

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 5, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 9, 2018**, the Court will consider the following supplemental agenda item.

Request by the Commissioner of Precinct One for an executive session for consideration and possible approval for the reappointment of Lois Moore to the Harris Center for Mental Health and IDD Board of Trustees.



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  
BUDGET MANAGEMENT  
DEPARTMENT  
18 OCT -5 PM 3:53

# NOTICE OF A PUBLIC MEETING

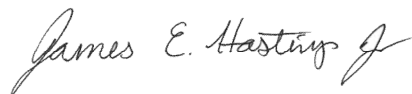
**October 5, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 9, 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 <https://agenda.harriscountytexas.gov>.



Stan Stanart, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
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# 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. 18.18

## AGENDA

October 9, 2018

10:00 a.m.

Opening prayer by Reverend Kyle Damron of Westbury 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. County Library
10. Constables
11. Sheriff
12. Fire Marshal
13. County Clerk
14. County Attorney
15. District Attorney
16. County Courts
17. District Courts
18. Travel & Training
  - a. Out of Texas
  - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. Miscellaneous

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

### **III. Public Hearings**

### **IV. Tax Rates**

### **V. Executive Session**

### **VI. Appearances before court**

*Adjournment*

*The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



**I. Departments**

**1. County Engineer**

- a. Recommendation for authorization to purchase Tract 2 for the negotiated price of \$6,760, \$500 over the appraised value, for the Hufsmith Road, Phase 1 project in Precinct 4 for the county (UPIN 17104MF0KW01).
- b. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary in Precinct 4 on behalf of the county for:
  1. A tract for the Cypress Creek Greenway, Phase B project.
  2. A tract for the TS&II On-Call No. 4-Spears Road at River Laurel Drive project.
- c. Recommendation for approval of the following plats:
  1. Otero Estates in Precinct 2; Prime Texas Surveys.
  2. Alder Trails, Sections 12 and 13 in Precinct 3; GBI Partners, LP.
  3. Bridgeland Parkland Village, Section 32 in Precinct 3; Costello, Incorporated.
  4. Grand Parkway Distribution Center, Section 2 in Precinct 3; Windrose.
  5. Harris County MUD No. 171 Lift Station No. 3 in Precinct 3; BGE, Incorporated.
  6. Kickapoo Plaza in Precinct 3; E.I.C. Surveying Company.
  7. Kothari Court in Precinct 3; South Texas Surveying Associates, Incorporated.
  8. Miramesa, Section 10 in Precinct 3; Jones|Carter.
  9. Ohara Marsh in Precinct 3; E.I.C. Surveying Company.
  10. Aldine Western Road, Section 1 street dedication in Precinct 4; BGE, Incorporated.
  11. Chen Villa in Precinct 4; Advance Surveying, Incorporated.
  12. City of Houston D203 Water Well in Precinct 4; Windrose.
  13. HCMUD 406 Detention Pond No. 3 in Precinct 4; BGE, Incorporated.
  14. Nivocom in Precinct 4; Thomas Land Surveying.
  15. Springwoods Village Crossington Way, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
- d. Recommendation for authorization to negotiate for engineering services with:
  1. 5engineering, LLC, in connection with the Pine Trails Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 Community Development Block Grant-Disaster Recovery funding and other grant programs.
  2. Edminster, Hinshaw, Russ and Associates, Inc., in connection with the Tidwell Lakes Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  3. IDS Engineering Group in connection with the Evergreen Villas Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  4. Lockwood, Andrews & Newnam, Inc., in connection with the Hidden Meadow Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.

5. Pape-Dawson Engineers, Inc., in connection with the Houmont Park Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
6. Van De Wiele & Vogler, Inc., in connection with the Parkway Forest Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
7. Cobb, Fendley & Associates, Inc., in connection with the Todville Road Bridge and related infrastructure drainage project in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
8. Dannenbaum Engineering Company in connection with the Seascape subdivisions drainage projects in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
9. HNTB Corporation in connection with the Barrett Station and surrounding subdivisions drainage projects in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
10. HTS, Inc., for construction materials testing lab and inspection services for road improvements in the Cloverleaf Subdivision in Precinct 2 (18/0280, UPIN 19289MF0Z101).
11. Terracon Consultants, Inc., for construction materials testing lab and inspection services for road rehabilitation on Kingwood Drive and Valley Commons Drive in Precinct 2 (18/0254, UPIN 18102MF0TB01).
12. Ward, Getz & Associates, LLP, in connection with the Baybrook Subdivision drainage project in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
13. Brown & Gay Engineers, Inc., in connection with the Roland Road and related infrastructure drainage projects in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
14. Cobb, Fendley & Associates, Inc., in connection with the Memorial Parkway Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
15. Costello, Inc., in connection with the Cypress Creek Estates, Cypress Crossing Mobile Home Park, Ravensway, Ravensway South, Tower Oaks Plaza, Westgate U/R, and Dowdell Woods U/R subdivisions drainage projects in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
16. HDR, Inc., in connection with the Northlake Forest Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
17. Pape-Dawson Engineers, Inc., in connection with the Wortham Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
18. 5engineering, LLC, in connection with the McKenzie Park Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.

19. Costello, Inc., in connection with the Norchester Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  20. Dannenbaum Engineering Company in connection with the Hearthstone, Section 1/Avila Court Estates Subdivision drainage projects in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  21. Edminster, Hinshaw, Russ and Associates, Inc., in connection with the Foxwood Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  22. HT&J, LLC, in connection with the Sandpiper/Sandpiper Village subdivision drainage projects in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
  23. Ward, Getz & Associates, LLP, in connection with the Forest Shadows Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other programs.
  24. Studio Avid for county-wide on-call landscape architecture services in connection with various projects.
- e. Recommendation that the County Judge execute amendments/agreements with:
1. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$49,400 for engineering services for preliminary drainage and infrastructure improvements for Sierra Ranch and Stonefield subdivisions in Precinct 1 (UPIN 19101MF12E01).
  2. Cobb, Fendley & Associates, Inc., in the amount of \$38,010 for engineering services for preliminary drainage and infrastructure improvements for Fountainview Subdivision, Sections 1 and 2 in Precinct 1 (UPIN 19101MF12F01).
  3. Dannenbaum Engineering Corporation in the amount of \$48,470 for engineering services for preliminary drainage and infrastructure improvements for Skeetville Subdivision in Precinct 1 (UPIN 19101MF12G01).
  4. 5engineering, LLC, in the amount of \$47,730 for engineering services for preliminary drainage and infrastructure improvements for Airline Estates and Bluebell subdivisions in Precinct 1 (UPIN 19101MF12A01).
  5. GC Engineering, Inc., in the amount of \$80,175 for engineering services to construct Federal Road from the Washburn Tunnel North Circle north to American Petroleum in Precinct 2 (UPIN 18102MF0T201).
  6. Preston Hydrologic, Inc., in the amount of \$45,220 for engineering services for preliminary drainage and infrastructure improvements for Crosby Township/Municipal Utility District subdivisions in Precinct 2 (UPIN 19102MF12Q01).
  7. R.G. Miller Engineers, Inc., in the amount of \$317,714 for engineering services for preliminary drainage and infrastructure improvements for Meadow Lake Subdivision in Precinct 2 (UPIN 19102MF13H01).
  8. RPS Infrastructure, Inc., in the amount of \$48,000 for engineering services for preliminary drainage and infrastructure improvements for Apache Land Subdivision in Precinct 2 (UPIN 19102MF12S01).

9. Walter P Moore & Associates, Inc., in the amount of \$37,100 for engineering services for preliminary drainage and infrastructure improvements for Creel Country Estates in Precinct 2 (UPIN 19102MF12T01).
  10. Ward, Getz & Associates, LLP, in the amount of \$41,000 for engineering services for preliminary drainage and infrastructure improvements for Sterling Forest Subdivision in Precinct 2 (UPIN 19102MF12U01).
  11. HDR Engineering, Inc., in the amount of \$49,865 for engineering services for preliminary drainage and infrastructure improvements for Tower Oaks Meadows Subdivision in Precinct 3 (UPIN 19103MF12K01).
  12. HT&J, LLC, in the amount of \$41,760 for engineering services for preliminary drainage and infrastructure improvements for Barwood Subdivision in Precinct 3 (UPIN 19103MF12H01).
  13. IDS Engineering Group, Inc., in the amount of \$39,500 for engineering services for preliminary drainage and infrastructure improvements for Bernadine Estates Subdivision in Precinct 3 (UPIN 19103MF12J01).
  14. Jones & Carter, Inc., in the amount of \$53,500 for an access management study for Kuykendahl Road from Alvin A. Klein Drive and Mossy Terrace Lane in Precinct 4 (UPIN 19104MF11U01).
  15. Landev Engineers, Inc., in the additional amount of \$22,150 for engineering services for improvements to Nabors Parkway from SH-249 to Holderrieth Road in Precinct 4 (UPIN 18104MF0W801).
  16. LJA Engineering, Inc., in the amount of \$49,569 for engineering services for preliminary drainage and infrastructure improvements for Bear Creek Village Subdivision in Precinct 4 (UPIN 19104MF12M01).
  17. Lockwood, Andrews & Newnam, Inc., in the amount of \$44,540 for engineering services for preliminary drainage and infrastructure improvements for North Park Forest Subdivision in Precinct 4 (UPIN 19104MF12N01).
  18. Pape-Dawson Consulting Engineers, Inc., in the amount of \$32,000 for engineering services for preliminary drainage and infrastructure improvements for Memorial Hills Subdivision in Precinct 4 (UPIN 19104MF12P01).
  19. Schaumburg & Polk, Inc., in the additional amount of \$800 for on-call traffic engineering and related services in connection with various projects in Precinct 4.
  20. Kimley-Horn and Associates, Inc., in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services in connection with various county projects.
  21. Sherwood Design Engineers, Ltd., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering services to provide county-wide sustainable infrastructure engineering for various projects.
- f. Recommendation for authorization to execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, for the cost associated with easement preparation in connection with Sylvan Beach Park in Precinct 2.

2. The State of Texas, acting by and through the Texas Department of Transportation, for replacement of the bridges on Diamondhead Boulevard at Gum Gully in Precinct 2.
  3. Alief Independent School District in connection with the construction of sidewalk segments along Howell Sugarland Road between Bellaire Boulevard and Beechnut Street in Precinct 3.
  4. Harris County Municipal Utility District No. 490 for maintenance of non-standard right of way width to be dedicated to and accepted by the county for future construction of Bridgeland Creek Parkway, Section 8 in Precinct 3.
  5. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement serving Bridgeland Parkland Village, Section 29 in Precinct 3.
  6. Harris County Municipal Utility District No. 495 for the submerged storm sewer system agreement serving Katy Crossing, Section 4 in Precinct 3.
- g. Recommendation for authorization to approve and execute lease agreements, amendments or renewals with:
1. South Main Baptist Church for lease of space at 4100 South Main Street in Precinct 1 for Domestic Relations for the period ending December 31, 2018 at a cost of \$480 per day of use.
  2. Watson & Taylor Management, Inc., for lease of space at 300 East Little York in Precinct 1 for Justice of the Peace 1.1 for the period of January 1, 2019-December 31, 2022, at an annual cost of \$1,980.
  3. Omninet SWCC, LP, for lease of space at 9700 Bissonnet Street in Precinct 3 for Community Services for a term of six years with two two-year options.
- h. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Terracon Consultants, Inc., in the amount of \$101,400 for reconstruction of various roads in the Highlands area in Precinct 2.
  2. Raba Kistner Consultants, Inc., in the amount of \$52,377 for general civil construction and related items for the county in Precinct 3.
- i. Recommendation for approval of changes in contracts with:
1. Gulf Star Roofing & Sheetmetal for a roof replacement at the Baker Street jail in Precinct 2, adding 7 calendar days and resulting in an addition of \$22,125 to the contract amount (17/0332-1, UPIN 18035MF0VF01).
  2. Traf-Tex, Inc., for final construction of a traffic signal installation on Morton Ranch Road at Elrod Road in Precinct 3, adding 22 calendar days and resulting in an addition of \$6,373 to the contract amount (15/0105-1, UPIN 181033953113).
  3. Kenall, Inc., for final construction of intersection improvements on Telge Road at Tuckerton Road in Precinct 3, resulting in a reduction of \$971,693 from the contract amount (17/0050-1, UPIN 171033962811).
  4. Specialty Construction Texas for final construction of intersection improvements on Barker Cypress Road at Morton Road/Groeschke Road in Precinct 3, resulting in an addition of \$8,325 to the contract amount (17/0211-1, UPIN 18103MF0SJ01).



5. Allgood Construction Co., for road construction on Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4, resulting in an addition of \$194,324 to the contract amount (17/0205-1, UPIN 15104MF0CC01).
  - j. Recommendation that the County Judge execute a service outlet location statement for installation with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 24001½ Morton Ranch Road for an electric meter serving a certain traffic signal in Precinct 3.
  - k. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
    1. LH Groves, LLC, in the amount of \$2,280 for Groves, Section 19 in Precinct 2.
    2. CW SCOA West, LP, in amounts of \$3,410 and \$2,100 for Cypress North Houston Road, Sections 1 and 2 street dedications in Precinct 3.
    3. CW SCOA West, LP, in the amount of \$2,080 for Greenhouse Road, Section 4 street dedication in Precinct 3.
    4. BLD Lamp Section 3, LLC, in the amount of \$3,900 for Lakes at Mason Park, Section 3 in Precinct 3.
    5. Chesmar Homes, Ltd., in amounts of \$2,755 and \$3,120 for Country Lake Estates Village, Sections 1 and 2 in Precinct 4.
  - l. Recommendation for authorization to reimburse the City of Houston \$6,650 for appraisal expenses in connection with the county's request to abandon two city streets needed to improve a parking lot at 2202 Nance Street in Precinct 2.
  - m. Recommendation that the court establish a public hearing date of November 13, 2018 to determine whether a portion of Harris County Deputy Darren Goforth Park on Horsepen Creek should be conveyed to Magellan Pipeline Company, LP, for a pipeline easement and temporary workspace easements.
  - n. Recommendation that the County Judge execute an interlocal agreement with the City of Piney Point Village for the county to provide the city access to debris removal services in Precinct 3 for certain limited periods authorized by and at the sole discretion of the county.
  - o. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, certain equipment and assets to the Budget Management Department effective October 13, 2018.
  - p. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute amendments and an agreement with:
    1. HDR Engineering, Inc., in the additional amount of \$100,000 for technical and engineering services in support of the update and application of the district's county-wide policy, criteria, and procedure manual.

2. HTS, Inc. Consultants in the additional amount of \$249,852 to increase the funding limit available for the issuance of purchase orders for materials engineering and testing services in support of county-wide district projects.
  3. Infratech Engineers & Innovators, LLC, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed to inspect, evaluate and repair check valves, and other services for the district's county-wide mechanical/electrical program (Project ID Z100-00-00-X257, UPIN 180900Z1X257).
  4. Jones & Carter, Inc., in the additional amount of \$100,000 for construction management and inspection services in support of the district's county-wide capital improvement, operations, and maintenance programs.
  5. Landtech, Inc., dba Landtech Consultants, Inc., in the amount of \$250,000 for surveying services as needed for the Clear Creek federal flood risk management project on Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Project ID A100-00-00-G001, UPIN 190900A100G1).
  6. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$712,260 for engineering services to develop an implementation plan for flood damage reduction projects in the Halls Bayou Watershed on Unit P118-00-00 and tributaries in Precincts 1, 2, and 4 (Project ID P118-00-00-P005, UPIN 180900P118P5).
- b. Recommendation that the County Judge execute the feasibility cost sharing agreement, and certification regarding lobbying with the Department of the Army for the county-wide Buffalo Bayou and Tributaries Resiliency Study on Unit W100-00-00 and tributaries.
- c. Recommendation for authorization to negotiate agreements with:
1. QC Laboratories, Inc., for materials engineering and testing services for construction of the Aldine-Westfield stormwater detention basin, Phase 1 on Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P500-04-00-E003, Map ID C-33).
  2. BGE, Inc., for specialized environmental services to evaluate and plan a proposed mitigation bank site in the Clear Creek Watershed in Precincts 1 and 2 (Project ID A700-01-00-Y001, Map ID F-76).
  3. Entech Civil Engineers, Inc., for design, bidding, and construction phase engineering services for the Hegar regional stormwater detention basin from Kermier Road to Roberts Road in the Little Cypress Creek Watershed in Precinct 3 (Project ID L500-11-00-E001, Map ID F-32).
  4. Kuo & Associates, Inc., for design, bidding, and construction phase engineering services for a regional stormwater detention basin from the Grand Parkway to Little Cypress Creek in the Little Cypress Creek Watershed in Precinct 3 (Project ID L512-03-00-E001, Map ID F-34).
  5. McDonough Engineering Corporation for design, bidding, and construction phase engineering services for a regional stormwater detention basin from the Grand Parkway to Cypress Rosehill Road in the Little Cypress Creek Watershed in Precinct 3 (Project ID L500-10-00-E001, Map ID F-31).

6. Terracon Consultants, Inc., for specialized environmental services to evaluate and plan a proposed mitigation bank site in the Addicks Reservoir Watershed in Precincts 3 and 4 (Project ID U700-01-00-Y001, Map ID F-112).
- d. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for detention facilities and structural connections for the Brays Bayou federal flood control project, Discrete Segment 207, Willow Waterhole Bayou detention project in the Brays Bayou Watershed in Precinct 1, adding 54 calendar days and resulting in an addition of \$278,611 to the contract amount (Project ID D512-01-00-E207, 17/0101, UPIN 130900D5E207).
- e. Recommendation that Unit M524-01-00 in the Willow Creek Watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only in anticipation of future incorporation into the district's maintenance system.
- f. Recommendation that the County Judge execute a Department of the Army right of entry agreement with the U.S. Army Corps of Engineers, Galveston District to allow the district to access Tracts AR-16 and AR-151 near South Mayde Creek within the Addicks Reservoir in Precinct 3 (Project ID U101-00-00-P003).

### 3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements in Precinct 2 with:
  1. Scientech Engineers, Inc., in the amount of \$1,126,000 for final bridge design of the SH-225 eastbound to the Sam Houston Tollway southbound and the Sam Houston Tollway southbound to SH-225 westbound direct connectors between the East Sam Houston Tollway and SH-225.
  2. McDonough Engineering Corporation in the amount of \$750,000 for utility coordination for the full interchange, eight direct connectors, between the East Sam Houston Tollway and SH-225.
  3. Omega Engineers, Inc., in the amount of \$420,000 for final roadway design of the SH-225 eastbound approach and SH-225 eastbound exit roadways between the East Sam Houston Tollway and SH-225.
  4. Landtech, Inc., dba Landtech Consultants, Inc., in the amount of \$355,000 for surveying services in support of the completion of the schematic design and approximately one-half of the final design of the direct connectors between the East Sam Houston Tollway and SH-225.
  5. Pipeline Engineering Solutions, Inc., to increase compensation and payment in the additional amount of \$278,000 for engineering services to monitor the impact on the Genesis Pipeline Texas, LP, pipeline during the construction of the Sam Houston Tollway East widening project from east of IH-45 to south of SH-225.
  6. Weisser Engineering Company in the amount of \$180,000 for surveying services in support of the final design of approximately one-half of the direct connectors between the East Sam Houston Tollway and SH-225.

- b. Recommendation for authorization to negotiate in Precinct 2 with:
  - 1. C3S Inc., for an on-call agreement for concrete material and forensic engineering services as needed in support of the Sam Houston Tollway Ship Channel Bridge Program.
  - 2. Huitt-Zollars, Inc., for design and construction of an East area EZ Tag Store.

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 \$70,126 and a workers compensation recovery in the amount of \$100; tort claim and other settlement recommendations in the total amount of \$18,489; denial of 346 claims for damages; transmittal of claims for damages received during the period ending October 2, 2018; and that the County Judge execute a release in exchange for payment to the county in the amount of \$2,164 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of September 18-October 1, 2018.
- c. Request for approval of commercial paper funding for the Fire Safety Systems Repair and Replacement project for initial funding in the amount of \$1.5 million.
- d. Request for approval of an amended and restated order authorizing the issuance of Flood Control District Limited Tax Commercial Paper Notes, Series H, in an aggregate principal amount not to exceed \$250 million to provide money for certain authorized purposes; approving and authorizing certain officers and employees to act on behalf of the district and county in the selling and delivery of such notes within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery, and security of the notes, including approval of an offering memorandum.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for approval of an agreement with Harris County Emergency Services District #13 for use of the county's communications systems.

- b. Request for approval of funding for costs expected to be incurred over the next year in connection with projects presented to Commissioners Court on June 26, 2018 as part of the FY 2019 Capital Improvements Program:
  - 1. Flood Water Rescue project in the amount of \$950,000.
  - 2. Data Center Expansion project in the amount of \$880,000.

7. **Public Health Services**

- a. Request for approval of two loan agreements in the total amount of \$23,761 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute agreements with:
  - 1. Texas A&M University for certain research, study, and testing relating to mosquitos and mosquito larvae for the period ending October 31, 2019.
  - 2. MosquitoMate, Inc., to conduct research of the Wolbachia-infected male mosquitos for the period of November 1, 2018-October 31, 2019.
  - 3. Dia de La Mujer Latina, Inc., in an amount not to exceed \$20,000 to provide learning experiences via an internship program for the period of October 1, 2018-April 30, 2019.
- c. Transmittal of the Friends of CountyPets annual budget as approved by the Board of Directors and Executive Director.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2015, 2016, and 2017.
- b. Request for approval of a deferred down payment assistance loan in the amount of \$17,500 for a low-to-moderate income homebuyer in Precinct 4.
- c. Request for approval of agreements with:
  - 1. Reliant Energy Retail Services, LLC, for the county to receive and administer funds through the Reliant Energy CARE Program to eligible customers who live in the county and are in financial distress with energy related costs.
  - 2. LifeEnergy, LLC, for the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to LifeEnergy on behalf of eligible customers who live in the county and are in financial distress with energy related costs.
- d. Request for approval of amendments to agreements with:
  - 1. The Coalition for the Homeless of Houston/Harris County to revise the scope of services and budget for a total project amount of \$166,334 for the Rapid Re-Housing Case Management Intermediary Program.

2. The Texas General Land Office to amend and restate the 2015 Community Development Block Grant Disaster Recovery housing and infrastructure project contracts.
  3. Thomas and Sherry Murray to revise the payment processing requirements, allow the homeowners to utilize construction management service/builder and vendors of their choice, and update the construction schedule of values at 16610 Mueschke Road in Cypress in Precinct 3.
- e. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in Community Development Block Grant funds to eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of resolutions authorizing allocation of funds to six organizations.

9. **County Library**

Request that the County Judge execute agreements for donations to the Spring Branch Memorial Library with the:

- a. City of Bunker Hill Village in the amount of \$1,500.
- b. City of Hedwig Village in the amount of \$2,500.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
  1. An agreement with the Department of Justice/Drug Enforcement Administration to participate in the State and Local Organized Crime Drug Enforcement Task Force for the period of October 1, 2018-September 30, 2019.
  2. Three positions effective October 13, 2018.
- b. Request by Constable Eagleton, Precinct 3, for authorization to correct the payroll record of an employee.
- c. Request by Constable Heap, Precinct 5, for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2018-September 30, 2019 for:
  1. Vehicle rental and fuel reimbursements in the amount of \$12,900.
  2. Overtime reimbursements in the amount of \$18,344.
- d. Request by Constable Walker, Precinct 7, for authorization to correct the payroll records of certain employees.
- e. Request by Constable Sandlin, Precinct 8, for approval of changes to the list of regular deputies.

11. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 150 for the services of a deputy and sergeant position effective October 13, 2018.
- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 257 for the services of a deputy position effective October 13, 2018.
- c. Request for approval of agreements with the:
  1. Organized Crime Drug Enforcement Task Force to obligate funds for overtime reimbursements in connection with investigations for the period of November 1, 2018-September 30, 2019.
  2. National Insurance Crime Bureau for lease of a vehicle for undercover bait operations conducted by the Auto Theft Unit.
- d. Request for authorization to terminate the Houston Cooperative Disability Investigations contract with the Social Security Administration and deobligate unused funds in the amount of \$425,860.
- e. Request for authorization to renew a memorandum of understanding and memorandum of agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives to maximize interagency cooperation associated with the ATF Houston Firearms Trafficking Task Force and reimbursement of overtime salary costs.
- f. Request for authorization to use grant funds in the amount of \$806 to reimburse George Rhyne for expenses incurred while attending the Texas Anti-Gang Opening in McAllen.
- g. Request for approval of payment in the amount of \$140,000 to the Montgomery County Sheriff's Office using forfeited assets funds for the remodel of the Montgomery County Narcotics Enforcement Team's office space in Conroe.
- h. Request for approval of three positions, and authorization to reclassify seven positions and transfer eight positions between the Patrol and Administration Department and the Medical Department effective October 13, 2018.
- i. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to reimburse certain employees in the amount of \$300 from the petty cash account for miscellaneous items including parking, supplies, and other fees associated with trainings, meetings, and emergency operations during fiscal year 2019.

- b. Request for authorization to accept from the City of Dickinson the donation of a fire suppression system for training purposes.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of September 11, 2018.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 4 for the year ending December 31, 2017.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 2.1, various County and District Courts, an Equal Employment Opportunity Commission case, 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 the 129th and 295th District Courts.
- c. Request for authorization to oppose any permit application by Magellan Midstream Partners for the construction or operation of any oil petroleum, or petroleum product storage facility at or near Clear Lake communities located in Harris County, Texas.
- d. Request for approval to host a blood drive open to county employees conducted by the Gulf Coast Regional Blood Center in the 1019 Congress Conference Center on October 15, 2018.
- e. Request for authorization to correct the payroll record of an employee.

15. **District Attorney**

Request for approval of two model positions effective October 13, 2018.

16. **County Courts**

Request for approval of a position effective October 27, 2018.

17. **District Courts**

Request for approval of a position effective November 10, 2018.



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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Cities Connecting Children to Nature Conference	10/3-4	Chicago, IL	\$1,260	Other
2.	PHS	1	Improving Health & Well Being Conference	10/18-19	Athens, GA	\$1,405	Other
3.	PHS	2	Childhood Lead Poisoning Prevention Program meeting	12/4-7	Atlanta, GA	\$3,210	Grant
4.	Const. 1	3	Body camera training	11/5-7	Overland Park, KS	\$3,000	Other
5.	Sheriff	1	Microsoft Power BI & Technology Applications Summit	10/14-19	Phoenix, AZ	\$3,929	Other
6.	Sheriff	1	Forensics examiner training	10/21-27	Kingsport, TN	\$2,617	Other
7.	Sheriff	1	Extremist & terrorist threat training course	12/10-12	Washington, DC	\$1,715	Other
8.	Fire M.	-	International Association of Chiefs of Police Conference* ( <i>\$9,600 appvd. 9/11 for 4 attnds.-add exp. &amp; co. vehicle</i> )	10/4-9	Orlando, FL	\$1,120	Other
9.	Inst. F.S.	1	Technical Leader Conference	12/2-5	Norman, OK	\$1,307	Grant
10.	Inst. F.S.	1	ANSI-ASQ accreditation board assessment	12/2-7	Willow Grove, PA	\$1,680	Other
11.	Inst. F.S.	1	Combined DNA Index System Conference	12/3-6	Norman, OK	\$1,203	Other
12.	DA	1	Federal Bureau of Investigations National Academy training*	Multiple	Quantico, VA	\$525	Other
13.	DA	1	Financial Institution Security Association Fuel Fraud Conference	10/16-18	Miami, FL	\$1,800	Other
14.	DA	3	Conduct witness interviews	10/29-11/1	Logan, UT	\$3,500	General
15.	OHSEM	1	FCC & Comm. Security, Reliability & Interoperability Council mtg.	12/12-14	Washington, DC	\$2,515	Grant
	<b>Subtotal</b>	<b>19</b>	<b>Out of Texas average cost per employee: \$1,620</b>			<b>\$30,786</b>	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Texas Environmental Health Association Education Conference*	10/25-26	Austin	\$110	General
						\$205	Other
2.	TRA	2	Public Funds Investment Conference	11/8-9	Houston	\$360	TRA
3.	BMD	1	Texas Office of Court Administration Pretrial Summit	10/15-16	Austin	\$290	General
4.	BMD	4	Texas Public Risk & Management Association Conference	11/11-14	Irving	\$5,660	Other
5.	PHS	1	Women, Infants, & Children director's orientation	10/3-4	Austin	\$625	Grant
6.	PHS	1	Customer service inspection class*	10/10-11	Houston	\$175	General
7.	PHS	5	Infant Nutrition Coalition meeting	10/13	Houston	\$450	Grant
8.	PHS	5	Pandemic Policy Summit	10/14-16	College Station	\$2,825	General
9.	PHS	3	Women, Infants, & Children director's meeting	11/4-8	Tyler	\$4,515	Grant
10.	PHS	4	HIV/STD Conference*	11/26-29	Austin	\$4,528	Grant
11.	CS	2	Texas transit leadership seminar*	10/28-31	New Braunfels	\$3,293	Grant
12.	Library	-	South Central unified users group meeting ( <i>\$1,050 appvd. 8/28 for 3 attnds.-add exp. &amp; date change</i> )	10/4-6	Fort Worth	\$465	General
13.	Library	10	Smith Systems DriverDirect training*	Multiple	Houston	\$3,000	General
14.	Dom. Rel.	2	Mediation training	12/4-7	Houston	\$2,110	Grant
15.	Juv. Prob.	4	Mental Health Conference* ( <i>\$3,900 appvd. 8/28 for 5 attnds.-add attnds. &amp; exp.</i> )	10/23-26	San Marcos	\$2,600	Grant
16.	Juv. Prob.	1	Eye Movement Desensitization & Reprocessing training	12/6-9	Austin	\$620	Grant
17.	CAC	1	Children's Advocacy Centers of Texas director's summit	11/12-14	Cedar Creek	\$750	General
18.	CAC	2	Forensic interview protocol online training	Multiple	Houston	\$200	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
19.	Const. 8	6	Court security officer training	12/6	Richmond	\$120	Other	
20.	Sheriff	7	Texas Attorney General Open Records Conference	10/4-5	San Marcos	\$4,400	General	
21.	Sheriff	1	Post-critical incident seminar*	10/10-12	Huntsville	\$465	Other	
22.	Sheriff	2	Investigative techniques social networking sites class*	12/9-12	New Braunfels	\$1,426	Other	
23.	Sheriff-Det.	1	Adult Protective Services Conference*	10/30-11/2	Corpus Christi	\$943	General	
24.	Sheriff-Det.	2	Glock armorer course*	12/11-12	Humble	\$1,300	Other	
25.	Fire M.	1	Grant writing class	10/9-10	Humble	\$455	General	
26.	Fire M.	-	Texas Fire Marshal's Conference* (\$11,669 appvd. 9/11 for 12 attns.-date change)	10/14-19	Austin	-	Other	
27.	Fire M.	2	Active Shooter Integrated Response Conference*	10/30-11/3	Dallas	\$3,390	Other	
28.	Inst. F.S.	1	Children's Justice Act Task Force meeting	10/11-12	Austin	\$374	Other	
29.	Inst. F.S.	1	Texas Victim Services Association Research Symposium	10/25-26	San Marcos	\$541	Other	
30.	Dist. Clk.	-	Texas District Court Alliance workshop (\$830 appvd. 9/11 for 2 attns.-add exp. & change use of co. veh.)	10/16-18	Kerrville	\$600	General	
31.	CA	2	Financial crimes & fraud investigators training*	10/24	Houston	\$190	General	
32.	CA	1	TDCAA Elected Prosecutor Conference	11/28-30	San Marcos	\$1,029	General	
33.	DA	2	Sexual assault investigation training	7/18-20	San Antonio	\$1,110	Grant	
34.	DA	7	Danger assessment online training	9/30	Houston	\$630	Grant	
35.	DA	1	Investigative statement analysis training*	12/9-12	Austin	\$823	Other	
36.	JP 1.1	1	Texas Justice Court Training Center seminar	2/10-13/2019	Austin	\$790	General	
37.	JP 1.1	5	Texas Justice Court Training Center seminar	2/18-20/2019	Galveston	\$1,330	General	
38.	JP 3.1	1	Justice of the Peace Court training school	12/2-5	Galveston	\$655	General	
39.	JP 3.2	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$605	General	
40.	JP 5.1	1	Justice of the Peace Court training school	1/27-30/2019	Corpus Christi	\$150	General	
41.	JP 6.1	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$1,065	General	
42.	JP 6.1	1	Justice of the Peace judicial education seminar	12/2-5	Galveston	\$1,270	General	
43.	JP 7.2	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$460	General	
44.	JP 8.1	2	Texas Justice Court Training Center court personnel seminar	11/5-7	San Marcos	\$881 \$411	General Other	
45.	Dist. Cts.	2	Creston court technology training	11/12-16	Plano	\$3,300	General	
46.	Treas.	-	County Treasurer's Association of Texas Conference (\$3,575 appvd. 8/28 for 2 attns.-add exp.)	9/16-20	Odessa	\$275	General	
47.	Tax A-C	3	Texas Association of Assessing Officers board meeting*	11/8-9	San Marcos	\$1,600	General	
48.	Tax A-C	8	Texas Association of Assessing Officers seminar*	11/12	Houston	\$530	General	
<b>Subtotal</b>		<b>113</b>	<b>In Texas average cost per employee: \$565</b>			<b>\$63,899</b>		
<b>Total</b>							<b>132</b>	<b>\$94,685</b>

\*Travel by county vehicle  
FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
31,843	27,513	35,329	94,685

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,444,420	2,446,122	3,890,542

19. **Grants**

- a. Request by the **Office of the County Engineer** for authorization to submit applications to the Houston-Galveston Area Council for grant funds in the estimated total amount of \$83.4 million, with a required total match of \$40.8 million, for multiple county-wide projects for potential inclusion in the 2018 Transportation Improvement Program Call for Projects.
- b. Request by **Budget Management** for authorization to:
  1. Accept an amendment to an agreement with the MacArthur Foundation to extend the Safety+Justice Challenge grant end date to February 28, 2019, reclassify and extend associated grant-funded positions effective October 13, 2018, and transfer a position from Budget Management to Pretrial Services effective October 27, 2018.
  2. Submit an application to the MacArthur Foundation for grant funds in the amount of \$6.8 million, with no required match, for the 2019 Safety+Justice Challenge Network Program.
- c. Request by **Public Health Services** for authorization to:
  1. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to provide a revised statement of work and project budget for the Childhood Lead Poisoning Prevention Program.
  2. Reclassify three grant-funded positions effective October 13, 2018 for the HIV Prevention Outreach Grant.
- d. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas General Land Office to reduce grant funds by \$1.1 million for the Community Development Block Grant-Disaster Recovery Round 2.2 Non-Housing Program and extend the end date to June 30, 2019.
- e. Request by the **County Library** for authorization to:
  1. Accept an amendment to an agreement with the American Library Association for additional grant funds in the amount of \$1,000, with no required match, for the 2017 NASA STEM Facilitation Kits Program.
  2. Submit an application to ProLiteracy for adult basic educational materials with an estimated cash value of \$1,000, with no required match, for the 2018 National Book Fund Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Workforce Commission for the renewal of grant funds in the amount of \$271,564, with no required match, for the 2018-2019 Houston Alumni & Youth Center Program.
- g. Request by **Constable Herman, Precinct 4**, for authorization to:
  1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$29,980, with a required match of \$8,932, for the FY 2019 Selective Traffic Enforcement Program–Impaired Driving Mobilization project.

2. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$72,608, with a required match of \$29,657, for the FY 2019 Specialized Investigator Program.
- h. Request by the **Sheriff** for authorization to:
    1. Accept an amendment to an agreement with the Office of National Drug Control Policy to transfer \$16,800 in budget to the Constable of Precinct 5 for work related to the 2018 Major Drug Squad Program.
    2. Submit an application to the U.S. Department of Justice for grant funds in the estimated amount of \$1 million, with no required match, for the FY 2018 State Criminal Alien Assistance Program.
    3. Accept from the U.S. Department of Justice grant funds in the amount of \$1,398,812, with no required cash match, for the FY 2018 Body-Worn Cameras Program to be utilized by the Sheriff and the Constables of Precincts 1 and 5.
  - i. Request by the **Institute of Forensic Sciences** for authorization to accept from the U.S. Department of Justice grant funds in the amount of \$693,518, with no required match, for the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program, and extend the associated grant-funded positions.
  - j. Request by the **County Attorney** for approval of and that the County Judge execute additional award forms and documents related to the 2019 Title IV-E Legal Services Program.
  - k. Request by the **District Attorney** for authorization to accept:
    1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division, approval of six grant-funded coordinator positions for the 2018 Victim Assistance Coordinator Expansion Program effective October 13, 2018.
    2. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$160,000, with a required match of \$65,353, for the FY 2019 HCDA Adult Sex Crimes Project, and to transfer an existing grant-funded position to this program effective October 13, 2018.
  - l. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$7.5 million, with a required match of \$7.5 million to be provided by the Harris Center, for the FY 2018 and FY 2019 Harris County Mental Health-Jail Diversion Pilot programs.
  - m. Request by the **Commissioner of Precinct 1** for authorization to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$32,500, with no required match, for the Clear Creek Restoration project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Crystalline Development, LLC, for channel erosion repairs from Louetta Road upstream to Northbridge Drive in the Cypress Creek Watershed for the Flood Control District.
  - b. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
  - c. ECM Construction, LLC, for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - d. ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance for system-wide roadway for the Toll Road Authority.
  - e. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4.
  - f. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4.
  - g. Quadex Lining Systems, LLC, for improvements to a storm sewer culvert on Clay Road in Precinct 3.
  - h. Quadvest Construction, LP, for road reconstruction on Addicks Clodine Road from Alief Clodine Road to Westpark Drive in Precinct 3.
  - i. Statewide Traffic Signal Co., for NTP-2 for the TS&II 2016 Lyons Package for the traffic signal on Antoine Drive at Frick Road in Precinct 4.
  - j. Statewide Traffic Signal Co., for NTP-2 for the TS&II 2016 Lyons Package for the traffic signal on Fairbanks North Houston Road at Taub Road in Precinct 4.
  - k. Traf-Tex, Inc., for traffic signal installation and related improvements at the intersection of Tuckerton Road and Point Park Drive/Cy-Falls High School driveway in Precinct 3 for the Office of the County Engineer.
  - l. Traf-Tex, Inc., for intersection improvements on Fry Road at Clay Road in Precinct 3.
  - m. Traf-Tex, Inc., for the purchase of NTP-2 materials for the traffic signal on Cypresswood Drive at Fairfield Place in Precinct 3 for the Office of the County Engineer.
  - n. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for Precinct 4.
  - o. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and debris removal in the Clear Lake area for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the final communication of the results of the FY 2018 county audit issued by Deloitte & Touche, LLP.

4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending August 31, 2018.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Provide and mail statements, invoices, notices, and related items for the Toll Road Authority (18/0309).
  - b. Uniforms and related items for Public Health Services (18/0310).
  - c. Project management and design services for development and implementation of projects for the Office of the County Engineer (18/0311).
  - d. Consulting services for suicide prevention policies and procedures for the Sheriff's Department (18/0312).
  - e. Repairs to the Jake Hershey pedestrian bridge at Terry Hershey Park in Precinct 3 for the Office of the County Engineer (18/0314, UPIN 19103MF12201).
  - f. Construction of a sanitary sewer system along West Lorino Street and Airline Drive in Zone-2 of the Airline Improvement District in Precinct 1 for the Office of the County Engineer (18/0315, UPIN 19289MF0ZU01).
  - g. Re-modernization of elevators at the Criminal Justice Center for the Office of the County Engineer (18/0316, FEMA Project 4910).
  - h. Ready-mix concrete and related items in Precinct 2 for the Office of the County Engineer (18/0317).
  - i. Additional software licenses and related items for the Rapid7 vulnerability management system for Central Technology Services (18/0318).
  - j. Embankment and control structure improvements of lower Greens Bayou regional detention for the Flood Control District (18/0319, Project ID #P500-01-00-E001).
  - k. Installation and modification of battery backup systems, Phase II at various traffic signal locations for the Office of the County Engineer (18/0322).
  - l. Installation and modification of traffic signal systems and related improvements for the Office of the County Engineer (18/0323).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$326,330 for cab tractors for Precinct 1.

3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Waypoint Business Solutions low quote in the amount of \$57,608 for annual license support for Dell Compellent hardware and software for the County Clerk for the period ending September 30, 2019.
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 \$86,517 for the project price, with bonding in the amount of \$2,162, for removal and replacement of HVAC equipment at the Michael Talbott Service Center administration building for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
5. Request for authorization to trade-in inventoried county property to FarrWest Environmental Supply, Inc., in the amount of \$20,000 for two handheld chemical identification devices for the Fire Marshal, with the trade-in amount received to be used towards the purchase of new devices.
6. Recommendation that awards be made to:
  - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,793,348 for the construction price for asphalt overlay of various roads, Package 4 in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$75,000 for early completion (18/0278, UPIN 19103N303101).
  - b. Brizo Construction, LLC, low bid in the amount of \$218,836 for demolition and construction services for a residential home, Project 2 through the HOME Investment Partnerships Program for Community Services, subject to applicable bonds to be received (18/0276).
  - c. CityLynx, Inc., low bid in the amount of \$239,842 for the construction price for road improvements at the intersection of Cypress North Houston Road and Cypress Creek Bend Drive in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$5,000 for early completion (18/0271, UPIN 181033973312).
  - d. Corporate Thermographers, Inc., low bid in the amount of \$44,660 for standard business cards and related items for the county and Flood Control District for the period of October 9, 2018-September 30, 2019, with four one-year renewal options (18/0285).
  - e. Millis Equipment lowest best evaluated bid in the amount of \$799,079 for general repairs at the Little Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (18/0255, Project ID #Z100-00-00-X238).
  - f. MMG Contractors, LLC, only bid in the amount of \$619,865 for water system improvements at Swea Gardens in Precinct 2, subject to applicable bonds to be received (18/0116, UPIN 17289MF0Q701).

- g. Tegrity Harris, LLC, dba Tegrity Homes, low bid in the amount of \$187,848 for demolition and construction services for a residential home, Project 1 through the HOME Investment Partnerships Program for Community Services, subject to applicable bonds to be received (18/0275).
  - h. The Brandt Companies, LLC, low bid in the amount of \$306,177 for replacement of a medical vacuum and compressor system at Lyndon B. Johnson Hospital, subject to applicable bonds to be received (18/0270, UPIN 18036MF0WB01).
  - i. Kraftsman, LP, best proposal meeting requirements for playground equipment at Sand Canyon Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement (18/0206).
  - j. LMC Corporation, as primary vendor; J.T. Vaughn Construction, LLC, as secondary vendor; and Flintco, LLC, as tertiary vendor, best proposals meeting requirements for job order contracting for small and large construction and/or construction related projects for the county for a one year initial term upon execution, with four one-year renewal options, approval of applicable bonds for various projects to be received, and that the County Judge execute the agreements (18/0179).
7. Request for authorization to reject bids for additional software licenses and related items for the Rapid7 vulnerability management system for Central Technology Services, and that the project be readvertised at a later date with revised specifications (18/0286).
8. Request for approval of renewal options with:
- a. Galls, LLC, for uniforms and related items in Precinct 2 for the period of November 1, 2018-October 31, 2019 at a cost of \$50,000 (15/0229).
  - b. Galls, LLC, at a cost of \$72,052, and C&G Police Supply, \$105,000, for certain items for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2018-November 30, 2019 (15/0251).
  - c. Caring Commercial Cleaning, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2018-November 30, 2019 at a cost of \$84,451, and execution of applicable bonds when received (15/0236).
  - d. Cadence Bank, N.A., for payment processing services and payment technologies for the county for the period of October 24, 2018-October 23, 2019 at a cost of \$750,000 (17/0025).
  - e. Trantex Transportation Products of Texas, Inc., for traffic paint and related items for the county for the period of November 1, 2018-October 31, 2019 at a cost of \$26,000 (17/0218).
  - f. Advanced Health Education, Ltd., dba MEDRelief Staffing; Cross Country Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Protouch Nurses, dba Protouch Staffing; and SHC Services, Inc., dba Supplemental Health Care, for non-professional healthcare temporary personnel for the county for the period of October 31, 2018-October 30, 2019 at a total cost of \$2,476,000 (14/0121).



9. Request for approval to correct the renewal option amounts for roadway and facility management, inspection, and maintenance for the Toll Road Authority as approved by Commissioners Court on September 25, 2018 to:
  - a. Roy Jorgensen Associates, Inc., from \$10,663,159, as approved, to \$10,658,589, as corrected (15/0039).
  - b. DBi Services, LLC, from \$9,241,385, as approved, to \$9,237,425, as corrected (15/0039).
  
10. Request that the County Judge execute amendments with:
  - a. AFC Transportation to update the performance standards and DBE requirements for local bus services for Community Services for the period of October 24, 2018-October 23, 2019, and approval of a renewal option in the amount of \$2,091,445 (17/0122).
  - b. Jones & Carter, Inc., in the additional amount of \$428,537 to increase engineering services for channel and storm water detention basin repairs and restoration for the Flood Control District for the period of March 27, 2018-March 26, 2019 (18/0003).
  - c. Superion, LLC, for additional funds in the amount of \$38,500 to increase support hours 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, 2019 (15/0299).
  
11. Request that the County Judge execute an interlocal agreement between the Juvenile Board, on behalf of the Juvenile Probation Department and Protective Services for Children & Adults in the amount of \$40,349 for a youth services specialist for the period ending August 31, 2019.
  
12. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source in the amount of \$4,860 to continue the existing ethernet circuit connection between 10555 Northwest Freeway, 12031 North Freeway, and 406 Caroline for the Flood Control District for the period of October 9, 2018-October 8, 2019, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., sole source in the amount of \$6,804 to continue the existing ethernet circuit connection between 9900 Northwest Freeway, 12031 North Freeway, and 406 Caroline for the Flood Control District for the period of October 9, 2018-October 8, 2019, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - c. Phonoscope, Inc., sole source in the amount of \$11,250 to continue the existing ethernet circuit connection between 4211B Southwest Freeway in Humble and 406 Caroline for the Flood Control District for the period of October 9-December 31, 2018, and that the County Judge execute the amendment to the agreement.
  - d. Mustang Sales & Service Company, LLC, sole source for equipment and service for products and parts manufactured by Caterpillar, Inc., for the county for the period of October 9, 2018-February 28, 2019.

- e. Texas Children's Hospital in the amount of \$541,800 for medical, clinical, and administrative services at the on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2019.
  13. Request for approval of a position effective October 13, 2018.
  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 Flood Control District, Commissioners of Precincts 1 and 3, Fire Marshal, Sheriff's Department, and District Clerk.
  16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  17. Transmittal of bids and proposals for advertised jobs that were opened October 1 and 8, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions:
      - a. Commending Melvin R. Cotton on the occasion of his retirement for more than 33 years of service to Harris County.
      - b. Proclaiming October 7-13, 2018 as Fire Prevention Week.
    2. Request for authorization to accept funds in the amount of \$3,518,304, with a 25% match requirement, for the FY 2018 Port Security Grant Program.
  - b. **Commissioner, Precinct 1**
  - c. **Commissioner, Precinct 2**
  - d. **Commissioner, Precinct 3**
    1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.
    2. Request for authorization to accept from Stephan and Ellen Beacham the donation of trees for use at Cypress Park.

e. **Commissioner, Precinct 4**

1. Request for approval to appoint election judges for the 2018-19 term.
2. Request that the County Judge execute an Adopt a County Road agreement with Creekwood Middle School-Student Council for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive for the period of October 1, 2018-September 30, 2019.
3. Request for authorization to correct the payroll record of an employee.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 152nd, 157th, and 333rd District Courts, a petition for writ of mandamus filed in the 151st District Court, and a summons filed in the U.S. District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize the Budget Management Department to reimburse the corporation \$22,008 for renewal of flood insurance policies for NRG Park facilities.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with the Health and Human Services Commission for HHS to receive additional funding in the amount of \$182,238 and to modify the contract to provide family planning and reproductive care services to eligible women in the county in connection with the Family Planning Grant Program for the period ending August 31, 2018.
- d. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Clifton Higher Education Finance Corporation Education Revenue Bonds, Series 2018, to finance the cost of educational facilities, with respect to a public hearing.
- e. Request by Schulman, Lopez, Hoffer & Adelstein, LLP, for approval of a resolution for the issuance of bonds by New Hope Cultural Education Facilities Finance Corporation to finance the costs of acquisition, improvements, and equipping of certain facilities for the Beta Foundation, dba Beta Academy, as described at the public hearing.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Tax Rates**

**Order for Adoption**

Consideration of approval of an order for adoption of the proposed 2018 tax rates for Harris County, the Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

	<u>2017</u>	<u>Proposed 2018</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	--
Public Contingency	.00500	.01000	.00500
Debt Service	<u>.07301</u>	<u>.06858</u>	<u>(.00443)</u>
Total County	.41801	.41858	.00057
Flood Control:			
General Fund	.02736	.02738	.00002
Debt Service	<u>.00095</u>	<u>.00139</u>	<u>.00044</u>
Total Flood Control	.02831	.02877	.00046
Port of Houston	.01256	.01155	(.00101)
Hospital District:			
General Fund	.17000	.17000	--
Debt Service	<u>.00110</u>	<u>.00108</u>	<u>(.00002)</u>
Total Hospital District	.17110	.17108	<u>(.00002)</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

**V. Executive Session**

1. Request by the County Judge for an executive session for:
  - a. Consideration and possible approval for the reappointment of Susan Fordice to the Harris Center for Mental Health and IDD Board of Trustees for a term ending October 9, 2020.
  - b. Consideration and possible approval for the reappointment of Dr. James Nash to the Harris County Public Defender Board for a term ending September 1, 2022.
  - c. Discussion and possible action concerning the notice of retirement by David Turkel and the appointment of Daphne Lemelle to the position of Executive Director of Community Services Department.
  
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action for the reappointment of Mayor Jon R. Keeney to the Harris Center for Mental Health and IDD Board of Trustees for a two-year term.

## **VI. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

### **1. 3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the 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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 and Calendar 2019 on the dates noted by ☐.  
 Court-approved county holidays are noted by ■.

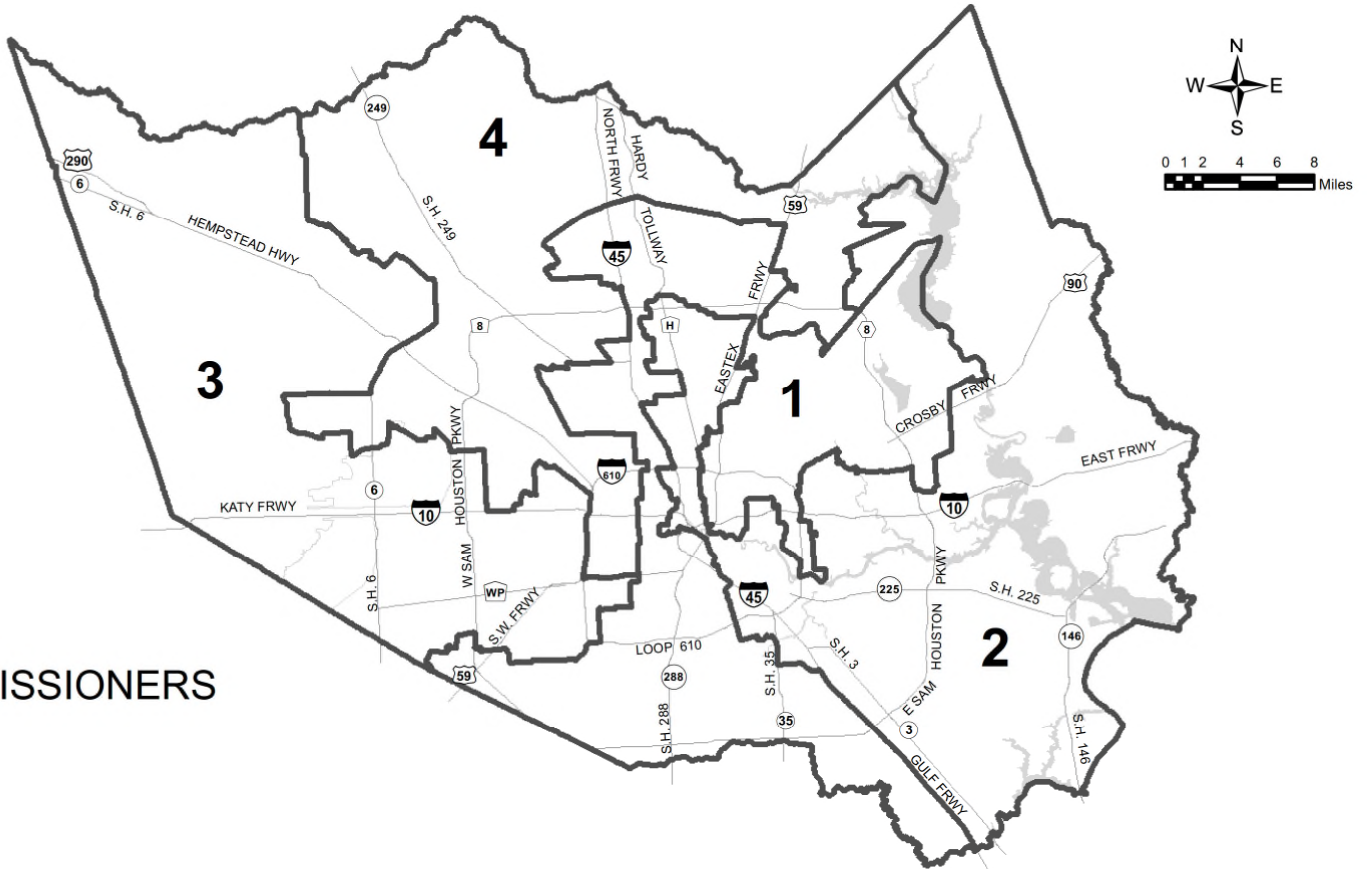
**Calendar 2019**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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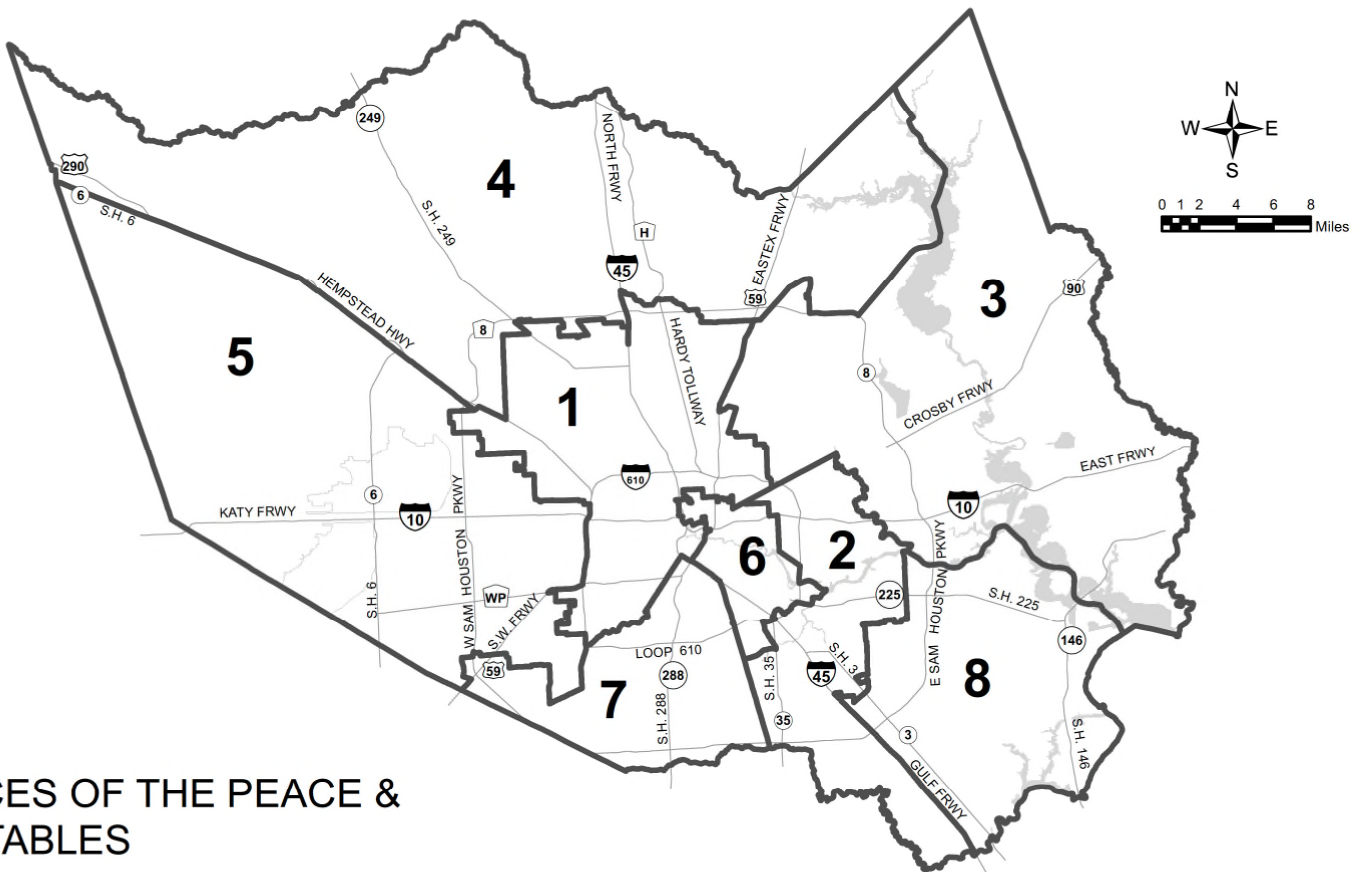
The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, 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