

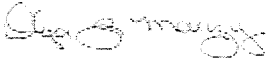
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 6, 2012

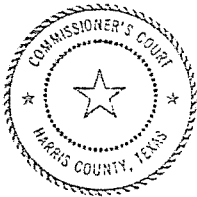
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 10th day of January, 2012** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct One for an Executive Session for discussion and possible action regarding the resignation of Harris County Constable Jack F. Abercia, effective January 31, 2012.

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



Olga Z. Mauzy, Director
Commissioners Court Records



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HARRIS COUNTY
MANAGEMENT SERVICES

NOTICE OF A PUBLIC MEETING

January 6, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 10, 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.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. 12.01

AGENDA

January 10, 2012

10:00 a.m.

Opening prayer by Reverend J. Clayton Whitaker of Old River Terrace United Methodist Church in Channelview.

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. Budget Management
3. Financial Services & Planning
4. Information Technology
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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 that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for certain roads in Precinct 2 within the:

1. City of El Lago in the amount of \$3.2 million (UPIN 11102M23DF01).
2. City of Taylor Lake Village in the amount of \$1.8 million (UPIN 11102M23DG01/02).

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for the Scott Street-1 project in Precinct 1 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 6 in the amount of \$14,765, \$3,000 over the appraised value (UPIN 08101M009V).
 - b. Tract 7 in the amount of \$1,797, \$235 over the appraised value (UPIN 08101M009V).
2. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Three specific tracts in the Greenwood Place and Aldine Gardens subdivisions for the P138-00-00 acquisition project in Precinct 1 (UPIN 120900Z1H046).
 - b. Thirty specific tracts in the Kirkmont, Langwood, Woodland Trails West, Woodland Oaks, Ramona, Riverside Crest, Olde Oaks, Greenwood Place, and Gatewood subdivisions for the severe repetitive loss project in Precincts 1 and 4, with relocation assistance (UPIN 120900Z1H048).
3. Recommendation for the County Judge to execute donation forms and that the court authorize the county to accept donations from:
 - a. Goose Creek Consolidated Independent School District of Tract 11 DP B for the Wallisville Road-2 project in Precinct 2 (UPIN 09102M23CW).
 - b. Monteith-Tresch Joint Venture of Tract 10 for the Fallbrook Drive-2 project in Precinct 3 (UPIN 09103M23CK).
 - c. University Park West Homeowners Association, Inc., of Tract 1 for the Mason Creek Trail Phase 4 project in Precinct 3.

4. Recommendation that the court authorize the county to agree to the terms of settlement and land donation agreements in connection with the donation of land associated with Segment E of the Grand Parkway between Franz Road and Highway 290 in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0405053005).
5. Recommendation that the court authorize the Flood Control District to purchase Tracts 02-009.0, 02-010.0, and 03-003.1 for the P138-00-00 acquisitions project in Precinct 1 for the negotiated price of \$125,000, \$7,500 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 120900Z1H046).
6. Recommendation that the court authorize the county to dedicate to the public a waterline and sanitary sewer line easement across certain tracts of land in the J.R. Curl Survey for the Southbelt off site detention, Tract 9A project in Precinct 1, and for the County Judge to execute the dedication form.
7. Recommendation that the court authorize the Huffmeister Road-3 project, two specific tracts from Skinner Road to Meadowside Park Drive 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 111033954210).
8. Recommendation for authorization to reimburse CYA Properties, Inc., \$480 to relocate the electrical service riser at 17230 Huffmeister Road in Cypress for the Skinner Road-1 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0310300012).
9. Recommendation for authorization for the Flood Control District to sell a sanitary sewer line easement across Tract 01-601.0 to Aero Greensmor, LP, for the appraised value of \$5,250 for the Sale and Exchanges-4 project in Precinct 4, and for the County Judge to execute the special warranty easement in connection with the sale.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Covenant Communications Corp., for the Harris County 1910 Courthouse audio visual system, resulting in an addition of \$5,833 to the contract amount (11/0069-3).
 - b. Hassell Construction Co., 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 (09/0392-7, APIN 0510200029).

- c. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (10/0389-2, APIN 0210200008).
 - d. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-1, APIN 11102M23JK01).
 - e. Angel Brothers Enterprises, Inc., for Kuykendahl Road improvements from Augusta Pines to Spring Creek, Phase I Segment B from Cinnamon Run Drive to Fazio Way in The Woodlands Road Utility District No. 1 in Precinct 4, resulting in a reduction of \$76,166 from the contract amount (10/0271-2, APIN 0510400109).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to Alliance Laboratories, Inc., in the amount of \$145,184 for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2.
 3. Recommendation for authorization to negotiate with Associated Testing Laboratories, Inc., for material testing services for Hollister Street, Section 3 paving and drainage improvements from Bourgeois Road to FM-1960 in Precinct 4 (APIN 0410400047).
 4. Recommendation for the County Judge to execute an interlocal agreement with TxDOT in the amount of \$250,000 for materials inspection and testing services.

d. **Toll Road Authority**

Recommendation for appropriate officials to take necessary actions to complete the transactions and for the court to approve interlocal agreements with:

1. Metro to allow for tolling interoperability on the Metro high occupancy toll lanes system.
2. TxDOT, North Texas Tollway Authority, Central Texas Regional Mobility Authority, and Harris County for database maintenance of the interoperable toll transaction hub at a cost of \$17,500 for the county's obligations.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. The County of Galveston for placement of the district's equipment in Galveston County's emergency management building in League City.
 - b. The County of Galveston in the amount of \$10 million to design, permit, and construct a stormwater detention facility in Precinct 1 for the Mud Gully and Lower Clear Creek flood damage reduction project plan to reduce flooding potential and the threat of flood damage along lower Clear Creek in Harris and Galveston counties (UPIN 120900A520E3).

- c. HR Green, Inc., in the amount of \$208,000 for engineering services to provide design, bidding, and construction phase services to construct the Crenshaw stormwater detention basin, Unit C506-02-00 in the Sims Bayou watershed in Precinct 2 (UPIN 120900C502E4).
 - d. Landtech Consultants, Inc., in the amount of \$135,000 for engineering services for the final design and construction of the Cypress Park stormwater detention basin project, Unit K500-01-00 in the Cypress Creek watershed in Precinct 3 (UPIN 110900K501E2).
 - e. Lockwood, Andrews & Newnam, Inc., in the amount of \$565,000 for final design engineering services for construction of the Kuykendahl stormwater detention basin excavation in the Greens Bayou watershed in Precinct 4 (UPIN 100900P545E1).
 - f. Parsons Brinckerhoff, Inc., in the amount of \$92,000 for engineering and surveying services to prepare construction documents for channel maintenance repairs along Unit D134-00-00 from Branch Forest Drive to the confluence with Brays Bayou, Unit D100-00-00 in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. Lonnie Lischka Company, LP, in the amount of \$7,845,193 for the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 3, 4, and 5, Discrete Segment 204 in Precinct 1 (UPIN 120900D5E204).
 - b. Menade, Inc., in the amount of \$3,298,838 for the Hiram Clarke bridge replacement over Sims Bayou in Precinct 1 (UPIN 040900C1B025).
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the South Post Oak Road bridge replacement for the Sims Bayou federal project in Precinct 1, and that the director be authorized to issue addenda as necessary (UPIN 040900C1B026).
 4. Recommendation that the court adopt the guidelines for new development in the Upper Langham Creek service area, Unit U100-00-00 in the Langham Creek watershed in Precinct 3.
 5. Recommendation that extensions to Units K159-00-00 and K124-00-00 in the Cypress Creek watershed in Precincts 3 and 4 be added to the district's stormwater management system for maintenance purposes.
 6. Recommendation for authorization to accept a donation in the amount of \$1,000 from Central Houston, Inc., for the district tree planting program in various locations throughout the county.
 7. Recommendation that the court acknowledge deposit receipts for impact fees for the period of June-December 2011.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Armand Bayou Nature Center at 8500 Bay Area Boulevard in Pasadena in Precinct 2 (UPIN 08102M00EJ).
 - b. Repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
2. Recommendation for approval of the following plats:
 - a. West District sewer treatment plant minor plat in Precinct 2; LJA Engineering, Incorporated.
 - b. Fairfield Village North, Section 16 in Precinct 3; Jones & Carter, Incorporated.
 - c. Villages of Cypress Lakes, Section 24 in Precinct 3; R.G. Miller Engineers.
 - d. Richey Road Plaza replat in Precinct 4; Vandewiele & Vogler, Incorporated.
 - e. Trendsetter Subdivision in Precinct 4; Gruller Surveying, LLC.
 - f. Zacartys Complex Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
3. Recommendation for the County Judge to execute engineering services amendments/agreements with:
 - a. R.G. Miller Engineers, Inc., in the amount of \$773,619 in connection with construction of Freeport Street from IH-10 to north of Alderson Street in Precinct 2.
 - b. Binkley & Barfield, Inc., in the additional amount of \$66,100 in connection with construction of Saums Road from east of Unit U101-02-00 to the City of Houston limits in Precinct 3.
4. Recommendation for deposit of funds received from Grant Road Public Utility District in the amount of \$74,520 for reimbursement in connection with Kluge Road Segment 3 from McSwain Road to the Precinct 3 boundary (UPIN 081033061603).
5. Recommendation for authorization to negotiate with:
 - a. Aguirre & Fields, LP, for on-call engineering services in connection with the evaluation, assessment, and design of bridges and structural issues for various projects in the county.
 - b. Shrader Engineering Company for on-call electrical engineering services in connection with various projects in the county.
 - c. Stanley Spurling & Hamilton, Inc., for on-call engineering services in connection with the evaluation, assessment, and design of bridges and structural issues for various projects in the county.
6. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 20401½ Clay Road for the intersection of Clay Road and Westfield Village Drive in Precinct 3.

- b. 5703½ West Rayford Road for the intersection of West Rayford Road and Gosling Road in Precinct 4.
7. Recommendation for release of financial surety for Terrabrook Eagle Springs, LP, in the amount of \$2,440 for Eagle Springs, Section 38 in Precinct 4.
8. Recommendation that the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$6,000 for on-call installation and modification of traffic signal systems and related improvements for Clay Road and Westfield Village Drive at the intersection of Barker-Cypress Road and Dundee Road in Precinct 3, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
9. Recommendation that an award be made to GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11104M23MK01).
10. Recommendation that the court approve payment in the amount of \$35,420 to the Flood Control District to purchase wetland mitigation credits in the Greens Bayou wetland mitigation bank for Mount Houston and Lake Houston Parkway from Beltway 8 to Mesa Road in Precinct 1.
11. Recommendation that bids received for the Mary Eleanor Mary Frances Subdivision sanitary sewer system in Precinct 2 be rejected and the project be readvertised for a three-week period (UPIN 09289M23DE01).
12. Recommendation for the County Judge to execute an interagency agreement with Northwest Park Municipal Utility District in connection with the design and construction of sidewalks and related improvements on Bammel North Houston Road between Lower Arrow Drive and Fallbrook Drive in Precinct 4 (UPIN 11104M23MV01).
13. Recommendation for authorization to coordinate with the Auditor's Office and Budget Management to earmark funds to be used for county capital water and sewage projects.
14. Recommendation that the court accept a recommendation summary from PGAL for Phase I of the downtown master plan, and authorize work on the Phase II detailed assessment and final recommendation to be presented at the Capital Improvements Program meeting in June 2012.
15. Request for consideration of an update and approval of recommendations in connection with lease of a site in the Texas Medical Center and design and construction of a regional facility for the Institute of Forensic Sciences.

16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with the State of Texas for lease of space at 1307 Baker Street for the Sheriff's Department, and approval of a purchase order for the monthly lease amount of \$25,000.
2. 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. **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 \$34,359, a final insurance payment in the amount of \$109,376 for the election technology warehouse fire, and two workers compensation recoveries in the total amount of \$2,679; denial of seven claims for damages; and transmittal of claims for damages received during the period ending January 3, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$547, \$597, \$944, \$3,736, and \$5,830 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. Recommendation that the court authorize 55.5¢ as the business mileage reimbursement rate for county and Flood Control District employees effective January 1, 2012 in accordance with an Internal Revenue Service announcement.
- e. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeny Building at 301 Main in the amount of \$9,021, and the Pillot Building at 300 Fannin in the amount of \$20,228.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Financial Services & Planning**

- a. Transmittal of investment transactions and maturities for the period of December 13, 2011-January 2, 2012.
- b. Request for authorization to transfer funds as necessary from any source to the appropriate debt service funds for debt payments.

- c. Request for approval of interest payments for commercial paper notes.
- d. Transmittal of final determination notice that the Internal Revenue Service has completed the audit of the \$454,626,800 Tax Anticipation Notes, Series 2010.
- e. Request that the court authorize an amount not to exceed \$10 million to be budgeted annually in the Toll Road Indenture Mobility Fund beginning March 1, 2012 to be used by the County Budget Officer or the executive director of Financial Services & Planning to satisfy a portion of the county annual project road debt service funds requirement.

4. **Information Technology**

Request for authorization to destroy certain records of the Commissioner of Precinct 3 and Justice of the Peace 4.2.

5. **Public Health Services**

- a. Request for authorization to accept donations in the total amount of \$260 for the Veterinary Public Health Division.
- b. Request for approval of orders to abate public nuisances at 11923 Drummond Park Drive in Precinct 1, and 16123 De Zavalla Road, 103 Lone Pine Drive, and 113 North 12th Street in Precinct 2.
- c. Request for approval of an order to assess the cost to abate a public nuisance at 2821 Hopper Road in Precinct 1.
- d. Request for authorization to correct the payroll record of an employee.

6. **Community Services**

Request for approval of two deferred down payment assistance loans in the total amount of \$23,700 for low- and moderate-income homebuyers in Precinct 4.

7. **Youth & Family Services**

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

- 1. Request for approval of an annual agreement with the Houston Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
- 2. Request for approval of payment in the amount of \$8,892 to the Child Welfare League of America for annual membership dues.

3. Request for approval of a purchase order in the amount of \$1,500 to hire a part-time life skills alumni trainer through a temporary employment agency for the Preparation for Adult Living Program.

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 income from various grants associated with fiscal years 2012 and 2013 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to cancel law enforcement agreements with Upper Kirby Management District and Crestwood Civic Club, and to delete five deputy positions.
- b. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll record of an employee.
- c. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with the Houston Independent School District to delete a deputy position.
- d. Request by Constable Walker, Precinct 7, for authorization to create and fill two deputy positions with vehicles and related equipment to provide patrol services for the Toll Road Authority.

9. **Sheriff**

- a. Request for authorization to increase the maximum work hours from 32 to 40 hours per week for 120 temporary detention officers effective January 28, 2012.
- b. Request for authorization to hire 30 temporary detention officers effective January 28, 2012 and another 30 officers effective February 25, 2012.
- c. Request for authorization to submit a pilot site letter of intent to the Council of State Governments for participation in a Department of Justice technology assistance program.
- d. Request for approval of an annual fee payment in the amount of \$1,050 to Amegy Bank for a post office box for alarm detail payments.
- e. Request for authorization to accept office furniture donated by the U.S. Marshals Service for use at the 330 Meadowfern Drive office.
- f. Request for approval of corrections to the payroll records of certain employees.

- g. Request for authorization for employees of the Warrants Division to travel outside of the county and state during the fiscal year to pick up prisoners at an approximate total cost of \$500,000.

10. **Fire Marshal**

- a. Request for authorization to pay annual renewal fees, association dues, and other payments to maintain affiliations and certifications for employees.
- b. Request for authorization for certain employees to use county vehicles for travel within the state during 2012 for education, training, investigations, and meetings where only vehicle expenditures are involved.
- c. Request for authorization to enact an outdoor burn ban effective January 17, 2012 to restrict only the burning of domestic waste at night for a period not to exceed 90 days.
- d. Request for authorization to appoint Chaplain Skip Strauss and Emergency Ministries to provide non-denominational chaplaincy services on an as needed basis at no cost to the county.
- e. Request for authorization to contract with the Texas Forest Service to provide a hazard incident management team course at the Woodlands Emergency Training Center, March 5-9, 2012 using Urban Area Security Initiative Grant funds in the amount of \$30,000.

11. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$3,500 to the Accreditation Council for Graduate Medical Education for the annual fee for accreditation of the pathology fellowship training program.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for approval of payment in the amount of \$1,250 to the Texas Medical Association for accreditation of the Continuing Medical Education Program.
- d. Request for authorization to distribute a recruiting brochure concerning the Harris County Institute of Forensic Sciences to 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences February 20-25, 2012 in Atlanta, GA, at an approximate cost of \$1,000.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of December 20, 2011, and an affidavit of substantial interest filed by Commissioner Cagle regarding items on the agenda of December 20, 2011.
- b. Request for authorization to accept certain donations for the county archives.

13. **District Clerk**

- a. Request for the County Judge to execute applications and agreements for subscriber access services.
- b. Request for authorization to lease an unreserved parking space in the 1401 Congress garage at an annual cost of \$1,020.
- c. Request for authorization to correct the payroll records of certain employees.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2, County Civil Court No. 3, the 11th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 152nd District Court.

15. **District Attorney**

Request for approval of an amendment to an annual library maintenance agreement with West Publishing Corporation to extend the term through January 31, 2013.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to extend the term through April 1, 2014 for an agreement with Uncle Bob's Self Storage for rental of five storage units.

17. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- c. Request for authorization to accept a donation in the amount of \$7,500 from the Harris County Drug Court Foundation to support the Success Through Addiction Recovery Program.
- d. Transmittal of notice by Judge Warne that Larry T. LaGarce has been appointed bailiff of the 257th District Court.

18. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Natl. Assn. of County & City Health Officials Conference	3/13-16	Washington, DC	\$1,495	Other
2.	PCS	1	Environmental crimes training	1/25-2/3	Glynco, GA	\$3,200	Other
3.	CS	1	Disabled American Veterans Conference	2/25-29	Washington, DC	\$1,330	Other
4.	PSCA	2	To return a guardianship ward to her homeland	2/1-5	Belgrade, Serbia	\$4,050	Other
5.	Sheriff	2	Traffic crash reconstruction training	2/25-3/3	Evanston, IL	\$4,170	Grant
6.	Inst. F.S.	1	Scientific Working Group for Analysis of Seized Drugs mtg.	1/9-13	Phoenix, AZ	\$1,990	Other
7.	Inst. F.S.	23	American Academy of Forensic Sciences meeting (<i>\$11,960 appvd. 11/22/11 for 23 employees</i>)	2/20-25	Atlanta, GA	\$10,770	Grant
						\$30,447	Other
8.	Dist. Cts.	4	Natl. Assn. of Drug Court Professionals Training Conference	5/30-6/2	Nashville, TN	\$8,400	Grant
						\$1,104	Other
9.	Dist. Cts.	6	Case management training	5/30-6/2	Nashville, TN	\$15,300	Grant
	Subtotal	41	Out of Texas average cost per employee:\$2,006			\$82,256	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	2	Customer Relationship Mgt. Convergence Conf.	3/19-21	Houston	\$1,790	General
2.	PID/FCD	1	Texas Safety Conference & Exposition*	3/19-20	Galveston	\$457	FCD
3.	PID/FCD	2	Project management training	3/27-29	Houston	\$3,390	FCD
4.	PID/FCD	10	Consultant workshop	5/2	Houston	\$500	FCD
5.	PID/A&E	2	Leadership in energy & env. design online training	TBD	Houston	\$798	General
6.	PID/A&E	1	Department of Defense coordination meeting	1/17-18	Ft. Hood	\$181	Other
7.	PID/A&E	2	Leadership in energy & env. design training	1/26-27	Houston	\$1,190	General
8.	PID/A&E	1	Project management seminar and exam	2/20-23	Houston	\$1,990	General
9.	PID/A&E	3	Texas Onsite Wastewater Assn. Conference*	2/21-22	Waco	\$685	General
10.	PID/A&E	1	National Safety Council Conference & Exposition	3/19-20	Galveston	\$410	General
11.	PID/A&E	2	Project management seminar and exam	3/19-22	Houston	\$3,980	General
12.	ITC	11	SunGard Users Group Regional Conference	1/17-20	Houston	\$675	General
13.	PHS	1	Tx. Assn. of Local Health Officials mtgs. (3)	TBD	Round Rock	\$1,375	General
14.	PHS	1	Texas School Health Advisory Council mtgs. (6)	TBD	Austin	\$1,000	General
						\$1,000	Grant
15.	PHS	1	Texas Public Health Coalition mtgs. (8)	TBD	Austin	\$3,490	Other
16.	PHS	1	Managing retail food safety course	2/7-9	Baytown	\$25	General
17.	CS	5	Secrets to getting data seminar	1/11	Houston	\$260	Grant
18.	CS	1	Texas Veterans Commission training*	1/30-2/1	Austin	\$398	General
19.	Dom. Rel.	4	Social security disability webinar	1/18	Houston	\$500	Grant
20.	AgL Ext.	1	Texas A&M University meeting & site visit	12/1/2011	College Station	\$110	General
21.	AgL Ext.	1	Austin County interpretation meeting	12/13/2011	Bellville	\$90	General
22.	AgL Ext.	1	District 11 Total Faculty Conference	12/14/2011	Bellville	\$90	General
23.	AgL Ext.	3	District 9 Roundup contests workday	1/11	Conroe	\$70	General
24.	AgL Ext.	1	Fort Worth Livestock Show & Rodeo	1/20-22	Fort Worth	\$710	General
25.	AgL Ext.	3	Urban legislative event	1/25	Austin	\$510	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
26.	Juv. Prob.	1	Mid-Management Leadership Conference	1/8-13	Huntsville	\$77	Grant
27.	Juv. Prob.	2	Tx. Assn. of School Bus. Officials workshop	1/26	Houston	\$400	Grant
28.	Juv. Prob.	4	Texas Computer Education Assn. conv. & expo.*	2/6-10	Austin	\$7,082	Grant
29.	Juv. Prob.	3	Family & Medical Leave Act class	2/8	Houston	\$1,091	Grant
30.	Juv. Prob.	10	Juvenile Law Conference*	2/27-29	San Antonio	\$6,195	Grant
31.	Juv. Prob.	1	Conference on Prevention of Child Abuse	3/19-20	Houston	\$200	Grant
32.	PSCA	1	Public information officers meeting	1/9-11	Austin	\$340	General
33.	PSCA	4	Dept. of Family & Prot. Services database training	1/13	Austin	\$494	Grant
34.	PSCA	14	Teamwork skills training	3/11-14	Wimberley	\$3,500	Grant
35.	Const. 4	1	Tx. & Natl. Law Enf. Telecommunications seminar	1/16-18	Galveston	\$349	Other
36.	Const. 4	2	FBI Law Enf. Exec. Dev. Assn. Command Inst.	3/19-23	La Porte	\$1,300	Other
37.	Sheriff	1	Auto theft investigation training*	1/8-14	Austin	\$210	Grant
						\$500	Other
38.	Sheriff	1	Philpott Ford vehicle up-fitting procedures mtg.*	1/11-12	Nederland	\$226	Other
39.	Sheriff	2	Managing police misconduct seminar*	1/16-20	New Braunfels	\$1,520	Other
40.	Sheriff	1	Tx. Automobile Burglary & Theft meeting	1/17-20	Brownsville	\$170	Grant
41.	Sheriff	3	Fingerprint system software training*	1/25-28	Austin	\$915	Other
42.	Sheriff	40	Leadership potential management training	1/26-27	Houston	\$10,000	Other
43.	Sheriff	4	Intoxilyzer operator certification class*	2/13-17	Houston	\$1,100	Other
		4		3/5-9		\$1,100	Other
		4		5/7-11		\$1,100	Other
		4		11/5-9		\$1,100	Other
44.	Fire M.	4	Intl. Assn. for Property & Evidence training sem.	TBD	Humble	\$1,700	General
45.	Fire M.	1	Gulf Coast Fire Prevention Conference*	2/6	Stafford	\$50	Other
46.	CA	3	Tx. Dept. & Co. Attorneys Assn. invest. school*	2/6-10	Galveston	\$1,794	Other
47.	JP 1.2	1	Alternative dispute resolution seminar	1/29-30	Austin	\$463	General
48.	Co. Cts.	1	Tx. Integrated Justice Info. Sys. comm. meeting	1/11	Austin	\$240	General
49.	Dist. Cts.	6	Juvenile Law Conference	2/27-29	Corpus Christi	\$6,570	General
50.	Auditor	1	Association of Certified Fraud Examiners seminar	1/10	Houston	\$70	General
51.	Auditor	2	SunGard Public Sector Users training conference	1/17-20	Houston	\$150	General
52.	Auditor	1	The Institute of Internal Auditors seminar	2/14-15	Houston	\$1,475	General
53.	Auditor	1	The Institute of Internal Auditors seminar	2/17	Houston	\$695	General
54.	Auditor	3	Budgeting and fiscal policy webinar	2/29	Houston	\$230	General
55.	Pur. Agt.	1	Philpott Ford vehicle up-fitting procedures mtg.*	1/11-12	Nederland	\$130	General
56.	Com. 1	2	Pesticide applicator recertification training	1/19	Houston	\$70	General
Subtotal	196	In Texas average cost per employee:\$399				\$78,280	
Total	237					\$160,536	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
28,029	59,819	72,688	160,536

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2011-12	711,944	1,372,700	2,084,644

19. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to jointly submit with the county an application to the Texas Water Development Board for flood protection planning grant funds in the amount of \$500,000 for the Engineering and Environmental Studies Program in Precincts 3 and 4.
- b. Request by **Public Health Services** for authorization to:
 1. Amend a contract with the Texas Department of State Health Services to update the scope of services for the Tuberculosis Prevention and Control Program.
 2. Extend eight positions funded by the Texas Department of State Health Services through March 31, 2013 for the Title X Family Planning Services Program, and temporarily transfer Medicaid Administrative Claims fund in the amount of \$50,000 pending receipt of grant awards.
 3. Extend a position funded by the Texas Department of State Health Services through August 31, 2012 for the Title X HIV Services Program.
- c. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$32,500 from the Annie E. Casey Foundation and to use the unexpended balance of a previous award in the amount of \$15,527 for the Juvenile Detention Alternatives Initiative.
- d. Request by **Constable Camus, Precinct 5**, for authorization to accept \$108,090 from Constable Hickman, Precinct 4, to reimburse costs associated with conducting on-road emission enforcement activities in connection with the FY 2010 Vehicle Emissions Enforcement Initiative Grant funded by the Texas Commission on Environmental Quality.
- e. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$225,000 from the Texas Department of State Health Services for the FY 2012 HIV Prevention Program.
- f. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$448,902 for the FY 2012 Emergency Management Performance Grant Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprise, Inc., for Kuykendahl Road Segment C improvements from Augusta Pines to Spring Creek, Phase I Segment B from Cinnamon Run to Fazio Way in The Woodlands Road Utility District No. 1 in Precinct 4.
 - b. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for September and October 2011.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Upfitting of prisoner transport buses for the Sheriff's Department.
 - b. Janitorial services for the county.
 - c. All risk property insurance for the Jesse H. Jones memorial bridge, and use and occupancy insurance coverage for the county.
 - d. Blanket crime insurance coverage for the county and Flood Control District.
2. Request for approval of bonds and an award to Serco Construction Group, Ltd., low bid in the corrected amount of \$564,424 for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of February 1, 2012-January 31, 2013, with four one-year renewal options, and for authorization to modify the total amount of the bid by \$8,000 to comply with the specification requirements of a line item.
3. Request for authorization to correct certain food class items in connection with agreements with Bee Bee Que, Inc./Speedy Foods, and National Food Group for various foods for the county jails for the period of January 1-December 31, 2012.
4. Request for authorization to reject a proposal for internal audit strategic assessment services for the County Auditor, and that the project be readvertised at a later date with revised specifications.
5. Request for approval of renewal options with:
 - a. Brink's US, a division of Brink's, Inc., for armored car services for the Toll Road Authority for the period of February 1, 2012-January 31, 2013 at a cost of \$539,450, and execution of bonds.
 - b. Stewart Title Houston Division for real estate title insurance services related to the Neighborhood Stabilization Program for Community Services for the period of March 23, 2012-March 22, 2013 at a cost of \$70,000.
 - c. Pentex Equipment for repair parts, labor, and related items for Hustler turf equipment for the county for the period of April 1, 2012-March 31, 2013 at a cost of \$60,000.

- d. Lee Construction and Maintenance Company, dba LMC Corporation, as primary vendor; Horizon International Group, LLC, as secondary vendor; and J.T. Vaughn Construction, LLC, as tertiary vendor, for job order contracting services for certain construction and/or construction related projects for the county for the period of April 1, 2012-March 31, 2013 at a total cost of \$3 million.
 - e. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2012-March 31, 2013 at a cost of \$207,000.
 - f. Tabb Textile Co., Inc., for bed sheets for various detention facilities for the Sheriff's Department for the period of February 1, 2012-January 31, 2013 at a cost of \$94,500.
 - g. Brink's US, a division of Brink's, Inc., for armored car services for the county for the period of April 1, 2012-March 31, 2013 at a cost of \$221,086, and execution of bonds.
6. Request for the County Judge to execute an agreement with MedQuist Transcriptions, Ltd., in the amount of \$66,560 for medical transcription services for the Institute of Forensic Sciences for the period of January 10-June 30, 2012, with a one-year renewal option.
 7. Request for the County Judge to execute interlocal amendments/agreements with:
 - a. The cities of Piney Point, Southside Place, and Spring Valley Village to house, support, maintain, and confine city prisoners in county jails for the period ending December 31, 2012, with revenue of \$74 per prisoner per day.
 - b. The Mental Health & Mental Retardation Authority in the amount of \$6,405,335 for services to inmates housed in detention facilities operated by the Sheriff's Department for the period of March 1, 2012-February 28, 2013.
 - c. The Harris County Hospital District in the amount of \$30,616 for the county to provide financial investment services for the district for the period of February 6, 2012-February 5, 2013.
 - d. Harris County Community Supervision & Corrections in the amount of \$114,008 for case managers/community supervision officers for the Veterans Court Program for the Administrative Office of the District Courts for the period ending August 31, 2012.
 8. Request for authorization to terminate an agreement with Formula Consultants, Inc., for a tape management system for Information Technology effective January 10, 2012.
 9. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Mercury Associates, Inc., in the amount of \$112,764 for fleet management information system application service provider vehicle tracker software for all Commissioner precincts for the period of March 1, 2012-February 28, 2013.

- b. Cardiac Science Corporation in the amount of \$53,100 for maintenance and inspections of automated external defibrillators for Human Resources & Risk Management for the period ending August 10, 2012.
10. 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.
11. Transmittal of bids and proposals for advertised jobs that were opened January 3 and 9, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for the County Judge to use the county's travel credit card to pay for expenses while hosting officials and dignitaries in carrying out county business at a maximum annual cost of \$2,000.
2. Request for the County Judge to be reimbursed for mileage incurred during travel to counties adjacent to Harris County for meetings and other county business during the 2012 calendar year.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations and improvements at Sugarbrush Ridge from Riverstone Ranch Drive to Arrowhead Trace Lane as recommended by a traffic operations study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Mary A. Guerrero on the occasion of her retirement.
2. Request for authorization for certain employees to use county vehicles to travel out of the county and within the state in connection with day and overnight trips for the Precinct2gether, Inc., non-profit program.
3. Request for authorization for Budget Management to coordinate with the County Auditor and Commissioners to implement any necessary personnel, position, and related changes in connection with redistricting.

d. **Commissioner, Precinct 3**

1. Request for approval of a concession agreement with the International Trade Center to host the Texas Lunar Festival in Alief Amity Park and sell soft drinks, alcoholic beverages, food, and merchandise January 28-29, 2012.
2. Request for authorization to accept checks for the Precinct 3 Senior Bus Transportation Program from:
 - a. Christ The King Episcopal Church in the amount of \$100.
 - b. M.D. Anderson Cancer Center Retirees Association in the amount of \$25.
3. Request for authorization to purchase five replacement assigned cellular phones.
4. 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**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Waste Management Services for cleanup along the roadsides of Atascocita Road from Wilson Road to Ygnacio Road; Wilson Road from Atascocita Road to Viscaro Lane; Fairbanks North Houston from Bell Road to Breen Road; and Tanner Road from Dancy Road to Triway Lane for the period of December 31, 2011-December 30, 2012.
 - b. St. Anne Catholic School for cleanup along the roadsides of South Cherry Street from 1111 South Cherry Street to Holderrieth Road for the period of December 31, 2011-December 30, 2012.
2. Request for authorization for certain employees to use county vehicles for travel to counties contiguous to Harris County for meetings and project-related issues during fiscal year 2012-13.

22. **Miscellaneous**

Transmittal of petitions filed with the 189th and 215th District Courts.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for a public hearing to consider future designation of a reinvestment zone to grant a possible tax abatement for Kuraray America, Inc., to construct a manufacturing facility at 13100 Bay Area Boulevard in Precinct 2.

IV. Executive Session

1. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Rene Tijerina, Jr., to the Harris County Hospital District board of managers for the term of January 10, 2012-January 10, 2014.
2. Request by the County Attorney for an executive session to consult with the court to discuss:
 - a. The status of the pending case of James Rodriguez, et al. v. Harris County, et al., in U.S. District Court, and for the court to take appropriate action upon return to open session.
 - b. Potential litigation involving the City of Houston drainage fee as it applies to Reliant Park, 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
- Budget Management
- Financial Services & Planning
- 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 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
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 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31

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.

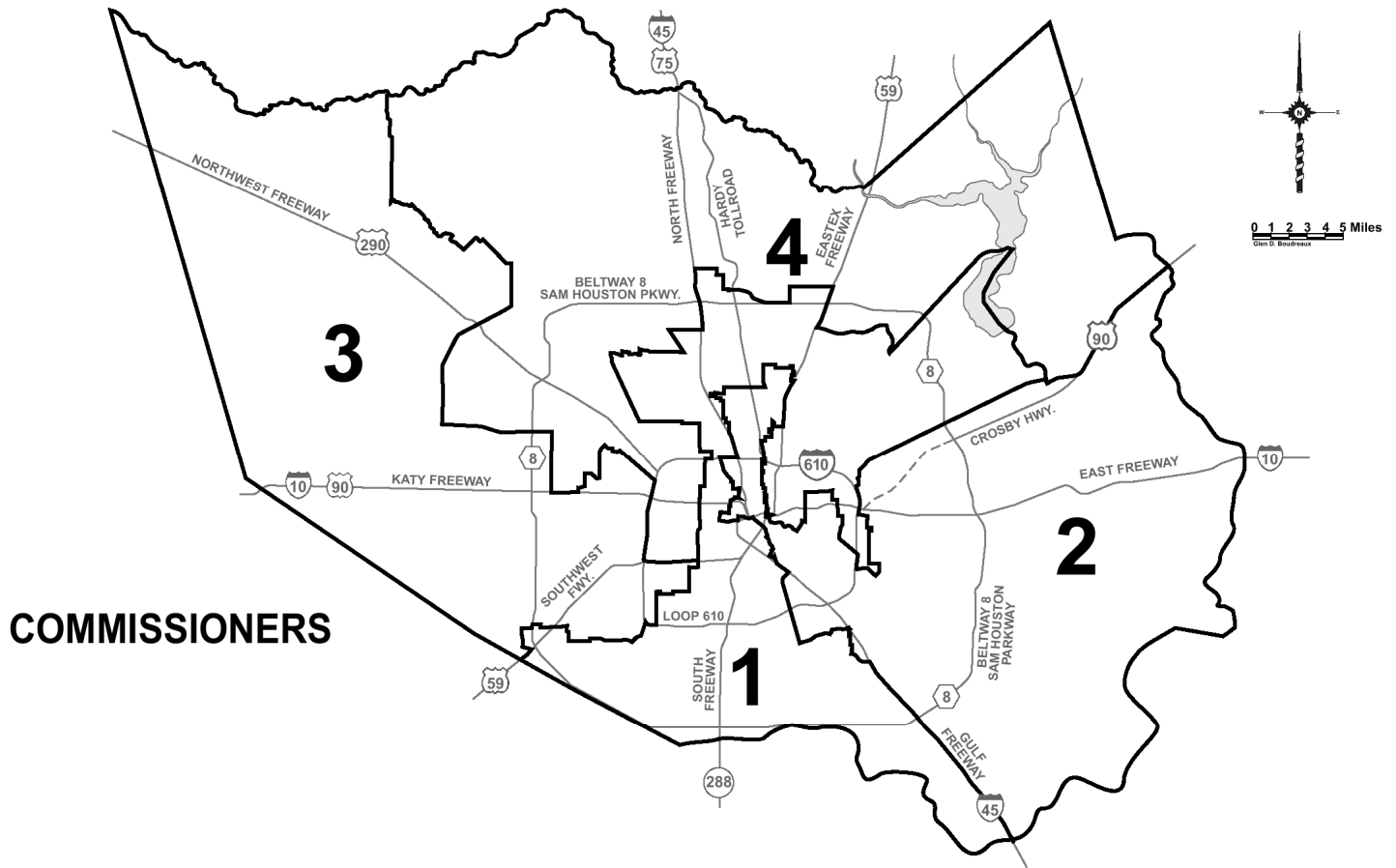
Calendar 2013

January	February	March	April	May	June
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30

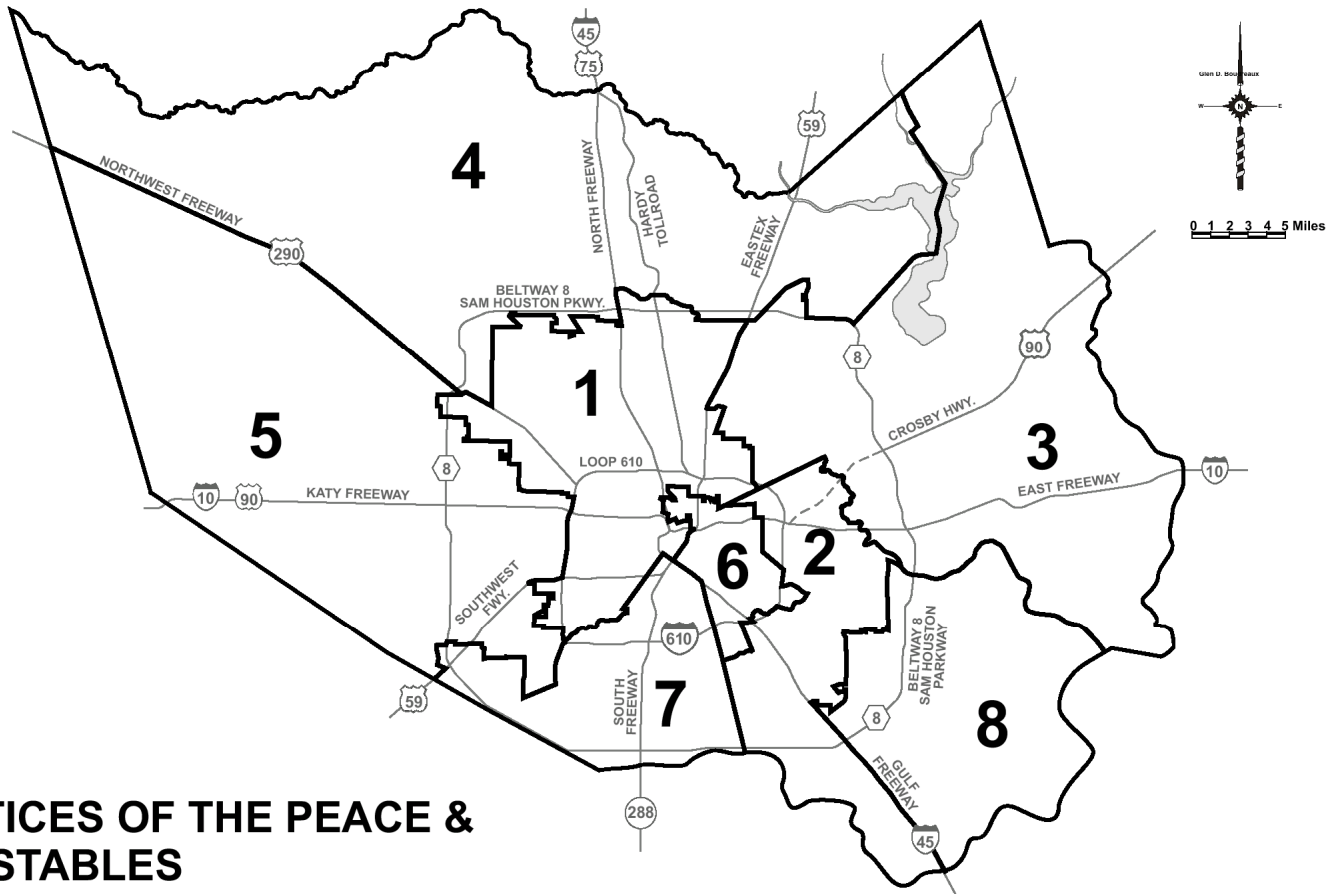
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES