

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**December 1, 2017**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 5, 2017**, the Court will consider the following supplemental agenda items.

1. Request by the Community Services Department for approval of a resolution authorizing the issuance of Multifamily Housing Revenue Bonds by the Harris County Housing Finance Corporation, and a certificate for submittal to the Texas Attorney General making certain representations with respect to the organization of the corporation, with no liability for repayment of the bonds by the county or the corporation.
2. Request by the Purchasing Agent for a personal services exemption from the competitive bid requirements for Jim Short, Texas Lobbyist and Political Consultant for Jim Short, Inc., in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of December 8, 2017 – December 7, 2018, with four one-year renewal options, and that the County Judge execute the agreement.

*Stan Stanart*

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

*James E. Hastings Jr.*

James E. Hastings Jr., Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

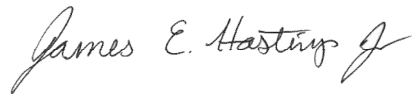
**December 1, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 5, 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. 17.21

## AGENDA

December 5, 2017

10:00 a.m.

Opening prayer by Pastor Tim Engel of Messiah Lutheran 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. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. District Attorney
18. Justices of the Peace
19. Travel & Training
  - a. Out of Texas
  - b. In Texas

20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. 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](http://www.harriscountytexas.gov/agenda).*



## **I. Departments**

### **1. County Engineer**

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for:
  1. Tract 01-101.0 for \$9,400, \$2,000 over the appraised value, for the Castlewood Subdivision right of way acquisition project in Precinct 2 for the Flood Control District (UPIN 150900P506R3).
  2. Tract 5 for \$89,361, \$6,033 over the appraised value, for the Hufsmith-Kohrville Road, Segment 2 project in Precinct 4 for the county (UPIN 15104M23NP02).
- b. Recommendation that the County Judge execute a donation/gift form and that the court authorize the county to accept a real estate donation from Bismil Properties, Inc., of Tract 6 for the Cypress Rose Hill Road, Section 11 project in Precinct 4.
- c. 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. A leasehold estate for the Sweeney Building project at 301 Main in Precinct 1 on behalf of the county.
  2. Seven tracts for the Hurricane Harvey buyout project in Precincts 1 and 4 on behalf of the county.
  3. A tract for the Castlewood Subdivision right of way acquisition project in Precinct 2 on behalf of the Flood Control District (UPIN 150900P506R3).
  4. 19 tracts for the Mueschke Road-9 project in Precinct 3 on behalf of the county (UPIN 171033020712).
  5. Four tracts for the Schiel stormwater detention basin project in Precinct 3 on behalf of the Flood Control District (UPIN 150900L509E1).
- d. Recommendation for approval of the following plats:
  1. Greenbeck Boulevard, Section 1 street dedication in Precinct 2; BGE, Incorporated.
  2. Groves, Sections 14, 16, 18, 20, and 23 in Precinct 2; BGE, Incorporated.
  3. Harris County MUD No. 504 drainage reserve No. 1 in Precinct 2; BGE, Incorporated.
  4. Rancho Verde, Section 8 in Precinct 2; Huitt-Zollars, Incorporated.
  5. Harris County Clay Road Facility at Bear Creek in Precinct 3; Harris County Engineering Department.
  6. Katy Manor, Section 2 amending plat in Precinct 3; LJA Engineering, Incorporated.
  7. Mallard Crossing Emergency Service in Precinct 3; Hodde & Hodde Land Surveying, Incorporated.
  8. Buzzy Bee Atascocita in Precinct 4; Hovis Surveying Company.
  9. Gleannloch Commercial Development partial replat in Precinct 4; Miller Survey Group.
  10. IG Spring Stuebner Properties, LLC, in Precinct 4; The Interfield Group.
  11. Strack Country in Precinct 4; Hovis Surveying Company.

- e. Recommendation for authorization to negotiate with:
  - 1. Raba-Kistner Consultants, Inc., for testing lab services for general civil construction and related items in Precinct 3 (UPIN 18103MF0SJ01).
  - 2. Asakura Robinson Company for landscape architectural services in connection with the Mercer Arboretum and Botanic Gardens underpass cave design in Precinct 4.
  - 3. Aviles Engineering Corporation for testing lab services for road construction at Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- f. Recommendation that the County Judge execute an amendment with McDonough Engineering Corporation in the additional amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 2 (UPIN 17102MF0N001).
- g. Recommendation that the County Judge execute partnership agreements with:
  - 1. CenterPoint Energy Houston Electric, LLC, for three-phase pad-mounted service in connection with the 9-1-1 Call Center project in the East Aldine Management District in Precinct 2 (UPIN 15035MF0DP01).
  - 2. The City of La Porte to jointly accomplish the design and construction of drainage improvements along the P Street right of way and intersecting with Flood Control Channel Unit F101-06 located within the territorial limits of the city in Precinct 2.
  - 3. The City of Baytown in connection with the John Martin Road widening project from IH-10 to the future intersection of Hunt Road in Precinct 2 (UPIN 14102MF0AW01).
  - 4. CenterPoint Energy Houston Electric, LLC, for relocation of overhead power poles in connection with Mueschke Road from the Grand Parkway to south of Draper Road in Precinct 3 (UPIN 141033020709).
  - 5. Dowdell Public Utility District and the Flood Control District for design and construction of a shared detention facility to relocate an existing detention facility serving a portion of Kuykendahl Road and provide detention for development of Kuykendahl Center, Section 1 in Precinct 4.
  - 6. Harris County Municipal Utility District No. 230 for maintenance of a non-standard storm sewer in connection with the installation of an irrigation sleeve through an existing storm sewer crossing under Grant Road west of Canyon Rose Lane in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute a temporary lease agreement with South Texas College of Law Houston in the appropriated amount of \$400,876 for lease of space at 1303 San Jacinto for the District Attorney for the period of December 6, 2017-September 30, 2018.
- i. Recommendation for approval of changes in contracts with:
  - 1. Aranda Brothers Construction Co., for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, adding 15 calendar days and resulting in a reduction of \$6,433 from the contract amount (16/0329-1, UPIN 17101MF0NC01).

2. Jerdon Enterprise, LP, for repair of a driveway and drainage system at Quentin Mease Hospital in Precinct 1, adding 30 calendar days and resulting in an addition of \$16,739 to the contract amount (17/0038-2, UPIN 16802MF0GM01).
3. Division 16 Construction for back-up generators and associated construction at the Washburn Tunnel and various community centers in Precinct 2, adding 100 calendar days and resulting in no change to the contract amount (16/0006-A4, UPIN 13289MF05601).
4. Division 16 Construction for back-up generators and associated construction at the Washburn Tunnel and various community centers in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (16/0006-B5, UPIN 13289MF05601).
5. Elevator Repair Service, Inc., for modernization of elevators at the Wilson Building in Precinct 2, resulting in an addition of \$31,070 to the contract amount (16/0084-3, UPIN 16299MF0FR01).
6. Teche Contracting for back-up generators at Deer Park water plants in Precinct 2, resulting in an addition of \$7,475 to the contract amount (16/0279-2, UPIN 13289MF05601).
7. JT Vaughn Construction, LLC, for the Peden Building tie-in to the central plant system in Precinct 2, adding 66 calendar days and resulting in an addition of \$3,536 to the contract amount (16/0323-1, UPIN 16035MF0FG01).
8. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2, adding 71 calendar days and resulting in an addition of \$13,504 to the contract amount (16/0328-3, UPIN 17102MF0MD01).
9. Hayden Paving, Inc., for repairing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 137 calendar days and resulting in an addition of \$393,414 to the contract amount (17/0020-1, UPIN 17102MF0P101).
10. Russell Marine for Hurricane Harvey emergency improvement repairs to the Lynchburg Ferry in Precinct 2, resulting in an addition of \$748,976 to the contract amount (17/0265-2, UPIN 18102MF0SX01).
11. Key-Scape, LLC, for landscaping services for Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4, resulting in an addition of \$8,784 to the contract amount (15/0175-2, UPIN 13104MF05001).
12. Allgood Construction Co., Inc., for Gosling Road construction from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, adding 95 calendar days and resulting in no change to the contract amount (16/0149-3, UPIN 13104MF04Z01).
13. Allgood Construction Co., Inc., for Gosling Road landscaping from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, adding 95 calendar days and resulting in no change to the contract amount (16/0149-1, UPIN 13104MF04Z01).
14. 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 76 calendar days and resulting in an addition of \$12,147 to the contract amount (16/0311-5, UPIN 14104MF09301).

- j. 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 for certain traffic signals at:
  - 1. 21702½ Cypresswood Drive in Precinct 3 (UPIN 18103M009G04).
  - 2. 11307½ Lacey Road in Precinct 4 (UPIN 15104M23NP02).
  - 3. 24926½ Aldine Westfield Road in Precinct 4 (UPIN 17104MF0JU01).
  - 4. 1513½ East Cypresswood Drive in Precinct 4 (UPIN 17104MF0JU01).
  - 5. 19099½ Hufsmith-Kohrville Road in Precinct 4 (UPIN 15104M23NP02).
  - 6. 21203½ Hufsmith-Kohrville Road in Precinct 4.
  - 7. 18301½ and 18350½ North Eldridge Parkway in Precinct 4 (UPIN 15104MF0D701).
- k. Recommendation that the court approve a study report prepared by HR Green, Inc., for roadway improvements to Hufsmith-Kohrville Road from north of Ezekiel Road to north of Holderrieth Road in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 15104M23NP03).
- l. Recommendation for release of financial surety for:
  - 1. Nash FM-529, LLC, in amounts of \$2,050 and \$2,020 for Elyson, Sections 2 and 7 in Precinct 3.
  - 2. Pasquinelli Portrait Homes-Havenwood, LP, in the amount of \$4,640 for Havenwood in Precinct 4.
- m. Recommendation for approval of an additional mileage reimbursement in the amount of \$161 for an employee who exceeded the monthly maximum allowance while conducting county business in October 2017.
- n. Recommendation that the County Judge execute a temporary construction license for Harris County Municipal Utility District No. 400 to enter county-owned channel G103-54-00 in Precinct 1 to de-silt and return positive drainage.
- o. Recommendation for authorization to sponsor an onsite wastewater seminar at Trini Mendenhall Community Center on May 15, 2018 at a cost not to exceed \$500.
- p. Recommendation for authorization to pay the City of Houston estimated appraisal fees in the amount of \$6,000 and \$1,500 for the minimum fee required for the conveyance of a public land interest in connection with the abandonment of Semmes Street and Sterrett Street for construction of a parking lot at 2202 Nance Street in Precinct 2 for county employees.
- q. Recommendation for approval of a joint infrastructure project and joint funding structure between the county and Flood Control District for the Mueschke Road Park and Maintenance Camp in Precinct 3.

- r. Recommendation that the County Judge execute an amendment to an agreement with Harris County Municipal Utility District No. 278 to increase wastewater treatment capacity and provide for operation and maintenance of the county owned sanitary sewer lift station and force main at the Atascocita Complex, and execution of the right of entry agreement for the district to access the facilities in Precinct 4.
- s. Recommendation that the court approve and accept revisions to the county regulations for flood plain management effective January 1, 2018.
- t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
  - 1. Coastal Testing Laboratories, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services as needed in support of the district's county-wide capital improvement and maintenance projects.
  - 2. QC Laboratories, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for materials engineering and testing services as needed in support of the district's county-wide capital improvement and maintenance projects.
  - 3. IMS Engineers, Inc., in the amount of \$585,938 for design, bidding, and construction phase engineering services for channel repairs in Precinct 1 (UPIN 180900Z1X253).
  - 4. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$110,000 for engineering services in connection with the Kuykendahl stormwater detention basin final excavation project, Unit P545-01-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 100900P545E1).
- b. Recommendation for authorization to negotiate an agreement with Spirit Environmental, LLC, for environmental consulting and related services as needed in support of the district's county-wide capital and maintenance programs.
- c. Recommendation for approval of changes in contracts with:
  - 1. Serco Construction Group, Ltd., for detention facilities and structural connections for the Brays Bayou federal flood control project, Discrete Segment 207, and the Willow Waterhole Bayou detention project in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$49,553 to the contract amount (17/0101-01, UPIN 130900D5E207).
  - 2. Arrowstone Contracting, LLC, for Cole Creek erosion repairs from the Burlington Northern Santa Fe Railroad Bridge to Deihl Road in the White Oak Bayou in Precinct 4, adding 60 calendar days and resulting in an addition of \$3,498 to the contract amount (17/0013-02).



- d. Recommendation that the court acknowledge the execution of an agreement presented to Commissioners Court on November 14, 2017 for which incorrect information was submitted on the Public Notice for Sprint Sand & Clay, LLC, for construction of a regional detention basin in the Addicks Reservoir Watershed in Precinct 4.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
  - 1. The Texas Department of Transportation in the amount of \$1,378,637 for the Hardy Toll Road downtown connection into the replacement of the bridge and approaches of Elysian Street in Precincts 1 and 2 (UPIN 9905050403).
  - 2. The Texas Department of Transportation in the amount of \$3,518,576 for construction of drainage improvements at the IH-610/IH-69 interchange at the Westpark Tollway in Precincts 3 and 4.
  - 3. HNTB Corporation in the amount of \$2.5 million for various design engineering and program management services for the design of four direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4 (UPIN 150505R124).
- b. Recommendation for authorization to coordinate with the Office of the Purchasing Agent to obtain request for qualifications for architectural and engineering services for design and construction of the Wilshire Service Center in Precinct 4.
- c. Recommendation for authorization to negotiate agreements with:
  - 1. Cibor, Inc., for geotechnical construction management services for construction of the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
  - 2. LJA Engineering, Inc., for construction engineering and inspection services in support of rehabilitation of the Harwin Northwest and Southeast pump stations at the West Sam Houston Tollway in Precinct 3.

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 \$358,334; tort claims and other settlement recommendations in the total amount of \$41,411; denial of 22 claims for damages; transmittal of claims for damages received during the period ending November 27, 2017; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$1,374 in connection with settlement of an accident claim.
- b. Request for approval of an endorsement for Voya Retirement Insurance and Annuity Company to invest funds in a new fixed account for deferred compensation management, and that the County Judge execute the order and consent form.

- c. Transmittal of investment transactions and maturities for the period of November 7-27, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of four detention officer positions for the Sheriff's Department effective December 9, 2017, with supplemental funding in the amount of \$160,000 for the remainder of FY 2018 and the first six months of FY 2019.
- f. Request for approval of changes to attributes of certain VCNs assigned to the Toll Road Authority.
- g. Request for approval of changes to cellular phone requests for certain departments.
- h. 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 authorization to destroy certain records of the Commissioner of Precinct 3 in accordance with the records control schedule.
- b. 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. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 10950 Highland Meadow Village Drive and 12343 North San Circle in Precinct 1, and 4502 Morelos Road in Baytown in Precinct 2.
- b. Request for approval to use Healthy Living Matters non-governmental funding to purchase food and related items for various meetings for the period of December 1, 2017-December 31, 2018.
- c. Request for approval to pay for food and related items for various Harris County School Health Leadership Group meetings for the period of January 1-December 31, 2018 at a cost not to exceed \$2,000.

- d. Request for approval to use Delivery System Reform Incentive Payment 1115 waiver funds in an amount not to exceed \$7,000 for venue rental, food, and related items for various community based meetings and events for the period of January 1-December 31, 2018.

8. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$84,100 for low-to-moderate income homebuyers in Precincts 3 and 4.
- b. Request that the court set a public hearing date of December 19, 2017 to consider the Method of Distribution for allocation of 2016 Texas Community Development Block Grant Disaster Recovery funding by the Texas General Land Office to Harris County jurisdictions impacted in the 2016 presidentially declared disasters.

9. **County Library**

- a. 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 for the extended period of January 1-June 30, 2018.
- b. Request for approval of a memorandum of understanding with the Harris County Department of Education for the library to certify allowable funds that will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development Fund for childcare services or activities in the Gulf Coast Workforce Board area for the period of January 2-September 30, 2018.

10. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for approval of the appointment of David D. Wright as the Texas A&M AgriLife Extension director effective February 1, 2018.

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

Request for authorization for staff to host a Community Resource Coordination Group annual retreat on January 18, 2018 in Houston for representatives of child-serving agencies in the county at an estimated cost of \$1,000.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and The Children's Assessment Center Foundation to recognize:

- 1. Income from various grants associated with fiscal years 2018 and 2019 and their allocation to the usage fee.

2. The foundation's FY 2018 budget and usage fee amount.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to:
  1. Reclassify a position, and approval of an administrative assistant position effective December 9, 2017.
  2. Correct the payroll records of certain employees.
- b. Request by Constable Eagleton, Precinct 3, for authorization to accept from the 1033 Federal Surplus Program vehicles to be used for life saving missions and to be stored at 701 West Baker Road in Baytown.
- c. Request by Constables Herman, Heap, and Sandlin, Precincts 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- d. Request by Constable Herman, Precinct 4, for:
  1. Approval of a sergeant and two deputy positions to be reimbursed by the Commissioner of Precinct 3 effective January 20, 2018.
  2. Authorization to accept forfeiture checks in the total amount of \$4,494 in connection with cases in the 113th and 215th District Courts.
  3. Authorization to correct the payroll record of an employee.
- e. Request by Constable Heap, Precinct 5, for authorization:
  1. For personnel to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the department where only vehicle expenditures are involved during calendar year 2018.
  2. To correct the payroll record of an employee.
- f. Request by Constable Trevino, Precinct 6, for authorization to retire a canine from active service and transfer custody to her assigned handler with release of liability.
- g. Request by Constable Walker, Precinct 7, for authorization to accept a forfeiture check in the amount of \$1,866 in connection with a case in the 269th District Court.

12. **Sheriff**

- a. Request for authorization to use grant funds in the amount of \$1,817 to pay an invoice from Verizon Business for service provided to the Texas Anti-Gang Center.
- b. Request for authorization to use grant funds to reimburse George Rhyne in the amount of \$493 for expenses incurred while attending a training.

- c. Request for approval of an amendment to a payment previously approved by Commissioners Court on October 24, 2017 to change the name from George Rhyne to Lebanon Creek Leadership and Management, LLC, in connection with the Texas Anti-Gang Center.
- d. Request for authorization to accept donations from:
  - 1. The Houston Automobile Dealers Association of four pickup trucks for use by the Motorist Assistance Program.
  - 2. Martin County, Florida Sheriff's Office of helicopter blades.
- e. Request for authorization to pay Martin County, Florida in the total amount of \$2,669 for shipping costs in connection with the donation of helicopter blades.
- f. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Request for authorization to accept from National Insurance Crime Bureau the donation of three combustible gas leak detectors for the Fire/Arson Investigations Division.
- b. Request for authorization to reimburse:
  - 1. Damien Hopkins \$260 for expenses incurred while applying for an incorrect inspection.
  - 2. Ronald M. Svoboda \$780 for processing errors incurred during the online special event application process.

14. **Institute of Forensic Sciences**

Request for approval of payment to the National Association of Medical Examiners in the amount of \$2,000 for the accreditation renewal fee.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of October 24, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of November 14, 2017.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various District Courts, and the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 3.

- c. Request for approval of an agreement with South Texas College of Law Houston for the county to utilize the services of eligible, qualified, and acceptable students in connection with Texas or Federal Work-Study programs.

17. **District Attorney**

Request for approval of five positions, and authorization to reclassify five assistant district attorney positions effective December 9, 2017.

18. **Justices of the Peace**

Request by Judge Lincoln Goodwin, Justice of the Peace 4.1, for approval of two temporary clerk positions effective December 9, 2017.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	Harris County LTE/broadband & public safety agencies meeting	12/6-8	Washington, DC	\$1,315	Other
2.	PHS	3	Centers for Disease Control & Prevention visits	Multiple	Atlanta, GA	\$8,900	Grant
3.	PHS	-	Childhood lead poisoning prevention program grantee meeting ( <i>\$2,628 appvd. 11/14 for 2 attendees-add exp. &amp; date change</i> )	12/3-7	Atlanta, GA	\$506	Grant
4.	PHS	1	Council of State & Territorial Epidemiologists meeting	12/5-6	New Orleans, LA	\$823	Other
5.	PHS	4	Institute for Healthcare Improvement National Forum	12/10-13	Orlando, FL	\$8,030	Grant
6.	PHS	3	Transmission pathways of infectious diseases in the built env. mtg.	12/12-13	Washington, DC	\$3,918	Other
7.	CS	1	Veteran administration benefits changes to Agent Orange briefing	11/28-30	Washington, DC	\$1,180	General
8.	CS	3	National Conference on Ending Homelessness	2/28-3/2/2018	Los Angeles, CA	\$5,383	Grant
9.	Library	3	American Library Association Conference	2/9-13/2018	Denver, CO	\$3,627	General
10.	Dom. Rel.	1	National Child Support Enforcement Association Policy Forum	2/14-18/2018	Washington, DC	\$2,273	Grant
11.	PSCA	-	National Guardianship Association Conference ( <i>\$4,050 appvd. 8/1 for 2 attendees-add exp.</i> )	10/14-17	Co. Springs, CO	\$105	Other
12.	Const. 3	2	Retrieve property from 1033 surplus program*	11/15-16	Texarkana, AR	\$340	Other
13.	Const. 7	1	National Training Institute	12/4-7	Portland, OR	\$2,005	Grant
14.	Sheriff	1	Digital imaging & recovery team training	12/4-8	Lee's Summit, MO	\$4,851	Other
15.	Sheriff	1	Digital imaging & recovery team training	1/22-26/2018	Las Vegas, NV	\$4,851	Other
16.	Sheriff-Med.	1	International Conference & Vendor Showcase	9/22-27	San Diego, CA	\$1,962	Other
17.	Inst. F.S.	1	ANSI-ASQ Natl. Accreditation Board external laboratory assessment	11/27-30	Omaha, NE	\$1,270	Other
<b>Subtotal</b>		<b>27</b>	<b>Out of Texas average cost per employee: \$1,901</b>			<b>\$51,339</b>	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Tx. Assn. of Local Women, Infants, & Children director's board mtgs.	Multiple	Various	\$5,625	Grant
2.	PHS	125	Texas Assn. of Local Women, Infants, & Children director's training	12/1	Houston	\$3,464	Grant
3.	PHS	1	Incident management/unified command course	12/4-8	College Station	\$805	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	PHS	11	TACCHO Local Health Department Conference	1/31-2/1/2018	Marble Falls	\$9,607	Grant
5.	PHS	10	Lactation counseling & problem solving course	2/26/2018	Houston	\$950	Grant
6.	CS	1	National Association of Social Workers online review course	12/14-15	Houston	\$210	General
7.	Library	1	Program budgeting & activity costing training	2/12/2018	Austin	\$370	General
8.	Juv. Prob.	1	Tx. Assn. of School Business Officials Conference	2/27-3/1/2018	Fort Worth	\$1,360	Grant
9.	PSCA	2	Board/committee meetings & trainings	Multiple	Various	\$1,400	General
10.	PSCA	1	Community based care continuity of care workshop	11/28	Austin	\$275	General
11.	CAC	1	CACTX statewide intake & coordination networking forum	12/6	Austin	\$175	General
12.	CAC	1	PricewaterhouseCoopers Forum	12/13	Houston	\$225	General
13.	CAC	1	Strategic grant writing workshop	12/14-15	Houston	\$524	General
14.	CAC	3	CACTX Spanish speaking forensic interviewer peer review	12/15	Austin	\$190	General
15.	Sheriff	2	Mandated training course*	11/6-7	Austin	\$345	Other
16.	Inst. F.S.	1	Texas Forensic Science Commission licensing advisory meeting	1/18/2018	Austin	\$350	Other
17.	CA	1	Texas District & County Attorneys Assn. Elected Prosecutor Conf.	12/6-8	Austin	\$1,190	General
18.	JP 1.1	-	Licensed court interpreters continuing legal education program (\$430 appvd. 10/24 for 2 attendees-date change)	11/27	Houston	-	General
19.	Prob. Ct. 3	3	Fiduciary litigation/continuing legal education	11/29-12/2	San Antonio	\$4,908	General
20.	Com. 1	1	Texas Indigent Health Care Association Conference	10/18-20	San Antonio	\$870	General
21.	Com. 2	1	AutoCAD civil 3D training*	TBD	Houston	\$395	General
Subtotal		169	In Texas average cost per employee: \$197			\$33,238	
Total		196				\$84,577	

\*Travel by county vehicle

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

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
15,539	48,103	20,935	84,577

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	1,202,102	2,321,219	3,523,321

## 20. 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 July 31, 2018 for the Cedar Bayou Flood Risk Reduction Study.
- b. Request by **Public Health Services** for:
  1. Authorization to submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$25,000, with no required match, for the Million Hearts in Municipalities Program.
  2. Authorization to submit an application to the U.S. Department of Agriculture for grant funds in the amount of \$100,000, with a discretionary match of \$100,001, for the Food Insecurity Nutrition Incentive Program.
  3. Authorization to submit a letter of intent to the Texas Department of State Health Services in the amount of \$250,000, with no required match, for the Community and Clinical Health Bridge Project.

4. Authorization to accept from the Texas Department of State Health Services grant funds in the amount of \$402,307, with a combined match of \$136,137, for the Tuberculosis Elimination Control & Prevention Program, and to extend associated positions to December 31, 2018.
  5. Authorization to accept from the Texas Department of State Health Services amended grant funds in the amount of \$415,827, with no required match, for the HIV Prevention Services Program, and to extend associated positions to December 31, 2018.
  6. Approval of two positions funded by the Women's Health and Family Planning Association of Texas for the Title X Family Planning Grant Program effective December 9, 2017.
  7. Authorization to reclassify certain positions funded by the U.S. Committee for Refugees and Immigrants for the Refugee Medical Screening Program effective December 9, 2017.
- c. Request by **Juvenile Probation** for authorization to accept from the Region 4 Education Service Center grant funds in the amount of \$696, with no required match, for the Region 4 School Support Grant Program.
- d. Request by **Constable Rosen, Precinct 1**, for:
1. Authorization to accept from the Target Corporation grant funds in the amount of \$5,000, with no required match, for the Heroes and Helpers Program.
  2. Approval of a deputy position effective December 9, 2017 in connection with the Human Trafficking Grant Program.
- e. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date to December 31, 2017, increase the award amount by \$149,000, and increase the cash match by \$37,250, for the Motorist Assistance Program.
  2. Accept amended interlocal agreements with the City of Houston for the Human Trafficking and Internet Crimes Against Children Task Force projects.
  3. Transfer High Intensity Drug Trafficking Area grant funds in the total amount of \$32,920 to the Constables of Precincts 1 and 5 for the Major Drug Squad Initiative.
  4. Accept from the Texas Department of Transportation grant funds in the amount of \$95,067, with a required match of \$23,792, for the FY 2018 Selective Traffic Enforcement Program Impaired Driving Mobilization Program.
  5. Accept from the Office of National Drug Control Policy grant funds in the amount of \$300,000, with no required match, for the Emerging Threats-Data Analysis Services Initiative Project.
  6. Replace a certificate of compliance previously approved by Commissioners Court on August 22, 2017 with executed certifications from the Sheriff, County Attorney, and County Judge in connection with the FY 2017 Edward Byrne Justice Assistance Grant Program.



- f. Request by the **County Judge** for authorization to extend two homeland security planner positions, and four Community Emergency Response Team coordinator positions to January 31, 2019 for the FY 2017 Urban Areas Security Initiative Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Aranda Brothers Construction Co., for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program, Phase 2 in Precinct 1.
  - b. Environmental Southwest for a term contract for tree planting and maintenance services for the Flood Control District.
  - c. Environmental Southwest for tree planting and maintenance services for the Flood Control District.
  - d. JT Vaughn Construction, LLC, for continuation of construction manager at risk services for the Ben Taub Hospital operating room expansion and thermal energy corporation utility transition for Harris County Hospital District, dba Harris Health System, in Precinct 1.
  - e. SER Construction Partners, LLC, for channel modification in the Brays Bayou Watershed, Discrete Segment 108 from Bertner Avenue to upstream of Buffalo Speedway for the Flood Control District.
  - f. Storm Water Solutions for a term contract for turf establishment for storm water outfalls for the Flood Control District.
  - g. Specialty Construction Texas, LLC, for construction of sidewalks for the Fifth Ward Sidewalk Connectivity, Phase 1 project in Precinct 1.
2. Request for authorization to close an imprest account for the Office of the Purchasing Agent.
3. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.
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 October 2017.

c. **Tax Assessor-Collector**

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

2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Network security, hardware, software, services, and related items for Central Technology Services (17/0308).
  - b. Zero turn mowers in Precinct 3 (17/0309).
  - c. A campus-based dropout prevention and mental health intervention program for Alief and Spring Branch independent school districts for Budget Management (17/0310).
  - d. Disaster recovery site and services for Central Technology Services (17/0311).
  - e. An administrator for the Texas Anti-Gang Center for the Sheriff's Department (17/0315).
  - f. A rescue boat and trailer for the Constable of Precinct 4 (17/0316).
  - g. Lawn care services for buy-out lots for the Flood Control District (17/0317).
  - h. Exterior pressure washing and window cleaning services for various buildings and related items for the county (17/0318).
  - i. Vegetation management services of mitigation banks for the Flood Control District (17/0319).
  - j. Audit management and electronic work paper software solution for the Auditor (17/0320).
  - k. Construction of a detention pond at John Paul's Landing Park north bank in Precinct 3 for the Office of the County Engineer (17/0321, UPIN 18103MF0S501).
  - l. Construction manager at risk services for construction of the Service Center in Precinct 4 for the Office of the County Engineer (17/0322).
  - m. Project management and data analysis for the United States Census Bureau's addresses operation for Community Services and the County Judge (17/0323).
  - n. Fresh bakery products for the county (17/0324).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to MLN Service Company low quotes for installation of:
  - a. A rooftop unit at YET Gym in Precinct 2 in the amount of \$55,869 for the project price, with bonding in the amount of \$1,061, subject to applicable bonds to be received for the project price.
  - b. Domestic pump tank and water tank relining at the Wilshire Campus Administrative Office for the Toll Road Authority in the amount of \$80,396 for the project price, with bonding in the amount of \$3,241, subject to applicable bonds to be received for the project price.

3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions, Inc., in the additional amount of \$159,981 for true-up reconciliation of Microsoft Enterprise products for the county for the period of April 1, 2017-March 31, 2018.
4. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Associated Supply Company, dba ASCO, only quote in the amount of \$414,127 for an excavator in Precinct 1.
5. Request for approval of a National Intergovernmental Purchasing Alliance and U.S. Communities National cooperative purchasing program award to J. Tyler Services, Inc., lowest complete quote in the amount of \$107,226 for office furniture for the Texas Anti-Gang Unit for the Sheriff's Department.
6. Request for approval to extend a contract with DRC Emergency Services, LLC, for the extended period of January 1-March 1, 2018 for emergency services for debris clearing, removal, disposal, and operation of temporary staging reduction sites for the county, with no increase in pricing (15/0260).
7. Recommendation that awards be made to:
  - a. Chrysler Jeep Dodge City of McKinney, Silsbee Ford, Lake Country Chevrolet, Silsbee Toyota, Caldwell Country Chevrolet, Grapevine DCJ, LLC, and Rockdale Country Ford low bids meeting specifications by line item in the total amount of \$4,754,467 for automobiles, trucks, vans, and related items for the county for the period of December 5, 2017-November 30, 2018, with four one-year renewal options (17/0269).
  - b. Durwood Greene Construction Co., low bid in the amount of \$3,585,640 for repairing various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (17/0277, UPIN 18102MF0SH01).
  - c. Interpersonal Frequency, LLC, best proposal meeting requirements for an integrated website, discovery, content management, and library catalog solution for the County Library for the period of December 5, 2017-December 4, 2018, with four one-year renewal options, and that the County Judge execute the agreement (17/0147).
8. Request for authorization to reject a bid for exterior pressure washing and window cleaning services for various buildings and related items for the county, and that the project be readvertised at a later date (17/0244).
9. Request for approval of renewal options with:
  - a. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2018-January 31, 2019 at a cost of \$68,296 (13/0347).

- b. Highlights Electrical for sports field lighting inspections, maintenance, and related items in Precincts 2 and 3 for the Office of the County Engineer for the period of February 1, 2018-January 31, 2019 at a cost of \$160,500, and execution of applicable bonds when received (15/0254, UPIN 14102MF07C01).
  - c. K4 Environmental, LLC, for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of March 1, 2018-February 28, 2019 at a cost of \$607,193, and execution of applicable bonds when received (15/0304).
  - d. TransCore, LP, for maintenance for the toll collection system-roadside for the Toll Road Authority for the period of January 1-December 31, 2018 at a cost of \$5,610,000, and execution of applicable bonds when received (10/0116).
  - e. Professional Traffic Control, LLC, for paint striping various roads and related items in the Lyons Camp area in Precinct 4 for the Office of the County Engineer for the period of February 15, 2018-February 14, 2019 at a cost of \$175,000, and execution of applicable bonds when received (15/0246, UPIN 16104M23F502).
  - f. Norex Engineering, Inc., for engineering services for the design and evaluation of on-site sewage facilities for the county for the period ending November 30, 2018 at a cost of \$40,000 (16/0097).
  - g. Stephen Kaminsky, MD, PA, for radiographic interpretation services for incoming inmates for the Sheriff's Department for the period of March 8, 2018-March 7, 2019 at a cost of \$384,000 (15/0290).
10. Request that the County Judge execute an interlocal amendment with the City of Houston to continue allowing use of Harris County Hospital District, dba Harris Health System, contracts to purchase hospital supplies and related items as needed for HHS/Supply Chain Management for the period ending November 9, 2018 at no cost to the county.
11. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of a VLAN connection between 406 Caroline and 7701 Wilshire Place for Central Technology Services for the period of January 27, 2018-January 26, 2019.
  - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and the Tracy Gee Community Center at 3599 Westcenter Drive in Precinct 3 for Central Technology Services for the period of December 17, 2017-December 16, 2018.
  - c. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 4012 South Dairy Ashford Road for Central Technology Services for the period of January 27, 2018-January 26, 2019.
  - d. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 5597 Gardenia Lane in Katy for Central Technology Services for the period of January 27, 2018-January 26, 2019.

- e. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and the Tomball Tax Annex at 101 South Walnut Street in Tomball for Central Technology Services for the period of January 28, 2018-January 27, 2019.
- f. Phonoscope, Inc., sole source in the amount of \$4,860 to reduce the price for renewal of ethernet circuit connections at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway for the Flood Control District for the period ending November 14, 2018, and that the County Judge execute the amendment to the agreement.
- g. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and the Fleet Services/Vehicle Maintenance Facility at 1631 East Sam Houston Parkway North for Central Technology Services for the period of January 27, 2018-January 26, 2019.
- h. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and the Fleet Services/Vehicle Maintenance Facility at 14600 Henry Road for Central Technology Services for the period of January 27, 2018-January 26, 2019.
- i. Phonoscope, Inc., sole source in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and 2505 Texas Street for Central Technology Services for the period of January 27, 2018-January 26, 2019.
- j. Phonoscope, Inc., sole source in the amount of \$16,524 to reduce the price for renewal of ethernet circuit connections at 10555 and 9990 Northwest Freeway, and 406 Caroline for the Flood Control District for the period ending October 14, 2018, and that the County Judge execute the amendment to the agreement.
- k. Phonoscope, Inc., sole source in the amount of \$16,800 for renewal of an ethernet circuit connection between 406 Caroline and 2500 Bolsover for Central Technology Services for the period of January 27, 2018-January 26, 2019.
- l. UNICOM Systems, Inc., sole source in the amount of \$68,710 for technical support of TUBES MVS software manufactured by UNICOM Systems, Inc., for the county for the period of December 5, 2017-February 28, 2018.
- m. Bradford T. Shields, Managing Associate of Texas Legislative Associates, in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of December 9, 2017-December 8, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
- n. Dan Shelley and Jennifer Shelley Rodriguez in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of December 8, 2017-December 7, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
- o. Denise Davis, partner with Davis Kaufman, PLLC, in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of December 8, 2017-December 7, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
- p. Michael Toomey in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of December 9, 2017-December 8, 2018, with four one-year renewal options, and that the County Judge execute the agreement.

- q. Novasys Technologies, Inc., in the amount of \$225,000 for development, enhancement, maintenance, and support of the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Section for the period of March 1, 2018-February 28, 2019.
- 12. Transmittal of a sole source exemption purchase for Southwest Solutions Group, Inc., in the amount of \$54,401 in connection with a sole source exemption approved by Commissioners Court on February 14, 2017 for replacement of a Lektriever filing system for the Justice of the Peace Courts, Annex 11.
- 13. Request for approval of a revenue agreement exemption from the competitive bid requirements for Montgomery County Committee on Aging, Inc., for renewal of coordination of non-emergency alternate transportation services for elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the period of January 1-December 31, 2018, with revenue in the amount of \$200,000.
- 14. 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.
- 15. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences, District Clerk, and Community Supervision & Corrections.
- 16. Transmittal of notice of receipt of funds in the total amount of \$80,868 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of October 1-31, 2017.
- 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 November 20 and 27, and December 4, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions commending and congratulating:

- 1. Steven B. Schnee, PhD, on the occasion of his retirement for more than 25 years of service to the residents of Harris County.

2. Linnea Horn on the occasion of her retirement for 41 years of service to the citizens of Harris County.

b. **Commissioner, Precinct 1**

1. Request that the County Judge execute an interlocal agreement with Harris County Department of Education for the precinct to provide match funds to draw down grant funds from HCDE to be used for children's literacy development.
2. Request for authorization to accept the donation of a picnic table.

c. **Commissioner, Precinct 2**

Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000 in support of the Safe School Program.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute:
  - a. A mutual termination agreement with the Flood Control District regarding the operation, maintenance, and repair of a public hike and bike trail along both sides of Unit D129-00-00 between Westpark Drive and Eldridge Road.
  - b. An Adopt-a-County Road agreement with Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of January 4, 2018-January 3, 2020.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
3. Request for authorization to accept from:
  - a. Thomas and Deborah Nuber a check in the amount of \$477 for driveway improvements in connection with the Mueschke-6 project from south of Juergen Road to north of the Grand Parkway.
  - b. George and Erin Janes a check in the amount of \$2,122 for driveway improvements in connection with the Mueschke-6 project from south of Juergen Road to north of the Grand Parkway.
  - c. Robin Sturgis a check in the amount of \$1,263 for the purchase of a bench for Terry Hershey Park.
  - d. The Houston Genealogical Forum the donation of a projection screen for use at Bayland Community Center.

e. **Commissioner, Precinct 4**

1. Request for approval of a contract and agreement with Spring-Klein Sports Association, Incorporated, for use of and improvements to portions of Collins and Klein parks for the period of August 1, 2017-July 31, 2019.

2. Request for authorization to pay invoices in the total amount of \$2,292 to Ben's Chuck Wagon for costs incurred for catering services at certain disaster recovery fairs on October 14 and 28, 2017.
3. Request for authorization for the Doss Advisory Council to hold a Spring Fundraiser Festival at Mangum-Howell Center on April 20, 2018.
4. Request for authorization to accept from The Mercer Society the donation of a printer for Mercer Botanic Gardens.

23. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th, 127th, and 295th District Courts, and an appeal of the decision of the Sheriff's Civil Service Commission.
- b. Request for approval of the Greater Harris County 9-1-1 Emergency Network budget for 2018.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. The University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Clinical Laboratory Sciences Program for the period of May 1, 2017-April 30, 2022.
  2. The University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Clinical Laboratory Sciences Program for the period of May 1, 2017-April 30, 2022.
  3. Community Health Choice Texas, Inc., for participation in a federal match program sponsored by the Centers for Medicare & Medicaid Services for CMS to match funds provided by the Texas Health and Human Services Commission for certain qualifying Medicaid members in connection with the Network Access Improvement Program for the period of September 1, 2017-August 31, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of David Turkel, Brandon Dudley, and Steve Dorman to the City of Houston Tax Increment Zone #24 Board for terms ending December 31, 2019.



2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointments of:
  - a. Jess Fields to the Harris County Sports Authority for a term ending August 31, 2019.
  - b. Niels Aalund as the at-large director to the Houston Ship Channel Security District Board of Directors for a term ending December 31, 2019.
3. Request by the Commissioner of Precinct 3 for an executive session for the purpose of reappointing Bruce Oakley to the Houston Sports Authority Board of Directors for a term ending August 31, 2019.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointments of:
  - a. Joe Villarreal to the Harris County Housing Authority Board of Commissioners for a term ending December 31, 2019.
  - b. Dr. Ewan Johnson to the Harris County Hospital District Board of Trustees for a term ending December 31, 2019.
5. Request by the County Attorney for an executive session to consult with the court concerning Charnesia Corley vs. Harris County, a case pending in the U.S. District Court, and to take appropriate action upon return to open session, including possible settlement.

## **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

**Administration of Justice****Constables (8)****Sheriff**

Sheriff's Civil Service  
Fire Marshal  
Institute of Forensic Sciences  
**County Clerk**  
**District Clerk**  
**County Attorney**  
**District Attorney**  
Public Defender  
Community Supervision & Corrections  
Pretrial Services  
**Justices of the Peace (16)**  
**County Courts (19)**  
**Probate Courts (4)**  
**District Courts (59)**  
**Courts of Appeals (2)**

**Elected****Appointed****Calendar 2017**

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

The agenda is available online at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.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).

The map displays the eight precincts of the City of Houston, Texas, numbered 1 through 8. Major highways shown include I-10, I-45, I-610, Loop 610, and various State Highways (S.H. 6, S.H. 249, S.H. 288, S.H. 35, S.H. 146, S.H. 225). Key roads include Katy Frwy, Hempstead Hwy, North Frwy, Eastex Frwy, Hardy Tollway, Crosby Frwy, East Frwy, W Sam Houston Pkwy, S.W. Frwy, E Sam Houston Pkwy, and Gulf Frwy. A compass rose and a scale bar (0 to 8 miles) are located in the top right corner.

Aug-2013