

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 27, 2019

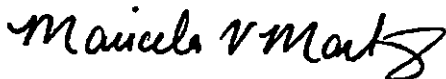
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 03, 2019**, the Court will consider the following supplemental agenda items.

1. Request by Budget Management/Financial Management for approval of Second Amended and Restated Order authorizing the issuance of Harris County Flood Control District Limited Tax Commercial Paper Notes, Series H, in an aggregate principal amount not to exceed \$500,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the District and the County in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an offering memorandum. The foregoing item includes authorizing execution of an engagement letter with Orrick, Herrington & Sutcliffe LLP to obtain specialized legal services as bond counsel in connection with the expansion of the Flood Control District's commercial paper program based on such firm's demonstrated competence, qualifications, and experience as a nationally recognized bond counsel firm and previous experience of the firm and its attorneys as bond counsel to the County since at least February 2018; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County and the Flood Control District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County and Flood Control District will not be obligated to pay any legal fees until the expansion of the commercial paper program is completed and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County and the Flood Control District because bond counsel will only be paid in the event that the expansion of the commercial paper program is completed and the transaction successfully closes.
2. Request by the District Clerk for approval of five fully funded positions to comply with the mandate for the Cite and Release Implementation and for funding in the amount of \$17,200 to purchase additional equipment including personal computers, scanners, desk printers, thumb print scanners, signature pads, and any other necessary equipment for the program.
3. Request by the Purchasing Agent for approval of an award to Mike Larsen Company on the basis of low bid in an amount of \$145,947 for repair and rehabilitation of the Washburn Tunnel Invert Slab Beam for Precinct 2, subject to applicable bonds to be received (190314, UPIN 20102MF1C501).
4. Request by the Commissioner of Precinct One for discussion regarding the decision to postpone the City of Houston, Council Member District B runoff election originally included for the December 14, 2019 runoff election.

5. Request by the Commissioner of Precinct One for discussion and possible approval to utilize Precinct One buses for the transport of individuals from Bush Intercontinental Airport to St. Leo's the Great Catholic Church in collaboration with Promoters of Education, Awareness & Collaboration and Engagement-PEACE on December 20, 2019.
6. Request by the Commissioner of Precinct One for approval to accept from Horizon International Group, Inc., thirty-three movie theater tickets for use by participants in Precinct One's Seniors Program.
7. Request by the Commissioner of Precinct Two for authorization to hold a public hearing on December 3, 2019 at Commissioners Court for the grant application on the proposed park developments scheduled for James Driver Park, with the proposed item available for public inspection Monday-Friday, except holidays, between 8:00 A.M.-4:30 P.M. in the Precinct 2 Parks Department Office located at the Washburn Tunnel, 3100 Federal Rd., Houston, TX 77015.
8. Request by the Commissioner of Precinct Two for authorization to hold a public hearing on December 3, 2019 at Commissioners Court for the proposed park developments scheduled for James Driver Park for FY2020 regarding certain environmental impacts on the floodplain area, with the proposed item available for public inspection Monday-Friday, except holidays, between 8:00 A.M.-4:30 P.M. in the Precinct 2 Parks Department Office located at the Washburn Tunnel, 3100 Federal Rd., Houston, TX 77015.
9. Request by the Commissioner of Precinct Two for authorization to submit a grant application to Texas Parks & Wildlife Department/Local Parks-Urban Outdoor Recreation Grant for FY2020, in the amount of \$1.5 million, with a required match of \$1.5 million from voter approved bonds in support of the James Driver All-Inclusive Park project.
10. Request by the Commissioner of Precinct Four for approval to raise the position maximums for all veterinarian positions to \$145,000, to create one veterinarian position in anticipation of the opening of the Harris County Animal Shelter in early 2020, and that the current pay for existing veterinarian positions be increased to \$120,000 effective immediately.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

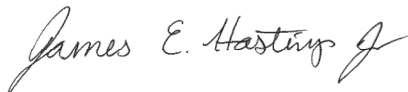
November 22, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 3, 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. 19.21

AGENDA

December 3, 2019

10:00 a.m.

Opening prayer by Reverend Bruce Frogge of Cypress Creek Christian Church in Spring.

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. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Pretrial Services
18. Probate Courts
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas

21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to convey real estate to the Flood Control District of:
 1. Tract 02-001.1 for the Channel Ownership and Maintenance Responsibility Program Z100-00-00-R007 project in Precinct 1.
 2. Tracts 01-001.0, 01-002.0, 01-004.0, 01-005.0, 01-006.0, 01-007.0, 01-008.0, 01-009.0, and 01-010.0 for the Channel Ownership and Maintenance Responsibility Program Z100-00-00-R007 project in Precinct 2.

- b. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from:
 1. Jeanes Family Ranch, LLC, of Tract 1, Parts 1 and 2 for the Ramsey Road and Old Atascocita Road project in Precinct 2 (UPIN 20102MFIGZ01).
 2. Municipal Utility District No. 389 of Tract 1 for the Louetta Road and bridge project in Precinct 3 (UPIN 18103MF0RY01).
 3. Parkway Villages Residential Association, Inc., of Tract 1 for the Terry Hershey Park trail connection project in Precinct 3 (UPIN 18103MF0X001).

- 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. Tract E100-00-00-12-201.0 for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 2. Tract E100-00-00-12-022.0 for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 3. Nine tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 1 and 2 for the Flood Control District (UPIN 200900Z1R008).
 4. A tract for the Atascocita Area Park project in Precinct 2 for the county.
 5. A revised tract for the Crosby Lynchburg Road, Phase 4 project in Precinct 2 for the county (UPIN 18102MF0S701).
 6. A tract for the Harris County Single Family New Construction Program in Precinct 2 for the county (UPIN 19035MF19U01).
 7. Nine tracts for the Mueschke West stormwater detention basin project in Precinct 3 for the Flood Control District (UPIN 20090MF1DP01).
 8. Eleven Tracts for the Little Cypress Creek Sub-Regional Frontier Program in Precincts 3 and 4 for the Flood Control District (UPIN 190900L100E3).
 9. Two tracts for the Spring Creek Greenway, Phase 5 project in Precinct 4 for the county.

- d. Recommendation for approval of the following plats:
 1. Humble Travel Plaza in Precinct 1; Hovis Surveying Company.
 2. Montano Residence in Precinct 1; Hovis Surveying Company.

3. Elena Fruit & Cotton Farms partial minor replat Sprint Barbers Hill in Precinct 2; Jones|Carter.
 4. Penn City Road Reserve in Precinct 2; BGE, Incorporated.
 5. Penn City Road, Section 1 street dedication in Precinct 2; BGE, Incorporated.
 6. Seaboard Controls replat and extension in Precinct 2; Windrose.
 7. St. Charles Place partial replat in Precinct 2; Hutchison & Associates.
 8. Bridge Creek, Sections 1 and 4 in Precinct 3; Jones|Carter.
 9. Bridge Creek Terrace Drive, Section 1 street dedication and reserves in Precinct 3; Jones|Carter.
 10. Bridgeland Parkland Village, Section 40 in Precinct 3; BGE, Incorporated.
 11. Cypress Fairbanks ISD Barker Transportation Center in Precinct 3; West Belt Surveying, Incorporated.
 12. Ventana Lakes East, Section 1 amending plat in Precinct 3; EHRA.
 13. Wimberly Pines in Precinct 3; Owens Management Systems, LLC.
 14. Lakes at Creekside, Section 6 in Precinct 4; LJA Engineering, Incorporated.
- e. Recommendation for authorization to negotiate with Johnson Controls for engineering services in connection with the lighting and energy analysis project in Precinct 2.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Sirrus Engineers, Inc., in the amount of \$259,091 for engineering services to construct improvements to Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1 (UPIN 16101MF0H401).
 2. PaveTex Engineering, LLC, in the additional amount of \$500,000 for on-call engineering and geotechnical services as needed in connection with various projects in Precinct 2.
 3. Earth Engineering, Inc., in the additional amount of \$100,000 for on-call engineering and geotechnical services as needed in connection with various projects in Precinct 3.
 4. HDR Engineering, Inc., in the additional amount of \$23,166 for engineering services for improvements to Louetta Road from Stable Wood Farms Drive to west of the Little Cypress Creek Bridge in Precinct 3 (UPIN 18103M239E05).
 5. Aguirre & Fields, LP, in the additional amount of \$48,788 for engineering services for improvements to Louetta Road from the Little Cypress Creek Bridge including approaches and trails in Precincts 3 and 4 (UPIN 18103MF0RY01).
 6. PND Engineers, Inc., in the additional amount of \$78,595 for engineering services for improvements to Edgewater Park in Precinct 4 (UPIN 17104MF0MQ01).
 7. David Ambrose, MAI, in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services in connection with real estate transactions on behalf of the county.
 8. Raba Kistner, Inc., in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call engineering project and program management services as needed in connection with various county-wide projects.

- g. Recommendation for authorization to execute a partnership amendment and agreements with:
 - 1. The State of Texas, acting by and through the General Land Office, for the purpose of adding a second bridge within the existing easement across Taylor Lake in the vicinity of Red Bluff Road Bridge in Precinct 2.
 - 2. Magellan Pipeline Company, LP, for right of way utility adjustments to complete a survey to identify the depth, alignment, presence of bends, move the vent pipe, and extend a certain casing in connection with the county's improvements to the Red Bluff Road evacuation route in Precinct 2.
 - 3. The City of Seabrook to amend the funding provisions for construction of improvements to Red Bluff Road from Taylor Lake to SH-146 in Precinct 2.
 - 4. The State of Texas, acting by and through the Texas Department of Transportation, for design and construction of Cypress North Houston Road from Jones Road to FM-1960 to a four-lane concrete boulevard with drainage system in Precinct 4.
 - 5. The Woodlands Township to adjust the slope of pavement and tie-in with the existing trail system on the Montgomery County side of a county project to construct improvements to the Gosling Road Bridge over Spring Creek in Precinct 4.

- h. Recommendation that the court approve and that the County Judge execute lease agreements, amendments, and renewals with:
 - 1. American Towers, LLC, for lease of space at 510 Mallet Lane in Liberty for Universal Services for the period of February 1, 2020-January 31, 2021 in the annual amount of \$53,246.
 - 2. EIP Holdings II, LLC, for lease of space at 1153 Old Phelps Road in Huntsville for Universal Services for the period of January 1, 2020-December 31, 2024 at varying yearly rates.
 - 3. NW Crossing Management, LLC, fbo Tenant-in-Common Owners of Northwest Crossing III, for lease of space at 13105 Northwest Freeway, Suite 400 in Precinct 4 for Community Services for the period of December 1, 2019-November 30, 2024 at varying yearly rates.
 - 4. Southwestern Energy Company for a month-to-month lease of space at 10000 Energy Drive in Spring in Precinct 4 for the Sheriff's Department at no cost to the county.

- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for Tracts 01-602.0 and 01-603.0 for the FM-1960 road widening at G103-24-00-2018 project in Precinct 2 and sell to the State of Texas, acting by and through the Texas Transportation Commission, in the amounts of \$9,308 and \$18,167 for the Flood Control District.

- j. Recommendation for approval of a change in contract with Jerdon Enterprise, LP, to adjust contract quantities to reflect actual construction for the Houston Bike Initiative-2018 project in Precinct 1, resulting in no change to the contract amount (18/0219-2, UPIN 19101MF0ZG01).

- k. Recommendation for approval of substantial completion certificates with:
 - 1. JT Vaughn Construction, LLC, for the Ben Taub Hospital upgrades to the chilled water system in Precinct 1 (UPINs 16035MF0EQ01 and 16035MF0ER01).
 - 2. C.F. McDonald Electric, Inc., for installation of sports lighting at the Bayland Park senior men's softball field in Precinct 3 (UPIN 19103MF13E01).

- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 - 1. 16150½ and 16645½ Ella Boulevard for installation of electric meters for electrical power serving certain traffic signals in Precinct 1.
 - 2. 3300½ Aldine Mail Route Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.

- m. Recommendation that the court approve study reports prepared by:
 - 1. Pape-Dawson Consulting Engineers, Inc., for the Houmont Park Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF14G01).
 - 2. BGE, Inc., dba Brown & Gay Engineers, Inc., for the Sierra Ranch and Stonefield Terrace, Section 3 subdivisions drainage improvements project in Precinct 1 (UPIN 19101MF12E01).
 - 3. Neel-Schaffer, Inc., for the Oak Glen Place Subdivision drainage improvements project in Precincts 1 and 2 (UPIN 19101MF13601).
 - 4. CivilTech Engineering, Inc., for the Castlewood Addition Subdivision, Sections 3 and 4 drainage improvements project in Precinct 2 (UPIN 19102MF17301).

- n. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$3,160 for Foxwood, Section 16 in Precinct 4.

- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for Friendswood Development Company and Rampart Holding, LLC, in the amount of \$2,255 for Newport, Section 8 partial replat in Precinct 2.

- p. Recommendation for authorization to renew an annual membership as a public agency member of the Women's Transportation Seminar International in the amount of \$1,000.

- q. Recommendation that the Construction Programs Division be authorized to reduce retainage by \$414,955 on a certain purchase order for JT Vaughn Construction, LLC, for construction of the Ben Taub Hospital TECO utility transition in Precinct 1 (UPINs 16035MF0EQ01 and 16035MF0ER01).

- r. Recommendation for authorization to negotiate with Page Southerland Page, Inc., for architectural services in connection with an analysis and assessment of a multi-departmental county facility.

- s. Recommendation for authorization that the county, working in conjunction with the Flood Control District, create and submit amendments to FEMA on recently adopted FEMA effective floodplain maps to more accurately show actual flood risks including reservoir pool levels and maximum achievable reservoir discharges, and to designate this as a best practice for all future map revisions.
- t. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute agreements with:
 - 1. MBCO Engineering, LLC, in an amount not to exceed \$150,000, with a partial encumbrance of \$15,000, for surveying services in support of district projects in Precinct 1 (Project ID Z100-00-00-Y700).
 - 2. J.M. Torres & Associates, LLC, dba Torres & Associates, in the amount of \$500,000 for a watershed plan for the Carpenters Bayou Watershed in Precincts 1 and 2 (Map ID F-124, Project ID N100-00-00-P004, UPIN 120900N1P004).
 - 3. Harris County and Erin Dyer for reimbursement of costs to replace lost or damaged trees and other vegetation, and repair the surface of the property on Unit No. W100-00-00 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
 - 1. ESE Partners, LLC, for environmental and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 2. Terra Associates, Inc., for landscape architectural services in support of the district's county-wide bond, capital improvement, and maintenance engineering projects.
 - 3. The San Jacinto River Authority for a partnership project to investigate sediment management and removal in the San Jacinto River Watershed in Precincts 2 and 4 (Map ID Z-05, Project ID G103-00-00-Y007).
 - 4. Midtown Engineers, LLC, for preliminary engineering for a stormwater detention basin along South Mayde Creek for flood damage reduction in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-48, Project ID U501-07-00-E001).
- c. Recommendation for authorization to initiate and proceed with planning, design, and construction of the North Canal as a partnership project with the City of Houston in the White Oak Bayou and Buffalo Bayou watersheds in Precincts 1 and 2 (Map ID C-39).
- d. Recommendation that Unit U501-07-00 in the Addicks Reservoir Watershed in Precinct 3 be added to the district's stormwater management system for identification purposes (Map ID C-48).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments/agreements with:
 1. Geoscience Engineering & Testing, Inc., to increase compensation and payment in the additional amount of \$300,000 for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of the SH-225 and Jacintoport overpass project in Precinct 2.
 2. HTS, Inc. Consultants to increase compensation and payment in the additional amount of \$500,000, replace the indemnification, amend the delivery of notices, and add additional statutory requirements for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of the SH-225 and Jacinto overpass project in Precinct 2.
 3. Geotech Engineering & Testing to increase compensation and payment in the additional amount of \$975,000, replace the indemnification, and amend the delivery of notices for construction materials testing and geotechnical engineering services in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of the SH-225 and Jacintoport overpass project in Precinct 2.
 4. Landtech, Inc., dba Landtech Consultants, Inc., in the amount of \$112,000 for surveying services for design of the Grand Parkway frontage road extension from Schiel Road to Cumberland Ridge Drive in Precinct 3.
 5. Cobb, Fendley & Associates, Inc., in the amount of \$540,000 for engineering services for design of the Grand Parkway frontage road extension from Schiel Road to Cumberland Ridge Drive in Precinct 3.
- b. Recommendation to seek statements of qualifications from firms capable of providing professional services for a comprehensive program to preserve, maintain, repair, and improve the Lynchburg Ferry and Washburn Tunnel in Precinct 2.
- c. Recommendation for authorization to correct the payroll records of certain employees.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$111,794 and two workers compensation recoveries in the total amount of \$1,919; tort claim and other settlement recommendations in the total amount of \$16,516; denial of 16 claims for damages; transmittal of claims for damages received during the period ending November 18, 2019; and that the County Judge execute a release in exchange for payment to the county in the amount of \$8,329 in connection with a property damage claim.
- b. Transmittal of investment transactions and maturities for the period of November 5-18, 2019.

- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 - 1. HCSO traffic division relocation project in the additional amount of \$175,000 for a total CP funding of \$1,075,000.
 - 2. Cost of issuance project in the additional amount of \$5,000 for a total CP funding of \$200,000.
 - 3. PCS monitoring and testing equipment project in the amount of \$275,000.
- e. Request for approval of a second amended and restated order authorizing the issuance of Harris County Flood Control District limited tax commercial paper notes, Series H, in an aggregate principal amount not to exceed \$500 million for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the District and the county in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an offering memorandum.
- f. Request for approval of payments to the Houston Independent School District for annual property taxes for the Pillot Building at 300 Fannin in the amount of \$35,823, and the Sweeney Building at 301 Main in the amount of \$4,311.
- g. Request that the court designate Census Tract 4551.01 in Harris County as a targeted employment area for the EB-5 Immigrant Investor Program.
- h. 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. **Commissioners Court's Analyst's Office**

- a. Request for approval of a CCAO revised scope and mission.
- b. Request for approval of two positions effective December 7 and 21, 2019.

7. **Universal Services**

- a. Request for approval of a records and information management plan and an amended records control schedule, and authorization to file statements of compliance with the Texas State Library and Archives Commissioner in accordance with the Texas Local Government Code.

- b. Request for authorization to destroy certain records of the Office of the County Engineer, Constable of Precinct 2, Sheriff, County Attorney, and County Auditor in accordance with the records control schedule.
- c. Request for approval of a new vehicle control number and changes to attributes of certain VCNs for various departments.

8. **Public Health Services**

- a. Request that the County Judge execute:
 - 1. An amendment to an agreement with MosquitoMate, Inc., in the maximum certified amount of \$679,152 for mosquito abatement research for the period of November 1, 2019-November 1, 2020.
 - 2. An agreement with Baylor University to conduct mosquito host blood meal analysis to identify mosquitoes that frequently associate and take bloodmeals from humans to better understand, predict and prevent the risk of disease transmission to county residents for the period of November 13, 2019-November 12, 2020.
 - 3. A memorandum of understanding with La Porte Independent School District for participation in the Strategic National Stockpile to enhance the county's ability to respond to a catastrophic incident or other communicable threat for the period of August 1, 2019-September 1, 2020.
- b. Request for review and approval of the certificate of appointment forms designating Dr. Umair Shah as the Local Health Authority of Harris County and designating Drs. Janeana White, Sherri Onyiego, Abdul-Aziz Alhassan, and Blythe Mansfield as alternates for the period of January 1, 2020-December 31, 2021.
- c. Request for authorization for the Environmental Public Health Division to host a Food Safety Summit on June 4, 2020 at the Westin Houston Memorial City and pay the event room deposit in the amount of \$9,750.
- d. Request for authorization for the Veterinary Public Health Division to accept from anonymous donors and Brilliant Energy, LLC, donations in the total amount of \$3,935.

9. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2019.
- b. Request that the County Judge and Executive Director or her designee execute an amendment to an agreement with the Flood Control District using PY 2016 Community Development Block Grant-Disaster Recovery Program funds to revise the payment procedures and scope of services sections for the channel P118-21-00 drainage improvements project in Precinct 2.
- c. Request for approval of an agreement with 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.

- d. Request for approval of an order authorizing the provision of services using PY 2017 CDBG-DR Program funds in the amount of \$8 million for the Harris County Engineering Department Planning Studies project.
- e. Request for approval of resolutions of support in connection with the Low-Income Housing Tax Credit Program for the proposed affordable housing projects for the Enclave at Lake Pointe and Northwood Apartments in Precinct 1.
- f. Request for approval of a plan to implement the Healthy Food Financing Initiative Program to establish a county-wide program to support healthy food retail, nutrition education, and urban agriculture in underserved communities.

10. **County Library**

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

11. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to accept from the Houston Bar Association the donation of holiday gifts for children enrolled in the DRO Visitation Center.

b. **Juvenile Probation**

Request for authorization to purchase gift cards from various vendors using grants or general funds as applicable to implement incentive-based programs for at-risk and delinquent youth in the county.

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

Request for authorization to use funds in the total amount of \$3,000 to purchase gift cards from various stores as holiday gifts to the indigent, incapacitated wards of the county.

d. **Children's Assessment Center**

- 1. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the Foundation's FY 2021 budget and usage fee amount.
- 2. Request for authorization to reclassify a position effective December 7, 2019.

12. **Constables**

a. Request by Constable Rosen, Precinct 1, for:

- 1. Approval of a contract with the Social Security Administration in the amount of \$420,168 for investigative services for the Cooperative Disability Investigations Unit, and three positions effective December 7, 2019.

2. Authorization to correct the payroll record of an employee.
- b. Request by Constable Eagleton, Precinct 3, 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.

13. **Sheriff**

- a. Request for authorization to use grant funds to reimburse the Texas Anti-Gang Administrator in the total amount of \$2,057 for expenses incurred for travel to Chicago, Il., for the International Association of Chiefs of Police Annual Conference, and Austin for the Office of the Governor/Homeland Security and Texas Violent Gang Task Force meeting in connection with the Texas Anti-Gang Center.
- b. Request for approval of an amendment to a law enforcement agreement with Westador Civic Association for a deputy position effective January 4, 2020.
- c. Request for authorization to correct the payroll records of certain employees.

14. **Institute of Forensic Sciences**

Request for approval of payment to the National Association of Medical Examiners in the amount of \$2,000 for the accreditation renewal fee.

15. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of September 24, 2019.
- b. Request for authorization to begin the request for proposals process for the procurement of new voting equipment.

16. **County Attorney**

- a. Transmittal of a memo concerning withdrawal of items from the Commissioners Court agenda.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 1.2 and 2.1, various County and District Courts, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 61st and 113th District Courts.
- d. Request for approval of a settlement agreement and release of a disputed claim.

- e. Request for approval of a position effective December 7, 2019.
- f. Request for authorization to correct the payroll records of certain employees.

17. **Pretrial Services**

Request for authorization to correct the payroll records of certain employees.

18. **Probate Courts**

Request by Judges Simoneaux, Newman, Cox, and Horwitz, Probate Court Nos. 1, 2, 3, and 4, for authorization to reclassify four positions effective December 7, 2019.

19. **District Courts**

Request for approval of four positions effective December 7, 2019.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	LaBoit specialty vehicles design follow-up & inspection mtgs.	11/21-23	Columbus, OH	\$1,300	Other
2.	PHS	3	Valent BioSciences Larviciding Summit*	12/2	Baton Rouge, LA	\$125	Grant
3.	PHS	1	Emergency preparedness expert panel	12/16-18	Atlanta, GA	\$1,395	Other
4.	CS	1	Transit bus system safety training	1/26-31/2020	Garden City, NY	\$2,510	Grant
5.	CS	3	Solutions for Individual Homeless Adults Conference	2/17-22/2020	Oakland, CA	\$9,195	Grant
6.	Library	1	American Library Association Conference <i>(\$2,308 appvd. 11/12 for 1 atnd.-add atnd. & exp.)</i>	1/23-28/2020	Philadelphia, PA	\$1,720	General
7.	Juv. Prob.	2	Ctr. for Educ. Exc. in Alternative Settings Consortium Retreat	1/8-10/2020	New York, NY	\$3,400	Grant
8.	Sheriff	1	Anti-Defamation League's Extremist & Terrorist Threats course	12/15-18	Washington, DC	\$1,055	Other
9.	Sheriff	2	Undercover operations training*	12/15-21	Meridian, MS	\$2,305	Other
10.	Sheriff-Det.	1	American Correctional Association Conference	1/10-14/2020	San Diego, CA	\$2,460	Other
11.	Fire M.	1	International Fire Marshals Association board meeting	12/3-5	Quincy, MA	\$1,265	Other
12.	DA	1	National training & technical assistance training	12/4-6	Baton Rouge, LA	\$1,865	Other
13.	OHSEM	1	Big Cities Emerging Leaders Program Conference	1/12-18/2020	Overland Park, KS	\$2,785	Grant
14.	OHSEM	1	National Homeland Security Consortium meeting	1/21-24/2020	Little Rock, AR	\$220	General
						\$1,500	Other
	Subtotal	20	Out of Texas average cost per attendee: \$1,655			\$33,100	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	ArcGIS Enterprise Administration Workflows training	12/9-11	Houston	\$1,950	FCD
2.	US	1	Dale Carnegie training	1/15-17/2020	Houston	\$1,664	General
3.	US	1	SQL Server Integration Services training	2/4/2020	Houston	\$2,659	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.	US	1	Continuing legal education training	2/23-25/2020	Austin	\$810	Other
5.	PHS	4	Public Health funding & policy committee meetings	Multiple	Various	\$7,000	General
6.	PHS	4	Texas Assn. of County & City Health Officials meetings	Multiple	Various	\$7,000	General
7.	PHS	30	Local career fairs & recruiting events*	Multiple	Various	\$5,000	General
8.	PHS	15	Lean Six Sigma staff training	Multiple	Houston	\$32,650	General
9.	PHS	10	Reimbursement for items related to various meetings*	Multiple	Houston	\$8,000	General
10.	PHS	4	The Academy of Medicine, Engineering, & Science of Tx. Conf.*	1/7-9/2020	Dallas	\$9,850	General
11.	PHS	1	Ryan White Grant Part A grantee meeting	1/30-31/2020	San Antonio	\$785	Grant
12.	CS	2	Comprehensive ADA paratransit eligibility training*	1/20-23/2020	Dallas	\$2,000	Grant
13.	CS	2	TxDOT operator's meeting	1/21-22/2020	Austin	\$1,110	Grant
14.	Library	-	State of the County address meeting (<i>\$150 appvd. 11/12 for 1 atnd.-add exp.</i>)	11/15	Houston	\$25	General
15.	Library	1	Texas Library Association's Lariat committee selection mtg.	12/13-14	Austin	\$420	General
16.	Juv. Prob.	1	The Woman's Conference	12/20	Houston	\$149	Grant
17.	Juv. Prob.	-	Gulf Coast Administrators of Special Education Law Conf.* (<i>\$2,749 appvd. 11/12 for 14 atnds.-add fund source</i>)	12/13	Houston	\$175	Other
18.	Juv. Prob.	10	Emotional Intelligence training	1/24/2020	Houston	\$1,390	Grant
19.	Juv. Prob.	1	Texas Juvenile Chiefs Summit*	2/23-26/2020	Rockwall	\$1,100	Grant
20.	Juv. Prob.	1	Texas Association of School Business Officials Conference	3/3-5/2020	Houston	\$385	Grant
21.	PSCA	200	Youth Law Enf. Assisted Diversion Program family night	12/12	Houston	\$3,100	General
22.	PSCA	45	Community Resource Coordination Group retreat	1/16/2020	Houston	\$1,000	General
23.	CAC	1	Texas Network of Youth Services meeting	12/1-2	Austin	\$495	Other
24.	CAC	2	Texas Society of Certified Public Accountants Expo	12/9-10	Houston	\$800	Other
25.	Const. 1	1	Taser instructor recertification training*	1/6/2020	Humble	\$495	Other
26.	Const. 5	-	CPR/AED training* (<i>\$535 appvd. 2/12 for 20 atnds.-change fund source</i>)	2/4	Katy	\$535	General
27.	Const. 5	1	Traumas of Law Enforcement training*	3/22-26/2020	Plano	\$875	General
28.	Const. 7	-	Texas Commission on Law Enforcement Conference* (<i>\$875 appvd. 10/8 for 1 atnd.-add exp.</i>)	10/21-24	Corpus Christi	\$80	Other
29.	Sheriff	4	Com. for Traffic Accident Reconstructionists online course	Multiple	Houston	\$1,980	Other
30.	Sheriff	1	Senate Bill 362 task force training*	12/1-2	Austin	\$300	Other
31.	Sheriff	1	Crystal Report training	1/14-16/2020	Pasadena	\$916	General
32.	Inst. F.S.	1	Society of Forensic Toxicologists workshop (<i>\$9,545 appvd. 8/13 for 6 atnds.-add atnd.</i>)	10/13-18	San Antonio	-	Other
33.	Inst. F.S.	25	American Management Association webinar	12/10	Houston	\$249	Other
34.	DA	1	Spanish translation & interpretation training	6/15	Houston	\$180	General
35.	DA	1	Immigration II & the Code of Ethics online training	10/12-19	Houston	\$165	General
36.	DA	-	Texas Commission on Law Enforcement Training Conf.* (<i>\$950 appvd. 8/27 for 1 atnd.-change fund source</i>)	10/20-24	Corpus Christi	\$950	General
37.	DA	1	Oral argument at the Court of Criminal Appeals training	11/5-6	Austin	\$510	General
38.	DA	-	HIDTA Executive Board strategic planning meeting* (<i>\$2,055 appvd. 10/29 for 3 atnds.-location change</i>)	11/19-22	San Marcos	-	Other
39.	DA	30	Prosecutor trial skills course	1/12-17/2020	Austin	\$36,680	General
40.	DA	1	Investigation & reconstruction of shooting incidents training*	3/23-27/2020	Texas City	\$670	Other
41.	JAD	1	Judicial Summit on Mental Health	11/17-19	San Marcos	\$615	General
42.	JP 1.2	4	Texas Justice Court Training Center seminar	2/2-4/2020	Waco	\$1,489	General
43.	JP 3.2	1	Texas Justice Court training	1/13-17	Austin	\$434	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
44.	JP 3.2	1	Texas Justice Court training	4/7-11	Austin	\$745	General
45.	JP 3.2	1	Justices of the Peace & Constables Assn. Education Conf.	6/23-28	S. Padre Island	\$1,787	General
46.	JP 7.1	-	Eviction prevention stakeholder luncheon (<i>\$720 appvd. 10/29 for 30 attnds.-date change</i>)	12/3-4	Houston	-	General
47.	Dist. Cts.	1	Jeff Justice court reporters online seminar	6/17	Houston	\$199	General
48.	Auditor	19	Emotional Intelligence training workshop	12/10	Houston	\$300	General
49.	Auditor	-	Health Care Compliance Association Regional Conference (<i>\$1,855 appvd. 11/12 for 8 attnds.-add exp.</i>)	12/13	Houston	\$100	General
50.	Auditor	205	All-Employee meeting	12/18	Houston	\$3,075	General
51.	Auditor	1	Effective contract auditing course	1/13-14/2020	Austin	\$964	General
52.	Pur. Agt.	1	Certified professional public buyer preparatory course	1/7-8/2020	Houston	\$425	General
53.	Co. Judge	-	Foundations of the Nonprofit Organizations online course (<i>\$5,400 appvd. 5/14 for 2 attnds.-date change</i>)	Multiple	Houston	-	Grant
54.	Co. Judge	2	Public Policy Formation online course	Multiple	Houston	\$5,400	Grant
55.	OHSEM	38	Regional preparedness meetings*	Multiple	Various	\$20,000	General
56.	OHSEM	38	Texas Division of Emergency Management courses*	Multiple	Various	\$20,000	General
57.	OHSEM	2	North Central Texas Council of Government Recovery Summit*	1/14-15/2020	Grand Prairie	\$1,170	General
Subtotal		721	In Texas average cost per attendee: \$265			\$190,805	
Total		741				\$223,905	

*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 \$
	172,422	30,334	21,149	223,905
Cumulative				
FY 2019-20	2,667,849	4,344,644	7,012,493	

21. **Grants**

a. Request by **Public Health Services** for authorization to accept:

1. From the Texas Department of State Health Services renewal grant funds in the amount of \$465,000, with no required match, for the FY 2020 HIV Prevention Services Program, extend five grant-funded positions to December 31, 2020, and reclassify one of the extended positions effective December 21, 2019.
2. From the Texas Department of State Health Services renewal grant funds in the amount of \$402,307, with a required match of \$80,462, for the FY 2020 TB Elimination Prevention and Control Program, extend nine grant-funded positions to December 31, 2020, and approval of a grant-funded position effective December 21, 2019.
3. From the Texas Department of State Health Services grant funds in the amount of \$200,000, with no required match, for the FY 2019 Immunization Grant Program, and approval of a grant-funded position effective December 7, 2019.
4. An amendment to an agreement with the Women's Health and Family Planning Association of Texas for grant funds in the additional amount of \$14,000, with no required match, for the FY 2019-20 Title X-WHFP Program.

5. An amendment to an agreement with the Texas Department of State Health Services for grant funds in the additional amount of \$33,065, with a required match in the additional amount of \$2,807, for the FY 2020 Public Health Emergency Preparedness Program.
- b. Request by **Community Services** for authorization to submit an application to the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$400,000, with no required match, for the FY 2020 Utility and Rental Assistance Program.
- c. Request by **Domestic Relations** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$390,000, with a required match of \$97,503, for the FY 2020 Family Victimization Services for Supervised Possession Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds for the:
 1. FY 2019-20 Senior Justice Assessment Center Project in the amount of \$896,351, with a total cash and in-kind match of \$224,088.
 2. FY 2020-21 Support & Services for Foster Youth Program in the amount of \$601,661, with a required match of \$150,415, and approval of two grant-funded positions effective December 7, 2019.
 3. FY 2019-20 Integrated Healthcare Expansion Initiative Program in the amount of \$617,591, with a required match of \$154,398.
 4. FY 2020-21 TRIAD Child Sex Trafficking Program in the amount of \$1,204,056, with a required match of \$301,014.
- e. Request by **Constable Heap, Precinct 5**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$29,958, with a required match of \$7,629, for the FY 2020 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- f. Request by **Constable Sandlin, Precinct 8**, for authorization to:
 1. Accept from K9s4COPs a trained narcotics canine with an estimated cash value of \$15,000, with no required match, for the FY 2020 Narcotics Detection K9 Program.
 2. Submit an application to the U.S. Department of Defense to participate in the Texas 1033 Surplus Property Program.
- g. Request by the **Sheriff** for authorization to:
 1. Transfer available Auto Theft State and Federal Program balances from the FY 2018-19 program year to the FY 2019-20 program year.
 2. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$187,144, with a required match of \$64,614, for the FY 2020 Freedom Project.
 3. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,334,670, with a required match of \$333,668, for the FY 2020 First Responder Mental Health Program, transfer a general fund position, and approval of a grant-funded position effective December 7, 2019.

4. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$443,199, with a required match of \$112,223, for the FY 2020 Domestic Violence Advocacy Program.
 5. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$220,000, with no required match, for the National Integrated Ballistic Information Network Initiative Program.
 6. Accept from the Texas Office of the Attorney General renewal grant funds in the amount of \$118,674, with no required match, for the FY 2020 Statewide Automated Victim Notification Service Program.
- h. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$782,399, with no required match, for the FY 2020 Project 180 Program.
- i. Request by **Justice Administration** for authorization to submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$2.5 million, with a required match of \$2.5 million to be provided with in-kind resources by the Harris Center, for the FY 2020 Community Mental Health Grant Program.
- j. Request by the **County Judge** for authorization to:
1. Extend four grant-funded positions to February 28, 2021 for the Ryan White Part-A grant and temporarily transfer \$42,938 in general funds to the grant account pending the grant award.
 2. Accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to extend the grant end dates to November 30, 2019 for the FY 2017 HazMat Sustainment Project, and December 31, 2019 for the FY 2017 Interoperable Communications Maintenance & Enhancements and Law Enforcement Special Responses/HCSO Air, Bomb, HROU, and SRG programs.
 3. Submit an application to the Episcopal Health Foundation for grant funds in the amount of \$200,000, with no required match, for the Episcopal Health Foundation/Mental and Behavioral Health Task Force Program.
- k. Request by the **Commissioner of Precinct 4** for authorization to accept from the Apache Foundation mixed-size trees with an estimated cash value of \$44,200, with no required match, for the FY 2019-20 Apache Corporation Tree Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3 for the Office of the County Engineer.
 - b. AAA Asphalt Paving, Inc., for road improvements in the Cloverleaf Subdivision in Precinct 2 for Community Services.
 - c. Angel Brothers Enterprises, Ltd., for construction of a water transmission line along Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3.

- d. Environmental Southwest for a term contract for tree planting and maintenance services for the Capital Improvements Program for the Flood Control District.
 - e. Environmental Southwest for a term contract for tree planting and maintenance services for the Flood Control District.
 - f. GLM Contracting, Inc., for the Barker Cypress sidewalk project for Northwest Harris County Municipal Utility District #10 in Precinct 3.
 - g. James Construction Group, LLC, for certain purchase orders for asphalt overlay of various roads in Precinct 3.
 - h. Mar-Con Services, LLC, for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress to the north in Precincts 3 and 4.
 - i. MBN Enterprises, LLC, for reconstruction of existing concrete pavement at the Channelwood Subdivision in Precinct 2.
 - j. MBN Enterprises, LLC, for repair and construction of concrete pavement and related items at various locations in Precinct 3.
 - k. Serco Construction Group, Ltd., for channel repairs at Greens Bayou and Addicks Reservoir watersheds for the Flood Control District.
 - l. Statewide Traffic Signal Company for NTP-2 traffic signal at Bohemian Hall Road at Krenek Road in Precinct 2.
 - m. Statewide Traffic Signal Company for intersection improvements and traffic signal modifications TS&II on-call services, TS02 NTP-2 traffic signal at Louetta Road at Strack Drive in Precinct 4.
 - n. Statewide Traffic Signal Company for NTP-2 for the traffic signal at Bellaire Boulevard at Marchena Drive in Precinct 3.
 - o. Teamwork Construction Services, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
 - p. Traf-Tex, Inc., for intersection improvements on Morton Road at Greenhouse Road-ped pole initial items in Precinct 3.
 - q. Traf-Tex, Inc., for NTP-2 traffic signal on Greenhouse Road at Cypress Bay Drive in Precinct 3.
 - r. Unitas Construction, Inc., for road construction at Cypress Rosehill-8 from the Grand Parkway to south of M128-00-00 in Precinct 3 for the Office of the County Engineer.
 - s. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for construction of landscaping and storm water quality compliance for the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4 for the Toll Road Authority.
 - t. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of way and esplanades in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of an order to conduct investigations the County Auditor deems appropriate in response to complaints of fraud, waste, or abuse.
- b. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.

2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on December 31, 2019.
3. Request for approval, on behalf of the Harris County Appraisal District, to waive penalty and interest assessed to a certain account in the amount of \$10,530 for tax year 2018.
4. Request for authorization to lease an additional parking space in the Congress Plaza parking garage in the amount of \$450 for the period of October 1, 2019-February 29, 2020.
5. Request for authorization to correct the payroll records of certain employees.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Conveyance improvements from Shawnee Street to the Gulf Freeway for the Flood Control District (190364, Project ID #C106-03-00-C007).
 - b. Replacement of bridges and channel modifications along Brays Bayou for the Flood Control District (190365, Project ID #D100-00-00-B047).
 - c. Engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District (190366).
 - d. Removable flood protection barriers at the Joint Processing Center for the Construction Programs Division (190367, UPIN 14035MF07H01).
 - e. Cleaning of storm sewer inlets, pipes, and boxes for the county (190369).
 - f. Enterprise VMware software products and services for the county (190370).
 - g. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for the Office of the County Engineer (190371, UPIN 20104M23F502).
 - h. Construction of bullet resistant barriers at the visitor command center stations at 701 and 711 North San Jacinto and 1200 Baker Street for the Office of the County Engineer (190373, UPIN 20540MF1B701).
 - i. Armor joint repairs and joint sealing on various roads and bridges in Precinct 3 for the Office of the County Engineer (190374, UPIN 20103MF1GM01).
 - j. Fixed wing aircraft for the Sheriff's Department (190376).
 - k. Ventilation system at Annex 46 for Facilities & Property Maintenance (190377).
 - l. Turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Department (190378).
- m. Solar lighted transit shelters and related items for Community Services (190379).
- n. Construction of water distribution and sanitary sewer systems for the Airline Improvement District at Nicar Street in Precinct 1 for the Office of the County Engineer (190380, UPIN 20289MF1AT01).

- o. Consulting services for the identity management system for Universal Services-Technology (190381).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Boat Right Marine, Inc., only quote received in the amount of \$67,065 for a boat for water quality sampling for Pollution Control Services.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards subject to applicable bonds to be received for the project price in Precinct 2 to:
 - a. Kraftsman, LP, low quote in the amount of \$169,528 for the project price, with bonding in the amount of \$5,250, for installation of aquatic playground equipment at Highlands Park.
 - b. McKenna Contracting low quote in the amount of \$65,640 for the project price, with bonding in the amount of \$1,970, for installation of picnic shelters at Partnership Park.
 - c. McKenna Contracting low quote in the amount of \$104,540 for the project price, with bonding in the amount of \$3,140, for installation of picnic shelters at Sylvan Beach Park.
 - d. McKenna Contracting low quote in the amount of \$110,340 for the project price, with bonding in the amount of \$3,310, for installation of exercise equipment at Riley Chambers Park.
4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Mythics, Inc., low quote in the amount of \$86,142 for support of the Oracle database enterprise system for the County Clerk for the period ending November 29, 2020.
 - b. Netsync Network Solutions low quote in the amount of \$60,200 for maintenance and support of Cisco email security products for Universal Services-Technology for the period of December 9, 2019-December 8, 2020, with certain items not being awarded.
 - c. SHI Government Solutions low quote in the amount of \$106,065 for load balancer maintenance for Universal Services-Technology for the period of December 10, 2019-December 9, 2020.
5. Request for approval of a Houston-Galveston Area Council cooperative purchasing program and Texas Association of School Boards BuyBoard cooperative program award to Shoppa's Farm Supply, Inc.; Professional Turf Products, LP; and Brookside Equipment Sales, Inc., low quote by line item for certain items in the total amount of \$453,368 for lawn and grounds equipment in Precinct 1.
6. Request for approval of payment and performance bonds from Siemens Industry, Inc., in the amount of \$4,071,573 for a video management solution at NRG Park for the county in connection with an award approved by Commissioners Court on September 24, 2019 (190032).

7. Request for authorization to trade-in inventoried county property to Cummins-Allison Corp., in the amount of \$5,700 for a JetScan currency scanner for the Toll Road Authority, with the trade-in amount received to be used towards the purchase of new currency scanners.
8. Request for authorization to reject bids for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications (190263).
9. Recommendation that awards be made to:
 - a. Arrowstone Contracting low bid in the amount of \$3,452,625 for repairs to Halls Bayou and an out-falling tributary located within the Greens Bayou Watershed for the Flood Control District, subject to applicable bonds to be received (190307, Project ID #P118-00-00-X054).
 - b. Environmental Southwest low bid in the amount of \$538,960 for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of January 1-December 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (190320).
 - c. Mike Larsen Company low bid in the amount of \$270,826 for roadway drainage repairs to the Washburn Tunnel south portal in Precinct 2, subject to applicable bonds to be received (190315, UPIN 20102MF1CJ01).
 - d. VideoRay, LLC, best bid meeting specifications in the amount of \$330,687 for a remote operated vehicle for the Sheriff's Department (190245).
10. Transmittal of an award to Angel Brothers Enterprises, Ltd., only bid received in the amount of \$981,631 for emergency removal and replacement of a storm damaged bridge for the county in connection with Tropical Storm Imelda 2019 (190350).
11. Request for approval on the basis of highest overall evaluations and authorize negotiations, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract with:
 - a. Certain vendors for architectural and engineering services to rehabilitate or reconstruct residential sites for the county (190196).
 - b. Certain vendors for real estate appraisal services for the Real Property Division (190221).
12. Request for approval of renewal options with:
 - a. Accurate Utility Supply, LLC, for water metering equipment and related items for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$33,208 (190007).
 - b. Netsync Network Solutions at a cost of \$101,335, and Centre Technologies, \$655,920, for certain items for computer hardware, peripherals, and related items for Universal Services-Technology for the period of February 1, 2020-January 31, 2021 (180369).

- c. P2MG, LLC, for clearing of right of ways and related items for the Office of the County Engineer for the period of December 18, 2019-December 17, 2020 at a cost of \$330,361, and execution of applicable bonds when received (180305).
 - d. Nestle Waters North America, Inc., for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of January 1-December 31, 2020 at a cost of \$672,989 (180347).
 - e. Motorola Solutions, Inc., for repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Universal Services-Technology for the period of January 1-December 31, 2020 at a cost of \$122,311 (160280).
 - f. ProPac, Inc., for community emergency response team kits and related items for the Office of Homeland Security & Emergency Management for the period ending October 31, 2020 at a cost of \$95,000 (160267).
 - g. Accudata Systems, Inc., for additional software licenses and related items for the Rapid7 vulnerability management system for Universal Services-Technology for the period ending October 31, 2020 at a cost of \$118,853 (180318).
13. Request that the County Judge execute amendments to agreements with Cadence Bank, N.A., at no additional cost to the county to:
- a. Clarify that certain services are included in the best and final offer for depository bank services for the county, County Clerk, District Clerk, and Flood Control District (160241).
 - b. Add a provision of payroll, debit, and stored-value cards including prepaid purchasing cards for payment processing services and payment technology solutions for the county (170025).
14. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
- a. LeadsOnline, LLC, sole source in the amount of \$225,000 for online access to the LeadsOnline electronic and criminal investigation system for the county for the period of December 3, 2019-December 2, 2020, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Houston Bike Share sole source in the amount of \$97,934 for installation and maintenance of bike stations at Hermann and MacGregor parks in Precinct 1 for the period of December 3, 2019-December 4, 2020, in connection with a sole source exemption approved by Commissioners Court on April 30, 2019, and that the County Judge execute the agreement.
 - c. Texas Bus Sales, Inc., sole source in the estimated amount of \$52,000 for equipment, repairs parts, services, and warranty for buses manufactured by ElDorado National for the county for the period of December 3, 2019-February 29, 2020.
 - d. Ultra Electronics Forensic Technology, Inc., sole source in the estimated amount of \$220,000 for equipment, repair parts, service, software, and warranty for products and parts manufactured for the National Integrated Ballistic Information Network Program by Ultra Electronics Forensic Technology, Inc., for the county for the period of December 3, 2019-February 29, 2020.

- e. Baylor College of Medicine to specify that certain individuals will provide personal services required under the agreement for staffing for the teen clinic outreach services for Public Health Services, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - f. Dr. Alexx DeCrosta to revise certain sections of the scope of services and add four one-year renewal options for veterinary services for Public Health Services, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
 - g. Federal Hall Policy Advisors, LLC, in the amount of \$135,000 for grant liaison services and assistance securing grant funds for Precinct 2 for the period of December 3, 2019-December 4, 2020, with a one-year renewal option, and that the County Judge execute the agreement.
15. Request for approval of a revenue agreement exemption from the competitive bid requirements for Meals on Wheels Montgomery County for renewal of coordination of non-emergency alternate transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the period of January 1-December 31, 2020, with revenue in the amount of \$180,000.
 16. Transmittal of bids and proposals for advertised jobs that were opened November 18 and 25, and December 2, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing and honoring Mary E. Daniels on the occasion of her retirement for 17 years of exemplary service to Harris County.
2. Request for authorization to renew the lease of three parking spaces at Christ Church Cathedral Parking Garage/Winpark using grant funds in the annual amount of \$5,760 for the period of January 1-December 31, 2020.

b. **Commissioner, Precinct 1**

Request for discussion and possible approval of a memorandum of understanding with the Harris County Department of Education for the precinct to certify allowable funds for HCDE to draw down additional federal match funds for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area for the period of January 6-September 30, 2020.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution commemorating National Pearl Harbor Day observed on December 7, 2019.

2. Request for discussion and possible action regarding creating a religious policy for religious exemptions to uniform and appearance requirements for county departments.
3. Request for approval of an interlocal agreement with Community Supervision & Corrections for a Community Service Restitution Program.

d. **Commissioner, Precinct 3**

Request for authorization to accept from Stephan and Ellen Beacham the donation of trees to be planted at Cypress Park in honor of Henry and Jack Drace.

e. **Commissioner, Precinct 4**

Request for approval of a resolution recognizing A Future and A Hope Ministries, a non-profit organization making a difference in Harris County.

24. **Miscellaneous**

Transmittal of petitions filed in the 215th, 270th, and 295th District Courts.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for approval of the appointment of Jordan Macha to the Houston-Galveston Area Council, Natural Resources Advisory Committee, for a term ending May 31, 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

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)

Fiscal Services & Purchasing

- Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Elected
Appointed

Calendar 2019

Calendar grid for 2019 showing months from January to December with days of the week and dates. Includes shaded boxes for court meetings and holidays.

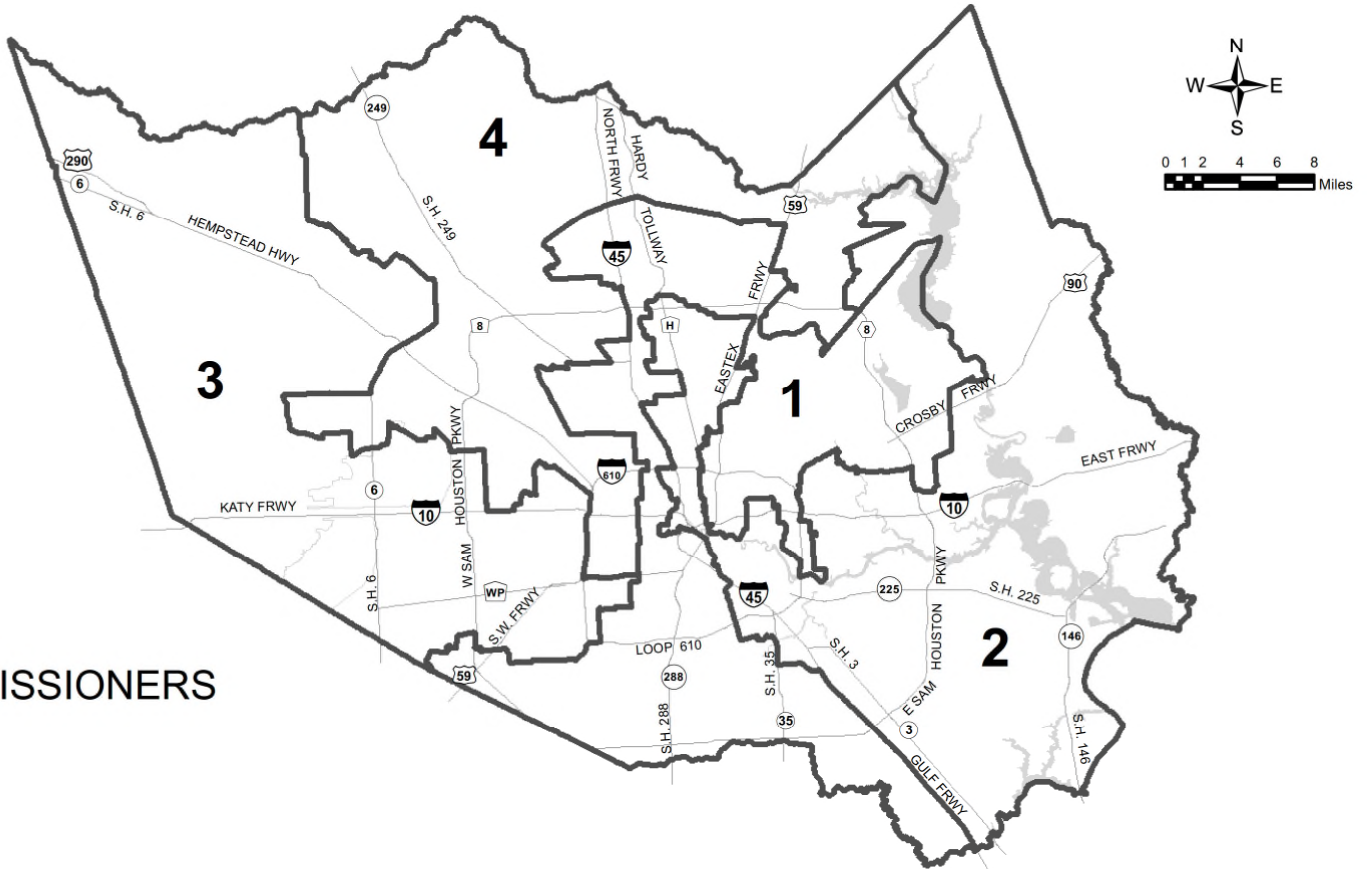
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 and Calendar 2020 on the dates noted by [shaded box]. Court-approved county holidays are noted by [shaded box]. Dates for 2019 Budget Hearings indicated by *.

Calendar 2020

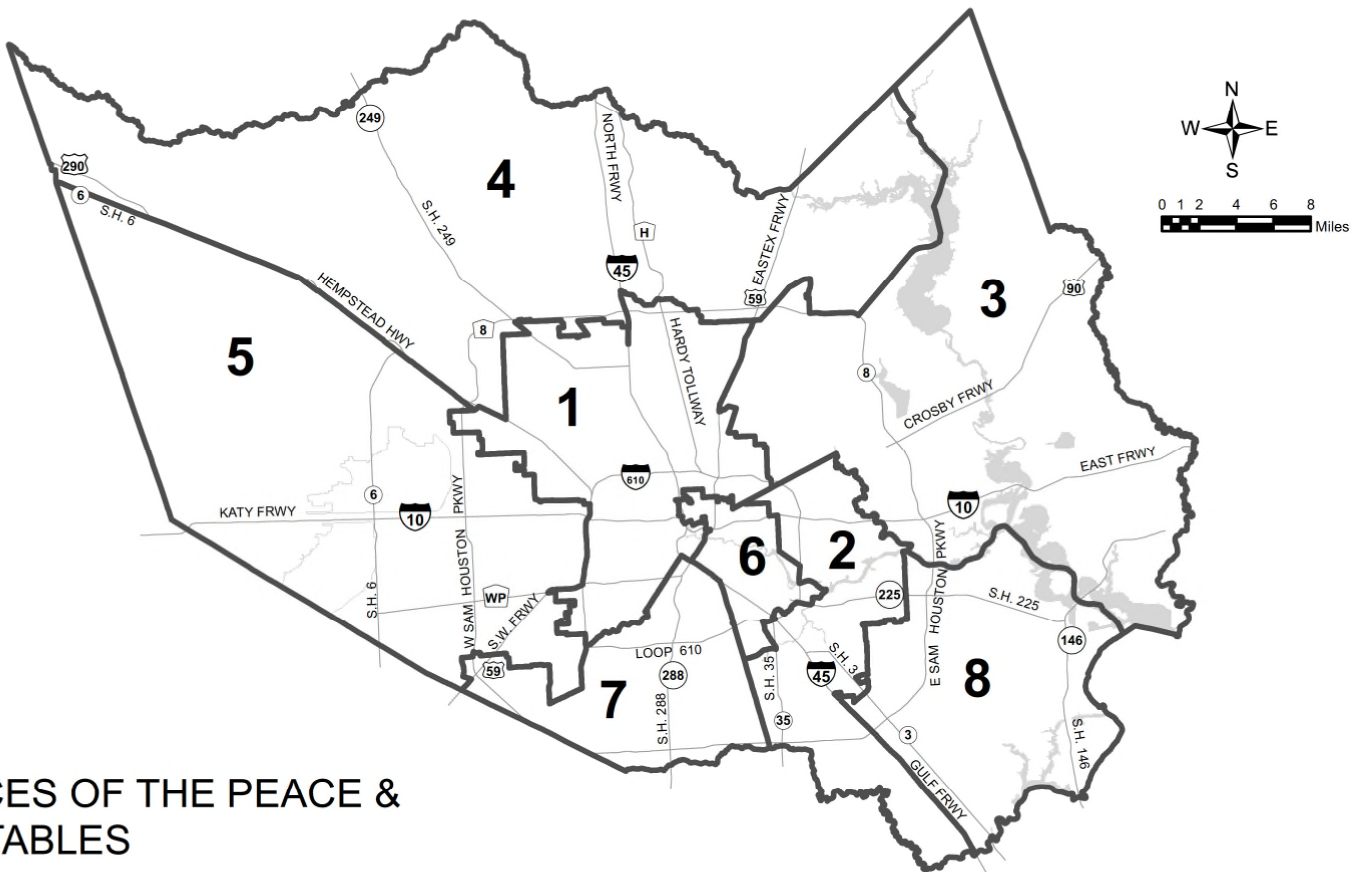
Calendar grid for 2020 showing months from January to December with days of the week and dates. Includes shaded boxes for court meetings and holidays.

The agenda is available online at https://agenda.harriscountytx.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