

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

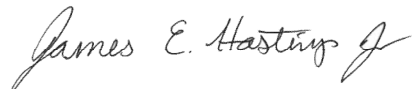
December 14, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, December 18, 2018**, the Court will consider the following supplemental agenda items.

1. Request by the Budget Management Department for approval of additional commercial paper funding for the Parks project in the amount of \$30 million for the total authorized amount of \$60 million.
2. Recommendation by the Budget Management Department that the court authorize 58¢ as the business mileage reimbursement rate for the county and Flood Control District employees effective January 1, 2019 in accordance with an Internal Revenue Service announcement.
3. Request by the District Attorney for approval of a budget transfer to provide additional temporary funds to Org Key XKT54530 until the grant is awarded and approved.
4. Request by the Purchasing Agent to work with the Office of the County Engineer for replacement of dishwasher equipment and related items for the jails located at 701 San Jacinto and 1200 Baker Street utilizing State or Cooperative contracts in an amount not to exceed \$650,000.



Stan Stanart, 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

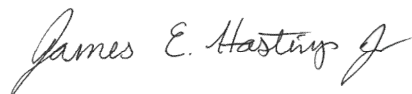
December 14, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 18, 2018 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or 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

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 18.22

AGENDA

December 18, 2018

10:00 a.m.

Opening prayer by Pastor Eric Bolenbaucher of The Refuge Church in Baytown.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Public Defender
17. Community Supervision & Corrections
18. Justices of the Peace
19. County Courts
20. Probate Courts
21. District Courts
22. Travel & Training
 - a. Out of Texas
 - b. In Texas
23. Grants
24. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
25. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
26. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract SWE-02 for \$8,906, \$1,813 over the appraised value, for the Tidwell Road project in Precinct 1 (UPIN 16101MF0H401).
 2. Tract 4 for \$16,823, \$3,365 over the appraised value, for the Tidwell Road project in Precinct 1 (UPIN 16101MF0H401).
 3. Tract 20 for \$96,033, \$4,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
 4. Tract 29 for \$26,789, \$2,435 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).
 5. Tract 34 for \$38,361, \$3,487 over the appraised value, for the Hufsmith-Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).

- b. Recommendation for authorization to accept a real estate donation from Harris County Municipal Utility District No. 290 of Tracts 6-16 for Timber Forest Drive from Eagle Springs Parkway to Madera Run Road construction project in Precinct 2 for the county, and execution of the temporary construction easement document (UPIN 18102MF0SZ01).

- 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. 35 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts for the Flood Control District (UPIN 190900Z1H065).
 2. A tract for the Cypress Creek Greenway project in Precinct 4 (UPIN 16104MF0HS01).

- d. Recommendation for approval of the following plats:
 1. Harris County Municipal Utility District No. 189 WWTF in Precinct 1; Van De Wiele & Vogler, Incorporated.
 2. Spring ISD Roberson Middle School in Precinct 1; West Belt Surveying, Incorporated.
 3. Galan and Bradley in Precinct 2; Owens Management Systems, LLC.
 4. Groves, Section 27 in Precinct 2; BGE, Incorporated.
 5. Merrylands, Section 1 in Precinct 2; Van De Wiele & Vogler, Incorporated.
 6. Rushing Storage Baytown in Precinct 2; Windrose.
 7. Bridgeland Parkland Village, Section 30 in Precinct 3; Costello, Incorporated.
 8. Bridgeland Summit Point Crossing, Section 4 street dedication in Precinct 3; Costello, Incorporated.
 9. Bridgeland Tuckerton Road, Sections 2 and 3 street dedications in Precinct 3; BGE, Incorporated.

10. Cumberland Ridge Drive in Dellrose, Section 1 street dedication in Precinct 3; Texas Engineering and Mapping Company.
 11. Eldridge Grove in Precinct 3; Terra Surveying Company, Incorporated.
 12. Medistar Hoyt Bejjani, Section 1 in Precinct 3; EHRA.
 13. Murphy Square in Precinct 3; Owens Management Systems, LLC.
 14. Sadie Oaks in Precinct 3; Tri-Tech Surveying Company, LP.
 15. Tealpointe Lake Estates in Precinct 3; Hovis Surveying Company.
 16. H and H Clear Vision Reserve in Precinct 4; EHRA.
 17. Harris County MUD No. 1 Water Plant No. 4 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 18. Infinitive Investments in Precinct 4; Owens Management Systems, LLC.
 19. Mount Houston Commercial in Precinct 4; Ally General Solutions.
 20. Timbercrest Detention Reserve in Precinct 4; Windrose.
 21. Traces, Section 1 partial replat in Precinct 4; Tetra Surveys.
- e. Recommendation for authorization to negotiate for engineering services with:
1. Blackline Engineering, LLC, in connection with the Alameda Heights Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 Community Development Block Grant-Disaster Recovery funding and other grant programs.
 2. Walter P. Moore & Associates, Inc., in connection with the Ralston Acres Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 3. Jones & Carter, Inc., in connection with the Long Play Subdivision drainage project in Precinct 1 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 4. AIA Engineers, Ltd., in connection with the Aberdeen Green Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 5. Brown & Gay Engineers, Inc., in connection with the Creekstone Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 6. CivilTech Engineering, Inc., in connection with the Tall Pine Addition Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 7. Cobb, Fendley & Associates, Inc., in connection with the Longwood Village Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 8. Dannenbaum Engineering Corporation in connection with the Stone Gate Amend Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 9. 5engineering, LLC, in connection with the Stone Lake Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.

10. Freese and Nichols, Inc., in connection with the Prado Woods Subdivision drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 11. Neel-Schaffer, Inc., in connection with the Kolbe Road and related infrastructure drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 12. Preston Hydrologic, Inc., in connection with the Copperfield Southdown Village Subdivision, Section 1 drainage project in Precinct 3 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 13. AIA Engineers, Ltd., in connection with the Meadow Hill Run Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 14. CivilTech Engineering, Inc., in connection with the Hearthstone Green Subdivision, Section 1 drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 15. Entech Civil Engineers, Inc., in connection with the Spring Cypress at Louetta Apartments drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 16. Neel-Schaffer, Inc., in connection with the Rock Creek Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 17. RPS Infrastructure, Inc., in connection with the Hearthstone Meadows Subdivision, Section 1 drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
 18. STOA Architects International, LLC, for architecture services in connection with the Cypress Creek Community Center in Precinct 4.
 19. Walter P. Moore & Associates, Inc., in connection with the Lynwood Estates Subdivision drainage project in Precinct 4 to facilitate grant applications for the 2017 CDBG-DR funding and other grant programs.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Costello, Inc., in the amount of \$48,720 for engineering services for preliminary drainage and infrastructure improvements to Meadow Lake Subdivision, Tract A in Precinct 1 (UPIN 19101MF15N01).
 2. Isani Consultants, LP, in the amount of \$49,980 for engineering services for preliminary drainage and infrastructure improvements to North Forest Subdivision in Precinct 1 (UPIN 19101MF16R01).
 3. LJA Engineering, Inc., in the amount of \$46,585 for engineering services for preliminary drainage and infrastructure improvements to Hunterwood Village Subdivision in Precinct 1 (UPIN 19101MF15U01).
 4. R.G. Miller Engineers, Inc., in the amount of \$47,124 for engineering services for preliminary drainage and infrastructure improvements to Heritage Park Subdivision in Precinct 1 (UPIN 19101MF15V01).
 5. Johnston, LLC, in the additional amount of \$80,000 for architecture and engineering services for improvements to the Central Plant in Precincts 1 and 2 (UPIN 19299MF0ZA01).

6. Brooks & Sparks, Inc., in the amount of \$48,252 for engineering services for preliminary drainage and infrastructure improvements to Riata Ranch Subdivision in Precinct 3 (UPIN 19103MF15J01).
7. Dannenbaum Engineering Corporation in the amount of \$49,880 for engineering services for preliminary drainage and infrastructure improvements to Westfield Village Subdivision in Precinct 3 (UPIN 19103MF15C01).
8. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the amount of \$49,980 for engineering services for preliminary drainage and infrastructure improvements to Stone Gate Subdivision in Precinct 3 (UPIN 19103MF15F01).
9. Entech Civil Engineers, Inc., in the amount of \$49,936 for engineering services for preliminary drainage and infrastructure improvements to Riata West Subdivision in Precinct 3 (UPIN 19103MF15H01).
10. Freese and Nichols, Inc., in the amount of \$43,956 for engineering services for preliminary drainage and infrastructure improvements to Westfield Pines Subdivision in Precinct 3 (UPIN 19103MF15D01).
11. LJA Engineering, Inc., in the amount of \$48,265 for engineering services for preliminary drainage and infrastructure improvements to Cimarron Subdivision, Sections 2, 3, 4, and 5 in Precinct 3 (UPIN 19103MF15V01).
12. Pape-Dawson Consulting Engineers, Inc., in the amount of \$37,000 for engineering services for preliminary drainage and infrastructure improvements to Wortham Estates Subdivision in Precinct 3 (UPIN 19103MF15701).
13. RPS Infrastructure, Inc., in the amount of \$49,500 for engineering services for preliminary drainage and infrastructure improvements to Coles Crossing Subdivision in Precinct 3 (UPIN 19103MF15U01).
14. Ward, Getz & Associates, LLP, in the amount of \$35,000 for engineering services for preliminary drainage and infrastructure improvements to Williamsburg Colony Subdivision in Precinct 3 (UPIN 19103MF15B01).
15. Ward, Getz & Associates, LLP, in the amount of \$45,000 for engineering services for preliminary drainage and infrastructure improvements to Williamsburg Hamlet Subdivision in Precinct 3 (UPIN 19103MF15A01).
16. Ward, Getz & Associates, LLP, in the amount of \$45,000 for engineering services for preliminary drainage and infrastructure improvements to Williamsburg Parish Subdivision in Precinct 3 (UPIN 19103MF15901).
17. Ward, Getz & Associates, LLP, in the amount of \$35,000 for engineering services for preliminary drainage and infrastructure improvements to Williamsburg Settlement Subdivision in Precinct 3 (UPIN 19103MF15801).
18. Freese and Nichols, Inc., in the amount of \$49,038 for engineering services for preliminary drainage and infrastructure improvements to Prestonwood Forest Subdivision in Precinct 4 (UPIN 19104MF16Q01).
19. HDR Engineering, Inc., in the amount of \$48,950 for engineering services for preliminary drainage and infrastructure improvements to Sawmill Ranch Subdivision in Precinct 4 (UPIN 19104MF15G01).
20. Jones & Carter, Inc., in the amount of \$49,500 for engineering services for preliminary drainage and infrastructure improvements to Timarron and Timarron Lakes Floodwall in Precinct 4 (UPIN 19104MF15E01).

21. LJA Engineering, Inc., in the amount of \$407,890 for engineering services for preliminary drainage and infrastructure improvements to Fairway West Subdivision, Section 1 in Precinct 4 (UPIN 19104MF15T01).
 22. Van De Wiele & Vogler, Inc., in the amount of \$47,976 for engineering services for preliminary drainage and infrastructure improvements to Fountainhead Subdivision, Section 2 in Precinct 4 (UPIN 19104MF15S01).
 23. Halff Associates, Inc., in the amount of \$64,000 for engineering services for improvements to Mercer Botanic Garden in Precinct 4 (UPIN 19104MF0PH01).
 24. LJA Engineering, Inc., in the additional amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 4 (UPIN 16104MF0HS01).
 25. Traffic Engineers, Inc., in the amount of \$133,498 for engineering services to construct CMAQ IV, Phase 1C on North Eldridge Parkway from north of Clay Road to FM-1960 and north of Grant Road to Spring Cypress Road in Precinct 4 (UPIN 17104MF0JV01).
 26. EPIC Transportation Group, LP, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services to provide traffic engineering studies and traffic design as needed in connection with various county projects.
 27. Kimley-Horn and Associates, Inc., in the additional uncertified amount of \$250,000 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 county projects.
 28. Midtown Engineers, LLC, in the additional uncertified amount of \$250,000 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 county projects.
- g. Recommendation for authorization to execute partnership agreements with:
1. Harris County Municipal Utility District No. 105 for maintenance of a non-standard storm sewer to be constructed by the district within the proposed road right of way of Westgreen Boulevard in Precinct 3.
 2. Nottingham Country Municipal Utility District in connection with the design and replacement of the existing corrugated metal outfall culvert south of Autumn Shore Drive at Crossfair Drive in Kelliwood Lakes, Section 1 in Precinct 3.
 3. Northwest Harris County Municipal Utility District #12 in connection with construction of a traffic signal on Clay Road at Raintree Village Drive in Precinct 3.
 4. Baker Road Municipal Utility District to extend the term of the agreement, and for the county to install a backflow preventer on the water line in Gary and Bonnie Trietsch Park in Precinct 3.
 5. Harris County Municipal Utility District No. 489 for maintenance of non-standard drainage features to be included in the construction of Westgreen Boulevard from Parkland Crossing to Tuckerton Road and Tuckerton Road from Westgreen Boulevard to Fry Road in Precinct 3.

6. West Harris County Regional Water Authority to allow the authority to install an automated meter reading system on a certain water well within John Paul's Landing Park in Precinct 3.
 7. Harris County Municipal Utility District No. 489 for the submerged storm sewer system agreement for Bridgeland Parkland Village, Section 27 in Precinct 3.
 8. Harris County Municipal Utility District No. 1 for the submerged storm sewer system agreement for Lakes at Creekside, Section 6 in Precinct 4.
 9. Harris County Water Control & Improvement District No. 136 for the county to relocate the district's water line, sanitary sewer force main, and related appurtenances that are in conflict with the county's project to construct improvements to Treaschwig Road-A from west of Aldine Westfield Road to east of Birnam Wood Boulevard in Precinct 4.
- h. Recommendation that the Construction Programs Division be authorized to release \$687,556 in retainage on a certain purchase order for Turner Construction Company for the construction of the Sheriff's Office 9-1-1 Call Center at the future East Aldine District Town Center in Precinct 2.
- i. Recommendation for approval of changes in contracts with:
1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services at various roads and esplanades in Precinct 2, adding 66 calendar days and resulting in an addition of \$298,816 to the contract amount (13/0218-2, UPIN 14102MF08C01).
 2. Southwest Signal Supply, Inc., for final construction of a traffic signal system at Spencer Highway at Cunningham Drive in Precinct 2, adding 19 calendar days and resulting in an addition of \$7,700 to the contract amount (15/0261-1, UPIN 16035MF0G709).
 3. Angel Brothers Enterprises, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2, and resulting in no change to the contract amount (16/0318-1, UPIN 17102MF0N901).
 4. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance of various roads, bridges, esplanades, and right of ways in Precinct 2, resulting in a reduction of \$21,464 from the contract amount (17/0097-1, UPIN 17102MF0Q501).
 5. ECB Development, LP, for drainage modifications and realignment of asphalt roadway on North L Street at Sens Road in Precinct 2, adding 1 calendar day and resulting in an addition of \$3,409 to the contract amount (18/0160-1, UPIN 19102MF0ZR01).
 6. Specialty Construction TX for final construction of intersection improvements for Huffmeister Road at Tuckerton Road in Precinct 3, adding 15 calendar days and resulting in a reduction of \$7,555 from the contract amount (17/0211-1, UPIN 181033954214).

- j. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 - 1. 3490½ Ennis Street for an electric meter serving Riverside General Hospital in Precinct 1 (UPIN 19035MF0Z701).
 - 2. 6823 Cypresswood Drive for a gas meter serving Cypress Creek Community Center in Precinct 4.
- k. Recommendation that the court approve a study report prepared by Van De Wiele & Vogler, Inc., for Veterans Memorial Drive in Precinct 4 (UPIN 15104MF0DC01).
- l. Recommendation for cancellation of bonds for development projects in Precinct 2 for Friendswood Development Company, Ltd., executed by American Casualty Company of Reading, Pennsylvania for:
 - 1. Kings River Village, Section 7 in the amount of \$36,075.
 - 2. Kings River Village, Section 10 in the amount of \$34,973.
- m. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$8,720 for Westfield Ranch, Section 1 in Precinct 3.
- n. Recommendation to retain financial surety for development projects, and authorizing repairs and maintenance of infrastructure for:
 - 1. LH Groves, LLC, in the amount of \$2,200 for Groves, Section 22 in Precinct 2.
 - 2. Cypress 600 Development Partners, LP, in the amount of \$4,040 for Dellrose, Section 1 in Precinct 3.
 - 3. CW SCOA West, LP, in the amount of \$5,720 for Towne Lake, Section 27 in Precinct 3.
 - 4. D.R. Horton-Texas, Ltd., in the amount of \$4,400 for Breckenridge Forest, Section 11 in Precinct 4.
 - 5. D.R. Horton-Texas, Ltd., in the amount of \$1,940 for Hampton Creek, Section 3 in Precinct 4.
 - 6. 2004 NW Park Development, Inc., in the amount of \$1,910 for Northwest Park Colony, Section 2 in Precinct 4.
- o. Recommendation for authorization to execute a letter of No Objection for Trunkline Gas, an Energy Transfer Company, in connection with the construction of:
 - 1. Cypress North Houston Road widening from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3 (UPIN 171033973312).
 - 2. Hufsmith-Kohrville, Segment 2 from Hollow Glen to Ezekiel in Precinct 4 (UPIN 15104M23NP02).
- p. Recommendation for authorization to execute a contractual agreement with the Union Pacific Railroad Company in connection with the construction of Riley Fuzzel Road from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).

- q. Recommendation for authorization to transfer two employees and positions, including associated budget, accrued time balances, certain equipment and assets effective December 22, 2018.
 - r. Recommendation that the court approve and adopt the county regulations for approval and acceptance of infrastructure effective January 1, 2019.
 - s. Recommendation for approval of projects and associated funding requests:
 - 1. Repair and replace elevators in an amount up to \$5 million.
 - 2. Vehicle maintenance center replacement facility purchase in an amount up to \$5 million.
 - 3. Vehicle maintenance center replacement facility upgrades in an amount up to \$2 million.
 - 4. Community Supervision & Corrections Department upgrades in an amount up to \$5 million.
 - 5. Design upgrades for the Central Plant in an amount up to \$500,000.
 - 6. Buildout the Sheriff's Office portion of 5749 South Loop East in an amount up to \$5 million.
 - 7. Buildout space and relocate the Sheriff's Office from the 601 Lockwood facility in an amount up to \$5 million.
 - t. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. The City of Hunters Creek Village for the Regional Public Education Services Program with no funds required by the district (Project ID Z100-00-00-Y105).
 - 2. The City of Seabrook for the Regional Public Education Services Program with no funds required by the district (Project ID Z100-00-00-Y105).
 - 3. The City of Southside Place for the Regional Public Education Services Program with no funds required by the district (Project ID Z100-00-00-Y105).
 - 4. The City of Stafford for the Regional Public Education Services Program with no funds required by the district (Project ID Z100-00-00-Y105).
 - 5. The City of Taylor Lake Village for the Regional Public Education Services Program with no funds required by the district (Project ID Z100-00-00-Y105).
 - 6. Cibor Inc., dba Cibor Geoconsultants, in the additional amount of \$200,000 to increase the funding limit available for the issuance of purchase orders to provide geotechnical engineering and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs (Project ID Z100-00-00-G803).
 - 7. Generation Park Management District in the total amount of \$26,429 for mowing services for Units P127-00-00, P127-03-00, P527-01-00 in the Greens Bayou Watershed in Precinct 1 for a term of three mowing seasons.

8. IDCUS, Inc., in the additional amount of \$100,000 to provide design, bidding, and construction phase engineering services for construction of the Aldine-Westfield stormwater detention basin on Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1 (Project ID P500-04-00-E003, UPIN 120900P504E3).
 9. Jack G. Stopnicki to increase the channel maintenance area from Bellaire Boulevard to the confluence of Unit D100-00-00 at North Braeswood Boulevard in the Brays Bayou Watershed in Precinct 1, with no funds required by the district (Unit D111-00-00).
 10. The City of Houston and Harris County for a temporary right of entry for Hurricane Harvey debris removal from district channels that drain into Lake Houston in Precincts 1, 2, and 4, with no funds required by the district.
 11. Harris County Municipal Utility District No. 166 to excavate fill material in the district's detention basin site U500-01-00 in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district (Project ID U500-01-00-E001).
 12. Harris County Municipal Utility District No. 257 for use of an easement along both sides of Unit U118-00-00 to construct and maintain a public hike and bike trail with related appurtenances beginning at Smithstone and continuing upstream in the Addicks Reservoir Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation that the County Judge execute the certifications regarding lobbying and amendments with the Department of the Army for the design and construction of the:
1. Hunting Bayou, Texas project in Precinct 1 (Unit H100-00-00).
 2. White Oak Bayou, Texas project in Precincts 1 and 4 (Unit E100-00-00).
 3. Brays Bayou, Texas project in Precincts 1, 2, and 3 (Unit D100-00-00).
- c. Recommendation for authorization to negotiate agreements with:
1. The Office of the State Climatologist for services related to questions and inquiries in connection with the county-wide NOAA Atlas-14 rainfall study for the State of Texas.
 2. The University of Houston Clear Lake for a floating treatment wetlands demonstration project to meet the research needs under the Texas Pollutant Discharge Elimination System MS4 permit requirements (Project ID Z100-00-00-Y011).
 3. Galveston County Drainage District #1 for the installation and maintenance of gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 4. Gunda Corporation, LLC, to provide design and support services for general repairs in the northern section of the county (Project ID Z100-00-00-X280).
 5. Midtown Engineers, LLC, to provide design and support services for general repairs in the southern section of the county (Project ID Z100-00-00-X281).
 6. The City of Nassau Bay for a partnership project to reduce flood risks in the Clear Creek Watershed in Precinct 2 (Map ID CI-039, Project ID A100-00-00-Y015).
 7. Johnson, Mirmiran, and Thompson, Inc., to provide staff augmentation services for the district's Regulatory Compliance Department for projects in Precincts 3 and 4.

- d. Recommendation for authorization to publish requests for qualifications for engineering and other services to be used in connection with various Hurricane Harvey recovery related county-wide projects.
- e. Recommendation for approval of changes in contracts with:
 - 1. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109, from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, resulting in no change to the contract amount (17/0117-04, Project ID D100-00-00-E010, UPIN 170900D1E010).
 - 2. Triple B Services, LLP, for channel conveyance improvements from Dakota Street to the South Houston city limits in the Sims Bayou Watershed in Precinct 2, adding 113 calendar days and resulting in no change to the contract amount (14/0294-04, Project ID C106-03-00-C002, UPIN 01090019C002).
 - 3. Choctaw Construction Services, LLC, for drainage system repairs in Precinct 2, adding 365 calendar days and resulting in no change to the contract amount (17/0198-05, Project ID Z100-00-00-X254, UPIN 180900Z1X254).
- f. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for:
 - 1. Design and construction of stormwater detention basins in large buyout areas in the Cypress Creek Watershed in Precincts 1, 3, and 4 (Map ID F-88, Project ID K100-00-00-G003).
 - 2. Major maintenance of Cypress Creek and tributaries in the Cypress Creek Watershed in Precincts 1, 3, and 4 (Map ID CI-012, Project ID K100-00-00-X080).
 - 3. Feasibility study for general drainage improvements around Hidden Lake Townhomes in the White Oak Bayou in Precinct 4 (Map ID CI-011, Project ID E100-00-00-P008).
 - 4. Planning, design, and construction of general drainage improvements in the White Oak Bayou in Precinct 4 (Map ID CI-033, Project ID E105-00-00-P001).
- g. Recommendation for acceptance of the Little Cypress Creek Watershed master plan and authorization to implement the master plan through right of way acquisition and the design and construction of stormwater detention basins and channel improvements to provide a watershed-wide regional system to provide flood reduction in the Unit L100-00-00 watershed in the Little Cypress Creek Watershed in Precincts 3 and 4 (Project ID L100-00-00-P002).
- h. Recommendation for acceptance of a preliminary engineering report memo and authorization to proceed with the design and construction of the Unit L500-01-00 Zube stormwater detention basin improvements in the Little Cypress Creek Watershed in Precinct 3 (Project ID L500-01-00-E002).
- i. Recommendation for acceptance of a preliminary engineering report and authorization to proceed with design and construction of:
 - 1. Unit L512-01-00 Kleb Woods stormwater detention basin improvements in the Little Cypress Creek Watershed in Precinct 3 (Project ID L512-01-00-E001).

2. Unit L514-01-00 Bauer-Hockley stormwater detention basin improvements in the Little Cypress Creek Watershed in Precinct 3 (Project ID L514-01-00-E003).
- j. Recommendation for approval of a joint funding structure between the county and the district in an amount not to exceed \$200,000 for the permitting and procurement of modular buildings to provide additional office space at the district's South Service Center.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments and an agreement with:
 1. Dannenbaum Engineering Corporation to clarify and restate the services needed to complete performance of the agreement, replace Section 3 compensation and payment, add Appendix B-1, increase the number of days to complete the work, change the delivery of notices, add certificate of interested parties, additional statutory requirements, and remove the Auditor's certificate for the Hardy Toll Road downtown connector project in Precincts 1 and 2.
 2. Huitt-Zollars, Inc., to increase compensation and payment in the additional amount of \$50,000 for landscaping architecture services, increase the number of days to complete the work, change the delivery of notices, add certificate of interested parties, additional statutory requirements, and remove the Auditor's certificate for the Sam Houston Tollway Southeast widening project in Precinct 1.
 3. LJA Engineering, Inc., in the amount of \$1,150,000 for program management for the design of three direct connectors between the Hardy Toll Road and the Sam Houston Parkway North in Precinct 2.
 4. Associated Testing Laboratories, Inc., to increase compensation and payment in the additional amount of \$550,000 to provide construction materials testing and geotechnical engineering services for construction of Phase II of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
 5. Paradigm Consultants, Inc., to increase compensation and payment in the additional amount of \$250,000 to provide construction materials testing and geotechnical engineering services for construction of Phase II of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
 6. Ninyo & Moore Geotechnical and Environmental Sciences Consultants to increase compensation and payment in the additional amount of \$250,000 to provide construction materials testing and geotechnical engineering services for construction of Phase II of the Tomball Tollway and SH-249 frontage roads from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4.
- b. Recommendation for approval of a real estate purchase and sale agreement with BNSF Railway Company in the amount of \$224,323 for Parcels 30 and 30A in the S.M. Harris Survey, Abstract 327 for the Hardy Toll Road downtown connector project in Precinct 1.

- c. Recommendation for authorization to negotiate with Archi*Technics/3, Inc., for the design and construction of a Northeast EZ Tag Store in Precinct 1.

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 \$168,106 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$32,242; denial of 10 claims for damages; transmittal of claims for damages received during the period ending December 11, 2018; and that the County Judge execute a release in exchange for payment to the county in the amount of \$2,550 in connection with settlement of an accident claim.
- b. Request for approval of public official bonds for certain elected officials effective January 1, 2019.
- c. Transmittal of investment transactions and maturities for the period of November 27-December 10, 2018.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for authorization to use up to \$4 million of commercial paper funding for fleet vehicle purchases, primarily for law enforcement, with the cost billed back to the individual departments and reimbursed over a period of up to five years.
- g. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- i. Request for consideration of an order approving entering into a professional services agreement with Lone Star Pace, LLC.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for approval of agreements with:
 - 1. The City of Pasadena to allow the sharing of data between the city and county Computer Aided Dispatch systems.
 - 2. Galveston Island Beach Patrol for use of the county's communications systems.
- b. Request for approval of funding in the amount of \$1,723,764 for the third year of a five-year agreement with Banc of America Public Capital Corp., to provide financing to the county for the purchase of the Computer Aided Dispatch and Records Management System used by law enforcement.

7. **Public Health Services**

- a. Request for approval of a loan agreement in the amount of \$10,579 in connection with the Lead Hazard Control Program.
- b. Request for approval of agreements with the:
 - 1. University of Texas at Austin to investigate the feasibility of a novel molecular diagnostics of Wolbachia bacteria in mosquitoes in the county.
 - 2. University of Texas Medical Branch/Galveston National Laboratory to improve the capability to protect county citizens from various vector-borne diseases.
 - 3. Centers for Disease Control and Prevention/National Healthcare Safety Network for infection control information from hospitals and other healthcare facilities in the department's jurisdiction.
- c. Request for approval of certificate of appointment forms designating Dr. Umair A. Shah as Local Health Authority for the county with Dr. Sherri Onyiego and Dr. Brian Reed as alternates for the period of January 1-December 31, 2019.
- d. Request for approval for the Veterinary Public Health Division to hold periodic reduced cost adoption events.
- e. Request for authorization to accept from the Texas Health and Human Services Commission the donation of three vehicles for the Women, Infants, and Children Program.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the total amount of \$23,800 for a certain low-to-moderate income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014, 2015, 2016, 2017, and 2018.

9. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

10. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval to renew a public agency accreditation agreement with the Council on Accreditation for technical assistance and accreditation reviews including the demonstration of the implementation of continuing performance within COA standards.
- b. Request for authorization to use funds in the total amount of \$2,460 to purchase gift cards from various stores to serve as incentives to participants who complete the curriculum of the Parent Teen Survival Program.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 1. Approval of an amendment to a law enforcement agreement with Houston Heights Association for an additional deputy position effective December 22, 2018.
 2. Approval of two deputy positions to be reimbursed by the Flood Control District effective December 22, 2018.
 3. Approval of two positions, and authorization to reclassify two positions for the courthouse complex effective December 22, 2018.
 4. Authorization to reclassify a deputy position effective December 22, 2018.
 5. Authorization to donate \$7,500 to K9s4COPs using seized funds.
- b. Request by Constable Eagleton, Precinct 3, for:
 1. Transmittal of notice to recognize that the department has received the award of Recognized Law Enforcement Agency from the Texas Police Chiefs Association Law Enforcement Recognition Program.
 2. Approval of payment in the amount of \$304 to the Texas Police Chiefs Association for the cost of the final onsite inspection as required for the Recognition Program.
 3. Approval of payment in the amount of \$100 to Texas Police Chiefs Association Foundation for a framed certificate for display in the patrol office.
 4. Approval of payment in the amount of \$274 to Citibank for hotel accommodations for the Texas Police Chiefs Association inspector for the final onsite inspection as required by the Recognition Program.
 5. Authorization to correct the payroll record of an employee.
- c. Request by Constables Heap and Trevino, Precincts 5 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and a statement of officer.

- d. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of two positions effective December 22, 2018.
 - 2. Authorization to accept from the 164th and 184th Criminal District Courts various donations.
 - 3. Authorization to accept from the 182nd Criminal District Court the donation of a Dewalt cordless drill.
 - 4. Authorization to accept from the 185th Criminal District Court the donation of a Cummings money counter.
 - 5. Authorization to accept from the 262nd Criminal District Court the donation of a Sony television.
 - 6. Authorization to accept from Yvonne Chauvin the donation of Tiovery combat tourniquets.
 - 7. Authorization to correct the payroll records of certain employees.
- e. Request by Constable Trevino, Precinct 6, for authorization to donate \$1,000 to K9s4COPs using seized funds.

12. **Sheriff**

- a. Request for approval of changes to the list of regular deputies with oaths and statements of officers.
- b. Request for approval of:
 - 1. An addendum to an agreement with the Drug Enforcement Administration to comply with the equitable sharing guidelines.
 - 2. A memorandum of understanding and interlocal agreement with the United States Marshals Service for the county to receive four vehicles for use in the Gulf Coast Violent Offenders and Fugitive Task Force.
 - 3. An amendment to a law enforcement agreement with Harris-Fort Bend Counties Municipal Utility District No. 3 for the services of an additional deputy position effective December 22, 2018.
- c. Request for authorization to transfer a deputy position from the Patrol and Administration Department to the Detention Department effective December 22, 2018.
- d. Request for approval of payment in the amount of \$185,000 to the City of Beaumont for a ballistic forensic machine to be installed at the Beaumont Police Department in connection with the High Intensity Drug Trafficking Area Program.
- e. Request for approval of one-time payments to certain employees in connection with step increase or incentive corrections.
- f. Request for authorization to accept from Citizen's Police Academy Alumni Association the donation of a color printer for use by the Community Engagement Division at the Highlands storefront.

- g. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will send 13 forensic pathologists and scientists to make scientific presentations at the annual conference of the American Academy of Forensic Sciences to be held February 18-23, 2019 in Baltimore, Maryland.
- b. Request for approval of interlocal agreements with San Jacinto and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 13, 2018 and the November 16, 2018 special meeting to canvass the November 6, 2018 general and special elections.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 4, 2018.
- c. Request that the court adopt the official canvass for all votes cast in the December 11, 2018 special election to fill a vacancy in State Senate District 6.
- d. Request for authorization to correct the payroll records of certain employees.

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 2.1, Probate Court No. 2, various County and District Courts, environmental cases in Precincts 2, 3, and 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 55th, 125th, 165th, and 190th District Courts.
- c. Request for approval of an order to file suit against Kuraray America, Inc., located at 11500 Bay Area Boulevard in Pasadena in Precinct 2.
- d. Request for approval to review the Hearing Examiner's decision to deny a variance under section 6.05 of the Flood Plain Management Regulations with respect to property located at 26807 Vista Meadow Court in Huffman.
- e. Recommendation for authorization to reclassify certain positions effective December 22, 2018.

f. Request for authorization to correct the payroll record of an employee.

16. **Public Defender**

Recommendation for authorization to reclassify certain positions effective December 22, 2018.

17. **Community Supervision & Corrections**

Transmittal of the department's annual statement of financial position report for the fiscal year ending August 31, 2018.

18. **Justices of the Peace**

Request by Judge Goodwin, Justice of the Peace 4.1, for approval of three clerk positions effective December 22, 2018.

19. **County Courts**

Request for approval of an amendment to an agreement with Sam Houston State University to collect and analyze data for SOBER Court Program participants for the extended period ending January 17, 2020.

20. **Probate Courts**

- a. Request by Judge Wright, Probate Court No. 1, for approval of a one-time incentive/salary supplemental for certain employees effective December 22, 2018.
- b. Request by Judge Wood, Probate Court No. 2, for approval of a one-time incentive/salary supplemental for certain employees effective December 22, 2018.
- c. Request by Judge Olsen, Probate Court No. 3, for approval of a one-time incentive/salary supplemental for certain employees effective December 22, 2018.

21. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for discussion and action concerning the appointment of a Commissioners Court member to the Purchasing Agent Board.
- c. Transmittal of notice of the department's indigent defense fee schedule effective March 1, 2019.

22. **Travel & Training**a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	International Wireless Communications Expo Conference	3/3-5/2019	Las Vegas, NV	\$775	Other
2.	BMD	1	CIGNA Client Forum	2/6-8/2019	Bonita Springs, FL	\$715	Other
3.	CTS	2	Public Safety communications research cyber security workshop	1/29-2/1/2019	Rockville, MD	\$3,160	Other
4.	PHS	3	CDC & NACCHO leadership meetings	Multiple	Atlanta, GA	\$9,980	Other
5.	PHS	1	Public Health Emergency Preparedness & Response practices meeting	1/9-11/2019	Irvine, CA	\$1,415	Grant
						\$300	Other
6.	PHS	4	International Society for Disease Surveillance Conference	1/29-2/1/2019	San Diego, CA	\$11,536	Other
7.	PHS	1	National Homeland Security Consortium meeting	2/6-7/2019	Alexandria, VA	\$275	Grant
						\$1,050	Other
8.	PHS	4	American Mosquito Control Association meeting	2/24-3/1/2019	Orlando, FL	\$7,163	Grant
						\$2,495	Other
9.	PHS	1	Mosquito Identification & Certification course	3/3-15/2019	Vero Beach, FL	\$4,791	Other
10.	PHS	3	Consumer Food Safety Education Conference	3/6-8/2019	Orlando, FL	\$5,505	Grant
11.	PHS	1	Vaccinology Research Conference	4/2-5/2019	Baltimore, MD	\$2,600	Grant
12.	PHS	13	NACCHO Conference	7/9-11/2019	Orlando, FL	\$2,260	Grant
						\$22,665	Other
13.	CS	2	Solutions for Individual Homeless Adults Conference	2/20-23/2019	San Diego, CA	\$4,197	Grant
14.	CS	1	National Hurricane Conference	4/22-25/2019	New Orleans, LA	\$1,680	Grant
15.	CS	2	Mobility management training	4/22-25/2019	Des Moines, IA	\$3,017	Grant
16.	PSCA	5	The Child Welfare League of America National Conference	4/8-13/2019	Washington, DC	\$18,155	Other
17.	Sheriff	1	Target development course	1/6-12/2019	Tampa, FL	\$2,535	Other
18.	Sheriff	8	Prevention of & response to suicide bombing incidents training	1/13-18/2019	Socorro, NM	\$15,474	Other
19.	Sheriff-Det.	1	National Sheriff Association Legislative & Technology Conference	2/8-12/2019	Washington, DC	\$2,695	Other
20.	Fire M.	1	International Wireless Communication Expo Conference	3/3-5/2019	Las Vegas, NV	\$915	Other
21.	Inst. F.S.	13	American Academy of Forensic Sciences meeting	2/18-23/2019	Baltimore, MD	\$5,248	Grant
						\$18,684	Other
	Subtotal	69	Out of Texas average cost per attendee: \$2,164			\$149,285	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	50	American Society of Civil Engineers online seminars	Multiple	Houston	\$3,500	General
2.	OCE	2	Rice Center Career & Internship Expo*	2/1/2019	Houston	\$350	General
3.	OCE	2	University of Houston Engineering career fair*	2/7/2019	Houston	\$490	General
4.	OCE	2	Project Management Professional Certification boot camp training* (\$3,780 appvd. 12/4 for 2 atnds.-add atnds., exp., & change use of co. veh.)	2/11-14/2019	Houston	\$3,780	General
5.	OCE	4	Society of Human Resources certification exam	Multiple	Houston	\$1,600	General
6.	TRA	30	Hosting the Central United States Regional interoperability working group	12/18	Houston	\$1,000	TRA
7.	TRA	5	Toll system design and implementation meetings*	Multiple	Richardson	\$15,000	TRA
8.	TRA	1	Texas Transportation Forum*	1/7-8/2019	Austin	\$960	TRA
9.	CTS	1	OpenText content server system administration virtual training	1/7-11/2019	Houston	\$4,475	General
10.	CTS	1	SharePoint online administrators training	1/14-16/2019	Houston	\$1,785	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11.	CTS	2	OpenText records management virtual training	1/14-16/2019	Houston	\$2,685	General
						\$2,685	Other
12.	CTS	1	OpenText content server information administration virtual training	1/22-23/2019	Houston	\$1,790	General
13.	CTS	1	OpenText content server system administration virtual training	1/22-23/2019	Houston	\$1,790	General
14.	CTS	4	ElasticSearch Software Conference	2/4-5/2019	Dallas	\$2,230	General
15.	CTS	3	SharePoint Technology Conference*	2/10-13/2019	Austin	\$7,245	General
16.	PHS	1	Texas Children in Nature Summit & Champions Luncheon	12/6-7	Corpus Christi	\$496	General
17.	PHS	10	Community & emergency operations events & meetings*	Multiple	Houston	\$12,000	General
18.	PHS	1	Ryan White Grant Part A & B grantee meeting	1/10-11/2019	Dallas	\$985	Grant
19.	PHS	4	Executive communication training	1/14-16/2019	Austin	\$5,880	Grant
20.	PHS	3	The Academy of Medicine, Engineering & Science of Tx. policy mtgs.*	1/14-16/2019	Horseshoe Bay	\$8,295	General
21.	PHS	2	Tx. Med. Ctr. Antimicrobial Resistance Research & Stewardship Conf.	1/23-25/2019	Houston	\$600	General
22.	PHS	1	The University of Texas executive education training	1/27-2/1/2019	Austin	\$9,010	Grant
23.	PHS	3	American Pets Alive Conference	2/1-5/2019	Austin	\$4,754	General
24.	PHS	1	Texas Oral Health Coalition Board of Directors strategic planning mtg.	2/7-9/2019	Austin	\$355	Grant
						\$250	Other
25.	CS	1	National Veteran Suicide Prevention Strategy Implementation training	12/12-14	Round Rock	\$590	General
26.	CS	2	Texas Transportation Forum	1/6-8/2019	Austin	\$3,022	Grant
27.	CS	1	Transit operations business meeting	1/22-23/2019	Austin	\$880	Grant
28.	CS	1	Transit operations business/P-Tag meeting	1/22-24/2019	Austin	\$1,282	Grant
29.	CS	3	Texas Veterans grant presentation	1/27-29/2019	Austin	\$3,110	General
30.	CS	3	Freedom Through Transit Conference	3/3-6/2019	El Paso	\$7,012	Grant
31.	Library	1	Texas Library Association's Lariat Committee meeting	12/6-7	Austin	\$409	General
32.	Dom. Rel.	75	Employee enrichment & recognition events	Multiple	Houston	\$1,500	Grant
33.	Dom. Rel.	1	Texas Association of Mediators Conference	2/28-3/2/2019	Addison	\$1,200	Grant
34.	Juv. Prob.	6	Gang Intelligence & Supervision Conference*	1/8-11/2019	San Marcos	\$4,685	Grant
35.	Juv. Prob.	2	Family & Medical Leave Act class	1/22/2019	Houston	\$1,098	Grant
36.	Juv. Prob.	4	Wrightslaw Special Education Law & Advocacy Conference	2/7/2019	Houston	\$633	Grant
37.	Juv. Prob.	4	Trust Based Relational Intervention with child sex trafficking training	2/10-13/2019	El Paso	\$3,710	Grant
38.	Juv. Prob.	2	University of Texas Law School Conference*	2/27-3/1/2019	Austin	\$2,462	Grant
39.	PSCA	4	Rice Univ. Glasscock School of Continuing Studies Best Boards Conf.	2/28/2019	Houston	\$540	General
40.	CAC	1	Children's Advocacy Centers of Texas court prep & testimony training	1/9-11/2019	Austin	\$755	General
41.	Const. 1	40	Hosting an Anti-defamation league class*	TBD	Houston	\$1,500	Other
42.	Const. 6	2	Shields of Christ first responders retreat*	11/27-29	San Antonio	\$1,130	Other
43.	Const. 7	-	Texas Commission on Law Enforcement Conference* (\$922 appvd. 10/23 for 1 atnd.-add exp.)	10/14-18	Corpus Christi	\$80	General
44.	Sheriff	1	High intensity drug trafficking areas executive board strategic meeting*	11/14-15	San Antonio	\$410	General
45.	Sheriff	3	Less Lethal munitions instructor course*	12/10-13	Houston	\$600	General
46.	Sheriff	6	Recurrent pilot training*	1/7-10/2019	Spring	\$10,000	General
47.	Sheriff-Det.	1	Certified jail manager online course	Multiple	Houston	\$599	Other
48.	Sheriff-Det.	22	Telepsychiatry pilot program luncheon for volunteers	11/21	Houston	\$379	General
49.	Sheriff-Med.	1	Texas HIV/STD Conference	11/26-29	Austin	\$700	General
50.	Fire M.	1	TEEX Leadership Symposium*	1/7-9/2019	Frisco	\$765	Other
51.	Dist. Clk.	1	County & District Clerks' Conference (\$2,480 appvd. 9/11 for 2 atnds.-add atnd. & exp.)	1/28-31/2019	San Marcos	\$1,240	General
52.	JP 5.1	1	Justice Court Judges Association seminar	10/14-16	Round Rock	\$504	General
53.	JP 5.1	1	Justice of the Peace Conference	11/12-14	Galveston	\$411	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
54.	JP 7.2	1	New Judge seminar	1/13-17/2019	Austin	\$1,075	General
55.	Prob. Ct. 4	1	Texas Guardianship Association Legislative Forum	12/6-7	Austin	\$396	Other
56.	Dist. Cts.	2	Attend a San Antonio Courthouse trial	1/14-16/2019	San Antonio	\$2,380	General
57.	Auditor	1	Fraud detection & remediation training	Multiple	Houston	\$349	General
58.	Auditor	30	Mastering Emotional Intelligence training	Multiple	Houston	\$3,900	General
Subtotal	361		In Texas average cost per attendee: \$425			\$153,296	
Total	430					\$302,581	

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
85,297	77,074	140,210	302,581
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,779,658	2,942,281	4,721,939

23. 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 \$13,625,333, with a required match of \$4,541,777, for the Pre-Disaster Mitigation Flood Risk Reduction Project.
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$207,914, with no required match, and extend the end date and five grant-funded positions to June 30, 2019 for the FY 2018 HIV Prevention Services Program.
 2. Accept an amendment to an agreement with Houston Endowment, Inc., to extend the end date and associated grant-funded positions to December 31, 2019 for the Healthy Living Matters Collaborative project.
 3. Reclassify a grant-funded position for the Tuberculosis State Grant Program effective December 22, 2018.
 4. Accept an amendment to an agreement with the Kresge Foundation to extend the end date to June 30, 2019 for the Maximizing Public Health Impact Program.
 5. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas for additional grant funds in the amount of \$38,474, with no required match, for the 2018-19 Title X-WHFP Program.
 6. Accept from PetSmart Charities grant funds in the amount of \$50,500, with no required match, for the 2018-19 PetSmart Spay/Neuter Program.
 7. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for a renewal grant award in the amount of \$306,223, with no required match, and extend the associated grant-funded positions to December 27, 2019 for the 2018 UTMB/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.

- c. Request by Community Services for:
 - 1. Authorization to accept from the Texas General Land Office grant funds in the amount of \$19,044,584, with no required match, for the FY 2016 Community Development Block Grant-Disaster Recovery Non-Housing Program.
 - 2. Authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$130,652,593, with a required match of \$54,797,145, for the 2017 CDBG-DR Hurricane Harvey Round One Non-Housing Funding Program.
 - 3. Authorization to proceed with Harris County Planning Studies using 2017 Hurricane Harvey Texas CDBG-DR grant funds in an amount not to exceed \$16.5 million in connection with recovery, resiliency, and mitigation needs.
 - 4. Approval of the formal contract between the Community Services Department and Engineering Department for the Traffic Signalization Improvements Project as part of the 2015-16 RIDES Elderly & Disabled Transportation Program.

- d. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$58,851, with no required match, for the 2018 Interlibrary Loan Program.

- e. Request by **Juvenile Probation** for approval of two grant-funded positions for the Girls Inspiring Future Triumphs Program effective December 22, 2018.

- f. Request by **Protective Services for Children & Adults** for authorization to accept from Goose Creek Consolidated Independent School District grant funds in the amount of \$510,000, with no required match, and approval of three associated grant-funded positions effective December 22, 2018 for the FY 2018-20 Youth Services Specialist-Goose Creek Program.

- g. Request by the **Sheriff** for authorization to accept amendments to agreements with the:
 - 1. U.S. Department of Justice to extend the end date to February 28, 2019 for the 2015 COPS Anti-Gang Initiative.
 - 2. Flint Hills Resources and Koch Pipeline Company to extend the end date to January 31, 2019 for the 2017 Helping Heroes Maritime Equipment Program.
 - 3. Office of National Drug Control Policy for additional grant funds in the total amount of \$436,623, with no required match, for the 2018 Major Drug Squad Programs; Houston Money Laundering Initiative; Houston Investigative Support Center; Truck, Air, Rail, Port; Training; and Emerging Threats-Data Analysis Services projects.

- h. Request by the **District Attorney** for authorization to accept from the Innocence Project of Texas grant funds in the amount of \$100,000, with no required match, for the DNA/Conviction Integrity by Second Look project.

- i. Request by the **Public Defender** for approval of a grant-funded position for the Statewide Indigent Defense Mentoring, Training, and Leadership Program effective December 22, 2018.

- j. Request by the **County Judge** for authorization to:
 - 1. Extend grant-funded positions to February 29, 2020 for the Ryan White Part-A Planning Council Program, and temporarily transfer \$44,913 from the department's general fund to the grant account pending receipt of the grant award.
 - 2. Accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end dates to August 31, 2019 for the FY 2017 HCSO/HROU Equipment project; September 30, 2018 for the FY 2017 HCSO/SRG Equipment project; February 28, 2019 for the FY 2016 Interoperable Communications Maintenance and Enhancements project; and December 31, 2018 for the FY 2017 HCSO/MCP Equipment project.

- k. Request by the **Commissioner of Precinct 1** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$148,000, with a required match of \$37,000, for the FY 2020 Pedestrian and Bike Safety Program.

- l. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Rebuild Texas Fund for grant funds in the amount of \$3.8 million, with no required match, for the Bear Creek Community Center project.

24. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Allgood Construction Co, Inc., for road construction at Cypress Rose Hill-10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3.
 - b. Angel Brothers Enterprises, Inc., for reconstruction of Redell Road, North Redell Road, and Gwenn Lane in Precinct 2.
 - c. Lonnie Lischka, Co., LP, for a junction box drop structure at the confluence with W170-00-00 in the Buffalo Bayou Watershed for the Flood Control District.
 - d. Sprint Sand & Clay, LLC, for channel conveyance improvements along Unit #L112-01-00 and modifications to the existing TxDOT detention basin in the Little Cypress Creek Watershed for the Flood Control District.
 - e. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items for Precinct 3.
 - f. Wadecon, LLC, for roadway improvements at the intersection of Holderrieth Road and Hufsmith-Kohrville Road in Precinct 4.

- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

- 3. Request for authorization to increase an imprest account for the Institute of Forensic Sciences.

- 4. Authorization to correct the payroll records of certain employees.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Computer hardware, peripherals, and related items for Central Technology Services (18/0369).
 - b. Supplemental tires, tubes, and related items for the county (18/0370).
 - c. Road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3 for the Office of the County Engineer (18/0371, UPIN 17103N301002).
 - d. Armor joint repairs and joint sealing of various roads and bridges in Precinct 2 for the Office of the County Engineer (18/0372, UPIN 19102MF17M01).
 - e. Housing quality standards and duplication of benefits inspections for Community Services (18/0373).
 - f. Supplemental non-emergency transportation program providers for Harris County RIDES and the medical transportation program for Community Services (18/0374).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Fun Abounds low quote in the amount of \$88,778 for the project price, with bonding in the amount of \$2,800, for playground renovations at Champion Forest Park in Precinct 4, subject to applicable bonds to be received for the project price.
 - b. TDIndustries low quote in the amount of \$81,507 for removal and replacement of HVAC and life safety equipment and systems at the jail facilities at 1200 Baker Street for Facilities & Property Maintenance.
 - c. TDIndustries low quote in the amount of \$89,565 for removal and replacement of HVAC and life safety equipment and systems at the jail facilities at 701 North San Jacinto Street for Facilities & Property Maintenance.
3. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Laboratory Corporation of America best contract in the amount of \$2,205,000 for clinical reference laboratory testing for the county for the period of December 18, 2018-December 17, 2019.
4. Request for approval of a National Intergovernmental Purchasing Alliance award to J. Tyler Services, Inc., low quote in the amount of \$69,816 for office furniture for Domestic Relations.
5. Request for approval of a National Intergovernmental Purchasing Alliance and Texas Multiple Award Schedule cooperative program award to McCoy-Rockford, Inc., low quote in the amount of \$71,198 for office furniture for the Harwin offices for Public Health Services.

6. Request for approval of a purchase exception to the Harris Health System purchasing manual bid requirements to Stryker Sales Corporation through Stryker Endoscopy Division in the amount of \$1,626,196 for laparoscopic surgical services for the Harris County Hospital District, dba Harris Health System, for the period of February 5, 2019-February 4, 2020.
7. Request for approval of a State of Texas Department of Information Resources cooperative contract award to Kudelski Security, Inc., only quote received in the amount of \$216,995 for application and data security solution for the Toll Road Authority for the period of December 18, 2018-November 30, 2019, with four one-year renewal options.
8. Transmittal of cancellation of advertised projects and that the projects be readvertised at a later date with revised specifications for:
 - a. Design services for various roads and bridge infrastructure improvement projects for the county (18/0359).
 - b. Design services for the development and implementation of drainage infrastructure improvement projects for the county (18/0360).
 - c. Design services for the development and implementation of various water and wastewater infrastructure improvement projects for the county (18/0361).
9. Request for approval to terminate an agreement with Fresh Brew Group USA, LP, effective March 31, 2019 for vending machine services for the period of August 26, 2018-August 25, 2019 (13/0357).
10. Transmittal of a modification of contract for Gateway Foundation-Texas to revise certain language of the agreement for facility operations and cognitive-behavioral interventions for male and female offenders aimed at criminogenic needs for the residential treatment programs referred by Community Supervision & Corrections (15/0081).
11. Request for authorization to trade-in inventoried county property to CDW Government, LLC, in the amount of \$5,000 for 10 toughpad computer tablets for the Constable of Precinct 1, with the trade-in amount received to be used towards the purchase of new computers.
12. Recommendation that awards be made to:
 - a. Amtech Elevator Services lowest priced proposal meeting requirements in the amount of \$4,479,300 for re-modernization of elevators at the Criminal Justice Center for the county, subject to applicable bonds to be received, with alternate proposal No. 1 not being awarded (18/0316, FEMA Project 4910).
 - b. Flintco best proposal meeting requirements in the amount of \$5,872,997 for build-out of a warehouse at the Sheriff's Department Annex on the South Loop East, subject to applicable bonds to be received, with alternate proposal No. 1 not being awarded (18/0327, UPIN 16035MF0HU01).

- c. Landscape Art, Inc., only bid in the amount of \$303,048 for construction of entry monuments for Jesse H. Jones Park & Nature Center and the Farm League Park in Precinct 4, subject to applicable bonds to be received (18/0340, UPIN 19104MF0YZ01).
- d. Manhattan Construction Company best proposal meeting requirements in the amount of \$8,774,000 for design, de-construction, restoration, and mitigation of floors 2-20 at the Criminal Justice Center for the county, subject to applicable bonds to be received (18/0306, FEMA Project 4910).
- e. MBN Enterprises, LLC, low bid in the amount of \$4,307,472 for the construction price for road improvements along North Eldridge Parkway from Lakes on Eldridge to Spring Cypress Road in Precinct 4, subject to applicable bonds to be received for the construction price with a maximum incentive of \$225,000 for early completion (18/0238, UPIN 17104MF0JV01).
- f. Nestle Waters North America, Inc., only bid received in the amount of \$662,583 for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of January 1-December 31, 2019, with four one-year renewal options, with a certain item not being awarded (18/0347).
- g. Netsync Network Solutions only bid received in the amount of \$79,735,033 based on estimated quantities and fixed unit pricing for F5 network hardware, software, maintenance, support, training, consulting services, and related items for the Toll Road Authority for the period of December 18, 2018-November 30, 2019, with four one-year renewal options (18/0337).
- h. P2MG, LLC, low bid in the amount of \$330,361 for clearing of right of ways and related items for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for various projects (18/0305).
- i. PrintMailPro low bid in the amount of \$40,957 to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 18, 2018-November 30, 2019, with four one-year renewal options (18/0334).
- j. Specialty Construction TX, LLC, only bid in the amount of \$43,860 for renovation and refurbishment of a parking lot at the Baytown Health Center for the county, subject to applicable bonds to be received (18/0343, UPIN 18036MF0WA01).
- k. Texas Concrete low bid in the amount of \$96,100 for ready-mix concrete and related items for Precinct 2 for a one year initial term, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (18/0317).
- l. The Brandt Companies, LLC, and Gowan, Inc., lowest priced proposals meeting requirements per item for certain items in the total amount of \$308,041 for replacement and installation of heating, ventilation, and air conditioning equipment at various locations for Facilities & Property Maintenance, subject to applicable bonds to be received (18/0325).
- m. Wingo Services low bid in the amount of \$68,197 for installation of remote monitoring systems at Bear Creek Pioneers Park lift stations in Precinct 3, subject to applicable bonds to be received (18/0336, UPIN 19103MF0ZD01).

- n. EBSCO Information Services best proposal meeting requirements for digital periodical subscription services for the County Library for the period of January 1-December 31, 2019, with four one-year renewal options, and that the County Judge execute the agreement (18/0284).
 - o. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for the Criminal Justice Center mitigation and improvement project for the county, subject to execution of the agreement, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror if unable to agree to an executable contract (18/0297, FEMA Project 4910).
13. Request for approval of renewal options with:
- a. DBI Services, LLC, for cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the Office of the County Engineer for the period of February 21, 2019-February 20, 2020 at a cost of \$348,000, and execution of applicable bonds when received (14/0264, UPIN 14102MF0AF01).
 - b. Milstead Automotive, Ltd., at a cost of \$203,732; and Humble Towing Service, \$79,952, for certain items for wrecker services and related items for the county for the period of January 30, 2019-January 29, 2020 (17/0284).
 - c. Netsync Network Solutions; Sigma Technology Solutions; and Presidio Networked Solutions Group, LLC, for certain categories for hardware, software, training, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of January 1-December 31, 2019 at a total cost of \$8,848,070 (14/0285).
 - d. Wolters Kluwer Financial Services, Inc., for audit management and electronic work paper software solution for the Auditor for the period of February 27, 2019-February 26, 2020 at no cost to the county (17/0320).
 - e. Specialty Construction TX, LLC, for construction of pedestrian facilities in Precinct 4 for the Office of the County Engineer for the period of February 28, 2019-February 27, 2020 at a cost of \$350,000, and execution of applicable bonds when received (15/0259, UPIN 16104MF0G901).
 - f. C&C First Appraisal Corporation, dba First Appraisal Claims Service, for automotive appraisal services of body damage and related items for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$82,530 (16/0342).
 - g. OnSite Decals, LLC, for decal services on fleet vehicles and related items for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$76,866 (17/0327).
 - h. UFL, Inc., for vegetation management services of mitigation banks for the Flood Control District for the period of February 1, 2019-January 31, 2020 at a cost of \$213,108, and execution of applicable bonds when received (17/0319).
 - i. Aftermath Disaster Recovery, Inc., for land and water-based debris and tree removal for the Flood Control District for the period of February 1, 2019-January 31, 2020 at a cost of \$4,861,318, and execution of applicable bonds when received (17/0334).

- j. One Great Lawn, LLC, for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2019-January 31, 2020 at a cost of \$440,336, and execution of applicable bonds when received (17/0317).
 - k. Serco Construction Group, Ltd., for drainage service, maintenance, and improvements at various locations in Precinct 2 for the Office of the County Engineer for the period of February 22, 2019-February 21, 2020 at a cost of \$500,000, and execution of applicable bonds when received (15/0256, UPIN 16102MF0GN01).
 - l. Greater Houston Transportation Company; Starlight Associates, LLC; 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, 2018-December 19, 2019 at a total cost of \$3,025,000 (16/0221).
 - m. Aramark Correctional Services, LLC, for inmate commissary services for detention facilities for the Sheriff's Department for the period of March 1, 2019-February 29, 2020, with commissary revenue in the amount of \$9 million, and execution of applicable bonds when received (15/0192).
 - n. Landscape Professionals of Texas, as primary vendor, at a cost of \$95,119, and Special Touch Landscaping, as secondary vendor, \$153,760, for lawn care services for the Flood Control District for the period of January 30, 2019-January 29, 2020, and execution of applicable bonds when received (17/0288).
14. Request that the County Judge execute amendments and an agreement with:
- a. Cadence Bank, N.A., to allow variable letters of credit to be adjusted per deposit account amounts for depository bank services for the county, County Clerk, District Clerk, and Flood Control District, with no price increase (16/0241).
 - b. Clark/Horizon, a joint venture, for funding in the additional amount of \$1,080,005 to complete the project for construction manager at risk services for construction of the Joint Processing Center in Precinct 2, subject to applicable bonds to be received (14/0105, UPIN 14035MF07H01).
 - c. IQ Business Group, Inc., in the additional amount of \$47,000 for a central repository and data migration services for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 (14/0092).
 - d. Linebarger Goggan Blair & Sampson, LLP, for the extended period of January 1-March 31, 2019, or until a new agreement is in place for collection of monies payable under the Texas Code of Criminal Procedure for the county at no additional cost to the county.
 - e. Linebarger Goggan Blair & Sampson, LLP, for the extended period of January 1-March 31, 2019, or until a new agreement is in place for collection of delinquent taxes for the county at no additional cost to the county.
 - f. Linebarger Goggan Blair & Sampson, LLP, for the extended period of January 1-March 31, 2019 for collection of tolls, fines and fees, and costs for the county at no additional cost to the county.

- g. Page Southerland Page, Inc., in the amount of \$2,989,000 for architectural and engineering services for the design and construction of a service center campus for the Toll Road Authority approved by Commissioners Court on June 12, 2018 (17/0335).
 - h. PricewaterhouseCoopers Public Sector, LLP, in the additional amount of \$1,956,263 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the renewal period of December 19, 2018-December 18, 2019 (17/0260).
15. Request that the County Judge execute interlocal agreements with:
- a. The University of Texas Health Science Center at Houston/Department of General Medicine in the amount of \$490,172 to provide primary medical care to eligible HIV infected patients of the Harris County Hospital District, dba Harris Health System, for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part-A for the period ending February 28, 2019.
 - b. The City of Houston Health Department for non-medical case management and linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019.
 - c. The Texas Workforce Commission at a cost of \$7,500 for data exchange services for the Constable of Precinct 5 for the period of December 1, 2017-November 30, 2022.
 - d. Harris County with revenue in the amount of \$30,616 to provide continued public funds investment services for the Harris County Hospital District, dba Harris Health System/Fiscal Administration for the period of January 31, 2019-January 30, 2020.
16. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. LexisNexis Risk Solutions FL, Inc., in the amount of \$220,558 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of January 9, 2019-January 8, 2020.
 - b. Motorola Solutions, Inc., in the amount of \$1,105,059 for a system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 System for Central Technology Services for the period of March 1-September 30, 2019, with a one-year renewal option, and that the County Judge execute the agreement.
 - c. West Publishing Corporation, dba Thomson Reuters, in the amount of \$90,000 for a subscription for West Print Publication products for the Law Library for the period of January 1-December 31, 2019, with four one-year renewal options, and that the County Judge execute the agreement.

17. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
18. Transmittal of notice of receipt of funds in the total amount of \$162,696 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of November 1-30, 2018.
19. Request for authorization to delete certain property from the inventories of the Office of the County Engineer, Fire Marshal, Community Services, and the Constable of Precinct 7.
20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
21. Transmittal of bids and proposals for advertised jobs that were opened December 10 and 17, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

25. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Jay O. Coons on the occasion of his retirement for more than 36 years of service to Harris County.
2. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District for the provision of financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
3. Request for approval to execute an:
 - a. Interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$7.5 million, with a required in-kind match of \$7.5 million, for the FY 19 Harris County Mental Health Jail Diversion Program for the period of September 1, 2018-August 31, 2019.
 - b. Agreement with Houston Endowment, Inc., to accept grant funds in the total amount of \$1,540,000 to develop a facilities plan and obtain remediation and demolition services for the Riverside General Hospital site.
4. Request for discussion, consideration, and acceptance of a \$2.5 million grant agreement with the State of Qatar for construction of the Riverside Hospital mental health initiative.

5. Request that the court authorize the Executive Director of the Toll Road Authority to negotiate agreements with the Texas Department of Transportation for the authority to design and construct partial interchanges at the Tomball Tollway at Grand Parkway, and the Sam Houston Tollway at SH-225 fulfilling the county's obligation for the US-290 project.
6. Request for authorization to renew the lease of three parking spaces at Christ Church Cathedral Parking Garage/Winpark using grant funds in the annual amount of \$5,760 for the period of January 1-December 31, 2019.

b. **Commissioner, Precinct 1**

1. Request for discussion and possible action regarding the failed jail inspection on November 30, 2018 due to Aramark non-compliance with sanitation and food service.
2. Request for approval of a memorandum of understanding with the Harris County Department of Education to certify allowable funds that will be matched by federal match funds in partnership with the Texas Workforce Commission through the Child Care and Development Fund for childcare services or activities in the Gulf Coast Workforce Board area for the period of January 2-September 30, 2019.
3. Request for approval of county funds in an amount up to \$100,000 to be used for landscape installation on a memorial to honor President Lyndon Baines Johnson.
4. Request for authorization to explore a location and commission of a statue to commemorate the 30th anniversary of the passing of Congressman George T. Leland.

c. **Commissioner, Precinct 2**

Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., in the amount of \$25,000 in support of the Safe School Program.

d. **Commissioner, Precinct 3**

Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe School Program that offers students a safe option to report criminal activity to law enforcement officers.

e. **Commissioner, Precinct 4**

1. Request for approval to name certain tracts of land owned by the county along the Cypress Creek Greenway after the county personnel who contributed to the Cypress Creek Greenway land acquisition and park trail development.

2. Request for approval for The Farm League Play It Forward to make improvements to The Farm League Park by installing artificial turf on certain baseball fields.

26. **Miscellaneous**

- a. Transmittal of petitions filed in the 190th and 281st District Courts, a citation filed in Justice of the Peace Court 1.2, and a complaint and an amended complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Health and Human Services Commission for HHS to receive additional funds in the amount of \$69,750 for providing prenatal medical and dental services to eligible women in the county in connection with the Title-V Prenatal Medical and Dental Grant Program for the extended period of September 1, 2018-August 31, 2019.
 2. The Health and Human Services Commission for HHS to receive additional funds in the amount of \$405,480 for providing child health and dental services to eligible patients in the county in connection with the Title-V Child Health and Dental Program for the period of September 1, 2018-August 31, 2019.
 3. The Department of State Health Services for HHS to receive additional funds in the amount of \$115,000 to provide training, technical assistance, and skills development to healthcare workers to aid in the prevention of HIV transmission among pregnant women for the period ending December 31, 2018.
 4. Community Health Choice, Inc., to increase annual fees to \$2,950,410 effective upon execution with automatic renewals every 12 months.
 5. Community Health Choice, Inc., for HHS to receive additional funding to provide subsidized insurance for certain low-income patients who select and participate in an eligible plan offered by CHC for the period of September 1, 2018-December 31, 2019.
 6. The Department of Health and Human Services, Department of Defense, Department of Homeland Security, and Department of Veterans Affairs, collectively the National Disaster Medical System Federal Partners to provide health services, health-related social services, other appropriate human services, and appropriate auxiliary services to respond to the needs of victims of a public health emergency with reimbursement for public health services.
 7. Lone Star College-North Harris Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Certificate for Medical Assistant Program for the period of January 1, 2019-December 31, 2023.

II. **Emergency/supplemental items**

III. Public Hearings

Request by the Budget Management Department for a public hearing for approval of a resolution establishing a Harris County Property Assessed Clean Energy Program under Texas Local Government Code Chapter 399.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments/reappointment of:
 - a. Robert Benz, Lisa Minjares-Kyle, Bennie Boles, Jeff McKinney, Ken Fickes with Vernon Chambers as his alternate, and Brannan Hicks with Stuart Corder as his alternate to the H-GAC Transportation Safety Committee for terms ending December 31, 2020.
 - b. Brian Blanchard, Craig Nelson, Gary Scheibe, and Clayton Pace to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2020.
 - c. Danielle Macicek to the Friends of CountyPets Board for a term ending December 18, 2021.
 - d. Commissioner Steve Radack as a Harris County representative to the Houston-Galveston Area Council Transportation Policy Council, with Gary Trietsch as his alternate for a term ending December 31, 2019.
2. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointment of Gerald Womack to the Harris County Housing Authority Board of Commissioners, Position 1, for a term ending February 29, 2020.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointments of:
 - a. John Downey Bridgewater to the Board of the Harris County Housing Finance Corporation for a term ending December 17, 2020.
 - b. Frank B. Oidtmann to the Board of Directors of the Harris County Industrial Development Corporation Board for a term ending December 17, 2020.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Janiece M. Longoria to the Harris Health System Board of Trustees to fill an unexpired term effective February 1, 2019-October 31, 2020.

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
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community 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
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 2018

Calendar grid for 2018 showing months from January to December with days of the week and dates.

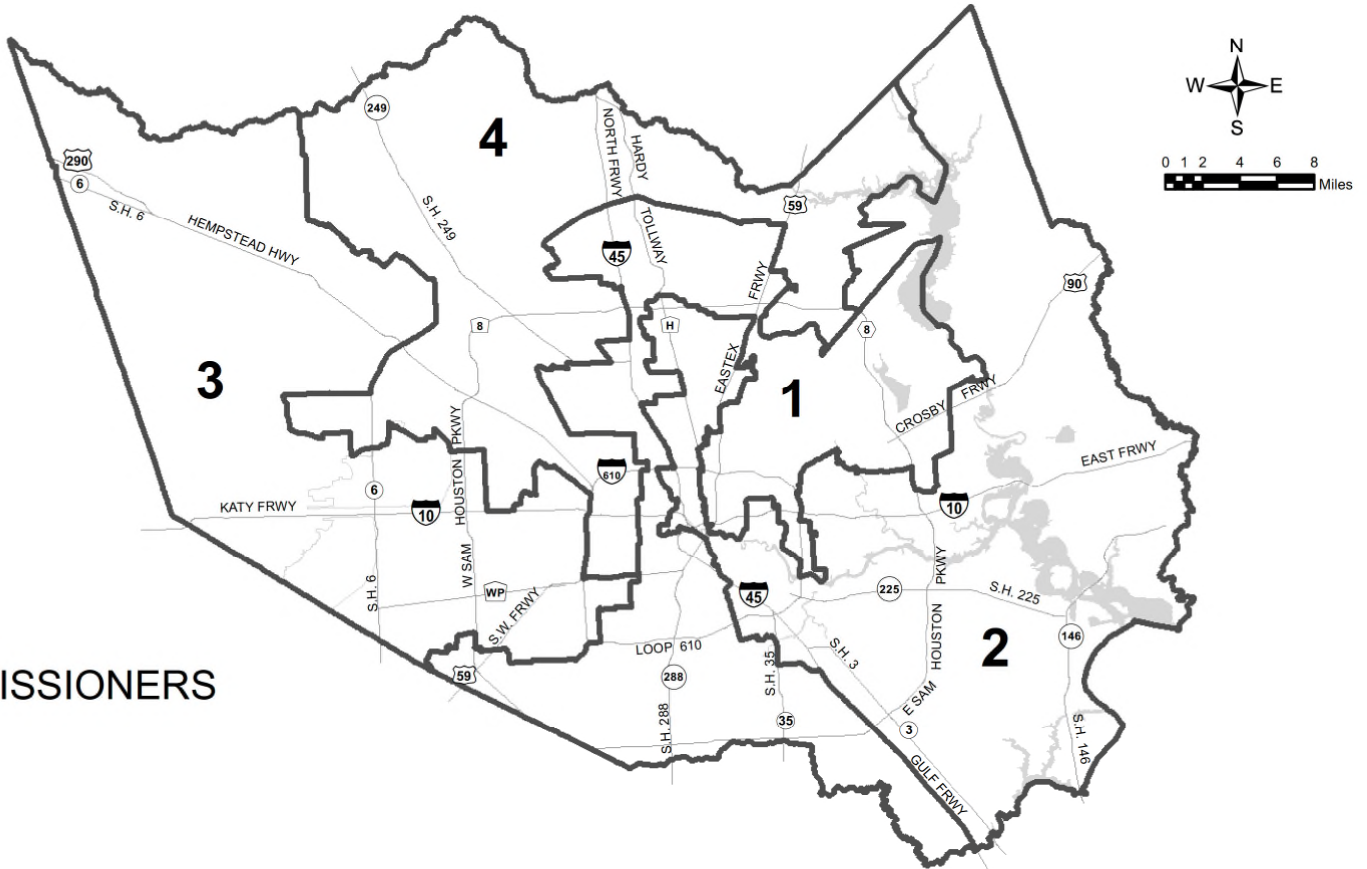
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 and Calendar 2019 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2019

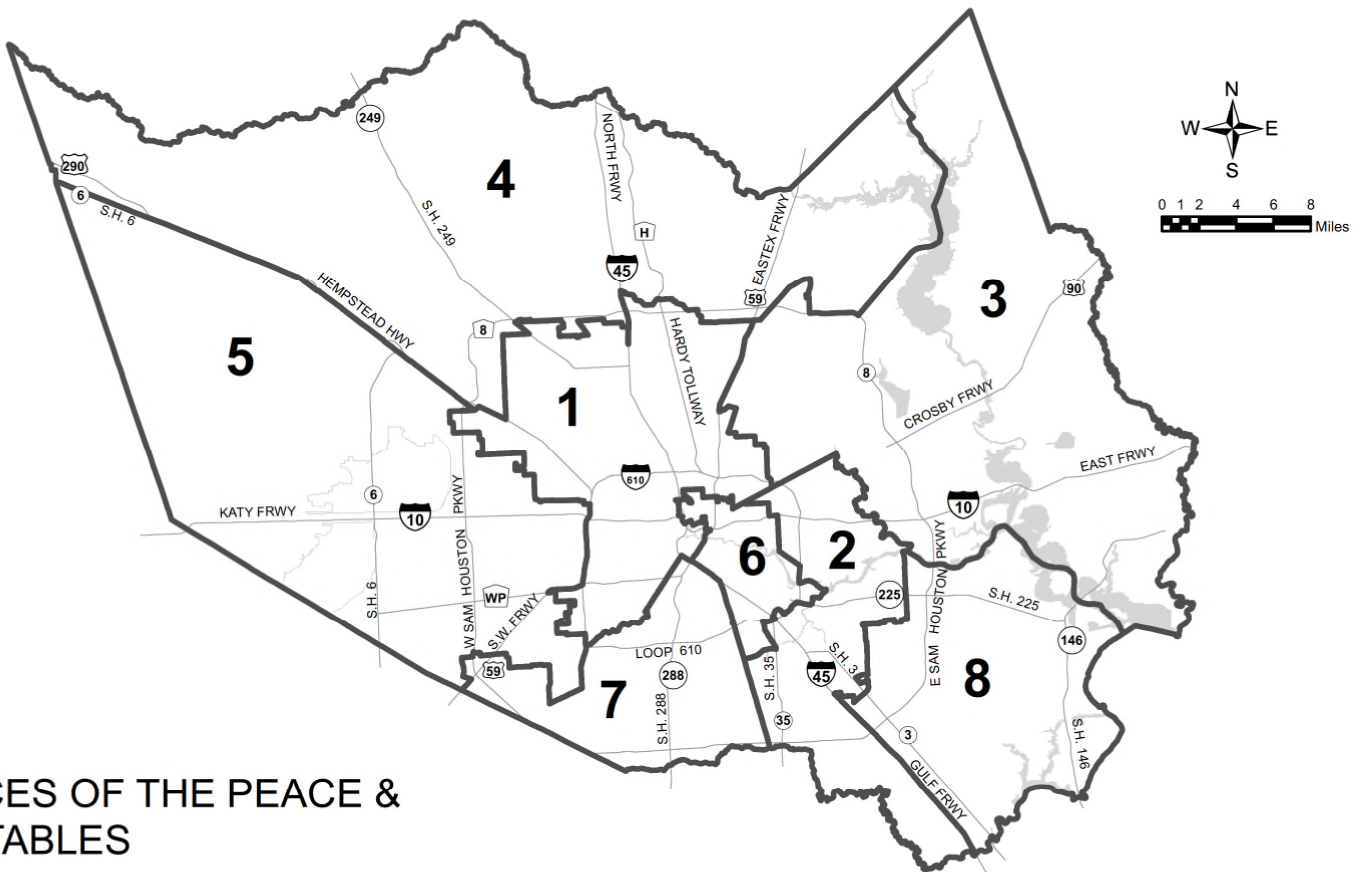
Calendar grid for 2019 showing months from January to December with days of the week and dates.

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 46.03(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES