

# NOTICE OF A PUBLIC MEETING

**March 20, 2013**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 26, 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](http://www.harriscountytexas.gov/agenda).

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 13.06

### AGENDA

March 26, 2013

10:00 a.m.

Opening prayer by Dr. Gary Moore of Second Baptist Church in Houston.

#### **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. District Clerk
16. County Attorney
17. District Attorney

18. Public Defender
19. Community Supervision & Corrections
20. District Courts
21. Travel & Training
  - a. Out of Texas
  - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. Miscellaneous

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

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

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

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

*Adjournment*

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

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

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation that the County Judge execute an amendment to an interagency agreement with Metro to redistribute funding from the Cypresswood project to fund construction of Huffmeister/Louetta Road from Cypress Rose Hill to Little Cypress Creek in Precinct 3.

**b. Right of Way**

1. Recommendation that the County Judge execute an amendment to an agreement with Samuel Jarrett for appraisal services in support of real estate transactions on behalf of the county.
2. Recommendation that the court authorize the county to purchase Tract 91 for the Hardy Toll Road extension project in Precinct 1 for the negotiated price of \$500, \$441 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court authorize the county to declare as surplus and sell to:
  - a. DCP Sand Hills Pipeline, LLC, for the appraised value of \$636 pipeline and temporary workspace easements across Channel Q118-00-00 in Precinct 2, and for the County Judge to execute the permanent easement and right of way agreement.
  - b. Finial Development & Construction, LLC, for the appraised value of \$11,900 a parcel of land in the Charles Wunsche Survey in Precinct 4, for the County Judge to execute the warranty deed, and for Precinct 4 to receive all proceeds from the sale.
4. Recommendation that the court authorize the Mueschke Road-5 project, acquisition of 19 tracts in Precinct 3 on behalf of the county, with decree of public necessity and convenience, and for appropriate officials to take necessary actions to complete the transactions (UPIN 131033020707).
5. Recommendation for authorization to reimburse Magdalena Lara \$15,000 for relocating improvements at 5310 Spring Stuebner Road, Tract 20 for the Spring Stuebner Road-A project in Precinct 4.
6. Recommendation that the court authorize the county to accept from Peltier Windfern, LLC, donation of a drainage easement in the George W. Eaton Survey for the Peltier Road drainage improvement project in Precinct 4, and for the County Judge to execute the donation form.

7. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across three tracts of land near Beltway 8 North and Hollister Road in Precinct 4, and for the County Judge to execute the dedication of easement document.
8. Recommendation that the court authorize the county to accept from Bayou Land Conservancy, through Westchester Development Company, a donation of land for preservation purposes located east of Jones Road along Cypress Creek in Precinct 4, for the county to grant a conservation easement and reimburse the conservancy \$19,591 for expenses incurred to purchase the property from the company, and for the County Judge to execute the donation form and the conservation easement document.

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 (11/0103-6, UPIN 11102M23HX01).
  - b. Allgood Construction Co., Inc., for road construction at Huffmeister Road from Cypress Rose Hill Road to Skinner Road in Precinct 3, adding 15 calendar days and resulting in an addition of \$85,987 to the contract amount (12/0148-2, UPIN 111033954209).
  - c. Angel Brothers Enterprises, Inc., for West Greens Road from Bourgeois Road to Hollister Road in Precinct 4, resulting in a reduction of \$280,566 from the contract amount (11/0130-4, APIN 0010400010).
  - d. Menade, Inc., for Spring-Cypress Road Segment B reconstruction from Faulkey Gully to SH-249 in Precinct 4, adding five calendar days and resulting in an addition of \$89,137 to the contract amount (11/0337-3, APIN 08104M008G).
  - e. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and related improvements at Aldine Westfield and Lexington Woods Road in Precinct 4, resulting in no change to the contract amount (12/0072-1, UPIN 12104M23NJ02).
2. Recommendation for approval of substantial completion certificates for:
  - a. Cherry Demolition for the Iron Mountain Warehouse demolition and parking lot project at 700 North San Jacinto in Precinct 2 (APIN 09045M23AW).
  - b. Tom-Mac, Inc., for Mercury Drive Bridge at Turkey Run Gully timber pile bridge repair in Precinct 2 (UPIN 13102MF02R01).
  - c. Hassell Construction Company, Inc., for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2 (APIN 0510200029).
  - d. Brooks Concrete, Inc., for concrete work at Dads Club driveway in Precinct 2 (UPIN 11102M23HX01).
  - e. Metro City Construction for on-call maintenance drainage improvements at various locations in Precinct 2 (UPIN 12102M23DB01).
  - f. Durwood Greene Construction Co., for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2 (UPIN 11102M23JV01).

- g. Angel Brothers Enterprises, Ltd., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2 (UPIN 12102M23MB05).
- h. Bio-Landscape & Maintenance, Inc., for mowing and maintenance of various roads in the Alief and Cypress areas in Precinct 3 (APIN 07103M004R).
- i. Stripes & Stops, Inc., for installation of thermoplastic striping and related items in Precinct 3 (APIN 09103M23BP).
- j. AAA Asphalt Paving, Inc., for McClendon Park hike and bike trail in Precinct 3 (UPIN 09103M23BK01).
- k. AAA Asphalt Paving, Inc., for the Glazier Senior Education Center parking lot in Precinct 3 (APIN 09103M23BK).
- l. AAA Asphalt Paving, Inc., for dual left-turn lanes for Queenston Boulevard at FM-529 in Precinct 3 (UPIN 111033961911).
- m. Menade, Inc., for Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3 (UPIN 09103M23CK01).
- n. Cutler Repaving, Inc., to refurbish Kickapoo Road in Precinct 3 (UPIN 13103M23P601).
- o. Southwest Signal Supply, Inc., for Cypress North Houston Road and Mile Drive traffic improvements in Precinct 3 (UPIN 131033973310).
- p. Allgood Construction Co., Inc., for Huffmeister Road from Cypress Rose Hill Road to Skinner Road in Precinct 3 (UPIN 111033954209).
- q. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam materials, installation, and related items in Precinct 4.
- r. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 13104M23P301).
- s. Stripes & Stops Company for paint striping various roads in the Huffman maintenance area in Precinct 4 (UPIN 13104MF02J01).
- t. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 13104MF02P01).
- u. AAA Asphalt Paving, Inc., for reconstruction of four roads in the Harvey Camp area in Precinct 4 (UPIN 11104M23DM02).
- v. ICI Construction, Inc., for Doss Park field lighting in Precinct 4.

d. **Toll Road Authority**

1. Recommendation for authorization to directly fund deputy constables paid overtime for traffic control and incident management associated with construction and maintenance projects on the toll road system at an approximate annual cost of \$400,000.
2. Recommendation that the court approve an agreement with CenterPoint Energy Houston Electric, LLC, to enable the adjustment of utilities necessary to accommodate the authority's proposed construction of the direct connector from southbound SH-249 to westbound North Sam Houston Tollway in Precinct 4.

e. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
  - a. GBF/LIC 288, Ltd., and Harris County Municipal Utility District No. 390 to acknowledge a contribution to the district for development of City Park West, Section 3 and establish system capacity in the Sims Bayou watershed, Unit C100-00-00 in Precinct 1.
  - b. GBF/LIC 288, Ltd., and HCMUD No. 390 to acknowledge a contribution to the district for development of Landmark at City Park and establish system capacity in the Sims Bayou watershed, Unit C100-00-00 in Precinct 1.
  - c. HCMUD No. 239 in the total amount of \$6,722 for mowing of Units U102-27-00 and U520-03-00 in Precinct 4 for a term of three mowing seasons.
  - d. Harris County to construct and maintain the Turkey Creek public recreational area including equestrian and pedestrian trails with related appurtenances along Units K100-00-00 and K111-00-00 in Precinct 4.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Hunting Phase I excavation project between Lockwood Drive and Hoffman Street in the Hunting Bayou watershed in Precinct 1, and that the director be authorized to issue addenda as necessary (UPIN 130900H100E2).
3. Recommendation for authorization to close Project C100-00-00-G003 for contract project management services provided by Klotz Associates, Inc., for the design and replacement of multiple bridges in the Sims Bayou watershed in Precinct 1 (UPIN 030900C1G003).
4. Recommendation for authorization to abandon a segment of an existing drainage easement, Tract 01-502.0 on Unit I200-00-00 in the Vince Bayou watershed in Precinct 2.
5. Recommendation for authorization to negotiate flood control improvement agreements with various property owners in the Upper Langham Creek service area in Precinct 3 in connection with the Upper Langham Creek capital improvements and impact fee utilization plan.
6. Recommendation that the court approve payment in the amount of \$333 for annual membership renewal with the Texas Water Conservation Association for the period beginning April 1, 2013.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Bavaria, Section 2 in Precinct 1; Van De Wiele & Vogler, Incorporated.
  - b. Central Green Liberty Subdivision in Precinct 1; Windrose Land Services, Incorporated.
  - c. Sheldon Ridge, Section 4 in Precinct 1; Pate Engineers, Incorporated.
  - d. Magnolia Gardens, partial replat in Precinct 2; E.I.C. Surveying Company.

- e. Towne Lake, Sections 19 and 24 in Precinct 3; EHRA.
  - f. Auburn Lakes Commercial Tract in Precinct 4; Jones & Carter, Incorporated.
  - g. Champion Lakes Estates, Section 2 partial replat in Precinct 4; E.I.C. Surveying Company.
  - h. Oakcrest North, Section 6 in Precinct 4; Costello, Incorporated.
  - i. Panda Palace in Precinct 4; American Civil Engineering Services, LP.
  - j. Planet Ford Autotainment on Holzwarth in Precinct 4; Windrose Land Services, Incorporated.
  - k. Saddle Gate Business Center in Precinct 4; Thomas Land Surveying.
  - l. Stratford at Willow Creek, partial replat and extension in Precinct 4; Windrose Land Services, Incorporated.
  - m. The Woodlands Creekside Park West, Section 19 in Precinct 4; LJA Engineering, Incorporated.
  - n. The Woodlands Village of Creekside Park, Section 38 in Precinct 4; IDS Engineering Group.
  - o. Wildwood at Northpointe, Section 7 in Precinct 4; Costello, Incorporated.
2. Request for the County Judge to execute agreements with:
    - a. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$100,000 for architectural, engineering, and site design services in connection with renovation and expansion of the Christia V. Adair Community Center and related site work at Christia V. Adair Park at 15107 Cullen Boulevard in Precinct 1 (UPIN 12101M23NC01).
    - b. Johnston, LLC, in the amount of \$753,276 for project management, architectural, and structural engineering services in connection with façade repairs at the Harris County Administration Building (UPIN 11035M00CL02).
  3. Request for the County Judge to execute an interlocal agreement with the City of Houston to equally share the total cost of \$250,000 for the initial programming study in connection with the law enforcement joint processing center.
  4. Recommendation for authorization to negotiate with:
    - a. Bakalovic Engineering Group, LLC, for design engineering and related services to evaluate existing conditions and provide recommendations for the north and south landings and adjacent areas including shoreline erosion, moorings, pilings, docking, and appurtenances in connection with the Lynchburg Ferry in Precinct 2.
    - b. Epic Transportation Group, LP, for traffic and related services in connection with traffic and road improvements for economic development within the areas of Wallisville Road, Thompson Road, Battlebell Road, and Crosby-Lynchburg in Precinct 2.
    - c. GC Engineering, Inc., for engineering services for design of improvements in connection with Choate Road and Red Bluff Road within the railroad right of way at SH-146 in Precinct 2.

- d. Klotz Associates, Inc., for engineering services in connection with a structural study of the Washburn Tunnel in Precinct 2, and provision of a maintenance and repair program.
  - e. SIRRUS Engineers, Inc., for engineering services in connection with design of drainage improvements and pavement replacement on Basilan Lane and Barbuda Lane in the City of Nassau Bay in Precinct 2.
5. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 3599½ Spring Stuebner Road to provide electrical power for traffic signals at the intersection of Spring Stuebner Airline at Roseville Drive in Precinct 4, and for the County Auditor to pay monthly utility bills.
  6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Klein Independent School District in the amount of \$2,260 for Klein ISD Elementary School No. 26 in Precinct 4.
    - b. D.R. Horton-Texas, Ltd., in the amount of \$4,080 for Park Spring, Section 5 in Precinct 4.
  7. Recommendation that the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$115,939 for construction of a traffic signal at the intersection of Garth Road and Spring Park Drive in Precinct 2, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction (UPIN 13102MF04B01).
  8. Recommendation that the County Auditor issue a check in the amount of \$1.75 million to the East Aldine Management District in connection with the EAMD Zone 11 water distribution system, sanitary sewer system, and lift station project in Precinct 2.
  9. Recommendation that the court establish a public hearing date of April 9, 2013 to consider certain street name changes and corrections:
    - a. Castle Grove Lane to Castle Cove Lane in Precinct 1.
    - b. Juniper Crossing Lane to Sweet Juniper Lane in Precinct 4.
  10. Recommendation that the court approve the extension of contracts with:
    - a. Siemens Industry, Inc., for a three-month period ending June 30, 2013 for maintenance of traffic signal communications systems and related improvements at various locations in the county (UPIN 09208M239M).
    - b. Traf-Tex, Inc., for 188 days through September 30, 2013 for maintenance of traffic signal communications systems and related improvements at various locations in the county.
  11. 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 \$69,539; tort claim settlement recommendations in the total amount of \$6,159; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending March 19, 2013.
- b. Request for the County Judge to execute a release in exchange for payment to the county in the amount of \$135 in connection with settlement of an accident claim.
- c. Recommendation that the court approve a revision to clarify a section of the Harris County Personnel Regulations to only prohibit employees who have applied for consideration and been appointed to serve on a grand jury from receiving jury duty pay.
- d. Transmittal of the county employee training classes and wellness program schedule for March-May 2013.
- e. Transmittal of investment transactions and maturities for the period of March 5-18, 2013.
- f. Transmittal of the quarterly commercial paper status report.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

- a. Request for discussion and possible action for authorization to place on the county's legislative agenda support of legislation that would allow state general revenue dedicated to MHMRA to be used to fund the 1115 Transformational Waiver, and for the county's legislative team to work on the issue with members of the Texas Legislature.
- b. Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during the fiscal year for collaborative and cooperative communication planning to improve IT strategic alignment and expansion of knowledge.

- b. Request for authorization to destroy certain records of the Public Health Services/Veterinary Public Health Division in accordance with the records control schedule.

## 5. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
  - 1. Murworth I, LLC, for lease/purchase of space at 2525 Murworth Drive in Precinct 1 for Protective Services for Children & Adults and the State of Texas Department of Family & Protective Services at an annual cost of \$999,014 for the period of April 1, 2013 to March 31, 2014.
  - 2. Murworth II, LLC, for lease/purchase of space at 2525 Murworth Drive and 8410 Lantern Point Drive in Precinct 1 for Community Services, the County Attorney's Office, Juvenile Probation/Education Services Division, and Protective Services for Children & Adults at an annual cost of \$784,093 for the period of April 1, 2013 to March 2014.
- b. Request for authorization to renew a backflow prevention assembly tester license for an employee at a cost of \$111.
- 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 approval of an agreement with Southeast Volunteer Fire Department 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.
- b. Request for authorization to renew an interlocal agreement with the Texas Workforce Commission in the amount of \$9,375 for data sharing in connection with patient eligibility for the period ending March 31, 2014.
- c. Request for approval of orders to abate public nuisances at 14628 Alderson in Houston and 7127 East Street in Baytown in Precinct 2 using Community Development Block Grant funds in the total amount of \$10,507.
- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$252.

## 7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,200 for a low- or moderate-income homebuyer in Precinct 4.

- b. Request for approval of amendments to the annual action plans of Program Years 2006, 2007, 2009, 2010, and 2012.
- c. Request for approval of a request by Houston First Holdings, LLC, formerly Houston Convention Center Hotel Corporation, that the county consent to the assignment of the agreement and an amendment for the rebate of hotel occupancy and mixed beverage tax receipts to Houston First Holdings, LLC.
- d. Request for approval of an order prepared by the County Attorney authorizing execution of a subordination agreement with Wells Fargo Bank N.A., for a low-income homebuyer in Precinct 4 to take advantage of refinancing at a lower interest rate.
- e. Request for approval of an interlocal agreement with the Harris County Housing Authority to grant \$250,000 of Tax Increment Reinvestment Zone affordable housing set-aside funds to ensure continued efficient operations of the authority.
- f. Request for authorization to renew the guidelines for county participation in Municipal Tax Increment Reinvestment Zones created in the county for the period of March 1, 2013-February 28, 2015.
- g. Request for authorization for the director to execute Federal Transit Administration annual certifications and assurances for 2013.
- h. Request for authorization for the director to execute:
  - 1. An amendment to an interlocal agreement between the county, Baytown TIRZ No. 1, and the City of Baytown for participation in the Sjolander Road improvement project in Precinct 2.
  - 2. A development agreement between the county, Baytown TIRZ No. 1, Baytown Redevelopment Authority, City of Baytown, and Chevron Phillips Chemical Company, LP, to widen and reconstruct Sjolander Road from IH-10 to Wallisville Road in Precinct 2.

8. **County Library**

- a. Request for the County Judge to execute the County Library's revised technology plan for the period of July 1, 2013-June 30, 2014 as requested by the Texas State Library.
- b. Request for the County Judge to execute an application form for continuing membership in the Texas State Library System, and the annual report for submittal to the Texas State Library and Archives Commission.

9. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for authorization to expend funds during the fiscal year for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, excluding medical expenses.
- b. Request for authorization:
  1. To use grant funds in the amount of \$11,400 to enable six additional youth to participate in the Houston Alumni and Youth Center summer jobs program June 1-August 31, 2013.
  2. For staff to host the Summer Jobs Program youth/employer recognition luncheon August 21, 2013 in Houston for 75 participants using grant funds in the estimated amount of \$5,000.

10. **Constables**

- a. Request by Constables Diaz, Camus, Trevino, Walker, and Sandlin, Precincts 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 Camus, Precinct 5, for:
  1. Authorization to accept a seizure check in the amount of \$84,744.
  2. Approval of a car allowance for a deputy position effective March 23, 2013.
  3. Authorization to maintain, reclassify, and increase the budget salary maximums and car allowances for certain deputy and sergeant positions that were deleted in connection with adoption of the FY 2013-14 budget.
- c. Request by Constable Sandlin, Precinct 8, for authorization to change the title of a communications officer position and increase the position and budget salary maximums effective April 20, 2013.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement officers and name changes for certain employees.
- b. Request for approval of law enforcement agreements with Spring Creek Forest Civic Association, Inc., and Huffman Independent School District for the period of March 1, 2013-February 28, 2014.
- c. Request for authorization to use High Intensity Drug Trafficking Area Program grant funds in the annual amount of \$916,626 to pay for lease of space at 2500 East TC Jester Boulevard for the Texas Anti-Gang Tactical Operations Center.

- d. Request for authorization to accept donations of:
  - 1. A check in the amount of \$250 from Firestone Complete Auto Care.
  - 2. Tee shirts from Stephen Willis for participants in the April 6, 2013 American Lung Association event.
- e. Request for authorization to reimburse an employee \$81 for expenses related to county cellular phone repairs.
- f. Request for authorization to lease five spaces in the LAZ parking lot at 1401 Commerce Street for employees of the Criminal Justice and Patrol Support bureaus at an annual cost of \$4,993 for the period of March 2013-February 2014.
- g. Request for authorization to purchase 45 replacement cellular phones at a total cost of \$10,000.
- h. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to lease a space in the 1212 Prairie parking garage at an annual cost of \$1,560 for the period of January-December 2013.
- b. Request for authorization to renew a fire department services agreement with the City of Jersey Village for fire protection services at a cost not to exceed \$3,406 for the period of April 1, 2013-March 31, 2014.

13. **Institute of Forensic Sciences**

- a. Request for authorization to lease 17 parking spaces from the Texas Medical Center and to purchase a card for access to a county-owned downtown parking garage for the fiscal year, and for approval of purchase orders to TMC in the annual amount of \$12,954 and to LAZ Parking Texas, LLC, in the annual amount of \$1,020.
- b. Transmittal of notice that the Forensic Genetics Laboratory will host an open house at 2450 Holcombe Boulevard on the John P. McGovern Campus in the Texas Medical Center on April 18-19, 2013.
- c. Request for authorization to purchase a replacement cellular phone and accessories.
- d. Request for authorization to correct the payroll record of an employee.

14. **County Clerk**

Transmittal of the minutes of the court's special meeting of March 9, 2013 and regular meeting of March 12, 2013.

15. **District Clerk**

Request for approval of disbursement of \$55 for losses incurred due to clerical errors in October 2012.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court Nos. 1 and 2, the 80th, 152nd, 157th, 164th, 189th, 234th, 295th, 309th, 311th, 313th, 314th, and 333rd District Courts, U.S. District Court, U.S. District Court-San Antonio Division, and Sheriff's Civil Service Commission, and cases regarding Harris County v. Columbus Mounts; Harris County v. Joshua P. Milne, Jamie Milne, Terra Texas Land Company, LLC; Pace Services, LP; and Air Products, LLC.
- b. Request for authorization to amend a special counsel services agreement with Chamberlain Hrdlicka law firm to clarify that the firm represents Kenneth Berry in both his individual and official capacities in lawsuits pending in the 270th and 151st District Courts.

17. **District Attorney**

- a. Request for approval of an agency agreement with LeadsOnline, LLC, to allow direct online access to a confidential investigations system.
- b. Request for authorization to destroy certain files in accordance with the records control schedule.

18. **Public Defender**

Request for authorization to use existing budgeted funds for witness travel expenses in connection with court appearances at a total cost not to exceed \$5,000 for the grant fiscal year.

19. **Community Supervision & Corrections**

- a. Request for authorization to amend an agreement with Ampco System Parking for lease of five additional spaces in the 1311 Preston garage.
- b. Request for authorization for Fleet Services to inspect, maintain, and issue fuel cards for three new vehicles.
- c. Request for authorization to auction five vehicles and delete the vehicles from the department's inventory.

20. **District Courts**

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

21. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Centers for Disease Control & Prevention meetings	3/27-29	Atlanta, GA	\$1,360	Other
		1		4/23-25	Atlanta, GA	\$1,130	Other
2.	PHS	1	Public Health Council committee meetings	4/1-3	Washington, DC	\$1,960	Other
3.	PHS	1	National Homeland Security Conference	6/4-7	Los Angeles, CA	\$975	Grant
						\$975	Other
4.	PHS	1	Council of State & Territorial Epidemiologists Conference	6/8-13	Pasadena, CA	\$2,530	Other
5.	ITC	1	Port Security Operations Conference & Expo <i>(\$1,590 appvd. 2/26 for 1 emp.-added expenses)</i>	3/4-7	Port Everglades, FL	\$658	Grant
6.	ITC	1	To tour Pelco Camera manufacturing facility	3/27-29	Clovis, CA	\$3,100	Grant
7.	Sheriff	4	To select and purchase 3 replacement canines*	4/20-27	Denver, IN	\$3,240	Other
8.	Sheriff	2	Communications software conference	4/21-26	Orlando, FL	\$2,850	Other
9.	Sheriff	2	Security surveillance system software conference	4/21-26	Orlando, FL	\$3,884	Other
10.	Sheriff	1	American Jail Association Conference	5/3-10	Grand Rapids, MI	\$2,760	Other
11.	Sheriff	2	Crimes Against Children Task Force Conference	5/18-25	Atlanta, GA	\$3,950	Other
12.	Sheriff	2	School Security Response Conference	5/29-6/1	New York, NY	\$7,100	Other
13.	Sheriff	1	Crime scene management training	6/4-14	Anniston, AL	\$1,325	Other
14.	Sheriff	3	Drug Recognition Expert National Conference*	8/3-8	Oklahoma City, OK	\$1,915	Other
15.	Fire M.	1	National Fire Protection Technical Committee meetings	4/8-10	Virginia Beach, VA	\$870	Grant
16.	Inst. F.S.	1	FBI scientific working group for firearms & toolmarks mtg.	4/7-12	Kansas City, KS	\$1,295	Other
17.	Inst. F.S.	1	Forensic Anthropology International Conference	8/25-31	Mexico City, Mexico	\$1,775	Other
18.	Co. Clk.	2	Election Administrators certification courses	5/19-26	Auburn, AL	\$7,293	Other
19.	OHSEM	1	Operations-Based Exercise Development Course	4/29-5/2	Emmitsburg, MD	\$1,330	Other
<b>Subtotal</b>		<b>30</b>	<b>Out of Texas average cost per employee:</b>			<b>\$1,743</b>	<b>\$52,275</b>

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	6	Permit related meetings* <i>(8 trips, 3 employees per meeting)</i>	FY 2013-14	Various	\$500	General
						\$750	Other
2.	PID/A&E	1	Texas Water Conference*	4/11	Galveston	\$160	General
3.	PID/A&E	3	Project Management Institute Conference	6/3-5	Houston	\$1,947	General
4.	PID/A&E	2	Fire Plans Examiner Certification training*	11/18-22	Beaumont	\$3,290	General
5.	FPM	2	Backflow prevention license continuing education classes	4/16-18	Houston	\$990	General
6.	FPM	2	Gulf Coast Symposium on Human Resource Issues	5/15-16	Houston	\$1,150	General
7.	PHS	1	Professional development management seminars <i>(12)</i> <i>(\$104 appvd. 3/12 for 1 emp.-amount &amp; date change)</i>	FY 2013-14	Houston	\$259	General
8.	PHS	1	Regional disaster epidemiology training	4/10-11	Austin	\$750	Other
9.	PHS	1	Texas Certified Public Manager Conference	4/11-13	Round Rock	\$330	General
						\$95	Other
10.	PHS	1	Center for Disease Control review process conference	4/18-19	Dallas	\$710	Grant
11.	PHS	1	Texas Medical Association's Educational Showcase & Expo	5/17-18	San Antonio	\$1,138	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
12.	CS	1	Cyber security training	4/4	Houston	\$20	General
13.	CS	4	Energy industry economic seminar	5/2	Houston	\$360	General
14.	Dom. Rel.	9	Statewide Assistant Attorney General Conference	7/30-8/2	Fort Worth	\$4,970	Other
15.	AgL Ext.	1	County Extension Directors meeting	1/7-10	Prairie View	\$270	General
16.	AgL Ext.	1	Legislative briefing	2/6	Austin	\$280	General
17.	AgL Ext.	1	To attend a Senate agricultural hearing	3/18	Austin	\$280	General
18.	AgL Ext.	7	District 9 faculty training	4/11	Conroe	\$305	General
19.	Juv. Prob.	2	Secure facility monitoring site visit*	3/27-28	Edinburg	\$397	Grant
20.	PSCA	1	Texas Council of Child Welfare Boards meeting	4/3-5	Austin	\$520	General
21.	PSCA	12	Texas Network of Youth Services Capitol Day trip (4 staff & 8 youth)	4/5	Austin	\$540	Grant
22.	Const. 4	1	Law Enforcement Mgt. Institute of Tx. course development	3/25-26	Huntsville	\$94	Other
23.	Const. 5	19	Dispatcher software training	Various	Houston	\$950	Other
24.	Const. 5	1	Law enforcement instructor training	4/8-12	Houston	\$75	Other
25.	Const. 5	17	Special Investigative Topics training	5/20	Houston	\$850	Other
26.	Const. 5	21	Cultural diversity training	5/21	Houston	\$1,050	Other
27.	Const. 7	1	Law enforcement instructor training*	5/20-24	Bryan	\$1,026	General
28.	Sheriff	2	Automobile Burglary & Theft Prev. Authority meetings*	3/19-22	Austin	\$380	Grant
29.	Sheriff	1	Public Safety Volunteer Institute training*	4/8-11	Dallas	\$756	Other
30.	Sheriff	4	DWI Court Team training*	4/28-5/2	El Paso	\$3,850	Other
31.	Sheriff	2	Com. on Accreditation for Law Enforcement Agencies Conf.*	5/6-11	Frisco	\$1,085	Other
32.	Sheriff	3	Texas Gang Conference*	6/24-28	Houston	\$750	Other
33.	Sheriff	1	Supervisor leadership training*	6/24-28	Georgetown	\$1,366	Other
34.	Sheriff	5	Evidence processing & property room mgt. seminar	6/25-26	Humble	\$1,750	Other
35.	Sheriff	3	Crime prevention training*	7/23-28	Arlington	\$2,000	Other
36.	Fire M.	1	Rural Fire Advisory Council meeting	3/20-21	Austin	\$60	General
37.	Inst. F.S.	800	To conduct classes & workshops	FY 2013-14	Houston	\$800	General
38.	Inst. F.S.	5	Evidence transports & emer. management situations*	FY 2013-14	Various	\$300	General
39.	Inst. F.S.	20	Travel for testimony & various job functions*	FY 2013-14	Various	\$1,000	General
40.	Inst. F.S.	2	Texas Society for Histotechnology Convention	4/12-14	Houston	\$475	General
41.	Inst. F.S.	7	Southwestern Association of Toxicologists meeting	5/16-18	Fort Worth	\$4,040	Other
42.	Inst. F.S.	2	Northeast Texas Preparedness Capabilities Conference	7/8-10	Tyler	\$868	Other
43.	Co. Clk.	2	County & District Clerks regional meeting	4/11	Huntsville	\$160	General
44.	Dist. Clk.	3	County & District Clerks regional meeting	4/11	Huntsville	\$520	General
45.	PD	1	Texas Commemoration of the 50th Anniversary of Gideon	3/18	Austin	\$201	General
46.	PD	1	Texas Indigent Defense Commission board meeting	3/21	Austin	\$201	General
47.	PD	3	Forensic Sciences Conference	4/10	Houston	\$90	General
48.	JP 1.2	1	Texas Supreme Court seminar	4/10-12	Austin	\$970	General
49.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/8-11	San Antonio	\$1,925	Other
50.	Prob. Ct. 3	1	Texas College for Judicial Studies training	4/11-12	Austin	\$792	General
51.	Dist. Cts.	1	Advanced Criminal Law Course	7/21-25	Dallas	\$1,200	General
52.	Auditor	15	Natl. Assn. of State Auditors, Controllers & Treasurers webinar	3/27	Houston	\$299	General
53.	Auditor	3	County Auditors Institute training	5/7-10	Austin	\$2,710	General
54.	Tax A-C	1	Texas Emergency Management Conference	3/26-28	San Antonio	\$541	General
55.	Tax A-C	8	Tax Assessor-Collectors Association course	4/10-11	Houston	\$680	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
56.	Tax A-C	6	Tax Assessor-Collectors Association Conference*	6/2-6	San Marcos	\$6,210	General	
57.	Tax A-C	4	Election Law seminars*	7/29-31	Austin	\$3,248	General	
58.	Com. 1	1	Welding certification testing	4/1	Houston	\$600	General	
59.	Com. 2	1	National Safety Council Conference & Expo*	4/8-9	Galveston	\$360	General	
60.	Com. 4	1	Center for Plant Conservation meetings	4/3-6	Austin	\$770	Other	
61.	Com. 4	1	To tour the Shangri-La Botanic Gardens & Nature Center	4/5	Orange	\$70	Other	
<b>Subtotal</b>		<b>1,033</b>	<b>In Texas average cost per employee: \$63</b>			<b>\$65,083</b>		
<b>Total</b>		<b>1,063</b>					<b>\$117,358</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
34,242	7,630	75,486	117,358

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	94,866	139,380	234,246

## 22. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept from the U.S. Department of Homeland Security FEMA grant funds in the amount of \$102,500, with no required cash match, for the Letter of Map Revision Delegation Program.
- b. Request by **Public Health Services** for authorization to:
  1. Accept from the U.S. Food & Drug Administration grant funds in the amount of \$2,500, with no required cash match, for the Voluntary National Retail Food Regulatory Program Standards Project.
  2. Accept amendments to agreements with the Texas Department of State Health Services to reallocate resources for the Cities Readiness Initiative and Public Health Emergency Preparedness programs.
  3. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$4,633,092, and to extend the end date through September 30, 2013 for the Women, Infants, and Children Program.
  4. Increase the position and budget salary maximums of a full-time grant-funded mosquito control technician position for the Infectious Disease Surveillance and Epidemiology Branch Program.
- c. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Juvenile Accountability Block Grant funds in the amount of \$116,928, with a required cash match of \$12,992, for the Sobriety Over Addiction and Relapse Juvenile Drug Court Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept:
  1. From the Harris County Community Services Department, Community Development Block Grant funds in the amount of \$44,800, with a discretionary cash match of \$43,998, for the Truancy Learning Camp Program.

2. From the Texas Department of Family and Protective Services grant funds in the total amount of \$1,802,792, with a total discretionary cash match of \$10,384,131 for 2011 and 2012 Title IV-E child welfare services.
  3. An amendment to an agreement with the Texas Department of Family and Protective Services to modify the work statement, utilization, and compensation sections of the contract regarding transitional living payments provided for children and families in protective services cases.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$44,000, with a total required and discretionary cash match of \$19,602, for the Victim Assistance Officer Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to submit applications to the National Institute of Justice for grant funds in the total amount of \$706,568, with no required cash matches, for the Experimental Evaluation of the Susceptibility of Sub-Adult Bone, Development of a Histology Method to Estimate Age from Human Rib Bone, and Computer-Assisted Radiograph Identification programs.
- g. Request by the **District Courts** for authorization to submit applications to the:
1. Texas Center for the Judiciary for Children's Justice Act Grant funds in the amount of \$62,400, with no required cash match, for the Family Intervention Court Integrated Case Coordination Project.
  2. Office of Juvenile Justice and Delinquency Prevention for grant funds in the amount of \$550,000, with a required cash and in-kind match of \$183,334, for the FIC-ITC Services Enhancement and Integration Project.

## 23. **Fiscal Services & Purchasing**

### a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District.
  - b. Cutler Repaving, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4.
  - c. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4.
  - d. J.T. Vaughn Construction, LLC, for construction manager at risk services for build-out of the Forensic Genetics Laboratory for the Institute of Forensic Sciences.
  - e. Metro City Construction for on-call maintenance drainage improvements for various locations in Precinct 2.
  - f. RL Utilities, Inc., for Crowley Park wastewater systems in Precinct 2 for Community Services.

- g. SER Construction Partners, LLC, for channel modifications from Ardmore to Holcombe in connection with the Brays Bayou federal flood control project for the Flood Control District.
  - h. Southwest Signal Supply, Inc., for an on-call term contract for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements at Underwood Road and North H Street in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Uniform hats for the Sheriff's Department.
  - b. Construction of a hike and bike trail in Precinct 3 for the PID/Architecture & Engineering Division.
  - c. Road construction at South Diamondhead Boulevard in Precinct 2 for the PID/Architecture & Engineering Division.
  - d. Janitorial services at various locations for the Toll Road Authority.
  - e. Reconstruction of Farrington Boulevard in Precinct 2 for the PID/Architecture & Engineering Division.
  - f. Construction improvements to various roads in the East Aldine, Barrett Station, and McNair areas in Precinct 2 for the PID/Architecture & Engineering Division.
  - g. Construction improvements to various roads in the Old Crosby area in Precinct 2 for the PID/Architecture & Engineering Division.
  - h. Paint striping of various roads in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
  - i. Information technology service management solution services for Information Technology.
2. Recommendation that awards be made to:
  - a. Steinhauser's best bid in the amount of \$55,379 for animal feed and related items for the county for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
  - b. Signature Technology Group, Inc., low bid meeting specifications in the amount of \$70,733 for IBM mainframe processor maintenance services for Information Technology for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.
  - c. Grafikshop Corp., low bid in the amount of \$73,780 to print and mail a newsletter for the Commissioner of Precinct 1 for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.

- d. A-Athletic and Medical Supply Co., Inc., best bid meeting requirements in the amount of \$89,556 for first aid supplies for the county for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.
  - e. Boat Right Marine, Inc., only bid in the amount of \$95,782 for a custom designed marine patrol boat, motor, and trailer for the Sheriff's Department.
  - f. RFD & Associates, Inc., low bid in the amount of \$98,584 for Oracle Premier Support services for Sun Microsystems servers and related items for the Toll Road Authority for the period of April 1, 2013-March 31, 2014, with four one-year renewal options.
  - g. ICx Tactical Platforms Corp., dba FLIR Integrated Systems, only bid in the amount of \$228,391 to furnish, deliver, construct, and install an elevated observation security tower for the Sheriff's Department.
  - h. Olmsted-Kirk low bid meeting specifications in the amount of \$949,769 for office paper for the county for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
  - i. McGriff, Seibels & Williams of Texas, Inc., only proposal for all risk property insurance and use and occupancy insurance coverage for the Jesse H. Jones Memorial Bridge for the period of May 1, 2013-April 30, 2014, with four one-year renewal options.
3. Request for approval of a single source contract purchase from GE Healthcare in the amount of \$89,142 for ultrasound equipment for use at the Sheriff Department's Detention Center.
  4. Request for approval of renewal options with:
    - a. McGriff, Seibels & Williams, Inc., for ocean marine insurance for county ferryboats for the Budget Management Department/Human Resources & Risk Management Division for the period of April 21, 2013-April 21, 2014 at a cost of \$54,240.
    - b. ABM Janitorial Services-South Central, Inc., for janitorial services in various regions for the county for the period of June 1, 2013-May 31, 2014 at a cost of \$1,675,100, and execution of applicable bonds.
    - c. Wingo Service Company, Inc., for installation of water quality monitoring stations and related items for the county and Flood Control District for the period of June 1, 2013-May 31, 2014 at a cost of \$75,000, and execution of applicable bonds.
    - d. Centre Technologies for maintenance and support services for the Exagrid backup system for Information Technology for the period ending February 28, 2014 at a cost of \$34,888.
    - e. Weiser Security Services, Inc., for facility security services for the county for the period of May 1, 2013-April 30, 2014 at a cost of \$2,844,847, and execution of applicable bonds.
    - f. Vector Disease Control International, LLC, for mosquito control aerial spraying for Public Health Services for the period of June 1, 2013-May 31, 2014 at a cost of \$200,000.



9. Request for approval of a General Services Administration purchase from iRobot Corporation using grant funds in the amount of \$154,879 for an iRobot robotic system for the Sheriff's Department for the investigation and disposal of explosive devices and hazardous materials.
10. Request for authorization to rescind an amendment to an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., now known as SEARCH Homeless Services, for case management services for Community Services.
11. Request for approval of sole source and professional services exemptions from the competitive bid process for:
  - a. Phonoscope, Inc., in the amount of \$3,600 sole source for a VLAN circuit from the City of Houston Police Department at 2500 East TC Jester Boulevard to Harris County Information Technology at 406 Caroline for the District Attorney's Office for the period of April 1, 2013-March 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - b. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit from the City of Houston Police Department at 2500 East TC Jester Boulevard to the District Attorney's Office at 1301 Fannin for the period of April 1, 2013-March 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - c. Mercury Associates, Inc., in the amount of \$35,484 sole source for an application service provider to host and manage the Chevin Fleetwave Software fleet management information system for the Flood Control District for the period of April 1, 2013-March 31, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - d. OraSure Technologies, Inc., in the amount of \$50,000 sole source for OraQuick Advance<sup>®</sup> Rapid HIV-1/2 antibody test kits for Public Health Services.
  - e. Carrier Commercial Service in the amount of \$67,937 sole source for a maintenance agreement for the Harris County Central Plant equipment for the period of May 1, 2013-April 30, 2014.
  - f. VOTEC Corporation in the amount of \$121,773 sole source for software warranty and support services for the voter registration systems for the Tax Assessor-Collector for the period of April 10, 2013-April 9, 2014.
  - g. Phonoscope, Inc., in the amount of \$213,672 sole source for ethernet circuit lines for the County Library for the period ending February 28, 2014.
  - h. Motorola Solutions, Inc., in the amount of \$849,565 sole source for Association of Public-Safety Communications Officials project simulcast tower site equipment for Information Technology.

- i. Mindy Liao, DDS, in the amount of \$75,000 for dental services for children at the Protective Services for Children & Adults dental clinic for the period ending February 28, 2014, with two one-year renewal options, and for the County Judge to execute the agreement.
12. Request for approval of a Department of Information Resources purchase from CDW-Government low quote in the amount of \$175,587 for 50 Panasonic laptop computers for the Sheriff's Department.
13. Transmittal of a fleet utilization and assignment final report prepared by Mercury Associates, Incorporated.
14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
15. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences, Constable of Precinct 3, and District Clerk.
16. Transmittal of notice of receipt of funds in the total amount of \$119,621 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 February 1-28, 2013.
17. Transmittal of bids and proposals for advertised jobs that were opened March 18 and 25, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
  - a. April 2, 2013 as the annual Harris County Night with the Astros.
  - b. April 23-24, 2013 as Harris County Employees' Spring Blood Drive Days.
2. Request for approval of a resolution supporting the Houston Super Bowl Bid Committee, Inc., in their effort to host Super Bowl LI in 2017.
3. Request for authorization for the County Judge to accept a FEMA grant adjustment notice to revise the FY 2008 Port Security Grant Program ending date to July 31, 2013.
4. Request for authorization to enter into sub-grantee award agreements with Pasadena Refining System, Inc., and the City of Houston in the total amount of \$400,238 in connection with the FY 2009 and FY 2010 Port Security Grant Program.

5. Request by the Office of Homeland Security & Emergency Management for authorization to lease two spaces in the 1212 Prairie parking garage at a total annual cost of \$2,760 for the period of April 2013-March 2014.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for the County Judge to execute an:

1. Amendment to an agreement with the North Channel Little League for use of and improvements to an additional baseball field in North Shore Park.
2. Agreement with Crosby Sports Association for use of and improvements to certain portions of Crosby Park and the Crosby Sports Complex for the period of May 1, 2013-January 31, 2016.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution to designate April 1, 2013 as April Pools Day and April as Water Safety Awareness Month.
2. Request for the County Judge to execute agreements with:
  - a. Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard in connection with the Adopt a County Road Program for the period of March 31, 2013-February 28, 2014.
  - b. Interstate Municipal Utility District for cleanup of the area adjacent to the waterway along 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 by the agreement.
3. Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840 for the period of May 1, 2013-April 30, 2014.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with various engineering and traffic investigations.
5. Request for authorization to accept a check in the amount of \$15 from Tower Oaks Garden Club in appreciation of the Senior Bus Transportation Program.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt a County Road Program agreements with:
  - a. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of April 1, 2013-March 31, 2014.

- b. Kohrville Community Daisy Troop No. 13477 for cleanup along the roadsides of Cossey Road from Hufsmith Kohrville Road to Camberwell Green Lane for the period of April 1, 2013-March 31, 2014.
  - c. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of May 1, 2013-April 30, 2014.
  - d. NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace for the period of May 1, 2013-April 30, 2014.
2. Request for authorization for:
    - a. Precinct 4's Senior Adult Program to hold a fund-raiser opry and raffle on August 9, 2013 at the Humble Civic Center.
    - b. The Carverdale Community Fellowship Church of God in Christ to host an annual Fun-Walk at Doss Park on April 13, 2013.
  3. Request for authorization to amend an agreement with the Pearl Fincher Museum of Fine Arts to streamline the process in which alcohol is approved for consumption at museum events effective upon approval and ending upon termination of the original agreement.

25. **Miscellaneous**

- a. Transmittal of a petition filed with the 234th District Court.
- b. Transmittal by Bracewell & Giuliani of notice that Lee College District will hold an election on May 11, 2013 to issue bonds for construction, acquisition, and equipment of school buildings in the district, the purchase of sites for school buildings, and the levying of the required tax.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Mental Health & Mental Retardation Authority of Harris County for the district to accept \$249,060 from the authority to provide security services for the Neuro-Psychiatric Center at Ben Taub General Hospital for the period of September 1, 2012 through August 31, 2013.
- d. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Risk Services Southwest, Inc., for Reliant Park and Reliant Stadium property insurance at a total cost of \$3,051,110.

**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: Duncan Road to Hollister Street in Precinct 4.

### **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Dr. George Santos to the Harris County Hospital District, dba Harris Health System, board of managers for a term ending November 1, 2014.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointments of David Turkel and Charles M. Lusk, III to the Harris County Housing Finance Corporation Board for terms ending March 31, 2015.

### **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**

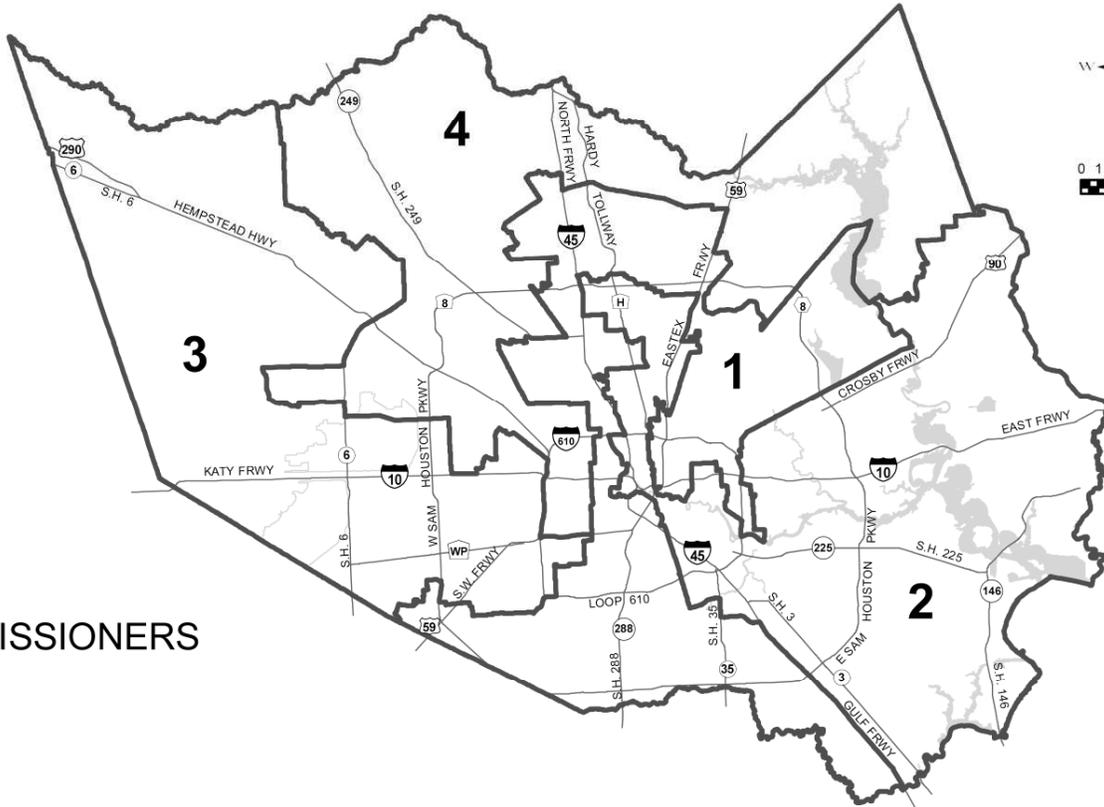
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20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31

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.

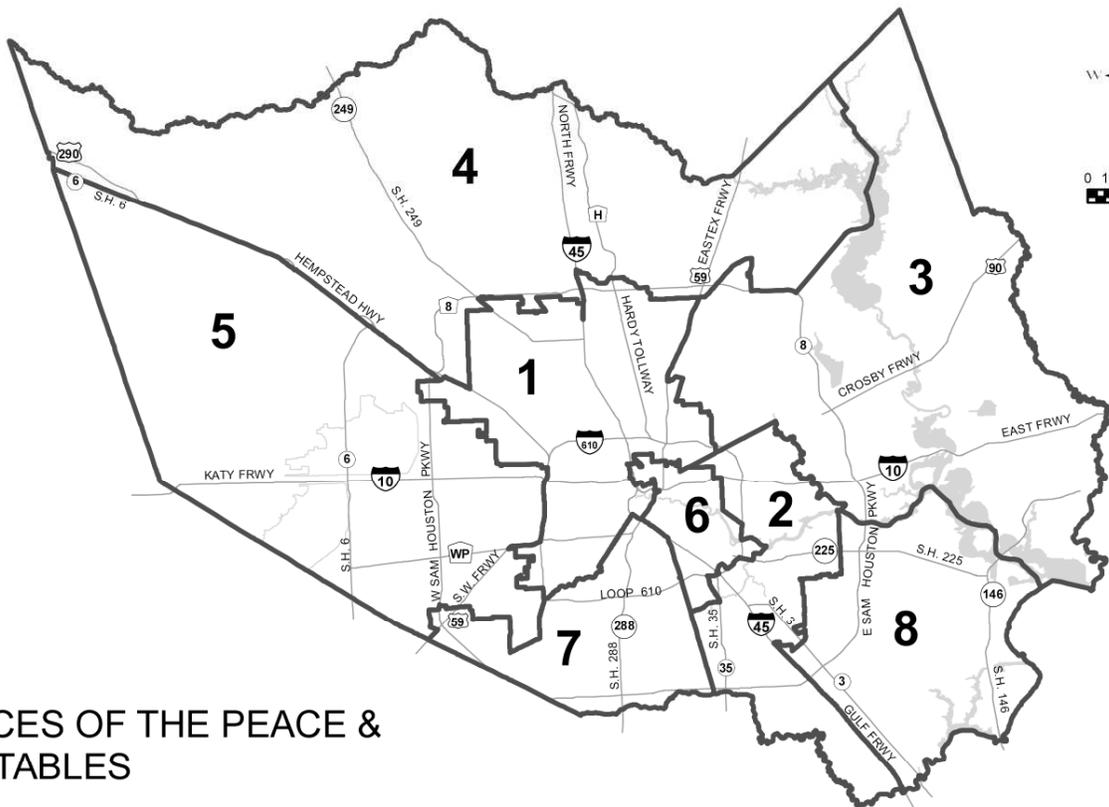
**Calendar 2014**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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
1 2 3 4	1	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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
1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
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 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES