SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 10, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, May 14, 2019,** the Court will consider the following supplemental agenda items.

- 1. Recommendation by the County Engineer that Commissioners Court grant authorization to negotiate for professional engineering services, with Geoscience Engineering and Testing, Inc.; for professional construction materials testing lab and inspection services for repair of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program, UPIN 19102MF0Z501, Job No. 19/0083, Precinct Two.
- 2. Request by the Community Services Department for approval of a resolution and order in support for the redevelopment of the Greenspoint Mall in Harris County Precinct One by the North Houston District.
- 3. Request by the Administrative Office of the District Courts for permission to pay a visiting associate judge for the Family District Courts at a rate of \$65.78 per hour.
- 4. Request by the County Judge for authorization for Harris County Community Services Department to take the following actions in consultation with the County Judge and Commissioners related to 2020 Census outreach, and related authorization for Harris County Budget Management to set aside funds and establish a total budget not to exceed \$3,964,359:

(1) Negotiate with the City of Houston on an Interlocal Agreement regarding participating in a contract with its selected vendor, Lopez Negrete Communications, Inc., for a 2020 Census Engagement Initiative.

(2) Negotiate an Agreement between the City of Houston, Harris County, and the nonprofit organization Houston in Action regarding census-related outreach.

(3) Negotiate for additional services that focus on messaging and census outreach in unincorporated areas and the additional 33 cities in Harris County.

(4) Work with the Harris County Purchasing Agent to develop one or more requests for proposals to obtain services led by or involving nonprofit organizations that include census campaign strategy expertise, digital outreach, and enhanced community engagement and canvassing activities to promote 2020 Census participation in Harris County.

- 5. Request by the County Judge for discussion regarding recent rain events and flooding in Harris County.
- 6. Request by the Commissioner of Precinct One for approval of a resolution recognizing the Spring 2019 participants in the Texas Legislative Internship Program.
- 7. Request by the Commissioner of Precinct Three for discussion and possible action concerning various issues arising from the status, authority and make-up of the Criminal Justice Coordinating Council (CJCC) including: What is the authority of the CJCC? May a member of the CJCC choose to ignore the bylaws established by Commissioners Court? Do members of the CJCC owe a fiduciary duty to the CJCC? May the CJCC set County policy? Does the CJCC have legal authority to bind the County or any of its elected or appointed officials? Are the independently elected officials of the CJCC have immunity from lawsuits? Can individual members of the CJCC be sued for actions taken by the CJCC as a body? Would Harris County be authorized to pay for or otherwise provide a defense to a member of the CJCC sued for an action taken by the CJCC? If an independently elected official to liability? What code of ethics, state or local, apply to members? Who will write the language of the CJCC meeting?

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

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James E. Hastings Jr., Director Commissioners Court Records

