

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 10, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, July 14, 2020**, the Court will consider the following supplemental agenda items.

1. Request by Public Health Services for approval of a data use agreement with the University of Texas Health Science Center at Houston, School of Public Health effective July 15, 2020 through July 14, 2021.
2. Request by the Office of Court Management for approval to extend the first year grant term to July 2021 for the TIDC MAC grant #212-20-D06; and for reallocation of \$8,000 in grant funding to be moved to leadership recruitment services from the National Association for Public Defense (NAPD) in connection with the Management Assigned Council (MAC) Program Director search.
3. Request by the Purchasing Agent for approval of a Personal Services Exemption – Local Government Code § 262.024 (a)(4) from the competitive bid requirements and the order authorizing the County Judge to execute the agreement with Ileana Trevino, Trevino Consulting Group in the amount of \$96,000 for grant writing consulting services for Harris County Precinct Two.
4. Request by the Purchasing Agent for approval of the first and final renewal option with Texas Southern University in the amount of \$72,865 for an Eviction Prevention Program (EPP) to help low-to-moderate income county residents in Precinct Seven avoid potential judgments (pilot program) for the Harris County Community Services Department for the term through June 30, 2021.
5. Request by the Purchasing Agent to reject the bid(s) for asphalt overlay of various roads in the south zone of Harris County Precinct Two – UPIN 20102MFICD01, and that the project be readvertised at a later date with revised specifications (200121).
6. Request by the County Judge for an executive session for discussion and possible action concerning the appointment of a director of the Budget Management Department.
7. Request by the Commissioner of Precinct One for discussion and possible action regarding public defender underutilization, compliance with the Texas Fair Defense Act, and implementation of an office of managed assigned counsel.
8. Request by the Commissioner of Precinct One for discussion and possible action concerning the County's providing Special Counsel to represent the District Court Judges in Russell vs. Harris County, et al., a case pending in federal court concerning the secured money bail system for pre-trial felony detainees in the Harris County jail.
9. Request by the Commissioner of Precinct One that the County Engineer engage with Houston Arts Alliance and other appropriate organizations to develop a masterplan for civic art in and around the County Downtown Complex.
10. Request by the Commissioner of Precinct Two for discussion and possible action directing the Office of Human Resources and Risk Management to develop a policy and implementation plan for a sick leave pool for Court consideration on July 28, 2020.
11. Request by the Commissioner of Precinct Two for discussion and possible action requesting from the Auditor's Office an audit of invoices automatically paid without department verification that services were rendered or that the invoices were correct since March 1, 2020.

COVID-19 Items:

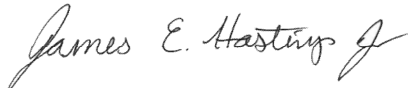
12. Transmittal by Budget Management on behalf of The CARES Act Committee for approval of an agreement with BakerRipley to administer the Emergency Rental Assistance Program.
13. Request by the County Attorney for authority to file briefs on behalf of Harris County to support Mayor Sylvester Turner in his capacity as Mayor of the City of Houston in Hotze v Turner, a case filed in state District Court in Harris County and any related litigation.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

14. Request by the Purchasing Agent for approval of an order authorizing the County Judge to execute the agreement with The University of Texas Health Science Center at Houston, School of Public Health in the amount of \$221,524 for analytics services for Harris County Public Health Services for the term July 14, 2020 through July 13, 2021.
15. Request by the County Judge that Commissioners Court approve funding in the amount of \$1,937,049.60 from the Public Improvement Contingency Fund for temporary security operations provided by Harris County Constable Precinct One to support the COVID-19 Jury Selection Project at NRG Arena over a six-month period.
16. Request by the Commissioner of Precinct Four for discussion and approval of an additional 80 hours of paid leave effective July 18th for certain Harris County Law Enforcement Employees who would have otherwise been docked due to absences for COVID-19 positive test results or COVID-19 illness, subject to department head discretion.



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



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

July 10, 2020

Governor Greg Abbott's June 26, 2020 Executive Order GA-28 directs that all persons not otherwise excepted by the order should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. 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, July 14, 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, July 14, 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>.



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HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 20.12

AGENDA

July 14, 2020

10:00 a.m.

Opening prayer by Pastor Kent Wilson of South Drive Baptist Church in Channelview.

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. Youth & Family Services
10. Constables
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Public Defender
16. Justice Administration
17. Travel & Training
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. COVID-19
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 28C-19 for the negotiated price of \$70,000, \$7,542 over the appraised value, for the Mills Road from Jones Road to east of Linnfield Drive project in Precinct 4 for the county (UPIN 20104MF1AK01).
- b. Recommendation that the court authorize acceptance of a portion of Neuens Road between Gessner Road and Blalock Road in Precinct 4 by prescription into the county road system.
- 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. Three tracts for the Anderson Road from Hiram Clarke Road to Almeda Road project in Precinct 1 for the county (UPIN 19101MF0XY01).
 2. A tract for the Clear Creek federal flood risk management project in Precinct 1 for the Flood Control District (UPIN 20090MF1NA01).
 3. A tract for the Aldine Mail Route Road from Slater Lane to Aldine Westfield Road project in Precinct 2 for the county (UPIN 18102MF0SQ01).
 4. A tract for the East Harris County Healthcare and Social Services hub project in Precinct 2 for the county (UPIN 21102MF1QB01).
 5. A tract for the 6601 Tarnef-Harris Health project in Precinct 3 for the county (UPIN 20103MF19Z01).
 6. Four tracts for the county-wide general acquisition project in Precinct 3 for the Flood Control District (UPIN 080900Z1H042).
 7. Five tracts for the high-mast illumination on the Sam Houston Tollway project in Precincts 3 and 4 for the county.
- d. Recommendation for approval of the following plats:
 1. Timber Crossing West in Precinct 1; VanDeWiele & Vogler, Incorporated.
 2. Newport, Section 10 partial replat in Precinct 2; Windrose.
 3. Dellrose, Section 8 in Precinct 3; Meta Planning + Design.
 4. Cypress Creek Landing, Section 3 in Precinct 4; IDS Engineering Group.
 5. Fuchs Tract Klein ISD Fox Elementary School, Sections 3 and 4 in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 6. Gourmet Ranch in Precinct 4; EHRA.
 7. Gurdwara Nanaksar Temple Houston in Precinct 4; E.I.C. Surveying Company.
 8. Marketplace 249 Reserve, Section 1 in Precinct 4; EHRA.
- e. Recommendation for authorization to negotiate for engineering services with:
 1. Associated Testing Laboratories, Inc., for construction materials testing lab and inspection services for transportation improvements near the University of Houston-Cullen Boulevard, Segment B in Precinct 1 (20/0124, UPIN 19101MF19201).
 2. Traffic Engineers, Inc., in connection with the East End Bikeway Plan in Precinct 2.

3. Alliance Laboratories, Inc., for construction materials testing lab and inspection services for construction of sidewalks and related items in Precinct 3 (20/0157, UPIN 21103N305030001).
 4. EPIC Transportation Group, LP, for a study to recommend safety improvements to Fry Road from IH-10 to north of Saums Road in Precinct 3.
 5. BGE, Inc., dba Brown & Gay Engineers, Inc., in connection with county-wide traffic signal and flood warning system projects.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Aguirre & Fields, LP, in the amount of \$165,586 for engineering and related services to construct and provide transportation improvements near the University of Houston on Cullen Boulevard from south of Wheeler Avenue to IH-45 in Precinct 1 (UPIN 19101MF19201).
 2. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$141,520 for engineering and related services to construct West Richey Road from east of Kuykendahl Road to IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
 3. M. Arthur Gensler Jr. & Associates, Inc., in the amount of \$365,758 and approval of funds not to exceed \$1,221,288, for architecture and engineering services for improvements to The Hay Center at 3131 Gulf Freeway in Precinct 1 (UPIN 21035MF1PA01).
 4. Omega Engineers, Inc., in the amount of \$184,523 for engineering services to construct improvements to Vickery Street from Aldine Mail Route Road to Lauder Road in Precinct 2 (UPIN 20102MF1DG01).
 5. B2Z Engineering, LLC, in the amount of \$198,127 for engineering services for improvements to Carpenter's Bayou north trail from northeast of Beltway 8 to north of Woodforest Boulevard in Precinct 2 (UPIN 21102MF1Q901).
 6. Scientech Engineers, Inc., in the additional amount of \$100,000 for on-call engineering and related services as needed for various projects in Precinct 3 (UPIN 141033010211).
 7. Earth Engineering, Inc., in the additional amount of \$100,000 for on-call engineering and geotechnical services as needed in connection with various projects in Precinct 3.
 8. Cobb, Fendley & Associates, Inc., in the additional amount of \$7,580 for engineering services to construct Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (UPIN 17103N301003).
 9. R.G. Miller Engineers, Inc., in the amount of \$209,002 for engineering services for drainage improvements to Northlake Forest Subdivision in Precinct 3 (UPIN 19103MF14F01).
 10. Ergonomic Transportation Solutions, Inc., in the additional amount of \$100,000 for on-call traffic engineering services for drawings, specifications, studies, and reports as needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 11. Odyssey Engineering Group, LLC, in the amount of \$245,975 for engineering services for drainage improvements to Spring Cypress at Louetta apartments in Precinct 4 (UPIN 19104MF16801).

12. Landev Engineers, Inc., in the additional amount of \$32,900 for engineering services for improvements to Nabors Parkway from Highway 249 to Holderrieth Road in Precinct 4 (UPIN 18104MFOW801).
 13. Asakura Robinson Company, LLC, in the amount of \$101,010 for landscape architecture and engineering services for a county-wide transportation equity plan at several locations.
 14. EPIC Transportation Group, LP, in an amount not to exceed \$350,000, with a \$100 retainer fee, for on-call traffic engineering and related services in connection with various county-wide projects.
- g. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District No. 304 for maintenance of planting trees and related appurtenances to be constructed within the existing road right of way along TC Jester Boulevard north of Spears Road in Precinct 1.
 2. East End District to conduct a study report of bike trails in and around the District in Precinct 2.
 3. Harris County Municipal Utility District No. 489 for the submerged storm sewer system for Bridgeland Parkland Village, Section 50 in Precinct 3.
 4. Harris County Municipal Utility District No. 495 for the submerged storm sewer system for Katy Pointe, Section 4 in Precinct 3.
 5. Harris County Municipal Utility District No. 495 for the submerged storm sewer system for Marisol, Section 2 in Precinct 3.
 6. Union Pacific Railroad Company for construction and installation of an at-grade public road crossing at Mason Road at milepost 23.30 in Precinct 3.
 7. Harris County Municipal Utility District No. 1 for the submerged storm sewer system for Lakes at Creekside, Section 10 in Precinct 4.
 8. Harris County Municipal Utility District No. 168 for maintenance of certain trees and related appurtenances to be constructed within the existing road right of way along Gold Cup Way, Steeple Way Boulevard, and Churchill Way Drive in Precinct 4.
 9. Pulte Homes of Texas, LP, in connection with construction of a left-turn lane as part of the Hufsmith-Kohrville Road from Ezekiel Road to north of Holderrieth Road project in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with KBRN, LP, for lease of temporary parking space at 4100 Clinton Drive in Precinct 1 for the Sheriff's Office for the period of July 1-December 31, 2020 at no cost to the county.
- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 01-602.0 for the K133-00-00-01-602.0 reclaimed waterline easement project in Precinct 4, and sell to Kleinwood Joint Powers Board at a price of \$1,125 for the Flood Control District.

- j. Recommendation for approval of changes in contracts with:
 - 1. Amtech Elevator Services for Phase 2a construction, restoration, and modernization of the existing elevators at the Criminal Justice Center in Precinct 1, adding 68 calendar days and resulting in an addition of \$112,160 to the contract amount (18/0316-1, UPIN 19035MF18401).
 - 2. Greenscapes Six for the Summerwood Community sidewalk project in Precinct 1, adding 40 calendar days and resulting in an addition of \$1,532 to the contract amount (19/0278-4, UPIN 17101MF0KE01).
 - 3. Fused Industries for final reconstruction of Peninsula Street from Jacintoport Boulevard to the Port of Houston gate in Precinct 2, adding five calendar days and resulting in a reduction of \$751,626 from the contract amount (18/0204-9, UPIN 15102MF0D401).
 - 4. CMC Development and Construction Corporation for the Nance Street parking lot and Semmes Street project in Precinct 2, adding 65 calendar days and resulting in an addition of \$58,462 to the contract amount (19/0085-2, UPIN 16035MF0GP01).
 - 5. CF McDonald Electric, Inc., for final construction of the Washburn Tunnel flood damaged generator in Precinct 2, adding 40 calendar days and resulting in no change to the contract amount (19/0170-1, UPIN 18102MF0WS01).
 - 6. Angel Brothers Enterprises, Inc., for subdivision asphalt overlay-2018, Package 2 in Precinct 3, resulting in an addition of \$4,500 to the contract amount (20/0002-1, UPIN 19103N302802).
 - 7. Cutler Repaving, Inc., for final construction of repaving various roads in the Lyons Camp area in Precinct 4, resulting in a reduction of \$158,219 from the contract amount (19/0125-1, UPIN 18104M23F502).

- k. Recommendation for release of financial surety for development projects for:
 - 1. Nash FM 529, LLC, in the amount of \$4,100 for Elyson, Section 18 in Precinct 3.
 - 2. Woodmere Development Co., Ltd., in the amount of \$2,190 for Villages of Cypress Lakes, Section 33 in Precinct 3.
 - 3. KB Home Lone Star, Inc., in the amount of \$4,190 for Mills Creek Crossing, Section 2 in Precinct 4.

- l. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Bridgeland Development, LP, in the amount of \$5,645 for Bridgeland Parkland Village, Section 21 in Precinct 3.
 - 2. Bridgeland Development, LP, by Bridgeland GP, LLC, in the amount of \$2,385 for Bridgeland Parkland Village, Section 26 in Precinct 3.
 - 3. Cypress 600 Development Partners, LP, in the amount of \$2,100 for Cumberland Ridge Drive in Dellrose, Section 1 street dedication in Precinct 3.
 - 4. The Woodlands Land Development Company, LP, in the amount of \$2,030 for The Woodlands Creekside Park, West, Section 39 in Precinct 4.

- m. Recommendation that the court establish a public hearing date of August 11, 2020 to determine whether the county should convey to the North Harris County Regional Water Authority a certain acre waterline easement and a temporary workspace easement in Matzke Park in Precinct 4.
- n. Recommendation for approval of funding of FY 2020 Capital Improvements Program projects for:
 - 1. Countywide building security upgrades in an amount up to \$1 million.
 - 2. Roof projects in the additional amount of \$5 million.
 - 3. Miscellaneous repair, painting, flooring and other projects in the additional amount of \$5 million.
- o. Recommendation for approval of the 5910 Navigation programming and site utilization plan that includes the relocation and consolidation of various Sheriff's Office operations; authorization to work with appropriate stakeholders to evaluate the inclusion of a consolidated city/county property evidence facility as part of the project, and for the Budget Office to allocate funding for the design and construction of the project.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
 - 1. Bluebeam, Inc., for a license to use Studio Prime and subscription to Revu software, with no funds required by the district.
 - 2. The City of League City for installation and maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
 - 3. Missouri City, Texas for installation and maintenance of gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
 - 4. CenterPoint Energy Houston Electric, LLC, in the amount of \$85,644 for the proposed adjustment to CenterPoint's bypass install and removal along Almeda Road and North MacGregor Way near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Bond ID C-11, Project ID D100-00-00-B047).
 - 5. CenterPoint Energy Houston Electric, LLC, in the amount of \$117,383 for the proposed adjustment to CenterPoint's bypass install and removal along Buffalo Speedway and South Braeswood near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Bond ID C-11, Project ID D100-00-00-B047).
 - 6. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$33,173 for the proposed adjustment to CenterPoint's intermediate pressure steel pipe, steel services line, and gas control fittings along Telephone Road at Wheeler near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).

7. HR Green, Inc., in the amount of \$750,000 for engineering services for a preliminary engineering report for channel conveyance improvements along Unit Q130-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-44, Project ID Q130-00-00-E001).
 8. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$71,577 for the proposed adjustment to CenterPoint's iron pipe steel gas line along Hillcroft Avenue near Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B047).
 9. Jones & Carter, Inc., in the amount of \$1,400,915 for engineering services for implementation of the Cypress Creek Program recommendations from the Cypress Creek Watershed Major Tributaries Regional Drainage Plan update to develop future flood damage reduction projects within the Cypress Creek Watershed on Unit K100-00-00 in Precincts 3 and 4 (Project ID K100-00-00-P007).
 10. InControl Technologies, LLC, for installation, monitoring, and plug and abandonment of groundwater and injection wells in the White Oak Bayou Watershed in Precinct 4, with no funds required by the district (Unit E100-00-00).
- b. Recommendation for authorization to negotiate an agreement with iGET Services, LLC, for preliminary engineering, design, bidding, and construction phase engineering services for the Red Bluff regional stormwater detention basin at Unit B509-04-00 in the Armand Bayou Watershed in Precinct 2 (Bond ID C-07, Project ID B509-04-00-E001).
- c. Recommendation for approval of changes in contracts with:
1. Lecon, Inc., for county-wide general repairs III, resulting in an addition of \$1,745,294 to the contract amount (18/0136-10, Project ID Z100-00-00-X259).
 2. Fused Industries, LLC, for Hurricane Harvey recovery repairs in the Greens Bayou Watershed in Precincts 1 and 2, resulting in no change to the contract amount (19/0081-03, Bond ID Z-StormRep, Project ID Z100-00-00-X289).
 3. James Construction Group, LLC, for the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3, resulting in a reduction of \$37,452 from the contract amount (19/0365-01, Bond ID C-11, Project ID D100-00-00-B047).
 4. Reytec Construction Resources for Harvey disaster recovery repairs in the White Oak Bayou and Greens Bayou watersheds in Precincts 1, 2, and 4, resulting in no change to the contract amount (19/0082-04, Bond ID Z-StormRep, Project ID Z100-00-00-X291).
 5. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Greens Bayou Watershed in Precincts 1 and 4, adding 42 calendar days and resulting in no change to the contract amount (19/0080-03, Bond ID Z-StormRep, Project ID Z100-00-00-X290).
 6. ArrowStone Contracting, LLC, for repairs to Halls Bayou and an out-falling tributary in the Halls Bayou Watershed in Precinct 2, resulting in no change to the contract amount (19/0307-01, Bond ID Z-StormRep, Project ID P118-00-00-X054).

7. Lecon, Inc., for Addicks sediment removal and excavation of linear detention on W100-00-00 from Eldridge Parkway to Dairy Ashford in Precincts 3 and 4, resulting in no change to the contract amount (17/0307-07, Bond ID F-53, Project ID Z100-00-00-X260).
 8. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, adding 42 calendar days and resulting in no change to the contract amount (19/0051-02, Bond ID Z-StormRep, Project ID Z100-00-00-X285).
- d. Recommendation for authorization to purchase wetland mitigation credits in the amount of \$29,400 from the Greens Bayou Wetlands Mitigation Bank Subdivision B in the Greens Bayou Watershed in Precinct 4 (Bond ID C-32, Project ID P500-02-00-E013).
 - e. Recommendation for authorization to initiate the Emerald Forest Subdivision road and drainage improvements project in the White Oak Bayou Watershed in Precinct 3, and that the Office of the County Engineer proceed with the planning, design, and construction (Bond ID Z-SubDiv, Project ID E100-00-00-HC011).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an agreement with Isani Consultants, LP, in the amount of \$500,000 for engineering design and development of toll road facilities and sites within Precinct 2, including the Henry Road Maintenance Facility.
- b. Recommendation for authorization to reduce retainage by 2% on certain purchase orders in Precinct 1 for Pulice Construction, Inc., for widening of the existing Sam Houston Tollway from:
 1. West of SH-288 to west of Wayside Drive (15/0234).
 2. West of Wayside Drive to East of Beamer Road (15/0233).
- c. Recommendation for authorization to reduce retainage by 3% on a certain purchase order for Texas Wall and Landscape, LLC, for construction of a noise abatement barrier system, including adjacent improvements, to be located along Dennis Johnston Park and the Hardy Toll Road in Precinct 4 (16/0321).

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 \$72,543 and three workers compensation recoveries in the amount of \$5,645; tort claims and other settlement recommendations in the total amount of \$6,194; denial of 32 claims for damages; transmittal of claims for damages received during the period ending July 7, 2020; and that the County Judge execute releases in exchange for payment to the county in the total amount of \$3,453 in connection with property damage claims.

- b. Transmittal of investment transactions and maturities for the period of June 23-July 5, 2020.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the August 2020 debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2019B, in the amount of \$3,130,925, and to wire the payment to the paying agent on the maturity date of August 15, 2020.
- e. Request for approval of an agreement between Hilltop Securities, Inc., and The RSI Group, LLC, to provide financial advisory services to the Toll Road Authority for the separate engagement between Hilltop and the county approved by Commissioners Court on June 30, 2020.
- f. Request for approval of an order amending the previous authorization 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.
- g. Request for approval of the Debt Management Policy which establishes guidelines for issuing debt, managing the outstanding debt portfolio, and provides guidance to decision makers regarding debt.
- h. Request for approval of commercial paper funding for the:
 - 1. Office of the County Engineer for the annex security project in the additional amount of \$1 million for a total CP funding of \$2.5 million.
 - 2. Office of the County Engineer for the roof repair and replacement project in the additional amount of \$5 million for a total CP funding of \$22 million.
 - 3. Office of the County Engineer for the building repair and replacement project in the additional amount of \$5 million for a total CP funding of \$33 million.
 - 4. Office of the County Engineer for the HVAC repair and replacement project in the additional amount of \$1 million for a total CP funding of \$13 million.
 - 5. Office of the County Engineer for the parking lot repair and replacement project in the additional amount of \$1 million for a total CP funding of \$2 million.
 - 6. Office of the County Engineer for the plumbing repair and replacement project in the additional amount of \$1 million for a total CP funding of \$4.5 million.
 - 7. Office of the County Engineer for the fire safety systems repair and replacement project in the additional amount of \$2 million for a total CP funding of \$4.5 million.
 - 8. Office of the County Engineer for the engineering records management project in the additional amount of \$500,000 for a total CP funding of \$1.5 million.
 - 9. Office of the County Engineer for the LED lighting conversion project in the additional amount of \$2 million for a total CP funding of \$3 million.

10. Office of the County Engineer for the CSCD complex-Atascocita project in the additional amount of \$51 million for a total CP funding of \$77,615,000.

11. Sheriff's Office for the HCSO EPIC conversion project in the amount of \$1,205,000.

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

j. Request for approval of an employee request for a voluntary payroll deduction for the Houston Food Bank and The 100 Club, Incorporated.

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, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

a. Request that the County Judge execute an agreement with Western Governors University to provide internship experiences to certain students at no cost to the county.

b. Request for approval of an amendment to an agreement with Texas Health and Human Services Commission to update the uniform terms and conditions, Medicaid Administrative Claim supplemental conditions, and contract affirmation.

c. Request for authorization to use the department's procurement credit card in an amount not to exceed \$10,000 for the payment of venue rental, food, and related items for various community-based meetings and events for the period of January 1-December 31, 2020.

d. Request for authorization for the Veterinary Public Health Division to accept from anonymous donors and Brilliant Energy, LLC, donations in the total amount of \$3,588.

8. **Community Services**

a. Transmittal of a report on the Disaster Recovery Owner Housing programs through July 3, 2020.

b. Request for approval of amendments to the annual action plans for Program Years 2018 and 2019.

- c. Request for approval of an agreement with Roberta F. Burroughs & Associates in the amount of \$49,000 to provide professional planning services associated with the Harris County Housing Policy Advisory Committee and the Harris County Affordable Housing Study.
- d. Request for approval of an amendment to an agreement with the Texas General Land Office to extend the contract termination date to February 10, 2021 for the 2015 Floods Community Development Block Grant Disaster Recovery infrastructure projects contract.
- e. Request for approval and resolution to submit to the Texas General Land Office the Harris County affordable rental development projects using 2017 Hurricane Harvey Texas Community Development Block Grant Disaster Recovery round one funding in the total amount of \$43 million for:
 - 1. The HAY Center Foundation for the HAY campus project in Precinct 1.
 - 2. Temenos Permanent Affordable Housing, LLC, for the Temenos IV project in Precinct 1.
 - 3. The Residences at Arbor Oaks, LP, for the Residences at Arbor Oaks project in Precinct 3.
- f. Request for approval and resolution to re-submit to the Texas General Land Office the Tejano Center for Community Concerns, Inc., Sunrise Lofts Harris County affordable rental development project to create 89 units of affordable housing for homeless youth/youth aging out of foster care at 3103 McKinney Street in Precinct 1 using 2017 Hurricane Harvey Texas CDBG-DR round one funding.
- g. Request for approval to engage in community outreach regarding the Harris County Mandatory Buyout Program and proposed guidelines.
- h. Request for approval and certification of the 2020 Emergency Solutions Grants Annual Local Government Certification for submission to the Coalition for the Homeless of Houston/Harris County on behalf of the Texas Department of Housing and Community Affairs for Covenant House Texas; Houston Area Women's Center; Magnificat Houses, Inc.; and The Salvation Army in Precinct 1; and HTX H.O.P.E. Haven in Precinct 4.
- i. Request for authorization to reclassify five intern positions, and approval of FY 2021 funding in the amount of \$79,185 and a position effective July 18, 2020.
- j. Request for approval of a position effective July 18, 2020 in connection with an operating agreement between the county and the Harris County Housing Finance Corporation for the Harris County Community Land Trust approved by Commissioners Court on June 30, 2020.

9. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew annual agreements with the City of Pasadena, and Alief, Cypress-Fairbanks, Pasadena, and Waller independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

10. **Constables**

- a. Request by the Constable of Precinct 1 for approval of a law enforcement agreement with SJ Medical Center, LLC, dba St. Joseph Medical Center, for a deputy position effective July 18, 2020.
- b. Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Inverness Forest Improvement District for a deputy position effective August 1, 2020.
- c. Request by the Constable of Precinct 5 for authorization to:
 1. Submit an application to renew participation in the Law Enforcement Support Office Program, and approval of the state plan of operation agreement with the State of Texas.
 2. Accept from K9 Officers, Inc., the donation of a dual-purpose narcotics/patrol trained K9.
- d. Request by the Constable of Precinct 7 for approval of a sergeant position for the Toll Road Authority effective July 18, 2020.
- e. Request by the Constable of Precinct 8 for approval of changes to the lists of regular deputies.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of February 25, 2020.
- b. Transmittals of annual financial reports for Harris County Emergency Services District No. 14 for the year ending September 30, 2019, and Harris County Emergency Services District Nos. 15 and 24 for the year ending December 31, 2019.
- c. Request for approval of a position effective July 18, 2020.

12. **District Clerk**

Request for approval to allocate funding in the Public Improvement Contingency fund in the amount of \$300,000 for necessary transportation relating to jury duty through the end of 2020 at NRG Arena.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, a case in the 14th Court of Appeals, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 4.
- c. Request for approval of an order authorizing the execution of a settlement agreement between the county and Roberts Markel Weinberg Butler Hailey, PC.

14. **District Attorney**

Request for approval of 13 positions effective August 1, 2020.

15. **Public Defender**

Request for approval of 22 positions for staffing needs effective July 18, 2020.

16. **Justice Administration**

- a. Transmittal of preliminary status reports for certain studies assigned by Commissioners Court on June 9, 2020.
- b. Request for approval of funds in the additional amount of \$100,000 for office furniture for 12 positions approved by Commissioners Court on June 30, 2020.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	4	BRASSTRAX acquisition & triage training course*	8/16-21	Huntsville, AL	\$2,750	Other
	Subtotal	4	Out of Texas average cost per attendee: \$688			\$2,750	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	-	Am. Council of Engineering Companies virt. training class (\$2,950 appvd. 3/10 for 5 atnds.-change date & use of co. veh.)	7/28	Houston	-	General
2.	FCD	3	Water Information Systems by Kisters admin. virtual training	TBD	Houston	\$656	FCD
3.	FCD	9	Strategic Government Resources Inc., virtual workshop	TBD	Houston	\$2,399	FCD

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.FCD	5	Am. Council of Engineering Companies virtual training class	7/28	Houston	\$2,750	FCD
5.BMD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies virtual mtg.	8/11-12	Houston	\$450	General
6.US	1	Project management training	8/24-9/1	Houston	\$1,995	General
7.PHS	20	American Public Health Association Virtual Meeting & Expo	10/24-28	Houston	\$13,520	Grant
8.CS	5	South West Transit Assn. Virtual University Conference	Multiple	Houston	\$1,100	Grant
9.CS	-	HOME Rental Housing Compliance virtual training (<i>\$7,244 appvd. 2/25 for 2 attds.-date & location change</i>)	9/21-24	Houston	-	Grant
10.Juv. Prob.	7	Multisystemic Therapy virtual orientation training	8/3-7	Houston	\$6,800	Grant
11.Juv. Prob.	1	Am. Probation & Parole Assn. Leadership Institute Virtual Conf.	8/21-28	Houston	\$230	Grant
12.Const. 4	1	Magnet Axiom online training	TBD	Houston	\$5,795	Other
13.Sheriff	100	Implicit biases & micro-aggressions training*	TBD	Humble	\$2,000	Other
14.Sheriff	1	Texas Crime Prevention Training Association Conference*	7/11-16	College Station	\$730	Other
15.Sheriff	2	Forensic Photography training*	9/14-18	Conroe	\$990	Other
16.Sheriff-Med.	3	Texas Jail Nurse Conference	8/24-26	Galveston	\$3,570	General
17.Inst. F.S.	30	Association of Forensic DNA Analysts & Administrators virt. mtg	8/5-6	Houston	\$3,000	Grant
18.DA	1	Trauma Focused-Cognitive Behavioral Therapy virtual training	Multiple	Houston	\$1,500	Grant
19.DA	1	Active Attack Integrated Response course*	7/6-8	Maxwell	\$665	General
20.DA	1	Criminal Law webinar course (<i>\$1,400 appvd. 6/9 for 2 attds.-add attd., exp. & change use of co. vehicle</i>)	7/13-16	Houston	\$700	General
21.DA	-	Crimes Against Children Virtual Conference (<i>\$5,525 appvd. 2/25 for 3 attds.-change date, location, & use of co. veh.</i>)	8/10-13	Houston	-	General
22.PD	2	American Immigration Lawyers Assn. Virtual Conference	7/20-23	Houston	\$700	General
23.Prob. Ct. 3	1	Texas Guardianship Association Online Conference	Multiple	Houston	\$265	General
24.OHSEM	1	Virtual Social Media Strategies Summit for First Responders	8/18-19	Houston	\$400	General
25.Com. 2	5	NACo Leadership Academy online training	Multiple	Houston	\$6,780	General
Subtotal	201	In Texas average cost per attendee: \$284			\$56,995	
Total	205				\$59,745	

*Travel by county vehicle
FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
15,525	26,150	18,070	59,745

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	259,006	1,039,853	1,298,859

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the National Science Foundation for grant funds in the amount of \$100,000, with no required match, for the NSF Convergence Accelerator Program.
 2. Submit an application to the Petfinder Foundation for enrichment toys for dogs and cats with an estimated cash value of \$5,000, with no required match, for the KONG Toy Grant Program.

3. Submit an application to Adopt-a-Pet.com for feline flea preventive treatments with an estimated cash value of \$5,000, with no required match, for the Little Acts, Big Help Advantage II Program.
 4. Accept an amendment to an agreement with the University of Texas Medical Branch at Galveston to correct the cumulative award amount through Year 3 to \$1,606,088 and update the name of the principal investigator for the 2018 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
 5. Accept from Texas Health and Human Services Commission renewal grant funds in the amount of \$615,600, with a discretionary match of \$46,515, for the FY 2020-21 Title V-Fee for Services-Dental Services Program, and extend associated grant funded positions to August 31, 2021.
- b. Request by **Domestic Relations** for authorization to submit an application to the Texas Office of the Attorney General for grant funds in the amount of \$101,000, with a required match of \$11,222, for the FY 2020-21 Access and Visitation/Shared Parenting Program.
- c. Request by the **Sheriff** for authorization to accept:
1. An amendment to an agreement with the Office of the Governor/Criminal Justice Division for the FY2020 First Responder Mental Health Program, and approval of three grant funded positions for the FY 2020 Wellness Unit project effective July 18, 2020.
 2. From the U.S. Department of Justice grant funds in the amount of \$625,000, with a required match of \$562,501, for the FY 2020 COPS Hiring Program-Gun Violence project, and approval of five grant funded positions effective July 18, 2020.
- d. Request by the **Institute of Forensic Sciences** for authorization to submit a revised application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$424,815, with no required match, for the FY 2021 IFS Coverdell Forensic Science Improvement Program.
- e. Request by the **Public Defender** for authorization to accept from the Texas Indigent Defense Commission grant funds, with no required match, for the:
1. FY 2021 Harris County Mental Health Public Defender Program in the amount of \$1,166,863, and approval of five grant funded positions effective July 18, 2020.
 2. FY 2019 Statewide Indigent Defense Monitoring, Training, & Leadership Program in the amount of \$496,125.
- f. Request by the **Commissioner of Precinct 4** for authorization to:
1. Accept an amendment to an agreement with the Texas Parks & Wildlife Department to extend the grant end date to July 15, 2021 for the Alabonson Sports and Nature Complex project.
 2. Submit an application to the Apache Foundation for 2,000 trees with an estimated cash value of \$25,500, with no required match, for the FY 2020-21 Apache Corporation Tree Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. C.F. McDonald Electric, Inc., for replacement of the standby generator at the Washburn Tunnel in Precinct 2 for the Toll Road Authority.
 - b. Choctaw Construction Services, LLC, for drainage system repairs in Precinct 2 for the Flood Control District.
 - c. CMC Development and Construction Corporation, LLC, for construction of a parking lot and improvements at 6000 Canal for the Office of the County Engineer.
 - d. Creacom for construction of a fiber optic cable and duct bank system on the Hardy Toll Road from IH-45 to IH-610, including the airport connector for the Toll Road Authority.
 - e. Environmental Southwest for a term contract for mowing and debris removal at the Mason Creek Watershed for the Flood Control District.
 - f. Epoxy Design Systems, Inc., for concrete repairs at the Washburn Tunnel/Lynchburg Ferry roads and bridges maintenance and repair for the Toll Road Authority.
 - g. Fused Industries, LLC, for paving and drainage improvements for Peninsula Street from Jacintoport Boulevard to the Care Terminal and Jacintoport Boulevard from west of Sheldon Road to Peninsula Street in Precinct 2.
 - h. MMG Contractors, LLC, for construction of a sanitary sewer system for the Northfield Place Subdivision in Precinct 1 for Community Services.
 - i. P2MG, LLC, for construction of the Helms stormwater detention basins, Phase 1 for the Flood Control District.
 - j. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for Phase 3 channel conveyance improvements from the South Houston city limits to the Gulf Freeway in the Sims Bayou Watershed for the Flood Control District.
 - k. Salem Group, Inc., dba Complete Concrete, for a term contract for sediment removal and related items in the western region of the county for the Flood Control District.
 - l. Salem Group, Inc., dba Complete Concrete, for a term contract for sediment removal and related items in the eastern region of the county for the Flood Control District.
 - m. Specialty Construction TX, LLC, for a term contract for construction of pedestrian facilities for Precinct 4.
 - n. Stripes & Stops Company, Inc., for paint striping various roads and related items at the Spring Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2020.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2020.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Channel modifications for the White Oak Bayou federal flood damage reduction project at Hollister Road to FM-1960 for the Flood Control District (200162, Project ID #E100-00-00-E005).
- b. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in central parks in Precinct 2 (200167).
- c. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in west parks in Precinct 2 (200168).
- d. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in east parks in Precinct 2 (200169).
- e. Mowing and maintenance of parks, pavilions, community centers, and jogging trails in south parks in Precinct 2 (200170).
- f. Community engagement program for the Sheriff's Office (200174).
- g. Implementation of the Cisco contact center solution for Universal Services-Technology (200175).
- h. Website redesign and support services for the Office of the County Engineer (200176).
- i. Janitorial and household products and related items for the county (200177).
- j. Sign material and related items for the county (200178).
- k. Foam tender for the Fire Marshal (200179).
- l. Ballistic vests and related items for the county (200180).
- m. Commercial lawn and garden equipment and related items for the county (200181).
- n. Election equipment and software system for the County Clerk (200185).
- o. COVID-19 project management support for the county (200188).
- p. Drug testing services, kits, and sweat patches for Juvenile Probation (200189).
- q. Elevated observation security tower for the Constable of Precinct 5 (200190).
- r. Compensation study for the county (200191).
- s. Channel improvement for the Hunting Bayou federal flood risk management project from US-59 to the Homestead detention pond outfall for the Flood Control District (200192, Project ID #H100-00-00-E005).

2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Carrier Corporation low quote in the amount of \$125,500 for the project price, with bonding in the amount of \$5,020, for removal and replacement of chiller and condensing unit at the East Harris County Activity Center in Precinct 2, subject to applicable bonds to be received for the project price.
3. Request for approval of a Texas Health & Safety Code professional services exemption from the competitive bid requirements for renewal with Signature Healthcare Services, LLC, dba Houston Behavioral Healthcare Hospital, in the amount of \$2 million for psychiatric services for patients of the Harris County Hospital District, dba Harris Health System, for the period of July 10, 2020-July 9, 2021.
4. Transmittal of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Yellowstone Landscape-Central, Inc., in the amount of \$165,164 for mowing and maintenance services in Precinct 2, subject to applicable bonds to be received.
5. Request for approval of a State of Texas Department of Information Resources cooperative contract extension for Sogeti USA, LLC, for website enhancements and website rewrite with support services for the Toll Road Authority for the extended period of July 14-October 13, 2020, or until a new contract is in place, with no increase in pricing.
6. Request for approval of an order permitting the assignment of a contract from CPR Services and Supplies, Inc., dba MDN Enterprises, as assignor, to Coburn Supply Company, Inc., as assignee, for renewal of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the period of August 14, 2020-August 13, 2021 (190209, UPIN 17104M23JJ04).
7. Request for approval of a change in contract with Yellowstone Landscape for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2, resulting in an addition of \$51,236 to the contract amount (190223, UPINs 20102MF1D101, 20102MF1D201, 20102MF1D301, and 20102MF1D401).
8. Request for approval to extend contracts with no increase in pricing with:
 - a. Presidio Networked Solutions Group, LLC, and Netsync Network Solutions, Inc., for voice over internet protocol system, training, support, and consulting services for the Toll Road Authority for the extended period of July 14-October 13, 2020, or until a new agreement is in place (150009).
 - b. Security Safety & Supply, Inc., for safety supplies and related items for the county for the extended period of August 1-November 30, 2020, or until a new contract is in place (150128).

9. Recommendation that awards be made to:
 - a. 24/6 Technical Services, LLC, only bid in the amount of \$899,456 for inspection and preventive maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority for the period of July 14, 2020-June 30, 2021, with four one-year renewal options (200044).
 - b. Angel Brothers Enterprises low bid in the amount of \$8,793,297 for construction of bridges at Louetta Road and Little Cypress Creek from Stablewood Farms Drive to Telge Road in Precincts 3 and 4, subject to applicable bonds to be received (200136, UPIN 18103MF0RY01).
 - c. Angel Brothers Enterprises, Ltd., low bid in the amount of \$12,610,480 for road construction at Cullen Boulevard from south of Wheeler Avenue to IH-45 in Precinct 1, subject to applicable bonds to be received, with an alternate bid not being awarded (200124, UPIN 19101MF19201).
 - d. Asha Automotive, Inc.; Milstead Automotive, LTD.; Humble Towing Service; Unified Auto Works; and Rbex, Inc., dba Apple Towing Co., lowest bid by line item for certain items for quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office for the period of July 14, 2020-June 30, 2021, with four one-year renewal options, at no cost to the county, with a certain item not being awarded (200119).
 - e. Landshark Hydro Excavation Services, LLC, low bid in the amount of \$51,300 for hydro excavation services and related items for the Toll Road Authority for the period of July 14, 2020-June 30, 2021, with four one-year renewal options (200118).
 - f. Netsync Network Solutions lowest complete bid meeting specifications in the amount of \$739,182 for networking hardware, software, telecommunications equipment, and other high-technology services for the Toll Road Authority for the period of July 14, 2020-June 30, 2021, with four one-year renewal options, with certain categories not being awarded (200093).
 - g. New Age General Contractors, Inc., low bid in the amount of \$172,639 for bridge rehabilitation on Greenhouse Road at South Mayde Creek in Precinct 3, subject to applicable bonds to be received (200129, UPIN 201033952822).
 - h. Tetra Tech, Inc., best proposal meeting requirements for uniform and unified approach to emergency preparedness, response, and recovery for the Office of Homeland Security & Emergency Management for the period of July 14, 2020-July 13, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190267).
10. Request for approval on the basis of highest overall evaluation and authorize negotiations with Costello, Inc., for architectural and/or engineering services for drainage improvements of the City of Deer Park-Bayou Bend Regional Detention Facility and associated drainage improvements project for Community Services, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (200097).

11. Request for authorization to reject bids for in-bound ballot by mail sorting system for the County Clerk, and that the project be readvertised at a later date with revised specifications (200133).
12. Request for authorization to reject submittals for real estate appraisal services for the Real Property Division approved by Commissioners Court on December 3, 2019, and that the project be readvertised at a later date with revised specifications (190221).
13. Request for approval of renewal options with:
 - a. Trantex Transportation Products of Texas, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a cost of \$200,000 (170138).
 - b. GLC Animal Disposal Services for pick-up, transporting, and disposal of animal carcasses for the county for the period of August 1, 2020-July 31, 2021 at a cost of \$90,660 (180130).
 - c. Stronger International, Inc., for computer-based cybersecurity awareness training for Universal Services-Technology for the period ending June 24, 2021 at a cost of \$76,400 (180159).
 - d. Adapco, LLC, and Target Specialty Products for certain items for mosquito control insecticide chemicals, diluents oil, and related items for the county for the period of August 1, 2020-July 31, 2021 at a total cost of \$82,141 (180171).
 - e. SHI Government Solutions, Inc., for an advanced threat protection system for Universal Services-Technology for the period of July 30, 2020-July 29, 2021 at a cost of \$465,000 (180281).
 - f. Dobie Supply, LLC, as primary vendor, and Houston Barricade and Supply, as secondary vendor, for portable traffic control vertical panels and related items for the Toll Road Authority for the period of September 1, 2020-August 31, 2021 at a total cost of \$50,000 (190129).
 - g. McRay Crane & Rigging, Inc., for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period of August 1, 2020-July 31, 2021 at a cost of \$150,000, and execution of applicable bonds when received (190157).
 - h. A1 Plus Electrical, LLC, at a cost of \$21,289; Advantage Mechanical Services, LLC, \$103,938; D&C Contracting, Inc., \$352,134; FRAGMA Construction Services, LLC, \$7,369; and Gowan, Inc., \$122,310, for certain items for construction trade services for the county for the period of August 1, 2020-July 31, 2021 (190193).
 - i. RFD & Associates, Inc., for support services for Oracle Linux software for the Toll Road Authority for the period of July 24, 2020-July 23, 2021 at a cost of \$55,000.

14. Request that the County Judge execute an amendment to an agreement with BancPass, Inc., to clarify payment of transponders for retail distribution and sale of EZ Tag transponders throughout the county and surrounding counties for the Toll Road Authority for the extended period ending June 1, 2021 at no additional cost to the county (150010).
15. Request that the County Judge execute an agreement with J.T. Vaughn Construction, LLC, in the amount of \$39,044,820 for the guaranteed maximum price for construction manager at risk services for the Criminal Justice Center mitigation and improvement project for the county, Phase Task Order 2 in connection with an award approved by Commissioners Court on April 9, 2019, subject to applicable bonds to be received (180297, FEMA Project 4910).
16. Request that the County Judge execute interlocal agreements with the:
 - a. University of Texas Health Science Center at Houston in the amount of \$86,730 for anatomical pathology reference testing and services for the Harris County Hospital District, dba Harris Health System, Laboratory, for the extended period ending September 30, 2020.
 - b. San Jacinto Community College District to utilize facilities for virus screening and testing, mass immunizations, or treatment to be administered by Public Health Services for the period of July 14, 2020-July 13, 2021 at no cost to the county.
 - c. Houston Independent School District/Baylor College of Medicine to continue providing clinic/health services for a school-based teen clinic program for students enrolled in HISD within the geographical boundaries of Precinct 3 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending June 30, 2021 at no cost to the county.
17. Request for approval of a sole source exemption from the competitive bid requirements for C.C. Lynch & Associates, Inc., in the estimated amount of \$50,000 for equipment, repair parts, service, and/or warranty for water monitoring equipment manufactured by In-Situ, Inc., for the county for the period of July 14, 2020-February 28, 2021.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened July 6 and 13, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval to grant a variance from the Regulations of On-Premise Signs in the area of municipal extraterritorial jurisdiction in the county for an off-premises sign to be erected by Lake Houston Harbor, LLC, on the northeast corner of FM-1960 and Atascocita Shores Boulevard.
2. Request by the Office of Homeland Security & Emergency Management for approval of an updated Harris County Basic Plan describing the county's emergency response organization and assigning responsibilities for various emergency tasks.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution congratulating Ralph Cooper on his induction into the Texas Radio Hall of Fame.
2. Request for an update and discussion regarding the Houston City Council District B election.
3. Request for consideration of three possible alternatives concerning voter registration and elections in the county and possible action to:
 - a. Adopt an order to create the Office of the Harris County Election Administrator under the Texas Election Code Chapter 31, Subchapter B; setting an effective date for the creation of the office; authorizing the court to employ the administrator-designee up to 90 days prior to the effective date to facilitate an orderly transfer of duties; and referring the matter to the County Attorney, County Auditor, and Budget Management for a study of the budget, facilities, equipment, and personnel needed to be transferred from the County Clerk and the Tax Assessor-Collector to the Administrator to perform the duties of the office, and prepare a report of such study to be brought back to the court within 30 days.
 - b. Adopt an order to transfer the duties and functions of the County Clerk to the Tax Assessor-Collector, with their consent, pursuant to Texas Election Code Chapter 31, Subchapter C.
 - c. Designate the County Clerk as the voter registrar for Harris County, if the County Clerk and the Tax Assessor-Collector agree to the designation pursuant to Texas Election Code Chapter 12, Subchapter B.
4. Request for approval to terminate a contract with the Texas Department of Public Safety relating to the Failure to Appear Program and to direct DPS to lift all existing holds issued by county courts.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing July 25, 2020 as National Hire a Veteran Day.
2. Request for discussion and possible action on a resolution commemorating Specialist Vanessa Guillen and calling for an independent investigation into her death.
3. Request for discussion and possible action directing county departments to develop an online portal for which public-facing nongovernmental entities may request personal protective equipment and to appropriate \$1 million to purchase such equipment.
4. Request for approval to enter into a settlement agreement with Texas Health and Environment Alliance, Inc., in the amount of \$12,955 for the provision of education and community engagement activities for community members living near the San Jacinto River Waste Pits Superfund Site.

d. **Commissioner, Precinct 3**

e. **Commissioner, Precinct 4**

21. **COVID-19**

- a. Recommendation by the **County Engineer** for approval of additional Public Improvement Contingency funds up to an amount of \$20 million for the cost of COVID-19 projects.
- b. Request by **Budget Management** for approval:
 1. 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 July 18-31, 2020.
 2. Of a transmittal on behalf of The CARES Act Committee of a recommendation to establish the Small City Assistance Program in an amount not to exceed \$28.5 million.
- c. Request by **Public Health Services** for:
 1. Approval of the use of Public Improvement Contingency funds in an amount of \$15.9 million to cover the cost of COVID-19 related expenses.
 2. Authorization to submit an application to the OneStar Foundation in the amount of \$21,178, with no required match, for the Texas COVID Relief Fund Grant Program.
 3. Authorization to submit an application to Hill's Pet Nutrition in conjunction with the Association for Animal Welfare Advancement in the amount of \$15,000, with no required match, for the Animal Welfare Advancement-Disaster Relief Grant Program.

- d. Request by **Community Services** for authorization to accept from the U.S. Department of Transportation grant funds in the amount of \$4.2 million, with no required match, for the COVID-19 supplemental Houston Urbanized Area Formula Program.
- e. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.

22. **Miscellaneous**

- a. Transmittal by the County Clerk of correspondence received from SK Law, Sanford Kuhl Hagan Kugle Parker Kahn, LLP, of a petition to the Texas Commission on Environmental Quality for the creation of Harris County Municipal Utility District No. 575.
- b. Transmittal by the County Clerk of correspondence received from the Texas Commission on Environmental Quality of the publication of notice of district resolution regarding the conversion of Sunbelt Fresh Water Supply District to a Municipal Utility District.
- c. Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds to finance a portion of the costs for the Enclave at Lake Pointe Apartments project.
- d. Request by Bracewell, LLP, for approval of a resolution for the issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue Bonds to finance a portion of the costs for the Pinewood Apartments project, fka Timber Point Apartments.

II. **Emergency/supplemental items**

III. **Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing for approval of a certain street name change and correction: Robert E Lee Road to be changed to Unison Road from John Ralston Road to east of Van Hut Lane in Precinct 1.

IV. **Executive Session**

1. Request by the **Commissioner of Precinct 3** for approval of the reappointment of Tom S. Ramsey to the Harris County Flood Control Task Force for a term ending July 30, 2021.
2. Request by the **County Attorney** to consult with the court concerning Russell vs. Harris County, et al., No. H-19-226, a case pending in the United States District Court for the Southern District of Texas, and for appropriate action upon return to open 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 in grey or boxed.

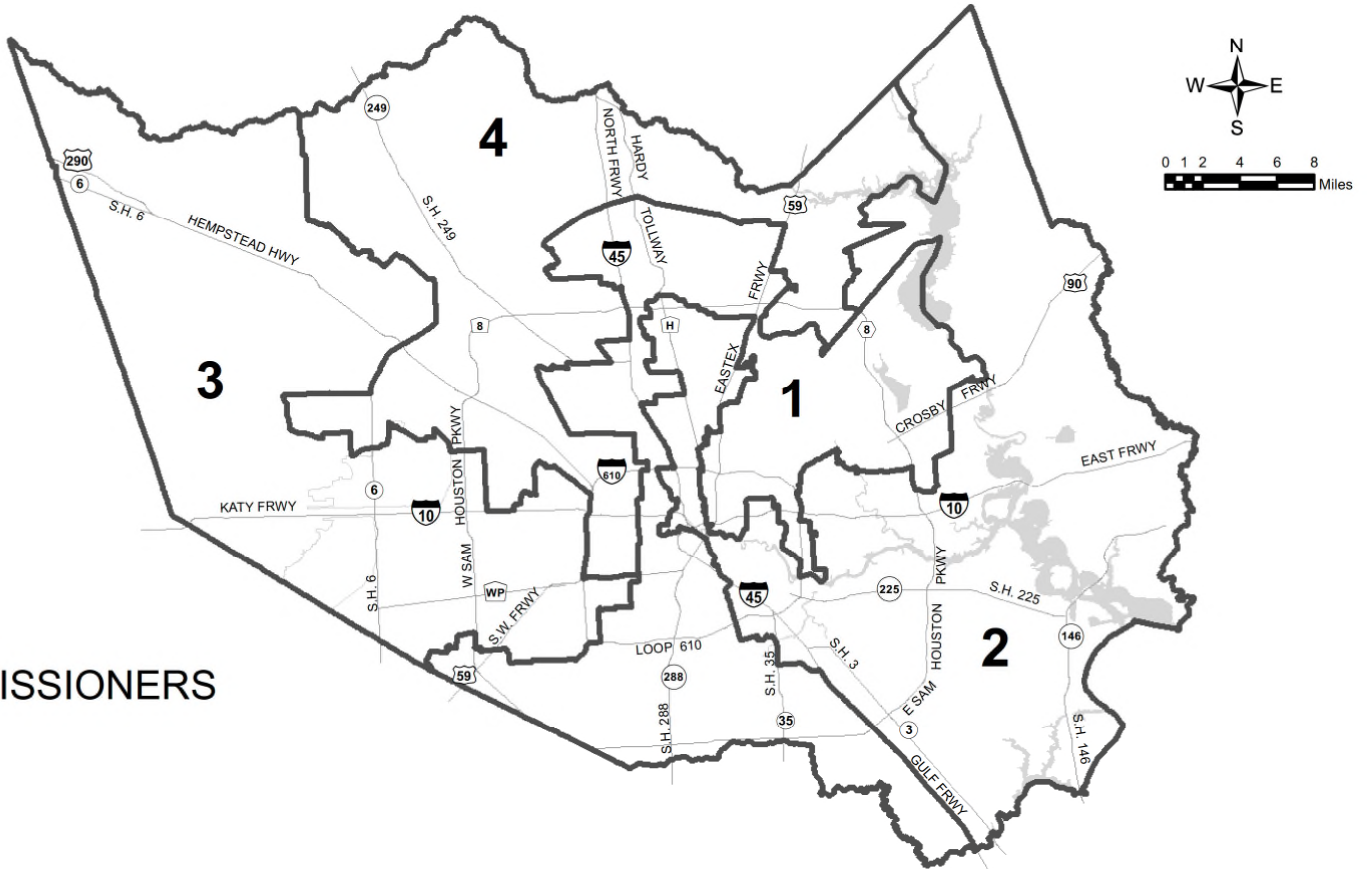
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by []. Court-approved county holidays are noted by []. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

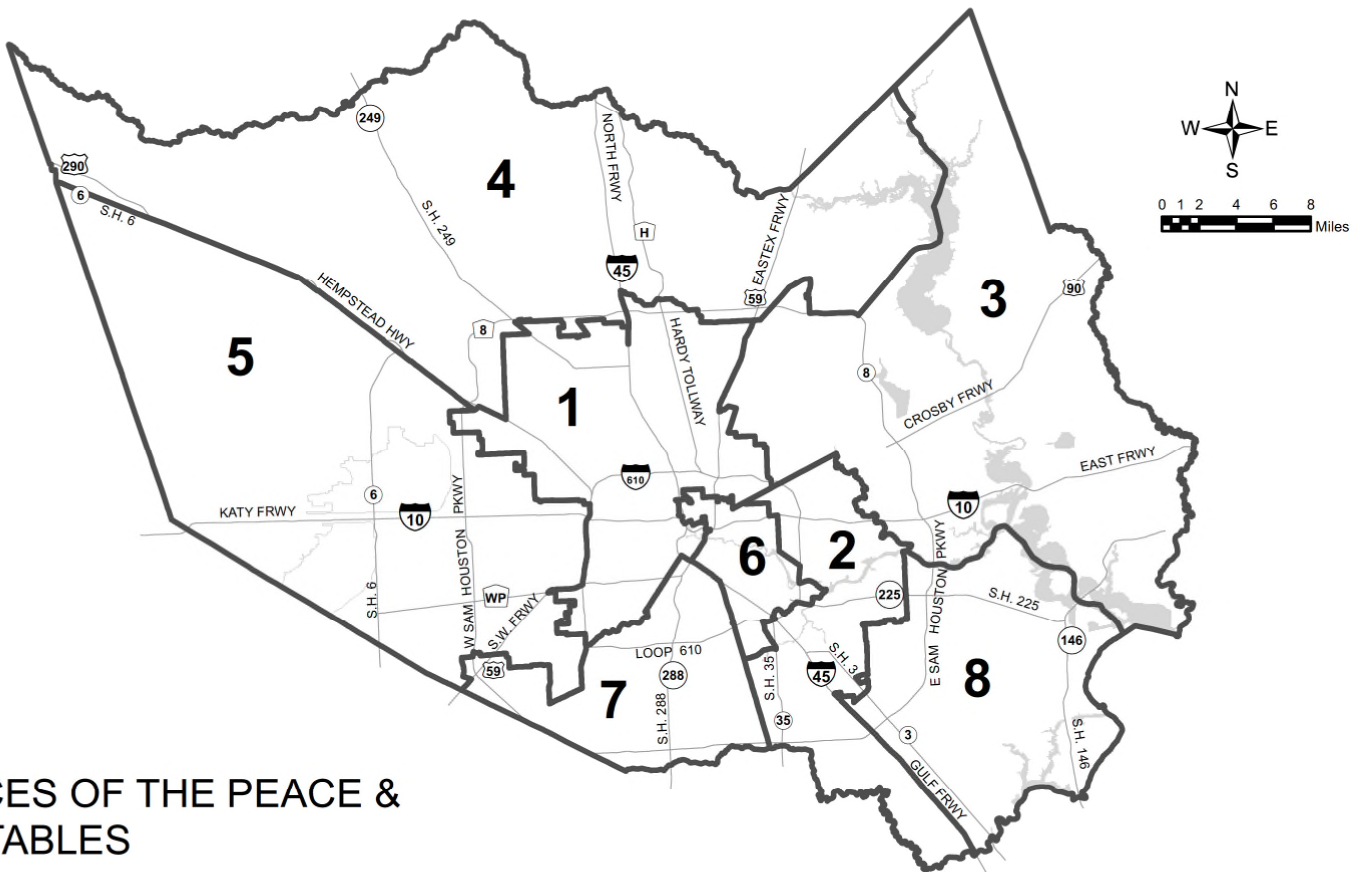
Calendar grid for 2021 showing months from January to December with days of the week and dates.

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