

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 3, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, April 7, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the Office of the County Engineer for Harris County to transfer pending purchases of flood prone residential properties to the Harris County Flood Control District's Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 Buyout Program in Precinct 2, and for HCFCD to reimburse Harris County for qualifying expenses already incurred for the purchases (19807 Rio Villa Dr., tract G103-00-00-09-840.0; 19929 Rio Villa Dr., tract G103-00-00-09-842.0; 20203 Rio Villa Dr., tract G103-00-00-09-006.0; 21627 Rio Villa Dr., G103-00-00-07-806.0; 21635 Rio Villa Dr., Tract 103-00-00-07-805.0).
2. Recommendation by the Office of the County Engineer for authorization to utilize the construction manager at risk project delivery method and that the Purchasing Agent issue a request for qualifications in connection with the 701 San Jacinto Detention Center infrastructure upgrades in Precinct 2.
3. Recommendation by the Office of the County Engineer for authorization for funding for a sixty day period in the amount not to exceed \$60 million for the COVID-19 NRG Located Non-Congregate Medical Shelter.
4. Request by the Constable of Precinct One for approval of budget in the Public Improvement Contingency Fund in the amount of \$500,000 to handle both labor and non-labor expenses over the next 60days related to the COVID-19 response, \$3.5 million for the COVID-19 Alternate Care Site Task Force to cover expenses associated with security and administrative functions for the next 60 days, and for 25 part time deputy PN/PCN's for this project to be funded through the pandemic.
5. Request by the Sheriff for approval of a law enforcement agreement with Houston Downtown Management District, for one deputy position effective April 11, 2020.
6. Request by the County Auditor that payments related to COVID-19 be approved by the County Auditor, disbursed by the County Treasurer, and presented to Commissioners Court at the next available regular meeting for ratification, and that this process remain in effect until the County is no longer under a disaster declaration
7. Transmittal of notice by the Purchasing Agent of an agreement with United Health Partners, Inc., dba UHPHealth, in the amount of \$712,065 for set-up, management and staffing of a designated Homeless Medical Isolation and Recovery Shelter in connection with the disaster declaration for COVID-19 for the period of April 1-June 30, 2020 with three one-month renewal options.
8. Request by the Purchasing Agent for approval of an award to various vendors on the basis of best bids in the estimated amount of \$800,000 based on estimated quantities and fixed pricing for temporary staffing for Harris County for the term of April 7, 2020 through March 30, 2021, with four one-year renewal options (190296).
9. Request by the Purchasing Agent for approval of a Public Health or Safety Exemption from the competitive bid requirements for Garner Environmental Services, Inc., in the estimated amount of \$60,000,000 for Non-Congregate Medical Shelter (NCMS) for Harris County, and that the County Judge execute the agreement.
10. Request by the Commissioner of Precinct One for discussion and possible action regarding the Community Services Department's Emergency Rental and Utility Assistance programs in the context of the impact of Coronavirus disease and the passage of the Coronavirus Aid, Relief, and Economic Security Act.
11. Request by the Commissioner of Precinct One for approval to host a Common Market and Urban Harvest food distribution site at Finnigan Park Community Center on April 10, 2020 to distribute produce at a reduced rate to SNAP recipients.
12. Request by the Commissioner of Precinct Two for discussion and possible action on an agreement with Baylor College of Medicine for two negative pressure SmartPod units, pending the County Attorney's final document.
13. Request by the Commissioner of Precinct Three for discussion and possible action concerning hearing officers who determine probable cause and set bail for defendants in the Harris County criminal justice system.
14. Request by the Commissioner of Precinct Four for discussion and possible action concerning the Harris County Jail population, with discussion to include, but not be limited to, such subjects as proposals, litigation, fiscal notes, quarantine and other issues.
15. Request by the Harris County Sports & Convention Corporation that the court authorize a renewal with AON Risk Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$3,072,918.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

April 3, 2020

In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room, therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytx.gov>.

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments by signing up to speak by no later than Tuesday, April 7, 2020 at 8 a.m. at <https://appearancerequest.harriscountytx.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak.

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, April 7, 2020 at 10:00 a.m. virtually, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytx.gov>.



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



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

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. 20.07

AGENDA

April 7, 2020

10:00 a.m.

Opening prayer by Pastor Michael Pender of Fallbrook Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. Veterans Services
11. Constables
12. Sheriff
13. County Attorney
14. Travel & Training
15. Grants

16. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
17. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
18. 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 certain tracts for negotiated prices for:
 1. Tract 28 for \$760,000, \$25,402 over the appraised value, for the Hardy Toll Road extension project in Precinct 1 for the Toll Road Authority (UPIN 9905050403).
 2. Tract L100-00-00-06-010.0 for \$350,000, \$17,458 over the appraised value, for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100E3).
 3. Tract 9 for \$5,664, \$2,832 over the appraised value, for the Louetta Road from Stablewood Farms to west end of bridge at Little Cypress Creek project in Precinct 3 for the county (UPIN 18103M239E05).
- b. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from Towne Lake Community Association, Inc., of Tracts 1 and 2 for the Greenhouse Road-4 from north of Toledo Bend Trails Lane to south of Tuckerton Road project in Precinct 3 (UPIN 191033952820).
- c. Recommendation that the County Judge execute easement documents and that the court convey real estate for:
 1. Tracts 7 and 8 for the Red Bluff Road evacuation route project in Precinct 2 for the public.
 2. Tract 1 for the Clay Road Facility at Bear Creek easement project in Precinct 3 for CenterPoint Energy Houston Electric, LLC.
 3. Tract 01-601.0 for the Flood Control District dedications project in Precinct 3 for the county.
- 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:
 1. A tract for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 2. Three tracts for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 3. A tract for the Advanced Alternative Analysis and Preliminary Engineering study for Q122-00-00 and Q124-00-00 - Q122-00-00-E001 project in Precinct 2 for the Flood Control District (UPIN 21090MF1PM01).
 4. A tract for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 buyout project in Precinct 2 for the Flood Control District (UPIN 190900Z1H065).
 5. A tract for the Hegar stormwater detention basin L500-11-00-E001 project in Precinct 3 for the Flood Control District.
 6. Four revised tracts for intersection improvements on Kingsland Boulevard at Westgreen Boulevard in Precinct 3 for the county (UPIN 181033030108).
 7. A tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 190900L100E3).

- e. Recommendation for approval of the following plats:
 - 1. AutoZone Store No. TX5111 in Precinct 1; Gonzalez & Schneeberg Engineers & Surveyors, Incorporated.
 - 2. Artiga Reserve in Precinct 2; Replat Specialists.
 - 3. Balmoral, Section 20 in Precinct 2; Jones|Carter.
 - 4. Muneera replat and extension in Precinct 2; Century Engineering, Incorporated.
 - 5. Rambo Estates in Precinct 2; Cas Survey.
 - 6. Wooster Crossing, Section 1 final plat in Precinct 2; Jones|Carter.
 - 7. Bauer Landing, Section 7 in Precinct 3; Pape-Dawson Engineers.
 - 8. Becker Meadows, Section 1 in Precinct 3; Costello, Incorporated.
 - 9. Bridgeland Parkland Village, Section 34 in Precinct 3; Windrose.
 - 10. Espinoza Acres in Precinct 3; C&C Surveying, Incorporated.
 - 11. Harris County MUD No. 171 Water Well No. 2 in Precinct 3; BGE, Incorporated.
 - 12. Windstone Crossing Commercial in Precinct 3; Texas Engineering and Mapping Company.
 - 13. AutoZone Store TX6192 in Precinct 4; Gonzalez & Schneeberg Engineers & Surveyors, Incorporated.
 - 14. Breckenridge West, Section 4 in Precinct 4; Vandewiele & Vogler, Incorporated.
 - 15. Cypress Creek Landing, Section 2 in Precinct 4; IDS Engineering Group.
 - 16. Villas at Foxbrick Lane in Precinct 4; HRS and Associates, LLC.
- f. Recommendation for authorization to negotiate with:
 - 1. Van De Wiele & Vogler, Inc., for engineering design and construction phase services in connection with the Memorial Hills Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 - 2. HDR Engineering, Inc., for engineering design and construction phase services in connection with the Sawmill Ranch Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 - 3. Odyssey Engineering Group, LLC, for engineering design and construction phase services in connection with the Spring Cypress at Louetta Apartments Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 - 4. Fivengineering, LLC, for on-call engineering services as needed in connection with various county-wide projects.
- g. Recommendation that the County Judge execute amendments/agreements with:
 - 1. IDS Engineering Group, Inc., in the amount of \$589,258, and approval of funds not to exceed \$1,043,235 for engineering services for drainage improvements to Parkway Forest Subdivision in Precinct 1 (UPIN 19101MF14P01).
 - 2. HDR Engineering, Inc., in the amount of \$205,610, and approval of funds not to exceed \$398,941 for engineering services for drainage improvements to Baybrook and Seascape subdivisions in Precinct 2 (UPIN 20090MF1H201).
 - 3. Aguirre & Fields, LP, in the amount of \$82,526 for engineering services to construct Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2 (UPIN 19102MF0XA01).

4. WSB & Associates, Inc., dba WSB Engineers and Surveyors, Inc., dba Nathelyne A. Kennedy & Associates, in the amount of \$583,380 for engineering services for improvements to Fairmont Parkway from Red Bluff Road to Highway 146 South in Precinct 2 (UPIN 20102MF1EV01).
 5. Kuo & Associates, Inc., in the amount of \$351,774 for engineering services for improvements to East Kennings Road from Bohemian Hall to the dead end in Precinct 2 (UPIN 19102MF13N01).
 6. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$39,523 for engineering services to construct improvements to a portion of Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 7. R.G. Miller Engineers, Inc., in the amount of \$693,319, and approval of funds not to exceed \$1,262,990, for engineering services for drainage improvements to Timberlake Estates Subdivision in Precinct 3 (UPIN 19103MF17E01).
 8. iGet Services, LLC, in the amount of \$71,087 for engineering services for intersection improvements to Longenbaugh Drive at Queenston Boulevard in Precinct 3 (UPIN 201033060607).
 9. Isani Consultants, LP, in the additional amount of \$5,720 for engineering services for improvements to Telge Road-1 from Tuckerton Road to Moray View Drive in Precinct 3 (UPIN 191033962812).
 10. BGE, Inc., dba Brown & Gay Engineers, Inc., in the additional amount of \$16,851 for engineering services for widening of Hufsmith-Kohrville Road-2 from Hollow Glen Lane and extending north of Ezekiel Road in Precinct 4 (UPIN 15104M23NP02).
- h. Recommendation for authorization to execute partnership agreements with:
1. San Jacinto River Authority in connection with a certain right of way dedication along Garth Road adjacent to the San Jacinto River Authority canal easement in Precinct 2.
 2. M/I Homes of Houston, LLC, and Beazer Homes Texas, LP, to allow the developer to fund the purchase of right of way and construct an extension of Westgreen Boulevard from FM-529 to the south in Precinct 3.
 3. CenterPoint Energy Houston Electric, LLC, for the cost associated with installation of a pole and transformer in connection with Grantwood Park improvements in Precinct 3.
 4. Harris County Municipal Utility District No. 457 for maintenance of stamped, colored, concrete pavements and related appurtenances to be constructed by the MUD within the existing road right of way of Elyson Boulevard in Precinct 3.
 5. Houston Pipe Line Company, LP, for engineering support to install a proposed casing extension and related miscellaneous material and relocation of certain vent pipe due to improvements made to Cypress North Houston Road from Jones Road to the east of FM-1960 in Precinct 4.
- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 01-601.0 for the sales and abandonment AMCAL T101-009-00 project in Precinct 3, and sell to AMCAL Equities, LLC, at a price of \$2,400.

- j. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - 1. Atser, LP, in the amount of \$184,118 for road construction of Madera Run Parkway from Kings Park Way to Boundary Waters Lane in Precinct 2 (19/0405).
 - 2. Gorrondona Engineering Services, Inc., in the amount of \$84,100 for Lockwood Road construction from Union Pacific Railroad to Beltway 8 in Precinct 4 (19/0356).
- k. Recommendation for approval of changes in contracts with:
 - 1. Royal American Services, Inc., for the 1001 Preston Street re-roof project in Precinct 1, adding 14 calendar days and resulting in a reduction of \$2,400 from the contract amount (19/0243-1, UPIN 20035MF1DS01).
 - 2. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for final road and bridge mowing and maintenance contracts for various roads and bridges in Precinct 2, resulting in a reduction of \$391,688 from the contract amount (17/0097-3, UPIN 19102MF11M01).
 - 3. MLN Service Company for replacement of the domestic hot and cold water system at Annex 18 in Precinct 3, resulting in an addition of \$30,732 to the contract amount (19/0299-1, UPIN 20299MF1CR01).
- l. Recommendation that the County Judge execute a service outlet location statement for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 - 1. 13614½ Oak Hollow Drive for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 - 2. 12403½ Kluge Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - 3. 4545½ Spring Stuebner Road for transfer of service for an electrical meter serving a certain traffic signal in Precinct 4.
- m. Recommendation that the court approve a study report prepared by Neel-Schaffer, Inc., for Gum Gully Road, West Stroker Road, Wigwam Lane, and related infrastructure drainage improvements in Precinct 2 (UPIN 20090MF1HF01).
- n. Recommendation for release of financial surety for development projects for Mrec LT Sterling Canyon, LLC, in the amount of \$3,500 for Mirabella, Section 3 in Precinct 3.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
 - 1. Century Land Holdings of Texas, LLC, dba Grand View Builders, in the amount of \$2,870 for Hidden Meadow, Section 7 in Precinct 1.
 - 2. KB Home Lone Star, Inc., in the amount of \$2,300 for Lakewood Pines Boulevard, Section 1 street dedication in Precinct 1.
 - 3. SSR-185 Investments, Ltd., in the amount of \$2,970 for Sunset Ridge, Section 6 in Precinct 2.
 - 4. Bridgeland Development, LP, in the amount of \$2,160 for Bridgeland Parkland Village, Section 32 in Precinct 3.

5. Grand Parkway/I-10 Associates, LP, in the amount of \$3,685 for Grand Crossing replat in Precinct 3.
6. 2920 Venture, Ltd., in the amount of \$3,830 for Inverness Estates, Section 9 in Precinct 4.
- p. Recommendation that the County Judge execute the plat of Birnam Wood, Section 5 partial replat and extension on behalf of the county.
- q. Recommendation for authorization to compensate Houston Belt & Terminal Railway Company in the amount of \$15,000 for completion, execution, and release of railroad easement interests to the county for the Canal Street Warehouse expansion project in Precinct 2.
- r. Recommendation that the court authorize the Flood Control District to consent to assigning a pipeline easement from Cowboy Pipeline Service Company, LP, to Kuraray America, Inc., in Precinct 2, and that the County Judge execute the Consent to Assignment.
- s. Recommendation that the Office of the County Engineer and Purchasing Agent be authorized to work with the Auditor's Office and Budget Management to obtain additional credit cards for COVID-19 expenses for certain vendors not accepting purchase orders.
- t. Request for approval for Facilities & Property Maintenance to accept from the estate of Judge Henry J. Dannenbaum the donation of an antique heirloom bookcase for permanent use at the Court of Appeals in the historic 1910 Courthouse at 301 Fannin.
- u. Transmittal of information and recommendation that the court authorize Alisa Max, P.E., Chief of Operations, as a designated signatory to maintain continuity of operations for the department.
- v. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
 1. Harris County Municipal Utility District No. 412 in the total amount of \$4,903 for mowing of Unit G103-55-00 for a term of three mowing seasons in the San Jacinto River Watershed in Precinct 1 (Project ID G103-55-00-V004).
 2. Gauge Engineering, LLC, in the amount of \$550,000 for engineering services for a feasibility study in the drainage area of Panther Creek in Galena Park, the City of Houston, and unincorporated Harris County on Unit G112-00-00 in the San Jacinto River Watershed in Precincts 1 and 2 (Map ID CI-60, Project ID G112-00-00-P001, UPIN 200900G112P1).

3. Associated Testing Laboratories, Inc., in the amount of \$207,953 for materials engineering and testing services in support of Phase 4 channel conveyance improvements on Unit C106-03-00 from Shawnee Street to Gulf Freeway in the Sims Bayou Watershed in Precinct 2 (Project ID C106-03-00-C007, UPIN 200900C103C7).
4. Costello, Inc., in the amount of \$639,363 for design, bidding, and construction phase engineering services in support of the South Shaver stormwater detention basin on Unit C506-01-00 in the Sims Bayou Watershed in Precinct 2 (Map ID C-10, Project ID C506-01-00-E004, UPIN 200900C506E4).
5. Halff Associates, Inc., in an amount not to exceed \$9,497,490, with a \$3 million partial encumbrance, for engineering services for Phase II of a management plan for the Cedar Bayou Watershed bond implementation plan in the Cedar Bayou Watershed in Precinct 2 (Map ID F-123, Project ID Q100-00-00-G001, UPIN 200900Q1G001).
6. W&M Environmental, a Division of Braun Intertec Corporation, for temporary right of entry for installation, monitoring, and plug and abandonment of groundwater wells in the White Oak Bayou Watershed on Unit E100-00-00, Tract 01-006.1 in Precinct 2, with no funds required by the district.
7. CivilTech Engineering, Inc., in the additional amount of \$55,485 for design, bidding, and construction phase engineering services in support of the Brays Bayou federal control project, channel modifications, Discrete Segment 110 from Brays Bayou upstream of South Rice Avenue to upstream of Fondren Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (Project ID D100-00-00-E011, UPIN 180900D1E011).
8. Terracon Consultants, Inc., for temporary right of entry for installation, monitoring, and plug and abandonment of a groundwater well in the Brays Bayou Watershed on Unit D100-00-00, Tract 24-031.0 in Precinct 3, with no funds required by the district.
9. Harris County Water Control and Improvement District No. 145 in the total amount of \$102,499 for mowing of Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precincts 3 and 4 (Project ID Z100-00-00-V232).
10. Harris County Municipal Utility District No. 1 in the total amount of \$26,320 for mowing of Units M109-00-00, M109-01-00, M109-01-01, and M109-02-00 for a term of three mowing seasons in the Willow Creek Watershed in Precinct 4 (Project ID Z100-00-00-V230).
11. Harris County Municipal Utility District No. 202 in the total amount of \$7,794 for mowing of Units P149-00-00, P549-01-00, and P552-02-00 for a term of three mowing seasons in the Greens Bayou Watershed in Precinct 4 (Project ID Z100-00-00-V231).
12. Harris County Municipal Utility District No. 239 in the total amount of \$6,985 for mowing of Units U102-27-00 and U520-03-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 4 (Project ID Z100-00-00-V229).

- b. Recommendation for authorization to negotiate agreements with:
 - 1. HT&J, LLC, for a drainage feasibility study of Unit C144-00-00 and contributing storm sewer systems in the Sims Bayou Watershed in Precinct 1 (Map ID F-95, Project ID C144-00-00-P001).
 - 2. HVJ Associates, Inc., for materials engineering and testing services in support of excavation of Little York stormwater detention basins P518-10-00 and P518-14-00, and channel conveyance improvements on Unit P118-14-00 in the Halls Bayou Watershed in Precinct 2 (Map ID C-35, Project ID P518-10-00-E002).
 - 3. Tolunay Engineering Group, Inc., for materials engineering and testing services in support of the Lauder stormwater detention basin, Phase I on Unit P500-06-00 in the Greens Bayou Watershed in Precinct 2 (Map ID C-34, Project ID P500-06-00-E005).
 - 4. Geoscience Engineering & Testing, Inc., for materials engineering and testing services in support of channel conveyance improvements on Unit K163-00-00 in the Cypress Creek Watershed in Precinct 3 (Map ID F-23, Project ID K163-00-00-E002).
 - 5. Jones & Carter, Inc., for engineering services to support the district with implementation of the recommendations from the Cypress Creek Watershed Major Tributaries Regional Drainage Plan update and development of future flood damage reduction projects within the Cypress Creek Watershed in Precincts 3 and 4 (Project ID K100-00-00-P007).
- c. Recommendation for approval of changes in contracts with:
 - 1. James Construction Group, LLC, for the Brays Bayou federal flood control project Stella Link Bridge extension and Ardmore Bridge replacement on Brays Bayou, Discrete Segment 109A in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$311,240 to the contract amount (18/0212-03, Project ID D100-00-00-B027, UPIN 180900D1B027).
 - 2. Slack & Co., for Harvey disaster recovery repairs in the Addicks and White Oak watersheds in Precincts 3 and 4, resulting in no change to the contract amount (19/0087-01, Project ID Z100-00-00-X294, UPIN 200900Z1X294).
 - 3. Solid Bridge Construction, LLC, for conveyance restoration on Ben's Branch from Kingwood Drive to downstream of West Lake Houston Parkway in the San Jacinto River Watershed in Precinct 4, adding 42 calendar days and resulting in an addition of \$30,140 to the contract amount (19/0173-01, Project ID G103-33-00-X004).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an:
 - 1. Amendment to an agreement with RODS Surveying, Inc., to increase compensation and payment in the additional amount of \$75,000, amend the scope of services, delivery of services, and certificate of interested parties for various design and construction surveying services in support of final design of improvements to the Sam Houston Tollway South, Central, and North plazas in Precincts 3 and 4.

2. Agreement and estoppel certificate with Greer, Herz & Adams, LLP, and Westbelt Park, Ltd., in connection with lease of space at 2901 West Sam Houston Parkway North, Suites 100 and 130 for the EZ Tag Store and training facility in Precinct 3.
- b. Recommendation for authorization to award a contract to Yellowstone Landscape-Central, Inc., lowest and best bid in the amount of \$1,776,142 for 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 (20/0011).
- c. Request for authorization to renew a lease agreement with Northland Joint Venture for lease of space at the Northland Shopping Center at 1417 Spring Cypress Road for the EZ Tag Store in Precinct 4.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$70,337 and four workers compensation recoveries in the amount of \$6,124; denial of 10 claims for damages; transmittal of claims for damages received during the period ending March 27, 2020; and that the County Judge execute a release in exchange for payment to the county in the amount of \$984 in connection with a property damage claim.
- b. Request for discussion and possible action by the Budget Management Department/HRRM for the court to adopt an order to extend the authorization allowing employees to be paid for all hours worked directly related to the response and recovery of the COVID-19 pandemic for the period of April 11-May 8, 2020.
- c. Request for discussion and possible action to make additional temporary amendments to the Personnel Policies & Procedures allowing certain health care providers and emergency responders to use COVID-19 sick leave and a temporary amendment to personal sick leave.
- d. Transmittal of investment transactions and maturities for the period of March 16-29, 2020.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding for the Office of the County Engineer for the IFS equipment project in the additional amount of \$225,000 for a total CP funding of \$825,000.
- g. Request for discussion and an update from Budget Management in connection with county finances.

- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Transmittal of a request for authorization to use the county-wide records management fees during fiscal year 2021 in accordance with the Texas Local Government Code and Texas Code of Criminal Procedure.
- b. Request that the County Judge execute agreements with Community Volunteer Fire Department and Prairie View A&M University for use of the county's communications systems.
- c. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

7. **Public Health Services**

- a. Request for approval to appoint Constable Ted Heap to the county official position of the Harris County Animal Shelter Advisory Committee and remove Patti Mercer and Dr. Sharon Anderson effective upon approval.
- b. Request for approval to modify the requirements for cats in the current Harris County Animal Regulations to allow for the continuance of the Community Cat Program effective May 1, 2020.

8. **Pollution Control Services**

Request for approval of the proposed community engagement strategy related to the concrete batch plant initiative.

9. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through March 20, 2020.
- b. Request for approval of the Fiscal Year 2018 Continuum of Care agreement with SEARCH Homeless Services in the amount of \$261,300 for the FY 2018 Northline SRO Continuum of Care Grant Project in Precinct 1.

- c. Request for approval of an agreement with Lakeside Place, PFC, using Community Development Block Grant-Disaster Recovery funds in the amount of \$16,710,000 for the Richcrest Apartments project at the southeast corner of Imperial Valley Drive and Richcrest Drive in Precinct 1.
- d. Request for approval of an amendment to an agreement with the Harris County Housing Authority for an increase in CDBG-DR funds in the amount of \$222,606 for a total county commitment of \$23,759,578 for all funding sources, and a transfer and assignment of a certain purchase order from the county to HCHA for the Fenix Estates project in Precinct 1.
- e. Request for additional funding in the amount of \$4 million to assist with public health initiatives in response to COVID-19.

10. **Veterans Services**

Request for authorization to reclassify a certain position from part-time to regular effective April 11, 2020.

11. **Constables**

- a. Request by the Constable of Precinct 1 for approval of an amendment to a law enforcement agreement with Vermont Commons Security Foundation to end a deputy position effective April 11, 2020.
- b. Request by the Constables of Precincts 4, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths of office.

12. **Sheriff**

- a. Request for approval of a law enforcement agreement with Barkers Ridge Homeowners Association, Inc., for a deputy position effective April 11, 2020.
- b. Request for approval to cancel a law enforcement agreement with Generation Park Management District and end a deputy position.
- c. Request that the County Judge be authorized to execute for and on behalf of the county a certification form with Texas Workforce Commission attesting to information provided by the department required for the data exchange interlocal agreement.
- d. Request for authorization to accept a vehicle purchased by the Sheriff's Office Commissary.
- e. Request for authorization to transfer two positions within the department effective April 11, 2020.

13. **County Attorney**

- a. Request for discussion and possible action to authorize the County Attorney to file a friend of court brief on behalf of the Texas Democratic Party in its lawsuit against the secretary of state seeking to allow all eligible voters to vote by mail during the COVID-19 pandemic.
- b. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in various District Courts, a Sheriff's Civil Service Commission case, and a case in the U.S. District Court.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 151st, 157th, and 215th District Courts.
- d. Request for approval of an order authorizing settlement in connection with a case in the 55th District Court.

14. **Travel & Training**

a. **Out of Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.FCD	-	ALERT Users Group Conference <i>(\$4,730 appvd. 3/10 for 2 attnds.-date change)</i>	10/13-16	Ventura, CA	-	FCD
2.CS	-	CDBG-DR problem solving clinic training <i>(\$11,058 appvd. 2/11 for 5 attnds.-add exp. & date change)</i>	8/15-20	Chicago, IL	\$1,000	Grant
Subtotal	0	Out of Texas average cost per attendee:	0		\$1,000	

b. **In Texas**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.US	4	Unifier Administration Management training	4/14-16	Houston	\$10,210	General
2.US	1	Managing Electronic Records Virtual Conference	5/2-4	Houston	\$1,000	Other
3.Dom. Rel.	-	Association of Family & Conciliation Courts Conference <i>(\$7,680 appvd. 1/28 for 8 attnds.-date change)</i>	TBD	Austin	-	Grant
4.Const. 8	2	Civil process class	2/11-14	Austin	\$150	Other
5.Sheriff	10	Pistols & armorers course*	4/21-22	Humble	\$5,000	Other
6.Sheriff	9	Texas Peace Officer Memorial services	5/3-4	Austin	\$4,740	Other
7.DA	1	Establishing Innocence or Guilt training	2/25-27	Plano	\$415	General
8.PD	3	Texas Mental Health & The Law course <i>(\$220 appvd. 3/10 for 1 attnd.-add attnds., exp., & date change)</i>	TBD	Houston	\$660	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
9.	JP 8.1	1	Justice of the Peace & Constables Assn. Educ. Conf.	6/21-26	San Antonio	\$1,660	General
	Subtotal	31	In Texas average cost per attendee: \$769			\$23,835	
	Total	31				\$24,835	
<i>*Travel by county vehicle</i>				General \$	Grant \$	Other \$	Total \$
<i>FY 2020-21 = 3/1/20-2/28/21</i>				12,945	1,000	10,890	24,835

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	240,243	440,819	681,062

15. Grants

- a. Request by the **Flood Control District** for:
 1. Approval of amended grant documents from the U.S. Department of Agriculture for the FY 2020 Channel Repair Program previously accepted by Commissioners Court on March 24, 2020.
 2. Authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date to December 31, 2020 for the FEMA-DR-1791-Hurricane Ike-Greens Bayou Phase II project in Precinct 1 (Project ID P500-00-00-E001, UPIN 160900P504E1).
- b. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the Texas Department of State Health Services for grant funds in the additional amount of \$64,786, modify the statement of work, and extend the end date to December 31, 2020 for the Hurricane Harvey Crisis Response Grant.
 2. From the Petco Foundation grant funds in the amount of \$200,000, with no required match, for the Petco/Lifesaving Impact Investment Program.
- c. Request by **Pollution Control Services** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$154,535, with no required match, for the Illegal Dumping Awareness and Enforcement project.
- d. Request by **Community Services** for authorization to:
 1. Submit an application to the Texas General Land Office for grant funds in the amount of \$8.5 million, with no required match, for application No. 6 for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding Program.
 2. Accept from the Child Care Council of Greater Houston, Inc., renewal grant funds in the amount of \$182,554, with a required match of 54,467, for the FY 2020 Child Care Council-Rental Assistance Program.

- e. Request by **Juvenile Probation** for authorization to:
 - 1. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$104,485, with no required match, for the FY 2021 Specialty Sobriety Over Addiction and Relapse Program.
 - 2. Submit an application to the Office of the Governor/Public Safety Office for grant funds in the amount of \$515,886, with a required match of \$128,971, for the FY 2021 Girls Inspiring Future Triumphs Program.
 - 3. Accept an amendment to an agreement with the Annie E. Casey Foundation to extend the end date to March 31, 2021 for the FY 2020 Juvenile Detention Alternatives Initiative Program.
- f. Request by the **County Judge** for authorization to:
 - 1. Submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$323,485, with no required match, for the FY 2020 Management & Administration Program.
 - 2. Accept from the Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$16,000, with no required match, for the FY 2018 Mobile Command Post Equipment Program.

16. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. K4 Environmental, LLC, dba Aqualawn Hydromulch, for a term contract for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - b. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of various roads, bridges, esplanades, and right of ways in Precinct 2.
- 2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittals of unaudited and unadjusted monthly financial reports for the months ending January 31 and February 29, 2020.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February 2020.

c. **Tax Assessor-Collector**

- 1. Request for approval of tax refund payments.

2. Request for approval of orders authorizing private resale of certain property to the City of South Houston for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Construction of a chemical storage building and related improvements at the Michael Talbott Service Center for the Office of the County Engineer (200068, UPIN 19090MF11T01).
 - b. Drainage sediment removal and disposal for the Flood Control District (200069, Project ID #Z100-00-00-X314).
 - c. Storm sewer outfall repairs for the Flood Control District (200070, Project ID #Z100-00-00-X315).
 - d. Excavation of Little York and Hopper detention basins and channel conveyance improvements for the Flood Control District (200071, Project ID #P518-10-00-E002).
 - e. Construction of a Bay Area hike and bike trail in Precinct 2 for the Office of the County Engineer (200072, UPIN 18102MF0TA02).
 - f. Erosion repairs to embankments at the Terry Hershey Park bike trail in Precinct 3 for the Office of the County Engineer (200073, UPIN 19103MF19M01).
 - g. Replacement of the existing steam heat exchangers for the domestic water heater and building hydronic heating systems at the 1200 Baker Street jail for Facilities & Property Maintenance (200074).
 - h. Pavement rehabilitation at Emerson, Darden, and Inwood Place subdivisions in Precinct 2 for the Office of the County Engineer (200075, UPIN 20102MF1F401).
 - i. Ready-mix concrete in Precinct 3 for the Office of the County Engineer (200076, UPIN 21103MF1PRO1).
 - j. Mowing and maintenance services at various parks in Precinct 1 (200077).
2. Transmittal of notice of a Texas Association of School Boards BuyBoard cooperative program purchase from Caldwell Country Chevrolet in the amount of \$3,348,300 for police pursuit vehicles for the Sheriff's Office.
3. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from Montel Aetnastak, Inc., c/o Library Design Systems, low quote in the amount of \$97,908 for library shelving for the County Library, subject to applicable bonds to be received.
4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Alan McClintock, dba Mobile Wireless, LLC, low quote in the amount of \$132,250 for maintenance and support of NetMotion mobility software for Universal Services-Technology for the period ending March 31, 2021.

5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program, Texas multiple award schedule cooperative program, and The Interlocal Purchasing Systems purchase from Workplace Solutions only quote received in the amount of \$82,203 for office furniture for Precinct 2.
6. Request for approval of orders permitting the assignment of contracts from:
 - a. Apache Ecological Service, Inc., as assignor, to Ecological Restoration Services, LLC, as assignee, for wetland design, creation, and planting for the Flood Control District for the period of March 1, 2019-February 29, 2020 (170289).
 - b. Cornerstone Institutional, LLC, as assignor, to Cornerstone Detention Products, Inc., as assignee, for inmate mattresses for the Sheriff's Office for the period of May 1, 2019-April 30, 2020 (190049).
7. Request for approval to extend a contract with Angel Brothers Enterprises, Ltd., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 2 for the extended period ending June 30, 2020, or until a new contract is in place, with no increase in pricing (160318, UPIN 17102MF0N901).
8. Recommendation that awards be made to:
 - a. Atkins North America, Inc., on the basis of successful negotiations with the best overall evaluated vendors in the amount of \$1,160,000; Lockwood, Andrews & Newnam, Inc., \$720,000; and Torres & Associates, LLC, \$520,000, for engineering and related consulting services to conduct a countywide level-of-service analysis of existing channels for the Flood Control District, and that the County Judge execute the agreements (190212).
 - b. CXT low bid in the amount of \$269,350 for a prefabricated restroom at Spring Creek Park in Precinct 4, subject to applicable bonds to be received (200054, UPIN 19104MF18A01).
 - c. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$836,326 for bathroom and kitchen paper products and related items for the county for the period of April 7, 2020-March 31, 2021, with four one-year renewal options, with certain items not being awarded (190406).
 - d. Hayden Paving, Inc., low bid in the amount of \$2,208,700 based on estimated quantities and fixed unit pricing for asphalt overlay of various roads in the northern zone of 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 (200027, UPIN 20102MF1CE01).
 - e. Hurtado Construction low bid in the amount of \$7,958,998 for channel conveyance improvements from Cypress North Houston to downstream for the Flood Control District, subject to applicable bonds to be received (200024, Project ID #K163-00-00-E002).
 - f. J.T. Vaughn Construction, LLC, low bid in the amount of \$2,297,000 for replacement of the underground steam line at the Central Plant, subject to applicable bonds to be received (190403, UPIN 19299MF0YM01).

- g. Millis Equipment, LLC, low bid in the amount of \$5,144,466 for sediment removal at the Addicks Reservoir Watershed for the Flood Control District, subject to applicable bonds to be received (190390, Project ID #Z100-00-00-X307).
 - h. Uretak USA, Inc., low bid in the amount of \$893,000 for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (200049).
 - i. Various vendors best bids meeting specifications in the estimated total amount of \$176,055,000 based on estimated quantities and fixed pricing for reconstruction of residential homes for Community Services for the period of April 7, 2020-March 31, 2021, with four one-year renewal options, subject to applicable bonds to be received for various projects (200016).
 - j. Yellowstone Landscape low bid in the amount of \$564,617 for mowing and maintenance services of right of ways and esplanades in Precinct 1 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200029, UPIN 20101MF1GB01).
9. Request for approval on the basis of highest overall evaluations and authorize negotiations with Fivengineering, LLC, and Hawes Hill & Associates, LLP, for new development mitigation planning and revitalization/redevelopment planning studies for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendors if unable to agree to an executable contract (190404).
10. Request for authorization to reject a bid for ready-mix concrete for Precinct 3, and that the project be readvertised at a later date with revised specifications (200041, UPIN 20103MF1MS01).
11. Request for approval of renewal options with:
- a. Various vendors for professional engineering services for channel and storm water detention basin repairs and restoration for the Flood Control District for the period ending March 26, 2021 at a total cost of \$20,000 (180003).
 - b. AAA Asphalt Paving, Inc., for asphalt related work at various locations in Precinct 3 for the Office of the County Engineer for the period of May 1, 2020-April 30, 2021 at a cost of \$1,867,482, and execution of applicable bonds when received (180085, UPIN 18103MF0WM01).
 - c. Ecological Restoration Services, LLC, as secondary vendor, for wetland design, creation, and planting for the Flood Control District for the period ending February 28, 2021 at a cost of \$514,304, and execution of applicable bonds when received (170289).
 - d. South Post Oak Recycling Center, LLC, for sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2020-April 30, 2021, with revenue in the amount of \$34,896 (190071).

- e. Textile Sales, Inc., for towels for inmates for the Sheriff's Office for the period of May 1, 2020-April 30, 2021 at a cost of \$124,055 (160036).
 - f. Bob Barker Company, Inc., and Cornerstone Detention Products, Inc., for certain items for inmate mattresses for the Sheriff's Office for the period of May 1, 2020-April 30, 2021 at a total cost of \$237,683 (190049).
 - g. Ambassador Services, LLC, for custodial services at various downtown locations in Region 5 for Facilities & Property Maintenance for the period of May 24, 2020-May 23, 2021 at a cost of \$2,910,758, and execution of applicable bonds when received (160032).
 - h. Tecan U.S., Inc., for a multichannel liquid handling system for the Institute of Forensic Sciences for the period of April 10, 2020-April 9, 2021 at a cost of \$53,000 (170250).
 - i. Cypress Lawn & Turf Equip. Co., Inc., for repair parts, labor, and related items for Hustler turf equipment for the county for the period ending March 31, 2021 at a cost of \$84,073 (160062).
 - j. Future Com, Ltd., for a mobile device management solution for Universal Services-Technology for the period ending March 28, 2021 at a cost of \$58,400 (140001).
12. Request that the County Judge execute amendments to agreements with:
- a. Atkins North America, Inc., in the additional amount of \$825,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180267).
 - b. DBi Services, LLC, for a certain item in the additional amount of \$2.3 million for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending June 30, 2020 (150039).
 - c. IQ Business Group, Inc., in the additional amount of \$136,000 for an enterprise document and digital asset management solution for the county for the extended period of April 28-July 27, 2020, or until a new contract is in place (140092).
 - d. Roy Jorgensen Associates, Inc., for a certain item in the additional amount of \$2,660,000 for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the extended period ending June 30, 2020 (150039).
13. Request that the County Judge execute an interlocal agreement with the University of Texas Health Science Center at Houston in the amount of \$33,078 to review CT and radiographic images of infant/child autopsy cases for the Judiciary 2020 Grant Program for the Institute of Forensic Sciences for the period of April 7-September 30, 2020.
14. Request for approval of sole source exemptions from the competitive bid requirements for the county for the period of April 7, 2020-February 28, 2021 for:
- a. FCA US, LLC, in the estimated amount of \$375,000 for fleet equipment, repair parts, service, and warranty for centralized billing on Chrysler vehicles.

- b. Johnson Controls, Inc., in the estimated amount of \$55,000 for equipment, repair parts, service, and/or warranty for Metasys building automation systems manufactured by the vendor.
 - c. Automated Logic Contracting Services, Inc., in the estimated amount of \$3 million for equipment, repair parts, service, and/or warranty for automated logic building Automation systems manufactured by the vendor.
 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 March 30 and April 6, 2020 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
17. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District regarding 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, and extend the term to December 31, 2020.
 2. Request for approval to continue renting two storage units for HIV resource directories and general office supplies for the period of March 1, 2020-February 28, 2021, using grant funds in the total amount of \$4,320.
 3. Request for approval to submit certification to the United States Health and Human Services Administration that Harris County is requesting funds appropriated for units of local government by the CARE Act 2020 to cover certain costs incurred by the county as a result of the COVID-19 public health emergency.
 4. Request for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
 - b. **Commissioner, Precinct 1**
 - c. **Commissioner, Precinct 2**
 1. Request for approval of a resolution in recognition of health care workers in Harris County.
 2. Request for discussion and possible action on a resolution in support of the county's Stay Home, Work Safe order.

3. Request for discussion and possible action directing Public Health Services to work with the Purchasing Agent to procure handwashing stations to service individuals experiencing homelessness.
4. Request for approval of an agreement with the Houston-Galveston Area Council for a Small Business Economic Assistance Loan Program to develop and administer an economic development loan program in response to the COVID-19 pandemic.

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 that the County Judge execute an Adopt a County Road agreement with Boy Scouts of America Troop #620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire Boulevard for the period of May 31, 2020-May 30, 2022.
3. Request for authorization to accept from:
 - a. Dan and Patty Hughes the donation of two trees to be planted in Terry Hershey Park.
 - b. Connie Gillen a check in the amount of \$1,315 for the purchase of a bench to be placed along the trail in Terry Hershey Park in memory of Jim Gillen.
 - c. Cimarron Municipal Utility District a check in the amount of \$3,709 for the purchase of three double benches to be placed along the Mason Creek hike and bike trail extension in memory of Jeffrey A. Dillard.
4. Request for approval of a position effective April 11, 2020.

e. **Commissioner, Precinct 4**

Request for authorization to accept from:

1. Kevin Chodrow of Print Simply the donation of hand sanitizer spray bottles for the staff.
2. Laura R. Moody a check in the amount of \$1,407 for the purchase of a memorial bench to be placed in Kickerillo-Mischer Preserve in dedication to Christopher Cooper.

18. **Miscellaneous**

Request by Coats|Rose for approval of a resolution for the issuance of Victory Street Public Facility Corporation Multifamily Housing Revenue Bonds, Series 2020, to finance a portion of the costs for the Richcrest Apartments project, with respect to a public hearing.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session to discuss the purchase of real property in the Elm Grove area needed for flood control purposes.

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 and 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	28 29 30
				31	
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	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31
	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.

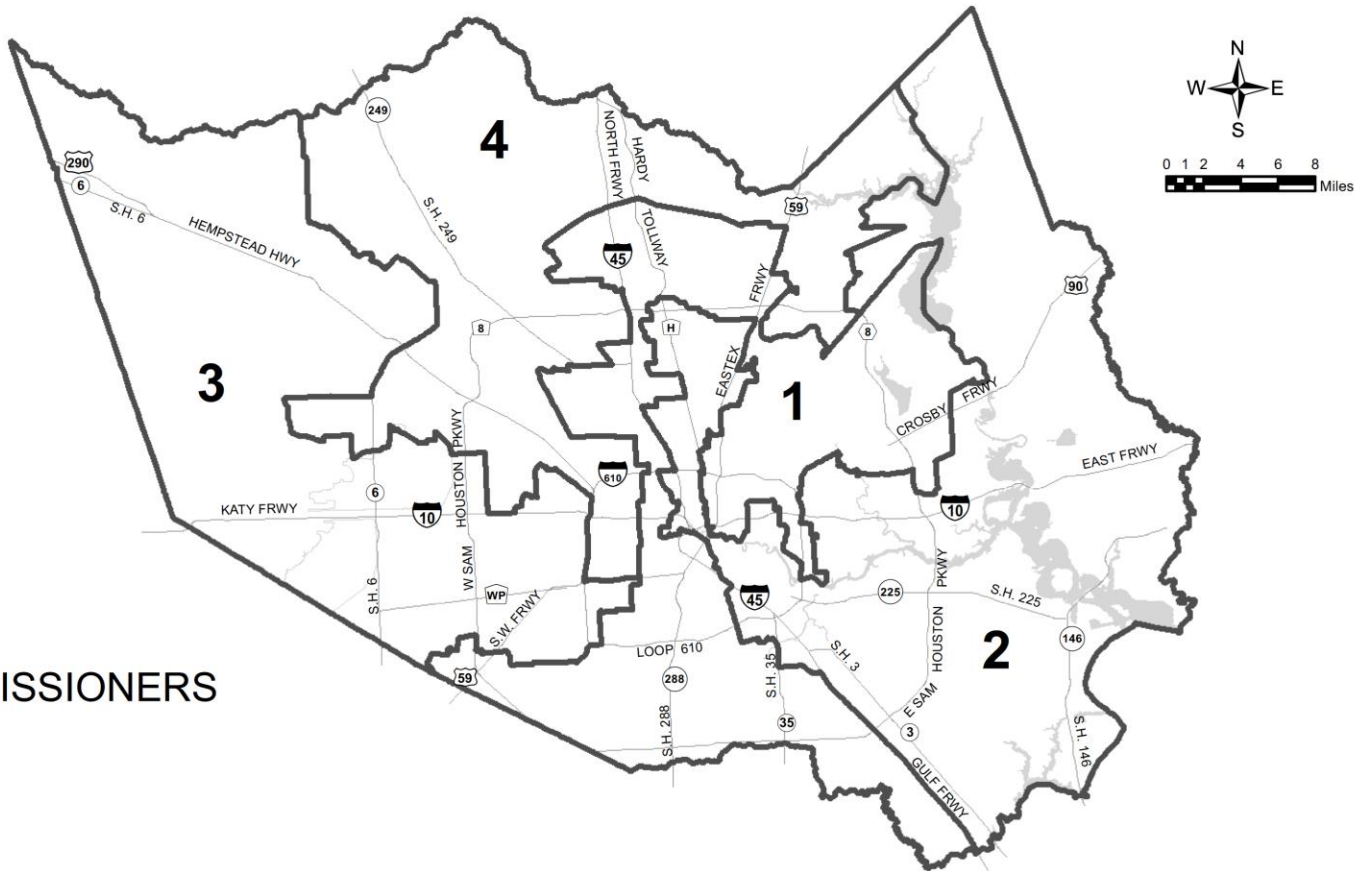
Calendar 2021

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	28	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30
31				30 31	
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	28 29 30	26 27 28 29 30 31
			31		

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

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

