

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 15, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, May 19, 2020**, the Court will consider the following supplemental agenda items.

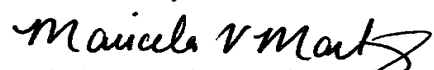
1. Request by the Flood Control District to present an update to the 2018 District Bond Program for discussion of and possible action on the following proposed recommendations:
 - a. Commissioners Court adopt the attached 2018 District Bond Program update and allow the District to post this information, along with the documentation explaining the update, to our website and reflect these changes on the associated bond project webpages.
 - b. Commissioners Court permit the District to acquire properties needed for implementation of bond projects that have not yet been initiated per the Bond Prioritization Framework adopted by the Commissioners Court on August 27, 2019. Properties proposed for acquisition will be presented to Commissioners Court, and any subsequent action to land acquisitions such as engineering, will only commence once the project is initiated per the Prioritization Framework.
2. Request by the County Attorney for an executive session to consult with the court concerning congressional act 8 USC § 1522 guidelines requiring federal officials responsible for refugee resettlement to consult with local governments about local resources and constraints related to refugee resettlement and its potential impact on the county and updates on litigation filed by other jurisdictions, and possible action including request for authority to file amicus brief opposing the regulation upon return to open session.
3. Request by the Purchasing Agent to terminate the contract with P2MG, LLC, for construction of the Helms Stormwater Detention Basins (Phase 1) for the Harris County Flood Control District-effectively immediately Project ID# P518-26-01-E001 (Job No. 190324).
4. Request by the County Judge, Office of Homeland Security & Emergency Management for approval of a data sharing agreement with Texas A&M University to allow the University to obtain the county's data on flooded properties during Hurricane Harvey to assist with a project that analyzes how Hurricane Harvey has affected civic engagement in Harris County, upon completion of the University's project they will share results/reports of its analysis with the county.
5. Request by the County Judge, Office of Homeland Security & Emergency Management for approval of a resolution to adopt the updated Harris County Multi-Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and Federal Emergency Management Agency.
6. Request by the Commissioner of Precinct One for discussion and possible action related to the progress and findings of the delinquent tax working group created on September 24, 2019 following an order by Commissioners Court.
7. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and the Houston Dow 2 Baseball Association, relating to certain baseball fields in Dow II Park.
8. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and Sheldon Youth Athletic Association relating to the use of certain baseball and soccer fields in Sheldon Park.
9. Request by the Commissioner of Precinct One for approval of a resolution recognizing Superintendent of Road and Bridge Deotis Gay's retirement from Precinct One after forty-five years of service to the residents of Harris County.
10. Request by the Commissioner of Precinct One for approval of an agreement between Harris County and Houston Sports Flyers in connection with the use of certain acreage of the Harris County Flood Control District's Kuykendahl Regional Detention Basin.
11. Request by the Commissioner of Precinct Three for discussion on the status of the audit concerning the procurement of vendors for the Health Planning Studies Project that were expected to be reimbursed by CDBG federal grant funds.

COVID-19 Items:

12. Recommendation by the Office of the County Engineer to proceed with the ability to utilize in house resources; registered sanitarians, engineers and interns and for Harris County Pollution Control Department to be a partner and participate to help The National Sanitation Foundation (NSF) International for research assistance related to aerosol-borne pathogens associated with Wastewater Treatment Systems, in response to COVID-19.
13. Request by Public Health Services for authorization to work with the City of Houston and Community Services Department to develop the actionable item to establish non-congregate shelter operations for the general population that test positive for COVID-19 that, if not for these operations, would have no other means of safely isolating. Based on initial contingency planning with the COH, we also recommend initial funding of up to \$1M based on anticipated costs for three months of operations.
14. Request by the County Clerk for authorization to accept an award from the Texas Secretary of State in the amount of \$3,696,621 with a required match of \$739,324, for the 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties grant program.
15. Request by the County Judge for approval of a memorandum of understanding to be drafted to the specifications of the County Attorney's Office between Harris County and Rice University on behalf of Texas Policy Lab, and concerning technical and scientific work-including literature reviews, original research including administrative data, or primary data collection, related to the COVID-19 pandemic-that Texas Policy Lab will provide to the Harris County Judge's Office without charge to Harris County.
16. Request by the County Judge that Budget Management and Intergovernmental and Global Affairs departments, and other departments as appropriate, jointly research the financial impact of the COVID-19 public health crisis on Harris County municipalities with fewer than 500,000 residents, assessing increased operational costs, as well as reduced revenues from sources like sales taxes and user fees. The departments shall report back to Commissioners Court no later than June 30, 2020.
17. Request by the Commissioner Precinct One for discussion and approval of an agreement with the Greater Houston Community Foundation to administer the Harris County COVID-19 Relief Fund program, which will offer short-term, non-cash, in-kind emergency disaster relief for qualifying applicants' basic needs such as rent, mortgages, utilities, food, medical, childcare, transportation, and other expenses; and that relevant departments coordinate to immediately disperse the funding for the program and for the GHCF's administrative fee, as outlined in the contract, and adequately account for the expenses upon closure of the project.
18. Request by the Commissioner of Precinct One for discussion and possible action on a resolution that Harris County voters who wants to vote by mail should be able to send an application for ballot by mail, check the box on the application indicating "Disability" as the reason for voting by mail, and that Harris County Commissioners Court supports processing that application as normal.
19. Request by the Commissioner of Precinct One for discussion, and possible action on administration of elections in Harris County; and available COVID-19 relief funds for the purpose of administering elections and the purchasing of additional materials, equipment, and staff.
20. Request by the Commissioner of Precinct Two for approval of a resolution in opposition of Texas Attorney General Opinion No. KP-0299 and requesting an opinion from the County Attorney.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records

