

# NOTICE OF A PUBLIC MEETING

**July 27, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 31, 2018 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. 18.13

### AGENDA

July 31, 2018

10:00 a.m.

Opening prayer by Pastor John Greiner of Glorious Way Church 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. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
17. Pretrial Services
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas

20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. 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 Tract 2UVE & 3UVE for \$5,006, \$1,500 over the appraised value for the Huffmeister Road project in Precinct 4 for the county (UPIN 15104MF0D601).
- b. 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. 127 tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts for the Flood Control District (UPIN 190900Z1H065).
  2. A tract for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
  3. A tract for the Danny Jackson Health Center parking expansion project in Precinct 3 on behalf of Harris Health System.
- c. Recommendation for approval of the following plats:
  1. Aldine Mail Plaza in Precinct 1; Survey 1, Incorporated.
  2. Brundage Woods replat in Precinct 1; Rekha Engineering, Incorporated.
  3. Chapman Crossing Reserve in Precinct 1; Benchmark Engineering Corporation.
  4. Edgewood Village, Section 6 in Precinct 1; IDS Engineering Group.
  5. Imperial Green, Section 2 in Precinct 1; Hovis Surveying Company.
  6. Intercontinental Crossing Business Park, Section 2 in Precinct 1; Jones|Carter.
  7. Kuykendahl Retail Plaza in Precinct 1; Catalyst Technical Group, Incorporated.
  8. Rigid Business Park, Section 1 partial replat in Precinct 1; Rekha Engineering, Incorporated.
  9. Rigid Business Park, Section 2 in Precinct 1; Rekha Engineering, Incorporated.
  10. Balmoral, Sections 6 and 8 in Precinct 2; Jones|Carter.
  11. Groves, Section 21 in Precinct 2; BGE, Incorporated.
  12. Harris County MUD No. 504 Drainage Reserve No. 4 in Precinct 2; BGE, Incorporated.
  13. Timber Forest Drive, Section 4 street dedication in Precinct 2; BGE, Incorporated.
  14. Alliance Barker Cypress in Precinct 3; Terra Associates, Incorporated.
  15. Bauer Sunlight Drive, Section 1 street dedication and reserve in Precinct 3; Pape-Dawson Engineers.
  16. Bridgeland Mason Road, Sections 3 and 4 street dedications in Precinct 3; BGE, Incorporated.
  17. Katy Lakes Lift Station Reserve in Precinct 3; Jones|Carter.
  18. Kings Plaza in Precinct 3; E.I.C. Surveying Company.
  19. Mason McAlister Place, Section 1 in Precinct 3; Jones|Carter.
  20. Villages of Cypress Lakes, Section 34 in Precinct 3; R.G. Miller Engineers.
  21. Windrow, Section 1 in Precinct 3; Costello, Incorporated.

22. Church of Champions Inc., replat and extension in Precinct 4; Owens Management Systems, LLC.
  23. Desert Sierra Houston Reserve in Precinct 4; BGE, Incorporated.
  24. Fallbrook Pines, Section 4 in Precinct 4; EHRA.
  25. Lakewood Court in Precinct 4; Costello, Incorporated.
  26. North Eldridge Business Park in Precinct 4; Hovis Surveying Company.
  27. North Vintage Centre in Precinct 4; Thomas Land Surveying.
  28. Northwest Park Colony, Section 4 in Precinct 4; EHRA.
  29. Sanberg Investments, Ltd., in Precinct 4; Hovis Surveying Company.
  30. Springwoods Village Lake Plaza Drive and Crossington Way, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
  31. WPH USA Group, LLC, in Precinct 4; Hovis Surveying Company.
- d. Recommendation that the County Judge execute amendments/agreements with:
1. LJA Engineering, Inc., to correct the project description for engineering services for post Hurricane Harvey reconstruction improvements to the Lynchburg Ferry landings in Precinct 2, resulting in no change to the contract amount (UPIN 18102MF0SX01).
  2. Omega Engineers, Inc., in the amount of \$73,232 for engineering services for traffic signal improvements and installation on Bohemian Hall Road at Krenek Road in Precinct 2 (UPIN 19102MF10001).
  3. RPS Infrastructure, Inc., in the amount of \$314,012 for engineering services for improvements to the Bay Area Hike and Bike Trail, Segment 1-Phase 2 in Precinct 2 (UPIN 18102MF0TA02).
  4. Rahaman and Associates, Inc., dba Western Group Consultants, in the additional amount of \$150,000 for on-call engineering survey and related services in connection with various projects in Precinct 3.
  5. Gorrondona & Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering survey services in connection with various projects in Precinct 4.
  6. LJA Engineering, Inc., in the amount of \$398,530, and approval of funds not to exceed \$1,077,729, for engineering services for improvements to the Gosling Road Bridge over Spring Creek in Precinct 4 (UPIN 15104MF0CC04).
  7. David Ambrose, MAI, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
  8. Heidaker Land Services, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call acquisition and relocation services in connection with various county projects.
  9. JLL Valuation & Advisory Services, LLC, in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call real estate appraisal services in connection with real estate transactions on behalf of the county.

- e. Recommendation for authorization to negotiate for testing lab services with:
  - 1. Associated Testing Laboratories, Inc., for paving and drainage improvements for Peninsula Street from Jacintoport Boulevard to the Care Terminal and Jacintoport Boulevard from west of Sheldon Road to Peninsula Street in Precinct 2 (18/0204, UPIN 15102MF0D401).
  - 2. EHRA, Inc., for construction phase engineering services in connection with road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2 (18/0211, UPIN 16102MF0F502).
  - 3. PSI, Inc., for road reconstruction at Adlong-Johnson Road from US-90 to Ramsey Loop in Precinct 2 (18/0211, UPIN 16102MF0F502).
  - 4. Terracon Consultants, Inc., for road reconstruction at Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2 (18/0213, UPIN 18102MF0T201).
  - 5. Geotech Engineering and Testing, Inc., for roadway improvements at Timber Forest Drive between Eagle Springs Parkway and Madera Run Parkway in Precinct 2 (18/0224, UPIN 18102MF0SZ01).
  - 6. Associated Testing Laboratories, Inc., for repair and construction of concrete pavement and related items at various locations in Precinct 3 (18/0173, UPIN 19103MF0X901).
  - 7. Terracon Consultants, Inc., for road construction at Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3 (18/0191, UPIN 171033973312).
- f. Recommendation that the County Judge execute partnership agreements with:
  - 1. Airline Improvement District in connection with leverage funding of the Northwest Service Zone-2 W. Lorino sewer project for a Community Services Community Development Block Grant funded project in Precinct 1 (UPIN 19289MF0ZU01).
  - 2. Harris County Municipal Utility District No. 400 for the submerged storm sewer system agreement serving Balmoral, Section 13 in Precinct 2.
  - 3. The Union Pacific Railroad Company for removal of a loading dock, widening of an existing at-grade public road, and ADA ramp installation as part of the county's project at Jacintoport Boulevard/Peninsula Street and Union Pacific's mile post 11.75 in Precinct 2 (UPIN 15102MF0D401).
  - 4. Champions Municipal Utility District for relocation of district facilities and construction of district improvements in connection with the county's project to construct improvements to Champions Drive from FM-1960 to south of Cypress Creek in Precinct 4 (UPIN 18104MF0TS01).
  - 5. The State of Texas, acting by and through the Texas Department of Transportation, for the improvement, operation, and maintenance of existing traffic signals at the IH-45 frontage roads and Springwoods Village Parkway in Precinct 4.
  - 6. Birnam Wood-Fairfax Homeowners Association for construction of concrete sidewalks, including related pedestrian ramps, striping, traffic control, and necessary appurtenances along Reynaldo Drive west of Banquo Drive to Glendower Drive, and east of Banquo Drive to south of the bridge over K112-00-00 in Precinct 4 (UPIN 18104MF0US01).

- g. Recommendation that the court approve and the County Judge execute a license renewal and an amendment with:
  - 1. CenterPoint Energy Houston Electric, LLC, for 10585 West Office Drive in Precinct 3 for the Community Supervision & Corrections Department at an annual cost of \$2,747 for the period of September 1, 2018-August 31, 2023.
  - 2. 2500 TC Jester Property, LLC, successor in interest to Boxer F2, LP, for 2500 East TC Jester Boulevard in Precinct 4 at a monthly rate of \$20,566 for the Texas Anti-Gang Tactical Operations Center through August 31, 2019.
- h. Recommendation for authorization to issue purchase orders for testing and inspection services in Precinct 2 to:
  - 1. Atser, LP, in the amount of \$76,988 for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program.
  - 2. Associated Testing Laboratories, Inc., in the amount of \$89,442 for reconstruction of existing concrete pavement at the Channelwood Subdivision.
  - 3. QC Laboratories, Inc., in the amount of \$145,985 for repair of various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program.
  - 4. QC Laboratories, Inc., in the amount of \$80,471 for repair of various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program.
  - 5. Geotech Engineering and Testing, Inc., in the amount of \$76,827 for repair of various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program.
  - 6. QC Laboratories, Inc., in the amount of \$245,986 for repair of various roads in the Huffman and Baytown areas for the BetterStreets2Neighborhoods Community Program.
- i. Recommendation that the court declare as surplus property, sale of property, and execution of a conveyance document for the county for Tract 1 for the Greenfield Road abandonment project in Precinct 4, and authorization to sell to Harris County Emergency Services District No. 7 at a price of \$18,176.
- j. Recommendation for approval of changes in contracts with:
  - 1. Angel Brothers Enterprises, Inc., for pavement rehabilitation in the Newport Subdivision, Sections 3 and 5 in Precinct 2, adding 40 calendar days and resulting in an addition of \$399,851 to the contract amount (17/0239-2, UPIN 17102MF0N001).
  - 2. ISI Contracting, Inc., for repairs to guardrails and bridge railings at various locations in Precinct 2, resulting in no change to the contract amount (17/0344-1, UPIN 18102MF0VD01).
  - 3. Allgood Construction Co., for final construction of Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, resulting in a reduction of \$3,064 from the contract amount (16/0149-5, UPIN 13104MF04Z01).
  - 4. Angel Brothers Enterprises, Inc., for road improvements to Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$76,227 to the contract amount (16/0212-7, UPIN 14104MF07D02).

5. Mar-Con Services for widening of Telge Road from Spring Cypress Road to the north in Precinct 4, adding 110 calendar days and resulting in an addition of \$1,078,584 to the contract amount (16/0336-1, UPIN 15035MF0DH01).
  6. Mar-Con Services for widening of Telge Road from Spring Cypress Road to the north in Precinct 4, adding two calendar days and resulting in an addition of \$2,087 to the contract amount (16/0336-2, UPIN 15035MF0DH01).
  7. SER Construction Partners for road construction at Wilson Road from Beltway 8 to Atascocita Road in Precinct 4, resulting in an addition of \$212,609 to the contract amount (17/0238-1, UPIN 15104MF0DD01).
- k. Recommendation for approval of substantial completion certificates with:
1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1 (UPIN 15101MF0E801).
  2. Traf-Tex, Inc., for on-call engineering services for traffic signal and intersection improvements on Cypresswood Drive at North Greenfield Drive in Precinct 4 (UPIN 17104MF0K003).
  3. LMC Corporation for construction of a pedestrian trail, bridge, and sidewalks along Anderson Ditch Trail from Cypresswood Drive to Grant Road in Precinct 4 (UPIN 14104MF09301).
  4. Statewide Traffic Signal Co., for traffic signal and intersection improvements on Antoine Drive at Frick Road in Precinct 4 (UPIN 17104MF0KM01).
- l. 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 for electric meters serving certain traffic signals at:
1. 24950½ Stockdick School Road in Precinct 3.
  2. 10102½ West Road in Precinct 4.
  3. 25650½ Kuykendahl Road in Precinct 4.
- m. Recommendation that the court approve a study report prepared by Zarinkelk Engineering Services, Inc., for El Dorado Boulevard from north of Woodbourne Drive to Clear Lake City Boulevard in Precinct 2 (UPIN 17102MF0PM01).
- n. Recommendation for deposit of funds received from Champions Municipal Utility District in the amount of \$1,383,334 to construct improvements on Champions Drive from FM-1960 to south of Cypress Creek including reconstruction of Champions Drive from an asphalt roadway to a concrete roadway with appropriate drainage and all related appurtenances in Precinct 4 (UPIN 18104MF0TS01).
- o. Recommendation for release of financial surety for:
1. Castlewood Development, Inc., in the amount of \$2,240 for Crosby Village, Section 3 in Precinct 2.
  2. MREC LT Sterling Canyon, LLC, in the amount of \$2,440 for Mirabella, Section 7 in Precinct 3.

3. Woodmere Development Co., Ltd., in the amount of \$2,060 for Breckenridge Park partial replat in Precinct 4.
- p. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Ashley Pointe Development, LP, in the amount of \$2,180 for Ashley Pointe, Section 13 in Precinct 1.
  2. 308 Furman, Ltd., in the amount of \$4,080 for Brunswick Meadows, Section 12 in Precinct 1.
  3. LH Groves, LLC, in the amount of \$2,340 for Madera Run Parkway, Section 3 street dedication in Precinct 2.
  4. Bridgeland Development, LP, in the amount of \$1,910 for Bridgeland Hidden Creek, Section 16 in Precinct 3.
  5. CW SCOA West, LP, in the amount of \$2,000 for Cypress North Houston Road, Section 3 street dedication in Precinct 3.
  6. KB Homes Lone Star, Inc., in amounts of \$2,760 and \$2,000 for Katy Manor, Sections 2 and 3 in Precinct 3.
  7. Porter Road, Ltd., in amounts of \$2,250 each for Lakecrest Forest, Sections 8 and 9 in Precinct 3.
  8. Figure Four Partners, Ltd., and MREC LT Sterling Canyon, LLC, in the amount of \$7,430 for Mirabella, Section 5 in Precinct 3.
  9. Sommerall 44 Development Partners, LP, in the amount of \$2,840 for Sommerall Park, Section 3 in Precinct 4.
  10. Pulte Homes of Texas, LP, in the amount of \$3,990 for Stone Place in Precinct 4.
  11. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$3,250 for Wildwood at Oakcrest North, Section 17 in Precinct 4.
- q. Recommendation for authorization to expand the criteria of the September 26, 2017 executive session agenda item and the October 10, 2017 court approval regarding real estate purchases related to Hurricane Harvey to include the purchase of flooded homes that are not completely repaired and are located in the Flood Control District designated buyout areas, and that county departments be authorized to take necessary actions to facilitate these buyouts and associated demolitions recommended by the County Engineer.
- r. Recommendation that the County Judge execute an encroachment agreement with Kinder Morgan Tejas Pipeline, LLC, in connection with construction of Holderrieth Road from SH-249 to east of existing Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
- s. Recommendation that the County Judge execute contractual agreements for reimbursement of right of way utility adjustments with:
1. Enterprise Crude Pipeline, LLC, in connection with construction of Peek Road from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (UPIN 17103N301002).



2. Grant Plaza, LLC, in connection with construction of Grant Road from Lakewood Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
- t. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on October 20, 2018 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 September 29, 2018 for Precinct 2 at the May Community Center at 2100 Wolf Road in Huffman at a cost not to exceed \$20,000, and a prescription take-back collection event on October 27, 2018 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.
- u. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate September 11, 2018 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.
- v. Recommendation for authorization to negotiate a contract with HNTB Corporation to evaluate new developments that drain into, but are located outside of Harris County.
- w. Recommendation for authorization to work with the City of Houston to develop low cost and innovative residential foundation system standards for elevated homes located within the city and unincorporated Harris County.
- x. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
  1. The City of Sugar Land for installation of nine gage stations and maintenance of 25 gage stations by the district to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Flood Warning System website, with no funds required by the district.
  2. Landtech, Inc., dba Landtech Consultants, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed for design and support services for county-wide system repairs.
  3. Associated Testing Laboratories, Inc., in the amount of \$118,170 for materials engineering and testing services in support of the construction of the Brays Bayou flood control project Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (UPIN 180900D1B027).

4. BGE, Inc., in an amount not to exceed \$690,000, with a \$100 retainer fee, for design, bidding, and construction phase engineering services for the Hunting Bayou federal flood risk management project channel improvements from US-59 to the Homestead detention pond outfall on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 180900H100E5).
  5. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$150,000 to increase the amount of funds available for the issuance of purchase orders for surveying services as needed in support of district projects in Precinct 1.
  6. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$2,080,000, with a \$100 retainer fee, for design, bidding, and construction phase engineering services for channel improvements on the White Oak Bayou federal flood damage reduction project from West Tidwell Road to FM-1960 on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4 (UPIN 190900E100E4).
  7. Walter P. Moore and Associates, Inc., dba Walter P Moore, in an amount not to exceed \$400,000, with a \$100 retainer fee, for engineering services for hydraulic and hydrologic analysis in support of the White Oak Bayou federal flood control project on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4 (UPIN 150900E1G001).
  8. Aguirre & Fields, LP, in the additional amount of \$52,974 for design, bidding, and construction phase engineering services to replace the Forest Hill Bridge in support of Project Brays on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 2 (UPIN 040900D1B007).
  9. Gunda Corporation, LLC, in the additional amount of \$28,538 for engineering services in connection with channel rehabilitation along Unit F210-00-00 from E Street to East Barbours Cut Boulevard for evaluating additional channel repair and right of way acquisition alternatives in the San Jacinto and Galveston Bay watersheds in Precinct 2.
  10. Harris County to construct and maintain a public hike and bike trail along the channel of Unit D500-03-00, also known as D129-01-00, between Richmond Avenue and Oxford Park Drive in the Brays Bayou Watershed in Precinct 3, with no funds required by the district.
  11. LJA Engineering, Inc., in an amount not to exceed \$1 million, with a \$100 retainer fee, for design, bidding, and construction phase engineering services for the Schiel stormwater detention basin project on Unit L500-09-00 in the Little Cypress Creek Watershed in Precinct 3 (UPIN 150900L509E1).
  12. Harris County Municipal Utility District 367 in the total amount of \$10,122 for mowing of Unit K133-00-00 for a term of three mowing seasons in the Cypress Creek Watershed in Precinct 4.
  13. WM Trucking & Excavating, Inc., in the amount of \$1,000 for construction of regional detention basin No. P500-03-00 in the Greens Bayou Watershed in Precinct 4 (UPIN 190900P503E4).
- b. Recommendation for authorization to negotiate agreements with:
1. Weisser Engineering Company, Inc., for watershed-wide surveying services in support of the Little Cypress Creek Sub-Regional Frontier Program, Unit L100-00-00 in the Little Cypress Creek Watershed in Precincts 3 and 4.

2. Northampton Municipal Utility District to repair Hurricane Harvey damages on Unit M102-00-00 in Precinct 4.
- c. Recommendation for approval of changes in contracts with:
  1. Altus Construction, LLC, for the county-wide general channel repairs II project, adding 180 calendar days and resulting in no change to the contract amount (17/0068-04, UPIN 180900Z1X252).
  2. Quest Civil Constructors, Inc., for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 109, from Brays Bayou upstream of Buffalo Speedway to upstream of South Rice Avenue in the Brays Bayou Watershed in Precincts 1 and 3, resulting in a reduction of \$395,541 from the contract amount (17/0117-02, UPIN 170900D1E010).
  3. Choctaw Construction Services, LLC, for drainage system repairs in Precinct 2, resulting in no change to the contract amount (17/0198-03, UPIN 180900Z1X254).
  4. Lecon, Inc., for expansion of the Greenhouse Basin wet-bottom excavation project in the Addicks Reservoir Watershed in Precinct 3, adding one calendar day and resulting in no change to the contract amount (17/0232-02, UPIN 170900U500E2).
  5. Lonnie Lischka Company, LP, for a junction box drop structure at the confluence with W170-00-00 in the Buffalo Bayou Watershed in Precinct 3, resulting in an addition of \$272,736 to the contract amount (17/0197-01, UPIN 100900W170X2).
- d. Recommendation that the County Judge execute a temporary right of entry agreement with InControl Technologies, Inc., for installation, monitoring, and plug and abandonment of a groundwater monitoring well along Unit E100-00-00 in the White Oak Bayou Watershed in Precinct 4.
- e. Request for authorization to provide an update on the on-going Flood Control District Bond Program Watershed Community Engagement meetings.
3. **Toll Road Authority**
  - a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment with Cobb, Fendley & Associates, Inc., to increase compensation and payment in the additional amount of \$500,000, change the delivery of notices, and add statutory requirements, including Appendix C, for utility coordination in support of construction of the East Sam Houston Tollway between IH-45 South to SH-225, including the replacement of SH-225 and JacintoPort Overpass project in Precinct 2.
  - b. Recommendation for authorization to defer toll rate adjustments scheduled for calendar year 2018.
  - c. Recommendation for authorization to correct the payroll records of certain employees.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$30,181 and two workers compensation recoveries in the total amount of \$408; tort claim and other settlement recommendations in the total amount of \$23,938; denial of 37 claims for damages; transmittal of claims for damages received during the period ending July 23, 2018; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$7,460 in connection with settlement of accident claims.
- b. Request for approval of an agreement with METRO to extend the jury service shuttle route to facilitate service for District Attorney employees from the temporary 500 Jefferson location to the Courthouse Complex.
- c. Transmittal of investment transactions and maturities for the period of July 2-22, 2018.
- d. Transmittal of the revised quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper policies and procedures for Harris County General Obligation Commercial Paper Notes, Series A-1, B, and D; Harris County General Obligation Unlimited Tax Commercial Paper Notes, Series C; Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-1 and E-2; and Flood Control District Limited Tax Commercial Paper Notes, Series H commercial paper programs.
- g. Request for approval of an order ratifying and confirming the terms and provisions relating to the Port of Houston Authority of Harris County Unlimited Tax Refunding Bonds, Series 2018A (AMT) established by and approving the officer's pricing certificate, and other related matters.
- h. Request for approval of an order authorizing the remarketing of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B; approving an investor letter, interest rates, index, and terms of the remarketed Series 2012B Bonds, and certain other matters; authorizing the execution of documents and instruments necessary or convenient to carry out the remarketing of the Series 2012B, and matters incident thereto; authorizing and ratifying other actions; making certain findings with respect thereto; and containing other provisions relating to the subject.
- i. Request for approval of commercial paper funding for the Office of the County Engineer for the:
  - 1. Building Repair & Replacement project in the additional amount of \$1 million for the total authorized amount of \$21 million.
  - 2. Juvenile Probation Facility Upgrade project in the amount of \$350,000.
  - 3. Pinemont Facility Design project in the amount of \$1 million.

- j. Request for approval of commercial paper funding for Central Technology Services for the:
  - 1. Infrastructure Uninterrupted Power Supply Replacement project in the additional amount of \$315,000 for a total authorized amount of \$700,000.
  - 2. Infrastructure Enhancements-Replacement project in the additional amount of \$870,000 for a total authorized amount of \$3,060,000.
  - 3. Cyber Security project in the additional amount of \$1,120,000 for a total authorized amount of \$5,980,000.
  - 4. Networking Repair Replace project in the additional amount of \$2.1 million for a total authorized amount of \$5,772,000.
  - 5. Device Enhancements-Replacements project in the amount of \$740,000.
  - 6. Telephone System Repair Replace project in the amount of \$2,540,000.
- k. Request that the court designate Census Tract 4551.01 in unincorporated Harris County as a targeted employment area for the EB-5 Immigrant Investor Program.
- l. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- m. 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. Transmittal of notice of the deployment of the new Harris County Website.
- b. Request for authorization to reimburse certain employees in an amount not to exceed \$1,000 for yearly Project Management Institute dues during FY 2018-19.

7. **Public Health Services**

- a. Request for approval of six loan agreements and three relocation grants in the total amount of \$87,202 in connection with the Lead Hazard Control Program.
- b. Request for approval of an amendment to an agreement with Baylor College of Medicine to change the personnel and hourly rates for the Teen Clinic Outreach Program.
- c. Request for approval of an agreement with San Jacinto Community College District for a Project Management Foundations and PMP Exam Boot Camp course in the maximum amount of \$18,000.

- d. Request for approval of a memorandum of understanding with National Academy of Sciences for HCPH to host a fellow for the Gulf Research Program Science Policy Fellowship for the period of September 1, 2018-August 31, 2019.
- e. Request for approval of an agreement with Strados Labs, LLC, in the amount of \$27,000 for asthma management activities within the county.
- f. Request for authorization for the Environmental Public Health Division to make a payment to the Hilton University of Houston in the amount of \$31,155 for various expenses incurred for the Food Safety Summit.

8. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2016, 2017, and 2018.
- b. Request for approval of an amendment to an agreement with the Coalition for the Homeless of Houston/Harris County for Harris County Homeless Services and Data Management to revise the time of performance, scope of services, and budget for the Tax Increment Reinvestment Zone.
- c. Request for approval of an agreement with Brilliant Energy, LLC, to allow the Office of Social Services to receive information from and make pledges to Brilliant Energy, LLC, on behalf of clients who seek assistance from the county with payment of electric bills.
- d. Request for approval of a resolution and certificate approving the issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of The Vireo Apartments in Precinct 1, with no liability to the county.

9. **Youth & Family Services**

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

- 1. Request for authorization to renew annual agreements with Klein 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:
  - a. For reimbursement for the Dianne Bynum Administrative Support Services Conference that was held June 8, 2018 in Houston for approximately 300 participants at an estimated cost of \$9,500.
  - b. To host the Aging-out and Teen Conference events held during the period of September 1, 2017-August 31, 2018 in Houston using grant funds in the estimated amount of \$17,000 for 50 eligible foster care youth.

3. Request for approval of a position for the Houston Independent School District Attucks Middle School-My Brother's Keeper Initiative to be funded by the Commissioner of Precinct 1 effective August 4, 2018.
4. Request for authorization to accept a contract award from the Texas Court Appointed Special Advocates in the amount of \$8,000 for the provision of services to certain children and families involved in the child welfare system for the period of June 1-August 31, 2018.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to transfer 34 positions with funding from the foundation to the county.

10. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Eagleton, Precinct 3, for:
  1. Authorization to terminate an interlocal agreement with the Commons of Lake Houston Property Owners Association, Inc., and delete two positions effective July 31, 2018.
  2. Approval of law enforcement agreements with Channelview Independent School District for the services of five deputy positions for the period of August 4, 2018-February 28, 2019, and Sheldon Independent School District for three deputy positions for the period of August 18, 2018-February 28, 2019.
  3. Approval of the state plan of operations agreement with the State of Texas to participate in the Law Enforcement Support Office Program.
- c. Request by Constable Herman, Precinct 4, for:
  1. Approval of a law enforcement agreement with Harris County Municipal Utility District No. 33 for the services of two deputy positions for the period of August 4, 2018-February 28, 2019.
  2. Approval of the state plan of operations agreement with the State of Texas to participate in the Law Enforcement Support Office Program.
  3. Authorization to reclassify two senior deputy positions effective August 4, 2018.
- d. Request by Constables Heap and Sandlin, Precincts 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths.
- e. Request by Constable Heap, Precinct 5, for:
  1. Approval of an agreement with the Drug Enforcement Administration/Houston Division High Intensity Drug Trafficking Area Major Drugs Squad to comply with the equitable sharing guidelines for the period ending March 31, 2019.
  2. Approval of a law enforcement agreement with Houston Petset for the services of two deputy positions for the period of August 4, 2018-February 28, 2019.

3. Authorization to submit the state plan of operations agreement for federal fiscal year 2018 to participate in the Law Enforcement Support Office Program.
  4. Authorization to accept an addendum to the State and Local Organized Crime Drug Enforcement Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration for an additional deputy to be placed on the OCDEF Strike Force.
  5. Authorization to accept a seizure check in the amount of \$5,885 in connection with a case in the 127th District Court.
  6. Approval of eight deputy positions effective August 4, 2018.
- f. Request by Constable Trevino, Precinct 6, for authorization to submit the state plan of operations agreement with the State of Texas to renew participation in the Law Enforcement Support Office Program.
  - g. Request by Constable Walker, Precinct 7, for approval of the state plan of operations agreement with the State of Texas to participate in the Law Enforcement Support Office Program.

11. **Sheriff**

- a. Request for authorization to accept from the University of Texas at San Antonio the donation of NARCAN nasal spray medication.
- b. Request for authorization to reimburse an employee \$1,298 for repair expenses incurred while using a county vehicle on an out of state trip.
- c. Request for authorization to provide additional mileage reimbursement for law enforcement personnel with vehicle and motorcycle allowances at the same level of reimbursement authorized for Constable officers.
- d. Request for authorization to transfer three positions between the Patrol and Administration Department and the Detention Department effective August 4, 2018.
- e. Request for authorization to reclassify 123 detention deputy positions effective August 4, 2018.
- f. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to purchase meals for members of the Greater Houston Local Emergency Planning Committee for a meeting at the department's office in an amount not to exceed \$600.
- b. Request for authorization to update the payroll record of an employee.

13. **Institute of Forensic Sciences**

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



14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of June 12 and 26, 2018, special Capital Improvements Program meeting of June 26, 2018, and special meetings of June 12, 14, 15, 16, 20, 21, 23, and 25, 2018 regarding the 2018 flood bond election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of July 10, 2018.
- c. Transmittal of a petition and order from the Texas Commission on Environmental Quality for conversion of Crosby Municipal Utility District Chapter 51 to Municipal Utility District Chapter 54.
- d. Transmittal of applications for Harris County Emergency Services District Nos. 25, 46, and 48 requesting extensions for filing of the 2017 audit reports.
- e. Transmittal of the status of 2017 District Audit Reports for Harris County Emergency Services District Nos. 4, 29, and 80.
- f. Transmittal of annual financial reports for Harris County Emergency Services District No. 75 for the years ending December 31, 2017 and 2016; Harris County Emergency Services District Nos. 3, 5, 7, 8, 9, 10, 11, 15, 16, 17, 21, and 24; Harris-Fort Bend Emergency Services District No. 100; and Waller-Harris Emergency Services District No. 200 for the year ending December 31, 2017.
- g. Transmittal of notice of the August 25, 2018 Harris County Flood Control District Bond Election, and request that the court adopt the early voting schedule, including locations, dates, times, and related publications.
- h. Request that the court adopt election day precinct combinations and poll locations for each county election precinct in connection with the August 25, 2018 Harris County Flood Control District Bond Election, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- i. Request for approval of the appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, presiding judge, and alternate judge for the central count station in connection with the August 25, 2018 Harris County Flood Control District Bond Election.

15. **District Clerk**

- a. Request for approval of payment to the Internal Revenue Service in the amount of \$205 in connection with interest earned on funds in the Court Registry accounts.

- b. Request for authorization to lease an unreserved parking space in the 1311 Preston Street iPark Services garage at an annual cost of \$1,829 for the period of August 1, 2018-July 31, 2019.
- c. Request for authorization to renew the lease of 13 unreserved parking spaces in the 1401 Congress garage at an annual cost of \$13,260 for the period of September 1, 2018-August 31, 2019.

16. **County Attorney**

Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various Justice of the Peace Courts, various District Courts, environmental cases in Precincts 2 and 4, and cases in the U.S. District Court.

17. **Pretrial Services**

Request for approval of 10 positions effective August 4, 2018.

18. **District Courts**

Request for authorization for Budget Management to assist the district judges in performing an executive search to determine the most qualified candidate for the County Auditor position; request for approval of assistance and funding in an amount not to exceed \$20,000 for a facilitator and a national search firm; and that the interview process be conducted by an outside facilitator.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	-	Transcore Infinity Functionality workshop ( <i>\$2,730 appvd. 6/26 for 2 attendees-add exp.</i> )	6/26-28	Nashville, TN	\$88	TRA
2.	BMD	2	Cigna Health Disparities Advisory Council meeting	8/21-23	Charlotte, NC	\$1,480	Other
3.	PHS	4	Public Health Informatics Conference	8/20-23	Atlanta, GA	\$7,905	Grant
4.	PHS	1	Inclusion & Equity Symposium	8/21-22	Palo Alto, CA	\$1,660	Other
5.	PHS	5	Microsoft collaboration projects meeting	8/27-30	Seattle, WA	\$5,335	Grant
						\$3,100	Other
6.	PHS	1	Pandemic influenza functional exercise planning meeting	9/11-14	Atlanta, GA	\$100	Grant
						\$1,530	Other
7.	PHS	2	Public Health & Disasters Conference	9/17-18	West Jordan, UT	\$1,020	Grant
						\$1,500	Other
8.	PHS	3	Public health leadership meetings	Multiple	TBD	\$9,995	Other
9.	CS	4	CDBG-DR Problems Solving clinic training	9/17-21	Atlanta, GA	\$6,569	Grant
10.	Juv. Prob.	1	Rite of passage facility tour	7/10-12	Denver, CO	\$890	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11.	Juv. Prob.	1	Alcohol & Addiction Disorders Conference	8/19-22	Anaheim, CA	\$1,891	Other
12.	Juv. Prob.	1	Alternatives initiative coordinator's convening meeting	10/8-10	Birmingham, AL	\$435	Grant
						\$355	Other
13.	Sheriff	1	Presenter at Association of Public Safety Conference	8/5-7	Las Vegas, NV	\$1,336	Other
14.	Sheriff	1	Computer forensic laboratories quality manager training	8/6-9	Quantico, VA	\$2,409	Other
15.	Sheriff	1	Intelligence Support Systems World America training seminar	9/4-8	Washington, DC	\$2,719	Other
16.	Sheriff	4	Drug unit supervisors course*	9/9-15	Meridian, MS	\$5,380	Other
17.	Sheriff	3	Undercover operations training*	9/9-15	Meridian, MS	\$4,035	Other
18.	Sheriff	6	Search Warrant Planning & Execution course*	9/17-21	Meridian, MS	\$1,650	Other
19.	Sheriff	2	Tactical emergency care for law enforcement training*	9/23-27	Meridian, MS	\$2,098	Other
20.	Sheriff	2	Police Financial Management Conference	10/14-18	Universal City, CA	\$5,660	Other
21.	Sheriff	2	Bloodstain pattern analysis course*	10/28-11/2	Baton Rouge, LA	\$2,268	Other
22.	Sheriff-Det.	4	Southern States Correctional Association Conference	7/20-25	Baton Rouge, LA	\$7,874	Other
23.	Sheriff-Det.	4	Crisis Intervention Team International Conference	8/14-18	Kansas City, MO	\$6,390	Other
24.	Sheriff-Det.	1	Summit on elder financial exploitation	8/27-9/1	Anaheim, CA	\$2,590	Other
25.	Sheriff-Det.	11	International Assn. of Chiefs of Police Conf. & Expo.	10/6-9	Orlando, FL	\$23,595	Other
26.	Sheriff-Med.	1	Food & Nutrition Conference & Expo	10/19-23	Washington, DC	\$2,993	Other
27.	Inst. F.S.	1	Forensic entomology service workshops & meeting	7/21-28	Orlando, FL	\$1,212	Other
28.	Inst. F.S.	2	International Symposium on Human Identification	9/23-28	Phoenix, AZ	\$4,169	Grant
29.	Inst. F.S.	1	Southwestern Association of Forensic Sciences Conference	10/1-4	Shreveport, LA	\$1,029	Other
30.	Co. Clk.	2	National Election Security Summit	9/9-12	St Louis, MO	\$3,640	Other
31.	DA	1	Criminal Record Expungement Symposium	7/23-25	New York, NY	\$1,691	General
32.	DA	2	National Organization for Victim Assistance training	8/20-24	Jacksonville, FL	\$5,398	Grant
33.	DA	2	National Training Institute & National Conference	9/4-7	Orlando, FL	\$3,518	Grant
34.	PD	1	Trial lawyers & criminal defense training	7/7-31	Dubois, WY	\$2,499	Other
35.	PD	14	Gideon's Promise holistic defense training	7/27-8/11	Atlanta, GA	\$56,141	Grant
36.	OHSEM	-	National Homeland Security Conference ( <i>\$25,740 appvd. 1/30 for 8 attendees-add exp.</i> )	7/8-13	New York, NY	\$800	Grant
37.	OHSEM	2	FEMA Supply Chain Resilience Workshop	8/7-10	Washington, DC	\$4,440	Other
38.	OHSEM	1	Managing floodplain development training	8/26-31	Emmitsburg, MD	\$150	General
						\$2,000	Other
39.	OHSEM	1	Public alert & warning system subcommittee meeting	9/11-14	Washington, DC	\$570	General
						\$1,600	Other
40.	OHSEM	1	Federal Communications Commission training	9/27-29	Washington, DC	\$2,515	Grant
	<b>Subtotal</b>	<b>99</b>	<b>Out of Texas average cost per employee: \$2,083</b>			<b>\$206,222</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	University of Houston Engineering Career Fair*	9/6	Houston	\$590	General
2.	OCE	1	TxDOT Environmental Coordinator's Conference	9/10-13	Dallas	\$1,502	General
3.	OCE	1	Rice Center Career & Internship Expo*	9/18	Houston	\$300	General
4.	OCE	1	Essentials of H.R. Self-Study Program online course	Multiple	Houston	\$460	General
5.	BMD	5	International Public Mgmt. Assoc. Conference	7/25-27	Houston	\$950	Other
6.	PHS	1	Influenza surveillance workshop ( <i>\$1,380 appvd. 6/26 for 2 attendees-add attendees &amp; exp.</i> )	7/31-8/1	Austin	\$690	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
7.	PHS	4	HIV Street Outreach & HEI Case Management Conference*	8/12-15	Austin	\$3,128	Grant
8.	PHS	1	Ryan White Part-B Program contractor meeting	8/22-24	Austin	\$1,040	Grant
9.	PHS	4	Local & state health leadership ad hoc meetings*	Multiple	Various	\$15,431	General
10.	PHS	4	Transformation waiver, leadership, & innovation ad hoc mtgs.*	Multiple	Various	\$7,290	Other
11.	PHS	1	Ryan White grantee meeting	9/27-28	Dallas	\$985	Grant
12.	CS	1	Federal Transit Association meeting	8/9-10	Dallas	\$831	Grant
13.	CS	8	ABC's of home building meeting*	9/18	Houston	\$280	Grant
14.	CS	2	Texas Conference on Ending Homelessness*	9/26-28	Austin	\$1,962	Grant
15.	CS	4	NASW Texas State Conference	10/10-13	Arlington	\$6,011	General
16.	CS	2	Relocation under Uniform Act training	10/15-18	Austin	\$5,520	Grant
17.	CS	5	Project management training*	10/23	Houston	\$1,100	Grant
18.	Library	17	Exhibitor booth at Houston Comicpalooza	5/24-27	Houston	\$982	General
19.	Library	3	Library journal webinars	TBD	Houston	\$712	General
20.	Library	1	Literacy Texas Conference	8/5-8	Waco	\$779	General
21.	Juv. Prob.	15	High school mathematics classroom training*	8/17	Houston	\$910	Grant
22.	Juv. Prob.	15	Science curriculum, instruction, & assessment support*	8/17	Houston	\$1,091	Grant
23.	Juv. Prob.	40	Texas Essential Knowledge & Skills training*	TBD	Houston	\$1,011	Grant
24.	Juv. Prob.	9	Texas Institute on Children & Youth Conference*	9/10-13	Concan	\$4,050	Grant
						\$725	Other
25.	Juv. Prob.	2	Eye Movement Desensitization & Reprocessing training*	9/13-17	Austin	\$1,465	Grant
26.	Juv. Prob.	1	Females & their roles in gangs/cartels training	9/17-18	Corpus Christi	\$450	Other
27.	Juv. Prob.	3	Texas Juvenile Justice Department Data Coordinators Conf. *	9/17-19	Georgetown	\$1,315	Grant
28.	PSCA	1	EGrant system training	7/25-26	Southlake	\$635	General
29.	PSCA	4	U of H Community Resource Fair	8/11	Houston	\$500	General
30.	PSCA	2	Texas Network of Youth Services Leadership Conference	8/23-24	Austin	\$1,001	General
31.	PSCA	3	Commercial sexual exploitation identification tool training	8/23-24	Georgetown	\$520	General
						\$776	Grant
32.	PSCA	2	Emergency Shelter Task Force training	9/18-19	Fort Worth	\$1,455	General
33.	CAC	1	The Essentials of family advocacy training	8/26-29	Austin	\$960	General
34.	Const. 2	3	Texas Narcotic Officers Association Conference*	7/23-26	Austin	\$3,500	General
35.	Const. 2	4	TCOLE Coordinators Conference*	10/14-19	Corpus Christi	\$5,445	Other
36.	Const. 3	5	National Police Week event*	5/6-7	Austin	\$840	Other
37.	Const. 3	1	Constables Training Conference*	7/15-20	Huntsville	\$930	Other
38.	Const. 5	1	First Responder Conference*	8/1-4	Cedar Park	\$820	Other
39.	Const. 5	1	Breath test operator course*	9/10-13	Humble	\$400	Other
40.	Const. 5	3	TX. Assn. of Prop. & Evidence Inventory Technicians Conf.	10/14-20	San Antonio	\$4,375	Other
41.	Const. 6	2	Omnixx online training class	3/11-15	Houston	\$300	General
42.	Sheriff	1	Certified jail manager test*	6/1-30	Houston	\$370	Other
43.	Sheriff	1	Texas State Explorer competition training* (\$6,300 appvd. 5/1 for 21 attendees-add attendees & exp.)	7/19-22	Arlington	\$300	Other
44.	Sheriff	2	Texas Association of Counties Legislative Conference*	8/29-31	Austin	\$2,130	General
45.	Sheriff	2	Hidden compartment & other areas of concealment training*	9/10-11	Baytown	\$590	Other
46.	Sheriff	5	Crime scene documentation course*	9/17-21	Houston	\$3,500	Other
47.	Sheriff	-	Infrastructure liaison officer program* (\$515 appvd. 7/10 for 1 attendee-date change)	10/9-11	Austin	-	Other
48.	Sheriff	6	Undercover techniques & survival training*	11/4-9	Austin	\$9 \$7,080	General Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49.	Sheriff-Det.	2	Master trainer selection event*	7/8-13	Huntsville	\$660	General
						\$880	Other
50.	Sheriff-Det.	1	Texas Association of Counties Legislative Conference*	8/29-31	Austin	\$535	General
51.	Fire M.	3	First responders continuuing education & training*	7/22-27	College Station	\$1,745	General
52.	Fire M.	1	ICC & fireworks training*	8/27-30	Kerrville	\$940	Other
53.	Fire M.	3	TX. Assn. of Prop. & Evidence Inventory Technicians Conf. *	10/15-19	San Antonio	\$1,285	General
						\$2,575	Other
54.	Co. Clk.	2	Urban Recordors Alliance Conference*	8/21-24	New Braunfels	\$1,335	General
55.	Dist. Clk.	1	Texas Education Retreat	8/26-28	Austin	\$425	General
						\$400	Other
56.	Dist. Clk.	1	Region VII meeting	9/19-21	Galveston	\$520	General
57.	CA	2	TDCAA criminal & civil law update seminar	9/19-21	Galveston	\$1,700	General
58.	CA	2	Child Welfare, Juvenile Justice & Family Law Conference	8/23-25	San Antonio	\$1,680	General
59.	DA	2	Texas Bar criminal law course*	7/21-23	San Antonio	\$1,125	General
60.	JP 4.2	1	Leadership Lake Houston training	Multiple	Humble	\$920	General
61.	JP 5.1	1	Education & Technology Conference	6/12-15	San Antonio	\$931	General
62.	Co. Cts.	1	Texas indigent defense commission legislative workgroup	8/3	Austin	\$475	General
63.	Co. Cts.	4	Texas Assn. for Court Admin. Education Conference	10/1-5	San Antonio	\$6,430	General
64.	Prob. Ct. 2	3	Texas College of Probate Judges meeting	8/22-25	San Antonio	\$3,960	General
65.	Auditor	1	MBTI Certification refresher online training	Multiple	Houston	\$395	General
66.	Co. Judge	1	Juvenile Judge & Juvenile Probation authorities meeting	8/8-9	Georgetown	\$355	General
67.	Co. Judge	2	Budgeting in public service online course	Multiple	Houston	\$5,530	Grant
68.	Co. Judge	2	Public management online course	Multiple	Houston	\$5,400	Grant
Subtotal		239	In Texas average cost per employee: \$578			\$138,197	
Total		338				\$344,419	

\*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
64,664	137,379	142,376	344,419

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,013,788	1,865,081	2,878,869

## 20. Grants

- Request by **Budget Management** for approval of a manager position for the Sheriff's Detention Department to be funded from the MacArthur Foundation Safety+Justice Challenge grant effective August 4, 2018.
- Request by **Public Health Services** for authorization to:
  - Reclassify a grant-funded position for the Lead-Based Paint Hazard Control Program effective August 4, 2018.

2. Extend certain grant-funded positions effective September 29, 2018 for the Refugee Health Screening Program grant, and temporarily transfer \$118,000 from the department's FY 2019 Medicaid Administrative Claims Funds to the grant account pending receipt of the award.
  3. Accept from the Texas Health and Human Services Commission an amendment for the renewal of grant funds in the amount of \$2,099,184, with no required match, for the 2018-19 Healthy Texas Women Program, and extend the associated grant-funded positions effective August 18, 2018.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$400,000, with no required match, and extend the end date to July 31, 2019 for the Zika Preparedness, Epidemiology, Vector Control & Registry Planning Program.
  5. Submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$3.6 million, with a required match of \$333,334, for the FY 2018 Lead-Based Paint Hazard Control Grant.
  6. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$4,836,357, with no required match, for the Faith and Diabetes Transcending Traditional Healthcare Systems Program.
  7. Submit a request to the U.S. Department of Health & Human Services to carryover unspent grant funds to the FY 2019 Educational Toolkit to Reduce Foodborne Illness Risk Factors Program.
  8. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$4,043,549, with no required match, for the Childhood Obesity Racial and Ethnic Approaches to Community Health Program.
- c. Request by **Community Services** for:
1. Approval of five grant-funded positions for the DR-4332-TX Hurricane Harvey Community Development Block Grant-Disaster Recovery Residential Buyout project effective August 4, 2018.
  2. Authorization to accept an amendment to an agreement with the Texas Veterans Commission to increase the number of households assisted, and increase the discretionary match in the amount of \$1,550 for the 2018-19 Veterans Assistance Program.
  3. Authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$804,514, with a required match of \$201,129, for the FY 2018 Permanent Housing Program.
- d. Request by the **County Library** for authorization to:
1. Accept from Save the Children grant funds in the amount of \$48,140, with no required match, for the FY 2018 Youth Services Improvements project.
  2. Submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$36,000, with no required match, for the 2018 Interlibrary Loan Program.

- e. Request by **Juvenile Probation** for authorization to accept:
  - 1. An amendment to an agreement with the Texas Education Agency for additional grant funds in the amount of \$8,169, with no required match, for the 2017-18 IDEA-B-Formula grant in connection with the Excel Academy Charter School.
  - 2. Amendments to agreements with the Texas Education Agency for additional grant funds in the total amount of \$6,034, with no required match, for the 2017-18 Title I-Parts A and D, and Title II Part A-Imp Teacher Quality programs.
  - 3. Budgets, associated positions, and position changes supported by grant funds from the Texas Juvenile Justice Department in the total amount of \$17,837,349, with a total discretionary match of \$5,308,356, for the FY 2018-19 State Aid, Special Needs Diversionary, Title IV-E Federal Reimbursement, Leadership Academy, and Equipment Fund programs, and for existing position control numbers be rolled over to the new grant keys.
  
- f. Request by **Protective Services for Children & Adults** for authorization to accept from the:
  - 1. Texas Department of Family and Protective Services an amendment for the renewal of grant funds in the amount of \$950,000, with no required match, for the 2018-19 Permanency and Family Group Decision-Making Conferences Program, and extend associated grant-funded positions for the entire renewal period.
  - 2. Texas Department of Family and Protective Services an amendment for the renewal of grant funds in the amount of \$375,000, with no required match, for the 2018-19 Family Assessment Services Program, and extend associated grant-funded positions for the entire renewal period.
  - 3. BEAR Foundation grant funds in the amount of \$54,288, with a discretionary match of \$26,310, for the BEAR Program, and approval of a grant-funded position effective August 4, 2018.
  - 4. Texas Department of Family and Protective Services an amendment for the renewal of grant funds in the amount of \$64,800, with no required match, for the 2018-19 Pre-Adopt Review and Approval Staffing Services Program.
  - 5. Texas Department of Family and Protective Services an amendment for the renewal of grant funds in the total amount of \$1,373,264, with a required match of \$255,451, for the 2018-19 Preparation for Adult Living Program, extend associated grant-funded positions for the entire renewal period, and approval of two positions effective September 1, 2018.
  - 6. Texas Department of Family and Protective Services an amendment for the renewal of grant funds in the amount of \$192,644, with no required match, for the 2018-19 Concrete Services & Transitional Living Allowance Program.
  
- g. Request by the **Sheriff** for authorization to accept:
  - 1. 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 2019 Auto Theft Unit Program.

2. An amendment to an agreement with the Office of National Drug Control Policy for additional grant funds in the total amount of \$599,139, with no required match, for the 2018 Houston Investigative Support Center; Houston Money Laundering Initiative; Major Drug Squad; Training; and Truck, Air, Rail and Port Initiative programs.
- h. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to reallocate budget line items, and approval of a model position effective August 4, 2018 for the 2018 IFS Coverdell Forensic Science Improvement Program.
- i. Request by the **District Attorney** for authorization to extend a grant-funded position effective August 18, 2018 for the Border Prosecution Grant, and temporarily transfer \$46,225 from the department's discretionary funds to the grant account pending receipt of the grant award.
- j. Request by the **Commissioner of Precinct 1** for authorization to accept from Save the Children grant funds in the amount of \$28,695, with no required match, for the Save the Children-Youth Programs at Challenger Seven Learning Center, Lincoln Park Community Center, and the YET Center.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprises, Inc., for asphalt concrete pavement overlay and shoulder repairs of various roads in Precinct 1.
  - b. Cutler Repaving, Inc., for repaving various roads in the Harvey Camp area in Precinct 4.
  - c. Flintco to furnish all labor, equipment, materials, and incidentals necessary to restore the Juvenile Justice Center for the Office of the County Engineer.
  - d. JTR Constructors for rehabilitation of the Leadership Academy Wastewater Treatment Plant in Precinct 3 for the Office of the County Engineer.
  - e. JT Vaughn Construction, LLC, for the kitchen sanitary sewer system replacement project at Ben Taub Hospital in Precinct 1 for the Office of the County Engineer.
  - f. Specialty Construction TX for general civil construction and related items for Precinct 3.
  - g. Uretek USA for hydro-insensitive high density polyurethane foam material, installation, and related items for Precinct 4.
  - h. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.



3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending June 30, 2018.
4. Request by the County Auditor, Budget Officer, Purchasing Agent, and Treasurer for approval to increase the allowed traditional petty cash per item cost limit from \$100 to \$200, and that the Auditor pay various employee reimbursements of \$200 or less without court consideration, unless deemed necessary by the Auditor or Budget Officer.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for June 2018.
2. Request by the Treasurer and County Attorney for approval of payment in the amount of \$205 to the Internal Revenue Service to cover costs incurred during the 2012, 2013, and 2014 tax years.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Road improvements along Cypresswood Drive from Holzwarth to FM-1960 in Precinct 4 for the Office of the County Engineer (18/0221, UPIN 17104MF0JU01).
  - b. Repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county (18/0225).
  - c. Products, maintenance/support services, training/certification, and related items for SolarWinds software and monitoring tools for the Toll Road Authority (18/0226).
  - d. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0227, UPIN 191033030502).
  - e. Repaving various roads in the Spring Camp area in Precinct 4 for the Office of the County Engineer (18/0228, UPIN 16104M23F514).
  - f. Electrical supplies and related items for the county and Flood Control District (18/0229).
  - g. Fuel management card reader units for the county (18/0230).
  - h. Pre-employment psychological screening services for Juvenile Probation (18/0232).
  - i. Dental services for Juvenile Probation (18/0233).
  - j. Bed sheets and related items for various detention facilities for the Sheriff's Department (18/0235).
  - k. Diesel fuel and related items for the county (18/0236).

- l. Slope improvements at Greens Bayou for the Flood Control District (18/0237, Project ID #Z100-00-00-X235).
  - m. Road improvements along North Eldridge Parkway from Clay Road to FM-1960 in Precinct 4 for the Office of the County Engineer (18/0238, UPIN 17104MF0JV01).
  - n. Spot erosion repairs in the Cypress Creek Watershed for the Flood Control District (18/0239, Project ID #Z100-00-00-X249).
  - o. Channel erosion repairs along Horsepen Creek for the Flood Control District (18/0240, Project ID #Z100-00-00-X246).
  - p. Channel repairs at Greens Bayou and Addicks Reservoir watersheds for the Flood Control District (18/0241, Project ID #Z100-00-00-X234).
  - q. Engineering for construction materials testing for the Flood Control District (18/0243).
  - r. Steam utility replacement and a temporary boiler at the Central Plant for the Office of the County Engineer (18/0244, UPIN 19299MF0YM01).
  - s. Remediation/maintenance of existing subdivision infrastructure in various locations for the Office of the County Engineer (18/0245).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
    - a. Dooley Tackaberry lowest complete quote in the amount of \$119,603 for fire life safety equipment for the Sheriff's Department.
    - b. Equipment Depot low quote in the amount of \$66,878 for a boom lift for Precinct 4.
    - c. MLN Service Company low quote in the amount of \$101,725 for the project price, with bonding in the amount of \$3,158, for removal and replacement of HVAC equipment at the Spring Branch Memorial Library for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
    - d. MLN Service Company low quote in the amount of \$102,737 for the project price, with bonding in the amount of \$3,569, for removal and replacement of HVAC equipment at the Washburn Tunnel for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
    - e. MLN Service Company low quote in the amount of \$145,260 for the project price, with bonding in the amount of \$3,863, for removal and replacement of HVAC equipment at the Annex 10 Courthouse for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
    - f. MLN Service Company low quote in the amount of \$209,442 for the project price, with bonding in the amount of \$4,982, for removal and replacement of chillers and chill water pumps at the Clear Lake City Branch Library for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.

3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from Sirius Computer Solutions, Inc., for:
  - a. Best offer in the amount of \$76,661 for support and maintenance of IBM hardware for Central Technology Services for the period of August 1, 2018-March 31, 2019, with certain items not being awarded.
  - b. Low quote in the amount of \$149,072 for support and maintenance of IBM Passport Advantage for Central Technology Services for the period of August 1, 2018-July 31, 2019.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to MLN Service Company only quote in the amount of \$485,665 for the project price, with bonding in the amount of \$11,907, for removal and replacement of chilled and hot water piping for Annex 18 for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
5. Request for approval of Houston-Galveston Area Council cooperative purchasing program awards to:
  - a. Doggett Heavy Machinery Services, LLC, only quote in the amount of \$279,800 for a motor grader for Precinct 3.
  - b. Heil of Texas best quote in the amount of \$256,122 for a street sweeper for Precinct 3.
6. Request for authorization to reject a proposal for a financial system cybersecurity readiness assessment for Central Technology Services (18/0099).
7. Recommendation for approval of a change in contract with SAFE Boats International, LLC, for patrol boats and trailers for the Sheriff's Department, resulting in an addition of \$113,692 to the contract amount (18/0067).
8. Request for approval to extend a contract with 5205 Limited Partnership, dba Houston Communications, Inc., and Motorola Solutions, Inc., for the extended period of August 11-October 31, 2018, or until a new contract is in place, for Motorola radio repair depot service for Central Technology Services, with no increase in pricing (15/0150).
9. Request for authorization to trade-in inventoried county property to Heil of Texas in the amount of \$19,000 for a chassis and street sweeper for Precinct 3, with the trade-in amount received to be used towards the purchase of a new chassis and street sweeper.
10. Recommendation that awards be made to:
  - a. Adapco, LLC, and Target Specialty Products low bid by line item in the total amount of \$700,972 for certain items for mosquito control insecticide chemicals, diluents oil, and related items for the county for the period of August 1, 2018-July 31, 2019, with four one-year renewal options (18/0171).

- b. Aftermath Disaster Recovery, Inc., as primary vendor, and Phillips & Jordan, Incorporated, as secondary vendor, lowest and best evaluated bid in the amount of \$7,121,500 for emergency response for storm debris removal and disposal services for the Flood Control District for the period of August 1, 2018-July 31, 2019, with four one-year renewal options for services to be utilized during an emergency event (18/0172).
- c. Allgood Construction Co., Inc., low bid in the amount of \$12,964,645 for the construction price for road reconstruction at Champions Drive from FM-1960 to Cypress Creek in Precinct 4, subject to applicable bonds to be received, with a maximum incentive payment of \$300,000 for early completion (18/0185, UPIN 18104MF0TS01).
- d. CDW Government, LLC, lowest complete bid in the amount of \$4,170,665 for computer equipment and related items for the county for the period of July 31, 2018-August 1, 2019, with four one-year renewal options (18/0144).
- e. Century Asphalt, Ltd., low bid in the amount of \$79,000 based on estimated quantities and fixed unit pricing for riprap and related items for Precinct 4 for a one year initial term, with three one-year renewal options (18/0188, UPIN 19104MF10301).
- f. Century Asphalt, Ltd., best bid in the amount of \$243,250 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course for various locations in Precinct 4 for a one year initial term, with three one-year renewal options (18/0202, UPIN 19104MF10801).
- g. DIFFCO, LLC, low bid in the amount of \$3,490,986 for replacement of channel concrete from Cypress Creek to Saddlecreek Drive for the Flood Control District, subject to applicable bonds to be received (18/0190, Project ID #K129-00-00-X007).
- h. DRS Imaging Services of Texas, Inc., lowest bid meeting specifications in the amount of \$50,400 for document scanners and related items for the District Attorney for the period of August 1, 2018-July 31, 2019, with four one-year renewal options (18/0175).
- i. FarrWest Environmental Supply, Inc., only bid received in the amount of \$179,770 for handheld chemical and radiation detection devices for the Fire Marshal (18/0176).
- j. Gulf Coast-Oldcastle Materials low bid in the amount of \$243,000 based on estimated quantities and fixed unit pricing for hot-mix asphaltic concrete base course for various locations in Precinct 4 for a one year initial term, with three one-year renewal options (18/0202, UPIN 19104MF10801).
- k. MBN Enterprises, LLC, low bid in the amount of \$2,379,550 to repair and replace existing concrete roadways, including paving and drainage items, in Precinct 1 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0163, UPIN 19101MF0ZF01).
- l. MBN Enterprises, LLC, low bid in the amount of \$2,618,050 for repair and construction of concrete pavement and related items at various locations in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0173, UPIN 19103MF0X901).

- m. PRC Roofing Company, Inc., lowest priced proposal meeting requirements in the amount of \$660,000 for repair/replacement of the roof and rooftop units at the Vallbona Health Center for the county, subject to applicable bonds to be received (18/0124, UPINs 17035MF0QE01 and 17035MF0QF01).
  - n. Tandem Services, LLC, low bid in the amount of \$1,539,639 for construction of a baseball field at the Dad's Club Sports Complex in Precinct 2, subject to applicable bonds to be received for the construction price and execution of applicable documents (18/0184, UPIN 16102MF0FA01).
  - o. VML Construction Services low bid in the amount of \$148,900 for repairs to the Louetta Road Bridge at Faulkey Gully in Precinct 4, subject to applicable bonds to be received (18/0162, UPIN 17104M23F502).
  - p. Yellowstone Landscape lowest and best evaluated bid in the amount of \$1,433,892 based on estimated quantities and fixed unit pricing for clearing of right of way and related items in Precinct 4 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0140, UPIN 19104MF0YY01).
  - q. Center for Recovery and Wellness Resources; Road to Recovery, Inc.; and Santa Maria Hostel, Inc., best proposals meeting requirements for transitional housing services for treatment court clients for the Administrative Office of the District Courts for the period of July 31, 2018-August 31, 2019, with four one-year renewal options, and that the County Judge execute the agreements (18/0065).
  - r. Tetra Tech, Inc., best proposal meeting requirements for multi-jurisdiction hazard mitigation action plan and consulting services for the county, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (18/0137).
11. Request for authorization to reject a bid for P25 radio repair service for Central Technology Services, and that the project be readvertised at a later date with revised specifications (18/0187).
12. Request for approval of renewal options with:
- a. Prime Trees, Inc., for hazardous tree and tree limb removal services for the Flood Control District for the period of September 1, 2018-August 31, 2019 at a cost of \$34,000, and execution of applicable bonds when received (15/0162).
  - b. Gowan, Inc., at a cost of \$346,715; Highlights Electrical, \$100,466; and D&C Contracting, Inc., \$191,089 for certain items for construction trade services for the county for the period of August 1, 2018-July 31, 2019 (14/0166).
  - c. FleetCor Technologies Operating Company, LLC, for a fleet fuel monitoring and dispensing system and related items for the county for the period of August 1, 2018-July 31, 2019 at a cost of \$8 million (14/0147).
  - d. Johnson Controls, Inc., for preventative maintenance, inspection services, and related items for various chillers for Facilities & Property Maintenance for the period of August 22, 2018-August 21, 2019 at a cost of \$332,752 (17/0042).

- e. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 3 for the Office of the County Engineer for the period ending July 23, 2019 at a cost of \$103,400 (17/0071, UPIN 18103MF0QY01).
  - f. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county for the period of August 11, 2018-August 10, 2019 at a total cost of \$13,216,245 (15/0040).
  - g. The City of Houston at a cost of \$39,700; Redeemed Youth Empowerment Program, \$51,900; Equip 24/7, LLC, \$99,700; Partnership for the Advancement and Immersion of Refugees, \$42,700; and Alliance for Multicultural Community Services, \$77,000, for the Community Youth Development project programming in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2018-August 31, 2019 (17/0153).
  - h. DLT Solutions for identity governance and administration and web access management solutions for Central Technology Services for the period of August 11, 2018-August 10, 2019 at a cost of \$193,111 (13/0352).
  - i. Comcast Cable Communications Management, LLC, for internet and/or ethernet services for the county for the period of August 11, 2018-August 10, 2019 at a cost of \$635,872.
  - j. Storm Water Solutions, LLC, for turf establishment for county water outfalls for the Flood Control District for the period of October 1, 2018-September 30, 2019 at a cost of \$583,916, and execution of applicable bonds when received (15/0182).
  - k. Redeemed Youth Empowerment Program, at a cost of \$57,000; Communities in Schools, Southeast Harris County, Inc., at a total cost of \$183,000 for CYD, mentoring, and Youth Advisory Committee/Youth Development initiative programs; and Pasadena Community Resource Center, \$80,100, for Community Youth Development project programming in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2018-August 31, 2019 (17/0140).
  - l. Carnes Funeral Home, dba Texas Funeral Services, for mortuary services and related items for Community Services for the period of August 1, 2018-July 31, 2019 at a cost of \$1,207,637 (14/0157).
13. Request for approval of a renewal option with the University of Houston for a research program to assist justice professionals in developing case plans for Juvenile Probation for the period ending June 30, 2019 at a cost of \$35,000.
14. Transmittal of an amendment to an agreement with Corrections Software Solutions, LP, from January 19, 2017-July 18, 2018, as approved, to January 19, 2017-January 31, 2019, as amended, for a Case Management System for Community Supervision & Corrections at no additional cost to the county (15/0219).

15. Request that the County Judge execute amendments/agreements with:
  - a. Bode Cellmark Forensics, Inc., in the additional amount of \$37,500 for forensic deoxyribonucleic acid services for the Institute of Forensic Sciences for the period of June 27, 2018-June 26, 2019 (17/0019).
  - b. Colette Holt & Associates in the amount of \$600,000 for a disparity study for Precinct 1.
  - c. Collaborate Arch, LLC, in the amount of \$491,299 for architectural and engineering services for the design of restoration and mitigation efforts on certain county buildings for the period of July 31, 2018-July 30, 2019 (17/0274).
  - d. Fibertown Houston, LLC, in the additional amount of \$484,623 for disaster recovery facility services for Central Technology Services for the extended period of August 27-December 31, 2018 (13/0127).
  - e. Kofile Technologies, Inc., in the additional amount of \$480,000 for a land records fee management system for the County Clerk for the renewal period of August 13, 2018-August 12, 2019 (12/0299).
  - f. Legacy Community Health Services, Inc., in the additional amount of \$949,443 to continue providing supplemental Ryan White Program Part-A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (14/0193).
  - g. PGAL, Inc., in the additional amount of \$7,820,909 for architectural and engineering services for the design of restoration and mitigation efforts on certain county buildings for the extended period ending July 30, 2019 (17/0274).
  - h. Stuart Consulting Group, Inc., for disaster recovery direct administration and project management consultant services for the Flood Control District for the amended required payment bond amount, with no increase in the total contract amount (16/0185).
16. Transmittal of a Community Supervision & Corrections renewal option with Aid to Victims of Domestic Abuse, Inc., for domestic violence outpatient treatment services for the period of September 1, 2018-August 31, 2019 at a cost of \$49,000 (17/0155).
17. Request that the County Judge execute interlocal agreements with:
  - a. Harris County-Houston Sports Authority for financial investment services for the county for the period of July 31, 2018-July 30, 2019 with revenue in the amount of \$45,000.
  - b. South Texas College of Law Houston in the amount of \$10,000 to provide work to students eligible to participate in the federal work study program for the county for the period of July 31, 2018-July 30, 2019.

18. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source for ethernet circuit connections for the Flood Control District to change service termination sites with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline and 6500 Chimney Rock for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - c. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline and 1414 Wirt Road for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - d. Phonoscope, Inc., sole source in the additional amount of \$3,000 for an ethernet circuit connection between 4012 South Dairy Ashford Road and 15503 Brown Road in Tomball for the Toll Road Authority for the period of July 31, 2018-July 30, 2019, 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 \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 1505 Commerce Street for Facilities & Property Maintenance for the period of August 12, 2018-August 11, 2019.
  - f. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of an ethernet circuit connection between 406 Caroline and 14511 Falling Creek Drive for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - g. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of an ethernet circuit connection between 406 Caroline and 405 South Main Street in Highlands for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - h. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of ethernet circuit connections at 1433 West Loop South and 2223 West Loop South for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - i. Phonoscope, Inc., sole source in the amount of \$6,804 for renewal of an ethernet circuit connection between 406 Caroline and 5900 Canal Street for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - j. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of an ethernet circuit connection at Fibertown at 12301 North Freeway for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - k. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of a VLAN connection between 406 Caroline Street and 9418 Jensen for Community Services for the period of August 12, 2018-August 11, 2019.
  - l. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline and 601 Lockwood for Central Technology Services for the period of August 9, 2018-August 8, 2019.



- m. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline and 18200 Mantana Drive in Spring for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - n. Phonoscope, Inc., sole source in the amount of \$9,804 for renewal of an ethernet circuit connection between 406 Caroline and 1301 Fannin for Central Technology Services for the period of August 9, 2018-August 8, 2019.
  - o. LexisNexis Risk Solutions FL, Inc., sole source to add certain language to allow departments to execute order forms for a master subscription for computer assisted legal and investigative research services and related products for the county, with no increase in the total contract amount, and that the County Judge execute the amendment to the agreement.
  - p. TransCore, LP, sole source in the amount of \$5,240,420 for a Roadside Enhancement and Augmentation Toll Collection System for the Toll Road Authority upon written conditional final systems acceptance and ending one year thereafter, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
  - q. JSA Healthcare Corporation in the amount of \$259,700 for renewal of telepsychiatry services for Juvenile Probation for the period of September 1, 2018-August 31, 2019.
  - r. Quality Dialysis Two, LP, in the amount of \$600,000 for renewal of hemodialysis services for certain inmates for the Sheriff's Department.
19. Transmittal of sole source and professional services exemptions from the competitive bid requirements for Community Supervision & Corrections for:
- a. Recovery Healthcare Corporation in the amount of \$80,000 for BI SL2, formerly Soberlink Services, for the period of September 1, 2018-August 31, 2019.
  - b. Lloyd Gosselink Rochelle & Townsend, P.C., in the amount of \$100,000 for legal representation for general employment law matters for the period of September 1, 2018-August 31, 2019.
20. Transmittal of notice of receipt of funds in the total amount of \$63,284 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2018.
21. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences, Community Supervision & Corrections, and Purchasing Agent.
22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
23. Transmittal of bids and proposals for advertised jobs that were opened July 16 and 23, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
  - a. Collette Moore on the occasion of her retirement for 24 years of service to Harris County.
  - b. Leanna Abbott on the occasion of her retirement for 36 years of service to Harris County.
  - c. Tony Guardiola on the occasion of his retirement for 40 years of service to Harris County.
2. Request for authorization to lease two additional parking spaces at Christ Church Cathedral Parking Garage/Winpark at an annual cost of \$3,840 for the period of August 1, 2018-July 31, 2019.
3. Request by the Office of Homeland Security & Emergency Management for approval:
  - a. Of an updated plan for Harris County Annex G-Law Enforcement to define the organization, operational concepts, responsibilities, and procedures to effectively perform emergency law enforcement requirements.
  - b. Of an updated plan for Harris County Annex H-Public Health & Medical to coordinate the health and medical resources needed to respond to public health and medical care needs prior to, during, and following a significant natural disaster or manmade event.
  - c. To continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings.

b. **Commissioner, Precinct 1**

1. Request for approval to discuss issues related to the Harris County Juvenile Justice System.
2. Request for discussion and possible action regarding the Flood Control District and the August 25, 2018 bond election.
3. Request for approval of election judges and alternates for a one-year term.
4. Request for approval of parking restriction signage on Richcrest Drive in the Greenbriar North Subdivision.
5. Request for approval of an agreement with Crocodile Encounter to donate a tortoise as part of its educational exhibit to the public.

c. **Commissioner, Precinct 2**

1. Request for approval of an agreement with Huffman Youth Athletic Association for construction of a storage building at I.T. May Park.

2. Recommendation for authorization to appoint presiding election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from the Houston Spring Branch Lions Club the donation of a check in the amount of \$450 for a bench to be installed at Hickory Shadows Pocket Park.
2. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.

e. **Commissioner, Precinct 4**

1. Request for approval to appoint election judges for the 2018-19 term.
2. Request that the County Judge execute 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, 2018-July 31, 2019.
3. Transmittal of traffic sign installations in the Lyons and Spring Camp areas.
4. Request for approval of payment in the amount of \$15,000 to certain vendors participating in the Sunday Afternoon in the Park Festival on October 21, 2018.

23. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 1.1 and the 55th District Court, an amended petition filed in the 189th District Court, and complaints filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. Alvin Community College/Coleman College for Health Services for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science and Advanced Certificate in Neurodiagnostic Technology Program for the period of July 1, 2018-June 30, 2023.
  2. Level 3 Communications, LLC, for an easement near Ben Taub Hospital for wireless communication equipment for a fiber distribution system.
  3. The University of Texas M.D. Anderson Cancer Center and Baylor College of Medicine for UTMDACC to perform cord blood bank collection at Ben Taub General Hospital for the extended period of April 8, 2018-April 7, 2019.
  4. The University of Texas Health Science Center at Houston for HHS to receive a reimbursement of \$216,830 for salaries and expenses for an opioid use disorders research and data collection project for the period of June 1, 2018-May 31, 2019.

5. The University of Texas Medical Branch at Galveston/School of Health Professions for HHS to provide supervised, comprehensive curriculum, and practicum placements within the system for careers in the Master of Occupational Therapy Program for the period of August 1, 2018-July 31, 2023.
- c. Transmittal by the Harris County Sports & Convention Corporation of:
  1. The NRG Park quarterly report of operations for the period of March 1-May 31, 2018.
  2. Audited financial statements issued by Deloitte & Touche, LLP, for the fiscal year that ended February 28, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of Richard Cantu to the Harris County Flood Control Task Force for a term ending July 31, 2020.
2. Request by the Commissioner of Precinct 3 for an executive session for consideration and possible approval of Tom S. Ramsey, P.E., to replace D. Wayne Klotz, P.E., as a member of the Harris County Flood Control Task Force representing Harris County.
3. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Bonnie Hellums to the Harris Center for Mental Health and IDD Board of Trustees for a term ending September 21, 2020.
4. Request by the County Attorney for an executive session to consult with the court to consider matters relating to Odonnell, et. al. vs. Harris County, et. al. pending in the U.S. District Court, and upon completion thereof to take further action as appropriate.

**V. Appearances before court**

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

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

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

County Engineer  
Flood Control District  
Toll Road Authority  
Budget Management  
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 2018**

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

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

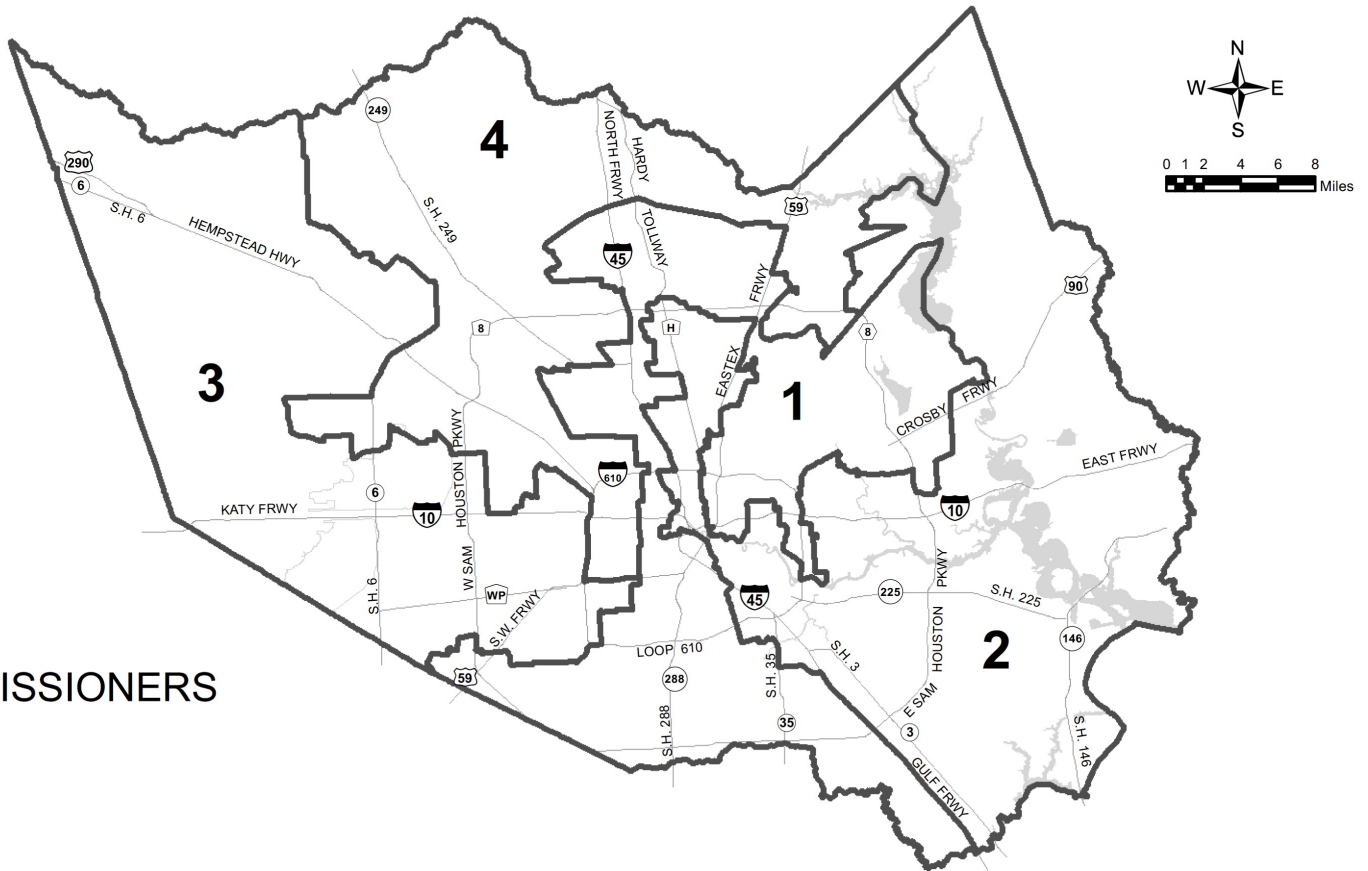
Court-approved county holidays are noted by ☐. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

**Calendar 2019**

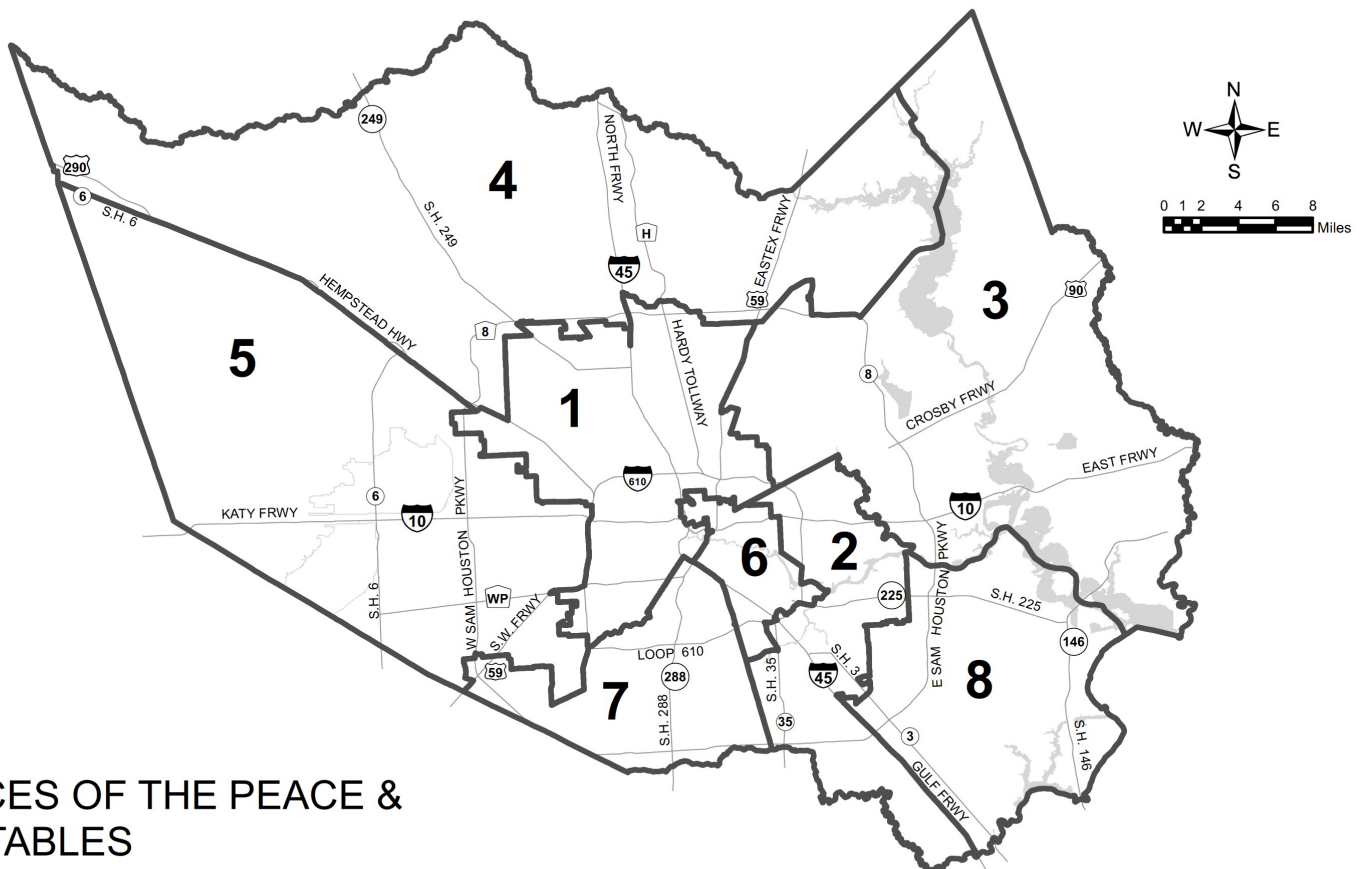
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

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

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES