

# NOTICE OF A PUBLIC MEETING

**August 18, 2017**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 22, 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  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



James E. Hastings Jr., Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

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. 17.15

### AGENDA

August 22, 2017

10:00 a.m.

Opening prayer by Chaplain Don Hawkins of Crisis Chaplaincy of Harris County 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. County Clerk
15. District Clerk
16. County Attorney
17. District Attorney
18. Travel & Training
  - a. Out of Texas
  - b. In Texas

19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. 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 authorize the purchase of certain tracts for negotiated prices in Precinct 4 for the county for:
  1. Tracts N161 and N162 for \$32,500, \$29,500 over the appraised value, for the Cypress Creek Greenway, Phase B project.
  2. Tract N164 for \$85,391, \$7,762 over the appraised value, for the Cypress Creek Greenway, Phase B project.
  3. Tract 15 for \$65,155, \$3,000 over the appraised value, for the Hufsmith-Kohrville Road, Segment 2 project (UPIN 15104M23NP02).
- b. Recommendation that the County Judge execute a donation form and that the court authorize the county to accept a real estate donation from Harris County Municipal Utility District No. 400 of Tract 2 for the Wilson Road project in Precinct 4 (UPIN 15104MF0DD01).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
  1. Two tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 on behalf of the county (UPIN 16102MF0ET01).
  2. A tract for the Humble Road Place project in Precinct 4 on behalf of the Flood Control District (UPIN 080900Z1H042).
  3. Two tracts for the Cypress North Houston Road project in Precinct 4 on behalf of the county (UPIN 15104MF0CD01).
- d. Recommendation for approval of the following plats:
  1. Bammel North Houston Plaza in Precinct 1; E.I.C. Surveying Company.
  2. Imperial Trace, Section 6 in Precinct 1; McDonough Engineering Corporation.
  3. Dreamland Place partial replat in Precinct 2; The Interfield Group.
  4. Groves, Section 12 in Precinct 2; BGE, Incorporated.
  5. Lodge at Westlake in Precinct 2; Total Surveyors, Incorporated.
  6. Summer Pine in Precinct 2; South Texas Surveying Associates, Incorporated.
  7. Barker Cypress Business Park in Precinct 3; Advance Surveying, Incorporated.
  8. Barker Cypress Retail Center in Precinct 3; Terra Surveying Company, Incorporated.
  9. Bountiful Prairie in Precinct 3; King's Land Surveying Solutions, LLC.
  10. Bridgeland Cove drainage reserve in Precinct 3; BGE, Incorporated.
  11. Bridgeland High School Drive street dedication in Precinct 3; BGE, Incorporated.
  12. Bridgeland Parkland Village, Section 6 in Precinct 3; Costello, Incorporated.
  13. Elyson Falls Drive, Section 2 street dedication in Precinct 3; BGE, Incorporated.
  14. Elyson, Sections 9 and 12 in Precinct 3; BGE, Incorporated.
  15. King Crossing, Section 11 in Precinct 3, LJA Engineering, Incorporated.

16. Lidl Cypress Store No. US1260 in Precinct 3; Stantec.
  17. Lidl Katy Store No. US1219 in Precinct 3; Stantec.
  18. Miramesa, Section 9 in Precinct 3; Jones|Carter.
  19. Stark Transportation Addition in Precinct 3; Pro-Surv.
  20. Towne Lake Greene, Section 4 amending plat in Precinct 3; EHRA.
  21. Grand Parkway Marketplace partial replat and extension in Precinct 4; BGE, Incorporated.
  22. Laurel Park North, Section 3 in Precinct 4; LJA Engineering, Incorporated.
  23. Northside Imports in Precinct 4; Civil-Surv Land Surveying, LLC.
  24. Retreat at Champions Landing, Section 1 in Precinct 4; Jones|Carter.
- e. Recommendation for authorization to negotiate with:
1. AECOM for on-call environmental engineering and environmental services for various county projects.
  2. Halff Associates in an amount not to exceed \$350,000 for on-call engineering design services for modernization of elevators and for landscape design services for the county.
  3. Paradigm Consultants, Inc., for testing lab services for road construction at East Aldine Town Center in Precinct 2 (UPIN 17035MF0M201).
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Isani Consultants, LP, in the amount of \$141,092 for engineering services to construct Choate Road from west of Bay Area Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07S01).
  2. Lockwood, Andrews & Newnam, Inc., in the amount of \$471,464 for engineering services for improvements to Aldine Mail Route Road from west of Slater Lane to Aldine Westfield Road in Precinct 2 (UPIN 18102MF0SQ01).
  3. Ergonomic Transportation Solutions, Inc., in the additional amount of \$100,000 for on-call traffic and other engineering services as needed to provide drawings, specifications, studies, and reports in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
  4. HDR Engineering, Inc., in the amount of \$225,029 for engineering services for improvements to Louetta Road from Stable Wood Farms Drive to west of the Little Cypress Creek Bridge in Precinct 3 (UPIN 18103M239E05).
  5. JNS Engineers, LLC, in the additional amount of \$75,000 for on-call engineering and related services in connection with various projects in Precinct 3.
  6. R.G. Miller Engineers, Inc., in the additional amount of \$200,000 for on-call engineering and related services for various projects in Precinct 3.
  7. SES Horizon Consulting Engineers, Inc., in the additional amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 3.
  8. Sirrus Engineers, Inc., in the amount of \$51,622 for engineering services to construct Cypress Rose Hill Road, Section 8 from the Grand Parkway to south of M128-00-00 in Precinct 3 (UPIN 151033001513).

9. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the additional amount of \$200,000 for on-call engineering and related services in connection with various projects in Precinct 3.
10. Aguirre & Fields, LP, in the amount of \$796,095 for engineering services for improvements to Louetta Road from the Little Cypress Creek Bridge including approaches and trails in Precincts 3 and 4 (UPIN 18104MF0U601).
11. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$298,350 for engineering services for improvements to Louetta Road from east of the bridge at Little Cypress Creek to Telge Road in Precinct 4 (UPIN 18104MF0SY01).
12. Entech Civil Engineers, Inc., in the additional amount of \$68,112 for engineering services for the study, design, and bid phases for construction of North Eldridge Parkway between Spring Cypress Road and Gregson Road as a four-lane concrete boulevard section in Precinct 4 (UPIN 15104MF0D701).
13. Halff Associates, Inc., in the amount of \$504,290 and approval of funds not to exceed \$908,600 for engineering services for improvements to Champion Drive from Cypress Creek Parkway to Cypress Creek in Precinct 4 (UPIN 18104MF0TS01).
14. Amani Engineering, Inc., in the amount of \$59,014 for engineering services to construct Huffmeister Road from SH-6 to West Road in Precinct 4 (UPIN 15104MF0D601).
15. InControl Technologies, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental services and related work in connection with various county projects.
16. Johnston, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering, civil engineering, and architectural services to provide drawings, specifications, studies, and reports in connection with the design and evaluation of mechanical, electrical, and plumbing facilities for various county projects and functions.
17. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental services and related work in connection with various county projects.
18. Terracon Consultants, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental services and related work in connection with various county projects.
19. Terracon Consultants, Inc., in the additional amount of \$61,490 for on-call environmental services and related work in connection with the ultimate closure of an underground storage tank at 6104 Dixie Drive in Precinct 1 (UPIN 08208M0096).

- g. Recommendation that the County Judge execute partnership agreements with:
1. The City of Stafford in the amount of \$9,377 for a regional watershed protection program in Precinct 1.
  2. The City of League City in the amount of \$24,085 for a regional watershed protection program in Precinct 2.
  3. The City of Seabrook in the amount of \$6,335 for a regional watershed protection program in Precinct 2.
  4. The City of Taylor Lake Village in the amount of \$1,878 for a regional watershed protection program in Precinct 2.
  5. The City of Bellaire in the amount of \$8,933 for a regional watershed protection program in Precinct 3.
  6. The City of Hilshire Village in the amount of \$395 for a regional watershed protection program in Precinct 3.
  7. The City of Piney Point Village in the amount of \$1,656 for a regional watershed protection program in Precinct 3.
  8. The City of Bunker Hill Village in the amount of \$1,925 for a regional watershed protection program in Precinct 3.
  9. The City of Hunters Creek Village in the amount of \$2,315 for a regional watershed protection program in Precinct 3.
  10. The City of Southside Place in the amount of \$909 for a regional watershed protection program in Precinct 3.
  11. The City of Hedwig Village in the amount of \$1,355 for a regional watershed protection program in Precinct 3.
  12. The City of Katy in the amount of \$7,474 for a regional watershed protection program in Precinct 3.
  13. The City of Spring Valley Village in the amount of \$1,969 for a regional watershed protection program in Precinct 3.
  14. Harris County Municipal Utility District No. 458 for the submerged storm sewer agreement serving Elyson Falls Drive, Section 4 street dedication in Precinct 3.
  15. Harris County Municipal Utility District No. 489 for maintenance of non-standard traffic signal upgrades within road rights of way located within the boundaries of the MUD in Precinct 3.
  16. Harris County Improvement District No. 17 for the purchase, reimbursement, development, and ownership of properties within the Willow Creek Development by and between the county and the district in Precinct 4 (UPIN 18104MF0U201).
- h. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
1. Geotest Engineering, Inc., in the amount of \$144,233 for Ben Taub Hospital in connection with Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1 (UPIN 16035MF0ER01).
  2. Coastal Testing Laboratories, Inc., in the additional amount of \$21,049 for construction of a section of Woodland Hills Drive in Precinct 2 (UPIN 16102MF0HY02).

3. Professional Service Industries, Inc., in the amount of \$62,648 in connection with road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street in Precinct 2 (UPIN 17102MF0JG01).
- i. Recommendation that the court authorize declaration of surplus property, sale of property, and execution of a conveyance document for Tract 01-601.0, for the CenterPoint utility easement L500-01-00 project in Precinct 3 for the Flood Control District, and sell to CenterPoint Energy Resources Corporation, dba CenterPoint Energy Texas Gas Operations, for the price of \$217.
- j. Recommendation for authorization to reduce retainage by 4% on a purchase order for D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2.
- k. Recommendation for approval of changes in contracts with:
  1. P2MG, dba P2MG, LLC, for construction of a concession and restroom building at El Franco Lee Park in Precinct 1, adding 85 calendar days and resulting in no change to the contract amount (16/0107-2, UPIN 11101M23LE01).
  2. JT Vaughn Construction, LLC, for build-out of the 12th floor at the Criminal Justice Center in Precinct 1 for the District Attorney, adding two calendar days and resulting in an addition of \$807 to the contract amount (16/0282-3, UPIN 16035MF0FX01).
  3. Wadecon for final construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1, adding 37 calendar days and resulting in a reduction of \$13,917 from the contract amount (16/0285-2, UPIN 17101MF0KE01).
  4. CXT, Inc., an LB Foster Company, for a prefabricated restroom for the football field at Riley Chambers Park in Precinct 2, resulting in an addition of \$4,000 to the contract amount (P282712-1, UPIN 15102MF0E901).
  5. Division 16 Construction for backup generators and associated construction for the Washburn Tunnel and various community centers in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (16/0006-A3, UPIN 13289MF05601).
  6. Division 16 Construction for backup generators and associated construction for the Washburn Tunnel and various community centers in Precinct 2, adding 85 calendar days and resulting in no change to the contract amount (16/0006-B4, UPIN 13289MF05601).
  7. Texas Pride Utilities for construction of a water distribution and sanitary sewer collection system at Hanley Lane East and Mohawk Street East in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (16/0178-1, UPIN 16102MF0HW01).
  8. Select Earth, LLC, for final construction of West Road bridge widening from east of Queenston Boulevard to west of Copper Village Drive in Precinct 3, adding 18 calendar days and resulting in an addition of \$194,849 to the contract amount (16/0132-2, UPIN 15103MF0B001).

9. Menade, Inc., for final reconstruction of Hufsmith-Kohrville Road from Spring-Cypress Road to Hollow Glen Lane in Precinct 4, resulting in a reduction of \$335,788 from the contract amount (14/0144-7, UPIN 12104M23NP01).
  10. Allgood Construction Co., Inc., for Aldine Westfield Road landscaping improvements from East Louetta Road to Riley Fuzzel Road in Precinct 4, resulting in an addition of \$83,328 to the contract amount (15/0134-1, UPIN 14104MF08S01).
  11. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks on Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4, adding 63 calendar days and resulting in no change to the contract amount (16/0311-3, UPIN 14104MF09301).
- l. Recommendation for approval of substantial completion certificates with:
    1. Allgood Construction Co., Inc., for road construction at Aldine Mail Route from Airline Drive to east of Lillja Road in Precinct 1 (UPIN 0510100004).
    2. D&W Contractors, Inc., for reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2 (UPIN 13102MF06A01).
    3. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4 (UPIN 14104M23F502).
    4. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4 (UPIN 17104M23F521).
    5. Southwest Signal Supply for installation of a traffic signal on Kuykendahl Road at Spring Rain Drive/Cypress Hill Drive in Precinct 4 (UPIN 17104MF0KK03).
    6. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 17104M23F502).
    7. 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).
    8. Southwest Signal Supply for installation of a traffic signal on Stuebner Airline Road at Fernglade Drive in Precinct 4 (UPIN 17104MF0KN04).
    9. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Harvey Camp area in Precinct 4 (UPIN 16104M23F502).
    10. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 17104M23F502).
  - m. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power to:
    1. 16603½ West Lake Houston Parkway for a certain traffic signal in Precinct 1.
    2. 803½ Katy Fort Bend Road for a certain traffic signal in Precinct 3.
    3. 19460½ and 20420½ Tuckerton Road for certain traffic signals in Precinct 3.



4. 5709½ Louetta Road for security lights at Kissing Tree Park in Spring in Precinct 4.
  5. 11109½ Bammel North Houston Road for the Central Technology Services equipment enclosure housing the traffic network electronic equipment in Precinct 4.
- n. Recommendation that the court approve a study report prepared by EPIC Transportation Group, LP, for reconstruction of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).
  - o. Recommendation for approval of additional mileage reimbursements in the amount of \$279 for certain employees who exceeded the monthly maximum allowance while conducting county business in June 2017.
  - p. Recommendation for approval of six positions and authorization to reclassify nine positions effective September 2, 2017.
  - q. Recommendation that the County Auditor be authorized to issue checks to:
    1. The City of Houston in the amount of \$3,963 for a water capacity application and administrative fees for the Sheriff's Office annex project at 5749 South Loop East in Precinct 1 (UPIN 16035MF0HU01).
    2. The City of Houston in the amount of \$7,560 for impact fees to provide wastewater capacity reservation and administrative fees for the Sheriff's Office annex project at 5749 South Loop East in Precinct 1 (UPIN 16035MF0HU01).
    3. BNSF Railway Company in the amount of \$800 for the application processing fee in connection with the CMAQ IV Phase 1A project for Spring Cypress Road in Precinct 4, and that the County Judge execute an application for a wire line crossing (UPIN 17104MF0JW01).
    4. Tortuga Operating Company in the amount of \$10,446 for clearing and staking services required for verification of pipeline conflicts in connection with construction of Holderrieth Road from east of Calvert Road to SH-249 in Precinct 4 (UPIN 15035MF0CX01).
    5. The United States Army Corps of Engineers in the amount of \$7,700 for the real estate services administrative fee associated with the use of federal land for non-federal purposes for the Addicks-Tanner Trail in Precinct 4.
  - r. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority authorizing the Harris County Engineering Department-Construction Programs Division to provide wage rate compliance services effective March 1, 2016-February 28, 2017.
  - s. Recommendation for approval to accept a rebate check in the amount of \$5,862 from the CenterPoint Energy SCORE/CitySmart Program for completion of energy-efficient projects at Annex 26, and to deposit the check into the FPM Energy Conservation Fund.
  - t. Recommendation that the court approve an exception to county regulations for construction of driveways for 14818 Beechmoor Drive in Precinct 4.

- u. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on October 21, 2017 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One, and on November 18, 2017 for Precinct 2 at the Flukinger Community Center at 16003 Lorenzo Street in Channelview at a cost not to exceed \$20,000, and a prescription take-back collection event on October 28, 2017 at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
- v. Recommendation for authorization to waive permit and associated inspection fees up to 12 months after the event in connection with reconstruction of residential structures damaged by a natural disaster, and to issue a general permit for structures outside the 100-year floodplain or with slabs above the base flood elevation.
- w. 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 executive director be authorized to issue addenda as necessary for:
  - 1. Bulkhead removal and replacement in Precinct 2.
  - 2. Greenhouse stormwater detention basin, Phase II excavation in Precinct 3 (UPIN 170900U500E2).
- b. Recommendation that the County Judge execute amendments/agreements with:
  - 1. R.G. Miller Engineers, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed for design, bidding, and construction phase engineering services for county-wide repair projects (UPIN 180900Z1X258).
  - 2. Aviles Engineering Corporation in the additional amount of \$81,008 for materials engineering and testing services in support of the Brays Bayou flood damage reduction plan from Bertner Avenue to upstream of Buffalo Speedway on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
  - 3. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in the amount of \$270,000 for engineering services for a hydrology and hydraulics study in the Hunting Bayou Watershed in Precincts 1 and 2 (UPIN 180900H1P004).
  - 4. Lockwood, Andrews & Newnam, Inc., in the amount of \$370,000 for engineering and planning services to evaluate the FEMA Risk Map discovery process for the Cedar, Luce, and Jackson bayou watersheds in Precinct 2 (UPIN 180900Z1P108).
  - 5. Broad Ocean Motor (Houston), LLC, for reimbursement of capital improvement project costs on Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.

6. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$136,416 for right of way utility adjustments for the adjustment, relocation, or removal of certain facilities on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 170900D1E010).
  7. Freese and Nichols, Inc., in an amount not to exceed \$500,000, with a \$100 retainer fee, for watershed-wide program management, engineering, and related services as needed in support of the district's frontier program in the Upper Langham Creek Watershed on Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 120900U100G1).
  8. Westchase District for an amendment to an interlocal agreement to construct and perform long-term maintenance of the undercrossing at Bellaire Boulevard and long-term maintenance of the Brays Bayou connector trail-Art Storey Park connector located just south of Bellaire Boulevard on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3, with no funds required by the district.
  9. Encanto Real Utility District to construct and maintain a public hike and bike trail along Unit M101-00-00 upstream from Mossy Oaks to the north in the Willow Creek Watershed in Precinct 4, with no funds required by the district.
- c. Recommendation for approval of changes in contracts with:
1. 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 Precinct 1, resulting in an addition of \$713,387 to the contract amount (16/0104-03, UPIN 100900D100E9).
  2. Huffman Contractors, LLC, for submerged vehicle removal in the Brays and Sims bayous in Precinct 2, resulting in an addition of \$660 to the contract amount (17/0014-01, UPIN 160900Z1Y088).
  3. 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 a reduction of \$3,890 from the contract amount (16/0092-03, UPIN 150900U502E4).
  4. Lonnie Lischka Company, LP, for the Brays Bayou federal flood control project, control structures, Discrete Segment 19 in Precinct 3, resulting in no change to the contract amount (16/0022-03, UPIN 110900D1E019).
  5. R&T Ellis Excavating, Inc., for sediment removal and channel erosion repairs in the Brays Bayou Watershed in Precinct 3, resulting in a reduction of \$11 from the contract amount (15/0263-01).
  6. Arrowstone Contracting, LLC, for Cole Creek erosion repairs from the Burlington Northern Santa Fe Railroad Bridge to Deihl Road in the White Oak Bayou Watershed in Precinct 4, adding 30 working days and resulting in an addition of \$226,650 to the contract amount (17/0013-01).
  7. Crystalline Development, LLC, for channel erosion repairs from Louetta Road upstream to Northbridge Drive in the Cypress Creek Watershed in Precinct 4, resulting in an addition of \$1,601 to the contract amount (16/0254-02).

- d. Recommendation for authorization to negotiate agreements with:
  - 1. Lockwood, Andrews & Newnam, Inc., for design, bidding, and construction phase engineering services for construction of the Bauer-Hockley detention basin on Unit L514-01-00 in the Little Cypress Creek Watershed in Precinct 3.
  - 2. Champions Golf Club for stormwater outfall repairs and establishment of future outfall maintenance responsibilities on Unit K100-00-00 in the Cypress Creek Watershed in Precinct 4.
  - 3. Coastal Testing Laboratories, Inc., for materials engineering and testing services for the district's county-wide capital improvement and maintenance programs.
- e. Recommendation that the court acknowledge substantial completion of a district capital improvement project for John Paul's Landing stormwater detention basin grading and site improvements, Phase 2 project in the Addicks Reservoir Watershed in Precinct 3, and move identified expenses to the fixed asset module where appropriate (UPIN 150900U502E4).
- f. Recommendation by the executive directors of the Toll Road Authority and Flood Control District that the court approve a joint funding structure between HCTRA and the District to begin implementation of a regional drainage plan that will accommodate the SH-249 expansion effort in Precinct 4 with funding provided by the Toll Road in an initial amount not to exceed \$10 million.

3. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:

- a. Fugro USA Land, Inc., in the amount of \$4,603,000 for construction materials testing and geotechnical engineering services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- b. HDR Engineering, Inc., in the amount of \$4,550,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- c. Terracon Consultants, Inc., in the amount of \$3,835,000 for construction materials testing and geotechnical engineering services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- d. Geoscience Engineering & Testing, Inc., in the amount of \$1,850,000 for construction materials testing and geotechnical engineering services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).

- e. Associated Testing Laboratories, Inc., in the amount of \$1,850,000 for construction materials testing and geotechnical engineering services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
- f. Jacobs Engineering Group, Inc., in the amount of \$850,000 for on-call construction engineering and inspection services for toll road system construction and maintenance projects in Precinct 4.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$133,801 and four workers compensation recoveries in the total amount of \$3,459; tort claim and other settlement recommendations in the total amount of \$18,779; denial of 50 claims for damages; transmittal of claims for damages received during the period ending August 14, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$5,959 in connection with settlement of accident claims.
- b. Transmittal of notice confirming that the Veterans Service Officer reports to Commissioners Court effective September 1, 2017 in connection with Senate Bill 1676.
- c. Request for approval of two deputy positions for the Constable of Precinct 4 and a deputy position for the Constable of Precinct 8 for law enforcement services to be funded by the Commissioner of Precinct 2 effective September 2, 2017.
- d. Request for approval of an agreement with the Texas Department of Public Safety to obtain periodic driving records for employees who drive county vehicles at no cost to the county.
- e. Transmittal of investment transactions and maturities for the period of July 25-August 14, 2017.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Request for authorization to fund the February 2018 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of September 15, 2017.
- h. Request for approval to increase the authorized amount by \$200 million for a commercial paper program for interim financing of voter approved road and bridge bond projects for a total authorized amount of \$260 million.
- i. Transmittal of the quarterly commercial paper status report.

- j. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- k. Request for approval of changes to cellular phone requests for certain departments.
- 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 a subscription services agreement with Motorola Solutions, Inc., to provide end users of the Harris County Public Safety Radio System with access to Motorola WAVE managed services.
- b. 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 orders to abate public nuisances at 910 Lillian Street in Highlands, 4403 Cicada Lane, and 3001 Hopper Road in Precinct 2, and 24118 Shaw Perry Lane in Katy in Precinct 3.
- b. Request for approval of agreements with Lenoir-Rhyne University and Marywood University/Nutrition and Dietetics Department for certain students to use county facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of an agreement with The University of Texas M.D. Anderson Cancer Center to support the Pasadena Vibrant Community initiative by providing technical assistance and third-party funding for outdoor environment changes at a cost not to exceed \$152,500 effective for the period ending August 31, 2020.
- d. Request for approval of a memorandum of understanding with the Center for Health Statistics of the Texas Department of State Health Services to allow DSHS to provide certain confidential data extracted from death certificates effective July 1, 2017-June 30, 2019.
- e. Request for approval of two veterinarian positions and three veterinarian technician positions for the Veterinary Division effective September 2, 2017.

- f. Request for authorization to transfer an employee and two positions, including associated budget, accrued time balances, and certain equipment to Central Technology Services in connection with the transition of certain support services effective October 14, 2017.
- g. Request for authorization to correct the payroll record of an employee.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$16,500 for a low- or moderate-income homebuyer in Precinct 3.
- b. Request for approval of amendments to the annual action plan for Program Year 2015.
- c. Request for approval of an amendment to an agreement with the Houston Housing Authority to add \$54,198 in Community Development Block Grant funds and \$100,077 in HOME funds, and revise the scope of services to add activities and increase the number of households to be served for the HOME Tenant Based Rental Assistance project.
- d. Request for approval of an amendment to an agreement with Temenos Community Development Corporation to clarify certain specifications and language prohibiting discrimination against individuals with Section 8 and Housing Choice vouchers for the Temenos Place Apartments II project at 2200 Jefferson Street in Precinct 1.
- e. Request for approval of a resolution of support for the proposed Affordable Housing project at Quail Chase Apartments in Precinct 1.

9. **County Library**

- a. Request that the County Judge execute a memorandum of understanding with the City of Houston Public Library to establish reciprocal library services to improve and expand the scope of services currently available.
- b. Transmittal of notice of the non-monetary commitment of support to the Seabrook Economic Development Corporation in connection with an application submitted to the Houston-Galveston Area Council for a Livable Centers Planning Study to help provide guidance and potential funding sources to develop a safe, walkable network for the residents and visitors in the Old Seabrook area.
- c. Request for authorization to delete a library assistant position and reclassify a position effective September 2, 2017.

10. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization to use petty cash funds in an amount not to exceed \$200 to purchase refreshments and snacks for educational programs, trainings, and meetings held during the remainder of the fiscal year.

b. **Juvenile Probation**

Request for authorization to delete an assistant deputy director position and reclassify four positions effective September 2, 2017.

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

1. Request for authorization to renew annual agreements with Aldine, Channelview, and Spring Branch independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to use grant funds in the amount of \$2,000 for a purchase order for Jason's Deli to purchase food and refreshments for youth and former foster youth in the care of the Department of Family and Protective Services, caregivers, and partners in the HAY Center's Transition-Age Youth Program.
3. Request for authorization to use funds in the total amount of \$1,800 to purchase gift cards from various stores to serve as incentives for youth participating in the Parent Teen Survival Program.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
  1. 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 October 1, 2017-September 30, 2018.
  2. Authorization to reapply to participate in the Texas 1033 Surplus Property Program to screen for and receive excess federal property with the Department of Defense.
- b. Request by Constable Eagleton, Precinct 3, for approval of a temporary clerk position effective September 2, 2017.
- c. Request by Constables Herman, Heap, and Trevino, Precincts 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officers.



- d. Request by Constable Herman, Precinct 4, for:
  - 1. Authorization to accept a forfeiture check in the amount of \$629 in connection with a case in the 190th District Court.
  - 2. Authorization to submit an updated application for participation in the 1033 Program as administered by the Defense Logistics Agency Disposition Services, Law Enforcement Support Office, and the Texas Department of Public Safety to screen for and receive available surplus federal property.
  - 3. Authorization to reclassify a position effective September 2, 2017.
  - 4. Approval of a toll road senior sergeant position with associated equipment to be funded by the Toll Road Authority effective September 2, 2017.
- e. Request by Constable Heap, Precinct 5, for:
  - 1. 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 October 1, 2017-September 30, 2018.
  - 2. Approval of an agreement with the U.S. Department of Justice/Drug Enforcement Administration for certain employees to participate in an Organized Crime Drug Enforcement Task Force for the period of August 22-September 30, 2017.
  - 3. Authorization to accept from John and Carolyn Erlinger the donation of \$500 for the purchase of a ballistic vest.
  - 4. Approval of an administrative assistant position effective September 2, 2017.
- f. Request by Constable Walker, Precinct 7, for authorization to reclassify a position effective September 2, 2017.
- g. Request by Constable Sandlin, Precinct 8, for authorization to accept from Rotary International Pasadena a donation in the amount of \$4,000 to be used by the department.

12. **Sheriff**

- a. Request for approval to renew the state plan of operations application with the State of Texas to participate in the Texas Law Enforcement Support Office Program.
- b. Request for approval of an amendment to a law enforcement agreement with Fall Creek Homeowners Association, Inc., for the services of six deputy positions effective September 2, 2017-February 28, 2018.
- c. Request for approval of an amendment to a memorandum of understanding with the Federal Bureau of Investigation Houston SSTF to define the scope of work and responsibilities in connection with reimbursement of funds using Joint Law Enforcement Operations funding for equipment purchased by the department.

- d. Request for approval of an addendum to a local administrative agreement with the constituent agencies of the Texas Anti-Gang Center to further the ability of law enforcement agencies to identify, deter, disrupt, and dismantle criminal organizations operating in or affecting the county and the surrounding region.
- e. Request for approval of quarterly payments in the total amount of \$147,960 to the City of Houston for the department's share of the Houston TranStar operating costs.
- f. Request for authorization to use grant funds in the amount of \$1,109 to pay an invoice from Verizon Business for service provided to TAG.
- g. Request for authorization to accept from the:
  - 1. Houston Northwest Chamber of Commerce the donation of six mobile AFIS machines.
  - 2. Harris County Sheriff's Office Foundation the donation of food to provide lunch for a site visit.
- h. Request for approval of 40 detention officer positions in connection with the third phase of the staffing process for the Joint Processing Center effective September 2, 2017.
- i. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 5, 7, 10, 17, 25, 29, 46, and 48 for the fiscal year ending December 31, 2016.
- b. Request for approval to reimburse an employee \$192 for veterinarian fees incurred for the department's outreach canine.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of July 11, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of August 1, 2017.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the November 7, 2017 general and special elections, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Transmittal of notice of the November 7, 2017 general and special elections, and request that the court adopt the early voting schedule, including locations, dates, times, and related publications.

- e. Request for approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge for the November 7, 2017 general and special elections.

15. **District Clerk**

- a. Request that the court adopt a \$12 fee to take passport photographs effective September 1, 2017.
- b. Request for approval to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, environmental cases in Precincts 2 and 4, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing:
  - 1. Filing a lawsuit on behalf of the Flood Control District against Cheryl Woodard, Trustee, aka Cheryl Harris.
  - 2. Settlement and execution of release in connection with a case in the 165th District Court.
  - 3. The Law Library to establish and maintain a self-help center for county residents representing themselves in legal matters and reaffirm the collection of costs for deposit in the law library fund by the clerks of the district and county courts.

17. **District Attorney**

- a. Request for authorization to accept a forfeited vehicle in connection with a case in the 295th District Court.
- b. Request for approval to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Data Driven Justice & Behavioral Health Design Institute workshops	9/5-8	Rockville, MD	\$1,420	General
2.	BMD	2	CIGNA Health Disparities Advisory Council meeting	9/27-28	Atlanta, GA	\$725	Other
3.	CTS	2	Radio management programming & template development	9/25-30	Plantation, FL	\$8,540	Other
4.	PHS	1	NACCHO Officers & Executive Directors evaluation meeting	8/28-29	Washington, DC	\$1,522	Other
5.	PHS	2	Emerging Leaders in Public Health meeting	9/11-13	Chapel Hill, NC	\$3,886	Other
6.	PHS	2	Food & Drug Administration Food Safety seminar	9/18-21	Kansas City, MO	\$3,245	Other
7.	PHS	1	Health & Human Services Summit	10/4-6	Arlington, VA	\$1,340	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
8.	PHS	-	Epic Technologies training ( <i>\$2,930 appvd. 8/1 for 2 attendees-adding exp. &amp; date change</i> )	10/10-14	Madison, WI	\$360	Other
9.	PCS	2	Accelerated Tech. Laboratories & Lab. Info. Mgt. Syst. training	9/24-30	Pinehurst, NC	\$2,465	Other
10.	CS	2	State of American Veteran Conference	9/27-29	Los Angeles, CA	\$2,742	General
11.	Juv. Prob.	1	Satellite Tracking of People Training Institute	10/4-6	Portland, OR	\$165 \$1,000	Grant Other
12.	Juv. Prob.	1	Attachment & Trauma Congress training	10/20-22	New York, NY	\$280 \$465	Grant Other
13.	CAC	1	National Children's Alliance Urban Forum	9/16-20	Chicago, IL	\$1,600	Other
14.	Const. 3	2	Pickup & transport equipment received from the 1033 Prog.*	7/27-28	Texarkana, AR	\$119	Other
15.	Const. 3	-	Federal Bureau of Investigation National Academy training* ( <i>\$1,500 appvd. 6/13 for 1 attendee-adding exp.</i> )	10/2-12/16	Quantico, VA	\$182	Other
16.	Const. 7	1	Domestic and sexual violence prevention training	9/12-15	Orlando, FL	\$1,613	Grant
17.	Sheriff	1	Federal Bureau of Investigation mobile modernization training	7/30-8/5	Huntsville, AL	\$2,367	Other
18.	Sheriff	1	Izotope Software training course	8/24-25	Quantico, VA	\$3,254	Other
19.	Sheriff	4	Take possession of two helicopters	8/29-30	Fort Rucker, AL	\$1,848	Other
20.	Sheriff	1	Seizure of mobile devices training	8/29-31	Fredericksburg, VA	\$1,413	Other
21.	Sheriff	4	Cellular triangulation and forensics training*	9/10-16	Camp Shelby, MS	\$5,550	Other
22.	Sheriff	1	American Society of Crime Laboratory Directors training	9/12-14	San Diego, CA	\$1,469	Other
23.	Sheriff	6	Proactive criminal patrol techniques training*	9/17-22	Meridian, MS	\$4,572	Other
24.	Sheriff	1	Technical equipment training	9/25-30	Washington, DC	\$2,196	Other
25.	Sheriff	1	Certified undercover operations training	10/1-5	St. Louis, MO	\$755	Other
26.	Sheriff	2	High intensity drug trafficking area mandatory grant training	10/3-5	Chandler, AZ	\$2,046	Grant
27.	Sheriff	1	Bicycle crash investigation training	10/23-27	Scottsdale, AZ	\$3,300	Other
28.	Inst. F.S.	1	Examine human remains from the Mexican-American War	8/30-9/4	Dover, DE	\$1,620	Other
29.	Inst. F.S.	1	National Integrated Ballistic Information Network training	9/18-22	Huntsville, AL	\$3,260	Other
30.	Co. Clk.	1	Tyler Technologies Executive Forum	9/4-7	Park City, UT	\$2,295	Other
31.	DA	3	Natl. District Attorneys Assn. prosecuting sexual assaults course	8/13-18	Long Beach, CA	\$9,533	Grant
32.	DA	1	Assn. of Threat Assessment Professionals Threat Management Conf.	8/14-18	Anaheim, CA	\$2,370	Other
33.	DA	1	Digital multimedia evidence processing training	8/27-9/1	Nashville, TN	\$3,115	Other
34.	Co. Cts.	2	Natl. Assn. for Presiding Judges & Court Executive Officers Conf.	9/24-27	Scottsdale, AZ	\$1,528 \$1,528	General Other
35.	Prob. Ct.	4	National College of Probate Judges Conference	11/14-18	Ponte Vedra, FL	\$3,080	Other
36.	Dist. Cts.	-	Justice for Vets Conference ( <i>\$5,500 appvd. 3/28 for 2 attendees-adding exp.</i> )	7/9-12	Washington, DC	\$200	Grant
37.	Co. Judge	5	Data Driven Justice & Behavioral Health Design Institute workshops	9/5-9	Rockville, MD	\$7,100	Other
38.	OHSEM	1	FCC & Comm. Security, Reliability & Interoperability Council mtg.	9/14-16	Washington, DC	\$2,415	Grant
39.	OHSEM	1	Natl. Incident Mgt. System implementation objectives group mtg.	9/18-21	Washington, DC	\$2,570	Other
40.	OHSEM	2	Big cities emerging leaders program	12/11-15	Redlands, CA	\$475 \$1,875 \$1,400	General Grant Other
<b>Subtotal</b>		<b>64</b>	<b>Out of Texas average cost per employee: \$1,638</b>			<b>\$104,803</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Texas Tree Conference*	9/27-29	Waco	\$598	FCD
2.	TRA	-	Wrap film installation techniques training* (\$798 appvd. 5/9 for 2 attendees-add exp. & change date/city)	TBD	Addison	\$3,152	TRA
3.	TRA	8	Transportation short course*	10/9-11	College Station	\$6,660	TRA
4.	BMD	2	Job fairs	Multiple	Various	\$2,500	Other
5.	BMD	2	Galveston County Transportation Summit	8/31	Texas City	\$90	General
6.	BMD	1	Space City Cash Conference	9/7	Houston	\$158	General
7.	BMD	1	Texas Economic Development Council Conference	10/18-20	Houston	\$625	General
8.	CTS	4	Security Technology Conference & Expo	9/27-28	Dallas	\$1,663	General
9.	PHS	2	Grant writing best practices webinar	8/23	Houston	\$50	General
10.	PHS	3	Texas youth friendly initiative cohort launch meeting	8/29-30	The Woodlands	\$390 \$410	Grant Other
11.	PHS	1	Early Childhood Obesity Prevention Committee meeting	8/31	Austin	\$225	General
12.	PHS	1	Professional development training	9/8	Houston	\$750	Grant
13.	PHS	1	Tuberculosis nurse expert meeting	9/12-13	San Antonio	\$690	Other
14.	PHS	1	Master vector-borne disease management certification course*	9/17-19	San Antonio	\$765	General
15.	PHS	10	Principles of infant nutrition management training	9/18-19	Houston	\$1,650	Grant
16.	PHS	-	How Managers Become Great Leaders Conference (\$199 appvd. 8/1 for 1 attendee-adding exp.)	9/20	Houston	\$199	General
17.	PHS	1	Tx. Soc. for Public Health Education's Health Education Conf.*	10/5-6	Waco	\$360	General
18.	PHS	10	Infant nutrition counseling & problem solving training	10/16	Houston	\$950	Grant
19.	PHS	9	Texas Mosquito Control Association meeting*	10/17-19	Fredericksburg	\$4,199	General
20.	PHS	3	Texas Public Health Coalition meetings	Multiple	Austin	\$4,072	General
21.	PCS	-	Sutron data logger training (\$212 appvd. 8/1 for 1 attendee-date change)	8/16	Austin	-	General
22.	CS	1	Urban Land Houston Institute meeting	8/29	Houston	\$65	General
23.	CS	2	Ending Homelessness Conference (\$2,778 appvd. 6/27 for 2 attendees-add attendees, exp., & fund source)	10/3-6	Dallas	\$3,353	Grant
24.	Library	1	Literacy Texas Conference	7/31-8/2	San Marcos	\$629	General
25.	Library	10	Toyota lift forklift operator certification training	8/24	Houston	\$950	General
26.	Library	25	District & Texas Library Association Conference	10/14	Houston	\$1,125	General
27.	Dom. Rel.	2	Top Mistakes Attys. Make in Litigating Divorce presentation	11/2	Houston	\$708	Grant
28.	Juv. Prob.	140	Meetings and professional development events*	Multiple	Various	\$19,450	Grant
29.	Juv. Prob.	2	Tx. Educ. Agcy. dept. of grants compliance & oversight training	9/11-12	Austin	\$678	Grant
30.	Juv. Prob.	7	Houston Arts Partners Conference (\$360 appvd. 8/1 for 1 attendee-add attendees & change fund source)	9/15	Houston	-	Other
31.	Juv. Prob.	1	Back to school workshops*	9/21	Houston	\$175	Grant
32.	PSCA	2	Tx. Council of Child Welfare Boards mtg. & awards reception	9/6-8	Austin	\$995	General
33.	CAC	1	Children's Advocacy Centers of Texas trainings & faculty mtg.	Multiple	Austin	\$2,070	Other
34.	CAC	1	Family advocate peer review lead meeting	9/11-12	Austin	\$490	Other
35.	CAC	50	EMDR & child sexual abuse/evidence based treatment training	11/7-8	Houston	\$7,000	General
36.	Const. 2	3	Turn signals law enforcement training course*	9/24-25	Georgetown	\$1,075	General
37.	Const. 2	4	Police all-terrain vehicle certification	10/16-18	Baytown	\$400	Other
38.	Const. 2	2	Texas Property/Evidence Certification Course & Conference	10/16-20	San Antonio	\$2,600	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
39.	Const. 3	1	Conducting background investigations training	9/27-28	Bryan	\$522	Other
40.	Const. 4	2	Public safety telecommunications online training course	TBD	Houston	\$200	Other
41.	Const. 4	2	Law Enf. Exec. Dev. Assn. Command Leadership training*	9/11-15	Conroe	\$1,300	Other
42.	Const. 5	60	Texas Police Chiefs Association supervision training*	Multiple	Houston	\$13,000	Other
43.	Const. 5	2	Tx. Assn. of Prop. & Evidence Inventory Technicians Conf.	10/17-20	San Antonio	\$2,202	Other
44.	Const. 6	10	Water rescue training international licensing course*	9/6-8	New Braunfels	\$6,051	General
45.	Const. 6	2	Property supervisors class*	9/21	Carrollton	\$1,070	General
46.	Sheriff	2	Automotive Burglary & Theft Prev. Auth. Educational Program*	8/14-15	Austin	\$391	Grant
47.	Sheriff	1	Strategic communication workshop*	8/14-15	Austin	\$205	Other
48.	Sheriff	1	Robbery Investigators of Texas Conference*	8/15-18	Fort Worth	\$942	Other
49.	Sheriff	8	Nonfatal strangulation protocols training*	9/5-7	New Braunfels	\$4,305	Other
50.	Sheriff	1	Jail administration for new chief deputies meeting*	9/5-8	Huntsville	\$595	General
51.	Sheriff	8	Child death investigation training*	9/15	Texas City	\$1,032	Other
52.	Sheriff	8	Bloodstain pattern analysis training*	10/16-20	Texas City	\$4,760	Other
53.	Sheriff	6	Financial crimes training*	10/25-27	San Antonio	\$3,193	Other
54.	Sheriff-Det.	1	Microsoft Access, SQL, & Crystal Reports training	8/7-9/14	Houston	\$4,611	Grant
55.	Sheriff-Det.	3	Texas Commission on Jail Standards meetings*	Multiple	Austin	\$2,500	Other
56.	Sheriff-Det.	7	SWAT School classes*	10/15-20	Corpus Christi	\$7,617	Other
57.	Sheriff-Det.	7	Alert Conference*	11/5-9	San Marcos	\$5,164	Other
58.	Fire M.	1	Marine fire investigations course*	8/29-31	League City	\$475	Other
59.	Fire M.	3	Sam Houston State University career & internship fair*	10/4	Huntsville	\$225	General
60.	Fire M.	4	Proactive leadership skills training*	10/16-17	Richmond	\$800	Other
61.	Fire M.	1	International Society of Fire Service Instructors training*	10/21-22	Pearland	\$537	General
62.	Fire M.	1	Texas K9 Conference*	11/12-17	Dallas	\$875	Other
63.	Fire M.	1	Texas EMS Conference*	11/17-22	Fort Worth	\$1,239	General
64.	Inst. F.S.	22	Mass fatality management training	8/20-22	Houston	\$3,500	Grant
65.	Inst. F.S.	1	Forensic anthropology laboratory training	9/18-21	San Marcos	\$966	Grant
66.	Co. Clk.	-	Election law seminar* (\$9,033 appvd. 5/9 for 10 attendees-adding exp.)	7/30-8/2	Austin	\$180	Other
67.	Co. Clk.	-	Texas Vital Statistics Regional Conference (\$485 appvd. 6/13 for 3 attendees-adding exp.)	8/11	The Woodlands	\$75	General
68.	Co. Clk.	-	Urban Records Alliance Conference* (\$1,200 appvd. 8/1 for 3 attendees-adding exp.)	9/13-15	New Braunfels	\$25	General
69.	Co. Clk.	1	Soc. of American Archivists Privacy & Confidentiality workshop	10/23	Houston	\$199	Other
70.	Dist. Clk.	1	County and District Clerks meeting	9/7-8	Bryan	\$380	General
71.	Dist. Clk.	2	Texas District Court Alliance Workshop & Clerks College*	10/17-19	Kerrville	\$830	General
72.	JP 5.1	1	Texas Justice Court Judges Assn. Education & Tech. Conf.	7/17-21	Austin	\$856	General
73.	Prob. Ct. 3	2	Texas College of Probate Judges meeting	8/24-26	San Antonio	\$2,822	General
74.	Dist. Cts.	2	Texas Association of Addiction Professionals	8/16-18	San Antonio	\$1,384	Grant
75.	Auditor	1	HR prof. core competencies, skills & knowledge online training	10/2-12/11	Houston	\$1,783	General
76.	Auditor	1	Houston Association of Certified Fraud Examiners Conference (\$3,578 appvd. 6/13 for 5 attendees-adding attendee & exp.)	10/5-6	Houston	\$737	General
77.	Treas.	2	County Treasurer's continuing education seminar	9/11-14	Dallas	\$2,740	General
78.	Tax A-C	9	School for County Tax Assessor-Collectors seminar*	11/13-16	San Marcos	\$9,600	General
79.	Co. Judge	24	Ryan White Part-A services consumer education training	Multiple	Houston	\$6,500	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
80.	OHSEM	1	Texas Geographic Information Systems Forum	10/23-27	Austin	\$1,750	General
81.	OHSEM	1	Texas Emergency Medical Services Conference*	11/18-22	Fort Worth	\$1,300	General
82.	Com. 1	1	Safety culture employee training	9/11-12	Austin	\$1,255	General
83.	Com. 2	1	Irrigation continuing education units	9/12-14	Houston	\$545	General
Subtotal		531	In Texas average cost per employee: \$326			\$173,157	
Total		595				\$277,960	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
64,825	63,583	149,552	277,960

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	889,674	1,765,596	2,655,270

## 19. Grants

- a. Request by the **Flood Control District** for authorization to:
  1. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$100,000, with no required match, for the Letter of Map Revision Delegation Program (UPIN 110900Z1P013).
  2. Submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$200,000, with a required match of \$70,000, for a Flood Risk MAP Study for the Hunting Bayou Watershed (UPIN 180900H1P004).
  3. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$250,000, with a required match of \$125,000, for a Flood Risk MAP Study for the Cedar, Jackson, and Luce bayou watersheds (UPIN 180900Z1P018).
- b. Request by **Budget Management** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$3,032,400, with no required match, for the Rifle-Resistant Body Armor Program.
- c. Request by **Public Health Services** for authorization to:
  1. Extend certain grant-funded positions to September 30, 2018 for the Women, Infants and Children Grant Program.
  2. Accept an amendment to an agreement with the Texas Health and Human Services Commission to modify the language of the contract for the Family Planning Grant Program.
- d. Request by **Community Services** for authorization to:
  1. Accept amendments to an agreement with the Coalition for the Homeless of Houston/Harris County to increase rent and mortgage assistance funding by \$24,252, with no required match, for the FY 2017 Emergency Food and Shelter Program, and to extend the FY 2016 Program to January 31, 2018.

2. Accept an amendment to an agreement with Metropolitan Transit Authority of Harris County to extend the end date to March 31, 2019 for continuation of the Harris County RIDES Program to provide non-emergency transportation for elderly and disabled residents of the county.
  3. Accept from the U.S. Department of Housing & Urban Development grant funds in the total amount of \$16,447,165, including an additional estimated program income of \$29,900, and a total discretionary match of \$811,404, for the Program Year 2017 Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
  4. Submit an application to the U.S. Department of Transportation, Federal Transit Administration, for grant funds in the amount of \$1,911,699, with no required match, for the Houston Urbanized Area Formula Program to fund public transportation projects to be administered by the department in areas of the county not served by METRO.
- e. Request by **Domestic Relations** for authorization to accept from the Office of the Texas Attorney General an amendment for the renewal of grant funds in the amount of \$103,000, with a required match of \$11,800, for the Access and Visitation: Shared Parenting Program.
- f. Request by **Juvenile Probation** for authorization to:
1. Approve execution of the State Aid and Targeted Grants award contract with the Texas Juvenile Justice Department and the Harris County Juvenile Board in the amount of \$19,411,899, with a discretionary match of \$5,327,892, for the 2018-2019 biennium.
  2. Accept from the Texas Education Agency grant funds in the total amount of \$1,679,679, with no required match, for the Title-I Parts A and D, Title-II Part A, IDEA-B Formula, and Instructional Materials Allotment/JJAEP and Excel Academy programs.
- g. Request by **Protective Services for Children & Adults** for authorization to accept from the DePelchin Children's Center grant funds in the amount of \$162,072, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program, and extend associated positions.
- h. Request by **Constable Herman, Precinct 4**, for authorization to:
1. Extend a grant-funded deputy position to August 31, 2018, and temporarily transfer \$22,765 from the department's general fund to the grant account pending receipt of the grant award.
  2. Submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$50,766, with a required match of \$12,692, for the Local Initiative Projects-Counterfeit Registration/Vehicle Inspection Program.



- i. Request by the **Sheriff** for authorization to:
  - 1. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to extend the end date to November 30, 2017 for the FY 2017 Auto Theft Task Force Program.
  - 2. Accept from the Texas Department of Transportation grant funds in the amount of \$132,761, with a required match of \$33,235, for the Selective Traffic Enforcement Program-Commercial Motor Vehicle Program.
  - 3. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$1,272,403, with a required match of \$2,368,970, for the FY 2018 Auto Theft Unit Program.
  - 4. Accept from the Texas Department of Transportation grant funds in the amount of \$332,000, with a required match of \$332,000, for the FY 2018 STEP Comprehensive Program.
  - 5. Increase the discretionary match by \$330,000, and extend associated positions to September 30, 2017 for the Motorist Assistance Program.
  - 6. Submit an application to the City of Houston for grant funds to be allocated to the county in the amount of \$1,173,986, with no required match, and approval of the associated interlocal agreement with the City of Houston for the FY 2017 Justice Assistance Grant Program.
  - 7. Approve a final interlocal agreement with the City of Houston through the Houston Police Department outlining the responsibilities and reimbursement funding levels associated with the Internet Crimes Against Children Task Force Program for the period of March 1, 2017-February 28, 2018.
- j. Request by the **District Attorney** for authorization to accept from the:
  - 1. Homeland Security Grants Division of the Office of the Governor grant funds in the amount of \$170,000, with no required match, for the Border Prosecution Unit Grant Program.
  - 2. Texas Department of Transportation grant funds in the amount of \$329,449, with a required match of \$82,362, for the FY 2018 No Refusal-Stop Impaired Drivers Program, and extend associated positions to September 30, 2018.
- k. Request by the **District Courts** for authorization to:
  - 1. Transfer two positions from expiring grant keys to new grant keys, extend the positions to August 31, 2018, and temporarily transfer \$20,000 from the department's general fund to the grant accounts pending receipt of the grant awards for the Multi-District Litigation Court and STAR Family Intervention Court programs.
  - 2. Accept from the Supreme Court of Texas grant funds in the amount of \$87,020, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.
  - 3. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$324,522, with no required match, for the Family Intervention-Infant Toddler Court Services Module Enhancement project, and extend an associated position.

1. Request by the **County Judge** for authorization to:
  1. Accept from the Texas Department of State Health Services grant funds in the amount of \$4,185,024, with a required cash match of \$1,396,823, and an in-kind match of \$2,788,201, for the fifth year of the Harris County Mental Health/Jail Diversion Pilot Program, and extend associated positions to August 31, 2018.
  2. Renew an agreement with Appriss Safety in the amount of \$117,050, with no required match, for the Automated Crime Victim Notification Grant Program, pending receipt of the award from the Texas Office of the Attorney General.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for repaving parking lots at Klein Park in Precinct 4.
  - b. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
  - c. DCE Construction, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - d. GLM Contracting, Inc., for repairs and replacement of existing concrete roadways including paving and drainage in Precinct 1.
  - e. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - f. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items in Precinct 4.
  - g. Statewide Traffic Signal for NTP-2 for TS&II 2016, Spring package at Northpointe Boulevard and Northpointe Terrace in Precinct 4.
  - h. Teamwork Construction Services for construction of a boat ramp at Jesse Jones Park in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval to pay Stewart Title Company \$9,950,443 for the purchase, reimbursements, development, and ownership of properties within the Willow Creek Development contingent upon Commissioners Court approval of the interlocal agreement.
4. Request for authorization to increase an imprest account for the County Attorney.

b. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.

2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on September 30, 2017.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Inflatable boats for the Sheriff's Department (17/0217).
  - b. Traffic paint and related items for the county (17/0218).
  - c. Road construction from north of Mason Road to the south and east of Franz Road to the west in Precinct 3 for the Office of the County Engineer (17/0219, UPIN 17103MF0NE01).
  - d. Road construction and traffic signal improvements on South Fry Road at Westgreen Boulevard and South Fry Road at Kingsland Boulevard in Precinct 3 for the Office of the County Engineer (17/0220, UPINs 171033961130 and 171033961129).
  - e. Commercial crime coverage for the Tax Assessor-Collector (17/0221).
  - f. Sale of live Emu birds in Precinct 3 (17/0222).
  - g. Improvements to a sanitary sewer system for Northfield Place Subdivision in Precinct 1 for the Office of the County Engineer (17/0226, UPIN 18101MF0T301).
  - h. Janitorial services at various community centers in Precinct 2 (17/0227).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Carrier Commercial Service low quote in the amount of \$71,867 for the project price, with bonding in the amount of \$1,467, for removal and replacement of condensing units and air handling units at Annex 49 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract order from Microsoft Corporation in the amount of \$77,320 for Microsoft Premier Support service for the District Clerk for the period of September 1, 2017-August 31, 2018, and that the County Judge execute the agreement.
4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Microsoft Corporation only quote in the amount of \$102,085 for Microsoft Premier Support services for Central Technology Services for the period of September 13, 2017-September 12, 2018.
5. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to The Thomas Group low quote in the amount of \$735,890 for removal and replacement of heating, ventilation, and air conditioning units at Annex M for Facilities & Property Maintenance, subject to applicable bonds to be received.

6. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Grande Truck Center best quote meeting specifications in the amount of \$195,213 for a truck with mounted tree spade for Precinct 3.
7. Request for approval of a National Intergovernmental Purchasing Alliance award to CDWG low quote in the amount of \$85,209 for remote support services for tripwire for the Toll Road Authority for the period of September 1, 2017-August 31, 2018, with four one-year renewal options.
8. Request for authorization to reject bids for projects to be re-advertised at a later date with revised specifications for:
  - a. Road construction at Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 (17/0183, UPIN 15104MF0DD01).
  - b. Hydro-axe and woody vegetation removal for the Flood Control District (17/0169).
9. Request for approval of an order permitting the assignment of a contract from Storm Water Solutions, LP, as assignor, to Storm Water Solutions, LLC, as assignee, effective September 30, 2016, for turf establishment for storm water outfalls for the Flood Control District for the period of October 1, 2016-September 30, 2017 (15/0182).
10. Request for approval to extend contracts with:
  - a. Austin Ribbon & Computer Supplies, Inc.; CDW Government, LLC; and LyncVerse Technologies for the extended period of September 1-December 31, 2017 or until a new contract is in place for computer equipment and related items for the county, with no increase in pricing (15/0041).
  - b. Fire Protection Service, Inc., for the extended period of September 1-November 30, 2017 or until a new contract is in place for inspection of fire protection systems and equipment for the county, with no increase in pricing (13/0217).
11. Transmittal of awards with for Community Supervision & Corrections:
  - a. Bob Barker Company, Inc., in the amount of \$60,777, and ICS Jail Supplies, Inc., \$15,333 lowest complete and best bids per category for certain items for dry goods, hygiene products, clothing, and related items for the period of August 22, 2017-July 31 2018, with four one-year renewal options, with certain items not being awarded (17/0127).
  - b. Greater Houston Psychological Institute, O'Brien Counseling Services, Inc., and Paquin Clinic, Inc., best proposals meeting requirements for sex offender treatment services for the period of September 1, 2017-August 31, 2018, with two one-year renewal options (17/0163).

12. Recommendation that awards be made to:
  - a. Acquisition Associates, Inc., dba 911 PetChip, low bid in the amount of \$47,280 for pet microchips, scanners, and related items for Public Health Services for the period of September 1, 2017-August 31, 2018, with four one-year renewal options, with item 2 not being awarded (17/0180).
  - b. All Pump & Equip. Co., low bid in the amount of \$152,096 for construction of a vertical bar screen at the Leadership Academy Wastewater Treatment Plant lift station in Precinct 3, subject to applicable bonds to be received (17/0172, UPIN 18035MF0SE01).
  - c. Amazing Concrete, LLC, low bid in the amount of \$227,350 based on estimated quantities and fixed unit pricing for ready-mix concrete and related items in Precinct 2, for a one year initial term, with four one-year renewal options (17/0179, UPIN 18102MF0T101).
  - d. Century Asphalt, Ltd., low bid in the amount of \$340,600 for crushed concrete base material in Precinct 3, for a one year initial term, with a one-year renewal option (17/0188, UPIN 18103MF0T501).
  - e. Cutler Repaving, Inc., only bid received in the amount of \$1,499,816 for repaving various roads in the Harvey Camp area in Precinct 4, subject to applicable bonds to be received (17/0204, UPIN 17104M23F523).
  - f. Deco Press low bid in the amount of \$105,966 for printed and unprinted business envelopes for the county for the period of September 1, 2017-August 31, 2018, with four one-year renewal options (17/0190).
  - g. Gowan, Inc., best proposal meeting requirements in the amount of \$3,641,645 for demolition of six energy recovery wheels and installation of five outside air handling energy recovery units at Lyndon B. Johnson Hospital in Precinct 1, subject to applicable bonds to be received (17/0207, UPIN 16802MF0GC01).
  - h. Intex Flooring, LLC, low bid in the amount of \$369,820 for flooring installation, maintenance, and related items for the county for the period of September 1, 2017-August 31, 2018, with four one-year renewal options, subject to applicable bonds to be received (17/0184).
  - i. Main Lane Industries, Ltd., low bid in the amount of \$179,947 for replacement of a pedestrian bridge at Mercer Botanic Gardens in Precinct 4, subject to applicable bonds to be received (17/0192, UPIN 17104MF0NJ01).
  - j. Spok, Inc., low bid in the amount of \$145,728 based on estimated quantities and fixed unit pricing for lease of wireless pagers, messaging services, and related items for the county for the period of September 1, 2017-August 31, 2018, with four one-year renewal options (17/0146).
  - k. Trantex Transportation Products of Texas, Inc., best bid meeting specifications in the amount of \$951,904 for traffic guide delineator posts and related items for the Toll Road Authority for a period of September 1, 2017-August 31, 2018, with four one-year renewal options (17/0138).

- l. Unitas Construction, Inc., low bid in the amount of \$2,577,707 for the construction price for road construction at Huffmeister Road from SH-6 to West Road in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0173, UPIN 15104MF0D601).
- m. VML Construction Services low bid in the amount of \$104,920 for bridge repairs at Fairbanks North Houston over Cole Creek in Precinct 4, subject to applicable bonds to be received (17/0191, UPIN 17104M23F502).
- n. Zachry Construction Corporation low bid in the amount of \$74,484,221 for replacement of the SH-225 overpasses and roadway approaches and the Jacinto-Port overpasses and roadway approaches on the Sam Houston Tollway East for the Toll Road Authority, subject to applicable bonds to be received (17/0124, UPIN 130505R133).
- o. City of Houston, Partnership for the Advancement and Immersion of Refugees, Redeemed Youth Empowerment Program, Alliance for Multicultural Community Services, and Equip 24/7, LLC, best proposals meeting requirements for the Community Youth Development project programming in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2017-August 31, 2018, with four one-year renewal options, and that the County Judge execute the agreements (17/0153).
- p. Communities in Schools, Southeast Harris County, Inc., for CYD, mentoring, and Youth Advisory Committee/Youth Development initiative programs; Redeemed Youth Empowerment Program; and Pasadena Community Resource Center best proposals meeting requirements for Community Youth Development project programming in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2017-August 31, 2018, with four one-year renewal options, and that the County Judge execute the agreements (17/0140).
- q. Johnson Controls, Inc., lowest priced proposal meeting requirements for preventive maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance for a one year initial term, with four one-year renewal options, and that the County Judge execute the agreement (17/0042).
- r. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for the Astrodome revitalization, Phase I project at NRG Park in Precinct 1, subject to execution of the agreements and that the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror (17/0162, UPIN 17208MF0NW01).
- s. Kraftsman, LP, lowest priced proposal meeting requirements for design and construction of a waterfall and creek at Zube Park, Phase II in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement (17/0007).

13. Request for approval on the basis of highest overall evaluation and authorize negotiations with Pierce Goodwin Alexander Linville, Inc., for architectural and engineering services for the NRG Complex Facilities Condition Report in Precinct 1, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor if unable to agree to an executable contract (16/0332).
14. Request for approval of renewal options with:
  - a. Securus Technologies, Inc., for public telephones, local and long distance services, inmate and public Telecommunications Device for the Deaf, and video visitation for the Sheriff's Department for the period of January 1, 2018-December 31, 2021 with revenue in the amount of \$13,447,654 (10/0097).
  - b. Lantana Communications for labor and/or parts for PBX, electric key/hybrid, telephone systems, voicemail, elevator telephones, ACD, miscellaneous items, and related equipment for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$1,560,000 (13/0185).
  - c. Corporate Thermographers, Inc., for printing standard business cards for the county for the period of October 1, 2017-September 30, 2018 at a cost of \$47,340 (13/0214).
  - d. Anixter Power Solutions, LLC, for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2017-August 31, 2018 at a cost of \$163,374 (13/0225).
  - e. OD's Printing, Inc., for various printed forms for the Sheriff's Department for the period of November 1, 2017-October 31, 2018 at a cost of \$42,193 (13/0263).
  - f. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2017-October 31, 2018 with revenue in the amount of \$533 (14/0220).
  - g. Vantiv, LLC, for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2017-October 26, 2018 at a cost of \$15 million, and execution of applicable bonds to be received (14/0307).
  - h. UFL, Inc., for selective clearing of underbrush, tree, and debris removal services for the Flood Control District for the period of October 1, 2017-September 30, 2018 at a cost of \$1,092,843, and execution of applicable bonds to be received (15/0202).
  - i. Superion, LLC, for a computer-aided dispatch and records management system for the county for the period of August 23, 2017-August 22, 2018 at no cost to the county, and execution of applicable bonds to be received (15/0299).
  - j. XIR Strategies, LLC, for an intelligence analyst officer for the Texas Anti-Gang Center for the Sheriff's Department for the period ending August 8, 2018 at a cost of \$143,000 (16/0169).
  - k. Galls, LLC, for uniforms and related items in Precinct 2 for the period of November 1, 2017-October 31, 2018 at a cost of \$61,000 (15/0229).

- l. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for landscaping installation, maintenance, and related items for the downtown complex for Facilities & Property Maintenance for the period of October 1, 2017-September 30, 2018 at a cost of \$92,433, and execution of applicable bonds to be received (14/0195).
- m. Extreme Under Brushing, LLC, for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2017-October 31, 2018 at a cost of \$83,985, and execution of applicable bonds to be received (16/0237).
- n. Gary J. Hale, dba Voir Dire International Polygraph Investigations, and JoAnn Valverde Polygraph Services, LLC, for polygraph examination services for the Sheriff's Department for the period of September 13, 2017-September 12, 2018 at a total cost of \$5,000 (16/0053).
- o. G.L. Humble, dba Texan Dodge, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$200,000 (13/0237).
- p. Planet Ford, as primary vendor, and Tommie Vaughn Motors, Inc., as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of October 1, 2017-September 30, 2018 at a total cost of \$521,000 (16/0220).
- q. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Central Technology Services for the period of October 13, 2017-October 12, 2018 at a cost of \$190,000 (14/0329).
- r. Arthur J. Gallagher Risk Management Services, Inc., for aircraft insurance for the Sheriff's Department and Budget Management for the period of August 30, 2017-August 30, 2018 at a cost of \$34,651 (14/0170).
- s. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$1,681,982, and execution of applicable bonds to be received (14/0102).
- t. Pollock Investments Incorporated, dba Pollock Paper Distribution, for food service products and related items for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$343,000 (15/0120).
- u. Capital Surveying Supplies for robotic total stations and related items for the Toll Road Authority for the period of September 1, 2017-August 31, 2018 at a cost of \$50,000 (13/0201).
- v. GP Strategies Corporation for a training partner for the Oracle/PeopleSoft Enterprise Resource Planning System for Central Technology Services for the period of September 13, 2017-September 12, 2018 at a cost of \$500,000, and execution of applicable bonds to be received (16/0070).
- w. PCMG, Inc., dba PCM Gov., Inc., at a cost of \$1,670,830; Presidio Networked Solutions Group, LLC, \$933,263; and M&S Technologies, Inc., \$74,677 for certain items for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2017-August 31, 2018 (16/0170).



- x. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co., Div., for publication of public notices for the county for the period of October 1, 2017-September 30, 2018 at a cost of \$473,690 (16/0243).
  - y. Waste Corporation of Texas, LP, for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of November 1, 2017-October 31, 2018 at a cost of \$1,274,982 (16/0229).
15. Request that the County Judge execute amendments/agreements with:
- a. Access Health for additional funds in the amount of \$217,204 for supplemental Ryan White Program, Part-A Services for Public Health Services/Ryan White Grant Administration for the period of March 1, 2017-February 28, 2018 (13/0304).
  - b. Fresh Brew Group USA, LP, with additional revenue in the amount of \$265,000 to adjust the rates of each product based on the Consumer Price Index of All Consumers for vending machine services for the county for the period of August 26, 2017-August 25, 2018 (13/0357).
  - c. Gonzo247, LLC, for additional funds in the amount of \$3,700 for preparation of the wall for repainting and preservation of the 5900 Canal Street mural in Precinct 2 (16/0269).
  - d. Houston Area Community Services, Inc., for additional funds in amounts of \$1,241,168 and \$174,851; Legacy Community Health Services, Inc., \$75,500, \$2,240,102, and \$830,424; and Saint Hope Foundation, Inc., \$1,061,432, \$262,399, \$1,332,719, and \$598,124 for Ryan White Program Part-A and Minority AIDS Initiative services for Public Health Services/Ryan White Grant Administration (12/0227).
  - e. J.E. Dunn Construction Company for the guaranteed maximum price of \$838,828 in connection with an award approved by Commissioners Court on January 10, 2017 for construction manager at risk services for construction of the Veterinary Health, Adoption, and Care Center in Precinct 1, subject to applicable bonds to be received (16/0288, UPIN 16035MF0G001).
  - f. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$26,597,556 in connection with an award and agreements approved by Commissioners Court on March 29 and May 10, 2016 for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01).
  - g. Legacy Community Health Services, Inc., in the additional amount of \$323,638 to continue providing supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2017-February 28, 2018 (14/0193).
  - h. Legacy Community Health Services, Inc., for additional funds in the amount of \$256,047 and Saint Hope Foundation, Inc., \$125,500 and \$83,200 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration for the period ending February 28, 2018 (16/0270).

- i. Milam Street Auto Storage, Inc., dba Fast Tow, for wrecker service for removal of unauthorized vehicles parked on county lots for the extended period ending December 3, 2017.
  - j. The Ohmstede Group, Inc., dba Coin Copiers, with estimated revenue in the amount of \$20,000 for additional coin-operated photocopiers and related services for the County Library for the period of October 13, 2017-October 12, 2018.
16. Transmittal of a Community Supervision & Corrections interlocal agreement with the Harris Center for Mental Health and IDD in the amount of \$2,112,825 for residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2017-August 31, 2018.
17. Recommendation that the County Judge execute interlocal agreements/amendments with:
- a. Community Supervision & Corrections in the amount of \$123,123 for case managers/community supervision officers for the Veterans Court Drug Program for the Administrative Office of the District Courts for the period of September 1, 2017-August 31, 2018.
  - b. Gulf Coast Center with revenue in the amount of \$149,000 for coordination of non-emergency transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program within the urbanized areas of Pearland, Friendswood, and League City for Community Services for the period of September 26, 2017-September 25, 2018.
  - c. The Harris Center for Mental Health and IDD in the amount of \$4,650,910 for services and support to clients of the Harris County Mental Health Jail Diversion Pilot Program for the County Judge for the period of August 31, 2017-August 30, 2018.
  - d. Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services required to comply with certain chapters of the Transportation Code in connection with obtaining evidence used in criminal and civil actions or proceedings for the Sheriff's Department for the period of September 25, 2017-September 24, 2018.
  - e. The University of Texas Health Science Center at Houston for the Harris County Hospital District, dba Harris Health System, Department of Public Safety, to provide parking for UTHealth staff at Lyndon B. Johnson Hospital for the period of September 1, 2017-August 31, 2018, with revenue in the amount of \$75,600.
  - f. The University of Texas M.D. Anderson Cancer Center to provide certain staffing at Lyndon B. Johnson Hospital to assist in providing oncology services for the Harris County Hospital District, dba Harris Health System, Utilization Management, for the period ending June 30, 2018.
  - g. The City of Houston Health Department in the additional amount of \$77,698 for continuation of services for non-medical case management/linkage services for eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018.

- h. Harris Health System in the additional amount of \$5,218,616 for continuation of services for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistant program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2018.
  - i. Baylor College of Medicine in the amount of \$150,000 for physician services to provide preventative medical services for a school based teen clinic program in Precinct 1 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending April 4, 2018.
  - j. Baylor College of Medicine in the amount of \$150,000 for physician services to provide preventative medical services for a school based teen clinic program in Precinct 2 for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending April 15, 2018.
  - k. The University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other specialized medical services for eligible female patients for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending February 28, 2018.
  - l. Austin County, Texas at no cost to utilize county contracts for the period of August 22, 2017-August 21, 2018.
- 18. Request for approval of an order for an interlocal agreement with the Texas Workforce Commission for an information release contract for the Harris County Hospital District, dba Harris Health System, for the period ending July 31, 2022.
- 19. Request for approval of additional funds in the amount of \$132,119 for technical support services on additional software licenses for an enterprise resource planning system for the county for the period of May 13, 2017-May 12, 2018.
- 20. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source in the amount of \$1,140 for renewal of an ethernet circuit connection between 1201 Franklin Street and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2017-September 14, 2018.
  - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection at the Texas A&M AgriLife Extension Service at 3033 Bear Creek for Central Technology Services for the period of September 9, 2017-September 8, 2018.
  - c. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 5150 FM-2351 in Friendswood for Central Technology Services for the period of September 15, 2017-September 14, 2018.

- d. Phonoscope, Inc., sole source in the amount of \$4,944 for an internet connection at 49 San Jacinto for Central Technology Services for the period of August 22, 2017-August 21, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - e. Phonoscope, Inc., sole source in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline and 10220 Fairbanks North Houston Road for the Sheriff's Department for the period of September 29, 2017-September 28, 2018.
  - f. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 217 Pennsylvania Avenue in Webster and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2017-September 14, 2018.
  - g. Phonoscope, Inc., sole source in the amount of \$10,488 for an ethernet circuit connection between 409 Hare Road in Crosby, 406 Caroline, and 12031 North Freeway for Harris County Precinct 2 for the period of August 22, 2017-August 21, 2018, with two one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - h. Phonoscope, Inc., sole source in the amount of \$27,000 for renewal of an ethernet circuit connection between 406 Caroline and 7000 Fannin Street for Central Technology Services for the period of September 29, 2017-September 28, 2018.
  - i. Phonoscope, Inc., sole source in the amount of \$28,800 for renewal of two ethernet circuit connections at 406 Caroline for the Electronic Civil Courts project for the District Clerk for the period of September 24, 2017-September 23, 2018.
  - j. ContentActive, LLC, sole source in the amount of \$253,000 for support and maintenance of the Electronic PollBook System for the County Clerk for the period of August 22, 2017-February 28, 2018.
  - k. Superior, LLC, sole source in the amount of \$404,000 for additional renewal options for software licenses, services, training, modification, maintenance and support for ONESolution, formerly IFAS, software applications for Central Technology Services for the period of September 11, 2017-September 10, 2018, and that the County Judge execute the amendment to the agreement.
  - l. Lloyd Gosselink Rochelle & Townsend, PC, in the amount of \$100,000 for legal representation for general employment law matters for Community Supervision & Corrections for the period of September 1, 2017-August 31, 2018.
  - m. Texas Children's Hospital in the amount of \$541,800 for medical, clinical, and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2017-August 31, 2018, with three one-year renewal options, and that the County Judge execute the agreement.
21. Request for approval of Texas Health & Safety Code professional services exemptions from the competitive bid requirements for renewal with:
- a. The Methodist Hospital in the amount of \$250,000 to continue providing specialized health services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2018.

- b. Texas Children's Hospital in the amount of \$100,000 to continue providing on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2018.
- 22. Request for authorization to delete certain property from the inventory of Texas A&M AgriLife Extension Service.
- 23. Transmittal of notice of receipt of funds in the total amount of \$182,199 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2017.
- 24. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 25. Transmittal of bids and proposals for advertised jobs that were opened August 7, 14, and 21, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
  - a. Congratulating and commending Monica Allen for 23 years of service to Harris County.
  - b. Congratulating and commending Dennis Alan Englade for 32 years of service to Harris County.
  - c. Congratulating and commending Vickie Collins for 15 years of service to Harris County.
  - d. Congratulating and recognizing Central Technology Services on receiving the 2017 Best of Texas Award for Best Application Serving an Agency's Business Needs.
  - e. Commending The Harris County Labor Assembly AFL-CIO on its fund-raising efforts benefiting the Muscular Dystrophy Association.
  - f. Designating the month of September 2017 as National Preparedness Month 2017 in Harris County, and recognizing the 15th anniversary of the Harris County Citizens Corps.
- 2. Request for approval of award of funds orders from the FY 2016 Port Security Grant Program for the Sheriff's Department to receive \$799,307, with a required match of \$266,436, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.
- 3. Request by the Office of Homeland Security & Emergency Management for:
  - a. Authorization to lease two storage space units from CubeSmart at monthly rates of \$214 and \$264, and approval to pay any applicable fees.

- b. Approval of an updated plan for Harris County Annex V-Terrorism to establish procedures for responding to the threat of or an actual occurrence of a terrorist event.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution on behalf of the Smithsonian Institution commemorating The Health Museum on becoming the first Smithsonian affiliate museum in the Houston Museum District.
2. Request for approval of an agreement with the City of Houston for installation of a bike station at Emancipation Park.
3. Request for approval of changes in the school zone times on existing signage and a flashing school speed zone traffic sign installation for Wallisville Road at Anthony Aguirre Junior High School.
4. Request for authorization for Today's Omega Making A Change to host a fundraiser at Tom Bass Park on September 3, 2017.
5. Request for authorization for the UNCF to host the 2017 5K Walk for Education at Tom Bass Park on September 9, 2017.

c. **Commissioner, Precinct 2**

Request for approval of a resolution recognizing Thomas Berger on the occasion of his retirement and for 33 years of outstanding public service to the people of Harris County.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2018.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
3. Request for authorization to accept from:
  - a. Jacqueline Walsh a check in the amount of \$1,260 for the purchase of a bench for Terry Hershey Park.
  - b. Mayde Creek MUD a check in the amount of \$15,507 for their share of the cost for construction of the sidewalk on Westfield Parkway.
  - c. Trees of Houston the donation of native shade trees for use at Eagle Ranch West Pocket Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute:
  - a. A supplemental compensation agreement with Edward Dwayne Cantwell to provide caretaker services at Kickerillo-Mischer Preserve.
  - b. A concession agreement with Foresight Golf, LLC, to maintain and operate the Cypresswood Golf Course at 21602 Cypresswood Drive in Spring.
  - c. A contract and agreement with the Humble Girls Softball League, Cy-Fair Youth Soccer Club/Timberline Youth Soccer Association, Northwest Baseball Association, and Northwest 45 Little League for use of and improvements to a portion of Dyess Park, Lindsay-Lyons Park and Sports Complex, Doss Park, and Bayer Park for the period of June 1, 2017-May 31, 2019.
  - d. An Adopt a County Road agreement with National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of August 1, 2017-July 31, 2018.
  - e. An Adopt a County Road agreement with Kingwood Pressure Washing, LLC, for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Will Clayton Parkway for the period of September 1, 2017-August 31, 2018.
2. Request for approval of an order amending the rules and regulations for Harris County parks.
3. Request for approval to appoint election judges for the 2017-2018 term.
4. Request for authorization for the Cypress Creek Cultural District to host the 2017 CreekFest Community Festival at Collins Park on October 7, 2017.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th, 113th, and 165th District Courts, and complaints filed in the U.S. District Court.
- b. Request by Andrews Kurth Kenyon, LLP, for approval of resolutions to finance and refinance the cost of educational facilities and with respect to a public hearing for the issuance of:
  1. Clifton Higher Education Finance Corporation Charter School Revenue Bonds, Series 2017.
  2. Pottsboro Higher Education Finance Corporation Tax-Exempt Loan.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. Dallas County Hospital District, dba Parkland Health & Hospital System, to replace the 2016-2017 task order/work plan with a revised plan and the SCAETC Region-6 stratified program budget with the stratified budget for FY 2016-17, and for HHS to receive additional funds in the amount of \$50,000 effective March 16, 2017.

2. The Department of State Health Services for HHS to receive additional funds in the amount of \$73,607 to provide training, technical assistance, and skills development to healthcare workers to aid in the prevention of HIV transmission among pregnant women for the period ending December 31, 2017.
3. Harris County on behalf of Protective Services for Children & Adults for HHS to provide medical services for the purpose of conducting medical-forensic examinations for adult victims of physical and sexual abuse and exploitation for the period ending September 30, 2017.
4. Lamar University/Joanne Gay Dishman School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Nursing Program for the period of March 1, 2017-February 28, 2022.
5. Angelo State University/College of Graduate Studies for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of June 1, 2017-May 31, 2022.
6. Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Pharmacy Program for the period of August 1, 2017-July 31, 2022.
7. Houston Independent School District for HHS to provide clinical observation in order to advance knowledge in the field of healthcare, promote personal and community health and education, and train and educate healthcare personnel for students in the Health Science Technology Student Clinical Rotation Program for the period of August 1, 2017-July 31, 2022.
8. The University of Texas Health Science Center at San Antonio/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Occupational Therapy Program for the period of September 1, 2017-August 31, 2022.
9. Texas Tech University Health Sciences Center/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Doctor of Physical Therapy Program for the period of September 1, 2017-August 31, 2022.

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

## **III. Public Hearings**

## **IV. Executive Session**

1. Request by the County Judge for an executive session for designation of Harris County Judge Ed Emmett as the representative to the board of the Texas Urban Counties Local Government Corporation.



2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of Niels Aalund as the at-large director to the Houston Ship Channel Security District Board of Directors for a term ending December 31, 2017.
3. Request by the Commissioner of Precinct 4 for an executive session for:
  - a. Approval to reappoint Joseph Callier to the Harris County-Houston Sports Authority Board of Directors, Position 12, for the period of September 1, 2017-August 31, 2019.
  - b. Further discussion on the impact of issues raised by the case of O'Donnell et al v. Harris County et al.

**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 ☐.

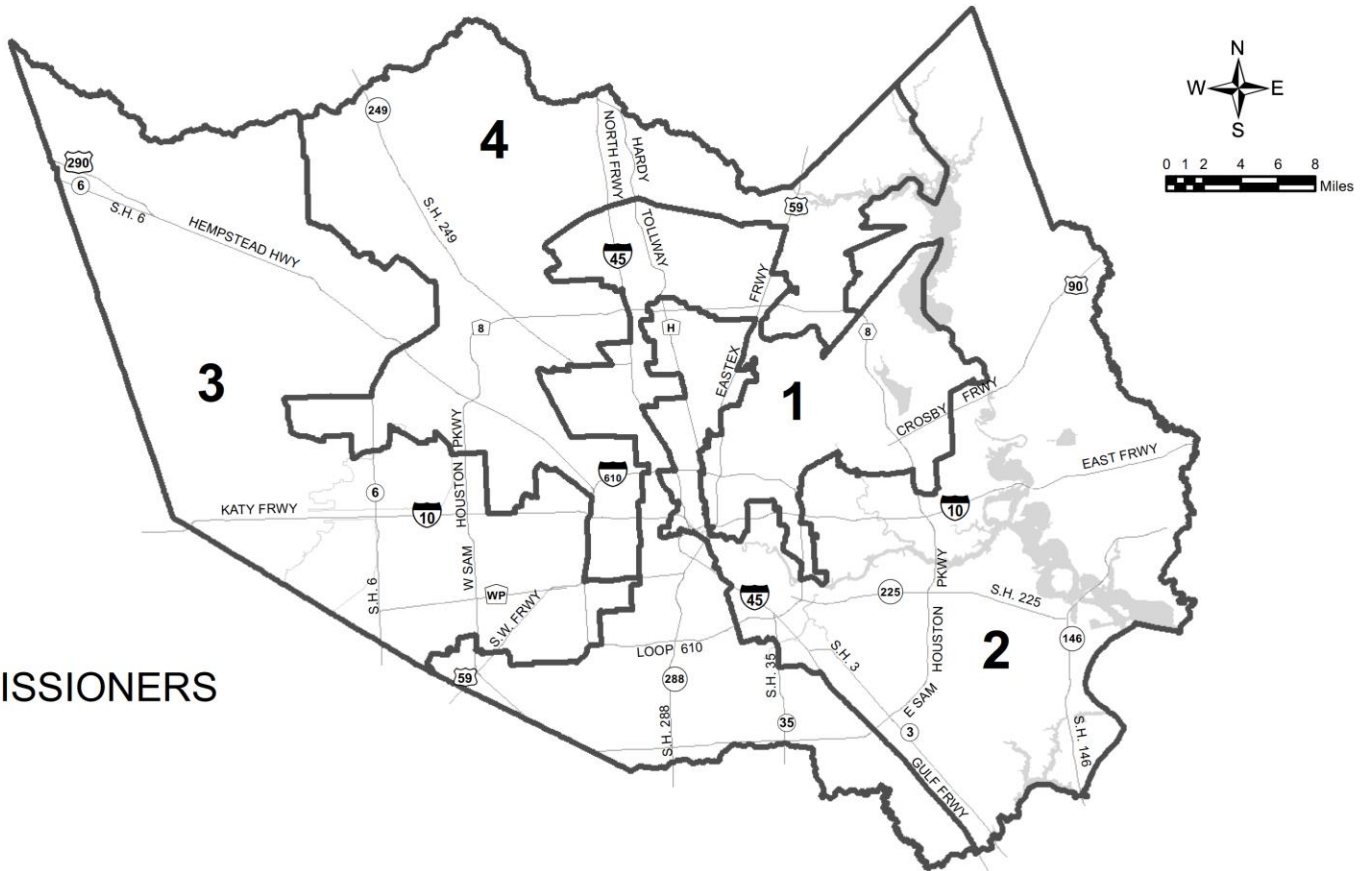
**Calendar 2018**

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# HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES

