

NOTICE OF A PUBLIC MEETING

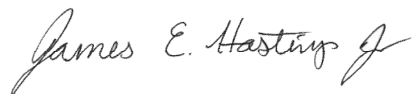
July 6, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 10, 2018 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. 18.12

AGENDA

July 10, 2018

10:00 a.m.

Opening prayer by Pastor John Fitzgerald Johnson of Antioch Missionary Baptist 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. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Pretrial Services
19. County 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 16 for the negotiated price of \$23,050, \$1,500 over the appraised value, for the Cypress North Houston Road project in Precinct 4 for the county (UPIN 15104MF0CD01).
- b. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations in Precinct 3 from:
 1. H.L.B. Harris Group of Tracts 1 and 2 for the Peek Road South project (UPIN 17103N301002).
 2. H.L.B. Harris Group of Tract 5 for the Peek Road South project (UPIN 17103N301002).
 3. CET Limited of Tract 1 for the Westgreen Boulevard project.
 4. CET Limited of Tract 2UVE for the Westgreen Boulevard project.
- 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. Three tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
 2. A tract for the county-wide general acquisition project in Precinct 3 on behalf of the Flood Control District (UPIN 080900Z1H042).
 3. 13 tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county.
 4. 17 tracts for the Gessner Road project in Precinct 4 on behalf of the county (UPIN 18104MF0R801).
 5. A tract for the U107-00-00-X005 Langham Creek Tributary channel and access road improvements project in Precinct 4 on behalf of the Flood Control District.
- d. Recommendation for approval of the following plats:
 1. Balmoral Crystal Lagoon in Precinct 2; Jones|Carter.
 2. Balmoral Section 7 in Precinct 2; Jones|Carter.
 3. Huffman DTP Addition in Precinct 2; Windrose.
 4. McElroy Metal at Excelsior Gardens in Precinct 2; The Pinnell Group, LLC.
 5. Sjolander Vista minor plat in Precinct 2; Dave Strickland, RPLS.
 6. St. Charles Place, Section 2 partial replat in Precinct 2; Advance Surveying, Incorporated.
 7. Bridgeland Parkland Village, Sections 9 and 10 replats in Precinct 3; McKim & Creed, Incorporated.
 8. Bridgeland Tuckerton Road, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 9. Jasmine Heights, Section 10 in Precinct 3; Van De Wiele & Vogler, Incorporated.
 10. Katy Cares in Precinct 3; Owens Management Systems, LLC.

11. Randalls Distribution Center replat in Precinct 3; Terra Surveying Company, Incorporated.
 12. Satyanarayana Temple, Section 1 in Precinct 3; Hovis Surveying Company.
 13. Balmoral Park Lakes East, Section 5 in Precinct 4; Pape-Dawson Engineers.
 14. Edge at Langham Creek Multifamily in Precinct 4; Civil-Surv Land Surveying, LLC.
 15. Highland Home Place partial replat in Precinct 4; Tetra Surveys.
 16. Kamp Commercial in Precinct 4; C & C Surveying, Incorporated.
 17. Michoacana Plaza in Precinct 4; Replat Specialists.
 18. Mills Creek Crossing, Section 2 in Precinct 4; Pape-Dawson Engineers.
- e. Recommendation for authorization to negotiate with:
1. Geotest Engineering, Inc., for testing lab services for repair/replacement of existing concrete roadways including paving and drainage items in Precinct 1 (18/0163, UPIN 19101MF0ZF01).
 2. PaveTex Engineering, LLC, for geotechnical engineering and testing services in connection with the BS2N Huffman and Crosby-2019 project in Precinct 2.
 3. Associated Testing Laboratories, Inc., for testing lab services for repair and construction of concrete pavement and related items at various locations in Precinct 3 (18/0173, UPIN 19103MFOX901).
 4. Gorrondona & Associates, Inc., for on-call surveying services for various projects in Precinct 4.
 5. HVJ Associates, Inc., for testing lab services for road reconstruction at Champions Drive from FM-1960 to Cypress Creek in Precinct 4 (18/0185, UPIN 18104MF0TS01).
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Huitt-Zollars, Inc., in the amount of \$188,920 for architecture and engineering services for improvements to 5910 Navigation Boulevard in Precinct 2 (UPIN 18035MF0UB01).
 2. Sirrus Engineers, Inc., in the additional amount of \$200,000 for engineering services for design and construction improvements on Tidwell Road from CE King Parkway to Greens Bayou in Precinct 1 (UPIN 16101MF0H401).
 3. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the additional amount of \$10,000 for landscape architecture services in connection with the development of Atascocita area public trails in Precinct 2 (UPIN 17102MF0N101).
 4. Arcadis, U.S., Inc., in the additional amount of \$41,000 for on-call engineering and related services for traffic signals and intersection improvements in connection with various projects in Precinct 4 (UPIN 17104MF0PU01).
 5. CivilTech Engineering, Inc., in the amount of \$1,068,736 for engineering services for improvements to Neuens Road from Gessner Road to Blalock Road in Precinct 4 (UPIN 18104MF0UE01).
 6. Gerald A. Teel Company, dba Valbridge Property Advisors, in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call real estate appraisal services in connection with various projects in Precinct 4.

7. Steven H. Clegg, MAI, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services in connection with real estate transactions on behalf of the county.
- g. Recommendation that the County Judge execute partnership agreements with:
 1. Harris County Municipal Utility District No. 213-A for the submerged storm sewer agreement serving Wooster Crossing, Section 1 in Precinct 2.
 2. Galena Park Independent School District for the county to contribute funds toward the design and construction of road improvements on Black Rock Road between Woodforest and Duncannon, including but not limited to the widening and replacement of the existing concrete pavement, addition of a left-turn lane for North Shore Elementary School, adjustment and upgrade of an existing storm sewer system, and necessary appurtenances in Precinct 2 (UPIN 18102MF0W101).
 3. East Bay Farms, LLC, for purchase of wetland mitigation credits for property in Precinct 2.
 4. Cy-Champ Public Utility District for relocation of district facilities that are in conflict with the county's project to construct improvements to Champions Drive between FM-1960 and south of Cypress Creek in Precinct 4.
 - h. Recommendation that the court approve and the County Judge execute lease agreements with:
 1. Harris County Sports & Convention Corporation for use of a portion of a parking lot at 2525 Murworth Drive-Annex M in Precinct 1 for the 2018 Houston Texans Football season.
 2. The Lone Star College System for the system to use the training facilities at the county's Fire & Sheriff's Training Academy at 2316 Atascocita Road in Humble in Precinct 4 for 12 consecutive months beginning upon execution of the agreement.
 - i. Recommendation for authorization to issue a purchase order to Austin-Reed Engineers, LLC, in the additional amount of \$24,999 for testing and inspection services for repairs/replacement of concrete pavement, curb, driveways, sidewalks, and related items in Precinct 1.
 - j. Recommendation that the court declare as surplus property, sale of property, and execution of a conveyance document for the Flood Control District for Tract 01-602.0 for the Tidwell Lakes force main easement project in Precinct 1, and authorization to sell to Greenwood Utility District at a price of \$3,558.
 - k. Recommendation for approval of changes in contracts with:
 1. Johnson Controls for design and installation of fire detection and alarms at various locations in Precincts 2 and 4, resulting in an addition of \$35,136 to the contract amount (16/0085-2, UPIN 15297MF0DU01).
 2. Angel Brothers Enterprises, Inc., for final reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2, resulting in an addition of \$121,576 to the contract amount (16/0327-1, UPIN 16102MF0F501).

3. Mar-Con Services for final reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3, adding 36 calendar days and resulting in an addition of \$204,255 to the contract amount (16/0082-2, UPIN 151033041204).
 4. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks on Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, resulting in an addition of \$3,070 to the contract amount (16/0311-6, UPIN 14104MF09301).
- l. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy at:
 1. 2702 Crosby-Barbers Hill Road for an electric meter serving a certain street light in Precinct 2.
 2. 18750½ and 19103½ Bridgeland Creek Parkway for electric meters serving certain traffic signals in Precinct 3.
 3. 6350½ FM-1960 West Road for electrical power serving a certain traffic signal in Precinct 4.
 - m. Recommendation that the court approve a study report prepared by Lockwood, Andrews & Newnam, Inc., for the Aldine Mail Route Road from Slaters to Aldine Westfield project in Precinct 2 (UPIN 18102MF0SQ01).
 - n. Recommendation for deposit of funds received from CW SCOA West, LP, in the amount of \$150,000 for the county to include certain aesthetic enhancements on the proposed bridge over a drainage ditch on Cypress North Houston Road from east of Greenhouse Road as part of the county's project to construct two north lanes to complete a full boulevard on Cypress North Houston Road from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (UPIN 181033973313).
 - o. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,485 for Morton Creek Ranch, Section 11 in Precinct 3.
 - p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Taylor Morrison of Texas, Inc., and Cypress-Fairbanks Independent School District in the amount of \$2,020 for CyFair ISD Elementary School No. 54 in Precinct 3.
 2. Taylor Morrison of Texas, Inc., in the amount of \$2,040 for Audubon Grove at Springwoods Village, Section 1 in Precinct 4.
 3. RH of Texas Limited Partnership and M/I Homes of Houston, LLC, in the amount of \$2,200 for Laurel Park, Section 3 in Precinct 4.
 4. Harris County Improvement District No. 18 in the amount of \$2,260 for Springwoods Plaza Drive street dedication in Precinct 4.
 5. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,930 for Wildwood at Oakcrest North, Section 22 in Precinct 4.

- q. Recommendation for authorization to execute an agreement with Tortuga Operating Company for reimbursement of right of way utility adjustments in connection with construction of Holderrieth Road from SH-249 to east of existing Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
- r. Recommendation that the court establish a public hearing date of August 14, 2018 to consider certain street name changes and corrections: a portion of Cypress Rosehill Road to be changed to Holderrieth Road, and a portion of Cypress Rosehill Road be changed to Old Cypress Rosehill Road in Precinct 3.
- s. Recommendation for approval of projects and associated funding requests for the:
 - 1. Programming of the Pinemont facility in the amount of \$1 million.
 - 2. Upgrades to Juvenile Probation facilities in an amount up to \$1 million.
 - 3. Database implementation for deferred maintenance in an amount up to \$3 million.
 - 4. Repair/replace paint, carpet, and miscellaneous in an amount up to \$5 million.
- t. Recommendation for authorization to publish request for qualifications in conjunction with the Purchasing Agent for engineering firms to provide staffing to supplement current staffing for the Office of the County Engineer to ensure timely delivery of mitigation and recovery projects.
- u. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. HDR Engineering, Inc., in the additional amount of \$504,000 for engineering services in support of evaluating and identifying the scope and fee requirements in connection with early work preparatory to initiating a county-wide re-study of floodplains (UPIN 180900Z1P020).
 - 2. The Murillo Company Geotechnical & Environmental Consultants in the amount of \$27,523 for materials engineering and testing services in connection with construction of the Inwood Forest stormwater detention basin, Phase 1 on Unit E521-04-00 in the White Oak Bayou Watershed in Precinct 1 (UPIN 120900E521E4).
 - 3. Aviles Engineering Corporation in the amount of \$219,054 for materials engineering and testing services in connection with construction of the Brays Bayou federal flood control project channel modifications, Discrete Segment 110 from Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 180900D1E011).
 - 4. The City of Houston for funding for the acquisition of 303 Briarpark Drive and a subsequent joint project along Buffalo Bayou on Unit W100-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.

5. Arborleaf Engineering and Surveying, Inc., in the additional amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for watershed-wide surveying services as needed in the Little Cypress Creek Watershed on Unit L100-00-00 in Precincts 3 and 4 (UPIN 100900L100P2).
 - b. Recommendation for approval of a change in contract with Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, requesting pay item quantity adjustments for erosion repairs downstream of Kieth Harrow Boulevard in the Addicks Reservoir Watershed in Precinct 3, resulting in no change to the contract amount (17/0100-03, UPIN 170900U1X010).
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and the County Judge execute agreements with:
 1. Prosperity Bank and TRECAP Sam Houston Parkway Partners, LLC, in connection with the county's lease at 2707 West Sam Houston Tollway for the call center in Precinct 3.
 2. World Triathlon Corporation to close the Hardy Toll Road southbound lanes from IH-45 to IH-610 in Precincts 1, 2, and 4, for the bicycling portion of the North American Championship Ironman Triathlon on April 27, 2019 and April 25, 2020.
 - b. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Creacom, Inc., for construction of a fiber optic cable and duct bank system on the Hardy Toll Road from IH-45 to IH-610, including the airport connector in Precincts 1, 2, and 4, adding 385 days and resulting in no change to the contract amount (16/0071).
 - c. Recommendation for authorization to reimburse an employee \$70 for expenses incurred for the purchase of renewal domain subscriptions.
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 \$80,964 and five workers compensation recoveries in the total amount of \$10,906; tort claim and other settlement recommendations in the total amount of \$1,954; denial of 28 claims for damages; transmittal of claims for damages received during the period ending July 2, 2018; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$1,215 in connection with settlement of an accident claim.
 - b. Transmittal of investment transactions and maturities for the period of June 16-July 1, 2018.

- c. Request for approval of the August 2018 debt payments and for authorization to wire the payments to the paying agent on the maturity date of August 15, 2018.
- d. Request for approval of payment in the amount of \$300 for 2018 annual membership dues to the South Texas County Judges' & Commissioners' Association.
- e. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- f. Request for approval of changes to cellular phone requests for certain departments.
- g. 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 Sheriff's Department in accordance with the records control schedule.
- b. Request for approval of funding for project costs expected to be incurred this fiscal year for the:
 - 1. Infrastructure Enhancements-Replacements project in the amount of \$870,000.
 - 2. Infrastructure Uninterrupted Power Supply Replacement project in the amount of \$315,000.
 - 3. Device Enhancements-Replacements project in the amount of \$740,000.
 - 4. Networking Repair Replace project in the amount of \$2.1 million.
 - 5. Telephone System Repair Replace project in the amount of \$2,540,000.
 - 6. Cyber Security project in the amount of \$1,120,000, and to create three positions effective August 4, 2018.

7. **Public Health Services**

- a. Request for approval of an affiliation agreement with The Trustees of Columbia University on behalf of the Mailman School of Public Health for certain students to use designated county facilities available for educational and training purposes in connection with an internship program.
- b. Request for approval of an agreement with Legacy Community Health Services in the amount of \$48,000 for policy advocacy services in connection with the Healthy Living Matters Grant Program.

- c. Request for authorization to reclassify two positions for the Delivery System Reform Incentive Payment Program effective July 21, 2018.

8. **Community Services**

Request for authorization to purchase food items in an amount not to exceed \$500 for a public outreach event in the City of Baytown on July 27, 2018.

9. **Youth & Family Services**

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

Request for authorization to use petty cash funds in an amount not to exceed \$200 to purchase refreshments and snacks for educational programs, trainings, and meetings held during the remainder of the fiscal year.

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

1. Request for authorization to renew annual agreements with Channelview, Cypress-Fairbanks, and La Porte independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to purchase an annual partnership and vouchers with the Houston Furniture Bank in the amount of \$7,000 for the Department of Family and Protective Services-Child Protective Services Program.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 1. Approval of two communications officer positions effective July 21, 2018.
 2. Approval of payment in the amount of \$60 for renewal of membership with the Texas Association of Counties.
 3. Authorization to correct the payroll record of an employee.
- b. Request by Constable Diaz, Precinct 2, for authorization to reimburse certain employees in the total amount of \$160 for expenses incurred for the purchase of refreshments for a Citizens Police Academy class.
- c. Request by Constables Diaz and Herman, Precincts 2 and 4, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- d. Request by Constable Herman, Precinct 4, for authorization to accept:
 1. Forfeiture checks in the total amount of \$7,099 in connection with cases in the 133rd District Court.
 2. From K9s4COPs a dual purpose patrol/narcotics canine.

- e. Request by Constable Heap, Precinct 5, for authorization to accept a seizure check in the amount of \$16,177 in connection with a case in the 230th District Court.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.
- b. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 167 for two deputy positions for additional law enforcement services effective July 21, 2018.
- c. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for reimbursement of certain expenses in the amount of \$28,000 from the Treasury Forfeiture Fund in connection with the Narcotics Enforcement-Strike Force and cyber investigations for the period of October 1, 2017-September 30, 2018.
- d. Request for authorization to accept amendments to agreements with the U.S. Department of Justice/Drug Enforcement Administration for the period of October 1, 2017-September 30, 2018 to:
 - 1. Obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursement.
 - 2. Deobligate funds in connection with OCDETF investigations for overtime reimbursement.
- e. Request for authorization to accept from the City of Pasadena seized funds in the amount of \$7,279.
- f. Request for authorization to reimburse an employee \$403 from the petty cash account for community service related expenses.
- g. Request for authorization to use grant funds in the amount of \$412 to reimburse George Rhyne for expenses incurred while attending the Texas Gang Investigator Conference in San Antonio.
- h. Recommendation that the County Judge execute gift forms and the court authorize the county to accept donations from:
 - 1. Miranda Lang/I Support The Girls for apparel and hygiene products for female inmates in Harris County jails.
 - 2. The Texas Medical Center Health Policy Institute for an incarcerated parents study.
- i. Request for approval of 40 detention officer positions for the Joint Processing Center effective July 21, 2018.
- j. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for approval of an amendment to an interlocal agreement with the City of Houston for the Fire Marshal to inspect certain county buildings in the incorporated limits of the city approved by Commissioners Court on May 22, 2018.
- b. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.

13. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$62,955 to the ANSI-ASQ National Accreditation Board for reaccreditation costs and an annual fee for the Crime Laboratory and the Forensic Anthropology Division.
- b. Request for approval of an amendment to an interlocal agreement with San Jacinto County to clarify the timeframe for which fees are calculated for storage of bodies for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- c. Request for authorization to correct the payroll record of an employee.

14. **County Clerk**

- a. Transmittal of the minutes of the court's special meetings of June 5 and 7, 2018 regarding the 2018 flood bond election.
- b. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 20 and 28 for the year ending December 31, 2017; and the financial report and treasurer's bond for Harris County Emergency Services District No. 13 for the year ending December 31, 2017.

15. **District Clerk**

- a. Request for authorization to reimburse an employee \$17 for expenses incurred for the purchase of materials and supplies.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Courts 1.2 and 6.2, various County and District Courts, a case in the First Court of Appeals, Sheriff's Civil Service Commission cases, and cases in the U.S. District Court.

- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Court No. 2 and the 11th District Court.

17. **District Attorney**

Request for authorization to reclassify two positions effective July 21, 2018.

18. **Pretrial Services**

- a. Request for approval to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for calendar year 2019.
- b. Request for authorization to reimburse employees in an amount not to exceed \$150 from the petty cash account for the purchase of refreshments for meetings and emergency operations during calendar year 2019.

19. **County Courts**

Request for approval to partner with the Center for Court Innovation as a mentor site for a three-year technical assistance grant being submitted to the Office for Victims of Crime.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Elevate E-builder Conference	10/10-14	Ft. Lauderdale, FL	\$2,130	General
2.	CTS	2	Inter Radio Frequency Subsystem Interface & Console work session	7/16-20	Denver, CO	\$3,270	Other
3.	CTS	3	APCO & MTUG Conferences	8/4-11	Las Vegas, NV	\$8,155	Other
4.	PHS	1	National Homeland Security Consortium meeting	7/31-8/1	Portland, OR	\$1,320	Other
5.	PHS	1	Master Scenario Events List planning meeting	8/1-3	Atlanta, GA	\$131 \$844	Grant Other
6.	PHS	1	John C. Maxwell certification training	8/4-9	Orlando, FL	\$2,219	Other
7.	PHS	1	Mobile Health Clinics Forum	9/13-17	Cleveland, OH	\$2,245	Other
8.	PHS	2	Food Safety Seminar Education Conference	9/16-21	Cheyenne, WY	\$3,703	Other
9.	PHS	4	Ryan White Program grantee meeting & clinical update	12/8-14	Washington, DC	\$9,720	Grant
10.	CS	1	HCV Housing Quality Standards training	8/6-9	Indianapolis, IN	\$2,953	Grant
11.	AgL Ext.	1	NCAAA meeting & Distinguished Service Award	7/29-8/2	Chattanooga, TN	\$1,610	Other
12.	Sheriff	6	Gangs & drugs investigations training	7/9-13	Meridian, MS	\$5,964	Other
13.	Sheriff	2	Violent Crime & Active Shooter Conference	7/10-13	Columbus, OH	\$2,113	Other
14.	Sheriff	1	Forensic audio video training program	7/10-13	Quantico, VA	\$2,720	Other
15.	Sheriff	1	Technical operation training	7/13-20	Phoenix, AZ	\$4,101	Other
16.	Sheriff	2	National Technical Investigators Association Conference	7/14-19	Phoenix, AZ	\$2,750	Other
17.	Sheriff	2	Commission on accreditation award & training	7/24-29	Grand Rapids, MI	\$4,040	Other
18.	Sheriff	4	Commercial motor vehicle post crash inspection course	9/16-22	Grand Island, NE	\$5,940	Other
19.	Sheriff	2	Colonel Henry F. Williams Homicide seminar	9/29-10/5	Albany, NY	\$3,960	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20.	Sheriff-Det.	3	Conduct audits of facilities housing county inmates*	Multiple	Jonesboro, LA	\$2,350	Other
21.	Sheriff-Det.	1	Crisis Intervention Team International Conference	8/15-18	Kansas City, MO	\$1,910	Other
22.	Sheriff-Det.	6	Institute for the Prevention of In-Custody Deaths training	10/21-25	Las Vegas, NV	\$16,600	Other
23.	Fire M.	-	National Fire Protection Agency Conference (<i>\$1,100 appvd. 2/27 for 1 attendee-add exp.</i>)	6/10-13	Las Vegas, NV	\$69	Other
24.	Co. Clk.	1	National Association of Election Officials Conference	8/26-30	New Orleans, LA	\$2,019	Other
25.	Co. Clk.	-	Property Records Industry Association Conference (<i>\$7,677 appvd. 6/26 for 3 attendees-add exp.</i>)	8/27-31	Providence, RI	\$45	Other
26.	OHSEM	1	National Homeland Security Consortium meeting	7/30-8/1	Portland, OR	\$1,165	Other
	Subtotal	51	Out of Texas average cost per employee: \$1,844			\$94,046	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Tx A&M Transportation Institute Advisory Council mtg.	8/19-21	Dallas	\$865	TRA
2.	BMD	5	International Public Management Association Conf.	7/25-27	Houston	\$950	Other
3.	PHS	3	Preparedness & response mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
4.	PHS	2	Meetings & conferences*	Multiple	Various	\$2,950	Grant
5.	PHS	3	Preparedness trainings, confs., & mtgs.*	Multiple	Various	\$3,500	Grant
6.	PHS	1	Texas Task Force One planning meetings & trainings*	Multiple	Various	\$800	Grant
7.	PHS	13	Enhanced Incident Mgt. / Unified Command course*	Multiple	College Station	\$10,465	Other
8.	PHS	2	Texas Certified Cruelty Investigator course*	8/4-8	Corpus Christi	\$2,150	General
9.	PHS	2	Texas Healthy Communities meeting	8/8-10	Austin	\$1,170	Grant
10.	Library	4	Tx. Library Assn.'s Executive Leadership Immersion Prog.	7/29-8/2	Cedar Creek	\$8,170	General
						\$950	Other
11.	Dom. Rel.	9	Texas Association of Domestic Relations Offices Conf.	10/16-18	Lubbock	\$9,485	Grant
12.	Juv. Prob.	140	Pre-service general training session	8/15	Houston	\$1,090	Grant
13.	PSCA	-	Preparation for Adult Living college tour (<i>\$10,549 appvd. 5/1 for 20 attendees-add exp.</i>)	6/11-15	Various	\$2,085	Grant
14.	PSCA	-	Preparation for Adult Living college tour (<i>\$10,383 appvd. 5/1 for 20 attendees-add exp.</i>)	7/9-13	Various	\$2,065	Grant
15.	PSCA	20	Gulfton teen leadership camp*	7/27-28	Spring	\$2,000	Grant
16.	PSCA	1	Crimes Against Children Conference	8/12-17	Dallas	\$2,435	General
17.	PSCA	1	Wraparound training	8/22-24	Austin	\$995	Other
18.	CAC	1	The Essentials of CAC Family Advocacy training	8/26-29	Austin	\$960	General
19.	Const. 1	3	Texas Association of Property & Evidence Conf.*	10/15-19	San Antonio	\$3,795	Other
20.	Const. 5	180	Legislative update training*	9/12-13	Houston	\$700	Other
21.	Const. 7	1	Supervisor leadership course*	7/9-13	Missouri City	\$650	General
22.	Const. 8	1	Crash re-constructionist course*	8/20-31	Baytown	\$1,000	Other
23.	Const. 8	2	Criminal patrol & drug interdiction training*	10/25-26	Texas City	\$500	Other
24.	Sheriff	1	Post Critical Incident seminar*	6/26-29	Huntsville	\$520	Other
25.	Sheriff	2	Resolution to barricaded suspects training*	7/16-18	San Marcos	\$2,052	Other
26.	Sheriff	1	Infrastructure liaison officer program*	7/24-26	Austin	\$515	Other
27.	Sheriff	6	Robbery Investigators of Texas Conference*	8/7-10	Frisco	\$5,501	Other
28.	Sheriff	1	Intl. Assn. of Financial Crimes Invest. training*	8/12-17	Fort Worth	\$1,890	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
29.	Sheriff	11	Social Media Research training*	8/13-14	Sugar Land	\$2,742	Other
30.	Sheriff	4	Hostage crisis negotiation training*	9/17-21	Baytown	\$2,300	Other
31.	Sheriff	20	Maritime team security development training*	9/26-28	Houston	\$8,185	Grant
32.	Sheriff	10	Fraud Investigator's Association of Texas training*	10/17-19	Houston	\$1,775	Other
33.	Sheriff	21	Street & vehicle tactics course*	10/22-26	Houston	\$30,000	Grant
34.	Sheriff	21	Night vision operator course*	11/11-16	Houston	\$20,775	Grant
35.	Sheriff-Det.	8	Evaluate the implementation of inmate behavior mgt.*	7/9-10	McKinney	\$1,680	General
36.	Fire M.	1	Tx. Emergency Mgt. Advisory Committee meeting*	7/11-13	College Station	\$165	General
						\$280	Other
37.	Co. Clk.	-	Comp TIA A+/Network+Boot Camp training (\$4,340 appvd. 5/22 for 1 attendee-date change)	10/7-15	Dallas	-	Other
38.	DA	1	Driver license suspension & recovery policies training*	5/10-11	Austin	\$248	General
39.	Prob. Ct. 1	1	Texas College of Probate Judges meeting	8/22-25	San Antonio	\$1,721	General
40.	Com. 2	1	National Safety Council Conference*	10/20-26	Houston	\$960	General
	Subtotal	505	In Texas average cost per employee:	\$286		\$144,189	
	Total	556				\$238,235	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
21,269	100,059	116,907	238,235

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	807,566	1,726,884	2,534,450

21. Grants

- a. Request by the **Flood Control District** for authorization to accept from the Texas Department of Public Safety an amendment to an agreement increasing grant funds by \$51,841,297, with an increased combined match of \$20,220,432, for the FEMA-DR-4332-TX Hurricane Harvey Home Buyouts project.
- b. Request by **Public Health Services** for authorization to:
 1. Extend certain grant-funded positions effective August 18, 2018 for the Title V-Child Health and Dental Services grant, and temporarily transfer \$46,000 from the department's FY 2019 Medicaid Administrative Claims Funds to the grant account pending receipt of the grant award.
 2. Extend two positions and reclassify one of the positions associated with the Texas Epidemiology Capacity Expansion Grant Program effective July 21, 2018.
 3. Accept from the Texas Department of State Health Services grant funds in the amount of \$90,100, with no required match, for the 2018-19 Zoonosis/Arbovirus project.
 4. Submit an application to the Oliver Foundation for grant funds in the amount of \$5,000, with no required match, for the Obesity Reduction Services project.

5. Accept from the Texas Health and Human Services Commission an amendment for the renewal of grant funds in the amount of \$2,928,142, with a discretionary match of \$214,000, for the FY 2019 Family Planning Program, and extend associated grant-funded positions to August 31, 2019.
- c. Request by **Community Services** for authorization to:
1. Accept from the Texas General Land Office grant funds in the amount of \$35,465,600, with no required match, for the 2017 Community Development Block Grant-Disaster Recovery Residential Buyout Project in coordination with the Flood Control District and the Office of the County Engineer.
 2. Submit an application to the City of Houston for grant funds in the amount of \$452,844, with no required match, for the 2018 Public Services-Housing Stability project.
- d. Request by the **County Library** for authorization to accept from Iridescent grant funds in the amount of \$10,000, with no required match, for the 2018 Curiosity Machine Artificial Intelligence Family Challenge Program.
- e. Request by **Juvenile Probation** for authorization to accept budgets, associated positions, and position changes supported by grant funds from the Texas Juvenile Justice Department and the Texas Education Agency in the total amount of \$8,305,938, with no required matches, for the FY 2018-19 Juvenile Justice Alternative Education Program Education and Admin, and Excel Academy Charter School programs.
- f. Request by **Constable Herman, Precinct 4**, for authorization to accept amendments to agreements with the Texas Commission on Environmental Quality to reallocate funds and extend the grant end dates to:
1. June 28, 2019 for the FY 2017 Counterfeit Registration/Vehicle Inspection Program.
 2. August 31, 2018 for the FY 2017-18 Emissions Task Force Program.
- g. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with the City of Houston for additional grant funds in the amount of \$143,060, with no required match, for the 2017 Human Trafficking project.
 2. Accept from K9s4COPs two dual purpose canines with an estimated total value of \$20,000, with no required match, for the 2018 Dual Purpose Patrol Canines project.
 3. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor for additional grant funds in the amount of \$456,537, with no required match, and extend the grant end date to September 30, 2018 for the FY 2018 Multi-Agency Gang Project.
 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$1,379,055, with no required match, for the FY 2019 Multi-Agency Gang Project.

- h. Request by the **County Judge** for authorization to accept from the Texas Commission on Environmental Quality an amendment to an interlocal agreement to revise language regarding the deliverables for the FY 2017 Port of Houston Authority Reefer Plug-Ins Clear the Air project.
- i. Request by the **Commissioner of Precinct 3** for authorization to submit applications to the:
 - 1. Apache Foundation to acquire 6,000 trees with an estimated cash value of \$90,000, with no required match, to be planted in various parks, trails, and roadway esplanades in connection with the 2018 Apache Foundation Tree Program.
 - 2. Harris County Community Services Department for Community Development Block Grant funds in the amount of \$409,192, with a discretionary match of \$144,425, for the PY 2019 LMI Sidewalk Project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Choctaw Construction Services, LLC, for the Flood of May 2015 pipe erosion repairs for the Flood Control District.
 - b. Florida Traffic Control Devices, Inc., dba Florida Traffic Devices, Inc., for construction of high mast illumination and installation of dynamic message signs on the Hardy Toll Road from IH-610 to IH-45 for the Toll Road Authority.
 - c. JE Dunn Construction Company for construction manager at risk services for construction of the Harris County Veterinary Health, Adoption, and Care Center in Precinct 1 for the Office of the County Engineer.
 - d. Salem Group, Inc., dba Complete Concrete, for certain purchase orders for term contracts for sediment removal and related items in the western and eastern regions of the county for the Flood Control District.
 - e. Serco Construction Group, Ltd., for a term contract for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - f. Texas Pride Utilities, LLC, for construction of a water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2 for Community Services.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2018.
- 4. Request for authorization to correct the payroll record of an employee.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for May 2018.

c. **Tax Assessor-Collector**

1. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2018.
2. Request for authorization to refund a Hotel Occupancy Tax payment to Candlewood Suites in the amount of \$53,446 for overpayment during the period of 2013-2017.
3. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the total amount of \$9,884 for tax year 2017.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Automatic external defibrillators and related items for the county (18/0210).
 - b. Road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2 for the Office of the County Engineer (18/0211, UPIN 16102MF0F502).
 - c. Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A for the Flood Control District (18/0212, Project ID #D100-00-00-B027).
 - d. Road reconstruction at Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2 for the Office of the County Engineer (18/0213, UPIN 18102MF0T201).
 - e. Trust-Based Relational Intervention[®] services for Juvenile Probation (18/0216).
 - f. Spay and neuter services for Public Health Services (18/0218).
 - g. General civil construction for Houston Bike Initiative in Precinct 1 for the Office of the County Engineer (18/0219, UPIN 19101MF0ZG01).
 - h. Construction of a shared-use path for the Atascocita area trails from Upper Lake Drive to West Lake Houston Drive, Section 1 in Precinct 2 for the Office of the County Engineer (18/0220, UPIN 17102MF0N101).
 - i. Roadway replacement of the bridge and approach at Buffalo Speedway, Discrete Segment 108A for the Flood Control District (18/0223, Project ID #D100-00-00-B026).
 - j. Roadway improvements at Timber Forest Drive between Eagle Springs Parkway and Madera Run Parkway in Precinct 2 for the Office of the County Engineer (18/0224, UPIN 18102MF0SZ01).

2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards on the basis of best quote meeting specifications to:
 - a. Longhorn Bus Sales in the amount of \$618,677 for a commercial transportation bus for Precinct 3.
 - b. ROMCO Equipment Company, LLC, in the amount of \$73,543 for a hydro seeding machine for Precinct 3.
3. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$11,400 for internet and/or ethernet services to upgrade 20 existing service locations for the county for the period of August 11, 2017-August 10, 2018.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to CFI Mechanical, Inc., low quote in the amount of \$233,796 for the project price, with bonding in the amount of \$4,492, for installation of two chillers at 2316 Atascocita Road in Humble, subject to applicable bonds to be received for the project price.
5. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
 - a. Associated Supply Company, dba ASCO, low quote in the amount of \$123,047 for a wheel loader in Precinct 1.
 - b. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$79,738 for utility vehicles for Precinct 4.
 - c. Evans Consoles Incorporated only quote in the amount of \$361,457 for 9-1-1 Call Center consoles for the Sheriff's Department.
 - d. Santex Truck Centers, Ltd., low quote in the amount of \$273,538 for dump trucks for the Flood Control District.
6. Request for approval of a U.S. Communities National cooperative purchasing program award to Safeware best quote in the amount of \$149,783 for weapons of mass destruction safety and first aid kits for the Sheriff's Department.
7. Request for approval of a National Intergovernmental Purchasing Alliance purchase from CDWG low quote in the amount of \$186,379 for subscription, warranty, and support of Forcepoint Security Software for Central Technology Services for the period of July 21, 2018-January 20, 2019.
8. Request for approval of a National Intergovernmental Purchasing Alliance award to TDIndustries low quote in the amount of \$143,922 for removal and replacement of HVAC equipment at Annex 45 in Precinct 2, subject to applicable bonds to be received for the project price.

9. Request for approval to extend a contract with Timmers Chevrolet, Inc., dba Monument Chevrolet, for the extended period of August 1-October 31, 2018 or until a new contract is in place for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county, with no increase in pricing (13/0227).
10. Request for authorization to purchase a used high-water rescue vehicle for Precinct 4 in an amount not to exceed \$85,000.
11. Request for approval to correct an amount from \$127,200, as approved, to \$127,522, as corrected, to Macro Companies, Inc., for emergency mobile fueling services and related items for the county as approved by Commissioners Court on June 26, 2018 (18/0131).
12. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,322,370 for repair of various roads in the Crosby area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (18/0186, UPIN 19102MF0YQ01).
 - b. Berkeley Nucleonics Corporation only bid received in the amount of \$149,960 for radiation detectors for the Sheriff's Department, with a certain item not being awarded (18/0157).
 - c. Ceres Environmental Services, Inc., as primary vendor, DRC Emergency Services, LLC, as secondary vendor, and AshBritt, Inc., as tertiary vendor, low bid in the amount of \$61,146,302 for emergency services for debris clearing, removal, disposal, and operation of temporary staging and reduction sites for the county for the period of July 10, 2018-June 30, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for Ceres Environmental Services, Inc., for taxes owed to the county when bids were received (18/0150).
 - d. Cherry Moving Co., Inc., dba Cherry Demolition, low bid in the amount of \$3,595,675 for demolition services and related items for the county and Flood Control District for the period of August 1, 2018-July 31, 2019, with four one-year renewal options (18/0174).
 - e. Cutler Repaving, Inc., only bid in the amount of \$6,107,046 for repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (18/0166, UPIN 19102MF0XP01).
 - f. GMJ Paving Co., low bid in the amount of \$1,263,550 for repair of various roads in the Wade Camp area for the BetterStreets2Neighborhood in Precinct 2, subject to applicable bonds to be received (18/0178, UPIN 19102MF0XP01).
 - g. Gowan, Inc., only proposal in the amount of \$274,595 for demolition of the multi-zone air handling unit and installation of a variable air volume unit at Lyndon B. Johnson Hospital for the county, subject to applicable bonds to be received (18/0165, UPIN 17035MF0QQ01).

- h. LECON, Inc., best proposal meeting requirements in the amount of \$16,932,125 for general channel repairs for the Flood Control District, subject to applicable bonds to be received (18/0136, Project ID #Z100-00-00-X259).
 - i. MBN Enterprises, LLC, low bid in the amount of \$605,095 for construction of a Bay Area Boulevard hike and bike trail, Segment 1 in Precinct 2, subject to applicable bonds to be received (18/0154, UPIN 18102MF0TA01).
 - j. MBN Enterprises, LLC, low bid in the amount of \$1,430,738 for reconstruction of existing concrete pavement at the Channelwood Subdivision in Precinct 2, subject to applicable bonds to be received, and execution of applicable documents (18/0167, UPIN 18102MF0UK01).
 - k. TDIndustries low bid in the amount of \$136,776 for rooftop unit replacement at the Gulfgate Health Center for the county, subject to applicable bonds to be received (18/0122, UPIN 17035MF0QA01).
 - l. Triple B Services, LLP, low bid in the amount of \$812,459 for road construction for access to the specialty vehicle storage building at the Atascocita Complex in Precinct 4, subject to applicable bonds to be received (18/0125, UPIN 17035MF0MX01).
 - m. WadeCon, LLC, low bid in the amount of \$781,000 based on estimated quantities and fixed unit pricing for clearing of right of way and related items in Precinct 4 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0140, UPIN 19104MF0YY01).
 - n. Certain vendors on the basis of best proposals meeting requirements for consulting, recruitment, and staff augmentation services for the Toll Road Authority for the period of July 10, 2018-July 9, 2019, with four one-year renewal options, and that the County Judge execute the agreements (17/0291).
 - o. DataVox, Inc., best proposal meeting requirements for a Private Branch Exchange phone system for NRG Park for the period of July 10, 2018-July 9, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0027).
13. Request for authorization to reject a bid for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county, and that the project be readvertised at a later date with revised specifications (18/0156).
14. Request for approval of renewal options with:
- a. e-Builder, Inc., for a project and program management solution for the Office of the County Engineer for the period of October 9, 2018-October 8, 2019 at a cost of \$289,000 (14/0343).
 - b. Conduent Public Health Solutions, Inc., for a disease surveillance and outbreak management workflow application system for Public Health Services for the period of September 13, 2018-September 12, 2019 at a cost of \$96,900 (16/0060).
 - c. Perry Johnson & Associates, Inc., for medical transcription services for the Institute of Forensic Sciences for the period of September 23, 2018-September 22, 2019 at a cost of \$80,000 (13/0300).

- d. Trak Engineering, Inc., for upgrade and maintenance of fuel station equipment, software, and related items for Central Technology Services for the period of July 19, 2018-July 18, 2019 at a cost of \$30,000 (15/0300).
 - e. Texas Polymer Systems for highway, road and bridge repair mortar, and related items for the Toll Road Authority for the period of October 1, 2018-September 30, 2019 at a cost of \$90,000 (15/0208).
 - f. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4 for the Office of the County Engineer for the period of August 31, 2018-August 30, 2019 at a cost of \$175,000, and execution of applicable bonds when received (16/0087, UPIN 17104M22F502).
 - g. Computer Services, Inc., to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2018-August 31, 2019 at a cost of \$138,420, and execution of applicable bonds when received (15/0130).
 - h. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2018-August 31, 2019 at a cost of \$178,100, and execution of applicable bonds when received (15/0161).
 - i. Deco Press for printed and unprinted envelopes for the county for the period of September 1, 2018-August 31, 2019 at a cost of \$107,015 (17/0190).
 - j. Bay Area Recovery Center, Ltd., at a cost of \$20,000; Career and Recovery Resources, Inc., \$20,000; On The Path To Recovery, \$20,000; Open Door Mission, \$20,000; and Santa Maria Hostel, Inc., \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2018-August 31, 2019 (16/0157).
 - k. The Gordian Group, Inc., for consulting services for a job order contracting management system for the Administrative Office of the District Courts for the period of August 9, 2018-August 8, 2019 at a cost of \$400,000 (15/0091).
15. Request that the County Judge execute amendments to agreements with:
- a. CherryRoad Technologies, Inc., for additional funds in the amount of \$992,000 to modify the project schedule for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county for the period of May 9, 2017-May 31, 2019 (16/0333).
 - b. Securus Technologies, Inc., for automated information and video visitation services for public telephones, local and long distance services, inmate and public Telecommunications Device for the Deaf, and video visitation for the Sheriff's Department, the county, and the Harris County Hospital District, dba Harris Health, at no cost to the county (10/0097).
 - c. Superior, LLC, for additional funds in the amount of \$3,707 to implement change orders and adjust contract costs for a computer-aided dispatch and records management system for the county for the period of August 23, 2016-August 22, 2018 (15/0299).

16. Transmittal of Community Supervision & Corrections renewal options with Greater Houston Psychological Institute in the amount of \$59,355; O'Brien Counseling Services, Inc., \$29,678; and the Paquin Clinic, Inc., \$29,678 for sex offender treatment services for the period of September 1, 2018-August 31, 2019 (17/0163).
17. Request that the County Judge execute an amendment to an interlocal agreement with the Harris County Hospital District, dba Harris Health System, in the amount of \$1,704,754 to revise certain language to provide primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
18. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 15107 Cullen Boulevard for Central Technology Services for the period of July 28, 2018-July 27, 2019.
 - b. Phonoscope, Inc., in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 8300 Mykawa for the period of July 19, 2018-July 18, 2019.
 - c. Phonoscope, Inc., in the amount of \$7,140 for renewal of an ethernet circuit connection at 11525 Todd Road for the County Clerk for the period of July 11, 2018-July 10, 2019.
 - d. Phonoscope, Inc., in the amount of \$7,200 for an ethernet circuit connection between 406 Caroline, 12031 North Freeway, and 500 Jefferson for Central Technology Services for the period of July 10, 2018-July 9, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. Phonoscope, Inc., in the amount of \$7,800 for an ethernet circuit connection between 406 Caroline, 12031 North Freeway, and 4342 Reed Road for Central Technology Services for the period of July 10, 2018-July 9, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., in the amount of \$7,800 for renewal of an ethernet circuit connection between 406 Caroline and 17427 Village Green Drive for Central Technology Services for the period of July 28, 2018-July 27, 2019.
 - g. Phonoscope, Inc., in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 3540 West Dallas for the period of July 19, 2018-July 18, 2019.
 - h. Phonoscope, Inc., in the amount of \$9,178 for an ethernet circuit connection between 310 Fisher Road and 310 North Bender Avenue in Humble for Central Technology Services for the period of July 10, 2018-July 9, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.

- i. Phonoscope, Inc., in the amount of \$38,400 for ethernet circuit connections between 406 Caroline and 16 locations in Precinct 2 for the period of July 10, 2018-July 9, 2019, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - j. West Publishing Corporation, dba West, a Thomson Reuters business, in the additional amount of \$48,000 and an additional one-year renewal option for a subscription for Westlaw and CLEAR services for the Toll Road Authority for the period of December 1, 2017-November 30, 2018, and that the County Judge execute the amendment to the agreement.
19. 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.
20. Request for authorization to delete certain property from the inventory of Facilities & Property Maintenance.
21. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
22. Transmittal of bids and proposals for advertised jobs that were opened July 2 and 9, 2018 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 a resolution commending Myra Smith on the occasion of her retirement for 36 years of service to Harris County.
 2. Request for authorization to donate funds in amounts of \$75,000 each from the CJO Child Safety Fund to the:
 - a. Theater District of Houston Education Outreach Program to intensify the music and art programs in public schools in the county.
 - b. iEducateUSA Program which provides college and high school students as mentors to deliver targeted support to elementary students at specific learning levels to close the achievement gaps at a foundational level.
 - b. **Commissioner, Precinct 1**
 1. Request for discussion of issues related to the Harris County Juvenile Justice System.
 2. Request for approval of a list of election judges and alternates for a one-year term.

3. Request for authorization to renew a USDA Animal Welfare Act license for animals exhibited at various county parks and facilities at a cost not to exceed \$300.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Transmittal of an affidavit and petition from residents of Section 40 in the Towne Lake Subdivision regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
2. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2019.
3. 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.

e. **Commissioner, Precinct 4**

24. **Miscellaneous**

- a. Transmittal of an amended petition filed in the 234th District Court, a petition filed in the 334th District Court, and a complaint and an amended complaint filed in the U.S. District Court in the Western District of Louisiana and in the Southern District of Texas.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the City of Houston, Texas, for HHS to receive payment in the amount of \$290,208 from the city for routine screening services for patients who are unaware of their HIV status for the period of January 1-December 31, 2018.

II. Emergency/supplemental items

III. Public Hearings

1. Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: Mueschke Road to be changed to Old Mueschke Road located from future Pusok Road to future Schoenfeldt Road in Precinct 3.
2. Request by Community Services for a public hearing for approval of the Harris County Supplemental Action Plan for Hurricane Harvey Round-1 Texas Community Development Block Grant Disaster Recovery funding, Harris County Residential Buyout Program guidelines for 2015, 2016, and Hurricane Harvey CDBG-DR funding for submission to the Texas General Land Office.

IV. Executive Session

Request by the Office of the County Engineer for an executive session to review trust information in connection with the purchase of Tract 24-091.0 for the Cypress Creek Greenway, Phase E project in Precinct 4.

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 three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue 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 2018

January 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	February 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	March 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	April 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	May 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	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
July 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	August 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	September 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	October 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	November 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	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

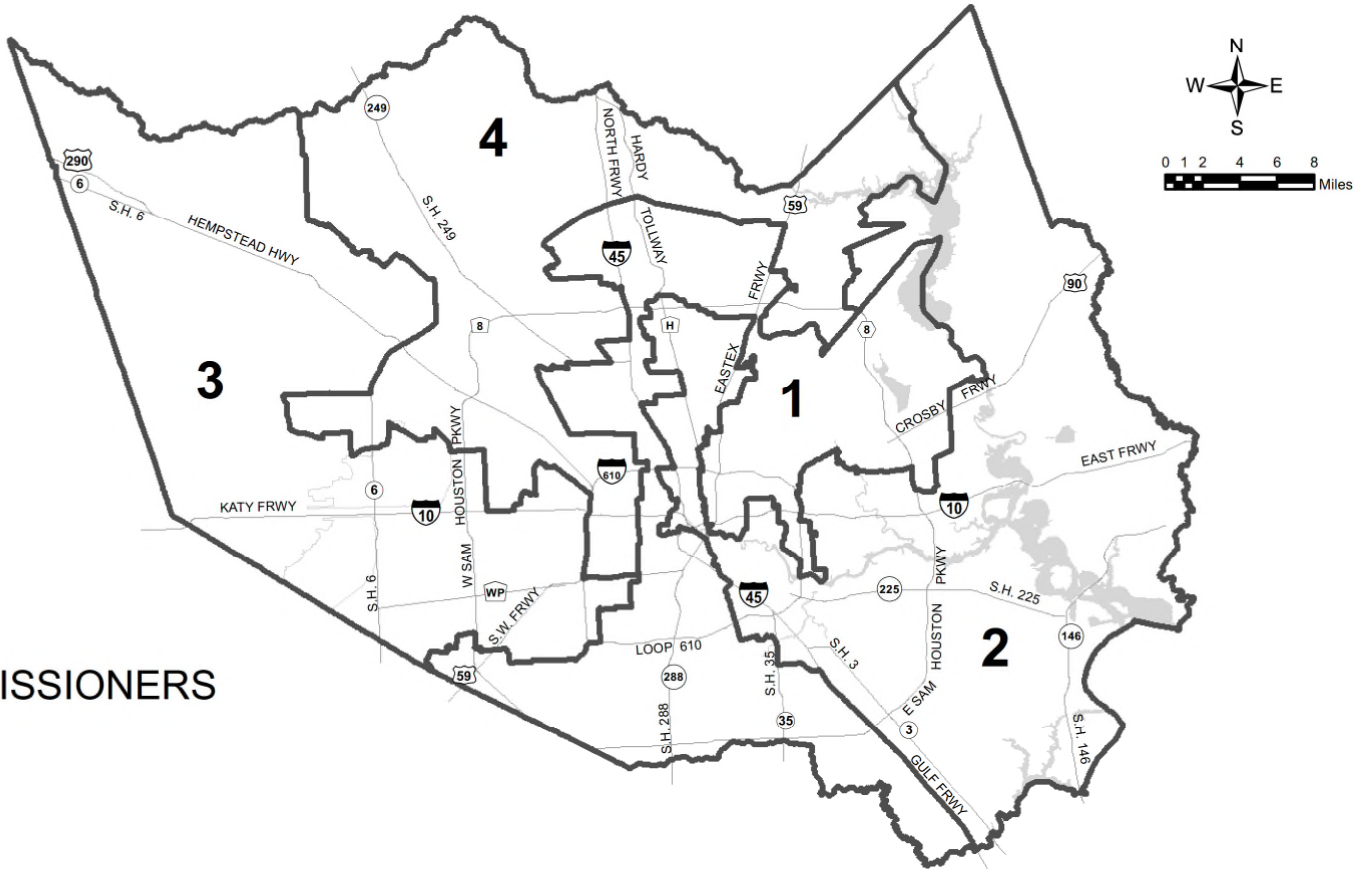
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by .
Court-approved county holidays are noted by . The 2019 schedule will be established by the court prior to the end of Calendar 2018.

Calendar 2019

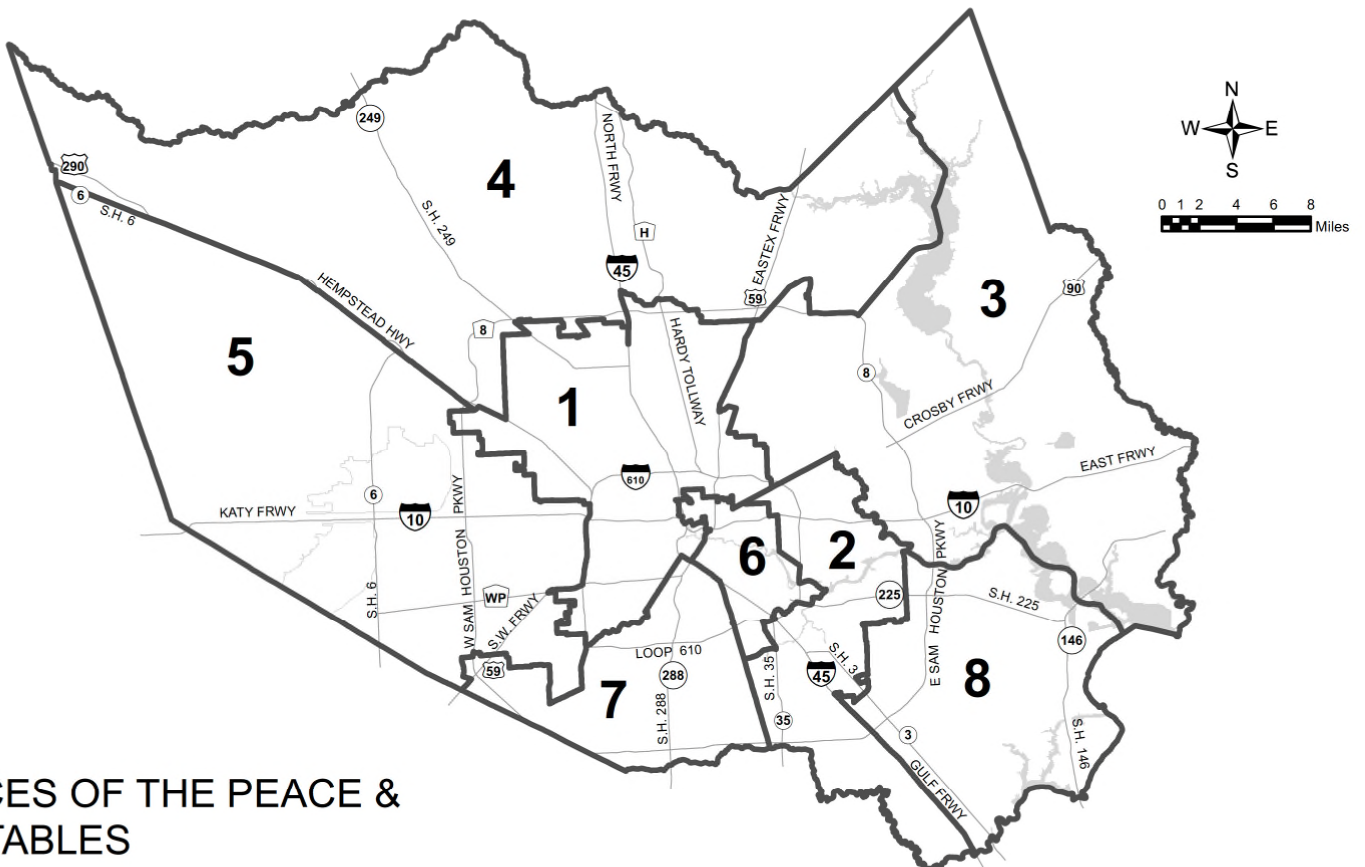
January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29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

The agenda is available online at 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. 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