

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

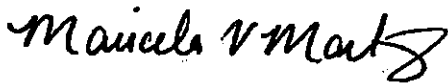
January 3, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on Tuesday, January 7, 2020, the Court will consider the following supplemental agenda items.

1. Request by the Office of the County Engineer to authorize funding for the listed FY 20 CIP Projects:
 - a. Roofing projects funding up to \$5,000,000.
 - b. Countywide traffic signal additions, rebuild and other funding up to \$3,000,000.
 - c. Elevator projects funding up to \$5,000,000.
 - d. Fire, life safety & electrical systems funding up to \$5,000,000.
 - e. Plumbing systems funding up to \$2,000,000.
 - f. HVAC repairs funding up to \$5,000,000.
 - g. Miscellaneous repairs, painting, flooring and other funding up to \$5,000,000.
 - h. Adult County Detention facilities repair/upgrades funding up to \$20,000,000.
 - i. Juvenile Probation Department facilities repair funding up to \$4,000,000.
 - j. Countywide stormwater quality maintenance funding up to \$1,000,000.
 - k. Upgrade Preston Street Central Plant funding up to \$20,000,000.
 - l. Engineering records management funding up to \$500,000.
 - m. Underground fuel tank study and replacement funding up to \$1,000,000.
2. Request by the Commissioner of Precinct One for discussion and possible action related to the inclusion of the Harris Health System and the Harris County Toll Road Authority in the current disparity study being conducted by Colette Holt & Associates.
3. Request by the Commissioner of Precinct One for discussion of Harris County's authority to enforce State issued permits for concrete batch plants, such as the proposed plant in Acres Homes, among other industrial actors.
4. Request by the Commissioner of Precinct One for approval to accept up to 1000 movie theater tickets from Al Kashani and Horizon International Group, Inc., to be used by participants in the Precinct One's youth and adults programs.
5. Request by the Commissioner of Precinct One for an executive session for discussion and possible action regarding Harris County's potential liability related to flood risks and development standards that impact the County's infrastructure and constituents.
6. Request by the Commissioner of Precinct Two for discussion and possible action on an order requiring committees to file a report detailing activities in 2019, including any minutes that have been drafted, by January 28, 2020 to the County Judge and all Commissioners, and all committees not submitting a report by that date will be presumed to be terminated, with Court action required before County resources may be utilized to meet again.
7. Request by the Commissioner of Precinct Two for discussion and approval of a preliminary report by the Harris County Homeless Task Force and for approval to order the task force to return to Commissioners Court with a second report containing an action plan by April 7, 2020.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



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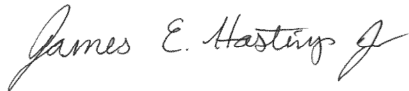
January 3, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 7, 2020 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.01

AGENDA

January 7, 2020

10:00 a.m.

Opening prayer by Pastor Jerry Mayfield of Spring Woods Baptist 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. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Public Defender
17. Justice Administration
18. Travel & Training

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract 10 for \$43,812, \$1,722 over the appraised value, for the Crosby Lynchburg, Phase 4 project in Precinct 2 (UPIN 18102MF0S701).
 2. Tract 28C-12 for \$29,080, \$3,000 over the appraised value, for the Mills Road from Jones Road to east of Linnfield Drive project in Precinct 4 (UPIN 20104MF1AK01).

- b. Recommendation for authorization to convey real estate to the Flood Control District for Tract 01-003.0 for the Channel Ownership and Maintenance Responsibility Program Z100-00-00-R007 project in Precinct 2, and that the County Judge execute an assignment of rights document.

- 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 the Oak Glen Place Subdivision drainage improvements project in Precinct 1 for the Flood Control District (UPIN 19101MF13601).
 2. Fifteen tracts for the county-wide general acquisition Z100-00-00-R008 project in Precincts 1, 2, and 4 for the Flood Control District (UPIN 200900Z1R008).
 3. A tract for the Harris County Single Family New Construction Program in Precinct 2 for the county (UPIN 19035MF19U01).
 4. A tract for the Greenhouse Road-4 from north of Toledo Bend Trails Lane to south of Tuckerton Road project in Precinct 3 for the county (UPIN 191033952820).
 5. Four tracts for the Kingsland Boulevard at Westgreen Boulevard intersection improvements project in Precinct 3 for the county (UPIN 181033030108).
 6. A tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100E3).
 7. A tract for the Louetta Road from Stablewood Farms Drive to west end of bridge at Little Cypress Creek project in Precinct 3 for the county (UPIN 18103M239E05).
 8. A tract for the Eldridge Parkway at Richmond Avenue traffic signal project in Precinct 3 for the county (UPIN 19035MF0ZW01).
 9. Six tracts for the M124-00-00, Phase II channel conveyance improvements project in Precinct 4 for the Flood Control District.
 10. Two tracts for the right of way acquisition-floodplain project in Precinct 4 for the Flood Control District (UPIN 170900K1R004).
 11. A tract for the Spring Creek Greenway, Phase VI project in Precinct 4 for the county (UPIN 19104MF0CQ01).

- d. Recommendation for approval of the following plats:
 1. Balmoral, Sections 21 and 23 in Precinct 2; Jones|Carter.

2. Rhodes School in Precinct 2; CE Engineers & Development Consultants, Incorporated.
 3. Springfield Estates Subdivision, Section 12 final plat in Precinct 2; CobbFendley.
 4. Elyson, Section 20 amending plat in Precinct 3; BGE, Incorporated.
 5. Elyson, Section 25 in Precinct 3; BGE, Incorporated.
 6. Harris County Emergency Services District No. 9 Fire Station No. 5 in Precinct 3; Weisser Engineering Company, Incorporated.
 7. Longenbaugh Retail Center in Precinct 3; RSG Engineering.
 8. Mary Ann Properties in Precinct 3; Lentz Engineering, LC.
 9. MP Highway 290 Business Center in Precinct 3; Windrose.
 10. Breckenridge Park partial replat amending plat in Precinct 4; Van de Wiele & Vogler, Incorporated.
 11. Breckenridge West Lift Station in Precinct 4; Van De Wiele & Vogler, Incorporated.
 12. Dovershire Place, Section 2 in Precinct 4; Jones|Carter.
 13. Gleannloch Farms Office Enclave in Precinct 4; Thomas Land Surveying.
 14. Traces, Section 1 partial replat in Precinct 4; Bowden Land Services & Consulting.
- e. Recommendation for authorization to negotiate with:
1. Arcadis, U.S., Inc., for engineering design and construction services in connection with the Fountainview Subdivision, Sections 1 and 2 drainage improvements as part of the Flood Control District Bond Program in Precinct 1.
 2. Midstream and Terminal Services, LLC, dba MTS Engineering and Design, for engineering services in connection with the design of sidewalks along El Camino Street from Holly Hall to El Rio Street in Precinct 1.
 3. Kuo & Associates, Inc., for engineering services in connection with East Kennings Road from Bohemian Hall to the dead end in Precinct 2.
 4. Norex Engineering, Inc., for on-call engineering services for staff augmentation and related services as needed in connection with various county-wide projects.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. WSB & Associates, Inc., dba Nathelyne A. Kennedy & Associates, in the additional amount of \$350,000 for engineering services for multimodal transportation improvements at streets around Texas Southern University in Precinct 1 (UPIN 19101MF0Y501).
 2. McDonough Engineering Corporation in the amount of \$82,400 for engineering services for improvements to Summerwood Community sidewalks, Phase 2 along West Lake Houston Parkway in Precinct 1 (UPIN 20101MF1HS01).
 3. CivilTech Engineering, Inc., in the amount of \$569,714 and approval of funds not to exceed \$761,584 for engineering services for drainage improvements for Ralston Acres Subdivision in Precinct 1 (UPIN 19101MF16P01).
 4. GLMV Architecture, Inc., in the amount of \$90,550 for architecture services for improvements to the Flood Control District South Service Center at 5301 Alameda Genoa Road in Precinct 1 (UPIN 20090MF1FV01).

5. Traffic Engineers, Inc., in the additional uncertified amount of \$1 million to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed in connection with various projects in Precinct 1.
6. Gauge Engineering, LLC, in the amount of \$49,560 for engineering services for drainage improvements for Spanish Cove Subdivision in Precinct 2 (UPIN 20090MF1H901).
7. Cobb, Fendley & Associates, Inc., in the amount of \$782,734 and approval of funds not to exceed \$1,244,028 for engineering services for reconstruction to Kowis Street from Royal Pine Drive to east of Bentley Road in Precinct 2 (UPIN 20102MF1EZ01).
8. Binkley & Barfield, Inc., in the amount of \$197,753 and approval of funds not to exceed \$307,003 for engineering services for drainage improvements for Apache Land Subdivision in Precinct 2 (UPIN 19102MF12S01).
9. Torres & Associates, LLC, in the amount of \$48,650 for engineering services for drainage improvements for Forest Manor and Lake Houston Woodland Terrace subdivisions in Precinct 2 (UPIN 20090MF1HA01).
10. Lockwood, Andrews & Newnam, Inc., in the amount of \$49,500 for engineering services for drainage improvements for Fairgreen and Eastex Freeway Forest subdivisions in Precinct 2 (UPIN 20090MF1HC01).
11. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the amount of \$49,555 for engineering services for drainage improvements for Newport Subdivision, Section 10 in Precinct 2 (UPIN 20090MF1HD01).
12. Halff Associates, Inc., in the amount of \$49,500 for engineering services for drainage improvements for Lake Shadows Subdivision in Precinct 2 (UPIN 20090MF1HB01).
13. Gradient Group, LLC, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed for various projects in Precinct 2.
14. HR Green, Inc., in the amount of \$40,000 for engineering services for drainage improvements for Eastex Freeway Forest Subdivision in Precinct 2 (UPIN 20090MF1HE01).
15. Fivengineering, LLC, in the amount of \$49,750 for engineering services for drainage improvements for Happy Hide a Way Subdivision in Precinct 2 (UPIN 20090MF1H801).
16. Cobb, Fendley & Associates, Inc., in the amount of \$54,220 and approval of funds not to exceed \$188,890 for engineering services for improvements to Repsdorph drainage channel in Precinct 2 (UPIN 20102MF1CC01).
17. Neel-Schaffer, Inc., in the amount of \$49,910 for engineering services for infrastructure drainage improvements for Gum Gully Road, West Stroker Road, and Wigwam Lane in Precinct 2 (UPIN 20090MF1HF01).
18. TLC Engineering, Inc., in the amount of \$171,850 for engineering services for a drainage analysis and study at various locations in Precinct 2 (UPIN 20102MF1GG01).

19. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$374,194 and approval of funds not to exceed \$744,632 for engineering services for infrastructure drainage improvements for Roland Road in Precinct 3 (UPIN 19103MF14C01).
 20. CivilTech Engineering, Inc., in the amount of \$255,881 and approval of funds not to exceed \$369,271 for engineering services for drainage improvements for Tall Pines Addition Subdivision in Precinct 3 (UPIN 19103MF16B01).
 21. Traf-IQ, Inc., in the amount of \$68,933 for engineering services for traffic signal improvements at Fry Road at Windstone Manor Boulevard in Precinct 3 (UPIN 20208MF1F501).
 22. TEDSI Infrastructure Group, Inc., in the amount of \$118,871 for engineering services for improvements for the construction of a pedestrian undercrossing at Addicks Clodine Road in Precinct 3 (UPIN 20103N302903).
 23. TEDSI Infrastructure Group, Inc., in the amount of \$112,271 for engineering services for improvements for the Westpark Drive pedestrian undercrossing in Precinct 3 (UPIN 20103N30182).
 24. EPIC Transportation Group, LP, in the additional amount of \$3,170 to increase the amount of funds available for the issuance of purchase orders for engineering services to construct Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
 25. GC Engineering, Inc., in the additional amount of \$29,078 for engineering services for the widening of Telge Road to a four-lane concrete pavement section with a raised median from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
 26. American Construction Investigations, Ltd., in an amount not to exceed \$90,000, with a \$100 retainer fee, for on-call architecture and engineering services from time to time to review plans, specifications, estimates, make site reconnaissance inspection visits, prepare PS&E and advise the county in regards to Texas Department of Licensing and Regulations compliance as needed in connection with various county-wide projects.
 27. Cobb, Fendley & Associates, Inc., in the additional amount of \$150,000 for on-call engineering services as needed in connection with various county-wide projects.
- g. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District No. 457 for the submerged storm sewer agreement for Elyson, Section 23 in Precinct 3.
 2. The City of Tomball to construct improvements to drainage facilities in and around the Texas Railroading Heritage Museum, including improving the drainage and providing a site grading plan for a tract of property owned by the city at 0 Florence Street in Tomball, and for the adjacent unimproved road right of way for South Elm Street between Fannin Street and McPhail Street in Precinct 4.
 3. CenterPoint Energy Houston Electric, LLC, for the cost associated with the relocation of a transmission pole in connection with Hufsmith-Kohrville Road-3 in Precinct 4.

- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals in Precinct 2 with:
 - 1. Shepherds Real Estate Operating Properties, LP, for lease of space at 1302 Boyles Street for the Office of Homeland Security & Emergency Management for the period of January 1, 2021-December 31, 2023 at varying yearly rates.
 - 2. Sunset United Methodist Church for lease of space at 709 Allendale Road in Pasadena for Domestic Relations effective upon execution and ending December 31, 2020 at varying monthly rates.

- i. Recommendation for approval of changes in contracts with:
 - 1. Aranda Industries for final construction of flood and drainage improvements in Precinct 1, resulting in an addition of \$18,899 to the contract amount (18/0345-1, UPIN 19101MF0ZZ01).
 - 2. Teamwork Construction Services, Inc., for final road construction of Gleannloch Forest Drive in Precinct 4, adding 14 calendar days and resulting in a reduction of \$8,300 from the contract amount (19/0023-1, UPIN 18104MFORE01).

- j. Recommendation that the County Judge execute service outlet location statements in Precinct 3 for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 10869½ Towne Lake Parkway and 16703½ Huffmeister Road for installation of electric meters for electrical power serving certain traffic signals.

- k. Recommendation that the court approve study reports in Precinct 1 prepared by:
 - 1. LJA Engineering, Inc., for the Beaumont Place Subdivision drainage improvements project (UPIN 19101MF17901).
 - 2. 5Engineering, LLC, for the Greensbrook and Greensbrook Place Subdivision drainage improvements project (UPIN 19101MF17J01).
 - 3. Pape-Dawson Consulting Engineers, Inc., for the Northfield Place Subdivision drainage improvements project (UPIN 19101MF13701).
 - 4. CONSOR Engineers, LLC, for the Parkway Subdivision drainage improvements project (UPIN 19101MF17F01).
 - 5. Lockwood, Andrews & Newnam, Inc., for the Kingslake Forest Subdivision drainage improvements project (UPIN 19101MF17A01).

- l. Recommendation for release of financial surety for development projects for DS Woodland Pines, LLC, in the amount of \$4,350 for Woodland Pines, Section 10 in Precinct 4.

- m. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. LH Groves, LLC, in the amount of \$2,160 for Groves, Section 21 in Precinct 2.
 - 2. Bridgeland Development, LP, in the amount of \$5,065 for Bridgeland Lakeland Heights, Section 7 in Precinct 3.

- n. Recommendation that the court establish a public hearing date of February 11, 2020 to consider certain street name changes and corrections in Precinct 4:
 - 1. A portion of Birnamwood Drive to be changed to Birnam Wood Boulevard from Cypresswood Drive to the dead end.
 - 2. A portion of Mossy Oaks Road West to be changed to West Mossy Oaks Road from Gosling Road to Mossy Oaks Road.
 - 3. A portion of Mossy Oaks Road East to be changed to East Mossy Oaks Road from Mossy Oaks Road to the dead end.
 - 4. A portion of West Greens Road to be changed to Greens Bayou Basin Road from Cutten Road to Bammel North Houston Road.
 - o. Recommendation for authorization to sponsor an onsite wastewater seminar at Trini Mendenhall Community Center.
 - p. Recommendation for approval of funding of the FY 2020 Capital Improvements Program projects for:
 - 1. Baldwin Boettcher Library renovation funding in the amount of \$350,000.
 - 2. Criminal Justice Center FF&E funding in the amount of \$2 million.
 - 3. Downtown complex tunnel system repairs in the amount of \$350,000.
 - 4. Peden Building renovation funding in the amount of \$350,000.
 - 5. Tririga software upgrade reclassify to capital funding in the amount of \$3.5 million.
 - q. Recommendation for approval to restructure the accounting/financial operations in connection with transition to the PeopleSoft Financial System, and if approved, authorization to work with Budget Management concerning allocation of the FY 2021 and subsequent budgets.
 - r. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. Distinctive AFWS Designs, Inc., in an amount not to exceed \$150,000, with a partial encumbrance of \$50,000, for science-based technical work on field gage station sensor components, scientific analysis of sensor data, functionality, reporting standards, training and troubleshooting of the flood warning system, analysis of radio pathway options, influences of nearby radio frequency interference on the system network, additional radio tower and transmission sites and ensure full back-up and redundancy across the county-wide flood warning system in the event of hardware failure.
 - 2. Quantum Environmental Consultants, Inc., in an amount not to exceed \$200,000, with a partial encumbrance of \$20,000, for environmental consulting and related services as needed in support of the district's county-wide operations and maintenance programs.

3. Spirit Environmental, LLC, in the additional amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for environmental consulting and related services as needed in support of the district's county-wide capital improvement and maintenance programs.
 4. Terra Associates, Inc., in an amount not to exceed \$200,000, with a partial encumbrance of \$20,000, for landscape architectural services in support of the district's county-wide bond, capital improvement, and maintenance engineering projects.
 5. Weisser Engineering Company in an amount not to exceed \$500,000, with a partial encumbrance of \$100,000, for surveying services in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-R007, UPIN 180900Z100R7).
 6. Chimney Hill Community Association, Inc., to construct and maintain a public hike and bike trail with related appurtenances along Unit U106-05-00 between Kite Hill Drive and Chimney Sweep Drive in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district.
 7. Harris County for transfer of ownership and maintenance of a pedestrian bridge with related appurtenances across Unit E100-00-00 downstream from Fairbanks-North Houston Road within the Woodland West Drive road right of way in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. Gauge Engineering, LLC, for a feasibility study in the drainage area of Panther Creek in Galena Park, City of Houston, and unincorporated Harris County in the San Jacinto River Watershed in Precincts 1 and 2 (Map ID CI-60, Project ID G112-00-00-P001).
 2. Huitt-Zollars, Inc., for a watershed planning study for Keegans Bayou channel conveyance improvements in the Brays Bayou Watershed in Precincts 1 and 3 (Map ID F-07, Project ID D118-00-00-P001).
 3. The City of Deer Park for a partnership project to study improvements to Boggy Bayou on Unit G105-00-00 in the San Jacinto River Watershed in Precinct 2 (Map ID Z-02, Project ID G105-00-00-E001).
 4. Braun Intertec Corporation for materials engineering and testing services in support of channel excavation from SH-249 to FM-2920 on Unit M124-00-00 in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001).
 5. KIT Professionals, Inc., for preliminary engineering, final design, bidding and construction phase engineering services in support of channel conveyance and basin improvements along Unit L100-00-00 from Mueschke Road to east of Cypress Rosehill Road in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-29, Project ID L500-06-00-E001).
- c. Recommendation that Unit E521-04-00 in the White Oak Bayou Watershed in Precinct 1 be added to the district's maintenance system (Tracts 01-019.0, 01-001.0, and 01-002.0).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Cobb, Fendley & Associates, Inc., to increase compensation and payment in the additional amount of \$83,000, amend the scope of services, change the indemnification, and add additional statutory requirements for engineering services for drainage impact analysis and design services for the modification of three mainlane toll plazas on the North and West Sam Houston Tollway in Precincts 3 and 4.
- b. Recommendation for authorization to negotiate an agreement with Entech Civil Engineers, Inc., for design services to analyze the existing traffic and future conditions along the Sam Houston Tollway from IH-69 to US-90 and provide solutions to improve the facility in Precincts 1, 2, and 4.

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 \$101,199; tort claim and other settlement recommendations in the total amount of \$6,889; denial of 42 claims for damages; transmittal of claims for damages received during the period ending December 30, 2019; and that the County Judge execute a release in exchange for payment to the county in the amount of \$398 in connection with a property damage claim.
- b. Transmittal of investment transactions and maturities for the period of December 10-29, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the Harris County Financial Management Products Policy in accordance with the Texas Government Code.
- e. Request for approval of commercial paper policies and procedures for Harris County general obligation commercial paper notes, Series A-1, B, D, D-2, and D-3; Harris County general obligation unlimited tax commercial paper notes, Series C; Toll Road senior lien revenue commercial paper notes, Series E-1 and E-2; and Flood Control District limited tax commercial paper notes, Series H.
- f. Request for approval of the Post Issuance Compliance Policy for tax-exempt bonds and obligations.
- g. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County Flood Control District limited tax commercial paper notes, Series H, as established by the second amended and restated order relating thereto; approving such second amended and restated order; and containing other matters relating thereto.

- h. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. County-wide traffic signal repairs project in the additional amount of \$2 million for a total CP funding of \$5 million.
 - 2. Elevator repair and replacement project in the additional amount of \$3 million for a total CP funding of \$7.6 million.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

- a. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- b. Request for authorization to reclassify three positions effective January 18, 2020.

6. **Universal Services**

- a. 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.
- b. Request for authorization to destroy certain records of the Commissioner of Precinct 1, Commissioner of Precinct 2, and Sheriff's Department in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

7. **Public Health Services**

- a. Request for approval of three loan agreements and a relocation grant in the total amount of \$35,930 in connection with the Lead Hazard Control Program.
- b. Request for approval of agreements with:
 - 1. The University of Texas at Austin for certain services for the period of December 16, 2019-August 31, 2020, and that the County Judge or her designee execute the agreement.
 - 2. Sodexo Services of Texas Limited Partnership to provide dietetic internship experience to certain students at no cost to the county, and that the County Judge execute the agreement.
 - 3. Baylor College of Medicine for material transfer for the period of January 1, 2020-December 31, 2021.

4. BakerRipley in connection with the Growing Greatness project which aims to reduce food insecurity in East Aldine while also improving nutrition and strengthening the local economy by creating a community garden for the period of March 1, 2020-February 28, 2021.
- c. Request for approval of memorandums of understanding with:
 1. VIVANT, LLC, to provide training opportunities for staff to learn theories and techniques that will enable them to conduct in-home assessments that accurately identify fall risks for the period of January 7, 2020-January 6, 2021, and that the County Judge or her designee execute the agreement.
 2. The City of Houston/Houston Health Department to set out the roles and responsibilities to facilitate data sharing of limited client-level identifiable health information data between the HHD Data to Care Program and the HCPH Ryan White Grant Administration section for the period of January 8, 2020-December 31, 2022.

8. **Community Services**

- a. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of December 1-20, 2019.
- b. Transmittal of a report on the Disaster Recovery Owner Housing Programs.
- c. Request for approval of an amendment to an order with Harris County Precinct Three for the Brandywine Street improvements project to revise the language regarding the use of eminent domain.
- d. Request for approval to terminate an agreement with Coalition for the Homeless of Houston/Harris County for The Way Home Rapid Re-Housing Case Management due to a determination that the project is no longer feasible.
- e. Request for authorization to transfer funds in the total amount of \$1.6 million from the department's general fund to cover estimated discretionary and required match funds for the CDBG, HOME, ESG, CDBG-DR Flood 15, CDBG-DR Harvey, and FTA 5307 programs.

9. **County Library**

- a. Request for authorization to reclassify a certain position from part-time to regular effective January 18, 2020.
- b. Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to accept from Allison Jones snacks and drinks for the Supervised Visitation Program.

b. **Juvenile Probation**

Request for authorization to accept from Novo Nordisk A/S the donation of \$10,000 to provide the department with the financial resources to build out space to establish a student café and lounge area for students of the 8 Million Stories Program at the Education Transition Center.

11. **Constables**

a. Request by the Constable of Precinct 1 for:

1. Approval of an agreement with the Department of Justice/Drug Enforcement Administration to participate in the Organized Crime Drug Enforcement Task Forces for the period of January 1-September 30, 2020.
2. Authorization to renew the training contract with the Texas Commission on Law Enforcement using seized funds in the amount of \$1,000.
3. Approval of a deputy position to be reimbursed by the County Judge's Office to provide law enforcement services for the office.
4. Authorization to accept from Julius K-9 harnesses for use by the department's K-9 units.

b. Request by the Constables of Precincts 4 and 5 for approval of changes to the lists of regular deputies with oaths.

c. Request by the Constable of Precinct 4 for authorization to work with the Office of the County Engineer/Real Property Division to negotiate additional space at 19720 Kuykendahl Road in Spring.

d. Request by the Constable of Precinct 5 for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$7,650 for the period of January 1-September 30, 2020.

12. **Sheriff**

a. Request for approval of changes to the list of law enforcement personnel with oaths and statements of officer.

- b. Request for authorization to accept federal funds in the amount of \$43,869 from the United States Marshals Service in connection with the FY 2019-20 Gulf Coast Violent Offender and Fugitive Task Force for overtime reimbursements for the period of October 1, 2019-September 30, 2020.
- c. Request for authorization to use law enforcement investigative cash funds in the total amount of \$52,000 to reimburse undercover officers for previously approved travel, training, and other expenditures.
- d. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- e. Request for authorization to transfer three grant funded positions to the general fund in connection with the HIV Routine Testing grant ending on December 31, 2019.
- f. Request for authorization to accept:
 - 1. From the Department of Drug Enforcement Agency a seized horse trailer for use by the Mounted Unit when responding to mounted or mounted SRG events.
 - 2. Two Fortinet appliances purchased by the Sheriff's Department Commissary.
 - 3. From HCSO Citizens Police Academy Alumni Association the donation of a gas grill to assist in providing meals to employees in the event that they need to shelter in place.
 - 4. From K9s4COPs the donation of three police canines.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will send 11 forensic pathologists and scientists to make scientific presentations at the annual conference of the American Academy of Forensic Sciences to be held in Anaheim, California.
- b. Request for approval of orders for interlocal agreements with Austin, Calhoun, Freestone, Polk, and Waller counties for postmortem examinations previously executed by Commissioners Court on December 17, 2019.

14. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of October 14, 2019, and special meeting of October 17, 2019 for the Harris County Criminal Justice Coordinating Council.
- b. Request for authorization to purchase three City of Houston commercial vehicle loading zone permits for the Elections Technology department to utilize when transporting election equipment.

- c. Request for authorization to lease two reserved parking spaces at the 1311 Preston garage for the period of January 1-December 1, 2020.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, and a case in U.S. District Court.
- b. Request for authorization to file amended pleadings in lawsuits filed against Exxon Mobil Corporation to include emission events that occurred on or about December 12, 16, and 22, 2019, or in the alternative file a new lawsuit.

16. **Public Defender**

Request for approval of the updated and revised procedural guidelines of the Harris County Public Defender's Board of Directors.

17. **Justice Administration**

Request for approval of three positions effective January 18, 2020.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Government Finance Officers Assn. committee meeting	1/26-28	Washington, DC	\$1,167	General
2.	BMD	3	State & Local Government Benefits Association Conference	4/5-8	Louisville, KY	\$5,010	Other
3.	BMD	1	Government Finance Officers Association Conference	5/17-20	New Orleans, LA	\$1,940	General
4.	US	2	Environmental Systems Research Institute Developer Summit	3/8-13	Palm Springs, CA	\$8,628	General
5.	PHS	3	StartUp Health Connect meetings	1/12-14	San Francisco, CA	\$6,700	Grant
6.	PHS	3	Insecticide resistance insectary training	1/13-17	Gainesville, FL	\$4,220	Grant
7.	PHS	3	American Public Health Association policy action meetings	2/12-13	Washington, DC	\$5,630	Other
8.	PHS	3	Mid-Continental Assn. of Food & Drugs Officials Conference	2/24-27	Rogers, AR	\$4,860	Other
9.	PHS	2	National birth defects prevention network meeting	3/8-11	Arlington, VA	\$4,890	Other
10.	PCS	2	National Association of Clean Air Agencies workshop	2/24-26	St. Louis, MO	\$3,386	Other
11.	CS	2	South West Transit Association Conference & Expo	2/23-26	Shreveport, LA	\$3,870	Grant
12.	CS	1	NTI disadvantaged business enterprise training	3/8-12	Little Rock, AR	\$2,195	Grant
13.	Library	1	Library Technology Conference	3/15-18	St. Paul, MN	\$1,630	General
14.	Juv. Prob.	1	Executive director orientation & training	1/14-17	Clinton, TN	\$1,324	Grant
15.	Const. 5	-	Animal cruelty investigations certification class* (\$2,195 appvd. 5/14/2019 for 1 atnd.-change fund source)	12/7-15/2019	Longmont, CO	\$2,195	Other
16.	Sheriff	1	American Correctional Association Conference	1/9-15	San Diego, CA	\$4,250	Other
17.	Sheriff	2	The Rook Tactical Vehicle inspection & training*	1/13-15	St. Augustine, FL	\$930	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18.	Sheriff	4	Face comparison & identification training	1/27-31	Bridgeport, WV	\$5,810	Other
19.	Sheriff	4	National Lifesavers Conference	3/14-17	Tampa Bay, FL	\$7,920	Other
20.	Sheriff	3	Face comparison & identification training	3/16-20	Bridgeport, WV	\$5,700	Other
21.	Sheriff	5	Social Media Conference	3/22-27	Seattle, WA	\$10,000	Other
22.	Sheriff-Det.	6	Jail Management Conference & Jail Expo	4/3-8	Aurora, CO	\$16,750	Other
23.	Inst. F.S.	11	American Academy of Forensic Sciences meeting	2/16-23	Anaheim, CA	\$3,938 \$20,053	Grant Other
24.	PTS	1	National America Pretrial Services Association training	1/27-29	Orlando, FL	\$1,065	General
25.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing Leadership mtg.	2/16-22	Herndon, VA	\$590	Other
26.	Com. 2	3	Visit King County's Homeless Navigation Center	2/18-22	Seattle, WA	\$6,325	General
	Subtotal	69	Out of Texas average cost per attendee: \$2,043			\$140,976	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Intnl. Right of Way Assn. continuing education online courses	TBD	Houston	\$710	General
2.	OCE	150	Auburn University Corporate online course	TBD	Houston	\$15,000	General
3.	OCE	2	Power Business Intelligence course	1/20-22	Houston	\$3,210	General
4.	OCE	9	Project Manager Professional certification training	1/21-24	Houston	\$16,155	General
5.	OCE	5	Pedestrian & bicycle transp. planning & design seminar*	1/31	Houston	\$1,345	General
6.	OCE	11	Fire code training	2/17-20	Houston	\$3,080	Other
7.	OCE	5	Texas Onsite Wastewater Association Conference*	3/9-11	Waco	\$3,200	General
8.	OCE	150	Onsite Wastewater seminar*	5/12	Houston	\$500	General
9.	FCD	1	International Symposium on Urbanization & Steam Ecology	2/12-15	Austin	\$706	FCD
10.	FCD	1	Surface water quality monitoring training	3/9	Houston	\$225	FCD
11.	TRA	5	Tolling interoperability meetings*	Multiple	Various	\$29,400	TRA
12.	TRA	1	Texas Transportation Forum	2/9-11	San Antonio	\$1,277	TRA
13.	BMD	2	Lockbox process & facilities training	1/16-17	Various	\$1,280	General
14.	BMD	2	Texas Workforce Commission Conference	1/24	The Woodlands	\$510	Other
15.	BMD	2	Human Resource Management Association seminar	2/6	Houston	\$660	Other
16.	BMD	2	Finance & Treasury Management Conference	4/26-28	San Antonio	\$2,834	General
17.	US	-	Unified Safe water rescue training* (\$28,800 appvd. 10/29/2019 for 120 attns.-add date)	Multiple	Houston	-	Other
18.	US	-	Unified Safe water rescue training* (\$35,000 appvd. 10/29/2019 for 100 attns.- add date & location)	Multiple	Various	-	Other
19.	US	2	Bauer Business School career fair	2/14	Houston	\$550	General
20.	PHS	1	Texas Association of WIC directors board meeting*	Multiple	Various	\$7,125	Grant
21.	PHS	4	State & regional health committee & board meetings	Multiple	Various	\$4,845	General
22.	PHS	10	Asthma management workshops	Multiple	Various	\$5,000	Other
23.	PHS	50	Healthy Living Matters meetings	Multiple	Various	\$5,000	Grant
24.	PHS	50	TACCHO Public Health Conference*	3/2-3	Houston	\$8,650	General
25.	PHS	14	NACCHO Preparedness Summit*	3/30-4/3	Dallas	\$23,513 \$3,407	Grant Other
26.	PHS	2	UT Southwestern ethics grand rounds meetings	4/13-14	Dallas	\$2,000 \$1,470	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
27.	CS	1	Certified Public Accountant training	TBD	Houston	\$686	General
28.	Juv. Prob.	-	Texas Psychological Association Conference <i>(\$1,350 appvd. 9/24/2019 for 1 atnd.-add fund source)</i>	10/30-11/2/2019	San Antonio	\$230	Grant
29.	Juv. Prob.	10	The Mind of the Leader training*	1/30	Houston	\$350	Grant
30.	Juv. Prob.	2	FMLA compliance training	2/6	Houston	\$398	Grant
31.	Juv. Prob.	4	Trust-Based Relational Intervention practitioner training*	4/19-24	Fort Worth	\$17,770	General
32.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conf.	4/27-30	San Marcos	\$1,193	Grant
33.	CAC	2	Strengthening multi-disciplinary teams training	1/15-17	Austin	\$980	Other
34.	CAC	1	Eye Movement Desensitization & Reprocessing training	1/23-25	Dallas	\$1,145	Other
35.	Const. 1	6	Human trafficking inter-agency comm. database training*	1/9-10	San Antonio	\$1,600	Other
36.	Const. 1	1	Prime Time interviews & interrogations training*	2/24-26	Pearland	\$345	Other
37.	Const. 2	2	Police ATV safety & tactics course*	2/5-7	Baytown	\$200	Other
38.	Const. 8	1	K-9 deputy interdiction/smuggling training*	2/25-28	Katy	\$395	Other
39.	Sheriff	2	Canine trainer's certification	Multiple	Houston	\$11,000	General
40.	Sheriff	1	Texas Conference of Urban Counties	1/15-17	El Paso	\$1,865	General
41.	Sheriff	2	Natl. Tech. Investigators Assn. training & tech. exhibition*	1/21-25	Austin	\$1,852	Other
42.	Sheriff	2	Motor vehicle crime prevention authority board meeting*	2/4-5	Austin	\$540	General
43.	Sheriff	6	Event Data Recorder Summit*	3/9-11	Houston	\$4,194	General
44.	Sheriff	4	Skeletal death investigation training*	5/18-22	San Marcos	\$6,250	Other
45.	Sheriff-Det.	2	Jail Advisory Committee/Tx. Com. on Jail Standards mtg.*	Multiple	Austin	\$7,200	Other
46.	Sheriff-Det.	1	National Jail Leadership Command Academy course*	2/23-28	Huntsville	\$1,960	Other
47.	Sheriff-Det.	12	Women in Crim. Justice Leadership for Support Staff Conf.	3/23-26	San Marcos	\$9,890	Other
48.	Sheriff-Det.	2	Texas Jail Association Conference	5/10-15	Austin	\$3,306	Other
49.	Sheriff-Det.	1	Mid-Mgt. Leadership for Corrections Professionals training*	6/1-5	Huntsville	\$775	Other
50.	Sheriff-Med.	1	Managing aggression recertification training	2/2-4	San Antonio	\$1,365	General
51.	CA	1	Evidence & discovery video seminar	4/30	Houston	\$399	General
52.	PD	1	Rusty Duncan criminal law course	6/18-20	San Antonio	\$1,097	General
53.	JP 1.2	2	Texas Justice Court Training Center court personnel seminar	3/23-25	San Antonio	\$859	General
54.	Co. Cts.	1	Justice of the Peace Judges Education Conference (\$7,372 <i>appvd. 8/13/2019 for 19 atnds.-add atnd. & exp.)</i>	11/18-19/2019	Galveston	\$148	General
55.	Auditor	1	Society for Human Resource Management training program	Multiple	Houston	\$1,377	General
56.	Com. 2	1	Certified playground safety inspector course & exam	2/24-26	Galveston	\$600	General
	Subtotal	557	In Texas average cost per attendee:	\$398		\$221,621	
	Total	626				\$362,597	

*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 \$
122,934	60,056	179,607	362,597
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,865,838	4,721,618	7,587,456

19. **Grants**

- a. Request by **Public Health Services** for authorization to accept amendments to agreements with the:
 1. U.S. Department of Health & Human Services to carryover unexpended grant funds in the amount of \$73,300, with no required match, for Year 3 of the Childhood Lead Poisoning Prevention Program.
 2. Texas Health and Human Services Commission to revise the grant end date to August 31, 2020 and revise the Healthy Texas Women Certification for the FY 2019-20 Healthy Texas Women Program.
 3. Texas Health and Human Services Commission to revise the grant end date to August 31, 2020 and revise the Family Planning Program Certification for the FY 2020 Family Planning Program.

- b. Request by **Juvenile Probation** for authorization to accept amendments to agreements with the:
 1. Annie E. Casey Foundation for additional grant funds in the amount of \$15,000, with no required match, for the FY 2020 Juvenile Detention Alternative Initiative Program.
 2. Texas Juvenile Justice Department for additional grant funds in the amount of \$348,276, with no required match, for the FY 2019-20 State Aid Program.

- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021 for the FY 2020-21 TRIAD Child Sex Trafficking Program.
 2. Accept from the City of Houston renewal grant funds in the amount of \$389,218, with a match of \$77,963, for the FY 2020-21 My Brother's Keeper Program, and to reclassify associated grant-funded positions effective January 18, 2020.
 3. Submit an application to the Office of the Governor/Public Safety Office for grant funds in the amount of \$408,419, with no required match, for the FY 2021 TRIAD Home Safe Program.

- d. Request by the **Constable of Precinct 1** for authorization to:
 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$67,945, with a required match of \$18,236, for the FY 2021 Selective Traffic Enforcement Program Comprehensive Grant.
 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$11,978, with a required match of \$3,136, for the FY 2021 STEP Commercial Motor Vehicles Program.
 3. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$145,540, with no required match, for the FY 2020 County Innovations to Prevent Commercial Sexual Exploitation Program.
 4. Accept an amendment to an agreement with Texas State University for additional grant funds in the amount of \$35,000, with no required match, for the FY 2019 Tobacco Enforcement Program.

5. Accept from Texas State University grant funds in the amount of \$87,500, with no required match, for the FY 2020 Tobacco Enforcement Program.
- e. Request by the **Constable of Precinct 7** for authorization to accept from Texas State University grant funds in the amount of \$18,750, with no required match, for the FY 2020 Tobacco Enforcement Program.
- f. Request by the **Sheriff** for authorization to:
1. Accept an amendment to an agreement with the Office of National Drug Control Policy to transfer \$6,939 of unused funds within the FY 2018 Major Drug Squad Program to the Sheriff's Department from the Constable of Precinct 1 and the Constable of Precinct 5.
 2. Provide a commitment in the amount of \$4,395,928 in annual contributions pending renewal of the program to The Harris Center in relation to the FY 2020 Harris County Mental Health Jail Diversion Program.
 3. Accept from Texas State University grant funds in the amount of \$62,500, with no required match, for the FY 2020 Tobacco Enforcement Program.
 4. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$98,235, with a required match of \$24,563, for the FY 2021 Selective Traffic Enforcement Program Commercial Motor Vehicles Grant.
 5. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$368,799, with a required match of \$92,220, for the FY 2021 STEP-Comprehensive Program.
- g. Request by the **District Attorney** for authorization to accept amendments to agreements with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021:
1. And associated positions for the FY 2020 Domestic Violence Outreach and Response Team project.
 2. For the FY 2020 Victim Assistance Coordinator Expansion Program.
 3. And associated positions for the FY 2020 HCDA Child Sex Crimes Project.
- h. Request by the **County Judge** for authorization to:
1. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$336,054, with a required match of \$336,054, for the FY 2020 Emergency Management Performance Grant.
 2. Accept amendments to agreements with the Office of the Governor/Homeland Security Grants Division to extend the grant end dates for the FY 2018 Law Enforcement Special Responses/HCSO Air Unit and SWAT Program to January 31, 2020; the FY 2018 EOC Digital Conversion Program to June 30, 2020; and decertify grant funds in the amount of \$41,000 from the FY 2018 Community Preparedness and Regional Planning Sustainment Activities Program.

- i. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$250,000, with a required match of \$51,750, for the FY 2021-24 Precinct 2 Livable Centers-Cloverleaf project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Cherry Moving Company, Inc., dba Cherry Demolition, for demolition and surface improvement of the District Attorney Building for the Office of the County Engineer.
 - b. JT Vaughn Construction, LLC, for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1 for the Office of the County Engineer.
 - c. MBN Enterprises, LLC, for spot erosion repairs in the Cypress Bayou Watershed for the Flood Control District.
 - d. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for discussion and possible action regarding the restoration of the Jury Assembly Building in connection with an award to Manhattan Construction Company in the amount of \$11,346,000 approved by Commissioners Court on June 25, 2019 (19/0124).
2. Request for approval of projects scheduled for advertisement:
 - a. Financial advisory services for the Flood Control District (190389).
 - b. Sediment removal at the Addicks Reservoir Watershed for the Flood Control District (190390, Project ID #Z100-00-00-X307).
 - c. General repairs in the White Oak Bayou Watershed for the Flood Control District (190391, Project ID #Z100-00-00-X297).

- d. Improvements to the fueling system at Spring Cypress maintenance facility in Precinct 4 for the Office of the County Engineer (190392, UPIN 19104M23F502).
 - e. Painting services and related work for the county (190393).
 - f. Repair of ruts along maintenance berms of flood channels and basins for the Flood Control District (190394).
 - g. Preventive maintenance, inspection services, and related items for heating, ventilation, and air conditioning systems and chillers for the Toll Road Authority (190395).
 - h. Replacement and installation of a heating, ventilation, and air conditioning system at the Youth Village for Facilities & Property Maintenance (190396).
 - i. Maintenance and repair of vertical transportation equipment for the county (190397).
 - j. General repairs in the southwestern region of the county for the Flood Control District (190398, Project ID #Z100-00-00-X301).
 - k. Collapsible tactical ladders for the Sheriff's Department (190399).
 - l. Replacement of the underground steam line at the central plant for the Office of the County Engineer (190403, UPIN 19299MF0YM01).
 - m. New development mitigation planning and revitalization/redevelopment planning studies for the Flood Control District (190404).
 - n. Road construction at Madera Run Parkway between Kings Park Way to Boundary Waters Lane in Precinct 2 for the Office of the County Engineer (190405, UPIN 19102MF0XA01).
 - o. Bathroom and kitchen paper products and related items for the county (190406).
 - p. Property acquisition services for the county (190407).
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Carrier Corporation low quote in the amount of \$74,834 for roof top units for the Katherine Tyra Library for Facilities & Property Maintenance.
 4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Allterra Central, Inc., low quote meeting specifications in the amount of \$228,189 for surveying equipment for the Office of the County Engineer.
 5. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from TechCenter Design, Inc., low quote in the amount of \$539,085 for ergonomic console workstations for Universal Services.
 6. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from CFI Mechanical, Inc., low quote in the amount of \$53,364 for the project price, with bonding in the amount of \$1,628, for removal and replacement of a boiler at the Freeman Courthouse for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

7. Request for approval of OMNIA Partners, Public Sector cooperative purchasing program low quote purchases for office furniture from:
 - a. Kimball Office, c/o Office Furniture Innovations, in the amount of \$57,832 for the Office of Court Management.
 - b. Letourneau Keller in the amount of \$114,067 for the Office of the County Engineer.

8. Request for approval of The Interlocal Purchasing System low quote purchases from Carrier United Technologies for replacement of heating, ventilation, and air conditioning systems at the:
 - a. Martin Flukinger Community Center in Precinct 2 in the amount of \$78,400 for the project price, with bonding in the amount of \$1,568, subject to applicable bonds to be received for the project price.
 - b. San Jacinto Community Center in Precinct 2 in the amount of \$78,400 for the project price, with bonding in the amount of \$1,568, subject to applicable bonds to be received for the project price.

9. Request for approval of Texas Association of School Boards BuyBoard cooperative program payment bonds from McKenna Contracting, Inc., in the amount of \$65,640 for installation of picnic shelters at Partnership Park in Precinct 2 in connection with an award approved by Commissioners Court on December 3, 2019.

10. Request for approval of Texas Association of School Boards BuyBoard cooperative program payment and performance bonds from McKenna Contracting, Inc., in connection with awards approved by Commissioners Court on December 3, 2019 for installation in Precinct 2 of:
 - a. Picnic shelters at Sylvan Beach Park in the amount of \$104,540.
 - b. Exercise equipment at Riley Chambers Park in the amount of \$110,340.

11. Request for approval to correct the vendor name on the bid tabulation presented to Commissioners Court on December 17, 2019 from Omega Engineers, Inc., as approved, to Black & Veatch Corporation, corrected, for engineering and related consulting services for the study of the feasibility of constructing storm water conveyance tunnels for the Flood Control District (190366).

12. Recommendation that awards subject to applicable bonds to be received be made to:
 - a. BRH-Garver Construction, LP, low bid in the amount of \$545,493 for removal of abandoned golf cart bridges on Goose Creek and Sims Bayou for the Flood Control District (190351, Project ID #Z100-00-00B001).
 - b. DCE Construction, Inc., low bid in the amount of \$289,686 for construction of sidewalks at Waterford, Alief 6, and Danish in Precinct 3 (190352, UPIN 19103N302901).
 - c. In mckean, inc., low bid in the amount of \$6,482,958 for conveyance improvements from Shawnee Street to the Gulf Freeway for the Flood Control District (190364, Project ID #C106-03-00-C007).

- d. ISI Contracting, Inc., only bid in the amount of \$172,795 based on estimated quantities and fixed unit pricing for armor joint repairs and joint sealing on various roads and bridges in Precinct 3, for a one year initial term, with four one-year renewal options (190374, UPIN 20103MF1GM01).
 - e. LECON, Inc., low bid in the amount of \$5,998,515 for sediment removal at the Addicks Reservoir Watershed for the Flood Control District (190330, Project ID #Z100-00-00-X306).
 - f. The Brandt Companies, LLC, only bid in the amount of \$732,181 for installation of a heat exchanger at the North Bayou Central Plant for the county (190336, UPIN 14035MFH01).
13. Transmittal of an award to Career and Recovery Resources, Inc., best proposal meeting requirements for outpatient substance abuse treatment services for Community Supervision & Corrections for the period of December 1, 2019-November 30, 2020, with two one-year renewal options (190056).
 14. Request for approval of renewal options with:
 - a. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2020-February 28, 2021 at a cost of \$642,000 (160002).
 - b. ISI Contracting, Inc., for repairs to guardrails and bridge railings at various locations in Precinct 2 for the Office of the County Engineer for the period of April 6, 2020-April 5, 2021 at a cost of \$100,000, and execution of applicable bonds when received (170344, UPIN 18102MF0VD01).
 - c. Stripes & Stops Co., Inc., as primary vendor, 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).
 15. Request that the County Judge execute an amendment to an agreement with Kirksey Architects, Inc., dba Kirksey, in the additional amount of \$480,880 for additional work for architectural and engineering services for the design of restoration and mitigation efforts on county buildings (170274).
 16. Request that the County Judge execute interlocal agreements with:
 - a. The City of El Lago to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Department for the period ending December 31, 2020, with revenue of \$80 per inmate, per day.
 - b. Metropolitan Transit Authority of Harris County, Texas, for Harris County Hospital District, dba Harris Health System/Human Resources, to participate in METRO Q[®] fare cards distribution for the period ending December 18, 2020 at no cost to the county.
 - c. Harris County Sports & Convention Corporation with revenue in the amount of \$16,000 for financial investment services for Budget Management for the period ending November 12, 2020.

17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened December 23 and 30, 2019, and January 6, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

Request for discussion of and possible referral to the County Attorney for a report due before the January 28, 2020 Commissioners Court meeting regarding creation of the Harris County African American Cultural Heritage Council as an advisory board to Commissioners Court in matters concerning the identification, recognition, and preservation of African American cultural heritage in the county.

b. **Commissioner, Precinct 1**

Request for authorization to reclassify a certain position from part-time to regular.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution commending the North Shore Senior High School Mustangs football team on their recent State UIL Class 6A Division I Championship.
2. Request for discussion and possible action regarding the recent Cigna Health Insurance Company cancellation of contract with the Memorial Hermann Hospital System and the impact on the county.
3. Request that the County Judge execute an interlocal agreement with Clear Lake City Water Authority for the Exploration Green, Phases 2 and 3A and 4 trail system.
4. Request for authorization to negotiate with Helping Hands to the Community for lease of space at 5900 Canal.

d. **Commissioner, Precinct 3**

Request that the County Judge execute Adopt a County Road agreements with:

1. Boy Scouts of America Troop #424 for cleanup along the roadsides of Highland Knolls Road from Mason Road to Peek Road for the period of March 1, 2020-February 28, 2022.
2. Goodman Global, Inc., for cleanup along the roadsides of Kickapoo Road from Highway 290 to FM-2920 for the period of April 1, 2020-March 31, 2022.

3. Goodman Global, Inc., for cleanup along the roadsides of Kermier Road from Highway 290 to FM-2920 for the period of April 1, 2020-March 31, 2022.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Recognizing Dr. Laurence White for his work in the community.
 - b. Proclaiming January 2020 as National School Board Recognition Month in Harris County.
2. Request for approval of payment in the amount of \$2,000 to certain vendors participating in Movies in the Park events during the spring of 2020 at various precinct parks, and approval to allow food trucks.
3. Request for Mercer Botanic Gardens to reflect the VIN for a donated John Deere Gator utility vehicle approved by Commissioners Court on August 27, 2019.

22. **Miscellaneous**

- a. Transmittal of a petition filed in the 129th District Court, and complaints filed in the U.S. District Court.
- b. Transmittal of the Harris County Sports & Convention Corporation FY 2020-21 operating budget.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments and an agreement with:
 1. The City of Houston for HHS to provide routine screening services for patients who are unaware of their HIV status for the extended period ending March 31, 2020.
 2. The Department of State Health Services for HHS to receive the additional amount of \$345,000 to provide training, technical assistance, and skills development assessment work for routine HIV testing of pregnant women to aid in preventing the perinatal transmission of HIV/AIDS for the extended period ending December 31, 2020.
 3. Community Health Choice, Inc., and Community Health Choice Texas, Inc., for HHS to receive funding to provide certain administrative and personnel services effective upon execution.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments of Basil Alkoussari, Carl Holley, Eric Finck, and Eric Bass to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2021.
2. Request by Budget Management for an executive session to discuss the appointment of Colonel David J. Lewis as the Director of the Veterans Services Department, and approval of a deputy director position effective January 18, 2020.

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 2020

Calendar grid for 2020 showing months from January to December with dates and meeting dates marked in boxes.

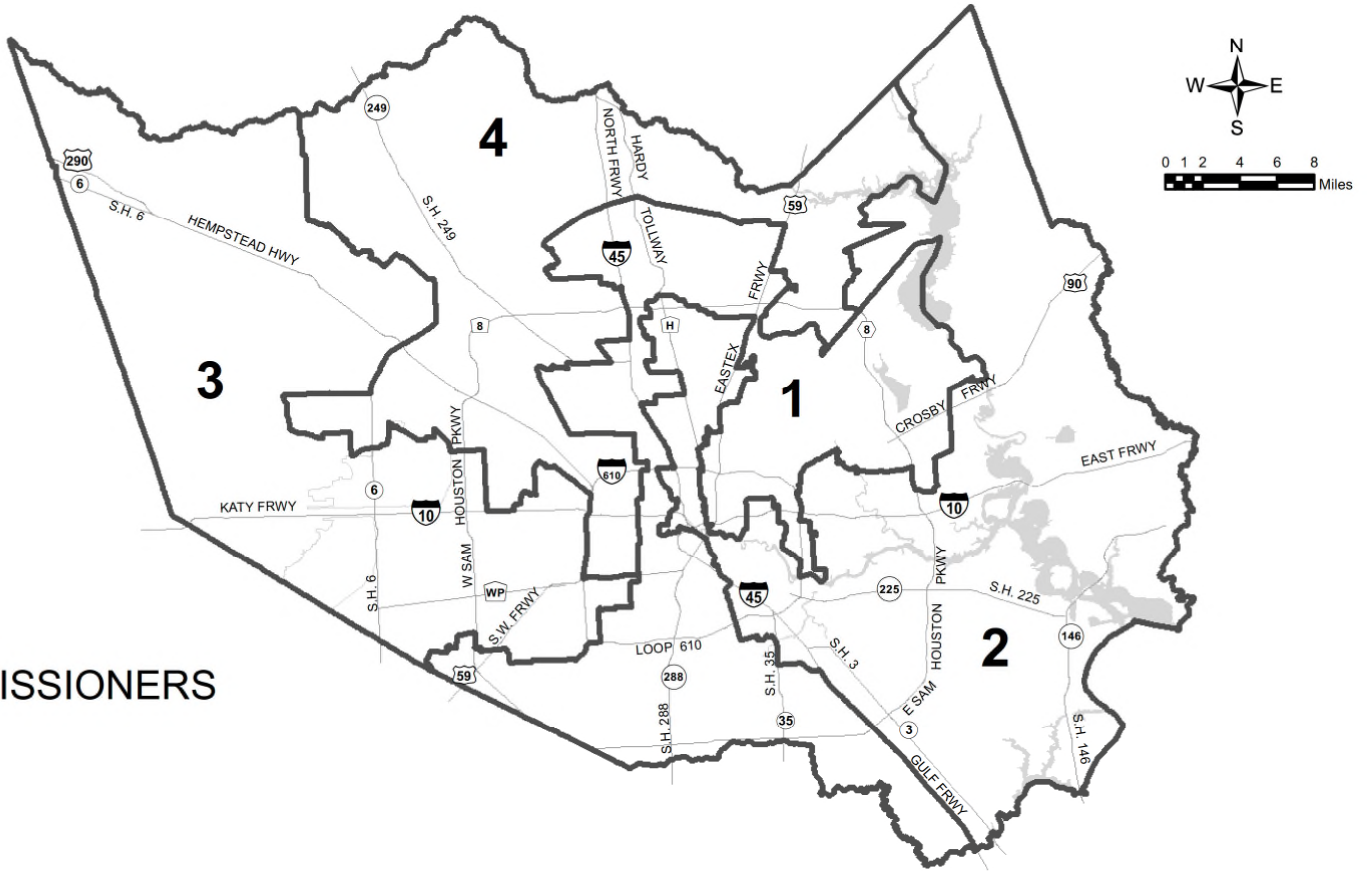
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

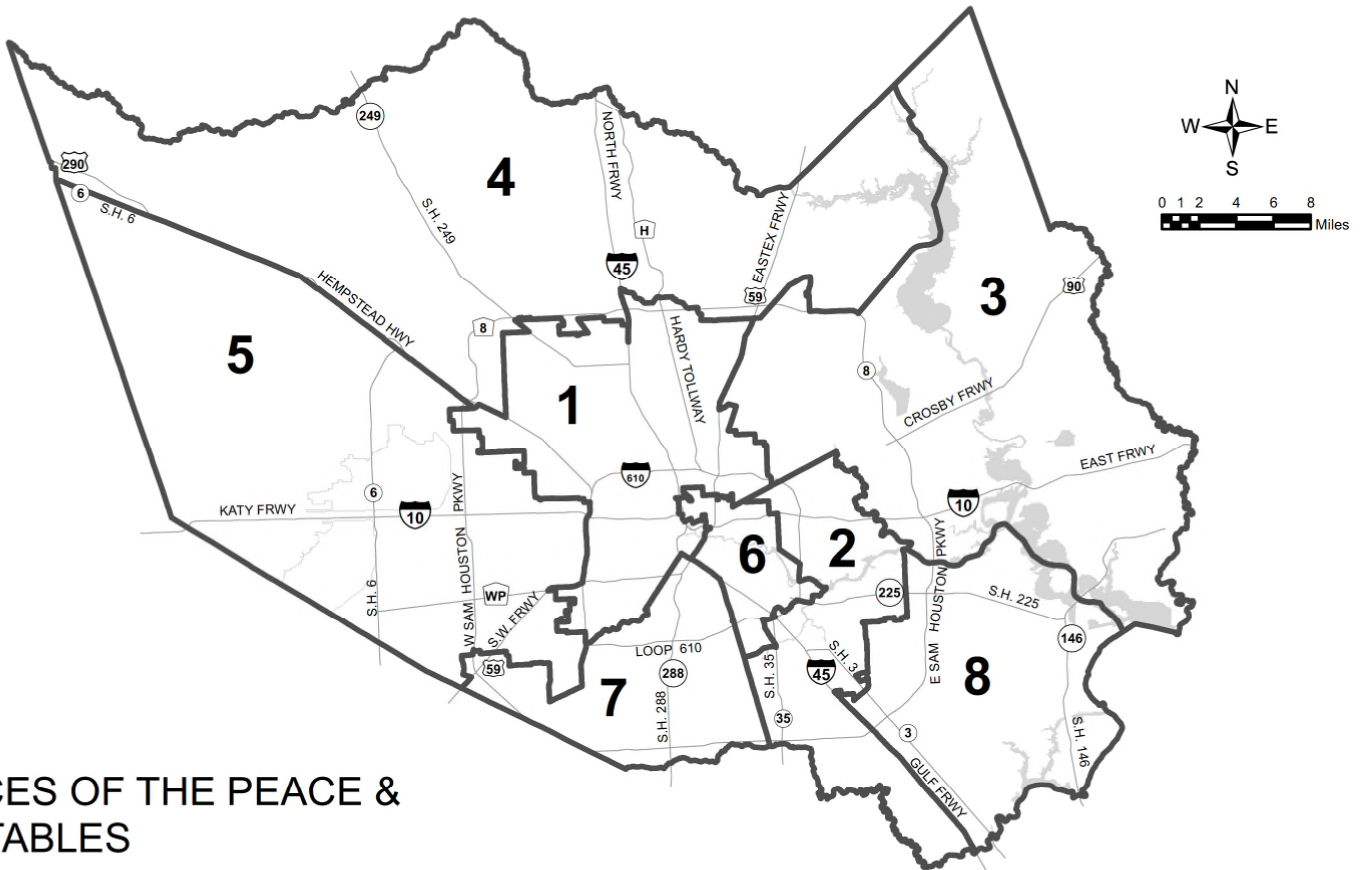
Calendar grid for 2021 showing months from January to December with dates and meeting dates marked in boxes.

The agenda is available online at https://agenda.harriscountytexas.gov. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES