

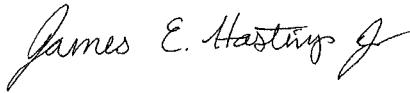
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 4, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 8th day of January, 2013**, the Court will consider the following supplemental agenda item:

Request by Constable Precinct 7 for approval to hire a temporary deputy constable in the Traffic Patrol Division who will be replacing the deputy that will be on leave of absence commencing January 18, 2013 through April 5, 2013.

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



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



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HARRIS COUNTY
SUPPORT CENTER
JAN 4 2013

NOTICE OF SPECIAL MEETING

January 4, 2013

Notice is hereby given that Judge Ed Emmett, has called a special joint meeting of the Commissioners Court of Harris County, Texas and the Houston City Council to be held on **Tuesday, January 8, 2013 at 9:30 A.M. prior to the regular meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, to discuss and act on the nomination and appointment of a Chair for the Port of Commission of the Port of Houston Authority of Harris County, Texas.

NOTICE OF PUBLIC MEETING

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 8, 2013 following the special meeting**, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

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. 13.01

AGENDA

January 8, 2013

9:30 a.m.

The regular meeting of the Commissioners Court will begin immediately following the conclusion of the special joint meeting with the City of Houston Council to discuss and act on the nomination and appointment of the Chairman of the Port of Houston Authority.

Opening prayer by Pastor Jason Sciscoe of The Church Triumphant in Pasadena.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Public Health Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. District Attorney
14. Public Defender
15. Justices of the Peace
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge execute an agreement with Metro to allocate to the county previously approved general mobility program designated project funds in the amount of \$1.5 million for construction of the Greater East End pedestrian and bicyclist transportation enhancement project in Precinct 2 (UPIN 13102MF02W01).
2. Recommendation that the Flood Control District be authorized to renew annual membership with the National Association of Flood and Stormwater Management Agencies at a cost of \$9,000.

b. Right of Way

1. Recommendation that the court authorize certain projects, with decrees of public necessity and convenience for acquisition of property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Seventeen tracts for the Hardy Toll Road extension project in Precinct 1.
 - b. Three tracts for the Sam Houston Tollway Southeast project in Precinct 1.
 - c. Tract 2 for the Tomball Parkway detention project in Precinct 4.
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept from:
 - a. Harris County Municipal Utility District No. 402 the donation of Tract 1 for the Lockwood Drive project in Precinct 1.
 - b. Cecil T. and Barbara Meekins the donation of a drainage easement across Tract 6 for the David G. Burnett Park expansion project in Precinct 2.
3. Recommendation that the County Judge execute donation forms and the court authorize the Flood Control District to accept from Houston Parks Board, Inc., real estate donations of Tracts 06-038.0, 06-040.0, and 06-041.0 in Precinct 2 (UPIN 030900D1E004).

c. Construction Programs

1. Recommendation for authorization to:
 - a. Reduce retainage by 4% for Westco Grounds Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3.
 - b. Release all remaining retainage for Lone Star Road Construction, Ltd., for Sam Houston Tollway mainlane widening and toll plaza modifications from Fallbrook Drive to Gessner Road in Precinct 4.

2. Recommendation for approval of a change in contract with Angel Brothers Enterprises, Inc., for Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4, resulting in an addition of \$48,330 to the contract amount (12/0058-2, APIN 0710400015).

d. **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 amendments/agreements with:
 - a. Paradigm Consultants, Inc., in the amount of \$365,000 for geotechnical services for the Sam Houston Tollway Southeast widening project, Sections 1 and 2 from east of Kirby Drive to west of South Wayside Drive in Precinct 1 (UPIN 090505R128).
 - b. Terracon Consultants, Inc., in the amount of \$485,000 for geotechnical services for the Sam Houston Tollway Southeast widening project, Section 3 from west of South Wayside Drive to west of Telephone Road, and the corridor wide detention, toll booths, and toll plaza modifications from east of Kirby Drive to east of Beamer in Precinct 1 (UPIN 090505R128).
 - c. HTS, Inc., in the amount of \$270,000 for geotechnical services for the Sam Houston Tollway Southeast widening project, Sections 4 and 5 from west of Telephone Road to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - d. LJA Engineering, Inc., in the amount of \$1,350,000 for program management services and plan development for the interchange at the Hardy Toll Road and Sam Houston Parkway North in Precinct 2 (UPIN 130505R131).
 - e. Infrastructure Group Texas, LLC, dba IGT, LLC, for additional compensation in the amount of \$3.6 million, to expand the scope of services to include program management and final design services, increase the time of performance, and amend the provision for delivery of notices for the proposed Sam Houston Tollway Southeast widening project in Precinct 1 (UPIN 090505R128).
2. Recommendation that the court authorize the authority to exercise the county's option to renew an interlocal agreement among Harris County, TxDOT, the North Texas Tollway Authority, and the Central Texas Regional Mobility Authority for database maintenance of the interoperable toll transaction hub at a cost of \$17,500 for the county's obligations.
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 Tollway.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. Harris County to construct and maintain the Red Bluff public recreational area in the Armand Bayou watershed, Unit B100-00-00, Tracts 12-802.0 and 12-803.0 in Precinct 2.
 - b. Bridgestone Municipal Utility District for construction of a drainage and flood control channel on property owned by the MUD, or the district, or on a drainage right of way acceptable to the district, Unit K124-05-00, Tracts 02-005.0 through 02-010.0 in the Cypress Creek watershed in Precinct 4, and for future acceptance of the channel for maintenance purposes.
2. Recommendation for adoption of a court order authorizing the district to dedicate to the public a roadway easement over, upon, and across land on Unit D100-00-00, Tracts 05-601.0 and 05-602.0 for the realignment of Lidstone Street and bridge as part of the Brays project in Precinct 2.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Mount Royal Village, Section 5 in Precinct 1; EHRA.
 - b. West Meadows Subdivision, Section 3 in Precinct 2; Hutchison & Associates.
 - c. Vineyard Meadow, Section 7 in Precinct 3; Jones & Carter, Incorporated.
 - d. Augusta Woods in Precinct 4; Windrose Land Services, Incorporated.
 - e. Wildwood at Northpointe, Section 5 in Precinct 4; Costello, Incorporated.
2. Recommendation that the County Judge execute engineering services amendments/agreements with:
 - a. Binkley & Barfield, Inc., in the additional amount of \$100,000 in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2 (UPIN 0210200008).
 - b. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$112,100 in connection with reconstruction of Harbour Drive between West Indies Court and Windward Lane, and the cul-de-sac ends of Grenada Lane and Windward Lane in the City of Nassau Bay in Precinct 2 (UPIN 13102MF03A01).
 - c. Van De Wiele and Vogler, Inc., in the additional amount of \$100,000 in connection with construction of Sens Road from north of North H Street to the grade separation at SH-225 in Precinct 2 (UPIN 0210200009).
 - d. Klotz Associates, Inc., in the amount of \$151,316 in connection with construction of Holzwarth Road North from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4 (UPIN 12104M23NR01).
 - e. LJA Engineering, Inc., in the amount of \$254,300 in connection with construction of the Spring Creek Greenway hike and bike trail from IH-45 to Gosling Road in Precinct 4 (UPIN 13104MF03R01).

- f. Johnston, LLC, at no additional cost for on-call services to provide drawings, specifications, studies, reports, and other services as may be needed in connection with the design and evaluation of mechanical, electrical, and plumbing facilities, and certain other civil engineering and architectural services for various projects and functions within the county.
3. Recommendation for deposit of funds received from the:
 - a. City of Houston in the amount of \$707,915 in connection with construction of Cullen Boulevard from Beltway 8 to north of Almeda Genoa Road in Precinct 1 (UPIN 08101M00AF01).
 - b. City of Baytown in the amount of \$100,000 in connection with construction of intersection improvements on North Main Street at Wallisville Road in Precinct 2 (UPIN 09102M23CW01).
 4. Recommendation for authorization to negotiate for on-call engineering services with:
 - a. Price Consulting, Inc., in connection with waterproofing for various projects within the county.
 - b. Davidson Landscape Architecture, LLC, in connection with landscape architectural and planning purposes for various projects within the county.
 5. Recommendation that the County Judge execute interlocal amendments/agreements with:
 - a. The City of Baytown in connection with construction of traffic signals, a right-turn lane, and related work at the intersection of Garth Road and Archer Road in Precinct 2.
 - b. The City of Baytown in connection with acquisition of road right of way and a utility easement on North Main Street between IH-10 and Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
 - c. The City of Pasadena in connection with repair and construction of improvements to the North Shaver Street bridge over Little Vince Bayou in Precinct 2.
 - d. Harris County Municipal Utility District No. 156 to provide water and wastewater services for a restroom facility in connection with a detention basin project on Upper Horsepen Creek in Precinct 3.
 - e. Cypress Hill Municipal Utility District No. 1 to pay the district for the cost to construct an offset to an existing water line owned by the district to alleviate a conflict with the proposed relocation of a CenterPoint power pole in connection with paving and drainage improvements for Huffmeister Road Segment 1 from Cypress Church Road to Cypress Rosehill Road in Precinct 3 (UPIN 09103M23B4).

6. Recommendation that the County Judge execute an amendment to an agreement with Terracon Consultants, Inc., to provide on-call environmental consultant services to complete the closure of an underground storage tank site at 6104 Dixie Drive in Precinct 1, and for the resolution of other sources of contamination at the site (UPIN 08208M0096).
7. Recommendation that the County Judge execute an agreement with Harris County Municipal Utility District No. 386 in connection with a submerged storm sewer system serving The Woodlands Village of Creekside Park West, Section 15 in Precinct 4.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in the amount of \$4,960 for Fairfield Village North, Section 10 in Precinct 3.
 - b. Northcrest 2920, LP, in the amount of \$2,120 for Northcrest Village, Section 7 in Precinct 4.
 - c. Tomball Independent School District in the amount of \$6,105 for Tomball ISD No. 2, Section 1 in Precinct 4.
9. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,200 for Louetta Road and Village Links Trail street dedication in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,100 for Villages of Cypress Lakes, Section 8 for the Louetta Road extension project in Precinct 3.
10. Recommendation for authorization to renew a contract with Morrison Supply Company in the amount of \$100,000 to furnish and deliver various sizes of black corrugated plastic pipe and related items to various locations 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 11104M23M201).
11. Recommendation that the court approve an administrative correction to change the company name from Republic ITS to Siemens ITS in connection with renewal of a contract for on-call services for installation of traffic signal systems and related devices at various locations in the county (UPIN 09208M239M).
12. Recommendation that the court approve an administrative correction and that the County Judge execute an amendment to an interagency agreement with the Texas Parks and Wildlife Department to extend the project expiration date to July 15, 2013 for the Armand Bayou Nature Center Visitor/Exhibit Building project in Precinct 2 (UPIN 08102M00EJ01).
13. Recommendation that the County Judge execute an agreement with Harris County Municipal Utility District No. 278 for sanitary sewage treatment and disposal services for the Atascocita Complex in Precinct 4.

14. Recommendation that the court accept a payment bond from Tom-Mac, Inc., in connection with an informal bid for timber pile bridge repairs for Mercury Drive at Turkey Run Gully in Precinct 2.
15. Recommendation that the court establish a public hearing date of January 29, 2013 to consider a street name change and correction: Scarlet Circle to Scarlet Rose Circle in Precinct 4.
16. Recommendation for authorization to sponsor an onsite wastewater seminar on April 30, 2013 at a cost not to exceed \$250.
17. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$95,452 and seven workers compensation recoveries in the total amount of \$15,218; tort claim settlement recommendations in the total amount of \$2,945; denial of nine claims for damages; and transmittal of claims for damages received during the period ending January 1, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$2,939, \$4,509, \$7,598, and \$13,582 in connection with settlement of accident claims.
- c. Recommendation that all position and salary changes for the general fund and other operating funds be suspended effective February 9, 2013 until the FY 2013-14 budget is adopted and loaded into the IFAS accounting system, and that the earliest effective date for any new positions or position changes be the pay period beginning March 9, 2013.
- d. Transmittal of investment transactions and maturities for the period of December 11-31, 2012.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding for a portion of the costs associated with installation of air conditioning units at 1307 Baker Street.
- g. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- h. Request for approval of an agreement with the Harris County Healthcare Alliance for the county to provide office space and information technology support services for a one-year period.
- i. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeny Building at 301 Main in the amount of \$9,504, and the Pillot Building at 300 Fannin in the amount of \$21,303.

- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with Bay Star Ambulance for use of the county's 800 MHz public radio system.
- b. Recommendation for authorization to provide a 30-day notice of termination of services for individuals who have remote access to the District Clerk's records and data through the subscriber access program effective March 31, 2013.

4. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to conduct a low-cost rabies vaccination clinic on January 26, 2013 at 612 Canino Road at a cost of \$5 per animal.
- b. Request for approval of agreements with Baylor University and the University of Houston for certain students to use designated county health facilities for educational and training purposes in connection with internship programs.
- c. 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.

5. **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 1.
- b. Request for approval of amendments to the annual action plans of Program Years 2010 and 2012.
- c. Request for approval of an amendment to an agreement with Harris County Precinct Two to add \$300,000 in Community Development Block Grant funds and \$294,475 in leverage funds to cover construction costs for the Mary Eleanor and Mary Frances sanitary sewer system project in Precinct 2.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an occupancy agreement with the City of Houston for lease of space at 1906 Cochran Street for a Houston Alumni & Youth Center facility, and approval of a purchase order using grant funds in the amount of \$52,885 for the period of November 1, 2012-August 31, 2013.

- b. Request for authorization to host a consultation event for 60 residential and non-residential employees of the Kinder Emergency Shelter and TRIAD agencies January 22-February 5, 2013 in Houston using TRIAD consortium funds in the estimated amount of \$6,000.

7. **Constables**

- a. Request by Constables Rosen, Freeman, Diaz, 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 Hickman, Precinct 4, for:
 1. Approval of a canine handler allowance for an employee in the monthly amount of \$200 effective January 12, 2013.
 2. Authorization to accept a forfeiture check in the amount of \$1,279 in connection with a case in the 165th District Court.
- c. Request by Constable Camus, Precinct 5, for authorization to:
 1. Use The Impact Zone in Hempstead as an out of county gun range for qualifications and training purposes and for employees to use county vehicles to travel to and from the range.
 2. Reimburse two employees a total of \$176 for notary bond expenses.
 3. Accept a seizure check in the amount of \$3,806.

8. **Sheriff**

- a. Request for approval of changes to the list of law enforcement officers and name changes for two deputies.
- b. Request for authorization to extend law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013.
- c. Request for authorization to pay an annual fee in the amount of \$1,060 to Amegy Bank for a post office box for alarm detail payments.
- d. Request for authorization to purchase a marked cargo van for prisoner transport for the Criminal Justice Bureau at an estimated cost of \$54,058.
- e. Request for authorization to purchase three replacement boats, motors, and trailers and two replacement motors for existing boats for the Reserve Marine Division at an approximate total cost of \$459,233.
- f. Request for authorization to renew a memorandum of understanding with the Texas Military Surplus regarding the transfer of excess personal property from the U.S. Department of Defense to law enforcement agencies for counterdrug and counterterrorism activities.

- g. Request for approval of an amendment to a memorandum of understanding between core member agencies to more clearly define responsibilities in connection with participation in the Human Trafficking Rescue Alliance.
- h. Request for authorization to adopt the rules governing the operation and regulation of alarm systems in Harris County.
- i. Request for approval of corrections to career ladder and incentive pay changes that were approved by Commissioners Court on October 23, 2012.
- j. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

Request for authorization to change the effective date from June 1, 2011 to September 1, 2012 for revised billing rates for hazardous materials services.

10. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$3,500 to the Accreditation Council for Graduate Medical Education for the annual fee for accreditation of the pathology fellowship training program.
- b. Request for authorization to present the Topics in Forensic Sciences Conference on April 10, 2013 in Houston for approximately 175 attendees.
- c. Request for authorization to distribute a recruiting brochure concerning the Harris County Institute of Forensic Sciences to approximately 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences to be held February 18-23, 2013 in Washington, D.C., at a cost of \$1,000.
- d. Transmittal of notice that the Harris County Institute of Forensic Sciences:
 - 1. Is responsible for 25 percent of the state's total Combined DNA Index System program matches, exceeding any other local crime lab.
 - 2. Has developed a guide to support local law enforcement personnel in the proper collection of DNA evidence at property crime scenes.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of December 4 and 18, 2012.
- b. Transmittal of various oaths of office and statements of elected/appointed officers.

- c. Request for authorization for the Harris County Archives Division to partner with the Houston Metropolitan Research Center, the Woodson Center at Rice University, the University of Houston Libraries, and the Briscoe Center for American History at the University of Texas at Austin with the intent to apply for an Institute of Museum and Library Services planning grant to preserve the cultural history of the Astrodome.
- d. Request for approval of the hourly rate of pay and appointment of the central count station manager, tabulation supervisor, presiding judge, and alternate judge for the central count station in connection with the conduct of the January 26, 2013 special election to fill a vacancy for State Senate District 6.
- e. Transmittal of notice that the County Election Board has appointed Jill Moffitt as presiding judge of the early voting ballot board in connection with the conduct of the January 26, 2013 special election to fill a vacancy for State Senate District 6.
- f. Request that the court set February 5, 2013 at 10:00 a.m. as the date and time for a special court meeting to conduct the local canvass of the January 26, 2013 special election to fill a vacancy for State Senate District 6.
- g. Request for approval of funding in the approximate amount of \$422,708 for expenses in connection with the January 26, 2013 special election to fill a vacancy for State Senate District 6, and that the court approve necessary actions, charges, publications, salaries for election personnel, and other related matters in connection with the election.
- h. Request that the court adopt election day poll locations for each county election precinct in connection with the conduct of the January 26, 2013 special election to fill a vacancy for State Senate District 6, and that the court authorize the County Clerk and the appropriate Commissioner to designate polling places to be determined or location changes for election precincts.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, the 164th, 245th, 246th, 247th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations in Precincts 2 and 4.

13. **District Attorney**

- a. Request for approval of certain title and salary maximum changes for three positions effective January 12, 2013.
- b. Request for authorization to use discretionary funds in the amount of \$500,000 to issue a check to the Administrative Office of the District Courts to support therapeutic court programs for mentally ill offenders.

14. **Public Defender**

Request for authorization to extend an interlocal agreement with the Mental Health & Mental Retardation Authority of Harris County through February 28, 2013 in connection with provision of certain social and case management services.

15. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to increase the budget maximums of six clerk positions effective January 12, 2013.

16. **District Courts**

Transmittal of the appointing order, oath, bond, and notice of action taken by the Board of District Judges to appoint Barbara Schott as the Harris County Auditor for a two-year term ending December 31, 2015.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Public health preparedness work group meeting	1/30-31	Washington, DC	\$2,320	Other
2.	CS	2	Natl. Conference on Ending Family & Youth Homelessness	2/19-23	Seattle, WA	\$4,567	Grant
3.	Dom. Rel.	1	National Child Support Enforcement Assn. Policy Forum	2/7-9	Washington, DC	\$2,210	Grant
4.	Sheriff	1	Weapons of mass destruction radiological/nuclear course	1/12-18	Las Vegas, NV	\$875	Other
5.	Sheriff	1	Bomb technician recertification course	1/12-19	Huntsville, AL	\$4,200	Other
6.	Sheriff	4	Organized Crime Drug Enforcement Task Force seminar	1/13-19	Los Angeles, CA	\$7,500	Other
7.	Sheriff	2	National School Response Conference	1/14-20	Las Vegas, NV	\$4,446	Other
8.	Sheriff	1	Homemade explosive identification/disposal course	1/22-2/3	Huntsville, AL	\$2,245	Other
9.	Sheriff	4	Environmental health training for emergency response	2/9-16	Anniston, AL	\$3,500	Other
10.	Sheriff	1	Centricity Electronic Medical Reports database training	2/17-23	Seattle, WA	\$4,680	Grant
11.	Sheriff	2	Grant fraud investigation training program	4/27-5/4	Glynco, GA	\$2,646	Grant
12.	PD	2	Southern Public Defender Leadership Summit Conference	1/24-27	Atlanta, GA	\$2,750	Grant
	Subtotal	22	Out of Texas average cost per employee: \$1,906			\$41,939	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	40	Steam Processes and Restoration Workshop	2/13	Houston	\$7,150	FCD
2.	PID/A&E	1	Onsite wastewater licensing exam*	1/21-25	San Antonio	\$1,261	General
3.	BMD	1	Insurance Guaranty Association board meeting	1/14-15	Austin	\$395	Other
4.	ITC	1	SunGard Users Group training conference	1/23-25	Houston	\$9	General
5.	FPM	1	Human resources training & certification (11 classes)	Various	Houston	\$1,755	General
6.	PHS	1	Environmental & Safety Compliance Officer course (10 sessions)	Various	Texas City	\$157 \$1,000	General Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
7.	PHS	1	Lead based paint risk assessor training	1/9-10	Houston	\$350	Grant
8.	PHS	1	National Academy of State Health Policy site visit	1/24-25	Austin	\$450	Grant
9.	PHS	1	Database software training course	2/18-22	Houston	\$2,500	General
10.	PHS	1	Software training course	2/25-3/1	Houston	\$2,500	General
11.	PCS	30	Defensive Driving Course	1/22 & 1/31	Pasadena	\$152	General
12.	CS	6	Energy efficiency practices training	1/14-17	Houston	\$80	Grant
13.	CS	1	Grant skills training	2/19-20	Houston	\$445	Grant
14.	AgL Ext.	2	Urban counties nutrition training	1/28-30	Austin	\$466	General
15.	PSCA	3	Texas Department of Family and Protective Services meeting	1/11	Austin	\$198	General
16.	PSCA	2	Partners in Prevention Conference	2/5-8	Round Rock	\$84	General
						\$1,319	Grant
17.	Const. 4	4	Tx. & Natl. Law Enf. Telecommunications Systems training	1/20-23	Cleveland	\$1,351	Other
18.	Sheriff	1	Shotgun armorer course	11/14-15/2012	Humble	\$225	Grant
19.	Sheriff	4	Criminal investigations training*	1/15-19	San Antonio	\$1,960	Other
20.	Sheriff	3	Explosive breacher entry course*	2/10-16	Bryan	\$4,275	Grant
21.	Sheriff	6	Photogrammetry technological training	2/11-13	Humble	\$5,770	Grant
22.	Sheriff	60	Organizational skills training	2/13	Humble	\$2,200	Grant
23.	Sheriff	12	Weapons instructor course	2/25-28	Houston	\$8,950	Other
24.	Sheriff	9	Mass fatality management symposium	3/4-5	Houston	\$675	General
25.	Sheriff	80	Ethics and leadership skills training	3/18-20	Humble	\$6,100	Grant
26.	Sheriff	3	Latent prints analysis training*	3/27-30	Carrollton	\$1,485	Other
27.	Inst. F.S.	3	Assn. of Forensic DNA Analysts & Administrators mtg.	2/6-7	Austin	\$1,238	Grant
28.	Co. Clk.	1	To attend a court hearing	1/18	Dallas	\$570	Other
29.	Auditor	4	SunGard Public Sector Users Group Assn. conference	1/23-25	Houston	\$450	General
30.	Com. 2	15	Pesticide applicator recertification training*	1/17-18	Baytown	\$525	General
31.	Com. 4	59	Dealing with Difficult People Workshop	1/16	Houston	\$807	General
		58		1/23	Houston	\$793	General
32.	Com. 4	1	Presentation to Association of Water Board Directors	1/26	Austin	\$120	General
	Subtotal	416	In Texas average cost per employee:	\$139		\$57,765	
	Total	438				\$99,704	

*Travel by county vehicle
FY 2012-13 = 3/1/12-2/28/13

	General \$	Grant \$	Other \$	Total \$
	12,452	39,305	47,947	99,704
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2012-13	874,230	1,812,871	2,687,101	

18. Grants

- a. Request by **Community Services** for authorization to:
 1. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$3,728,927, with no required cash match, for the Continuum of Care Grant Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County/Fort Bend County, and for Harris County to continue to serve as grantee for eight permanent housing projects.

2. Accept from the United Way of Greater Houston, Emergency Food and Shelter Program funds in the amount of \$357,353, with no required cash match, to provide emergency utility assistance for eligible low-income county residents.
- b. Request by the **County Library** for authorization to accept from the Edith and Robert Zinn Foundation grant funds in the amount of \$2,500, with no required cash match, to purchase paperback books for participants in the 2013 Summer Reading Program.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the 100 Club for grant funds in the amount of \$25,600, with no required cash match, for the Body Armor Program.
- d. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$130,515, with a required cash match of \$47,223, for the Selective Traffic Enforcement Program.
- e. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through November 30, 2012 for the New Choices Substance Abuse Program.
- f. Request by the **Public Defender** for authorization to accept amendments to agreements with the Texas Indigent Defense Commission to:
 1. Deobligate grant funds in the amount of \$539,000, and establish a discretionary match in the amount of \$6,525 to cover costs associated with the FY 2012 Public Defender Pilot Program.
 2. Change the start date to September 22, 2012 for the FY 2013 Public Defender Pilot Program.
- g. Request by the **County Judge** for authorization to:
 1. Submit an application to the Texas General Land Office for Coastal Impact Assistance Program Grant funds in the amount of \$321,347, with no required cash match, for the direct administrative costs of planning, complying with, and overseeing implementation of the FY 2007-2010 CIAP grants.
 2. Accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through February 28, 2013 for the FY 2010 State Homeland Security Grant Program.
- h. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$368,731, with a required cash match of \$368,731, for the FY 2013 Emergency Management Performance Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for lawn care services for buy-out properties throughout the county for the Flood Control District.
 - b. Millis Development & Construction, Inc., for the Buxley pedestrian bridge replacement over Sims Bayou for the Flood Control District.
 - c. SCR Construction Co., for concrete alkali-silica reaction repair at US-290 and the Sam Houston Tollway interchange for the Toll Road Authority.
 - d. Stripes & Stops Company for paint striping various roads in the Harvey Camp maintenance area in Precinct 4.
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 October 2012.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for October 2012.

c. **Tax Assessor-Collector**

1. Request for approval of title and salary maximum changes for two positions effective January 12, 2013.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. An emergency generator addition at the Todd Road facility in Precinct 3.
 - b. A truck with a mounted sprayer for Precinct 3.
 - c. Server cabinets, racks, and a cable management system for the Toll Road Authority.
 - d. Tree and tree limb removal services for the Flood Control District.
 - e. Janitorial services for various WIC centers for Public Health Services.
 - f. Lease/purchase an IBM mainframe for Information Technology.
 - g. A modular drug vault for the Sheriff's Department.
 - h. Heavy duty task chairs for the Sheriff's Department.
 - i. Cossey Road bridge slope paving repairs in Precinct 4.
 - j. Road construction at Spring Stuebner-B in Precinct 4.

- k. A federal and state environmental records database for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk and PID/Architecture & Engineering Division.
3. Recommendation that a waiver of technicality be granted and an award be made to C.F. McDonald Electric, Inc., low bid in the amount of \$2,050,000 for emergency generators and associated construction at various locations in the county, and approval of bonds (UPINs 11289M23K213, 11289M23K212, 11289M23K211, 11289M23K209, 11289M23K207, 11289M23K206, and 11289M23K202).
4. Recommendation that awards be made to:
 - a. Cutler Repaving, Inc., only bid in the amount of \$2,009,191 to refurbish various roads in the Harvey Camp area in Precinct 4, and for approval of bonds and utility payments (UPIN 13104M23F502).
 - b. DCE Construction, Inc., low bid in the amount of \$364,868 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, and for approval of bonds and utility payments (UPIN 13104M23F502).
 - c. Kraftsman Commercial Playgrounds low bid in the amount of \$167,116 for playground renovations at Pep Mueller Park in Precinct 2, and for approval of bonds.
 - d. Houston Auto Auction, Inc., only proposal received for auctioneering services and related items for the county for the period of January 8, 2013-January 7, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - e. PlayPower LT Farmington, Inc., best offer in the amount of \$180,119 for playground renovations at Dow I Park in Precinct 2, and for approval of bonds.
 - f. Miracle Recreation Equipment Co., best offer in the amount of \$188,037 for playground renovations at Michael Moncrief Park in Precinct 2, and for approval of bonds.
 - g. Kraftsman Commercial Playgrounds best offer in the amount of \$213,169 for playground renovations at Clear Lake Park in Precinct 2, and for approval of bonds.
5. Transmittal of awards made to Boyd, Smith and Associates and Ronald Russell Polygraph Services, best proposals meeting requirements for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period ending November 30, 2013, with two one-year renewal options.
6. Request for authorization to reject a bid received for a Commissioner of Precinct 1 learn to swim program, and that the job be readvertised at a later date with revised specifications.

7. Recommendation that awards for certain items approved on December 18, 2012 be rescinded from JNS Foods, LLC; Glazier Foods Company; and Ditta Meat Co., and that awards be made to LaBatt Food Service; Glazier Foods Company; National Food Group; and Performance Foodservice Victoria for various foods for the county jails for the period of January 1-December 31, 2013, with Class 12C, Item 9 not being awarded.
8. Request for approval of renewal options with:
 - a. Lone Star Uniforms, Inc., for raincoats for the Sheriff's Department for the period of February 1, 2013-January 31, 2014 at a cost of \$62,500.
 - b. Royal American Services, Inc., as primary vendor, and PRC Roofing Company, Inc., as secondary vendor, for job order contracting services for small and large roofing projects for the county for the period of April 1, 2013-March 31, 2014 at a total cost of \$3,489,325, and execution of bonds.
 - c. Lee Construction and Maintenance Company, dba LMC Corporation, as primary vendor, Horizon International Group, LLC, as secondary vendor, and J.T. Vaughn Construction, LLC, as tertiary vendor, for job order contracting services for small and large construction and/or construction related projects for the county for the period of April 1, 2013-March 31, 2014 at a total cost of \$3.1 million, and execution of bonds.
 - d. Brault Auto Paint & Supply, Inc., for automotive paint and related items for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$50,000.
 - e. Visionality-Designs That Compute for miscellaneous video parts and labor for Information Technology for the period ending November 8, 2013 at a cost of \$78,783.
 - f. Business Security Solutions, LLC, for a subscription for Websense enterprise and security filtering software for Information Technology for the period of January 20, 2013-January 19, 2014 at a cost of \$153,628.
 - g. The Houston Bar Association for alternative dispute resolution services for the Administrative Office of the District Courts for the period of March 1, 2013-February 28, 2014 at a cost of \$642,000.
 - h. Stewart Title Houston Division for real estate title insurance services related to the Neighborhood Stabilization Program for Community Services for the period of March 23, 2013-March 22, 2014 at a cost of \$70,000.
 - i. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the period of February 22, 2013-February 21, 2014 at a cost of \$5,000.
 - j. Community Education Centers, Inc., for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the period of February 22, 2013-February 21, 2014 at a cost of \$5,000.

9. Request for the County Judge to execute interlocal agreements with the cities of Bunker Hill Village, El Lago, Hedwig Village, Hunters Creek Village, Jersey Village, Nassau Bay, Piney Point, Southside Place, Spring Valley Village, and Taylor Lake Village to house, support, maintain, and confine city prisoners in county jail facilities under the supervision of the Sheriff's Department for the period ending December 31, 2013 with revenue in the amount of \$74 per prisoner per day.
10. Request that the County Judge execute amendments/agreements with:
 - a. J.T. Vaughn Construction, LLC, in the amount of \$95,000 for construction manager at risk services for construction of facilities for the Institute of Forensic Sciences.
 - b. TransCore, LP, in the additional amount of \$175,000 for maintenance of Violation Enforcement System cameras and associated equipment for the Toll Road Authority for the extended period of January 22-April 30, 2013.
 - c. All American Investment Group, LLC, and Johnson Controls, Inc., in the amount of \$5,464,083 to provide financing for the installation, performance, and implementation of the comprehensive utility conservation program.
11. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Electronic Transaction Consultants Corporation in the amount of \$735,240 sole source for IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority for the period of January 11, 2013-January 10, 2014.
 - b. SunGard Public Sector, Inc., in the additional amount of \$25,000 sole source for an upgrade to ONESolution software for Information Technology for the period of September 11, 2012-September 10, 2013, and for the County Judge to execute the amendment to the agreement.
 - c. Baylor College of Medicine to adjust personnel listed to provide teen clinic outreach services for Public Health Services resulting in no change to the contract amount, and for the County Judge to execute the amendment to the agreement.
 - d. Stephen Cabler, dba Cabler Polygraph and Investigative Services, LLC, in the amount of \$99,500 for polygraph services for the Sheriff's Department for the period of February 1, 2013-January 31, 2014.
12. Transmittal of bids and proposals for advertised jobs that were opened December 31, 2012 and January 7, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating Mike Roberson on the occasion of his retirement from the PID/Architecture & Engineering Division.
2. Request for authorization to publish notice for a public hearing to be held on February 12, 2013 regarding the consideration of a petition and resolution from the Houston Ship Channel Security District to authorize realignment of its boundaries as required by the Texas Water Code.

b. **Commissioner, Precinct 1**

1. Request for approval of the proposed FY 2013-14 budget in the amount of \$246,000 from the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.
2. Request for authorization for certain employees to use county vehicles during the calendar year 2013 to transport senior citizens to various locations throughout the state within a 150-mile radius of the county.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$100 from Christ the King Episcopal Church in appreciation of the precinct's Senior Bus Transportation Program.
2. Request for the County Judge to execute agreements with:
 - a. Harris County Municipal Utility District No. 71 for the district to provide up to 50,000 gallons of water per calendar month for the county to water tree plantings in Mason Road Park and the adjacent walking trail.
 - b. Harris County Municipal Utility District No. 81 for cleanup along the area adjacent to the waterway along the stretch of Mason Creek within the boundaries of the district in connection with the Adopt A County Waterway Program for the period beginning February 1, 2013 and ending when terminated as provided for in the agreement.
 - c. The Harris County Hospital District, dba Harris Health System, to lease a building at 6400 Bissonnet Street in Bayland Park for use as a public health clinic for the period beginning February 1, 2013.

e. **Commissioner, Precinct 4**

1. Request for authorization for The Mercer Society to host a wine and speaker fundraising event January 18, 2013 and to allow alcoholic beverages to be served during the reception with proceeds benefitting the Mercer Arboretum and Botanic Gardens.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. The National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of January 1-December 31, 2013.
 - b. The Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to TC Jester for the period of January 1-December 31, 2013.
 - c. Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive for the period of January 1-December 31, 2013.
3. Request for approval of a resolution recognizing January 26, 2013 as Houston Ladies Classic Day at the Sam Houston Race Park benefitting Susan G. Komen for the Cure.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 164th District Courts and U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an:
 1. Agreement between Community Health Choice, Inc., and SLS-South Loop, LLC, for lease of office space at 2636 South Loop West for the period of August 1, 2013-July 31, 2018.
 2. Order approving an agreement with Rainier DSC 1, LLC, et al, for the purchase of an ambulatory surgical center at 8111 Southwest Freeway.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Travis Cooper to the Harris County Housing Finance Corporation Board of Trustees for a term ending January 31, 2015.

- b. Dr. Andrew James to the Health Facilities Development Corporation for a term ending January 31, 2015.
 - c. Samuel Jarrett to the Health Facilities Development Corporation for a term ending January 31, 2015.
2. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of Lawrence Finder to the Harris County Hospital District, dba Harris Health System, board of managers for a term ending November 1, 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)

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)

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

Elected

Appointed

Calendar 2013

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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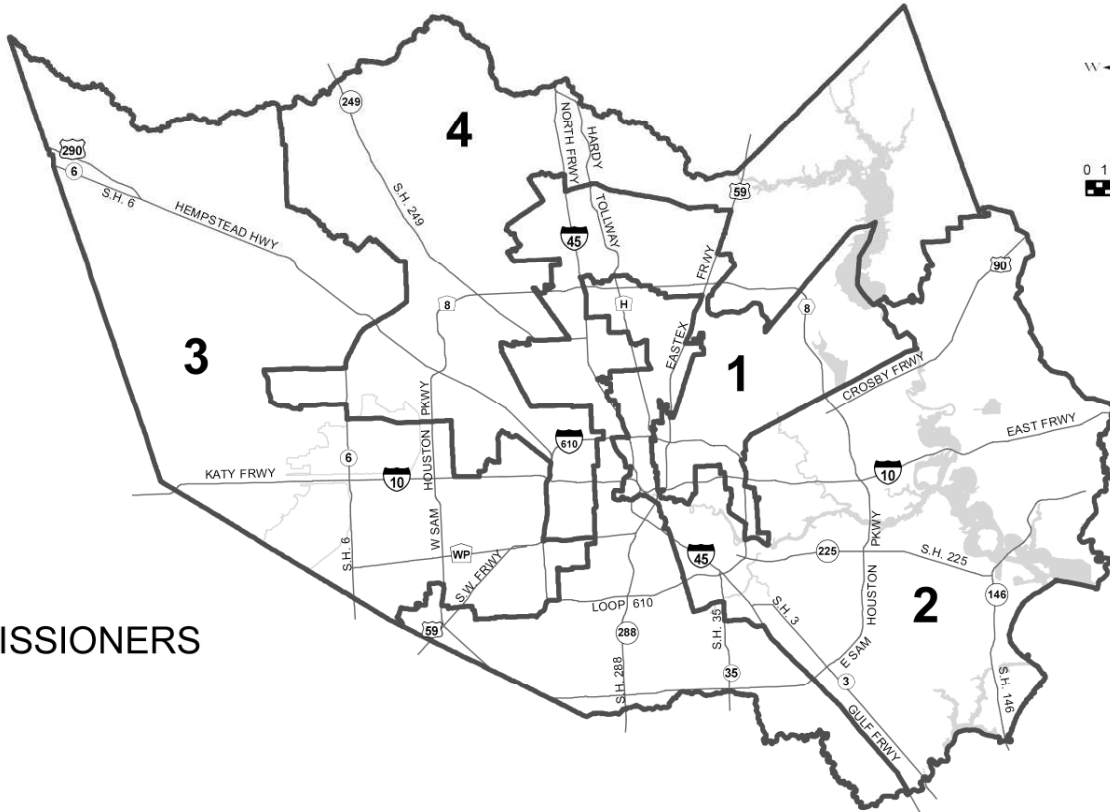
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

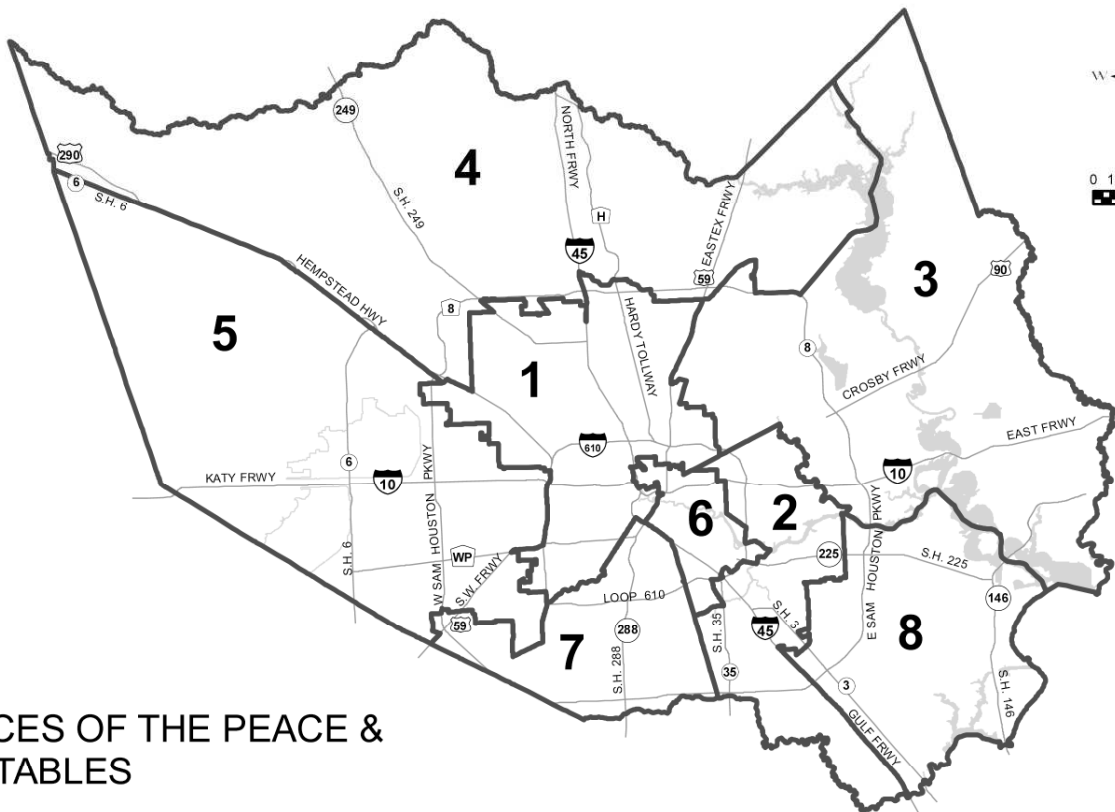
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July	August	September	October	November	December
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	31			30	

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES