

NOTICE OF A PUBLIC MEETING

December 2, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 6, 2011 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.co.harris.tx.us/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. 11.23

AGENDA

December 6, 2011

10:00 a.m.

Opening prayer by Pastor Dave Peterson of Memorial Drive Presbyterian Church in Houston.

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
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney

15. Public Defender
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for authorization to amend a purchase order for the City of Houston to add \$80,100 in connection with the water supply and groundwater reduction plan retail agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District, and that a pre-payment of \$80,000 be made to the city in lieu of monthly payments.

b. Right of Way

1. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, provision of relocation assistance, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Nine specific tracts in the Brookglen, Langwood, Victoria Gardens, Belleau Woods, Humble Road Place, Aldine Estates, and Greenbriar North Patio Homes subdivisions for the Severe Repetitive Loss project in Precincts 1, 2, and 4 (UPIN 120900Z1H047).
 - b. One specific tract in the Langwood Subdivision for the Severe Repetitive Loss 2009 Application-3 project in Precinct 4 (UPIN 110900Z1H044).
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 1D for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$120, \$77 over the appraised value (UPIN 0510300069).
 - b. Tract 18 for the Howell Sugarland Road-1 project in Precinct 3 in the amount of \$7,591, \$567 over the appraised value (UPIN 0510300069).
 - c. Tract 2 for the Huffmeister Road Segment 2 project in Precinct 3 in the amount of \$11,983, \$3,000 over the appraised value (UPIN 111033954209).
 - d. Tract 7 for the Huffmeister Road-3 project in Precinct 3 in the amount of \$6,800, \$1,209 over the appraised value (UPIN 111033954210).
 - e. Tract 10 for the Spring Creek Greenway Phase III project in Precinct 4 in the amount of \$20,000, \$2,094 over the appraised value.
 - f. Tract 120 for the Spring Cypress Segment A project in Precinct 4 in the amount of \$6,542, \$3,000 over the appraised value (UPIN 08104M008F).
 - g. Tract 7 for the Holzwarth Road-1 project in Precinct 4 in the amount of \$6,199, \$3,500 over the appraised value (UPIN 0710400015).

3. Recommendation for authorization to reimburse Gilbert Garcia \$7,887 for removal of an electrical riser in the right of way at 2215 Repsdorph, Tract 4 in Seabrook for the Repsdorph Drive-2 project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0210200010).
4. Recommendation that the court authorize the Fallbrook Drive-2 project, one revised tract from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 09103M23CK).
5. Recommendation that the court authorize the county to purchase Tract TCE 001 for the Mason Road-5 project in Precinct 3 for the negotiated price of \$9,769, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0410300028).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Rozco Contracting, Inc., for a pedestrian bridge replacement at Constitution Lane, Unit A-118-00-00 in Precinct 1, adding 20 calendar days and resulting in no change to the contract amount (11/0059-1, APIN 0510100013).
 - b. MGM Consortium, LLC, dba Arriba Construction, for the Harris County Juvenile Center gymnasium modifications in Precinct 1, resulting in an addition of \$25,500 to the contract amount (11/0187-1, APIN 12045M23DA0).
 - c. Hassell Construction, Inc., for Burke Road from Red Bluff to south of Southmore Street in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (09/0392-6, APIN 0510200029).
 - d. Allgood Construction Co., Inc., for Morton Ranch Road from west of Willamette Way Drive to west of Mason Road in Precinct 3, resulting in an addition of \$35,467 to the contract amount (11/0030-2, APIN 0310300014).
 - e. D&W Contractors, Inc., for Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Cypress Drive in Precinct 4, resulting in a reduction of \$12,671 from the contract amount (11/0063-1, APIN 09104M23BD).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to Raba-Kistner Consultants, Inc., in the amount of \$230,635 for Spring-Cypress Road Segment B from west of Faulkey Gully to SH-249 in Precinct 4.
3. Recommendation for authorization to reduce retainage from 5% to 2% for:
 - a. Menade, Inc., for paving and drainage improvements for Cypress Rose Hill Road in Precinct 3.
 - b. Menade, Inc., for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4.
 - c. Conrad Construction Co., Ltd., for construction of Falvel Road Segment 2 from north of FM-2920 to Spring Stuebner Road in Precinct 4.

d. **Toll Road Authority**

1. Recommendation that the court approve an amendment to an engineering services agreement with Klotz Associates, Inc., for additional funds in the amount of \$120,000 and to amend the provision for delivery of notices for services related to construction of additional lanes on the existing Sam Houston Tollway, Section 5 from east of Hiram Clarke Road to east of Kirby in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0805050401).
2. Recommendation for authorization for certain employees to use county vehicles for travel to and between certain counties in Texas during calendar year 2012 for existing and possible projects, agreements, and/or meetings involving Toll Road Authority matters.
3. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute interlocal agreements with Harris County:
 - a. To construct and maintain the Maxwell Road public recreational area with related amenities, Unit K100-00-00 in the Cypress Creek watershed in Precinct 3.
 - b. For a public hike and bike trail with related appurtenances along Unit U116-00-00 from its confluence with Unit U100-00-00 to Lakeview Haven Drive, and along the north maintenance berm of Unit U100-00-00 in the Langham Creek watershed, Unit U500-01-00, Tract 11-002.0; Unit U100-00-00, Tracts 11-002.1, 11-104.0, and 10-020.0; Unit U116-00-00, Tracts 01-002.0 and 01-001.0; and Unit U118-00-00, Tract 01-004.0 in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. Millis Development & Construction, Inc., in the amount of \$419,245 for the Buxley Street pedestrian bridge replacement over Sims Bayou in Precinct 1 (UPIN 100900C1B040).
 - b. Millis Equipment Rental, LLC, in the amount of \$194,023 for general repairs on Brays Bayou in Precincts 1, 2, and 3.
 - c. Spring Equipment Company, Inc., in the amount of \$324,709 for sediment removal in the southeastern area of the county in Precincts 1 and 2.
3. Recommendation for authorization to fund \$165,000 for continuation of a full-time equivalent position with the U.S. Army Corps of Engineers, Galveston District under a memorandum of agreement to expedite wetland verifications, jurisdictional determinations, and permitting requests submitted by the district.
4. Recommendation that the award be made to L.N. McKean, Inc., low bid in the amount of \$229,487 for concrete repairs in the central area of the county in Precincts 3 and 4.

5. Recommendation that an award made to Four Seasons Development Co., Inc., be rescinded and the contract be awarded to Lecon, Inc., lowest and best responsible bid in the amount of \$279,895 for Cypress Creek erosion repair downstream of SH-249 near Cypress Creek Volunteer Fire Department Station 23 in Precinct 4, and for authorization for the district to proceed against the bid bond for Four Seasons Development Co., Incorporated.
6. Recommendation for authorization to use county vehicles for travel to various counties in Texas during 2012 for meetings and project related issues.

f. **Architecture & Engineering**

1. Recommendation for approval of a plat for Gleannloch Farms Water Plant Site No. 3 in Precinct 4; Costello, Incorporated.
2. Recommendation for cancellation of bonds for:
 - a. OBRA Homes, Inc., executed by Federal Insurance Company in the amount of \$36,000 for Bridgewater Meadow, Section 2 in Precinct 3.
 - b. KB Lone Star, Inc., executed by Arch Insurance Company in the amount of \$23,550 for Canyon Village at Cypress Springs, Section 9 in Precinct 3.
 - c. Centex Homes executed by Hartford Fire Insurance Company in the amount of \$40,500 for Yaupon Ranch, Section 5 in Precinct 3.
3. Recommendation for the County Judge to execute an amendment to an engineering services agreement with HNTB Corporation in the additional amount of \$20,232 in connection with construction of Scott Street from south of Alameda Genoa Road to tie into Scott Street north of the intersection of Scott Street and future Orem Drive in Precinct 1 (UPIN 09101M009V02).
4. Recommendation for authorization to negotiate for engineering services with:
 - a. Civil Concepts, Inc., in connection with street improvements within the City of Shoreacres in Precinct 2.
 - b. McDonough Engineering Corporation in connection with intersection paving and drainage improvements for Garth Road at Spring Park Lane in the City of Baytown in Precinct 2.
5. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 8501½ North Main Street to provide electrical power for the traffic signal at the intersection of North Main Street at Wallisville Road in Precinct 2, and for the County Auditor to pay monthly utility bills.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for LoweryBank, a division of Huntington State Bank, in the amount of \$3,760 for Deer Run Estates, Section 1 in Precinct 4.

7. Recommendation for release of financial surety for Terrabrook Eagle Springs, LP, in the amount of \$5,440 for Eagle Springs, Section 33 in Precinct 4.
8. Recommendation for authorization to renew an on-call services contract with D&J Construction, Inc., in the amount of \$250,000 for pedestrian facilities in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 10103M23GG01).
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Conroe Pipe, Inc., for various sizes of reinforced concrete pipe, furnished and delivered on an as needed basis to various locations in Precinct 3 (UPIN 11103M23M801).
 - b. Century Asphalt, Ltd., second lowest and best bid in the amount of \$175,665 for hot-mix asphaltic concrete base course material for various locations in Precinct 3 (UPIN 11103M23M701).
10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. Copano Pipelines/Upper Gulf Coast, LP, for right of way utility adjustments in the amount of \$84,450, including contingency for the proposed reconstruction of Spring Stuebner Road Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
 - b. Northampton Municipal Utility District in connection with the design and construction of traffic signals and related work at the intersection of Gosling Road and West Rayford Road in Precinct 4 (UPIN 11030M23M501).
11. Recommendation that the County Judge execute a special warranty easement for waterline purposes and an agreement with the City of Pearland in connection with the design and construction of a waterline through Tom Bass Regional Park, Section 1, and provision of water by the city for Tom Bass Regional Park, Section 1 and Adair Park in Precinct 1.
12. Recommendation that the County Judge execute service outlet location and data statements and agreements with CenterPoint Energy for electrical service to detention pumps at 16413½ and 17002½ Becker Road in Precinct 3, and for the County Auditor to make utility payments.
13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. 1417 Congress Partners, Ltd., for lease of space at 216 La Branch Street, and for the county to accept monthly lease payments of \$550.
 - b. 1960 Northwest Plaza, Inc., for lease of space at 830 FM-1960 West for a Public Health clinic, and approval of a purchase order for the monthly lease amount of \$3,988.
2. Request for authorization to renew annual license agreements with:
 - a. American Towers, Inc., for lease of an antenna site at 315 Happy Hollow in Dickinson for Information Technology's radio communications equipment, and approval of a purchase order for the monthly fee amount of \$3,647.
 - b. Pinnacle Towers, Inc., for lease of an antenna site at 330 Shady Meadow Lane in the Woodlands for Information Technology's radio communications equipment, and approval of a purchase order for the monthly fee amount of \$7,197.
3. Request for authorization to transfer to the Sheriff's Department administration of the Stericycle, Inc., contract for disposal of medical waste generated at certain downtown detention facilities for the county and Hospital District effective January 1, 2012.
4. 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.

2. **Management Services**

- 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 \$317,934 and six workers compensation recoveries in the total amount of \$11,641; settlement of two tort claims in the total amount of \$3,801; denial of three claims for damages; and transmittal of claims for damages received during the period ending November 29, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$260 and \$3,103 in connection with settlement of accident claims.
- c. Recommendation that the court approve a list of requests from various departments to reclassify and/or fill certain positions.
- d. Transmittal of investment transactions and maturities for the period of November 15-28, 2011.
- e. Request for approval of interest payments for commercial paper notes.

- f. Request for authorization to increase a commercial paper note to fund repairs to elevators in the 701 North San Jacinto jail for the Public Infrastructure Department.
- g. Transmittal of the quarterly investment report.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Public Infrastructure Department/Right of Way Division and Justice of the Peace 4.1.

4. **Public Health Services**

- a. Request for approval of an agreement with Ultimate Care Home for the county to dispense medications and medical supplies to qualifying individuals as part of the Strategic National Stockpile Program.
- b. Request for authorization to accept donations in the total amount of \$809 for the Veterinary Public Health Division.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$56,800 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of an amendment to the annual action plan for Program Year 2011.
- c. Request for authorization to submit the fair housing activity statement to the Texas General Land Office for the county to comply with requirements of the Community Development Block Grant Disaster Recovery Program.

6. **Youth & Family Services**

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

Request for authorization to renew an occupancy agreement with Houston Works USA for space at 1906 Cochran Street for a Houston Alumni & Youth Center facility, and approval of a purchase order in the amount of \$64,000 for the period of November 1, 2011-June 30, 2012.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize the foundation's FY 2013 budget and usage fee amount.

7. **Constables**

- a. Request by Constables Abercia and Walker, Precincts 1 and 7, for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request by Constable Camus, Precinct 5, for approval of changes to the list of regular deputies, with oaths of office.

8. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to lease a parking space in the Texas Medical Center parking lot for an employee assigned to the firearms laboratory at an annual cost of \$762.
- d. Request for authorization to cancel a law enforcement agreement with Riviera East Community Improvement Association and to delete a deputy position.

9. **Fire Marshal**

Request that the court consider and approve prohibition of the sale and use of restricted fireworks during the December 2011-January 2012 sales season.

10. **Institute of Forensic Sciences**

Request that the court approve a proposed fee schedule for standard forensic anthropology analyses and services effective December 6, 2011.

11. **County Clerk**

- a. Transmittal of the minutes of the court's special meetings of November 14 and 21, 2011, and affidavits of substantial interest filed by Commissioner Morman and Commissioner Cagle regarding items on the agenda of November 22, 2011.

- b. Request for the County Judge to execute an agreement with the Houston Independent School District for the county to use certain district buildings as polling places for the December 10, 2011 City of Houston Runoff Election.

12. **District Clerk**

Request for the County Judge to execute an agreement with Fathers for Equal Rights-Houston, LLC, for the county to allow controlled access and copying of certain non-confidential digital records.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 3 and 4, and the 113th, 190th, 245th, 247th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing suits to compel compliance with the Texas Pollutant Discharge Elimination System and county regulations for storm water quality management in Precinct 2, and solid waste regulations in Precinct 4.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case concerning Noble Americas Energy Solutions, LLC.
- d. Request for approval of an order authorizing settlement of an accident case in the 55th District Court.
- e. Request for approval of an order authorizing settlement and execution of release in connection with a case in Justice of the Peace Court 3.2.

14. **District Attorney**

- a. Request for authorization to destroy certain documents in accordance with the records control schedule.
- b. Request for authorization to delete a grant-funded assistant district attorney position.

15. **Public Defender**

Request for approval of nine additional cellular phone allowances.

16. **District Courts**

Request for approval of a grant-funded project director position in connection with the Felony Mental Health Court Program.

17. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Regional public engagement meetings	2/8-10/2012	Fort Benton, MT	\$1,310	Other
2.	PHS	1	Regional public engagement meetings	2/15-17/2012	Chattanooga, TN	\$1,310	Other
3.	PHS	3	Public Health Preparedness Summit	2/21-24/2012	Anaheim, CA	\$7,750	Grant
4.	Dom. Rel.	1	Child Support Enforcement Association policy forum	2/8-11/2012	Washington, DC	\$1,779	Grant
5.	Sheriff	1	Integrated Ballistics Identification training	1/21-28/2012	Largo, FL	\$1,225	Other
Subtotal		7	Out of Texas average cost per employee:\$1,911			\$13,374	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/CJC	1	Judicial Advisory Council mtg. and sentencing conf.	1/12-13/2012	Austin	\$581	Other
2.	MS/CJC	1	Texas Reentry Task Force meeting	1/19/2012	Austin	\$200	General
3.	OLR	1	Health law and strategies seminar	12/8	Houston	\$35	General
4.	ITC	4	Virtual memory software training	12/12-16/2011, 1/16-20/2012	Houston	\$13,980	Other
5.	PHS	6	American Mosquito Control Association meeting*	2/26-3/1/2012	Austin	\$4,400 \$940	Grant Other
6.	CS	2	U.S. Dept. of Housing & Urban Dev. training	12/13-15	Fort Worth	\$1,654	Grant
7.	Juv. Prob.	4	Special education updates convention & mtg.*	1/16-19/2012	Austin	\$4,338	Grant
8.	Juv. Prob.	6	Managing emotions under pressure seminar	1/25/2012	Houston	\$444	Grant
9.	Juv. Prob.	1	Educators symposium on learning software	1/26-28/2012	San Antonio	\$1,039	Grant
10.	Const. 8	3	Civil process law seminar	2/7-10/2012	San Antonio	\$300	Other
11.	Sheriff	1	Commercial vehicle inspections meeting*	12/1-2	Austin	\$235	Other
12.	Sheriff	4	Intoxilyzer operator certification class	12/5-8	Houston	\$780	Other
13.	Sheriff	3	Latent print comparison training*	12/13-17	Seguin	\$3,510	Other
14.	Fire M.	1	Taser recertification training	12/20	Humble	\$175	Other
15.	PD	1	Texas Recovery Initiative meeting	12/6	Austin	\$214	Other
16.	JP 5.2	1	Justice of the Peace training school	11/14-16	Galveston	\$94	General
17.	Auditor	10	Grants management interactive webinar	12/8	Houston	\$249	General
18.	Auditor	1	Texas ethics for CPAs online course	TBD	Houston	\$76	General
19.	Auditor	3	Auditing seminar	1/18-19/2012	Austin	\$2,275	General
20.	Com. 2	1	Tx. Historical Society & General Land Office mtg.	12/8-9	Austin	\$345	General
21.	Com. 4	1	Renewal of journeyman electrician license	7/21	Houston	\$70	General
Subtotal		56	In Texas average cost per employee:\$642			\$35,934	
Total		63				\$49,308	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
3,344	21,404	24,560	49,308

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2011-12	619,888	1,237,539	1,857,427

18. **Grants**

- a. Request by **Public Health Services** for authorization to accept:
 - 1. Grant funds in the amount of \$356,862 from the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention, and Control Program, and to extend associated grant-funded positions through December 31, 2012.
 - 2. An amendment to an agreement with the Texas Department of State Health Services to extend the end date through January 14, 2012 for the Title XX Family Planning Services Program.

- b. Request by **Community Services** for authorization to submit:
 - 1. An application to the Texas General Land Office for Community Development Block Grant housing and non-housing funds in the amount of \$96,607,192 for the Hurricane Ike Disaster Recovery Program.
 - 2. Applications to the U.S. Department of Housing & Urban Development for grant funds in amounts of \$533,525, \$4,372,876, and \$9,854,641 for the Emergency Solutions Grant, HOME Investment Partnerships, and Community Development Block Grant programs, and for approval of the Program Year 2012 Annual Action Plan.

- c. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Texas Department of Family and Protective Services for grant funds in the amount of \$277,500 for the Region VI Kinship Caregiver Home Assessments Program.

- d. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$127,800 from the U.S. Department of Justice for overtime payments in connection with the Gulf Coast Violent Offenders and Fugitives Task Force.
 - 2. Transfer and extend four positions funded by the Texas Department of State Health Services through December 30, 2012 for the HIV Prevention Program, and to temporarily transfer funds in the amount of \$20,000 pending receipt of the grant award.

- e. Request by the **County Judge** for authorization to accept grant funds in the total amount of \$11,957,678 from the Texas Department of Public Safety for the FY 2011 Citizens Corps Program, Urban Areas Security Initiatives, and State Homeland Security Program grants; that the county's Regional Computer-Aided Dispatch/Records Management System be implemented by the Information Technology Center with oversight from the Law Enforcement Technology Committee; and that Management Services be authorized to conduct a review of current and future staffing requirements for CAD/RMS administration.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprise, Inc., for Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive for Community Services.
 - b. G.W. Phillips Construction, Inc., for a safety rack replacement at the upstream side of Deerfield Village Drive for the Flood Control District.
 - c. Metro City Construction, LLP, for the City of Taylor Lake Village, Clear Lake Forest inlet replacement for Community Services.
 - d. Spawglass Civil Construction, Inc., for construction of the Sam Houston Tollway East mainlane toll plaza and ramp toll plazas at Wilson Road, John Ralston Road, West Lake Houston Parkway, Winfield Road, Garrett Road, and Tidwell Road for the Toll Road Authority.
 - e. Stripes & Stops Company for installation of thermoplastic striping and related items in Precinct 3.
 - f. Teal Building & Construction, Ltd., for the Evelyn Meador Branch Library for Public Infrastructure.
 - g. Williams Brothers Construction, Inc., for construction of the Sam Houston Tollway East Section 5 mainlane from west of Lockwood Road to south of West Lake Houston Parkway for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for October 2011.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Sherrie Kay Graham on the occasion of her retirement.
2. Request for approval of payments of the quarterly assessment to the Appraisal District for the county and Flood Control District that are due December 31, 2011.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Scattered site leasing management services for Community Services.
 - b. Raincoats for the Sheriff's Department.
 - c. Job order contracting services for small and large roofing projects for the county.

2. Request for approval of awards to:
 - a. SpawGlass Construction Corp., highest overall evaluation for construction manager at risk services for renovation and repairs of the Sylvan Beach Pavilion for the Commissioner of Precinct 2.
 - b. The University of Texas Health Science Center at Houston for pediatric outpatient primary medical care, medical case management, and service linkage services; Montrose Counseling Center, Inc., for clinical case management services; St. Hope Foundation for clinical case management and certain oral health services; and Legacy Community Health Services, Inc., for medical nutritional therapy services, highest scored proposals meeting requirements for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013, with four one-year renewal options.
 - c. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for the forensic genetics laboratory build-out for the Institute of Forensic Sciences, and for the County Judge to execute the agreement.
 - d. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for renovations and modernization of elevators at the county jail, and for the County Judge to execute the agreement.
 - e. ARAMARK Correctional Services, LLC, lowest priced proposal meeting requirements for a food service management company for Juvenile Probation for the period of January 1-June 30, 2012, with four one-year renewal options, for the County Judge to execute the agreement, and approval of bonds.
3. Transmittal of notice of awards to:
 - a. Ditta Meat Co., lowest complete offer in the amount of \$1,149,893 for meat products for county institutions for the period of December 1, 2011-May 31, 2012.
 - b. Schoenmann Produce Co., lowest offer in the amount of \$362,169 for produce for county jails for the period of December 1, 2011-March 31, 2012.
 - c. Schoenmann Produce Co., lowest offer in the amount of \$75,635 for produce for Juvenile Probation and Protective Services for Children & Adults for the period of December 1, 2011-March 31, 2012.
4. Transmittal of notice of the rejection of a proposal for drug and alcohol evaluation services for Community Supervision & Corrections.
5. Request for approval of renewal options with:
 - a. Business Security Solutions, Inc., for subscriptions for Websense Enterprise and security filtering software for Information Technology for the period of January 20, 2012-January 19, 2013 at a cost of \$148,465.
 - b. Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment and related items for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$190,000.

- c. Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$50,000.
- d. Houston Mac Haik Dodge Chrysler Jeep for repair parts, labor, and related items for Daimler Chrysler automobiles and trucks for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$25,000.
- e. FleetCor Technologies Operating Company, LLC, dba Fuelman, for a fleet fuel monitoring and dispensing system for the county for the period of March 1, 2012-February 28, 2013 at a cost of \$155,365.
- f. Gartner, Inc., for Gartner Research and Executive Program membership for Information Technology for the period of January 1-December 31, 2012 at a cost of \$78,631.
- g. Montrose Counseling Center, Inc., for a substance abuse treatment program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$47,000.
- h. Bering Omega Counseling Services for hospice care for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013 at a cost of \$135,740.
- i. Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultants, Inc., dba UltraStaff; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; and Supplemental Health Care for temporary licensed vocational nurses for the Sheriff's Department, Juvenile Probation, and Public Health Services for the period of January 1-December 31, 2012 at a total cost of \$9,850,000.
- j. Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultants, Inc., dba UltraStaff; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; and Supplemental Health Care for temporary registered nurses for the Sheriff's Department and Juvenile Probation for the period of January 1-December 31, 2012 at a total cost of \$850,000.
- k. Medicab Transport Services, Inc., and Regional Medical Transportation as non-metered providers, and Pasadena Taxi Co., Inc., as a metered provider for supplemental non-emergency transportation program services for Community Services for the period of January 1-December 31, 2012 at a total cost of \$300,000.
- l. Mauser Group, LP, to furnish, deliver, and install photo luminescent signage for the county for the period of January 1-December 31, 2012 at a cost of \$50,000.
- m. Eagle Tire for the sale of surplus tires and disposal of scrap tires for the county for the period of January 1-December 31, 2012 at a cost of \$16,000.
- n. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment for the Toll Road Authority for the period of January 22, 2012-January 21, 2013 at a cost of \$700,000.

- d. Jim Short, Inc.; Shields Legislative Associates; The Texas Lobby Group; Dan Shelley and Jennifer Shelley Rodriguez; and Greenberg Traurig, LLP, in amounts of \$95,000 each for legislative liaison services in Austin for the county for the period of December 9, 2011-December 8, 2012, and for the County Judge to execute the agreements.
 - e. John R. Pitts in the amount of \$95,000 for legislative liaison services in Austin for the county for the period of January 11, 2012-January 10, 2013, and for the County Judge to execute the agreement.
9. 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.
 10. Request for authorization to delete certain property from the inventories of the Commissioners of Precincts 2, 3, and 4 and PID/Facilities & Property Management Division.
 11. Transmittal of bids and proposals for advertised jobs that were opened November 28 and December 5, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution designating December 6, 2011 as The Salvation Army Harbor Light Choir Day.
 2. Request by the Office of Homeland Security & Emergency Management for approval of an agreement with the Houston Livestock Show & Rodeo to allow the county to use certain land as a staging area for large volumes of supplies and materials, equipment, vehicles, service providers, and personnel to coordinate and support efforts to respond to and recover from emergencies and disasters, with no certified or obligated county funds.
 - b. **Commissioner, Precinct 1**
 1. Request for authorization for members of the Harris County-Houston Sports Authority to make presentations to Commissioners Court regarding updates on the status and functions of the Dynamo project.
 2. Request for authorization to lease three parking spaces at 1311 Preston at an annual total cost of \$2,993.
 3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Colonial Hills Subdivision.

c. **Commissioner, Precinct 2**

Request for authorization to accept the donation of a garland range from the East Harris County Advisory Council for the East Harris County Activity Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$1,000 from the Harris County District Attorney to be used to establish native prairie grass in precinct park areas damaged by fire.
2. Request for authorization to accept donations of:
 - a. Twenty trees from Green Trails Municipal Utility District to be planted on Greenwind Chase and Emerald Green right of ways along the hike and bike trail south of Greenwind Chase and Trietsch Park.
 - b. A check in the amount of \$25 from the M.D. Anderson Cancer Center Retirees Association in appreciation of the Precinct 3 Senior Bus Transportation Program.
3. Request for authorization to enable special overtime coding in the payroll system for certain employees who work privately funded functions at community centers and Cypress Top Historic Park beginning January 1, 2012.
4. Request for approval of a list of fees for rental of precinct community centers and Jurgen's Hall at Cypress Top Historic Park for private functions outside of normal working hours beginning January 1, 2012.
5. Request for the County Judge to execute agreements with:
 - a. Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
 - b. Lone Star College-CyFair Sustainability Committee for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Barklea for the period of November 12, 2011-November 11, 2012 in connection with the Adopt a County Road Program.
6. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

Request for approval of an agreement with the Harris County Department of Education to provide adult education classes at May Community Center at 2100 Wolf Road in Huffman at no cost to the county.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 3 and 4, the 215th District Court, and U.S. District Court.
- b. Request for approval of the fiscal year 2012 budget for the Greater Harris County 9-1-1 Emergency Network.
- c. Request for approval of a memorandum of understanding between the Harris County Hospital District and the Department of Veterans Affairs, Michael E. DeBakey Veterans Affairs Medical Center to provide clinical and educational experiences to the district's physical therapy residents at the department's medical center facilities for the period of September 1, 2011-August 31, 2012.
- d. Request for authorization for the Harris County-Houston Sports Authority to transfer to the Harris County Sports & Convention Corporation any funds available in the corporation's parking revenue pledge account as outlined in the Series 2001 Bond Issuance documents.

II. Emergency/supplemental items

III. Public Hearings

Request by Management Services/Office of Financial Services & Planning for a public hearing for consideration of and possible action for approval of an order prepared by the County Attorney's Office for the continued taxation of tangible personal property in transit by Harris County, Harris County Flood Control District, and Harris County Hospital District.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Jerry LeVias to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2013.
2. Request by the Commissioner of Precinct 2 for an executive session for approval of the reappointment of Alberto P. Cardenas, Jr., to the Harris County Housing Authority board of commissioners for a term ending December 6, 2013.
3. Request by the County Attorney for an executive session to consult with the court to discuss:
 - a. The status of James Rodriguez, et al. v. Harris County, et al. pending in U.S. District Court, and for the court to take appropriate action upon return to open session.
 - b. A settlement agreement and specific release between Morgan Stanley and Harris County, Texas, and for the court to take appropriate action upon return to open session.

V. Appearances before court

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) 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 (1).

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Legislative Relations
 Information Technology
 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 & Emergency Services
 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 2011

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2011 and Calendar 2012 on the dates noted by □.

*The September 27, 2011 meeting was cancelled and rescheduled for October 4, 2011.

Court-approved county holidays are noted by ■.

Calendar 2012

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

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HARRIS COUNTY PRECINCT BOUNDARIES

