

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 3, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 7th day of August, 2012**, the Court will consider the following supplemental agenda items:

Request by the County Attorney to clarify the language for agenda items IV.2.a. and IV.2.c. on the 8/07/2012 agenda:

IV. 2. a.

Executive Session pursuant to § 551.071, Government Code, to receive a briefing from the County Attorney on the status of litigation in the lawsuit Harris County, Texas, Greg Young, Demonte Gehring & James Cavitt v. Shirley Nagel, Individually and as Representative of the Estate of Joel Don Casey, pending in the Texas Supreme Court; and to take appropriate action upon return to open session, including possible approval of a settlement.

IV. 2. c.

Executive Session pursuant to § 551.071, Government Code, to receive a briefing from the County Attorney on the status of litigation in the lawsuit Harris County, Texas vs. Kristina Y. Lem, D.V.M; in the United States District Court for the Southern District of Texas Houston Division and to take appropriate action upon return to open session, including possible approval of a settlement.

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 AUG -3 PM 4:35

HARRIS COUNTY
BUDGET MANAGEMENT
12/01/2011

NOTICE OF A PUBLIC MEETING

August 3, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 7, 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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 12.15

AGENDA

August 7, 2012

10:00 a.m.

Opening prayer by Pastor David Fauss of Bethel Tabernacle 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. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 5, 6, 7, and 8 for the Gulf Bank Road at Sweetwater Lane project in Precinct 1 (UPIN 103012N25).
 - b. Tracts A100G and A135 for the Sam Houston Tollway Southeast project in Precinct 1.
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 30B for the Aldine Mail Route project in Precinct 1 in the amount of \$1,000, \$540 over the appraised value (UPIN 0510100004).
 - b. Tract 10 for the North Main Street project in Precinct 2 in the amount of \$412, \$200 over the appraised value (UPIN 11102M23LA01).
 - c. Tract 8 for the North Main Street project in Precinct 2 in the amount of \$500, \$491 over the appraised value (UPIN 11102M23LA01).
3. Recommendation that the County Judge execute a temporary right of entry with SpawGlass Civil Construction, Inc., to allow SpawGlass to use county-owned property for a field office and construction staging area in Precinct 1, and pay the county \$650 for each month it utilizes the property through July 2014.
4. Recommendation that the court approve an order authorizing the county to sell to DCP Southern Hills Pipeline, LLC, for the appraised value of \$2,262, pipeline and temporary construction easements across Alexander Deussen Park in Precinct 1, and that the County Judge execute a non-surface use easement agreement for underground pipeline in connection with the sale.
5. Recommendation that the court authorize the Flood Control District to dedicate to the public a waterline easement for improving Adair Park in Precinct 1, and that the County Judge execute the dedication of waterline easement document.
6. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to KADY Real Estate Investments, Ltd., for the appraised value of \$7,223, its interest in a drainage and flood control easement in Precinct 1, and that the County Judge execute the quitclaim deed.

7. Recommendation that the court approve an order declaring as surplus property an improved tract of land out of Lot 1, Block 1 at 12003 Adams Run Drive in Mark's Glen Subdivision in Cypress in Precinct 3, and for authorization for the county to sell the property at public auction with a minimum bid of \$120,000, for Precinct 3 to receive all proceeds from the sale, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement in Precinct 4, and that the County Judge execute the dedication of easement document (UPIN 0410400045).
9. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement across drainage channel M101 in connection with the extension of Mossy Oaks Road in Precinct 4, and that the County Judge execute the dedication of road easement document.
10. Recommendation that the court approve an order authorizing the county to convey two parcels of land to Max M. Dillard in exchange for two parcels of land needed for the extension of the West Greens Road Segment A project in Precinct 4, and that the County Judge execute the special warranty deeds.
11. Recommendation that the court approve an order authorizing the county to abandon its interest in a roadway easement in connection with the extension of the West Greens Road Segment A project in Precinct 4.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Mar Con Services, LLC, for C.E. King Parkway from US-90 to the north in Precinct 1, resulting in a reduction of \$49,611 from the contract amount (11/0170-2, APIN 09101M00E9).
 - b. Reliance Construction Services, LP, for the Inwood water distribution project in Precinct 2, adding 90 calendar days and resulting in an addition of \$40,741 to the contract amount (11/0118-1, APIN 09289M00EG02).
 - c. D&W Contractors, Inc., for paving and drainage improvements for El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2, resulting in a reduction of \$228,753 from the contract amount (11/0244-3, APIN 08102M00E2).
 - d. Stone Castle Industries, Inc., for Mason Creek Trail at Kingsland Boulevard and Westgreen Boulevard in Precinct 3, adding 14 calendar days and resulting in a reduction of \$29,991 from the contract amount (11/0281-1, APIN 11103M23D402).
2. Recommendation for authorization to issue a purchase order for testing and inspection services to Coastal Testing, Inc., in the amount of \$84,964 for paving and drainage improvements for the intersection of Wallisville Road at North Main in Precinct 2.

3. Recommendation for approval of an additional mileage reimbursement in the amount of \$24 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in May 2012.

c. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements with:
 - a. SES Horizon Consulting Engineers, Inc., in the amount of \$315,100 for plan preparation and design of signage and striping, lighting, pavement repair, and traffic control in support of maintenance improvements for the Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2 (UPIN 130505R127).
 - b. Michael Baker Jr., Inc., in the amount of \$335,000 for plan preparation and design of bridge related maintenance improvements for the Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2 (UPIN 130505R127).
2. Recommendation for authorization to pay certain constables' deputies overtime for DWI enforcement programs on the toll road system for the remainder of the fiscal year at an approximate cost of \$70,000.
3. 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 for the County Judge to execute amendments/agreements with:
 - a. ATC Associates, Inc., in the amount of \$50,000 to perform environmental consulting services in support of the district's countywide operations and maintenance programs.
 - b. Atkins North America, Inc., in the amount of \$150,000 to provide environmental engineering, water quality monitoring, and Texas Pollutant Discharge Elimination System compliance services for the district's countywide stormwater quality programs.
 - c. HydroGeo Designs, LLC, in the amount of \$277,230 to prepare a natural stable channel design guidance document for applying natural channel stability design principles and techniques to the planning, design, construction, and maintenance of countywide district channels.
 - d. LDP Consultants, Inc., in the amount of \$60,000 to provide environmental engineering services for water quality pollutant monitoring and Texas Pollutant Discharge Elimination System compliance services for the district's countywide stormwater quality programs.
 - e. Michael Baker Jr., Inc., in the amount of \$200,000 to provide engineering services in support of the district's countywide letter of map revision delegation program with the Federal Emergency Management Agency (UPIN 090900Z1P013).

- f. LJA Engineering, Inc., in the additional amount of \$250,000 for engineering services to assist in project management and other tasks required to complete the general reevaluation report concerning the White Oak Bayou watershed in all precincts (UPIN 040900E5Y001).
 - g. Harris County for use of certain properties owned by the county within the Sandbar Estates and Banana Bend Estates subdivisions, Unit G103-00-00 in the San Jacinto River watershed in Precinct 2 for the district's area-wide drainage and flood control purposes.
 - h. Costello, Inc., in the amount of \$200,000 to provide engineering and surveying services to resolve existing flooding problems in the South Mayde Creek watershed, Unit U101-00-00 in conjunction with the district's South Mayde Creek Frontier Program in Precinct 3 (UPIN 100900U101P1).
 - i. Jones & Carter, Inc., in the amount of \$192,340 for engineering services to prepare construction documents for channel sediment removal and spot erosion repairs on Unit P130-00-00 from Beltway 8 to Wilson Road in Precinct 4.
2. Recommendation for authorization to negotiate memorandums of agreement with the U.S. Department of the Army to provide funding, oversight, and guidance in completing the:
 - a. Texas general reevaluation study of Hunting Bayou in Precinct 1.
 - b. White Oak Bayou federal flood damage reduction study in all precincts.
 3. Recommendation for authorization to perform minimal maintenance activities on Little White Oak Bayou to improve conveyance of flood waters from IH-610 North to Trimble, Unit E101-00-00 in Precinct 2.
 4. Recommendation for authorization to close project J100-00-00-R001 in connection with the Spring Creek Greenway project in Precincts 3 and 4 (UPIN 050900J100R1).
 5. Recommendation that detention basins, Units K531-12-00 and K531-11-00 in the Cypress Creek watershed, and channel extension, Unit M109-02-00 in the Willow Creek watershed in Precinct 4 be accepted into the district's stormwater management system for maintenance purposes.
 6. Recommendation for authorization to renew an annual subscription to the Water Environment Research Foundation in the amount of \$10,455 to aid in promoting research and development in water quality science and technology.
- e. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Woodson Park Apartments in Precinct 1; Brown & Gay Engineers, Incorporated.
 - b. Solis Addition Subdivision in Precinct 2; ABEngineering, LLC.
 - c. Katy Ranch Crossing partial replat in Precinct 3; Lentz Engineering, LC.
 - d. Mason Road Park Subdivision in Precinct 3; Harris County.

- e. Towne Lake, Sections 8 and 16, partial replats in Precinct 3; EHRA.
 - f. Towne Lake, Section 18 in Precinct 3; EHRA.
 - g. Current Power Solutions Subdivision in Precinct 4; Windrose Land Services.
 - h. Fall Creek, Section 39 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Hulsey Estates in Precinct 4; Hawkland Surveying.
 - j. Timber Forest Drive south of Pinnacle Heights Lane street dedication in Precinct 4; Aecom Technical Services, Incorporated.
 - k. Urban Concrete Contractors Reserve in Precinct 4; Windrose Land Services, Incorporated.
2. Request for the County Judge to execute engineering/consulting services amendments/agreements with:
- a. Costello, Inc., in the amount of \$227,175 in connection with construction of Spring Cypress-A from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F01).
 - b. ESPA Corp., in the amount of \$225,778 in connection with construction of Louetta Road from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).
 - c. Shrader Engineering, Inc., in the additional amount of \$106,680 to provide public safety broadband services for various public safety agencies in connection with the Information Technology Center's Broadband Interoperability Gateway Network project (UPIN 13292MF3B01).
3. Recommendation for authorization to negotiate with:
- a. Isani Consultants for on-call civil engineering services in connection with the BetterStreets2Neighborhoods project in the City of Seabrook in Precinct 2.
 - b. Sirrus Engineers, Inc., for on-call civil engineering services in connection with the BetterStreets2Neighborhoods project in the City of Deer Park in Precinct 2.
 - c. TRW Engineers, Inc., dba TSC Engineering, for civil engineering services in connection with the reconstruction of Harbour Drive between West Indies Court and Windward Lane, and cul-de-sac ends of Grenada Lane and Windward Lane in the City of Nassau Bay in Precinct 2 (UPIN 13102MF03A01).
 - d. John Kirksey Associates Architects, Inc., dba Kirksey, for architectural services in connection with a multipurpose gymnasium building to replace the demolished facility adjacent to the Burnett Bayland Reception Center at 6500 Chimney Rock in Precinct 3 (UPIN 13045MF02801).
 - e. Amani Engineering, Inc., for civil engineering services in connection with construction of Mueschke Road from south of Bauer Hockley to south of Juergen in Precinct 3 (UPIN 131033020707).
 - f. ARKK Engineers, LLC, for on-call civil engineering services for various projects in Precinct 3.

4. Request for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 2201½ Underwood Road to provide electrical power for traffic signals at the intersection of Underwood Road and North Avenue H in Precinct 2, and for the County Auditor to pay monthly utility bills.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Kluge Lake, LP, in the amount of \$1,990 for the Kluge Lake Subdivision in Precinct 3.
6. Recommendation for release of financial surety for Caldwell Companies in the amount of \$2,560 for Towne Lake, Section 12 in Precinct 3.
7. 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. AAA Asphalt Paving, Inc., in the amount of \$62,108 for intersection improvements at Lutheran Church Road at FM-2920 in Precinct 4 (UPIN 12104M23NJ12).
 - b. Statewide Traffic Signal Company in the amount of \$87,861 for installation of proposed traffic signal and related improvements for T.C. Jester Boulevard and Ridge Hollow Drive in Precinct 4 (UPIN 12104M23NJ08).
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - a. Stripes & Stops Company, Inc., in the amount of \$150,000 for pavement markings on various roads in the Wade Road Camp area in Precinct 2 (UPIN 11102M23JG01).
 - b. D&J Construction, Inc., in the amount of \$250,000 for pedestrian facilities in Precinct 3 (UPIN 10103M23GG01).
9. Recommendation that an award be made to Southwest Signal Supply, Inc., lowest and best bid in the amount of \$386,780 for traffic signal modifications along Spring Cypress Road at Skinner Road, Barker Cypress Road, and Huffmeister Road 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 11289M23L301).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. General Contractor Services, Inc., for repair/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (UPIN 12103M23N101).

- b. Contractor's Source, Inc., lowest and best bid in the amount of \$82,961 to furnish and deliver on an as needed basis various sizes of geogrid and geotextile to the Westside Service Center at 16635 Clay Road in Precinct 3 (UPIN 13103MF02V01).
11. Recommendation that the court approve a study report prepared by Cobb, Fendley & Associates, Inc., for 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, and for authorization to proceed with the design phase (UPIN 111033953109).
12. Recommendation that the County Judge execute an agreement with Gulf South Pipeline Company, LP, for right of way utility adjustments in the amount of \$244,309, including contingency for the proposed reconstruction of Spring Stuebner Road Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4 (UPIN 08104M009C01).
13. Recommendation that an exception be granted to Chesmar Homes regarding the regulations for construction of driveways and/or culverts for 77 Deer Plain Drive in Precinct 4.
14. Recommendation that the court establish a public hearing date of August 21, 2012 to consider certain street name changes and corrections: Little Rock Drive to Country Cove in Precinct 3, and Harmon Crest Court to Harmon Park Court, Beacon Chase Court to Beacon Park Court, and Dalton Trace Court to Dalton Park Court in Precinct 4.
15. Recommendation that the court adopt a revision to the Harris County/City of Houston Geometric Design Guidelines for Subdivision Streets, and upon adoption that the Executive Director of the Public Infrastructure Department be authorized to execute the revision on behalf of the county.
16. 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 \$34,351 and six workers compensation recoveries in the total amount of \$54,796; tort claim settlement recommendations in the total amount of \$2,613; denial of three claims for damages; and transmittal of claims for damages received during the period ending July 31, 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. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$628, and \$3,309 in connection with settlement of accident claims.
- d. Transmittal of the county employee training classes and wellness program schedule for September 2012-February 2013.
- e. Transmittal of investment transactions and maturities for the period of July 17-30, 2012.
- f. Request for approval of interest payments for commercial paper notes.
- g. Transmittal of the quarterly investment report in accordance with the Texas Government Code-Public Funds Investment Act.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Institute of Forensic Sciences, Justices of the Peace 5.1, 6.2, 7.1, and 8.1, and the Constable of Precinct 1 in accordance with the records control schedule.
- b. Request for authorization for Facilities & Property Management to negotiate a license agreement with American Tower Corporation for a temporary antenna site at 819 Battleground Road, aka Independence Parkway, in Deer Park at an estimated cost of \$22,500 for 18 months.
- c. Request for approval of an agreement with Colorado County for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with the Harris County Sports & Convention Corporation to allow the county to continue to use a parking lot across from 2525 Murworth Drive through June 30, 2015, and for approval of a purchase order in the annual amount of \$25,392.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for authorization to correct the payroll records of certain employees.

- b. Request for approval of an agreement with A Doberman Adoption Placement Team 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.
- c. Request for authorization to accept a donation in the amount of \$2,000 from the Hershey Foundation for costs associated with the 2012 Zoonosis Conference sponsored by the Veterinary Public Health Division.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$66,300 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 2009, 2011, and 2012.
- c. Request for approval of a public hearing to be held on August 21, 2012 for consideration of future designation of a reinvestment zone and approval of an early start variance to allow construction of improvements to begin prior to approval, and execution of a tax abatement agreement with Halliburton Energy Services, Inc., for construction of a manufacturing and distribution facility at 14524 Heathrow Forest Parkway in Precinct 2.
- d. Request for approval of an amendment to an interlocal agreement with the City of La Porte to extend the term through October 31, 2012 to provide fixed route bus service.
- e. Request for approval of an order authorizing execution of a memorandum of understanding between the Harris County Community Services Department, Houston Housing Authority, and Housing Corporation of Greater Houston for case management services in connection with housing vouchers for chronically homeless persons.
- f. Request for approval of an agreement with The Salvation Army for the Housing to Home Program using Emergency Solutions Grants Program funds in the amount of \$120,000.
- g. Request for approval of an interlocal agreement with the City of Houston for a joint project to develop and construct a section of the Harris County Crosby East Gate Cemetery project in Precinct 2 using city and county Community Development Block Grant funds in the total amount of \$1,050,000.
- h. Request for approval of amendments to Emergency Solutions Grants Program sub-recipient agreements with:
 - 1. Bay Area Turning Point, Inc., for the Shelter Services Program in the amount of \$58,037.
 - 2. Cathedral Health and Outreach Ministries for The Beacon Day Center Program in the amount of \$70,587.

3. Houston Area Women's Center for a domestic violence emergency shelter program in the amount of \$48,786.
4. The Bridge Over Troubled Waters, Inc., for an emergency shelter program in the amount of \$82,884.
5. The Women's Home for a transitional housing project in the amount of \$48,393.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for the County Judge to execute an amendment to an agreement with the Office of the Texas Attorney General to increase the maximum liability for reimbursable expenses of the Attorney General from \$4,383,391 to \$4,513,447 in connection with integrated child support system services.

b. **AgriLife Extension**

Request for authorization to reimburse an employee \$71 for expenses incurred to participate in a webinar July 31, 2012.

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

Request for approval of agreements with Goose Creek Consolidated and Klein Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.

8. **Constables**

- a. Request by Constable Freeman, Precinct 2, for approval of a change to the list of reserve officers with bond.
- b. Request by Constable Camus, Precinct 5, for:
 1. Approval of two sergeant positions to provide supervision in the Patrol Division.
 2. Authorization to accept certain computer equipment donated by a deputy.
 3. Approval of an amendment to a law enforcement agreement with Thornwood Fund, Inc., to expand the geographical area patrolled by a deputy.
 4. Approval of an amendment to a law enforcement agreement with Westchester Owners Committee, Inc., to decrease the geographical area patrolled by a deputy.
 5. Authorization to accept seizure checks in amounts of \$1,406 and \$2,118.
 6. Authorization to cancel a law enforcement agreement with Sharpstown Civic Association, Inc., and delete four deputy positions effective August 24, 2012.

9. **Sheriff**

- a. Request for approval of an agreement with the Texas Department of Transportation for the Motorist Assistance Program, and for authorization to rescind an agreement approved July 24, 2012.
- b. Request for authorization for the Crime Prevention Unit to use a vehicle donated by Gulf States Toyota, Inc., for community service related activities.
- c. Request for authorization to continue through September 30, 2013 the memorandum of understanding with the Texas Military Forces for members of the Texas Army National Guard to be used in the Criminal Investigation Bureau.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for authorization to enter into a license agreement with Reliant Park to conduct a mobile air shelter platform training and demonstration event August 14-15, 2012 at a cost of \$2,233 in connection with the 2009 Urban Areas Security Initiative Grant.

10. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 12 and 50.

11. **Institute of Forensic Sciences**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for authorization to submit an application to the Texas Medical Association for reaccreditation of the department's Continuing Medical Education Program at a cost of \$1,525.

12. **County Clerk**

- a. Transmittal of the minutes of the court's July 24, 2012 regular meeting and the July 30, 2012 special meeting.
- b. Transmittal of notice that the commercial paper note issued to purchase replacement voting equipment destroyed in the Election Technology Center warehouse fire has been paid off using insurance proceeds.
- c. Request for authorization to accept certain photographs donated by the City of Houston for the county archives.

13. **District Clerk**

- a. Request for authorization to lease six parking spaces in the 1401 Congress garage at a total annual cost of \$6,120.
- b. Request for authorization to correct the payroll record of an employee.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 55th, 61st, 127th, 189th, 190th, 281st, 295th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations in Precincts 1, 2, and 4.
- c. Request for approval of a settlement and mutual release agreement with Enterprise Holdings, Inc., for unpaid tolls and fees associated with certain rental vehicles that used Harris County toll roads.
- d. Request for approval of an order authorizing an interlocal agreement with International, Montrose, and East Aldine management districts for the County Attorney to provide staff to take legal action to compel compliance with laws and regulations of the districts in connection with the Community Protection Program.
- e. Request for approval of an order authorizing the revised interlocal agreement with Spring Branch, Greater Sharpstown, and Harris County Improvement District No. 5 management districts to add termination provisions and change the scope of services in connection with the Community Protection Program.

15. **District Attorney**

Request for authorization to use discretionary funds to purchase and replace existing antivirus software at an approximate cost of \$17,000.

16. **Justices of the Peace**

- a. Request by Judge Adams, JP 4.1, for authorization to correct the payroll record of an employee.
- b. Request by Judge Green, JP 7.1, for authorization to create a regular clerk position effective August 11, 2012.

17. **District Courts**

Request for authorization to correct the payroll records of certain employees.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Gartner Fall Symposium	10/20-26	Orlando, FL	\$4,790	Other
2.	PHS	1	BioWatch Critical Reagent Program meeting	8/28-30	Alexandria, VA	\$980	Other
3.	PHS	1	All-hazard planning section chief course (<i>\$805 appvd. 3/27 for 1 emp.</i>)	9/9-14	Emmitsburg, MD	\$130	Grant
4.	PHS	-	Emergency Preparedness Forum (<i>\$950 appvd. 7/24 for 1 emp.-date change only</i>)	9/19-21	Visalia, CA	-	Other
5.	Library	1	Online Audiovisual Catalogers Conference	10/18-21	Albuquerque, NM	\$1,088	Other
6.	Const. 4	1	Digital evidence evolution workshop	8/26-30	Norman, OK	\$2,150	Other
7.	Sheriff	1	Weapons of mass destruction response training	8/25-9/1	Mercury, NV	\$910	Other
8.	Sheriff	1	National Firearms Examiners Academy	9/8-17	Washington, DC	\$1,700	Other
9.	Sheriff	1	Major Cities Chiefs of Police Financial Managers Conf.	9/15-21	Cincinnati, OH	\$4,000	Other
10.	Fire M.	1	Radiological/nuclear emergency response training course	8/19-24	Mercury, NV	\$1,075	Grant
11.	Fire M.	1	National Institute for Occupational Safety & Health seminar	8/20-22	Abingdon, MD	\$1,516	Grant
12.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/12-18	Napa, CA	\$4,000	Other
13.	Dist. Cts.	4	Children and Family Futures Conference	9/5-6	Anaheim, CA	\$9,480	Grant
14.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing forum & mtg.	8/15-23	Seattle, WA	\$2,428	Other
15.	OHSEM	2	TechNet Land Forces Conference (<i>1 emp. from OHSEM & 1 emp. from ITC</i>)	8/13-17	Baltimore, MD	\$5,500	Grant
Subtotal		18	Out of Texas average cost per employee: \$2,208			\$39,747	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	2	Fire plans examiner certification prep. training*	11/12-16	Beaumont	\$3,290	General
2.	BMD	3	Workers Compensation Compliance Conference	10/22-23	Houston	\$800	Other
3.	PHS	1	WIC directors meeting	9/10-13	Lubbock	\$1,275	Grant
4.	PHS	1	Infant nutrition conference	9/12-14	San Antonio	\$870	Grant
5.	PHS	1	WIC directors orientation	9/18-20	Austin	\$585	Grant
6.	CS	1	Tools for financial stability training	10/29-30	Houston	\$100	Grant
7.	Dom. Rel.	15	Family violence prevention conference	8/22	Houston	\$60	General
8.	AgL Ext.	1	Grimes County Expo	7/25	Navasota	\$110	General
9.	AgL Ext.	1	Grow Eat Go Program training	8/8	College Station	\$200	General
10.	AgL Ext.	1	Program Planning Conference	8/13-15	Corpus Christi	\$650	General
11.	AgL Ext.	1	Mid managers meeting & retirement event	8/17	College Station	\$180	General
12.	Juv. Prob.	29	Texas A&M University tour* (<i>4 employees & 25 youth</i>)	8/18	College Station	\$100	General
13.	Juv. Prob.	1	Juvenile Law Conference	9/14-15	Houston	\$150	Grant
14.	Juv. Prob.	2	School operations legal workshop*	9/20	Houston	\$310	Grant
15.	PSCA	100	Adolescent needs assessment training	8/21-22	Houston	\$6,350	Grant
16.	PSCA	3	Dialectical Behavior Therapy training	9/14	Houston	\$595	Grant
17.	CAC	1	Crisis intervention & therapy seminar	8/18	Houston	\$120	Other
18.	CAC	1	Fundraising principles and practices seminar	10/29-30	Houston	\$290	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
19.	Const. 4	2	Interview & interrogation training*	8/19-23	Austin	\$1,960	Other
20.	Const. 6	2	TCLEOSE Training Coordinators Conference*	11/11-16	Corpus Christi	\$1,845	Other
21.	Const. 7	3	Intoxilyzer operator certification class*	11/5-9	Houston	\$825	General
22.	Sheriff	1	To interview a witness	5/27-30	Carrollton	\$503	Other
23.	Sheriff	2	Human resources training	9/24	Houston	\$418	General
24.	Sheriff	80	Customer service seminar	10/30	Humble	\$1,500	Grant
25.	Sheriff	3	Practical homicide investigation seminar*	11/4-8	Terrell	\$2,645	Other
26.	Co. Clk.	1	Texas College of Probate Judges meeting	9/5-8	San Antonio	\$1,100	General
27.	PD	1	Texas Indigent Defense Commission meeting	7/31-8/1	Austin	\$301	General
28.	PD	1	Juvenile Law Conference	9/13-15	Houston	\$150	General
29.	JP 1.1	3	Court interpreters continuing education program	10/8	Spring	\$570	General
30.	JP 3.2	4	Court interpreters continuing education program	10/8	Spring	\$760	General
31.	JP 4.1	5	Texas Justice Court Training Center	7/18-20	Rockwall	\$1,500	General
32.	Co. Cts.	2	Symantec Endpoint Protection Software training (<i>\$4,063 appvd. 6/26 for 2 employees</i>)	9/24-28	Houston	\$4,063	Other
33.	Co. Cts.	18	Criminal court judges' meeting (<i>15 Co. Crim. Ct. Judges & 3 Co. Cts. employees</i>)	8/13-14	Houston	\$6,300	General
34.	Co. Cts.	1	Supreme Court Advisory Committee meeting	8/24-25	Austin	\$570	General
35.	Co. Cts.	19	Harris County Justice of the Peace meeting (<i>16 Justices of the Peace & 3 Co. Cts. employees</i>)	11/12-14	Houston	\$6,650	General
36.	Co. Cts.	1	Texas Assn. for Court Admin. Education Conference	10/23-26	Fort Worth	\$1,267	General
37.	Tax A-C	5	Tax Assessor-Collectors Assn. personnel mgt. seminar	8/16	Houston	\$75	General
38.	Tax A-C	6	Tax Assessor-Collectors Assn. recertification training	8/16	Houston	\$90	General
39.	Pur. Agt.	5	National Procurement Institute Conference	10/22-24	Houston	\$2,925	General
40.	Co. Judge	1	Data entry workshop	8/20-24	Brooks City Base	\$1,850	Grant
41.	Com. 1	3	Tx. Secretary of State election law seminar	8/19-22	Austin	\$2,020	General
	Subtotal	334	In Texas average cost per employee: \$167			\$55,922	
	Total	352				\$95,669	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
30,111	31,286	34,272	95,669

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	524,539	992,314	1,516,853

19. Grants

a. Request by the **PID/Flood Control District** for authorization to:

1. Accept an amendment to an agreement with the Texas Water Development Board to extend the end date through May 13, 2013 for the Severe Repetitive Loss Program.

2. Accept Community Development Block Grant funds in the amount of \$1,195,357 from the Harris County Community Services Department for the 2008 Severe Repetitive Loss program in connection with acquisition and demolition of the Brandywood Apartment Complex in Precinct 2.
- b. Request by **Public Health Services** for authorization to:
1. Create a full-time grant-funded administrative secretary position for the Public Health Emergency Preparedness grant funded by the Texas Department of State Health Services.
 2. Extend a position currently funded by the University of Texas Health Science Center at Houston Prevention Research Center through August 31, 2013 for the Teenage Pregnancy Prevention Program, and temporarily transfer \$8,600 from the department's general fund pending receipt of the grant awards.
 3. Extend positions and accept grant funding in the total amount of \$5,825,635 from the Texas Department of State Health Services for eight public health projects.
- c. Request by **Community Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$189,959 for homelessness prevention and rapid re-housing assistance for veterans.
- d. Request by **Juvenile Probation** for authorization to:
1. Extend a position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013 for the Juvenile Accountability Block Grant Program and temporarily transfer \$16,658 from the department's general fund pending receipt of the grant awards.
 2. Accept grant funds in the amount of \$104,697 from the Texas Education Agency for the IDEA-B Formula Grant Program in support of the juvenile justice system.
 3. Approve Harris County Juvenile Board budgets for grant funds from the Texas Juvenile Justice Department and the Texas Education Agency in the total amount of \$28,316,733 in support of the juvenile justice system, and extend 235 grant-funded positions through August 31, 2013.
- e. Request by **Protective Services for Children & Adults** for authorization to accept:
1. Grant funds in the amount of \$64,800 from the Texas Department of Family and Protective Services to provide pre-adoption review, approval staffing, family assessment, child evaluation, and permanency planning services in connection with the Children's Crisis Care Center.
 2. Grant funds in the amount of \$60,000 from the Texas Department of Family and Protective Services for the Stand Alone Drug Testing Program.
 3. A modified award from the Texas Department of Family and Protective Services contract regarding the residential placement of youth in the Kinder Emergency Shelter.

- f. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Extend two positions currently funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013 for the Specialized Investigator and Domestic Violence Enhancement programs, and temporarily transfer \$25,950 from the department's general fund pending receipt of the grant awards.
 - 2. Extend four positions funded by the Texas Commission on Environmental Quality through August 31, 2014 for the Low-Income Repair and Assistance Program Local Initiatives Project, and temporarily transfer \$52,494 from the department's general fund pending receipt of the grant awards.

- g. Request by **Constable Camus, Precinct 5**, for authorization to extend two positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013 for the Violence Against Women Act and Victims of Crime Act programs, and temporarily transfer \$15,043 from the department's general fund pending receipt of the grant awards.

- h. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$1,069,089 from the Texas Department of Motor Vehicles for the Auto Theft Task Force.
 - 2. Accept grant funds in the amount of \$391,335 from the Social Security Administration for the Fraud Investigative Services Unit.
 - 3. Extend three positions funded by the Houston Regional HIV/AIDS Resource Group, Inc. through August 31, 2013 for the Early Medical Intervention Program, and temporarily transfer \$20,000 from the department's general fund pending receipt of the grant awards.
 - 4. Extend a position funded by the Criminal Justice Division of the Office of the Governor through August 31, 2013 for the Police Training for the Violence Against Women Program, and temporarily transfer \$20,000 from the department's general fund pending receipt of the grant awards.
 - 5. Extend a position funded by the Harris County Juvenile Board through August 31, 2013 for the Juvenile Justice Alternative Education Program.

- i. Request by the **District Attorney** for authorization to accept agreements with various school districts for grant funds in the total amount of \$109,823 for the Stay In School Program.

- j. Request by the **County Judge** for authorization to:
 - 1. Accept grant funds in amounts of \$337,366 and \$262,456 from the U.S. Department of Interior for the FY 2009 and FY 2010 Coastal Impact Assistance Programs.
 - 2. Accept FY 2007 Coastal Impact Assistance Program Grant funds in the amount of \$3,302,940 from the U.S. Department of Interior for the Harris County Enhanced Analysis, Management and Restoration of Air Quality Project.

- k. Request by **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation to acquire 10,000 trees to be planted in various Precinct 3 parks, trails, and roadways in connection with the Apache Foundation Tree Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and modifications at various locations in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for turn lane construction, modifications, and related improvements at various locations in Precinct 3.
 - c. Allgood Construction Co., Inc., for Mueschke Road Segment 4, from north of Little Cypress Creek to north of Wilks Drive in Precinct 3.
 - d. D&W Contractors, Inc., for paving and drainage improvements for El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2.
 - e. Mar-Con Services, LLC, for C.E. King Parkway from US-90 to the north in Precinct 1.
 - f. Stone Castle Industries, Inc., for Mason Creek Trail at Kingsland Boulevard and Westgreen Boulevard in Precinct 3.
 - g. Williams Bros. Construction, Inc., for construction of the Sam Houston Tollway East, Section 2 mainlane from south of US-90A to north of Tidwell Road for the Toll Road Authority.
2. Transmittal of an unaudited and unadjusted monthly financial report for June 2012.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
4. Request for authorization to establish a petty cash account for Community Supervision & Corrections.

b. **Tax Assessor-Collector**

1. Request for authorization to correct the payroll records of certain employees.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A dedicated internet service provider for Information Technology.
 - b. Road construction at Imperial Valley-B from northwest of Remington Heights Drive to Airtex Drive for the Commissioner of Precinct 1 (UPIN 08101M009801).

- c. Internal audit strategic assessment services for the county.
 - d. Spoken word audio books and associated services for the County Library.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Flood Control District, Information Technology, and Constable of Precinct 5.
3. Transmittal of changes in contracts with:
 - a. Power Plus! for preventative maintenance, inspection, and repair services, and rental of emergency generators and related items for Facilities & Property Management, resulting in an addition of \$866 to the contract amount (10/0234).
 - b. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for Facilities & Property Management, resulting in an addition of \$33,146 to the contract amount (08/0265).
4. Recommendation that awards be made to:
 - a. Ennis Paint, Inc., lowest complete bid in the amount of \$180,205 for traffic paint and related items for the county for the period of September 1, 2012-August 31, 2013, with four one-year renewal options.
 - b. Byrdson Services, LLC, dba Excello Construction, in the amount of \$449,476; Baylor Asset Management, LLC, \$291,202; and AHRG Corporation, \$41,560 low bids by category for repairs and renovations of the interior and exterior of residential homes for Community Services, at a total cost of \$782,238 plus owner contingency in the amount of \$195,560, and approval of bonds, with items 5.a. and 5.h. deleted from specifications.
5. Request for approval of renewal options with:
 - a. CyrusOne Networks, LLC, dba CyrusOne, for a data center/co-location site and hosting services for the Flood Control District for the period of September 1, 2012-August 31, 2013 at a cost of \$372,796.
 - b. Information Builders, Inc., for software usage license and support services for WebFocus and various software products for Information Technology for the period of September 1, 2012-August 31, 2013 at a cost of \$269,585.
 - c. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$165,000.
 - d. Houston Chronicle Publishing Co., a division of Hearst Newspapers, LLC, for publication of public notices for the county for the period of September 10, 2012-September 9, 2013 at a cost of \$454,700.
6. Transmittal of Community Supervision & Corrections renewal options with:
 - a. The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program for the period of September 1, 2012-August 31, 2013 at a cost of \$400,000.

- b. Santa Maria Hostel, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for the period of September 1, 2012-August 31, 2013 at a cost of \$525,000.
7. Request for the County Judge to execute amendments/agreements with:
 - a. VLS Recovery Services, LLC, for tree planting services in various locations in Precinct 3 in the amount of \$20,000 for restitution purposes at no cost to the county.
 - b. Quest Diagnostics Clinical Laboratories, Inc., for additional laboratory testing and pricing services and supplies for Public Health Services resulting in no increase to the contract amount.
 - c. PropertyInfo Corporation for renewal of integrated cashiering and electronic recording system services for the County Clerk for the period of August 22, 2012-May 31, 2013 at no cost to the county.
8. Request for approval of orders permitting the assignment of contracts from:
 - a. G4S Justice Services, LLC, assignor, to Sentinel Offender Services, LLC, assignee, effective April 27, 2012 for electronic monitoring equipment and services for Pretrial Services for the period ending May 31, 2012, or until a new agreement is in place.
 - b. G4S Justice Services, LLC, assignor, to Sentinel Offender Services, LLC, assignee, effective April 27, 2012 for electronic monitoring, random/scheduled tracking, alcohol monitoring services, and support for Juvenile Probation for the period of October 20, 2011-October 19, 2012.
9. Transmittal of notice of permitting the assignment of a contract with G4S Justice Services, LLC, assignor, to Sentinel Offender Services, LLC, assignee, effective April 27, 2012 for electronic monitoring equipment and services for Community Supervision & Corrections for the period ending May 31, 2012, or until a new agreement is in place.
10. Request for approval of payment 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.
11. Request for approval of sole source, professional services, and public health or safety exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit from 406 Caroline to 6702 Miller Wilson Road in Crosby for Information Technology for the period of September 1, 2012-August 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- b. Baylor College of Medicine in the amount of \$206,700 for medical screening services for refugee patients for Public Health Services for the period of August 7, 2012-August 6, 2013, with two one-year renewal options, and for the County Judge to execute the agreement.
 - c. HoustonWorks USA in the amount of \$83,841 for housing and support services for certain youth in connection with the HAY Center Emergency Solutions Grant Program for Protective Services for Children & Adults for the period ending February 28, 2013, and for the County Judge to execute the agreement.
 12. Transmittal of personal and professional services exceptions from the competitive bid process for:
 - a. The Justice Center, Council of State Governments, in the amount of \$86,700 for technical assistance and research support services for implementation of evidence-based practices for Community Supervision & Corrections for the period of September 1, 2012-August 31, 2013.
 - b. Fannin Medical Center in the amount of \$110,000 to provide medical services for clients of Community Supervision & Corrections for the period of September 1, 2012-August 31, 2013.
 13. 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.
 14. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 2.
 15. Transmittal of bids and proposals for advertised jobs that were opened July 30 and August 6, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 16. Request for approval of an award to Stephen Wayne Orsak, dba Sports Facilities Company, best bid in the amount of \$223,872 for lighting renovations at Bayland Park for the Commissioner of Precinct 3, and for approval of bonds.
21. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions recognizing and commending:
 - a. Jimmy McClintock on the occasion of his retirement from the PID/Architecture & Engineering Division.
 - b. Evelyn Pegues McGee on the occasion of her retirement from the Flood Control District.

2. Request for approval of a resolution designating August 19, 2012 at the Downtown Aquarium, and October 7, 2012 at the Kemah Boardwalk as Harris County Employee 2012 Appreciation Days.
3. Request for authorization to enter into sub-grantee award agreements with various recipients of the FY 2009 and FY 2011 Port Security Grant Program in the total amount of \$2,264,109.
4. Request for authorization to purchase a cellular/data device for an employee.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
 - a. TRIGirl Sports to host a Sprint Triathlon and Duathlon at Alexander Deussen Park on August 12, 2012.
 - b. Houston Rescue & Restore Coalition to host the Big Dipper Dash Awareness Walk/Run fundraiser at Tom Bass Park on September 8, 2012.
2. Request for authorization to purchase a replacement cellular phone.
3. Request for approval of traffic sign installations and improvements for East Airtex Drive at Imperial Valley, and Riley Road at Almeda School Road as recommended by various studies.
4. Request for authorization to appoint election judges and alternates for a one-year term.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Jerry Nagle on the occasion of his selection as the 2012 Maritime Person of the Year by the Greater Houston Port Bureau.
2. Request for authorization to accept the donation of a fax machine from Floyd Roofing.
3. Request for authorization to add \$10,000 to the court approved FY 2012-13 budget for the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a donation in the amount of \$808 from Rosie Maria Caballero for the purchase of a bench to be placed in the Sgt. J.R. Hatch Sport Park.

2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.
3. Request for the County Judge to execute an Adopt a County Road Program agreement with Taylor High School ROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2012-August 31, 2013.
4. Request for authorization to appoint election judges and alternates for a one-year term.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept the periodic donation of wood chips from RPR Products, Inc., for use on trails at various parks.
2. Request for authorization to accept the donation of a double oven, cooktop, and microwave from Bradford Bryant to be used in various buildings at Burroughs and Independence Parks.
3. Request for authorization to renew agreements with:
 - a. Humble Area Football League, Inc., for use of and to make improvements to a portion of Lindsay/Lyons Park.
 - b. Humble Girls Softball League for use of and to make improvements to a portion of Lindsay/Lyons Park.
 - c. Humble Area Baseball Association, Inc., for use of and to make improvements to a portion of Lindsay/Lyons Park.
 - d. Texas Heat Wave Soccer for use of and to make improvements to a portion of Lindsay/Lyons Park.
 - e. Northwest 45 Little League, Inc., for use of and to make improvements to a portion of Bayer Park.
4. Transmittal of notice of traffic sign installations in the Spring Camp area.

22. **Miscellaneous**

Transmittal of petitions filed with the 164th and 190th District Courts, and an order filed with the U.S. District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Larry Catuzzi to the Harris County-Houston Sports Authority for a term ending August 31, 2014.
 - b. Manson Johnson to the Harris County-Houston Sports Authority for a term ending August 31, 2014.

2. Request by the County Attorney for an executive session to:
 - a. Brief the court on the status of litigation in connection with a case in the Texas Supreme Court, and to take appropriate action upon return to open session including possible approval of a settlement.
 - b. Discuss possible litigation against Pasadena Refining System, Inc., and other responsible parties for payments owed to the county in lieu of taxes, and to take appropriate action upon return to open session.
 - c. Brief the court on the status of litigation in connection with a case in U.S. District Court, and to take appropriate action upon return to open session including possible approval of a settlement.

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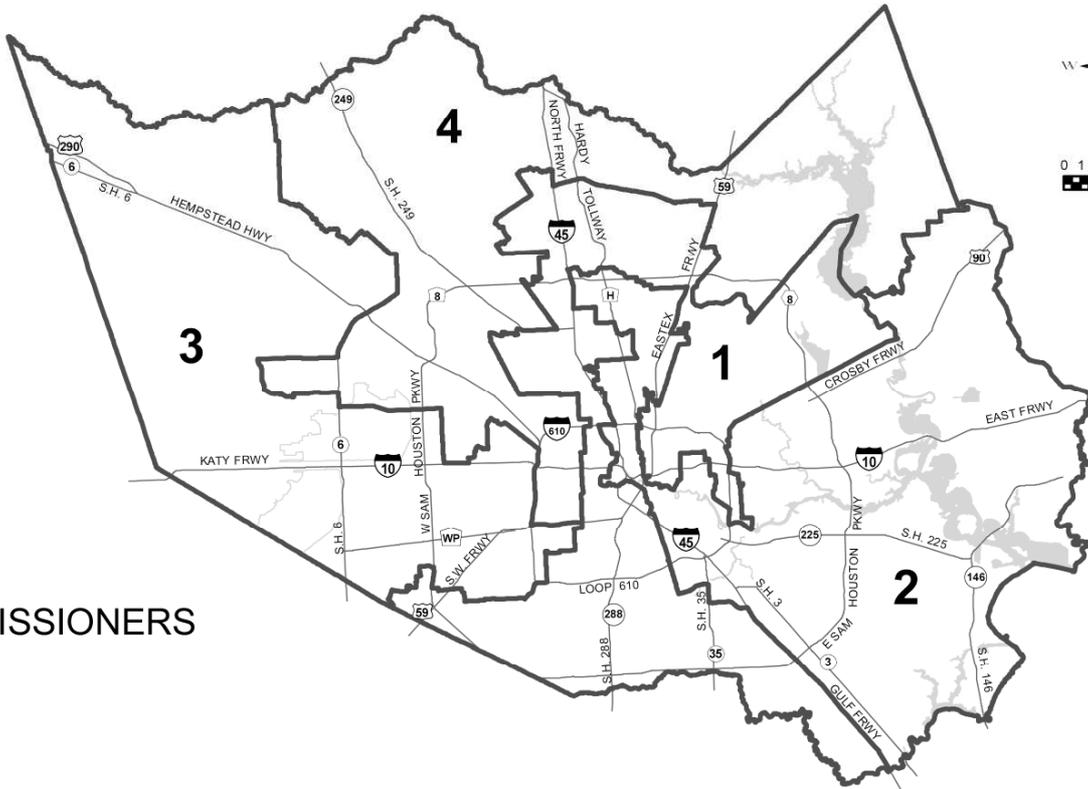
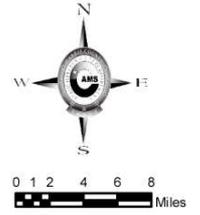
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐.
Court-approved county holidays are noted by ■■■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

Calendar 2013

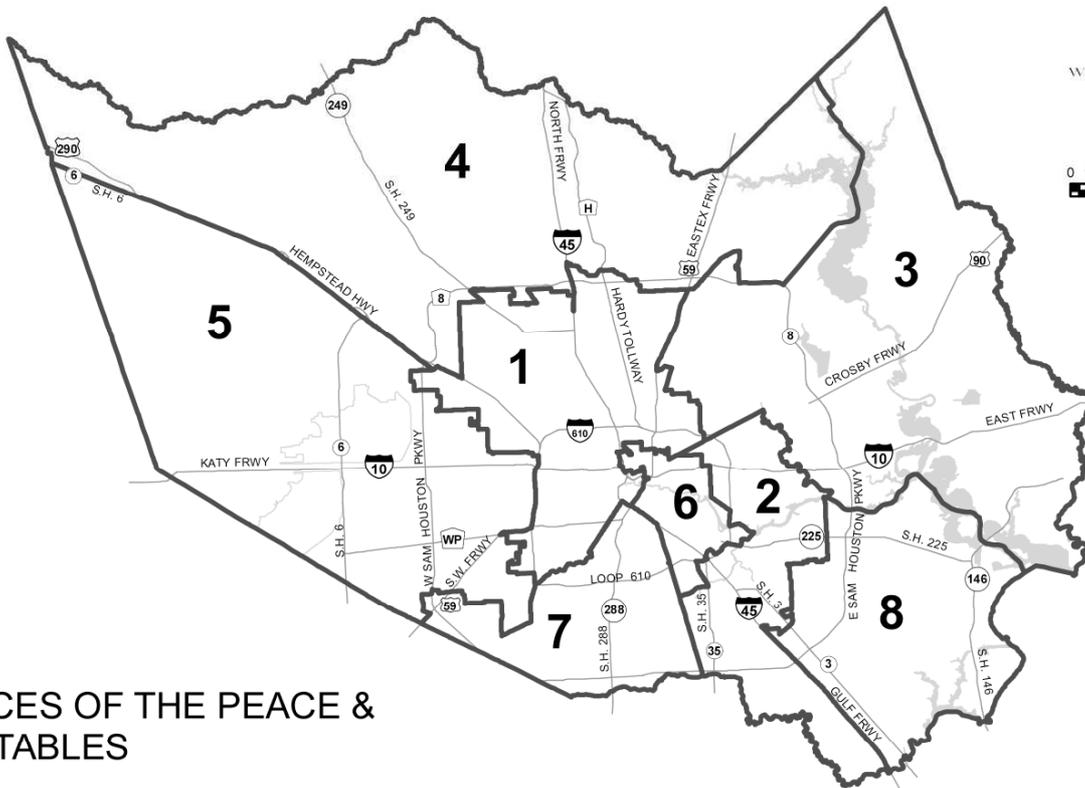
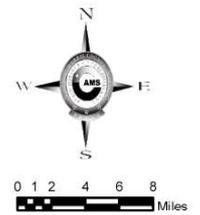
January	February	March	April	May	June
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