

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

December 31, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 05, 2021**, the Court will consider the following supplemental agenda items.

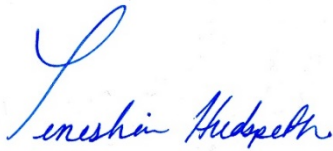
1. Request by the Community Services Department for approval of the Agreement between Harris County and the City of Bellaire for the Drainage Improvements Project in Precinct 3, utilizing Program Year 2017 Community Development Block- Grant-Disaster Recovery Harvey Round 1 funds in the amount of \$4,095,702.
2. Request by the Office of Managed Assigned Counsel for approval of an amendment to the Texas Indigent Defense Commission grant (#212-20-D06) in regards to staff personnel titles, job descriptions, and salary allotment with no change to the overall budget or grant amount.
3. Request by the Office of Managed Assigned Counsel for approval and general funding for a non-grant position.
4. Request by Judges Simoneaux, Newman, Cox, and Horwitz, Probate Court Nos. 1, 2, 3, and 4 for approval of one-time, lump sum salary supplements in lieu of payments over 26 pay periods from the Judicial Maintenance Fund for our staffs to be effective December 19, 2020.
5. Request by the Purchasing Agent for approval of a Sourcewell Cooperative Purchasing Program purchase with ChargePoint, Inc., in the amount of \$60,000 for charging station equipment and subscription for Electric Vehicles for Harris County Pollution Control Services, for a term of five years upon approval, and that the County Judge execute the agreement.
6. Request by the County Judge for approval of a resolution commending and congratulating Vince Ryan on the occasion of his retirement for 19 years of service to Harris County.
7. Request by the County Judge for approval of a resolution congratulating and expressing sincere appreciation to The Honorable Armando Walle for his service to Harris County as the Recovery Czar.

COVID-19 Items:

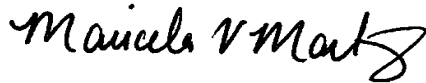
8. Transmittal by Budget Management on behalf of the CARES Act Committee for authorization to voluntarily extend the Families First Coronavirus Response Act (FFCRA) paid sick leave and family leave through March 31, 2021.
9. Request by the Justice Administration Department for approval of the renewal of the NRG Arena Agreement for Jury Operations and Voir Dire for March 29, 2021 through October 31, 2021, in the estimated cost of \$3,952,000.
10. Request by the Commissioner of Precinct Two for discussion and action on an amendment to an agreement with the Houston Community College System for the Computer Support Specialist Workforce Development Training Program.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

11. Request by the Commissioner of Precinct Two for discussion and adoption of a resolution requesting Gov. Greg Abbott use his emergency powers to waive interest and penalties accrued by taxpayers due to late payment of property taxes.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



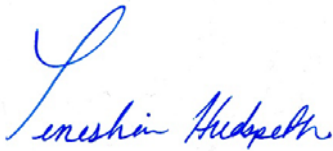
NOTICE OF A PUBLIC MEETING

December 31, 2020


Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, January 5, 2021 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court as shown on the posted agenda.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, January 5, 2021 at 8:00 a.m. at <https://appearancerequest.harriscountytexas.gov>. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Tom S. Ramsey
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 21.01

AGENDA

January 5, 2021

10:00 a.m.

Opening prayer by Dr. Ed Young of Second Baptist Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. District Attorney
18. Justice Administration
19. District Courts
20. Travel & Training

21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. COVID-19
25. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase Tract 1 for the negotiated price of \$20,000, \$2,392 over the appraised value, for intersection improvements on Spring Cypress Road at US-290 in Precinct 3 for the county (UPIN 201033021704).
- b. Recommendation that the County Judge execute a gift form and authorization to accept a real estate donation for the county from Lake Houston Church of Christ of Tract 1 for the Atascocita Area Trails, Phase 2 project in Precinct 2 (UPIN 17102MF0N102).
- c. Recommendation for authorization to convey real estate to the Flood Control District for Tracts W140-01-06-02-001.1, W140-01-06-02-003.1, W140-01-06.2-02-006.1, W140-01-06.2-02-007.1, and W140-01-06.3-02-009.1 for the Warwana ditch property rights transfer project in Precinct 4, and that the County Judge execute the assignment of easement rights.
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for:
 1. A tract for the Humble Westfield Road from West Hardy Road to FM-1960 project in Precinct 1 (UPIN 21101MF1NU01).
 2. Four tracts for the traffic signal on West Bay Area Boulevard at Baybrook Square Drive project in Precinct 1 (UPIN 19101MF18E01).
 3. A revised tract and a new tract for the Clay Road-2 from west of Porter Road to west of Ventana Prairie Drive project in Precinct 3 (UPIN 171033954822).
 4. A tract for the Greenhouse Road north approach Cypress Creek bridges to Mound Road; Mound Road east of Crossland Park Lane to Greenhouse Road project in Precinct 3 (UPIN 201033952823).
 5. A tract for the Mueschke-9 from north of Draper Road to north of FM-2920 project in Precinct 3 (UPIN 171033020712).
 6. Two tracts for the Sidewalk Package 1-FY 2020-21 project in Precinct 3 (UPIN 21103N304601).
 7. Seven tracts for the Sidewalk Package 2-FY 2020-21 project in Precinct 3 (UPIN 21103N304701).
 8. Four tracts for the Holderrieth Road drainage improvements project in Precinct 4 (UPIN 18104MF0R901).
- e. Recommendation for approval of the following plats:
 1. Eagle Landing Townhomes in Precinct 1; Miller Survey Group.
 2. Take Five Aldine Westfield in Precinct 1; Beacon Land Services.
 3. Trison at Beltway 8 in Precinct 1; E.I.C. Surveying Company.
 4. Elena Fruit and Cotton Farms C Minor replat Edgescreek Manor, Section No. 2 in Precinct 2; Wells Land Survey.
 5. Elena Fruit and Cotton Farms partial minor replat Coffee Pot Ranch in Precinct 2; Hutchison & Associates.

6. Huffman Place in Precinct 2; E.I.C. Surveying Company.
 7. Wooster Crossing, Section 3 final plat in Precinct 2; Jones|Carter.
 8. Elyson, Section 31 in Precinct 3; BGE, Incorporated.
 9. Katy Pointe Western Reserves in Precinct 3; LJA Engineering, Incorporated.
 10. Riman Plaza in Precinct 3; South Texas Surveying Associates, Incorporated.
 11. AZ Global Business Solutions in Precinct 4; HRS and Associates, LLC.
 12. Braemar Village, Section 1 in Precinct 4; IDS Engineering Group.
 13. Breckenridge West, Sections 10 and 11 in Precinct 4; Vogler & Spencer Engineering, Incorporated.
 14. Champions Oak, Section 1 in Precinct 4; Vogler & Spencer Engineering, Incorporated.
 15. Lutheran Vista in Precinct 4; Dave Strickland, RPLS.
 16. Republic Business Park in Precinct 4; Windrose.
 17. Stuebner Hollow, Section 1 in Precinct 4; IDS Engineering Group.
 18. Westfield Industrial Park in Precinct 4; Pioneer Engineering, LLC.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Austin-Reed Engineers, Inc., for construction materials testing lab and inspection services for the Criminal Justice Center mitigation and improvement project, Phase 3 in Precinct 1 (18/0297, UPIN 19035MF18P01).
 2. Freese & Nichols, Inc., for civil engineering services for drainage program management in Precinct 2.
- g. Recommendation that the County Judge execute amendments/agreements for engineering services with:
1. KIT Professionals, Inc., in the amount of \$137,891 for improvements to Pinafore, Edgar, Buschong, and Parish roadway reconstruction in Precinct 2 (UPIN 20102MF1AJ01).
 2. Torres & Associates, LLC, in the amount of \$689,909 for drainage improvements to Forest Manor and Lake Houston Woodland Terrace subdivisions in Precinct 2 (UPIN 20090MF1HA01).
 3. BGE, Inc., dba Brown & Gay Engineers, Inc., in the additional amount of \$82,585 for drainage improvements to Cedar Bayou Park East and West subdivisions in Precinct 2 (UPIN 19102MF15W01).
 4. KIT Professionals, Inc., in the additional amount of \$9,900 for improvements to Greenhouse Road-5 from south of Cornerstone Arbor Drive to south of Cypress North Houston Road in Precinct 3 (UPIN 201033952821).
 5. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$6,050 for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 6. Halff Associates, Inc., in the amount of \$88,512 to construct Hufsmith Road-1 and provide construction documents for the road construction project in Precinct 4 (UPIN 17104MF0KW01).
 7. Jacobs Engineering Group, Inc., in the amount of \$221,848 and approval of funds not to exceed \$512,622, for drainage improvements to Fallbrook, Ridgepoint, and Westpoint subdivisions in Precinct 4 (UPIN 19104MF13401).

- h. Recommendation for authorization to execute partnership agreements with:
 - 1. Union Pacific Railroad Company for construction and installation of a new grade separated overpass structure at Timber Forest Drive at Milepost 390.14 in Precincts 1 and 2 (UPIN 19101MF12701).
 - 2. North Belt Utility District for the district to access county owned property in the event of an emergency to shut off the lift station pump at Dow One Park in Precinct 2.
 - 3. Harris County Municipal Utility District No. 495 for the submerged storm sewer system for Katy Manor South, Sections 3 and 4 in Precinct 3.
 - 4. The State of Texas acting by and through the Texas Department of Transportation for construction, maintenance and operation of a public access road as a secondary access to the proposed detention basin for Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3 (UPIN 18103N302202).
 - 5. Harris County Water Control Improvement District No. 158 for maintenance of the non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of west of the Grand Parkway, north of 0.3 miles south of Bridgeland Creek Parkway, east of Katy Hockley, south of Jack Road in Precinct 3.
 - 6. Harris County Municipal Utility District No. 491 for maintenance of the non-standard elements described in Exhibit A and related appurtenances to be constructed within the existing right of way of north of Cypress Creek Parkway, west of the Grand Parkway, east of Katy Hockley Road, south of Jack Road in Precinct 3.
 - 7. Union Pacific Railroad Company to review plans and necessary preemption timing for future intersection at Westgreen Road at Milepost 21.70 in Precinct 3.
 - 8. Hunters Glen Municipal Utility District to voluntarily purchase a property and construct drainage improvements to Foxwood Subdivision and all related appurtenances in Precinct 4 (UPIN 19104MF13Z01).
 - 9. Woodmere Development Company, Ltd., in connection with the construction of a left-turn lane at Telge Road, Segment 2 from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
 - 1. Harris County for termination of a license agreement at 2101-2118 South Street in Precinct 2 effective January 5, 2021.
 - 2. Harris County Flood Control District for lease of space at 25110 Gosling Road in Precinct 4 for Spring Valley Golf, LLC, for the period of January 5, 2021-January 4, 2024 at no cost to the county including a 60 day cancellation clause.
- j. Recommendation for approval of changes in contracts with:
 - 1. Manhattan Construction Company for the Jury Assembly Building in Precinct 1, resulting in an addition of \$62,969 to the contract amount (19/0124-2, UPIN 18035MF0W401).

2. Manhattan Construction Company for the Criminal Justice Center construction Phase 2B-levels 2-20 interior restoration and improvements in Precinct 1, resulting in an addition of \$88,859 to the contract amount (18/0306-5, UPIN 19035MF18701).
 3. Gowan, Inc., for replacement of the smoke evacuation control system at 1200 Baker Street Jail in Precinct 2, resulting in an addition of \$100,487 to the contract amount (19/0220-1, UPIN 20299MF1CA01).
 4. Angel Brothers Enterprises, Ltd., for final construction of subdivision asphalt overlay 2018, Package 2 in Precinct 3, resulting in a reduction of \$151,800 from the contract amount (20/0002-3, UPIN 19103N302802).
 5. 717 Construction Services, LLC, for final construction of the Paul D. Rushing Park equipment storage facility in Precinct 3, adding four calendar days and resulting in an addition of \$14,954 to the contract amount (20/0094-1, UPIN 201033971604).
 6. The Whiting-Turner Contracting Company for the Clay Road Community Center mitigation project in Precinct 3, resulting in an addition of \$26,458 to the contract amount (19/0335-3, UPIN 18035MF0W701).
- k. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for 19755½ Stuebner Airline Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - l. Recommendation that the court reauthorize the use of the \$15 million imprest checking account back to the pre-COVID policy of using the funds to acquire real property at auctions and work with the Auditor's Office, County Attorney's Office, and Treasurer's Office to improve upon the existing procedures.
 - m. Recommendation for authorization to sponsor virtual onsite wastewater seminars.
 - n. Recommendation for authorization to execute an encroachment agreement between the county and Phillips Pipe Line Company in connection with a sidewalk project at Bay Area Park in Precinct 2 (UPIN 21102MF1QH01).
 - o. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Geotest Engineering, Inc., in the additional amount of \$185,000 to increase the funding limit available for the issuance of purchase orders for materials engineering and testing services in support of county-wide general repairs in the northern region of the county (Project ID Z100-00-00-X280).
 2. Hydrographic Consultants, Ltd., in the additional amount of \$150,000 to increase the funding limit available for the issuance of purchase orders for hydrographic surveying services as needed in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-Y700).

3. The City of Baytown and Goose Creek Consolidated Independent School District in the amount of \$641,387 for a partnership project to construct a new diversion storm sewer for Units O101-01-00 and O101-01-01 in the Spring Gully and Goose Creek watersheds in Precinct 2 (Bond ID Z-02, Project ID O101-01-00-E002).
 4. Geoscience Engineering & Testing, Inc., in the amount of \$499,979 for materials engineering and testing services in support of the Brays Bayou federal flood control project Chimney Rock and South Rice Bridge replacement at Brays Bayou, Discrete Segments 110 and 111 on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Bond ID C-11, Project ID D100-00-00-B030).
 5. Triad Sand Corp., in the amount of \$1,000 for construction of Regional Detention Basin No. L514-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Project ID L514-01-00-E002).
 6. Harris County Municipal Utility District No. 180 to maintain or cause to maintain the property along Unit P152-02-00 approximately 130 feet across the channel extending from Bryonston Drive to Bammel North Houston Road in the Greens Bayou Watershed in Precinct 4, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. San Jacinto River Authority for drainage improvements along Units O119-00-00 and O200-00-00 in the Spring Gully and Goose Creek watersheds in Precinct 2 (Bond ID F-39, Project ID O119-00-00-P001).
 2. Moore Archeological Consulting, Inc., for archeological monitoring services, cultural resource investigations, and other environmental monitoring services as needed in support of the White Oak Bayou federal flood damage reduction project channel modifications, Discrete Segment 105, White Oak Bayou from Hollister Street to FM-1960 in the White Oak Bayou Watershed in Precinct 4 (Bond ID C-14, Project ID E100-00-00-E005).
- c. Recommendation for approval of changes in contracts with:
1. James Construction Group, LLC, for the Brays Bayou federal flood control project in the Brays Bayou Watershed in Precincts 1, 2, and 3, resulting in an addition of \$177,643 to the contract amount (19/0365-04, Bond ID C-11, Project ID D100-00-00-B047).
 2. Hurtado Construction Company for the K163-00-00 channel conveyance improvements in the Cypress Creek Watershed in Precinct 3, resulting in no change to the contract amount (20/0024-01, Bond ID F-23, Project ID K163-00-00-E002).
 3. Lecon, Inc., for the Addicks Watershed Sediment Removal Program-Package 1 in Precincts 3 and 4, resulting in a reduction of \$445,861 from the contract amount (19/0330-02, Bond ID F-53, Project ID Z100-00-00-X306).
 4. Millis Equipment, LLC, for the Addicks Watershed Sediment Removal Program-Package 2 in Precincts 3 and 4, resulting in an addition of \$20,996 to the contract amount (19/0390-01, Bond ID F-53, Project ID Z100-00-00-X307).
- d. Recommendation for authorization to decree that certain district projects serve a public purpose and public necessity, directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for:
1. Nineteen mandatory tracts for the Arbor Oaks detention basin project in Precinct 1.

2. Seven mandatory tracts for the county-wide general acquisition project in Precinct 4.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek statements of qualifications from firms capable of providing professional services to perform system-wide inspection and condition assessments of the existing roadway and facility infrastructure in all precincts.
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with Union Pacific Railroad Company:
 1. In the amount of \$11,910 in connection with a certain underground pipeline encased in a steel pipeline for transporting and conveying storm water at Milepost 231.93 on the Houston West Belt Subdivision in connection with the Hardy Toll Road downtown connector project, Phase 1 in Precincts 1 and 2.
 2. In the amount of \$11,535 in connection with a certain underground pipeline encased in a steel pipeline for transporting and conveying storm water at Milepost 232.29 on the Houston West Belt Subdivision in connection with the Hardy Toll Road downtown connector project, Phase 1 in Precinct 1.
 3. In the amount of \$6,590 in connection with a certain underground pipeline encased in a steel pipeline for transporting and conveying storm water at Milepost 360.68 on the Houston Subdivision in connection with the Hardy Toll Road downtown connector project, Phase 1 in Precinct 1.
 4. In connection with a certain underground pipeline encased in a steel pipeline for transporting and conveying storm water at Milepost 232.12 on the Houston West Belt Subdivision in connection with the Hardy Toll Road downtown connector project, Phase 1 in Precinct 1 at no cost to the county.
 5. In connection with a certain underground uncased pipeline for transporting and conveying storm water at Milepost 360.67 in connection with the Hardy Toll Road downtown connector project, Phase 1 in Precinct 1 at no cost to the county.
- c. Recommendation for authorization to exercise the county's option to renew the lease between the county and Sunset Ridge Retail Center, Ltd., for the Northeast EZ Tag Store at 11411 North Sam Houston Parkway East in Precinct 4.

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 \$57,741 and three workers compensation recoveries in the total amount of \$1,876; tort claim and other settlement recommendations in the amount of \$17,198; denial of 17 claims for damages; transmittal of claims for damages received during the period ending December 28, 2020; and that the County Judge execute a release in exchange for payment to the county in the amount of \$135 in connection with a property damage claim.

- b. Request for approval of the Paid Parental Leave Policy that provides paid leave after the birth, adoption, or foster-to-adopt of a child and additional sick leave to care for a newborn or adopted child.
- c. Request that the County Judge execute an interlocal agreement with the Harris Center for Mental Health and IDD to provide for consultation and coordination services in relation to expansion of the CORE Program.
- d. Request from the Chief Transition Officer for the court to request and authorize the County Auditor to conduct an audit of the Tax Assessor-Collector and County Clerk expenses, budget, personnel, and assets that have contributed to election activities in the past to provide insight into the transition of those items and necessary budget to the new Elections Administrator Department.
- e. Transmittal of investment transactions and maturities for the period of December 7-27, 2020.
- f. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. Criminal Justice Center renovation project in the additional amount of \$2 million for a total CP funding of \$88,425,000.
 - 2. El Franco Lee Plaza project in the amount of \$2.7 million.
 - 3. County Clerk/Office of the Elections Administrator project in the amount of \$300,000.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Request for approval of funding in the amount of \$1,723,764 for the fifth 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.
- b. Request for approval of additional funding for the:
 - 1. Pollution Control Services sensor alert system in the total amount of \$495,000.
 - 2. Election Administration IT transition in the total amount of \$2,059,000.
- c. Request for authorization to destroy certain records of the Children's Assessment Center in accordance with the records control schedule.

- d. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for authorization to purchase gift cards:
 - 1. From Texas Art Supplies in a total amount not to exceed \$1,050 to engage youth participants in the Artistic Crosswalk Contest for the Healthy Living Matters grant.
 - 2. For the Centers for Disease Control and Prevention Overdose Data to Action in an amount not to exceed \$5,000 to provide incentives to qualified healthcare providers who take part in various surveys and academic detailing.
- b. Request for authorization for the Veterinary Public Health Division to accept from various community donors and Brilliant Energy, LLC, donations in the total amount of \$2,503.

8. **Pollution Control Services**

- a. Request that the County Judge execute an interlocal agreement with the City of Houston for the county to provide, place, operate, and maintain air monitors in Hartman Park as part of the Community Air Monitoring Project.
- b. Request for approval to support the National Association of Clean Air Agencies recommendations to the Administration of President-Elect Joseph R. Biden Jr. and Vice President-Elect Kamala Harris related to key issues associated with strategic clean air and climate programs.
- c. Request for approval to utilize the procurement card to purchase refreshments in an amount not to exceed \$400 for a ceremony to launch the department's Alternative Fuel-Green Fleet.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through December 20, 2020.
- b. Request for approval of amendments to the annual action plan for Program Year 2019.
- c. Request for approval of amendments to agreements with:
 - 1. The Texas General Land Office to extend the contract termination date to June 30, 2021 to accommodate the effects of COVID-19 on project timelines, revise or replace certain language in the contract to correct certain administrative errors, adds/updates required language, and revise the performance statements, budget, and benchmarks for added rental housing activities.

2. Harris County Precinct 4 using Program Year 2016 Community Development Block Grant Disaster Recovery funds to revise Exhibit B-Budget to increase the allocation amount by \$100,000 from a cancelled Precinct 4 project and add \$246,227 in leverage funds from the precinct for construction costs for the Mercer Park Botanic Gardens drainage improvements project.
- d. Request for approval of an amendment to a memorandum of understanding with the Harris County Hospital District, dba Harris Health System, to exchange protected health and confidential information related to the utility assistance and establish the responsibility between the parties for the disclosures.

10. **County Library**

- a. Request that the County Judge execute an interlocal agreement with the City of Piney Point Village for the city to give the county funds in the amount of \$1,500 for the purchase of materials and other items for the Spring Branch Memorial Library.
- b. Request for authorization to accept certain donations for various county branch libraries.

11. **Constables**

- a. Request by the Constable of Precinct 1 for approval of an agreement with the United States Department of Justice/Drug Enforcement Administration for participation in the Organized Crime Drug Enforcement Task Forces Program for the period of January 1-September 30, 2021.
- b. Request by the Constable of Precinct 8 for renewal of an official bond and oath for a certain reserve deputy.

12. **Sheriff**

- a. Request for approval of the Fiscal Year 2021 State and Local Overtime Funding Allotment for reimbursement of certain expenses in the amount of \$72,000 for the period of October 1, 2020-September 30, 2021.
- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 457 for a deputy position effective January 16, 2021.
- c. Request for authorization to transfer HIDTA state asset forfeiture funds in the amount of \$199,925 to the City of Houston Police Department for the purchase of SUVs and police related accessories.

13. **Fire Marshal**

- a. Request for authorization to continue using the county credit card for meal and supply purchases during activations, emergency situations, various events, and meetings for FY 2022.

- b. Request for authorization to pay renewal fees, association dues, and other payments for maintaining affiliations and certifications for employees for FY 2022.
- c. Request for authorization to reimburse employees using petty cash in an amount not to exceed \$4,000 for refreshment items, miscellaneous items, and other fees associated with trainings, meetings, and emergency operations during FY 2022.

14. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Austin, Calhoun, Freestone, Polk, San Jacinto, and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 28, 2020.
- b. Transmittal of various oaths of office and statements of officers.
- c. Request for authorization to transfer two positions and funding to the Elections Administration Department effective January 16, 2021.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 3, 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 80th and 234th District Courts.

17. **District Attorney**

Request for authorization to reclassify a certain position effective January 16, 2021.

18. **Justice Administration**

- a. Transmittal of a memo providing an update on the status of JAD reports as requested by Commissioner Ellis on December 15, 2020.
- b. Request for approval of a data use agreement with MDRC.
- c. Request for approval of overtime pay and funding in the amount of \$40,000 to allow the District Attorney to update their portals to include criminal history data as required by the ODonnell Consent Decree.

- d. Request for authorization to use the department's procurement card in the estimated amount of \$2,000 for the purchase of food expenses incurred for meetings throughout the year.

19. **District Courts**

Transmittal of notice of the resignation of Daryl L. Moore as judge of the 333th District Court effective December 28, 2020.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	4	Federal Bureau of Investigation National Academy*	Multiple	Quantico, VA	\$11,000	Other
2.	Co. Cts.	1	National Association of Drug Court RISE 21 Conference	5/11-15	National Harbor, MD	\$3,820	Other
	Subtotal	5	Out of Texas average cost per attendee: \$2,964			\$14,820	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	360, Hazwoper, & Globally Harmonized Sys. virt. training	TBD	Houston	\$155	General
2.	OCE	10	Residential building inspection virtual training	3/22-26	Houston	\$8,500	General
3.	OCE	150	Onsite Wastewater virtual seminars	Multiple	Houston	\$500	General
4.	PHS	10	Train the trainer virtual workshop	1/29	Houston	\$250	General
5.	PHS	2	Community Anti-Drug Coalitions of America Virtual Forum	2/1-4	Houston	\$1,250	Grant
6.	Library	82	Texas Library Association's Virtual Conference	Multiple	Houston	\$4,420	General
						\$1,698	Other
7.	Dom. Rel.	3	Natl. Child Support Enf. Assn. Policy Forum Virtual Conf.	Multiple	Houston	\$1,197	Grant
8.	Const. 1	1	Public safety training*	7/18-23	Huntsville	\$1,515	General
9.	Sheriff	9	Gang Intelligence & Supervision Conference*	1/18-22	Allen	\$9,405	General
10.	Sheriff	4	National Technical Investigators Association Conference*	1/19-22	Austin	\$3,080	Other
11.	Sheriff	15	Bell County Judge & Commissioners facility visit	1/20-21	Houston	\$375	General
12.	Fire M.	90	Various meetings & trainings*	Multiple	Various	\$4,000	General
						\$14,000	Other
13.	Fire M.	3	Fire Executive Management training*	2/1-5	Huntsville	\$3,825	Other
14.	Fire M.	3	Fire Executive Management training*	5/3-7	Huntsville	\$3,825	Other
15.	Fire M.	2	Fire Executive Management training*	11/8-12	Huntsville	\$2,550	Other
16.	Inst. F.S.	1	Intl. Assn. for Prop. & Evidence online certification course	TBD	Houston	\$570	General
17.	DA	5	Social workers skills virtual training	Multiple	Houston	\$375	General
						\$250	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
18.	Dist. Cts.	6	New Civil District Judges' in-house orientation	1/6-8	Houston	\$300	General
	Subtotal	397	In Texas average cost per attendee:		\$156	\$62,040	
	Total	402					\$76,860
*Travel by county vehicle				General \$	Grant \$	Other \$	Total \$
				30,365	2,697	43,798	76,860
				Cumulative	Out of Texas \$	In Texas \$	Total \$
				FY 2020-21	997,246	2,682,582	3,679,828

21. Grants

- a. Request by the **Office of the County Engineer** for authorization:
 1. To submit an application to the Texas Water Development Board for grant funds in the amount of \$8,629,200, with a required match of \$2,696,625, for the Flood Mitigation Assistance/Bear Creek Village Subdivision Stormwater Drainage project in Precinct 4.
 2. To submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$8,629,200, with a required match of \$2,696,625, for the Building Resilient Infrastructure and Communities/Bear Creek Village Subdivision Stormwater Drainage project in Precinct 4.
 3. To submit an application to the Texas Water Development Board for grant funds in the amount of \$2,446,000, with no required match, for the San Jacinto Regional Flood Plan Program.
 4. To submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$1,063,823, with a required match of \$332,445, for the BRIC/Forest Shadows Subdivision Stormwater Drainage project in Precinct 4.
 5. For the Facilities & Property Maintenance Division to submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$280,584, with a required match of \$74,146, for the Harris County Power Generator Replacement Program for various county-wide locations.
- b. Request by **Public Health Services** for authorization to accept from the Bill & Barbara Mackey Foundation grant funds in the amount of \$5,000, with no required match, for the Bill & Barbara Mackey Foundation Animal Welfare/General Improvements Program.
- c. Request by **Harris County Resources for Children & Adults** for authorization to:
 1. Accept from the BEAR Foundation grant funds in the amount of \$52,603, with a required match of \$26,122, for the FY 2020-21 BEAR Foundation-HEART Gallery Program, and approval of a position effective January 16, 2021.
 2. Accept from the City of Houston renewal grant funds in the amount of \$304,516, with a required match of \$126,197, for the FY 2021-22 My Brother's Keeper Program, and extend associated grant funded positions to January 28, 2022.

3. Submit an application to The DePelchin Children's Center for grant funds in the amount of \$2.3 million, with no required match, for the FY 2022 Healthy Outcomes Through Prevention and Early Support Program.
- d. Request by the **Sheriff** for authorization to:
 1. Accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$131,750, with no required match, for the FY 2021 Operation North Star Program.
 2. Accept from the Houston-Galveston Area Council grant funds in the amount of \$207,173, with no required match, for the FY 2021 Regional Law Enforcement Training Program.
 3. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$459,543, with a required match of \$114,886, for the FY 2022 Selective Traffic Enforcement Program-Comprehensive Program.
 4. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$106,521, with a required match of \$26,627, for the FY 2022 STEP-Commercial Motor Vehicles Program.
 5. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end date to September 30, 2021 for the FY 2021 Less-Lethal Launchers Program.
 6. Roll over the unexpended grant funds and program income from the FY 2019-20 Auto Theft and Motor Vehicle Crime Prevention Authority grants into the current FY 2020-21 grant programs.
 7. Temporarily transfer \$250,000 to cover one month of salary and benefit costs for the FY 2021-22 Motorist Assistance Program and Incident Management Unit Freeway Surveillance Program pending receipt of the grant award.
- e. Request by the **District Attorney** for authorization to submit applications to the Texas Department of Transportation for the:
 1. FY 2022 No Refusal-Stop Impaired Drivers Program for grant funds in the amount of \$328,200, with a required match of \$107,180.
 2. FY 2021-22 Vehicular Crimes/Intoxication Source Initiative Program for grant funds in the amount of \$250,000, with a required match of \$76,006.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for asphalt overlay of various roads in Precinct 3.
 - b. Arrowstone Contracting, LLC, for Harvey disaster recovery repairs in the San Jacinto River and Greens Bayou for the Flood Control District.
 - c. ECM Construction, LLC, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.

- d. Fused Industries, LLC, for repairs in the Greens Bayou Watershed for the Flood Control District.
 - e. James Construction Group, LLC, for repairs in the Buffalo Bayou Watershed for the Flood Control District.
 - f. L.N. McKean, Inc., for improvement at the Bauer-Hockley stormwater detention basin for the Flood Control District.
 - g. Prime Trees, Inc., for hazardous tree and tree limb removal services for the Flood Control District.
 - h. Reytec Construction Resources, Inc., for repairs in the White Oak Bayou and Greens Bayou watersheds for the Flood Control District.
 - i. SER Construction Partners, LLC, for repairs in the Greens Bayou Watershed for the Flood Control District.
 - j. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Spring Camp area in Precinct 4.
 - k. Webber, LLC, 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 for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending October 31, 2020.
 4. Request for authorization to close an imprest account for the County Clerk.
- b. **Treasurer**
- Transmittal of an amended report of monies received and disbursed for October 2020.
- c. **Tax Assessor-Collector**
1. Request for approval of tax refund payments.
 2. Request for authorization to transfer nine positions and funding to the Elections Administration Department effective January 16, 2021.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Supplemental non-secure residential services for victims of human trafficking for Juvenile Probation (200370).
 - b. Wide area network refresh, maintenance/support services, and related items for the Toll Road Authority (200371).
 - c. Sports field lighting inspections, maintenance, and related items in Precinct 2 for the Office of the County Engineer (200368).
 - d. Reconstruction at the intersection of CE King Parkway and Garrett Road in Precinct 1 for the Office of the County Engineer (200373).

- e. Drainage service, maintenance, and improvements at various locations in the northern zone of Precinct 2 for the Office of the County Engineer (200372).
 - f. Automotive glass and related items for the county (200375).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program award to Mobile Modular Management Corporation low quote in the amount of \$150,187 to furnish and install a new modular office building for the Toll Road Authority for the period of January 5, 2021-January 4, 2022, subject to applicable bonds to be received.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Brookside Equipment Sales, Inc., low quote in the amount of \$212,861 for tractors and wing cutters for Precinct 1.
4. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from J. Tyler Services, Inc., low quote in the amount of \$98,417 for office furniture for Public Health Services.
5. Request for authorization to reject proposals for:
 - a. Compensation study for the county, and that the project be readvertised at a later date with revised specifications (200191).
 - b. Background analytical software for the Sheriff's Office (200195).
6. Request for approval to terminate contracts, and that the projects be readvertised at a later date with revised specifications with:
 - a. RJ&M Utility Construction, LLC, for ditch regrading and reshaping at various locations in Precinct 3 (200242, UPIN 21103MF1XT01).
 - b. Wholesale & MFR PVF, Inc., for 2-sack cement stabilized sand for Precinct 4 (200079, UPIN 21104M23JJ01).
7. Transmittal of an award to Positive Recovery, LLC, on the basis of only proposal for supplemental detoxification services for Community Supervision & Corrections for the period of November 1, 2020-October 31, 2021, with two one-year renewal options (200114).
8. Recommendation that awards be made to:
 - a. City Fire Protection, LLC, low bid in the amount of \$79,200 for fire suppression foam for the Fire Marshal for the period of January 5-December 31, 2021, with four one-year renewal options (200329).
 - b. DVL Enterprises, LLC, best bid meeting specifications in the amount of \$536,000 for bridge repairs in Precinct 3, subject to applicable bonds to be received (200334, UPIN 21103N305130001).
 - c. Selrico Communications, LLC, low bid in the amount of \$346,194 for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 5-December 31, 2021, with four one-year renewal options (200319).

- d. TexasChile low bid in the amount of \$584,256 for reconstruction of pedestrian sidewalks in the Manchester area in Precinct 2, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (200345, UPIN 20102MF1MR01).
9. Request for authorization to reject bids for laptops and related items for the Sheriff's Office, and that the project be readvertised at a later date (200340).
10. Request for approval of renewal options with:
 - a. FleetCor Technologies Operations Company, LLC, dba Fuelman, for fleet fuel cards, a monitoring and dispensing system, and related items for the county for the period of January 28, 2021-January 27, 2022 at a cost of \$10,550,000 (190136).
 - b. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2021-March 31, 2022 at a cost of \$54,000 (200018).
 - c. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2021-March 31, 2022 at a cost of \$929,405, and execution of applicable bonds when received (190038).
 - d. Galls, LLC, for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2021-January 31, 2022 at a cost of \$54,855 (180377).
 - e. Milstead Automotive, Ltd., and Humble Towing Service for wrecker services and related items for the county for the period of January 30, 2021-January 29, 2022 at a total cost of \$348,231 (170284).
 - f. OnSite Decals, LLC, for decal services on fleet vehicles and related items for Universal Services-Fleet for the period of February 1, 2021-January 31, 2022 at a cost of \$120,000 (170327).
 - g. Sun Coast Resources, Inc., for diesel fuel and related items at the Lynchburg Ferry in Precinct 2 for the period of February 1, 2021-January 31, 2022 at a cost of \$120,000 (180380).
 - h. Environmental Southwest for repair of ruts along maintenance berms of flood channels and basins for the Flood Control District for the period of February 1, 2021-January 31, 2022 at a cost of \$339,308, and execution of applicable bonds when received (190394).
 - i. Seril, Inc., dba Houston Grotech Services, for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2021-January 31, 2022 at a cost of \$457,388, and execution of applicable bonds when received (190387).
 - j. UFL, Inc., for vegetation management services of mitigation banks for the Flood Control District for the period of February 1, 2021-January 31, 2022 at a cost of \$214,688, and execution of applicable bonds when received (170319).
 - k. Landscape Professionals of Texas, as primary vendor, and Special Touch Landscaping, as secondary vendor, for lawn care services for the Flood Control District for the period of January 30, 2021-January 29, 2022 at a total cost of \$95,879, and execution of applicable bonds when received (170288).

- l. Stripes & Stops, Co., Inc., as primary vendor, and Stripe Lines, Inc., as secondary vendor, for pavement markings and related items at various locations in Precinct 2 for the Office of the County Engineer for the period of January 7, 2021-January 6, 2022 at a total cost of \$1.5 million, and execution of applicable bonds when received (180283).
 - m. Nestle Waters North America, Inc., for steam distilled and drinking bottled water and rental of water coolers for the county for the period ending December 31, 2021 at a cost of \$673,425 (180347).
 - n. Lebanon Creek Leadership and Management, LLC, for an administrator for the Texas Anti-Gang Center for the Sheriff's Office for the period of January 30, 2021-January 29, 2022 at a cost of \$135,000 (170315).
11. Request that the County Judge execute an agreement and amendments to agreements with:
 - a. IQ Business Group, Inc., in the additional amount of \$73,750 to expand OpenText Commissioners Court Letter Approval and Routing business process for Protective Services for an enterprise document and digital asset management solution for the county for the period ending July 27, 2020, or until a new contract is in place (140092).
 - b. IQ Business Group, Inc., in the additional amount of \$19,500 to add professional service hours for the Active Contracts Digitization and Management project for an enterprise document and digital asset management solution for the county for the period ending July 27, 2020, or until a new contract is in place (140092).
 - c. IQ Business Group, Inc., in the additional amount of \$9,000 to add technical discovery services for feasibility of integrating Oracle Primavera Unifier with OpenText content server for expanding Flood Control's adoption of the Commissioners Court Letter Approval and Routing solution for an enterprise document and digital asset management solution for the county for the period ending July 27, 2020, or until a new contract is in place (140092).
 - d. Johnston, LLC, in the additional amount of \$1,650,000 for a domestic water control at the Harris County Detention Center at 1200 Baker for architectural and/or engineering and project management services for mechanical, electrical, and plumbing repairs and upgrades of the detention facilities for the county (190327).
 - e. Tetra Tech, Inc., in the amount of \$92,970 for disaster recovery program management associated with Hurricane Laura for the county for the period of January 5-March 4, 2021, with four two-month renewal options in connection with an award approved by Commissioners Court on September 24, 2019 (190091).
12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Guardian Alliance Technologies, Inc., sole source in the amount of \$100,000 for background investigation software for the Sheriff's Office for the period of January 5-December 31, 2021.

- b. LexisNexis Risk Solutions FL, Inc., sole source in the amount of \$294,225 for renewal of a master subscription for computer assisted legal and investigative research services and related products for the county for the period of January 9, 2021-January 8, 2022.
 - c. Santa Maria Hostel in the amount of \$50,000 for recovery coach support services for the Positive Pathways Family Reunification Court for the Administrative Office of the District Courts for the period of January 5, 2021-January 4, 2022, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. West Publishing Corporation, dba Thomson Reuters, sole source in the amount of \$93,636 for renewal of a subscription for West Print Publication products for the County Attorney/Law Library for the period ending December 31, 2021.
- 13. Transmittal of notice of receipt of funds in the total amount of \$290,358 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, 2020.
 - 14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Juvenile Probation.
 - 15. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 16. Transmittal of bids and proposals for advertised jobs that were opened December 21 and 28, 2020 by the Office of the Purchasing Agent.

23. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Commending and congratulating Melissa Jeffers on the occasion of her retirement for 17 years of service to Harris County.
 - b. Commending and congratulating Joe Flores on the occasion of his retirement for 25 years of service to Harris County.
 - c. Declaring 2021 as the Year of the Library in Harris County in celebration of a century of learning, literacy, and growth.
- 2. Request for approval of an agreement to be negotiated by the County Attorney's Office between the county and the University of Houston for the services of an intern from the Graduate School of Social Work for the Office of the County Judge for the period of January 11-May 3, 2021.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution in observance of January 2021 as National Slavery and Human Trafficking Prevention Month.
2. Request for an update from Budget Management on implementation of Granicus software for agenda management, and discussion and possible action on expectations of Commissioners Court for information required for submission of an agenda item.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Cypress Falls Rho Kappa Honor Society for cleanup along the roadsides of Tuckerton Road from Huffmeister Road to Telge Road for the period of January 5, 2021-January 4, 2023.
2. Request for authorization to renew the lease of a parking space at the Congress Plaza garage for the period of September 1, 2020-August 31, 2021 at a total cost of \$1,080.
3. Request for approval of an interlocal agreement between the county and the Galena Park Independent School District to donate a batting cage to North Shore High School.
4. Request for authorization to accept from Ann Colvert on behalf of the Royal Oaks Garden Club a check in the amount of \$125 for the purchase of a magnolia tree to be planted for Arbor Day in Nob Hill Park.

e. **Commissioner, Precinct 4**

24. **COVID-19**

- a. Request by **Budget Management** for approval:
 1. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of January 16-29, 2021.
 2. Of an amendment to an agreement with Sruti Estate, Inc., to extend the term to December 31, 2021, and modify the rate charged for the county to occupy rooms for personnel who tested positive for or were exposed to COVID-19 and cannot quarantine at home.
- b. Request by **Public Health Services** for:
 1. Approval to purchase gift cards in a total amount not to exceed \$31,500 to distribute to study participants for the COVID-19 Seroprevalence project.
 2. Authorization to accept an amendment to an agreement with PetSmart Charities to extend the end date to July 1, 2021 for the PetSmart COVID-19 Emergency Relief Support Program.

3. Authorization to accept an amendment to a subrecipient agreement with the Legacy Community Health Services, Inc., to increase the sub-contract in the amount of \$170,000 to support the purchase of an air filtration system for Ryan White clients funded by the Ryan White HIV/AIDS Program Part-A COVID-19 Response grant.
- c. Request by **Community Services** for authorization to submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$3,988,580, with no required match, for the COVID-19 Supplemental Texas Emergency Rental Assistance Program.
- d. Request by the **County Library** that the County Judge execute agreements with Curative, Inc., to provide mobile COVID-19 testing sites at branch libraries:
 1. Aldine for the period of February 3-March 3, 2021.
 2. Barbara Bush for the period of February 3-March 3, 2021.
 3. Fairbanks for the period of February 9-March 9, 2021.
 4. Katherine Tyra for the period of February 24-March 24, 2021.
 5. South Houston for the period of February 3-March 3, 2021.
- e. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
- f. Request by the **Commissioner of Precinct 2** for approval of a resolution in observance of the month of January 2021 as National Blood Donor Month.

25. **Miscellaneous**

- a. Transmittal of the Harris County Sports & Convention Corporation FY 2021-22 operating budget.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Metropolitan Transit Authority of Harris County, Texas for lease of space at 3550 Swingle Road for METRO to install and maintain a comfort station for bus operators effective upon execution and terminates after 30 years.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by **Budget Management** for discussion and possible action:
 - a. Concerning the appointment of an Executive Director to the Harris County Toll Road Authority.
 - b. Regarding the purchase price for a location to consolidate certain county operations, and the allocation of \$150,000 in CIP funds for due diligence.

2. Request by the **County Attorney** for consultation with the court:
 - a. To discuss retaining Irvine & Connor, PLLC, to provide legal counsel regarding the North Houston Highway Improvement Project, and granting the County Attorney authority to pursue appropriate legal action upon issuance of the Record of Decision for the NHHIP by the Texas Department of Transportation.
 - b. Concerning Texas and National Opioid Litigation, including Case Number 201863587 Master Case v Texas Opioid Litigation in the 152nd Judicial District Court in Harris County, Texas and for possible action upon return to open court.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court**County Judge****Commissioners (4)****Services**

County Engineer
 Flood Control District
 Toll Road Authority
 Budget Management
 Intergovernmental and Global Affairs
 Commissioners Court's Analyst's Office
 Universal Services
 Public Health Services
 Pollution Control Services
 Community Services
 Veterans Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice**Constables (8)****Sheriff**

Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
 Elections Administrator
District Clerk
County Attorney
District Attorney
 Public Defender
 Justice Administration
 Managed Assigned Counsel
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

*Elected**Appointed***Calendar 2021**

January							February							March							April							May							June						
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July							August							September							October							November							December						
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25	26	27	28	29	30	31	29	30	31					26	27	28	29	30			24	25	26	27	28	29	30	28	29	30				26	27	28	29	30	31		
																					31																				

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2021 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2022 schedule will be established by the court prior to the end of Calendar 2021.

Calendar 2022

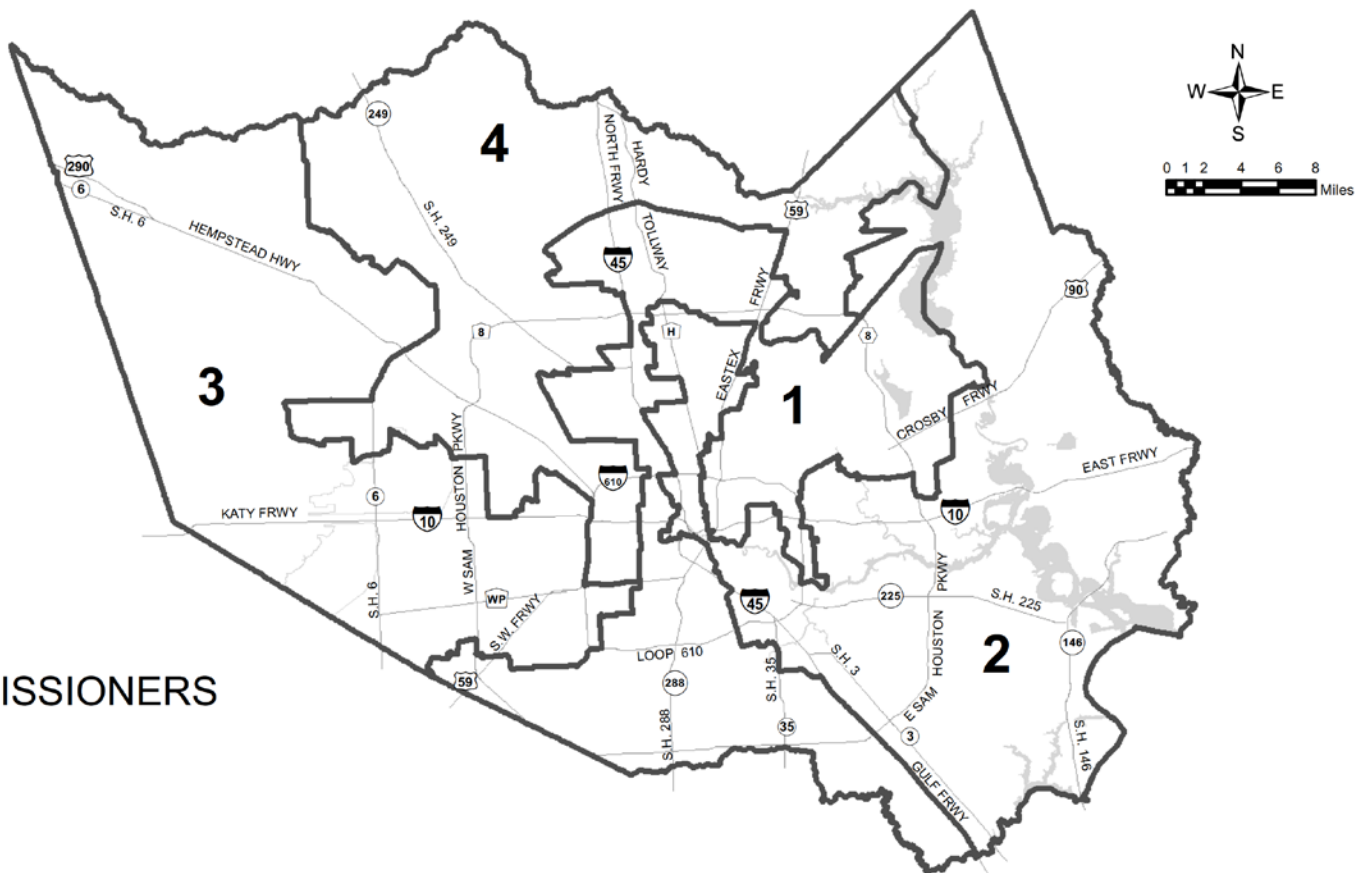
January							February							March							April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
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23	24	25	26	27	28	29	27	28						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31				26	27	28	29	30			
30	31																																								

July							August							September							October							November							December									
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S										
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31																											30	31																

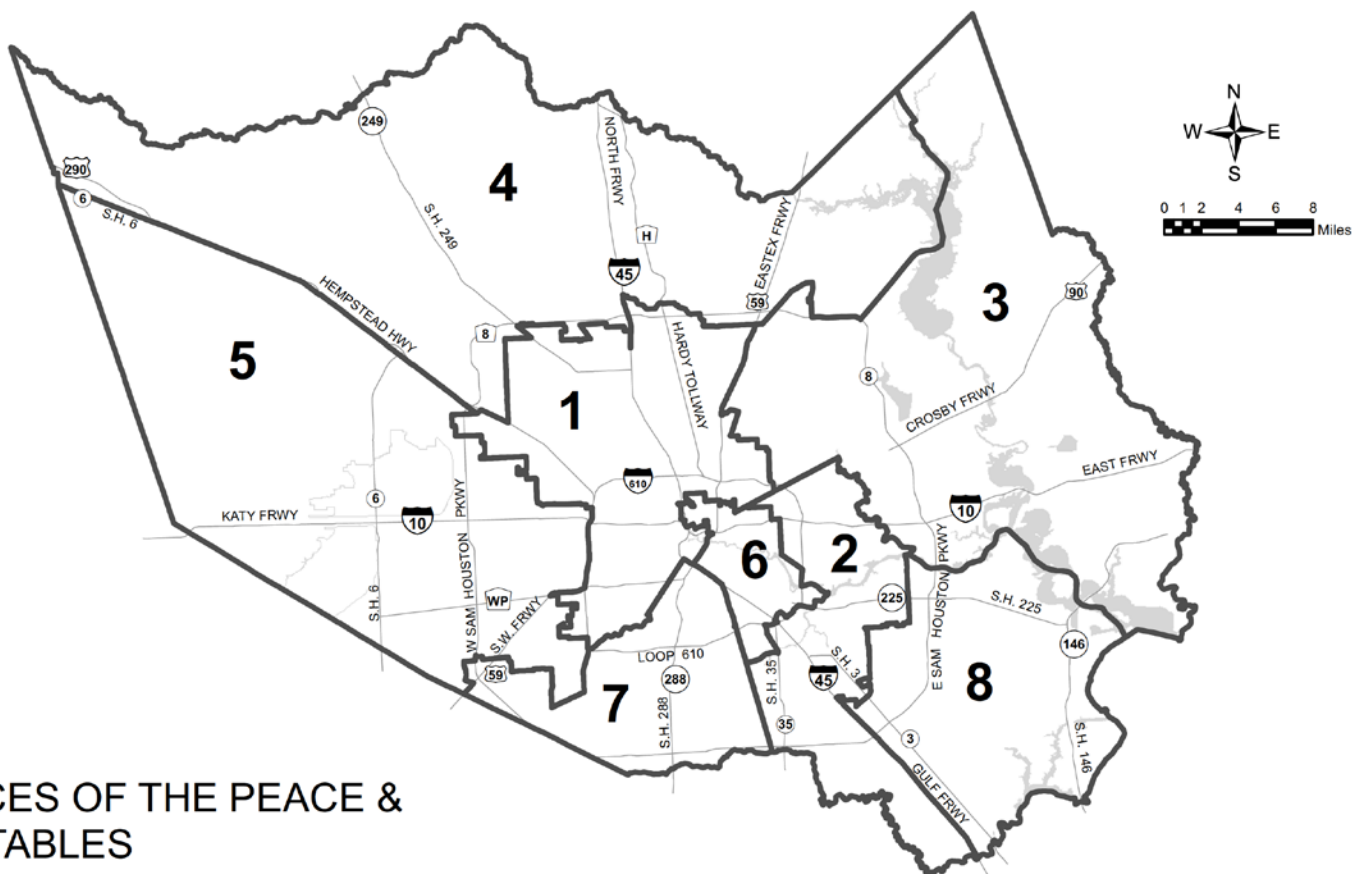
July							August							September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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31																					30	31																			

The agenda is available online at <https://agenda.harriscountytx.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES