

NOTICE OF A PUBLIC MEETING

February 24, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 28, 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.

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. 17.04

AGENDA

February 28, 2017

10:00 a.m.

Opening prayer by Reverend Jimmy Grace of St. Andrew's Episcopal 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. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Courts

15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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. Allgood Construction Co., Inc., for road construction at Aldine Mail Route from Aldine Drive to east of Lillja Road in Precinct 1, adding 33 calendar days and resulting in an addition of \$95,227 to the contract amount (16/0011-1, APIN 0510100004).
 2. Britain Electric Co., for installation of electrical separation equipment at NRG Arena in Precinct 1, resulting in an addition of \$30,697 to the contract amount (16/0144-2, UPIN 15035MF0CT01).
 3. D&W Contractors, Inc., for final road construction at Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding two calendar days and resulting in a reduction of \$237,384 from the contract amount (15/0200-6, UPIN 14102MF07201).
 4. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, adding a calendar day and resulting in an addition of \$40,758 to the contract amount (16/0044-3, UPIN 13102MF06A01).
 5. Durwood Greene Construction Co., for repairing various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$413,567 to the contract amount (16/0247-1, UPIN 17102MF0KR01).
 6. AAA Asphalt Paving, Inc., for final construction of Katy Hockley roadway improvements in Precinct 3, resulting in an addition of \$79,867 to the contract amount (14/0278-1, UPIN 16103M008V02).
 7. Quadvest Constructions, LP, for final construction of Huffmeister Road-3 in Precinct 3, adding 101 calendar days and resulting in a reduction of \$300,411 from the contract amount (15/0037-4, UPIN 111033954210).
 8. Traf-Tex, Inc., for final construction of traffic signal improvements on Greenhouse Road at Redwing Knoll Drive in Precinct 3, resulting in an addition of \$812 to the contract amount (15/0105-1, UPIN 171033952815).
 9. AAA Asphalt Paving, Inc., for final post-construction modifications of Mueschke-5 from Bauer-Hockley Road to Juergen Road in Precinct 3, resulting in an addition of \$135 to the contract amount (15/0110-1, UPIN 131033020707).
 10. CNS Construction, LLC, for final construction of a pedestrian bridge at Archbishop Fiorenza Park in Precinct 3, resulting in an addition of \$30,408 to the contract amount (16/0050-1, UPIN 151033980105).

11. 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, adding 120 calendar days and resulting in no change to the contract amount (15/0055-3, UPIN 14104M23F502).
- b. Recommendation for approval of substantial completion certificates with:
 1. Ecologix Environmental Systems for replacement of a vehicle wash facility at Deussen Park in Precinct 1 (UPIN 14101MF09J01).
 2. Wadecon for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Package G in Precinct 1 (UPIN 17101MF0KE01).
 3. Angel Brothers Enterprises, Inc., for roadway reconstruction of the Crosby Lynchburg, Phase 2 project from Arcadian Drive to Magnolia Avenue in Precinct 2 (UPIN 14102MF0AT01).
 4. Professional Traffic Control for paint striping various roads and related items in the Lyons Camp area in Precinct 4 (UPIN 16104M23F502).
- c. Recommendation for authorization to negotiate with QC Laboratories, Inc., for material testing services for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2 (UPIN 17102MF0MD01).
- d. Recommendation for approval of additional mileage reimbursements in the total amount of \$298 for three employees who exceeded the monthly maximum allowance for in-county travel while conducting county business during the period of November 2016-January 2017.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Bammel Road Industrial Park in Precinct 1; M2L Associates, Incorporated.
 2. Cypress Creek Commerce in Precinct 1; The Interfield Group.
 3. Nightingale View in Precinct 1; Dave Strickland, RPLS.
 4. Briggs Estates in Precinct 2; D.T. Maler & Associates.
 5. Newport Court Reserve in Precinct 2; LJA Engineering, Incorporated.
 6. Set Industries in Precinct 2; The Pinnell Group, LLC.
 7. Avera Franz Road in Precinct 3; South Texas Surveying Associates, Incorporated.
 8. Harris County MUD No. 71 Water Plant No. 3 in Precinct 3; BGE, Incorporated.
 9. Spectrum of Hope Tres, Section 1 in Precinct 3; Windrose.
 10. Blackstone Creek, Section 4 amending plat in Precinct 4; BGE, Incorporated.
 11. Corner Store No. 1917 in Precinct 4; West Belt Surveying, Incorporated.
 12. Cypresswood Point, Section 8 in Precinct 4; IDS Engineering Group.
 13. Fairway Farms, Section 1 replat in Precinct 4; R.G. Miller Engineers.

14. Fourteen Six Hundred Business Park in Precinct 4; E.I.C. Surveying Company.
 15. My Family Vet in Precinct 4; Broussard Land Surveying, LLC.
 16. Nueces Power Equipment in Precinct 4; Hovis Surveying Company.
 17. Reddy Reserve in Precinct 4; EHRA.
 18. Samar Business in Precinct 4; Hovis Surveying Company.
 19. Thrustmaster, Section 2 in Precinct 4; The Pinnell Group, LLC.
 20. Willowcreek Ranch, Section 9 in Precinct 4; EHRA.
- b. Recommendation for cancellation of a bond for Tour Partners executed by Contractors Bonding and Insurance Company in the amount of \$63,375 for West Rayford Road, Section 1 street dedication in Precinct 4.
- c. Recommendation that the County Judge execute a partnership amendment/agreements with:
1. The State of Texas acting by and through the Texas Department of Transportation for sharing fiber optic cable and/or related infrastructure, to add sharing of additional fiber optic cable to support the intelligent transportation system field equipment to be installed on state right of way on IH-10 and SH-225 to serve additional county projects in Precinct 2.
 2. Harris County Municipal Utility District No. 489 for maintenance of non-standard road right of way width to be dedicated to and accepted by the county for future construction of Bridgeland Creek Parkway, Section 5 in Precinct 3.
 3. Harris County Municipal Utility District No. 489 for maintenance of non-standard elements to be included in the construction of Bridgeland Creek Parkway within Bridgeland Creek Parkway, Section 5 street dedication in Precinct 3.
 4. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement for Bridgeland Parkland Village, Section 9 in Precinct 3.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Aguirre & Fields, LP, in the amount of \$100,718 for construction phase engineering services for construction of Telge Road and the bridge over Little Cypress Creek in Precincts 3 and 4 (UPIN 15035MF0DH01).
 2. Kirksey Architects, Inc., in the amount of \$127,614 for architecture and engineering services for renovation of a warehouse at 5900 Canal Street in Precinct 1 (UPIN 13208MF05K01).
 3. Brown & Gay Engineers, Inc., in the amount of \$120,974 for engineering services for construction of Woodland Hills Drive, Phase 2 from Sunset Breeze Drive to Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
 4. Halff Associates, Inc., in the amount of \$142,200 for architecture services for improvements to Atascocita Park in Precinct 2 (UPIN 17102MF0PS01).

5. Landtech Consultants, Inc., in the additional amount of \$18,663 for engineering services for widening of Cypress Rose Hill Road from north of M128-00-00 to the north in Precinct 3 (UPIN 151033001514).
 6. Arcadis U.S., Inc., in the amount of \$170,000 for on-call engineering and related services for traffic signals and intersection improvements in connection with various projects in Precinct 4 (UPIN 17104MF0PU01).
 7. McDonough Engineering Corporation in the amount of \$61,933 for engineering services for construction of Telge Road, Segment 1 from south of Spring Cypress Road to Spring Cypress Road in Precinct 4 (UPIN 15104MF0DN01).
 8. McDonough Engineering Corporation in the additional amount of \$13,851 for design engineering services for widening of Telge Road from south of Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
 9. Thomas N. Edmonds, Jr., MAI SRA, dba T N Edmonds & Associates, in the additional uncertified amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
- e. Recommendation for authorization to negotiate for engineering services in Precinct 3 with:
1. Othon, Inc., in connection with Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road, including north and south transitions on Greenhouse Road.
 2. IGET Services, LLC, for traffic signal and intersection improvements on Clay Road at Greenhouse Road.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 15300½ Mueschke Road to provide electrical power for certain traffic signals in Precinct 3 (UPIN 171033020713).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Pulte Homes of Texas, LP, in the amount of \$3,410 for Cypress Landing East, Section 11 in Precinct 3.
 2. Beazer Homes Texas, LP, in the amount of \$3,480 for King Crossing, Section 6 in Precinct 3.
 3. J.K. Moore Real Estate Unlimited Partnership, Ltd., in the amount of \$2,120 for Moore Heights in Precinct 3.
 4. Beazer Homes Texas, LP, and Lennar Homes of Texas Land and Construction, Ltd., in the total amount of \$2,440 for Raintree Village, Section 11 in Precinct 3.
 5. JNC Development, Inc., in the amount of \$3,285 for Plantation Lakes, Section 22 in Precinct 4.

6. The Woodlands Land Development Company, LP, in the amount of \$2,160 for The Woodlands Creekside Green Drive at Kuykendahl Road street dedication in Precinct 4.
 - h. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
 1. 18519½ West Road in Precinct 3.
 2. 19929½ Stuebner Airline Road in Precinct 4.
 - i. Recommendation that the court approve a study report prepared by McDonough Engineering Corporation for pavement rehabilitation for Newport Subdivision, Sections 3 and 5 in Precinct 2 (UPIN 17102MF0N001).
 - j. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate April 11, 2017 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Perea Estates minor replat in Precinct 2.
 - k. Recommendation that the County Auditor be authorized to issue checks to Enterprise Products Operating, LLC; Enterprise Texas Pipeline, LLC; and Enterprise Intrastate, LP, in amounts of \$17,826, \$19,346, and \$19,682 for engineering costs in connection with the Beamer Road project from FM-2351 to Dixie Farm Road in Precinct 1 (UPIN 16101MF0GF01).
 - l. Recommendation that the County Judge execute an interlocal agreement with Montgomery County for a Household Hazardous Waste Collection event on March 11-12, 2017 in Montgomery County, or a later date in the event of inclement weather, at no cost to Harris County, and authorization that the department's employees that work the event be paid for all hours worked.
 - m. Recommendation for authorization to lease space at 10555 Northwest Freeway to the City of Houston Permit Office.
 - n. Recommendation for authorization to correct the payroll record of an employee.
 - o. Transmittal of notices of road and bridge log changes.
3. **Right of Way**
- a. Recommendation that the court modify the limit of an imprest account previously approved by Commissioners Court on June 24, 2014 from \$200,000 to \$500,000 to acquire properties at the constable tax and trustee sales for current and future county projects, and that the account be made available for property purchases by the Flood Control District, Toll Road Authority, and any other county agencies with an appropriate agreement.

- b. Recommendation that the court authorize the acceptance of a portion of Federal Road by prescription into the county road system for the Federal Road grade separation project, Tract 1 in Precinct 2.
 - c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
 1. 21 tracts for the Sam Houston Tollway East Ship Channel Bridge project in Precinct 2 (UPIN 130505R133).
 2. Five tracts for the Sam Houston Tollway East project in Precinct 2 (UPIN 120505R129).
 3. 10 tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 4. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4 (UPIN 16104MF0HS01).
 5. Three tracts for the Huffmeister Road project in Precinct 4 (UPIN 15104MF0D601).
 - d. Recommendation that the court approve certain projects and acquisition of specific properties for:
 1. A tract for the San Jacinto Boulevard, Phase 2 project in Precinct 2 for the county (UPIN 16102MF0ET01).
 2. 27 tracts for the county-wide general acquisitions/Humble Road Place/Oak Knoll Estates project in Precinct 4 for the Flood Control District (UPIN 080900Z1H042).
 - e. Recommendation that the court authorize the Flood Control District to declare as surplus property a pipeline easement across certain land in Precinct 3 and sell to Kinder Morgan Tejas Pipeline, LLC, for the appraised value of \$182,520, and that the County Judge execute the easement conveyance document in connection with the sale.
- b. **Flood Control District**
1. Recommendation for approval of construction documents and authorization to seek bids for a two-week period, and that the director be authorized to issue addenda as necessary in connection with the May 2015 flood event for:
 - a. Pipe, erosion, and concrete channel lining repairs in Precincts 1 and 2.
 - b. Pipe and erosion repairs in Precincts 1 and 4.
 2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Jack C. Peterson in the amount of \$155,000 for county-wide intergovernmental liaison services with the U.S. Government on a continuing basis for the period of April 2017-April 2018.

- b. Quantum Environmental Consultants, Inc., in the additional uncertified amount of \$100,000 for county-wide environmental and related services for the district's operations and maintenance programs.
 - c. The City of Houston, Texas for design and construction of repairs to a hike and bike trail along a portion of Keegans Bayou in Precinct 1, with no funds required by the district.
 - d. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$38,900 for engineering services for evaluation of the Inwood Forest West and Inwood Forest East stormwater detention basin excavation projects in Precinct 1 (UPIN 120900E500E2).
3. Recommendation for authorization to negotiate agreements for design, bidding, and construction phase engineering services with:
- a. EHRA Engineering for repairs to district infrastructure in Precinct 3 associated with the federally declared disaster of April 2016.
 - b. KIT Professionals, Inc., for repairs to district infrastructure in Precinct 3 associated with the federally declared disaster of April 2016.
 - c. MBCO Engineering, LLC, for repairs to district infrastructure in Precinct 4 associated with the federally declared disaster of April 2016.
 - d. Brown & Gay Engineers, Inc., for repairs to district infrastructure in Precinct 4 associated with the federally declared disaster of April 2016.
 - e. Midtown Engineers, LLC, for county-wide support of the district's storm sewer outfall repair program.
4. Recommendation that Unit A500-08-00 in Precinct 1 be added to the district's stormwater management system and authorization to initiate a project to develop the site.
- c. **Toll Road Authority**
1. Recommendation that the County Judge execute an amendment to an agreement with Midtown Engineers, Inc., in the additional amount of \$650,000, for utility coordination services in support of development of the Tomball Tollway, Phase 2 project from FM-2920 to the interface of the Montgomery County toll road project in Precinct 4, extend the time of performance, amend the provision for the delivery of notices, change the name of the engineer to Midtown Engineers, LLC, and for appropriate officials to take necessary actions to complete the transaction (UPIN 150505R124).
 2. Recommendation for authorization to award a contract to Texas Wall and Landscape, LLC, lowest and best bid in the amount of \$5,178,816 for construction of a noise abatement barrier system, including improvements along Dennis Johnston Park and the Hardy Toll Road in Precinct 4, and that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractor (UPIN 140505R136).

3. Recommendation for authorization to establish utility services and pay related costs associated with construction of the:
 - a. Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
 - b. Tomball Tollway and SH-249 frontage roads, Phase II from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4 (UPIN 130505R124).
4. Recommendation for authorization to pay law enforcement and incident response technicians overtime for DWI enforcement, construction zone traffic control, and toll enforcement programs at an approximate cost of \$3.5 million for FY 2017-18.
5. Recommendation that the Purchasing Agent be authorized to issue purchase orders for three parking spaces in the 1019 Congress Plaza garage and nine spaces in the 1311 Preston garage.

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 \$95,386 and two workers compensation recoveries in the total amount of \$904; tort claim and other settlement recommendations in the total amount of \$27,775; denial of 33 claims for damages; and transmittal of claims for damages received during the period ending February 21, 2017.
- b. Request for approval of grant and other special revenue funded positions in connection with the FY 2017-18 budget with changes effective April 1, 2017, and an update to the FY 2017-18 position list to include approval of a deputy position for the Constable of Precinct 4.
- c. Transmittal of investment transactions and maturities for the period of February 7-20, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to fund the August 2017 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of March 15, 2017.
- f. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- g. Request for approval to renew the lease of parking spaces at certain garages/lots for the period of March 1, 2017-February 28, 2018 at a total annual cost of \$52,448.

- h. Request for approval of payment in an amount not to exceed \$5,000 for travel and moving expenses for a manager that is relocating from Washington, DC, to assist in the area of justice management.
- i. 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 approval of funding in the amount of \$4,872,336 for the third year of a three-year agreement with SHI Government Solutions, Inc., for licensing of Microsoft software products for desktops and the datacenter environment.
- b. Request for authorization to use the department's purchasing card in an amount not to exceed \$3,000 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during FY 2017-18.
- c. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during FY 2017-18 for collaborative and cooperative communication planning, improving information technology strategic alignment, and expansion of knowledge.

5. **Public Health Services**

- a. Request for approval of 10 loan agreements and five relocation grants in the total amount of \$188,933 in connection with the Lead Hazard Control Program.
- b. 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.

6. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2015.
- b. Request for approval of amendments to agreements with:
 - 1. Airline Improvement District to increase funding to adequately cover construction and engineering costs for a lift station and force main project for the Northwest Service Zone No. 2 in Precincts 1 and 2.

2. Harris County Public Health to revise resident requirements to conform to the Housing & Urban Development's Lead-Based Paint Hazard Control Grant Program.
 3. Neighborhood Centers, Inc., to revise the scope of services and budget for providing disaster recovery case management services.
- c. Request for approval of a resolution of support for the proposed affordable housing project at Crosby Plaza Apartments in Precinct 2.
- d. Request for approval of an order authorizing the provision of services using PY 2017 Community Development Block Grant Program funds for the Harris County Precinct One/Seniors Drama Program in the amount of \$20,000, and approval of non-profit sub-recipient agreements with:
1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$65,000 in Precinct 4.
 2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$77,113 in Precinct 1.
 3. Communities in Schools, Southeast Harris County, Inc., for the South Houston Youth Intervention Initiative Program in the amount of \$41,096 in Precinct 2.
 4. Harris County Precinct One Street Olympics, Inc., for the Aquatics Program in the amount of \$42,024; Discovery Camp Program, \$28,993; and Summer Games Program, \$58,502 in Precinct 1.
 5. Healthcare for the Homeless-Houston for the Dental Care for the Homeless Program in the amount of \$65,647 in Precinct 1.
 6. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$43,428 in Precinct 1.
 7. Northwest Assistance Ministries for the Meals on Wheels Program in the amount of \$43,000 in Precinct 4.
 8. Precinct2gether, Inc., for the after-school and summer day camp programs in the amount of \$168,700, and a transportation voucher program in the amount of \$90,472 in Precinct 2.
 9. SEARCH Homeless Services for the Housing for the Homeless Program in the amount of \$124,800 in Precinct 1.
- e. Request for approval of county-wide PY 2017 Emergency Solutions Grants Program sub-recipient agreements with:
1. Covenant House Texas for the Street Outreach for Homeless Youth Program in the amount of \$39,503.
 2. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235.
 3. The Bridge Over Troubled Waters, Inc., for the Emergency Housing project in the amount of \$68,601.
 4. The Salvation Army Houston Area Command Social Services for the Rapid Re-housing for Young Adults Program in the amount of \$190,953.

- f. Request for approval of orders authorizing allocation of PY 2017 CDBG funds to the Public Health Services Department for the:
 1. Lead-Based Paint Hazard Control Program in the amount of \$400,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.
 2. Nuisance Abatement Project in the amount of \$150,000 for identification, investigation, and coordination of the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of documents certifying that the Burnett-Bayland Rehabilitation Center, Leadership Academy, Youth Village, and Juvenile Detention Center are suitable for the detention or confinement of children in accordance with the Texas Family Code.
2. Request for authorization to accept from the Barbara Bush Houston Literacy Foundation via the University of Houston-Downtown the donation of books for youth released from Juvenile Probation facilities.
3. Request for authorization to transfer funds in the amount of \$22,635 from the Family Protection fund to the TRIAD general fund for services approved for use of family protection fees.

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

Request for authorization to renew an annual agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department for assignment of youth service specialists to provide social services to in-crisis youth and families.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with:

1. Fiscal years 2018 and 2019 and their allocation to the usage fee.
2. Fiscal year 2018 and the corresponding expansion of budget.

8. **Constables**

- a. Request by Constables Trevino, Walker, and Sandlin, Precincts 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.

- b. Request by Constable Herman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$4,327 in connection with cases in the 61st, 164th, 189th, 269th, and 295th District Courts.
 - 2. Allow certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during FY 2017-18.
 - 3. Reclassify a certain position from part-time to regular effective March 4, 2017.
- c. Request by Constable Heap, Precinct 5, for authorization to:
 - 1. Reimburse certain employees a total of \$118 for website support and restoring a canine unit.
 - 2. Accept from Greg Sergesketter the donation of soft trauma ballistic plates for patrol deputies.
 - 3. Accept from a community organized Gift of Life Campaign a donation in the amount of \$350 to purchase external ballistic plates and carriers for patrol deputies.
- d. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll records of certain employees.

9. **Sheriff**

- a. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for reimbursement of certain expenses from the Treasury Forfeiture Fund in connection with the Currency and Narcotics Enforcement Team, cyber investigations, public safety/gang investigations, narcotics enforcement, and human smuggling.
- b. Request for authorization for certain employees of the Warrants Division to travel outside of the county and state to pick up prisoners during FY 2017-18 at an approximate total cost of \$500,000.
- c. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during FY 2017-18.
- d. Request for authorization to correct a letter previously approved by Commissioners Court on February 14, 2017 to accept from the National Insurance Crime Bureau the donation of certain vehicles for use by the Auto Theft Unit.
- e. Request for authorization to correct the payroll records of certain employees.

10. **Institute of Forensic Sciences**

- a. Request for authorization to host the Topics in Forensic Science Conference to be held April 26-28, 2017 at 1861 Old Spanish Trail in the Texas Medical Center for approximately 200 attendees, and approval of payment in the estimated amount of \$1,500 for expenses of the guest speaker.
- b. Recommendation that the Purchasing Agent be authorized to issue purchase orders to the Texas Medical Center for 53 parking spaces at an annual cost of \$48,336, and to LAZ Parking Texas, LLC, for a parking space in the 1401 Congress Street garage at an annual cost of \$1,020 for the period of March 1, 2017-February 28, 2018.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special meetings of January 31, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of February 14, 2017.
- c. Request for authorization to purchase a replacement cellular phone.

12. **District Clerk**

- a. Request for authorization to accept donations from various donors in the approximate amount of \$1,870 for refreshments and a plaque for the Charles Bacarisse Historical Document Room dedication ceremony to be held March 2, 2017.
- b. Request for authorization to correct the payroll record of an employee.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 2.1, various County and District Courts, environmental cases in Precincts 2 and 4, a case in the Fifth Circuit Court of Appeals, 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 Civil Court No. 4.
- c. Request for approval of an order authorizing settlement in connection with a case in U.S. District Court.
- d. Request for authorization to correct the payroll record of an employee.

14. **District Courts**

- a. Transmittal of an order and action taken by the Board of District Judges to appoint Michael D. Post as the Harris County Auditor to fill an unexpired term effective February 27, 2017.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	2	Health security community resilience stakeholder's mtg.	3/6-7	Baltimore, MD	\$1,163	Grant
						\$1,162	Other
2.	PHS	1	Institute of Medicine Workshop	3/14-15	Oakland, CA	\$200	Grant
						\$1,264	Other
3.	PHS	1	Institute for Healthcare Improvement global health mtg.	3/15-16	Cambridge, MA	\$365	Grant
						\$1,203	Other
4.	PHS	1	Georgia Public Health Association meeting & conference	4/10-12	Atlanta, GA	\$1,474	Other
5.	PHS	2	National Homeland Security Conference	6/6-8	Buffalo, NY	\$3,675	Grant
6.	PHS	1	Association for Professionals in Infection Control mtg.	6/14-16	Portland, OR	\$2,610	Grant
7.	CS	1	Community Development Block Grant programs training	3/12-15	New Orleans, LA	\$1,842	Grant
8.	CS	5	National Hurricane Conference	4/16-20	New Orleans, LA	\$11,024	Grant
9.	CS	1	Government Finance Officers Association Conference	5/20-24	Denver, CO	\$2,589	Grant
10.	PSCA	5	Child Welfare League of America National Conference	3/28-4/1	Washington, DC	\$2,975	General
						\$10,920	Other
11.	Const.	1	Animal control & cruelty investigation training & cert.	3/26-4/1	Wichita, KS	\$1,985	Other
12.	Sheriff	1	National Police Conference	4/29-5/6	Paris, TN	\$1,674	Other
13.	Inst. F.S.	2	Assn. of Firearm & Tool Mark Examiners seminar	5/14-19	Denver, CO	\$3,141	Other
14.	OHSEM	7	National Homeland Security Conference (3 OHS&EM empls. & 4 Co. Judge empls.)	6/5-9	Buffalo, NY	\$20,350	Grant
15.	Com. 4	4	Staff training, conferences, events, & meetings	FY 2017-18	Various	\$4,000	Other
16.	Com. 4	8	Staff training, conferences, events, & meetings	FY 2017-18	Various	\$7,610	Other
	Subtotal	43	Out of Texas average cost per employee:	\$1,889		\$81,226	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Native vegetation management strategies training	3/2	Kingsville	\$279	General
2.	OCE	7	Gulf Coast Green Symposium*	3/27	Houston	\$1,505	General
3.	OCE	4	Geographic Information System Conference	4/12-13	Houston	\$700	General
4.	OCE	2	American Society of Landscape Architects Conference	4/25-27	Austin	\$1,721	General
5.	TRA	2	Web experience management online training	TBD	Houston	\$1,000	TRA
6.	BMD	25	Justice meetings and presentations	FY 2017-18	Houston	\$3,000	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	CTS	8	Women in IT Conference	3/3	College Station	\$533	General
8.	PHS	4	Local and state health leadership ad hoc meetings*	TBD	Various	\$7,600	General
9.	PHS	2	Public Health Funding & Policy committee meetings	TBD	Austin	\$9,996	General
10.	PHS	1	Shelter medicine committee legislative update meeting	3/3	College Station	\$143	General
11.	PHS	5	Texas Mosquito Control Association Workshop*	3/7-9	Belton	\$747 \$393	General Other
12.	PHS	3	National Conference on Tobacco or Health Conference	3/21-24	Austin	\$4,015 \$485	General Other
13.	PHS	1	Community Health Workers Conference	5/31	Houston	\$70	Grant
14.	PCS	1	Water Laboratory Alliance Security Summit	3/15-16	Sugarland	\$40	General
15.	CS	-	Houston Building Professional Institute training* (\$2,155 appvd. 2/14 for 10 empls. - date change)	2/20-23	Houston	-	Grant
16.	CS	2	Baytown Family Expo*	3/4	Houston	\$75	Grant
17.	CS	4	Displaced persons relocation training*	5/9-11	Houston	\$3,200	Grant
18.	Library	10	Project management online training workshop	2/22	Houston	\$120	General
19.	Library	1	New vision for Summer School district meeting	3/5-6	Dallas	\$614	General
20.	Library	1	Gulf Coast Literacy Symposium	3/11	Pearland	\$15	Other
21.	Dom. Rel.	2	AA White Mediation Institute certification training	TBD	Houston	\$2,690	Grant
22.	AgL Ext.	9	To attend various trainings and events*	FY 2017-18	Various	\$25,000	General
23.	Juv. Prob.	5	Performance management leadership training	3/30-31	Houston	\$1,250	Grant
24.	Juv. Prob.	2	Texas Probation Association Conference*	4/2-5	Austin	\$1,278	Grant
25.	Juv. Prob.	2	Governmental info. technology managers education conf.*	4/18-21	Galveston	\$1,681	Grant
26.	PSCA	2	Temporary Assistance for Needy Families Conference	3/8-9	San Marcos	\$694	Grant
27.	CAC	60	Cultural competency training	3/1	Houston	\$1,800	General
28.	CAC	-	Trauma-Focused Cognitive Behavioral Therapy training (\$2,260 appvd. 12/20/2016 for 2 empls. -date change)	TBD	Austin	-	Other
29.	Const. 1	1	Accident investigation training course*	2/20-22	Baytown	\$25	Other
30.	Const. 1	1	Physical defense instructor certification training*	3/7-10	Austin	\$1,370	Other
31.	Const. 1	2	Crimes Against Children Conference*	8/6-10	Dallas	\$2,890	General
32.	Const. 3	2	Texas Police Chiefs Conference	4/11-13	The Woodlands	\$1,390	Other
33.	Const. 4	1	Law Enf. Exec. Development Assn. leadership training*	2/20-24	Texas City	-	General
34.	Const. 8	1	K9 handler dual purpose training course*	2/20-3/24	Houston	\$2,590	Other
35.	Const. 8	2	Fingerprint investigations & examination training	4/27	Alvin	\$100	Other
36.	Sheriff-Det.	3	Star of the South Dental meeting	3/1-5	Houston	\$1,155	General
37.	Sheriff-Det.	1	Mid-management leadership development program training	4/8-15	Huntsville	\$20	Other
38.	Sheriff-Det.	2	Jail regulations committee meetings & hearings*	TBD	Austin	\$6,140	Other
39.	Fire M.	6	Fire death investigation training*	3/13-14	Pasadena	\$300	General
40.	Inst. F.S.	20	Emergency travel for testimony & various functions*	FY 2017-18	Various	\$800	General
41.	Inst. F.S.	800	Forensic science related training	FY 2017-18	Houston	\$900	General
42.	Co. Clk.	1	Texas State Historical Association meeting	3/2-4	Houston	\$380	Other
43.	Co. Clk.	1	Natl. Assn. of Election Officials education training	3/20-25	Houston	\$1,636	Other
44.	Dist. Clk.	4	Judicial Committee on Information Technology meetings	FY 2017-18	Austin	\$6,760	General
45.	Dist. Clk.	3	County Management and Risk Conference*	4/5-7	San Marcos	\$1,700	General
46.	PTS	1	Performance management leadership training	3/30-31	Houston	\$300	General
47.	JP 8.1	1	Texas Justice Court Training Center seminar (\$736 appvd. 11/15/2016 for 4 empls. -adding empl. & exp.)	3/8-10	Galveston	\$150	General
48.	JP 8.2	1	Judges retreat	11/15/2016	Galveston	\$19	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49.	Co. Cts.	2	College for new judges training	3/23-24	Cedar Creek	\$120 \$1,400	General Other
50.	Co. Cts.	1	Civil Justice Conference	4/3-4	Austin	\$60 \$600	General Other
51.	Prob. Ct. 3	1	Empowering Connected Communities Conference	5/6-11	San Antonio	\$2,371	General
52.	Dist. Cts.	1	Zealous Advocacy Conference	4/21-22	Houston	\$190	General
53.	Treas.	1	Financial & continuing education seminar	4/2-4	Austin	\$1,647	General
54.	Tax A-C	7	Texas Association of Assessing Officers seminar	3/20	Houston	\$380	General
55.	Tax A-C	10	Tax Assessor-Collectors Association ethics course	3/23	Houston	\$150	General
56.	OHSEM	20	Texas Division of Emergency Management Conference* (17 OHS&EM empls. & 3 Co. Judge empls.)	5/15-19	San Antonio	\$27,000 \$3,500	General Grant
57.	Com. 4	143	Continuing education units, renewals, exams, & training*	TBD	Various	\$22,712	General
58.	Com. 4	89	Staff training, conferences, events, & meetings*	TBD	Various	\$36,298 \$630	General Other
Subtotal		1,295	In Texas average cost per employee: \$152			\$196,327	
Total		1,338				\$277,553	

**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 \$
	166,690	58,256	52,607	277,553
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2016-17	1,608,328	3,235,412	4,843,740	

16. Grants

- a. Request by **Budget Management** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor on behalf of Communities In Schools of Houston, Inc., for grant funds in the amounts of:
 1. \$130,952, with no required match, for the Campus-Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.
 2. \$400,000, with a required match of \$100,000 to be provided by in-kind support from CIS partners, for the School-Based Support for Juvenile Victims project in the Houston Independent School District.

- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Houston Food Bank to extend the end date to December 15, 2017 for the BUILD Health Partnership Program.
 2. Accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$100,000, for the PY 2017 Lead-Based Paint Abatement Program, extend two positions to February 28, 2018, and temporarily transfer \$65,000 from the department's general fund to the grant account pending receipt of the award.

3. Accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$150,000, with a discretionary match of \$36,863, for the Nuisance Abatement project, extend a position to February 28, 2018, and temporarily transfer \$25,000 from the department's general fund to the grant account pending receipt of the award.
 4. Accept from the Texas Department of State Health Services grant funds in the amount of \$583,989, with a required match of \$116,798, for the Tuberculosis Prevention and Control Program, and extend associated positions to August 31, 2018.
 5. Submit an application to the Episcopal Health Foundation for grant funds in the amount of \$94,788, with no required match, for the Episcopal Health Foundation Dental Health Services Program.
 6. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the award amount by \$9,203,949 for the Women, Infants, and Children Program.
- c. Request by **Community Services** for authorization to accept from the U.S. Department of Transportation 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.
- d. Request by **Juvenile Probation** 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 \$77,808, with no required match, for the JOBS Project-Juvenile Offenders Building Success.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$91,085, with no required match, for the Growing Independence Restoring Lives Court Program.
 3. Accept from The Center for Success and Independence, Inc., grant funds in the amount of \$90,000, with no required match, for the Personal Responsibility Education Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$1,685,810, with a combined match of \$288,727, for the Clinic Welfare Integrated Healthcare Expansion Initiative and Senior Justice Assessment Center projects.
 2. Accept an amendment to an agreement with the Episcopal Health Foundation to extend the end date to December 1, 2017 for the Child Welfare Integrated Healthcare Expansion Initiative.
 3. Submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$190,921, and a combined match of \$188,905, for the Safety Net/Basic Center Program.

- f. Request by **Constable Eagleton, Precinct 3**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000, with no required match, for the Operation Hand Held Radios project.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$194,558, with no required cash match, for the Domestic Violence Deputy and Sex Offender programs.
- h. Request by the **Sheriff** for authorization to accept from the Office of National Drug Control Policy High Intensity Drug Trafficking Area grant funds in the total amount of \$541,279, with a discretionary match of \$28,842, for the Major Drug Squad; Houston Money Laundering; Houston Investigative Support Center; Truck, Air, Rail, and Port; and Training Initiative programs.
- i. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to December 31, 2017 for the Characterization of Performance-Enhancing Peptides Program.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$612,637, with no required match, for the DNA Capacity Enhancement and Backlog Reduction Program.
- j. Request by the **County 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 \$125,000, with no required match, for the Reducing Criminal Activity Using Civil Enforcement Program.
- k. Request by the **County Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$458,870, with no required matches, for the Specialty Misdemeanor Veterans Court and Misdemeanor SOBER Court programs.
- l. Request by the **District Courts** for authorization to:
 - 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$452,511, with no required cash matches, for the Specialty Family Intervention Court and Family Court Victimization Support Services programs.
 - 2. Accept from the State of Texas/Office of Court Administration grant funds in the amount of \$3,839,381, with no required match, for the Indigent Defense Formula Grant Program.
 - 3. Accept an amendment to an agreement with the United Way of Greater Houston to extend unspent budget of \$5,559 and the end date to December 31, 2017 for the Veterans' Court Behavioral Health Training Program.

- m. Request by the **County Judge** for authorization to:
 - 1. Submit applications on behalf of various county departments to the Homeland Security Division of the Office of the Governor for grant funds in the total amount of \$369,571, with no required matches, for the FY 2017 EMU Training; HROU Equipment; Marine/Dive Unit Training & Equipment; MCP Equipment; SRG Equipment; Mass Fatality Incident Management Tools; WMD Pharmaceuticals; Protection & Safety Downtown Operations; and Portable Surveillance Equipment projects.
 - 2. Extend a grant-funded Port Security Grant Program position to August 31, 2019.
 - 3. Accept amendments to an agreement with the Homeland Security Division of the Office of the Governor to increase the award amount by \$121,484 for the Mobile Data Computers/Terminals project, and reduce the award amount by a total of \$121,484, for the Reliant/NRG Stadium Security Bollards and Community Preparedness projects.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. A Absolute Plumbing, Inc., for construction and installation of a water line at Challenger Seven Memorial Park in Precinct 1.
 - b. Angel Brothers Enterprises, Inc., for asphalt overlay/base repair of various roads and related items in Precinct 2.
 - c. D&W Contractors, Inc., for road construction at Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2.
 - d. Lecon, Inc., for the Mason Creek stormwater detention basin for the Flood Control District.
 - e. Menade, Inc., for Hiram Clarke bridge replacement over Sims Bayou for the Flood Control District.
 - f. Serco Construction Group, Ltd., for outfall and sinkhole repairs for the Flood Control District.
 - g. Stripes & Stops Co., Inc., for pavement markings and related items for various roads in Precinct 2.
 - h. Stripes & Stops Co., Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4.
- 2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending December 31, 2016.
- 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for December 2016.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on March 31, 2017.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Wide span shelving for the District Attorney (17/0033).
 - b. Preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority (17/0034).
 - c. Community youth development project summer programming in the Gulfton area for Protective Services for Children & Adults (17/0035).
 - d. Driveway and drainage system repair at Quentin Mease Hospital for the Office of the County Engineer (17/0038, UPIN 16802MF0GM01).
 - e. Construction manager at risk services for the exterior recladding and roof replacement of the Harris Health System administration building on Holly Hall Street for the Office of the County Engineer (17/0040, UPIN 17035MF0JS01).
 - f. Microfilm records conversion and partial indexing system for the County Clerk (17/0041).
 - g. Preventive maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance (17/0042).
 - h. All risk property insurance for the county and Flood Control District (17/0043).
 - i. Ballistic vests and related items for the county (17/0046).
 - j. Community youth development project summer programming in the Pasadena area for Protective Services for Children & Adults (17/0047).
 - k. Repair of asphalt overlay on roadways in the New Kentucky Village Subdivision in Precinct 3 for the Office of the County Engineer (17/0048, UPIN 17103MF0NH01).
 - l. Road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2 (17/0049, UPIN 15102MF0CE01).
 - m. Road reconstruction along Telge Road at the Tuckerton Road intersection in Precinct 3 for the Office of the County Engineer (17/0050, UPIN 171033962811).
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Solid IT Networks, Inc., low quote in the amount of \$105,125 for routers and related items for Central Technology Services.
 - b. Centre Technologies low quote in the amount of \$58,946 for VMware production support and subscription for Central Technology Services for the period of April 1, 2017-March 31, 2018.

3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Carrier Commercial Service low quote in the amount of \$64,735 for the project price, with bonding in the amount of \$1,321, for chiller replacement at Doss Park in Precinct 4, subject to applicable bonds to be received for the project price.
 - b. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, low quote in the amount of \$80,934 for tables and benches for John Paul's Landing Park in Precinct 3.
4. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$8,866 for internet and/or ethernet services for two service locations for the county for the period of August 11, 2016-August 10, 2017.
5. Request for approval of a U.S. Communities National Cooperative Purchasing Program and National Intergovernmental Purchasing Alliance/The Cooperative Purchasing Network award to Office Pavilion lowest complete quote in the amount of \$137,463 for office furniture for the Public Health Services/Mosquito & Vector Division Control Offices.
6. Request for approval to extend contracts with:
 - a. Saint Hope Foundation and The Montrose Center for the extended period of March 1-31, 2017, or until a new agreement is executed, for Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division, with no price increase (11/0261).
 - b. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axess Ability Group, in the additional amount of \$45,000 for the extended period of March 1-May 31, 2017 for communication devices/system and related services for the hearing impaired for the county (11/0035).
7. Request for approval of a vendor name change from BIO Landscape & Maintenance, Inc., as approved, to Yellowstone Landscape, amended, in connection with renewals approved by Commissioners Court on:
 - a. April 12, 2016 for mowing and maintenance services of right of ways and esplanades in Precinct 1 (15/0031).
 - b. May 10, 2016 for mowing and maintenance services in Precinct 2 (13/0111, UPIN 14102MF07601).
8. Request for authorization to trade-in inventoried county property to Mobius Partners, Inc., in the amount of \$3,288 for three storage systems for the District Clerk, with the trade-in amount received to be used towards the purchase of new storage systems.

9. Request for approval of an order permitting the assignment of a contract from Storm Water Solutions, LP, as assignor, to Storm Water Solutions, LLC, as assignee, effective September 30, 2016, for turf establishment, vegetation, mowing and irrigation services for minor maintenance sites for the Flood Control District for the period of May 1, 2016-April 30, 2017 (13/0054).
10. Request for approval of an order authorizing execution of an agreement with SEARCH Homeless Services in the amount of \$175,000 in connection with a renewal approved by Commissioners Court on December 6, 2016 for case management services for Community Services (14/0003).
11. Recommendation that awards be made to:
 - a. Cutler Repaving, Inc., only bid in the amount of \$2,169,055 for repaving various roads in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received (17/0003, UPIN 17104M23F520).
 - b. Hustletown Holdings, LLC, north region, in the amount of \$97,820, and 6469 Services, LLC, dba Eric's Towing and Recovery, south region, in the amount of \$37,590 low bid per category for wrecker services and related items for the county for the period of April 1, 2017-March 31, 2018, with four one-year renewal options (16/0331).
 - c. Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, lowest most complete bid in the amount of \$182,244 for pet clinic supplies and related items for Public Health Services for the period of March 1, 2017-February 28, 2018, with four one-year renewal options, and items A. 48-49, B. 1-8, and B. 20 not being awarded (17/0002).
 - d. Elevator Repair Service, Inc., best proposal meeting requirements in the amount of \$804,637 for modernization of elevators at Lyndon B. Johnson Hospital in Precinct 1, subject to applicable bonds to be received (16/0202, UPIN 16802MF0GJ01).
 - e. Houston Area Community Services, Inc.; Legacy Community Health Services, Inc.; Montrose Counseling Center, Inc., dba the Montrose Center; Saint Hope Foundation, Inc.; and The University of Texas Health Science Center at Houston best proposals meeting requirements for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for a one year initial term, with four one-year renewal options, subject to execution of the agreements by the County Judge, and the county reserves the right to negotiate with other proposers if unable to agree to executable contracts (16/0270).
 - f. Gonzo247, LLC, lowest priced proposal meeting requirements for repainting and preservation of the mural at 5900 Canal Street in Precinct 2, subject to applicable bonds to be received, and that the County Judge execute the agreement (16/0269).

12. Request for approval of renewal options with:
 - a. Yellowstone Landscape for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District for the period of April 1, 2017-March 31, 2018 at a cost of \$1,407,976, and execution of applicable bonds when received (15/0012).
 - b. BSI Healthcare Audit Services, LLC, for accounts payable review and recovery services for the county for the period of February 23, 2017-February 22, 2018 at a cost of \$20,000 (15/0061).
 - c. Aramark Correctional Services, LLC, for inmate commissary services for detention facilities for the Sheriff's Department for the period of March 1, 2017-February 28, 2018, with commissary revenue and execution of applicable bonds when received (15/0192).
 - d. A-1 Personnel of Houston, Inc., Category 1; Access Sciences Corporation, Categories 1, 2, 4, and 6; ChaseSource, LP, Category 1; CherryRoad Technologies, Inc., Category 2; COGENT Infotech Corporation, Category 1; The Emery Company, LLC, Category 1; Experis US, Inc., Category 2; Genuent, LLC, Category 1; Indigo Beam, LLC, Categories 1, 2, and 5; Insight Global, LLC, Categories 1, 3, 4, 5, and 7; J. Mathews, LLC, Category 1; The Jupiter Group, Category 1; MNK Infotech, Inc., Category 1; Neos Consulting Group, LLC, Category 1; Prelude Systems, Inc., Categories 1 and 2; Protiviti, Inc., Categories 1, 2, 3, 4, 5, 6, and 7; Rite Software Solutions and Services, LLC, Categories 1, 2, and 6; Sogeti USA, LLC, Category 3; Superior Talent Resources, Inc., Category 1; and Whitaker IT, LLC, Category 1 for consulting, recruitment, and staff augmentation services for Central Technology Services for the period of March 29, 2017-March 28, 2018 at a total cost of \$4 million (15/0242).
 - e. Motorola Solutions, Inc., for communication towers and buildings for Central Technology Services for the period of March 29, 2017-March 28, 2018 at a cost of \$2,078,092, and execution of applicable bonds when received (15/0276).
 - f. CPR Services and Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the Office of the County Engineer for the period of May 17, 2017-May 16, 2018 at a cost of \$100,000 (16/0086, UPIN 17104M23JJ04).
 - g. Westco Grounds Maintenance Inc., Co., for mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer for the period of June 2, 2017-June 1, 2018 at a cost of \$810,489, and execution of applicable bonds when received (16/0047).
 - h. LSDP, LLC, dba Lonestar Delivery & Process, for courier services for the county and Flood Control District for the period of April 1, 2017-March 31, 2018 at a cost of \$24,000 (13/0026).
 - i. McGriff, Seibels & Williams for ocean marine insurance for Budget Management for the period of April 21, 2017-April 21, 2018 at a cost of \$56,280 (14/0019).
 - j. Liberty Tire Recycling, LLC, for sale of surplus tires and the disposal of scrap tires for the county and Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$109,941 (16/0034).

- k. Yellowstone Landscape for mowing and debris removal services at the Mason Creek Watershed for the Flood Control District for the period of May 1, 2017-April 30, 2018 at a cost of \$155,338, and execution of applicable bonds when received (14/0042).
- l. Nalco Company, as primary vendor, and ChemTreat, Inc., as secondary vendor, for water treatment chemicals and services for the county for the period of March 12, 2017-March 11, 2018 at a total cost of \$150,168 (13/0272).
- m. Great Southwest Paper Co., Inc., for plastic liner bags and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$295,300 (15/0281).
- n. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2017-March 31, 2018 at a cost of \$336,250 (14/0064).
- o. Sigma Technologies Solutions for storage area network platforms, appliances, and related items for the Toll Road Authority for the period of March 1, 2017-February 28, 2018 at a cost of \$850,000 (15/0301).
- p. TransCore, LP, for image review services for the Toll Road Authority for the period of March 1, 2017-February 28, 2018 at a cost of \$7.3 million (14/0287).
- q. Strategic Protection Systems, LLC, for uninterruptible power supply, maintenance, support services, and related items for the Toll Road Authority for the period of March 10, 2017-March 9, 2018 at a cost of \$32,600 (14/0177).
- r. Dahill Office Technology Corporation, dba Dahill, for photocopier service for the county and Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$1,112,600 (12/0178).
- s. Dahill Office Technology Corporation for high speed and color photocopier services and related items for the county for the period of June 1, 2017-May 31, 2018 at a cost of \$867,044 (15/0094).
- t. Great Southwest Paper Co., Inc., for janitorial and household products and related items for the county for the period of June 1, 2017-May 31, 2018 at a cost of \$488,848 (15/0076).
- u. Great Southwest Paper Co., Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2017-March 31, 2018 at a cost of \$495,000 (14/0050).
- v. Frank's Pizza; Isabela's Snack Bar; Spaghetti Warehouse Restaurant, Inc.; Sub Shop 268 & Partners, LLC; and Treebeards, Inc., for jury meal services for the District Clerk for the period of March 1, 2017-February 28, 2018 at a total cost of \$160,000 (16/0023).
- w. Olmsted-Kirk for office paper for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$927,000 (13/0046).
- x. Cireson, LLC, for a service manager add-on solution for Central Technology Services for the period of March 10, 2017-March 9, 2018 at a cost of \$20,655 (14/0228).
- y. ALE USA, Inc., for networking equipment and related items for Central Technology Services for the period of April 1, 2017-March 31, 2018 at a cost of \$1.4 million (16/0024).

- z. CSDVRS, LLC, for video remote interpretation software and on-demand interpreter services for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$10,000 (12/0300).
13. Request that the County Judge execute agreements/amendments for the period of March 1, 2017-February 28, 2018 with:
- a. Legacy Community Health Services, Inc., in the amount of \$323,627 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division (14/0193).
 - b. Montrose Counseling Center, Inc., dba The Montrose Center, in the amount of \$45,677 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division (15/0248).
 - c. Fort Bend Family Health Center, Inc., dba Access Health, in the amount of \$80,496 for supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division (13/0304).
 - d. ESCAPE Family Resource Center for additional funding in the amount of \$30,000 for court-related family violence prevention, intervention, and education services for the Youth & Family Services Division (16/0025).
 - e. Cigna Health and Life Insurance Company to administer claims from provider Naturally Slim for group medical for the county and Flood Control District at no additional cost to the county (16/0153).
 - f. The Methodist Hospital for wellness services for county employees, retirees, and dependents in conjunction with the county's group medical plan with Cigna Health and Life Insurance Company, with six one-year renewal options, at no cost to the county.
 - g. Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness, in the amounts of \$53,762 and \$372,896; Legacy Community Health Services, Inc., \$267,622 and \$686,731; Saint Hope Foundation, Inc., \$400,184, \$87,466, \$352,349, and \$193,102 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division (12/0227).
14. Request that the County Judge execute interlocal amendments/agreements with:
- a. The City of Houston Health Department in the amount of \$77,698 for Ryan White Program Part-A Services for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2017-February 28, 2018.
 - b. Veterans Affairs Medical Center Houston in the amount of \$80,025 for Ryan White Program Part-A Services for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2017-February 28, 2018.

- c. The City of Houston Health Department to decrease funds by \$50,000 for Ryan White Program Part-A Services for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS 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.
 - d. The Harris County Hospital District, dba Harris Health System, in the additional amount of \$50,000 for Ryan White Program Part-A Services for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program 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.
 - e. Harris County Protective Services for Children & Adults in the amount of \$35,711 for PSCA to provide a youth services specialist for Juvenile Probation for the period ending August 31, 2017.
 - f. The Harris County Hospital District, dba Harris Health System, in the amount of \$1,704,754 for Ryan White Program Part-A Services for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program 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, 2017-February 28, 2018.
 - g. The Harris Center for Mental Health and IDD in the amount of \$835,434 for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Sheriff's Department and Administrative Office of the Courts for the period of March 1, 2017-February 28, 2018.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Creative Software Solutions, LLC, in the amount of \$67,650 for an electronic fare and data collection system for Community Services for the period of March 1, 2017-February 28, 2018.
 - b. Compuware Corporation in the amount of \$15,048 for software licenses and maintenance for mainframe software programs for Central Technology Services for the extended period of April 1, 2017-March 31, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - c. LexisNexis, a division of RELX, Inc., in the amount of \$146,473 to add language concerning discount pricing and provide additional funds for legal research print products for the Law Library for the period of March 1, 2017-February 28, 2018, and that the County Judge execute the amendment to the agreement.

16. Transmittal of a sole source exemption purchase for Motorola Solutions, Inc., in the amount of \$1,504,610 in connection with a sole source exemption approved by Commissioners Court on February 14, 2017 for repair, software maintenance, and technical support for all P25 System infrastructure for Central Technology Services for the period of March 1, 2017-February 28, 2018.
17. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
18. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 1 and 3, Community Supervision & Corrections, and First Court of Appeals.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened February 20 and 27, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Deputy James F. Ebdon for more than 33 years of service to Harris County.
 - b. Commending and congratulating Janie Lemond Squier for 18 years of service to Harris County.
 - c. Congratulating and commending Gail Brown for 26 years of service to the citizens of Harris County.
 - d. Commending Roland Barrett for more than 29 years of dedication serving the residents of Harris County.
 - e. Commending John Paul Thom for more than 32 years of service to Harris County.
 - f. Commending Dutch Bryan Meier for more than 31 years of service to Harris County.
 - g. Congratulating Laura L. Sheppard for more than 25 years of service to Harris County.
 - h. Designating May 10, 2017 as Peace Officers' Memorial Day and the week of May 15-19, 2017 as National Police Week.
2. Transmittal of a request to add Kathy Padilla to the list of County Judge employees authorized to sign documents on behalf of Harris County Judge Ed Emmett, and that authorization for Paula Warren to sign documents on behalf of Harris County Judge Ed Emmett be revoked as pursuant to the Texas Local Government Code.

3. Request that the Public Defender develop a pilot program to begin on or before July 1, 2017 for a public defender to be present during bail hearings before hearing officers and present the proposal to Commissioners Court on March 14, 2017.

b. **Commissioner, Precinct 1**

1. Request for approval of traffic sign installations and pavement markings to delineate the centerline lane as a shared through-left movement lane in connection with the C.E. King Parkway at Sam Houston Parkway turn lane improvement study.
2. Request for authorization to purchase seven cellular phones and add new lines.

c. **Commissioner, Precinct 2**

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. Manco Electric Co., Inc., a check in the amount of \$1,627 to add width to a driveway during construction of Cypress Rose Hill Road from Lake Cypress Hill to the Grand Parkway.
 - b. Tami Cloud the donation of a hummingbird feeder for use at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Transmittal of the Public Power Pool Procurement Proposal for electric power supply and notice of intent to begin a competitive procurement process, and request for authorization for appropriate county departments to review the proposal and make recommendations.
2. Request for approval for Torch Kids to hold a charity duathlon at Burroughs Park on June 4, 2017.
3. Request for approval for The Mercer Society to host six fundraising events at Mercer Botanic Gardens throughout 2017, and to serve alcohol at four of the six events.
4. Request for authorization to accept from David Feldmeyer a check in the amount of \$1,227 for the purchase of a memorial bench to be placed at Jesse Jones Park in dedication to Adrienne Louise Pool.

19. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 295th, and 334th District Courts, and a complaint filed in the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, for the proposed legislation affecting Grand Northwest Municipal Utility District.
- c. Request by the Harris County Sports & Convention Corporation that the court accept donations of an NRG Stadium Wi-Fi System, an LED ribbon board display, and three landmark illuminated pylon sign towers to update the county's fixed asset records, and for the court to approve payment of utilities beginning December 2016.
- d. Request by Andrews Kurth, LLP, for approval of a resolution for the issuance of Hilshire Village Cultural Education Facilities Finance Corporation Tax-Exempt Tri-Party Loan to refinance the cost of educational facilities, with respect to a public hearing.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. Health and Human Services Commission for HHS to receive \$105,098 for epilepsy outpatient services for the period of September 1, 2016-August 31, 2017.
 2. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Health Information Technology Program for the period of August 1, 2017-July 31, 2022.
 3. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Phlebotomy Technician Certificate Program for the period of August 1, 2017-July 31, 2022.
 4. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate Degree in Occupational Therapy Assistant Program for the period of August 1, 2017-July 31, 2022.
 5. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate Degree in Nursing Program for the period of August 1, 2017-July 31, 2022.
 6. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Emergency Medical Services Certificate Program for the period of July 1, 2017-June 30, 2022.

7. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Medical Laboratory Technology Program for the period of August 1, 2017-July 31, 2022.
8. Houston Community College District/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Pharmacy Technician Certificate Program for the period of August 1, 2017-July 31, 2022.
9. University of Texas Health Science Center at Houston and Prairie View A&M University for HHS to provide clinical training and supervision at clinical sites at Lyndon Baines Johnson Hospital for qualified students in the Master of Science in Nursing Program for the period of February 1, 2017-December 31, 2019.
10. University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in the Gynecologic Oncology Fellowship Program to use certain HHS facilities for an educational experience for the period of March 1, 2017-February 28, 2022.
11. University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in the Hematology/Oncology Fellowship Program to use certain HHS facilities for an educational experience for the period of March 1, 2017-February 28, 2022.
12. University of Texas M.D. Anderson Cancer Center to allow students, nurses, residents, and/or fellows to participate in educational experience programs for the period of March 1, 2017-February 28, 2022.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointments/reappointment of:
 - a. Brandon Dudley to the Tax Increment Reinvestment Zone No. 24 for a term ending December 31, 2017.
 - b. Brandon Dudley to the Harris County Redevelopment Authority for a term ending November 20, 2018.
 - c. Brandon Dudley to the Midtown Expansion Tax Increment Reinvestment Zone No. 2 for a term ending December 31, 2018.
 - d. Jason McLemore to the Harris County Housing Finance Corporation for a term ending January 31, 2019.
 - e. Antoinette M. Jackson to the Land Assemblage Redevelopment Authority for a term ending December 31, 2018.
 - f. Resha Thomas to the Sheriff's Civil Service Commission for a term ending December 31, 2018.
2. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Dannette Mostyn to the Old Town Spring Improvement District Board of Directors for a term ending January 31, 2017.

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

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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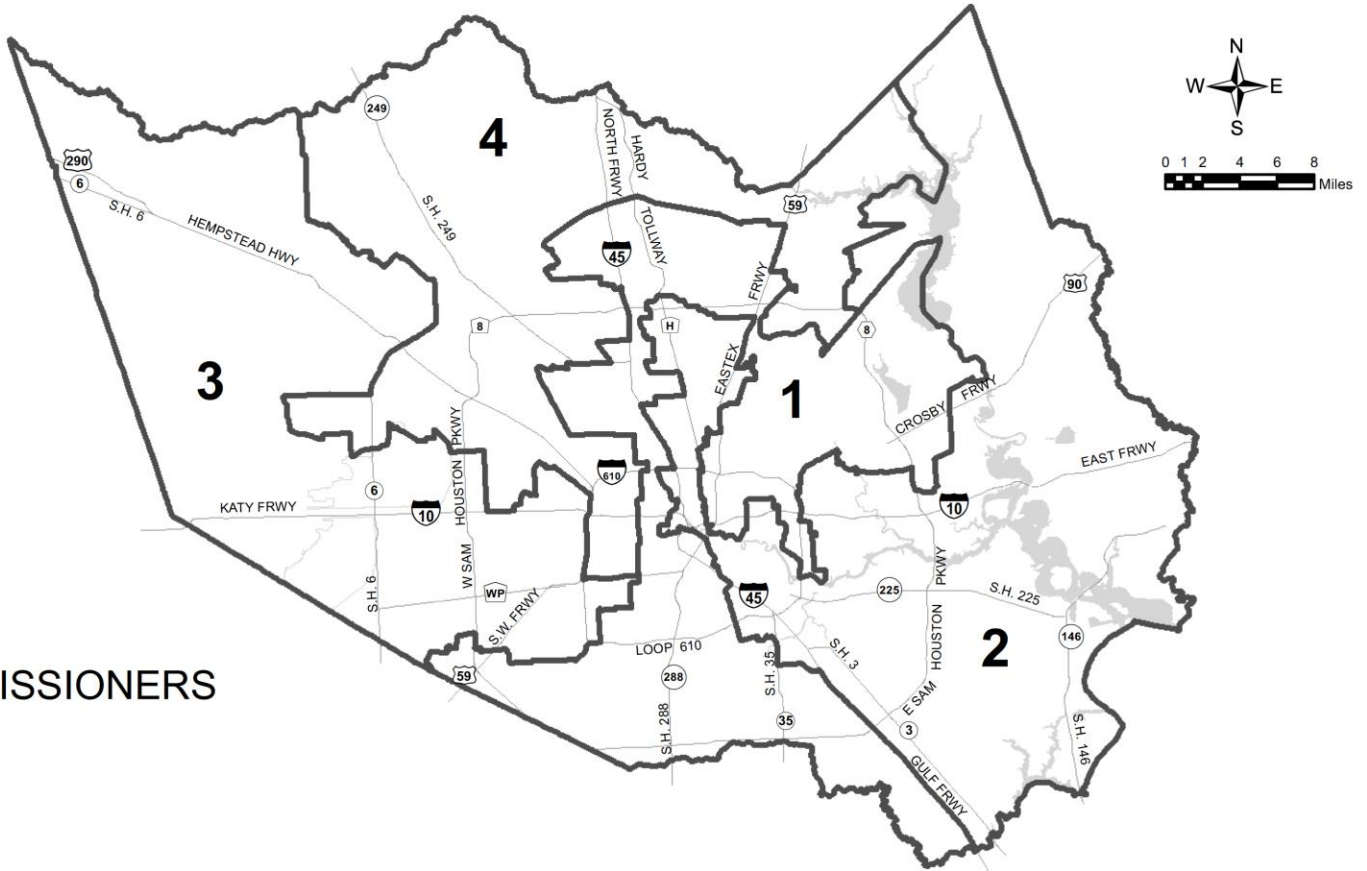
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by .
Court-approved county holidays are noted by .

Calendar 2018

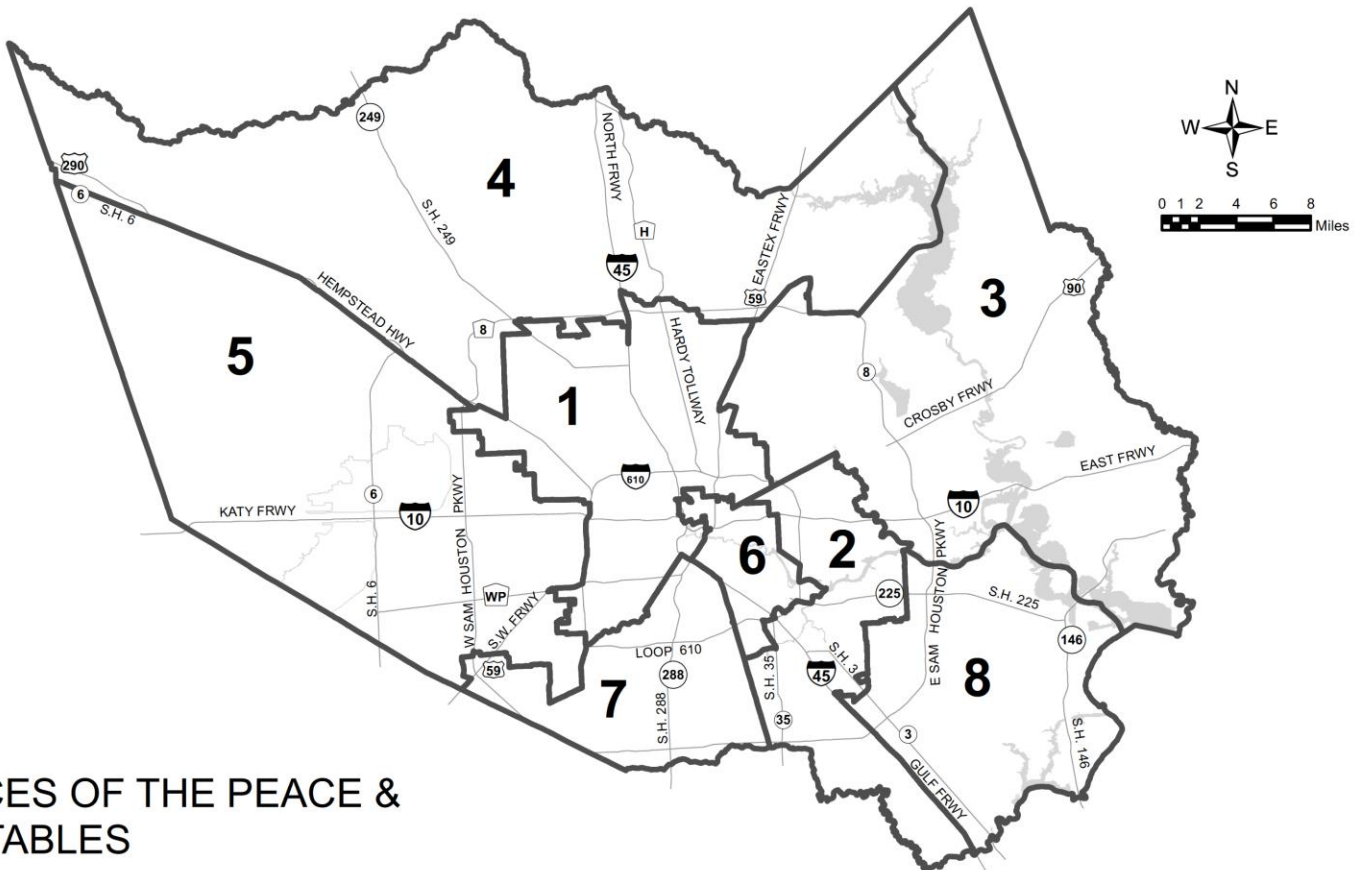
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES