

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

September 11, 2020

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, September 15, 2020**, the Court will consider the following supplemental agenda items.

1. Recommendation by the County Engineer for approval of the Final Payment to Texas Department of Transportation (TxDOT) in the amount of \$1,766,490.30, for the Completion of the Beamer Road from west of Tall Ships Lane to West Bay Area Boulevard Project, Precinct 1.
2. Request by the County Clerk for approval to visit facilities related to new voting machines procurement (RFP Job No. 20/0185) for up to five employees of the Harris County Clerk's Office who comprise the evaluation committee.
3. Request by the County Attorney to retain the law firm of Arnold & Porter to represent the County Clerk in the cases of State vs. Chris Hollins in his official capacity as County Clerk; In re Steven Hotze, and other vote by mail law suit.
4. Request by the Purchasing Agent for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Musco Sports Lightning LLC, on the basis of lowest quote meeting specifications in the amount of \$317,000 for the project price, with bonding in the amount of \$8,000, for sports lighting at the Blue Ridge Soccer Complex for Harris County Precinct 1, subject to applicable bond(s) to be received from the vendor for the project price.
5. Request by the Purchasing Agent for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from Restroom Facilities Ltd., on the basis of low quote in the amount of \$208,703 for the project price, with bonding in the amount of \$7,305, for a prefabricated restroom facility at the Blue Ridge Soccer Complex for Harris County Precinct 1, subject to applicable bond(s) to be received from the vendor for the project price.
6. Request by the Purchasing Agent for approval of an award to Runbeck Election Services, on the basis of lowest complete bid meeting specification, in the amount of \$1,530,000, to provide and mail absentee ballot by mail for the Harris County Clerk's Office, for the term of September 15, 2020 through August 31, 2021, with four one-year renewal options (200246).
7. Transmittal by the Purchasing Agent of the advertised jobs that were opened on August 31, 2020, and September 04 and 14, 2020.
8. Request by the Commissioner of Precinct One for an update and possible action regarding recreational uses of Centerpoint easements and agreement with Centerpoint for work performed in the County rights of way.
9. Request by the Commissioner of Precinct One for an executive session for approval to reappoint Dr. Lois J. Moore to the Board of Trustees for the Harris Center for Mental Health and IDD for a term ending September 16, 2022.
10. Request by the Commissioner of Precinct One for an executive session for approval to reappoint Mr. Gerald W. Womack to the Board of Trustees for the Harris Center for Mental Health and IDD for a term ending September 16, 2022.
11. Request by the Commissioner of Precinct Two for discussion and possible action to establish the provision of legal representation to Harris County residents seeking immigration relief, including but not limited to those petitioning for U visas from victims of crime, T visas for victims of trafficking, or status adjustment under the Violence Against Women Act, and providing \$250,000 for such services.

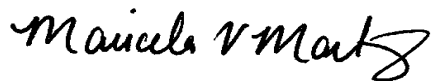
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

COVID-19 Items:

12. Request by the Purchasing Agent for approval of an award to The University of Texas Health Science Center at Houston, on the basis of best proposal meeting requirements, for ongoing COVID-19 Community Spread Survey Program for Harris County, for the term approximately three months beginning upon execution of the Agreement and ending December 31, 2020 with two six-month renewal options, subject to the negotiation and execution of the Agreement (200206).
13. Request by the Purchasing Agent for approval of an award to Studio Brand Collective, on the basis of only proposal received, for Market Research, Content Creation, Execution and Evaluation of a Comprehensive Paid Public Health Media Marketing/Advertising Campaign to Reduce the Spread and Negative Health Impacts of COVID-19 for Harris County, for the term beginning upon execution of the Agreement through September 10, 2021 with three one-year renewal options, subject to negotiation and execution of the Agreement (200225).



Christopher G. Hollins, 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

September 11, 2020

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on Tuesday, September 15, 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.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On June 26, 2020, Governor Greg Abbott issued Executive Order GA-28 which, as amended by his July 2, 2020 Proclamation, directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. Therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than Tuesday, September 15, 2020 at 8 a.m. at <https://appearancerequest.harriscountytexas.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov>.



Christopher G. Hollins, 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. 20.16

AGENDA

September 15, 2020

10:00 a.m.

Opening prayer by Pastor Pablo Monroy of Second Baptist Church en Español 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. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. County Clerk
14. County Attorney
15. Justice Administration
16. Travel & Training
17. Grants

18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. COVID-19
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 certain tracts for negotiated prices for:
 1. Tract P130-05-00-01-007.0 for \$3,563,787, \$233,787 over the appraised value, for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 200900Z1R008).
 2. Tract 1 UVE for \$9,390, \$4,130 over the appraised value, for the traffic signal on Woodforest Boulevard at Grand Oaks Boulevard project in Precinct 2 for the county (UPIN 19035MF15401).
 3. Tract 28C-16 for \$155,000, \$14,670 over the appraised value, for the Mills Road from Jones Road to east of Linnfield Drive project in Precinct 4 for the county (UPIN 20104MF1AK01).
- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations for the county from North Belt Utility District for Tracts 1 and 2 for the Dow One Park water and sanitary system connection to North Belt Utility District project in Precinct 2 (UPIN 18102MF0X501).
- c. Recommendation that the County Judge execute easement documents and authorization to convey real estate for:
 1. Tract A500-08-00-E002 for the Dagg Road stormwater detention basin A500-08-00-E002 project in Precinct 1 for the Flood Control District.
 2. Tract W100-00-00-05-004.0 for the Flood Control District dedications project in Precinct 2 for the City of Houston.
- d. Recommendation for authorization to accept a real estate dedication of road easements for the public from the Flood Control District of Tracts G103-01-00-01-601.0 and G103-01-00-01-602.0 for the FCD dedications project in Precinct 2, and that the County Judge execute the dedication of road easement document (UPIN 20090MF1B501).
- e. Recommendation that the court authorize acceptance of portions of East Kennings Road, Tracts 1 and 2 from Bohemian Hall to the dead end in Precinct 2 by prescription into the county road system.
- f. 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. A tract for the Meadow Lake Tract A Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF15N01).
 2. A tract for the Sterling Forest Subdivision drainage improvements project in Precinct 2 (UPIN 19102MF12U01).

- g. Recommendation for approval of the following plats:
1. Greenwood Utility District Tidwell Road Wastewater Plant in Precinct 1; McKim & Creed, Incorporated.
 2. Modulate Motor Sports in Precinct 1; Hovis Surveying Company.
 3. Ashbel Crossing, Section 3 final plat in Precinct 2; Jones|Carter.
 4. Balmoral Park Lakes East Utility Corridor in Precinct 2; Pape-Dawson Engineers.
 5. Balmoral Woodland Hills Reserve in Precinct 2; Jones|Carter.
 6. Crosby Park Village in Precinct 2; IDS Engineering Group.
 7. Highlands Bay MHP minor replat in Precinct 2; Windrose.
 8. Newport, Section 4 partial replat in Precinct 2; Windrose.
 9. Palace Inn minor replat in Precinct 2; Hutchison & Associates.
 10. Adventus Plaza in Precinct 3; Vernon G. Henry and Associates, Incorporated.
 11. Beckendorff Road, Section 2 street dedication in Precinct 3; BGE, Incorporated.
 12. Bridgeland Prairieland Village, Section 2 in Precinct 3; McKim & Creed, Incorporated.
 13. Katy Crossing, Section 7 in Precinct 3; LJA Engineering, Incorporated.
 14. Navidad Holdings Katy in Precinct 3; Windrose.
 15. Porter Road, Section 4 street dedication in Precinct 3; BGE, Incorporated.
 16. Rustic Ranch in Precinct 3; Survey 1, Incorporated.
 17. Windrow, Section 3 in Precinct 3; Costello, Incorporated.
 18. Birnam Wood, Section 5 partial replat and extension in Precinct 4; EHRA.
 19. DSMTX at Cunningham in Precinct 4; Martinez, Guy & Maybik, Incorporated.
 20. Ella West Crossing in Precinct 4; BGE, Incorporated.
 21. Mercer Botanic Gardens, Section 1 in Precinct 4; LJA Engineering, Incorporated.
 22. Northpointe Reach Drive, Section 2 street dedication in Precinct 4; LJA Engineering, Incorporated.
 23. Vantage at Tomball in Precinct 4; Miller Survey Group.
 24. Wildwood at Northpointe, Section 23 in Precinct 4; LJA Engineering, Incorporated.
 25. World Hope Ministries International in Precinct 4; E.I.C. Surveying Company.
- h. Recommendation for authorization to negotiate for engineering services with:
1. KIT Professionals, Inc., in connection with proposed sanitary sewer system improvements within Tom Bass III and Adair parks in Precinct 1.
 2. EJES Incorporated for engineering design and construction phase services in connection with the Parkway Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1 (UPIN 19101MF17F01).
 3. Atser, LP, for construction materials testing lab and inspection services for road construction at East Kennings Road from Bohemian Hall Road to the dead end in Precinct 2 (20/0222, UPIN 19102MF13N01).
 4. HR Green, Inc., for engineering design and construction phase services in connection with the Eastex Freeway Forest Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 20090MF1HE01).

5. J.M. Torres & Associates, LLC, for engineering design and construction phase services in connection with the Forest Manor and Lake Houston Woodland Terrace subdivisions drainage improvements project as part of the Flood Control District Bond Program in Precinct 2 (UPIN 20090MF1HA01).
 6. Sciencetech Engineers, Inc., in connection with the sidewalk-Quitman Street project in Precinct 2.
 7. GC Engineering, Inc., for engineering design and construction phase services in connection with the Riata West Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF15H01).
 8. Costello, Inc., for engineering design and construction phase services in connection with Riata Ranch and Barker Lake subdivisions drainage improvements project as part of the Flood Control District Bond Program in Precinct 3 (UPIN 19103MF15J01).
 9. Jacobs Engineering Group, Inc., for engineering design and construction phase services in connection with the Fallbrook, Ridgepoint, and Westpoint subdivisions drainage improvements project as part of the Flood Control District Bond Program in Precinct 4 (UPIN 19104MF13401).
- i. Recommendation that the County Judge execute agreements with:
1. Johnston, LLC, in the amount of \$5,970,000 for engineering services for improvements to the South Central Plant in Precinct 1 (UPIN 20035MF1FH01).
 2. Stuart Consulting Group, Inc., in the amount of \$350,000 for on-call engineering services for program management and support for subdivision drainage projects as needed in connection with various projects in Precinct 2.
 3. Traffic Engineers, Inc., in the amount of \$150,000 for engineering services for improvements to the East End Bikeway Plan in Precinct 2 (UPIN 21102MF1R001).
 4. HR Green, Inc., in the amount of \$42,811 for engineering services to construct improvements to West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3 (UPIN 181033031812).
 5. Costello, Inc., in the amount of \$137,239 for engineering services for drainage improvements to Cypress Crossing Mobile Home Park in Precinct 3 (UPIN 19103MF14501).
 6. CivilTech Engineering, Inc., in the amount of \$153,638 for engineering services to construct Neuens Road between Gessner Road and Blalock Road in Precinct 4 (UPIN 18104MF0UE01).
 7. IDS Engineering Group, Inc., in the amount of \$193,504 for engineering services for drainage improvements to Foxwood Subdivision in Precinct 4 (UPIN 19104MF13Z01).
 8. PGAL, Inc., in the amount of \$3,425,510 for architecture and engineering services for improvements to the Community Supervision & Corrections expansion at Atascocita at 2310½ Atascocita Road in Humble in Precinct 4 (UPIN 19035MF16E01).
 9. IEA, Inc., in the amount of \$246,723 and approval of funds not to exceed \$539,960, for engineering services for improvements to Northpointe Boulevard, Segment 2 from Northpointe Ridge Lane to Northpointe Terrace Drive in Precinct 4 (UPIN 20104MF1BQ01).

10. Sander Engineering Corporation in the amount of \$368,119 and approval of funds not to exceed \$621,426, for engineering services for improvements to West Mossy Oaks Road, Segment 2 from east of Fritz Lane to east of Mossy Oaks Road in Precinct 4 (UPIN 20104MF1BE01).
- j. Recommendation for authorization to execute partnership agreements with:
 1. Harris County Municipal Utility District No. 423 for the submerged storm sewer system for Balmoral, Section 26 in Precinct 2.
 2. Harris County Municipal Utility District 230 to construct, operate, repair, and maintain certain hike and bike trail and all related appurtenances in Precinct 4 (UPIN 16104MF0HS01).
 3. Harris County Community Services Department for the purpose of allowing CSD to fund administrative, activity delivery, and other grant eligible costs for county-wide residential projects delivered by the Engineering Department (UPIN 19035MF19T01).
- k. Recommendation for authorization to issue a purchase order for testing and inspection services to Atser, LP, in the amount of \$64,631 for road improvements at West Road from east of Woodson Terrace Lane to west of Greenhouse Road in Precinct 3 (20/0166).
- l. Recommendation for authorization to disclaim the county's interest in a certain tract for the 8502 Sweetwater Lane disclaimer project in Precinct 1, and approval of the order.
- m. Recommendation that the court approve an order authorizing abandonment of property of Tract 03-004.0 for the P125-00-00-03-004.0 Cove Matrix project in Precinct 1 for the Flood Control District.
- n. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 4 for the Flood Control District for:
 1. Tract P150-00-00-01-604.0 for the P150-00-00-01-604.0 NHCRWA waterline easement project and sell to North Harris County Regional Water Authority at a price of \$744.
 2. Tract U100-00-00-12-602.0 for the U100-00-00-12-602.0 sanitary sewer easement HCMUD 144 project and sell to Harris County MUD No. 144 at a price of \$13,795.
- o. Recommendation for approval of changes in contracts with:
 1. Angel Brothers Enterprises, Ltd., for NRG parking lot resurfacing and improvements in Precinct 1, resulting in no change to the contract amount (18/0339-3, UPIN 18299MF0VH01).
 2. 54 Construction, LLC, for Deussen Park T-pier repairs in Precinct 1, adding 46 calendar days and resulting in an addition of \$139,489 to the contract amount (20/0053-1, UPIN 20101MF1F201).

3. Traf-Tex, Inc., for final construction of road improvements along Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2, adding 218 calendar days and resulting in an addition of \$351,528 to the contract amount (18/0055-3, UPIN 17102MF0JG01).
 4. Statewide Traffic Signal Co., for final construction of a traffic signal on Kirby Boulevard at Old Kirby Road in Precinct 2, adding 35 calendar days and resulting in an addition of \$25,594 to the contract amount (18/0323-1, UPIN 19102MF17R01).
 5. A Status Construction for El Dorado Boulevard in Precinct 2, adding 40 calendar days and resulting in no change to the contract amount (19/0348-2, UPIN 17102MF0PM01).
 6. Southwest Signal Supply, Inc., for final construction of a traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive/Bridgepark Lane in Precinct 3, adding 28 calendar days and resulting in an addition of \$17,291 to the contract amount (18/0323-1, UPIN 19208MF15Y01).
 7. Southwest Signal Supply, Inc., for final construction of a traffic signal on Longenbaugh Drive at Canyon Lakes Manor Drive/Bridgepark Lane in Precinct 3, adding 13 calendar days and resulting in an addition of \$1,636 to the contract amount (18/0323-1, UPIN 19208MF15Y01).
 8. Allgood Construction Co., Inc., for Champions Drive in Precinct 4, adding 66 calendar days and resulting in an addition of \$211,764 to the contract amount (18/0185-2, UPIN 18104MF0TS01).
- p. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
1. 8803½ Katy Hockley Road for installation of an electric meter serving Paul D. Rushing Park for parking lot lighting and storage shed in Precinct 3 (UPIN 21103MF1XC01).
 2. 9116 Katy Hockley Road for installation of an electric meter serving Paul D. Rushing Park storage building in Precinct 3 (UPIN 21103M1XC01).
 3. 20502½ Morrison Grove Drive for installation of an electrical meter for electrical power serving a certain traffic signal in Precinct 3.
 4. 6827 Cypresswood Drive for installation of an electrical meter for George H.W. Bush Community Center in Precinct 4 (UPIN 19104MF16U01).
- q. Recommendation for release of financial surety for development projects for:
1. Woodmere Development Co., Ltd., in the amount of \$1,820 for Morton Creek Ranch, Section 20 in Precinct 3.
 2. KB Home Lone Star, LP, in the amounts of \$4,095 and \$5,210 for Westview Landing, Sections 3 and 4 in Precinct 4.
- r. Recommendation for retaining financial surety for development projects and authorizing repairs and maintenance of the infrastructure in Precinct 3 for:
1. Bridgeland Development, LP, in the amount of \$1,900 for Bridgeland Parkland Village, Section 35.

2. Meritage Homes of Texas, LLC, in the amount of \$4,340 for Miramesa, Section 1.
- s. Recommendation that the County Judge execute the plat of Cypresswood Landing, Section 1 on behalf of the county.
- t. Recommendation for authorization to execute on behalf of the county a partial release and termination of use restriction relating to property being proposed for an affordable housing development at 5601 Canal Street within the Niels Esperson Industrial District in Precinct 2.
- u. Request for approval to proceed with the design of the Commissioners Court Courtroom to be relocated from the ninth floor to the first floor of the Administration Building, and authorization to proceed with the reconfiguration of the seventh floor of the Administration Building for the relocation of the first floor Tax Office operations.
- v. Recommendation that the court approve the standard details for joint city/county low cost and innovative residential foundation systems for elevated homes.
- w. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Ascend Consulting & Engineering, PLLC, in the amount of \$200,000 for county-wide staff augmentation services for project management for the Capital Projects Department.
 2. C3S, Inc., in an amount not to exceed \$350,000, with a partial encumbrance of \$319,705, for engineering services to evaluate the county-wide Federal Channel Maintenance Program on completed federal projects as required by the U.S. Army Corps of Engineers (Project ID Z100-00-00-X317).
 3. United Engineers, Inc., in an amount not to exceed \$1 million, with a partial encumbrance of \$500,000, for engineering and related services for county-wide utility coordination staff support (Project ID Z100-00-00-G809).
 4. Baybrook Municipal Utility District No. 1 in the total amount of \$60,211 for mowing of Unit A111-00-00 for a term of five mowing seasons in the Clear Creek Watershed in Precinct 1 (Project ID A111-00-00-V003).
 5. Binkley & Barfield, Inc., in the additional amount of \$150,007 for engineering services for design, bidding, and construction phase engineering services in support of replacement of bridges over Brays Bayou, Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1 and 2 (Project ID D100-00-00-B008).
 6. CenterPoint Energy Houston Electric, LLC, in the amount of \$64,596 for the proposed adjustment to CenterPoint's overhead facilities along South 75th Street and Dallas Street near Unit D100-00-00 for the South 75th Street Bridge replacement in the Brays Bayou Watershed in Precinct 2 (Bond ID C-11, Project ID D100-00-00-B047).

7. Gunda Corporation, LLC, in an amount not to exceed \$660,000, with a partial encumbrance of \$100,000, for engineering services for a preliminary engineering report and design services in support of channel improvements on Units Q134-00-00 and Q134-01-00 in the Cedar Bayou Watershed in Precinct 2 (Bond ID F-45, Project ID Q134-00-00-E001).
 8. Harris County Toll Road Authority to widen and deepen Unit B100-00-00 for improved channel conveyance and flood damage reduction benefits and to add capacity for stormwater runoff downstream from the Sam Houston Tollway East to Spencer Highway to mitigate impacts associated with widening the tollway in Precinct 2, with no funds required by the district (Project ID B100-00-00-E002).
 9. Stuart Consulting Group, Inc., in an amount not to exceed \$1 million, with a partial encumbrance of \$250,000, for engineering services for program management services in support of the Little Cypress Creek Frontier Program in the Little Cypress Creek Watershed in Precincts 3 and 4 (Bond ID F-26, Project ID L100-00-00-E003).
 10. Braun Intertec Corporation in the amount of \$84,986 for engineering services for materials engineering and testing services in support of excavation of Unit M124-00-00 from SH-249 to FM-2920 and construction of a stormwater detention basin in the Willow Creek Watershed in Precinct 4 (Project ID M124-00-00-E001).
 11. Harris County for construction and maintenance of a public hike and bike trail along the east side of Unit L100-00-00 at Louetta Road in the Little Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 12. Harris County Toll Road Authority for design, construction, and maintenance of a new segment of Unit M124-00-00 from the Tomball Tollway to south of FM-2920 in the Willow Creek Watershed in Precinct 4, with no funds required by the district (Project ID M124-00-00-E001).
 13. Sprint Sand & Clay, LLC, in the amount of \$1,225 for construction of regional detention basin K500-23-00 in the Cypress Creek Watershed in Precinct 4 (Project ID K500-23-00-E001).
- b. Recommendation for authorization to negotiate an agreement with HT&J, LLC, for engineering services for a feasibility study for Unit C143-00-00 in the Sims Bayou Watershed in Precinct 1 (Bond ID F-94, Project ID C143-00-00-P001).
- 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 Ardmere Bridge replacement on Brays Bayou, Discrete Segment 109A in the Brays Bayou Watershed in Precinct 1, resulting in an addition of \$92,633 to the contract amount (18/0212-05, Bond ID C-11, Project ID D100-00-00-B027).
 2. Patriot Construction and Industrial, LLC, dba Patriot Heavy Civil and Industrial, LLC, for the Hunting Bayou federal flood risk management project, Discrete Segment 104 channel improvement from the Homestead Detention Basin outfall to Liberty Road and Dabney Street pedestrian bridge replacement in the Hunting Bayou Watershed in Precinct 1, resulting in a reduction of \$5,576 from the contract amount (17/0099-05, Bond ID C-10, Project ID H100-00-00-E004).

3. L.N. McKean, Inc., for Phase 4 channel conveyance improvements in the Sims Bayou Watershed in Precinct 2, resulting in no change to the contract amount (19/0364-01, Project ID C106-03-00-C007).
 4. Serco Construction Group, Ltd., for Discrete Segment 110 from Brays Bayou upstream of South Rice to upstream of Fondren in the Brays Bayou Watershed in Precinct 3, resulting in no change to the contract amount (18/0149-07, Bond ID C-11, Project ID D100-00-00-E011).
 5. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 3 and 4, resulting in a reduction from the contract amount (19/0042-02, Project ID Z100-00-00-X282).
 6. Slack & Co., for Harvey disaster recovery repairs in the Addicks and White Oak Watersheds in Precincts 3 and 4, adding 148 calendar days and resulting in a reduction of \$79 from the contract amount (19/0087-03, Bond ID Z-StormRep, Project ID Z100-00-00-X294).
- d. Recommendation for authorization to add a new unit number as K500-27-00 in the Cypress Creek Watershed in Precinct 4 to the district's stormwater management system for identification purposes.
 - e. Recommendation for authorization to reduce the percentage of retainage withheld from five percent to one percent of the total amount of work completed to date, and to release the difference of \$505,166 for payment to the contractor, Serco Construction Group, Ltd., for the Brays Bayou federal flood control project from upstream of South Rice to upstream of Fondren, Discrete Segment 110 in Precinct 3 (18/0149, Project ID D100-00-00-E011).
 - f. Recommendation for authorization to purchase wetland mitigation credits in the amount of \$283,800 from the Greens Bayou Wetlands Mitigation Bank, Subdivision B, Phase II for acquisition of wetland mitigation credits in accordance with the requirements of the U.S. Army Corps of Engineers Permit Number SWG-2013-00768 in the Little Cypress Creek Watershed in Precinct 3 (Bond ID F-27, Project ID L500-01-00-E003).
 - g. Recommendation for authorization for the district to declare as surplus property and sell Lots 3, 4, 5, 6, 7, 8, 9, and 10 of the Memorial Woods Townhouses at 10102, 10106, 10110, 10114, 10118, 10122, 10126, and 10130 Memorial Drive and that the Real Property Division be authorized to enter into a listing agreement for the sale of said lots in Precinct 3, and that the County Judge or the Real Property Division Manager execute the necessary agreements, and that the Division Manager and other personnel take other useful action necessary to consummate such transaction.
 - h. Recommendation for authorization to decree that certain projects serve a public purpose and public necessity, and directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for:
 1. Two tracts for planning, right of way acquisition, design, and construction of channel conveyance improvements on Keegans Bayou in Precinct 3.

2. A tract for the Spring Creek right of way acquisition and floodplain preservation J100-00-00-R002 project in Precinct 4.
3. A tract for the Clear Creek Watershed Wetlands Mitigation Bank A700-01-00-Y001 project in Brazoria County.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an agreement between the county and the Houston Parks Board LGC, Inc., for the county to contribute funds for further coordination and community engagement regarding the North Houston Highway Improvement Project.
- b. Recommendation that the county authorize the creation of a Local Government Corporation pursuant to Chapter 431, Subchapter D of the Texas Transportation Code, that would contract with the county for the continued operation and administration of the county's toll road system and the Harris County Toll Road Authority.

4. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with tort claim and other recoveries in the total amount of \$139,951; tort claim and other settlement recommendations in the total amount of \$3,545; denial of 41 claims for damages; transmittal of claims for damages received during the period ending September 4, 2020; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$1,267 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of August 17-September 7, 2020.
- c. Transmittal of the quarterly commercial paper status report.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding for Universal Services for the:
 1. Pre-Trial case management project in the amount of \$1.1 million.
 2. Security infrastructure and upgrades project in the additional amount of \$1,590,000 for a total CP funding of \$13,990,000, and approval of two positions effective September 26, 2020.
- f. Request for authorization to postpone the full update to the Capital Improvements Program, scheduled for September 29, 2020, to take place during the Preliminary Budget Hearings in early 2021 to align the CIP fiscal year with the county's fiscal year.

- g. Request for approval of an order amending the previous authorization to issue and sell Harris County Flood Control District improvement refunding bonds, Series 2020A.
- h. Request for approval to transfer \$64 million of surplus revenue from the Harris County Toll Road Authority to Harris County to be applied to road debt service funds to reduce the debt service portion of the county's 2020 tax rate.
- i. Request for approval of the October 2020 debt payments, and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2020.
- j. Transmittal of a report prepared by Hilltop Securities and RSI Group analyzing the potential refinancing of the Harris County Toll Road Authority; and that BMD concurs with the recommendation of the report to refund HCTRA's existing debt and convert the toll road system into a local government corporation.
- k. Request for approval of an order approving actions to create and establish the Harris County Toll Road Corporation; initiate proceedings to authorize the issuance, sale and delivery of Harris County Toll Road Corporation toll road senior lien revenue bonds, the defeasance, final payment and discharge of certain outstanding Harris County, Texas, toll road bonds and other toll road obligations, the issuance, sale and delivery of Harris County Toll Road Corporation mobility fund commercial paper notes and bonds, the restructuring or termination of existing financial management products agreements, and the transition of existing toll road commercial paper programs to the corporation; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding matters incident thereto. The foregoing Order includes authorization of the engagement of Orrick, Herrington & Sutcliffe LLP, as Bond Counsel, Law Office of Wendy Montoya Cloonan PLLC and Law Offices of Francisco G. Medina, as Co-Bond Counsel, Norton Rose Fulbright US LLP, as Disclosure Counsel, and West and Associates LLP and Sara Leon & Associates, LLC, as Co-Disclosure Counsel. By this engagement, the County hereby affirms that such legal services require specialized expertise and experience in the area of municipal finance law and federal tax and securities law in order to advise the County on matters relating to the administration of procedures required in connection with the creation and establishment of the Corporation, the issuance of one or more series of bonds, the defeasance of certain outstanding toll road bonds and other obligations, the restructuring of the Swap Agreements and the transition of the commercial paper programs to the Corporation and such legal services cannot be adequately performed by the attorneys and supporting personnel of the County.
- l. Transmittal of notification that a report on the implementation and completion of a cybersecurity training program was submitted to the Texas Department of Information Resources in connection with H.B. 3834.
- m. Request for consideration of payment in the amount of \$300 to the South Texas County Judges' and Commissioners' Association for 2020 annual membership dues.

- n. 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. Request for approval of the Capital Improvements Program ERP enhanced automation and reporting project and funding in the amount of \$6,419,035.
- b. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at various locations in Precincts 1, 2, and 4.
- b. Request for approval of a loan agreement and a relocation grant in the total amount of \$22,668 in connection with the Lead Hazard Control Program.
- c. Recommendation that the County Judge execute an agreement with Microsoft to implement a novel biome monitoring project for the period of September 16, 2020-September 15, 2025.
- d. Request for authorization for the Veterinary Public Health Division to accept from various community donors and Brilliant Energy, LLC, donations in the total amount of \$3,737.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through September 6, 2020.
- b. Request for approval of agreements authorizing the provision of services using PY 2017 Community Development Block Grant-Disaster Recovery Program funds for drainage improvements projects with:
 - 1. Commissioner Precinct 2 for Barrett Station in the amount of \$4,902,802.
 - 2. Commissioner Precinct 2 for Western Homes in the amount of \$5,747,139.
 - 3. Commissioner Precinct 3 for Bernadine in the amount of \$6,867,161.

- c. Request for approval to implement the Immigrant Legal Services Fund Program, of an allocation of general funds in an amount not to exceed \$1,150,000, and authorization to apply for membership to the Vera Institute of Justice's Safety and Fairness for Everyone Network.
- d. Request for approval of an order for the dissolution of the Harris County Community Development Entity, Inc.; organization of Harris County Community Development Fund CDE, Inc., and the application for status to the U.S. Department of Treasury, CDFI Fund as the Harris County Community Development Entity; and appointment of seven board members to the Community Development Fund CDE, Incorporated.
- e. Recommendation that Commissioners Court find a public necessity exists for the Flood Control District, on behalf of Community Services, to purchase 393 tracts of land as part of the Harris County Project Recovery-Disaster Relocation and Buyout Program, and that the Engineering Department Permits Office deny permit applications on certain properties for the construction of new or substantially improved residential or commercial structures.

9. **County Library**

Request that the County Judge execute a memorandum of understanding with the Highlands Rotary Club for the donation of a mobile outreach vehicle to provide library services to residents in the Highlands and East Houston areas who cannot travel to a library branch.

10. **Youth & Family Services**

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

- 1. Request for authorization to renew annual agreements with Aldine and Channelview independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
- 2. Request for approval to use funds in the amount of \$8,000 for guardianship certification fees and \$1,000 for guardianship certification exam preparation fees for the period of September 1, 2020-February 28, 2021.
- 3. Request that the County Judge execute a contract renewal in an amount up to \$20,000 with ACH Child and Family Services, Inc., Our Community Our Kids, for life skills instruction to prepare certain youth from the Department of Family and Protective Services for adult life when they leave foster care for the period of September 1, 2020-August 31, 2021.

b. **Children's Assessment Center**

Request for authorization to update a position from part-time to full-time effective September 26, 2020.

11. **Constables**

- a. Request by the Constable of Precinct 1:
 1. That the County Judge execute an agreement with the United States Department of Justice/Drug Enforcement Administration to allow the department to participate in the Houston High Intensity Drug Trafficking project task force for the period of October 1, 2020-September 30, 2021.
 2. For authorization to accept from Daniel Aue the donation of a vehicle to be utilized for law enforcement operations in the Reserve Division.
- b. Request by the Constable of Precinct 2 for authorization to use:
 1. Chapter 18 funds in the amount of \$11,250 to pay Vigilant Solutions, LLC, for investigative data platform-annual subscription.
 2. Chapter 59 funds in the amount of \$3,944 to pay Axon Enterprise, Inc., for a Tech Assurance Plan.
 3. Chapter 59 funds in the amount of \$900 to purchase surplus property for a five-ton rescue vehicle.
- c. Request by the Constable of Precinct 3 for:
 1. Approval to cancel an amendment to the Galena Park Independent School District contract for two deputy positions effective September 26, 2020.
 2. Authorization to retire a canine from active service and transfer custody to his assigned handler.
- d. Request by the Constable of Precinct 4 for approval of a law enforcement agreement with Werrington Homeowners Association, Inc., for a deputy position effective September 26, 2020.
- e. Request by the Constable of Precinct 5 for approval of an agreement with the United States Department of Justice/Drug Enforcement Administration in connection with the Houston High Intensity Drug Trafficking project task force for the period of October 1, 2020-September 30, 2021.
- f. Request by the Constable of Precinct 6 for authorization to accept from K9s4COPs the donation of two single purpose canines for patrol narcotic detection.
- g. Request by the Constable of Precinct 7 for approval of a law enforcement agreement with Harris County Municipal Utility District No. 390 for two deputy positions effective September 26, 2020.

12. **Sheriff**

- a. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 495 for a deputy position effective September 26, 2020.

- b. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$8,000 for the period of August 1-September 30, 2020.
- c. Request that the County Judge execute agreements with the United States Department of Justice/Drug Enforcement Administration for the department to assign:
 - 1. Eleven experienced officers to the High Intensity Drug Trafficking task force.
 - 2. Two experienced officers to the Houston task force.
- d. Request for approval of an interlocal agreement with the University of Cincinnati for the purpose of a crime reduction collaborative study.
- e. Request for approval to work with the Office of the County Engineer for office space at 2123 Cypress Creek Parkway.
- f. Request for authorization to use HIDTA state forfeited assets funds in the amount of \$53,258 to pay an invoice from Dailey-Wells Communications for radios and radio accessories.
- g. Request for authorization to accept from Ruff Enough the donation of canine chew toys for the Special Operations Division Canine Unit.
- h. Request for approval to transfer 81 positions from one business unit to another within the department effective September 26, 2020 to accommodate the addition of lateral deputies to Patrol, cadets attending the BPOC, and organizational restructuring including the creation of the Compliance & Investigation and Policy Units.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 7, 2020.
- b. Transmittal of an affidavit of conflict of interest filed by Judge Hidalgo regarding a certain item on the August 25, 2020 agenda.
- c. Transmittals of annual financial reports for Harris County Emergency Services District Nos. 9 and 12 for the year ending December 31, 2019.
- d. Request for authorization to work with individual members of Commissioners Court and other Harris County Officials to utilize county buildings as County Clerk Offices effective October 1, 2020 to increase the quantity of services provided to county residents.
- e. Request for authorization to work with the Office of the County Engineer to conduct a study of the County Clerk and Tax Assessor-Collector & Voter Registrars Election and Voter Registration operational facilities to address the future growth and overall plan of facilities for the Office of the Elections Administrator.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, cases in the U.S. District Court, and legal fees for services from Husch Blackwell, LLP, and Baker Wotring, LLP.
- b. Request for authorization to pursue environmental litigation against Beazer East, Inc., for the unauthorized discharge of pollutants from the South Cavalcade Superfund Site in Harris County, and \$30,000 in litigation expenses.
- c. Request for approval of a contract with the Law Office of Susan Hays, P.C., to provide legal services in connection with vote by mail litigation.
- d. Request for authorization to file amicus briefing in litigation involving the Dakota Access Pipeline, Standing Rock Sioux Tribe, et al. v. United States Army Corps of Engineers, U.S. Court of Appeals for the District of Columbia Circuit, Nos. 20-5197 and 20-5201.
- e. Request for authorization for the county to file suit against Pullman-Sage Processing, LLC, for discharging sugar into a waterway.
- f. Request for approval to retain Olson & Olson, LLP, to perform legal services at the direction of the County Attorney on an as needed basis at a total cost not to exceed \$40,000.
- g. Request that Commissioners Court authorize the Real Property Division manager or assistant division manager to sign an earnest money contract with Figure Four Partners, Ltd., for the purchase of two tracts of land containing approximately 267.35 acres in Montgomery County for the Woodridge Village stormwater detention basin in the amount of \$14,019,316, approximately \$5,100,770 below the appraised value, with purchase of the property being contingent upon certain conditions and commitments.
- h. Request for approval of a voluntary payroll deduction agreement with The Houston Food Bank, Inc., and that the agreement be processed for payroll deduction in accordance with the current County Auditor Accounting Procedure L.2-6 for voluntary payroll deductions for associations and charities in connection with an item approved by Commissioners Court on July 14, 2020.
- i. Request for approval of a voluntary payroll deduction agreement with The 100 Club, Inc., and that the agreement be processed for payroll deduction in accordance with the current County Auditor Accounting Procedure L.2-6 for voluntary payroll deductions for associations and charities in connection with an item approved by Commissioners Court on July 14, 2020.

15. **Justice Administration**

Transmittal of the First Sixth Month Report of the Court-Appointed Monitor in connection with implementation of the O'Donnell consent decree.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Const. 1	1	Investigations training*	8/19-20	Lake Charles, LA	\$410	Other
2.	Const. 5	-	Code3/Equine Investigations Academy training (\$2,880 appvd. 6/30 for 2 attns.-date change, add exp., & use of co. vehicle)	8/22-30	Durango, CO	\$1,454	Other
3.	Const. 5	1	TASER master instructor certification course*	11/15-21	Baton Rouge, LA	\$1,185	Other
	Subtotal	2	Out of Texas average cost per attendee: \$1,525				\$3,049

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	7	Envision credentialing virtual class	10/14	Houston	\$3,850	General
2.	US	1	Planview Horizons Virtual Conference	9/15-16	Houston	\$299	General
3.	US	6	Matillion software virtual training	Multiple	Houston	\$7,300	General
4.	PHS	3	American School Health Association Virtual Conference	9/30-10/1	Houston	\$885	Grant
5.	PHS	3	Transport animals*	Multiple	Various	\$10,000	Other
6.	PCS	2	GovLoop NextGen Government Training Virtual Summit	8/19-20	Houston	\$840	General
7.	PCS	6	Pollution Prevention Waste Management online workshop	9/16	Houston	\$534	General
8.	Juv. Prob.	1	Eye Movement Desensitization & Reproc. Ther. virt. training	Multiple	Houston	\$1,195	Grant
9.	Juv. Prob.	140	Various meetings, events, tours, & visits*	Multiple	Various	\$14,765	Grant
10.	Juv. Prob.	3	Texas Charter Schools Association Virtual Conference	9/30-10/2	Houston	\$750	Grant
11.	Juv. Prob.	1	Assn. for Compensatory Educators of Tx. Virtual Conf.	10/27-29	Houston	\$300	Grant
12.	Juv. Prob.	5	Contemporary Issues in Forensic Psychology virtual training	10/28-11/1	Houston	\$500	Grant
13.	Juv. Prob.	8	Telehealth virtual training	10/28	Houston	\$1,080	Grant
14.	Juv. Prob.	2	Eye Movement Desensitization & Reproc. Ther. virt. training	11/6-7	Houston	\$530	Grant
15.	Juv. Prob.	1	Eye Movement Desensitization & Reproc. Ther. virt. training	11/13-14	Houston	\$329	Grant
16.	Juv. Prob.	2	Eye Movement Desensitization & Reproc. Ther. virt. training	11/13-14	Houston	\$794	Grant
17.	Juv. Prob.	1	Integrating creative art therapy & EMDR virtual training	11/19-20	Houston	\$265	Grant
18.	PSCA	75	Visits to wards & clients*	FY 2020-21	Various	\$12,290	General
19.	PSCA	6	Adult Protective Services Virtual Conference	9/30-10/2	Houston	\$600	General
20.	CAC	3	Forensic interviewing virtual training	9/23-25	Houston	\$2,360	Other
21.	Const. 2	1	Public safety telecommunication online course	TBD	Houston	\$175	Other
22.	Const. 2	1	Texas Commission on Law Enforcement online training	TBD	Houston	\$305	Other
23.	Const. 2	2	Interview & interrogation technique training	9/22-25	Galveston	\$1,150	Other
24.	Const. 5	1	Serving with Honor & Integrity course*	TBD	Prairie View	\$199	Other
25.	Const. 5	1	AXIOM Instigator/Forensic Examinations certification course*	TBD	Houston	\$2,999	General
26.	Const. 5	1	Cellbrite mobile forensics certification course*	TBD	Houston	\$4,295	General
27.	Const. 5	1	Crisis intervention training*	9/14-18	Richmond	\$150	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28.	Const. 8	-	Leadership, motivation, & development training (\$525 appvd. 5/19 for 1 attnd.-add exp. & date change)	11/29-12/4	Huntsville	\$125	Other
29.	Sheriff	-	Swift water technician course* (\$37,840 appvd. 6/30 for 36 attnds.-date change)	8/9-11	Georgetown	-	Other
30.	Sheriff	1	Association of Dive Instructors development course*	9/19-27	Houston	\$3,197	General
31.	Sheriff	1	Pedestrian/auto reconstruction course*	9/21-25	Conroe	\$1,200	General
32.	Sheriff	1	Association of Dive Instructors divemaster course*	Multiple	Houston	\$1,109	General
33.	Sheriff	20	Intoxilyzer instrument certification course*	10/26-29	Humble	\$8,075	Other
34.	Sheriff-Det.	10	Jail Management Issues Conference	9/13-18	Galveston	\$17,090	Other
35.	Sheriff-Med.	11	Medical staff epic certification course	TBD	Houston	\$13,200	General
36.	CA	26	Criminal & Civil Law Virtual Conference	9/16-18	Houston	\$6,500	General
37.	DA	1	Law enforcement background investigation training*	8/25-27	San Antonio	\$485	General
38.	DA	300	Criminal/Appellate Bench Bar Virtual Conference	9/24	Houston	\$15,600	General
39.	PD	5	Criminal/Appellate Bench Bar Virtual Conference	9/24	Houston	\$260	General
40.	Prob. Ct. 2	2	Texas College of Probate Judges online training	8/20-21	Houston	\$590	General
41.	Auditor	8	Association of Healthcare Auditors Virtual Conference	9/29-10/9	Houston	\$2,392	General
42.	Com. 2	13	High profile vehicle operator training* (\$7,480 appvd. 8/11 for 26 attnds.-add attnds. & date change)	9/30	Houston	\$3,740	General
43.	Com. 2	5	Envision credentialing class	10/14	Houston	\$2,750	General
44.	Com. 2	1	On-site sewage facilities training course	12/3-5	San Marcos	\$548	General
Subtotal		689	In Texas average cost per attendee: \$211			\$145,600	
Total		691					\$148,649

*Travel by county vehicle
FY 2020-21 = 3/1/20-2/28/21

General \$	Grant \$	Other \$	Total \$
84,578	21,393	42,678	148,649

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	265,055	1,390,581	1,655,636

17. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with The University of Texas M.D. Anderson Cancer Center to extend the grant end date to August 31, 2022 for the Ole'! Texas/Be Well Baytown Program.
 2. Accept from the U.S. Committee for Refugees and Immigrants grant funds in the amount of \$2,490,037, with no required match, for the FY 2021 Refugee Health/Medical Screening Program, and extend associated grant funded positions to September 30, 2021.
 3. Accept from the U.S. Department of Health & Human Services supplemental grant funding in the amount of \$534,000, with no required match, for the Childhood Lead Poisoning Prevention Program, and reclassify two positions effective September 26, 2020 and extend all associated grant funded positions to September 29, 2021.
 4. Extend associated grant funded positions to September 30, 2021 for the FY 2020-21 Women, Infants, and Children Program, and approval of the formal contract documents.

- b. Request by **Community Services** for authorization to submit an application to the Texas General Land Office for grant funds in the amount of \$1,792,863, with no required match, for the FY 2017 Community Development Block Grant-Disaster Recovery Hurricane Harvey Round One Non-Housing Funding Program.
- c. Request by **Protective Services for Children & Adults** for authorization to accept from the:
 - 1. HAY Center Foundation grant funds in the amount of \$50,000, with a required match of \$52,000, for the FY 2020-21 Transition Coaching Services Program, roll over unexpended budget from the prior year in the amount of \$49,199, and extend associated grant funded positions to September 30, 2021.
 - 2. BEAR Foundation grant funds in the amount of \$14,500, with a required match of \$25,121, for the FY 2021 BEAR Foundation Program, roll over unexpended funds in the estimated amount of \$25,121, and extend the grant funded position to September 30, 2021.
- d. Request by the **Constable of Precinct 1** for authorization to accept from the Texas Department of Transportation grant funds for the:
 - 1. FY 2021 Selective Traffic Enforcement Program Commercial Motor Vehicles Program in the amount of \$11,978, with a required match of \$3,136.
 - 2. FY 2021 STEP Comprehensive Program in the amount of \$67,945, with a required match of \$18,236.
- e. Request by the **Constable of Precinct 8** for authorization to accept from Vested Interest in K9s, Inc., a bullet and stab resistant protective vest for the Precinct's K9 with an estimated cash value of \$960, with no required match, for the FY 2021 K-9 Body Armor Program.
- f. Request by the **Sheriff** for:
 - 1. Authorization to accept from the Texas Office of the Attorney General grant funds in the amount of \$118,626, with no required match, for the FY 2021 Statewide Automated Victim Notification Service Program.
 - 2. Approval of an interlocal agreement with the City of Houston to apply jointly for the FY 2020 Justice Assistance Grant.
 - 3. Approval of the interlocal agreement with Texas Southern University in connection with the FY 2020 COPS Micro Grant award accepted by Commissioners Court on August 11, 2020.
 - 4. Authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to add a discretionary match of \$6,500 for the FY 2020 Mentoring Moms Program.
 - 5. Authorization to accept an amendment to an agreement with the City of Houston to extend the grant end date to September 30, 2021 for the FY 2017 Justice Assistance Grant Program.

- g. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$105,800, with no required match, for the FY 2021 Dedicated Asbestos and other MDLs Program, and extend the grant funded position to August 31, 2021.
- h. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality for additional grant funds in the amount of \$36,000, with no required match, and extend the grant end date to August 31, 2022 for the Clear Creek Restoration/National Estuary Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DVL Enterprises, LLC, for trail improvements at Challenger Seven Memorial Park and Frankie Carter Randolph Park in Precinct 1.
 - b. Flintco, LLC, for build-out of a warehouse at the Sheriff's Office Annex on the South Loop East for the Office of the County Engineer.
 - c. GLM Contracting, Inc., for a traffic signal on Eldridge Parkway at Richmond Avenue to perform pavement construction for an intersection in Precinct 3.
 - d. Houston Spraying & Supply Inc., dba Sprayco, for herbicide application, seeding, fertilization/soil amendments, and mowing various channels and basins for the Flood Control District.
 - e. Lecon, Inc., for Addicks sediment removal and excavation Phase I of linear detention on W100-00-00 from Eldridge Parkway to Dairy Ashford in the Addicks Reservoir and Buffalo Bayou watersheds for the Flood Control District.
 - f. Ser Construction Partners, LLC, for repairs in the Addicks Reservoir and Barker Reservoir watersheds for the Flood Control District.
 - g. Specialty Construction TX, LLC, for a term contract for construction of pedestrian facilities for Precinct 4, and for the contract to be used by Precinct 2.
 - h. Sprint Sand & Clay, LLC, for excavation of the Fairbanks-North Houston detention basin White Oak Bayou federal project, Discrete Segment 01-A for the Flood Control District.
 - i. Traf-Tex, Inc., for NTP-1 and 2 for East Hardy at WW Thorne traffic signal replacements in various locations in Precinct 1 for the Office of the County Engineer.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of Deloitte's final communication and comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 29, 2020.
- 4. Transmittal of the PeopleSoft accounts payable post implementation status update.

5. Request for discussion and possible action of the Presidential Memorandum related to the tax deferral option on Employee's portion of Social Security Taxes.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2020 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Channel improvement at Mud Gully conveyance from downstream of Beamer Road to downstream of A120-06-00 for the Flood Control District (200244).
 - b. Bomb suits for the Sheriff's Office (200247).
 - c. Installation and uninstallation of water quality monitoring equipment and related items for the Flood Control District (200248).
 - d. Architectural and/or engineering services to conduct an emergency transportation measures study for the Office of the County Engineer (200251).
 - e. Provide and mail absentee ballot by mail for the County Clerk (200246).
 - f. Cybersecurity risk assessment and penetration test for Community Services (200253).
 - g. Excavation, hauling of spoils, and landscaping at Sjolander Road from Wallisville Road to I-10 Frontage Road in Precinct 2 for the Office of the County Engineer (200249).
 - h. Traffic signal improvements along Aldine Westfield Road at East Louetta Road, Aldine Westfield Road, Aldine Westfield Road at Hirschfield Road, and West Little York at Gessner Road in Precinct 4 for the Office of the County Engineer (200250).
 - i. Mortuary services and related items for Community Services (200252).
 - j. Audit services for state seized and forfeited assets for the county (200254).
 - k. Repair of various roads in the Genoa and Wade camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (200256).
 - l. Clearing of right of ways and related items for the county (200258).
 - m. Portable chemical detection devices for the Fire Marshal (200257).
 - n. Road construction at the intersection of Barker Cypress Road at Queenston Boulevard in Precinct 3 for the Office of the County Engineer (200259).
 - o. Replacement of light-emitting diode traffic and pedestrian signal heads, sign lights, and luminaires for the Office of the County Engineer (200000).

- p. Repair of various roads in the Crosby and East Aldine camp areas for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer (200261).
 - q. Sidewalk construction at Woodforest Boulevard from Redstone Street to Sheldon Road in Precinct 2 for the Office of the County Engineer (200260).
- 2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to BJ's Park and Recreation Products in the amount of \$79,469 for the project price, with bonding in the amount of \$2,384, for picnic shelters at Clear Lake Park in Precinct 2, subject to applicable bonds to be received for the project price.
- 3. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
 - a. Deere & Company, c/o Brookside Equipment Sales, low quote in the amount of \$110,915 for a utility tractor for Precinct 4.
 - b. Longhorn Bus Sales only quote in the amount of \$144,279 for a 65 passenger bus for Precinct 4.
 - c. Longhorn Bus Sales only quote in the amount of \$423,620 for a 90 passenger bus for Precinct 4.
 - d. SHI Government Solutions low quote in the amount of \$191,718 for maintenance and support of ransomware protection software for Universal Services-Technology for the period ending August 19, 2021.
 - e. Vermeer Texas-Louisiana best quote in the amount of \$107,965 for a stump grinder for Precinct 3.
- 4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases for Universal Services-Technology from:
 - a. Dell Marketing, LP, low quote in the amount of \$213,563 for maintenance and support of identity management software for the period ending August 31, 2021.
 - b. Microsoft Corporation only quote in the amount of \$199,960 for Microsoft Premier support services for the period of September 13, 2020-September 12, 2021.
- 5. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment with SHI Government Solutions, Inc., to add the District Courts, Criminal Courts at Law, and District Attorney tenant accounts to a certain enrollment number and update the Office 365 license count for Microsoft Enterprise products for the county at no additional cost.
- 6. Request for approval of a Houston-Galveston Area Council cooperative purchasing program purchase from Pannell Industries II best quote in the amount of \$213,770 for a street sweeper for Precinct 1.

7. Transmittal of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Waypoint Business Solutions, LLC, on the basis of lots drawn in the amount of \$64,578 for maintenance and support of the Dell Compellent Storage Area Network for the County Clerk.
8. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Arco Service Corporation in the estimated amount of \$1,122,806 for temporary staffing for disaster recovery efforts for Community Services.
9. Transmittal of purchase from Odgers Berndtson in the amount of \$49,000 for search/recruitment services to hire the election administrator for the county, and authorization for Budget Management to pay for the services using Department 202 General Funds.
10. Request for approval of an order permitting the assignment of a contract from PCMG, Inc., dba PCM Gov., Inc., as assignor, to Insight Public Sector, Inc., as assignee, for hardware, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of September 1, 2019-August 31, 2021 (160170).
11. Recommendation that awards be made to:
 - a. Burnside Services, Inc., low bid in the amount of \$20,574,645 for channel modifications for the White Oak Bayou federal flood damage reduction project at Hollister Road to FM-1960 for the Flood Control District, subject to applicable bonds to be received (200162, Project ID #E100-00-00-E005).
 - b. Computer Services, Inc., lowest complete bid meeting specifications in the amount of \$163,620 to provide and mail tax statements for the Tax Assessor-Collector's Office for the period of September 15, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200193).
 - c. FireTron, Inc., lowest priced proposal meeting requirements in the amount of \$185,328 for fire alarm monitoring services at various buildings and communication system upgrades for Facilities & Property Maintenance for the period of October 1, 2020-September 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200033).
 - d. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$795,708 for janitorial and household products and related items for the county for the period of September 15, 2020-August 31, 2021, with four one-year renewal options (200177).
 - e. Mar-Con Services low bid in the amount of \$945,096 for repairs to the detention basin near Ellington Field Airport for the Flood Control District, subject to applicable bonds to be received (200161, Project ID #B504-01-00-X003).
 - f. RJ&M Utility Construction, LLC, low bid in the amount of \$45,330 for pavement demolition within the public right of way at West Gulf Bank Road from IH-45 to east of Airline Drive in Precinct 1, subject to applicable bonds to be received (200234, UPIN 19101MF0XV01).

- g. R.L. Utilities low bid in the amount of \$308,781 for construction of water and sanitary connections between the Cypress Service Center and Northwest Harris County MUD No. 10 in Precinct 3, subject to applicable bonds to be received, with certain items not being awarded (200197, UPIN 20103MF1K501).
 - h. Siberia Houston LNA, LLC, dba Expro Auto Towing, only bid for supplemental quick clearance of stalled and/or abandoned vehicles from county freeways for the Sheriff's Office for the period of September 15, 2020-June 30, 2021, with four one-year renewal options, at no cost to the county (200202).
 - i. SpawGlass Civil Construction, Inc., low bid in the amount of \$16,338,008 for channel improvement for the Hunting Bayou federal flood risk management project from US-59 to the Homestead detention pond outfall for the Flood Control District, subject to applicable bonds to be received (200192, Project ID #H100-00-00-E005).
 - j. Uritas Construction, Inc., low bid in the amount of \$2,347,738 for road construction at Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3, subject to applicable bonds to be received (200204, UPIN 17103N301003).
 - k. Aramark Correctional Services, LLC, lowest priced proposal meeting requirements for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office, and that the County Judge execute the agreement (190378).
12. Request for authorization to reject the response for architectural and/or engineering services to conduct an emergency transportation measures study for the county, and that the project be readvertised at a later date with revised specifications (200135).
13. Request for approval of renewal options with:
- a. Royal American Services, Inc., as primary vendor, and LMC Corporation as secondary vendor, for job order contracting for small and/or large roofing projects for the county for the period of September 26, 2020-September 25, 2021 at a total cost of \$4 million, and execution of applicable bonds when received (170026).
 - b. Morris & Dickson Co., LLC, for an inmate pharmaceutical distributor for the county for the period of September 26, 2020-September 25, 2021 at a cost of \$9 million (170084).
 - c. Global Tel*Link for a jail management system for the Sheriff's Office for the period of September 29, 2020-September 28, 2021 at a cost of \$470,123 (150183).
 - d. Arthur J. Gallagher Risk Management Services, Inc., for aircraft insurance for the Sheriff's Office for Budget Management for the period ending August 27, 2021 at a cost of \$73,107 (190188).
 - e. Intex Flooring, LLC, for flooring installation, maintenance, and related items for Facilities & Property Maintenance for the period ending August 31, 2021 at a cost of \$1,205,000 (170184).

- f. Econolite Systems, Inc., for preventative and reactive maintenance and alteration of traffic control devices for the Office of the County Engineer for the period of September 25, 2020-September 24, 2021 at a cost of \$4,410,000 (180147).
- g. One Way Striping & Signs for paint striping various roads in the Lyons Camp area in Precinct 4 and related items for the Office of the County Engineer for the period of October 16, 2020-October 15, 2021 at a cost of \$175,000, and execution of applicable bonds when received (190027, UPIN 19104M23F502).
- h. Beyer Construction, LLC, for remediation/maintenance of existing subdivision infrastructure at various locations for the Office of the County Engineer for the period of October 1, 2020-September 30, 2021 at a cost of \$300,000, and execution of applicable bonds when received (180245).
- i. Century Asphalt, Ltd., as primary vendor, and American Materials, Inc., as secondary vendor, for hot-mix asphaltic concrete base course material in Precinct 3 for the Office of the County Engineer for the period ending August 25, 2021 at a total cost of \$132,350 (190210, UPIN 20103MF1DD01).
- j. Institute for Building Technology and Safety for construction management services for single family homes for Community Services for the period of September 25, 2020-September 24, 2021 at a cost of \$4,410,000 (180077).
- k. Century Asphalt, Ltd., as primary vendor, and Southern Crushed Concrete as secondary vendor, for crushed concrete base material and related items for Precinct 3 for the Office of the County Engineer for October 24, 2020-October 23, 2021 at a total cost of \$226,000 (190254, UPIN 20103MF1DR01).
- l. Stellar Services, Inc., for consulting services for OpenText to PeopleSoft integration for Universal Services-Technology for the period of September 25, 2020-September 24, 2021 at a cost of \$190,000 (180134).
- m. Cleveland Asphalt Products, Inc., for emulsified asphalt treatment surface seal material and related items in Precinct 3 for the Office of the County Engineer for the period of November 11, 2020-November 10, 2021 at a cost of \$50,000 (190284, UPIN 20035MF1EH01).
- n. Wholesale Electric Supply Co., for electrical supplies and related items for the county and Flood Control District for the period of September 15, 2020-August 31, 2021 at a cost of \$431,223 (180229).
- o. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Co., Div., for publication of public notices for the county for the period of October 1, 2020-September 30, 2021 at a cost of \$327,234 (160243).
- p. Motorola Solutions, Inc., for a public safety communications operations management system for Universal Services-Technology for the period ending June 30, 2021 at a cost of \$120,204 (160252).
- q. Wholesale Electric Supply Co., for electrical supplies and related items for the county for the period ending August 31, 2021 at a cost of \$431,223 (180229).

14. Request that the County Judge execute amendments to agreements with:
 - a. Corrections Software Solutions, LP, in the additional amount of \$373,600 for licensing and implementation of a Pretrial Services module for a Case Management System for Community Supervision & Corrections for the period of February 12, 2020-February 11, 2021 (150219).
 - b. Data Shredding Services of Texas, Inc., in the additional amount of \$50,000 for recycling services and document destruction for the county for the extended period of October 15-December 31, 2020 (150072).
 - c. International Business Machines Corporation in the additional amount of \$50,000 for additional services for enterprise network attached storage solution, supporting infrastructure and services for the Toll Road Authority for the period of February 25, 2020- February 25, 2023 (190318).
 - d. Kirksey Architects, Inc., dba Kirksey, in the additional amount of \$68,500 for additional architectural and engineering services for the design of restoration and mitigation efforts on county buildings (170274).
 - e. Lanier Parking Meter Services, LLC, to provide clarifications related to the terms of the agreement for parking facility management services for the county, with no increase in the total contract amount (190258).
 - f. Motorola Solutions, Inc., in the amount of \$339,376 to implement a certain change order to update the billing application, add subscriptions, training, and reporting for renewal of a public safety communications operations management system for Universal Services-Technology for the period ending June 30, 2021 (160252).
 - g. PFM Group Consulting, LLC, in the additional amount of \$402,500 to expand services to include budget development and capacity building services with the goal of increasing the use of performance measurement in the budgeting process for operations, management systems, and organizational review of various departments for the county for the period of October 29, 2019-October 28, 2020 (190126).
 - h. SHI Government Solutions, Inc., in the additional amount of \$116,250 for additional subscriptions and enterprise support services for advanced threat protection solution for Universal Services-Technology for the period of July 30, 2020-July 29, 2021 (180281).
15. Transmittal of a Community Supervision & Corrections interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$2,948,777 for residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2020-August 31, 2021.
16. Request that the County Judge execute an interlocal agreement/amendments with:
 - a. The University of Texas at Austin to develop tobacco prevention and cessation efforts through the eTobacco protocol for Harris County Hospital District, dba Harris Health System/Ambulatory Care Services, to monitor aggregate data regarding electronic patient referrals to the Quitline, and provide training and awareness to HHS staff for the period of October 1, 2020-September 30, 2021 at no cost to the county.

- b. The University of Texas Health Science Center at Houston for the Harris County Hospital District, dba Harris Health System, Department of Public Safety, for a renewal to provide parking for UTHealth staff at Lyndon B. Johnson Hospital for the period ending August 31, 2021, with revenue in the amount of \$75,600.
 - c. Dallas County, Texas for the utilization of contracts for the county at no cost to the county.
- 17. Request for approval of professional services and gas exemptions from the competitive bid requirements for:
 - a. Quality Dialysis Two, LP, in the amount of \$600,000 to add location for emergency purposes for renewal of hemodialysis services for certain inmates for the Sheriff's Office for the period ending August 22, 2021.
 - b. Pro Energy Partners, LP, in the amount of \$1.1 million for additional locations for renewal of natural gas for the county for the period of September 25, 2020-September 24, 2021, and that the County Judge execute the amendment to the agreement.
- 18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 19. **Commissioners Court**
 - a. **County Judge**
 - 1. Request for approval of a resolution recognizing September 2020 as Childhood Cancer Awareness Month in Harris County.
 - 2. Request for discussion and possible adoption of the Harris County vision and policy-area goal statements that Commissioners Court representatives developed collaboratively as part of an Operational Review Visioning Process.
 - 3. Request for approval to assign the work of forming the Citizens' Elections Advisory Committee to the Harris County Elections Commission.
 - 4. Request for the Commissioners Court's Analyst's Office to work with the Office of the County Engineer, the County Attorney's Office, and other stakeholders, as necessary to develop a report on the Galveston Bay Park Plan, the "Ike Dike," and any other proposed alternatives intended to protect Galveston Bay, adjoining counties, and critical assets from the increasing risks of storm surge and rising sea levels.
 - b. **Commissioner, Precinct 1**
 - 1. Request for discussion and approval of a resolution in support of the Emancipation National Historic Trail.

2. Request for discussion and possible action regarding replacement facilities and relocation of Harris County Public Health to the historic Riverside Hospital site at 3204 Ennis Street.
3. Request for discussion and possible action regarding the approval of elections judges for the November 2020 election.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Celebrating August 18, 2020 as the 100th anniversary of the passage and ratification of the 19th Amendment to the Constitution of the United States providing for women's suffrage.
 - b. Recognizing September as National Suicide Prevention month and the special challenges affecting Veterans of the armed services.
 - c. To recognize and commend Ms. Berta Urteaga for her service to the Harris County community.
2. Transmittal of bylaws for the Harris County Hispanic Cultural Heritage Commission approved by Commissioners Court on July 28, 2020, and recommendations that the Commission be subject to open records and meetings requirements and authorized to use the County Attorney's Office as a legal resource and advisor.
3. Transmittal of the Public Power Pool's procurement proposal of electric power supply beginning January 1, 2023, and notice of intent to begin a competitive procurement process, and requests approval for the Auditor's Office to review the continual renewal of membership with P3/Public Power Pool to ensure compliance and identify potential opportunities for improved transparency or management, and for the County Attorney to assist as needed.
4. Request for approval of appointments or corrections of presiding and alternate election judges for a one-year term ending July 31, 2021.
5. Request for approval to reclassify 20 positions from part-time to full-time effective September 26, 2020.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Taylor High School NJROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2020-August 31, 2022.
2. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2021.

3. Request for authorization to accept from:
 - a. Tanya Avery on behalf of the USA FIT-Katy running group the donation of a check in the amount of \$1,407 for the purchase of a bench to be placed along the trail in George Bush Park in memory of Patricia Reynolds.
 - b. Christine Chon a check in the amount of \$1,407 for the purchase of a bench to be placed along the trail in Terry Hershey Park in memory of Haesoon Chai.
 - c. Cimarron Community Improvement Association a check in the amount of \$2,815 for the purchase of two benches to be placed along the Mason Creek hike and bike trail-west extension and dedicated to Gregg Nady, Cimarron's many volunteers, the Kline family, and Danna family.

e. **Commissioner, Precinct 4**

1. Transmittal of a letter of support for Precinct 1's resolution acknowledging the passage of the Emancipation National Historic Trail Study Act and the process to ensure the efforts of President Donald Trump, U.S. Senator John Cornyn, U.S. Representative Sheila Jackson Lee, and Naomi Mitchell Carrier in moving this important task of preservation forward.
2. Request for an independent legal counsel and independent financial advisor to review the forthcoming Hilltop report regarding the Harris County Toll Road Authority and to make recommendations to the court on the legality and financial feasibility and forecasting of options outlined in the report.
3. Request for approval of appointments of election judges for the 2020-21 term.

20. **COVID-19**

- a. Recommendation by the **County Engineer** for authorization to update 25 COVID-19 monitoring positions from part-time to full-time effective September 26, 2020.
- b. Request by **Budget Management** for approval:
 1. To extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of September 26-October 9, 2020.
 2. Of recommendations submitted on behalf of the CARES Act Committee of:
 - a. Interlocal grant agreements with the cities of Bellaire, Deer Park, Hedwig Village, Jacinto City, La Porte, League City, Morgan's Point, Seabrook, Southside Place, Spring Valley Village, Stafford, Tomball, and Webster as part of the Small City Assistance Program.
 - b. Establishing the COVID-19 Domestic Violence Assistance Fund in the amount of \$2,178,550; and for BMD/HRRM to coordinate with the County Attorney's Office to prepare an agreement with the Harris County Domestic Violence Coordinating Council and submit to Commissioners Court for approval at a later date.

- c. Request by **Public Health** for approval of reimbursement in the amount of \$12.9 million for actual expenses and encumbrances, and two months of operational funding in the amount of \$24.6 million for a total funding request of \$37.5 million for the COVID-19 response.
- d. Request by **Community Services** for approval of an amendment to an agreement with Interfaith Ministries for Greater Houston for an extension of the time of service for case work associated with the delivery of meals to homebound elderly persons in the county during the COVID-19 pandemic.
- e. Request by the **County Attorney** for authorization to issue a purchase order in the approximate amount of \$296,597 for laptops, docking stations, carrying bags, monitors, and county cell phones to be used by the department's employees while working remotely due to COVID.
- f. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
- g. Request by the **Commissioner of Precinct 2** for approval of an interlocal agreement between the county and The Harris Center for Mental Health and IDD to provide a portion of the funding for the purchase of a building for the Homeless Respite and Rehabilitation Center and the provision of mental health and IDD services for the residents in connection with the COVID-19 Community-Wide Homeless Housing & Mental Health Respite Initiative.
- h. Request by the **Commissioner of Precinct 4** for discussion and possible action regarding determining the identities of all inmates released from Harris County custody through the "compassionate releases" during the COVID-19 pandemic and of the process by which these decisions were made.

21. **Miscellaneous**

- a. Recommendation by the Office of the County Engineer, Flood Control District, Toll Road Authority, Office of Homeland Security and Emergency Management, Community Services, and Public Health for approval to establish an Infrastructure Resilience Team in connection with the development of a Harris County Flood Resilience Plan, including approval to create three positions and reclassify a position, and funding in an amount up to \$705,000 for the first year for personnel costs and other associated needs.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Sheldon Independent School District for HHS to provide health information, nursing services, and assistance to certain infants, children, and adolescents through age 21 who reside in the school district for the 2020-21 term for the period of September 1, 2020-August 31, 2021.

II. Emergency/supplemental items

III. Public Hearings

1. Recommendation by the Office of the County Engineer for a public hearing for approval of a revision to a subdivision plat entitled Dustin Oaks, Section 1 partial replat in Precinct 2.
2. Request by the County Attorney for a public hearing to consider approval of a contingent fee contract with Reich & Binstock, LLP; Richard Schechter, P.C.; Law Office of J. Michael Solar, PLLC; and Chamberlain, Hrdlicka, White, Williams & Aughtry, PC, to pursue possible litigation against parties who may be responsible for damages to Harris County related to the manufacture, distribution, and marketing of e-cigarettes and vaping products.

IV. Executive Session

1. Request by the **County Judge** for:
 - a. Discussion and possible action concerning the appointment of a Director of the Community Services Department.
 - b. Approval of the reappointment of Commissioner Melanie Miles to the Harris County Sheriff's Civil Service Commission for a term ending November 1, 2022.
2. Request by the **Commissioner of Precinct 2** for discussion and appropriate action on making a personnel change in the positions of Executive Director of Harris County Universal Services Department and Chief Information Officer.
3. Request by the **Commissioner of Precinct 4** for approval of the reappointment of Judge Bonnie Hellums to the Harris Center for Mental Health and IDD Board of Trustees for a term ending August 31, 2022.
4. Request by the **County Attorney** to consult with the court for the County Judge to execute a settlement agreement with Greenhouse Road Landfill, LP, regarding Harris County's opposition to Greenhouse's application to the Texas Commission on Environmental Quality for a major amendment to its Municipal Solid Waste Permit at 3510 Greenhouse Road, Houston, Harris County, Texas.

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
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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.

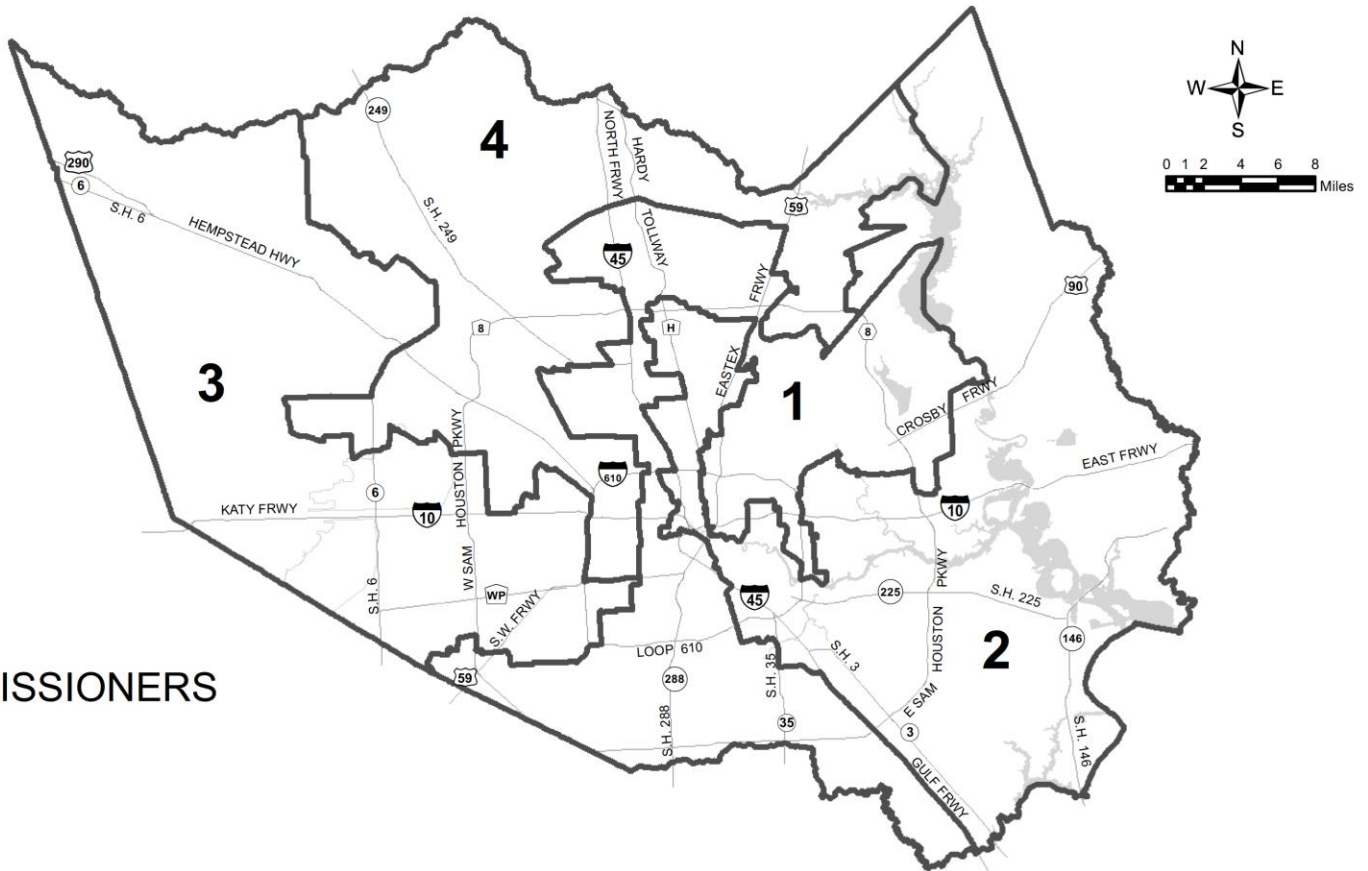
Calendar 2021

January	February	March	April	May	June
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HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

