

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**June 5, 2020**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, June 09, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the County Engineer for authorization to negotiate a professional landscape architecture and engineering services agreement with Asakura Robinson Company LLC as the primary consultant in connection with a Harris County Equity in Transportation Study.
2. Request by the County Attorney for authority to retain a consultant to advise on options for computer hardware and software to aid in collecting taxes owed to Harris County and that the Purchasing Agent help to select a qualified consultant who can provide advice and guidance at an estimated cost of less than \$50,000 in preparation of the report requested by Commissioners Court.
3. Request by the County Attorney for authority to continue environmental enforcement litigation against persons responsible for the unauthorized discharge of waste from 1017 Church Street in Crosby into the waters of the State of Texas.
4. Transmittal by the County Treasurer of a report of monies received and disbursed for March 2020.
5. Request by the Purchasing Agent that the County Judge execute an agreement with Enterprise Fleet Management, Inc., in the additional amount of \$500,000 for the lease of 50 additional vehicles for Harris County Precinct Two using The Interlocal Purchasing System.
6. Request by the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Axon Enterprises, Inc., in the amount of \$29,002 for hardware, accessories, warranty, and services through the Taser 60 Program for the Harris County Fire Marshal's Office, for the period of June 9, 2020-June 8, 2021, with four one-year renewal options, and that the County Judge execute the agreement.
7. Request by the County Judge for discussion and possible action on tasking the Justice Administration Department and representatives of Commissioners Court with developing a process for meaningfully engaging the community in the current budgeting evaluations for all criminal justice departments funded by Harris County.
8. Request by the County Judge for the Harris County Sherriff's Office and the Harris County Constables Precincts to submit monthly reports to the Justice Administration Department, for sharing with Commissioners Court and publishing on a public site, on officer uses of force, including, but not limited to those, where a weapon was discharged and any related video footage, with the data identifying whether the officer was on or off duty, what kind of injury or injuries resulted, where the use of force occurred, and the race, ethnicity, and gender of the person on whom the officer used force.
9. Request by the Commissioner of Precinct One for approval for staff to assist with the Emancipation Trail Bike Ride from Houston to Galveston in collaboration with the Texas Center for African American Living History on June 14, 2020.
10. Request by the Commissioner of Precinct One for authorization to allow the precinct and the Office of the County Engineer to engage and collaborate with Houston Parks Board regarding an agreement for a mural installation at 1019 Congress.

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11. Request by the Commissioner of Precinct One for discussion regarding of the Office of the County Engineer's process for licensing of junkyards and automotive wrecking and salvage yards.
  
12. Request by the Commissioner of Precinct One for approval of a study to be conducted by the Justice Administration Department, in conjunction with the Commissioners Court's Analyst's Office, to analyze the feasibility of creating a county level emergency responder program to handle certain first-responder responsibilities that Harris County law enforcement agencies currently handle, with an initial update on findings within 30 days and the convening of public hearings upon completion of the report. The study should address:
  - How the county could route 911 calls for mental health and substance abuse crisis to a non-law enforcement crises response team.
  - An assessment of how best to structure crisis response teams to prevent crises before they occur and engage with vulnerable populations to provide referrals for preventive care.
  - An assessment of the cost of fully funding enough crisis response teams to handle all appropriate calls for service.
  
13. Request by the Commissioner of Precinct One for approval of a study to be conducted by the Justice Administration Department, in conjunction with the Commissioners Court's Analyst's Office, to analyze the feasibility and cost of creating a new county level agency or program to administer violence interruption programs based on proven public health techniques to end cycles of violence in the community, the study should contemplate that this agency or program would operate independent of law enforcement, with the initial report on the findings of the study within 30 days and the convening of public hearings upon completion of the report.
  
14. Request by the Commissioner of Precinct One for discussion and possible action regarding improvements to our indigent defense system.
  
15. Request by the Commissioner of Precinct One for discussion and possible action to improve accountability and transparency in use-of-force incidents by law enforcement, including the need for an independent oversight body (with power to subpoena documents and witnesses), greater transparency after incidents of force, and improved use-of-force policies and data keeping, with possible action including approval of a study to assess the feasibility and cost of creating a Harris County Civilian Oversight Board with subpoena power, independence from law enforcement, authority to discipline, sufficient resources, and access to specially trained non-law enforcement investigators to investigate claims against law enforcement officers in order to review allegations of use of force by law enforcement within Harris County, it should assess best practices and make recommendations about how to empower a rigorous community oversight authority in Harris County, and for an initial report on findings of the study within 30 days and the convening of public hearings upon completion of the report.
  
16. Request by the Commissioner of Precinct One for approval of a study by the Justice Administration Department, in conjunction with the Commissioners Court's Analyst's Office, that identifies best practices and makes recommendations for effective intervention alternatives to the utilization of punitive criminal justice responses to address issues of poverty, homelessness, public health and mental health, substance use, and violence prevention, it should identify the best approaches to improve public and community health, improve violence prevention, reduce racial disparities in our justice system, reduce incarceration, and otherwise enable our communities to thrive, the analysis should look at programs in Harris County and other large cities and counties (such as the Law Enforcement Assisted Diversion) designated to reduce criminal justice system involvement and disparities in the criminal justice system, including but not limited to non-law enforcement violence prevention and first-responder programs based on proven public health techniques, analyze the short and long-term cost effectiveness of current criminal justice approaches compared to potential non-criminal justice intervention alternatives, and make recommendations for funding or investing in existing or potential programs and structures that further these goals, and to provide preliminary responses within 30 days with preliminary findings, recommended next steps to complete the analysis, and additional resources needed to expedite the process, upon completion of a final report, there shall be a public hearing to present findings.

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17. Request by the Commissioner of Precinct One for discussion and possible action to address the criminalization of poverty within Harris County, including the imposition of criminal fines, fees, and cash bail, and the disparate impact of such practices on individuals on low income individuals, racial and ethnic minorities, and other vulnerable groups. The Justice Administration Department shall submit a report and recommendations regarding the imposition of fines and fees associated with criminal offenses, the consequences of unpaid fines, the use and consequences of cash bail in pretrial detention, and disparate enforcement or impact of such practices on low-income individuals, racial and ethnic minorities, and any other vulnerable groups, and report preliminary findings within 60 days, and once the report is complete, the findings shall be presented at a public hearing.
18. Request by the Commissioner of Precinct One for discussion and possible action to address mass incarceration in Harris County, and the need to reduce racial, ethnic, and economic disparities in our criminal justice system. The Justice Administration Department shall bi-annually report on current racial disparities in our justice system, and shall be responsible for regularly collecting, tracking, and reporting such information, and also report on how the County should perform a root cause analysis to reduce racial disparities in the criminal justice system, with the initial report to track disparities at various stages of the criminal justice process, from patrol to case disposition; identify the root causes of those disparities; and provide evidence-based recommendations to remedy the identified disparities, and report preliminary findings within 60 days, once the report is complete, the findings should be presented at a public hearing.
19. Request by the Commissioner of Precinct One for approval of a resolution remembering George Floyd, condemning use of the criminal justice system to use mass incarceration to systematically oppress, discriminate, and inflict violence on people of color, and calling for fundamental reforms to shift away from over-criminalization to focus on public health and violence prevention services that will make our communities safer.
20. Request by the Commissioner of Precinct Two for discussion and possible action on directing the Justice Administration Department to work with Harris County law enforcement agencies to develop a model use of force policy that such agencies may adopt, and work with such agencies to develop training budgets for the implementation of said policy, the model policy should be designed to prevent unnecessary use of force, ensure transparency and accountability, and build and strengthen relationships between Harris County law enforcement and the communities they are charged to protect and serve, the policy should address both deadly and nondeadly use of force, alternatives to use of force and de-escalation techniques, as well as reporting requirements, including development of a data collection form that may be used to report use of force incidents, allegations and findings by officer, the Justice Administration Department is authorized to work with academic, nonprofit and community organizations on this task and provide Commissioners Court with a status update at its July 28, 2020 meeting.

## **COVID-19 Items:**

21. Transmittal by Budget Management on behalf of the The CARES Act Committee to establish the Small Business Recovery Fund in the amount of \$30 million.
22. Request by Public Health Services for approval to continue in readying a Non-Congregate Medical Sheltering at NRG facilities for COVID-19 Pandemic Response in Harris County.
23. Request by the Sheriff's Office to work with Budget Management and HRRM to create and hire any positions needed to comply with the City of Houston Control Order as it relates to the COVID-19 outbreak in the jail
24. Request by the Purchasing Agent for approval of the service agreement with Acadian Ambulance Service, Inc., in the amount of \$125,000 for COVID-19 Testing Services for Harris County Public Health Services for the period of June 9, 2020-June 8, 2021, and that the County Judge execute the agreement.
25. Request by the County Judge for recommendation to limit the length of time that any carceral facilities-such as the Baker Street Jail at 1307 Baker Street --are used to house inmates in response to the COVID-19 pandemic to only the time of use that is necessary to mitigate viral spread, and after that time, any such facilities should be used for non-carceral purposes only.

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

26. Request by the Commissioner of Precinct One for discussion and possible action to address eviction of renters in Harris County and for possible action that may include studying the feasibility of a pilot program to support the right to legal counsel of indigent renters as well as other forms of advocacy and education for renters and individuals at risk of losing their shelter.
27. Request by the Commissioner of Precinct One for discussion about the activities that the Justice Administration Department has undertaken, in coordination with the Justice Management Institute, to address the systemic issues that drive the jail population especially during the COVID-19 outbreak, including best practices employed nationally to prevent a COVID-19 outbreak within or outside of jails and prisons and recommendations for what should be done in Harris County.
28. Request by the Commissioner of Precinct Four for discussion and possible action concerning the previously approved Interim 2040 County Transportation Plan, Chapter 9, Exhibit F, and steering and technical advisory committees, and that the plan be amended as a guideline for expending the HCTRA Mobility Funds rather than restricting and auditing the expenditures to certain categories, additionally we request removing the requirement for a steering and technical advisory committee and bringing this requirement back to court for discussion closer to the adoption of the final 2040 County Transportation Plan in 2021.



Christopher G. Hollins, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Maricela V. Martinez, Assistant Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**June 5, 2020**

In accordance with Executive Order No. GA-23, signed by Governor Greg Abbott on May 18, 2020, 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 covered 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.harriscountytexas.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, June 9, 2020 at 8 a.m. at <https://appearancerequest.harriscountytexas.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, June 9, 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.harriscountytexas.gov>.



Christopher G. Hollins, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



James E. Hastings Jr., Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

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

Lina Hidalgo  
County Judge

Rodney Ellis  
Commissioner, Precinct 1

Adrian Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 20.10

## AGENDA

June 9, 2020

10:00 a.m.

Opening prayer by Reverend Bill Lawson, founding Pastor Emeritus of Wheeler Avenue Baptist 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. Community Services
9. Veterans Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. Justice Administration
19. Travel & Training
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. COVID-19
24. Miscellaneous

### **II. Emergency/supplemental items**

### **III. Public Hearings**

### **IV. Executive Session**

### **V. Appearances before court**

*Adjournment*

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

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



**I. Departments**

**1. County Engineer**

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for:
  1. Tracts E-1 and E-2, for \$1,264,000, \$214,000 over the appraised value, for the Harris County Single Family New Construction Program project in Precinct 1 for the county (UPIN 19035MF19U01).
  2. Tract D112-00-00-03-016.0 for \$235,000, \$15,000 over the appraised value, for the Westbury acquisition D112-00-00-E001 project in Precinct 1 for the Flood Control District (UPIN 20090MF1E001).
  3. Tract RT-DE1 for \$4,000, \$250 over the appraised value, for the Tropical Storm Imelda River Terrace Bridge replacement in Precinct 2 for the county (UPIN 20035MF1G301).
  4. Tract 28C-14 for \$18,000, \$3,524 over the appraised value, for Mills Road from Jones Road to east of Linnfield Drive in Precinct 4 for the county (UPIN 20104MF1AK01).
  5. Tract 28C-22 for \$27,500, \$5,091 over the appraised value, for Mills Road from Jones Road to east of Linnfield Drive in Precinct 4 for the county (UPIN 20104MF1AK01).
  6. Tract 28C-23 for \$37,000, \$4,994 over the appraised value, for Mills Road from Jones Road to east of Linnfield Drive in Precinct 4 for the county (UPIN 20104MF1AK01).
  7. Tract 55 for \$70,000, \$6,890 over the appraised value, for Spring Creek Greenway, Phase 6 in Precinct 4 for the county (UPIN 19104MF0CQ01).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation from 7-Eleven, Inc., of Tract 1 for the traffic signal on Woodforest Boulevard at Normandy Drive in Precinct 2 for the county.
- c. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
  1. Seven tracts for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
  2. Twenty tracts for the Hurricane Harvey buyout project in Precinct 2 for the county.
  3. A tract for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precinct 2 for the Flood Control District (UPIN 190900Z1H065).
  4. A tract for the Hegar stormwater detention basin L500-11-00-E001 project in Precinct 3 for the Flood Control District.
  5. Two tracts for the City of Houston Community Development Block Grant-Disaster Recovery 2015 buyout partnership project in Precinct 4 for the Flood Control District (UPIN 180900Z1H062).

6. A tract for the Cypress Creek right of way acquisition and floodplain preservation K100-00-00-R005 project in Precinct 4 for the Flood Control District (UPIN 20090MF1N501).
  7. A tract for the Harris County Single Family New Construction Program in Precinct 4 for Community Services (UPIN 19035MF19U01).
  8. A tract for the Spring Creek Greenway, Phase VI land acquisition project in Precinct 4 for the county (UPIN 19104MF0CQ01).
- d. Recommendation for approval of the following plats:
1. Arbor at Wayforest in Precinct 1; LJA Engineering, Incorporated.
  2. Tall Pines Junction, Section 1 in Precinct 1; The Pinnell Group, LLC.
  3. Timber Crossing East in Precinct 1; VanDeWiele & Vogler, Incorporated.
  4. West Richey Road, Section 1 street dedication in Precinct 1; EHRA.
  5. Dreamland Place, Section 2 partial replat in Precinct 2; Owens Management Systems, LLC.
  6. Elena Fruit and Cotton Farms minor replat Herrera and Almaguer Addition in Precinct 2; Hutchison & Associates.
  7. Elena Fruit and Cotton Farms partial minor replat Alvarez and Zamora in Precinct 2; Hutchison & Associates.
  8. Galloway at Spanish Cove in Precinct 2; Survey 1, Incorporated.
  9. Harris County MUD No. 132 Water Plant No. 1 in Precinct 2; BGE, Incorporated.
  10. Heritage Estates in Precinct 2; Survey 1, Incorporated.
  11. Pecan Estates, Section 1 in Precinct 2; LJA Engineering, Incorporated.
  12. Thorncastle Drive street dedication and reserves in Precinct 2; Jones|Carter.
  13. Woodland Hills Plaza in Precinct 2; Century Engineering, Incorporated.
  14. Bauer Landing, Section 8 in Precinct 3; Pape-Dawson Engineers.
  15. Bridgeland Parkland Village Commercial, Section 2 in Precinct 3; BGE, Incorporated.
  16. Bridgeland Parkland Village, Section 27 in Precinct 3; BGE, Incorporated.
  17. Bridgeland Parkland Village, Section 3 amending plat in Precinct 3; McKim & Creed, Incorporated.
  18. Bridgeland Peek Road, Section 1 street dedication in Precinct 3; McKim & Creed, Incorporated.
  19. Bridgeland White Petticoat Drive and Basking Butterfly Drive street dedication in Precinct 3; McKim & Creed, Incorporated.
  20. Cypress Valley Business Park in Precinct 3; The Pinnell Group, LLC.
  21. Harris County MUD No. 62 Water Plant No. 1 in Precinct 3; EHRA.
  22. Marcello Lakes, Section 3 in Precinct 3; EHRA.
  23. CenterPoint Energy Magnolia Point Reserve in Precinct 4; Pape-Dawson Engineers.
  24. Cong Luu Estates in Precinct 4; CSF Consulting, LP.
  25. Mills Road Reserves in Precinct 4; R.G. Miller Engineers.
  26. Riley Fuzzel Business Park in Precinct 4; The Pinnell Group, LLC.
  27. Willowcreek Ranch, Section 10 in Precinct 4; EHRA.

- e. Recommendation for authorization to negotiate for engineering services with:
  - 1. Midtown Engineers, LLC, for design and construction of a standard four-lane concrete boulevard on Porter Road, Segment 3 from north of Morton Ranch Road to south of Clay Road in Precinct 3.
  - 2. Sander Engineering Corporation for design and construction of two northbound lanes to complete a standard four-lane concrete boulevard on Greenhouse Road, Segment 6 from north of Cypress North Houston Road to Cypress Creek in Precinct 3.
  - 3. R.G. Miller Engineers, Inc., for design and construction phase services in connection with the Westfield Pines and Village subdivisions drainage improvements as part of the Flood Control District Bond Program in Precinct 3 (UPIN 20090MF1H001).
  - 4. IDS Engineering Group, Inc., for design and construction phase services in connection with the Foxwood Subdivision drainage improvements as part of the Flood Control District Bond Program in Precinct 4, replacing the authorization to negotiate with EHRA, Inc., as approved by Commissioners Court on July 30, 2019.
  - 5. KCI Technologies, Inc., in connection with Hufsmith Road, Segment 2 from west of FM-2978 to Burroughs Park Road in Precinct 4, replacing the authorization to negotiate with Landtech, Inc., as approved by Commissioners Court on April 9, 2019.
  
- f. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Arcadis U.S., Inc., in the amount of \$463,271 for engineering services for drainage improvements to Fountainview Subdivision, Sections 1 and 2 in Precinct 1 (UPIN 19101MF12F01).
  - 2. Huitt-Zollars, Inc., in the amount of \$754,665 and approval of funds not to exceed \$1,262,690, for engineering services for drainage improvements to Beaumont Place Subdivision in Precinct 1 (UPIN 19101MF17901).
  - 3. Fivengineering, LLC, in the amount of \$182,326 for engineering services for drainage and infrastructure improvements to Skeetville Subdivision in Precinct 1 (UPIN 19101MF12G01).
  - 4. Harrison Kornberg Architects, LLC, in the additional amount of \$1,574,811 for architecture services for improvement to the Administration and Service Center in Precinct 1 (UPIN 20101MF1ET01).
  - 5. The Goodman Corporation in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various projects in Precinct 2.
  - 6. Four and One, LLC, in the amount of \$110,280 for architecture, engineering, and related services to construct the James Driver Inclusive Park project expansion in Precinct 2 (UPIN 20102MF1A901).
  - 7. CivilTech Engineering, Inc., in the amount of \$467,294 and approval of funds not to exceed \$1,057,189, for engineering services for drainage improvements to Castlewood Addition Subdivision, Sections 3 and 4 in Precinct 2 (UPIN 19102MF17301).

8. TRW Engineers, Inc., dba TSC Engineering Company, in the amount of \$380,853 for engineering services to improve Greenhouse Road to north approach Cypress Creek bridges to Mound Road from east of Crossland Park Lane to Greenhouse Road in Precinct 3 (UPIN 201033952823).
9. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$424,685 and approval of funds not to exceed \$708,580, for engineering services for drainage improvements to Memorial Parkway Subdivision in Precinct 3 (UPIN 19103MF14E01).
10. Aurora Technical Services, LLC, in the amount of \$107,000 for engineering services for improvements to sidewalk Package 2 in Precinct 3 (UPIN 21103N304701).
11. Aurora Technical Services, LLC, in the amount of \$170,000 for engineering services for improvements to sidewalk Package 1 in Precinct 3 (UPIN 21103N304601).
12. R.G. Miller Engineers, Inc., in the amount of \$63,167 for engineering services for traffic signal improvements to Clay Road at Elrod Road in Precinct 3 (UPIN 211033954834).
13. KCI Technologies, Inc., in the amount of \$388,367 and approval of funds not to exceed \$622,483, for engineering services for drainage improvements to Kolbe Road and related infrastructure in Precinct 3 (UPIN 19103MF16601).
14. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$509,870 and approval of funds not to exceed \$1,262,949, for engineering services for drainage improvements to Cimarron Subdivision, Sections 2, 3, 4, and 5 in Precinct 3 (UPIN 19103MF15V01).
15. Cobb, Fendley & Associates, Inc., in the additional amount of \$9,740 for engineering services to construct Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (UPIN 17103N301003).
16. Edminster, Hinshaw, Russ and Associates, dba EHRA, in the amount of \$607,102 and approval of funds not to exceed \$782,897, for engineering services for drainage improvements to Tower Oaks Plaza Subdivision in Precinct 3 (UPIN 19103MF14801).
17. Johnson, Mirmiran & Thompson, Inc., in the amount of \$281,445 for engineering services for improvements to John Paul Landing, north basin cell, masterplan in Precinct 3 (UPIN 211033020802).
18. EPIC Transportation Group, LP, in the amount of \$603,130 and approval of funds not to exceed \$1,179,224, for engineering services for improvements to Bourgeois Road from Cutten Road to West Richey Road in Precinct 4 (UPIN 20104MF1BJ01).
19. Van de Wiele & Vogler, Inc., in the amount of \$355,091 and approval of funds not to exceed \$508,612, for engineering services for drainage improvements to Memorial Hills Subdivision in Precinct 4 (UPIN 19104MF12P01).
20. Bleyl Interests, Inc., dba Bleyl Engineering, in the amount of \$152,356 for engineering services for drainage improvements to Prestonwood Forest Subdivision in Precinct 4 (UPIN 19104MF16Q01).

21. CP&Y, Inc., in the amount of \$527,044 and approval of funds not to exceed \$821,119, for engineering services for improvements to East Mossy Oaks Road to the east in Precinct 4 (UPIN 20104MF1BZ01).
  22. Entech Civil Engineers, Inc., in the additional amount of \$35,460 for engineering services for construction to North Eldridge Parkway between Spring Cypress Road and Gregson Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104MF0D701).
  23. Scientech Engineers, Inc., in the additional amount of \$27,819 for engineering services for improvements to Holderrieth Road-3 from Hufsmith-Kohrville Road to SH-99 at Champion Forest Drive in Precinct 4 (UPIN 18104MF0RA01).
  24. InfraTECH Engineers & Innovators, LLC, in the amount of \$533,057 and approval of funds not to exceed \$788,614, for engineering services for improvements to Zion Road, Segment 3 from east of J131-00-00 to Hufsmith Road in Precinct 4 (UPIN 20104MF1BC01).
  25. Kuo & Associates, Inc., in the additional uncertified amount of \$70,000 for on-call engineering survey and related services as needed in connection with various projects in Precinct 4.
  26. Traf-IQ, Inc., in the additional uncertified amount of \$7,000 for on-call engineering and related services as needed in connection with various projects in Precinct 4.
  27. InControl Technologies, LLC, in an amount not to exceed \$400,000, with a \$100 retainer fee, for on-call engineering services as needed in connection with county-wide fuel system projects.
  28. SWCA, Incorporated, dba SWCA Environmental Consultants, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call environmental engineering and related services as needed in connection with various county-wide projects.
  29. M. Arthur Gensler Jr. & Associates, Inc., in the amount of \$58,965 for architecture and engineering services for improvements to the county-wide Radio System Core Facility at 23828 Tomball Parkway in Tomball (UPIN 20208MF1ME01).
  30. Norex Engineering, Inc., in the additional uncertified amount of \$200,000 for on-call engineering services as needed in connection with various county-wide projects.
  31. Fivengineering, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various county-wide projects.
- g. Recommendation for authorization to execute partnership agreements with:
1. CBA Strategic Fund I, LP, for design and construction of Timber Forest Drive from north of the centerline of the Union Pacific Railroad right of way to Lakewood Pines Boulevard as a four-lane concrete, curb and gutter boulevard, including an overpass over the UPRR in Precinct 1.
  2. Humble Independent School District in the amount of \$950,000 in connection with the construction of a bridge over UPRR from Timber Forest north of UPRR to the south in Precincts 1 and 2, anticipated to be completed by July 31, 2021.

3. Air Liquide Large Industry U.S., LP, for engineering support to extend limits of two casings on both sides of the roadway to the limits of new rights of way due to the reconstruction of Crosby-Lynchburg Road III from FM-2100 from Magnolia Drive south to Lochness Drive improvement project in Precinct 2.
  4. The City of Galena Park for maintenance of a sidewalk and related appurtenances to be constructed by the county within the existing road right of way of Mercury Road in Precinct 2.
  5. Port of Houston Authority of Harris County, Texas, to construct a sidewalk and related appurtenances along the east side of Mercury Drive in Precinct 2.
  6. Harris County Municipal Utility District No. 423 for the submerged storm sewer system serving Greens Road and Timber Forest Drive street dedication in Precinct 2.
  7. Harris County Municipal Utility District No. 457 for the submerged storm sewer system serving Elyson, Sections 29 and 30 in Precinct 3.
  8. West Harris County Regional Water Authority for the creation of embankments and related appurtenances within the easement to complete a county project to construct the Greenhouse Road Bridge crossing Towne Lake from north of the intersection of Greenhouse Road and West Road in Precinct 3.
  9. Longwood Village Homeowners Association, Inc., c/o Sterling Association Services, Inc., for maintenance of landscaping improvement, sidewalk improvements, and an irrigation system to be constructed by the HOA within existing road right of way in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with Metropolitan Transit Authority of Harris County, Texas for lease of space at 810 North San Jacinto in Precinct 2 for the Sheriff's Office for the period of July 1, 2020-June 30, 2023 at an annual rate of \$546,747.
- i. Recommendation for authorization to issue a purchase order for testing and inspection services to QC Laboratories, Inc., in the amount of \$163,665 for repairs and construction of asphalt parking lots, roads, and hike and bike trails in Precinct 2 (16/0318).
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
1. Tract 01-602.0 for the L103-00-00 project in Precinct 4 and sell to Grant Road Public Utility District at a price of \$52,991 for the Flood Control District.
  2. Tract 1 for the NHCRWA waterline easement at Mandolin Gardens Park project in Precinct 4 and sell to North Harris County Regional Water Authority at a price of \$1,504 for the county.
  3. Tract 01-609.0 for the P151-00-00 project in Precinct 4 and sell to the City of Houston at a price of \$200 for the Flood Control District.
  4. Tract 01-610.0 for the P151-00-00 project in Precinct 4 and sell to the City of Houston at a price of \$299 for the Flood Control District.

- k. Recommendation for approval of changes in contracts with:
  1. Main Lane Industries, Ltd., for transportation improvements near Texas Southern University-Cleburne Street from Ennis Street to Scott Street project in Precinct 1, adding 60 calendar days and resulting in no change to the contract amount (19/0265-1, UPIN 19101MF19801).
  2. MMG Contractors, LLC, for the Airline Improvement District Northwest Service Zone-2 sanitary sewer system project in Precinct 1, resulting in a reduction of \$13,791 from the contract amount (17/0226-4, UPIN 18101MF0T301).
  3. MBN Enterprises, LLC, for final construction of the Bay Area hike and bike trail, Segment 1 project in Precinct 2, adding 90 calendar days and resulting in a reduction of \$29,303 from the contract amount (18/0154-5, UPIN 18102MF0TA01).
  4. Hayden Paving, Inc., for final construction of the BetterStreets2Neighborhoods Channelview area project in Precinct 2, adding 34 calendar days and resulting in a reduction of \$445,375 from the contract amount (19/0083-2, UPIN 19102MF0Z501).
  5. NBG Constructors, Inc., for final construction of the Market Street Bridge at Flood Control District Unit G103-06-00 erosion repairs project in Precinct 2, resulting in a reduction of \$79,484 from the contract amount (19/0190-2, UPIN 19102MF0ZH01).
  6. Angel Brothers Enterprises, Ltd., for the tropical storm Imelda River Terrace Bridge replacement project in Precinct 2, adding 10 calendar days and resulting in an addition of \$228,018 to the contract amount (19/0350-1, UPIN 20035MF1G301).
  7. Traf-Tex, Inc., for final construction of a traffic signal on Queenston Boulevard at French Road project in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (18/0323-1, UPIN 19208MF17701).
  8. Specialty Construction TX, LLC, for the Wortham Boulevard box culvert retaining walls project in Precinct 3, adding 40 calendar days and resulting in an addition of \$117,680 to the contract amount (19/0285-1, UPIN 18103N303201).
  9. GLM Contracting, Inc., for final general civil construction and related items in Precinct 3, adding one calendar day and resulting in a reduction of \$4,071 from the contract amount (18/0266-1, UPIN 19103MF10U01).
  10. Statewide Traffic Signal, Co., for final construction of a traffic signal on West Little York Road at Westminster Village Drive in Precinct 4, adding 40 calendar days and resulting in an addition of \$6,521 to the contract amount (18/0323-1, UPIN 19104MF0YK02).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
  1. 10103½ Ella Boulevard for an electrical meter serving a certain traffic signal in Precinct 1, and transfer of existing electrical service.
  2. 15401 Greendale Drive for all utility bills serving Dow One Park in Precinct 2.
  3. 13338 Forest Cove Drive with installation of an electric meter for the Grantwood Park restroom in Precinct 3 (UPIN 18103N302302).

4. 13639 Oak Hollow Drive with installation of an electric meter for Grantwood Park restroom in Precinct 3 (UPIN 18103N302302).
  5. 23110 Fox Hunt Drive in Precinct 4 (UPIN 20101A700000).
- m. Recommendation for release of financial surety for development projects in Precinct 3 for:
1. Nash FM 529, LLC, in the amount of \$2,020 for Elyson Falls Drive, Section 1 street dedication.
  2. Woodmere Development Co., Ltd., in the amount of \$2,010 for Morton Creek Ranch, Section 12.
  3. Woodmere Development Co., Ltd., in amounts of \$2,120 and \$2,040 for Westfield Ranch, Sections 3 and 4.
- n. 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 \$1,860 for Bridges on Lake Houston, Section 8 in Precinct 1.
  2. Evergreen Villas, Ltd., in the amount of \$5,720 for Evergreen Villas, Section 2 in Precinct 1.
  3. D.R. Horton-Texas, Ltd., in amounts of \$5,680 and \$5,030 for Rancho Verde, Sections 9 and 10 in Precinct 2.
  4. Taylor Morrison of Texas, Inc., in the amount of \$2,200 for Alder Trails, Section 12 in Precinct 3.
  5. Bridgeland Development, LP, in the amount of \$2,370 for Bridgeland Parkland Village, Section 16 in Precinct 3.
  6. Cypress 600 Development Partners, LP, in the amount of \$3,325 for Dellrose, Section 5 in Precinct 3.
  7. HTX Land Development Company in the amount of \$2,270 for Enclave at Longwood, Section 2 in Precinct 3.
  8. Pulte Homes of Texas, LP, and Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,285 for Katy Crossing, Section 2 in Precinct 3.
  9. KB Home Lone Star, Inc., in the amount of \$3,455 for Meadows at Westfield Village, Section 3 in Precinct 3.
  10. CW SCOA West, LP, in the amount of \$3,760 for Towne Lake, Section 33 in Precinct 3.
  11. Lakes at Creekside, LLC, in the amount of \$2,240 for Lakes at Creekside, Section 4 in Precinct 4.
  12. Academy Development, Inc., in the amount of \$5,560 for Plantation Lakes, Section 9 in Precinct 4.
- o. Recommendation for authorization to prepare a masterplan for county property at 601 Lockwood in cooperation with the Buffalo Bayou Partnership's regional masterplan and infrastructure improvements in the East End in Precinct 2.

- p. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
  - 1. Estrella Imports and Auto Parts at 10725 Airline Drive in Precinct 1.
  - 2. American Parts, LLC, at 1010 Aldine Mail Road in Precinct 2.
  
- q. Recommendation that the County Judge execute an agreement with the City of Houston for a permit for use and occupancy of public right of way by encroachment related to proposed improvements at the Jury Assembly Building in Precinct 1, and authorization to issue a check to the city in the amount of \$623 for the first year's annual fee (UPIN 18035MF0W401).
  
- r. Recommendation for approval of funding of capital projects for:
  - 1. The Criminal Justice Center in the additional amount of \$9 million.
  - 2. 4290 Cypress Hill Road buildout in an amount not to exceed \$1.4 million.
  - 3. 1310 Franklin Jail demolition design in an amount not to exceed \$1.1 million.
  
- s. Recommendation that the County Judge execute the plat of Mercer Botanic Gardens on behalf of the Commissioner of Precinct 4.
  
- t. Recommendation for approval of 20 positions and funding for environmental health monitors for a one-year period effective June 20, 2020.
  
- u. Recommendation that the County Auditor be authorized to issue a check in the amount of \$29,710 to Rolling Creek Utility District for the installation of all taps, lines, and inspections with the Clay Road Community Center mitigation project in Precinct 3 (UPIN 18035MF0W701).
  
- v. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Houston-Galveston Area Council in the amount of \$46,650 to purchase certain governmental administrative functions, goods, or services specific to county-wide orthorectified imagery, Infogroup data, and STAR\*Map® data.
  - 2. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders for county-wide 2D surface flow modeling and hydrology and hydraulics analyses as needed (Project ID Z100-00-00-P004, UPIN 170900Z1P004).
  - 3. The Department of the Army/U.S. Army Corps of Engineers, Galveston District in the amount of \$40,000 in partnership with the City of Houston and the Port of Houston Authority for a county-wide geomorphological reconnaissance of watersheds upstream of the Houston Ship Channel to assist in identifying sources of, managing the discharge of, and removing sediment (Bond ID Z-02, Project ID Z100-00-00-P036).

4. HT&J, LLC, in an amount not to exceed \$150,000, with a \$101,000 partial encumbrance, for engineering services for a drainage feasibility study of Unit C144-00-00 and contributing storm sewer systems in the Sims Bayou Watershed in Precinct 1 (Bond ID F-95, Project ID C144-00-00-P001).
  5. Jacobs Engineering Group, Inc., in the amount of \$9,259,410 for engineering services for owner's advisor services related to delivery of the Clear Creek federal flood risk management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002, UPIN 200900A100G2).
  6. Versa Infrastructure, LLC, in an amount not to exceed \$2 million, with a \$1,676,360 partial encumbrance, for construction engineering and inspection services for staff augmentation in support of sediment removal and infrastructure repairs in the Cypress Creek Watershed in Precincts 1, 3, and 4 (Bond ID CI-012, Project ID K100-00-00-G002, UPIN 200900K1G002).
  7. Chelford City Municipal Utility District for channel repairs as part of the Brays Bayou channel rehabilitation project in the Brays Bayou Watershed in Precinct 3, with no funds required by the district (Project ID D132-01-00-X008).
  8. Geoscience Engineering & Testing, Inc., in the amount of \$167,331 for materials engineering and testing services in support of channel conveyance improvements on Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3 (Bond ID F-23, Project ID K163-00-00-E002, UPIN 200900K163E2).
  9. Mitigation Resources, LLC, in the amount of \$103,190 for construction phase engineering services in support of construction of the Katy Hockley Mitigation Bank in the Cypress Creek Watershed in Precinct 3 (Bond ID F-24, Project ID K700-01-00-Y002, UPIN 200900K701Y2).
  10. Americo Energy Resources, LLC, in the amount of \$1,040,000 for the proposed adjustment to Americo's pipelines along Unit M124-00-00 in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001, UPIN 180900M124E1).
  11. HDR Engineering, Inc., in the additional amount of \$329,800 for design, bidding, and construction phase engineering services in support of the Smith Road channel diversion project in the Greens Bayou Watershed in Precinct 4 (Bond ID C-31, Project ID P133-00-00-Y003, UPIN 170900P133Y3).
  12. Paradigm Consultants, Inc., in the amount of \$166,000 for materials engineering and testing services in support of construction of the Cutten stormwater detention basin in the Greens Bayou Watershed in Precinct 4 (Bond ID C-32, Project ID P500-02-00-E013, UPIN 190900P5E013).
  13. KIT Professionals, Inc., in the additional amount of \$24,540 for design, bidding, and construction phase engineering services in support of the Cypress Rosehill stormwater detention basin on Unit M528-01-00 in the Willow Creek Watershed in Precinct 4 (Bond ID F-38, Project ID M528-01-00-E002, UPIN 190900M528E2).
- b. Recommendation for authorization to negotiate agreements with the Texas Department of Transportation and Metropolitan Transit Authority for collaborative efforts in support of projects related to the county-wide 2018 District Bond Program (Bond ID Z-02).

- c. Recommendation for approval of changes in contracts with:
1. James Construction Group, LLC, for the Brays Bayou federal flood control project for the Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in the Brays Bayou Watershed in Precinct 1, resulting in no change to the contract amount (18/0212-04, Project ID D100-00-00-B027, UPIN 180900D1B027).
  2. Raul A. Chapa, dba RAC Industries, LLC, for the Hunting Bayou federal flood risk management project, Discrete Segment 104 for Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in the Hunting Bayou Watershed in Precinct 1, adding 12 calendar days and resulting in an addition of \$11,815 to the contract amount (19/0073-02, Bond ID C-18, Project ID H100-00-00-B004, UPIN 190900H1B004).
  3. R. Miranda Trucking & Construction, LLC, for Harvey disaster recovery repairs in the Clear Creek Bayou, Armand Bayou, and Sims Bayou watersheds in Precincts 1 and 2, resulting in no change to the contract amount (19/0050-02, Bond ID Z-StormRep, Project ID Z100-00-00-X288, UPIN 190900Z1X288).
  4. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 1 and 4, adding 68 calendar days and resulting in no change to the contract amount (19/0040-01, Bond ID Z-StormRep, Project ID Z100-00-00-X283, UPIN 190900Z1X283).
  5. James Construction Group, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir Watershed in Precinct 3, resulting in a reduction of \$26,667 from the contract amount (19/0086-01, Bond ID Z-StormRep, Project ID Z100-00-00-X292, UPIN 200900Z1X292).
  6. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir and Barker Reservoir watersheds in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (19/0109-01, Bond ID Z-StormRep, Project ID Z100-00-00-X296, UPIN 200900Z1X296).
  7. 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, adding 90 calendar days and resulting in an addition of \$1,384,971 to the contract amount (18/0149-06, Project ID D100-00-00-E011, UPIN 180900D1E011).
  8. James Construction Group, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir Watershed in Precinct 4, resulting in a reduction of \$3,801 from the contract amount (19/0088-01, Bond ID Z-StormRep, Project ID Z100-00-00-X293, UPIN 200900Z1X293).
  9. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, adding 38 calendar days and resulting in no change to the contract amount (19/0051-01, Bond ID Z-StormRep, Project ID Z100-00-00-X285, UPIN 190900Z1X285).
  10. Specialty Construction TX, LLC, for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, resulting in a reduction of \$1,102 from the contract amount (19/0052-02, Bond ID Z-StormRep, Project ID Z100-00-00-X287, UPIN 190900Z1X287).

- d. Recommendation that the County Judge execute the Non-Federal Sponsor's Self-Certification of Financial Capability for the geomorphological assessment of county-wide watersheds draining to the Houston Ship Channel (Bond ID Z-02, Project ID Z100-00-00-P036).
- e. Recommendation that the court adopt the 2020 Harris County Flood Control District Standard Construction Specifications and Details dated June 9, 2020.
- f. Recommendation for authorization to accept a preliminary engineering report prepared by IDS Engineering, Inc., and proceed with design and construction of the detention basins and channel conveyance improvements in Units C147-00-00 and C547-01-00 in the Sims Bayou Watershed in Precinct 1 (Bond ID C-09, Project ID C147-00-00-P002).

### 3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
  - 1. AT/3+RDC Architects, PLLC, in the amount of \$768,000 for design and construction of the Northeast EZ Tag Store and Customer Service Facility along Beltway 8, south of Garrett Road in Precinct 1.
  - 2. The Port of Houston Authority of Harris County, Texas, for Traylor Bros., Inc., and Zachry Construction Corporation, dba Ship Channel Constructors, to construct a portion of the Ship Channel Bridge Program in Precinct 2.
  - 3. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, for encroachment to maintain its existing gas pipeline on a portion of Chapman's Second Addition Subdivision in Precinct 2.
- b. Recommendation for authorization to negotiate agreements in Precinct 2 with:
  - 1. AECOM Technical Services, Inc., for a comprehensive program to preserve, maintain, repair, and improve the existing Lynchburg Ferry facility including the ferryboats, landings, approaches, berthing area, ITS components, administrative office, and support structures.
  - 2. HDR Engineering, Inc., for a comprehensive program to preserve, maintain, repair, and improve the existing Washburn Tunnel including the tunnel's approaches, ITS components, and facilities.
  - 3. Isani Consultants, LP, for engineering design and development of toll road facilities and sites within the precinct, including the Henry Road Maintenance Facility.
- c. Recommendation that the County Judge execute a consent to assignment of certain purchase orders to KCI Technologies, Inc., of all rights and obligations of Landtech, Inc., under existing engineering agreements with the county.
- d. Recommendation for authorization to renew a lease with Westbelt Park, Ltd., for the EZ Tag Store and Training Facility at 2901 West Sam Houston Parkway North, Suites 100 and 130 in Precinct 3.

- e. Recommendation for authorization to work with Budget Management, the County Auditor, and any necessary county department to purchase from Precinct 4 the Lyons Camp at 11920 T.C. Jester Boulevard, reimburse the precinct in the amount of \$2,480,000, and that the Toll Road Authority be authorized to pay all related utility services.

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 \$2,568,111; tort claims and other settlement recommendations in the total amount of \$41,649; denial of 89 claims for damages; transmittal of claims for damages received during the period ending June 1, 2020; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$5,821 in connection with property damage claims.
- b. Request for approval of an agreement between the county and a certain employee, which includes repayment to the county by payroll deduction.
- c. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$93,700 to the Internal Revenue Service to comply with the Affordable Care Act.
- d. Request for approval of the public official bond for County Clerk Christopher Hollins effective June 1, 2020.
- e. Transmittal of investment transactions and maturities for the period of May 11-30, 2020.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Request for approval of orders:
  - 1. Ratifying and confirming the terms and provisions of the Harris County, Texas, general obligation disaster recovery commercial paper notes, Series J-1, as established by the order relating thereto; approving such order; and containing other matters relating thereto.

2. Approving proceedings to issue and sell Harris County, Texas unlimited tax road refunding bonds, Series 2020A; Harris County, Texas permanent improvement refunding bonds, Series 2020A; and Harris County Flood Control District improvement refunding bonds, Series 2020A, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of the bonds; and making other provisions regarding such bonds and matters incident thereto. The foregoing Order includes authorization of the engagement of (1) Greenberg Traurig, LLP, and Baker Williams Matthiesen LLP, as Co-Bond Counsel and (2) Holland & Knight LLP, and Bratton & Associates, as Co-Disclosure Counsel. By this engagement, the County hereby affirms that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transaction and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and successfully closes.
3. Authorizing and directing the issuance of Port of Houston Authority of Harris County, Texas, unlimited tax refunding bonds, Series 2020A (non-amt) and unlimited tax refunding bonds, Series 2020B (taxable) in an aggregate principal amount not to exceed \$309,345,000; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the preparation and distribution of an official statement to be used in connection with the sale of the bonds; and making other provisions regarding such bonds, including use of the proceeds thereof, and matters incident thereto.

4. Authorizing various actions to amend the order authorizing the county's general obligation commercial paper program Series D notes, Series D-2 notes and Series D-3 notes including the approval of an offering memorandum; approving the engagement of co-bond counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. The foregoing Order includes authorization of the engagement of Orrick, Herrington & Sutcliffe LLP, and Sara Leon & Associates LLC, as Co-Bond Counsel pursuant to an engagement letter under which Harris County will be obtaining specialized legal services in connection with the amendment of the Harris County, Texas General Obligation Commercial Paper Program Series D Notes, Series D-2 Notes and Series D-3 Notes based on the demonstrated competence and qualifications of such firms, including without limitation Orrick's experience as a nationally recognized bond counsel firm and the previous experience of the firm and its attorneys as bond counsel to the County since at least February 2018; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel will only be paid in the event that the contemplated transactions are completed and successfully close.
  - h. Request for approval of commercial paper funding for the Office of the County Engineer for the county-wide traffic signal repairs project in the additional amount of \$1 million for a total CP funding of \$6 million.
  - i. 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**

Request for approval of new vehicle control numbers and changes to attributes of certain VCNs.

7. **Public Health Services**

- a. Request for approval of four loan agreements and three relocation grants in the total amount of \$67,961 in connection with the Lead Hazard Control Program.

- b. Request for approval of orders to abate public nuisances at various locations in Precincts 2, 3, and 4.
- c. Request for approval of orders to assess the cost to abate public nuisances at 16020 Red Oak in Channelview, 2327 Perry Street in Baytown, and 4711 Cedar Hill Lane in Precinct 2.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through May 29, 2020.
- b. Request for approval of an agreement with the City of Friendswood using Program Year 2017 Community Development Block Grant-Disaster Recovery Harvey Round 1 funds in the amount of \$3,426,022 for the Forest Bend Detention Pond Project in Precinct 1.
- c. Request for approval of an order authorizing execution of a subordination agreement with Nationstar Mortgage, LLC, dba Mr. Cooper, to allow a certain low-income homeowner in Precinct 3 to take advantage of refinancing at a lower interest rate.
- d. Request for approval of amendments to an agreement with the Texas General Land Office to revise performance statements and project budget to reallocate funds among existing projects for timely expenditure and other general administrative items and to extend the contract termination date to September 14, 2021 with no change in the total funding amount.
- e. Request for approval of an order creating the Harris County Community Land Trust and designating the Harris County Housing Finance Corporation as the Harris County Community Land Trust Trustee.
- f. Request for approval of the Federal Transit Administration Public Transit Agency Safety Plan for the Transit Services Division, and authorize the Transit Services Director as the accountable executive to sign the safety plan on behalf of the county.

9. **Veterans Services**

Request for approval of additional funding in the approximate amount of \$72,957 for Facilities & Property Maintenance to renovate and furnish the subleased space at 2929 McKinney.

10. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for authorization to expend funds in an amount not to exceed \$80,000 for room and board for wards who currently receive no benefits from Social Security or other sources for FY 2020-21, and that the department's Guardianship Bank Account be reimbursed from these authorized funds as required for the fiscal year.

- b. Request for approval to use grant funds in an amount up to \$1,500 for expenditures and reimbursements for food and beverage items for the Gulfton Community Youth Development Leadership Conference for the TRIAD-Community Youth Development program.

11. **Constables**

- a. Request by the Constables of Precincts 4, 5, and 7 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and statements of officer.
- b. Request by the Constable of Precinct 4 for authorization for the Office of the County Engineer/Real Property Division to negotiate a lease of office space to be used by department staff.
- c. Request by the Constable of Precinct 7 for authorization to submit the state plan of operation agreement with the State of Texas to renew participation in the Law Enforcement Support Office Program.

12. **Sheriff**

- a. Request for approval of an amended county tow truck ordinance for law enforcement towing and storage services reflecting some fee adjustments and other changes.
- b. Request for authorization to accept from El Corazon Ranch the donation of a non-working walk in cooler to provide a safe and secure place for livestock feed and other items.

13. **Fire Marshal**

- a. Request that the County Judge execute agreements with various fire departments, local cities, and emergency services districts for the deployment of safety devices and other safety equipment.
- b. Request for approval of an agreement with the City of South Houston on behalf of the South Houston Fire Department for the Fire Marshal's Office to provide services for 60 consecutive days for certain areas.
- c. Request for approval for the department to assist in facilitating the 2020 Texas K9 Conference at no cost to the county.
- d. Request for authorization to accept from K9s4COPs the replacement of a canine trained in accelerant detection to support the agency's mission of fire and arson investigations.

14. **Institute of Forensic Sciences**

Request for approval for the purchase and reimbursement of meals and related incidentals for staff that are required to be onsite during emergency activations and/or similar situations during Fiscal Year 2021.

15. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of January 28, 2020.
- b. Transmittal of an oath of office and statement of officer for Christopher G. Hollins, County Clerk.
- c. Transmittal of a list of employees authorized to sign documents on behalf of Harris County Clerk Christopher G. Hollins pursuant to the Local Government Code.
- d. Request for approval of six positions effective June 20, 2020.

16. **District Clerk**

Request for approval of funding for additional equipment and three positions effective June 20, 2020, and authorization to work with the Office of the County Engineer to estimate the cost of renovation in connection with implementing the requirements of the O'Donnell consent decree.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, and a case in the Fifth Circuit Court of Appeals.
- b. Request for approval of an order authorizing settlement in connection with a case in the 55th District Court.
- c. Request that the County Judge execute the annual equitable sharing agreement and certification to be submitted to the United States Department of Justice with the FY 2019 annual certification report.

18. **Justice Administration**

Request for approval of a transfer in the amount of \$778,761 and two positions effective June 20, 2020 in connection with implementing the O'Donnell consent decree.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Juv. Prob.	3	Am. Prof. Society on the Abuse of Children Colloquium	9/20-24	New Orleans, LA	\$5,225	Grant
	<b>Subtotal</b>	<b>3</b>	<b>Out of Texas average cost per attendee: \$1,742</b>			<b>\$5,225</b>	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Virtual driver trainer recertification synopsis	TBD	Houston	\$3,345	General
2.	OCE	50	Live interactive web seminars	Multiple	Houston	\$1,000	General
3.	TRA	4	The Intl. Bridge, Tunnel, & Turnpike Assn. mtg. & exhibition*	9/13-15	Austin	\$9,605	TRA
4.	CS	1	Texas Housing Conference	7/19-22	Austin	\$1,780	Grant
5.	Library	34	American Library Association's Virtual Conference	Multiple	Houston	\$2,050	General
						\$180	Other
6.	Juv. Prob.	-	Transport youth to various placement locations* <i>(\$24,000 appvd. 1/28 for 3 attns.-change fund source)</i>	FY 2020-21	Various	-	General
7.	Juv. Prob.	1	Special ed., child welfare, & the criminal justice sys. webinar	6/12	Houston	\$245	Grant
8.	Juv. Prob.	-	Emerging senior leadership training <i>(\$2,180 appvd. 2/11 for 2 attns.-date change)</i>	10/12-16	Huntsville	-	Grant
9.	PSCA	70	Texas Guardianship Association Virtual Conference	Multiple	Houston	\$1,410	General
						\$1,175	Grant
						\$13,925	Other
10.	Const. 1	1	Intl. Assn. for Property & Evidence training seminar*	6/24-25	Humble	\$395	Other
11.	Const. 8	1	Texas Law Enforcement Support Office training	7/8-9	Austin	\$150	Other
12.	Const. 8	1	Texas Crime Prevention Conference*	7/13-14	College Station	\$150	Other
13.	Sheriff	1	Sniper observer certification course*	6/15-19	Houston	\$450	General
14.	Sheriff	4	Analyzing criminal behavior course*	9/22-24	Houston	\$1,300	Other
15.	Fire M.	2	Fire alarm systems online course	6/8-9	Houston	\$310	Other
16.	Fire M.	2	Texas Assn. of School Administrators Virtual Conference	6/9-12	Houston	\$710	Other
17.	Fire M.	1	Intl. Assn. of Chiefs of Police Technology Virtual Conference	6/24-25	Houston	\$500	Other
18.	Fire M.	2	Intl. Assn. for Property & Evidence training seminar*	6/24-25	Houston	\$810	Other
19.	Fire M.	3	International Assn. of Arson Investigators report writing course	9/22	Houston	\$410	General
20.	Inst. F.S.	6	Online forensic pharmacology course	7/6-8	Houston	\$2,748	Other
21.	DA	1	Motivational interviewing & the transtheoretical mode course	3/2-3	Houston	\$200	Grant
22.	DA	30	Crimes Against Children Online Conference	Multiple	Houston	\$16,150	Grant
23.	DA	1	Immigration removal proceedings online course	6/4-5	Houston	\$375	General
24.	DA	2	Clinical supervision online course	Multiple	Houston	\$1,300	General
25.	DA	2	Criminal law course*	7/13-16	Houston	\$1,400	General
26.	Dist. Cts.	21	Family Law course	8/2-6	San Antonio	\$32,975	General
27.	Dist. Cts.	25	Criminal District Judges' Conference	8/10-12	Houston	\$17,000	General
28.	Com. 1	40	Leadership, management, & specialized training*	FY 2020-21	Various	\$50,000	General
29.	Co. Judge	2	Tools of Leadership in Public Ser. Organizations online course	Multiple	Houston	\$5,400	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
30.	Co. Judge	2	Foundations of Public Service online course	Multiple	Houston	\$5,400	General
31.	OHSEM	1	Instructional design & evaluation training course	6/21-26	Mesquite	\$2,055	General
<b>Subtotal</b>		<b>313</b>	<b>In Texas average cost per attendee: \$559</b>			<b>\$174,903</b>	
<b>Total</b>						<b>316</b>	<b>\$180,128</b>

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
124,570	24,775	30,783	180,128

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	246,191	810,160	1,056,351

## 20. Grants

- a. Request by the **Flood Control District** for authorization to:
  1. Accept an amendment to an agreement with the Texas Department of Public Safety to modify the scope of work for the county-wide FEMA-DR-4332-TX Hurricane Harvey Home Buyouts Program (Project ID Z100-00-00-H065, UPIN 190900Z1H065).
  2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$100,000, with a required match of \$120,078, for the county-wide FY 2020 Special Projects Initiative (Project ID Z100-00-00-P032).
  3. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$99,879, with no required match, for the FY 2020 Letter of Map Revision Program (Project ID Z100-00-00-P013).
  4. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$2.8 million, with a required match of \$1.5 million, for the county-wide FY 2020 CTP Flood Risk Project MAS No. 37 Harris County Remapping Study (Project ID Z100-00-00-P025).
  
- b. Request by **Public Health Services** for authorization to accept:
  1. From the National Association of County & City Health Officials grant funds in the amount of \$20,000, with no required match, for the FY 2020 NACCHO/Voluntary National Retail Standards Mentorship Program.
  2. From the Texas Department of State Health Services renewal grant funds in the amount of \$497,259, with a required match of \$49,726, for the FY 2021 Cities Readiness Initiative, and extend the associated grant funded positions to June 30, 2021.
  3. From the Texas Department of State Health Services renewal grant funds in the amount of \$1,316,546, with a required match of \$131,655, for the FY 2021 Public Health Emergency Preparedness Program, and extend the associated grant funded positions to June 30, 2021.

4. An amendment to an agreement with the Texas Health and Human Services Commission to decrease the fee for service budget in the amount of \$910,539 for the FY 2020 Healthy Texas Women Program.
- c. Request by **Community Services** for authorization to:
1. Accept an amendment to an agreement with the Coalition for the Homeless of Houston/Harris County to extend the end date to May 31, 2020 for the FY 2019 Utility and Rental Assistance Program.
  2. Submit an application to the Texas General Land Office for grant funds in the amount of \$3,183,094, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding for projects in Precincts 1 and 2.
  3. Accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with a discretionary match of \$110,106, for the FY 2020-21 Veterans Assistance Program.
- d. Request by the **County Library** for authorization to:
1. Submit an application to the Texas State Library and Archives Commission for grant funds in the estimated amount of \$43,227, with no required match, for the FY 2020 Interlibrary Loan Program.
  2. Accept from the Herzstein Foundation grant funds in the amount of \$4,000, with no required match, for the Northwest Branch Library-Tyrannosaurus Dig Pit Program.
- e. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to remove the previous cash match requirement due to the COVID-19 pandemic for the FY 2020 Family Victimization Services for Supervised Possession Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept:
1. From the Texas Department of Family and Protective Services renewal grant funds in the amount of \$375,000, with no required match, for the FY 2020-21 Family Assessment Services Program, and extend the associated grant funded positions to August 31, 2021.
  2. From the Texas Department of Family and Protective Services renewal grant funds in the amount of \$192,644, with no required match, for the FY 2020-21 Concrete Services & Transitional Living Allowance Program.
  3. From the Texas Department of Family and Protective Services renewal grant funds in the amount of \$64,800, with no required match, for the FY 2020-21 Pre-Adopt Review and Approval Staffing Services Program.
  4. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$300,552, with no required match, for the FY 2021 TRIAD Home Safe Program, and approval of two grant funded positions effective June 20, 2020.
  5. From the Texas Department of Family and Protective Services renewal grant funds in the amount of \$950,000, with no required match, for the FY 2020-21 Permanency and Family Group Decision-Making Conferences Program, and extend the associated grant funded positions to August 31, 2021.

6. An amendment to an agreement with the DePelchin Children's Center for grant funds in the additional amount of \$5,000, with no required match, for the FY 2020 Healthy Outcomes Through Prevention and Early Support Program.
- g. Request by the **Sheriff** for approval of a memorandum of understanding with the Harris County District Attorney's Office to receive funding up to \$25,000 for a deputy investigator to assist with the Project 180 Program.
- h. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$957,978, with no required match, for the Gulf Coast Coalition Against Sexual Exploitation Program.
- i. Request by the **District Courts** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to remove the in-kind match requirement due to the COVID-19 pandemic for the FY 2020 Infant Toddler Court/Family Court Victimization Support Services Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. GLM Contracting, Inc., for a traffic signal on Eldridge Parkway at Alief Clodine Road in Precinct 3.
  - b. Hayden Paving, Inc., to repair various roads in Channelview for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  - c. ISI Contracting, Inc., for armor joint repairs and joint sealing of various roads and bridges in Precinct 2.
  - d. ISI Contracting, Inc., for a term contract for repairs to guardrails and bridge railings at various locations in Precinct 2.
  - e. JT Vaughn Construction, LLC, for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1 for the Office of the County Engineer.
  - f. Landscape Art, Inc., for construction at Atascocita Area Park in Precinct 2.
  - g. MBN Enterprises for construction of a Bay Area hike and bike trail, Segment-1 in Precinct 2.
  - h. NBG Constructors, Inc., for erosion repairs at the Market Street Bridge in Precinct 2.
  - i. One Way Striping & Signs, LLC, for paint stripes at various roads and related items in the Harvey Camp area in Precinct 4.
  - j. Skilled Construction Subs Unlimited for construction of sidewalks at Sand Canyon Park in Precinct 3.
  - k. Southwest Signal Supply, Inc., for an NTP-2 traffic signal on Morton Ranch Road at Porter Road/Katy Oaks Boulevard in Precinct 3.

- l. Storm Water Solutions, LLC, for a term contract for turf establishment vegetation promotion and moving for the Flood Control District.
  - m. Storm Water Solutions, LLC, for a term contract for turf establishment and vegetation promotion for Hurricane Harvey related projects/bond funded Agreement 3 for the Flood Control District.
  - n. Stripes & Stops Company, Inc., for pavement markings and related items at various locations in Precinct 2.
  - o. Traf-Tex, Inc., for an NTP-2 traffic signal on Queenston Boulevard at French Road-2018 RFPO-4 for the Office of the County Engineer.
  - p. Unitas Construction, Inc., for road construction at Holderrieth Road east of existing Calvert Road to SH-249 in Precinct 4.
  - q. WadeCon, LLC, for slope improvements at Greens Bayou for the Flood Control District.
2. Request for approval of payments in amounts of \$3,606,616 and \$241,891 to the Harris County Appraisal District for the county and Flood Control District for the third quarter 2020 assessment billing, subject to the authorization of a request made by the Tax Assessor-Collector.
  3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  4. Transmittal of the unaudited and unadjusted monthly financial report for the month ending March 31, 2020.

b. **Treasurer**

Request for authorization to establish a bank account for BMD/Financial Management.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on June 30, 2020.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Repair parts, labor, and related items for wastewater and storm water lift stations pumps in Precinct 2 (200098).
  - b. Hazardous materials release and containment planning study for the Fire Marshal (200104).

- c. Supplemental detoxification services for Community Supervision & Corrections (200114).
- d. Healthy food financing initiative for Community Services (200115).
- e. Patrol boat and trailer for the Sheriff's Office (200116).
- f. Indigent defense evaluation services for Justice Administration (200117).
- g. Hydro excavation services and related items for the Toll Road Authority (200118).
- h. Quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office (200119).
- i. Video analytics system for the Sheriff's Office (200120).
- j. Asphalt overlay of various roads in the southern zone of Precinct 2 for the Office of the County Engineer (200121, UPIN 20102MF1CD01).
- k. Construction of a new parking lot at the Michael Talbott Service Center for the Office of the County Engineer (200122, UPIN 19090MF14X01).
- l. Debris monitoring services for the county (200123).
- m. Road construction at Cullen Boulevard from south of Wheeler Avenue to IH-45 in Precinct 1 for the Office of the County Engineer (200124, UPIN 19101MF19201).
- n. Drainage improvements at Mossy Oaks Subdivision in Precinct 3 for the Office of the County Engineer (200125, UPIN 19103N303003).
- o. Road construction at Neuens Road between Gessner Road and Blalock Road in Precinct 4 for the Office of the County Engineer (200126, UPIN 18104MF0UE01).
- p. Ready-mix concrete for Precinct 3 for the Office of the County Engineer (200127, UPIN 21103MF1R101).
- q. Bridge repairs on Stuebner Airline Road at Cypress Creek in Precinct 4 for the Office of the County Engineer (200128, UPIN 20104M23F504).
- r. Bridge rehabilitation on Greenhouse Road at South Mayde Creek in Precinct 3 for the Office of the County Engineer (200129, UPIN 201033952822).
- s. Architectural and/or engineering services for the development of non-housing green design standards for the Office of the County Engineer (200130).
- t. Architectural and/or engineering services to conduct the Aldine Region comprehensive study for the Office of the County Engineer (200131).
- u. New loan application origination, underwriting, and servicing system software for Community Services (200132).
- v. In-bound ballot by mail sorting system for the County Clerk (200133).
- w. Defender case management software and data storage of existing files for the Public Defender (200134).
- x. Architectural and/or engineering services to conduct an emergency transportation measures study for the Office of the County Engineer (200135).
- y. Construction of bridges at Louetta Road and Little Cypress Creek from Stablewood Farms Drive to Telge Road in Precincts 3 and 4 for the Office of the County Engineer (200136, UPIN 18103MF0RY01).
- z. Repaving various roads in the Spring Camp area in Precinct 4 for the Office of the County Engineer (200137, UPIN 20104M23F502).

- aa. Architectural and/or engineering services to conduct a water and wastewater study for the Office of the County Engineer (200139).
  - bb. Local Rule 9 and the O'Donnell consent decree compliance training course for Justice Administration (200140).
  - cc. X-ray irradiator for mosquito sterilization for Public Health Services (200141).
  - dd. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp Area in Precinct 4 for the Office of the County Engineer (200142, UPIN 20104M23F502).
  - ee. Maintenance and repair of petroleum storage tank systems associated with fueling operations and used oil storage and related items for the Office of the County Engineer (200143).
  - ff. Environmental sampling and analysis of soil, surface water, and storm water at the Union Pacific Englewood Railyard for Pollution Control Services (200144).
  - gg. Intersection improvements at North Houston Parkway at South Lake Houston Parkway in Precinct 1 for the Office of the County Engineer (200145, UPIN 20101MF1E101).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to McKenna Contracting, Inc., best quote meeting specifications in the amount of \$115,425 for the project price, with bonding in the amount of \$3,570, for an outdoor fitness area at Highlands Park in Precinct 2, subject to applicable bonds to be received for the project price.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from:
- a. Kompan, Inc., best quote meeting specifications in the amount of \$244,613 for the project price, with bonding in the amount of \$5,381, for playground equipment at John Paul Landing Park, Pod-E in Precinct 3, subject to applicable bonds to be received for the project price.
  - b. Mustang Cat lowest quote meeting specifications in the amount of \$72,406 for a skid steer with digging attachment for the Flood Control District.
  - c. Mustang Cat low quote in the amount of \$106,817 for a backhoe for the Flood Control District.
  - d. Pitney Bowes, Inc., and Neopost USA, Inc., best quotes in the estimated amount of \$520,000 for lease or purchase of mail equipment and consumable items for the county and Flood Control District for the period of June 9, 2020-June 8, 2021, with two one-year renewal options.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from CFI Mechanical, Inc., low quote in the amount of \$70,719 for the project price, with bonding in the amount of \$2,156, for chiller replacement at the Finnigan Park Community Center in Precinct 1, subject to applicable bonds to be received for the project price.

5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Cintas Corporation No. 2 only quote received in the amount of \$100,000 for uniforms rental services for the county for the period of June 9, 2020-June 8, 2021, with two one-year renewal options, and that the County Judge execute the addendum to the agreement.
6. Request for ratification of a purchase exception to the Harris Health System purchasing manual bid requirements to Genesys Works Houston in the additional amount of \$28,000 for a high school internship program for Community Health Choice, Inc., for the period of July 29, 2019-July 28, 2020.
7. Request for approval of a renewal as a purchase exception to the Harris Health System purchasing manual bid requirements from Genesys Works Houston in the amount of \$98,000 for a high school internship program for Community Health Choice, Inc., for the period of July 29, 2020-July 28, 2021.
8. Request for approval of payment and performance bonds from DL Meacham, LP, in the amount of \$5,350,000 for renovation and construction at James Driver Inclusive Park in Precinct 2 in connection with an award approved by Commissioners Court on May 19, 2020 (200067, UPIN 20102MF1A901).
9. Request for approval of a vendor name change from Butler Animal Health Supply, LLC, dba Henry Schein Animal Health, as approved, to Butler Animal Health Holding Company, LLC, dba Covetrus North America, amended, and a renewal in the amount of \$425,000 for pet clinic supplies and related items for Public Health Services for the period ending April 30, 2021 (180073).
10. Recommendation that awards be made to:
  - a. 717 Construction Services, LLC, lowest bid meeting specifications in the amount of \$1,378,529 for construction of sidewalks and transit stops on Ella Boulevard, Kuykendahl Road, and Rankin Road in Precinct 1, subject to applicable bonds to be received (200092, UPIN 20101MF1GY01).
  - b. 717 Construction Services, LLC, low bid in the amount of \$38,964 for drilled pier foundations for the storage facility at Paul D. Rushing Park in Precinct 3, subject to applicable bonds to be received (200094, UPIN 201033971604).
  - c. Aranda Brothers Construction Co., Inc., lowest bid meeting specifications in the amount of \$146,020 based on estimated quantities and fixed unit pricing for armor joint repairs and joint sealing on various roads and bridges in Precinct 4, for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200078, UPIN 20104M23F502).
  - d. Bear Services, LP, as primary vendor, and Aranda Brothers Construction Co., Inc., as secondary vendor, low bid in the amount of \$499,819 for construction of pedestrian sidewalk and trail improvements in the northern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200080, UPIN 20102MF1J901).

- e. Bear Services, LP, as primary vendor, and Aranda Brothers Construction Co., Inc., as secondary vendor, low bid in the amount of \$499,818 for construction of pedestrian sidewalk and trail improvements in the southern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200081, UPIN 20102MF1JA01).
- f. Ceballos Construction low bid in the amount of \$737,286 for drainage sediment removal and disposal for the Flood Control District for the period of July 1, 2020-June 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200084, Project ID #Z100-00-00-X313).
- g. Dunhill Development low bid meeting specifications in the amount of \$1,325,000 for build-out of the Cypress Hill Tax Office for the county, subject to applicable bonds to be received (200086, UPIN 19035MF19S01).
- h. Environmental Allies low bid in the amount of \$896,650 for drainage sediment removal and disposal for the Flood Control District for the period of July 1, 2020-June 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200085, Project ID #Z100-00-00-X312).
- i. Halff Associates, Inc., successful negotiations in the amount of \$192,454 for architectural and engineering services for the Mercer Park Botanic Gardens restroom improvements project for the period of June 9, 2020-June 8, 2021, and that the County Judge execute the agreement (190249).
- j. IECONI low bid in the amount of \$184,221 for construction of a chemical storage building and related improvements at the Michael Talbott Service Center for the county, subject to applicable bonds to be received, with an alternate bid not being awarded (200068, UPIN 19090MF11T01).
- k. MLN Service Company best proposal meeting requirements in the amount of \$718,969 for replacement of the existing steam heat exchangers for the domestic water heater and building hydronic heating systems at the 1200 Baker Street Jail for Facilities & Property Maintenance, subject to applicable bonds to be received (200074).
- l. Novasol, Inc., dba TuffTex Materials, lowest complete bid meeting specifications in the amount of \$727,520 for highway, road, and bridge repair mortar and related items for the Toll Road Authority for the period of June 9, 2020-May 31, 2021, with four one-year renewal options (200036).
- m. Pamela Printing, as primary vendor, and Absolute Color Mailplex, as secondary vendor, lowest and best bid in the amount of \$91,045 to print and mail a newsletter, issue letters and postcards for Precinct 1 for the period of June 9, 2020-May 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200088).
- n. Price Is Right Concrete Service only bid in the amount of \$374,047 based on estimated quantities and fixed unit pricing for ready-mix concrete in Precinct 1 for a one year initial term, with four one-year renewal options (200100, UPIN 21101MF1Q201).
- o. Summit Aviation, Inc., only bid in the amount of \$560,113 for camera, mapping, monitor, and integration system for a fixed wing aircraft for the Sheriff's Office (200037).

- p. US Corrections, LLC, lowest bid meeting specifications in the amount of \$1,365,400 for extradition services of prisoners for the Sheriff's Office for the period of June 9, 2020-May 31, 2021, with four one-year renewal options, with a certain item not being awarded (200057).
  - q. What Next Why Me Staffing and Training Company best bid based on estimated quantities and fixed unit pricing for temporary staffing for the county (190296).
  - r. Wholesale & MFR PVF, Inc., only bid in the amount of \$179,050 based on estimated quantities and fixed unit pricing for 2-sack cement stabilized sand for Precinct 4 for a one year initial term (200079, UPIN 21104M23JJ01).
  - s. Azalea Creek, LLC, best proposal meeting requirements for an operator/event coordinator at the Sylvan Beach Pavilion in Precinct 2 for the period of June 9, 2020-June 8, 2022, with three one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (200056).
  - t. Jeffrey S. Ward & Associates, Inc., as primary vendor, and HDR Engineering, Inc., as secondary vendor, best proposals meeting requirements for property acquisition services for the county, for the period of June 9, 2020-June 8, 2021, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement (190407).
11. Request for approval of renewal options with:
- a. The Gordian Group, Inc., for consulting services for a job order contracting management system for the county for the period of August 9, 2020-August 8, 2021 at a cost of \$400,000 (150091).
  - b. NicheVision Forensics, LLC, for a probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences for the period of July 19, 2020-July 18, 2021 at a cost of \$14,800 (150275).
  - c. ThermaPure, dba PurePest Texas, for certain items for integrated pest management services, animal trapping, and related items for the county for the period of June 28, 2020-June 27, 2021 at a cost of \$149,133 (150283).
  - d. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for lawn care and landscape maintenance at various locations for the county for Facilities & Property Maintenance for the period of June 14, 2020-June 13, 2021 at a cost of \$652,000, and execution of applicable bonds when received (160049).
  - e. Chaparral Laboratories, Inc., for laboratory testing of water and related items in Precinct 3 for the period of July 1, 2020-June 30, 2021 at a cost of \$50,000 (160108).
  - f. Hart InterCivic, Inc., for a certain item at a cost of \$31,500 and OSI Batteries, for a certain item, \$174,000, for battery packs for electronic voting equipment and related items for the County Clerk for the period of July 1, 2020-June 30, 2021 (160134).
  - g. NEMO-Q, Inc., for a queue/customer flow management system for the Tax Assessor-Collector for the period of August 14, 2020-August 13, 2021 at a cost of \$20,000 (170251).

- h. BDO USA, LLP; Johnson, Mirmiran & Thompson, Inc.; Milligan Partners Limited Liability Company; Murray & James Consulting, Inc.; Protiviti, Inc.; Sogeti USA, The Technology & Engineering Services Division of Copgemini America, Inc.; and The Evolvers Group, LP, for certain categories for consulting, recruitment, and staff augmentation services for the Toll Road Authority for the period of July 10, 2020-July 9, 2021 at a total cost of \$15.5 million (170291).
  - i. Treatment Assessment Screening Center, Inc., for drug testing kits, specimen collection, transport supplies, and laboratory testing of urine specimens for Pretrial Services for the period of June 12, 2020-June 11, 2021 at a cost of \$360,000 (170299).
  - j. The Sherwin-Williams Co., for roadway and barrier paint and related items for the county for the period ending May 31, 2021 at a cost of \$102,643 (180127).
  - k. CDW Government, LLC, for computer equipment and related items for the county for the period of August 2, 2020-August 1, 2021 at a cost of \$20 million (180144).
  - l. Aftermath Disaster Recovery Services, Inc., as primary vendor, and Phillips & Jordan, Incorporated, as secondary vendor, for emergency response for storm debris removal and disposal services for the Flood Control District for the period of August 1, 2020-July 31, 2021 at a total cost of \$7,293,354 (180172).
  - m. CCS International, Inc., for construction and soft cost estimating services for Community Services for the period of July 30, 2020-July 29, 2021 at a cost of \$679,689 (190066).
  - n. Baker & Taylor, LLC, as primary vendor, at a cost of \$371,190, and Midwest Tape, LLC, as secondary vendor, \$373,984, for spoken word audiobooks, videos, and associated services for the County Library for the period of August 1, 2020-July 31, 2021 (190096).
  - o. Staples Contract & Commercial, LLC, for office supplies and related items for Community Services for the period of July 1, 2020-June 30, 2021 at a cost of \$103,733 (190163).
  - p. Vector Disease Control International for aerial spraying for mosquito control for the county for the period of July 1, 2020-June 30, 2021 at a cost of \$300,000 (190165).
  - q. Steinhauser's for animal feed and related items for the county for the period of July 1, 2020-June 30, 2021 at cost of \$26,981 (190186).
12. Request that the County Judge execute amendments to agreements with:
- a. Brink's, Incorporated in the additional amount of \$189,575 for armored car services for the Toll Road Authority for the extended period ending October 31, 2020 (140272).
  - b. Elmore Public Relations, Inc.; KGB Texas Communications; and Outreach Strategists, LLC, in the additional amount of \$500,000 to continue providing community engagement and public outreach services for the Flood Bond Program for the Flood Control District (190077).

- c. Legacy Community Health Services, Inc., in the additional amount of \$1,048,327 to continue providing services for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (190001).
  - d. Legacy Community Health Services, Inc., in additional amounts of \$170,698 and \$113,000, and Saint Hope Foundation, Inc., \$83,202 and \$113,000, for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (160270).
  - e. Navex Global, Inc., in the additional amount of \$935 for licenses and translation services for fraud, waste, and abuse hotline for the county for the period of August 27, 2019-August 26, 2020 (190057).
  - f. Saint Hope Foundation, Inc., in the additional amount of \$262,399 to continue providing services for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (170278).
13. Request for approval to renew a revenue agreement with Greater Houston Healthconnect for non-emergency transportation services for certain patients through the county RIDES Program for the period of July 1, 2020-June 30, 2021, with revenue in the amount of \$239,643.
14. Request that the County Judge execute interlocal agreements with:
- a. The Texas Department of State Health Services for renewal to utilize hospital registry data sharing to provide aggregate reports to be disseminated to cardiac care stakeholders in Texas to inform collaboration and enhance the cardiac care system for the Harris County Hospital District, dba Harris Health System, Specialty Services, for the period ending April 30, 2021 at no cost to the county.
  - b. The University of Texas Health Science Center at Houston in the amount of \$490,172 to provide primary medical care services to eligible HIV infected patients of the Harris County Hospital District, dba Harris Health System/Ryan White HIV/AIDS Treatment Extension Act of 2009 Part-A, for the period ending February 29, 2020.
  - c. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 for renewal to continue providing laboratory technical consulting services to conduct various assessments for Public Health Services and review the PHS laboratories to ensure each laboratory is in compliance with applicable local, state, and federal guidelines for the period of June 15, 2020-June 14, 2021.
  - d. Harris County Hospital District, dba Harris Health System, for renewal to provide laboratory testing, autopsy examinations, forensic analyses, and other services for the Institute of Forensic Sciences for the period of June 12, 2020-June 11, 2021 at no cost to the county.

- e. Travis County in the amount of \$10,000 for certain surplus pieces of voting equipment required by the County Clerk to augment Harris County's voting equipment for the November 2020 presidential election.
  - f. The City of Houston Health Department in the additional amount of \$77,698 to provide services and updates reference to the 2017 Consolidated Appropriations Act for non-medical case management/service linkage services targeting not-in-care and newly-diagnosed people living with HIV/AIDS for eligible infected individuals residing within the Houston Eligible Metropolitan Area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021.
  - g. The City of Houston by and through its Houston Health Department in the amount of \$486,682 for substance abuse prevention services for Public Health Services for the period of June 9, 2020-June 8, 2021.
  - h. The University of Texas Health Science Center at Houston in the amount of \$277,080 to evaluate regional opioid overdose reduction efforts for Public Health Services for the period of June 9, 2020-June 8, 2021.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. Atser Systems, Inc., in the additional amount of \$50,000 for a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the extended period of June 8-October 8, 2020, and that the County Judge execute the amendment to the agreement.
  - b. CML Security, LLC, in the amount of \$673,000 for support, services, and upgrades to the security and detention system developed by Argyle Security Group for the county for the period of June 9, 2020-June 8, 2021, with six one-year renewal options, and that the County Judge execute the agreement.
  - c. Comdata, Inc., a Fleetcor Company, in the estimated amount of \$96,000 for installation, equipment, repair parts, service, and/or warranty fuel management card reader devices manufactured by the vendor for the county for the period of June 9, 2020-February 28, 2021.
  - d. Rush Truck Centers of Texas, LP, in the estimated amount of \$92,000 for repair parts, service, and warranty for Peterbilt trucks for the county for the period of June 9, 2020-February 28, 2021.
  - e. Tyler Technologies in the estimated amount of \$379,534 for upgrades, maintenance, and support of Odyssey court case management software for the county for the period ending February 28, 2021.
16. Request for approval of the Harris County Debriefing, Protest and Appeals Policies and Procedures to ensure a fair, open, and transparent procurement process.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

18. Transmittal of bids and proposals for advertised jobs that were opened June 1 and 8, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. Request that the County Judge execute an amendment to an agreement with PFM Group Consulting, LLC, to revise the scope of services to include reviews and assessments of the Constables and Justice Court functions for review of the Harris County criminal justice system, with no increase in the total contract amount (19/0149).

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Congratulating and commending Clifton Soularie on the occasion of his retirement for more than 19 years of exceptional service and dedication to Harris County.
  - b. Congratulating and commending John Elwood Voshell on the occasion of his retirement for more than 27 years of exceptional service and dedication to Harris County.
  - c. Designating May 3-9, 2020 as Hurricane Preparedness Week 2020.
2. Request for approval of a resolution regarding the North Houston Highway Improvement Project requesting that the Texas Department of Transportation:
  - a. Study an alternate configuration for Segments 1 and 2.
  - b. Work with the City of Houston, Harris County, and the Harris County Flood Control District to appropriately mitigate any displacement of residents and business owners.
  - c. Work with the City of Houston and Harris County to more fully address and mitigate impacts to streets serving the Harris County courthouse and administrative complex.
  - d. Provide significant opportunities for effective multilingual public engagement on the foregoing studies and work.
3. Request for authorization to file with the Texas Comptroller of Public Accounts a claim to the set aside for the county from unclaimed capital credit refunds from an electric utility.
4. Request for authorization to accept an amendment to an agreement approved by FEMA to extend the end date to August 31, 2021 for the FY 2017 Port Security Grant Program.
5. Request that Human Resources & Risk Management and Universal Services, and other departments as appropriate, work with designees of each Commissioners Court office to jointly research and present at the July 28, 2020 Commissioners Court a draft Remote Work Policy for Harris County that prioritizes employee health and well-being while enhancing employee recruitment and retention.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval of a resolution in celebration of LGBTQ Pride Month, June 2020.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Alief Elsik High School AFJROTC for cleanup along the roadsides of Renn Road from Sugarland-Howell Road to Synott Road for the period of May 13, 2020-May 12, 2022.
2. Request for authorization to accept checks from:
  - a. D.R. Horton in the amount of \$85,756 for the Peek Road from Grand Ventana to Stockdick School Road project.
  - b. Roberta A. Lloyd in the amount of \$1,407 for the purchase of a bench to be placed along the trail in Terry Hershey Park.

e. **Commissioner, Precinct 4**

Request that the County Judge execute a Texas Parks and Wildlife Department application to stock a precinct park pond with Triploid Grass Carp.

23. **COVID-19**

- a. Request by **Budget Management** for 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 June 20-July 3, 2020.
- b. Transmittal by the **Commissioners Court's Analyst's Office** of a memo addressing the Precinct One request for a review of the disproportionate impact of COVID-19 on low-income and minority households.
- c. Request by **Community Services** for:
  1. Approval of amendments to the annual action plan for Program Year 2020.
  2. Approval and certification of the Emergency Solutions Grants CARES local government certification for submission to the Texas Department of Housing & Community Affairs for Coalition for the Homeless of Houston/Harris County.
  3. Authorization to temporarily transfer \$200,000 from the Public Improvement Contingency fund to the Emergency Food & Shelter bank account to administer the additional COVID-19 FEMA Emergency Food & Shelter assistance program.
  4. Authorization to accept from the Alliance of Community Assistance Ministries grant funds in the amount of \$85,123, with no required match, for the FY 2020 Supplemental COVID-19 Utility and Rental Assistance Program.

- d. Request by the **Sheriff** for authorization to:
  - 1. Accept from Ambassador Services COVID-19 decontamination services for the homes of first responders.
  - 2. Work with the Office of the County Engineer to assess four locations as a possible footprint for inmate housing as it relates to COVID-19.
  
- e. Request by the **Fire Marshal** for authorization to accept donations of various items with various values in support of the COVID-19 response relief.
  
- f. Request by the **Justice Administration Department** for approval of a report on the Community Supervision & Corrections Atascocita campus and interlocal agreement concerning Little Baker, and that appropriate action be taken.
  
- g. Request by the **Purchasing Agent** for transmittal of:
  - 1. A public health or safety exemption purchase from PFM Group Consulting, LLC, in the amount of \$220,000 for recruitment consulting services for the county for the period of June 9-September 9, 2020.
  - 2. A purchase with the University of Texas Medical Branch at Galveston, dba UTMB, in the additional estimated amount of \$1.5 million for on-site COVID-19 testing of inmates for the Sheriff's Office.
  - 3. A summary of purchase orders issued for COVID-19 in connection with a Harris County disaster declaration by the County Judge issued on March 11, 2020 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
  - 4. An amendment to a public health or safety exemption agreement with Garner Environmental Services, Inc., in the amount of \$16,749,683 for non-congregate medical shelter for the county.
  
- h. 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 July 1, 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 May 19, 2020 to June 10, 2020.
  
- i. Request by the **Commissioner of Precinct 2** for:
  - 1. Approval of a resolution honoring the life of Harris County Sheriff's Deputy Hilbert Nuñez, Jr.
  - 2. Transmittal of the Senior Care Facility Task Force advisory report detailing activities in May 2020 including discussion of COVID-19 and recommendations for addressing same in senior care living facilities in the county.
  
- j. Request by the **Commissioner of Precinct 4** for approval of a resolution recognizing HCA Houston Healthcare Tomball for their innovative and personal care of COVID-19 patients during this unprecedented pandemic.

24. **Miscellaneous**

- a. Transmittal by the County Clerk of correspondence received from:
  1. Johnson Petrov, LLP, of the petition for creation of Sun Lake Improvement District.
  2. Texas Commission on Environmental Quality of the publication of notice of petition regarding creation of Harris County Municipal Utility District No. 559.
- b. Request by The Banks Law Firm, P.A., for approval of a TEFRA hearing and certificate of County Judge regarding issuance of Harris County Housing Authority Public Facility Corporation Multifamily Housing Revenue Bonds for The Hollows project.
- c. Transmittal by Norton Rose Fulbright US, LLP, of notice of intention to issue Harris County Cultural Education Facilities Finance Corporation:
  1. Medical Facilities Mortgage Revenue Refunding Bonds, Taxable Series 2020, for Baylor College of Medicine.
  2. Hospital Revenue Refunding Bonds for Memorial Hermann Health System.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Goose Creek Consolidated Independent School District for HHS to provide health information, nursing services, and assistance to 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 **County Judge** for authorization to nominate Russell A. Poppe, P.E., and Alisa Max, P.E., for consideration by the Texas Water Development Board Executive Administrator for appointment to the San Jacinto River Regional Flood Planning Group.
2. Request by the **County Attorney** to consult with the court concerning Texas and National Opioid Litigation, including case number 201863587 master case v Texas Opioid Litigation in the 152nd Judicial District Court.

**V. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

1. 3 minutes

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the three preceding court meetings on the same issue.*

2. 1 minute

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the three preceding court meetings on the same issue will be limited to one minute.*

**Adjournment.**

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
Flood Control District
Toll Road Authority
Budget Management
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 with boxes.

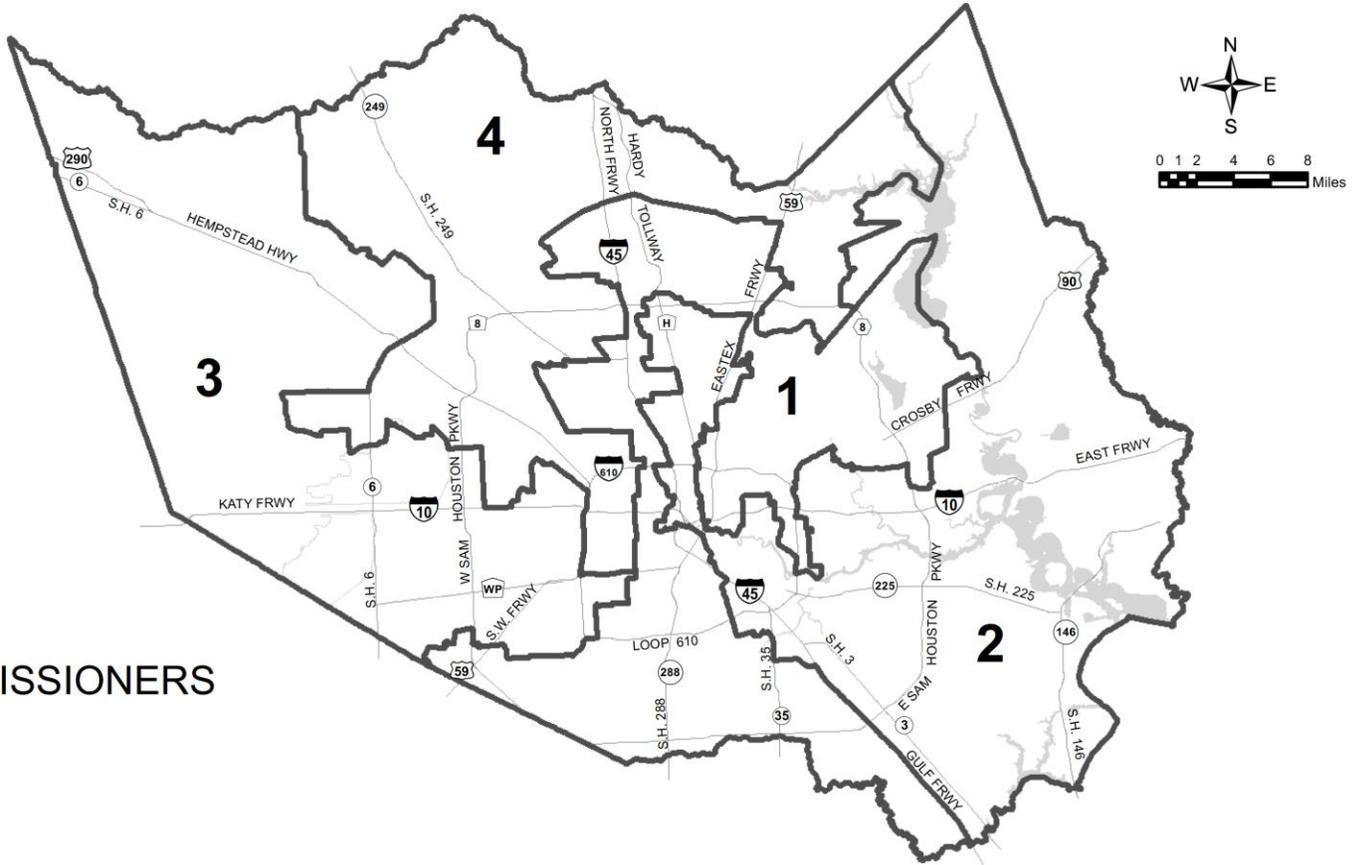
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by [box]. Court-approved county holidays are noted by [box]. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

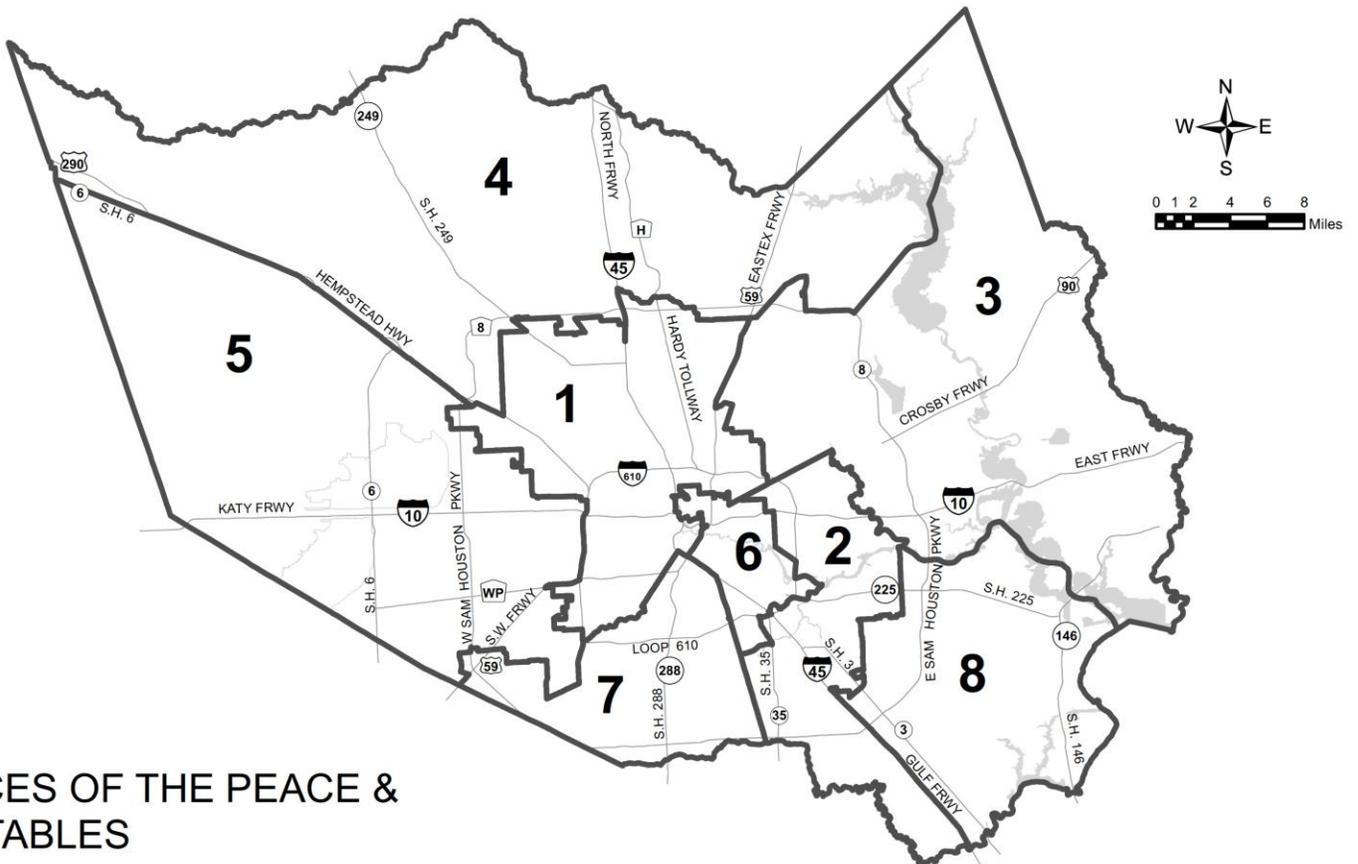
Calendar grid for 2021 showing months from January to December with days of the week and dates.

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