


# NOTICE OF A PUBLIC MEETING

**February 10, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 14, 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 Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at [www.harriscountytexas.gov/agenda](http://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 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. 17.03

## AGENDA

February 14, 2017

10:00 a.m.

Opening prayer by Rev. Father Anil Thomas of Holy Name Catholic Church in Houston.

### **I. Departments**

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

14. Grants
15. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
16. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
17. Miscellaneous

### **II. Emergency/supplemental items**

### **III. Public Hearings**

1. FY 2017-18 Budgets
2. Other 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](http://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. Angel Brothers Enterprises, Inc., to adjust contract quantities to reflect actual construction for asphalt concrete pavement overlay and shoulder repairs of various roads and related items in Precinct 1, resulting in no change to the contract amount (16/0077-2, UPIN 17101MF0JY01).
  - 2. Elevator Repair Service, Inc., for modernization of elevators at the Wilson Building in Precinct 2, resulting in an addition of \$13,900 to the contract amount (16/0084-1, UPIN 16299MF0FR01).
  - 3. Division 16 Construction for backup generators for the Washburn Tunnel and various community centers in Precinct 2, adding 30 calendar days and resulting in an addition of \$36,747 to the contract amount (16/0006-B2, UPIN 13289MF05601).
  - 4. Lexton Construction, LLC, for Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4, adding 22 calendar days and resulting in an addition of \$35,340 to the contract amount (16/0043-4, UPIN 15035MF0AR02).
  - 5. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, resulting in an addition of \$97,704 to the contract amount (12/0046-14, UPIN 09208M23B900).
  
- b. Recommendation for approval of substantial completion certificates with:
  - 1. D&W Contractors, Inc., for Randolph Road construction from north of Spencer Highway to south of Red Bluff Road in Precinct 2 (UPIN 14102MF07201).
  - 2. AAA Asphalt Paving, Inc., for Katy Hockley roadway improvements in Precinct 3 (UPIN 16103M008V02).
  - 3. AAA Asphalt Paving, Inc., for post-construction modifications of Mueschke-5 from Bauer-Hockley Road to Juergen Road in Precinct 3 (UPIN 131033020707).
  - 4. Uretek USA for hydro-insensitive, high density polyurethane foam materials, installation, and related items in Precinct 4.
  - 5. Lexton Construction, LLC, for Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4 (UPIN 15035MF0AR02).
  - 6. Stripes & Stops Company for paint striping various roads and related items in the Spring Camp area in Precinct 4 (UPIN 17104M22F502).
  - 7. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 (UPIN 14104M23F502).

- c. Recommendation for authorization to negotiate for material testing services with:
  - 1. Alliance Laboratories, Inc., for the construction manager at risk method for construction of the Sheriff's Department 9-1-1 call center at the future East Aldine Management District Town Center in Precinct 2 (UPIN 15035MF0DP01).
  - 2. Coastal Testing Laboratories, Inc., for a section of Woodland Hills Drive in Precinct 2 (UPIN 16102MF0HY02).
  - 3. A&R Engineering and Testing, Inc., for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress to the north in Precinct 4 (UPIN 15035MF0DH01).
- d. Recommendation for approval of additional mileage reimbursements in the total amount of \$183 for certain employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in December 2016.
- e. Recommendation for authorization to reduce retainage by 3% on purchase orders for:
  - 1. Menade, Inc., in connection with road construction for Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1.
  - 2. Lexton Construction, LLC, in connection with Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Carpenters Landing, Section 8 in Precinct 1; LJA Engineering, Incorporated.
  - 2. Imperial Trace, Section 5 in Precinct 1; McDonough Engineering Corporation.
  - 3. Stillwater Cove, Section 2 in Precinct 1; Windrose.
  - 4. Tidwell Lakes, Section 5 in Precinct 1; ICMC Group, Incorporated.
  - 5. Kabir Farms in Precinct 2; Hovis Surveying Company.
  - 6. Virlogeux Lane, Section 1 street dedication in Precinct 2; BGE, Incorporated.
  - 7. CSS Real Estate Development in Precinct 3; Town & Country Surveyors-A Landpoint Company.
  - 8. Elyson, Section 13 in Precinct 3; BGE, Incorporated.
  - 9. Grand Crossing replat and partial replat in Precinct 3; Miller Survey Group.
  - 10. Gordon Crossing in Precinct 4; Terra Surveying Company, Incorporated.
  - 11. Robnorm Corner in Precinct 4; Advance Surveying, Incorporated.
  - 12. Sommerall Square, Section 2 in Precinct 4; Pape-Dawson Engineers.
  - 13. Springwoods Village District, Section 8 in Precinct 4; C.L. Davis and Company.

- b. Recommendation that the County Judge execute partnership agreements with:
  - 1. CenterPoint Energy for non-standard service including a pole and transformer at 14003 Sand Canyon Drive in Precinct 3 (UPIN 17103MF0PX01).
  - 2. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Section 5 in Precinct 3.
  
- c. Recommendation that the County Judge execute agreements with:
  - 1. Kirksey Architects, Inc., in the amount of \$8,842,400 for architecture and engineering services for improvements to the Astrodome at NRG Park in Precinct 1 (UPIN 17208MF0NW01).
  - 2. Page Southerland Page, Inc., in the amount of \$93,000 for architecture and engineering services for renovation of Annex 39 in Precinct 2 (UPIN 17035MF0PQ01).
  - 3. JNS Engineers, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 2.
  - 4. Zarinkelk Engineering Services, Inc., in the amount of \$1,156,480 for engineering services for improvements to El Dorado Boulevard from north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 (UPIN 17102MF0PM01).
  - 5. Brown & Gay Engineers, Inc., in an amount not to exceed \$80,000, with a \$100 retainer fee, for on-call engineering services for the US-290 Corridor major thoroughfare planning study in the northwest quadrant of the county (UPIN 16208MF0EV01).
  
- d. Recommendation for deposit of funds received from:
  - 1. Harris County Flood Control District in the amount of \$10,297 in connection with mowing and debris removal services for the period of April 1-November 30, 2016, on 41 buyout lots owned by the district in the Brookglen Subdivision in Precinct 2.
  - 2. Tattor Road Municipal District in the amount of \$1,046,696 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 Arcadis US, Inc., in the amount of \$170,000 for on-call engineering services for traffic signal and intersection improvements in Precinct 4.
  
- 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 at:
  - 1. 14003 Sand Canyon Drive in Precinct 3 (UPIN 17103MF0PX01).

2. 22526½ Hufsmith Kohrville Road in Tomball for certain traffic signals in Precinct 4 (UPIN 14104MF08T01).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. MJD Landing, LP, in the amount of \$2,090 for Carpenters Landing, Section 4 in Precinct 1.
  2. Pulte Homes of Texas, LP, in the amount of \$2,600 for Sunrise Pines, Section 4 in Precinct 1.
  3. D.R. Horton-Texas, Ltd., in the amount of \$1,920 for Ventana Lakes, Section 5 in Precinct 3.
  4. D.R. Horton-Texas, Ltd., in the amount of \$2,800 for Hampton Creek, Section 6 in Precinct 4.
  5. Avalon Village, LP, in the amount of \$1,920 for Lakes at Avalon Village, Section 2 partial replat and extension in Precinct 4.
  6. Meritage Homes of Texas, LLC, in the amount of \$2,290 for Sawmill Ranch, Section 4 in Precinct 4.
- h. Recommendation for release of financial surety for:
1. Crescent LHTX 2012, LLC, in the amount of \$2,595 for Groves, Section 5 in Precinct 2.
  2. Woodmere Development Co., Ltd., in the amount of \$2,480 for Grant Meadows, Section 5 in Precinct 4.
- i. Recommendation that the County Judge execute an agreement with Gulf South Pipeline Company, LP, for improvements to Gosling Road from West Mossy Oaks to West Rayford in Precinct 4 (UPIN 15104MF0CC01).
- j. Recommendation that the court authorize the allocation of funds in the amount of \$110 million for Fiscal Year 2017-18 with bonds authorized by voters in 2015.
- k. Recommendation that the Purchasing Agent be authorized to issue a purchase order to LAZ Parking for renewal of 38 parking spaces in the 1401 and 1019 Congress Street garages for certain employees of the Office of the County Engineer, including the Construction Programs and Right of Way divisions.
- l. Recommendation for authorization to proceed with the design phase and that the court approve study reports prepared by:
1. Klotz Associates, Inc., for reconstruction of Porter Road from north of Franz Road to Morton Ranch Road in Precinct 3 (UPIN 17103N302002).
  2. Zarinkel Engineering Services, Inc., for construction of Spring Stuebner Road, Segment D in Precinct 4 (UPIN 17104MF0KX01).

- m. Recommendation that the court establish a public hearing date of March 14, 2017 to consider certain street name changes and corrections: a portion of Lake Houston Parkway from Beltway 8 to South Lake Houston Parkway be changed to North Lake Houston Parkway, and a portion of Lake Houston Parkway from Beltway 8 to Aqueduct Road be changed to South Lake Houston Parkway in Precinct 1.
- n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to compensate landowners for relocation of gas meters affected by road widening projects, and that the compensation be based on a bid provided by the affected property owner.
- b. Recommendation that the court approve renewal of agreements and termination of an agreement with:
  - 1. Murworth I, LLC, at an annual rate of \$999,014 at 2525 Murworth, Murworth I in Precinct 1 for Protective Services for Children & Adults and the State of Texas Department of Family & Protective Services for the period of April 1, 2017-March 31, 2018.
  - 2. Murworth II, LLC, at an annual rate of \$784,093 at 2525 Murworth and 8410 Lantern Point, Murworth II in Precinct 1 for Community Services, Juvenile Probation/Education Services, and Protective Services for Children & Adults for the period of April 1, 2017-March 31, 2018.
  - 3. Harris County at an annual rate of \$600 for the Department of Education/Project Head Start Program at 808½ Magnolia Avenue in Precinct 2 continuing without limit for successive periods of 12 months.
  - 4. Harris County and Brother's Snacks for termination of an agreement effective February 3, 2017 in Precinct 2, and that the County Judge execute an agreement to accept the donation of equipment owned and operated in the leased space.
  - 5. American Tower, LP, at an annual rate of \$18,720 at 21055 Broze Road in Precinct 4 for Central Technology Services for the period of June 1, 2017-May 31, 2018.
  - 6. JAJWK, LP, at no annual rate at 7817 West Rayford Road in Precinct 4 for the Constable of Precinct 4 for the period of April 1, 2017-March 31, 2018.
  - 7. American Tower, LP, at an annual rate of \$24,960 at 607 Nursery Road for Central Technology Services for the period of June 1, 2017-May 31, 2018.

- c. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
  - 1. Tract 12-006.0 for \$70,673, \$3,000 over the appraised value, for the Brays Bayou DS108 project in Precinct 1 for the Flood Control District (UPIN 100900D100E9).
  - 2. Tract 123 for \$12,360, \$2,060 over the appraised value, for the Hardy Toll Road extension project in Precinct 2 for the county (UPIN 9905050403).
  - 3. Tracts S-046, S-047, S-048, S-049, and S-050 for \$12,500, \$1,542 over the appraised value, for the Cypress Creek Greenway, Phase A project in Precinct 4 for the county.
  - 4. Tract 545 for \$3,600, \$377 over the appraised value, for the Tomball Tollway, Phase II project in Precinct 4 for the county (UPIN 130505R124).
  
- d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties for:
  - 1. A tract for the Hardy Toll Road extension project in Precinct 1 for the county (UPIN 9905050403).
  - 2. Eight tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 for the county (UPIN 16102MF0ET01).
  - 3. A tract for the Atascocita Park project in Precinct 2 for the county (UPIN 17102MF0PS01).
  - 4. Two tracts for the John Paul's Landing secondary outfall to Bear Creek project in Precinct 3 for the Flood Control District (UPIN 160900U102R1).
  - 5. Two tracts for the Cypress Creek Greenway, Phase B project in Precinct 4 for the county.
  - 6. A revised tract for the Tomball Tollway, Phase II project in Precinct 4 for the county (UPIN 130505R124).
  
- e. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute right of way funds in the amount of \$289,705 for the FM-2100 project from South Diamondhead Boulevard to north of Hare Cook Road in Precinct 2.
  
- f. Recommendation that the County Judge execute donation forms and the court authorize acceptance of real estate donations in Precinct 3 from:
  - 1. Maria N. and Robert K. Lamb of Tract 06-015.0 for the county-wide general acquisition project for the Flood Control District.
  - 2. Mason Westgreen, LP, of Tract 1 for the Mason Road project for the county.
  
- g. Recommendation that the County Judge execute an agreement for property purchase and lease with Verizon Business Network Services, Inc., and the State of Texas for the county to acquire Tract 112 of the Hardy Toll Road extension project and the state to acquire a tract of land for the Elysian Street project in Precinct 2.



4. **Facilities & Property Maintenance**

Recommendation for authorization to publish a request for proposal in connection with a contract for food service management and cafeteria operations.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Freese and Nichols, Inc., in the additional uncertified amount of \$200,000 to increase funds available for the issuance of purchase orders to continue engineering and related services as needed in support of the county-wide model and map management program (UPIN 110900Z1P013).
  - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$350,000 for engineering services to develop and update analysis tools and datasets for the county-wide watershed master plan program (UPIN 170900Z1P003).
  - c. HTS, Inc. Consultants, in the additional amount of \$70,480 for materials engineering and testing services in support of Phase 2 conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 10090019C002).
  - d. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$72,000 for engineering services to perform hydrologic and hydraulic analysis and design, bidding, and construction phase engineering services for the Lauder Road stormwater detention basin at Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (UPIN 120900P506E3).
  - e. Harris County Municipal Utility District No. 438 for a turf establishment project on a drainage facility, for a term of one year, and for possible acceptance into the district's maintenance program on Unit U100-00-00 and a portion of Unit U502-02-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
2. Recommendation for approval of changes in contracts with:
  - a. Rally Construction, Inc., for the Brays Bayou slope failure repair upstream of Scott Street in Precinct 1, adding 10 calendar days and resulting in an addition of \$35,170 to the contract amount (16/0225-01).
  - b. Choctaw Construction Services, LLC, for Phase 2 grading and site improvements for the John Paul's Landing stormwater detention basin in Precinct 3, adding 21 calendar days and resulting in an addition of \$241,858 to the contract amount (16/0092-01, UPIN 150900U502E4).
3. Recommendation that detention basin Unit G503-03-00 in the San Jacinto River Watershed in Precinct 1 be accepted for district maintenance purposes.
4. Recommendation for authorization to fund wage rate compliance services provided by the OCE/Construction Programs Division for various flood control construction projects at a cost not to exceed \$45,678 for the period of March 1, 2017-February 28, 2018.

5. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments and food items for various meetings and business operations during FY 2017-18.

c. **Toll Road Authority**

1. Recommendation that the County Judge execute an amendment to an agreement with Epic Transportation Group, LP, in the additional amount of \$100,000 for engineering services for additional design work for an entrance and exit ramp connecting the frontage roads to the mainlanes for the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 120505R129).
2. Recommendation for authorization to seek bids for a 16-week period for construction of the East Sam Houston Tollway between IH-10 East and SH-225 including construction of twin bridges over the Houston Ship Channel in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
3. Recommendation for authorization to establish an EZ Tag account for Pasadena Independent School District, and allow the district to be billed for tolls incurred.

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 \$96,563 and two workers compensation recoveries in the total amount of \$1,734; tort claim and other settlement recommendations in the total amount of \$7,975; denial of 38 claims for damages; transmittal of claims for damages received during the period ending February 6, 2017; and that the County Judge execute a release in exchange for payment to the county in the amount of \$1,400 in connection with settlement of accident claims.
- b. Recommendation to amend the retiree healthcare contribution policy effective March 1, 2017.
- c. Transmittal of investment transactions and maturities for the period of January 24-February 6, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of additional commercial paper funding for:
  1. E-builder software for the Office of the County Engineer in the amount of \$200,000 for a total authorized amount of \$1 million.
  2. Build-out of the 12th floor at the Criminal Justice Center for the District Attorney's Office in the amount of \$300,000 for a total authorized amount of \$1.2 million.

- f. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Legislative Relations**

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

4. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Commissioner of Precinct 3 in accordance with the records control schedule.
- b. Request for authorization to partner with various county departments to develop a Facilities Security Technology Committee in connection with integrated building security technology plans and solutions.
- c. Request for authorization to reimburse certain employees for fingerprint-based criminal history checks in an amount not to exceed \$5,000 during FY 2017-18.
- d. 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 an order to abate a public nuisance at 7627 Richards Street in Baytown in Precinct 2.
- b. Request for approval of nine loan agreements and two relocation grants in the total amount of \$118,634 in connection with the Lead Hazard Control Program.
- c. Request for approval of temporary custody agreements to allow various organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of an agreement with Georgia Tech Research Corporation in the amount of \$49,000 for consulting services related to Zika and mosquito control.
- e. Request for approval of an agreement with the University of Texas at Arlington, College of Nursing and Health Innovation, for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.

- f. Request for approval to participate in the Centers for Medicaid & Medicare Services 15-month extension in connection with the Texas Healthcare Transformation and Quality Improvement-Delivery System Reform Incentive Payment Program.
- g. Request for approval to use Delivery System Reform Incentive Payment 1115 waiver funds in an amount not to exceed \$5,000 for venue rental, food, and related items for various community based meetings and events.
- h. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,596.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$38,800 for certain low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2016.
- c. Request for approval of an interlocal agreement with the county, Houston Housing Authority, Harris County Housing Authority, and City of Houston for expansion of services by Emphasys for hosting and maintenance of an affordable rental properties database.

7. **Constables**

- a. Request by Constables Rosen, Diaz, Eagleton, Herman, Heap, Trevino, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
  - 1. Accept from Christopher Frantz the donation of protective gloves for use by deputies on active patrol.
  - 2. Correct the payroll record of an employee.
- c. Request by Constable Heap, Precinct 5, for:
  - 1. Approval to cancel law enforcement agreements with certain associations effective February 28, 2017, and authorization to retain two deputy positions.
  - 2. Authorization to reimburse certain employees a total of \$43 for uniform items and postage.
- d. Request by Constable Sandlin, Precinct 8, for authorization to re-allocate and renovate certain space at 7330 Spencer Highway from the Tax Assessor-Collector for use by the department.

8. **Sheriff**

- a. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2016-September 30, 2017.
- c. Request for authorization to accept various technology items purchased with commissary funds for the 1200 Baker camera, 701 camera, and Body-Worn Camera projects.
- d. Request for authorization to accept from:
  1. B. Hoff, Boy Scout Troop 179, the donation of hygiene bags for use by the Homeless Outreach Team.
  2. National Insurance Crime Bureau the donation of certain vehicles for use by the Auto Theft Unit.
- e. Request for authorization to extend the end date of a certain general ledger key to June 30, 2017 in connection with a change order end date for the Motorist Assistance Program.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for approval of an amendment to an interlocal agreement with the Harris County Hospital District, dba Harris Health System, for inmate transition services for enhanced discharge planning and continuity of HIV care services for the period of February 16, 2017-February 15, 2018 at no cost to the county.

9. **Fire Marshal**

- a. Request for approval of an agreement with the International Association of Arson Investigators to provide an authorized instructor to teach expert report writing.
- b. Request for approval to submit a public declaration to the Federal Aviation Administration on the use of drones to assist with potentially hazardous materials incidents.

10. **Institute of Forensic Sciences**

- a. Request for approval of interlocal agreements with Austin, Freestone, Polk, San Jacinto, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

- b. Request that the County Judge execute an affiliation agreement with California State University-CHICO for certain students to use designated county facilities for forensic anthropology internship training purposes.
- c. Request for approval of payments to the:
  - 1. American National Standards Institute-American Society for Quality National Accreditation Board in the amount of \$18,900 for the annual personnel fee.
  - 2. Texas Medical Association in the amount of \$1,675 for the annual continuing medical education program accreditation fee.
- d. Request for authorization to delete a cellular phone from the department's inventory.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of January 10, 2017.
- b. Transmittal of the minutes of the January 9, 2017 special joint meeting with the City of Houston Council to appoint the chairman of the Port of Houston Authority.
- c. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of January 31, 2017.

12. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various Justice of the Peace Courts, various County and District Courts, an environmental case in Precinct 2, a Sheriff's Civil Service Commission case, and cases in the U.S. District Courts.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 2 and the 127th District Court.
- c. Request for authorization to compromise and settle Harris County v Kurtz Properties, Ltd., and Houston Foam Plastics, Inc., a condemnation case pending in County Civil Court No. 4.
- d. Request for authorization to correct the payroll record of an employee.

13. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	National Assn. of Flood & Stormwater Mgt. Agencies mtg.	3/8-10	Washington, DC	\$250	General
						\$1,050	Other
2.	FCD	10	Active and future federal & local proj. programs, and reg. mtgs.	FY 2017-18	Various	\$25,000	FCD

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3.	CTS	2	South Central Arc User Group Conference*	3/29-31	Baton Rouge, LA	\$1,470	Other
4.	PHS	1	Engineering business meetings for mobile specialty vehicles	TBD	Columbus, OH	\$2,515	Other
5.	PHS	1	Health info. tech. joint comm. Pub. Health Task Force hearing	2/7-9	Washington, DC	\$1,856	Other
6.	PHS	1	de Beaumont Foundation public health planning meeting	2/20-21	Bethesda, MD	\$1,180	Other
7.	PHS	1	National Association of Counties Conference	2/23-24	Washington, DC	\$950	Other
8.	PHS	1	Pub. Health Emergency Preparedness impacts stakeholder mtg.	2/27-29	Arlington, VA	\$480	Grant
						\$700	Other
9.	PHS	2	National Assn. of County & City Health Officials comm. mtgs.	TBD	Washington, DC	\$9,500	Other
10.	PHS	-	Natl. Family Planning Reproductive Health Assn. Conf. <i>(\$8,600 appvd. 1/31 for 4 empls.-date change)</i>	3/5-8	Washington, DC	-	Grant
11.	PHS	1	Natl. Academies of Sciences, Engineering, & Medicine workshop	3/8-9	Washington, DC	\$2,046	Other
12.	PHS	2	National Tuberculosis Prevention Conference	4/18-21	Atlanta, GA	\$4,285	Other
13.	PHS	4	Natl. Assn. of Co. & City Health Officials Summit <i>(\$8,930 appvd. 12/6/2016 for 4 empls.-adding empls., exp., &amp; fund source)</i>	4/24-28	Atlanta, GA	\$4,850	Grant
						\$1,616	Other
14.	PCS	1	Society of Toxicology Conference	3/12-16	Baltimore, MD	\$2,890	Other
15.	CS	2	Federal Transit Administration Drug & Alcohol Program meeting	4/17-20	New Orleans, LA	\$3,056	Grant
16.	Juv. Prob.	-	National Service-Learning Conference <i>(\$13,552 appvd. 1/10 for 8 empls.-adding exp.)</i>	3/22-24	Anaheim, CA	\$800	Other
17.	Juv. Prob.	3	Natl. Juvenile Detention Alternative Initiative Inter-Site Conf.	4/17-19	Orlando, FL	\$1,200	Grant
						\$1,800	Other
18.	Const. 1	5	National Narcotic Detector Dog Association K-9 Conference*	4/29-5/6	Buchanan, TN	\$4,771	Other
19.	Sheriff	4	Federal Bureau of Investigation National Academy training*	TBD	Quantico, VA	\$10,000	Other
20.	Sheriff-Det.	1	American Jail Association's Conference & Jail Expo	4/8-13	Orlando, FL	\$2,900	Other
21.	OHSEM	1	Comm. Security, Reliability, & Interoperability Council mtg.	3/14-16	Washington, DC	\$2,500	Grant
	<b>Subtotal</b>	<b>44</b>	<b>Out of Texas average cost per employee: \$1,992</b>			<b>\$87,665</b>	

**b. In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	200	Office of the County Engineer training luncheons	TBD	Houston	\$5,000	General
2.	OCE	1	Urban Riparian Symposium	2/15-17	Houston	\$220	General
3.	OCE	2	Distinguished Candidate Officer Hiring Conference*	3/6-7	Dallas	\$500	General
4.	OCE	2	Texas On-Site Wastewater Association Conference* <i>(\$1,440 appvd. 1/31 for 3 empls.-adding empls. &amp; exp.)</i>	3/13-15	Waco	\$960	General
5.	OCE	1	Project management certification training	4/3-6	Houston	\$1,895	General
6.	OCE/ROW	6	Leica Geosystems software training course*	2/13-16	Houston	\$1,335	General
7.	OCE/ROW	15	Floodplain training seminar	4/13	Houston	\$5,000	General
8.	FCD	50	American Society of Civil Engineers online training	FY 2017-18	Houston	\$4,600	FCD
9.	FCD	10	Local, state, and federal regulatory agencies meetings*	FY 2017-18	Various	\$7,000	FCD
10.	FCD	10	Hydrological warning sys. & flood watch ops. mtgs. & training*	FY 2017-18	Various	\$16,000	FCD
11.	TRA	2	Tolling interoperability meetings	TBD	Various	\$29,400	TRA
12.	TRA	6	Breath test operator state certification training*	4/4-7	Jersey Village	\$2,850	TRA
13.	TRA	4	Environmental Systems Research Institute Petroleum GIS Conf.*	4/12-13	Houston	\$760	TRA
14.	CTS	12	Land mobile radio & wireless broadband network maint. mtgs.*	FY 2017-18	Various	\$24,000	Other
15.	CTS	2	Public safety communications & emergency number joint conf.	4/9-12	Galveston	\$2,380	General
16.	CTS	1	Tyler User Conference	5/7-10	San Antonio	\$2,070	General
17.	PHS	2	Women's Health & Family Planning of Texas Conference	2/14-16	Austin	\$1,700	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18.	PHS	-	Lead-Based Paint Hazard Contr. Grant Prog. risk assessor training* ( <i>\$350 appvd. 1/31 for 1 empl.-date change</i> )	2/15-16	Houston	-	Grant
19.	PHS	1	Lead-Based Paint Hazard Contr. Grant Prog. lead supvr. training*	2/21-24	Houston	\$595	Grant
20.	PHS	2	To obtain possession of a colony of mosquitos*	TBD	San Antonio	\$200	General
21.	PHS	1	Acquired Immune Deficiency Syndrome Drug Asst. Prog. training	3/21-22	Austin	\$570	Other
22.	PHS	4	South Texas All Hazards Conference	3/22-23	McAllen	\$2,500 \$2,200	General Grant
23.	PHS	11	Texas Public Health Association Education Conference	3/26-29	Fort Worth	\$15,805	General
24.	CS	10	Houston Building Professional Institute training*	2/20-21	Houston	\$2,155	Grant
25.	CS	1	Regional communications exercise training*	2/20-23	San Antonio	\$598	General
26.	CS	2	Transportation WORKS seminar	2/28-3/2	Austin	\$2,093	Grant
27.	CS	16	Federal Transit grant meetings, seminars, and outreach events*	FY 2017-18	Various	\$3,000	Grant
28.	CS	1	Natl. Environmental Policy Act & review procedures training*	3/6-9	Fort Worth	\$933	Grant
29.	CS	4	Harris County Area Agency on Aging Bridges Conference*	5/18-19	Houston	\$300	Grant
30.	CS	8	Outreach/Abilities expo event	8/4-6	Houston	\$450	Grant
31.	Dom. Rel.	8	Family District Court associate judges' presentation	2/1	Houston	\$260	Grant
32.	Dom. Rel.	68	Staff meeting	3/31	Houston	\$1,450	Grant
33.	Dom. Rel.	3	Texas Association of Domestic Relations Offices board mtg.	4/7	Austin	\$855	Grant
34.	Juv. Prob.	12	Powerful, Inspirational, Noble, & Kind Girls Program visits ( <i>2 empls. &amp; 10 youth</i> )	2/3	Austin	\$375	Other
35.	Juv. Prob.	1	National Adolescent Perpetration Network Conference* ( <i>\$1,496 appvd. 1/31 for 2 empls.-adding empl.</i> )	2/12-14	San Antonio	-	Grant
36.	Juv. Prob.	1	Managing adults and youth with sexual behavior problems conf. ( <i>\$1,648 appvd. 1/31 for 2 empls.-adding empl.</i> )	2/19-21	San Marcos	-	Grant
37.	Juv. Prob.	30	Human Trafficking Awareness Conference	2/25	Houston	\$1,500	Grant
38.	Juv. Prob.	4	Women in Criminal Justice Conference*	4/4-7	Galveston	\$2,682	Grant
39.	PSCA	4	Behavior and discipline law training	3/8	Houston	\$100	Grant
40.	PSCA	19	Physical & Environmental Activity for Knowledge & Skills camp* ( <i>1 empl. &amp; 18 youth</i> )	3/12-15	Wimberley	\$2,400	Grant
41.	Const. 1	2	Grant management course*	2/23-24	Humble	\$595	General
42.	Const. 1	4	Tx. Environmental Law Enforcement Association training*	4/23-27	Bandera	\$3,304	General
43.	Const. 1	2	Grant writing course*	5/22-23	Humble	\$910	General
44.	Const. 2	1	Civil process seminar	2/26-3/1	Austin	\$150	General
45.	Const. 3	1	Public information officer training	2/5-8	Huntsville	\$721	Other
46.	Const. 4	1	ATV instructor course*	3/21-25	Irving	\$1,673	General
47.	Const. 4	4	Police all-terrain vehicle safety and tactics training	5/8-10	Baytown	\$400	General
48.	Const. 7	2	Hostage negotiations and crisis intervention training & cert.*	3/13-17	New Braunfels	\$2,650	General
49.	Const. 8	1	Firearms and defense techniques training*	3/20-24	Baytown	\$75	Other
50.	Const. 8	1	New supervisor training*	4/18-20	Texas City	\$75	Other
51.	Const. 8	1	Civil process training	4/18-21	McKinney	\$450	Other
52.	Sheriff	3	Tx. Comm. on Law Enf. county correction update committee mtgs.	TBD	Austin	\$1,580	Other
53.	Sheriff	2	Attended funeral of a law enforcement officer*	1/17	Austin	\$30	General
54.	Sheriff	8	Attended funeral of a law enforcement officer*	1/20	Palestine	\$175	General
55.	Sheriff	1	Sheriff's Association of Texas Legislative committee meeting*	2/1-2	Austin	\$420	General
56.	Sheriff	3	Alpha group intelligence and analysis training	2/26-3/3	Murphy	\$5,490	Grant
57.	Sheriff	1	Texas training coordinators & Tx. Commission on Law Enf. mtg.*	3/1-2	Austin	\$205	Other
58.	Sheriff	4	Crisis/hostage negotiation school training*	4/2-8	Texas City	\$500	General



	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
59.	Fire M.	1	Tx. A&M Engineering Extension Svc. crime scene invest. training*	2/19-24	Azle	\$550	General
60.	Fire M.	6	Tx. A&M Engineering Extension Svc. arson & fire prev. seminar*	3/19-24	Austin	\$6,435	General
61.	Co. Clk.	2	Texas Dept. of State Health Services registrar certification course	3/27-31	Austin	\$2,014	General
62.	Co. Clk.	2	Tyler Technologies Connect Conference ( <i>\$5,190 appvd. 1/31 for 3 empls.-adding empl. &amp; exp.</i> )	5/7-10	San Antonio	\$2,392	Other
63.	JP 1.1	1	Texas Justice Court Training Center new judge training	12/11-15/2016	Austin	\$508	General
64.	JP 1.1	-	Texas Justice Court Training Center seminar ( <i>\$370 appvd. 10/11/2016 for 3 empls.-adding exp.</i> )	2/6-8	Galveston	\$264	General
65.	JP 1.1	4	Texas Justice Court Training Center seminar	3/8-10	Galveston	\$755	General
66.	JP 1.1	1	Texas Justice Court Training Center new judge training	3/27-30	San Marcos	\$755	General
67.	JP 1.1	5	Texas Justice Court Training Center seminar	5/9-11	San Marcos	\$1,050	General
68.	JP 1.1	5	Texas Justice Court Training Center seminar	7/10-12	Rockwall	\$1,150	General
69.	JP 1.1	1	Texas Justice Court Training Center juvenile law workshop	8/23-25	San Marcos	\$435	General
70.	JP 1.2	1	To attend the State of the Judiciary speech	2/1	Austin	\$223	General
71.	JP 3.1	1	New Justice of the Peace Court School training	3/27-30	San Marcos	\$730	General
72.	JP 4.1	2	Tyler Connect empowering connected communities training	5/7-10	San Antonio	\$3,000	General
73.	JP 4.1	1	Texas Justice Court Training Center seminar	4/10-12	Corpus Christi	\$625	General
74.	JP 4.1	2	Texas Justice Court Training Center seminar	5/9-11	San Marcos	\$660	General
75.	JP 4.1	7	Texas Justice Court Training Center seminar	7/10-12	Rockwall	\$3,440	General
76.	JP 5.1	1	Tx. Justice Court Judges Association Education & Technology Conf.	7/12-17/2016	San Antonio	\$932	General
77.	JP 5.1	1	Judicial conference and judge retreat	11/14-16/2016	Galveston	\$398	General
78.	Co. Cts.	2	College of new judges training	12/11-15/2016	Austin	\$120	General
						\$2,200	Other
79.	Co. Cts.	1	Judicial Committee on Information Technology meeting	3/2-3	Austin	\$540	General
80.	Prob. Ct. 1	1	Odyssey software training	5/7-10	San Antonio	\$1,697	General
81.	Prob. Ct. 2	1	Tyler Technologies Connect Conference	5/7-10	San Antonio	\$2,060	Other
82.	Prob. Ct. 4	2	Odyssey software training	5/7-10	San Antonio	\$3,178	Other
83.	Auditor	6	County Auditor's Institute training	5/2-5	Austin	\$6,505	General
84.	Tax A-C	-	Tax Assessor-Collectors Assn. intro. to property tax training* ( <i>\$2,785 appvd. 1/31 for 5 empls.-adding exp.</i> )	2/13-17	Conroe	\$895	General
85.	Tax A-C	10	Tax Office regional meetings*	FY 2017-18	Various	\$20,000	General
86.	Pur. Agt.	1	Developing & managing requests for proposals online training	3/7	Houston	\$745	General
87.	OHSEM	30	Regional preparedness meetings, exercises, & drills*	TBD	Various	\$9,700	General
88.	OHSEM	30	Tx. Division of Emergency Management courses*	TBD	Various	\$10,000	General
						\$20,000	Other
89.	OHSEM	3	Texas regional communications exercise*	2/20-23	San Antonio	\$480	General
						\$1,620	Other
90.	OHSEM	1	Enhanced incident management/unified command course	2/26-3/3	College Station	\$200	General
						\$950	Other
<b>Subtotal</b>		<b>711</b>	<b>In Texas average cost per employee: \$384</b>			<b>\$273,300</b>	
<b>Total</b>		<b>755</b>				<b>\$360,965</b>	

\*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 \$
124,326	40,249	196,390	360,965

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,527,102	3,039,085	4,566,187

14. **Grants**

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date to July 31, 2018 for the Greens Bayou Drainage and Detention project in Precinct 1 (UPIN 160900P504E1).
- b. Request by **Budget Management** for authorization for the county to enter into a sub-contract agreement in the amount of \$432,783, with the Community Supervision & Corrections Department to perform certain duties under the MacArthur Foundation Safety + Justice Challenge Implementation grant for the Re-integration Court.
- c. Request by **Public Health Services** for authorization to:
  1. Accept awards from the U.S. Department of Health and Human Services for grant funds in the total amount of \$28,000, with no required match, for the Self-Assessment and Verification Audit, Food Safety Summit, Food Safety Task Force Participation, and Internal Training for Employees programs.
  2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$378,438, with no required match, for the Regional and Local Services System/Local Public Health Services Program.
  3. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$1,645,650, with no required match, for the Supplemental Nutrition Assistance Program Education Grant.
- d. Request by **Community Services** for authorization to accept from the U.S. Department of Housing and Urban Development grant funds in the total amount of \$1,130,663, with no required match, for two renewal projects under the Permanent Housing rental assistance component for the FY 2016 Continuum of Care Homeless Assistance Program.
- e. Request by **Constable Herman, Precinct 4**, for authorization to:
  1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$65,400, with a discretionary match of \$19,014, for the CODIS Investigator Program.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$65,097, with a required match of \$35,052, for the Specialized Investigator Program.
  3. Accept from the Texas Commission on Environmental Quality grant funds in the amount of \$435,805, with a required match of \$108,951, and to extend associated positions to March 31, 2018 for the Local Initiative Project Emissions Task Force Program.

- f. Request by **Constable Heap, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of:
  - 1. \$75,969, with no required match, for the Digital Forensic Unit Program.
  - 2. \$164,759, with a required match of \$7,034, for the Crime Victim Assistance Unit Program.
  
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the:
  - 1. Texas Department of State Health Services for 50 child safety seats with an estimated value of \$7,500, with no required match, in support of the Safe Riders Child Safety Seat Distribution and Education Program.
  - 2. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$97,125, with no required match, for the Madison High School Crime Free Zone Program.
  
- h. Request by the **Sheriff** for authorization to:
  - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$100,000, with a discretionary match of \$98,729, for the We've Been There Done That Re-entry Program.
  - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000, with no required match, for the Safety Equipment for Law Enforcement Program.
  - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000, with a discretionary match of \$4,197, for the Mentoring Moms Program.
  - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$196,735, with a required match of \$65,578, for the Freedom Project.
  - 5. Submit an application to the Office of National Drug Control Policy for grant funds in the amount of \$944,640, with a discretionary match of \$49,948, for the High Intensity Drug Trafficking Area Program.
  - 6. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$434,001, with a required match of \$108,500, for the Domestic Violence Advocacy Program.
  - 7. Accept an amendment to an agreement with the City of Houston to extend the end date to February 28, 2017 for the Internet Crimes Against Children Task Force Program.
  
- i. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the:
  - 1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$312,196, with no required cash match, for the Victim Assistance Specialist Program.
  - 2. U.S. Department of Justice for grant funds in the total amount of \$353,762, with no required match, for the Development of a Web-Based Mass Fatality Incident Database and Development of Ion Scan Methodology to Identify Illegal Drug Analogs programs.

3. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$126,385, with no required match, for the Coverdell Forensic Science Improvement Program.
- j. Request by the **District Attorney** for authorization to submit applications to the:
  1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000, with a required match of \$43,077, for the Violence Against Women Justice and Training Program.
  2. U.S. Department of Justice for grant funds in the amount of \$425,000, with no required match, for the Misdemeanor Prosecution SAFE Court Program.
  3. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$3,130,295, with a required match of \$782,574, for the Victim Assistance Coordinator Program.
- k. Request by the **Public Defender** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$394,500, with no required match, for the DNA Mixture Protocol Change Program, and to extend the associated positions.
- l. Request by the **District Courts** for authorization to submit applications to the:
  1. U.S. Department of Health and Human Services for grant funds in the amount of \$325,000, with no required match, for the Family Intervention-Infant Toddler Court Services Module Enhancement project.
  2. Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$326,738, with no required match, for the STAR Specialty Adult Drug, Felony Mental Health, and Veterans' Court programs.
- m. Request by the **County Judge** for:
  1. Authorization to accept from the Texas Commission on Environmental Quality Local Initiative Project grant funds in the amount of \$69,750, with a local match of \$69,750 to be provided by the Energy Corridor District, for transit and pedestrian improvements to be carried out by the Energy Corridor District.
  2. Approval of the budget and salary schedule for the Ryan White Planning Council's Office of Support in the total amount of \$512,439.

15. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. BRH-Garver Construction, LP, for Kluge detention basin improvements in the Little Cypress Creek Watershed for the Flood Control District.
  - b. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county for the Flood Control District.
  - c. P-Ville, Inc., for mowing and various maintenance services for the western region of the county for the Flood Control District.

- d. Seril, dba Houston Grotech Services, for lawn care services for buy-out property throughout the county for the Flood Control District.
- e. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
- f. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and various maintenance services for the central western region of the county for the Flood Control District.
- g. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and various maintenance services for the southeastern region of the county for the Flood Control District.

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

3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2016.

c. **Tax Assessor-Collector**

1. Request that the department be reimbursed \$1,240 for counterfeit losses incurred for the period of January 5-December 29, 2016.

2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 3 for the Office of the County Engineer (17/0015, UPIN 17103MF0Q001).
- b. Forensic deoxyribonucleic acid services for the Institute of Forensic Sciences (17/0019).
- c. Repairing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (17/0020, UPIN 17102MF0P101).
- d. Janitorial services for various locations for Precinct 4 (17/0021).
- e. Payment processing services and payment technology solutions for the county (17/0025).
- f. Job order contracting for small and/or large roofing projects for the county (17/0026).
- g. In-car camera systems and related items for law enforcement vehicles for the county (17/0027).
- h. Road reconstruction along Louetta Road from South Oblong Circle to US-290 in Precinct 3 for the Office of the County Engineer (17/0029, UPIN 16103M239E03).

- i. Custodial cleaning services at Region 1 for the county (17/0032).
2. Request for approval of an amendment to a Texas Association of School Boards BuyBoard cooperative program award to Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, for additional funds in the amount of \$59,992 for a concrete base in connection with removal and replacement of playground equipment at Frankie Randolph Park in Precinct 1.
3. Request for approval of an amendment to a Texas Multiple Award Schedule program award to Kofile Technologies, dba Kofile Preservation, Inc., for additional funds in the amount of \$66,873 for more volumes, reconciliation of actuals, and maintain sewn signatures in connection with archival digitization of block books for the County Clerk's Office.
4. Request for approval of a U.S. Communities Government Purchasing Alliance and National Intergovernmental Purchasing Alliance/The Cooperative Purchasing Network award to J. Tyler Office Furniture and Services low quote in the amount of \$82,620 for office furniture for the Justice of the Peace 5.1.
5. Request for approval of a Cooperative Purchasing Network award to TDIndustries, Inc., low quote in the amount of \$74,981 for removal and replacement of roof top units at the Holly Hall administration building for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
6. Request for approval of a National Intergovernmental Purchasing Alliance purchase from CDWG low quote in the amount of \$415,720 for maintenance, support, and additional licenses for Centrify Identity and Access Management Suites for the Toll Road Authority.
7. 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 March 8, 2016 for mowing and debris removal at the Mason Creek Watershed for the Flood Control District (14/0042).
8. Recommendation that awards be made to:
  - a. J.T. Vaughn Construction, LLC, lowest priced proposal in the amount of \$1,820,000 for the Peden Building tie-in to the Central Plant System in Precinct 2, subject to applicable bonds to be received (16/0323).
  - b. ISI Contracting, Inc., low bid in the amount of \$6,787,800 for construction of a section of Woodland Hills Drive, Phase 2 in Precincts 2 and 4, subject to applicable bonds to be received and execution of applicable documents, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (16/0344, UPIN 16102MFOHY02).

- c. Landscape Art, Inc., best proposal meeting requirements in the amount of \$3,383,420 for the construction price and owner contingency in the amount of \$25,680 for park enhancements at Juan Seguin Park in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (16/0296, UPIN 16102MF0ED01).
  - d. Industrial Scale Company, Inc., low bid in the amount of \$43,674 for portable tractor truck scales for the Sheriff's Department (17/0001).
  - e. Pierce Goodwin Alexander Linville, Inc., highest overall evaluation for architectural and engineering services for the Juvenile Probation detention facility in Precinct 3, and authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor (16/0305).
  - f. Medical Plaza Mobile Surveillance best proposal meeting requirements for drug and alcohol testing services for the county for the period of February 14, 2017-February 13, 2018, with four one-year renewal options, that the County Judge execute the agreement, and that the court grant a waiver of technicality for taxes owed to the county when proposals were received (16/0113).
  - g. Stuart Consulting Group, Inc., best proposal meeting requirements for disaster recovery direct administration and project management consultant services for the Flood Control District for the period of February 14, 2017-February 13, 2018, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (16/0185).
9. Transmittal of an award to Schoenmann Produce Company, as primary vendor, and Brothers Produce Incorporated, as secondary vendor, lowest priced offer in the amount of \$358,053 for produce for county jails and Protective Services for Children & Adults for the period of February 1-May 31, 2017.
  10. Request that the County Judge execute a pricing schedule with AT&T Corp., in the amount of \$1.4 million to provide incumbent local exchange carrier Plexar<sup>®</sup> telephone service for various county locations for Central Technology Services for the period of February 14, 2017-February 13, 2018, with two one-year extension options.
  11. Request for approval of renewal options with:
    - a. Recruitment Strategies for temporary veterinary personnel for Public Health Services for the period of April 8, 2017-April 7, 2018 at a cost of \$150,000 (14/0057).
    - b. AS&G Claims Administration, Inc., for workers compensation third party and claims administration, and related services for Budget Management for the period of March 1, 2017-February 28, 2018 at a cost of \$1,468,068 (13/0371).
    - c. Injury Management Organization, Inc., for workers compensation third party administration, cost containment, and related services for Budget Management for the period of March 1, 2017-February 28, 2018 at a cost of \$276,750 (13/0371).

- d. IQ Business Group, Inc., for an enterprise document and digital asset management solution for the county for the period of April 28, 2017-April 27, 2018 at a cost of \$1,620,850 (14/0092).
  - e. Air Filters Incorporated for air filtration media and related items for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$96,019 (15/0258).
  - f. K4 Environmental, LLC, dba Aqualawn Hydromulch, for turf establishment, vegetation, mowing, and irrigation services for the Flood Control District for the period of May 1, 2017-April 30, 2018 at a cost of \$591,527, and execution of applicable bonds when received (13/0055).
  - g. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2017-March 31, 2018 at a cost of \$170,000 (14/0041).
  - h. BWI Companies for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2017-March 31, 2018 at a cost of \$142,258 (13/0010).
  - i. Brunswick Press to provide EZ tag maps and other printed materials for the Toll Road Authority for the period of April 9, 2017-April 8, 2018 at a cost of \$54,000 (13/0036).
  - j. SunGard Availability Services, LP, for a data center co-location facility for the Toll Road Authority for the period of February 23, 2017-February 22, 2018 at a cost of \$2,021,712, and execution of applicable bonds when received (12/0115).
12. Request that the County Judge execute agreements with:
- a. Cadence Bank, N.A., in the amount of \$250 million in connection with an award approved by Commissioners Court on December 20, 2016 for depository bank services for the county, County Clerk, District Clerk, and Flood Control District for the period of February 14, 2017-February 13, 2021, with a two-year renewal option, and that the court grant a waiver of technicality for taxes owed to the county when proposals were received (16/0241).
  - b. J.T. Vaughn Construction, LLC, in the amount of \$2,497,899 for the guaranteed maximum price for the STAT elevators upgrade at Ben Taub Hospital in connection with an award approved by Commissioners Court on March 29, 2016 and agreements approved by Commissioners Court on May 10, 2016 for construction manager at risk services for the Ben Taub operating room expansion and thermal energy corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01).
13. Request that the County Judge execute interlocal agreements with The University of Texas Health Science Center at Houston in amounts of:
- a. \$80,000 for resident psychiatric services and physician supervision services for the Children's Assessment Center for the period of March 12, 2017-March 11, 2018.



- b. \$172,298 for physician and billing services for Protective Services for Children & Adults for the period of March 1, 2017-February 28, 2018.
  - c. \$12,480 to provide psychiatric services for the child welfare integrated healthcare expansion initiative for Protective Services for Children & Adults for the period of March 1, 2017-February 28, 2018.
14. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source in the amount of \$11,430 for an ethernet circuit connection between the CTS-LTE Monopole Tower at NRG Parkway and 406 Caroline for Central Technology Services for the period of February 14, 2017-February 13, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., sole source in the amount of \$11,700 for an ethernet circuit connection between 5707A Louetta Road in Spring, 406 Caroline, and 12031 North Freeway for Precinct 4 for the period of February 14, 2017-February 13, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - c. MCFSA, Ltd., dba Argyle Security Group, sole source in the amount of \$1,671,900 for door control and audio system upgrades at 1200 Baker Street for the Sheriff's Department.
  - d. Certain sole source vendors for various industrial, technology, medical products and services, and/or groups of publications for the county for the period of March 1, 2017-February 28, 2018.
  - e. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, DC, for the county for the period of April 27, 2017-April 26, 2018, with two one-year renewal options, and that the County Judge execute the agreement.
  - f. Baylor College of Medicine in the amount of \$374,507 for certain personnel to provide staffing for the Teen Clinic Outreach Program for Public Health Services for the period of March 1, 2017-February 28, 2018, with three one-year renewal options, and that the County Judge execute the agreement.
15. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
16. Request for authorization to delete certain property from the inventories of the Justice of the Peace 8.1, the Sheriff's Department, and Community Supervision & Corrections.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened February 6 and 13, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

16. **Commissioners Court**

a. **County Judge**

1. Request for authorization to renew the lease of 16 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$15,360 for the period of March 1, 2017-February 28, 2018.
2. Request for authorization to issue a variance to Lidl US, LLC, for a grocery store at 8125 Barker Cypress in Cypress for a license to sell beer and wine off-premises pursuant to the Alcoholic Beverage Code.

b. **Commissioner, Precinct 1**

1. Request for approval of the installation of two additional flashers and replacement of existing school zone speed limit signs in connection with the Ella Boulevard at Westfield High School and Bammel Middle School zone study.
2. Request for authorization for the University of St. Thomas to host a 5K Walk at Tom Bass Park on February 25, 2017 to bring awareness for children with incarcerated parents.
3. Request for authorization to accept from The Wyms Foundation and Microsoft the donation of technology equipment for use by students at the YET Center.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an:
  - a. Adopt a County Road agreement with Langham Creek High School/Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 for the period of January 16, 2017-January 15, 2019.
  - b. Agreement with Alief Soccer Club to use and make improvements to a certain portion of George Bush Park, provide recreational facilities for county citizens, and promote the sport and hobby of soccer for the period of January 1, 2018-December 31, 2027.
  - c. Agreement with West Oaks Little League Baseball, Inc., to use and make improvements to a certain portion of George Bush Park, provide recreational facilities for county citizens, and promote the sport and hobby of baseball for the period of January 1, 2018-December 31, 2027.
  - d. Agreement with Bear Creek Soccer Club, Inc., to use and make improvements to a certain portion of Bear Creek Pioneers Park, provide recreational facilities for county citizens, and promote the sport and hobby of soccer for the period of February 1, 2017-January 31, 2027.

2. Request for authorization for Hilbun Law Firm, PC, to hold a client appreciation party and fundraising event on August 4, 2017 at Juergen's Hall Community Center.
3. Request for authorization to accept from:
  - a. The Mehta Family Foundation a check in the amount of \$5,250 for 15 benches to be installed at George Bush Park.
  - b. Peggy Wilkinson the donation of three wildlife posters and 12 acrylic mounted insects for use at the Kleb Woods Nature Center.
  - c. Roberta Lloyd the donation of a Bald Cypress tree for use at a location to be determined by Precinct 3.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements for the period of February 1, 2017-January 31, 2018 with:
  - a. Spring Seminoles Sports for cleanup along the roadsides of Grant Road from Jones Road to SH-249.
  - b. Harmony School of Advancement for cleanup along the roadsides of Antoine Drive from Veterans Memorial to West Greens Road.
2. Request for approval for Triggers Cricket Club to make improvements to the cricket fields at Matzke Park.
3. Request for authorization to accept checks from:
  - a. Darolyn Butler-Cypress Trails in the amount of \$1,214 for a memorial bench to be placed on the Spring Creek Greenway Trail in dedication to Anna Klein.
  - b. Various donors in the total amount of \$1,140 for a memorial bench to be placed at the Stahl Preserve in dedication to Mary Lou and Carmine Stahl.

17. **Miscellaneous**

- a. Transmittal of a petition filed in the 61st District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, for the proposed legislation:
  1. Affecting Harris County Municipal Utility District No. 61.
  2. Creating Harris County Municipal Utility District No. 554.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with the:
  1. City of Houston Department of Health and Human Services for HHS to receive an annual amount of \$362,760 to provide routine HIV screening services for HHS patients for the extended term ending December 31, 2017.

2. Department of State Health Services to replace contract language related to the statement of work, for HHS to receive an additional \$173,400 to provide training, technical assistance, and skills development to healthcare workers to aid in the prevention of HIV transmission among pregnant women, and to extend the expiration date to December 31, 2017.
3. Department of State Health Services for HHS to receive \$335,425 for participation in a program to evaluate the efficacy of an active Clostridium difficile surveillance program at Ben Taub Hospital for reduction of disease incidence for the period of October 1, 2015-September 30, 2016.
4. San Jacinto Community College District for HHS to receive \$415,065 to provide a work-based learning experience to students who are referred to HHS for training with the first term ending on September 29, 2017, providing ongoing one-year renewal options with an indefinite expiration date.
5. University of Texas M.D. Anderson Cancer Center/School of Health Professionals for the system to provide relevant, supervised practicum placements for qualified students enrolled in the Bachelor of Science in Histotechnology Program for the period of August 1, 2016-July 31, 2019.
6. University of Texas M.D. Anderson Cancer Center for additional reimbursement of \$88,153 for the cost of salaries and benefits for two patient navigators to provide patient navigation services at the Lyndon B. Johnson Hospital under a grant funded by the Avon Foundation gift agreement for the period of June 30, 2016-June 30, 2017.

## **II. Emergency/supplemental items**

### **III. Public Hearings**

#### **1. FY 2017-18 Budgets**

- a. Request for approval of the **FY 2017-18 budget for the Harris County Hospital District, dba Harris Health System.**
- b. Request for approval of the **FY 2017-18 budgets for Harris County and the Harris County Flood Control District.**

#### **2. Other Public Hearings**

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2017-18, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2018.

- c. Recommendation by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: Flowering Maple Meadow Court to be changed to Flowering Maple Court in Precinct 1.

#### **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Commissioner Steve Radack and Commissioner Rodney Ellis to the Harris County Criminal Justice Coordinating Council.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Seth Sanders to the Old Town Spring Improvement District Board of Directors, Position 1, for a term ending January 31, 2020.

#### **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  
 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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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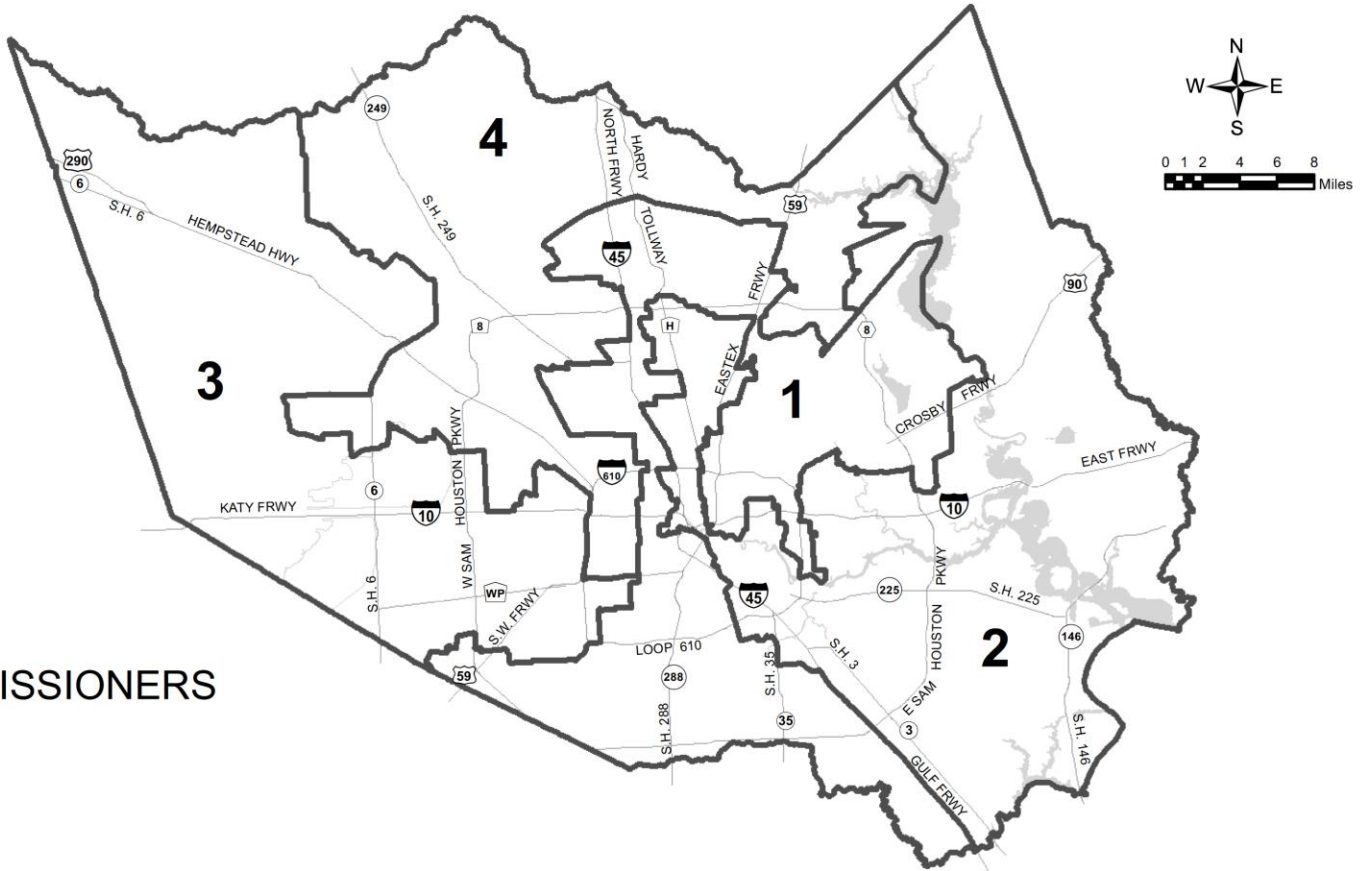
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by .  
 Court-approved county holidays are noted by .

**Calendar 2018**

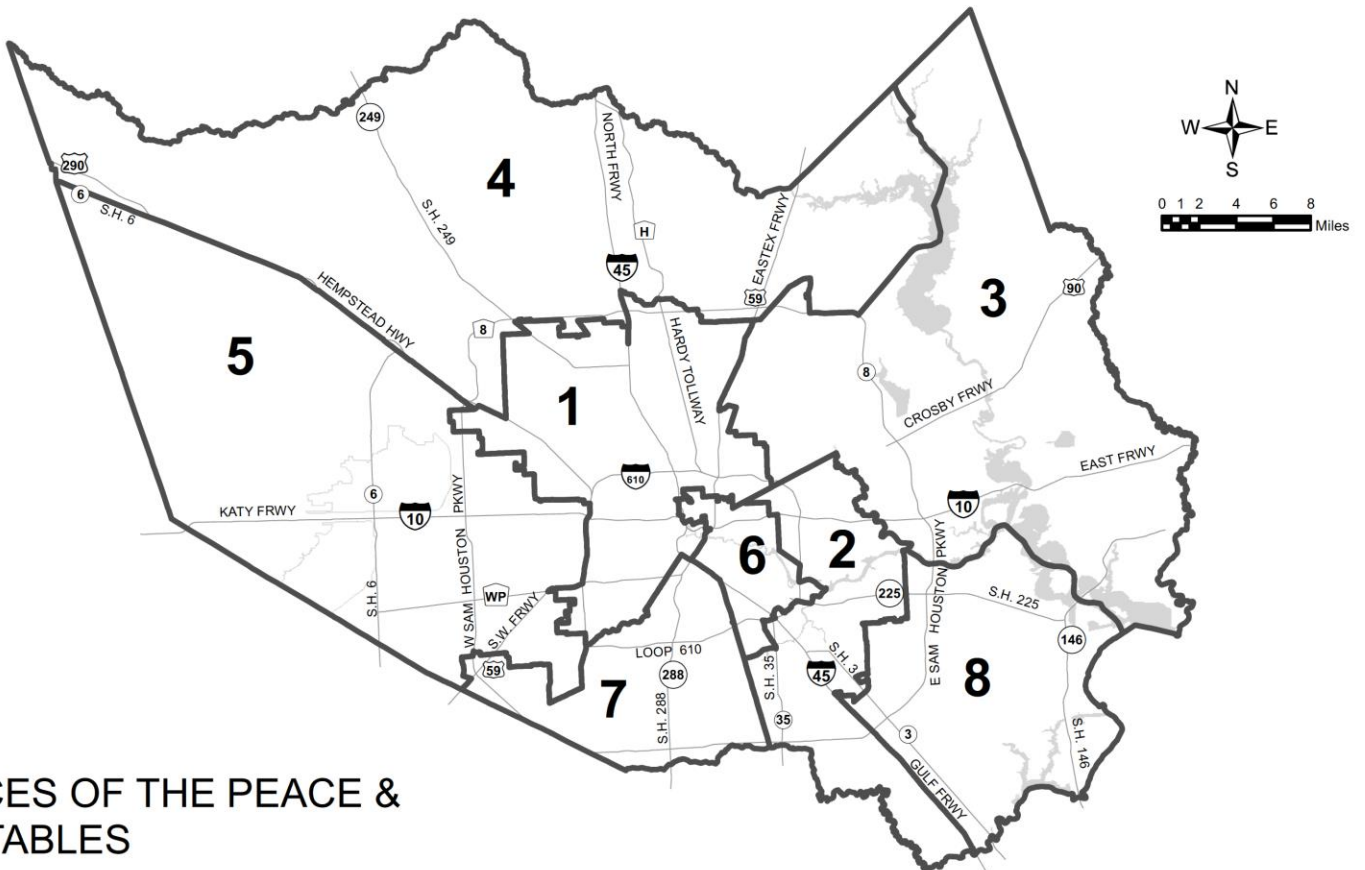
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES