

**SUPPLEMENTAL NOTICE OF A
PUBLIC MEETING**

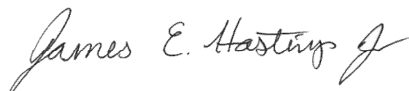
September 6, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, September 10, 2019**, the Court will consider the following supplemental agenda items.

1. Request by Public Health Services for approval of one position effective September 14, 2019 to be funded as specified in the agreement with the Office of Homeland Security & Emergency Management as approved by Commissioners Court on June 4, 2019.
2. Request by the County Courts for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$2,172,855, with a required match of \$543,214, for the FY 2020 Indigent Defense: Managed Assigned Counsel Program.
3. Request by the County Attorney for approval of an interlocal agreement between Harris County, acting by and through its Community Services Department and the Harris County Flood Control District, to identify and acquire identified properties that qualify to be returned to open space in order to protect natural floodplain values and mitigate future flooding impacts.
4. Request by the County Attorney for an executive session for consultation concerning an emissions event occurring September 3, 2019 at Houston Refining LP, 12000 Lawndale in Houston and upon return to open session for approval to file litigation against the responsible parties.
5. Recommendation by the Purchasing Agent that an award be made to ABP Enterprises, LLC, and DRS Imaging Services, LLC, on the basis of lowest priced proposals for physical records conversion and indexing services for the Office of the County Engineer for the period of September 10, 2019-September 9, 2020, with four one-year renewal options, and that the County Judge execute the agreements (19/0225).
6. Recommendation by the Purchasing Agent that an award be made to BakerRipley on the basis of best proposal meeting requirements for disaster recovery program operations, support, intake and outreach services for the Community Services Department, and that the County Judge execute the agreement (18/0367).
7. Recommendation by the Purchasing Agent that an award be made to Tetra Tech, Inc., on the basis of best proposal meeting requirements for disaster recovery program management for Harris County for one year upon execution of the agreement with four one-year renewal options (19/0091).
8. The Commissioner of Precinct One posts the notice regarding the Odonnell et al. v. Harris County, 16-cv-1414 (S.D. Tex.) settlement.
9. Request by the Commissioner of Precinct One for an update in executive session on the status of and recent activity related to Odonnell et al. v. Harris County, 16-cv-1414 (S.D. Tex.) and Russell et al. v. Harris County, 19-cv-226 (S.D. Tex.).
10. Request by the Commissioner of Precinct Four for approval to appoint election judges for the 2019-2020 term.
11. Request by the Commissioner of Precinct Four for discussion and public engagement regarding creation of the Harris County Victims Assistance Coordinating Council (VACC), as set out in the initial framework, to enhance the collaboration between Harris County agencies and community partners who currently have or strive to have the programs, talents and resources to assist victims of crime in Harris County, and that after public input and review by the county departments, the final framework return to Commissioners Court on September 24, 2019 for a vote.



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



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

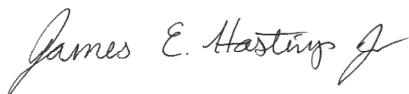
September 6, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 10, 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. 19.16

AGENDA

September 10, 2019

10:00 a.m.

Opening prayer by Reverend Nathan Lonsdale Bledsoe of St. Stephen's Methodist 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. Veterans Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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 gift forms and that the court authorize the county to accept real estate donations from:
 1. Eagle Landing Community Association of Tracts 1-6 for the West Richey Road project in Precinct 1.
 2. Cimarron Municipal Utility District of Tract 1 for the Mason Creek asphalt trail extension from west of Mason Road project in Precinct 3.

- b. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. 54 tracts for the county-wide general acquisition Z100-00-00-R008 project for the Flood Control District (UPIN 20090MF1C601).
 2. Six tracts for the Westbury acquisition D112-00-00-E001 project in Precinct 1 for the Flood Control District (UPIN 20090MF1E001).
 3. A tract for the Sam Houston Tollway East EZ Tag Store project in Precinct 2 for the county.
 4. Four tracts for the Emerald Forest Subdivisions road and drainage improvements project in Precinct 3 for the county (UPIN 19103N303002).
 5. Two tracts for the West Harris County Wetlands Mitigation Bank project in Precinct 3 for the Flood Control District (UPIN 20090MF1EG01).
 6. A tract for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precinct 4 for the Flood Control District (UPIN 190900Z1H065).
 7. 50 tracts for the right of way acquisition-floodplain project in Precinct 4 for the Flood Control District (UPIN 170900K1R004).

- c. Recommendation for approval of the following plats:
 1. Rex Road Crossing in Precinct 1; GBI Partners, LP.
 2. ASCO Addition in Precinct 2; Terra Surveying Company, Incorporated.
 3. Balmoral, Section 12 in Precinct 2; Jones|Carter.
 4. Sunset Ridge, Section 8 in Precinct 2; Benchmark Engineering Corporation.
 5. Lantana, Section 3 in Precinct 3; LJA Engineering, Incorporated.
 6. Reserve on FM-2920 in Precinct 3; LJA Engineering, Incorporated.
 7. Houston CAO DAI Temple in Precinct 4; Advance Surveying, Incorporated.
 8. Irise Park in Precinct 4; Gruller Surveying, LLC.
 9. The Woodlands Carlton Woods Creekside, Section 3 in the Village of Creekside Park amending plat in Precinct 4; Pro-Surv.
 10. Wildwood Glen, Section 1 partial replat in Precinct 4; R.G. Miller Engineers.

- d. Recommendation for authorization to negotiate for engineering services with:
1. All-Terra Engineering, Inc., for construction materials testing lab and inspection services in connection with road reconstruction at Cleburne Street from Ennis Street to Scott Street in Precinct 1 (UPIN 19101MF19801).
 2. Cobb, Fendley & Associates, Inc., in connection with reconstruction of Kowis Street from Royal Pine Drive to east of Bentley Road, an Envision rated project in Precinct 2.
 3. TEDSI Infrastructure Group in connection with a pedestrian undercrossing at Westpark Drive along Brays Bayou in Precinct 3.
 4. TEDSI Infrastructure Group in connection with a pedestrian undercrossing at Addicks Clodine Road along Brays Bayou in Precinct 3.
 5. HT&J, LLC, for engineering design and construction phase services in connection with the Sandpiper Village Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
- e. Recommendation that the County Judge execute amendments and an agreement with:
1. Jones & Carter, Inc., in the additional amount of \$100,000 for on-call engineering services in connection with various projects in Precinct 1.
 2. Sander Engineering Corporation in the amount of \$280,502 for engineering services for improvements to Telge Road-2 from Moray View Drive to the Wyman Gordon Driveway in Precinct 3 (UPIN 201033962813).
 3. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the additional amount of \$1,145 for engineering services for a traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive and Bridgepark Lane intersection in Precinct 3 (UPIN 19208MF15Y01).
 4. Isani Consultants, LP, in the additional amount of \$3,578 for engineering services for the design and construction of Gosling Road-3 from south of West Rayford Road to north of Creekside Forest Drive in Precinct 4 (UPIN 15104MF0CC03).
 5. Scott Stephens & Associates, Inc., in the additional uncertified amount of \$300,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with county-wide real estate transactions.
- f. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District 458 for maintenance of brick pavers to be installed within the boundaries of the district and within road right of ways and related appurtenances to be constructed by the MUD within the existing road right of way in the Elyson Development in Precinct 3.
 2. Harris-Montgomery Counties Municipal Utility District No. 386 for the submerged storm sewer system agreement for The Woodlands Creekside Park West, Section 40 in Precinct 4.
 3. The State of Texas, acting by and through the Texas Department of Transportation, for highway improvements to include the construction of a concrete curb and gutter roadway with necessary drainage system and proposed mast arm signalization at Champions Drive at FM-1960 in Precinct 4.

4. Northwest Park Municipal Utility District for maintenance of street lights and related appurtenances to be constructed by the MUD within the existing road right of way of Fallbrook Drive between Bammel North Houston Road and Antoine Drive in Precinct 4.
 5. CenterPoint Energy Houston Electric, LLC, for the cost associated with relocation of overhead facilities in connection with Nabors Parkway in Precinct 4.
- g. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals in Precinct 4 with:
1. St. Stephen's United Methodist Church for lease of space at 2003 West 43rd Street for Domestic Relations effective upon final execution and ending December 31, 2024 at varying monthly rates.
 2. Harris County Water Control & Improvement District No. 133 for lease of space at 7800 Fallbrook Drive for the Sheriff's Department for the period of December 1, 2019-November 30, 2024 at an annual rate of \$100.
- h. Recommendation for approval of changes in contracts with:
1. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 sanitary sewer system in Precinct 1, adding 120 calendar days and resulting in an addition of \$295,893 to the contract amount (17/0226-2, UPIN 18101MF0T301).
 2. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 water distribution system in Precinct 1, adding 115 calendar days and resulting in no change to the contract amount (18/0146-2, UPIN 17101MF0KP01).
 3. Statewide Traffic Signal Co., for final construction of intersection improvements at Huffman-Cleveland Road/Wolf Road at FM-2100 in Precinct 2, adding 15 calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 18102MF0RX01).
 4. Angel Brothers Enterprises, Ltd., for final construction of repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2, resulting in no change to the contract amount (16/0318-2, UPIN 17102MF0N901).
 5. MMG Contractors, LLC, for Hopper Road water distribution and sanitary sewer systems in Precinct 2, resulting in a reduction of \$84,070 from the contract amount (17/0195-4, UPIN 18289MF0SP01).
 6. Fused Industries for Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding 32 calendar days and resulting in an addition of \$48,141 to the contract amount (18/0204-3, UPIN 15102MF0D401).
 7. Angel Brothers Enterprises, Ltd., for final road reconstruction of Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2, resulting in a reduction of \$312,238 from the contract amount (18/0211-2, UPIN 16102MF0F502).
 8. Triple B Services, LLP, for Federal Road reconstruction in Precinct 2, resulting in an addition of \$2,658 to the contract amount (18/0213-3, UPIN 18102MF0T201).
 9. The Brandt Companies, LLC, for final construction of the Washburn Tunnel pumps replacement project in Precinct 2, resulting in an addition of \$3,402 to the contract amount (P319440-1, UPIN 19102MF13T01).

10. Specialty Construction TX for final construction of intersection improvements on Morton Road at Greenhouse Road in Precinct 3, adding 27 calendar days and resulting in an addition of \$32,997 to the contract amount (17/0211-1, UPIN 181033953112).
 11. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3, adding 36 calendar days and resulting in no change to the contract amount (18/0085-1, UPIN 18103MF0WM01).
 12. Angel Brothers Enterprises, Ltd., for final construction of asphalt overlay, Package 2018-4 in Precinct 3, resulting in an addition of \$5,455 to the contract amount (18/0278-1, UPIN 19103N303101).
- i. Recommendation that the County Judge execute a service outlet location statement for an installation with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 23700½ Morton Ranch Road for an electric meter for electrical power serving a certain traffic signal in Precinct 3.
- j. Recommendation that the court approve study reports prepared by:
1. Dannenbaum Engineering Corporation for the Seascapes Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF14001).
 2. Costello, Inc., for the Dowdell Woods unrecorded subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14A01).
 3. Costello, Inc., for the Tower Oaks Plaza Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14801).
 4. Preston HydroLogic, Inc., for the Copperfield Southdown Village, Section 1 Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16201).
 5. Fivengineering, LLC, for the Stone Lake Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF16A01).
 6. Costello, Inc., for the Norchester Subdivision drainage improvements project in Precinct 4 (UPIN 19104MF14S01).
- k. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of:
1. \$3,205 for Claytons Park East, Section 2 in Precinct 2.
 2. \$2,800 for Breckenridge Park, Section 2 in Precinct 4.
- l. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. Taylor Morrison of Texas, Inc., in the amount of \$1,910 for Alder Trails, Section 10 in Precinct 3.
 2. The Woodlands Land Development Company, LP, in the amount of \$3,755 for The Woodlands Creekside Park West, Section 36 in Precinct 4.
- m. Recommendation for authorization for the Buffalo Bayou Partnership to utilize the 5910 Navigation property for a one-day event on October 26, 2019.

- n. Recommendation that the Construction Programs Division be authorized to release \$681,615 in retainage on a certain purchase order for JT Vaughn Construction, LLC, for construction of the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition (UPINs 16035MF0EQ01 and 16035MF0ER01).
- o. Recommendation that the court amend costs previously approved by Commissioners Court on September 23, 2014 for reimbursements from the tax sale proceeds' struck-off account to better reflect reimbursement for all costs allowed within Tax Code Sections 34.06 and 34.21.
- p. Recommendation for authorization for the county to execute a deed notice to restrict the use of a county-owned property at 6104 Dixie Road in Precinct 1 to commercial/industrial purposes and further prohibit use of groundwater.
- q. Recommendation that the court approve an amendment to an agreement with Landtech, Inc., for improvements to Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 for the purpose of clarifying and revising certain provisions in the amendment approved by Commissioners Court on July 30, 2019.
- r. 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 the additional amount of \$1,948,835 to increase the limit of appropriation of the maximum amount under the agreement, change the term, and add personnel requirements for the engineer's employees to provide staff augmentation services for the 2018 Bond Program scheduling and systems integration for county-wide project controls.
 - 2. Cibor, Inc., dba Cibor Geoconsultants, in an amount not to exceed \$250,000, with a \$50,000 partial encumbrance, for geotechnical engineering and related services as needed in support of county-wide district projects (Project ID Z100-00-00-G803, UPIN 010900Z1G803).
 - 3. Halff Associates, Inc., in the amount of \$122,380 for county-wide engineering and related consulting services in support of the San Jacinto River regional watershed master drainage plan in the San Jacinto River Watershed (Map ID C-17, Project ID G103-00-00-P003, UPIN 190900G103P3).
 - 4. AECOM Technical Services, Inc., in the amount of \$750,000 for owner's advisor services related to delivery of the Clear Creek federal flood risk management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
 - 5. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the additional amount of \$174,347 for Phase III design, bidding, and construction phase engineering services for construction of the Zube Park detention basin at Unit L500-01-00 in Precinct 3 (Map ID F-27, Project ID L500-01-00-E003, UPIN 190900L501E3).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. Weisser Engineering & Surveying for surveying services in support of county-wide district projects (Project ID Z100-00-00-R007).
 - 2. Houston Parks Board to acquire Unit Tract E100-00-00-03-064.0 for joint use floodplain preservation, park land, or open green space in the White Oak Bayou Watershed in Precinct 1 (Map ID Z-01, Project ID Z100-00-00-R008).
 - 3. Buffalo Bayou Partnership for biostabilization vegetation on Unit W100-00-00 to improve bank stability on Buffalo Bayou in the Buffalo Bayou Watershed in Precincts 1 and 2 (Map ID Z-05, Project ID W100-00-00-W002).
 - 4. AGS for surveying services as needed in support of district projects in Precinct 4 (Project ID Z100-00-00-Y700).

- c. Recommendation for approval of changes in contracts with:
 - 1. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for the Hunting Bayou federal flood risk management project-Discrete Segment 104 channel improvement from the Homestead Detention Basin outfall to Liberty Road and Dabney Street pedestrian bridge replacement in the Hunting Bayou Watershed in Precinct 1, adding 60 working days and resulting in an addition of \$553,614 to the contract amount (17/0099-04, Project ID H100-00-00-E004, UPIN 150900H100E4).
 - 2. Lecon, Inc., for county-wide general repairs III, resulting in no change to the contract amount (18/0136-03, Project ID Z100-00-00-X259).
 - 3. 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, resulting in no change to the contract amount (17/0246-04, Project ID C106-03-00-C006, UPIN 150900C103C6).
 - 4. Diffco, LLC, for concrete channel replacement from Cypress Creek to Saddlecreek Drive on Unit K129-00-00 in the Cypress Creek Watershed in Precinct 4, resulting in an addition of \$124,286 to the contract amount (18/0190-02, Project ID K129-00-00-X007, UPIN 180900K129X7).

- d. Recommendation for authorization to issue a payment in the amount of \$67,505 to CenterPoint Energy Houston Electric, LLC, for installation of two concrete power poles over Hunting Bayou in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-E004).

- e. Request for discussion and possible action on the Harris County Flood Control District 2018 Bond Program Acceleration Study.

- f. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to Salt Water ditch in the Sims Bayou Watershed in Precinct 1 (Map ID C-08).

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for improvements consisting of the installation of high mast illumination to the Sam Houston Tollway between SH-288 and IH-69 South in Precinct 1.
- b. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an interlocal agreement with the Texas Department of Transportation in the amount of \$500,000 for material inspection and testing services in all precincts.
- c. Recommendation for authorization to reclassify a position effective September 14, 2019.

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 \$15,348 and two workers compensation recoveries in the amount of \$1,940; tort claim and other settlement recommendations in the total amount of \$17,039; denial of 44 claims for damages; and transmittal of claims for damages received during the period ending August 30, 2019.
- b. Transmittal of investment transactions and maturities for the period of August 20-29, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval to amend a resolution for certain employees to be designated as authorized representatives to the TexPool local government investment pool.
- e. Request for approval of orders authorizing the:
 1. Issuance, sale, and delivery of Harris County, Texas Toll Road Senior Lien Revenue Refunding Bonds, Series 2019A; approving a supplemental Toll Road Senior Lien Revenue refunding bond trust indenture, a bond purchase agreement and an official statement; authorizing an authorized representative to approve the amounts, interest rates, prices and terms of such bonds and certain other matters relating thereto; authorizing the redemption of certain outstanding Harris County, Texas, toll road bonds; authorizing the execution of documents and instruments necessary or convenient to carry out the issuance, sale and delivery of such bonds; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.

2. Issuance, sale, and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2019A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.
 3. Issuance, sale, and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2019A; including the preparation of all financing documents; levying a continuing direct annual ad valorem tax for, and pledging such taxes to, the payment of said bonds; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.
 4. Issuance, sale, and delivery of Harris County Flood Control District Contract Tax Refunding Bonds, Series 2019A, including the preparation of all financing documents; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.
 5. Issuance of Harris County, Texas Tax and Subordinate Lien Revenue Refunding Bonds, Series 2019B; authorizing the authorized representative to approve the amounts, interest rates, prices and terms thereof and certain matters relating thereto; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; awarding the sale thereof; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding said bonds, including use of the proceeds thereof, and matters incident thereto.
- f. Request for approval of an order authorizing the execution and delivery of an amended and restated flood control projects contract with the Flood Control District.
- g. Request by Budget Management, the County Auditor, County Treasurer, Purchasing Agent, and Universal Services for approval to rescind a Commissioners Court order of July 9, 2019 directing all departments to not conduct departmental reorganizations, create new org keys, or move position control numbers between existing org keys in connection with the PeopleSoft implementation rescheduled to March 1, 2020.

- h. Request for authorization to hold a public hearing at the September 24, 2019 meeting of Commissioners Court for discussion of the Capital Improvements Program for FY 2019-20.
- i. Request that the court vote to propose property tax rates for the current fiscal year.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

- a. Transmittal of notice that effective September 30, 2019 the department will extend its Fleet Services:
 - 1. Vehicle amenities to include car washes allowing drivers of county vehicles with an assigned fuel card to be able to choose the option to include a car wash when fueling at a participating Fuelman commercial gas station.
 - 2. Operating hours at 2505 Texas Avenue to perform maintenance and repair services.
- b. Request for authorization to renew Transportation Worker Identification Credential & Escort Applications/Houston Area Security Council for four employees in the approximate amount of \$800 for FY 2020.
- c. Request for authorization to destroy certain records of Budget Management, Public Health Services, the County Library, and Juvenile Probation in accordance with the records control schedule.
- d. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request that the County Judge execute agreements with:
 - 1. Regis College for certain students to use designated county facilities available for educational and training purposes in connection with an internship program.
 - 2. Dr. Alexx DeCrosta in an amount not to exceed \$95,000 for certain personal services for the Veterinary Public Health Division for the period of September 10, 2019-September 9, 2020.

- b. Request for approval of temporary custody agreements with Houston K-911 Rescue and Animal Justice League to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request for authorization to correct the payroll records of certain employees.

8. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2019.
- b. Request for approval of an amendment to an agreement with San Jacinto Retail Associates, LLC, to add two renewal terms for use of a portion of the San Jacinto Mall parking lot in Baytown in Precinct 2 to provide commuter park and ride service into the central business district of Houston from Garth Road and IH-10 at no additional cost to the county, and that the Executive Director execute the amendment to the agreement.
- c. Request that the County Judge execute an agreement with the Harris County Housing Finance Corporation for the department to provide management and accounting services to the corporation.
- d. Request for approval to designate Cloverleaf CRA, and McNair and Linus CRA in Precinct 2 as concerted revitalization areas in impacted communities for multi-family and single-family affordable housing development.
- e. Request for approval of orders authorizing the provision of services using Program Year 2017 Community Development Block Grant Disaster Recovery Program funds for the:
 - 1. Beaumont Place drainage improvements project in Precinct 1 in the amount of \$6,611,990.
 - 2. Kingslake Forest drainage improvements project in Precinct 1 in the amount of \$5,088,010.
 - 3. High Meadows drainage improvements project in Precinct 2 in the amount of \$3,650,059.

9. **Veterans Services**

Request for approval of a care coordination agreement with The Harris Center for Mental Health and IDD to set forth the parties' understanding regarding their collaborative treatment planning and care coordination activities.

10. **Youth & Family Services**

a. **Juvenile Probation**

Request for approval of a one-time payment in the total amount of \$670 to compensate two employees that were incorrectly paid due to an oversight.

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

1. Request for authorization to renew an annual agreement with the City of Pasadena for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to purchase for emergency needs of clients that receive services from the Goose Creek Consolidated Independent School Truancy Reduction Grant:
 - a. Metro cards, furniture vouchers, and supplies in the amount of \$2,500.
 - b. School uniforms, school supplies, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services in the amount of \$3,500.

11. **Constables**

- a. Request by the Constables of Harris County that the court approve a fee schedule for services provided for the period of January 1-December 31, 2020.
- b. Request by Constable Eagleton, Precinct 3, for approval of an amendment to an agreement with Sheldon Independent School District for two additional deputy positions for law enforcement services effective September 14, 2019.
- c. Request by Constables Herman, Heap, and Sandlin, Precincts 4, 5, and 8 for approval of changes to the lists of regular deputies with oaths.
- d. Request by Constable Heap, Precinct 5, for authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request that the County Judge execute:
 1. An amendment to an agreement with East Aldine Management District for three additional deputy positions and a sergeant position for law enforcement services effective September 14, 2019.
 2. Agreements with The University of Texas Medical Branch at Galveston for medical program student educational experience affiliation effective September 10, 2019.
 3. An agreement with Vest for Life, Inc., for the department to donate used body armor.

4. An agreement between the department, BCFS HHS Health and Human Services, The Landing, Harris County Forensic Nurse Examiners, University of Houston Downtown, and the District Attorney for counseling and diversion services provided under Project 180.
- b. Request for approval of six detention officer positions effective September 14, 2019 in connection with HB 1399 for the purpose of creating a DNA record for defendants charged with or convicted of applicable cases.
- c. Request for authorization to reimburse the Texas Anti-Gang:
 1. Intelligence Officer in the amount of \$1,028 for travel in June 2019 to attend the Texas Gang Investigators Conference in Corpus Christi.
 2. Administrator in the amount of \$2,112 for travel in August 2019 to attend the National Organization of Black Law Enforcement Executives Annual Conference in New Orleans, Louisiana.
- d. Request for authorization to accept from Truwin Windows & Doors the donation of windows for the mobile home security trailer to be used to educate homeowners of the benefits of upgrading their homes to be more secure.
- e. Request for authorization to transfer and reclassify certain positions effective September 14, 2019 from the:
 1. Detention Department to the Patrol and Administration Department.
 2. Detention and Medical departments to the Patrol and Administration Department for the Behavioral Threat Management Unit.

13. **Fire Marshal**

Request that the County Judge execute an agreement with the International Association of Arson Investigators to allow the department to provide space for training.

14. **Institute of Forensic Sciences**

- a. Request for authorization to work with the Office of the County Engineer to determine the best way to facilitate additional built out space needed for the institute, and for the Office of the County Engineer to hire a consultant to work with both departments and prepare a recommendation that will be brought back to Commissioners Court for approval.
- b. Recommendation that the Purchasing Agent be authorized to issue a purchase order to the Texas Medical Center for seven additional parking spaces at a total cost of \$2,730 for the period of October 2019-February 2020.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 9, 2019, and special meeting of July 18, 2019 for the Harris County Criminal Justice Coordinating Council.
- b. Transmittal of the annual financial reports for Harris County Emergency Services District Nos. 7 and 25 for the year ending December 31, 2018.

16. **District Clerk**

- a. Request for authorization to renew the lease of 13 unreserved parking spaces in the 1401 Congress garage at an annual cost of \$13,260 for the period of September 1, 2019-August 31, 2020.
- b. Request for approval of 22 positions effective September 14, 2019 for the temporary agency personnel to permanent conversion project.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in all precincts, a Department of Justice investigation, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in the 125th District Court.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 281st District Court.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	2	Fairfax County Health Department visit	9/11-13	Fairfax, VA	\$4,380	Other
2.	PHS	3	Southern Obesity Summit	10/27-30	Oklahoma City, OK	\$6,207	Other
3.	CS	1	HOME homebuyer program workshop	9/23-26	Washington, DC	\$3,005	Grant
4.	CS	1	Transportation planning process course	9/29-10/2	Providence, RI	\$2,280	Grant
5.	CS	1	Urban reporting training	10/27-30	Kansas City, MO	\$1,790	Grant
6.	PSCA	-	Natl. Adult Protective Services Assn. Conf. (\$15,750 appvd. 7/30 & \$2,225 appvd. 8/27 for 8 atnds.-date change)	8/19-26	Denver, CO	-	Grant
7.	PSCA	3	National Guardianship Association Conference	10/12-15	Lexington, KY	\$7,440	Other
8.	Const.	5 1	Child homicide investigations training*	11/17-20	Luling, LA	\$1,215	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9.	Sheriff	1	Com. on Accreditation for Law Enforcement Agencies Conf.	11/12-17	Covington, KY	\$2,205	Other
10.	Fire M.	-	National Information Officers Assn. Conf. (\$1,985 appvd. 6/4 for 1 atnd.-add exp., funding source, & date change)	8/23-29	Clearwater Beach, FL	\$105	Other
11.	DA	2	Witness interviews	9/5-6	Tulsa, OK	\$1,570	General
12.	DA	3	National Public Safety Partnership Symposium	9/7-11	Memphis, TN	\$4,461	Other
13.	OHSEM	1	FCC & CSRIC meeting	12/9-11	Washington, DC	\$2,615	Grant
14.	Com. 2	3	Large Urban County Caucus Symposium	11/6-8	Miami, FL	\$4,145	General
	Subtotal	22	Out of Texas average cost per attendee: \$1,883			\$41,418	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	National Asphalt Pavement Association workshop*	9/10-11	Dallas	\$460	General
2.	OCE	4	Society of American Military Engineers workshop*	10/22	Houston	\$240	General
3.	OCE	9	Envision sustainability credentialing class*	11/7	Houston	\$5,850	General
4.	FCD	2	Texas Aviation Summit	10/14-17	Burnet	\$756	FCD
5.	FCD	6	National Hydrologic Warning Council workshop	11/4-6	San Marcos	\$5,687	FCD
6.	TRA	10	Fiber optic training & Electronic Tech. Assn. certification	TBD	Houston	\$18,190	TRA
7.	BMD	1	Tx. Life & Health Insurance Guaranty Assn. board meeting	10/7-8	Austin	\$505	Other
8.	BMD	7	Texas Public Funds Investment Conference	11/7-8	Houston	\$1,576	General
9.	US	1	Structured Query Language database course	9/25-27	Houston	\$1,880	General
10.	PHS	5	Texas Environmental Health Association Educational Conf.*	8/29	Houston	\$400	Other
11.	PHS	1	National Ebola Training & Education Center course	9/12-15	Dallas	\$1,140	Grant
12.	PHS	1	Texas Assn. of School Administrators & Boards convention	9/19-22	Dallas	\$1,999	Grant
13.	PHS	5	Epidemiology & Laboratory Capacity Conference*	9/24-26	Austin	\$1,734 \$1,086	General Grant
14.	PHS	13	Texas Mosquito Control Association meeting*	10/8-10	Waco	\$3,415 \$2,330	General Grant
15.	PHS	6	Healthcare Preparedness Coalition Symposium*	10/9-11	Galveston	\$935 \$3,740 \$935	General Grant Other
16.	PHS	1	Texas Immunization Conference	10/22-25	Dallas	\$1,345	General
17.	PHS	7	Texas Society for Public Health Education Conference	10/24-25	Houston	\$290 \$680 \$140	General Grant Other
18.	PHS	1	Texas Academy of Family Physicians Primary Care Summit	11/7-10	The Woodlands	\$940	General
19.	CS	2	Texas Integrated Grant Reporting training	8/11-13	Austin	\$1,485	Grant
20.	Library	1	Leadership North Harris training program	Multiple	The Woodlands	\$1,750	General
21.	Library	1	Texas Bluebonnet Award committee meeting	9/13-15	Arlington	\$450 \$165	General Other
22.	Dom. Rel.	10	Children's Assessment Ctr. single session counseling training	9/25	Houston	\$620	Grant
23.	Juv. Prob.	140	Various program meetings & events*	Multiple	Various	\$23,530	Grant
24.	Juv. Prob.	1	Texas Statewide Capacity Building Conference*	9/22-24	Austin	\$407 \$513	Grant Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	Juv. Prob.	1	Mid-management leadership for corrections training	9/22-27	Huntsville	\$725	Other
26.	Juv. Prob.	4	Texas Community Service Association Conference*	10/13-15	Tyler	\$1,970	Grant
27.	Juv. Prob.	5	Chief's Leadership Conference*	10/13-16	Galveston	\$4,125	Grant
28.	Juv. Prob.	5	Texas crossover convening training*	10/17-18	San Antonio	\$1,040	Grant
29.	Juv. Prob.	3	Mental Health Conference*	10/21-24	Galveston	\$1,012	Grant
30.	Juv. Prob.	1	The Learning Coach training	12/1-3	San Antonio	\$675	Grant
31.	PSCA	-	Centers for Medicare & Medicaid Services training program (\$3,000 appvd. 7/9 for 2 attnds.-add exp.)	8/19-22	Arlington	\$100	Other
32.	PSCA	23	School Behavioral Health Conference	9/26-27	Houston	\$1,350 \$820	General Grant
33.	PSCA	9	National Association of Social Workers Conference	10/3-5	Galveston	\$2,960 \$10,476	General Grant
34.	CAC	30	Single session counseling workshop	9/25	Houston	\$1,400	Other
35.	CAC	1	Supervision continuing education unit training	9/27	Houston	\$175	Other
36.	Const. 7	1	Texas Assn. of Property & Evidence inventory tech. training	10/15-18	San Marcos	\$1,281	Other
37.	Sheriff	1	Promotional Assessment Center training*	9/5-6	College Station	\$288	Other
38.	Sheriff	4	Texas Crime Prevention training*	Multiple	Pearland	\$1,600	General
39.	Sheriff	5	Tx. Assn. of Vehicle Theft Investigators training seminar*	10/7-11	Waco	\$4,775	Other
40.	Sheriff	2	Tx. Com. On Law Enf. Training Coordinator's Conference*	10/20-24	Corpus Christi	\$2,530	Other
41.	Sheriff	1	National Technical Investigators Association course*	11/4-7	Houston	\$2,150	General
42.	Sheriff	1	Collin County Mental Health Symposium	11/20-21	Allen	\$500 \$124	General Other
43.	Sheriff-Med.	1	Correctional Health Professional certification	6/4	Houston	\$205	General
44.	Inst. F.S.	1	Southwestern Association of Forensic Sciences Conference	10/27-31	Austin	\$1,465	Other
45.	Co. Clk.	-	Texas Assn. of Counties Legislative Conf.* (\$3,315 appvd. 4/9 & \$913 appvd. 4/30 for 4 attnds.-add exp. & co. veh.)	9/4-6	Austin	\$440	Other
46.	Dist. Clk.	3	County & District Clerks' Association Conference*	9/16-18	Georgetown	\$1,780	General
47.	Dist. Clk.	4	County & District Clerks' Association meeting	10/9-11	Beaumont	\$1,190	General
48.	CA	3	Criminal & Civil Law update meeting*	9/17-20	Corpus Christi	\$2,570	General
49.	CA	1	Eminent domain, discussion, & debate seminar	10/10-11	Dallas	\$1,458	General
50.	DA	3	Marijuana Policy Conference*	8/29-31	Austin	\$985	General
51.	DA	2	Criminal & Civil Law update meeting	9/18-20	Corpus Christi	\$1,730	General
52.	JP 1.1	2	Licensed court interpreters continuing education training	10/10-11	Houston	\$850	General
53.	JP 1.2	1	Texas Tribune festival	9/26-29	Austin	\$1,631	General
54.	JP 3.1	2	Licensed court interpreters continuing education training	10/10-11	Spring	\$750	General
55.	JP 4.1	6	Licensed court interpreters continuing education training	10/10-11	Houston	\$2,250	General
56.	Dist. Cts.	16	Court Reporters' Association Conference	8/17	Houston	\$3,840	General
57.	Auditor	1	Texas Society for Certified Public Accounts Conference	9/30-10/1	Austin	\$970	General
58.	Treas.	1	County Treasurers' Association Conference	9/8-12	Tyler	\$1,230	General
59.	Treas.	1	Texas Public Funds Investment Conference	11/7-8	Houston	\$200	General
60.	Tax A-C	1	Property tax education coalition course	9/16-18	Conroe	\$375	General
61.	OHSEM	1	National Hydrologic Warning Council workshop*	11/4-6	San Marcos	\$790	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
62.	Com. 2	55	Texas Rising Star program meeting	9/18	Pasadena	\$633	General	
63.	Com. 2	2	Backflow continuing education course*	10/15-17	Houston	\$1,150	General	
	Subtotal	441	In Texas average cost per attendee: \$344			\$151,741		
Total							463	\$193,159

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
59,727	66,825	66,607	193,159

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,383,212	3,483,780	5,866,992

19. Grants

- a. Request by the **Flood Control District** for authorization to:
 1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$100,000, with no required match, for the FY 2019 Letter of Map Revision Program (UPIN 110900Z1P013).
 2. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$60,000, with no required match, for the FY 2019 Special Projects Initiative (UPIN 200900Z1P032).
 3. Accept an amendment to an agreement with the U.S. Department of Agriculture to add a discretionary match of \$973,059, and extend the grant end date to September 28, 2019 for the FY 2018 Channel Repair Program (UPIN 180900Z1Y098).
 4. Submit an application for an amendment to an agreement with the U.S. Department of Homeland Security to adjust budget allocations among projects as part of the FY 2018 Remapping Study Program (UPIN 19090021P025).
 5. Submit an application for an amendment to an agreement with the U.S. Department of Homeland Security to adjust budget allocations among projects as part of the FY 2017 Hunting Bayou Watershed Program (UPIN 200900H1P004).

- b. Request by **Budget Management** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds with no required match to be administered by Community Supervision & Corrections for the FY 2020:
 1. Specialty Misdemeanor SOBER Court Program in the amount of \$378,134.
 2. Specialty Adult Drug Court Program in the amount of \$113,340.
 3. Specialty Misdemeanor Veterans Court Program in the amount of \$62,186.
 4. Specialty Felony Mental Health Court Program in the amount of \$82,048.
 5. Specialty Veterans' Court Program in the amount of \$125,185.

- c. Request by **Public Health Services** for authorization to:
 1. Accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$4,196,284, with a discretionary match of \$131,000, for the FY 2020-21 Family Planning Program.

2. Accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$800,000, with no required match, for the FY 2019-21 Healthy Texas Women Program.
 3. Reverse budgets and revenue certifications for the FY 2019-20 Zoonosis/Arbovirus program due to the termination of the State grant program.
 4. Accept amendments to agreements with the Texas Health and Human Services Commission to increase total grant funding in the amount of \$671,149, with no change in the required match, for the FY 2018-19 and FY 2019-20 Women, Infants, and Children programs.
- d. Request by **Domestic Relations** for authorization to extend associated positions to September 30, 2020 for the Family Victimization Services for Children Referred to Supervised Possession Grant, and temporarily transfer general funds in the amount of \$75,000 to the grant account pending receipt of the grant renewal award.
- e. Request by **Juvenile Probation** for authorization to accept from the:
1. Texas Education Agency grant funds in the total amount of \$90,068, with no required match, for the FY 2019-21 Instructional Materials Allotment-Excel Academy and JJAEP programs, and submit formal award documents for review and approval related to the FY 2019-20 IDEA-B-Formula Program approved by Commissioners Court on July 30, 2019.
 2. Office of the Governor/Criminal Justice Division grant funds in the amount of \$104,793, with no required match, for the FY 2020 Sobriety Addiction and Relapse Specialty Court Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the Office of the Governor/Criminal Justice Division:
1. To de-obligate \$55,262 in grant funds, with a \$30,872 reduction in the required match, for the FY 2018-19 Senior Justice Assessment Center Project.
 2. To de-obligate \$101,599 in grant funds, with a \$25,506 reduction in the required match, for the FY 2018 Clinic Welfare Integrated Healthcare Expansion Initiative Program.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds for the FY 2020:
1. Selective Traffic Enforcement Program Commercial Motor Vehicles project in the amount of \$11,876, with a required match of \$2,980.
 2. STEP Comprehensive Program in the amount of \$67,978, with a required match of \$17,226.
- h. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to K9s4Cops for a trained narcotics detection police service dog, with an estimated cash value of \$15,000, with no required match, for the FY 2020 Narcotics Detection K9 Program.

- i. Request by the **Sheriff** for approval of five grant-funded positions for the FY 2019-20 Towing Program effective September 14, 2019.
- j. Request by the **County Clerk** for authorization to rescind the grant award previously accepted from Houston Endowment, Inc., in the amount of \$250,000 for the County-Wide Polling Place Engagement Campaign project, and approval of a revised multi-party agreement to allow the grantor to contract directly with the public relations firm.
- k. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$328,332, with no required match, for the FY 2020 Border Prosecution Unit-Texas Anti-Gang Center Program, and approval of a grant-funded position effective September 14, 2019.
- l. Request by the **District Courts** for authorization to accept from the:
 1. Office of the Governor/Criminal Justice Division grant funding in the amount of \$90,501, with no required match, for the FY 2020 Specialty Family Drug Court Program-Family Intervention Court.
 2. Supreme Court of Texas grant funds in the amount of \$101,736, with no required match, for the FY 2020 Dedicated Asbestos and other Multi-District Litigation Program, and extend the associated grant-funded position to August 31, 2020.
- m. Request by the **County Judge** for authorization to:
 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$6,605,088, with a required match of \$6,605,088 to be provided by The Harris Center, for the FY 2019-20 Harris County Mental Health Jail Diversion Program.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$9 million, with no required match, for the Ending the HIV Epidemic/A Plan for America Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for asphalt overlay of various roads in Precinct 3.
 - b. Cornerstone Paving and Construction, LLC, for asphalt improvements at Pitts Road in Precinct 3.
 - c. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4.
 - d. Division 16 Construction or Nationwide Capital Funding, Inc., for back-up generators and associated construction at the Washburn Tunnel, J.D. Walker Community Center, and Leon Grayson Community Center in Precinct 2 for Community Services.

- e. ISI Contracting, Inc., for repairs to guardrails and bridge railings at various locations in Precinct 2.
 - f. Southwest Signal Supply, Inc., for NTP-2 submittal for construction of the Foley Road at FM-2100 intersection improvements in Precinct 2.
 - g. Westco Grounds Maintenance for mowing and maintenance services of right of ways and esplanades in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2019.
 4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending July 31, 2019.
 5. Request for authorization to increase an imprest account for Public Health Services.
- b. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Architectural and engineering services to develop demolition construction documents for the 1301 Franklin Street Jail for the Office of the County Engineer (19/0277).
 - b. Air boats and tandem trailers for the Flood Control District (19/0288).
 - c. Chemical detection and monitoring devices for the Fire Marshal (19/0289).
 - d. Road improvements at Riley Fuzzel Road from Border Street to west of the Hardy Toll Road in Precinct 4 for the Office of the County Engineer (19/0291, UPIN 14104MF08U01).
 - e. Tenancy Assistance Center for Community Services (19/0292).
 - f. Natural stable channel design for Pilot Gully erosion repairs and stabilization for the Flood Control District (19/0293, Project ID #K140-00-00-X023).
 - g. Limestone bedding in Precinct 3 for the Office of the County Engineer (19/0294).
 - h. Detention pond construction at the southeastern corner of the intersection of Neuens Road and Crestdale Drive for the Office of the County Engineer (19/0295, UPIN 18104MF0UE01).
 - i. Temporary staffing for intake centers for the county (19/0296).
 - j. Reconstruction of residential homes for the county (19/0297).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$169,117 for a utility tractor for Precinct 4.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases for Universal Services-Technology from:
 - a. DeSpain and Associates, Inc., dba DAI Source, low quote in the amount of \$77,911 for support and maintenance of IBM Passport Advantage for the period ending July 31, 2020.
 - b. Microsoft Corporation only quote in the amount of \$169,570 for Microsoft Premier support services for the period of September 13, 2019-September 12, 2020.
4. Request that the County Judge execute a Houston-Galveston Area Council cooperative purchasing program amendment to an agreement with Data Transfer Solutions, LLC, in the additional amount of \$1,202,720 to include the expanded service areas and add asset data collection services for sidewalks and ramps for pavement data collection services for all precincts for the period of July 30, 2019-July 29, 2020.
5. Request for approval to correct vendor names from:
 - a. Durwood Greene Construction Co., as approved, to American Materials, Inc., corrected, for hot-mix asphaltic concrete base course material in Precinct 3 in connection with an award approved by Commissioners Court on August 13, 2019 (19/0210, UPIN 20103MF1DD01).
 - b. Storm Water Solutions, LP, as approved, to Storm Water Solutions, LLC, corrected, for turf establishment for storm water outfalls for the Flood Control District in connection with a renewal approved by Commissioners Court on July 30, 2019 (15/0182).
6. Request for approval to correct the term for CDW Government, LLC, from August 13, 2019-August 12, 2020, as approved, to August 13, 2019-July 31, 2020, with four one-year renewal options, corrected, for computer equipment and related items for Community Services in connection with an award approved by Commissioners Court on August 13, 2019 (19/0181).
7. Request for authorization to reject proposals for secondary data center co-location and network services for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (19/0142).
8. Recommendation that an award be made to CMC Development & Construction Corporation low bid in the amount of \$529,500 for construction of a parking lot at the Institute of Forensic Sciences facility located at the northeastern corner of William C. Harvin Boulevard and Old Spanish Trail for the county, subject to applicable bonds to be received (19/0241, UPIN 18035MF0RW01).

9. Request for approval of renewal options with:
 - a. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the Office of the County Engineer for the period of November 1, 2019-October 31, 2020 at a cost of \$500,000, and execution of applicable bonds when received (15/0201).
 - b. Prime Trees, Inc., for clearing of right of way and related items in Precinct 4 for the Office of the County Engineer for the period of October 31, 2019-October 30, 2020 at a cost of \$500,000, and execution of applicable bonds when received (18/0140, UPIN 19104MF0YY01).
 - c. DLT Solutions for identity governance and administration and web access management solutions for Universal Services-Technology for the period ending August 10, 2020 at a cost of \$200,835 (13/0352).
 - d. Communities in Schools, Southeast Harris County, Inc., at a total cost of \$181,740 for Community Youth Development Project Programming mentoring, and Youth Advisory Committee/Youth Development initiative programs; Pasadena Community Resource Center, \$79,680, for CYD project programming; and Redeemed Youth Empowerment Program, \$56,580, for CYD project programming in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2020 (17/0140).
 - e. Econolite Systems, Inc., for preventative and reactive maintenance and alteration of traffic control devices for the Office of the County Engineer for the period of September 25, 2019-September 24, 2020 at a cost of \$3 million, and execution of applicable bonds when received (18/0147).
 - f. ESI Fire & Security, Inc., and Preferred Technologies, LLC, as primary and secondary vendors, for certain items for security access control hardware/software and related items for Universal Services-Technology for the period of October 1, 2019-September 30, 2020 at a total cost of \$4 million (16/0197).
 - g. Galls, LLC, for uniforms and related items for Precinct 2 for the period of November 1, 2019-October 31, 2020 at a cost of \$60,000 (15/0229).
 - h. QuestMark Information Management, Inc., to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2019-November 30, 2020 at a cost of \$68,200 (15/0230).
 - i. Corporate Thermographers, Inc., for standard business cards and related items for the county for the period of October 1, 2019-September 30, 2020 at a cost of \$44,660 (18/0285).
 - j. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co., Div., for publication of public notices for the county for the period of October 1, 2019-September 30, 2020 at a cost of \$473,690 (16/0243).

10. Request that the County Judge execute amendments with:
 - a. DBi Services, LLC, in the additional amount of \$2.3 million for a certain item for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period of October 1-December 31, 2019 (15/0039).

- b. e-Builder, Inc., in the additional amount of \$31,367 to expand the scope of services for a project and program management solution for the Office of the County Engineer for the period ending October 8, 2019 (14/0343).
 - c. IQ Business Group, Inc., in the additional amount of \$99,000 to provide Phase 2 of the Commissioners Court Letter Approval and Routing project for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (14/0092).
 - d. Legacy Community Health Services, Inc., in the additional amount of \$225,126, and Saint Hope Foundation, Inc., \$143,958 to increase funds to continue providing Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (17/0278).
 - e. Roy Jorgensen Associates, Inc., in the additional amount of \$2,660,000 for a certain item for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period of October 1-December 31, 2019 (15/0039).
 - f. Saint Hope Foundation, Inc., in the additional amount of \$25,000 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (16/0270).
11. Request that the County Judge execute an interlocal agreement with Community Health Choice, Inc., in the amount of \$250,000 to continue providing the Harris County Hospital District, dba Harris Health System, access to its network of healthcare providers for third party administration of healthcare claims from non-affiliated providers for HHS/Clinical Integration and Transformation for the period ending February 29, 2020.
12. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Johnson Controls Fire Protection, LP, for equipment, repair parts, inspecting, and warranty for Simplex fire alarm equipment for the county for the period of September 10, 2019-February 29, 2020.
 - b. LexisNexis, a division of RELX, Inc., in the amount of \$77,376 for a license for Lexis Advance Patron Access for the period of March 1, 2020-February 28, 2021, with two one-year renewal options, and that the County Judge execute the agreement.
 - c. Superion, LLC, in the amount of \$389,990 for software license, maintenance, and support for ONESolution, formerly IFAS, software applications for Universal Services-Technology for the period of September 11, 2019-September 10, 2020.
13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

14. Transmittal of bids and proposals for advertised jobs that were opened September 9, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Teresa Cook on the occasion of her retirement for 15 years of dedicated service to the citizens of Harris County.
 - b. Declaring the month of September as Suicide Prevention Month in Harris County.
2. Request for discussion and possible action on the approval of \$5.92 million for 29 positions, and the purchase of monitoring and testing equipment, vehicles, and technology to modernize Pollution Control Services based on a recent gap analysis, and for Pollution Control and Budget Management to coordinate the phased hiring of new personnel in the next 24 months while the Purchasing Agent works with the applicable departments on the one-time capital purchases.
3. Request for discussion and possible action on the approval of \$4.6 million for 24 positions and the purchase of emergency vehicles and other equipment for the Fire Marshal's Office based on a recent gap analysis and hazardous materials response needs, and for the Fire Marshal and Budget Management to coordinate the phased hiring of personnel in the next 24 months while the Purchasing Agent works with the applicable departments on the one-time capital purchases.
4. Request for discussion and possible action on the approval of \$1.1 million and eight positions for Public Health Services based on a recent gap analysis and that the positions be funded from Public Health Services current FY 2019-20 budget and included in their department's FY 2020-21 budget request.
5. Request by the Office of Homeland Security & Emergency Management for approval of a joint resolution with the City of Taylor Lake Village to continue as a signatory to the Harris County Basic Plan and Annexes for specific local hazards and describe how the community expects to employ available resources to protect its residents during hazardous incidents, major emergencies, and disasters that may threaten public health and safety or private and public property.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution designating September 2019 as Hunger Action Month in Harris County.

2. Request for consideration and approval of converting the property in front of the Family Law Center and adjacent to Quebedeaux Park to green space, and the inclusion of equal justice initiative markers acknowledging four individuals who were victims of racial terror between 1877 and 1950 in that space.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions recognizing and commending:
 - a. Dr. Richard Tapia for his service to the community.
 - b. Dr. Enrique Barrera for his service to the community.
2. Request for authorization for a budget transfer in the amount of \$5,996,276 from the General Administration Department Environmental Restitution fund into the precinct's Environmental Restitution fund for recreational, environmental, and quality of life improvement projects in the San Jacinto River Watershed and within a five-mile radius of the waste pit site, and fall within the required use guidelines.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2020.
2. Request for authorization to accept from Dave Rainey a check in the amount of \$100 for refreshment supplies for the Jeff & Brede's triathlon event at Mary Jo Peckham Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing leaders of the oil and gas industry as they gather at the Leaders in Industry luncheon to celebrate the 90th anniversary of the Independent Petroleum Association of America and their contributions to the robust economy of Harris County.
2. Request for approval of payment in the amount of \$15,600 to vendors participating in the precinct's Holiday Wonderland at Burroughs Park at 9738 Hufsmith Road in Tomball on November 30, 2019, and to allow food trucks.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 133rd, 151st, and 333rd District Courts, and an amended complaint filed in the U.S. District Court.

- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Health and Human Services Commission for additional funds in the amount of \$162,012 for HHS to provide breast and cervical cancer screening, diagnostic, patient navigation, and application assistance in connection with the Breast and Cervical Cancer Program for the period ending August 31, 2019.
 2. The Health and Human Services Commission for additional funds in the amount of \$1,095,634 for HHS to provide breast and cervical cancer screening, diagnostic, patient navigation, and application assistance in connection with the Breast and Cervical Cancer Program for the period of September 1, 2019-August 31, 2020.
 3. Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive additional funds in the amount of \$2,500 for the South Central Aids Education and Training Center Region-6 for the period ending June 30, 2019.
 4. The Texas Health and Human Services Commission for HHS to receive funding for participation in the Network Access Improvement Program for certain services for Medicaid recipients for the period of September 1, 2019-August 31, 2020.
 5. The University of Houston/College of Pharmacy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period of May 1, 2019-April 30, 2024.

- c. Transmittal of notice by The Harris Center for Mental Health and IDD that S.B. 632 requires the Sheriff to be a member of the Board of Trustees effective September 1, 2019.

II. Emergency/supplemental items

III. Public Hearings

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 4140 West Greens Road.

IV. Executive Session

1. Request by the County Judge for an executive session for approval of the reappointment of J. Kent Friedman as Chair of the Harris County-Houston Sports Authority for a term ending August 31, 2021.

2. Request by the Commissioner of Precinct 2 for an executive session for:
 - a. Discussion and possible action on the appointment of Sonia Corrales to the Harris County Public Defender Board for a term ending December 31, 2021.
 - b. Approval of the appointment of Silvia Mintz as a hearing examiner for appeals filed under the county's sexually oriented business regulations effective September 10, 2019.

3. Request by the Commissioner of Precinct 4 for an executive session for the reappointment of Joseph Callier to the Harris County-Houston Sports Authority Board of Directors, Position 12 for a term ending August 31, 2021.
4. Request by Budget Management for an executive session:
 - a. To discuss security threats to the county's computer network and countermeasures that can be taken, with possible action to be taken upon return to open session.
 - b. For discussion and approval of the appointment of James Bethke as Director of the Justice Administration Department effective October 26, 2019.
5. Request by the County Attorney for an executive session for consultation with the court concerning the:
 - a. Impact of S.B. 1915 on the terms of office for current members of the Board of Pilot Commissioners for Harris County Ports and the process for making appointments to the Pilot Board.
 - b. Texas Commission on Environmental Quality's proposal to increase the acceptable threshold for exposure to ethylene oxide and for appropriate action upon return to open session, including preparing and filing comments to the proposed value.

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
- Veterans Services
- County Library
- Youth & Family Services

Administration of Justice

- Constables (8)**
- Sheriff**
- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk**
- District Clerk**
- County Attorney**
- District Attorney**
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)**
- County Courts (19)**
- Probate Courts (4)**
- District Courts (59)**
- Courts of Appeals (2)**

Fiscal Services & Purchasing

- Auditor
- Treasurer**
- Tax Assessor-Collector**
- Purchasing

- Elected**
- Appointed**

Calendar 2019

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11 12 13	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

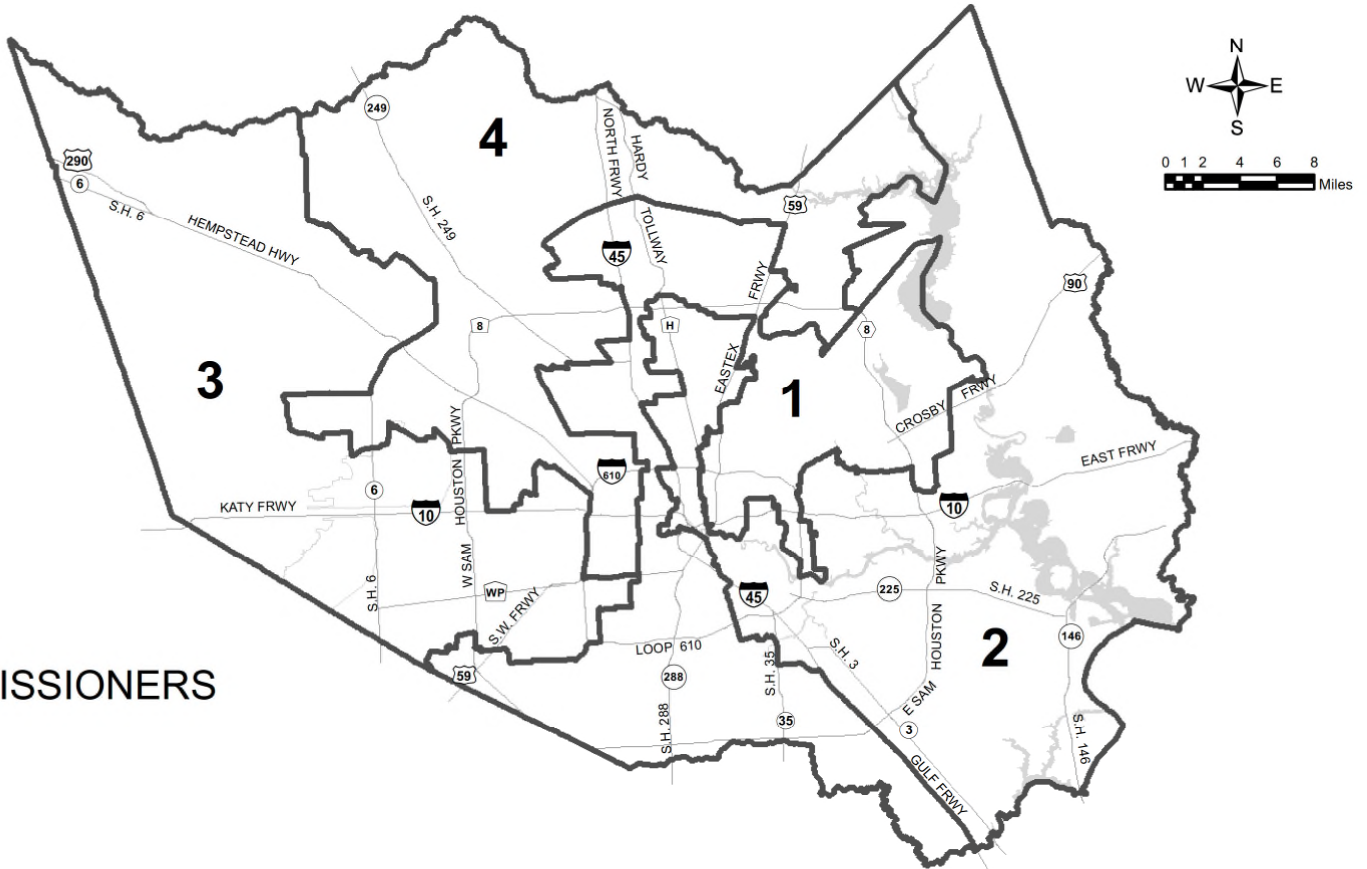
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by □. Court-approved county holidays are noted by ■. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

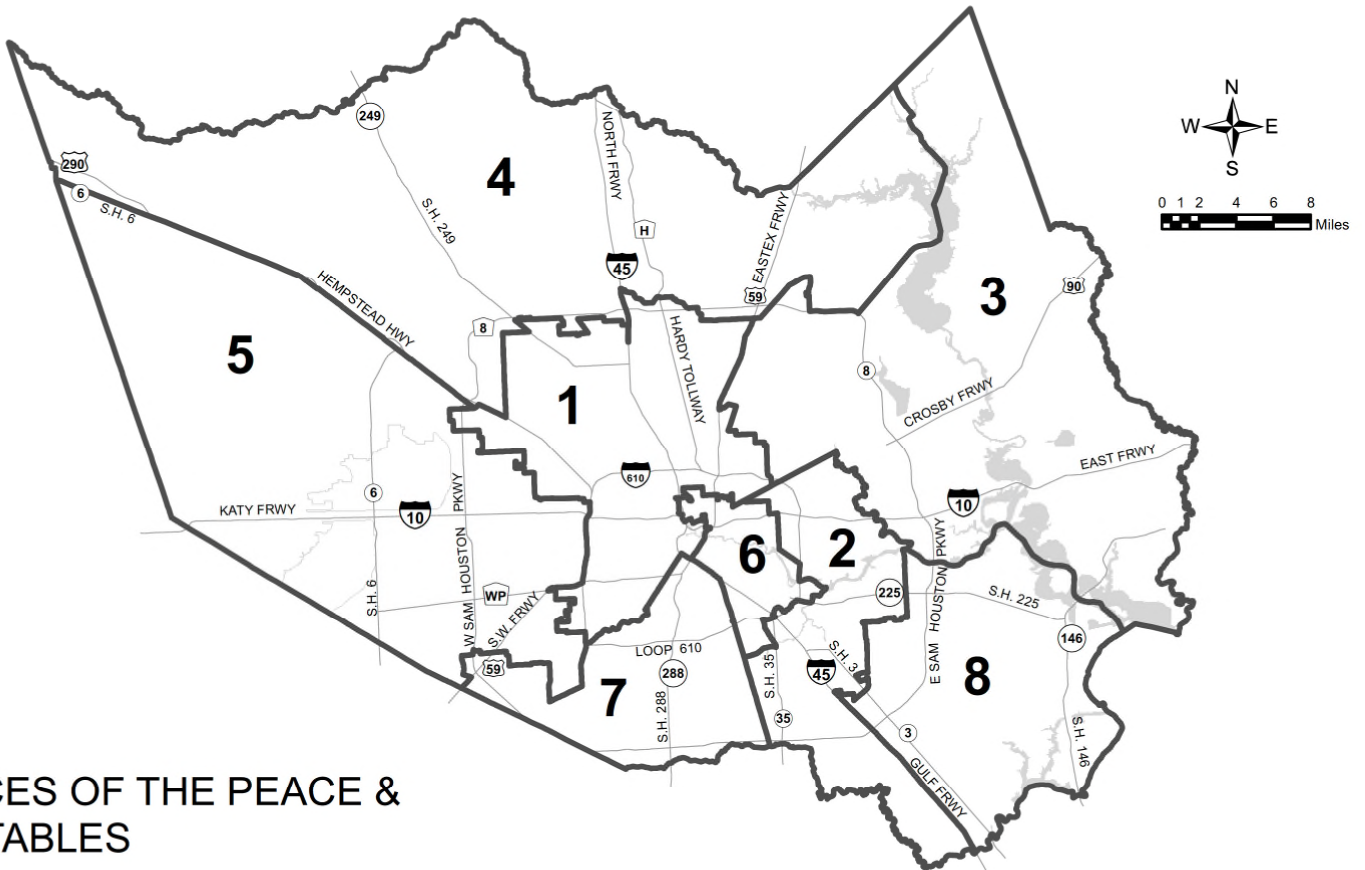
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6
5 6 7 8 9 10 11	2 3 4 5 6 7 8	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
12 13 14 15 16 17 18	9 10 11 12 13 14 15	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20
19 20 21 22 23 24 25	16 17 18 19 20 21 22	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27
26 27 28 29 30 31	23 24 25 26 27 28 29	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30 31	28 29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31

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