

NOTICE OF A PUBLIC MEETING

August 17, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 21, 2012 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 12.16

AGENDA

August 21, 2012

10:00 a.m.

Opening prayer by Pastor Ron Eagleton of Mt. Rose Church of God in Christ in Crosby.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Public Defender

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
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. 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 www.harriscountytx.gov/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge execute an agreement with Metro to allocate previously approved general mobility program designated project funds to the county in the amount of \$2,850,000 for reconstruction and improvement of Stuebner Airline Road from Thora Lane to FM-2920 in Precinct 4 (APIN 0310400019).
2. Recommendation that the County Judge execute a consent to assignment to Jones & Carter, Inc., of rights and obligations of Montgomery & Barnes, Inc., under existing agreements with the county and Flood Control District.

b. Right of Way

1. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to Mount Houston Road Municipal Utility District for the appraised value of \$3,378 a waterline easement in Precinct 1, and for the County Judge to execute the special warranty easement document.
2. Recommendation that the court authorize the county to sell to Solidarity Group, LLC, for the appraised value of \$6,208 a pipeline easement in Precinct 1, and for the County Judge to execute the special warranty easement document.
3. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement for the Fallbrook Drive-2 project, Tracts 9 and 9A in Precinct 3, and for the County Judge to execute the dedication of easement document (UPIN 09103M23CK01).
4. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across six tracts of land for the Spring Cypress Road Segments A and B projects in Precinct 4, and for the County Judge to execute the dedication of easement document (UPINs 08104M008F & 08104M008G).

c. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. SER Construction Partners, Ltd., for Genoa-Red Bluff Road paving and drainage improvements from Beltway 8 to east of Pine Tree Drive in Precinct 2, resulting in an addition of \$353,076 to the contract amount (10/0010-5, APIN 0110200007).

- b. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2, resulting in an addition of \$17,586 to the contract amount (10/0389-6, APIN 0210200008).
 - c. Arriba Construction for the Armand Bayou Nature Center educational facility in Precinct 2, adding 24 calendar days and resulting in an addition of \$29,019 to the contract amount (12/0006-1, APIN 08102M00ET).
 - d. Mar Con Services, LLC, for Sens Road from north of Avenue H Street including offsite improvements to Little Cedar Bayou, Unit F216-00-00 culvert replacement at Little Cedar Bayou in Precinct 2, adding 10 calendar days and resulting in an addition of \$45,933 to the contract amount (12/0013-2, APIN 0210200008).
 - e. Menade, Inc., for Spring-Cypress Road Segment B reconstruction from Faulkey Gully to SH-249 in Precinct 4, resulting in an addition of \$34,250 to the contract amount (11/0337-1, APIN 08104M008G).
 - f. AAA Asphalt Paving for Pine Tree Park parking lots, access road, and drainage improvements in Precinct 4, resulting in a reduction of \$138,806 from the contract amount (12/0089-1, APIN 09104M23DD).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to Tolunay Wong Engineers, Inc., in the amount of \$52,219 to refurbish Jones Road from FM-1960 to Grant Road in Precinct 3.
 3. Recommendation for approval of an additional mileage reimbursement in the amount of \$231 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in July 2012.
- d. **Toll Road Authority**
1. Recommendation for authorization to negotiate an engineering services agreement with HR Green, Inc., for plan preparation and design of maintenance improvements for the Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2.
 2. Recommendation for appropriate officials to take necessary actions to complete the transactions in support of the development of the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4, and for the County Judge to execute engineering services agreements with:
 - a. CivilTech Engineering, Inc., in the amount of \$1.3 million for a drainage impact analysis and design services (UPIN 130505R124).
 - b. Geotest Engineering, Inc., in the amount of \$292,000 for geotechnical services (UPIN 130505R124).
 - c. HVJ Associates, Inc., in the amount of \$284,000 for geotechnical services (UPIN 130505R124).
 - d. RODS Subsurface Utility Engineering, Inc., in the amount of \$350,000 for subsurface utility coordination services (UPIN 130505R124).

3. Recommendation that the court approve an agreement with Landtech Consultants, Inc., in the amount of \$600,000 for surveying services in support of the development of the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R124).
4. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Atkins North America, Inc., in the amount of \$200,000 for additional engineering services in support of the district's countywide planning and capital improvement programs.
 - b. The U.S. Department of the Army, represented by the U.S. Army Corps of Engineers, Galveston District Engineer, in the amount of \$150,000 to provide oversight and guidance in completing the Texas general reevaluation study of Buffalo Bayou and its tributaries and White Oak Bayou in all precincts (UPIN 040900E500Y1).
 - c. The U.S. Department of the Army, represented by the U.S. Army Corps of Engineers, Galveston District Engineer, in the amount of \$500,000 to provide oversight and guidance in completing the Texas general reevaluation study of Hunting Bayou in Precinct 1 (UPIN 99090099Y001).
 - d. Professional Service Industries, Inc., in the amount of \$65,000 to provide additional materials engineering and testing services in support of the Sims Bayou federal flood damage reduction project to replace the Hiram Clarke bridge over Sims Bayou in Precinct 1 (UPIN 040900C1B025).
 - e. Ralph Marek for landscaping maintenance services for property at 9706 Marek Road, Tracts 6A and 7A, Block 14 in the Airline Farms Subdivision, Unit P118-00-00, Tract 15-806.0 in the Halls Bayou watershed in Precinct 1.
 - f. The City of Deer Park in the amount of \$2,248,495 for construction of the Patricks Bayou stormwater detention basin, Unit G504-01-00 in Precinct 2 (UPIN 110900G504E1).
 - g. Dennis Mann for landscaping maintenance services for properties at 8822 and 8826 Oakhaven Drive, Lots 3 and 4, Block 11 in the Brookglen Subdivision, Section 2 replat, Unit B100-00-00, Tracts 07-802.0 and 07-838.0 in the Armand Bayou watershed in Precinct 2.
 - h. Parsons Brinckerhoff, Inc., in the amount of \$100,000 to provide engineering services in support of the Poor Farm ditch conveyance improvements from Bellaire Boulevard to University Boulevard, Unit D111-00-00 in Precinct 3 (UPIN 080900D111Y3).
 - i. Myong and Choon Lee for a lease to encroach property along the southern line of Lot 1, Block 2 in the Fleetwood Subdivision, Section 3 replat, Unit W100-00-00, Tract 31-012.0 in the Buffalo Bayou watershed in Precinct 3.

- j. Raymond A. Blanchette, III, for a lease to encroach property along the western line of Lot 3, Block 1 in the Nottingham Forest Subdivision, Section 8, Unit W100-00-00, Tract 30-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - k. Ernest W. and Marjena K. Kohnke for a lease to encroach property along the southern line of Lot 3, Block 2 in the Westchester Subdivision, Section 1, Unit W100-00-00, Tract 29-013.0 in the Buffalo Bayou watershed in Precinct 3.
 - l. Kellogg Brown & Root Services, Inc., in the amount of \$271,611 for engineering services to expand the scope of the agreement to include a full topographic survey, redesign of plans, and design for erosion repair on the tributary adjacent to Rains Way in the Buffalo Bayou watershed in Precinct 4.
2. Recommendation that the court approve contracts and bonds for:
 - a. BRH-Garver Construction, LP, in the amount of \$576,026 for Cole Creek erosion repairs from White Oak Bayou to the Burlington Northern Santa Fe Railroad bridge in Precinct 1.
 - b. Lecon, Inc., in the amount of \$314,204 for erosion repairs from Walnut Street to downstream in Precinct 4.
 3. Recommendation for authorization to negotiate an agreement with SWCA, Inc., for the preparation of a prospectus and mitigation banking instrument for the Spring watershed umbrella mitigation bank, Unit J700-01-00 in Precincts 1, 3, and 4.
 4. Recommendation for authorization to terminate and annul the contract with Spring Equipment Company, Inc., for sediment removal in the southeastern area of the county in Precincts 1 and 2, and that the County Judge execute the takeover agreement with First National Insurance Company of America to provide for completion of work.
 5. Recommendation that an award made to N&Z Contracting, Inc., be rescinded and the contract be awarded to Lindsey Construction, Inc., lowest and best responsible bid in the amount of \$1,378,212 for stormwater detention basin improvements at Cypress Park in the Cypress Creek watershed in Precinct 3, and for the County Judge to execute the contract and the court accept the bonds (UPIN 110900K501E2).
 6. Recommendation for authorization to close project D111-00-00-Y002 for replacement of the Bellaire Boulevard crossing over Poor Farm Ditch in Precinct 3 (UPIN 070900D1Y002).
 7. Recommendation that detention basins, Units P500-12-00 and P546-01-00 in the Greens Bayou watershed in Precinct 4, be accepted into the district's stormwater management system for maintenance purposes.

8. Recommendation for approval of an order authorizing acceptance of a modification agreement to include a conservation easement within the existing drainage easement of Unit J100-00-00, Tracts 29-003.0 and 29-004.0 in the Spring Creek watershed in Precinct 4.
9. Recommendation that the court acknowledge deposit receipts for impact fees for the period of January-July 2012.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bay River Colony Green Space in Precinct 2; CobbFendley.
 - b. Bay River Colony, Section 5 in Precinct 2; CobbFendley.
 - c. Carpenters Landing, Section 4 in Precinct 2; Jones & Carter, Incorporated.
 - d. Channelview Independent School District, Aguirre Middle School in Precinct 2; Total Surveyors, Incorporated.
 - e. Oakwilde wastewater treatment plant subdivision in Precinct 2; Arborleaf Engineering & Surveying, Incorporated.
 - f. Stripes Sonoma Ranch in Precinct 2; Windrose Land Services, Incorporated.
 - g. Bridgeland Creekside Crossing Drive at Josey Ranch Road street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Bridgeland First Bend, Section 13 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Bridgeland Harris County Municipal Utility District No. 418 regional lift station No. 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Bridgeland Hidden Creek, Sections 1, 2, and 3 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Cypress Creek Forest Food Mart in Precinct 3; Hovis Surveying Company.
 - l. Harris County MUD No. 172 water plant No. 2 subdivision in Precinct 3; Jones & Carter, Incorporated.
 - m. Mangat and Agarwal Estates Subdivision in Precinct 3; Field Data Service, Incorporated.
 - n. Mueschke at Schiel Road reserve subdivision in Precinct 3; Town & Country Surveyors, LLC.
 - o. Panda Express of Cypress Rosehill Walmart subdivision in Precinct 3; Momentum Engineering+Surveying.
 - p. Springfield, Section 5, partial replat in Precinct 3; Civil Concepts, Incorporated.
 - q. West Harris County Regional Water Authority central pump station in Precinct 3; Dannenbaum Engineering Corporation.
 - r. Chasewood Technology Park, Section 2 in Precinct 4; Dannenbaum Engineering Corporation.
 - s. Fairview Meadows replat in Precinct 4; Benchmark Engineering Corporation.
 - t. Keithly Estate Subdivision in Precinct 4; Network Development Services.
 - u. Lakes of Cypress Forest, Section 4 in Precinct 4; LJA Engineering, Incorporated.
 - v. Luong Milroy Subdivision in Precinct 4; Marsh/Jalayer & Associates.

- w. Queenston Manor Apartments in Precinct 4; EHRA.
 - x. Stripes Boudreaux, Section 1 in Precinct 4; Windrose Land Services, Incorporated.
 - y. The Woodlands Creekside Park West, Sections 11, 12, 13, and 14 in Precinct 4; LJA Engineering, Incorporated.
 - z. Trend Barber and Cosmetology College in Precinct 4; King's Land Surveying Solutions, LLC.
 - aa. VM Shopping Center in Precinct 4; HRS and Associates.
 - bb. West Harris County Regional Water Authority repump station in Precinct 4; Dannenbaum Engineering Corporation.
 - cc. Woodlands Army Reserve Center in Precinct 4; EHRA.
2. Recommendation for cancellation of a bond for Beazer Homes Texas, LP, executed by The Continental Casualty Company in the amount of \$24,700 for Hiram Clarke Road and Summerlyn Drive street dedication in Precinct 1.
3. Request for the County Judge to execute amendments/agreements with:
- a. ARKK Engineers, LLC, in the amount of \$50,000 for on-call civil engineering design services for various projects in Precinct 3.
 - b. Landtech Consultants, Inc., in the amount of \$41,377 for engineering services in connection with construction of Huffmeister Road from east of Cypress Rose Hill to west of Skinner Road in Precinct 3 (UPIN 111033954209).
 - c. LJA Engineering, Inc., in the additional amount of \$264,500 for engineering services in connection with construction of Spring Creek Greenway hike and bike trail from the north side of John Pundt Park to the south side of the North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 10104M003T03).
 - d. Engineering & Facilities Consulting, Inc., in the additional amount of \$14,000 for engineering services for use by the county of monitor wells to clean up soil and groundwater contamination at a county-owned site at 6900 North Gessner (UPIN 13208MF03Q01).
 - e. Johnston, LLC, in the additional amount of \$200,000 for on-call engineering services to provide drawings, specifications, studies, reports, and other engineering services in connection with the design and evaluation of mechanical, electrical, and plumbing facilities within the county, plus other civil engineering and architectural services in regard to various county projects and functions.
 - f. Raba-Kistner Consultants, Inc., in an amount not to exceed \$70,000 with a \$100 retainer fee for on-call services of an engineer to provide material testing and reporting services in connection with General Land Office Community Development Block Grant Disaster Recovery Program for the Sylvan Beach Pavilion project.

9. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and for the Purchasing Agent to issue purchase orders to:
 - a. Traf-Tex, Inc., in the amount of \$75,000 for maintenance and repair of security monitoring devices for the Houston Ship Channel Security District.
 - b. Southwest Signal Supply, Inc., in the amount of \$187,227 for traffic signal and related improvements at the intersection of Telge Road and Huffmeister/Tin Hall Road in Precinct 3 (UPIN 13103M23P201).

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew on-call services contracts with:
 - a. Southern Crushed Concrete, LLC, in the amount of \$200,000 for hot-mix asphaltic concrete base course material in Precinct 4 (UPIN 11104M23DP01).
 - b. Century Asphalt, Ltd., in the amount of \$200,000 for hot-mix, hot-laid asphaltic concrete material in Precinct 4 (UPIN 11104M23DR01).
 - c. Century Asphalt, Ltd., in the amount of \$100,000 for hot-mix asphaltic concrete base course material in Precinct 4 (UPIN 11104M23DQ01).

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. General Contractor Services, Inc., for repair/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4 (UPIN 13104MF02L01).
 - b. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$277,235 for reconstruction of four roads in the Harvey Camp area in Precinct 4 (UPIN 11104M23DM02).

12. Recommendation that the County Judge execute:
 - a. An interlocal agreement with the Flood Control District in connection with drainage improvements along Freeport Street between IH-10 and Uvalde Street in Precinct 2 (UPIN 11102M23JZ01).
 - b. A maintenance agreement with Harris County Municipal Utility District No. 419 for maintenance of non-standard elements in connection with parallel parking to be constructed on East Creekside Bend Drive within the Hidden Creek Subdivision in Precinct 3.
 - c. An encroachment agreement and amendment of pipeline right of way easement with Kinder Morgan Texas Pipeline, LLC, for construction of a concrete sidewalk and two culverts at Gary and Bonnie Trietsch Park in Precinct 3.
 - d. A letter agreement with Baylor College of Medicine for the county to access BCM's generator for emergency power for the Institute of Forensic Science's DNA lab at 2450 Holcombe Street at an annual cost of \$1,000.

13. Recommendation that the court accept an offer for exchange of real property as submitted by the Texas Medical Center for property at 1885 Old Spanish Trail, and for appropriate officials to take necessary actions to proceed with the transaction.
14. Transmittal of notices of road and bridge log changes.

2. **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 \$47,564 and two workers compensation recoveries in the total amount of \$3,606; tort claim settlement recommendations in the total amount of \$4,185; denial of 22 claims for damages; and transmittal of claims for damages received during the period ending August 14, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$135, \$135, \$884, and \$10,897 in connection with settlement of accident claims.
- c. Request for approval of amendments to the list of authorized positions, position reclassification requests, and incentive changes that were approved in connection with adoption of the FY 2012-13 budget.
- d. Request for approval of the continuity of operations plan for the Budget Management Department in connection with provision of essential operations in the event of an emergency.
- e. Transmittal of investment transactions and maturities for the period of August 1-13, 2012.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of orders to ratify and confirm the terms and provisions relating to:
 1. Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, and other related matters.
 2. Toll Road Senior Lien Revenue Refunding Bonds, Series 2012A, and Series 2012B, and other related matters.
- h. Request for approval of commercial paper funding for projects approved during the Capital Improvements Program on June 26, 2012:
 1. To partially fund the installation of a sprinkler system and repairs to the exterior facade on the Administration Building in the amount of \$250,000.
 2. To partially fund the replacement of the Burnett Bayland gymnasium facility in the amount of \$250,000.
 3. For replacement of the elevator system at the 701 San Jacinto jail in the amount of \$4.5 million.
 4. For various capital repair and replacement projects in the additional amount of \$250,000.

- i. Recommendation that the court approve proposed county regulations for scrap metal facilities.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Facilities & Property Management and Justices of the Peace 2.2 and 7.2 in accordance with the records control schedule.
- b. Request for authorization to transfer 10 leased parking spaces from 1311 Preston to 1401 Congress, and for approval of 15 additional parking spaces at a total annual cost of \$27,603.
- c. Request for approval of agreements with police departments of the cities of Dayton and Oyster Creek for Harris County to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- d. Request for authorization to allow Wiley Rien, LLP, to compile and submit a Federal Communications Commission Special Temporary Authority request to continue operation of the county's BigNet LTE Broadband Public Safety Network at a cost not to exceed \$10,000.

4. **Facilities & Property Management**

- a. Request for approval of the reassignment of monthly lease payments to StanCorp Mortgage Investors, LLC, for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic, and for approval of a purchase order in the annual amount of \$57,281.
- b. Request for authorization to renew an annual agreement with the United States Department of Homeland Security for lease of space at 3100 Federal Road for the U.S. Coast Guard's service tower associated with a distress and response radio system, and for the county to accept payment of \$2,112.
- c. Request for approval of an amendment to a lease agreement with Lone Star College System for use the county's Fire & Sheriff's Training Academy at 2316 Atascocita Road in Humble to instruct students in fire fighting.
- d. Request for authorization to transfer utility services for the North Buffalo Bayou Central Plant at 1207 Baker Street, and for the County Auditor to make utility payments.
- e. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of an agreement with Lone Star Shih Tzu and Lhasa Apso Rescue to take temporary custody of certain animals impounded in a facility operated by the Veterinary Public Health Division before expiration of the three-day hold period.
- b. Request for approval of six loan agreements and four relocation grants in the total amount of \$66,720 in connection with the Lead Hazard Control Program.
- c. Request for authorization to accept donations in the total amount of \$253 for Veterinary Public Health programs.
- d. Request for approval of agreements with East Tennessee State University and Touro University California for certain students to use designated county health facilities for educational and training purposes in connection with internship programs.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$71,000 for low- and moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of Community Development Block Grant Disaster Recovery Program fund agreements with:
 1. SGV Investment Homes, Ltd., for 150 single-family units in the amount of \$2,912,621 in connection with the Sterling Green Project in Precinct 2.
 2. Texas Inter-Faith Housing Corporation for 452 multi-family units in the amount of \$1,561,670 in connection with The Bridges Apartment Project in Precinct 4.
- c. Request for approval of an order authorizing Community Services to seek an exception to the conflict of interest provisions on behalf of three disaster recovery applicants.
- d. Request for authorization to amend Texas CDBG Disaster Recovery-Hurricane Ike funds for Northline Apartments.
- e. Request for approval of an order authorizing execution of a memorandum of understanding between the Harris County Community Services Department, Houston Housing Authority, Career and Recovery Resources, Inc., and SEARCH for case management services in connection with housing vouchers for chronically homeless persons.
- f. Request for approval of an amendment to an interlocal agreement with the San Jacinto Community College District to extend the term through October 31, 2012 to provide fixed route bus service.

- g. Request for authorization to transfer \$25,000 from the Harris County Homeless Prevention and Rapid Re-Housing Program to the Harris County Shelter Plus Care Program.

7. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to construct a greenhouse at the Harris County Juvenile Probation Department Educational Transition Center at 6500 Chimney Rock in connection with a youth horticulture program, and authorization for Facilities & Property Management to provide essential services in order for construction to proceed.

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

1. Request for authorization to renew annual agreements with the Harris County Juvenile Board on behalf of the Juvenile Probation Department, and Aldine and Channelview Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for approval of an agreement with DePelchin Children's Center for the county to provide emergency shelter and crisis counseling services for youth referred from the center's Services to At-Risk Youth Program, and for authorization to create and fill a youth services specialist position.
3. Request for authorization for staff to host the annual foster parent appreciation dinner December 6, 2012 in Houston for approximately 350 participants at an estimated cost of \$9,000.

8. **Constables**

- a. Request by Constables Berry, Jones, Hickman, Camus, and Sandlin, Precincts 1, 3, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Berry, Precinct 1, for authorization to:
 1. Extend a law enforcement agreement with the First and 14th Courts of Appeals for the services of a deputy.
 2. Purchase a replacement cellular phone.
 3. Correct the payroll records of certain employees.
- c. Request by Constable Jones, Precinct 3, for approval of a law enforcement agreement with Channelview Independent School District for the services of a deputy.
- d. Request by Constable Walker, Precinct 7, for authorization to purchase 41 replacement cellular phones and delete four phones from the department's inventory.

9. **Sheriff**

- a. Request for authorization to donate a trailer seized by the Auto Theft Unit to the Metal Thefts Unit for use in the recovery and transportation of stolen property.
- b. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to accept the donation of lockers from Sheldon Independent School District to be used for evidence storage.
- b. Transmittal of an annual financial report for Harris County Emergency Services District No. 80.

11. **County Clerk**

- a. Transmittal of the minutes of the court's August 7, 2012 meeting and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the August 7, 2012 agenda.
- b. Request that the court ratify the combination of election precincts due to redistricting for the November 6, 2012 general election.
- c. Request for authorization to correct the payroll record of an employee.

12. **District Clerk**

- a. Request for the County Judge to execute:
 1. A renewal agreement with the State of Texas Office of the Attorney General for the county to provide certain services in connection with child support, protective orders, and family violence for use in state and federal case registries, and to handle inquiries on and receive information about certain child support cases.
 2. An amendment to a customer agreement with the Texas Department of Information Resources and Texas NICUSA, LLC, to make various changes in connection with provision of TexasOnline services.
- b. Request for authorization to correct the payroll records of certain employees.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 3, the 313th, 314th, 315th, and 333rd District Courts, and with the Pasadena Refining System, Inc., and Free Trade Zone 84N case.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with state law and/or county regulations in Precinct 2.

- c. Request for approval of a special counsel services agreement with Andrews Kurth, LLP, in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- d. Request for approval of an order authorizing execution of a settlement agreement with Baylor College of Medicine for physicians to perform the medical screening services and follow-up examinations for adult and child refugee patients.

14. **District Attorney**

Request for authorization to use discretionary funds to issue checks to the:

- a. Sheriff's Department Courts Division in the amount of \$15,625 for infrastructure improvements in connection with joint emergency operations.
- b. City of Houston Police Department in the amount of \$48,000 to purchase, install, and setup car video download stations at four of the new DWI processing centers.

15. **Public Defender**

- a. Request for authorization to create, post, and fill four grant-funded positions effective September 8, 2012.
- b. Request for authorization to use discretionary grant funds for construction of additional office space on the 13th floor of the Criminal Justice Center, subject to review by Budget Management.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	National Waterways Conference	9/18-21	Tunica, MS	\$550 \$985	FCD Other
2.	ITC	1	Motorola Trunked Users Group executive comm. mtg.	8/21-24	Minneapolis, MN	\$1,299	Other
3.	PHS	1	Society for Public Health Education meeting	10/24-27	San Francisco, CA	\$1,925	Grant
4.	PHS	2	Public Health Law Conference	10/9-12	Atlanta, GA	\$3,265	Grant
5.	CS	1	Intl. Economic Dev. Council White House Summit	8/27-30	Washington, DC	\$1,739	Grant
6.	CS	1	Housing choice voucher and quality standards training <i>(\$2,019 appvd. 7/24 for 1 employee)</i>	8/27-30	Phoenix, AZ	\$451	Grant
7.	CS	3	Investment Partnership Program regulations training	11/12-15	Birmingham, AL	\$4,402	Grant
8.	Sheriff	2	Laser/radar instructor training	9/9-15	Jacksonville, FL	\$4,235	Other
9.	Sheriff	1	Southwest Association of Forensic Scientists Conference	10/20-27	Scottsdale, AZ	\$2,000	Other
10.	Inst. F.S.	2	Applications in medicolegal death investigations training	9/5-7	Tampa, FL	\$2,150	Grant
11.	Co. Clk.	1	Document archiving seminar	11/1-2	Lake Charles, LA	\$365	Other
12.	PD	1	Trial Lawyers College training	9/15-21	Dubois, WY	\$3,750	Other
13.	Prob. Ct.	3	National Guardianship Conference	10/20-23	Portland, OR	\$5,978	Other
	Subtotal	20	Out of Texas average cost per employee: \$1,655			\$33,094	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	Texas Department of Transportation short course	10/15-17	College Station	\$650	General
2.	PID/FCD	2	Water quality/stormwater seminar	9/13-14	Austin	\$250	FCD
3.	PID/FCD	3	Natural channel design review checklist workshop	9/18-21	Houston	\$3,220	FCD
4.	PID/A&E	1	Onsite wastewater designated rep. licensing exam*	8/30	Bryan	\$50	Other
5.	PID/A&E	2	Texas Home & Garden Show	9/15-16	Houston	\$200	General
6.	PID/A&E	2	Univ. of Houston College of Technology Career Fair	9/26	Houston	\$450	General
7.	BMD	1	Regional Health & Human Services Commission Summit	8/8	Austin	\$374	General
8.	BMD	4	Tx. Public Risk Management Association Conference	11/11-14	Frisco	\$2,965	Other
9.	ITC	1	Texas Crime Information Center Assoc. trainer recertification	8/28	Georgetown	\$225	General
10.	ITC	3	Tx. wide area radio network installation, maint., & prog.*	9/1/2012- 2/28/2013	Various	\$2,070	General
11.	ITC	1	Computer programming event	9/7-9	Austin	\$810	General
12.	FPM	1	Intl. Facility Mgt. Assn. World Workplace Conf. & Expo.	10/29-11/2	San Antonio	\$2,790	General
13.	PHS	1	Texas Geographic Information Systems Forum	10/1-4	Austin	\$1,205	General
14.	PHS	1	Texas Lead Risk Assessor state exam & certification	9/12	Houston	\$660	Grant
15.	PHS	1	American School Health Conference	10/11-13	San Antonio	\$1,580	Grant
16.	PHS	1	Regional Catastrophic Preparedness Initiative mtgs. (6)*	9/1/2012- 8/31/2013	Various	\$300	Grant
17.	PHS	4	Regional Hospital Preparedness Council symposium*	10/9-10	Galveston	\$750	Grant
18.	PHS	5	Well woman health summit	10/25-26	Houston	\$425	General
19.	CS	3	Texas State Budget Forum	8/30	Houston	\$60	General
20.	CS	2	Sunset Advisory Committee meeting*	9/4-6	Austin	\$2,098	General
21.	CS	4	Emergency Solutions Grant state training	9/12-14	Austin	\$3,491	General
22.	CS	1	Foundations in environmental review training	9/24-28	Fort Worth	\$1,398	Grant
23.	CS	2	International Economic Development Council Conference*	9/30-10/3	Houston	\$1,660	General
24.	Library	15	Ebooks online training	10/17	Houston	\$300	General
25.	Dom. Rel.	8	Tx. Assn. of Domestic Relations Offices statewide conf.	10/10-12	El Paso	\$6,815	Grant
26.	Dom. Rel.	3	Statewide Integrated Child Support Systems managers mtg.	10/16-18	San Antonio	\$1,585	Other
27.	AgL Ext.	3	District 9 Texas Extension Agents training & meeting	8/23	Conroe	\$150	General
28.	AgL Ext.	1	Beef cattle short course	8/6-8	College Station	\$370	General
29.	AgL Ext.	1	To prepare for a Harris County interpretation event	8/3	College Station	\$180	General
30.	AgL Ext.	1	Regional marketing interpretation summit	8/27	Victoria	\$180	General
31.	Juv. Prob.	4	Juvenile boot camp	8/21-22	Houston	\$636	Grant
32.	Juv. Prob.	26	Tour college, museum, & ice cream factory (4 staff & 22 youth)*	9/17	Various	\$100	General
33.	Juv. Prob.	1	Communication skills workshop	9/18	Houston	\$149	Grant
34.	PSCA	1	Texas Homeless Network Conference	9/26	Houston	\$175	General
35.	CAC	30	Privacy ethical issues training	8/22	Houston	\$400	General
36.	CAC	2	Forensic interviewing techniques training	8/27-28	Austin	\$1,100	Other
37.	Sheriff	1	Texas Motor Transportation Association seminar*	10/10-15	Kerrville	\$515	Other
38.	Sheriff	7	Spectrum Substance Abuse Conference	10/18-21	Houston	\$1,650	Grant
39.	Fire M.	1	Forensic technician training	9/17-28	Deer Park	\$38	Grant
40.	Fire M.	2	Texas Fire Marshals Conference	10/14-19	Austin	\$1,730	Other
41.	Fire M.	2	Fire plans examiner certification training*	11/12-16	Beaumont	\$3,290	Other
42.	Dist. Clk.	1	Texas District Court Alliance workshop (<i>\$750 appvd. 7/24 for 1 employee</i>)	10/2-4	Kerrville	\$750	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
43.	DA	10	Criminal and civil law update	9/18-21	South Padre	\$7,600	Grant	
44.	DA	15	Forensic statement analysis training	10/19	Baytown	\$1,500	Grant	
45.	DA	10	Firearms instructor development program	2/20-22/2013	Pasadena	\$2,800	Grant	
46.	PD	1	Texas Indigent Defense Commission meeting	8/20	Austin	\$201	General	
47.	PD	2	Natl. Defender Investigator Association Regional Conf.	9/5-7	San Antonio	\$1,443	General	
48.	PD	1	Public defenders legal education training	9/20-21	Georgetown	\$428	Other	
49.	JP 3.1	4	Licensed court interpreters training	10/8	Houston	\$760	General	
50.	JP 5.1	1	Education and Technology Conference	7/10-13	San Marcos	\$334	General	
51.	Co. Cts.	1	Texas Association for Court Administration Educ. Conf.	10/23-26	Fort Worth	\$1,267	General	
52.	Auditor	40	Governmental accounting, reporting, & auditing seminar	10/11	Houston	\$12,400	General	
53.	Tax A-C	2	County tax assessor-collectors seminar	11/12-14	College Station	\$456	General	
54.	Pur. Agt.	1	Contracting and gov. procurement process training	9/11	Houston	\$225	General	
Subtotal		245	In Texas average cost per employee: \$315			\$77,208		
Total							265	\$110,302

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
36,199	39,808	34,295	110,302

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	552,133	1,069,522	1,621,655

17. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept flood protection planning grant funds in the amount of \$750,000 from the Texas Water Development Board for the Engineering and Environmental Studies Program in Precincts 3 and 4.
- b. Request by the **PID/Architecture & Engineering Division** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$7,040,000 to support reconstruction of segments of Fairmont Parkway, Sheldon Road, and Red Bluff Road in Precinct 2.
- c. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$484,905 for the Title V Dental Services Program.
 2. Extend positions currently funded by the Texas Department of State Health Services through October 5, 2012 for the Title V Dental Services and Title X Family Planning/HIV Integration programs, and temporarily transfer \$44,445 from the department's general fund pending receipt of grant awards.
 3. Transfer \$19,000 from the department's general fund to establish a discretionary match for the Tuberculosis Prevention and Control Program.

- d. Request by **Community Services** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of Transportation to extend the end date through December 1, 2012 for the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
 - 2. Extend positions currently funded by the U.S. Department of Housing & Urban Development through February 22, 2013 for the Emergency Solutions Grant Program.

- e. Request by **Domestic Relations** for authorization to:
 - 1. Accept grant funds in the amount of \$593,110 from the Texas Office of the Attorney General to provide family community supervision services in connection with the Title IV-D Family Community Supervision Services Program.
 - 2. Accept grant funds in the amount of \$4,696,925 from the Texas Office of the Attorney General for the Title IV-D Integrated Child Support System Program.
 - 3. Accept grant funds in the amount of \$79,200 from the Texas Office of the Attorney General for the Access and Visitation Shared Parenting Program.

- f. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept grant funds in the total amount of \$1,325,000 from the Texas Department of Family and Protective Services to provide family assessment and permanency planning services and approval to create and fill a program specialist position in connection with the Children's Crisis Care Center.
 - 2. Accept grant funds in the total amount of \$1,739,762 from the Texas Department of Family and Protective Services for the Community Youth Development and Preparation for Adult Living programs.
 - 3. Accept grant funds in the amount of \$175,644 from the Texas Department of Family and Protective Services for transitional living payments and emergency services provided for children and families in protective services cases, and to continue a petty cash checking account for emergency payments.
 - 4. Accept grant funds in the amount of \$25,000 from the Hogg Foundation for Mental Health for the Integrated Health Care Planning and Implementation Program.

- g. Request by **Constable Berry, Precinct 1**, for authorization to accept grant funds in the amount of \$17,250 from Texas State University-San Marcos for the Tobacco Enforcement Program.

- h. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$47,838 from the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.

- i. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Transfer funds in the amount of \$9,532 from the department's general fund to increase the discretionary match for the Violence Against Women Unit.

2. Extend positions currently funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013 for the Violence Against Women Unit, Victim Assistance Officer, Gang Prevention Youth Mentoring, and High Crime Area Prevention Unit programs, and temporarily transfer funds in the total amount of \$18,889 from the department's general fund pending receipt of the grant awards.
 - j. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Accept grant funds in the amount of \$95,037 from the Texas Department of Transportation for the Selective Traffic Enforcement Program.
 2. Accept an amendment to an agreement with the Texas Department of Transportation to reduce grant funds by \$90 and reallocate line items of the budget for the Selective Traffic Enforcement Program.
 3. Extend positions currently funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013, for the Victim's Assistance Coordinator and Victim's Assistance Deputy programs, and temporarily transfer funds in the total amount of \$8,360 from the department's general fund pending receipt of the grant awards.
 - k. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through June 30, 2013 for the Statistical Inference of Gunshot Residue Presence Program.
 - l. Request by the **District Courts** for authorization to accept grant funds in the amount of \$103,310 from the Supreme Court of Texas, extend a position through August 31, 2013, and temporarily transfer \$10,000 from the department's general fund to continue the Dedicated Multi-District Litigation Asbestos Court Program pending receipt of grant awards.
 - m. Request by the **County Judge** for authorization to accept amendments to agreements with the U.S. Department of Homeland Security to extend the end dates through August 21, 2012 for the FY2007 Port Security Program and through August 31, 2013 for the FY2009 ARRA Port Security Grant Program.
 - n. Request by **Commissioner of Precinct 4** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$151,720 for the Anderson Trail Development Project.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4.

- b. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - c. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3.
 - d. Menade, Inc., for a hike and bike trail and bridge crossing for the Spring Creek Greenway project in Precinct 4.
 - e. N&Z Contracting, Inc., for spot erosion repairs from West Mt. Houston to Arncliff for the Flood Control District.
 - f. Stripes & Stops Company for pavement markings on various roads in the Miller Road Camp area in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to reallocate a change fund for the Tax Assessor-Collector.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for June 2012.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Selective clearing of underbrush, tree, and debris removal in White Oak and Buffalo Bayou watersheds for the Flood Control District.
 - b. Selective clearing of underbrush, tree, and debris removal in Greens Bayou, Hunting Bayou, and San Jacinto River watersheds for the Flood Control District.
 - c. Road construction at Fairmont Parkway from Center Boulevard to Red Bluff for the Commissioner of Precinct 2 (UPINs 11102M23JV02, 11102M23JV03, and 11102M00CL04).
 - d. Tree spading services for the Flood Control District.
 - e. Provide and mail statements, invoices, and notices for the Toll Road Authority.
 - f. Refuse removal services for the county, Flood Control District, Community Supervision & Corrections, and Harris County Hospital District.
 - g. Psychological evaluation and individual, family, and group therapy services for Protective Services for Children & Adults.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.

3. Recommendation that awards be made to:
 - a. Lone Star Uniform, Inc., low bid in the amount of \$103,619 for winter jackets for the Sheriff's Department for the period of October 1, 2012-September 30, 2013, with four one-year renewal options.
 - b. Shelving Exchange, Inc., low bid in the amount of \$139,502 for stationary and high capacity mobile shelving units for the Sheriff's Department.
 - c. Be A Champion, Inc.; Pasadena Community Resource Center, Inc.; and Communities In Schools, Southeast Harris County, Inc., YAC, Mentoring, and CYD programs, best proposals meeting requirements for a supplemental community youth development project in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2012-August 31, 2013, with two one-year renewal options, and for the County Judge to execute the agreements.
 - d. Alliance for Multicultural Community Services; City of Houston Mayor's Anti-Gang Office, United Minds and Mentoring programs; and Youth Genesis Consulting, Inc., best proposals meeting requirements for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2012-August 31, 2013, with two one-year renewal options, and for the County Judge to execute the agreements.
4. Recommendation to reject proposals for Tier 1 enterprise storage area network solutions, and supporting infrastructure solution and maintenance services for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.
5. Request for approval of renewal options with:
 - a. Dunbar Security Products for disposable deposit bags for the county for the period of October 1, 2012-September 30, 2013 at a cost of \$35,000.
 - b. OD's Printing for various printed forms for the Sheriff's Department for the period of November 1, 2012-October 31, 2013 at a cost of \$44,000.
 - c. Fresh Brew Group for placement of vending machines for the county for the period of September 1, 2012-August 31, 2013 with revenue in the amount of \$228,000.
 - d. The BES Group, Inc.; Career and Recovery Resources, Inc.; David & Ivory Ministries, Inc.; Houston Area Community Services, Inc.; Pathway to Recovery, Inc.; The Turning Point, Inc.; Unlimited Visions Aftercare, Inc.; and Volunteers of America Texas, Inc., for substance abuse treatment services for the Harris County STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2012-August 31, 2013 at a total cost of \$100,000.
 - e. Regnier & Associates, dba VFIS of Texas, for blanket accident insurance for reserve deputies and volunteer fire fighters/arson investigators for the county for the period of November 1, 2012-November 1, 2013 at a cost of \$21,272.
 - f. Lone Star Uniforms for uniforms and related items for the Constable of Precinct 2 for the period of November 9, 2012-November 8, 2013 at a cost of \$44,000.

- g. Alanton Group, Inc., for janitorial services at the Youth Services Center for the county for the period of December 1, 2012-November 30, 2013 at a cost of \$68,031, and execution of bonds.
 - h. Alanton Group, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2012-November 30, 2013 at a cost of \$104,084, and execution of bonds.
 - i. Arthur J. Gallagher Risk Management Services, Inc., for all risk property insurance for homes purchased as part of the Neighborhood Stabilization Program for the county for the period of October 1, 2012-October 1, 2013 at a cost of \$25,000.
 - j. Enterprise Leasing Company of Houston for leased vehicles and related items for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$533,000.
 - k. GBJ, Inc., dba AFC Transportation, for local bus services for Community Services for the period ending July 31, 2013 at a cost of \$3,066,063.
6. Transmittal of Community Supervision & Corrections renewal options with:
- a. The Turning Point, Inc., for substance abuse treatment services for offenders in the Substance Abuse Treatment Peden facility for the period of September 1, 2012-August 31, 2013 at a cost of \$1 million.
 - b. Greater Houston Psychological Institute for sex offender treatment services for the period of September 1, 2012-August 31, 2013 at a cost of \$100,000.
 - c. O'Brien Counseling Services, Inc., for sex offender treatment services for the period of September 1, 2012-August 31, 2013 at a cost of \$45,000.
 - d. Breakthrough for sex offender treatment services for the period of September 1, 2012-August 31, 2013 at a cost of \$45,000.
 - e. One Source Toxicology Laboratory, Inc., for drug testing kits or collections cups and confirmation of urinalysis samples for the period of September 1, 2012-August 31, 2013 at a cost of \$1.6 million.
7. Request for the County Judge to execute interlocal agreements with the:
- a. University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other medical services for the Harris County Hospital District for the period ending February 28, 2013.
 - b. Harris County Sheriff's Department to provide meals for inmates and staff in the Peden Building for Community Supervision & Corrections for the period of September 1, 2012-August 31, 2013 with revenue in the amount of \$620,000.
 - c. Harris County Sheriff's Department to provide food services at the Kegans State Jail for the Texas Department of Criminal Justice for the period of September 1, 2012-August 31, 2013 with revenue in the amount of \$1,546,415.
8. Request for authorization to extend a contract with Landscape Professionals of Texas for lawn care services for buy-out property throughout the county for the Flood Control District for the period of October 31-November 30, 2012, or until a new contract is in place.

9. Request that the County Judge execute amendments/agreements with:
 - a. Career and Recovery Resources, Inc., in the additional amount of \$15,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2011-August 31, 2012.
 - b. Volunteers of America Texas, Inc., in the additional amount of \$20,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2011-August 31, 2012.
 - c. Pathway to Recovery, Inc., in the additional amount of \$55,000 for substance abuse treatment services for the STAR Drug Court Program for the Administrative Office of the District Courts for the period of September 1, 2011-August 31, 2012.
 - d. SpawGlass Construction Corp., in the amount of \$4,997,824 for construction manager at risk services for renovation and repairs of the Sylvan Beach Pavilion in Precinct 2, and for approval of the guaranteed maximum price and applicable bonds.
 - e. J.E. Dunn Construction Company in the amount of \$834,829 for construction manager at risk services for renovations and new construction at the Leonel J. Castillo Community Center in Precinct 2, for approval of the guaranteed maximum price of the Phase I package which includes demolition, foundation, and steel, and applicable bonds.

10. Request for the County Judge to execute contract supplements to agreements with:
 - a. Cadiz, Inc., dba Houston Educational Consultants, for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the extended period of September 1-30, 2012 at no additional cost to the county.
 - b. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the extended period of September 1-30, 2012 at no additional cost to the county.

11. Request for approval of sole source, personal, and professional services exemptions from the competitive bid process for:
 - a. Carrier Corporation in the amount of \$61,713 sole source for service agreements for heating and cooling equipment for the county for the period of December 1, 2012-November 30, 2013.
 - b. Voice4net in the amount of \$96,500 sole source for an upgrade of the interactive voice response system for Information Technology, including an equipment trade-in allowance of \$20,000.
 - c. ND Consulting Services, Inc., in the amount of \$44,000 for development of the process for criminal investigations and to document the case screening for the Sheriff's Department for the period of August 21, 2012-February 21, 2013, and for the County Judge to execute the agreement.

- d. Baylor College of Medicine in the amount of \$376,000 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2012-August 31, 2013.
 - e. Texas Children's Hospital in the amount of \$412,000 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2012-August 31, 2013.
- 12. Request for authorization to terminate an agreement effective August 31, 2012 with Phonoscope, Inc., sole source for an ethernet circuit for Public Health Services.
 - 13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 - 14. Request for authorization to delete certain property from the inventories of Public Infrastructure, the Constable of Precinct 7, Justice of the Peace 2.2, and Juvenile Probation.
 - 15. Transmittal of notice of receipt of funds in the total amount of \$133,457 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of July 1-31, 2012.
 - 16. Transmittal of bids and proposals for advertised jobs that were opened August 13 and 20, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions designating:
 - a. September 5-8, 2012 as Harris County Fair 2012 Days.
 - b. October 2, 2012 as National Night Out.
- 2. Request for approval of a resolution recognizing and congratulating Enrique Jose Anorga on the occasion of his retirement from the Sheriff's Department.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval of an agreement with the City of Galena Park for the county to construct a basketball pavilion in the city's Galena Manor Park at 1508 Hunter, and for the city to maintain the improvements.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$161 from Dale and Deborah Kiecke for driveway improvements from Cypress Rose Hill to Skinner for the Huffmeister Road project.
2. Request for authorization to accept a donation in the amount of \$198 from Bill and Elaine Jordan to purchase a Live Oak tree to be planted in Terry Hershey Park in memory of Jane Ford.
3. Request for authorization to transfer MUD 257 park and MUD 257 hike and bike trail at 6611 A and B Lakeview Haven Drive to the Commissioner of Precinct 4 in connection with redistricting.
4. Request for the County Judge to execute an agreement with Westside Soccer Club for use of and to make improvements to a portion of Bear Creek Pioneers Park.

e. **Commissioner, Precinct 4**

1. Request for authorization for Causes for a Cure to host a 5K Walk for Research at Burroughs Park on November 3, 2012.
2. Request for authorization for the:
 - a. Doss Advisory Council to hold a Fall Festival Fundraiser at Mangum-Howell Center on September 28, 2012.
 - b. May Center Volunteers in Action to hold the Fall Fundraiser and Pumpkin Patch at May Community Center on October 6, 2012.
3. Request for approval of payment in the amount of \$6,000 to vendors participating in Sunday Afternoon in the Park Festival on October 21, 2012.
4. Request for the County Judge to execute a release of liability document for the Texas Forest Service to provide assistance in the removal of tree and brush debris from multiple Precinct 4 parks.

20. **Miscellaneous**

- a. Transmittal of a petition filed with the U.S. District Court.
- b. Transmittal by the County Clerk on behalf of Coats/Rose law firm of a petition filed with the Texas Commission on Environmental Quality for creation of the JFK Municipal Utility District.

- c. Request by the Harris County Hospital District for approval of an agreement with the Texas Department of Assistive and Rehabilitative Services to outline a cooperative procedure to obtain certain protected health information of district patients for oversight activities in connection with the Social Security Disability Program.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the PID/Architecture & Engineering Division for a public hearing for approval of certain street name changes and corrections: Little Rock Drive to Country Cove in Precinct 3, and Harmon Crest Court to Harmon Park Court, Beacon Chase Court to Beacon Park Court, and Dalton Trace Court to Dalton Park Court in Precinct 4.
2. Request by Community Services for a public hearing for consideration of future designation of a reinvestment zone for the purpose of granting a tax abatement agreement with Halliburton Energy Services, Inc., for construction of a manufacturing and distribution facility at 14524 Heathrow Forest Parkway in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Tom Sprague to the Harris County-Houston Sports Authority board of directors for a term ending August 31, 2014.
2. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 1, 1TCE, and 1TDE of the Morton Ranch Road-1 project, and Tract 5 of the Morton Ranch Road-3 project in Precinct 3 (UPINs 061033953108 & 111033953109).

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 four preceding court meetings.

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 four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
Budget Management
Legislative Relations
Information Technology
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2012

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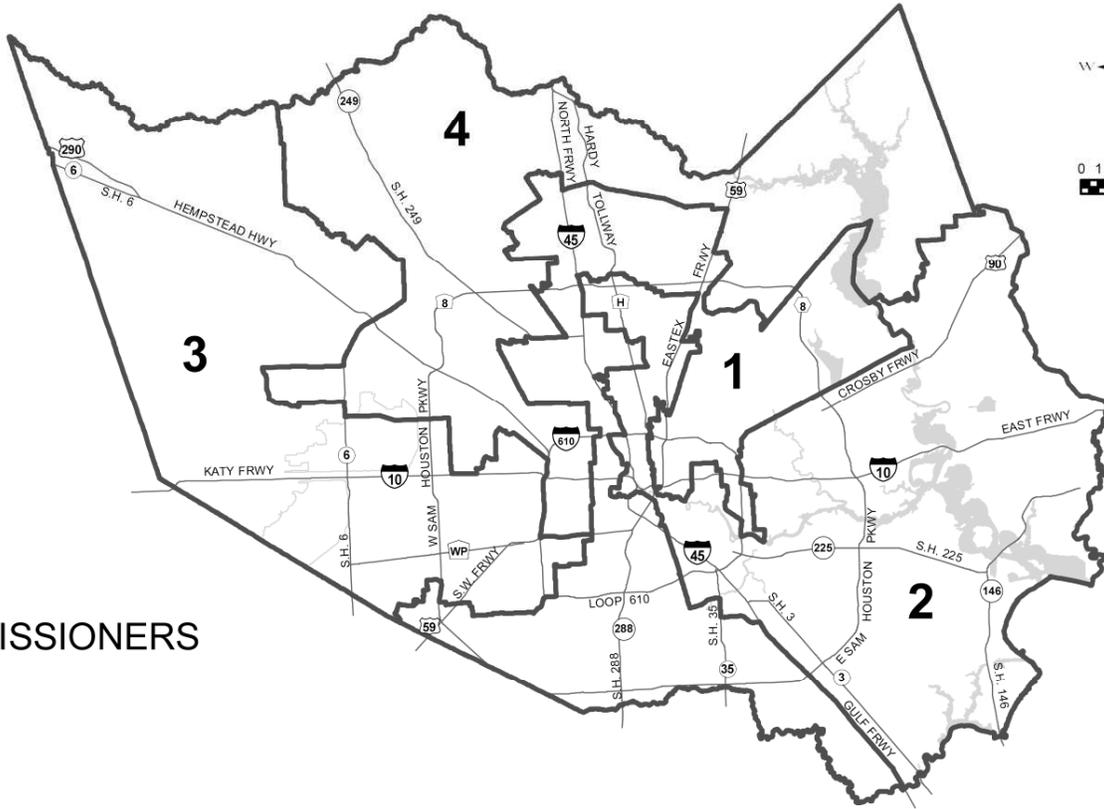
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

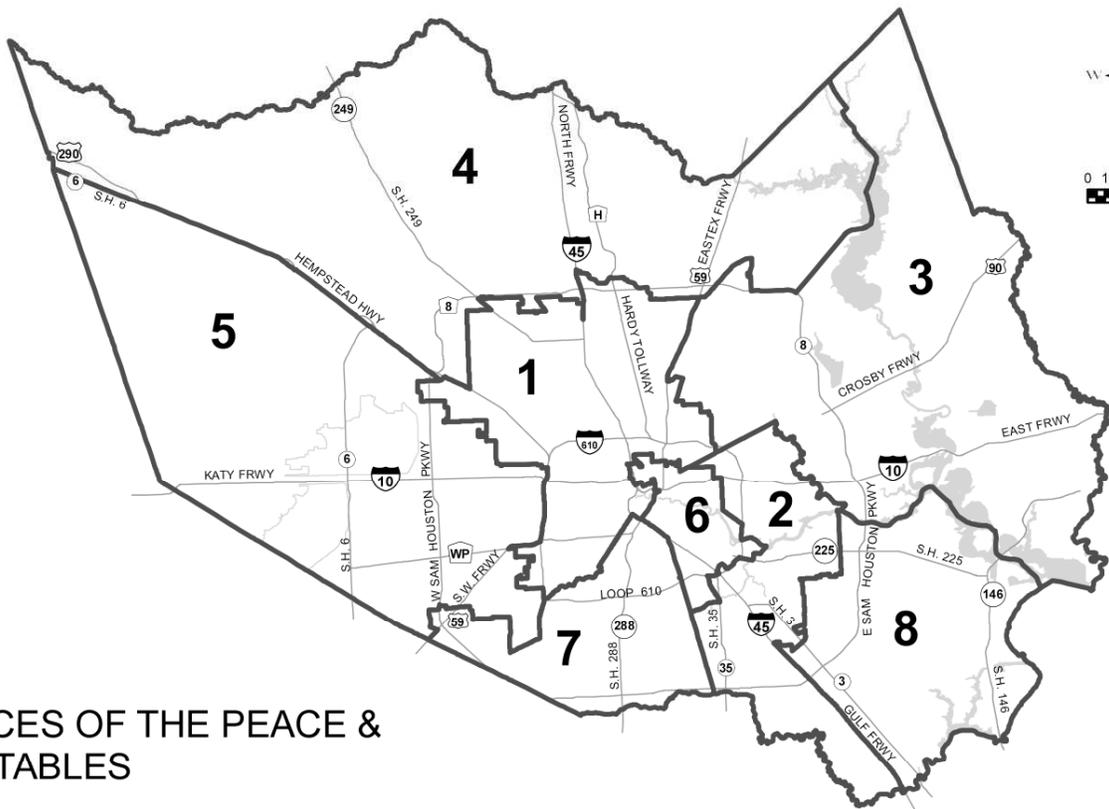
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES