

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 20, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 1, 2020**, the Court will consider the following supplemental agenda items.

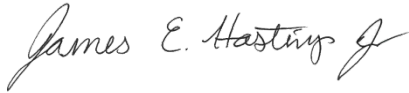
1. Request by the Office of the Elections Administrator for approval of two administrative assistant positions and one administrative director position; and authorization to transfer a total of two positions from the County Clerk and the Tax Assessor-Collector to assist in the establishment of the department.
2. Request by Public Health Services for review and approval of the certificate of appointment forms designating Maria E. Rivera, MD, MPH, and Hasan K. Gokal, MD, as alternates for the Local Health Authority for Harris County for the period of December 1, 2020 – December 31, 2022.
3. Recommendation by Pollution Control Services for acceptance of an interlocal agreement with the City of Houston to work collaboratively to improve coordination on environmental investigations and enforcement.
4. Request by the Sheriff for authorization to work with the Office of the County Engineer-Real Property Division to negotiate additional office space located at 15555 Kuykendahl, Houston, Texas 77090.
5. Request by the County Attorney for authorization to file an environmental enforcement action against Samuel Shum; Ada Leung; Samda, LLC; and Samda, Inc., for violations of the Texas Water Code Chs. 7 and 26 and Texas Health and Safety Code Ch. 366 at 10226 Altonbury Lane, 10214 Altonbury Lane, and 10307 Brighton Lane, Houston, in Precinct One.
6. Request by the County Judge for discussion and possible approval to submit a letter and written comments on behalf of Harris County to the Texas Department of Transportation regarding the Final Environmental Impact Statement for the proposed North Houston Highway Improvement Project.
7. Request by the Commissioner of Precinct One for an update and discussion from relevant county departments regarding the Houston City Council District B election.
8. Request by the Commissioner of Precinct Two for discussion and possible action requesting the County Attorney to develop rules for Commissioners Court approval governing online auctions of real property authorized by Texas Tax Code Sec. 34.01(a-1), and request the Purchasing Agent publish a request for proposals to procure a vendor to conduct online sales.
9. Request by the Commissioner of Precinct Two for discussion and possible action on delivery of health care and public health services in Harris County.

COVID-19 Items:

10. Transmittal by Budget Management on behalf of the CARES Act Committee for approval of an amendment to the agreement with BakerRipley for administration of the Emergency Rental Assistance Program.
11. Request by the Sheriff for approval of additional budget in the total amount of \$10,714,407 in Public Improvement Contingency funds for COVID-19 related overtime, supplies and the Aramark Food contract.
12. Request by the Purchasing Agent for approval of a State of Texas Department of Information Resources Cooperative Contract and Choice Partners, a division of Harris County Department of Education Cooperative Program purchase from AT&T Corp.; Comcast Cable Communications Management, LLC, dba Comcast Business Communications, LLC; Layer 3 Communications, LLC; T-Mobile USA; Cellco Partnership, dba Verizon Wireless; PS Lightwave Inc.; and Motorola Solutions, Inc., on the basis of best quotes in the amount of \$15 million for wired and wireless broadband services for Harris County for the period of December 1-31, 2020, subject to the execution of Agreement(s) and/or Amendment(s), and order(s) authorizing the County Judge to execute the Agreement(s), and the county reserves the right to negotiate with other offerors if unable to agree to executable contracts (Job No. 160175).



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



SECOND SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

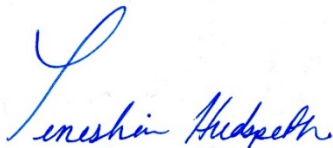
November 25, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on Tuesday, December 1, 2020, the Court will consider the following additional agenda items. This is in addition to the supplemental notice dated November 20, 2020.

1. Request by the County Attorney that the Budget Management Department be assigned primary responsibility to evaluate the feasibility and financial viability of the County's collecting delinquent ad valorem taxes internally, rather than contracting with a private law firm and that Budget Management work with the Purchasing Agent to secure the services of a consultant to assist with such evaluation.

COVID-19 Items:

1. Request by the County Clerk for authorization to conduct a toy drive and utilize county space to place collection bins for the "Clerks for Christmas" program where the office will collect toys for affected families who have lost their jobs due to the pandemic.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records

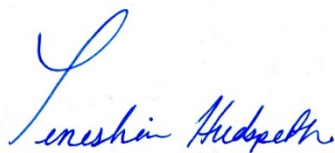


THIRD SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

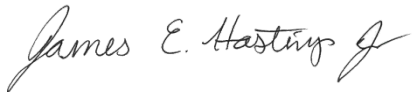
November 27, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on Tuesday, December 1, 2020, the Court will consider the following additional agenda item. This is in addition to the items on the supplemental notice dated November 20, 2020 and the Second Supplemental Notice dated November 25, 2020.

1. Request by the County Attorney for Executive Session to consult with the County Attorney concerning claims that the Office of the Elections Administrator was improperly established and for possible action upon return to Open Session including ratification of prior acts of Commissioners Court; creation of the Office of the Elections Administrator and/or authorization for litigation concerning such claims.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



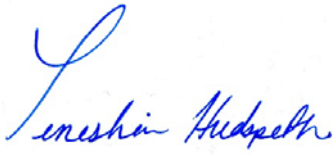
NOTICE OF A PUBLIC MEETING

November 20, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, December 1, 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 as shown on the posted agenda.

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.

On October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>. 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, December 1, 2020 at 8:00 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. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov>.



Teneshia Hudspeth, 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. 20.21

A G E N D A

December 1, 2020

10:00 a.m.

Opening prayer by Senior Pastor Jason Nelson of Rose Hill United Methodist Church in Tomball.

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. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. County Clerk
15. County Attorney
16. Justice Administration
17. Justices of the Peace
18. Travel & Training

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

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. Tract P100-00-00-18-034.3 for \$984,000, \$145,820 over the appraised value, for the Greens Bayou Wetlands Mitigation Bank project in Precinct 1 for the Flood Control District (UPIN 21090MF20Y01).
 2. Tracts 1 DE and TCE for \$15,629, \$3,303 over the appraised value, for Clay Road 2 from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 for the county (UPIN 171033954822).
 3. Tract 26 for \$30,877, \$2,500 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
 4. Tract 35 for \$5,065, \$567 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
 5. Tract 36 for \$12,460, \$595 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
 6. Tract 38 for \$25,533, \$4,153 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
 7. Tract 39 for \$28,359, \$5,621 over the appraised value, for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
- b. Recommendation that the County Judge execute donation forms and authorization to accept real estate donations for the county from:
 1. Klein Independent School District of Tract 1, Parts A and B for the West Montgomery, T.C. Jester, and West Mount Houston roads project in Precinct 1 (UPIN 19101MF0Y201).
 2. Harris County Municipal Utility District No. 400 of Tract 9 for the Timber Forest Drive Bridge over UPRR project in Precinct 2 (UPIN 19101MF12701).
 3. Balmoral LT, LLC, of Tract 10 for the Timber Forest Drive Bridge over UPRR project in Precinct 2 (UPIN 19101MF12701).
 4. J. Alan Kent Development, LLC, of Tract 2 for the Precinct 4 non-project related tasks project in Precinct 4.
- c. Recommendation for authorization to accept a real estate dedication of a drainage easement for the public from the Flood Control District of Tract U100-00-00-11-602.0 for the Langham Creek Regional Stormwater Detention Basin, Phase II exchange project in Precinct 4, and that the County Judge execute the easement document.

- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for 17 Tracts for the LMI Project PY 2020 Addicks Clodine-Westpark sidewalk project in Precinct 3 (UPIN 20103N302902).
- e. Recommendation for approval of the following plats:
 - 1. Bridges on Lake Houston, Section 9 partial replat in Precinct 2; BGE, Incorporated.
 - 2. Cypress Service Center in Precinct 3; JNS Engineers, LLC.
 - 3. Villages of Cypress Lakes, Section 34, amending plat in Precinct 3; R.G. Miller Engineers.
 - 4. Lakes at Creekside, Section 10 in Precinct 4; LJA Engineering, Incorporated.
- f. Recommendation for authorization to negotiate for engineering services with:
 - 1. Lockwood, Andrews & Newnam, Inc., for on-call engineering services for various projects in Precinct 2.
 - 2. Ninyo & Moore for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (20/0310, UPIN 21103N3045-30001).
 - 3. HTS, Inc., for construction materials testing lab and inspection services for asphalt overlay of various roads in Precinct 3 (20/0324, UPIN 21103N3044-30001).
 - 4. Tolunay-Wong Engineers, Inc., for construction materials testing lab and inspection services for road construction at Hufsmith Road from Burroughs Park to Saddlecliff Trail in Precinct 4 (20/0332, UPIN 17104MF0KW01).
- g. Recommendation that the County Judge execute amendments/agreements with:
 - 1. WSB & Associates, Inc., dba Nathelyne A Kennedy & Associates, in the additional amount of \$184,958 for engineering services for multimodal transportation improvements on streets around Texas Southern University in Precinct 1 (UPIN 19101MF0Y501).
 - 2. Ward, Getz & Associates, PLLC, in the amount of \$102,519 for engineering services for drainage improvements to Sterling Forest Subdivision in Precinct 2 (UPIN 19102MF12U01).
 - 3. Scientechn Engineers, Inc., in the amount of \$931,001 for engineering services for improvements to Quitman Street in Precinct 2 (UPIN 21102MF1XE01).
 - 4. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the amount of \$83,280 for engineering services to improve concrete pavement repair in Keegans Wood Subdivision in Precinct 3 (UPIN 21103N305330001).
 - 5. Omega Engineers, Inc., in the additional amount of \$2,558 for engineering services to construct a portion of Mueschke Road-9 from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).
 - 6. Sirrus Engineers, Inc., in the additional amount of \$26,450 for engineering services to construct Cypress Rose Hill Road, Section 8 from the Grand Parkway to south of M128-00-00 in Precinct 3 (UPIN 151033001513).

7. KCI Technologies, Inc., in the amount of \$122,686 for engineering services to construct improvements to Cypress Rose Hill Road-11 from north of Seidel Cemetery Road to north of Tomball-Waller Road in Precinct 3 (UPIN 161033001518).
 8. Traf-IQ, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and related services as needed in connection with various projects in Precinct 4.
 9. Transcend Engineers & Planners, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4.
 10. Gorronzona & Associates, Inc., in the additional uncertified amount of \$125,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering survey and related services as needed in connection with various projects in Precinct 4.
 11. Ally General Solutions, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services as needed in connection with various projects in Precinct 4.
 12. Isani Consultants, LP, in the additional amount of \$26,361 for engineering services for improvements to Gosling Road-3 from south of West Rayford Drive to north of Creekside Forest Drive in Precinct 4 (UPIN 15104MF0CC03).
 13. CivilTech Engineering, Inc., in the additional amount of \$5,830 for engineering services for improvements to Gessner Road from West Road to Beltway 8 in Precinct 4 (UPIN 18104MF0R801).
 14. Fivengineering, LLC, in the amount of \$145,640, and approval of funds not to exceed \$203,980, for engineering services for a drainage study for Hamblen Road from Loop 494 at Sorters-McClellan Road to Laurel Springs Lane in Precinct 4 (UPIN 21104MF1Z301).
 15. Midtown Engineers, LLC, in the amount of \$647,975 and approval of funds not to exceed \$1,079,867, for engineering services for improvements to West Rayford Road from Kuykendahl Road to Northcrest Drive in Precinct 4 (UPIN 20104MF1BT01).
 16. Near Town Properties, LLC, in an amount not to exceed \$50,000, with a \$100 retainer fee, for on-call personal services for county-wide real estate broker services in support of real estate transactions associated with county programs.
- h. Recommendation for authorization to execute a partnership amendment and agreements with:
1. Harris County Municipal Utility District No. 489 for the submerged storm sewer system for Bridgeland Parkland Village, Sections 49 and 54 in Precinct 3.
 2. Harris County Municipal Utility District No. 565 for the submerged storm sewer system for Becker Fields, Section 1 in Precinct 3.
 3. Harris County Municipal Utility District No. 565 for the submerged storm sewer system for Becker Trace, Section 1 in Precinct 3.

4. Harris County Municipal Utility District No. 489 for maintenance of grading, sidewalks, landscaping improvements, and related appurtenances to be constructed by the MUD within the existing road right of way in Parkland Village, Section 20 in Precinct 3.
5. Harris County Municipal Utility District No. 489 for maintenance of grading, sidewalks, landscaping improvements, and related appurtenances to be constructed by the MUD within the Bridgeland Parkland Village dedication, Section 50 in Precinct 3.
6. Harris County Municipal Utility District No. 457 for adding parallel parking and additional landscape improvements to the agreement in Precinct 3.
7. Harris County Municipal Utility District No. 418 for construction and maintenance of non-standard elements and related appurtenances to be constructed by the MUD within the existing road right of way of North Bridgeland Lake Parkway, east of Peek Road, west of Mason Road, north of Langham Creek, south of Cypress Creek in Precinct 3.
8. Harris County Municipal Utility District No. 419 for maintenance of the non-standard elements described in Exhibit B related appurtenances to be constructed by the MUD within the existing road right of way of south of Cypress Creek, east of future Mason Road, north of Bridgeland Creek Parkway, and west of Fry Road in Precinct 3.
9. JDFM Telge, LLC, in connection with the construction of a left-turn lane at Telge Road, Segment 2 from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
- i. Recommendation that the court approve and the County Judge execute a lease agreement, amendment, and renewal with KBRN, LP, for temporary access to park vehicles at 4100 Clinton Drive in Precinct 1 for the Sheriff's Office for the period of January 1-March 31, 2021 at no cost to the county.
- j. Recommendation for authorization to disclaim the county's interest in Tract 1 for the Louise Burnitt disclaimer project in Precinct 4 for the county and approval of the order.
- k. Recommendation for approval of changes in contracts with:
 1. Jerdon Enterprise, LP, for the Houston Bike Initiative project in Precinct 1, adding 170 calendar days and resulting in no change to the contract amount (18/0219-4, UPIN 19101MF0ZG01).
 2. Allgood Construction Co., Inc., for Tidwell Road from west of Greens Bayou to CE King Parkway in Precinct 1, adding five calendar days and resulting in an addition of \$96,449 to the contract amount (19/0305-1, UPIN 16101MF0H401).
 3. Raul A Chapa for the sidewalk and bike lane on Polk/Cullen in Precinct 1, adding 63 calendar days and resulting in no change to the contract amount (19/0355-2, UPIN 20101MF1NK01).
 4. CMC Development and Construction, LLC, for the Nance Street parking lot and Semmes Street in Precinct 2, adding 12 calendar days and resulting in an addition of \$122,946 to the contract amount (19/0085-3, UPIN 16035MF0GP01).

5. AAA Asphalt Paving, Inc., for final construction of asphalt related work at various locations in Precinct 3, adding 58 calendar days and resulting in a reduction of \$5,771 from the contract amount (18/0085-1, UPIN 18103MF0WM01).
 6. ECM Construction, LLC, for final construction of concrete repairs on various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$30,601 to the contract amount (19/0105-1, UPIN 20104M23F502).
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- 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 installation of an electric meter for electrical power serving a certain traffic signal for:
 1. 11201½ CE King Parkway in Precinct 1.
 2. 6402½ Greenhouse Road in Precinct 4.
 - m. Recommendation by the Office of the County Engineer that Loyd Smith, P.E., replace Alisa Max, P.E., as the Harris County alternate to John Blount, P.E., for the Texas Water Development Board's Region H Water Planning Group.
 - n. Recommendation by the Office of the County Engineer and the Flood Control District that John Blount, P.E., and Matthew Zeve, P.E., be nominated as alternate members for the Texas Water Development Board's San Jacinto Regional Flood Planning Group.
 - o. Recommendation that the court authorize up to \$1,640,000 in funding for the acquisition of five tracts of land for the Riverside Hospital expansion 2020 project in Precinct 1.
 - p. Recommendation for authorization to renew an annual membership as a public agency member of the Women's Transportation Seminar International in the approximate amount of \$1,000.
 - q. Transmittal of notices of road and bridge log changes.
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2. **Flood Control District**
 - a. Recommendation that the County Judge execute an amendment and agreements with:
 1. Lower Kirby Pearland Management District for construction and maintenance of a pedestrian bridge and related appurtenances, on, over, across, and through certain property along Unit A100-00-00 in the Clear Creek Watershed in Precinct 1, with no funds required by the district.
 2. Union Pacific Railroad Company in the amount of \$9,458,000 for demolition and replacement of three bridges for the Upper Hunting Bayou flood damage reduction project on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (Bond ID C-18, Project ID H100-00-00-B006).

3. Omega Engineers, Inc., in an amount not to exceed \$700,000, with a partial encumbrance of \$583,452, for a feasibility study for Unit H103-00-00, aka the Wallisville Road outfall, in the Hunting Bayou Watershed in Precincts 1 and 2 (Bond ID CI-031, Project ID H103-00-00-P002).
 4. Alliance Laboratories, Inc., in the additional amount of \$15,000, to increase the funding limit available for the issuance of purchase orders for materials engineering and testing services as needed in support of system-wide repairs in Precinct 2 (Project ID Z100-00-00-X261).
 5. The City of Pasadena in the amount of \$738,000 for a partnership project to construct two detention basins at Bliss Meadows and Spencer Village Park to reduce the risk and severity of flooding damages at Unit B100-00-00, within the city in the Armand Bayou Watershed in Precinct 2 (Bond ID Z-02, Project ID B100-00-00-E004).
 6. Harris County Water Control and Improvement District No. 84 in the total amount of \$23,026 for mowing of Unit N113-00-00 for a term of five mowing seasons in the Carpenters Bayou Watershed in Precinct 2 (Project ID N113-00-00-V005).
 7. IEA, Inc., in the amount of \$1,200,060 for a preliminary engineering report to analyze alternatives to achieve flood reduction goals for Unit Q128-00-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-43, Project ID Q128-00-00-E001).
 8. Hearthstone Homeowners Association, Inc., in the total amount of \$52,430 for mowing of Units U106-00-00 and U106-05-00 for a term of five mowing seasons in the Addicks Reservoir Watershed in Precinct 4 (Project ID Z100-00-00-V239).
 9. North Houston Trucking, LLC, in the amount of \$1,000 for construction of regional detention basin No. M528-01-00 in the Willow Creek Watershed in Precinct 4 (Project ID M528-01-00-E001).
- b. Recommendation for authorization to negotiate agreements with:
1. Isani Consultants, LP, for design, bidding, and construction phase engineering services in support of the South Willow detention basin expansion in the Brays Bayou Watershed in Precinct 1 (Bond ID Z-04, Project ID D512-01-00-E003).
 2. The City of Jersey Village for a partnership project for the reduction of flood damage risk along Unit E127-00-00 in the White Oak Bayou Watershed in Precinct 4 (Bond ID CI-010, Project ID E127-00-00-E001).
- c. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to the stormwater detention basin near Dixie Farm Road in Friendswood to reduce the risk of flooding in conjunction with the Clear Creek Federal Program in the Clear Creek Watershed in Precinct 1 (Bond ID CI-62, Project ID A500-09-00-E001).
- d. Recommendation for authorization to decree that certain district projects serve a public purpose and public necessity, directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for mandatory tracts for:
1. A mandatory tract for the Crenshaw stormwater detention basin, Phase II-C506-02-00-E005 project in Precinct 2.

2. A tract for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3.
3. Four tracts for the Spring Creek right of way acquisition and floodplain preservation-J100-00-00-R002 project in Precinct 4.

3. **Toll Road Authority**

- a. Recommendation for authorization to install signage along the Hardy Toll Road recognizing Deputy Constable Michael R. Eakin, III, Precinct 1, Memorial Office Building in Precinct 2, previously dedicated on May 18, 2018.
- b. Recommendation for authorization to seek statements of interest and qualifications from firms capable of conducting and fulfilling a planning and conceptual design process for Phase II of the Hardy Toll Road downtown connector project in Precincts 1 and 2, and that the TRA be authorized to work with any necessary county department to enable the planning and conceptual design process.
- c. Recommendation for authorization to submit a letter to the Texas Department of Transportation by December 9, 2020, that is responsive to the Final Environmental Impact Statement of TxDOT's North Houston Highway Improvement Project.
- d. Recommendation for authorization to renew an annual membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$47,284.

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 \$29,361 and two workers compensation recoveries in the total amount of \$2,148; tort claim and other settlement recommendations in the amount of \$3,662; denial of 26 claims for damages; and transmittal of claims for damages received during the period ending November 17, 2020.
- b. Request for approval of the public official bond for County Clerk Teneshia Hudspeth effective November 17, 2020.
- c. Request for discussion and possible action regarding the hiring of an executive search firm to hire a new Executive Director of Harris County Public Health.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of investment transactions and maturities for the period of November 3-16, 2020, and transactions executed by the Harris County Houston Sports Authority in September but not communicated to the Financial Management Section until November 10th.

- f. Request for approval to pay off Harris County Road Bonds, Series 2010A of approximately \$70 million, saving approximately \$9 million in future interest payments, to be used from the \$300 million transfer from Toll Road revenue surplus funds approved at the November 10, 2020 Commissioners Court meeting.
- g. Request for approval of commercial paper funding for the Office of the County Engineer for the future property acquisitions project in the additional amount of \$1,645,000 for the Riverside project for a total CP funding of \$4,375,000.
- h. Request for approval of payment to the Houston Independent School District for annual property taxes for the Pillot Building at 300 Fannin in the amount of \$36,967.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

- a. Request for approval of an order authorizing legislative travel during the 2021 and 2022 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.
- b. Request for discussion and possible action regarding the Harris County legislative agenda or platform.
- c. Request for approval of a position effective December 5, 2020.

6. **Universal Services**

Request for approval of changes to attributes of certain vehicle control numbers and a financed vehicle purchase for various departments.

7. **Public Health Services**

- a. Request for approval of two loan agreements and two relocation grants in the total amount of \$37,727 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute an agreement with DosentRX, Ltd., in the maximum amount of \$48,000 for consulting services effective for a one-year term from the date of execution by both parties.
- c. Request for approval of an agreement with The Harris Center for Mental Health and IDD in a total amount not to exceed \$309,434 to support substance abuse surveillance and prevention activities through the Integrated Family Planning Opioid Response Pilot Program to prevent opioid death and increase access to treatment and recovery services for the period of December 2, 2020-December 1, 2021.

- d. Request for authorization for the Office of the County Engineer/Facilities & Property Maintenance Division to assist with:
 - 1. Planning and programming of modular office space at the Mosquito and Vector Control Spraying Operations Center at 6104 Dixie Drive.
 - 2. Identifying and programming appropriate county owned space, and/or lease space, to relocate the existing health clinic at 3737 Red Bluff and that the county owned retail space at Annex 67, 10851 Scarsdale Boulevard, be considered as a potential location for the clinic.
- e. Request for authorization to accept Intergovernmental Transfer funds in an amount up to \$3,280,606 from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid waiver.
- f. Request for authorization to purchase gift cards from Amazon in a total amount not to exceed \$500 to engage youth participants in the Artistic Crosswalk Contest for the Healthy Living Matters grant.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through November 29, 2020.
- b. Request for approval of an agreement with Harris County Precinct 3 using Community Development Block Grant funds in the total amount of \$914,057 to construct sidewalks along Addicks Clodine and Westpark Drive and a park with amenities at 21527 Binford Circle in Waller for the Sidewalks and Park Project.
- c. Request for approval of an amendment to an agreement with Harris County Precinct 3 to revise Exhibit B-Budget to reference a \$2,076,971 contribution in leverage funds to cover construction costs for the Mossy Oaks Drainage Improvements Project.
- d. Request for approval of a position effective December 5, 2020 for the Immigrant Legal Services Fund Program, and approval of the remaining fiscal year provision of general funds in the amount of \$28,990, and \$151,348 for the next full fiscal year.

9. **Veterans Services**

Request for authorization to reclassify a position effective December 5, 2020.

10. **County Library**

- a. Request for approval to renew a memorandum of understanding with the Harris County Department of Education to enable the library to certify funds which will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development fund for the provision of allowable childcare services or activities in the Gulf Coast Workforce Board area.

- b. Request for authorization to accept from the Highlands Rotary Club the donation of a vehicle to be used as an outreach vehicle to connect Highlands area residents to library services.

11. **Youth & Family Services**

Children's Assessment Center

- a. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the Foundation's FY 2022 budget and usage fee amount.
- b. Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with FY 2021 and the corresponding expansion of budget.

12. **Constables**

- a. Request by the Constable of Precinct 1 for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- b. Request by the Constable of Precinct 5 for:
 - 1. Approval of changes to the list of regular deputies and a renewal bond.
 - 2. Authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.

13. **Sheriff**

- a. Request that the County Judge execute agreements with the:
 - 1. City of Houston Police Department to allow the city to access data transmitted in the outbound authorized inmate communication system at the Joint Processing Center.
 - 2. Harris Center for Mental Health and IDD to allow the Harris Center to participate in the Jail Based Competency Restoration Pilot Program in the Harris County Jail.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2020-September 30, 2021 for:
 - 1. Overtime reimbursements in the total amount of \$171,541.
 - 2. Vehicle reimbursements in the total amount of \$41,700.
- c. Request for authorization for the one-time repayment of funds owed to various personnel within departments 540 and 541 due to civil service reinstatement and incorrect salary based on service years.
- d. Request for authorization to pay past due invoices using grant funds for services rendered and space rental during October and November 2020 to:
 - 1. 2500 TC Jester Property, LLC, in the amount of \$141,454.
 - 2. Lebanon Creek Leadership and Management, LLC, in the amount of \$22,500.
 - 3. XIR Strategies, LLC, in the amount of \$20,833.

- e. Request for authorization to accept from:
 - 1. The Tom & Carolyn Hamilton Family Foundation a check in the amount of \$5,000 for the printing and binding of the department's annual report-mental health & jail diversion.
 - 2. Enterprise Products the donation of office furniture to furnish offices in the hangar at Hooks Airport.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of June 30, 2020.
- b. Transmittal of an oath of office and statement of officer for Teneshia Hudspeth, County Clerk.

15. **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, and various County and District Courts.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 55th and 61st District Courts.
- c. Request for approval of an order authorizing execution of release of claim and receipt of funds in connection with a Harris County v. Lefty Arroyo Santiago and Waste Management of Texas, Inc., case.

16. **Justice Administration**

Request for authorization to reclassify a position effective December 5, 2020.

17. **Justices of the Peace**

Request by Justice of the Peace 7.1 for authorization to reclassify a position effective December 5, 2020.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	2	New airplane possession	TBD	Middleton, DE	\$2,390	Other
2.	Sheriff	-	New aircraft possession, equipment installation, & training (<i>\$5,510 appvd. 10/13 for 2 attds.-location change</i>)	11/1-9	State College, PA	-	Other
3.	Sheriff	3	Law Enforcement Counter Terrorism course*	12/5-12	N. Little Rock, AR	\$7,120	Other
	Subtotal	5	Out of Texas average cost per attendee: \$1,902				\$9,510

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	-	State designated representative licensing exam* (\$2,802 appvd. 11/10 for 2 attnds.-date change)	Multiple	Bryan	-	General
2.	PHS	100	edX, Inc., course	Multiple	Houston	\$10,000	General
3.	Dom. Rel.	2	Manoussou mediation & arbitration virtual training	12/2-8	Houston	\$1,950	Grant
4.	Juv. Prob.	1	Instructional Materials Coordinators' Assn. Virtual Conf.	12/15-16	Houston	\$345	Grant
5.	Const. 1	1	Cellebrite training*	1/25-29/2021	Magnolia	\$3,850	Other
6.	Const. 3	-	National Internal Affairs training & certification* (\$2,210 appvd. 10/27 for 2 attnds.-add exp.)	11/15-20	Fort Worth	\$500	General
7.	Sheriff	3	Clinical Foundations in Gottman Method Couples ther. webinar	Multiple	Houston	\$1,950	Grant
8.	Sheriff	1	Maintaining Ethical Forensic Practice Virtual Conference	9/24-25	Houston	\$180	Grant
9.	Sheriff	-	Taser recertification course (\$595 appvd. 8/25 for 1 attnd.- date & location change & add exp.)	11/12-13	Austin	\$91	Other
10.	Sheriff	3	Police recruitment & retention virtual seminar	11/12-13	Houston	\$316	General
11.	Sheriff	-	Forensic internal auditor training program* (\$1,750 appvd. 10/13 for 2 attnds.-date change)	12/14-18	Houston	-	Other
12.	Sheriff	2	Cognitive Processing Therapy training webinar	12/17-18	Houston	\$40 \$880	General Grant
13.	Sheriff-Med.	1	Food & Nutrition Virtual Conference & Expo	10/17-20	Houston	\$889	General
14.	PD	1	American Immigration Lawyers Assn. Virtual Conference	12/3	Houston	\$395	General
15.	Com. 2	-	On-site sewage facilities training course (\$548 appvd. 9/15 for 1 attnd.-add exp.)	12/3-5	San Marcos	\$158	General
16.	Com. 2	7	NACo high performance leadership online training	Multiple	Houston	\$11,165	General
17.	Com. 2	20	Vegetation Management Conference*	1/15/2021	Baytown	\$1,200	General
Subtotal		142	In Texas average cost per attendee: \$239			\$33,909	
Total		147				\$43,419	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
24,663	5,305	13,451	43,419

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	290,051	1,685,291	1,975,342

19. **Grants**

- a. Request by the **Flood Control District** for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$19,875,000 with a required match of \$6,625,000, for the FY 2020 Sims Bayou Tributary Program.
- b. Request by **Public Health Services** for authorization to:
 1. Accept from the Texas Department of State Health Services renewal grant funds in the amount of \$402,307, with a required match of \$80,461, for the FY 2021 Federal TB Elimination Prevention and Control Program, and extend the associated grant funded positions to December 31, 2021.

2. Accept from the Texas Department of State Health Services renewal grant funds in the amount of \$427,587, with no required match, for the FY 2021 HIV Prevention Services Program, and extend the associated grant funded positions to December 31, 2021.
 3. Submit an application to the National Association of County & City Health Officials for grant funds in the amount of \$450,000, with no required match, for the NACCHO/Comprehensive Community Approaches to Prevent Substance Misuse Program.
 4. Accept amendments to agreements with the Community Services Department to increase the discretionary match to a combined amount of \$405,000 for the PY 2020 Lead Based Paint Reduction and Nuisance Abatement projects.
- c. Request by **Community Services** for authorization to:
1. Accept an amendment to an agreement with the Child Care Council of Greater Houston, Inc., to increase grant funding in the amount of \$266,962, with no required match, extend the end date to August 31, 2021, and approval of five grant funded positions effective December 5, 2020 for the PY 2020 Homeless Youth Services Program.
 2. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to reduce the grant award by a total of \$3,195, with no required match, for the PY 2020 CDBG and HOME Programs.
 3. Submit an application to the Alliance of Community Assistance Ministries for grant funds in the amount of \$399,000, with no required match, for the FY 2021 Utility and Rental Assistance Program.
- d. Request by **Juvenile Probation** for approval of a grant funded position effective December 5, 2020 for the Work Texas Training Center Program.
- e. Request by **Protective Services for Children & Adults** for authorization to submit applications to the Texas Department of Family and Protective Services for grant funds in the amount of \$2.5 million for each program, with no required match, for the FY 2021-26:
1. Community Youth Development-Gulfton Program.
 2. Community Youth Development-Pasadena Program.
- f. Request by the **Constable of Precinct 4** for authorization to accept grant funds from the Texas Department of Transportation in the amount of \$29,977, with a required match of \$10,156, for the FY 2021 Selective Traffic Enforcement Program/Impaired Driving Mobilization grant.
- g. Request by the **Sheriff** for authorization to:
1. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$150,000, with no required match, for the FY 2021 Veterans Mental Health Grant.

2. Accept an amendment to an agreement with Houston-Galveston Area Council to extend the grant end date and five grant funded positions to January 31, 2022, and approval of a position effective December 5, 2020 for the FY 2020 Regional Incident Management/Tow and Go Program.
- h. Request by the **District Attorney** for approval of a grant funded position effective December 5, 2020 for the Special Victims Prosecution and Protective Order Project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for a term contract for asphalt related work at various locations in Precinct 3.
 - c. Durwood Greene Construction Co., for asphalt concrete pavement overlay and base repair of various roads in Precinct 1.
 - d. Earth Builders, LP, for construction of a detention pond at John Paul Landing Park in Precinct 3.
 - e. Environmental Southwest for a term contract for tree planting and maintenance services for the Flood Control District.
 - f. Environmental Southwest for a term contract for tree planting and maintenance services for CIP for the Flood Control District.
 - g. GLM Contracting, Inc., for concrete pavement repair in Precinct 3.
 - h. R. Miranda Trucking & Construction, LLC, for repairs in the Brays Bayou and Buffalo Bayou watersheds for the Flood Control District.
 - i. Serco Construction Group, Ltd., for repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds for the Flood Control District.
 - j. Serco Construction Group, Ltd., for repairs in the Cypress Creek Watershed for the Flood Control District.
 - k. Specialty Construction TX, LLC, for repairs in the Cypress Creek Watershed for the Flood Control District.
 - l. Stripes & Stops Company, Inc., for paint striping of various roads and related items in the Spring Camp area in Precinct 4.
 - m. Southwest Signal Supply, Inc., for traffic signal on Morton Ranch Road at Porter Road-2019 NTP2 for the Office of the County Engineer.
 - n. The Urban Foresters, LLC, for a term contract for property boundary vegetation removal and pruning for the Flood Control District.
 - o. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for certain purchase orders for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on December 31, 2020.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the northern zone of Precinct 2 for the Office of the County Engineer (200337).
 - b. Drainage improvement for the Almeda Heights Subdivision in Precinct 1 for the Office of the County Engineer (200342).
 - c. Laptops and related items for the Sheriff's Office (200340).
 - d. Reconstruction of pedestrian sidewalks in the Manchester area in Precinct 2 for the Office of the County Engineer (200345).
 - e. Construction of storm water quality retention basin at John Paul Landing Park-North Basin Cell in Precinct 3 for the Office of the County Engineer (200343).
 - f. Construction manager at risk services for the expansion of the Community Supervision & Corrections Atascocita dual diagnosis residential program for the Office of the County Engineer (200350).
 - g. Bridge replacement at Chimney Rock and South Rice for the Brays Bayou federal flood control project for the Flood Control District (200347, Project ID #D100-00-00-B030).
 - h. Drainage improvements in the Cypress Place Subdivision in Precinct 3 for the Office of the County Engineer (200351).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases for Precinct 4 from Doggett Heavy Machinery for a:
 - a. Track loader on the basis of best quote meeting specifications in the amount of \$81,200.
 - b. Dozer on the basis of low quote in the amount of \$158,000.
3. Request for approval of Houston-Galveston Area Council cooperative purchasing program low quote purchases from:
 - a. Romco Equipment Co., LLC, in the amount of \$149,750 for an excavator for the Flood Control District.
 - b. Santex Truck Centers, Ltd., in the amount of \$348,880 for a dump body for Precinct 4.
4. Request for approval of payment and performance bonds from Complete Concrete in the amount of \$5,755,382 for channel improvement at Mud Gully conveyance from downstream of Beamer Road to downstream of A120-06-00 for the Flood Control District, in connection with an award approved by Commissioners Court on October 27, 2020 (200244, Project ID #A120-00-00-C003).

5. Transmittal of a modification of contract with Avertest, LLC, dba Averhealth, for drug testing kits or collection cups and confirmation of urine samples for Community Supervision & Corrections for the renewal period of November 1, 2020-July 31, 2021 (190100).
6. Request for approval to extend contracts with no increase in pricing with:
 - a. Alanton Group, Inc., for janitorial services at the youth service center for Protective Services for Children & Adults for the extended period of January 1-March 31, 2021, or until a new contract is in place (150214).
 - b. QuestMark Information Management, Inc., to provide and mail jury summons for the District Clerk and Constables for the extended period of December 1, 2020-February 28, 2021, or until a new contract is in place (150230).
 - c. Specialty Construction TX, LLC, for construction equipment services and related items for the county for the extended period of November 1, 2020-February 28, 2021, or until a new contract is in place (150224).
7. Recommendation that awards be made to:
 - a. Core Office Interiors low bid in the amount of \$93,244 for office furniture for Community Services (200217).
 - b. GLM Contracting, Inc., low bid in the amount of \$481,582 based on estimated quantities and fixed unit pricing for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, subject to applicable bonds to be received for the budgeted amount (200299, UPIN 21104M23F501).
 - c. Med-Eng, LLC, only bid received in the amount of \$74,950 for bomb suits for the Sheriff's Office (200247).
 - d. Millis Equipment, LLC, low bid in the amount of \$1,350,283 for access road repairs at Greens Bayou wetland mitigation bank for the Flood Control District, subject to applicable bonds to be received (200300, Project ID #P700-01-00-X018).
 - e. Precision Camera and Video lowest bid meeting specifications in the amount of \$73,552 for cameras and related items for the Sheriff's Office for the period of December 1, 2020-November 30, 2021, with four one-year renewal options (200297).
 - f. Safeware, Inc., only bid in the amount of \$112,486 for breathing apparatus for the Sheriff's Office (200278).
 - g. Security Safety & Supplies, Inc., lowest most complete bid meeting specifications in the amount of \$137,512 for safety supplies and related items for the county for the period of December 1, 2020-November 30, 2021, with four one-year renewal options, with certain items not being awarded (200207).
 - h. SiteCon Services, Inc., only bid in the amount of \$206,026 for vehicle wash water reuse at Bear Creek Park in Precinct 3, subject to applicable bonds to be received (200292, UPIN 18103MF0VE01).
 - i. VariVerge, LLC, as primary vendor, and QuestMark Information Management, Inc., as secondary vendor, low bid in the amount of \$77,528 to provide and mail jury summons for the District Clerk and Constables (200296).

- j. Z Bar Supply Company, LLC, low bid in the amount of \$196,725 for night vision goggles for the Sheriff's Office for the period of December 1, 2020-November 30, 2021, with four one-year renewal options (200274).
 - k. Amtech Elevator Services lowest priced proposal meeting requirements for maintenance and repair of vertical transportation equipment for the county for the period of December 1, 2020-November 30, 2021, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received (190397).
 - l. GovernmentJobs.com, Inc., dba NEOGOV, for best proposal meeting requirements for an electronic recruitment system for the county for the period of December 1, 2020-November 30, 2021, with four one-year renewal options, and that the County Judge execute the agreement (190118).
 - m. TransCore ITS, LLC, only proposal for wrong-way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the period of December 1, 2020-November 30, 2021, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received (200201).
8. Request for authorization to reject bids for removal of sediment and structural repairs at Cypress Creek channel and tributaries for the Flood Control District, and that the project be readvertised at a later date with revised specifications (200245, Project ID #K100-00-00-X084).
9. Request for approval of renewal options with:
- a. C&C First Appraisal Corporation, dba First Appraisal Claims Service, for automotive appraisal services of body damage and related items for Universal Services-Fleet for the period of February 1, 2021-January 31, 2022 at a cost of \$66,420 (160342).
 - b. Soji Services, Inc., dba Metroclean, for janitorial services for the Children's Assessment Center for the period of December 19, 2020-December 18, 2021 at a cost of \$232,043, and execution of applicable bonds when received (170175).
 - c. Greater Houston Transportation Company and A New Haven Transportation for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for Community Services for the period of December 20, 2020-December 19, 2021 at a total cost of \$3.1 million (160221).
 - d. Alert Logic, Inc., for Security Information and Event Management and Managed Security solutions for the Toll Road Authority for the period of December 17, 2020-December 16, 2021 at a cost of \$240,000 (190127).
 - e. Kudelski Security, Inc., for an application and data security solution for the Toll Road Authority for the period of December 1, 2020-November 30, 2021 at a cost of \$36,900.
 - f. Ferrovia Services Infrastructure, Inc., as primary vendor, and Environmental Southwest, as secondary vendor, for mowing and maintenance services for the central northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a total cost of \$1,574,141, and execution of applicable bonds when received (190301).

- g. Yellowstone Landscape for mowing and various maintenance services for the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$664,992, and execution of applicable bonds when received (160172).
- h. P-Ville, Inc., for mowing and various maintenance services for the western region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$739,880, and execution of applicable bonds when received (160295).
- i. Hesselbein Tire Southwest, Inc., for tires, tubes, and related items for the county for the period of December 1, 2020-November 30, 2021 at a cost of \$1,121,154 (180341).
- j. Wald Relocation Services, Ltd., for transportation of voting equipment and related items for the county for the period of December 1, 2020-November 30, 2021 at a cost of \$411,528 (190283).
- k. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$1,328,147, and execution of applicable bonds when received (160294).
- l. Wildernex, LLC, for nuisance animal control for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$52,000 (190354).
- m. Yellowstone Landscape-Central, Inc., for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$1,763,910, and execution of applicable bonds when received (180351).
- n. P-Ville, Inc., for mowing and maintenance services for the northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$1,492,288, and execution of applicable bonds when received (190302).
- o. Interpersonal Frequency, LLC, for an integrated website, discovery, content management, and library catalog solution for the County Library for the period of December 5, 2020-December 4, 2021 at a cost of \$98,000 (170147).
- p. Pot-O-Gold Rentals, LLC, for rental of portable toilets and handwashing stations for the county for the period ending October 31, 2021 at a cost of \$452,864 (190326).
- q. Environmental Southwest for mowing and maintenance services for the northeastern region of the county for the Flood Control District for the period of January 1-December 31, 2021 at a cost of \$538,322, and execution of applicable bonds when received (190320).
- r. Inframark, LLC, for inspection, preventative maintenance, repair, and related items for storm water pump stations for the Flood Control District for the period of January 8, 2021-January 7, 2022 at a cost of \$116,888 (180342).

10. Request that the County Judge execute amendments to agreements with:
 - a. Johnson Controls, Inc., in the additional amount of \$59,849 to add the 911 Call Center as an additional facility to the master agreement for preventive maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance for the period of August 22, 2020-August 21, 2021 (170042).
 - b. Johnston, LLC, in the additional amount of \$300,000 for interior and exterior LED lighting upgrades at 701 North San Jacinto for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - c. Oracle America, Inc., in the additional amount of \$894,558 to add additional Advanced Customer Services to the master agreement funded solely by the Toll Road Authority for the Enterprise Resource Planning System for the county for the period of April 29, 2020-April 28, 2021.
 - d. William Marsh Rice University, acting by and through its Kinder Institute, in the additional amount of \$867,617 for the expansion of services to include the area within the City of Houston and to address housing analysis associated with the COVID-19 pandemic for an affordable housing planning study, market demand and absorption study, and recommendations for the county for the extended period of February 28-August 31, 2021 (190101).
11. Request for approval of a revenue agreement exemption from the competitive bid requirements for Meals on Wheels Montgomery County for renewal of coordination of non-emergency alternate transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program for Community Services for the period of January 1-December 31, 2021, with revenue in the amount of \$180,000.
12. Request that the County Judge execute interlocal amendments/agreements with:
 - a. The cities of Hedwig Village, Jersey Village, Southside Place, Piney Point Village, Hunters Creek Village, and Taylor Lake Village for renewal to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period of January 1-December 31, 2021, with revenue of \$80 per inmate, per day, per city.
 - b. Houston Recovery Center for recovery support services for the reintegration court for the Administrative Office of the District Courts for the extended period of January 1, 2020-February 28, 2021, at no cost to the county.
 - c. The City of Houston in the amount of \$250,250 for high-resolution street-level imagery services with light detection and ranging data acquisition and data extraction services for the county for the period ending November 11, 2021, and that the County Judge execute the agreement.
 - d. The Harris Center for Mental Health and IDD in the amount of \$1.5 million for renewal of mental health and intellectual developmental disability services for inmates booked into the county jail, housed in county detention facilities, or bonded defendants for the Justice Administration Department for the period of December 17, 2020-December 16, 2021.

13. Request for approval of sole source, professional services, personal services, and public health or safety exemptions from the competitive bid requirements for:
 - a. LeadsOnline, LLC, sole source in the amount of \$225,000 for renewal of online access to the LeadsOnline electronic and criminal investigation system for the county for the period of December 3, 2020-December 2, 2021.
 - b. ShotSpotter, Inc., sole source in the amount of \$780,000 for subscription-based gunshot detection, location, and forensic analysis service for Precinct 2 for a three-year initial term upon execution of the agreement.
 - c. JBI, Ltd., in the amount of \$80,000 for renewal of accounting and consulting services for Public Health Services for the period of January 1-December 31, 2021.
 - d. Bradford T. Shields, Managing Associate of Texas Legislative Associates, in the amount of \$95,000 for a renewal to continue providing legislative liaison services in Austin for the county for the period of January 1-December 31, 2021.
 - e. Sanofi Pasteur, Inc.; Merck & Co., dba Merck Sharp & Dohme Corp.; and Glaxosmithkline in the amount of \$450,000 for various vaccines for the Refugee Health Screening Program and health events for Public Health Services for the period of December 1, 2020-September 30, 2021.
14. Transmittal of bids and proposals for advertised jobs that were opened November 16, 23, and 30, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Commending and congratulating Richard Anthes on the occasion of his retirement for more than 34 years of service to Harris County.
 - b. Proclaiming December 13, 2020 as Christina M. Lindsay Day in Harris County.
2. Request for approval of a grant of \$100,000 per year, for a maximum of \$500,000, between 2020 through July 1, 2025, from the Harris County General Fund to Do The Write Thing Texas, Inc., to facilitate a youth violence prevention program with a student writing and community-based reading and education component in Harris County, Texas with future oversight provided by the Community Services Department instead of the County Judge's Office.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations in accordance with the 2011 Texas Manual on Uniform Traffic Control Devices.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for authorization to accept from Jennifer and Adam Loveless a check in the amount of \$1,000 for the purchase of trees and a grill to be installed in memory of Robert “Bobby” Garza in George Bush Park.

e. **Commissioner, Precinct 4**

Request for authorization to renew the lease of three unreserved parking spaces in the 1019 Congress garage at an annual cost of \$2,520 for the period of January 1-December 31, 2021.

22. **COVID-19**

a. 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 December 5-18, 2020.
2. On behalf of the CARES Act Committee of an amendment to the agreement with Houston-Galveston Area Council to allow for the release of collateral pledged by borrowers for loans that are converted to grants.

b. Request by **Public Health Services** for approval:

1. To purchase gift cards in a total amount not to exceed \$31,500 to distribute to study participants for the COVID-19 Seroprevalence project.
2. Of an agreement with Baylor College of Medicine in an amount not to exceed \$173,449 to perform laboratory testing and analysis related to COVID-19.

c. Request by **Community Services** for approval of:

1. An allocation of CARES ACT COVID-19 funding in the additional amount of \$50,000 to extend the use of handwashing stations for an additional six months for individuals experiencing homelessness.
2. Additional funding in the amount of \$2.2 million to assist Public Health with its isolation assistance initiatives for continued full operations of the joint City of Houston and Harris County Medical Isolation and Recovery Center through January 31, 2021; and approval of amendments to agreements for extended terms through January 31, 2021 and additional funding for total contract amounts with:
 - a. United Health Partners, Inc., H-MIRC site operator, \$2,903,550.
 - b. Tetra Tech, Inc., H-MIRC on site monitor, \$2,097,100.

d. 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.

- e. Request by the **Commissioner of Precinct 2** for approval of Public Improvement Contingency funds in the amount of \$938,489 for COVID-19 related expenses.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of revisions to subdivision plats in Precinct 2 entitled:

1. Terry G. White Addition Replat No. 1.
2. Parish Lake Estates Replat No. 1, Partial Replat No. 2.

IV. Executive Session

Request by the **County Judge**:

1. For discussion and possible approval to reappoint Loyd Smith as a primary voting member of the H-GAC Technical Advisory Committee, with Brannan Hicks as his alternate, for a term ending December 31, 2021.
2. For discussion and possible approval to reappoint Judge Lina Hidalgo, with alternate delegate John Blount, and Commissioner Adrian Garcia, with alternate delegate Milton Rahman, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2021.
3. For approval to reappoint Lindall Murff to the Harris-Galveston Subsidence District Board of Directors as the agriculture representative for the term ending on January 31, 2022; appoint Melinda Salazar to the Harris-Galveston Subsidence District Board of Directors as the industry representative for the period of February 1, 2021-January 31, 2023, and Augustus Campbell as the municipal utility district representative for the remainder of the term ending January 31, 2023.
4. To discuss the appointment of certain key personnel in the Harris County Public Health Department, including an interim executive director, and for possible action on such appointments to be taken on returning to open court, including the initiation of a national search for a permanent executive director with the support of an executive search firm.

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
 Elections Administrator
District Clerk
County Attorney
District Attorney
 Public Defender
 Justice Administration
 Managed Assigned Counsel
 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**

January							February							March							April							May							June						
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 and Calendar 2021 on the dates noted by ☐ .
 Court-approved county holidays are noted by ☐ .

Calendar 2021

January							February							March							April							May							June						
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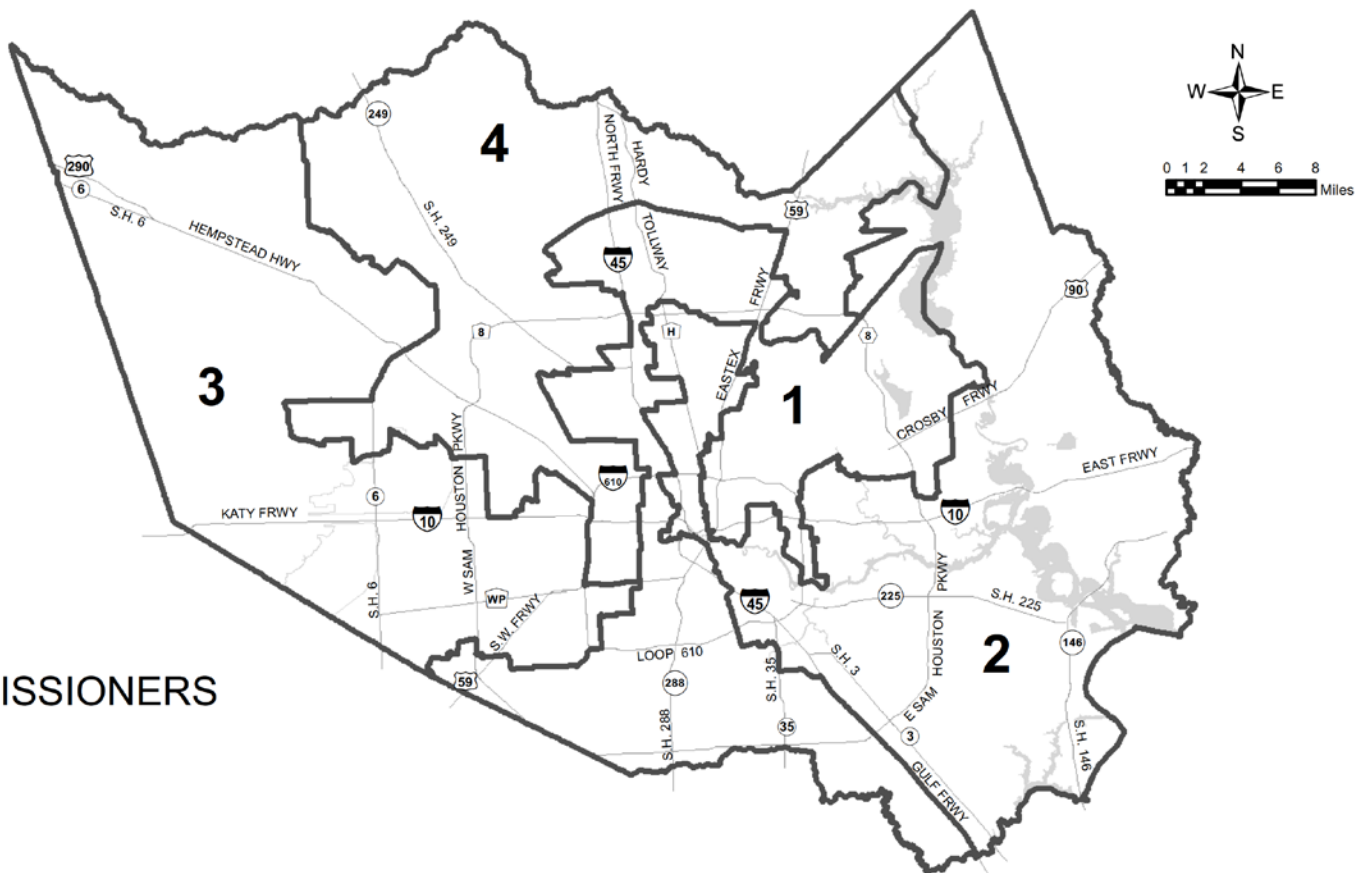
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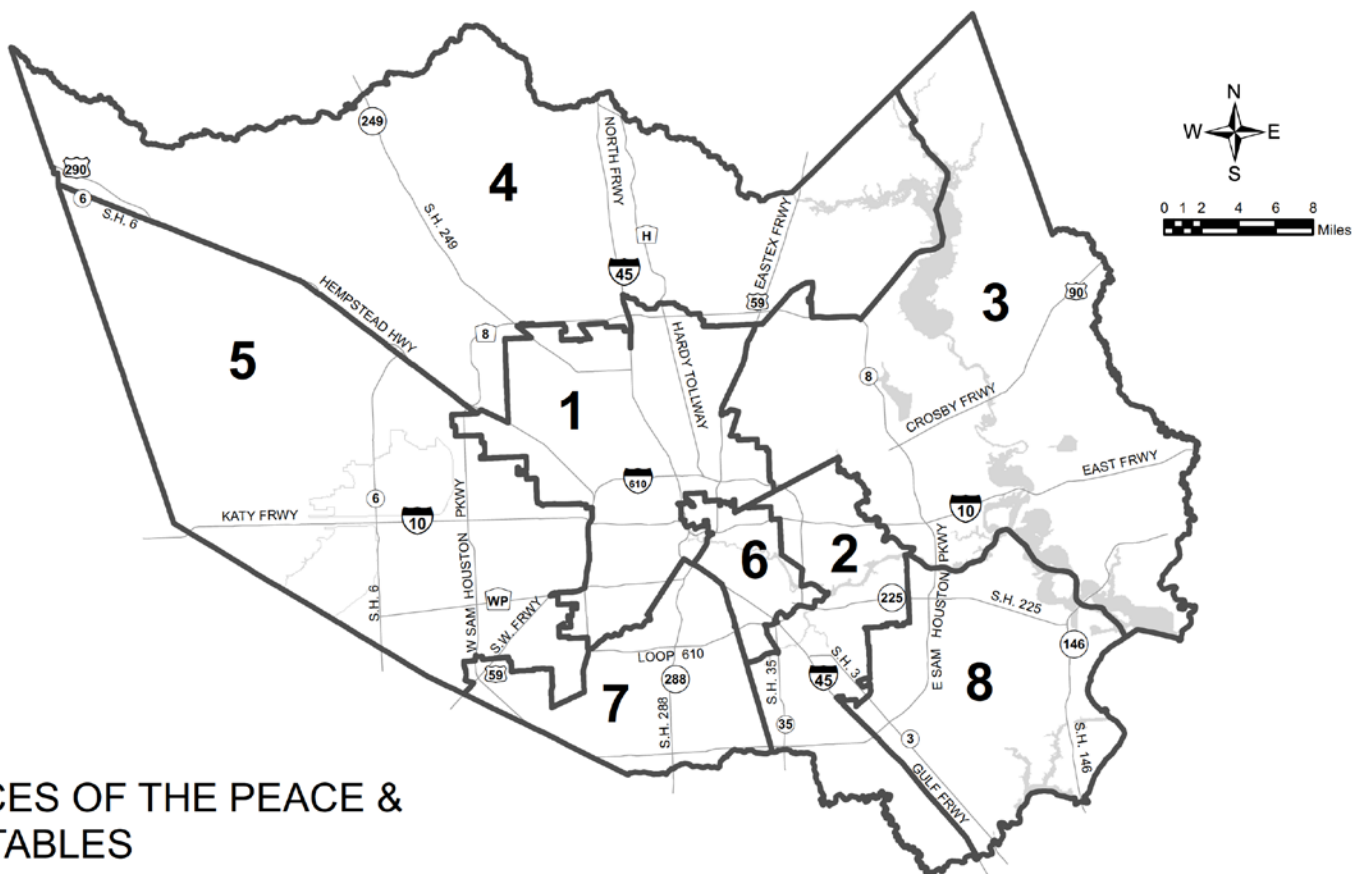
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The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, 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