

NOTICE OF A PUBLIC MEETING

October 20, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 24, 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 ♦ (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. 17.19

AGENDA

October 24, 2017

10:00 a.m.

Opening prayer by Pastor Eric Bolenbaucher of The Pentecostals of Baytown in Baytown.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Fire Marshal
15. Institute of Forensic Sciences
16. County Clerk
17. County Attorney
18. Pretrial Services
19. District Courts

20. Travel & Training

- a. Out of Texas
- b. In Texas

21. Grants

22. Fiscal Services & Purchasing

- a. Auditor
- b. Treasurer
- c. Tax Assessor-Collector
- d. Purchasing

23. Commissioners Court

- a. County Judge
- b. Commissioner, Precinct 1
- c. Commissioner, Precinct 2
- d. Commissioner, Precinct 3
- e. Commissioner, Precinct 4

24. 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. County Engineer

- a. Recommendation that the court authorize the purchase of Tract 1 for \$2.9 million, \$100,000 over the appraised value, for the Bear Hunter Plaza Medical Office Building project in Precinct 3 for the Harris Health System.
- 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. Four tracts for the Sam Houston Tollway East project in Precinct 2 on behalf of the county (UPIN 120505R129).
 2. Eight tracts for the Peninsula Street reconstruction project in Precinct 2 on behalf of the county (UPIN 15102MF0D401).
 3. Two tracts for the Flood Mitigation Assistance Buyout Grant 2016 project in Precincts 2 and 4 on behalf of the Flood Control District (UPIN 170900Z1H058).
 4. 34 tracts for the Hurricane Harvey buyout project in Precincts 2 and 4 on behalf of the county.
- c. Recommendation for approval of the following plats:
 1. Elyson Falls Drive, Section 3 street dedication in Precinct 3; BGE, Incorporated.
 2. Elyson Reserves, Section 1 in Precinct 3; BGE, Incorporated.
 3. Elyson, Section 16 in Precinct 3; BGE, Incorporated.
 4. Grand Oaks, Section 5 in Precinct 3; LJA Engineering, Incorporated.
 5. Ivy Kids Cypress Creek in Precinct 3; Gruller Surveying, LLC.
 6. Janveekrishna, LLC, in Precinct 3; Hovis Surveying Company.
 7. Katy Pointe, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 8. Miramesa, Section 3 in Precinct 3; Jones|Carter.
 9. Porter Road, Section 3 street dedication in Precinct 3; BGE, Incorporated.
 10. Reserves at Huffmeister in Precinct 3; BGE, Incorporated.
 11. Sharp View Residence in Precinct 3; HRS and Associates, LLC.
 12. Spring Creek Village in Precinct 3; Jones|Carter.
 13. Towne Lake, Section 44 in Precinct 3; EHRA.
 14. Westfield Ranch, Section 3 in Precinct 3; AECOM Technical Services, Incorporated.
 15. Brammer Reserve in Precinct 4; Weisser Engineering Company, Incorporated.
 16. Parkside Grand Parkway Reserve in Precinct 4; IDS Engineering Group.
 17. Willow Creek Pet Ranch of Tomball in Precinct 4; Dave Strickland, RPLS.
 18. Windrose Retail Center in Precinct 4; Hovis Surveying Company.
- d. Recommendation for authorization to negotiate with Johnston, LLC, for architecture services in connection with renovation of the first floor Emergency Center of the Ben Taub Hospital, a Harris Health System facility in Precinct 1 (UPIN 18036MF0U401).

- e. Recommendation that the County Judge execute amendments to agreements with David Ambrose, MAI, and Edward B. Schulz & Co., LLC, dba Integra Realty Resources-Houston, LLC, in the additional uncertified amounts of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- f. Recommendation that the County Judge execute a partnership amendment and agreements with:
 - 1. The Texas Department of Transportation for design and construction of improvements to Peninsula Street and Jacintoport Boulevard from west of Sheldon Road to the intersection with Peninsula Street, and Peninsula Street to the Port of Houston Care Terminal entrance to a four-lane roadway including a continuous left-turn lane on Peninsula Street in Precinct 2 (UPIN 15102MF0D401).
 - 2. CenterPoint Energy Houston Electric, LLC, for relocation of two poles at 11655 Grant Road in connection with Grantwood Park in Precinct 3 (UPIN 18103N302302).
 - 3. CenterPoint Energy Houston Electric, LLC, for relocation of overhead electric in connection with Louetta Road from US-290 to south of South Oblong Circle in Precinct 3 (UPIN 16103M239E03).
 - 4. Harris County Municipal Utility District No. 538 for the submerged storm sewer agreement serving Katy Lakes, Section 1 in Precinct 3.
 - 5. Harris County Improvement District No. 17 and Tandem Energy Corporation for relocation of pipelines along Holderrieth Road in Precinct 4 (UPIN 15035MF0CX01).
- g. Recommendation that the court approve and the County Judge execute a lease amendment and agreement with:
 - 1. 16211 Highway 6 Limited for 16233 Clay Road in Precinct 3 for the Public Health Services/Women, Infants, and Children's Clinic for the period of November 1, 2017-October 31, 2019 at an annual cost of \$45,229.
 - 2. American Financial Group Corporation to terminate an agreement for 2727 Spring Creek Drive in Spring for Annex 17 in Precinct 4, for the period of October 1, 2017-March 31, 2018 with a cancellation cost of \$40,000.
- h. Recommendation that the court authorize the declaration of surplus property, sale of property, and execution of conveyance documents for Tracts 01-604.0 and 01-607.0 for the CenterPoint aerial and utility easements project in Precinct 4 and sell to CenterPoint Energy Houston Electric, LLC, the aerial and utility easements at a price of \$25,723 for the Flood Control District.
- i. Recommendation for approval of changes in contracts with:
 - 1. A Absolute Plumbing for construction and installation of a water line at Challenger Seven Memorial Park in Precinct 1, resulting in an addition of \$6,038 to the contract amount (16/0056-3, UPIN 15101MF0DV01).

2. CF McDonald Electric, Inc., for replacement of generators at Lyndon B. Johnson Hospital in Precinct 1, adding 115 calendar days and resulting in an addition of \$26,335 to the contract amount (16/0238-1, UPIN 16802MF0GK01).
 3. Statewide Traffic Signal Company for dynamic message signs on Independence Parkway in Precinct 2, resulting in an addition of \$41,396 to the contract amount (15/0261-1).
 4. Traf-Tex, Inc., for intersection improvements on Aldine Mail Route Road at Determined Drive in Precinct 2, adding 60 calendar days and resulting in an addition of \$5,768 to the contract amount (15/0105-2, UPIN 17102MF0PB01).
 5. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Pine Forest Lane at Glazier Park and Glendale Drive in Precinct 3, resulting in an addition of \$2,391 to the contract amount (14/0278-1, UPIN 16103MF0EY01).
 6. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Peek Road at Stockdick School Road in Precinct 3, resulting in an addition of \$29,073 to the contract amount (14/0278-1, UPIN 17103N301004).
 7. AAA Asphalt Paving, Inc., for final construction of Cimarron Parkway sidewalks from Mesa Terrace Drive to South Mason Road in Precinct 3, resulting in an addition of \$1,562 to the contract amount (15/0110-1, UPIN 17103MF0KS01).
 8. Wadecon for Clay Road bridge widening over Bear Creek in Precinct 3, adding 45 calendar days and resulting in an addition of \$259,750 to the contract amount (16/0274-1, UPIN 161033954820).
 9. Main Lane Industries, Ltd., for repair of asphalt overlay in the New Kentucky Village Subdivision in Precinct 3, resulting in an addition of \$71,197 to the contract amount (17/0048-1, UPIN 17103MF0NH01).
 10. Southwest Signal Supply for final traffic signal construction on East Cypresswood Drive at Lexington Road in Precinct 4, adding 81 calendar days and resulting in an addition of \$7,213 to the contract amount (15/0261-1, UPIN 17104MF0KK02).
 11. Southwest Signal Supply for final construction of a traffic signal installation on North Eldridge Parkway at Paddock Way in Precinct 4, adding six calendar days and resulting in an addition of \$1,413 to the contract amount (15/0261-1, UPIN 17104MF0K102).
 12. DVL Enterprises for final construction of repairs to Lockridge Drive Bridge at Lemm Gully in Precinct 4, resulting in an addition of \$9,716 to the contract amount (16/0219-2, UPIN 14104M23F502).
 13. Cutler Repaving, Inc., for final construction of repaving various roads in the Lyons Camp area in Precinct 4, resulting in a reduction of \$565,308 from the contract amount (17/0003-1, UPIN 17104M23F250).
- j. Recommendation for approval of substantial completion certificates with:
1. Blastco Texas, Inc., for reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2 (UPIN 16208MF0F601).
 2. Prime Trees for clearing of right of way at various job sites and related items in Precinct 4 (UPIN 17104MF0K601).
 3. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 17104M23F502).

4. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 17104M23F522).
- k. 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:
 1. 609½ Aldine Mail Route Road for a certain traffic signal in Precinct 2.
 2. 4407-A and 4407-B Independence Parkway South for park lighting and restroom facilities at Juan Seguin Park in Precinct 2 (UPIN 16102MF0ED01).
 3. 4711 Lauder Road for a certain street light in Precinct 2.
 4. 700 Elm Avenue for lighting at Riley Chambers Park in Precinct 2 (UPIN 15102MF0E901).
 5. 22117½ Morton Ranch Road for a certain traffic signal in Precinct 3 (UPIN 181033953113).
- l. Recommendation for release of financial surety for:
 1. Woodmere Development Co., Ltd., in the amount of \$2,280 for Atascocita Forest, Section 26 in Precinct 2.
 2. Woodmere Development Co., Ltd., in the amount of \$3,040 for Claytons Park East, Section 1 in Precinct 2.
 3. Becker Road, LP, in amounts of \$4,840 and \$6,750 for Stone Creek Ranch, Sections 10 and 9 in Precinct 3.
 4. LPUSA, Inc., in the amount of \$1,990 for Willows Edge in Precinct 4.
- m. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Terrabrook Eagle Springs, LLC, in the amount of \$3,340 for Eagle Springs, Section 51 in Precinct 2.
 2. Brookline Land Investments, LP, in the amount of \$2,300 for Reserves at Willow Creek in Precinct 4.
 3. The Woodlands Land Development Company, LP, in the amount of \$2,125 for The Woodlands Creekside Park West, Section 38 in Precinct 4.
- n. Recommendation for authorization to reclassify a certain position effective October 28, 2017.
- o. Recommendation for authorization to allocate \$20 million of the 2015 road bonds for subdivision road repair, and that the funds be distributed per the court authorized mobility formula.
- p. Recommendation that the County Auditor be authorized to issue a reimbursement check in the amount of \$4,493 to the East Aldine Management District for final accounting of the EAMD Hanley Lane water and sanitary sewer project in Precinct 2, and approve the transfer of \$35,181 from the district to the county for earned management fees.

- q. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority authorizing the Office of the County Engineer/Construction Programs Division to provide wage rate compliance services for the period of March 1, 2017-February 28, 2018.
- r. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Aguirre & Fields, LP, in the amount of \$300,000 for engineering and contract inspection services in support of the district's county-wide projects.
 - 2. Binkley & Barfield, Inc., in the amount of \$350,000 for construction management and related services in support of the district's county-wide engineering and maintenance programs.
 - 3. HDR Engineering, Inc., in the amount of \$200,000 for technical and engineering services in support of the update and application of the district's county-wide policy, criteria, and procedure manual.
 - 4. Baybrook Municipal Utility District No. 1 in the additional amount of \$30,383 to add properties for maintenance on Unit A111-00-00 in the Clear Creek Watershed in Precinct 1 for a term of three mowing seasons.
 - 5. Dannenbaum Engineering Corporation in the amount of \$490,000 for design, bidding, and construction phase engineering services for channel improvements on the Hunting Bayou federal flood risk management project, Discrete Segment 106, from upstream of Liberty Road to south of Wayside Drive on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 180900H100E6).
 - 6. Binkley & Barfield, Inc., in the additional amount of \$176,970 for engineering services for structural and utility work support for channel modifications on Brays Bayou from upstream of Buffalo Speedway to upstream of South Rice on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 3 (UPIN 170900D1E010).
 - 7. Sander Engineering Corporation in the amount of \$351,365 for design, bidding, and construction phase engineering services for channel erosion and outfall repairs on Unit K128-00-00 from FM-1960 to Cypress Creek in the Cypress Creek Watershed in Precinct 4 (UPIN 180900K128X6).
- b. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the executive director be authorized to issue addenda as necessary for the county-wide storm sewer outfall repair program.
- c. Recommendation for authorization to negotiate an interlocal agreement with the City of Pasadena to facilitate moving an existing city drainage easement and a sanitary sewer system in Precinct 2.

- d. Recommendation that an award be made to CFG Industries, LLC, low bidder in the amount of \$261,938 for bulkhead removal and replacement in the Clear Creek Watershed in Precinct 2, 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 a change in contract with Serco Construction Group, Ltd., for the Hunting Bayou federal risk management project, Discrete Segment 103, Phase II excavation along Hunting Bayou between the North Loop East Freeway feeder and Dabney Street in Precinct 1, resulting in a reduction of \$1,185 from the contract amount (16/0054-02, UPIN 130900H100E3).
- f. Recommendation for authorization to renew an annual membership as a public member of the National Waterways Conference, Inc., in the amount of \$1,450.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for construction of the Cypress Creek erosion control project at the Hardy Toll Road in Precinct 4 (UPIN 110505R113).
- b. Recommendation for approval of an agreement with Cobb, Fendley & Associates, Inc., in the amount of \$198,000 for surveying services for the schematic refinement and final design of four direct connectors for the Tomball Tollway/Grand Parkway interchange in Precinct 4, and that the County Judge and appropriate officials execute the agreement (UPIN 150505R124).
- c. Recommendation that the County Judge execute a letter of consent for construction of the four southern direct connectors of the Tomball Tollway and the Grand Parkway, and for the Texas Department of Transportation to construct SH-99 as a four-lane facility for the first eight miles east of IH-69 in all precincts.
- d. Recommendation for authorization to negotiate agreements with Menon Consortium, Inc., dba Invicus, and HVJ Associates, Inc., for on-call construction engineering and inspection and material testing services for miscellaneous maintenance construction projects in Precinct 1 (UPIN 180505R151).

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 \$6,052,849; tort claim and other settlement recommendations in the total amount of \$16,708; denial of 24 claims for damages; transmittal of claims for damages received during the period ending October 17, 2017; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$63,371 in connection with settlement of accident claims.

- b. Request that the court adopt an adjustment to the monthly internal rate for health benefits charged to department budgets in FY 2018-19, including no changes to employee and retiree health benefit rates, no change for the TCDRS retirement plan for calendar year 2018 with an elected employer contribution rate of 14.5%, and an adjustment to the internal rate for worker's compensation and unemployment charged to department budgets in FY 2018-19.
- c. Transmittal of investment transactions and maturities for the period of October 3-16, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of orders authorizing the issuance, sale, and delivery of:
 - 1. Unlimited Tax Road Refunding Bonds, Series 2017A, and Permanent Improvement Refunding Bonds, Series 2017A, including preparation of financing documents, levying continuing direct annual ad valorem taxes for and pledging such taxes to payment of the bonds, approving amounts, interest rates, prices and terms, payment of principal and interest, awarding the sale, and authorizing preparation and distribution of official statements in connection with the sale and other related provisions.
 - 2. Flood Control District Contract Tax Refunding Bonds, Series 2017A, including preparation of financing documents, approving amounts, interest rates, prices and terms, payment of principal and interest, awarding the sale, and authorizing preparation and distribution of an official statement in connection with the sale and other related provisions.
- f. Request for approval of an order authorizing the execution and delivery of an amended and restated flood control projects contract with the Harris County Flood Control District.
- g. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- h. Request for approval of changes to cellular phone requests for certain departments.
- i. Request for approval of an agreement with the Metropolitan Transit Authority of Harris County for use of two STAR Regional vanpools to assist the District Attorney's Office in transporting county employees effective November 1, 2017.
- j. Request for approval of a project manager position effective October 28, 2017.
- k. Request for approval of an agreement with the Houston Hispanic Chamber of Commerce in the amount of \$98,000 for economic development services for the period of November 1, 2017-February 28, 2019.

- l. Request for approval of an order consenting to assignment of rights from Pearland Medical, LLC, to SE Pearland, DST, in connection with a tax abatement agreement for a medical device manufacturing facility at 14646 Kirby Drive in Pearland in Precinct 1.
- m. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. 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.
- b. Request for authorization to reclassify certain positions effective October 28, 2017.

7. **Public Health Services**

- a. Request for authorization to reimburse employees an amount not to exceed \$5,000 for the purchase of food and other items related to response and recovery efforts for Hurricane Harvey for the period of September 13-October 31, 2017.
- b. Request for approval of a temporary custody agreement with Animal Welfare Society of Kerr County to allow the organization 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.
- c. Request that the County Judge execute an addendum to a renewal authorization agreement with West Interactive Services Corporation, dba CivicLive, in an amount not to exceed \$3,000 for responsibilities regarding the hosting, maintenance, and support of the Healthy Living Matters website for the HLM Program effective November 1, 2017, with four one-year renewal options.
- d. Request for approval of eight loan agreements and six relocation grants in the total amount of \$126,384 in connection with the Lead Hazard Control Program.

8. **Pollution Control Services**

Request for approval of an additional mileage reimbursement in the amount of \$221 for an employee who exceeded the monthly maximum allowance while conducting county business in September 2017.

9. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2017.
- b. Request for approval of an interlocal agreement with the Houston Housing Authority to replace the agreement approved by Commissioners Court on October 10, 2017 for the Northline SRO Apartments project at 3939 North Freeway in Precinct 1.
- c. Request for approval of an order for the Flood Control District to accept title to the Northline SRO property for permanent open space and utilize \$146,736 in Texas Community Development Block Grant Disaster Recovery Program funds for demolition of the property at 3939 North Freeway in Precinct 1.
- d. Request for approval to accept various furniture donations and provide to certain households that were displaced by the Hurricane Harvey disaster.
- e. Request for approval to hold an appreciation service on November 10, 2017 for all veterans of the United States Armed Services who are currently employed by the department, and invite certain active duty military staff.

10. **County Library**

Request for authorization to accept from Bear Creek United Methodist Church the donation of space for the Katherine Tyra at Bear Creek Branch Library for a weekly pop-up library through the end of December 2017.

11. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew an annual agreement with Houston Independent School District-Westbury High School for assignment of youth service specialists to provide social services to in-crisis youth and families for the period of July 1, 2017-June 30, 2018, and extend associated positions.

12. **Constables**

- a. Request by Constable Eagleton, Precinct 3, for:
 1. Approval of a Law Enforcement Agency Executive Order 13688, Controlled Property Request Authorization, and that the County Judge execute the order.
 2. Authorization to reimburse an employee \$150 for registration fees to the Texas Police Chief's Association.
 3. Authorization to accept from the Federal Surplus Program 1033 the donations of a freightliner to be used as a natural disaster emergency response vehicle and a flat deck trailer to be used to transport equipment as needed within the department.

- b. Request by Constable Herman, Precinct 4, for authorization to accept:
 - 1. Forfeiture checks in the total amount of \$8,610 in connection with cases in the 61st, 133rd, 215th, and 334th District Courts.
 - 2. From the Houston Northwest Chamber of Commerce the donation of five fingerprint devices.
- c. Request by Constable Heap, Precinct 5, for authorization to:
 - 1. Reimburse an employee \$250 for website support.
 - 2. Accept seizure checks in the total amount of \$31,510 in connection with cases in the 129th, 182nd, and 184th District Courts.
 - 3. Correct the payroll records of certain employees.
- d. Request by Constable Sandlin, Precinct 8, for authorization to reimburse an employee \$80 for certification and membership fees to The National Narcotic Detector Dog Association, Incorporated.

13. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with North Houston District for the services of a sergeant and four deputy positions for the period of October 28, 2017-February 28, 2018.
- b. Request for approval of 40 detention officer positions in connection with the fourth phase of the staffing process for the Joint Processing Center effective October 28, 2017.
- c. Request for authorization to reclassify three positions effective October 28, 2017.
- d. Request for approval of a payment to ID Card Group in the amount of \$192 for the purchase of identification cards in connection with administration of the Houston-based Texas Anti-Gang Center.
- e. Request for authorization to:
 - 1. Accept from 10-7 K9 Association the donation of two canine tactical harnesses and leashes.
 - 2. Remit monthly payments to George Rhyne in the total amount of \$135,000 for the period of September 1, 2017-August 31, 2018 in connection with the Texas Anti-Gang Center.
 - 3. Use grant funds in the total amount of \$1,021 to reimburse George Rhyne for expenses incurred while attending trainings.
- f. Request for approval of payments to the Houston Police Department in connection with the High Intensity Drug Trafficking Area Program for damages sustained by Hurricane Harvey in the amounts of:
 - 1. \$391,800 for the purchase of supplies and equipment.
 - 2. \$1,038,534 for the purchase of 245 radios and 60 GETACs.
- g. Request for authorization to correct the payroll records of certain employees.

14. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 12 for the fiscal year ending December 31, 2016.
- b. Request that the County Judge execute an interlocal agreement with Harris County Emergency Services District No. 5 for radio and communications equipment.

15. **Institute of Forensic Sciences**

Transmittal of notice that the scope of accredited laboratory services has been expanded to offer analysis of automotive paint.

16. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Mid-Year Review meetings of September 26, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 10, 2017.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in the Justice of the Peace Courts 1.2 and 7.2, various County and District Courts, Probate Court No. 2, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 165th District Court.
- c. Request for authorization to correct the payroll records of certain employees.

18. **Pretrial Services**

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

19. **District Courts**

Request for authorization to renew an interlocal agreement with the Texas Office of Court Administration to partially fund positions and continuation of the Children's Protective Services Court for the period of September 1, 2017-August 31, 2019.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	3	CDC & NACCHO leadership meetings	Multiple	Atlanta, GA	\$9,250	Other
2.	PHS	3	Integrated Foodborne Outbreak Response & Management Conf.	11/6-9	Garden Grove, CA	\$5,010	Other
3.	PHS	1	Addressing the Health Needs of the Underserved course	11/13-17	La Jolla, CA	\$2,679	Other
4.	PHS	4	Environmental Health Training in Emergency Response	12/17-22	Anniston, AL	\$7,525	Other
5.	CS	2	Housing Quality Standards workshop	11/14-17	Chicago, IL	\$7,038	Grant
6.	Juv. Prob.	3	AMIkids facility tours	12/3-6	Ft. Lauderdale, FL	\$1,545	Grant
						\$800	Other
7.	Const. 3	2	Obtain property from the 1033 Federal Surplus Program*	10/11-12	Texarkana, AR	\$370	Other
8.	Const. 3	1	Tactical medical instructor training	11/26-30	Artesia, NM	\$650	Other
9.	Sheriff	1	Surveillance and undercover operations training	7/15-21	Tampa, FL	\$1,976	Grant
10.	Sheriff-Det.	1	American Correctional Association Conference	1/4-9/2018	Orlando, FL	\$2,700	Other
11.	Inst. F.S.	-	International Symposium of Human Identification training (<i>\$5,296 appvd. 9/12 for 2 attendees-add exp. & date change</i>)	9/30-10/6	Seattle, WA	\$50	Grant
12.	Co. Clk.	1	Council of State Governments Policy & Technology meeting	12/13-16	Las Vegas, NV	\$1,720	Other
13.	DA	3	Witness interviews for a case in the 183rd District Court	10/19-20	St. Paul, MN	\$2,576	Other
14.	DA	1	Fair and Just Prosecution training	10/22-23	Philadelphia, PA	\$1,700	Other
15.	DA	3	Witness interviews for a case in the 263rd District Court	10/25-28	Various	\$4,610	Other
16.	OHSEM	-	FCC & Comm. Security, Reliability & Interoperability Council mtg. (<i>\$2,415 appvd. 8/22 for 1 attendee-date change</i>)	10/25-27	Washington, DC	-	Grant
	Subtotal	29	Out of Texas average cost per employee: \$1,731				\$50,199

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Public Funds Investment Conference	11/30-12/1	Houston	\$180	TRA
2.	BMD	1	Texas Class Board of Trustees & Advisory Board meeting	11/9-10	San Antonio	\$621	Other
3.	OLR	2	Urban Counties Education, Policy, & Technology Conference	1/10-12/2018	Corpus Christi	\$2,070	General
4.	CTS	16	MindStretch Leadership Program	TBD	Houston	\$7,184	General
5.	CTS	2	Texas Geographical Information System Forum	10/24-27	Austin	\$2,345	General
6.	PHS	2	Ending the HIV Epidemic Plan launch	10/16-17	Austin	\$1,250	Other
7.	PHS	2	Tx. Academy of Fam. Physicians Session & Primary Care Summit	11/9-11	Galveston	\$2,720	General
8.	CS	1	Texas Public Funds Investment Conference	11/30-12/1	Houston	\$192	General
9.	Dom. Rel.	2	Top mistakes attorneys make seminar	11/2	Houston	\$728	Grant
10.	Juv. Prob.	1	Tx. Teachers of English to Speakers of Other Languages Conf.	11/3	Houston	\$236	Grant
11.	Juv. Prob.	2	Conference for the Advancement of Science Teaching*	11/9-11	Houston	\$370	Grant
12.	Juv. Prob.	1	Texas Juvenile Detention Association Management Conference*	11/13-15	S. Padre Island	\$480	Grant
13.	Juv. Prob.	1	Texas Counseling Association Professional Growth Conference*	11/15-17	Galveston	\$450	Grant
						\$350	Other
14.	PSCA	2	Texas Immunization Conference	11/27-30	San Antonio	\$1,880	General
15.	CAC	2	Enhanced skills for comprehensive advocacy services training	10/25-27	Austin	\$850	General
16.	Const. 1	1	Child passenger safety course*	11/13-16	Katy	\$210	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
17	Const. 2	2	Patrol rifle training*	11/14-16	Lake Jackson	\$120	General
18	Const. 3	1	Peace officer course*	Multiple	Houston	\$2,006	Other
19	Const. 3	1	Texas Commission on Law Enforcement Conference	10/15-19	Corpus Christi	\$1,326	Other
20	Const. 4	2	Technical installations in a high voltage environment training*	11/13-16	Houston	\$1,975	Grant
						\$1,975	Other
21	Const. 6	2	Water rescue training international licensing course* (\$6,051 appvd. 8/22 for 10 attendees-add attendees & exp.)	9/6-8	New Braunfels	\$1,579	General
22	Const. 6	4	Rescue training international*	9/13-14	Goodrich	\$1,000	General
23	Const. 6	1	Mexican cartels & gangs seminar	10/10-13	San Antonio	\$395	General
24	Const. 6	1	Texas Comm. on Law Enf. Training Coordinator's Conference	10/16-19	Corpus Christi	\$425	General
25	Const. 6	2	Social media marketing seminar	11/1-2	Houston	\$600	General
26	Sheriff	1	Property room training*	10/16-20	San Antonio	\$1,138	General
27	Sheriff	20	Maritime night vision operators course*	10/30-11/1	Houston	\$21,700	Grant
28	Sheriff	2	Techniques and tactics in hostage negotiation training*	11/5-10	Dallas	\$2,750	Other
29	Fire M.	1	International Association of Fire Chiefs Planning Council mtg.*	10/22-24	Dallas	\$345	Other
30	Fire M.	15	Greater Houston Fire Marshals' Conference*	11/7-9	Pasadena	\$750	Other
31	Inst. F.S.	20	Personal Protective Equipment procedures training*	10/31	Houston	\$500	Grant
32	Inst. F.S.	1	Vital statistics registration system training*	12/6-8	Austin	\$855	General
33	Co. Clk.	-	Library & Archive Storage Strategies Conference (\$1,097 appvd. 5/23 for 1 attendee-add exp.)	9/24-26	Austin	\$50	Other
34	Co. Clk.	30	Hosted an election officials from neighboring counties meeting	9/28	Houston	\$416	Other
35	Co. Clk.	3	Texas Dept. of State Health Services Vital Statistics Unit Conf.	12/5-8	Austin	\$3,748	General
36	Co. Clk.	3	County & District Clerks Association of Texas Conference*	2/4-8/2018	San Marcos	\$4,166	General
37	PTS	1	Texas Association of Pretrial Services board of directors meeting	10/26-27	Dallas	\$605	General
38	JP 1.1	2	Licensed court interpreters continuing legal education program	11/17	Houston	\$430	General
39	JP 1.2	1	Harris County Justices of the Peace Judicial Education Conf.	11/13-15	Galveston	\$482	General
40	JP 1.2	1	Texas bar trucking and auto collision class	11/15-16	San Antonio	\$708	General
41	JP 2.1	1	Justice of the Peace Judges Conference	11/13-15	Galveston	\$605	General
42	JP 3.1	2	Translator license ethics class	11/17	Houston	\$360	General
43	JP 3.2	4	Certified court interpreters continuing education course	11/17	Houston	\$720	General
44	JP 4.1	1	Harris County Justices of the Peace Judicial Conference	11/12-15	Galveston	\$620	General
45	JP 4.1	5	Ethics and practice topic workshop	11/17	Houston	\$1,600	General
46	JP 6.1	1	Justices of the Peace Judicial Conference	11/13-15	Galveston	\$865	General
47	JP 6.1	1	Justice of the Peace seminar	1/21-24/2018	San Antonio	\$1,170	General
48	JP 7.2	1	Judicial retreat	11/13-15	Galveston	\$626	General
49	JP 7.2	1	Judicial Training Conference	12/3-6	Galveston	\$476	General
50	JP 8.2	25	Ethics and practice topic workshop	11/10	Houston	\$500	General
51	Prob. Ct. 4	2	Texas State Bar Fiduciary Litigation Conference	11/29-12/1	San Antonio	\$1,405	Other
52	Auditor	-	HR prof. core competencies, skills & knowledge online training (\$1,783 appvd. 8/22 for 1 attendee-add exp. & date change)	Multiple	Houston	\$1,254	General
53	Auditor	1	The yellow book interpreted training	TBD	Houston	\$169	General
54	Auditor	1	Essential skills for the government auditor training	TBD	Houston	\$139	General
55	Auditor	1	Governmental accounting made easy training	TBD	Houston	\$159	General
56	Auditor	40	Effective email management training	10/12	Houston	\$302	General
57	Auditor	2	Intermediate & intro governmental accounting online training	11/-12/1	Houston	\$1,168	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
58.	Auditor	1	Association of Healthcare Internal Auditors seminar	11/6	Houston	\$162	General
59.	Treas.	1	County treasurer's continuing education seminar	11/30-12/1	Houston	\$190	General
60.	OHSEM	1	National Hydrologic Warning Council workshop*	11/7-9	San Antonio	\$780	General
61.	Com. 1	-	Safety culture employee training (\$1,255 appvd. 8/22 for 1 attendee-add exp.)	9/11-12	Austin	\$600	General
Subtotal		248	In Texas average cost per employee: \$347			\$86,030	
Total		277				\$136,229	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
46,167	37,048	53,014	136,229

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	1,111,413	2,174,928	3,286,341

21. Grants

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the Texas Water Development Board to extend the end date to September 30, 2018 for the 2014 FEMA Flood Mitigation Assistance Program (UPIN 160900Z1H055).
- b. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor on behalf of Communities In Schools of Houston, Inc., grant funds in the amount of \$130,952, with no required match, for the Campus-Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.
- c. Request by **Public Health Services** for authorization to:
 1. Transfer \$16,220 from the Ryan White Part-A grant to the County Judge's Office in support of the Ryan White Planning Council.
 2. Accept an agreement with American Kennel Club Companion Animal Recovery Corporation, dba AKC Reunite, for an AKC Pet Disaster Relief Unit, with an estimated value of \$10,000, with no required match, for the protection and support of displaced pets and service animals for the AKC Support and Relief grant.
 3. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas for additional grant funds in the amount of \$25,099, with no required match, for the Long Acting Reversible Contraceptives portion of the Title X Family Planning Program.

- d. Request by **Community Services** for authorization to accept an amended agreement with the Coalition for the Homeless of Houston/Harris County to reduce grant funds by \$24,252, with no change in the required match, to provide emergency assistance for eligible low-income residents in connection with the Emergency Food and Shelter Program.
- e. Request by the **County Library** for authorization to accept from the American Library Association grant funds in the amount of \$22,000, with no required match, for the Ready to Code project.
- f. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2019 for the Senior Justice Assessment Center Project and the Clinic Welfare Integrated Healthcare Expansion Initiative.
- g. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$637,119, with a required match of \$159,274, for the Local Initiative Program-Counterfeit Registration/Vehicle Inspection Program.
- h. Request by the **Sheriff** for authorization to:
 - 1. Accept from Helping Heroes grant funds in the amount of \$7,000, with no required match, for the Maritime Equipment Program.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$196,735, with a required match of \$65,578, for The Freedom Project.
 - 3. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2019 for the Domestic Violence Advocacy Program.
 - 4. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$95,067, with a required match of \$23,792, for the FY 2018 STEP Impaired Driving Mobilization Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to accept:
 - 1. From the U.S. Department of Justice grant funds in the amount of \$612,637, with no required match, for the FY 2017 DNA Capacity Enhancement and Backlog Reduction Program.
 - 2. A revised program narrative and budget, and continuation of a forensic photographer position for the FY 2016 DNA Capacity Enhancement and Backlog Reduction Program.
- j. Request by the **County Attorney** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$105,000, with no required match, for the Reducing Criminal Activity Using Civil Enforcement Program.

- k. Request by the **County Judge** for authorization to accept:
 - 1. From the Homeland Security Grants Division of the Office of the Governor grant funds in the total amount of \$6,613,832, with no required matches, for various FY 2017 Homeland Security Grant programs.
 - 2. An amendment to an agreement with the Homeland Security Grants Division of the Office of the Governor to extend the end date to December 31, 2017 for the FY 2015 Harris County Mobile Data Computers/Terminals project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Lonnie Lischka Co., LP, for control structures, Discrete Segment 19 in the Brays Bayou Watershed for the Flood Control District.
 - b. Southwest Signal Supply, Inc., for NTP-2 for the TZ&II 2016, TS04 Spring package for the Stuebner Airline Road at Fernglade Drive traffic signal project in Precinct 4.
 - c. Southwest Signal Supply, Inc., for NTP-2 for construction of the TS&II 2016, Harvey package for Kuykendahl at Spring Rain Drive/Cypress Hill Drive project in Precinct 4.
 - d. Statewide Traffic Signal Co., for NTP-2 materials order for a traffic signal installation on Louetta Road at Finch Brook in Precinct 4.
 - e. Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.
- 2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending August 31, 2017.
- 3. Request for approval of payments in connection with the Hurricane Harvey Buyout project.
- 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for July and August 2017.

c. **Tax Assessor-Collector**

- 1. Request for approval of an interlocal agreement with the City of Galena Park for assessment and collection services.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repairing various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (17/0277, UPIN 18102MF0SH01).
 - b. Ryan White Program Part-A and Minority AIDS initiative services for Public Health Services (17/0278).
 - c. Repair parts, labor, and related items to maintain and/or inspect Bell helicopters for the Sheriff's Department (17/0281).
 - d. Public safety dispatch consoles for the county (17/0282).
2. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Hunton Services low quote in the amount of \$102,455 for replacement of a boiler at the Baker Street jail, subject to applicable bonds to be received.
3. Request that the County Judge execute an amendment to a revenue agreement with the Montgomery County Committee on Aging, Inc., for coordination of non-emergency alternate transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the extended period of January 1-December 31, 2017, with additional revenue in the amount of \$10,000.
4. Recommendation that awards be made to:
 - a. 2Chainz Brush Clearing, LLC, low bid in the amount of \$450,000 for hydro-axe and woody vegetation removal for the Flood Control District for the period of November 1, 2017-October 31, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0240).
 - b. Ambassador Services, LLC, low bid in the amount of \$280,664 for janitorial services at various community centers in Precinct 2 for the period of November 1, 2017-October 31, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0227).
 - c. Angel Brothers Enterprises, Ltd., low bid in the amount of \$3,245,270 for pavement rehabilitation in the Newport Subdivision in Precinct 2, subject to applicable bonds to be received (17/0239, UPIN 17102MF0N001).
 - d. City Supply Co., Inc., lowest complete bid in the amount of \$327,427 for plumbing supplies and related items for the county for the period of November 1, 2017-October 31, 2018, with four one-year renewal options (17/0243).
 - e. PathMark Traffic Products of Texas, Inc., lowest complete bid in the amount of \$113,623 for traffic paint and related items for the county for the period of November 1, 2017-October 31, 2018, with four one-year renewal options (17/0218).

- f. WadeCon, LLC, low bid in the amount of \$789,268 for the construction price for road construction from north of Mason Road to the south and east of Franz Road to the west in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$37,500 for early completion (17/0219, UPIN 17103MF0NE01).
 - g. AFC Transportation lowest priced proposal meeting requirements for local bus services for Community Services for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement (17/0122).
 - h. Manhattan Construction Company highest overall evaluation for construction manager at risk services for a Juvenile Probation detention facility in Precinct 3, subject to execution of the agreements and that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror (17/0206, UPIN 16035MF0G201).
5. Request for approval of renewal options with:
- a. CDW Government, LLC; GTS Technology Solutions, Inc.; and PCS Mobile for laptops, tablets, and accessories for the county for the period ending October 7, 2018 at a total cost of \$650,000 (13/0278).
 - b. Chastang Ford, as primary vendor, and Mac Haik Ford, as secondary vendor, for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2017-October 31, 2018 at a total cost of \$115,000 (13/0280).
 - c. Martin Marietta for limestone bedding for the county for the period of December 1, 2017-November 30, 2018 at a cost of \$55,000 (14/0237).
 - d. Sign and Supply, LP, to fabricate and deliver various roadway signs, sign supports, and related items for the Toll Road Authority for the period of November 1, 2017-October 31, 2018 at a cost of \$100,000 (14/0261).
 - e. Cleveland Asphalt Products, Inc., for emulsified asphalt treatment surface seal material for various locations in Precinct 3 for the Office of the County Engineer for the period of December 1, 2017-November 30, 2018 at a cost of \$50,000 (14/0275, UPIN 15103MF0D101).
 - f. Kleen-Tech Services Corporation for custodial cleaning services at Region-3 for Facilities & Property Maintenance for the period of November 10, 2017-November 9, 2018 at a cost of \$1,116,516, and execution of applicable bonds when received (15/0064).
 - g. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for the Office of the County Engineer for the period ending October 18, 2018 at a cost of \$1,062,545, and execution of applicable bonds when received (15/0145, UPIN 16101MF0F701).
 - h. Alanton Group, Inc., for janitorial services at the youth services center for Protective Services for Children & Adults for the period of January 1-December 31, 2018 at a cost of \$87,367, and execution of applicable bonds when received (15/0214).

- i. QuestMark Information Management, Inc., to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2017-November 30, 2018 at a cost of \$76,240 (15/0230).
- j. Yellowstone Landscape for mowing and various maintenance services for the central western region of the county for the Flood Control District for the period of January 1-December 31, 2018 at a cost of \$937,763, and execution of applicable bonds when received (15/0232).
- k. Caring Commercial Cleaning, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2017-November 30, 2018 at a cost of \$82,176, and execution of applicable bonds when received (15/0236).
- l. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 2 for the Office of the County Engineer for the period of January 1-December 31, 2018 at a cost of \$75,000 (15/0245, UPIN 16102MF0GA01).
- m. Acute Medical Services, LLC, dba Harris County EMS, as primary vendor for Bid #2, and Best Care EMS, Ltd., as secondary vendor, for ambulance services for the county for the period of November 15, 2017-November 14, 2018 at a total cost of \$300,000 (16/0255).
- n. Smith Detection, Inc., for threat detection scanners for the entrances at various county locations for the period of October 25, 2017-October 24, 2018 at a cost of \$673,028 (15/0044).
- o. FAAC Incorporated for a firearms training simulator for the Sheriff's Department for the period of November 15, 2017-November 14, 2018 at no cost to the county (16/0276).
- p. Motorola Solutions, Inc., for repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Central Technology Services for the period of January 1-December 31, 2018 at a cost of \$64,323 (16/0280).
- q. KM Printing, LLC, for letterhead and matching envelopes for the county and Flood Control District for the period of January 1-December 31, 2018 at a cost of \$53,590 (14/0304).
- r. Netsync Network Solutions at a cost of \$68,000; Presidio Networked Solutions Group, LLC, \$68,000; Analysis Solution, dba Gearbit, \$11,000; and DISYS Solutions, Inc., \$33,000 for network hardware, software, support services, and related items for certain categories for the Toll Road Authority for the period of November 1, 2017-October 31, 2018 (14/0251).
- s. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4 for the Office of the County Engineer for the period of November 9, 2017-November 8, 2018 at a cost of \$100,000, and execution of applicable bonds when received (16/0160, UPIN 17104M23F521).
- t. Northstar Industries, as primary vendor, at a cost of \$611,239 and Weisinger Incorporated as secondary vendor, \$748,656 for inspection and preventative maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority for the period of November 1, 2017-October 31, 2018, and execution of applicable bonds when received (16/0206).

6. Request that the County Judge execute amendments and an agreement with:
 - a. Bay Area Recovery Centers, Inc., for residential substance abuse treatment services for co-occurring disorders to county clients under SB1185 at no additional cost to the county, for the period ending August 31, 2018, with two additional one-year renewal options.
 - b. Cadence Bank, N.A., in the additional amount of \$720,000 for payment processing services and payment technologies for the county for the period of October 24, 2017-October 23, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0025).
 - c. IQ Business Group, Inc., to provide on-site interviews and workshops with Harris County Peoplesoft and OpenText stakeholders for an enterprise document and digital asset management solution for the county at no additional cost to the county (14/0092).
7. Transmittal of a Community Supervision & Corrections interlocal agreement with Sam Houston State University in the amount of \$22,000 for assessment services, individual counseling, therapy, and group counseling provided by graduate assistants for the period of September 1, 2017-August 31, 2018.
8. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$1,020 for renewal of an ethernet circuit connection between 8103 Wade Road in Baytown and 15503 Brown Road in Tomball for Central Technology Services for the period of December 1, 2017-November 30, 2018.
 - b. Phonoscope, Inc., in the amount of \$1,944 for renewal of an ethernet circuit connection between 6922 Katy Road, Room 127 and 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2017-November 14, 2018.
 - c. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection between 9114 Katy Hockley Road in Katy, 406 Caroline, and 12031 North Freeway for Central Technology Services for the period of November 15, 2017-November 14, 2018.
 - d. Phonoscope, Inc., in the amount of \$3,420 for renewal of a high speed internet service connection at 1200 Congress, 6th floor for the Constable of Precinct 1 for the period of December 2, 2017-December 1, 2018.
 - e. Phonoscope, Inc., in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 5202 Aldine Mail Route for the Sheriff's Department for the period of December 1, 2017-November 30, 2018.
 - f. Phonoscope, Inc., in the amount of \$5,820 for renewal of an ethernet circuit connection between 1919 Smith Street, 406 Caroline, and 12031 North Freeway for the Sheriff's Department for the period of December 20, 2017-December 19, 2018.

- g. Phonoscope, Inc., to decrease funds in the amount of \$7,776 to decrease the monthly cost of service for an ethernet circuit connection between 406 Caroline Street and 330 Meadowfern Road for Central Technology Services for the period ending September 14, 2018, and that the County Judge execute the amendment to the agreement.
 - h. Phonoscope, Inc., in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 2318 Greens Road for Central Technology Services for the period of December 1, 2017-November 30, 2018.
 - i. Phonoscope, Inc., in the amount of \$9,858 for renewal of an ethernet circuit connection between 15503 Brown Road in Tomball and 9472 Airport Road in Conroe for Central Technology Services for the period of November 15, 2017-November 14, 2018.
 - j. Phonoscope, Inc., in the amount of \$88,200 for renewal of a dark fiber optic service connection between the Criminal Justice Center at 1201 Franklin, 12th floor and Fiber Town DR Data Center at 12031 North Freeway for Central Technology Services for the period of November 12, 2017-November 11, 2018.
 - k. Information Builders, Inc., in the additional amount of \$288,725 for a software usage license payment agreement rider for various proprietary WebFOCUS software products and certain upgraded licenses for Central Technology Services for the period ending August 31, 2018, and that the County Judge execute the amendment to the agreement.
 - l. OverDrive, Inc., in the amount of \$1,543,500 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc., for the County Library for the period ending July 22, 2018.
9. 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.
10. Request for authorization to accept various donations resulting from the Hurricane Harvey disaster.
11. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 1, Institute of Forensic Sciences, and Central Technology Services.
12. Transmittal of notice of receipt of funds in the total amount of \$142,204 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2017.
13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

14. Transmittal of bids and proposals for advertised jobs that were opened October 16 and 23, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending David McDaniel for 15 years of dedicated service.
 - b. Congratulating and commending Tomalea Chasnoff for more than 25 years of dedicated service.
 - c. Commending Caprice Cosper for 32 years of loyal service and dedication to serving the citizens of Harris County.
 - d. Designating October 2017 as National Cyber Security Awareness Month.
2. Request for discussion and possible action relating to the county's response and recovery to the Hurricane Harvey disaster, including an extension of the local State of Disaster Declaration from October 10, 2017 until January 9, 2018.
3. Request for authorization to rent two storage units and issue a check in the amount of \$3,576 for HIV resource directories and general office supplies for the Ryan White Office of Support for the period of September 26, 2017-November 30, 2018, and to reimburse the director of the Ryan White Office of Support in the amount of \$747 for initially securing the storage units.
4. Transmittal of a request to add Cesar Temores to the list of County Judge employees authorized to sign documents on behalf of Harris County Judge Ed Emmett, and that authorization for Rudolfo Flores, Jr., to sign documents on behalf of Harris County Judge Ed Emmett be revoked as pursuant to the Texas Local Government Code.
5. Request by the Office of Homeland Security & Emergency Management for approval to modify the Harris County Basic Plan to allow Emergency Services District No. 7 to enter into an interjurisdictional comprehensive emergency management resolution with the county and be added to the plan.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
2. 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 contracts and agreements for the period of June 1, 2017-May 31, 2019 with:
 - a. Humble Area Football League, Inc., for use of and improvements to a portion of Lindsay-Lyons Park.
 - b. Spring Area Youth Softball for use of and improvements to a portion of Bayer Park.
 - c. Tomball Amateur Softball Association for use of and improvements to a portion of Burroughs Park.
2. Request that the County Judge execute an Adopt-a-County Road agreement with Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Atascocita Road for the period of November 1, 2017-October 31, 2018.
3. Request for authorization to reclassify three positions, and approval of 11 positions effective October 28, 2017.

24. **Miscellaneous**

- a. Transmittal of petitions filed in County Court No. 2 and Justice of the Peace 2.1, and an amended petition filed in the 164th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Texas State University/College of Health Professionals for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Healthcare Administration Program for the period of September 1, 2017-August 31, 2022.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. Executive Session

Request by the County Attorney for an executive session to consult with the court concerning potential litigation against responsible parties to recover damages suffered by the county as a result of the 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.

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

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

Elected
Appointed

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)

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
July	August	September	October	November	December
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 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 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	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 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	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

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 ☐.

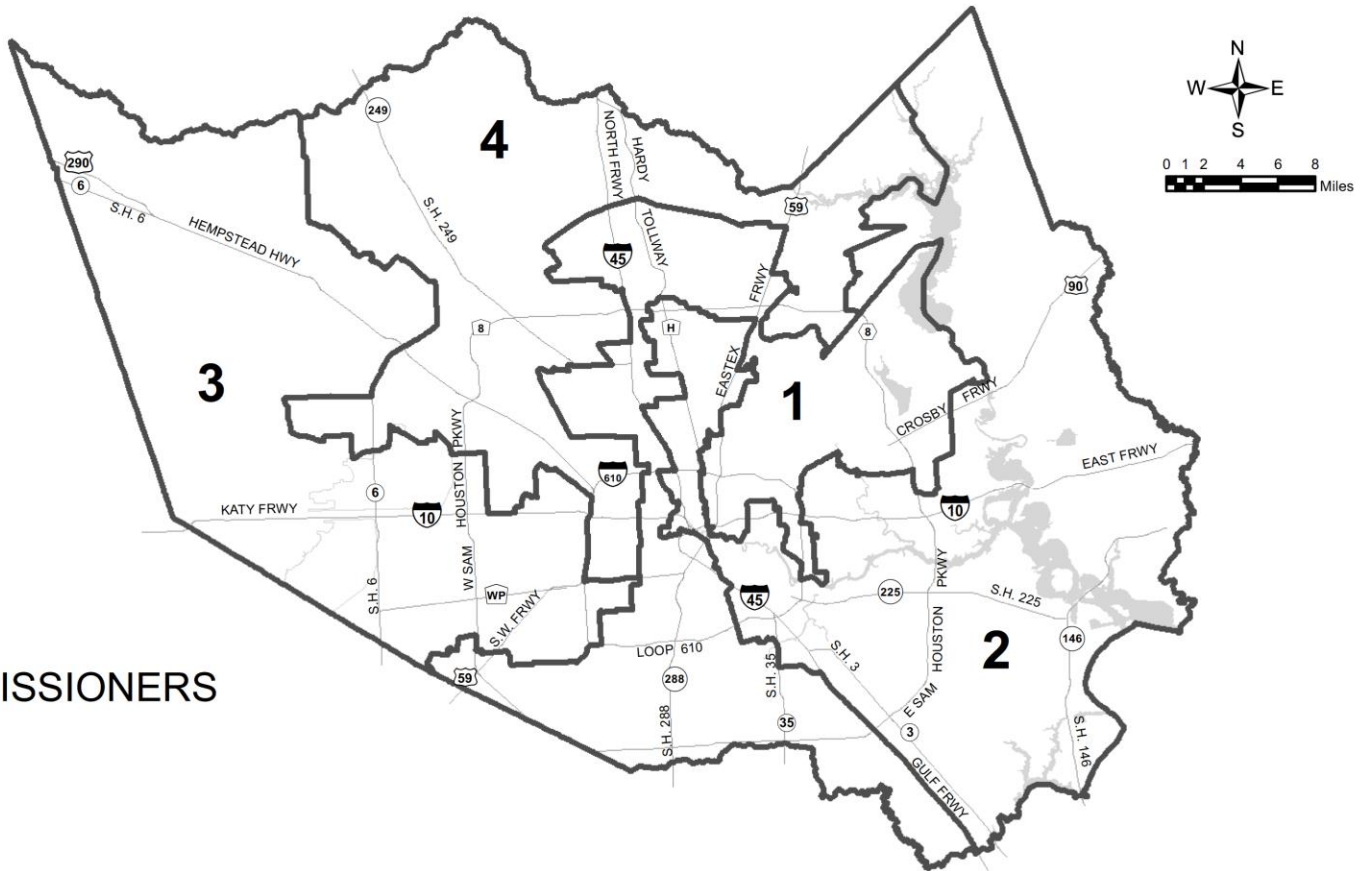
Calendar 2018

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 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	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 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	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 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
July	August	September	October	November	December
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 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 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	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 31

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

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

