

NOTICE OF A PUBLIC MEETING

October 5, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 9, 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. 12.19

AGENDA

October 9, 2012

10:00 a.m.

Opening prayer by Pastor Susan Gritman of Highlands United Methodist Church in Highlands.

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. District Courts

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

II. Tax Rates

III. Emergency/supplemental items

IV. Public Hearings

V. Executive Session

VI. 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 authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 6 for the Sweetwater Lane at Gulf Bank project in Precinct 1 in the amount of \$3,186, \$1,500 over the appraised value (UPIN 1030102N25).
 - b. Tract 30 for the Aldine Mail Route project in Precinct 1 in the amount of \$420,000, \$28,875 over the appraised value (UPIN 051010004).
 - c. Tract 15 for the Spring Creek Greenway Phase III project in Precinct 4 in the amount of \$68,572, \$15,848 over the appraised value.
2. Recommendation that the court authorize the Sam Houston Tollway Southeast Tract A120 project in Precinct 1, 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 transaction.
3. Recommendation that the court authorize the county to purchase a warehouse at 5900 Canal Street in Precinct 2 for \$3 million plus closing costs, subject to satisfactory due-diligence and an appraisal, to be used as the county's primary records storage facility, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court confirm and approve the sale of a residentially improved tract of land at 12003 Adams Run Drive in Cypress in Precinct 3 to Reach Unlimited, Inc., highest bidder at public auction in the amount of \$160,000, and for appropriate officials to take necessary actions to complete the transaction.
5. Request for authorization to correct the payroll records of certain employees.

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1, resulting in no change to the contract amount (12/0160-1, APIN 13101MF02N01).
 - b. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2, resulting in an addition of \$86,553 to the contract amount (10/0005-5, APIN 0510200024).

- c. JFT Construction, Inc., for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2, resulting in a reduction of \$25,198 from the contract amount (10/0293-4, APIN 0510200026).
 - d. Angel Brothers Enterprises, Inc., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2, resulting in a reduction of \$39,721 from the contract amount (10/0352-5, APIN 0210200010).
 - e. Professional Traffic Control, LLC, for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2, resulting in no change to the contract amount (11/0102-1, APIN 11102M23JA01).
 - f. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Camp area in Precinct 2, resulting in no change to the contract amount (11/0103-2, APIN 11102M23HX01).
 - g. Allgood Construction Co., Inc., for Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2, resulting in an addition of \$574 to the contract amount (12/0059-1, APIN 0010200002).
 - h. Angel Brothers Enterprises, Inc., for paving and drainage improvements for Wallisville Road at the North Main intersection in Precinct 2, resulting in an addition of \$6,074 to the contract amount (12/0099-3, APIN 09102M23CW).
 - i. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2, resulting in an addition of \$12,000 to the contract amount (12/0139-2, APIN 12102M23MB05).
 - j. Menade, Inc., for North Eldridge Parkway in Precinct 3, resulting in an addition of \$23,515 to the contract amount (11/0327-1, APIN 0410300019).
 - k. Menade, Inc., for East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4, resulting in an addition of \$82,978 to the contract amount (10/0161-5, APIN 0410400045).
 - l. Angel Brothers Enterprises, Inc., for West Greens Road from Bourgeois Road to Hollister Road in Precinct 4, resulting in an addition of \$52,674 to the contract amount (11/0130-3, APIN 0010400010).
2. Recommendation for approval of an additional mileage reimbursement in the amount of \$32 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in August 2012.
 3. Request for authorization to correct the payroll records of certain employees.
- c. **Toll Road Authority**
1. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Brooks and Sparks, Inc., for program management and plan development services in support of widening the Sam Houston Tollway East from approximately IH-45 to SH-225 in Precinct 2.

- b. LJA Engineering, Inc., for program management and plan development services for the interchange at the Hardy Toll Road and Sam Houston Parkway in Precinct 2.
2. Recommendation that the court approve an amendment to an engineering services agreement with CDM Smith, Inc., to revise the project limits, maximum raw labor rates, and reimbursable expenses, and amend the provision for delivery of notices with no additional compensation required for a proposed tollway in the US-290/Hempstead corridor from IH-610 to SH-99, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0905050510).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. CDM Smith, Inc., in the amount of \$50,000 to provide environmental engineering services for water quality monitoring of the district's countywide stormwater quality programs.
 - b. Kellogg Brown & Root Services, Inc., in the amount of \$100,000 to provide additional specialized hydrologic and hydraulic engineering services to include technical reviews in support of the district's countywide planning and capital improvement programs (UPIN 090900Z100P3).
 - c. Watearth, Inc., in the amount of \$50,000 for environmental engineering services to provide water quality monitoring of the district's countywide stormwater quality programs.
 - d. Hiltrud Roudette for landscaping maintenance services for certain properties in the Carol Place Subdivision, Unit P100-00-00, Tracts 23-058.0, 22-809.0, 23-059.0, 22-816.0, 22-816.1, 22-816.2, and 22-808.0 in the Greens Bayou watershed in Precinct 1.
 - e. Harris County to construct and maintain a public hike and bike trail along the east side of Unit T101-01-00 from Kingsland Boulevard to Crescent Green, along the west side of the unit from Crescent Green to its confluence with Unit T101-00-00, and from said confluence to Fry Road in the Mason Creek watershed in Precinct 3.
2. Recommendation for authorization to close project B512-01-00-Y004 for water quality improvements in Precinct 2.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Brunswick Meadows, Section 16 in Precinct 1; IDS Engineering Group.
 - b. BWFS Industries Subdivision in Precinct 1; South Texas Surveying Associates, Incorporated.
 - c. Dupre Logistics Subdivision replat in Precinct 2; Benchmark Engineering Corporation.
 - d. Towne Lake, Section 23 in Precinct 3; EHRA.
 - e. Vineyard Meadow, Section 6 in Precinct 3; Jones & Carter, Incorporated.

- f. Barker Park at Riversage, Section 1 in Precinct 4; Momentum Engineering+Surveying.
 - g. Cyclone Steel Services Subdivision in Precinct 4; Thomas Land Surveying.
 - h. Dollar General Aldine Westfield at Mesquite Ridge Subdivision in Precinct 4; West Belt Surveying, Incorporated.
 - i. Emerson Valve Automation Subdivision in Precinct 4; Halff Associates, Incorporated.
 - j. Northpointe Boulevard from Northpointe Ridge Lane to Shaw Road street dedication in Precinct 4; Costello, Incorporated.
 - k. Retreat at Gleannloch Farms, Section 1 amending plat in Precinct 4; Costello, Incorporated.
 - l. Trendsetter replat and extension in Precinct 4; Gruller Surveying, LLC.
 - m. Villages at Sunset Ridge Apartments in Precinct 4; Benchmark Engineering Corporation.
 - n. Wildwood at Northpointe, Sections 2 and 3 in Precinct 4; Costello, Incorporated.
2. Request for the County Judge to execute landscaping architectural/engineering services amendments/agreements with:
- a. Dannenbaum Engineering Corporation in the additional amount of \$24,370 in connection with construction of North Main Street from IH-10 to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
 - b. Knudson, LP, in the amount of \$35,000 in connection with construction of environmental enhancement projects in Precinct 2 (UPIN 13102MF03201).
 - c. Amani Engineering, Inc., in the amount of \$325,115 in connection with construction of Mueschke Road from south of Bauer - Hockley Road to south of Juergen Road in Precinct 3 (UPIN 131033020707).
 - d. SIRRUS Engineers, Inc., in the additional amount \$125,000 in connection with construction of Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 (UPIN 111033954211).
3. Recommendation for authorization to negotiate with EPIC Transportation Group, LP, for on-call engineering services in connection with fiber optic communication design and related improvements in the vicinity of Highway 3 from Beltway 8 to the U.S. Coast Guard facility at Ellington Field Airport in Precinct 2 (UPIN 13208MF04801).
4. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
- a. 308 Furman, Ltd., in the amount of \$2,060 for Brunswick Meadows, Section 15 in Precinct 1.
 - b. KB Home Lone Star, LP, in the amount of \$2,840 for Westgate, Section 18 in Precinct 3.

5. Recommendation for release of financial surety for:
 - a. Pulte Homes of Texas, LP, in the amount of \$5,720 for Sunrise Pines, Section 2 in Precinct 1.
 - b. New Forest Development Co., LLC, in the amount of \$6,400 for New Forest West, Section 4 in Precinct 2.
 - c. Woodmere Development Co., Ltd., in the amount of \$2,960 for Barkers Crossing, Section 5 in Precinct 3.

6. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Menade, Inc., lowest and best bid in the total amount of \$1,548,320 for the Harris County Crosby Eastgate Cemetery at 21122 Crosby Eastgate Road in Crosby in Precinct 2 (UPIN 11289M23E701).
 - b. R.L. Utilities, Inc., lowest and best bid in the amount of \$89,623 for Crowley Park wastewater systems in Precinct 2 (UPIN 11101M23J601).

7. Recommendation for authorization to renew an annual contract with ISI Contracting, Inc., in the amount of \$150,000 for armor joint repairs and joint sealing on various bridges 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 11104M23JC01).

8. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. A reimbursement agreement with the City of Baytown for costs associated with construction of North Main Street from IH-10 to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
 - b. An interagency agreement with the City of Taylor Lake Village in connection with construction of the Taylor Lake Village City Hall parking lot repaving project as part of construction of the Taylor Lake Village Park improvements in Precinct 2 (UPIN 11102M23DG01).

9. Recommendation that the court approve payment in the amount of \$11,000 to the Harris County Flood Control District for purchase of wetland mitigation credits for South Diamondhead Boulevard from FM-2100 to Via Dora Road in Precinct 2 (UPIN 13102M23DP01).

10. Recommendation that the court establish a public hearing date of October 23, 2012 to consider certain street name changes and corrections: Laurie Lane to Lauri Lane in Precinct 2, and Briar Rose Trail to Climbing Rose in Precinct 3.

11. Recommendation that the court authorize use of the Fire Code Special Revenue Fund to offset expenses for costs associated with the e-permits system.

12. 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 \$52,690; tort claim settlement recommendations in the total amount of \$10,803; denial of 21 claims for damages; and transmittal of claims for damages received during the period ending October 2, 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, \$1,811, and \$5,357 in connection with settlement of accident claims.
- d. Recommendation that an additional appropriation of \$800,000 be allocated to the Commissioner of Precinct 4 for the removal and disposal of dead and/or dying trees as a result of drought conditions, and that Purchasing review the existing tree removal and disposal contracts for possible cost reductions.
- e. Transmittal of investment transactions and maturities for the period of September 18-October 1, 2012.
- f. Request for approval of interest payments due on commercial paper notes.
- g. Transmittal of the quarterly investment report in accordance with the 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 Public Health Services and the County Attorney in accordance with the records control schedule.
- b. Request for approval of an interlocal agreement with the City of Houston for the purchase of land and construction of a joint radio service facility.
- c. Request for approval of funding in the total amount of \$707,355 to develop and implement a strategy to provide an enterprise document management system.
- d. Request for approval of funding over a five-year period in the total amount of \$2,868,331 to deliver internet and intranet services in connection with the Enterprise Web Services Project, and for approval of an administrator position.

- e. Request for approval of funding over a five-year period in the total amount of \$6,946,464 to provide advanced data center services in the event of a natural disaster in connection with the Disaster Recovery/Business Continuity Project.

4. Facilities & Property Management

- a. Request for authorization for the County Auditor to make monthly utility payments for four water wells at the Atascocita Complex in Precinct 4.
- b. Request for authorization for the County Auditor to make an annual payment in the amount of \$1,000 to the Baylor College of Medicine for the Institute of Forensic Sciences to have access to an emergency generator for the new regional forensic genetics laboratory at the John P. McGovern campus.
- c. 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.
- d. Request for authorization to extend an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for the county to lease to the center space at 1721 Pech Road with annual revenue in the amount of \$20,400.
- e. Request for authorization to renew agreements with:
 - 1. The Harris County Water Control and Improvement District No. 36 for lease of space at 903 Hollywood Street for the Patrol Division of the Constable of Precinct 3, and for approval of an annual purchase order in the amount of \$1.
 - 2. Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street for the Public Health Services/Office of Public Health Preparedness, and for approval of an annual purchase order in the amount of \$50,400.
- f. Request for approval of an agreement with the City of Houston for lease of space at 4719 North Shepherd Drive for temporary housing of the Information Technology Center's radio shop, and for authorization for the County Auditor to reimburse the city for utility expenses.
- g. Request for approval of members to the Frequent Courthouse Visitors oversight committee.
- h. 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 orders to abate public nuisances at 903 Blue Bell Road in Precinct 1, and 13423 Rampchester Lane and 130 Bal Harbor Drive in Precinct 2.
- b. Request for approval of six loan agreements in the total amount of \$60,721 in connection with the Lead Hazard Control Program.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$28,600 for low- and moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to the annual action plans of Program Years 2010 and 2011.
- c. Request for approval of orders authorizing execution of two subordination agreements for low-income homeowners in Precincts 1 and 4 who received downpayment and closing cost assistance.
- d. Request for approval of an amendment to an agreement with the Harris County Water Control and Improvement District No. 21 to add \$94,025 in Community Development Block Grant Program funds and \$94,025 in leverage funds for construction of a sanitary sewer improvements project in Precinct 2.
- e. Request for approval of an agreement with the City of La Porte for the provision of fixed route bus services in the Spencer Highway/Fairmont Parkway corridor.
- f. Request for approval of an amendment to the county's small business component of the disadvantaged business enterprise policy to comply with additional requirements of the Federal Transit Administration.
- g. Request for approval of an agreement with Temenos Community Development Corporation to use \$972,330 in HOME Investment Partnerships Program Community Housing Development Organization set-aside funds, and \$2,123,934 in CDBG Disaster Recovery Program funds for development of an 80-unit housing complex for homeless disabled individuals at 2200 Jefferson Street in Precinct 1.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of four new positions and for authorization to increase the salary maximum of a position in connection with renewal of a contract with the Office of the Texas Attorney General for Integrated Child Support System and social study caseloads.

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

1. Request for approval of purchase orders in the total amount of \$10,000 to Kroger and Fiesta grocery stores, and in the amount of \$5,000 to Dominos Pizza to purchase food and refreshments for youth participating in the Preparation for Adult Living Program.
2. Request for approval of an agreement with the City of Pasadena for assignment of youth service specialists to provide social services to youth and families that are in crisis.

8. **Constables**

- a. Request by Constables Freeman and Trevino, Precincts 2 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Walker, Precinct 7, for authorization to be reimbursed \$1,000 for a payment made to the Texas Commission on Law Enforcement Officer Standards and Education for in-service training for certain employees.
- c. Request by Constable Sandlin, Precinct 8, for authorization to reimburse an employee \$55 for a membership fee paid to National Narcotic Detector Dog Association, Incorporated.

9. **Sheriff**

- a. Request for approval of changes to the list of law enforcement officers and a name change for a deputy.
- b. Request for authorization to purchase a cellular phone and related items for use by the Executive Bureau and eight cellular devices and related items for use by the Criminal Investigation Bureau's High Risk Operations Unit.
- c. Request for approval of a part-time analyst position for the Finance Office and a manager position for the Inmate Trust Fund Bank, and for authorization to reclassify an inmate trust fund clerk position to administrative assistant.
- d. Request for authorization for Purchasing to auction a pickup truck that was awarded to the department in connection with a case in the 269th District Court and to pay towing and storage fees in the amount of \$1,432.
- e. Request for approval of payment in the amount of \$425 to Lone Star Hangar Systems to repair the door of a Hooks Airport hangar used by the Homeland Security Bureau's Air Support Unit.

- f. Request for approval of memorandums of understanding with the U.S. Department of Justice, Drug Enforcement Administration's Tactical Diversion Task Force and Strike Force to perform activities and duties in connection with the use and abuse of controlled substances.
- g. Request for approval of an agreement with the Harris County Juvenile Board to provide a full-time deputy for governmental functions and truancy services for the Juvenile Justice Alternative Education Program.
- h. Request for approval of a memorandum of understanding with Santa Maria Hostel to provide certain services for female inmates incarcerated in county jails at no cost to the county.

10. **Fire Marshal**

Transmittal of the annual financial report for Harris County Emergency Services District No. 60.

11. **Institute of Forensic Sciences**

Request for authorization to change the title of an investigator position to DNA analyst, decrease the salary maximum, and create a toxicologist position.

12. **County Clerk**

Transmittal of the minutes of the court's Mid-Year and regular meetings of September 25, 2012 and an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the agenda of September 25, 2012.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 11th, 113th, 164th, 165th, 247th, 312th, 313th, and 314th District Courts and U.S. District Court, and with the Pasadena Refining System, Inc., and Free Trade Zone 84N case.
- b. Request for approval of an order authorizing suit and litigation expenses in connection with abatement of a public nuisance in Precinct 1.
- c. Request for approval of payment and proposed settlement of a mediated lawsuit in the 215th District Court.
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 80th District Court.

- e. Request for authorization to donate:
 1. Continuing legal education materials and Texas legislative journals to the Fred Parks Law Library at the South Texas College of Law.
 2. Local area telephone directories to the Houston Metropolitan Research Center as part of the Houston Public Library’s Special Collections Division.
 3. Law books and pamphlets to the O’Quinn Law Library at the University of Houston Law Center.

14. **District Attorney**

- a. Request for authorization to transfer a car allowance from one assistant district attorney position to another effective October 20, 2012.
- b. Request for authorization to use discretionary funds in the amount of \$109,030 to purchase three-year subscriptions to Leads Online Metals and to Leads Online Pawns databases in connection with the arrest and prosecution of individuals involved in the theft of metals for resale as scrap.

15. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of certain employees.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Southern Obesity Summit	10/13-16	Charlotte, NC	\$1,750	Other
2.	PHS	-	Clinical Scholars Michigan site visit <i>(\$1,670 appvd. 2/28 for 1 emp.-date change only)</i>	10/16-18	Ann Arbor, MI	-	Other
3.	PHS	1	Natl. Health Security Preparedness Index steering comm. mtg.	10/31-11/2	Washington, DC	\$200 \$835	Grant Other
4.	PHS	4	Public Health Preparedness Summit	3/11-15/2013	Atlanta, GA	\$8,350	Grant
5.	CS	1	Rapid Results Sustainability Review <i>(\$1,084 appvd. 9/11)</i>	9/9-10	Washington, DC	\$200	Other
6.	Sheriff	1	Southwestern Association of Forensic Scientists Conference	10/20-27	Scottsdale, AZ	\$1,815	Other
7.	Sheriff	2	Radiological Dispersal Device sustainment training	10/21-27	Albuquerque, NM	\$3,070	Other
8.	Sheriff	3	Comm. on Accreditation for Law Enforcement Agencies Conf.	11/13-18	Jacksonville, FL	\$6,110	Other
9.	Fire M.	1	Surface transportation incidents training	11/11-17	Pueblo, CO	\$1,380	Grant
	Subtotal	14	Out of Texas average cost per employee:	\$1,694		\$23,710	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	3	City of Houston platting & building blocks workshop	10/4	Houston	\$675	General
2.	PID/A&E	4	Project management training	11/12-15	Houston	\$7,780	General
3.	BMD	1	Insurance Guaranty Association board meeting	10/29-30	Austin	\$395	Other
4.	ITC	1	Application system training	10/15-20	Houston	\$1,995	General
5.	ITC	1	Fundamental system skills training	10/22-27	Houston	\$2,145	General
6.	ITC	1	Syst. modification prog./extended fundamentals training	11/26-30	Houston	\$1,900	General
7.	ITC	1	Linux server skills class	12/17-21	Houston	\$3,100	General
8.	FPM	1	Plumbers continuing education course	10/16-17	Houston	\$80	General
9.	FPM	1	Master plumbers license renewal	10/31	Austin	\$246	General
10.	PHS	2	Pesticide applicator license continuing education class*	10/30	Beaumont	\$50	General
11.	PHS	1	Childhood Obesity Forum	10/29-30	Dallas	\$740	Other
12.	PHS	1	Tx. Public Risk Management Association Conf. & Expo.*	11/11-14	Frisco	\$1,206	General
13.	PHS	1	Tx. Assn. for Healthcare Quality management review	11/15-16	Houston	\$459	Grant
14.	CS	1	Provide technical assistance to the City of El Paso	10/22-25	El Paso	\$1,760	General
15.	CS	2	State of Transportation in Texas seminar	10/25	Houston	\$138	Grant
16.	CS	2	Economic forecast training	11/13	Houston	\$180	General
17.	AgL Ext.	1	Washington County Fair Livestock Judging Contest	9/22	Brenham	\$75	General
18.	AgL Ext.	1	Fort Bend County Fair Livestock Judging Contest	10/6	Rosenberg	\$45	General
19.	AgL Ext.	1	Austin County Fair Livestock Judging Contest	10/13	Bellville	\$65	General
20.	AgL Ext.	1	Aggie Fest Livestock Judging Contest	11/3	College Station	\$110	General
21.	Juv. Prob.	1	Tx. Charter School Assn. legal summit	10/9-10	Houston	\$250	Grant
22.	Juv. Prob.	1	Special education procedures seminar	10/10	Houston	\$25	Grant
23.	Juv. Prob.	1	Tour Dallas County Juvenile Probation Department*	10/11	Dallas	\$385	Grant
24.	Juv. Prob.	1	Tx. Juvenile Detention Association Management Conf.	10/14-17	Waco	\$346 \$395	Grant Other
25.	Juv. Prob.	5	Youth Service Institute training	10/17-18	Houston	\$1,250	Grant
26.	Juv. Prob.	10	Synthetic drug testing seminar*	10/26	Richmond	-	-
27.	PSCA	2	EVOLV Users Conference	10/24-26	Austin	\$1,800	General
28.	Const. 4	1	Crash data retrieval system training	10/8-12	Houston	\$695	Other
29.	Const. 5	1	Crisis intervention training	9/14	Richmond	\$40	Other
30.	Const. 5	2	Internet safety programs training	10/10	Houston	\$50	Other
31.	Const. 5	5	Field training officer course	10/16-18	Katy	\$300	Other
32.	Const. 5	22	Standardized field sobriety testing course	10/29	Sealy	\$1,100	Other
33.	Sheriff	20	Chemical aerosol projector instructor training	10/11	Spring	\$1,125	General
34.	Sheriff	8	Tx. Assn. of Vehicle Theft Investigators training seminar*	10/14-20	El Paso	\$7,350	Grant
35.	Sheriff	1	Tactical court security course	10/21-25	Austin	\$925	Other
36.	Sheriff	100	Officer involved shooting & use of deadly force seminar	10/22,11/19, & 2 dates TBD	Houston	\$2,000	Other
37.	Sheriff	1	Practical Homicide Investigation Conference*	11/4-8	Terrell	\$1,115	Other
38.	Sheriff	25	Crime scene unit training	12/3-7	Humble	\$4,750	Grant
39.	Sheriff	3	Crash data retrieval users summit	1/21-23/2013	Houston	\$2,397	Other
40.	Sheriff	1	National Jail Leadership Command Academy training	3/3-8/2013	Huntsville	\$1,569	Other
41.	Fire M.	1	HazMat transportation specialist training*	10/21-26	College Station	\$705	Grant
42.	Co. Clk.	2	Election Law Symposium	11/27-30	Austin	\$1,730	Other
43.	Co. Clk.	2	Texas Vital Statistics Conference*	12/5-7	Austin	\$1,070	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
44.	JP 2.1	1	Justice of the Peace seminar	2/3-6/2013	Galveston	\$229	General	
45.	JP 2.1	1	Court personnel training	2/11-14/2013	Galveston	\$229	General	
46.	JP 2.1	1	Civil Procedure Causes of Action workshop	2/11-14/2013	Galveston	\$229	General	
47.	Co. Cts.	2	Immigration Law and the Courts Conference	10/11-13	San Antonio	\$1,760	General	
48.	Co. Cts.	1	Judicial Committee on Information Technology meeting	10/12	Austin	\$270	General	
49.	Treas.	1	Legislative Communication Conference	10/15-16	Austin	\$825	General	
50.	Tax A-C	2	Motor vehicle training seminar*	10/24	Houston	\$10	General	
51.	Tax A-C	2	Motor vehicle training seminar*	10/25	Houston	\$10	General	
52.	Tax A-C	7	Gulf Coast Tx. Assn. of Assessing Officers seminar	10/31	Shoreacres	\$631	General	
53.	Tax A-C	3	Property tax conference*	12/11-12	Austin	\$1,357	General	
54.	Co. Judge	60	Ryan White Part A Grant mandated council orientation (6 employees, 50 council members, 4 guest speakers)	TBD	TBD	\$3,800	Grant	
55.	OHSEM	1	Joint Critical Infrastructure Partnership workshop*	10/31-11/1	Austin	\$330	General	
56.	Com. 1	2	Backflow prevention assembly testers course	10/16-18	Houston	\$1,010	General	
57.	Com. 4	2	Gardens tour & to pick up donated items*	11/1	Nacogdoches	\$60	General	
Subtotal		330	In Texas average cost per employee: \$198			\$65,266		
Total							344	\$88,976

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
32,357	29,388	27,231	88,976

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	702,880	1,419,033	2,121,913

17. **Grants**

- a. Request by **Information Technology** for authorization to transfer 2011 Urban Areas Security Initiative Grant funds in the amount of \$360,000 to the Sheriff's Department for the Communications Enhancement Project.
- b. Request by **Public Health Services** for authorization to accept grant funds from the:
 1. University of Texas Health Science Center at Houston in the amount of \$19,649 for the Prevention Research Center's Teenage Pregnancy Prevention Program.
 2. U.S. Department of Health & Human Services Food and Drug Administration in the amount of \$70,000 for the Food Safety Rules Compliance Program, and create a full-time grant-funded standards development coordinator position.
 3. Texas Department of State Health Services in the amount of \$4,560,466 for the Women, Infants, and Children Program.
- c. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with Sam Houston State University to extend the end date through December 31, 2012 for the Texas Southern District Anti-Gang Graffiti Abatement Program.

- d. Request by **Protective Services for Children & Adults** for approval of a Texas Department of Family and Protective Services risk analysis questionnaire form to be included with other certification forms that were approved by court on August 21, 2012 for the Community Youth Development Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to cancel an amendment to an agreement with the Texas Department of Transportation for a reduction in the grant award in connection with the DWI Selective Traffic Enforcement Program.
- f. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$59,000 from the Criminal Justice Division of the Office of the Governor for the High-Crime Area Prevention Unit.
- g. Request by the **Sheriff** for authorization to:
 - 1. Accept an amendment to an agreement with the U.S. Department of Justice to reduce grant funds by \$332 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
 - 2. Accept grant funds in the amount of \$72,400 from the Harris County Institute of Forensic Sciences for the Solving Cold Cases with DNA Program.
 - 3. Carry over unexpended program income in the amount of \$80,282 from the previous grant year for the Auto Theft Task Force.
- h. Request by the **District Courts** for authorization to:
 - 1. Accept grant funds in amounts of \$52,200, \$90,501, \$125,294, and \$179,265 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence and Child Abuse Services Training, Family Intervention Drug Court, Veterans Court, and Training for State Drug Courts programs.
 - 2. Renew agreements in the total amount of \$81,381 with the Children's Crisis Care Center to provide case coordination management and visit coaching services in support of the Infant Toddler-Family Intervention Court Program.
- i. Request by the **County Judge** for authorization to accept FY 2010 Coastal Impact Assistance Program Grant funds in the amount of \$399,999 from the U.S. Department of the Interior, Fish and Wildlife Service for the Willow Waterhole Greenspace Project.
- j. Request by the **Commissioner of Precinct 2** for authorization to submit a resolution to the Texas Department of Agriculture for a cash match in the amount of \$57,480 in support of the Precinct2gether Senior Meal Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2.

- b. Serco Construction Group, Ltd., for erosion repairs from Unit G103-24-00 to Long Trace Drive for the Flood Control District.
 - c. Serco Construction Group, Ltd., for outfall pipe and slope erosion repairs in the Greens Bayou watershed for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for August 2012.

b. **Tax Assessor-Collector**

1. Request that the court waive penalty and interest in the amount of \$898 assessed against a Harris County Appraisal District account for tax year 2011.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Road construction at North Main Street in Precinct 2 for the PID/Architecture & Engineering Division.
 - b. Sale of foreign coins for the Toll Road Authority.
 - c. Uniforms and related items for the Constable of Precinct 5.
 - d. To provide and mail voter registration certificates for the Tax Assessor-Collector.
 - e. Thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the PID/Architecture & Engineering Division.
 - f. Mowing and various maintenance services for the Flood Control District.
 - g. Road construction at Spring Stuebner Road in Precinct 4 for the PID/Architecture & Engineering Division.
 - h. To refurbish various roads in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - i. Road construction at West Montgomery Road from West Gulf Bank in Precinct 1 for the PID/Architecture & Engineering Division.
 - j. Guardrail/bridge railing repairs and related items in Precinct 2 for the PID/Architecture & Engineering Division.
 - k. Paint striping of various roads in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - l. Mowing and various maintenance services for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and District Attorney.

3. Request for approval of a change in contract with ServiceMaster Quality Clean for janitorial services at various locations for the Toll Road Authority, resulting in an addition of \$87,770 to the contract amount (11/0091).
4. Recommendation that awards be made to:
 - a. Quest Mark Information Management, Inc., low bid in the amount of \$452,337 to provide and mail statements, invoices, and notices for the Toll Road Authority, and approval of bonds.
 - b. UFL, Inc., low bid in the amount of \$43,000 for tree clearing and debris removal for the Flood Control District, and approval of bonds.
 - c. Fannin Tree Farm, Ltd., low bid in the amount of \$123,800 for tree spading services for the Flood Control District for the period of November 1, 2012-October 31, 2013, with four one-year renewal options, and approval of bonds.
 - d. D&W Contractors, Inc., lowest bid in the amount of \$1,383,655 for road construction at Imperial Valley B from northwest of Remington Heights Drive to Airtex Drive for the Commissioner of Precinct 1, subject to applicable bonds, execution of applicable documents, and utility payments.
 - e. Mar-Con Services, LLC, lowest bid in the amount of \$3,882,117 for road construction at Becker Road from south of US-290 to north of Palo Dura for the Commissioner of Precinct 3, subject to applicable bonds, execution of applicable documents, and utility payments.
 - f. City Supply Co., Inc., low bid meeting specifications in the amount of \$897,724 for plumbing supplies and related items for the county for the period of November 1, 2012-October 31, 2013, with four one-year renewal options.
5. Transmittal of notice of the cancellation of an advertised project for guardrail repairs and related items for the Commissioner of Precinct 4 (UPIN 13104M23502).
6. Recommendation to reject a bid for a Commissioner of Precinct 1 learn to swim program, and that the job be readvertised at a later date with revised specifications.
7. Request for approval of renewal options with:
 - a. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the central western region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$918,799, and execution of bonds.
 - b. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the south eastern region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$470,697, and execution of bonds.
 - c. Allied Tube & Conduit Corporation for sign materials and related items for the county for Category B, Items 1-7 for the period of November 1, 2012-October 31, 2013 at a cost of \$23,000.

- d. Rocal, Inc., for sign materials and related items for the county for Category C, Items 1-63 for the period of November 1, 2012-October 31, 2013 at a cost of \$52,000.
 - e. Osburn Associates, Inc., for sign materials and related items for the county for Category D, Items 1-5 and 10-76 for the period of November 1, 2012-October 31, 2013 at a cost of \$127,000.
 - f. Nippon Carbide Industries (USA), Inc., for sign materials and related items for the county for Category E, Items 1-6 for the period of November 1, 2012-October 31, 2013 at a cost of \$74,000.
 - g. Roadrunner Traffic Supply, Inc., for sign materials and related items for the county for Category F, Items 1-22 for the period of November 1, 2012-October 31, 2013 at a cost of \$20,000.
 - h. P-Ville, Inc., for mowing and maintenance services for the south central region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$1,102,347, and execution of bonds.
 - i. Bio Landscape & Maintenance, Inc., for mowing services for the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$782,261, and execution of bonds.
 - j. P-Ville, Inc., for mowing and maintenance services for the western region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$600,976, and execution of bonds.
 - k. P-Ville, Inc., for mowing services for the northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2013 at a cost of \$484,535, and execution of bonds.
 - l. A-1 Personnel of Houston, Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; At Work Staffing, Inc.; ExecuTeam Staffing; and Resource Staffing Houston, Inc., for temporary personnel for the county for the period of October 12, 2012-October 11, 2013 at a total cost of \$8,868,514.
 - m. Vieux & Associates, Inc., for radar rainfall data services for the Flood Control District for the period of November 9, 2012-November 8, 2013 at a cost of \$95,000.
 - n. Alcatel-Lucent USA, Inc., for equipment lease and maintenance services for Alcatel communication equipment for Information Technology for the period of December 7, 2012-December 6, 2013 at a cost of \$249,377.
 - o. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2013 at a cost of \$40,000.
 - p. Mac Haik Ford-Houston for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2012-October 31, 2013 at a cost of \$50,000.
8. Request for the County Judge to execute interlocal amendments/agreements with the:
- a. Harris County Hospital District for the county to utilize the district's Group Purchasing Organization for the cooperative purchase of goods and services for the period of October 12, 2012-October 11, 2013 at no cost to the county.

- b. Harris County Hospital District in the additional amount of \$200,100 for certain medical and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period ending February 28, 2013.
 - c. University of Houston for a social work student externship program field affiliation for the Administrative Office of the District Courts for the period of October 9, 2012-August 31, 2013 at no cost to the county.
 - d. Texas Department of Criminal Justice for additional revenue in the amount of \$126,770 for the Sheriff's Department to provide food services to Kegans State Jail for the period ending August 31, 2012.
9. Request that the County Judge execute amendments to agreements with:
- a. Saint Hope Foundation in the additional amount of \$223,626 for primary medical care services for certain eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013.
 - b. Saint Hope Foundation in the additional amount of \$46,047 for certain medical and non-medical case management services and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013.
 - c. Montrose Counseling Center, Inc., in the additional amount of \$50,550 for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2012-February 28, 2013.
10. Request for authorization for Public Health Services to utilize Harris County Hospital District agreements with Greater Houston Transportation Company, as primary vendor, and Cardinal Delivery Service, LLC, as secondary vendor, in the amount of \$182,000 for transportation services to and from essential medical appointments for Refugee Program clients for the period ending August 31, 2013.
11. Request for authorization for the Sheriff's Department, Juvenile Probation, Community Supervision & Corrections, and other departments to use the Harris County Hospital District's contract with Laboratory Corporation of America to provide clinical reference laboratory testing services in the amount of \$1.7 million for the period ending March 31, 2013.
12. Transmittal of notice of termination of an agreement with SunGard Public Sector, Inc., for IFAS accounting and financial reporting system software license and maintenance services for Information Technology effective September 11, 2012.

13. Request for authorization to terminate agreements with American Red Cross, Genson Transit Services, Greater Houston Transportation, and Houston Transportation Services for non-emergency transportation program providers for the county effective November 10, 2012.
14. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the total amount of \$38,400 sole source for renewal of ethernet circuits for the Flood Control District at 10555 Northwest Freeway, 9990 Northwest Freeway, and 406 Caroline for the period of October 15, 2012-October 14, 2013.
 - b. Phonoscope, Inc., in the total amount of \$9,600 sole source for renewal of ethernet circuits for the Flood Control District at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway for the period of November 15, 2012-November 14, 2013.
 - c. Phonoscope, Inc., in the amount of \$38,400 sole source for a high speed internet connection for Information Technology for the period of January 1-December 31, 2013.
 - d. Phonoscope, Inc., in the amount of \$363,600 sole source for ethernet circuits for Information Technology at 406 Caroline to various locations countywide for the period of February 1, 2013-January 31, 2014.
 - e. Phonoscope, Inc., in the amount of \$6,625 sole source for relocation of an ethernet circuit from the Information Technology's radio shop at 2500 Texas Avenue to 4719 North Shepherd, and for the County Judge to execute the amendment to the agreement.
 - f. Michelle Fraga in the amount of \$48,000 for special legal services for the Sheriff's Department for the period of October 9, 2012-October 8, 2013, and for the County Judge to execute the agreement.
 - g. LeadsOnline, LLC, in the amount of \$114,178 sole source for an online confidential investigations system for the Sheriff's Department for the period of October 15, 2012-August 31, 2015, and for the County Judge to execute the agreement.
15. 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.
16. Request for authorization to delete certain property from the inventories of Public Health Services and Community Supervision & Corrections.
17. Transmittal of bids and proposals for advertised jobs that were opened October 1 and 8, 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 designating:
 - a. October 7-13, 2012 as 4-H Week.
 - b. November 9, 2012 as Geographic Information Systems Day.
 - c. November 13-14, 2012 as Harris County Employees' Fall Blood Drive Days.
2. Request for authorization to enter into sub-grantee award agreements with various recipients in the total amount of \$4,433,260 in connection with the FY 2008, FY 2010, and FY 2011 Port Security Grant Programs.
3. Request for authorization to accept funds in the amount of \$2.5 million for the Information Technology Center and \$500,000 for the Sheriff's Department in connection with the FY 2010 Port Security Grant Program.
4. Request for authorization to return residual match funds in the amount of \$101,307 to the Houston Ship Channel Security District in connection with the FY 2007 Port Security Grant Program.

b. **Commissioner, Precinct 1**

1. Request for authorization for Grace Church of Humble to host a 5K Run/Walk fundraiser at Deussen Park on October 20, 2012.
2. Request for approval of traffic sign installations and improvements for Ella Boulevard at Rushworth Drive as recommended by a signal warrant study.

c. **Commissioner, Precinct 2**

1. Request for authorization to appoint election judges and alternates for a one-year term.
2. Request for discussion and possible action to establish a fraud hotline in connection with a recommendation by Deloitte & Touche, LLP.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a metal Alief Cemetery sign from Marie Lee.
2. Recommendation that the court establish a public hearing date of November 6, 2012 to determine whether portions of Bayland Park should be used by the Harris County Hospital District as a public health clinic, and containing other provisions relating to the matter.

3. Request for the County Judge to execute an agreement with Bear Creek Soccer Club, Inc., to install a light pole and 49 light fixtures at Bear Creek Pioneers Park.
4. Request for the County Judge to execute an agreement with Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road in connection with the Adopt a County Road Program for the period of November 2, 2012-November 1, 2013.
5. Request for authorization to appoint election judges and alternates for a one-year term.
6. Request for authorization to accept the donation of 300 various types of caliper trees from Randolph L. Wile to be planted in Precinct 3 parks and esplanades.

e. **Commissioner, Precinct 4**

1. Request for authorization to purchase a new cellular phone and upgrade 12 cellular phones from voice only to include data services.
2. Request for approval of certain street closures in connection with the City of Tomball's annual German Christmas Market event during December 7-9, 2012, and for the annual German Heritage Festival event during March 22-24, 2013.
3. Request for approval of revised regulations for sexually oriented businesses in the unincorporated areas of the county.
4. Request for authorization to place a fatality marker at 13500 East Cypress Forest Drive in memory of Nicole Lynn Lalime.
5. Request for authorization to appoint election judges and alternates for a one-year term.
6. Transmittal of traffic sign installations in the Spring Camp area.

20. **Miscellaneous**

Transmittal of petitions filed with the 11th, 61st, and 157th District Courts.

II. Tax Rates

Public Hearing The following proposed 2012 tax rates were discussed by the court on September 25, 2012 and determined that public hearings were necessary for Harris County and the Port of Houston rates. Hearings have been set for October 9, 16, and 23, 2012. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of rates on October 23, 2012.

	<u>2011</u>	<u>Proposed 2012</u>	<u>Change</u>
Harris County:			
General Fund	.33221	.32798	(.00423)
Public Contingency	.00223	.00473	.00250
Debt Service	.05673	.06750	.01077
Total County	<u>.39117</u>	<u>.40021</u>	<u>.00904</u>
Flood Control:			
General Fund	.02727	.02522	(.00205)
Debt Service	.00082	.00287	.00205
Total Flood Control	<u>.02809</u>	<u>.02809</u>	--
Port of Houston	.01856	.01952	.00096
Hospital District	<u>.19216</u>	<u>.18216</u>	<u>(.01000)</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

III. Emergency/supplemental items

IV. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Brunswick Meadows Lane to Brunswick Meadows Drive in Precinct 1.

V. Executive Session

Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Elvin Franklin to the Harris County Hospital District Board of Directors for a term ending October 31, 2014.

VI. 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 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	February 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	March 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	April 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	May 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	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
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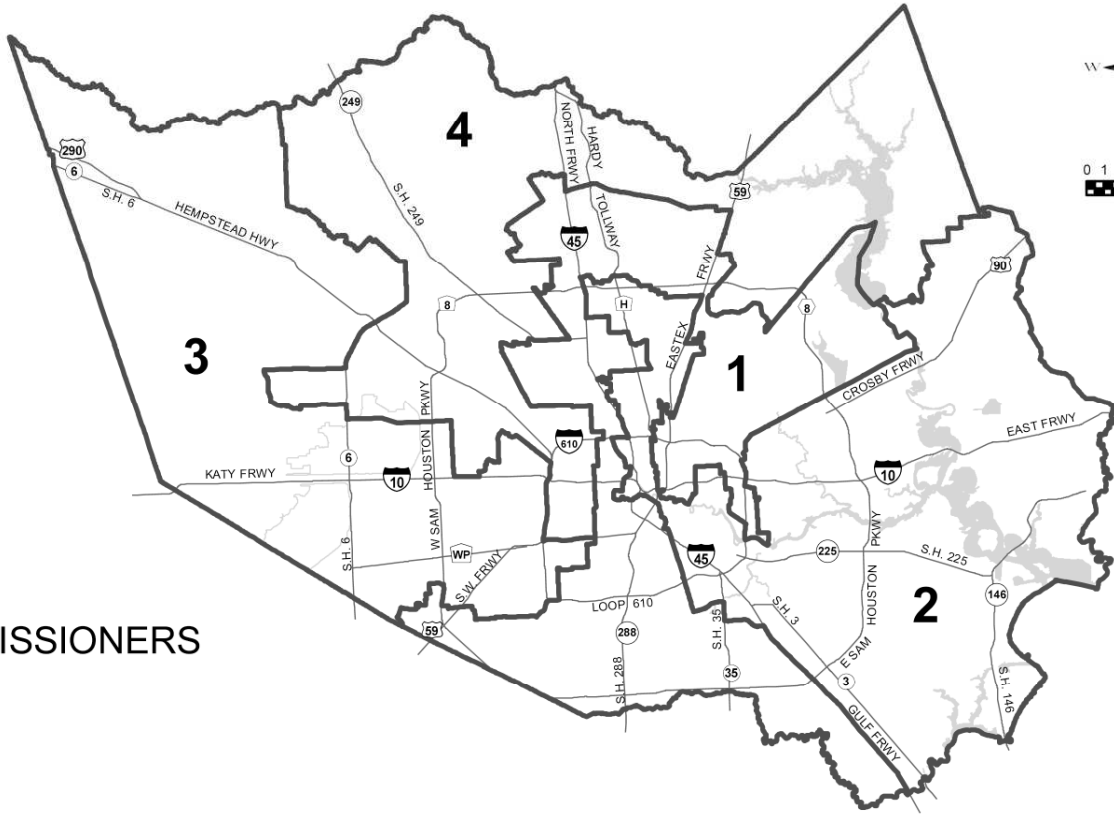
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2012 and Calendar 2013 on the dates noted by ☐. Court-approved county holidays are noted by ■.

Calendar 2013

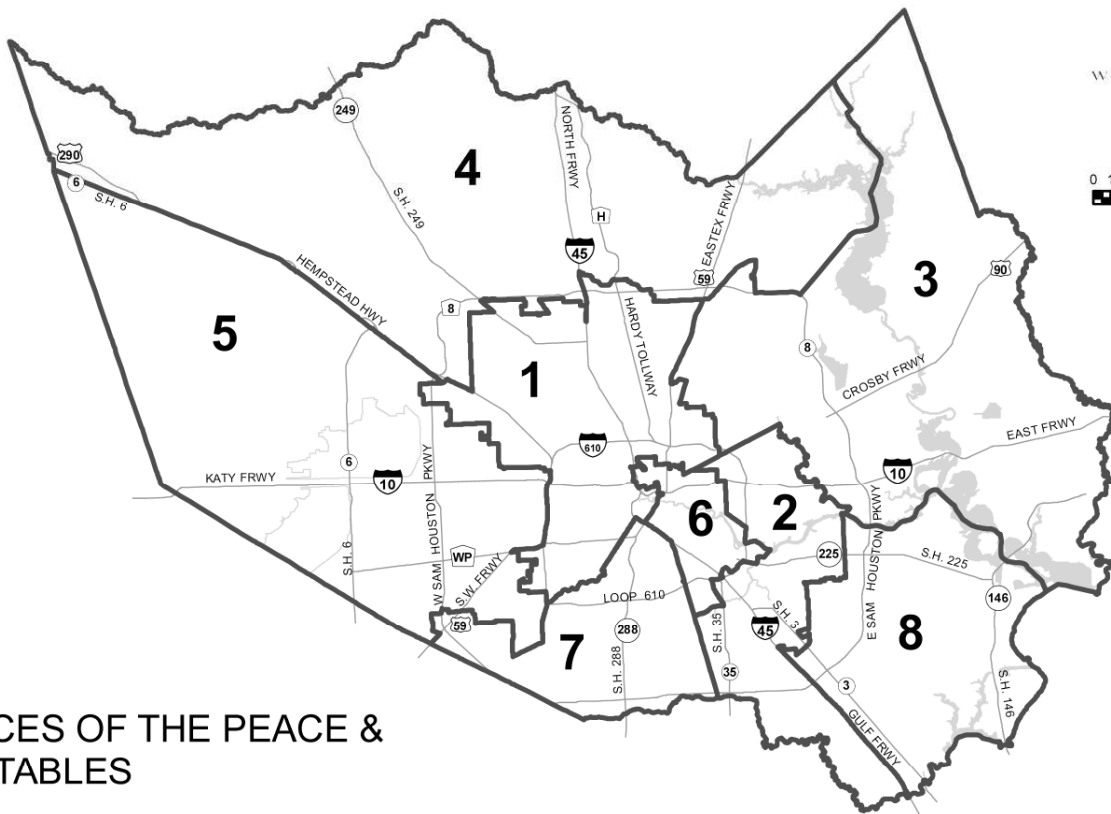
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES