

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 19, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, October 23, 2018**, the Court will consider the following supplemental agenda item.

Request by the County Attorney for approval of an Interlocal Agreement authorizing Llano County to use Harris County contracts with all payments for any of its purchases to be made by Llano County, and approval for the County Judge to execute the Interlocal Agreement.

Stan Stanart

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

James E. Hastings Jr.

James E. Hastings Jr., Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
18 OCT 19 PM 3:36

NOTICE OF A PUBLIC MEETING

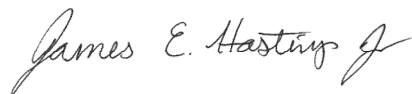
October 19, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 23, 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
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. 18.19

AGENDA

October 23, 2018

10:00 a.m.

Opening prayer by Minister Cruz Hernandez of Hidden Valley Church of Christ in Houston.

I. Departments

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

21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. 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 for a tract for the:
 - 1. County-wide general acquisition project in Precinct 1 for the Flood Control District (UPIN 080900Z1H042).
 - 2. Vehicle Maintenance Center replacement site project in Precinct 2 for the county.
 - 3. Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 - 4. Mueschke Road-9 project in Precinct 3 for the county (UPIN 171033020712).
 - 5. Cypress Creek Community Center project in Precinct 4 for the county.

- b. Recommendation for approval of the following plats:
 - 1. Bridges on Lake Houston, Section 7 partial replat in Precinct 1; BGE, Incorporated.
 - 2. Balmoral, Sections 9 and 10 in Precinct 2; Jones|Carter.
 - 3. SSPS Properties in Precinct 3; Owens Management Systems, LLC.
 - 4. Development at Spring Cypress and Kuykendahl, Section 1 in Precinct 4; Windrose.
 - 5. Fall Creek Lift Station No. 6 in Precinct 4; BGE, Incorporated.
 - 6. Masjid Al Mustafa in Precinct 4; Western Group Consultants.
 - 7. Precinct Four Maintenance Camp TC Jester replat in Precinct 4; Jones|Carter.

- c. Recommendation for authorization to negotiate with Cobb, Fendley & Associates, Inc., for on-call engineering services for the Engineering Department and Flood Control District in connection with the county-wide outfall replacement program.

- d. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Johnston, LLC, in the additional amount of \$265,991 for architecture and engineering services for the refurbishment of air handlers at Ben Taub General Hospital in Precinct 1 (UPIN 17035MF0QK01).
 - 2. Johnston, LLC, in the additional amount of \$1,570,958 for architecture and engineering services for improvements to renovate the Ben Taub General Hospital Emergency Center in Precinct 1 (UPIN 18036MF0U401).
 - 3. IDS Engineering Group, Inc., in the amount of \$955,533 for engineering services for improvements to West Cedar Bayou Lynchburg Road from Garth Road to Wade Road in Precinct 2 (UPIN 19102MF0ZY01).
 - 4. Isani Consultants, LP, in the amount of \$729,502 for engineering services for improvements to Wallisville Road from west of John Martin Road to west of Garth Road in Precinct 2 (UPIN 19102MF0YS01).
 - 5. McDonough Engineering Corporation in the amount of \$397,303 for engineering services for improvements to Greenhouse Road-4 from north of Toledo Bend Trails Lane to south of Tuckerton Road in Precinct 3 (UPIN 191033952820).

6. CivilTech Engineering, Inc., in the additional amount of \$9,755 for engineering services for improvements to Mueschke Road from north of Draper Road to the south in Precinct 3 (UPIN 161033020711).
 7. Arcadis, U.S., Inc., in the additional amount of \$5,000 for on-call engineering and related services for traffic signals and intersection improvements in connection with various projects in Precinct 4.
 8. InControl Technologies, Inc., in the amount of \$132,469 for improvements to the Spring Maintenance Camp at 4603 Spring Cypress Road in Spring in Precinct 4 (UPIN 19104M23F502).
 9. Pacheco Koch Consulting Engineers, Inc., in the amount of \$12,400 for engineering and landscape architecture services for improvements to the Kickerillo-Mischer Preserve Amphitheater in Precinct 4 (UPIN 19104M23AJ02).
 10. Stephen Louis Smith, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 11. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the additional amount of \$100,000 for on-call engineering services for land planning and related services in connection with various county projects.
- e. Recommendation for authorization to execute partnership agreements in Precinct 4 with:
1. Northampton Municipal Utility District for the county to include an upgrade of the traffic signal from standard span-wire installation to mast arms as part of the county's project to construct a traffic signal and intersection improvements on Gosling Road at Root Road.
 2. Timber Lane Utility District for relocation of the district facilities that are in conflict with the county's project to construct improvements to Treaschwig Road from west of Aldine Westfield Road to east of Birnam Wood Boulevard.
- f. Recommendation for authorization to issue a purchase order to Associated Testing Laboratories, Inc., in the amount of \$149,715 for testing and inspection services for asphalt overlay of various roads in Precinct 3.
- g. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
1. The 3540 West Dallas project in Precinct 1, and sell to Hanover R.S. Limited Partnership at a price of \$30.6 million for the county and the City of Houston.
 2. Tract 08-201.0, Unit I100-00-00 for the sale of underlying fee project in Precinct 2, and sell to LUKASA, LLC, at a price of \$20,866 for the Flood Control District.
- h. Recommendation that the Construction Programs Division be authorized to reduce retainage by 4% on a certain purchase order for Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.

- i. Recommendation for approval of changes in contracts with:
 1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1, resulting in an addition of \$13,701 to the contract amount (15/0031-1, UPIN 15101MF0E801).
 2. Centennial Contractors Enterprises, Inc., for Ben Taub Hospital garage security fence improvements in Precinct 1, resulting in an addition of \$19,864 to the contract amount (17/0168-1, UPIN 16802MF0H201).
 3. D&W Contractors, Inc., for road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2, adding 22 calendar days and resulting in an addition of \$7,150 to the contract amount (17/0049-3, UPIN 15102MF0CE01).
 4. TLC Trucking & Contracting for road construction for the left-turn lane at the East Aldine Town Center between Russ Drive and Fall Meadow Lane in Precinct 2, adding eight calendar days and resulting in an addition of \$96,818 to the contract amount (17/0105-2, UPIN 16102MF0G801).
 5. Durwood Greene Construction Co., for repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$33,497 to the contract amount (18/0139-1, UPIN 18102MF0VS01).
 6. Traf-Tex, Inc., for final construction of a traffic signal installation on North Braeswood Boulevard at South Braeswood Boulevard in Precinct 3, adding three calendar days and resulting in an addition of \$7,603 to the contract amount (15/0105-1, UPIN 17103MF0QJ01).
 7. Angel Brothers Enterprises, Inc., for final construction of road improvements to Clay Road from west of Deerfield Village Drive to east of Pine Forest Green Boulevard in Precinct 3, adding nine calendar days and resulting in a reduction of \$45,212 from the contract amount (17/0143-1, UPIN 171033954824).
 8. Unitas Construction, Inc., for road construction at Holderrieth Road from east of existing Calvert Road to SH-249 in Precinct 4, adding 25 calendar days and resulting in an addition of \$278,010 to the contract amount (17/0193-2, UPIN 15035MF0CX01).

- j. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 1. 3204 Ennis Street for all utilities serving Riverside General Hospital in Precinct 1 (UPIN 19035MF0Z701).
 2. 904 Dell Dale Street for all utilities serving the Constable Precinct 3 Police Station in Precinct 2.
 3. 5103½ Louetta Road for an electric meter serving a certain traffic signal in Precinct 4.
 4. 9918½ Cypress North Houston Road for an electric meter serving a certain traffic signal in Precinct 4.
 5. 10433½ Cypress North Houston Road for an electric meter serving a certain traffic signal in Precinct 4.

- k. Recommendation to approve a study report prepared by Aguirre & Fields, LP, for Madera Run Parkway in Precinct 2 (UPIN 19102MF0XA01).

- l. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., for:
 1. Morton Creek Ranch, Section 17 in Precinct 3 in the amount of \$2,250.
 2. Villages of Cypress Lakes, Section 32 in Precinct 3 in the amount of \$2,000.
 3. Cypresswood Point, Section 6 in Precinct 4 in the amount of \$2,470.

- m. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 1. Gateway Land Development/Kings Lake, LP, in the amount of \$4,200 for Village of Kings Lake, Section 1 partial replat and extension in Precinct 1.
 2. Castlewood Development, Inc., in the amount of \$5,410 for Crosby Village, Section 1 in Precinct 2.
 3. Cypress 600 Development Partners, LP, in the amount of \$4,790 for Dellrose, Section 3 in Precinct 3.
 4. Bridgeland Development, LP, in the amount of \$1,980 for Summit Point Crossing, Section 1 street dedication in Precinct 3.
 5. Harris County Improvement District No. 18 in the amount of \$2,260 for City Plaza Drive, Section 1 street dedication in Precinct 4.

- n. Recommendation that the court establish a public hearing date of December 4, 2018 to consider a certain street name change and correction: Forest Brook Drive to be changed to Indigo Forest Street in Precinct 4.

- o. Recommendation that the County Judge execute a contractual agreement with Kinder Morgan Texas Pipeline, LLC, for 100% reimbursement of right of way utility adjustments in connection with the construction of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).

- p. Recommendation that the court authorize the Commissioner of Precinct 3 to provide a letter of commitment for \$1.9 million in match funding toward an application for the Greenhouse Road underpass at US-290 project to be submitted by Harris County Municipal Utility District 500 in the 2018 Houston Galveston Area Council Transportation Improvement Program Call for Projects.

- q. Recommendation for approval of 12 positions and associated funding effective October 27, 2018.

- r. Recommendation for authorization to publish requests for qualifications in conjunction with the Purchasing Agent for engineering and architectural firms to be used in connection with various Hurricane Harvey recovery related projects throughout the county.

- s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Aguirre & Fields, LP, in the additional amount of \$400,000 to provide county-wide engineering and contract inspection services in support of district projects.
 2. Associated Testing Laboratories, Inc., in the additional amount of \$44,959 to provide materials engineering and testing services in support of county-wide district projects.
 3. The City of Houston to construct and maintain hike and bike trails along various units and precincts within the county, with no funds required by the district.
 4. Landtech, Inc., dba Landtech Consultants, Inc., in an amount not to exceed \$150,000, with a partial encumbrance of \$10,000, to provide surveying services in support of the county-wide floodplain re-study and district projects (Project ID Z100-00-00-Y700, UPIN 050900Z1Y700).
 5. Geotest Engineering, Inc., in the additional amount of \$54,743 to provide materials engineering and testing services in support of the channel modifications to Brays Bayou Discrete Segment 109, from upstream of Buffalo Speedway to upstream of South Rice Avenue on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 3 (Project ID D100-00-00-E010, UPIN 170900D1E010).
 6. Pine Forest Country Club to facilitate the entity to maintain, or cause to be maintained, two bridges constructed across unit U102-00-00 downstream from the confluence of Unit U202-01-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
 7. Harris County to construct and maintain public hike and bike trails with related appurtenances along both sides of Unit J100-00-00 beginning at Spring Creek Park and traveling downstream ending at IH-45 in the Spring Creek Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate an agreement with Harris County Municipal Utility District No. 166 to excavate within the limits of the Langham Creek regional stormwater detention basin, Phase II at Unit L500-01-00 for Blue Sky development mitigation in the Addicks Reservoir Watershed in Precinct 4 (Project ID U500-01-00-E001, Map ID C-37).
- c. Recommendation for approval of a change in contract with Lonnie Lischka Company, LP, for junction box drop structure at the confluence with W170-00-00 in the Buffalo Bayou Watershed in Precinct 3, resulting in an addition of \$1,532 to the contract amount (17/0197-02, Project ID W170-01-00-X002, UPIN 100900W170X2).
- d. Recommendation for authorization to initiate and proceed with a major maintenance project along Cedar Bayou on Unit Q100-00-00 in the Cedar Bayou Watershed in Precinct 2.

- e. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for:
 - 1. Channel conveyance improvements on Clear Creek Channel in the Clear Creek Watershed in Precincts 1 and 2 (Project ID A100-00-00-R009, Map ID CI-001).
 - 2. A partnership project to reduce flooding risks in the Clear Creek Watershed in Precinct 2 (Project ID A100-00-00-Y006, Map ID CI-039).
 - 3. Channel conveyance improvements in the Clear Creek Watershed in Precinct 2 (Project ID A104-00-00-E001, Map ID CI-013).
 - 4. Channel conveyance improvements in the Clear Creek Watershed in Precincts 1 and 2 (Project ID A214-00-00-E001, Map ID CI-003).
 - 5. Channel conveyance improvements along Bintliff Ditch in the Brays Bayou Watershed in Precinct 3 (Project ID D133-00-00-E001, Map ID C-13).
 - 6. Channel conveyance improvements on Little White Oak Bayou in Precincts 1 and 2 (Project ID E101-00-00-Y002, Map ID F-09).
 - 7. General drainage improvements near Kingwood in the San Jacinto River Watershed in Precinct 4 (Project ID G103-00-00-P004, Map ID F-14).
 - 8. Floodplain preservation in the Spring Creek Watershed in Precincts 3 and 4 (Project ID J100-00-00-R002, Map ID F-19).
 - 9. Floodplain preservation in the Cypress Creek Watershed in Precincts 3 and 4 (Project ID K100-00-00-R005, Map ID F-20).
 - 10. Stormwater detention basin north of John Paul's Landing in the Addicks Reservoir Watershed in Precinct 3 (Project ID U500-00-00-E001, Map ID F-83).

- f. Recommendation that the court acknowledge substantial completion of district capital projects, and move identified expenses to the fixed asset module where appropriate for:
 - 1. Hall Park stormwater detention basin and sanitary sewer relocation in the Greens Bayou Watershed in Precincts 1 and 2 (16/0142, Project ID P518-03-00-E002, UPIN 120900P518E4).
 - 2. Channel conveyance improvements along Unit No. L112-01-00 and modifications to an existing Texas Department of Transportation detention basin in the Little Cypress Creek Watershed in Precinct 3 (17/0259, Project ID L112-01-00-E001, UPIN 160900L112E1).
 - 3. Greenhouse stormwater detention basin, Phase II excavation in the Addicks Reservoir Watershed in Precinct 3 (17/0232, Project ID U500-02-00-E002, UPIN 170900U500E2).

- g. Recommendation that the court adopt the updated Harris County Flood Control District Policy, Criteria, and Procedure manual for approval and acceptance of infrastructure.

- h. Recommendation for authorization to renew an annual membership as a public member of the National Waterways Conference, Inc., in the amount of \$1,475.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:

- a. Entech Civil Engineers, Inc., in the amount of \$1,520,000 for project-wide signing, striping, pavement markings, illumination, and traffic control plan design services for the Sam Houston Tollway and SH-225 direct connector project in Precinct 2.
- b. CivilTech Engineering, Inc., in the amount of \$1,136,000 for project-wide drainage design services for the Sam Houston Tollway and SH-225 direct connector project in Precinct 2.
- c. Raba Kistner Consultants, Inc., in the amount of \$716,000 for geotechnical engineering services in support of approximately one-half of the final design of the direct connectors between the East Sam Houston Tollway and SH-225 in Precinct 2.
- d. Crouch Environmental Services, Inc., in the amount of \$263,000 for project-wide environmental services for the Sam Houston Tollway and SH-225 direct connector project in Precinct 2.
- e. Terra Associates, Inc., in the amount of \$110,000 for landscaping/storm water quality services in support of the development of the Tomball Tollway, Phase II project from FM-2920 to the county line in Precinct 4.

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 \$36,011 and five workers compensation recoveries in the total amount of \$13,853; tort claim and other settlement recommendations in the total amount of \$25,534; denial of 10 claims for damages; transmittal of claims for damages received during the period ending October 16, 2018; and that the County Judge execute a release in exchange for payment to the county in the amount of \$631 in connection with settlement of an accident claim.
- b. Request that the court adopt an adjustment to the monthly internal rate for health benefits charged to department budgets, including no changes to employee and retiree health benefit rates, no change for the TCDRS retirement plan for calendar year 2019 with an elected employer contribution rate of 15.1%, and an adjustment to the internal rate for workers' compensation and unemployment compensation charged to department budgets in FY 2019-20.
- c. Transmittal of investment transactions and maturities for the period of October 2-15, 2018.
- d. Transmittal of the quarterly commercial paper status report.
- e. Request for approval of payments for interest due on commercial paper notes.

- f. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the HCSO Traffic Division Relocation project in the additional amount of \$250,000 for the total authorized amount of \$750,000.
 - 2. Central Technology Services for the Flood Water Rescue project in the amount of \$950,000.
 - 3. Central Technology Services for the Data Center Expansion project in the additional amount of \$880,000 for the total authorized amount of \$3,170,000.
- g. Request for approval of an order approving actions to initiate proceedings to replace the credit facility for the Harris County General Obligation Commercial Paper Notes, Series C, and to amend and restate the order authorizing the issuance of such notes; approving the engagement of bond counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto.
- h. Request for approval of an amended and restated order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series D, D-2, and D-3, in an aggregate principal amount not to exceed \$600 million to provide money for certain authorized purposes; approving and authorizing certain officers and employees to act on behalf of the 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 the approval of the offering memorandums, issuing and paying agent agreement, credit agreements, and commercial paper dealer agreements.
- i. Request for authorization to provide funding up to a total amount of \$270,000 to operate the felony impact trial docket through February 28, 2019 based on actual salary costs incurred, and approval of associated positions effective October 27, 2018.
- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- k. 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**

Request for authorization to work with the Purchasing Department to procure needed equipment, training, and resources to effectively establish and outfit a county-wide water rescue group.

7. **Public Health Services**

- a. Request for approval of interlocal agreements with Alief, Channelview, Clear Creek, Goose Creek, Huffman, Pasadena, and Tomball independent school districts to provide facilities for use in the event of a public health emergency to enhance the county's ability to respond to catastrophic incidents or other communicable threats.
- b. Request that the County Judge execute agreements with:
 1. Asakura Robinson Company in an amount not to exceed \$20,000 to provide landscape architecture services in connection with the San Jacinto College Central Campus Child Development Lab School and the OLE! Texas Program for the period ending August 31, 2020.
 2. The International City/County Management Association for the services of a professional fellow effective October 13-November 10, 2018.
 3. The University of Houston-Downtown for certain students to use designated county facilities available for educational and training purposes in connection with an internship program.
 4. Balmoral LT, LLC; Crystal Lagoons U.S. Corp.; and the Texas Department of State Health Services for conditional approval of an alternate method of disinfectant to operate a lagoon within the county.
- c. Request for authorization to purchase gift cards from Prepaid USA in the total amount of \$1,417 to provide incentives for county residents to participate in the Mobile Health Village screening and wellness events.
- d. Request for authorization to accept from Best Friends Animal Society a check in the amount of \$7,125 to support the Save Them All adoption event held June 25-July 4, 2018.

8. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$64,500 for low-to-moderate income homebuyers in Precincts 3 and 4.
- b. Request for approval of an agreement with the Flood Control District for the acquisition and demolition of the Northline SRO Apartments at 3939 North Freeway in Precinct 1.
- c. Request for approval of amendments to agreements with the:
 1. Harris County Housing Authority to reduce Community Development Block Grant-Disaster Recovery funds in the amount of \$82,606 and revise the amended and restated intercreditor and subordination agreement for the Retreat at Westlock project at the 24000 block of SH-249, south of Westlake Drive in Tomball in Precinct 4.
 2. Houston Housing Authority to extend the time of performance and modify budget line items for the Northline Relocation project.

- d. Request for approval of the Hurricane Harvey CDBG-DR round one funding Method of Distribution in the amount of \$120 million, and authorization to submit to the Texas General Land Office.
- e. Request for approval of the Hurricane Harvey CDBG-DR round one funding Harris County Needs Assessment Plan, and authorization to submit to the Texas General Land Office.

9. **County Library**

- a. Request that the County Judge execute an agreement with the City of Piney Point Village to donate \$1,500 to the Spring Branch Memorial Library for the purchase of materials and other items.
- b. Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of certain employees.

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

Request for authorization to renew annual agreements with Houston Independent School District-Park Place Elementary and Meyerland Performing and Visual Arts Middle School for assignment of youth service specialists to provide social services to in-crisis youth and families.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to accept from the Harris County Constable Precinct One Foundation the donation of a vehicle and associated equipment for use by the Community Action/Homeless Outreach Team for service to the community and various law enforcement responsibilities.
- b. Request by Constable Diaz, Precinct 2, for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2018-September 30, 2019.
- c. Request by Constables Herman and Heap, Precincts 4 and 5, for approval of changes to the list of regular deputies with oaths and/or bonds.

- d. Request by Constable Heap, Precinct 5, for approval of an agreement with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2018-September 30, 2019 for:
 1. Monthly vehicle rental and fuel reimbursement in the amount of \$12,900.
 2. Overtime reimbursement in the amount of \$18,344.
- e. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll records of certain employees.
- f. Request by Constable Sandlin, Precinct 8, for approval of a senior clerk position effective November 10, 2018.

12. **Sheriff**

- a. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force to obligate funds in the total amount of \$14,000 for overtime reimbursements for the period of October 1, 2017-September 30, 2018.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force in the total amount of \$200,344 for overtime reimbursements for the period of October 1, 2018-September 30, 2019.
- c. Request for authorization to use seized funds in the amount of \$25,000 to make a donation to K9s4COPs.
- d. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

Request for approval of a memorandum of agreement and addendum with the Southwest Texas Regional Advisory Council to participate as a member of the Emergency Medical Task Force and the Texas Mass Fatality Operations Response Team in the receipt and deployment of state assets, including personnel and other resources in the event of a mass casualty disaster.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Mid-Year Review meetings of September 25, 2018.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 9, 2018.

15. **District Clerk**

Request for approval of a supervisor position, and authorization to reclassify a position effective October 27, 2018.

16. **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 1.2, various County and District Courts, an environmental case in Precinct 2, 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 151st and 281st District Courts.
- c. Request for approval of an order authorizing execution of a settlement agreement with Haliburton Energy Service, Incorporated.
- d. Request for approval of an agreement with Fred A. Keys, Jr., to serve as special counsel in connection with Casandra Salcido v. Harris County, et al, a case pending in the U.S. District Court.
- e. Request for approval of amendments to the regulations for sexually oriented businesses in the unincorporated area of the county.

17. **District Attorney**

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

18. **Pretrial Services**

Request for approval for employees to be tested for multilingual skills.

19. **District Courts**

Request for authorization to correct the payroll records of certain employees.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	American Society of Criminology Forum	11/14-16	Atlanta, GA	\$1,269	Grant
2.	PHS	3	Tableau Data Analytic Conference*	10/22-25	New Orleans, LA	\$1,710	Grant
3.	PHS	1	Child Welfare System meeting	10/24-26	Los Angeles, CA	\$1,830	Other
4.	PHS	1	Public Health Law National Advisory board meeting	10/28-29	Boston, MA	\$300 \$917	Grant Other
5.	PHS	1	Center for Quality Improvement & Innovation training	11/13-16	Kansas City, MO	\$1,200	Grant
6.	CS	2	Governmental financial statement & ethics seminar	11/14-16	Lake Charles, LA	\$1,987	Grant
7.	Const. 1	1	Executive customer advisory council meeting	11/13-15	Wichita, KS	\$1,450	Other
8.	Sheriff	4	Body camera data recovery certification training*	11/4-7	Overland Park, KS	\$1,726	Other
9.	Sheriff	6	Police recruitment & retention training	12/9-11	Philadelphia, PA	\$13,760	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10.	Co. Clk.	2	Election officials liaison committee meeting	1/9-12/2019	Arlington, VA	\$4,858	Other
11.	Tax A-C	4	Quality control of tax statements	11/6-7	Oklahoma City, OK	\$4,100	General
12.	Co. Judge	1	Grants Association Conference	11/6-10	Chicago, IL	\$3,605	Grant
13.	Co. Judge	1	National Ryan White Program grantee meeting (<i>\$13,860 appvd. 5/1 for 4 attns.-add atnd.</i>)	12/8-15	Oxon Hill, MD	-	Grant
Subtotal		28	Out of Texas average cost per attendee: \$1,383			\$38,712	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	State of Texas designated representative licensing exam*	2/18-22/2019	Mesquite	\$2,862	General
2.	FCD	1	GeoCortex User Group meeting	11/6-7	Austin	\$235	FCD
						\$350	Other
3.	TRA	-	Transportation short course* (<i>\$5,355 appvd. 8/14 for 7 attns.-date change</i>)	10/14-17	College Station	-	TRA
4.	TRA	7	Breath test operator certification training*	12/3-6	Deer Park	\$2,800	TRA
5.	PHS	6	National Health Equity training*	10/19-21	Austin	\$5,565	General
6.	PHS	2	Texas Environmental Health Association Education Conference*	10/22-26	Austin	\$3,185	Other
7.	PHS	2	National Safety Council online defensive driving course	TBD	Houston	\$3,110	General
8.	PHS	-	Certified pool operator training* (<i>\$810 appvd. 8/14 for 3 attns.-date change</i>)	12/13-14	Houston	-	General
9.	Library	6	Texas Library Association Conference	10/20	Houston	\$482	General
10.	Library	7	National Council of English Teachers Convention	11/15-18	Houston	\$3,690	General
11.	Dom. Rel.	1	Supervisor visitation training (<i>\$3,250 appvd. 6/26 for 2 attns.-add atnd. & exp.</i>)	11/12-15	Dallas	\$1,625	Grant
12.	Juv. Prob.	-	Language Proficiency training* (<i>\$5,300 appvd. 9/11 for 60 attns.-date change</i>)	Multiple	Houston	-	Grant
13.	Juv. Prob.	60	Language Proficiency Assessment Committee training*	TBD	Houston	\$1,700	Grant
14.	Juv. Prob.	1	Conference for the Advancement of Science Teaching*	10/31-11/3	Fort Worth	\$1,391	Grant
15.	Juv. Prob.	1	Texas contract developer certification training*	11/4-7	Austin	\$1,415	Grant
16.	Juv. Prob.	3	South Central SAS Users Group Forum*	11/4-7	Austin	\$3,640	Grant
17.	Juv. Prob.	2	Open Government Conference*	12/3-5	San Marcos	\$1,540	Grant
18.	Juv. Prob.	1	Dialectical Behavioral Therapy training	12/17-18	Dallas	\$400	Grant
						\$785	Other
19.	Juv. Prob.	1	Texas Council of English Language Arts Conference*	1/24-27/2019	San Antonio	\$1,340	Grant
20.	PSCA	1	Nurturing parent certification training	10/23-26	Austin	\$45	General
						\$1,188	Grant
21.	PSCA	3	Children's Mental Health Conference	11/1-3	Houston	\$2,125	Grant
22.	PSCA	1	Texas Network of Youth Services board meeting	11/8-9	Garland	\$525	General
23.	PSCA	40	Community Resource Coordination Group retreat	1/17/2019	Houston	\$1,000	General
24.	Const. 1	-	TCOLE Training Coordinator Conference* (<i>\$4,640 appvd. 8/28 for 4 attns.-add exp.</i>)	10/14-18	Corpus Christi	\$21	Other
25.	Const. 1	1	Intoxilyzer certification class*	12/3-6	Deer Park	\$400	Other
26.	Const. 1	8	National Technical Investigators Association Conference*	1/7-10/2019	Austin	\$4,480	Other
27.	Const. 2	2	National Night Out Press Conference*	9/18-19	Waco	\$370	General
28.	Const. 7	1	Texas Commission on Law Enforcement Conference*	10/14-18	Corpus Christi	\$922	General
29.	Const. 7	1	Texas Assn. of Property & Evidence Inventory Technicians Conf.*	10/16-19	San Antonio	\$1,128	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30.	Sheriff	2	Crash investigation online courses	TBD	Houston	\$3,900	Other
31.	Sheriff	-	Video examinations for the police investigator course* (\$2,920 appvd. 9/25 for 4 attns.-date change & add exp.)	10/14-16	Grapevine	\$220	Other
32.	Sheriff	1	Crime & safety analysis training*	10/14-16	San Antonio	\$515	Other
33.	Sheriff	1	Hazardous material training*	10/28-11/2	Austin	\$1,280	Other
34.	Sheriff	4	Investigation & reconstruction of shooting incidents training*	11/5-9	Texas City	\$2,680	Other
35.	Sheriff	1	Cargo tank inspection training*	11/11-16	Austin	\$1,280	Other
36.	Sheriff	1	Commercial motor vehicle weight enforcement training*	11/25-30	Austin	\$1,280	Other
37.	Sheriff	1	Commercial motor vehicle criminal interdiction training*	11/26-29	San Antonio	\$750	General
						\$200	Other
38.	Sheriff	1	Commercial motor vehicle bulk packaging training*	12/2-7	Austin	\$1,280	Other
39.	Sheriff	6	Use of force review squad training*	1/9/2019	Houston	\$850	General
40.	Sheriff-Det.	2	Mental Health Conference*	10/23-26	San Marcos	\$1,680	General
41.	Sheriff-Med.	1	HIV Routine Screening Conference	11/27-29	Austin	\$1,068	General
42.	Fire M.	1	Statement analysis interviewing techniques training*	11/7	Missouri City	\$140	General
43.	Co. Clk.	1	Comp TIA A+ information technology certification training	11/26-30	Houston	\$2,225	Other
44.	Co. Clk.	4	Texas Dept. of State Health Services Vital Statistics Conference	12/9-12	Austin	\$4,987	General
45.	Co. Clk.	1	Comp TIA Network + IT certification training	12/10-14	Houston	\$2,100	Other
46.	CA	4	Page Keeton Civil Litigation Conference	11/8-9	Houston	\$2,320	General
47.	JP 1.1	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$555	General
48.	JP 1.2	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$560	General
49.	JP 3.1	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$610	General
50.	JP 4.1	5	Texas Justice Court Training Center seminar	11/5-7	San Marcos	\$3,225	General
51.	JP 4.1	1	Justice of the Peace Judicial Conference	11/11-14	Galveston	\$749	General
52.	JP 4.1	5	Texas Justice Court Training Center seminar	2/18-20/2019	Galveston	\$2,725	General
53.	JP 4.2	1	Justice of the Peace Judicial Conference	11/12-14	Galveston	\$565	General
54.	Co. Cts.	1	Office of Court Administration Pretrial Summit	10/15-16	Austin	\$624	General
55.	Dist. Cts.	1	Public Policy Research Institute workshop	11/4-5	College Station	\$485	General
56.	Auditor	1	Association of Healthcare Internal Auditors regional seminar	11/5	Houston	\$162	General
57.	Auditor	20	Governmental Generally Accepted Acctg. Principles seminar	12/5	Houston	\$3,285	General
58.	Auditor	1	Health Care Compliance Association Conference	12/7	Houston	\$223	General
59.	Tax A-C	4	Open Government Conference*	12/3-5	San Marcos	\$2,930	General
	Subtotal	236	In Texas average cost per attendee:	\$397		\$93,772	
	Total	264				\$132,484	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
52,292	26,435	53,757	132,484

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,483,132	2,538,834	4,021,966

21. **Grants**

- a. Request by the **Flood Control District** for authorization to accept amendments to agreements with the:
 1. Texas Water Development Board to extend the end date to September 30, 2019 for the 2014 Flood Mitigation Assistance Program.
 2. Texas Department of Public Safety to extend the end date to March 30, 2019 for the 2015 FEMA-DR-4223-065 Home Acquisition Program.

- b. Request by **Public Health Services** for authorization to accept:
 1. From PetSmart Charities grant funds in the amount of \$50,000, with no required match, for the PetSmart/Pet Retention Program.
 2. From the University of Texas M.D. Anderson Cancer Center grant funds in the amount of \$250,000, with no required match, for the Ole'! Texas/Be Well Baytown Program.
 3. An amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$155,750, with no required match, for the Childhood Lead Poisoning Prevention Year 2 Program.

- c. Request by **Community Services** for authorization to submit applications to the:
 1. Texas Veterans Commission for grant funds in the amount of \$300,000, with a discretionary match of \$110,106, for the 2019-20 Veterans Assistance Program.
 2. Texas Department of Transportation for grant funds in an estimated amount of \$400,000, with no required cash match, for the 2019 Section 5324 Resilience Project Funds/Emergency Relief Grants Program in coordination with Central Technology Services and the County Judge/Office of Homeland Security & Emergency Management.

- d. Request by **Juvenile Probation** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,044,597, with a required match of \$261,149, for the Girls Inspiring Future Triumphs Program.

- e. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. An amendment to an agreement with the DePelchin Children's Center for the renewal of grant funds in the amount of \$172,054, with no required match, for the FY 2019 Healthy Outcomes Through Prevention and Early Support Program.
 2. From the Texas Department of Family and Protective Services grant funds in the amount of \$975,176, with a discretionary match of \$6,186,101, for the FY 2019 Title IV-E County Child Welfare Services Contract.

- f. Request by **Constable Heap, Precinct 5**, for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$136,091, with a cash match of \$34,023, for the FY 2019 Crime Victim's Assistance Unit Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$102,865, with no required cash match, for the FY 2019 Domestic Violence Deputy Program.
- h. Request by the **Sheriff** for authorization to transfer \$16,800 in grant funds to the Constable of Precinct 1 for the 2018 Major Drug Squad Program.
- i. Request by the **District Attorney** for authorization to:
 - 1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$240,000, with a required cash match of \$98,029, for the FY 2019 Special Victims Prosecution and Protective Order Project, and approval of two grant-funded positions effective October 27, 2018.
 - 2. Transfer three grant-funded positions to the Domestic Abuse Response Team Program effective October 27, 2018, and temporarily transfer \$33,000 from the DA Hot Check Depository Fund to the grant account pending receipt of the grant award.
 - 3. Accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$170,000, with no required match, for the 2019 Border Prosecution Unit-TAG Center Program.
- j. Request by the **District Courts** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the estimated amount of \$3,612,674, with no required match, for the FY 2019 Indigent Defense Formula Grant Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Kenall, Inc., for road reconstruction along Telge Road at the Tuckerton Road intersection in Precinct 3.
 - b. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for erosion repairs downstream of Kieth Harrow Boulevard as approved by Commissioners Court on June 13, 2017 for the Addicks Reservoir Watershed, Project ID #U102-01-00-X010 for the Flood Control District.
 - c. Prime Trees, Inc., for a term contract for hazardous tree and tree limb removal services for the Flood Control District.
 - d. Storm Water Solutions, LLC, for a term contract for turf establishment for storm water outfalls for the Flood Control District.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Request for authorization to establish two bank accounts for the Budget Management Department.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0324, UPIN 19103N303401).
- b. Replacement and installation of heating, ventilation, and air conditioning equipment at various locations for Facilities & Property Maintenance (18/0325).
- c. Construction of a water distribution system along Surles Drive, Seymour Drive, McDermott Drive, and Lee Road in Precinct 2 for the Office of the County Engineer (18/0326, UPIN 19289MF0ZT01).
- d. Build-out of a warehouse at the Sheriff's Department Annex on the South Loop East for the Office of the County Engineer (18/0327, UPIN 16035MF0HU01).
- e. Construction of concrete sidewalks at Three Sand Canyon Park in Precinct 3 for the Office of the County Engineer (18/0328, UPIN 18103N301102).
- f. Electrical upgrades at the Wilshire Office for the Toll Road Authority (18/0329).
- g. Dump trucks for Precinct 4 (18/0330).
- h. Legal services for the collection of delinquent taxes, penalties, interest, and costs for the county (18/0333).
- i. Provide and mail voter registration certificates for the Tax Assessor-Collector (18/0334).
- j. Printed law enforcement forms and related items for the county (18/0335).
- k. Installation of remote monitoring systems at Bear Creek Pioneers Park lift stations in Precinct 3 for the Office of the County Engineer (18/0336, UPIN 19103MF0ZD01).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to L.J. Power, Inc., low quote in the amount of \$96,088 for the project price, with bonding in the amount of \$2,883, for a generator replacement at Henry Road for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases on the basis of low quotes from:

- a. CDWG in the amount of \$95,121 for maintenance and support of Cisco email security products for Central Technology Services for the period of December 9, 2018-December 8, 2019.

- b. Dell Marketing, LP, in the amount of \$113,515 for supplemental VMware products and support services for the Toll Road Authority for the period of November 1, 2018-October 31, 2019, with four one-year renewal options.
4. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to TYMCO, Inc., low quote in the amount of \$211,610 for a street sweeper for Precinct 4.
 5. Request for authorization to trade-in inventoried county property to TYMCO, Inc., in the amount of \$39,000 for a chassis and street sweeper for Precinct 4, with the trade-in amount received to be used towards the purchase of a new chassis and street sweeper.
 6. Request for approval to extend contracts with no increase in pricing with:
 - a. Centre Technologies for the extended period of November 12, 2018-February 28, 2019, or until a new contract is in place for computer hardware, peripherals, and related items for Central Technology Services (13/0309).
 - b. Nestle Waters North America, Inc., for the extended period of November 1, 2018-January 31, 2019, or until a new contract is in place for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District (15/0204).
 - c. OD's Printing, Inc., for the extended period of November 1, 2018-January 31, 2019, or until a new contract is in place for various printed forms for the Sheriff's Department (13/0263).
 7. Recommendation that awards be made to:
 - a. AAA Asphalt Paving, Inc., low bid in the amount of \$2,333,783 for road improvements in the Cloverleaf Subdivision, Phase 3 in Precinct 2, subject to applicable bonds to be received (18/0280, UPIN 19289MF0Z101).
 - b. Chastang Ford, as primary vendor, and Mac Haik Ford Pasadena, as secondary vendor, low bid in the amount of \$203,938 for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2018-October 31, 2019, with four one-year renewal options (18/0304).
 - c. Main Lane Industries, Ltd., low bid in the amount of \$6,375,600 for the construction price for road improvements along Cypresswood Drive from Holzwarth to FM-1960 in Precinct 4, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$225,000 for early completion (18/0221, UPIN 17104MF0JU01).
 - d. Mansfield Oil Company of Gainesville, Inc., lowest complete bid in the amount of \$108,373 based on estimated quantities and fixed price differentials for bulk gasoline and related items for the county for the period of November 1, 2018-October 31, 2019, with four one-year renewal options (18/0273).

- e. Motorola Solutions, Inc., and Harris Corporation low bid by line item in the total amount of \$162,442 for certain items for P25 radio repair service and related items for Central Technology Services for the period of October 23, 2018-September 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0247).
 - f. SAFE Boats International, LLC, best bid meeting specifications in the amount of \$342,962 for a patrol boat and trailer for the Sheriff's Department (18/0148).
 - g. Southwest Solutions Group only bid received in the amount of \$54,402 for a vertical carousel filing system for Justice of the Peace 5.2 (18/0298).
 - h. Stripes & Stops Co., Inc., as primary vendor, and Stripe Lines, Inc., as secondary vendor, low bid in the amount of \$337,576 for pavement markings and related items at various locations in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (18/0283, UPIN 19102MF11K01).
8. Request for authorization to rescind an award made to Critter Control Operations, Inc., in connection with an award approved by Commissioners Court on August 14, 2018, and approval of an award to GLC Animal Disposal Services in the amount of \$186,125 for Category A.2 for pick-up, transporting, and disposal of animal carcasses for the county for the period of October 23, 2018-July 31, 2019, with four one-year renewal options (18/0130).
 9. Request for authorization of negotiations, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to executable contracts, and approval of:
 - a. Certain vendors on the basis of best overall evaluations for engineering for construction materials testing for the Flood Control District (18/0243).
 - b. HDR Engineering, Inc., highest overall evaluation for engineering, project management and control, and quality control services of the flood hazard study for the Flood Control District (18/0268).
 10. Request for authorization to reject bids for products, maintenance/support services, training/certification, and related items for SolarWinds software and monitoring tools for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (18/0226).
 11. Request for approval of renewal options with:
 - a. Call One, Inc.; Communications Supply Corp.; and LyncVerse Technologies, Inc., for certain items for miscellaneous telephone/data parts and related items for Central Technology Services for the period of December 1, 2018-November 30, 2019 at a total cost of \$15,000 (15/0228).
 - b. Alanton Group, Inc., for custodial cleaning services at Region 4 for Facilities & Property Maintenance for the period of December 19, 2018-December 18, 2019 at a cost of \$819,461, and execution of applicable bonds when received (17/0076).

- c. Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of November 1, 2018-October 31, 2019 at a cost of \$1,196,656, and execution of applicable bonds when received (16/0265).
- d. Yellowstone Landscape for mowing and various maintenance services for the central western region of the county at a cost of \$963,722, and for the eastern region at a cost of \$657,221 for the Flood Control District for the period of January 1-December 31, 2019, and execution of applicable bonds when received (15/0232 and 16/0172).
- e. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county at a cost of \$1,312,632, and for the western region at a cost of \$731,233 for the Flood Control District for the period of January 1-December 31, 2019, and execution of applicable bonds when received (16/0294 and 16/0295).
- f. Bownds Wholesale Nursery, Inc., to supply various trees and related items for the county for the period of December 1, 2018-November 30, 2019 at a cost of \$74,764 (16/0287).
- g. Smiths Detection, Inc., for threat detection scanners for the entrances at various county locations for the period of October 25, 2018-October 24, 2019 at a cost of \$57,000 (15/0044).
- h. Extreme Under Brushing, LLC, for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2018-October 31, 2019 at a cost of \$86,310, and execution of applicable bonds to be received (16/0237).
- i. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2018-October 31, 2019 at a cost of \$120,000 (14/0226).
- j. Northstar Industries, as primary vendor, at a cost of \$620,986, and Weisinger Incorporated as secondary vendor, \$756,770 for inspection and preventive maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority for the period of November 1, 2018-October 31, 2019, and execution of applicable bonds when received (16/0206).
- k. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for Budget Management for the period of November 1, 2018-October 31, 2019 at a cost of \$55,664 (17/0221).
- l. Dunbar Armored, Inc., for armored car services for the county for the period of December 1, 2018-November 30, 2019 at a cost of \$320,864, and execution of applicable bonds when received (16/0163).
- m. ProPac, Inc., for community emergency response team kits and related items for the Office of Homeland Security & Emergency Management for the period of November 1, 2018-October 31, 2019 at a cost of \$140,500 (16/0267).
- n. Netsync Network Solutions at a cost of \$2,363; Presidio Networked Solutions Group, LLC, \$26,193; Analysis Solution, dba Gearbit, \$79,964; and DISYS Solutions, Inc., \$280,921 for network hardware, software, support services, and related items for certain categories for the Toll Road Authority for the period of November 1, 2018-October 31, 2019 (14/0251).

- o. BL Technology, Inc., and Executive Security Integrators & Fire Protection for equipment and installation, and CDW Government, LLC, for equipment only for surveillance cameras and related items for the county for the period of December 15, 2018-December 14, 2019 at a total cost of \$2 million (15/0268).
 - p. Deloitte & Touche, LLP, at a cost of \$648,000 and Melton & Melton, LLP, \$42,000 for audit services for the county, Flood Control District, District Clerk, and County Clerk for the period of December 1, 2018-November 30, 2019 (15/0225).
 - q. Norex Engineering, Inc., for engineering services for the design and evaluation of on-site sewage facilities for the county for the period of December 1, 2018-November 30, 2019 at a cost of \$20,000 (16/0097).
12. Request that the County Judge execute amendments and an agreement with:
- a. Enterprise Fleet Management, Inc., in the amount of \$300,000 for an additional one-year renewal option for vehicle leasing and fleet management services for Public Health Services for the period ending October 21, 2019 (11/0306).
 - b. Kelsey-Seybold Medical Group, PLLC, for management of on-site clinic operations for the county for three initial years upon execution, with a three-year renewal option at no cost to the county.
 - c. PricewaterhouseCoopers Public Sector, LLP, in the additional amount of \$1,245,504 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2017-December 18, 2018 (17/0260).
 - d. Vantiv, LLC, in the additional amount of \$3.4 million for an increase in services and the purchase of VeriFone multi-media terminals for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2017-October 26, 2018 (14/0307).
13. Request for approval of applicable bonds for various projects to be received from Jerdon Enterprise, LP, for general civil construction for Houston Bike Initiative in Precinct 1 as approved by Commissioners Court on August 28, 2018 (18/0219, UPIN 19101MF0ZG01).
14. Request that the County Judge execute interlocal agreements with the:
- a. Harris County Hospital District, dba Harris Health System/Hospital Operations, for housekeeping services for the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris Center for Mental Health and IDD for the period ending August 31, 2019, with revenue in the amount of \$208,887.
 - b. Texas Workforce Commission in the amount of \$6,000 for data exchange services for Public Health Services for the period of November 1, 2018-October 31, 2021.

15. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Electronic Transaction Consultants Corporation in the amount of \$6 million for a back office enhancement and augmentation toll collection system for the Toll Road Authority for a one year initial term upon final system acceptance, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Halogen Software, Inc., as approved, for vendor name change to Saba Software, Inc., amended, in the amount of \$6,384 for renewal of technical support, maintenance, licenses, and hosting services of TalentSpace Software products manufactured by Saba Software, Inc., for the County Auditor for the period of November 14, 2018-November 13, 2019.
 - c. Halogen Software, Inc., as approved, for vendor name change to Saba Software, Inc., amended, in the amount of \$50,000 for renewal of technical support, maintenance, licenses, and hosting services of TalentSpace Software products manufactured by Saba Software, Inc., for Public Health Services for the period of November 14, 2018-November 13, 2019.
16. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to DNV GL Healthcare USA, Inc., in the additional amount of \$36,910 for management system certification/accreditation for the Harris County Hospital District, dba Harris Health System, for the period of March 8, 2018-March 7, 2019.
17. Request for approval of a revenue agreement exemption from the competitive bid requirements and vendor name change from Montgomery County Committee on Aging, Inc., as approved, to Meals on Wheels Montgomery County, amended, for renewal of coordination of non-emergency alternate transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the period of January 1-December 31, 2019, with revenue in the amount of \$180,000.
18. Request for approval of the updated County Inventory Management section of the Rules and Procedures of the Office of the Harris County Purchasing Agent that replaces the version approved by Commissioners Court on May 21, 2013.
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. Transmittal of notice of receipt of funds in the total amount of \$99,437 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2018.

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 October 15 and 22, 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 resolutions:
 - a. Congratulating and commending Steve Fitzgerald on the occasion of his retirement for more than 37 years of service to Harris County.
 - b. Congratulating and commending Irene Lopez Munoz on the occasion of her retirement for 36 years of service to Harris County.
 - c. Commending Paul Bass on the occasion of his retirement for more than 32 years of service to Harris County.
 - d. Congratulating the Harris County Domestic Relations Office on being selected by the Texas Lawyer as the 2018 Best Alternative Dispute Resolution Provider in Houston Award Recipient.
2. Request for authorization to instruct John Blount, County Engineer/Public Infrastructure Coordination, to locate an appropriate county building or park to name after and commemorate the service to Harris County of former County Commissioner El Franco Lee.
3. Request for approval to continue renting two storage units for HIV resource directories and general office supplies for the Ryan White Office of Support for the period of December 1, 2018-February 28, 2019, using grant funds in the total amount of \$966.
4. Request for approval to transfer funds in the amount of \$259,000 from the County Judge's Office general fund to the Mental Health Jail Diversion FY 2018 grant fund to cover the final billing and meet the 50% cash match required by the State of Texas.
5. Request for authorization to accept from the State of Qatar the generous gift of \$2.5 million to support reconstruction and recovery following Hurricane Harvey and to assist in rebuilding Riverside Hospital in the historic Third Ward.
6. Request for authorization to reclassify a position effective October 27, 2018.

7. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex C-Shelter and Mass Care to outline organizational arrangements, operational concepts, responsibilities, and procedures to protect evacuees and others from the effects of an emergency situation.

b. **Commissioner, Precinct 1**

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 approval to correct the payroll records of certain employees.

c. **Commissioner, Precinct 2**

1. Request for authorization for the Huffman Youth Athletic Association to host a BBQ cook-off and charge an entry fee at I.T. May Park on November 30-December 1, 2018.
2. Request for approval of a contribution in the amount of \$5,000 for development of a park at Huffman Elementary School in Huffman Independent School District for the SPARK Park Program.
3. Request for approval to enter into an interlocal agreement with Crosby Independent School District to remove cattails from a pond at the Crosby Elementary School Outdoor Learning Center.

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 Cypress Creek Lakes Property Owners Association, Inc., a check in the amount of \$65,992 for a traffic signal upgrade at Cypress North Houston at Cypress Creek Bend.

e. **Commissioner, Precinct 4**

1. Request for approval to use a procurement card to purchase food items, charcoal, and propane in the amount of \$1,800 for multiple outdoor camping and cooking programs as part of an awarded Texas Parks and Wildlife Grant for the Kickerillo-Mischer Preserve and Trails as Parks for the period ending November 1, 2019.

2. Request that the County Judge execute an interlocal agreement with Municipal Utility District No. 286 and for the utility district to contribute funds in the amount of \$18,000 to reimburse the cost of materials to construct a hike and bike trail along Cypress Creek from Jones Road to Cypresswood Drive.
3. Request for approval of payment in the amount of \$3,000 to vendors participating in Precinct 4's Caroling & Coco event at Burroughs Park at 9738 Hufsmith Road in Tomball on December 14, 2018.

24. **Miscellaneous**

- a. Transmittal of a petition filed in the 215th District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2018.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Sheldon Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2018-19 term for the period of September 1, 2018-August 31, 2019.
 2. Galena Park Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2018-19 term for the period of September 1, 2018-August 31, 2019.
 3. Goose Creek Consolidated Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2018-19 term for the period of September 1, 2018-August 31, 2019.
 4. Texas Woman's University/College of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice and Doctor of Philosophy-Nursing Programs for the period of December 1, 2018-November 30, 2023.
 5. Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science-Clinical Laboratory Science Program for the period of November 1, 2018-October 31, 2023.
 6. Galena Park Independent School District to provide an educated curriculum and training and for HHS to provide facilities and supervision in a hands-off patient setting for qualified students in the Certificate in Patient Care Technician Program for the period of November 1, 2018-October 31, 2023.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval for the reappointments of:
 - a. Anne Clutterbuck to the Harris Health System Board for a term ending November 1, 2020.
 - b. Dr. Kimberly Monday to the at-large position to the Harris Health System Board for a term ending November 1, 2020.
 - c. Dr. George Santos to the at-large position to The Harris Center for Mental Health and IDD Board for a term ending November 1, 2020.

2. Request by the Commissioner of Precinct 3 for an executive session for the reappointments of:
 - a. Lawrence Finder to the Harris Health System Board of Managers for a term ending November 1, 2020.
 - b. Art Morales to the Harris County Cultural Education Facilities Finance Corporation for a term ending November 2, 2024.
 - c. Art Morales to the Harris County Health Facilities Development Corporation for a term ending November 2, 2020.

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	February	March	April	May	June
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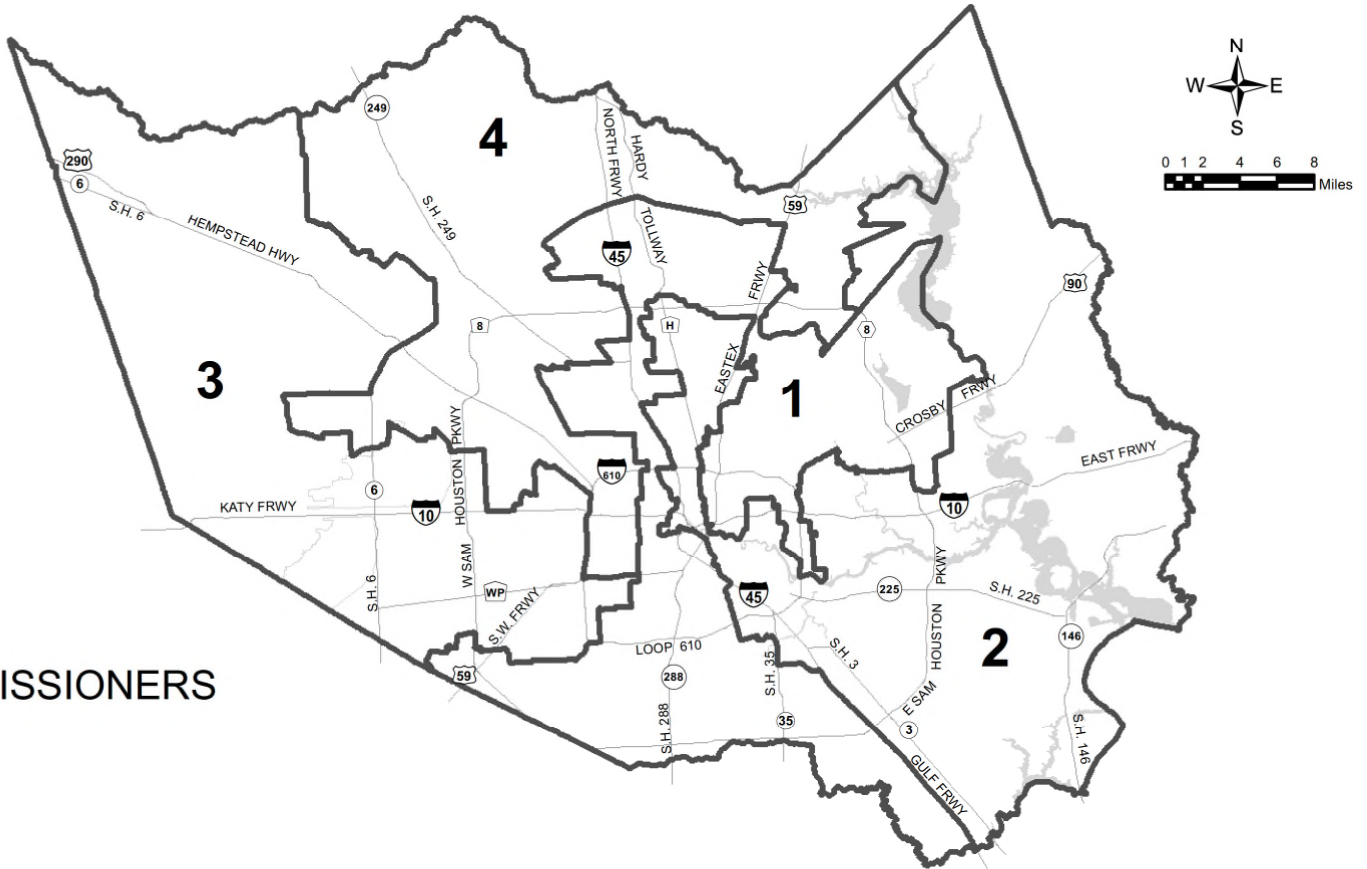
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 and Calendar 2019 on the dates noted by [] .
 Court-approved county holidays are noted by [] .

Calendar 2019

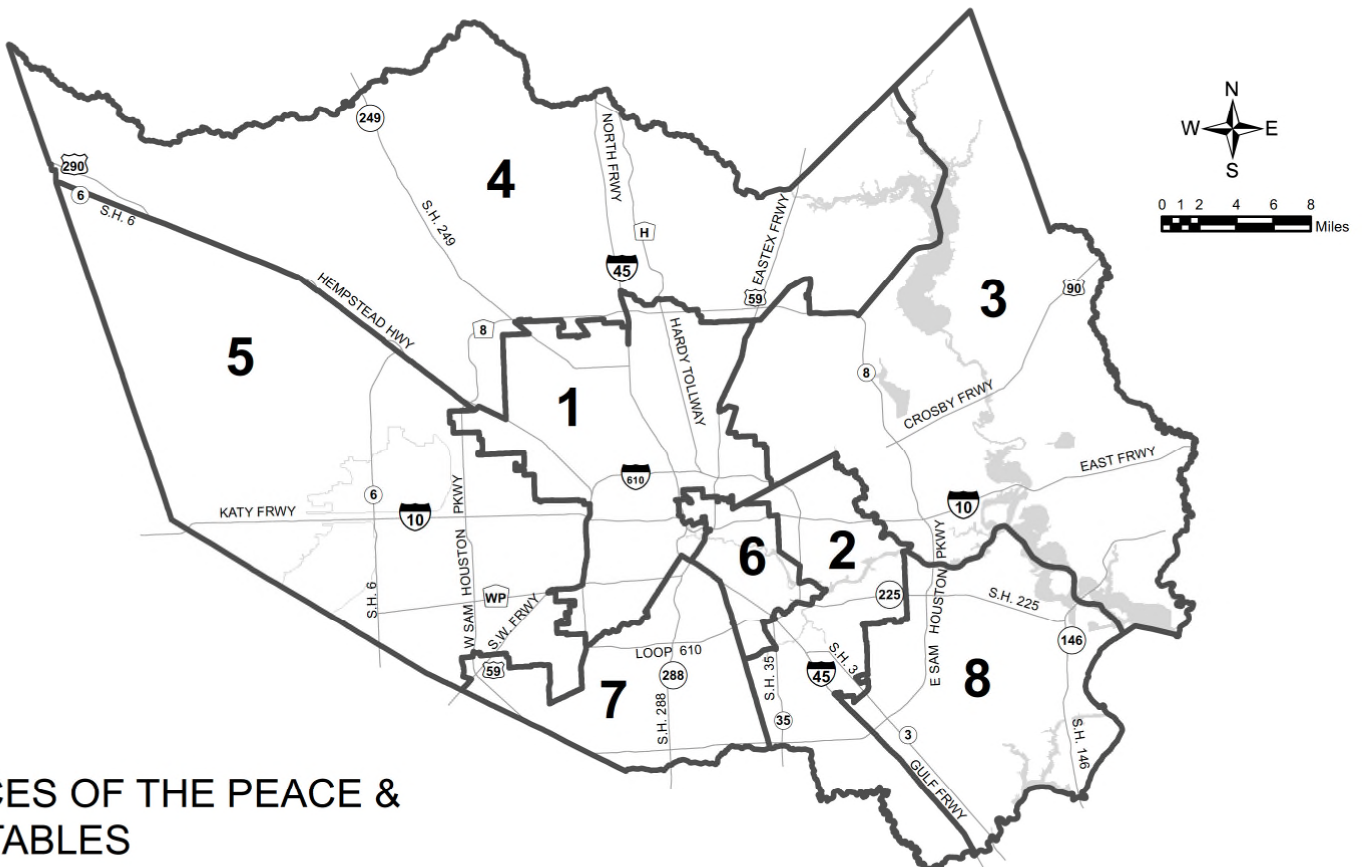
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES