

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 8, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, November 12, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the County Engineer for authorization to negotiate for engineering services with Raba Kistner for project and program management services on an on-call basis.
2. Request by the Purchasing Agent for approval to terminate an agreement with Party and Reception Center, Inc., for operator/event coordinator for Sylvan Beach Pavilion for Harris County effective November 12, 2019 (130015).
3. Request by the County Judge for discussion of "Harris Cares: A 2020 Vision for Health in Harris County", a study conducted by the Harris County Department of Public Health.
4. Request by the Commissioner of Precinct Three for an executive session for the purpose of reappointing Art Morales to the Harris County Hospital District Board of Trustees, dba Harris Health for a two year term ending November 1, 2021.
5. Request by the Commissioner of Precinct Four for discussion and report from County Clerk on November 5, 2019 Election to inquire about the concerns of the public on the alleged issuance of wrong ballots, last minute election site closures, and delays in reporting.
6. Recommendation by the Commissioner of Precinct Four for immediate approval of 15 positions and to defer the 10 remaining positions until budget hearings beginning December 9, 2019 for Harris County Public Health.
7. Request by the Commissioner of Precinct Four for approval of a resolution recognizing Veterans Day and honoring Lt. Tom Morgan for his years of service to our country and the people of Harris County.



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

November 8, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 12, 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. 19.20

AGENDA

November 12, 2019

10:00 a.m.

Opening prayer by Pastor Garrett Booth of Grace Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Commissioners Court's Analyst's Office
7. Universal Services
8. Public Health Services
9. Pollution Control Services
10. Community Services
11. County Library
12. Youth & Family Services
13. Constables
14. Sheriff
15. Fire Marshal
16. Institute of Forensic Sciences
17. County Clerk
18. District Clerk
19. County Attorney
20. County Courts
21. Travel & Training
 - a. Out of Texas
 - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
25. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from:
 1. MPT of Summerwood FCER, LLC, of Tract 1 for the Summerwood Community sidewalk project in Precinct 1 (UPIN 17101MF0KE01).
 2. Lakeside United Methodist Church of Tract 2 for the Summerwood Community sidewalk project in Precinct 1 (UPIN 17101MF0KE01).
 3. Harris County Municipal Utility District No. 504 of Tract 1SNWE for the Madera Run Parkway project in Precinct 2 (UPIN 19102MF0XA01).
 4. LH Groves, LLC, of Tract 1UVE for the Madera Run Parkway project in Precinct 2 (UPIN 19102MF0XA01).
 5. Southwest Community Baptist Church of Tract 1 for the Bellaire Boulevard at Marchena Drive traffic signal project in Precinct 3 (UPIN 191033041205).
- b. Recommendation that the County Judge execute easement documents and authorization to convey real estate for:
 1. Tracts 01-603.0, 01-604.0, 01-605.0, 01-606.0, and 01-607.0 for the Flood Control District dedications 2019 project in Precinct 3 for Westside Ventures, Limited.
 2. Tract 1 for the Burroughs Park Service 2019 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. Three tracts for the Little White Oak Bayou right of way acquisition project in Precinct 1 for the Flood Control District (UPIN 20090MF1EE01).
 2. A revised tract for the Crosby Lynchburg Road, Phase 3 project in Precinct 2 for the county (UPIN 17102MF0MV01).
 3. Two tracts for the Harris County Single Family New Construction Program-2019 project in Precinct 2 for the county (UPIN 19035MF19U01).
 4. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 2 and 4 for the Flood Control District (UPIN 200900Z1R008).
 5. Two tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precincts 2 and 4 for the Flood Control District (UPIN 190900Z1H065).
- d. Recommendation for approval of the following plats:
 1. Greens Road and Timber Forest Drive street dedication in Precinct 2; Jones|Carter.
 2. Harris County Emergency Services District No. 24 Aldine Fire and Rescue Station No. 11 in Precinct 2; Hovis Surveying Company.
 3. Dellrose, Section 4 amending plat in Precinct 3; Texas Engineering and Mapping Company.
 4. Dellrose, Section 6 in Precinct 3; Texas Engineering and Mapping Company.

5. Elyson, Section 24 in Precinct 3; BGE, Incorporated.
 6. Mueschke Road joint use facility in Precinct 3; Western Group Consultants.
 7. Adelaide, Section 1 amending plat in Precinct 4; EHRA.
 8. The City of Houston Jersey Village Well No. 6 in Precinct 4; BGE, Incorporated.
 9. Kuykendahl Commons Place in Precinct 4; Hovis Surveying Company.
 10. Windfern Distribution Center in Precinct 4; Atkinson Engineers.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Kuo & Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call surveying services in connection with various projects in Precinct 2.
 2. Lockwood, Andrews & Newnam, Inc., in connection with the subdivision drainage study in response to Tropical Storm Imelda for Fairgreen, Sections 1, 2, and 3, and Eastex Freeway Forest, Sections 1 and 2 in Precinct 2 (UPIN 20090MF1HC01).
 3. HR Green, Inc., in connection with the subdivision drainage study in response to Tropical Storm Imelda for Eastex Freeway Forest, Sections 3 and 4 in Precinct 2 (UPIN 20090MF1HE01).
 4. Halff Associates, Inc., in connection with the subdivision drainage study in response to Tropical Storm Imelda for Lake Shadows, Sections 2, 3, and 5 in Precinct 2 (UPIN 20090MF1HB01).
 5. Neel-Schaffer, Inc., in connection with the area drainage study in response to Tropical Storm Imelda for Gum Gully Road, West Stroker Road, Wigwam Lane, and related infrastructure in Precinct 2 (UPIN 20090MF1HF01).
 6. J.M. Torres & Associates, LLC, dba Torres and Associates, LLC, in connection with the subdivision drainage study in response to Tropical Storm Imelda for Forest Manor, Sections 1 and 2, and Lake Houston Woodland Terrace in Precinct 2 (UPIN 20090MF1HA01).
 7. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in connection with the subdivision drainage study in response to Tropical Storm Imelda for Newport Subdivision, Section 10 in Precinct 2 (UPIN 20090MF1HD01).
 8. Fivengineering, LLC, in connection with the subdivision drainage study in response to Tropical Storm Imelda for Happy Hide a Way, Sections 1 and 4 in Precinct 2 (UPIN 20090MF1H801).
 9. Gauge Engineering, LLC, in connection with the subdivision drainage study in response to Tropical Storm Imelda for Spanish Cove, Sections 1 and 2 in Precinct 2 (UPIN 20090MF1H901).
 10. Clark Condon Associates, Inc., for landscape architecture services in connection with site development and landscaping services for Sylvan Beach Park in Precinct 2.
 11. Jensen Hughes in connection with upgrading/replacement of the smoke evacuation system in the jail facility at 701 North San Jacinto in Precinct 2.
 12. Gensler for architecture services in connection with a proposed facility in Precinct 4 for the county's radio network system to be managed by Universal Services.

- f. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Gauge Engineering, LLC, in the amount of \$728,728 for engineering services for improvements to Aldine Mail Route Road from Slater Lane to Aldine Westfield Road in Precinct 2 (UPIN 18102MF0SQ01).
 - 2. J.A. Costanza & Associates Engineering, Inc., in the additional amount of \$44,515 for engineering services to construct Federal Road from south of the Port Terminal Railroad Association Railroad to the north in Precinct 2 (UPIN 14102MF08501).
 - 3. Binkley & Barfield, Inc., in the amount of \$200,000 for engineering services for an interagency infrastructure coordination and assessment tool for the county, Flood Control District, TxDOT, City of Houston, and METRO.
 - 4. Jones & Carter, Inc., in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed for various county-wide projects.

- g. Recommendation for authorization to execute partnership agreements with:
 - 1. Harris County Municipal Utility District No. 423 for the submerged storm sewer system agreement for Balmoral, Section 19 in Precinct 2.
 - 2. Easton Energy for right of way utility adjustments for the extension of casing and vent pipe on the north and south side of Red Bluff Road to the highway right of way with improvements to the Red Bluff Road evacuation route in Precinct 2.
 - 3. Harris County Municipal Utility District No. 558 for maintenance of non-standard brick pavers and related appurtenances within the existing road right of way of Cypress Heights Drive from Amira Drive to Long Canter Trail in Precinct 3.
 - 4. Harris County Municipal Utility District No. 558 for maintenance of non-standard brick pavers and related appurtenances within the existing road right of way of Amira Drive from Mueschke Road to Cypress Heights Drive in Precinct 3.

- h. Recommendation for approval of changes in contracts with:
 - 1. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1, resulting in an addition of \$7,038 to the contract amount (18/0069-5, UPIN 17035MF0N301).
 - 2. Flintco for the Sheriff's Office relocation project in Precinct 1, adding two calendar days and resulting in an addition of \$26,089 to the contract amount (18/0327-4, 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 (15/0256-3, UPIN 16102MF0GN01).
 - 4. Angel Brothers Enterprises, Ltd., for 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 (16/0318-1, UPIN 17102MF0N901).
 - 5. MBN Enterprises for final construction of concrete pavement reconstruction for the Channelwood Subdivision in Precinct 2, resulting in a reduction of \$361,219 from the contract amount (18/0167-2, UPIN 18102MF0UK01).
 - 6. Fused Industries for the Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding 26 calendar days and resulting in an addition of \$85,326 to the contract amount (18/0204-5, UPIN 15102MF0D401).

7. CMC Development and Construction Corporation for the Casa de Amigos parking lot repair in Precinct 2, resulting in an addition of \$4,070 to the contract amount (18/0229-4, UPIN 18036MF0U301).
8. Traf-Tex, Inc., for final construction of a traffic signal on Greenhouse Road at Cypress Bay Drive in Precinct 3, adding 12 calendar days and resulting in an addition of \$4,088 to the contract amount (15/0105-1, UPIN 181033952817).
9. Traf-Tex, Inc., for final construction of intersection improvements on Telge Road at West Road in Precinct 3, adding one calendar day and resulting in no change to the contract amount (15/0105-1, UPIN 181033031813).
10. Angel Brothers Enterprises, Ltd., for final construction of a water transmission line on Grant Road from Old Kluge Road to north of Lakewood Forest Drive in Precinct 3, adding 145 calendar days and resulting in a reduction of \$54,262 from the contract amount (16/0291-2, UPIN 141033002104).
11. Mar-Con Services, LLC, for final construction of Telge Road widening and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precinct 3, adding 168 calendar days and resulting in a reduction from the contract amount (16/0336-3, UPIN 15035MF0DH01).
12. Unitas Construction, Inc., for final road construction at Cypress Rose Hill-08 from the Grand Parkway to south of M128-00-00 in Precinct 3, adding 297 calendar days and resulting in an addition of \$180,283 to the contract amount (17/0156-3, UPIN 151033001513).
13. James Construction Group for final construction of asphalt overlay Package 2018-1 in Precinct 3, adding 61 calendar days and resulting in no change to the contract amount (18/0044-1, UPIN 181033954215).
14. ECM Construction for final construction of the Sand Canyon sidewalks project in Precinct 3, adding nine calendar days and resulting in an addition of \$33,914 to the contract amount (18/0328-1, UPIN 18103N301102).
15. DVL Enterprises for final construction of bridge repair to the Colonial Parkway Bridge at Mason Creek in Precinct 3, resulting in a reduction of \$16,714 from the contract amount (19/0162-1, UPIN 181033971503).
16. Statewide Traffic Signal Co., for final construction of a traffic signal on Louetta Road at Strack Drive in Precinct 4, adding 70 calendar days and resulting in no change to the contract amount (15/0261-1, UPIN 19104MF0Y102).
17. Mar-Con Services, LLC, for final construction of Telge Road widening and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precinct 4, adding 170 calendar days and resulting in a reduction of \$294 from the contract amount (16/0336-4, UPIN 15035MF0DH01).
18. Mar-Con Services, LLC, for final construction of Telge Road widening and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precinct 4, adding 170 calendar days and resulting in a reduction of \$85,835 from the contract amount (16/0336-4, UPIN 15035MF0DH01).
19. The Gonzalez Group, LP, for the Community Supervision & Corrections expansion at Atascocita in Precinct 4, adding 42 calendar days and resulting in an addition of \$620,475 to the contract amount (18/0203-3, UPIN 16035MF0HJ01).

- i. Recommendation for approval of substantial completion certificates with:
 - 1. JT Vaughn Construction, LLC, for Ben Taub Hospital upgrades to the chilled water system addition in Precinct 1 (UPIN 16035MF0EQ01).
 - 2. Structural Concrete Systems, LLC, for repairs to the Jake Hershey pedestrian bridge at Terry Hershey Park in Precinct 3 (UPIN 19103MF12201).
 - 3. Funs Abound for playground renovations at Champion Forest Park in Precinct 4 (UPIN 19104MF0GB01).
- j. 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. 5101½ East Wallisville Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 - 2. 1914½ North Main Street for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 - 3. 16050½ Louetta Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
- k. Recommendation that the court approve study reports for drainage improvements projects prepared by:
 - 1. IDS Engineering Group for the Evergreen Villas Subdivision in Precinct 1 (UPIN 19101MF14M01).
 - 2. Cobb, Fendley & Associates, Inc., for the Fountainview Subdivision, Sections 1 and 2 in Precinct 1 (UPIN 19101MF12F01).
 - 3. Lockwood, Andrews & Newnam, Inc., for the Hidden Meadow Subdivision in Precinct 1 (UPIN 19101MF14N01).
 - 4. Fivengineering, LLC, for the Pine Trails Subdivision in Precinct 1 (UPIN 19101MF14201).
 - 5. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, for the Tidwell Lakes Subdivision in Precinct 1 (UPIN 19101MF13Y01).
 - 6. Pape-Dawson Consulting Engineers, Inc., for the Bridgewater Village, Section 1 and Enclave at Bridgewater, Section 1 Subdivision in Precinct 3 (UPIN 19103MF12Z01).
 - 7. HDR Engineering, Inc., for the Timberlake Estates Subdivision in Precinct 3 (UPIN 19103MF17E01).
 - 8. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, for the Tower Oaks Plaza Subdivision in Precinct 3 (UPIN 19103MF14801).
- l. Recommendation for cancellation of bonds for development projects for 2920 Venture, Ltd., executed by Hartford Fire Insurance Company in the amount of \$41,940 for Inverness Estates, Section 5 in Precinct 4.
- m. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Elan Development, LP, in the amount of \$2,630 for Imperial Trace, Section 6 in Precinct 1.

2. Kodiak Crossing I, Ltd., in the amount of \$2,010 for Kodiak Crossing, Section 3 in Precinct 2.
 3. Bridgeland Development, LP, and Harris County Water Control & Improvement District No. 157 in the amount of \$1,860 for Bridgeland First Bend, Section 13 in Precinct 3.
 4. Bridgeland Development, LP, in the amount of \$2,885 for Bridgeland First Bend, Section 14 in Precinct 3.
 5. KB Home Lone Star, Inc., in the amount of \$5,520 for Katy Manor, Section 8 in Precinct 3.
 6. HT Spring Stuebner Land, LP, in the amount of \$5,195 for Laurel Park North, Section 3 in Precinct 4.
 7. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,800 for Wildwood at Oakcrest North, Section 23 in Precinct 4.
- n. Recommendation for approval of additional mileage reimbursements in the total amount of \$262 for certain employees who exceeded the monthly maximum allowance while conducting county business in September 2019.
- o. Transmittal of a report prepared by the Office of the County Engineer and Flood Control District to conduct an evaluation of the North Houston highway improvement project.
- p. Recommendation for approval to publish a request for qualifications in conjunction with the Purchasing Agent for architectural and engineering services in connection with a proposed court services facility adjacent to the Criminal Justice Center building in Precinct 1.
- q. Recommendation that the court adopt an adjusted rate schedule effective January 1, 2020, for construction materials engineering and testing services to replace and supersede the version approved by Commissioners Court on March 31, 2015.
- r. Recommendation that the court establish a public hearing date of December 17, 2019 to consider a certain street name change and correction: a portion of Shaw Road to be changed to Northpointe Reach Drive in Precinct 4.
- s. Recommendation for approval of funding of FY 2020 Capital Improvements Program projects for:
1. Underground fuel tank study and replacement in an amount up to \$1 million.
 2. County-wide facility LED lighting conversion in an amount up to \$2 million.
 3. Parking facilities five year plan in an amount up to \$5 million.
 4. Universal Services radio network core building in an amount up to \$1.5 million.
 5. Universal Services facilities at 406 Caroline/4625 Crites Street in an amount up to \$1 million.
 6. Renovation of the Atascocita Branch Library in an amount up to \$1 million.
 7. Renovation of the Freeman Branch Library in an amount up to \$200,000.

- t. Recommendation for authorization to demonstrate the proposed joint City/County low cost and innovative residential foundation systems for elevated homes with Habitat for Humanity, Avenue CDC, and other appropriate non-profit organizations.
- u. Recommendation for discussion and possible action regarding the proposed replacement facility for the Flood Control District, Office of the County Engineer, and Public Health Services.
- v. Transmittal of notices of road and bridge log changes.

2. Flood Control District

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Frayre Engineering & Consulting, PLLC, in an amount not to exceed \$500,000, with a \$50,000 partial encumbrance, for engineering consulting services for staff augmentation for project management and engineering support services for county-wide maintenance engineering.
 - 2. Hydrographic Consultants, Ltd., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for hydrographic surveying services as needed in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-Y700, UPIN 050900Z1Y700).
 - 3. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for surveying services in support of the county-wide floodplain restudy and district projects (Project ID Z100-00-00-Y700, UPIN 050900Z1Y700).
 - 4. R.G. Miller Engineers, Inc., in the additional amount of \$200,000 for engineering and related services as needed for design, bidding, and construction phase engineering services for county-wide repair projects (Project ID Z100-00-00-X258).
 - 5. 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, with no funds required by the district (Map ID Z-01, Project ID Z100-00-00-R008).
 - 6. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$40,000 for engineering services in support of a management plan for the Halls Bayou Watershed bond implementation plan in the Halls Bayou Watershed in Precincts 1, 2, and 4 (Map ID F-122, Project ID P118-00-00-G001, UPIN 200900P118G1).
 - 7. LJA Engineering, Inc., in the additional amount of \$811,285 for engineering services for the evaluation of channel conveyance improvements along Unit M124-00-00 from SH-249 to Willow Creek and excavation of stormwater detention basins in the Willow Creek Watershed in Precinct 4 (Map ID F-37, Project ID M124-00-00-E002, UPIN 190900M124E2).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. The Texas Department of Transportation to obtain rights of entry and property rights to maintain TxDOT county-wide channels (Project ID Z100-00-00-R007).
 - 2. Harris County Water Control & Improvement District No. 89 for a partnership project for drainage improvements within Morningside Place Subdivision in the Clear Creek Watershed in Precinct 1 (Map ID F-01, Project ID A135-00-00-P001).
 - 3. IDCUS, Inc., for engineering services in support of the Hughes stormwater detention basin in the Clear Creek Watershed in Precinct 1 (Map ID F-02, Project ID A500-04-00-E001).
 - 4. Certain political jurisdictions along and within the Clear Creek Watershed for collaborative efforts to implement the Clear Creek federal flood damage reduction project and the Clear Creek Watershed bond projects in the Clear Creek Watershed in Precincts 1 and 2 (Map IDs C-03, C-05, CI-001, CI-003, CI-013, CI-039, CI-62, and CI-63, Unit A100-00-00).
- c. Recommendation for approval of changes in contracts with:
 - 1. Lecon, Inc., for county-wide general drainage system repairs in the northern region of the county resulting in no change to the contract amount (19/0166-01, Project ID Z100-00-00-X280).
 - 2. Angel Brothers Enterprises, Ltd., for the lower Greens Bayou regional detention embankment and control structure improvements P500-01-00-E001 project in the Greens Bayou Watershed in Precinct 1, resulting in an addition of \$30,237 to the contract amount (18/0319-01, Project ID P500-01-00-E002, UPIN 190900P501E2).
 - 3. Serco Construction Group, Ltd., for Discrete Segment 110, from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, adding 120 calendar days and resulting in an addition of \$1,126,012 to the contract amount (18/0149-02, Project ID D100-00-00-E011, UPIN 180900D1E011).
 - 4. BRH-Garver Construction, LP, for Phase 3 conveyance improvements from Richmond Avenue to Westpark Drive in the Buffalo Bayou Watershed in Precincts 3 and 4, resulting in a reduction of \$710,898 from the contract amount (17/0245-04, Project ID W129-00-00-C003, UPIN 130900W129C3).
- d. Recommendation for authorization to execute a consent to collateral assignment of rights to Keybank Natural Association of all rights and obligations of Bridgeland Development, LP, in the Addicks Reservoir Watershed in connection with the right of way agreement approved by Commissioners Court on October 28, 2014 (Project ID U100-00-00-E008).
- e. Recommendation that units E500-25-00 in the White Oak Bayou in Precinct 1 and B512-02-00 in the Armand Bayou in Precinct 2 be added to the district's stormwater management system for identification purposes.
- f. Recommendation for authorization to initiate and proceed with a watershed planning study of the lower Greens Bayou Watershed in Precincts 1 and 2 (Map ID Z-03, Project ID P100-00-00-P002).

- g. Recommendation for authorization to initiate and proceed with planning, design, and construction of the North Canal and additional gates on Lake Houston as partnership projects with the City of Houston in the White Oak Bayou and San Jacinto River watersheds in Precincts 1, 2, and 4 (Map IDs C-39 and CI-028).
- h. Recommendation for authorization to accept a preliminary engineering report prepared by HR Green, Inc., and proceed with design and construction of the Cutten stormwater detention basin improvements on Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4 (Map ID C-32, Project ID P500-02-00-E013).
- i. Recommendation for authorization to refund Stanley Park Development an impact fee in the amount of \$41,180 from the White Oak Bayou Watershed impact fee fund in Precinct 4 (Unit E100-00-00).
- j. Recommendation for authorization to renew an annual membership for the county and Flood Control District with the National Association of Flood and Stormwater Management Agencies as regular members for the period of January 1-December 31, 2020 at a cost of \$9,000.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for construction of four direct connectors at SH-249/SH-99 in Precinct 4 (19/0317).
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 - 1. Blueridge Transportation Group, LLC, for tolling services on all segments of the SH-288 toll lane project that are open to the traveling public.
 - 2. Weisser Engineering Company, dba Weisser Engineering & Surveying, to increase compensation and payment in the additional amount of \$70,000 and change the indemnification for surveying services for the high mast illumination design along the Sam Houston Tollway from approximately Briar Forest to Clay Road in support of the illumination replacement project along the Sam Houston Tollway from SH-288 to IH-45 North clockwise in Precinct 3.
 - 3. AECOM Technical Services, Inc., to increase compensation and payment in the additional amount of \$150,000, replace the scope of services to complete the work, change the indemnification, and add statutory requirements for engineering services for tolling and intelligent transportation system design services for modification of three mainlane toll plazas on the North and West Sam Houston Tollway in Precincts 3 and 4.
 - 4. Alamo Crossing, LLC, for the county to conduct a non-intrusive survey of property belonging to the LLC for the purpose of evaluating drainage requirements for construction of a call center by the Toll Road Authority in Precinct 4.

- c. Recommendation for authorization to establish an EZ Tag account for the Katy Independent School District Nutrition and Food Service Department, and allow Katy ISD to be billed for tolls incurred.
- d. Recommendation for authorization to renew an annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$47,099.

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 \$59,995 and two workers compensation recoveries in the total amount of \$7,292; tort claim and other settlement recommendations in the total amount of \$22,612; denial of 19 claims for damages; transmittal of claims for damages received during the period ending November 5, 2019; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$10,459 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of October 21-November 4, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to fund the February 2020 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agent on the funding date of December 15, 2019.
- e. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, Toll Road senior lien revenue refunding bonds, Series 2019A, as established by the officer's pricing certificate relating thereto; approving such officer's pricing certificate; and containing other matters relating thereto.
- f. Request for approval of commercial paper funding and a total of 11 positions effective November 23, 2019 for Universal Services for the:
 - 1. Application repair and replacement project in the amount of \$880,000.
 - 2. Fleet services and equipment project in the amount of \$240,000.
 - 3. 3-1-1 implementation project in the amount of \$1,420,000.
 - 4. AFIS replacement project in the amount of \$2.4 million.
 - 5. Detention control system upgrade project in the amount of \$2,520,000.
 - 6. Radio replacement program project in the amount of \$7,245,000.
- g. Request for approval of commercial paper funding for the:
 - 1. Future property acquisitions project in the additional amount of \$280,000 for a total CP funding of \$2,725,000.

2. Telephone system repair replace project in the additional amount of \$1,040,000 for a total CP funding of \$3,580,000.
 3. Data center expansion project in the additional amount of \$660,000 for a total CP funding of \$1,540,000.
 4. Infrastructure enhancements replacement project in the additional amount of \$3,775,000 for a total CP funding of \$4,645,000.
 5. Networking repair and replacement project in the additional amount of \$3,285,000 for a total CP funding of \$7,485,000.
- h. Request for authorization to provide an update on the progress of the Budget Transparency Enhancement Working Group, and approval to extend the website publication deadline.
 - i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for approval of a resolution to support the nomination of County Judge Lina Hidalgo to serve as the Vice-Chairman of Administration for the Texas Conference of Urban Counties Board of Directors.
- b. Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Commissioners Court's Analyst's Office**

Request for approval of a position effective November 23, 2019.

7. **Universal Services**

- a. Request that the County Judge execute an:
 1. Agreement with CARFAX, Inc., to enroll county law enforcement agencies into the CARFAX for Police Program to provide licenses to access certain databases and investigative tools at no additional cost to the county.
 2. Amendment to an agreement with the Port of Houston Authority to update responsibilities related to the continued collaboration and access to public safety communications systems at no additional cost to the county.
- b. Request for authorization for the Justice Administration Department to convene a small group consisting of key participants from each affected department to review the proposed process and bring recommendations to court at the December 3, 2019 meeting in connection with the Cite and Release Program.

- c. Request for authorization to take steps to mitigate risks by disabling network, internet, and remote access for any remaining Windows 7 devices that have not been given a formal exception effective January 14, 2020 in connection with Microsoft ending support for the Windows 7 operating system.
- d. Request for authorization to destroy certain records of the Constable of Precinct 3 in accordance with the records control schedule.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.
- f. Request for authorization to accept from the National Institute of Standards and Technology the donation of \$11,000 for winning first place in the region at the Tech to Protect Challenge.
- g. Request for authorization to correct the payroll records of certain employees.

8. **Public Health Services**

- a. Request for approval of four loan agreements and two relocation grants in the total amount of \$49,673 in connection with the Lead Hazard Control Program.
- b. Request for authorization to correct the payroll record of an employee.

9. **Pollution Control Services**

Request for authorization to update Commissioners Court on the status of the Community Monitoring and Sampling Plan recommended in the Gap Analysis.

10. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2015, 2017, and 2018.
- b. Request for approval of agreements with:
 - 1. Cineflix, Inc., for location release to complete filming of a television documentary at the county cemetery at 5434 Oates Road, and that the Executive Director or her designee execute the agreement.
 - 2. The Harris County Housing Authority relative to the joint development of a certain tract of land for housing developmental purposes in the Victor Blanco Survey in Precinct 1 in connection with Hurricane Harvey disaster recovery housing programs.
- c. Request for approval of an amendment to an order with Harris County Precinct Two for CDBG funds in the additional amount of \$80,000 for construction costs for the SWEA Gardens Water Improvement project.

- d. Request for approval of a memorandum of understanding with the Harris County Housing Authority for provision of case management and housing services to low-and-moderate income households including homeless populations affected by Hurricane Harvey to seek safe and affordable rental housing and stability under the Disaster Recovery Rental Housing Case Management Program.
- e. Request for authorization to transfer funds from the TIRZ Affordable Housing Set-Aside fund to the:
 - 1. Harris County Shelter Plus Care bank account in the amount of \$50,000.
 - 2. Harris County Housing Program bank account in the amount of \$700,000.
- f. Request for authorization of a one-time exception for the County Auditor to replenish the department's general assistance account without all of the normal supporting documents due to the urgent need for emergency assistance.
- g. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of September-October 2019.
- h. Request for authorization to renew the lease of six parking spaces at the Congress Plaza garage in the estimated amount of \$6,240 for the period of November 1, 2019-December 31, 2020.
- i. Request for approval of a position effective November 23, 2019.

11. **County Library**

Request that the County Judge execute an agreement with the City of Bunker Hill Village in the amount of \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.

12. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to use the department's procurement card for the purchase of food, beverages, and supplies for the required monthly meetings in connection with the Annie E. Casey Foundation grant.

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

Request for authorization to use funds in the total amount of \$4,900 to purchase gift cards from various stores as incentives to youth participants who complete the curriculum and reach goals for the Parent/Teen Survival and Youth Law Enforcement Assisted Diversion programs.

13. **Constables**

- a. Request by Constable Diaz, Precinct 2:
 - 1. That the County Judge execute an agreement with Galena Park Independent School District to provide a canine for the department's canine handler at all property owned by GPISD.
 - 2. For approval of a one-time payment in the amount of \$138 to compensate an employee who was incorrectly paid due to an oversight.
- b. Request by Constable Eagleton, Precinct 3, for:
 - 1. Approval to pay membership dues in the total amount of \$400 to the Baytown Chamber of Commerce and North Channel Area Chamber of Commerce.
 - 2. Authorization to correct the payroll record of an employee.
- c. Request by Constable Herman, Precinct 4, for authorization to correct the payroll records of certain employees.
- d. Request by Constables Heap, Trevino, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statement of officer.
- e. Request by Constable Sandlin, Precinct 8, for approval of a deputy position effective November 23, 2019.

14. **Sheriff**

- a. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2019-September 30, 2020 for:
 - 1. Fuel and vehicle reimbursement in the total amount of \$59,700.
 - 2. Overtime reimbursement in the total amount of \$137,846.
- b. Request for approval of a payment to Boxer F2, LP, dba 2500 TC Jester Property, LLC, in the amount of \$151,652 for renovation expenses for the expansion of the TAG Center workspace.
- c. Request for authorization to work with the Office of the County Engineer to develop a master plan for the department.
- d. Request for authorization to accept from HMH Lifestyles, LP, a check donation in the amount of \$2,500 for purchases benefiting Patrol District Four.

15. **Fire Marshal**

- a. Request that the County Judge execute an agreement with Harris County Emergency Services District Nos. 5 and 80 for the design, construction, implementation, operation, and maintenance of emergency vehicle priority devices on signalized roads maintained by the county in order to increase public and first responder safety and emergency response.
- b. Request for approval of an updated agreement with Texas A&M Forest Service to conduct a fuel reduction program on county property at the 2318 Atascocita Road Complex.

16. **Institute of Forensic Sciences**

Request for approval to renew an affiliation agreement with Texas Woman's University to allow nurses and faculty to use designated facilities for forensic medicine and science training purposes.

17. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of September 10, 2019, and special meeting of September 20, 2019.
- b. Request for authorization to provide an update on the November 5, 2019 Election Day results reporting process.

18. **District Clerk**

Request for approval of a position effective November 23, 2019.

19. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, and an environmental case in Precinct 1.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 11th District Court.
- c. Request for authorization to correct the payroll records of certain employees.

20. **County Courts**

Request for authorization to reclassify a position effective November 23, 2019.

21. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Natl. Assn. of Home Builders International Builders' Show	1/20-23/2020	Las Vegas, NV	\$4,240	General
2.	PHS	1	Animal Welfare Leadership Forum	11/12-15	San Diego, CA	\$1,322	Other
3.	Library	1	American Library Association Conference	1/23-28/2020	Philadelphia, PA	\$2,308	General
4.	Juv. Prob.	1	Site visit to Santa Fe Fire Department	11/13	Santa Fe, NM	\$600	Other
5.	Sheriff	1	National Conference on Deflection/Pre-Arrest Diversion	11/10-13	Ponte Vedra, FL	\$2,245	Grant
6.	Sheriff	1	Internet Crimes against Children Conference*	12/9-15	Orlando, FL	\$1,285	Other
7.	Sheriff-Det.	2	Fifth Circuit Court of Appeals meeting*	12/4-6	New Orleans, LA	\$900	Other
8.	Fire M.	1	Rapid access advisory council meeting	10/27-29	Naples, FL	\$2,215	Other
9.	DA	-	Prosecuting & investigating sexual assault crimes training (\$5,450 appvd. 7/30 for 2 attnds.-change fund source)	8/12-16	Minneapolis, MN	\$5,450	General
10.	DA	-	Domestic Violence Multi-Disciplinary Conference (\$1,900 appvd. 9/24 for 1 attnd.-add exp.)	9/29-10/2	Mesa, AZ	\$680	General
Subtotal		10	Out of Texas average cost per attendee: \$2,125			21,245	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	150	Various training & development courses*	TBD	Various	\$9,360	General
2.	OCE	1	ArcGIS Pro Quick-Start course	11/18-19	Houston	\$480	General
3.	OCE	1	Hydraulic Engineering Center course	11/20	Houston	\$289	General
4.	OCE	9	Project Management Professional certification training	1/20-23/2020	Houston	\$16,155	General
5.	OCE	2	University of Houston career fair*	2/4/2020	Houston	\$550	General
6.	FCD	8	Technician training	TBD	Houston	\$950	FCD
7.	TRA	12	Tx. A&M Engineering Ext. Ser. collision investigation training*	TBD	Houston	\$10,800	TRA
8.	TRA	12	Tx. A&M Engineering Ext. Ser. collision reconstruction training*	TBD	Houston	\$14,400	TRA
9.	US	-	Public Safety compliance meetings* (\$7,575 appvd. 2/26 for 8 attnds.-add exp.)	FY 2019-20	Various	\$4,605	Other
10.	PHS	1	Accelerated Resolution Therapy training	12/5-8	Austin	\$2,750	General
11.	PHS	1	Cultural Competency & Diversity training	12/11	Houston	\$250	General
12.	PHS	100	Texas Association of Local WIC directors training	12/20	Houston	\$3,214	Grant
13.	CS	3	HUD Targeted TA document training	TBD	Various	\$2,720	Grant
14.	Library	1	State of the County address meeting	11/15	Houston	\$150	General
15.	Dom. Rel.	2	The Family Law Section of the Houston Bar Assn. holiday event	12/4	Houston	\$130	Grant
16.	Dom. Rel.	2	Breaking Boundaries in Custody Litigation course	1/23-24/2020	Houston	\$935	Grant
17.	Juv. Prob.	1	Texas Counseling Association Growth Conference*	11/12-15	Fort Worth	\$1,115	Other
18.	Juv. Prob.	2	Human Resources training	12/3	Houston	\$198	Grant
19.	Juv. Prob.	1	Open Government Law & Liability Conference	12/11-13	Austin	\$970	Grant
20.	Juv. Prob.	14	Gulf Coast Administrators of Special Education Law Conf.*	12/13	Houston	\$2,749	Grant
21.	PSCA	-	Youth in Foster Care Conference (\$1,142 appvd. 7/9 for 2 attnds.-add exp.)	9/30-10/2	Austin	\$211	Grant
22.	PSCA	5	Tx. Network of Youth Serv. collaborative mtgs. & trainings*	Multiple	Various	\$6,500	General
23.	CAC	1	Texas Network of Youth Services Conference	12/3-4	San Antonio	\$490	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
24.	Const. 1	2	Forensic interview for recovered juvenile training*	10/29-30	Killeen	\$400	Other
25.	Const. 1	10	Natl. Technical Investigators Assn. Conf. & recertification*	1/21-24/2020	Austin	\$6,300	Other
26.	Const. 1	1	Cellebrite training*	2/3-7/2020	Houston	\$3,850	Other
27.	Const. 4	1	Technical installations in a high voltage environment training*	11/4-7	Houston	\$2,150	Other
28.	Const. 5	-	Federal Aviation Administration drone training exam* (\$1,500 appvd. 9/24 for 10 attnds.- add fund source)	TBD	Various	\$1,350 \$150	General Other
29.	Const. 5	-	Advanced Law Enforcement Rapid Response Training course* (\$5,602 appvd. 8/13 for 7 attnds.-add fund source)	Multiple	Maxwell	\$2,697 \$2,905	General Other
30.	Const. 5	-	Animal cruelty investigator course* (\$600 appvd. 8/13 for 1 attnd.-change fund source)	9/9-13	Conroe	\$600	General
31.	Const. 5	-	Texas Commission on Law Enforcement Training Conf.* (\$3,360 appvd. 9/24 for 2 attnds.-add exp. & fund source)	10/20-25	Corpus Christi	\$2,013	General
32.	Const. 5	3	Replicating Adverse Dynamics instructor certification training*	11/6-8	Houston	\$945	General
33.	Sheriff	6	Fraud & financial crime investigation training*	11/13-15	Fort Worth	\$3,490	Other
34.	Sheriff	4	Unmanned Aerial Systems training*	Multiple	Houston	\$8,250 \$7,750	Grant Other
35.	Sheriff	6	National odor recognition test and certification training*	1/27-30/2020	Dallas	\$3,950	Other
36.	Sheriff-Det.	2	Current Trends & High Impact Areas of Jail Operations Conf.	11/14-15	New Braunfels	\$720	Other
37.	Fire M.	1	Fixed facility credential course*	12/1-4	Fort Worth	\$1,355	General
38.	Fire M.	1	Texas Fire Chief's workshop*	12/10-14	Cedar Creek	\$1,750	General
39.	Inst. F.S.	1	Texas Forensic Science Commission meeting	10/24-25	Austin	\$538	Other
40.	Dist. Clk.	2	Open Government Conference	12/2-4	Austin	\$2,205	General
41.	DA	-	Crime Victim Services Conference (\$1,285 appvd. 10/8 for 1 attnd.-change fund source)	9/9-12	Austin	\$1,285	General
42.	PTS	1	Serve as secretary of the Tx. Assn. of Pretrial Service Board	11/14-15	Dallas	\$594	General
43.	JP 1.2	1	Judicial education seminar	11/17-19	Galveston	\$540	General
44.	JP 2.2	1	Justice of the Peace seminar	12/1-4	Galveston	\$678	General
45.	Prob. Ct. 2	1	Fiduciary Litigation course	12/4-7	San Antonio	\$1,420	General
46.	Prob. Ct. 4	3	Fiduciary Litigation Conference	12/4-6	San Antonio	\$2,871	Other
47.	Auditor	1	Data Security training	TBD	Houston	\$420	General
48.	Auditor	1	Third party services training	TBD	Houston	\$420	General
49.	Auditor	100	GASB standards training	11/11	Houston	\$9,000	General
50.	Auditor	5	Cybersecurity audit certificate online course	TBD	Houston	\$5,495	General
51.	Auditor	8	Health Care Compliance Association Regional Conference	12/13	Houston	\$1,855	General
52.	Auditor	1	IDEA script for analysts online course	TBD	Houston	\$1,300	General
53.	Com. 1	1	Texas Energy Summit	11/11-14	Austin	\$965	General
54.	Com. 2	-	Playground safety inspector renewal certification training (\$926 appvd. 10/8 for 1 attnd.-add exp.)	10/20-23	College Station	\$225	General
55.	Com. 2	-	Texas AgriLife Extension Conference (\$1,100 appvd. 10/29 for 1 attnd.-add exp.)	11/21-23	Laredo	\$300	General
56.	Com. 2	1	Affordable housing models meeting	12/1	Dallas	\$355	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
57.	Com. 2	1	Pesticide seminar*	12/4	Houston	\$130	General
58.	Com. 2	15	Texas A&M Vegetation Management Conference*	1/17/2020	Baytown	\$900	General
Subtotal		510	In Texas average cost per attendee: \$318			\$162,092	
Total		520				\$183,337	

*Travel by county vehicle

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

FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
87,959	21,622	73,756	183,337
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,634,749	4,153,839	6,788,588

22. Grants

- a. Request by **Budget Management** for authorization to:
 1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,230,780, with a required match of \$410,260 to be provided by Community Supervision & Corrections, for the continued operation of the FY 2020 Residential Substance Abuse Treatment Program.
 2. Transfer administrative responsibilities and budgets to the Justice Administration Department for the MacArthur Foundation Safety & Justice Network Program in connection with a grant accepted by Commissioners Court on February 12, 2019.
- b. Request by **Public Health Services** for authorization to submit applications to:
 1. The National Association of County and City Health Officials for grant funds in the amount of \$24,000, with no required match, for the FY 2020 NACCHO/Voluntary National Retail Standards Mentorship Program.
 2. NACCHO for grant funds in the amount of \$7,500, with no required match, for the FY 2020 Medical Reserve Corps Operational Readiness Awards Program.
 3. The U.S. Department of Health & Human Services for grant funds in the amount of \$20,000, with no required match, for the Association of Food and Drug Officials/Retail Program Standards-Risk Factor Surveys Program.
- c. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$30,520, with a required match of \$8,932, for the FY 2020 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- d. Request by **Constable Heap, Precinct 5**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$29,958, with a required match of \$7,629, for the FY 2020 STEP-IDM Program.

- e. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$5,987, with a required match of \$1,499, for the FY 2020 STEP-IDM Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds for the:
 - 1. FY 2020 Victim Assistance Specialist Program in the amount of \$497,360, with a required match of \$124,340 to be provided by in-kind resources from a third party.
 - 2. FY 2020 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$45,000, with no required match.
- g. Request by the **County Attorney** for authorization to accept from the Texas Bar Foundation on behalf of the Law Library grant funds in the amount of \$16,225, with no required match, for the Self-Represented Litigant Assistive Technology Initiative.
- h. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds for the:
 - 1. FY 2020 Human Trafficking Social Worker Program in the amount of \$207,760, with no required match.
 - 2. FY 2020 Victim Assistance Coordinator Expansion Program in the amount of \$2,925,600, with a required match of \$731,400.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2.
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the City of Taylor Lake Village in Precinct 2.
 - c. Cornerstone Maintenance and Landscaping for mowing and maintenance services in Precinct 2.
 - d. DVL Enterprises, LLC, for concrete and erosion repairs to the Colonial Parkway Bridge at Mason Creek in Precinct 3.
 - e. Epoxy Design Systems, Inc., to furnish all labor, material, and equipment for bridge repair for Stuebner Airline at Cypress Creek in Precinct 4.
 - f. Insituform Technologies for relining of existing storm sewer pipe at Barker Cypress Road from Cypress Valley Drive to Kelly Green Court in Precinct 3.
 - g. ISI Contracting, Inc., for a term contract for guardrail/bridge railing repairs and related items at various locations in Precinct 1.
 - h. James Construction Group, LLC, for asphalt overlay of various roads in Precinct 3.

- i. Main Lane Industries, Ltd., for construction of eight toll ramps and computerized traffic management systems to Sam Houston Tollway Southeast between SH-288 and IH-45 South for the Toll Road Authority.
 - j. Mar-Con Services, LLC, for certain purchase orders for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress West to north of Spring Cypress East in Precincts 3 and 4 for the Office of the County Engineer and Precinct 3.
 - k. Southwest Signal Supply, Inc., for NTP-2 TS&II for an on-call traffic signal at Woodland Hills Drive at Liles Lane in Precinct 4.
 - l. Traf-Tex, Inc., for overhead sign replacement, removal of certain overhead signs, to furnish and install certain overhead signs and ILSN sign brackets in Precinct 3.
 - m. Traf-Tex, Inc., for NTP-2 for intersection improvements on Telge Road at West Road in Precinct 3.
 - n. Unitas Construction, Inc., for road construction at Cypress Rosehill-9 from north of M128-00-00 to the north in Precinct 3 for the Office of the County Engineer.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending September 30, 2019.
 4. Transmittal of a completed audit of FY 2019 Chapter 59 asset forfeiture report submitted by the District Attorney as required by the Texas Code of Criminal Procedure.
 5. Request for authorization to open an imprest account for Community Services.
 6. Request for approval of a payment in the amount of \$281,508 to Gerda Fay Holdings, LLC, for settlement of a lease buyout condemnation suit, subject to authorization of a settlement request made by the Office of the County Engineer.
 7. Request for approval of a payment in the amount of \$18,625 to Santa Maria Hostel for settlement of claims for peer recovery support services to the Family Intervention/Infant Toddler Court, subject to authorization of a settlement request made by the County Attorney.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for September 2019.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.

2. Request for authorization to reclassify a position effective November 23, 2019.
3. Request for authorization to correct the payroll records of certain employees.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Removal of abandoned golf cart bridges on Goose Creek and Sims Bayou for the Flood Control District (190351, Project ID #Z100-00-00B001).
 - b. Construction of sidewalks at Waterford, Alief 6, and Danish in Precinct 3 for the Office of the County Engineer (190352, UPIN 19103N302901).
 - c. Nuisance animal control for the Flood Control District (190354).
 - d. Construction of bike lanes on Polk Street and Cullen Boulevard in Precinct 1 for the Office of the County Engineer (190355, UPIN 19101MF0ZG01).
 - e. Road construction at Lockwood Road between Union Pacific Railway and Beltway 8 in Precinct 4 for the Office of the County Engineer (190356, UPIN 15104MF0DQ01).
 - f. Armored loader and trailer for the Sheriff's Department (190357).
 - g. Smart phones, wireless service, and related items for Community Services (190358).
 - h. Mass notification system for Community Services (190359).
 - i. Construction of the Southbelt and Dagg Road stormwater detention basins for the Flood Control District (190360, Project ID #A520-03-00-E003).
 - j. Drones for the Sheriff's Department (190362).
 - k. Court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the county (190363).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from VED Heritage Properties, Ltd., dba Volvo & Mack Trucks of Waco, best quote meeting specifications in the amount of \$156,951 for a dump truck for the Flood Control District.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program payment and performance bonds from PlayCore Wisconsin, Inc., dba GameTime, in the amount of \$149,987 for playground equipment for Grantwood Park in Precinct 3 in connection with an award approved by Commissioners Court on September 24, 2019.
4. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from Intelicom, Inc., dba LiteSys, Inc., only quote received in the amount of \$63,767 for a message sign for the Toll Road Authority.
5. Request for approval of orders permitting the assignment of contracts from:
 - a. Dunbar Armored, Inc., as assignor, to Brink's, Incorporated, as assignee, for armored car services for the county for the period of December 1, 2018-November 30, 2019 (160163).

- b. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Access Ability Group, LLC, as assignor, to Sorenson Communications, LLC, as assignee, for interpreter services for hearing impaired persons for the county for the period of June 1, 2019-May 31, 2020 (160330).
6. Request for authorization to reject proposals, and that the projects be readvertised at a later date with revised specifications for:
- a. Temporary lodging to house participants of the Housing Assistance Program for Community Services (190312).
 - b. Construction of bullet resistant barriers at the visitor command center stations at 701 and 711 North San Jacinto and 1200 Baker Street for the county (190325, UPIN 20540MF1B701).
7. Request for approval to terminate a contract with CMC Development & Construction Corporation for construction of a parking lot at the Institute of Forensic Sciences facility at the northeastern corner of William C. Harvin Boulevard and Old Spanish Trail for the county, effective December 12, 2019 (190241, UPIN 18035MF0RW01).
8. Recommendation that awards be made to:
- a. Certain vendors on the basis of successful negotiations in an amount not to exceed \$1 million each for engineering services for the design of channel conveyance improvements and stormwater detention basins projects for the Flood Control District, and that the County Judge execute the agreements (190198).
 - b. Certain vendors on the basis of best bids meeting specifications in the estimated amount of \$289,888,035 based on estimated quantities and fixed pricing for reconstruction of residential homes for Community Services for the period of November 12, 2019-October 31, 2020, with four one-year renewal options, subject to applicable bonds for various projects to be received (190297).
 - c. D&W Contractors, Inc., low bid in the amount of \$5,022,481 for the construction price, with a maximum incentive payment of \$150,000 for early completion, for road improvements at Riley Fuzzel Road from Border Street to west of the Hardy Toll Road in Precinct 4, subject to applicable bonds to be received for the construction price (190291, UPIN 14104MF08U01).
 - d. Diamondback Manufacturing, LLC, only bid in the amount of \$157,658 for air boats and tandem trailers for the Flood Control District (190288).
 - e. FLIR Unmanned Ground Systems, Inc., only bid in the amount of \$177,819 for a tactical and security mobile robot for the Sheriff's Department (190281).
 - f. Gator Tail, LLC, only bid in the amount of \$83,305 for shallow water boats and trailers for the Flood Control District (190269).
 - g. Johnson Controls Fire Protection, LP, best proposal meeting requirements in the amount of \$792,160 for demolition and installation of fire alarm systems at the Administration Building and Congress Plaza for Facilities & Property Maintenance, subject to applicable bonds to be received (190298).

- h. P2MG, LLC, low bid in the amount of \$703,427 for construction of the Helms stormwater detention basins for the Flood Control District, subject to applicable bonds to be received (190324, Project ID #P518-26-01-E001).
 - i. Pot-O-Gold Rentals, LLC, low bid in the amount of \$10,705,128 for rental of portable toilets and handwashing stations for the county and Flood Control District for the period of November 12, 2019-October 31, 2020, with four one-year renewal options (190326).
 - j. Sundance Fuels, as primary vendor, and Sun Coast Resources, Inc., as secondary vendor, low bid in the amount of \$193,700 based on estimated quantities and fixed price differentials for bulk gasoline, diesel fuel, and related items for the county for the period of November 12, 2019-October 31, 2020, with four one-year renewal options (190323).
 - k. Skilled Construction Subs Unlimited low bid in the amount of \$216,255 for construction of sidewalks at Sand Canyon Park in Precinct 3, subject to applicable bonds to be received (190311, UPIN 20103MF1CZ01).
 - l. Wildcat Electric Supply lowest complete bid meeting specifications in the amount of \$233,563 for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 12, 2019-October 31, 2020, with four one-year renewal options (190306).
 - m. CycloMedia Technology, Inc., best proposal meeting requirements for high-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county for the period of November 12, 2019-November 11, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190329).
 - n. PFM Group Consulting, LLC, best proposal meeting requirements for review of the Harris County criminal justice system for the county for the period of November 12, 2019-November 11, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190149).
 - o. TIP Strategies, Inc., best proposal meeting requirements for comprehensive assessment and implementation services related to an impending Economic Opportunity Department for the county for the period of November 12, 2019-November 11, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190156).
9. Transmittal of an award to The Beacon of Downtown Houston only proposal received for civil legal aid services for Community Supervision & Corrections for the period of December 1, 2019-November 30, 2020, with two one-year renewal options (190208).
10. Request for approval on the basis of highest overall evaluation and authorize negotiations with Walter P. Moore and Associates, Inc., for architectural and engineering services to develop demolition documents for the 1301 Franklin Street Jail for the county, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (190277).

11. Request for approval of an award to Subway Real Estate, LLC, with revenue in the estimated amount of \$268,800 for the operation of retail food services for the Harris County Hospital District, dba Harris Health System, for the period ending October 30, 2026, with two three-year renewal options (18/0198).
12. Request for approval of renewal options with:
 - a. Sigma Technology Solutions, Inc., for software licenses and platform support services for the Toll Road Authority for the period of December 1, 2019-November 30, 2020 at a cost of \$879,426 (160308).
 - b. Netsync Network Solutions for F5 network hardware, software, maintenance, support, training, consulting services, and related items for the Toll Road Authority for the period of December 1, 2019-November 30, 2020 at a cost of \$900,000 (180337).
 - c. QuestMark Information Management, Inc., to provide and mail statements, invoices, and related items for the Toll Road Authority for the period of December 1, 2019-November 30, 2020 at a cost of \$1,682,500, and execution of applicable bonds when received (180309).
 - d. Norex Engineering, Inc., for engineering services for the design and evaluation of on-site sewage facilities for the county for the period of December 1, 2019-November 30, 2020 at a cost of \$20,000 (160097).
 - e. Statewide Traffic Signal Company, as primary vendor, Southwest Signal Supply, Inc., as secondary vendor, and Traf-Tex, Inc., as tertiary vendor, for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer for the period of December 4, 2019-December 3, 2020 at a total cost of \$10 million, and execution of applicable bonds when received (180323).
 - f. Smiths Detection, Inc., for threat detection scanners for the entrances at various county locations for Universal Services-Technology for the period ending October 24, 2020 at a cost of \$138,000 (150044).
 - g. T&W Tire, LLC, for supplemental tires, tubes, and related items for the county for the period of December 1, 2019-November 30, 2020 at a cost of \$290,120 (180370).
 - h. Hesselbein Tire Southwest, Inc., for tires, tubes, and related items for the county for the period of December 1, 2019-November 30, 2020 at a cost of \$1,007,103 (180341).
 - i. Chrysler Jeep Dodge City of McKinney at a cost of \$464,789; Silsbee Ford, \$10,561,954; Lake Country Chevrolet, \$8,189,857; Silsbee Toyota, \$734,480; Caldwell Country Chevrolet, \$268,913; Grapevine DCJ, LLC, \$255,733; and Rockdale Country Ford, \$89,541, for certain items for automobiles, trucks, vans, and related items for the county for the period of December 1, 2019-November 30, 2020 (170269).
 - j. Brink's, Incorporated for armored car services for the county for the period of December 1, 2019-November 30, 2020 at a cost of \$325,035, and execution of applicable bonds when received (160163).

13. Request that the County Judge execute amendments to agreements with:
 - a. AT&T Corp., to transfer certain telecommunication services from the Texas Department of Information Resources to the county as the customer of record for data telecommunication services for the county, with no increase in the total contract amount (160175).
 - b. Fort Bend Family Health Center, Inc., dba Access Health, to decrease the amount of funds available by \$60,000 to provide services and updates reference to the 2017 Consolidated Appropriations Act for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020 (180143).
 - c. The Montrose Center to decrease the amount of funds available by \$10,000 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 (150248).
 - d. The University of Texas Health Science Center at Houston to decrease the amount of funds available by \$60,000 to provide services and updates reference to the 2017 Consolidated Appropriations Act 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 (160270).

14. Request that the County Judge execute an interlocal amendment and agreements with:
 - a. The Texas Department of Motor Vehicles for access to the TxDMV, vehicle titles and registration division database for the Toll Road Authority for the period ending June 24, 2025 at no cost to the county, in connection with an application for a replacement agreement approved by Commissioners Court on June 25, 2019.
 - b. Houston Recovery Center in the amount of \$165,000 for recovery support services for the felony reintegration court for the Administrative Office of the District Courts for the period of January 1-December 31, 2020.
 - c. The University of Texas Health Science Center at Houston to provide and maintain a course of study which provides curriculum and educational training for medical students in preparation for professional careers in medicine for Protective Services for Children & Adults for the period of November 12, 2019-November 11, 2020, at no cost to the county.
 - d. The City of Houston Health Department to decrease the amount of funds available by \$25,000 to provide services and updates reference to the 2017 Consolidated Appropriations Act for non-medical case management/service linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston Eligible Metropolitan Area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020.

15. Request that the County Judge execute a settlement agreement with Santa Maria Hostel in the amount of \$18,625 for peer recovery support services for the Family Intervention/Infant Toddler Court for the Administrative Office of the District Courts for services rendered during the period of June 1-October 31, 2019.
16. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. CaseWorthy, Inc., sole source in the amount of \$148,163 for renewal of software, warranty, maintenance, and support of the Empowered Solutions Group, Inc./Empowered Case Management software manufactured by CaseWorthy, Inc., for Community Services for the period of December 19, 2019-December 18, 2020.
 - b. CaseWorthy, Inc., sole source in the amount of \$154,622 for renewal of Hurricane Harvey buy-out portal and associated services for Community Services for the period of December 19, 2019-December 18, 2020.
 - c. Information Builders, Inc., sole source to provide a transfer of licenses from one account to another for maintenance and support for various WebFOCUS software products manufactured by Information Builders, Inc., for Universal Services-Technology, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - d. Trillium Software, Inc., sole source in the estimated amount of \$64,825 for software licenses, warranty, maintenance, and support for data quality software products manufactured by Trillium Software, Inc., for the county for the period ending February 29, 2020.
 - e. West Publishing Corporation, dba West, a Thomson Reuters Business, sole source in the amount of \$96,000 for renewal of a subscription for Westlaw and CLEAR services for the Toll Road Authority for the period of December 1, 2019-November 30, 2020.
 - f. Dr. Mackenzie Gallegos, DVM, in the amount of \$95,000 for veterinary services for Public Health Services for the period of November 12, 2019-November 11, 2020, and that the County Judge execute the agreement.
 - g. Houston Trupanion Territory Demp, LLC, in the amount of \$95,000 for veterinary services for Public Health Services for the period of November 12, 2019-November 11, 2020, and that the County Judge execute the agreement.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened November 4 and 11, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Curtis B. Lampley on the occasion of his retirement for 24 years of exceptional service to Harris County.
 - b. Commending Candelario Guerrero on the occasion of his retirement for 41 years of dedicated service to Harris County.
 - c. Designating December 1, 2019 as World Aids Day in Harris County.
2. Request for approval of the expansion of the Sheriff's Office Safe Surrender Program from one family court to the county's 22 felony district courts, approval of two positions effective November 23, 2019 to start the expansion and for necessary start-up funding to come from the county's general fund for the remainder of FY 2020, and for departments involved to include continued funding requests for the program in the FY 2021 departmental budgets.

b. **Commissioner, Precinct 1**

1. Request for authorization to negotiate an agreement with the Houston Parks Board for placing public art on a county facility at 1019 Congress at no cost to the county.
2. Request for discussion and possible approval authorizing execution of an interlocal agreement between the county and the City of Houston to allow the precinct to transfer possession of the Mickey Leland Statue and installing the statue on city property.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution commemorating November 20, 2019 as the 20th Annual Transgender Day of Remembrance honoring lives lost to crimes against transgender people in our communities.
2. Request for discussion and possible action on a resolution from the county supporting legislation requiring universal background checks on all gun sales in the State of Texas.
3. Request for discussion and possible action on the renaming of the Harris County Criminal Justice Center to the Deputy Sandeep Dhaliwal Criminal Justice Center.
4. Request that the County Judge execute an agreement with Combined Arms to allow data sharing with the Budget Management Department's ATLAS mapping and business intelligence platform.
5. Request for authorization to reclassify a certain position from part-time to regular effective November 23, 2019.

d. **Commissioner, Precinct 3**

Request for authorization to accept from:

1. William Morris, III, the donation of a framed bald eagle photo for use at the John Paul Landing Nature Center.
2. Andy Nguyen the donation of a television and mobile stand for use at the Tracy Gee Community Center.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements for the period of December 1, 2019-November 30, 2020 with:
 - a. Cub Scout Pack #1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champion Forest Drive.
 - b. Timberwood Middle School P.A.W.S. Club for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Kings Park Way/Atasca Oaks Drive.
2. Transmittal of:
 - a. An affidavit and petition from residents of Sommerall Park Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
 - b. Traffic sign installations in the Lyons Camp area.

25. **Miscellaneous**

- a. Transmittal of a petition filed in the 165th District Court, and a 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 the:
 1. Health and Human Services Commission for HHS to receive funds in the amount of \$103,862, reducing the contract amount by \$126,714, to assist eligible women with enrollment in the Healthy Texas Women's Fee-for-Service Program, provide clinical care to eligible women, staff development, training, and education for the Healthy Texas Women's Program for the period of September 1, 2018-August 31, 2019, and add revised program forms.
 2. Health and Human Services Commission for HHS to receive funds in the amount of \$103,862 to assist eligible women with enrollment in the Healthy Texas Women's Fee-for-Service Program, provide clinical care to eligible women, staff development, training, and education for the Healthy Texas Women's Program for the renewal period of September 1, 2019-August 31, 2020, and add completed program forms.

3. Health and Human Services Commission for HHS to provide family planning and reproductive care services to eligible women in the county in connection with the Family Planning Grant Program for the renewal period of September 1, 2019-August 31, 2021, and receive funds in the amount of \$1,746,205 for the term ending August 31, 2020.
4. College of The Mainland for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science Degree in Nursing Program for the period of October 1, 2019-September 30, 2024.
5. University of Houston/College of Pharmacy for HHS to seek the services of the UH Clinical Pharmacy Faculty member to establish a clinical practice site for the education and training of qualified students in the Pharmacy Program for the period of August 1, 2019-July 31, 2024.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Dr. Ewan Johnson to the Harris Health System Board of Trustees for a two-year term ending November 1, 2021.

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
 Commissioners Court's Analyst's Office
 Universal Services
 Public Health Services
 Pollution Control Services
 Community Services
 Veterans 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

Justice Administration

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**

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
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	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	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																						
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	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	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 and Calendar 2020 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

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							
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							
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							
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							
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							

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							
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	1	2	3	4	5	6	7							
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							
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							
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	29	30												

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							
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							
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							
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							
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							

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	
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	1	2	3	4	5	6	7	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	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	20	21	22	23	24	25	26		
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	29	30													

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).

[illegible]

A map of the City of Houston, Texas, divided into eight numbered precincts. The map shows major highways including I-10, I-45, I-610, and various State Highways (S.H. 6, S.H. 249, S.H. 288, S.H. 35, S.H. 146, S.H. 225). Key roads like Katy Frwy, Loop 610, Hardy Tollway, Eastex Frwy, Crosby Frwy, East Frwy, and Gulf Frwy are labeled. A compass rose and a scale bar (0 to 8 miles) are located in the top right corner. The precincts are numbered 1 through 8.

Aug-2013