

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 26, 2019

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

1. Request by the County Courts to provide a brief history of the Managed Assigned Counsel (MAC) program in the county and a status update on the application submitted by the County and District Courts.
2. Request by Purchasing for approval to correct the vendor name from AAA Asphalt Paving to AAA Asphalt Paving, Inc for road improvements in the Cloverleaf Subdivision (GLO Project No. 12-403-041; Phase 4) for Harris County Precinct 2-UPIN 19289MF19G01.
3. Request by the County Judge for authorization to renew two monthly parking spaces with Christ Church Cathedral Parking Garage/Winpark, at a monthly rate of \$160 each for the period of August 01, 2019 through July 31, 2020.
4. Request by the Commissioner of Precinct 1 for discussion and possible action on items related to delinquent tax collections, and/or fees, fines, and other debt collections:
 - a. Attorney's fees for delinquent tax collections, and
 - b. The creation of a working group comprised of representatives of the County Attorneys' Office, Justice of the Peace Courts, Tax Assessor-Collector's Office and from each member of Commissioners Court to explore additional outreach and payment plan programs for low-income residents facing delinquent tax collection and, or fines, and other debt collections, and to report back with a summary of such programs and outreach in 30 days.
5. Request by the Commissioner of Precinct 2 to receive and discuss briefing from the County Attorney for the county to provide amicus brief support for Harris County Hospital District (HCHD) in a case against Southwestern Bell Telephone Company (SWBT) concerning municipal charges, late charges and to take appropriate action regarding the recovery of payments made by Harris County to SWBT for municipal charges, and related or similar charges.
6. Request by the Commissioner of Precinct 2 to reclassify two positions effective August 3, 2019.
7. Request by the Commissioner of Precinct 3 for discussion concerning the memo from the County Auditor dated July 26, 2019 dealing with federal grants received by Harris County and positions associated with them and possible action including seeking Commissioners Court continued support of the receipt of such grants.
8. Request by the Commissioner of Precinct 3 for a public discussion concerning the settlement of the bail bond lawsuit and its impact on:
 - a. Any funds or services that victims of crime will receive.
 - b. Exactly how much money will be spent to help the alleged criminals.
 - c. The public safety of the people of Harris County.
9. Request by the County Attorney for an executive session pursuant to § 551.071, for consultation with the County Attorney, to consider retaining the Law Office of Richard Schechter, P.C., The Cicala Law Firm, Baker Wotring, LLP, and Hollins Law Group as special counsel relating to claims arising out of damages suffered by the County in connection with the County's purchase of or reimbursement of insulin and generic drugs and upon return to open session to take further action as appropriate, including authorizing litigation and retention of special counsel.
10. Request by the County Attorney for an executive session pursuant to § 551.071, Government Code, for consultation with the County Attorney concerning ODonnell vs Harris County, a case pending in the United States District Court and for possible action upon return to open court, including settlement of the case.



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

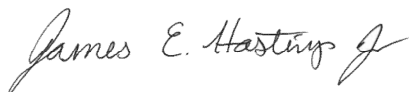
July 26, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 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. 19.13

AGENDA

July 30, 2019

10:00 a.m.

Opening prayer by Pastor Willie R. Davis of The Palm 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. County Clerk
15. County Attorney
16. District Attorney
17. Community Supervision & Corrections
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas

20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. 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 that the County Judge execute a gift form and authorization to accept a real estate donation for the county from Beechnut Meadows Homeowners Association, Inc., of Tract 1 for the Sand Canyon sidewalks project in Precinct 3.
- b. Recommendation that the County Judge execute easement documents and that the court authorize the county to convey real estate for:
 1. Tracts 1 and 2 for the Harris County Pets project in Precinct 1 for the City of Houston.
 2. Tract 1 for the Fritsche Park, Phase 2 project in Precinct 4 for CenterPoint Energy Houston Electric, LLC.
- c. 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. Four tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 1 and 3 for the Flood Control District (UPIN 20090MF1C601).
 2. A tract for the Castlewood Subdivision right of way acquisition non-voluntary project in Precinct 2 for the Flood Control District (UPIN 150900P506R3).
 3. Four tracts for the Eldridge Parkway at Richmond Avenue traffic signal project in Precinct 3 for the county (UPIN 19035MF0ZW01).
 4. Three tracts for the Longenbaugh Drive at Canyon Lakes Manor Drive/Bridgepark Lane traffic signal project in Precinct 3 for the county (UPIN 19208MF15Y01).
 5. A tract for the Smith channel diversion P133-00-00-Y003 project in Precinct 4 for the Flood Control District (UPIN 170900P133Y3).
- d. Recommendation for approval of the following plats:
 1. Hampton Inn at Karissa Court in Precinct 1; Hovis Surveying Company.
 2. Levey Group CE King Business Park in Precinct 1; Atkinson Engineers.
 3. Atascocita Area Park in Precinct 2; Halff Associates, Incorporated.
 4. Bowden Acres in Precinct 2; Survey 1, Incorporated.
 5. Cedar Cove RV Resort minor replat in Precinct 2; Hutchison & Associates.
 6. Johnson Enclave in Precinct 2; Owens Management Systems, LLC.
 7. Zuma, Section 1 in Precinct 2; Bretco, LLC.
 8. Amira, Sections 4 and 8 in Precinct 3; Costello, Incorporated.
 9. Bridgeland Parkland Village, Section 35 in Precinct 3; Costello, Incorporated.
 10. Chalico Ranch in Precinct 3; Melissa's Platting Service.
 11. Franz Grand Parkway Southeast in Precinct 3; Texas Engineering and Mapping Company.
 12. Greenhouse Road West Apartments in Precinct 3; R.G. Miller Engineers.
 13. Katy ISD Elementary No. 43 in Precinct 3; West Belt Surveying, Incorporated.
 14. Miramesa, Section 4 in Precinct 3; Jones|Carter.
 15. Offices on North Eldridge in Precinct 4; Morales Engineering Associates, LLC.

16. Restoration Temple Center in Precinct 4; Melissa's Platting Service.
 17. Traces, Section 1 partial replat in Precinct 4; Tetra Surveys.
- e. Recommendation for authorization to negotiate for engineering services with:
1. CivilTech Engineering, Inc., for design and construction phase services in connection with the Ralston Acres Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 2. IDS Engineering Group for design and construction phase services in connection with the Parkway Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 3. Ward, Getz & Associates, LLP, for design and construction phase services in connection with the Sterling Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 4. Jones & Carter, Inc., for design and construction phase services in connection with the Crosby Township/MUD drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 5. B2Z Engineering, LLC, for on-call engineering services in connection with various projects in Precinct 2.
 6. Associated Testing Laboratories, Inc., for construction materials testing lab and inspection services for construction of Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (19/0169, UPIN 181033973313).
 7. Cobb, Fendley & Associates, Inc., for design and construction phase services in connection with the Memorial Parkway Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
 8. LJA Engineering, Inc., for design and construction phase services in connection with the Cimarron Subdivision, Sections 2, 3, 4, and 5 drainage improvements project in Precinct 3.
 9. Traf-IQ, Inc., for on-call engineering and traffic services for various locations in Precinct 3.
 10. Costello, Inc., for design and construction phase services in connection with the Norchester Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 11. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, for design and construction phase services in connection with the Foxwood Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$86,680 for architecture and engineering services for the design and renovation of Meadowbrook Park and River Terrace Park in Precinct 2 (UPIN 16102MF0EN01).
 2. Landtech, Inc., in the additional amount of \$19,800 for engineering services for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 18103N302202).

3. Zarinkelk Engineering Services, Inc., in the amount of \$42,368 for engineering services to construct improvements to Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (UPIN 181033973313).
 4. CivilTech Engineering, Inc., in the additional amount of \$7,315 for engineering services for improvements to Gessner Road from West Road to Beltway 8 in Precinct 4 (UPIN 18104MF0R801).
 5. Talley Landscape Architects, Inc., in the additional amount of \$21,021 for landscape architecture services for improvements to Alabonson Park Sports and Nature Complex in Precinct 4 (UPIN 18104MF0SC01).
 6. Binkley & Barfield, Inc., in the additional uncertified amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for on-call sustainable infrastructure engineering and related services for various county projects.
 7. Norex Engineering, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call structural and windstorm engineering services as needed in connection with various county projects.
- g. Recommendation for authorization to execute partnership agreements with:
1. The Port of Houston Authority for wage rate compliance services for the period of March 1, 2018-February 28, 2019, and that the Port release funds in the amount of \$71,587 for services rendered.
 2. East Downtown Redevelopment Authority for the county to make certain non-standard improvements within the county's project to construct improvements to Polk Street from Emancipation Avenue to Ennis Street in Precinct 1.
 3. Greenwood Utility District for the county to relocate existing waterlines, sanitary lines, and related appurtenances, including a driveway along Tidwell Road with a storm sewer stub for the district's future development within the county's project to construct improvements to Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1.
 4. The State of Texas, acting by and through the Texas Department of Transportation, for construction, maintenance, and operation of a concrete sidewalk under the Beltway 8 main lane and frontage road bridges between Summer Creek Trace Drive and Woodson Park Drive in Precinct 1.
 5. Houston Parks Board LGC, Inc., for the county to contribute funds for an integrated planning and programming study in connection with the Hill at Sims in Precinct 1.
 6. Harris County Municipal Utility District Nos. 342, 344, and 361 for sidewalk and boardwalk improvements on West Lake Houston Parkway from Beltway 8 to Flood Control District Unit G103-15-00 for the Summerwood community in Precinct 1.
 7. Harris County Municipal Utility District Nos. 342, 344, and 361, and the Summerwood Community Association in connection with sidewalk construction encroachment along West Lake Houston Parkway from Beltway 8 to Flood Control District Unit G103-15-00 in Precinct 1.
 8. Parkway Utility District for the county to relocate existing waterlines, sanitary lines, and related appurtenances within the county's project to construct improvements to Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1.

9. NuStar Logistics, LP, for right of way utility adjustments to design and provide engineering support to extend pipeline and casing on Red Bluff Road in Precinct 2.
 10. Celanese Chemicals, Inc., for right of way utility adjustments to design and provide engineering support to extend pipeline and casing on Red Bluff Road in Precinct 2.
 11. The City of Seabrook for the county to relocate fire hydrants, valve boxes, a sewer force main, and related appurtenances within the county's project to construct improvements to Red Bluff Road from Taylor Lake Bridge to SH-146 in Precinct 2.
 12. Flint Hills Resources Port Arthur, LLC, for right of way utility for casing in connection with county improvements to the Red Bluff Road evacuation route in Precinct 2.
 13. Chevron Phillips Chemical Company, LP, for right of way utility adjustments for extension of the carrier pipeline's casing in connection with county improvements to the Red Bluff Road evacuation route in Precinct 2.
 14. Marathon Pipe Line, LLC, for right of way utility adjustments to design and provide engineering support to extend pipeline in casing on Red Bluff Road in Precinct 2.
 15. Harris County Municipal Utility District No. 538 for the submerged storm sewer system agreement serving Katy Lakes, Section 3 in Precinct 3.
 16. Harris County Municipal Utility District No. 449 for the submerged storm sewer system agreement serving South Ventana Parkway at Ventana Prairie street dedication in Precinct 3.
 17. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, for right of way utility adjustments in connection with the county's improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3.
 18. CenterPoint Energy Houston Electric, LLC, for the cost associated with the removal of down guy and installation of a pole in connection with improvements to Grantwood Park in Precinct 3.
 19. Harris-Montgomery Counties Management District, fka Harris County Improvement District No. 17, for the purchase, reimbursement, development, and ownership of properties within the Willow Creek Development in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Harris County for lease of space at 2525 Murworth in Precinct 1 for the State of Texas for the period of August 1, 2019-July 31, 2024 at an annual rate of \$717,600.
 2. Jaibi, Inc., for lease of space at 8950 Will Clayton Parkway in Humble in Precinct 4 for the Public Health Services/Women, Infants, and Children's Clinic for the period of September 1, 2019-August 31, 2022 at an annual rate of \$81,600.
 3. 1960 Community Hope Center for lease of space at 821 Peakwood Drive, Suite 206A in Precinct 4 for the Sheriff's Department for the period of August 1, 2019-July 31, 2022 at an annual rate of \$1.

- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
 1. Tracts 17-005.0 and 17-006.0 for the Windrow force main and waterline easements project in Precinct 3, and sell to Harris County Municipal Utility District No. 319 at a price of \$1,863 for the Flood Control District.
 2. Tract 1AE for the Edgewater Park project in Precinct 4, and sell to the Union Pacific Corporation at a price of \$883 for the county.
 3. Tract 1TCE for the Edgewater Park project in Precinct 4, and sell to the Union Pacific Corporation at a price of \$959 for the county.
 4. Tract 01-601.0 for the Flood Control District sales and agreements project in Precinct 4, and sell to Wilfid Brookhollow Associates, LLC, at a price of \$3,750 for the Flood Control District.

- j. Recommendation for approval of changes in contracts with:
 1. JT Vaughn Construction, LLC, for the Congress Plaza HVAC upgrades in Precinct 1, resulting in an addition of \$167,775 to the contract amount (18/0153-1, UPIN 18035MF0TV01).
 2. Flintco for the Sheriff's Department relocation in Precinct 1, adding four calendar days and resulting in an addition of \$22,667 to the contract amount (18/0327-2, UPIN 16035MF0HU01).
 3. Serco Construction Group, Ltd., for an on-call maintenance contract for drainage improvements at various locations in Precinct 2, resulting in no change to the contract amount (15/0256-1, UPIN 16102MF0GN01).
 4. MMG Contractors, LLC, for the Swea Gardens water system improvements in Precinct 2, adding 60 calendar days and resulting in an addition of \$6,333 to the contract amount (18/0116-1, UPIN 17289MF0Q701).
 5. Royal American Services, Inc., for the Casa de Amigos Health Center roof replacement in Precinct 2, resulting in an addition of \$1,944 to the contract amount (18/0123-2, UPIN 17035MF0Q201).
 6. MBN Enterprises for construction of the Bay Area Boulevard hike and bike trail, Segment 1 in Precinct 2, adding two calendar days and resulting in an addition of \$9,700 to the contract amount (18/0154-2, UPIN 18102MF0TA01).
 7. MBN Enterprises for the Channelwood Subdivision concrete pavement reconstruction in Precinct 2, adding 15 calendar days and resulting in an addition of \$64,707 to the contract amount (18/0167-1, UPIN 18102MF0UK01).
 8. Fused Industries for reconstruction of Peninsula Street from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding five calendar days and resulting in an addition of \$79,518 to the contract amount (18/0204-2, UPIN 15102MF0D401).
 9. Landscape Art for construction at Atascocita Area Park in Precinct 2, adding 21 calendar days and resulting in an addition of \$47,947 to the contract amount (18/0205-4, UPIN 17102MF0PS01).
 10. Triple B Services, LLP, for reconstruction of Federal Road in Precinct 2, adding 155 calendar days and resulting in an addition of \$33,557 to the contract amount (18/0213-2, UPIN 18102MF0T201).

11. DVL Enterprises for construction of Atascocita area trails in Precinct 2, adding 44 calendar days and resulting in an addition of \$43,097 to the contract amount (18/0220-1, UPIN 17102MF0N101).
 12. Westco Grounds Maintenance for final construction of mowing and maintenance services of right of ways and esplanades in Precinct 3, resulting in an addition of \$78,359 to the contract amount (16/0047-1, UPIN 16103MF0HQ01).
 13. Cornerstone Paving and Construction for final construction of asphalt improvements on Pitts Road in Precinct 3, resulting in an addition of \$22,938 to the contract amount (17/0248-3, UPIN 18103N302601).
 14. Earth Builders, LP, for the John Paul's Landing north bank excavation project in Precinct 3, resulting in no change to the contract amount (17/0321-2, UPIN 18103MF0S501).
 15. Angel Brothers Enterprises, Ltd., for final construction of asphalt overlay Package 2019-1 in Precinct 3, resulting in an addition of \$616,787 to the contract amount (18/0324-1, UPIN 19103N303401).
 16. Unitas Construction, Inc., for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3, resulting in an addition of \$36,873 to the contract amount (18/0371-1, UPIN 17103N301002).
- k. Recommendation for approval of substantial completion certificates with:
1. Cherry Moving Company, dba Cherry Demolition, for demolition and surface improvement of the District Attorney Building in Precinct 1 (UPIN 16035MF0FY01).
 2. Mar-Con Services, LLC, for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precincts 3 and 4 (UPIN 15035MF0DH01).
 3. Allgood Construction Co., Inc., for road construction at Hufsmith-Kohrville Road, Segment 6 from Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
- l. 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. 1185½ North Lake Houston Parkway for an electric meter for electrical power serving a certain traffic signal in Precinct 1.
 2. 13625½ Alief Clodine Road for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 3. 1475½ Mason Road for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 4. 24133½ Morton Ranch Road for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 5. 10395½ Ella Boulevard for an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 6. 9101½ FM-1960 Road West for an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 7. 13531½ Spring Cypress Road for an electric meter serving a certain traffic signal in Precinct 4.

- m. Recommendation that the court approve study reports prepared by:
 - 1. Ward, Getz & Associates, LLP, for the Sterling Forest Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF12U01).
 - 2. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, for the Stone Gate Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF15F01).
 - 3. CONSOR Engineers, LLC, for the Meadow Hill Run Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF16K01).
 - 4. Dannenbaum Engineering Corporation for the Hearthstone, Section 1/Avila Court Estates Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF14101).
 - 5. Entech Civil Engineers, Inc., for the Spring Cypress at Louetta Apartments drainage improvements project in Precinct 4 (UPIN 19104MF16801).
 - 6. HDR Engineering, Inc., for the Sawmill Ranch Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF15G01).
 - 7. Neel-Schaffer, Inc., for the Rock Creek Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF16701).
 - 8. Walter P. Moore & Associates, Inc., for the Lynwood Estates Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF16H01).

- n. Recommendation for release of financial surety for development projects for:
 - 1. Nash FM 529, LLC, in amounts of \$2,950 and \$2,470 for Elyson, Sections 11 and 15 in Precinct 3.
 - 2. Woodmere Development Co., Ltd., in the amount of \$2,910 for Bradbury Forest, Section 7 in Precinct 4.
 - 3. Woodmere Development Co., Ltd., in the amount of \$1,720 for Cypresswood Point, Section 7 in Precinct 4.
 - 4. Adam & Jowana, LLC, in the amount of \$1,920 for Foxwood Meadows in Precinct 4.

- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Bridgeland Development, LP, in the amount of \$2,010 for Bridgeland Lakeland Heights, Section 8 in Precinct 3.
 - 2. Bridgeland Development, LP, in the amount of \$2,060 for Bridgeland Parkland Crossing, Section 1 street dedication in Precinct 3.
 - 3. Pulte Homes of Texas, LP, and Beazer Homes Texas, LP, in the amount of \$4,175 for King Crossing, Section 11 in Precinct 3.
 - 4. D.R. Horton-Texas, Ltd., in the amount of \$2,080 for Ventana Groves Drive, Section 1 street dedication in Precinct 3.
 - 5. D.R. Horton-Texas, Ltd., in the amount of \$3,550 for Ventana Lakes, Section 13 in Precinct 3.
 - 6. Willow Creek Development Company, Ltd., in the amount of \$4,000 for Albury Trails Estates, Section 4 in Precinct 4.
 - 7. Brenwood Estates, Ltd., in the amount of \$2,960 for Brenwood Manor Town Homes in Precinct 4.

8. Lakes at Creekside, LLC, in the amount of \$2,380 for Lakes at Creekside, Section 1 partial replat in Precinct 4.
 9. DRH Land Opportunities I, Inc., in the amount of \$3,015 for Pine Trace Village, Section 7 in Precinct 4.
 10. Sommerall 44 Development Partners, LP, in the amount of \$3,225 for Sommerall Park, Section 2 in Precinct 4.
 11. The Woodlands Land Development Company, LP, in amounts of \$1,950, \$2,965, and \$1,900 for The Woodlands Creekside Park West, Sections 27, 37, and 42 in Precinct 4.
 12. The Woodlands Land Development Company, LP, in the amount of \$2,340 for The Woodlands Wendtwoods Drive, Section 1 street dedication in Precinct 4.
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- p. Recommendation for approval of additional mileage reimbursements in the total amount of \$3,502 for certain employees who exceeded the monthly maximum allowance while conducting county business in April and May 2019.
 - q. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on October 19, 2019 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One, and on October 5, 2019 for Precinct 2 at the Martin Flukinger Community Center at 16003 Lorenzo Street in Channelview at a cost not to exceed \$20,000, and a prescription take-back collection event on October 26, 2019 at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
 - r. Recommendation for approval of a joint funding structure between the county and the Flood Control District for the Kleb Woods storm water detention basin improvements in Precinct 3 (Map ID F-33, Project ID L512-01-00-E004).
 - s. Recommendation for authorization to reclassify certain positions to increase the duration of hours for the College Internship Program effective August 3, 2019.
 - t. Recommendation for approval of 14 positions effective August 3, 2019.
 - u. Recommendation for authorization to execute a termination of amended and restated declaration of covenants, conditions, and restrictions in connection with property within the Willow Creek Campus, Section 1 in Precinct 4 as requested by the Harris-Montgomery County Management District and Merenco Realty.
 - v. Recommendation for authorization to negotiate with various consultants for transportation planning and engineering services to assist in the county-wide assessment of both current and future multimodal transportation needs.
 - w. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Atkins North America, Inc., in an amount not to exceed \$200,000, with a \$10,000 partial encumbrance, for environmental consulting and related services in support of the district's county-wide capital improvement, operations, and maintenance programs (Project ID Z100-00-00-Y073).
 2. DAE and Associates, Ltd., dba Geotech Engineering and Testing, in an amount not to exceed \$99,412, with a \$50,000 partial encumbrance, for materials engineering and testing services in support of county-wide general repairs in the southern region of the county (Project ID Z100-00-00-X281).
 3. Geotest Engineering, Inc., in an amount not to exceed \$100,000, with a \$50,000 partial encumbrance, for materials engineering and testing services in support of county-wide general repairs in the northern region of the county (Project ID Z100-00-00-X280).
 4. Harris County in the amount of \$4 million to augment staff to facilitate and provide project management services on subdivision drainage projects and additional bond projects.
 5. HTS, Inc. Consultants in the additional amount of \$57,900 to increase the funding limit available for the issuance of purchase orders for materials engineering and testing services in support of county-wide district projects.
 6. San Antonio River Authority for information required for the on-going planning and evaluation of flood control projects, with no funds required by the district (Map ID Z-08, Project ID Z100-00-00-P019).
 7. Walter P. Moore and Associates, Inc., dba Walter P Moore, in the additional amount of \$585,620 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed in support of county-wide mapping services for the flood forecasting system (Map ID Z-09).
 8. IDCUS, Inc., in the additional amount of \$185,020 for design, bidding, and construction phase engineering services for construction of the Aldine-Westfield stormwater detention basin on Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P500-04-00-E003, UPIN 120900P504E3).
 9. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$1,925,969 to increase the funding limit available for the issuance of purchase orders for surveying services as needed for the Clear Creek federal flood risk management project on Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
 10. LJA Engineering, Inc., in the amount of \$150,000 for engineering services in support of the Brays Bayou federal flood control project, Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Project ID D100-00-00-G005, UPIN 020900D1G005).
 11. Harris County Municipal Utility District No. 213-A for constructing and maintaining a sanitary sewer forcemain within a public drainage easement along Unit O126-00-00 in the Goose Creek Watershed in Precinct 2, with no funds required by the district.

12. HR Green, Inc., in the amount of \$110,308 for design, bidding, and construction phase engineering services for final design of Phase 4 channel conveyance improvements on Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (Project ID C106-03-00-C006, UPIN 150900C103C6).
 13. Pulte Homes of Texas, LP, to establish storm water quality permit coverage for developer property in exchange for regional drainage solution excavation on Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district (Project ID L100-00-00-Y007).
 14. Americo Energy Resources, LLC, in the amount of \$1,613,041 for the proposed adjustment to Americo pipelines along Unit M124-00-00 in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001, UPIN 180900M124E1).
- b. Recommendation for authorization to negotiate agreements with:
1. Aviles Engineering Corporation for geotechnical consulting and staff augmentation services in support of county-wide district projects (Project ID Z100-00-00-G803).
 2. The City of Houston for collaborative efforts on county-wide projects related to the Bond Program.
 3. Fugro USA Land, Inc., for geotechnical consulting and staff augmentation services in support of county-wide district projects (Project ID Z100-00-00-G803).
 4. The Murillo Company for materials engineering and testing services for construction of Phase I excavation of the Helms Road stormwater detention basins on Unit P518-26-01 in the Greens Bayou Watershed in Precincts 1 and 2 (Project ID P518-26-01-E001).
 5. Alliance Laboratories, Inc., for materials engineering and testing services for construction of the Langham Creek stormwater detention basin on Unit U500-01-00 in the Addicks Reservoir Watershed in Precinct 4 (Project ID U500-01-00-E001).
 6. Woodlands Municipal Utility District 1, Montgomery County Municipal Utility District Nos. 7, 46, and 60, and Harris-Montgomery Counties Municipal Utility District No. 386 for a partnership project to evaluate the feasibility of reservoirs in the Spring Creek Watershed to reduce flood risks on Units G103-00-00 and J100-00-00 in the Spring Creek Watershed in Precincts 3 and 4 (Map ID C-17, Project ID G103-00-00-P003).
- c. Recommendation for approval of changes in contracts with:
1. Serco Construction Group, Ltd., for channel control structure, DS207 in the Brays Bayou Watershed in Precinct 1, adding 144 calendar days and resulting in an addition of \$38,243 to the contract amount (17/0101-05, Project ID D512-01-00-E207, UPIN 130900D5E207).
 2. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for Phase 3 channel conveyance improvements in the Sims Bayou Watershed in Precinct 2, adding 10 calendar days and resulting in no change to the contract amount (17/0246-03, Project ID C106-03-00-C006, UPIN 150900C103C6).

3. MBN Enterprises, LLC, for the 2016 disaster recovery Package 3-E in Precinct 3, resulting in no change to the contract amount (18/0256-02, Project ID Z100-00-00-X240, UPIN 180900Z1X240).
 4. Lecon, Inc., for the Addicks sediment removal and excavation of linear detention on W100-00-00 from Eldridge Parkway to Dairy Ashford in Precincts 3 and 4, resulting in no change to the contract amount (17/0307-04, Project ID Z100-00-00-X260, UPIN 180900Z1X260).
 5. Cayo, LLC, for the 2016 disaster recovery Package 4-F in Precinct 4, adding 30 calendar days and resulting in an addition of \$389,092 to the contract amount (18/0240-01, Project ID Z100-00-00-X246, UPIN 180900Z1X246).
- d. Recommendation that new units K124-05-00, Tracts 01-005.0, 01-002.0, 01-003.0, and 01-004.0, Unit K524-12-00, Tract 01-001.0, and Unit K124-05-00, Tract 02-003.1 in the Cypress Creek Watershed in Precinct 4 be added to the district's stormwater management system for identification purposes.
 - e. Recommendation for authorization to accept a partial assignment of easement from Northwest Harris County Municipal Utility District No. 9 across certain land in Precinct 4, and that the County Judge execute the partial assignment of easement.
 - f. Recommendation for authorization to accept a preliminary engineering report prepared by BGE, Inc., for the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (Project ID A500-08-00-E001).
 - g. Recommendation that the court approve payment in the amount of \$250 to Design-Build Institute of America for sponsorship and admission to the Design-Build Institute of America Southwest Region luncheon and presentation on August 13, 2019.
 - h. Request for approval of 32 positions to support the volume of work associated with the 2018 HCFCD Bond Program effective August 3, 2019.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments and agreements with:
 1. Omega Engineers, Inc., in the amount of \$150,000 for engineering services in connection with the design of heavy highway, drainage, and bridge maintenance in Precinct 1.
 2. S&B Infrastructure, Ltd., in the amount of \$150,000 for engineering services in connection with the design of heavy highway, drainage, and bridge maintenance in Precinct 3.
 3. Cobb, Fendley & Associates, Inc., to increase compensation and payment in the additional amount of \$100,000, change the indemnification, and add statutory requirements for surveying services for the schematic refinement and final design of four direct connectors for the Tomball Tollway/Grand Parkway interchange in Precinct 4.

4. Costello, Inc., in the amount of \$150,000 for engineering services in connection with the design of heavy highway, drainage, and bridge maintenance in Precinct 4.
 5. Traffic Engineers, Inc., to increase compensation and payment in the additional amount of \$345,000, replace the scope of services, increase the number of days to complete the work, change the indemnification, and add statutory requirements for engineering services for signing and pavement marking design services for the modification of three mainlane toll plazas on the North and West Sam Houston Tollway in Precincts 3 and 4.
 6. TEDSI Infrastructure Group, Inc., to increase compensation and payment in the additional amount of \$595,000, replace the scope of services, change the indemnification, and add statutory requirements for engineering services for final design engineering and coordination services for the modifications to add an all electronic toll lane in each direction to the Sam Houston Tollway south, central, and north plazas in Precincts 3 and 4.
- b. Recommendation for approval of an amendment and partial release of easement with the Metropolitan Transit Authority of Harris County, Texas in connection with the Westpark corridor fiber optic cables from east of South Rice Avenue to IH-610 in Precinct 3.
 - c. Recommendation for authorization to reduce retainage by 3% on a certain purchase order for Yellowstone Landscape-Central, Inc., for construction of landscaping and storm quality compliance for the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4 (14/0235).
 - d. Recommendation that the court approve toll rates for the FM-2920 and Brown/Baker entrance ramps and the FM-2920 exit ramp on the Tomball Tollway in Precinct 4 that 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.
 - e. Recommendation for authorization to correct the payroll records of certain employees.
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 \$51,087 and two workers compensation recoveries in the amount of \$3,450; tort claim and other settlement recommendations in the total amount of \$21,209; denial of 26 claims for damages; transmittal of claims for damages received during the period ending July 22, 2019; and that the County Judge execute a release in exchange for payment to the county in the amount of \$3,320,529 in connection with the 2016 Tax Day flood.
 - b. Transmittal of investment transactions and maturities for the period of June 29-July 22, 2019.
 - c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for approval of orders approving proceedings to:
 1. Issue and sell Harris County, Texas, permanent improvement refunding bonds, Series 2019A; Harris County, Texas, unlimited tax road refunding bonds, Series 2019A; Harris County Flood Control District contract tax refunding bonds, Series 2019A; and tax and subordinate lien revenue refunding bonds, Series 2019B; including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of such bonds; and making other provisions regarding such bonds and matters incident thereto.
 2. Authorize Harris County, Texas, toll road senior lien revenue refunding bonds, Series 2019A, including the preparation of financing and offering documents; approving engagement of professionals in connection with the foregoing; and making other provisions regarding such bonds, and matters incident thereto.
- e. Request for approval of an extension of the credit agreement and amended fee letter between the county and JP Morgan Chase Bank, National Association relating to the county's General Obligation Commercial Paper Notes, Series D.
- f. Request for approval of extension of the credit agreements and amended fee letters between the county and State Street Bank and Trust Company relating to the county's Commercial Paper Notes, Series A-1 and B.
- g. 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. Request for approval of an agreement with the Iowa Colony Police Department for use of the county's communications systems.
- b. Request for authorization to work with the Commissioners of Precincts 1 and 4, Budget Management, and the Office of the County Engineer regarding the purchases of 1731 Hugh Road in the amount of \$2.32 million and 6702 East Orem Road in the amount of \$1.6 million.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.
- d. Request for authorization to correct the payroll record of an employee.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 2510 Broad Street, 7117 Dallas Street, 7123 Dallas Street, 2306 Jones Road, 2310 Jones Road, and 6206 Wade Road #115 in Baytown, and 4315 Charriton Drive in Precinct 2, and 2418 Woodwild Drive in Precinct 4.
- b. Request for approval of an order to assess the cost to abate a public nuisance at 2402 Perry Street in Baytown in Precinct 2.
- c. Request for approval of four loan agreements and two relocation grants in the total amount of \$77,308 in connection with the Lead Hazard Control Program.
- d. Request that the County Judge execute:
 1. An agreement with Lone Star College to provide internship experience for federal work-study student workers for the period of one academic year.
 2. An agreement with The Smithsonian Institution's National Museum of Natural History for the NMNH to provide designed exhibition panel layouts containing open sourced imagery and additional materials for use in the department's Outbreak exhibition and related public engagement activities for the period of September 5-7, 2019.
 3. A memorandum of understanding with the Texas Department of State Health Services in connection with the Inventory Tracking Electronic Asset Management System platform to treat and control the spread of infectious diseases for the period of July 1, 2019-August 31, 2021.
- e. Request for approval of a data use agreement with Texas Health and Human Services in connection with an agreement approved by Commissioners Court on June 4, 2019 to assist HHSC in providing effective and timely access to care for Medicaid-eligible clients and their families, more appropriate utilization of Medicaid-covered services, and to promote activities that reduce the risk of poor health outcomes for the state's most vulnerable populations for the period ending August 31, 2024.
- f. Request for approval to appoint Daniel Garcia as a member of the Board of Directors for the Friends of CountyPets to serve as treasurer effective immediately.
- g. Request for authorization for the Veterinary Public Health Division to accept from:
 1. Brilliant Energy, LLC, the donation of \$1,000.
 2. Austin Pets Alive! the donation of \$800.
- h. Request for authorization to correct the payroll record of an employee.

8. **Community Services**

- a. Transmittal of a report regarding the inventory of Low-Income Housing Tax Credit financed multi-family housing projects in the county by precinct.

- b. Request for approval of amendments to the annual action plans for Program Years 2015, 2016, 2017, and 2018.
- c. Request for approval to continue consultation with the County Attorney, Office of the County Engineer, Purchasing Department, and offices of the five members of Commissioners Court on policies for future Community Development Block Grant-Disaster Recovery programs and possibly all county contracts in relation to policy recommendations for community workforce development and worker protection provisions.
- d. Request for approval of an order revising the committee guidelines for the Harris County Housing Policy Advisory Committee, and approve the appointments of Jennifer Herring, Quentin Wright, Oudrey Hervey, Zoe Middleton, Allison Hay, Assata Richards, and Tom McCasland to the committee.
- e. Request for approval and resolution to submit to the Texas General Land Office the Harris County Affordable Rental Development projects using 2017 Hurricane Harvey Texas CDBG-DR round one funding in the total amount of \$42,560,000 for:
 - 1. Enclave at Lake Pointe, LP, for Enclave at Lake Pointe in Precinct 1.
 - 2. LDG Northwood, LP, for Northwood Apartments in Precinct 1.
 - 3. BLVD Capital, LLC, for Granada Terrace in Precinct 2.
 - 4. LDG Channelview, LP, for The Hollows in Precinct 2.

9. **County Library**

- a. Request that the County Judge execute the:
 - 1. Philanthropy Partnership agreement authorizing the Kingwood branch to partner with the National Charity League, Inc., to enable girls in grades 7-12 to volunteer at the branch on an as-needed basis.
 - 2. Educational Contract 2019-20 authorizing the Parker Williams branch to partner with the Harris County Department of Education for HCDE to provide Adult Basic Education, General Educational Development, and English as a Second Language classes at the branch.
- b. Request for authorization for county branch libraries to become Passport Acceptance Facilities allowing staff to perform all duties related to processing passport applications, and retain a \$35 execution fee for each application and charge a \$12 fee for photographs.
- c. Request for authorization to accept a scholarship from the Texas State Library and Archives Commission in the amount of \$1,600 for a staff member to attend a symposium in Seattle, WA sponsored by the Institute of Museum and Library Services.
- d. Request for authorization to accept certain donations for various county branch libraries.

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

10. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization on behalf of the Juvenile Board to transfer the Harris County Juvenile Mental Health Court from the 314th District Court to the 315th District Court, to operate under the judicial supervision of the honorable Leah Shapiro, and that the court now be referred to as Court 360, and approval of a resolution certifying the program complies with statutory requirements.
- 2. Request for authorization to correct the payroll records of certain employees.

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

- 1. Request for authorization to renew annual agreements with Cypress-Fairbanks and Pasadena independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
- 2. Request for authorization to obtain a purchase order in the amount of \$1,250 for Jason's Deli for food and refreshments for the HAY Center's Preparation for Adult Living summer jobs program provided to youth in the care of the Department of Family and Protective Services and former foster youth.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, that the County Judge execute an agreement with the State of Texas, acting by and through the Texas Facilities Commission, for the sale/disposal of gambling equipment through the State Surplus Property Department.
- b. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll record of an employee, and approval of a one-time payment in the amount of \$1,456 to compensate an employee for a salary increase that was not paid.
- c. Request by Constable Eagleton, Precinct 3, for authorization to:
 - 1. Retire a canine from active service and transfer custody to her assigned handler.
 - 2. Accept from Deputy Bert Whittington the donation of a canine.
- d. Request by Constables Herman, Heap, and Walker, Precincts 4, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.

- e. Request by Constable Walker, Precinct 7, for:
 - 1. Approval of law enforcement agreements with Harris County Municipal Utility District No. 460 for the services of a deputy position, and City Park Homeowners Association for the services of three deputy positions effective August 3, 2019.
 - 2. Authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request for approval of an amended law enforcement agreement with Waller Independent School District for two additional deputy positions effective August 17, 2019.
- b. Request that the County Judge execute an agreement with the Federal Bureau of Investigation to reimburse the department for overtime payments made to full-time law enforcement officers assigned to the Greater Houston Regional Computer Forensics Laboratory.
- c. Request for approval of amendments to agreements with the U.S. Department of Justice/Drug Enforcement Administration to obligate/deobligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2018-September 30, 2019.
- d. Request for authorization to open an imprest account in the amount of \$8,000 to serve as an investigative cash fund for the Narcotics Unit to allow authorized officers to conduct law enforcement investigations on behalf of the county.
- e. Request for authorization to transfer a captain position from the Criminal Justice Command Division/Detention Department to the Law Enforcement Command Division/Patrol and Administration Department in order to help meet the department's operational needs effective August 3, 2019.
- f. Request for authorization to reclassify seven positions, and reclassify and transfer a position from the Medical Department to Patrol and Administration Department in connection with the opening of the 9-1-1 Emergency Call Center effective August 3, 2019.
- g. Request for authorization to transfer 31 positions associated with the Mental Health-Crisis Intervention Response Team from the Criminal Justice Division/Detention Department to the Law Enforcement Division/Patrol and Administration Department in order to help meet the department's operational needs effective August 3, 2019.
- h. Request for authorization to conduct a health fair for department employees in the amount of \$2,265 at the 1200 Baker Street Jail on September 13, 2019.
- i. Request for approval of one-time payments to certain employees due to salary/incentive discrepancies.
- j. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.

- k. Request for authorization to accept from:
 - 1. The Sheriff's Office Commissary the donation of a vehicle.
 - 2. Office Depot the donation of wrist rests for keyboards for use by the Emergency Dispatch Center to help prevent orthopedic issues associated with typing.
 - 3. K9s4COPS the donation of a dual purpose patrol/narcotics canine.
 - 4. Alan Helfman the donation of exercise equipment for the Texas Anti-Gang Center.
- l. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request for authorization to reclassify three positions effective August 3, 2019.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of June 4, 2019.
- b. Transmittal of annual financial reports for Harris County Emergency Services District Nos. 6, 9, 10, 17, 29, 47, and 50 for the year ending December 31, 2018.
- c. Request for authorization to accept from Robert A. Eckels historical document donations for the county archives.
- d. Request for authorization to reclassify a position effective August 3, 2019.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in all precincts, Sheriff's Civil Service Commission cases, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 125th and 333rd District Courts.
- c. Request for consideration and possible action regarding a proposed settlement with Citibank arising from claims brought over U.S. Dollar LIBOR based transactions that occurred during the period of January 1, 2007-December 31, 2010.
- d. Request for approval of an order authorizing execution of a transition agreement with Linebarger Goggan Blair & Sampson, LLP, to transition the collection of certain fees, fines, and other debts owed to the county, and amounts owed to the county in civil cases to Perdue Brandon Fielder Collins and Mott, LLP.

- e. Request for approval of an order to retain the law firm of Linebarger Goggan Blair & Sampson, LLP, as special counsel to collect delinquent taxes owed to the county, Harris County Hospital District, dba Harris Health System, and the Flood Control District, and that the County Judge execute the contract.
- f. Request for approval of an agreement to retain the law firm of Linebarger Goggan Blair & Sampson, LLP, as special counsel to collect certain fees, fines, and other debts owed to the county, amounts owed to the county in civil cases, and that the County Judge execute the contract.
- g. Request for approval of an agreement to retain the law firm of Perdue Brandon Fielder Collins and Mott, LLP, as special counsel to collect fees, fines, and other debts owed to the county, amounts owed to the county in civil cases, and that the County Judge execute the contract.
- h. Request for approval of an amendment to an engagement letter with Orrick, Herrington & Sutcliffe, LLP, for additional funding for services rendered during the period of March 1-May 14, 2019.
- i. Request for consideration of an order to adopt an amended PACE Program Report, adopting technical standards and approving an updating of the professional services agreement with Lone Star PACE, LLC.
- j. Request that Assistant County Attorney Nicholas Lykos be designated County Privacy Officer.
- k. Request for authorization to reclassify a certain position effective August 3, 2019.

16. **District Attorney**

Request for approval of 10 employees and funding in the amount of \$1,960,570 for year 1 salaries to address the investigation of the Houston Police Department Narcotics Division related to the Harding Street shooting of civilians pursuant to a No-Knock warrant and potential police misconduct, and to work with the Purchasing Department to hire a consultant to review the methodology and process pursuant to this investigation.

17. **Community Supervision & Corrections**

Transmittal of notice that the Fiscal Year 2020 and 2021 budgets will be submitted to the Criminal Courts at Law and Criminal Court judges for approval on August 6 and 12, 2019.

18. **District Courts**

- a. Transmittal of notice that the Purchasing Agent Committee appointed DeWight Dopslauf as the Purchasing Agent of Harris County for the period of July 24, 2019-July 23, 2021, and transmittal of the order of appointment.

- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization to accept from the Harris County Drug Court Foundation a check in the amount of \$15,653 to support the STAR Drug Court Program.
- d. Request for authorization to lease 11 parking spaces in the 1401 Congress parking garage at a cost of \$6,545 for the period of August 1, 2019-February 29, 2020.

19. Travel & Training

a. Out of Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	American Public Works Association Expo & Conference	9/8-11	Seattle, WA	\$5,206	General
2.	US	2	Association of Public Safety Officials National Conference	8/11-13	Baltimore, MD	\$4,062	Other
3.	PHS	1	American Hospital Association Leadership Summit	7/24-27	San Diego, CA	\$3,265	Other
4.	PHS	3	Western Assn. of Food & Drug Officials & Admin. Conf.	8/17-21	Salt Lake City, UT	\$8,105	Other
5.	PHS	3	Identification of insecticide resistance training	8/20-23	Washington, DC	\$5,040	Grant
6.	CS	1	Indianapolis Prevailing Wage seminar	8/26-29	Indianapolis, IN	\$1,890	Grant
7.	CS	2	Natl. Assn. for County Comm. & Econ. Dev. Conf. & Training	10/13-16	Tucson, AZ	\$4,412	Grant
8.	Library	1	Collaborative Summer Library Program meeting	9/16-19	Indianapolis, IN	\$1,650	Other
9.	Juv. Prob.	1	GED Conference	7/24-26	Chicago, IL	\$1,573	Grant
10.	PSCA	8	National Adult Protective Services Association Conference	8/18-23	Denver, CO	\$15,750	Grant
11.	PSCA	3	Transformational Collaborative Outcomes Management Conf.	10/1-5	Indian Wells, CA	\$5,023	General
						\$2,512	Other
12.	Const. 3	1	FBI National Academy training	Multiple	Quantico, VA	\$2,000	Other
13.	Const. 4	1	Network investigations course	9/22-27	Hoover, AL	\$1,669	Other
14.	Const. 5	3	Advanced Law Enforcement Rapid Response Training Conf.	9/28-10/3	Aurora, CO	\$4,775	Other
15.	Const. 6	1	National Latino Peace Officer Association Conference	9/3-8	St. Paul, MN	\$2,255	Other
16.	Sheriff	1	Homeland Security Investigation training	8/1-13	Rapid City, SD	\$1,695	Other
17.	Sheriff	2	Noble Training Conference (<i>\$2,960 appvd. 6/25 for 1 atnd.-add atnds. & exp.</i>)	8/9-15	New Orleans, LA	\$6,035	Other
18.	Sheriff	1	Natl. Institute of Justice Intl. Assn. of Crime Analysts Conf.	8/18-23	National Harbor, MD	\$2,725	Other
19.	Sheriff	1	Undercover Operations Unit Symposium*	8/25-29	New Orleans, LA	\$1,005	Other
20.	Sheriff	1	National Bomb Squad Commander's Conference	9/9-13	Huntsville, AL	\$3,055	Other
21.	Sheriff	2	Incident response to terrorist bombings course	9/22-26	Socorro, NM	\$3,950	Other
22.	Sheriff	1	Undercover narcotics investigations training* (<i>\$9,765 appvd. 7/9 for 7 atnds.-add atnd., exp. & date change</i>)	9/22-28	Meridian, MS	\$1,389	Other
23.	Sheriff	12	International Association of Chiefs of Police Conference	10/26-29	Chicago, IL	\$31,190	Other
24.	Sheriff-Det.	3	National Institute for Jail Operations training	8/5-9	New Orleans, LA	\$5,532	Other
25.	Sheriff-Det.	1	Natl. Organization of Black Law Enf. Executives Conference	8/9-14	New Orleans, LA	\$2,840	Other
26.	Sheriff-Med.	1	National Conference on Correctional Health Care	10/12-16	Ft. Lauderdale, FL	\$2,093	Other
27.	Fire M.	1	Fire-Rescue International Conference	8/6-9	Atlanta, GA	\$2,330	Other
28.	Fire M.	4	International Association of Chiefs of Police Conference	10/24-30	Chicago, IL	\$13,990	Other
29.	Inst. F.S.	-	JusticeTrax User Group meeting (<i>\$7,860 appvd. 6/25 for 3 atnds.-add exp. & date change</i>)	8/25-31	Chandler, AZ	\$330	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30.	Inst. F.S.	1	Assn. of Forensic Quality Assurance Managers Training Conf.	10/7-11	Lexington, KY	\$2,095	Other
31.	Co. Clk.	1	Tyler Technologies Executive Forum	10/19-24	Scottsdale, AZ	\$2,780	Other
32.	DA	3	Mayor County Prosecutor's council	7/24-26	San Jose, CA	\$8,165	Other
33.	DA	1	Victims assistance training	7/22-25	Phoenix, AZ	\$2,095	Grant
34.	DA	3	National Survey of Prosecutors meeting	7/31-8/3	Washington, DC	\$5,826	Other
35.	DA	2	Prosecuting & investigating sexual assault crimes training	8/12-16	Minneapolis, MN	\$5,450	Grant
36.	PD	1	National Association for Public Defense Investigators Conf.	9/9-13	Seattle, WA	\$735	Other
37.	Co. Cts.	1	Courts & Justice Executive Forum	10/20-23	Scottsdale, AZ	\$1,950	Other
38.	Dist. Cts.	1	Civil District Judges' Conference <i>(\$14,510 appvd. 6/25 for 27 attns.-add atnd. & exp.)</i>	8/4-7	New Orleans, LA	\$1,520	General
39.	Dist. Cts.	-	Civil District Judges' Conference <i>(\$14,510 appvd. 6/25 for 27 attns.-add exp.)</i>	8/4-7	New Orleans, LA	\$3,500	General
40.	Dist. Cts.	3	Court Technology Conference	9/9-13	New Orleans, LA	\$9,595	General
41.	OHSEM	1	Federal Communications Commission & CSRIC meeting	7/18-20	Washington, DC	\$2,615	Grant
42.	OHSEM	1	Big Cities Emerging Leaders Program meeting	9/9-13	Redlands, CA	\$1,875	Grant
43.	OHSEM	2	Intl. Assn. of Emer. Managers Conf. & Emer. Mgt. Expo	11/14-21	Savannah, GA	\$10,130	General
44.	Com. 4	3	Visit gardens and nurseries*	Multiple	Baton Rouge, LA	\$755	General
Subtotal		88	Out of Texas average cost per attendee: \$2,346			\$206,432	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	50	Live interactive web seminars	Multiple	Houston	\$1,000	General
2.	OCE	1	International Right of Way Association certification class	Multiple	Various	\$830	General
3.	OCE	2	University of Houston technology career fair*	9/10	Houston	\$540	General
4.	OCE	2	University of Houston engineering career fair*	9/12	Houston	\$590	General
5.	OCE	2	Rice Center Career & Internship Expo*	9/24	Houston	\$340	General
6.	OCE	1	State's Designated Representative licensing exam*	10/7-11	San Antonio	\$1,431	General
7.	FCD	1	Certified floodplain manager workshop & exam	7/31-8/1	Houston	\$170	FCD
8.	TRA	8	Transportation short course*	10/13-16	College Station	\$6,995	TRA
9.	US	1	Cybersecurity training	10/28-11/1	Houston	\$5,840	General
10.	US	4	Planview Horizons Conference	10/7-10	Austin	\$11,215	General
11.	PHS	1	Occupational Safety & Health Admin. education course	Multiple	Texas City	\$310	General
						\$2,360	Other
12.	PHS	25	Be Well Baytown meetings	Multiple	Various	\$1,000	Grant
13.	PHS	1	Certified Texas Contract Manager training	8/13-14	Austin	\$885	General
14.	PHS	2	Texas Pedestrian Safety Forum	8/21-22	Austin	\$1,174	Grant
15.	PHS	15	Nutrition & Lactation Conference*	8/27-30	Austin	\$15,313	Grant
16.	CS	1	Lead Safe Housing Rule Amendment training*	8/20-21	San Antonio	\$275	Grant
17.	CS	5	National Association of Social Workers State Conference	10/2-5	Galveston	\$5,620	General
18.	Library	-	The Copywriter's workshop <i>(\$855 appvd. 6/25 for 1 atnd.-add exp.)</i>	7/18-19	Houston	\$100	General
19.	Library	2	Texas Literacy Conference <i>(\$802 appvd. 5/14 for 1 atnd.-add attns., exp., & fund source)</i>	8/4-7	Waco	\$1,314	General
						\$1,193	Other
20.	Dom. Rel.	1	Automated Local Printing System training	8/5-7	Austin	\$800	Grant
21.	Dom. Rel.	10	Texas Association of Domestic Relations Offices Conf.	10/22-24	McAllen	\$11,250	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22.	Juv. Prob.	4	Texas Probation Association Legislative Conference*	8/4-7	Denton	\$2,650	Grant
23.	Juv. Prob.	2	Texas Infertility Prevention Project workshop	9/30-10/1	Austin	\$636	Other
24.	Juv. Prob.	10	Beach to Basics Conference*	10/9-11	S. Padre Island	\$3,715	Grant
25.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conf.	10/21-24	San Antonio	\$1,465	Grant
26.	PSCA	-	Commercial sexual exploitation identification tool training (<i>\$950 appvd. 5/14 for 1 atnd.-add exp.</i>)	7/9-11	El Paso	\$600	General
27.	PSCA	6	Texas Network of Youth Services Leadership Conference*	8/7-9	Austin	\$5,095	General
28.	PSCA	3	Texas Guardianship Association Forum	8/8-9	Austin	\$1,405	Other
29.	PSCA	20	Gulfton Community Youth Dev. teen leadership camp*	8/16-17	Spring	\$2,000	Grant
30.	CAC	30	Ethics workshop	8/21	Houston	\$1,000	Other
31.	Const. 1	5	Undercover techniques & survival training*	9/15-20	Irving	\$5,625	Other
32.	Const. 2	1	Law Enforcement Management Institute of Texas training*	7/15-19	Huntsville	\$717	Other
33.	Const. 2	3	Texas Narcotics Officers Association Training Conference*	8/19-23	S. Padre Island	\$4,576	Other
34.	Const. 3	1	Texas Narcotics Officers Association Conference* (<i>\$6,090 appvd. 6/4 for 6 atnds.-add atnd. & exp.</i>)	8/19-24	S. Padre Island	\$1,555	Other
35.	Const. 3	1	Standardized Field Sobriety Testing instructor course*	10/8-16	Denton	\$2,195	Other
36.	Const. 7	1	Property & evidence management training*	4/8	The Woodlands	\$154	General
37.	Const. 7	1	Internal Affairs investigations course	9/9-13	San Antonio	\$1,641	General
38.	Const. 8	1	Community policing training*	Multiple	Pearland	\$450	Other
39.	Sheriff	3	Crime scene investigator certification	Multiple	Houston	\$900	Other
40.	Sheriff	6	Texas State Gang Investigators Conference*	6/16-21	Corpus Christi	\$6,839	Other
41.	Sheriff	60	Force science class*	8/5-6	Houston	\$15,500	Other
42.	Sheriff	20	John Sartain Law Enforcement Explorer Competition*	8/9-11	Corpus Christi	\$1,200	General
						\$3,490	Other
43.	Sheriff	1	Crimes Against Children Conference*	8/11-15	Dallas	\$1,575	Other
44.	Sheriff	-	Air boat operator certification/qualification course* (<i>\$32,000 appvd. 6/25 for 15 atnds.-location change</i>)	8/12-16	Anahuac	-	Grant
45.	Sheriff	2	Southern Steel & Folger Adam Technical training school*	8/12-16	San Antonio	\$4,160	General
46.	Sheriff	1	Texas Jail Association Conference	9/10-11	Galveston	\$170	General
						\$395	Other
47.	Sheriff-Det.	1	Managing Multiple Priorities seminar	8/20	Houston	\$149	General
48.	Sheriff-Det.	1	Conference for Administrative Assistants	10/30	Houston	\$199	General
49.	Sheriff-Med.	25	Cardiovascular life support training	TBD	Houston	\$3,750	General
50.	Fire M.	1	Texas Emergency Management advisory committee mtg.*	8/20-22	College Station	\$640	General
51.	Fire M.	1	Fire instructor online course	9/1	Houston	\$200	Other
52.	Fire M.	1	National Fire Protection Assn. executive board meeting*	10/19-20	Austin	\$585	Other
53.	Inst. F.S.	7	Firearms examiners training	TBD	Houston	\$1,424	Other
54.	Inst. F.S.	2	Technical assessor training	10/26-30	Austin	\$4,530	Other
55.	Inst. F.S.	7	Southwestern Association of Forensic Scientists meeting*	10/27-30	Austin	\$4,448	Other
56.	Co. Clk.	-	County & District Clerks Association Conference* (<i>\$975 appvd. 3/12 for 3 atnds.-add exp.</i>)	6/23-27	The Woodlands	\$375	General
57.	Co. Clk.	2	Tarrant County software observation visit	7/28-30	Fort Worth	\$1,410	Other
58.	Co. Clk.	-	Texas Secretary of State election law seminar* (<i>\$6,930 appvd. 4/30 for 6 atnds.-add exp.</i>)	7/28-31	Austin	\$265	Other
59.	DA	6	Crimes Against Children Conference	8/12-15	Dallas	\$12,000	Grant
60.	DA	3	Environmental law training course*	8/20-21	Cedar Park	\$870	Other
61.	DA	1	Establishing innocence or guilt training	8/28-30	Plano	\$665	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
62.	DA	3	Texas Court Reporters Association Convention	9/5-8	Austin	\$4,561	General
63.	DA	4	Crime Victim Services Conference	9/9-12	Austin	\$4,446	Grant
64.	DA	3	HIDTA Executive Board strategic planning meeting*	11/19-22	San Antonio	\$1,664	General
65.	PD	1	Technology related crimes against children training	7/24-25	Galveston	\$428	General
66.	PD	1	Criminal Defense Trial Skills & Trial Law program training	8/4-8	Plano	\$1,170	General
67.	PD	6	Texas Defense Criminal Lawyers Assn. DWI training	8/16	Houston	\$774	General
68.	JP 1.2	1	Texas Justice Court Training Center	8/11-12	S. Padre Island	\$880	General
69.	JP 2.1	1	Legislative updates training	8/11-12	S. Padre Island	\$535	General
70.	Co. Cts.	20	Criminal Court at Law Judges' Education Conference	8/5-6	Houston	\$3,500	General
71.	Prob. Ct. 1	2	Tarrant County software observation visit	7/28-30	Ft. Worth	\$1,561	General
72.	Prob. Ct. 1	1	Texas College of Probate Judges meeting	8/21-24	San Antonio	\$1,462	General
73.	Prob. Ct. 1	1	Tx. Ctr. for the Judiciary Judicial Education Conference	9/3-6	San Antonio	\$1,421	General
74.	Prob. Ct. 2	2	Estate Planning, Guardianship, & Elder Law Conference	8/1-2	Galveston	\$2,040	General
75.	Prob. Ct. 2	2	Texas College of Probate Judges Conference	8/20-25	San Antonio	\$4,320	General
76.	Prob. Ct. 3	6	Texas College of Probate Judges education training	8/21-25	San Antonio	\$9,751	General
77.	Prob. Ct. 3	1	Texas Association for Court Administration Education Conf.	10/7-12	San Antonio	\$2,096	General
78.	Prob. Ct. 3	2	Fiduciary litigation education course	12/4-6	San Antonio	\$1,832	General
79.	Dist. Cts.	1	Texas District & County Attorneys Assn. Legislative update	7/19	Austin	\$435	General
80.	Auditor	2	Institute of Internal Auditors online course	TBD	Houston	\$220	General
81.	Auditor	1	Institute of Internal Auditors onboarding suite online course	TBD	Houston	\$799	General
82.	Auditor	5	Houston Assn. of Certified Fraud Examiners online training	TBD	Houston	\$1,000	General
83.	Auditor	2	PeopleSoft PS training	TBD	Houston	\$8,150	General
84.	Auditor	1	Investigative interviewing & interrogation training	9/10-13	Galveston	\$910	General
85.	Auditor	1	Institute of Internal Auditors E-Learning course	11/11-20	Houston	\$850	General
86.	Tax A-C	10	School for County Tax Assessor-Collectors training*	11/11-14	San Marcos	\$12,650	General
87.	Co. Judge	2	Quantitative Methods in Public Management online course	Multiple	Houston	\$5,400	Grant
88.	Com. 2	1	Texas Floodplain Management Assn. Technical Summit	8/28-30	San Antonio	\$1,057	General
	Subtotal	459	In Texas average cost per attendee:	\$535		\$245,675	
	Total	547				\$452,107	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
148,608	102,188	201,311	452,107

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,098,456	3,017,925	5,116,381

20. **Grants**

- a. Request by **Budget Management** for authorization to accept an amendment to an agreement with Community Supervision & Corrections to add language relating to terms, obligations, and other procedures regarding certain grants.

- b. Request by **Public Health Services** for authorization to:
 - 1. Reclassify two grant-funded positions for the Texas Refugee Medical Screening Program effective August 3, 2019.
 - 2. Reclassify a grant-funded position, and approval of two grant-funded positions for the Federal Tuberculosis Prevention and Control Program effective August 3, 2019.
 - 3. Accept from the U.S. Department of Health & Human Services renewal grant funds in the amount of \$445,000, with no required match, for Year 3 of the Childhood Lead Poisoning Prevention Program, and extend the associated positions to September 29, 2020.

- c. Request by **Community Services** for authorization for the Executive Director or her designee to execute formal grant agreements and amendments with the U.S. Department of Housing & Urban Development for the PY 2019 HOME, Community Development Block Grant, and Emergency Solutions Grant programs.

- d. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General to reduce the grant award by \$5,150, and the required match by \$590, for the FY 2018-19 Access and Visitation/Shared Parenting Program.

- e. Request by **Protective Services for Children & Adults** for authorization to accept from the:
 - 1. Texas Department of Family and Protective Services renewal grant funds in the amount of \$192,644, with no required match, for the FY 2019-20 Concrete Services & Transitional Living Allowance Program.
 - 2. Texas Department of Family and Protective Services grant funds in the amount of \$64,800, with no required match, for the FY 2019-20 Pre-Adopt Review and Approval Staffing Services Program.
 - 3. BEAR Foundation amended grant funds in the amount of \$54,288, with a required match of \$26,802, for the BEAR Foundation Program, and approval of a grant-funded position effective September 28, 2019.
 - 4. Texas Department of Family and Protective Services renewal grant funds in the amount of \$950,000, with no required match, for the FY 2019-20 Permanency Planning Services/Group Decision Making Program, and extend the grant-funded positions to August 31, 2020.
 - 5. Texas Department of Family and Protective Services renewal grant funds in the amount of \$375,000, with no required match, for the FY 2019-20 Family Assessment Services Program, and extend the grant-funded positions to August 31, 2020.

- f. Request by **Juvenile Probation** for authorization to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$27,136,426, with a combined discretionary match of \$5,918,303, for the FY 2019-20 State Aid; Special Needs Diversionary; Title IV-E Federal Reimbursement; Leadership Academy; Equipment Fund Juvenile Probation; JJAEP Education and Admin; Excel Academy Charter School; Title I-Part A; Title I-Part D; IDEA-B-Formula; and Title II Part A-Imp Teacher Quality programs.

- g. Request by **Constable Walker, Precinct 7**, for approval of a grant-funded position for the FY 2019 Selective Traffic Enforcement Program-Comprehensive effective August 3, 2019.
- h. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Office of National Drug Control Policy to clarify the departmental budgets and reduce the overall award by \$4,600, with no change in the required match, for the FY 2018 Major Drug Squad Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$252,237, with no required match, for the FY 2020 IFS Coverdell Forensic Science Improvement Program.
- j. Request by the **County Clerk** for approval of official award documents related to an agreement approved by Commissioners Court on June 25, 2019 with Houston Endowment, Inc., for the County-Wide Polling Place Engagement Campaign project.
- k. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,000, with no required match, for the FY 2020 Dedicated Asbestos and other Multi-District Litigation Program.
- l. Request by the **County Judge** for authorization to:
 - 1. Reclassify three grant-funded Homeland Security Grant Program positions effective August 3, 2019.
 - 2. Submit an application to the U.S. Department of Health & Human Services on behalf of the county and Eligible Metropolitan Area for grant funds in the estimated amount of \$24,272,691, with no required match, for the FY 2020 Ryan White Part-A Formula & Supplemental Program.
- m. Request by the **Commissioner of Precinct 3** for authorization to submit an application to Community Services for Community Development Block Grant funds in the amount of \$914,057, with a discretionary match of \$310,602, for the PY 2020 LMI Sidewalk and Binford Circle Park projects.
- n. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Apache Foundation for 4,123 trees with an estimated cash value of \$17,600, with no required match, for the FY 2019 Apache Foundation Tree Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., to extend asphalt roadway on Merle Road to end at current road log limits in Precinct 3.

- b. Altus Construction, LLC, for county-wide general channel repairs II for the Flood Control District.
 - c. ECB Development, LP, for drainage modifications and realignment of asphalt roadway on North L Street at Sens Road in Precinct 2.
 - d. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel in Precinct 2.
 - e. Forde Construction Co., for road rehabilitation on Kingwood Drive and Valley Common Drive in Precinct 2.
 - f. Frost Construction Co., Inc., for storage building shells for special service vehicles for the county for the Office of the County Engineer.
 - g. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4.
 - h. Salem Group, dba Complete Concrete, for a term contract for sediment removal and related items in the western region of the county for the Flood Control District.
 - i. Southwest Signal Supply, Inc., for NTP-2 to construct a traffic signal system at Spencer Highway and Luella Avenue for the Office of the County Engineer.
 - j. Trans-Global Solutions, Inc., for South Belt stormwater detention basin excavation, Phase 1 for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Request for authorization to establish bank accounts for Harris County Bail Bond Master Escrow Collateral.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Guardrail and bridge railing repairs at various locations in Precinct 3 for the Office of the County Engineer (19/0242, UPIN 20103MF1DC01).
 - b. Roofing replacement at the Administration Building for the Office of the County Engineer (19/0243, UPIN 20035MF1DS01).
 - c. Handheld mass spectrometer system for the Fire Marshal (19/0244).
 - d. Remote operated vehicle for the Sheriff's Department (19/0245).
 - e. Guardrail and bridge railing repairs and related items at various locations in Precinct 1 for the Office of the County Engineer (19/0246, UPIN 20101MF1CY01).
 - f. Environmental stewardship program for the county (19/0247).

- g. Architectural and engineering services for the Mercer Park Botanic Gardens restroom improvements project in Precinct 4 for the Office of the County Engineer (19/0249).
 - h. Engineering services for construction material testing for the Office of the County Engineer (19/0250).
 - i. Refurbishment of dual duct air handling units at Lyndon B. Johnson Hospital for the Office of the County Engineer (19/0252, UPIN 17035MF0QR01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Deere & Company, c/o Brookside Equipment Sales, best quote in the amount of \$162,043 for cab tractors for Precinct 3.
 - b. Equipment Depot low quote in the amount of \$122,626 for an aerial lift for Precinct 4.
 - c. GT Distributors, Inc., low quote in the amount of \$107,997 for night vision goggles for the Sheriff's Department.
 - d. L.J. Power, Inc., low quote in the amount \$155,156 for the project price, with bonding in the amount of \$4,655, for removal and replacement of a generator at 612 Canino Road for Public Health Services, subject to applicable bonds to be received for the project price.
 - e. MLN Service Company low quote in the amount of \$90,272 for the project price, with bonding in the amount of \$1,827, for replacement of a domestic booster pump system at Annex 2 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
 - a. Associated Supply Company, dba ASCO, only quote received in the amount of \$377,796 for an excavator for Precinct 1.
 - b. Deere & Company, c/o Shoppa's Farm Supply, Inc., low quote in the amount of \$118,678 for a slope mower for Precinct 3.
 - c. Houston Freightliner best quote meeting specifications in the amount of \$196,912 for a certain option for trash trucks for Precinct 3.
 - d. Houston Freightliner best quote meeting specifications in the amount of \$231,370 for a certain option for water trucks for Precinct 3.
4. Request that the County Judge execute a Houston-Galveston Area Council cooperative purchasing program agreement with Data Transfer Solutions, LLC, in the amount of \$367,320 for pavement data collection services for Precinct 2 for the period of July 30, 2019-July 29, 2020, with four one-year renewal options.
5. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Abbott Diabetes Care Sales Corporation in the amount of \$1,166,122 to continue providing point of care glucometer analyzers, reagents, consumables, service, and training for the Harris County Hospital District, dba Harris Health System, for the period of August 2, 2019-August 1, 2020.

6. Request that the County Judge execute an agreement with Enterprise Fleet Management, Inc., in the amount of \$144,395 for lease of 16 vehicles for Precinct 2 using The Interlocal Purchasing System.
7. Request for approval to extend contracts with:
 - a. Carnes Funeral Home, dba Texas Funeral Service, for mortuary services and related items for Community Services for the extended period of August 1-October 31, 2019, or until a new contract is in place, with no increase in pricing (14/0157).
 - b. FleetCor Technologies Operating Company, LLC, for a fleet fuel monitoring and dispensing system and related items for the county for the extended period of August 1-October 31, 2019, or until a new contract is in place, with no increase in pricing (14/0147).
8. Request for authorization to reject bids and that the projects be readvertised at a later date with revised specifications for:
 - a. Armored loader and trailer for the Sheriff's Department (19/0192).
 - b. Handheld mass spectrometer system for the Fire Marshal (19/0213).
 - c. Relocation of electrical services and related items for the county (19/0146).
 - d. Tactical and security mobile robot for the Sheriff's Department (19/0203).
 - e. Zero turn mowers for Precinct 3 (19/0143).
9. Request for authorization to reject proposals and that the projects be readvertised at a later date with revised specifications for:
 - a. Natural stable channel design for Pillot Gully erosion repairs and stabilization for the Flood Control District (19/0174, Project ID #K140-00-00-X023).
 - b. Refurbishment of dual duct air handling units at Lyndon B. Johnson Hospital (19/0084, UPIN 17035MF0QR01).
10. Recommendation that awards be made to:
 - a. AeroComputers, Inc., lowest bid meeting specifications in the amount of \$133,795 for a navigation mapping system for the Sheriff's Department (19/0182).
 - b. Charm-Tex low bid in the amount of \$202,020 for anti-suicide blankets for the Sheriff's Department for the period of July 30, 2019-July 31, 2020, with four one-year renewal options (19/0167).
 - c. Complete Concrete low bid in the amount of \$1,257,490 for repairs in the San Jacinto River, Hunting Bayou, Carpenters Bayou, Greens Bayou, and Cedar Bayou watersheds for the Flood Control District, subject to applicable bonds to be received (19/0200, Project ID #Z100-00-00-X295).
 - d. Complete Concrete low bid in the amount of \$1,615,445 for repairs in the San Jacinto River and Greens Bayou for the Flood Control District, subject to applicable bonds to be received (19/0207, Project ID #Z100-00-00-X299).
 - e. CPR Services only bid received in the amount of \$228,080 based on estimated quantities and fixed unit pricing for reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 (19/0209, UPIN 17104M23JJ04).

- f. Evergreen Quality, Inc., as primary vendor, and Victory Supply, LLC, as primary and secondary vendor, best bid per item for certain items in the total amount of \$439,719 for inmate uniforms for the Sheriff's Department for the period of August 1, 2019-July 31, 2020, with four one-year renewal options (19/0134).
- g. Halff Associates, Inc., successful negotiations with the highest ranking vendor in the amount of \$467,837 for architectural and engineering services for design, bid, and construction phases of the Mercer Botanic Gardens drainage improvements project in Precinct 4, and that the County Judge execute the agreement (19/0022, UPIN 19104MF11X01).
- h. Houston Spraying & Supply, Inc., dba Sprayco, low bid meeting specifications in the amount of \$615,030 for herbicide application, seeding, fertilization/soil amendments, and mowing at various channels and basins for the Flood Control District for the period of August 1, 2019-July 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0179).
- i. La Boit Specialty Vehicles, Inc., lowest complete bid in the amount of \$1,255,594 for mobile health units for Public Health Services (19/0119).
- j. LECON, Inc., best proposal meeting requirements in the amount of \$16,569,166 for drainage system repairs for the Flood Control District, subject to applicable bonds to be received (19/0175, Project ID #Z100-00-00-X281).
- k. Main Lane Industries, Ltd., low bid in the amount of \$2,497,831 for road reconstruction at the Beamer Road and FM-2351 intersection in Precinct 1, subject to applicable bonds to be received (19/0206, UPIN 16101MF0GF01).
- l. NBG Constructors, Inc., only bid in the amount of \$2,366,760 for erosion repairs at the Market Street Bridge in Precinct 2, subject to applicable bonds to be received (19/0190, UPIN 19102MF0ZH01).
- m. UFL, Inc., low bid meeting specifications in the amount of \$961,738 for selective clearing of underbrush, tree, debris removal, desnag operations, and herbicide applications for the Flood Control District for the period of August 1, 2019-July 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (19/0184).
- n. Vetted Security Solutions only bid received in the amount of \$185,750 for mobile speed trailers with license plate recognition equipment and related items for the Sheriff's Department for the period of August 1, 2019-July 31, 2020, with four one-year renewal options, with a certain item not being awarded (19/0197).
- o. Various vendors on the basis of successful negotiations in an amount not to exceed \$500,000 each for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement projects, drainage infrastructure improvement projects, and various road and bridge infrastructure improvement projects for the county, and that the County Judge execute the agreements (18/0388).
- p. Baker & Taylor, LLC, as primary vendor, and Midwest Tape, LLC, as secondary vendor, lowest priced proposals for spoken word audiobooks, videos, and associated services for the County Library for the period of July 30, 2019-July 31, 2020, with four one-year renewal options, and that the County Judge execute the agreements (19/0096).

- q. CCS International, Inc., lowest priced proposal meeting requirements for construction and soft cost estimating services for Community Services for the period of July 30, 2019-July 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0066).
 - r. Professional Service Industries, Inc., best proposal meeting requirements for lead-based paint assessment, inspection, testing, and reporting for Public Health Services and Community Services for the period of July 30, 2019-July 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0128).
 - s. SHI Government Solutions, Inc., best proposal meeting requirements for an advanced threat protection solution for Universal Services-Technology for the period of July 30, 2019-July 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0281).
11. Request for approval of renewal options with:
- a. Conduent Public Health Solutions, Inc., for a disease surveillance and outbreak management workflow application system for Public Health Services for the period of September 13, 2019-September 12, 2020 at a cost of \$98,838 (16/0060).
 - b. CDW Government, LLC, for a body camera system for the county for the period of August 23, 2019-August 22, 2020 at a cost of \$1.5 million (15/0033).
 - c. DISA Global Solutions for drug and alcohol testing services for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$240,000 (16/0113).
 - d. Data Shredding Services of Texas, Inc., for recycling services and document destruction for the county for the period of October 15, 2019-October 14, 2020 at a cost of \$29,796 (15/0072).
 - e. Wahlberg-McCreary, Inc., for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$134,882 (16/0140).
 - f. Beyer Construction, LLC, for remediation/maintenance of existing subdivision infrastructure at various locations for the county for the period of October 1, 2019-September 30, 2020 at a cost of \$300,000, and execution of applicable bonds when received (18/0245).
 - g. Wahlberg-McCreary, Inc., Bid #2, as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, for aftermarket automotive parts and related items for the county for the period of September 1, 2019-August 31, 2020 at a total cost of \$262,590 (15/0167).
 - h. Blender Direct for vehicle lubricants and related items for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$80,815 (17/0152).
 - i. Storm Water Solutions, LP, for turf establishment for storm water outfalls for the Flood Control District for the period of October 1, 2019-September 30, 2020 at a cost of \$593,324, and execution of applicable bonds when received (15/0182).
 - j. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$175,956, and execution of applicable bonds when received (15/0119).

- k. Prime Trees, Inc., for hazardous tree and tree limb removal service for the Flood Control District for the period of September 1, 2019-August 31, 2020 at a cost of \$80,000, and execution of applicable bonds when received (15/0162).
 - l. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2019-August 31, 2020 at a cost of \$180,962, and execution of applicable bonds when received (15/0161).
 - m. GLC Animal Disposal services for pick-up, transporting, and disposal of animal carcasses for the county for the period of August 1, 2019-July 31, 2020 at a cost of \$ 43,575 (18/0130).
12. Request that the County Judge execute amendments with:
- a. Kofile Technologies, Inc., in the additional amount of \$184,516 for a land records fee management system for the County Clerk for the extended period of August 13-December 31, 2019 (12/0299).
 - b. Securus Technologies, Inc., for complete deployment of the tablets, full video visitation, electronic LexisNexis, lower inmate/friends and family call rates for public telephones, local and long distance services, inmate and public Telecommunications Device for the Deaf, and video visitation for the Sheriff's Department, county, and the Harris County Hospital District, dba Harris Health System, for the extended period of January 1, 2019-December 31, 2024 at no cost to the county (10/0097).
13. Transmittal of Community Supervision & Corrections renewal options with Bay Area Recovery Center, Ltd., at a cost of \$14,000; Career and Recovery Resources, Inc., \$25,000; On The Path To Recovery, \$25,000; Open Door Mission, \$20,000; and Santa Maria Hostel, Inc., \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2019-August 31, 2020 (16/0157).
14. Request that the County Judge execute interlocal amendments/agreements with:
- a. The Texas Department of State Health Services for a renewal in the amount of \$95,000 to provide access to the vital event electronic registration system for the purpose of issuing birth certificates for the County Clerk for the period of September 1, 2019-August 31, 2020.
 - b. The University of Texas Health Science Center at Houston for the Harris County Hospital District, dba Harris Health System, Department of Public Safety, for a renewal to provide parking for UTHealth staff at Lyndon B. Johnson Hospital for the period of September 1, 2019-August 31, 2020, with revenue in the amount of \$75,600.
 - c. The University of Texas Health Science Center at Houston in the amount of \$10,000 to provide a targeted, multidisciplinary education, and training program to healthcare practitioners regarding the oral manifestation of HIV disease, current treatment, and indications for referral for the Harris County Hospital District, dba Harris Health System/HIV Services on May 17, 2019.

- d. Texas Southern University in the amount of \$72,865 for the Eviction Prevention Program to help low-to-moderate income county residents in Precinct 7 avoid potential eviction judgements for Community Services for the period of July 30, 2019-June 30, 2020.
15. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. CaseWorthy, Inc., sole source in the additional amount of \$440,000 to add services for a Hurricane Harvey Homeowners Assistance Program portal for Community Services for the period of November 13, 2018-December 18, 2019, and that the County Judge execute the amendment to the agreement.
 - b. Creative Software Solutions, LLC, sole source in the additional amount of \$8,640 to update the scope of work for an electronic fare and data collection system for Community Services for the period of March 1, 2019-February 29, 2020, and that the Executive Director execute the amendment to the agreement.
 - c. eCivis, Inc., sole source in the amount of \$112,775 for maintenance, support, licenses, and warranty of a grants management software manufactured by eCivis, Inc., for Budget Management for the period of August 27, 2019-August 26, 2020.
 - d. Tecan U.S., Inc., sole source in the estimated amount of \$53,000 for Freedom EVO workstations maintenance for the Institute of Forensic Sciences for the period ending February 29, 2020.
 - e. Federal Hall Policy Advisors, LLC, in the amount of \$135,000 for legislative liaison services for the Sheriff's Department for the period of July 30, 2019-July 29, 2020, with a one-year renewal option, and that the County Judge execute the agreement.
 - f. Rocaille V. Roberts in the amount of \$80,000 for guidance, advice, expertise, and/or research on needs assessment, gap analysis, development of partnership, funding, and strategies of community health for Public Health Services for the period ending December 31, 2019, and that the County Judge execute the agreement.
 16. Transmittal of a professional services exemption from the competitive bid requirements and renewal for Lloyd Gosselink Rochelle & Townsend, P.C., in the amount of \$100,000 for legal representation for general employment law matters for Community Supervision & Corrections for the period of September 1, 2019-August 31, 2020.
 17. Request for approval of the Harris County Federal Procurement Policy for procurement of all supplies, equipment, construction, and services related to the implementation and administration of federal grant awards and funding.
 18. 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.

19. Transmittal of notice of receipt of funds in the total amount of \$245,246 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2019.
20. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 4 and Institute of Forensic Sciences.
21. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
22. Transmittal of bids and proposals for advertised jobs that were opened July 15, 22, and 29, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions commending and congratulating:
 - a. Judy Tingle Mosley on the occasion of her retirement for more than 16 years of dedicated service to Harris County.
 - b. Vivian Joyce Groce on the occasion of her retirement for more than 18 years of devoted service to Harris County.
 - c. James R. Bolton, Jr., on the occasion of his retirement for 22 years of dedicated service to Harris County.
 - d. Brenda Louis on the occasion of her retirement for more than 25 years of dedicated service to Harris County.
2. Request for discussion and possible action regarding Pollution Control Services concerning next steps for recommendations included in the multi-agency coordinating group gap analysis prepared for the county.
3. Request for discussion and possible action regarding the Office of Homeland Security & Emergency Management concerning next steps for recommendations included in the multi-agency coordinating group gap analysis prepared for the county.
4. Transmittal of actions to be taken by the Office of Homeland Security & Emergency Management based on key findings and recommendations from a multi-agency coordinating group gap analysis prepared for the county.
5. Request for approval of an agreement with Harvard Kennedy School Government Performance Lab for the county to accept a 12-month package of technical assistance at no cost to the county.

6. Request for authorization to file with the Texas Comptroller of Public Accounts a claim to the set aside for the county from unclaimed capital credit refunds from an electric utility.
7. Request for authorization to accept on behalf of Protective Services for Children & Adults the donation of backpacks and school supplies.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action regarding:
 - a. Inclusion of the mobility fund and road bond funding in the previously approved County Engineering Department mobility assessment.
 - b. Consideration of adjusting the mobility fund total transfer amount based on inflation.
 - c. Allocation of the mobility fund and road bond funding based on the results of the completed assessment and Commissioners Court's adoption of a data-driven allocation formula, or pending the approval of a new formula, allocation of the funds equally amongst the precincts.
2. Request for discussion and possible action on directing the Toll Road Authority to return to court with an assessment on the necessity of the Hardy Toll Road downtown connector given the planned expansion of IH-45.
3. Request for discussion and possible action to increase the pay of election presiding judges to \$17 per hour for non-primary elections and \$15 per hour for primary elections, and alternate judges and election clerks to \$15 per hour for all elections.
4. Request for approval of a resolution declaring the county's commitment to continue to dedicate resources to reduce the number of people with mental illnesses in the county jail.
5. Request that the County Judge execute an interlocal agreement with the City of Houston Fire Department to provide fire protection services to certain unincorporated areas of Precinct 1.
6. Request for approval for the county to seek statutory authority to enforce county ethics matters, including registration of persons lobbying the county, and to seek statutory authority to enforce black-out periods for campaign contributions.
7. Request for approval of pedestrian/bicycle improvements in connection with a traffic engineering study of Summerwood Lakes Drive west of Summer Sky Lane.
8. Request for approval to appoint presiding and alternate election judges for a one-year term ending July 31, 2020.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Recognizing and commending David Loreda for his service to the country and the Hispanic community in Harris County.
 - b. Recognizing and commending Vicente S. Moreno for his service to the country and the Hispanic community in Harris County.
 - c. Pertaining to immigration reform.
2. Request that the County Judge execute an agreement and addendum with the American Red Cross to use and occupy county facilities for emergency, disaster-related activities.
3. Request for approval of appointments of presiding and alternate election judges for a one-year term ending July 31, 2020.
4. Request for approval of purchasing card funds in the amount of \$7,500 for meals and related expenses for employees during emergency and other events as needed for the period ending February 29, 2020.
5. Request that the County Auditor be authorized to pay monthly utility bills for the Bay Area Historical Museum in Seabrook.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an amendment to an Adopt a County Road agreement with the Northwest Cycling Club for a sponsor change for cleanup along the roadsides of Stokes Road from Waller Spring Creek to Castle Road for the period of September 1, 2018-August 31, 2020.
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 approval of an affidavit and petition from residents of Traditions at Clayton Park Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
4. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2020.
5. Request for authorization to accept from Harold Ray White the donation of an Exxon map display case with maps for use at the Kleb Woods Nature Center.
6. Request for approval of two positions effective August 3, 2019.

e. **Commissioner, Precinct 4**

1. Request for a public discussion on the bail bond reform lawsuit and settlement.
2. Request that the County Auditor be authorized to process utility connection notices and pay monthly utility charges in connection with a meter at Dennis Johnston Park at 709 Riley Fuzzel Road in Spring.
3. Request that the County Judge execute an Adopt a County Road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of August 1, 2019-July 31, 2020.
4. Request for approval of an affidavit and petition from residents of Barrington Woods Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
5. Request for approval of payment in the amount of \$5,000 to certain vendors participating in Civic Adventure Day on September 28, 2019 at Collins Park at 6727 Cypresswood Drive in Spring, and to allow food trucks.
6. Request for authorization to accept from Patricia and Eric Harless a check in the amount of \$100 for use by the Precinct 4 Parks Department.

23. **Miscellaneous**

- a. Transmittal of a petition filed in the 189th District Court, amended petitions filed in the 61st and 333rd District Courts, a petition for condemnation filed in the 127th District Court, and an amended complaint filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of:
 1. The NRG Park quarterly report of operations for the period of March 1-May 31, 2019.
 2. Audited financial statements issued by Melton & Melton, LLP, for the fiscal year that ended February 28, 2019.
 3. The Historically Underutilized Business policy effective August 1, 2019.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and an agreement with:
 1. Ocwen Financial Corporation to extend the end date to August 31, 2019 for the lease of office space at 4828 Loop Central Drive.
 2. Lone Star College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science and Certificate in Emergency Medical Services Program-Cy Fair Campus for the period of August 1, 2019-July 31, 2024.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the County Attorney for a public hearing for approval of a resolution amending the Harris County Property Assessed Clean Energy Program under Texas Local Government Code Chapter 399.
2. Request by the Commissioner of Precinct 2 for a public hearing for review of an appeal to the Hearing Examiner's decision denying a variance under the Flood Plain Management Regulations for the property at 18808 Adlong Johnson Road in Crosby.

IV. Executive Session

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.

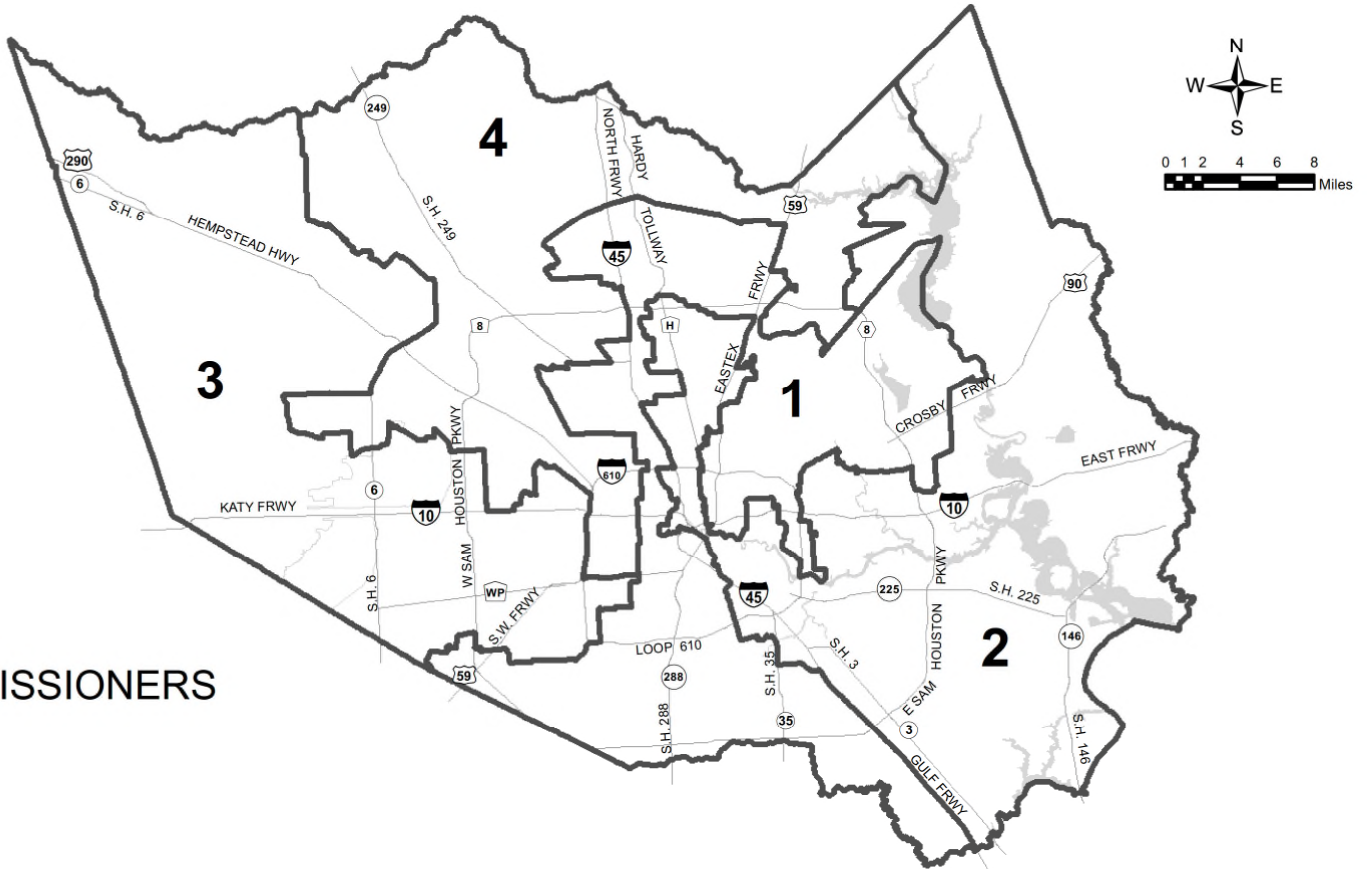
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

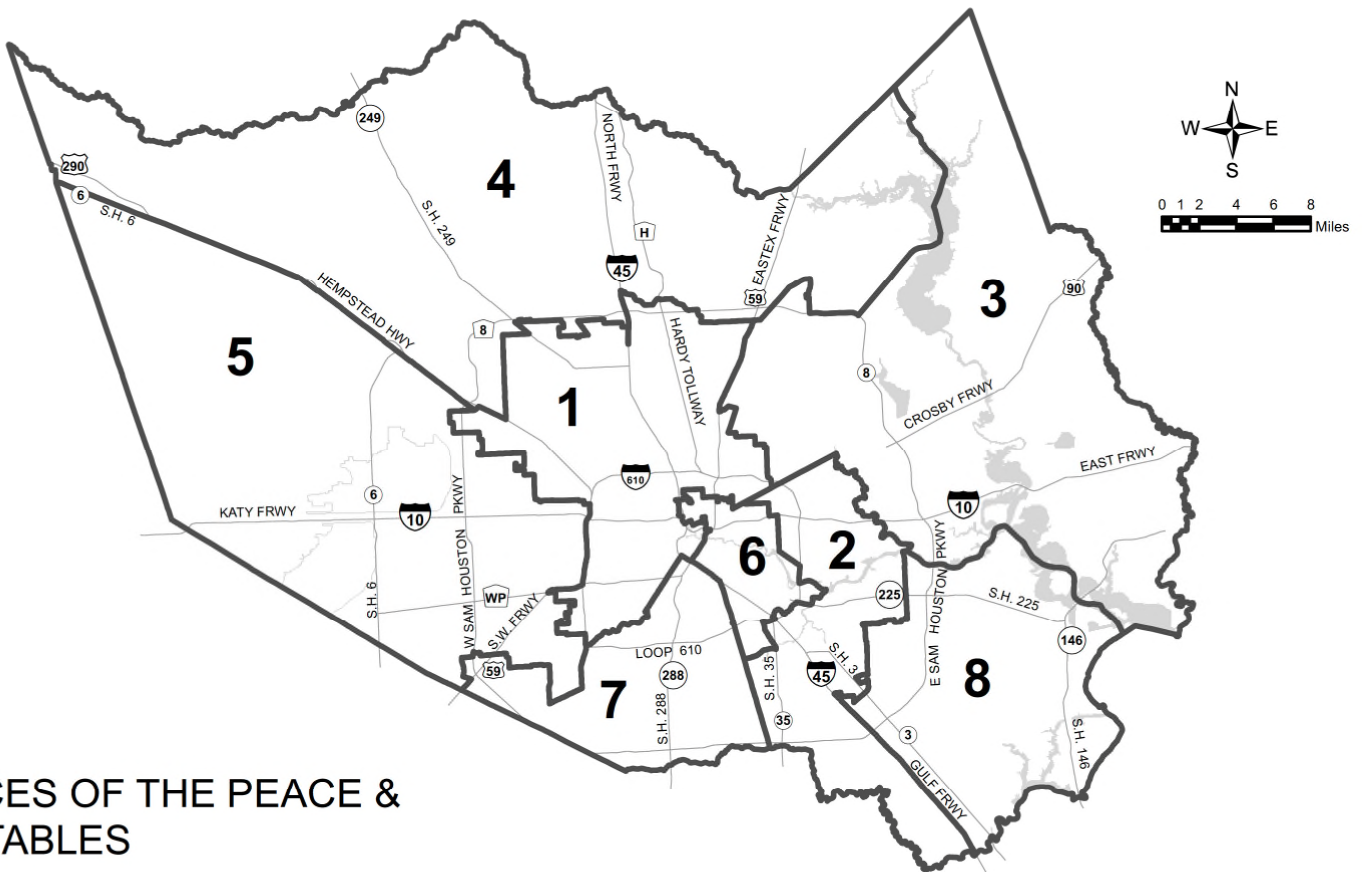
Calendar grid for 2020 showing months from January to December with days of the week and dates.

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