

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**April 7, 2017**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 11, 2017**, the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent for approval of a Texas Association of School Boards BuyBoard cooperative program award to Otis Elevator Company, c/o Amtech Elevator Services, only quote in the amount of \$490,000 for the project price and contingency in the amount of \$122,500 for modernization of two elevators at Congress Plaza for Harris County, subject to applicable bonds to be received for the project price.
2. Request by the Purchasing Agent for approval of a Texas Association of School Boards BuyBoard cooperative program award to Otis Elevator Company, c/o Amtech Elevator Services, only quote in the amount of \$1,050,000 for the project price and contingency in the amount of \$262,500 for modernization of six elevators at the Civil Courthouse for Harris County, subject to applicable bonds to be received for the project price.

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



James E. Hastings Jr., Director  
Commissioners Court Records



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# NOTICE OF A PUBLIC MEETING

**April 7, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 11, 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](http://www.harriscountytexas.gov/agenda).

Stan Stanart, County Clerk  
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of Harris County, Texas



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Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 271-1111

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. 17.07

### AGENDA

April 11, 2017

10:00 a.m.

Opening prayer by Pastor Pope of Christchurch Baptist Fellowship in Houston.

#### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. Community Supervision & Corrections
19. Probate Courts
20. District Courts

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



## **I. Departments**

### **1. County Engineer**

- a. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
  1. 14 tracts for the Peninsula Street reconstruction project in Precinct 2 (UPIN 15102MF0D401).
  2. Four tracts for the Sam Houston Tollway East Ship Channel Bridge project in Precinct 2 (UPIN 130505R133).
  3. Three tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 (UPIN 16104MF0HS01).
  4. Two tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4.
- b. Recommendation for approval of the following plats:
  1. Family Dollar Imperial Valley Drive in Precinct 1; Rekha Engineering, Incorporated.
  2. Generation Park Management District remote well site in Precinct 1; Baseline Corporation.
  3. Imperial Trace, Section 3 amending plat in Precinct 1; McDonough Engineering Corporation.
  4. Prestige Storage at Summerwood in Precinct 1; Windrose.
  5. Golf Club Drive at Foley Road street dedication in Precinct 2; Action Surveying.
  6. Newport, Section 9 in Precinct 2; Broussard Land Surveying, LLC.
  7. Palomo Estates minor replat in Precinct 2; Hutchison & Associates.
  8. Sheldon Community Fire and Rescue No. 2 in Precinct 2; Jones|Carter.
  9. St. Charles Place, Section 2 partial replat in Precinct 2; Advance Surveying, Incorporated.
  10. Staybridge Suites minor plat in Precinct 2; Hutchison & Associates.
  11. Steam Gauge Way, Section 1 street dedication in Precinct 2; Action Surveying.
  12. Union Park, Sections 1 and 2 in Precinct 2; Action Surveying.
  13. Bihner Katy Park in Precinct 3; Jones|Carter.
  14. Bridgeland Creek Parkway, Sections 4 and 5 street dedications in Precinct 3; BGE, Incorporated.
  15. Creekside Bend Boulevard, Section 1 street dedication in Precinct 3; BGE, Incorporated.
  16. Katy Independent School District High School No. 8 and Junior High School No. 15 in Precinct 3; JNS Engineers, LLC.
  17. Ventana Lakes, Sections 12 and 13 in Precinct 3; EHRA.
  18. West 529 Retail Park in Precinct 3; The Pinnell Group, LLC.
  19. Burcaw Acres in Precinct 4; C&C Surveying, Incorporated.
  20. Evolve Office Complex in Precinct 4; West Belt Surveying, Incorporated.
  21. Timbercrest Village Drive, Section 1 street dedication in Precinct 4; Windrose.
  22. Veterans Memorial Plaza in Precinct 4; Thomas Land Surveying.

- c. Recommendation for authorization to negotiate with:
  - 1. Adico, LLC, for engineering services in connection with intersection and signal improvements at Huffman Cleveland Road/Wolf Road at FM-2100 in Precinct 2.
  - 2. Aguirre & Fields, LP, for engineering services in connection with the Louetta Bridge over Little Cypress Creek in Precincts 3 and 4.
  - 3. Geoscience Engineering & Testing for the administrative service center in Precinct 4.
- d. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$6,874,090 for architecture and engineering services for design and construction of the Juvenile Probation detention facility at the corner of Alder Drive and Clarewood Drive in Precinct 3 (UPIN 16035MF0G201).
  - 2. Quadrant Consultants, Inc., in the amount of \$91,945 for engineering services to construct Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).
  - 3. Binkley & Barfield, Inc., in the additional amount of \$100,000 for engineering services for design and construction of Holderrieth Road from Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
  - 4. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional uncertified amount of \$100,000 to increase the amount of funds available for issuance of purchase orders for on-call environmental consultant services and related work in connection with various county projects.
  - 5. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call civil and traffic engineering services in connection with various county projects.
  - 6. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- e. Recommendation that the County Judge execute partnership amendments/agreements with:
  - 1. East Aldine Management District to expand the scope of possible projects eligible for Harris County Administration as well as set forth the understanding of the county and the district as it relates specifically to the administration and oversight of the Town Center project in Precinct 1.
  - 2. Balmoral LT, LLC, to upgrade traffic signals at the intersection of Woodland Hills Drive and Balmoral Hills Drive as part of the county's project to construct improvements to Woodland Hills Drive from Beltway 8 to north of Sunset Breeze Drive in Precinct 2.
  - 3. The City of Deer Park for reconstruction of Ivy Avenue from SH-225 to 8th Street in Precinct 2 (UPIN 16102MF0JE01).
  - 4. Harris County Municipal Utility District No. 457 for maintenance of brick pavers within road rights of way included or to be included in the construction of various roads and/or bridges located within the boundaries of the district in Precinct 3.

5. Harris County Municipal Utility District No. 457 for the submerged storm sewer system serving Elyson, Sections 15 and 16 in Precinct 3.
  6. Harris County Municipal Utility District No. 457 for the submerged storm sewer system serving Elyson Falls Drive, Section 3 street dedication in Precinct 3.
  7. Harris-Montgomery Counties Municipal Utility District No. 386 for the submerged storm sewer system serving The Woodlands Creekside Park West, Section 34 in Precinct 4.
- f. Recommendation that the court approve and that the County Judge execute a lease agreement extension and a lease amendment and agreement with:
1. Metropolitan Transit Authority of Harris County, Texas for lease of space at 810 North San Jacinto for the Sheriff's Department at a monthly cost of \$77,143 for the extended period of April 1-December 31, 2017.
  2. The Lone Star College System for the system to continue to use a portion of the County's Fire & Sheriff's Training Academy at 2316 Atascocita Road in Humble in Precinct 4 to instruct students in fire-fighting and fire-science techniques for 12 consecutive months beginning upon execution of the agreement.
  3. The City of Houston for the city to occupy certain space at 10555 Northwest Freeway in Precinct 4 for a two-year term beginning upon execution of the agreement.
- g. Recommendation that the County Judge execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments for the proposed improvements on Huffmeister Road from SH-6 to West Road in Precinct 4 (UPIN 15104MF0D601).
- h. Recommendation that the court approve an order authorizing the county to abandon its interest in roadway easements in Precinct 4 for:
1. A tract disclaimer at 3215 Louetta Road.
  2. Abandonment of a right of way at Trailside Drive.
- i. Recommendation for approval of changes in contracts with:
1. ISI Contracting, Inc., for final construction to adjust contract quantities to reflect actual construction for guardrail/bridge repairs and related items in Precinct 2, resulting in no change to the contract amount (12/0257-1, UPIN 13102MF04701).
  2. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2, resulting in an addition of \$39,533 to the contract amount (13/0111-2, UPIN 14102MF07601).
  3. MMG Contractors, LLC, for the Rosemary Lane water distribution and sanitary sewer system in Precinct 2, resulting in an addition of \$20,062 to the contract amount (15/0203-3, UPIN 15289MF0E501).
  4. Statewide Traffic Signal Co., for final construction of right-turn lane improvements to Red Bluff Road northbound onto Fairmont Parkway in Precinct 2, resulting in no change to the contract amount (15/0261-1, UPIN 15102MF0A402).
  5. Statewide Traffic Signal Co., for final construction of a traffic signal on Hopper Road at Seven Mile Lane in Precinct 2, adding 41 calendar days and resulting in an addition of \$150 to the contract amount (15/0261-1, UPIN 16102MF0G601).

6. ARC Abatement for lead based paint and asbestos abatement at the Washburn Tunnel Control Building in Precinct 2, resulting in an addition of \$19,450 to the contract amount (16/0192-1, UPIN 17102MF0KC01).
  7. AAA Asphalt Paving, Inc., for final construction of asphalt repairs on Katy Hockley from SH-290 to Becker Road in Precinct 3, resulting in an addition of \$222 to the contract amount (14/0278-2, UPIN 171033040302).
  8. McKenna Contracting, Inc., for installation of playground equipment at Collins Park in Precinct 4, resulting in an addition of \$4,170 to the contract amount (P274143-1, UPIN 17104MF0MK01).
  9. Lexton Construction, LLC, for final road construction for Fagan Lane from Cedar Lane to Telge Road in Precinct 4, resulting in a reduction of \$82,598 from the contract amount (16/0043-5, UPIN 15035MF0AR02).
  10. AAA Asphalt Paving, Inc., for repaving parking lots at Klein Park in Precinct 4, adding four calendar days and resulting in the addition of \$18,480 to the contract amount (16/0184-1, UPIN 16104MF0H901).
- j. 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 16610½ Hufsmith Kohrville Road to provide electrical power for certain traffic signals in Precinct 4 (UPIN 17104MF0K002).
- k. Recommendation that the court approve a study report prepared by Entech Civil Engineers, Inc., for construction of North Eldridge Parkway from Spring Cypress Road to Westlock Drive in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 15104MF0D701).
- l. Recommendation for release of financial surety for:
1. Crescent LHTX 2012, LLC, in the amount of \$2,045 for Groves, Section 7 in Precinct 2.
  2. CET Limited, c/o Aurous Development Services, Ltd., in the amount of \$3,700 for Bradbury Forest, Section 6 in Precinct 4.
- m. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for MREC LT Sterling Canyon, LLC, in the amount of \$1,640 for Mirabella, Section 8 in Precinct 3.
- n. Recommendation for authorization to transfer two employees, including associated budget, accrued time balances, and assets to Central Technology Services effective April 15, 2017.
- o. Recommendation that the court establish a public hearing date of May 9, 2017 to consider a certain street name change and correction: a portion of Longenbaugh Drive to be changed to Longenbaugh Road in Precinct 3.

- p. Recommendation for authorization to return residual project funding to Harris Health System.
- q. Recommendation for authorization to work with the Auditor's Office to create a new accounting organization key to record and track Harris Health System projects managed by the Office of the County Engineer.
- r. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate May 23, 2017 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Dreamland Place, partial replat in Precinct 2.
- s. Recommendation that the court approve a revision to a subdivision plat for Perea Estates, minor replat in Precinct 2.
- t. Recommendation for authorization to submit a petition to the Public Utility Commission of Texas for release of county property from water and sewer certificate of convenience and necessity held by Aqua Texas.
- u. Recommendation that the court modify the limit of an imprest account previously approved by Commissioners Court on February 28, 2017 to acquire properties at the constable tax and trustee sales to also include seized and forfeited real property auctioned by the U.S. Department of the Treasury.
- v. Recommendation that the court authorize the county to purchase certain tracts of land and that the Real Property Division manager or designated representative be authorized to sign any agreements or closing documents associated with transactions for certain land for:
  - 1. \$832,567, plus closing costs, \$20,000 over the appraised value for expansion of the Westside Service Center in Precinct 3.
  - 2. \$2,143,893, plus closing costs, \$295,373 over the appraised value for the proposed Pinemont multi-purpose facility at 6301 Pinemont in Precinct 4, and for the county to purchase 48 service units of wastewater capacity reservation owned by the seller at the City of Houston's Northwest Treatment Plant in Precinct 4.
- w. Recommendation that the court adopt a resolution pursuant to the Texas Water Code authorizing the county to exercise its enforcement power for any violations of the Texas Commission on Environmental Quality General Permit TXG530000.
- x. Transmittal of notices of road and bridge log changes.



## 2. **Flood Control District**

- a. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
  1. Control structures for the Hunting Bayou federal flood risk management project, Discrete Segment 203, and the Homestead stormwater detention basin Phase 3 in Precinct 1 (UPIN 160900H501E3).
  2. Utility relocation for construction of the Greens Bayou detention basin and channel improvements in Precinct 4 (UPIN 160900P1E011).
- b. Recommendation that the County Judge execute an amendment and agreements with:
  1. Harris County Municipal Utility District 412 in the total amount of \$3,677 for mowing along Unit G103-55-00 in the San Jacinto River Watershed in Precinct 1 for a term of three mowing seasons.
  2. Terracon Consultants, Inc., in the amount of \$182,053 for engineering services for channel modification for the Brays Bayou federal project, Discrete Segment 109, from upstream of Buffalo Speedway to upstream of South Rice in the Brays Bayou Watershed in Precincts 1 and 3 (UPIN 170900D1E010).
  3. Aguirre & Fields, LP, in the amount of \$237,995 for design, bidding, and construction phase engineering services to replace the Forest Hill bridge in support of Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (UPIN 040900D1B007).
  4. Edminster, Hinshaw, Russ & Associates, Inc., in the additional amount of \$169,998 for design, bidding, and construction phase engineering services in support of construction of Phase II of the Zube Park detention basin at Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 160900L501E2).
  5. Harris County to construct and operate a public recreational area on district property adjacent to Unit K100-00-00 on Tract Nos. 19-006.0, 19-007.0, 20-013.0, and 20-603.0 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
- c. Recommendation for approval of changes in contracts with:
  1. Serco Construction Group, Ltd., for county-wide general repairs, resulting in no change to the contract amount (16/0143-02).
  2. Salem Group, Inc., dba Complete Concrete, for general repairs on White Oak, Vince, and Little Vince bayous in Precincts 1, 2, and 4, adding five working days and resulting in an addition of \$83,846 to the contract amount (16/0020-02).
- d. Recommendation for authorization to renew an interlocal agreement with the Harris County Soil and Water Conservation District No. 442 to continue coordinating and supporting the mutual interests and activities of the parties, and for approval of payment in the amount of \$50,000.

- e. Recommendation that Unit P518-14-01 in Precinct 2 be added to the district's stormwater management system and authorization to initiate a project to develop the site.
- f. Recommendation for authorization to proceed with the development and implementation of Unit L500-11-00 in the Little Cypress Creek Watershed in Precinct 3 to provide stormwater detention as a regional basin for the Little Cypress Creek Frontier Program.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for widening the existing tollway from south of Spencer Highway to north of Greenshadow Drive along the Sam Houston Tollway East in Precinct 2 (UPIN 120505R129).
- b. Recommendation for authorization to reject all bids for construction of landscaping and storm water quality compliance for the Hardy Toll Road widening project from south of Bammel-Westfield Road to the Grand Parkway in Precincts 1 and 4, and that the project be re-advertised at a later date.
- c. Recommendation for authorization to negotiate agreements with AECOM Technical Services, Inc., for electrical/tolling services; Aviles Engineering Corporation for geotechnical services; Cobb, Fendley & Associates, Inc., for drainage services; RODS Surveying, Inc., for surveying services; and Traffic Engineers, Inc., for signing and striping services in support of the final design of improvements to the south, central, and north plazas in Precincts 3 and 4.
- d. Recommendation for authorization to reduce retainage by 3% on a purchase order for Boyer, Inc., in connection with construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southwest from east of West Bellfort Street to west of Kirby Drive in Precinct 1 (UPIN 0705050401).
- e. Recommendation for authorization to correct the payroll records of certain employees.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$585,914 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the total amount of \$6,474; denial of 37 claims for damages; transmittal of claims for damages received during the period ending April 4, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,526 in connection with settlement of accident claims.

- b. Request for authorization to reclassify certain medical and detention positions and to delete five LVN positions for the Sheriff's Department effective April 15, 2017 to assist in managing inmate health care, reducing staffing costs, and to manage and minimize overtime in the detention facilities.
- c. Transmittal of investment transactions and maturities for the period of March 21-April 3, 2017.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to designate a manager as an authorized representative to the Lone Star Investment Pool account.
- f. Request for approval of additional commercial paper funding for the 9-1-1 Call Center project in the amount of \$17.5 million for a total authorized amount of \$19.6 million.
- g. Request for approval of an interlocal agreement with The University of Texas Health Science Center at Houston for the county to provide funds in the amount of \$1.8 million to make capital improvements, including construction, renovation, and re-modeling at the Harris County Psychiatric Center.
- h. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- i. Transmittal of information regarding the annual Tax Increment Reinvestment Zone payments in the total amount of \$16,091,918 to the cities of Houston, La Porte, and Baytown on behalf of the county and Flood Control District for tax year 2016.
- j. Request for approval of an amendment to a tax abatement agreement with Amazon.com.kydc LLC, and USEF RELP Houston, LLC, to change the effective date to January 1, 2018 in connection with the Amazon.com.kydc LLC Reinvestment Zone.
- k. Request for approval of a temporary intern position in connection with the Precinct 1 Leadership, Experience & Employment Program.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for approval of agreements to allow installation of high definition video equipment on SH-146 northbound and southbound of the Fred Hartman Bridge.
- b. Request for authorization to reclassify a certain position effective April 15, 2017.
- c. Request for authorization to transfer five positions and employees from the Lock Shop, including associated budget, accrued time balances, vehicle control numbers, parking assignments, office space, and certain equipment and assets to the Facilities & Property Maintenance Division under the County Engineer.
- d. 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.

7. **Public Health Services**

- a. Request for approval of three loan agreements and a relocation grant in the total amount of \$44,114 in connection with the Lead Hazard Control Program.
- b. Request for authorization for certain employees of the Veterinary Public Health Division to travel outside the state to transport animals to rescue and transfer partners for the period of May 1, 2017-April 30, 2018 at a cost not to exceed \$10,000.
- c. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$2,804.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$18,000 for a low- or moderate-income homebuyer in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2015 and 2016.
- c. Request for approval to execute an interlocal collaborative agreement between and among the county, the cities of Pasadena, Missouri City, and Galveston, Harris County Housing Authority, and Galveston Housing Authority for regional collaboration of fair housing assessments and affirmatively further fair housing for Program Years 2018-2023.
- d. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
  1. Bay Area Meals on Wheels, Inc., in the amount of \$614 in Precinct 2.
  2. Baytown Meals on Wheels in the amount of \$4,249 in Precinct 2.

3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$7,296 in Precincts 1 and 3.
  4. Interfaith Ministries for Greater Houston in the amount of \$60,730 in all precincts.
  5. Northwest Assistance Ministries in the amount of \$7,763 in Precincts 3 and 4.
  6. Young Women's Christian Association of Houston in the amount of \$12,944 in Precincts 1 and 2.
- e. Request for approval of an order authorizing the execution of a subordination agreement to allow Northland Woods Apartments I, LLC, to refinance Northland Woods Apartments at a lower interest rate.
  - f. Request for approval of an amendment to an agreement with the Harris County Housing Authority to add \$600,000 in Home Investment Partnerships Program funds and to revise various contract provisions for the Fenix Estates project at 1933 Hussion Street in Precinct 1.
  - g. Request for authorization to accept from the United Way of Greater Houston funds in the amount of \$75,000, and for the county to be the administrator for the Care for Elders Flexible Funding Pool Program.
  - h. Request for approval of a memorandum of understanding with the Texas General Land Office for release of Federal Emergency Management Agency Disaster data in connection with the 2016 floods, and authorization to proceed with the development of a Harris County Method of Distribution.

9. **County Library**

Request that the County Judge execute an application form for continuing membership in the Texas State Library System.

10. **Youth & Family Services**

**Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2018 and 2019 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constables Heap, Trevino, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or statement of officer.

- b. Request by Constable Rosen, Precinct 1, for approval of a law enforcement agreement with Westpark Springs, LLC, for the services of two deputies for the period of April 29, 2017-February 28, 2018.
- c. Transmittal by Constable Diaz, Precinct 2, of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
- d. Request by Constable Herman, Precinct 4, for:
  - 1. Authorization to accept forfeiture checks in the total amount of \$821 in connection with cases in the 80th, 133rd, and 333rd District Courts.
  - 2. Authorization to reclassify two positions effective April 15, 2017.
  - 3. Approval of nine deputy positions and a sergeant position to be reimbursed by the Commissioner of Precinct 4 effective April 15, 2017.
- e. Request by Constable Heap, Precinct 5, for:
  - 1. The County Judge to execute an annual certification report and agreement with the U.S. Department of Justice and Department of Treasury for participation in the Federal Equitable Sharing Program.
  - 2. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration to participate in the state and local High Intensity Drug Trafficking Area Task Force for the period of June 1, 2017-May 31, 2019.
  - 3. Authorization to accept from Ashley Leger the donation of drinking water.
  - 4. Authorization to correct the payroll records of certain employees.
- f. Request by Constable Trevino, Precinct 6, for authorization to accept a forfeiture check in the amount of \$823 in connection with a case in the 113th District Court.
- g. Request by Constable Walker, Precinct 7, for:
  - 1. Approval of a law enforcement agreement with Municipal Utility District No. 381 for the services of a deputy position for the period of April 15, 2017-February 28, 2018.
  - 2. Authorization to correct the payroll record of an employee.

12. **Sheriff**

- a. Request for authorization to accept from the Criminal Justice Division of the Office of the Governor a grant adjustment changing the name of the We've Been There, Done That Reentry Program to Project EVOL-VE.
- b. Request for authorization for certain employees of the Law Enforcement Department to travel outside of the county and state to conduct investigations during the fiscal year.
- c. Request for authorization to use grant funds in the amount of \$1,540 to pay an invoice from Verizon Business for the Texas Anti-Gang Center.

- d. Request for authorization to decertify and certify all funding in certain grant general ledger keys, and transfer associated positions to the appropriate grant general ledger keys.
- e. Request for authorization to transfer 84 shared services positions, employees, and accrued time balances from the Detention Department to the Patrol and Administration Department, and transfer two positions, employees, and accrued time balances from the Patrol and Administration Department to the Detention Department effective April 15, 2017, including associated budget.
- f. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 16 for the fiscal year ending December 31, 2016.
- b. Request for authorization to accept from AmeriGas Propane, LP, two tank trucks to be used as firefighter training props.

14. **Institute of Forensic Sciences**

Request that the County Judge execute an affiliation agreement with Our Lady of the Lake University for students and faculty to participate in a School of Social Work training program to use designated county facilities to assist in developing a Victim Assistance Program.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of March 14, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of March 28, 2017.

16. **District Clerk**

- a. Request that the County Judge execute an amendment to an agreement with Title Data, Inc., to add records of two courts, reflect the change in name of the Harris County Information Technology Center to Harris County Central Technology Services, and extend the term of the agreement to June 30, 2019.
- b. Request for authorization to add four charities to non-profit organizations listed to receive juror pay donations.

- c. Request for authorization to accept from the Houston Astros and the Houston Dynamo the donation of tickets, and from Gringos in Stafford and Tiffs Treats the donation of food items to be given to prospective jurors appearing for jury service on May 1-5, 2017 in connection with Juror Appreciation Week events.
- d. Request for authorization to correct the payroll record of an employee.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with a case in Justice of the Peace Court 1.2; various County and District Courts, an environmental case in Precinct 1; 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 the 152nd and 333rd District Courts.
- c. Request for approval of an order authorizing settlement in connection with a case in the 270th District Court.
- d. Request for approval of an agreement with Andrews Kurth Kenyon, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- e. Request to retain additional counsel to represent Harris County Criminal Court at Law Judges 1-15 for any appeal that may be filed in Odonnell, et. al. vs. Harris County, et. al., a case pending in the U.S. District Court.

18. **Community Supervision & Corrections**

- a. Request for approval of indemnification for loss of county funds in the amount of \$1,000.
- b. Request for authorization to issue a purchase order to ABM Parking Services for lease of 28 parking spaces in the garage at 1311 Preston in the annual amount of \$27,935 for the period of March 1, 2017-February 28, 2018.

19. **Probate Courts**

Request by Judge Olsen, Probate Court No. 3, for approval of a cellular phone allowance.

20. **District Courts**

- a. Request for authorization to reclassify a model position to match the compensation parameters established in the Safety & Justice Challenge implementation grant for the Felony Reintegration Court effective April 15, 2017.



- b. Request for authorization to purchase a replacement cellular phone.

## 21. Travel & Training

### a. Out of Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	2	Tolling interoperability meeting	5/23-24	Wichita, KS	\$4,860	TRA
2.	PHS	1	Emergency legal preparedness panel session	4/20-21	Washington, DC	\$1,476	Other
3.	PHS	3	Animal Care Exposition	5/8-12	Ft. Lauderdale, FL	\$5,590	Other
4.	PHS	4	Practical playbook national meeting	5/31-6/2	Washington, DC	\$7,950	Other
5.	CS	1	Risk assessment and cost of price analysis training	5/14-20	San Diego, CA	\$3,252	Grant
6.	Library	1	Society for Human Resource Management Conference	6/18-21	New Orleans, LA	\$3,885	Other
7.	PSCA	-	National Summit on Youth Homelessness ( <i>\$1,900 appvd. 1/31 for 1 empl.-adding exp. &amp; date change</i> )	3/12-16	Washington, DC	\$410	Grant
8.	CAC	1	Expert witness court testimony	4/16-21	Tacoma, WA	\$2,177	Other
9.	Const. 7	2	NOBLE training conference & exhibition	7/29-8/2	Atlanta, GA	\$3,874	Other
10.	Sheriff	5	Attended funeral of law enforcement officer*	3/23	Baton Rouge, LA	\$43	Other
11.	Sheriff	5	Crime analysis applications training	4/23-28	Nashville, TN	\$9,040	Grant
12.	Sheriff	1	National Narcotic Detector Dog Association Conference*	4/28-5/6	Buchanan, TN	\$1,384	Other
13.	Sheriff	4	Criminal investigative analysis training	7/16-28	Phoenix, AZ	\$7,465	Grant
14.	Sheriff	3	National Drug Recognition Expert Conference	8/11-15	Grand Harbor, MD	\$6,400	Grant
15.	Inst. F.S.	2	American Association of Physical Anthropologist meeting	4/20-22	New Orleans, LA	\$1,181	Other
16.	Co. Clk.	2	Education program special session	5/8-11	Auburn, AL	\$3,418	Other
17.	Co. Cts.	1	Veterans treatment court planning initiative mentor site visit	5/10-11	Colorado Springs, CO	\$990	Other
18.	OHSEM	1	National Hurricane Conference*	4/16-20	New Orleans, LA	\$2,000	General
19.	Com. 1	1	NOBCO Economic Development Conference	5/31-6/4	Portland, OR	\$2,056	General
<b>Subtotal</b>		<b>40</b>	<b>Out of Texas average cost per employee: \$1,686</b>			<b>\$67,451</b>	

### b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Environmental Protection Agency review & cert. testing	5/5	Houston	\$440	General
2.	FCD	2	ESRI Petroleum Geographical Information System Conf.*	4/12-13	Houston	\$410	FCD
3.	FCD	1	Social Media Marketing Conference	5/12	Houston	\$225	FCD
4.	TRA	1	Ethics Conference for Certified Public Accountants	4/24	Houston	\$190	TRA
5.	TRA	6	Mental health peace officer training*	4/24-28	Houston	\$750	TRA
6.	TRA	1	Post issuance compliance seminar	5/10-12	San Antonio	\$1,275	TRA
7.	BMD	1	Texas Reentry Task Force meeting	3/24	Austin	\$180	General
8.	BMD	2	Restorative Justice 360 training	4/29	Houston	\$100	General
9.	BMD	6	Arbitrage post issuance compliance meeting	5/10-12	San Antonio	\$5,942	General
						\$2,250	Other
10.	BMD	9	Public funds investment act training	5/24-25	Houston	\$1,080	General
11.	CTS	2	Radio frequency management services training	5/1-3	Dallas	\$1,452	Other
12.	CTS	4	Planview Horizons Conference	10/16-19	Austin	\$8,176	General
13.	PHS	2	Epidemiology bioterrorism workgroup training*	FY 2017-18	Various	\$600	General
14.	PHS	3	Texas public health coalition meetings	TBD	Austin	\$3,250	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15.	PHS	2	Foodborne outbreak response workshop	4/18-20	Austin	\$1,666	Other
16.	PHS	2	Texas Injury Prevention Conference	5/3-4	Austin	\$995	General
17.	PHS	1	United States Lactation Consultant Association Conf.	5/3-6	San Antonio	\$1,842	Grant
18.	PHS	4	Texas Emergency Management Conference*	5/16-19	San Antonio	\$4,300	Grant
19.	PHS	4	Keeping Our Communities Healthy Conference	5/17-19	Houston	\$1,628	General
20.	CS	1	Transportation conformity training	5/1-3	Houston	\$76	Grant
21.	CS	4	Adult Protective Services Conference*	5/12	Houston	\$400	General
22.	CS	4	Tx. Dept. of Housing & Community Affairs training*	6/14	Houston	\$425	Grant
23.	Library	1	Texas Library Association Conference ( <i>\$17,530 appvd 3/14 for 40 empls.-adding empl. &amp; exp.</i> )	4/16-23	San Antonio	\$2,569	General
24.	Library	1	Library Information Sciences board of advisors meeting	5/1	Denton	\$300	General
25.	Library	2	Porter High School's Maker Faire	5/6	Porter	\$74	General
26.	Library	1	Texas Conference on Digital Libraries	5/22-26	Austin	\$1,064	General
27.	Library	1	Mayor's literacy leadership award breakfast	6/1	Houston	\$250	General
28.	Dom. Rel.	1	Gulf Coast Family Law Specialists meeting	4/13	Houston	\$60	Grant
29.	Juv. Prob.	1	Children's Summit	3/30	Houston	\$20	Grant
30.	Juv. Prob.	1	Trauma informed treatment training	4/20-22	Irving	\$1,008	Other
31.	Juv. Prob.	3	Trauma Competency Conference	5/22-23	Houston	\$570	Grant
32.	Juv. Prob.	1	Certified Texas contract manager training & certification*	7/24-27	Austin	\$1,502	Grant
33.	Const. 1	2	Crime scene investigation training*	5/9-12	Pearland	\$160	Other
34.	Const. 1	1	Firearms instructor training*	4/24-28	Baytown	\$100	Other
35.	Const. 4	1	Crimes Against Women Conference*	5/21-25	Dallas	\$1,400	Grant
36.	Const. 4	3	Texas & Natl. Law Enf. Telecommunication Sys. training*	4/18-20	Huntsville	\$315	Other
37.	Const. 5	8	Video & law enforcement assessing use of force training*	4/21	Houston	\$120	Other
38.	Const. 6	1	Telecommunications certification licensing training	3/6-15	Richmond	\$100	Other
39.	Const. 6	1	FBI-LEEDA training*	3/13-17	Conroe	\$650	Other
40.	Const. 6	1	Telecommunications certification licensing online training	4/5	Houston	\$100	Other
41.	Const. 6	1	FBI-LEEDA training*	4/24-28	Conroe	\$650	Other
42.	Sheriff	2	Public Safety Conference	4/9-12	Galveston	\$450	General
43.	Sheriff	1	High risk fugitive apprehension training*	4/9-14	Dallas	\$1,320	Other
44.	Sheriff	3	Crime prevention training*	4/17-21	Missouri City	\$300	General
45.	Sheriff	1	Car seat technician renewal*	4/18	College Station	\$85	General
46.	Sheriff	1	County correction update committee meeting	4/24-26	Austin	\$605	Other
47.	Sheriff	7	Underwater ROV operators training*	5/2-3	Houston	\$13,965	General
48.	Sheriff	3	Open source intelligence application training*	5/8-11	Austin	\$1,100	General
49.	Sheriff-Det.	2	Crisis Intervention Training Association Conference*	5/17-21	S. Padre Island	\$1,610	General
50.	Fire M.	-	Fire & life safety, law enforcement mtgs., exercises & drills* ( <i>\$10,000 appvd. 1/10 for 81 empls.-adding exp.</i> )	FY 2017-18	Various	\$2,500	General
51.	Inst. F.S.	2	Texas Emergency Management Conference	5/16-19	San Antonio	\$1,439	Grant
						\$350	Other
52.	Inst. F.S.	4	Paint analysis training	5/8-12	Houston	\$6,764	Other
53.	Co. Clk.	1	McAfee VirusScan & policy orchestrator admin. training	5/22-26	Plano	\$3,712	Other
54.	Dist. Clk.	1	County & District Clerks Legal Education Prog. workshop	5/17-19	San Marcos	\$880	General
55.	JP 1.1	2	Odyssey software training	3/30	Austin	\$175	General
56.	JP 1.1	2	Texas Justice Court Training juvenile law workshop ( <i>\$435 appvd. 2/14 for 1 empl.-adding empls. &amp; exp.</i> )	8/23-25	San Marcos	\$425	General
57.	JP 1.2	1	Collection law continuing legal education training	5/3-4	San Antonio	\$520	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
58.	JP 2.1	1	Juvenile law workshop	8/23-25	San Marcos	\$805	General
59.	Prob. Ct. 1	2	Guardianship investigator & coordinator conference	5/12	Houston	\$150	General
60.	Dist. Cts.	2	Texas Association of Specialty Courts Conference (\$8,196 appvd. 1/31 for 9 empls.-adding empls. & exp.)	4/10-12	Bastrop	\$1,843 \$400	Grant Other
61.	Dist. Cts.	23	Criminal judges' quarterly judicial education training	5/11	Houston	\$200	General
62.	Dist. Cts.	20	Civil District Judges' Conference	8/6-9	San Antonio	\$12,500 \$1,200	General Other
63.	Auditor	1	Conference of the County Investment Academy	6/19-21	Frisco	\$1,037	General
64.	Tax A-C	-	Texas Assn. of Assessing Officers instructors training course (\$710 appvd. 1/31 for 1 empl.-date change)	4/17-19	Austin	-	General
65.	Tax A-C	2	Tx. Dept. of Motor Vehicles salvage dealer training seminar	4/20	Houston	\$20	General
66.	Tax A-C	6	Harris County Appraisal District taxation training*	5/15-17	Houston	\$430	General
67.	Co. Judge	2	Texas HIV syndicate quarterly meetings (1 Co. Judge empl. & 1 Ryan White volunteer)	FY 2017-18	TBD	\$2,760	Grant
68.	OHSEM	3	Texas regional communications training*	4/17-21	Mount Pleasant	\$3,450	Other
69.	OHSEM	1	Harris County Fire Fighters' Assn. training/exercise*	4/21-23	College Station	\$450	Other
Subtotal		194	In Texas average cost per employee: \$568			\$110,109	
Total		234				\$177,560	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
68,256	42,804	66,500	177,560

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	205,036	529,321	734,357

## 22. Grants

### a. Request by **Public Health Services** for authorization to:

- Decertify estimated grant funds budgeted from the Texas Health and Human Services Commission in the amount of \$2 million from the fee-for-service revenue budget for the 2016/17 Healthy Texas Women Program.
- Accept an amendment to an agreement with the Texas Department of State Health Services to revise the scope of work and to increase the award amount by \$50,000, with no required match, for the Texas Healthy Communities project.
- Create three positions for the University of Texas Medical Branch at Galveston/Gulf Coast Vector-Borne Diseases Regional Center of Excellence Program.
- Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$2,928,142, with no required match, for the FY 2018 Family Planning Program.
- Submit an application to the Texas Health and Human Services Commission for grant funds in the amount of \$4,333,845, with no required match, for the 2017/18 Healthy Texas Women Program.

6. Submit an application to Baylor College of Medicine for grant funds in the amount of \$674,732, with a discretionary match of \$102,336, for the Clear Path: Tobacco Cessation Among the Underserved Program.
  7. Accept from the Bill and Barbara Mackey Foundation grant funds in the amount of \$20,000, with no required match, for the benefit of animals cared for by the Veterinary Public Health Division.
- b. Request by **Community Services** for authorization to accept and execute:
1. The Child Care Council of Greater Houston's Community Development Block Grant/Emergency Solutions Grant extension award and contract amendment in the amount of \$160,624, with a required match of \$88,576, to provide additional homelessness prevention services.
  2. Contracts with the U.S. Department of Housing and Urban Development (HUD) for HUD's FY 2016 Continuum of Care Program in the total amount of \$1,130,663, with no required match, for the Healthcare for the Homeless Veterans Permanent Supportive Housing and Northline SRO Continuum of Care Program renewal projects.
- c. Request by the **County Library** for authorization to submit an application to the Texas Commission on the Arts for grant funds in the amount of \$800, with a required match of \$800, \$650 of which will be provided by various Friends of the Library groups, for the 2017 Summer Reading Program.
- d. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the National Rifle Association Foundation grant funds in the amount of \$2,149, with no required match, for the FY 2017 Equipment project.
- e. Request by the **County Judge** for authorization to ratify the collaboration agreement portion of the grant application for the Mental Health Collaboration Program grant approved by Commissioners Court on March 28, 2017.
- f. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$43,000, with no required match, for the Summer Day Camp Program, and approval of 14 temporary positions.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Environmental Tree and Design, Inc., dba Environmental Design, for tree spading services for the Flood Control District's capital improvement program.
  - b. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2.
  - c. James Construction Group, LLC, for construction of permanent northbound exit and southbound entrance ramps for Tanner Road and Sam Houston North Plaza improvements in Precinct 4.

- d. Lexton Construction, LLC, for road construction at Fagan Lane from Cedar Lane to Telge Road in Precinct 4.
  - e. Millis Development & Construction for streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1.
  - f. Specialty Construction for construction of pedestrian facilities in Precinct 4.
  - g. Statewide Traffic Signal Co., for NTP-2 to execute construction of right-turn lane improvements for Fairmont Parkway at Red Bluff Road in Precinct 2.
  - h. Statewide Traffic Signal Co., for NTP-2 to execute construction of the traffic signal for T.C. Jester Boulevard at Bammel North Houston in Precinct 1.
2. Request for approval of a claim in the amount of \$832,567 to Texas State Title, LLC, in connection with a purchase request made by the Real Property Division to authorize Precinct 3 to acquire certain land north of Clay Road and west of Barker Cypress Road for the expansion of the Westside Service Center.
  3. 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 February 2017.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Portable tractor truck scales for the Sheriff's Department (17/0079).
  - b. Road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2 for the Office of the County Engineer (17/0081, UPIN 16102MF0GW01).
  - c. Thermoplastic striping various roads and related items in Precinct 4 for the Office of the County Engineer (17/0082, UPIN 18104M23F502).
  - d. Repair of various storm sewer outfall pipes and related items for the Flood Control District (17/0083).
  - e. An inmate pharmaceutical distributor for the county (17/0084).
  - f. Roadway improvements at the intersection of Holderrieth Road and Hufsmith-Kohrville Road in Precinct 4 for the Office of the County Engineer (17/0085, UPIN 14104MF08V01).
2. 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 \$5,160 for internet and/or ethernet services for two new service locations for the county for the period of August 11, 2016-August 10, 2017.

3. Request for approval to correct the term from April 1, 2017-March 31, 2018, as approved, to May 12, 2017-May 11, 2018, as corrected, in connection with a renewal approved by Commissioners Court on March 14, 2017 with Yellowstone Landscape for mowing and maintenance services of right of ways and esplanades in Precinct 1 (15/0031).
4. Recommendation that awards be made to:
  - a. Allen Western Wear & Saddlery only bid received in the amount of \$95,440 for uniform hats for the Sheriff's Department for the period of May 1, 2017-April 30, 2018, with four one-year renewal options, with item C not being awarded (17/0060).
  - b. Main Lane Industries, Ltd., low bid in the amount of \$460,463 for repair of asphalt overlay on roadways in the New Kentucky Village Subdivision in Precinct 3, subject to applicable bonds to be received (17/0048, UPIN 17103MF0NH01).
  - c. Quadvest Construction low bid in the amount of \$407,370 for the construction price for road reconstruction along Louetta Road from South Oblong Circle to US-290 in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion, with items B12 and B13 not being awarded (17/0029, UPIN 16103M239E03).
  - d. Solid IT Networks, Inc., best proposal meeting requirements for network access control services for the Toll Road Authority, and that the County Judge execute the agreement (16/0173).
5. Request for approval of a renewal option with Oracle America, Inc., for an enterprise resource planning system for the county for the period of May 13, 2017-May 12, 2018 at a cost of \$1.2 million.
6. Request for approval of renewal options with:
  - a. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance and use and occupancy insurance coverage for Jesse H. Jones Memorial Bridge for Budget Management for the period of May 1, 2017-May 1, 2018 at a cost of \$135,500 (13/0035).
  - b. Steinhauser's for animal feed and related items for the county for the period of May 1, 2017-April 30, 2018 at a cost of \$55,379 (13/0047).
  - c. John L. Wortham & Son, LP, for blanket crime insurance coverage for the county and Flood Control District for Budget Management for the period of May 1, 2017-May 1, 2018 at a cost of \$53,078 (13/0049).
  - d. OD's Printing, Inc., for various printed court forms for the Administrative Office of the District Courts and County Criminal Courts at Law for the period of July 1, 2017-June 30, 2018 at a cost of \$50,000 (13/0107).
  - e. CSI Consolidated, LLC, dba CleanServe, LLC, for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2017-May 31, 2018 at a cost of \$150,000 (13/0115).

- f. Arching Oaks Investments, dba Reflection Printing, for election day documents and services for the County Clerk for the period of July 1, 2017-June 30, 2018 at a cost of \$74,000 (13/0137).
  - g. Arching Oaks Investments, dba Reflection Printing, for ballot by mail election supplies and services for the County Clerk for the period of July 1, 2017-June 30, 2018 at a cost of \$50,000 (13/0138).
  - h. Arching Oaks Investments, dba Reflection Printing, for printing election supplies and services for the County Clerk for the period of July 1, 2017-June 30, 2018 at a cost of \$50,000 (13/0139).
  - i. Dunbar Armored, Inc., for armored car services for the Toll Road Authority for the period of May 1, 2017-April 30, 2018 at a cost of \$568,725, and execution of applicable bonds when received (14/0272).
  - j. Netsync Network Solutions at a cost of \$100,000 and Sigma Technology Solutions, \$325,000 for servers, software, support services, and related items for certain categories for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2017-April 30, 2018 (15/0049).
  - k. Alindus, Inc., for information technology service management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2017-May 23, 2018 at a cost of \$259,850 (15/0092).
  - l. Kevin G. Smith, PhD, and Associates, PC, for psychologist and/or psychiatrist examinations for the Sheriff's Department for the period of May 24, 2017-May 23, 2018 at a cost of \$172,500 (15/0164).
  - m. Ambassador Services, LLC, for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance for the period of May 24, 2017-May 23, 2018 at a cost of \$2,767,222, and execution of applicable bonds when received (16/0032).
  - n. Mythic, Inc., at a cost of \$980,000 and Sigma Technology Solutions for certain categories, \$3,920,000 for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2017-May 9, 2018 (16/0037).
  - o. Angel Brothers Enterprises, Ltd., for asphalt concrete pavement overlay and shoulder repairs of various roads and related items in Precinct 1 for the Office of the County Engineer for the period of June 13, 2017-June 12, 2018 at a cost of \$500,000, and execution of applicable bonds when received (16/0077).
  - p. Galls, LLC, for uniforms and related items for Precinct 3 for the period of August 1, 2017-July 31, 2018 at a cost of \$50,000 (16/0123).
  - q. Oracle America, Inc., for Oracle unlimited licenses agreement technical support services for the Toll Road Authority for the period of May 31, 2017-May 31, 2018 at a cost of \$1.8 million.
7. Request that the County Judge execute amendments to agreements with:
- a. IQ Business Group, Inc., for additional funds in the amount of \$149,320 for automation and standardization of the grant application and acceptance business process for an enterprise document and digital asset management solution for the county for the period of April 28, 2017-April 27, 2018 (14/0092).

- b. Alindus, Inc., for additional funds in the amount of \$84,000 for software licenses and support services for information technology service management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2016-May 23, 2017 (15/0092).
  - c. SunGard Availability Services, LP, to decrease funds in the amount of \$1,032,552 for a decrease in the use of space and network services for a data center co-location facility for the Toll Road Authority for the period of February 23, 2017-February 22, 2018 (12/0115).
- 8. Request that the County Judge execute an interlocal agreement with the University of Texas Health Science Center at Houston in the amount of \$33,000 for a part-time position to provide medical services for Protective Services for Children & Adults for the period ending September 30, 2017.
- 9. Request for approval of sole source exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., in the amount of \$7,200 to increase the line speed and decrease the monthly cost of service for renewal of an ethernet circuit connection between 406 Caroline and 6000 Chimney Rock for Central Technology Services for the period of April 14, 2017-April 13, 2018, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 606 Canino for Public Health Services for the period of April 14, 2017-April 13, 2018.
  - c. Phonoscope, Inc., in the amount of \$2,520 for renewal of an ethernet circuit connection at the Radio Shop at 15503 Brown Road in Tomball for Central Technology Services for the period of April 26, 2017-April 25, 2018.
  - d. Phonoscope, Inc., in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 1216 West Clay Street for Protective Services for Children & Adults for the period of April 26, 2017-April 25, 2018.
  - e. Phonoscope, Inc., in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 15330 Miller Road-1 for Central Technology Services for the period of April 26, 2017-April 25, 2018.
  - f. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 2800 South MacGregor Way for Central Technology Services for the period of May 1, 2017-April 30, 2018.
  - g. Phonoscope, Inc., in the amount of \$23,400 for renewal of an ethernet circuit connection for Juvenile Probation for the period of July 1, 2017-June 30, 2018.
  - h. CA, Inc., in the amount of \$157,753 for maintenance and support for proprietary software products for Central Technology Services for the period of April 11, 2017-April 10, 2018, with two one-year renewal options, and that the County Judge execute the agreement.
  - i. Netsmart Technologies, Inc., in the amount of \$72,057 for Insight Software maintenance and support services for Public Health Services for the period of May 1, 2017-April 30, 2018.



10. Request for approval of a public calamity exemption from the competitive bid requirements for Southwest Shipyard, LP, in the amount of \$124,623 for emergency repair of the Ross Sterling Ferry in Precinct 2.
11. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 1 and Sheriff's Department.
12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
13. Transmittal of bids and proposals for advertised jobs that were opened April 3 and 10, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating the month of April 2017 as Child Abuse Prevention Month.
2. Request by the Office of Homeland Security & Emergency Management for approval of:
  - a. A mutual aid agreement with Emergency Services District #29 to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.
  - b. An updated plan for Harris County Annex F-Firefighting to outline operational concepts and organizational arrangements for firefighting during emergencies affecting this jurisdiction, to provide a coordinated response to emergencies involving fires, and to determine and implement local measures to protect life, property, and the environment during the course of an event.

b. **Commissioner, Precinct 1**

Request for authorization for TriGirl Sports to host a triathlon event at Alexander Deussen Park on May 14, 2017.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a list of 2017 concession stand prices and field usage fees for various organizations.

2. Request for authorization to accept from Kris and Carla Mayfield a check in the amount of \$1,458 for driveway improvements as part of the Cypress Rosehill project from Lake Cypress Hill to the Grand Parkway.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute:
  - a. A water rights change of ownership form for the Texas Commission on Environmental Quality to divert, use, and impound certain amounts of water from Pillot Gully for the Kickerillo Mischer Preserve.
  - b. An Adopt a County Road agreement with NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace Road for the period of June 1, 2017-May 31, 2018.
  - c. An agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of their Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
2. Request for approval of an affidavit and petition from residents of Grant Meadows Subdivision regarding the posting of 20 MPH signs within the subdivision.
3. Request for authorization to correct the payroll records of certain employees.

25. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th, 157th, and 189th District Courts, County Civil Court Nos. 1 and 3, 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 the:
  1. Department of State Health Services to replace certain contract language related to performance measures for participation in a program to evaluate the efficacy of an active Clostridium difficile surveillance program at Ben Taub Hospital for reduction of disease incidence for the extended period ending March 31, 2017.
  2. Department of State Health Services to replace certain contract language related to performance measures for participation in a program to evaluate the efficacy of an active Clostridium difficile surveillance program at Ben Taub Hospital for reduction of disease incidence for the extended period ending August 31, 2017.
  3. Department of State Health Services for HHS to receive additional funding in the amount of \$35,000 for providing diagnostic and treatment services to tuberculosis patients who require hospitalization for the extended period ending August 31, 2017.
  4. University of Texas Health Science Center at Houston for HHS to receive a reimbursement up to \$49,456 for expenses related to establishing the proposed Patient, Stakeholder Committee for Research for the period of January 1, 2017-December 31, 2018.

5. University of Texas Health Science Center at Houston and Group Health Cooperative for HHS to provide data on patients with opioid use disorders for research purposes for the period of March 10-March 31, 2017.
6. University of Texas Health Science Center at Houston for HHS to receive a reimbursement up to \$20,945 for salaries and expenses of two full-time information technology personnel to manage data for an addiction research project for the period of January 1-March 31, 2017.
7. University of Texas M.D. Anderson Cancer Center for HHS to receive reimbursement of \$87,360 for the cost of salaries and benefits for two patient navigators at the Lyndon B. Johnson Hospital under a grant funded by the Avon Foundation gift agreement for the period of January 1-June 30, 2017.
8. University of Texas M.D. Anderson Cancer Center/School of Health Professions for HHS to provide practicum placements for qualified students enrolled in the Bachelor of Science in Molecular Genetics Technology Program for the period of June 1, 2017-May 31, 2018.
9. University of Texas M.D. Anderson Cancer Center for HHS to receive additional reimbursements up to \$70,624 for the cost of salaries and fringe benefits, office supplies and travel expenses for two health educators to assist with a childhood obesity study for the extended period ending December 31, 2017.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

## **IV. Executive Session**

Request by the County Attorney for an executive session to authorize a special counsel agreement with Kroger/Burrus in connection with Casandra Salcido, et al v. Harris County, et al., a case pending in the U.S. District Court.

## **V. Appearances before court**

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

### **1. 3 minutes**

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

County Engineer  
 Flood Control District  
 Toll Road Authority  
 Budget Management  
 Legislative Relations  
 Central Technology Services  
 Public Health Services  
 Pollution Control Services  
 Community Services  
 County Library  
 Youth & Family Services

**Fiscal Services & Purchasing**

Auditor  
 Treasurer  
 Tax Assessor-Collector  
 Purchasing

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

Sheriff's Civil Service  
 Fire Marshal  
 Institute of Forensic Sciences

**County Clerk****District Clerk****County Attorney****District Attorney****Public Defender**

Community Supervision & Corrections  
 Pretrial Services

**Justices of the Peace (16)****County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)****Elected****Appointed****Calendar 2017**

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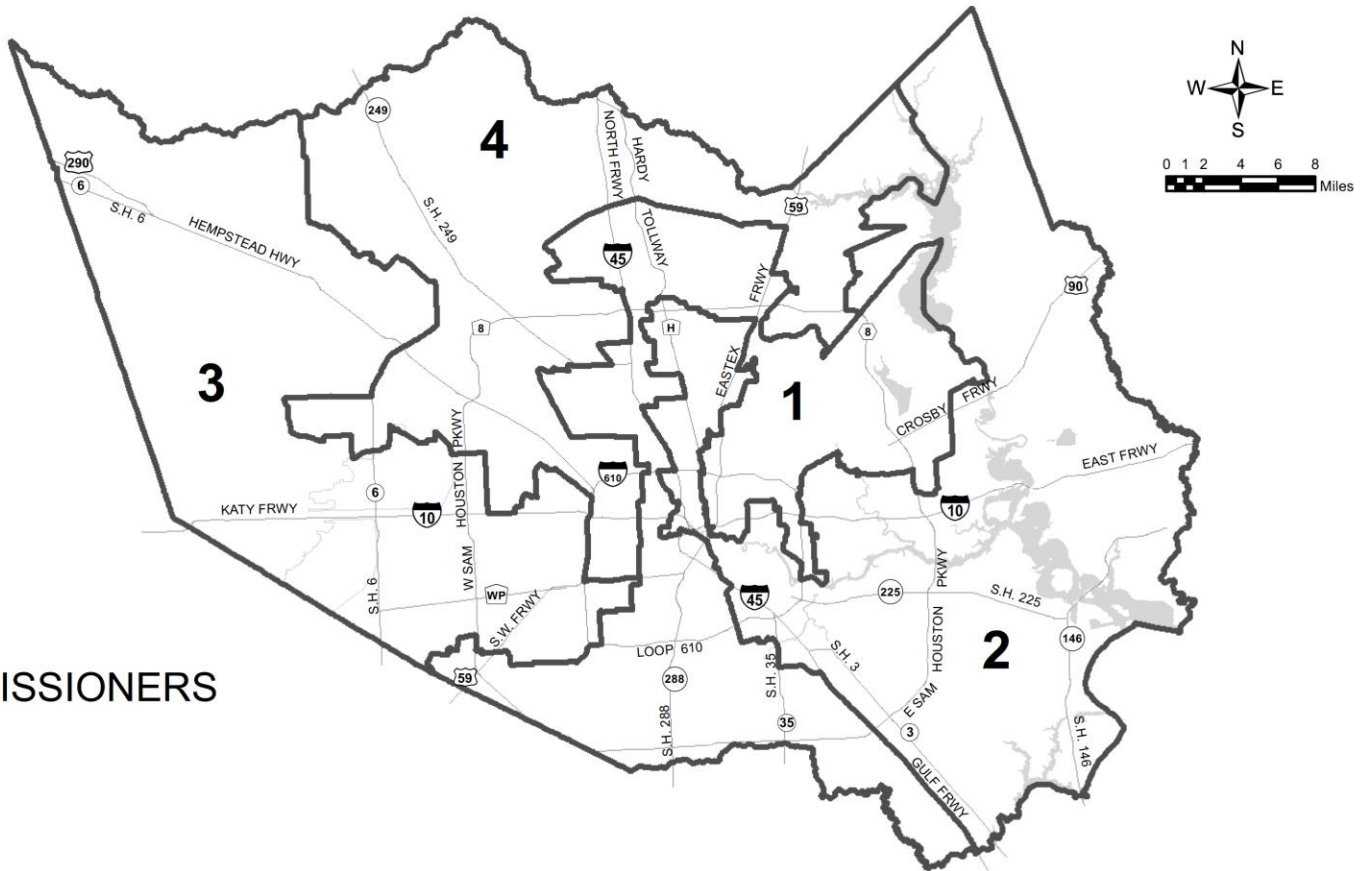
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by ☐.  
 Court-approved county holidays are noted by ☐.

**Calendar 2018**

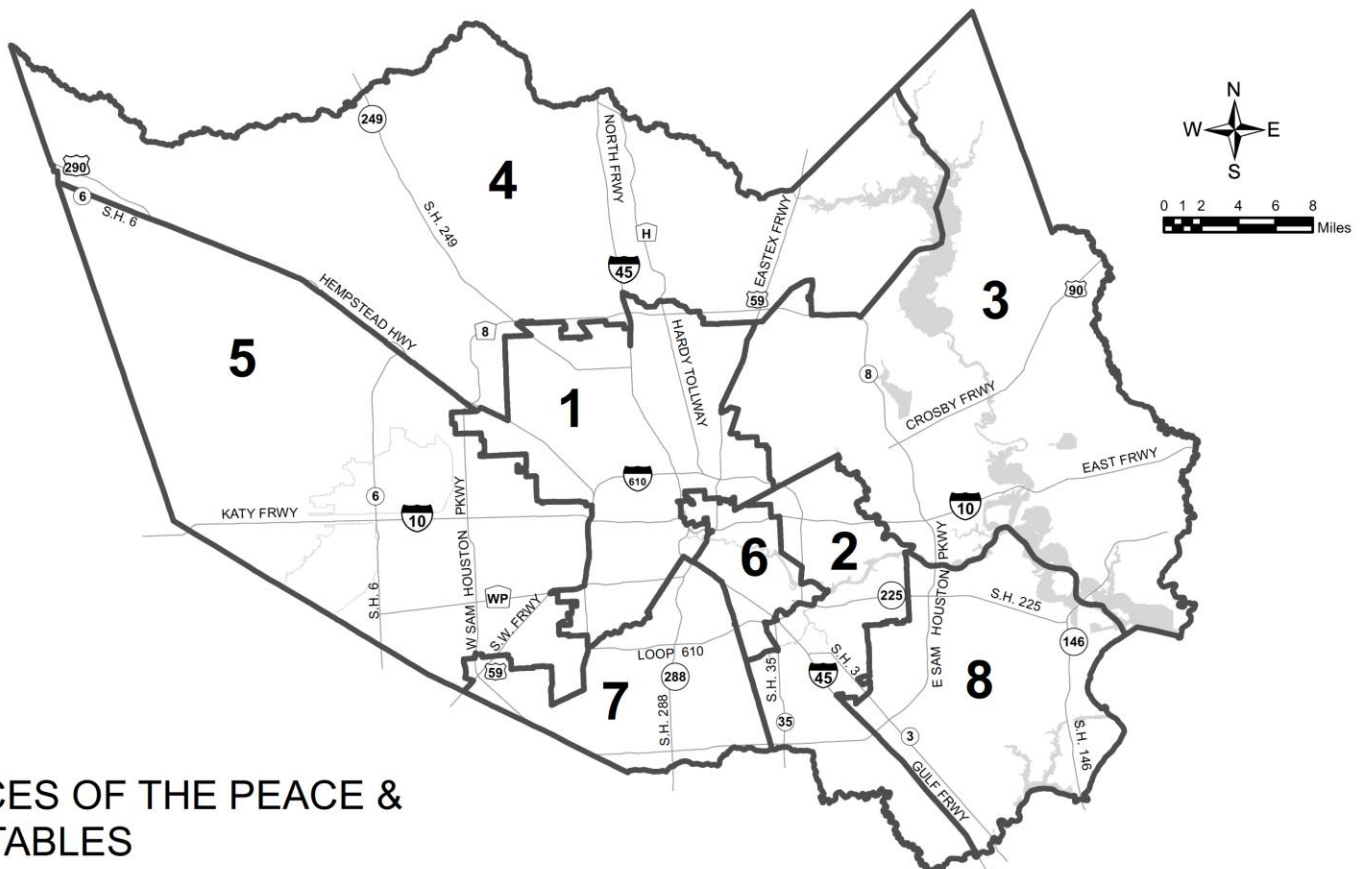
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The agenda is available online at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations 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](mailto: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