

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 24, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 28, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the County Engineer that Commissioners Court grant authorization to proceed with the Community Supervision & Corrections Department (CSCD) Expansion at Atascocita Project – Phase 1 in Precinct Four.
2. Recommendation by the Flood Control District for authorization to prepare and submit a grant application to the U.S. Department of Agriculture/Natural Resources Conservation Service (NRCS)/Emergency Watershed Protection Program Grant which provides emergency watershed protection funding to remedy damage to District infrastructure caused by the September 2019 federally declared natural disaster (Tropical Storm Imelda) in Precincts One, Two, and Four (Project ID Z100-00-00-Y116).
3. Request by the Purchasing Agent that an award be made to Black & Veatch Corporation, on the basis of successful negotiations with the highest ranked vendor, in the amount of \$2,499,998 for professional engineering and related consulting services for a study of the feasibility of constructing storm water conveyance tunnels (Phase 2) for the Harris County Flood Control District, and that the County Judge execute the agreement (190366).
4. Request by the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Houston Bike Share, for access, equipment and technology for the Bike Share System developed by Houston Bike Share for Harris County for the period of April 28, 2020 – February 28, 2021.
5. Request by the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Houston Bike Share, in the amount of \$592,700 for installation and maintenance of bike stations at various locations for Harris County Precinct One for the period of April 28, 2020 – April 27, 2021, and that the County Judge execute the agreement.
6. Request by the Purchasing Agent that the County Judge execute an addendum to a service and settlement agreement with Such Designs LLC, in the amount of \$35,000 for consulting services for community engagement and other preliminary services for the Harris County Judge's Office for a period through June 30, 2020.
7. Request by the Commissioner of Precinct One for discussion and possible action related to a feasibility study to be conducted by the County Engineer regarding the possible establishment of a City and County Health Department Facility on the former Riverside Hospital site.
8. Request by the Commissioner of Precinct One for discussion and possible action related to Atlas 14 rainfall rates, minimum detention requirements, and no net fill within the floodplain requirements for cities located within Harris County as well as counties and municipalities that drain to Harris County.
9. Request by the Commissioner of Precinct Two for approval of a resolution recognizing Mr. Michael Bourn for his acts of kindness and generosity in Harris County during the COVID-19 pandemic.
10. Request by the Commissioner of Precinct Two for discussion and possible action on the implementation of PeopleSoft and issues arising from that implementation.

COVID-19 Items:

11. Request by the Budget Management Department/Human Resources & Risk Management for discussion and possible action on a request to immediately form a committee consisting of a representative from each office of Commissioners Court to work with BMD/HRRM and all relevant departments to make recommendations on the expenditure of the \$426 million of CARES Act funds and other recovery funds received by Harris County in response to COVID-19.
12. Request by Public Health Services for permission to create 43 new full-time positions to support the Epidemiology Contact Tracing Team for the COVID-19 Response & Recovery.
13. Request by the County Attorney for clarification and guidance concerning portions of the Small Business Loan Economic Assistance Program adopted by the Court on April 7, 2020.
14. Request by the Commissioner of Precinct One for approval to spend \$5,000 to purchase food for employees working at the Hester House during COVID-19 response efforts coordinated by the Houston Food Bank.
15. Request by the Commissioner of Precinct One for discussion and necessary action to establish The Harris County COVID-19 Relief Fund.
16. Request by the Commissioner of Precinct One for discussion and possible action related to the County's ability to purchase and distribute protective face coverings to members of the public.
17. Request by the Commissioner of Precinct One for discussion and possible action for a study regarding common and where applicable best practices in addressing the disproportionate impact of COVID-19 on low-income and minority communities to be conducted by the Commissioners Court's Analyst's Office in conjunction with Public Health, and that the results of this study be reported back to Commissioners Court within 30 days.
18. Request by the Commissioner of Precinct One for approval to host common market/urban harvest food distribution sites at Finnigan Park Community Center on May 8, 2020 and June 12, 2020 and Barbara Jordan Community Center on May 22, 2020 and June 26, 2020.
19. Request by the Commissioner of Precinct Two for approval to donate space to Precinct2gether, Inc., to house pallets of building supplies, appliances, plumbing equipment and home improvement items with Wade Road Transportation Department in Baytown, Texas, for the period of April 29, 2020 – April 29, 2021 as they relate to COVID-19 impacts.
20. Request by the Commissioner of Precinct Four for discussion and possible action to modify the Face Coverings Order from an Executive Order to an Advisory Order seeking public participation and appealing to the better angels of our nature to promote the health and well-being of all rather than the fear of legal penalty.



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

April 24, 2020

In accordance with Executive Order No. GA-16, signed by Governor Greg Abbott on April 17, 2020 at 11:45 a.m., all persons are required to minimize social gatherings and minimize in-person contact with people who are not in the same household unless necessary to provide or obtain essential services or reopened services. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytx.gov>.

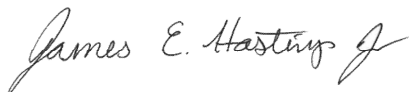
On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, April 28, 2020 at 8 a.m. at <https://appearancerequest.harriscountytx.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak.

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, April 28, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytx.gov>.



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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. 20.08

AGENDA

April 28, 2020

10:00 a.m.

Opening prayer by Pastor Remus E. Wright and Co-Pastor Mia K. Wright of The Fountain of Praise Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. County Clerk
15. County Attorney
16. Justice Administration
17. District Courts
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. COVID-19
23. 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 Tract L114-01-01-01-012.0 for the negotiated price of \$200,200, \$18,200 over the appraised value, for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100P2).
- b. Recommendation for authorization to convey real estate to the Houston Parks Board LGC, Inc., of Tracts C & D for the county for the Buffalo Bayou downtown trail project in Precinct 2, and that the County Judge execute the agreement.
- c. Recommendation that the County Judge execute gift forms and authorization to accept a real estate donation from Harris County Municipal Utility District No. 531 of Tracts C & D for the county for the Mueschke Road Park and Maintenance Facility project in Precinct 3 (UPIN 18103N302401).
- d. 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 Clear Creek federal flood risk management project in Precinct 1 for the Flood Control District (UPIN 20090MF1NA01).
 2. A tract for the Westbury acquisition D112-00-00-E001 project in Precinct 1 for the Flood Control District (UPIN 20090MF1E001).
 3. Two tracts for the Hurricane Harvey buyout project in Precinct 2 for the county.
 4. Seven tracts for the Community Development Block Grant-Disaster Recovery Voluntary Buyout project in Precincts 1, 2, and 3 for the county (UPIN 20289MF1NJ01).
 5. One hundred fifty-seven tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in all precincts for the Flood Control District (UPIN 190900Z1H065).
 6. Four tracts for the Harris County Single Family New Construction Program in Precinct 4 for Community Services (UPIN 19035MF19U01).
- e. Recommendation for approval of the following plats:
 1. Generation Park West, Section 5 in Precinct 1; Baseline Corporation.
 2. Rankin Distribution Center in Precinct 1; EHRA.
 3. Groves, Sections 32 and 37 in Precinct 2; BGE, Incorporated.
 4. Kodiak Crossing, Section 4 in Precinct 2; E. Riley Surveying.
 5. Smith Acres replat Hernandez Estate in Precinct 2; Pro-Surv.
 6. AMCAL Equities, LLC, Katy in Precinct 3; Windrose.
 7. Bridgeland Parkland Village, Section 40 in Precinct 3; BGE, Incorporated.
 8. Bridgeland Tuckerton Road, Section 2 street dedication amending plat in Precinct 3; BGE, Incorporated.

9. Elyson Exchange Way and Elyson Falls Drive, Section 1 street dedication in Precinct 3; BGE, Incorporated.
 10. Elyson, Section 21 in Precinct 3; BGE, Incorporated.
 11. Enclave at Longwood, Section 3 in Precinct 3; Jones|Carter.
 12. G Porter Business Park in Precinct 3; The Interfield Group.
 13. Hardwick Estate in Precinct 3; E.I.C. Surveying Company.
 14. Katy Manor South, Section 1 in Precinct 3; LJA Engineering, Incorporated.
 15. Millan Ranch, Section 1 in Precinct 3; King's Land Surveying Solutions, LLC.
 16. Porter Ranch, Section 2 in Precinct 3; EHRA.
 17. Rose Meadow Farms, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 18. Timewise at Katy Hockley Reserve in Precinct 3; BGE, Incorporated.
 19. Windrow, Section 2 in Precinct 3; Costello, Incorporated.
 20. Adelaide, Section 3 in Precinct 4; EHRA.
 21. Dowdell PUD Water Plant No. 4 in Precinct 4; Vandewiele & Vogler, Incorporated.
 22. Fifield Addition in Precinct 4; King's Land Surveying Solutions, LLC.
 23. Gosling Road Apartments in Precinct 4; Jones|Carter.
 24. Grand National in Precinct 4; Windrose.
 25. Holderrieth Road, Section 1 street dedication in Precinct 4; EHRA.
 26. Pine Meadows Estates in Precinct 4; C&C Surveying, Incorporated.
 27. Telge Ranch, Section 1 partial replat in Precinct 4; IDS Engineering Group.
 28. Woodway Equestrian Center in Precinct 4; C&C Surveying, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Jones & Carter, Inc., in connection with a traffic signal project at Repsdorff Road at Loch Lake Drive in Precinct 2.
 2. The Goodman Corporation for on-call engineering services in connection with various projects in Precinct 2.
 3. B2Z Engineering, LLC, in connection with Carpenters Bayou North trail from northeast of Beltway 8 to north of Woodforest Boulevard in Precinct 2.
 4. AKV Consultants, LLC, in connection with the Dell Dale Street sidewalk at Woodforest Drive to 510 Dell Dale Street in Precinct 2.
 5. Gradient Group, LLC, in connection with the Hemwick Subdivision asphalt rehabilitation in Precinct 3.
 6. Aurora Technical Services, LLC, in connection with sidewalk Packages 1 and 2 in Precinct 3.
 7. Johnson, Mirmiran & Thompson, Inc., in connection with John Paul Landing, north basin cell masterplan in Precinct 3.
 8. InControl Technologies, LLC, in connection with county-wide fuel system projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Cobb, Fendley & Associates, Inc., in the amount of \$920,351 and approval of funds not to exceed \$2,710,791, for engineering services for drainage improvements to Pine Trails Subdivision in Precinct 1 (UPIN 19101MF14201).
 2. IMS Engineers, Inc., in the additional amount of \$29,424 for engineering services for improvements to Bammel Road/Humble Westfield Road from west of Imperial Valley Drive to FM-1960 in Precinct 1 (UPIN 19101MF0Y901).

3. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the amount of \$119,917 for engineering services for improvements to the Homestead detention basin trail in Precinct 1 (UPIN 20101MF1JE01).
 4. HT&J, LLC, in the amount of \$339,056 for engineering services for drainage and infrastructure improvements to Highland Ridge and Highland Estates Subdivision in Precinct 2 (UPIN 19102MF13001).
 5. Walter P. Moore & Associates, Inc., in the amount of \$290,208 and approval of funds not to exceed \$464,368, for engineering services for drainage and infrastructure improvements to Creel Country Estates Subdivision in Precinct 2 (UPIN 19102MF12T01).
 6. The Goodman Corporation in the amount of \$251,428 for engineering services for community planning improvements in the Barrett area in Precinct 2 (UPIN 20102MF1HP01).
 7. Asakura Robinson Company, LLC, in the amount of \$624,450 for landscape architecture services for park and trail analysis in Precinct 2 (UPIN 20102MF1FZ01).
 8. IDCUS Inc., dba IDC, Inc., in the additional amount of \$12,650 for improvements to Clay Road from west of Porter Road to Porter Road in Precinct 3 (UPIN 181033954828).
 9. Terra Associates, Inc., in the amount of \$454,120 and approval of funds not to exceed \$696,920, for engineering services for improvements to Derrington Road from Windfern Road to Fairbanks North Houston Road in Precinct 4 (UPIN 20104MF1C901).
 10. Halff Associates, Inc., in the amount of \$1,119,487 and approval of funds not to exceed \$1,857,062, for engineering services for improvements to Hufsmith Road from west of Baker Drive to FM-2978 in Precinct 4 (UPIN 20104MF1BD01).
 11. Costello, Inc., in the additional amount of \$44,786 for engineering services for the study, design, and bid phases to complete the PS&E package for construction of Cypress North Houston Road between Jones Road and FM-1960 as a four-lane concrete curb and gutter roadway in Precinct 4 (UPIN 15104MF0CD01).
 12. InControl Technologies, LLC, in an amount not to exceed \$500,000, with a \$100 retainer fee, for on-call engineering services in connection with county-wide fuel system projects.
- h. Recommendation for authorization to execute a partnership amendment and agreements with:
1. Harris County Municipal Utility District No. 449 for the submerged storm sewer system for Ventana Lakes East, Section 2 in Precinct 3.
 2. Harris County Municipal Utility District No. 495 for the submerged storm sewer system for Katy Crossing, Section 6 in Precinct 3.
 3. Harris County Municipal Utility District No. 171 for the purpose of expanding the non-standard elements under the master agreement in Precinct 3.
 4. Union Pacific Railroad Company for the railroad to allow the county to construct, maintain, and use new public, at-grade crossings for Fairfield Road at railroad milepost 23.39 in Precinct 3.

5. Harris County Municipal Utility District No. 346 in connection with the construction of a pedestrian bridge across Mason Creek West between Still Hollow Lane and Baker Road in Precinct 3.
 6. The Woodlands Township for services regarding roadway repair to the Township in the year following their incorporation to the City of The Woodlands in Precinct 4.
 7. Trunkline Gas Company, LLC, for engineering support to remove certain pipe from the company's right of way on Hufsmith-Kohrville Road, Segment 2 from Hollow Glen to Ezekiel improvement project in Precinct 4 (UPIN 15104M23NP02).
 8. Martha J. Russell to design and widen a certain driveway at approximate Plan Station 111+50, as part of the county's project to construct improvements to Telge Road, Segment 2 from north of Louetta Road to north of Grant Road in Precinct 4.
 9. Trinity Lutheran School for the county to install school zone flashing warning signals on Klein Church Road south of Spring Cypress Road at Trinity Lutheran School-Road Log #4212101 in Precinct 4.
- i. Recommendation that the court approve orders authorizing the county to disclaim interest in road easements of Tract 1 for the:
 1. Pecan Estates Road abandonment project in Precinct 2.
 2. Bridgeland Development Road abandonment project in Precinct 3.
 - j. Recommendation that the court approve and execute lease agreements, amendments, and renewals in Precinct 3 with:
 1. 7457 Harwin-JAC, LLC, for lease of space at 7447 Harwin Drive for Public Health Services for the period of May 1, 2020-April 30, 2025 at varying yearly rates.
 2. MLCSV 15, LLC, for lease of space at 1801 South Dairy Ashford for the Constable of Precinct 5 for the period of May 1, 2020-April 30, 2021 at an annual rate of \$1.
 - k. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 2 for the county for:
 1. Tract 01-601.0 for the sales and abandonment B104-05-00 pipeline easement project and sell to M2E3, LLC, at a price of \$491.
 2. Tract 1 for the sales and abandonment M2E3 pipeline easement and temporary workspace areas project and sell to M2E3, LLC, at a price of \$1,782.
 - l. Recommendation that the court approve orders authorizing the county to abandon its interest in road easements for Tract 1 for the:
 1. Cross Continents Drive abandonment project in Precinct 1.
 2. Waterview Drive abandonment project in Precinct 4.
 - m. Recommendation for approval of changes in contracts with:
 1. Jerdon Enterprise, LP, for the Houston Bike Initiative-2018 project in Precinct 1, adding 118 calendar days and resulting in no change to the contract amount (18/0219-3, UPIN 19101MF0ZG01).

2. Manhattan Construction Company for construction of Phase 2B-levels 2-20 interior restoration and improvements for the Criminal Justice Center in Precinct 1, resulting in an addition of \$442 to the contract amount (18/0306-2, UPIN 19035MF18701).
3. Teamwork Construction Services, Inc., for transportation improvements near the University of Houston at Cullen Boulevard from North MacGregor Way to south of Wheeler Avenue in Precinct 1, adding 21 calendar days and resulting in an addition of \$74,370 to the contract amount (19/0110-1, UPIN 19101MF19301).
4. Fused Industries for Peninsula Street reconstruction from Jacintoport Boulevard to the Port of Houston Gate in Precinct 2, adding 34 calendar days and resulting in an addition of \$351,914 to the contract amount (18/0204-8, UPIN 15102MF0D401).
5. Landscape Art for the Atascocita Area Park in Precinct 2, resulting in an addition of \$5,280 to the contract amount (18/0205-7, UPIN 17102MF0PS01).
6. Triple B Services, LLP, for Federal Road reconstruction in Precinct 2, resulting in an addition of \$6,631 to the contract amount (18/0213-7, UPIN 18102MF0T201).
7. CMC Development and Construction Corporation for the Nance Street parking lot and Semmes Street project in Precinct 2, adding eight calendar days and resulting in an addition of \$38,392 to the contract amount (19/0085-1, UPIN 16035MF0GP01).
8. Portfolio Builder for Atascocita Area Park, Phase 2-2019 in Precinct 2, adding 14 calendar days and resulting in a reduction of \$55,958 from the contract amount (19/0133-2, UPIN 17102MF0PS01).
9. NBG Constructors, Inc., for the Market Street Bridge at Flood Control District Unit G103-06-00 in Precinct 2, adding 14 calendar days and resulting in an addition of \$54,550 to the contract amount (19/0190-1, UPIN 19102MF0ZH01).
10. Teamwork Construction Services, Inc., for the Mason Creek at Mason Road pedestrian undercrossing in Precinct 3, resulting in an addition of \$152,919 to the contract amount (19/0030-2, UPIN 19103M23D407).
11. Durwood Greene Construction, Co., for final construction of asphalt overlay Package 2019-3 in Precinct 3, resulting in a reduction of \$1,869,555 from the contract amount (19/0145-3, UPIN 191033954833).
12. Southwest Signal Supply, Inc., for final construction of a traffic signal on Spring Cypress Road at Senterra Lakes in Precinct 4, adding 46 calendar days and resulting in an addition of \$6,936 to the contract amount (15/0261-2, UPIN 19104MF0Y103).
13. SER Construction Partners for final construction of Wilson Road in Precinct 4, resulting in an addition of \$241,802 to the contract amount (17/0238-2, UPIN 15104MF0DD01).
14. Mar-Con Services, LLC, for final construction of Kings Park Way in Precinct 4, adding 19 calendar days and resulting in a reduction of \$15,565 from the contract amount (17/0348-1, UPIN 17104MF0JX01).
15. SER Construction Partners for final construction of Telge Road, Segment 1 in Precinct 4, resulting in an addition of \$252,729 to the contract amount (18/0032-1, UPIN 15104MF0DN01).

- n. 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. 4455½ Fry Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 - 2. 9575½ West Little York Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - 3. 23403½, 22840½, 22520½, and 23102½ Springwoods Village Parkway for electrical meters serving certain traffic signals in Precinct 4, and transfer of existing electrical service.
 - 4. 28602½ Hardy Toll Road for an electrical meter serving a certain traffic signal in Precinct 4, and transfer of existing electrical service.
 - 5. 2217½ Spring Stuebner Road for an electrical meter serving a certain traffic signal in Precinct 4, and transfer of existing electrical service.
 - 6. 23110 Fox Hunt Drive for electrical power serving Rothwood Storage Building in Precinct 4 (UPIN 20101A700000).

- o. Recommendation that the court approve study reports prepared by:
 - 1. Omega Engineers, Inc., for the Carpenters Bayou trail and pedestrian bike bridge project in Precinct 1, and authorization to proceed with the design phase (UPIN 19101MF0YC01).
 - 2. Lockwood, Andrews & Newnam, Inc., for the Fairgreen and Eastex Freeway Forest subdivisions drainage improvements project in Precinct 2 (UPIN 20090MF1HC01).
 - 3. Fivengineering, LLC, for the Happy Hide a Way Subdivision drainage improvements project in Precinct 2 (UPIN 20090MF1H801).
 - 4. Gauge Engineering, LLC, for the Spanish Cove Subdivision drainage improvements project in Precinct 2 (UPIN 20090MF1H901).

- p. Recommendation for release of financial surety for development projects in Precinct 3 for:
 - 1. Nash FM 529, LLC, in the amount of \$3,770 for Elyson, Section 17.
 - 2. Treviso Gardens, Ltd., in the amount of \$3,495 for Treviso Gardens, Section 2.

- q. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. D.R. Horton-Texas, Ltd., in the amount of \$9,360 for Jasmine Heights, Section 10 in Precinct 3.
 - 2. Telephone Investments, Inc., in the amount of \$4,115 for Katy Pointe, Section 2 in Precinct 3.
 - 3. M/I Homes of Houston, LLC, and Beazer Homes of Texas, LP, in the amount of \$2,160 for Lantana, Section 1 in Precinct 3.
 - 4. Marcello Lakes, Ltd., in the amount of \$7,790 for Marcello Lakes, Section 1 in Precinct 3.
 - 5. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,525 for Miramesa, Section 6 in Precinct 3.

6. 2004 NW Park Development, Inc., in the amount of \$2,150 for Northwest Park Colony, Section 4 in Precinct 4.
7. Pulte Homes of Texas, LP, in the amount of \$5,285 for Retreat at Champions Landing, Section 2 in Precinct 4.

- r. Recommendation for authorization to reimburse Stone Lake Homeowners Association, Inc., in the amount of \$5,455 to demolish a portion of a subdivision wall and secure a lot with temporary fencing at the northeast corner of Mueschke Road and Stone Lake Drive in Precinct 3.

- s. Recommendation for approval of a joint funding structure between the county and the Flood Control District for:
 1. Construction of a road at the South Shaver stormwater detention basin in Precinct 2.
 2. Mueschke Road, Segments 7, 8, and 9, and proposed detention pond L512-01-00, drainage study analysis, and Atlas 14 Implementation in Precinct 3.

- t. Recommendation for approval of an amendment to the joint funding structure between the county and the Flood Control District for the John Paul Landing Park-central cell excavation project in Precinct 3 (Map ID Z-04, Project ID U502-02-00-E007).

- u. Recommendation that the County Auditor be authorized to issue a check in the amount of \$10,507 to the East Aldine Management District in connection with final accounting of the Hopper Road water and sanitary sewer project in Precinct 2, and approve the transfer of management fees earned in the amount of \$30,676 for the Hopper Road water and sanitary sewer project.

- v. Recommendation for approval of payment to the Flood Control District in the amount of \$3,600, for purchase of wetland mitigation credits in the Greens Bayou mitigation bank for Louetta Road from Stablewood Farms Drive to Telge Road in Precinct 4.

- w. Recommendation that the County Judge execute the plat of Cypress Service Center on behalf of the Commissioner of Precinct 3.

- 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 for the exchange of county-wide facilities and real property interests, with no funds required by the district (Project ID Z100-00-00-R007).
 2. The City of Houston and Port of Houston Authority of Harris County, Texas, for a county-wide geomorphologic study of watersheds draining into the Houston Ship Channel, and for the district to act as the lead partner with the U.S. Army Corps of Engineers for the project, with funding in the amount of \$13,334 to be provided to the USACE in a separate agreement (Map ID Z-02, Project ID Z100-00-00-P036).

3. Freese and Nichols, Inc., in the additional amount of \$500,000 for hydrologic and hydraulic engineering and related services in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-P001, UPIN 150900Z100P1).
4. SWA Group, dba SWA Group Incorporated, in an amount not to exceed \$250,000, with a \$20,000 partial encumbrance, for landscape architectural services in support of the district's county-wide bond, capital improvement, and maintenance engineering programs.
5. Associated Testing Laboratories, Inc., in the additional amount of \$127,685 for materials engineering and testing services in support of the extension of the Stella Link Bridge and replacement of the Ardmore Bridge over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B027, UPIN 180900D1B027).
6. Fivengineering, LLC, dba 5 Engineering, in the additional amount of \$88,600 to increase the amount of funds available for the issuance of purchase orders for engineering and related services as needed for programmatic hydrologic and hydraulic modeling for the Hunting Bayou federal project on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Project ID H100-00-00-G001, UPIN 150900H1G001).
7. Inwood Forest Community Improvement Association for landscaping and maintenance of the property at 7531 Maple Tree, Lot 23, Block 1 in the Inwood Forest Subdivision in the White Oak Bayou Watershed in Precinct 1, with no funds required by the district (Unit E100-00-00, Tract 13-021.0).
8. Othon, Inc., in the amount of \$361,782 for design, bidding, and construction phase engineering services in support of drainage improvements in the Morningside Place Subdivision on Unit A135-01-00 in the Clear Creek Watershed in Precinct 1 (Map ID F-01, Project ID A135-01-00-E001, UPIN 200900A135E1).
9. CivilTech Engineering, Inc., in the amount of \$850,000 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 the Greens Bayou Watershed in Precincts 1 and 2 (Map ID Z-03, Project ID P100-00-00-P002, UPIN 200900P100P2).
10. Alliance Laboratories, Inc., in an amount not to exceed \$550,004, with a \$200,000 partial encumbrance, for materials engineering and testing services as needed in support of the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Map ID C-11, Project ID D100-00-00-B047, UPIN 200900D1B047).
11. Raba Kistner, Inc., in the amount of \$219,405 for materials engineering and testing services in support of bridge modifications and channel excavation over and along Brays Bayou discrete segments in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Map ID C-11, Project ID D100-00-00-B047, UPIN 200900D1B047).
12. Professional Services Industries, Inc., in the additional amount of \$59,910 for materials engineering and testing services for replacement of the Forest Hill Bridge at Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (Project ID D100-00-00-B007, UPIN 040900D1B007).

13. R.G. Miller Engineers, Inc., in the amount of \$834,792 for design, bidding, and construction phase engineering services for construction of the Crosby Eastgate Mitigation Bank on Unit Q700-01-00 in the Cedar Bayou Watershed in Precinct 2 (Map ID F-48, Project ID Q700-01-00-Y002, UPIN 200900Q700Y2).
 14. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$17,612 for the proposed adjustment to CenterPoint's pipe plastic gas line along Cypress North Houston Road near Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3 (Project ID K163-00-00-E001, UPIN 120900K163E1).
 15. The City of Houston for detention on the city's right of way at South Braeswood Boulevard and West 610 Loop in the Brays Bayou Watershed in Precinct 3, with no funds required by the district (Map ID Z-02, Project ID D100-00-00-E016).
 16. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA Engineering, in the additional amount of \$50,000 for Phase III design, bidding, and construction phase engineering services for construction of the Zube Park detention basin at Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-27, Project ID L500-01-00-E003, UPIN 190900L501E3).
 17. Harris County to allow the Flood Control District to construct, maintain, and operate a flood control detention facility on the county's property which could also be used for recreational and/or other county purposes in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district (Unit U502-02-00).
 18. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in the additional amount of \$28,060 for design, bidding, and construction phase engineering services for construction of detention basins on City of Houston right of way at South Braeswood Boulevard and West 610 Loop at Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D100-00-00-E016, UPIN 190900D1E016).
 19. Hunter's Park Community Association for landscaping and maintenance of the property at 4711 Whispering Falls Drive, Lot 41, Block 9 in the Bear Creek Village, Section 7 Subdivision in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district (Unit Tract U107-00-00-01-004.0).
- b. Recommendation for authorization to negotiate agreements with:
1. Gauge Engineering, LLC, for engineering and related services for hydraulic and hydrologic analyses in support of the Clear Creek federal flood risk management project in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002).
 2. HVJ Associates, Inc., for materials engineering and testing services in support of the South Belt stormwater detention basin excavation, Phase 3 on Unit A520-03-00 and the Dagg Road stormwater detention basin on Unit A500-08-00 in the Clear Creek Watershed in Precinct 1 (Map IDs C-05 and F-03, Project ID A520-03-00-E003).
 3. Gunda Corporation, LLC, for preliminary engineering and design services in support of Units Q134-00-00 and Q134-01-00 channel improvement study in the Cedar Bayou Watershed in Precinct 2 (Map ID F-45, Project ID Q134-00-00-E001).

4. HR Green, Inc., for preliminary engineering and design services in support of the Unit Q130-00-00 channel improvement study in the Cedar Bayou Watershed in Precinct 2 (Map ID F-44, Project ID Q130-00-00-E001).
 5. Certain political jurisdictions and other public agencies for partnership drainage improvement projects in Precinct 2 (Map ID Z-02).
- c. Recommendation for approval of changes in contracts with:
1. Angel Brothers Enterprises, Ltd., for the Lower Greens Bayou regional detention embankment and control structure improvements project in the Greens Bayou Watershed in Precinct 1, adding 20 calendar days and resulting in no change to the contract amount (18/0319-04, Project ID P500-01-00-E002, UPIN 190900P501E2).
 2. Lecon, Inc., for general drainage system repairs-south in Precincts 1 and 3, resulting in no change to the contract amount (19/0175-05, Project ID Z100-00-00-X281).
 3. Serco Construction Group, Ltd., for Discrete Segment 110, from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, resulting in no change to the contract amount (18/0149-05, Project ID D100-00-00-E011, UPIN 180900D1E011).
 4. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 3 and 4, resulting in no change to the contract amount (19/0042-01, Project ID Z100-00-00-X282, UPIN 190900Z1X282).
 5. Slack & Co., for Harvey disaster recovery repairs in the Addicks and White Oak watersheds in Precincts 3 and 4, resulting in no change to the contract amount (19/0087-01, Project ID Z100-00-00-X294, UPIN 200900Z1X294).
 6. Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization in the Cypress Creek Watershed in Precinct 4, adding six calendar days and resulting in an addition of \$60,737 to the contract amount (19/0293-01, Project ID K140-00-00-X023, UPIN 190900K140X2).
- d. Recommendation that the court acknowledge substantial completion of district projects and move identified expenses to the fixed asset module where appropriate for:
1. Mud Gully stormwater detention basin excavation in Precinct 1 (14/0133, Project ID A520-03-00-E001, UPIN 120900A520E3).
 2. Phase 3 conveyance improvements at Richmond Avenue to Westpark Drive in Precincts 3 and 4 (17/0245, Project ID W129-00-00-C003, UPIN 130900W129C3).
- e. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for the:
1. Design and construction of the B509-04-00 stormwater detention basin in the Armand Bayou Watershed in Precinct 2 (Map ID C-07, Project ID B509-04-00-E001).
 2. Design and construction of channel conveyance improvements on Fondren diversion channel in the Brays Bayou Watershed in Precinct 1 (Map ID F-08, Project ID D140-00-00-E002).

3. Design and construction of channel conveyance improvements along Adlong Ditch in the Cedar Bayou Watershed in Precinct 2 (Map ID F-43, Project ID Q128-00-00-E001).
 4. Design and construction of general drainage improvements along F216-00-00 in the Galveston Bay Watershed in Precinct 2 (Map ID C-57, Project ID F216-00-00-E001).
 5. Design and construction of general drainage improvements in the Goose Creek Watershed in Precinct 2 (Map ID F-120, Project ID O100-00-00-E003).
 6. Design and construction of a stormwater detention basin near P130-05-00 in the Greens Bayou Watershed in Precinct 1 (Map ID CI-022, Project ID P130-05-00-E001).
 7. Design and construction of Wallisville outfall in the Hunting Bayou Watershed in Precincts 1 and 2 (Map ID F-17, Project ID H103-00-00-E001).
 8. Flood Control District cost share of a study with the City of Houston on Wallisville outfall in the Hunting Bayou Watershed in Precincts 1 and 2 (Map ID CI-031, Project ID H103-00-00-P002).
 9. Floodplain preservation in the Luce Bayou Watershed in Precinct 2 (Map ID F-51, Project ID S100-00-00-R001).
 10. Planning, design, and construction along C143-00-00 in the Sims Bayou Watershed in Precinct 1 (Map ID F-94, Project ID C143-00-00-P001).
 11. Design and construction of general drainage improvements in the Vince Bayou Watershed in Precinct 2 (Map ID F-104, Project ID I100-00-00-E001).
 12. Design and construction of general drainage improvements in the Willow Creek Watershed in Precincts 3 and 4 (Map ID F-106, Project ID M100-00-00-E001).
 13. Floodplain preservation in the Willow Creek Watershed in Precincts 3 and 4 (Map ID F-36, Project ID M100-00-00-R002).
- f. Recommendation for authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreement with:
 1. Geoscience Engineering & Testing, Inc., to increase compensation and payment in the additional amount of \$550,000 and amend the delivery of notices for construction materials testing and geotechnical engineering services in support of the construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of SH-225 and Jacintoport overpass project in Precinct 2.
 2. The State of Texas, acting by and through the Texas Department of Transportation, for construction, maintenance, and operation of highway lighting systems in the Sam Houston Tollway vicinity from SH-288 clockwise to IH-45 North in Precincts 1, 3, and 4.

- b. Recommendation for authorization to establish utility services and payment of related utility services costs associated with the construction of:
 - 1. High-mast illumination on the Sam Houston Tollway from SH-288 to IH-69 South in Precinct 1.
 - 2. Four direct connectors at SH-249/SH-99 in Precinct 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 \$91,156 and two workers compensation recoveries in the amount of \$1,940; tort claims and other settlement recommendations in the total amount of \$18,543; denial of 109 claims for damages; transmittal of claims for damages received during the period ending April 20, 2020; and that the County Judge execute six releases in exchange for payments to the county in the total amount of \$89,621 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of March 30-April 19, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of an agreement with Cadence Bank to act as the custodial bank for the county and Blueridge Transportation Group, LLC, to manage funds in an escrow account for the SH-288 Toll lanes project in accordance with the tolling services agreement previously approved for the Toll Road Authority to collect tolls for BTG.
- e. Request for approval to extend the financial advisory agreement between the county, Flood Control District, and Hilltop Securities, Inc., to February 28, 2021.
- f. Request for approval of an order authorizing the issuance of Harris County, Texas, general obligation disaster recovery commercial paper notes, Series J-1, in an aggregate principal amount not to exceed \$375 million for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the county in the selling and delivery of the notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an offering memorandum, issuing and paying agent agreement, credit agreement, fee letter agreement and commercial paper dealer agreement.
- g. Request for authorization for the Purchasing Agent to issue a purchase order in the amount of \$80,000 to One Market Square, Phase I, LLC, for leased parking spaces at 800 Preston Street to be used by various county departments.

- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Request for authorization to destroy certain records of the Sheriff's Office in accordance with the records control schedule.
- b. 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 a memorandum of understanding with H.O.P.E. Haven to more effectively help the poor and indigent in our community by meeting the medical needs of the uninsured and sharing information and resources, time, talent, and treasure for the period of April 28, 2020-January 1, 2021.
- b. Request for approval of a temporary custody agreement with Athena's Angels Rescue 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. **Pollution Control Services**

Request for approval of two positions effective May 9, 2020.

9. **Community Services**

- a. Transmittal of reports:
 - 1. On the Disaster Recovery Owner Housing programs through April 10, 2020.
 - 2. Regarding down payment and closing cost assistance to Harris County residents for the period of March 1-31, 2020.
- b. Request for approval of agreements with:
 - 1. BOKF, N.A., for a conversion of construction financing by Citibank, NA, and the Federal Home Loan Mortgage Corporation for the Woodland Christian Towers project at 600 East Tidwell Road in Precinct 2.

2. Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; and/or First Choice Power, LLC, to allow the department to receive distributions from the Neighbor-to-Neighbor Program which will be utilized to assist eligible county residents undergoing hardships to receive assistance with electric bills.
 3. TEXPO POWER, LP, by and through its general partner, TEXPO, LLC, dba TEXPO Energy, Southwest Power & Light and YEP, to allow the Office of Social Services to receive information from and make pledges to TEXPO on behalf of eligible clients seeking assistance from the county with electric bills.
 4. Reliant Energy Retail Services, LLC, for the county to receive funds in the amount of \$50,000 from Reliant in support of the 2020 CARE Program to assist eligible county residents who are in distress with energy-related costs.
 5. HCHA Redevelopment Authority, Inc., for Community Development Block Grant-Disaster Recovery Harvey funds in the amount of \$11,120,000 for The Hollows project at the southeast corner of Wallisville Road and Dell Dale Street in Precinct 2.
 6. Urban Partnerships Community Development Corporation and Seaside Lodge, LP, for CDBG-DR Harvey funds in the amount of \$13,571,654 for the Seaside Lodge at Chesapeake Bay Apartments project at the northeast corner of Elam and Larrabee Street in Seabrook in Precinct 2.
 7. Enclave at Lake Pointe, LP, and Crossroads Housing Development Corporation for CDBG-DR Harvey funds in the amount of \$12,720,000 for the Enclave at Lake Pointe project at the 12400 block of North Lake Houston Parkway in Precinct 1.
- c. Request for approval of an amendment to an agreement with the Office of the County Engineer to revise the budget and increase the amount of local funds for the provision of traffic signal and associated mobility improvements in close proximity to transit bus stops within the county.

10. **County Library**

Request that the County Judge execute an application form for continuing system membership in the Texas State Library System.

11. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase:
 1. Computer equipment using grant funds in the estimated amount of \$20,000 for the Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.
 2. Metro cards, furniture vouchers, gift cards, supplies, and provisional items for health fairs and fees/services using grant funds in the total amount of \$5,000 for emergency needs of clients that receive services from the Community Youth Services Program.

- b. Request for authorization for staff to host the HAY Center Summer Jobs Program from June 1-August 31, 2020 using grant funds in the estimated cost of \$50,000.

12. **Constables**

- a. Request by the Constable of Precinct 2 for authorization to revise the funding source to use Chapter 59 funds to purchase certain tasers and other necessary items in the amount of \$56,019.
- b. Request by the Constable of Precinct 4 for approval to cancel a law enforcement agreement with Post Wood Civic Association, Inc., and end a deputy position effective May 12, 2020.
- c. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 449 for a deputy position effective May 9, 2020.
- d. Request by the Constable of Precinct 7 for approval of two positions effective May 9, 2020.
- e. Request by the Constable of Precinct 8 that the County Judge execute the certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.

13. **Sheriff**

- a. Request for authorization to process an additional 1% pay increase for certified sworn personnel.
- b. Request for authorization of payment in the amount of \$185,220 to the City of Houston in four quarterly payments for the department's share of the Houston TranStar operating costs.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 17, 2019.
- b. Transmittals of applications for Harris County Emergency Services District Nos. 3 and 21 requesting an extension for filing of the 2019 District Audit Report.
- c. Request for approval of a budget increase in the amount of \$1,358,850 to cover ADA Program costs in connection with a settlement agreement entered into by the United States vs. the county.

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 cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with the case of Harris County v. Cinco Ranch Homeowners Association.

16. **Justice Administration**

Request for approval of an agreement for monitor services in connection with the O'Donnell consent decree.

17. **District Courts**

Request that the court adopt an amendment to the Jury Selection Plan as adopted by the Harris County Board of District Judges on April 16, 2020.

18. **Travel & Training**a. **Out of Texas**b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	University of Houston Downtown/Cisco courses	Multiple	Houston	\$3,990	General
2.	OCE	-	Onsite Wastewater seminar* (<i>\$500 appvd. 1/7 for 150 attds.-date change</i>)	7/21	Houston	-	General
3.	BMD	-	Conference of the County Investment Academy (<i>\$1,263 appvd. 3/10 for 2 attds.-add exp.</i>)	6/29-7/1	Galveston	\$450	General
4.	US	-	Managing Electronic Records Virtual Conference (<i>\$1,000 appvd. 4/7 for 1 attd.-date change</i>)	5/4-6	Houston	-	Other
5.	PHS	20	Healthy Living Matters action team meetings	Multiple	Various	\$2,000	Grant
6.	CS	1	Texas Housing Conference	7/19-22	Austin	\$1,765	Grant
7.	Library	-	Texas Library Association's Virtual Conference (<i>\$33,540 appvd. 2/11 for 91 attds.-date change</i>)	Multiple	Houston	-	General Other
8.	Juv. Prob.	1	Supervisor orientation virtual training	5/12-13	Houston	\$350	Grant
9.	Const. 5	1	National Internal Affairs training & certification seminar*	TBD	Fort Worth	\$1,780	Other
10.	Const. 5	1	Crimes Against Children Conference*	TBD	Dallas	\$1,800	Other
11.	Const. 5	2	Association of Water Board Directors Conference*	TBD	Grapevine	\$3,365	General
12.	Sheriff	3	Online training for crash investigations schools	TBD	Houston	\$7,200	Other
13.	Sheriff	2	Latent fingerprint comparison training*	9/13-18	Galveston	\$2,450	Other
14.	DA	60	Media & communication skills training	12/11-18/2019	Houston	\$66,000	Other
	Subtotal	93	In Texas average cost per attendee:	\$980		\$91,150	
	Total	93				\$91,150	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
7,805	4,115	79,230	91,150

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	240,243	531,969	772,212

19. **Grants**

- a. Request by **Public Health Services** for authorization to accept amendments to agreements with the:
 1. Texas Health and Human Services Commission to reduce grant funds in the amount of \$310,101, with no required match, for the FY 2019-20 Women, Infants, and Children Program.
 2. Houston Endowment, Inc., for grant funds in the additional amount of \$350,000, with no required match, and update and extend two grant funded positions to April 30, 2021 for the Healthy Living Matters Collaborative Program.
 3. Texas Health and Human Services Commission to modify the program deliverables for the FY 2020 Family Planning Program.
 4. U.S. Department of Health and Human Services for grant funds in the additional amount of \$19,607,377, with no required match, for the FY 2020 Ryan White Part-A Formula & Supplemental Program.
 5. University of Texas Medical Branch at Galveston to reduce grant funds in the amount of \$41,801 and change the end date to December 29, 2020 for the FY 2019 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.

- b. Request by **Community Services** for authorization to accept from the U.S. Department of Transportation grant funds in the amount of \$1,091,005, with no required match, for the FY 2017-18 RIDES Elderly & Disabled Transportation Program.

- c. Request by the **County Library** for authorization to accept an amendment to an agreement with the Barbara Bush Houston Literacy Foundation for grant funds in the additional amount of \$75,000, with no required match, and extend the end date to February 28, 2021 for the FY 2018 Curiosity Cruiser Program.

- d. Request by the **Constable of Precinct 5** for authorization to submit applications to the Texas Department of Transportation for grant funds for the FY 2021:
 1. Selective Traffic Enforcement Program-Commercial Motor Vehicle in the amount of \$11,989, with a required match of \$3,458.
 2. STEP-Comprehensive Program in the amount of \$11,989, with a required match of \$3,458.

- e. Request by the **Sheriff** for authorization to accept:
 1. An amendment to an agreement with the Houston-Galveston Area Council to clarify some technical changes involving the FY 2019-21 Motorist Assistance Program and Incident Management Unit Freeway Surveillance Program.
 2. An amendment to an agreement with the University of Houston-Downtown to extend the end date to December 31, 2020 for the Tele-Health Program Evaluation Program.
 3. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$94,429, with no required match, for the FY 2020 County Jail Medication-Assisted Treatment Program.

- f. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$34,300, with no required match, for the DNA Profiles/Research & Evaluation for Testing of Physical Evidence Program.
- g. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$150,000, with no required match, for the District Attorney's Digital Forensic Unit Program.
- h. Request by the **District Courts** for authorization to accept an amendment to an agreement with the State of Texas/Office of Court Administration for grant funds in the additional amount of \$325,334, with no required match, for the FY 2020 Indigent Defense Grant.
- i. Request by the **County Judge** for authorization to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$922,500, with no required match, for the Regional Electronic Communications System project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. 4 Star General Contracting, Inc., for roof replacement and repair at the Gulfgate Health Center in Precinct 2.
 - b. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3.
 - c. Angel Brothers Enterprises, Ltd., for asphalt concrete pavement overlay and base repair of various roads in Precinct 1.
 - d. Durwood Greene Construction Co., for asphalt overlay of various roads in Precinct 3.
 - e. ECM Construction, LLC, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - f. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - g. GLM Contracting, Inc., for construction of sidewalks in the Nottingham Country MUD along Westgreen Boulevard and Highland Knolls Drive for the Nottingham Country MUD sidewalk partnership in Precinct 3.
 - h. HA Cooley Interests, Inc., dba Greenmark Environmental, for a term contract for maintenance of wetland habitat and other sensitive areas for the Flood Control District.
 - i. ISI Contracting, Inc., for a term contract for guardrail/bridge railing repairs and related items at various locations in Precinct 3.
 - j. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items in Precinct 4.

- k. Portfolio Builders, Inc., for construction for the completion of the JPL Education Center in Precinct 3.
 - l. Specialty Construction TX, LLC, for construction of pedestrian facilities in Precinct 4, and for the contract to be used by Precinct 2 for construction services to install tournament trails sidewalk.
 - m. Storm Water Solutions, LLC, for a term contract for turf establishment and vegetation promotion for Hurricane Harvey related projects/bond funded Agreement-2 for the Flood Control District.
 - n. Stripes & Stops Company, Inc., for a term contract for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.
3. Request for approval of an interlocal agreement with Klein Independent School District for assessment and collection services.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Armor joint repairs and joint sealing on various roads and bridges in Precinct 4 for the Office of the County Engineer (200078, UPIN 20104M23F502).
 - b. 2-sack cement stabilized sand for Precinct 4 for the Office of the County Engineer (200079, UPIN 21104M23JJ01).
 - c. Construction of pedestrian sidewalk and trail improvements in the northern zone of Precinct 2 for the Office of the County Engineer (200080, UPIN 20102MF1J901).
 - d. Construction of pedestrian sidewalk and trail improvements in the southern zone of Precinct 2 for the Office of the County Engineer (200081, UPIN 20102MF1JA01).
 - e. Drainage sediment removal and disposal for the Flood Control District (200084, Project ID #Z100-00-00-X313).
 - f. Drainage sediment removal and disposal for the Flood Control District (200085, Project ID #Z100-00-00-X312).
 - g. Build-out of the Cypress Hill Tax Office in Precinct 4 for the Office of the County Engineer (200086, UPIN 19035MF19S01).
 - h. Collapsible tactical ladders for the Sheriff's Office (200087).
 - i. Print and mail a newsletter, issue letters and postcards for Precinct 1 (200088).

- j. Construction manager at risk services for the detention center infrastructure upgrade project for the Office of the County Engineer (200089).
 - k. Development of Alabonson Park Sports and Nature Complex in Precinct 4 for the Office of the County Engineer (200090, UPIN 18104MF0SC01).
 - l. Construction of sidewalks and transit stops on Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1 for the Office of the County Engineer (200092, UPIN 20101MF1GY01).
 - m. Networking hardware, software, telecommunications equipment, and other high-technology services for the Toll Road Authority (200093).
 - n. Drilled pier foundations for the storage facility at Paul D. Rushing Park in Precinct 3 for the Office of the County Engineer (200094, UPIN 201033971604).
 - o. Construction of water distribution and sanitary sewer systems for the Airline Improvement District at Nicar Street in Precinct 1 for the Office of the County Engineer (200096, UPIN 20289MF1AT01).
2. Request for approval of Texas Health & Safety Code professional services exemptions from the competitive bid requirements and renewals for the period of July 1, 2020-June 30, 2021 for:
 - a. Texas Children's Hospital in the amount of \$300,000 for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System.
 - b. The Methodist Hospital in the amount of \$275,000 for specialized health services for patients of the Harris County Hospital District, dba Harris Health System.
 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Cellco Partnership, dba Verizon Wireless, in the estimated amount of \$850,000 for Verizon Wireless calling plans and airtime for the county for the period of May 2, 2020-May 1, 2021.
 - b. Optiv Security, Inc., only quote in the amount of \$67,140 for maintenance and support of network monitoring equipment for Universal Services-Technology for the period of April 28, 2020-April 27, 2021.
 4. Request for approval to extend contracts with:
 - a. Masters Advanced Remediation Services, Inc., as primary vendor, and Horizon Environmental, as secondary vendor, for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for the extended period of May 1-August 1, 2020, or until a new contract is in place, with no increase in pricing (140334).
 - b. Pivot Technology Services Corp., and Netsync Network Solutions for servers, software, support services, and related items for a certain requirement for the Toll Road Authority for the extended period of May 1-July 31, 2020, or until a new contract is in place, with no increase in pricing (150049).

5. Transmittal of cancellation of an advertised project for bicycle rental/kiosks in Precinct 2 (200062).
6. Recommendation that awards be made to:
 - a. 1st Materials' TRU-BLN Soil Stabilization lowest complete bid in the amount of \$125,348 based on estimated quantities and fixed unit pricing for pre-blended lime-fly ash powder mix for various locations in Precinct 4 for a one year initial term, with four one-year renewal options (200059, UPIN 21104MF03R02).
 - b. 54 Construction low bid in the amount of \$557,956 for repair and replacement of the T-Pier at Deussen Park in Precinct 1, subject to applicable bonds to be received (200053, UPIN 20101MF1F201).
 - c. Atkins North America, Inc., in the amount of \$1,160,000; Lockwood, Andrews, & Newnam, Inc., \$720,000; and Torres & Associates, LLC, \$520,000, successful negotiations with the best overall evaluated vendors for engineering and related consulting services to conduct a countywide level-of-service analysis of existing channels for the Flood Control District, and that the County Judge execute the agreements (190212).
 - d. Bear Services, LP, low bid in the amount of \$592,400 for improvements to the fueling system at the Spring Cypress Maintenance Facility in Precinct 4, subject to applicable bonds to be received (200061, UPIN 19104M23F502).
 - e. Complete Concrete, Inc., low bid in the amount of \$933,600 for drainage sediment removal and disposal for the Flood Control District for the period of June 1, 2020-May 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200069, Project ID #Z100-00-00-X314).
 - f. CompuCycle, Inc., low bid in the amount of \$8,850 for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of May 1, 2020-April 30, 2021, with four one-year renewal options (200019).
 - g. Environmental Allies, Inc., low bid in the amount of \$878,750 for storm sewer outfall repairs for the Flood Control District for the period of June 1, 2020-May 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200070, Project ID #Z100-00-00-X315).
 - h. P-Ville, Inc., low bid in the amount of \$167,400 for mowing and debris removal at the Mason Creek Watershed for the Flood Control District for the period of June 1, 2020-May 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200058).
 - i. Serco Construction Group, Ltd., low bid in the amount of \$15,744,721 for construction at Lauder stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (200065, Project ID #P500-06-00-E005).
 - j. Southwest Solutions Group lowest complete bid meeting specifications in the amount of \$45,980 for a certain bid for shelving units with tambour doors for Community Services (200051).

- k. Sprint Sand & Clay, LLC, low bid in the amount of \$14,213,282 for improvements at Cutten stormwater detention basin for the Flood Control District, subject to applicable bonds to be received (200064, Project ID #P500-02-00-E013).
 - l. W&R Construction Co., LLC, best proposal meeting requirements in the amount of \$357,600 for demolition and installation of underground fire line at Annex 25 for Facilities & Property Maintenance, subject to applicable bonds to be received (200003).
 - m. Classic Lake, LLC, only proposal received for the New Markets Tax Credits Program for Community Services for the period of April 28, 2020-April 27, 2021, with four one-year renewal options, and that the Interim Director of Community Services execute the agreement (190273).
 - n. I-CON Systems, Inc., only proposal received for an electronic plumbing control system at the Juvenile Justice Detention Center for Facilities & Property Maintenance for the period of April 28, 2020-April 27, 2021, and that the County Judge execute the agreement (190346).
 - o. Sonder USA, Inc., best proposal meeting requirements for temporary lodging to house participants of the Buyout Program for Community Services for the period of April 28, 2020-April 27, 2021, with four one-year renewal options, subject to applicable bonds to be received, and that the Interim Director of Community Services execute the agreement (190322).
 - p. The Brandt Companies, LLC, lowest priced proposal meeting requirements for emergency power supply system equipment at various locations for Facilities & Property Maintenance for the period of April 28, 2020-April 27, 2021, subject to applicable bonds to be received, and that the County Judge execute the agreement (190345).
7. Transmittal of an award to Santa Maria Hostel, Inc., only proposal received for detoxification services for Community Supervision & Corrections for the period of May 1, 2020-April 30, 2021, with two one-year renewal options (200017).
 8. Request for authorization to rescind an award made to McKinney Construction, Inc., in connection with an award approved by Commissioners Court on February 25, 2020 for construction of water distribution and sanitary sewer systems for the Airline Improvement District at Nicar Street in Precinct 1, and that the project be readvertised with revised specifications at a later date (190380, UPIN 20289MF1AT01).
 9. Request for authorization to reject the bid for asphalt overlay of various roads in the southern zone of Precinct 2 for the Office of the County Engineer, and that the project be readvertised at a later date with revised specifications (200028, UPIN 20102MF1CD01).

10. Request for approval of renewal options with:
 - a. Great Southwest Paper Co., Inc., for plastic liner bags and related items for the county for the period of May 1, 2020-April 30, 2021 at a cost of \$302,175 (150281).
 - b. Flex Oil Services, LLC, for sale of surplus/salvage petroleum products and related items for the county for the period of May 1, 2020-April 30, 2021 at a cost of \$12,118 (160033).
 - c. EAN Holdings, LLC, dba Enterprise Rent-a-Car, for rental of vehicles and related items for the county for the period of May 1, 2020-April 30, 2021 at a cost of \$1,793,573 (160069).
 - d. Fernandez Investment Group, dba Cop Stop, for ballistic vests and related items for the county for the period of May 1, 2020-April 30, 2021 at a cost of \$1,010,748 (170046).
 - e. Dahill Office Technology Corporation for photocopier services and related items for the county and Flood Control District for the period of May 1, 2020-April 30, 2021 at a cost of \$757,104 (180045).
 - f. Ferguson Waterworks for high density polyethylene pipe and high performance polypropylene pipe in Precinct 3 for the Office of the County Engineer for the period of May 7, 2020-May 6, 2021 at a cost of \$150,000 (180054, UPIN 18103MFOWZ01).
 - g. bioLytical Laboratories, Inc., for a certain item for Human Immunodeficiency Virus kits and related items for Public Health Services for the period of May 1, 2020-April 30, 2021 at a cost of \$50,000 (180074).
 - h. Richmond Printing, LLC, for EZ Tag maps and other printed materials for the Toll Road Authority for the period of May 1, 2020-April 30, 2021 at a cost of \$50,000 (180079).
 - i. HNTB Corporation for project management and design services for the development and implementation of projects for the Office of the County Engineer for the period of May 14, 2020-May 13, 2021 at a cost of \$3,850,000 (180311).
 - j. Ron Carter Autoworld, dba Ron Carter Autoland; Flores Motors Co., Inc.; and Krause's Collision for body shop repairs and related items for the county for the period of May 1, 2020-April 30, 2021 at a total cost of \$655,826 (190069).
 - k. Environmental Allies for emergency repairs to outfalls at various locations throughout the county for the Office of the County Engineer for the period of June 4, 2020-June 3, 2021 at a cost of \$2 million, and execution of applicable bonds when received (190115, UPIN 19035MF19V01).
 - l. Century Asphalt, Ltd., for Type D hot-mix, hot-laid asphaltic concrete material and related items in Precinct 4 for the Office of the County Engineer for the period of June 4, 2020-June 3, 2021 at a cost of \$100,000 (190120).
11. Request that the County Judge execute amendments to agreements with:
 - a. L.J. Power, Inc., in the additional amount of \$400,000 for preventive maintenance, inspection, repair, rental of emergency generators, and related items for the county for the extended period of May 12, 2020-May 11, 2021 (140337).

- b. Johnston, LLC, in the additional amount of \$627,000 for the exterior sanitary system rehabilitation for the Harris County Detention Center at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county for the period of February 11, 2020-February 10, 2021 (190327).
 - c. Motorola Solutions, Inc., to modify the payment schedule for a public safety communications operations management system for Universal Services-Technology for the extended period ending June 30, 2020 at no additional cost (160252).
 - d. Transcore ITS, LLC, in the additional amount of \$228,000 for wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the extended period of May 1-October 20, 2020 (140321).
12. Request that the County Judge execute interlocal agreements with:
 - a. Houston Independent School District/Baylor College of Medicine for a renewal to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the boundaries of Precinct 2 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending April 15, 2021 at no cost to the county.
 - b. Metropolitan Transit Authority of Harris County with a contribution in the amount of \$395,747 to the LIDAR project in exchange for the benefits METRO will receive as a project partner for Community Services for the period ending November 11, 2021.
13. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Library Ideas, LLC, in the amount of \$59,150 for licenses for Freegal music and streaming digital media services manufactured by Sony Music Entertainment for the County Library for the period of April 28, 2020-April 27, 2021, and that the County Judge execute the agreement.
 - b. Life Technologies Corporation in the estimated amount of \$1,250,000 for equipment, repair parts, software, and/or services, and warranty for Applied Biosystems genetic analyzers and instruments by Thermo Fisher Scientific for the county for the period of April 28, 2020-February 28, 2021.
 - c. National Medical Services, Inc., in the estimated amount of \$100,000 for state accredited postmortem toxicology forensic laboratory testing for the Institute of Forensic Sciences for the period of April 28, 2020-February 28, 2021.
14. Transmittal of notice of receipt of funds in the total amount of \$122,393 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2020.

15. Transmittal of bids and proposals for advertised jobs that were opened April 13, 20, and 27, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

b. **Commissioner, Precinct 1**

Request for approval of two positions effective May 9, 2020.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating April 22, 2020 as Earth Day in Harris County.
2. Request for approval of payment to Armand Bayou Nature Center, Inc., in the amount of \$85,000 for the nature center programs and its facilities as allowed in the agreement.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute a license renewal with the U.S. Army Corps of Engineers for the continued use and maintenance of a rock parking area within George Bush Park.
2. Request that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop #1455 for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of April 10, 2020-April 9, 2022.

e. **Commissioner, Precinct 4**

1. Request for authorization for the precinct's Senior Adult Program to hold a fundraiser opy on August 7, 2020 at the Humble Civic Center.
2. Request for authorization to lease three unreserved parking spaces in the 1019 Congress garage at an annual cost of \$2,520 for the period of January 1-December 31, 2020.
3. Request for authorization to renew a lease parking space in the 1019 Congress garage at an annual cost of \$1,080 for the period of May 1, 2020-April 30, 2021.
4. Transmittal of traffic sign installations in the Lyons Camp area.

22. **COVID-19**

- a. Request by **Budget Management** for:
 1. Discussion and an update in connection with county finances.
 2. Authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,095,382, with no required match, for the FY 2020 Coronavirus Emergency Supplemental Funding Program.
 3. Authorization to allow Harris County to opt-in to the 457(b) Deferred Compensation Plan provisions allowed under the Coronavirus Aid, Relief, and Economic Security Act.
 4. Approval to extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of May 9-22, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until May 31, 2020.
 5. A transmittal related to COVID-19 and Workers' Compensation.

- b. Transmittal by the **Commissioners Court's Analyst's Office** of a memo addressing the Precinct One review of existing COVID-19 relief funds for common criteria, any best practices for relief funds, and the proposed general fund contribution amount to a county fund.

- c. Request by **Public Health Services** for authorization to accept:
 1. From the Texas Department of State Health Services grant funds in the amount of \$1,567,108, with no required match, for the COVID-19 Program.
 2. An amendment to an agreement with the Texas Department of State Health Services for grant funds in the additional amount of \$1,608,207 with no required match, for the COVID-19 Program.
 3. From the Women's Health and Family Planning Association of Texas grant funds in the amount of \$12,000, with no required match, for the FY 2020-21 Title X-WHFP COVID Program.

- d. Request by **Community Services** for:
 1. Authorization to temporarily transfer \$500,000 from the Harris County Public Improvement Contingency fund to the Harris County General Assistance bank account to administer the COVID-19 emergency rental and utility assistance program.
 2. Approval of amendments to the annual action plan for Program Year 2020 including CARES Act funding for COVID-19 response activities.
 3. Approval of an amendment to an agreement with Northwest Assistance Ministries in the additional amount of \$77,930 for Case Work for Meals on Wheels and HOME Delivered Meals in Precincts 3 and 4.
 4. Approval of an amendment to an agreement with Interfaith Ministries for Greater Houston in the additional amount of \$173,000 for Case Work for Meals on Wheels for Greater Houston and Home Delivered Meals in all precincts.

5. Approval of an amendment to an agreement with the Houston Area Women's Center in the additional amount of \$123,635 in Emergency Solutions Grants funds for a Domestic Violence Emergency Shelter.
 6. Approval of an agreement with Precinct2gether, Inc., in the amount of \$94,746 for Home Delivered Meals for Seniors in Precinct 2.
- e. Request by the **Sheriff** for:
1. Approval of Public Improvement Contingency funds in the total amount of \$3,158,000 for COVID-19 related supplies and overtime.
 2. Authorization to work with the Office of the County Engineer to complete the repairs at 1307 Baker Street.
- f. Request by the **County Clerk** for potential expansion of voting by mail due to COVID-19 including a review of budget requirements for such a program.
- g. Request by the **County Attorney**:
1. For discussion concerning the effect of the COVID-19 pandemic on elections, the filing by the County Attorney of a friend of court brief in state litigation seeking to allow all eligible voters to vote by mail during the pandemic, and authorization to file similar briefs in federal court and other similar litigation.
 2. For discussion and possible action on execution sales, tax sales, and sales under Chapter 51 of the Texas Property Code that are posted for May 5, 2020.
 3. To enter into an agreement with Husch Blackwell, LLP, for special counsel services for COVID-19 matters.
- h. Request by the **County Auditor** for approval to pay disbursements of loan proceeds for the Small Business Loans for Economic Assistance Program upon closing and in accordance with applicable provisions of the interlocal agreement between the county and Houston-Galveston Area Council.
- i. Request by the **County Treasurer** to inform the court that two bank accounts have been opened for the Small Business Loans for Economic Assistance Program.
- j. Request by the **Purchasing Agent**:
1. For transmittal of a modification of contract with Gateway Foundation-Texas in the additional amount of \$1,777,168 to add supplemental positions during the remainder of the contract period to take measures to reduce the possibility of exposure to COVID-19 for residential treatment facility for males and females who are under community supervision for Community Supervision & Corrections for the period of July 1, 2019-June 30, 2020 (190070).
 2. For transmittal of purchase from CS HPB, LLC, in the amount of \$50,000 for housing of first responders and healthcare workers exposed to COVID-19 for the county.
 3. For transmittal of a public health or safety exemption purchase from Guidehouse, LLP, in the amount of \$292,000 for recovery, strategy and technical assistance, program management, and additional support for COVID-19 for the county.

4. That the County Judge execute an agreement with Tetra Tech, Inc., in the amount of \$4,498,555 for disaster recovery program management for the county in connection with an award approved by Commissioners Court on September 24, 2019 (190091).

k. Request by the **County Judge** for:

1. Discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
2. Approval of the extension until May 20, 2020, of the Declaration of Local Disaster for Public Health Emergency, declared by County Judge Lina Hidalgo and signed on March 11, 2020, and extended at a meeting of Commissioners Court on March 24, 2020, to April 29, 2020.

l. Request by the **Commissioner of Precinct 2** to accept from:

1. Jiahua Chemical the donation of surgical masks for use in response to COVID-19.
2. Buffalo Bayou Distilleries, LLC, the donation of bottles of hand sanitizer for use in response to COVID-19.

m. Request by the **Commissioner of Precinct 4** for discussion and possible action concerning the termination of the contract with Garner Environmental Services, Inc., regarding the Non-Congregate Medical Shelter at NRG Park.

23. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2019-February 29, 2020.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Houston Independent School District for HHS to provide health information, nursing services, and assistance to certain infants, children, and adolescents through age 21 who reside in the school district for the 2019-20 term for the period of September 1, 2019-August 31, 2020.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

1. Request by the Commissioner of Precinct 4 for an executive session to discuss the proposed purchase of real property in the Woodridge Village Regional Detention-Elm Grove area for regional flood control detention.

2. Request by the County Attorney for an executive session to consult with the court concerning Scherz v. Harris County, Civil Action No. 4:13-cv-2562, pending in the United States District Court for the Southern District of Texas-Houston Division and for possible action upon return to open court including settlement of the case.

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
Intergovernmental and Global Affairs
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 days of the week and dates. Some dates are highlighted in boxes.

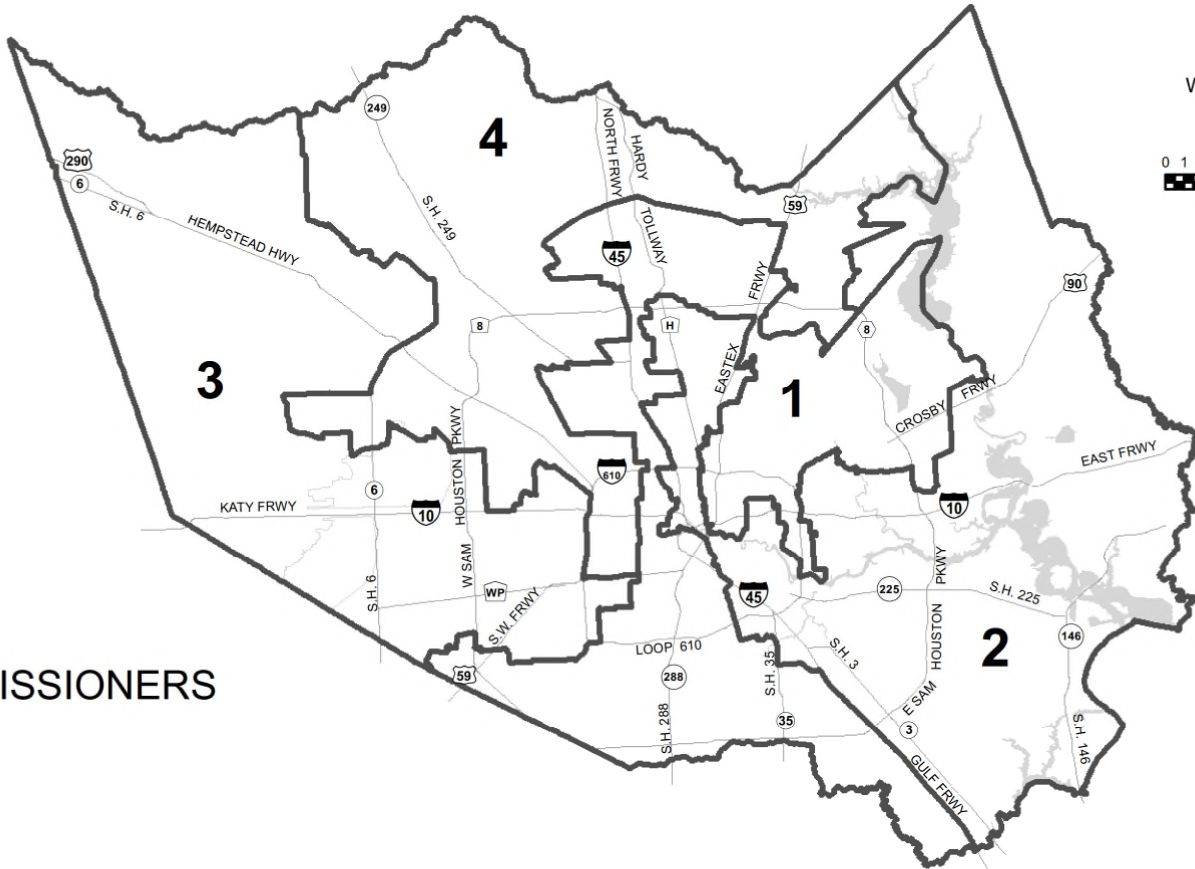
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

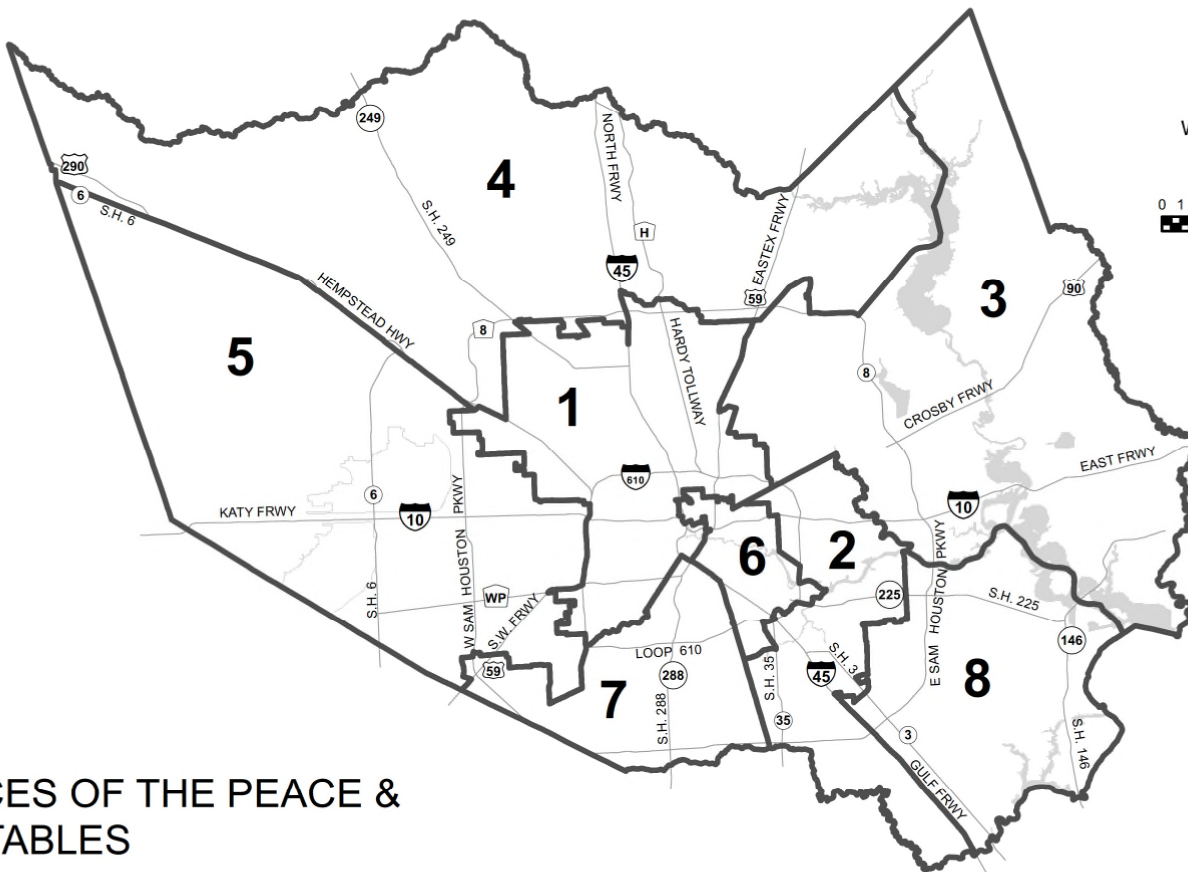
Calendar grid for 2021 showing months from January to December with days of the week and dates.

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