

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 25, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 29, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the District Courts for authorization to execute an agreement with the Center for Children and Family Futures, Inc., to accept grant funds in the revised amount of \$210,000, with no required match, for the National Quality Improvement Center for Collaborative Community Court Teams Program.
2. Request by the County Engineer for a Public Hearing in connection with the grant application to the U.S. Environmental Protection Agency regarding Brownfields/Remediation of Contaminated Property within the Spring Creek Greenway Project.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

January 25, 2019

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 29, 2019 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, 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 discussing the **FY 2019-2020 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and the Hospital District, and the **Capital Improvements Program update**.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 29, 2019 following the conclusion of the special meeting** 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>.



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HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.02

AGENDA

January 29, 2019

9:00 a.m.

Consideration of budgets and policy issues for FY 2019-20 for Harris County, Harris County Flood Control District, Harris County Hospital District, and the Port of Houston Authority of Harris County, and the Capital Improvements Program update.

The regular meeting of the Commissioners Court will begin following the conclusion of the budgets and policy issues meeting.

Opening prayer by Minister John Michael Talbot of St. Clare Monastery in Houston.

I. Departments

- | | |
|------------------------------------|----------------------------------|
| 1. County Engineer | 21. Travel & Training |
| 2. Flood Control District | a. Out of Texas |
| 3. Toll Road Authority | b. In Texas |
| 4. Budget Management | 22. Grants |
| 5. Legislative Relations | 23. Fiscal Services & Purchasing |
| 6. Central Technology Services | a. Auditor |
| 7. Public Health Services | b. Tax Assessor-Collector |
| 8. Community Services | c. Purchasing |
| 9. Youth & Family Services | 24. Commissioners Court |
| 10. Constables | a. County Judge |
| 11. Sheriff | b. Commissioner, Precinct 1 |
| 12. Fire Marshal | c. Commissioner, Precinct 2 |
| 13. Institute of Forensic Sciences | d. Commissioner, Precinct 3 |
| 14. County Clerk | e. Commissioner, Precinct 4 |
| 15. District Clerk | 25. Miscellaneous |
| 16. County Attorney | |
| 17. Public Defender | |
| 18. Pretrial Services | |
| 19. County Courts | |
| 20. District Courts | |

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 purchase Tract 7 for \$2,262, \$757 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 for the county (UPIN 15104MF0DN02).
- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations in Precinct 3 from:
 1. Katy Independent School District of Tract 1 for the Beckendorf Road at Katy Hockley Cut-Off Road project for the county (UPIN 19103MF17S01).
 2. Katy Independent School District of Tract 15-004.0 for the South Mayde Creek Donation-2018 project for the Flood Control District (UPIN 19103MF18B01).
 3. Traffic Systems Construction, Inc., of Tract 1 for the Grant Road and water transmission line project for the county (UPIN 141033002104).
- c. Recommendation for authorization to accept a real estate dedication of a road easement from Spring Independent School District of Tract 1 for the Spring ISD new stadium-2018 project in Precinct 4 for the public.
- d. 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 for a tract for the Gessner Road project in Precinct 4 on behalf of the county (UPIN 18104MF0R801).
- e. Recommendation for approval of the following plats:
 1. Meaux Ballard in Precinct 2; Survey 1, Incorporated.
 2. Osuna Acres in Precinct 2; Civil Concepts, Incorporated.
 3. RCR Trucking in Precinct 2; The Jean McKinley Company, Incorporated.
 4. St. Charles Place, Section 2 partial replat in Precinct 2; J. Morales, Incorporated.
 5. Vienna Properties on Uvalde in Precinct 2; Advance Surveying, Incorporated.
 6. Dellrose, Section 4 in Precinct 3; Texas Engineering and Mapping Company.
 7. Elyson Falls Drive, Section 5 street dedication in Precinct 3; BGE, Incorporated.
 8. Porter Ranch, Section 1 in Precinct 3; EHRA.
 9. Randalls Distribution Center replat in Precinct 3; Terra Surveying Company, Incorporated.
 10. Terra Del Sol, Section 6 in Precinct 3; Pape-Dawson Engineers.
 11. Towne Lake, Section 41 in Precinct 3; EHRA.
 12. Waterstone West, Section 2 in Precinct 3; BGE, Incorporated.
 13. Augusta Woods Senior Living in Precinct 4; Windrose.
 14. Breckenridge Park, partial replat in Precinct 4; Van De Wiele & Vogler, Incorporated.
 15. BUI Place in Precinct 4; Replat Specialists.
 16. GAC Windfern in Precinct 4; GBI Partners, LP.
 17. Quality Ocean in Precinct 4; HRS and Associates, LLC.

18. Satsuma Estates partial replat in Precinct 4; South Texas Surveying Associates, Incorporated.
 19. Sommerall Square, Section 1 amending plat in Precinct 4; Pape-Dawson Engineers.
 20. Sterling Business Park in Precinct 4; Hovis Surveying Company.
 21. Telge Ranch, Section 3 in Precinct 4; IDS Engineering Group.
 22. Willow Oaks Reserve in Precinct 4; GBI Partners, LP.
- f. Recommendation for authorization to negotiate for engineering services with InControl Technologies, Inc., for environmental services for Supply Row, the future Vehicle Maintenance Center, related to entering the property into the Volunteer Cleanup Program with the Texas Commission on Environmental Quality (UPIN 19297MF18V01).
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Blackline Engineering, LLC, in the amount of \$35,020 for engineering services for preliminary drainage and infrastructure improvements for Almeda Heights Subdivision in Precinct 1 (UPIN 19101MF16101).
 2. Jones & Carter, Inc., in the amount of \$48,000 for engineering services for preliminary drainage and infrastructure improvements for Long Play Subdivision in Precinct 1 (UPIN 19101MF16C01).
 3. Norex Engineering, Inc., in the additional amount of \$22,175 for engineering services for improvements to Ben Taub General Hospital at 1504 Taub Loop in Precinct 1 (UPIN 17035MF0QG01).
 4. Walter P Moore and Associates, Inc., in the amount of \$49,040 for engineering services for preliminary drainage and infrastructure improvements for Ralston Acres Subdivision in Precinct 1 (UPIN 19101MF16P01).
 5. AIA Engineers, Ltd., in the amount of \$49,973 for engineering services for preliminary drainage and infrastructure improvements for Aberdeen Green Subdivision in Precinct 3 (UPIN 19103MF16001).
 6. BGE, Inc., dba Brown & Gay Engineers, Inc., in the amount of \$49,900 for engineering services for preliminary drainage and infrastructure improvements for Creekstone Subdivision in Precinct 3 (UPIN 19103MF16301).
 7. CivilTech Engineering, Inc., in the amount of \$49,820 for engineering services for preliminary drainage and infrastructure improvements for Tall Pine Addition Subdivision in Precinct 3 (UPIN 19103MF16B01).
 8. Cobb, Fendley & Associates, Inc., in the amount of \$380,079 for engineering services for preliminary drainage and infrastructure improvements and public outreach for Longwood Village Subdivision in Precinct 3 (UPIN 19103MF16G01).
 9. Dannenbaum Engineering Corporation in the amount of \$49,880 for engineering services for preliminary drainage and infrastructure improvements for Stone Gate Amend Subdivision in Precinct 3 (UPIN 19103MF16901).
 10. Fivengineering LLC, in the amount of \$49,820 for engineering services for preliminary drainage and infrastructure improvements for Stone Lake Subdivision in Precinct 3 (UPIN 19103MF16A01).

11. Freese and Nichols, Inc., in the amount of \$49,934 for engineering services for preliminary drainage and infrastructure improvements for Prado Woods Subdivision in Precinct 3 (UPIN 19103MF16N01).
 12. Neel-Schaffer, Inc., in the amount of \$48,615 for engineering services for preliminary drainage and infrastructure improvements for Kolbe Road in Precinct 3 (UPIN 19103MF16601).
 13. Preston Hydrologic, Inc., in the amount of \$49,340 for engineering services for preliminary drainage and infrastructure improvements for Copperfield Southdown Village Subdivision, Section 1 in Precinct 3 (UPIN 19103MF16201).
 14. AIA Engineers, Ltd., in the amount of \$49,973 for engineering services for preliminary drainage and infrastructure improvements for Meadow Hill Run Subdivision in Precinct 4 (UPIN 19104MF16K01).
 15. CivilTech Engineering, Inc., in the amount of \$49,820 for engineering services for preliminary drainage and infrastructure improvements for Hearthstone Green Subdivision, Section 1 in Precinct 4 (UPIN 19104MF16401).
 16. Entech Civil Engineers, Inc., in the amount of \$49,668 for engineering services for preliminary drainage and infrastructure improvements for Spring Cypress at Louetta Sovereign Spring Cypress Apartments in Precinct 4 (UPIN 19104MF16801).
 17. Neel-Schaffer, Inc., in the amount of \$49,415 for engineering services for preliminary drainage and infrastructure improvements for Rock Creek Subdivision in Precinct 4 (UPIN 19104MF16701).
 18. RPS Infrastructure, Inc., in the amount of \$49,500 for engineering services for preliminary drainage and infrastructure improvements for Hearthstone Meadows Subdivision, Section 1 in Precinct 4 (UPIN 19104MF16501).
 19. Walter P Moore and Associates, Inc., in the amount of \$45,290 for engineering services for preliminary drainage and infrastructure improvements for Lynwood Estates Subdivision in Precinct 4 (UPIN 19104MF16H01).
 20. McDonough Engineering Corporation in the additional amount of \$49,730 for engineering services for improvements to the LBJ Hospital parking lot in Precinct 1 (UPIN 18036MF0W901).
 21. Pape-Dawson Consulting Engineers, Inc., in the additional amount of \$31,200 for engineering services for improvements to Katy Hockley Cut Off from south of FM-529 to Clay Road in Precinct 3 (UPIN 181033040305).
 22. David Ambrose, MAI, in the additional uncertified amount of \$200,000 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.
 23. Scott Stephens & Associates, 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 real estate appraisal services in connection with real estate transactions on behalf of the county.
- h. Recommendation for authorization to execute partnership agreements with West Harris County Regional Water Authority to allow WHCRWA to install automated meter reading systems at Water Well Nos. 3951 and 4411 within George Bush Park in Precinct 3.

- i. Recommendation that the court approve and execute lease agreements, amendments, and renewals in Precinct 3 with:
 1. Kagan Properties Venture I., Ltd., for lease of space at 4000 Ace Street for Public Health Services for the period of February 1, 2019-January 31, 2020 at a total cost of \$56,400.
 2. Harvest Bible Church for lease of space at 14954-A Mueschke Road in Cypress for the Constable of Precinct 4 for the period of May 1, 2019-April 30, 2020 at a total cost of \$301.

- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for the Harvest Moon Lift Station project in Precinct 3 for the Flood Control District, and sell to the City of Houston:
 1. Tract 01-604.0 at a price of \$3,988.
 2. Tract 01-605.0 at a price of \$48,212.
 3. Tract 01-606.0 at a price of \$15,843.
 4. Tract 01-607.0 at a price of \$22,183.

- k. Recommendation for approval of changes in contracts with:
 1. JT Vaughn Construction, LLC, for window upgrades for the first floor of the Administration Building in Precinct 1, resulting in an addition of \$6,438 to the contract amount (18/0069-3, UPIN 17035MF0N301).
 2. ISI Contracting, Inc., for final construction of a section of Woodland Hills Drive, Phase 2 in Precincts 2 and 4, resulting in a reduction of \$183,138 from the contract amount (16/0344-2, UPIN 16102MF0HY02).
 3. D&W Contractors, Inc., for final road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2, adding 21 calendar days and resulting in a reduction of \$10,492 from the contract amount (17/0049-4, UPIN 15102MF0CE01).
 4. McCrory-CTi Services, Inc., for final construction of sidewalks at Howell-Sugarland Road from Renn Road to Beechnut Street in Precinct 3, adding 58 calendar days and resulting in an addition of \$1,093 to the contract amount (17/0166-1, UPIN 171033991703).

- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy of electric meters, and authorize the County Auditor to pay monthly utility bills for electrical power serving certain traffic signals for:
 1. 2626½ Aldine Mail Route Road in Precinct 2.
 2. 3003½ Eldridge Parkway in Precinct 3.
 3. 23101½ Partnership Way in Precinct 3.
 4. 22703½ Colonial Parkway in Precinct 3.
 5. 21420½ Aldine Westfield Road in Precinct 4.
 6. 20003½ and 19419½ Hufsmith-Kohrville Road in Precinct 4.
 7. 3616½ Treaschwig Road in Precinct 4.
 8. 5518½ Spring Cypress Road in Precinct 4.
 9. 497½ Hollow Tree Lane in Precinct 4.

- m. Recommendation for cancellation of bonds for Friendswood Land Development Company executed by American Casualty Company of Reading, Pennsylvania in the amount of \$40,070 for Kings Park Way street dedication in Precinct 2.
- n. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,720 for Villages of Cypress Lakes, Section 30 in Precinct 3.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure in Precinct 2 for:
 - 1. Balmoral LT, LLC, in the amount of \$810 for Balmoral, Section 1.
 - 2. Castlewood Development, Inc., in the amount of \$2,600 for Crosby Village, Section 2.
- p. Recommendation for authorization to create a work group to review platting procedures for property located in the 100-year floodplain and report back to Commissioners Court with recommendations.
- q. Recommendation for authorization to publish a request for qualifications for engineering firms to develop a multi-layer, multi-jurisdictional coordinating tool for use by governments conducting infrastructure projects in the county.
- r. Recommendation for authorization that the County Engineer or his designee enter into a voluntary cleanup program with the Texas Commission on Environmental Quality, including completing and signing the VCP application and subsequent documents, in connection with the Vehicle Maintenance Center at 440 South 66th Street and adjoining property located at Supply Row (UPIN 19297MF18V01).
- s. Recommendation for approval of an application for the vacation and cancellation of a subdivision plat for Deshazer Reserve Subdivision in Precinct 3.
- t. 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 March 12, 2019 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat entitled Castro Addition in Precinct 2.
- u. Recommendation for authorization to pay renewal fees, license fees, certification fees, association dues, and other payments for Facilities and Property Maintenance employees during FY 2019-20.
- v. Recommendation for approval of a joint funding structure between the county and the Flood Control District for the construction of the embankment restoration adjacent to Bear Creek under the Greenhouse Bridge in Precinct 3, and reimburse the district for construction in the amount of \$142,024.
- w. Recommendation for approval of a position effective February 2, 2019.

- x. Recommendation that the court affirm the denial of the variance request for exemption from the Flood Plain Management Regulations for the property at 26807 Vista Meadow Court in Huffman (Project No. 1808210134).
- y. Transmittal of the department's diversity report.
- z. 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 Piney Point Village for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y105).
 - 2. Freese and Nichols, Inc., in the amount of \$400,000 for engineering and related services in support of the district's county-wide Model and Map Management Program including letter of map revision delegation, continuous updates and other local review activities (Project ID Z100-00-00-P013).
 - 3. Freese and Nichols, Inc., in the amount of \$150,000 for hydrologic and hydraulic engineering and related services in support of the district's county-wide engineering and maintenance programs (Project ID Z100-00-00-P001, UPIN 150900Z100P1).
 - 4. Galveston County Drainage District #1 for installation and maintenance of four 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.
 - 5. GC Engineering, Inc., in the additional amount of \$250,000 to increase the funding limit available for the issuance of purchase orders for engineering and related services as needed for design and support services for county-wide general channel repairs (Project ID Z100-00-00-X259).
 - 6. Moffatt & Nichol in an amount not to exceed \$320,000, with a \$50,000 partial encumbrance, for engineering consulting services for staff augmentation in support of the district's county-wide project for planning purposes for a one year term, with four one-year renewal options (UPIN 190900Z1P030).
 - 7. Terracon Consultants, Inc., in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting and related services as needed for the district's county-wide capital improvement, operations and maintenance programs.
 - 8. Geotest Engineering, Inc., in the amount of \$92,921 for materials engineering and testing services in support of the construction of lower Greens Bayou regional detention embankment and control structure improvements in the Greens Bayou Watershed in Precinct 1 (Map ID F-40, Project ID P500-01-00-E002, UPIN 190900P501E2).
 - 9. QC Laboratories, Inc., in the amount of \$49,976 for materials engineering and testing services in support of the construction of the Aldine-Westfield stormwater detention basin, Phase 1 in the Greens Bayou Watershed in Precinct 1 (Map ID C-33, Project ID P500-04-00-E004, UPIN 190900P504E4).

10. The City of Nassau Bay in the amount of \$125,000 for a partnership project to reduce flood risks in the Clear Creek Watershed in Precinct 2 (Map ID CI-039, Project ID A100-00-00-Y015).
 11. ETOCO, LP, for use of an easement across Unit N104-00-00, Tract No. 01-002.0 to maintain a bridge with related appurtenances in the Carpenters Bayou Watershed in Precinct 2, with no funds required by the district.
 12. Harris County, on behalf of and acting by and through Precinct 2, for transfer of ownership of a bridge and use of an easement at Unit I101-00-00 to maintain the bridge with related appurtenances located between Thomas Avenue and Harris Avenue in the Vince Bayou Watershed in Precinct 2, with no funds required by the district.
- b. Recommendation for authorization to negotiate agreements with:
1. Atkins North America, Inc., to provide staff augmentation services for the 2018 bond program scheduling and systems integration for project controls.
 2. BJackson Enterprises, LLC, to provide staff augmentation services for the 2018 bond program scheduling and systems integration for project controls.
 3. The City of Houston for detention on the city's right of way at South Braeswood Boulevard and West 610 Loop in the Brays Bayou Watershed in Precinct 3 (Map ID Z-02, Project ID D100-00-00-E016).
 4. Oakmont Public Utility District and Northampton Municipal Utility District to repair damages on Unit M102-00-00 from Hurricane Harvey in Precinct 4 (Project ID Z100-00-00-X271).
- c. Recommendation for approval of changes in contracts with:
1. BRH-Garver Construction, LP, for the Homestead detention basin final phase and control structure project in the Hunting Bayou Watershed in Precinct 1, adding 70 calendar days and resulting in an addition of \$41,215 to the contract amount (17/0086-04, Project ID H500-01-00-E003, UPIN 160900H501E3).
 2. Lecon, Inc., for sediment removal and channel repairs to four channels that drain into Addicks Reservoir in the Addicks Reservoir Watershed in Precincts 3 and 4, resulting in no change to the contract amount (17/0307-02, Project ID Z100-00-00-X260, UPIN 180900Z1X260).
 3. ArrowStone Contracting, LLC, for Cole Creek erosion repairs from the Burlington Northern Santa Fe Railroad Bridge to Deihl Road in the White Oak Bayou Watershed in Precinct 4, resulting in an addition of \$69,286 to the contract amount (17/0013-03, Project ID E117-00-00-X016).
- d. Recommendation for authorization to initiate and proceed with planning, design, and construction of improvements to district infrastructure for the:
1. Partnership project to reduce flood risks in the Galveston Bay Watershed in Precinct 2 (Map ID C-58, Project ID F101-06-00-E002).
 2. Feasibility study in shallow storage areas in the Addicks Reservoir Watershed in Precincts 3 and 4 (Map ID F-56, Project ID U100-00-00-P006).
 3. Stormwater detention basin John Paul Landing partnership project in the Addicks Reservoir Watershed in Precinct 3 (Map ID Z-04, Project ID U502-02-00-E007).

4. Stormwater detention basin north of John Paul Landing in the Addicks Reservoir Watershed in Precinct 3 (Map ID F-83, Project ID U502-10-00-E001).
5. Drainage reuse initiative for managed aquifer recharge technologies in multiple watersheds in Precinct 4 (Map ID Z-05, Project ID Z100-00-00-P029).

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for the construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southeast widening project from west of SH-288 to IH-45 in Precinct 1 (19/0006).
- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and an agreement with:
 1. Terra Associates, Inc., in the amount of \$300,000 for surveying services in support of the design of three direct connectors between the Hardy Toll Road and the Sam Houston Parkway in Precinct 2.
 2. Paradigm Consultants, Inc., to increase compensation and payment in the additional amount of \$146,000 for geotechnical engineering services for the design of four direct connectors and retaining walls for the Grand Parkway and Tomball Tollway interchange in Precinct 4.
- c. Recommendation for authorization to negotiate agreements for projects in Precincts 1 and 2 with:
 1. CivilTech Engineering, Inc., for hydrology and hydraulic studies; EPIC Transportation Group, LP, for illumination; EHRA, Inc., for storm water quality/landscaping in support of the design of the Hardy Toll Road downtown connector project.
 2. SWA Group, dba SWA Group, Incorporated in support of an overall corridor enhancement master plan for the Hardy Toll Road downtown connector corridor.
- d. 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 \$92,102 and four workers compensation recoveries in the total amount of \$2,169; tort claim and other settlement recommendations in the total amount of \$33,956; denial of 48 claims for damages; transmittal of claims for damages received during the period ending January 18, 2019; and that the County Judge execute five releases in exchange for payments to the county in the total amount of \$5,084 in connection with settlement of accident claims.

- b. Request for discussion and possible action related to a required public notice regarding certain elected officials' salaries for FY 2019-20.
- c. Transmittal of investment transactions and maturities for the period of January 1-17, 2019.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of the February 2019 debt payments, and for authorization to wire the payments to the paying agents on the maturity date of February 15, 2019.
- f. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County general obligation unlimited tax commercial paper notes, Series C, as established by the fourth amended and restated order relating thereto; approving such fourth amended and restated order; and containing other matters relating thereto.
- g. Request for approval of commercial paper funding for the Office of the County Engineer for the:
 - 1. VMC Upgrade project in the additional amount of \$1 million for the total authorized amount of \$1.5 million.
 - 2. Community Supervision and Corrections Department Complex-Atascocita Phase 2 project in the additional amount of \$6,515,000 for the total authorized amount of \$16,615,000.
 - 3. 5749 South Loop-HCSO Interior Build Out project in the additional amount of \$1.5 million for the total authorized amount of \$4.5 million.
 - 4. VMC Replacement Facility Purchase project in the initial amount of \$3,480,000.
 - 5. HCSO Traffic Division Relocation project in the additional amount of \$150,000 for the total authorized amount of \$900,000.
 - 6. Major Systems Repair or Replacement HVAC/Other project in the additional amount of \$1 million for the total authorized amount of \$6 million.
 - 7. Purchase 7011 Southwest Freeway for Public Health Services and Relocate Offices project in the increased amount of \$500 for the total authorized amount of \$35,000.
- h. Request by the Commissioner of Precinct 2 for Central Technology Services, the Sheriff's Department, Constables, and Budget Management to identify and study possible duplications in support services for the county's law enforcement agencies and to recommend efficiencies.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. Request for approval of an agreement with the University of Houston Downtown Police Department for use of the county's communications systems.
- b. Request for approval of funding in the additional amount of \$9.1 million for the Enterprise Resource Planning replacement project.
- c. Request for approval of new vehicle control numbers, deletions, and changes to attributes of certain VCNs assigned to various departments.

7. **Public Health Services**

- a. Request for approval of agreements with:
 1. Share Our Strength for the Cooking Matters Campaign for the period of January 1-December 31, 2019.
 2. The University of Texas Health Science Center at Houston to provide certain preventive health, outreach, educational, and other services for the period of January 29-May 30, 2019.
- b. Request for approval of five positions effective February 2, 2019.

8. **Community Services**

- a. Request for approval of amendments to the annual action plan for Program Year 2017.
- b. Request for approval of four deferred down payment assistance loans in the total amount of \$79,500 for certain low-to-moderate income homebuyers in Precincts 1, 3, and 4.
- c. Request for approval of an amendment to an order with Harris County Precinct One for the Airline Improvement District Zone-2 Sanitary Sewer Lines project to revise Exhibit B to add \$60,000 in Community Development Block Grant funds and \$15,000 in leverage funds to cover construction costs.
- d. Request for approval of an amendment to an agreement with Houston Housing Authority to add \$151,208 in CDBG funds and an administrative unit cost for a total project budget of \$1,664,763, and revise the scope of services for the HOME Tenant Based Rental Assistance project.
- e. Request for authorization to transfer funds from the department's FY 2018-19 general fund for discretionary and required matches for the CDBG, FTA, HOME, and ESG administrative program keys.

9. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of an additional mileage reimbursement in the amount of \$172 for an employee who exceeded the monthly maximum allowance while conducting county business in October 2018.
2. Request for authorization to transfer \$112,855 from the department's general fund to Central Technology Services in connection with a java developer position.

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

1. Request for approval of a data use and security agreement with Coalition for the Homeless of Houston/Harris County to obtain data from the Coalition's management information system to identify homeless young adults who have aged out of the foster care system and will be placed at a higher priority to receive a Housing Choice Voucher from the Houston Housing Authority.
2. Request for authorization for the Kinder Emergency Shelter to host various activities for youth in the state including field trips, trainings, community events, and other activities to enhance and educate the boys and girls at the Shelter in the amount of \$3,000 for the period ending February 28, 2019.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the income from various grants associated with fiscal years 2019 and 2020 and their allocation to the usage fee.

10. **Constables**

- a. Request by Constables Rosen, Heap, Trevino, Walker, and Sandlin, Precincts 1, 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and statements of officers.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Approval of an amendment to a law enforcement agreement with the First and 14th Court of Appeals for a deputy position effective March 1, 2019.
 2. Approval to increase the Investigative Fund to \$8,000.
 3. Authorization to renew membership with the Justices of the Peace and Constables Association of Texas in the amount of \$60.
- c. Request by Constable Eagleton, Precinct 3, for approval of a position effective February 2, 2019.

- d. Request by Constable Trevino, Precinct 6, for authorization to renew memberships with the National Association of Town Watch and Justices of the Peace and Constables Association of Texas, Inc., in the total amount of \$95.
- e. Transmittal by Constable Walker, Precinct 7, of notice to cancel a contract with the Rockwell Management Organization for security services at Brays Oaks Village Apartments at 8201 West Bellfort, and delete a deputy position effective February 28, 2019.

11. **Sheriff**

- a. Request for approval to accept funds for overtime worked by personnel in the Gulf Coast Violent Offender and Fugitive Task Force in the amount of \$165,000 for the period of October 1, 2018-September 30, 2019.
- b. Request for authorization to use grant funds in the amount of \$552 to reimburse George Rhyne for travel expenses incurred to meet with the Texas Violent Gang Task Force and the Office of the Governor/Criminal Justice Division in connection with the Texas Anti-Gang Center.
- c. Request for authorization to use HIDTA Federal Forfeited Assets funds to pay an invoice from Selex ES Inc., in the amount of \$100,000 for the purchase of cameras.
- d. Request for authorization to use grant funds in the amount of \$13,000 for payment to Blue Light, LLC, for training to be provided to various Texas Anti-Gang Center personnel at no cost to the department or county.
- e. Request for approval to use county equipment and personnel to participate in the 2019 Annual Texas Peace Officer Memorial Ride on May 3-5, 2019.
- f. Request for authorization to transfer two deputy positions from the Patrol and Administration Department to the Detention Department effective February 2, 2019.
- g. Request for authorization to reclassify a deputy position effective February 2, 2019.
- h. Request for authorization to accept from Harris County Sheriff's Office Citizen's Police Academy Alumni Association District 1 the donation of kitchenette supplies.
- i. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request that the County Judge execute an agreement with the International Code Council at a cost not to exceed \$2,310 to provide seminars in February 2019 to meet the learning needs of those with an intermediate level of knowledge, skills, and experience in understanding and enforcing applicable code provisions.

- b. Request for authorization to pay renewal fees, association dues, and other payments for maintaining affiliations and certifications for employees for FY 2020.
- c. Request for authorization to reimburse employees in an amount not to exceed \$3,500 from petty cash for refreshment and miscellaneous items for trainings, meetings, and emergency operations during FY 2020.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the crime laboratory has been granted a renewal of accreditation for a four-year period by the American National Standards Institute National Accreditation Board.
- b. Request for approval of payment in the amount of \$1,875 to the Texas Medical Association for the annual continuing medical education program accreditation fee.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 18, 2018.
- b. Transmittal of various oaths of office and statements of officers.
- c. Request for approval of appointments of the central count station managers for the January 29, 2019 State Representative District 145 special election to fill a vacancy.
- d. Request for re-authorization to use a credit card for securing polling locations and necessary items for certain locations during budget year 2019-20.
- e. Request for a resolution to reconvene at Commissioners Court on February 12, 2019 the hearing previously commenced and adjourned on January 8, 2019 soliciting public comments to participate in the county-wide polling places program and take further action concerning the application.

15. **District Clerk**

- a. Transmittal of a certified copy of an order from the Board of District Judges approving the County Auditor's budget for FY 2019-20.
- b. Transmittal of a certified copy of an order from the Board of District Judges approving court reporters annual compensation for FY 2019-20.

16. **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 1.2, various County and District Courts, Sheriff's Civil Service Commission cases, and cases in the U.S. District Court.

- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 152nd District Court.
- c. Request for approval of an agreement with Feldman & Feldman, P.C., for special counsel services in connection with Harris County and Vailes v. Coats, et al. and any other matters as determined by the County Attorney.
- d. Request for approval to host a blood drive open to county employees conducted by the Gulf Coast Regional Blood Center in the Conference Center at 1019 Congress on February 11, 2019.
- e. Request for authorization to correct the payroll records of certain employees.

17. **Public Defender**

Request for approval of sufficient temporary space in the Criminal Justice Center to consolidate staff.

18. **Pretrial Services**

Request for authorization to correct the payroll records of certain employees.

19. **County Courts**

Request for approval of a position effective February 2, 2019.

20. **District Courts**

- a. Transmittal of the appointing order, statement of officer, oath, and notice of action taken by the Board of District Judges to appoint Michael D. Post as the Harris County Auditor for a two-year term ending December 31, 2020.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Structures Congress Conference	4/24-27	Orlando, FL	\$2,279	General
2.	FCD	1	Best practices summit	2/18-20	Lafayette, LA	\$315 \$989	FCD Other
3.	FCD	1	Award of Excellence ceremony	3/20-23	New York, NY	\$1,660 \$965	FCD Other
4.	CTS	2	NetMotion customer advisory board meeting	2/10-14	Scottsdale, AZ	\$2,650	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
5.	PHS	1	Patient-Centered Outcomes Research Inst. leadership mtgs.	Multiple	Washington, DC	\$8,145	Other
6.	PHS	3	NACCHO, TFAH, & NASEM leadership meetings	Multiple	Various	\$11,225	Other
7.	PHS	2	Mountain/West PulseNet/OutbreakNet regional meeting	2/5-7	San Diego, CA	\$2,722	Other
8.	CS	1	Substance Abuse & Mental Health Serv. Admin. academy	2/5-8	Washington, DC	\$1,344	General
9.	CS	1	Natl. Assn. of County Veterans Serv. Officers summit	2/10-13	Greenville, SC	\$1,170	General
10.	CS	10	Various program meetings	FY 2019-20	Various	\$12,000	Grant
11.	Dom. Rel.	1	Child custody evaluation home visits	FY 2019-20	Various	\$9,000	Other
12.	Juv. Prob.	3	Transport youth to various placement locations*	FY 2019-20	Various	\$12,051	Grant
13.	CAC	1	Subpoenaed to testify as an expert witness	1/29-30	Colorado Springs, CO	\$510	Other
14.	Const. 1	1	Environmental crimes training program	3/3-15	San Luis Obispo, CA	\$5,385	Other
15.	Const. 1	1	Panasonic Law Enforcement executive adv. council mtg.	3/8-15	Taiwan	\$5,990	Other
16.	Const. 3	1	Police K-9 Conference*	3/5-7	Las Vegas, NV	\$907	Other
17.	Sheriff	3	Field training officer school*	2/3-5	Oklahoma City, OK	\$1,890	Other
18.	Sheriff	4	Federal Bureau of Investigation national academy*	Multiple	Quantico, VA	\$11,000	Other
19.	Sheriff-Med.	2	Correctional Health Care Conference	4/6-10	Nashville, TN	\$4,380	Other
20.	Fire M.	1	National HazMat roundtable	2/4-6	Chantilly, VA	\$1,295	Other
21.	Fire M.	1	National Fire Protection Assn. draft meeting	2/11-14	Tampa, FL	\$1,470	Other
22.	Fire M.	1	Journal of Emergency Medical Services Conf. & Expo.	2/18-23	National Harbor, MD	\$2,010	Other
23.	OHSEM	1	National Homeland Security Consortium meeting	2/6-9	Alexandria, VA	\$1,720	Other
Subtotal		44	Out of Texas average cost per attendee: \$2,343			\$103,072	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	10	International fire & building codes training	2/18-21	Houston	\$2,885	General
2.	OCE	4	Texas Onsite Wastewater Association Conference*	3/11-13	Waco	\$2,380	General
3.	OCE	1	Project Management Professional exam prep boot camp	3/11-14	Houston	\$1,895	General
4.	FCD	2	Grants management training	2/11-15	Austin	\$1,874	FCD
5.	FCD	1	Social media week*	2/19-23	Austin	\$997	FCD
6.	FCD	1	Real estate drafting course	3/14-15	Houston	\$527	FCD
7.	FCD	2	Texas Wetlands Conference	3/28-29	Houston	\$1,290	FCD
8.	TRA	15	Public safety telecommunicator online class	TBD	Houston	\$2,250	TRA
9.	BMD	1	Hurricane Harvey recovery efforts panel discussion	1/31	Austin	\$510	Other
10.	BMD	3	County investments course	2/5-8	San Marcos	\$3,478	General
11.	BMD	6	Gulf Coast Symposium	5/15-17	Houston	\$3,850	Other
12.	CTS	3	Lift & bucket truck operation certification*	2/27-3/1	Houston	\$1,433	General
13.	PHS	10	Asthma management workshops	Multiple	Various	\$5,000	Other
14.	PHS	6	Healthy Living Matters related meetings	Multiple	Various	\$5,000	Grant
15.	PHS	3	Local & state health leadership meetings	Multiple	Various	\$8,850	General
16.	PHS	1	Trainers of Consumers on Quality Plus training	1/29-2/1	Austin	\$1,009	Grant
17.	PHS	5	Texas Action for Healthy Kids summit	1/31-2/1	San Antonio	\$944	General
						\$1,416	Grant
18.	PHS	4	Women's Health & Family Planning Conference	2/19-22	Austin	\$5,460	Grant
19.	PHS	3	Texas Assn. of County & City Health Officials meetings	Multiple	Various	\$8,850	General
20.	PHS	3	Public Health Funding & Policy Committee meetings	Multiple	Various	\$9,050	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
21.	PHS	13	TEEX enhanced incident mgt./unified command course*	Multiple	College Station	\$10,465	Other
22.	PHS	2	Certified Tobacco Treatment training program	3/4-8	Houston	\$1,500	General
23.	PHS	3	Principles of lactation management course	3/25-26	Houston	\$265	Grant
24.	PHS	3	Lactation counseling & problem solving course	4/29	Houston	\$140	Grant
25.	CS	8	General Land Office monthly check-in meeting*	1/15-16	Austin	\$2,503	Grant
26.	CS	1	Tarrant County transportation summit	2/7-8	Dallas	\$470	Grant
27.	CS	1	Financial forecasting course	2/13-14	Houston	\$398	General
28.	CS	5	Building codes & regulations course*	2/18-21	Houston	\$1,485	Grant
29.	CS	10	General Land Office meetings & trainings*	FY 2019-20	Various	\$8,000	Grant
30.	Dom. Rel.	1	Child custody & adoption evaluation home visits	FY 2019-20	Various	\$10,000	Other
31.	AgL Ext.	9	To attend various trainings & events*	FY 2019-20	Various	\$25,000	General
32.	Juv. Prob.	40	Free the Captives' Houston Human Trafficking Conference	1/25	Houston	\$2,400	Grant
33.	Juv. Prob.	2	Adult & Juvenile Sex Offenders Management Conference*	2/23-26	San Antonio	\$1,870	Grant
34.	Juv. Prob.	7	Juvenile Law Conference*	2/24-27	Austin	\$6,140	Grant
35.	Juv. Prob.	3	Texas Juvenile Justice Department meetings*	FY 2019-20	Various	\$15,000	Grant
36.	Juv. Prob.	3	Transport youth to various placement locations*	FY 2019-20	Various	\$24,000	Grant
37.	Juv. Prob.	2	Women in Criminal Justice Conference*	3/25-28	San Antonio	\$1,720	Grant
38.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conf.	4/22-25	Austin	\$1,438	Grant
39.	PSCA	-	Trust-Based Relational Intervention practitioner training (<i>\$5,105 appvd. 8/28/2018 for 1 atnd.-change fund source</i>)	10/21-26/2018	Fort Worth	\$5,105	General
40.	PSCA	-	Trust-Based Relational Intervention practitioner training (<i>\$233 appvd. 11/13/2018 for 1 atnd.-change fund source</i>)	10/21-26/2018	Fort Worth	\$233	General
41.	PSCA	1	Texas Alliance of Children & Family membership meeting	2/4-5	Austin	\$451	General
42.	PSCA	9	PEAKS camp	3/9-12	Wimberley	\$500	Grant
43.	CAC	4	Good Grief for Helping Professionals training	2/1	Houston	\$360	General
44.	CAC	1	Digital marketing boot camp	3/18-19	Houston	\$299	Other
45.	Const. 1	351	Firearms qualifications training*	TBD	Houston	\$3,200	General
46.	Const. 1	1	Patrol canine trainer's course*	2/11-3/15	Houston	\$3,500	General
47.	Const. 1	3	Reid technique of interview & interrogation training*	3/5-8	Houston	\$2,085	General
48.	Const. 1	9	Texas Environmental Law Enforcement Assn. training*	3/31-4/4	Bandera	\$6,975	Other
49.	Const. 1	1	Detection canine trainers course*	4/22-5/24	Houston	\$2,000	General
50.	Const. 1	1	International Association for Property & Evidence training*	6/18-19	Humble	\$375	Other
51.	Const. 2	2	Criminal travelers/gypsies training*	4/29-30	Humble	\$280	General
52.	Const. 3	5	Mexican drug cartel investigations*	1/21-23	Dallas	\$1,463	Other
53.	Const. 3	1	Managing patrol operations*	2/4-6	Waco	\$710	Other
54.	Const. 4	1	Crimes Against Women Conference*	4/7-11	Dallas	\$1,500	Grant
						\$21	Other
55.	Const. 5	1	Civil process online course	TBD	Houston	\$150	Other
56.	Const. 6	4	Public information officer course*	2/18-20	The Woodlands	\$1,590	General
57.	Const. 6	4	Social Media, the Internet, & Law Enforcement Conf.*	5/20-23	Houston	\$800	General
58.	Sheriff	13	Physical defense instructor certification*	1/14-16	Galveston	\$6,150	Other
59.	Sheriff	2	Observer snipers course*	2/3-8	Conroe	\$1,140	Other
60.	Sheriff	9	Sonardyne Sentinel Diver Detection System training*	2/5-7	La Porte	\$13,700	Grant
61.	Sheriff	9	Crimes Against Persons Conference*	2/6	Stafford	\$360	Other
62.	Sheriff	5	Crime prevention training*	Multiple	Pasadena	\$2,250	Other
63.	Sheriff	21	Officer involved shooting & critical incident seminar*	2/14-15	Sugar Land	\$4,275	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
64.	Sheriff	3	Foundations of intelligence analysis training	3/4-8	Bryan	\$5,295	General
65.	Sheriff	4	Crime analysis applications training	6/24-28	Houston	\$2,380	General
66.	Sheriff-Det.	2	Jail regulations training*	Multiple	Austin	\$7,200	Other
67.	Sheriff-Det.	1	Judicial commission mental health meeting*	1/24-25	Austin	\$285	General
68.	Sheriff-Det.	10	Excelling as a highly effective team leader workshop*	3/5-6	Houston	\$2,690	General
69.	Sheriff-Med.	50	Cardiovascular life support courses	TBD	Houston	\$8,625	General
70.	Fire M.	85	Fire & life safety law enforcement meetings*	Multiple	Various	\$4,000 \$10,100	General Other
71.	Fire M.	1	National Fire Protection Assn. draft meeting*	2/4-8	Corpus Christi	\$215 \$700	General Other
72.	Fire M.	4	International Code Council course*	2/18-21	Houston	\$725	Other
73.	Fire M.	1	Active shooter training*	2/25-27	Dallas	\$365	Other
74.	Fire M.	6	Fire & arson investigator seminar*	3/16-22	Austin	\$6,485	Other
75.	Fire M.	1	Texas Environmental Law Enforcement Association Conf.*	3/30-4/4	Bandera	\$1,015	Other
76.	Fire M.	-	Property & evidence management training* (\$150 appvd. 1/8 for 1 attnd.-date change)	4/8	The Woodlands	-	Other
77.	Inst. F.S.	1	American Society of Quality World Conference	5/19-22	Fort Worth	\$2,729	Other
78.	Co. Clk.	6	Tyler Technologies Connect User Conference	4/7-10	Dallas	\$12,170	Other
79.	Dist. Clk.	-	County & District Clerks' Conference* (\$1,240 appvd. 12/18/2018 for 1 attnd.-add use of county vehicle)	1/28-31	San Marcos	-	General
80.	DA	1	Elected Prosecutor Conference*	11/28-30/2018	San Marcos	\$720	General
81.	DA	30	Prosecutors trial skills course	1/13-18	Austin	\$35,093	General
82.	DA	1	Resiliency, peer support, & suicide prevention training*	1/22-23	Humble	\$325	Other
83.	DA	1	TDCAA investigator school courses*	2/4-8	San Antonio	\$1,204	Other
84.	JP 2.1	1	Justice of the Peace seminar	4/22-26	Rockwall	\$1,120	General
85.	JP 4.2	4	Clerk education seminar	2/18-20	Galveston	\$1,920	General
86.	JP 4.2	6	Clerk education seminar	7/10-12	Rockwall	\$3,420	General
87.	JP 7.2	1	New Judge seminar	4/7-11	Austin	\$1,095	General
88.	Prob. Ct. 2	1	Texas College of Probate Judges meeting	3/26-29	Austin	\$1,275	General
89.	Prob. Ct. 2	1	Tyler Connect course	4/7-10	Dallas	\$2,150	General
90.	Prob. Ct. 4	1	Mental Health Conference	2/25-27	Georgetown	\$610	Other
91.	Prob. Ct. 4	1	Texas College of Probate Judges course	3/27-29	Austin	\$1,031	Other
92.	Dist. Cts.	10	Civil District Judges' orientation	1/8-9	Houston	\$250	General
93.	Dist. Cts.	6	Juvenile Law Conference	2/23-27	Austin	\$9,930	General
94.	Dist. Cts.	5	Texas Assn. of Drug Court Professionals Conference	4/10-12	Bastrop	\$2,500 \$1,825	Grant Other
95.	Auditor	1	Texas Association of County Auditors area training	1/17-19	Laredo	\$725	General
96.	Auditor	2	Governmental Accounting online course	2/1	Houston	\$1,198	General
97.	Auditor	29	Houston Institute of Internal Auditors Conference	4/1	Houston	\$7,060	General
98.	Treas.	2	County investments course	2/5-8	San Marcos	\$2,425	General
99.	Tax A-C	5	Texas Association of Counties Legislative session training*	2/4-5	Austin	\$2,492	General
100.	Tax A-C	5	Assessment & collections course*	2/18-21	Houston	\$550	General
101.	OHSEM	32	Regional preparedness meetings*	Multiple	Various	\$14,000	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
102.	OHSEM	8	Emergency Management Association of Texas Symposium*	2/17-20	San Marcos	\$4,780	General
						\$4,780	Grant
103.	OHSEM	2	Social media week*	2/19-22	Austin	\$3,190	General
Subtotal		987	In Texas average cost per attendee: \$417			\$411,861	
Total						1,031	\$514,933

*Travel by county vehicle

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

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
207,943	125,347	181,643	514,933

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,995,980	3,549,368	5,545,348

22. Grants

- a. Request by the **Office of the County Engineer** for authorization to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$500,000, with a combined match of \$1,314,872, for the Brownfields/Remediation of Contaminated Property Spring Creek Greenway project in Precinct 4 (UPIN 17104MFONF01).
- b. Request by **Budget Management** for authorization to submit:
 1. Updated resolutions to the Office of the Governor/Criminal Justice and Homeland Security Divisions for multiple current grant projects.
 2. An updated System for Award Management form to the Federal Service Desk on behalf of the county designating County Judge Lina Hidalgo as the county's Entity Administrator.
- c. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Foundation of the American Academy of Pediatric Dentistry for grant funds in the amount of \$19,502, with no required match, for the FY 2019-20 Healthy Smiles for Harris County Kids Program.
 2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to reallocate grant funds between categories for Year 2 of the Childhood Lead Poisoning Prevention Program.
 3. Submit an application to the Hogg Foundation for Mental Health for grant funds in the amount of \$799,990, with no required match, for the Hogg Foundation/Communities of Care Program.
 4. Accept from the Texas Department of State Health Services grant funds in the amount of \$3,048,054, with no required match, for the Hurricane Harvey Crisis Response Grant Program.

5. Submit a change in key personnel letter to the Centers for Disease Control and Prevention Procurement and Grants office correcting the Authorized Official for the Childhood Lead Poisoning Prevention Program.
- d. Request by **Community Services** for authorization to:
 1. Submit an application to the U.S. Department of Transportation for grant funds in the amount of \$500,000, with no required cash match, for the 2016-17 RIDES Elderly & Disabled Transportation Program.
 2. Reclassify and extend certain grant-funded positions for the 2019-20 HUD Program Year effective February 16, 2019.
 3. Accept from the Texas General Land Office grant funds in the amount of \$909,609,114, with no required match, for the 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Funding Program.
- e. Request by **Juvenile Probation** for authorization to accept amendments to agreements with the Texas Education Agency for additional grant funds in the combined amount of \$4,046, with no required match, for the FY 2017-18 and FY 2018-19 IDEA-B Formula JJAEP programs.
- f. Request by **Protective Services for Children & Adults** for:
 1. Authorization to accept from the HAY Center Foundation grant funds in the amount of \$155,000, with no required match, for the FY 2019 HAY Center Staffing Support project, and approval of two grant-funded positions effective February 2, 2019.
 2. Authorization to accept from the City of Houston grant funds in the amount of \$389,218, with a discretionary match of \$77,963, and extend associated positions to January 31, 2020 for the FY 2019-20 My Brother's Keeper Program.
 3. Approval of two grant-funded positions for the FY 2018-19 Senior Justice Assessment Center Project effective February 2, 2019.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of \$15,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
- h. Request by **Constable Herman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,785, with a required match of \$17,265, for the FY 2020 Selective Traffic Enforcement Program Comprehensive project.
- i. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$198,624, with a required match of \$50,055, for the FY 2020 STEP Comprehensive project.

- j. Request by the **Institute of Forensic Sciences** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$479,128, with no required match, for the FY 2019 IFS Coverdell Forensic Science Improvement Program, and approval of three model positions effective February 2, 2019.

- k. Request by the **District Attorney** for authorization to:
 - 1. Reclassify a grant-funded position effective February 2, 2019 for the FY 2019 Special Victims Prosecution and Protective Order Project.
 - 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$250,663, with a required match of \$62,665, for the FY 2019-20 Vehicular Crimes/Intoxication Source Initiative Program.
 - 3. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$356,122, with a required match of \$106,701, for the FY 2020 No Refusal-Stop Impaired Drivers Program.

- l. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division for additional grant funds in the amount of \$105,000, with no required match, for the FY 2016 Interoperable Communications Maintenance and Enhancements Program.
 - 2. Submit an application to the Texas Department of Public Safety for grant funds in the amount of \$477,298, with a required match of \$477,298, for the FY 2019 Emergency Management Performance Grant Program.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for pavement rehabilitation in the Newport Subdivision, Sections 3 and 5 in Precinct 2.
 - b. D&W Contractors, Inc., for road construction along Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2.
 - c. Environmental Southwest for certain purchase orders for term contracts for mowing and various maintenance services for the central eastern and northeastern regions of the county for the Flood Control District.
 - d. ISI Contracting, Inc., for construction of a section of Woodland Hills Drive, Phase 2 in Precincts 2 and 4.
 - e. P-Ville, Inc., for certain purchase orders for term contracts for mowing and various maintenance services for the western and south central regions of the county for the Flood Control District.
 - f. Royal American Services, Inc., for Old Central Plant mod-bit roof replacement term contract for job order contracting for small and/or large roofing projects for the Office of the County Engineer.

- g. TNM Corporation, dba Magnolia Gardens Nursery, for term contract for supply of various trees for the Flood Control District.
 - h. TNM Corporation, dba Magnolia Gardens Nursery, for term contract for supply of various trees for the Capital Improvement Program for the Flood Control District.
 - i. Triple B Services, LLP, for channel conveyance improvements from Dakota Street to the South Houston city limits for the Flood Control District.
 - j. WadeCon, LLC, for construction of a pedestrian bridge for Spring Creek Greenway, Phase III-C from Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4.
 - k. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for certain purchase orders for term contracts for mowing and various maintenance services for the southeastern, eastern, and western regions of the county for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for authorization to lease ten parking spaces in the Congress Plaza parking garage at an annual cost of \$10,800 for the period of March 1, 2019-February 29, 2020.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Replacement and installation of residential septic systems and associated services for Community Services (18/0376).
 - b. Comprehensive therapy and treatment services for girls at-risk of human trafficking victimization for Juvenile Probation (18/0394).
 - c. Ryan White Program Part-A services for Public Health Services (19/0001).
 - d. Mobile vehicle driving simulator for the Constable of Precinct 5 (19/0002).
 - e. Construction of a detention pond at John Paul Landing Park in Precinct 3 for the Office of the County Engineer (19/0003, UPIN 191033020802).
 - f. Water metering equipment and related items for the Office of the County Engineer (19/0007).
 - g. Development of single-family residential plan sets for Community Services (19/0008).
 - h. Inspection and rehabilitation of storm damaged homes for Community Services (19/0009).
 - i. Repair of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (19/0010, UPIN 19102MF0Z501).
 - j. Billboard advertising for the Flood Control District (19/0012).

- k. Type D hot-mix, hot-laid asphaltic concrete material and related items in Precinct 3 for the Office of the County Engineer (19/0013, UPIN 19103MF18R01).
 - l. Installation of new sports lighting at Bayland Park senior men's softball field in Precinct 3 for the Office of the County Engineer (19/0014, UPIN 19103MF13E01).
 - m. Boiler replacement at Annex 40, 601 Lockwood Drive, for the Office of the County Engineer (19/0015, UPIN 19298MF18T01).
 - n. Plumbing pipe replacement at the Administration Building for the Office of the County Engineer (19/0016, UPIN 19299MF18K01).
 - o. Excavation and grading of Aldine-Westfield stormwater detention basin for the Flood Control District (19/0017, Project ID #P500-04-00-E004).
 - p. Turf establishment, Hurricane Harvey related projects, for the Flood Control District (19/0018).
 - q. Removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services (19/0019).
 - r. Ocean marine insurance for ferryboats for the county (19/0020).
2. Transmittal of a Houston-Galveston Area Council cooperative purchasing program purchase from Consolidated Traffic Controls, Inc., in the amount of \$65,673 for steel strain poles and luminaire arms for traffic signal maintenance at various locations for the county.
 3. Request for approval of payment and performance bonds from Portfolio Builders, Inc., in the amount of \$1,101,200 for construction of an environmental education center at John Paul's Landing in Precinct 3 (17/0249, UPIN 171033020806).
 4. Transmittal of cancellation of advertised projects and that the projects be readvertised at a future date after receipt of the grants for:
 - a. Harvey disaster recovery repairs in the Cypress Creek Watershed for the Flood Control District (18/0381, Project ID #Z100-00-00-X282).
 - b. Harvey disaster recovery repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds for the Flood Control District (18/0382, Project ID #Z100-00-00-X284).
 - c. Erosion repairs in the Cypress Creek Watershed for the Flood Control District (18/0383, Project ID #Z100-00-00-X283).
 - d. Repairs at Clear Creek Bayou, Armand Bayou, and Sims Bayou watersheds for the Flood Control District (18/0389, Project ID #Z100-00-00-X288).
 - e. General repairs at the Cypress Creek Watershed for the Flood Control District (18/0391, Project ID #Z100-00-00-X285).
 - f. Repairs at Brays Bayou and Buffalo Bayou watersheds for the Flood Control District (18/0392, Project ID #Z100-00-00-X286).
 - g. Harvey disaster recovery repairs at the Cypress Creek Watershed for the Flood Control District (18/0393, Project ID #Z100-00-00-X287).

5. Request for approval to extend contracts with Vulcan Signs; Osburns Associates, Inc.; and Roadrunner Traffic Supply, Inc., for the extended period of February 1-April 30, 2019, or until a new contract is in place for sign material and related items for the county, with no increase in pricing (13/0293).
6. Request for authorization to trade-in inventoried county property to Thermo Environmental Instruments, LLC, in the amount of \$1,500 for an ecotech analyzer for Pollution Control Services, with the trade-in amount received to be used towards the purchase of a new analyzer.
7. Recommendation that awards be made to:
 - a. Aranda Industries, LLC, low bid in the amount of \$222,778 for flood and drainage improvements at East Mount Houston Road, Beaumont Place, and Northline Terrace subdivisions in Precinct 1, subject to applicable bonds to be received (18/0345, GLO Project No. D2015-006, UPIN 19101MF0ZZ01).
 - b. Environmental Allies, Inc., low bid in the amount of \$598,425 for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of January 29-December 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0352).
 - c. Galls, LLC, only bid received in the amount of \$138,098 for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2019-January 31, 2020, with four one-year renewal options (18/0377).
 - d. HDR Engineering, Inc., successful negotiations with the highest ranking vendor in the amount of \$2.5 million for engineering, project management and control, and quality control services of the flood hazard study for the Flood Control District for the period of January 29, 2019-January 28, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0268).
 - e. Insituform Technologies, LLC, low bid in the amount of \$118,765 for relining of existing storm sewer pipe at Barker Cypress Road from Cypress Valley Drive to Kelly Green Court in Precinct 3, subject to applicable bonds to be received (18/0365, UPIN 19103MF13G01).
 - f. ISI Contracting, Inc., low bid in the amount of \$169,650 based on estimated quantities and fixed unit pricing for armor joint repairs and joint sealing of various roads and bridges in Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (18/0372, UPIN 19102MF17M01).
 - g. James Construction Group, LLC, low bid in the amount of \$1,963,485 for the construction price for asphalt overlay of various roads, Old Town of Hockley 2018, Package 2 in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (18/0350, UPIN 19103N303802).

- h. Posey's Construction & Development, Inc., low bid in the amount of \$569,426 for the construction price for road construction at Mound Road between Fry Road and Crossland Park Lane Roadway in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (18/0354, UPIN 17103N301901).
 - i. SJX Jet Boats, Inc., only bid received in the amount of \$169,345 for rescue boats and trailers for the Constable of Precinct 1 (18/0364).
 - j. Sprint Sand and Clay low bid in the amount of \$4,743,969 for excavation of Fairbanks-North Houston detention basin for the Flood Control District, subject to applicable bonds to be received (18/0363, Project ID #E500-01-00-E001).
 - k. Sun Coast Resources, Inc., low bid in the amount of \$440,000 based on estimated quantities and fixed price differentials for diesel fuel and related items at the Lynchburg Ferry in Precinct 2 for the period of February 1, 2019-January 31, 2020, with four one-year renewal options (18/0380).
 - l. T&W Tire, LLC, low bid in the amount of \$532,335 for supplemental tires, tubes, and related items for the county for the period of January 29-November 30, 2019, with four one-year renewal options (18/0370).
 - m. Unitas Construction, Inc., low bid in the amount of \$2,746,703 for the construction price for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3, subject to applicable bonds to be received, with a maximum incentive payment of \$150,000 for early completion (18/0371, UPIN 17103N301002).
 - n. Yellowstone Landscape-Central, Inc., low bid in the amount of \$1,743,316 for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of January 29-December 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0351).
 - o. Cardiac Science Corporation best proposal meeting requirements for automated external defibrillators and related items for the county for the period of January 29, 2019-January 28, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0210).
 - p. CaseWare IDEA, Inc., best proposal meeting requirements for an audit workflow system for the Auditor for the period of January 29, 2019-January 28, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0075).
8. Request for authorization to reject bids and that the projects be readvertised at a later date with revised specifications for:
- a. Printed election supplies, services, and related items for the County Clerk (18/0262).
 - b. Ballot by mail, services, and related items for the County Clerk (18/0263).
 - c. Election day documents, services, and related items for the County Clerk (18/0264).

9. Request for approval of renewal options with:
 - a. Clear Glass for automotive glass and related items for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$39,090 (15/0279).
 - b. CDWG for maintenance, support, and additional licenses for Centrify identity and access management suites for the Toll Road Authority for the period of January 31, 2019-January 30, 2020 at a cost of \$105,000.
 - c. Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, for painting services and related work for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$264,833, and execution of applicable bonds when received (14/0342).
 - d. Rbex, Inc., dba Apple Towing Co., for wrecker services and related items in the southern region of the county for the period of March 1, 2019-February 29, 2020 at a cost of \$88,089 (18/0023).
 - e. QuestMark Information Management, Inc., for assorted mailing services for the pick-up, processing, and delivery of mail for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$192,604 (18/0022).
 - f. Lebanon Creek Leadership and Management, LLC, for an administrator for the Texas Anti-Gang Center for the Sheriff's Department for the period of January 30, 2019-January 29, 2020 at a cost of \$135,000 (17/0315).
 - g. Sirsi Corporation, dba SirsiDynix, for an integrated library system for the County Library for the period of March 31, 2019-March 30, 2020 at a cost of \$206,221 (14/0219).
 - h. Air Filters Incorporated for air filtration media and related items for the county for the period of March 1, 2019-February 29, 2020 at a cost of \$68,296 (15/0258).
 - i. Caring Commercial Cleaning, Inc., for janitorial services for various women, infant, and children centers for Public Health Services for the period of April 1, 2019-March 31, 2020 at a cost of \$86,291, and execution of applicable bonds when received (18/0038).
 - j. Pur-Mc, dba Two Sons Environmental, for construction of on-site sewage facilities at various locations and related items for the Office of the County Engineer for the period of March 1, 2019-February 29, 2020 at a cost of \$300,000, and execution of applicable bonds when received (16/0007).
 - k. Alanton Group, Inc., for janitorial services at various locations in Precinct 4 for the period of April 1, 2019-March 31, 2020 at a cost of \$75,899, and execution of applicable bonds when received (17/0021).
 - l. K4 Environmental, LLC, for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of March 1, 2019-February 29, 2020 at a cost of \$623,425, and execution of applicable bonds when received (15/0304).
 - m. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2019-February 29, 2020 at a cost of \$642,000 (16/0002).
 - n. CPR Services for high density polyethylene pipe of various sizes in Precinct 4 for the Office of the County Engineer for the period of February 20, 2019-February 19, 2020 at a cost of \$100,000 (17/0349).

- o. Stuart Consulting Group, Inc., for disaster recovery direct administration and project management consultant services for the Flood Control District for the period of February 14, 2019-February 13, 2020 at a cost of \$10 million, and execution of applicable bonds when received (16/0185).
 - p. Miggins Interests, LLC, dba Hydro Tech Utilities, for preventive maintenance, inspection, repair, testing and reporting, and related items of water well facilities for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$322,211, and execution of applicable bonds when received (17/0208).
 - q. Meridian Fence & Security, LP, as primary vendor, at a cost of \$812,158 and The Fierro Group, Ltd., Co., dba Fencemaster of Houston, as secondary vendor, \$991,972 for fencing materials, installation labor, and related items for the county for the period of February 1, 2019-January 31, 2020 (16/0338).
 - r. EarthBalance Corporation, as primary vendor, at a cost of \$306,920 and Apache Ecological Service, Inc., as secondary vendor, \$510,800 for wetland design, creation, and planting for the Flood Control District for the period of March 1, 2019-February 29, 2020, and execution of applicable bonds when received (17/0289).
 - s. Aramark Correctional Services, LLC, for inmate commissary services for detention facilities for the Sheriff's Department for the period of March 1, 2019-February 29, 2020, with commissary revenue in the amount of \$9 million, and execution of applicable bonds when received (15/0192).
 - t. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for pharmaceutical dispensing for institutionalized persons for the county for the period of February 1, 2019-January 31, 2020 at a cost of \$1.4 million (16/0272).
10. Request that the County Judge execute amendments and an agreement with:
- a. Gilbane Building Company in the additional amount of \$263,252 to add 73 Precinct buildings to the mechanical, electrical, and plumbing equipment assessment/survey project for inventory and preventive maintenance for consulting services for the implementation of IBM property management software for Central Technology Services for the period of August 28, 2018-August 27, 2019 (17/0154).
 - b. Institute for Building Technology and Safety to add federal grant clauses and incorporate provisions required by law for construction management services for single family homes for Community Services, with no increase in the total contract amount (18/0077).
 - c. J.T. Vaughn Construction, LLC, in the amount of \$6,869,669 for the guaranteed maximum price for the Ben Taub Hospital generator relocation in connection with an award and agreements approved by Commissioners Court on March 29 and May 10, 2016 for construction manager at risk services for the Ben Taub Hospital operating room expansion and Thermal Energy Corporation utility transition for the Harris County Hospital District, dba Harris Health System, in Precinct 1, subject to applicable bonds to be received (16/0004, UPINs 16035MF0EQ01 and 16035MF0ER01).

- d. Legacy Community Health Services, Inc., in the total additional amount of \$197,558 to modify the amount of funds available to continue providing Ryan White Program Part-A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (17/0278).
 - e. Saint Hope Foundation, Inc., in the additional amount of \$25,000 to modify the amount of funds available to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2018-February 28, 2019 (16/0270).
 - f. Whitley Penn, LLP, in the additional amount of \$147,500 for audit services for state seized and forfeited assets for the county for the extended period of February 11, 2019-February 10, 2020 (13/0362).
11. Request that the County Judge execute a renewal of an interlocal agreement with the Harris Center for Mental Health and IDD in the amount of \$835,434 for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Administrative Office of the District Courts for the period of March 1, 2019-February 29, 2020.
 12. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Atser Systems, Inc., sole source in the amount of \$150,000 for renewal of a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2019-February 7, 2020.
 - b. LexisNexis, a division of RELX, Inc., sole source in the amount of \$76,512 for renewal of a license to access Lexis Advance online legal research for five terminals for the Law Library for the period of March 1, 2019-February 29, 2020.
 - c. HR&A Advisors, Inc., in the amount of \$115,000 for Andrea Batista-Schlesinger, Carl Weisbrod, Jose Serrano-McClain, and Kayla Graves to provide personal services for transition support and Year 1 action plan for the County Judge for the period of January 29-February 28, 2019.
 - d. Novasys Technologies, Inc., in the amount of \$239,200 for Ram Tackett, Jason Brooks, Lauren Crowe, Doug Dauphin, and Vu Nguyen to provide personal services for development, enhancement, maintenance, and support for the Ryan White Treatment Extension Act Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2019-February 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement.

13. Transmittal of a sole source exemption purchase for Motorola Solutions, Inc., in the amount of \$347,903 in connection with a sole source exemption approved by Commissioners Court on February 13, 2018 for repair, software maintenance, and technical support for all P25 System infrastructure for Central Technology Services for the period of March 1, 2019-February 29, 2020.
14. Transmittal of notice of receipt of funds in the total amount of \$144,580 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of December 1-31, 2018.
15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of bids and proposals for advertised jobs that were opened January 14 and 28, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Vicki Jefferson on the occasion of her retirement for more than 26 years of service to Harris County.
 - b. Congratulating and commending Noemi Alaniz on the occasion of her retirement for more than 21 years of service to Harris County.
 - c. Designating February 9, 2019 as Community Emergency Response Team Rodeo Day in the county.
 - d. Designating February 22, 2019 as a day recognizing Mr. Harold Cobb, P.E., as 2019 Engineer of the Year in the county.
2. Request for discussion and possible action concerning the process to develop policy issues for the county.
3. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District for the provision of financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security projects.

b. **Commissioner, Precinct 1**

1. Request for discussion of, and possible action regarding, preparation of the county's pretrial systems to move away from the use of money bail.
2. Request for discussion and possible action regarding the operation of the county jail, including suicide rate, Texas Jail Standards, overcrowding, mental health issues, and housing of TDCJ inmates.

3. Request for discussion and possible action on the creation of a Department of Economic Opportunity and Equity.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for authorization to transfer funds in the amount of \$1.1 million from the precinct's general fund to the Community Supervision & Corrections budget to assist in increasing the department's ability to provide additional treatment services, improve continuity of care and reduce the county's jail population.
3. Request for authorization to accept from the Royal Oaks Garden Club a check in the amount of \$110 for the purchase of a tree to be planted for an Arbor Day Ceremony at Nob Hill Park.

e. **Commissioner, Precinct 4**

1. Transmittal of traffic sign installations in the Lyons Camp area.
2. Request for authorization of payment in the amount of \$2,000 to certain vendors participating in the Movies in the Park events during the spring of 2019 at various precinct parks, and approval to allow food trucks.

25. **Miscellaneous**

- a. Transmittal of petitions filed in the 152nd, 157th, 164th, and 269th District Courts, an amended petition filed in the 333rd District Court, and complaints and an order for service of process filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2018.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Clyde Fitzgerald to the Port of Houston Authority Board of Commissioners for a term ending February 1, 2021.

2. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Carel Stith to the Harris County Sports & Convention Corporation Board of Directors, Position 5, for a term ending February 8, 2022.
3. Request by the County Attorney for an executive session to consult with the court concerning Casandra Salcido, et al v. Harris County, Texas, et al., a case pending in the U.S. District Court, and to take appropriate action upon returning to open session.

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 2019

January	February	March	April	May	June
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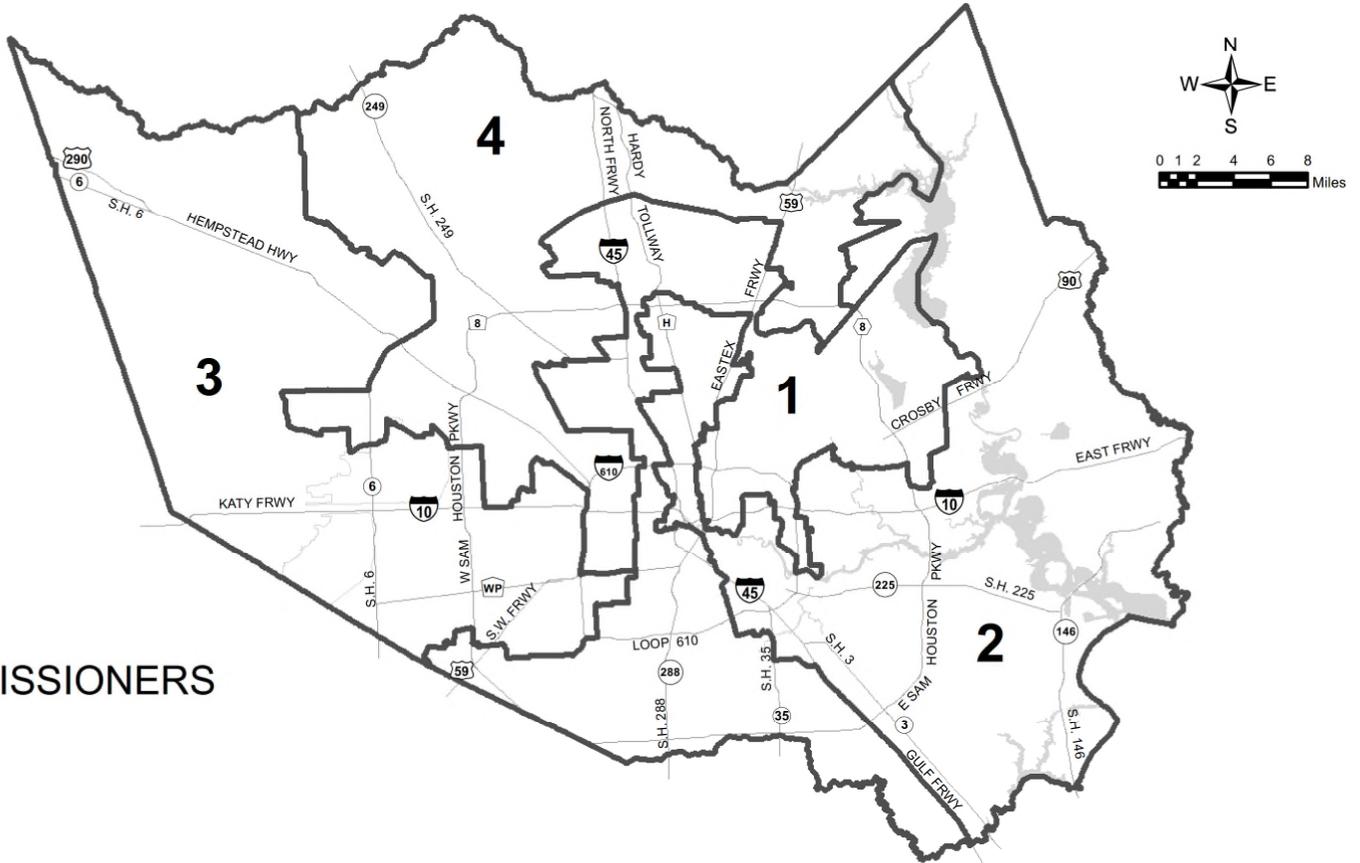
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by ☐
Court-approved county holidays are noted by ■. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

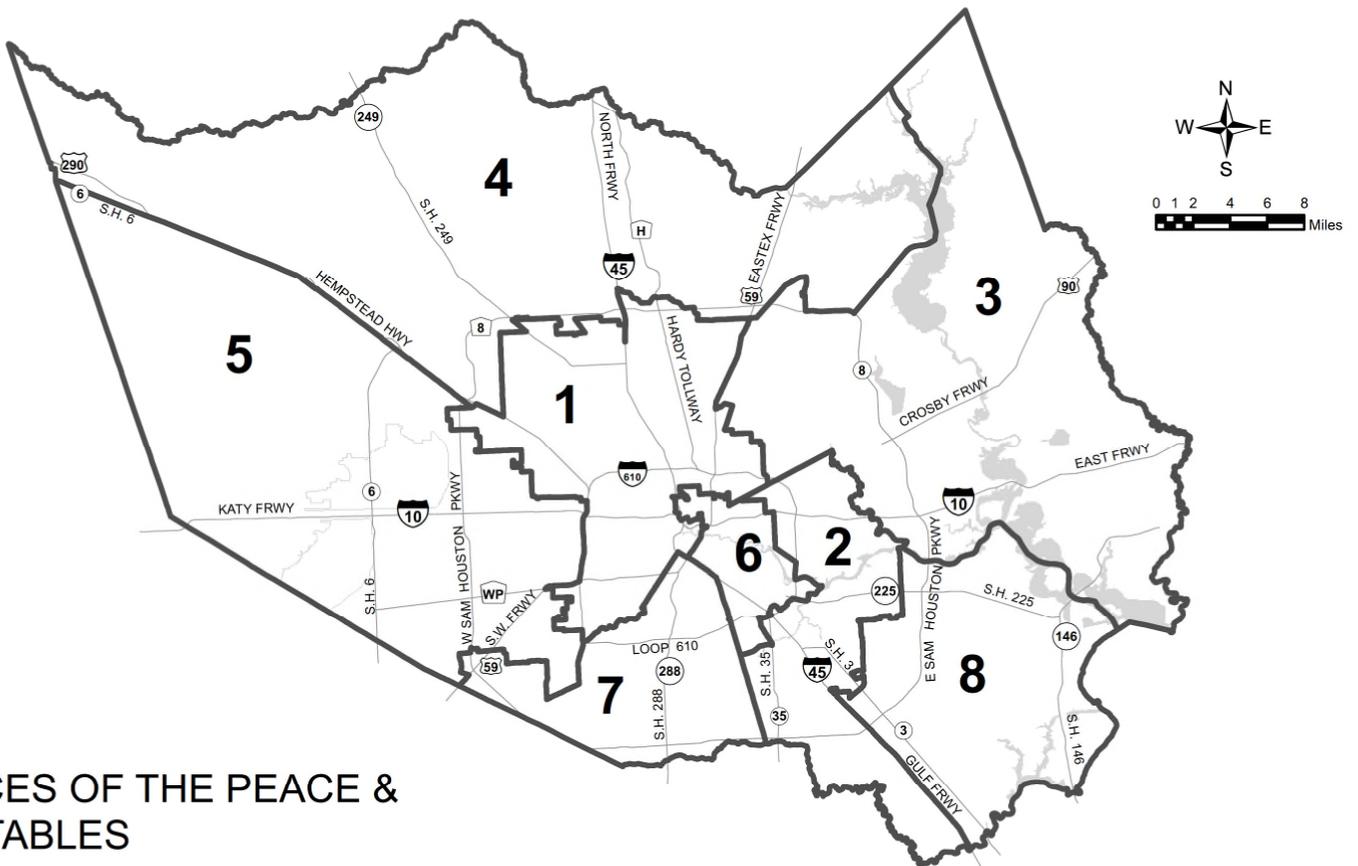
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The agenda is available online at <https://agenda.harriscountytexas.gov>. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening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