

NOTICE OF A PUBLIC MEETING

July 5, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 9, 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 Coordination & Budget, 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. 13.13

AGENDA

July 9, 2013

10:00 a.m.

Opening prayer by Pastor Allen Quine of Chapelwood United Methodist Church in Houston.

I. Departments

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 77 for the Hardy Toll Road extension project in Precinct 2 in the amount of \$4,248, \$3,000 over the appraised value (UPIN 9905050403).
 - b. Tract 9 for the Mueschke Road-5 project in Precinct 3 in the amount of \$10,041, \$560 over the appraised value (UPIN 131033020707).
 - c. Tract 20 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$13,735, \$3,000 over the appraised value (UPIN 12104M23NP01).
2. Recommendation that the court confirm and approve the sale to the highest bidder Tony A. Tripoli of Lots 62 and 63, Tract 12, in the amount of \$330,900; Lots 64 and 65, Tract 13, \$330,900; and Lots 66 and 67, Tract 14, \$330,900 in the 3700 block of Newhouse Street in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the County Judge execute non-surface use easement agreements for underground pipelines and the court authorize the county to declare as surplus and sell to Targa NGL Pipeline Company, LLC, certain pipeline and temporary workspace easements across:
 - a. Baytown Soccer Complex in Precinct 2 for the appraised value of \$22,523.
 - b. Cedar Bayou Park in Precinct 2 for the appraised value of \$20,428.
4. Recommendation that the court authorize the county to accept donations from:
 - a. Chevron Phillips Chemical Company, LP, of two roadway easements and a drainage easement across Tracts 1, 2, and 1DE for the Sjolander Road project in Precinct 2, and for the County Judge to execute the donation form and easement documents (UPIN 13102MF03P01).
 - b. MCKDEV, LLC, of a roadway easement across land in the James Cooper Survey, Abstract 189 for future extension of Mossy Oaks Drive connecting the Mossy Oaks Subdivision with the proposed McKenzie Park in Precinct 4, and for the County Judge to execute the donation form.
5. Recommendation for the County Judge to execute an amendment to an agreement with Gerald A. Teel for appraisal services in support of real estate transactions on behalf of the county.

6. Recommendation that the court authorize the South Richey detention basin project, acquisition of Tract 01-006.0 in Precinct 2 on behalf of the Flood Control District, landowner compensation and relocation assistance, and appropriate officials to take necessary actions to complete the transactions (UPIN 130900C506E3).
7. Recommendation that the court authorize the county to dedicate to the public a drainage easement across land in the S.C. Hiroms Survey, Abstract 33 in connection with planned drainage improvements to the Jim and JoAnn Fonteno Family Park in Precinct 2, and for the County Judge to execute the dedication of drainage easement document.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape Maintenance, Inc., to add 13 cycles each for Imperial Valley and Airline in connection with mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$51,459 to the contract amount (11/0041-1, UPIN 11101M23HM01).
 - b. Menade, Inc., for road construction on Grant Road from Spring-Cypress Road to Hill Country Drive in Precinct 4, adding 15 calendar days and resulting in an addition of \$30,750 to the contract amount (12/0313-1, UPIN 13104M12PE01).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Coastal Testing Laboratories, Inc., in the amount of \$107,433 for Sjolander Road from Wallisville Road to IH-10 in Precinct 2.
 - b. Associated Testing Laboratories, Inc., in the amount of \$58,287 for road construction of Tuckerton Road from Greenhouse Road to west of Barker-Cypress Road and Tuckerton Road bridge in Precinct 3.
 - c. Geotest Engineering in the amount of \$60,622 for road construction of Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3.
3. Recommendation for authorization to negotiate construction management services agreements with:
 - a. HDR Engineering, Inc., for the SH-249 direct connector in Precinct 4 (APIN 0805050404).
 - b. Parsons Brinckerhoff for the Tomball Tollway in Precinct 4 (APIN 130505R124).
4. Recommendation for authorization to negotiate for material testing services with:
 - a. Geotest, Inc., for the SH-249 direct connector in Precinct 4 (APIN 0805050404).
 - b. Geotech Engineering & Testing for the Tomball Tollway in Precinct 4 (APIN 130505R124).
 - c. Aviles Engineering Corp., for the Tomball Tollway in Precinct 4 (APIN 130505R124).

5. Recommendation that appropriate officials be authorized to terminate a contract with Traffic Systems Construction, Inc., for signing and pavement marking on the Sam Houston Tollway from US-290 to IH-45 in Precincts 1 and 4.
6. Recommendation for approval of an additional mileage reimbursement in the amount of \$349 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a county inspector in May 2013.

c. **Toll Road Authority**

Recommendation for authorization to negotiate with:

1. Knudson, LP, for landscape architecture services for the Sam Houston Tollway Southwest widening project from US-59 South to SH-288 in Precinct 1 (UPIN 0705050401).
2. Various firms for engineering services in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Buffalo Bayou Partnership in the amount of \$623,801 for continued development of a program for management and removal of certain pollutants from Buffalo Bayou, its tributaries, and other areas as directed by the district for a two-year term in connection with the countywide Texas Pollutant Discharge Elimination System Program.
 - b. Professional Service Industries, Inc., in the amount of \$40,000 for additional materials engineering and testing services in support of the federal flood damage reduction project for replacement of the Hiram Clarke bridge over Sims Bayou in Precinct 1 (UPIN 040900C1B025).
 - c. Terracon Consultants, Inc., in the amount of \$30,000 for additional materials engineering and testing services in support of public works maintenance construction projects in Precinct 2.
 - d. Geotest Engineering, Inc., in the additional amount of \$30,000 for materials engineering and testing services in support of public works maintenance construction projects in Precinct 3.
 - e. Harris County to continue maintenance of a public hike and bike trail along the channel of Unit D100-00-00 between Unit D136-00-00 and Bissonnet Street in the Brays Bayou watershed in Precinct 3, with no funds required by the district.
 - f. Harris County to construct and maintain a public hike and bike trail along the channel of Unit D100-00-00 between Unit D134-00-00 and SH-6 in the Brays Bayou watershed in Precinct 3, with no funds required by the district.
 - g. Thomas Damsgaard for lease of property to encroach along the northern line of Lot 33, Block 36 in the Walnut Bend Subdivision, Unit W100-00-00, Tract 26-012.0 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.

2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the northeastern area of the county for Project Z100-00-00-X197 in Precinct 4, and that the director be authorized to issue addenda as necessary.
 3. Recommendation for authorization to close Project P100-00-00-PG001 in support of the U.S. Army Corps of Engineers for development of a general reevaluation report and environmental assessment of Greens Bayou from Cutten Road to Veterans Memorial in Precinct 4.
 4. Recommendation for authorization to accept from AMEC Geomatrix, Inc., the donation of a sedimentation sampling trailer for use by various district divisions to conduct sampling for various environmental and channel flow studies.
- e. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Abrego Addition minor plat in Precinct 2; Hutchison & Associates.
 - b. Katy Fellowship Place Subdivision in Precinct 3; Jones & Carter, Incorporated.
 - c. Morton Creek Ranch, Sections 6 and 7 in Precinct 3; R.G. Miller Engineers.
 - d. Stone Crest, Section 5 in Precinct 3; EHRA.
 - e. Triple C Industries in Precinct 3; King's Land Surveying Solutions, LLC.
 - f. Villages of Cypress Lakes, Section 28 in Precinct 3; R.G. Miller Engineers.
 - g. Pine Trace Village, Section 3 in Precinct 4; R.G. Miller Engineers.
 - h. Spring Cypress Holzwarth Plaza in Precinct 4; Hovis Surveying Company.
 - i. Springwoods Village Daltrey Court in Precinct 4; C.L. Davis and Company.
 - j. Springwoods Village East Mossy Oaks Road between Holzwarth Road and Energy Drive street dedication in Precinct 4; C.L. Davis and Company.
 - k. Sunshine Business Center in Precinct 4; Thomas Land Surveying.
 - l. Villages of Senterra Lakes, Section 5 in Precinct 4; Hovis Surveying Company.
 2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Pierce Goodwin Alexander & Linville, Inc., for engineering services in the additional amount of \$15,000 in connection with construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of the IH-610 East Loop service road in Precinct 2 (UPIN 0610200438).
 - b. R.G. Miller Engineers, Inc., for engineering services in the additional amount of \$30,049 in connection with construction of Freeport Street from IH-10 northward to Holly Park Drive in Precinct 2 (UPIN 11102M23JZ01).
 - c. Binkley & Barfield, Inc., for engineering services in the amount of \$162,061 in connection with construction of Spring Stuebner Road from west of Falvel Road to the beginning of TxDOT right of way at the IH-45 southbound frontage connecting road in Precinct 4 (UPIN 08104M009E).
 - d. InControl Technologies, Inc., for environmental and engineering services in the amount of \$142,129 in connection with the closure of groundwater issues identified at the former can manufacturing company at 5900 Canal Street (UPIN 13208MF05K01).

- e. Smith & Company Architects, Inc., for architectural and engineering services in the amount of \$542,382 in connection with the renovation and rehabilitation of The Magnolia Glen Apartments at 3815 Gulf Freeway in Precinct 1.
3. Recommendation for authorization to negotiate with:
 - a. Kirksey for architecture services in connection with the 5900 Canal Street renovation project.
 - b. Moore Archaeological Consulting, Inc., for archaeology engineering services in connection with the 100 Acres Wood hike and bike trail connection in Precinct 4.
4. Recommendation for deposit of funds received from:
 - a. Wheatstone Management in the amount of \$82,729 for construction of Fry Road from US-290 to north of Jazzy Cove in Precinct 4.
 - b. Meritage Homes of Texas in the amount of \$35,000 for improvements to Spring Stuebner Road in Precinct 4.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. HCMUD No. 53 in the amount of \$3,240 for Sterling Green, Section 10, Phase 3 in Precinct 2.
 - b. Lakes of Fairhaven, LLC, in the amount of \$2,440 for Lakes of Fairhaven, Section 4 in Precinct 3.
 - c. The Woodlands Land Development Co., LP, in the amount of \$2,040 for The Woodlands Village of Creekside Park, Section 15 in Precinct 4.
 - d. Meritage Homes of Texas, LLC, in the amount of \$2,220 for Villages of Northpointe West, Section 5 in Precinct 4.
6. Recommendation for release of financial surety for Peramco, Inc., in the amount of \$2,010 for Auburn Lakes Reserve, Section 4 in Precinct 4.
7. 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. Siemens Industry, Inc., in the amount of \$18,030 for traffic signal modifications at the intersection of Spring Stuebner Road and Rhodes Road in Precinct 4 (UPIN 08104M009D).
 - b. AAA Asphalt Paving, Inc., in the amount of \$35,000 for left-turn lane improvements on Clay Road at Greenhouse Road in Precinct 3 (UPIN 14103M23AG01).
8. Recommendation that the County Judge execute interlocal agreements with:
 - a. The Greenspoint District to provide an existing prefabricated bridge for use by the district in connection with construction of hike and bike trails along Greens Bayou in Precinct 1.

- b. Remington Municipal Utility District No. 1 to provide water and sanitary sewer services for the north restroom in connection with the Harris County detention basin project at Upper Horsepen Creek Park in Precinct 3 (UPIN 13103M23MG02).
 - c. Northwest Harris County Municipal Utility District No. 5 for relocation of district facilities, at the district's expense, in connection with construction improvements to Louetta Road between Imperial Woods Lane and Cypress Ridge Drive in Precinct 4.
9. Recommendation that the County Judge execute the plat to permit and construct improvements for Forbidden Gardens replat.
10. Recommendation that the County Auditor pay monthly utility bills at 9402 Barker Cypress for Upper Horsepen Creek Park in Precinct 3.
11. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
- a. NT Auto Parts at 10117 Airline Drive in Precinct 1.
 - b. Price-Lo Imports & Auto Parts at 10905 Airline Drive in Precinct 1.
12. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$43,871 and a workers compensation recovery in the amount of \$50; tort claim settlement recommendations in the total amount of \$2,445; denial of two claims for damages; and transmittal of claims for damages received during the period ending July 1, 2013.
- b. Transmittal of investment transactions and maturities for the period of June 18-July 1, 2013.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of an order to amend orders authorizing the issuance of General Obligation Commercial Paper Notes, Series B, execution and delivery of a credit agreement with State Street Bank and Trust Company, approving an offering memorandum, preparation and execution of other documents, and other related matters.
- e. Request for authorization to conduct inter-fund borrowing among various Harris County Toll Road Authority funds on a short-term basis to cover temporary cash requirements.
- f. Request for approval of a deputy director of special projects position, and for authorization to change the title and salary maximums of a position, and transfer the reclassified position, associated budget, and accrued time balances to Information Technology effective July 13, 2013.

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

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

Request for authorization to destroy certain records of the Constable of Precinct 5 in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for approval of an agreement with K&G Ventures, Inc., for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic at an annual cost of \$64,575 for the period of July 1, 2013-June 30, 2014.
- b. Request for authorization to renew an agreement with Saint Luke's United Methodist Church for lease of space at 6856 Bellaire Boulevard for the Juvenile Probation Department at an annual cost of \$1 for the period of August 1, 2013-July 31, 2014.
- c. Request for approval of an amendment to an agreement with Houston Northwest Partners, Ltd., to extend the ending date of the term to May 31, 2016 for lease of donated space at 17117 Cali Drive for the Sheriff's Department to partner with the Houston Northwest Medical Center for the Child Safety Seat Inspection Program and Education Center.
- d. 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.
- e. Request for authorization to correct the payroll record of an employee.
- f. Request for approval of certain title and salary maximum changes for three positions effective July 13, 2013.

6. **Public Health Services**

- a. Request for approval of seven loan agreements and five relocation grants in the total amount of \$109,871 in connection with the Lead Hazard Control Program.
- b. Request by the Veterinary Public Health Division for authorization to accept donations in the total amount of \$402.
- c. Request for approval of a memorandum of understanding with the Texas A&M Engineering Extension Service to designate Michael W. McClendon as a Texas Task Force One member for urban search and rescue activities.

7. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$46,600 for low- or moderate-income homebuyers in Precincts 1 and 3.
- b. Request for approval of amendments to annual action plans for Program Years 2012 and 2013.
- c. Request for approval of 2013 Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
 1. Bay Area Meals on Wheels in the amount of \$798 in Precinct 2.
 2. Baytown Meals on Wheels in the amount of \$4,783 in Precinct 2.
 3. The City of Jacinto City in the amount of \$564 in Precinct 2.
 4. The City of La Porte in the amount of \$639 in Precinct 2.
 5. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$7,356 in Precinct 3.
 6. Interfaith Ministries for Greater Houston in the amount of \$61,910 in Precinct 1.
 7. Northwest Assistance Ministries in the amount of \$3,185 in Precinct 4.
 8. Young Women's Christian Association of Houston in the amount of \$14,361 in Precinct 2.
- d. Request for approval of an amendment to an interlocal agreement with the City of Baytown to increase the amount of local operating funds for fixed route bus service within the city limits, with payment of the required local match by the city, and to extend the ending date of the agreement to July 8, 2014.
- e. Request for approval of an order authorizing execution of a subordination agreement with Bank of America, N.A., for low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.
- f. Request for approval of mutual termination of tax abatement agreements between:
 1. Harris County; Team, Inc.; and Team Facilities & Services, Inc., in connection with a manufacturing and distributing facility at 3031 South Sam Houston Parkway East in Precinct 1.
 2. Harris County; Southern Foods Group, LLC; and Dean Foods Company in connection with facilities at 3417 and 3430 Leeland Street in Precinct 1.
 3. Harris County and FMC Technologies, Inc., in connection with a manufacturing facility at 1777 Gears Road in Precinct 4.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept from Edward Davis various books donated for the Juvenile Detention Center Library.

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

1. Request for authorization for staff to host work development seminars July 10-August 21, 2013 in Houston for approximately 50 youth participating in the Summer Jobs Program using grant funds in the amount of \$6,000.
2. Request for authorization to purchase gift cards from various stores for:
 - a. School age youth in the Runaway and Homeless Youth Basic Center Grant Program using grant funds in the amount of \$5,000.
 - b. Participants who complete the Parent Teen Survival Program in the amount of \$1,800.
3. Request for authorization to purchase computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college using grant funds in the estimated amount of \$30,000.

c. **Children's Assessment Center**

Transmittal of a report of actual use of funds in the amount of \$5,815 for mileage incurred during travel by certain employees as part of their job requirements during fiscal year 2012-13.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, and Sandlin, Precincts 1, 2, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Renew an annual agreement with ABM Parking Services for 17 parking spaces in the garage at 1311 Preston at a total cost of \$16,961.
 2. Accept an agreement with the U.S. Department of Justice-Drug Enforcement Administration for a sergeant to be assigned to the Houston High Intensity Drug Trafficking Area task force for the period of July 1-September 30, 2013.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept forfeiture checks in the total amount of \$3,029 in connection with cases in the 80th and 281st District Courts.
 2. Approval of a list of civilian personnel certified to enforce Bandit Sign Laws as provided by the Transportation Code.
- d. Request by Constable Camus, Precinct 5, for approval of a lieutenant position effective July 13, 2013.
- e. Request by Constable Walker, Precinct 7, for approval of a temporary communications officer position for the period of July 13-November 1, 2013.

10. **Sheriff**

- a. Request for approval of an amendment to an agreement with the U.S. Department of Justice-Drug Enforcement Administration to assign an additional deputy to the Organized Crime Drug Enforcement Task Force to perform activities and duties in connection with the use and abuse of controlled substances.
- b. Request for authorization to extend an agreement with the U.S. Immigration and Customs Enforcement Agency through September 30, 2013 for certain employees to perform various immigration enforcement functions.
- c. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Request for authorization to accept an application for extension to file the annual financial report for Waller-Harris County Emergency Services District No. 200.
- b. Transmittal by Harris County Emergency Services District No. 8 of the public official bond for Dana Rickett Pugh for the period of April 22, 2013-April 22, 2014.
- c. Transmittal by Harris County Emergency Services District No. 9 of the public official bond for John T. Bodman for a term beginning February 25, 2013.
- d. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 3, 4, 6, 7, 8, 11, and 21.
- e. Request for discussion and possible action regarding a burn ban for unincorporated areas of the county.
- f. Request for authorization to purchase a hazardous materials/emergency response vehicle using Urban Areas Security Initiatives grant funds in an amount not to exceed \$1,195,497, subject to review by the Purchasing Department.

12. **Institute of Forensic Sciences**

Request for approval of an affiliation agreement with The University of Texas Health Science Center at Houston to allow certain students in the School of Nursing to use designated facilities to gain clinical experience.

13. **County Clerk**

Transmittal of a corrected copy of the minutes of the court's meeting of June 11, 2013.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 11th, 55th, 61st, 113th, 125th, 165th, 269th, and 333rd Civil District Courts; 11th, 55th, 80th, 133rd, 157th, 164th, 245th, 246th, 247th, 308th, 310th, 311th, 313th, 314th, and 315th Judicial District Courts; and cases regarding Harris County v. Wiz Auto Parts, Harris County v. Titan Auto Parts, Harris County v. Import Center No. 3, and Harris County v. Francisco Alamilla and Elsy Alamilla Cinder in Precinct 1; Harris County v. Allen T. Collins and Debra M. Collins in Precinct 2; Harris County v. Eduardo Zungia Ruiz in Precinct 4; and Harris County, et al. v. International Paper Company, et al.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 157th District Court.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	CS	2	Transitional travel options for disabled children seminar	9/9-12	Pittsburgh, PA	\$2,748	Grant
2.	Dom. Rel.	1	Issues in Child Custody Conference	9/26-28	National Harbor, MD	\$2,195	Grant
3.	Const. 4	1	To testify in federal court	7/15-18	New Orleans, LA	\$809	Other
4.	Const. 5	1	National Wrong-Way Driving Incidents Summit	7/17-19	Edwardsville, IL	\$1,036	Other
5.	Const. 7	1	Domestic violence & sexual assault prevention training	7/22-27	Las Vegas, NV	\$1,159	Grant
6.	Sheriff	1	Flight instructor certification course	7/13-18	Orlando, FL	\$1,725	Other
7.	Sheriff	1	Police & Military Working Dog Conference	7/14-18	Nashville, TN	\$1,005	Other
8.	Sheriff	1	Am. Association of Port Authorities Security Conference	7/15-21	Baltimore, MD	\$3,110	Other
9.	Sheriff	4	Undercover operations training*	8/4-17	Meridian, MS	\$5,395	Other
10.	Sheriff	5	143rd Congress of Corrections Conference	8/9-15	National Harbor, MD	\$12,560	Other
11.	Sheriff	7	Sex Offender Registry Innovations Conference*	8/11-17	New Orleans, LA	\$5,996	Other
12.	Sheriff	2	Assn. of Public Safety Communications Officials Conference	8/16-23	Anaheim, CA	\$3,900	Other
13.	Sheriff	3	Gang investigations training*	9/3-7	Meridian, MS	\$1,380	Other
14.	Sheriff	1	Immigration & Customs Enforcement training*	9/7-14	Charleston, SC	\$1,352	Other
15.	Fire M.	1	Witness for National Transportation Safety Board hearing	7/9-10	Washington, DC	\$2,310	Other
16.	Co. Clk.	2	Property Records Industry Association Conference	8/26-30	Minneapolis, MN	\$4,520	Other
17.	DA	3	National Association of Drug Court Professionals Conference	7/13-17	Washington, DC	\$7,425	Other
18.	DA	9	Association of Government Attorneys in Capital Litigation Conf.	7/23-28	Washington, DC	\$16,100	Other
	Subtotal	46	Out of Texas average cost per employee: \$1,624			\$74,725	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	5	Prairie Restoration Roundup presentation*	7/26	Texas City	\$210	FCD
2.	PID/FCD	7	Hurricane Preparedness & Debris Management Conference*	8/2	Houston	\$1,010	FCD
3.	PID/FCD	3	Sediment & Erosion Control Workshop*	9/4-5	Bryan	\$704	FCD
4.	PID/A&E	1	Texas Watershed Coordinator Roundtable	7/30	Dallas	\$305	General
5.	PID/A&E	1	Geographic Information Systems training	8/7-9	Houston	\$1,350	General
6.	BMD	3	Affordable Care Act & COBRA health benefits webinar	6/20	Houston	\$177	Other
7.	BMD	1	Judicial Advisory Council meeting	7/11-12	Austin	\$375	Other
8.	BMD	1	Tx. Life & Health Insurance Guaranty Assn. meeting	7/22	Austin	\$375	Other
9.	BMD	1	Criminal Law Seminar	7/22-24	Dallas	\$250	General
10.	BMD	1	Ad Valorem Taxation Seminar	8/28-30	San Antonio	\$1,249	General
11.	OLR	1	Texas Environmental Superconference	8/1-2	Austin	\$841	General
12.	ITC	1	Project management training	7/29-31	Houston	\$1,995	General
13.	PHS	1	Rescue organizations site inspections	TBD	Various	\$300	General
14.	PHS	1	Ryan White quarterly grantee meeting	8/22-23	San Antonio	\$420	Grant
15.	PHS	3	Food & Drug Administration workshop and seminar	9/17-19	San Antonio	\$2,710	General
16.	PHS	1	Food & Drug Administration training	9/20	San Antonio	\$452	General
17.	CS	1	Texas Department of Transportation training	7/17-18	Austin	\$151	Grant
18.	AgL Ext.	1	Texas 4-H Roundup	6/12-14	College Station	\$450	General
19.	AgL Ext.	2	Houston Food Policy Workgroup meeting	6/21	Prairie View	\$90	General
20.	AgL Ext.	2	Plant trials field day	6/26	Dallas	\$500	General
		2	Horticulture field day	6/27	Overton	\$280	General
21.	Juv. Prob.	4	Drug Abuse Prevention Conference*	7/29-8/1	Austin	\$2,770	Grant
22.	Juv. Prob.	1	Title IV-E fiscal training	8/2	Austin	\$232	Grant
23.	Juv. Prob.	6	Texas Probation Association Legislative Conference*	8/11-14	Fort Worth	\$4,079	Grant
24.	Juv. Prob.	5	Texas Juvenile Justice Department Quality Assurance Conf.*	8/21-23	Austin	\$2,545	Grant
25.	Juv. Prob.	7	Texas Institute on Children & Youth Conference*	9/8-11	Concan	\$2,676	Grant
26.	CAC	50	General staff mileage for job requirements	FY 2013-14	Various	\$7,000	General
27.	CAC	5	Forensic interviewing peer reviews	FY 2013-14	Various	\$700	General
28.	CAC	1	Interventions & Investigations Conference	7/24-25	Bastrop	\$404	Other
29.	Const. 1	2	DWI/Drug related traffic enforcement training*	7/31-8/1	Diboll	\$270	General
30.	Const. 3	3	Criminal & terrorism interdiction training*	7/23-25	Allen	\$825	Other
31.	Const. 5	6	Special investigative topics training*	6/29	Humble	\$516	Other
		5		7/25	Humble	\$430	Other
		5		8/14	Humble	\$430	Other
32.	Const. 5	1	Constables continuing education seminar*	7/8-12	Huntsville	\$990	Other
33.	Const. 5	5	Legislative update training*	7/9	Humble	\$430	Other
		5		7/15	Humble	\$430	Other
		4		8/15	Humble	\$344	Other
34.	Const. 5	4	Illegal dumping enforcement seminar*	7/30-31	Houston	\$246	Other
35.	Const. 5	3	Hiring & background investigations course*	8/28-29	Baytown	\$929	Other
36.	Const. 7	1	Firearms instructor course*	6/17-21	Houston	\$280	General
37.	Const. 7	1	Firearms instructor course*	7/22-26	Mt. Pleasant	\$909	General
38.	Sheriff	1	International Conference of Police Chaplains*	7/7-13	Grapevine	\$1,245	General
39.	Sheriff	5	Canine recertification training	7/11	Humble	\$295	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
40.	Sheriff	9	Texas Narcotics Officers Conference*	8/8-23	Dallas	\$7,083	Other
41.	Sheriff	12	Grant writing techniques seminar	8/12-13	Humble	\$4,500	Grant
42.	Sheriff	3	Forensic photography workshop	8/26-30	Humble	\$900	General
43.	Sheriff	60	Time management & organizational skills training	9/10	Humble	\$2,200	Grant
44.	Sheriff	60	Effective communication skills training	10/10	Humble	\$2,200	Grant
45.	Sheriff	6	Forensic photography workshop	10/14-18	Pasadena	\$2,100	General
46.	Sheriff	6	Dignitary/witness protection course	11/12-16	Humble	\$3,300	Grant
47.	Sheriff	60	Leadership & customer service training	11/14	Humble	\$1,500	Grant
48.	Sheriff	60	Public speaking seminar	12/2	Humble	\$2,200	Grant
49.	Fire M.	1	Taser recertification course*	7/30	Pearland	\$175	General
50.	Fire M.	1	Interview & interrogation techniques course*	8/5-9	Beaumont	\$495	General
51.	Inst. F.S.	2	Forensic Science Stakeholder Roundtables	7/10-11	Austin	\$515	General
						\$515	Other
52.	Inst. F.S.	1	Mass Fatality Conference	7/11	San Antonio	\$451	Other
53.	Co. Clk.	2	Natl. Assn. of Co. Recorders, Election Offic. & Clerks Conf.	7/17-22	Dallas	\$3,852	General
54.	CA	1	Texas District & County Attorneys Assn. civil law seminar	9/18-20	Galveston	\$850	General
55.	Dist. Cts.	4	Court case management site visit	7/25-26	Fort Worth	\$2,584	General
56.	Dist. Cts.	2	Civil Judges Conference	8/4-7	Austin	\$1,700	General
57.	Dist. Cts.	19	Family Law Seminar	8/5-8	San Antonio	\$22,325	General
58.	Auditor	5	Information Systems Audit & Control Association seminar	7/15	Houston	\$250	General
59.	Auditor	2	Texas Payroll Conference	9/18-21	San Antonio	\$3,552	General
60.	Treas.	1	County Treasurers Conference	9/16-19	Beaumont	\$850	General
61.	Tax A-C	11	Regional meetings*	TBD	Various	\$8,000	General
62.	Tax A-C	3	Williamson County Tax Office meeting	7/12	Georgetown	\$260	General
63.	Tax A-C	25	State Laws & Rules Legislative Update*	7/17	Houston	\$95	General
64.	Com. 1	1	Public Drinking Water Conference	8/6-7	Austin	\$465	General
65.	Com. 4	1	Texas Gulf Coast Gardeners class planning meeting	7/15	Nacogdoches	\$148	Other
	Subtotal	528	In Texas average cost per employee: \$220			\$116,234	
	Total	574				\$190,959	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
70,439	34,875	85,645	190,959

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	566,015	1,000,883	1,566,898

17. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the end dates through:
 1. September 23, 2013 and September 30, 2013 to facilitate completion of Hazard Mitigation Grant Program projects in connection with the Hurricane Ike Fast-Track Program.
 2. November 12, 2013 for the FY 2009 Legislative Pre-Disaster Mitigation Grant Program.

- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services-Centers for Disease Control and Prevention for grant funds in the amount of \$250,000, with no required cash match, for the Sodium Reduction in Communities Program.
 2. Submit an application to the Texas Department of State Health Services for state grant funds in the amount of \$546,150, with a discretionary cash match of \$5,518, for the Tuberculosis Prevention and Control Program.
 3. Submit an application to the Texas Department of State Health Services for federal grant funds in the amount of \$202,024, with a discretionary cash match of \$202,480, for the Tuberculosis Prevention and Control Program.
 4. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$12,450,495, with no required cash match, for the Ryan White Part A Grant Program, of which \$225,801 is to be transferred to the County Judge's Office for the Ryan White Planning Council.

- c. Request by the **Sheriff** for authorization to:
 1. Accept from the Texas Department of Transportation grant funds in the amount of \$30,000, with no required cash match, for the Click It or Ticket Selective Traffic Enforcement Program.
 2. Accept amendments to agreements with the Office of National Drug Control Policy for additional High Intensity Drug Trafficking Area grant funds in the total amount of \$416,279, with an additional discretionary match of \$52,785, for the Major Drug Squad; Truck, Air, Rail, and Port; Houston Intelligence Support Center; and Houston Money Laundering initiatives.
 3. Extend positions funded by the Texas Department of Transportation through July 31, 2014 and transfer a total of \$1 million from the general fund to establish a cash and discretionary match for the Motorist Assistance Program.

- d. Request by the **Institute of Forensic Sciences** for authorization to accept amendments to agreements with the U.S. Department of Justice to extend the end dates through:
 1. March 30, 2014 for the Genetic Markers Associated with Sudden Unexplained or Infant Death Program.
 2. September 30, 2013 for the Pressure Cycling Technology Program.
 3. June 30, 2014 and modify the scope for the Statistical Inference of Gunshot Residue Presence Program.

- e. Request by the **County Judge** for approval of:
 - 1. The budget and salary schedule for the Ryan White Planning Council and authorization to accept from Public Health Services grant funds in the amount of \$201,768, to establish budgets in support of the council, and to accept grant funds in the amount of \$24,033 from the remaining federal fiscal year 2013 Ryan White Part A grant award to fund the Planning Council liaison's salary.
 - 2. An amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior-Fish and Wildlife Service to extend the end date through August 31, 2014 for the Analysis of the Hurricane Ike Storm Surge project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. John C. Hamilton for turf establishment, vegetation promotion, mowing, and irrigation of minor maintenance sites for the Flood Control District.
 - b. John C. Hamilton for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
 - c. J.E. Dunn Construction Company for renovations and construction at the Leonel J. Castillo Community Center in Precinct 2 for Community Services.
 - d. Lecon, Inc., for general repairs on Vince Bayou and Little Vince Bayou for the Flood Control District.
 - e. Statewide Traffic Signal for a traffic signal at Garth Road and Spring Park Drive in Precinct 2.
 - f. Triple B Services, Inc., for Phase 1 of the Mary Eleanor Mary Frances Subdivision sanitary sewer system for Mierianne and Bertrand from Aldine Westfield to Shady Lane, and Rechelle Street and Shady Lane from Bertrand to Brea Crest in Precinct 2.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for May 2013.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Numbered and unnumbered case file folders for the District Clerk.
 - b. A vegetation management system for the Flood Control District.
 - c. Intersection widening and installation of traffic signals on Garth Road at West Archer Road in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Maintenance of traffic control devices at various locations for the PID/Architecture & Engineering Division.

- e. Construction of a sanitary sewer system in the Inwood Place Subdivision in Precinct 2 for the PID/Architecture & Engineering Division.
 - f. Construction of a hike and bike trail for the Spring Creek Greenway project in Precinct 4 for the PID/Architecture & Engineering Division.
 - g. Road construction at Freeport Street from IH-10 to Hollypark Drive, and improvements of various roads in the Cloverleaf area in Precinct 2 for the PID/Architecture & Engineering Division.
 - h. Disposable deposit bags for the county.
 - i. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the PID/Flood Control District.
 - j. Printed and unprinted business envelopes for the county.
 - k. Reconstruction of Harbour Drive between West Indies Court and Winward Lane, and cul-de-sac ends of Grenada Lane and Winward Lane in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Dell in the amount of \$168,853 for VMware software and support services for Information Technology.
 3. Recommendation that awards be made to:
 - a. Advanced Health Education, Ltd., dba MEDRelief Staffing, and Medical Contracting Services, Inc., best bids in the total amount of \$260,000 for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of July 9, 2013-July 8, 2014, with four one-year renewal options.
 - b. ISI Contracting, Inc., only bid in the amount of \$75,400 for guardrail/bridge railing repairs and related items for various locations in Precinct 4 for the period of August 1, 2013-July 31, 2014, subject to applicable bonds to be received (UPIN 14104M23F502).
 - c. Price is Right Concrete Service only bid in the amount of \$184,500 for ready-mix concrete for various locations in Precinct 1 for the period of July 9, 2013-June 30, 2014, with four one-year renewal options (UPIN 13101MF06Q01).
 - d. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,682,791 for repairing, milling, and overlaying of roads along Red Bluff Road for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF06801).
 - e. Harland Clarke, dba TranSource, lowest complete bid in the amount of \$36,110 for thermal printer receipt paper for the PID/Toll Road Authority for the period of July 9, 2013-July 8, 2014, with four one-year renewal options.
 - f. Cutler Repaving, Inc., only bid in the amount of \$1,831,814 to refurbish various roads in the Spring Camp area in Precinct 4, and for approval of applicable bonds to be received and utility payments (UPIN 13104MF03F01).
 - g. Netsync Network Solutions low bid meeting specifications in the amount of \$608,955 for Cisco SmartNet hardware and software support services for the PID/Toll Road Authority, for the period ending June 30, 2014, with two one-year renewal options.

- h. CSDVRS, LLC, best proposal meeting requirements for video remote interpretation software and on-demand interpreter services for the county for the period of July 9, 2013-February 28, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - i. Accudata Systems, Inc., low bid in the amount of \$105,469 for website traffic manager appliances for the Harris County Justice Information Management System for Information Technology for the period of July 9, 2013-July 8, 2014, with four one-year renewal options.
4. Request for approval of renewal options with:
 - a. Sundance Fuels, Ltd., as primary vendor, and Macro Oil Company, Inc., dba Emergency Fuel Management, as secondary vendor, for emergency mobile fueling services and related items for the county for the period of August 1, 2013-July 31, 2014 at a total cost of \$150,000.
 - b. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2013-September 30, 2014 at a cost of \$40,000.
 - c. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 10, 2013-August 9, 2014 at a cost of \$70,000.
 - d. Groves Industrial Supply for hand tools and related items for the county for the period of August 1, 2013-July 31, 2014 at a cost of \$98,000.
 - e. Paintco for paint and related items for the county for the period of August 1, 2013-July 31, 2014 at a cost of \$50,000.
5. Transmittal of a Community Supervision & Corrections renewal option with The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program in the amount of \$525,000 for the period of September 1, 2013-August 31, 2014.
6. Request for the County Judge to execute amendments to agreements with:
 - a. Houston Area Community Services, Inc., in additional amounts of \$1,280,922 and \$271,050; Legacy Community Health Services, Inc., \$2,118,196 and \$454,550; and Saint Hope Foundation, \$886,540, \$867,538, and \$445,260 for various medical and related services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - b. Legacy Community Health Services, Inc., in the additional amount of \$170,398 for a medical nutritional therapy and nutritional supplements program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
 - c. SunGard Availability Services, LP, in the additional amount of \$442,739 for floor space and cabinets to accommodate the Tier 1 Enterprise Storage Area Network platform in connection with a data center co-location facility for the PID/Toll Road Authority for the period of February 23, 2013-February 22, 2015.

7. Request for the County Judge to execute a revised master agreement with the National Center for State Courts in the additional amount of \$22,608 for the period of July 9, 2013-July 8, 2014 for clarification, details of the scope of work, and to supersede and replace the previous agreement approved on April 24, 2012 for assessment of the civil and family divisions of the Harris County District Courts.
8. Request for the County Judge to execute amendments to interlocal agreements with the:
 - a. City of Houston Department of Health and Human Services for non-medical case management linkage services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division in the amount of \$72,400 for the period ending February 28, 2014.
 - b. Harris County Hospital District for certain Ryan White Program medical and local pharmacy assistance program services for eligible HIV/AIDS infected individuals within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division in the amount of \$4,819,380 for the period ending February 28, 2014.
9. Request for approval of sole source exemptions from the competitive bid process for:
 - a. TransCore, LP, in the additional amount of \$1,005,000 for ATTLAS violation processing system enhancements, development, and support services for the PID/Toll Road Authority for the extended term of July 11, 2013-July 10, 2015, and for the County Judge to execute the amendment to the agreement.
 - b. Grace Industries, Inc., in the amount of \$54,987 for personal alert safety systems for the Fire Marshal.
 - c. Environics USA, Inc., for equipment, repair parts, and services for ChemPro 100i series products manufactured by Environics USA, Inc., for the period of July 9, 2013-February 28, 2014.
10. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
11. Transmittal of bids and proposals for advertised jobs that were opened July 1 and 8, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
12. Request for authorization to increase the maximum salaries of two assistant purchasing agent positions effective July 13, 2013.

19. **Commissioners Court**

a. **County Judge**

1. Recommendation for approval of a resolution designating July 15, 2013 as Gold Cup Day to increase the promotion, development, and exposure of the sport of soccer.
2. Request for authorization to appoint the Juvenile Curfew Review Committee and set a public hearing date of August 13, 2013 to review the need to continue the Harris County Juvenile Curfew.
3. Request for authorization to accept a modified memorandum of understanding between the County Judge's Office and the Commissioner of Precinct 1 to extend the performance period to September 15, 2012-September 14, 2014 for the FY 2008 El Franco Lee Park wetland enhancement project with no change to the amount.
4. Request for approval of amendments to sub-agreements between the County Judge's Office and the:
 - a. Galveston Beach Foundation to increase the amount of funding by \$250,000 for the Pine Gully restoration project, with no cash match.
 - b. Houston Advanced Research Center to extend the performance period to January 1, 2012-August 31, 2014 for the FY 2008 Analysis of Hurricane Ike Storm Surge project.
5. Request for approval of a sub-grantee award agreement between the county and Armand Bayou Nature Center, Inc., for the sub-grantee to receive FY 2009 Coastal Impact Assistance Program funds in the amount of \$282,546 for the Armand Bayou Nature Center prairie wetland restoration project for the period of July 9, 2012-July 30, 2015.
6. Request by the Office of Homeland Security & Emergency Management for approval of the updated Harris County Annex C-Shelter and Mass Care Plan to outline procedures to protect evacuees and others from the effects of an emergency situation by providing shelter and mass care.
7. Request by OHS&EM for authorization to purchase a replacement cellular/data device.

b. **Commissioner, Precinct 1**

Request for approval of a resolution declaring the official retirement of Dwight Washington effective June 28, 2013.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept from Maria Mihaylova the donation of a check in the amount of \$796 to purchase two benches to be placed in Bear Creek Pioneers Park in memory of Ivan Mihaylova.

e. **Commissioner, Precinct 4**

20. **Miscellaneous**

- a. Transmittal of a petition filed in County Civil Court No. 3.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with The University of Texas M.D. Anderson Cancer Center to collaborate in a research study on smoking cessation treatment for patients in a Safety Net Healthcare System using grant funds in the amount of \$111,582 for the period of September 1, 2012-August 31, 2013.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Attorney for an executive session to discuss authorization to retain special counsel and take legal action in connection with moneys owed to Harris County in connection with the British Petroleum deepwater horizon oil spill that occurred in the Gulf of Mexico.

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
1 2 3 4 5	1 2	1 2	1 2 3 4 5 6	1 2 3 4	1
6 7 8 9 10 11 12	3 4 5 6 7 8 9	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
13 14 15 16 17 18 19	10 11 12 13 14 15 16	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
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July	August	September	October	November	December
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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 [] .

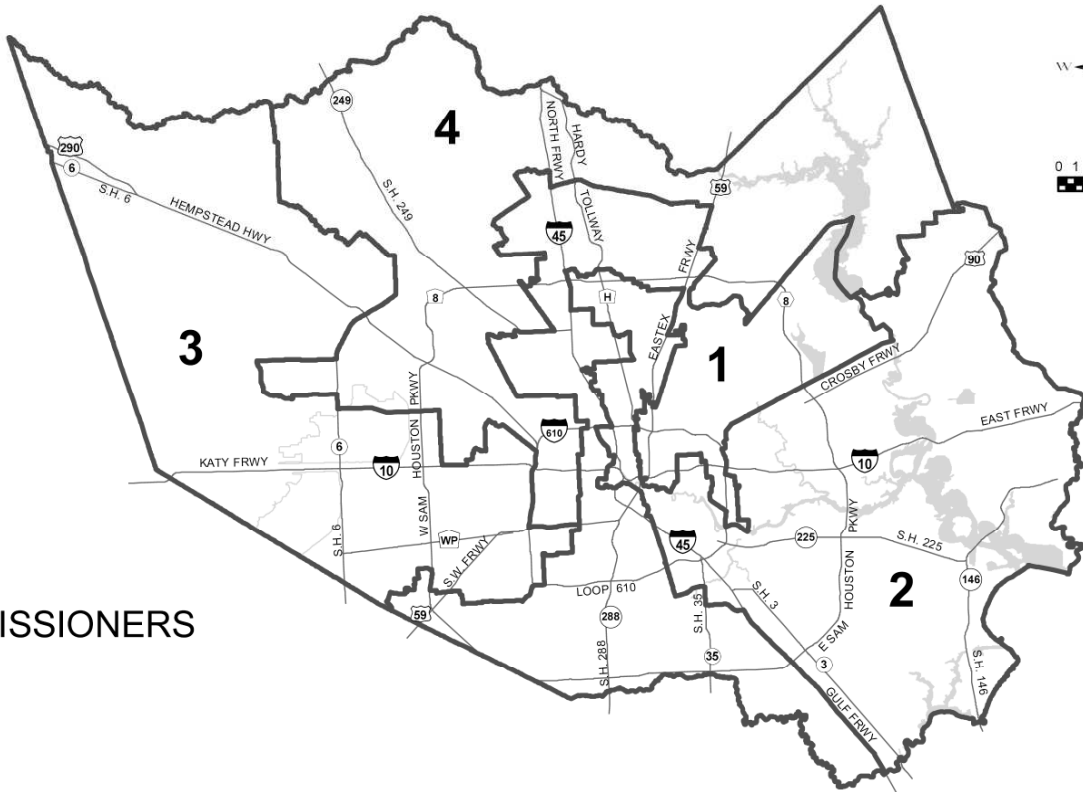
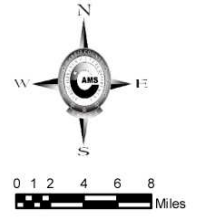
Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

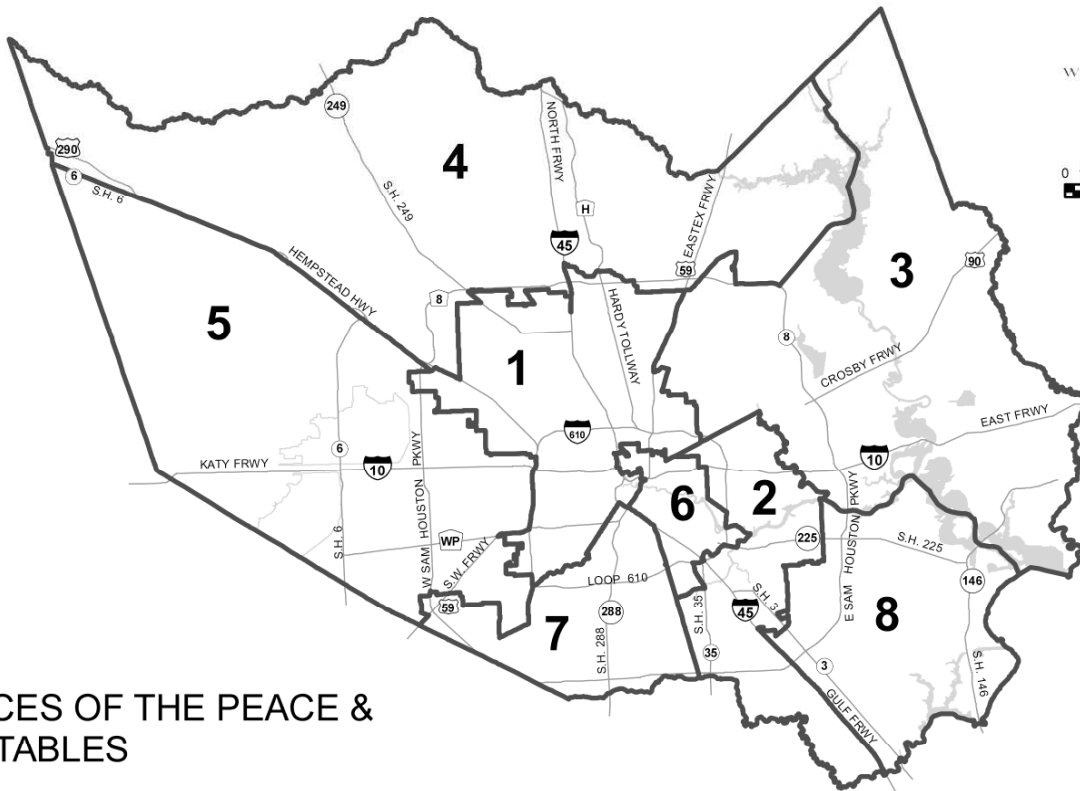
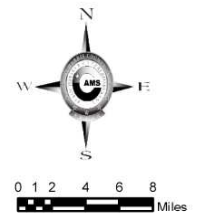
January	February	March	April	May	June
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July	August	September	October	November	December
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20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 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
	31			30	

The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES