

# NOTICE OF A PUBLIC MEETING

**September 21, 2012**

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 25, 2012 at 9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 25, 2012** following the conclusion of the mid-year budget review meeting, 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](http://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. 12.18

### AGENDA

September 25, 2012

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District. The regular meeting of the Commissioners Court will begin at 10:00 a.m. or following the conclusion of the Mid-Year Review meeting.

Opening prayer by Pastor Jerry G. Martin of Light of the World Christian Fellowship in Humble.

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Right of Way**

1. Recommendation that the court approve an order declaring land at 5017 Wayne Street in the Kashmere Gardens Subdivision in Precinct 1 to be surplus property, for authorization for the Flood Control District to sell the property by sealed bids with a minimum bid of the appraised value of \$225,000, for the district to receive all proceeds from the sale, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve orders authorizing the county to declare as surplus and sell to:
  - a. The City of Houston for the appraised value of \$928 a water meter easement across a parcel of land in James Driver Park in Precinct 2, and for the County Judge to execute the easement document.
  - b. Pappas Restaurants, Inc., for the appraised value of \$13,431 two waterline easements in James Driver Park in Precinct 2, and for the County Judge to execute an agreement to convey the water line easements.
3. Recommendation that the court authorize the county to accept from Harris-Fort Bend Counties Municipal District No. 3 the donation of access easements across Tracts 1 and 2 for the Kingsland Boulevard-2 project in Precinct 3, and for the County Judge to execute the access easement agreements and donation form.
4. Recommendation that the court authorize the Gosling Road-Phase II project in Precinct 4, Tracts 1 and 2, 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.
5. Recommendation that the court approve an order authorizing the county to abandon two unobstructed visibility easements over and across land in the James Clarkson Survey, Abstract 188 in Precinct 4.
6. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across land in Precinct 4, and for the County Judge to execute the dedication of easement document (UPIN 9810400007).

**b. Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. 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 \$1,050 to the contract amount (12/0099-2, APIN 09102M23CW).
  - b. Menade, Inc., for Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3, resulting in a reduction of \$89,909 from the contract amount (11/0040-2, APIN 0610300412).
  - c. Menade, Inc., for Schiel Road from west of Mueschke Road to the west in Precinct 3, resulting in a reduction of \$47,226 from the contract amount (11/0121-1, APIN 08103M00DT).
  - d. Menade, Inc., for Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3, resulting in an addition of \$34,500 to the contract amount (12/0085-1, APIN 09103M23CK01).
  
2. Recommendation for approval of substantial completion certificates for:
  - a. CWM, Inc., aka Choate USA, for mowing and maintenance of the Baytown Soccer Complex in Precinct 2 (APIN 08102M00DP).
  - b. JFT Construction, Inc., for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2 (APIN 0510200026).
  - c. Tellepsen Builders, LP, for the North Buffalo Bayou Central Plant in Precinct 2 (APIN 0710100007).
  - d. Metro City Construction, LP, for Southmore Avenue from east of Johnson Street to east of Strawberry Road in Precinct 2 (APIN 0510200032).
  - e. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2 (APIN 0210200008).
  - f. Professional Traffic Control, LLC, for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2 (APIN 11102M23JA01).
  - g. Reliance Construction Services, LP, for Inwood water distribution systems in Precinct 2 (APIN 09289M00EG02).
  - h. Angel Brothers Enterprises, Inc., for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2 (APIN 11102M23JL01).
  - i. D&W Contractors, Inc., for paving and drainage improvements at El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).
  - j. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in Galena Park in Precinct 2 (APIN 12102M23MB03).
  - k. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3 (APIN 08103M00DW).
  - l. LMC Corporation for the Todd Road facility renovations in Precinct 3 (APIN 11208M23DV01).
  - m. C&D Constructors for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (APIN 11103M23HK).

- n. AAA Asphalt Paving, Inc., second renewal for turn lane construction, modifications, and related improvements at various locations in Precinct 3 (APIN 11103M23C901).
  - o. AAA Asphalt Paving, Inc., first renewal for turn lane construction, modifications, and related improvements at various locations in Precinct 3 (APIN 11103M23C901).
  - p. Allgood Construction Co., Inc., for Mueschke Road from north of Little Cypress Creek to north of Wilks Drive in Precinct 3 (APIN 0510300079).
  - q. Stone Castle Industries, Inc., for Mason Creek Trail from Kingsland Boulevard to Westgreen Boulevard in Precinct 3 (APIN 11103M23D402).
  - r. Bio Landscape & Maintenance Company, Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (APIN 09104M23BV).
  - s. Pepper Lawson Construction, LP, for Pine Tree Park renovations in Precinct 4 (APIN 09104M23BY).
  - t. ISI Contracting, Inc., for armor joint repairs and joint sealing on various bridges in Precinct 4 (APIN 11104M23JC01).
  - u. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4 (APIN 11104M23JX01).
  - v. Four Seasons Development Corporation for the Houston TranStar metal building in Precinct 4 (APIN 10208M23FE01).
  - w. Menade, Inc., for Fallbrook Drive Segment B from Antoine Drive to Halls Bayou in Precinct 4 (APIN 07104M0035).
  - x. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (APIN 11104M23F201).
  - y. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (APIN 11104M23MK01).
3. Recommendation for authorization to reduce retainage by 3% for Menade, Inc., for construction of:
    - a. Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3.
    - b. Kluge Road from McSwain Drive to the Precinct 3 boundary.
    - c. Mason Creek Trail pedestrian facilities from Mason Road to South Fry Boulevard in Precinct 3.
    - d. North Eldridge Parkway from south of Pine Drive to north of Cypress Creek in Precinct 3.
    - e. Schiel Road from west of Mueschke Road to the west in Precinct 3.
  4. Recommendation for authorization to negotiate with Alliance Laboratories, Inc., for material testing services for Becker Road from south of US-290 to north of Palo Dura in Precinct 3 (APIN 07103M001B).

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate engineering services agreements with:
  - a. AECOM Technical Services, Inc., in support of the authority's maintenance, operations, inspection, and capital planning programs.

- b. Various firms in support of widening the South Sam Houston Tollway from SH-288 to IH-45 in Precinct 1.
  2. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute engineering services agreements with:
    - a. HR Green, Inc., in the amount of \$310,000 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).
    - b. Berg Oliver Associates, Inc., in the amount of \$155,550 for environmental studies in support of widening the South Sam Houston Tollway from SH-288 to IH-45 in Precinct 4 (UPIN 100505R128).
  3. Recommendation that the court approve an amendment to an agreement between Harris County and Fort Bend County for the joint construction, maintenance, and operation of the Fort Bend Parkway toll road and Fort Bend Westpark extension toll road in Precincts 1 and 3, to discontinue Harris County's responsibility for roadway maintenance effective October 1, 2012, and for appropriate officials to take necessary actions to complete the transactions.
  4. Recommendation for authorization to fund promotions, reclassifications, and additional positions within the existing budget for constable patrol services for the toll road system.
- d. **Flood Control District**
  1. Recommendation for the County Judge to execute an amendment/agreement with:
    - a. HTS, Inc., Consultants, in the amount of \$100,000 for materials engineering and testing services in support of the countywide public works capital improvement construction projects (UPIN 030900VZG801).
    - b. Michael Murr in the amount of \$20,659 to provide additional landscape architectural services in support of design services for the district's countywide tree planting program.
  2. Recommendation that the director be authorized to renew an agreement with GAR Associates VI, LP, in the amount of \$52,048 for lease of space at 9800 Northwest Freeway in Precinct 4 for the period of September 11, 2012-September 10, 2013.
- e. **Architecture & Engineering**
  1. Recommendation for approval of the following plats:
    - a. Eastlake RV Subdivision in Precinct 1; GBI Partners, LP.
    - b. Forresta Village Subdivision in Precinct 3; Benchmark Engineering Corporation.
    - c. Farm League Park, Section 1 in Precinct 4; Thomas Land Surveying.
    - d. Freds Concrete Service Subdivision in Precinct 4; Thomas Land Surveying.

2. Request for the County Judge to execute architectural/engineering services agreements with:
  - a. Amani Engineering, Inc., in the amount of \$123,107 in connection with construction of Becker Road from north of Palo Dura Drive to south of the Union Pacific Railroad in Precinct 3 (UPIN 071033060101).
  - b. John Kirksey Associate Architects, Inc., dba Kirksey, in the amount of \$270,305 in connection with construction of a multi-purpose gymnasium building adjacent to the Burnett Bayland Reception Center at 6500 Chimney Rock in Precinct 3 (UPIN 13045MF02801).
  
3. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
  - a. 19750½ Hufsmith Kohrville Road for the intersection of Hufsmith Kohrville Road and Fountain Bend in Precinct 4.
  - b. 203½ Riley Fuzzell Road for the intersection of Aldine Westfield Road and Riley Fuzzell Road in Precinct 4.
  - c. 3002½ Spears Road for the intersection of Spears Road and Antoine Drive in Precinct 4.
  
4. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and for the Purchasing Agent to issue purchase orders to:
  - a. Southwest Signal Supply, Inc., in the amount of \$162,242 for installation of a proposed traffic signal at the intersection of Underwood Road and North H Street in Precinct 2 (UPIN 12102M23NL01).
  - b. Southwest Signal Supply, Inc., in the amount of \$1 million for the light emitting diode traffic signal retrofit and enhancement program.
  - c. Statewide Traffic Signal Company in the amount of \$177,234 for installation of a proposed traffic signal and related improvements for Cypresswood Drive at Coachgate Drive in Precinct 4 (UPIN 12104M23NJ04).
  
5. Recommendation that technical defects be waived and the award be made to ICI Construction, Inc., for field lighting at Doss Park in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 12104M23NK01).
  
6. Recommendation that the court establish a public hearing date of October 9, 2012 to consider a street name change and correction: Brunswick Meadows Lane to Brunswick Meadows Drive in Precinct 1.
  
7. Recommendation for the County Judge to execute an interlocal agreement with the City of Seabrook for administration and implementation of a regional watershed protection educational program at a cost to the city of \$6,335.

8. Recommendation that the court accept and the County Judge execute an agreement with Harris-Montgomery County Municipal Utility District No. 386 regarding the submerged storm sewer system serving The Woodlands Creekside Park West Village Park Reserve in Precinct 4.
9. Transmittal of notices of road and bridge log changes.
10. Recommendation for the County Judge to execute an interagency agreement with BNSF Railway Company in connection with West Greens Road Segment A between SH-249 and Cutten Road in Precinct 4 (UPIN 001044013101).

## 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 \$56,242 and four workers compensation recoveries in the total amount of \$1,452; tort claim settlement recommendations in the total amount of \$11,206; denial of 19 claims for damages; and transmittal of claims for damages received during the period ending September 18, 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 a release in exchange for a payment to the county in the amount of \$1,455 in connection with settlement of an accident claim.
- d. Request that the court adopt continuation of “pay as you go” to fund retiree healthcare, no plan change for the TCDRS retirement plan for calendar year 2013 with an employer contribution rate of 11.59%, an adjustment to the internal rates for benefits charged to department budgets in FY 2013-14, and a policy that ends requests for amendments to the FY 2012-13 approved position list effective October 23, 2012 with certain exceptions for law enforcement personnel.
- e. Transmittal of investment transactions and maturities for the period of September 4-17, 2012.
- f. Request for approval of interest payments due on commercial paper notes.
- g. Transmittal of the commercial paper status report.
- h. Recommendation that the court exercise its option to extend an annual agreement with the Harris County Toll Road Authority to allow interfund borrowing and a line of credit in an amount not to exceed \$60 million from the authority’s revenue fund to the Hurricane Ike Disaster Fund for general mobility expenses.



- i. Request for approval of debt payments for the month of October 2012.
- j. Recommendation that the court authorize short-term interfund borrowing for the general fund from the county's mobility fund to supplement tax anticipation notes and other short-term borrowing options in funding seasonal cash flow deficiencies.
- k. Request for authorization to increase the commercial paper note by \$25,000 for replacement of the Burnett-Bayland gym facility.
- l. 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 Justices of the Peace 1.2 and 3.2 in accordance with the records control schedule.
- b. Request for approval of a technology officer position to be funded by the Public Infrastructure Department in connection with the design and implementation of an e-permit system.

4. **Facilities & Property Management**

- a. Request for approval of an annual agreement with Boxer F2, LP, for lease of space at 2500 East T.C. Jester Boulevard for the Texas Anti-Gang Tactical Operations Center, and for approval of a purchase order in the annual amount of \$499,978.
- b. Request for approval of revisions to the Harris County Building Regulations that were prepared in collaboration with the District Attorney's Office and the County Attorney's Office and include certain changes requested by members of Commissioners Court.
- c. 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 an agreement with the University of Houston for the county to allow use of designated facilities for internships for certain students.
- b. Request for authorization for the Veterinary Public Health Division to accept:
  1. Various pet care items donated by James B. Snell.
  2. Donations in the total amount of \$125.
- c. Request for approval of orders to assess costs to abate public nuisances at 2311 Hodges Street and 7427 Harlem Street in Baytown and 110 Elm Avenue in Crosby in Precinct 2.

- d. Request for authorization for the Veterinary Public Health Division to designate October as Adopt a Pumpkin Patch Pet Month, and to offer select pets for adoption at the rate of \$35 for each cat or kitten and \$40 for each dog or puppy.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$56,800 for low- and moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to the annual action plan of Program Year 2012.
- c. Request for approval of an amendment to an agreement with the City of Baytown to extend the term through July 8, 2013 for fixed route bus service within the city and payment of the required local match.
- d. Request for approval of two general fund positions to accommodate staffing needs for economic development programming.
- e. Request that the court accept and the director execute an agreement with the Gulf Coast Center to coordinate services through the Community Services RIDES Program to provide non-emergency transportation services for elderly, disabled, and low-income individuals.
- f. Request for approval of an agreement with Greater Houston Partnership for economic development services at an annual cost of \$140,000.
- g. Request for approval of an agreement between the county, Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; and First Choice Power, LP, to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist county residents undergoing hardships with payment of electric utility bills.
- h. Request for the County Judge to execute letters designating tracts of land at the southeast corner of FM-1960 and North Houston Avenue in Cypress, and at West Tidwell and T.C. Jester in Humble in Precinct 4 as target employment areas in connection with the Immigrant Investor Visa Program.
- i. Request for authorization to allocate general funds in the amount of \$93,596 beginning March 1, 2013 to be awarded to eight eligible organizations in connection with the Texans Feeding Texans Home-Delivered Meal Grant Program.
- j. Request for approval of an agreement with the Airline Improvement District using Community Development Block Grant funds in the amount of \$618,667 for the Northwest Service Zone No. 2 lift station/force main project in Precinct 1.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept a check in the amount of \$500 from RealityWorks, Inc., to purchase certain supplies for the Female Intervention Program Conference, and for appropriate officials to take necessary actions in connection with the donation.
2. Request for authorization to accept a donation in the amount of \$250 from the Criss Cole Children's Fund for use in connection with the department's Girls Court.

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

1. Request for authorization to use grant funds in the amount of \$2,500 to purchase vouchers at The Furniture Bank to allow youth of the Preparation for Adult Living Program to purchase furniture.
2. Request for approval of an agreement with the Houston Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
3. Request for authorization to purchase transit vouchers in the amount of \$10,000 from Metro for youth and former foster youth of the Preparation for Adult Living and the Houston Alumni and Youth Center programs.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2013 and 2014 and their allocation to the usage fee.

8. **Constables**

- a. Request by the constables' systems manager for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2013.
- b. Request by Constables Freeman, Jones, Camus, and Trevino, Precincts 2, 3, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Berry, Precinct 1, for authorization to transfer a toll road sergeant position to Constable Jones, Precinct 3, for law enforcement and public safety services for the Toll Road Authority.

- d. Request by Constable Jones, Precinct 3, for authorization to accept from Constable Berry, Precinct 1, the transfer of a sergeant position for law enforcement and public safety services for the Toll Road Authority.
  - e. Transmittal by Constable Hickman, Precinct 4, of notice of the plan to delete certain additional positions from the law enforcement agreement with Cypress-Fairbanks Independent School District, and request that a refund in the appropriate amount be issued to the district.
  - f. Request by Constable Hickman, Precinct 4, for authorization to reclassify a lieutenant position to captain, and for approval of two deputy positions for law enforcement and public safety services for the Toll Road Authority.
  - g. Request by Constable Camus, Precinct 5, for:
    - 1. Authorization to reimburse an employee \$87 for expenses incurred to attend a seminar.
    - 2. Approval of a sergeant position to be used to conduct in-house TCLEOSE accredited/mandated training.
    - 3. Approval of a lieutenant position and five deputy positions for law enforcement and public safety services for the Toll Road Authority.
  - h. Request by Constable Walker, Precinct 7, for authorization to create and fill a deputy position for law enforcement and public safety services for the Toll Road Authority.
  - i. Request by Constable Sandlin, Precinct 8, for authorization to reclassify a sergeant position to lieutenant and to create a deputy position for law enforcement and public safety services for the Toll Road Authority.
9. **Sheriff**
- a. Request for authorization to purchase four cellular phones and related items for the Human Trafficking Task Force, and for approval of service for the phones at an annual cost of \$4,804.
  - b. Request for authorization to correct the payroll records of certain employees.
10. **Fire Marshal**
- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 17, 24, and 29.
  - b. Request for approval of a refund in the amount of \$50 for an inspection fee for a foster home facility in Fort Bend County.

11. **Institute of Forensic Sciences**

- a. Request for approval of an interlocal agreement with Freestone County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for authorization to purchase three replacement cellular phones.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of September 11, 2012 and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the agenda of September 11, 2012.
- b. Request that the court adopt the location of the polling place for each county election precinct for the November 6, 2012 general and special elections.
- c. Request for approval of agreements with various entities for the conduct of joint elections.
- d. Request that the court set Monday, November 19, 2012 at 10:00 a.m., or at a convenient time for court members, as the date and time for a special court meeting to conduct the local canvass of the November 6, 2012 general and special elections.
- e. Request for approval of 52 temporary election positions effective October 6, 2012 in connection with the conduct of the November 6, 2012 general and special elections and for approval of funding in the amount of \$127,500.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 7.2, County Civil Courts Nos. 1, 2, 3, and 4, the 245th, 257th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 4, concerning the Spring Stuebner Road project in Precinct 4.
- c. Request for authorization to correct the payroll record of an employee.
- d. Request for approval of an agreement with Yetter Coleman, LLP, for special counsel and pro bono legal services in connection with potential litigation relating to Spring Creek Park in Precinct 4.
- e. Request for approval of an agreement with Outmane Yanouri, dba Bogard's Café, to staff and provide services for a coffee bar on the first floor of 1019 Congress at no cost to the county.

14. **District Attorney**

- a. Request for approval of an agreement with the South Texas College of Law for the county to employ eligible students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2012-June 30, 2013.
- b. Request for authorization to use discretionary funds in the amount of \$850,000 to upgrade the infrastructure of the department's computer system.
- c. Request for consideration and approval of the reappointment of Daryl D. Bohls to the Sheriff's Civil Service Commission for the term of October 1, 2012-September 30, 2014.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of an agreement with VP Imaging, dba DocuNav Solutions, for document imaging and retrieval services used in collaboration with the Constable of Precinct 4 at a cost of \$3,140.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	National Sanitation Foundation joint committee meeting	9/24-27	Ann Arbor, MI	\$1,408	Other
2.	PHS	-	BioWatch Critical Reagent Program meeting ( <i>\$980 appvd. 8/7 for 1 emp.-date change only</i> )	10/22-24	Alexandria, VA	-	Other
3.	CS	4	HOME Investment Program Primer	10/22-25	St. Louis, MO	\$5,111	Grant
4.	PSCA	3	Federation of Families for Children's Mental Health Conf. ( <i>1 emp. &amp; 2 Systems of Care participating family members</i> )	11/13-18	Washington, DC	\$7,891	Grant
5.	Sheriff	2	International Association of Chiefs of Police training conf.	9/22-10/5	San Diego, CA	\$4,425	Other
6.	Sheriff	15	Law enforcement protective measures training	10/8-14	Anniston, AL	\$12,825	Other
7.	Sheriff	2	Canine Trainers Certification School*	10/14-12/10	Denver, IN	\$28,038	Other
8.	Inst. F.S.	1	Forensic toxicology training	10/10-12	Nashville, TN	\$885	Other
9.	Inst. F.S.	1	National Combined DNA Index System Conference	11/12-15	Norman, OK	\$1,850	Other
10.	DA	1	Federal Bureau of Investigations National Academy	9/27-12/18	Quantico, VA	\$2,425	Other
11.	OHSEM	1	Emergency Exercise Design and Evaluation Course	10/1-4	Emmitsburg, MD	\$1,330	Other
<b>Subtotal</b>		<b>31</b>	<b>Out of Texas average cost per employee: \$2,135</b>			<b>\$66,188</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	3	Environmental Systems Research Institute seminar	10/16	Houston	\$20	Other
2.	PID/ED	7	Geographic Information System Conference	11/9	Cypress	\$60	Other
3.	PID/FCD	1	Texas Water Law Institute training	10/31-11/2	Austin	\$495	FCD
						\$647	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
4.	BMD	1	Judicial Advisory Council Mtg. & Sentencing Conf.	10/11-12	Austin	\$581	Other
5.	BMD	12	Public funds investment training	11/15-16	Houston	\$240	General
6.	OLR	1	Pre-Legislative Conference	10/8	Houston	\$35	General
7.	FPM	1	Backflow prevention license renewal	10/16-18	Houston	\$495	General
8.	PHS	1	Regional Hospital Preparedness Council Symposium	10/9	Galveston	\$64	Grant
9.	PHS	9	Texas Society for Public Health Education Conf.	10/11-12	Houston	\$700	General
10.	PHS	1	Tuberculosis Clinical Records Conference*	10/28-29	Austin	\$400	Grant
11.	CS	2	Tx. Health Systems & Supportive Housing seminar ( <i>\$1,189 appvd. 7/10</i> )	9/5-7	Austin	\$100	Grant
12.	CS	1	Wounded Warriors of Harris County event	9/24-25	Irving	\$698	Other
13.	CS	1	Texas Conference on Ending Homelessness ( <i>\$3,395 appvd. 6/26 for 12 employees</i> )	9/26-28	Houston	\$410	Grant
14.	CS	2	Pre-Legislative Conference	10/8	Houston	\$70	General
15.	AgL Ext.	1	Washington County Livestock Judging Contest	9/22	Brenham	\$90	General
16.	AgL Ext.	1	Fort Bend County Livestock Judging Contest	10/6	Rosenberg	\$70	General
17.	AgL Ext.	1	Turf and Landscape Field Day	10/10	College Station	\$160	General
18.	AgL Ext.	1	Austin County Livestock Judging Contest	10/13	Bellville	\$70	General
19.	AgL Ext.	1	Regional planning meeting	10/17	Rosenberg	\$55	General
20.	AgL Ext.	1	Transport jr. market turkeys for 4-H exhibitions	10/31	College Station	\$100	General
21.	Juv. Prob.	6	Response to Intervention Methods seminar	10/4	Houston	\$1,194	Grant
22.	Juv. Prob.	7	Juvenile Justice Association training*	10/21-24	Corpus Christi	\$4,285	Grant
23.	Juv. Prob.	1	Assoc. of Compensatory Educators of Tx. Conf.	10/22-23	Houston	\$300	Grant
24.	Juv. Prob.	5	Texas Charter Schools Conference*	12/3-5	Austin	\$4,478	Grant
25.	PSCA	1	Children's Crisis Care Center training	9/26-28	Austin	\$885	Grant
26.	PSCA	1	Crisis response training	10/1-4	San Antonio	\$238 \$375	General Other
27.	PSCA	1	Collaborative Family Healthcare Association Conf.	10/4-6	Austin	\$808	Other
28.	CAC	1	Houston Psychological Assn. ethics workshop	9/28	Houston	\$75	Other
29.	CAC	60	Professional development training	10/12	Houston	\$1,400	General
30.	CAC	3	Partners in Courage Conference	10/21-24	Austin	\$1,425	Other
31.	Const. 2	1	Tactics for counter-terrorism online course	TBD	Pasadena	\$84	General
32.	Const. 5	9	Patrol rifle course	9/5-7	Houston	\$1,080	Other
33.	Const. 5	2	Managing police misconduct training	9/18-20	Georgetown	\$600	Other
34.	Const. 5	1	Cybercrime Investigator Course	10/8-12	Houston	\$150	Other
35.	Const. 5	4	New supervisor course	10/29-11/2	Humble	\$200	Other
36.	Const. 5	3	Narcotics detection dog handler course*	11/14-16	Spring Branch	\$1,125	Other
37.	Sheriff	20	Patrol Deputy training	9/10	Houston	\$500	General
38.	Sheriff	100	Executive Leadership Conference	10/2-3	Houston	\$2,000	Other
39.	Sheriff	6	Fraud Investigators Association of Texas Conf.*	10/10-13	Fort Worth	\$2,320	Other
40.	Sheriff	80	Integrity Centered Leadership Class	11/12-14	Humble	\$6,100	Grant
41.	Sheriff	10	Shotgun Armorer Course	11/14-15	Humble	\$4,500	Grant
42.	Sheriff	10	National Rifle Association class	11/26-30	Humble	\$5,950	Grant
43.	Fire M.	2	Texas Compost Advisory Council Camp*	9/30-10/3	Buda	\$660	General
44.	Fire M.	2	State Fire Marshals Conference*	10/16-19	Austin	\$1,210	Other
45.	Fire M.	2	Property /Evidence Conf. & cert. training course*	10/22-26	San Antonio	\$1,510	General
46.	Inst. F.S.	1	Mass fatality preparedness symposium	10/9-10	Galveston	\$83 \$250	General Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
47.	Inst. F.S.	1	Mass Fatality Symposium	10/12	Belton	\$240	Other
48.	Inst. F.S.	1	Vital Statistics Conference*	12/5-7	Austin	\$750	General
49.	Co. Clk.	2	Urban Recorders Alliance Conference*	9/25-27	San Marcos	\$860	Other
50.	Dist. Clk.	2	Open Government Conference	12/2-4	Austin	\$1,300	General
51.	Dist. Clk.	2	County & District Clerks training	1/14-17/2013	College Station	\$1,790	General
52.	JP 6.1	1	Certified court interpreters recertification training	10/8	Spring	\$265	General
53.	Auditor	2	Payroll compliance issues training	11/9	Houston	\$925	General
54.	OHSEM	3	Regional Hospital Preparedness Council Symposium*	10/8-10	Galveston	\$1,950	Grant
55.	Com. 4	4	Irrigation licenses continuing education class	10/11, 17 & 18	The Woodlands	\$1,390	General
56.	Com. 4	1	Irrigation licenses continuing education class	11/14-15	Stafford	\$270	General
57.	Com. 4	1	Structural Pest Control service exam	12/5-6	Houston	\$75	General
	<b>Subtotal</b>	<b>408</b>	<b>In Texas average cost per employee:</b>	<b>\$145</b>		<b>\$59,160</b>	
	<b>Total</b>	<b>439</b>				<b>\$125,348</b>	

\*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
13,325	43,618	68,405	125,348

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	679,170	1,353,767	2,032,937

## 17. Grants

- a. Request by **Budget Management** for authorization to accept two grant awards in the total amount of \$250,000 from the Criminal Justice Division of the Office of the Governor on behalf of Communities In Schools of Houston, Inc., for the Alief ISD and Spring Branch Delinquency and Dropout Prevention projects.
- b. Request by **Public Health Services** for authorization to accept grant funds in the amount of \$484,905 from the Texas Department of State Health Services for the Title V Dental Services Program, and extend related grant-funded positions through August 31, 2013.
- c. Request by **Community Services** for authorization to:
  1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$300,000 for continuation of the Harris County RIDES Program to provide non-emergency transportation services for elderly and disabled residents of the county.
  2. Accept an amendment to an agreement with the U.S. Department of Housing & Urban Development for additional FY 2011 Emergency Solutions Grant Program funds in the amount of \$266,256, and for the director or his designee to execute grant agreements or amendments.



- d. Request by **Juvenile Probation** for authorization to accept grant funds from the:
  - 1. Criminal Justice Division of the Office of the Governor in the amount of \$28,117 for the Re-Entry Youth Empowerment Program for supportive services for youth at the Burnett-Bayland Rehabilitation Center.
  - 2. Texas Education Agency in the total amount of \$1,579,469 for the Title I Part A, Title I Part D, and Title II Part A grants in support of the juvenile justice system charter school, and extend related grant-funded positions through September 30, 2013.
  
- e. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the total amount of \$81,381 from the Harris County Administrative Office of the District Courts to provide certain services in support of the Infant Toddler/Family Intervention Court Program.
  
- f. Request by **Constable Hickman, Precinct 4**, for authorization to accept:
  - 1. Grant funds in the total amount of \$115,049 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Enhancement and Specialized Investigator programs.
  - 2. An amendment to an agreement with the Texas Department of Transportation to reduce grant funds by \$12,365 and the cash match by \$1,498 for the DWI Selective Traffic Enforcement Program.
  
- g. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$70,800 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Act Program in support of the Crime Victims Assistance Unit.
  
- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the total amount of \$95,327 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Unit and the Gang Prevention Youth Mentoring programs.
  
- i. Request by the **Sheriff** for authorization to accept grant funds in the total amount of \$437,876 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women and the New Choices Substance Abuse programs.
  
- j. Request by the **Institute of Forensic Sciences** for authorization to accept:
  - 1. Texas Children's Justice Act Grant funds in the total amount of \$71,137 from the Texas Center for the Judiciary for a child abuse prosecution conference and an infant injury and child abuse forensic research support project.
  - 2. An amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2013 for the Genetic Markers Associated with Sudden Unexplained or Infant Death Program.

- k. Request by the **County Attorney** for authorization to renew an agreement with the Texas Department of Family and Protective Services for federal funding to provide reimbursement in the estimated amount of \$1,724,109 for Title IV-E allowable legal services for foster children.
- l. Request by the **District Attorney** for authorization to accept grant funds in amounts of \$66,599, \$80,000, and \$80,000 from the Criminal Justice Division of the Office of the Governor for the Felony Family Violence Caseworker, Protective Order Prosecutor, and Caseworker Intervention Expansion projects.
- m. Request by the **District Courts** for authorization to:
  - 1. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through January 31, 2013 and reallocate budget line items for the Second Chance Act Reentry Courts Program in support of the Felony Mental Health Court.
  - 2. Carryover unexpended grant funds in the amount of \$82,763 from the previous year's allocation for the Specialized Substance Abuse and Trauma Treatment for Females Program.
- n. Request by the **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$100,000 from America's Promise Alliance for the Promise Zone Partnership Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprise, Inc., for construction of Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3.
  - b. Millis Equipment Rental for general repairs on Brays Bayou for the Flood Control District.
  - c. Mullen Asphalt Paving Co., for roadway improvements to Memory Lane in the City of Taylor Lake Village in Precinct 2.
  - d. Tellepsen Builders, LP, for construction manager at risk services for the North Bayou Central Plant for Public Infrastructure.
- 2. Request for approval of orders establishing four 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. **Tax Assessor-Collector**

1. Request for approval of an order authorizing reimbursement of counterfeit losses in the total amount of \$10,075 incurred during the period of February 24, 2005-October 19, 2011.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Tires, tubes, and related items for the county.
  - b. A disaster recovery site and related services for Information Technology.
  - c. Sanitary sewer collection system installation at the Mary Eleanor/Mary Frances Subdivision in Precinct 2.
  - d. Road construction at Stuebner Airline Road in Precinct 4.
  - e. Road construction at Fairmont Parkway in Precinct 2.
  - f. Transit shelters and related items for Community Services.
  - g. Storm sewer system repairs in the Powder Mill Subdivision in Precinct 4.
  - h. Harris County Public Safety Project 25 subscriber radios for Information Technology.
  - i. Information technology consulting/contracting services for the Toll Road Authority.
  - j. Repairs and renovations of the interior and exterior of residential homes for Community Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Sheriff's Department, and Flood Control District.
3. Recommendation that awards be made to:
  - a. Century Asphalt, Ltd., low bid in the amount of \$309,868 for hot-mix asphaltic concrete material for Spring Creek Greenway in Precinct 4 for the period of October 1, 2012-September 30, 2013 (UPIN 131044030316).
  - b. Waste Management of Texas, Inc., low bid in the amount of \$551,819 for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of October 1, 2012-September 30, 2013, with four one-year renewal options.
  - c. Comcast Business Communications, LLC, lowest priced proposal for a dedicated internet services provider for Information Technology for the period of September 25, 2012-September 24, 2013, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement.
  - d. Chipco, Inc., only bid in the amount of \$52,875 for thick sod cutting and relocating of vegetation for the Flood Control District for the period of December 1, 2012-November 30, 2013, with four one-year renewal options.

- e. Bio Landscape and Maintenance, Inc., low bid in the amount of \$444,664 for selective clearing of underbrush, tree, and debris removal services in the Greens Bayou, Hunting Bayou, and San Jacinto River watersheds for the Flood Control District, and approval of bonds.
  - f. Bio Landscape and Maintenance, Inc., low bid in the amount of \$382,076 for selective clearing of underbrush, tree, and debris removal services in the White Oak and Buffalo Bayou watersheds for the Flood Control District, and approval of bonds.
  - g. Industrial Audio/Video, Inc., low bid in the amount of \$228,641 to furnish and install audio/video equipment for the Institute of Forensic Sciences.
4. Transmittal of notice of an award to ARAMARK Correctional Services, LLC, best bid meeting specifications in the amount of \$1,025,000 for food catering services for Community Supervision & Corrections for the period of October 1, 2012-September 30, 2013, with four one-year renewal options, with Item 1 not being awarded.
  5. Recommendation that bids be rejected and the jobs be readvertised at later dates with revised specifications for:
    - a. Sheet metal repairs and fabrication of automatic coin machine parts, assemblies, and associated tolling equipment for the Toll Road Authority.
    - b. Road construction at Fairmont Parkway from Space Center Boulevard to Red Bluff in Precinct 2 (UPINs 11102M23JV02, 11102M23JV03, and 11102M00CL04).
  6. Request for approval of renewal options with:
    - a. D.F. Sales for screw fasteners and related items for the county for the period of October 1, 2012-September 30, 2013 at a cost of \$34,000.
    - b. Motorola Solutions, Inc., for repair parts for Motorola radio equipment including test equipment and specialized tools for Information Technology for the period of September 27, 2012-September 26, 2013 at a cost of \$125,000.
    - c. DRC Emergency Services, LLC, as primary vendor, and Bamaco, Inc., as secondary vendor, for debris clearing, removal and disposal services, and operation of temporary debris staging and reduction sites for the county for the period of January 1-December 31, 2013 at a total cost of \$105,788,587.
    - d. ICS Jail Supply, Inc., for hygiene items for Juvenile Probation for the period of November 22, 2012-November 21, 2013 at a cost of \$60,000.
    - e. Treatment Assessment Screening Center, Inc., dba TASC, Inc., for urine drug testing laboratory services for Pretrial Services for the period of December 22, 2012-December 21, 2013 at a cost of \$12,000.
    - f. D.F. Sales, Inc., for sign, guardrail, react material, mounting hardware, and related items for the county for the period of October 1, 2012-September 30, 2013 at a cost of \$210,000.
    - g. Sullivan Land Services, dba Aqua Lawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$415,073, and execution of bonds.

- h. IDN Acme for locksmith supplies and related items for the county for the period of November 1, 2012-October 31, 2013 at a cost of \$15,000.
  - i. Landscape Professionals of Texas for lawn care services for various locations in the county for the period of January 1-December 31, 2013 at a cost of \$292,849.
  - j. Masterword Services, Inc., as primary vendor, and Alliance for Multicultural Community Services, as secondary vendor, for medical interpreter services for Public Health Services for the period ending August 31, 2013 at a total cost of \$234,200.
  - k. Uptime Software, Inc., for enterprise monitoring software support services for the Toll Road Authority for the period of November 18, 2012-November 17, 2013 at a cost of \$35,000.
  - l. LAZ Parking Texas, LLC, for parking facility management services for the county for the period of January 1-December 31, 2013 at a cost of \$2,621,826, and execution of bonds.
  - m. Xerox Corporation for lease and maintenance of two copier/printers and FreeFlow software for Information Technology for the period of November 18, 2012-November 17, 2013 at a cost of \$109,273.
  - n. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2012-October 31, 2013 with revenue in the amount of \$2,000.
  - o. TransCore ITS, LLC, for maintenance and repair of light emitting diode dynamic message signs, associated equipment, and related items for the Toll Road Authority for the period of October 1, 2012-September 30, 2013 at a cost of \$600,000, and execution of bonds.
  - p. United Healthcare National Pacific Dental, Option A, in the amount of \$2,053,000; United Healthcare Insurance Company, \$3,060,000; Block Vision, Inc., Option E, \$1,219,000; and The Life Insurance Company of North America, a Cigna company, \$2,038,000 for dental, vision, and long-term disability insurance for the county and Flood Control District for the period of March 1, 2013-February 28, 2014.
  - q. The Prudential Insurance Company of America in the amount of \$4,401,000 for life and accidental death and dismemberment benefits for the county and Flood Control District for the period of March 1, 2013-February 28, 2014.
  - r. Aetna Life Insurance Company in the total amount of \$198,709,000 for group medical, flexible spending accounts, and related employee benefits for the county and Flood Control District for the period of March 1, 2013-February 28, 2014.
7. Transmittal of notice of a renewal option with Enterprise FM Trust and Enterprise Fleet Management, Inc., in the amount of \$49,900 to lease 12 vehicles for Public Health Services for the period of October 1, 2012-September 30, 2013.
8. Transmittal of notice of an extension to an agreement with ARAMARK Correctional Services, LLC, in the amount of \$85,000 for food catering services for Community Supervision & Corrections for the period of September 1-30, 2012, or until a new contract is in place.

9. Request for approval of an extension to an agreement with Accretive Solutions-Houston, LP; Idea Integration Corporation; and Protiviti, Inc., at an estimated cost of \$775,000 for global information technology personnel and advanced support services for the Toll Road Authority for the period of October 14, 2012-February 28, 2013, or until a new contract is in place.
10. Request for the County Judge to execute interlocal agreements with the:
  - a. University of Texas M.D. Anderson Cancer Center for managed care oncology services for the Harris County Hospital District for the period ending June 30, 2013 at no cost to the county.
  - b. Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services required to comply with the Texas Transportation Code in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the county for the period of September 25, 2012-September 24, 2013.
11. Request that the County Judge execute an amendment to an agreement with SunGard Availability Services, LP, in the additional amount of \$5,600 for increased managed internet access services for a co-location facility for the Toll Road Authority for the period of December 23, 2011-December 22, 2012.
12. Request for approval of sole source and professional services exemptions from the competitive bid process for:
  - a. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit from 406 Caroline to the Institute of Forensic Sciences at 2450 Holcombe for the period of October 1, 2012-September 30, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - b. West, a Thomson Reuters business, in the amount of \$61,027 sole source for Westlaw computer assisted legal research services for the Law Library for the period of October 1, 2012-September 30, 2013, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - c. St. Luke's Episcopal Hospital in the amount of \$123,289 to perform certain procedures for patients of the Harris County Hospital District, dba Harris Health System, not available at the district's facilities for the period ending August 14, 2013.
13. Transmittal of a sole source exemption from the competitive bid process and renewal option for ADE, Inc., in the amount of \$54,000 for drug and alcohol evaluation services for Community Supervision & Corrections for the period of December 1, 2012-November 30, 2013.
14. 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.

15. Request for authorization to delete certain property from the inventories of the Fire Marshal and Constable of Precinct 3.
16. Transmittal of notice of receipt of funds in the total amount of \$64,850 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 August 1-31, 2012.
17. Transmittal of bids and proposals for advertised jobs that were opened September 17 and 24, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing and commending:
  - a. Rose Allison on the occasion of her retirement from the Flood Control District.
  - b. Janiece E. Horn on the occasion of her retirement from Domestic Relations.
2. Request for authorization to enter into sub-grantee award agreements with Pasadena Refining System, Inc., and Targa Downstream, LP, in the total amount of \$1,359,464 in connection with the FY 2010 Port Security Grant Program.
3. Request by the Office of Homeland Security & Emergency Management for authorization to purchase a replacement cellular phone.

b. **Commissioner, Precinct 1**

1. Request for approval of revisions to the list of election judges and alternates for 2012-2013.
2. Request for approval of traffic sign installations and improvements along Brunswick Crossing Lane as recommended by a safety study.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with Baytown Saint's Soccer Club, Inc., to use and make improvements to the Baytown Soccer Complex for the period of January 1, 2012-January 31, 2016.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution declaring September 28, 2012 as Katy Chamber of Commerce Day.

2. Request for authorization to accept donations of:
  - a. A ping-pong table from the Sosa Community Center Table Tennis Group.
  - b. A book from Sharon Menegaz to be placed at Kleb Woods Nature Center.
  - c. A closed-circuit television from Elaine Moore and the Houston Low Vision Club for use at the Bayland Community Center.
3. Request for authorization to accept checks from:
  - a. M.D. Anderson Cancer Center Retirees Association in the amount of \$30 in appreciation of the precinct's Senior Bus Transportation Program.
  - b. Patrick and Hope Conroy in the amount of \$808 for the purchase of a bench to be placed in George Bush Park in memory of Matthew P. Conroy.
4. Request for approval of an order authorizing the county to assume maintenance responsibility of Alief Cemetery at the southwest corner of Bellaire Boulevard and Dairy Ashford Road.
5. Request for the County Judge to execute an agreement with Langham Creek High School-Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to SH-290 in connection with the Adopt a County Road Program for the period of September 1, 2012-August 31, 2013.
6. Request for authorization to appoint election judges or alternates for a one-year term.
7. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept from The Mercer Society ownership of the Gift Shoppe building in Mercer Arboretum and Botanic Gardens.
2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and small historical and craft items on October 27, 2012 during JJPV Presents Tricks and Treats Program; November 10, 2012 during Pioneer Day; and December 1, 2012 during An Old Fashioned Christmas at Jesse H. Jones Park and Nature Center.
3. Request for approval of certain street closures in connection with the Old Town Spring Preservation League's Longhorn Rod Run event during September 29-30, 2012, and for the Petfest event during October 20-21, 2012.
4. Transmittal of traffic sign installations in the Spring Camp area.

20. **Miscellaneous**

- a. Transmittal of a petition filed with the 125th District Court.



- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an:
  - 1. Agreement with Kynto Ventures, LLC, for lease of space at 6601 Tarneff for the Peoples Health Center at an annual cost of \$254,718.
  - 2. Interlocal agreement with the University of Texas Health Science Center at Houston for renovations at the at Lyndon B. Johnson General Hospital at a cost not to exceed \$96,000.
- c. Transmittal by the Harris County Sports & Convention Corporation of FY 2011-12 audited financial statements from Deloitte & Touche, LLP.
- d. Request by Fulbright & Jaworski, LLP, for approval of a resolution authorizing the issuance of Harris County Industrial Development Corporation Marine Terminal Revenue Bonds, Series 2012, to finance projects for HFOTCO, LLC.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Orchid Trail Lane to Jenista Lane in Precinct 3.

## **IV. Executive Session**

- 1. Request by the County Judge for an executive session for consideration and approval of the appointment of Dr. Efrain Bleiberg to the Mental Health & Mental Retardation Authority Board of Trustees for a term ending March 31, 2014.
- 2. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of Kathryn M. Kase to the Harris County Public Defender Board for a term ending September 1, 2016.

## **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**

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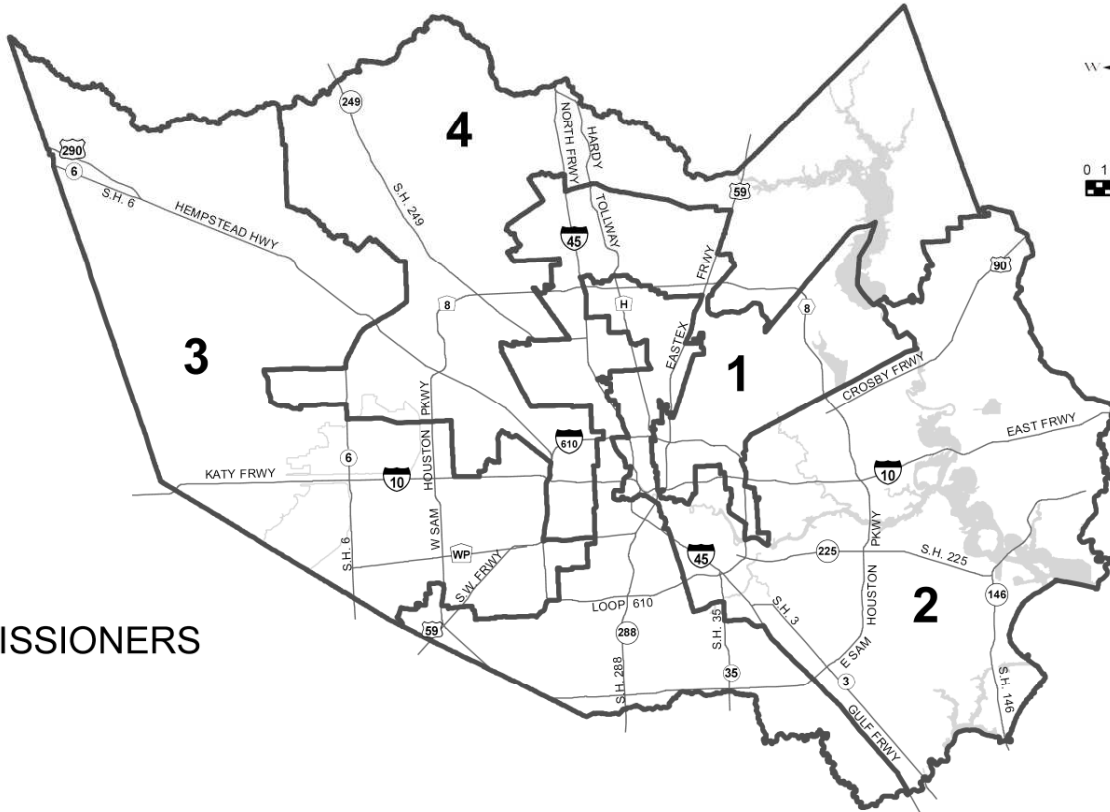
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

**Calendar 2013**

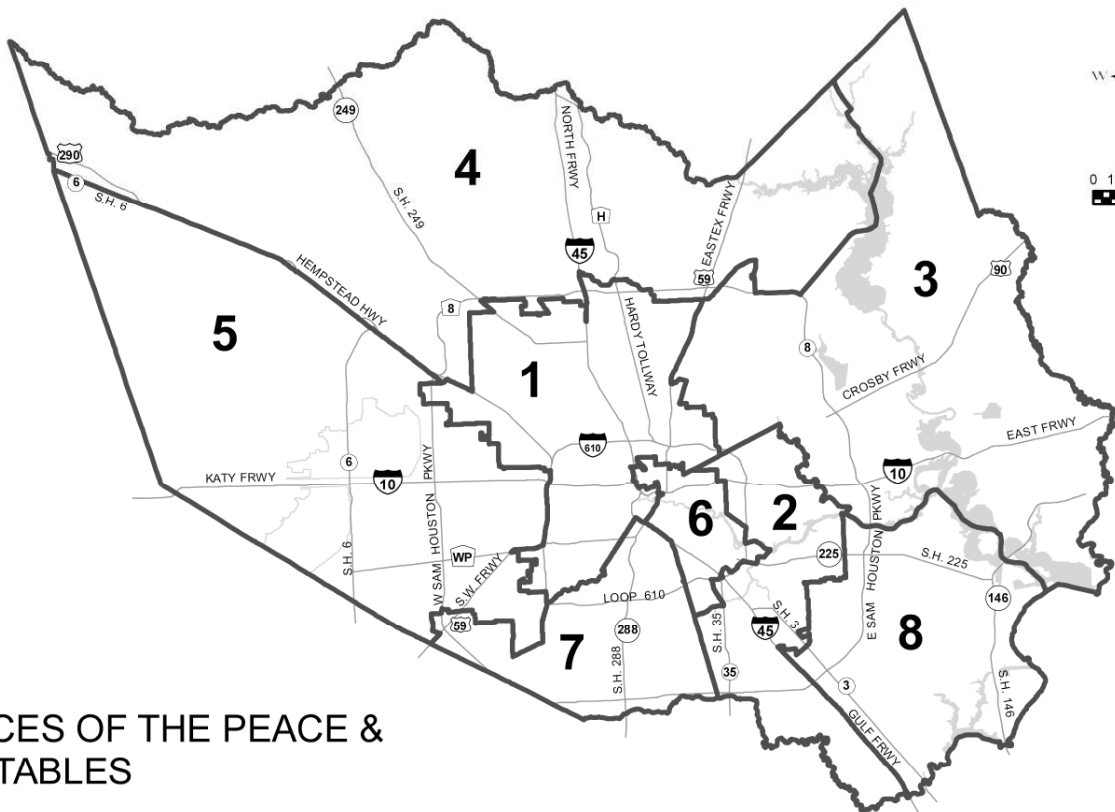
<p><b>January</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	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			<p><b>February</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td></tr> </table>	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			<p><b>March</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	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			<p><b>April</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	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						<p><b>May</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	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			<p><b>June</b></p> <table border="1" style="width: 100%; text-align: center; border-collapse: collapse;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	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					
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES