

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

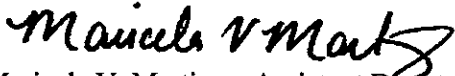
April 26, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 30, 2019**, the Court will consider the following supplemental agenda items.

1. Recommendation by the County Engineer for the County Judge to execute an interlocal agreement between Harris County and Montgomery County for the design and construction of Gosling Road between Creekside Forest Drive and Gatewood Reserve Lane, Precinct 4.
2. Request by the County Attorney for consideration of an appeal of the Hearing Examiner's decision to deny a variance from the Regulations of Harris County, Texas for Flood Plain Management for property located at 18808 Adlong Johnson Road, Crosby, Texas 77532.
3. Request by the Purchasing Agent that an award be made to Angel Brothers, best proposal meeting requirements in the amount of \$6,589,260 for repairs and improvements to parking lots at NRG Park for the county, subject to applicable bonds to be received (Job Number 18/0339, UPIN 18299MF0VH01).
4. Request by the Commissioner of Precinct One that the Budget Management Department and the Auditor's Office review whether the County Mobility Fund allocations to county precincts have been adjusted for inflation since 2010, and if not, what the adjusted allocations should have been, with a comparison to what the allocations were, each year since 2010.
5. Request by the Commissioner of Precinct Three for discussion and possible action on the appointment of Mr. Andy Kahan for the Victim Rights (trauma-informed) expert position on the Criminal Justice Coordinating Council.
6. Request by the Commissioner of Precinct Three for discussion and possible action to confirm Commissioners Court commitment to complete the ongoing construction of the Houston Ship Channel bridges and the demolition of the existing bridge.
7. Request by the Commissioner of Precinct Four to accept an amendment to the Texas Parks and Wildlife Community Outdoor Outreach Program grant to add "Texas Outdoor Family fees and related expenses" to the Budget as an allowable expense.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

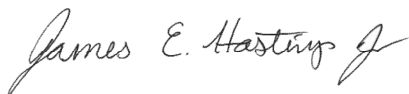
April 26, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 30, 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>.



Diane Trautman, 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

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. 19.08

AGENDA

April 30, 2019

10:00 a.m.

Opening prayer by Pastor Edwin A. Davis of Galilee Missionary Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. 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. District Clerk
17. County Attorney
18. District Attorney
19. Public Defender
20. District Courts

21. Travel & Training
 - a. Out of Texas
 - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
25. 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 05-060.0 for \$4,210,000, \$75,000 over the appraised value, for the county-wide floodplain preservation and right of way project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 2. Tract 50 for \$13,112, \$408 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 that the court authorize the county to accept real estate donations from:
 1. Greenwood Utility District of Tract SWE-09 for the Tidwell Road project in Precinct 1 (UPIN 16101MF0H401).
 2. Harris County Municipal Utility District No. 449 of Tract 4 for the Peek Road South project in Precinct 3 (UPIN 17103N301002).

- c. Recommendation that the County Judge execute easement documents and that the court authorize the county to convey real estate to the public for:
 1. A tract for the Mueschke Road, Segment 8 project in Precinct 3.
 2. A tract for the Lockwood Road project in Precinct 4.

- 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. 40 tracts for the Flood Mitigation Assistance 2017 Buyout project in all precincts for the Flood Control District (UPIN 190900Z1H063).
 2. 10 tracts for the county-wide general acquisition project in Precincts 1, 2, and 4 for the Flood Control District (UPIN 080900Z1H042).
 3. A tract for the county-wide floodplain preservation and right of way project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 4. Five tracts for the Castlewood Subdivision right of way acquisition non-voluntary project in Precinct 2 for the Flood Control District (UPIN 150900P506R3).
 5. 14 tracts for the Wallisville Road intersection improvements-FM-2100 to Wade Road project in Precinct 2 for the county (UPIN 17102MF0PT01).
 6. 17 tracts for the Wallisville Road reconstruction from Garth Road to North Main Street project in Precinct 2 for the county (UPIN 18102MF0S601).
 7. A tract for the P138-01-00 at Lauder project in Precinct 2 for the Flood Control District (UPIN 120900P506E3).
 8. Four tracts for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 9. A revised tract for the Hufsmith-Kohrville Road-3 project in Precinct 4 for the county (UPIN 15104M23NP03).

- e. Recommendation for approval of the following plats:
1. CFT Beltway 8 and Cullen in Precinct 1; Momentum Engineering Company, LLC.
 2. Lakewood Pines, Section 9 partial replat in Precinct 1; Jones|Carter.
 3. Vireo Reserve in Precinct 1; BGE, Incorporated.
 4. Balmoral, Sections 11, 15, and 17 in Precinct 2; Jones|Carter.
 5. General Polymer Services, LLC, minor replat in Precinct 2; Hovis Surveying Company.
 6. Harris County MUD No. 504 Drainage Reserve No. 2 in Precinct 2; BGE, Incorporated.
 7. Lakeview Homes Addition partial replat in Precinct 2; Survey 1, Incorporated.
 8. Merrylands, Section 1 partial replat in Precinct 2; Windrose.
 9. Old River Terrace, Section 2 partial replat in Precinct 2; Survey 1, Incorporated.
 10. Alliance Park West in Precinct 3; Terra Associates, Incorporated.
 11. Amira, Section 3 in Precinct 3; Costello, Incorporated.
 12. Costco Northwest Houston Addition in Precinct 3; Winkelmann & Associates, Incorporated.
 13. Jasmine Heights, Sections 11, 12, 13, and 14 in Precinct 3; Van De Wiele & Vogler, Incorporated.
 14. Joy and Jag Plaza in Precinct 3; E.I.C. Surveying Company.
 15. Katy Crossing, Section 5 in Precinct 3; LJA Engineering, Incorporated.
 16. Lone Star Buddhist Meditation Center, Inc., in Precinct 3; Advance Surveying, Incorporated.
 17. Pinto Pass Drive to Stone View Lane street dedication in Precinct 3; Costello, Incorporated.
 18. Plaza on Huffmeister in Precinct 3; Momentum Engineering Company, LLC.
 19. Primewest, Section 1 partial replat in Precinct 3; Atkinson Engineers.
 20. Towne Lake, Section 52 in Precinct 3; EHRA.
 21. Waterstone Morton Ranch Reserve in Precinct 3; BGE, Incorporated.
 22. Champion Falls Hat Creek Burger Klein in Precinct 4; Terra Surveying Company, Incorporated.
 23. Coca Cola Southwest Beverages Northpoint in Precinct 4; BGE, Incorporated.
 24. Five Forks Village SWC Reserve in Precinct 4; Hovis Surveying Company.
 25. FLC Enterprises in Precinct 4; Hovis Surveying Company.
 26. Frassati Way, Section 2 street dedication in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 27. Fresh Hut Plaza in Precinct 4; Gessner Engineering.
 28. Fuchs Tract Lift Station in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 29. Klein Grove in Precinct 4; Hovis Surveying Company.
 30. Old Town Spring Business Park Reserve in Precinct 4; Windrose.
 31. Recreation Farms, Section 2 partial replat in Precinct 4; E.I.C. Surveying Company.
 32. West Park Sixteen in Precinct 4; Windrose.

- f. Recommendation for authorization to negotiate for engineering services with:
1. CONSOR Engineers, LLC, in connection with the Parkway Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 Community Development Block Grant-Disaster Recovery funding and other grant programs.
 2. Fivengineering, LLC, in connection with the Greensbrook and Greensbrook Place subdivisions drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 3. Gradient Group, LLC, in connection with traffic signal design at TC Jester Boulevard at 7th Street in Precinct 1.
 4. LJA Engineering, Inc., in connection with the Beaumont Place Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 5. Lockwood, Andrews & Newnam, Inc., in connection with the Kingslake Forest Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 6. Neel-Schaffer, Inc., in connection with the Oak Glen Place Subdivision drainage project in Precincts 1 and 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 7. Pape-Dawson Consulting Engineers, Inc., in connection with the Northfield Place Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 8. CivilTech Engineering, Inc., in connection with the Castlewood Addition, Sections 3 and 4 Subdivision drainage improvements project in Precinct 2 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 9. Edminster, Hinshaw, Russ and Associates, Inc., in connection with the Tower Oaks Plaza Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 10. HDR Engineering, Inc., in connection with the Timberlake Estates Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 11. HT&J, LLC, in connection with the Stone Ridge Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 12. Pape-Dawson Consulting Engineers, Inc., in connection with the Bridgewater Village, Section 1 and Enclave at Bridgewater, Section 1 subdivisions drainage projects in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 13. Sander Engineering Corporation in connection with road improvements to Telge Road from Moray View Drive to the Wyman Gordon Driveway in Precinct 3.
 14. HT&J, LLC, in connection with the Fallcreek Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 15. PGAL, Inc., for architectural services in connection with a county-wide comprehensive county facilities master plan.

- g. Recommendation that the County Judge execute amendments/agreements with:
1. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$49,800 for engineering services for preliminary drainage and infrastructure improvements for Cedar Bayou Park East and West subdivisions in Precinct 2 (UPIN 19102MF15W01).
 2. Fivengineering, LLC, in the amount of \$48,870 for engineering services for preliminary drainage and infrastructure improvements for Mirimar Subdivision in Precinct 2 (UPIN 19102MF16M01).
 3. Binkley & Barfield, Inc., in the additional amount of \$6,000 for engineering services to construct Holderrieth Road from SH-249 past Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 4. Kimley-Horn and Associates, Inc., in the additional amount of \$250,000 for on-call traffic engineering and related services as needed in connection with various county projects.
 5. Lockwood, Andrews & Newnam, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call acquisition and relocation personal services as needed in connection with various county projects.
- h. Recommendation for authorization to execute partnership agreements with:
1. The State of Texas, acting by and through the Texas Department of Transportation, for the rehabilitation of bridges at Crosby Lynchburg at the Houston Ship Channel in Precinct 2.
 2. Union Pacific Railroad Company and Hanson Aggregates, LLC, in connection with the construction of Adlong-Johnson Road from the north right of way line of US-90 to the north in Precinct 2.
 3. Towne Lake Management District in connection with maintenance of certain aesthetic and structural enhancements constructed on the bridge for the south lanes of Cypress North Houston Road, Segment 1 from east of Greenhouse Road to the north bridge to be constructed by the county for the north lanes of Cypress North Houston Road, Segment 1, east of Greenhouse Road in Precinct 3 (UPIN 181033973313).
 4. Harris County Municipal Utility District No. 171 for maintenance of a submerged storm sewer system and related appurtenances to be maintained by the MUD within the existing road right of way of Peek Road in Elyson, Section 1 street dedication in Precinct 3.
 5. Harris County Municipal Utility District No. 457 for the submerged storm sewer system agreement for Elyson, Section 20 in Precinct 3.
 6. CenterPoint Energy Houston Electric, LLC, for the cost associated with the relocation of overhead facilities in connection with Holderrieth Road in Precinct 4.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Jefferson Smith, LLC, for additional lease of space at 500 Jefferson, fifth floor in Precinct 1 for the District Attorney for the period ending August 31, 2021 at an annual rate of \$2,800,400.

2. Sunset United Methodist Church for lease of space at 709 Allendale Road in Pasadena in Precinct 2 for the Domestic Relations Office for the period ending December 31, 2019 at varying monthly rates.
 3. NW Crossing Management, LLC, fbo Tenant-in-Common Owners of Northwest Crossing III, for lease of space at 13105 Northwest Freeway, Suite 600 in Precinct 4 for the Office of the County Engineer and Flood Control District for the period of June 1, 2019-August 31, 2024 at varying yearly rates.
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 7 for the Mueschke Road-6 sales and exchanges project in Precinct 3, and sell to Erline Schoenfeldt, individually and as independent executrix of the estate of William Schoenfeldt, Jr., deceased, at a price of \$3,677 for the county.
- k. Recommendation for authorization to reduce retainage by \$51,741 on a certain purchase order for JT Vaughn Construction, LLC, for the asbestos abatement and selective demolition of the Astrodome in Precinct 1.
- l. Recommendation for approval of changes in contracts with:
1. AAA Asphalt Paving, Inc., for the Highlands area cold-in-place recycling of various roads in Precinct 2, adding 30 calendar days and resulting in an addition of \$193,133 to the contract amount (18/0251-1, UPIN 18102MF0TM01).
 2. PRC Roofing Company, Inc., for the Vallbona Health Center roof replacement in Precinct 3, adding 50 calendar days and resulting in no change to the contract amount (18/0124-1, UPIN 17035MF0QF01).
 3. The Gonzalez Group, LP, for the Community Supervision & Corrections Department expansion at Atascocita in Precinct 4, resulting in an addition of \$150,400 to the contract amount (18/0203-1, UPIN 16035MF0HJ01).
- m. 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. 4002 FM-2351 for an electric meter for electrical power serving a certain traffic signal in Precinct 1.
 2. 1301 Old Atascocita Road for electrical service for a streetlight in Precinct 2.
 3. 1507½ East Wallisville Road for an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 4. 1150½ Kirby Road for an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 5. 8020½ Bridgepark Lane for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
- n. Recommendation that the court approve study reports prepared by:
1. HT&J, LLC, for the Barwood Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF12H01).

2. IDS Engineering Group for the Bernadine Estates and Tower Oaks, Section 3 subdivisions drainage improvements projects in Precinct 3 (UPIN 19103MF12J01).
 3. McDonough Engineering Corporation for the Greenhouse Road-4 project from north of Toledo Bend Trails Lane to south of Tuckerton Road in Precinct 3 (UPIN 191033952820).
 4. Lockwood, Andrews & Newnam, Inc., for the North Park Forest Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF12N01).
- o. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$3,085 for Telge Ranch, Section 1 in Precinct 4.
- p. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. LH Groves, LLC, in the amount of \$2,020 for Groves, Section 16 in Precinct 2.
 2. Bridgeland Development, LP, in the amount of \$2,140 for Bridgeland Parkland Village, Section 4 in Precinct 3.
 3. Jen Texas, XI, LLC, and Trendmaker Homes, Inc., in the amount of \$5,200 for Hidden Arbor replat in Precinct 3.
 4. LGI Homes-Texas, LLC, in the amount of \$4,580 for Balmoral Park Lakes East, Section 3 in Precinct 4.
 5. D.R. Horton-Texas, Ltd., in the amount of \$4,030 for Hampton Creek, Section 9 in Precinct 4.
 6. Lakes at Creekside, LLC, in the amount of \$2,665 for Lakes at Creekside, Section 3 in Precinct 4.
- q. Recommendation for approval of a joint funding structure between the county and Flood Control District for the Outfall Inspection & Condition Assessment Program and the Outfall Repair & Replacement Program in connection with the interlocal agreement framework approved by Commissioners Court on March 31, 2015.
- r. Recommendation that the County Judge execute the plat of SF Nobles Addition partial replat and extension on behalf of the county.
- s. Recommendation for approval of 10 positions, and authorization to transfer an associated position including funds and assets to another division effective May 11, 2019.
- t. Recommendation for authorization to transfer 18 positions and certain employees, including associated budget, accrued time balances, certain equipment and assets to the Sheriff's Department effective May 11, 2019.
- u. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
 1. Aurora Technical Services, LLC, in the amount of \$350,000 for engineering and inspection services to augment staff in support of county-wide district projects for a one year term.
 2. The City of League City for the Regional Public Education Services Program, with no funds required by the district.
 3. The City of Sugar Land for installation and maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
 4. HVJ Associates, Inc., in the amount of \$47,992 for materials engineering and testing services for replacement of the Hunting Bayou pedestrian bridges at Pickfair Street and Hoffman Street on Hunting Bayou federal flood risk management project, Discrete Segment 104 on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Map ID C-18, Project ID H100-00-00-B004, UPIN 190900H1B004).
 5. ING Garza, PLLC, in the amount of \$350,000 for engineering and inspection services to augment staff in support of county-wide district projects for a one year term.
 6. The City of Pearland to construct and maintain a public hike and bike trail and pedestrian bridge with related appurtenances along the northeast side of Unit A100-00-00 in the Clear Creek Watershed in Precinct 1, with no funds required by the district.
 7. Orthopedic Hospital, Ltd., for temporary right of entry and construction easement for the Brays Bayou federal flood control project for the Greenbriar Bridge replacement at Brays Bayou, Discrete Segment 108B in the Brays Bayou Watershed in Precinct 1, with no funds required by the district (Project ID D100-00-00-B021).
 8. Exxon Mobil Corporation to facilitate appraisals for right of way acquisition in support of floodplain preservation along Armand Bayou in the Armand Bayou Watershed in Precinct 2, as authorized by Commissioners Court on October 14, 2014, with no funds required by the district (Project ID B100-00-00-R002).
 9. The Texas Department of Transportation for access to Unit P190-00-00 to improve drainage in several northeast county neighborhoods in the Greens Bayou Watershed in Precinct 2, with no funds required by the district (Project ID P190-00-00-X001).
 10. CivilTech Engineering, Inc., in the additional amount of \$69,201 for design, bidding, and construction phase engineering services in support of the Brays Bayou federal flood control project channel modifications, Discrete Segment 110 from Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-E011, UPIN 180900D1E011).

11. Texas Urban Low Impact Development LLC, dba White Oak Engineers & Planners, in the amount of \$224,960 for design, bidding, and construction phase engineering services for construction of detention basins on City of Houston right of way at South Braeswood Boulevard and West 610 Loop at Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D100-00-00-E016, UPIN 190900D1E016).
 12. Harris County Water Control & Improvement District No. 109 in the amount of \$360,625 for construction of drainage improvements to Green Springs Drive and Pinewood Springs Drive in the Greenwood Forest Subdivision and construction of a detention pond at Pinewood Springs Drive to reduce excess stormwater flow into Unit P152-00-00 in the Greens Bayou Watershed in Precinct 4 (Map ID Z-02, Project ID P152-00-00-E002, UPIN 200900P152E2).
 13. Winchester Country Regional Sewage Authority in the total amount of \$64,871 for mowing of Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00, and E500-09-00 for a term of three mowing seasons in the White Oak Bayou Watershed in Precinct 4 (Project ID E100-00-00-V030).
- b. Recommendation for authorization to initiate and proceed with county-wide floodplain preservation activities, assign Map ID Z-01 to Z100-00-00-R008 county-wide floodplain preservation, and switch the name and funding source for properties in process of acquisition in the county-wide general acquisition project Z100-00-00-H042 to the Project ID Z100-00-00-R008 bond funded project once approved (Map ID Z-01, Project ID Z100-00-00-R008).
- c. Recommendation for approval of changes in contracts with:
1. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for channel improvements from the Homestead detention basin outfall to Liberty Road and Dabney Street pedestrian bridge replacement for the Hunting Bayou federal flood risk management project, Discrete Segment 104 in the Hunting Bayou Watershed in Precinct 1, adding 121 calendar days and resulting in an addition of \$270,947 to the contract amount (17/0099-03, Project ID H100-00-00-E004, UPN 150900H100E4).
 2. Serco Construction Group, Ltd., for channel repairs at Greens Bayou and Addicks Reservoir watersheds in Precincts 1, 3, and 4, resulting in an addition of \$239,743 to the contract amount (18/0241-01, Project ID Z100-00-00-X234, UPIN 180900Z1X234).
 3. MBN Enterprises, LLC, for channel repairs at Addicks Reservoir Watershed in Precinct 3, resulting in no change to the contract amount (18/0256-01, Project ID Z100-00-00-X240, UPIN 180900Z1X240).
 4. Millis Equipment, LLC, for general repairs at the Little Cypress Creek Watershed in Precinct 3, adding 1 calendar day and resulting in no change to the contract amount (18/0255-01, Project ID Z100-00-00-X238, UPIN 180900Z1X238).
 5. Millis Equipment, LLC, for general repairs at the Little Cypress Creek Watershed in Precinct 3, resulting in no change to the contract amount (18/0255-02, Project ID Z100-00-00-X238, UPIN 180900Z1X238).

6. Millis Equipment, LLC, for general repairs at the Little Cypress Creek Watershed in Precinct 3, resulting in no change to the contract amount (18/0255-03, Project ID Z100-00-00-X238, UPIN 180900Z1X238).
7. Lecon, Inc., for sediment removal and channel repairs to four channels that drain into the Addicks Reservoir in Precincts 3 and 4, resulting in an addition of \$1,718,594 to the contract amount (17/0307-03, Project ID Z100-00-00-X260, UPIN 180900Z1X260).
8. MBN Enterprises, LLC, for spot erosion repairs in the Cypress Creek Watershed in Precinct 4, resulting in no change to the contract amount (18/0239-01, Project ID Z100-00-00-X249, UPIN 180900Z1X249).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Cobb, Fendley & Associates, Inc., to increase compensation and payment in the additional amount of \$300,000, change the delivery of notices, and revise the indemnification for utility coordination in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of SH-225 and Jacintoport overpass project in Precinct 2.
- b. Recommendation for authorization to negotiate an agreement with infraTECH Engineers & Innovators, LLC, for engineering management services as requested 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 the court approve toll rates for the relocated SH-3 southbound exit ramp and the relocated SH-3 northbound entrance ramp on the East Sam Houston Tollway in Precinct 2, that the rates conform with toll rates on existing sections of the toll road system, and that the terms of the county's toll rate setting policy apply to the new entrance and exit ramps.

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 \$46,526 and two workers compensation recoveries in the total amount of \$3,409; tort claim and other settlement recommendations in the total amount of \$7,454; denial of 46 claims for damages; transmittal of claims for damages received during the period ending April 22, 2019; 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 April 2-22, 2019.

- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 - 1. ERP Replacement project in the additional amount of \$4,305,000 for a total CP funding of \$38,825,000.
 - 2. Masterplan and Studies project in the additional amount of \$100,000 for a total CP funding of \$350,000.
 - 3. IFS Equipment project in the amount of \$600,000.
 - 4. Leadership Academy Waste Water Treatment project in the decreased amount of \$50,000 for a total CP funding of \$450,000.
- e. Transmittal of notice of an annual payment in the amount of \$5,129,884 for tax year 2018 in connection with a 381 agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.
- f. Transmittal of notice of annual payments in the total amount of \$6,301,751 for the Tax Increment Reinvestment Zones within the cities of Houston, La Porte, and Baytown on behalf of the county and Flood Control District for tax year 2018.
- g. Request for discussion and possible action on a request by the Commissioner of Precinct 2 for BMD to work with the Veterans Service Office, community veterans groups, and any and all necessary stakeholders to rebuild and strengthen an independent department to serve veterans and their families and to report back to Commissioners Court with an action plan in the next 180 days, and approval to work with the Office of the County Engineer to find suitable office space.
- h. Request for approval of county-paid parking in the amount of \$76,713 for FY 2019-20 for 85 court reporter positions.
- i. Request for approval to create a Commissioners Court's Analyst's Office department, and authorization to conduct a nationwide search for the director and to work with the Office of the County Engineer to find suitable office space.
- j. 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**

- a. Recommendation that the court authorize updated memorandums of understanding with the Flood Control District for information technology services in the amount of \$2,807,840 and fleet services in the amount of \$499,188 for fiscal year 2020.

- b. Request for authorization to implement the 3-1-1 telephony solution in the estimated amount of \$350,000 in partnership with telephony vendors, the Purchasing Agent, Budget Management, and the County Attorney.
- c. Request for approval of funding in the amount of \$640,000 for costs expected to be incurred for the \$640K Pet Care Center project presented to Commissioners Court on February 26, 2019 as part of the Capital Improvements Program.
- d. Request for review and approval of a Facilities Security Policy to establish organization guidelines for protecting the property, privacy, and security of county employees, volunteers, and members of the public.
- e. Request for approval of four temporary procurement cards in an amount not to exceed \$32,000 for use by the Sheriff's Department/Marine Division when they are unable to fuel at an in-network marina, and that the cards stay in effect until the fuel request for proposal process is completed and implemented.
- f. Request for authorization to destroy certain records of Justices of the Peace 3.1 and 6.2 and the County Auditor in accordance with the records control schedule.
- g. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for authorization to designate Umair A. Shah, Executive Director, as the certifying officer for U.S. Department of Housing and Urban Development related environmental documents pertaining to the Office of Lead Hazard Control and Healthy Homes Lead Hazard Reduction Grant.
- b. Request for authorization to use general funds to pay for incentives for students at certain area schools for events to reduce risky behaviors impacting health for the period of May 1-December 31, 2019.
- c. Request for authorization for the Veterinary Public Health Division to periodically reduce pet license fees for special events and promotions.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,000 for a certain low-to-moderate income homebuyer in Precinct 2.
- b. Request for approval of amendments to the annual action plans for Program Years 2014, 2015, 2016, 2017, and 2018.

- c. Request for approval of an agreement with Accent Energy Texas, LP, dba IGS Energy Home Services, for the county to receive billing and usage information from, explore flexible payment arrangements with, and make pledges to IGS on behalf of eligible customers who live in the county and are in financial distress with energy related costs.
- d. Request for approval of an order authorizing the provision of services using Program Year 2017 Community Development Block Grant-Disaster Recovery Program funds in the amount of \$1.3 million for the Health Planning Studies Project for Public Health Services.

9. **County Library**

Request that the County Judge execute an application form for continuing system membership in the Texas State Library System.

10. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space for its supervised visitation program in the western and northwestern areas of the county.

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

1. Transmittal of a lease agreement with Prairie View A&M University, a member of the Texas A&M University System, to provide temporary office space to the Extension for the period ending February 29, 2020 at no cost to the county, and authorization for the director to execute the facilities lease agreement.
2. Request for authorization to work with the Budget Management Department, Office of the County Engineer/Real Property Division, County Attorney, and all other necessary stakeholders on a permanent solution for office space, and to return to Commissioners Court with an action plan within 180 days.

c. **Juvenile Probation**

Request for approval of a one-time payment in the amount of \$346 to compensate an employee that was incorrectly paid due to an error.

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

1. Request for approval of an agreement with 2INgage, a program of Texas Family Initiative, LLC, in an amount not to exceed \$20,000, on a cost reimbursement basis, to provide transitional life skills training and assessment services for the period ending August 31, 2019.

2. Request for authorization to use general, grant, and special revenue funds in an amount not to exceed \$123,000 for expenditures and reimbursements for food and beverage items for various meetings, trainings, and programs related to children, youth, family, adults, and HCPS services during FY 2019-20.
3. Request for authorization to correct the payroll records of certain employees.

e. **Children's Assessment Center**

Request for approval of a memorandum of understanding agreement with the U.S. Department of Homeland Security to utilize the E-Verify system to validate work authorization status of employees who perform work under state contracts.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to reapply to participate in the 1033 Surplus Property Program to screen for and receive excess federal property with the Department of the Defense.
- b. Request by Constables Diaz and Sandlin, Precincts 2 and 8, that the County Judge execute annual certification reports and agreements with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.
- c. Request by Constable Diaz, Precinct 2, for authorization to execute a release of liability agreement with Tanya Castillie in relation to the service of a citation for writ of possession.
- d. Request by Constables Herman and Sandlin, Precincts 4 and 8, for approval of changes to the list of regular deputies with oaths.

12. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 148 for an additional deputy position effective May 11, 2019.
- b. Request for approval of an interlocal agreement with the City of Houston outlining the terms of collaboration with the Houston Police Department for the Internet Crimes Against Children Task Force Program.
- c. Request for approval of a personal services agreement with Business Operating Solutions at a cost not to exceed \$98,000 for Dr. Terence Fontaine to perform analysis and recommendations to assist the department in efficiency.

- d. Request for approval of an agreement with the Drug Enforcement Administration/Houston Division HIDTA Major Drugs Squad to comply with the equitable sharing guidelines for the period ending March 31, 2020.
- e. Request for authorization to retire two canines from active service and transfer custody to the assigned handlers with release of liability.
- f. Request for authorization to accept from:
 - 1. The Texas Association of Investigative Units the donation of a cargo trailer to be used by the Community Engagement Division to store equipment for various community events and transportation purposes.
 - 2. The Harris County Sheriff's Office Foundation the donation of appliances for the new Emergency Dispatch Center.
 - 3. The Harris County Sheriff's Office Foundation the donation of a ballistic vest to be used by victim advocates participating in the Domestic Abuse Response Team and ride alongs with patrol.
 - 4. K9s4COPS the donation of two dual purpose canines.

13. **Fire Marshal**

- a. Request for authorization to adopt the 2018 International Fire Code with county amendments, hereafter called the Harris County Fire Code, effective September 1, 2019, and January 1, 2020 for operational permits.
- b. Request that the County Judge execute an application for the Blue National Incident Management System to allow the department to copyright Blue NIMS.
- c. Request for approval of revised fee schedules for fire inspection, emergency response, and training field use effective June 1, 2019, and to continue allowing budget transfers of recovered training class fees to offset the cost of providing fire training services and the cost of fire field training props and maintenance.
- d. Request for authorization to continue using a county credit card for meal and supply purchases during activations, emergency situations, various events, and meetings.

14. **Institute of Forensic Sciences**

- a. Request for approval of a memorandum of understanding with the Harris County Toll Road Authority/Incident Management Division in connection with traffic related fatalities.
- b. Request for approval for the purchase and reimbursement of meals and related incidentals using general funds in the estimated amount of \$2,000 for staff that are required to be onsite during emergency activations and/or similar situations.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Interim Capital Improvements Program meetings of February 26, 2019.
- b. Request for approval of three positions effective May 11, 2019.

16. **District Clerk**

- a. Request for approval of temporary use of space on the first floor of the Criminal Justice Center for the Criminal Collections Division.
- b. Request for authorization to correct the payroll record of an employee.

17. **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 Courts 1.2, 2.1, and 5.1, various County and District Courts, environmental cases in Precinct 2, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 127th District Court.
- c. Request for approval of orders authorizing settlement in connection with cases in County Civil Court Nos. 2 and 3.
- d. Request for approval of an order to file environmental enforcement actions in extraordinary circumstances at the appropriate time against necessary parties.
- e. Request for authorization to renew an agreement with Orrick, Herrington & Sutcliffe, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- f. Request for authorization to correct the payroll records of certain employees.

18. **District Attorney**

- a. Request for approval of funding in the amount of \$850,000 to hire eight employees for the Environmental Crimes Division.
- b. Request for authorization to reclassify a position effective May 11, 2019.

19. **Public Defender**

Request for approval of a one-time payment in the total amount of \$2,073 to compensate certain employees for a level increase not given due to a clerical error.

20. **District Courts**

- a. Request for discussion and action by Commissioners Court concerning the appointment of a court member to the Purchasing Agent Board.
- b. Request for authorization to correct the payroll records of certain employees.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Environmental Systems Research Institute User Conference	7/7-12	San Diego, CA	\$2,980	FCD
2.	US	1	FirstNet Authority Public Safety Roadmap Summit	6/11-13	Phoenix, AZ	\$1,140	Other
3.	US	1	ESRI User Conference	7/7-12	San Diego, CA	\$3,040	General
4.	PHS	4	National Disaster Epidemiology workshop	5/13-16	Atlanta, GA	\$1,520	Grant
						\$4,260	Other
5.	PHS	1	National Lead & Healthy Housing Conference <i>(\$7,830 appvd. 2/26 for 3 attds.- add attd. & exp.)</i>	5/13-17	Minneapolis, MN	\$2,812	Grant
6.	PHS	5	The Council of State Territorial Epidemiologists Conference	6/1-6	Raleigh, NC	\$2,640	Grant
						\$10,560	Other
7.	PHS	1	Elder Care Symposium	6/27-28	Chicago, IL	\$1,185	Other
8.	CS	2	Natl. Assn. of Co. Veterans Service Officers Training Conf.	6/2-7	Cleveland, OH	\$5,560	General
9.	CS	1	American Contract Compliance Association training	8/13-17	San Diego, CA	\$3,810	Grant
10.	Library	5	Family Place Libraries training	5/5-11	Centereach, NY	\$26,675	Other
11.	Juv. Prob.	2	C-Tech vocational instructor certification training	6/2-8	Sparta, NJ	\$8,858	Grant
12.	PSCA	4	NetSmart Conference	5/11-15	Washington, DC	\$3,000	General
						\$9,840	Other
13.	Const. 3	-	National Police Week event <i>(\$8,155 appvd. 4/9 for 4 attds.-add exp.)</i>	5/12-16	Washington, DC	\$848	Other
14.	Const. 4	1	Team approach to environmental enforcement training	6/17-21	Savannah, GA	\$1,563	Other
15.	Sheriff	1	Comp. Analysis Response Team Prog. moot court final exam	5/5-11	Daytona Beach, FL	\$1,740	Other
16.	Sheriff	4	National Law Enforcement memorial & training*	5/9-17	Alexandria, VA	\$8,908	Other
17.	Sheriff	3	Neighborhood USA Conference	5/15-18	Palm Springs, CA	\$4,597	Other
18.	Sheriff	-	Tactical ropes training* <i>(\$2,961 appvd. 1/8 for 1 attd.-date change)</i>	5/19-25	Baton Rouge, LA	-	Other
19.	Sheriff	-	Invest. Techniques for modern telecommunications training <i>(\$4,115 appvd. 4/9 for 3 attds.-date change)</i>	6/3-6	Meriden, CT	-	Other
20.	Sheriff	1	Chip off & mobile forensics training*	6/9-21	Largo, FL	\$2,302	Other
21.	Sheriff	-	Invest. Techniques for modern telecommunications training <i>(\$2,095 appvd. 4/9 for 1 attd.-location change)</i>	7/22-26	Post Falls, ID	-	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22.	Sheriff	3	Social Media & Open Source Intelligence training	7/28-30	Denver, CO	\$3,070	Other
23.	Sheriff	3	National Drug Recognition Expert Conference	8/9-13	Anaheim, CA	\$7,320	Grant
24.	Sheriff	1	Criminal Intelligence Analysis certification training	8/19-23	Greenwood, IN	\$2,470	Other
25.	Sheriff	1	Criminal Intelligence Analysis certification training	10/14-18	Nashville, TN	\$3,020	Other
26.	Sheriff-Det.	2	American Jail Association Conference	5/17-22	Louisville, KY	\$4,820	Other
27.	Fire M.	1	Tactical Clandestine lab certification course	4/28-5/3	Quantico, VA	\$2,330	Other
28.	Fire M.	1	National Fire Protection Association Tech. committee mtg.	5/20-24	Quincy, MA	\$1,575	Other
29.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat Committee Mtgs. & Conf.	6/12-17	Baltimore, MD	\$2,150	Other
30.	Inst. F.S.	2	STRmix User Forum	6/17-21	San Diego, CA	\$3,826	Grant
31.	Inst. F.S.	1	ANSI National Accreditation Board assessment	7/14-19	Sacramento, CA	\$1,779	Other
32.	Inst. F.S.	1	Green Mountain DNA Conference	7/30-8/3	Burlington, VT	\$1,652	Grant
33.	DA	-	Witness interviews (<i>\$6,135 appvd. 3/26 for 3 attns.-change fund source</i>)	3/18-22	San Diego, CA	\$6,135	General
34.	DA	2	National Domestic Violence Prosecution Conference	5/15-17	Denver, CO	\$3,240	Grant
35.	Co. Cts.	1	Natl. Org. of Black Co. Officials Economic Dev. Conf.	5/1-4	Detroit, MI	\$1,620	General
36.	Prob. Ct. 2	2	National College of Probate Judges course	5/14-18	New Orleans, LA	\$4,150	Other
37.	OHSEM	1	Natl. Assn. of Latino Elected & Appointed Officials Conf.	6/20-22	Miami, FL	\$1,425	General
						\$400	Other
38.	OHSEM	1	Federal Communications Com. multi-alerting workshop	6/27-29	Washington, DC	\$2,615	General
39.	Com. 1	1	Convening on Healthy Food Access Conference	5/13-15	Washington, DC	\$365	General
						\$1,086	Other
	Subtotal	63	Out of Texas average cost per attendee: \$2,585			\$162,886	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	6	Public Funds Investment Act training	5/9-10	Houston	\$720	General
2.	US	1	#StartAConversation Conference	5/13-16	Hunt	\$540	Other
3.	US	1	Windows Azure & Web Services training	7/22-26	Houston	\$2,975	General
4.	PHS	5	National Latinx HIV & Hepatitis C Conference*	5/16-19	San Antonio	\$6,200	Grant
5.	PHS	6	Administrative Assistants Conference*	5/29-31	Austin	\$5,240	Grant
6.	CS	9	Building bridges to support aging & disabled people meeting	5/2-3	Houston	\$1,016	General
7.	CS	3	Fundamentals of bus collision & investigation training	8/26-30	Houston	\$345	Grant
8.	Library	10	Houston Comicpalooza	5/10-12	Houston	\$1,706	General
9.	Library	1	Texas Library Association's TALL Texans retreat	7/21-25	Lake Dallas	\$488	General
						\$900	Other
10.	Juv. Prob.	5	Master gardener volunteer training	Multiple	Houston	\$1,125	Grant
11.	Juv. Prob.	2	Managing Juveniles with Sexual Behavior Problems Conf.* (<i>\$2,190 appvd. 4/9 for 2 attns.-add attns., exp., & fund source</i>)	6/23-26	San Antonio	\$850	Grant
						\$220	Other
12.	Juv. Prob.	6	Texas Charter Schools Association Conference*	10/28-30	San Antonio	\$5,967	Grant
13.	PSCA	6	Trust Based Relational Intervention training	5/19-21	San Antonio	\$5,890	Grant
14.	PSCA	300	Dianne Bynum Administrative Support Services Conference	5/31	Houston	\$10,000	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15.	PSCA	35	Community Youth Services college tours*	Multiple	Various	\$1,210	Other
16.	PSCA	1	Education Reach for Texans Conference	6/5-7	Austin	\$874	Grant
17.	PSCA	10	School Safety Summit	6/10-11	Houston	\$500	General
18.	PSCA	25	Justice of the Peace Court program retreat	6/21	Houston	\$600	General
19.	PSCA	28	Texas Teen Conference	7/8-10	Denton	\$3,350	Grant
20.	CAC	1	Executive Director Summit	4/14-16	Austin	\$720	Other
21.	Const. 1	-	National Narcotic Detector Dog Association training* (<i>\$8,250 appvd. 4/9 for 6 attns.-add exp.</i>)	5/5-10	Ft. Worth	\$800	Other
22.	Const. 1	2	Investigative techniques for social networking sites training*	6/11-13	Richmond	\$898	General
23.	Const. 1	4	Taser instructor course*	7/1-2	Texas City	\$1,980	General
24.	Const. 1	1	Advanced Law Enforcement Rapid Response training*	8/4-9	San Marcos	\$330	General
25.	Const. 3	1	Firearms instructor training*	5/21-23	Baytown	\$495	Other
26.	Const. 3	1	Justices of the Peace & Constables Association Conference*	6/23-28	S. Padre Island	\$1,860	Other
27.	Const. 4	1	Crimes Against Children Conference*	8/11-15	Dallas	\$1,685	Other
28.	Const. 4	1	Technical installations in high voltage environment training*	11/4-5	Houston	\$200	Other
29.	Const. 5	20	Crisis intervention training*	6/10-14	Houston	\$1,000	Other
30.	Const. 5	3	TAPEIT Conference	10/14-19	San Marcos	\$3,603	General
31.	Const. 7	-	Internal Affairs investigations training* (<i>\$1,470 appvd. 3/26 for 1 atnd.-date change</i>)	TBD	Humble	-	Other
32.	Sheriff	30	Phil Chalmers why teens kill training*	TBD	Humble	\$3,000	Grant
33.	Sheriff	5	Every Victim Every Time Conference*	4/22-24	Bryan	\$1,335	General
34.	Sheriff	3	Electronics & manual techniques course*	5/14-17	Houston	\$35,000	Grant
35.	Sheriff	6	Texas Division of the Intl. Assn. for Identification Conf.*	6/11-15	Austin	\$4,530	Other
36.	Sheriff	4	Microsoft Excel techniques workshop	Multiple	Houston	\$1,396	General
37.	Sheriff	1	Texas Gang Investigators Association Conference	6/16-21	Corpus Christi	\$1,639	General
38.	Sheriff	2	Criminal Intelligence Analysis online certification training	7/15-16	Houston	\$1,190	General
39.	Sheriff	20	Texas State youth law enforcement explorer competition*	7/18-21	Arlington	\$5,500	General
40.	Sheriff	6	Robbery Investigators of Texas Conference*	8/7-9	Frisco	\$4,920	Other
41.	Sheriff-Det.	2	Texas Federal Bureau of Investigation Command College*	5/20-24	Prairie View	\$1,750	General
42.	Sheriff-Det.	1	Texas Division of the Intl. Assn. for Identification Conf.	6/10-15	Austin	\$1,450	General
43.	Sheriff-Med.	1	Correctional Health Professional certification	1/29	Houston	\$205	General
44.	Fire M.	1	Forensic fire fatality & crime scene management training*	5/13-17	Pasadena	\$400	General
45.	Co. Clk.	6	Texas Secretary of State election law seminar*	7/28-31	Austin	\$6,930	Other
46.	Co. Clk.	1	Texas Association of Counties Legislative Conference* (<i>\$3,315 appvd. 4/9 for 3 attns.-add atnd., exp., & use of county vehicle</i>)	9/4-6	Austin	\$913	Other
47.	Dist. Clk.	4	Texas Association of Counties Legislative Conference*	9/4-5	Austin	\$2,860	General
48.	CA	2	University of North Texas Open Access Symposium	5/17-18	Dallas	\$1,560	Other
49.	DA	1	Mental health clinical online training	Multiple	Houston	\$1,490	Grant
50.	DA	5	Crimes Against Women Conference*	4/7-11	Dallas	\$10,725	Grant
51.	DA	2	Clinical Supervision in Social Work Practice course*	Multiple	Houston	\$1,300	Grant
52.	DA	1	Mental health clinical skills trauma training	Multiple	Houston	\$1,271	Grant
53.	DA	1	Mental health clinical skills trauma training	Multiple	Houston	\$1,305	Grant
54.	DA	2	Mental health clinical online training	Multiple	Houston	\$2,980	Grant
55.	DA	40	Forensic Biology & DNA Conference*	6/12-13	Houston	\$4,200	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
56.	DA	1	Social worker supervision training	6/20-22	Austin	\$1,418	Grant
57.	PD	10	Forensic Biology & DNA training	6/12-13	Houston	\$1,050	General
58.	JP 1.2	1	Legislature & Texas Association of Counties meeting	4/29-30	Austin	\$815	General
59.	JP 1.2	1	Texas Bar CLE Collections & Creditors' Rights training	5/8-10	Dallas	\$755	General
60.	JP 2.1	2	Education & Technology Conference	5/28-31	San Marcos	\$1,940	General
61.	JP 4.1	3	Texas Justice Court clerk training	5/13-15	Austin	\$2,295	General
62.	JP 4.1	1	Texas Justice Court Training Center seminar	5/27-31	Lubbock	\$2,425	General
63.	JP 4.1	5	Texas Justice Court clerk training	6/10-12	San Marcos	\$3,725	General
64.	JP 4.1	8	Texas Justice Court clerk training	7/10-12	Rockwall	\$6,320	General
65.	JP 7.2	2	Clerk training	7/10-12	Rockwall	\$1,760	General
66.	JP 8.1	5	Tx. Justice Court Training Center court personnel seminar	6/10-12	San Marcos	\$1,840	General
						\$411	Other
67.	JP 8.1	1	Justices of the Peace & Constables Association Conference	6/24-29	S. Padre Island	\$2,621	General
68.	Prob. Ct. 1	2	Texas College of Probate Judges workshop	5/29-31	Galveston	\$1,610	General
69.	Prob. Ct. 1	2	Estate planning & probate course	6/17-20	San Antonio	\$2,229	General
70.	Prob. Ct. 3	2	Texas Guardianship Association Conference	4/15-18	Austin	\$2,554	General
71.	Dist. Cts.	2	Travis County drug court program visit	5/1-2	Austin	\$1,770	Grant
72.	Dist. Cts.	1	Court technology & management training	6/16-20	San Marcos	\$1,085	General
73.	Auditor	2	University of North Texas Public Funds Investment training	5/9-10	Houston	\$280	General
74.	Auditor	1	Governmental Accounting online training	5/15-6/4	Houston	\$499	General
75.	Auditor	2	Texas Association of Counties Conference	6/2-5	San Antonio	\$2,350	General
76.	Auditor	3	Texas Society of Certified Public Accountants Conference	6/14-16	Galveston	\$1,775	General
77.	Treas.	2	County Treasurer's continuing education seminar	4/15-18	Austin	\$2,849	General
78.	Treas.	2	Texas Association of Counties Conference	6/3-5	San Antonio	\$2,010	General
79.	Treas.	1	Legislative Conference	9/4-6	Austin	\$1,075	General
80.	Tax A-C	4	Election law seminar*	7/28-31	Austin	\$4,885	General
81.	Tax A-C	4	Texas Association of Counties Legislative Conference*	9/3-6	Austin	\$5,690	General
82.	Pur. Agt.	1	National Institute of Public Purchasing Forum (\$6,882 appvd. 2/26 for 3 attns.-add atnd. & exp.)	8/24-28	Austin	\$2,310	General
83.	Co. Judge	120	Ryan White Part A Project LEAP consumer training	TBD	Houston	\$3,900	Grant
84.	OHSEM	3	Texas Association of Municipal Information Officers Conf.*	6/4-7	Denton	\$4,190	General
	Subtotal	836	In Texas average cost per attendee:	\$276		\$230,572	
	Total	899				\$393,458	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
131,438	129,678	132,342	393,458

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	1,215,831	1,923,045	3,138,876

22. **Grants**

- a. Request by the **Flood Control District** for authorization to submit an application, currently in the process of finalization, to the U.S. Department of Commerce/Economic Development Administration for grant funds in the amount of \$3 million, with a required match of \$3.5 million, for the Willow Creek Stormwater Detention Basin project in Precinct 4.
- b. Request by **Budget Management** for authorization to accept an amendment to an agreement with The MacArthur Foundation for an amended Data Use Agreement with the Research Foundation of The City University of New York Institute for State and Local Governance for the Safety & Justice Challenge Network Program.
- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to deobligate grant funds in the amount of \$221,126 for the FY 2016 Lead-Based Paint Hazard Control Grant Program.
 2. Accept an amendment to an agreement with the Urban Land Institute to extend the grant end-date to June 30, 2019 for the FY 2018 Safe Crossings Program.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$378,438, with no required match, for the FY 2019-2021 Regional Health Grant Program.
 4. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$208,538, with no required match, for the FY 2020 Strategic Prevention Framework-Partnerships for Success Program.
 5. Accept from the Texas Health and Human Services Commission grant funds in the amount of \$100,000, with no required match, for the FY 2020 Texas Healthy Communities Program.
- d. Request by **Community Services** for authorization to:
 1. Accept from the Child Care Council of Greater Houston grant funds in the amount of \$215,425, with a required match of \$84,834, for the FY 2019 Child Care Council-Rental Assistance Program.
 2. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$4,383,845, with no required cash match, for the FY 2018 Houston Urbanized Area Formula Program.
- e. Request by the **County Library** for authorization to:
 1. Accept from the Texas Library Association grant funds in the amount of \$2,500, with no required match, for the FY 2019 Texas Book Festival Juvenile Probation Facilities Program.
 2. Submit an application to the Texas Alliance for Minorities in Engineering for a free visit from the Trailblazer, a mobile STEM museum, with an estimated cash value of \$1,900, with no required match, for the Trailblazer STEM Museum Program.

- f. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General for additional grant funds in the amount of \$3,089,665, with no required match, for the FY 2016-18 Integrated Child Support System Title IV-D Program.
- g. Request by **Juvenile Probation** for authorization to reclassify two positions effective May 11, 2019 due to funds received from the SER Jobs for Progress of the Texas Gulf Coast for the Education Transition Center.
- h. Request by **Protective Services for Children & Adults** for:
 - 1. Approval of a grant-funded position for the Triad Child Sex Trafficking Program effective May 11, 2019.
 - 2. Authorization to reclassify a grant-funded position for the Triad Child Sex Trafficking Program effective May 11, 2019.
- i. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$5,913, with no required match, for the FY 2019 Selective Traffic Enforcement Program-Click it or Ticket project.
- j. Request by the **Sheriff** 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 \$114,497, with no required match, and extend the grant end-date to December 31, 2019 for the FY 2018 HIV Rapid Testing to Clients Assessing Emergency Services Program.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$743,204, with no required match, for the Second Chance Act/Children of Incarcerated Parents Program.
- k. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$564,844, with no required match, for the FY 2019 DNA Capacity Enhancement for Backlog Reduction Program.
- l. Request by the **County Courts** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the amount of \$4.4 million, with a required match of \$7,058,333, for the Indigent Defense/Managed Assigned Counsel Program.
- m. Request by the **Purchasing Agent** for approval of a grant-funded position for the 2017 CDBG-DR Harvey Program effective May 11, 2019.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Clark Horizon, a joint venture, for construction manager at risk services for the construction of the Joint Processing Center in Precinct 2 for the Office of the County Engineer.
 - b. Durwood Greene Construction Co., for repairing various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - c. Environmental Southwest for a term contract for tree planting and maintenance services for the Flood Control District.
 - d. GMJ Paving Company, LLC, for repair of various roads in the Wade Camp area for the BetterStreets2Neighborhoods in Precinct 2.
 - e. Greenmark Environmental for a term contract for maintenance of wetland habitat and other sensitive areas for the Flood Control District.
 - f. Horizon International Group to furnish all labor, equipment, and material for incidentals necessary to restore the Glazier Senior Center for the Office of the County Engineer.
 - g. J.E. Dunn Construction Company for construction manager at risk services for construction of the Veterinary Health, Adoption and Care Center in Precinct 1 for the Office of the County Engineer.
 - h. P-Ville, Inc., for a term contract for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - i. Spawglass Construction Corporation for construction manager at risk services for the construction of the Service Center in Precinct 4.
 - j. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp area and related items in Precinct 4.
 - k. Stripes & Stops Company, Inc., for a term contract for paint striping various roads in the Spring Camp area and related items in Precinct 4.
 - l. Traf-Tex, Inc., for NTP-2 TS&II on-call No. 4 for Atascocita Road at Atascocita Bend Drive in Precinct 4.
 - m. Traf-Tex, Inc., for intersection improvements for Huffmeister Road at Tuckerton Road in Precinct 3.
 - n. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for a term contract for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payments to NW Crossing Management, LLC, in the total amount of \$68,142 for the lease security deposit and one month's rent, subject to the authorization of a request by the Office of the County Engineer.

4. Request for approval of payment to Charter Title Company in the amount of \$4,234,042 for the purchase of 4001 North Freeway, subject to the authorization of a purchase request made by the Office of the County Engineer on behalf of the Flood Control District for the acquisition of land.
5. Request for authorization to increase imprest accounts for the Law Library and Justice of the Peace 5.2.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to correct the payroll records of certain employees.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Rental of portable toilets and hand wash stations for the county and Flood Control District (19/0111).
 - b. Hot-mix asphaltic concrete base course material and related items in Precinct 4 for the Office of the County Engineer (19/0112, UPIN 20104M23JJ01).
 - c. Hot-mix asphaltic concrete base course material and related items in Precinct 4 for the Office of the County Engineer (19/0114, UPIN 20104M23JJ01).
 - d. Emergency repairs to outfalls at various locations for the Office of the County Engineer (19/0115, UPIN 19035MF19V01).
 - e. Preventative maintenance, replacement and/or upgrades on uninterruptible power supplies, air conditioning and/or environmental control units, batteries, and related items for Universal Services-Technology (19/0117).
 - f. Electronic recruitment system for the county (19/0118).
 - g. Mobile health units for Public Health Services (19/0119).
 - h. Type D hot-mix hot laid asphaltic concrete material and related items in Precinct 4 for the Office of the County Engineer (19/0120, UPIN 20104M23JJ01).
 - i. Birth control implants and related items for Public Health Services (19/0121).
 - j. Repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county (19/0122).
 - k. Blockage removal and floatable collection structure maintenance for the Flood Control District (19/0123).
 - l. Restoration of the Jury Assembly Building for the Office of the County Engineer (19/0124, FEMA Project 4913).
 - m. Repaving of various roads in the Lyons Camp area in Precinct 4 for the Office of the County Engineer (19/0125, UPIN 18104M23F502).
 - n. Operations, management systems, and organizational review of various departments for the county (19/0126).
 - o. Security Information and Event Management and Managed Security Services solutions for the Toll Road Authority (19/0127).

- p. Lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services (19/0128).
 - q. Portable traffic control vertical panels and related items for the Toll Road Authority (19/0129).
 - r. Repairs in the Buffalo Bayou Watershed for the Flood Control District (19/0130, Project ID #W100-00-00-X068).
 - s. Road reconstruction of Spring Stuebner Loop in Precinct 4 for the Office of the County Engineer (19/0131, UPIN 19104M23F502).
 - t. Construction of a restroom, maintenance building, and pavilion at Atascocita Park in Precinct 2 for the Office of the County Engineer (19/0133, UPIN 17102MF0PS02).
 - u. Inmate uniforms for the Sheriff's Department (19/0134).
 - v. Uniform hats for the Sheriff's Department (19/0135).
 - w. Fleet fuel cards, monitoring and dispensing system, and related items for the county (19/0136).
 - x. Repair parts, labor, and related items for Ferris turf equipment for the county (19/0137).
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Celco Partnership, dba Verizon Wireless, in the estimated amount of \$776,000 for Verizon Wireless calling plans and airtime for the county for the period of May 2, 2019-May 1, 2020.
 - b. Daniels Electronics, Ltd., dba Codan Radio Communications, only quote in the amount of \$76,061 for stand-alone repeaters for Universal Services-Technology.
 - c. Dell Marketing, LP, low quote in the amount of \$199,520 for VMware production support and subscription for Universal Services-Technology for the period ending May 31, 2020.
 - d. Optiv Security, Inc., low quote in the amount of \$61,036 for maintenance and support of network monitoring equipment for Universal Services-Technology for the period ending April 27, 2020.
 - e. Solid IT Networks, Inc., low quote in the amount of \$87,312 for network management modules for the Office of the County Engineer.
3. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Associated Supply Company, Inc., dba ASCO, only quote received in the amount of \$370,750 for an excavator for Precinct 3.
4. Request for approval of payment and performance bonds from Storm Water Solutions, LLC, in the amount of \$2,007,143 for turf establishment for the Flood Control District (19/0018).

5. Request for approval of an order permitting the assignment of a contract from Olmsted-Kirk Company of Houston, as assignor, to Central National Gottesman, Inc., dba Olmsted-Kirk Company of Houston, as assignee, for office paper for the county and Flood Control District for the period of June 1, 2019-May 31, 2020 (18/0107).
6. Recommendation that awards be made to:
 - a. Bob Barker Company, Inc., and Cornerstone Institutional, LLC, low bid by line item in the total amount of \$249,395 for inmate mattresses for the Sheriff's Department for the period of May 1, 2019-April 30, 2020, with four one-year renewal options (19/0049).
 - b. C.F. McDonald Electric, Inc., low bid in the amount of \$258,469 for removal and replacement of an uninterruptible power system at Annex 18 for the county, subject to applicable bonds to be received (19/0060).
 - c. Manhattan Construction Company best proposal meeting requirements in the amount of \$8,774,000 for design, de-construction, restoration, and mitigation of floors 2-20 at the Criminal Justice Center for the county, subject to applicable bonds to be received (18/0306, FEMA Project 4910).
 - d. One Way Striping & Signs low bid in the amount of \$169,522 based on estimated quantities and fixed unit pricing for paint striping various roads in the Lyons Camp area in Precinct 4 and related items for a one year initial term, with two one-year renewal options, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (19/0027, UPIN 19104M23F502).
 - e. R. Miranda Trucking & Construction, LLC, dba R. Miranda Trucking & Construction, lowest bid meeting specifications in the amount of \$1,103,900 for repairs in the Clear Creek, Armand Bayou, and Sims Bayou watersheds for the Flood Control District, subject to applicable bonds to be received (19/0050, Project ID #Z100-00-00-X288).
 - f. R. Miranda Trucking & Construction, LLC, dba R. Miranda Trucking & Construction, low bid in the amount of \$2,166,473 for repairs in the Brays Bayou and Buffalo Bayou watersheds for the Flood Control District, subject to applicable bonds to be received (19/0047, Project ID #Z100-00-00-X286).
 - g. Ron Carter Autoworld, dba Ron Carter Autoland; Flores Motors Co., Inc.; and Krause's Collision best bids in the budgeted amount of \$1,017,750 for body shop repairs and related items for the county for the period of May 1, 2019-April 30, 2020, with four one-year renewal options (19/0069).
 - h. South Post Oak Recycling Center, LLC, only bid received with revenue in the amount of \$76,296 for sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2019-April 30, 2020, with four one-year renewal options (19/0071).
 - i. TransCore ITS, LLC, only bid in the amount of \$1,453,712 for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority for the period of May 1, 2019-April 30, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0063).

7. Request for approval on the basis of highest overall evaluation and authorize negotiations with Freese and Nichols, Inc., for engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District, 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 (19/0043).
8. Request for authorization to reject the bid for repair parts, labor, and related items for Ferris turf equipment for the county, and that the project be readvertised at a later date (19/0079).
9. Request for approval of renewal options with:
 - a. Bode Cellmark Forensics, Inc., for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period of June 27, 2019-June 26, 2020 at a cost of \$300,000 (17/0019).
 - b. JMJ Organics, Ltd., for gravel, stone, and related items for the county for the period of June 1, 2019-May 31, 2020 at a cost of \$71,459 (18/0098).
 - c. Seril, Inc., dba Houston Grotech Services, for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2019-May 31, 2020 at a cost of \$116,248, and execution of applicable bonds when received (15/0083).
 - d. Helena Chemical Company for horticultural chemicals and related items for the county and Flood Control District for the period of May 1, 2019-April 30, 2020 at a cost of \$131,169 (18/0043).
 - e. Storm Water Solutions, LLC, for turf establishment, vegetation promotion, and mowing for the Flood Control District for the period of May 1, 2019-April 30, 2020 at a cost of \$601,417, and execution of applicable bonds when received (18/0062).
 - f. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2019-April 30, 2020 at a cost of \$276,923 (17/0059).
 - g. Clarkson Refinery Municipal Cleaning Service, Inc., as primary vendor, and CSI Consolidated, LLC, dba Aims Companies, as secondary vendor, for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of July 1, 2019-June 30, 2020, at a total cost of \$50,000 (18/0120).
 - h. Big Z Lumber Co., for building material and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation for the period of July 1, 2019-June 30, 2020 at a cost of \$152,439 (18/0083).
 - i. McGriff, Seibels & Williams, Inc., for all risk property insurance and business interruption coverage for the Jesse H. Jones Memorial Bridge for Budget Management for the period of May 1, 2019-May 1, 2020 at a cost of \$176,334 (18/0009).
 - j. Arthur J. Gallagher & Co., for blanket crime insurance coverage for the county and Flood Control District for Budget Management for the period of May 31, 2019-May 30, 2020 at a cost of \$24,723 (18/0037).

- k. Yellowstone Landscape for mowing and maintenance services of right of ways and esplanades in Precinct 1 for the Office of the County Engineer for the period of May 12, 2019-May 11, 2020 at a cost of \$500,000, and execution of applicable bonds when received (15/0031).
 - l. Enterprise FM Trust and Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for the Flood Control District for the period of July 1, 2019-June 30, 2020 at a cost of \$150,000 (15/0252).
 - m. Dunbar Armored, Inc., for armored car services for the Toll Road Authority for the period of May 1, 2019-April 30, 2020 at a cost of \$379,150, and execution of applicable bonds when received (14/0272).
 - n. Ferguson Waterworks for high density polyethylene pipe and high performance polypropylene pipe in Precinct 3 for the Office of the County Engineer for the period of May 7, 2019-May 6, 2020 at a cost of \$161,029 (18/0054).
 - o. CDW Government, LLC, for computer equipment and related items for the county for the period of August 2, 2019-August 1, 2020 at a cost of \$10,846,995 (18/0144).
 - p. L.J. Power, Inc., as primary vendor, at a cost of \$334,967, and PowerSecure Service, Inc., as secondary vendor, \$638,945 for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for the period of May 12, 2019-May 11, 2020 (14/0337).
 - q. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental, as secondary vendor, for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the county for the period of May 1, 2019-April 30, 2020 at a total cost of \$160,000 (14/0334).
 - r. Allied Concrete for ready-mix concrete in Precinct 3 for the Office of the County Engineer for the period of May 14, 2019-May 13, 2020 at a cost of \$50,000 (14/0318).
 - s. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel in Precinct 2 for the Office of the County Engineer for the period of May 21, 2019-May 20, 2020 at a cost of \$400,000, and execution of applicable bonds when received (17/0305).
 - t. McGriff, Seibels & Williams, Inc., for all risk property insurance for Budget Management for the period of June 1, 2019-June 1, 2020 at a cost of \$4,469,609 (18/0059).
 - u. Dahill Office Technology Corporation for photocopier service and related items for the county and Flood Control District for the period of May 1, 2019-April 30, 2020 at a cost of \$740,892 (18/0045).
10. Request that the County Judge execute amendments to agreements with:
- a. Greater Houston Transportation Company to add Americans with Disabilities Act Para Transit standards for non-emergency transportation program providers for the Harris County RIDES and the Medical Transportation Program for Community Services, with no increase in the total contract amount (16/0221).

- b. CherryRoad Technologies, Inc., in the additional amount of \$3,833,500 to add supplemental services and modify the project schedule and retainage terms for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county for the extended period ending May 31, 2020 (16/0333).
11. Transmittal of a Community Supervision & Corrections interlocal agreement with Houston Recovery Center for substance abuse recovery coaches for the Felony Reintegration Court for the period of April 1, 2019-March 31, 2020 at a cost of \$95,622.
12. Request that the County Judge execute interlocal agreements with:
 - a. Houston Independent School District/Baylor College of Medicine for a renewal to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the boundaries of Precinct 2 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending April 15, 2020 at no cost to the county.
 - b. Houston Independent School District/Baylor College of Medicine for a renewal to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the boundaries of Precinct 3 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period of July 1, 2019-June 30, 2020 at no cost to the county.
 - c. Texas A&M Transportation Institute for a renewal in the amount of \$60,000 for technical assistance and research for the Transit Services Division for the county for the period of May 9, 2019-May 9, 2020.
 - d. The Metropolitan Transit Authority of Harris County, Texas for a renewal in the amount of \$172,472 for the purchase of METRO certificates redeemable for fare media for the county for the period ending April 26, 2020.
 - e. The University of Texas Health Science Center at Houston for a renewal in the amount of \$60,000 for resident psychiatric services and physician supervision services for the county for the period ending March 11, 2020.
 - f. The City of Galveston/Island Transit for reimbursement in the amount of \$550,000 for a renewal for the RIDES Program for non-emergency transportation services for the elderly, disabled, or low-income that have no alternate transportation for Community Services for the period of May 9, 2019-May 8, 2020.
13. Request for approval of an interlocal agreement with the City of Houston in the amount of \$166,400 for the Domestic Violence Outreach and Response Team pilot project for the District Attorney for a one year initial term, with four one-year renewal options, and that the County Judge execute the agreement.

14. Request for approval of sole source, personal services, and professional services exemptions from the competitive bid requirements for:
 - a. Doggett Heavy Machinery Services, LLC, sole source in the estimated amount of \$83,800 for equipment, repair parts, service, and warranty for equipment manufactured by John Deere Construction & Forestry for the county for the period of April 30, 2019-February 29, 2020.
 - b. Houston Bike Share sole source in the estimated amount of \$250,000 for access, equipment, and technology for the Bike Share System developed by Houston Bike Share for the county for the period of May 1, 2019-February 29, 2020.
 - c. Kyrish Truck Centers sole source in the estimated amount of \$76,000 for equipment, repair parts, service, and warranty for international trucks and busses manufactured by Navistar for the county for the period of April 30, 2019-February 29, 2020.
 - d. National Medical Services, Inc., sole source in the estimated amount of \$100,000 for state accredited postmortem toxicology forensic laboratory testing for the Institute of Forensic Sciences for the period of April 30, 2019-February 29, 2020.
 - e. Rush Truck Center-Houston sole source in the estimated amount of \$160,400 for equipment, repair parts, service, and warranty for trucks manufactured by Peterbilt Motors Company for the county for the period of April 30, 2019-February 29, 2020.
 - f. EJD Enterprises, LLC, in the amount of \$105,000 to sculpt a statue to commemorate the 30th anniversary of the passing of Congressman George T. Leland for Precinct 1, and that the County Judge execute the agreement.
 - g. Meadows Mental Health Policy Institute in the amount of \$107,995 for indigent defense technical assistance and analysis, and justice and mental health research for the Public Defender, and that the County Judge execute the agreement.
15. Transmittal of a sole source exemption purchase from Motorola Solutions, Inc., in the amount of \$601,397 for system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 system for Universal Services-Technology.
16. Transmittal of a special counsel exemption from the competitive bid requirements for The Beacon of Downtown Houston in the amount of \$125,000 for civil legal aid services for Community Supervision & Corrections for the period of April 4-October 3, 2019, with a six-month renewal option.
17. Request for approval of a Texas Health & Safety Code professional services exemption from the competitive bid requirements and a vendor name change from Houston-PPH, LLC, dba Park Plaza Hospital, as approved, to Houston-PPH, LLC, dba HCA Houston Healthcare Medical Center, amended, in the estimated amount of \$180,000 for wide bore MRI and other radiology services for patients of the Harris County Hospital District, dba Harris Health System, for the period of May 4, 2019-May 3, 2020.

18. Request for approval of the Guidelines for Federal Transportation Administration funded procurements to be made by Community Services to comply with FTA rules for grant-funded purchases in connection with providing public transportation for eligible county residents outside of the Metro service areas.
 19. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
 20. Transmittal of notice of receipt of funds in the total amount of \$38,314 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2019.
 21. Request for authorization to delete certain property from the inventories of the District Clerk and Community Supervision & Corrections.
 22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 23. Transmittal of bids and proposals for advertised jobs that were opened April 15, 22, and 29, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
24. **Commissioners Court**
- a. **County Judge**
Request for approval of resolutions:
 1. Congratulating and commending Guadalupe L. Fonseca on the occasion of her retirement for more than 33 years of dedicated service to Harris County.
 2. Designating April 22-26, 2019 as National Community Development Week.
 3. Designating May 5-11, 2019 as Hurricane Preparedness Week 2019.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution honoring Connye Thomas on the occasion of her retirement after 33 years of dedicated service to our community.
 2. Request for approval of a resolution honoring Faith Malton.
 3. Request for approval of an interlocal agreement with Southeast Volunteer Fire Department to provide fire and emergency services at Dixie Farm Road Park and adjacent flood control property, and 0 Blackhawk Boulevard.

4. Request that the County Judge execute an agreement with Sheldon Independent School District for the county to contribute \$10,000 for improving a SPARK Park playground at Carroll Elementary.
5. Request for authorization for TriGirl Sports to host a triathlon event at Deussen Park on May 19, 2019.
6. Request for authorization for MEN Incorporated to host a community picnic at Adair Park on May 5, 2019.
7. Request for authorization to accept checks for donations to the Precinct One Seniors Program and LEE Program.

c. **Commissioner, Precinct 2**

Request for approval to enter into an interlocal agreement with the San Jacinto River Authority for the county to provide maintenance within a ditch along the authority's main canal between East Melville Drive and Cottontail Drive.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road agreements for the period of April 30, 2019-April 29, 2021 with:
 - a. Campbell Concrete and Materials, LLC, for cleanup along the roadsides of Katy Hockley Road from US-290 to the first curve south of US-290.
 - b. Reach Unlimited, Inc., for cleanup along the roadsides of Cypress North Houston Road from US-290 to Telge Road.
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. Erwin Burden the donation of an antique vice for use by the volunteers at Kleb Woods Nature Preserve.
 - b. Carrie Thatcher a check in the amount of \$1,329 for the purchase of a bench for installation at the Hockley Recreational Complex.
 - c. Halff Associates, Inc., a check in the amount of \$29,900 for reimbursement of a survey discrepancy associated with the Cypress North Houston project from Cypress Creek Bend to Greenhouse.
4. Request for approval of two temporary positions effective May 11, 2019.
5. Request for approval to correct the payroll record of an employee.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements for the period of May 1, 2019-April 30, 2020 with:
 - a. Tomball Area SHSU Alumni & Friends Club for cleanup along the roadsides of Jones Road from SH-249 to Louetta Road.
 - b. The Wood Family for cleanup along the roadsides of Woodland Hills Drive from FM-1960 to Atascocita Road.
2. Request for approval of payment in the amount of \$7,500 to certain vendors participating in the Spring Creek Park Heritage Festival on May 17-18, 2019 at Spring Creek Park in Tomball, and request for approval to allow food trucks.
3. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opry on August 16, 2019 at the Humble Civic Center.

25. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 2.1, the 113th and 152nd District Courts, a complaint filed in Justice of the Peace Court 5.1, and an amended complaint and a request for production filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2018-February 28, 2019.
- c. Request by the Harris County Sports & Convention Corporation for approval of funding in the amount of \$5,417,000 for parking lot repaving and repairs for NRG Park.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreement with:
 1. Baylor College of Medicine and the City of Houston for HHS to receive additional funds for years 2 and 3, and other revisions to certain sections for all three parties to continue collaborating to educate and train healthcare providers in identifying human trafficking victims, effective October 1, 2018-September 30, 2019 and October 1, 2019-September 30, 2020.
 2. The University of Texas Health Science Center at Houston and Houston Community College System for all three entities to educate and train health care personnel, to advance knowledge in the field of health care, and promote personal and community health and education through the training of individuals seeking certification in the Emergency Medical Services Certificate Program for the period of April 15, 2019-April 30, 2024.

II. **Emergency/supplemental items**

III. Public Hearings

Request by Public Health Services for a public hearing for consideration and approval on the proposed order amending the rules for the regulation of food establishments in the unincorporated areas of the county.

IV. Executive Session

Request by the County Judge for an executive session to discuss the May 1, 2019 retirement of the Director of Pollution Control Services, the appointment of an interim director by Commissioners Court, and for possible action to be taken upon returning to open court.

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.

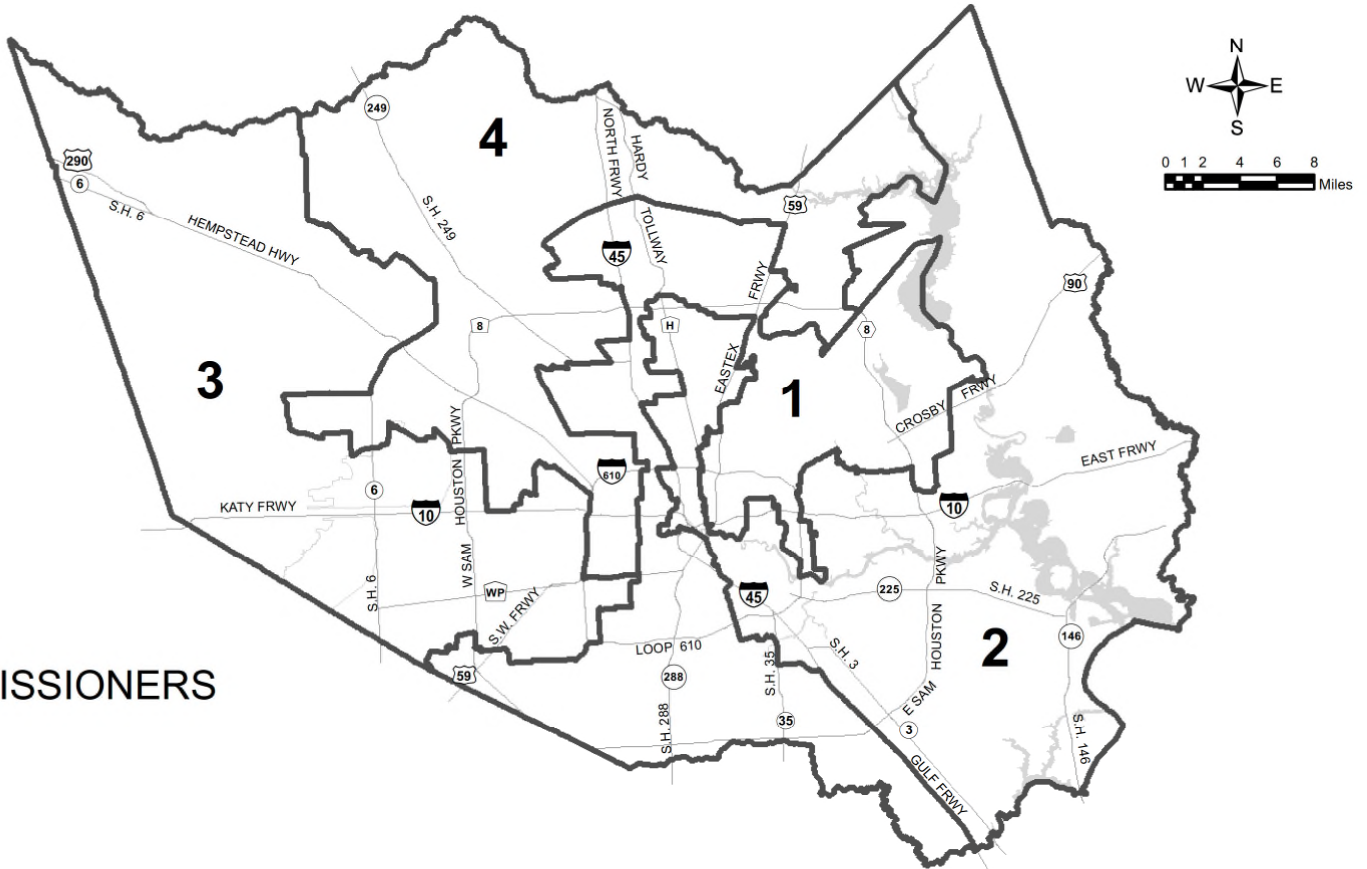
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

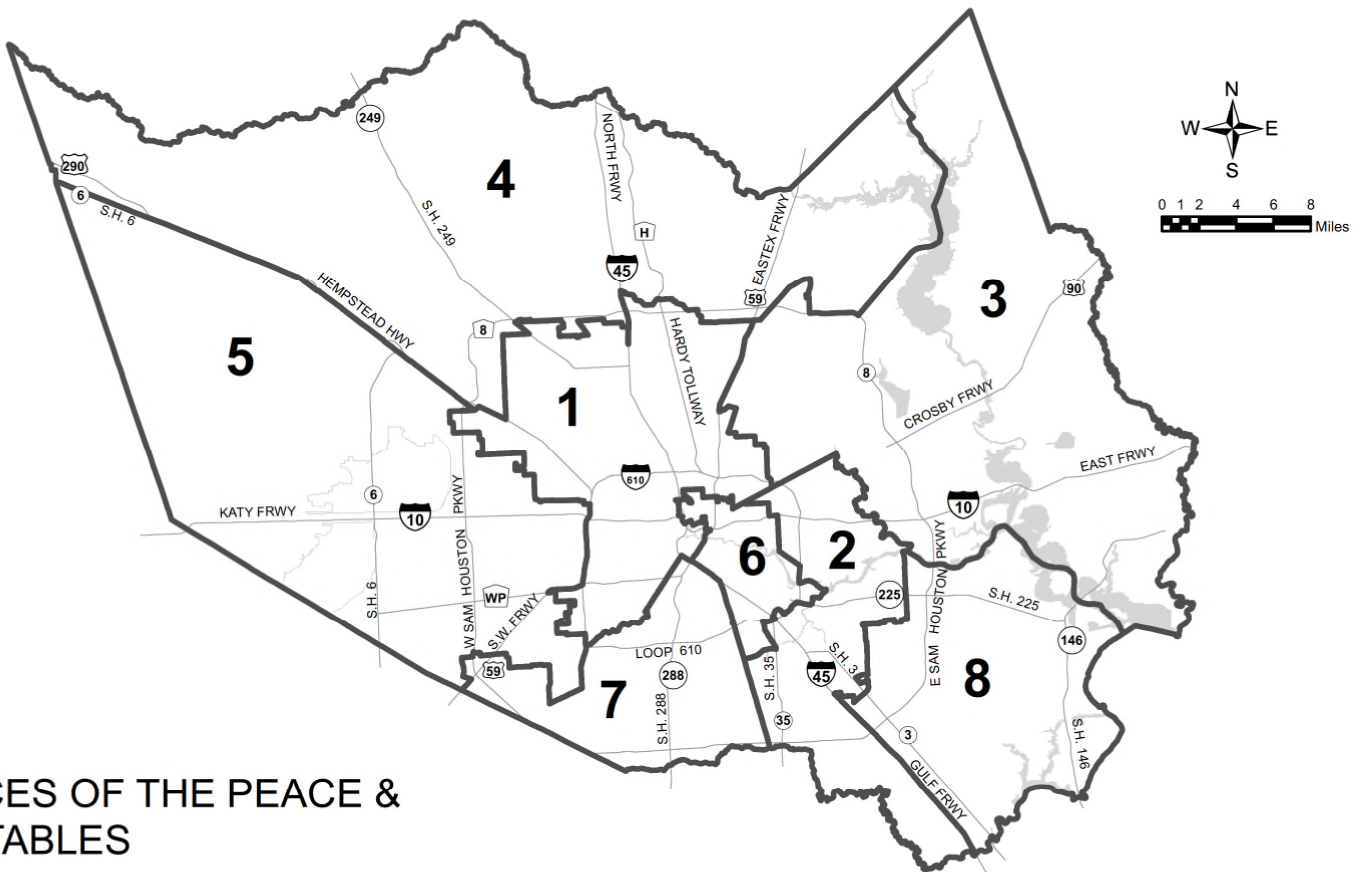
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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