



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, 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

September 22, 2020

To: County Judge Hidalgo and
Commissioners Ellis, Garcia,
Radack and Cagle

Re. **Mid-Year Review**

1. **Tax Rates**

Discussion and possible action on proposing property tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District, dba Harris Health System, and the Port of Houston Authority.

2. **Financial Condition**

Discussion of the Mid-Year Review of the financial condition and results of Harris County.

3. **Capital Improvements Program status report**

Transmittal and discussion of a status report on the Harris County Capital Improvements Program.

NOTICE OF A PUBLIC MEETING

September 25, 2020


Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 29, 2020 at 9:00 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: (1) discussion and possible action on proposing property tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District, d/b/a Harris Health System, and the Port of Houston Authority; (2) discussion with no action being taken on the Mid-Year Review of Harris County's financial condition; and (3) discussion with no action being taken on a status report of the Harris County's Capital Improvements Program. **The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the special meeting.**

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 September 17, 2020, Governor Greg Abbott issued Executive Order GA-30 which 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 29, 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





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No. 20.17

AGENDA

September 29, 2020

9:00 a.m.

Consideration of discussion and possible action on proposing property tax rates for Harris County, the Harris County Flood Control District, Harris County Hospital District, d/b/a Harris Health System, and the Port of Houston Authority; discussion with no action being taken on the Mid-Year Review of Harris County's financial condition; and discussion with no action being taken on a status report of the Harris County's Capital Improvements Program.

The regular meeting of Commissioners Court will begin following the conclusion of the special meeting.

Opening prayer by Rabbi Jonathan Siger of Congregation Jewish Community North in Spring.

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. Veterans Services
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. District Clerk
16. County Attorney
17. Justice Administration
18. Pretrial Services
19. Travel & Training
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. COVID-19
24. 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 L112-00-00-01-009.0 for \$2.2 million, \$88,783 over the appraised value, for the Mason stormwater detention basin L512-03-00-E001 project in Precinct 3 for the Flood Control District (UPIN 20103MF1B001).
 2. Tract 17 for \$24,295, \$1,500 over the appraised value for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations for the county from Spring Independent School District of Tracts 1 and 2 for sidewalk and traffic improvements on Bammel Road from Imperial Valley Drive to Inverness Forest Drive project in Precinct 1 (UPIN 19101MF0Y901).
- c. Recommendation for authorization to accept real estate dedications of certain easements for the public from:
 1. KB Home Lone Star, Inc., of Tracts 1, 3, 4, and 5 for the Timber Forest Drive Bridge over Union Pacific Railroad project in Precinct 1 (UPIN 19101MF12701).
 2. CBA Strategic Fund I, LP, of Tracts 6, 7, and 8 for the Timber Forest Drive Bridge over UPRR project in Precinct 1 (UPIN 19101MF12701).
 3. Harris County Flood Control District for Tracts M121-00-00-01-601.0 and M121-00-00-01-602.0 for Precinct 4 Holderrieth Road and drainage project, and that the County Judge execute the dedication of road easement document.
- d. Recommendation for approval of the following plats:
 1. Town Center at New Forest, Section 1 in Precinct 1; Terra Associates, Incorporated.
 2. Canterbury Estates, Section 1 in Precinct 2; Windrose.
 3. Groves, Sections 34 and 38 in Precinct 2; BGE, Incorporated.
 4. Tommys Will Clayton Prime Commercial in Precinct 2; Windrose.
 5. Dennison Tract in Precinct 3; Windrose.
 6. Elyson Boulevard Section 2 street dedication in Precinct 3; BGE, Incorporated.
 7. Harris County MUD 165 Water Plant No. 5 in Precinct 3; Owens Management Systems, LLC.
 8. Longenbaugh Greenhouse Plaza in Precinct 3; Terra Surveying Company, LLC.
 9. Peek Professional Holdings in Precinct 3; Windrose.
 10. Hamish Business Park in Precinct 4; Texas Engineering and Mapping Company.
 11. HC MUD 43 Water Plant No. 2 in Precinct 4; EHRA.
 12. ONeal Family Reserve in Precinct 4; C&R Surveying, Incorporated.
 13. Pinto Business Park, Sections 1 and 2 drainage detention in Precinct 4; BGE, Incorporated.

- e. Recommendation for authorization to negotiate for engineering services with:
 - 1. Raba-Kistner Consultants, Inc., for construction of a soccer complex on Blue Ridge Road in Precinct 1 (20/0243, UPIN 20101MF1DH01).
 - 2. HTS, Inc., for road construction at Peek Road from north of Grand Ventana Drive to north of Stockdick School Road in Precinct 3 (20/0204, UPIN 17103N301003).
 - 3. Fivengineerng, LLC, in connection with the drainage study on Hamblen Road from Loop 494 at Sorters-McClellan Road to Laurel Springs Lane in Precinct 4.

- f. Recommendation that the County Judge execute amendments/agreements for engineering services with:
 - 1. Gauge Engineering, LLC, in the additional amount of \$19,960 for improvements to Aldine Mail Route Road from Slater Lane to Aldine Westfield Road in Precinct 2 (UPIN 18102MF0SQ01).
 - 2. Midtown Engineers, LLC, in the amount of \$634,170 and approval of funds not to exceed \$1,093,020, for drainage improvements to El Lago in Precinct 2 (UPIN 21102MF1WF01).
 - 3. HDR Engineering, Inc., in the amount of \$922,289 and approval of funds not to exceed \$1,065,753, for a corridor study for Market Street from Bayway Drive to West Sterling Avenue in Precinct 2 (UPIN 21102MF1R201).
 - 4. Midtown Engineers, LLC, in the amount of \$549,954 for improvements to Porter Road, Segment 3 from north of Morton Ranch Road to south of Clay Road in Precinct 3 (UPIN 21103N302030003).
 - 5. Jones & Carter, Inc., in the amount of \$25,380 for traffic signal improvements to West Road at Miramesa Drive in Precinct 3 (UPIN 21103MF1QC01).
 - 6. Sander Engineering Corporation in the amount of \$303,207 for improvements to Greenhouse Road, Segment 6 from north of Cypress North Houston Road to Cypress Creek in Precinct 3 (UPIN 211033952830024).
 - 7. EPIC Transportation Group, LP, in the amount of \$85,072 for a corridor study for Fry Road from IH-10 to north of Saums Road in Precinct 3 (UPIN 21103MF1WU01).
 - 8. PND Engineers, Inc., in the additional amount of \$34,808 for improvements to Edgewater Park in Precinct 4 (UPIN 17104MF0MQ01).
 - 9. GC Engineering, Inc., in the amount of \$866,646 and approval of funds not to exceed \$1,520,596, for improvements to Shaw Road from south of Westlake Run Boulevard to Boudreaux Road in Precinct 4 (UPIN 20104MF1BU01).
 - 10. LJA Engineering, Inc., in the additional amount of \$25,200 for improvements to Cypress Creek Greenway north and south hike and bike trails at the SH-249 underpass in Precinct 4 (UPIN 18104MF0HS05).

- g. Recommendation for authorization to execute a partnership amendment and agreements with:
 - 1. The City of Houston for permit and inspection annual fee for existing fence replacement at 406 Caroline Street in Precinct 1.
 - 2. The State of Texas, acting by and through the Texas Department of Transportation, for design and construction of a boulevard roadway with sidewalks from East and West bound Richey Road into the IH-45 development in Precinct 1 (UPIN 16101MF0HZ01).

3. Houston Parks Board LGC, Inc., to proceed with design and construction documents for The Hill at Sims Regional Park, Phase One in Precinct 1.
 4. Goose Creek Consolidated Independent School District for the county to design and modify current pavement design within the county's project to construct improvements to Wallisville Road from Garth Road to North Main Street in Precinct 2 (UPIN 18102MF0S601).
 5. Harris County Municipal Utility District No. 495 for the submerged storm sewer system for Marisol, Section 1 in Precinct 3.
 6. Harris County Municipal Utility District No. 502 for the submerged storm sewer system for Towne Lake, Sections 59 and 62 in Precinct 3.
 7. The Woodlands Land Development Company, LP, to allow the county to construct a hike and bike trail across a certain tract of land along Creekside West trailhead to Burroughs Park in Precinct 4 (UPIN 19104MF03R01).
 8. Hydril USA Distribution, LLC, to expand its remediation activities, associated with Voluntary Cleanup Program VCP, Site ID No. 2262 within county right of way of Flood Control District Unit No. P-130-06-00 to install three additional groundwater monitoring wells, four soil vapor wells, and the plugging and abandonment of all wells and borings in accordance with Texas Commission on Environmental Quality rules in Precinct 4.
- h. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals, including a 30 day cancellation clause with:
1. Harris County and Main Street Taco Concept, LLC, dba Fabian's Latin Flavors, for lease of space at 301 Main Street in Precinct 1 for the county for the period of September 1, 2020-August 31, 2021 at varying monthly rates.
 2. Cypress Hill Municipal Utility District No. 1 for lease of space at 14431 Cypress Rosehill Road in Cypress in Precinct 3 for the Constable of Precinct 4 for the period of September 1, 2020-August 31, 2025 at no cost to the county.
- i. Recommendation for authorization to issue a purchase order for testing and inspection services to Atser, LP, in the amount of \$85,074 for road construction at East Kennings Road from Bohemian Hall Road to the dead end in Precinct 2 (20/0222).
- j. Recommendation for authorization to declare as surplus property, sale of property, and execution of a conveyance document for Tract 1 for the CenterPoint aerial easement at G103-02-03.1 project in Precinct 2 for the county and sell to CenterPoint Energy Houston Electric, LLC, at a price of \$4,629.
- k. Recommendation for approval of changes in contracts with:
1. Greenscapes Six, LLC, for the Summerwood Community sidewalk project in Precinct 1, adding 90 calendar days and resulting in an addition of \$37,925 to the contract amount (19/0278-5, UPIN 17101MF0KE01).
 2. JT Vaughn Construction, LLC, for the Administration Building first floor window upgrades in Precinct 1, resulting in an addition of \$2,525 to the contract amount (18/0069-7, UPIN 17035MF0N301).

3. Manhattan Construction Co., for the Jury Assembly Building in Precinct 1, resulting in an addition of \$61,406 to the contract amount (19/0124-1, UPIN 18035MF0W401).
 4. Raul A Chapa for a sidewalk and bike lane on Polk Street/Cullen Boulevard in Precinct 1, resulting in an addition of \$10,941 to the contract amount (19/0355-1, UPIN 20101MF1NK01).
 5. Mike Larsen Company for final construction of the Washburn Tunnel structural beam repair project in Precinct 2, adding 100 calendar days and resulting in no change to the contract amount (19/0314-1, UPIN 20102MF1C501).
 6. A Status Construction for El Dorado Boulevard in Precinct 2, adding three calendar days and resulting in an addition of \$26,395 to the contract amount (19/0348-3, UPIN 17102MF0PM01).
 7. AAA Asphalt Paving, Inc., for final construction of the Bayland North parking lot in Precinct 3, adding 65 calendar days and resulting in a reduction of \$32,936 from the contract amount (18/0085-1, UPIN 181033020407).
 8. Unitas Construction, Inc., for final construction of road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3, adding 157 calendar days and resulting in an addition of \$22,929 to the contract amount (18/0371-4, UPIN 17103N301002).
 9. Unitas Construction, Inc., for final construction of Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3, adding 27 calendar days and resulting in an addition of \$16,737 to the contract amount (19/0169-1, UPIN 181033973313).
 10. United Restoration & Preservation, Inc., for the Michael Talbott Service Center leaks in Precinct 4, adding two calendar days and resulting in an addition of \$3,875 to the contract amount (18/0294-3, UPIN 18090MF0VR01).
 11. MBN Enterprises, LLC, for CMAQ IV, Phase 1C North Eldridge Parkway project in Precinct 4, adding 75 calendar days and resulting in an addition of \$107,857 to the contract amount (18/0238-1, UPIN 17104MF0JV01).
 12. Statewide Traffic Signal Co., for final construction of a traffic signal on Tanner Road at Cunningham Road in Precinct 4, adding 200 calendar days and resulting in an addition of \$3,870 to the contract amount (18/0323-1, UPIN 17104MF0PU05).
- l. 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. 6830½ Mount Houston Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 1.
 2. 1501½ Loch Lake Drive B for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 2.
 3. 7906½ Fairbanks North Houston Road for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 4.
 - m. Recommendation that the court approve a study report prepared by Sanders Engineering Corporation for Telge Road-2 from Moray View Drive to the Wyman Gordon driveway in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 201033962813).

- n. Recommendation for retaining financial surety for development projects and authorizing repairs and maintenance of the infrastructure for:
 - 1. Land Tejas Park Lakes 1023, LP, in the amount of \$5,735 for Balmoral Park Lakes East, Section 1 in Precinct 2.
 - 2. LH Groves, LLC, in the amount of \$2,430 for Groves, Section 18 in Precinct 2.
 - 3. KB Home Lone Star, Inc., in the amount of \$2,455 for Rivergrove, Section 6 in Precinct 2.
 - 4. Bridgeland Development, LP, in amounts of \$3,080, \$1,930, and \$1,845 for Bridgeland Parkland Village, Sections 14, 22, and 30 in Precinct 3.
 - 5. KB Home Lone Star, Inc., in the amount of \$3,490 for Katy Manor, Section 7 in Precinct 3.
 - 6. Brenwood C.M.I., Ltd., in the amount of \$10,645 for Brenwood South, Section 2 in Precinct 4.
 - 7. Calatlantic Homes of Texas, Inc., and M/I Homes of Houston, LLC, in the amount of \$2,870 for Laurel Park, Section 4 in Precinct 4.
- o. Recommendation that the court prohibit the installation of private water wells and additional water utility systems in the Vivian Road water distribution system project area and the Surlles Drive, Seymour Drive, McDermott Drive, and Lee Road water distribution system project area where the county has constructed new water distribution systems to serve the project areas in Precinct 2.
- p. Recommendation that the County Judge execute the plat of Reserve at Colonial Parkway on behalf of the Commissioner of Precinct 3.
- q. Recommendation that the court authorize the Office of the County Engineer to regulate plat and replat compliance with restrictive covenants and approve an amendment to the Regulations of Harris County, Texas for the Approval and Acceptance of Infrastructure.
- r. Recommendation for authorization to work with the Purchasing Agent to develop a grading system for architectural, engineering, and construction vendors.
- s. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Halff Associates, Inc., in the additional amount of \$150,000 for staff augmentation services for county-wide drainage report reviews (Project ID Z100-00-00-P031).
 - 2. Ally General Solutions, LLC, in the amount of \$320,000 for surveying services in support of right of way investigations and acquisition metes and bounds on the Clear Creek federal flood risk management project on Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002).
 - 3. Atser, LP, in the amount of \$169,082 for materials engineering and testing services in support of the Mud Gully channel conveyance improvements project on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A120-00-00-C003).

4. Gratia Geomatics, LLC, in the amount of \$431,850 for surveying services in support of the right of way investigations and acquisition metes and bounds on the Clear Creek federal flood risk management project on Unit A100-00-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002).
 5. Midtown Engineers, LLC, in the additional amount of \$12,000 for design, bidding, and construction phase engineering services in support of constructing the Dagg Road stormwater detention basin on Unit A500-08-00 and include support of constructing the South Belt stormwater detention basin on Unit A520-03-00 in the Clear Creek Watershed in Precinct 1 (Bond ID C-05, Project ID A500-08-00-E002).
 6. The City of Deer Park in the amount of \$1,005,985 for a partnership project to provide storm sewer improvements and a detention basin at Unit B112-04-00 within the city in the Armand Bayou Watershed in Precinct 2 (Bond ID Z-02, Project ID B112-04-00-E001).
 7. Alliance Laboratories, Inc., in the amount of \$69,344 for materials engineering and testing services in support of the Phase 1 Kleb Woods stormwater detention basin improvements on Unit L512-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Bond ID F-33, Project ID L512-01-00-E004).
 8. Paradigm Consultants, Inc., in the amount of \$105,000 for materials engineering and testing services in support of Phase 3 Zube stormwater detention basin and conveyance improvements at Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Bond ID F-27, Project ID L500-01-00-E003).
- b. Recommendation for approval of changes in contract with:
1. James Construction Group, LLC, for slope and toe erosion repairs in the Buffalo Bayou Watershed in Precincts 1 and 2, adding 51 calendar days and resulting in no change to the contract amount (19/0130-01, Bond ID Z-StormRep, Project ID W100-00-00-X068).
 2. R. Miranda Trucking & Construction, LLC, for Harvey disaster recovery repairs in the Brays Bayou and Buffalo Bayou watersheds in Precincts 1, 2, and 3, resulting in no change to the contract amount (19/0047-02, Bond ID Z-StormRep, Project ID Z100-00-00-X286).
 3. Serco Construction Group, Ltd., for Harvey disaster recovery repairs in the Cypress Creek Watershed in Precincts 1 and 4, adding 75 calendar days and resulting in no change to the contract amount (19/0040-02, Bond ID Z-StormRep, Project ID Z100-00-00-X283).
 4. ArrowStone Contracting, LLC, for general erosion and outfall repairs in the Halls Bayou Watershed in Precinct 2, adding eight calendar days and resulting in no change to the contract amount (19/0307-02, Bond ID Z-StormRep, Project ID P118-00-00-X054).
 5. James Construction Group, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir Watershed in Precinct 3, resulting in a reduction of \$393 from the contract amount (19/0086-02, Bond ID Z-StormRep, Project ID Z100-00-00-X292).
 6. James Construction Group, LLC, for Harvey disaster recovery repairs in the Addicks Reservoir Watershed in Precinct 4, resulting in a reduction of \$4,193 from the contract amount (19/0088-02, Bond ID Z-StormRep, Project ID Z100-00-00-X293).

7. Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization in the Cypress Creek Watershed in Precinct 4, adding 74 calendar days and resulting in no change to the contract amount (19/0293-04, Bond ID F-22, Project ID K140-00-00-X023).
 8. Specialty Construction TX, LLC, for general repairs in the White Oak Bayou Watershed in Precinct 4, adding 12 calendar days and resulting in an addition of \$116,000 to the contract amount (19/0391-01, Project ID Z100-00-00-X297).
- c. Recommendation for authorization to add a new detention basin unit number designated as E501-03-00 in the White Oak Bayou Watershed in Precinct 1 to the district's stormwater management system for identification purposes (Bond ID F-09).
 - d. Recommendation for authorization to renew enrollment with the Society of American Military Engineers as a public agency member at a cost of \$75.
 - e. 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. Eight tracts for the B512-00-00 and tributaries conveyance improvements for the Brookglen area B512-02-00-E001 project in Precinct 2.
 2. A tract for the Halls Bayou main channel right of way acquisition P118-00-00-R004 project in Precinct 2.
 3. A tract for the Luce Bayou bypass channel project in Precinct 2.
 4. Three tracts for the stormwater detention basin on South Mayde Creek near the Grand Parkway U501-07-00-E001 project in Precinct 3.
 5. Eleven tracts for the Cypress Creek right of way acquisition and floodplain preservation K100-00-00-R005 project in Precinct 4.
 - f. Recommendation for authorization to initiate and proceed with planning, design, and construction of partnership projects for the:
 1. South Willow detention basin expansion project in the Brays Bayou Watershed in Precinct 1 (Bond ID Z-04, Project ID D512-01-00-E003).
 2. Shepherd Park Terrace and E116 watershed planning project in the White Oak Bayou Watershed in Precincts 1 and 4 (Bond ID Z-02, Project ID E116-00-00-P001).
 3. East Houston detention basin project in the Greens Bayou Watershed in Precinct 2 (Bond ID Z-04, Project ID P100-00-00-E013).
 4. Eastex Freeway Subdivision drainage improvement project in the Greens Bayou Watershed in Precinct 2 (Bond ID Z-04, Project ID P100-00-00-HC027).
 5. Forest Manor Subdivision drainage improvements project in the Cedar Bayou Watershed in Precinct 2 (Bond ID Z-04, Project ID Q100-00-00-HC004).
 6. Newport Subdivision drainage improvements project in the Jackson Bayou Watershed in Precinct 2 (Bond ID Z-04, Project ID R100-00-00-HC004).
 7. Buttermilk Creek flood damage reduction project in the Buffalo Bayou Watershed in Precincts 3 and 4 (Bond ID Z-02, Project ID W140-06-00-E001).
 8. Westador stormwater detention basin in the Cypress Creek Watershed in Precinct 4 (Bond ID F-88, Project ID K500-27-00-E001).

- g. Recommendation that the district be authorized to purchase a certain acre tract along Faulkey Gully in Precinct 4 for the negotiated purchase price of \$648,000.

3. **Toll Road Authority**

- a. Recommendation for discussion and possible action concerning the current status of the South Post Oak Road extension project in Precincts 1 and 3.
- b. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Brooks & Sparks, Inc., to increase compensation and payment in the additional amount of \$900,000, amend the scope of services, revise the indemnification, amend the provision for delivery of notices, and add additional statutory requirements for construction engineering and inspection services in support of the construction of the East Sam Houston Tollway from IH-45 to SH-225 including the replacement of the SH-225 and Jacintoport overpass project in Precinct 2.
- c. Recommendation for authorization to include regional trail development to the previous authorization dated July 28, 2020 to negotiate with Traffic Engineers, Inc., and infraTECH Engineers & Innovators, LLC, for engineering services to develop a program for recreational initiatives, including bicycling, on and adjacent to segments of the county's toll road system.

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 \$6,163,848 and three workers compensation recoveries in the total amount of \$2,149; tort claim and other settlement recommendations in the total amount of \$2,725; denial of 56 claims for damages; transmittal of claims for damages received during the period ending September 22, 2020; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$11,111 in connection with property damage claims.
- b. Transmittal and discussion of a financial analysis of alternatives to consolidate County office buildings as outlined by Page Southerland Page in their previously transmitted report dated August 7, 2020.
- c. Transmittal of investment transactions and maturities for the period of September 8-21, 2020.
- d. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of payments for interest due on commercial paper notes.

- f. Request for approval of amendments to the Harris County Investment Policy prepared in accordance with the Public Funds Investment Act.
- g. Request that the court adopt an increase in department annual funding for health and related benefits to \$14,900 per regular employee effective March 1, 2021, maintain the TCDRS elected rate of 15.1% for 2021, and adjust the workers' compensation and unemployment rates charged to departments in FY 2021-22.
- h. Request for approval of an amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Four, City of Houston, Texas located in Precincts 1 and 2.
- i. Request for approval of commercial paper funding for the Office of the County Engineer for the Congress Plaza connection to Central Plant project in the additional amount of \$2 million for a total CP funding of \$9.5 million.
- j. Request for approval of the proposed holidays and Commissioners Court meetings calendar for 2021.
- k. 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 authorization to destroy certain records of Justice of the Peace 7.1 in accordance with the records control schedule.
- b. Request for approval of changes to attributes of certain vehicle control numbers for various departments.

7. **Public Health Services**

- a. Request that the County Judge execute an agreement with the American Public University System to provide internship experiences to certain students at no cost to the county.
- b. Request for authorization to allow veterinarians and support personnel from Best Friends Animal Society to use the Veterinary Public Health surgery suites for low cost spay and neuter services for dogs and cats.
- c. Request for authorization for the Veterinary Public Health Division to accept from Brilliant Energy, LLC, and other community donors a donation in the total amount of \$3,088.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through September 20, 2020.
- b. Transmittal of a report regarding down payment and closing cost assistance to county residents for the period of August 1-31, 2020.
- c. Request for approval of amendments to the annual action plan for Program Year 2019.
- d. Request for approval of an amendment to an agreement with The Men's Center, Inc., dba Recenter, to revise the budget line items and add \$337,174 in Community Development Block Grant-Disaster Recovery Ike Round 2 funds for the Hope Harbor Project at 3809 Main Street in Precinct 1.
- e. Request for authorization to allocate \$93,596 from the department's general fund budget and \$29,942 in CDBG funds to be awarded to eligible agencies, and approval of resolutions for the Texans Feeding Texans Home-Delivered Meal Grant Program effective March 1, 2021 with:
 1. Interfaith Ministries for Greater Houston in the amount of \$89,060 in all precincts.
 2. Young Women's Christian Association of Houston in the amount of \$6,557 in Precincts 1 and 2.
 3. Evelyn Rubenstein Jewish Community Center in the amount of \$6,406 in Precincts 1 and 3.
 4. Bay Area Meals on Wheels, Inc., in the amount of \$776 in Precinct 2.
 5. Baytown Meals on Wheels in the amount of \$3,892 in Precinct 2.
 6. Precinct2gether, Inc., in the amount of \$3,292 in Precinct 2.
 7. Northwest Assistance Ministries in the amount of \$13,555 in Precincts 3 and 4.
- f. Request for approval of an order authorizing an extension to an agreement with Burlington Associates in Community Development, LLC, related to the Harris County Community Land Trust for the period ending January 31, 2021 at no additional cost to the county.
- g. 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 Community Services for a tract for the CDBG-DR voluntary buyout project in Precinct 2 (UPIN 20289MF1NJ01).

9. **Veterans Services**

Request for authorization to reclassify a position effective October 10, 2020.

10. **Youth & Family Services**

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

Request for approval of the use of grant funds to purchase:

1. Computer equipment in the estimated amount of \$20,000 for the Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.
2. Kroger Grocery and HEB store gift cards in the total amount of \$15,000 for food assistance for youth in the PAL and Houston Alumni and Youth Center programs.
3. Metro vouchers in the total amount of \$5,000 for emergency needs of youth and former foster youth in the PAL and HAY Center programs.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation recognizing the income from various grants associated with fiscal years 2021 and 2022 and their allocation to the usage fee.

11. **Constables**

- a. Request by the Constables of Harris County that the court approve a fee schedule for services provided for the period of January 1-December 31, 2021.
- b. Request by the Constables of Precincts 1, 5, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and statements of officer.
- c. Request by the Constable of Precinct 2 for approval to terminate a contract with the Texas Workforce Commission effective October 25, 2020.
- d. Request by the Constable of Precinct 5 for authorization to accept from the Harris County Municipal Utility District No. 165 the donation of drone batteries.

12. **Sheriff**

- a. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Forces for overtime reimbursement in the amount of \$15,000 for the period of April 1-September 30, 2020.
- b. Request for approval to work with the Office of the County Engineer for office space at 24275 Katy Freeway, Suite 400 in Katy.
- c. Request for approval to terminate a contract and end two positions with El Dorado Utility District effective September 30, 2020.

- d. Request for authorization to use grant funds in the amount of \$7,212 for payment to XIR Strategics, LLC, for reimbursement of insurance expenses for the 2019-2020 award period.
- e. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of appliances to be utilized by the Livestock Unit.
- f. Request for approval to transfer three positions from one business unit to another within the department effective October 10, 2020 due to organizational restructures.

13. **Fire Marshal**

Request for approval of changes to the list of Texas Commission on Law Enforcement roster of peace officers with oaths.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 28, 2020.
- b. Request for approval of an amendment to the appointment of the Republican Party alternate presiding judge for the central count station.

15. **District Clerk**

Request for approval of 17 full-time positions and three part-time positions effective October 10, 2020.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Courts 1.2 and 7.2, various County and District Courts, an environmental case, and a case in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in the County Civil Court at Law No. 1.
- c. Request for approval of a business associate agreement with Educational Results Partnership in order to implement the Equity Intelligence Platform.
- d. Request for authorization to file amicus briefing in litigation involving the United States EPA action entitled: Withdrawal of Finding of Substantial Inadequacy of Implementation Plan and of Call for Texas State Implementation Plan Revision-Affirmative Defense Provisions, U.S. Court of Appeals for the District of Columbia Circuit, Sierra Club, et al v. US EPA, et al; No. 20-1115.

17. **Justice Administration**

Transmittal of the fines and fees and cash bail report status.

18 **Pretrial Services**

Request for approval of three positions effective October 10, 2020.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	Sheriff	1	Explosives disposal techniques training	2/1-12/2021	Huntsville, AL	\$5,470	Other
	Subtotal	1	Out of Texas average cost per attendee:	\$5,470		\$5,470	

b. **In Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	20	Texas Floodplain Management Association Virtual Summit	9/29-30	Houston	\$3,625	General
2.	OCE	5	Transportation Research Board web seminar	10/13	Houston	\$475	General
3.	FCD	2	Envision sustainability virtual class	10/14	Houston	\$1,100	FCD
4.	PHS	1	American Leadership Forum healthcare training	Multiple	Houston	\$4,000	General
						\$4,000	Other
5.	CS	4	National Development Council Rental Housing online training	TBD	Houston	\$7,125	Grant
6.	CS	1	Housing Tax Credit Compliance virtual training	11/18	Houston	\$125	Grant
7.	Juv. Prob.	1	Essentials & ethics of contract drafting virtual training	9/14	Houston	\$175	Grant
8.	Juv. Prob.	1	Texas Counseling Association Virtual Conference	11/11-13	Houston	\$130	Grant
9.	PSCA	10	School Behavioral Health Virtual Conference	9/24	Houston	\$750	General
10.	PSCA	15	Good grief for school staff virtual training	10/2	Houston	\$600	General
11.	PSCA	22	Texas Alliance of Children & Family Services Virtual Conf.	10/19-21	Houston	\$2,700	General
						\$600	Grant
12.	Const. 3	1	Property & evidence training*	9/14	The Woodlands	\$129	Other
13.	Const. 3	2	Technical installations in a high voltage environment training*	11/2-5	Pasadena	\$4,500	Other
14.	Const. 4	3	Event data recorder technician certification online training	TBD	Spring	\$1,185	Other
15.	Const. 4	3	Event data recorder training*	10/19-23	Humble	\$2,385	Other
16.	Const. 4	1	Internal Affairs training	11/2-3	Huntsville	\$195	Other
17.	Const. 4	1	Supervisor Leadership Institute training*	11/16-20	Conroe	\$695	Other
18.	Const. 5	3	ALERRT Online Conference	11/1-3	Houston	\$300	Other
19.	Const. 5	1	Crime Scene Investigation course*	11/2-6	Klein	\$150	Other
20.	Const. 7	1	T.A.P.E.I.T. Conference	10/20-23	San Antonio	\$1,396	Other
21.	Sheriff	1	Crime Scene Investigator certification program training	6/27	Houston	\$300	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22.	Sheriff	-	Unmanned aerial public safety operations training* (\$8,000 appvd. 8/11 for 2 attnds.-change date, location, & add exp.)	Multiple	Hutto	\$660	Other
23.	Sheriff	-	Association of Dive Instructors development course* (\$3,197 appvd. 9/15 for 1 attnd.-date change)	10/10-18	Houston	-	General
24.	Sheriff	-	Texas Law Enforcement support office training (\$645 appvd. 8/11 for 3 attnds.-change date, location, & add exp.)	10/15-16	Austin	\$600	General
25.	Sheriff	25	International Association of Chiefs of Police online training	10/21-23	Houston	\$10,000	Other
26.	Sheriff	3	Natl. Academy sex offender training and polygraph testing*	12/7-11	Humble	\$1,485	General
27.	Sheriff-Det.	1	Jail Management Issues Conference (\$17,090 appvd. 9/15 for 10 attnds.-add attnd. & exp.)	9/13-18	Galveston	\$1,124	Other
28.	Sheriff-Det.	1	National Jail Leadership Command Academy training	11/1-6	Houston	\$2,040	Other
29.	Fire M.	1	Tx. Assn. of Property & Evidence Inven. Tecs. Conf.* (\$2,470 appvd. 8/25 for 2 attnds.-add attnd., exp., & fund source)	10/19-23	San Antonio	\$1,245	General
30.	Inst. F.S.	14	California Association of Criminalists virt. workshop	Multiple	Houston	\$790	Other
31.	Dist. Clk.	7	Texas District Court Alliance family law virtual workshop	10/12-16	Houston	\$350	General
32.	CA	1	Criminal & Civil Law Virtual Conference	9/16-18	Houston	\$250	General
33.	JAD	1	County Judges & Commissioners Assn. of Texas Conference	10/6-8	Abilene	\$1,365	Other
34.	Dist. Cts.	1	Judicial Education Virtual Conference	9/8-9	San Antonio	\$150	General
35.	Tax A-C	10	V.G. Young Institute of County Government training*	11/9-12	Waco	\$11,965	General
36.	Com. 2	1	National Recreation Park Association online course	TBD	Houston	\$295	General
37.	Com. 2	2	Public funds investment online training	11/4-6	Houston	\$320	General
38.	Com. 2	1	Certified pool operator online course	11/9	Houston	\$350	General
39.	Com. 2	1	Aquatic facility operator online training	12/9-10	Houston	\$350	General
Subtotal		169	In Texas average cost per attendee: \$414			\$69,979	
Total		170				\$75,449	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
29,510	8,155	37,784	75,449

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	270,525	1,460,560	1,731,085

20. Grants

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Homeland Security for the:
 1. FY 2020 Special Projects Initiative grant funds in the amount of \$100,000, with a required match of \$120,078 (Project ID Z100-00-00-P038).
 2. FY 2020 Cooperating Technical Partners Flood Risk Project MAS No. 37 Harris County Remapping Study grant funds in the amount of \$2.8 million, with a required match of \$1.5 million (Project ID Z100-00-00-P025).

- b. Request by **Public Health Services** for authorization to accept:
 - 1. From the University of Texas Health Science Center at Houston grant funds in the amount of \$13,880, with no required match, for the CATCH Healthy Smiles Program.
 - 2. An amendment to an agreement with National Association of County and City Health Officials to extend the grant end date to February 28, 2021 for the NACCHO/Overdose Prevention and Response Mentorship Program.
- c. Request by **Pollution Control Services** for authorization to accept from Houston Endowment, Inc., grant funds in the amount of \$120,934, with no required match, for the Environmental Defense Fund Program.
- d. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the amount of \$32,160, with no required match, for the FY 2020 Interlibrary Loan Program.
- e. Request by **Domestic Relations** for authorization to extend the grant funded positions to September 30, 2021 and transfer the positions from the Family Victimization Services for Children Referred Grant to the Supervised Possession Grant, and temporarily transfer \$75,000 in general funds to the grant account pending receipt of the renewal award.
- f. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to remove the required match of \$198,515 for the Preparation for Adult Living Program.
- g. Request by the **Constable of Precinct 4** for authorization to accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to reduce the required match by \$27,130 for the FY 2020 Specialized Investigator Program.
- h. Request by the **Constable of Precinct 5** for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$29,958, with a required match of \$7,629, for the FY 2021 Selective Traffic Enforcement Program-Impaired Driving Mobilization Program.
 - 2. Accept from the Texas Department of Transportation grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2021 STEP-Comprehensive Program.
 - 3. Accept from the Texas Department of Transportation grant funds in the amount of \$11,989, with a required match of \$3,458, for the FY 2021 STEP-Commercial Motor Vehicle Program.
- i. Request by the **Sheriff** for authorization to:
 - 1. Accept from Texas State University grant funds in the amount of \$62,500, with no required match, for the FY 2021 Tobacco Enforcement Program.
 - 2. Accept the Certifications and Assurances form in connection with the FY 2020 Justice Assistance Grant.

3. Extend the grant funded positions to September 30, 2021 for the FY 2021 The Freedom Project, and temporarily transfer funds to the grant account pending receipt of the grant award.
- j. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Texas Center for the Judiciary for additional grant funds in the amount of \$103,467, with no required match, and extend the grant end date and associated grant position to September 30, 2021 for the Improving the Detection of Pediatric Skeletal Injuries Program.
- k. Request by the **County Attorney** for authorization to accept:
 1. An amendment to an agreement with the Texas Bar Foundation to extend the grant end date to October 19, 2021 for the Self-Represented Litigant Assistive Technology Initiative.
 2. From the Texas Department of Family and Protective Services grant funds in the amount of \$2,059,678, with a discretionary match of \$8,619,864, for the FY 2021 Title IV-E Legal Services Program.
- l. Request by the **District Attorney** for approval of two interlocal agreements with the Houston Police Department for the Project 180 and Gulf Coast Coalition Against Sexual Exploitation grant programs.
- m. Request by the **Commissioner of Precinct 3** for authorization to accept from the Apache Foundation 2,500 trees with an estimated cash value of \$25,875, with no required match, for the FY 2020-21 Apache Corporation Tree Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for construction of asphalt milling and overlay for Bayland Park in Precinct 3.
 - b. BRH-Garver Construction, LP, for removal of abandoned golf cart bridges on Goose Creek and Sims Bayou for the Flood Control District.
 - c. Johnson Controls for design and installation of an automatic fire detection and alarm system upgrade at various locations for the Office of the County Engineer.
 - d. Mike Larsen Company for repair and rehabilitation of the Washburn Tunnel invert slab beam in Precinct 2.
 - e. Professional Traffic Control, LLC, for renewal, thermoplastic striping various roads, and related items in Precinct 4.
 - f. UFL, Inc., for a term contract for selective clearing and underbrush, tree, debris removal, desnag operations, and herbicide applications for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2020.
4. Request for ratification of certain imprest bank accounts, petty cash bank accounts, and change funds for certain county departments.

b. **Tax Assessor-Collector**

1. Request for authorization to levy the hotel occupancy tax and occupation tax on coin-operated machines for the year 2021.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Vocational education and certificate programs for youth for Juvenile Probation (200264).
 - b. Indigent defense evaluation services for the Justice Administration Department (200265).
 - c. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (200268).
 - d. Automatic external defibrillators and related items for Budget Management (200269).
 - e. Breathing apparatus for the Sheriff's Office (200278).
 - f. Sale of airplane for the Sheriff's Office (200277).
 - g. Road construction at Cypress Rose Hill Road north of Seidel Cemetery Road to north of FM-2920 in Precincts 3 and 4 for the Office of the County Engineer (200271).
 - h. Channel excavation from SH-249 to FM-2920 and stormwater detention basin for the Flood Control District (200270).
 - i. Patrol boat and trailer for the Sheriff's Office (200275).
 - j. Boat motors for the Sheriff's Office (200276).
 - k. Community Development Block Grant Program, CDBG-CARES Act, Emergency Solutions Grants Program, and Emergency Solutions Grant-CARES Act for Community Services (200263).
 - l. Drainage improvement for the Mercer Botanic Gardens in Precinct 4 for the Flood Control District (200273).
 - m. Architectural and/or engineering services for design and construction of the Sheriff's Office Complex for the Office of the County Engineer (200272).
 - n. Removal of sediment and structural repairs at Cypress Creek channel and tributaries for the Flood Control District (200245).
 - o. Engineering and related consulting services for an urban flood risk study for the Flood Control District (200266).
 - p. Night vision goggles for the Sheriff's Office (200274).
 - q. Uniforms and related items for Precinct 2 (200279).

- r. Construction of El Franco Lee service plaza in Precinct 1 for the Office of the County Engineer (200280).
 - s. Erosion repairs to the Kothman Gully at the Spring Cypress Road Bridge in Precinct 4 for the Office of the County Engineer (200267).
- 2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to L.J. Power, Inc., only quote in the amount of \$60,637 for the project price, with bonding in the amount of \$1,819, for generator replacement at the Clay Road Administration Building in Precinct 3, subject to applicable bonds to be received for the project price.
- 3. Transmittal of a Texas Multiple Award Schedule cooperative program purchase from Intelicom, Inc., dba LiteSys, Inc., in the amount of \$63,767 for a message sign for the Toll Road Authority.
- 4. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions, Inc., low quote in the amount of \$74,103 for a database software upgrade for Universal Services-Technology.
- 5. Transmittal of a Houston-Galveston Area Council cooperative purchasing program purchase from Associated Supply Co., Inc., in the amount of \$377,357 for an excavator for Precinct 4.
- 6. Request for approval of The Interlocal Purchasing System award to Kim Neal & Associates, LLC, low quote in the amount of \$71,621 for the project price, with bonding in the amount of \$2,040, for fence replacement at Highlands Park in Precinct 2, subject to applicable bonds to be received for the project price.
- 7. Request for approval to extend contracts for the extended period of October 1-December 31, 2020, or until a new contract is in place, with no increase in pricing with:
 - a. Carnes Funeral Home, Inc., dba Texas Funeral Service, and A Community Funeral Home for mortuary services and related items for Community Services (190161).
 - b. MasterWord Services, Inc., for medical interpreter services for Public Health Services (150186).
- 8. Request for approval of a vendor name change from Harris Corporation, as approved, to L3Harris Technologies, Inc., amended, for P25 radio repair service and related items for Universal Services-Technology, in connection with a renewal approved by Commissioners Court on August 27, 2019 (180247).
- 9. Recommendation that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., best bid meeting specifications in the amount of \$1,426,228 for road construction at East Kennings Road from Bohemian Hall Road to the dead end in Precinct 2, subject to applicable bonds to be received (200222, UPIN 19102MF13N01).

- b. Bob Barker Company, Inc., as primary vendor, and Victory Supply, LLC, as secondary vendor, best bid meeting specifications in the amount of \$520,711 for inmate uniforms for the Sheriff's Office for the period of October 1, 2020-September 30, 2021, with four one-year renewal options (200153).
- c. Clean Harbors Environmental Services, Inc., lowest bid meeting specifications in the amount of \$1,018,335 based on estimated quantities and fixed unit pricing for emergency removal of household hazardous waste for the county for the period of September 29, 2020-August 31, 2021, with four one-year renewal options, subject to applicable bonds to be received (200146).
- d. Galls, LLC, only bid in the amount of \$5,715,245 for uniforms and related items for the Sheriff's Office for the period of October 1, 2020-September 30, 2021, with four one-year renewal options, with items in certain groups not being awarded (200205).
- e. Hayden Paving, Inc., low bid in the amount of \$1,236,075 for asphalt overlay of various roads in the southern zone of Precinct 2 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (200240, UPIN 20102MF1CD01).
- f. Prime Trees, Inc., low bid in the amount of \$195,259 for tree and tree limb removal services for the period of October 1, 2020-September 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200200).
- g. RJ&M Utility Construction, LLC, low bid in the amount of \$383,025 based on estimated quantities and fixed unit pricing for ditch regrading and reshaping at various locations in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200242, UPIN 21103MF1XT01).
- h. Storm Water Solutions, LLC, low bid in the amount of \$386,728 for turf establishment for storm water outfalls for the Flood Control District for the period of October 1, 2020-September 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200199).
- i. Stripes & Stops Co., Inc., low bid in the amount of \$285,478 based on estimated quantities and fixed unit pricing for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (200210, UPIN 21103MF1T801).
- j. Teamwork Construction Services, Inc., low bid in the amount of \$1,418,208 for construction of Bay Area hike and bike trail in Precinct 2, subject to applicable bonds to be received, with a certain alternate bid not being awarded (200238, UPIN 18102MF0TA03).
- k. Wingo Service Co., Inc., only bid in the amount of \$139,030 for installation and uninstallation of water quality monitoring stations and related items for the county and Flood Control District for the period of October 1, 2020-September 30, 2021, with four one-year renewal options, subject to applicable bonds to be received (200248).
- l. Complete Signs, LLC, lowest priced proposal meeting requirements for marquee signs in Precinct 2, subject to applicable bonds to be received, and that the County Judge execute the agreement (200013).

10. Request for approval on the basis of highest overall evaluation and authorize negotiations with Fivengineering, LLC, for architectural and/or engineering services to conduct a water and wastewater study for the county, 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 (200139).
11. Request for authorization to reject bids and that the projects be readvertised at a later date with revised specifications for the Sheriff's Office for:
 - a. Patrol boat and trailer (200116).
 - b. Boat motors (200211).
 - c. Breathing apparatus (200213).
12. Request for approval of renewal options with:
 - a. AFC Transportation for local bus services for Community Services for the period of October 24, 2020-October 23, 2021 at a cost of \$3,288,041 (170122).
 - b. Harding-Conley-Drawert-Tinch Insurance Agency, Inc., for excess worker's compensation and employer's liability insurance for the county and Flood Control District for Budget Management for the period of October 1, 2020-October 1, 2021 at a cost of \$694,622 (190216).
 - c. Intex Flooring, LLC, for flooring installation, maintenance, and related items for the county for the period ending August 31, 2021 at a cost of \$385,996 (170184).
 - d. Bittium USA, Inc.; Digital Highway, Inc., dba DH Wireless Solutions; GTS Technology Solutions, Inc.; L3Harris Technologies, Inc., for band 14 long term evolution devices and related items for Universal Services-Technology for the period of October 1, 2020-September 30, 2021 at a total cost of \$100,000 (160217).
 - e. 2Chainz Brush Clearing, LLC, for hydro-axe and woody vegetation removal for the Flood Control District for the period of November 1, 2020-October 31, 2021 at a cost of \$198,000, and execution of applicable bonds when received (170240).
 - f. Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of November 1, 2020-October 31, 2021 at a cost of \$1,214,767, and execution of applicable bonds when received (160265).
 - g. The Urban Foresters for property boundary vegetation removal and pruning for the Flood Control District for the period of November 1, 2020-October 31, 2021 at a cost of \$411,996, and execution of applicable bonds when received (190257).
 - h. Baker & Taylor, LLC, as primary vendor, and Brodart Co., as secondary vendor, for library books, materials, and associated services for the County Library for the period of October 29, 2020-October 28, 2021 at a total cost of \$2.5 million (190214).
 - i. Planet Ford, as primary vendor, and Tommie Vaughn Motors, Inc., as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of October 1, 2020-September 30, 2021 at a total cost of \$505,400 (160220).

- j. Cemetery Service for opening/closing of graves and related items for Community Services for the period of October 1, 2020-September 30, 2021 at a cost of \$79,325 (190160).
 - k. Murphys Buckles of Texas, as primary vendor, and Western Hat Design, as secondary vendor, for uniform hats for the Sheriff's Office for the period of October 1, 2020-September 30, 2021 at a total cost of \$30,000 (190135).
 - l. Motorola Solutions, Inc., and L3Harris Technologies, Inc., for certain items for P25 radio repair service and related items for Universal Services-Technology for the period of October 1, 2020-September 30, 2021 at a total cost of \$121,000 (180247).
 - m. LMC Corporation, as primary vendor; J.T. Vaughn Construction, LLC, as secondary vendor; and Flintco, LLC, as tertiary vendor, for job order contracting for small and large construction and/or construction related projects for the county for the period of October 9, 2020-October 8, 2021 at a total cost of \$4.5 million, and execution of applicable bonds when received (180179).
13. Request that the County Judge execute amendments to agreements with:
- a. HDR Engineering, Inc., in the additional amount of \$1,875,000 to continue providing engineering and related consulting services to conduct floodplain mapping for the Flood Control District (180268).
 - b. Legacy Community Health Services, Inc., in the additional amount of \$40,000, and Saint Hope Foundation, Inc., in the additional amount of \$25,000 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (160270).
 - c. Legacy Community Health Services, Inc., in the additional amount of \$248,425, and Saint Hope Foundation, Inc., in additional amounts of \$232,060, \$106,554, and \$25,000 to continue providing Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (170278).
 - d. Navex Global, Inc., in the amount of \$64,172 to adjust the term and provide funding for a fraud, waste, and abuse hotline for the county for the period of August 27, 2020-August 26, 2023, in connection with a renewal approved by Commissioners Court on August 25, 2020 (190057).
 - e. Saint Hope Foundation, Inc., in the additional amount of \$25,000 to increase the available certified funds for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2020-February 28, 2021 (160270).
14. Request that the County Judge execute an interlocal agreement with Texas Department of Public Safety in the amount of \$300,000 to provide technical supervisory services for the Sheriff's Office in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the period of October 1, 2020-September 30, 2021.

15. Request that the County Judge execute a personal services exemption amendment to an agreement with Cogit Systems, Inc., in the additional amount of \$285,360 for specialty information technology consulting services for Universal Services for the extended period of October 1, 2020-September 30, 2021.
16. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Atser Systems, Inc., in the additional amount of \$37,500 for a Capital Improvement Project Management and Tracking Software System license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the extended period of October 9, 2020-January 8, 2021, and that the County Judge execute the amendment to the agreement.
 - b. Johnson Controls Fire Protection, LP, in the amount of \$250,000 for equipment, repair parts, service, and/or warranty for fire alarm systems manufactured by SimplexGrinnell for the county for the period of September 29, 2020-February 28, 2021.
 - c. Sprint Solutions, Inc., in the amount of \$80,000 for a diagnostics and tracking service on telematic devices ordered through Enterprise Fleet Management, Inc., for the Flood Control District for the period of September 29, 2020-September 28, 2021, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. West Publishing Corporation, dba West, a Thomson Reuters Business, in the amount of \$612,000 to add funding, two one-year renewal options, and amend the pricing structure for subscriptions for Westlaw and CLEAR Services for the Toll Road Authority for the period of December 1, 2020-November 30, 2021, and that the County Judge execute the amendment to the agreement.
17. Transmittal of notice of receipt of funds in the total amount of \$233,052 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2020.
18. Request for authorization to delete certain property from the inventory of Universal Services.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened September 21 and 28, 2020 by the Office of the Purchasing Agent.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating October 2020 as National Cybersecurity Awareness Month in Harris County.

2. Request for authorization for the County Judge to accept from the U.S. Department of Homeland Security grant funds in the amount of \$2,474,622, with a twenty-five percent match requirement, for the FY 2020 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for discussion regarding the county's indigent defense system.
2. Request for discussion and possible action regarding establishing a budget and proceeding to final design on the reimagining of Quebedeaux Park and the incorporation of the Remembrance Project including the old District Attorney's Building and the Family Law Center sites.
3. Request for approval to accept from Susan Kohl the donation of an olive tree to be planted at Alexander Deussen Park near the Sheriff's Office in honor of Deputy Sandeep Dhaliwal.
4. Request for approval of an interlocal agreement between Harris County and the City of Stafford for the city to provide firefighting and fire protection services for the county to certain areas of Harris County Precinct 1 at a cost not to exceed \$300,000 for the period ending November 1, 2030.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. To recognize and commend Frumencio Reyes for his service to the Harris County community.
 - b. To recognize and commend Mikaela Selley for her service to the Harris County Community.
 - c. Recognizing Texas Children's Cancer Center and Dr. Zoann Eckert Dreyer.
2. Request for approval of appointments or corrections of presiding and alternate election judges for a one-year term ending July 31, 2021.
3. Request that the County Judge execute an Adopt a County Road agreement with Green Forest Civic Club for cleanup along the roadsides of Vickery Drive from Aldine Mail Route to Lauder Road for the period of October 1, 2020-September 30, 2022.
4. Request for approval to enter into an agreement with the Houston Advanced Research Center for the purpose of executing the air quality analysis goals set forth in a grant from the American Chemistry Council Foundation.

d. **Commissioner, Precinct 3**

1. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2021.

2. Request for approval to accept from Gary O. Cutler a check in the amount of \$4,492 for the sale of a certain fee strip on Mueschke Road.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions:
 - a. Recognizing the High Holy Days or Yamin Nora'im for our Jewish community in Harris County.
 - b. Honoring Dr. Martha Salazar-Zamora, Tomball Independent School District Superintendent, during Hispanic Heritage Month for her contributions to education and her commitment to her community.
2. Request for discussion and possible action related to moving the court meetings from Tuesdays to Thursdays in relation to the proposed 2021 Commissioners Court schedule.
3. Request that the County Judge execute a supplemental compensation agreement with Justin Hurt to provide caretaker services at Dennis Johnston Park.
4. Request for approval to accept from:
 - a. Martha Gallia the donation of a compound microscope for the Biological Control Initiative in Precinct 4 parks.
 - b. The Jesse Jones Park Volunteer Group the donation of an outdoor message center, tent, and safes for use at Jesse Jones Park.
5. Request for approval of contributions in amounts of \$10,000 each to the SPARK Program for development of a public park on the school grounds at Garden Oaks Elementary School in Houston Independent School District and Northbrook Middle School in Spring Branch ISD.
6. Request for approval of appointments and declinations for election judges for the 2020-21 term.

23. **COVID-19**

- a. 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 October 10-23, 2020, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until October 31, 2020.
 2. To accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$3,861,091, with no required match, for the Coronavirus Emergency Supplemental Funding Program.

3. On behalf of the CARES Act Committee of:
 - a. Interlocal grant agreements with the cities of Baytown, Bunker Hill Village, Friendswood, Galena Park, Hilshire Village, Katy, Missouri City, Nassau Bay, Pasadena, Pearland, Waller, and The Woodlands as part of the Small City Assistance Program.
 - b. Interlocal agreements with Alief Montessori Community School, Houston Gateway Academy, Inc., KIPP Texas Public Schools, Legacy School of Sport Sciences, Spring and Waller independent school districts to provide partial funding to the Texas Education Agency on behalf of the local education agency for participation in the Operation Connectivity Program, and that the County Judge execute interlocal agreements with the remaining local education agencies.
 - c. A recommendation to establish the COVID-19 Workforce Development Program, and fund the program in the amount of \$2,635,790.
 - d. An agreement between the county and the Harris County Domestic Violence Coordinating Council to administer the Domestic Violence Assistance Fund.
 - e. An amendment to an agreement with Houston-Galveston Area Council for the conversion of eligible loans previously awarded through the LEAP Program to grants to provide LEAP recipients with similar economic opportunity and benefits as business owners awarded under the Small Business Recovery Fund Program, applying CARES Act funds toward the loans that are converted.
- b. Request by **Public Health** for approval of agreements with:
 1. Katherine B. Ensor, PhD, in an amount not to exceed \$60,000 to provide personal services for development of a study design and data analytic for a COVID-19 seroprevalence study for the period of September 30, 2020-September 29, 2021.
 2. Facilitated Assistance Referral and Outreach in an amount not to exceed \$200,000 to provide certain services related to response to COVID-19 for the period of September 30-December 31, 2020.
- c. Request by **Community Services** for:
 1. Approval of agreements in support of the Community-wide COVID-19 Housing Program for county-wide projects with:
 - a. The Salvation Army of Greater Houston in the amount of \$1,390,587 for Bridge to Permanent Supportive Housing case management/navigation.
 - b. Career and Recovery Resources, Inc., in the amount of \$119,045 for Bridge to Permanent Supportive Housing case management.
 - c. The Beacon of Downtown Houston in the amount of \$136,087 for Bridge to Permanent Supportive Housing navigation.
 - d. The Salvation Army of Greater Houston in the amount of \$694,256 for diversion case management.
 - e. BakerRipley in the amount of \$430,845 for diversion case management.

2. Approval of amendments to an agreement with the City of Houston and Harris County Medical Isolation and Recovery Center to extend the terms of service and add funds in the total amount of \$3,790,810 for certain services in response to COVID-19:
 - a. United Health Partners Inc., in the amount of \$2,322,840 for H-MIRC site operator.
 - b. Tetra Tech, Inc., in the amount of \$1,467,970 for H-MIRC on site monitor.
 3. Authorization to accept an award from the U.S. Department of Housing & Urban Development for grant funds in the amount of \$10,022,525, with no required match, for the Community Development Block Grant-Coronavirus Round 3 Program.
 - d. Request by the **Constable of Precinct 1** for approval of six temporary positions effective October 10, 2020 for the COVID-19 Jury Selection project at NRG.
 - e. Request by the **County Clerk** for authorization to submit an application to The Center for Tech and Civic Life for grant funds in an amount to be determined by the grantor for the CTCL COVID-19 Response Grant Program.
 - f. Request by the **District Clerk** for approval to renew the lease of NRG Arena for jury assembly and voir dire for the period ending February 12, 2021, and funding in the amount of \$1.5 million for the additional cost.
 - g. Request by the **Purchasing Agent** for:
 1. Transmittal of a public health or safety exemption purchase from Quest Diagnostics Clinical Laboratories, Inc., in the amount of \$5 million for COVID-19 laboratory testing services for Public Health.
 2. Approval of an amendment to a public health or safety exemption agreement with Baylor College of Medicine in the additional amount of \$2.9 million to continue COVID-19 laboratory testing services for Public Health for the period of May 5, 2020-March 31, 2021, and that the County Judge execute the amendment to the agreement.
 - h. 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.
24. **Miscellaneous**
- a. Transmittal by the County Clerk of correspondence received from the Texas Commission on Environmental Quality of the publication of notice of district petition regarding creation of Harris County Municipal Utility District No. 575.
 - b. Request by the Harris County Sports & Convention Corporation that the court authorize Budget Management to reimburse the corporation \$24,903 for renewal of flood insurance policies for NRG Park facilities.

- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with Galena Park Independent School District for HHS to provide health information, nursing services, and assistance to infants, children, and adolescents through age 21 who reside in the school district for the 2020-21 term for the period of September 1, 2020-August 31, 2021.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the **County Judge** for discussion and possible action on making an appointment to the Harris County Community Flood Resilience Task Force for a term ending October 1, 2022.
2. Request by the **Commissioner of Precinct 1** for approval of an appointment to the Harris County Community Resilience Task Force.
3. Request by the **Commissioner of Precinct 2** for:
 - a. Discussion and possible action on making an appointment to the Harris County Community Flood Resilience Task Force.
 - b. Approval of the appointment of David Contreras as a Commissioner to the Harris County Hispanic Cultural Heritage Commission, Position 1, for a two-year term ending September 30, 2022.
4. Request by the **Commissioner of Precinct 4** for approval of the appointment of Justice David Medina as a Commissioner to the Harris County Hispanic Cultural Heritage Commission, Position 2, for a one-year term ending September 30, 2021.
5. Request by **Budget Management** for discussion and possible action concerning the appointment of a director of the Community Services Department.

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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July	August	September	October	November	December
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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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July	August	September	October	November	December
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PRECINCTS OF THE PEACE & JUSTICE CENTER

The map displays the following precincts and their approximate locations:

- Precinct 1:** Central area, bounded by Loop 610 to the north and south, and Katy Freeway to the west.
- Precinct 2:** East-central area, bounded by Loop 610 to the north and south, and East Freeway to the east.
- Precinct 3:** Northeast area, bounded by East Freeway to the south and Crosby Freeway to the west.
- Precinct 4:** Northwest area, bounded by North Freeway to the north and Katy Freeway to the south.
- Precinct 5:** West area, bounded by Katy Freeway to the east and Katy Freeway to the west.
- Precinct 6:** South-central area, bounded by Loop 610 to the north and south, and Katy Freeway to the west.
- Precinct 7:** South area, bounded by Loop 610 to the north and south, and Katy Freeway to the west.
- Precinct 8:** Southeast area, bounded by Loop 610 to the north and south, and Katy Freeway to the west.

Major roads shown include I-10, I-45, I-59, Loop 610, Katy Freeway, East Freeway, and Gulf Freeway. A scale bar indicates 0 to 8 miles, and a compass rose shows North, South, East, and West.

Aug-2013