

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 6, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, March 10, 2020**, the Court will consider the following supplemental agenda items.

1. Request by the County Clerk to provide update on the March 3, 2020 Primary Election.
2. Recommendation by the County Judge for approval of a resolution recognizing March 16, 2020 as Freedom of Information Day in Harris County, Texas.
3. Request by the Commissioner of Precinct One for discussion and possible action from the County Clerk on the March 3, 2020 Primary Election Day voting issues.
4. Request by the Commissioner of Precinct One for approval of the acceptance of a flying squirrel valued at \$200 as a gift from Jennifer Ransom to the Harris County Precinct One Environmental Education Program.
5. Request by the Commissioner of Precinct Three for an executive session for the purpose of appointing Tracey L. Moore to the Harris County African American Cultural Heritage Commission for a two year term.
6. Request by the Commissioner of Precinct Four for discussion in opposition and possible action on the item under the Commissioner of Precinct 2 in connection with the study of contracts held by Constables under the Harris County Contract Patrol Program that if approved the item be expanded to all law enforcement agencies in Harris County.



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

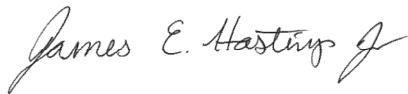
March 6, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 10, 2020 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>.



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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. 20.05

AGENDA

March 10, 2020

10:00 a.m.

Opening prayer by Reverend Jewel London of The Church Without Walls in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental & Global Affairs
6. Commissioners Court's Analyst's Office
7. Universal Services
8. Public Health Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Travel & Training

18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 purchase Tract 28C-24 for the negotiated price of \$22,585, \$3,000 over the appraised value, for Mills Road from Jones Road to east of Linnfield Drive in Precinct 4 for the county (UPIN 20104MF1AK01).
- b. Recommendation for authorization to convey real estate to the City of Nassau Bay of Tract A107-00-00-01-201.0 for the Flood Control District dedications project in Precinct 2, and that the County Judge execute the Special Warranty Deed.
- c. 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 Flood Control District for:
 1. Five tracts for the detention basins and channel conveyance improvements in P118-21-00/P118-21-00-E001 project in Precinct 2 (UPIN 20090MF1N801).
 2. Three tracts for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 (UPIN 190900L100E3).
 3. A tract for the Cypress Creek right of way acquisition and floodplain preservation K100-00-00-R005 project in Precinct 4 (UPIN 20090MF1N501).
- d. Recommendation for approval of the following plats:
 1. Casper Plaza in Precinct 1; E.I.C. Surveying Company.
 2. Newport, Section 6 partial replat and extension in Precinct 2; Windrose.
 3. Port O Call, Section 1 street dedication in Precinct 2; Windrose.
 4. Victoria Estates in Cloverleaf in Precinct 2; Survil, LLC.
 5. Amhurst, Section 2 partial replat in Precinct 3; E.I.C. Surveying Company.
 6. Crossing at Highway Six, Section 1 in Precinct 3; Windrose.
 7. Grand Oaks, Section 9 in Precinct 3; LJA Engineering, Incorporated.
 8. Katy Lakes, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 9. Radiant Car Wash Reserve in Precinct 3; Jones|Carter.
 10. Austinville partial replats in Precinct 4; BGE, Incorporated.
 11. Coventry, Section 3 partial replat and extension in Precinct 4; R.G. Miller Engineers.
 12. Gordon Crossing partial replat in Precinct 4; BGE, Incorporated.
 13. Little Woodrows Timber Tech in Precinct 4; Thomas Land Surveying.
 14. Public Storage Louetta Road in Precinct 4; Terra Surveying Company, Incorporated.
 15. Puebla Comiskey in Precinct 4; C & C Surveying, Incorporated.
 16. Retreat at Champions Landing, Section 4 in Precinct 4; Jones|Carter.
 17. Storage Solutions Plus on Tower Oaks Boulevard in Precinct 4; Matkinhoover Engineering & Surveying.

- e. Recommendation for authorization to negotiate for engineering services with:
 - 1. Fivengineering, LLC, for engineering design and construction phase services in connection with the Skeetville Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1, replacing the authorization to negotiate with Dannenbaum Engineering Corporation as approved by Commissioners Court on August 27, 2019.
 - 2. Halff Associates, Inc., for engineering design and construction phase services in connection with the Northfield Place Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 - 3. Fivengineering, LLC, for engineering design and construction phase services in connection with the Miramar Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 - 4. Omega Engineers, Inc., in connection with the Vickery Street from Aldine Mail Route Road to Lauder Road sidewalks project in Precinct 2.
 - 5. The Goodman Corporation in connection with the planning study for Oates Road in Precinct 2.
- f. Recommendation that the County Judge execute amendments/agreements with:
 - 1. LJA Surveying, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering survey and related services as needed in connection with various county-wide projects.
 - 2. QC Laboratories, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call geotechnical engineering in connection with design and evaluation as needed in connection with various county-wide projects.
 - 3. Ninyo & Moore, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental, geotechnical, and other related work as needed in connection with various county-wide projects.
 - 4. Omega Engineers, Inc., in the amount of \$230,388 for engineering services for improvements to the trail at Willow Waterhole detention basin in Precinct 1 (UPIN 20101MF1JD01).
 - 5. utiliVisor SW, LLC, in the amount of \$199,566 for architecture and engineering services for improvements to the downtown south central plant and the tunnel distribution piping system in Precinct 1 (UPIN 20299MF1NR01).
 - 6. Cobb, Fendley & Associates, Inc., in the additional amount of \$25,455 for engineering services for reconstruction of Kowis Street from Royal Pine Drive to east of Bentley Road in Precinct 2 (UPIN 20102MF1EZ01).
 - 7. utiliVisor SW, LLC, in the amount of \$147,804 for architecture and engineering services for improvements to north of the Buffalo Bayou downtown central plant and the tunnel distribution piping system in Precinct 2 (UPIN 20299MF1NR01).
 - 8. Gradient Group, LLC, in the additional amount of \$10,319 for engineering services for improvements to Grant Road-2 from Spring Cypress Road to Shaw Road in Precinct 4 (UPIN 19104MF10401).

- g. Recommendation for authorization to execute partnership agreements with:
 - 1. The State of Texas, acting by and through the Texas Department of Transportation, for the design and construction of a sidewalk along the northbound frontage road of Beltway 8 from Wallisville Road to Auburn Knoll Avenue in Precinct 1.
 - 2. ExxonMobil Pipeline Company for utility adjustments to provide engineering support to extend a certain casing beyond TxDOT's proposed right of way due to the Red Bluff Road evacuation route improvement project in Precinct 2.
 - 3. Harris County Municipal Utility District No. 213-A for the submerged storm sewer system serving Wooster Crossing, Section 3 in Precinct 2.
 - 4. Harris County Municipal Utility District No. 423 for the submerged storm sewer system serving Balmoral, Section 25 in Precinct 2.
 - 5. Harris County Municipal Utility District No. 457 for the submerged storm sewer system serving Elyson, Section 23 in Precinct 3.
 - 6. CenterPoint Energy Houston Electric, LLC, for a consent to encroachment for a crossing agreement for the purpose of constructing a hike and bike trail in Precinct 4.
- h. Recommendation for authorization to disclaim the county's interest in Tract 1 for the West Drive disclaimer project in Precinct 1, and approval of the order.
- i. Recommendation for approval of changes in contracts with:
 - 1. Greenscapes Six for the Summerwood Community sidewalk project in Precinct 1, resulting in an addition of \$9,500 to the contract amount (19/0278-2, UPIN 17101MF0KE01).
 - 2. Reliance Construction Services, LP, for construction of a water distribution system along Seymour Drive, Surles Drive, and McDermott Drive in Precinct 2, adding 90 calendar days and resulting in no change to the contract amount (18/0326-2, UPIN 19289MF0ZT01).
 - 3. McKinney Construction to adjust contract quantities for construction of a water distribution system at Vivian Road in Precinct 2, resulting in no change to the contract amount (19/0219-1, UPIN 19289MF18501).
 - 4. Portfolio Builders for construction of the completion of the JPL Education Center in Precinct 3, adding 265 calendar days and resulting in an addition of \$65,509 to the contract amount (P309312-2, UPIN 171033020806).
 - 5. GLM Contracting for final construction of the Nottingham Country MUD sidewalk partnership project in Precinct 3, adding 15 calendar days and resulting in an addition of \$15,660 to the contract amount (18/0266-1, UPIN 19103N303501).
- j. Recommendation that the court approve a study report prepared by Isani Consultants, LP, for the Telge Road-1 from Tuckerton Road to Moray View Drive project in Precinct 3 (UPIN 191033962812).
- k. Recommendation for release of financial surety for development projects for:
 - 1. Woodmere Development Co., Ltd., in the amount of \$2,000 for Sheldon Ridge, Section 10 in Precinct 1.

2. K. McGaughy FM 2920, LLC, in the amount of \$2,200 for Wildwood Glen, Section 1 in Precinct 4.
 1. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure in Precinct 3 for:
 1. Taylor Morrison of Texas, Inc., in the amount of \$2,170 for Alder Trails, Section 13.
 2. Bridgeland Development, LP, in the amount of \$2,440 for Creekside Bend Boulevard, Section 1 street dedication.
 3. Rosehill Reserve, Ltd., in the amount of \$5,115 for Rosehill Reserve, Section 1.
 - m. Recommendation for authorization to accept a rebate check in the amount of \$99,633 from the CenterPoint Energy SCORE/CitySmart Program for completion of an energy efficient project at the 1401 Congress parking garage, and deposit the check into the FPM Energy Conservation Fund.
 - n. Recommendation that the Construction Programs Division be authorized to reduce retainage on a certain purchase order:
 1. By 3% for Landscape Art for construction at Atascocita Area Park in Precinct 2 (UPIN 17102MF0PS01).
 2. By \$430,523 for SpawGlass Construction for construction of the Precinct 4 Service Center (UPIN 19104MF0A802).
 - o. Recommendation for authorization to publish a request for qualifications for a consultant team to conduct an equity in transportation study.
 - p. Recommendation that the court authorize Budget Management to provide \$40 million in subdivision bond funds on an as needed basis to be used to leverage projects funded by the Flood Control District's Bond Program.
 - q. Recommendation for approval to restructure the accounting/financial operations in connection with the continued transition to the PeopleSoft Financial System, and if approved, authorization to work with necessary departments to move all consolidated personnel and associated budgets accordingly.
 - r. Transmittal of the Engineering Department's Green Vehicle Pilot Study.
 - s. Transmittal of the Texas Stormwater Scorecard 2020 Report.
 - t. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Jack C. Peterson in the amount of \$165,000 for intergovernmental liaison services with the United States Government on a continuing basis for the period of April 3, 2020-April 2, 2021.

2. Gauge Engineering, LLC, in an amount not to exceed \$500,000, with a \$50,000 partial encumbrance, for engineering consulting services for staff augmentation in support of county-wide district projects for project management and engineering support services for maintenance engineering.
3. ING Garza, PLLC, in the additional amount of \$450,000 for engineering and inspection services to augment staff in support of county-wide district projects for an additional one-year term.
4. Binkley & Barfield, Inc., in the additional amount of \$91,205 for design, bidding, and construction phase engineering services in support of replacement of bridges over Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 2 (Project ID D100-00-00-B008, UPIN 030900D1B008).
5. Binkley & Barfield, Inc., in the amount of \$514,791 for engineering services for a preliminary engineering report for flood risk reduction along Unit F101-06-00 in the Galveston Bay Watershed in Precinct 2 (Map ID C-58, Project ID F101-06-00-E002, UPIN 190900F101E2).
6. San Jacinto River Authority for a partnership project to study a conceptual plan for removal of sediment and debris from the San Jacinto River and parts of Lake Houston to reduce regional flooding in the San Jacinto River Watershed in Precincts 2 and 4, with no funds required by the district (Project ID G103-00-00-Y007).
7. Freese and Nichols, Inc., in the additional amount of \$500,000 to increase the funding limit available for the issuance of purchase orders for program management, engineering, and related services as needed in support of the district's Frontier Program in the Upper Langham Creek Watershed on Unit U100-00-00 in the Addicks Reservoir Watershed in Precinct 3 (Project ID U100-00-00-G001, UPIN 120900U100G1).
8. Midtown Engineers, LLC, in the amount of \$962,101 for preliminary engineering services for a stormwater detention basin along South Mayde Creek on Unit U501-07-00 in the Addicks Reservoir Watershed in Precinct 3 (Map ID C-48, Project ID U501-07-00-E001, UPIN 200900U501E7).
9. Freese and Nichols, Inc., in the amount of \$200,000 for hydrologic and hydraulic services for an alternatives analysis in support of the Champions stormwater detention basin on Unit K500-24-00 in the Cypress Creek Watershed in Precinct 4 (Project ID K500-24-00-E001, UPIN 210900K500E2).
10. Harris County Municipal Utility District No. 368 in the total amount of \$24,807 for mowing of Units M122-00-00 and M122-01-00 for a term of three mowing seasons in the Willow Creek Watershed in Precinct 4.
11. HR Green, Inc., in the additional amount of \$129,592 for engineering services in support of the Cutten Road stormwater detention basin on Unit P500-02-00 in the Greens Bayou Watershed in Precinct 4 (Project ID P500-02-00-E013, UPIN 190900P5E013).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. The City of Friendswood for the installation and maintenance of gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 - 2. The City of League City for the installation and maintenance of gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 - 3. Chelford City Municipal Utility District No. 2283300 for channel repairs on Unit D132-01-00 in the Brays Bayou Watershed in Precinct 3.
 - 4. Hewlett Packard Enterprise Company for a future partnership project for a stormwater detention basin along Unit K142-00-00 in the Cypress Creek Watershed in Precinct 4 (Map ID Z-02).
 - 5. Pacheco Koch Consulting Engineers, Inc., for preliminary engineering, design, bidding, and construction phase engineering services in support of the TC Jester detention basin on Cypress Creek on Unit K500-23-00 for flood damage reduction in the Cypress Creek Watershed in Precinct 4 (Project ID K500-23-00-E002).
- c. Recommendation for approval of changes in contracts with:
 - 1. Chapa, Raul A, dba RAC Industries, LLC, for the Hunting Bayou federal flood risk management project, Discrete Segment 104 for Hunting Bayou replacement of pedestrian bridges at Pickfair Street and Hoffman Street in the Hunting Bayou Watershed in Precinct 1, adding 18 calendar days and resulting in an addition of \$50,815 to the contract amount (19/0073-01, Project ID H100-00-00-B004, UPIN 190900H1B004).
 - 2. Reytex Construction Resources for Harvey disaster recovery repairs in the White Oak Bayou and Greens Bayou watersheds in Precincts 1, 2, and 4, resulting in no change to the contract amount (19/0082-01, Project ID Z100-00-00-X291, UPIN 200900Z1X291).
 - 3. SER Construction Partners, LLC, for Harvey disaster recovery repairs in the Greens Bayou Watershed in Precincts 1 and 4, resulting in no change to the contract amount (19/0080-01, Project ID Z100-00-00-X290, UPIN 200900Z1X290).
 - 4. MBN Enterprises, LLC, for the 2016 Disaster Recovery Package 4-I in Precinct 4, resulting in a reduction of \$161,427 from the contract amount (18/0239-02, UPIN 180900Z1X249).
 - 5. Specialty Construction TX, LLC, for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precinct 4, adding 80 working days and resulting in an addition of \$117,779 to the contract amount (19/0052-01, Project ID Z100-00-00-X287, UPIN 190900Z1X287).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute amendments to agreements with:
 - 1. Pipeline Engineering Solutions, Inc., to increase compensation and payment in the additional amount of \$200,000, replace the indemnification, amend the delivery of notices and the certificate of interested parties, and add additional statutory requirements for engineering services to monitor the impact on the Genesis Pipeline Texas, LP, pipeline during construction of the Sam Houston Tollway East widening project from east of IH-45 to south of SH-225 in Precinct 2.

2. Costello, Inc., to increase compensation and payment in the additional amount of \$75,000, amend the provision for delivery of notices, and replace the indemnification for engineering services related to the design of heavy highway, drainage, and bridge maintenance in Precinct 4.
- b. Recommendation for authorization to negotiate an agreement with Entech Civil Engineers, Inc., for construction engineering and inspection services related to the construction of landscaping and storm water quality compliance in support of the development of the Tomball Tollway, Phase II from approximately Brown Road to Spring Creek in Precinct 4.
- c. Recommendation that the Purchasing Agent be authorized to issue purchase orders for renewal of five parking spaces in the 1019 Congress garage and 15 spaces in the 1311 Preston garage.
- d. Transmittal of the independent analysis report completed by COWI North America, Inc., in support of the authority's Ship Channel Bridge Program in Precinct 2, recommendation for acceptance of the report, and authorization for the authority to work with COWI and prepare amendments or contracts if necessary for Commissioners Court approval for resolution of the identified concerns.

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 \$86,621 and two workers compensation recoveries in the amount of \$1,472; tort claim and other settlement recommendations in the total amount of \$17,104; denial of 46 claims for damages; transmittal of claims for damages received during the period ending March 2, 2020; and that the County Judge execute releases in exchange for payment to the county in the amount of \$364 in connection with property damage claims.
- b. Request for discussion and possible action by Budget Management/HRRM for approval of a travel reimbursement policy for finalists interviewing for county leadership roles and for the reimbursement of reasonable relocation expenses for those hired.
- c. Request for discussion and possible action by Budget Management/HRRM for approval of a policy on the usage of search firms to find qualified candidates to fill certain positions when departments need to conduct a nationwide search.
- d. Transmittal of investment transactions and maturities for the period of February 15-March 2, 2020.
- e. Request for approval of payments for interest due on commercial paper notes.

- f. Request for approval of the April 2020 debt payments, and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2020.
- g. Request for approval of an order approving actions to create and establish financing programs for the issuance by the county of disaster recovery anticipation notes to be designated as Harris County, Texas, Disaster Recovery Anticipation Notes, Series J-1 and Series J-2; approving the engagement of co-bond counsel in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto. The foregoing Order includes authorization of the engagement of Orrick, Herrington & Sutcliffe LLP and Sara Leon & Associates LLC as Co-Bond Counsel pursuant to an engagement letter under which Harris County will be obtaining specialized legal services in connection with the creation and establishment of new financing programs based on the demonstrated competence and qualifications of such firms, including without limitation Orrick's experience as a nationally recognized bond counsel firm and the previous experience of the firm and its attorneys as bond counsel to the County since at least February 2018; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel will only be paid in the event that the contemplated transactions are completed and successfully close.
- h. Request for approval of commercial paper funding for the Office of the County Engineer for the Commissioner's Court relocation project in the additional amount of \$4 million for a total CP funding of \$7,250,000.
- i. Request for consideration of payments for 2020 annual membership dues for various organizations.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental & Global Affairs**

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

6. **Commissioners Court's Analyst's Office**

Request for approval of a data use and security agreement with the Coalition for the Homeless of Houston/Harris County to obtain data from the coalition's Homeless Management Information System to allow the department to receive, analyze, and provide data regarding homeless individuals for policy analyses and evaluation purposes.

7. **Universal Services**

Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

8. **Public Health Services**

- a. Request for authorization to work with the Office of the County Engineer/Facilities & Property Maintenance Division, Space Planning Committee, for assistance with obtaining office space at 2221 West Loop South for departmental expansion and retail space at 10851 Scarsdale Boulevard for a storefront animal adoption center.
- b. Request for authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC, Best Friends Animal Society, and anonymous donors a donation in the total amount of \$7,312.
- c. Request for approval of funding in an amount not to exceed \$800,000 to cover expenses incurred during the period of May 1, 2019-February 28, 2020 in connection with the Commissioners Court approved Health Planning Studies projects.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through February 28, 2020.
- b. Request for approval of amendments to the annual action plan for Program Year 2017.
- c. Request for approval of a memorandum of understanding with the Harris County Hospital District, dba Harris Health System, to expand CSD's Emergency Assistance & Resource Navigation services at no cost to HHS patients, and approval of 10 positions to accommodate staffing needs and additional funding in the estimated amount of \$791,548 for recurring and nonrecurring costs.
- d. Request for approval of agreements with the Harris County Flood Control District authorizing the provision of services using PY 2017 Community Development Block Grant Disaster Recovery Program funds for the:
 1. Lauder stormwater detention basin drainage improvements project in the amount of \$13,592,428.
 2. Little York and Hopper detention basins and channel drainage improvements project in the amount of \$6,384,960.
- e. Request for approval of agreements using general funds for the Project Year 2020 Texans Feeding Texans Home-Delivered Meal Grant Program with:
 1. Bay Area Meals on Wheels, Inc., in the amount of \$903 in Precinct 2.
 2. Baytown Meals on Wheels in the amount of \$4,578 in Precinct 2.
 3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$6,412 in Precincts 1 and 3.

4. Interfaith Ministries for Greater Houston in the amount of \$66,661 in all precincts.
5. Northwest Assistance Ministries in the amount of \$12,670 in Precincts 3 and 4.
6. Precinct2gether, Inc., in the amount of \$2,372 in Precinct 2.

- f. Request for approval to renew six parking spaces in the Congress Plaza parking garage at an estimated cost of \$6,240 for the period of March 1, 2020-February 28, 2021.

10. **County Library**

Request for approval of eight outreach program librarian positions to support county-wide library services, programs, collections at community centers and annex buildings effective March 14, 2020.

11. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to transfer \$116,522 from the department's general fund to Universal Services for a recurring Java developer position.
2. Request for authorization to accept from Eight Million Stories, Inc., the donation of a vehicle for the Education Transition Center.

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

Request for approval of a memorandum of understanding with the Health and Human Services Commission on behalf of the Department of Family and Protective Services for use of facility space at the Houston Alumni and Youth Center for the period of March 1, 2020-August 31, 2028, at no cost to the county.

12. **Constables**

- a. Request by the Constable of Precinct 1 that the County Judge execute an amendment to an agreement with the Harris County Hospital District, dba Harris Health System, for mental health transportation services for the period of March 1, 2020-February 28, 2021.
- b. Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Harris County Municipal Utility District No. 530 for two deputy positions effective March 14, 2020.
- c. Request by the Constables of Precincts 5, 6, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths of office.

- d. Transmittal by the Constables of Precincts 5 and 8 of racial profiling reports for traffic citations submitted to the Texas Commission on Law Enforcement as required by the Texas Code of Criminal Procedure.

13. **Sheriff**

- a. Request that the County Judge execute agreements with:
 1. The Houston Livestock Show and Rodeo, Inc., to allow the department to provide canine handlers and spotters at performances during the 2020 rodeo season.
 2. East Aldine Management District to use surveillance cameras throughout the county and district for the furtherance and enhancement of criminal investigations.
 3. The Bureau of Alcohol, Tobacco, Firearms and Explosives for the purpose of performing correlation reviews for the ballistic evidence entered into the NIBIN database.
- b. Request for authorization to accept from Fred Adams the donation of drill stem pipe to be used to build a livestock corral at 2332 Atascocita Road.

14. **Institute of Forensic Sciences**

Request for approval of capital funds in the total amount of \$1,037,874 for seven fleet vehicles and to purchase critical equipment or replace existing equipment that has reached its useful life cycle.

15. **County Clerk**

Transmittal of the minutes of the court's regular meeting of December 3, 2019.

16. **County Attorney**

- a. Request for discussion and action on the Texas Department of State Health Services response to the county's request for an epidemiological study to determine whether creosote contributed to cancer rates, including request by TDSHS for recommendation of community members to provide insight on community concerns.
- b. 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, an environmental case in Precinct 1, a case in the Fifth Circuit Court of Appeals, and cases in the U.S. District Court.
- c. Request for approval of an order authorizing payment in the amount of \$489,950 to Memorial Hermann Hospital System under the 1998 settlement agreement with Memorial Hermann for hospital care for county jail inmates.
- d. Request for approval of an order rescinding and amending a previous court order approved by Commissioners Court on January 28, 2020 in connection with a case in the 151st District Court.

- e. Request by the Law Library for approval to increase the per civil case filing fee to \$25 effective April 1, 2020, and an increase to \$35 to become effective April 1, 2021 to allow the Law Library to help more people access the civil justice system.
- f. Request for approval of an agreement for special counsel services with Boulware & Valoir, PLLC, in connection with a patent application for the Toll Road Authority.

17. Travel & Training

a. Out of Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Connected Construction Summit	5/5-7	New York, NY	\$1,640	General
2.	OCE	2	Environmental Systems Research Institute User Conference	7/12-17	San Diego, CA	\$5,310	General
3.	FCD	1	National Flood Association Conference	3/29-31	Scottsdale, AZ	\$385	FCD
						\$1,275	Other
4.	FCD	2	ALERT Users Group Conference	5/4-8	Ventura, CA	\$4,730	FCD
5.	FCD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	8/10-14	Park City, UT	\$4,375	FCD
6.	BMD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies meeting	8/10-14	Park City, UT	\$4,375	General
7.	US	4	International Wireless Communications Expo Conference	3/29-4/3	Las Vegas, NV	\$9,716	Other
8.	US	1	National Motorola Trunked Users Group meeting	4/26-28	Ft. Lauderdale, FL	\$850	Other
9.	PHS	3	Integrated Foodborne Outbreak Response & Mgt. Conf.	3/8-12	Atlanta, GA	\$1,754	Grant
						\$7,016	Other
10.	PHS	2	X4-The Experience Management Summit	3/9-13	Salt Lake City, UT	\$9,348	Other
11.	PHS	2	American Occupational Health Conference	5/2-6	Washington, DC	\$11,740	Other
12.	PHS	1	Food Recovery Forum at WasteExpo (<i>\$3,125 appvd. 10/29/2019 for 1 atnd.-add atnd. & exp.</i>)	5/3-8	New Orleans, LA	\$3,125	Other
13.	PHS	3	Education & Training Conference	5/16-20	New Orleans, LA	\$9,405	Grant
14.	CS	1	National Transit Institute Title VI & public transit training	5/3-6	Grand Rapids, MI	\$2,194	Grant
15.	CS	2	Transp. Safety Institute transit systems security training	5/3-9	St. Louis, MO	\$7,690	Grant
16.	Juv. Prob.	3	Natl. Council of Juvenile & Family Court Judges Summit	4/27-29	Reno, NV	\$3,150	Other
17.	CAC	2	National Children's Alliance Conference	5/31-6/3	Washington, DC	\$3,306	Other
18.	Sheriff	2	Los Angeles Police Department Crime Fighters Conference	3/16-19	Los Angeles, CA	\$2,540	Other
19.	Sheriff	4	Federal Bureau of Investigation National Academy training*	Multiple	Quantico, VA	\$11,000	Other
20.	Sheriff	1	International Assn. of Chiefs of Police Technology Conf.	5/11-15	Portland, OR	\$2,465	Other
21.	Sheriff	1	Society for Human Resources Management Conference	6/28-7/1	San Diego, CA	\$4,255	Other
22.	Sheriff	1	Federal Bureau of Investigations National Training Conf.	7/17-22	New Orleans, LA	\$2,450	Other
23.	Sheriff	1	Digital imaging video recovery team training	8/3-7	Tampa, FL	\$2,175	Other
24.	Sheriff	1	International Association of Identification Training Conf.	8/9-15	Orlando, FL	\$1,480	Other
25.	Fire M.	1	International Assn. of Arson Investigators Training Conf.	4/26-5/1	Las Vegas, NV	\$1,500	Other
26.	Co. Clk.	3	Tyler Technologies Connect User Conference	4/26-29	Orlando, FL	\$7,704	Other
27.	DA	3	Assn. of Government Attorneys in Capital Litigation training	7/28-8/1	New Orleans, LA	\$6,525	Other
28.	DA	9	National Black Prosecutors Association Conference	8/15-22	Chicago, IL	\$33,190	Other
29.	PD	1	Natl. Assn. Criminal Defense Lawyers meeting & seminar (<i>\$1,189 appvd. 2/11 for 1 atnd.-add atnd. & exp.</i>)	2/11-15	San Diego, CA	\$1,189	Other
30.	PD	25	Witness travel in connection with court cases	FY 2020-21	Various	\$5,000	General
31.	PD	1	Council of Parent Attorneys & Advocates Conference	3/4-8	Baltimore, MD	\$2,396	Other
32.	PD	1	International Conference Cyber Warfare & Security	3/11-13	Norfolk, VA	\$1,083	Other
33.	PTS	1	Community Supervision Symposium	6/8-11	Aurora, CO	\$1,280	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
34.	Pur. Agt.	3	National Institute of Governmental Purchasing Forum	8/22-27	Chicago, IL	\$1,365	General
						\$6,267	Other
35.	Co. Judge	1	National Grants Management Association Conference	4/13-17	Arlington, VA	\$3,510	Grant
36.	OHSEM	1	Mass Care/Emer. Assistance Planning & Operations wrkshp.	4/13-17	Emmitsburg, MD	\$375	General
						\$1,900	Other
37.	OHSEM	1	Bay Area Urban Area Security Initiative seminar	5/11-14	San Francisco, CA	\$2,800	General
38.	OHSEM	1	Natl. Assn. of Latino Elected & Appointed Officials Conf.	6/22-26	Las Vegas, NV	\$3,425	General
	Subtotal	95	Out of Texas average cost per attendee: \$2,076			\$197,258	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	5	American Council of Engineering Companies training class*	3/26	Houston	\$2,950	General
2.	TRA	1	County Auditors Institute training	4/28-5/1	Austin	\$1,485	TRA
3.	BMD	2	Conference of the County Investment Academy	6/29-7/1	Galveston	\$1,263	General
4.	US	30	Forklift training	Multiple	Houston	\$2,550	General
5.	US	8	Land Mobile Radio & Broadband training*	FY 2020-21	Various	\$9,500	Other
6.	US	-	Scrum Master training (<i>\$1,275 appvd. 2/25 for 1 atnd.-date change</i>)	3/3-4	Houston	-	General
7.	US	4	Tx. Assn. of Governmental Information Tech. Mgrs. Conf.*	4/14-17	San Antonio	\$6,280	General
8.	PHS	20	Thompson Grants Management training webinars	TBD	Houston	\$996	General
9.	PHS	1	Project management test & course	Multiple	Houston	\$1,130	General
10.	PHS	2	Pediatric Brain Health Summit	3/23-25	Austin	\$1,431	General
11.	PHS	11	Texas Public Health Association Education Conference*	3/30-4/1	Dallas	\$17,765	General
12.	PHS	4	American Planning Association National Planning Conference	4/25-28	Houston	\$5,620	Other
13.	PHS	2	Association of Health Care Journalists meeting	5/1-2	Austin	\$3,820	General
						\$350	Other
14.	PHS	7	Humane Society of the United States Animal Care Expo	5/5-9	San Antonio	\$13,825	General
15.	PHS	4	Texas Division of Emergency Management Conference*	5/18-21	San Antonio	\$5,480	Grant
16.	PCS	4	Air & Waste Management Association Conference	4/16	Houston	\$600	General
17.	Library	2	Texas Library Association Conference (<i>\$33,540 appvd. 2/11 for 91 atnds.-add atnds. & exp.</i>)	3/23-27	Houston	\$280	General
18.	Dom. Rel.	-	Supervised Visitation Program site manager's meeting (<i>\$270 appvd. 1/28 for 15 atnds.-date change</i>)	3/20	Houston	-	Grant
19.	Juv. Prob.	1	All Hazards/Hurricane Conference	3/24-26	McAllen	\$865	Grant
20.	Juv. Prob.	6	Beach to Basics Conference*	5/20-22	Corpus Christi	\$3,090	Grant
21.	Juv. Prob.	8	Managing Juveniles with Sexual Behavior Problems Conf.*	6/14-17	Austin	\$8,670	Grant
22.	Juv. Prob.	6	Texas Network of Youth Services Conference	6/23-26	Houston	\$3,210	Grant
23.	PSCA	27	Regional School Safety Summit	4/13	Houston	\$800	General
						\$450	Grant
24.	CAC	1	Leadership training	3/23-25	Austin	\$840	Other
25.	CAC	1	Family advocates training	3/25-27	San Antonio	\$720	Other
26.	CAC	6	Child & Family Traumatic Stress Intervention training	3/31-4/1	Austin	\$1,835	Other
27.	Const. 1	2	Strategies & Tactics of Patrol Stops instructor course*	4/12-16	Florence	\$2,150	General
28.	Const. 2	1	Communication officers license recertification online training	TBD	Houston	\$175	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
29.	Const. 4	1	Cellebrite Certified Operator & Physical Analyst training	5/18-22	Houston	\$3,850	Other
30.	Const. 5	1	Public Safety Forensic Mapping training*	4/21-23	Pearland	\$795	Other
31.	Sheriff	18	Leadership for Women in Law Enforcement Conference*	3/25-27	Houston	\$9,000	Other
32.	Sheriff	1	Post critical incident seminar*	4/14-17	Huntsville	\$460	Other
33.	Sheriff	2	Auto theft recognition & apprehension training course*	4/21-22	Mansfield	\$420	Other
34.	Sheriff	7	Search warrant major case investigation course*	5/11-12	Houston	\$2,275	Other
35.	Sheriff	10	Crimes Against Women Conference*	5/17-21	Dallas	\$2,413	General
						\$4,051	Grant
						\$5,601	Other
36.	Sheriff	1	Leadership for Support Staff Conference	6/7-10	Galveston	\$1,155	General
37.	Sheriff	6	Bloodstain pattern analysis fabrics course*	6/14-18	Grand Prairie	\$6,330	Other
38.	Sheriff	3	Tx. Assn. of Law Enf. Polygraph Investigators Training Conf.*	6/15-19	Irving	\$3,425	Other
39.	Sheriff	5	Child Abuse Conference*	8/9-13	Dallas	\$6,575	Other
40.	Fire M.	2	Texas Environmental Law Enforcement Assn. Training Conf.*	3/30-4/2	Bandera	\$1,500	Other
41.	Fire M.	2	Project EnCriPT Environmental Enf. Crime Program training*	5/11-13	Dallas	\$1,030	Other
42.	Fire M.	5	Texas Division of Emergency Management Conference*	5/16-21	San Antonio	\$9,800	Other
43.	Co. Clk.	2	Society of Southwest Archivists meeting	5/20-23	Denton	\$2,650	Other
44.	PD	25	Witness travel in connection with court cases	FY 2020-21	Various	\$10,000	General
45.	PD	4	Texas Criminal Defense Lawyers Association training	3/4-6	Austin	\$3,470	General
46.	PD	1	Texas Mental Health & The Law training	3/27	Houston	\$220	General
47.	Prob. Ct. 1	2	Texas Guardianship Association Conference	4/6-9	Fort Worth	\$2,862	General
48.	Prob. Ct. 2	1	Texas College of Probate Judges training	3/4-5	Austin	\$660	General
49.	Prob. Ct. 4	1	Texas Guardianship Association Conference	4/6-9	Fort Worth	\$901	General
50.	Prob. Ct. 4	2	Guardianship Law & Elder Law course	4/29-5/1	Dallas	\$2,415	General
51.	Tax A-C	9	Texas Association of Assessing Officers and ICTA Conf.*	8/29-9/2	Grapevine	\$16,800	General
52.	OHSEM	22	Texas Division of Emergency Management Conference*	5/17-21	San Antonio	\$24,350	General
						\$12,000	Grant
53.	Com. 1	1	Texas Trail & Active Transportation Conference*	3/24-28	San Antonio	\$1,523	General
54.	Com. 1	1	Senior Older Adult Meals on Wheels of Texas Conference*	4/4-6	San Antonio	\$1,232	General
55.	Com. 2	2	Splash pad certification online training	TBD	Houston	\$800	General
Subtotal		303	In Texas average cost per attendee: \$781			\$236,693	
Total		398				\$433,951	

*Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
148,931	62,369	222,651	433,951

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	197,258	236,693	433,951

18. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Women's Health and Family Planning Association of Texas for additional grant funds in the amount of \$3,500, with no required match, for the FY 2019-20 Title X-WHFP Program.
 2. Accept from the U.S. Department of Health & Human Services partial grant funds in the amount of \$4,762,139, with no required match, for the FY 2020 Ryan White Part-A Formula & Supplemental Program.
 3. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$1,486,516, with no required match, for the Developing Novel Intervention Methods for Tick and Mosquito-Borne Disease Grant Program.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas General Land Office for additional grant funds in the amount of \$35,807,917, with no required match, for the 2017 Community Development Block Grant Disaster Recovery Hurricane Harvey Round One Funding Program.
- c. Request by the **County Library** for authorization to submit applications to:
 1. TeenBookCon for grant funds in the amount of \$100, with no required match, for the FY 2020 TeenBookCon-Aldine Branch Library Program.
 2. The Public Library Association for grant funds in the amount of \$1,000, with no required match, for the Libraries Lead with Digital Skills Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the City of Houston for Community Development Block Grant Disaster Recovery grant funding in the amount of \$15 million, with no required match, for the CDBG DR-17-HAY Center Supportive Housing Program.
- e. Request by the **Sheriff** for authorization to submit applications to the Office of the Governor/Criminal Justice Division for grant funds for the FY 2021:
 1. Operation North Star Program in the amount of \$231,000, with no required match.
 2. The Freedom Project in the amount of \$232,686, with a required match of \$77,562.
 3. Texas Anti-Gang Center Program in the amount of \$1,893,759, with no required match.
 4. Less-Lethal Launchers Program in the amount of \$125,000, with no required match.
 5. Crime Scene Unit Equipment Program in the amount of \$77,000, with no required match.
 6. Brothers in Arms Program in the amount of \$125,000, with a discretionary match of \$13,230.
 7. Child Abuse Unit Program in the amount of \$125,000, with no required match.

- f. Request by the **County Attorney** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to change the process to obtain federal funding for providing Title IV-E legal services and acknowledge the new FY20 DFPS Finance Handbook for County Legal Contracts for the FY 2020 Title IV-E Legal Services Program.
- g. Request by the **District Courts** for authorization to accept from the State of Texas/Office of Court Administration grant funds in the amount of \$3,804,883, with no required match, for the FY 2020 Indigent Defense Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. 4 Star General Contracting, Inc., for roof replacement and repair at the Gulfgate Health Center in Precinct 2.
 - b. Angel Brothers Enterprises, Ltd., for replacement of the thin-bonded permeable friction course overlay on the Sam Houston Tollway from US-290 to SH-249, and fault repair at the Sam Houston Central Toll Plaza in Precinct 4.
 - c. Traf-Tex, Inc., for NTP-2 installation of a traffic signal and associated intersection improvements on Mason Road at Cumberland Ridge Drive/Schiel Road in Precinct 3.
 - d. Unitas Construction, Inc., for road construction of Cypress North Houston Road from east of Cypress Creek Bend Lane to east of Greenhouse Road in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

- 1. Request for approval of tax refund payments.
- 2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on March 31, 2020.
- 3. Request for authorization to reclassify a position effective March 14, 2020.

c. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Shelving units with tambour doors for Community Services (200051).
 - b. Removable flood protection barriers at the Joint Processing Center for the Construction Programs Division (200052, UPIN 14035MF07H01).

- c. Repair and replacement of the t-pier at Deussen Park in Precinct 1 for the Office of the County Engineer (200053, UPIN 20101MF1F201).
 - d. Prefabricated restroom at Spring Creek Park in Precinct 4 for the Office of the County Engineer (200054, UPIN 19104MF18A01).
 - e. Firearm forensics imaging and analysis system for the Institute of Forensic Sciences (200055).
 - f. Operator/event coordinator at the Sylvan Beach Pavilion in Precinct 2 (200056).
 - g. Extradition services of prisoners for the Sheriff's Office (200057).
 - h. Mowing and debris removal at Mason Creek Watershed for the Flood Control District (200058).
 - i. Pre-blended lime-fly ash powder mix for various locations in Precinct 4 for the Office of the County Engineer (200059, UPIN 20104MF1JV01).
2. Request for approval of a payment bond from Stuart Consulting Group, Inc., in the amount of \$1 million for disaster recovery direct administration and project management consultant services for the Flood Control District in connection with a renewal approved by Commissioners Court on February 11, 2020 (160185).
3. Transmittal of cancellation of an advertised project for wholesale clothing, hygiene, dry goods, and related items for Juvenile Probation, and that the project be readvertised at a later date with revised specifications (200020).
4. Recommendation that awards be made to:
 - a. Amtech Elevator Services best proposal meeting requirements in the amount of \$2,888,000 for modernization of the elevators at the Juvenile Justice Center for Facilities & Property Maintenance, subject to applicable bonds to be received (190343).
 - b. Millis Equipment low bid in the amount of \$974,153 for general repairs in the southwestern region of the county for the Flood Control District, subject to applicable bonds to be received (190398, Project ID #Z100-00-00-X301).
 - c. The Whiting-Turner Contracting Company best proposal meeting requirements for construction of the Clay Road Community Center in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement (190335, UPIN 18035MF0W701).
5. Request for authorization to reject bids and that the projects be readvertised at a later date for:
 - a. Improvements to the fueling system at Spring Cypress maintenance facility in Precinct 4 for the Office of the County Engineer (190392, UPIN 19104M23F502).
 - b. Pre-blended lime-fly ash powder mix for various locations in Precinct 4 (200007, UPIN 20104MF1JV01).
6. Request for approval of renewal options with:
 - a. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material and related items in Precinct 4 for the Office of the County Engineer for the period of June 11, 2020-June 10, 2021 at a cost of \$100,000 (190114, UPIN 20104M23JJ01).

- b. ISI Contracting, Inc., for armor joint repairs and joint sealing of various roads and bridges in Precinct 2 for the Office of the County Engineer for the period of April 8, 2020-April 7, 2021 at a cost of \$50,000, and execution of applicable bonds when received (180372, UPIN 19102MF17M01).
 - c. Marriott Marquis Houston for the One Health Conference venue for Public Health Services for the period of July 9, 2020-July 8, 2021 at a cost of \$87,000 (190046).
 - d. Watson Consolidated; Ortho Construction & Renovation, Inc.; Paul Davis Restoration of North Houston; and R&A Building Specialists, Inc., for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2020-March 31, 2021 at a total cost of \$500,000, and execution of applicable bonds when received (190019).
 - e. Trebor, Inc., for a supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2020-March 31, 2021 in connection with the total cost for Job #190019, and execution of applicable bonds when received (190264).
7. Request that the County Judge execute amendments to agreements with:
- a. AECOM Technical Services, Inc., in the additional amount of \$1,436,000; Freese and Nichols, Inc., \$840,000; Halff Associates, Inc., \$780,000; Michael Baker International, Inc., \$618,000; and Walter P. Moore and Associates, Inc., \$870,000, to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267).
 - b. CherryRoad Technologies, Inc., to implement a certain change order to incorporate revised go-live dates and add supplemental services of ELM limited use design and configuration as well as database administration for Oracle PeopleSoft Enterprise Resource Planning implementation services for the county with no increase in the total contract amount (160333).
 - c. Sirsi Corporation, dba SirsiDynix, in the additional amount of \$253,951 for an integrated library system for the County Library for the extended period of March 31, 2020-March 30, 2021 (140219).
8. Request for approval of an order authorizing the Interim Director of Community Services to execute an agreement with SEARCH Homeless Services in the amount of \$221,160 for case management services for Community Services in connection with a renewal approved by Commissioners Court on January 28, 2020 (180385).
9. Request that the County Judge execute interlocal agreements with the:
- a. Texas Department of Public Safety in the amount of \$300,000 to provide technical supervisory services for the Sheriff's Office in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the period ending September 30, 2020.

- b. University of Texas at Austin with revenue in the amount of \$14,450 for training and technical assistance to support the Strategic Prevention Framework-Partnership for Success coalitions for Public Health Services for the period of March 10, 2020-March 9, 2021.
 - c. Harris Center for Mental Health and IDD in the amount of \$9.6 million for renewal of mental health and intellectual development disability services to inmates housed in the detention facilities for the Sheriff's Office for the period ending February 28, 2021.
 - d. Harris County Hospital District, dba Harris Health System, in the amount of \$1.6 million for renewal of reimbursement for health care services and pharmaceuticals at certain residential facilities operated by Community Supervision & Corrections for Budget Management for the period ending February 28, 2021.
- 10. Request for approval of a sole source exemption from the competitive bid requirements for AutoMon, LLC, in the amount of \$32,484 for software licensing, warranty and/or maintenance and support for CaseLoad Explorer and CE Connect produced by AutoMon, LLC, for Domestic Relations for the period ending February 28, 2021.
 - 11. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 12. Transmittal of bids and proposals for advertised jobs that were opened March 2 and 9, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions:
 - a. Commending and congratulating Florence G. Magallon on the occasion of her retirement for more than 23 years of dedicated service to the citizens of Harris County.
 - b. Commending and congratulating Timothy L. Loyd on the occasion of his retirement for 30 years of exceptional service and dedication serving the citizens of Harris County.
 - c. Recognizing March 18, 2020 as Public Defense Day in Harris County.
- 2. Request for discussion and possible action regarding the county's preparation for and response to any potential incidences of COVID-19, commonly described as the Novel Coronavirus, in our community.
- 3. Request to authorize departments to make any necessary purchases to expedite the County's response to COVID-19 health concerns, departments are advised to work with the Purchasing Agent and should track all costs incurred for review by Commissioners Court and possible reimbursement.

4. Request for approval of an award of funds order from the FY 2019 Port Security Grant Program from the Federal Emergency Management Administration/U.S. Department of Homeland Security for:
 - a. The Sheriff's Office to receive \$1,508,049, with the Houston Ship Channel Security District providing a match of \$502,683, and approval of the remaining \$3,673 in match funds.
 - b. Universal Services to receive \$950,000, with the Houston Ship Channel Security District providing a match of \$316,667.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions in observance of:
 - a. National Read Across America Day, March 2, 2020, celebrated on the birthday of children's author, Dr. Seuss.
 - b. National Nutrition Month.
2. Request for discussion and possible action on a study of contracts held by Constables under the Harris County Contract Patrol Program to evaluate how the program operates in each Constable precinct, the efficacy of the program, its full impact on the county budget, its impact on operations of county departments, and inequities that may be caused by the program, with the study and final recommendation completed and submitted to Commissioners Court on May 19, 2020.
3. Request for discussion and possible action for a study on the cost and service impacts of the centralization of emergency and non-emergency calls and dispatch for the Sheriff and Constables, with the study and final recommendation completed and submitted to Commissioners Court on May 19, 2020.
4. Request for approval of concession stand, rental, and retail prices for various organizations for the period ending June 30, 2021.

d. **Commissioner, Precinct 3**

Request for authorization to accept from Steven, Mary Ann, and Thomas Mitchell a check in the amount of \$100 for the purchase of a tree to be planted at Terry Hershey Park in memory of Cecilia Guajardo.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Congratulating Madison Lamont on being crowned Miss Harris County 2020.
 - b. Recognizing the Misdemeanor Veterans Treatment Court on its fifth anniversary as a court and their role in restoring the lives of the veterans of the United States armed forces in our community.

2. Request that the County Judge execute an Adopt a County Road agreement with Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl Road to FM-2920 for the period of January 31, 2020-January 30, 2021.
3. Request for approval to allow food trucks at various park events in support of programming for fiscal year 2020-21.
4. Transmittal of traffic sign installations in the Lyons and Spring camp areas.

21. **Miscellaneous**

Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreement with:

- a. The Health and Human Services Commission to add the revised FY 2020 Family Planning Program Certification in connection with the Family Planning Program for the period of November 1, 2019-August 31, 2020.
- b. Galena Park Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2019-20 term for the period of September 1, 2019-August 31, 2020.

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 the subdivision plat entitled Dreamland Place, Section 2 partial replat in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session to convene a search committee comprised of representatives of each member of Commissioners Court to undertake a national search and oversee the hiring of a new permanent Director of the Community Services Department, supported by Human Resources and Risk Management, with strong consideration given to hiring a search firm to conduct the search.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the appointment of Melody Fontenot to the Harris County African American Cultural Heritage Commission.
3. Request by the County Attorney for an executive session to consult with the court concerning an order from the Board of District Judges approving court reporters annual compensation for FY 2020-21, and for appropriate action upon return to open court.

V. Appearances before court

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

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the 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
 Intergovernmental & Global Affairs
 Commissioners Court's Analyst's Office
 Universal Services
 Public Health Services
 Pollution Control Services
 Community Services
 Veterans 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
 Justice Administration
 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 2020**

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2020 on the dates noted by ☐.

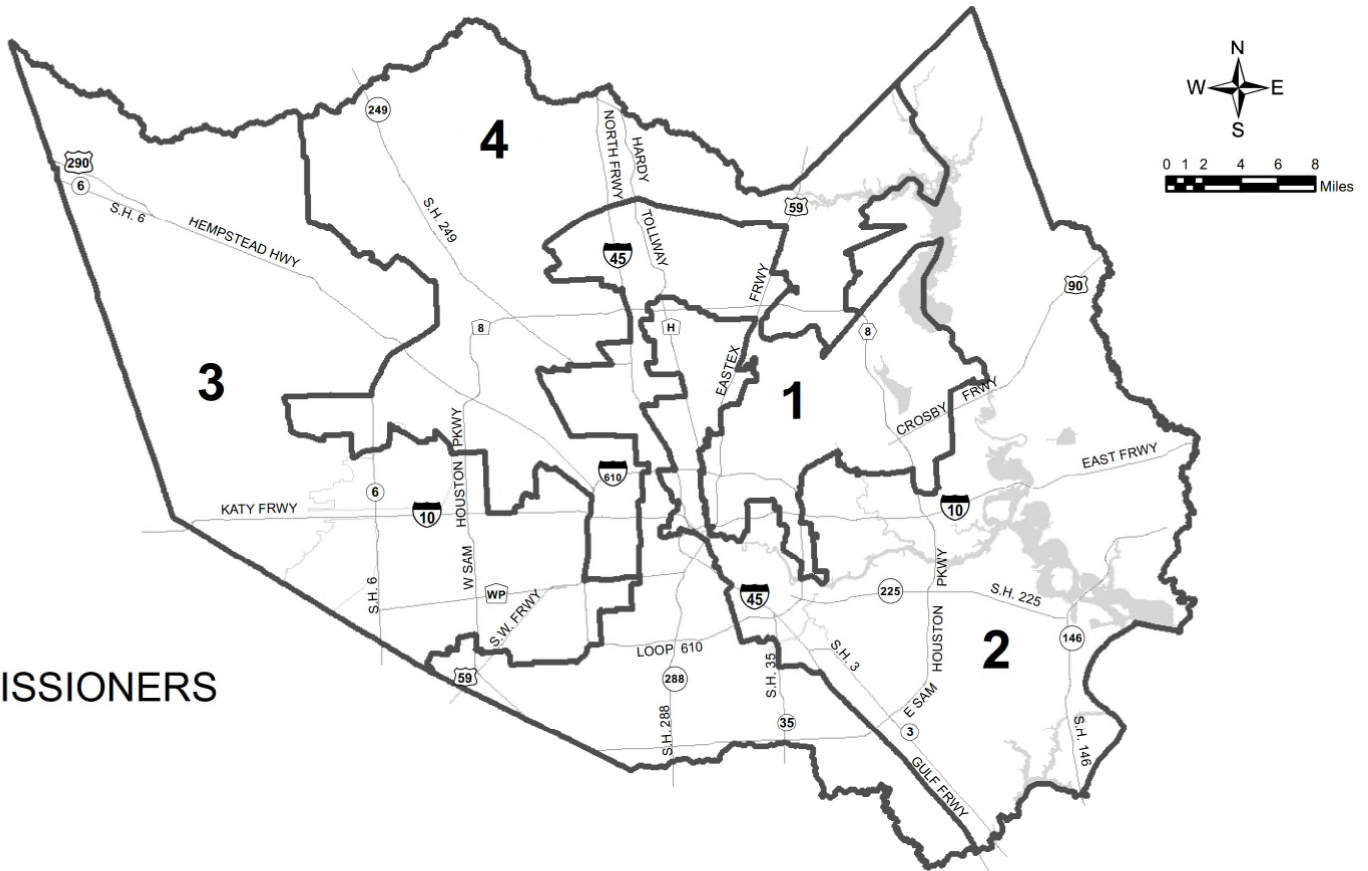
Court-approved county holidays are noted by ☐. The 2021 schedule will be established by the court prior to the end of Calendar 2020.

Calendar 2021

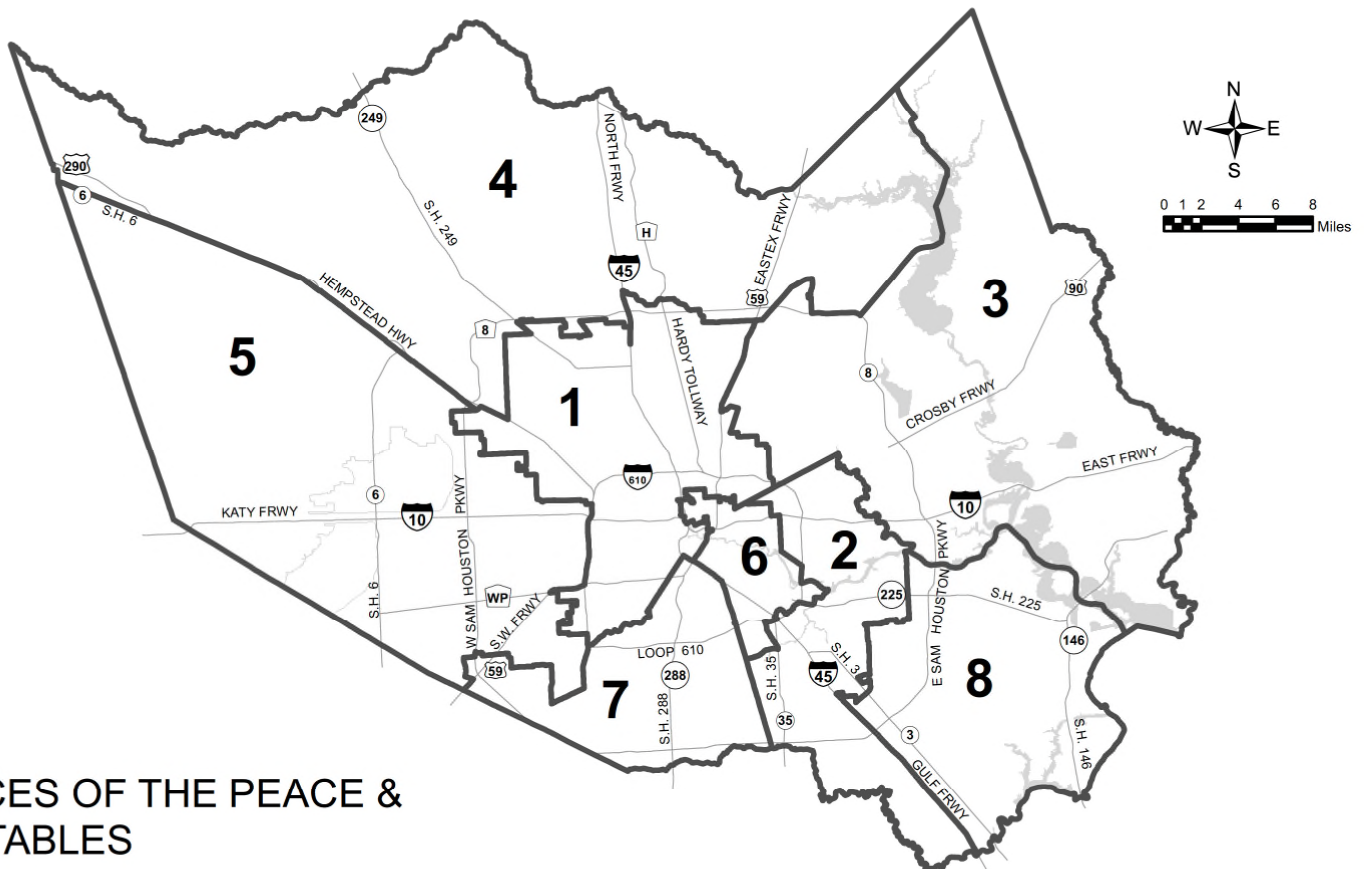
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5
3 4 5 6 7 8 9	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12
10 11 12 13 14 15 16	14 15 16 17 18 19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

The agenda is available online at <https://agenda.harriscountytx.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