

# NOTICE OF A PUBLIC MEETING

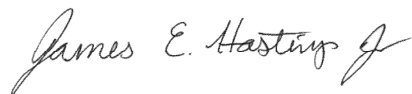
**November 30, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 4, 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. 18.21

## AGENDA

December 4, 2018

10:00 a.m.

Opening prayer by Reverend Dr. Tony McCollum of Cypress United Methodist Church in Cypress.

### **I. Departments**

- |                                    |  |
|------------------------------------|--|
| 1. County Engineer                 | 22. Travel & Training                          |
| 2. Flood Control District          | a. Out of Texas                                |
| 3. Toll Road Authority             | b. In Texas                                    |
| 4. Budget Management               | 23. Grants                                     |
| 5. Legislative Relations           | 24. Fiscal Services & Purchasing               |
| 6. Central Technology Services     | a. Auditor                                     |
| 7. Public Health Services          | b. Treasurer                                   |
| 8. Pollution Control Services      | c. Tax Assessor-Collector                      |
| 9. Community Services              | d. Purchasing                                  |
| 10. County Library                 | 25. Commissioners Court                        |
| 11. Youth & Family Services        | a. County Judge                                |
| 12. Constables                     | b. Commissioner, Precinct 1                    |
| 13. Sheriff                        | c. Commissioner, Precinct 2                    |
| 14. Fire Marshal                   | d. Commissioner, Precinct 3                    |
| 15. Institute of Forensic Sciences | e. Commissioner, Precinct 4                    |
| 16. County Clerk                   | 26. Miscellaneous                              |
| 17. District Clerk                 |  |
| 18. County Attorney                | <b><u>II. Emergency/supplemental items</u></b> |
| 19. District Attorney              | <b><u>III. Public Hearings</u></b>             |
| 20. Pretrial Services              | <b><u>IV. Executive Session</u></b>            |
| 21. Justices of the Peace          | <b><u>V. Appearances before court</u></b>      |

*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 certain tracts for negotiated prices for the county for:
  1. Tract 22 for \$375,000, \$11,655 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  2. Tract 14 for \$19,022, \$1,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  3. Tract 16 for \$30,166, \$2,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
  4. Tract 20 for \$5,100, \$2,800 over the appraised value, for the Mueschke Road, Segment 9 project in Precinct 3 (UPIN 171033020712).
  5. Tracts 361 and 362 for \$3,000, \$400 over the appraised value, for the Cypress Creek Greenway, Phase A project in Precinct 4.
  
- 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 on behalf of the county for:
  1. Seven tracts for the West Richey Road project in Precinct 1 (UPIN 16101MF0HZ01).
  2. 57 tracts for the Crosby Lynchburg Road, Phase III project in Precinct 2 (UPIN 17102MF0MV01).
  3. A tract for the Cypress Creek Greenway, Phase B project in Precinct 4.
  4. A tract for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
  5. Two tracts for the Holderrieth Road-3 project in Precinct 4 (UPIN 18104MF0RA01).
  
- c. Recommendation for approval of the following plats:
  1. Silverglen North, Section 15 in Precinct 1; IDS Engineering Group.
  2. Groves, Section 17 in Precinct 2; BGE, Incorporated.
  3. Harris County MUD No. 504 Drainage Reserve No. 5 in Precinct 2; BGE, Incorporated.
  4. Las Cruces Estate minor plat in Precinct 2; Hutchison & Associates.
  5. Astle Acre, Section 1 in Precinct 3; Robinson Surveying, Incorporated.
  6. Bridgeland Creek Parkway, Section 6 street dedication and replat in Precinct 3; BGE, Incorporated.
  7. Bridgeland Parkland Village, Section 16 in Precinct 3; BGE, Incorporated.
  8. Bridgeland Westgreen Boulevard, Section 2 street dedication and reserve partial replat in Precinct 3; BGE, Incorporated.
  9. Millwork, Section 2 in Precinct 3; BGE, Incorporated.
  10. Smithers Easton Commons in Precinct 4; BGE, Incorporated.

- d. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Gunda Corporation, LLC, in the additional amount of \$6,543 for engineering services to reconstruct a portion of Clay Road from west of Ventana Prairie Drive to west of Peek Road in Precinct 3 (UPIN 171033954823).
  - 2. Jones & Carter, Inc., in the amount of \$129,478 for engineering services to construct CMAQ IV, Phase 1A for Spring Cypress Road from Telge Road to Louetta Glen Drive in Precinct 4 (UPIN 17104MF0JW01).
  - 3. Schaumburg & Polk, Inc., in the additional amount of \$40,000 for engineering services to construct part of Gosling Road from south of Spring Stuebner Road to north of Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
  - 4. Norex Engineering, Inc., 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 drawings, specifications, studies, reports, and other services as needed in connection with the design and evaluation of on-site sewerage facilities within the county including other civil, structural, and sanitary engineering services for various county projects.
  - 5. HNTB Corporation in the amount of \$32,864 for engineering services to provide for a hydrologic analysis to determine flow increases resulting from developments in the Spring Creek and West Fork San Jacinto River watersheds outside of the county in Precincts 3 and 4 (UPIN 190900Z1Y104).
  
- e. Recommendation for authorization to execute partnership agreements with:
  - 1. The City of Houston for the county to remove and temporarily relocate a water line, and construct a new water line in the area at and on the south side of the new bridge as part of the county's project to construct improvements to Tidwell Road from west of Greens Bayou to CE King Parkway, including the replacement of the existing bridge over Greens Bayou in Precinct 1.
  - 2. The State of Texas, acting by and through the Texas Department of Transportation, in connection with construction and funding for the widening of Red Bluff Road from Kirby Boulevard to SH-146 in Precinct 2.
  - 3. Trail of the Lakes 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 design and construct a traffic signal on Woodland Hills Drive at Liles Lane in Precinct 4.
  
- f. Recommendation that the court approve and execute lease agreements, amendments, and renewals with:
  - 1. Harris County for lease of space at 1200 Congress Street in Precinct 1 for Cristobal I. Molina Alvarez for the period of January 1-December 31, 2019 at an annual rate of \$6,600.
  - 2. Harris County for lease of space at 1310 Prairie, Suite 150 in Precinct 1 for Catherine Nguyen, dba Houston Candy Store, for the period of January 1, 2019-December 31, 2023 at an annual rate of \$4,200.
  - 3. Harris County for lease of space at the Washburn Tunnel in Precinct 2 for the United States Coast Guard for the period of October 1, 2018-September 30, 2019 at an annual rate of \$2,876.

4. Harris County for lease of space at 5900 Canal in Precinct 2 for Farmer Bros. Co., for the period ending June 30, 2019 at a rate of \$9,084 for six months.
  5. Woodforest National Bank for lease of space at 420 South Main Street in Highlands in Precinct 2 for the Sheriff's Department for the period of January 1, 2019-December 31, 2021 at an annual rate of \$1.
  6. IDSS, Inc., for lease of space at 701 East Main in Tomball in Precinct 4 for Public Health Services/WIC for the period of August 1, 2018-May 31, 2019 at a rate of \$34,893 for ten months.
- g. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. Terracon Consultants, Inc., in the amount of \$87,000 for road rehabilitation on Kingwood Drive and Valley Commons Drive in Precinct 2.
  2. Austin-Reed Engineering, LLC, for an addendum in the amount of \$7,000 for on-call concrete pavement for related items in various locations in Precinct 3.
- h. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 3 for the county for:
1. A tract for the Magellan pipeline at Zube Park project and sell to Magellan Pipeline Company, LP, and V-TEX Logistics, LLC, at a price of \$9,507.
  2. A tract for the Magellan pipeline at Deputy Darren Goforth Park project and sell to Magellan Pipeline Company, LP, at a price of \$70,436.
  3. A tract for the Magellan pipeline at John Paul Landing Park project and sell to Magellan Pipeline Company, LP, and V-TEX Logistics, LLC, at a price of \$78,348.
- i. Recommendation for approval of changes in contracts with:
1. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1, resulting in an addition of \$46,385 to the contract amount (18/0069-1, UPIN 17035MF0N301).
  2. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1, resulting in an addition of \$203,061 to the contract amount (18/0069-2, UPIN 17035MF0N301).
  3. Clark Horizon, a joint venture, for final construction of the Joint Processing Center in Precinct 2, resulting in an addition of \$1,080,005 to the contract amount (14/0105-1, UPIN 14035MF07H01).
  4. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding 16 calendar days and resulting in an addition of \$228,358 to the contract amount (17/0103-5, UPIN 17035MF0M201).
  5. Landscape Art, Inc., for construction at Atascocita Area Park in Precinct 2, resulting in an addition of \$423,827 to the contract amount (18/0205-1, UPIN 17102MF0PS01).
  6. Allgood Construction Co., Inc., for final road construction at Cypress Rosehill-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3, resulting in a reduction of \$373,256 from the contract amount (17/0094-1, UPIN 161033001517).

7. Uritas Construction, Inc., for road construction at Cypress Rosehill-8 from the Grand Parkway to south of M128-00-00 in Precinct 3, adding 191 calendar days and resulting in an addition of \$75,045 to the contract amount (17/0156-1, UPIN 151033001513).
  8. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3, resulting in an addition of \$34,375 to the contract amount (18/0085-1, UPIN 18103MF0WM01).
  9. WadeCon, LLC, for final construction of a pedestrian bridge for Spring Creek Greenway, Phase III-C from Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4, adding 101 calendar days and resulting in an addition of \$53,761 to the contract amount (17/0111-3, UPIN 15104M003T13).
- 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. 10006½ Mason Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
  2. 3900½ Liles Lane for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
  3. 5706½ Root Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
- k. Recommendation for deposit of funds received from Northampton Municipal Utility District in the amount of \$10,000 for the traffic signal upgrade from standard span-wire installation to mast arms as part of the county's project to construct traffic signal and intersection improvements on Gosling Road at Root Road in Precinct 4 (UPIN 19104MF0Y101).
- l. Recommendation for release of financial surety for development projects for:
1. Woodmere Development Co., Ltd., in the amount of \$2,070 for Sheldon Ridge, Section 9 in Precinct 1.
  2. Woodmere Development Co., Ltd., in the amount of \$2,160 for Barkers Trail, Section 3 in Precinct 3.
  3. Nash FM 529, LLC, in amounts of \$2,670 and \$3,260 for Elyson, Sections 10 and 8 in Precinct 3.
  4. Windstone Development, Ltd., in the amount of \$2,340 for Windstone Colony, Section 9 in Precinct 3.
  5. Woodmere Development Co., Ltd., in the amount of \$2,080 for Foxwood, Section 13 in Precinct 4.
- m. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. Elan Development, LP, in the amount of \$1,950 for Imperial Trace, Section 3 in Precinct 1.
  2. D.R. Horton-Texas, Ltd., in the amount of \$3,075 for Rancho Verde, Section 2 in Precinct 2.

3. D.R. Horton-Texas, Ltd., and Sunlake Limited in the amount of \$7,245 for Rancho Verde, Section 7 in Precinct 2.
  4. CW SCOA West, LP, in the amount of \$1,980 for Cypress North Houston Road, Section 1 street dedication in Precinct 3.
  5. Huffmeister 73 Partners, Ltd., in the amount of \$1,770 for Alden Woods, Section 2 in Precinct 3.
  6. Bridgeland Development, LP, in the amount of \$1,820 for Bridgeland Hidden Creek, Section 24 in Precinct 3.
  7. Bridgeland Development, LP, in the amount of \$2,260 for Bridgeland Mason Road, Section 2 street dedication in Precinct 3.
  8. Mischer Development, LP, in the amount of \$2,750 for Cypress Creek Bend Drive and Sawmill Creek Drive street dedication in Precinct 3.
  9. M/I Homes of Houston, LLC, in the amount of \$4,530 for Fair Meadows in Precinct 3.
  10. KB Home Lone Star, Inc., in the amount of \$4,500 for Katy Manor, Section 5 in Precinct 3.
  11. CW SCOA West, LP, in the amount of \$10,175 for Towne Lake Parkway, Section 2 street dedication in Precinct 3.
  12. Arbor Trails 56, LLC, and Timber Lane Utility District in the amount of \$2,200 for Arbor Trails, Section 3 in Precinct 4.
  13. Elan Development, LP, in the amount of \$5,840 for Atascocita Trace, Section 6 in Precinct 4.
  14. Harris County Municipal Utility District No. 406 in the amount of \$2,160 for Ella Boulevard, Section 1 street dedication in Precinct 4.
  15. KB Home Lone Star, Inc., in the amount of \$2,600 for Mills Creek Crossing, Section 1 in Precinct 4.
- n. Recommendation for authorization to rename the Jury Assembly Plaza at 1202 Franklin in honor of the late Commissioner El Franco Lee and erect a memorial to honor his decades of public service.
- o. Recommendation that the County Judge execute an agreement with Kinder Morgan Tejas Pipeline, LLC, for reimbursement of right of way utility adjustments in connection with construction of the Porter Road-2 project from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
- p. Recommendation for authorization to accept jurisdiction, control, operation, and maintenance of certain property from the State of Texas for right of way purposes in Precinct 1.
- q. Recommendation that the county and City of Houston form a workgroup to review the hydrological data published by the National Oceanic and Atmospheric Administration Atlas 14, Volume 11.

- r. Recommendation that the court approve a joint funding structure between the county and Flood Control District to evaluate new developments that drain into but are located outside of the county in the Spring Creek and West Fork San Jacinto River watersheds in connection with the interlocal agreement framework approved by Commissioners Court on March 31, 2015.
- s. Recommendation for authorization to transfer an employee, including associated budget, accrued time balances, certain equipment and assets from the Construction Programs Division effective December 8, 2018.
- t. Transmittal of notices of road and bridge log changes.

## 2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Harris County in the amount of \$150,000 for renovations and joint use of facilities at 6900 Hahl Road in Precinct 4 during emergency situations and for training.
  - 2. Dannenbaum Engineering Corporation in the amount of \$188,180 for design, bidding, and construction phase engineering services in support of the construction of Phase 3 of the South Belt stormwater detention basin on Unit A520-03-00 and provide in-kind services worth \$200,000 resulting from Phase 2 in the Clear Creek Watershed in Precinct 1 (Project ID A520-03-00-E003, Map ID C-05, UPIN 190900A52003).
  - 3. Julia Vilven for use of an easement across Unit P118-23-00 to maintain a bridge with related appurtenances located upstream from Carby Road in the Halls Bayou Watershed in Precinct 1, with no funds required by the district.
  - 4. BGE, Inc., in the amount of \$90,442 for watershed-wide environmental engineering services to evaluate and plan a mitigation bank site in the Clear Creek Watershed in Precincts 1 and 2 (Project ID A700-01-00-Y001, Map ID F-76, UPIN 190900A700Y1).
  - 5. IDS Engineering Group, Inc., in the amount of \$3,556,000 for watershed-wide design, bidding, and construction phase engineering services for sediment removal and repairs along channels that drain into the Barker Reservoir, Unit T100-00-00 and tributaries in the Barker Reservoir Watershed in Precinct 3 (Project ID T100-00-00-G001, Map ID F-52, UPIN 190900T1G001).
  - 6. Terracon Consultants, Inc., in the amount of \$120,000 for watershed-wide environmental engineering services to evaluate and plan a proposed mitigation bank in the Addicks Reservoir Watershed in Precincts 3 and 4 (Project ID U700-01-00-Y001, Map ID F-112, UPIN 190900U700Y1).
  - 7. Harris County Municipal Utility District No. 1 in the amount of \$360,699 for repairs to Units M109-00-00 and M109-01-00 in the Willow Creek Watershed in Precinct 4 (Project ID M109-00-00-X006).



8. HDR Engineering, Inc., in the additional amount of \$43,864 for design, bidding, and construction phase engineering services for the construction of the Smith Road channel diversion project on Units P133-00-00 and P133-06-00 in the Greens Bayou Watershed in Precinct 4 (Project ID P133-00-00-Y003, Map ID C-31, UPIN 170900P133Y3).
  9. Northwest Harris County Municipal Utility District No. 19 for use of an easement along both sides of Unit M104-00-00 to construct and maintain a public hike and bike trail with related appurtenances beginning at East Augusta Pines Parkway in the Willow Creek Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
    1. 5Engineering to provide staff augmentation services for planning purposes.
    2. Cobb, Fendley & Associates, Inc., for county-wide surveying services in support of district projects (Project ID Z100-00-00-Y700).
  - c. Recommendation for approval of changes in contracts with:
    1. Serco Construction Group, Ltd., for county-wide general repairs, resulting in a reduction of \$76,135 from the contract amount (16/0143-05, Project ID Z100-00-00-X207).
    2. James Construction Group, LLC, for the South Belt stormwater detention basin excavation, Phase 2 in the Clear Creek Watershed in Precinct 1, adding 52 calendar days and resulting in no change to the contract amount (16/0133-04, Project ID A520-03-00-E002, UPIN 150900A520E2).
    3. Rally Construction, Inc., for concrete bottom repairs III on White Oak Bayou in the White Oak Bayou Watershed in Precinct 4, resulting in no change to the contract amount (17/0009-03, Project ID E100-00-00-X124).
  - d. Recommendation for authorization to renew an annual membership for the county and Flood Control District with the National Hydrologic Warning Council as group members for the period of January 1-December 31, 2019 at a cost of \$700.
  - e. Recommendation for authorization to correct the payroll records of certain employees.
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
    1. McDonough Engineering Corporation to increase compensation and payment in the additional amount of \$4.5 million, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements for utility coordination in support of the construction of the East Sam Houston Tollway between IH-10 East and SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2.

2. C3S, Inc., in the amount of \$100,000 for on-call concrete material and forensic engineering services as needed in support of the Sam Houston Tollway Ship Channel Bridge Program in Precinct 2.
  3. Genesis Pipeline Texas, LP, to cross its pipeline by constructing and maintaining a fiber optic duct bank as part of the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2.
  4. AIA Engineers, LLC, to increase compensation and payment in the additional amount of \$600,000, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements to perform annual system-wide inspection and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances in all precincts.
  5. HDR Engineering, Inc., to increase compensation and payment in the additional amount of \$450,000, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements to perform annual system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances in all precincts.
- b. Recommendation that appropriate officials take necessary actions to complete the transaction and approve a change in contract with Creacom, Inc., for construction of a fiber optic cable and duct bank system on the Hardy Toll Road from IH-45 to IH-610, including the airport connector in Precincts 1, 2, and 4, resulting in an addition of \$875,000 to the contract amount (16/0071).
  - c. Recommendation that the court approve additional funds in the amount of \$200 to renew an annual membership with the International Bridge, Tunnel and Turnpike Association previously approved in Commissioners Court on November 13, 2018.
  - d. Recommendation for authorization to renew membership with the Women's Transportation Seminar Houston Chapter in the amount of \$1,500.
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 \$53,835 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$20,252; denial of 35 claims for damages; transmittal of claims for damages received during the period ending November 26, 2018; and that the County Judge execute a release in exchange for payment to the county in the amount of \$135 in connection with settlement of an accident claim.
  - b. Transmittal of investment transactions and maturities for the period of November 5-26, 2018.
  - c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for approval of an:
  - 1. Amended and restated order authorizing the issuance of Harris County, Texas General Obligation Unlimited Tax Commercial Paper Notes, Series C, in an aggregate principal amount not to exceed \$260 million for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized 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 an offering memorandum and a credit agreement and ratifying and confirming the terms and provisions of the issuing and paying agency agreement and a commercial paper dealer agreement.
  - 2. Order ratifying and confirming the terms and provisions of the Harris County, Texas General Obligation Commercial Paper Notes, Series D-2 and Series D-3 as established by the amended and restated order relating thereto; approving such amended and restated order; and containing other matters relating thereto.
- e. Request for approval of commercial paper funding for:
  - 1. The Office of the County Engineer for the Criminal Justice Center Renovation project in the additional amount of \$9 million for the total authorized amount of \$16,825,000.
  - 2. The Office of the County Engineer for the Future Property Acquisitions project initial funding in the amount of \$2,445,000.
  - 3. Budget Management for the Cost of Issuance, Series D-2 project in the amount of \$193,000.
  - 4. Budget Management for the Cost of Issuance, Series D-3 project in the amount of \$202,000.
- f. Request for approval of payments to the Houston Independent School District for annual property taxes for the Pillot Building at 300 Fannin in the amount of \$37,147, and the Sweeney Building at 301 Main in the amount of \$22,687.
- g. Request that the court adopt a resolution of intent to establish a Harris County Property Assessed Clean Energy Program and set a public hearing date of December 18, 2018 in accordance with Local Government Code Chapter 399.
- h. Request for approval of a tax abatement agreement with Greenwood Properties, LP, and Chasewood Crossing Three, LLC, for the Greenwood Properties Reinvestment Zone to facilitate potential economic development efforts by various jurisdictions in the area of Harris County Municipal Utility District No. 230 in unincorporated Precinct 4.
- i. Request for authorization to transfer funds in the amount of \$2 million from the general fund to Juvenile Probation to reopen the currently closed Juvenile Unit at the Harris County Psychiatric Center.

- j. Request for approval of new vehicle control numbers, deletions, 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**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for approval of an order authorizing travel to Austin during the 2019 and 2020 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.
- c. Request for approval of an order authorizing legislative expenses incurred by the director to rent an apartment in Austin in connection with duties related to the 2019 and 2020 biennium session of the Texas Legislature.

6. **Central Technology Services**

Request for authorization to destroy certain records of the Community Services Department in accordance with the records control schedule.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at various locations in Precincts 1 and 2, and to access the costs for abatement of a public nuisance at 13213 Ravendale Road in Humble in Precinct 4.
- b. Request for approval of temporary custody agreements with Best Friends Animal Society and Second Chance Pets to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request for authorization to accept intergovernmental transfer funds in the total projected amount of \$2,405,560 from the Centers for Medicaid & Medicare Services for the Texas 1115 Medicaid Waiver in connection with waiver projects approved by Commissioners Court on July 22, 2014.

8. **Pollution Control Services**

Request for approval of a \$3,000 purchase incentive from Thermo Environmental Instruments, LLC, for two new ozone monitors to update the current ozone monitoring program to allow for the continued operation of ozone monitoring sites in the county at a total estimated cost of \$26,107.

9. **Community Services**

- a. Transmittal of the amended Harris County Supplemental Action Plan for 2017 Texas Community Development Block Grant Disaster Recovery funding in connection with Hurricane Harvey.
- b. Request for approval of two deferred down payment assistance loans in the total amount of \$46,300 for certain low-to-moderate income homebuyers in Precincts 3 and 4.
- c. Request for approval of amendments to annual action plans for Program Years 2015 and 2017.
- d. Request for approval and resolve to submit to the Texas General Land Office the Harris County Affordable Rental Housing Program Guidelines subject to closing the public comment period on December 1, 2018 and the incorporation of comments and any changes required as a result of public comment in relation to Hurricane Harvey.
- e. Request for authorization to participate in the ABC-13 Share Your Holidays Food Drive to be held December 4-14, 2018 in support of the Houston Food Bank.

10. **County Library**

- a. Request for authorization to reclassify four positions effective December 8, 2018.
- b. Request for authorization to accept from:
  1. The Barbara Bush Houston Literacy Foundation a check in the amount of \$20,000 to purchase books to give to county children as part of the Curiosity Cruiser Program.
  2. Making It Better the donation of a vehicle for a mobile library in connection with a donation approved by Commissioners Court on September 25 and November 13, 2018.

11. **Youth & Family Services**

**Domestic Relations**

- a. Transmittal of notice:
  1. That the department has received the 2018 Award of Excellence in Outstanding Achievement for its Parenting Time Program from the Texas Association of Domestic Relations Offices.
  2. By the Domestic Relations director, as chair of the Youth & Family Services Division Coordinating Committee, that Joel Levine, Executive Director of Protective Services for Children & Adults, will serve as chair, and Elaine Stolte, Executive Director of the Children's Assessment Center, will serve as vice-chair for a two-year period effective January 1, 2019.
- b. Request for approval of three positions effective December 29, 2018.

12. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of a deputy position effective January 5, 2019.
- b. Request by Constable Diaz, Precinct 2, for approval of an amendment to task force agreements with the U.S. Drug Enforcement Task Force to revise the OCDETF investigation unit number now assigned to SW-TXE-0348 for the period of October 1, 2018-September 30, 2019.
- c. Request by Constable Eagleton, Precinct 3, for authorization to terminate an agreement for law enforcement services with Harris County Water Control and Improvement District No. 36 effective December 1, 2018, and delete two deputy positions.
- d. Request by Constable Herman, Precinct 4, for authorization to correct the payroll record of an employee.
- e. Request by Constable Heap, Precinct 5, for:
  1. Approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
  2. Authorization to reimburse an employee \$738 for expenses incurred for website support.
  3. Authorization to correct the payroll records of certain employees.
- f. Request by Constable Sandlin, Precinct 8, for authorization to reclassify a position effective December 8, 2018.

13. **Sheriff**

- a. Request for approval of a loan and use agreement renewal with Gulf States Toyota, Inc., for the use of a Toyota vehicle by the Crime Prevention Unit for the Citizen Police Academy related activities and community service programs.
- b. Request for authorization to transfer six deputy positions from the Port Security Program fund to the department's general fund effective December 22, 2018.

14. **Fire Marshal**

- a. Request for authorization to reimburse a customer in an amount not to exceed \$400 for an arson investigator course.
- b. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.

15. **Institute of Forensic Sciences**

- a. Request for approval of a memorandum of understanding with the Fire Marshal's Office for assistance in the investigation of electrocution fatalities that occur in the county.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of October 23, 2018.
- b. Transmittal of notice of the December 11, 2018 State Senate District 6 special election to fill a vacancy, and request that the court adopt the early voting schedule, including locations, dates, times, and related publications.
- c. Request that the court adopt election day precinct combinations and poll locations for each county election precinct in connection with the December 11, 2018 State Senate District 6 special election to fill a vacancy, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request for approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge for the December 11, 2018 State Senate District 6 special election to fill a vacancy.

17. **District Clerk**

Request that the County Judge execute an amendment to an agreement with Title Data, Inc., to extend the term of the agreement to June 30, 2021 for controlled access and copying of certain non-confidential digital records.

18. **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, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Courts Nos. 3 and 4, and the 295th and 334th District Courts.
- c. Request for authorization to file an amicus curiae brief on behalf of the county in Jefferson County v. Farris, a case pending in the First Court of Appeals.

19. **District Attorney**

Request for authorization to reclassify certain positions effective December 8, 2018.

20. **Pretrial Services**

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

21. **Justices of the Peace**

Request by Judge Ridgway, Justice of the Peace 5.1, for authorization to reclassify a certain position from temporary to regular effective December 8, 2018.

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Top of Mind Summit	12/4-7	Pittsburgh, PA	\$1,320	Grant
2.	PHS	4	Kaiser Permanente & Public Health funding partnership meeting	Multiple	Oakland, CA	\$9,462	Grant
3.	PHS	4	American Public Health Association Conference	2/5-7/2019	Washington, DC	\$9,992	Other
4.	CS	1	HUD Hurricane Harvey technical assistance meeting	11/29-30	Washington, DC	\$1,085	Grant
5.	Library	-	Family Place Libraries training ( <i>\$24,960 appvd. 11/13 for 6 atnds.-add exp.</i> )	Multiple	Centereach, NY	\$10,000	Other
6.	Const. 4	1	Internet Crimes Against Children Conference	12/10-12	Orlando, FL	\$931	Other
7.	Sheriff	3	Internet Crimes Against Children Conference*	12/9-13	Orlando, FL	\$2,741	Other
8.	Sheriff	1	Dept. of Homeland Security Intelligence & Analysis Bureau training	12/18-20	Minneapolis, MN	\$824	Other
9.	Sheriff	-	Tradecraft & analysis course ( <i>\$1,485 appvd. 9/11 for 1 atnd.-date change &amp; add exp.</i> )	1/13-17/2019	Washington, DC	\$240	Other
10.	Sheriff-Det.	2	American Correctional Association Conference	1/11-15/2019	New Orleans, LA	\$4,720	Other
11.	Inst. F.S.	1	Laboratory accreditation assessment	1/12-20/2019	Singapore	\$4,700	Other
12.	Inst. F.S.	1	Shooting, Hunting, and Outdoor Trade show training	1/23-25/2019	Las Vegas, NV	\$965	Other
13.	Co. Judge	1	New York Times Cities for Tomorrow Conference	12/6-7	New Orleans, LA	\$623	General
14.	OHSEM	-	FCC & Comm. Security, Reliability & Interoperability Council mtg. ( <i>\$2,515 appvd. 10/9 for 1 atnd.-date change &amp; add exp.</i> )	12/11-14	Washington, DC	\$285	Grant
15.	OHSEM	1	Healthcare coalition response leadership course	1/28-2/1/2019	Anniston, AL	\$375	General
						\$1,700	Other
	<b>Subtotal</b>	<b>21</b>	<b>Out of Texas average cost per attendee:</b>	<b>\$2,379</b>		<b>\$49,963</b>	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Petroleum storage tanks operators online certification training	TBD	Houston	\$375	General
2.	OCE	2	Project Management Professional Certification boot camp training	2/11-14/2019	Houston	\$3,780	General
3.	FCD	2	Water for Texas Conference	1/23-25/2019	Austin	\$1,965	FCD
						\$575	Other



	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	BMD	1	Criminal Justice Conference	2/25-26/2019	Georgetown	\$255	Other
5.	CTS	1	Adobe Captivate training	1/17-18/2019	Houston	\$920	General
6.	CTS	1	Layer 3 Aruba online training	1/22-25/2019	Houston	\$1,710	Other
7.	CTS	2	Information Builder's self-service analytics online course	1/24-25/2019	Houston	\$3,200	General
8.	CTS	1	University of Houston computer science career fair	2/19/2019	Houston	\$250	General
9.	PHS	1	Healthy Schools Summit	11/5-6	El Paso	\$200 \$384	General Other
10.	PHS	2	Texas Food Safety & Defense Task Force meeting*	12/10-11	Austin	\$946	Other
11.	PHS	10	TACCHO Public Health Conference	2/3-5/2019	Austin	\$9,980	General
12.	PHS	10	Texas Public Health Association Education Conference*	3/18-20/2019	San Antonio	\$18,830	General
13.	Library	1	Microsoft Excel skill building webinar	12/4	Houston	\$199	General
14.	Juv. Prob.	1	Texas Association of School Business Officials Conference	3/5-7/2019	San Antonio	\$1,182	Grant
15.	Juv. Prob.	1	Management training workshop	4/11-12/2019	Houston	\$342	Grant
16.	PSCA	-	National Association of Social Workers Conference <i>(\$9,335 appvd. 9/11 for 7 attns.-add exp.)</i>	10/10-13	Arlington	\$630	Grant
17.	PSCA	2	Guardianship mediation training	2/5-7/2019	Houston	\$650	Other
18.	CAC	1	Children's Advocacy Centers of Texas family advocacy training	12/2-5	Austin	\$940	General
19.	CAC	2	Children's Advocacy Centers of Texas family advocacy training	1/7-9/2019	Austin	\$1,119	General
20.	Const. 1	1	E-Collar class*	12/3-7	Houston	\$1,050	General
21.	Const. 1	1	InDesign training*	12/10-12	Austin	\$1,380	General
22.	Const. 4	1	FBI-Law Enforcement Executive Development Assn. training* <i>(\$650 appvd. 11/13 for 1 atnd.-add atnd. &amp; exp.)</i>	11/26-30	Conroe	\$650	Other
23.	Const. 6	1	Texas A&M Engineering Extension service dispatch training	TBD	Houston	\$150	General
24.	Const. 6	3	Cell phone use in drug trafficking investigations training*	12/5-7	Dallas	\$1,155	General
25.	Sheriff	-	Bloodstain pattern analysis training course* <i>(\$6,400 appvd. 9/11 for 5 attns.-date change &amp; add exp.)</i>	11/25-30	Denton	\$275	Other
26.	Sheriff	26	Leadership training for executive command staff*	11/30-12/1	Houston	\$2,000	General
27.	Sheriff	2	Texas Commission on Law Enforcement meeting*	12/5-6	Austin	\$570	Other
28.	Sheriff	12	Crime scene documentation training*	Multiple	Houston	\$12,000	Other
29.	Sheriff	5	National Technical Investigators Association Conference*	1/7-10/2019	Austin	\$9 \$3,515	General Grant
30.	Sheriff	6	Event Data Recorder Summit*	3/4-6/2019	Houston	\$4,197	Other
31.	Sheriff-Med.	1	HIV prevention training	11/26-29	Austin	\$1,123	General
32.	Fire M.	1	Open Government Conference*	12/3-6	San Marcos	\$800	General
33.	Fire M.	1	Central Texas Fire Investigators' Association Conference*	12/11-14	San Antonio	\$750	Other
34.	Fire M.	4	North Texas Fire Marshal's Conference*	1/28-31/2019	Richardson	\$3,696	Other
35.	Fire M.	1	SAFE-D Conference*	2/6-9/2019	Frisco	\$990	General
36.	Inst. F.S.	1	Vital statistics registration system training	12/10-12	Austin	\$1,030	Other
37.	Co. Clk.	2	Attorney General Open Government Conference	12/3-5	San Marcos	\$1,870	General
38.	Co. Cts.	2	Texas Assn. for Court Admin. action planning & curriculum mtg.	12/3-5	Huntsville	\$1,370	Other
39.	Prob. Ct. 3	2	Fiduciary litigation training	12/5-7	San Antonio	\$3,007	General
40.	Auditor	-	STARS PeopleSoft implementation project training <i>(\$4,260 appvd. 4/10 for 1 atnd.-date change)</i>	11/26-29	Grapevine	-	General
41.	Auditor	72	Audit Division Conference	11/30	Houston	\$1,500	General
42.	Pur. Agt.	1	Institute of Supply Management Conference	4/7-10/2019	Houston	\$1,435	General
43.	Pur. Agt.	14	Lone Star Procurement Conference	5/7-10/2019	Sugar Land	\$4,353 \$725	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
44.	Co. Judge	51	Ryan White Part-A council orientation	TBD	Houston	\$4,500	Grant	
45.	Co. Judge	24	Ryan White funded services training	TBD	Houston	\$6,500	Grant	
	<b>Subtotal</b>	<b>279</b>	<b>In Texas average cost per attendee: \$391</b>			<b>\$109,032</b>		
<b>Total</b>							<b>300</b>	<b>\$158,995</b>

*\*Travel by county vehicle*

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

*FY 2019-20 = 3/1/19-2/29/20*

	General \$	Grant \$	Other \$	Total \$
	<b>61,613</b>	<b>28,821</b>	<b>68,561</b>	<b>158,995</b>
Cumulative	Out of Texas \$	In Texas \$	Total \$	
<b>FY 2018-19</b>	<b>1,630,373</b>	<b>2,788,985</b>	<b>4,419,358</b>	

23. **Grants**

- a. Request by **Public Health Services** for:
  1. Approval of a grant-funded position for the 2019 Childhood Lead Poisoning Prevention Program effective December 22, 2018.
  2. Authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to carryover unspent funds from prior years in the amount of \$139,627 to the FY 2019 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program.
  3. Authorization to submit an application to the Best Friends Animal Society for grant funds in the amount of \$50,000, with no required match, for the Rachael Ray's Save Them All Program.
  4. Authorization to submit formal contract documents for signature and approval from the Women's Health and Family Planning Association of Texas for the 2018-19 Title X-Women's Health Family Planning Program.
  5. Authorization to submit an application to the U.S. Environmental Protection Agency for planning assistance centering on a two-day workshop at no cost for the Local Foods, Local Places Program.
  6. Authorization to accept an amendment to an agreement with the Texas Department of State Health Services for a renewal grant award in the amount of \$402,307, with a required match of \$80,462, for the 2019 Tuberculosis Elimination Control and Prevention Program, and extend associated positions to December 31, 2019.
  
- b. Request by **Community Services** for authorization to:
  1. Submit an application to the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$400,746, with no required match, for the 2019 Utility and Rental Assistance Program.
  2. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$2,871,781, with no required county match, for the FY 2017 Houston Urbanized Area Formula Program.

3. Submit an application to the Texas General Land Office for grant funds in the amount of \$863,839,772, with no required match, for the 2017 Community Development Block Grant Disaster Recovery Hurricane Harvey Round One Funding Program.
  4. Accept an amendment to an agreement with the Texas General Land Office for additional grant funds in the amount of \$1,717,340, with no required match, extend the grant end date and four positions to December 31, 2019, and add the Cloverleaf Phase IV Project amendment documents for the CDBG-D Disaster Recovery Funds-Round 2.2 Non-Housing Program.
- c. Request by the **County Library** for authorization to accept an amendment to an agreement with the American Library Association for additional grant funds in the amount of \$500, with no required match, for the 2017 NASA STEM Facilitation Kits project.
- d. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Texas Juvenile Justice Department for additional grant funds in the amount of \$39,373, with no required match, for the 2017 Juvenile Justice Alternative Education Supplemental Grant.
- e. Request by **Constable Eagleton, Precinct 3**, for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date of the FY 2019 Environmental Unit Program to November 30, 2018.
- f. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with the Texas Department of State Health Services to provide a formal contract document for the County Judge to execute in connection with an amendment approved by Commissioners Court on September 25, 2018 for the FY 2018 HIV Routine Testing Program.
  2. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to February 28, 2019 for the FY 2018 We've Been There Done That Program.
  3. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the end date to February 28, 2019 for the FY 2018 Mentoring Moms Program.
  4. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$100,000, with no required match, for the FY 2019 Stars and Stripes Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to submit:
1. A revised application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$479,128, with no required match, for the FY 2019 IFS Coverdell Forensic Science Improvement Program.
  2. An application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$103,949, with no required match, for the FY 2019 Sexual Assault Evidence Testing Program.

- h. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$389,838, with a total required match of \$97,460, for the FY 2019 Harris County District Attorney Child Sex Crimes Project, and approval of three positions effective December 8, 2018.
- i. Request by the **County Judge** for authorization to extend six grant-funded positions to December 31, 2019 for the Harris County Office of Homeland Security & Emergency Management's 2018 Urban Area Security Initiative Grant.

24. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. Environmental Southwest for certain purchase orders for term contracts for tree planting and maintenance services for the Flood Control District.
  - b. Specialty Construction TX, LLC, for a term contract for general civil construction and related items in Precinct 3.
  - c. Stripes and Stops Company, Inc., for paint striping various roads in the Spring Camp area and related items in Precinct 4.
  - d. Traf-Tex, Inc., for NTP-2 for traffic signal installation on North Braeswood Boulevard at South Braeswood Boulevard in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending October 31, 2018.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

- 1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on December 31, 2018.
- 2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.
- 3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Asphalt overlay of various roads, Old Town of Hockley 2018, Package 2 in Precinct 3 for the Office of the County Engineer (18/0350).
  - b. Mowing and various maintenance services for the central eastern region of the county for the Flood Control District (18/0351).
  - c. Mowing and various maintenance services for the northeastern region of the county for the Flood Control District (18/0352).
  - d. Road improvements at Western Homes Street within the East Aldine Western Homes area in Precinct 2 for the county (18/0353, UPIN 18102MF0TQ01, GLO Project No. 2015-007).
  - e. Road construction at Mound Road between Fry Road and Crossland Park Lane Roadway in Precinct 3 for the Office of the County Engineer (18/0354, UPIN 17103N301901).
  - f. Supply of various trees for the Flood Control District (18/0356).
  - g. Multi-factor authentication solution for Central Technology Services (18/0357).
  - h. Risk assessment of the Enterprise Resource Planning System conversion to PeopleSoft for the county (18/0358).
  - i. Design services for various roads and bridge infrastructure improvement projects for the Office of the County Engineer (18/0359).
  - j. Design services for the development and implementation of drainage infrastructure improvement projects for the Office of the County Engineer (18/0360).
  - k. Design services for the development and implementation of various water and wastewater infrastructure improvement projects for the Office of the County Engineer (18/0361).
  - l. Excavation of Fairbanks-North Houston detention basin for the Flood Control District (18/0363, Project ID #E500-01-00-E001).
  - m. Rescue boats and trailers for the Constable of Precinct 1 (18/0364).
  - n. Relining of existing storm sewer pipe at Barker Cypress Road from Cypress Valley Drive to Kelly Green Court in Precinct 3 for the Office of the County Engineer (18/0365, UPIN 19103MF13G01).
  - o. Disaster recovery program operations, support, intake, and outreach services for the Community Services Department (18/0367).
  - p. Service assurance cybersecurity products, support services, and related items for the Toll Road Authority (18/0368).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
  - a. Carrier Commercial Service low quote in the amount of \$74,000 for the project price, with bonding in the amount of \$1,480, for removal and replacement of HVAC equipment at the Lockwood Annex for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

- b. McKenna Contracting, Inc., low quote in the amount of \$74,520 for the project price, with bonding in the amount of \$3,725, for removal and replacement of stabilized sand for Precinct 2, 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 from:
  - a. Gartner, Inc., only quote received in the amount of \$208,215 for subscription-based research and related services for Central Technology Services for the period of January 1-December 31, 2019, and that the County Judge execute the agreement.
  - b. GTS Technology Solutions low quote in the amount of \$89,425 for load balancer maintenance for Central Technology Services for the period of December 10, 2018-December 9, 2019, with certain items not being awarded.
  - c. Microsoft Corporation best quote in the amount of \$193,545 for Microsoft 365 consulting services for Central Technology Services.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to TechCenter Design, Inc., low quote in the amount of \$96,460 for communication consoles for the Constable of Precinct 5.
5. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from DLT Solutions, LLC, only quote received in the amount of \$66,546 for privileged account security software for Central Technology Services, with certain items not being awarded.
6. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
  - a. Associated Supply Company, Inc., dba ASCO, best quote meeting specifications in the amount of \$179,518 for a motor grader for Precinct 3.
  - b. Doggett Heavy Machinery Services, LLC, low quote in the amount of \$197,800 for an excavator for the Flood Control District.
7. Request for approval of a National Intergovernmental Purchasing Alliance award to Agile Interiors low quote in the amount of \$158,676 for office furniture for the second floor administrative offices for Public Health Services.
8. Request for authorization to trade-in inventoried county property to Teleste, LLC, in the amount of \$4,833 for one network video recorder appliance for Precinct 2, with the trade-in amount received to be used towards the purchase of the new appliance.

9. Recommendation that awards be made to:
  - a. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,415,210 for embankment and control structure improvements of the Lower Greens Bayou regional detention for the Flood Control District, subject to applicable bonds to be received (18/0319, Project ID #P500-01-00-E001).
  - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,974,585 for the construction price for asphalt overlay of various roads in Precinct 3, subject to applicable bonds to be received for the construction price, with a maximum incentive payment of \$150,000 for early completion (18/0324, UPIN 19103N303401).
  - c. Galls, LLC, lowest complete bid in the amount of \$97,965 for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2019, with four one-year renewal options (18/0338).
  - d. Hesselbein Tire Southwest, Inc., as primary vendor, and American Tire Distributors, as secondary vendor, lowest complete bid in the amount of \$1,038,430 for tires, tubes, and related items for the county for the period of December 4, 2018-November 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0341).
  - e. OD's Printing, Inc., low bid in the amount of \$53,230 for printed law enforcement forms and related items for the county for the period of December 4, 2018-November 30, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0335).
  - f. Promo Solutions low bid in the amount of \$106,309 for uniforms and related items for Public Health Services for the period of December 4, 2018-November 30, 2019, with four one-year renewal options, with certain items not being awarded (18/0310).
  - g. QuestMark Information Management, Inc., low bid in the amount of \$977,070 to provide and mail statements, invoices, notices, and related items for the Toll Road Authority for the period of December 4, 2018-November 30, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0309).
  - h. Southwest Signal Supply, Inc., low bid in the amount of \$1,975,984 for installation and modifications of battery backup systems at various traffic signal locations for the county, subject to applicable bonds to be received (18/0322).
  - i. Statewide Traffic Signal Company, as primary vendor; Southwest Signal Supply, Inc., as secondary vendor; and Traf-Tex, Inc., as tertiary vendor, low bid in the amount of \$5,761,509 for installation and modification of traffic signal systems and related improvements for the county for a one year initial term, with three one-year renewal options, subject to applicable bonds for various projects to be received, with certain items not being awarded (18/0323).
  - j. Texas Pride Utilities low bid in the amount of \$622,296 for construction of a sanitary sewer system along West Lorino Street and Airline Drive in Zone-2 of the Airline Improvement District in Precinct 1, subject to applicable bonds to be received (18/0315, UPIN 19289MF0ZU01).

- k. United Restoration & Preservation, Inc., lowest bid meeting specifications in the amount of \$332,500 for repairs and restoration of multiple buildings at the Michael Talbott North Service Center, subject to applicable bonds to be received (18/0294, UPIN 18090MF0VR01).
  - l. Center for Recovery and Wellness Resources, and C Roe Plex Limited, LLC, best proposals meeting requirements for supplemental transitional housing services for treatment court clients for the Administrative Office of the District Courts for the period of December 4, 2018-August 31, 2019, with four one-year renewal options, and that the County Judge execute the agreements (18/0293).
10. Request for approval on the basis of highest overall evaluation and authorize negotiations with HNTB Corporation, Houston, Texas, USA, for project management and design services for the development and implementation of projects for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (18/0311).
  11. Request for approval of renewal options with:
    - a. Soji Services, Inc., dba Metroclean, for janitorial services for the Children's Assessment Center for the period of December 19, 2018-December 18, 2019 at a cost of \$229,765, and execution of applicable bonds when received (17/0175).
    - b. emocha Mobile Health, Inc., for video directly observed therapy for Public Health Services for the period of January 27, 2019-January 26, 2020 at a cost of \$63,900 (14/0299).
  12. Request that the County Judge execute amendments with:
    - a. AIDS Healthcare Foundation; Houston Area Community Services, Inc., dba Avenue 360 Health & Wellness; Legacy Community Health Services, Inc.; and Saint Hope Foundation, Inc., to modify the amount of funds available to continue providing Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (17/0278).
    - b. Legacy Community Health Services, Inc.; Saint Hope Foundation, Inc.; The Montrose Center; and The University of Texas Health Science Center at Houston to modify the amount of funds available to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (16/0270).
    - c. Motorola Solutions, Inc., to provide additional funding in the amount of \$50,690 for additional licenses and historical data migration for a public safety communications operations management system for Central Technology Services for the period of October 10, 2018-October 9, 2019 (16/0252).



13. Transmittal of a Community Supervision & Corrections renewal option with On The Path To Recovery, Inc., for supplemental substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period of January 1-December 31, 2019 at a cost of \$36,000 (16/0026).
14. Transmittal of a Community Supervision & Corrections interlocal agreement with Houston Recovery Center for two substance abuse recovery coaches to provide peer recovery support assistance services to the court docket served by the Felony Reintegration Court for the period of April 1, 2018-March 30, 2019 at a cost of \$95,622.
15. Request that the County Judge execute an amendment to an interlocal agreement with the Harris County Hospital District, dba Harris Health System, in the additional amount of \$5,558,392 to provide primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
16. Request for approval of sole source, personal, and professional services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source in the amount of \$72,000 for renewal of internet access over a wide area ethernet circuit for the County Library for the period of March 1, 2019-February 29, 2020.
  - b. Phonoscope, Inc., sole source in the amount of \$487,920 for renewal of an ethernet circuit for the County Library for the period of March 1, 2019-February 29, 2020.
  - c. CaseWorthy, Inc., sole source in the amount of \$144,634 for renewal of software, warranty, maintenance, and support of the Empowered Solutions Group, Inc./Empowered Case Management software manufactured by CaseWorthy, Inc., for Community Services for the period of December 19, 2018-December 18, 2019.
  - d. West Publishing Corporation, dba Thomson Reuters, sole source to add the unmasked data request form for a master subscription for computer assisted legal and investigative research services and related products for the county, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
  - e. Bradford T. Shields in the amount of \$95,000 for renewal to provide legislative liaison services in Austin for the county for the period of December 9, 2018-December 31, 2019, and that the County Judge execute the amendment to the agreement.
  - f. Michael Toomey in the amount of \$95,000 for renewal to provide legislative liaison services in Austin for the county for the period of December 9, 2018-December 31, 2019, and that the County Judge execute the amendment to the agreement.

- g. Dan Shelley and Jennifer Shelley Rodriguez in the amount of \$95,000 for renewal to provide legislative liaison services in Austin for the county for the period of December 8, 2018-December 31, 2019, and that the County Judge execute the amendment to the agreement.
      - h. Denise Davis, partner with Davis Kaufman, PLLC, in the amount of \$95,000 for renewal to provide legislative liaison services in Austin for the county for the period of December 8, 2018-December 31, 2019, and that the County Judge execute the amendment to the agreement.
      - i. Jim Short, Texas Lobbyist and Political Consultant for Jim Short, Inc., in the amount of \$95,000 for renewal to provide legislative liaison services in Austin for the county for the period of December 8, 2018-December 31, 2019, and that the County Judge execute the amendment to the agreement.
      - j. JBI, Ltd., in the amount of \$97,500 for renewal of accounting and consulting services for Public Health Services for the period of January 1-December 31, 2019.
  17. 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.
  18. Transmittal of notice of receipt of funds in the total amount of \$121,967 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of October 1-31, 2018.
  19. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences and Sheriff's Department.
  20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  21. Transmittal of bids and proposals for advertised jobs that were opened November 19 and 26, and December 3, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
25. **Commissioners Court**
- a. **County Judge**
    1. Request for authorization to contribute a total amount of \$750,000 to the Communities in Schools Mental Health Initiative using Child Safety and County Judge Office funds.

2. Request by the Office of Homeland Security & Emergency Management for authorization to continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings.

b. **Commissioner, Precinct 1**

1. Request for discussion regarding the Harris County Flood Control Ardmore Bridge project.
2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Remington Ranch Subdivision.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding a study in the operation of Head Start currently administered by the Harris County Department of Education and other entities.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
3. Request for authorization to accept from:
  - a. Telephone Investments, Inc., a check in the amount of \$42,408 for median adjustment and a left-turn lane addition in connection with the Clay Road-2 project from west of Porter Road to west of Ventana Prairie Drive.
  - b. Clay 99 Development, LLC, a check in the amount of \$54,289 for median opening and left-turn lane improvements in connection with the Clay Road project from Ventana Prairie to Peek.
  - c. Clay 99 Development, LLC, a check in the amount of \$24,474 for driveway improvements in connection with the Clay Road project from Ventana Prairie to Peek and the Clay Road project from Porter to Ventana Prairie.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Civil Air Patrol Delta Squadron for cleanup along the roadsides of Stuebner Airline Road from FM-2920 to the south for the period of December 1, 2018-November 30, 2019.
2. Request for approval of five positions, and authorization to reclassify a certain position from part-time to regular effective December 8, 2018.

26. **Miscellaneous**

- a. Request by Hunton Andrews Kurth, LLP, for approval of a resolution for the issuance of the Clifton Higher Education Finance Corporation Tax-Exempt Loan, Series 2018, to finance the cost of educational facilities, with respect to a public hearing.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. Houston Community College System/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate for Vocational Nursing Program for the period of January 1, 2019-December 31, 2023.
  2. The University of Houston/Cullen College of Engineering for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor or Master of Science in Industrial Engineering programs for the period of November 1, 2018-October 31, 2023.
  3. The University of Texas at Austin/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Nursing Program for the period of September 1, 2018-August 31, 2023.
  4. The University of Texas M.D. Anderson Cancer Center for HHS to receive reimbursement of the cost of salaries and benefits for two patient navigators at the Lyndon B. Johnson Hospital under a grant funded by the Avon Breast Cancer Crusade gift agreement for the period of July 1, 2017-December 31, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: Forest Brook Drive to be changed to Indigo Forest Street.

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments/reappointments of:
  - a. Lina Hidalgo as the primary voting member to the Houston-Galveston Area Council's Transportation Policy Council, with Adrian Garcia as her alternate, for a term ending December 31, 2019.
  - b. Ann Becker, Christopher Varela, Al Davis, James Bailey, Joel Draut, Nancy Burch, Susan Armstrong, Francita Ulmer, Bernice Mistrot, Debra Sloan, Dan Worrall, James Ford, Jr., Joseph Strange, Paul Scott, Trevia Beverly, Barbara Eaves, DeEtte Nesbitt, Gayle Davies, Lisa Watkins, Loretta Williams, Randy McKinney, Willie Gay, Carolyn K. Farmer, Edward Chen, James Fisher, Janet Wagner, Mike Vance, Sarah Jackson, and Will Howard to the Harris County Historical Commission for terms ending December 31, 2020.

- c. Augustus Campbell, John Tyler with Dale Hilliard as his alternate, and Ken Fickes with Vernon Chambers as his alternate, as at large members, and Loyd Smith with Brannan Hicks as his alternate of the H-GAC Technical Advisory Committee for terms ending December 31, 2019.
  - d. Chris DeClaire to replace Brady Crosswell as one of the Beneficiary Directors of the Board of Directors of the Children’s Assessment Center Foundation for a term ending December 31, 2020.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointments and appointment of Curtis Lampley, Antoinette Jackson, and Ana Yáñez-Correa to the Land Assemblage Redevelopment Authority Board for terms ending December 31, 2020.
  3. Request by the Commissioner of Precinct 3 for an executive session for approval of the appointment/reappointment of:
    - a. Wesley Parish Hunt to the Board of Trustees of the Harris Center for Mental Health and IDD for a term ending December 3, 2020.
    - b. Major Joseph Robert Ellis to the Board of Commissioners of the Harris County Housing Authority for a term ending December 3, 2020.
  4. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointments of Aaron Padron and Eric Judd to the Harris County Improvement District No. 17 Board of Directors for terms ending October 27, 2021.
  5. Request by the Office of the County Engineer for an executive session to review trust information in connection with the purchase of Tracts 36.1 and 36.2 for the Hufsmith-Kohrville Road-3 project in Precinct 4.

**V. Appearances before court**

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

1. 3 minutes  
*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.*
2. 1 minute  
*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.*

**Adjournment.**

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

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)

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Elected

Appointed

Calendar 2018

Grid showing monthly calendars for 2018 from January to December, with specific dates highlighted in boxes.

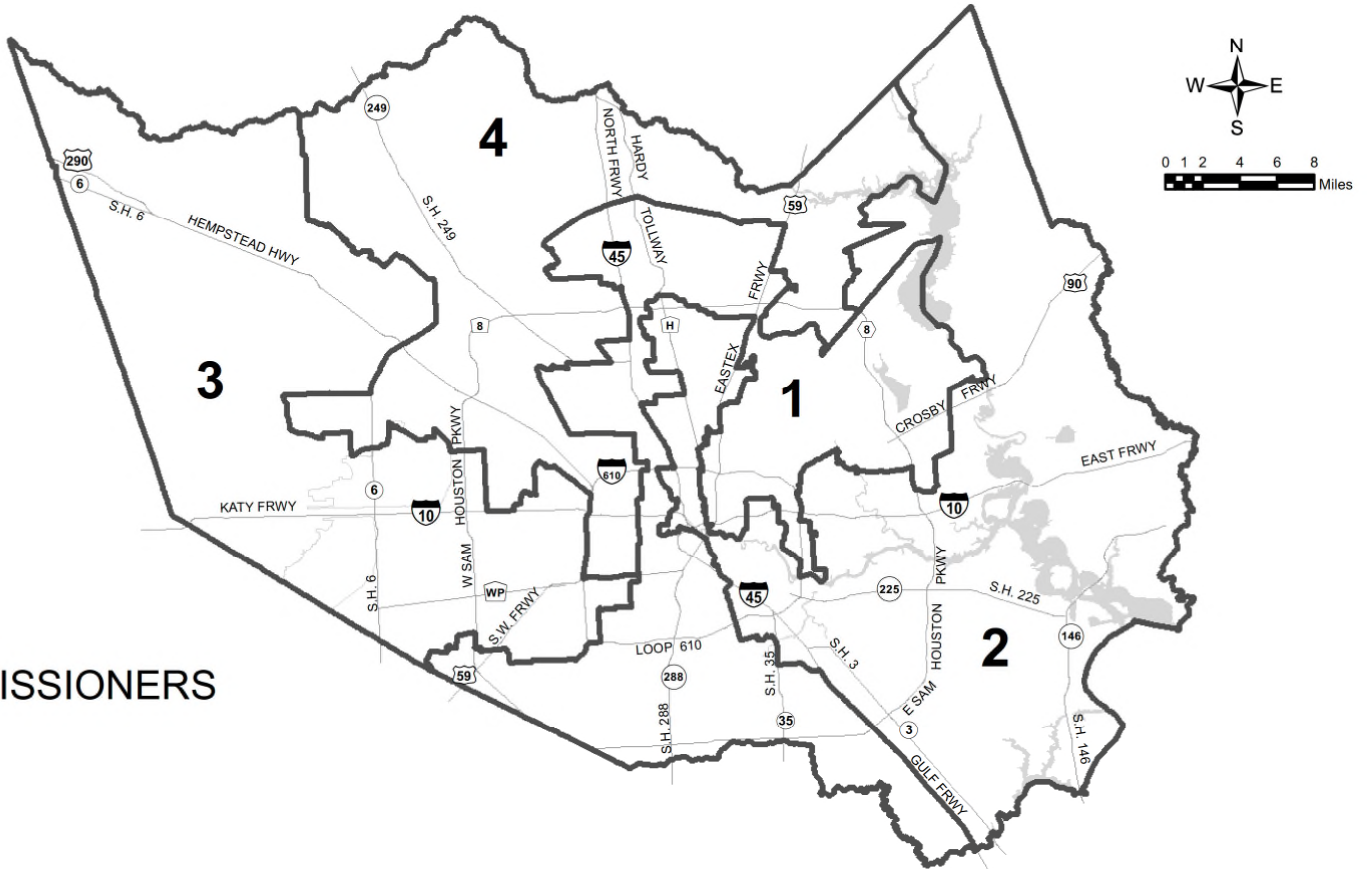
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 and Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box].

Calendar 2019

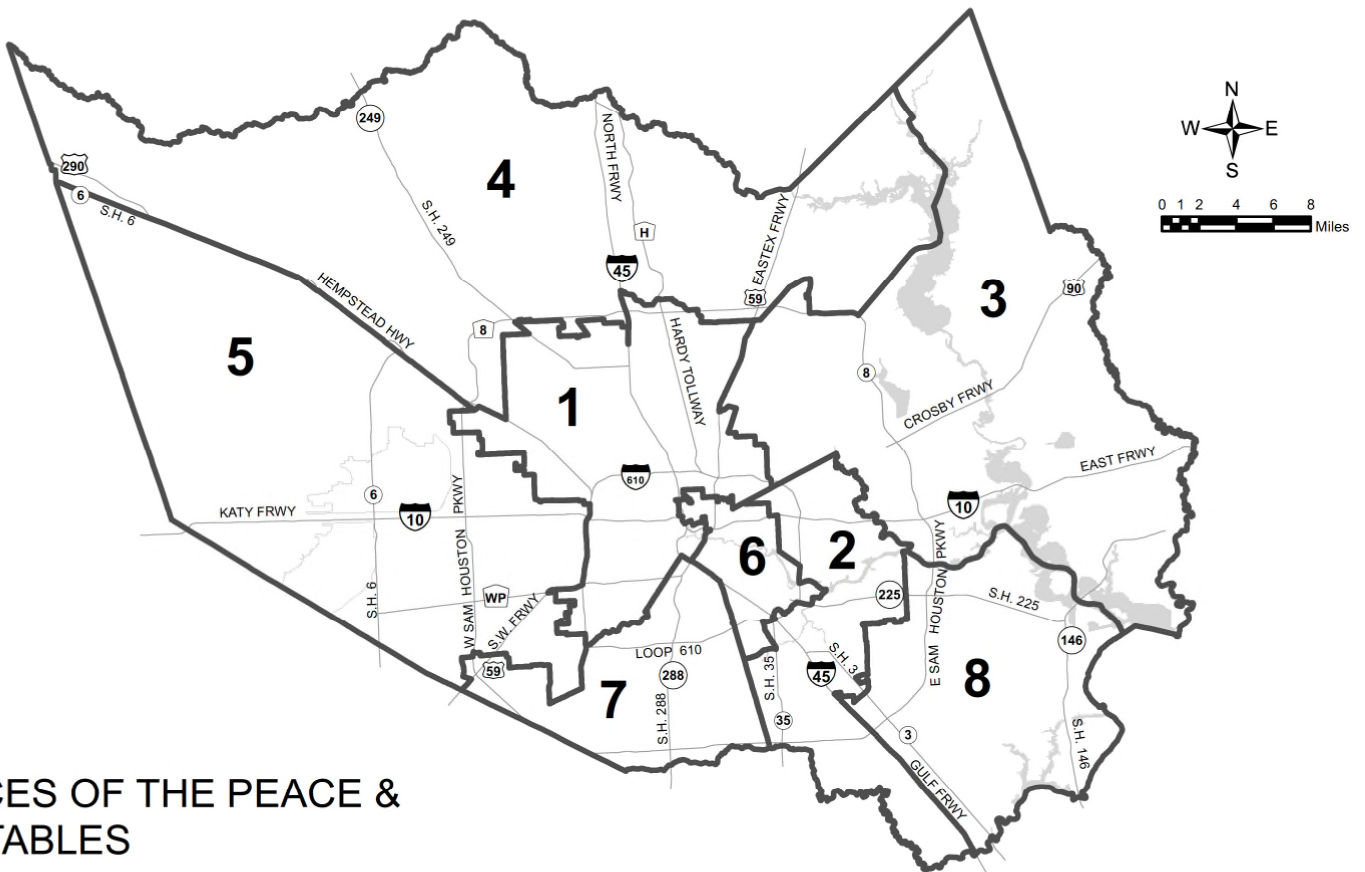
Grid showing monthly calendars for 2019 from January to December, with specific dates highlighted in boxes.

The agenda is available online at https://agenda.harriscountytexas.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