

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING


March 22, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, March 26, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the Office of Legislative Relations for consideration of a resolution calling for the Texas Land Commissioner and the General Land Office to reconsider the county's Housing Assistance Program waiver request and to take all further actions consistent therewith.
2. Request by the Office of Legislative Relations for consideration of a resolution calling for the U.S. Department of Housing and Urban Development to publish guidance immediately for the Mitigation program related to 2017 natural disasters and authorized by Congress and to take further actions consistent therewith.
3. Request by the County Attorney for authorization to file litigation at the appropriate time against necessary parties concerning the incident at Intercontinental Terminals Company (ITC) in Deer Park, Texas.
4. Request by the County Attorney for discussion of transition of toll road collections from Linebarger Goggan Blair & Sampson, LLP to the County Attorney, including a request for the County Judge to execute a transition contract with the Linebarger firm.
5. Request by the Commissioner of Precinct Three for discussion and possible action for the Harris County Office of Legislative Relations to pursue filing an amendment to a bill that would allow the entire seated Commissioners Court of a county to vote when filling the vacancy of a commissioner just as state law allows the entire seated Commissioners Court of a county to vote when filling the vacancy of a county judge.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

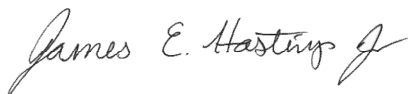
March 22, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 26, 2019 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>.



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HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.06

AGENDA

March 26, 2019

10:00 a.m.

Opening prayer by Archbishop Joseph A. Fiorenza of The Archdiocese of Galveston-Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. District Attorney
18. Public Defender
19. Pretrial Services

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 to purchase certain tracts for negotiated prices for:
 1. Tract D112-00-00-01-010.0 for \$2,273,063, \$211,853 over the appraised value, for the county-wide general acquisition project in Precinct 1 for the Flood Control District.
 2. Tract 8 for \$10,391, \$5,000 over the appraised value, for the Crosby Lynchburg Road, Phase III project in Precinct 2 for the county (UPIN 17102MF0MV01).

- b. Recommendation that the County Judge execute gift forms and the court authorize the county to accept real estate donations in Precinct 1 from:
 1. Headway Estates, Ltd., of Tract 2 for the Tidwell Road project (UPIN 16101MF0H401).
 2. West Little York 62 AC, Ltd., of Tract SWE-01 for the Tidwell Road project (UPIN 16101MF0H401).
 3. Headway Estates, Ltd., of Tract SWE-03 for the Tidwell Road project (UPIN 16101MF0H401).

- c. Recommendation for authorization to accept a real estate dedication of a road easement from Galena Park Independent School District of Tract 1 for the Galena Park ISD roadway improvements project in Precinct 1 for the public.

- d. 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:
 1. A tract for the county-wide general acquisition project in Precinct 1 for the Flood Control District.
 2. Two tracts for the Madera Run Parkway project from Kings Park Way to Boundary Waters Lane in Precinct 2 for the county (UPIN 19102MF0XA01).

- e. Recommendation for approval of the following plats:
 1. Lakewood Pines Boulevard, Section 2 street dedication in Precinct 1; Jones|Carter.
 2. Lakewood Pines, Section 10 in Precinct 1; Jones|Carter.
 3. Tidwell Commercial in Precinct 1; Windrose.
 4. Baptist Temple of Baytown minor plat in Precinct 2; Hutchison & Associates.
 5. Crosby DTP addition minor replat in Precinct 2; John Cowan & Associates, Incorporated.
 6. Groves, Sections 13, 25, 26, and 28 in Precinct 2; BGE, Incorporated.
 7. Reserve at Highway 90 in Precinct 2; Windrose.
 8. Bridgeland Lake Somerville Crossing and Summer Camp Drive, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 9. Bridgeland Parkland Village, Section 22 in Precinct 3; BGE, Incorporated.
 10. Bridgeland Parkland Village, Section 24 in Precinct 3; Windrose.
 11. Clay Road Commerce Park in Precinct 3; The Pinnell Group, LLC.

12. Grand Parkway Center in Precinct 3; Jones|Carter.
 13. Jasmine Heights Monument in Precinct 3; Van De Wiele & Vogler, Incorporated.
 14. Park West Reserve in Precinct 3; EHRA.
 15. Westgreen Boulevard and West Little York Road, section 1 street dedication in Precinct 3; Van De Wiele & Vogler, Incorporated.
 16. Learning Experience Cypress in Precinct 4; Rekha Engineering, Incorporated.
 17. Mayfield Place in Precinct 4; Thomas Land Surveying.
 18. MTS Trading, LLC, in Precinct 4; Hovis Surveying Company.
 19. Ralston Road at Greens Road street dedication in Precinct 4; Pape-Dawson Engineers.
 20. Spring Business Park in Precinct 4; The Pinnell Group, LLC.
 21. Spring ISD High School replat in Precinct 4; West Belt Surveying, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Four and One, LLC, in connection with a pedestrian and bicycle safety study in Precinct 2.
 2. KIT Professionals, Inc., in connection with improvements to Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3.
 3. Ergonomic Transportation Solutions, LP, in connection with intersection improvements to Morton Ranch Road and Porter Road South in Precinct 3.
 4. DHAR Engineering and Consulting in connection with road improvements to Mills Road from Jones Road to east of Linnfield Drive in Precinct 4.
 5. Pacheco Koch to complete construction documents, bid services, and construction administration for the proposed amphitheater at Kickerillo-Mischer Park in Precinct 4.
 6. Separation Systems Consultants, Inc., in an amount up to \$100,000, with a \$100 retainer fee, for various county-wide projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Pavetex Engineering, LLC, in the amount of \$250,000 for on-call geotechnical testing and engineering services in connection with various projects in Precinct 2.
 2. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the additional amount of \$35,290 for engineering services to reconstruct Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2 (UPIN 16102MF0F502).
 3. Adico, LLC, in the amount of \$44,687 for engineering services to construct John Paul Landing Park in Precinct 3 (UPIN 191033020802).
 4. HDR Engineering, Inc., in the additional amount of \$23,921 for engineering services for improvements to Louetta Road from Stable Wood Farms Drive to west of the Little Cypress Creek Bridge in Precinct 3 (UPIN 18103M239E05).
 5. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$26,532 for engineering services for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 6. GC Engineering, Inc., in the amount of \$62,587 for engineering services and traffic signal installation on Mason Road at Colonial Parkway and Park Row in Precinct 3 (UPIN 19208MF16X01).

7. C.J. Hensch & Associates, Inc., in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call traffic engineering and related services in connection with various county projects.
 8. Midtown Engineers, LLC, in the additional uncertified amount of \$350,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering services to provide traffic engineering studies, traffic design, and other related services as needed in connection with various county projects.
- h. Recommendation for authorization to execute partnership agreements with:
1. Airline Improvement District in connection with leverage funding of the Nicar Street water distribution and sanitary sewer systems project, a Community Services approved Community Development Block Grant funded project in Precinct 1.
 2. Harris County Municipal Utility District No. 418 for maintenance of a low impact bio-retention system for storm water quality and related appurtenances to be maintained by the utility district within the existing road right of way of Bridgeland Creek Parkway, Section 7 in Precinct 3.
 3. Northwest Harris County Municipal Utility District No. 5 for maintenance of landscape improvements and related appurtenances to be constructed by the utility district within the existing road right of way of Grant Road between Rosewood Glen Drive and Spring Cypress Road in Precinct 4.
- i. Recommendation that the court approve and execute lease agreements, amendments, and renewals with:
1. TriCal Commercial Investments, LLC, for lease of space at 3737 Red Bluff Road in Pasadena in Precinct 2 for the Public Health Services Southeast Health Center for the period of April 1, 2019-March 31, 2020 at a total cost of \$361,688.
 2. Kagan Properties Venture I., Ltd., for lease of space at 4010 Ace Street in Precinct 3 for Public Health Services for the period of April 1, 2019-January 31, 2020 at a monthly rate of \$2,500.
 3. LoneStar Hangar Systems, Inc., for lease of space at 8319 Thora Lane in Spring in Precinct 4 for the Sheriff's Department for the period of May 1, 2019-April 30, 2024 at an annual cost of \$23,466.
 4. Harris County Water Control and Improvement District No. 110 for lease of space at 20122 Holzwarth Road in Spring in Precinct 4 for the Constable of Precinct 4 for the period of April 1, 2019-March 31, 2020 at an annual cost of \$1.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 01-605.0 for the Lyondell pipeline over A104-07-00 project in Precinct 2, and sell to Lyondell Chemical Company at a price of \$5,074 for the Flood Control District.
- k. Recommendation for approval of changes in contracts with:
1. MLN Services for refurbishment and upgrade of the main air handling unit at Ben Taub Hospital in Precinct 1, resulting in an addition of \$36,705 to the contract amount (18/0067-2, UPIN 17035MF0QK01).

2. TDIndustries for the RTU replacement at the Gulfgate Health Center in Precinct 2, resulting in an addition of \$2,959 to the contract amount (18/0122-1, UPIN 17035MF0QA01).
 3. Fused Industries for Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston Gate in Precinct 2, adding 15 calendar days and resulting in an addition of \$200,665 to the contract amount (18/0204-1, UPIN 15102MF0D401).
 4. Forde Construction Co., for improvements in the Huffman area in Precinct 2, adding four calendar days and resulting in an addition of \$319,314 to the contract amount (18/0254-1, UPIN 18102MF0TB01).
- l. Recommendation for approval of substantial completion certificates with:
 1. Jamail & Smith Construction, LP, for general construction at the West Side Annex 11 Courthouse in Precinct 3 (17/0253).
 2. Cotton Commercial USA, Inc., to furnish all labor, equipment, materials, and incidentals necessary for an entire building renovation including the roof at Cypresswood Courthouse Annex 17 in Precinct 4 (17/0268).
 - m. Recommendation for release of financial surety for development projects for:
 1. Woodmere Development Co., Ltd., in the amount of \$3,355 for Eagle Landing, Section 4 in Precinct 1.
 2. Becker Road, LP, in the amount of \$2,400 for Community Reach Boulevard, Section 2 street dedication in Precinct 3.
 3. Nash FM-529, LLC, in the amount of \$3,395 for Elyson, Section 9 in Precinct 3.
 - n. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 1. Meritage Homes of Texas, LLC, in the amount of \$1,920 for Stillwater Cove, Section 2 in Precinct 1.
 2. LH Groves, LLC, in the amount of \$2,420 for Madera Run Parkway, Section 2 street dedication in Precinct 2.
 3. Porter Road II, LP, in the amount of \$2,130 for Lakecrest Park, Section 3 in Precinct 3.
 4. Jabez Development, LP, in the amount of \$2,295 for Lakes at Mason Park, Section 5 in Precinct 3.
 5. Jabez Development, LP, in the amount of \$2,240 for Lakes at Mason Park, Section 6 in Precinct 3.
 6. D.R. Horton-Texas, Ltd., in the amount of \$2,090 for North Ventana Parkway, Section 1 street dedication in Precinct 3.
 7. Fedex Ground Package System, Inc., in the amount of \$5,940 for West Road and Peek Road and Fed Ex Drive, Section 1 street dedication in Precinct 3.
 - o. Recommendation that the County Auditor be authorized to issue a check in the amount of \$13,175 to the Airline Improvement District in connection with final accounting of the AID Zone 1 water and sanitary sewer project in Precinct 1, and approve the transfer of management fees earned in the amount of \$181,049 for construction management services provided by the county.

- p. Recommendation for approval of projects and funding requests for:
 - 1. Masterplan and studies in an amount up to \$500,000.
 - 2. LED lighting conversion in an amount up to \$2 million.
 - 3. PETS facility furniture, fixture & equipment in an amount up to \$5 million.
 - 4. Engineering records management implementation in an amount up to \$1 million.
 - 5. County-wide traffic signal repairs and upgrades in an amount up to \$3 million.

- q. Recommendation that the court authorize the county to declare as surplus property and convey to the Flood Control District a certain 10-acre tract of land along FM-2920 in Precinct 4 in return for the county receiving future consideration, and that the County Judge execute the Special Warranty Deed in connection with the property transfer.

- r. Recommendation that the court approve a request to compensate employees participating in Hurricane Harvey related activities Z-time in lieu of accruing or exceeding maximum compensatory time balances.

- s. Recommendation for approval to schedule for bidding advertisement as a competitive sealed proposal, the restoration, mitigation and improvements efforts of the Jury Assembly Building (UPIN 18035MF0W401).

- 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. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$1.5 million, with a \$750,000 partial encumbrance, for engineering and related services as needed for county-wide general drainage system repairs in the northern section of the county (Project ID Z100-00-00-X280).
 - 2. RPS Infrastructure, Inc., dba RPS, in an amount not to exceed \$350,000 for the first term, with a \$25,000 partial encumbrance, for engineering consulting services for staff augmentation in support of county-wide district projects for a one year term, with four one-year renewal options (UPIN 190900Z1P030).
 - 3. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for environmental consulting and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 4. R.G. Miller Engineers, Inc., in the amount of \$1,267,420 for design, bidding, and construction phase engineering services for construction of the Inwood Forest stormwater detention basins at Unit E500-21-00 in the White Oak Bayou Watershed in Precinct 1 (Map ID C-59, Project ID E500-21-00-E002, UPIN 200900E521E2).
 - 5. The City of Houston and Harris County for a temporary right of entry for Hurricane Harvey debris removal from district and county waterways in Precincts 1, 2, and 3, with no funds required by the district.

6. Harris County Municipal Utility District No. 290 in the total amount of \$13,831 for mowing of Unit P130-02-00 in the Greens Bayou Watershed in Precinct 2 for a term of three mowing seasons.
 7. HCL Apartments, LLC, for parking on a portion of district property adjacent to 707 El Dorado Boulevard along Unit B104-03-02 in the Armand Bayou Watershed in Precinct 2, with no funds required by the district.
 8. Brooks & Sparks, Inc., in the amount of \$500,000 for a preliminary engineering report for flood damage reduction along South Mayde Creek at Unit U501-06-00 in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-46, Project ID U501-06-00-E001, UPIN 190900U501E6).
 9. Earth Engineering, Inc., in the amount of \$79,435 for materials engineering and testing services in support of the construction of the Bauer-Hockley stormwater detention basin at Unit L514-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-35, Project ID L514-01-00-E004, UPIN 170900L514E4).
 10. Entech Civil Engineers, Inc., in the amount of \$1,964,493 for a preliminary engineering report and to perform design engineering services for a stormwater detention basin at Unit L500-11-00 and channel improvements on Units L100-00-00, L110-00-00, L120-00-00, and L120-02-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-32, Project ID L500-11-00-E001, UPIN 180900L511E1).
 11. Kuo & Associates, Inc., in the amount of \$1,530,064 for a preliminary engineering report and to perform design engineering services for construction of a regional detention basin from the Grand Parkway to Little Cypress Creek on Unit L512-03-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-34, Project ID L512-03-00-E001, UPIN 190900L512E3).
 12. LJA Engineering, Inc., in the additional amount of \$2,232,655 to increase the amount of funds available for the issuance of purchase orders for design, bidding, and construction phase engineering services for the Schiel stormwater detention basin on Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-30, Project ID L500-09-00-E003, UPIN 150900L509E1).
 13. McDonough Engineering Corporation in the amount of \$1,599,502 for a preliminary engineering report and to perform design, bidding, and construction phase engineering services for a stormwater detention basin at Unit L500-10-00 and channel improvements on Units L100-00-00, L112-00-00, and L111-00-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-31, Project ID L500-10-00-E002, UPIN 190900L510E2).
 14. The State of Texas acting by and through the Texas Department of Transportation in the amount of \$398,911 for concrete and erosion repairs on Mason Creek on Unit T101-00-00 in the Barker Reservoir Watershed in Precinct 3 (Project ID T101-00-00-X046).
- b. Recommendation that the County Judge execute a consent to assignment to Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., of all rights and obligations of Arborleaf Engineering and Surveying, Inc., under an existing Flood Control District agreement for surveying services as needed in the Little Cypress Creek Watershed.

- c. Recommendation for authorization to negotiate agreements with:
 - 1. Aurora Technical Services, LLC, for staff augmentation services in support of the district's county-wide construction management and inspection services.
 - 2. ING Garza, PLLC, for staff augmentation services in support of the district's county-wide construction management and inspection services.
 - 3. Midtown Engineers, LLC, for engineering services to provide an annual inspection report and prioritization of future county-wide maintenance projects on completed federal projects as required by the U.S. Army Corps of Engineers (Project ID Z100-00-00-X298).
 - 4. Midtown Engineers, LLC, for design, bidding, and construction phase engineering services for watershed-wide major maintenance projects along Cypress Creek and tributaries to restore channel conveyance capacity in the Cypress Creek Watershed in Precinct 4 (Map ID CI-012, Project ID K100-00-00-G002).
 - 5. Lake Houston Redevelopment Authority for an evaluation of flooding concerns in the Kingwood area to identify conceptual solutions in the San Jacinto River Watershed in Precinct 4 (Map ID F-14, Project ID Z100-00-00-P027).
 - d. Recommendation for authorization to initiate and proceed with a partnership project for local flood damage reduction improvements along Unit P152-00-00 and to negotiate an agreement with Harris County Water Control & Improvement District No. 109 in the Greens Bayou Watershed in Precinct 4 (Map ID Z-02, Project ID P152-00-00-E002).
 - e. Recommendation for approval of changes in contracts with:
 - 1. Serco Construction Group, Ltd., for the county-wide storm sewer outfall repair program, resulting in an addition of \$52,330 to the contract amount (17/0280-03, Project ID Z100-00-00-X251).
 - 2. Diffco, LLC, for concrete channel replacement from Cypress Creek to Saddlecreek Drive in the Cypress Creek Watershed in Precinct 4, adding 34 calendar days and resulting in no change to the contract amount (18/0190-01, Project ID K129-00-00-X007, UPIN 180900K129X7).
 - f. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the Brays Bayou federal flood control project, Discrete Segment 109, upstream of Buffalo Speedway to upstream of South Rice Avenue in Precincts 1 and 3, and move identified expenses to the fixed asset module where appropriate (17/0117, Project ID D100-00-00-E010, UPIN 170900D1E010).
 - g. Recommendation that the Purchasing Agent be authorized to issue a purchase order for two parking spaces in the 1019 Congress garage for use by district employees.
3. **Toll Road Authority**
- a. Recommendation for authorization to award a contract to Texas Wall and Landscape, LLC, lowest and best bid in the amount of \$5,574,900 for the construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southeast widening project in Precinct 1, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor.

- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. SWA Group, dba SWA Group, Incorporated, in the amount of \$211,000 in support of an overall corridor enhancement master plan for the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 - 2. Versa Infrastructure, LLC, in the amount of \$400,000 for construction engineering and inspection services related to the construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southeast widening project from west of SH-288 to IH-45 in Precinct 1.
 - 3. COWI North America, Inc., in the amount of \$2.6 million to provide design review services in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.

- c. Recommendation that appropriate officials take necessary actions to complete the transactions and approve changes in contracts with:
 - 1. J.D. Abrams, LP, for construction of widening the existing tollway from west of SH-3 to south of Spencer Highway along the Sam Houston Tollway East in Precinct 2, resulting in an addition of \$3,792,898 to the contract amount (17/0044).
 - 2. Zachry Construction Corporation for construction of widening the existing tollway from south of Spencer Highway to north of Greenshadow Drive along the Sam Houston Tollway East in Precinct 2, resulting in an addition of \$3,153,369 to the contract amount (17/0045).
 - 3. Harper Brothers Construction, LLC, for heavy highway, drainage, and bridge maintenance for the toll road system in Precinct 4, resulting in an addition of \$975,000 to the contract amount (17/0178).

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 \$53,218 and three workers compensation recoveries in the total amount of \$1,129; tort claim and other settlement recommendations in the total amount of \$13,078; denial of 21 claims for damages; and transmittal of claims for damages received during the period ending March 19, 2019.

- b. Transmittal of investment transactions and maturities for the period of March 5-18, 2019.

- c. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.

- d. Request for approval of commercial paper funding for the Office of the County Engineer for the 5749 South Loop-HCSO interior build out project in the additional amount of \$2 million for a total authorized amount of \$6.5 million.

- e. Request for authorization to work with the Office of the County Engineer, Toll Road Authority, and Commissioner of Precinct 2 to study and provide recommendations for future capital improvement, maintenance, funding, and operation needs of the county ferry and tunnel systems.
- f. Request for approval of an agreement with The University of Texas Health Science Center at Houston on behalf of the Harris County Psychiatric Center in the amount of \$210,000 for HCPC's participation in the Greater Houston HealthConnect Project.
- g. Request for authorization to allocate up to \$5 million of mobility funds for each Commissioner Precinct to be used for road construction equipment.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases and leases for various departments.

7. **Public Health Services**

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

8. **Community Services**

- a. Request for approval of an agreement with the Tejano Center for Community Concerns, Inc., for \$7,994,470 in Community Development Block Grant-Disaster Recovery Harvey funds and \$1 million in HOME funds for the Sunrise Orchard Apartments project at 5300 Sunrise Road in Precinct 1.
- b. Request for approval of an order authorizing an amendment to the county's Title VI Policy to comply with additional requirements as prescribed by the Federal Transit Administration.
- c. Request for authorization to proceed with planning and implementation of 2020 Census activities including working with the County Judge and Commissioners in development of a Complete Count Committee and partnering with the City of Houston and other local jurisdictions and community groups to promote the Census.

- d. Request for approval to proceed with county planning studies to address recovery, resiliency, and mitigation needs to be funded under the 2017 Hurricane Harvey Texas CDBG-DR grant in an amount not to exceed \$16,350,000.

9. **County Library**

Request for authorization to reclassify 36 positions effective March 30, 2019.

10. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for approval of a memorandum of understanding with the Coalition for the Homeless of Houston/Harris County to allow staff in the Houston Alumni and Youth Center Program to assess and refer young adults exiting the state foster care system to the Coalition's Coordinated Access System for eligibility for housing choice vouchers.
2. Request for authorization to use grant funds in the total amount of \$4,000 for emergency services and supplies for clients that receive services from the My Brother's Keeper Program.
3. Request for authorization to use grant funds in the total amount of \$4,000 for emergency services and supplies for clients that receive services from the Community Youth Services Program.
4. Request for authorization for staff to host the HAY Center Summer Jobs Program from June 1-August 31, 2019 using grant funds in the estimated cost of \$50,000.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of an agreement with the Department of Justice/Drug Enforcement Administration for overtime reimbursement in connection with the Organized Crime Drug Enforcement Task Forces for the period of April 12-September 30, 2019.
- b. Transmittal of the race and ethnicity citation reports submitted by Constables Diaz, Herman, and Trevino, Precincts 2, 4, and 6, as required by the Texas Code of Criminal Procedure.

- c. Request by Constables Diaz, Heap, and Sandlin, Precincts 2, 5, and 8, for approval of changes to the list of regular deputies and reserve officers with an oath and statement of officer.
- d. Request by Constable Herman, Precinct 4, for authorization to accept a forfeited vehicle.
- e. Request by Constable Heap, Precinct 5, for approval of the Annual Federal Equitable Sharing agreement and certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury.
- f. Request by Constable Walker, Precinct 7, for approval of two deputy positions effective March 30, 2019.

12. **Sheriff**

- a. Transmittal of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 495 for a deputy position effective March 30, 2019.
- c. Request for approval of an agreement with the Houston Independent School District to allow the department to use a vacant building owned by the district for active shooter training.
- d. Request for approval of three deputy positions to be reimbursed by the Commissioner of Precinct 2 to provide law enforcement services for Precinct 2 parks effective March 30, 2019.
- e. Request for authorization to reclassify and transfer certain positions within the department effective March 30, 2019 in an effort to set structure in alignment with county-wide classification structures.
- f. Request for approval of one-time payments to certain employees in connection with step increase and/or incentives/allowances corrections.

13. **Fire Marshal**

Request that the County Judge execute memorandums of understanding with various agencies for the county to transfer regional accountability software equipment purchased with Urban Area Security Initiative funds to the political subdivisions.

14. **Institute of Forensic Sciences**

Request for approval of two intern positions for participation in the Precinct One Leadership Experience & Employment Program for the period of May 28-August 2, 2019.

15. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of February 5, 2019, and the February 7, 2019 special meeting to canvass the January 29, 2019 special election to fill a vacancy for State Representative District 145.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Transmittal of a full exemption racial profiling report for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure.
- b. Request for approval to settle Harris County Flood Control District v. Environmental Industrial Services Group, Inc., a case pending in the 157th District Court.
- c. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, an employment case for the Constable of Precinct 2, and cases in the U.S. District Court.
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 1.
- e. Request for approval of an order authorizing settlement in connection with a case in the 234th District Court.
- f. Request that the County Judge execute agreements to retain the law firms of:
 1. Linebarger Goggan Blair & Sampson, LLP, as special counsel in connection with the collection of delinquent taxes owed to the county, Hospital District, and Flood Control District.
 2. Perdue Brandon Fielder Collins and Mott, LLP, as special counsel in connection with collection of certain fees, fines, and other debts owed to the county.
- g. Request for authorization to issue a purchase order for 171 parking spaces at the 1019 Congress garage, and 10 spaces at the IPARK Services garage for the period ending February 2020 at a total cost of \$173,240.

17. **District Attorney**

Request for approval to use two additional floors in the 500 Jefferson Building to provide space for ongoing criminal investigations, new grant funded employees, and interns.

18. **Public Defender**

Request for approval to temporarily occupy certain floors of the Criminal Justice Center and use of the existing furnishings.

19. **Pretrial Services**

Request for authorization to use funds in the amount of \$800 to purchase Metro transit cards to provide assistance for defendants that have a financial need and are without transportation for court appearances.

20. **Travel & Training**

a. **Out of Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.OCE	2	Environmental Systems Research Institute User Conference	7/7-12	San Diego, CA	\$5,060	General
2.FCD	2	Emergency Management Institute course	4/28-5/3	Emmitsburg, MD	\$605 \$1,342	FCD Other
3.FCD	1	Florida Governor's Hurricane Conference	5/11-18	W. Palm Beach, FL	\$2,815	FCD
4.BMD	1	Government Finance Officers Association Conference	5/19-22	Los Angeles, CA	\$2,125	Other
5.BMD	1	SelectUSA Investment Summit	6/9-12	Washington, DC	\$2,835	General
6.US	2	Natl. Institute of Standards & Tech. cybersecurity workshop	4/15-18	Rockville, MD	\$3,112	Other
7.PHS	3	Collier & Lee County Mosquito Control Districts meeting	4/11-12	Naples, FL	\$3,466	Other
8.PHS	3	National Hispanic Medical Association Conference	4/11-14	Arlington, VA	\$8,160	Other
9.PHS	1	National Bio-defense strategy meeting	4/16-17	Washington, DC	\$2,060	Grant
10.PHS	1	American Academy of Family Physicians National Conf.	4/24-27	Kansas City, MO	\$1,723	Other
11.PCS	1	Accelerated Technology Laboratories boot camp	4/1-3	Aberdeen, NC	\$4,840	Other
12.CS	1	Ignite LCP Tracker User Conference	5/28-6/1	Los Angeles, CA	\$3,688	Grant
13.Library	5	Family Place Libraries Training Institute course	3/24-29	Centereach, NY	\$18,900	Other
14.Dom. Rel.	2	Supervised Visitation Network Training Symposium	5/28-31	New Orleans, LA	\$3,370	Grant
15.Sheriff	1	Undercover operations course	3/24-27	Miami, FL	\$2,021	Other
16.Sheriff	8	Emergency narcotics operations training*	4/1-5	Meridian, MS	\$9,880	Other
17.Sheriff	2	Body Worn Camera Conference	4/8-11	Arlington, VA	\$3,416	Grant
18.Sheriff	-	Target development course <i>(\$2,535 appvd. 12/18/2018 for 1 atnd.-date change)</i>	4/14-20	Tampa, FL	-	Other
19.Sheriff	3	Invest. techniques for modern telecommunications training	5/6-9	St. Louis, MO	\$4,115	Other
20.Sheriff	14	National Peace Officer Memorial	5/12-16	Washington, DC	\$17,519	Other
21.Sheriff	4	Interview & interrogation training*	6/3-7	Meridian, MS	\$4,940	Other
22.Sheriff	1	Crisis Intervention Team International Conference	8/25-28	Seattle, WA	\$2,875	Other
23.Sheriff	1	Missing & Unidentified Persons Conference	9/16-18	Las Vegas, NV	\$1,657	Other
24.Fire M.	1	Intl. Code Council Major Jurisdiction Committee Forum	4/27-28	Albuquerque, NM	\$1,385	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	Fire M.	1	National Fire Protection Association draft meeting	9/23-27	San Diego, CA	\$1,975	Other
26.	Inst. F.S.	1	Alcohol expert review training	5/12-17	Bloomington, IN	\$3,355	Other
27.	DA	3	Witness interviews	3/18-22	San Diego, CA	\$6,135	Other
28.	Prob. Ct. 1	1	National College of Probate Judges course	5/14-17	New Orleans, LA	\$1,937	Other
29.	OHSEM	1	National Hydrologic Warning Council Conference	6/16-21	Louisville, KY	\$2,980	General
30.	Com. 1	1	Juvenile Justice certificate program training	3/24-29	Washington, DC	\$5,650	Grant
31.	Com. 2	5	CDBG-DR projects strategy session	5/28-31	Joplin, MO	\$9,000	General
32.	Com. 4	7	Various staff travel & training	FY 2019-20	Various	\$8,270	General
						\$5,214	Other
	Subtotal	81	Out of Texas average cost per attendee:	\$1,931		\$156,425	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	10	Staff training & license renewals	FY 2019-20	Various	\$5,000	General
2.	OCE	7	Architecture, Accessibility & Green building seminar	3/26	Houston	\$490	General
3.	OCE	13	Project Management Institute Conference & Expo	6/3-4	Houston	\$8,325	General
4.	FCD	3	Houston Regional Geographic Information Systems Expo*	3/28	Houston	\$350	FCD
5.	FCD	2	Texas Job Fair*	4/2	Houston	\$350	FCD
6.	FCD	1	Tx. Flash Flood Coalition Technology Comm. workshop & mtg.	4/24-25	Austin	\$590	FCD
7.	FCD	3	North American Prairie Conference*	6/2-5	Houston	\$780	FCD
8.	BMD	1	Finance & Treasury Conference	4/7-9	The Woodlands	\$762	General
9.	BMD	6	Texas County & District Retirement System Conference	7/24-26	Austin	\$6,946	Other
10.	US	1	Elasticsearch engineer software online training	4/8-11	Houston	\$1,600	General
11.	PHS	2	Tx. Div. of Emer. Mgt. Public Health Confs. & mtgs.*	Multiple	Various	\$2,950	Grant
12.	PHS	3	Preparedness & response mtgs., confs., & trainings*	Multiple	Various	\$3,150	Grant
13.	PHS	3	DSHS preparedness & response mtgs., confs., & trainings*	Multiple	Various	\$3,500	Grant
14.	PHS	1	Tx. Academy of Fam. Physicians C. Frank Webber lectureship	4/4-6	Austin	\$1,534	General
15.	PHS	3	Texas A&M Active for Life Conference	4/24-25	College Station	\$1,513	General
16.	CS	5	Texas Emergency Management Conference*	4/14-18	San Antonio	\$4,487	General
						\$2,537	Grant
17.	CS	1	Section 3 online course	4/24	Houston	\$295	Grant
18.	CS	2	National Transit Institute Academy course*	6/2-7	Dallas	\$3,868	Grant
19.	Dom. Rel.	15	Implicit biases & adverse childhood experiences training	4/4	Houston	\$600	Grant
20.	Dom. Rel.	3	Texas Association of Domestic Relations Office board meeting	4/4-5	Austin	\$750	Grant
21.	Juv. Prob.	1	Contemporary issues in forensic psychology training	4/11-12	Dallas	\$440	Other
22.	Juv. Prob.	2	Performance Management training	4/11-12	Houston	\$600	Other
23.	Juv. Prob.	1	Therapeutic art interventions for children & teens training	4/12	Houston	\$230	Grant
24.	Juv. Prob.	1	Certified Clinical Trauma Professional Conference	5/20-21	Houston	\$400	Grant
25.	Juv. Prob.	10	Trust Based Relational Intervention practitioner training	6/11-14	Houston	\$35,000	Other
26.	PSCA	350	Youth services division college tours*	FY 2019-20	Various	\$3,000	Other
27.	PSCA	3	Child sex trafficking training	Multiple	Various	\$9,285	Grant
28.	PSCA	1	Commercial Sexual Exploitation Identification Tool training	3/27-29	Dallas	\$791	General
29.	PSCA	1	Texas Network of Youth Services board meeting	3/29	Austin	\$305	General
30.	PSCA	1	Texas Network of Youth Services board meeting	4/4	Austin	\$305	General
31.	PSCA	25	College tours	6/10-14	Various	\$12,097	Grant
32.	PSCA	25	College tours	7/8-12	Various	\$13,035	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
33.	CAC	1	Child protection law course	3/28-29	Dallas	\$860	Other
34.	CAC	10	Implicit biases & adverse childhood experience workshop	4/4	Houston	\$200	Other
35.	CAC	100	Evidence-based self-care & stress management technique training	4/11	Houston	\$3,400	Other
36.	CAC	60	Child sexual abuse prevention workshop	4/12	Houston	\$2,370	Other
37.	Const. 3	2	Law enforcement leadership development training*	4/15	Webster	\$298	Other
38.	Const. 3	3	Texas Police Chiefs Association Conference*	4/15-18	Galveston	\$445	Other
39.	Const. 4	1	Texas Public Information Act meeting	4/23-24	Austin	\$714	Other
40.	Const. 5	216	Law enforcement training sessions*	TBD	Cypress	\$2,000	Other
41.	Const. 7	1	Internal Affairs investigations training*	4/1-5	Humble	\$1,470	Other
42.	Const. 7	1	Evidence-based first line supervision trainings*	4/29-5/3	New Braunfels	\$1,599	Other
43.	Const. 7	2	Courtroom security course*	5/8-9	Galveston	\$670	Other
44.	Sheriff	67	Leadership Development Institute training*	3/25-29	Humble	\$39,025	Other
45.	Sheriff	3	Davis Paris Memorial Explorer Competition training*	4/5-6	Irving	\$2,685	General
46.	Sheriff	1	Securus Summit*	4/7-10	Dallas	\$641 \$400	General Other
47.	Sheriff	12	Gulf Coast Insurance fraud seminar & Vendor Expo*	4/9-10	Pasadena	\$660	General
48.	Sheriff	8	Child death investigations training*	4/14-16	New Braunfels	\$4,776	Other
49.	Sheriff	2	Homicide investigation seminar*	4/23-26	Grapevine	\$2,032	Other
50.	Sheriff	3	Math & Physics for bloodstain pattern analysis training* (\$3,995 appvd. 1/8 for 5 attns.-add attns. & exp.)	4/29-5/3	Conroe	\$2,397	Other
51.	Sheriff	20	Texas Peace Officer's Memorial*	5/5-6	Austin	\$4,933	Other
52.	Sheriff	2	National Narcotic Detector Dog Nationals Training Conf.*	5/6-10	Fort Worth	\$2,640	Other
53.	Sheriff	4	Open Source Intel Techniques & social media training	6/11-13	Richmond	\$1,946	General
54.	Sheriff	4	Tx. Assn. of Law Enf. Polygraph Investigators Conf. training*	7/21-26	San Antonio	\$4,420	Other
55.	Sheriff	3	Microsoft Word & Adobe for Public Safety training*	7/22-24	Irving	\$2,355	Grant
56.	Sheriff	3	Public Procurement Conference	8/24-29	Austin	\$9,512	Other
57.	Sheriff-Det.	1	Judicial Commission Mental Health meeting*	4/4-5	Austin	\$285	General
58.	Sheriff-Det.	1	Texas Police Chiefs Association Conference*	4/15-18	Galveston	\$670	Other
59.	Sheriff-Det.	5	Texas Jail Association Conference	5/13-17	Austin	\$6,388	Other
60.	Sheriff-Det.	10	Leadership for Support Staff Conference	6/3-6	San Marcos	\$8,375	General
61.	Fire M.	-	Latent print processing training (\$1,425 appvd. 3/12 for 1 atnd.-add exp. & change use of co.veh.)	3/3-8	Bryan	\$200	General
62.	Fire M.	-	Leadership Inventory for Female Executives training* (\$1,275 appvd. 1/8 for 1 atnd.-add exp.)	3/18-22	Huntsville	\$172	Other
63.	Fire M.	1	Fire Executive Management training*	5/13-17	Huntsville	\$1,425	General
64.	Fire M.	5	National Fire Protection Association Conference & Expo*	6/15-20	San Antonio	\$13,290	Other
65.	Inst. F.S.	2	Texas Emergency Management Conference	4/18	San Antonio	\$469 \$400	Grant Other
66.	Co. Clk.	2	Texas College of Probate Judges workshop	5/29-31	Galveston	\$1,805	General
67.	DA	1	Establishing innocence or guilt training*	2/26-28	Plano	\$515	Other
68.	DA	75	Guide to ethics & professionalism in Tx. online course	FY 2019-20	Houston	\$12,750	General
69.	DA	4	Crimes Against Women Conference	4/8-11	Dallas	\$6,784	Grant
70.	JP 1.1	5	Texas Justice Court clerk training	5/13-15	Austin	\$1,500	General
71.	JP 1.1	5	Texas Justice Court clerk training	6/10-12	San Marcos	\$1,475	General
72.	JP 7.1	1	New Judge seminar	4/8-11	Austin	\$520	General
73.	Co. Cts.	6	Texas Women Judges' Day at the State Capitol	4/8-9	Austin	\$4,350	General
74.	Prob. Ct. 2	1	Texas Guardianship Association	4/15-18	Austin	\$1,290	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
75.	Prob. Ct. 4	3	Adult Protective Services Elder Abuse Awareness Conf.	5/21	Houston	\$225	Other
76.	Auditor	30	Emotional Intelligence training	4/15	Houston	\$4,575	General
77.	Tax A-C	8	Texas Association of Assessing Officers & ICTA Conference*	8/24-28	San Antonio	\$12,384	General
78.	Co. Judge	2	Texas HIV syndicate meetings	FY 2019-20	Various	\$3,900	Grant
79.	Co. Judge	8	Needs assessment data collection	Multiple	Various	\$2,300	Grant
80.	Com. 4	6	Various staff travel & training*	FY 2019-20	Various	\$1,340	Grant
81.	Com. 4	84	Staff training & license renewals*	FY 2019-20	Various	\$47,945	General
82.	Com. 4	167	Various staff travel & training*	FY 2019-20	Various	\$54,296	General
Subtotal		1,468	In Texas average cost per attendee: \$278			\$407,941	
Total						1,549	\$564,366

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
212,364	88,029	263,973	564,366

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	923,948	1,501,237	2,425,185

21. **Grants**

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Agriculture grant funds in the amount of \$40,804,683, with a required match of \$4,178,667, for the FY 2020 Channel Repair Program.
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$25,295, with no required match, for the FY 2019 Texas Healthy Communities Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$615,600, with no required match, for the FY 2019-20 Title V-Fee for Services-Dental Services Program.
- c. Request by **Community Services** for authorization to:
 1. Accept an amendment to an agreement with the Metropolitan Transit Authority of Harris County to extend the end date to December 31, 2019 for the FY 2015 RIDES Elderly & Disabled Transportation Program.
 2. Submit an application to the Texas General Land Office for grant funds in the amount of \$63,929,916, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding No. 3 projects.
- d. Request by the **County Library** for authorization to submit an application to the American Association of University Women for grant funds in the amount of \$4,803, with no required match, for the Mobile Makerspace project.

- e. Request by **Constable Rosen, Precinct 1**, for authorization to accept from Texas State University grant funds in the amount of \$40,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
- f. Request by the **Sheriff** for authorization to accept:
 - 1. An amendment to an agreement with the Houston-Galveston Area Council to increase the discretionary match by \$1,596,000 for the FY 2017-19 MAP and IMU Freeway Surveillance Program.
 - 2. An amendment to an agreement with the U.S. Department of Justice to replace the in-kind match of \$729,414, with a required cash match of \$1,398,812 to be partially funded by the Constable of Precinct 1, for the FY 2018 Body-Worn Cameras Program.
 - 3. From the University of Houston grant funds in the amount of \$93,000, with no required match, for the Tele-Health Program Evaluation project.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to repurpose unspent grant funds to hire an additional Victim Assistance Specialist for the FY 2017 Victim Assistance Specialist Program effective March 30, 2019.
- h. Request by the **Public Defender** for authorization to accept from the State of Texas/Office of Court Administration grant funds in the amount of \$74,160, with no required match, for the FY 2019-20 Appellate Review & Support-DNA Mixture Analysis Program.
- i. Request by the **County Judge** for authorization to extend two grant-funded Homeland Security Grant Program positions to February 29, 2020.
- j. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$100,000, with no required match, for the FY 2019 Precinct Two Summer Day Camp Program and approval of 19 temporary grant-funded positions effective May 25, 2019.
- k. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$119,321, with no required match, for the FY 2019 Texas On-Site Sewage Facility Grant Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for asphalt overlay, package 2, in Precinct 3.

- b. K4 Environmental, LLC, dba Aqualawn Hydromulch, for a term contract for turf establishment, vegetation promotion, mowing, and irrigation for CIP projects for the Flood Control District.
 - c. Specialty Construction TX, LLC, for continuation of flood gate replacement at Kickerillo Mischer Park for the Office of the County Engineer.
 - d. Uritas Construction, Inc., for continuation of road construction at Huffmeister Road from SH-6 to West Road in Precinct 4 for the Office of the County Engineer.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to stale date outstanding jury checks through March 30, 2018, and transfer \$322,237 to the county's general fund.
2. Request for authorization to open an imprest account for the Commissioner of Precinct 2.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Replacement of pedestrian bridges at Pickfair Street and Hoffman Street for the Flood Control District (19/0073, Project ID# H100-00-00-B004).
 - b. Mowing and debris removal at Mason Creek Watershed for the Flood Control District (19/0075).
 - c. Fleet fuel monitoring and dispensing system and related items for the county (19/0076).
 - d. Community engagement and public outreach services for the flood bond program for the Flood Control District (19/0077).
 - e. Repair parts, labor, and related items for Ferris turf equipment for the county (19/0079).
 - f. Repairs in the Greens Bayou Watershed in connection with Harvey disaster recovery for the Flood Control District (19/0080, Project ID# Z100-00-00-X290).
 - g. Repairs in the Greens Bayou Watershed in connection with Harvey disaster recovery for the Flood Control District (19/0081, Project ID# Z100-00-00-X289).
 - h. Repairs in the White Oak Bayou and Greens Bayou watersheds in connection with Harvey disaster recovery for the Flood Control District (19/0082, Project ID# Z100-00-00-X291).

- i. Repair of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (19/0083, UPIN 19102MF0Z501).
 - j. Refurbishment of dual duct air handling units at Lyndon B. Johnson Hospital for the Office of the County Engineer (19/0084, UPIN 17035MF0QR01).
 - k. Remove and replace the existing parking lot at 2202 Nance Street for the Office of the County Engineer (19/0085, UPIN 16035MF0GP01).
2. Transmittal of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Ace Mart Restaurant Supply in the amount of \$290,007 for the project price, with bonding in the amount of \$5,350, for replacement of kettle equipment for the 701 San Jacinto Street and 1200 Baker Street jails for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Yellowstone Landscape-Central, Inc., lowest complete quote in the amount of \$1,760,874 for the project price, with bonding in the amount of \$28,632, for the decomposed granite trail project at various parks in Precinct 1, subject to applicable bonds to be received for the project price.
4. Request for approval to extend contracts with:
 - a. Brookside Equipment Sales, Inc., for the extended period of April 1-July 31, 2019, or until a new contract is in place, for repair parts, labor, and related items for John Deere tractors, implements, and ground care equipment for the county, with no increase in pricing (14/0064).
 - b. Southland Battery for the extended period of April 1-June 30, 2019, or until a new contract is in place, for uninterruptible power system replacement, upgrade, and related items for Universal Services/Radio Services, with no increase in pricing (14/0037).
5. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Hot Shot Delivery, LLC, in the estimated additional amount of \$52,000 for courier services for the Harris County Hospital District, dba Harris Health System, for the period of June 19, 2018-June 18, 2019.
6. Transmittal of cancellation of an advertised project for ditch regrading and reshaping at various locations in Precinct 2, and that the project be readvertised at a later date with revised specifications (19/0028, UPIN 19102MF18Q01).
7. Request for authorization to reject bids for:
 - a. Repair of various roads in the Channelview area for the BetterStreets2Neighborhood Community Program in Precinct 2, and that the project be readvertised at a later date with revised specifications (19/0010, UPIN 19102MF0Z501).

- b. Repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county, and that the project be readvertised at a later date (19/0033).
8. Recommendation that awards be made to:
 - a. 1 To 1 Printers, LLC, low bid in the amount of \$129,184 for printed materials and related items for Precinct 4 for the period of April 1, 2019-March 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0034).
 - b. AMS of Houston, LLC, lowest priced proposal meeting requirements in the amount of \$1,274,995 for the project price with owner contingency in the amount of \$254,999 for plumbing pipe replacement at the Administration Building, subject to applicable bonds to be received for the project price (19/0016, UPIN 19299MF18K01).
 - c. Ceres Environmental Services, Inc., low bid in the amount of \$6,853,578 for excavation and grading of the Aldine-Westfield stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (19/0017, Project ID# P500-04-00-E004).
 - d. Meiners Septic & Aerobic, Inc., only bid in the amount of \$51,835 for the construction price with owner contingency in the amount of \$12,959 for replacement and installation of residential septic systems and associated services for Community Services, subject to applicable bonds to be received for the construction price (18/0376).
 - e. Storm Water Solutions, LLC, low bid in the amount of \$2,007,143 for turf establishment for Hurricane Harvey related projects for the Flood Control District for the period of April 1, 2019-March 31, 2020, with four one-year renewal options (19/0018).
 - f. Teamwork Construction Services, Inc., low bid in the amount of \$248,582 for road construction at Gleannloch Forest Drive from southwest of SH-99 in Precinct 4, subject to applicable bonds to be received (19/0023, UPIN 18104MF0RE01).
 9. Request for approval on the basis of highest overall evaluations and authorize negotiations with:
 - a. Halff Associates, Inc., for architectural and engineering services for design, bid, and construction phases of the Mercer Botanic Gardens drainage improvements project in Precinct 4, 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 (19/0022, UPIN 19104MF11X01).
 - b. Various vendors for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement projects, drainage infrastructure improvement projects, and various road and bridge infrastructure improvement projects for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (18/0388).

10. Request for approval of renewal options with:
 - a. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$570,000, and execution of applicable bonds when received (15/0030).
 - b. Fernandez Investment Group, dba Cop Stop, for ballistic vests and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$826,108 (17/0046).
 - c. Sigma Technology Solutions for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2019-May 9, 2020 at a cost of \$3 million (16/0037).
 - d. Alindus, Inc., for Information Technology Service Management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2019-May 23, 2020 at a cost of \$69,000 (15/0092).
 - e. Tecan U.S., Inc., for a multichannel liquid handling system for the Institute of Forensic Sciences for the period of April 10, 2019-April 9, 2020 at a cost of \$13,424 (17/0250).
 - f. Southwest Envirotx Partners, LLC, for de-icing/anti-icing material and related items for the Toll Road Authority for the period of June 1, 2019-May 31, 2020 at a cost of \$729,460 (15/0070).
 - g. Cypress Lawn & Turf Equip. Co., Inc., for repair parts, labor, and related items for Hustler turf equipment for the county for the period of April 1, 2019-March 31, 2020 at a cost of \$79,443 (16/0062).
 - h. Angel Brothers Enterprises, Ltd., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2 for the Office of the County Engineer for the period of April 3, 2019-April 2, 2020 at a cost of \$1 million, and execution of applicable bonds when received (16/0318).
 - i. Flex Oil Services, LLC, for sale of surplus/salvage petroleum products and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$14,035 (16/0033).
 - j. CAP Fleet Upfitters as primary vendor; Dana Safety Supply, Inc., dba Fleet Safety Equipment, as secondary vendor; and Silsbee Ford, Inc., as tertiary vendor for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county for the period of April 1, 2019-March 31, 2020 at a total cost of \$4.4 million (15/0053).
 - k. Various vendors for certain categories for consulting, recruitment, and staff augmentation services for Universal Services for the period of March 29, 2019-March 28, 2020 at a total cost of \$6,670,000 (15/0242).
 - l. Clinical Image Management Systems, LLC, for a digital radiography system for the Institute of Forensic Sciences for the period of April 4, 2019-April 3, 2020 at a cost of \$24,700 (16/0171).

- m. Motorola Solutions, Inc., for communications towers and buildings for Universal Services for the period of March 29, 2019-March 28, 2020 at a cost of \$2,078,092, and execution of applicable bonds when received (15/0276).
 - n. Various vendors for professional engineering services for channel and storm water detention basin repairs and restoration for the Flood Control District for the period of March 27, 2019-March 26, 2020 at a cost of \$80,000 each (18/0003).
 - o. Herc Rentals, Inc., for rental of commercial, industrial, and construction equipment and related items for the county for the period of April 1, 2019-March 31, 2020 at a cost of \$240,000 (15/0051).
 - p. EAN Holdings, LLC, dba Enterprise Rent-a-Car, for rental of vehicles and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$1,794,174 (16/0069).
11. Request that the County Judge execute an amendment to an agreement with GovernmentJobs.com, Inc., dba NEOGOV, in the additional amount of \$29,008 for the extended period of April 8-July 7, 2019 for an electronic recruitment system for Budget Management (13/0212).
12. Request that the County Judge execute an interlocal agreement and amendments with:
- a. The University of Houston in the amount of \$55,061 for clinical neuropsychology consultation services for HIV positive patients for the Harris County Hospital District, dba Harris Health System, HIV Services, for the period ending October 31, 2019.
 - b. Texas Workforce Commission in the additional amount of \$7,500 to increase the number of users for data exchange services for the Constable of Precinct 5 for the period of December 1, 2017-November 30, 2022.
 - c. The University of Texas Health Science Center at Houston in the additional amount of \$54,000 for development and implementation of the RHP3 Learning Collaborative associated with implementation of the 1115 Waiver and Delivery System Reform Incentive Payment program projects for the Harris County Hospital District, dba Harris Health System, Mission Advancement, for the period ending February 29, 2020.
13. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Ford Motor Company in the estimated amount of \$400,000 for repair parts, service, and warranty for centralized quality fleet care billing on Ford vehicles for the county for the period of March 26, 2019-February 29, 2020.
 - b. LexisNexis, a division of RELX, Inc., in the amount of \$149,668 for legal research print and digital products for the Law Library for the period of March 26, 2019-March 25, 2020, with four one-year renewal options, and that the County Judge execute the agreement.

- c. RMSYS, Inc., in the estimated amount of \$63,828 for equipment, repair parts, service, and warranty for onsite water quality monitoring systems manufactured by the vendor for the county for the period of March 26, 2019-February 29, 2020.
 14. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
 15. Transmittal of notice of receipt of funds in the total amount of \$129,347 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of February 1-28, 2019.
 16. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Constable of Precinct 1, and Juvenile Probation.
 17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 18. Transmittal of bids and proposals for advertised jobs that were opened March 18 and 25, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 19. Recommendation that an award be made to Deloitte & Touche, LLP, best proposal meeting requirements for risk assessment of the Enterprise Resource Planning System conversion to PeopleSoft for the county, and that the County Judge execute the agreement (18/0358).
23. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions:
 - a. Congratulating and commending Karen Lynn Welborn on the occasion of her retirement for 15 years of dedicated service to Harris County.
 - b. Proclaiming March 26, 2019 as United States Men's National Soccer Team Day in Harris County.
 - c. Congratulating the Houston Dynamo on their 2018 U.S. Open Cup victory, and extending best wishes for success in the 2019 MLS season, the 2019 CONCACAF Champions League, and the 2019 Lamar Hunt Open Cup.
 - d. Recognizing and commending the Harris County Clerk's Office for its dedication to providing a secure and transparent election process.
 2. Request for discussion and possible action concerning the county's response to the recent fires at the Intercontinental Terminals Company plant in Deer Park.

3. Request for approval of an award of funds from the FY 2018 Port Security Grant Program for Central Technology Services to receive \$950,000, with a required match of \$316,667, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
4. Request by the Office of Homeland Security & Emergency Management for approval of an updated plan for Harris County Annex I-Emergency Public Information to outline the means, organization, and process to provide appropriate information and instructions to the public during emergency situations.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution honoring Tom Bass.
2. Request for discussion and possible action regarding the bylaws for the Criminal Justice Coordinating Council.
3. Request for approval for the University of Houston/Downtown Gators Baseball Team to sell concessions at Finnigan Park for the period of March 30-April 28, 2019.
4. Request for authorization to accept a donation for a commemorative bench dedicated to Douglas Owens.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to recognize and commend the Vietnam Veterans of America, Chapter 922, of Baytown for their service to our country, and their community work in Baytown and Harris County since 1987.
2. Request for discussion and possible action regarding the petrochemical fire that began on March 17, 2019 at the Intercontinental Terminals Company chemical storage facility.
3. Request for approval for S&T's Ice Shack food truck to act as a concession stand at the Baytown Soccer Complex, and approval of concession stand prices for the period ending May 19, 2019.
4. Request for approval to authorize BMD/Human Resources & Risk Management to update and adjust the county's sick leave policy to increase the bi-weekly accrual rate to four hours and extend the current family sick and wellness paid leave benefit to 15 days, including specific provisions for maternity, paternity, and additional family sick leave effective with the pay period beginning April 27, 2019.

d. **Commissioner, Precinct 3**

1. 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.
2. Request that the County Judge execute an agreement with West Houston Girls Softball Association to use and make improvements to a certain portion of Bear Creek Pioneers Park, provide recreational facilities for county citizens, and promote the sport and hobby of softball for the period of June 1, 2019-May 31, 2020.
3. Request for authorization to lease a parking space in the Congress Plaza garage in the amount of \$1,080 for the period of April 1, 2019-March 31, 2020.

e. **Commissioner, Precinct 4**

Request for approval of payment in the amount of \$2,000 to certain vendors participating in the Nature4Health Fest to be held April 27, 2019 at Kickerillo-Mischer Preserve at 20215 Chasewood Park Drive, and approval to allow food trucks.

24. **Miscellaneous**

- a. Transmittal of an amended complaint and applications filed in the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce a bill in the 86th Legislature of Texas and proposed legislation creating Harris County Improvement District No. 28.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The University of Texas at El Paso for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of January 1, 2019-December 31, 2023.
 2. The University of Texas at El Paso for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Occupational Therapy Program for the period of January 1, 2019-December 31, 2023.
 3. Texas State University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Health Administration Program for the period of February 1, 2019-January 31, 2024.
 4. 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 in Health Information Management Program for the period of April 1, 2019-March 31, 2024.

5. Alvin Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Respiratory Care Program for the period of May 1, 2019-April 30, 2024.
6. The University of Houston/College of Liberal Arts and Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Post-Baccalaureate Dietetic Internship Program for the period of April 1, 2019-March 31, 2024.
7. The University of Texas Health Science Center at Houston/Cizik School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Nursing Practice-Nurse Anesthesia Program for the period of June 1, 2019-May 31, 2024.
8. The University of Texas Health Science Center at San Antonio/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of April 1, 2019-March 31, 2024.
9. The University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Respiratory Care Program for the period of May 1, 2019-April 30, 2024.

III. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Office of the County Engineer for an executive session to review confidential trust information in connection with the purchase of Tract 28 for the Telge Road-Segment 2 project in Precinct 4.
2. Request by the County Attorney for an executive session to consult with the court relating to the allocation of space and furnishings in the Criminal Justice Center.

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
Universal 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 2019

Calendar grid for 2019 showing months from January to December with days of the week and dates. Some dates are highlighted with boxes.

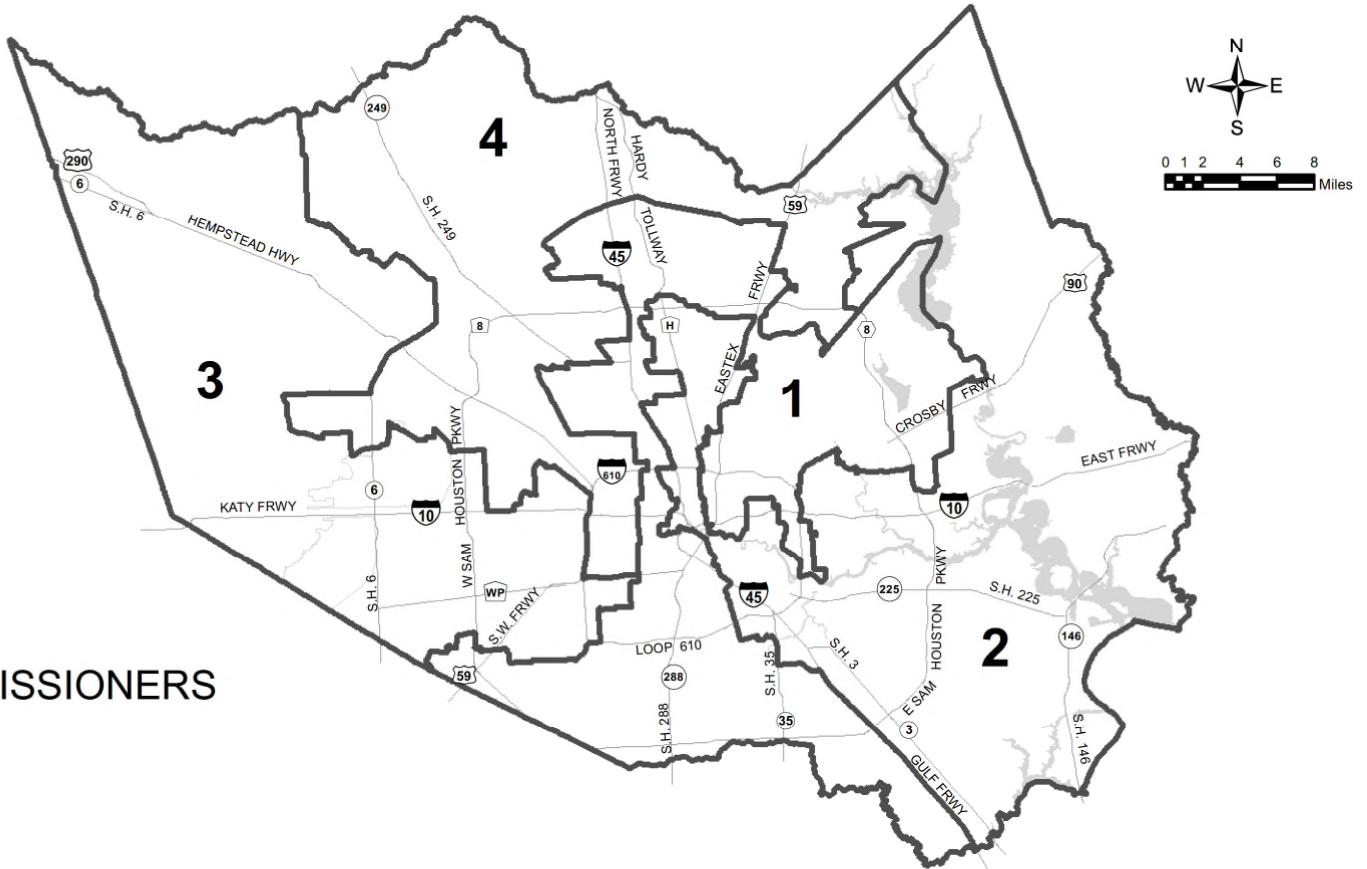
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

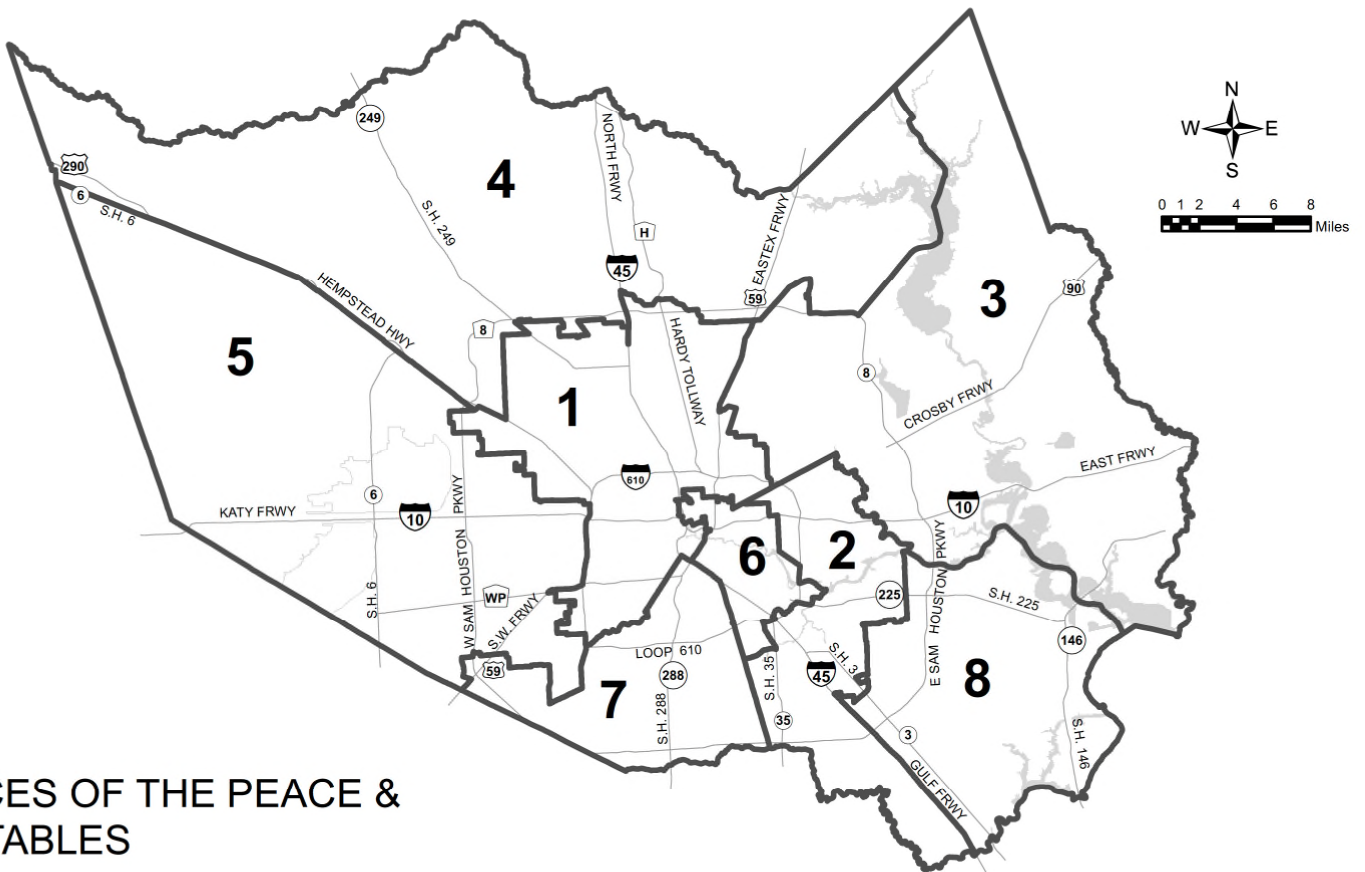
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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