

NOTICE OF A PUBLIC MEETING

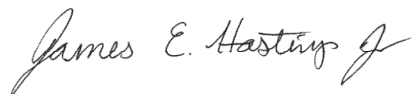
September 7, 2018

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 11, 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 <https://agenda.harriscountytexas.gov>.



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. 18.16

AGENDA

September 11, 2018

10:00 a.m.

Opening prayer by Reverend Dr. Steve Wells of South Main Baptist Church in Houston.

I. Departments

1. County Engineer
2. Toll Road Authority
3. Budget Management
4. Legislative Relations
5. Central Technology Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. County Clerk
12. County Attorney
13. District Attorney
14. Pretrial Services
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas

17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at <https://agenda.harriscountytexas.gov/>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to convey real estate to CG Westcreek Venture, LP, at 2220 Westcreek TCE in Precinct 4, and that the County Judge execute the easement document.
- b. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the county for two tracts for the Spring Creek Greenway hike and bike trails, Phase V project in Precinct 4.
- c. Recommendation for approval of the following plats:
 1. Wallisville DTP Addition in Precinct 1; Windrose.
 2. Groves, Section 24 in Precinct 2; BGE, Incorporated.
 3. Uvalde Business Park, Section 1 in Precinct 2; Gruller Surveying, LLC.
 4. Burns Reserve in Precinct 3; Civil-Surv Land Surveying, LLC.
 5. Community Reach Boulevard, Section 2 street dedication, amending plat in Precinct 3; BGE, Incorporated.
 6. Dahri Heights in Precinct 3; South Texas Surveying Associates, Incorporated.
 7. Elyson, Section 18 in Precinct 3; BGE, Incorporated.
 8. Katy Vista in Precinct 3; Dave Strickland, RPLS.
 9. Mason Ranch, Section 2 in Precinct 3; Civil-Surv Land Surveying, LLC.
 10. Peek Road in Elyson, Section 2 street dedication in Precinct 3; BGE, Incorporated.
 11. Allentown in Precinct 4; Weisser Engineering Company, Incorporated.
 12. Ambient Living at Kuykendahl in Precinct 4; C&C Surveying, Incorporated.
 13. Cuevas Estate in Precinct 4; Sem Services.
 14. GBA Gears Road Development in Precinct 4; Doshi Engineering & Surveying Company.
 15. Mulana Development in Precinct 4; Windrose.
 16. Schindewolf Properties in Precinct 4; The Interfield Group.
 17. Shoppes at SH-249 in Precinct 4; LJA Engineering, Incorporated.
 18. Surepoint on Spring Cypress, partial replat in Precinct 4; GBI Partners, LP.
- d. Recommendation for authorization to negotiate for engineering services with Raba-Kistner Consultants, Inc., for construction materials testing lab and inspection services for general civil construction and related items in Precinct 3 (UPIN 19103MF10U01).
- e. Recommendation that the County Judge execute amendments with:
 1. Earth Engineering, Inc., in the additional amount of \$75,000 for on-call engineering and geotechnical services in connection with various projects in Precinct 3.
 2. Gunda Corporation, LLC, in the additional amount of \$2,628 for engineering services to reconstruct a portion of Clay Road from west of Ventana Prairie Drive to west of Peek Road in Precinct 3 (UPIN 171033954823).

3. HTS, Inc., Consultants in the additional amount of \$75,000 for on-call geotechnical engineering and other related services in connection with various projects in Precinct 3.
 4. LJA Engineering, Inc., in the additional amount of \$35,000 for CMAQ IV, Phase 2D improvements to the FM-529 and SH-249 corridors at various locations in Precinct 4 (UPIN 17104MF0K401).
 5. Neel-Schaffer, Inc., in the additional amount of \$40,000 for CMAQ IV, Phase 2E improvements to the Beltway 8 West corridor in Precinct 4 (UPIN 17104MF0K401).
 6. R.G. Miller Engineers, Inc., in the additional amount of \$20,000 for CMAQ IV, Phase 2F improvements to the SH-6 and FM-1960 corridors at various locations in Precinct 4 (UPIN 17104MF0K401).
- f. Recommendation that the County Judge execute partnership agreements with:
1. Coastal Bend Property Development, LP, and the City of Friendswood for the relocation of a private water line in connection with construction of improvements to Beamer Road, Phase 2 at the FM-2351 intersection in Precinct 1.
 2. The City of Morgan's Point to construct improvements within Colonel Morgan New Washington Prairie Park in Precinct 2, consisting of a pond, sidewalk, and related appurtenances within the territorial limits of the city.
 3. Harris County Municipal Utility District No. 213-A for the submerged storm sewer system agreement serving Ashbel Crossing, Section 2 in Precinct 2.
 4. Harris County Municipal Utility District No. 400 for the submerged storm sewer system agreements serving Balmoral, Sections 11, 16, and 17 in Precinct 2.
 5. Northgate Crossing Municipal Utility District No. 2 in connection with the construction of sidewalk segments along both sides of Northgate Crossing Boulevard between Booker Road and Crossgate Boulevard in Precinct 4.
- g. Recommendation to approve and execute lease agreements, amendments, and renewals with Hartman Income REIT Property Holdings, LLC, dba Atrium I, for lease of space at 15311 West Vantage Parkway in Precinct 2 for the Sheriff's Department for the period of September 1, 2018-June 30, 2019 at a total cost of \$374,036.
- h. Recommendation that the court approve an order authorizing abandonment of property of Tract 1 for the Peltier Road drainage easement abandonment project in Precinct 4 for the county.
- i. Recommendation for approval of changes in contracts with:
1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for final construction of mowing and maintenance services in Precinct 2, resulting in an addition of \$20,762 to the contract amount (13/0111-3, UPIN 14102MF07601).
 2. Division 16 Construction for backup generators and associated construction at the Washburn Tunnel in Precinct 2, adding 101 calendar days and resulting in no change to the contract amount (16/0006-A6, UPIN 13289MF05601).

3. Texas Pride Utilities for installation of a water distribution and sanitary sewer system at Rosemary Lane and Mohawk Street in Precinct 2, adding 32 calendar days and resulting in no change to the contract amount (17/0171-2, UPIN 17102MF0Q401).
 4. Cornerstone Maintenance and Landscaping for mowing and maintenance services for county parks in Precinct 2, resulting in an addition of \$38,500 to the contract amount (18/0115-1, UPIN 19102MF0YP01).
 5. DVL Enterprises for final construction of erosion repairs to Spring Creek at Decker Prairie Rosehill Road Bridge in Precinct 3, adding 55 calendar days and resulting in an addition of \$47,411 to the contract amount (17/0161-1, UPIN 161033070502).
 6. Cornerstone Paving and Construction, LLC, for asphalt improvements on Pitts Road in Precinct 3, resulting in an addition of \$10,949 to the contract amount (17/0248-2, UPIN 18103N302601).
- j. Recommendation that the County Judge execute service outlet location statements in Precinct 4 for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
1. 10103½ Ella Boulevard for an electric meter serving a certain traffic signal.
 2. 10490½ Ella Boulevard for electrical power serving a certain traffic signal.
 3. 17250½ Telge Road for electrical power serving a certain traffic signal.
- k. Recommendation to approve a study report prepared by Zarinkelk Engineering Services, Inc., for the Cypress North Houston Road-2 project from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3 (UPIN 181033973313).
- l. Recommendation for deposit of funds received from Birnam Wood-Fairfax HOA, Inc., in the amount of \$24,258 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).
- m. Recommendation for cancellation of bonds for development projects for Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$9,779 for Greens Landing, Section 10 in Precinct 4.
- n. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,130 for Foxwood, Section 15 in Precinct 4.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. KB Home Lone Star, Inc., in the amount of \$3,035 for Rivergrove, Section 5 in Precinct 2.
 2. Bridgeland Development, LP, in amounts of \$4,085 and \$3,205 for Bridgeland Hidden Creek, Sections 19 and 20 in Precinct 3.
 3. Bridgeland Development LP, in the amount of \$2,000 for Bridgeland Lakeland Heights, Section 9 in Precinct 3.

4. Bridgeland Development, LP, in the amount of \$2,240 for Bridgeland West Creekside Bend Drive, Section 1 street dedication in Precinct 3.
 5. Bene Vista Venture, LP, in amounts of \$3,015 and \$2,175 for Grand Oaks, Sections 10 and 11 in Precinct 3.
 6. Pulte Homes of Texas, LP; Beazer Homes, LP; and Harris County Municipal Utility District No. 495 in the amount of \$4,720 for King Crossing, Section 10 in Precinct 3.
 7. Pulte Homes of Texas, LP, and Beazer Homes Texas, LP, in the amount of \$4,755 for King Crossing, Section 8 in Precinct 3.
 8. KB Home Lone Star, Inc., in the amount of \$2,280 for Sommerall Square, Section 2 in Precinct 4.
- p. Recommendation for authorization to accept a rebate check in the amount of \$2,028 from the CenterPoint Energy SCORE/CitySmart Program for completion of energy efficient projects at Annex 17, and to deposit the check into the FPM Energy Conservation Fund.
- q. Recommendation for authorization to negotiate an interlocal agreement with the City of Piney Point Village for the county to provide the city with debris removal and disposal services following federally declared disasters within its corporate limits in Precinct 3.
- r. Recommendation that the County Judge execute the plat of Houston Intercontinental Trade Center East, Section 1 on behalf of the county, and that the County Judge execute the owner's acknowledgment document.
- s. Recommendation for authorization for the Real Property Division to negotiate and execute contracts with sellers for the purchase of real estate and pay earnest money deposits up to \$50,000.
- t. Recommendation for authorization for the Real Property Division to sign all required documents to seek reimbursement from the U.S. Department of Homeland Security/Federal Emergency Management Agency, or any other responsible third party for costs incurred by the county in connection with the Hurricane Harvey Buyout Program.
- u. Recommendation for approval to accept from Southeast Texas Resource Conservation and Development, Inc., supplemental engineering project funding in the amount of \$45,000 for collection and disposal of tires collected by the precincts' road and bridge facilities, and an additional amount of \$10,300 for an electronics collection event to be conducted by the Household Hazardous Waste Collection Facility.
- v. Recommendation for approval of projects and associated funding requests for the:
1. Traffic signal replacement in an amount up to \$4 million.
 2. Repair and replace fire safety systems in an amount up to \$5 million.
- w. Recommendation for authorization to correct the payroll record of an employee.

- x. Transmittal of notices of road and bridge log changes.

2. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
 - 1. Geoscience Engineering & Testing, Inc., to increase compensation and payment in the additional amount of \$975,000, revise the scope of services, change the delivery of notices, and add statutory requirements to provide construction materials testing and geotechnical engineering services in support of the construction of the East Sam Houston Tollway between IH-45 South and SH-225, including the replacement of the SH-225 and Jacintoport Overpass project in Precinct 2.
 - 2. Dannenbaum Engineering Corporation in the amount of \$1,950,000 for program management for the full interchange, eight direct connectors, at the East Sam Houston Tollway and SH-225 in support of the Ship Channel Bridge Program in Precinct 2.
 - 3. LJA Engineering, Inc., in the amount of \$475,000 to refine the schematic for the full interchange, eight direct connectors, at the East Sam Houston Tollway and SH-225 in support of the Ship Channel Bridge Program in Precinct 2.
- b. Recommendation for approval of an interlocal agreement with the Texas Department of Transportation in the amount of \$300,000 for material inspection and testing services for the Sam Houston Tollway Ship Channel Bridge Program in Precinct 2.
- c. Recommendation for authorization to negotiate with:
 - 1. Crouch Environmental Services, Inc., and McDonough Engineering Corporation for design of the direct connectors between the East Sam Houston Tollway and SH-225 in support of the Ship Channel Bridge Program in Precinct 2.
 - 2. Summit Engineering Group, Inc., for design of a partial interchange between the Tomball Tollway and the Grand Parkway in Precinct 4.

3. **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 \$70,306 and two workers compensation recoveries in the total amount of \$62,473; tort claim and other settlement recommendations in the total amount of \$3,477; denial of a claim for damages; transmittal of claims for damages received during the period ending September 4, 2018; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$521 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of August 21-September 4, 2018.

- c. Request for approval of an extension of credit agreement between Harris County and MUFG Bank, Ltd., fka The Bank of Tokyo-Mitsubishi UFJ, Ltd., acting through its New York Branch, in connection with the county's Unlimited Tax Commercial Paper Notes, Series C.
- d. Request for approval of the October 2018 debt payments, and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2018.
- e. Request for approval of an order to amend and expand the Harris County Flood Control District Limited Tax Commercial Paper Program, Series H; approving the engagement of bond counsel in connection with the foregoing; and making other provisions regarding such Commercial Paper Notes and matters incident thereto.
- f. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. CTS Radio Network project in the amount of \$250,000.
 - 2. HCSO Traffic Division Relocation project in the amount of \$500,000.
 - 3. Plumbing Repair and Replacement project at 406 Caroline in the amount of \$500,000.
 - 4. Parking Lot Repair and Replacement project in the amount of \$1 million.
 - 5. Juvenile Probation Facility Upgrade project in the additional amount of \$500,000 for the total authorized amount of \$850,000.
 - 6. Major Systems Repair or Replacement HVAC/Other project in the additional amount of \$2 million for the total authorized amount of \$5 million.
 - 7. Roof Repair and Replacement project in the additional amount of \$2 million for the total authorized amount of \$9 million.
- g. Request for approval of a salary adjustment for specific Constable and Sheriff Department detention, communications, and law enforcement officers effective September 29, 2018.
- h. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

4. **Legislative Relations**

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

5. **Central Technology Services**

- a. Request for approval of an agreement with Air Methods Corporation for the county to provide installation and repair services for radio equipment on the public safety radio system.
- b. Request for authorization to destroy certain records of Central Technology Services, the Commissioner of Precinct 3, Justice of the Peace 1.2, and County Auditor in accordance with the records control schedule.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2015, 2016, 2017, and 2018.
- b. Request for approval of four deferred down payment assistance loans in the total amount of \$84,241 for low-to-moderate income homebuyers in Precinct 4.
- c. Request for approval of relocation assistance using Community Development Block Grant Disaster Recovery program funds in the amount of \$17,451 for a low-to-moderate income homebuyer in Precinct 4, and authorization for the County Auditor to release such payment.
- d. Request for approval of a cooperation agreement with the Texas Housing Foundation, and a resolution authorizing the cooperation agreement for the Bay City Village Apartments Project.

7. **County Library**

- a. Request for approval of a memorandum of understanding with the Barbara Bush Houston Literacy Foundation outlining the terms of a \$200,000 gift to establish Family Place Libraries™ in eight branch libraries.
- b. Request for authorization to accept from the Texas Medical Center Library a donation of 18 book carts.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to reclassify a position effective September 15, 2018.

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

Request for authorization to reclassify a position effective September 15, 2018.

c. **Juvenile Probation**

Request for approval of the Harris County Personnel Policies & Procedures for the department's Cycle 6 educational staff employees.

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

Request for authorization to renew an annual agreement with the City of Pasadena for assignment of youth service specialists to provide social services to in-crisis youth and families for the period of September 1, 2018-August 31, 2019.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to:
 - 1. Accept from Sergeant Patrick Siddons the donation of a vehicle to be utilized for law enforcement operations in the Reserve Division.
 - 2. Correct the payroll records of certain employees.
- b. Request by Constable Diaz, Precinct 2, for:
 - 1. Approval of an amendment to an agreement with Galena Park Independent School District for law enforcement services.
 - 2. Authorization to co-host two National Night Out events with Got Child, Inc., to be held October 2, 2018 for communities surrounding the John Phelps and Scarsdale annexes.
- c. Request by Constable Eagleton, Precinct 3, for approval of a law enforcement agreement with Galena Park Independent School District for the services of a lieutenant position for the period of September 15, 2018-February 28, 2019.
- d. Request by Constable Herman, Precinct 4, for authorization to:
 - 1. Transfer a grant position to the general fund effective September 29, 2018.
 - 2. Accept a check from the City of Houston in the amount of \$1,047 to reimburse an investigator for travel expenses incurred while attending an ICAC Regional Conference in Atlanta, Georgia for the period of June 11-14, 2018.
- e. Request by Constable Heap, Precinct 5, for approval of changes to the lists of regular deputies with oaths.
- f. Request by Constable Walker, Precinct 7, for:
 - 1. Approval of a deputy position effective September 15, 2018.
 - 2. Authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of an interlocal cooperation agreement with Fort Bend County for the housing and care of certain Harris County inmates at Fort Bend County facilities for the period ending February 28, 2019.

- b. Request for authorization to accept documentation concerning the federal audit of the High Intensity Drug Trafficking Area Program Grant.
- c. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2017-September 30, 2018.
- d. Request for approval of:
 - 1. The loan and use agreement with Gulf States Toyota, Inc., for the Crime Prevention Unit to use a vehicle for Citizen Police Academy related activities and for community service programs.
 - 2. A law enforcement agreement with the Channel View Acres Fresh Water Supply District No. 6 for the services of two deputy positions for the period of September 29, 2018-February 28, 2019.
 - 3. The State and Local High Intensity Drug Trafficking Area Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration to assign 11 officers to the HIDTA Task Force.
 - 4. The Cooperative State and Local Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration to assign an officer to the Houston Task Force.
 - 5. The Provisional State and Local Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration to assign an officer to the Houston OCDETF Strike Force.
 - 6. The Program Funded State and Local Task Force agreement with the U.S. Department of Justice/Drug Enforcement Administration to assign an officer to the Houston OCDETF Strike Force.
 - 7. An agreement with Langley Productions, Inc., to produce episodes for the COPS television show.
- e. Request for authorization to:
 - 1. Replace improperly discarded commissary items in the amount of \$487.
 - 2. Reimburse a former inmate \$272 for missing personal property.
 - 3. Accept from the National Insurance Crime Bureau the donation of a vehicle for use by the Auto Theft Unit.
 - 4. Retire a canine from active service and transfer custody to his assigned handler with release of liability.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of August 14, 2018.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2017.

- c. Transmittal of notice of the November 6, 2018 general and special elections, and request that the court adopt the early voting schedule, including locations, dates, times, and related publications.
- d. Request for approval of five clerk positions effective September 15, 2018.

12. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 7.2, various County and District Courts, an environmental case in Precinct 1, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval of an order authorizing execution of a settlement agreement in connection with a case between the county and Helena Kerr.
- c. Request for approval of an order authorizing settlement of a lawsuit in the 152nd District Court.
- d. Request for approval of an order authorizing the county to join the Kane County, Utah v. United States class action lawsuit for underpaid Payment in Lieu of Taxes.

13. **District Attorney**

Request for approval of a temporary assistant district attorney position effective September 15, 2018.

14. **Pretrial Services**

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

15. **District Courts**

- a. Request for authorization to accept from Santa Maria Hostel, Inc., dba Run For Recovery, the donation of a check in the amount of \$4,500 in support of the STAR Drug Court Program.
- b. Request for authorization to correct the payroll records of certain employees.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	National Disaster Resilience Conference	11/7-10	Clearwater Beach, FL	\$520 \$1,100	FCD Other
2.	TRA	2	Tolling interoperability meeting	9/10-12	Denver, CO	\$4,870	TRA

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3.	CTS	2	International Wireless Comm. Expo	11/4-7	Chicago, IL	\$3,688	Other
4.	PHS	2	Alzheimer's Disease & Other Dementias Conference	8/21-24	Tupelo, MS	\$2,945	Other
5.	PHS	1	Midwest Food Recovery Summit	9/10-13	Des Moines, IA	\$1,780	Other
6.	PHS	2	Access Arab Health Summit	9/16-19	Washington, DC	\$1,399	Grant
						\$1,399	Other
7.	PHS	4	Public Health Law Conference	10/3-7	Phoenix, AZ	\$7,765	Other
8.	PHS	3	Emerging Leaders in Public Health meeting	10/15-17	Chapel Hill, NC	\$4,673	Grant
9.	PHS	3	Food & Nutrition Conference & Expo	10/19-23	Washington, DC	\$9,730	Grant
10.	CS	1	General recovery updates meeting	9/6-7	Washington, DC	\$1,735	Grant
11.	CS	1	Department of Veterans Affairs training	10/1-5	Greenville, NC	\$2,065	General
12.	Juv. Prob.	1	Youth Justice Leadership Institute fellow training	9/18-21	Silver Spring, MD	\$1,456	Other
13.	Juv. Prob.	1	Juvenile Services Symposium	10/21-25	Greensboro, NC	\$1,770	Grant
14.	PSCA	3	Transformational Collaborative Outcomes Mgmt. Conf.	10/2-5	Chicago, IL	\$4,330	Other
15.	Sheriff	1	Tradecraft & analysis course	9/16-20	Washington, DC	\$1,485	Other
16.	Sheriff	-	International Assn. of Chiefs of Police Conf. & Expo. (<i>\$23,595 appvd. 7/31 for 11 attnds.-add exp. & date change</i>)	10/5-10	Orlando, FL	\$5,860	Other
17.	Sheriff	1	Law enforcement counter terrorism course*	10/20-28	N. Little Rock, AR	\$1,524	Other
18.	Sheriff	3	Crime mapping & analysis training	1/13-18/19	New York, NY	\$5,940	Other
19.	Sheriff-Det.	1	Diversion First Program site visit	9/23-25	Fairfax, VA	\$1,050	Other
20.	Sheriff-Det.	1	International Association of Chiefs of Police Conf.	10/5-7	Orlando, FL	\$868	Other
21.	Sheriff-Det.	1	National Law Enforcement Summit	11/12-14	Los Angeles, CA	\$1,435	Other
22.	Sheriff-Med.	1	Active surveyor training	10/24-26	Las Vegas, NV	\$650	Other
23.	Fire M.	-	International Association of Chiefs of Police Conf. (<i>\$8,985 appvd. 8/28 for 4 attnds. - add exp.</i>)	10/4-9	Orlando, FL	\$615	Other
24.	Inst. F.S.	1	Leadership Strategy Sessions	9/25-26	Tampa, FL	\$641	Other
25.	Co. Clk.	-	Tyler Technologies Executive Forum (<i>\$2,045 appvd. 8/14 for 1 attnd. - add exp.</i>)	9/4-7	Boulder, CO	\$200	Other
26.	PD	3	National Association for Criminal Lawyers webinar	9/17-19	Washington, DC	\$3,265	Other
27.	Prob. Ct. 4	1	National College of Probate Judges Conference	11/14-17	Hilton Head, SC	\$2,501	Other
Subtotal		41	Out of Texas average cost per employee: \$1,884			\$77,259	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	University of Houston College of Technology Career Fair*	9/11	Houston	\$555	General
2.	OCE	60	High Rise Fire Warden training	9/21	Houston	\$336	General
3.	FCD	5	Staying Awake After the Harvey Wake-Up Call Symposium*	10/18	Houston	\$200	FCD
4.	FCD	1	Texas Society for Ecological Restoration Conference*	11/9-11	San Antonio	\$761	FCD
5.	TRA	4	Flood Boat Operations training*	9/20-21	Seabrook	\$850	TRA
6.	CTS	-	Certified scrum master workshop (<i>\$997 appvd. 8/28 for 1 attnd. - date change</i>)	10/15-16	Houston	-	General
7.	PHS	1	Lead supervisor training course*	TBD	Pasadena	\$595	Grant
8.	PHS	3	Trauma Education Program	Multiple	Houston	\$500	General
						\$250	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	1	Safety & health continuing education course	9/7-12/7	Texas City	\$310 \$2,360	General Other
10.	PHS	1	Houston Area Health Info. Mgmt. Association mtg.	9/14	Houston	\$230	General
11.	PHS	2	Women's Health Contractor Conference training	9/16-18	Austin	\$1,780	Grant
12.	PHS	1	Texas Licensed Child Care Association Conference	9/28-29	Grapevine	\$660	General
13.	PHS	8	Texas Mosquito Control Association meeting*	10/16-18	Victoria	\$3,975	General
14.	PHS	2	Texas Animal Control Association Conference training*	11/9-14	San Marcos	\$2,510	General
15.	PHS	2	Health, P.E./recreation, & dance convention	11/28-12/1	Galveston	\$925 \$925	General Grant
16.	Library	7	Houston Arts Partners Conference	9/14-15	Klein	\$775	General
17.	Library	1	Texas Bluebonnet Award Committee meeting	9/14-16	Arlington	\$615	Other
18.	Library	7	Houston Puppetry Festival	9/22	Spring	\$735	General
19.	Library	1	Fundamentals of Collection Assessment web course	Multiple	Houston	\$139	General
20.	Library	1	Texas Book Fest	10/26-28	Austin	\$352	Other
21.	Dom. Rel.	1	Family Court Judges training	12/7	Houston	\$399	Grant
22.	Dom. Rel.	5	Office of Attorney General statewide manager's meeting	12/9-12	Fort Worth	\$8,030	Other
23.	Juv. Prob.	60	Language proficiency training*	Multiple	Houston	\$5,300	Grant
24.	Juv. Prob.	140	Professional development events & meetings*	Multiple	Various	\$20,030	Grant
25.	Juv. Prob.	1	Trauma Competency Conference	9/27-28	Houston	\$400	General
26.	Juv. Prob.	1	Dialectical Behavior Therapy comprehensive training	10/12-11/16	Houston	\$1,425	Other
27.	PSCA	3	Trauma Education Program	Multiple	Houston	\$500 \$250	General Grant
28.	PSCA	4	Community Youth Development providers meeting	9/24-27	Arlington	\$4,100	Grant
29.	PSCA	4	Center for School Behavioral Health Conference	9/28	Houston	\$220	Other
30.	PSCA	1	Texas wraparound training	10/3-5	Austin	\$1,005	Other
31.	PSCA	7	National Association of Social Workers Conference	10/10-13	Arlington	\$9,335	Grant
32.	PSCA	1	Crisis Prevention Intervention certification training	10/23-26	Humble	\$3,049	General
33.	CAC	90	Child exploitation workshops	8/9	Houston	\$4,315	General
34.	Const. 3	4	Confidential informants training*	11/7-9	Bryan	\$1,596	Other
35.	Const. 4	2	Subpoena to testify in a case*	8/26-27	Corsicana	\$420	Other
36.	Const. 4	1	Tech. installations in a high voltage environment training* (\$2,075 appvd. 8/14 - add atnd., exp., & funding source)	10/22-25	Pasadena	\$2,075	Other
37.	Const. 6	2	Texas Commission on Law Enforcement Conference*	10/14-18	Corpus Christi	\$2,596	General
38.	Const. 8	1	Intox operator training*	10/15-18	Pearland	\$400	Other
39.	Const. 8	6	Court security officer training	9/20	Richmond	\$120	Other
40.	Sheriff	1	Public accountancy certification	6/26	Houston	\$115	General
41.	Sheriff	2	Latent print examiners training*	9/11-13	Austin	\$930	Other
42.	Sheriff	1	Administrative assistant applications online training	9/12-10/24	Houston	\$115	Other
43.	Sheriff	2	Crime scene documentation training*	9/17-21	Houston	\$1,556	Other
44.	Sheriff	7	Motor vehicle burglary & theft investigator training*	9/18-21	Fort Worth	\$12 \$3,940	General Grant
45.	Sheriff	1	Grant development workshop	9/20-21	Houston	\$595	Other
46.	Sheriff	8	Roll call leadership training*	9/20-21	Dallas	\$5,840	Other
47.	Sheriff	1	Business grammar & proofreading seminar	9/25	Houston	\$199	General
48.	Sheriff	4	Victimization, Justice & Healing Research Symposium*	10/24-26	San Marcos	\$1,088 \$1,108	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
49.	Sheriff	14	Rapid Active Shooter Emergency Response course*	10/29-11/2	Houston	\$12,475	Other
50.	Sheriff	1	Grant writing & management online training	11/14-12/26	Houston	\$115	Other
51.	Sheriff	1	Indispensable assistant seminar	11/15-16	San Antonio	\$669	General
52.	Sheriff	5	Bloodstain pattern analysis training course*	11/26-30	Denton	\$6,400	Other
53.	Sheriff	1	Public information officer training*	2/4-6	The Woodlands	\$370	Grant
54.	Sheriff-Det.	2	Texas mental health jail training*	8/27-31	Huntsville	\$880	Other
55.	Sheriff-Det.	1	Correctional Mgmt. Institute of Tx. Mental Health Conf.	10/24-25	San Marcos	\$444	Other
56.	Fire M.	4	Forensic Science Conference*	9/12-13	Houston	\$280	General
57.	Fire M.	12	Texas Fire Marshal's Conference*	10/15-19	Austin	\$11,669	Other
58.	Dist. Clk.	2	Texas District Court Alliance workshop*	10/16-18	Kerrville	\$830	General
59.	Dist. Clk.	2	Open Government Conference	12/4-5	San Marcos	\$1,550	General
60.	Dist. Clk.	2	County & District Clerks' Conference	1/28-31/19	San Marcos	\$2,480	General
61.	CA	1	Trial skills training	7/24-27	San Marcos	\$420	General
62.	CA	3	Civil appellate practice seminar	9/6-7	Austin	\$5,385	General
63.	CA	1	Key personnel & victim assistance coordinator seminar	11/7-9	Kerrville	\$1,095	General
64.	DA	1	Capital & non-capital prosecution training	8/22-24	Plano	\$742	Grant
65.	DA	1	Establishing innocence or guilt best practices training*	8/28-31	Plano	\$444	General
66.	DA	1	Criminal & civil law update training*	9/19-21	Galveston	\$175	General
67.	DA	1	Trauma Competency Conference	9/27-28	Houston	\$425	Grant
68.	PD	1	Aggravated cases course	9/13-14	Lakeway	\$853	Other
69.	JP 2.1	1	Tx. Justice Court Judges Association prof. dev. seminar	10/15-17	Round Rock	\$1,105	General
70.	Auditor	205	Recognition of employees & ERP implementation	9/28	Houston	\$1,200	General
71.	Auditor	1	Single Audits & Governmental Accounting Conference	9/30-10/2	Austin	\$850	General
72.	Auditor	17	Texas Public Funds Investment Conference	11/8-9	Houston	\$3,120	General
73.	Tax A-C	7	Appraisal seminar & chapter meeting*	9/27	Houston	\$580	General
74.	Co. Judge	1	Texas Mobility Summit	10/28-30	Arlington	\$1,002	General
75.	OHSEM	1	National Hydrologic Warning Council Texas workshop*	11/13-15	San Antonio	\$670	General
76.	OHSEM	2	Crisis communications & media response training*	12/5	Houston	\$350	General
Subtotal		763	In Texas average cost per employee: \$207			\$157,979	
Total		804				\$235,238	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
48,194	67,748	119,296	235,238

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,314,359	2,287,030	3,601,389

17. Grants

a. Request by the **Flood Control District** for authorization to:

1. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$100,000, with no required match, for the 2018 Letter of Map Revision program.
2. Accept from the U.S. Department of Homeland Security grant funds in the amount of \$62,284, with no required match, for the 2018 Special Projects Initiative.

3. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$48,660,386, with a required match of \$16,220,129, for the FEMA-DR-4332-TX White Oak Bayou project.
 4. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$14,510,338, with a required match of \$4,836,779, for the FEMA-DR-4332-TX Poor Farm Ditch project.
 5. Accept an amendment to an agreement with the Texas Department of Public Safety for additional grant funds in the amount of \$81,742,009, with an increased match of \$32,267,336, for the FEMA-DR-4332-TX Hurricane Harvey Home Buyouts Program.
- b. Request by **Public Health Services** for authorization to accept:
1. From the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$558,000, with a discretionary match of \$83,000, for the 2018-19 Title V-Fee for Services-Dental Services Program.
 2. An amendment to an agreement with the Texas Parks and Wildlife Department for additional grant funds in the amount of \$10,000, with no required match, and extend the end date to August 31, 2019, for the Outdoor Learning Environments OLE! Texas Program.
- c. Request by **Community Services** for authorization to accept:
1. An amendment to an agreement with the Texas General Land Office for additional grant funds in the amount of \$540,220, and extend the end date to December 31, 2018 for the Community Development Block Grant Disaster Recovery Round 2.2 Rental Housing Program.
 2. From the Texas General Land Office grant funds in the amount of \$12,843,139, with no required match, for the 2016 CDBG-DR Housing Program.
 3. An amendment to an agreement with the Texas General Land Office for additional grant funds in the amount of \$8 million, with no required match, for the 2017 CDBG-DR Residential Buyout Project.
- d. Request by **Juvenile Probation** for approval of four grant-funded therapist positions effective September 15, 2018 for the Regional Services Enhancement Project.
- e. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to de-obligate \$197,194 in grant funds for the 2018 TRIAD Child Sex Trafficking Program.
- f. Request by **Constable Rosen, Precinct 1**, for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date to November 30, 2018 for the FY 2018-19 Environmental Crimes Unit Program.

- g. Request by **Constable Heap, Precinct 5**, for authorization to extend two grant-funded positions effective September 29, 2018 for the Crime Victim Assistance Unit Program, and temporarily transfer \$35,000 from the department's general fund to the grant account pending receipt of the award.
- h. Request by the **Sheriff** for authorization to accept from the Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$170,000, with no required match, for the 2018-19 Early Medical Intervention-Incarcerated Program.
- i. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Accept from the Texas Center for the Judiciary grant funds in the amount of \$119,129, with no required match, for the Multi-Disciplinary Approach in Child Abuse Investigations/Prevention project, and approval of a grant-funded position effective September 29, 2018.
 - 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$252,128, with no required match, for the 2019 IFS Coverdell Forensic Science Improvement Program.
- j. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to add two intern positions to the 2018 Victim Assistance Coordinator Expansion Program.
- k. Request by the **Public Defender** for authorization to accept from the University of Texas School of Law grant funds in the amount of \$45,000, with a required match of \$25,000, for the 2018-19 Justice Center Fellowship in Public Interest Law Program.
- l. Request by the **District Courts** for authorization to:
 - 1. Accept from the Supreme Court of Texas grant funds in the amount of \$92,310, with no required match, for the FY 2019 Dedicated Multi-District Litigation Asbestos Court Program.
 - 2. Extend and reclassify a grant-funded position for the FY 2019 Dedicated MDL Asbestos Court Program, and temporarily transfer \$10,000 from the department's general fund to the grant account pending receipt of the award.
 - 3. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to extend the end date to May 31, 2019 for the 2018 Family Intervention-Infant Toddler Court/Services Module Enhancement Program.
- m. Request by the **County Judge** for authorization to approve the service agreements with Appriss Safety for the 2018 and 2019 Automated Crime Victim Notification programs.
- n. Request by the **Commissioner of Precinct 4** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Parks and Wildlife Department to change the scope of the Edgewater Park project by allowing the remaining funds to be used for additional improvements.

2. Submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$500,000, with a required match of \$166,667, for the Edgewater Park/Boating Access project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Brooks Concrete, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2.
 - b. Cutler Repaving, Inc., for refurbishing various roads in the Wade Road Camp and Crosby Camp areas in Precinct 2.
 - c. Teche Contracting, LLC, for backup generators at the Deer Park water plants in Precinct 2 for the Community Services Department.
 - d. Vaca Underground Utilities, Inc., for construction of a water distribution system at the Airline Improvement District Zone-2 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 July 31, 2018.

b. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2018 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for authorization to levy the hotel occupancy tax and occupation tax on coin-operated machines for the year 2019.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Digital periodical subscription services for the County Library (18/0284).
 - b. Standard business cards and related items for the county and Flood Control District (18/0285).
 - c. Additional software licenses and related items for the Rapid7 vulnerability management system for Central Technology Services (18/0286).
 - d. Tree spading services for the Flood Control District (18/0287).
 - e. Site clearing and tree removal services for the Flood Control District (18/0288).

- f. Supplemental transitional housing services for treatment court clients for the Administrative Office of the District Courts (18/0293).
 - g. Repairs and restoration of multiple buildings at the Michael Talbott North Service Center for the county (18/0294, UPIN 18090MF0VR01).
 - h. Drainage improvements, Phase 2 at the Tower Oaks and Barwood subdivisions in Precinct 3 for the Office of the County Engineer (18/0295, UPIN 18103MF0WQ01).
 - i. Replacement and installation of split system and package units at Annex 24 for Facilities & Property Maintenance (18/0296).
 - j. Construction manager at risk services for the Criminal Justice Center mitigation and improvement project for the Office of the County Engineer (18/0297).
- 2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Strategic Filtration, Inc., low quote in the amount of \$63,781 for ultra-violet lighting at the Civil Courthouse for Facilities & Property Maintenance.
- 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Microsoft Corporation only quote in the amount of \$126,635 for Microsoft Premier support services for Central Technology Services for the period of September 13, 2018-September 12, 2019.
 - b. Mythics, Inc., low quote in the amount of \$82,829 for support for an Oracle database enterprise system for the County Clerk for the period of November 30, 2018-November 29, 2019.
 - c. Waypoint Business Solutions, LLC, low quote in the amount of \$95,294 for storage and server equipment for the County Clerk.
- 4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to CFI Mechanical, Inc., low quote in the amount of \$66,684 for the project price, with bonding in the amount of \$2,033, for removal and replacement of HVAC equipment at the Baytown Courthouse Annex 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. Grande Truck Center best quote in the amount of \$261,896 for heavy duty dump trucks for Precinct 3.
 - b. Houston Freightliner low quote in the amount of \$126,058 for a heavy duty truck with a 4,000 gallon mounted water tank for Precinct 3.
- 6. Request for approval of a U.S. Communities National cooperative purchasing program award to Debner+Company low quote in the amount of \$65,258 for office furniture for the Wilshire Building fourth floor renovation project for the Toll Road Authority.

7. Request for approval of an order permitting the assignment of a contract from Infrastructure Corporation of America, as assignor, to DBi Services, LLC, as assignee, for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the period of October 1, 2017-September 30, 2018 (15/0039).
8. Recommendation that awards be made to:
 - a. AAA Asphalt Paving, Inc., low bid in the amount of \$1,375,503 for road reconstruction of various roads in the Highlands area in Precinct 2, subject to applicable bonds to be received (18/0251, UPIN 18102MF0TM01).
 - b. Beyer Construction, LLC, only bid in the amount of \$1,046,561 based on estimated quantities and fixed unit pricing for remediation/maintenance of existing subdivision infrastructure at various locations for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (18/0245).
 - c. CAYO, LLC, low bid in the amount of \$6,177,600 for channel erosion repairs along Horsepen Creek for the Flood Control District, subject to applicable bonds to be received (18/0240, Project ID #Z100-00-00-X246).
 - d. Forde Construction Company low bid in the amount of \$955,642 for road rehabilitation on Kingwood Drive and Valley Commons Drive in Precinct 2, subject to applicable bonds to be received (18/0254, UPIN 18102MF0TB01).
 - e. FUSED Industries, LLC, low bid in the amount of \$9,470,500 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, subject to applicable bonds to be received and execution of applicable documents (18/0204, UPIN 15102MF0D401).
 - f. GL Humble, LLC, dba Texan Dodge, only bid received in the amount of \$63,250 for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 11, 2018-August 31, 2019, with four one-year renewal options, with item 3 not being awarded (18/0250).
 - g. Mar-Con Services low bid in the amount of \$2,977,780 for roadway improvements at Timber Forest Drive between Eagle Springs Parkway and Madera Run Parkway in Precinct 2 for the Office of the County Engineer, subject to applicable bonds to be received and execution of applicable documents (18/0224, UPIN 18102MF0SZ01).
 - h. MBN Enterprises, LLC, low bid in the amount of \$2,330,847 for spot erosion repairs in the Cypress Creek Watershed for the Flood Control District, subject to applicable bonds to be received (18/0239, Project ID #Z100-00-00-X249).
 - i. Monument Chevrolet only bid received in the amount of \$154,400 for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of September 11, 2018-August 31, 2019, with four one-year renewal options (18/0249).
 - j. Serco Construction Group, Ltd., low bid in the amount of \$969,322 for channel repairs at Greens Bayou and Addicks Reservoir watersheds for the Flood Control District, subject to applicable bonds to be received (18/0241, Project ID #Z100-00-00-X234).

- k. WadeCon, LLC, low bid in the amount of \$189,540 for slope improvements at Greens Bayou for the Flood Control District, subject to applicable bonds to be received (18/0237, Project ID #Z100-00-00-X235).
 - l. Von's Avionics, Inc., low bid in the amount of \$59,778 for a helicopter navigation system and related items for the Sheriff's Department (18/0248).
 - m. Institute for Building Technology and Safety best proposal meeting requirements for construction management services for single family homes for Community Services for a one year initial term upon execution, with four one-year renewal options, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (18/0077).
 - n. Jeffrey S. Ward & Associates, Inc., as primary vendor, and HDR Engineering, Inc., as secondary vendor, best proposals meetings requirements for property acquisition services for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received, that the County Judge execute the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract with HDR Engineering, Incorporated (18/0164).
 - o. Phonoscope, Inc.; Comcast Cable Communications Management, LLC, dba Comcast Business Communications, LLC; and AT&T Corp., for data telecommunication services for the county for a 36 month initial term, with four one-year renewal options, and that the County Judge execute the agreement (16/0175).
9. Request for authorization to reject bids for consulting services for Cisco enterprise networking for Central Technology Services (18/0158).
10. Request for approval of renewal options with:
- a. Specialty Construction TX, LLC, for construction equipment services and related items for the Office of the County Engineer for the period of November 1, 2018-October 31, 2019 at a cost of \$750,000, and execution of applicable bonds when received (15/0224).
 - b. Royal American Services, Inc., as primary vendor, and LMC Corporation as secondary vendor, for job order contracting for small and large roofing projects for the county for the period of September 26, 2018-September 25, 2019 at a total cost of \$3,120,000, and execution of applicable bonds when received (17/0026).
 - c. Stripes & Stops Company, Inc., for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the Office of the County Engineer for the period of November 1, 2018-October 31, 2019 at a cost of \$500,000, and execution of applicable bonds when received (15/0201, UPIN 13103MF0FN01).
 - d. Cleveland Asphalt Products, Inc., for emulsified asphalt treatment surface seal material in Precinct 3 for the Office of the County Engineer for the period of December 1, 2018-November 30, 2019 at a cost of \$50,000 (14/0275, UPIN 15103MF0D101).

- e. IDN Acme, Inc., for locksmith supplies and related items for the county for the period of November 1, 2018-October 31, 2019 at a cost of \$69,336 (14/0259).
 - f. XIR Strategics, LLC, for an intelligence analyst officer for the Texas Anti-Gang Center for the Sheriff's Department for the period ending August 8, 2019 at a cost of \$143,000 (16/0169).
 - g. Global Tel*Link for a jail management system for the Sheriff's Department for the period of September 29, 2018-September 28, 2019 at a cost of \$470,123, and execution of applicable bonds when received (15/0183).
 - h. Trillium Software, Inc., for an enterprise-standard data quality toolset for Central Technology Services for the period of October 14, 2018-October 13, 2019 at a cost of \$61,973 (13/0256).
 - i. Motorola Solutions, Inc., for a public safety communications operations management system for Central Technology Services for the period of October 10, 2018-October 9, 2019 at a cost of \$100,500 (16/0252).
 - j. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Central Technology Services for the period of October 13, 2018-October 12, 2019 at a cost of \$230,000 (14/0329).
 - k. AAA Asphalt Paving, Inc., for civil construction and related items at various locations for the Office of the County Engineer for the period of October 3, 2018-October 2, 2019 at a cost of \$250,000, and execution of applicable bonds when received (17/0134).
 - l. McGriff, Seibels & Williams, Inc., for excess workers compensation and employer's liability insurance for the county and Flood Control District for Budget Management for the period of October 1, 2018-October 1, 2019 at a cost of \$723,875 (14/0197).
11. Request that the County Judge execute amendments with:
- a. Aramark Correctional Services, LLC, in the additional amount of \$1,144,897 for additional services for a new location for turn-key maintenance, repair, replacement services, and related items for jail facilities for the county for the period of September 11, 2018-October 31, 2019 (14/0126).
 - b. IQ Business Group, Inc., for additional funds in the amount of \$75,562 for a reconciliation process of services and licenses for an enterprise document and digital asset management solution for the county for the period of September 1, 2018-April 27, 2019 (14/0092).
 - c. IQ Business Group, Inc., for additional funds in the amount of \$24,500 for digitization of the engineering internal historical plan set records for an enterprise document and digital asset management solution for the county for the period of April 28, 2018-April 27, 2019 (14/0092).

12. Request that the County Judge execute an interlocal amendment and agreements with the:
 - a. University of Texas at Austin to continue tobacco prevention and cessation efforts through the eTobacco protocol for Harris County Hospital District, dba Harris Health System/Ambulatory Care Services, to monitor aggregate data regarding electronic patient referrals to the Quitline, and provide training and awareness to the HHS staff for the period of October 1, 2018-September 30, 2019 at no cost to the county.
 - b. Harris Center for Mental Health and IDD to provide meals to patients at the Neuro-Psychiatric Center at Ben Taub Hospital for the Harris County Hospital District, dba Harris Health System/Food and Nutrition Services, for the extended period ending August 31, 2018, with revenue in the amount of \$124,452.
 - c. City of Houston through the Houston Parks and Recreation Department in the amount of \$2,001 for Harris County Hospital District, dba Harris Health System, to utilize the city's public indoor swimming pool to continue patient aquatic therapy for HHS/Rehabilitation Services & Child Life for the period of October 26, 2018-October 25, 2019.
 - d. City of Houston to continue allowing use of Harris County Hospital District, dba Harris Health System, contracts to purchase hospital supplies and related items as needed for HHS/Supply Chain Management for the period of November 10, 2018-November 9, 2019 at no cost to the county.
 - e. State of Texas Department of Motor Vehicles in the amount of \$520 for motor vehicle inquiry services and to provide Harris County Hospital District, dba Harris Health System, electronic access to the State's vehicle title and registration database for HHS/ Public Safety for the period of October 23, 2018-October 22, 2019.
 13. Request for approval of five positions effective September 15, 2018.
 14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 15. Transmittal of bids and proposals for advertised jobs that were opened September 10, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions congratulating and commending:
 - a. William Sumpter Frazier on the occasion of his retirement for 15 years of service to Harris County.
 - b. Carol Lanneau-Parker on the occasion of her retirement for 19 years of service to Harris County.

2. Request by the Office of Homeland Security & Emergency Management for approval of mutual aid agreements with Emergency Services District #12 and #50 to provide or receive emergency assistance, police protection services, public health and welfare service, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.

b. **Commissioner, Precinct 1**

1. Request that the County Attorney's Office and other relevant county departments prepare a report on Senate Bill 4 and the law's impact on Harris County government, including issues raised by the County Attorney's Office regarding the Child Protective System.
2. Request for approval to discuss contracts and amendments with Securus Technologies for services related to the jail inmate call management system, including inmate telephone call costs and revenue to the county.
3. Request for approval to discuss inmate detention and relocation.
4. Request for approval to discuss possible action regarding a planned census question regarding citizenship, its impact on Harris County, and ongoing litigation related to the issue.

c. **Commissioner, Precinct 2**

Request for approval of an order authorizing execution of an agreement with the Texas Health and Environment Alliance, Inc., for the San Jacinto River Coalition Education Program to educate and engage community members living near the San Jacinto River Waste Pits Superfund Site as to fish consumption advisories for certain contaminants.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2019.
2. Request for authorization to accept from the Memorial Westside community a check in the amount of \$3,987 for three benches to be installed at Terry Hershey Park.

e. **Commissioner, Precinct 4**

Request that the County Judge execute an Adopt a County Road agreement with Houston Seahawks Football and Cheer for cleanup along the roadsides of Jackrabbit Road from West Road to FM-529/Spencer Road for the period of October 1, 2018-September 30, 2019.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 165th and 269th District Courts, and a complaint filed in the U.S. District Court.
- b. Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution for financing by one or more cultural education facilities finance corporations for the benefit of Legacy Community Health Services, Inc., and/or Legacy Community Health Endowment, Incorporated.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to a subdivision plat for St. Charles Place, Section 2, partial replat No. 7.

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the:

1. Appointment of Brandy Elhommoud to the Friends of CountyPets Board for a term ending September 11, 2021.
2. Reappointment of Melanie Flowers to the Harris County Sheriff's Civil Service Commission for a term ending September 30, 2020.

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	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
7 8 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	11 12 13 14 15 16 17	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	18 19 20 21 22 23 24	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31	25 26 27 28	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

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

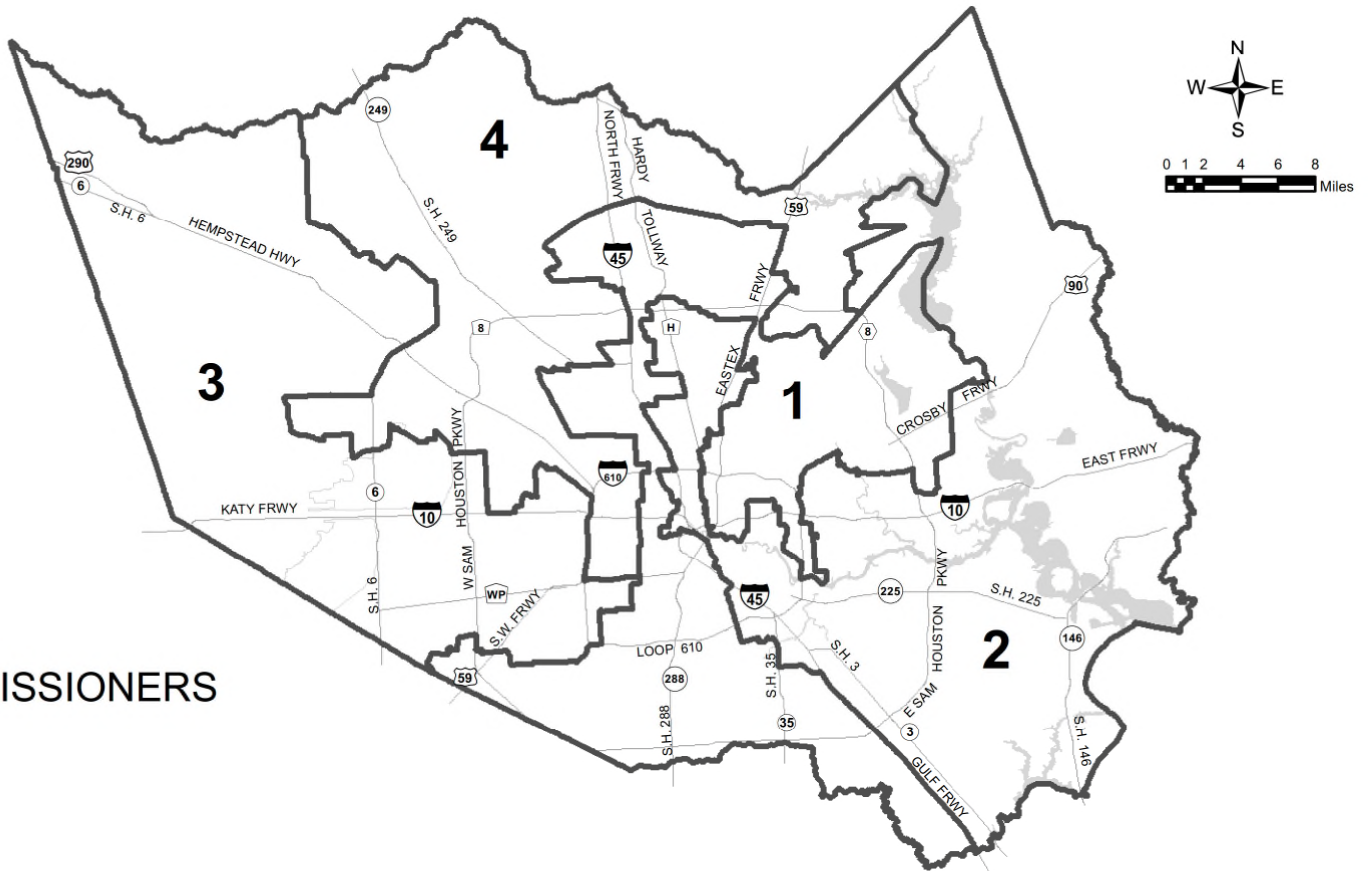
Calendar 2019

January	February	March	April	May	June
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30

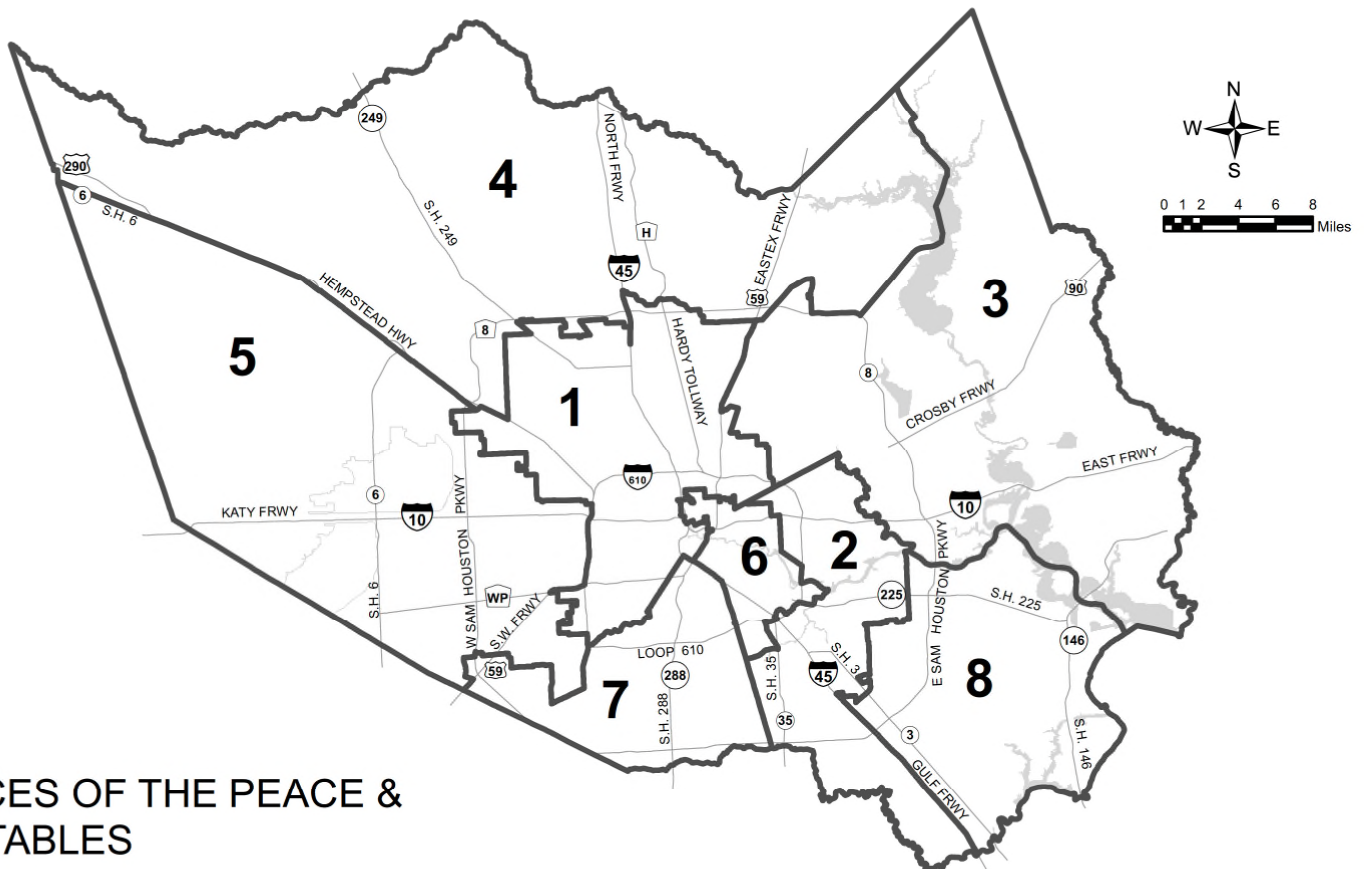
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES