

# NOTICE OF A PUBLIC MEETING

**March 9, 2012**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 13, 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](http://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. 12.05

### AGENDA

March 13, 2012

10:00 a.m.

Opening prayer by Worship Pastor Doug Parmer of Easthaven 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
2. Budget Management
3. Financial Services & Planning
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney

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**

##### **1. FY 2012-13 Budgets**

##### **2. Other 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](http://www.hctx.net/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation for authorization to negotiate with Montgomery & Barnes, Inc., for a feasibility analysis of improved utilities services to Old Town Spring.

**b. Right of Way**

1. 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. Tract 06-851.0 in the Glenburnie Subdivision for the Severe Repetitive Loss project in Precinct 1, with relocation assistance (UPIN 120900Z1H048).
  - b. Tract 06-070.0 in the Victoria Gardens Subdivision for the E101-00-00 channel right of way acquisition project in Precinct 1 (UPIN 080900Z1H042).
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 62S for the Aldine Mail Route project in Precinct 1 in the amount of \$250,000, \$5,772 over the appraised value (UPIN 0510100004).
  - b. Tract 5 for the West Greens Road Segment A project in Precinct 4 in the amount of \$13,161, \$3,000 over the appraised value (UPIN 0010400012).
3. Recommendation for the County Judge to execute a temporary easement agreement with Bridgeland Development, LP, for the county to detour House-Hahl Road so that it crosses the Grand Parkway at the Bridgeland Creek Parkway overpass in return for Bridgeland Development, LP, to provide temporary construction easements across three tracts of land until House-Hahl Road is reconnected by public roads in connection with the Grand Parkway Segment E project in Precinct 3 (UPIN 0405053005).
4. Recommendation that the court authorize the Spring Stuebner Road-B project in Precinct 4, Tract 36DP from Rhodes Road to Falvel Road, 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 08104M009D).
5. Recommendation that the court authorize the county to accept a donation from North Belt Utility District of a roadway easement across Tract 3 for the Hardy Toll Road at Rankin Road project in Precinct 4, and for the County Judge to execute the donation form.

c. **Construction Programs**

Recommendation for approval of changes in contracts with:

1. D&W Contractors, Inc., for El Camino Real paving and drainage improvements from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2, resulting in an addition of \$39,579 to the contract amount (11/0244-1, APIN 08102M00E2).
2. Menade, Inc., for Cypress Rose Hill paving and drainage from north of Little Cypress Creek to north of Grant Road in Precinct 3, resulting in a reduction of \$4 from the contract amount (10/0317-1, APIN 0510300072).
3. PRC Roofing Co., Inc., for roof replacement and related work at the Bayland Community Center in Precinct 3, adding 15 calendar days and resulting in an addition of \$12,697 to the contract amount (11/0256-1, APIN 10103M23H901).
4. Angel Brothers Enterprises, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4, resulting in a reduction of \$24,575 from the contract amount (10/0162-5, APIN 0410400041).
5. D&W Contractors, Inc., for the Birnamwood Drive extension roadway from south of Cypresswood Drive to Spring Creek Drive in Precinct 4, resulting in an addition of \$57,837 to the contract amount (11/0063-2, APIN 09104M23BD).
6. Angel Brothers Enterprises, Inc., for West Greens Road from Bourgeois Road to Hollister Road in Precinct 4, resulting in an addition of \$93,640 to the contract amount (11/0130-1, APIN 0010400010).

d. **Toll Road Authority**

1. Recommendation for authorization to negotiate an engineering services agreement with Binkley & Barfield, Inc., for program management services for development of tollway mainlanes for SH-249 in Precinct 4.
2. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
  - a. HR Green, Inc., in the amount of \$275,000 for hydrologic and hydraulic engineering services for evaluation of the Lower Clear Creek and Lower Turkey Creek feasibility study, Units A100-00-00 and A119-00-00 in Precinct 1 (UPIN 120900A119P1).
  - b. Dannenbaum Engineering Corporation in the amount of \$375,000 for engineering services to prepare a project development report for the Mud Gully stormwater detention basin, Unit A520-03-00 to provide flood damage reduction on Mud Gully and downstream on Clear Creek in Precinct 1 (UPIN 120900A520030).
  - c. Harris County Municipal Utility District No. 156 to reimburse the district for a portion of the capital improvement project costs associated with construction of the Horsepen Creek sub-regional detention basin, Unit U506-05-00 in Precinct 3.

- d. Jack C. Peterson in the amount of \$140,000 to provide intergovernmental liaison services with the United States Government on a continuing basis.
2. Recommendation for approval of construction documents, for authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
  - a. Erosion and slope repairs from Unit A120-00-00 to the Kirkmeadow Drive bridge in the Clear Creek watershed in Precinct 1.
  - b. Channel sediment removal in the northwestern area of the county in Precincts 1, 2, and 3.
3. Recommendation for authorization to close:
  - a. Project H500-01-00-E001 for the initial excavation of the Homestead stormwater detention basin in the Hunting Bayou watershed in Precinct 1 (UPIN 070900H5E001).
  - b. Project P518-03-00-E001 for the Hall Park detention basin street closure in the Greens Bayou watershed in Precinct 2 (UPIN 040900P5183E).
4. Request for the County Judge to execute a consent to assignment to AMEC Environment & Infrastructure, Inc., of all rights and obligations of AMEC Geomatrix, Inc., under existing agreements.
5. Recommendation for approval of contract and bonds with Serco Construction Group, Ltd., in the amount of \$634,419 for outfall pipe and slope erosion repairs in the Greens Bayou watershed in Precincts 1 and 4.
6. Recommendation for authorization to proceed with right of way investigation and acquisition, design, and construction improvements to Unit C506-03-00 to provide mitigation of future conveyance improvements to Berry Bayou tributaries in Precinct 2.
7. Transmittal of a report of actual use of funds in the amount of \$14,338 for travel out of Texas by the executive director and certain employees during fiscal year 2011-12 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Installation and modification of traffic signal systems and related improvements for various locations in the county for a three-week period.
  - b. Crowley Park wastewater system improvements in Precinct 1 for a four-week period (UPIN 11101M23J601).
2. Recommendation for approval of the following plats:
  - a. Blue Bell Industrial Park in Precinct 1; Cotton Surveying Company.

- b. Lakeside United Methodist Church Subdivision in Precinct 1; R.G. Miller Engineers.
  - c. Brounkowski Place, Section 1 in Precinct 3; Weisser Engineering Company.
  - d. Hacienda De Los Pinos in Precinct 3; King's Land Surveying Solutions, LLC.
  - e. Lakecrest Village, Section 2 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
  - f. Meadow Ranch Subdivision in Precinct 3; King's Land Surveying Solutions, LLC.
  - g. Sunbelt Spas in Precinct 3; Vandewiele and Vogler, Incorporated.
  - h. Claytons Park, Section 4 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - i. Investex Credit Union Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
  - j. Northern Houston Shopping Center in Precinct 4; HRS and Associates.
  - k. Sherwin Williams Center at FM-1960 Subdivision in Precinct 4; Arrow Surveying Company.
    - l. Springwoods Village Delta, Section 1 in Precinct 4; C.L. Davis and Company.
  - m. The Woodlands Creekside Park West, Section 5 in Precinct 4; LJA Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Bear Creek Interests executed by Western Surety Company in amounts of \$90,220 and \$108,401 for Bear Creek Meadows, Sections 3 and 4 in Precinct 3.
  - b. Northpointe East, LLC, executed by Safeco Insurance Company of America in the amount of \$93,375 for Northpointe East, Section 1 in Precinct 4.
4. Recommendation for the County Judge to execute engineering/consulting/surveying services amendments/agreements with:
- a. Shrader Engineering, Inc., in the amount of \$134,780 to support development of technical performance specifications that specify technology features and elements, development of technical categorization requirements, and the associated schedule of bid items for Information Technology Center's second phase of the Broadband Interoperability Gateway Network project.
  - b. LJA Engineering & Surveying, Inc., in the additional amount of \$6,500 in connection with construction of a hike and bike trail within the Spring Creek Greenway between Camp Pine Tree and Pundt Park in Precinct 4 (UPIN 10104M003T03).
  - c. Traffic Engineers, Inc., in the amount of \$90,000 to provide drawings, specifications, studies, reports, and other services as may be needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 4.
5. Recommendation for deposit of funds received from:
- a. Isani Consultants, LP, in the amount of \$8,637 for reimbursement in connection with construction of Greenhouse Road from north of FM-529 to south of Longenbaugh Road in Precinct 3 (UPIN 081033952810).

- b. Northampton Municipal Utility District in the amount of \$61,258 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 12104M23NU01).
  - c. Northwest Harris County MUD No. 5 in the amount of \$206,236 for reimbursement in connection with Spring Cypress Road Segment B from west of Faulkey Gully to SH-249 in Precinct 4 (UPIN 08104M008G02).
6. Recommendation for authorization to negotiate with Michael Baker Jr., Inc., for consulting services in connection with Spring Creek Greenway from Jones Park to Highway 59 in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Sun Flatts, LLC, in amounts of \$4,320 and \$2,020 for Lake at Golfcrest, Sections 1 and 2 in Precinct 1.
  - b. DR Horton-Texas, Ltd., in the amount of \$7,160 for College Park West, Section 1 in Precinct 3.
  - c. Castle Rock Communities in the amount of \$7,560 for Blackstone Creek, Section 1 in Precinct 4.
8. Recommendation for release of financial surety for Genstar Summerwood, LP, in the amount of \$2,040 for Summerwood, Section 36 in Precinct 1.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
  - a. Bio Landscape & Maintenance, Inc., in the amount of \$170,892 for mowing and maintenance of various roads in Precinct 1 (UPIN 11101M23HM01).
  - b. Westco Grounds Maintenance Co., Inc., in the amount of \$648,846 for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
10. Recommendation that an award be made to AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$1,432,988 for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Highlands area in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11102M23MB01).
11. Recommendation for the County Judge to execute:
  - a. An administrative amendment to an existing license granted to the county by the U.S. Coast Guard for use of a tower site at the Washburn Tunnel facility.
  - b. Coastal lease renewals with the Texas General Land Office for coastal public lands easements on the north and south sides of Clear Lake Park in Precinct 2.

- c. A reimbursement agreement with Cypress Hill MUD No. 1 for costs associated with Huffmeister Road, Segment 1 from Cypress Church Road to Cypress Rosehill Road in Precinct 3 (UPIN 091033954208).
12. Recommendation that the court accept and the County Judge execute an agreement with Harris County MUD No. 433 regarding the submerged storm sewer system serving Cypress Creek Lakes, Sections 17 and 20 in Precinct 3.
13. Transmittal of notices of road and bridge log changes.
14. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 4802½ Greenhouse Road to provide electrical power for traffic signals at the intersection of Greenhouse Road at Cardinal Lake Road in Precinct 3, and for the County Auditor to pay monthly utility bills.

## 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 \$351,458 and five workers compensation recoveries in the total amount of \$4,702; six tort claim settlement recommendations in the total amount of \$25,505; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 6, 2012.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$679 in connection with settlement of an accident claim.
- c. Request for authorization for the director of Human Resources & Risk Management to execute a cancellation form for submittal to Western Surety Company in exchange for a refund of any remaining pro-rata premium associated with the public official bond for Judge Jacqueline Lucci-Smith.
- d. Transmittal of the county employee training classes and wellness program schedule for March-May 2012.
- e. 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 February 21-March 5, 2012.
- b. Request for approval of interest payments for commercial paper notes.

- c. Request for approval of debt payments for various issues with the maturity date of April 1, 2012.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 1.1 in accordance with the records control schedule.
- b. Request for authorization to proceed with interconnecting the county's 700/800 MHz public safety radio system with the City of Houston's 700 MHz system at no cost to the county.

5. **Facilities & Property Management**

- a. Request for authorization for the county to lead in conjunction with the City of Houston, Greater Houston Partnership, and Central Houston, Inc., to participate in the annual Lights Out Houston Program for the period of April 26-29, 2012.
- b. 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.

6. **Public Health Services**

- a. Request for authorization to accept donations in the total amount of \$22,001 for the Veterinary Public Health Division.
- b. Request for approval of an annual agreement with the City of Shoreacres for Veterinary Public Health to provide certain fee-based animal control services for the city.
- c. Request for approval of an order to assess the cost to abate a public nuisance at 11315 Lodge Run Lane in Cypress in Precinct 3.
- d. Request for approval of an agreement with Prairie View A&M University for the county to provide internships for health services students at no cost to the county.

7. **Community Services**

- a. Request for approval of amendments to the annual action plans for Program Years 2009, 2010, 2011, and 2012.
- b. Request for authorization for certain employees to use county vehicles for travel to various meetings in Travis County and within the contiguous county region of the Houston Metro Area during the fiscal year at no additional cost to the county.

- c. Request for approval of the department's Downpayment Assistance Program guidebook and procedures manual for participating lenders in connection with assisting low- to moderate-income homebuyers.
- d. Request for authorization for the director to execute federal fiscal year 2012 certifications and assurances in connection with the application for Section 5310 Elderly and Disabled grant funds administered through the Texas Department of Transportation.
- e. Request for authorization for Budget Management to provide a temporary transfer of general funds in the amount of \$2.7 million after adoption of the FY 2012-13 budget for operation of the CDBG, HOME, and ESG entitlement programs pending receipt of the U.S. Department of Housing & Urban Development award letter.

8. **County Library**

Request for the County Judge to execute an application form to apply for continuing system membership in the Texas State Library System.

9. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization for staff to host:

- a. The Houston Alumni and Youth Center college and career day event May 19, 2012 in Houston for approximately 100 participants using grant funds in the amount of \$6,000.
- b. Various youth groups at the Harris County Youth Services Center throughout the fiscal year for approximately 420 participants at an approximate cost of \$2,750.

10. **Constables**

- a. Request by Constables Freeman, Jones, Camus, and Trevino, Precincts 2, 3, 5, and 6 for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Berry, Precinct 1, for authorization to accept the donation of certain equipment from Houston Heights Association, Inc., for use by deputies in the contract patrol program.

11. **Sheriff**

- a. Request for authorization to accept the donation of a gas grill from Home Depot for use by employees of Patrol District 5.
- b. Request for authorization to add to the department's inventory three computers purchased with commissary funds for use in the inmate education section.

- c. Request for approval of an interlocal agreement with the Houston Independent School District for the department's inmate education section to provide classroom instruction with certified HISD teaching staff for certain eligible students in the county jail.

12. **Institute of Forensic Sciences**

Request for authorization to pay the annual capital assessment fee in the amount of \$3,898 to the Texas Medical Center.

13. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings held on February 28, 2012.
- b. Request for authorization to accept certain donations from the Texas Historical Commission for the county archives.
- c. Request for approval of funds in the approximate amount of \$7,800 for expenses in connection with the Harris County Emergency Services District No. 75 commissioners election to be held on May 12, 2012.
- d. Transmittal of the official bond and oath, oath of office, and statement of elected/appointed officer for Judge Theresa W. Chang, County Civil Court No. 2.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 7.2, County Civil Courts Nos. 1 and 2, and the 129th, 215th, 270th, 313th, 314th, and 315th District Courts.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 164th and 190th District Courts and U.S. District Court.
- d. Request for the County Judge to execute:
  1. An access agreement with TriStar Convenience Stores, Inc., to conduct certain remediation activities at county property adjacent to the TriStar facility at 7015 North Sam Houston Parkway.
  2. A license and access agreement with International Paper Company to conduct certain remediation activities at certain segments of county right of way along Market Street Road.
- e. Request for approval of an amendment to an agreement with Blank Rome, LLP, for special counsel services for possible litigation in connection with Equal Employment Opportunity Commission charges filed by former employees of the County Attorney.

- f. Request for authorization for the County Ethics Committee to work with the County Attorney, District Attorney, and Office of Legislative Relations to draft possible legislation for inclusion in the county's legislative agenda.

15. **District Attorney**

Request for authorization to use discretionary funds to issue a check in the amount of \$500,000 to the Harris County Community Supervision & Corrections Department to assist with the DWI SOBER Court Program.

16. **District Courts**

- a. Request for approval of funding for a new bailiff position for the 311th District Court.
- b. Request for authorization to delete a cellular phone from the department's inventory.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Chief Medical Examiner's Office site tour	3/19	Baltimore, MD	\$408	Other
2.	PHS	2	North American Refugee Healthcare Conference	6/27-30	Rochester, NY	\$2,700	Grant
3.	PHS	2	Natl. Assn. of County & City Health Officials Conference	7/10-13	Los Angeles, CA	\$4,340	Grant
4.	PHS	1	Clinical Scholars Program national meeting	11/11-15	San Diego, CA	\$2,355	Other
5.	PHS	1	Metrics and Measures Work Group meeting	5/22	Nashville, TN	\$950	Other
6.	PHS	1	Society for Public Health Education Midyear Scientific Conf.	4/10-14	Nashville, TN	\$1,425	Grant
7.	PHS	1	Natl. Health Security Preparedness Index kickoff meeting	3/7-9	Arlington, VA	\$1,300	Other
8.	Juv. Prob.	1	Plain Talk About Reading Institute Conference	4/29-5/2	New Orleans, LA	\$1,867	Grant
9.	Sheriff	2	Narcotics investigations training*	3/31-4/7	Meridian, MS	\$1,200	Other
10.	Sheriff	1	FBI National Academy training*	4/1-6/30	Quantico, VA	\$2,500	Other
		1		7/1-9/30	Quantico, VA	\$2,500	Other
		1		10/1-12/31	Quantico, VA	\$2,500	Other
		1		1/1-3/31/2013	Quantico, VA	\$2,500	Other
11.	Sheriff	1	Scientific Working Group for Firearms Identification meeting	4/14-21	Orlando, FL	\$1,195	Other
12.	Sheriff	2	Emergency narcotics operations training*	4/15-21	Meridian, MS	\$1,200	Other
13.	Sheriff	2	Crime scene reconstruction of shooting incidents training	5/20-26	Omaha, NE	\$4,410	Other
14.	Sheriff	2	Extradition training conference	5/26-6/1	Kansas City, MO	\$2,400	Other
15.	Sheriff	2	Assn. of Firearm and Toolmark Examiners training seminar	6/23-30	Buffalo, NY	\$3,000	Other
16.	PD	1	Immigrants & the justice system seminar	3/14-15	New Orleans, LA	\$589	Other
17.	PD	1	Forensic Psychology Conference	3/24-31	Lexington, KY	\$2,036	Other
18.	Com. 1	1	America's Promise Alliance Grad Nation Summit	3/18-21	Washington, DC	\$1,205	Other
	<b>Subtotal</b>	<b>28</b>	<b>Out of Texas average cost per employee:\$1,521</b>			<b>\$42,580</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	3	Petroleum User Group Conference*	4/30-5/2	Houston	\$525	TRA
2.	PID/FCD	3	Petroleum Geographic Information System Conference	4/30-5/2	Houston	\$386	FCD
3.	PID/FCD	3	Cloud Tech conference and certification	4/4 & 5/9-12	Houston	\$1,107	FCD
4.	PID/FCD	2	Hurricane readiness for coastal communities course*	4/25-26	Richmond	\$70	FCD
5.	PID/FCD	1	Civil law seminar	5/16-18	Austin	\$275 \$473	FCD Other
6.	PID/A&E	3	Army career & alumni program job fair*	6/12-13	Fort Hood	\$595	General
7.	PID/A&E	6	Permit related meetings (6 trips, 2 employees per meeting)	FY 2012-13	Various	\$350 \$900	General Other
8.	BMD	2	Criminal justice planners meeting	3/28-30	Huntsville	\$115 \$455	General Other
9.	BMD	1	Pretrial Detention in Texas Conference	3/29-30	Austin	\$440	General
10.	BMD	4	Texas County and District Retirement System Conference (3 BMD employees and 1 County Judge employee)	5/7-9	Austin	\$575 \$2,386	General Other
11.	FS&P	1	Treasury Management Conference	3/25-27	Dallas	\$1,020	General
12.	PHS	13	Texas Environmental Health Association regional meeting	3/22	Baytown	\$390	General
13.	PHS	2	San Jacinto College district wide job expo	4/3	Houston	\$144	General
14.	PHS	2	Texas Water Conference	4/10-13	San Antonio	\$2,040	General
15.	PHS	2	Community Health Worker Conference	4/20	Houston	\$49	Grant
16.	PHS	1	Texas Food Safety and Defense Task Force meeting	4/26-27	Austin	\$430	Other
17.	PHS	4	Volunteer training* (monthly from April-July)	TBD	Houston	\$675	Grant
18.	PHS	6	Infant nutrition seminar	5/10-11	Galveston	\$740	Grant
19.	CS	3	Texas Emergency Management Conference*	4/1-5	San Antonio	\$2,220	Grant
20.	CS	1	Urban Land Institute Conference	4/4	Sugar Land	\$135	General
21.	CS	3	Real estate market trends and issues seminar	5/17	Houston	\$195	General
22.	Juv. Prob.	29	Trash bash community service* (4 staff & 25 youth)	3/31	Houston	\$25	General
23.	PSCA	4	Partners in Prevention Conference ( <i>\$168 General &amp; \$2,865 Grant funds appvd. 2/28</i> )	4/9-12	Round Rock	\$420	Grant
24.	CAC	1	To testify in a criminal court case	2/27-29	Austin	\$464	Other
25.	CAC	1	Crisis intervention and therapy workshop	3/24	Houston	\$108	Other
26.	Const. 5	5	Criminal highway interdiction training*	3/26-28	Conroe	\$937	Other
27.	Const. 5	2	Criminal highway interdiction training*	3/27-29	Beaumont	\$362	Other
28.	Const. 6	1	Conference on Crimes Against Women	3/25-26	Dallas	\$1,651	Grant
29.	Const. 6	1	Conference on Crimes Against Women	3/25-29	Dallas	\$1,321	Grant
30.	Const. 8	2	Criminal and terrorism interdiction class	5/1-4	Pearland	\$590	Other
31.	Sheriff	1	Criminal justice planners meeting*	3/27-31	Huntsville	\$105 \$200	General Other
32.	Sheriff	5	Texas Tactical Police Officer Association SWAT Conf.	4/19-25	Houston	\$1,200	Other
33.	Sheriff	6	Forensic Sciences Conference	5/16-17	Houston	\$210	Other
34.	Sheriff	80	Integrity centered leadership seminar	5/21-23	Humble	\$6,100	Grant
35.	Sheriff	25	High threat convoy operations seminar	5/21-25	Humble	\$20,000	Grant
36.	Sheriff	25	High threat rural enforcement operations training	6/9-13	Humble	\$20,000	Grant
37.	Sheriff	25	Vehicle assaults & armored vehicle operations training	6/25-29	Humble	\$20,000	Grant
38.	Sheriff	25	Tactical waterborne operations training	7/4-8	Humble	\$20,000	Grant
39.	Sheriff	25	Suicide bomber counter measures training	7/16-20	Humble	\$20,000	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
40.	Sheriff	2	FBI National Academy Alumni training conference*	7/27-8/2	Grapevine	\$3,250	Other
41.	Inst. F.S.	300	Conduct classes & workshops (25 attendees per month)	FY 2012-13	Houston	\$500	General
42.	Inst. F.S.	5	Evidence transports & emer. management situations*	FY 2012-13	Various	\$300	General
43.	Inst. F.S.	20	Travel for testimony & various job functions*	FY 2012-13	Various	\$1,000	General
44.	Co. Clk.	2	Natl. Assn. of Govt. Archives & Records Admin. Conf.	4/23-26	Austin	\$1,822	General
45.	CA	1	Tx. Dist. & Co. Atty. Assn. civil law seminar	5/16-18	Austin	\$575	General
46.	PD	1	Mental health & substance abuse seminar	3/22-23	Austin	\$358	Other
47.	PD	8	Public defender training & criminal law course	6/5-9	San Antonio	\$1,600	General
						\$2,971	Other
48.	JP 1.2	1	Malpractice seminar	3/14-16	San Antonio	\$944	General
49.	JP 3.2	1	Justice of the Peace continuing education training ( <i>\$188 appvd. 10/25/2011</i> )	3/25-28	Galveston	\$200	General
50.	JP 5.1	1	Texas Supreme Court Task Force meeting	2/21-22	Austin	\$306	General
51.	JP 7.2	1	Justice of the Peace training	3/25-28	Galveston	\$400	General
52.	Co. Cts.	1	Family Violence Conference	3/28-29	Galveston	\$60	General
53.	Co. Cts.	2	Trial court management development program seminar	6/18-22	Austin	\$320	General
54.	Dist. Cts.	1	Case management training	3/23	Houston	\$100	Grant
55.	Tax A-C	2	State Bar of Tx. property tax comm. meeting & legal seminar*	3/26	Austin	\$352	General
56.	Tax A-C	7	Ethics workshop	3/28	Houston	\$15	General
57.	Tax A-C	5	Texas Association of Assessing Officers seminar*	4/23	Houston	\$347	General
58.	Tax A-C	2	Fort Bend County Appraisal District meetings*	FY 2012-13	Rosenberg	\$30	General
59.	Tax A-C	2	Montgomery County Appraisal District meetings*	FY 2012-13	Conroe	\$35	General
60.	Com. 4	1	Center for Plant Conservation meeting	3/19	San Augustine	\$185	Other
61.	Com. 4	1	Tour of Nacogdoches Gardens	3/30	Nacogdoches	\$70	Other
	<b>Subtotal</b>	<b>696</b>	<b>In Texas average cost per employee:\$210</b>			<b>\$146,123</b>	
	<b>Total</b>	<b>724</b>				<b>\$188,703</b>	

\*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

General \$	Grant \$	Other \$	Total \$
14,935	123,608	50,160	188,703

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	42,580	146,123	188,703

## 18. Grants

### a. Request by **Public Health Services** for authorization to:

1. Accept an amendment to an agreement with the Texas Department of State Health Services to extend the equipment purchase deadline date to April 30, 2012 for the Preparedness and Prevention Community Section Project.
2. Accept grant funds in the amount of \$19,989,206 from the U.S. Department of Health & Human Services for the Ryan White Part A and Minority AIDS Initiative grant programs.

3. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, to participate in the Public Health Associate Fellowship Program in the amount of \$140,000 for a two-year period.
- b. Request by the **County Library** for authorization to submit applications to the:
    1. Edith and Robert Zinn Foundation for grant funds in the amount of \$3,000 for enrichment activities and to purchase paperback materials for participants in the 2012 Summer Reading Program.
    2. Strake Foundation for grant funds in the amount of \$5,000 for enrichment activities and to purchase paperback materials for participants in the 2012 Summer Reading Program.
    3. George and Mary Josephine Hamman Foundation for grant funds in the amount of \$5,000 for enrichment activities and to purchase paperback materials for participants in the 2012 Summer Reading Program.
  - c. Request by **Constable Trevino, Precinct 6**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds for the:
    1. Gang Prevention Youth Mentoring Program in the amount of \$59,000.
    2. Violence Against Women Unit in the amount of \$36,327.
    3. Victim Assistance Officer Program in the amount of \$43,520.
    4. Emergency Communication Equipment Update Program in the amount of \$30,465.
    5. High Crimes Area Prevention Unit in the amount of \$59,000.
  - d. Request by **Constable Sandlin, Precinct 8**, for authorization to accept grant funds in the amount of \$2,585 from the Pasadena Rotary Club for the Traffic Enforcement/Accident Reconstruction Team Enhancement Project.
  - e. Request by the **Sheriff** for authorization to:
    1. Accept amendments to agreements with the U.S. Department of Justice to reduce grant funds by a total amount of \$9,828 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
    2. Extend positions funded by the Texas Department of State Health Services through August 31, 2012, and temporarily transfer \$20,000 from the department's general fund to continue the Early Medical Intervention Program pending receipt of the grant award.
  - f. Request by the **District Courts** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$188,700 for the Training for State Drug Courts Program.
  - g. Request by the **County Judge** for authorization to accept grant funds in the total amount of \$439,385 from the U.S. Department of Health & Human Services to establish budgets in support of the Ryan White Planning Council, and to accept grant funds in the amount of \$29,536 from the remaining fiscal year 2012 Ryan White Part A grant award into the County Judge's budget to fund the salary of the Planning Council liaison's salary.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Allgood Construction Co., Inc., for Morton Ranch Road from west of Willamette Way Drive to Mason Road in Precinct 3.
  - b. Angel Brothers Enterprise, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4.
  - c. Angel Brothers Enterprise, Inc., for paving and drainage improvements for Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill Drive in Precinct 3.
  - d. J.T. Vaughn Construction, LLC, for restoration of the Harris County 1910 Courthouse.
  - e. Menade, Inc., for Cypress Rose Hill Road paving and drainage from north of Little Cypress Creek to north of Grant Road in Precinct 3.
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 January 2012.

b. **Tax Assessor-Collector**

1. Request for approval of payment in the amount of \$10,800 for lease of 10 parking spaces in the garage at 1019 Congress for the period of March 1, 2012-February 28, 2013.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic call distribution packages, and miscellaneous items and related equipment for the county.
  - b. Repairs and renovations of the interior and exterior of residential homes for Community Services.
  - c. A full service copy center for the Law Library.
2. Transmittal of changes in contracts with:
  - a. Cypress Lawn & Turf Equipment Co., Inc., for commercial lawn and garden equipment and related items for the county, resulting in an addition of \$3,795 to the contract amount (10/0071).

- b. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District capital projects, resulting in no change to the contract amount (09/0186).
3. Recommendation that awards be made to:
    - a. Caring Commercial Cleaning, Inc., dba Service Master, low bid in the amount of \$63,520 for janitorial services for various locations in Precinct 4 for the period of April 1, 2012-March 31, 2013, with four one-year renewal options, and approval of bonds.
    - b. Bio Landscape and Maintenance, Inc., low bid in the amount of \$553,530 for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of April 1, 2012-March 31, 2013, with four one-year renewal options, and approval of bonds.
    - c. Highway Technologies, Inc., low bid in the amount of \$409,177 to furnish, install, and remove pavement markers and markings for the Toll Road Authority for the period of April 1, 2012-March 31, 2013, with four one-year renewal options.
    - d. BWI Companies, Inc., lowest complete bid in the amount of \$189,779 for fertilizer, grass seed, insecticide, and related items for the county.
    - e. Uretek USA, Inc., only bid in the amount of \$643,000 for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2012-April 30, 2013, with four one-year renewal options, and approval of bonds.
    - f. JE Dunn Construction Company highest overall evaluation for construction manager at risk services for installation of a generator, chiller, cooling tower, and related items for the Memorial Hermann Hospital System, subject to execution of the agreements.
    - g. JE Dunn Construction only response received for construction manager at risk services for renovations and new construction at Leonel J. Castillo Community Center for Precinct 2, subject to execution of the agreements.
    - h. Watson Consolidated; R&A Building Specialist, Inc.; Ortho Construction & Renovation, Inc.; and JGG Integrated Construction, LLC, low bids in the total amount of \$140,000 for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2012-March 31, 2013, with four one-year renewal options, and approval of bonds.
    - i. Motorola Solutions, Inc., only proposal received for expansion of the Harris County Public Safety 4G LTE system with opportunities for additional infrastructure, equipment, installation, integration, and maintenance for a one year initial term, with four one-year renewal options, subject to execution of the agreement.
    - j. Dowley PepperLawson, LLC, best proposal meeting requirements for enhancements to the Harris County Houston Ship Channel security system for a one year initial term, with four one-year renewal options, subject to execution of the agreement.

4. Transmittal of notice of the termination of a contract with Milstead Environmental, LLC, effective February 29, 2012 primary vendor to furnish emergency response services for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county.
5. Request for approval of renewal options with:
  - a. Creative Software Solutions, LLC, also trading as MJM Innovations, for maintenance of the electronic fare and data collection system for Community Services for the period ending February 21, 2013 at a cost of \$47,600.
  - b. Great Southwest Paper Company, Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2012-March 31, 2013 at a cost of \$625,000.
  - c. Vanguard ID Systems, Inc., for custom printed, bar-coded library cards for the County Library for the period of June 1, 2012-May 31, 2013 at a cost of \$28,000.
  - d. Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period ending February 28, 2013 at a cost of \$642,000.
  - e. StratITsphere Data Center Solutions, LLC, for a disaster recovery site for the offices of the District Clerk and District Attorney for the period of April 5, 2012-April 4, 2013 at a cost of \$80,460.
  - f. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., for communications services for the Hunting Bayou federal flood damage reduction project for the Flood Control District for the period ending January 11, 2013 at no cost to the county.
  - g. Mint Medical Physician Staffing, LP; Physicians Resources, Inc.; and Staff Care, Inc., for temporary general practice and specialty physicians for medical services in the Sheriff Department's detention facilities for the period ending February 8, 2013 at a total cost of \$3.6 million.
6. Request for the County Judge to execute amendments to agreements with:
  - a. Pepper-Lawson Construction, LP, in the additional amount of \$149,580 for construction manager at risk services for renovations to Cabin B at Camp Pine Tree in Precinct 4.
  - b. Regina Jones for increased work hours in the additional amount of \$32,600 for court team coordinator services for the Family Intervention Court and Infant and Toddler Court for the Administrative Office of the District Courts for the period of December 22, 2011-August 31, 2012.
7. Request for the County Judge to execute interlocal agreements with:
  - a. The Harris County Hospital District in the amount of \$2,112,663 for various services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period ending February 28, 2013.

- b. Metro in the amount of \$190,000 for the purchase of Metro certificates redeemable for fare media for Public Health Services for the period of April 27, 2012-April 26, 2013.
  - c. Fort Bend County in the amount of \$28,000 for consulting services for the Family Intervention Court/Infant Toddler Court for the Administrative Office of the District Courts for the period ending September 30, 2012.
  - d. The City of Baytown in the amount of \$100,000 for fire fighting and fire protection services for the Fire Marshal for the period ending January 31, 2013.
8. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
    - a. SirsiDynix, Inc., in the amount of \$171,157 sole source for maintenance and support of automated library system software for the County Library for the period of April 1, 2012-March 31, 2013.
    - b. CA, Inc., in the amount of \$212,525 sole source for maintenance and support of certain proprietary software products for Information Technology for the period of March 31, 2012-March 30, 2013.
    - c. 3M Library Systems in the amount of \$89,881 sole source for maintenance of certain self check and detection system equipment for the County Library for the period of April 2, 2012-April 1, 2013.
    - d. International Business Machines in the amount of \$44,457 sole source for gold plan maintenance and support services for certain software for Facilities & Property Management for the period of April 1, 2012-March 29, 2013.
    - e. The University of Texas Health Science Center at Houston in the amount of \$120,000 for healthcare services for occupational blood pathogen exposures for the county for the period of March 13, 2012-March 12, 2013, with two one-year renewal options, and for the County Judge to execute the agreement.
    - f. Greater Houston Convention and Visitors Bureau in the amount of \$636,000 for general promotion and tourist advertising services for Harris County and vicinity for the period ending February 28, 2013, with monthly payments of \$53,000 subject to availability of funds received from the Hotel Occupancy Tax, 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 inventories of the County Judge, Commissioner of Precinct 3, Public Health Services, and Children's Assessment Center.
  11. Transmittal of bids and proposals for advertised jobs that were opened March 5 and 12, 2012 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 resolutions recognizing and honoring:
  - a. Christina A. Carr on the occasion of her retirement from the Institute of Forensic Sciences.
  - b. Luisa Kopinsky on the occasion of her retirement from the Institute of Forensic Sciences.
2. Request for authorization to enter into sub-grantee award agreements with various recipients of the Port Security Grant Program in amounts of \$2,250,000 for FY 2009; \$763,104 for FY 2010; and \$14,919,634 for FY 2011.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing Colonel Christopher W. Sallese's promotion of the month of April as Water Safety Awareness Month in the State of Texas relating to the prevention of children/youth drowning, as part of the mission of the U.S. Army Corps of Engineers, Galveston District Safety Office.
2. Request for authorization for:
  - a. The Lake Houston Sports & Recreation Committee to host the annual Lake Houston HookUp Fishing Tournament Fundraiser at Deussen Park on March 24, 2012.
  - b. Sheldon ISD Education Foundation to host a 5K Run/Walk & Kids' 1K fundraiser at Deussen Park on March 24, 2012.
  - c. Parents Against Predators to host a National Rally & Balloon Release at Deussen Park on April 27, 2012.
3. Request for approval of an agreement with South Houston Area Radio Control Society, Inc., to use and make improvements to a certain portion of Tom Bass Regional Park, Section II.
4. Transmittal by Commissioner Lee as Chair of the Criminal Justice Coordinating Council of an updated list of members on the Harris County Public Defender Board.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
  - a. Various memorabilia items from Chris Daigle for display at Cypress Top Park.
  - b. A mirror from Debbie Layer for display at Cypress Top Historical Park.
  - c. Two taxidermy items from Joyce Kleb for display at the Kleb Woods Nature Center.

2. Request for the County Judge to execute agreements with:
  - a. Harris County Senior Softball League, Inc., to use and make improvements to a certain portion of Bayland Park.
  - b. Cypress Historical Society to supervise, manage, use, and make improvements to a certain portion of Cypress Top Historic Park.
3. Request for the County Judge to execute an agreement with American Kids Athletics for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road Program for the period of April 1, 2012-March 31, 2013.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
  - a. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of December 31, 2011-December 30, 2012.
  - b. The Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Williams Forest Drive for the period of March 1, 2012-February 28, 2013.
2. Request for authorization for the County Attorney to work with the District Attorney, Sheriff, Constables, and other interested parties on proposed revisions to county regulations on sexually oriented businesses and massage parlors in the county, and that the County Attorney draft proposed regulations and report to the court on procedures for their adoption.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 2 and 4, the 11th, 125th, 157th, 189th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of a resolution approving the issuance of Capital Area Cultural Education Facilities Finance Corporation School Facility Lease Revenue Bonds, Series 2012A, and Taxable Lease Revenue Bonds, Series 2012B to finance the cost of educational facilities for the Zoe Learning Academy, with respect to a public hearing.
- c. Request for approval of a resolution approving the issuance of City of Houston Higher Education Finance Corporation Education Revenue Bonds, Series 2012A to finance the cost of educational facilities for Ser-Niños, Inc., with respect to a public hearing.

**II. Emergency/supplemental items**

### **III. Public Hearings**

#### **1. FY 2012-13 Budgets**

- a. Request for approval of the **FY 2012-13 budget for the Harris County Hospital District.**
- b. Request for approval of **FY 2012-13 budgets for Harris County and the Harris County Flood Control District.**

#### **2. Other Public Hearings**

Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2012-13, and that the \$5 records archive fee remain in effect during the fiscal year.

### **IV. Executive Session**

1. Request by the County Judge for an executive session for the appointment of Dr. Sarah Percy Janes to the Gulf Coast Workforce Board of the Houston-Galveston Area Council for a term ending December 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for the:
  - a. Appointment of Gerald Womack to fill a vacated commissioner position on the board of the Harris County Housing Authority for a term ending February 28, 2014.
  - b. Reappointment of Sherea McKenzie to the Harris County Protective Services for Children & Adults board for a term ending March 31, 2014.
3. Request by the Commissioner of Precinct 4 for an executive session for the:
  - a. Appointment of Kathleen C. Moore to the Old Town Spring Improvement District board of directors for a term ending January 31, 2014.
  - b. Reappointment of Bob Borochoff to the Mental Health & Mental Retardation board of trustees for a term ending March 21, 2014.

### **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)**

<b>Services</b>
Public Infrastructure
Budget Management
Financial Services & Planning
Legislative Relations
Information Technology
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

  

<b>Fiscal Services &amp; Purchasing</b>
Auditor
<b>Treasurer</b>
<b>Tax Assessor-Collector</b>
Purchasing

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

**Elected**  
**Appointed**

**Calendar 2012**

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

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

