

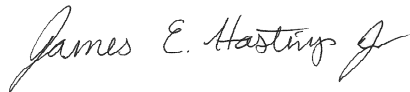
NOTICE OF A PUBLIC MEETING

April 5, 2012

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



James E. Hastings Jr., Assistant 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. 12.07

AGENDA

April 10, 2012

10:00 a.m.

Opening prayer by Ameer Abuhlimeh, Executive Director of the Islamic Dawaj Center 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. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. Public Defender
14. District Courts

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for approval of a memorandum of understanding with TxDOT concerning tolled highway developments.

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 1 from Nasa Road-1 to east of SH-146 for the Repsdorph Drive-3 project in Precinct 2 (UPINs 0210200010 & 0210200011).
 - b. Tract 34DP from IH-45 to west of Falvel Road for the Spring Stuebner Road-C project in Precinct 4 (UPIN 08104M009E).
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 19 for the Huffmeister Road-3 project in Precinct 3 in the amount of \$49,023, \$3,000 over the appraised value (UPIN 111033954210).
 - b. Tract 13 for the Spring Creek Greenway Phase III project in Precinct 4 in the amount of \$136,502, \$12,410 over the appraised value.
3. Recommendation that the court authorize the Flood Control District to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 06-017.0 for the Carpenter Bayou acquisitions project in Precinct 2 in the amount of \$6,000, \$3,000 over the appraised value (UPIN 110900Z100R6).
 - b. Tract 06-019.0 for the Carpenter Bayou acquisitions project in Precinct 2 in the amount of \$22,449, \$3,000 over the appraised value (UPIN 110900Z100R6).
4. Recommendation that the County Judge execute donation forms and the court authorize the county to accept roadway easement donations from Park Creek Homeowners Assoc., Inc., for:
 - a. Tract 21 for the Huffmeister Road-3 project in Precinct 3 (UPIN 111033954210).
 - b. Tract 22 for the Huffmeister Road-3 project in Precinct 3 (UPIN 111033954210).

5. 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 01-801.0 in the Gatewood Subdivision for the Gatewood Lot 254 acquisition project in Precinct 1 (UPIN 080900Z1H042).
 - b. Fourteen tracts in the Allison-Richey Gulf Coast Homes Subdivision for the Clear Creek basin acquisitions project in Precinct 1 (UPIN 080200Z1H042).
 6. Recommendation that the court authorize the county to declare as surplus property Parcel 61A in Precinct 1, and sell the property to the Airline Improvement District for the appraised value of \$47,407, in connection with construction of Aldine Mail Route, that the County Judge execute the special warranty deed, and that Precinct 1 receive the proceeds from the sale.
 7. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across a tract of land for the Wallisville Road-2 project in Precinct 2, and that the County Judge execute the dedication of easement form (UPIN 09102M23CW).
 8. Recommendation that the County Judge execute an agreement and a partial assignment and conveyance without warranty of easements between the county and the Flood Control District for the county to assign to the district a one-half interest in a county detention pond for the Wallisville Road-2 project, Tract 11DP-A in Precinct 2 (UPIN 09102M23CW).
 9. Recommendation that the court authorize the Flood Control District to accept a donation from David E. Polk and Robert B. Fawber of Tract 01-001.0 for the West Greens Road Segment B project in Precinct 4, and that the County Judge execute the donation form.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1, resulting in an addition of \$6,400 to the contract amount (11/0116-1, APIN 11101M23JD01).
 - b. John Reed and Company, Ltd., for the Southbelt hike and bike pedestrian bridge replacement at Unit A-121-00-00 in Precinct 1, resulting in an addition of \$11,777 to the contract amount (11/0282-2, APIN 0510100013).
 - c. Brooks Concrete, Inc., for concrete repairs in the Wade Camp area in Precinct 2, resulting in no change to the contract amount (11/0103-2, APIN 11102M23HX01).
 - d. Angel Brothers Enterprises, Inc., for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2, resulting in no change to the contract amount (11/0119-4, APIN 11102M23JL01).

- e. 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 (11/0120-3, APIN 11102M23JK01).
 - f. Menade, Inc., for a proposed right- and left-turn lane at the intersection of Lee Road and FM-1960 in Precinct 4, resulting in a reduction of \$4,482 from the contract amount (11/0088-2, APIN 07104M004F).
 - g. Menade, Inc., for the Spring Creek Greenway hike and bike trail in Precinct 4, resulting in an addition of \$17,772 to the contract amount (11/0100-2, APIN 07104M002Z).
 - h. Rozco Contracting, Inc., for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4, resulting in a reduction of \$91,171 from the contract amount (11/0101-1, APIN 98104000062).
 - i. Angel Brothers Enterprises, Inc., for West Greens Road from Bourgeois Road to Hollister Road in Precinct 4, resulting in an addition of \$38,495 to the contract amount (11/0130-2, APIN 0010400010).
 - j. Rozco Contracting, Inc., for Buffalo Bayou erosion control at the Sam Houston Tollway, adding 68 days and resulting in no change to the contract amount (10/0069-02).
 - k. SCR Construction Co., Inc., for concrete alkali-silica reaction repairs at US-290 and the Sam Houston Tollway interchange, including concrete sealing, coating, and carbon fiber repairs, adding 43 days and resulting in no change to the contract amount (10/0324-04).
2. Recommendation for authorization to negotiate for material testing services with:
 - a. Geotech Engineering & Testing, Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1 (APIN 09101M239N).
 - b. HTS, Inc., for Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2 (APIN 0010200002).
 - c. PSI, Inc., for the Transtar emergency building expansion in Precinct 4 (APIN 09208M23B9).
 3. Recommendation for authorization to demolish the Burnett-Bayland gymnasium utilizing the county's on-call contract, and for the PID/Architecture & Engineering Division to work with Kirksey Architecture utilizing their on-call agreement for scope development of a new multi-use facility.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute engineering services amendments/agreements with:
 - a. CDM Smith, Inc., in the amount of \$1 million for on-call traffic and revenue services (UPIN 1305050501).
 - b. Pate Engineers, Inc., to increase compensation in the amount of \$200,000 and amend the provision for delivery of notices relating to the construction of two additional lanes on the Sam Houston Tollway from IH-45 to the Hardy Toll Road in Precinct 2 (UPIN 0805050401).

2. Recommendation for authorization to negotiate an agreement with AIA Engineers, Ltd., for on-call structural engineering services.
3. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for authorization to negotiate a specialized engineering services agreement with HydroGeo Designs, LLC, to assist with development of an initial policy, guidelines, and criteria for applying natural channel stability design principles and techniques to the planning, design, construction, and maintenance of district channels county-wide.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the northeastern area of the county in the Greens Bayou watershed in Precincts 1 and 4, and that the director be authorized to issue addenda as necessary.
3. Recommendation for the County Judge to execute an agreement with Charles D. Gooden Consulting Engineers, Inc., in the amount of \$203,300 for engineering services to evaluate and develop stormwater detention basin Unit A525-01-00 in the Clear Creek watershed in Precinct 1 (UPIN 120900A525E1).
4. Recommendation for approval of a change in contract with SER Construction Partners, LLC, for the Brays Bayou federal flood control project, channel modifications, Discrete Segment 105, from Ardmore to Holcombe in the Brays Bayou watershed in Precinct 1, adding 35 calendar days and resulting in an addition of \$376,136 to the contract amount (10/0076-04, UPIN 070900D1E006).
5. Recommendation for authorization to proceed with design and construction of improvements to the Baywood stormwater detention basin, Unit B513-02-00 in the Armand Bayou watershed in Precinct 2.
6. Recommendation for authorization to purchase a replacement cellular phone.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Proposed parking lots, access roads, and drainage improvements for Pine Tree Park in Precinct 4 (UPIN 09104M23DD).
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 13104M23P301).
 - c. A renewable term contract to operate and maintain the wastewater treatment plants lift stations and onsite sewage facilities at the Harris County Detention Center, Harris County Leadership Academy, Baldwin Boettcher Library-Mercer Arboretum, and Harris County Sheriff's Tomball Substation in Precinct 4 (UPIN 13299M23P701).

- d. Atascocita Complex wastewater improvements in Precinct 4 (UPIN 11208M23AS01).
2. Recommendation for approval of the following plats:
 - a. King Lake Plaza in Precinct 1; Hovis Surveying Company.
 - b. Parkway Ranch, partial replat in Precinct 1; Bec-Lin Engineering, LP.
 - c. Parkway Ranch, Section 2 in Precinct 1; Bec-Lin Engineering, LP.
 - d. Cove, Section 7 in Precinct 3; Costello, Incorporated.
 - e. Golden Corral at Highway 6 Subdivision in Precinct 3; Network Development Services.
 - f. Greenhouse Medical Campus Subdivision in Precinct 3; Pate Engineers.
 - g. Lakes at Mason Park, Section 2 in Precinct 3; Provident Engineers, Incorporated.
 - h. Nuvision Realty in Precinct 3; Hovis Surveying Company.
 - i. Skinner Residence in Precinct 3; HRS and Associates.
 - j. Auburn Lakes Pines, Section 5 in Precinct 4; Jones & Carter, Incorporated.
 - k. Bilma Public Utility District Wastewater Treatment Plant in Precinct 4; Cotton Surveying Company.
 - l. Eagle Springs, Section 29, partial replat in Precinct 4; AECOM Technical Services, Incorporated.
 - m. Eagle Springs, Sections 39 and 42 in Precinct 4; AECOM Technical Services, Incorporated.
 - n. Taylors Subdivision of North Houston, partial replat in Precinct 4; Century Engineering, Incorporated.
 - o. Vintage Lakes, Section 2, partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Canyon Lakes 68.7, Ltd., executed by Hartford Fire Insurance Company in the amount of \$33,460 for Canyon Lakes at Stonegate, Section 7 in Precinct 3.
 - b. Centex Homes executed by Safeco Insurance Company of America in the amount of \$42,485 for Lakes at Grand Harbor, Section 2 in Precinct 3.
 - c. Beazer Homes Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$51,550 for Remington Grove, Section 1 in Precinct 3.
 - d. Morrison Homes of Texas, Inc., executed by Seaboard Surety Company in the amount of \$36,750 for Wortham Falls, Section 3 in Precinct 3.
4. Recommendation for the County Judge to execute engineering/environmental services amendments/agreements with:
 - a. Isani Consultants, LP, in the amount of \$753,712 in connection with Hufsmith-Kohrville Road Segment 1 from Spring Cypress Road to Hollow Glen Drive as a full four-lane concrete boulevard with curb and gutter, storm sewer, detention, outfall, and all necessary appurtenances in Precinct 4 (UPIN 12104M23NP01).
 - b. Crouch Environmental Services, Inc., in the additional amount of \$100,000 in connection with various projects within the county.

5. Recommendation for deposit of funds received from:
 - a. Faulkey Gully Municipal Utility District in the amount of \$109,886 in connection with construction of Spring Cypress Road Segment B from west of Faulkey Gully to SH-249 in Precinct 4 (UPIN 08104M008G02).
 - b. Professional Civil Process of Texas in the amount of \$90 for deposit of witness checks in connection with the case of Union Pacific Railroad vs. Harris County.

6. Recommendation for authorization to negotiate with:
 - a. Entech Civil Engineers, Inc., for on-call services for drainage studies of various projects in Precinct 2.
 - b. Land Surveying, Inc., for on-call surveying services for various projects in Precinct 2.
 - c. Edminster, Hinshaw, Russ, and Associates in connection with the design of Spring Creek Greenway to Cypresswood Equestrian Trail in Precinct 4.
 - d. InControl Technologies, Inc., for on-call environmental services and related work in connection with various projects in the county.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$2,200 for Lakeshore, Section 12 in Precinct 1.
 - b. GGP-Bridgeland, LP, in amounts of \$3,520 and \$3,760 for Cove, Sections 2 and 3 in Precinct 3.
 - c. KB Lone Star, Inc., in the amount of \$4,120 for Forest Ridge, Section 3 in Precinct 4.
 - d. FCW, Ltd., in the amount of \$2,120 for Redstone Bend Drive extension, amending plat in Precinct 4.

8. Recommendation for release of financial surety for:
 - a. Development Consultants, Inc., in the amount of \$3,560 for Cypress Creek Forest, Section 1 in Precinct 3.
 - b. Centex Homes in the amount of \$2,040 for Cypress Landing East, Section 4 in Precinct 3.
 - c. Pulte Homes of Texas, LP, in the amount of \$2,160 for Cypress Landing East, Section 5 in Precinct 3.

9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
 - a. AAA Asphalt Paving, Inc., in the amount of \$1 million for asphalt paving at various locations in Precinct 3 (UPIN 09103M23BK01).
 - b. Stripes & Stops Company, Inc., in the amount of \$175,000 for paint striping of various roads in the Harvey Camp maintenance area in Precinct 4 (UPIN 10104M23FT01).
 - c. ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 4 (UPIN 10104M23G101).

- d. Stripes & Stops Company, Inc., in the amount of \$175,000 for paint striping of various roads in the Spring Camp area in Precinct 4 (UPIN 10104M23GN01).
 - e. Stripes & Stops Company, Inc., in the amount of \$150,000 for paint striping of various roads in the Lyons Camp area in Precinct 4 (UPIN 11104M23J901).
 - f. Professional Traffic Control, LLC, in the amount of \$200,000 for thermoplastic striping of various roads in Precinct 4 (UPIN 11104M23JX01).
10. Recommendation that the court approve Bio Landscape & Maintenance, Inc., as the only responsible bidder for mowing and maintenance of various roads in Precinct 2, and that the division be authorized to negotiate a modified contract to meet the budget for court approval at a later date (UPIN 12102M23NX01).
 11. Recommendation for the County Judge to execute an interagency agreement with Big Diamond, Inc., for the county to make design and drawing revisions to include certain improvements in connection with construction of Spring Cypress Road from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F).
 12. Recommendation that the court grant authorization to issue an auto salvage yard license to America Auto and Truck Salvage at 939 Aldine Mail Road in Precinct 4.
 13. Recommendation that the court approve revisions to the Harris County Fire Code effective April 11, 2012.
 14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$66,200, a variable annuity life insurance fund restitution in the amount of \$656, and two workers compensation recoveries in the total amount of \$2,012; six tort claim settlement recommendations in the total amount of \$12,813; denial of eight claims for damages; and transmittal of claims for damages received during the period ending April 3, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, \$124, \$124, \$869, and \$5,830 in connection with settlement of accident claims.
- c. Request for authorization to transfer four positions, the associated time balances, and budget from the PID/Architecture & Engineering Division to the Information Technology Center effective April 21, 2012.
- d. Request for approval of amendments to the list of authorized positions, reclassification requests, and deleted positions that were approved in connection with adoption of the FY 2012-13 budget.

- e. Transmittal of investment transactions and maturities for the period of March 20-30, 2012.
- f. Request for approval of commercial paper funding in the amount of \$7 million for architectural and design services in connection with the new forensic center for the Institute of Forensic Sciences.
- g. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- h. Request for approval of an order authorizing proceedings to issue and sell Tax Anticipation Notes, Series 2012, including the preparation of financing and offering documents, engagement of professionals, and other related provisions.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Constable of Precinct 4 and the Commissioner of Precinct 3 in accordance with the records control schedule.
- b. Request for authorization to obtain an Apple iOS Enterprise license to allow the county to develop enterprise mobile applications for iPad/iPhone users at an annual cost of \$299.
- c. Request that the court support the renewal of an agreement for database development services that support the Justice Data Warehouse Project.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Kagan Properties Venture I, Ltd., for lease of storage space at 4010 Ace Street for Public Health Services, and for approval of a purchase order in the total amount of \$26,994.
- 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.

5. **Public Health Services**

Request for authorization for the Veterinary Public Health Division to reduce the fee for rabies testing from \$60 to \$20 effective April 10, 2012.

6. **Community Services**

- a. 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 3.
- b. Request for approval of an agreement with Reliant Energy Retail Services, LLC, for the county to receive and administer CARE Program funds in the total amount of \$240,000 for eligible county residents facing hardships.
- c. Request for authorization to increase the salary maximums of four general fund positions effective April 21, 2012.

7. **Constables**

- a. Request by Constables Berry, Jones, Trevino, and Walker, Precincts 1, 3, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$44 for purchase of gasoline for a county vehicle.
- c. Request by Constable Walker, Precinct 7, for:
 1. Approval of law enforcement agreements with the Houston Independent School District for services of two deputies with county vehicles and related equipment.
 2. Authorization to purchase nine replacement cellular phones.

8. **Sheriff**

- a. Request for authorization to accept the donation of:
 1. Certain rape aggression defense equipment from the East Aldine Management District Team.
 2. Six canines from K9s4COPS for use by the Patrol Bureau's Canine Unit.
 3. Nine fatal vision goggles from Jim Adler & Associates for use in the Community Support Bureau's DWI Prevention Program.
- b. Request for Facilities & Property Management to negotiate an agreement with the Cypresswood Utility District for lease of space at the Ponderosa Fire Station at 18200 Mantana Drive in Spring.
- c. Request for authorization to cancel a law enforcement agreement with Northwest Harris County Municipal Utility District No. 24 and delete a deputy position effective April 21, 2012.

9. **Fire Marshal**

Request for authorization to extend an Urban Area Security Initiative grant-funded structural collapse coordinator position through August 31, 2013.

10. **Institute of Forensic Sciences**

- a. Request for approval of payment in the total amount of \$2,773 for travel and related expenses for three guest speakers who will make presentations at the Topics in Forensic Sciences Conference to be held May 16-17, 2012 in Houston.
- b. Request for approval of an agreement with Boston University School of Medicine to allow use of designated county facilities for forensic anthropology internship training purposes.

11. **County Clerk**

Transmittal of the minutes of the court's March 27, 2012 meeting.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 7.2, the 61st, 80th, 151st, 152nd, 312th, 313th, 314th, and 315th District Courts, and the U.S. District Court.
- b. Request for approval of six orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations.
- c. Request for approval of an order authorizing settlement and execution of release in connection with an accident case in the 152nd District Court.
- d. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits concerning the:
 1. Hollister Road project in Precinct 4 in County Civil Court No. 1.
 2. Spring Cypress project in Precinct 4 in County Civil Court No. 2.
- e. Request for approval of interlocal agreements with the:
 1. Harris County Appraisal District for the County Attorney to provide legal services to the Harris County Appraisal Review Board.
 2. Harris County-Houston Sports Authority authorizing the County Attorney to collect delinquent Hotel Occupancy Taxes on behalf of the authority.

13. **Public Defender**

Request for authorization to create, post, and fill a grant-funded investigator position effective April 21, 2012.

14. **District Courts**

Request for authorization to delete a monthly cellular phone allowance allocated to an employee.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	State & Local Government Benefits Assn. Conference	4/15-18	San Francisco, CA	\$1,288	Other
2.	BMD	1	To attend and speak at a criminal justice conference	4/15-24	Czech Republic	\$3,482	Other
3.	PHS	1	Bat Conservation International Field Training Workshop	5/12-18	Portal, AZ	\$2,500	Grant
4.	PHS	-	Metrics and Measures Work Group meeting (<i>\$950 appvd. 3/13 for 1 employee-date change only</i>)	5/21-24	Nashville, TN	-	Other
5.	Dom. Rel.	1	Social study investigations (<i>approximately five</i>)	FY 2012-13	Various	\$3,500	Other
6.	PSCA	10	Georgetown University Training Institute (<i>Nine staff & one family member</i>)	7/25-29	Orlando, FL	\$25,770	Grant
7.	CAC	1	National Internet Crimes Against Children Conference	4/17-19	Atlanta, GA	\$802	Other
8.	Const. 4	1	National Internet Crimes Against Children Conference	4/16-20	Atlanta, GA	\$748	Other
9.	Sheriff	1	Highway investigations & enforcement meeting	4/8-14	Las Vegas, NV	\$1,700	Other
10.	Sheriff	4	Narcotics investigations training*	4/15-21	Meridian, MS	\$3,000	Other
11.	Sheriff	2	Drug rape investigations training*	4/17-20	Meridian, MS	\$1,080	Other
12.	Sheriff	2	Patrol officer safety training*	4/22-28	Meridian, MS	\$1,500	Other
13.	Sheriff	6	Weapons of mass destruction response training	4/28-5/2	Anniston, AL	\$5,460	Other
14.	Sheriff	2	False alarm reduction training symposium	4/29-5/4	Albuquerque, NM	\$3,010	Other
15.	Sheriff	6	National Peace Officers memorial ceremony	5/11-17	Washington, DC	\$6,634	Other
16.	Sheriff	3	Street gang investigations seminar*	6/3-7	Meridian, MS	\$1,680	Other
17.	Sheriff	6	Field force command training	6/10-16	Anniston, AL	\$5,130	Other
18.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/2-5	Tucson, AZ	\$2,000	Other
19.	OHSEM	2	Big City Emer. Mgrs. Learning & Exchange Forum mtg.	5/29-6/1	Miami, FL	\$5,100	Grant
20.	Com. 4	1	National Center for Plant Conservation mtg. & workshop	4/18-22	Claremont, CA	\$1,242	Other
21.	Pur. Agt.	1	Natl. Inst. of Governmental Purchasing mtgs. & workshops	4/18-21	Seattle, WA	\$1,000	Other
	Subtotal	53	Out of Texas average cost per employee:\$1,446			\$76,626	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Texas Floodplain Managers Assn. Conference*	4/3-5	Corpus Christi	\$413	FCD
						\$320	Other
2.	PID/FCD	5	Assn. of State Floodplain Managers Natl. Conf.	5/19-25	San Antonio	\$2,425	FCD
						\$5,481	Other
3.	BMD	1	Americans with Disabilities Act Coordinators Conf.	4/17-18	Austin	\$180	General
						\$150	Other
4.	BMD	2	Consolidated Omnibus Budget Reconciliation Act sem.	4/25	Houston	\$633	Other
5.	PHS	1	Texas Obesity Summit	4/10-11	Austin	\$665	General
6.	PHS	3	Veterinary Public Health course	4/13	Pearland	\$225	General
7.	PHS	2	Texas Dental Association meeting	5/3-6	San Antonio	\$1,990	Grant
8.	PHS	4	Infant nutrition seminar	6/7-8 & 7/18-19	Galveston	\$1,020	Grant
9.	PCS	4	National Inspection/Enf. multi-media workshop	5/15-17	Dallas	\$1,500	General
10.	CS	5	Transit outreach activities and meetings	CY 2012	Various	\$500	General
11.	CS	2	Texas Veterans Commission training	4/30-5/3	Corpus Christi	\$1,495	General
12.	CS	3	Gulf Coast Green Symposium	5/1	Houston	\$150	General
13.	CS	3	Institute for Regional Forecasting Symposium	5/8	Houston	\$270	General
14.	Dom. Rel.	1	Social study investigations (<i>approximately 25</i>)	FY 2012-13	Various	\$7,250	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
15.	Dom. Rel.	1	Housing educational forum	4/2	Houston	\$20	General
16.	Dom. Rel.	6	Harris County Child Abuse Task Force seminar	4/12	Houston	\$180	General
17.	AgL Ext.	1	Return program materials to Tarrant County	3/29	Fort Worth	\$350	General
18.	AgL Ext.	1	Legislative hearing	4/18	Austin	\$200	General
19.	AgL Ext.	1	Tx. County Agricultural Agents Assn. meeting	4/25	Simonton	\$210	General
20.	AgL Ext.	1	Texas A&M University administrative update	5/30	College Station	\$310	General
21.	Juv. Prob.	1	Texas Juvenile Detention Association Conference	4/2-6	San Antonio	\$358	Grant
22.	Juv. Prob.	2	Violence prevention seminar	4/11-13	San Antonio	\$1,510	Grant
23.	PSCA	3	Faith, spirituality, & mental health issues seminar	5/15-16	Fort Worth	\$870	Grant
24.	PSCA	8	Texas Reach Convening (4 youth & 4 staff)	5/22-24	Dallas	\$2,450	Grant
25.	CAC	5	Forensic interviewing peer review	FY 2012-13	Various	\$500	General
26.	CAC	1	Children's Advocacy Centers of Texas mtgs.	FY 2012-13	Austin	\$2,262	Other
27.	CAC	50	General staff mileage for job requirements	FY 2012-13	Various	\$9,400	General
28.	CAC	1	Texas Association for Play Therapy Conference	4/20-22	Austin	\$251	Other
29.	CAC	1	Crime Victim Conference	4/24-25	College Station	\$305	Other
30.	Const. 1	3	Texas Environmental Law Enforcement Assn. training*	4/1-5	Bandera	\$1,800	Other
31.	Const. 1	2	Texas Criminal Justice Information Users Group mtg.	4/16-20	Corpus Christi	\$1,850	General
32.	Const. 2	1	Interviewing skills seminar	5/30-31	Rosenberg	\$275	Other
33.	Const. 5	18	Standard field sobriety testing course	3/6	Houston	\$900	Other
		18		3/9	Houston	\$900	Other
34.	Sheriff	180	County corrections online courses	Various	Houston	\$36,000	Other
35.	Sheriff	4	Standardized field sobriety test training certification	TBD	Houston	\$175	Other
36.	Sheriff	2	Houston Opportunity Exposition and Job Fair	4/5	Houston	\$1,195	Other
37.	Sheriff	5	Southeast Texas Career Opportunity Job Fair*	4/9-13	Beaumont	\$1,420	Other
38.	Sheriff	2	Army Career & Alumni Program Job Fair*	5/30-6/1	Fort Hood	\$525	Other
39.	Sheriff	30	Reid interviewing & interrogation seminar	6/19-22	Humble	\$17,850	Grant
40.	Sheriff	19	Tx. Automobile Burglary & Theft Prev. Auth. summit*	6/24-29	Corpus Christi	\$1,766	Grant
						\$7,190	Other
41.	Fire M.	1	Texas Emergency Management Conference*	4/2-6	San Antonio	\$210	General
42.	CA	2	Criminal and civil law update	9/19-21	S. Padre Island	\$1,150	General
43.	JP 1.1	3	Texas Justice Court Training Center seminars	5/7-9	Galveston	\$365	General
44.	JP 2.1	1	Criminal law traffic workshop	6/4-5	Tyler	\$389	General
45.	Co. Cts.	2	Senate Criminal Justice Committee and Texas Commission on Indigent Defense meetings	4/2-3	Austin	\$1,150	General
46.	Prob. Ct. 3	1	Litigating the Constitution seminar	5/18	Austin	\$408	Other
47.	Prob. Ct. 3	1	Estate planning and probate course	6/27-29	San Antonio	\$1,281	Other
48.	Auditor	1	Tx. Society of CPAs accounting exposition	5/21-22	Houston	\$345	General
49.	Tax A-C	2	Senate committee on intergovernmental relations mtg.*	5/24	Austin	\$234	General
50.	Tax A-C	2	Tax Assessor-Collectors Assn. of Tx. Conference	6/10-14	Amarillo	\$2,330	General
51.	Tax A-C	6	Texas Association of Assessing Officers Conf.*	8/26-28	Houston	\$1,164	General
52.	Pur. Agt.	1	Lone Star Regional Purchasing Conference*	4/29-5/2	Galveston	\$400	General
Subtotal		427	In Texas average cost per employee:\$293			\$125,115	
Total							\$201,741

*Travel by county vehicle

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

CY 2012 = 1/1/12-12/31/12

General \$	Grant \$	Other \$	Total \$
25,742	61,184	114,815	201,741

Cumulative FY 2012-13	Out of Texas \$	In Texas \$	Total \$
	174,047	399,546	573,593

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to seven Severe Repetitive Loss Program agreements with the Texas Water Development Board to change the forms used to request reimbursement of eligible grant expenses.
- b. Request by **Budget Management** for authorization to accept grant funds in the amount of \$1,910,409 from the Texas Commission on Environmental Quality for the Low-Income Vehicle Repair Assistance Program.
- c. Request by **Community Services** for authorization to:
 1. Accept grant funds in the amount of \$228,000, and \$45,600 in transportation development credits, from the Texas Department of Transportation for continuation of the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.
 2. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development for grant funds in the amount of \$750,240 for the Continuum of Care Homeless Assistance Grant Program, for the county to continue to serve as grantee for an additional Shelter Plus Care Program renewal project, and for the director or his designee to execute the agreement and any amendments.
 3. Submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$150,000 for the Emergency Solutions Grant Program that provides rental assistance and case management services for 30 eligible low-income families.
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$10,000 from the George and Mary Josephine Hamman Foundation for enrichment activities and to purchase paperback materials for participants in the 2012 Summer Reading Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services to modify the grant's activities list to include a conference in connection with permanency planning services for the Children's Crisis Care Center.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the U.S. Department of Justice for grant funds in an amount not to exceed \$350,000 in support of the Houston Metropolitan Area Internet Crimes Against Children Task Force Program.
- g. Request by the **Sheriff** for authorization to submit applications to the:
 1. U.S. Department of Justice for grant funds in an amount not to exceed \$350,000 in support of the Houston Metropolitan Area Internet Crimes Against Children Task Force Program.
 2. Social Security Administration for grant funds in the amount of \$391,335 for the Fraud Investigative Services Unit.

- h. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the U.S. Department of Justice for grant funds in the total amount of \$1,084,826 for the Forensic Analysis of Performance-Enhancing Peptides, Detecting Recalcitrant Drugs, DNA Backlog Reduction, and Reliable Bone Density Measures in Infants and Young Children programs.
- i. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$1,699,520 for the Multi-Agency Gang Project.
- j. Request by **Commissioner of Precinct 2** for authorization to:
 - 1. Accept grant funds in the amount of \$76,000 from Precinct2gether, Inc., for the 2012 Summer Day Camp Program, and to create 25 temporary summer intern positions for the period of June 2, 2012 through July 27, 2012.
 - 2. Submit an application to Precinct2gether, Inc., for grant funds in the amount of \$92,538 for the Texans Feeding Texans: Home-Delivered Meal Grant Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - b. Menade, Inc., for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4.
 - c. Menade, Inc., for a right- and left-turn lane at the intersection of Lee Road and FM-1960 in Precinct 4.
 - d. Rozco Contracting, Inc., for Will Clayton Parkway Segment A from US-59 North to west of South Houston Avenue in Precinct 4.
 - e. Tom Mac, Inc., for emergency repairs to the House and Hahl bridge over Cypress Creek in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to reallocate change funds between various divisions of the District Clerk's Office.
- 4. Transmittal of an unaudited and unadjusted monthly financial report for February 2012.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Community Emergency Response Team kits for the Office of Homeland Security & Emergency Management.
 - b. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and Flood Control District.
 - c. Zero-turn mowers for the Commissioner of Precinct 3.
 - d. Sale of foreign coins for the Toll Road Authority.
 - e. Construction manager at risk services for construction of the Institute of Forensic Sciences facilities.
 - f. Road construction services at Fallbrook Drive in Precinct 3 for PID/Architecture & Engineering.
 - g. Road construction services at Spring Cypress Road Segment A in Precinct 4 for PID/Architecture & Engineering.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney, Community Supervision & Corrections, and Information Technology.
3. Transmittal of a change in contract with Landscape Professionals of Texas for lawn care services at various county locations for Facilities & Property Management, resulting in an addition of \$8,435 to the contract amount (10/0277).
4. Recommendation that awards be made to:
 - a. MLG Construction, Inc., low bid in the amount of \$541,025 for repairs and renovations of the interior and exterior of residential homes for Community Services, and approval of bonds.
 - b. ABM Janitorial Services-South Central, Inc., best bid in the amount of \$1,662,833 for janitorial services for various regions for the county for the period of June 1, 2012-May 31, 2013, with four one-year renewal options, and approval of bonds.
 - c. CleanServe, Inc., low bid in the amount of \$123,100 for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of April 10, 2012-February 28, 2013, with four one-year renewal options.
 - d. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Access Ability Group, best proposal meeting requirements for communication devices and system related services for the hearing impaired for the county for the period of April 10, 2012-February 28, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
5. Transmittal of notice of an award to Brothers Produce only offer received in the amount of \$406,076 for produce for the county jails and Protective Services for Children & Adults for the period of April 1-July 31, 2012.

6. Request for authorization to correct the term to April 1, 2012-March 31, 2013 for a contract with BWI Companies, Inc., for fertilizer, grass seed, insecticide, and related items for the county.
7. Request for authorization to reject statements of qualifications received for construction related accounts payable review and recovery accounting services for the Auditor's Office.
8. Request for approval of renewal options with:
 - a. Fire Protection Services, Inc., for fire extinguisher services and related items for the county for the period of June 1, 2012-May 31, 2013 at a cost of \$25,000.
 - b. Alanton Group, Inc., for janitorial services at various locations in the county for the period of July 1, 2012-June 30, 2013 at a cost of \$1,235,117, and execution of bonds.
 - c. Oil Mop, LLC, to furnish emergency response services for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the county for the period of June 1, 2012-May 31, 2013 at a cost of \$70,000.
 - d. The RGR Group, LLC, for Items Nos. 1, 3, 4, 12, and 13 for construction trade services for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$324,192, and execution of bonds.
 - e. Gowan, Inc., for Items Nos. 5 and 7 for construction trade services for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$371,904, and execution of bonds.
 - f. Greater Texas Electric, Inc., for Item No. 2 for construction trade services for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$128,232, and execution of bonds.
 - g. Baker & Taylor, Inc., to supply library books in various bindings and associated services for the County Library for the period of July 1, 2012-June 30, 2013 at a cost of \$365,000.
 - h. Brodart Company to supply library books in various bindings and associated services for the County Library for the period of July 1, 2012-June 30, 2013 at a cost of \$2 million.
 - i. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the period of July 1, 2012-June 30, 2013 at a cost of \$167,020, and execution of bonds.
 - j. Pollock for food service products for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$600,000.
9. Request for the County Judge to execute amendments/agreements with:
 - a. Motorola Solutions, Inc., in the amount of \$4,424,511 for the county's public safety 4G LTE system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance.
 - b. Dowley PepperLawson, LLC, in the amount of \$1,436,591 for Harris County Houston Ship Channel security system enhancements.

- c. Motorola Solutions, Inc., in the amount of \$65,383 sole source for software upgrades to the radio system and asset management software solution for Information Technology.
10. Request for the County Judge to execute an interlocal agreement with the City of Houston Department of Health and Human Services for non-medical case management linkage services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration in the amount of \$301,000 for the period ending February 28, 2013.
11. Request for approval of personal services exemptions from the competitive bid process for:
 - a. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, D.C., for the county for the period of April 27, 2012-April 26, 2013, and for the County Judge to execute the agreement.
 - b. The Council of State Governments Justice Center in the amount of \$178,874 for evaluation services for the Harris County Public Defender's Office for the period of April 10, 2012-September 30, 2013, and for the County Judge to execute the agreement.
 - c. Cecelia Johnson in the amount of \$100,000 for computer programmer services for installation of the DB2 system for Information Technology for the period of April 15, 2012-April 14, 2013, and for the County Judge to execute the agreement.
 - d. Viadzo, Inc., dba Zone4 Data Solutions, in the amount of \$237,120 to add business intelligence for justice enhancements for development of a data warehousing system and analytical processing environment for the Office of Court Management for the period of April 22, 2012-April 21, 2013, and for the County Judge to execute the amendment to the agreement.
12. 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.
13. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences and Sheriff's Department.
14. Transmittal of bids and proposals for advertised jobs that were opened April 2 and 9, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating April 28, 2012 as Do the Write Thing Day in support of initiatives to prevent violence.
2. Request for approval of a resolution commending Mary Linda Almanza on the occasion of her retirement from the Flood Control District.
3. Request that the court authorize a study by Budget Management, the County Attorney's Office, and Auditor's Office to assess the budgetary impact to the county concerning the regulation and registration of metal recycling entities in unincorporated Harris County.
4. Request for authorization for the Public Infrastructure Department to explore the Houston Food Bank's request to use the county mapping system, and for PID to coordinate with the County Attorney's Office, Office of Emergency Management, Budget Management, and Information Technology Center to explore the request and bring a proposal to court for further action.
5. Request by the Office of Homeland Security & Emergency Management for authorization to extend two homeland security planner positions and two administrative assistant positions through August 31, 2013 in connection with the Urban Area Security Initiative.
6. Request by OHS&EM for authorization to replace a stolen cellular phone with a cellular/data device.
7. Request for authorization to lease seven parking spaces in the 1212 Prairie parking garage at an annual cost of \$9,660 for the period of April 2012-March 2013.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
 - a. Greentree Elementary in the Humble Independent School District to host a 5K and One Mile fundraiser at Deussen Park on April 15, 2012.
 - b. Prepared 4 Life to allow youth to set up lemonade stands and collect money in Precinct 1 parks on May 6, 2012.
2. Request for approval of traffic sign installations and improvements for Red Oak Drive at Peakwood Drive in connection with a multi-way stop sign study.

c. **Commissioner, Precinct 2**

Request for authorization to transfer certain employees as necessary between Precinct 2, Organization 102 and Tunnel/Ferry, Organization 105 without cash payment of compensatory time.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Lisa Dietzmann in the amount of \$894 for driveway improvements from Little Cypress Creek to Wilks for the Mueschke Road project.
 - b. Clifton Andrews in the amount of \$210 for driveway improvements from Spring Cypress to Huffmeister for the Skinner Road project.
 - c. Majed Elayyan in the amount of \$700 for driveway improvements from Spring Cypress to Huffmeister for the Skinner Road project.
 - d. William Schlobohm in the amount of \$357 for driveway improvements from Little Cypress Creek to Wilks for the Muescke Road project.
2. Request for authorization to lease a parking space in the Congress Plaza Garage from LAZ Parking at an annual cost of \$840 for the period of May 1, 2012-April 30, 2013.
3. Request for authorization to accept a donation in the amount of \$198 from Jane Faust Ford for the purchase of a Live Oak tree to be planted in Terry Hershey Park in memory of June Faust Whitehead.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing April 23, 2012 as Grand Commandery Knights Templar of Texas Day.
2. Request for authorization to accept the donation of up to 300 Caliper Live Oak trees from Jennifer Gulley to reforest various parks in Precinct 4.
3. Request for authorization to renew agreements with:
 - a. Cy-Fair Girls' Athletic Association for use of and improvements to a portion of Dyess Park.
 - b. Cy-Fair Sports Association for use of and improvements to a portion of Bane Park.
 - c. Hit Away Select for use of and improvements to a portion of Collins Park.
 - d. Spring Klein Girls Softball League for use of and improvements to a portion of Collins Park.
4. Request for the County Judge to execute a supplemental compensation agreement with John Herrera to provide caretaker services at Pine Tree Park.

19. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 2, the 152nd and 189th District Courts, and U.S. District Court.
- b. Transmittal by the County Clerk of a petition received from Schwartz, Page & Harding, LLP, for creation of Harris-Waller Counties Municipal Utility District No. 2.
- c. Request by the Harris County Workplace Recycling Committee that the court approve a resolution recognizing the county's recycling efforts.
- d. Request by the Harris County Hospital District for authorization to convey to the county temporary easements to allow construction of a Metro staging area for the Scott Street extension project adjacent to the district's Martin Luther King, Jr. Health Center.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive 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
- Legislative Relations
- Information Technology
- Facilities & Property Management
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2012

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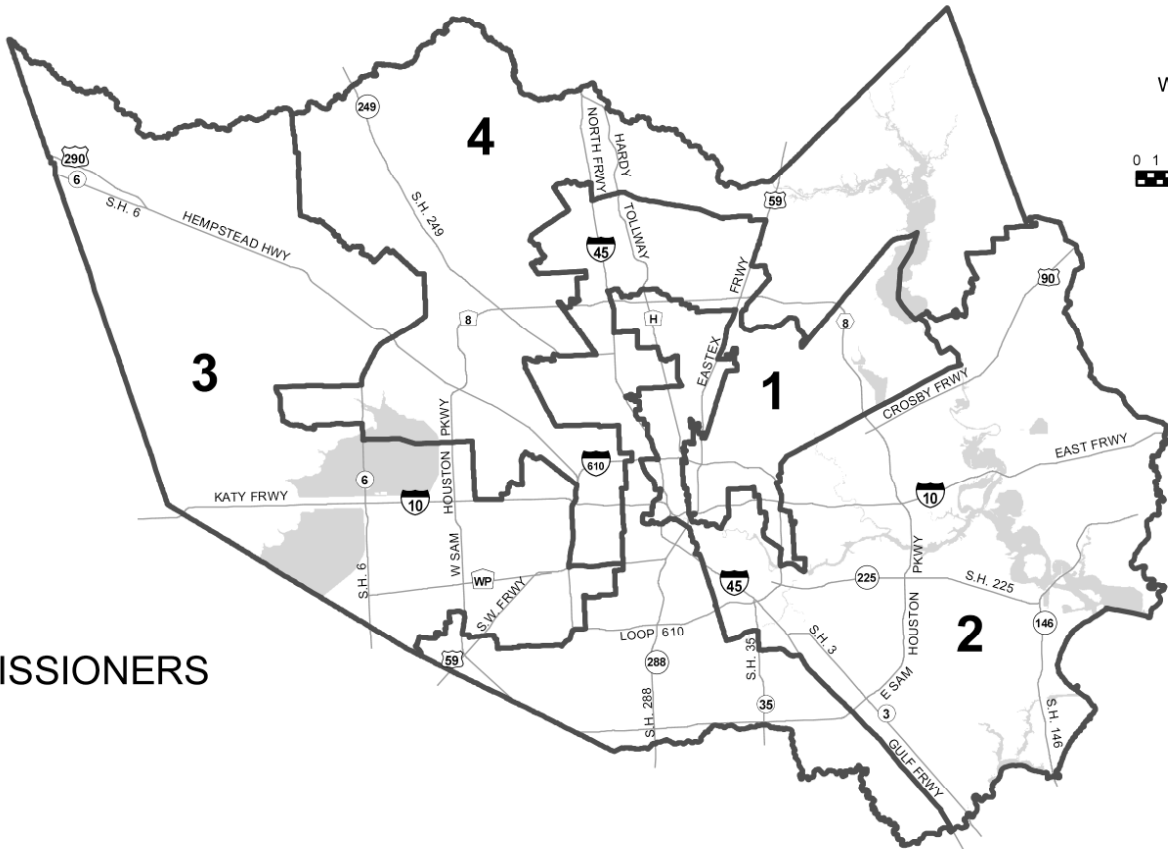
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

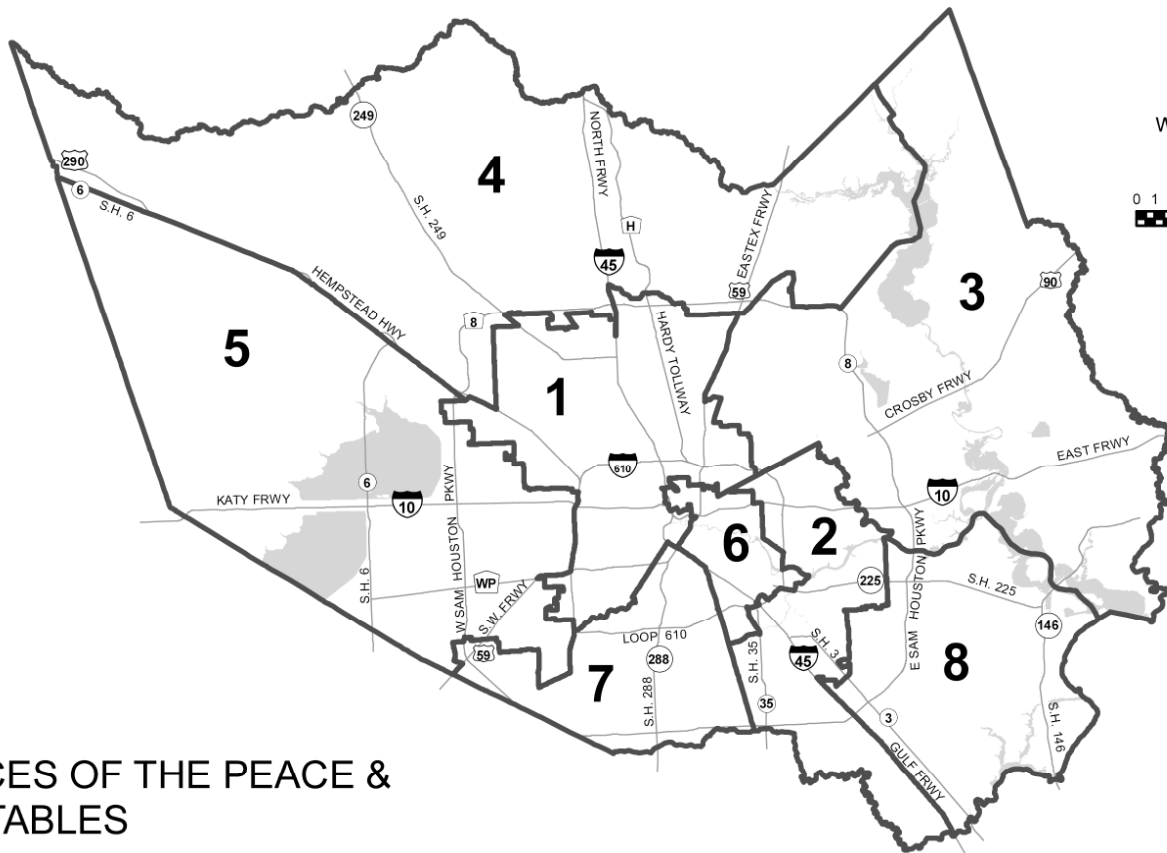
January	February	March	April	May	June
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July	August	September	October	November	December
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14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
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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