

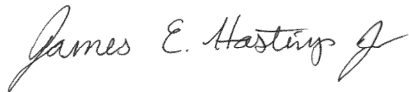
NOTICE OF A PUBLIC MEETING

March 10, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 14, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, 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 77002-1817 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.05

AGENDA

March 14, 2017

10:00 a.m.

Opening prayer by Mr. Larry D. Phillips of Memorial Church of Christ 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. Legislative Relations
4. Central Technology Services
5. Public Health Services
6. Community Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. Public Defender
14. County Courts
15. District Courts

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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. Statewide Traffic Signal Co., to adjust contract quantities to reflect actual construction of a traffic signal on T.C. Jester Boulevard at Bammel North Houston in Precinct 1, resulting in no change to the contract amount (15/0261-6-1, UPIN 16101MF0J601).
 - 2. Traf-Tex, Inc., for final construction of traffic signal improvements on Greenhouse Road at Yaupon Ranch Drive in Precinct 3, resulting in a reduction of \$4,905 from the contract amount (15/0105-1, UPIN 171033952815).
 - 3. Select Earth, LLC, for West Road bridge widening from east of Queenston Boulevard to west of Copper Village Drive in Precinct 3, adding 30 calendar days and resulting in no change to the contract amount (16/0132-1, UPIN 15103MF0B001).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. Specialty Construction for construction of pedestrian facilities in Precinct 4 (UPIN 16104MF0G901).
 - 2. Southwest Signal Supply for installation and modification of a traffic signal system and related improvements on Riley Fuzzel at the Hardy Toll Road in Precinct 4 (UPIN 16050MF0FB01).
 - 3. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 17104M23F522).
- c. Recommendation for authorization to issue a purchase order to A&R Engineering & Testing, Inc., in the amount of \$140,000 for testing and inspection services in connection with the widening of Telge Road and bridge expansion over Little Cypress Creek from Spring Cypress to the north in Precinct 4.

2. Engineering

- a. Recommendation for authorization for the Right of Way Division name be changed to the Real Property Division effective March 14, 2017.
- b. Recommendation for approval of the following plats:
 - 1. Aldine ISD Compass replat in Precinct 2; Pape-Dawson Engineers.
 - 2. Crosby Village, Section 3 in Precinct 2; Broussard Land Surveying, LLC.

3. Eagle Estates minor replat in Precinct 2; Hutchison & Associates.
 4. Canyon Lakes West Fry Road Reserve in Precinct 3; Jones|Carter.
 5. Lakecrest Forest, Sections 8 and 9 in Precinct 3; EHRA.
 6. Park West Vibra Reserve in Precinct 3; EHRA.
 7. Safesite Tract in Precinct 3; Texas Engineering and Mapping Company.
 8. Tealbrook, Section 1 partial replat in Precinct 3; E.I.C. Surveying Company.
 9. Telge 290 Business Park in Precinct 3; The Pinnell Group, LLC.
 10. Towne Lake Detention Reserve at Grand Canal in Precinct 3; EHRA.
 11. Towne Lake, Section 45 in Precinct 3; EHRA.
 12. Village Creek Substation in Precinct 3; BGE, Incorporated.
 13. Clay Road Self Storage in Precinct 4; LJA Engineering, Incorporated.
 14. Grillo Land Holdings, LLC, in Precinct 4; Hovis Surveying Company.
 15. Lakes at Creekside, Section 3 in Precinct 4; LJA Engineering, Incorporated.
 16. Laredo Crossing at Louetta in Precinct 4; M2L Associates, Incorporated.
 17. Pillot Gully Stormwater detention facility in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 18. Rylans Corner in Precinct 4; Glezman Surveying, Incorporated.
 19. Saddle Ridge, Section 6 in Precinct 4; IDS Engineering Group.
 20. Saddlegate in Precinct 4; Thomas Land Surveying.
 21. Tran Residence in Precinct 4; HRS and Associates, LLC.
 22. Westview Landing, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 23. Wildwood at Oakcrest North, Section 22 in Precinct 4; LJA Engineering, Incorporated.
 24. Wimbledon Creek Villas replat in Precinct 4; Jones|Carter.
- c. Recommendation for cancellation of a bond for 301 Mercer Park, Ltd., executed by Hartford Fire Insurance Company in the amount of \$53,968 for Cypress Terrace, Section 1 in Precinct 4.
- d. Recommendation that the County Judge execute a partnership amendment and agreements with:
1. Greenwood Utility District for maintenance of non-standard storm sewers to be included in the construction of Montane Manor Lane in Hidden Meadow, Section 8 in Precinct 1.
 2. The City of Houston for reconstruction of Antoine Drive between West Gulf Bank Drive and West Mount Houston Road in Precinct 1.
 3. Humble Independent School District for the county to contribute funds for design and construction improvements to Madera Run Parkway in Precinct 2.
 4. The Texas Department of Transportation to add construction of the Federal Road grade separation at the Port Terminal Railroad Association railroad project in connection with the previously executed advance funding agreement regarding TxDOT review of environmental documents, right of way maps, utility adjustment, design plans, specifications, and estimates developed by the county in connection with construction of the project in Precinct 2 (UPIN 14102MF08501).

5. CenterPoint Energy Houston Electric, LLC, to relocate overhead facilities outside of a road right of way due to construction for the Ship Channel Bridge project in Precinct 2.
- e. Recommendation that the County Judge execute an amendment and agreements with:
 1. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$19,590 for architecture and engineering services to design and expand the District Attorney's office space on the 12th floor of the Criminal Justice Center at 1201 Franklin Street in Precinct 1 (UPIN 16035MF0FX01).
 2. Lockwood, Andrews & Newnam, Inc., in the amount of \$159,108 for engineering services for improvements to Beamer Road at its intersection with FM-2351 in Precinct 1 (UPIN 16101MF0GF01).
 3. Amani Engineering, Inc., in the amount of \$92,077 for engineering services for improvements to Foley Road at its intersection with FM-2100 in Precinct 2 (UPIN 17102MF0PG01).
 4. InControl Technologies, Inc., in the amount of \$165,853 for environmental and engineering service assessments for the Spring Creek Greenway, Phase V project in Precinct 4 (UPIN 17104MF0NF01).
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 11108½ Bammel North Houston Road to provide electrical power for certain traffic signals in Precinct 4.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. D.R. Horton-Texas, Ltd., in the amount of \$4,970 for Bridges on Lake Houston, Section 3 in Precinct 1.
 2. KB Home Lone Star, Inc., in the amount of \$2,040 for Rivergrove, Section 4 in Precinct 2.
 3. KB Home Lone Star, Inc., in the amount of \$1,875 for Cypress Creek Crossing, Section 1 in Precinct 4.
 4. D.R. Horton-Texas, Ltd., in the amount of \$1,850 for McKenzie Park, Section 3 in Precinct 4.
 5. Castlerock Communities, LP, in the amount of \$3,605 for Saddle Ridge, Section 5 in Precinct 4.
 6. The Woodlands Land Development Company, LP, in the amount of \$3,125 for The Woodlands Creekside Park West, Section 31 in Precinct 4.
- h. Recommendation for release of financial surety for:
 1. Woodmere Development Co., Ltd., in the amount of \$2,420 for Edgewood Village, Section 3 in Precinct 1.
 2. 301 Mercer Park, Ltd., in the amount of \$3,400 for Cypress Terrace, Section 2 in Precinct 4.

3. D.R. Horton-Texas, Ltd., in the amount of \$3,840 for Park Spring, Section 7 in Precinct 4.

- i. Recommendation that the County Judge execute an agreement with the Union Pacific Railroad Company and McCord Development for right of way utility adjustments for proposed improvements to Lockwood Road from the Union Pacific Railroad to Beltway 8 in Precinct 4 at no cost to the county (UPIN 15104MF0DQ01).
- j. Recommendation that the County Judge execute plats for:
 - 1. East Aldine Town Center, Section 1 in Precinct 2.
 - 2. West Road and Peek Road and Fed Ex Road, Section 1 street dedication in Precinct 3.
 - 3. Zube Park in Precinct 3.
- k. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties, and the cities of Austin, Beaumont, Dallas, and San Antonio to attend various regulatory and training events during FY 2017-18.
- l. Recommendation for approval of eight temporary positions at a rate of \$15 per hour for participation in the Precinct 1 Leadership, Experience and Employment Program for the period of May 30-August 4, 2017.
- m. Recommendation for authorization to transfer a certain position and employee, including associated budget, accrued time balances, and assets from Facilities & Property Maintenance to Central Technology Services effective March 18, 2017.
- n. Recommendation for authorization to correct the payroll record of an employee.
- o. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. 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 county for:
 - 1. Two tracts for the Sam Houston Tollway East project (UPIN 120505R129).
 - 2. Four tracts for the San Jacinto Boulevard, Phase 2 project (UPIN 16102MF0ET01).

- b. Recommendation that the County Judge execute agreements with the State of Texas for the county to contribute right of way funds for the FM-2100 project from:
 - 1. North of Hare Cook Road to south of Antelope Drive in Precinct 2 in the amount of \$1,429,681.
 - 2. South of Antelope Drive to FM-1960 in Precinct 2 in the amount of \$1,304,340.
- c. Recommendation that the County Judge execute donation forms, special warranty deed, and storm sewer easement documents, and that the court authorize the county to accept real estate donations from:
 - 1. South Atlantic Services, Inc., of Tract 2 for the Peninsula Street project in Precinct 2 (UPIN 15102MF0D401).
 - 2. 8300 Spencer, Ltd., of Tract 5 for the Spencer at Luella traffic signal project in Precinct 2 (UPIN 16035MF0G710).
 - 3. Tenenbown Family Limited Partnership, Ltd., of Tract 7 for the Spencer at Cunningham traffic signal project in Precinct 2 (UPIN 16035MF0G709).
 - 4. Mischer Development, LP, of Tract 4DE for the Mound Road project in Precinct 3 (UPIN 17103N301901).
 - 5. Robin Marie and Christopher B. Sloan of Tract 53 for the Mason Creek West hike and bike trail project in Precinct 3.
 - 6. Rebecca A. and J. Kirk McMillan of Tract 79 for the Mason Creek West hike and bike trail project in Precinct 3.
 - 7. Pinto Realty Development, Inc., of Tract 1 for the Deer Trail Drive and Green Crossing Boulevard street dedication and reserves project in Precinct 4.
- d. Recommendation that the court authorize the county to acquire five tracts for the Cypress Creek Greenway, Phase B project in Precinct 4 (UPIN 16104MF0HS01).
- e. Recommendation that the court authorize the county to purchase Tract 6 for \$41,488, \$2,131 over the appraised value for the Mueschke Road-7 project in Precinct 3 (UPIN 141033020709).
- f. Recommendation that the County Judge execute the donation form and dedication document, and that the court authorize the county to accept a real estate donation from Katy Independent School District of Tract 1 for the Mason Creek pedestrian bridge-MUD 346 project in Precinct 3.
- g. Recommendation that the court authorize the Flood Control District to pay post-judgment real estate taxes in the amount of \$155 in connection with the district's purchase of Tract 01-801.0 for the county-wide general acquisition project in Precinct 3 (UPIN 080900Z1H042).

b. **Flood Control District**

1. Recommendation for approval of changes in contracts with:
 - a. SER Construction Partners, LLC, for the Brays Bayou federal flood control project channel modifications, Discrete Segment 108, from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1, adding 22 calendar days and resulting in an addition of \$939,504 to the contract amount (16/0104-01, UPIN 100900D100E9).
 - b. Choctaw Construction Services, LLC, for Phase 2 grading and site improvements for the John Paul's Landing stormwater detention basin in the Addicks Reservoir Watershed in Precinct 3, resulting in an addition of \$107,524 to the contract amount (16/0092-02, UPIN 150900U502E4).
 - c. Lonnie Lischka Company, LP, for the Brays Bayou federal flood control project, control structures, Discrete Segment 19 in the Brays Bayou Watershed in Precinct 3, adding seven calendar days and resulting in an addition of \$144,698 to the contract amount (16/002-01, UPIN 110900D1E019).
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. The City of Houston to develop stormwater detention facilities within the White Oak Bayou Watershed and create a multi-use facility at the Inwood detention basin at Unit E521-04-00 in the White Oak Bayou Watershed in Precinct 1, with no funds required by the district.
 - b. R.G. Miller Engineers, Inc., in the amount of \$351,228 for environmental engineering services for evaluation and planning a proposed wetlands mitigation bank site in the Cedar Bayou Watershed at Unit Q700-01-00 in Precinct 2 (UPIN 160900Q700Y1).
 - c. Schaumburg & Polk, Inc., in the additional amount of \$326,566 for design, bidding, and construction phase engineering services in support of the Spring Branch Creek repairs at Unit W140-00-00 in the Buffalo Bayou Watershed in Precinct 3 (UPIN 150900W140X5).
 - d. Ward, Getz & Associates, LLP, in the additional amount of \$20,000 for engineering services for Phase 2 excavation construction documents for John Paul's Landing at Unit U502-02-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 150900U502E4).
3. Recommendation for authorization to negotiate agreements with:
 - a. Brown & Gay Engineers, Inc., for a preliminary engineering report for design of the Dagg Road stormwater detention basin at Unit A500-08-00 in Precinct 1.
 - b. Associated Testing Laboratories for material engineering and testing services in support of county-wide maintenance engineering projects.
 - c. Aviles Engineering Corporation for material engineering and testing services in support of county-wide maintenance engineering projects.
 - d. HTS, Inc. Consultants, for material engineering and testing services in support of county-wide maintenance engineering projects.

4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for county-wide general channel repairs, and that the director be authorized to issue addenda as necessary.
5. Recommendation that a court order be adopted authorizing the donation of fee Tract Nos. 03-201.0 and 03-202.0, Unit F216-00-00 in the San Jacinto and Galveston Bay watersheds, to the City of La Porte in connection with the City of La Porte's Little Cedar Bayou, Phase 2 project from south of Spencer Highway to Madison Street in Precinct 2.
6. Recommendation for approval of a joint funding structure between the county and Flood Control District for a study to evaluate the feasibility of pumping stormwater into underlying aquifers in Precinct 4 in connection with an interlocal agreement framework approved by Commissioners Court on March 31, 2015.
7. Recommendation for authorization to revise reservation costs and increase wetlands mitigation credit costs for the Greens Bayou Wetlands Mitigation Bank, Subdivision C in Precinct 4, and that the price for the sale of credits be set at \$69,000 per credit suite for county projects, and \$99,000 per credit suite for all other entities.
8. Recommendation that the Purchasing Agent be authorized to issue a purchase order for two parking spaces at 1019 Congress for use by district employees.
9. Transmittal of a report of actual use of funds in the amount of \$14,210 for travel out of Texas by the executive director and certain employees during FY 2016-17 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

c. **Toll Road Authority**

1. Recommendation for approval of a change in contract with ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance repairs in connection with roadway system-wide projects in all precincts, adding 112 contract days and resulting in no change to the contract amount, and that appropriate officials take necessary actions to complete the transaction (UPIN 150505R143).
2. Recommendation for approval of an agreement with LJA Engineering, Inc., in the amount of \$1,064,181 for on-call construction engineering and inspection services for toll road system construction and maintenance projects in Precinct 3, and that appropriate officials take necessary actions to complete the transaction.

3. Recommendation for approval to renew an on-call engineering services agreement with Othon, Inc., in the amount of \$950,000 for construction management services in connection with the roadway system-wide maintenance projects in all precincts.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with 52 workers compensation recoveries in the total amount of \$72,122; tort claim and other settlement recommendations in the total amount of \$12,680; denial of 32 claims for damages; and transmittal of claims for damages received during the period ending March 7, 2017.
- b. Transmittal of the county employee training classes and wellness program schedule for March 2017-February 2018, and approval of reimbursement for the purchase of refreshments and food using risk management or health funds.
- c. Transmittal of investment transactions and maturities for the period of February 21-March 6, 2017.
- d. Request for approval of the April 2017 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2017.
- e. Request for approval of commercial paper funding for the:
 1. Building Repair & Replacement project in the amount of \$20 million.
 2. Vehicle Maintenance Facilities Study county-wide project in the amount of \$250,000.
 3. Security Infrastructure Installation & Upgrade project for initial funding in the amount of \$1,065,000.
 4. Threat Detection Scanner Replacement project for initial funding in the amount of \$975,000.
 5. Veterinary Center project in the additional amount of \$420,000 for a total authorized amount of \$2,520,000.
- f. Request for consideration of payments for 2017 annual membership dues for various organizations.
- g. Request for approval of required notices to pay off three leases on June 1, 2017.
- h. Request for approval of additional funds in the annual amount of \$480 for the lease of two parking spaces at 1019 Congress Plaza for the period of March 1, 2017-February 28, 2018.

- i. Request for approval of a management analyst position for the criminal justice section of Budget Management; and a manager position in connection with the reorganization of Facilities & Property Maintenance reporting to the Office of the County Engineer, Central Technology Services, and Budget Management effective March 18, 2017.
- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Legislative Relations**

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

4. **Central Technology Services**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of agreements with Air Alliance Houston and Public Citizen in connection with a Health Impact Review for an alternative goods movement study for the Houston Region.
- b. Request for approval of a personal services agreement with Dr. Karmen Bates using Medicaid Administrative Claims funds in the amount of \$50,000 to assist with operational activities in the Chronic Disease Prevention Unit.
- c. Request that the County Judge execute an agreement with Point Comfort Underwriters, Inc., to facilitate a system to provide refugees medical services while providing a direct billing arrangement for providers of medical services for the Office of Refugee Resettlement, Refugee Medical Assistance Program.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$3,497.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016 and 2017.

- b. Request for approval of an agreement between the county; Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LLC; and/or Bounce Energy, Inc., to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.

7. **Constables**

- a. Request by Constables Heap and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- b. Request by Constable Rosen, Precinct 1, for:
 - 1. Approval of a lieutenant position for law enforcement services for the Commissioner of Precinct 1 effective April 1, 2017.
 - 2. Authorization to accept and have certified a check in the amount of \$16,404 from the Texas Comptroller of Public Accounts for the Law Enforcement Officer Standards and Education account.
 - 3. Authorization to correct the payroll records of certain employees.
- c. Request by Constable Eagleton, Precinct 3, for authorization to:
 - 1. Submit a request to the 1033 Program for four high mobility multi-purpose wheeled vehicles.
 - 2. Reimburse certain employees a total of \$504 for the purchase of leather gear and vehicle repairs.
 - 3. Purchase and add two cellular devices and data lines to the department's Verizon account for the Crime Interdiction Unit.
- d. Request by Constable Herman, Precinct 4, for authorization to:
 - 1. Accept a forfeiture check in the amount of \$22,428 in connection with a case in the 174th District Court.
 - 2. Accept a check in the amount of \$27,940 from the Law Enforcement Officer Standards and Education for continuing education.
 - 3. Correct the payroll records of certain employees.
- e. Request by Constable Heap, Precinct 5, for:
 - 1. Approval of an amendment to a law enforcement agreement with Castlewood Municipal Utility District for an additional deputy position effective April 1, 2017.
 - 2. Authorization to accept a check in the amount of \$20,754 from the Law Enforcement Officer Standards and Education account.
- f. Request by Constable Trevino, Precinct 6, for approval of an interlocal agreement with Houston Independent School District for law enforcement services effective March 1, 2017-February 28, 2018.

- g. Request by Constable Sandlin, Precinct 8, for:
 - 1. Transmittal of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
 - 2. Approval of a sergeant position for the District Patrol Division, and to change the title and increase the maximum salary of a lieutenant position effective April 1, 2017.

8. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of an amendment to a law enforcement agreement with Towne Lake Community Association, Inc., for an additional deputy position effective March 18, 2017.
- c. Request for authorization to accept a check in the amount of \$280,596 from the Law Enforcement Officer Standards and Education account.
- d. Request for approval of transferring a film processor and related equipment to Humble Camera in exchange for \$500 in-store credit.
- e. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

Request for authorization to:

- a. Terminate an interlocal agreement with the City of Kemah Fire Department in connection with Grace electronic accountability.
- b. Accept from Chevron Phillips Chemical Company, LP, the donation of three flare line segments to be used as props for confined space rescue training at the county's training field.

10. **Institute of Forensic Sciences**

- a. Transmittal of notice that the Medical Examiner Service has been granted re-accreditation for five years by the National Association of Medical Examiners.
- b. Request for approval of a one-time payment in the amount of \$61,773 to the Pasadena Police Department for acquisition of laboratory equipment.
- c. Request for approval of an interlocal agreement with Calhoun County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

- d. Request for approval of affiliation agreements with:
 - 1. Sam Houston State University for certain students and faculty to use designated county facilities for laboratory forensic science internship training purposes.
 - 2. Stephen F. Austin State University for certain students to use designated county facilities for social work training purposes.

11. **County Clerk**

Transmittal of the minutes of the court's regular meeting of February 14, 2017.

12. **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 Sheriff's Civil Service Commission case, 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 County Civil Court No. 4, and the 125th and 164th District Courts.
- c. Request for approval of an order authorizing payment under the 1998 settlement agreement with Memorial Hermann Hospital System for hospital care provided for county jail inmates.
- d. Request for authorization to correct the payroll record of certain employees.

13. **Public Defender**

- a. Request for authorization for certain employees and witnesses to travel outside of the county and state in connection with court cases for FY 2017-18 at a cost not to exceed \$50,000.
- b. Request for approval for certain employees to travel outside of the county for the 85th Texas Legislative Session for FY 2017-18 at a cost not to exceed \$5,000.
- c. Request for approval of a proposal for a pilot program to provide representation at bail hearings by public defenders.

14. **County Courts**

Request for approval of an agreement with Sam Houston State University in the amount of \$24,506 to collect and analyze data for SOBER Court Program participants for the period of February 23, 2017-January 22, 2019.

15. **District Courts**

Transmittal of an oath of office and statement of officer for Michael D. Post, County Auditor.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Lifesaver Conference	3/26-29	Charlotte, NC	\$2,900	TRA
2.	BMD	3	State & Local Govt. Benefits Assn. National Conference	5/7-10	Anaheim, CA	\$3,900	Other
3.	CTS	2	International Wireless Communications Expo Conference (<i>\$6,208 appvd. 1/31 for 2 empls.-adding empls. & exp.</i>)	3/26-4/1	Clark County, NV	\$6,208	Other
4.	PHS	1	Gerling & Associates, Inc., engineering business meetings	3/20-22	Columbus, OH	\$2,515	Other
5.	PHS	2	Integrated mosquito mgmt. master trainer certification	3/21-23	Mount Laurel, NJ	\$1,660	Other
6.	PHS	2	Assist in disseminating a public health informational video	3/29-30	Washington, DC	\$2,940	Other
7.	PHS	1	Emergency Public Health Law & Policy Summit	4/19-20	Washington, DC	\$250 \$2,060	Grant Other
8.	PHS	2	Food Safety Summit	5/7-12	Rosemont, IL	\$7,477	Other
9.	CS	1	Risk assessment & basic cost or price analysis training	4/23-28	St. Paul, MN	\$3,075	Grant
10.	CS	2	Veterans county service officers benefits meeting	6/11-16	San Diego, CA	\$6,941	General
11.	Library	2	Computers in Libraries Conference	3/27-30	Arlington, VA	\$5,186	Other
12.	Library	3	Customers of SirsiDynix Users Group Conference	4/10-14	Salt Lake City, UT	\$6,490	Other
13.	Library	1	Drupal User Conference	4/23-29	Baltimore, MD	\$2,700	Other
14.	Juv. Prob.	1	Training administrators network meeting	5/16-17	Aurora, CO	\$1,188	Other
15.	Sheriff	2	Radiological Dispersion Device sustainment training	4/2-8	Albuquerque, NM	\$2,831	Other
16.	Sheriff	11	Intl. Association of Law Enforcement analysts training	4/29-5/6	Bloomington, MN	\$18,600	Grant
17.	Sheriff-Det.	1	American Jail Association Conference & Jail Expo	4/6-13	Orlando, FL	\$3,040	Other
18.	Fire M.	1	Fire prevention/risk-reduction training	4/8-15	Emmitsburg, MD	\$180	Other
19.	Inst. F.S.	2	Southwestern Association of Toxicologists meeting	4/26-29	Wichita, KS	\$1,812	Other
20.	DA	1	West Coast Crime Strategies Symposium	3/8-10	San Francisco, CA	\$3,270	Other
21.	Prob. Ct. 4	1	Uniform Law Commission meeting	3/16-18	Bethesda, MD	\$1,600	Other
	Subtotal	43	Out of Texas average cost per employee:	\$2,019		\$86,823	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	20	Tx. Pollutant Discharge Elimination Sys. mtgs. & events*	TBD	Various	\$500	General
2.	OCE/FPM	60	Fire warden training	3/31	Houston	\$336	General
3.	FCD	2	Tx. Floodplain Management Association Conference	4/26-28	Richardson	\$1,940	FCD
4.	TRA	6	High-risk vehicle stops instructor workshop*	4/26-27	Humble	\$2,700	TRA
5.	TRA	3	Gulf Coast Symposium on Human Resources Issues Conf.	5/10-12	Houston	\$2,775	TRA
6.	CTS	1	Records information management online training	TBD	Houston	\$1,595	Other
7.	CTS	3	Association of Records Managers & Administrators Conf.	4/25-26	Houston	\$1,125	Other
8.	CTS	3	Smith System Driving Improvement training	7/31-8/4	Stafford	\$7,872	General
9.	PHS	-	Lead-Based Paint Hazard Contr. risk assessor training* (<i>\$350 appvd. 1/31 & 2/14 for 1 empl.-date change</i>)	TBD	Houston	-	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
10.	PHS	1	Ryan White Grant quarterly Tx. Part A & B grantee mtg.	2/9-10	San Antonio	\$800	Grant
11.	PHS	4	Local & state health leadership ad hoc meetings*	TBD	Various	\$7,600	General
12.	PHS	3	Texas Association of County & City Health Officials mtgs.	TBD	Various	\$14,766	General
13.	PHS	3	Texas Environmental Health Association Day visit*	3/9	Austin	\$1,328	Other
14.	PHS	1	Lead-Based Paint Hazard Control Grant Program training*	3/20-22	Houston	\$450	Grant
15.	PHS	4	Tx. Academy of Nutrition and Dietetics Conf. & Exhibition	3/30-4/1	Georgetown	\$3,485	Grant
16.	PHS	3	Zika Boot Camp Conference	4/3-4	S. Padre Island	\$1,608	General
						\$3,300	Grant
17.	PHS	4	Kinder Institute luncheon*	5/1	Houston	\$820	General
18.	PHS	1	Tx. Human Immunodeficiency Virus syndicate meeting	5/8-9	Austin	\$570	Other
19.	CS	-	National Env. Policy Act & review procedures training* (\$933 appvd. 2/14 for 1 empl.-adding exp. & date change)	3/20-23	Fort Worth	\$450	Grant
20.	CS	3	Federal Transit Admin. mgmt. oversight workshop*	3/26-31	Fort Worth	\$3,859	Grant
21.	CS	3	Federal Veteran Advisory funding recommendation mtg.	3/29-30	Austin	\$2,094	General
22.	CS	4	Texas Emergency Management Conference	5/15-19	San Antonio	\$5,269	Grant
23.	CS	6	Bridges Conference*	5/18-19	Houston	\$600	General
24.	Library	40	Texas Library Association Conference	4/16-23	San Antonio	\$17,530	General
25.	Dom. Rel.	3	Tx. Association of Domestic Relations Offices board mtg.	4/6-7	Austin	\$855	Grant
26.	Dom. Rel.	6	Tx. Association of Family Conciliation Courts Conference	4/6-7	Fort Worth	\$2,995	Grant
27.	Juv. Prob.	28	Powerful, Inspirational, Noble, & Kind Girls Program* (4 employees & 24 youth)	3/25	Houston	\$100	Grant
28.	Juv. Prob.	1	Response to child sex trafficking training*	4/3-6	Austin	\$319	Grant
						\$760	Other
29.	Juv. Prob.	2	Government Social Media Conference & Expo*	4/11-13	Dallas	\$2,708	Grant
30.	Juv. Prob.	1	Licensed therapists supervisor certification training	4/27-29	The Woodlands	\$700	Grant
31.	Juv. Prob.	6	Charter school effectiveness and compliance training*	10/10-13	Grapevine	\$7,202	Grant
32.	CAC	65	General staff mileage	FY 2017-18	Various	\$7,700	General
33.	CAC	-	Trauma-Focused Cognitive Behavioral Therapy training (\$2,260 appvd. 12/20/2016 for 2 empls.-adding exp.)	TBD	Austin	\$183	Other
34.	CAC	4	Children's Summit	3/30	Houston	\$120	General
35.	CAC	1	Response to child sex trafficking training course	4/2-6	Austin	\$300	General
36.	CAC	100	Addressing child sexual abuse training	4/6-7	Houston	\$4,100	General
37.	CAC	1	Family advocacy trainings & faculty meeting	TBD	Austin	\$2,515	Other
38.	Const. 1	1	Crime scene investigation training*	6/19-23	Humble	\$40	General
39.	Const. 1	4	International Association for property & evidence training*	6/21-22	Humble	\$1,500	Other
40.	Const. 2	6	Texas Peace Officer memorial meeting*	4/30-5/1	Austin	\$910	General
41.	Const. 2	2	Property room management training	6/21-22	Humble	\$790	General
42.	Const. 3	1	Crisis negotiations training class	3/15-16	Houston	\$40	Other
43.	Const. 4	-	Texas Public Information Act training* (\$1,252 appvd. 10/25/2016 for 2 empls.-adding exp. & date change)	2/20-22	Austin	\$345	Other
44.	Const. 4	3	Advanced collision investigations training*	TBD	Humble	\$2,250	General
45.	Const. 4	2	Collision reconstruction training	TBD	Humble	\$2,000	General
46.	Const. 5	11	Civil process training course*	3/27-29	Pasadena	\$660	Other
47.	Const. 5	1	Firearms instructor training*	4/24-28	Baytown	\$100	Other
48.	Const. 5	1	Texas Gang Investigators Training Conference	6/25-30	San Antonio	\$1,462	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49.	Const. 8	4	Fingerprint investigations & examination training* (\$100 appvd. 2/28 for 2 empls.-adding empls., exp., county vehicle, & date change)	5/25	Alvin	\$200	Other
50.	Sheriff	1	Forensic fire fatality investigation training course	12/4-9/2016	Bryan	\$794	General
51.	Sheriff	5	Attended funeral of law enforcement officer*	2/18	Goliad	\$81	General
52.	Sheriff	4	Reid technique of interview and interrogation training*	3/14-17	Houston	\$2,780	General
53.	Sheriff	5	Automobile burglary & theft prevention workshop*	3/21-23	Austin	\$1,058	Grant
54.	Sheriff	1	Intoxilyzer operator training*	4/4-7	Jersey Village	\$475	General
55.	Sheriff	2	Auto theft training seminar*	5/15-19	Midland	\$966	Grant
56.	Fire M.	3	Texas Emergency Management Conference*	5/15-19	San Antonio	\$2,355	General
57.	Inst. F.S.	1	American Society of Crime Lab. Directors Symposium	5/1-4	Dallas	\$1,414	General
58.	Co. Clk.	3	County & District Clerks Assn. of Texas mtg.*	3/24	Mont Belvieu	\$383	General
59.	Co. Clk.	1	New Horizons developer/programmer software training	4/10-14	Houston	\$1,795	Other
60.	Co. Clk.	1	Network routing hardware training camp	5/1-5	Dallas	\$4,154	Other
61.	Dist. Clk.	2	County & District Clerks Assn. of Texas meeting	3/24	Mont Belvieu	\$300	General
62.	CA	1	Tx. District & County Attorneys Assn. civil law seminar	5/9-12	San Antonio	\$1,135	General
63.	PTS	8	Texas Association of Pretrial Services Conference	4/5-7	San Antonio	\$6,064	General
64.	PTS	1	Foundation skills for trainers seminar	4/30-5/5	Huntsville	\$775	General
65.	JP 3.1	1	Court interpreter orientation training course	3/4	Houston	\$145	General
66.	Prob. Ct. 1	2	Texas Guardianship Association Conference	4/25-28	San Antonio	\$2,140	General
67.	Prob. Ct. 3	2	Texas Guardianship Association Conference	4/25-28	San Antonio	\$2,060	General
68.	Prob. Ct. 4	2	Texas Guardianship Association Conference and meeting	4/25-28	San Antonio	\$1,635	Other
69.	Prob. Ct. 4	2	Adult Protective Services Conference	5/12	Houston	\$150	Other
70.	Dist. Cts.	3	Texas Association of Specialty Courts Conference	4/10-12	Bastrop	\$2,500	Grant
						\$530	Other
71.	Auditor	2	Comprehensive annual report process online training	TBD	Houston	\$780	General
72.	Tax A-C	2	Texas Association of Assessing Officers board meeting	4/27-29	Corpus Christi	\$800	General
73.	Tax A-C	6	Texas Association of Assessing Officers Conference*	8/26-30	Corpus Christi	\$7,900	General
74.	Pur. Agt.	10	Lone Star Conference	6/7-9	San Antonio	\$6,538	General
75.	Com. 1	2	Full Day Service seminar*	3/22	Houston	\$160	General
76.	Com. 3	44	Various applications, classes, licenses, & trainings*	FY 2017-18	Various	\$10,199	General
	Subtotal	549	In Texas average cost per employee: \$336			\$184,292	
	Total	592				\$271,115	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
126,155	58,941	86,019	271,115
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	86,823	184,292	271,115

17. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$558,000, with no required match, for the Title V-Fee for Services-Dental Services Program.
 2. Accept an amendment to an agreement with the Texas Health and Human Services Commission to approve a program certification form for the Healthy Texas Women Program.
- b. Request by the **County Library** for authorization to submit an application to the American Library Association for NASA STEM facilitation kits and training with an estimated value of \$3,300, with no required match, for the NASA STEM Facilitation Kits Program.
- c. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the American Police and Sheriffs Association for grant funds in the amount of \$14,758, with no required match, for the APSA Tasers Program.
- d. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000, with no required match, for the A New Beginning project.
 2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$1,040,000, with no required match, for the Complex Coordinated Terrorist Attacks Program.
 3. Accept an amendment to an agreement with Houston-Galveston Area Council and transfer general funds to increase the discretionary match by \$250,000 for the Motorist Assistance Program.
- e. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the:
 1. Texas Center for the Judiciary for grant funds in the amount of \$103,809, with no required match, for the Child Abuse Investigations: A Multidisciplinary Approach project.
 2. U.S. Department of Justice for grant funds in the amount of \$543,543, with no required match, for the Operational Optimization of Medicolegal Death Investigations in Preparation for Accreditation Program.
- f. Request by the **District Attorney** for authorization to submit an application to the Homeland Security Grants Division of the Office of the Governor for grant funds in the amount of \$170,000, with no required match, for the Border Prosecution Unit Grant Program.

- g. Request by the **County Judge** for authorization to:
 - 1. Accept from the Texas Commission on Environmental Quality grant funds in the amount of \$276,293, with a required match of \$276,293 to be paid by Houston Bike Share, for the Houston BCycle Expansion project.
 - 2. Submit an application to the Homeland Security Grants Division of the Office of the Governor for grant funds in the amount of \$7,170, with no required match, on behalf of the Institute of Forensic Sciences, for the Mass Fatality Incident Travel and Training project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Batterson, Inc., for thermoplastic striping various roads and related items in Precinct 4.
 - b. Professional Traffic Control for paint striping various roads and related items in the Lyons Camp area in Precinct 4.
 - c. Quadvest Construction, LP, for road construction at Huffmeister Road-3 from east of Skinner Road to west of Meadowside Park Drive in Precinct 3.
 - d. Traf-Tex, Inc., for modification of various traffic control signals to flashing yellow arrow operation in Precinct 3.
 - e. Traf-Tex, Inc., for a traffic signal installation for the reconstruction of the signal at the intersection of Bellaire Boulevard at Addicks Clodine Road in Precinct 3 for the Office of the County Engineer.
 - f. Traf-Tex, Inc., for a traffic signal installation for the reconstruction of the signal at the intersection of Eldridge Parkway at Beechnut Street in Precinct 3 for the Office of the County Engineer.
 - g. Traf-Tex, Inc., for a traffic signal installation for the signal at the intersection of Fry Road at High Stone Lane in Precinct 3.
 - h. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items in Precinct 4.
- 2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for January 2017.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Inmate mattresses for the Sheriff's Department (17/0054).

- b. Demolition and construction services for a residential home through the HOME Investment Partnerships Program for Community Services (17/0056).
 - c. A rapid deployment inflatable air shelter system for Public Health Services (17/0057).
 - d. Bedding soil, mulch, and related items for the county (17/0059).
 - e. Uniform hats for the Sheriff's Department (17/0060).
 - f. Electronic toll collection toll tags for the Toll Road Authority (17/0062).
 - g. Road reconstruction at Ivy Avenue from 8th Street to north of 1st Street in Deer Park in Precinct 2 for the Office of the County Engineer (17/0063, UPIN 16102MF0JE01).
 - h. Public safety project-25 single and multi-band subscriber radios for the county (17/0064).
 - i. Road reconstruction at Bissonnet Street from the county line to Eldridge Parkway in Precinct 3 for the Office of the County Engineer (17/0065, UPIN 17103N301601).
 - j. Residential drinking water well sampling for the county (17/0066).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Roadrunner Moving and Storage low quote in the amount of \$89,730 for relocation services to the warehouse at 5900 Canal Street for the District Attorney.
3. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from Ascend Clinical, LLC, in the amount of \$140,000 for laboratory testing services for the Harris County Hospital District, dba Harris Health System, Riverside Dialysis Clinic, for the period of August 1, 2016-April 30, 2017, or until these services are rebid and a new contract is in place.
4. Request for authorization to rescind an award made to J&M Wholesale Co., in connection with an award approved by Commissioners Court on December 20, 2016, and approval of an award to Performance Foodservice Victoria-Main Bid next lowest bidder meeting specifications in the amount of \$95,900 for various foods for the county jails for the period of March 14-December 31, 2017 (16/0283).
5. Recommendation that awards be made to:
- a. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, low bid in the amount of \$789,000 based on estimated quantities and fixed unit pricing for Type D hot-mix, hot-laid asphaltic concrete material in Precinct 3 for a one year initial term, with a one-year renewal option (17/0015, UPIN 17103MF0Q001).
 - b. Wilton L. Curry only bid received for a revenue-generating contract for the sale of live feral hogs for the county for the period of March 14, 2017-February 28, 2018, with four one-year renewal options and revenue in the amount of \$1,188 (16/0343).

- c. Jake's Finer Foods low bid in the amount of \$14,548 for various foods for the county jails for the period of March 14-December 31, 2017, with two one-year renewal options, with Class 10 items 10a, 10b, 10c, 10g, 10m, 10n, 10q, 10r, 10s, 10t, 10u, 10w, 10x, and 10y not being awarded (17/0011).
 - d. DAS Manufacturing, Inc., low bid in the amount of \$57,600 for curb markers and related items for the county for the period of March 14, 2017-February 28, 2018, with four one-year renewal options (16/0339).
 - e. Hayden Paving, Inc., low bid in the amount of \$1,912,915 for repairing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (17/0020, UPIN 17102MF0P101).
6. Request for approval of renewal options with:
- a. JMJ Organics, Ltd., for gravel, stone, and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$206,220 (13/0011).
 - b. Storm Water Solutions, LLC, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2017-April 30, 2018 at a cost of \$106,536, and execution of applicable bonds when received (13/0054).
 - c. Yellowstone Landscape for mowing and maintenance services in Precinct 2 for the Office of the County Engineer for the period of June 1, 2017-May 31, 2018 at a cost of \$475,271, and execution of applicable bonds when received (13/0111, UPIN 14102MF07601).
 - d. Future Com, Ltd., for a mobile device management solution for Central Technology Services for the period of March 29, 2017-March 28, 2018 at a cost of \$58,400 (14/0001).
 - e. South Post Oak Recycling Center for the sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2017-April 30, 2018 with revenue in the amount of \$55,101 (14/0035).
 - f. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2017-March 31, 2018 at a cost of \$432,137, and execution of applicable bonds when received (14/0047).
 - g. Allied Concrete for ready-mix concrete in Precinct 3 for the Office of the County Engineer for the period of May 14, 2017-May 13, 2018 at a cost of \$150,000 (14/0318).
 - h. Yellowstone Landscape for mowing and maintenance services of right of ways and esplanades in Precinct 1 for the Office of the County Engineer for the period of April 1, 2017-March 31, 2018 at a cost of \$300,000, and execution of applicable bonds when received (15/0031).
 - i. Complete Concrete for sediment removal and related items in the western region of the county for the Flood Control District for the period of June 1, 2017-May 31, 2018 at a cost of \$395,385, and execution of applicable bonds when received (15/0057).

- j. Complete Concrete for sediment removal and related items in the eastern region of the county for the Flood Control District for the period of June 1, 2017-May 31, 2018 at a cost of \$460,697, and execution of applicable bonds when received (15/0058).
 - k. Network Cabling Services, Inc., as primary vendor, and Allpro Consulting Group, Inc., as secondary vendor, for surveillance equipment, cameras, installation, and maintenance for the county for the period of May 12, 2017-May 11, 2018 at a total cost of \$450,000, and execution of applicable bonds when received (15/0074).
 - l. Seril, Inc., dba Houston Grotech Services, for mowing and maintenance services at various parks in Precinct 1 for the period of June 1, 2017-May 31, 2018 at a cost of \$111,195, and execution of applicable bonds when received (15/0083).
 - m. Textile Sales, Inc., for towels for inmates for the Sheriff's Department for the period of May 1, 2017-April 30, 2018 at a cost of \$84,969 (16/0036).
 - n. SHI Government Solutions, Inc., for Microsoft enterprise products for the county for the period of April 1, 2017-March 31, 2018 at a cost of \$4,872,336.
 - o. RFD & Associates, Inc., for Oracle premier support services for Sun Microsystems servers and related items for the Toll Road Authority for the period of April 1, 2017-March 31, 2018 at a cost of \$77,000.
7. Request that the County Judge execute a settlement agreement with The Council on Recovery in the amount of \$850 to provide full compensation for services provided from January 11-February 10, 2017 for implementation of the Changing Lives and Changing Outcomes Program.
8. Request that the County Judge execute an amendment/agreement with:
- a. SpawGlass Construction Corporation for the guaranteed maximum price of \$19,921,971 in connection with an award approved by Commissioners Court on October 13, 2015 for construction manager at risk services for construction of a service center in Precinct 4, subject to applicable bonds to be received (15/0174).
 - b. e-Builder, Inc., in the additional amount of \$45,010 to add development services and annual maintenance for a project and program management solution for the Office of the County Engineer for the period of August 9, 2016-October 8, 2017 (14/0343).
9. Request that the County Judge execute an interlocal agreement with Houston Recovery Center in the amount of \$162,714 for recovery support services for the Felony Reintegration Court for the Administrative Office of the District Courts for the period ending December 31, 2017.

10. Request for approval of sole source exemptions from the competitive bid requirements for the period of March 14, 2017-February 28, 2018 for:
 - a. Unify Energy Solutions, LLC, in the estimated amount of \$80,000 for equipment, repair parts, and/or service and warranty for building automation systems manufactured by Reliable Controls for the county.
 - b. J.L. Powell & Associates, Inc., in the estimated amount of \$100,000 for equipment and repair parts for water heaters and boilers manufactured by Sellers Manufacturing for the county.
 11. Request for authorization to delete certain property from the inventories of the Constable of Precinct 5, Tax Assessor-Collector, and Sheriff's Department.
 12. Transmittal of notice of receipt of funds in the total amount of \$285,467 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of January 1-31, 2017.
 13. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 14. Transmittal of bids and proposals for advertised jobs that were opened March 6 and 13, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution recognizing April 1, 2017 as Harris County Employee 5K Day.
 2. Request for authorization to issue a variance to Lidl US Operations, LLC, for a grocery store at the southeast corner of Barker Cypress Road and Cypress North Houston Boulevard for a license to sell beer and wine off-premises pursuant to the Alcoholic Beverage Code.
 3. Request for authorization to correct the dealer's name from Lidl US, LLC, to Lidl US Operations, LLC, in connection with a variance approved by Commissioners Court on February 14, 2017 for a grocery store at 8125 Barker Cypress for a license to sell beer and wine off-premises pursuant to the Alcoholic Beverage Code.
 - b. **Commissioner, Precinct 1**
 - c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2017-April 30, 2018.
2. Request for authorization to accept checks from:
 - a. Seth Page in the amount of \$98 for a Red Maple tree to be installed at George Bush Park.
 - b. Sherry and Kirk Dodson in the amount of \$250 for a Live Oak tree to be installed at Terry Hershey Park.
3. Request for discussion and possible action regarding:
 - a. The hiring of a jail administrator for the Harris County jail.
 - b. Sheriff Department employees working overtime in the Harris County jail.

e. **Commissioner, Precinct 4**

1. Transmittal of traffic sign installations in the Lyons Camp area.
2. Request for authorization to continue the county's membership in the Public Power Pool and electric power supply contract in connection with the largest electric power purchasing cooperative or aggregation in Texas.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 125th and 189th District Courts, and complaints filed in the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, for the proposed legislation creating Harris County Improvement Districts Nos. 24 and 25.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. Texas A&M University/Irma Lerma Rangel College of Pharmacy for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period of March 1, 2017-February 28, 2022.
 2. University of Texas M.D. Anderson Cancer Center to allow HHS Residents in the Pharmacy Program to use M.D. Anderson facilities as part of the Health Care Setting Educational Experience Program for the period of March 1, 2017-February 28, 2022.

II. **Emergency/supplemental items**

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing to consider a certain street name change and correction of a portion of Lake Houston Parkway from:

1. Beltway 8 to South Lake Houston Parkway be changed to North Lake Houston Parkway in Precinct 1.
2. Beltway 8 to Aqueduct Road be changed to South Lake Houston Parkway in Precinct 1.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Bert Keller as Chair of the Gulf Coast Rail District, with agreement by the Mayor of the City of Houston, for a term ending January 23, 2019.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Curtis Lampley to the Land Assemblage Redevelopment Authority for a term ending December 31, 2018.

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
 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 2017****January**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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February

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March

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April

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May

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June

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July

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August

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September

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October

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November

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December

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

Calendar 2018**January**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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February

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March

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April

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May

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June

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July

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August

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September

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October

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30	31					

November

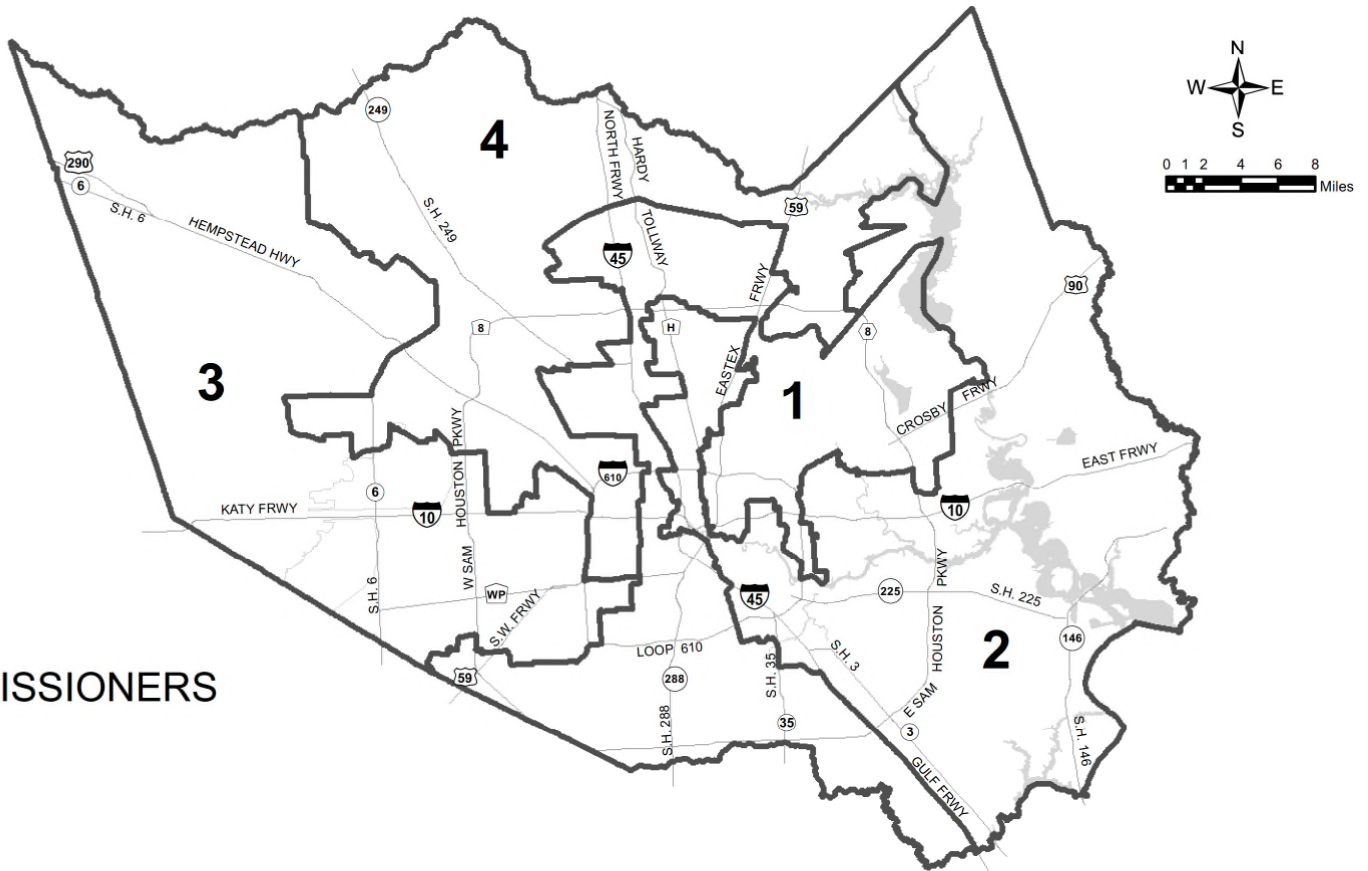
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December

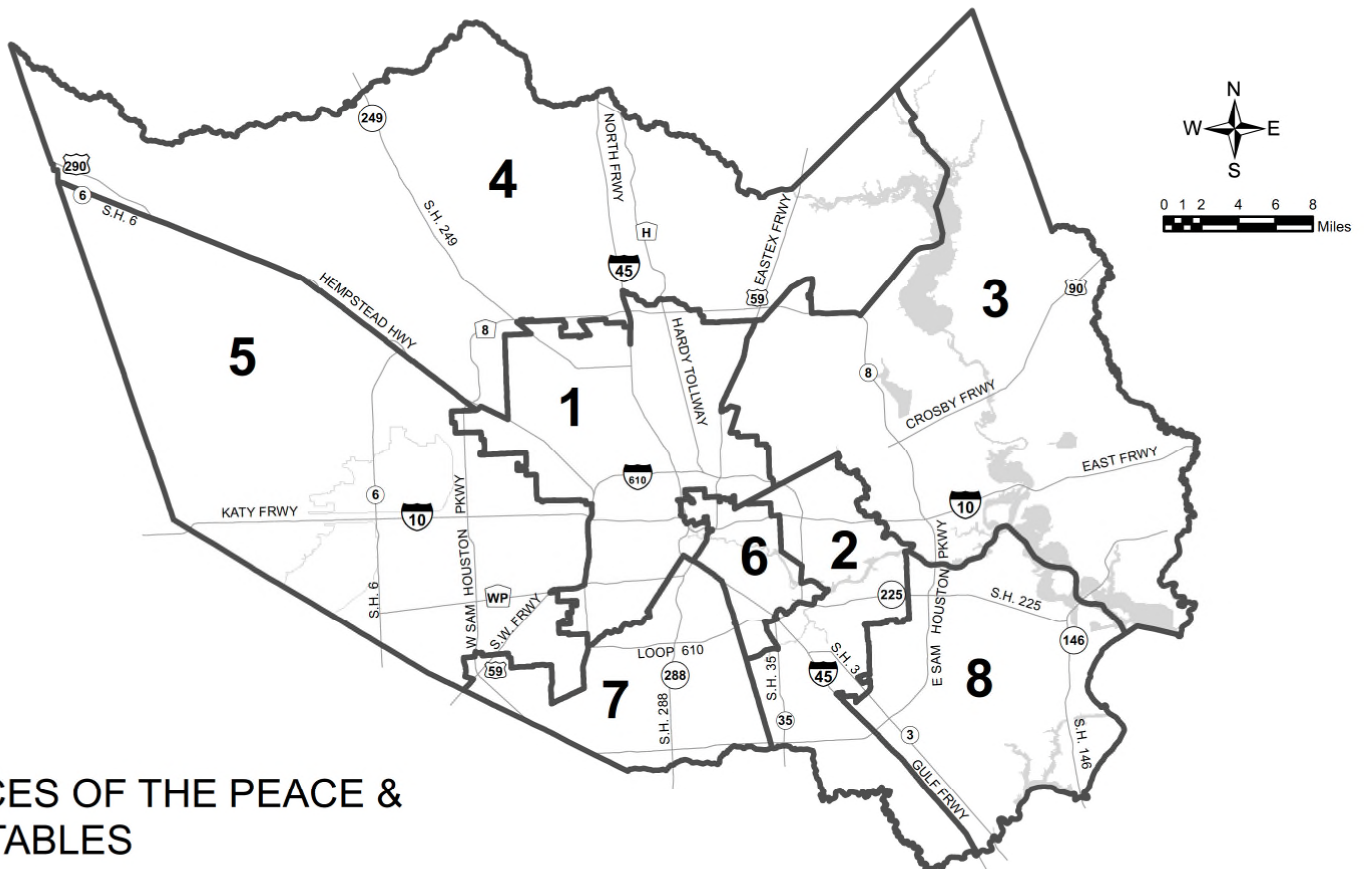
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The agenda is available online at www.harriscountytexas.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, 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