

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 6, 2012

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

Request by the County Judge for a Public Hearing considering the approval of the issuance of Public Finance Authority Senior Airport Facilities Revenue and Refunding Bonds Series 2012A (Tax Exempt) pursuant to the requirements of 26 U.S.C. §147(f).

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



James E. Hastings Jr., Assistant Director
Commissioners Court Records



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HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT

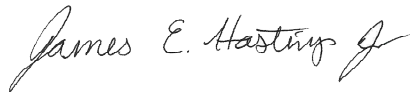
NOTICE OF A PUBLIC MEETING

July 6, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 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.harriscountytexas.gov/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. 12.13

AGENDA

July 10, 2012

10:00 a.m.

Opening prayer by Pastor Steve Sandifer of Southwest Central Church of Christ in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.harriscountytexas.gov/agenda.

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve an order authorizing the Flood Control District to convey a pipeline easement in Precinct 1 to HSC Pipeline Partnership, LLC, for the appraised value of \$1,811, and for the County Judge to execute a non-surface use easement agreement for underground pipeline in connection with the sale.
2. Recommendation that the court authorize the Hardy Toll Road extension project in Precinct 1, Tract 30A, 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.
3. Recommendation that the court authorize the Cypress Creek 7.21 acre acquisition project in Precinct 3, Tracts 26-015.0 and 26-016.0, acquisition of the property on behalf of the Flood Control District, payment of compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 120900Z1H046).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. 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 \$7,755 to the contract amount (11/0282-3, APIN 0510100013).
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2, resulting in no change to the contract amount (11/0103-1, APIN 11102M23HX01).
 - c. Menade, Inc., for Champion Forest Drive in Precinct 4, resulting in a reduction of \$186,993 from the contract amount (10/0362-4, APIN 09104M00EK).
2. Recommendation for authorization to reduce retainage for:
 - a. Angel Brothers Enterprises, Ltd., by 3% for construction of Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
 - b. Allgood Construction Company, Inc., by 3% for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3.
 - c. Pepper-Lawson Construction, LP, by 4% for renovations at Camp Pine Tree in Precinct 4.

c. Toll Road Authority

Request for authorization to correct the payroll record of an employee.

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. Glenda L. Callaway in the amount of \$100,000 to provide public information consulting services in support of the district's countywide capital improvement program.
 - b. Quantum Environmental Consultants, Inc., in the amount of \$100,000 to perform environmental consulting services in support of the district's countywide operations and maintenance programs.
 - c. Tetra Tech, Inc., in the amount of \$100,000 to provide environmental engineering services for water quality monitoring services, Texas Pollutant Discharge Elimination System compliance services, and stream restoration, mitigation, and assessments for the district's countywide stormwater quality programs.
 - d. Apcon Services, LLC, in the amount of \$5,000 for construction of regional detention basin No. B513-02-00 in the Armand Bayou watershed in Precinct 2 (UPIN 130900B513E2).
 - e. Jarle S. and Elda M. Michaelsen for a lease to encroach on property along the northern boundary line of Lot 35, Block 2, at 12306 Lanny Lane in the Ashford Forest Lake Subdivision, Section 1, Unit W100-00-00, Tract 29-006.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Cobb, Fendley & Associates, Inc., in the amount of \$120,000 to provide surveying services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 120900U100E8).
 - g. SIRRUS Engineers, Inc., in the amount of \$400,000 to provide engineering design services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 120900U100E8).
 - h. Michael Baker Jr., Inc., in the amount of \$800,000 to provide engineering services in connection with planning alternative strategies for flood management in the Cypress Creek overflow area in Precincts 3 and 4 (UPIN 130900K100P4).
2. Recommendation that awards be made to:
 - a. BRH-Garver Construction, LP, in the amount of \$576,026 for Cole Creek erosion repairs from White Oak Bayou to the Burlington Northern Santa Fe Railroad bridge in Precinct 1.
 - b. Lecon, Inc., in the amount of \$314,204 for erosion repairs from Walnut Street to downstream in Precinct 4.
3. Recommendation that the County Judge execute the contract and the court accept the bonds for Lecon, Inc., in the amount of \$5,145,915 for channel conveyance restoration at Buffalo Bayou Park in the Buffalo Bayou watershed in Precincts 1 and 2 (UPIN 110900W1X036).
4. Recommendation for authorization to reduce the retainage withheld from 5% to 0.5% for Millis Development & Construction, Inc., for the total amount of work completed to date, and issue payment in the amount of \$14,439 for Buxley Street pedestrian bridge replacement over Sims Bayou in Precinct 1 (UPIN 100900C1B040).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Richey Road Business Park in Precinct 1; Windrose Land Services, Incorporated.
 - b. Summerlyn, Section 5 in Precinct 1; Dannenbaum Engineering Corporation.
 - c. Family Dollar Store Delldale Boulevard replat in Precinct 2; Miller Survey Group.
 - d. Cypress Creek Lakes, Section 11 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - e. Fairfield Village South, Section 14 in Precinct 3; Jones & Carter, Incorporated.
 - f. Harris County MUD No. 276 lift station No. 1 in Precinct 3; Pate Engineers, Incorporated.
 - g. Lone Star at Cypress Rosehill in Precinct 3; Windrose Land Services, Incorporated.
 - h. Park at Arbordale, Section 2 in Precinct 3; Jones & Carter, Incorporated.
 - i. Towne Lake Parkway North street dedication in Precinct 3; EHRA.
 - j. Towne Lake, Section 15, partial replat in Precinct 3; EHRA.
 - k. Zainabia Plaza in Precinct 3; South Texas Surveying Associates, Incorporated.
 - l. Ashford Grove, Section 3 in Precinct 4; Pate Engineers, Incorporated.
 - m. Sunbelt Subdivision in Precinct 4; Century Engineering, Incorporated.
2. Recommendation for cancellation of bonds for Wal-Mart Stores Texas, LP, executed by CNA Insurance Companies in the amount of \$19,125 for Nineteen Sixty T.C. Jester commercial tract in Precinct 4.
3. Request for the County Judge to execute engineering services amendments/agreements with:
 - a. TRW Engineers, Inc., dba TSC Engineering, in the additional amount of \$35,400 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between the Precincts of Commissioners 1 and 4 near Breen Street in Precinct 1 (UPIN 10101M23FM01).
 - b. McDonough Engineering Corporation in the amount of \$171,000 in connection with construction of hike and bike trail segments in the public street right of way, parks, Flood Control District right of way, and the Greater East End Management District boundaries in Precinct 2 (UPIN 13102MF02901).
 - c. Cobb, Fendley & Associates, Inc., in the additional amount of \$211,650 in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (UPIN 111033953109).
 - d. Scientech Engineers, Inc., in the amount of \$109,429 in connection with construction of roadside ditch filling and related improvements on Barker Cypress Road from FM-529 to Longenbaugh Road in Precinct 3 (UPIN 131033954018).

- e. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$834,070 in connection with construction of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
4. Recommendation for deposit of funds received from the:
 - a. East Aldine Management District in the amount of \$195,009 in connection with Aldine Mail Route from Sweeney Road to east of Reeveston Road in Precinct 2 (UPIN 10030M23FN01).
 - b. Harris County Hospital District in the amount of \$64,678 in connection with wage rate compliance services provided for the district.
 5. Recommendation for authorization to negotiate with:
 - a. Pierce Goodwin Alexander & Linville, Inc., for architectural services in connection with construction of The Bridge: Goodwill Complex in Precinct 1 (UPIN 13101MF02S01).
 - b. Knudson, LP, for landscaping architectural services in connection with environmental enhancement projects in Precinct 2 (UPIN 13102MF03201).
 - c. Tolunay-Wong Engineers, Inc., for construction materials testing services in connection with General Land Office No. 73 for the Leonel Castillo Community Center in Precinct 2 (UPIN 11289M23KB01).
 - d. Raba-Kistner Consultants, Inc., for construction materials testing services in connection with General Land Office No. 103 for the Sylvan Beach Pavilion in Precinct 2 (UPIN 11289M23J101).
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in amounts of \$2,920 and \$3,320 for Cove, Sections 4 and 6 in Precinct 3.
 - b. The Woodlands Land Development Co., LP, in amounts of \$4,240 and \$4,600 for The Woodlands Village of Creekside Park, Sections 18 and 7 in Precinct 4.
 - c. The Woodlands Land Development Co., LP, in the amount of \$3,200 for Woodlands Creekside Park West, Section 4 in Precinct 4.
 7. Recommendation for release of financial surety for CW SCOA West, LP, in the amount of \$1,960 for Tuckerton Road from west of Greenhouse Road, and for Greenhouse Road from south of Tuckerton Road street dedication plat in Precinct 3.
 8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Traf-Tex, Inc., in the amount of \$60,000 for maintenance of traffic signal communications systems and related improvements along the Harris County Toll Road system.
 - b. Statewide Traffic Signal Company in the amount of \$81,989 for installation of proposed traffic signal and related improvements for Antoine Drive at Spears Road in Precinct 4 (UPIN 12104M23NJ06).

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. Professional Traffic Control, LLC, in the amount of \$150,000 for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2 (UPIN 11102M23JA01).
 - b. Angel Brothers Enterprises, Ltd., in the amount of \$1 million for asphalt overlay and base repair of various roads in Precinct 2 (UPIN 11102M23JK01).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Cutler Repaving, Inc., in the amount of \$1,218,907 for refurbishing Jones Road from FM-1960 to Grant Road in Precinct 3 (UPIN 13103M23P501).
 - b. Southwest Signal Supply, Inc., lowest and best bid for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements for various locations in the county.
11. Recommendation that technical defects be waived and an award be made to ISI Contracting, Inc., for guardrail and bridge railing repairs at various locations in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 13103MF02B01).
12. Recommendation that appropriate officials take necessary actions and the County Judge execute interagency agreements with:
 - a. Champ's Water Company, Inc., for the West Montgomery Road project from West Gulf Bank to the boundary between Precincts 1 and 4 near Breen Street (UPIN 10101M23FM01).
 - b. The City of Houston for relocation and/or adjustment of city waterlines in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between Precincts 1 and 4 near Breen Street (UPIN 10101M23FM01).
 - c. Katy Independent School District in connection with construction of a hike and bike trail within the Pattison Elementary School campus in Precinct 3.
13. Recommendation for authorization to conduct household hazardous waste collection events on September 22, 2012 at El Franco Lee Park at 9400 Hall Road in Precinct 1, and on October 6, 2012 at the J.D. Community Center at 7613 Wade Road in Precinct 2 at a total cost not to exceed \$20,000 in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit.
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 \$40,753 and two workers compensation recoveries in the total amount of \$459; tort claim settlement recommendations in the total amount of \$6,311; denial of 20 claims for damages; and transmittal of claims for damages received during the period ending July 3, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,151, \$2,045, and \$4,400 in connection with settlement of accident claims.
- c. Request for approval of amendments to the list of authorized positions, position reclassification requests, and incentive changes that were approved in connection with adoption of the FY 2012-13 budget.
- d. Transmittal of investment transactions and maturities for the period of June 19-July 2, 2012.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for authorization to extend a letter of credit and reimbursement agreement with Landesbank Hessen-Thuringen Girozentrale and for the director of Financial Management to provide written notice of the acceptance to Landesbank Hessen-Thuringen Girozentrale and each rating agency maintaining a rating on the commercial paper notes secured by the agreement.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Commissioner of Precinct 4 and the Purchasing Agent in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Houston Business Development, Inc., for lease of space at 5290 Griggs Road for the Constable of Precinct 7, and for approval of a purchase order in the annual amount of \$219,684.
- b. Request for authorization to enter into an energy savings performance agreement with Johnson Controls, Incorporated.

- c. Request for authorization to use on-call architectural/engineering agreements with Terracon Consultants, Inc., for consultation services on an as-needed basis at a cost not to exceed \$50,000.
- d. 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.
- e. Request for authorization to transfer to the Public Infrastructure Department/ Architecture & Engineering Division a deputy director position and associated salary and benefit costs to cover the remaining pay periods in FY 2012-13.

5. **Public Health Services**

- a. Request for authorization to pay mileage reimbursement for the period of July 2012-July 2014 for a public health associate of the Centers for Disease Control and Prevention who will assist with certain disease control policies and planning decisions.
- b. Request for authorization to accept three printers donated to the department by the Baylor College of Medicine.
- c. Request for authorization to extend certain Texas Department of State Health Services grant-funded positions through August 31, 2012.

6. **Community Services**

- a. Request for approval of six deferred down payment assistance loans in the total amount of \$85,400 for low- and moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2009, 2010, and 2012.
- c. Request for authorization to obligate Texas Community Development Block Grant Disaster Recovery-Hurricane Ike funding for:
 - 1. Magnolia Glen for an affordable rental housing project to provide 217 units for homeless persons in the amount of \$9,304,236.
 - 2. Tidwell Lakes Ranch for an affordable rental housing project to provide 95 single family rental units in the amount of \$10.3 million.
 - 3. Voluntary buyout projects for the buyout/demolition of 68 single family units in the amount of \$4,719,180.
 - 4. Brandywood Apartments for the buyout/demolition of 698 rental units in the amount of \$1,195,357.
 - 5. Northline Apartments for the buyout/demolition of 120 rental units in the amount of \$5.9 million.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to lease two parking spaces at the Leland Anderson Campus in the Texas Medical Center at an annual cost of \$1,764.

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

Request for authorization for staff to host the HCPS Board annual employee appreciation event on October 25, 2012 in Houston for 200 participants at an approximate cost of \$5,000.

8. **Constables**

- a. Request by Constables Berry, Camus, and Trevino, Precincts 1, 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 purchase a replacement cellular phone.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture checks in amounts of \$47 and \$18,200 in connection with cases in the 190th and 133rd District Courts.
- d. Request by Constable Walker, Precinct 7, for approval of a temporary deputy position to enhance the efficiency of serving civil and warrant citations.

9. **Sheriff**

Request for approval of an annual memorandum of understanding with the U.S. Department of Justice-Drug Enforcement Administration concerning the use and abuse of controlled substances.

10. **Fire Marshal**

- a. Request for the County Judge to execute agreements with the La Porte Fire Department and the Kemah Volunteer Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Transmittal of the annual financial report for Harris County Emergency Services District No. 47.

11. **County Clerk**

Transmittal of the minutes of the court's June 12, 2012 meeting and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the June 26, 2012 agenda.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 5.2, County Civil Courts Nos. 1, 2, 3, and 4, and the 80th, 129th, 165th, 312th, 313th, 314th, and 315th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county flood plain management regulations in Precinct 1.
- c. Request for approval of an order permitting continued representation of Electronic Transaction Consultants Corporation by Haynes and Boone, LLP.
- d. Request for approval of interlocal agreements with the Harris County Housing Authority for the county to provide legal services for the authority in connection with collection matters and monetary claims litigation.

13. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$5,000 for the County Auditor to issue a check to the Harris County District Attorney's Office-Special Investigations to pay for postage to mail discovery or any other legal documents that must be tracked through the U.S. Postal Service for delivery verification purposes for the Asset Forfeiture Division.

14. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to host a training class for certified court language translators on October 8, 2012 in Spring at an estimated cost of \$500.

15. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for approval of payment in the amount of \$30,882 to Blue Ribbon Reporting Service for court reporting services in connection with a grand jury investigation in the 185th District Court.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Natl. Assn. of Flood & Stormwater Mgt. Agencies mtg.	8/12-16	Coeur d'Alene, ID	\$795	FCD
2.	PHS	2	Natl. Assn. of County & City Health Officials Conference (<i>\$4,340 appvd. 3/13</i>)	7/10-13	Los Angeles, CA	\$804	Grant
3.	PHS	2	Centers for Disease Control & Prevention mtg. & conf.	8/26-30	Atlanta, GA	\$2,920	Grant
4.	Dom. Rel.	1	National Child Support Enforcement Assn. Policy Forum (<i>\$1,779 appvd. 12/6/11</i>)	2/8-11	Washington, DC	\$326	Grant
5.	Sheriff	2	Fundamentals of unarmed defensive tactics training	7/22-25	Meridian, MS	\$1,220	Other
6.	Sheriff	2	Complex investigations training	7/31-8/3	Meridian, MS	\$1,150	Other
7.	Sheriff	2	Proactive criminal patrol training	8/26-31	Meridian, MS	\$1,500	Other
		2		9/9-14	Meridian, MS	\$1,500	Other
8.	Sheriff	2	Operational skills for law enforcement training	9/16-22	Meridian, MS	\$1,500	Other
9.	Sheriff	2	Narcotics investigations training	9/16-22	Meridian, MS	\$1,500	Other
10.	Inst. F.S.	1	Scientific Working Group for Forensic Anthropology mtg.	7/31-8/3	Washington, DC	\$1,867	Other
11.	PD	1	Trial Lawyers College training	9/7-30	Dubois, WY	\$3,750	Other
12.	PTS	1	Natl. Law Enf. & Corrections Technology Center mtgs. (6)	7/1-12/31	TBD	\$5,964	Other
13.	Co. Judge	1	Grants management technical assistance workshop	7/23-27	Kansas City, MO	\$2,750	Grant
	Subtotal	22	Out of Texas average cost per employee: \$1,252			\$27,546	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Texas Hurricane Center Conference*	8/3	Houston	\$540	FCD
2.	PID/FCD	1	Real estate law course	9/5-7	Houston	\$551	FCD
3.	OLR	1	Texas Environmental Superconference	8/2-3	Austin	\$175	General
4.	ITC	1	System Services Structure operating system training	8/27-31	Houston	\$1,945	General
5.	ITC	1	Facilities server operating system training	9/24-28	Houston	\$1,945	General
6.	PHS	5	Natl. Environmental Health Assn. Education Conference	6/28-30	Pasadena	\$99	General
7.	PHS	1	Lead based paint risk assessor training	7/30-8/3	Houston	\$850	Grant
8.	PHS	1	Public Drinking Water Conference	8/7-8	Austin	\$645	General
9.	PHS	1	Tx. Health & Human Services Comm. Health Summit	8/15-17	Austin	\$550	Grant
10.	PHS	1	Lamar Consolidated ISD site visits (28)	6/1-12/31	Rosenberg	\$800	Grant
11.	CS	2	Single family housing finance & underwriting seminar (<i>\$3,908 appvd. 6/26</i>)	7/23-25	San Antonio	\$1,362	Grant
12.	CS	1	Foundations in environmental review seminar	7/31-8/3	Austin	\$670	Grant
13.	CS	2	Tx. Health Systems & Supportive Housing seminar	9/5-7	Austin	\$1,189	Grant
14.	CS	4	Natl. Assn. of Social Workers State Conference (<i>\$700 appvd. 6/12</i>)	9/7-9	Houston	\$590	General
15.	CS	1	Transit marketing workshop	9/16-19	Corpus Christi	\$1,199	Grant
16.	CS	1	HOME Prog. resale, recapture, & written agreements sem. (<i>\$988 appvd. 5/22-date change & added cost</i>)	9/18-21	Fort Worth	\$287	Grant
17.	AgL Ext.	3	Texas Association of Extension 4-H Agents Conference	8/1-3	Round Rock	\$1,462	General
18.	PSCA	1	Certified guardianship exam*	7/25-26	Austin	\$175	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
19.	PSCA	7	Texas Network of Youth Services Conference	8/13-17	San Antonio	\$5,621	Grant
20.	Const. 2	1	Justices of the Peace & Constables Assn. Conference	6/24-28	South Padre	\$1,270	General
21.	Const. 2	1	TCLEOSE Training Coordinator Conference	11/11-15	Corpus Christi	\$975	General
22.	Const. 7	1	Administrative Assistants Conference	9/5	Houston	\$184	General
23.	Sheriff	10	Criminal related interviewing seminar	8/7	Humble	\$990	Other
24.	DA	5	Interview & interrogation techniques seminar	7/16-19	Houston	\$2,525	Grant
25.	PD	1	Children At-Risk Law Symposium	7/10	Houston	\$50	General
26.	PD	1	How to get innocent clients out of prison seminar	8/1-3	Austin	\$426	Other
27.	JP 1.2	1	State Bar College Summer School	7/19-21	Galveston	\$866	General
28.	JP 4.1	7	Certified court interpreters training & recertification course	10/8	Spring	\$1,855	General
29.	JP 8.2	1	Licensed court interpreter exam	TBD	Houston	\$88	General
30.	Dist. Cts.	20	Family law seminar	8/6-9	Houston	\$6,000	General
31.	Auditor	6	Social media at the local government level webinar	7/25	Houston	\$99	General
32.	Auditor	3	American Payroll Association Garnishment Forum	8/10	Houston	\$930	General
33.	Tax A-C	10	Employment law related course	7/26	Houston	\$150	General
34.	Tax A-C	12	Tax Assessor-Collectors Association course	7/26	Houston	\$180	General
35.	Com. 2	1	Online defensive driving instructors training	TBD	Houston	\$41	General
36.	Com. 4	2	Texas Cooperative Extension training	9/5	Houston	\$130	General
37.	Com. 4	2	Structural pest control services exam	9/19-20	Houston	\$285	General
	Subtotal	124	In Texas average cost per employee: \$304			\$37,699	
	Total	146				\$65,245	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
20,139	21,853	23,253	65,245

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	434,865	880,070	1,314,935

17. **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 end date through July 31, 2013 for the Preparedness and Prevention Community Section Project.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce grant funds by \$3,000 for the Women, Infants, and Children Program.
 3. Accept grant funds in the amount of \$140,000 from the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, for the county to participate in the Public Health Associate Fellowship Program for a two-year period.

4. Submit applications to the Harris County Community Services Department for Community Development Block Grant funds in amounts of \$159,923 and \$532,931 for the Neighborhood Nuisance Abatement and the Lead-Based Paint Hazard Control programs.
 5. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$189,219 for the Local Public Health Services Program.
 6. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$70,000 for the Food Safety Rules Compliance Program.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the U.S. Department of Housing and Urban Development for grant funds in the amount of \$120,432 for the Continuum of Care Homeless Assistance Program, for the county to continue to serve as grantee for two additional Shelter Plus Care Program renewal projects, and for the director or his designee to execute the grant agreement and any amendments.
 - c. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$490,597 from the Hogg Foundation for Mental Health for the Systems of Hope Kashmere School-Based Wraparound Project.
 - d. Request by the **Sheriff** for authorization to extend nine deputy positions funded by Metro through July 30, 2013 for the Motorist Assistance Program, and to transfer \$800,000 from the department's general fund to the grant pending receipt of the award.
 - e. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,310 for the Multi-District Litigation Asbestos Court.
 - f. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Division of Emergency Management to reduce grant funds by \$12,563 for the FY 2010 State Homeland Security Grant Program and to extend the end date through December 31, 2012 for the FY 2010 Urban Areas Security Initiative.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. Menade, Inc., for Champion Forest Drive from Spring-Cypress Road to Boudreaux Road in Precinct 4.
 - b. Uretex USA, Inc., for hydro-insensitive polyurethane foam materials and labor as needed for various locations in Precinct 4.
 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 May 2012.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Wide area network connections for Information Technology.
 - b. Food catering services for Community Supervision & Corrections.
 - c. Winter jackets for the Sheriff's Department.
 - d. Stationary and high capacity mobile shelving units for the Sheriff's Department.
 - e. Photocopier services for the county and Flood Control District.
 - f. Concession services for the Sylvan Beach Park bait shop for Precinct 2.
 - g. Digital scanning, conversion, and indexing of the microfilm library for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
3. Transmittal of changes in contracts with:
 - a. Southwaste Disposal, LLC, for vacuum truck services for the county, resulting in an addition of \$36,996 to the contract amount (11/0329).
 - b. Right Now Termite & Pest Control for pest control services and related items for the county, resulting in an addition of \$10,090 to the contract amount (12/0100).
4. Recommendation that awards be made to:
 - a. Pro Maxima low bid meeting specifications in the amount of \$63,939 to furnish and deliver various cardio fitness equipment for the Sheriff's Department.
 - b. Cobb, Fendley & Associates, Inc., lowest priced proposal meeting requirements to provide community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 10, 2012-July 9, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
5. Recommendation to reject proposals for food service management, cafeteria operation, and vending machine services for the county, and that the project be readvertised at a later date with revised specifications.
6. Request for approval of renewal options with:
 - a. Corporate Thermographer, Inc., to print standard business cards for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$28,000.

- b. EBSCO Information Services for a periodical subscription for the County Library for the period of January 1-December 31, 2013 at a cost of \$110,000.
 - c. Precision Dynamics Corporation for identification wrist bands for the Sheriff's Department for the period of August 1, 2012-July 31, 2013 at a cost of \$41,000.
 - d. Mint Medical Physician Staffing, LP, dba Prime Staff, and Pharmacy Healthcare Solutions, dba Advocate Rx Solutions, for temporary pharmacy personnel for the Sheriff's Department for the period of August 1, 2012-July 31, 2013 at a total cost of \$800,000.
 - e. Qumpus, Inc., dba Better World Books, for the sale of surplus, worn-out, damaged books, audiovisual, and other library materials in various formats for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$22,000.
7. Request for authorization to extend a contract with QuestMark Information Management to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of September 1-November 30, 2012, or until a new contract is in place.
8. Request for the County Judge to execute amendments to agreements with:
 - a. MorphoTrak, Inc., in the additional amount of \$519,772 to provide maintenance and support services for the automated fingerprint identification system for the Sheriff's Department for the period of July 10, 2012-July 9, 2013.
 - b. Motorola Solutions, Inc., in the amount of \$19,186 for engineering structural analysis reports for two additional sites for the county's public safety system expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance.
 - c. Tiburon, Inc., to modify the statement of work for enhancement of the regional computer aided dispatch/records management system at no additional cost.
 - d. Empowered Solutions Group, Inc., in the amount of \$60,023 to extend the term for software support, maintenance, and hosting services for a case management system application services provider for Community Services for the period of July 10, 2012-February 28, 2013.
9. Request for the County Judge to execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$468,235 to provide outpatient and ambulatory care services for eligible HIV infected patients of the Harris County Hospital District for the period ending February 28, 2013.
10. Request for approval of a professional services exemption from the competitive bid process for Quality Dialysis Two, LP, in the amount of \$500,000 for hemodialysis services for certain county jail inmates under the supervision of the Sheriff's Department for the period of August 1, 2012-July 31, 2013.
11. 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.

12. Request for authorization to delete certain property from the inventory of the Constable of Precinct 5.
13. Transmittal of bids and proposals for advertised jobs that were opened July 2 and 9, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2010 Port Security Grant Program in the total amount of \$1,042,635.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept the donation of two doves from Cristina Enriquez to be housed at the Bear Creek Pioneers Park Aviary.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution designating July 28, 2012 as Mrs. Ottie Lee Gooden Day in honor of her 100th birthday.
2. Request for authorization for Cy-Fair Sports Association to have Nets of Texas install baseball barrier netting along the left outfield edge of Field No. 6 at Bane Park.
3. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. H-E-B for cleanup along the roadsides of Spring Cypress from Old Holzwarth to Settlers Bridge Lane for the period of July 1, 2012-June 30, 2013.
 - b. Northwoods Catholic School for cleanup along the roadsides of Spring Cypress from T.C. Jester to Klein Church Road for the period of July 1, 2012-June 30, 2013.
4. Transmittal of notice of traffic sign installations in the Lyons Camp area.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 157th District Courts.

- b. Request by the Harris County Sports & Convention Corporation for authorization to pledge capital repairs and replacement funds to be received from the Harris County Houston Sports Authority for loan repayment in connection with an agreement with Houston Livestock Show and Rodeo, Inc., for improvements to the standing room area of the level one concourse in Reliant Stadium.
- c. Request by Fulbright & Jaworski, LLP, that the court adopt resolutions approving:
 1. Harris County Cultural Education Facilities Finance Corporation Medical Facilities Revenue Refunding Bonds, Series 2012A, 2012B, 2012C, and 2012D, to finance and refinance various medical research, education, and health care projects for the Baylor College of Medicine.
 2. Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Refunding Bonds, Series 2012, to finance various projects for the Texas Medical Center Central Heating and Cooling Services Corporation.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2012

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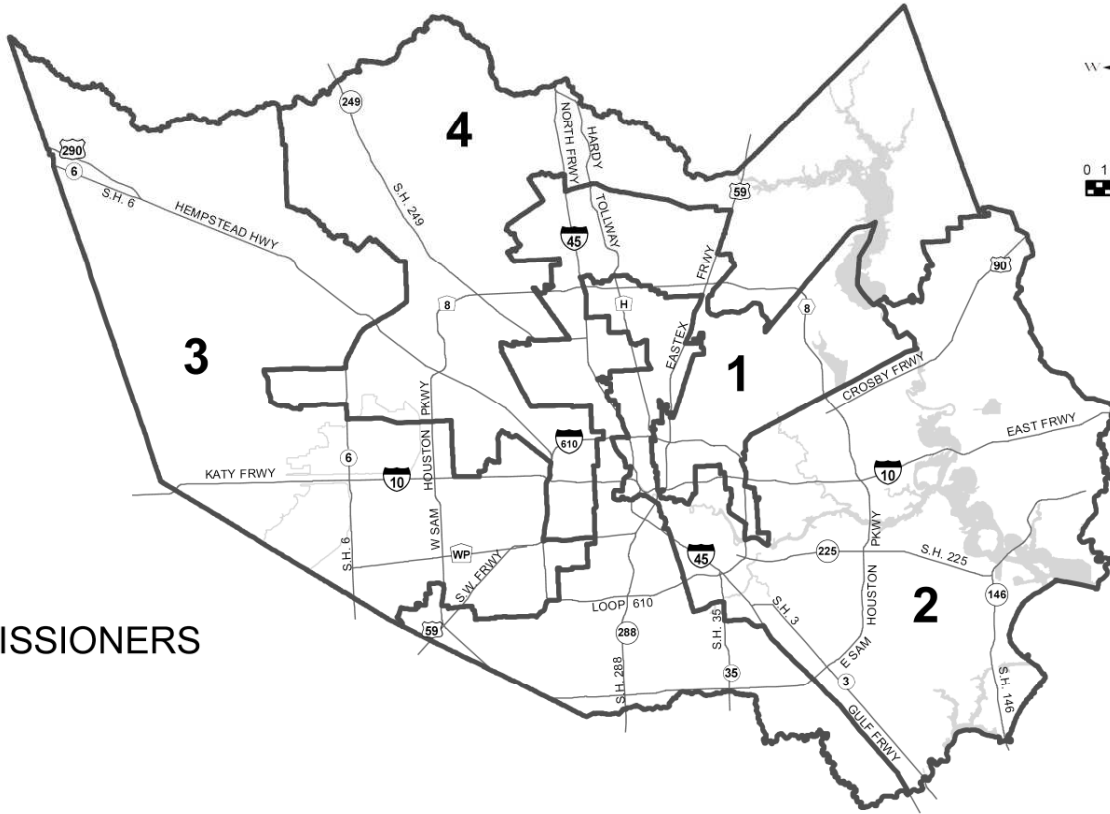
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

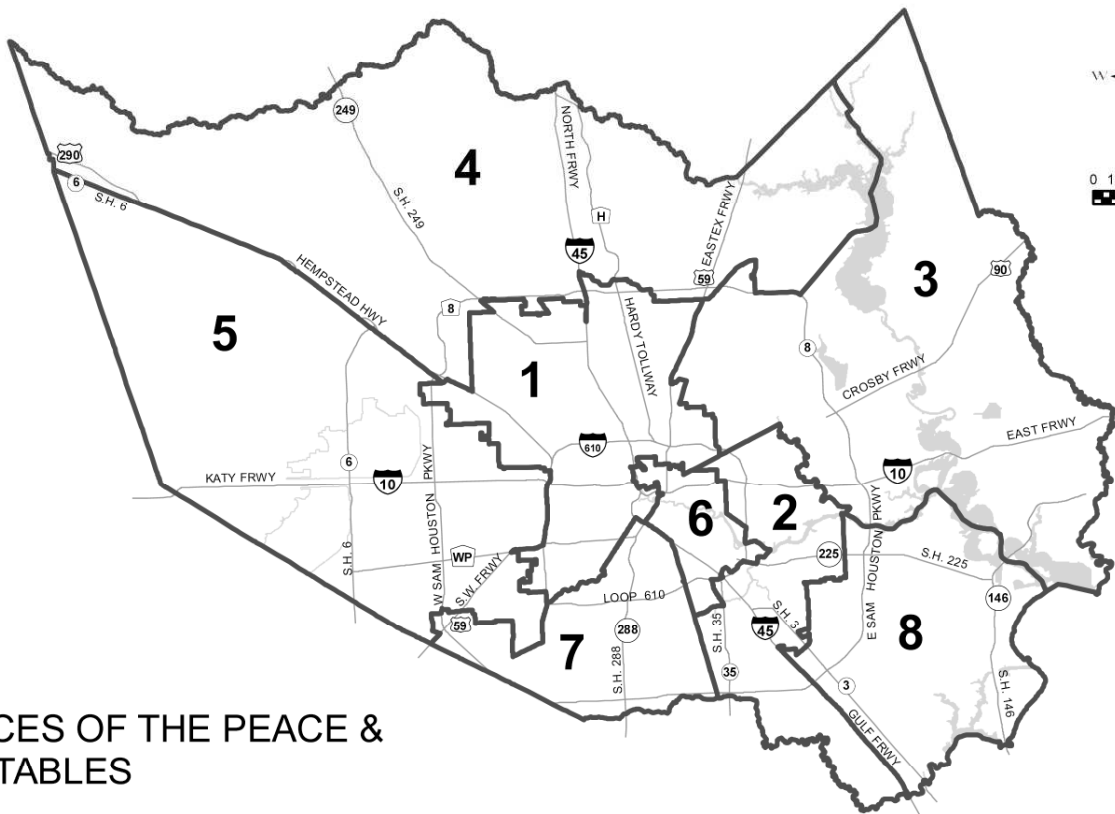
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES