

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 20, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24th day of July, 2012**, the Court will consider the following supplemental agenda item:

Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for consultation to discuss possible litigation involving the Primary Election of the Harris County Department of Education and authority for the County Attorney to take the appropriate action upon return to open session.

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



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



12 JUL 20 PM 1:38

HARRIS COUNTY
SUPPORT MAIL DEPARTMENT

NOTICE OF A PUBLIC MEETING

July 20, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 24, 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. 12.14

AGENDA

July 24, 2012

10:00 a.m.

Opening prayer by Pastor Tommy W. Johnson with First Missionary Baptist Church in Crosby.

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. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the County Judge execute an access easement and donation forms and the court authorize the county to accept real estate donations from:
 - a. Paul E. Bing of Tract 3AE for the Kingsland Boulevard-2 project in Precinct 3.
 - b. The Katy Independent School District of Tract 1 for the Pattison Elementary School trail project in Precinct 3.
 - c. Salem Lutheran Church of Rosehill of Tract 1 for the Traffic Signal-D at FM-2920 at Lutheran Church Road project in Precinct 4.
2. Recommendation for authorization to reimburse Andres Rodriguez \$1,558 for relocation of a gas meter to accommodate the widening of Scott Street, Tract 17A for the Scott Street-2 project in Precinct 1 (UPIN 09101M239N).
3. Recommendation that the County Judge execute an amendment of easement without warranty to permit Kinder Morgan Texas Terminals, LP, to expand its current terminal facilities and for the county to obtain the right to move two bridge supports in connection with the Sam Houston Tollway Ship Channel Bridge in Precinct 2.
4. Recommendation that the court authorize the Howell Sugarland Road-1 project in Precinct 3, Tract 7A, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 0510300069).
5. Recommendation that the County Judge execute an air monitoring site agreement with the Texas Commission on Environmental Quality to allow TCEQ to operate an air monitoring station on county-owned property at 6222 Southwest Freeway in Precinct 3.
6. Recommendation that the County Judge execute a contractual agreement with ExxonMobil Pipeline Company for right of way utility adjustments in connection with construction of the Grand Parkway Segment E from IH-10 to US-290 in Precinct 3, and that a purchase order be issued in the amount of \$38,849 (UPIN 0405053005).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. ISI Contracting, Inc., for guardrail and bridge railing repairs in Precinct 1, resulting in no change to the contract amount (10/0223-1, APIN 10101M23FK01).

- b. Allgood Construction Co., Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1, resulting in an addition of \$19,561 to the contract amount (12/0060-1, APIN 09101M239N).
 - c. Metro City Construction, LP, for Southmore Avenue from east of Johnson Street to east of Strawberry in Precinct 2, adding 30 calendar days and resulting in an addition of \$121,448 to the contract amount (10/0377-3, APIN 0510200032).
 - d. Metro City Construction, LP, for on-call maintenance drainage improvements for various locations in Precinct 2, resulting in no change to the contract amount (11/0185-1, APIN 12102M23DB01).
 - e. D&W Contractors, Inc., for infrastructure improvements within the City of El Lago limits in Precinct 2, resulting in an addition of \$7,300 to the contract amount (11/0359-1, APIN 11102M23DF01).
 - f. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in Galena Park in Precinct 2, resulting in a reduction of \$203,136 from the contract amount (12/0021-1, APIN 12102M23MB03).
 - g. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in Jacinto City in Precinct 2, resulting in a reduction of \$96,855 from the contract amount (12/0023-1, APIN 12102M23MB02).
 - h. Angel Brothers Enterprises, Inc., for paving and drainage improvements for Wallisville Road at the North Main intersection in Precinct 2, resulting in an addition of \$45,386 to the contract amount (12/0099-1, APIN 09102M23CW).
 - i. Allgood Construction Co., Inc., for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3, resulting in an addition of \$85,230 to the contract amount (11/0216-2, APIN 0510300079).
 - j. Williams Brothers Construction Co., Inc., for construction of the Sam Houston Tollway East Section 2 mainlane from south of Business 90A to north of Tidwell Road in Precincts 1 and 2, resulting in a reduction of \$5,963,599 from the contract amount (09/0127-13).
2. Recommendation for authorization to reduce retainage by 3% for Mar-Con Services, LLC, for construction of C.E. King Parkway from US-90 to the north in Precinct 1.
 3. Recommendation for authorization to issue a purchase order for testing and inspection services to HTS, Inc., in the amount of \$60,006 for fast track rehabilitation of various roads in the Crosby area in Precinct 2.
 4. Recommendation for authorization to negotiate for material testing services with Tolunay-Wong Engineers, Inc., to refurbish Jones Road from FM-1960 to Grant Road in Precinct 3 (APIN 13103M23P501).

c. **Toll Road Authority**

1. Recommendation that the court approve an engineering services agreement with HNTB Corporation in the amount of \$118,600 to provide system-wide fiber optic design services for the authority, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0405050406).
2. Recommendation for authorization to negotiate engineering services agreements with various firms in support of the development of the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. HDR Engineering, Inc., in the amount of \$150,000 to provide hydrologic and hydraulic engineering services in support of documenting the application of the basin development factor hydrologic methodology in connection with county-wide district projects (UPIN 090900Z100P3).
 - b. Huitt-Zollars, Inc., in the amount of \$400,000 to provide engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
 - c. Walter P. Moore & Associates, Inc., in the additional amount of \$375,000 to provide engineering services in support of implementation of Phase II of the flood event modeling program to develop expedited hydrologic and hydraulic simulations of county-wide flood events.
 - d. HTS, Inc., in the amount of \$85,000 to provide materials engineering and testing services in support of channel conveyance restoration at Buffalo Bayou Park, Unit W100-00-00 in Precinct 1 (UPIN 110900W1X036).
 - e. The City of Hedwig Village to construct and maintain a public hike and bike trail along the north side of Unit W140-01-01, Tracts 01-025.0, 01-026.0, 01-027.0, and 01-028.0 in the Buffalo Bayou watershed in Precinct 3.
 - f. Brooks & Sparks, Inc., in the amount of \$126,021 for engineering services to prepare construction documents for channel maintenance repairs on Unit U120-00-00, Dinner Creek from Greenhouse Road to FM-529 to repair slope failures, failed pipes and structures, and provide other maintenance activities in Precinct 3.
 - g. Freese and Nichols, Inc., in the amount of \$281,113 for engineering services to prepare construction documents for channel maintenance repairs along Units D129-01-00, D132-01-00, and U102-00-00 to repair erosion, slope failures, failed pipes and structures, and provide other maintenance activities in Precinct 3.
 - h. Northwest Harris County Municipal Utility District No. 16 to construct and maintain a public hike and bike trail on certain tracts along Units U100-00-00, U118-00-00, U118-01-00, and U119-00-00 in Precinct 3.
 - i. SWA Group in the amount of \$300,000 to provide landscape architectural services in planning alternative strategies for flood management in the Cypress Creek overflow area in Precinct 3 (UPIN 130900K100P4).

2. Recommendation for authorization to negotiate an interlocal agreement with the Jersey Village Emergency Services Fire Department for its personnel to use district property for fire safety training exercises on an ongoing basis.
3. Recommendation that detention basin Unit E540-01-00, Tract 01-001.0 in the White Oak Bayou watershed in Precinct 1 be accepted for district maintenance purposes.
4. Recommendation for adoption of a court order authorizing abandonment of an existing drainage easement, Unit P140-02-00, Tract 01-501.0 in the Greens Bayou watershed in Precinct 1.
5. Recommendation that the County Judge execute and the court approve the bonds and contract with Complete Concrete in the amount of \$279,426 for general repairs in the northeastern area of the county in Precincts 1 and 4.
6. Recommendation for authorization to close project F101-06-00-E001 for replacement of a transition control structure in Precinct 2 (UPIN 0809000F101E1).

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Multiple lift stations in Precinct 1 for a four-week period (UPIN 11289M23K216).
 - b. Doss Park field lighting in Precinct 4 for a three-week period (UPIN 12104M23NK01).
 - c. Clearing of right of way by tree and tree limb cutting and removal in Precinct 4 for a three-week period (UPIN 13104MF03201).
2. Recommendation for approval of the following plats:
 - a. Flores Diaz Subdivision in Precinct 3; Momentum Engineering+Surveying.
 - b. HEB Fairfield in Precinct 3; Bury+Partners, Incorporated.
 - c. Towne Lake, Section 22 in Precinct 3; EHRA.
 - d. Adesa Houston Subdivision in Precinct 4; Windrose Land Services, Incorporated.
 - e. Cypresswood Corner in Precinct 4; CobbFendley.
 - f. Terrace Brook, Section 4 in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - g. The Woodlands Creekside Park West Pine Plains Reserves in Precinct 4; LJA Engineering, Incorporated.
 - h. The Woodlands Creekside Park West, Sections 9, 16, and 17 in Precinct 4; LJA Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Beazer Homes Texas, LP, executed by The Continental Casualty Company in the amount of \$40,250 for Summerlyn, Section 1 in Precinct 1.

- b. LLB Plantation Lakes Partners, LP, executed by Arch Insurance Company in the amount of \$51,795 for Plantation Lakes, Section 6 in Precinct 3.
4. Request for the County Judge to execute architectural/engineering services amendments/agreements with:
 - a. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$138,500 in connection with development of a series of buildings at 5200 Jensen in Precinct 1 (UPIN 13101MF02S01).
 - b. Landtech Consultants, Inc., in the additional amount of \$200,000 in connection with BetterStreets2Neighborhoods Fast Track Road Rehabilitation Program in Precinct 2.
 - c. Isani Consultants, LP, in the additional amount of \$13,643 in connection with construction of Spring Stuebner Road Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
5. Recommendation for deposit of funds received from the Aldine Independent School District in the amount of \$39,306 in connection with construction of Ella Boulevard from Gears Road to Rushcreek Drive in Precinct 4 (UPIN 031044051301).
6. Recommendation for authorization to negotiate with Entech Civil Engineers, Inc., for civil engineering services for design of street and drainage improvements for Farrington Street in Precinct 2 (UPIN 11102M23KN01).
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in the amount of \$2,320 for Fairfield Village North, Section 15 in Precinct 3.
 - b. KB Home Lone Star, Inc., in the amount of \$3,760 for Stablewood Farms North, Section 8 in Precinct 3.
8. Recommendation for release of financial surety for Beazer Homes Texas, LP, in the amount of \$5,920 for Summerlyn, Section 4 in Precinct 1.
9. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to Statewide Traffic Signal Company for:
 - a. Construction of median improvements at Union Pacific railroad crossing and East Richey Road near East Hardy Road in Precinct 1 in the amount of \$24,500 (UPIN 13101MF03301).
 - b. Installation of proposed traffic signal and related improvements for Cypresswood Drive at Champion Drive in Precinct 4 in the amount of \$84,815 (UPIN 12104M23NJ05).
 - c. Installation of proposed traffic signal and related improvements for Cypresswood Drive at Quailgate Drive in Precinct 4 in the amount of \$138,290 (UPIN 12104M23NJ03).

- d. Installation of proposed traffic signal and related improvements for Louetta Road at Stuebner Airline Drive in Precinct 4 in the amount of \$150,000 (UPIN 12104M23NJ15).
 - e. Installation of proposed traffic signal and related improvements for Cypresswood Drive at Stuebner Airline Drive in Precinct 4 in the amount of \$220,000 (UPIN 12104M23NJ14).
 - f. Installation of proposed traffic signal and related improvements for Fairbanks North Houston Road at Silver Crescent Drive in Precinct 4 in the amount of \$90,971 (UPIN 12104M23NJ11).
 - g. Installation of proposed traffic signal and related improvements for T.C. Jester Boulevard at West Greens Road in Precinct 4 in the amount of \$97,525 (UPIN 12104M23NJ07).
 - h. Installation of proposed traffic signal and related improvements for West Little York Road at Huffmeister Road in Precinct 4 in the amount of \$95,987 (UPIN 12104M23NJ13).
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. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1 (UPIN 13101MF02N01).
 - b. Stripes & Stops Company, Inc., for paint striping of various roads in the Huffman maintenance area in Precinct 4 (UPIN 13104MF02J01).
 - c. GLM Contracting, Inc., second lowest bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 13104MF02P01).
 11. Recommendation that technical defects be waived and an award be made to Cornerstone Paving and Construction, LLC, lowest and best bid in the amount of \$541,313 for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of South Houston in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 11102M23MB04).
 12. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An amendment to a reimbursement agreement with the City of Houston for costs associated with Gulf Bank Road at Sweetwater Lane drainage improvements and proposed northbound-southbound left-turn lanes in Precinct 1 (UPIN 061011030102).
 - b. An agreement with Lone Star NGL Mont Belvieu, LP, for right of way utility adjustments in the amount of \$202,271, including contingency for the proposed reconstruction of North Main Street from IH-10 Eastbound Frontage Road to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).

- c. An agreement with South Texas NGL Pipelines, LLC, for right of way utility adjustments in the amount of \$236,661, including contingency for the proposed reconstruction of North Main Street from IH-10 to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
 - d. An agreement between the county, TxDOT, and Union Pacific Railroad Company for Barker-Cypress Road in Cypress in connection with the Congestion Mitigation Air Quality improvement project in Precinct 3.
 - e. An agreement between the county, TxDOT, and Union Pacific Railroad Company for Huffmeister Road in Cypress in connection with the Congestion Mitigation Air Quality improvement project in Precinct 3.
 - f. An agreement between the county, TxDOT, and Union Pacific Railroad Company for Telge Road in Cypress in connection with the Congestion Mitigation Air Quality improvement project in Precinct 3.
 - g. An agreement between the county, TxDOT, and Union Pacific Railroad Company for West Road in Jersey Village in connection with the Congestion Mitigation Air Quality improvement project in Precinct 4.
13. Recommendation that the only bid received for Crowley Park wastewater system improvements in Precinct 1 be rejected and the project be readvertised for a four-week period (UPIN 11101M23J601).
 14. Recommendation that authorization be granted to conduct due diligence inspections and negotiate the purchase of property in Precinct 2 to be used as a records storage facility as approved in the Capital Improvements Program.
 15. Recommendation that the County Auditor issue a check in the amount of \$2,720 to Bayou Land Conservancy for a supplemental environmental project with the Texas Commission on Environmental Quality in connection with the Bayland Park underground storage tanks in Precinct 3.
 16. Recommendation that authorization be granted to extend the waiver of permit fees and certain inspections in connection with reconstruction of structures damaged in the July 12, 2012 rain event.
 17. 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 \$48,777 and three workers compensation recoveries in the total amount of \$2,162; tort claim settlement recommendations in the total amount of \$8,190; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending July 17, 2012.

- b. 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.
 - c. Transmittal of investment transactions and maturities for the period of July 3-16, 2012.
 - d. Request for approval of debt payments for various issues with the maturity date of August 15, 2012.
 - e. Request for approval of an order authorizing Toll Road Senior Lien Revenue Refunding Bonds, Series 2012C and 2012D, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
 - f. Request for approval of an order authorizing proceedings to issue and sell Unlimited Tax Road Refunding Bonds, Series 2012A, Permanent Improvement Refunding Bonds, Series 2012A, and Flood Control District Contract Tax Refunding Bonds, Series 2012A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
 - 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 3 and Domestic Relations in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for approval of annual agreements with:
 - 1. ReVision for lease of space in the Burnett-Bayland complex at 6500 Chimney Rock to conduct a program for gang-involved youth under the supervision of Juvenile Probation.
 - 2. Saint Luke's United Methodist Church for lease of space at 6856 Bellaire Boulevard for Juvenile Probation, and for approval of a purchase order in the annual amount of \$1.
- b. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2012 Houston Texans football games.
- c. Request for authorization to renew an annual agreement with JAIBI, Inc., for lease of space at 8950 Will Clayton Parkway in Humble for a Public Health clinic, and for approval of a purchase order in the annual amount of \$76,800.

- d. Request for authorization to renew an agreement with CenterPoint Energy Houston Electric, LLC, for lease of parking spaces at 10585 West Office Drive for Community Supervision & Corrections, and for approval of a purchase order in the annual amount of \$12,487.
- e. 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**

- a. Request for approval of five loan agreements and two relocation grants in the total amount of \$72,919 in connection with the Lead Hazard Control Program.
- b. Request for approval of orders to abate public nuisances at 4532 Mohawk Street and 14206 Hollypark Drive in Precinct 2, and 6110 Laramie Street and 14100 Old Humble Road in Precinct 4.
- c. Request for approval of orders to assess the costs to abate public nuisances at 113 North 12th Street and 103 Lone Pine Drive in Precinct 2, and 9350 Youngstown Place, 23418 Bettywood Lane, and 15302 Morning Dove Drive in Precinct 4.
- d. Request for approval of an agreement with Recycled Poms-Houston Rescue to take temporary custody of certain animals impounded in a facility operated by the Veterinary Public Health Division before expiration of the three-day hold period.
- e. Request for authorization to accept donations in the total amount of \$405 for the Veterinary Public Health Division.
- f. Request for authorization to purchase a replacement cellular phone.

6. **Community Services**

- a. Request for approval of 11 deferred down payment assistance loans in the total amount of \$146,800 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2011 and 2012.
- c. Request for designation of a reinvestment zone and approval of a tax abatement agreement with Kuraray Co., Ltd., Kuraray Holdings U.S.A., Inc., and Kuraray America, Inc., for construction of a polyvinyl alcohol chemical manufacturing facility at 13100 Bay Area Boulevard in Precinct 2.

- d. Request for authorization to obligate Texas Community Development Block Grant Disaster Recovery-Hurricane Ike funding for The Men's Center Recovery for an affordable rental housing project to provide transitional and permanent supportive housing for homeless persons in the amount of \$9,922,690.
- e. Request for authorization to cancel the Enclave at Copperfield Apartments and Enclave at Quail Crossing projects in Precincts 4 and 1, and reallocate Texas CDBG funds in the amount of \$1,561,670 to The Bridges Apartments project in Precinct 4 for rehabilitation of 452 multi-family units.
- f. Request for authorization for the director to execute subordination agreements in connection with deeds of trust executed by two low-income homeowners in Precinct 4 who received downpayment and closing cost assistance, and to allow the homeowners to take advantage of refinancing at a lower interest rate.
- g. Request for approval of an agreement with the Harris County Fresh Water Supply District No. 1-A for a waterline replacement project in Precinct 2 using CDBG funds in the amount of \$577,500.
- h. Request for approval of an order adopting the structure of the Houston/Harris County/Fort Bend County Continuum of Care Steering Committee, and authorizing the Harris County Community Services Department to serve as the county's representative for planning and coordination of U.S. Department of Housing and Urban Development homelessness assistance funding.
- i. Request for approval of an amendment to an order authorizing the provision of services by Harris County Precinct One for the Seniors Drama Program using CDBG funds in the amount of \$19,056.
- j. Request for approval of amendments to CDBG sub-recipient agreements with:
 - 1. A Caring Safe Place, Inc., for The Power Program in the amount of \$42,473.
 - 2. FamilyTime Foundation, Inc., for The Door, a battered women's shelter program in the amount of \$30,012.
 - 3. Harris County Precinct One Street Olympics, Inc., for The Aquatics Program in the amount of \$46,693; The Discovery Camp Program, \$28,695; and The Summer Games Program, \$65,002.
 - 4. Healthcare for the Homeless-Houston for a dental care program for the homeless in the amount of \$57,157.
 - 5. Interfaith Ministries for Greater Houston for the Meals on Wheels Program in the amount of \$36,230.
 - 6. Precinct2gether, Inc., for after-school and summer day camp programs in the amount of \$141,234.
 - 7. Precinct2gether, Inc., for a transportation voucher program in the amount of \$84,740.
 - 8. SEARCH Homeless Services for the Housing for the Homeless Case Management Program in the amount of \$84,458.

9. Child Advocates, Inc., for a court appointed special advocate program in the amount of \$61,431.
10. The Children's Assessment Center Foundation to provide therapy and interviewing services for sexually abused children in the amount of \$81,787.
11. Communities in Schools, Southeast Harris County for the South Houston Intervention Initiative Program in the amount of \$45,693.
12. CROSSROADS: Community Partnership for Youth, Inc., for a delinquency prevention and mentoring program in the amount of \$37,386.
13. Northwest Assistance Ministries for the Meals on Wheels Program in the amount of \$37,369.
14. Texas Society to Prevent Blindness for the Partners in Prevention and Vision Matters Program in the amount of \$37,153.

7. **County Library**

- a. Request for authorization to reimburse an employee \$387 for technology related expenses incurred for branch libraries.
- b. Request for the County Judge to execute agreements with the cities of Bunker Hill Village, Hedwig Village, and Piney Point Village for the county to accept a total of \$5,500 to purchase library materials and related items for the Spring Branch Memorial Library.

8. **Youth & Family Services**

Protective Services for Children & Adults

Request for approval of an agreement with Spring Branch Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.

9. **Constables**

Transmittal by Constable Berry, Precinct 1, of notice of a memorandum of understanding regarding the transfer of funds from the District Attorney's Office to enhance the availability of deputies for civil process services.

10. **Sheriff**

- a. Request for approval of an amendment to an agreement between the county, Metro, City of Houston, Texas Department of Transportation, Houston Automobile Dealers Association, and Verizon Wireless to extend the term through July 31, 2013 for a Houston area freeway incident management program, and for approval of an agreement with TxDOT for the Motorist Assistance Program.

- b. Request for authorization to reimburse an employee \$125 for supplies purchased to install a video security system at the Fisher Road Auto Theft Unit facility.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for approval of an agreement with the U.S. Department of Justice, Drug Enforcement Administration, for certain employees to serve as members of the State and Local High Intensity Drug Trafficking Area task force.
- e. Request for approval of a memorandum of understanding with the Houston Police Department to allow the county to share in the gang tracker database.

11. **Fire Marshal**

- a. Request for authorization to reimburse an employee \$20 for parking expenses incurred to attend a county business meeting.
- b. Request for authorization to purchase three cellular phones for the hazmat response vehicles.
- c. Transmittal of the annual financial reports for Harris County Emergency Services Districts Nos. 3, 4, 6, 7, 8, 9, 11, 13, 14, 15, 28, 48, and 200.

12. **Institute of Forensic Sciences**

Request for authorization to provide two or three week internships in forensics for visiting scientists from Qatar in response to a request from the U.S. Department of Justice, Criminal Division, to assist with the efforts of its International Criminal Investigative Training Assistance Program.

13. **County Clerk**

Transmittal of the minutes of the court's June 26, 2012 Capital Improvements Program meeting, and the June 26 and July 10, 2012 regular court meetings, and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the July 10, 2012 agenda.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, and the 189th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations in all precincts.

- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning the Aldine Mail Route project in Precinct 1.
- d. Request for approval of an order authorizing final settlement of a lawsuit in connection with a case in the 164th District Court.
- e. Request for authorization to correct the payroll records of two employees.
- f. Request that the court adopt rules of conduct for the Harris County Law Library effective September 1, 2012.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$500,000 for distribution to the Harris County Felony Mental Health Court for use in its programs that provide supervised mental health treatment for certain defendants.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Academy of Nutrition & Diabetes Conference and Expo	10/6-9	Philadelphia, PA	\$1,755	Other
2.	ITC	1	Military wireless communications meeting & workshop	7/31-8/3	Monterey, CA	\$1,036 \$733	General Other
3.	PHS	1	Building Resilience through Public-Private Partnerships Conference <i>(\$950 appvd. 6/12 for 1 employee-amount change)</i>	7/23-24	Colorado Spring, CO	\$350	Grant
4.	PHS	-	Centers for Disease Control & Prev. mtg. & conf. <i>(\$2,920 grant funds appvd. 7/10 for 2 emps.-change funding to \$800 Grant, \$2,120 Other)</i>	8/26-30	Atlanta, GA	-	Grant Other
5.	PHS	2	Refugee health screening sessions	9/18-21	Crystal City, VA	\$3,625	Grant
6.	PHS	1	Emergency Preparedness Forum	9/25-29	Visalia, CA	\$950	Other
7.	CS	1	Housing choice voucher and quality standards training	8/20-23	Albany, GA	\$2,019	Grant
8.	Juv. Prob.	1	Multi-systemic therapist orientation training	8/6-10	New Orleans, LA	\$1,786	Grant
9.	PSCA	1	Treatment techniques for homeless youth workshop	7/26-27	New Orleans, LA	\$767	Grant
10.	PSCA	1	American Leadership Forum	8/4-8	Lake George, CO	\$1,150	Other
11.	Sheriff	1	Airborne Law Enforcement Association training conference	7/9-14	Reno, NV	\$1,205	Other
12.	Sheriff	1	National security and border protection flight tests	7/29-8/10	Point Mugu, CA	\$3,450	Other
13.	Sheriff	5	Sex offender registry watch training*	8/6-11	New Orleans, LA	\$2,315	Other
14.	Sheriff	4	Crisis Intervention Team training conference	8/19-23	Las Vegas, NV	\$5,220	Other
15.	Sheriff	1	Forensic evidence training conference	9/30-10/3	Washington, DC	\$1,750	Other
16.	Sheriff	1	Forensic video analysis and law course	12/9-15	Indianapolis, IN	\$2,575	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
17.	Fire M.	1	Intl. Association of Fire Chiefs hazardous materials comm. mtg.	8/1-5	Atlanta, GA	\$1,920	Other
18.	Fire M.	1	National Fire Protection Technical Committee meeting	8/14-16	Chicago, IL	\$1,110	Grant
19.	Inst. F.S.	5	International Symposium on Human Identification	10/15-18	Nashville, TN	\$11,880	Grant
20.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/12-18	Napa, CA	\$3,500	Other
21.	Co. Judge	1	National Preparedness Symposium	8/6-10	Crystal City, VA	\$2,600	Grant
	Subtotal	32	Out of Texas average cost per employee: \$1,616			\$51,696	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Flood watch activation & emergency response training	8/3	Houston	\$480	FCD
2.	PID/FCD	1	Rocky Mountain Fleet Management Assn. Conf.	9/11-14	Arlington	\$449 \$908	FCD Other
3.	BMD	1	Insurance Guaranty Assn. board meeting	7/16-17	Austin	\$415	Other
4.	ITC	1	Information systems security certification training	5/5	Houston	\$549	General
5.	ITC	1	Software certification training	5/11	Houston	\$225	General
6.	ITC	1	Database and operating system workshop	8/20-24	Houston	\$1,900	General
7.	ITC	1	Operating system skills training	8/27-31	Houston	\$2,145	General
8.	PHS	1	Homeland security and resilience workshop	7/23-24	Austin	\$361	Other
9.	PHS	1	Greater Houston Restaurant Assn. board meeting	8/13-14	Austin	\$410	General
10.	PHS	1	Texas Task Force One planning mtgs. & training* (6 meetings)	9/1/2012- 8/31/2013	College Station	\$1,300	Grant
11.	PHS	3	Public health preparedness training & conferences*	9/1/2012- 8/31/2013	Various	\$2,650	Grant
12.	PHS	1	Incident management team meetings & training*	9/1/2012- 8/31/2013	Various	\$1,800	Grant
13.	PHS	1	Tx. Hospital Assn. Emergency Preparedness Forum	9/13-14	Austin	\$940	Other
14.	PHS	-	Web development & skill building training courses (\$3,385 appvd. 6/12 for 1 emp.-date change only)	9/24-28	Houston	-	Grant
15.	PHS	1	Texas Food Safety and Defense Task Force mtg.	10/23-24	College Station	\$255	Other
16.	CS	4	Marketplace Business Opportunity Conference	9/5-6	Houston	\$556	Grant
17.	Dom. Rel.	20	Psychotropic medications and children seminar	7/25	Houston	\$75	Grant
18.	Dom. Rel.	50	Effective intervention of family violence seminar	9/14	Houston	\$100	Grant
19.	AgL Ext.	1	Waller County 4-H award interviews	7/10	Hempstead	\$65	General
20.	AgL Ext.	2	Agriculture and rural affairs interim committee mtg.	7/10	Austin	\$460	General
21.	AgL Ext.	3	Fort Bend County 4-H award interviews	7/24	Rosenberg	\$65	General
22.	AgL Ext.	3	Texas Association of Extension 4-H Agents Conf. (\$1,462 appvd. 7/10 for 3 employees)	7/31-8/3	Round Rock	\$582	General
23.	AgL Ext.	1	Children, Youth, & Families at Risk Conference	8/7-9	San Antonio	\$630	Other
24.	AgL Ext.	1	Food protection management training	8/7-9	Corpus Christi	\$670	General
25.	AgL Ext.	3	District 9 4-H Leader College	8/11	Anderson	\$190	General
26.	Juv. Prob.	2	Teen violence prevention conference	7/21	Houston	\$70	Grant
27.	Juv. Prob.	1	Safe School Program law enforcement training	7/31	Houston	\$29	Other
28.	Juv. Prob.	2	Government Code Conference	8/8-9	Austin	\$573	Grant
29.	Juv. Prob.	3	Texas Probation Association Conference*	8/11-15	Dallas	\$2,323	Grant
30.	Juv. Prob.	3	Bilingual education training*	8/17	Huntsville	\$522	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
31.	Juv. Prob.	4	Texas Juvenile Law Conference	9/14-15	Houston	\$600	Grant
32.	Const. 5	6	Police bicycle certification course	8/6-10	Katy	\$360	Other
33.	Const. 5	1	Street survival seminar	8/7-8	Houston	\$215	Other
34.	Const. 5	12	TCLEOSE legislative update class	8/17	Humble	\$600	Other
35.	Const. 6	1	Crimes Against Children Conference	8/12-16	Dallas	\$1,358	Grant
36.	Const. 7	1	Crimes Against Children Conference	8/13-16	Dallas	\$1,950	Grant
37.	Const. 7	1	Critical incident stress management training*	8/15-17	Houston	\$250	Grant
38.	Const. 7	2	Constables leadership training course*	10/8-10	Huntsville	\$100	General
39.	Const. 8	1	Newly Elected Constables School	1/21-25/2013	Huntsville	\$435	General
40.	Sheriff	1	National 9-1-1 Public Education Conference	7/22-25	San Antonio	\$968	Other
41.	Sheriff	2	DWI Court Teams Conference*	7/29-8/2	Austin	\$960	Other
42.	Sheriff	2	Commission on Jail Standards hearing/workshop*	7/31-8/3	Austin	\$740	Other
43.	Sheriff	5	Police Explorer Program advisor training*	8/5-11	Irving	\$3,650	Other
44.	Sheriff	8	Texas Narcotics Officers Conference*	8/12-17	Galveston	\$5,689	Other
45.	Sheriff	1	TCLEOSE quarterly meeting*	9/4-7	Austin	\$270	Other
46.	Sheriff	5	Practical homicide investigation seminar*	11/4-8	Terrell	\$3,975	Other
47.	Dist. Clk.	1	Texas District Court Alliance workshop	10/2-4	Kerrville	\$750	General
48.	JP 1.1	1	Government law boot camp	7/25-27	Austin	\$523	General
49.	JP 5.1	1	Texas Supreme Court Task Force meeting	6/22-23	Austin	\$304	General
50.	Co. Cts.	1	Judicial Committee on Information Tech. meeting	7/25	Austin	\$270	General
51.	Co. Cts.	1	Judicial Advisory Council meetings	7/12-13	Austin	\$570	General
52.	Prob. Ct. 1	1	Texas College of Probate Judges meetings	9/5-8	San Antonio	\$1,129	General
53.	Prob. Ct. 3	2	Estate planning, guardianship, and elder law conf. (<i>\$832 appvd. 6/26 for 1 employee</i>)	8/9-10	Galveston	\$1,710	Other
54.	Prob. Ct. 4	1	Texas Summit on Elder Financial Exploitation	8/3	Houston	\$25	Other
55.	Prob. Ct. 4	1	Texas College of Probate Judges	9/6-8	San Antonio	\$1,145	Other
56.	Dist. Cts.	2	Mental health recovery coach training	8/16-18 & 23-25	Houston	\$700	Grant
57.	Auditor	1	Computer processed data training	8/22-23	Austin	\$859	General
58.	Auditor	2	American Payroll Association Conference	9/19-22	Lubbock	\$3,120	General
59.	Treas.	1	County Treasurers Conference	9/17-21	San Marcos	\$1,150	General
60.	Com. 4	1	Plant conservation meeting	8/16	Various	\$250	Other
Subtotal	188	In Texas average cost per employee: \$300				\$56,322	
Total	220					\$108,018	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
17,507	38,964	51,547	108,018

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	486,561	936,392	1,422,953

18. **Grants**

- a. Request by **PID/Architecture & Engineering** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$8 million to support reconstruction of segments of Fairmont Parkway, Sheldon Road, and Red Bluff Road in Precinct 2.
- b. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to modify the work statement section of the contract for the Refugee Grant Program.
- c. Request by **Community Services** for authorization to:
 1. Submit an application to the United Way of Greater Houston for Emergency Food and Shelter Program funds in the amount of \$500,000 to provide emergency utility assistance for 2,500 eligible low-income county residents.
 2. Accept an amendment to an agreement with the U.S. Department of Housing and Urban Development for grant funds in the amount of \$125,040 for the Continuum of Care Homeless Assistance Program, for the county to continue to serve as grantee for an additional project, and for the director or his designee to execute the agreement and any amendments.
- d. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. Emergency Solutions Grant Program funds in the amount of \$83,841 from the Harris County Community Services Department for the Houston Alumni and Youth Center Housing Stabilization Project.
 2. Grant funds in the amount of \$424,727 from the Texas Department of Family and Protective Services for residential placement of youth in the Kinder Emergency Shelter.
 3. An amendment to an agreement with the Texas Workforce Commission to reallocate line items of the budget and modify the general terms and conditions of the award for the Houston Alumni & Youth Center Program.
 4. Grant funds in the amount of \$35,803 from the Harris County Hospital District Foundation for the Family Leaders Coalition Project.
 5. An amendment to an agreement with the Collaborative for Children to increase the budget by \$133,909, extend the end date through July 31, 2013, and modify the performance measures section of the grant award for the Children's Mental Health Collaborative Program.
- e. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$1,239,087 from the City of Houston Police Department for the Justice Assistance Grant Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to submit a revised application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$90,008 for the Paul Coverdell Forensic Sciences Improvement Program.

- g. Request by the **District Attorney** for authorization to:
 - 1. Extend grant-funded positions through August 31, 2013 for the Caseworker Intervention Expansion, Felony Family Violence Caseworker, Protective Order Prosecutor, and Solid Waste Implementation projects, and for approval of a temporary budget transfer in the total amount of \$252,000 from the department's discretionary fund pending receipt of award documents from the Criminal Justice Division of the Office of the Governor and the Texas Commission on Environmental Quality.
 - 2. Accept agreements with various school districts for grant funds in the total amount of \$58,113 for the Stay in School Program.
- h. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$81,763 for the Specialized Substance Abuse and Trauma Treatment for Females Program.
- i. Request by the **Commissioner of Precinct 2** for authorization to submit applications to the Harris County Community Services Department for CDBG funds in amounts of \$639,800, \$828,223, and \$4,326,206 for the JD Walker Community Center expansion, Phase II of the Inwood sanitary sewer, and James Driver Park expansion projects.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$509,387 for the Zube Park water well project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprise, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in Galena Park and Jacinto City in Precinct 2.
 - b. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance of central parks and various roads in Precinct 2.
 - c. Bio Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
 - d. Four Seasons Development Co., for the Houston Transtar metal building project for Public Infrastructure.
 - e. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation promotion, and mowing and irrigation for capital projects for the Flood Control District.
 - f. John Reed and Company, Ltd., for Southbelt hike and bike pedestrian bridge replacement in Precinct 1.
 - g. R&R 1818 Landscape, LP, dba Terra Management Services, for mowing and maintenance of parks in the eastern and southern areas of Precinct 2.

2. Request for approval of an order establishing six new bank accounts for the Budget Management Department/Office of Financial Management.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for April and May 2012.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A technology upgrade of the Central Security Center for the Sheriff's Department.
 - b. Plumbing supplies and related items for the county.
 - c. Accounts payable review and recovery services for the county.
 - d. Clinical polygraph testing of sex offenders under the supervision of Community Supervision & Corrections.
 - e. Road construction for Becker Road from south of US-290 to north of Palo Dura for the Commissioner of Precinct 3 (APIN 07103M001B).
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Attorney, Sheriff's Department, and Information Technology.
3. Recommendation that awards be made to:
 - a. Call One, Inc.; Chesapeake Communications, Inc.; Communications Supply Corporation; Dynamic Voice Data; Graybar Electric; HTIS, Inc.; Lantana Communications; Tele-Communication, Inc.; and WalkerCom, Inc., low or only bids for miscellaneous telephone and data parts for Information Technology for the period of July 24, 2012-July 23, 2013, with four one-year renewal options at a total cost of \$80,000, with certain items not being awarded.
 - b. Brunswick Press low bid in the amount of \$123,408 for printed EZ Tag kit materials for the Toll Road Authority for the period of August 1, 2012-July 31, 2013, with four one-year renewal options.
 - c. Asplundh Tree Experts Co., low bid in the amount of \$62,800 for tree and tree limb removal services for the Flood Control District for the period of August 1, 2012-July 31, 2013, with four one-year renewal options, and approval of bonds.
 - d. Structural & Steel Products, Inc., low bid in the amount of \$169,245 for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority, and approval of bonds.

- e. Allgood Construction Co., Inc., low bid in the amount of \$1,523,573 for road construction at Huffmeister Road from Cypress Rose Hill Road to Skinner Road for the Commissioner of Precinct 3, for approval of bonds, for the County Judge to execute applicable documents, and approval of utility payments (UPIN 111033954209).
 - f. Protiviti, Inc., only bid in the amount of \$243,700 for technical election support services for the County Clerk for the period of July 24, 2012-July 23, 2013, with four one-year renewal options.
 - g. AHRG Corp., in the amount of \$303,983; Baylor Asset Management, LLC, \$277,183; and Byrdson Services, LLC, dba Excello Construction, \$79,997 low bids by category for repairs and renovations of the interior and exterior of residential homes for Community Services at a total cost of \$826,454 including owner contingency in the amount of \$165,291, and approval of bonds.
 - h. Cobb, Fendley & Associates, Inc., lowest priced proposal meeting requirements for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 24, 2012-July 23, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
 - i. Raug Ammotec USA, Inc., in the amount of \$412; Precision Delta Corp., \$25,947; GT Distributors, Inc., \$79,093; and Bailey's House of Guns, Inc., \$129,368, lowest bids by line item for ammunition and related items for the county for the period of August 1, 2012-July 31, 2013, with four one-year renewal options, with certain items not being awarded.
 - j. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for construction of facilities for the Institute of Forensic Sciences.
4. Recommendation to reject a bid from Austin Wood Recycling/Austin Land Service for wood grinding services for the county.
 5. Recommendation to reject bids for utility vehicles for the Commissioner of Precinct 3 and that the project be readvertised at a later date.
 6. Request for authorization to extend a contract with Universal Plumbing Supply Co., for plumbing supplies and related items for the county for the period of August 1-October 31, 2012, or until a new contract is in place.
 7. Transmittal of notice of an award to Schoenmann Produce Co., lowest offer in the amount of \$434,816 for produce for Harris County jails and Protective Services for Children & Adults for the period of August 1-November 30, 2012.
 8. Request for approval of renewal options with:
 - a. Apache Ecological Service, Inc., for wetland design, creation, and planting for the Flood Control District for the period of October 1, 2012-September 30, 2013 at a cost of \$545,543, and execution of bonds.

- b. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2012-July 31, 2013 at a cost of \$70,000.
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District for the period of October 1, 2012-September 30, 2013 at a cost of \$2,052,786, and execution of bonds.
 - d. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$1 million.
 - e. Motorola Solutions, Inc., for Motorola radio depot repair services for Information Technology for the period of August 1, 2012-July 31, 2013 at a cost of \$67,500.
 - f. Division One Special Services for debris removal and disposal services for the central eastern and southeastern sectors of the county for the Flood Control District for the period of November 1, 2012-October 31, 2013 at a cost of \$87,500.
 - g. Safeware, Inc., to calibrate and maintain portable gas detection units for the Fire Marshal for the period of November 1, 2012-October 31, 2013 at a cost of \$48,674.
 - h. Nalco Company for water treatment chemicals and services for the county for the period of November 1, 2012-October 31, 2013 at a cost of \$109,460.
 - i. Staff Care, Inc.; Millenia Physician Placement, LLC; Advanced Health Education Center, dba MEDRelief Staffing; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Whitaker Medical, LLC; and SHC Services, Inc., for temporary physician assistants and nurse practitioners for the Sheriff's Department/Medical Division for the period of August 10, 2012-August 9, 2013 at a total cost of \$500,000.
 - j. ICS Jail Supplies, Inc., for wholesale clothing, dry goods, and related items for Juvenile Probation for the period of August 1, 2012-July 31, 2013 at a cost of \$230,000.
9. Transmittal of renewal options with Accomplishing Word Ministries in the amount of \$25,000; Aid to Victims of Domestic Abuse, Inc., \$35,000; and Spring Counseling Center, \$30,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2012-August 31, 2013.
10. Request that the County Judge execute amendments/agreements with:
- a. AssetPoint, LLC, in the amount of \$23,600 for additional on-site configuration assistance, remote support, and remote mobile support for a TabWare application computerized maintenance management system, and training and hosting services for the Flood Control District for the period ending February 13, 2013.

- b. Centimark Corporation to provide specific services for restitution purposes at various locations throughout the county for the Public Infrastructure Department at no cost to the county.
11. Transmittal of notice of amendments to agreements with Unlimited Visions Aftercare, Inc., The Turning Point, Inc., and David & Ivory Ministries, Inc., for additional funds in amounts of \$50,000, \$150,000, and \$125,000 for substance abuse treatment services for the Treatment Alternative to Incarceration Program for Community Supervision & Corrections for the period of September 1, 2011-August 31, 2012.
 12. Request for approval of bonds from TKC Management Services, LLC, in the amount of \$4,608,308 for turn-key maintenance, repair, and replacement services for county jail facilities.
 13. Request that the County Judge execute an interlocal agreement with the Harris County Hospital District in the amount of \$35,100 for laboratory technical consulting services for Public Health Services for the period ending June 14, 2013.
 14. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Armtec in the amount of \$60,440 sole source for sound walls, replacement panels, and related repair items for sound wall noise barriers for the Westpark Tollway for the Toll Road Authority.
 - b. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit from 406 Caroline to 6856 Bellaire Boulevard for Juvenile Probation for the period of August 1, 2012-July 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$38,400 sole source for upgrading the dedicated internet access at 406 Caroline for a high speed internet connection for Information Technology for the period of July 24-December 31, 2012, with three one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. Computer Corporation of America in the amount of \$244,476 sole source for maintenance of various software products for Information Technology for the period of October 1, 2012-September 30, 2013.
 - e. Stephen Kaminsky, M.D., P.A., in the amount of \$408,000 for radiographic interpretations of diagnostic impressions of inmates under the supervision of the Sheriff's Department for the period of September 1, 2012-August 31, 2013.
 15. Transmittal of notice of a sole source exemption from the competitive bid requirements and an agreement with ADE, Inc., in the amount of \$54,000 for drug and alcohol evaluation services for Community Supervision & Corrections.

16. Transmittal of notice of receipt of funds in the total amount of \$48,258 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of June 1-30, 2012.
 17. 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.
 18. Transmittal of bids and proposals for advertised jobs that were opened July 16 and 23, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 19. Request for approval of performance bonds in connection with a contract with H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions:
 - a. Recognizing and congratulating the Harris County Information Technology Center on receiving the 2012 Best of Texas Award for Best Mobile/Wireless Project.
 - b. Supporting the continuation of Metro's General Mobility Program funding as it currently exists.
 - c. Designating August 7-8, 2012 as Harris County Employees' Summer Blood Drive Days.
 - d. Designating August 19 and September 6, 2012 as Harris County Nights with the Houston Dynamo.
 2. Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2009 and FY 2010 Port Security Grant Program in the total amount of \$2,314,022.
 3. Request for authorization to extend a CERT coordinator position funded by the Urban Areas Security Initiative Grant through August 31, 2013.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of a resolution recognizing the 27th anniversary of the UNCF's Walk for Education on September 8, 2012 at Tom Bass Park.

2. Request for approval of a resolution on behalf of the Harris County-Houston Sports Authority and the Greater Houston Convention and Visitors Bureau serving as hosts to the 2012 AAU Junior Olympic Games of top amateur sports championships July 25-August 4, 2012.
3. Request for authorization for The Cynthia Solomon Holmes Foundation to host a 5K Walk fundraiser at Tom Bass III Park on November 10, 2012.
4. Request for approval of traffic sign installations and improvements for Hunters Lake Way in connection with a stop sign study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution honoring the outstanding public service of Ned S. Holmes as Commissioner of the Texas Transportation Commission.
2. Request for the County Judge to execute the renewal of a concession agreement with USABMX for use of a portion of Gene Greene Beltway 8 Park for the period of January 1-December 31, 2012.
3. Request for approval to appoint election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$500 from the Houston Racing Club for supplies to be used at the Mary Jo Peckham pool.
2. Request for authorization to accept a check in the amount of \$210 from Greg Conomos for driveway improvements from Huffmeister to Spring Cypress for the Skinner Road project.
3. Request for authorization to accept the donation of a cotton scale with weights from William Shepler to be displayed at the Kleb Woods Nature Preserve.
4. Request for authorization to purchase a replacement cellular phone.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept a donation in the amount of \$20,000 from Northwest Baseball Association for installation of lights on the baseball fields at Doss Park.
2. Request for approval to appoint election judges and alternates for a one-year term.
3. Transmittal of notice of traffic sign installations in the Spring Camp area.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 125th, and 269th District Courts.
- b. Transmittal of an application filed with the 234th District Court.
- c. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of March 1-May 31, 2012.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the appointment of Kerry L. Wright to fill an unexpired term on the Harris County Housing Authority Board of Directors for a term ending February 28, 2013.

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

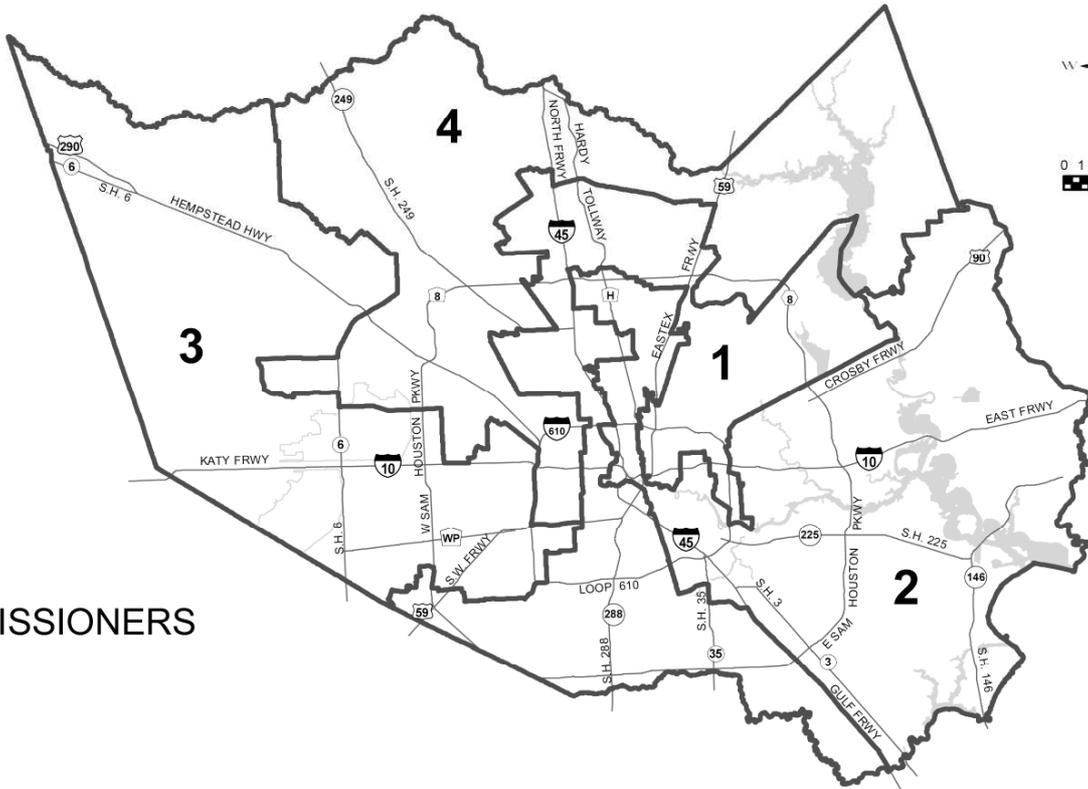
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐.
Court-approved county holidays are noted by ■■■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

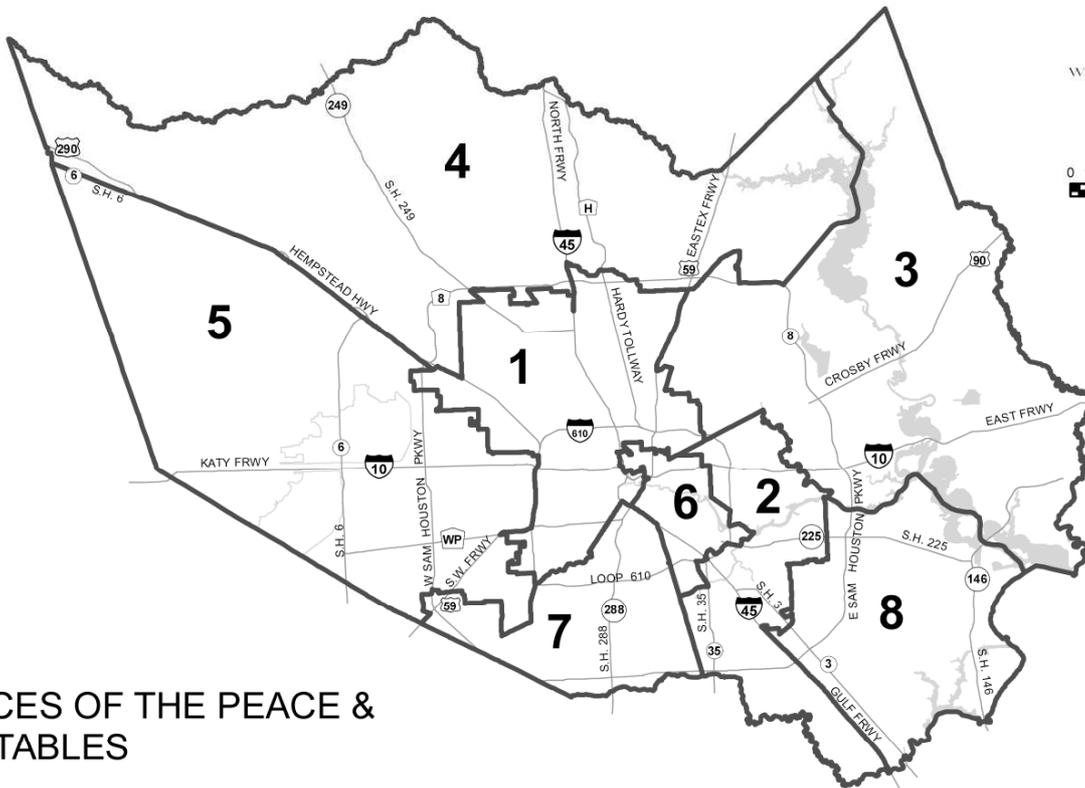
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4843, 713-755-7058, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES