

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

December 13, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 17, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the Justice Administration Department for a public hearing to be held on December 17, 2019 during the regular course of Commissioners Court for approval of an agreement between Harris County and the Harris Center for Mental Health and IDD for adoption of a fee schedule.
2. Request by the Constable of Precinct Two to reclassify a position effective December 21, 2019.
3. Request by the County Attorney for authorization to file an environmental enforcement action against J&S Water Company, LLC for violations of the Tex. Water Code and TPDES Permit No. 0012382001 at its Five Oaks Wastewater Treatment Facility, near Rothwood Road and Spring Creek (Commissioner Precinct Four).
4. Request by the Purchasing Agent that the County Judge execute an amendment to an agreement with Cigna Health and Life Insurance Company to modify pharmacy pricing for group medical for the county and Flood Control District, with no increase to the total contract amount (160153).
5. Request by the Purchasing Agent that the County Judge execute an agreement and utilization of a contract with Boingo Wireless, Inc., with revenue in the amount of \$35,000 for a distributed antenna system for the Harris County Hospital District, dba Harris Health System, for the period of December 17, 2019 through December 16, 2029, with two five-year renewal options (140211).
6. Request by the County Judge for authorization to execute, following negotiation by the County Attorney's Office, a grant contract with the Episcopal Health Foundation for \$200,000 in grant funds to support the hiring of a full-time senior fellow for mental and behavioral health, with no matching funds required, and approval of a position effective January 4, 2020.
7. Request by the Commissioner of Precinct One for approval of an engineering study at Brunswick Crossing-BW 8 to Scott Street.
8. Request by the Commissioner of Precinct Two for an executive session for discussion on the positions of Director of the Harris County Veterans Services Office and the county veteran services officer and for appropriate action to be taken upon return to open session including the possibility of terminating the current interim director.
9. Request by the Commissioner of Precinct Four for discussion with County Attorney and possible action regarding replacing or dismissing magistrates in light of the bond decision in the case of Tavares Dewayne Henderson, charged in the murder of Nassau Bay Police Sgt. Kaila Sullivan.



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

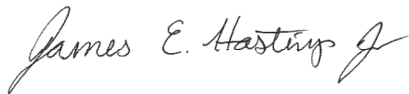
December 13, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 17, 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>.



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



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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. 19.22

AGENDA

December 17, 2019

10:00 a.m.

Opening prayer by Pastor Pam Palmour of Copperfield Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. Public Defender
19. Pretrial Services
20. District 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 a proposed gift form and authorization to accept a real estate donation from Christopher D. Sims of Tract P100-00-00-18-034.0 for the county-wide general acquisition project in Precinct 1 for the Flood Control District (UPIN 080900Z1H042).
- b. Recommendation for authorization to convey real estate to the City of Houston of Tract W147-00-00-01-601.0 for the Flood Control District dedications in Precinct 3, and that the County Judge execute drainage easement documents.
- 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. A tract for Anderson Road from Hiram Clarke Road to Alameda Road project in Precinct 1 for the county (UPIN 19101MF0XY01).
 2. Two tracts for sidewalk and transit stops to Ella Boulevard, Kuykendahl Road, and Rankin Road project in Precinct 1 for the county (UPIN 19101MF0Y701).
 3. Two tracts for the Affordable Housing Preservation Program in Precincts 1 and 4 for the county (UPIN 20035MF1F901).
 4. A tract for the county-wide general acquisition Z100-00-00-R008 project in Precinct 2 for the Flood Control District (UPIN 200900Z1R008).
 5. Four tracts for the Harris County Single Family New Construction Program in Precinct 2 for the county (UPIN 19035MF19U01).
 6. Two tracts for the Woodforest Boulevard at Grand Oaks Boulevard traffic signal project in Precinct 2 for the county (UPIN 19035MF15401).
 7. Four tracts for the Woodforest Boulevard at Normandy Drive traffic signal project in Precinct 2 for the county (UPIN 19035MF15501).
 8. A revised tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100E3).
 9. A tract for the Spring Creek Greenway, Phase VII project in Precinct 4 for the county (UPIN 19104MF0CQ01).
- d. Recommendation for approval of the following plats:
 1. Humble ISD Elementary No. 29 in Precinct 1; Goodwin Lasiter Strong.
 2. Amira, Section 3 amending plat in Precinct 3; Costello, Incorporated.
 3. Eldridge Park, Section 2 in Precinct 3; Windrose.
 4. Towne Lake, Section 53 in Precinct 3; EHRA.
 5. Harris County MUD No. 278 Waste Water Treatment Plant No. 2 in Precinct 4; BGE, Incorporated.
- e. Recommendation for authorization to negotiate for engineering services with:
 1. McDonough Engineering Corporation in connection with sidewalks within the Summerwood Subdivision in Precinct 1.

2. Page Southerland Page, Inc., for architectural services in connection with a masterplan study for the Institute of Forensic Sciences Building in Precinct 1.
3. Gunda Corporation, LLC, in connection with the proposed improvements for a hike and bike trail along Flood Control District Units P121-00-00/P121-01-00 in Precinct 1.
4. White Oak Engineers & Planners in connection with a proposed hike and bike trail along the Homestead detention basin in Precinct 1.
5. CONSOR Engineers, LLC, in connection with a proposed hike and bike trail along CE King Parkway from Tidwell Road to Garrett Road in Precinct 1.
6. Clark Condon Associates, Inc., for on-call landscape architectural services for various projects in Precinct 1.
7. Omega Engineers, Inc., in connection with a proposed hike and bike trail along Willow Waterhole detention basin in Precinct 1.
8. JRB Engineering, LLC, for construction materials testing lab and inspection services for road construction at El Dorado Boulevard from north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 (19/0348, UPIN 17102MF0PM01).
9. The Goodman Corporation in connection with the community planning project in the Barrett Station area in Precinct 2.
10. BGE, Inc., dba Brown & Gay Engineers, Inc., for engineering design and construction phase services in connection with the Cedar Bayou Park East and West Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 19102MF15W01).
11. HT&J, LLC, for engineering design and construction phase services in connection with the Highland Ridge and Highland Estates Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 19102MF13001).
12. Lockwood, Andrews & Newnam, Inc., for engineering design and construction phase services in connection with the Aldine Village Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 19102MF13501).
13. Huitt-Zollars, Inc., in connection with the Atascocita area trails, Phase 2 project in Precinct 2.
14. LandTech, Inc., for engineering design and construction phase services in connection with the Kolbe Road and related infrastructure drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
15. R.G. Miller Engineers, Inc., for engineering design and construction phase services in connection with the Timberlake Estates Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
16. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, for engineering design and construction phase services in connection with the Tower Oaks Plaza Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
17. Costello, Inc., for engineering design and construction phase services in connection with the Cypress Crossing Mobile Home Park Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.

18. BJackson Enterprises, LLC, in connection with county-wide engineering evaluations.
- f. Recommendation that the County Judge execute amendments/agreements with:
 1. R.G. Miller Engineers, Inc., in the additional amount of \$200,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
 2. Ally General Solutions, LLC, in an amount not to exceed \$125,000, with a \$100 retainer fee, for on-call engineering services for traffic signal and intersection improvements as needed in connection with various projects in Precinct 4.
 3. Huitt-Zollars, Inc., in the additional amount of \$6,080 for the widening and relocation of Mueschke Road from north of the Grand Parkway crossing of Mueschke Road to south of Draper Road in Precinct 3 (UPIN 141033020709).
 4. Page Southerland Page, Inc., in an amount not to exceed \$500,000, with a \$100 retainer fee, for on-call architectural and engineering services related to replacement facilities for the Flood Control District, Engineering Department, Public Health Services, and Community Services as needed in connection with various county projects.
- g. Recommendation for authorization to execute partnership agreements with:
 1. The State of Texas, acting by and through the Texas Department of Transportation, for replacement of the north berthing bulkhead and construction of sheet pile shore protection along the approach of the north landing of the Lynchburg Ferry in Precinct 2.
 2. LH Groves, LLC, and Harris County Municipal Utility District No. 504 for construction of improvements to Madera Run Parkway between Boundary Waters Lane to Cathedral Pines Drive in Precinct 2.
 3. CenterPoint Energy Houston Electric, LLC, for the cost associated with easement generation in connection with the Clay Road Community Center in Precinct 3.
 4. Interstate Municipal Utility District and Mason Creek Utility District for design and construction of a right-turn lane from Westgreen Boulevard onto Kingsland Boulevard with related changes to drainage and recreational facilities in Precinct 3.
 5. CW SCOA West, LP, to upgrade the traffic signals from standard span-wire installation to mast arms at Greenhouse Road and Towne Lake Parkway, as part of the county's project to construct improvements on Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3.
 6. ETC Katy Pipeline, Ltd., for engineering support to install steel pipeline via the horizontal directional drilling method to accommodate the county's proposed drainage outfall at Station 36+50 of the Nabors Parkway improvement project in Precinct 4.
 7. Shops on Gosling, LLC, in connection with the construction of two left-turn lanes and three driveway aprons at 24345 Gosling Road along the west right of way line of Gosling Road as part of the Gosling Road from West Mossy Oaks Road to West Rayford Road project in Precinct 4.

8. CenterPoint Energy Houston Electric, LLC, for the cost associated with surveyed easements to extend primary wire across private property in connection with Burroughs Park in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute a lease agreement, amendment, and renewal with Harvest Bible Church for 14954-A Mueschke Road in Cypress in Precinct 3 for the Constable of Precinct 4 for the period of May 1, 2020-April 30, 2021 at an annual rate of \$301.
- i. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 1. Aviles Engineering Corporation in the amount of \$315,595 for Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1 (19/0305).
 2. Paradigm Consultants, Inc., in the amount of \$138,788 for road improvements at Riley Fuzzel Road from Border Street to the West Hardy Toll Road in Precinct 4 (19/0291).
- j. Recommendation that the court approve orders authorizing abandonment of property of:
 1. Tract 1 for the Laurel Valley Drive stub-out road easement abandonment project in Precinct 1 for the county.
 2. Tracts 01-002.0 and 01-003.0 for the K123-00-00 partial drainage easements abandonment project in Precinct 4 for the Flood Control District.
 3. Tract 1 for the Sutton Lane road easement abandonment project in Precinct 4 for the county.
- k. Recommendation for approval of changes in contracts with:
 1. Gowan, Inc., for the Lyndon B. Johnson Annex multi-zone air handler and ductwork replacement in Precinct 1, resulting in an addition of \$43,075 to the contract amount (18/0165-1, UPIN 17035MF0QQ01).
 2. Texas Pride Utilities for construction of the West Lorino Street sanitary sewer system in Precinct 1, adding 60 calendar days and resulting in an addition of \$4,312 to the contract amount (18/0315-1, UPIN 19289MF0ZU01).
 3. MMG Contractors, LLC, for the Swea Gardens water system improvements in Precinct 2, adding 60 calendar days and resulting in an addition of \$2,213 to the contract amount (18/0116-3, UPIN 17289MF0Q701).
 4. Fused Industries for the Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding 44 calendar days and resulting in a reduction of \$4,995 from the contract amount (18/0204-6, UPIN 15102MF0D401).
 5. Triple B Services, LLP, for reconstruction of Federal Road in Precinct 2, adding 15 calendar days and resulting in an addition of \$55,307 to the contract amount (18/0213-4, UPIN 18102MF0T201).
 6. AAA Asphalt Paving, Inc., for final construction of the Highlands area cold-in-place recycling of various roads in Precinct 2, resulting in a reduction of \$199,998 from the contract amount (18/0251-2, UPIN 18102MF0TM01).

7. Reliance Construction Services, LP, for the construction of a water distribution system along Seymour Drive, Surles Drive, and McDermott Drive in Precinct 2, resulting in an addition of \$2,000 to the contract amount (18/0326-1, UPIN 19289MF0ZT01).
 8. James Construction Group for final construction of asphalt overlay Package 2018-3 in Precinct 3, adding 25 calendar days and resulting in no change to the contract amount (18/0227-1, UPIN 191033030502).
 9. CF McDonald Electric, Inc., for final construction of lighting at Bayland Park senior softball field No. 2 West Field in Precinct 3, adding 155 calendar days and resulting in no change to the contract amount (19/0014-1, UPIN 19103MF13E01).
 10. Durwood Greene Construction Co., to adjust contract quantities to reflect actual construction for asphalt overlay Package 2019-3 in Precinct 3, resulting in no change to the contract amount (19/0145-1, UPIN 191033954833).
 11. Allgood Construction Co., Inc., for road construction on Gosling Road-2 from West Mossy Oaks Road to West Rayford Road in Precinct 4, adding 245 calendar days and resulting in an addition of \$395,503 to the contract amount (17/0205-2, UPIN 15104MF0CC01).
 12. United Restoration & Preservation, Inc., for leak repairs at the Michael Talbott Service Center in Precinct 4, adding 50 calendar days and resulting in an addition of \$107,781 to the contract amount (18/0294-1, UPIN 18090MF0VR01).
- l. Recommendation for approval of substantial completion certificates with:
 1. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1 (UPIN 17035MF0N301).
 2. Division 16 Construction for back-up generators and associated construction at the J.D. Walker Community Center and the Leon Grayson Community Center in Precinct 2 (UPIN 13289MF05601).
 3. AAA Asphalt Paving, Inc., for Cloverleaf IV Subdivision in Precinct 2 (UPIN 19289MF19G01).
 4. Teamwork Construction Services, Inc., for road construction at Gleannloch Forest Drive from southwest of SH-99 to the southwest in Precinct 4 (UPIN 18104MF0RE01).
 - m. 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. 15720½ Ella Boulevard for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 1.
 2. 14514½ Kuykendahl Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 1.
 3. 2501½ Red Bluff Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 4. 18602 Clay Road for installation of an electric meter for electrical power serving Clay Road Community Center in Precinct 3.
 5. 9738 Hufsmith Road for installation of an electric meter for electrical power serving Burroughs Park in Precinct 4.

- n. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$2,160 for Telge Ranch, Section 2 in Precinct 4.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Camillo Lakes, Ltd., in the amount of \$8,040 for Camillo Lakes, Section 1 in Precinct 3.
 - 2. Grand Parkway/I-10 Associates, LP, in the amount of \$1,060 for Grand Crossing replat and partial replat in Precinct 3.
 - 3. Jakd Lakewood, LLC, in the amount of \$2,220 for Hidden Lake at Gettysburg in Precinct 4.
- p. Recommendation that the court adopt an updated rate schedule effective January 1, 2020 for construction materials engineering and testing services to replace and supersede the version approved by Commissioners Court on November 12, 2019.
- q. Recommendation that the court prohibit the installation of on-site sewage systems, private water wells, and additional water or sewer utility systems in the Airline Improvement District, Zone 2 water distribution and sanitary sewer system project area where the county has constructed a new water distribution and sanitary sewer system to serve the project area in Precinct 1.
- r. Recommendation that the County Auditor be authorized to issue a check in the amount of \$104,301 to CenterPoint Energy for the streetlight installation and removal fee in connection with El Dorado Boulevard in Precinct 2 (UPIN 17102MF0PM01).
- s. Recommendation that the County Judge accept the donation of a 22.889 acre tract of land and execute an agreement between the Flood Control District and Cunningham Interests II, Ltd., in connection with channel conveyance improvements to M124-00-00, Phase 1 in Precinct 4, and that the County Judge execute the proposed gift form.
- t. Recommendation that the court authorize the Flood Control District to declare as surplus property a 10 acre parcel of land, exchange the surplus parcel for three tracts of land owned by Cunningham Interests II, Ltd., and payment in the amount of \$782,444 as compensation to equalize the exchange in Precinct 4, and that the County Judge execute the exchange deed in connection with the property exchange.
- u. Recommendation for authorization to transfer two positions, including associated funds to Budget Management effective December 21, 2019.
- v. Recommendation for authorization to transfer a position, including funds and assets to the Facilities & Property Maintenance Division effective December 21, 2019.

- w. Transmittal of findings related to centralization of county transportation and park functions.
- x. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. The City of Houston and Harris County for a temporary right of entry for county-wide Hurricane Harvey debris removal from district and county waterways with no funds required by the district.
 - 2. Harris County for revenue sharing under the Gulf of Mexico Energy Security Act provisions to acquire key properties along the tidally influenced areas of Armand Bayou and to establish and fund a long-term county-wide outfall repair program using future fund allocations with no funds required by the district (Map ID C-44, Unit B100-00-00).
 - 3. The United States Department of the Interior, U.S. Geological Survey in the amount of \$340,000 for county-wide surface water resources investigations, research, and technical assistance activities for the period of January 1-December 31, 2020.
 - 4. AECOM Technical Services, Inc., in the additional amount of \$200,000 for engineering services in support of owner's advisor services related to delivery of the Clear Creek federal flood risk management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
 - 5. Union Pacific Railroad Company in the amount of \$500,000 to facilitate design services for the replacement of three railroad bridges over Hunting Bayou in the Hunting Bayou Watershed in Precinct 1 (Map ID C-18, Project ID H100-00-00-B006, UPIN 200900H1B006).
 - 6. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the additional amount of \$1.5 million to increase the funding limit available for the issuance of purchase orders for surveying services as needed in the Little Cypress Creek Watershed in Precincts 3 and 4 (Map ID F-26, Project ID L100-00-00-E003, UPIN 190900L100E3).
 - 7. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$56,070 for the proposed adjustment to CenterPoint's iron pipe steel gas line at Unit K142-00-00 at Faulkey Gully near Lakewood Forest Drive in Precinct 4 (Map ID Z-StormRep, Project ID Z100-00-00-X282).
 - 8. ETC Katy Pipeline, Ltd., in the additional amount of \$20,488 for the proposed utility adjustment to ETC's gas pipeline crossing Unit M124-00-00, including additional survey and right of way costs, and adding short-term Eagle incidental take terms and conditions in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001, UPIN 180900M124E1).

9. Northwest Harris County Municipal Utility District No. 5 for construction and maintenance of a concrete public hike and bike trail and related appurtenances along or around Units K142-00-00, L122-00-00, L500-12-00, L522-02-00, L100-00-00, and L104-00-00, and pedestrian bridges across Units K142-00-00, L104-00-00, and L122-00-00 in the Little Cypress Creek and Cypress Creek watersheds in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. The City of Houston and the Port of Houston Authority to partner in funding county-wide studies and related projects in watersheds discharging to the Houston Ship Channel to assist in identifying, managing, and removing sediment (Map ID Z-02, Project ID Z100-00-00-P036).
 2. CivilTech Engineering, Inc., for a feasibility study for the Greens Bayou Watershed downstream of and including Unit P500-01-00 to identify existing problems along major and tributary channels and identify alternatives to reduce flooding in Precincts 1 and 2 (Map ID Z-03, Project ID P100-00-00-P002).
 3. Cypress Forest Public Utility District for collaborative efforts on projects to reduce flood risks in the Cypress Creek Watershed in Precinct 4 (Project ID K100-00-00-R004).
- c. Recommendation for approval of changes in contracts with:
1. BRH-Garver Construction, LP, for the Hunting Bayou federal flood risk management project, Discrete Segment 203 in the Hunting Bayou Watershed in Precinct 1, adding 12 calendar days and resulting in no change to the contract amount (17/0086-07, Project ID H500-01-00-E003, UPIN 160900H501E3).
 2. ISI Contracting, Inc., for the Brays Bayou federal flood control project Greenbriar Bridge replacement at Brays Bayou, Discrete Segment 108B in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$26,378 to the contract amount (18/0344-02, Project ID D100-00-00-B021, UPIN 180900D1B021).
 3. Lecon, Inc., for south general drainage system repairs on project ID Z100-00-00-X281 in Precincts 1 and 3, resulting in no change to the contract amount (19/0175-02).
 4. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for Phase 3 channel conveyance improvements in the Sims Bayou Watershed in Precinct 2, resulting in a reduction of \$2,697,455 from the contract amount (17/0246-06, Project ID C106-03-00-C006, UPIN 150900C103C6).
 5. L.N. McKean, Inc., for the Bauer-Hockley stormwater detention basin, Phase 1 improvements in the Little Cypress Creek Watershed in Precinct 3, resulting in an addition of \$8,625 to the contract amount (19/0089-01, Project ID L514-01-00-E004, UPIN 170900L514E4).
 6. Cayo, LLC, for the 2016 disaster recovery package 4-F in Precinct 4, resulting in a reduction of \$116,677 from the contract amount (18/0240-02, Project ID Z100-00-00-X246, UPIN 180900Z1X246).

- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements of district infrastructure for the:
 - 1. Feasibility study of Panther Creek in the San Jacinto River Watershed in Precincts 1 and 2 (Map ID CI-60, Project ID G112-00-00-P001).
 - 2. The City of Houston partnership project for the Meyergrove detention basin in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D500-11-00-E001).
- e. Recommendation that units be added to the district's stormwater management system:
 - 1. D500-11-00 in the Brays Bayou Watershed in Precinct 3 for identification purposes.
 - 2. K500-23-00 and initiate a project to develop the site in the Cypress Creek Watershed in Precinct 4.
- f. Recommendation for authorization to purchase wetland mitigation credits in the amount of \$16,200 from the Greens Bayou Wetlands Mitigation Bank Subdivision B, Phase 1 in the Greens Bayou Watershed in Precinct 4 (Map ID C-32, Project ID P500-02-00-E013, UPIN 190900P5E013).
- g. Recommendation for authorization to renew an annual membership for the county and Flood Control District with the National Hydrologic Warning Council as group members for the period of January 1-December 31, 2020 at a cost of \$700.
- h. Recommendation that the court approve an order authorizing abandonment of drainage easements on Unit Tracts O101-00-00-01-002.0, O101-01-01-01-001.0, O101-01-00-01-001.0, O101-01-00-01-002.0, and O101-01-00-01-003.0 in the Goose Creek Watershed in Precinct 2.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an agreement with Blueridge Transportation Group, LLC, for the county to provide tolling services on the SH-288 toll lane project in Precinct 1 to address non-substantive changes necessary to conform the agreement to the version approved by the Texas Department of Transportation.
- b. Recommendation for authorization to negotiate an agreement with R.G. Miller Engineers, Inc., for construction engineering and inspection services in connection with construction of high-mast illumination on the Sam Houston Tollway from SH-288 to IH-69 South in Precinct 1.
- c. Recommendation for authorization to negotiate agreements with Binkley & Barfield, Inc.; Halff Associates, Inc.; HR Green, Inc.; RS&H, Inc.; Earth Engineering, Inc.; and Terracon Consultants, Inc., in connection with construction of four direct connectors at SH-249/SH-99 in Precinct 4.
- d. Recommendation for authorization to reduce retainage by 1% on a certain purchase order for Harper Brothers Construction, LLC, for heavy highway, drainage, and bridge maintenance in Precinct 4 (17/0178).

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 \$145,410 and four workers compensation recoveries in the total amount of \$3,337; tort claim and other settlement recommendations in the total amount of \$8,277; denial of 67 claims for damages; transmittal of claims for damages received during the period ending December 10, 2019; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$6,133 in connection with property damage claims.
- b. Request for approval of public official bonds for certain elected officials effective January 1, 2020.
- c. Recommendation that the court approve a request for voluntary payroll deductions for the Harris County Official Court Reporters Association.
- d. Transmittal of investment transactions and maturities for the period of November 19-December 9, 2019.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of amendments to the Harris County Investment Policy prepared in accordance with the Public Funds Investment Act.
- i. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 1. Renovation of Atascocita branch project in the amount of \$1 million.
 2. Renovation of Freeman branch library project in the amount of \$200,000.
 3. Underground fuel tank study/replacement project in the amount of \$1 million.
 4. Quebedeaux Park planning and programming project in the amount of \$250,000.
 5. Riverside Hospital future site planning project in the amount of \$500,000.
 6. IFS facility modifications project in the amount of \$1 million.
 7. IFS long-term masterplan project in the amount of \$1 million.
 8. Implementation of the ICAT project in the amount of \$200,000.
 9. Building dispositions study project in the amount of \$500,000.
 10. Masterplan and studies project in the additional amount of \$1 million for a total CP funding of \$1,850,000.
 11. Plumbing repair and replacement project in the additional amount of \$1 million for a total CP funding of \$3.5 million.

12. Roof repair and replacement project in the additional amount of \$5 million for a total CP funding of \$17 million.
 13. Building repair and replacement project in the additional amount of \$3 million for a total CP funding of \$28 million.
 14. Congress Plaza connection to Central Plant project in the additional amount of \$5 million for a total CP funding of \$7.5 million.
- j. Request for approval of commercial paper funding for Universal Services for the Cite and Release project in the additional amount of \$555,000 for a total CP funding of \$1,570,000.
- k. Request for discussion and possible action on a request for BMD, local AgriLife leaders, and the County Attorney's Office to negotiate a formal operating agreement between the County, Texas A&M AgriLife Extension Service, and Texas A&M University System that outlines financial and operational responsibilities for both parties, and to report back to Commissioners Court on the progress of the negotiations or with a recommended agreement by June 1, 2020.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

- a. Request that the County Judge execute an agreement with Harris County Emergency Services District No. 4 for use of the county's communications systems.
- b. Request for approval of funding in the amount of \$1,723,764 for the fourth year of a five-year agreement with Banc of America Public Capital Corp., to provide financing to the county for the purchase of the Computer Aided Dispatch and Records Management System used by law enforcement.
- c. Request for approval of an amended records and information management plan and an amended records control schedule, and authorization to file a statement of compliance with the Texas State Library and Archives Commissioner in accordance with the Texas Local Government Code.
- d. Request for authorization to use Microsoft vouchers and training credits for the continuing education of county employees to be held offsite at a Microsoft partner location at no cost to the county.
- e. Request for authorization to destroy certain records of Justice of the Peace 1.1 in accordance with the records control schedule.

- f. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 2327 Perry Street in Baytown and 4711 Cedar Hill Lane in Precinct 2.
- b. Request for approval of orders to assess the cost to abate public nuisances at certain locations in Precincts 1 and 2.
- c. Request for approval of three loan agreements and four relocation grants in the total amount of \$59,569 in connection with the Lead Hazard Control Program.
- d. Transmittal of the Friends of CountyPets annual budget as approved by the Board of Directors and Executive Director.
- e. Request that the County Judge execute an agreement with Walgreen Co., for HIV testing events for the period of November 19-December 20, 2019.
- f. Request for approval of a temporary custody agreement with This is Houston to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2015, 2017, and 2019.
- b. Transmittal of a report regarding down payment and closing cost assistance to county residents for November 2019.
- c. Request for approval of agreements with:
 - 1. GBPOWER, LLC, dba G-Power Energy, to allow the Office of Social Services to receive information from and make pledges to the company on behalf of clients who seek assistance from the county with electric bills, and that the Executive Director execute the agreement.
 - 2. The Harris County Flood Control District using Program Year 2017 Community Development Block Grant-Disaster Recovery funds in the amount of \$1,250,000 for the new development mitigation planning and revitalization/redevelopment planning studies project, and that the County Judge and Executive Director or her designee execute the agreement.
 - 3. The Harris County Housing Authority in connection with joint development of a certain tract of land in the Victor Blanco Survey in Precinct 1 for Hurricane Harvey disaster recovery housing programs.

4. The Harris County Flood Control District using PY 2017 CDBG-DR Harvey Round 1 Program funds in the amount of \$1,532,838 for the Zube stormwater detention basin improvement project in Precinct 3, and that the County Judge and the Executive Director or her designee execute the agreement.
 5. The City of Galena Park using PY 2017 CDBG-DR Harvey Round 1 Program funds in the amount of \$6,605,672 for the sanitary sewer improvements project in Precinct 2, and that the Executive Director or her designee execute the agreement.
 6. The City of Jacinto City using PY 2017 CDBG-DR Harvey Round 1 Program funds in the amount of \$5,350,417 for the wastewater treatment plant improvements project in Precinct 2, and that the Executive Director or her designee execute the agreement.
 7. The City of La Porte using PY 2017 CDBG-DR Harvey Round 1 Program funds in the amount of \$3,472,757 for the Northside Neighborhood drainage improvements project in Precinct 2, and that the Executive Director or her designee execute the agreement.
- d. Request for approval of an amendment to an agreement with The Texas General Land Office for CDBG-DR Ike Round 2 funds in the additional amount of \$559,780, revise the performance statement, benchmarks, and budget, and that the Executive Director or her designee execute the amendment to the agreement.
 - e. Request for approval and resolve to submit to the Texas General Land Office the updated Harris County Homeowner Reimbursement Program Guidelines in connection with the closing of the public comment period on November 27, 2019 in relation to Hurricane Harvey.
 - f. Request for authorization to transfer funds in the amount of \$750,000 from the TIRZ Affordable Housing set-aside fund to the Harris County Housing Program bank account.
 - g. Request for approval of an additional mileage reimbursement in the amount of \$66 for an employee who exceeded the monthly maximum allowance while conducting county business in October 2019.

9. **County Library**

Request for approval of a renewal of a memorandum of understanding with the Harris County Department of Education to enable the department to certify funds which will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Developmental fund.

10. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to accept from Kelly Joseph the donation of a television for the Alternative Dispute Resolution Division.

b. **Juvenile Probation**

1. Request for approval of three positions effective December 21, 2019.
2. Request for authorization of a one-time payment in the amount of \$808 to a certain employee for a certification incentive not given due to an oversight.
3. Request for authorization to correct the payroll records of certain employees.

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

Request for authorization to use funds in the amount of \$6,000 to purchase transit cards, furniture vouchers, and gift cards from various stores and supplies to address emergency needs of clients that receive services from the Goose Creek Consolidated Independent School Truancy Reduction grant program.

11. **Constables**

- a. Request by Constables Rosen, Herman, Heap, Walker, and Sandlin, Precincts 1, 4, 5, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- b. Request by Constable Rosen, Precinct 1, for authorization to use Environmental SEP funds in the amount of \$500 to renew membership dues with the National Technical Investigators Association.
- c. Request by Constable Diaz, Precinct 2, for authorization to pay membership dues in the amount of \$200 to the North Channel Area Chamber of Commerce.
- d. Request by Constable Eagleton, Precinct 3, for authorization to correct the payroll record of a certain employee.
- e. Request by Constable Sandlin, Precinct 8, for authorization to accept from Physicians Premier 24/7 Emergency Room the donation of field tourniquets to be issued as standard equipment to incoming sworn personnel.

12. **Sheriff**

- a. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 61 for two deputy positions effective December 21, 2019.
- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 64 for a deputy position effective January 4, 2020.
- c. Request for approval of an amendment to a law enforcement agreement with Mayde Creek Municipal Utility District for a deputy position effective December 21, 2019.

- d. Request for approval of two deputy positions for expansion of the Safe Surrender Program effective December 21, 2019.
- e. Request for approval of funding and five deputy positions for the Cite & Release project effective December 21, 2019.
- f. Request that the County Judge execute agreements with:
 - 1. Gulf States Toyota, Inc., for a motor vehicle to be used by the department for the Drug Abuse Resistance Education Program.
 - 2. Harris County Municipal Utility District No. 168 for lease of space at 9818 Paddock Court for the use and benefit of the department for a five-year period.
 - 3. Rice University on behalf of the Texas Policy Lab for data use to evaluate the Stars & Stripes Re-entry Program.
- g. Request for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space at the Northwest Assistance Ministries office building.
- h. Request for authorization to accept a vehicle purchased by the Sheriff's Office Commissary.
- i. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Request that the County Judge execute an interlocal agreement with Harris County Emergency Services District No. 50 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 improve emergency response.
- b. Request for authorization to refund two customers located outside unincorporated Harris County in an amount not to exceed \$325.
- c. Request for authorization to correct the payroll records of certain employees.

14. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Austin, Calhoun, Freestone, Polk, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of October 8, 2019.

- b. Transmittal of notice of the January 28, 2020 State Representative District 148 special runoff election to fill a vacancy; request for approval that the court adopt the early voting schedule, election day list, and countywide polling places, including locations, dates, times, and related publications; and approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge.

16. **District Clerk**

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

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 1.2 and 2.1, various County and District Courts, environmental cases in all precincts, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 11th and 190th District Courts.
- c. Request for approval of an order adopting the Harris County Code of Conduct and repealing the Statement of Ethics adopted June 23, 2009.
- d. Request for approval of an interlocal agreement with the Harris County Hospital District to reimburse the county for legal representation provided to the district.
- e. Request for authorization to file an amicus briefing in support of the Clean Power Plan.
- f. Request for authorization for investigation and legal action concerning contamination in Kashmere Gardens related to the Union Pacific Railroad Facility at 4910 Liberty Road, including Permit No. ISWR. No. 31547, Compliance Plan 50343, and to undertake an environmental enforcement action in either state or federal court as the County Attorney deems appropriate.

18. **Public Defender**

Request for authorization to work with the Office of the County Engineer to facilitate occupying additional space on the 12th floor of the Criminal Justice Center, and that the Office of the County Engineer work with and find suitable space for Pretrial Services in the CJC.

19. **Pretrial Services**

Request for approval of a data use agreement with the President and Fellows of Harvard College for the Public Safety Assessment validation.

20. **District Courts**

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

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	National Homeland Security Consortium meeting	1/21-22/2020	Little Rock, AR	\$100 \$770	Grant Other
2.	CS	3	Community Development Block Grant training	1/12-16/2020	Ft. Lauderdale, FL	\$7,950	Grant
3.	Library	11	Public Library Association's Conference	2/24-29/2020	Nashville, TN	\$15,440 \$3,092	General Other
4.	Juv. Prob.	2	Center for Educ. Excellence in Alternative Settings training	Multiple	Jackson, MS	\$2,620	Other
5.	Juv. Prob.	1	American Probation & Parole Assn. Training Conference	1/3-8/2020	New Orleans, LA	\$1,895	Grant
6.	PSCA	-	Transformational Collaborative Outcomes Management Conf. (\$2,790 appvd. 7/30 for 3 attns.-add exp.)	10/1-5	Indian Wells, CA	\$200	Other
7.	Const. 5	-	Child homicide investigations training* (\$1,215 appvd. 9/10 for 1 atnd.-add fund source)	11/17-20	Luling, LA	\$220	Other
8.	Sheriff-Det.	1	American Correctional Association Conference	1/10-14/2020	San Diego, CA	\$3,286	Other
9.	Inst. F.S.	1	Forensic Sciences Standards board meeting	12/2-4	Dulles, VA	\$1,332	Other
10.	Co. Clk.	1	Election Center's Joint Election Official Liaison Conference	1/8-11/2020	Washington, DC	\$2,094	Other
11.	DA	1	National Animal Cruelty Prosecution Conference	11/13-15	Phoenix, AZ	\$50 \$1,527	General Other
12.	DA	1	Texas Governor's Office Trafficking Summit	11/18	Lake Charles, LA	\$167	General
13.	PD	1	Speaker at Federal Defender Services Office training	2/4-9/2020	New Orleans, LA	\$1,730	Other
14.	Com. 2	4	National Association of Counties Legislative Conference	2/29-3/4/2020	Washington, DC	\$9,460	General
15.	Com. 2	2	National Grants Management Association training	4/13-16/2020	Arlington, VA	\$5,080	General
Subtotal		30	Out of Texas average cost per attendee: \$1,900			\$57,013	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Houston Hispanic Forum career & education day*	2/8/2020	Houston	\$380	General
2.	FCD	9	Pesticide applicators herbicide training*	1/16/2020	Houston	\$540	FCD
3.	FCD	4	Region 6 Certified Technical Professionals workshop	1/20-23/2020	Denton	\$2,620	FCD
4.	FCD	1	Risk management training	3/10-11/2020	Houston	\$635	FCD
5.	TRA	5	Toll system design and implementation meetings*	Multiple	Richardson	\$15,000	TRA
6.	US	3	OpenText Capture Center training	1/27/2020	Houston	\$11,000	General
7.	PHS	30	Be Well Baytown stakeholder mtgs., workshops, & trainings	Multiple	Various	\$1,500	Grant
8.	PHS	30	Pasadena Vibrant Comm. stakeholder meetings & trainings	Multiple	Various	\$1,500	Grant
9.	PHS	15	System for Observing Play & Recreation in Comm. wrkshp.	12/20	Houston	\$1,600	Grant
10.	PHS	2	Texas food safety & defense task force meeting	1/7-8/2020	Austin	\$1,280	Other
11.	PHS	1	Chronic pain crossover training	1/9-10/2020	College Station	\$544	Other
12.	PHS	2	FD 207 plan review training course*	1/20-24/2020	Austin	\$2,200	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
13.	PHS	4	Texas Medical Association Conference	1/24-25/2020	Austin	\$6,340	General
14.	Library	5	Forklift operator safety training	11/12	Houston	\$475	General
15.	Dom. Rel.	-	Breaking Boundaries in Custody Litigation course (<i>\$935 appvd. 11/12 for 2 attns.-add exp.</i>)	1/23-24/2020	Houston	\$795	Grant
16.	Juv. Prob.	7	Gang Intelligence & Supervision Conference*	1/14-17/2020	Austin	\$4,520	Grant
						\$3,452	Other
17.	Juv. Prob.	4	Skill Enhancement Education & Development courses	1/26-31/2020	El Paso	\$5,540	Grant
18.	Juv. Prob.	1	Mid-Management Leadership training	2/3-7/2020	Huntsville	\$80	Grant
						\$730	Other
19.	PSCA	1	What Could Be Conference	6/28-7/4/2020	Orlando, FL	\$3,914	Grant
20.	Const. 2	1	Re-certification for comm. officers license online course	TBD	Houston	\$175	Other
21.	Const. 3	1	Telecommunications online course	TBD	Baytown	\$175	Other
22.	Const. 3	1	Train the trainer course*	1/8-10/2020	New Braunfels	\$1,260	Other
23.	Const. 4	5	Natl. Technical Investigators Association Training Conf.*	1/21-24/2020	Austin	\$2,748	Other
24.	Const. 5	1	Certified canine instructor course*	Multiple	Houston	\$5,000	General
25.	Const. 5	1	Traumas of Law Enforcement training* (<i>\$875 appvd. 12/3 for 1 atnd.-add atnd. & exp.</i>)	3/22-26/2020	Plano	\$875	General
26.	Sheriff	2	Crash investigation online training	TBD	Houston	\$4,800	Other
27.	Sheriff	3	Crime scene certification course	Multiple	Houston	\$900	Other
28.	Sheriff	4	Crime prevention through community engagement training*	11/19-21	Humble	\$1,500	Other
29.	Sheriff	1	Motorcycle instructor recertification course	12/3	Shenandoah	\$350	Other
30.	Sheriff	3	El Paso Intelligence Center site visit	12/8-10	El Paso	\$795	General
						\$1,697	Other
31.	Sheriff	16	Vehicle containment training*	12/15-17	Florence	\$5,140	Other
32.	Sheriff	5	National Technical Investigators Association Conference*	1/19-24/2020	Austin	\$3,500	Other
33.	Sheriff	2	Continuity of operations planning program managers course*	1/27-28/2020	Huntsville	\$500	Other
34.	Sheriff	3	Continuity planners workshop*	1/29-30/2020	Huntsville	\$750	Other
35.	Sheriff	1	Drug recognition expert recertification course*	2/5-6/2020	Waco	\$275	Other
36.	Sheriff	1	Houston High Intensity Drug Trafficking Area training & mtg.	2/11-14/2020	San Antonio	\$350	General
						\$701	Other
37.	Fire M.	-	Texas EMS Conference* (<i>\$1,675 appvd. 6/25 for 1 atnd.-date change & add exp.</i>)	11/22-27	Fort Worth	\$155	General
38.	Fire M.	1	Tx. Engineering Ext. Ser. defensive tactics instructor course*	2/17-21/2020	Pearland	\$650	Other
39.	Inst. F.S.	1	Aquatic death & homicidal drowning investigations training	2/12-13/2020	Conroe	\$235	Other
40.	Co. Clk.	2	Texas Association of Elections Administrators Conference*	1/7-10/2020	College Station	\$1,860	Other
41.	Dist. Clk.	4	County & District Clerks' Association of Texas Conference*	2/3-6/2020	San Marcos	\$3,605	General
42.	CA	2	Texas District County Attorney Association training*	2/3-6/2020	Austin	\$2,090	General
43.	DA	1	Eye Movement Desensitization & Reprocessing training	Multiple	Pasadena	\$1,195	Grant
44.	DA	-	Baylor College of Medicine Mood Disorders Conference (<i>\$250 appvd. 9/24 for 1 atnd.-change fund source</i>)	9/21	Houston	\$250	General
45.	DA	1	High Intensity Drug Trafficking Areas board meeting*	11/20-22	San Antonio	\$465	General
46.	DA	2	Texas District County Attorney Association training*	2/3-6/2020	Austin	\$2,140	General
47.	DA	1	University of Texas Law career fair	2/5-8/2020	Austin	\$1,620	General
48.	DA	1	Investigation & reconstruction of shooting incidents training*	3/23-27/2020	Texas City	\$670	General
49.	PD	8	Defending those accused of sexual offenses training	12/4-6	Dallas	\$9,768	General
50.	PD	1	State Bar of Texas training	12/6-7	Austin	\$383	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
51.	PD	1	Tx. Criminal Defense Lawyers Assn. board/committee mtg.	12/7-8	Dallas	\$414	Other
52.	PD	1	Dallas Criminal Defense Lawyers Association meeting	12/13-14	Denton	\$709	Other
53.	JP 2.1	1	Texas Justice Court Training Center seminar	2/2-4/2020	Waco	\$700	General
54.	JP 3.1	1	Justice of the Peace court training	1/12-15/2020	San Antonio	\$1,467	General
55.	JP 3.2	1	Justice of the Peace Judges Education Conference	11/18-19	Galveston	\$416	General
56.	JP 4.1	1	Justices of the Peace Judicial Conference	11/18-19	Galveston	\$360	General
57.	JP 5.1	2	Licensed court interpreter online class	TBD	Houston	\$356	General
58.	Auditor	1	Compliance online webinar	Multiple	Houston	\$249	General
59.	Auditor	6	The Institute of Internal Auditors online seminar	2/10-12/2020	Houston	\$250	General
60.	Tax A-C	20	School of County Tax Assessor-Collectors online training	FY 2020-21	Houston	\$5,000	General
61.	Tax A-C	15	Regional meetings*	FY 2020-21	Various	\$18,000	General
62.	Com. 2	4	Texas Conference of Urban Counties Educ. & Policy Conf.	1/15-17/2020	El Paso	\$6,210	General
Subtotal		257	In Texas average cost per attendee: \$604			\$155,353	
Total		287				\$212,366	

*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 \$
109,183	30,589	72,594	212,366
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,724,862	4,499,997	7,224,859

22. Grants

- a. Request by the **Office of the County Engineer** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$30 million, with no required match, for the SB 500, Section 75(c) Lake Houston Dredging project.
- b. Request by the **Flood Control District** for authorization to:
 1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$3.5 million, with a required match of \$5 million, for the FY 2019 Cooperating Technical Partners Special Project Initiative (Project ID Z100-00-00-P025, UPIN 190900Z1P025).
 2. Submit an application to the Federal Emergency Management Agency for grant funds in the amount of \$10 million, with a required match of \$6,954,423, for the Flood Risk Reduction Project-Sims Bayou in Precinct 1 (Map ID C-09).
- c. Request by **Public Health Services** for:
 1. Approval of seven grant-funded positions effective December 21, 2019 for the Centers for Disease Control and Prevention-Overdose to Action Program.
 2. Authorization to accept an amendment to an agreement with the Texas Department of State Health Services to increase grant funds in the amount of \$15,342, with an increase in required match of \$1,534, for the FY 2020 Cities Readiness Initiative.

3. Authorization to accept from the University of Texas Medical Branch at Galveston renewal grant funds in the amount of \$348,348, with no required match, for Year 4 of the UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program, and extend the associated grant-funded positions to December 31, 2020.
- d. Request by **Community Services** for approval of the Program Year 2020 Annual Action Plan for the county's Community Development Block Grant, Emergency Solutions Grants, and HOME Investment Partnerships programs, and authorization to submit to the U.S. Department of Housing and Urban Development.
- e. Request by the **County Library** for authorization to:
 1. Submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$6,000, with no required match, for the Family Place at Galena Park Library Program.
 2. Accept from the Barbara Bush Foundation grant funds in the additional amount of \$50,000, with no required match, for the George and Barbara Bush Family Place Libraries Program.
- f. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2020 for the FY 2020 Family Victimization Services for Supervised Possession Program.
- g. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the HAY Center Foundation to extend the grant end date and associated positions to December 31, 2020 for the FY 2019 HAY Center Staffing Support Program.
- h. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$29,970, with a required match of \$8,805, for the FY 2020 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- i. Request by **Constable Heap, Precinct 5**, for approval of grant-funded model positions effective December 21, 2019 for the FY 2020 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
- j. Request by the **Sheriff** for authorization to:
 1. Accept from the Texas Department of Transportation grant funds in the amount of \$5,987, with a required match of \$1,499, for the FY 2020 STEP-Impaired Driving Mobilization Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$60,000, with no required match, for the FY 2020 Equipping Law Enforcement Officers With Opioid Antagonists Program.

- k. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to award documents with the Texas Center for the Judiciary to include language regarding the use of data collection of CPS history as it pertains to the grant's goals for the Improving the Detection of Pediatric Skeletal Injuries Program.
- l. Request by the **District Attorney** for authorization to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$150,000, with no required match, for the District Attorney's Digital Forensic Unit Program.
- m. Request by the **County Judge** for authorization to:
 - 1. Extend six grant-funded positions to December 31, 2020 for the FY 2019 Urban Area Security Initiative Program.
 - 2. Accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to reduce grant awards by a total of \$59,234 for the FY 2017 Community Preparedness, Regional Planners, and Equipment for Incident Command Response programs.
 - 3. Submit an application to the Simmons Foundation for grant funds in the amount of \$50,000, with no required match, for the Youth Justice Task Force Program.
- n. Request by the **Commissioner of Precinct 1** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$135,000, with a combined match of \$91,250, for the FY 2021 Pedestrian and Bike Safety Program.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. CAYO, LLC, for channel erosion repairs along Horsepen Creek for the Flood Control District.
 - b. C.F. McDonald Electric, Inc., for installation of sports lighting at the Bayland Park senior men's softball field in Precinct 3.
 - c. ECM Construction, LLC, for construction of concrete sidewalks at Sand Canyon Park in Precinct 3.
 - d. Mar-Con Services, LLC, for widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress Road West to north of Spring Cypress Road East in Precincts 3 and 4.
 - e. MBN Enterprises, LLC, for channel repairs at Addicks Reservoir Watershed for the Flood Control District.
 - f. MMG Contractors, LLC, for construction of a water distribution system and sanitary sewer system at Hopper Road in Precinct 2 for Community Services.
 - g. Prime Trees, Inc., for clearing of right of way and related items in Precinct 4.
 - h. Salem Group, Inc., dba Complete Concrete, for channel and pipe repairs at Greens Bayou for the Flood Control District.

- i. Stripes & Stops Company, Inc., for a term contract for paint striping various roads and related items in the Spring Camp area in Precinct 4.
 - j. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items in Precinct 4.
 - k. Wingo Service Co., Inc., for installation of remote monitoring systems at Bear Creek Pioneers Park lift stations in Precinct 3.
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 October 31, 2019.
4. Request for authorization to adjust policies on requests for payments, payroll-related adjustments, and mileage rate adoption to streamline the Commissioners Court agenda process at the request of Commissioners Court on September 10, 2019.
5. Request for approval of a payment in the amount of \$782,444 to Cunningham Interests II, Ltd., for the Flood Control District to acquire land and cash for three tracts of land, subject to authorization of a purchase request made by the Office of the County Engineer.
6. Request for approval of a payment in the amount of \$175,561 to South Land Title, LLC, for Community Services to acquire property at 14927 Hidalgo Valley Lane, subject to authorization of a purchase request made by the Office of the County Engineer.
7. Request for approval of a payment in the amount of \$77,250 to Great American Title Company for Harris County Disaster Recovery Voluntary Buyout Program Incentives for property at 19710 Rio Villa Drive, subject to authorization of a purchase request made by Community Services.
8. Request for approval of a payment in the amount of \$24,200 to Dr. Clete Snell for compensation to settle all outstanding issues as an Addiction Treatment Specialist for services performed August 30, 2018-October 14, 2019, subject to authorization of a settlement request made by the Purchasing Department.
9. Request for authorization to close an imprest account for Juvenile Probation.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Medical Examiner service case data management system for the Institute of Forensic Sciences (190382).
 - b. Locksmith supplies and related items for the county (190383).
 - c. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (190384, UPIN 19103N302802).
 - d. 3-1-1 constituent relationship management solution for the county (190385).
 - e. Wireless data solution for traffic signals for the county (190386).
 - f. Lawn care services for buy-out lots for the Flood Control District (190387).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to McKenna Contracting, Inc., low quote in the amount of \$114,425 for the project price, with bonding in the amount of \$5,721, for refurbishment of the miniature golf course at Mary Jo Peckham Park in Precinct 3, subject to applicable bonds to be received for the project price.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Mustang CAT best quote meeting specifications in the amount of \$202,466 for excavators for the Flood Control District.
4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Gartner, Inc., only quote received in the amount of \$318,855 for subscription-based research and related services for Universal Services-Technology for the period of January 1-December 31, 2020, and that the County Judge execute the agreement.
5. Request for approval of Choice Partners, a division of Harris County Department of Education, cooperative program purchases from:
 - a. Ace Mart Restaurant Supply only quote in the amount of \$308,402 for the project price, with bonding in the amount of \$7,521, for removal and replacement of an oven at 701 North San Jacinto for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
 - b. CFI Mechanical, Inc., low quote in the amount of \$95,975 for the project price, with bonding in the amount of \$2,995, for removal and replacement of a boiler and air handling unit at the Katherine Tyra Public Library for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

6. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program award to Debner low quote in the amount of \$150,860 for office furniture for the Office of the County Engineer.
7. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program purchases from:
 - a. J. Tyler Services low quote in the amount of \$109,686 for office furniture for Universal Services.
 - b. TDIndustries low quote in the amount of \$49,553 for the project price, with bonding in the amount of \$2,388, for installation of air curtains for the County Library at 5749 South Loop East for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
8. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Laboratory Corporation of America best contract in the amount of \$1,785,000 for clinical reference laboratory testing for the county for the period of December 18, 2019-December 17, 2020.
9. Request for approval of a payment bond from A Community Funeral Home in the amount of \$386,000 for mortuary services and related items for Community Services in connection with an award approved by Commissioners Court on October 8, 2019 (190161).
10. Transmittal of cancellation of an advertised project for cleaning of storm sewer inlets, pipes, and boxes for the county, and that the project be readvertised at a later date with revised specifications (190369).
11. Request for authorization to reject the bid for disposal of salvage electronic equipment and related items for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, and that the project be readvertised at a later date with revised specifications (190344).
12. Recommendation for authorization to terminate an agreement with ICF Incorporated, LLC, for disaster recovery program operations, support, intake, and outreach services for Community Services for the period of February 12, 2019-February 11, 2020 effective January 6, 2020 (180367).
13. Recommendation that awards be made to:
 - a. Absolute Color Mailplex low bid in the amount of \$56,448 for letterhead and matching envelopes for the county and Flood Control District for the period of January 1-December 31, 2020, with four one-year renewal options (190338).
 - b. A Status Construction low bid in the amount of \$4,855,940 for road construction at El Dorado Boulevard north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2, subject to applicable bonds to be received (190348, UPIN 17102MF0PM01).

- c. Blazey Construction Services, LLC, low bid in the amount of \$465,205 for construction of a detention pond at the southeastern corner of the intersection of Neuens Road and Crestdale Drive in Precinct 4, subject to applicable bonds to be received (190295, UPIN 18104MF0UE01).
- d. Complete Concrete only bid in the amount of \$2,703,890 for repairs to non-federal concrete lined channels for the Flood Control District, subject to applicable bonds to be received (190332, Project ID #Z100-00-00-X261).
- e. DVL Enterprises, LLC, low bid in the amount of \$369,520 for trail improvements at Challenger Seven Memorial Park and Frankie Carter Randolph Park in Precinct 1, subject to applicable bonds to be received (190340, UPIN 20101MF1DY01).
- f. Ferrovial Services Infrastructure, Inc., as primary vendor, and Environmental Southwest, as secondary vendor, low bid in the amount of \$1,576,005 for mowing and various maintenance services for the central northwestern 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 (190301).
- g. Ferrovial Services Infrastructure, Inc., as primary vendor, and P-Ville, Inc., as secondary vendor, low bid in the amount of \$1,226,397 for mowing and various maintenance services for the northwestern 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 (190302).
- h. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, low bid in the amount of \$69,160 for mowing and various maintenance services for the Toll Road Authority for the period of January 1-December 31, 2020, with four one-year renewal options, subject to applicable bonds to be received (190341).
- i. RAC Industries, LLC, low bid in the amount of \$2,191,297 for construction of bike lanes on Polk Street and Cullen Boulevard in Precinct 1, subject to applicable bonds to be received (190355, UPIN 19101MF0ZG01).
- j. Republic Masonry & Fencing, LLC, low bid in the amount of \$101,045 for entry monuments at Meyer Park and Mathews Park in Precinct 4, subject to applicable bonds to be received (190347, UPIN 20104A700000).
- k. Ring Power Corporation only bid in the amount of \$276,600 for an armored loader and trailer for the Sheriff's Department (190357).
- l. Sprint Sand & Clay, LLC, only bid in the amount of \$16,957,294 for construction of the Southbelt and Dagg Road stormwater detention basins for the Flood Control District, subject to applicable bonds to be received (190360, Project ID #A520-03-00-E003).
- m. Wald Relocation Services, Ltd., low bid meeting specifications in the amount of \$1,598,080 for transportation of voting equipment and related items for the county for the period of December 17, 2019-November 30, 2020, with four one-year renewal options (190283).
- n. Wildernex, LLC, only bid in the amount of \$117,000 for nuisance animal control for the Flood Control District for the period of January 1-December 31, 2020, with four one-year renewal options (190354).

- o. Alert Logic, Inc., best proposal meeting requirements for Security Information and Event Management and Managed Security Solutions for the Toll Road Authority for the period of December 17, 2019-December 16, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190127).
 - p. Kofile Technologies, Inc., lowest priced proposal meeting requirements for an integrated land and personal records management system for the County Clerk for the period of December 17, 2019-December 16, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190205).
 - q. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas, lowest priced proposal meeting requirements for landscaping at the Downtown Complex for the county for the period of December 17, 2019-December 16, 2020, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (190185).
 - r. Perry Johnson & Associates, Inc., best proposal meeting requirements for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2019-December 16, 2020, with four one-year renewal options, and that the County Judge execute the agreement (190199).
14. Request for approval on the basis of highest overall evaluations and authorize negotiations with Johnston, LLC, as primary vendor, and Smith Seckman Reid, Inc., as secondary vendor, for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities 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 (190327).
15. Request for approval of renewal options with:
- a. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for a certain option for pharmaceutical dispensing for institutionalized persons for the county for the period of February 1, 2020-January 31, 2021 at a cost of \$1.8 million (160272).
 - b. Caring Commercial Cleaning, Inc., for custodial cleaning services at Region 1 for Facilities & Property Maintenance for the period of December 19, 2019-December 18, 2020 at a cost of \$650,264, and execution of applicable bonds when received (170032).
 - c. Galls, LLC, for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2020 at a cost of \$131,033 (180338).
 - d. Century Asphalt, Ltd., for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 1 for the Office of the County Engineer for the period of January 3, 2020-January 2, 2021 at a cost of \$200,000 (160119, UPIN 17101MF0KH01).
 - e. Inframark, LLC, for inspection, preventative maintenance, repair, and related items for storm water pump stations for the Flood Control District for the period of January 8, 2020-January 7, 2021 at a cost of \$117,021 (180342).
 - f. Pemica, Inc., for contraband detection scanners for the Joint Processing Center for the Sheriff's Department for the period ending November 7, 2020 at a cost of \$24,880 (170326).

- g. Lebanon Creek Leadership and Management, LLC, for an administrator for the Texas Anti-Gang Center for the Sheriff's Department for the period of January 30, 2020-January 29, 2021 at a cost of \$135,000 (170315).
 - h. UFL, Inc., for vegetation management services of mitigation banks for the Flood Control District for the period of February 1, 2020-January 31, 2021 at a cost of \$214,977, and execution of applicable bonds when received (170319).
 - i. BWI for fertilizer, grass seed, insecticide, and related items for the county and Flood Control District for the period of February 1, 2020-January 31, 2021 at a cost of \$78,723 (180253).
 - j. Landscape Professionals of Texas, as primary vendor, at a cost of \$95,990, and Special Touch Landscaping, as secondary vendor, \$155,170, for lawn care services for the Flood Control District for the period of January 30, 2020-January 29, 2021, and execution of applicable bonds when received (170288).
 - k. Alanton Group, Inc., for custodial cleaning services at Region 4 for Facilities & Property Maintenance for the period of December 19, 2019-December 18, 2020 at a cost of \$812,276, and execution of applicable bonds when received (170076).
 - l. Greater Houston Transportation Company and A New Haven Transportation for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for Community Services for the period of December 20, 2019-December 19, 2020 at a total cost of \$3,100,100 (160221).
 - m. Clean Harbors Environmental Services, Inc., for integrated medical waste services for the county for the period of January 1-December 31, 2020 at a cost of \$150,000.
 - n. Stripe Lines, Inc., for pavement markings and related items at various locations in Precinct 2 for the Office of the County Engineer for the period of January 7, 2020-January 6, 2021 at a cost of \$1.5 million, and execution of applicable bonds when received (180283, UPIN 19102MF11K01).
 - o. CDW Government, LLC, equipment only, and Executive Security Integrators & Fire Protection for equipment and installation, for surveillance cameras and related items for the county for the period ending December 14, 2020 at a total cost of \$2 million (150268).
16. Request for approval of an order with 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).
17. Request that the County Judge execute amendments to agreements with:
- a. Caring Commercial Cleaning, Inc., in the additional amount of \$171,747 for custodial cleaning services at Region 2 for the county for the extended period of January 6-April 5, 2020 (140154).

- b. Greater Houston Transportation Company to add certain grant clauses and updates to the Americans with Disabilities Act Para Transit standards for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for Community Services, with no increase in the total contract amount (160221).
 - c. IQ Business Group, Inc., in the additional amount of \$45,850 to provide for development of digitization process and document management capabilities for the Protective Services request for payment scan project for an enterprise document and digital asset management solution for the county for the period of April 28, 2019-April 27, 2020 (140092).
 - d. Legacy Community Health Services, Inc., in the additional amount of \$100,000 to continue providing services for 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 (190001).
 - e. Kirksey Architects, Inc., dba Kirksey, to incorporate provisions now required by law for architectural and engineering services for the design of restoration and mitigation efforts on county buildings, with no increase in the total contract amount (170274).
 - f. St. Hope Foundation, Inc., in the additional amount of \$55,000 to continue providing services for 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 (170278).
18. Request that the County Judge execute a settlement agreement with Dr. Clete Snell in the amount of \$24,200 for evaluation of the Star Drug Court Programs for services provided during the period of September 1, 2018-August 31, 2019.
19. Request that the County Judge execute interlocal agreements with:
- a. The City of Houston in the amount of \$40,000 to allow Harris Health System employees continued access to professional development training and other training resources at City of Houston facilities for the Harris County Hospital District, dba Harris Health System/Learning and Resource Center, for the period of January 6, 2020-January 5, 2021.
 - b. The University of Texas at Austin to develop tobacco prevention and cessation efforts through the eTobacco protocol for Harris County Hospital District, dba Harris Health System/Ambulatory Care Services, to monitor aggregate data regarding electronic patient referrals to the Quitline, and provide training and awareness to HHS staff for the period ending September 30, 2020 at no cost to the county.
 - c. Texas Southern University/Thurgood Marshall School of Law in the amount of \$10,000 for a federal work-study program for the County Attorney for the period of December 17, 2019-December 16, 2020.

- d. The cities of Spring Valley Village, Hedwig Village, Piney Point Village, Jersey Village, Bunker Hill Village, Southside Place, and Hunters Creek Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Department for the period of January 1-December 31, 2020, with revenue of \$80 per inmate, per day, per city.
20. Request for approval of sole source, personal, and professional services exemptions from the competitive bid requirements for:
- a. West Publishing Corporation, dba Thomson Reuters, sole source in the amount of \$91,800 for a subscription for West Print Publication products for the County Attorney/Law Library for the period of January 1-December 31, 2020.
 - b. Bradford T. Shields, Managing Associate of Texas Legislative Associates, in the amount of \$95,000 to continue providing personal services for legislative liaison services in Austin for the county for the period of January 1-December 31, 2020.
 - c. Denise Davis, partner with Davis Kaufman, PLLC, in the amount of \$95,000 to continue providing personal services for legislative liaison services in Austin for the county for the period of January 1-December 31, 2020.
 - d. John Scott in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of January 1-December 31, 2020, with four one-year renewal options, and that the County Judge execute the agreement.
 - e. Michael Toomey in the amount of \$95,000 to continue providing personal services for legislative liaison services in Austin for the county for the period of January 1-December 31, 2020.
 - f. Victoria L. Martin, DVM, in the amount of \$95,000 for veterinary services for Public Health Services for the period of December 17, 2019-December 16, 2020, with four one-year renewal options, and that the County Judge execute the agreement.
 - g. Baylor College of Medicine in the amount of \$395,004 for the period of December 17, 2019-December 16, 2020, with settlement funding in the amount of \$82,292 for the period of October 1-December 16, 2019, for medical and administrative services at an on-site medical clinic for the Children's Assessment Center, and that the County Judge execute the agreement and settlement.
 - h. JBI, Ltd., in the amount of \$80,000 for renewal of accounting and consulting services for Public Health Services for the period of January 1-December 31, 2020.
21. Transmittals of notice of receipt of funds in the total amount of \$349,428 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the periods of October 1-31 and November 1-30, 2019.
22. Request for authorization to delete certain property from the inventory of the Constable of Precinct 5.

23. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
24. Transmittal of bids and proposals for advertised jobs that were opened December 9 and 16, 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 commending and congratulating:
 - a. Janette Groves on the occasion of her retirement for more than 25 years of dedicated service to Harris County.
 - b. Sheila Harris on the occasion of her retirement for more than 30 years of dedicated service to Harris County.
 - c. Anita Perez on the occasion of her retirement for 35 years of service to Harris County.
 - d. Kevin Mauzy on the occasion of his retirement for more than 38 years of dedicated service to Harris County.
2. Request for consideration and to take appropriate action for approval to send a letter to Secretary Michael R. Pompeo, U.S. Department of State, consenting to receive refugees for resettlement in Harris County in accordance with the terms of Executive Order 13888, which was issued on September 26, 2019, and authorization for the County Judge to execute the letter on behalf of Commissioners Court.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Valencia Hines on the occasion of her retirement for 26 years of service to the residents of Harris County.
2. Request for discussion and possible action regarding the Texas Department of State Health Services study that found a cancer cluster in certain Fifth Ward and Kashmere Gardens neighborhoods.
3. Request for approval to change the name of the Department of Economic Opportunity and Equity to the Department of Economic Equity and Opportunity.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution to recognize and commend Navidad en el Barrio for its service to the community.

2. Request that the court authorize and assign a memorial designation for the portion of the Sam Houston Tollway between SH-249 and US-290 in honor of Harris County Sheriff's Deputy Sandeep Dhaliwal, that the memorial designation be titled the Deputy Sandeep S. Dhaliwal Memorial Tollway, and that the Toll Road Authority fund and take all actions necessary to fulfill this memorial designation.
3. Request for authorization to accept a grant from the East Harris County Manufacturer's Association and the ACC Foundation in the amount of \$1 million, with no required match, for air quality monitors, training regarding air quality data analysis and interpretation, and continued collaborative engagement of industry and the county on communication of air quality data.
4. Request for authorization to reclassify a certain position from part-time to regular effective December 21, 2019.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road agreements for the period of January 4, 2020-January 3, 2022 with:
 - a. Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road.
 - b. Redeemed Christian Church of God, Pentecostal Life Assembly for cleanup along the roadsides of Greenhouse Road from Clay Road to Morton Road.
2. Request for authorization to accept from Bobby and Vanita Dlouhy the donation of an Oak tree to be planted at Bishop Fiorenza Park, Phase II.
3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Congratulating and commending Mark Ables on the occasion of his retirement for 29 years of dedicated service to Harris County.
 - b. Acknowledging Emergency Chaplain Group, a non-profit organization, making a difference in Harris County.
2. Request for approval of an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Community Program, and that the County Judge execute the agreement.
3. Request for approval of payment in the amount of \$10,000 to certain vendors participating in the Spring Creek Park Heritage Festival on February 28-29, 2020 at Spring Creek Park in Tomball, and to allow food trucks.
4. Transmittal of traffic sign installations in the Lyons and Spring camp areas.

25. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 3 and the 295th District Court, and a petition for bill of review in the 189th District Court.
- b. Request by Norton Rose Fulbright US, LLP, for approval of a resolution authorizing publication of Notice of Intention to issue certificates of obligation for the Harris County Hospital District.
- c. Request by the Greater Harris County 9-1-1 Emergency Network for approval of the budget for 2020.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with The University of Texas at Arlington/College of Nursing and Health Innovation for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Nursing and Doctor of Nursing Practitioner Programs for the period ending April 30, 2023.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: a portion of Shaw Road to be changed to Northpointe Reach Drive in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments/reappointments of:
 - a. Judge Lina Hidalgo, with alternate delegate John Blount, and Commissioner Adrian Garcia, with alternate delegate Milton Rahman, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2020.
 - b. Judge Lina Hidalgo, with alternate delegate Commissioner Rodney Ellis, and Commissioner Adrian Garcia as Harris County's representatives to the H-GAC General Assembly and Board of Directors for terms ending December 31, 2020.
 - c. Loyd Smith as a primary voting member of the H-GAC Technical Advisory Committee, with Brannan Hicks as his alternate, for a term ending December 31, 2020.
2. Request by the Commissioner of Precinct 3 for an executive session for the reappointment of Jim Robinson to the Harris County Appraisal District Board of Directors for a term ending December 31, 2021.

3. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Joe Villarreal to the Harris County Housing Authority Board of Commissioners for a term ending December 31, 2021.
4. Request by Budget Management for an executive session to discuss the appointment of Paul Stuart Reed as the Director of Legislative Relations.
5. Request by the Children's Assessment Center for an executive session to discuss a nomination by the Children's Assessment Center Foundation Board of Directors for an executive director of the Harris County Children's Assessment Center and possible action upon return to open court.
6. Request by the County Attorney for an executive session to consult with the court and take appropriate action upon returning to open session concerning:
 - a. Harris County Flood Control District v. Stallones, a case in the Harris County Civil Courts at Law.
 - b. Harris County Flood Control District v. Louetta Leasing, et al cases in the Harris County Civil Courts at Law and Harris County State District Court.

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							
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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 ☐. Dates for 2019 Budget Hearings indicated 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							
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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							
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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	8	9	10	11	12	13	14							
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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).

The map displays the eight precincts of the City of Houston, Texas, numbered 1 through 8. Major highways shown include Interstate 10 (I-10), Interstate 45 (I-45), Interstate 610 (I-610), and State Highway 290 (S.H. 290). Other roads include Katy Frwy, Loop 610, and various State Highways (S.H. 146, S.H. 225, S.H. 35, S.H. 59, S.H. 249). The map also shows the Gulf Freeway, East Frwy, Crosby Frwy, Hardy Tollway, North Frwy, Eastex Frwy, and W Sam Houston Pkwy. A scale bar indicates distances up to 8 miles, and a compass rose shows North (N), South (S), East (E), and West (W).

Aug-2013