

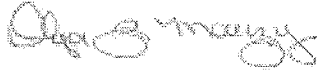
NOTICE OF AN EMERGENCY SUPPLEMENTAL MEETING

January 28, 2013

Notice is hereby given that the Commissioners Court of Harris County, Texas will meet in emergency session on Tuesday, January 29, 2013, **immediately following 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, Houston, Texas, for the purpose of considering and taking action on the following:

This is to request an Emergency Supplemental agenda item pursuant to Public Health or Safety Exemption- Local Government Code § 262.024 (a)(2) Supplemental Notice pursuant to section 551.045 of the Texas Government Code (Emergency Supplemental). Damage to elevators, basement, first and second floors were caused by a water line breaking which resulted in the elevators and floors being flooded, in the Juvenile Justice Center, 1200 Congress. Based on similar past experience \$300,000 is estimated for repairs; however, additional assessments will be needed to determine the actual cost of repairs. Purchase orders will be issued upon Commissioners Court approval.

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



Olga Z. Mauzy, Director
Commissioners Court Records



13 JAN 29 PM 2:17

HARRIS COUNTY
CLERK OF COURTS
COUNTY CLERK'S OFFICE
1001 PRESTON STREET
HOUSTON, TEXAS 77002

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 25, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 29th day of January, 2013** the Court will consider the following supplemental agenda item.

Request by Commissioner Precinct Two for approval to accept community development block grant funds from Harris County Community Services Department in the amount of \$1,266,614 for the Inwood Sanitary Sewer System Phase 1 Project. Funds will be used for construction of a sanitary sewer system in a neighborhood that currently disposes of wastewater using on-site sewage facilities.

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

January 18, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 29, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.02

AGENDA

January 29, 2013

10:00 a.m.

Opening prayer by Reverend Dr. Judith Dalton of First Christian Church 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. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. Justices of the Peace
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge execute an agreement with the Houston Food Bank to allow the county access to information as a dataset in the Food Bank system for public purposes in return for the Food Bank to have limited access to the county's mapping system.
2. Recommendation that the County Judge execute an agreement with Metro to allocate previously approved general mobility program designated project funds to the county in the amount of \$2 million for improvements on Morton Ranch Road from Katy-Hockley Cutoff to Porter Road in Precinct 3 (APIN 121033953111).

b. Right of Way

1. Request for the County Judge to execute agreements to contribute right of way funds between the State of Texas and Harris County for highway improvements to US-290 from:
 - a. West of Pinemont to west of 34th Street Segment 4 in Precinct 4 in the amount of \$2,650,000.
 - b. East of West Little York to west of Fairbanks North Houston Road Segment 5A in Precinct 4 in the amount of \$1,173,500.
 - c. West of Fairbanks North Houston Road to west of Pinemont Road Segment 5B in Precinct 4 in the amount of \$2,722,000.
 - d. West of Eldridge Parkway to west of FM-529 Segment 7 in Precinct 4 in the amount of \$2,155,000.
 - e. East of Telge Road to west of Eldridge Parkway Segment 8 in Precincts 3 and 4 in the amount of \$1,412,000.
 - f. West of Bauer Road to east of Mueschke Road Segment 10 in Precinct 3 in the amount of \$305,000.
2. Recommendation that the court approve certain projects, decrees of public necessity and convenience for acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Three tracts for the Hardy Toll Road extension project in Precinct 1.
 - b. Tract 7 for the Shaw Road project in Precinct 4.
 - c. Four tracts for the Spring Creek Greenway Phase 4 project in Precinct 4 (UPIN 13104M23P101).

3. Recommendation that the court authorize the Severe Repetitive Loss 2008 project, acquisition of seven tracts in all precincts on behalf of the Flood Control District, payment of compensation and landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 090900Z1H030).
4. Recommendation that the court authorize the county to declare as surplus and sell to Harris County Municipal Utility District No. 285 for the appraised value of \$28,093 a water line easement in Precinct 2, and for the County Judge to execute the water line easement document.
5. Recommendation that the County Judge execute donation forms and the court authorize:
 - a. 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).
 - b. Harris County to accept from Clay Real Estate Holdings #3, LP, Tract C for the West Greens Road Segment A project in Precinct 4 (UPIN 0010400012).
6. Recommendation for authorization to reimburse Wallace Stewart \$13,075 to relocate a water well at 16738 Alief Clodine Road, Tract F001-020 for construction of the Westpark Tollway in Precinct 3.
7. Recommendation that the court authorize the county to purchase Tract 3 for the Holzwarth Road North project in Precinct 4 for the negotiated price of \$38,344, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 12104M23NR0).
8. Recommendation that the court approve an order authorizing the county to disclaim ownership of a parcel of land in the subdivision plat of Oaks of Devonshire in Precinct 4.
9. Recommendation for the County Judge to execute on behalf of the county and Flood Control District a release and termination of use restriction on a portion of land conveyed by the county to MCKDEV, LLC, in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in no change to the contract amount (11/0103-4, APIN 11102M23HX01).
 - b. Triple B Services, Inc., for the Mary Francis Mary Eleanor Subdivision sanitary sewer project in Precinct 2, resulting in an addition of \$54,802 to the contract amount (12/0020-1, UPIN 09289M23DE).

- c. RL Utilities, Inc., for Crowley Park wastewater system improvements in Precinct 2, adding 21 calendar days and resulting in no change to the contract amount (12/0199-1, APIN 11101M23J601).
 - d. Cutler Repaving, Inc., for Kickapoo Road in Precinct 3, adding seven calendar days and resulting in no change to the contract amount (12/0123-1, APIN 13103M23P601).
 - e. Allgood Construction Co., Inc., for construction of Huffmeister Road from Cypress Rose Hill Road to Skinner Road in Precinct 3, resulting in an addition of \$25,680 to the contract amount (12/0148-1, APIN 111033954209).
 - f. Beyer Construction, LLC, for paving and drainage improvements for Hollister Street, Section 3 from Bourgeois Road to FM-1960 in Precinct 4, resulting in an addition of \$27,602 to the contract amount (11/0339-3, APIN 0410400047).
 - g. Hassell Construction, Inc., for Stuebner Airline Road from Spring Cypress Road to north of Thora Lane in Precinct 4, adding 63 calendar days and resulting in no change to the contract amount (12/0080-1, APIN 0310400018).
 - h. Menade, Inc., for Spring-Cypress Road Segment A roadway construction in Precinct 4, adding nine calendar days and resulting in an addition of \$22,700 to the contract amount (12/0086-1, APIN 08104M008F01).
 - i. AAA Asphalt Paving, Inc., for Pine Tree Park parking lots, access road, and drainage improvements in Precinct 4, adding 52 calendar days and resulting in a reduction of \$38,611 from the contract amount (12/0089-3, APIN 09104M23DD).
 - j. ICI Construction, Inc., for Doss Park field lighting in Precinct 4, resulting in an addition of \$16,368 to the contract amount (12/0196-1, APIN 12104M23NK01).
2. Recommendation for authorization to negotiate for material testing services with:
 - a. Aviles Engineering, Inc., for Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1 (APIN 08101M009V).
 - b. Atser, LP, for Morton Ranch from Porter to the Grand Parkway in Precinct 3 (APIN 061033953108).
 3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotest Engineering, Inc., in the amount of \$121,931 for West Montgomery Road from Gulf Bank to Breen Drive in Precinct 1.
 - b. Atser, LLC, in the amount of \$117,590 for North Main Street from IH-10 to Wallisville Road in Precinct 2.
 - c. HVJ Associates, Inc., in the amount of \$148,479 for Spring Stuebner Road Segment A from Kuykendahl Road to West Rhodes Road in Precinct 4.
 - d. QC Laboratories, Inc., in the amount of \$82,096 to refurbish various roads in the Harvey Camp area in Precinct 4.
 4. Recommendation for authorization to negotiate an agreement with Othon, Inc., for construction management services in connection with system-wide maintenance projects for the Toll Road Authority.

5. Recommendation for authorization to invoice AT&T \$41,524 for additional work required on Stuebner Airline Road Segment A in Precinct 4 (APIN 0310400018).
6. Recommendation for authorization to coordinate the transfer and certification of additional funding in the amount of \$403,001 between Precinct 2 and the Community Services Department for the Leonel J. Castillo Community Center in Precinct 2 (UPIN 11289M23KB01).

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 agreements with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$825,000 for design services for the Sam Houston Tollway Southeast widening project, Section 1 from west of SH-288 to east of Scott Street in Precinct 1 (UPIN 090505R128).
 - b. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$540,000 for design services for the Sam Houston Tollway Southeast widening project, Section 2 from east of Scott Street to west of South Wayside Drive in Precinct 1 (UPIN 090505R128).
 - c. Dannenbaum Engineering Corporation in the amount of \$745,000 for design services for the Sam Houston Tollway Southeast widening project, Section 2 from east of Scott Street to west of South Wayside Drive in Precinct 1 (UPIN 090505R128).
 - d. IDS Engineering Group, Inc., in the amount of \$560,000 for design services for the Sam Houston Tollway Southeast widening project, Section 1 from west of SH-288 to east of Scott Street in Precinct 1 (UPIN 090505R128).
2. Recommendation that the court approve an advance funding agreement with TxDOT in the amount of \$31,705,155 for construction, operation, and maintenance of the tollway mainlanes and entrance and exit ramps, for reimbursement of right of way for SH-249, Tomball Tollway, from north of Spring Cypress Road to south of Brown Road in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R124).
3. Recommendation for authorization to seek bids for a three-week period beginning February 1, 2013 for construction of plaza modifications at Sam Houston Central, Sam Houston Southeast, and Sam Houston East toll plazas in Precincts 1, 2, and 4 (UPIN 130505R132).
4. Recommendation for authorization to negotiate an engineering services agreement with R.G. Miller Engineers, Inc., for highway traffic noise analysis and abatement for the Sam Houston Tollway Southwest widening project from US-59 to SH-288 in Precinct 1.

5. Recommendation that the court approve an annual membership renewal with the Alliance for Toll Interoperability in the amount of \$2,500.
6. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. SWCA, Inc., in the amount of \$250,000 for environmental and archeological consulting services in support of preparation of a prospectus and mitigation banking instrument for the countywide umbrella mitigation bank (UPIN 130900Z701Y1).
 - b. The U.S. Department of the Army, represented by the U.S. Army Corps of Engineers, Galveston District Engineer, in the amount of \$150,000 to provide oversight and guidance in completing the Buffalo Bayou and tributaries and White Oak Bayou general reevaluation study in all precincts (UPIN 040900E500Y1).
 - c. The U.S. Department of the Army, represented by the U.S. Army Corps of Engineers, Galveston District Engineer, in the amount of \$400,000 to provide oversight and guidance in completing the Hunting Bayou general reevaluation study in Precinct 1 (UPIN 99090099Y001).
 - d. Harris County for a public recreational area for use of surplus bridges for public use across public waterways and to facilitate certain district maintenance access in return for the county maintaining and repairing bridges in Precinct 1.
 - e. The City of Houston, Reinvestment Zone No. Three, Downtown Redevelopment Authority, and Buffalo Bayou Partnership for development, construction, operation, and maintenance of Buffalo Bayou Park bounded by Shepherd Drive on the west, Sabine Street on the east, Memorial Drive on the north, and Allen Parkway on the south in Precincts 1 and 2 (UPIN 120900W1X036).
 - f. TxDOT for right of entry to perform limited maintenance activities including mowing, selective clearing of vegetation, herbicide treatment, removal of debris and obstructions to the flow in the channel, and other activities the district determines necessary to maintain Little White Oak Bayou, Unit E101-00-00 along IH-45 North within the highway right of way from IH-610 to Trimble in Precinct 2.
 - g. LJA Engineering, Inc., in the amount of \$96,000 for engineering services to prepare a design guidance report, construction plans, and specifications for construction of a concrete boat ramp on Unit W100-00-00 to provide access for maintenance operations in the Buffalo Bayou watershed in Precinct 3.
 - h. Harris County Municipal Utility District No. 71 in the total amount of \$939 for maintenance services including mowing of drainage and flood control channels within, adjacent to, and downstream of the boundaries of MUD No. 71 in the Langham Creek watershed in Precinct 3 for a term of three mowing seasons.
 - i. Clay Road Municipal Utility District to construct and maintain a public hike and bike trail along the north side of Unit U102-23-00 from Dayflower Drive extending downstream in the Bear Creek watershed in Precinct 3.

- j. Gerardus J. Smith to encroach on property along the southern line of Lot 4, Block 5 in Memorial Trails, Unit W100-00-00, Tract 27-006.0 in Precinct 3.
 - k. Northwest Harris County Municipal Utility District No. 6 in the total amount of \$5,504 for maintenance services including mowing of drainage and flood control channels within, adjacent to, and downstream of the boundaries of MUD No. 6 in the Greens Bayou watershed in Precinct 4 for a term of three mowing seasons.
 - l. Harris County Municipal Utility District No. 1 in total the amount of \$17,982 for maintenance services including mowing of drainage and flood control channels within, adjacent to, and downstream of the boundaries of HCMUD No. 1 in the Willow Creek watershed in Precinct 4 for a term of three mowing seasons.
 - m. Harris County to construct and maintain a public hike and bike trail along the west side of Unit K143-00-00 between Cypresswood Drive and Grant Road, Tract 01-003.0 in the Cypress Creek watershed in Precinct 4.
 - n. Texas Sterling Construction Co., in the amount of \$1,000 for construction of regional detention basin No. P500-02-00 in the Greens Bayou watershed in Precinct 4 (UPIN 130900P502E3).
2. Recommendation that awards be made to N&Z Contracting, Inc., in amounts of:
 - a. \$1,073,470 for channel repairs in the eastern area of the county in Precinct 2.
 - b. \$432,945 for drop structure and erosion repairs from Senate Avenue to White Oak Bayou in Precinct 4.
 3. Recommendation for approval of changes in contracts with:
 - a. Complete Concrete for general repairs in the northeastern area of the county in Precincts 1 and 4, adding 15 working days and resulting in an addition of \$55,790 to the contract amount (12/0097-01).
 - b. N&Z Contracting, Inc., for detention basin improvements in Horsepen Creek, Unit U506-05-00 in Precinct 3, resulting in an addition of \$64,916 to the contract amount (11/0290-01, UPIN 110900U506E3).
 4. Recommendation that the County Judge execute the non-federal sponsor's self-certification of financial capability decision document for the Clear Creek, Texas flood risk management project, Unit A100-00-00 in Precincts 1 and 2.
 5. Recommendation that Unit Z700-01-00 be added to the district's stormwater management system to facilitate implementation of the countywide umbrella mitigation bank.
 6. Recommendation that the court acknowledge impact fee deposit receipts for August-December 2012.
- f. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Canyon Lakes West, Sections 8 and 9 in Precinct 3; R.W. Patrick & Associates, Incorporated.

- b. Cypress Landing East, Sections 8 and 9 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - c. Towne Lake, Section 18, partial replat in Precinct 3; EHRA.
 - d. Villages of Cypress Lakes, Sections 25 and 26 in Precinct 3; R.G. Miller Engineers.
 - e. Commons of Lake Houston, Section 4, amending plat in Precinct 4; Humble Surveying Company.
 - f. Dakota Pines in Precinct 4; South Texas Surveying Associates, Incorporated.
 - g. Foxwood, Section 12 in Precinct 4; IDS Engineering Group.
 - h. New Life Church in Precinct 4; Weisser Engineering Company.
 - i. The Woodlands Creekside Park West Village Park Reserve in Precinct 4; LJA Engineering, Incorporated.
 - j. Wildwood at Northpointe, Section 10 in Precinct 4; Costello, Incorporated.
2. Recommendation for cancellation of bonds for:
 - a. Kenswick Meadows, LLC, executed by Federal Insurance Co., in the amount of \$83,025 for Kenswick Meadows in Precinct 4.
 - b. The Preserve at Augusta Pines Partnership executed by Liberty Mutual Insurance Co., in the amount of \$43,500 for Preserve, Section 2 in Precinct 4.
3. Request for the County Judge to execute amendments/agreements with:
 - a. Midtown Engineers, LLC, in the amount of \$169,010 for engineering services in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (UPIN 121033953111).
 - b. GC Engineering, Inc., in the amount of \$239,740 for on-call engineering services to provide drawings, specifications, studies, reports, and other services as may be needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 4.
 - c. HDR Engineering, Inc., in the amount of \$462,409 for engineering services in connection with construction of Spring Cypress East from IH-45 to Lexington Boulevard as a five-lane concrete roadway in Precinct 4 (UPIN 13104MF05001).
 - d. Schaumburg & Polk, Inc., in the amount of \$79,590 for engineering services in connection with installing a northbound to westbound left-turn lane on Grant Road at Quail Forest Drive, and a continuous turn lane on Jackrabbit Road from Westbrook Lakes Drive to Owens Elementary School in Precinct 4 (UPINs 13104M23NJ23 & 13104M23NJ24).
 - e. Johnston, LLC, in the amount of \$839,100 for architectural and engineering services in connection with construction of four Family Law courtrooms on the 16th floor of the Harris County Civil Courthouse at 201 Caroline, and to identify possible locations for two additional Family Law courtrooms (UPIN 13208MF05M01).
 - f. Davidson Landscape Architecture, LLC, in an amount not to exceed \$50,000 with a \$100 retainer fee for on-call architectural services to provide drawings, specifications, studies, reports, and other related services as may be needed in connection with the design and evaluation of various county projects.

- g. InControl Technologies, Inc., in the additional amount of \$100,000 for on-call environmental services and related work as may be needed in connection with various county projects.
 - h. Price Consulting, Inc., in an amount not to exceed \$50,000 with a \$100 retainer fee to provide on-call engineering services in connection with building envelope technology which includes, but is not limited to, condition assessment, design, testing, infrared moisture survey, quality, assurance observation, and design review of various county projects.
- 4. Recommendation for authorization to negotiate for engineering services with:
 - a. SES Horizon Consulting Engineers, Inc.; J.A. Costanza & Associates Engineering, Inc.; Johnston, LLC; Omega Engineers, Inc., and Gunda Corporation, LLC, in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in Precinct 2.
 - b. Amani Engineering, Inc., in connection with Red Bluff Road from Kirby to Fairmont in Precinct 2.
 - c. Civil Concepts, Inc., in connection with Space Center Boulevard from Spencer Highway to Red Bluff Road in Precinct 2.
 - 5. Request for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 8127½ Garth Road to provide electrical power for traffic signals at the intersection of Garth Road and Spring Park Drive in Precinct 2, and for the County Auditor to pay monthly utility bills (UPIN 13102MF04B01).
 - 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Habitat for Humanity-Northwest Harris County, Inc., in the amount of \$2,400 for Hamill Ranch, Section 1 in Precinct 4.
 - 7. Recommendation for release of financial surety for:
 - a. Katy Independent School District in the amount of \$2,280 for Dayflower Drive extension in Precinct 3.
 - b. Peramco, Inc., in the amount of \$2,120 for Auburn Lakes Retreat, Section 4 in Precinct 4.
 - 8. 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 \$100,000 for asphalt paving in connection with construction of Section 1B of the Mason Creek Trail in Precinct 3 (UPIN 10103M23H001).
 - b. Southwest Signal Supply, Inc., in the amount of \$156,000 in connection with construction of a traffic signal at Greenhouse Road and Cardinal Lake Drive in Precinct 3 (UPIN 11103395281).

- c. Southwest Signal Supply, Inc., in the amount of \$162,000 in connection with construction of a traffic signal at Morton Road and Raintree Village Drive in Precinct 3 (UPIN 11103395281).
 - d. Southwest Signal Supply, Inc., in the amount of \$252,000 in connection with construction of a traffic signal at Katy Fort Bend Road and Colonial Parkway/Morrison Boulevard in Precinct 3 (UPIN 11103395281).
 - e. AAA Asphalt Paving, Inc., in the amount of \$34,227 in connection with sidewalk repairs along Champion Forest Drive between Spring Cypress Road and Northpointe Drive in Precinct 4 (UPIN 08104M00D6).
 - f. Statewide Traffic Signal Company in the amount of \$227,645 in connection with installation of the proposed traffic signal at the intersection of Aldine Westfield Road, Riley Fuzzel Road, and Goedecke Road in Precinct 4 (UPIN 12104M23NJ01).
9. Recommendation for authorization to renew an annual contract with SCR Construction Company in the amount of \$100,000 for armor joint and expansion joint sealing for bridges in Precinct 3, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 10103M23FG01).
 10. Recommendation for authorization to proceed with the purchase and renovation of the warehouse at 5900 Canal Street in Precinct 2.
 11. Recommendation that the County Judge execute an interlocal agreement with the City of Galena Park for administration and implementation of a regional watershed protection educational program at a cost to the city of \$5,770.
 12. Recommendation that the County Judge execute an interlocal agreement with the City of Houston for review, acceptance, and maintenance of shared use trails to be designed and constructed by the county within the city limits in Precinct 2 (UPIN 13102MF02W01).
 13. Recommendation that the court grant authorization to conduct HazMobile household hazardous waste collection events for Precinct 1 on April 27, 2013, and for Precinct 2 on March 23, 2013 in accordance with the county's Texas Pollutant Discharge Elimination System permit at a cost not to exceed \$20,000.
 14. Recommendation that the court act on behalf of the Harris County Flood Control District to authorize the PID/Architecture & Engineering Division to petition Harris County Municipal Utility District No. 165 for annexation of the Community Center No. 6 site into its district boundary lines in Precinct 3.

15. Recommendation that the County Judge execute an agreement with Harris County Municipal Utility District No. 419 for maintenance of non-standard elements in connection with parallel parking to be constructed along the east side of Hidden Pass Drive from south of East Creekside Bend Drive to the south in Precinct 3.
16. Recommendation for authorization to terminate an interlocal agreement with West Harris County Municipal Utility District No. 2 for construction of a sidewalk and storm sewer along the west side of Elrod Road in Precinct 3, and to seek mutual consent of termination from the district.
17. Recommendation that the County Judge execute an interlocal agreement with the Harris County Flood Control District for joint funding in connection with construction of a low water crossing within Unit D500-04-00 adjacent to the Westpark Drive right of way west of Eldridge Parkway in Precinct 3.
18. Recommendation that the court approve a modification to a contract and associated purchase orders with AAA Asphalt Paving, Inc., for asphalt paving in various locations in Precinct 3 (UPIN 09103M23BK).
19. 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 \$90,551 and four workers compensation recoveries in the total amount of \$2,170; tort claim settlement recommendations in the total amount of \$13,387; denial of nine claims for damages; and transmittal of claims for damages received during the period ending January 22, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$293, \$1,356, and \$2,460 in connection with settlement of accident claims.
- c. Request for authorization to revise the dates to October 1, 2012 through September 30, 2013 as the time frame for benefit eligible employees to complete required wellness activities for participation in the Healthy Actions Plan in connection with renewal of the FY 2014-15 medical plan.
- d. Transmittal of investment transactions and maturities for the period of January 1-21, 2013.
- e. Request for approval of payments for interest due on commercial paper notes.

- f. Request for approval of the February 2013 debt payment in the amount of \$675,781 for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, and to wire the payment to the paying agent on the maturity date of February 15, 2013.
- g. Request for authorization to pay the principal and interest due on the Harris County Tax Anticipation Note, Series 2012.
- h. Request for approval of an order authorizing the county to provide office space and information technology support services for the Harris County Healthcare Alliance for a one-year period.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for authorization to lease a parking space in the Congress Plaza Garage at an annual cost of \$840.

4. **Information Technology**

- a. Request for approval of agreements with:
 - 1. Paramed EMS and Houston Baptist University for use of the county's 800 MHz public radio system.
 - 2. The Port of Houston Authority Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for authorization to destroy certain records of the Flood Control District, Juvenile Probation Department, and Justice of the Peace 1.1 in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for authorization to connect certain utility services for landscaping around the parking lot at 700 North San Jacinto Street, and for the County Auditor to make utility payments.
- b. Request for authorization to replace two departmental designees on the Frequent Courthouse Visitors oversight committee.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$126.
- 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 approval of a loan agreement in the amount of \$4,582 in connection with the Lead Hazard Control Program.
- d. Request for authorization to accept certain equipment donated by the Fort Bend County Health Department in connection with the Regional Urban Areas Security Initiative Epidemiology Communication and Collaboration Grant.
- e. Request for approval of orders to assess the costs for abatement of public nuisances at 12403 Fall Meadow Lane and 4532 Mohawk Street in Precinct 1, and 13423 Rampchester Lane in Precinct 2.
- f. Request for authorization to correct the payroll records of certain employees.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,600 for low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to the annual action plans for Program Years 2006, 2008, 2010, and 2012.
- c. Request for authorization to transfer from the department's FY 2012-13 general fund budget:
 1. \$302,722 for the discretionary match to administer the Community Development Block Grant Program.
 2. \$57,000 for the discretionary match to administer the HOME Program.
 3. \$165,053 for the discretionary match to administer the Hurricane Ike Housing Program.
- d. Request for authorization to extend and reassign certain grant-funded positions to the appropriate general ledger keys for the HUD Program Year 2013-14.
- e. Request for approval of an order authorizing Community Services to seek an exception to the conflict of interest provisions on behalf of two disaster recovery applicants.

- f. Request for approval of an order authorizing Harris County Precinct Three to use CDBG funds in the amount of \$494,550 to replace the existing and failing water well and water tank in connection with the Zube Park water well expansion project in Precinct 3.
- g. Request for approval of an interlocal agreement with the City of Pasadena for participation in the CDBG Disaster Recovery Homeowner Buyout Program.
- h. Request for approval of an interlocal agreement with the City of Baytown for the city to install 15 shelters at fixed route bus service transit stops.
- i. Request for authorization to renew a Shelter Plus Care agreement with Cloudbreak Houston, LLC, for the Project My Home initiative in the amount of \$125,040 to provide rental and/or housing assistance to homeless, disabled adults and their families.
- j. Request for approval of an order authorizing an amendment to the county's transit service policy, and to submit the policy to the Federal Transit Administration in connection with standards of operation for transit services that comply with federal guidelines and regulations established by the FTA for transit service providers using Department of Transportation funds.
- k. Request for approval of an amendment to an agreement with the Airline Improvement District to add \$34,312 in CDBG funds, and \$8,578 in leverage funds to modify the budget for construction and related costs in connection with the Arlene Nichols Memorial Park project in Precinct 1.
- l. Request for approval of an amendment to an agreement with The Women's Home to reduce the number of persons to be served in connection with a transitional housing project using Emergency Solutions Grant funds.
- m. Request for approval of an amendment to an agreement with Harris County Protective Services for Children & Adults to reduce the number of households to be served and deobligate unspent Emergency Solutions Grant funds for the Houston Alumni and Youth Center housing stabilization project.

8. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

9. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for approval of payment in the amount of \$450 to the City of Houston for an annual Fire Marshal inspection of the Youth Services Center.
2. Request for authorization to correct the purchase order amount and 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 \$64,738 for the period of November 1, 2012-August 31, 2013.

c. **Children Assessment Center**

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

10. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, Trevino, Walker, and Sandlin, Precincts 1, 2, 5, 6, 7, and 8, 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 authorization to correct the payroll records of certain employees.
- c. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept certain computer equipment from the Katy Christian Ministries to be used by the Crime Victims Assistance Unit.
 2. Cancel a law enforcement agreement with the Greater Sharpstown Management District and delete three deputy positions and a sergeant position effective December 31, 2012.
 3. Cancel a law enforcement agreement with the International Management District and delete three deputy positions and a sergeant position effective December 31, 2012.
 4. Reimburse an employee \$75 for notary bond expenses.

11. **Sheriff**

- a. Request for approval of changes to the authorized list of reserve officers with oaths and/or bonds.
- 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 add a phone line to an existing Verizon contract, add a cellular device to the department's inventory, and purchase a related accessory.
- d. Request for approval of a correction to an incentive pay change for an employee that was approved by Commissioners Court on October 23, 2012.
- e. Request for authorization to restore service time for an employee who returned from military service in accordance with the Uniformed Services Employment and Reemployment Rights Act.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for authorization to reimburse an applicant \$100 for a psychological evaluation.
- h. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use by the Motorist Assistance Program.
- i. Request for approval of payments in the total amount of \$63,373 to the City of Houston for the department's share of the Houston TranStar operating costs.
- j. Request for authorization to accept 60 digital cameras donated by Wal-Mart and the Harris County Citizen's Police Academy for use by Patrol District-1 for law enforcement purposes.
- k. Request for authorization for certain employees of the Warrants Division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate total cost of \$500,000.
- l. Request for authorization for certain employees of the Criminal Investigation Bureau to travel outside of the county and state to conduct investigations during the fiscal year.
- m. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during the fiscal year.
- n. Request for the County Judge to execute a cooperative agreement with the Alabama-Coushatta Tribe of Texas for the Tribe Police Department to implement provisions of federal law to protect the residents of the county and the tribe at no cost to the county.
- o. Request for authorization to use parking lots at 7900 Will Clayton Parkway on March 23, 2013; 14350 Wallisville Road on May 25, 2013; 16715 Clay Road on August 24, 2013; and 6831 Cypresswood Drive on November 9, 2013 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.

12. **Fire Marshal**

- a. Request for authorization to pay annual renewal fees, association dues, subscriptions, and other payments to maintain affiliations and certifications for employees at an approximate total cost of \$12,223.
- b. Request for authorization to act as host agency with the Center for Public Safety Excellence, Inc., for a Commission on Fire Accreditation International training workshop at a cost not to exceed \$1,000.
- c. Request for authorization to act as co-host agency for the Texas State Fire Marshal's Office to bring advanced training to this region for law enforcement and fire officials at a cost not to exceed \$350.

13. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$1,350 to the Texas Medical Association for the annual continuing medical education accreditation program fee.
- b. Request for approval of an interlocal agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- c. Request for authorization to purchase two replacement cellular phones.

14. **County Clerk**

- a. Transmittal of the minutes of the court's special joint meeting with the City of Houston Mayor and Council Members, and the regular meeting of January 8, 2013.
- b. Transmittal of various oaths of office and statements of elected/appointed officers.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the January 26, 2013 special election to fill a vacancy for State Senate District 6.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 3, the 11th, 55th, 61st, 113th, 125th, 157th, 164th, 165th, 245th, 246th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with state law and/or county regulations in Precincts 1 and 2.

- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 3 concerning the Grand Parkway Segment E project in Precinct 3.
- d. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 129th and 157th District Courts.

16. **Justices of the Peace**

Request by Judge Williamson, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2013 Great Texas Warrant Round-Up during the period of February 15-March 10, 2013.

17. **District Courts**

Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Dept. of Health Systems Admin. Practitioner's Advisory Panel mtg.	1/28-29	Los Angeles, CA	\$100	Grant
						\$1,350	Other
2.	PHS	1	National Incident Management System course	2/3-7	Baton Rouge, LA	\$990	Grant
						\$400	Other
3.	PHS	2	Obesity Prevention Planning Initiative Conference	2/6-9	Kansas City, MO	\$3,463	Other
4.	CS	1	Disabled American Veterans Conference	2/23-27	Arlington, VA	\$1,445	Other
5.	CS	3	National Hurricane Conference*	3/25-28	New Orleans, LA	\$3,118	Grant
6.	Juv. Prob.	2	Ella Baker Child Policy Training Institute	3/14-17	Clinton, TN	\$5,365	Grant
7.	Const. 4	2	Missing children's chief executive officer training course	3/16-18	Alexandria, VA	\$1,379	Other
8.	Const. 6	3	Animal cruelty investigator certification class*	2/3-8	Shreveport, LA	\$2,750	Other
9.	Sheriff	1	Law enforcement related meetings*	FY 2013-14	TBD	\$10,000	Other
10.	Sheriff	1	Joint Task Force Operations course	1/27-2/8	Quantico, VA	\$1,800	Other
11.	Sheriff	6	Weapons of mass destruction response training	2/9-17	Anniston, AL	\$8,129	Other
12.	Sheriff	1	Advanced latent fingerprint identification comparison training	2/24-3/1	Hillsboro, OR	\$2,275	Other
13.	Sheriff	5	Burglary and robbery investigations training*	4/14-17	Gonzales, LA	\$2,250	Other
14.	Inst. F.S.	16	American Academy of Forensic Sciences meeting	2/18-23	Washington, DC	\$21,717	Other
						\$8,258	Grant
15.	Pur. Agt.	1	Certified Purchasing Manager training	2/4-5	San Diego, CA	\$1,190	Other
16.	OHSEM	1	Integrated Emergency Management course	2/25-28	Emmitsburg, MD	\$1,300	Other
	Subtotal	47	Out of Texas average cost per employee: \$1,644			\$77,279	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	2	Texas Home & Garden Show	2/8-10	Houston	\$200	General
2.	PID/A&E	1	Certified Associate in Project Management course	2/25-28	Houston	\$1,600	General
3.	PID/A&E	8	Texas land surveying laws training	2/26	Houston	\$1,912	General
4.	PID/A&E	3	University of Houston Downtown Career Fair	2/28	Houston	\$100	General
5.	PID/A&E	1	Texas Onsite Wastewater Association Conference*	3/19-20	Waco	\$450	Other
6.	BMD	2	Treasury Management Conference	4/21-24	Austin	\$1,925	General
7.	BMD	3	State and Local Government Benefits Association Conference	4/28-5/1	San Antonio	\$2,800	Other
8.	ITC	1	Microsoft technical training	2/4-8	Houston	\$2,375	Other
9.	FPM	1	Public speaking classes (6)	Various	Houston	\$345	General
10.	PHS	1	Texas Association of Local Health Officials meetings (5)	TBD	Round Rock	\$2,050	General
11.	PHS	1	Texas Public Health Coalition meetings (8)	TBD	Austin	\$3,100	Other
12.	PHS	1	Building Bridges for Adolescent Health collaboration mtgs. (2)	TBD	Austin	\$1,000	Other
13.	PHS	1	Eliminate Childhood Lead Poisoning strategic planning comm. mtg.	1/30	Austin	\$250	Grant
14.	PHS	-	Database software training course <i>(\$2,500 appvd. 1/8 for 1 emp.-date change only)</i>	2/25-3/1	Houston	-	General
15.	PHS	1	Microsoft server training	3/4-6	Houston	\$1,350	General
16.	PHS	6	Texas Public Health Association education conference	3/19-22	San Antonio	\$2,985 \$2,985	General Grant
17.	PCS	3	Air pollution conference	2/7	Houston	\$225	General
18.	CS	2	Texas Veterans Commission Summit	2/11-13	Austin	\$922	General
19.	CS	1	Texas Department of Transportation Forum	2/17-19	Austin	\$1,164	General
20.	CS	3	Mass Fatality Management Symposium <i>(\$225 appvd. 12/18/12 for 3 employees-adding 3 employees)</i>	3/4-5	Houston	\$245	General
21.	CS	1	Texas Emergency Management Conference	3/24-28	San Antonio	\$1,514	General
22.	Library	2	Texas Library Association Conference	4/24-27	Fort Worth	\$3,050	Other
23.	Dom. Rel.	10	Children at Risk Summit	1/23	Houston	\$450	Grant
24.	Dom. Rel.	10	Ethics training	2/20	Houston	\$300	Grant
25.	Dom. Rel.	12	Child abuse and neglect seminar	6/8	Houston	\$240	Grant
26.	AgL Ext.	1	4-H Livestock Judging Contest	2/23-24	San Antonio	\$360	General
27.	AgL Ext.	2	South Region Family & Consumer Sciences Retreat	2/26-28	Columbus	\$440	General
28.	Juv. Prob.	3	Tx. Juvenile Justice Department activities/meetings*	FY 2013-14	Various	\$15,000	Grant
29.	Juv. Prob.	3	Court ordered placement of certain youth*	FY 2013-14	Various	\$24,000	General
30.	Juv. Prob.	3	Texas Juvenile Justice Department activities/meetings*	FY 2013-14	Various	\$5,000	General
31.	Juv. Prob.	2	Family planning training	1/29	Austin	\$483	Grant
32.	Juv. Prob.	2	Case planning training*	1/31	Corsicana	\$72	Grant
33.	Juv. Prob.	1	School Law Conference*	2/20-22	Austin	\$1,393	Grant
34.	Juv. Prob.	30	Human Trafficking Conference	3/1-2	Houston	\$600	Grant
35.	Juv. Prob.	1	Trauma & its effects on children's neurodevelopment training*	4/7-8	Austin	\$564	Grant
36.	Juv. Prob.	10	Women in Criminal Justice Conference*	4/8-11	San Antonio	\$6,482	Grant
37.	PSCA	2	Managing change and crisis training	1/24	Austin	\$210	General
38.	PSCA	2	Partners in Prevention Conference	2/5-8	Round Rock	\$420	Grant
39.	PSCA	1	Physical & Environmental Activities for Knowledge & Skills Camp	3/10-15	Wimberley	\$203	Other
40.	CAC	2	American Womans Society of CPAs seminar	2/2	Houston	\$400	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Const. 4	4	To testify before the State Office Administrative Hearings	1/21-22	Austin	\$575	General
42.	Const. 4	1	Leadership Command College*	2/4-22	Huntsville	\$2,268	Other
43.	Const. 4	1	Canine handler course*	3/17-4/18	Spring Branch	\$3,525	Other
44.	Const. 4	3	Crimes Against Women Conference*	4/7-10	Dallas	\$1,798 \$856	Grant Other
45.	Const. 6	2	Texas Federation of Animal Care Societies training*	2/10-12	Austin	\$189 \$726	General Other
46.	Sheriff	1	Law enforcement related meetings*	FY 2013-14	TBD	\$5,000	Other
47.	Sheriff	2	Hostage negotiations training and competition*	1/8-10	San Marcos	\$377	Other
48.	Sheriff	1	Homeland Security investigations intelligence training	1/21-26	San Antonio	\$815	Other
49.	Sheriff	4	Automobile Burglary & Theft Prev. Authority mtg. & conf.*	1/27-31	Austin	\$1,570	Grant
50.	Sheriff	2	Vice operations training with the Dallas Police Department*	1/28-31	Dallas	\$440	Other
51.	Sheriff	2	Commission on Jail Standards hearings & workshops*	2/5-8	Austin	\$640	Other
		2		4/30-5/3	Austin	\$640	Other
		2		7/30-8/2	Austin	\$640	Other
		2		11/5-8	Austin	\$640	Other
52.	Sheriff	5	Forensic pathology for investigators training*	2/27-3/2	Houston	\$1,475	Other
53.	Sheriff	1	National Jail Leadership and Command Academy training*	3/3-8	Huntsville	\$1,560	Other
54.	Sheriff	3	Greater Houston Dental Meeting	3/7-9	Houston	\$1,290	Other
55.	Sheriff	1	Project management training	3/22-26	Houston	\$2,587	General
56.	Sheriff	5	Officer involved shooting investigative course*	3/24-28	Georgetown	\$3,350	Other
57.	Sheriff	6	Death investigation training*	3/27-30	Georgetown	\$3,270	Other
58.	Fire M.	1	State Rural Fire Advisory Council meeting*	1/10	Manchaca	\$30 \$100	General Other
59.	Fire M.	1	Municipal Fire School Instructors planning meeting*	1/11-12	College Station	\$150	General
60.	Fire M.	1	Fire Service Leadership symposium*	1/14-15	Frisco	\$70 \$120	General Other
61.	Fire M.	5	National Fire Protection Association training*	2/4-5	Houston	\$1,475	General
62.	Fire M.	8	Houston Building Professional Institute training*	2/4-7	Houston	\$1,425	Other
63.	Fire M.	1	Texas Fire Marshals fireworks advisory group meeting*	2/14	Austin	\$150	General
64.	Fire M.	2	Fire investigators training*	2/26-28	Alvin	\$300	General
65.	Inst. F.S.	2	Texas Disaster Medical System subcommittee meeting	1/17	Austin	\$80 \$191	General Other
66.	Inst. F.S.	1	Tx. Association of Crime Laboratory Directors board mtg.	2/1	Pasadena	\$100	Other
67.	Inst. F.S.	1	Texas Disaster Medical System subcommittee meetings (10)	Various	Austin	\$400 \$1,910	General Other
68.	Dist. Clk.	5	Judicial Committee on Information Tech. mtgs. (monthly)	TBD	Austin	\$4,200	General
69.	Dist. Clk.	3	Office of Court Administration Supreme Court meeting	2/7	Austin	\$1,065	General
70.	Dist. Clk.	2	Texas County & Dist. Clerks Association Conference	6/16-20	San Antonio	\$2,800	General
71.	CA	1	Texas Dist. & County Attorneys Association civil law seminar	5/8-20	San Antonio	\$775	General
72.	PD	2	Texas Indigent Defense Commission training	1/17	Austin	\$192	General
73.	PD	2	Criminal investigators training	2/8	Houston	\$198	General
74.	PD	9	Juvenile Law Conference	2/11-13	San Antonio	\$4,847	General
75.	JP 1.1	1	Juvenile Law Conference	2/11-12	San Antonio	\$247	General
76.	JP 1.2	1	Texas Employment Law seminar	1/17-19	Dallas	\$690	General
77.	JP 8.1	1	Legislative update	1/16	Austin	\$361	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
78.	Prob. Ct.	1	Tx. College of Probate Judges regional workshop	2/28-3/1	Austin	\$936	General	
79.	Dist. Cts.	6	Juvenile Law Conference	2/11-13	San Antonio	\$5,880	General	
80.	Dist. Cts.	1	Tx. Center for Judiciary-Family Violence Conference	3/6-8	Galveston	\$60	General	
81.	Treas.	1	Texas Association of Counties legislative conference	1/27-29	Austin	\$800	General	
82.	Tax A-C	2	Property Tax System Administration course	2/11-13	Conroe	\$653	General	
83.	Tax A-C	2	Tax Assessor-Collectors Assn. property tax appraisal course	2/13-15	Conroe	\$492	General	
84.	OHSEM	1	Emergency Management Association of Texas Symposium*	2/16-20	San Marcos	\$1,100	General	
85.	OHSEM	4	Mass Fatality Management Symposium*	3/4-5	Houston	\$300	General	
86.	Com. 4	1	Texas legislative process webcast training	1/29	Houston	\$85	General	
87.	Com. 4	1	Plant conservation presentation to Ft. Bend master gardener org.	5/16	Rosenberg	\$65	Other	
Subtotal		262	In Texas average cost per employee: \$594			\$155,642		
Total							309	\$232,921

*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

FY 2013-14 = 3/1/13-2/28/14

	General \$	Grant \$	Other \$	Total \$
	78,234	50,438	104,249	232,921
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2012-13	951,509	1,968,513	2,920,022	

19. Grants

- a. Request by **Budget Management** for authorization to accept from the U.S. Department of Justice, Southwest Border Prosecution Initiative Grant funds in the amount of \$758,257, with no required cash match, for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, to participate in the Public Health Prevention Specialist Fellowship Program in the amount of \$200,000, with no required cash match, for a two-year period.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase grant funds by \$227,133 for the Title X Family Planning Services Program.
 3. Extend through February 28, 2014 five positions funded by the U.S. Department of Housing & Urban Development through the Harris County Community Services Department, and temporarily transfer a total of \$97,825 from the department's general fund to continue the Neighborhood Nuisance Abatement and Lead-Based Paint Hazard Control programs.
 4. Delete a quality analyst position effective February 28, 2013 and extend through February 28, 2014 certain positions funded by the U.S. Department of Health & Human Services, and temporarily transfer \$138,800 from the department's general fund for the Ryan White Part A Grant Program pending receipt of the grant award.

- c. Request by **Community Services** for authorization to submit an application to the United Way of Greater Houston for grant funds in the amount of \$25,000, with no required cash match, for the Care for Elders Flexible Funding Pool Program.
- d. Request by the **County Library** for authorization to accept from the National Endowment for the Humanities grant funds in the amount of \$700, with no required cash match, for the Muslim Journeys Bookshelf Program at the Barbara Bush and Tomball branch libraries.
- e. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$99,614, with a required cash match of \$11,068 for the Juvenile Accountability Incentive Block Grant Program.
- f. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$353,941, with a combined required and discretionary cash match of \$353,941, for the Selective Traffic Enforcement Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$368,087, with no required cash match, for the New Choices Substance Abuse Program.
 - 3. Accept from the U.S. Department of Justice grant funds in the amount of \$170,000, with no required cash match, for overtime payments in connection with the Gulf Coast Violent Offenders and Fugitives Task Force.
 - 4. Accept amendments to agreements with the U.S. Department of Justice to reduce grant funds by a total of \$17,774 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through December 31, 2013 for the DNA Backlog Reduction Program.
- h. Request by the **County Clerk** for authorization to transfer \$127 from the department's general fund to establish a discretionary match for the Help America Vote Act Program.
- i. Request by the **District Courts** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$2,720,662 to improve indigent defense services.
- j. Request by the **County Judge** for authorization to:
 - 1. Accept from the U.S. Department of the Interior, Fish and Wildlife Service FY2009 Coastal Impact Assistance Program Grant funds in the amount of \$300,000, with no required cash match, for the Feral Hog Mitigation Project.

2. Accept from the U.S. Department of the Interior, Fish and Wildlife Service FY 2009 Coastal Impact Assistance Program Grant funds in the total amount of \$325,310, with no required cash match, for the Native Coastal Prairie Site Restoration and El Franco Lee Boardwalk projects.
 3. Enter into a sub-grantee award agreement with the Katy Prairie Conservancy for FY 2010 Coastal Impact Assistance Program funds in the amount of \$761,450, for the Warren Lake Acquisition and Wetlands Restoration Project.
 4. Enter into sub-grantee award agreements with the City of Houston and the Harris County Sheriff's Office in the total amount of \$510,865 for security enhancements in connection with the FY 2010 Port Security Grant Program.
 5. Enter into sub-grantee award agreements with the Galveston Bay Foundation for Coastal Impact Assistance Program funds in the total amount of \$2,109,577 for the Pine Gully Restoration, Seabrook Island Phase I, Seabrook Marsh Island Restoration, and Burnet Bay Wetlands Restoration projects.
 6. Accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date through August 31, 2013 for the Coastal Impact Assistance Program analysis of the Hurricane Ike storm surge project.
 7. Extend through February 28, 2014 four positions funded by the U.S. Department of Health & Human Services, and temporarily transfer \$38,076 from the department's general fund to the Ryan White Planning Council grant pending receipt of the grant award.
 8. Create a temporary grant-funded grant monitor position in support of the Coastal Impact Assistance Program.
- k. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with Precinct2gether, Inc., to extend the end date through April 19, 2013 for the Texans Feeding Texans: Home-Delivered Meal Grant Program.
- l. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Texas Parks & Wildlife Department for grant funds in the amount of \$200,000, with a required cash match of \$50,000, and a discretionary cash match of \$10,939, for the Anderson Trail Project.
20. **Fiscal Services & Purchasing**
- a. **Auditor**
1. Request for approval of audited claims, including final payments to:
 - a. Brooks Concrete and Fence, Inc., for concrete work at Dad's Club driveway in Precinct 2.
 - b. P-Ville, Inc., for mowing services in the central northwestern region of the county for the Flood Control District.
 - c. P-Ville, Inc., for mowing services in the northwestern region of the county for the Flood Control District.
 - d. Reliance Construction Services, LP, for the Community Services funded Inwood Place water distribution system extension project in Precinct 1.

- e. TDG General Contractors, Inc., for Community Services funded renovations and additions to Harris County Library branches at Galena Park, Jacinto City, and South Houston.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of an order to establish a new bank account for the Juvenile Probation Department.
 4. Request for approval of a summary of expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual billable expenses.
 5. Request for authorization to correct the payroll records of certain employees.
 6. Transmittal of the unaudited and unadjusted monthly financial report for November 2012.
- b. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Cement stabilized sand bedding and backfill material for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - b. Inspection, maintenance, and repair of lift stations for the Toll Road Authority.
 - c. Rental of commercial, industrial, and construction equipment and related items for the county.
 - d. Construction of pedestrian driveways, roadway paving, sidewalks, curbs, median nosing, ramps, and related items for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - e. An automatic fire sprinkler system upgrade for the PID/Architecture & Engineering Division.
 - f. A Commissioner of Precinct 1 learn to swim program.
 - g. Mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - h. Fertilizer, grass seed, insecticide, and related items for the county.
 - i. Gravel, stone, and related items for the county.
 - j. Street and drainage improvements for the City of Shoreacres for the PID/Architecture & Engineering Division.
 - k. Construction and installation of a waterline at Adair Park in Precinct 1 for the PID/Architecture & Engineering Division.
 - l. An operator/event coordinator for the Sylvan Beach Pavilion for the county.

- m. Reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the PID/Architecture & Engineering Division.
 - n. Repaving of various roads in the City of Seabrook in Precinct 2 for the PID/Architecture & Engineering Division.
 - o. Refurbishing various roads in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - p. Removal of lead based paint and renovation of the interior and exterior of residential homes for Public Health Services.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
 3. Recommendation that awards be made to:
 - a. Gulf Utility Service, Inc., only bid in the amount of \$45,613 to operate and maintain the wastewater lift station at the Detention Center and provide related items for the county for the period of February 1, 2013-January 31, 2014, with four one-year renewal options, subject to applicable bonds (UPIN 13208MF05F01).
 - b. Care Supplies, LLC, low bid in the amount of \$70,000 for hair and body shampoo combination products for the Sheriff's Department for the period of January 29, 2013-January 28, 2014, with four one-year renewal options.
 - c. Helena Chemical Company lowest complete bid in the amount of \$89,810 for horticultural chemicals and related items for the county for the period of March 1, 2013-February 28, 2014, with four one-year renewal options.
 - d. Stripes & Stops Company, Inc., low bid in the amount of \$171,343 for paint striping various roads in the Harvey Camp area and to provide related items for Precinct 4 for the period of February 1, 2013-January 31, 2014, with two one-year renewal options, subject to applicable bonds (UPIN 13104M23F502).
 - e. Traffic Systems Construction, Inc., low bid in the amount of \$299,501 for fiber optic interconnect cable installation along Spring Cypress Road from Skinner Road to Huffmeister Road in Precinct 3, subject to applicable bonds (UPIN 13030MF03C01).
 - f. GLM Contracting, Inc., low bid in the amount of \$332,578 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for the period of February 1, 2013-January 31, 2014, and approval of applicable bonds and utility payments (UPIN 13104M23F502).
 - g. Allgood Construction Company, Inc., low bid in the amount of \$4,580,506 for road construction at Morton Ranch Road-2 from west of Porter to west of the Grand Parkway in Precinct 3, subject to applicable bonds, execution of documents, and utility payments, with Items I and J deleted from the specifications (UPIN 061033953108).
 - h. Menade, Inc., low bid in the amount of \$5,856,589 for road construction at Spring Stuebner Road Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4, subject to applicable bonds, execution of documents, and utility payments (UPIN 08104M009C01).

- i. Forward Edge, Inc., best proposal meeting requirements for drug and alcohol testing services for the county for the period of January 29, 2013-January 28, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - j. International Business Machines Corporation best proposal meeting requirements for a disaster recovery site and services for the Information Technology Center for the period of February 1, 2013-January 31, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - k. Catapult Systems, Inc., only proposal received for consulting services for planning and implementation of the Microsoft System Center service manager for the Information Technology Center for the period of January 29, 2013-January 28, 2014, with a one-month renewal option, and for the County Judge to execute the agreement.
 - l. Harris Corporation, RF Communications Division; and Motorola Solutions, Inc., best proposals meeting requirements for multi-band subscriber radios for the county for the period of January 29, 2013-January 28, 2014, with four one-year renewal options, and for the County Judge to execute the agreements.
 - m. E.F. Johnson Company; Motorola Solutions, Inc.; and Relm Wireless Corporation best proposals meeting requirements for Harris County Public Safety Project 25 subscriber radios for the period of January 29, 2013-January 28, 2014, with four one-year renewal options, and for the County Judge to execute the agreements.
4. Request for approval of applicable bonds and a dual obligee rider from Johnson Controls, Inc., in the amount of \$5,464,083 for an energy savings and performance contract for the Criminal Justice Building.
 5. Request for authorization to rescind the low bid awards from Ditta Meat Co., Class 11, Item 9 and Class 12C, Item 4 and award to Performance Foodservice Victoria; rescind from Performance Foodservice Victoria, Class 12C, Item 6 and award to Glazier Foods Company; and rescind from LaBatt Food Service, Class 9, Item 3 and Class 10, Item 6, with Class 9, Item 3 not awarded.
 6. Recommendation to reject proposals for:
 - a. Landscaping maintenance services for the downtown complex for the county and that the project be reevaluated at a later date.
 - b. Landscaping design and installation services for the Civil Courthouse for the county and that the project be reevaluated at a later date.
 7. Request for approval of renewal options with:
 - a. Caring Commercial Cleaning, Inc., for janitorial services for various locations throughout Precinct 4 for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$69,189, and execution of applicable bonds.

- b. Brink's US, a Division of Brink's, Inc., for armored car services for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$221,086, and execution of applicable bonds.
- c. Great Southwest Paper Company, Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$796,411.
- d. Potters Industries, Inc., for glass reflective spheres for traffic paint, reflective and non-reflective pavement markers, and epoxy adhesive for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$20,000.
- e. Pentex Equipment for repair parts, labor, and related items for certain turf equipment for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$120,000.
- f. FleetCor Technologies Operating Company, LLC, dba Fuelman, for a fleet fuel monitoring and dispensing system for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$163,000.
- g. Greenstar Mid-America, LLC, dba Greenstar Texas, for recycling and document destruction services for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$6,000.
- h. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$2,123,077.
- i. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$600,000, and execution of applicable bonds.
- j. Ricoh USA, Inc., for high speed and color photocopiers for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$258,200.
- k. H.N.B. Landscape for mowing and debris removal services in the Clear Lake area for the Flood Control District for the period of April 1, 2013-March 31, 2014 at a cost of \$139,525, and execution of applicable bonds.
- l. AssetPoint, LLC, for maintenance, support, and hosting services for the Tabware application computerized maintenance management system for the Flood Control District for the period of February 14, 2013-February 13, 2014 at a cost of \$62,849.
- m. DePelchin Children's Center for psychological services for Protective Services for Children & Adults/Kinder Emergency Shelter for the period of March 1, 2013-February 28, 2014 at a cost of \$76,500.
- n. Cypress Lawn & Turf Equip. Co., Inc., for commercial lawn and garden equipment and related items for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$161,951.
- o. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2013-March 31, 2014 at a cost of \$210,000.
- p. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District for the period of April 1, 2013-March 31, 2014 at a cost of \$563,259, and execution of applicable bonds.

- q. Wireless Blue Yonder, LLC, for a web-based system for the Lead Hazard Control Program for Public Health Services for the period ending January 25, 2014 at a cost of \$6,000.
 - r. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$269,320.
 - s. Roy Jorgensen Associates, Inc., for roadway maintenance services for the Toll Road Authority for the period of March 1, 2013-February 28, 2014 at a cost of \$13,175,195, and execution of applicable bonds.
 - t. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for institutionalized persons under the supervision of Juvenile Probation for the period of February 9, 2013-February 8, 2014 at a cost of \$700,000.
 - u. The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related items for the period of April 1, 2013-March 31, 2014, with estimated revenue in the amount of \$17,000.
8. Transmittal of a renewal option with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for institutionalized persons under the supervision of Community Supervision & Corrections for the period of February 9, 2013-February 8, 2014 at a cost of \$15,000.
 9. Request for the County Judge to execute an interlocal agreement with the Texas Health and Human Services Commission in the amount of \$964,368 to provide outstationed eligibility advisor/Medicaid specialists in healthcare facilities for the Harris County Hospital District, dba Harris Health System, for the period ending August 31, 2013.
 10. Request that the County Judge execute amendments to agreements with:
 - a. Royal 4 Systems to correct the contractor's name from Royal 4 Software for a supply chain inventory management software system for Public Health Services, with no additional funds required.
 - b. Bill Schmidt, Ph.D., in the additional amount of \$12,500 for individual, group, and family therapeutic services for the Children's Assessment Center for the period of March 1, 2012-February 28, 2013.
 - c. Empowered Solutions Group, Inc., in the additional amount of \$40,015 to extend the term for software support, maintenance, and hosting services in connection with the application services provider for a case management system for Community Services for the period of March 1-July 31, 2013.
 - d. Insight Investments, LLC, in the additional amount of \$65,908 for disaster recovery co-location space for the County Clerk for the period of February 1-April 30, 2013, or until a new contract is awarded.
 - e. American Cadestre, LLC, dba AmCad, in the amount of \$85,000 for maintenance of a court case management system for the County Clerk for the period of January 29-September 30, 2013, with three one-year renewal options.

- f. J.E. Dunn Construction Company for the guaranteed maximum price in the additional amount of \$88,771 for construction of operable partitions in connection with construction manager at risk services for renovations and new construction at the Leonel J. Castillo Community Center in Precinct 2.
 - g. MorphoTrack, Inc., for back payments in the amount of \$223,266 for the period of January 1-July 31, 2012, and for a renewal term in the amount of \$446,532 for the period of January 1-December 31, 2013 for maintenance of the automated fingerprint identification system for the Sheriff's Department.
 - h. Nextel of Texas, Inc., to add an additional location to the re-banding project for frequency reconfiguration of the 800MHz regional communication system for Information Technology at no additional cost or increase to the total contract amount.
11. Request for approval of Group Purchasing Organization purchases on the basis of best premier partners contracts with:
- a. CardinalHealth for GE vital signs monitors and CardioSoft EKG monitors for the Sheriff's Department at a cost of \$178,260.
 - b. FujiFilm Medical Systems USA, Inc., single source for upgrades, enhancements, and maintenance of imaging equipment for the Sheriff's Department using grant funds in the amount of \$226,992, and Harris County Hospital District, dba Harris Health System, funds in the amount of \$407,000 for a total cost of \$633,992, and for the County Judge to execute the agreement.
12. Request for approval of sole source and personal services exemptions from the competitive bid process for:
- a. Atser Systems, Inc., in the amount of \$70,000 sole source for a capital improvement project management and tracking software system license, and maintenance and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2013-February 7, 2014.
 - b. Phonoscope, Inc., in the amount of \$4,800 sole source for an ethernet circuit from 406 Caroline to 81 Sylvan Beach in La Porte for the Commissioner of Precinct 2 for the period of February 1, 2013-January 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$4,800 sole source for an ethernet circuit from 406 Caroline to 2500 East TC Jester for the Sheriff's Department for the period ending December 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. 3M Library Systems in the amount of \$96,693 sole source for maintenance of self-check and detection system equipment for the County Library for the period of April 2, 2013-April 1, 2014.
 - e. International Business Machines Corporation in the amount of \$138,478 sole source for maintenance of various IBM software products for the Information Technology Center for the period of February 1, 2013-January 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- f. AT&T in the amount of \$373,795 sole source for Operation Hemisphere investigative services for the Sheriff's Department for the period ending June 30, 2013.
 - g. West, a Thomson Reuters business, in the amount of \$78,888 sole source for a print product subscription for the District Attorney for the period of February 1, 2013-January 31, 2014, with two one-year renewal options, and for the County Judge to execute the addendum to the agreement.
 - h. Donald McWilliams in the amount of \$67,400 for consulting services for the Commissioner of Precinct 4 for the period of March 1, 2013-February 28, 2014.
13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 14. Transmittal of notice of receipt of funds in the total amount of \$41,779 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 December 1-31, 2012.
 15. Transmittal of bids and proposals for advertised jobs that were opened January 14 and 28, 2013 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 designating:
 - a. February 9, 2013 as Community Emergency Response Team Rodeo Day.
 - b. May 9, 2013 as Harris County Peace Officers' Memorial Day.
2. Request for approval of resolutions honoring/recognizing:
 - a. Richard Akin on the occasion of his retirement from the PID/Architecture & Engineering Division.
 - b. William F. Fendley, PE, RPLS, as 2013 Engineer of the Year.
 - c. The Harris County Flood Control Task Force on the occasion of its 40th Anniversary and further honoring Terry Hershey, Tom Northrup, Don Van Sickle, and Harold Wallace, four of the original members, for 40 years of service.
3. Request for consideration and possible approval of a reimbursement not to exceed \$1,166 for expenses for three members of the Harris County Historical Commission to travel to Austin for a Texas Historical Commission state-wide meeting and conference.
4. Request for authorization to replace a defective county cell phone with a cellular/data device.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in observance of February 2013 as Black History Month, and in recognition of the Association for the Study of African American Life & History-Pearle C. Suel Branch of Houston.
2. Request for authorization to lease three parking spaces at 1311 Preston at an annual total cost of \$2,993.
3. Request for approval of traffic sign installations and improvements for Greenbriar Colony Drive at Weldon Drive as recommended by a parking restriction study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donations of checks from:
 - a. Ethan Lyon with Boy Scout Troop No. 993 in the amount of \$72 to maintain trees planted in Mike Driscoll Park.
 - b. Y. Nguyen in the amount of \$200 for use in connection with the precinct's parks.
2. Request for authorization to accept checks from:
 - a. ASC Owners Group, LLC, dba American Shooting Centers, in the amount of \$255,269 for the FY 2012 rent commission.
 - b. Long Lake, Ltd., in the amount of \$20,000 for reimbursement in connection with the environmental case of the State of Texas vs. Long Lake, Limited.
3. Request for the County Judge to execute agreements with:
 - a. Greater Houston Soap Box Derby to use and make improvements to a certain portion of Hockley Park for the operation, maintenance, and supervision of a soap box derby hill for the benefit of the general public.
 - b. Nottingham Country Municipal Utility District for general cleanup of 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.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with Texas Motor Vehicle Laws and engineering and traffic investigations.
5. Request for discussion and possible action for the County Attorney to review agreements with the Texas Department of Transportation regarding the IH-10 Katy expansion and Grand Parkway Segment E projects.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept the donation of a printer purchased by the Jesse Jones Park Volunteers for the Jesse Jones Park and Nature Center.
2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, and/or small craft and historical items during Homestead Heritage Day on February 9, 2013, and NatureFest on March 2, 2013 at the Jesse H. Jones Park and Nature Center.
3. Request for authorization to correct the payroll records of certain employees.
4. Request for authorization to accept the donation of 50 trees from Trees for Houston to be planted at several parks in Precinct 4.
5. Request for the County Judge to execute an agreement with F.A.S.T. Camp Sports for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive in connection with the Adopt a County Road Program for the period of January 1-December 31, 2013.
6. Request for authorization for The Mercer Society to serve wine during The Wine and Speaker Event on February 8, 2013 to promote interest in a trip to the Dallas Arboretum and Botanical Garden.
7. Transmittal of traffic sign installations in the Spring Camp and Lyons Camp areas.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 152nd District Court and the U.S. District Court.
- b. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, regarding proposed legislation:
 1. Creating Harris County Municipal Utility District No. 529.
 2. Creating Pearland Municipal Management District No. 2 and HC Improvement District No. 22, and affecting HCMU Districts Nos. 476, 477, 504, and 505, and the West Harris County Regional Water Authority.
 3. Creating Harris-Waller Counties MUD No. 3, HC Water Control and Improvement District No. 161, HCMU Districts Nos. 530 and 531, and affecting HCMU Districts Nos. 422, 423, 457, and 458.
- c. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of September 1-November 30, 2012.
- d. Request by the County Attorney for approval of an order exempting inscription requirements on certain county vehicles allowed by law for various county entities.

- e. Request by Fulbright & Jaworski, LLP, for approval of a resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation First Mortgage Revenue Bonds, Series 2013A, for Brazos Presbyterian Homes, Inc., to finance and refinance the cost of health facilities in the county, with respect to a public hearing.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing for approval of a street name change and correction: Scarlet Circle to Scarlet Rose Circle in Precinct 2.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointment of Bert Keller as Chair of the Gulf Coast Rail District, with agreement by the Mayor of the City of Houston, for a term ending January 23, 2015.
 - b. Reappointments of Charles Dean, with David Goldberg as alternate; John Tyler, with David Gornet as alternate; and Ken Fickes, with Vernon Chambers as alternate, to the Houston-Galveston Area Council's Technical Advisory Committee for terms ending December 31, 2013.
 - c. Reappointments of Mary Evans, Ronald Beeson, and Nancy Edmonson to the Gulf Coast Rail District for terms ending January 23, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the:
 - a. Reappointment of Peter Jordan to the Harris County Industrial Development Corporation Board for a term ending February 28, 2015.
 - b. Reappointment of Gerald Womack to the Mental Health-Mental Retardation Authority of Harris County for a term ending February 28, 2015.
 - c. Appointment of Lois J. Moore to fill a vacant position on the Mental Health-Mental Retardation Authority of Harris County for a term ending February 28, 2015.
 - d. Notice of transmittal of the appointment of Harris County Precinct 1 Constable Alan Rosen to fill the vacant position of the Constable's Office representative on the Harris County Criminal Justice Coordinating Council effective January 29, 2013.
3. Request by the Commissioner of Precinct 2 for an executive session for consideration and possible approval of the reappointment of Carolyn Truesdale to the Harris County Hospital District Board of Managers for a term ending November 1, 2014.
4. Request by the County Attorney for an executive session for consultation with the court to discuss retention of special counsel in the matter of Culbertson and Wong v. Harris County, et. al., pending in the Southern District of Texas, and for the court to take appropriate action upon return to open session.

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 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 [] .

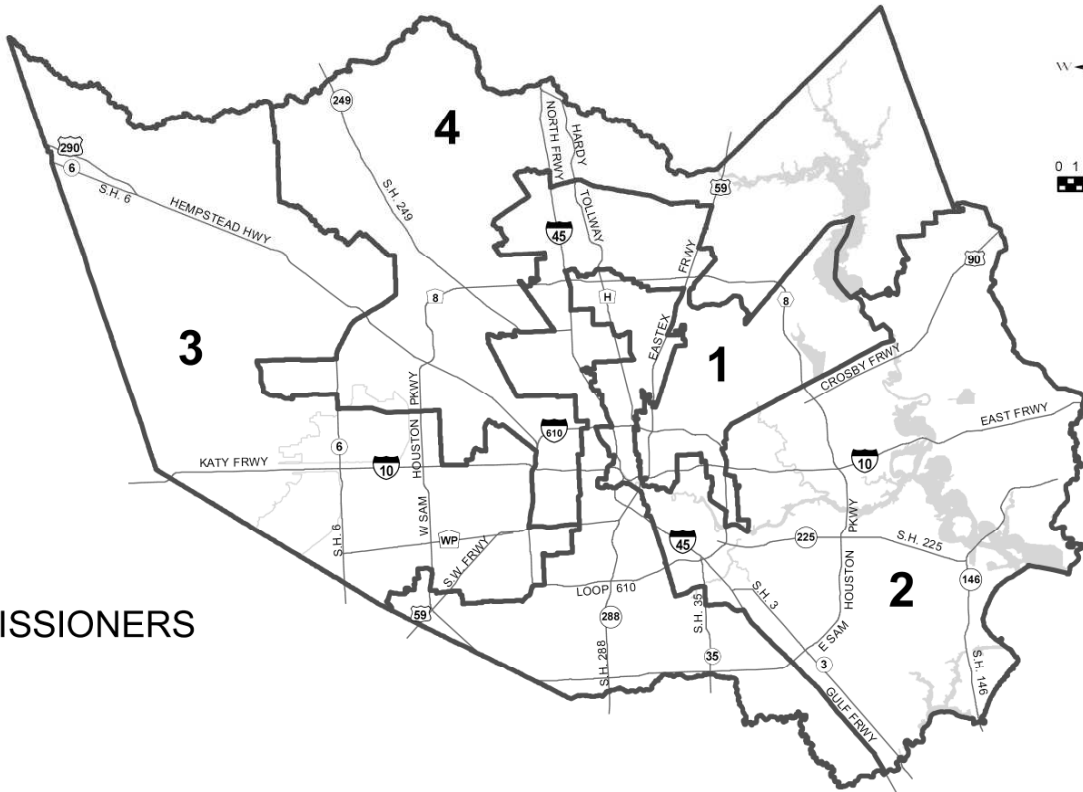
Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

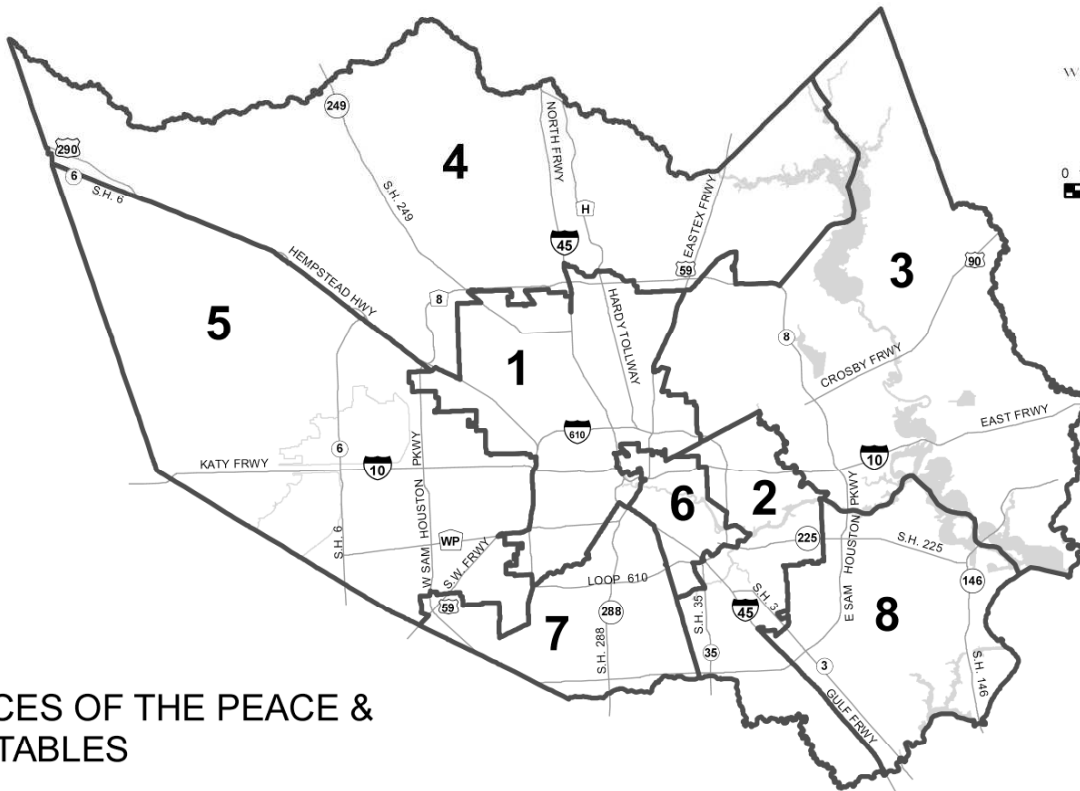
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July	August	September	October	November	December
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13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES