

# NOTICE OF A PUBLIC MEETING

**October 6, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 10, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston 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 ♦ (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. 17.18

## AGENDA

October 10, 2017

10:00 a.m.

Opening prayer by Pastor Cannings of Living Word Fellowship Church in Houston.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. County Clerk
14. County Attorney
15. District Courts
16. Travel & Training
  - a. Out of Texas
  - b. In Texas

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

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

### **III. Public Hearings**

### **IV. Tax Rates**

### **V. Executive Session**

### **VI. 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. County Engineer**

- a. Recommendation that the court approve an order authorizing the county to abandon its interest in a road easement of Tract 13 for the Huffmeister Road-3 project in Precinct 3.
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
  1. 41 tracts for the Flood Mitigation Assistance Buyout Grant 2016 project in all precincts on behalf of the Flood Control District (UPIN 170900Z1H058).
  2. A tract for the Little Cypress Creek sub-regional frontier program project in Precinct 3 on behalf of the Flood Control District (UPIN 100900L100P2).
  3. A tract for the Bear Hunter Plaza project in Precinct 3 on behalf of Harris Health System.
  4. Two tracts for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 on behalf of the county (UPIN 15104M23NP02).
- c. Recommendation for approval of the following plats:
  1. Aldine Plaza in Precinct 2; E.I.C. Surveying Company.
  2. Huffman ISD Elementary School site No. 3 in Precinct 2; Gruller Surveying, LLC.
  3. Money Pit in Precinct 2; Owens Management Systems, LLC.
  4. St. Charles Place partial replat in Precinct 2; South Texas Surveying Associates, Incorporated.
  5. Towne Lake Commons South, Section 1 partial replat in Precinct 3; EHRA.
  6. Westgreen Commons in Precinct 3; Advance Surveying, Incorporated.
  7. Breckenridge Park, Section 2 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  8. Cardiff at Louetta Lakes in Precinct 4; Gruller Surveying, LLC.
  9. Crescent Star Properties in Precinct 4; Hovis Surveying Company.
  10. Hayden Lakes, Section 11 in Precinct 4; Costello, Incorporated.
  11. Northampton MUD Water Plant No. 3 in Precinct 4; Jones|Carter.
  12. Northwest Park Colony, Section 3 in Precinct 4; EHRA.
  13. Spring Cypress Business Center in Precinct 4; Costello, Incorporated.
  14. Woodland Pines, Section 10 in Precinct 4; EHRA.
- d. Recommendation that the County Judge execute amendments/agreements with:
  1. Norex Engineering, Inc., in the amount of \$69,410 for architecture and engineering services for improvements to Ben Taub General Hospital at 1504 Taub Loop in Precinct 1 (UPIN 17035MF0QG01).
  2. Norex Engineering, Inc., in the amount of \$88,060 for architecture and engineering services for improvements to the Vallbona Health Center at 6630 De Moss Drive in Precinct 3 (UPINs 17035MF0QE01 and 17035MF0QF01).
  3. TEDSI Infrastructure Group, Inc., in the amount of \$127,618 for traffic engineering services for improvements in the Crosby area to Foley Road, Barrett Station area, FM-2100, and the San Jacinto River in Precinct 2 (UPIN 18102MF0RC01).

4. EPIC Transportation Group, LP, in the additional amount of \$21,220 for engineering services for the study and design of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
  5. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the additional amount of \$320,454 for engineering services for design of Treaschwig Road between Aldine Westfield Road and Birnam Wood Boulevard as a four-lane concrete roadway in Precinct 4 (UPIN 14104MF08X01).
  6. AECOM Technical Services, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call environmental engineering and related services in connection with various county projects.
  7. S&B Infrastructure, Ltd., in the amount of \$143,054 for engineering services to construct Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- e. Recommendation that the County Judge execute partnership agreements with:
1. Harris County Municipal Utility District No. 423 for the submerged storm sewer agreement serving Balmoral, Section 4 in Precinct 2.
  2. Harris County Municipal Utility District No. 423 for the submerged storm sewer agreement serving Balmoral Bay Drive and Victoria Reach Drive street dedication in Precinct 2.
  3. Harris County Municipal Utility District No. 536 for the submerged storm sewer agreement serving Camillo Lakes, Section 2 in Precinct 3.
  4. Harris County Municipal Utility District No. 536 for the submerged storm sewer agreement serving Marcello Lakes, Section 2 in Precinct 3.
  5. D.R. Horton-Texas, Ltd., for the county to construct a left-turn lane, at D.R. Horton's cost, to serve Hampton Creek Subdivision, Section 4, adjacent to Gosling Road as part of the county's project to construct improvements to Gosling Road between West Mossy Oaks Road and West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- f. Recommendation that the court approve and the County Judge execute lease agreements in Precinct 4 with:
1. Harris County Flood Control District for Spring Valley Golf Course for the term that is the lesser of a notice of intent to construct Spring Creek Greenway or three years from the lease execution date at no cost to the county.
  2. JAJWK, LP, for 7817 West Rayford Road for the Constable of Precinct 4 for the period of April 1, 2018-March 31, 2019 at no cost to the county.
  3. G&I IX Village Green, LLC, for 17427 Village Green Drive for the Sheriff's Office Auto Theft Division for the period of December 1, 2017-November 30, 2018 at an annual cost of \$31,970; December 1, 2018-November 30, 2019 at an annual cost of \$32,673; and December 1, 2019-November 30, 2020 at an annual cost of \$33,392.
- g. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of conveyance documents for:
1. Tract 01-601.0 for the CenterPoint aerial easement F101-00-00 project in Precinct 2 and sell an aerial utility easement to CenterPoint Energy Houston Electric, LLC, at a price of \$10,037 for the Flood Control District.

2. Tract 02-601.0 for the West Harris County Municipal Utility District No. 6 utility easement project in Precinct 3, and sell a water line easement to West Harris County Municipal Utility District No. 6 at a price of \$9,108 for the Flood Control District.
  3. Tract 1 for the CenterPoint aerial and utility easements M125-00-00 project in Precinct 4 and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$5,162 for the county.
- h. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 3 to:
1. Associated Testing Laboratories in the amount of \$74,170 in connection with road construction at Cypress Rose Hill-8 from the Grand Parkway to south of M128-00-00 (UPIN 151033001513).
  2. Aviles Engineering Corporation in the amount of \$95,801 for road construction at Cypress Rose Hill-9 from north of M128-00-00 (UPIN 151033001514).
- i. Recommendation for authorization to reduce retainage on purchase orders for:
1. Clark/Horizon, a joint venture, in the amount of \$437,897 in connection with construction manager at risk services for construction of the Joint Processing Center project in Precinct 2.
  2. Quadvest Construction, LP, by 3% in connection with Cypress Rose Hill Road-6 from North Lakes Cypress Hill to north of Juergen Road/Schroeder Road in Precinct 3.
  3. Earth Builders, LP, by 4% in connection with detention pond excavation and a drainage channel on West Road in Precinct 3.
- j. Recommendation for approval of changes in contracts with:
1. Vaca Underground Utilities, Inc., for construction of a water distribution system at Airline Improvement District Zone-2 in Precinct 1, adding 10 calendar days and resulting in an addition of \$6,151 to the contract amount (16/0232-1, UPIN 17101MF0KP01).
  2. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2, resulting in an addition of \$50,453 to the contract amount (13/0111-1, UPIN 14102MF07601).
  3. D&W Contractors, Inc., for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2, adding 41 calendar days and resulting in an addition of \$105,518 to the contract amount (17/0081-1, UPIN 16102MF0GW01).
  4. Statewide Traffic Signal for final construction of a traffic signal installation on Louetta Road at Finch Brook Road in Precinct 4, adding 20 calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 17104MF0K001).
  5. Statewide Traffic Signal for final construction of a traffic signal installation on Queenston Boulevard at Coventry Park in Precinct 4, resulting in an addition of \$9,581 to the contract amount (15/0261-1, UPIN 17104MF0KM03).

6. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks on Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, adding 26 calendar days and resulting in an addition of \$51,300 to the contract amount (16/0311-4, UPIN 14104MF09301).
- k. Recommendation for approval of substantial completion certificates with:
1. Mar-Con Services, LLC, for road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrim Point Drive in Precinct 1 (UPIN 16101MF0EE01).
  2. Specialty Construction Texas for construction of sidewalks for the Fifth Ward Sidewalk Connectivity project in Precinct 1 (UPIN 16101MF0J801).
  3. Aranda Brothers Construction Co., for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 (UPIN 17101MF0NC01).
  4. Angel Brothers Enterprises, Inc., for road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2 (UPIN 14102MF0AW01).
  5. Southwest Signal Supply for a traffic signal installation on East Cypresswood Drive at Lexington Road in Precinct 4 (UPIN 17104MF0KK02).
  6. Southwest Signal Supply for a traffic signal installation on North Eldridge Parkway at Paddock Way in Precinct 4 (UPIN 17104MF0K102).
- l. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power to certain traffic signals in Precinct 2 at:
1. 8000 Spencer Highway.
  2. 153½ Independence Parkway North.
  3. 13121 Vickery Drive.
- m. Recommendation that the court approve study reports in Precinct 3 prepared by:
1. AIA Engineers, Ltd., for the John Paul's Landing north bank excavation project (UPIN 18103MF0S501).
  2. HR Green, Inc., for West Road from east of Woodson Terrace Lane to west of Greenhouse Road (UPIN 181033031812).
  3. Gunda Corporation, LLC, for Clay Road from west of Ventana Prairie Drive to west of Peek Road (UPIN 171033954823).
  4. TSC Engineering Company for Clay Road from west of Porter Road to west of Ventana Prairie Drive (UPIN 171033954822).
- n. Recommendation for deposit of funds received from:
1. Harris County Emergency Services District No. 10 in the amount of \$62,959 for design and construction of a median opening and driveway turnout to serve the district's proposed Fire Station 36 as part of the county's project to construct Woodland Hills Drive, Phase 2 in Precinct 2 (UPIN 16102MF0HY02).
  2. Access Group, on behalf of MAM Properties, LLC, in the amount of \$8,784 for replacing damaged landscaping at the southwest corner of Spring Cypress Road and Lexington Boulevard in Precinct 4.

- o. Recommendation for approval of additional mileage reimbursements in the amount of \$193 for certain employees who exceeded the monthly maximum allowance while conducting county business in July and August 2017.
- p. Recommendation for authorization to execute a permanent restriction on land agreement to qualify for a grant from the Texas Parks & Wildlife Department for development of Atascocita Park along West Lake Houston Parkway in Precinct 2.
- q. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute agreements with:
  - 1. Hydrographic Consultants, Ltd., in an amount not to exceed \$100,000, with a \$100 retainer fee, for hydrographic surveying services as needed in support of the district's county-wide engineering and maintenance programs (UPIN 050900Z1Y700).
  - 2. The City of Houston for reimbursement for the district's voluntary home buyout program utilizing Community Development Block Grant-DR-15 flood event grant funds in Precincts 1, 3, and 4 at no cost to the district.
  - 3. Raba Kistner, Inc., in the amount of \$219,461 for materials engineering and testing services in support of Phase 3 channel conveyance improvements on Unit C106-03-00 from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
  - 4. Harris County Water Control and Improvement District No. 159 for implementation of a turf establishment program on a drainage facility for a one year term, and for possible acceptance into the district's maintenance program for certain tracts on Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 3 at no cost to the district.
- b. Recommendation for authorization to negotiate an agreement with the Toll Road Authority for design and construction of a portion of Unit M124-00-00 in support of the Tomball Tollway project in Precinct 4.
- c. Recommendation that the court acknowledge substantial completion of district capital improvement projects and move identified expenses to the fixed asset module where appropriate for:
  - 1. The Brays Bayou federal flood control project, channel modifications, Discrete Segment 108, from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
  - 2. The Hunting Bayou federal flood risk management project, Discrete Segment 103, Phase II excavation project along Hunting Bayou between the North Loop East Freeway feeder and Dabney Street in the Hunting Bayou Watershed in Precinct 1 (UPIN 130900H100E3).
  - 3. The Brays Bayou federal flood control project, control structures, Discrete Segment 19 in the Brays Bayou Watershed in Precinct 3 (UPIN 110900D1E019).

4. Weir repair and valve replacement along Brays Bayou in Arthur Storey Park in the Brays Bayou Watershed in Precinct 3 (UPIN 170900D506C1).
- d. Recommendation that an award be made to Lecon, Inc., low bid in the amount of \$2,243,347 for the Greenhouse Stormwater detention basin, Phase II excavation project in the Addicks Reservoir Watershed in Precinct 3, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor.
- e. Recommendation for approval of payment in the amount of \$9,699 to the Clear Creek Watershed Steering Committee for the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions and approve an amendment and an agreement with:

- a. McDonough Engineering Corporation in the additional amount of \$850,000 for utility coordination services in support of widening the Sam Houston Tollway from west of SH-288 to east of Beamer Road, the Collingsworth grade separation and associated Hardy Toll Road downtown connector projects in Precinct 1, and to extend the time of performance and amend the provision for the delivery of notices (UPIN 090505R128).
- b. Kinder Morgan Crude and Condensate, LLC, in the amount of \$20,000 for the county to construct, maintain, and operate a Toll Road Authority facility in close proximity to its pipeline easement as part of the Sam Houston Tollway East widening project in Precinct 2 (UPIN 120505R129).

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$28,000 and three workers compensation recoveries in the total amount of \$2,539; tort claim and other settlement recommendations in the total amount of \$2,704; denial of 24 claims for damages; transmittal of claims for damages received during the period ending October 3, 2017; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$7,778 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of September 19-October 2, 2017.
- c. Request for approval of commercial paper funding for the Law Enforcement Radio Replacement project in the amount of \$4.2 million.

- d. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of changes to cellular phone requests for a certain department.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- h. Request for approval of a reimbursement resolution to allow the Harris County Flood Control District to reimburse the Public Improvement Contingency fund for capital expenditures related to flooding caused by the Hurricane Harvey disaster.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for authorization to transfer utility billings from Shaffer Tower Services to the county for properties at 28515 1/6 Old Washington Road in Hockley and 308 Fisher Road in Humble, and for the County Auditor to pay monthly utility bills.
- b. Request for approval of an agreement with the City of League City for use of the county's communications systems.
- c. Request for approval of funding in the amount of \$2.3 million for project costs in connection with the Jail Management System project.
- 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.

7. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2016.
- b. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in Community Development Block Grant funds to eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of resolutions authorizing allocation of funds to six organizations.
- c. Request for approval of an interlocal agreement with the Houston Housing Authority to add \$2,154,070 in Texas Community Development Block Grant Disaster Recovery Program funds for the issuance of rental assistance to county residents relocated from the Northline SRO Apartments project at 3939 North Freeway in Precinct 1 due to the Hurricane Harvey disaster.

- d. Request for approval of an order for the Flood Control District to accept the title to the Northline SRO property and utilize Texas CDBG-DRP funds in the amount of \$146,736 for the purpose of demolition of the property at 3939 North Freeway in Precinct 1.
- e. Request for authorization to renew the lease of six parking spaces in the Congress Plaza garage at an estimated annual cost of \$6,240 for the period of November 1, 2017-October 31, 2018.

8. **County Library**

Request for authorization to accept donations from:

- a. Innovation Spark, Inc., a sponsorship and an exhibitor booth at the Houston Maker Faire 2017.
- b. Conscious Content Media, dba Speakaboos, an early literacy electronic application database services subscription for use by children whose homes and/or schools have been damaged or destroyed by the Hurricane Harvey disaster for the period ending September 30, 2018.

9. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization to renew an annual agreement with the City of Pasadena for assignment of youth service specialists to provide social services to in-crisis youth and families for the period of September 1, 2017-August 31, 2018, and extend associated positions.

10. **Constables**

- a. Request by Constables Heap, Walker, and Sandlin, Precincts 5, 7, and 8, for approval of changes to the lists of regular and reserve deputies with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for:
  - 1. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in an Organized Crime Drug Enforcement Task Force for the period of October 1, 2017-September 30, 2018.
  - 2. Authorization to accept from K9s4COPs the donation of a multi-purpose trained canine.
- c. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$7,530 in connection with a case in the 337th District Court.
- d. Request by Constable Heap, Precinct 5, for approval of renewal bonds for reserve deputies.
- e. Request by Constable Sandlin, Precinct 8, for authorization to reclassify two positions effective October 14, 2017.

11. **Sheriff**

- a. Request for approval of a law enforcement agreement with Generation Park Management District for the services of a deputy position effective October 14, 2017.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force in connection with investigations for the period of October 1, 2017-September 30, 2018 for reimbursement of:
  1. Overtime in the total amount of \$165,168.
  2. Overtime and authorized expenses in the total amount of \$20,000.
  3. Overtime and authorized expense/strategic initiative program in the amount of \$15,000.
  4. Fuel and vehicle reimbursement expenses in the total amount of \$55,700.
- c. Request for approval to accept funding by the Harris County Sheriff State Forfeited Assets-High Intensity Drug Trafficking Area account in the amount of \$363,943 for damages sustained by Hurricane Harvey.
- d. Request for authorization to reimburse an employee \$205 from the petty cash account for expenses incurred for the purchase of a fan for employees at court hearings at 1307 Baker Street.
- e. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 50 for the fiscal year ending December 31, 2016.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of September 12, 2017.
- b. Request for authorization to accept from Nancy C. Roberts certain donations for the county archives.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, an environmental case in Precinct 3, and cases in the U.S. District Court.
- b. Request for authorization to renew an agreement with Andrews Kurth Kenyon, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 295th District Court.
- d. Request for approval of orders authorizing execution of full release of claims in connection with a case in the U.S. District Court.

### 15. District Courts

Request for authorization to accept from the Harris County Drug Court Foundation a donation in the amount of \$49,500 to support the STAR Drug Court Program.

### 16. Travel & Training

#### a. Out of Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Technical Mapping Advisory Council meeting	12/5-9	Washington, DC	\$2,375	Other
2.	CTS	1	National Council of Statewide Interoperability Coordinators mtg.	11/6-7	Norman, OK	\$960	Other
3.	PHS	1	Trust for America's Health board meeting	11/1-2	Washington, DC	\$1,070	Other
4.	PHS	1	National Alliance of State & Territorial AIDS consultation	11/1-3	Washington, DC	\$1,202	Other
5.	PHS	1	American Society of Tropical Medicine & Hygiene Conference	11/5-9	Baltimore, MD	\$3,540	Other
6.	PHS	1	Natl. Academies of Sciences, Engineering, Medicine board mtg.	11/8-9	Washington, DC	\$995	Other
7.	PHS	2	National Healthcare Coalition Preparedness Conference	11/28-30	San Diego, CA	\$3,430	Grant
8.	PHS	1	National Association of Chain Drug Stores foundation meeting	11/29-30	New York, NY	\$942	Other
9.	PCS	-	Accelerated Tech. Laboratories & Lab. Info. Mgt. Syst. training ( <i>\$2,465 appvd. 8/22 for 2 attendees-add exp.</i> )	9/24-30	Pinehurst, NC	\$482	Other
10.	CS	2	Rapid Rehousing Institute training	10/30-11/2	Los Angeles, CA	\$4,157	Grant
11.	Sheriff	2	Air Support Angels Foundation Conference	9/20-21	Los Angeles, CA	\$2,657	Other
12.	Sheriff	1	Subpoena to testify in a murder trial	10/15-17	Memphis, TN	\$815	Other
13.	Sheriff	2	Tactical medical training*	11/26-30	Artesia, NM	\$1,716	Other
14.	Fire M.	1	First responder resource group meeting	10/16-18	Denver, CO	\$720	Other
15.	Fire M.	1	Department of Homeland Security Spiral 6 planning meeting	11/28-12/1	Washington, DC	\$1,107	Other
16.	Inst. F.S.	-	Examine human remains from the Mexican-American War ( <i>\$1,620 appvd. 8/22 for 1 attendee-date change</i> )	10/11-16	Dover, DE	-	Other
17.	Inst. F.S.	1	ASCLD/LAB accreditation assessment of NYPD firearms lab	10/29-11/2	New York, NY	\$2,100	Other
18.	Inst. F.S.	2	JusticeTrax user group meeting	11/6-10	Tempe, AZ	\$3,965	Other
19.	Inst. F.S.	1	Technical Leader Conference	11/12-15	Norman, OK	\$1,350	Other
20.	Inst. F.S.	1	National CODIS Conference	11/13-16	Norman, OK	\$1,350	Other
<b>Subtotal</b>		<b>23</b>	<b>Out of Texas average cost per employee:</b>			<b>\$1,519</b>	<b>\$34,933</b>

#### b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	SKED rating curve online training	TBD	Houston	\$875	FCD
2.	FCD	2	How HC & HCFCD learn & respond to flood events meeting	10/18-19	Fort Worth	\$1,295	Other
3.	FCD	5	Bayou Preservation Association Symposium*	10/19	Houston	\$221	FCD

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	FCD	1	Open Government Conference	1/16-19/2018	San Marcos	\$989	FCD
5.	TRA	2	Tolling interoperability meetings* <i>(\$29,400 appvd. 2/14 for 2 attendees-add attendees &amp; co. vehicle)</i>	TBD	Various	-	TRA
6.	TRA	-	ScrumMaster training <i>(\$2,620 appvd. 9/26 for 2 attendees-date change)</i>	TBD	Houston	-	TRA
7.	CTS	1	State hospital procedure & methods of restoring competency training	10/16-18	Vernon	\$1,390	General
8.	CTS	1	Oracle Hyperion plan application training	11/6-10	Houston	\$4,650	General
9.	CTS	1	Critical communications during a disaster meeting	11/8-9	Dallas	\$835	Other
10.	PHS	3	Public Health Funding & Policy Committee meetings*	Multiple	Austin	\$4,515	General
11.	PHS	2	Animal control officer training*	10/17-18	Dayton	\$150	General
12.	PHS	1	Texas lactation coalition meeting	10/20-22	Dallas	\$795	Grant
13.	PHS	1	Texas Chapter Public Risk Management Association Conference	11/12-15	Galveston	\$1,132	General
14.	PCS	1	Environmental Challenges & Innovations Conference <i>(\$230 appvd. 9/26 for 1 attendee-add attendee &amp; exp.)</i>	10/19	Houston	\$230	General
15.	Library	2	SpiceWorld Conference	10/9-11	Austin	\$383	General
16.	Library	2	South Central Unified SirsiDynix Users Group meeting	10/12-13	Irving	\$750	General
17.	Library	1	Fifth Ward Enrichment Program Benefit luncheon	10/25	Houston	\$100	General
18.	Dom. Rel.	2	Family-divorce-child counseling training	11/14-16	Houston	\$1,670	Grant
19.	Juv. Prob.	1	Leadership for corrections professionals training	10/23-27	Huntsville	\$680	Grant
20.	Juv. Prob.	1	Strengthening Youth & Families Conference* <i>(\$9,400 appvd. 9/26 for 11 attendees-add attendee)</i>	10/30-11/2	Georgetown	-	Grant
21.	Juv. Prob.	2	Texas Psychological Association Conference <i>(\$1,995 appvd. 9/26 for 8 attendees-add attendees &amp; exp.)</i>	11/16-18	Houston	\$355 \$355	General Grant
22.	Juv. Prob.	2	Cultural competency topics training	11/28-30	Georgetown	\$830	Grant
23.	Juv. Prob.	5	Instructional Materials Coordinators' Association of Texas Conf.*	12/3-6	San Marcos	\$4,979	Grant
24.	PSCA	2	Texas Council of Child Welfare Boards mtg. & awards reception	11/1-3	Austin	\$1,075	General
25.	PSCA	21	Sam Houston University college tour*	11/11	Huntsville	\$200	General
26.	CAC	1	Multidisciplinary Team training	10/18-20	Austin	\$805	General
27.	CAC	4	Conducting specialized forensic interviews training	10/31-11/3	Dallas	\$2,980	General
28.	CAC	1	Texas Psychological Association Convention	11/16-18	Houston	\$275	General
29.	Const. 1	1	Texas Commission on Law Enforcement Training Coordinators Conf.*	10/15-19	Corpus Christi	\$1,298	General
30.	Const. 1	-	Federal Bureau of Investigations executive leadership training* <i>(\$1,339 appvd. 8/1 for 1 attendee-date change)</i>	10/30-11/3	Georgetown	-	General
31.	Const. 2	-	Texas Comm. On Law Enforcement Training Coordinators' Conf. <i>(\$3,775 appvd. 8/1 for 3 attendees-add exp.)</i>	10/15-19	Corpus Christi	\$225	Other
32.	Const. 5	3	Public safety telecommunicator online course	TBD	Houston	\$300	Other
33.	Const. 5	2	Tx. Commission on Law Enforcement Training Coordinators' Conf.*	10/16-19	Corpus Christi	\$2,323	Other
34.	Const. 5	1	Collision investigation course	10/30-11/10	Galveston	\$1,890	Other
35.	Const. 5	1	Collision reconstruction course	1/8-19/2018	Galveston	\$2,140	Other
36.	Const. 7	1	Tx. Commission on Law Enforcement Training Coordinators' Conf.*	10/16-19	Corpus Christi	\$1,141	General
37.	Sheriff	1	Texas Intelligence, Cyber, & Counter-Terrorism Conference*	10/16-19	Midlothian	\$540	General
38.	Sheriff	8	Canine obedience imprinting methods training*	10/23-27	College Station	\$5,200	Other
39.	Sheriff	2	Texas Association of Vehicle Theft Investigation training*	10/23-27	Dallas	\$6 \$2,056	General Grant
40.	Sheriff	1	Narcotics Criminal Interdiction Unit training*	10/30-11/2	Kingsville	\$528	General
41.	Sheriff	3	Mental Health Conference*	10/31-11/3	Galveston	\$2,370	General
42.	Sheriff	1	The Creative Group Conference*	11/4	Houston	\$416	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
43.	Fire M.	1	Regional Healthcare Preparedness Coalition Symposium*	10/11-13	Galveston	\$645	Other
44.	Fire M.	1	Fire Executive Management Training*	11/6-10	Huntsville	\$1,000	Other
45.	Inst. F.S.	1	Texas Forensic Science Commission licensing advisory meeting	10/26	Austin	\$345	Other
46.	Dist. Clk.	1	County & District Clerks' Association of Texas Conference	2/4-8/2018	San Marcos	\$1,725	General
47.	JP 1.1	3	Texas Justice Court training	11/13-15	Georgetown	\$800	General
48.	JP 1.1	1	Texas Justice Court training	1/21-24/2018	San Antonio	\$675	General
49.	JP 1.1	3	Texas Justice Court training	1/31-2/2/2018	Bee Cave	\$800	General
50.	JP 1.1	4	Texas Justice Court training	2/26-28/2018	Galveston	\$865	General
51.	JP 1.2	1	Food law Texas bar course	10/11-12	Austin	\$945	General
52.	JP 2.1	1	Justice of the peace seminar	1/21-24/2018	San Antonio	\$1,045	General
53.	JP 3.1	1	Teen Court Conference	10/23-26	New Braunfels	\$1,057	General
54.	JP 3.2	1	Justice of the Peace Judicial Conference	11/13-15	Galveston	\$610	General
55.	Co. Cts.	1	Tx. Justice Ct. Training Center & Tx. Munic. Cts. Educ. leg. updates	8/8-11	Houston	\$300	General
56.	Co. Cts.	4	Tx. Association for Court Administration Education Conference	10/30-11/2	Austin	\$6,430	General
57.	Tax A-C	6	Gulf Coast Chapter Texas Association of Assessing Officers seminar	10/19	Channelview	\$500	General
58.	Tax A-C	2	Texas Association of Assessing Officers leadership meeting	10/26-27	Frisco	\$1,335	General
59.	Co. Judge	1	Texas Mobility Summit	10/15-17	Houston	\$125	General
60.	Com. 2	-	Irrigation continuing education units ( <i>\$545 appvd. 8/22 for 1 attendee-date change</i> )	10/17-19	Houston	-	General
<b>Subtotal</b>		<b>127</b>	<b>In Texas average cost per employee: \$568</b>			<b>\$72,149</b>	
<b>Total</b>		<b>150</b>				<b>\$107,082</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
42,501	18,952	45,629	107,082

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	1,061,214	2,088,898	3,150,112

## 17. Grants

- a. Request by **Public Health Services** for authorization to:
  1. Submit an application to KaBOOM! for grant funds in the amount of \$22,000, with no required match, for the Wait-less in Space Program.
  2. Accept from the Kresge Foundation grant funds in the amount of \$125,000, with no required match, for the Maximizing Public Health Impact Program.
  3. Submit an application to the American Dental Association Foundation for grant funds in the amount of \$9,986, with no required match, for the Emergency Dental Services-Hurricane Harvey Program.
  
- b. Request by **Community Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$300,000, with a discretionary match of \$108,556, for the Veterans Assistance Program.

- c. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$65,097, with a required match of \$35,052, for the Specialized Investigator Program.
- d. Request by the **District Attorney** for authorization to:
  - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$320,000, with a required match of \$390,500, for the Special Victims Prosecution and Protective Order Project.
  - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$998,688, with no required match, for the Project 180 Grant Program.
- e. Request by the **District Courts** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the estimated amount of \$3,670,888, with no required match, for the Indigent Defense Formula Grant Program.
- f. Request by the **County Judge** for authorization to:
  - 1. Accept from the U.S. Department of Justice grant funds in the amount of \$300,000, with a required match of \$75,000, for the Mental Health Jail Diversion Program.
  - 2. Accept amendments to an agreement with the Homeland Security Grants Division of the Office of the Governor to reduce various FY 2015 Urban Areas Security Initiative grant awards by a total of \$77,182, and increase another FY 2015 UASI grant award by \$77,182.
  - 3. Submit an application to the Texas Commission on Environmental Quality for FY 2017 Local Initiatives Projects funds in the amount of \$561,359, with a required match of \$561,359 to be provided by the Port of Houston Authority, for the PHA Reefer Plug-Ins Clear the Air project.
- g. Request by the **Commissioner of Precinct 3** for authorization to accept from the Apache Foundation 3,000 trees, with an estimated value of \$45,000, to be planted in various parks and roadway esplanades in connection with the Apache Foundation Tree Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprises, Inc., for asphalt concrete pavement overlay and shoulder repair of various roads and related items in Precinct 1.
  - b. Balfour Beatty Construction for renovation of the fifth floor at the Administration Building in Precinct 1.
  - c. Choctaw Construction Services, LLC, for John Paul's Landing stormwater detention basin grading and site improvements, Phase 2 in the Addicks Reservoir Watershed for the Flood Control District.

- d. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - e. Huffman Contractors for submerged vehicle removal for the Flood Control District.
  - f. R&T Ellis Excavating for sediment removal and channel erosion repairs in the Brays Bayou Watershed for the Flood Control District.
  - g. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and debris removal in the Clear Lake area for the Flood Control District.
2. Request for authorization to process supplemental payrolls submitted by departments for the pay periods that ended September 1 and 15, 2017.
  3. Request for authorization to correct the payroll record of an employee.
  4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
  2. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2017.
  3. Request for authorization to levy the alcoholic beverage license and permit fees for the corrected years of 2018 and 2019.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Zero turn mowers in Precinct 3 (17/0261).
    - b. Technical election support for the County Clerk (17/0262).
    - c. A digital radiography system for the Office of the County Engineer (17/0263).
    - d. Automobiles, trucks, vans, and related items for the county (17/0269).
    - e. Ryan White Program Part-A and Minority Aids Initiative services for Public Health Services (17/0272).
    - f. Architectural and engineering services for the design and restoration and mitigation efforts for the Office of the County Engineer (17/0274).
  2. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards, low quote to:
    - a. Associated Supply Company, dba ASCO, in the amount of \$178,780 for an asphalt paver for Precinct 4.
    - b. Lansdowne-Moody Co., in the amount of \$56,601 for a utility tractor for Precinct 1.

3. Request for approval of a National Intergovernmental Purchasing Alliance award to TDIndustries, Inc., low quote in the amount of \$88,844 for removal and replacement of catwalk and ladders at the central station for the county, subject to applicable bonds to be received.
4. Request for authorization to reject a bid for irrigation parts and related items for the county, and that the project be readvertised at a later date with revised specifications.
5. Request for authorization to renew a revenue agreement with the Houston Area Women's Center to provide non-emergency transportation services for elderly, disabled, or low-income patients through the Harris County Community Services Department RIDES Program for the period ending September 30, 2018, with revenue in the amount of \$50,000.
6. Request for approval of an order permitting the assignment of a contract from M&S Technologies, Inc., as assignor, to Kudelski Security, Inc., as assignee, effective August 14, 2017, for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2017-August 31, 2018 (16/0170).
7. Transmittal of an award to Santa Maria Hostel, Inc., only proposal received for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for Community Supervision & Corrections for the period of October 1, 2017-September 30, 2018, with two one-year renewal options (17/0132).
8. Recommendation that awards be made to:
  - a. Hassell Construction Co., Inc., low bid in the amount of \$547,856 for the construction price for road construction and traffic signal improvements on South Fry Road at Westgreen Boulevard and South Fry Road at Kingsland Boulevard in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$25,000 for early completion (17/0220, UPINs 171033961130 and 171033961129).
  - b. SER Construction Partners, Ltd., low bid in the amount of \$9,794,854 for the construction price for Wilson Road construction from Beltway 8 to Atascocita Road in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (17/0238, UPIN 15104MF0DD01).
  - c. Southwest Signal Supply, Inc., low bid in the amount of \$1,305,039 for installation of a school zone beacon system at various locations in Precincts 1 and 4, subject to applicable bonds to be received (17/0233, UPIN 18035MF0TR01).

- d. John L. Wortham & Son, LP, only proposal received for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2017-October 31, 2018, with four one-year renewal options (17/0221).
  - e. Motorola Solutions, Inc., best proposal meeting requirements for a public safety communications operations management system for Central Technology Services for the period of October 10, 2017-October 9, 2018, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (16/0252).
9. Request for approval of renewal options with:
- a. Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for Public Health Services for the period of October 22, 2017-October 21, 2018 at a cost of \$300,000 (11/0306).
  - b. Yellowstone Landscape for mowing and various maintenance services for the southeastern region of the county at a cost of \$572,002, and for the eastern region at a cost of \$639,785 for the Flood Control District for the period of January 1-December 31, 2018, and execution of applicable bonds when received (15/0231 and 16/0172).
  - c. Traf-Tex, Inc., for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1-December 31, 2018 at a cost of \$495,158, and execution of applicable bonds when received (15/0265).
  - d. Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of November 1, 2017-October 31, 2018 at a cost of \$1,164,430, and execution of applicable bonds when received (16/0265).
  - e. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county at a cost of \$1,277,273, and for the western region at a cost of \$711,536 for the Flood Control District for the period of January 1-December 31, 2018, and execution of applicable bonds when received (16/0294 and 16/0295).
  - f. Cigna Health and Life Insurance Company for group medical for the county and Flood Control District for the period of March 1, 2018-February 28, 2019 at a cost of \$292,200,000 (16/0153).
  - g. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District for the period of March 1, 2018-February 28, 2019 at a cost of \$5.7 million (15/0156).
10. Request that the County Judge execute an amendment to an agreement with SEARCH Homeless Services to decrease funds by \$35,414 for case management services for Community Services for the period of September 1, 2017-February 28, 2018 (14/0003).
11. Transmittal of a Community Supervision & Corrections renewal option with One Source Toxicology Laboratory, Inc., for drug testing kits or collection cups and confirmation of urine samples by gas chromatography/mass spectrometry, liquid chromatography/mass spectrometry, gas chromatography/tandem mass spectrometry, or liquid chromatography/tandem mass spectrometry for the period of November 1, 2017-April 30, 2018 at a cost of \$640,000 (15/0237).

12. Recommendation that the County Judge execute interlocal amendments and an agreement with the:
  - a. Houston Recovery Center in the amount of \$162,714 for recovery support services for the felony reintegration court for the District Courts for the period of January 1-December 31, 2018.
  - b. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 to continue to provide a laboratory technical consultant for consulting services for Public Health Services for the period ending June 14, 2018.
  - c. University of Texas at Austin to develop tobacco prevention and cessation efforts through the eTobacco protocol to monitor aggregate data regarding electronic patient referrals to the Quitline, and provide training and awareness to the Harris Health System staff for the period ending September 30, 2018, at no cost to the county.
  
13. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. Computer Corporation of America sole source in the amount of \$300,747 for renewal of maintenance and support for Computer Corporation of America software products for Central Technology Services for the period ending September 30, 2018, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., sole source in the amount of \$3,000 for an internet connection at 10555 Northwest Freeway for Central Technology Services for the period of October 10, 2017-October 9, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - c. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 201 Caroline and 14123 Cicero for the County Clerk for the period ending October 7, 2018.
  - d. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and Jones Park at 20634 Kenswick in Humble in Precinct 4 for the period of October 14, 2017-October 13, 2018.
  - e. Phonoscope, Inc., sole source in the amount of \$10,400 for renewal of an ethernet circuit connection between 406 Caroline and 2450 Holcombe for the Institute of Forensic Sciences for the period of November 1, 2017-October 31, 2018.
  - f. Phonoscope, Inc., sole source in the amount of \$12,600 for renewal of an ethernet circuit connection at 1201 Franklin Street, fifth floor for the District Attorney for the period of October 14, 2017-October 13, 2018.
  - g. Phonoscope, Inc., sole source in the amount of \$36,600 for renewal of ethernet circuit connections at 2727 El Camino Street, 4900 Providence Street, 979 Greshaw Street, 1413 Westheimer, 2301 West Nasa Road, 3815 Cavalcade, 9400 Hall Road, 11801 West Hardy, and 15108 Cullen Boulevard in Precinct 1 for the period of October 22, 2017-October 21, 2018.
  - h. West, a Thomson Reuters business, sole source in the amount of \$114,708 for renewal of a subscription for West Print Publication products for the Law Library for the period of December 1, 2017-November 30, 2018.

- i. Baylor College of Medicine in the amount of \$395,004 for renewal of medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2018, and that the County Judge execute the amendment to the agreement.
14. Request for authorization for Central Technology Services/Fleet Services to locate a used air boat, and approval for the Office of the Purchasing Agent to negotiate the purchase of the boat and accessories for Precinct 3 in an amount not to exceed \$75,000.
15. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
16. Request for authorization to accept various donations resulting from the Hurricane Harvey disaster.
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 October 2 and 9, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
  - a. **County Judge**
    1. Request for approval of a resolution proclaiming October 8-14, 2017 as Fire Prevention Week.
    2. Request for authorization to accept funds in the amount of \$2,806,379, with a 25% match requirement, for the FY 2017 Port Security Grant Program.
  - b. **Commissioner, Precinct 1**
    1. Request for authorization for World Corporate Games to host a triathlon event at Tom Bass Park on November 18-19.
    2. Request for authorization to accept from David Matthews the donation of a tarantula.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to be submitted to the Texas Department of Agriculture certifying that the county has made a \$65,000 grant to Precinct2gether, Inc., for a home-delivered meals program to homebound persons in the county who are elderly or have a disability.
2. Request for approval to appoint presiding or alternate election judges for a one-year term.

d. **Commissioner, Precinct 3**

Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2018.

e. **Commissioner, Precinct 4**

1. Request for approval of SPARK contribution payments in the amount of \$5,000 for the development of a public park on the school grounds to:
  - a. Woodview Elementary School in the Spring Branch Independent School District.
  - b. Stevens Elementary School in the Houston Independent School District.
  - c. Clifton Middle School in the Houston Independent School District.
2. Request for approval of payment in the amount of \$14,910 to vendors participating in Harris County Precinct 4's Holiday Wonderland at Burroughs Park on November 25, 2017.

20. **Miscellaneous**

- a. Transmittal of petitions filed in County Court Nos. 2 and 4, and in the 165th, 215th, and 334th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. Houston Community College System/Coleman College for Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science Degree in Physical Therapy Assistant Program for the period of January 1, 2018-December 31, 2023.
  2. Community Health Choice, Inc., for HHS to provide subsidized insurance for certain low-income patients who select and participate in an eligible plan offered by CHC for the period of September 1, 2017-December 31, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Tax Rates**

**Order for Adoption** Consideration of approval of an order for adoption of the proposed 2017 tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

	<u>2016</u>	<u>Proposed 2017</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	--
Public Contingency	.00500	.00500	--
Debt Service	<u>.07156</u>	<u>.07301</u>	<u>.00145</u>
Total County	<u>.41656</u>	<u>.41801</u>	<u>.00145</u>
Flood Control:			
General Fund	.02745	.02736	(.00009)
Debt Service	.00084	.00095	.00011
Total Flood Control	<u>.02829</u>	<u>.02831</u>	<u>.00002</u>
Port of Houston	.01334	.01256	(.00078)
Hospital District:			
General Fund	.17000	.17000	--
Debt Service	<u>.00179</u>	<u>.00110</u>	<u>(.00069)</u>
	<u>.17179</u>	<u>.17110</u>	<u>(.00069)</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

**V. Executive Session**

1. Request by the Office of the County Engineer for an executive session to:
  - a. Review trust information in connection with the purchase of Tracts 01-008.0 and TCE 1 of the stormwater conveyance improvements for L112-01-00, Phase 1 project in Precinct 3.
  - b. Expand the criteria regarding real estate purchases related to Hurricane Harvey to include the purchase of properties with impaired public road access, and that departments take necessary actions to facilitate the buyouts and associated demolitions recommended by the County Engineer.
  
2. Request by the County Attorney for an executive session to consult with the court:
  - a. Concerning potential litigation against responsible parties to recover damages suffered by the county as a result of improper marketing, sale, and distribution of opioid medications and to take appropriate action upon return to open session, including retaining outside counsel and pursuing such litigation.

- b. To consider matters relating to the case of Harris County v. CR V Hardy Yards, LP, and upon completion thereof to take further action as appropriate, including possible settlement.
- c. Concerning Lomas v. Harris County, a lawsuit pending in the U.S. District Court, and to take appropriate action upon return to open session, including settlement of such litigation.

**VI. 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**

County Engineer  
Flood Control District  
Toll Road Authority  
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>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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			30		
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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9 10 11 12 13 14 15	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
16 17 18 19 20 21 22	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
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30 31	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30
					31

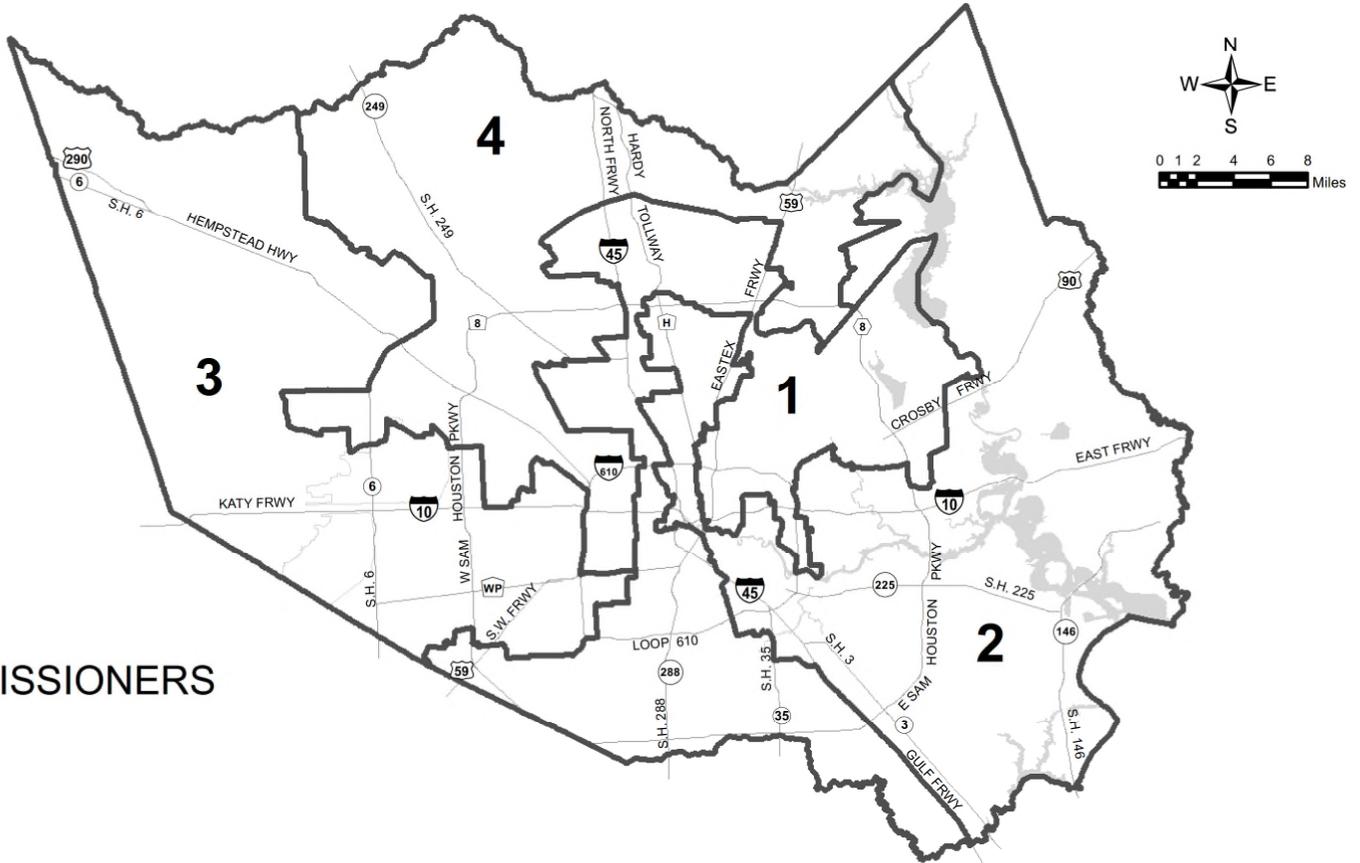
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by ☐  
Court-approved county holidays are noted by ■ .

**Calendar 2018**

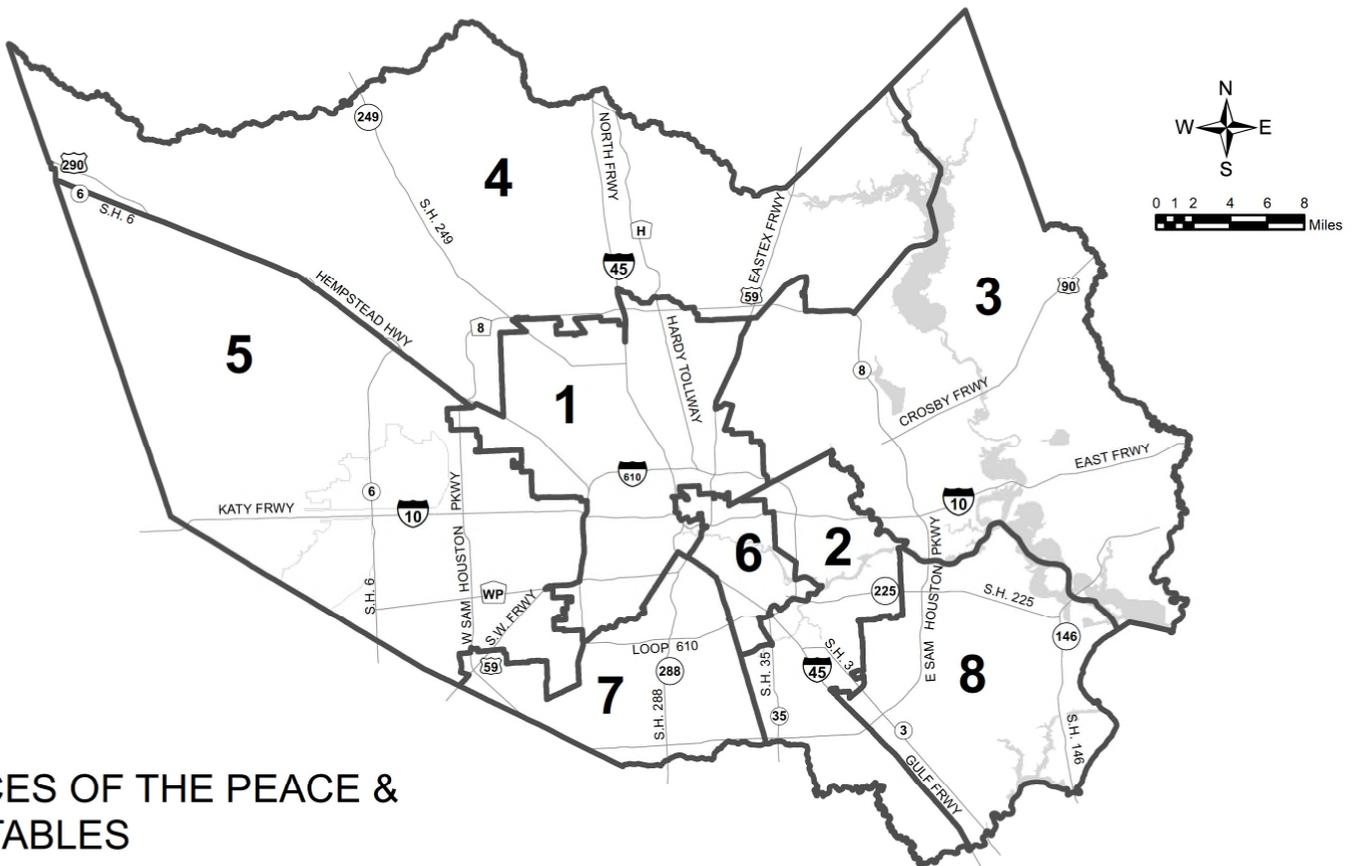
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
7 8 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	11 12 13 14 15 16 17	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	18 19 20 21 22 23 24	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31	25 26 27 28	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
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
		30			30 31

The agenda is available online at [www.harriscountytx.gov/agenda](http://www.harriscountytx.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto:HRRMHCADACoordinator@bmd.hctx.net). The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES