

NOTICE OF A PUBLIC MEETING

December 16, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 20, 2016 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 Avenue, 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 Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 ♦ Houston, Texas 77002-1817 ♦ (713) 755-5113

Ed Emmett
County Judge

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.22

AGENDA

December 20, 2016

10:00 a.m.

Opening prayer by Father Martiros Hakobyan of St. Kevork Armenian Apostolic Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney

16. District Attorney
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 1. A Absolute Plumbing, Inc., for construction and installation of a waterline at Challenger Seven Memorial Park in Precinct 1, resulting in an addition of \$11,406 to the contract amount (16/0056-1, UPIN 15101MF0DV01).
 2. Millis Development & Construction, Inc., for streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1, resulting in an addition of \$47,739 to the contract amount (16/0121-1, UPIN 17101MF0KD01).
 3. Britain Electric Co., for installation of electrical separation equipment at NRG Arena in Precinct 1, resulting in an addition of \$419,821 to the contract amount (16/0144-1, UPIN 15035MF0CT01).
 4. Allgood Construction Co., Inc., for road reconstruction at Walters Road from FM-1960 to Old Walters Road in Precinct 1, resulting in an addition of \$21,579 to the contract amount (16/0147-1, UPIN 15101MF0BA01).
 5. D&W Contractors, Inc., for road construction at Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding 36 calendar days and resulting in an addition of \$24,417 to the contract amount (15/0200-5, UPIN 14102MF07201).
 6. Manhattan Construction Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$96,847 to the contract amount (15/0280-4, UPIN 13208MF05K01).
 7. D. Grimm for final construction of storm sewer improvements for the City of Morgan's Point outfall in Precinct 2, resulting in an addition of \$18,893 to the contract amount (16/0040-1, UPIN 13102MF06K01).
 8. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2, adding 27 calendar days and resulting in an addition of \$50,146 to the contract amount (16/0044-1, UPIN 13102MF06A01).
 9. AAA Asphalt Paving, Inc., for final general civil construction of a collapsed culvert on Clay Road in Precinct 3, resulting in an addition of \$5,571 to the contract amount (15/0110-1, UPIN 16103MF0H001).
 10. AAA Asphalt Paving, Inc., for final general civil construction of an eastbound left-turn lane extension on Spring Cypress Road at Telge Road in Precinct 3, resulting in an addition of \$2,409 to the contract amount (15/0110-1, UPIN 161033962810).

11. AAA Asphalt Paving, Inc., for final general civil construction of an inlet repair and driveway modification on Spring Cypress Road from east of US-290 in Precinct 3, resulting in a reduction of \$2,003 from the contract amount (15/0110-1, UPIN 16103MF0EP01).
 12. AAA Asphalt Paving, Inc., for final general civil construction of a right-turn lane on Clay Road at Queenston Boulevard in Precinct 3, resulting in a reduction of \$107,822 from the contract amount (15/0110-1, UPIN 161033954819).
 13. AAA Asphalt Paving, Inc., for general civil construction of five left-turn lanes storage modifications in Precinct 3, resulting in a reduction of \$4,922 from the contract amount (15/0110-1, UPIN 16103MF0HH01).
 14. Quadvest Constructions, LP, for Cypress Rose Hill Road-6 from north of Lake Cypress Hill to north of Juerger/Schroeder in Precinct 3, resulting in an addition of \$10,860 to the contract amount (16/0027-1, UPIN 11033953306).
 15. DVL Enterprises for final construction of a bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3, adding 13 calendar days and resulting in an addition of \$9,994 to the contract amount (16/0030-1, UPIN 141033970707).
 16. Mar Con Services, LLC, for road improvements within Kickerillo-Mischer Preserve Park at Chasewood Park Drive, and construction of a hike and bike trail in Precinct 4, adding 71 calendar days and resulting in an addition of \$44,193 to the contract amount (15/0240-2, APIN 09104MZ3AJ).
- b. Recommendation for approval of substantial completion certificates with:
1. Key Scape for landscaping for Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4 (UPIN 13104MF05001).
 2. Unitas Construction, Inc., for construction of Louetta Road from Blanco Trails to Telge Road in Precinct 4 (UPIN 14104MF08W01).
 3. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to issue purchase orders for testing and inspection services to:
1. QC Laboratories, Inc., in the amount of \$118,000 for asphalt overlay of various roads for the Fast Track Rehabilitation project in the northern section of Precinct 1.
 2. Alliance Laboratories, Inc., in the amount of \$79,922 for road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2.
- d. Recommendation for authorization to negotiate with Austin-Reed Engineers for material testing services for improvements and turn lanes for Gulf Bank Road at Sweetwater Lane in Precinct 1 (UPIN 0610100256).

- e. Recommendation for approval of an additional mileage reimbursement in the amount of \$233 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in October 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Eagle Landing, Section 4 in Precinct 1; EHRA.
 - 2. Harris County MUD No. 285 Wastewater Treatment Plant No. 2 in Precinct 1; LJA Engineering, Incorporated.
 - 3. Sheldon Ridge, Section 8 in Precinct 1; IDS Engineering Group.
 - 4. Groves, Sections 11, 15, 19, and 22 in Precinct 2; BGE, Incorporated.
 - 5. Madera Run Parkway, Sections 2 and 3 street dedications in Precinct 2; BGE, Incorporated.
 - 6. Timber Forest Drive, Section 3 street dedication in Precinct 2; BGE, Incorporated.
 - 7. Woodlawn Acres partial replat in Precinct 2; Terra Surveying Company, Incorporated.
 - 8. Enclave at Longwood, Section 1 in Precinct 3; Jones|Carter.
 - 9. King Crossing, Section 10 in Precinct 3; LJA Engineering, Incorporated.
 - 10. Morton Creek Ranch, Section 17 in Precinct 3; R.G. Miller Engineers.
 - 11. Terra Del Sol, Section 9 in Precinct 3; AECOM Technical Services, Incorporated.
 - 12. Village Green Cypress in Precinct 3; The Interfield Group.
 - 13. Hardy Industrial Yard in Precinct 4; Atkinson Engineers.
 - 14. Lanier Theological Library in Precinct 4; Costello, Incorporated.
 - 15. Pigs Unlimited International, Section 1 in Precinct 4; King's Land Surveying Solutions, LLC.
 - 16. Plantation Lakes, Section 23 in Precinct 4; AECOM Technical Services, Incorporated.
 - 17. Rothwood Center in Precinct 4; Century Engineering, Incorporated.
 - 18. Schindewolf Tract in Precinct 4; E.I.C. Surveying Company.
 - 19. The Woodlands Creekside Park West, Sections 32 and 34 amending plats in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of a bond for RH of Texas, LP, executed by Arch Insurance Company in the amount of \$42,510 for Stone Forest, Section 4 in Precinct 4.
- c. Recommendation that the County Judge execute partnership agreements with:
 - 1. Sunbelt Fresh Water Supply District for relocation of district facilities that are in conflict with the county's project to construct improvements to Aldine Mail Route Road from east of Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).

2. Harris County Municipal Utility District No. 489 for maintenance of non-standard elements to be included in construction of Bridgeland Creek Parkway within Bridgeland Creek Parkway, Section 4 street dedication in Precinct 3.
 3. Harris County Municipal Utility District No. 489 for maintenance of non-standard storm sewers to be included in construction of Bridgeland Creek Parkway from House Hahl Road to Mason Road, and Mason Road from Bridgeland Creek Parkway to Tuckerton Road in Precinct 3.
 4. Villages of Northpointe Community Association, Inc., for construction of a traffic signal upgrade as part of the county's project to construct traffic signal and intersection improvements at the intersection of Northpointe Boulevard and Northpointe Terrace Drive in Precinct 4 (UPIN 17104MF0KN03).
 5. Inverness Houston Property Owners Association, Inc., for maintenance of non-standard pavement to be included in the construction of Newcourt Boulevard and Invergarry Way in Inverness Estates, Section 5 in Precinct 4.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$131,463 for engineering services for planning and platting services for Blue Ridge Park in Precinct 1 (UPIN 17101MF06S02).
 2. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$100,000 for architecture services for a project package to include the design of a community center at Barbara Jordan Park, gazebo enclosure at Adair Park, and building improvements at the Cavalcade area office, Annex 36 in Precinct 1 (UPIN 16101MF0FD01).
 3. Van De Wiele & Vogler, Inc., in the additional amount of \$92,461 for engineering services for replacement of existing concrete pavement and sidewalks on Antoine Drive between West Gulf Bank Road and the intersection of West Mount Houston Road, and traffic signal replacement at West Mount Houston Road and Bridge Forest Drive in Precinct 1 (UPIN 16101MF0H101).
 4. Isani Consultants, LP, in the additional amount of \$7,648 for engineering services to provide pre-design, design, and bid services within an existing right of way in connection with the Choate Road alternate evacuation route from Bay Area Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07S01).
 5. AIA Engineers, Ltd., in the amount of \$63,115 for engineering services to construct Clay Road bridge from Wood Pine Drive to Barker Cypress Road in Precinct 3 (UPIN 161033954820).
 6. Landtech Consultants, Inc., in the amount of \$115,894 for engineering services to construct Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
 7. Omega Engineers, Inc., in the additional amount of \$31,150 for engineering services for the design and construction of Mueschke Road-9 from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).

8. Stantec Consulting Services, Inc., in the additional amount of \$30,000 for on-call traffic engineering and related services in connection with various projects in Precinct 4 (UPIN 17104MF0K201).
 9. William D. Kvinta, MAI, in the additional uncertified amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
- e. Recommendation for deposit of funds received from Lakewood Glen Property Owners Association in the amount of \$20,000 in connection with a traffic signal upgrade at the intersection of Louetta Road and Finch Brook Drive in Precinct 4 (UPIN 17104MF0K001).
- f. Recommendation for authorization to negotiate with:
1. Page Southerland Page for architecture and engineering services in connection with repairs and upgrades to Courthouse Annex 39 at 333 Lockwood in Precinct 2.
 2. Zarinkelk Engineering Services, Inc., for engineering services in connection with design of a half boulevard section of El Dorado Boulevard from north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bridgeland Development, LP, in the amount of \$2,080 for Bridgeland Hidden Creek, Section 13 in Precinct 3.
 2. Bridgeland Development, LP, in the amount of \$2,280 for Bridgeland Lakeland Heights, Section 6 in Precinct 3.
 3. Beazer Homes Texas, LP, in the amount of \$1,870 for Pine Creek at Canyon Lakes West, Section 12 in Precinct 3.
 4. Jen Texas IX, LLC, in the amount of \$1,820 for Hayden Lakes, Section 3 in Precinct 4.
- h. Recommendation for release of financial surety for Crescent LHTX 2012, LLC, in the amount of \$2,130 for Groves, Section 6 in Precinct 2.
- i. Recommendation that the court approve a consent to assignment of certain purchase orders for on-call real estate appraisal services in connection with various projects, and the name change from Integra Realty Resources-Houston, LLC, to JLL Valuation & Advisory Services, LLC.
- j. Recommendation for approval of the courthouse annex program standards and guidelines as prepared by Pierce Goodwin Alexander & Linville, Inc., Johnston, LLC, and Kirksey Architecture, Inc., for use on future courthouse annex projects (UPIN 16035MF0EJ01).

- k. Recommendation for authorization to request purchase orders for Royal American Services, Inc., in the amount of \$751,842 for Phase 1, and \$683,395 for Phase 2 replacement of the roof at the Harris Health System, Lyndon B. Johnson Hospital at 5656 Kelley Street in Precinct 1 (UPIN 17035MF0KY01).
- l. Recommendation that the court approve study reports prepared by:
 - 1. Edminster, Hinshaw, Russ and Associates, Inc., for the Miller Road-2, Segment B roadway expansion project from south of Wallisville Gully N115-00-00 to the intersection of IH-90 in Precinct 1 (UPIN 16101MF0EF02).
 - 2. Nathelyne A. Kennedy & Associates for the Miller Road-2, Segment A roadway expansion project from north of Wallisville Road to south of Wallisville Gully N115-00-00 in Precinct 1 (UPIN 16101MF0EF01).
 - 3. Civil Concepts, Inc., for Ivy Avenue street reconstruction from SH-225 utility right of way to 8th Street in Precinct 2, and authorization to proceed with the design phase (UPIN 16102MF0JE01).
 - 4. JNS Consulting Engineers, Inc., for construction of Mound Road from Fry Road to Crossland Park Lane in Precinct 3, and authorization to proceed with the design phase (UPIN 17103N301901).
- m. Recommendation for authorization to publish a request for qualifications for on-call engineering services for various projects administered by Central Technology Services in support of the Radio Networks, Security Infrastructure and Broadband Interoperability throughout the county.
- n. Recommendation for authorization to transfer certain positions and employees, including associated budget, accrued time balances, certain equipment, and assets from Facilities & Property Management to the Construction Programs Division effective December 24, 2016.
- o. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the director of the Right of Way Division and executive director of the Flood Control District to execute a special warranty deed, notice of federal participation, conservation easement, and any closing documents in connection with the Land Acquisition in Support of the 2008 Texas Coastal Impact Assistance Program, Tract 16-003.0 in Precinct 1.
- b. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. Two tracts for the P118-26-00 Right of Way acquisitions project in Precincts 1 and 2 (UPIN 170900P118R1).
 - 2. A tract for the P118-00-00 Right of Way acquisitions project in Precinct 4 (UPIN 170900P118R3).

3. A tract for the Little Cypress Creek sub-regional frontier program in Precinct 4 (UPIN 109000L100P2).
- c. Recommendation that the court authorize the county to compensate Cherry Moving Company \$11,994 for demolition costs in connection with the removal of a building at 1509 Maury Street, Parcel 119 for the Hardy Toll Road extension project in Precinct 2.
- d. Recommendation that the County Judge execute a parking lease amendment with Farmer Bros. Co., in connection with county-owned property at 6000 Canal Street in Precinct 2.
- e. Recommendation that the court authorize the county to abandon its interest in a public street and utility easement known as Mock Road from Hanley Lane to Rosemary Lane in Precinct 2.
- f. Recommendation that the court authorize the county to reimburse:
 1. Mt. Rose Church of God in Christ "The City of Refuge," Inc., \$4,565 to adjust the fence and electronic gate in connection with Tract 15 of the Crosby Lynchburg Road, Phase 2 project in Precinct 2.
 2. Stella Moszkowicz, fka Stella Meekes, \$6,299 for the relocation of a fence and sprinkler system in connection with Tract C-2 of the Spring Cypress, Segment B project in Precinct 4.
- g. Recommendation that the court authorize the Flood Control District to declare as surplus property a pipeline easement across certain land in Precinct 2 and sell to Baker Petrolite, LLC, for the appraised value of \$2,210, and that the County Judge execute the easement conveyance document in connection with the sale.
- h. Recommendation that the court authorize the Flood Control District to purchase Tract 02-025.0 for \$22,615, \$3,000 over the appraised value for the Conveyance Improvements, Phase 3 project in Precinct 2, that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute the drainage easement document (UPIN 150900C103C6).
- i. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties in Precinct 2 on behalf of the Flood Control District for a tract for the:
 1. Castlewood Subdivision ROW acquisition project (UPIN 150900P506R3).
 2. Conveyance Improvements, Phase 3 project (UPIN 150900C103C6).
- j. Recommendation that the court authorize approval of an amendment to a lease agreement with Cotter 7447 Harwin Building, LP, for rentable property at 7457 Harwin Drive in Precinct 3 for Public Health Services, and that appropriate officials take necessary actions to complete the transaction.

- k. Recommendation that the court authorize the county to accept from David Bachrach the donation of a recreational easement across certain land in connection with Tract 52 of the Mason Creek West hike and bike trail project in Precinct 3, and that the County Judge execute the donation form.
- l. Recommendation that the County Judge execute a consent to encroachment agreement with CenterPoint Energy Houston Electric, LLC, to allow construction of the Mason Creek pedestrian bridge in Precinct 3.
- m. Recommendation that the court authorize the county to acquire two tracts for the Cypress Creek Greenway, Phase A project from Spring Creek Greenway to Mercer Arboretum in Precinct 4, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions.
- n. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices in Precinct 4 for:
 - 1. Tract 1 for \$12,490, \$1,700 over the appraised value for the Hufsmith-Kohrville Road at Holderrieth Road traffic and intersection improvements project (UPIN 14104MF08V01).
 - 2. Tracts S-062 and S-063 for \$6,050, \$613 over the appraised value for the Cypress Creek Greenway, Phase A project (UPIN 16104MF0HS01).
- o. Recommendation for authorization to correct the payroll records of certain employees.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. LJA Engineering, Inc., in the amount of \$300,000 for watershed-wide engineering services for a Risk MAP study to evaluate the current flood risk, update the models, flood insurance rate maps, and the flood insurance study to reflect current risk of flooding in the Brays Bayou Watershed (UPIN 170900D100P8).
 - b. United States Department of Interior, U.S. Geological Survey for joint funding in the amount of \$287,010 to perform county-wide surface water resources investigations and research and technical assistance activities during the period of January 1-December 31, 2017.
 - c. LJA Engineering, Inc., in the amount of \$163,872 for design, bidding, and construction phase engineering services to repair and replace flap gates at Units A104-14-00 and E100-00-00, design a trash collection/safety rack, and replace the flap gate at Unit A120-06-00 in the Clear Creek and White Oak Bayou watersheds in Precincts 1, 2, and 4.

- d. Charles D. Gooden Consulting Engineers, Incorporated, in the additional amount of \$210,000 for engineering services for planning channel modifications on Discrete Segment 108 in support of implementation of the Brays Bayou flood damage reduction plan in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
 - e. Dannenbaum Engineering Corporation in the amount of \$560,300 for design, bidding, and construction phase engineering services for final design of the Mud Gully channel conveyance improvements on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1 (UPIN 140900A120C3).
 - f. Halff Associates, Inc., in the amount of \$458,430 for design, bidding, and construction phase engineering services for embankment, control structure, and other site improvements to Unit P500-01-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 170900P501E1).
 - g. IDCUS, Inc., in the amount of \$175,000 for engineering services for a conceptual engineering report for construction of the Aldine-Westfield stormwater detention basin at Unit P500-04-00 in the Greens Bayou Watershed in Precinct 1 (UPIN 120900P504E3).
 - h. GC Engineering, Inc., in the amount of \$265,000 for design, bidding, and construction phase engineering services for construction of the Greenhouse stormwater detention basin excavation project at Unit U500-02-00, Phase II in the Addicks Reservoir Watershed in Precinct 3 (UPIN 170900U500E2).
 - i. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$77,530 for engineering services in support of the district's county-wide maintenance repair program.
2. Recommendation that Units L120-04-00, L520-01-00, and L500-11-00 in Precinct 3 be added to the district's stormwater management system for identification purposes.
 3. Recommendation for authorization to negotiate agreements with:
 - a. Binkley & Barfield, Inc., for design, bidding, and construction phase engineering services for extension of the Stella Link Road bridge and modification of the Ardmore Street bridge over Brays Bayou Unit D100-00-00 in Precinct 1.
 - b. Dannenbaum Engineering Corporation for design, bidding, and construction phase engineering services for the Hunting Bayou federal project from Liberty Road to the downstream project limit including the removal and replacement of three pedestrian bridges on Unit H100-00-00 in Precinct 1.
 - c. FCM Engineers, PC, for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 1 associated with the federally declared disaster of April 2016.
 - d. Halff Associates, Inc., for design, bidding, and construction phase engineering services for replacement of the Buffalo Speedway bridge over Brays Bayou Unit D100-00-00 in Precinct 1.

- e. HNTB Corporation for design, bidding, and construction phase engineering services for the Hunting Bayou federal project upstream segment on Unit H100-00-00 in Precinct 1.
 - f. Isani Consultants, LP, for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 1 associated with the federally declared disaster of April 2016.
 - g. Sirrus Engineers, Inc., for engineering services for a feasibility study for potential drainage improvements in the areas draining to Units A134-00-00 and A135-00-00 in the Clear Creek Watershed in Precinct 1.
 - h. Walter P. Moore and Associates, Inc., for design, bidding, and construction phase engineering services for replacement of the Greenbriar Drive bridge over Brays Bayou Unit D100-00-00 in Precinct 1.
 - i. Lockwood, Andrews & Newnam, Inc., for engineering services for development of an implementation plan for flood damage reduction projects in the Halls Bayou Watershed Unit P118-00-00 and tributaries in Precincts 1, 2, and 4.
 - j. Landtech Consultants, Inc., for design, bidding, and construction phase engineering services for repairs to district infrastructure in Precinct 2 associated with the federally declared disaster of April 2016.
- 4. Recommendation that the court adopt an order authorizing abandonment of a drainage easement on Unit U101-04-00, Tract No. 01-501.0, in the Addicks Reservoir Watershed in Precinct 3.
 - 5. Recommendation for authorization to renew membership with the National Hydrologic Warning Council as a group member at an annual cost of \$700.

c. **Toll Road Authority**

- 1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments with:
 - a. McDonough Engineering Corporation to include the Collingsworth grade separation and associated Hardy Toll Road downtown connector projects with utility coordination services in support of the Sam Houston Tollway widening project from west of SH-288 to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. Parsons Brinckerhoff, Inc., to increase compensation and payment in the additional amount of \$150,000 for design services for the Sam Houston Tollway Southeast widening project, Section 3 from west of South Wayside Drive to west of Telephone Road/SH-35 in Precinct 1, and to extend the time of performance and revise the delivery of notices (UPIN 090505R128).
 - c. BNSF Railway Company to increase compensation and payment in the additional amount of \$351,650 for flagging and related work in connection with widening the Sam Houston Tollway Beltway 8 overpass over certain BNSF property in Precinct 1.

- d. R.G. Miller Engineers, Inc., to expand the scope of services and increase compensation and payment in the additional amount of \$979,000 for construction management and inspection services for the Hardy Toll Road fiber duct bank, lighting, intelligent transportation system, utility installations, and roadway maintenance project in Precincts 1, 2, and 4, and to extend the time of performance (UPIN 150505R136).
 - e. CDM Smith, Inc., to include construction management and inspection services for the Hardy Toll Road widening project No. 416 from south of FM-1960 to the Hardy North Toll Plaza with the Hardy Toll Road widening project No. 417 from the Hardy North Toll Plaza to SH-99, and to amend the scope of services and delivery of notices in Precincts 1 and 4 (UPIN 140505R136).
2. Recommendation for approval of an agreement with Montgomery County and the Montgomery County Toll Road Authority for construction and maintenance of the Tomball Tollway in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 130505R124).
3. Recommendation for authorization to negotiate agreements with:
 - a. LJA Engineering, Inc., for on-call construction engineering and inspection services for existing and future toll road system construction and maintenance projects in Precinct 3.
 - b. Cobb, Fendley & Associates, Inc., for engineering services for drainage impact analysis and design for the toll road system in all precincts.
 - c. Johnson, Mirmiran & Thompson, Inc., to provide system-wide recommendations and industry best practices for roadway safety, toll operation and toll collection support services, and engineering design services in all precincts.
4. Recommendation that appropriate officials take necessary actions to complete the transactions, and for approval of a third party signature authorization agreement with Ramboll-Environ US Corporation to sign generator waste profile sheets, manifests, and all other waste disposal documents related to the transportation and disposal of hazardous and non-hazardous substances associated with the:
 - a. Hardy Toll Road downtown connector project in Precincts 1 and 2 (UPIN 9905050403).
 - b. Sam Houston Tollway East Ship Channel Bridge project in Precinct 2 (UPIN 130505R133).
5. Recommendation for authorization to provide funding in the total amount of \$9 million as the authority's share of the county's Enterprise Response Planning replacement, computer aided dispatch/records management system replacement, and the body worn cameras and associated infrastructure projects during FY 2016-17 and FY 2017-18.

2. **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 \$104,712 and four workers compensation recoveries in the total amount of \$22,493; tort claim and other settlement recommendations in the total amount of \$49,609; denial of 59 claims for damages; transmittal of claims for damages received during the period ending December 13, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$31,392 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of November 29-December 12, 2016.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 1. Build-out of the 12th floor at the Criminal Justice Center for the District Attorney's Office in the amount of 900,000.
 2. Lockwood Annex Study in the amount of \$100,000.
- e. Request for approval of a reduction of commercial paper funding for the Law Enforcement-CAD/RMS Replacement project in the amount of \$1,724,000.
- f. Transmittal of a completed audit of FY 2016 Chapter 59 assets forfeiture report submitted by the District Attorney as required by the Texas Code of Criminal Procedure.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Transmittal of the quarterly commercial paper status report.
- i. Recommendation for authorization to search for a director of Facilities & Property Management.
- j. Recommendation that the court authorize 53.5¢ as the business mileage reimbursement rate for county and Flood Control District employees effective January 1, 2017 in accordance with an Internal Revenue Service announcement.
- k. Request for approval of new vehicle control numbers, deletion of certain VCNs, and changes to attributes of certain VCNs assigned to various departments.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to transfer certain positions and employees, including associated budget, accrued time balances, certain equipment, and assets from Facilities & Property Management effective January 7, 2017.
- b. Request for authorization to add two cellular devices to the department's inventory.
- c. Request for approval of an agreement with the City of Dayton for the county to provide installation and repair services for radio equipment on the public safety radio system.

4. **Facilities & Property Management**

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

5. **Public Health Services**

- a. Request for approval of an agreement with Spring Independent School District for the district to provide preventative health services and education to at-risk low-income students to include, but not limited to, mobile wellness screenings, immunizations, and tobacco and nutrition education.
- b. Request for approval of an agreement with The University of Texas Health Science Center at Houston, on behalf of the School of Biomedical Informatics, for students to use certain county facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of payment of miscellaneous registrations and related items for various community based meetings and events during the period of January-December 2017 at a cost not to exceed \$3,000.
- d. Request for authorization for the Veterinary Public Health Division to:
 - 1. Accept donations in the total amount of \$2,696.
 - 2. Reduce pet license fees for the month of January 2017.
 - 3. Conduct reduced cost pet adoption events for the period of February 1, 2017-February 28, 2018.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$20,000 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of an order authorizing execution of a subordination agreement with Mid America Mortgage, Inc., to allow certain low-income homeowners in Precinct 2 to take advantage of refinancing at a lower interest rate.

- c. Request for approval of an amendment to an interlocal agreement between the county, City of Baytown, and Baytown Tax Increment Reinvestment Zone Number One for participation in Municipal TIRZ in Precinct 2.
- d. Request for authorization for certain employees to use county vehicles for travel or be reimbursed for mileage for travel to various meetings in Brazos and Travis counties and within the Houston-Galveston Area Council's 13-county region during calendar year 2017.

7. **County Library**

- a. Request that the County Judge execute a memorandum of understanding with Neighborhood Centers, Inc., to provide free tax preparation services for qualified families at the Aldine Branch Library for the period of January 17-April 18, 2017.
- b. Request for authorization to renew annual concession agreements with friends groups of 18 county branch libraries, and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account.

8. **Youth & Family Services**

a. **Domestic Relations**

Request that the County Judge execute a contract for services with the Office of the Texas Attorney General to allow the department to provide and be compensated for community supervision services on Title IV-D cases in connection with the Texas Child Support System.

b. **Protective Services for Children & Adults**

- 1. Request for authorization for staff to host monthly Community Resource Coordination Group meetings and an annual retreat during the period of March 1, 2016-February 28, 2017 in Houston for representatives of child-serving agencies in the county at an estimated cost of \$2,500.
- 2. Request for authorization to purchase Metro cards, furniture vouchers, and supplies in the total amount of \$2,500 for emergency needs of clients participating in the Community Youth Services Program.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
 - 1. Authorization to accept from CenterPoint Energy the donation of \$15,584 and two light emitting diode streetlights in connection with illegal dumping activities.

2. Approval of an agreement with the Department of Justice/Drug Enforcement Administration for certain employees to participate in an Organized Crime Drug Enforcement Task Force for the period of October 1, 2016-September 30, 2017.
 3. Authorization for certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the department where only vehicle expenditures are involved during calendar year 2017.
- b. Request by Constables Herman, Camus, and Walker, Precincts 4, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
 - c. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept a forfeiture check in the amount of \$12,288 in connection with a case in the 174th District Court.
 2. Correct the payroll records of certain employees.
 - d. Request by Constable Camus, Precinct 5, for approval of a law enforcement agreement with Memorial Bend Civic Association, Inc., for a deputy position for the period of January 1-February 28, 2017, with the position effective December 24, 2016.
 - e. Request by Constable Sandlin, Precinct 8, for authorization:
 1. To accept from The Rotary Club of Space Center the donation of \$1,000 to be used at the discretion of the department.
 2. For certain employees to use county vehicles for travel outside of the county for education and training, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the department where only vehicle expenditures are involved during calendar year 2017.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of amendments to law enforcement agreements with:
 1. Harris County Municipal Utility District No. 130 for an additional deputy position effective December 24, 2016.
 2. Springfield Homeowners Association, Inc., to delete a deputy position effective January 6, 2017.
- c. Request for authorization to transfer \$1.5 million from the Patrol and Administration Department to the Medical Department.

- d. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during FY 2017-18.
- e. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request that the County Judge execute an interlocal agreement with the Harris County Sheriff's Office in connection with forfeiture of gambling property and proceeds.

12. **Institute of Forensic Sciences**

Request for authorization to distribute a recruiting brochure concerning the institute to approximately 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences to be held February 13-18, 2017 in New Orleans, Louisiana at a cost of \$1,500.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 6, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 6, 2016.

14. **District Clerk**

Request for approval to rename the Harris County District Clerk Historical Document Room to the Charles Bacarisse Historical Document Room.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, a State Office of Administrative Hearings case, an Equal Employment Opportunity Commission case, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Court No. 4.

16. **District Attorney**

- a. Request for authorization to accept a forfeited vehicle in connection with a case in the 281st District Court.

- b. Request for authorization to issue checks in the amount of \$100,000 to the:
1. Harris County Criminal Courts in support of the Saving Ourselves by Education and Recovery Court for alcohol-monitoring systems.
 2. Texas District and County Attorneys Foundation to provide education, training, and technical resources to Texas prosecutors.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel and Turnpike Assoc. meeting	1/18-20/2017	Coral Gables, FL	\$2,000	TRA
2.	PHS	-	Texas Integrated Network System Iteration Workshop (<i>\$2,835 appvd. 9/27 for 4 empls.-adding exp.</i>)	10/31-11/3	New Orleans, LA	\$150	Grant
3.	PHS	-	Gerling and Associates, Inc., engineering business meetings (<i>\$1,240 appvd. 12/6 for 1 empl.-adding exp.</i>)	12/12-14	Columbus, OH	\$400	Other
4.	PHS	1	Medical Counter-Measures Operational Resource Guide mtg.	1/25-26/2017	Atlanta, GA	\$120	Grant
						\$1,180	Other
5.	PHS	7	American Mosquito Control Association meeting	2/12-17/2017	San Diego, CA	\$9,720	Grant
						\$5,411	Other
6.	PHS	3	Climate and Health Summit	2/13-16/2017	Atlanta, GA	\$8,030	Other
7.	CS	1	Federal Economic Development forum	4/8-12/2017	Washington, DC	\$3,132	Grant
8.	Library	3	American Library Association Conference	1/19-24/2017	Atlanta, GA	\$4,398	Other
9.	PSCA	-	Children, Youth, and Families Conference (<i>\$1,785 appvd. 9/13 for 1 empl.-adding exp.</i>)	10/3-7	Garden Grove, CA	\$120	Other
10.	PSCA	-	Child and Adolescent Needs and Strengths Assessment Conf. (<i>\$3,880 appvd. 9/13 for 2 empls.-date change</i>)	11/14-19	Princeton, NJ	-	Other
11.	PSCA	1	Council on Accreditation peer review site visit	1/28-2/1/2017	Toledo, OH	\$2,400	Other
12.	PSCA	2	National Summit on Youth Homelessness	3/12-15/2017	Washington, DC	\$3,800	Grant
13.	Sheriff	1	FBI Hazardous devices technicians recertification training	1/7-15/2017	Huntsville, AL	\$1,745	Other
14.	Sheriff-Det.	4	American Jail Association Conference	4/6-13/2017	Orlando, FL	\$9,000	Other
15.	Sheriff-Med.	3	Natl. Commission on Correctional Health Care Conference	4/28-5/3/2017	Atlanta, GA	\$5,800	Other
16.	Co. Clk.	-	National Association of Election Officials meeting (<i>\$4,468 appvd. 11/15 for 2 empls.-date change</i>)	1/4-8/2017	Arlington, VA	-	Other
17.	Co. Clk.	2	Council of State Governments overseas voting meetings	1/10-12/2017	Louisville, KY	\$3,658	Other
18.	DA	1	Federal Bureau of Investigations Natl. Academy meeting*	1/5-3/17/2017	Quantico, VA	\$2,000	Other
Subtotal		30	Out of Texas average cost per employee: \$2,102			\$63,064	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	84	AutoCAD Revit & Civil 3D software training (7 classes)	TBD	Houston	\$9,100	General
2.	FCD	2	Texas Wetlands Conference*	1/22-24/2017	Austin	\$1,956	FCD
3.	FCD	4	Urban Riparian Symposium*	2/15-17/2017	Houston	\$732	FCD
4.	PHS	1	Tx. Assn. of Local Women, Infants & Children board mtgs.	TBD	Various	\$5,150	Grant
5.	PHS	2	Attend creating Texas-sized social impact presentation	12/9	Houston	\$270	General
6.	PHS	150	Nutrition and WIC services training and updates	12/16	Houston	\$2,673	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	PHS	5	Population & Public Policy Conference*	1/6-8/2017	Houston	\$2,000	General
8.	PHS	1	Tx. Oral Health Coalition board of directors meeting	1/11-13/2017	San Antonio	\$765	General
9.	PHS	3	Tx. Medical Association Conference	1/26-28/2017	Austin	\$3,298	General
10.	PHS	1	Texas A&M practicum fair	2/10/2017	College Station	\$190	General
11.	PHS	3	Communities Joined in Action Conference*	2/14-17/2017	San Antonio	\$7,306	General
12.	PHS	1	Texas Unites for Animals Conference*	4/21-24/2017	Austin	\$677	General
13.	CS	1	Texas Transit Leadership seminar	1/26-28/2017	San Antonio	\$815	Grant
14.	Library	1	Picademy development workshop	12/7-9	Austin	\$470	Other
15.	Juv. Prob.	2	Special education & response to intervention training	1/11-12/2017	Houston	\$855	Grant
16.	CAC	2	Trauma-Focused Cognitive Behavioral Therapy training	TBD	Austin	\$2,260	Other
17.	Const. 1	1	Law Enforcement Executive Development Assn. training*	2/6-10/2017	Texas City	\$650	Other
18.	Const. 2	1	Civil process seminar	5/21-24/2017	Galveston	\$350	Other
19.	Const. 4	3	Collision investigation training	1/16-20/2017	Missouri City	\$1,500	Other
20.	Sheriff	2	Project Management Professional exam prep course*	TBD	Houston	\$3,790	Grant
21.	Sheriff	9	Attended funeral of a fallen officer*	11/28	San Antonio	\$120	General
22.	Sheriff	8	Rifle instructor certification course*	1/23-27/2017	Humble	\$4,760	Other
23.	Sheriff	1	Surveillance equipment installation training*	2/5-10/2017	El Paso	\$2,760	Grant
24.	Sheriff	3	Crash Data Retrieval Summit*	3/6-8/2017	Houston	\$2,047	Other
25.	Sheriff	9	Surveillance training*	3/27-31/2017	Pasadena	\$900	Other
26.	Sheriff-Med.	1	Crisis intervention training*	1/30-2/1/2017	Houston	\$900	General
27.	Fire M.	4	Tx. A&M Eng. Ext. Svcs. Leadership Dev. Symposium*	1/9-11/2017	Frisco	\$1,738	Other
28.	Fire M.	1	Tx. A&M Eng. Ext. Svcs. electrical standards course*	1/17-20/2017	San Antonio	\$1,015	Other
29.	Fire M.	2	North Texas Fire Marshals Conference*	1/23-26/2017	Richardson	\$1,078	General
30.	Fire M.	1	International Assn. of Law Enf. Intelligence Analysis course*	1/23-27/2017	Humble	\$550	Other
31.	Fire M.	1	Association of Certified Fraud Examiners Conference*	2/27-3/1/2017	Houston	\$1,045	Other
32.	Inst. F.S.	1	To present at the Defense Support of Civil Authority course	3/2/2017	San Antonio	\$228	Other
33.	PTS	1	To speak at the Statewide Reentry Conference	1/18/2017	Austin	\$210	General
34.	JP 1.2	1	Fiduciary litigation course	1/11-13/2017	San Antonio	\$821	General
35.	JP 1.2	6	Tx. Justice Court Training Center Certified Clerk Workshop	1/18-20/2017	New Braunfels	\$1,670	General
36.	JP 3.2	-	Justice of the Peace Conference (<i>\$611 appvd. 10/11 for 1 empl.-date change & adding exp.</i>)	11/13-16	Galveston	\$42	General
37.	JP 4.1	1	Justice of the Peace Conference & Retreat	11/13-16	Galveston	\$690	General
38.	Co. Cts.	1	Urban Counties Education, Policy and Technology Conf.	1/11-13/2017	Austin	\$1,330	General
39.	Auditor	13	Fraud & Abuse in Not-for-Profit Entities & Gov. course	TBD	Houston	\$155	General
40.	Auditor	13	Statistical Analysis Sys. documentation requirements training	TBD	Houston	\$54	General
41.	Auditor	8	Auditing practices & continuing educ. training (<i>Monthly</i>)	FY 2017-18	Houston	\$6,960	General
42.	Com. 1	2	Licensed plumber continuing education class	1/21/2017	Houston	\$160	General
43.	Com. 2	23	Pesticide applicator recertification course*	TBD	Various	\$1,185	General
44.	Com. 3	2	Backflow Prev. Assembly Tester license renewal training*	1/15-21/2017	Harlingen	\$3,166	General
Subtotal		382	In Texas average cost per employee:	\$205		\$78,391	
Total		412				\$141,455	

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
42,147	32,965	66,343	141,455

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,283,449	2,441,584	3,725,033

18. **Grants**

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the U.S. Department of Agriculture/Natural Resources Conservation Service/Emergency Watershed Protection Program Award to extend the end date to July 29, 2017.
- b. Request by **Public Health Services** for authorization to:
 - 1. Transfer \$186,968 from the department's general fund and \$186,968 from the Medicaid Administrative Claim Reimbursement Fund to establish a discretionary match for the Women, Infants, and Children Program.
 - 2. Reclassify three positions for the Refugee Grant Program effective December 24, 2016.
 - 3. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$500,000, with no required match, for the Coordinated Approach to Child Health Program.
 - 4. Accept from the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$402,307, with a required match of \$80,462, for the Tuberculosis Elimination Control & Prevention Program, and to extend associated grant-funded positions to December 31, 2017.
- c. Request by **Community Services** for authorization to:
 - 1. Accept an amendment to an agreement with the Metropolitan Transit Authority of Harris County, Texas to reallocate budget line items and extend the performance period and associated positions for the Harris County RIDES Plus Program.
 - 2. Submit applications to the U.S. Department of Housing & Urban Development for grant funds in the total amount of \$16,325,943 including estimated program income of \$29,900, and a total discretionary match of \$811,404, for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs, and approval of the Program Year 2017 Annual Action Plan.
- d. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission reimbursement funds in the amount of \$38,630, with no required match, for the Interlibrary Loan Program.
- e. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General grant funds in an amount not to exceed \$6,179,331, with no required match, for the Title IV-D Integrated Child Support System Program.
- f. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of Family and Protective Services for additional grant funds in the amount of \$17,000, with no required match, for the Concrete Services & Transitional Living Allowance Program.

2. Extend certain grant-funded positions and temporarily transfer \$36,196 from the department's general fund to the grant account pending receipt of the grant award for the Houston Alumni & Youth Center Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Transfer expenses in the amount of \$28,235 from the department's general fund to cover the in-kind match requirement for the Victim Assistance Program.
 2. Submit an application to the National Police Dog Foundation for a trained patrol and narcotics dog with an estimated value of \$6,000, with no required match.
- h. Request by the **County Attorney** for authorization to renew an agreement with the Texas Department of Family and Protective Services for funding to provide federal reimbursement in the estimated amount of \$1,673,017, with a discretionary match of \$6,507,394, for Title IV-E allowable legal services for foster children, and that the County Judge execute the required signature authority designation and certifications.
- i. Request by the **District Attorney** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$344,864, with a required match of \$86,221, for the FY 2018 No Refusal: Stop Impaired Drivers Program.
- j. Request by the **County Judge** for authorization to:
 1. Submit a revised application to the Texas Commission on Environmental Quality for FY 2016 Local Initiative Program grant funds in the amount of \$435,805, with a required match of \$108,951, for the Constable Precinct 4 Local Initiative Project Emissions Task Force Program.
 2. Submit a revised application to the Texas Commission on Environmental Quality for FY 2016 Local Initiative Program grant funds in the amount of \$69,750, with a required match of \$69,750 to be provided by The Energy Corridor, for the energy Corridor Transit and Pedestrian Improvements project to be carried out by the Energy Corridor District.
 3. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the FY 2008 Southeast Harris County Water Quality Improvement project to January 31, 2017, add the Galveston Bay Foundation to the grant as a second-tier sub-awardee, and accept the modified agreements with the Flood Control District and Houston Advanced Research Center.

19. **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 Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4.
 - b. Angel Brothers Enterprises, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1.

- c. Beyer Construction, LLC, for repair and maintenance of existing subdivision infrastructures and related items for various locations in the county for the Office of the County Engineer.
 - d. Bussell & Sons, LLC, for construction of a water distribution system at Zube Park in Precinct 3.
 - e. Frost Construction Company, Inc., for renovation of the dental clinic at Annex 81 for Public Health Services.
 - f. Horizon International Group for renovations of the Sheriff's Crime Scene Unit.
 - g. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4.
 - h. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4.
 - i. Triple B Services, LLP, for road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1.
 - j. VL Interests, LLC, dba 4-C Construction, LLC, for road improvements at Kuykendahl Road from Indian Hill Road to Timarron Drive in Precinct 4.
 - k. Webber, LLC, for construction of the Hardy Toll Road/SH-99 interchange in Precinct 4.
2. Request for authorization for the County Auditor and certain employees to attend seminars and training sessions offered by various professional organizations during FY 2017-18 in Harris County with associated costs included in membership fees, and a recommended budget of \$1,200 for parking expenses.
 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Reconstruction of Zetak Lane, Meeker Circle, and Rhodes Circle in Precinct 2 for the Office of the County Engineer (16/0327, UPIN 16102MF0F501).
 - b. Refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2 for the Office of the County Engineer (16/0328, UPIN 17102MF0MD01).
 - c. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 for the Office of the County Engineer (16/0329, UPIN 17101MF0NC01).
 - d. Interpreter services for hearing impaired persons for the county (16/0330).
 - e. Wrecker services and related items for the county (16/0331).

- f. Architectural and engineering services for the NRG Complex Facilities Condition Assessment Report in Precinct 1 for the Office of the County Engineer (16/0332).
 - g. Oracle PeopleSoft Enterprise Resource Planning implementation services for the county (16/0333).
 - h. Widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress to the north in Precincts 3 and 4 for the Office of the County Engineer (16/0336, UPIN 15035MF0DH01).
 - i. Two-Sack cement stabilized sand in Precinct 4 for the Office of the County Engineer (16/0337, UPIN 17104M23JJ01).
 - j. Fencing materials, installation labor, and related items for the county (16/0338).
 - k. Curb markers and related items for the county (16/0339).
 - l. Maintenance for wetland habitat and other sensitive areas for the Flood Control District (16/0340).
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. CDWG low quote in the amount of \$81,030 for routers for Central Technology Services.
 - b. CDWG low quote in the amount of \$81,680 for servers for Central Technology Services.
 - c. CDWG only quote in the amount of \$143,676 for remote access licenses for the District Attorney.
 - d. ALE USA, Inc., only quote in the amount of \$138,230 for on-call consulting services for data network support for Central Technology Services for the period ending June 30, 2017.
 - e. Gartner, Inc., only quote in the amount of \$195,270 for subscription-based research and related services for Central Technology Services for the period of January 1-December 31, 2017, and that the County Judge execute the agreement.
3. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from Accudata Systems low quote in the amount of \$305,632 for subscription, warranty, and support of Websense Security Software for Central Technology Services for the period of January 21, 2017-January 20, 2018.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Spark Lighting, LLC, low quote in the amount of \$590,643 for the project price, with bonding in the amount of \$18,267, for solar park lighting at Gene Green Beltway 8 Park in Precinct 1, subject to applicable bonds to be received for the project price.

5. Request for authorization to renew a Premier Healthcare Alliance, LP, contract with FujiFilm Medical System USA, Inc., in the amount of \$254,328 for maintenance of FujiFilm imaging equipment for the Sheriff's Office for the period of March 1, 2017-February 28, 2018.
6. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$19,186 for internet and/or ethernet services for six new service locations for the county for the period of August 11, 2016-August 10, 2017.
7. Transmittal of cancellation of an advertised project for repair of various storm sewer outfall pipes and related items for the Flood Control District, and that the project be readvertised at a later date with revised specifications (16/0319).
8. Request for approval of an order permitting the assignment of a contract from Maverick Solutions, LLC, as assignor, to GP Strategies Corporation, as assignee, effective October 1, 2016, for a training partner for the Oracle/PeopleSoft Enterprise Resource Planning System for the county for the period of September 13, 2016-September 12, 2017 (16/0070).
9. Request for approval of a change in contract with Motorola Solutions, Inc., for funds in the additional amount of \$24,014 for communication towers and buildings for Central Technology Services (15/0276).
10. Request for approval of funding for TransCore, LP, in the amount of \$6 million in connection with an award approved by Commissioners Court on June 26, 2012 for maintenance for the toll collection system-roadside solution for the Toll Road Authority for the period of January 1-December 31, 2017 (10/0116).
11. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from Pharmaceutical Strategies Group, LLC through Texas Association of Community Health Plans, in the amount of \$61,703 to provide a comprehensive pharmacy benefit management compliance audit and market check analysis for Community Health Choice, Inc., for a one year initial term with continuous one-year renewal options until terminated by either party, subject to Commissioners Court approval and execution of the participation agreement.
12. Recommendation that awards be made to:
 - a. Motorola Solutions, Inc., low bid in the amount of \$145,500 for repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Central Technology Services for the period of January 1-December 31, 2017, with four one-year renewal options (16/0280).

- b. Bownds Wholesale Nursery, Inc., low bid in the amount of \$331,020 for supply of various trees and related items for the county for the period of December 20, 2016-November 30, 2017, with four one-year renewal options (16/0287).
- c. DETSCO, Inc., low bid in the amount of \$93,865 for removal of underground storage tanks in Precinct 2, subject to applicable bonds to be received (16/0315, UPIN 15102MF0CE01).
- d. Specialty Construction TX, LLC, low bid in the amount of \$248,838 for construction of sidewalks for the Fifth Ward Sidewalk Connectivity project in Precinct 1, subject to applicable bonds to be received (16/0314, UPIN 16101MF0J801).
- e. LMC Corporation low bid in the amount of \$632,585 for construction of a pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, subject to applicable bonds to be received (16/0311, UPIN 14104MF09301).
- f. DCE Construction, Inc., low bid in the amount of \$424,928 based on estimated quantities and fixed unit pricing for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4, subject to applicable bonds to be received for the budgeted amount (16/0293, UPIN 17104M23F502).
- g. Environmental Southwest low bid in the amount of \$588,060 for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of January 1-December 31, 2017, with four one-year renewal options, subject to applicable bonds to be received (16/0303).
- h. Teche Contracting, LLC, low bid in the amount of \$1,037,950 for the construction price and owner contingency in the amount of \$5,000 for new back-up generators at the Deer Park water plants in Precinct 2, subject to applicable bonds to be received for the construction price, utility connections and payments, and execution of applicable documents for utility connections (16/0279, UPIN 13289MF05601).
- i. Sigma Technology Solutions, Inc., low bid in the amount of \$879,426 for software licenses and platform support services for the Toll Road Authority for the period of December 20, 2016-November 30, 2017, with four one-year renewal options (16/0308).
- j. Performance Foodservice Victoria-Alternate #2; J&M Wholesale Co.; Ditta Meat Co.; Speedy Foods, LLC; Jake's Finer Foods-Alternate Bid; RBG Foods, LLC-Main; Good Source Solutions; LaBatt Food Service; Premium Foods, Inc.; Jake's Finer Foods-Main; Performance Foodservice Victoria-Alternate #1; and Performance Foodservice Victoria-Main Bid on the basis of lowest or best bids per item and lots drawn in the total amount of \$7,561,884 for various foods for county jails for the period of January 1-December 31, 2017, with two one-year renewal options (16/0283).
- k. Kirksey Architecture highest overall evaluation for architectural and engineering services for the Astrodome Revitalization project at NRG Park in Precinct 1, and authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor (16/0300).

- l. Netsync Network Solutions lowest priced proposal meeting requirements for networking hardware/software and related items for Central Technology Services for the period of December 20, 2016-November 30, 2017, with four one-year renewal options (16/0290).
 - m. Cadence Bank, N.A., best proposal meeting requirements for depository bank services for the county, County Clerk, District Clerk, and Flood Control District, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (16/0241).
 - n. Greater Houston Transportation Company; Houston Transportation Services, LLC, dba Lone Star Cab; Starlight Associates, LLC; and A New Haven Transportation on the basis of best proposals meeting requirements for non-emergency transportation program providers for Harris County RIDES and the Medical Transportation Program for Community Services for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreements (16/0221).
13. Request for approval of renewal options with:
 - a. 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, 2017-February 27, 2018 at a cost of \$250,000, and execution of applicable bonds when received (15/0259, UPIN 16104MF0G901).
 - b. Helena Chemical Company for horticultural chemicals and related items for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$115,360 (12/0307).
 - c. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$101,707, and execution of applicable bonds when received (13/0365).
 - d. K4 Environmental, LLC, for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of March 1, 2017-February 28, 2018 at a cost of \$593,634, and execution of applicable bonds when received (15/0304).
 - e. KM Printing, LLC, for letterhead and matching envelopes for the county and Flood Control District for the period of January 1-December 31, 2017 at a cost of \$53,590 (14/0304).
 - f. Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, for painting services and related work for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$251,845, and execution of applicable bonds when received (14/0342).
 - g. Highlights Electrical for sports field lighting inspections, maintenance, and related items in Precincts 2 and 3 for the Office of the County Engineer for the period of February 1, 2017-January 31, 2018 at a cost of \$180,000, and execution of applicable bonds when received (15/0254, UPIN 14102MF07C01).
 - h. Ferguson Waterworks for black corrugated plastic pipe in Precinct 4 for the Office of the County Engineer for the period of February 11, 2017-February 10, 2018 at a cost of \$100,000 (14/0320, UPIN 11104M23JJ01).

- i. emocha Mobile Health, Inc., for video directly observed therapy for Public Health Services for the period of January 27, 2017-January 26, 2018 at a cost of \$63,900 (14/0299).
 - j. Houston Auto Auction, Inc., for auctioneering services and related items for the county for the period of January 8, 2017-January 7, 2018 at a cost of \$132,000 (12/0106).
 - k. Cabredon Animal Disposal for pickup, transporting, and disposal of animal carcasses for the county for the period of March 1, 2017-February 28, 2018 at a cost of \$126,190 (13/0339).
 - l. American Tire Distributors, Categories A, B, H, and I, for tires, tubes, and related items for the county for the period of January 1-December 31, 2017 at a cost of \$1,025,000 (13/0330).
 - m. Hesselbein Tire Southwest, Categories C, D, E, and F, for tires, tubes, and related items for the county for the period of January 1-December 31, 2017 at a cost of \$185,000 (13/0330).
 - n. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2017-January 31, 2018 at a cost of \$68,296 (13/0347).
 - o. Valley Services, Inc., for meal preparation services for Harris County Precinct 2 constituents for the period ending December 17, 2017 at a cost of \$5,000 (12/0267).
 - p. CaseWorthy, Inc., for maintenance/support for a case management system for Community Services for the period ending December 17, 2017 at a cost of \$118,306 (11/0215).
14. Request that the County Judge execute amendments/agreements with:
- a. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for additional funds in the amount of \$148,796 to provide an owner contingency for coverage on unanticipated costs and/or requirement changes throughout the term of the contract for lawn care and landscape maintenance at various locations in the county for Facilities & Property Management for the period of June 14, 2016-June 13, 2017 (16/0049).
 - b. Rogers-O'Brien Construction Co., Ltd., for the guaranteed maximum price of \$4,105,139 in connection with an award approved by Commissioners Court on October 27, 2015 for a construction manager at risk for the construction of the community center at Barbara Jordan Park, gazebo enclosure at Adair Park, and building improvements at the Cavalcade area office-Annex 36 in Precinct 1, subject to applicable bonds to be received (15/0191).
 - c. Cigna Health and Life Insurance Company in the amount of \$252,162,163 for estimated fees and incurred claims based on projected enrollment in connection with an award approved by Commissioners Court on September 27, 2016 for group medical services for the county and Flood Control District (16/0153).
 - d. AFC Transportation to update the Federal Transit Administration clauses for local bus services for Community Services at no additional cost to the county (13/0144).

15. Request that the County Judge execute interlocal agreements with the:
 - a. Harris Center for Mental Health and IDD for mental health and intellectual developmental disability services and crisis intervention response team services for inmates housed in detention facilities for the Sheriff's Office for the period of March 1, 2017-February 28, 2018 at a cost of \$8,304,328.
 - b. City of Southside Place to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Office for the period of January 1-December 31, 2017, with revenue of \$74 per inmate, per day.
16. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection at 6900 North Gessner for Public Infrastructure Coordination for the period of January 27, 2017-January 26, 2018.
 - b. Phonoscope, Inc., in the amount of \$74,400 for renewal of certain ethernet circuit connections at 14 locations for Precinct 2 for the period of January 27, 2017-January 26, 2018.
 - c. Phonoscope, Inc., in the amount of \$12,000 for renewal of an ethernet circuit connection at 23828 Tomball Parkway in Tomball for the Sheriff's Office for the period of January 31, 2017-January 18, 2018.
 - d. Phonoscope, Inc., in the amount of \$24,000 for renewal of ethernet circuit connections at Bear Creek WIC Center at 16233 Clay Road, Suite 318; Tomball WIC Center at 701 East Main, Suite 145 in Tomball; Pasadena WIC Center at 908 East Southmore, Suite 300 in Pasadena; Emerald Plaza WIC Center at 11509 Veterans Memorial; and Red Oak WIC Center at 830 FM-1960 West, Suite 1700 for Public Health Services for the period of January 6, 2017-January 5, 2018.
 - e. Phonoscope, Inc., in the amount of \$5,820 for an ethernet circuit connection between 1919 Smith Street, 406 Caroline, and 12031 North Freeway for the Sheriff's Office for the period of December 20, 2016-December 19, 2017, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - f. Atser Systems, Inc., in the amount of \$150,000 for Capital Improvement Project Management and Tracking Software System license, maintenance and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2017-February 7, 2018.
17. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
18. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

20. Transmittal of bids and proposals for advertised jobs that were opened December 12 and 19, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating:
 - a. Harris County Public Health for being honored as the 2016 Local Health Department of the Year by the National Association of County and City Health Officials.
 - b. Dr. Thuan Van Tran on his retirement from Harris County Public Health.
 - c. And commending Marieta Garcia for more than 20 years of dedicated service to the county.
2. Request for approval of award of funds orders from the FY 2016 Port Security Grant Program for the Sheriff's Office to receive \$542,723, with a required match of \$180,908, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
3. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District to provide financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
4. 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 \$5,040 for the period of January 1-December 31, 2017.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution in honor and recognition of the 65th year anniversary of the Harris County Federal Credit Union board of directors and management, and in appreciation for the financial services and opportunities offered to Harris County employees and their immediate families.
2. Request for authorization for certain employees to use county vehicles during calendar year 2017 to transport senior citizens to various locations throughout the state within a 150-mile radius of the county.

c. **Commissioner, Precinct 2**

Request for approval of agreements with:

1. Highlands Little League to use and make improvements to a portion of Edna Mae Washington Park for recreational purposes for the period of January 1, 2017-January 31, 2021.

2. Crosby Independent School District to open a portion of the Drew Elementary School playground for public-park and recreational purposes.
3. The City of Galena Park for construction of a picnic pavilion in Woodland Acres Park.

d. **Commissioner, Precinct 3**

Request for approval of a resolution recognizing Mr. Bobby Morris Smith, and proclaiming December 20, 2016 as Bobby Morris Smith Day.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending and congratulating Commissioner Gene Locke for his service as County Commissioner of Harris County Precinct 1.
2. Request that the County Judge execute Adopt a County Road agreements for the period of December 31, 2016-December 30, 2017 with:
 - a. Cub Scout Pack No. 1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champion Forest Drive.
 - b. Delta Sigma Theta-NHCAC for cleanup along the roadsides of West Little York Road from Windfern Road to Fairbanks North Houston Road.
 - c. Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl Road from FM-2920 to Rhodes Road.
3. Request that the County Judge execute an amendment to a parking lease agreement with SA Vet Investments, LLC, to allow the use of a parcel of land owned by the county as a facility to walk and exercise dogs under the care of a veterinary clinic operated by SA Vet Investments, LLC, at 16119 Stuebner Airline.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 11th and 129th District Courts, and a 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 funds up to \$1,137,064 to assist eligible residents with enrollment in the Family Planning Program to provide family planning and reproductive care services effective from the date of execution through August 31, 2017.
 2. The Department of State Health Services for HHS to receive additional funds in the amount of \$69,750 to provide prenatal medical and dental services for eligible patients in connection with the Title V-Prenatal Services Program, and to increase the total number of unduplicated clients served by 804 for the period of September 1, 2016-August 31, 2017.

3. The Department of State Health Services for HHS to receive additional funds in the amount of \$405,480 to provide child health and dental services for eligible patients in connection with the Title V-Child Health Services Program, and to increase the number of unduplicated clients served by 6,000 for the period of September 1, 2016-August 31, 2017.
4. The Department of State Health Services for HHS to receive additional funds in the amount of \$70,242 to provide epilepsy services for eligible patients under the CHS Epilepsy Program for the period of September 1-November 30, 2016.
5. Community Health Choice, Inc., and SLS-South Loop, LLC, for SLS-South Loop, LLC, to receive from CHC additional funds in the amount of \$324,273 for parking spaces and lease of space at 2636 South Loop West for the period of January 1, 2017-July 31, 2018.
6. The University of Texas Medical Branch at Galveston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing Program for the period of September 1, 2016-August 31, 2019.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of:
 - a. County Judge Ed Emmett as the primary voting member to the Houston-Galveston Area Council's Transportation Policy Council, with Precinct 2 Commissioner Jack Morman as his alternate, for a term ending December 31, 2017.
 - b. Dan Worrall to the Harris County Historical Commission for a term ending December 31, 2018.
 - c. David Turkel, Kathy Luhn, Joe Castillo, Jr., Dave Walden, Steve Dorman, and Cheryl Guenther to the Harris County Redevelopment Authority Board for terms ending December 20, 2018.
 - d. Clyde Fitzgerald to the Port of Houston Authority Board of Commissioners for a two-year term beginning February 1, 2017.
 - e. Loyd Smith as the primary voting member of the H-GAC Technical Advisory Committee with David Goldberg as his alternate for a term ending December 31, 2017.
 - f. Brian Blanchard, Raymond Russell, Gary Scheibe, and Todd Adamec to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2018.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointment of Patrice McKinney to the Harris County Protective Services for Children & Adults Board of Trustees for a term ending December 31, 2019.

3. Request by the County Attorney for an executive session to consult with the court concerning:
 - a. ODonnell, et. al. vs. Harris County, et. al., a case pending in the U.S. District Court, and to take further action as appropriate.
 - b. Barbara Coats vs. Harris County, et. al., a case pending in the 61st District Court, and to take appropriate action upon returning to open session.

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 four preceding court meetings.

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 four preceding court meetings will be limited to one minute.

Adjournment.

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

Public Infrastructure
 Budget Management
 Legislative Relations
 Central Technology Services
 Facilities & Property Management
 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 2016**

January	February	March	April	May	June
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

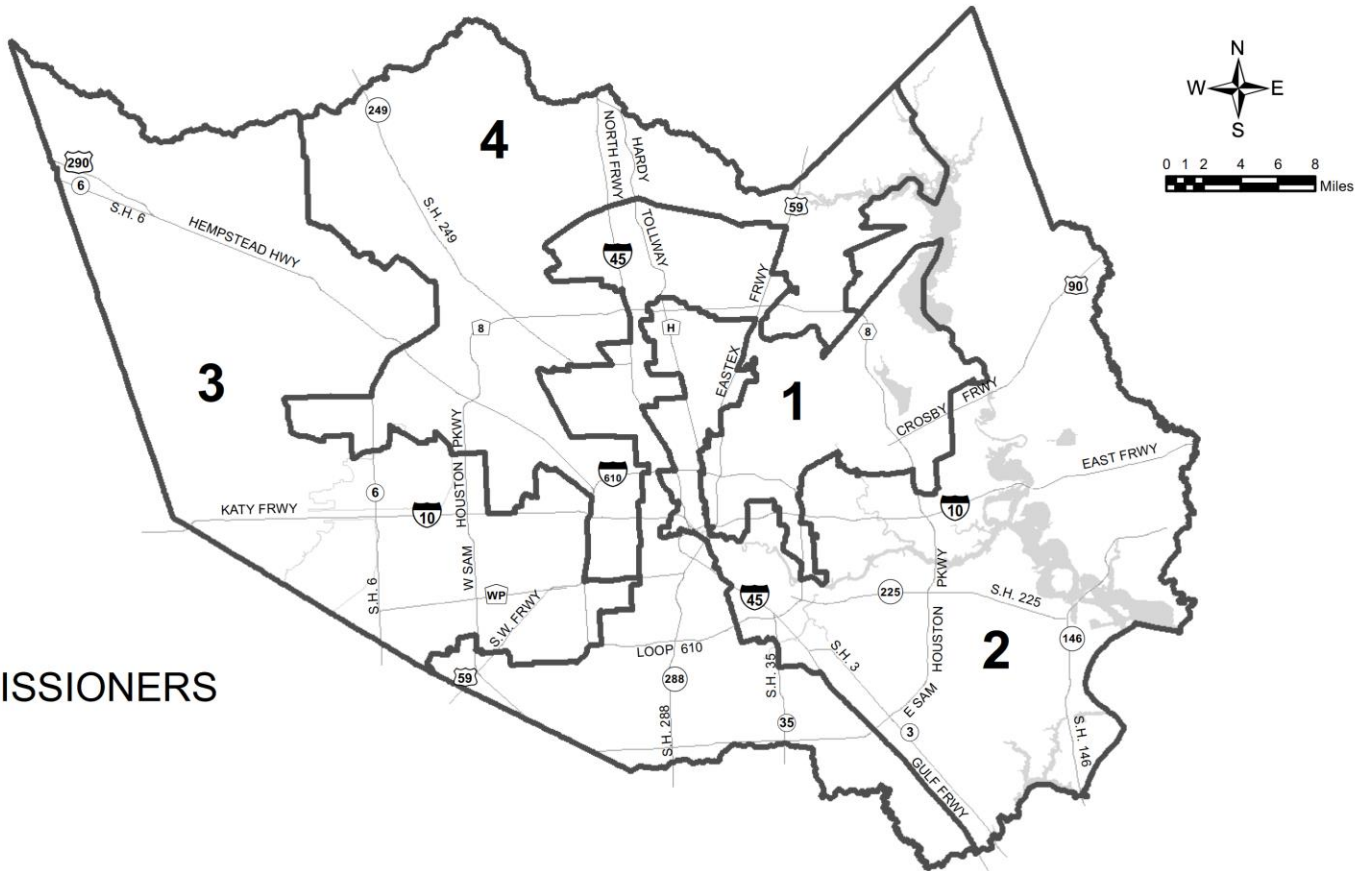
Calendar 2017

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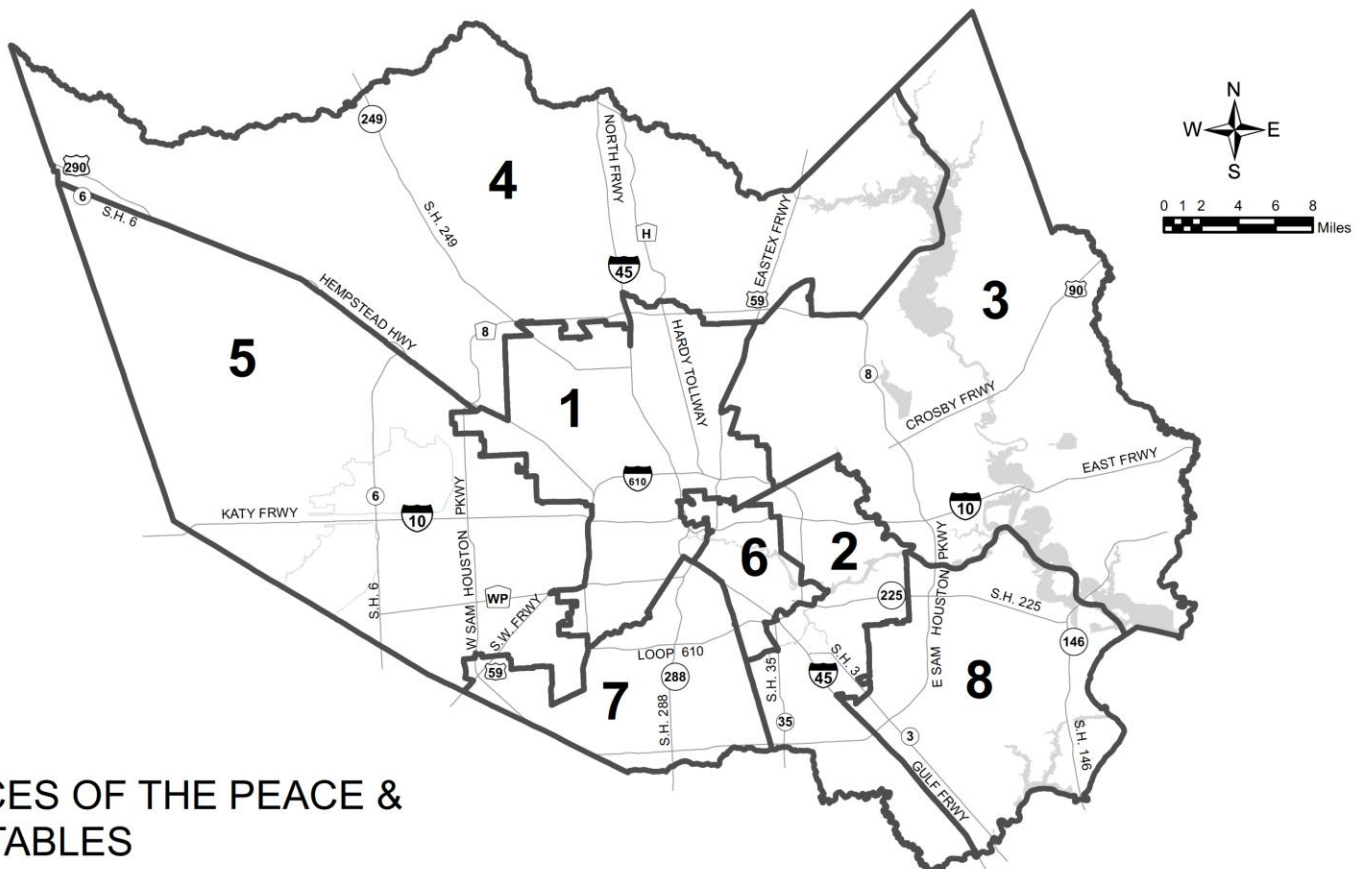
July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES