

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 14, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 18th day of December, 2012** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct Two for an Executive Session for discussion and possible action concerning the appointment of Colonel John D. Kennedy, United States Army (Retired) as Commissioner for a two year term on the Port of Houston Authority.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

December 14, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 18, 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
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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. 12.24

AGENDA

December 18, 2012

10:00 a.m.

Opening prayer by Reverend Dr. Jim Currie of First Presbyterian Church in Pasadena.

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. Facilities & Property Management
4. Public Health Services
5. Pollution Control Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to Parkside-Remuda/Mason, Ltd.,:
 - a. A tract across Mason Creek as a roadway easement for the extension of Merchant's Way Street in Precinct 3 for the appraised value of \$27,660, and for the County Judge to execute the roadway easement document.
 - b. Two waterline easements and a sanitary sewer line easement in Precinct 3 for the appraised value of \$14,865, and for the County Judge to execute the waterline easement and sanitary sewer line easement documents.
2. Recommendation that the court authorize the county to accept a fee simple conveyance of a parcel of land from Halliburton Energy Services in exchange for the county to abandon a roadway easement for the realignment of Morales Road in Precinct 2, and for the County Judge to execute the quitclaim deed conveying the old Morales Road right of way to HES.
3. Recommendation that the court authorize the Morton Road at Raintree Village Drive project, Tract 1 in Precinct 3, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 131033953110).
4. Recommendation that the court authorize the SRL 2008 project, Tract 25-804.0 in Precinct 3, acquisition of the property, payment of compensation, and relocation assistance on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions (UPIN 090900Z1H030).
5. Recommendation that the court authorize the county to assign a one-half interest in a detention easement to the Flood Control District and that the County Judge execute an agreement between the county and Flood Control District for a partial assignment and conveyance without warranty of easements for a term of 50 years with provision for limited maintenance for the Spring Stuebner Road-A, Tract 29DP project in Precinct 4 (UPIN 08104M009C).
6. Recommendation that the court authorize the county to purchase Tract 3 for the West Greens Road Segment A project in Precinct 4 for the negotiated price of \$15,977, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0010400012).

b. Construction Programs

1. Recommendation for approval of substantial completion certificates for:
 - a. J.T. Vaughn Construction, LLC, for the forensic genetics laboratory build-out for the Institute of Forensic Sciences in Precinct 1 (APIN 11208M23DL01).
 - b. ISI Contracting, Inc., for a term contract for guardrail repairs at various county locations in Precinct 2 (APIN 08102M00CZ).
 - c. Mar-Con Services, LLC, for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2 (APIN 0510200031).
 - d. Tellepsen Builders, LP, for the North Buffalo Bayou central plant in Precinct 2 (APIN 09030M23DQ).
 - e. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 (APIN 11102M23HX01).
 - f. Angel Brothers Enterprises, Ltd., for on-call services for asphalt overlay and base repair of various roads in Precinct 2 (APIN 11102M23JK01).
 - g. Metro City Construction, LP, for on-call maintenance drainage improvements at various locations in Precinct 2 (APIN 12102M23DB01).
 - h. Brooks Concrete, Inc., for infrastructure improvements at various locations in the City of Taylor Lake Village in Precinct 2 (APIN 11102M23DG02).
 - i. AAA Asphalt Paving, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Highlands area in Precinct 2 (APIN 12102M23MB01).
 - j. Angel Brothers Enterprises, Ltd., for paving and drainage improvements for the Wallisville Road at North Main Street intersection in Precinct 2 (APIN 09102M23CW).
 - k. Cornerstone Paving and Construction, LLC, for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of South Houston in Precinct 2 (APIN 11102M23MB04).
 - l. AAA Asphalt Paving, Inc., for a term contract for asphalt paving at various locations in Precinct 3 (APIN 09103M23BK).
 - m. D&J Construction, Inc., for an on-call contract for pedestrian facilities in Precinct 3 (APIN 10103M23GG01).
 - n. Hassell Construction Co., Inc., for Tuckerton Road-G paving, drainage, and signal improvements from Fry Road to Greenhouse Road in Precinct 3 (APIN 07103M004G).
 - o. Menade, Inc., for Kluge Road from Little Cypress Creek to McSwain Drive in Precinct 3 (APIN 0610300412).
 - p. Menade, Inc., for Skinner Road from Spring-Cypress Road to Huffmeister Road in Precinct 3 (APIN 0310300012).
 - q. Menade, Inc., for Mason Creek Trail pedestrian facilities from Mason Road to South Fry Boulevard in Precinct 3 (APIN 10103M23H001).
 - r. N&Z Contracting, Inc., for Schiel Road from east of Mason Road to the east in Precinct 3 (APIN 09103M239X).

- s. Angel Brothers Enterprises, Inc., for Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3 (APIN 08103M00DE).
 - t. Menade, Inc., for Kluge Road from McSwain Drive to the Precinct 3 boundary in Precinct 3 (APIN 08103M00A3).
 - u. Menade, Inc., for North Eldridge Parkway from south of Pine Drive to north of Cypress Creek in Precinct 3 (APIN 0410300019).
 - v. Angel Brothers Enterprises, Inc., for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3 (APIN 0410300028).
 - w. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp maintenance area in Precinct 4 (APIN 10104M23FT01).
 - x. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4 (APIN 10104M23G101).
 - y. Stripes & Stops Company, Inc., for paint striping various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23J901).
 - z. Angel Brothers Enterprises, Inc., for Cutten Road and West Greens Road Segment B from Bourgeois Road to Hollister Road in Precinct 4 (APIN 0010400010).
 - aa. Cutler Repaving, Inc., to refurbish various roads in the Harvey Camp area in Precinct 4 (APIN 11104M23DM01).
 - bb. Cutler Repaving, Inc., to refurbish various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23DN01).
2. Recommendation for approval of changes in contracts with:
- a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (12/0090-1, APIN 13104M23P301).
 - b. General Contractor Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey road and bridge maintenance facility area in Precinct 4, resulting in no change to the contract amount (12/0162-1, APIN 13104MF02L01).
3. Recommendation for authorization to negotiate for material testing services with:
- a. Geotest Engineering, Inc., for West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1 (APIN 10101M23FM01).
 - b. QC Laboratories, Inc., to refurbish various roads in the Harvey Camp area in Precinct 4 (APIN 13104M23F502).
4. Recommendation for authorization to release \$189,000 in retainage for J.T. Vaughn Construction Company, LLC, for construction of the forensic genetics laboratory in Precinct 1 (APIN 11208M23DL01).
5. Recommendation for authorization to increase a purchase order to HVJ Associates, Inc., for testing and inspection services in the additional amount of \$3,340 for Schiel Road from Mason Road to the east in Cypress in Precinct 3.

6. Recommendation that the award for Sam Houston Tollway signing and pavement marking from US-290 to IH-45 in Precinct 1 be made to Traffic Systems Construction, Inc., lowest and best bid in the amount of \$6,687,979, and for appropriate officials to take necessary actions to complete the transaction.
7. Request for authorization to correct the payroll record of an employee.

c. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute engineering services agreements with:
 - a. AECOM Technical Services, Inc., in the amount of \$4.8 million to provide program management services for the authority's toll collection system (UPIN 0805053005).
 - b. Atkins North America, Inc., in the amount of \$1.2 million for program support services for the authority's toll collection system (UPIN 0905050501).
2. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute surveying services agreements with:
 - a. JNS Engineers, LLC, in the amount of \$175,000 for the proposed Sam Houston Tollway Southeast widening project, Section 4 from west of Telephone Road/SH-35 to east of Pearland Parkway/Monroe Road in Precinct 1.
 - b. S&V Surveying, Inc., in the amount of \$490,000 for the proposed Sam Houston Tollway Southeast widening project, Section 3 from west of South Wayside Drive to west of Telephone Road/SH-35, Section 5 from east of Pearland Parkway/Monroe Road to east of Beamer Road, and five detention ponds along the SHTW-SE corridor in Precinct 1.
 - c. S&V Surveying, Inc., in the amount of \$100,000 for on-call system-wide surveying, centerline stationing, and monumentation for the authority's roadway system in all precincts.
 - d. Weisser Engineering Company, Inc., dba Weisser Engineering Company, in the amount of \$400,000 for the proposed Sam Houston Tollway Southeast widening project, Sections 1 and 2 from east of Kirby Drive to west of South Wayside Drive and five detention ponds along the project corridor in Precinct 1.
 - e. Weisser Engineering Company, Inc., dba Weisser Engineering Company, in the amount of \$100,000 for on-call system-wide surveying, centerline stationing, and monumentation for the authority's roadway system in all precincts.
3. Recommendation that the court approve a memorandum of understanding among Harris County, Montgomery County, and the Montgomery County Toll Road Authority concerning future development of the Tomball Parkway.

d. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Mitigation Resources, LLC, to incorporate the provisions required by the Texas Water Development Board agreement with the district into the agreement previously entered into between Mitigation Resources, LLC, and the district to provide environmental engineering services for stream restoration, mitigation, and assessments in support of the district's countywide stormwater quality programs.
 - b. URS Corporation in the amount of \$150,000 to provide engineering services to conduct initiatives to develop letter of map revision models, prepare forms, flood insurance study profiles for 10-, 50-, 100-, and 500-year flood events countywide, and Federal Emergency Management Agency documentation and reports, and address FEMA comments during the review process (UPIN 090900Z100P3).
 - c. U.S. Geological Survey, United States Department of the Interior, in the amount of \$300,060 for joint funding for water resources investigations to perform surface water research and technical assistance activities countywide during the period of January 1-December 31, 2013.
 - d. The City of Houston for the district to use and maintain two of the city's drainage easements with the existing drainage facilities for use as the inflow/outflow of stormwater between detention basin Unit H500-01-00 and Hunting Bayou in Precinct 1 (UPIN 100900H501E2).
 - e. Harris County for a public recreational area to construct and operate an area including, but not limited to, playgrounds, parking lots, open park space, extensive trail system, and an extension of the Houston Area Live Steamers along Unit L500-01-00, Tract 16-002.0 in the Little Cypress Creek watershed in Precinct 3.
 - f. Harris County Water Control and Improvement District No. 155 in the total amount of \$72,313 for maintenance services including mowing on drainage and flood control channels within, adjacent to, and downstream of the boundaries of WCID No. 155 in the Cypress Creek watershed in Precinct 3 for a term of three mowing seasons.
 - g. James H. and Cassondra L. Colville for a lease to encroach on property along the southern line of Lot 27, Block 3 in the Fleetwood Subdivision, Section 5, Unit W100-00-00, Tract 32-001.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. Complete Concrete in the amount of \$527,960 for channel sediment removal countywide.
 - b. N&Z Contracting, Inc., in the amount of \$218,875 for improvements to the Channel G103-27-00 crossing at the irrigation canal in the San Jacinto River watershed in Precinct 4 (UPIN 050900G127E1).
3. Recommendation for authorization to close:
 - a. Project C500-03-00-Y004 for site stabilization in the Sims Bayou watershed in Precinct 1 (UPIN 090900C503Y4).

- b. The Hazard Mitigation Grant Project Z100-00-00-H023 for acquisition of 163 properties countywide in connection with an approved FEMA grant awarded to the district (UPIN 070900Z1H023).
4. Recommendation for approval of a change in contract with N&Z Contracting, Inc., for general repairs in the South Mayde Creek watershed in Precinct 3, resulting in an addition of \$70,170 to the contract amount (11/0238-02).
 5. Recommendation for adoption of a court order authorizing dedication to the public of a roadway easement, Tract 01-606.0 on Unit U100-00-00 in the Langham Creek watershed in Precinct 3.
 6. Request for authorization to correct the payroll records of certain employees.
- e. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Strang Road Industrial in Precinct 2; Hovis Surveying Company.
 - b. McMullen Hall Properties in Precinct 3; CobbFendley.
 - c. Towne Lake, Sections 20 and 25 in Precinct 3; EHRA.
 - d. Gosling Commerce Park in Precinct 4; Hovis Surveying Company.
 - e. Kings River Estates, Section 6, partial replat in Precinct 4; K. Chen Engineering.
 - f. Spring Trace in Precinct 4; Vandewiele & Vogler, Incorporated.
 2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Neel-Schaffer, Inc., in the additional amount of \$198,120 for on-call engineering services in connection with the design and construction of traffic signals and related improvements for various projects in Precinct 4.
 - b. SWCA Environmental Consultants, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call environmental consultant services and related work in connection with various projects within the county.
 - c. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$54,000 for architectural and engineering services in connection with development of the Crosby Eastgate Cemetery in Precinct 2.
 3. Recommendation for deposit of funds received from:
 - a. Harris County Municipal District No. 36 in the amount of \$17,803 in connection with construction of Imperial Valley Road Segment B in Precinct 1 (UPIN 08101M009801).
 - b. The City of Pasadena in the amount of \$23,004 in connection with construction of Pasadena Boulevard from Strawberry Road to Burke Road in Precinct 2 (UPIN 0610200414).
 - c. The City of Webster in the amount of \$11,915 in connection with construction of access management improvements for West Bay Area Boulevard from IH-45 to SH-3 in Precinct 2 (UPIN 07102M003W).

- d. Meritage Homes of Texas in the amount of \$83,902 in connection with construction of improvements to Spring Stuebner Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
4. Recommendation for authorization to negotiate for engineering services with:
 - a. ESPA Corp., in connection with a strategic infrastructure study for future development of roads and bridges in the Port of Houston region in Precinct 2.
 - b. Lockwood, Andrews & Newnam, Inc., in connection with a strategic infrastructure study for future development of roads and bridges in the Port of Houston region in Precinct 2.
 - c. Omega Engineers, Inc., in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in Precinct 2.
 - d. R.G. Miller Engineers, Inc., in connection with improvements associated with Cypress Rose Hill Road in Precinct 3.
5. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. AAA Asphalt Paving, Inc., in the amount of \$80,500 for construction of intersection improvements for West Road Bridge Park Drive in Precinct 4 (UPIN 13104M23NJ17).
 - b. AAA Asphalt Paving, Inc., in the amount of \$33,100 for construction of improvements for the intersection of West Road and North Eldridge Parkway in Precinct 4 (UPIN 13104M23NJ18).
 - c. AAA Asphalt Paving, Inc., in the amount of \$32,280 for construction of improvements for the intersection of West Road and Jackrabbit Road in Precinct 4 (UPIN 13104M23NJ19).
 - d. Statewide Traffic Signal Company in the amount of \$266,478 for installation of proposed traffic signals at the intersection of Aldine Westfield and Lexington Woods Road in Precinct 4 (UPIN 12104M23NJ02).
6. 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:
 - a. 9118 Wheat Cross Drive for Upper Horsepen Creek Park in Precinct 3 (UPIN 13103M23MG02).
 - b. 16755½ Stuebner Airline Road for traffic signals at the intersection of Louetta Road and Stuebner Airline Road in Precinct 4 (UPIN 12104M23NJ15).
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in the amount of \$6,560 for Fairfield Village South, Section 11 in Precinct 3.
 - b. D.R. Horton-Texas, Ltd., in the amount of \$2,280 for Jasmine Heights, Section 4 in Precinct 3.

- c. KB Home Lone Star, Inc., in the amount of \$2,190 for Vineyard Meadow, Section 4 in Precinct 3.
 - d. Werrington Interests, Ltd., in the amount of \$2,160 for Werrington Park, Section 2 in Precinct 4.
8. Recommendation that the County Auditor issue checks in amounts of \$8,761 and \$4,304 to the City of Houston for impact and administrative fees for the Julia C. Hester House recreation building project in Precinct 1.
 9. Recommendation that the County Judge execute an interagency agreement with CW SCOA West, LP, in connection with construction of Tuckerton Road from Barker-Cypress Road to Greenhouse Road as a four-lane curb and gutter boulevard with all necessary appurtenances in Precinct 3.
 10. Recommendation that the court approve study reports prepared by:
 - a. Klotz Associates, Inc., for construction of Holzwarth Road North from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4, and for authorization to proceed with the design phase (UPIN 12104M23NR01).
 - b. Entech Civil Engineers, Inc., for construction of Holzwarth Road South from FM-2920 to Emerson Ridge Drive in Precinct 4, and for authorization to proceed with the design phase (UPIN 12104M23NS01).
 11. Recommendation that the County Judge execute an agreement with Harris County Municipal Utility District No. 396 in connection with a submerged storm sewer system serving Fairfield Village North, Section 17 in Precinct 3.
 12. Recommendation for authorization to coordinate with the Budget Management Department/Human Resources & Risk Management Division to transfer a position to the County Attorney's Office effective December 29, 2012.
 13. Recommendation that the County Auditor pay monthly utility bills for Mayde Creek hike and bike trail lighting at 2525½ Heathergold and 2650½ Greenhouse in Precinct 3.
 14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$39,808 and four workers compensation recoveries in the total amount of \$2,001; tort claim settlement recommendations in the total amount of \$8,191; denial of seven claims for damages; and transmittal of claims for damages received during the period ending December 11, 2012.

- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$135, \$135, and \$2,381 in connection with settlement of accident claims.
- c. Transmittal by Human Resources & Risk Management of a letter and related documentation from the Texas Department of Insurance regarding the results of the county's self-insured workers compensation program assessment.
- d. Request for approval of public official bonds for certain elected and appointed officials.
- e. Transmittal of investment transactions and maturities for the period of November 27-December 10, 2012.
- f. Request for approval of a payment for interest due on commercial paper notes.
- g. Request for approval of commercial paper funding for the:
 - 1. Build-out of the 16th floor of the Civil Courthouse to accommodate four family courts.
 - 2. Installation of a sprinkler system and repairs to the exterior facade of the Administration Building.
- h. Transmittal of the quarterly commercial paper status report.
- i. Request for approval of orders ratifying and confirming the terms and provisions of Unlimited Tax Road Refunding Bonds, Series 2012A, and Taxable Series 2012B; and Permanent Improvement Refunding Bonds, Series 2012A, and Taxable Series 2012B, approving the officer's pricing certificates and other related matters.
- j. Request for authorization to delete a Healthcare Alliance executive assistant position effective December 31, 2012.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Facilities & Property Management**

- a. Request for approval of an agreement with the State of Texas, acting by and through the Texas Parks and Wildlife Department, for lease of space at 117 East Avenue A in La Porte for law enforcement communication purposes in connection with state game wardens and the Sheriff Department's Marine Division, and for the county to accept the annual lease payment of \$1,200 from the state.
- b. Request for authorization to renew an annual agreement with 1960 Northwest Plaza, Inc., for lease of space at 830 FM-1960 West for a Public Health clinic at an annual cost of \$50,163.

- c. Request for approval of an amendment to an annual license agreement with American Towers, LLC, to extend the term through December 31, 2013 with an option to renew the agreement for three additional periods of one year each and amend the monthly amount for lease of an antenna site at 315 Happy Hollow in Dickinson for Information Technology's radio communications equipment at an annual cost of \$47,700.
- d. Request for approval of the change in ownership from WGH Plaza Del Oro, LLC, to The University of Texas M.D. Anderson Cancer Center in connection with an agreement for lease of space at 8080 El Rio Street for the administrative offices of the County Library, and for authorization for the Purchasing Agent to issue a purchase order to reflect the new owner, payment address, and annual lease amount of \$416,550.
- e. Request for authorization for certain employees to perform annual inspections at various leased facilities and sites out of the county during 2013.
- f. 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.
- g. Request for authorization to engage the services of a real estate broker to assist the county in locating a suitable replacement site for the administrative offices of the County Library, and to coordinate the search effort with appropriate county departments.

4. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$128.
- b. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- c. Request for consideration of the designation of the department to act as the Local Rabies Control Authority for Harris County effective January 1, 2013.
- d. Request for approval of two loan agreements and a relocation grant in the total amount of \$21,900 in connection with the Lead Hazard Control Program.
- e. Request for approval of an agreement with Texas A&M University System Health Science Center for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.

5. **Pollution Control Services**

Request for authorization for certain employees to use county vehicles or request mileage reimbursement for travel to and between certain counties in Texas for the remainder of calendar year 2012 and during 2013 to attend interagency and county related meetings and training with no overnight stay.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2012.
- c. Transmittal of the Program Years 2013-2017 Consolidated Plan for Harris County.
- d. Request for approval of amendments to agreements with:
 1. Humble Area Assistance Ministries to reduce the number of households to be served and deobligate unspent Emergency Solutions Grant Program funds.
 2. The Texas General Land Office to extend the contract term through June 30, 2014 for the Round-1 State of Texas Community Development Block Grant Disaster Recovery funds for housing programs.
 3. Harris County Precinct Two to add \$190,741 in leverage funds to cover costs for design and related activities in connection with the James Driver Park expansion project in Precinct 2.
- e. Request for authorization to issue letters of non-objection to designation for expansion of Foreign-Trade Zone No. 84 and for the director to execute on behalf of the county payment in lieu of taxes agreements with:
 1. East Group Properties, LP, for property at 4000 Greens Road in Precinct 1.
 2. Ground One Investments, LLC, for property southwest of Sheldon Road at Market Street in Precinct 2.
 3. McCord Development, Inc., and MRA Northeast #2, LP, for property northeast of North Lake Houston Parkway at East Sam Houston Parkway in Precinct 1.
 4. P-L Jacintoport I, LLC, for property south of Jacintoport Boulevard between Beltway 8, the Ship Channel Bridge, and Penn City Road in Precinct 2.
 5. Pinto Lion Jacintoport II, LP, for property southwest of Sheldon Road at Market Street in Precinct 2.
- f. Request for authorization to renew Shelter Plus Care agreements with:
 1. The Mental Health & Mental Retardation Authority of Harris County in the amount of \$1,400,652.
 2. Temenos Community Development Corporation in the amount of \$648,480.
 3. Fort Bend Family Promise in the amount of \$351,948.
 4. AIDS Foundation Houston, Inc., in the amount of \$83,376.

7. **County Library**

Request for authorization to renew annual concession agreements with friends groups of 21 county branch libraries and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account.

8. **Youth & Family Services**

a. **Youth & Family Services Division**

Transmittal of notice that Thomas Brooks will succeed George Ford as chair of the division and that David Simpson will serve as vice-chair for the term beginning January 1, 2013.

b. **Juvenile Probation**

Request for authorization to change the title of six detention officer positions and fund the positions at their salary maximums effective December 29, 2012.

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

1. Request for authorization to use grant funds in the total amount of \$20,000 to purchase gift cards from Kroger and HEB grocery stores to assist eligible former foster youth and youth in the Preparation for Adult Living Program.
2. Request for authorization to pay the Council on Accreditation an annual fee of \$400 to maintain accreditation.

9. **Constables**

- a. Request by Constables Berry, Freeman, and Trevino, Precincts 1, 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 Berry, Precinct 1, for:
 1. Approval of amendments to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013, and for approval of two additional deputy positions in connection with the Cypress Creek Hospital, Inc., and West Oaks Hospital, Inc., contract.
 2. Authorization to donate funds in the amount of \$3,957 to the Department of Family and Protective Services to purchase toys for children in their conservatorship.
- c. Request by Constable Freeman, Precinct 2, for authorization to extend law enforcement agreements with Galena Park Independent School District and Clear Brook City Municipal Utility District through February 28, 2013.

- d. Request by Constable Jones, Precinct 3, for authorization to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013.
- e. Request by Constable Hickman, Precinct 4, for approval of a:
 - 1. New agreement with Harris County Municipal Utility District No. 412 and authorization to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013, to hire deputies to fill certain vacant positions where applicable, and for approval of seven deputy positions and a sergeant position.
 - 2. Canine handler allowance in the monthly amount of \$200 for an employee effective December 29, 2012.
 - 3. Car allowance in the monthly amount of \$575 for an employee effective December 29, 2012.
- f. Request by Constable Camus, Precinct 5, for authorization to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013.
- g. Request by Constable Trevino, Precinct 6, for authorization to extend law enforcement agreements with various entities through February 28, 2013.

10. **Sheriff**

- a. Request for authorization to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013.
- b. Request for approval of orders authorizing execution of memorandums of understanding with the City of Baytown, City of Galena Park, and Port of Houston Authority to redistribute certain vehicles purchased with grant funds from the U.S. Department of Homeland Security.
- c. Request for approval of a memorandum of agreement with the Harris County Domestic Violence Coordinating Council to provide services for victims or witnesses of criminal offenses.
- d. Request for authorization to raise the Class I permit fee to \$5,000 annually and establish an annual Class II permit fee in the amount of \$300 per license for sexually oriented businesses in unincorporated areas of the county.
- e. Request for authorization to cancel law enforcement agreements with:
 - 1. Audubon Park Community Improvement Association and delete a senior deputy position effective December 31, 2012.
 - 2. Northgate Forest Association, Inc., and delete a deputy position effective December 31, 2012.
 - 3. Steeplechase Community Improvement Association, Inc., and delete a deputy position effective December 31, 2012.

4. Windstone Colony Community Association and delete a deputy position effective December 31, 2012.
- f. Request for authorization to lease:
 1. A parking space in the Texas Medical Center parking lot for an employee of the Firearms Lab at an annual cost of \$762.
 2. Three parking spaces in the LAZ parking lot on Congress Street for employees of the Auto Theft Program at an annual cost of \$2,520.
- g. Request for authorization to purchase 70 vehicles at an approximate cost of \$2.4 million.
- h. Request for authorization to reimburse an employee a total of \$555 for application and examination fees incurred to become a jail manager certified by the American Jail Association.
- i. Request for authorization to purchase six cellular devices for use by employees of the Homeland Security Bureau.
- j. Request for approval of corrections to the list of incentive increases that were approved on October 23, 2012.
- k. Request for approval of 17 positions for the Communications Division to be funded by the Greater Harris County 9-1-1 Emergency Network effective January 12, 2013.

11. **Fire Marshal**

- a. Request for authorization to reimburse an employee \$128 for expenses incurred for veterinary fees and medication for the department's canine.
- b. Request for authorization for the Fire Marshal and staff to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, meetings, and to support the effective operation of the office where only vehicle expenditures are involved during 2013.
- c. Transmittal of the final report on the emergency vehicle prioritization pilot project and request for authorization to expand the program within the service area of Emergency Service District No. 11.

12. **Institute of Forensic Sciences**

- a. Transmittal of notice that the American Board of Forensic Toxicologists has granted full accreditation to the institute's Forensic Toxicology Laboratory.

- b. Request for approval of payment in the amount of \$330 to The Intersociety Council for Pathology Information for a half-page advertisement in their directory of pathology training programs to recruit candidates for the forensic fellowship program.
- c. Transmittal of notice that the Harris County Department of Education will host a child abuse recognition, investigation, and adjudication conference presented by the institute April 8-9, 2013 in Houston and funded by the Texas Center for the Judiciary-Children's Justice Act Grant Program.
- d. Request for authorization to purchase a replacement cellular phone.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 20, 2012, and a corrected copy of the minutes of the court's regular meeting of November 6, 2012.
- b. Request for approval of the official order of the election for the conduct of the January 2013 special election to fill a vacancy for State Senate District 6.

14. **District Clerk**

Request for authorization to provide a 30-day notice of termination of services for individuals who have remote access to records and data through the subscriber access program effective January 31, 2013.

15. **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. 2 and 4, the 151st, 157th, 164th, 189th, 234th, 245th, 246th, 247th, 270th, 295th, 308th, 309th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing settlement of a lawsuit and execution of release in connection with a case in the 164th District Court.
- c. Request for approval of an agreement with Alexander Dubose & Townsend, LLP, for special counsel services in connection with appellate litigation in the 164th District Court.
- d. Request for authorization to retain Connelly•Baker•Wotring, LLP, to serve as special counsel in connection with environmental litigation in the cases of Harris County, et al. v. AT&T Services, Inc., et al., and Harris County, et al. v. PMSV River Oaks, LP, et al.
- e. Request for authorization to use the Transfer by Commissioners Court payroll code to transfer employees between the County Attorney's Office and the Law Library.
- f. Request for authorization to correct the payroll records of certain employees.

16. **District Attorney**

- a. Request for authorization to use grant and discretionary funds in the total amount of \$232,200 to purchase 70 laptop docking stations and warranties for use by investigative staff.
- b. Request for authorization to use Multi-Agency Gang Grant funds to issue a check in the amount of \$55,000 to Investment Network for consulting services.
- c. Request for authorization to change the title of an assistant district attorney position, the position and budget maximums, and the position type from regular to temporary effective December 29, 2012.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to supplement the salaries of certain probate court personnel effective December 29, 2012.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
1.	PHS	-	Natl. Health Security Preparedness Index steering comm. mtg. <i>(\$1,035 appvd. 10/9 for 1 emp.-date change only)</i>	12/17-18	Washington, DC	-	-	
2.	PHS	1	Preparedness & Emer. Response Research Ctr. adv. board mtg.	2/4/2013	Los Angeles, CA	\$980	Other	
3.	Juv. Prob.	2	Multi-systemic therapist orientation training	1/14-18/2013	Metairie, LA	\$3,690	Grant	
4.	Sheriff	2	New Orleans Police Detective Organization meeting	TBD	New Orleans, LA	\$2,750	Other	
5.	Sheriff	1	Gun and ammunition manufacturer show	1/13-19/2013	Las Vegas, NV	\$1,490	Other	
6.	Sheriff	4	Accident investigation courses	3/17-4/20/2013	Evanston, IL	\$25,425	Grant	
7.	Sheriff	3	Law enforcement accreditation conference	3/18-24/2013	North Charleston, SC	\$7,990	Other	
8.	Inst. F.S.	1	Scientific Working Group for Drug Analysis meeting	1/8-10/2013	Tampa, FL	\$2,000	Other	
9.	Inst. F.S.	1	Scientific Working Group for Forensic Anthropology meeting	1/21-25/2013	Honolulu, HI	\$2,167	Other	
10.	PTS	1	Natl. Law Enf. & Corrections Tech. Ctr. working group mtg.	1/16-18/2013	Alexandria, VA	\$900	Other	
11.	OHSEM	1	Public information officers training course	2/3-9/2013	Anniston, AL	\$1,900	Other	
12.	OHSEM	2	Big City Emergency Mgrs. Learning & Exchange Forum mtg.	2/19-22/2013	San Francisco, CA	\$3,468	Grant	
Subtotal		19	Out of Texas average cost per employee:			\$2,777	\$52,760	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	8	Microsoft Project software training	1/8-9/2013	Houston	\$4,294	General
2.	PID/A&E	2	Low Impact Development technology training	2/26/2013	Houston	\$100	General
3.	PID/A&E	5	Texas Onsite Wastewater Association Conference*	3/19-20/2013	Waco	\$650	General
						\$1,100	Other
4.	BMD	1	Texas Reentry Task Force meeting	1/7/2013	Austin	\$210	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
5.	PHS	1	Texas School Health Advisory Council meetings (6)	TBD	Austin	\$1,000 \$1,000	General Grant
6.	PHS	4	Medical records law seminar	1/31/2013	Houston	\$900	General
7.	PCS	1	Texas Commission on Env. Quality permit renewal meeting	12/19	Austin	\$160	General
8.	CS	3	Government Land Office Housing Conference (<i>\$501 appvd. 11/20 for 3 employees-added expenses</i>)	12/6-7	Austin	\$100	Grant
9.	CS	1	Direct Energy Neighbor to Neighbor quarterly meeting	1/11/2013	Fort Worth	\$518	General
10.	CS	3	Mass Fatality Management Symposium	3/4-5/2013	Houston	\$225	General
11.	Dom. Rel.	1	Family law training	1/24-25/2013	Austin	\$1,289	Grant
12.	AgL Ext.	1	District 9 4-H Junior Leadership Lab (<i>\$250 appvd. 11/20 for 1 employee-adding 1 employee</i>)	11/30-12/1	Alvin	\$250	General
13.	AgL Ext.	1	Water conservation training (<i>\$400 appvd. 12/4 for 1 employee-adding 1 employee</i>)	12/3-4	San Marcos	\$290	General
14.	AgL Ext.	1	Extension Superior Service Award Ceremony	1/8/2013	College Station	\$130	Other
15.	Juv. Prob.	12	Jail Standards Conference*	1/8-10/2013	Austin	\$4,530	Grant
16.	Juv. Prob.	11	Gang information conference*	1/23-25/2013	Austin	\$6,862	Grant
17.	Juv. Prob.	10	Juvenile Law Institute Conference*	2/11-13/2013	San Antonio	\$6,288	Grant
18.	PSCA	1	Texas Alliance for Drug Endangered Children Conference	12/7	Plano	\$331	Grant
19.	PSCA	35	Children's Case Management Coalition workshop	2/22/2013	Houston	\$1,750	Grant
20.	Const. 7	2	Constables leadership training course*	1/7-11/2013	Huntsville	-	-
21.	Sheriff	28	Intoxilyzer operator certification classes (7)*	Various	Houston	\$7,700	Other
22.	Sheriff	6	Photogrammetry technological training	1/7-9/2013	Humble	\$5,770	Grant
23.	Sheriff	4	Forensic cell phone data recovery course	1/14-16/2013	Tomball	\$1,180	Other
24.	Sheriff	3	Practical homicide investigation conference*	1/20-24/2013	Galveston	\$2,315	Other
25.	Sheriff	36	American Correctional Association Conference	1/25-30/2013	Houston	\$7,080	Other
26.	Sheriff	7	Firearm characteristics training	2/18-20/2013	Houston	\$1,190	Other
27.	Sheriff	9	Certified fraud examiners course & exam	2/25-28/2013	Houston	\$17,915	Other
28.	Sheriff	40	Delirium and arrest related death prevention seminar	2/26/2013	Humble	\$1,800	Grant
29.	Fire M.	14	Texas Fire Investigation Forum	1/7-8/2013	Houston	\$570 \$760	General Other
30.	Co. Clk.	1	To attend a court hearing	12/19	Dallas	\$570	Other
31.	JP 5.2	1	Justices of the Peace Convention	11/12-14	Clear Lake	\$267	General
32.	Dist. Cts.	239	Specialized court training conference	TBD	Houston	\$47,695	Grant
33.	Auditor	1	Management skills for new supervisors training	1/16-18/2013	Houston	\$2,115	General
34.	Auditor	3	Financial reporting seminar	2/13-15/2013	San Antonio	\$3,878	General
35.	Tax A-C	1	Property tax system administration course	1/28-30/2013	Houston	\$170	General
36.	Com. 3	16	Vegetation Management Conference	1/17/2013	Houston	\$560	General
37.	Com. 4	1	Graphic design techniques online training	TBD	Houston	\$375	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
38.	Com. 4	8	Structural pest control training & license renewals	1/17/2013	Houston	\$280	General
	Subtotal	522	In Texas average cost per employee: \$257			\$134,167	
	Total	541				\$186,927	

**Travel by county vehicle*

General \$	Grant \$	Other \$	Total \$
16,812	109,998	60,117	186,927

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	832,291	1,754,323	2,586,614

19. Grants

- a. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to transfer remaining funds in the amount of \$520,321 from FY 2011 to FY 2012 for the Ryan White Part A and the Minority AIDS Initiative Grant Programs.
- b. Request by **Community Services** for authorization to submit applications to the U.S. Department of Housing & Urban Development for grant funds and estimated program income in the total amount of \$13,239,642, with no required cash matches, for the Community Development Block Grant, Emergency Solutions Grant, and Home Investment Partnerships programs, and for approval of the Program Year 2013 Annual Action Plan.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$43,110, with a required cash match of \$10,918, for the DWI Selective Traffic Enforcement Program.
 2. Accept an amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date through August 31, 2013 for the Local Initiatives Projects vehicle emissions task force and enforcement initiatives.
- d. Request by the **Sheriff** for authorization to accept:
 1. From the U.S. Department of Justice grant funds in the amount of \$1,693,287, with no required cash match, for the State Criminal Alien Assistance Program.
 2. Amendments to agreements with the Office of National Drug Control Policy for additional 2011 and 2012 High Intensity Drug Trafficking Area Grant funds in the total amount of \$700,000 for the 2011 and 2012 Major Drug Squad Initiatives.

- e. Request by the **District Courts** for authorization to terminate an agreement with the Children's Crisis Care Center for provision of case management and coordination services, and to transfer unspent grant funds from the Harris County Protective Services for Children & Adults Department to the FY 2010 Infant Toddler-Family Intervention Drug Court Grant.
- f. Request by the **County Judge** for authorization to accept from the U.S. Department of the Interior, Fish and Wildlife Service FY 2008 and FY 2009 Coastal Impact Assistance Program Grant funds in the total amount of \$758,358, with no required cash match, for the Shoreacres Shoreline Restoration and the Spring Creek Greenway Tire Dump Site Removal and Restoration projects.
- g. Request by the **Commissioner of Precinct 3** for authorization to accept an amendment to an agreement with the U.S. Department of Housing & Urban Development to extend the end date through September 30, 2015 for construction and build-out of the Bayland Park Community Senior Aquatic Center.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Division One Special Services for debris removal and disposal services for the Flood Control District.
 - b. Lindsey Construction, Inc., for erosion and slope repairs from Unit A120-00-00 to the Kirkmeadow Drive bridge for the Flood Control District.
 - c. Menade, Inc., for Skinner Road from Spring-Cypress Road to Huffmeister Road in Precinct 3.
 - d. Menade, Inc., for Fallbrook Drive Segment B from Antoine Drive to Halls Bayou for Community Services.
 - e. Rozco Contracting, Inc., for Buffalo Bayou erosion control at the Sam Houston Tollway for the Toll Road Authority.
 - f. Spring Equipment Company, Inc., for general repairs in the northwestern area of the county for the Flood Control District.
 - g. Tellepsen Builders, LP, for the North Buffalo Bayou central plant in Precinct 2 for Public Infrastructure.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

- 1. Request for approval of resolutions honoring:
 - a. Lorraine Gautier on the occasion of her retirement.
 - b. Theresa Guillory on the occasion of her retirement.
 - c. Nancy C. Leonard on the occasion of her retirement.

- d. Gilda M. Payne on the occasion of her retirement.
2. Request for approval of tax refund payments.
- c. **Purchasing**
 1. Request for approval of projects scheduled for advertisement:
 - a. Horticultural chemicals and related items for the county.
 - b. Hair and body shampoo combination products for the Sheriff's Department.
 - c. To furnish and upgrade a surveillance system with an internet protocol based closed circuit television system for Juvenile Probation.
 - d. Depository bank services for the county, County Clerk, District Clerk, and Flood Control District.
 - e. Road construction at Grant Road in Precinct 4 for the PID/Architecture & Engineering Division.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney, District Clerk, PID/Architecture & Engineering Division, and Sheriff's Department.
 3. Request for approval of changes in contracts with:
 - a. Insight Investments Corp., for storage area network services for the County Clerk, resulting in an addition of \$54,398 to the contract amount (09/0197).
 - b. Lone Star Uniforms for uniforms and related items for the Sheriff's Department, resulting in an addition of \$88,800 to the contract amount (11/0055).
 4. Transmittal of a change in contract with Dahill Office Technology Corporation, dba Dahill, for photocopier services for the county and Flood Control District, resulting in no change to the contract amount (12/0178).
 5. Recommendation that awards be made to:
 - a. Steven E. Teas, dba Entech Assc/Entech Signs-Alpha LED, LLC, best bid in the amount of \$51,020 to furnish and install an electronic light emitting diode outdoor display sign at Pine Tree Park in Precinct 4, and approval of bonds.
 - b. H.D.E. Electric, Inc., low bid in the amount of \$65,600 for repair parts, labor, and related items for wastewater lift station pumps for the county for the period of January 1-December 31, 2013, with four one-year renewal options.
 - c. Montgomery Technology Systems, LLC, dba Skipper Technology, LLC, low bid meeting specifications in the amount of \$72,716 for a technology upgrade of the central security center for the Sheriff's Department for 12 months after system acceptance, with four one-year renewal options.
 - d. Vulcan Construction Materials, LP, low bid in the amount of \$89,515 for crushed limestone base material for the county for the period of February 1, 2013-January 31, 2014, with four one-year renewal options.

- e. Southern Crushed Concrete, LLC, low bid in the amount of \$103,730 for hot-mix asphaltic concrete base course material for Precinct 2 for the period of January 1-December 31, 2013, with four one-year renewal options (UPIN 13102MF05101).
 - f. Valley Services, Inc., low bid in the amount of \$181,000 and for authorization to modify the contract to allow for a Consumer Price Index increase for meal preparation services for Precinct 2 constituents for the period of December 18, 2012-December 17, 2013, with four one-year renewal options.
 - g. Complete Concrete low bid in the amount of \$297,425 for drainage services, maintenance, and improvements at various locations in Precinct 2 for the period of December 18, 2012-November 30, 2013, with four one-year renewal options, and approval of bonds.
 - h. Century Asphalt, Ltd., low bid in the amount of \$552,300 for hot-mix, hot-laid asphaltic concrete material for Precinct 2 for the period of January 1-December 31, 2013, with four one-year renewal options (UPIN 13102MF05201).
 - i. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,092,114 for road construction at North Main Street from IH-10 to Wallisville Road in Precinct 2, and approval of bonds, execution of applicable documents, and utility payments (UPIN 11102M23LA01).
 - j. Performance Foodservice Victoria; Majestic Int'l. Spice Corp.; National Food Group; Ditta Meat Co.; JNS Foods, LLC; Bee Bee Que; J&M Wholesale Distributors Co.; Glazier Foods Company; LaBatt Food Service; McKee Foods Corporation; and Premium Foods, Inc.; low bids meeting specifications in the total amount of \$6,283,239 for various foods for the county jails for the period of January 1-December 31, 2013, with a tie between Ditta Meat Co., and JNS Foods, LLC, for Class 12B, Item 1, and certain items not awarded.
 - k. Empowered Solutions Group, Inc., lowest priced proposal for a case management system for Community Services for the period of December 18, 2012-December 17, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
6. Request for approval of renewal options with:
- a. Cabredon Animal Disposal for pick-up, transportation, and disposal of animal carcasses for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$100,000.
 - b. Adapco, Inc., for mosquito control insecticide chemicals for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$328,898.
 - c. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2013-January 31, 2014 at a cost of \$40,000.
 - d. Alcatel-Lucent USA, Inc., for lease of Alcatel network infrastructure equipment and to provide maintenance services for Information Technology for the period of January 22, 2013-January 21, 2014 at a cost of \$699,058.
 - e. Derichebourg Recycling USA to sell scrap metal material for the county for the period of February 1, 2013-January 31, 2014 with revenue in the estimated amount of \$20,000.

- f. PTS of America, LLC, for extradition of prisoners for the Sheriff's Department for the period ending November 8, 2013 at a cost of \$416,000.
 - g. Gartner, Inc., for subscription-based research and related services for Information Technology for the period of January 1-December 31, 2013 at a cost of \$158,870.
 - h. Elite Printing for thermal printer receipt paper for the Toll Road Authority for the period of April 1, 2013-March 31, 2014 at a cost of \$30,000.
 - i. Millenium Contractors & Drywall, as primary vendor, and Milam & Co. Painting, Inc., as secondary vendor, for painting services and related work for the county for the period of March 1, 2013-February 28, 2014 at a total cost of \$578,385, and execution of bonds.
7. Request for the County Judge to execute an interlocal agreement with the Harris County Community Supervision & Corrections Department for case managers/community supervision officers for the Veterans Court Program for the Administrative Office of the District Courts for the period ending August 31, 2013 using Justice Assistance Grant funds in the amount of \$125,294.
8. Request that the County Judge execute amendments/agreements with:
- a. Southwest Shipyard, LP, for restitution in the amount of \$295,956 in connection with a case in the 209th District Court, and for the county to contribute \$67,500 for general repairs and services for various county ferry vessels.
 - b. Legacy Community Health Services, Inc., in the additional amount of \$173,998 for primary medical care, medical and non-medical case management, 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. SunGard Availability Services, LP, in the additional amount of \$206,048 for a co-location facility for the Toll Road Authority for the period of December 23, 2012-February 28, 2013.
 - d. CDMSmith, Inc., in the additional amount of \$1,601,581 to extend the agreement and modify the budget to complete the project for housing rehabilitation, reconstruction management, and non-housing services for Community Services for the period ending March 31, 2013.
 - e. Phonoscope, Inc., sole source for relocation of the County Library server for all branch locations from 8080 El Rio to 406 Caroline at no cost to the county.
9. Request for approval of sole source and personal and professional services exemptions from the competitive bid process for:
- a. Phonoscope, Inc., in the amount of \$5,100 sole source to upgrade an ethernet circuit at the Spring Branch Library at 930 Corbindale for the period ending February 28, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- b. Phonoscope, Inc. in the amount of \$14,400 sole source for an ethernet circuit at 4719 North Shepherd for Information Technology for the period of January 1-December 31, 2013.
 - c. SirsiDynix, Inc., in the amount of \$16,075 sole source for the addition of an enterprise discovery module to automated library system software for the County Library for the period of December 18, 2012-December 17, 2013, with two one-year renewal options.
 - d. JusticeTrax, Inc., in the amount of \$61,200 sole source for LIMS-Plus software licenses and maintenance services for the Institute of Forensic Sciences for the period ending June 30, 2013.
 - e. EHS Publishing, LLC, in the amount of \$214,995 sole source for emergency readiness wildland fire wheels educational materials in five languages for two target groups for the Office of Homeland Security & Emergency Management for the period of December 18, 2012-February 28, 2013.
 - f. ACS Transport Solutions, a Xerox Company, in the amount of \$2,704,256 sole source for automatic coin machines and related spare parts for the Toll Road Authority.
 - g. James Michael Leitner in the amount of \$138,000 for consulting services for the Sheriff's Department for the period ending November 19, 2013.
 - h. Houston Area Community Services, Inc., in the amount of \$62,216 for STAR Court substance abuse and trauma treatment services for females for the period ending September 29, 2013, and for the County Judge to execute the agreement.
- 10. 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.
 - 11. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Community Supervision & Corrections, and Juvenile Probation.
 - 12. Transmittal of notice of receipt of funds in the total amount of \$64,001 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 November 1-30, 2012.
 - 13. Transmittal of bids and proposals for advertised jobs that were opened December 10 and 17, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions congratulating:
 - a. Dwight A. Jennings on the occasion of his retirement from the Flood Control District.

- b. Lester M. Whiteing on the occasion of his retirement from the Flood Control District.
 - c. William R. Fosson on the occasion of his retirement from the Flood Control District.
2. Request for approval of a resolution designating January 29-30, 2013 as Harris County Employees' Winter Blood Drive Days.
 3. Request for authorization to accept a petition and report from the Houston Ship Channel Security District to consider and authorize realignment of its boundaries as required by the Texas Water Code.
- b. **Commissioner, Precinct 1**
- Request for approval of a resolution in appreciation of the exceptional service performed by Kenneth Wayne Berry during his 12-month interim tenure as Harris County Constable Precinct 1.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept checks from:
 - a. A.A.R.P. Chapter 50 in the amount of \$100 in appreciation of the Precinct 3 Senior Bus Transportation Program.
 - b. Charter Title Company in the amount of \$155,923 for the sale of property at 12003 Adams Run Drive to Reach Unlimited, Incorporated.
 - c. Ranch Country Association in the amount of \$7,270 and Northwest Freeway Municipal Utility District in the amount of \$20,270 for joint participation in constructing a sidewalk along Becker Road from US-290 to Palo Dura.
 2. Request for the County Judge to execute an agreement with Cub Scout Pack 567 for cleanup along the roadsides of Elrod Road from Clay Road to Morton Road in connection with the Adopt a County Road Program for the period of October 15, 2012-October 14, 2013.
 3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with the Texas Motor Vehicle Laws in connection with engineering and traffic investigations.
- e. **Commissioner, Precinct 4**
1. Request for approval of a resolution designating January 2013 as Klein Independent School District Board of Trustees Appreciation Month.

2. Request for authorization to renew an agreement with Northwest Baseball Association to use and make improvements to a portion of Doss Park.

22. **Miscellaneous**

- a. Transmittal of a petition filed with the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an:
 1. Amendment to an agreement with the University of Texas Medical Branch at Galveston to provide healthcare services to state and federal prisoners through August 31, 2013, subject to the availability of funds.
 2. Agreement with Kyneto Ventures, LLC, for lease of 50 parking spaces for the Peoples Health Center at an annual cost of \$24,000.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointment of Michael Sullivan to the Harris County Appraisal District board of directors for the period of January 1-December 31, 2013.
 - b. Appointment of Anne Clutterbuck to the Harris County Hospital District, dba Harris Health System, board of managers for a term ending November 1, 2014.
 - c. Nominations of Richard Henderson, Robert Clement, Gary Scheibe, and Todd Adamec to the Houston Ship Channel Security District board of directors for terms ending December 31, 2014.
 - d. Reappointments of Judge Ed Emmett, with alternate Richard Zientek, and Art Storey, with alternate Jackie Freeman, to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2013.
 - e. Reappointments of Barbara Hayley, Birgit Kamps, Carl Bowles, Ray Laughter, Sarah Wroblewski, Scott A. Buchel, and Yvonne Estrada to the Workforce Solutions-Gulf Coast Workforce Board for terms ending December 31, 2014.
 - f. Reappointments of Judge Ed Emmett and Commissioner El Franco Lee to the Conference of Urban Counties general membership for terms ending December 31, 2014.
 - g. Reappointment of JoEllen Sweeney to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2014.
 - h. Reappointment of Christopher DeClaire to the Children's Assessment Center Foundation board of directors for a term ending December 31, 2014.
 - i. Reappointments of Alfred Davis, Francita Ulmer, and Willie Lee Gay to the Harris County Historical Commission as lifetime emeritus members.

- j. Reappointments of Charles Dean, with David Golgberg as alternate; John Tyler, with Billy Cooke as alternate; and Ken Fickes to the Houston-Galveston Area Council's Technical Advisory Committee for terms ending December 31, 2013.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the:
 - a. Appointment of Terry Thornton to fill a vacancy on the Harris County Sports & Convention Corporation board of directors for a term ending January 31, 2014.
 - b. Reappointments of Antoinette Jackson, Curtis Lampley, and Jeremy Ratcliff to the Land Assemblage Redevelopment Authority for the period of January 1, 2013-December 31, 2014.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2012

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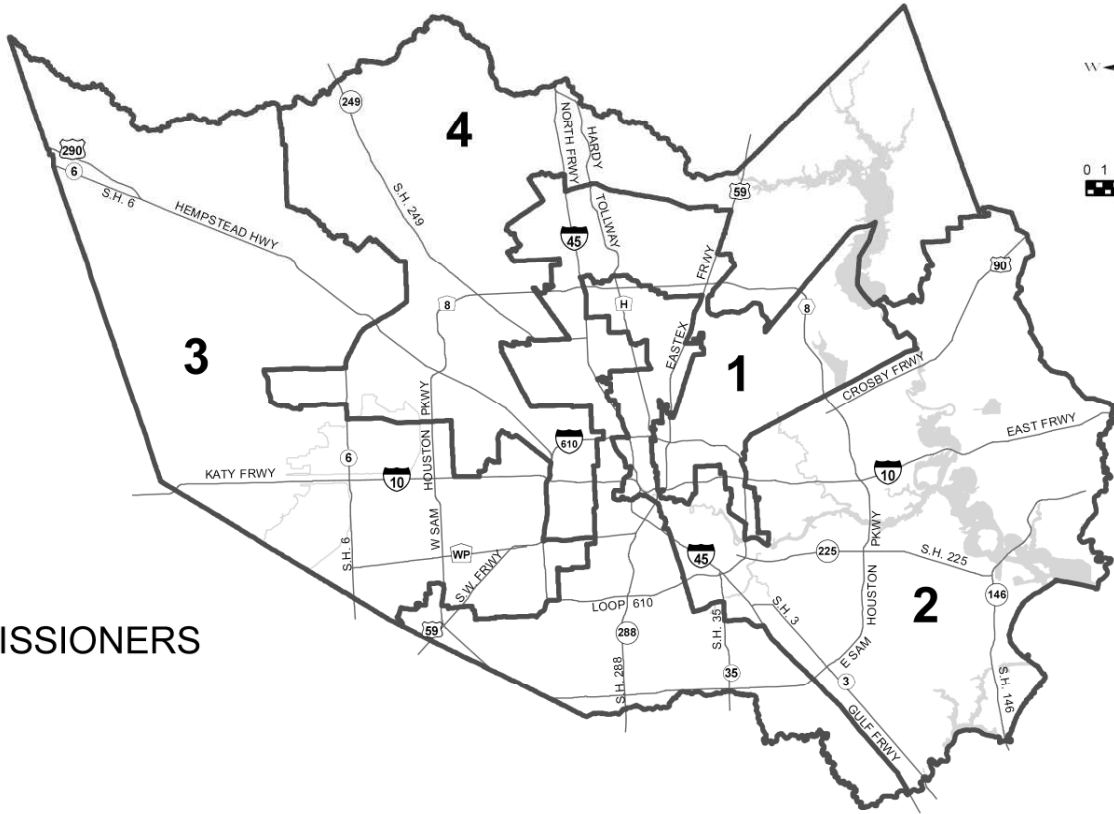
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2012 and Calendar 2013 on the dates noted by ☐. Court-approved county holidays are noted by ■.

Calendar 2013

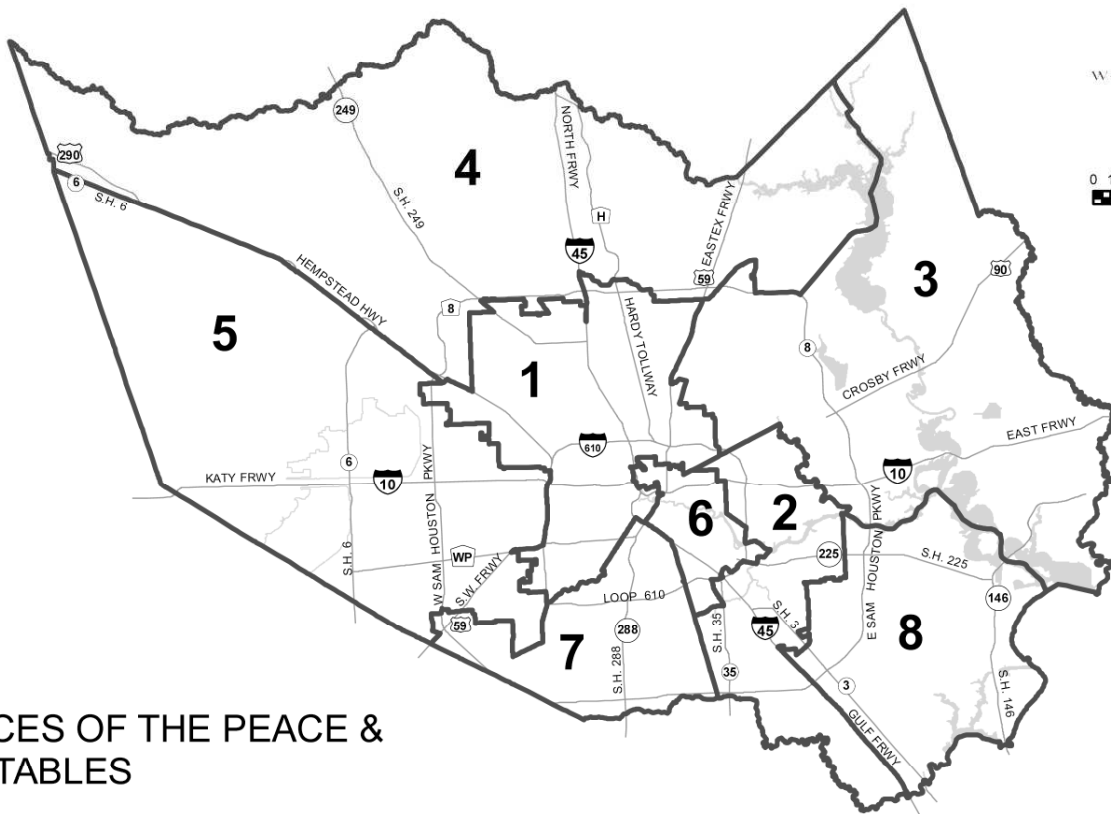
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES