

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 20, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 23<sup>rd</sup> day of July, 2013** the Court will consider the following supplemental agenda item.

Request by the County Attorney's Office for Executive Session pursuant to §551.071, Government Code, for consultation with the County Attorney in connection with litigation to collect moneys owed to Harris County as a result of the British Petroleum Deepwater Horizon Oil Spill that occurred in the Gulf of Mexico and to take appropriate action upon return to open session including retaining Jan Woodward Fox, P.L.C., Reich & Binstick, L.L.P. and Norman Jolly, P.C. as special council.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



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HARRIS COUNTY  
COMMISSIONERS COURT  
CLERK'S OFFICE

# NOTICE OF A PUBLIC MEETING

**July 19, 2013**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 23, 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](http://www.harriscountytexas.gov/agenda).

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



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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. 13.14

### AGENDA

July 23, 2013

10:00 a.m.

Opening prayer by Reverend Chuck Schneider of Sagemont 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. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. 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**

1. Recommendation for authorization to change the titles, car allowances, and/or maximum salaries of certain positions effective July 27, 2013, and to delete a director position effective August 10, 2013.
2. Recommendation that the Assistant County Engineer be authorized to sign plats in the absence of the County Engineer.

**b. Right of Way**

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts A100J and A100K for the Sam Houston Tollway Southeast project in Precinct 1.
  - b. Tracts 4E and 33E for the Grant Road-1 project in Precinct 4 (UPIN 0210400022).
  - c. Tracts 1, 2, 3, 4, 5, 6, 8, 9, and 10 for the Louetta Road-9 project in Precinct 4 (UPIN 13104MF02001).
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept donations from:
  - a. Occidental Chemical Corporation of Tract 2DE for the Sjolander Road project in Precinct 2 (UPIN 13102MF03P01).
  - b. Bridgeland Development, LP, of Tract 1 for the House-Hahl Road at Cypress Creek bridge project in Precinct 3 (UPIN 12208M23NW01).
3. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute \$3,122,961 for acquisition of certain right of way and relocating and adjusting utilities in connection with highway improvements to SH-146 from Red Bluff Road to the Galveston county line in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the County Judge execute a deed without warranty on behalf of the county conveying certain property to the Port of Houston Authority in connection with construction of Port Road within the port complex in Precinct 2.
5. Recommendation that the court approve an order authorizing the county to abandon its interest in a public road easement across a portion of Toddville Road in the William P. Harris League, Abstract 30 in Precinct 2.

6. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the City of Pearland for the appraised value of \$13,898 a water line easement in Precinct 1, and that the County Judge execute the water line easement document.
7. Recommendation that the court authorize the Spring Creek Greenway Phase 5 project from IH-45 North to Gosling Road, acquisition of Tract 1 in Precinct 4 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 13104MF03R01).

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-3, UPIN 11102M23JK01).
  - b. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair of various roads in Precinct 2, resulting in an addition of \$280,608 to the contract amount (11/0120-4, UPIN 11102M23JK01).
  - c. Westco Grounds Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$13,848 to the contract amount (11/0012-1, UPIN 10103M23HF01).
  - d. Complete Concrete for storm sewer system repairs in the Powder Mill Subdivision in Precinct 4, resulting in an addition of \$20,337 to the contract amount (12/0242-3, UPIN 13104MF03E01).
2. Recommendation for authorization to negotiate with Terracon Consultants, Inc., for material testing services to refurbish various roads in the Spring Camp area in Precinct 4 (UPIN 13104MF03F01).

d. **Toll Road Authority**

Recommendation for authorization to seek bids for a three-week period beginning July 26, 2013 for construction of:

1. Signing and pavement markings for the Sam Houston Tollway from US-290 to IH-45 North in Precincts 1 and 4 (UPIN 060505R130).
2. Section 2 of the Tomball Tollway from south of Willow Creek to north of FM-2920 in Precinct 4 (UPIN 130505R124).

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Raba Kistner Consultants, Inc., in the amount of \$28,000 for additional geotechnical engineering services in support of channel improvements in the Upper Langham Creek area in Precinct 3 (UPIN 120900U100E8).

- b. Lockwood, Andrews & Newnam, Inc., in the amount of \$100,000 for additional engineering services for the Addicks watershed floodplain study to systematically update the hydrologic and hydraulic models and supporting data sets to reflect current conditions in Precincts 3 and 4 (UPIN 110900U100P1).
  - c. Anthony Williamson for landscaping maintenance of property at 6524 Dorylee Lane in the Humble Road Place Subdivision in the Greens Bayou watershed in Precinct 4, with no funds required by the district.
2. Recommendation for approval of a change in contract with N&Z Contracting, Inc., for drop structure and erosion repairs from Senate Avenue to White Oak Bayou in Precinct 4, adding 10 working days and resulting in an addition of \$19,175 to the contract amount (12/0295-01).

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Ashley Pointe, Section 9 in Precinct 1; S&V Surveying, Incorporated.
  - b. Harris County Municipal Utility District No. 406 detention pond in Precinct 1; Brown & Gay Engineers, Incorporated.
  - c. Bay River Colony, Sections 2 and 7 final plats in Precinct 2; Cobbendley.
  - d. Cedar Bayou Church of Christ final plat in Precinct 2; Bear Land Surveying Company.
  - e. Sheffield Head Start Subdivision in Precinct 2; West Belt Surveying, Incorporated.
  - f. Barkers Trail, Section 1 in Precinct 3; Van De Wiele & Vogler, Incorporated.
  - g. CC Barker Cypress in Precinct 3; Windrose Land Services, Incorporated.
  - h. Cove, Section 6 partial replat in Precinct 3; Costello, Incorporated.
  - i. Cypress Creek Lakes, Section 18 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - j. Katy Grand Parkway Apartments in Precinct 3; Jones & Carter, Incorporated.
  - k. Audubon Grove at Springwoods Village, Section 1 in Precinct 4; Costello, Incorporated.
  - l. Brar Place in Precinct 4; Mak Design.
  - m. Cutten Road Business and Industrial Park Subdivision replat and extension in Precinct 4; Gruller Surveying, LLC.
  - n. Eagle Springs water well site in Precinct 4; Aecom Technical Services, Incorporated.
  - o. Grant Meadows, Section 4 in Precinct 4; Costello, Incorporated.
  - p. Homewood Suites at Exxon Campus in Precinct 4; Hovis Surveying Company.
  - q. Maple Ridge Place, Section 6 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  - r. The Woodlands Creekside Park West, Section 15 in Precinct 4; IDS Engineering Group.
  - s. The Woodlands Creekside Park West, Sections 21, 22, and 28 in Precinct 4; LJA Engineering, Incorporated.
  - t. Wildwood at Northpointe, Sections 4 and 8 in Precinct 4; Costello, Incorporated.
  - u. Wimbledon Estates Plaza in Precinct 4; Thomas Land Surveying.

2. Recommendation for cancellation of a bond for Terrabrook Eagle Springs, LP, executed by Lexon Insurance Company in the amount of \$21,810 for Will Clayton Parkway from Timber Forest Drive to Eagle Springs Parkway street dedication in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
  - a. Geosyntec Consultants, Inc., in the amount of \$173,205 for environmental and engineering services to plan, design, and operate three water quality and four flow monitoring stations at the southern end of the Birnamwood Drive low impact development project in Precinct 4 (UPIN 14030MF07B01).
  - b. IDC, Inc., in the amount of \$550,000 for engineering services in connection with construction of Mueschke Road from south of Juergen Road to the Grand Parkway in Precinct 3 (UPIN 14103302078).
  - c. Landtech Consultants, Inc., in the amount of \$936,324 for engineering services in connection with construction of Grant Road from north of Spring Cypress to north of Malcomson Road in Precinct 4 (UPIN 14104MF07D01).
  - d. Engineering & Facilities Consulting, Inc., in the additional amount of \$20,000 for engineering services in connection with the county's use of monitor wells to clean up soil and groundwater contamination at a county-owned site at 6900 North Gessner (UPIN 13208MF03Q01).
4. Recommendation for deposit of funds received from Beazer Homes Texas, LP, in the amount of \$5,296 in connection with construction of Fry Road from US-290 to north of Jazzy Cove in Precinct 3.
5. Recommendation for authorization to negotiate with:
  - a. Johnston, LLC, for architectural services in connection with design and construction of health clinics for Harris Health System in Precincts 2, 3, and 4.
  - b. Total Surveyors, Inc.; KMS Engineering; Crouch Environmental Services; and Geotest for engineering, surveying, environmental, and geotechnical services in connection with design of Red Bluff bridge widening improvements over Taylor Lake to alleviate traffic congestion and provide an evacuation route for public safety in Precinct 2.
6. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 19457½ West Little York Road to provide electrical power for traffic signals at the intersection of West Little York Road and River Bottom Road in Precinct 4.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Bavaria C.M.I., Ltd., in the amount of \$3,680 for Bavaria, Section 1 in Precinct 1.
  - b. LH 440 Partners, Ltd., in the amount of \$2,080 for Lakeshore, Section 11 in Precinct 1.

- c. Exxon Land Development, Inc., in the amount of \$4,815 for Fairfield Village North, Section 11 in Precinct 3.
  - d. Exxon Land Development, Inc., in the amount of \$2,100 for Fairfield Village North, Section 16 in Precinct 3.
  - e. Dunhill Homes Houston, LLC, in the amount of \$2,720 for Fall Creek, Section 29 in Precinct 4.
  - f. The Woodlands Land Development Co., LP, in the amount of \$3,800 for The Woodlands Village of Creekside Park, Section 27 in Precinct 4.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions and the Purchasing Agent issue purchase orders to:
    - a. AAA Asphalt Paving, Inc., in the amount of \$210,000 for overlay on House and Hahl Road from Parkside Haven Drive to the Grand Parkway in Precinct 3 (UPIN 131033032406).
    - b. AAA Asphalt Paving, Inc., in the amount of \$25,000 for overlay of the Alief Amity Park parking lot in Precinct 3 (UPIN 131033032406).
  9. Recommendation for authorization to renew an on-call contract with Southwest Signal Supply, Inc., for installation, modification, and retrofit of traffic signal systems and related improvements at various locations in the county, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
  10. Recommendation that the court grant authorization to:
    - a. Issue an auto salvage yard license to Price-Lo Used Imports & Auto Parts at 10905 Airline Drive in Precinct 1.
    - b. Conduct HazMobile household hazardous waste collection events for Precinct 1 at 9400 Hall Road on October 26, 2013, and Precinct 2 at 802½ Magnolia on September 28, 2013 in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at a cost not to exceed \$25,000.
  11. Recommendation that, upon certification of available funds by the County Auditor, the Purchasing Agent increase to \$20,000 a purchase order to Siemens Industry, Inc., for maintenance of traffic signal systems along the toll road system, and appropriate officials take necessary actions to complete the transaction (UPIN 09208M239M).
  12. Recommendation that the court establish a public hearing date of August 13, 2013 to consider a street name change and correction: Fallen Pine Drive to Fallen Pine Lane in Precinct 1.
  13. Recommendation that the court approve the use of an existing on-call roofing contract to replace the roof at 9418 Jensen in Precinct 2.

14. Recommendation for appropriate officials to take necessary actions and that the County Judge execute:
  - a. An agreement with Northeast Harris County Municipal Utility District No. 1 in connection with the submerged storm sewer system in Edgewood Village, Sections 2 and 3 in Precinct 2.
  - b. A coastal agreement with the Texas General Land Office for a pier at the Youth Village in Precinct 2.
  - c. An advance funding agreement between the county, TxDOT, and the City of Houston in connection with construction of Clinton Drive from the Port of Houston Gate 8 entrance to IH-610 in Precinct 2.
  - d. An agreement with CenterPoint Energy Texas Gas Operations for right of way utility adjustments in the amount of \$131,473 including contingency for the proposed construction of Boudreaux Road from west of SH-249 to east of SH-249 in Precinct 4 (UPIN 13104MF02101).
15. Recommendation that a committee be formed to begin discussions concerning the possibility of regulating public solicitation at particular traffic intersections.
16. Recommendation that Raymond J. Anderson, P.E., replace Jackie L. Freeman, P.E., as the county's alternate member on the Houston Planning Commission.
17. Transmittal of notices of road and bridge log changes.

## 2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$29,835 and two workers compensation recoveries in the total amount of \$1,674; tort claim settlement recommendations in the total amount of \$2,347; denial of six claims for damages; and transmittal of claims for damages received during the period ending July 16, 2013.
- b. Transmittal of investment transactions and maturities for the period of July 2-15, 2013.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request by Financial Management and Information Technology for approval of additional commercial paper funding for the Justice Information Management System conversion project.
- e. Request by Financial Management and the Public Infrastructure Department for authorization to reduce commercial paper funding for the north side of Buffalo Bayou central plant project.
- f. Request for authorization to increase the Commercial Paper Series B note for the voter approved park bonds, and to decrease the Commercial Paper Series B note for voter approved library bonds.

- g. Request for authorization to reimburse the Harris County Sports & Convention Corporation up to \$195,000 for various items.
- h. Request for approval of the August 2013 debt payment in the amount of \$675,781 for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, and to wire the payment to the paying agent on the maturity date of August 15, 2013.
- i. Recommendation by the County Auditor that the court take action to approve the issuance and sale of Tax Anticipation Notes, Series 2013, and transmittal of notice that, in consultation with the County Budget Officer, sufficient ad valorem tax revenue is expected to be available to repay the notes at maturity.
- j. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2013, approving the amounts, interest rates, prices, and terms, providing for payment of the principal and interest, authorizing preparation and distribution of the official statement, and other related provisions.
- k. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- l. 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**

- a. Request for approval of an agreement with Air-Evac Lifeteam for use of the county's 800 MHz public radio system.
- b. Request for the County Judge to execute an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County to partially fund a business analyst position for the Juvenile Information Sharing Program.

5. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
  - 1. Hartman Income REIT Property Holdings, LLC, dba Atrium I, for lease of space at 15311 West Vantage Parkway for the Sheriff Department's High Intensity Drug Trafficking Area Unit, and for approval of a purchase order in the annual amount of \$434,869 for the period of July 1, 2013-June 30, 2014.
  - 2. The State of Texas for lease of space at 9111 Eastex Freeway for the Texas Department of Family and Protective Services for the county to receive an annual amount of \$126,160 for the period of September 1, 2013-August 31, 2014.

3. JAIBI, Inc., for lease of space at 8950 Will Clayton Parkway in Humble for a Public Health clinic, and for approval of a purchase order in the annual amount of \$76,800 for the period of September 1, 2013-August 31, 2014.
  - b. 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.
  - c. Request for approval of certain title and salary maximum changes for three positions effective July 27, 2013.
  - d. Request for approval of an amendment to an agreement with Pavilion Village Limited to extend the term for lease of space at 7043 Highway 6 South for the Sheriff Department's Mission Bend Storefront Office for the period of July 1, 2013-June 30, 2014 at an annual cost of \$1,200.
6. **Public Health Services**
- a. Request by the Veterinary Public Health Division for authorization to accept a donation in the amount of \$3,000 from the Jacob and Terese Hershey Foundation for costs associated with the 2013 Zoonosis Conference.
  - b. Request for approval of an agreement with Grand Canyon University for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
  - c. Request for authorization to correct the payroll records of certain employees.
7. **Community Services**
- a. Request for approval of amendments to the annual action plan for Program Year 2011.
  - b. Request for authorization to accept certain donations for the Social Services Pantry in connection with the Rapid Rehousing of Homeless Veterans and Non-Veterans Program.
  - c. Request for approval of an agreement with East Aldine Management District to install sanitary sewer collection and public water systems in connection with the Mohawk Street West water and wastewater project in Precinct 1 using Community Development Block Grant Program funds in the amount of \$1,076,185.
  - d. Request for authorization for the director to execute a payment in lieu of taxes agreement between Millett Duty Free, Inc., the county, Flood Control District, Harris County Hospital District, and Port of Houston Authority for property and facilities at 5610 Armour Drive in Precinct 2, and to issue a letter of non-objection for designation and activation of the subzone in Foreign-Trade Zone No. 84.

- e. Request for approval of FY 2012 Continuum of Care agreements with HOPWA Housing Corporation in the amount of \$739,397; SEARCH Homeless Services, \$544,109; Veterans Affairs, \$339,305; and Volunteers of America, Texas, \$296,059 to provide rental and/or housing assistance to homeless, disabled adults and their families.
- f. Request for authorization to change the title and maximum salary of a grant-funded administrative assistant position effective July 27, 2013.

8. **County Library**

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

9. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a cellular phone allowance for an employee.

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 foster youth participating in the Summer Jobs Program using grant funds in the amount of \$6,000.
- 2. Request for authorization to renew annual agreements with Goose Creek Consolidated, Sheldon, and Spring Branch Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, and Trevino, Precincts 1, 2, 5, and 6, 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 change the title and maximum salary of a position effective July 27, 2013.
- c. Request by Constable Jones, Precinct 3, for authorization to change the title and maximum salary of a position effective July 27, 2013.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$18,130 in connection with cases in the 164th, 190th, 215th, and 270th District Courts.

11. **Sheriff**

- a. Request for authorization to renew a memorandum of understanding with the Texas Department of Public Safety to provide certain commercial vehicle inspections through September 1, 2015.
- b. Request for approval of an amendment to an interlocal cooperation agreement with the Texas Facilities Commission to dispose of additional forfeited property for the period of July 1-December 31, 2013.
- c. Request for authorization to accept the donation of a telescoping mast from KPRC-TV to be used on a vehicle in the Communications Division Mobile Command Post.
- d. Request for authorization to accept a helicopter from the Texas Parks and Wildlife Department in connection with the 1033 Texas Military Surplus Program for use as a county-wide air support observation platform.
- e. Request for authorization to purchase a pickup truck and trailer hitch for the Criminal Investigation Bureau Auto Theft Unit.

12. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 9, 14, 46, 48, and 50.
- b. Request that the court consider lifting the burn ban for unincorporated areas of the county.

13. **Institute of Forensic Sciences**

Request for authorization to change the title and maximum salary of a position effective July 27, 2013.

14. **County Clerk**

Transmittal of the minutes of the court's Capital Improvements Plan meeting and regular meeting of June 25, 2013.

15. **District Clerk**

Request that the court to adopt a \$10 fee to take passport photographs and a \$25 fee to process passport applications effective August 1, 2013.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2; the 11th Civil District Court; 312th, 313th, 314th, and 315th Judicial District Courts; and the case regarding Harris County v. Jose Desantiago in Precinct 2.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 2.
- c. Request for authorization to accept the donation of a digital picture frame from Elizabeth Bomser for the display of county photographs and videos.
- d. Request for authorization to correct the payroll records of certain employees.

17. **District Attorney**

- a. Request for approval of an agreement with the South Texas College of Law for the county to employ eligible students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2013-June 30, 2014.
- b. Request for authorization to change the title and maximum salary of a position effective July 27, 2013.
- c. Request for authorization to accept memorandums of understanding with various school districts for the county to accept funding in the total annual amount of \$167,936 for the Stay in School Program.

18. **District Courts**

Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Foundation to support the professional development program for court coordinators and court reporters to be held in Houston August 5-7, 2013.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Facilitation techniques training	7/24-27	Alameda, CA	\$2,189	Other
2.	PHS	2	Natl. Conf. on Health Communication, Marketing, & Media	8/18-22	Atlanta, GA	\$3,070	Grant
3.	CS	1	Disabled American Veterans Convention	8/8-14	Orlando, FL	\$1,468	Other
4.	Sheriff	2	Boat inspection and orientation	7/17-21	Seattle, WA	\$3,231	Other
5.	Sheriff	1	Participate in the production of a law enforcement training video	7/30-8/3	Montgomery, AL	\$1,228	Other
6.	Sheriff	6	Incident command hazardous materials course	8/3-9	Anniston, AL	\$3,850	Other
7.	Sheriff	3	Canine trainers recertification course*	8/10-17	Denver, IN	\$5,398	Other
	<b>Subtotal</b>	<b>16</b>	<b>Out of Texas average cost per employee: \$1,277</b>			<b>\$20,434</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Clearstream onsite wastewater training*	7/24	Lumberton	\$119	General
2.	PID/A&E	2	ArcGeographic Information Systems training	8/5-6	Houston	\$1,800	General
3.	PID/A&E	5	Certified Floodplain Manager training and exam*	8/26-30	Galveston	\$1,475	General
4.	PID/A&E	2	Texas Home & Garden Show	9/14-15	Houston	\$100	General
5.	ITC	1	Computing and Communications Conference	8/13	San Antonio	\$229	General
6.	PHS	1	SQL Server computer programming training	7/29-31	Houston	\$1,380	General
7.	PHS	2	SQL Server computer reporting services training	8/5-7	Houston	\$2,760	General
8.	PHS	1	Health Insurance Marketplace Workshop	8/28-29	Dallas	\$600	Grant
9.	CS	5	Disaster recovery program training	7/30-8/2	Austin	\$4,884	Grant
10.	CS	2	HUD environmental responsibilities training	8/5-8	Fort Worth	\$2,520	Grant
11.	Dom. Rel.	14	Keeping Infants & Toddlers Safe training	7/31	Houston	\$140	Grant
12.	AgL Ext.	2	District Family & Consumer Sciences Conference	7/10	Bryan	\$290	General
13.	AgL Ext.	1	4-H dog show	7/12	Conroe	\$75	General
14.	Juv. Prob.	29	Youth Service Center Program* (4 staff & 25 youth)	7/25	Houston	\$100	General
15.	Juv. Prob.	1	Juvenile Justice Alternative Educ. issues & data reporting mtg.	8/1	Austin	\$352	Grant
16.	Juv. Prob.	29	Youth Service Center Program* (4 staff & 25 youth)	8/6	Houston	\$100	General
17.	Juv. Prob.	1	Texas Motivational Interviewing Cooperative mtg.*	8/11	Fort Worth	\$356	Grant
18.	Juv. Prob.	3	Texas Juvenile Justice Department Data Coordinators Conference*	10/21-23	San Marcos	\$1,334	Grant
19.	PSCA	7	Texas Network of Youth Services Conference	8/13-16	San Antonio	\$7,450	Grant
20.	PSCA	20	Preparation for Adult Living college tours (5 staff & 15 youth)	8/15 8/16	Beaumont Prairie View	\$2,350 \$2,350	Grant Grant
21.	PSCA	3	Netsmart information technology conference	9/16-19	Dallas	\$5,350	General
22.	CAC	1	To testify in a criminal court case	7/15-19	Burnet	\$395	Other
23.	CAC	14	Child Abuse Prevention Task Force training	8/1	Houston	\$140	Other
24.	Const. 1	4	Taser instructor re-certification training	5/2-3	Houston	\$700	General
25.	Const. 4	1	Constable continuing education seminar (\$417 appvd. 6/25 for 1 empl.)	7/7-12	Huntsville	\$19	Other
26.	Const. 5	15	Cultural diversity training*	6/27	Pasadena	\$1,188	Other
27.	Const. 5	14	Cultural diversity training*	6/28	Humble	\$1,204	Other
		14		7/12	Humble	\$1,204	Other
		14		8/8	Humble	\$1,204	Other
28.	Const. 5	5	Crisis intervention training*	7/30-31	Humble	\$860	Other
		4		8/20-21	Humble	\$688	Other
29.	Const. 5	9	Crisis intervention training*	8/31	Pasadena	\$1,073	Other
30.	Const. 6	1	Civil process education seminar*	8/5-10	Kilgore	\$575	Other
31.	Sheriff	3	Harris County Joint Processing Center mtgs.* (6)	Various	Austin	\$2,988	General
32.	Sheriff	1	Department of Transportation training*	8/11-17	Austin	\$668	General
33.	Sheriff	9	Texas Narcotics Officers Conference*	8/18-23	Dallas	\$7,083	General
34.	Sheriff	1	Dept. of Transportation cargo tank inspections training*	9/22-28	Austin	\$668	General
35.	Sheriff	1	Dept. of Transportation bulk packaging inspections training*	12/1-7	Austin	\$668	General
36.	Fire M.	1	Interview & interrogation techniques course* (\$495 appvd. 7/9 for 1 empl.)	8/5-9	Beaumont	\$465	General
37.	Fire M.	4	Property and evidence management training*	9/9	Huntsville	\$480	General
						\$320	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
38.	Co. Clk.	1	Texas College of Probate Judges meeting	9/4-7	San Antonio	\$1,264	General
39.	Prob. Ct. 3	2	Firearms law seminar	9/26-27	Fort Worth	\$2,671	General
40.	Dist. Cts.	1	Court case management site visit (\$2,584 appvd. 7/9 for 4 empls.)	7/25-26	Fort Worth	\$646	General
41.	Auditor	1	Houston Chapter of CPAs software training course	7/26	Houston	\$325	General
42.	Auditor	1	Houston Chapter of CPAs ethics training course	7/29	Houston	\$140	General
43.	Auditor	12	Pension standards webinar	8/7	Houston	\$299	General
44.	Auditor	5	Documenting field work seminar	8/23	Houston	\$1,275	General
45.	Com. 1	1	Election law seminar for county election officials	7/29-31	Austin	\$840	General
46.	Com. 4	32	Weed/pest control training & license renewals	8/19	Spring	\$3,220	General
47.	Com. 4	32	Structural pest control license renewals	8/31	Austin	\$3,200	General
48.	Com. 4	2	National Recreation and Parks Association Congress	10/8-10	Houston	\$1,258	General
<b>Subtotal</b>		<b>338</b>	<b>In Texas average cost per employee: \$218</b>			<b>\$73,842</b>	
<b>Total</b>		<b>354</b>				<b>\$94,276</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
42,636	25,406	26,234	94,276

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	586,449	1,074,725	1,661,174

20. **Grants**

- a. Request by **Public Health Services** for authorization to:
  1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$3 million, with no required cash match, for the Expanded Primary Health Care Program.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase grant funds by \$61,000, with no required cash match, and modify the performance measures section of the contract for the Title X Family Planning Services Program.
  
- b. Request by **Community Services** for authorization to:
  1. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$400,000, with no required cash match, for the Veterans Assistance Program.
  2. Accept an amendment to an agreement with the Texas Department of Transportation to extend the end date through December 31, 2013 for the Harris County RIDES Program to provide non-emergency transportation services for the elderly and disabled.

- c. Request by **Protective Services for Children & Adults** for:
1. The County Judge to execute certification forms to be submitted to the Texas Department of Family and Protective Services in connection with renewal of a contract for family assessment services for the Children's Crisis Care Center.
  2. Authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$773,538, with no required cash match, for the Community Youth Development Program.
  3. Authorization to accept an amendment to an agreement with the Hogg Foundation for Mental Health to extend the end date through September 30, 2013 for the Integrated Health Care Planning and Implementation Program.
- d. Request by **Constable Walker, Precinct 7**, for authorization to transfer \$13,658 from the constable's general fund allocation to establish a discretionary match to cover a portion of salary and benefit costs of a position for the Victims Assistance Deputy Program.
- e. Request by the **Sheriff** for authorization to transfer High Intensity Drug Trafficking Area grant funds in the total amount of \$67,959 from the 2012 and 2013 Houston Money Laundering Initiatives to the 2012 and 2013 High Intensity Drug Trafficking Area Training Initiatives.
- f. Request by the **District Courts** for authorization to submit applications to the Supreme Court of Texas for grant funds in amounts of:
1. \$62,400, with a required match of \$20,800, for the Infant Toddler Court's Integrated Case Coordination Project.
  2. \$115,311, with no required cash match, for the Dedicated Multi-District Litigation Asbestos Court Program.
- g. Request by the **County Judge** for authorization to:
1. Accept from the Texas Commission on Environmental Quality grant funds in the total amount of \$3,893,700, with no required cash match, for the Low-Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program, and extend the end date through August 31, 2015.
  2. Submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$80,000, with a required cash match of \$20,310, for the LIRAP Statistical and Technical Support for Emissions Task Force Program, and accept an amendment to an agreement with TCEQ to increase grant funds by a total of \$80,000, and extend the end date through August 31, 2014 for the 2012 and 2013 Local Initiatives Projects.
  3. Accept an amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$3.39 for the FY 2010 Urban Areas Security Initiative.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1.
  - b. JE Dunn Construction Company for renovations and construction at the Leonel J. Castillo Community Center in Precinct 2.
  - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for mowing and maintenance of parks in the northern area of Precinct 2.
  - d. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
  - e. Salem Group, dba Complete Concrete, for general repairs in the northeastern area of the county for the Flood Control District.
  - f. Sprint Sand & Clay for channel sediment removal and spot repairs from SH-6 to the Addicks Reservoir for the Flood Control District.
  - g. Stripes & Stops Company for paint striping various roads in the Huffman maintenance area in Precinct 4.
  - h. Stripes & Stops Company for paint striping various roads in the Lyons Camp area and related items on an as-needed basis for various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a bank account for the Public Infrastructure Department.
4. Request for authorization to increase change funds for Justice of the Peace 2.2 and the Tax Assessor-Collector.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. One-channel video processors and related items for the PID/Toll Road Authority.
  - b. Robotic total stations and related items for the PID/Toll Road Authority.
  - c. Supplemental non-emergency transportation program providers for the Harris County RIDES Program for Community Services.

- d. Substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the Young Men About Change Program for Community Supervision & Corrections.
  - e. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county.
  - f. Furnish and install video surveillance and response systems at various Harris County courts for the Sheriff's Department.
  - g. Maintenance of communications infrastructure and related items at various locations for the PID/Architecture & Engineering Division.
  - h. An electronic recruitment system for the BMD/Human Resources & Risk Management Division.
  - i. Building construction services and renovation of the Veterinary Public Health building in Precinct 1 for the PID/Architecture & Engineering Division.
  - j. Printing of standard business cards for the county.
  - k. Hot-mix asphaltic concrete base course material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
  - l. Crushed concrete base material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
  - m. Inspection of fire protection systems and equipment for the county.
  - n. Mowing and maintenance of various roads and esplanades in Precinct 2 for the PID/Architecture & Engineering Division.
  - o. Enterprise disk storage sub-system for Information Technology.
  - p. Repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
    - a. Alcatel-Lucent only quote in the amount of \$62,048 for Alcatel-Lucent 10 gigabit Ethernet chassis, software, and support services for the County Courts.
    - b. Alcatel-Lucent only quote in the amount of \$76,170 for Alcatel-Lucent 10 gigabit Ethernet chassis, software, and support services for the Harris County Office of Homeland Security & Emergency Management.
    - c. RFD & Associates, Inc., low quote in the amount of \$106,086 for Oracle technical support services for the Toll Road Authority for the period of August 16, 2013-August 15, 2014, with two one-year renewal options.
    - d. Centre Technologies low quote in the amount of \$551,150 for a Compellent storage area network for Information Technology's Justice Information Management System.
  3. Recommendation that awards be made to:
    - a. Executive Security Integrators & Fire Protection, Inc., low bid in the amount of \$27,302 for fire extinguisher services and related items for the county for the period of August 1, 2013-July 31, 2014, with four one-year renewal options.

- b. Southern Crushed Concrete, LLC, low bid in the amount of \$80,763 for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the period of August 1, 2013-July 31, 2014, with a one-year renewal option (UPIN 14104M23JJ01).
- c. Highlights Electrical, Inc., low bid in the amount of \$101,777 to install electrical circuits for medical equipment at the 1200 Baker Street jail for the Sheriff's Department, subject to applicable bonds to be received (UPIN 13208MF06201).
- d. Southern Crushed Concrete, LLC, low bid in the amount of \$147,903 for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for the period of August 1, 2013-July 31, 2014, with a one-year renewal option (UPIN 14104M23JJ01).
- e. Division 16 Construction Corp., low bid in the amount of \$148,607 for an emergency generator and associated construction at Bayland Park Community Center, subject to applicable bonds to be received (UPIN 13289M23PB01).
- f. GT Distributors, Inc., in the amount of \$5,758; CPR Savers & First Aid Supply, \$4,701; Precision Delta Corp, \$14,876; and Bailey's House of Guns, Inc., \$193,290 lowest and best bids by line item for ammunition and related items for the county for the period of August 1, 2013-July 31, 2014, with four one-year renewal options.
- g. Century Asphalt, Ltd., low bid in the amount of \$227,460 for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for the period of August 1, 2013-July 31, 2014, with a one-year renewal option (UPIN 14104M23JJ01).
- h. GLM Contracting, Inc., low bid in the amount of \$352,977 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for the period of August 1, 2013-July 31, 2014, subject to applicable bonds to be received and utility payments (UPIN 14104M23F502).
- i. Division 16 Construction Corp., low bid in the amount of \$676,819 for emergency generators and associated construction at various locations in the county, subject to applicable bonds to be received (UPINs 11289M23K214 and 11289M23K210).
- j. Cherry Moving Co., Inc., dba Cherry Demolition, low bid in the amount of \$2,462,278 for demolition services and related items for the county and Flood Control District for the period of August 1, 2013-July 31, 2014, with four one-year renewal options.
- k. SER Construction Partners, LLC, low bid in the amount of \$8,846,728 for road construction at Spring Stuebner Road from west of Falvel Road to west of the IH-45 frontage road in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and utility payments (APIN 08104M009E).
- l. Party and Reception Center, Inc., only responsive proposal received for an operator/event coordinator for the county's Sylvan Beach Pavilion for the period of July 23, 2013-July 22, 2014, with four one-year renewal options, for the County Judge to execute the agreement, for the sale and consumption of alcoholic beverages at the pavilion, and for approval of a waiver of technicality.

- m. SpawGlass Civil Construction, Inc., highest overall evaluation for construction manager at risk services for design and construction of the Memorial Park demonstration project for the Flood Control District, subject to execution of agreements.
  - n. Summit 7 Systems, Inc., best proposal meeting requirements for the Sharepoint 2010 or 2013 enterprise project for Information Technology for the period of July 23, 2013-July 22, 2014, with a one-year renewal option, and for the County Judge to execute the agreement.
  - o. Summit Integration Systems only bid in the amount of \$105,763 for a Criminal Justice Center ADA assisted listening upgrade to be purchased through the Texas Association of School Boards BuyBoard Cooperative Program.
  - p. CXT, Inc., an L.B. Foster Company, only bid in the amount of \$143,823 for a precast modular restroom in Precinct 1, subject to applicable bonds to be received and to be purchased through the Texas Multiple Award Schedule Program.
4. Transmittal of an award to Schoenmann Produce overall lowest offer in the amount of \$314,764 for produce for county jails and Protective Services for Children & Adults for the period of August 1-November 30, 2013, with Class 1: item 2 and Class 4 items not being awarded.
5. Transmittal of modifications of contracts with:
- a. The BES Group, Inc., to extend the term of the agreement on a month-to-month basis at no additional cost for psychological testing and counseling services for Community Supervision & Corrections for the period beginning July 1, 2013, or until a new contract is in place.
  - b. The Turning Point, Inc., to extend the term of the agreement on a month-to-month basis at no additional cost for psychological testing and counseling services for Community Supervision & Corrections for the period beginning July 1, 2013, or until a new contract is in place.
6. Request for approval of applicable bonds for Prime Trees, Inc., for tree and tree limb removal services for the county.
7. Request for authorization to reject bids received for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3, with the project to be readvertised at a later date with revised specifications (UPIN 14103MF06W01).
8. Request for authorization to reject proposals received for excess workers compensation and employer's liability insurance for the county and Flood Control District.

9. Request for approval of renewal options with:
  - a. CyrusOne Networks, LLC, dba CyrusOne, for a data center co-location site and hosting services for the Flood Control District for the period of September 1, 2013-August 31, 2014 at a cost of \$372,796.
  - b. Mint Medical Physicians Staffing, LP, dba Prime Staff, and Pharmacy Healthcare Solutions, dba Advocate Rx Solutions, for temporary pharmacy personnel for the Sheriff's Department for the period of August 1, 2013-July 31, 2014 at a total cost of \$800,000.
  - c. Motorola Solutions, Inc., for repair parts for Motorola radio equipment, including test equipment, and specialized tools for Information Technology for the period of September 27, 2013-September 26, 2014 at a cost of \$120,000.
  - d. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of July 24, 2013-July 23, 2014 at a cost of \$169,245, and execution of applicable bonds.
  
10. Transmittal of Community Supervision & Corrections renewal options with All About Recovery, Inc., in the amount of \$450,000; Bay Area Recovery Center, Ltd., \$250,000; Career and Recovery Resources, Inc., \$200,000; Cheyenne Center, Inc., \$100,000; David & Ivory Ministries, Inc., \$250,000; Directions of Recovery, Inc., \$100,000; Pathway to Recovery, Inc., \$100,000; Recovery Resources, \$100,000; The BES Group, Inc., \$550,000; The Turning Point, Inc., \$450,000; Unlimited Visions Aftercare, Inc., \$150,000; and Volunteers of America Texas, Inc., \$100,000 for substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period of September 1, 2013-August 31, 2014.
  
11. Request for authorization to extend a contract with Fresh Brew Group for placement of vending machines at various locations in the county for the period of September 1-November 30, 2013, or until a new contract is in place.
  
12. Request for authorization to ratify the first renewal option with Best Care EMS, Ltd., in the amount of \$243,333 for the period of August 1, 2012-July 31, 2013, and approval of the second renewal option in the amount of \$250,000 for the period of August 1, 2013-July 31, 2014 for ambulance services for the Sheriff's Department.
  
13. Request for the County Judge to execute amendments to agreements with:
  - a. Pathway to Recovery, Inc., in the additional amount of \$25,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2012-August 31, 2013.
  - b. Career and Recovery Resources, Inc., in the additional amount of \$25,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2012-August 31, 2013.
  - c. Volunteers of America Texas, Inc., in the additional amount of \$25,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2012-August 31, 2013.

- d. GBJ, Inc., dba AFC Transportation, in the additional amount of \$196,680 for Baytown local bus services for Community Services for the period of August 1-September 30, 2013, or until a new contract is in place.
  - e. Atser Systems, Inc., in the additional amount of \$19,911 sole source for a capital improvement project management and tracking software system license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2013-February 7, 2014.
  - f. Electronic Transaction Consultants Corporation sole source for an additional renewal term for IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority for the extended period of January 11, 2014-January 10, 2015.
14. Request for approval of an order permitting assignment of a contract from Sirius Software, Inc., as assignor, to Computer Corporation of America, as assignee, effective November 29, 2012 for maintenance and support of various Sirius proprietary software products for Information Technology for the period of August 12, 2012-August 11, 2013.
15. Request for approval of sole source exemptions from the competitive bid process for:
- a. Armtec for equipment and repair parts for sound wall products manufactured by Durisol for the county for the period of July 23, 2013-February 28, 2014.
  - b. Computer Corporation of America in the amount of \$62,012 for maintenance and support of various Computer Corporation of America software products for Information Technology for the period of August 12, 2013-August 11, 2014.
  - c. Non-Profit Industries, Inc., dba SocialServe.com, in the amount of \$65,000 for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2013-August 31, 2014, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - d. West, a Thomson Reuters business, in the amount of \$72,528 for WestlawNext computer assisted legal research services for the Law Library for the period of July 23, 2013-July 22, 2014, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - e. Environmental Systems Research Institute, Inc., in the amount of \$74,650 for maintenance and support of ESRI software licenses for the Flood Control District for the period of September 1, 2013-August 31, 2014.
  - f. OverDrive, Inc., in the amount of \$312,000 for digital content materials and software for the County Library for the period of July 23, 2013-July 22, 2014, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - g. Electronic Transaction Consultants Corporation for two additional renewal terms and annual funding in the amount of \$1.8 million for electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2013-July 23, 2014, and for the County Judge to execute the amendment to the agreement.

- h. Electronic Transaction Consultants Corporation for two additional renewal terms and annual funding in the amount of \$1,805,407 for electronic toll collection system software maintenance services for the Toll Road Authority for the period of July 24, 2013-July 23, 2014, and for the County Judge to execute the amendment to the agreement.
16. Request for authorization to terminate an agreement with West, a Thomson Reuters business, effective July 23, 2013 for Westlaw computer assisted legal research services for the Law Library.
17. 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.
18. Transmittal of notice of receipt of funds in the total amount of \$110,290 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 June 1-30, 2013.
19. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Public Health Services.
20. Transmittal of bids and proposals for advertised jobs that were opened July 15 and 22, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Recommendation for approval of a resolution designating August 20-21, 2013 as Harris County Employees' Summer Blood Drive Days.
2. Recommendation for approval of a resolution congratulating and commending Rufus Cherry on the occasion of his retirement from the Information Technology Center.
3. Transmittal of a letter and certificate from the Texas Historical Commission announcing that the Harris County Historical Commission is a recipient of the Distinguished Service Award for outstanding preservation work accomplished in 2012.
4. Request for authorization to extend two grant-funded Homeland Security Grant Program positions through January 24, 2014.

5. Request by the Office of Homeland Security & Emergency Management for approval of payment in an amount not to exceed \$2,800 for food purchased through Aramark for an elected officials briefing that was held on July 8, 2013 at Reliant to preplan and coordinate response/recovery in the event of a disaster.

b. **Commissioner, Precinct 1**

Request for authorization to appoint election judges and alternates for a one-year term.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations from:
  - a. The Sosa Community Center Table Tennis Group of an ultra ping-pong table.
  - b. The Lakewood Forest Garden Club of a snake book and laser pointer to be placed in the Kleb Woods Nature Center.
  - c. Jim Davidson of six Discraft Chainstar disc golf baskets to be placed in Mary Jo Peckham Park.
  - d. Mehta Family Foundation of a check in the amount of \$4,138 to purchase 43 trees to be planted in George Bush Park.
2. Request for authorization to accept, from two homeowners associations and four municipal utility districts, checks in the total amount of \$26,400 to partially fund construction of a sidewalk on the south side of Kingsland Boulevard for school children to safely walk to Nottingham Country Elementary School and Taylor High School.
3. Request for the County Judge to execute an Adopt a County Road Program agreement with Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of July 1, 2013-June 30, 2014.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
5. Request for authorization to correct the payroll record of an employee.

e. **Commissioner, Precinct 4**

1. Request for authorization to renew agreements with:
  - a. Spring-Klein Sports Association, Inc., for use of and improvements to portions of Collins Park and Klein Park.
  - b. Tomball Amateur Softball Association for use of and improvements to a portion of Burroughs Park.

2. Request for the County Judge to execute an Adopt a County Road Program agreement with Girl Scout Goebel Troop #14428 for cleanup along the roadsides of Stuebner Airline Road from Lyons School Road to Theiss Gully Bridge for the period of July 1, 2013-June 30, 2014.
3. Request for authorization to correct the payroll record of an employee.
4. Request for authorization to close South Cherry Street between Main Street and Fannin Street for the City of Tomball's Annual German Christmas Market event December 13-15, 2013, and for the Annual German Heritage Festival March 28-30, 2014.
5. Request for authorization to appoint presiding election judges and alternates for a one-year term.

23. **Miscellaneous**

- a. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to a salary reimbursement agreement with The University of Texas M.D. Anderson Cancer Center to extend the term for a patient navigator position at Lyndon Baines Johnson General Hospital to provide certain cancer education services for the period of January 1-October 31, 2013.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of March 1-May 31, 2013.
- c. Transmittal of an update from the County Budget Officer, director of the PID/Architecture & Engineering Division, and the County Attorney's Office regarding the progress of the Astrodome redevelopment proposal.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

**V. Appearances before court**

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

1. **3 minutes**

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

2. **1 minute**

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**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)*

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

*Elected*

*Appointed*

**Calendar 2013**

<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 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
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

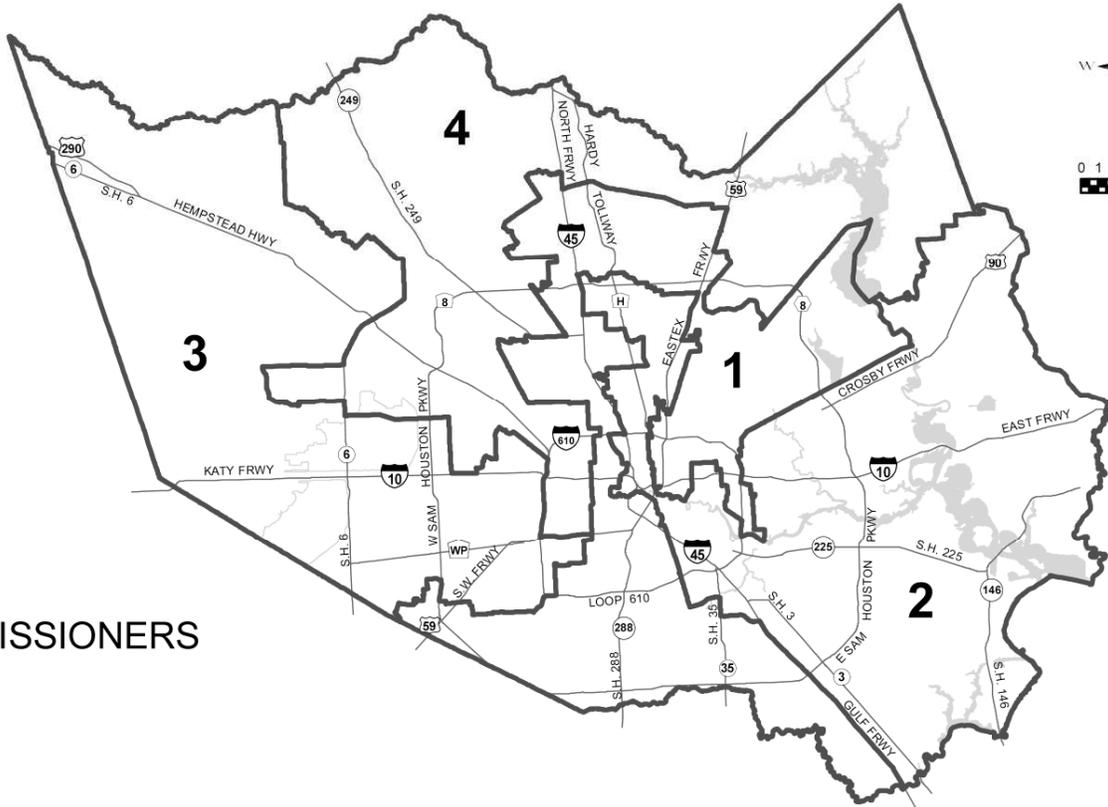
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

**Calendar 2014**

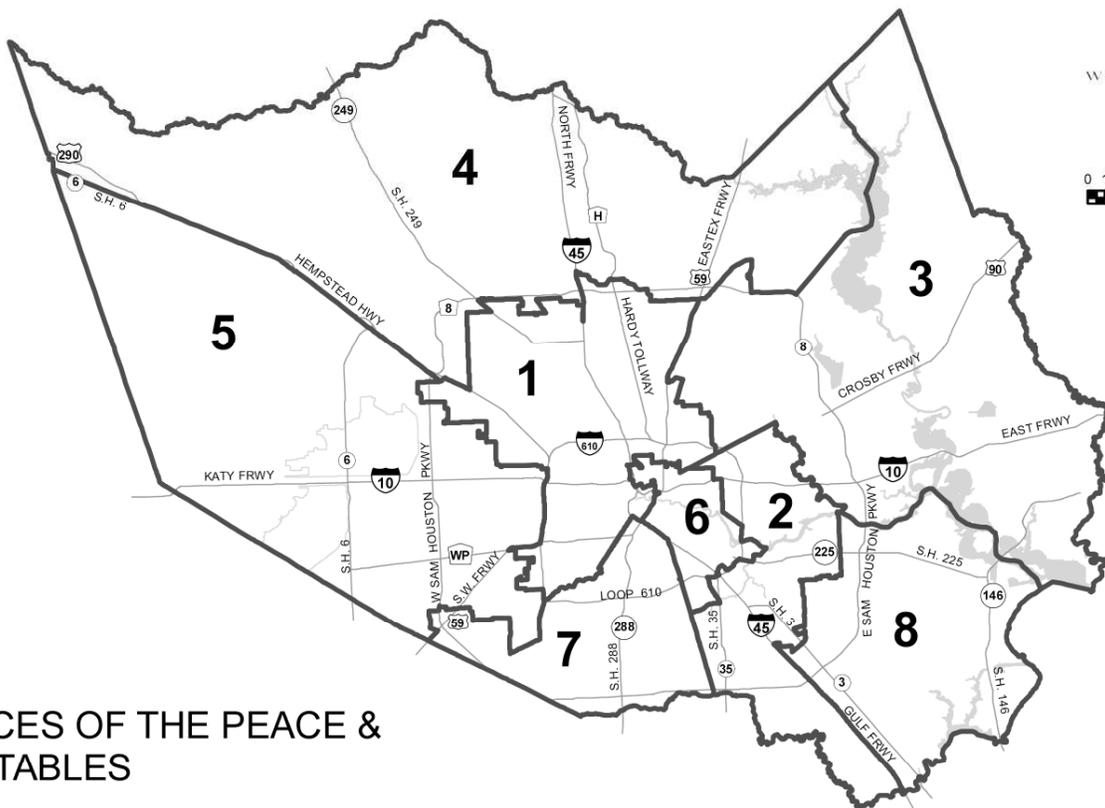
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
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	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
	31			30	

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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES