

# NOTICE OF A PUBLIC MEETING

**September 6, 2013**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 10, 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



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. 13.17

### AGENDA

September 10, 2013

10:00 a.m.

Opening prayer by Dr. David Bahn of St. John Lutheran Church in Cypress.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Pollution Control Services
7. Community Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney

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

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

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

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

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

*Adjournment*

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

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



**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the technical team that developed the Countywide Asset Management System be transferred from the Public Infrastructure Department to the Budget Management Department, including certain positions, associated budget, and accrued time balances effective September 21, 2013.
2. Recommendation for authorization to correct the payroll record of an employee.

**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 78 and 79 for the Hardy Toll Road extension project in Precinct 2 (UPIN 9905050403).
  - b. Tract 2AE for the Huffmeister Road-4 project in Precinct 3 (UPIN 111033954211).
  - c. Tract 36 for the Spring Creek Greenway Phase 5 project in Precinct 4 (UPIN 13104MF03R01).
2. Recommendation that the court approve, on behalf of the Flood Control District, an order to declare as surplus certain property in Block 4 of Kashmere Gardens at 5017 Wayne Street in Precinct 1, for authorization for the county to sell the property by sealed bids with a minimum bid of \$115,000, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court authorize the South Richey detention basin project, acquisition of five tracts 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).
4. Recommendation that the court approve an order authorizing the county to abandon a portion of a drainage easement along Sjolander Road in Precinct 2.

**c. Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. D&W Contractors, Inc., for road construction at Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1, resulting in an addition of \$14,587 to the contract amount (12/0292-1, APIN 08101M009V).

- b. Hayden Paving, Inc., for repairing, milling, and overlaying various roads in the East Aldine, Barrett Station, and McNair areas for the BetterStreets2Neighborhoods community program in Precinct 2, resulting in an addition of \$30,334 to the contract amount (13/0079-2, UPIN 13102MF06501).
  - c. Division 16 Construction Corporation for the Todd Street generator addition project in Precinct 3, resulting in an addition of \$15,067 to the contract amount (12/0314-1, UPIN 11208M23DV01).
  - d. Menade, Inc., for reconstruction of Spring-Cypress Road Segment B from Faulkey Gully to SH-249 in Precinct 4, adding 10 calendar days and resulting in an addition of \$44,090 to the contract amount (11/0337-5, APIN 08104M008G).
2. Recommendation for authorization to issue a purchase order to Alliance Laboratories, Inc., in the amount of \$8,000 for additional testing and inspection services in connection with traffic signal construction and/or modifications at various locations in Precinct 4.
  3. Recommendation that the County Judge execute an engineering services agreement with Parsons Brinckerhoff, Inc., in the amount of \$5.2 million to provide construction management assistance for the Tomball Tollway project in Precinct 4.
  4. Recommendation that the award be made to Williams Brothers Construction Company, Inc., lowest and best bid in the amount of \$39,448,254 for the Tomball Tollway mainlanes project from south of Willow Creek to north of FM-2920 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (APIN 130505R124).
  5. Recommendation that the County Judge execute an engineering services agreement with Aviles Engineering Corporation in the amount of \$460,000 for materials testing and inspection services in connection with the Tomball Tollway project in Precinct 4.
  6. Recommendation for authorization to correct the payroll records of certain employees.
- d. **Toll Road Authority**
1. Recommendation that the court approve an amendment to an engineering services agreement with CDM Smith, Inc., for on-call preliminary and comprehensive finance-grade traffic and revenue studies for the toll road system in all precincts in the additional amount of \$500,000, and for appropriate officials to take necessary actions to complete the transaction (UPIN 1305050501).
  2. Recommendation that the court approve an amendment to an agreement between the county and the City of Houston for joint construction of the Hardy Toll Road airport connector to establish distribution of toll revenue from the segment, and for appropriate officials to take necessary actions to complete the transaction.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Dannenbaum Engineering Corporation in the amount of \$350,000 for engineering services for final design of the Mud Gully stormwater detention basin project in Precinct 1 (UPIN 120900A520E3).
  - b. Isani Consultants, LP, in the amount of \$300,000 for engineering services in support of Mud Gully channel conveyance improvements from Sagedown Lane to downstream of Astoria Boulevard near Unit A520-03-00 in Precinct 1.
  - c. R.G. Miller Engineers, Inc., in the amount of \$300,000 for engineering services for project development and initial construction of the Inwood Forest East stormwater detention basins along Vogel Creek in Precinct 1 (UPIN 120900E521E4).
  - d. Harris County for construction and maintenance of recreation related amenities for a public recreational area on district property adjacent to Unit P545-01-00 in the Kuykendahl regional detention basin, Tracts 02-007.0 and 03-003.0 in the Greens Bayou watershed in Precinct 1, with no funds required by the district.
  - e. Allen B. Rice, III, for additional landscaping maintenance services to include Lots 8A and 8B, Block 5 of Enchanted Valley Estates in the Cypress Creek watershed in Precinct 3, with no funds required by the district.
  - f. Freese and Nichols, Inc., in the amount of \$380,000 for additional program management and engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 120900U100G1).
  - g. LJA Engineering, Inc., in the amount of \$200,000 for preliminary engineering services to identify channel modifications to Unit K163-00-00 in the Cypress Creek watershed in Precinct 3 (UPIN 120900K163E1).
  - h. Lockwood, Andrews & Newnam, Inc., in the amount of \$250,000 for engineering services in connection with preparation of a project development report for conveyance improvements to Unit W151-00-00 in the Buffalo Bayou watershed in Precinct 3.
  - i. IDS Engineering Group, Inc., in the amount of \$470,000 for engineering services for channel conveyance improvements to Unit W129-00-00 from downstream of Richmond Avenue to the point of outfall under Westpark Road in the Buffalo Bayou watershed in Precincts 3 and 4 (UPIN 130900W129C3).
2. Recommendation that awards be made to:
  - a. Lecon, Inc., in the amount of \$337,570 for channel sediment removal and spot repairs from Brays Bayou to Branch Forest in Precinct 3.
  - b. Lecon, Inc., in the amount of \$1,126,267 for general repairs in the northeastern area of the county in Precinct 4.
3. Recommendation that detention basin units:
  - a. B514-01-00 in the Armand Bayou watershed in Precinct 2 be added to the district's stormwater management system for identification purposes only.

- b. E500-22-00 in the White Oak Bayou watershed in Precinct 3 be added to the district's stormwater management system and accepted for district maintenance.
  - c. P549-02-00 in the Greens Bayou watershed be added to the district's stormwater management system and accepted for district maintenance.
  - d. K524-11-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system and accepted for district maintenance.
  - e. K511-02-00 in the Cypress Creek watershed in Precinct 4 be accepted for district maintenance.
4. Recommendation that the court approve contract and bonds for:
    - a. Complete Concrete in the amount of \$404,636 for general repairs in the Brays Bayou watershed in Precincts 1 and 3.
    - b. Complete Concrete in the amount of \$352,410 for slope failure repairs in the southeastern area of the county in Precinct 2.
  5. Recommendation for approval of a change in contract with Tom-Mac, Inc., for South Post Oak Road bridge replacement in connection with the Sims Bayou federal project in Precinct 1, adding 64 calendar days and resulting in an addition of \$50,143 to the contract amount (12/0001-02, UPIN 040900C1B026).
  6. Request for approval of payment in the amount of \$9,699 to the Clear Creek Watershed Steering Committee as the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
  7. Recommendation for approval of an operating transfer in the amount of \$25 million from the Flood Control General Fund 2890 to the Flood Control Capital Project Fund 3310 in accordance with the FY 2013-14 capital improvement plan that was approved on June 25, 2013.
  8. Recommendation for authorization to correct the payroll record of an employee.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. MI 3 Ministries in Precinct 1; R.G. Miller Engineers.
  - b. Dickerson Place minor plat in Precinct 2; Hutchison & Associates.
  - c. Kings River Village, Section 13 amending plat in Precinct 2; Atkinson Engineers.
  - d. All Seasons Market Plaza in Precinct 3; Mak Design.
  - e. Cypresswood Trails, Sections 3 and 4 in Precinct 3; Pape-Dawson Engineers.
  - f. Greenhouse Road Segments 1 and 2 north of Tuckerton Road street dedications in Precinct 3; EHRA.
  - g. Pine Creek at Canyon Lakes West, Sections 6 and 7 in Precinct 3; AGS Consultants, LLC.
  - h. Chasewood Technology Park, Section 2 replat in Precinct 4; Dannenbaum Engineering Corporation.

- i. Deerbrook Park Reserve in Precinct 4; Linfield, Hunter & Junius, Incorporated.
  - j. Harris County Municipal Utility District No. 400, Wastewater Treatment Plant No. 2 Subdivision in Precinct 4; Jones & Carter, Incorporated.
  - k. Kuykendahl Storage in Precinct 4; E.I.C. Surveying Company.
  - l. Mandolin Crossing in Precinct 4; Dannenbaum Engineering Corporation.
  - m. Park at Klein, Section 1 in Precinct 4; GBI Partners, LP.
  - n. Pin Oak Office Village in Precinct 4; Hovis Surveying Company.
  - o. Shadow Creek Estates, Section 1 in Precinct 4; R.G. Miller Engineers.
  - p. Stripes Tower Oaks in Precinct 4; Windrose Land Services, Incorporated.
  - q. Top Golf Spring in Precinct 4; Windrose Land Services, Incorporated.
  - r. Willow Lake Village in Precinct 4; R.G. Miller Engineers.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. Aztec Engineering Group, Inc., in the amount of \$78,516 for traffic engineering services in connection with installation of a raised median along Airline Drive between West Road and Hollyvale Drive, and a traffic signal with pedestrian ramp improvements at the intersection of Airline Drive and McFarland Road in Precinct 1 (UPIN 14101FM09103).
  - b. J.A. Costanza & Associates Engineering, Inc., in the amount of \$1,195,688 for engineering services necessary for governmental approvals and permitting in connection with construction of a four-lane boulevard section grade separation with a three-span bridge over the Port Terminal Railroad Association rail road on Federal Road north of the Washburn Tunnel in Precinct 2 (UPIN 14102MF08501).
  - c. TEDSI Infrastructure Group in the amount of \$352,032 for engineering and design services to perform traffic signal communication in connection with an alternative vehicular evacuation route along Federal Road from IH-10 to the Washburn Tunnel in Precinct 2 (UPIN 14102MF08401).
  - d. LJA Engineering, Inc., in the amount of \$44,170 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail from the north side of John Pundt Park to the south side of the North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 10104M003T03).
  - e. LJA Engineering, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call surveying services in connection with construction maintenance and/or repair services for various projects in Precinct 4.
  - f. Crouch Environmental Services, Inc., to add a provision to the agreement for on-call environmental services in connection with a coastal impact assistance plan grant at no additional cost to the county.
  - g. Norex Engineering, Inc., in an amount not to exceed \$300,000, with a \$100 retainer fee, to provide drawings, specifications, studies, reports and related engineering services in connection with the design and evaluation of on-site sewerage facilities in the county, and civil, structural, and sanitary engineering services in connection with various county projects.





- c. An amendment to an interlocal agreement with the City of Pasadena for repair and construction of improvements to the North Shaver Street bridge over Little Vince Bayou in Precinct 2.
- d. An interagency agreement with NorthPointe Water Control and Improvement District for construction of improvements to Boudreaux Road from west of SH-249 to the east in Precinct 4.

9. 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 \$38,286 and two workers compensation recoveries in the total amount of \$3,632; two tort claim settlement recommendations in the total amount of \$1,185; denial of five claims for damages; transmittal of claims for damages received during the period ending September 3, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$135 in connection with settlement of an accident claim.
- b. Request for authorization for Human Resources & Risk Management to participate in the University of Houston Career Services and UH Alumni Association's job fair in Houston on September 12, 2013 at an estimated cost of \$100.
- c. Recommendation that the court issue an order authorizing the county to self-insure against losses for the Harris County District Attorney in lieu of purchasing a bond.
- d. Transmittal of investment transactions and maturities for the period of August 20-September 2, 2013.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of certain debt payments with the maturity date of October 1, 2013.
- g. Request for approval of additional commercial paper funding for:
  - 1. Replacement of the Burnett-Bayland gym facility for Juvenile Probation.
  - 2. Facility design and construction for the Institute of Forensic Sciences.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

### 3. **Information Technology**

- a. Request for approval of an agreement with the City of Baytown for use of the county's 800 MHz public radio system.
- b. Request for authorization to destroy certain records of Public Health Services, the Institute of Forensic Sciences, and Protective Services for Children & Adults in accordance with the records control schedule.
- c. Request for authorization to partner with certain county departments to develop a Document & Digital Asset Management Technology Committee to plan for a comprehensive records and document management system for the county.
- d. Request for authorization to partner with the Juvenile Information Sharing Technology Committee to submit an application to the Texas Health and Human Services Commission for Delivery System Reform Incentive Payments 1115 Waiver grant funds to support the Juvenile Information Sharing Program.
- e. Request for approval of funding in the amount of \$1.1 million for costs expected to be incurred from October 2013-June 2014 for the network enhancements capital improvement project.
- f. Request for approval of funding in the amount of \$610,000 for costs expected to be incurred from October 2013 through project completion for the data center expansion capital improvement project.
- g. Request for authorization to terminate an agreement with the City of Santa Fe for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

### 4. **Facilities & Property Management**

- a. Request for authorization to renew an agreement with Watson & Taylor Mini Storage for lease of storage space at 300 East Little York for Justice of the Peace 1.1, for the period of November 1, 2013-October 31, 2014 at an annual cost of \$1,788.
- b. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2013 Houston Texans football games.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

Request for approval of a temporary custody agreement with Poodle Rescue of Houston to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.

6. **Pollution Control Services**

Request for authorization to purchase a replacement cellular phone with a data device and upgrade certain wireless equipment.

7. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2009, 2010, 2011, and 2012.
- b. Request for approval of an amendment to an agreement with Harris County Precinct One Street Olympics, Inc., to revise the scope of services and budget to reflect changes in the total number of persons served, units delivered, and unit costs for the Summer Games Program.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to add four cellular phone lines to an existing Verizon contract.

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

1. Request for authorization for staff to host the HCPS Board annual employee appreciation event on October 24, 2013 in Houston for 200 participants at an approximate cost of \$5,000.
2. Request for authorization to renew annual agreements with Channelview, Galena Park, and Spring Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.

9. **Constables**

- a. Request by Constables Rosen and Camus, Precincts 1 and 5, 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:
  - 1. Approval of an agreement with the U.S. Department of Justice-Drug Enforcement Administration for certain employees to serve as members of the State and Local High Intensity Drug Trafficking Area Task Force.
  - 2. Authorization to accept reimbursement in the amount of \$4,035 from the Spring Branch Management District for certain K-9 related expenses.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$4,552 in connection with a case in the 152nd District Court.
- d. Request by Constable Walker, Precinct 7, for authorization to transfer funds in the amount of \$26,593 to Fleet Services for the purchase of a vehicle.
- e. Request by Constable Sandlin, Precinct 8, for authorization to accept a donation in the amount of \$5,000 from the Pasadena Rotary Foundation.

10. **Sheriff**

- a. Request for authorization to accept provisional state and local task force agreements with the U.S. Department of Justice-Drug Enforcement Administration for certain employees to participate in the Organized Crime Drug Enforcement Task Force for the periods of August 12-September 30, 2013 and October 1, 2013-September 30, 2014.
- b. Request for authorization to accept a replacement memorandum of understanding with the Texas Military Forces-Joint Counterdrug Task Force for the period of October 1, 2013-September 30, 2014.
- c. Request for authorization to accept an agreement with the City of Houston, acting through the Houston Police Department, in the amount of \$1,170 for overtime payments for the period of August 28-September 30, 2013 for an employee who is a member of the Houston-Metro Internet Crimes Against Children Task Force.
- d. Request for authorization to use seized funds in the amount of \$17,490 for payment to AIG Insurance for the annual premium to insure the department's helicopter.
- e. Request for authorization to cancel a law enforcement agreement with Harris County Municipal Utility District No. 148, and delete a deputy position effective September 20, 2013.
- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 75.

12. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with Freestone County for postmortem examination of decedents and related court testimony on cases submitted to the institute.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 13, 2013.
- b. Request for authorization to correct the payroll records of certain employees.

14. **District Clerk**

- a. Recommendation that the court add The 100 Club, Inc., to the list of available charities for jurors who wish to donate the daily reimbursement for jury service.
- b. Transmittal of notice that effective September 1, 2013 the county will compensate persons called for jury service \$6 for the first day of service and \$40 per day for each day thereafter, with the state reimbursing the county \$34 per juror per day for each day of service after the first day.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4; the 127th, 245th, 246th, 295th, 309th, 311th, 313th, 314th, 315th, and 333rd Judicial District Courts; Justice of the Peace Courts 1.2 and 5.2; U.S. District Court; and in cases regarding Amanda Culbertson and Jorge Wong v. Pat Lykos, individually and in her official capacity as Harris County District Attorney, Rachel Palmer, individually and in her official capacity as Harris County Assistant District Attorney, and Harris County; and Samuel Hayes v. Harris County Sheriff's Department.
- b. Request for authorization to deposit the proceeds of an Exxon Mobil Corporation environmental settlement into the general fund for use by the PID/Architecture & Engineering Division for a county-wide household hazardous waste collection project.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 80th and 157th District Courts.

16. **Public Defender**

Request for authorization to change the general ledger organization keys for 60 full-time and two vacant discretionary grant-funded positions effective September 21, 2013.

17. **District Courts**

Request for authorization to purchase a cellular phone and two replacement cellular phones.

18. Travel & Traininga. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Wastewater technology meeting	9/23-25	Ann Arbor, MI	\$1,278	Other
2.	PHS	1	Childhood Obesity Task Force meeting	9/21-22	Oklahoma City, OK	\$810	Other
3.	CAC	1	Strategies for Justice Conference	9/22-25	Atlanta, GA	\$1,955	Other
4.	Const. 1	1	Certified animal cruelty investigator training	9/16-20	Franklin, TN	\$974	Other
5.	Sheriff	4	Proactive criminal patrol training*	7/21-26	Meridian, MS	\$2,945	Other
6.	Sheriff	1	Fugitive investigation training*	9/22-28	Glynco, GA	\$710	Other
7.	Sheriff	1	American Society for Industrial Security Conference	9/24-29	Chicago, IL	\$2,640	Other
8.	Sheriff	3	International Association of Chiefs of Police Conference	10/18-24	Philadelphia, PA	\$8,440	Other
9.	Sheriff	4	National Mounted Police Colloquium*	10/20-26	Lexington, KY	\$6,738	Other
10.	Fire M.	2	Hazmat truck build out meeting	9/15-17	Appleton, WI	\$1,680	Other
11.	Fire M.	1	Virginia State Hazmat Conference	9/17-20	Virginia Beach, VA	\$1,070	Grant
12.	Inst. F.S.	-	Computer-Assisted Decedent Identification mtg. <i>(\$1,089 appvd. 6/25 for 1 empl.-change in funding source only)</i>	8/14-16	Albuquerque, NM	\$913 \$176	Grant Other
13.	Inst. F.S.	3	Southwestern Association of Forensic Sciences Conf.	10/27-30	Santa Fe, NM	\$2,878	Other
14.	OHSEM	2	Emergency managers learning & exchange forum	10/28-11/1	Washington, DC	\$4,510	Grant
	<b>Subtotal</b>	<b>25</b>	<b>Out of Texas average cost per employee:</b>			<b>\$1,509</b>	<b>\$37,717</b>

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Texas Commission on Environmental Quality seminar*	10/3-4	Austin	\$479	FCD
2.	BMD	2	Criminal Justice Planners meeting	9/25-27	Huntsville	\$158 \$455	General Other
3.	BMD	32	Harris County Executive Leadership Program	10/1-3	Houston	\$1,300	Other
4.	BMD	1	Certified fraud examiner course	10/10-11	Houston	\$275	General
5.	BMD	5	Tx. Public Risk Management Association Conference	11/10-13	Galveston	\$2,940	Other
6.	PHS	1	Veterinary Public Health training	9/20	Huntsville	\$120	General
7.	PHS	1	American Society for Training & Development Conference	9/26	Houston	\$109	General
8.	PHS	5	Hispanic Health Summit	9/26	Houston	\$165	General
9.	PHS	1	Microsoft SQL server training	10/21-25	Houston	\$2,330	General
10.	PHS	1	Conference Southwest Foundations	10/24-25	San Antonio	\$525	Other
11.	CS	1	Advocates for high quality health and human services training	9/30	Houston	\$40	General
12.	CS	2	U.S. Dept. of Housing and Urban Development training	10/2-3	Fort Worth	\$1,256	Grant
13.	CS	2	Tx. Voluntary Organizations Active in Disasters Conf.*	10/21-23	Galveston	\$770	Grant
14.	Dom. Rel.	9	Tx. Assn. of Domestic Relations Offices Statewide Conf.	10/2-4	Dallas	\$7,600	Grant
15.	AgL Ext.	1	Meal planning meeting	8/28	College Station	\$150	General
16.	AgL Ext.	1	Educational programming meeting	8/30	College Station	\$140	General
17.	AgL Ext.	1	Program planning meeting	8/30	College Station	\$150	General
18.	AgL Ext.	3	Texas County Agriculture Agents Association meeting	9/11	Winnie	\$240	General
19.	AgL Ext.	1	State Fair of Texas awards banquet	9/28-29	Dallas	\$430 \$120	General Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
20.	AgL Ext.	2	Dairy production training (\$80 appvd. 8/27 for 1 empl.)	10/1	Conroe	\$160	General
21.	Juv. Prob.	30	Juvenile Law Conference	9/20-21	Houston	\$4,500	Grant
22.	Juv. Prob.	1	Drug-Free Treatment for Anxiety Disorders course	10/31-11/1	Houston	\$279	Grant
23.	Juv. Prob.	2	South Central SAS User Group Conference*	10/31-11/1	San Antonio	\$2,148	Grant
24.	Const. 1	1	Life Inventory for Female Executives course*	10/27-11/1	Huntsville	\$385	General
25.	Const. 1	1	Newly elected constable executive training*	1/12-17/2014	Huntsville	\$650	General
26.	Const. 4	3	Crimes Against Children Conference	8/11-15	Dallas	\$746	Other
27.	Const. 4	1	Tx. Commission on Law Enf. Training Coordinators Conf.	10/6-10	Corpus Christi	\$1,059	Other
28.	Const. 4	5	K-9 officers training conference	10/23-25	Humble	\$900	Other
29.	Const. 5	1	Management for telecommunicators online course	TBD	Houston	\$86	Other
30.	Const. 5	1	Property room technician online course	TBD	Houston	\$45	Other
31.	Const. 5	1	Crisis communications online course	7/18	Houston	\$77	Other
32.	Const. 5	1	Telecommunications operator online course	8/2	Houston	\$87	Other
33.	Const. 5	3	Basic instructor training*	11/11-15	Texas City	\$225	Other
34.	Const. 6	2	TCLEOSE Coordinators Conference*	10/6-10	Corpus Christi	\$725	Other
35.	Sheriff	5	Vision Summit Conference*	9/9-14	Austin	\$3,483	General
36.	Sheriff	1	Texas Motor Transporters Association Conference	9/11-13	Kerrville	\$105	General
						\$300	Other
37.	Sheriff	5	Inmate video visitation project review*	9/13	Austin	\$225	General
38.	Sheriff	1	Texas Commission on Law Enforcement Conference*	10/5-12	Corpus Christi	\$745	General
39.	Sheriff	2	Sheriffs Association of Tx. Administrative Training Conf.*	10/16-18	San Antonio	\$805	General
40.	Sheriff	8	Critical incident command training	10/17-18	Houston	\$1,560	General
41.	Sheriff	30	Foundations of intelligence analysis training	1/7-10/2014	Humble	\$15,000	Grant
42.	Fire M.	1	Criminal investigations class	TBD	Houston	\$75	General
43.	Fire M.	2	Wildfire Safe, Sound & CodeSmart Conference*	9/18-19	Bryan	\$640	Other
44.	Fire M.	5	Greater Houston Area Texas Fire Marshals Conference* (\$900 appvd. 8/27 for 18 empls.)	11/12-14	Pasadena	\$250	General
45.	JP 2.1	1	Justice of the Peace training seminar	11/17-20	Galveston	\$335	General
46.	JP 3.1	4	Licensed court interpreters course	10/14	Houston	\$760	General
47.	JP 4.2	2	Texas Court Justice Training Center Legislative Update	7/21-23	San Marcos	\$202	General
48.	JP 4.2	2	Texas Court Justice Training Center Legislative Update	7/24-26	San Antonio	\$234	General
49.	JP 4.2	1	Texas Court Justice Training Center Legislative Update	8/1-3	League City	\$138	General
50.	JP 6.1	1	Justice of the Peace training seminar	11/17-20	Galveston	\$450	General
51.	Prob. Ct. 3	1	Probate and legal education courses	9/19-20	Houston	\$445	General
52.	Prob. Ct. 3	1	Texas Statutory Probate Judges meeting	11/1	Dallas	\$525	General
53.	Dist. Cts.	-	Specialized Court Conference (\$47,695 appvd. 12/18/12, \$10,000 appvd. 2/26, \$121,041 appvd. 4/9 for 239 empls.-added expenses)	2/20-22	Houston	\$31,249	Grant
54.	Auditor	15	Federal fund management advisor webinar	9/24	Houston	\$249	General
55.	Auditor	15	Federal fund management advisor webinar	10/7	Houston	\$249	General
56.	Auditor	8	Audit report writing seminar	10/7-8	Houston	\$2,440	General
57.	Auditor	2	Open Government Conference	12/9-10	Austin	\$1,206	General
58.	OHSEM	6	Texas Citizen Corps Conference*	10/20-23	Galveston	\$4,044	Grant
59.	Com. 2	1	Texas Veterans Commission Conference	9/16-20	Dallas	\$1,033	Other
60.	Com. 2	1	Texas Association of Counties Legislative Conference	10/7-10	Galveston	\$225	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
61.	Com. 4	1	Weed/pest control training & license renewals	TBD	Austin	\$100	General	
62.	Com. 4	1	County Judges & Commissioners Association of Texas Conf.*	10/7-10	Galveston	\$830	General	
63.	Com. 4	2	Hydraulics training	10/15-17	Houston	\$2,190	General	
64.	Com. 4	1	Weed/pest control licenses continuing education units	10/17	Stafford	\$100	General	
	<b>Subtotal</b>	<b>252</b>	<b>In Texas average cost per employee: \$405</b>			<b>\$102,016</b>		
<b>Total</b>							<b>277</b>	<b>\$139,733</b>

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
23,428	73,339	42,966	139,733

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	720,219	1,459,930	2,180,149

## 19. Grants

- a. Request by the **PID/Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$13,292,868, with a combined match of \$4,880,581, for acquisition and demolition of certain residential properties at risk of continued flood damage in connection with the 2014 FEMA Flood Mitigation Assistance Program.
- b. Request by **Public Health Services** for authorization to:
  1. Accept from the University of Texas Health Science Center at Houston grant funds in the amount of \$19,649, with no required cash match, for the Prevention Research Center's Teenage Pregnancy Prevention Program.
  2. Accept from the Texas Department of State Health Services grant funds in the amount of \$301,570, with no required cash match, and extend associated positions through August 22, 2014 for the Title V Dental Services Program.
  3. Accept from the Texas Department of State Health Services grant funds in the total amount of \$5,205,454, with a combined match of \$503,977, for the Refugee, Infectious Disease Surveillance and Epidemiology Branch, Public Health Emergency Preparedness, Cities Readiness Initiative, Local Public Health System, and Federal & State Tuberculosis Prevention and Control programs.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the total amount of \$2,370,811, with no required cash match, for certain family planning services.
  5. Extend positions funded by the Texas Department of State Health Services through October 18, 2013 for the Title X Family Planning Services Program, and temporarily transfer \$41,485 from the department's general fund pending receipt of the grant award.



- c. Request by **Protective Services for Children & Adults** for authorization to:
  - 1. Submit an application to the Hogg Foundation for Mental Health for grant funds in the amount of \$50,000, with no required cash match, for the Integrated Health Care Planning and Implementation Program.
  - 2. Accept from the Texas Department of Family and Protective Services grant funds in the amount of \$64,800, with no required cash match, to provide pre-adoption review and approval services in connection with the Children's Crisis Care Center.
  
- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$122,157, with no required cash match, for the Human Trafficking Investigator Project.
  
- e. Request by **Constable Camus, Precinct 5**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$339,903, with a required cash match of \$180,958, for the Selective Traffic Enforcement Program.
  
- f. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$61,727, with no required cash match, for the In-Car Computer Replacement Project.
  
- g. Request by the **Sheriff** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$225,000, with no required cash match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
  
- h. Request by the **Institute of Forensic Sciences** for authorization to:
  - 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$73,400, with no required cash match, for the Regional Firearms Laboratory Equipment Program.
  - 2. Accept from the Texas Center for the Judiciary-Children's Justice Act Program Grant funds in the amount of \$118,942, with no required cash match, for the Reliable Bone Density Measures in Infants and Children Program.
  - 3. Accept from the National Institute of Justice grant funds in the amount of \$471,702, with no required cash match, for the DNA Backlog Reduction Program.
  - 4. Accept an amendment to an agreement with the Texas Center for the Judiciary to extend the end date through November 15, 2013 to complete project objectives in connection with a child abuse prosecution conference.
  - 5. Extend the end date to November 15, 2013 for a Children's Justice Act grant from the Texas Center for the Judiciary to allow the forensic anthropologist to analyze data collected in connection with the Infant Injury and Child Abuse Forensic Research Support Project.
  
- i. Request by the **Public Defender** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$1,620,251, with a required cash match of \$6,481,005, for the Public Defender Pilot Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for on-call turn lane construction and various modifications and related improvements at various locations on Longenbaugh Road west of SH-6 in Precinct 3 for the Public Infrastructure Department.
  - b. Angel Brothers Enterprises, Inc., for construction of Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4.
  - c. Cutler Repaving, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4.
  - d. N&Z Contracting, Inc., for improvements to the Channel G103-27-00 crossing at Irrigation Canal in the San Jacinto River watershed for the Flood Control District.
  - e. Professional Traffic Control, LLC, for thermoplastic striping of various roads and related items 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 ratifying and authorizing the County Auditor to perform certain audits as required by the Texas Code of Criminal Procedure.

b. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2013 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District, and request that the court designate the Tax Assessor-Collector as the official to calculate the effective tax rate, the rollback tax rate, and notice and hearing limit, and to publish required notices.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due September 30, 2013.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. A network load balancer/web application firewall for Information Technology.
  - b. Building construction of the Burnett Bayland gymnasium in Precinct 3 for the PID/Architecture & Engineering Division.
  - c. Water treatment chemicals and services for the county.

- d. Reconstruction of Holzwarth Road from north of Emerson Ridge Drive to FM-2920 in Precinct 4 for the PID/Architecture & Engineering Division.
  - e. Pavement markings and related items for various roads in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of a:
- a. General Services Administration cooperative contract purchase from CDW Government, LLC, low quote in the amount of \$184,539 for Checkpoint Firewall appliances for the electronic civil courts project for the Budget Management Department.
  - b. State of Texas Department of Information Resources cooperative contract purchase from Dell only quote in the amount of \$60,403 for a Dell blade server enclosure and PowerEdge blade servers for the Harris County Criminal Courts at Law.
  - c. State of Texas Department of Information Resources cooperative contract purchase from Centre Technologies only quote in the amount of \$127,426 for maintenance of Compellent storage area networks for the Sheriff's Department.
  - d. State of Texas Department of Information Resources cooperative contract purchase from Dell only quote in the amount of \$131,993 for a Dell EqualLogic storage area network for the Harris County Criminal Courts at Law.
  - e. State of Texas Department of Information Resources cooperative contract purchase from Centre Technologies low quote in the amount of \$250,677 for a Compellent storage area network upgrade for Information Technology.
3. Recommendation that awards be made to:
- a. Farrwest Environmental Supply, Inc., only bid in the amount of \$35,880 to calibrate and maintain portable gas detection units and related items for the county for the period of November 1, 2013-October 31, 2014, with four one-year renewal options.
  - b. Sports Facilities Co., low bid in the amount of \$54,975 for lighting renovations at Dad's Club Sports Complex in Precinct 2, subject to applicable bonds to be received.
  - c. ASAP Analytical only bid in the amount of \$77,242 for an infrared detector spectrometer for the Institute of Forensic Sciences for the period of September 10, 2013-September 9, 2014, with four one-year renewal options for maintenance purposes only.
  - d. ICx Tactical Platforms Corp., dba FLIR Integrated Systems, only bid in the amount of \$267,098 for an elevated observation security tower for the Sheriff's Department.
  - e. Metro City Construction, LP, low bid in the amount of \$499,870 for drainage improvements and pavement replacement on Basilan Lane and Barbuda Lane in Precinct 2, with the company to receive \$2,500/day for each day up to 10 days the project is completed early, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 13102MF05X01).

- f. AAA Asphalt Paving, Inc., low bid in the amount of \$516,245 for construction of a hike and bike trail across the Eldridge detention basin at Archbishop Fiorenza Park in Precinct 3, subject to applicable bonds to be received and utility payments (UPIN 131033980103).
  - g. HD Supply Power Solutions lowest complete bid in the amount of \$628,555 for electrical supplies and related items for the county and Flood Control District for the period of September 10, 2013-August 31, 2014, with four one-year renewal options.
  - h. Hubco, Inc., only bid in the amount of \$1,240,835 for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3, for the period of October 1, 2013-September 30, 2014, with two one-year renewal options, with Item 59 not being awarded, subject to applicable bonds to be received, utility payments, and for approval of a waiver of technicality (UPIN 14103MF06W01).
  - i. Bio Landscape & Maintenance, Inc., only bid in the amount of \$1,548,936 for mowing and maintenance of various roads and esplanades in Precinct 2 for the period of October 1, 2013-September 30, 2014, with four one-year renewal options, subject to applicable bonds to be received (UPIN 14102MF08C01).
4. Request for authorization to extend a contract with Waste Management of Texas, Inc., for refuse removal services for the county, Flood Control District, Community Supervision & Corrections, and Harris County Hospital District, dba Harris Health System, for the period of October 1-31, 2013, or until a new contract is in place.
  5. Request for approval of payment and performance bonds for Dowley PepperLawson, LLC, in the amount of \$1.5 million for Harris County Houston Ship Channel security system enhancements.
  6. Request for approval of renewal options with:
    - a. Source HOV, formerly HOV Services, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2013-November 30, 2014 at a cost of \$46,970.
    - b. Alanton Group, Inc., for janitorial services at the Youth Service Center for the county for the period of December 1, 2013-November 30, 2014 at a cost of \$68,466, and execution of applicable bonds.
    - c. Alanton Group, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2013-November 30, 2014 at a cost of \$104,694, and execution of applicable bonds.
    - d. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items in Precinct 2 for the PID/Architecture & Engineering Division for the period of December 1, 2013-November 30, 2014 at a cost of \$250,000, and execution of applicable bonds (UPIN 13102MF04701).
    - e. Brasco International for transit shelters and related items for Community Services for the period of December 1, 2013-November 30, 2014 at a cost of \$151,500.

- f. Professional Traffic Control, LLC, for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the PID/Architecture & Engineering Division for the period of November 1, 2013-October 31, 2014 at a cost of \$225,000, and execution of applicable bonds (UPIN 13103MF03W01).
  - g. HOV Services, Inc., to provide and mail jury summons for the District Clerk and the Constables for the period of December 1, 2013-November 30, 2014 at a cost of \$69,400.
  - h. Bownds Wholesale Nursery to supply various trees for the county for the period of December 1, 2013-November 30, 2014 at a cost of \$223,770.
  - i. Rbex, Inc., dba Apple Towing Co., for wrecker services and related items for the southern region of the county for the period of October 1, 2013-September 30, 2014 at a cost of \$21,500.
  - j. Milstead Automotive, Ltd., for wrecker services and related items for the northern region of the county for the period of October 1, 2013-September 30, 2014 at a cost of \$147,500.
  - k. D.F. Sales for sign, guardrail, react material, mounting hardware, and related items for the county for the period of October 1, 2013-September 30, 2014 at a cost of \$260,000.
7. Request that the County Judge execute an addendum to a State of Texas Department of Information Resources cooperative contract with Microsoft Corporation in the amount of \$67,680 for Microsoft Premier support services for Information Technology for the period of September 13, 2013-September 12, 2014.
  8. Request that the County Judge execute an amendment to an agreement with SunGard Availability Services, LP, in the additional amount of \$62,689 to provide for an owner contingency fund for coverage of unanticipated costs associated with the data center co-location facility for the Toll Road Authority for the period of February 23, 2013-February 22, 2015.
  9. Request that the County Judge execute an interlocal agreement with the Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services required to comply with the Transportation Code in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the Sheriff's Department for the period of September 25, 2013-September 24, 2014.
  10. Request for approval of sole source and professional services exemptions from the competitive bid process for:
    - a. Phonoscope, Inc., in the amount of \$2,400 sole source for renewal of ethernet circuit lines at 6702 Miller Wilson Road in Crosby in Precinct 2 for the period ending August 31, 2014.
    - b. Phonoscope, Inc., in the amount of \$6,600 sole source for renewal of ethernet circuit lines at 13828 Corpus Christi in Precinct 2 for the period ending December 31, 2013.

- c. Phonoscope, Inc., in the amount of \$8,400 sole source for renewal of ethernet circuit lines at 135 Hare Road in Crosby and 16003 Lorenzo Road in Channelview in Precinct 2 for the period ending May 31, 2014.
  - d. Phonoscope, Inc., in the amount of \$13,200 sole source for renewal of ethernet circuit lines at 5002 Nasa Road 1 in Seabrook, 7613 Wade Road in Baytown, and 808½ Magnolia in Crosby in Precinct 2 for the period of November 1, 2013-October 31, 2014.
  - e. Phonoscope, Inc., in the amount of \$28,800 sole source for renewal of ethernet circuit lines at 1202 Genoa Red Bluff Road in Houston, and 1001 South Lynchburg and 8103 Wade Road in Baytown in Precinct 2 for the period of September 1, 2013-August 31, 2014.
  - f. Information Builders, Inc., in the amount of \$283,059 sole source for a software usage license payment agreement rider for various proprietary software products for Information Technology for the period ending August 31, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
  - g. Baylor College of Medicine to allocate additional funds in the amount of \$218,400 for physicians who provide medical services for refugee patients for Public Health Services for the period ending August 31, 2014, and for the County Judge to execute the amendment to the agreement.
11. Request for authorization to delete certain property from the inventory of Information Technology.
  12. 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.
  13. Transmittal of bids and proposals for advertised jobs that were opened September 9, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Congratulating and commending Debra K. Smith on the occasion of her retirement from the Budget Management Department.
  - b. Proclaiming October 4-6, 2013 as Grand Prix Race Weekend.
  - c. Designating October 1, 2013 as National Night Out.
2. Request for authorization to renew contracts between the county and the Office of the Attorney General of Texas, and between the county and Appriss, Inc., for continuation of automated crime victim information and notification services for the county through August 31, 2014.

3. Request for authorization to issue variances to:
    - a. HEB Grocery Company, LP, at the northeast corner of Spring Cypress Road and Cypress Garden Drive for a wine and beer retailer's off-premise permit pursuant to the Alcoholic Beverage Code.
    - b. Renae's Homestyle Restaurant and Wine Bar at 1672 Cypress Creek Parkway for on-premise mixed beverage and related permits and certificate pursuant to the Alcoholic Beverage Code.
  4. Request by the Office of Homeland Security & Emergency Management for authorization to create and fill a grant-funded coordinator position in support of the Harris County Teen Community Emergency Response Team Program effective September 21, 2013.
  5. Request by OHS&EM for authorization to purchase 17 replacement cellular devices and a new cellular/data device.
- b. **Commissioner, Precinct 1**
1. Request for approval of a resolution in honor and recognition of the 45th Annual Celebration of Fiestas Patrias, and for related activities to be held at Quebedeaux Park on September 13, 2013.
  2. Request for approval of an agreement with the Student Conservation Association, Inc., to foster life-long stewardship of the environment through opportunities for education, leadership, and personal development of its participants as a partner agency to engage two interns in various precinct projects.
- c. **Commissioner, Precinct 2**
- d. **Commissioner, Precinct 3**
1. Request for authorization to appoint election judges and alternates for a one-year term.
  2. Request for authorization to accept a check in the amount of \$838 from Eleanor R. Arnold donated to purchase a bench to be placed in George Bush Park.
  3. Request that the County Judge execute an Adopt a County Road Program agreement with Taylor High School ROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2013-August 31, 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 the Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for authorization to host the Special Olympics World Series Softball Tournament on the adult softball fields at Collins Park on October 12, 2013.
2. Request for authorization for the Houston Northwest Chamber of Commerce to host the 2013 CreekFest Community Festival at Collins Park on October 12, 2013.
3. Request for authorization to accept checks from:
  - a. Lisa Benfer and Gene Boswell in the amount of \$5,818 to widen a driveway in connection with the Spring Stuebner Road Segment A project.
  - b. Melvin Benfer in the amount of \$3,800 to widen a driveway in connection with the Stuebner Airline Road Segment B project.
4. Request for authorization to appoint election judges and alternates for a one-year term.

22. **Miscellaneous**

Request by the Harris County Hospital District, dba Harris Health System, for approval of lease agreements with:

- a. India House Houston for space at 8888 West Bellfort for an ambulatory care clinic for the period of November 1, 2013-October 31, 2018, with a five-year renewal option.
- b. Spring Branch Plaza, LLC, for space at 9801 Long Point Drive for an ambulatory care clinic effective upon the earliest date of either December 1, 2013 or the commencement of operations at the facility for a five-year period, with a five-year renewal option.
- c. Monroe Casco, Ltd., for space at 8539 Gulf Freeway for an ambulatory care clinic effective upon the earliest date of either January 1, 2014 or the commencement of operations at the facility for a five-year period, with a five-year renewal option.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and approval of the reappointments of Frank Nadolney and Joe Stevens to the Sheriff's Civil Service Commission for terms ending September 30, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
  - a. Elvin Franklin, Jr., to the Greenspoint Tax Increment Reinvestment Zone No. 11 for a term ending August 31, 2015.
  - b. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2015.
  - c. J. Kent Friedman as chair of the Harris County-Houston Sports Authority for a term ending August 31, 2015.



3. Request by the County Attorney for an executive session to consult with the court to consider matters relating to and provide authorization regarding Amanda Culbertson and Jorge Wong v. Pat Lykos, et al.; in the U.S. District Court, and upon completion thereof to take further action as appropriate.

**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**

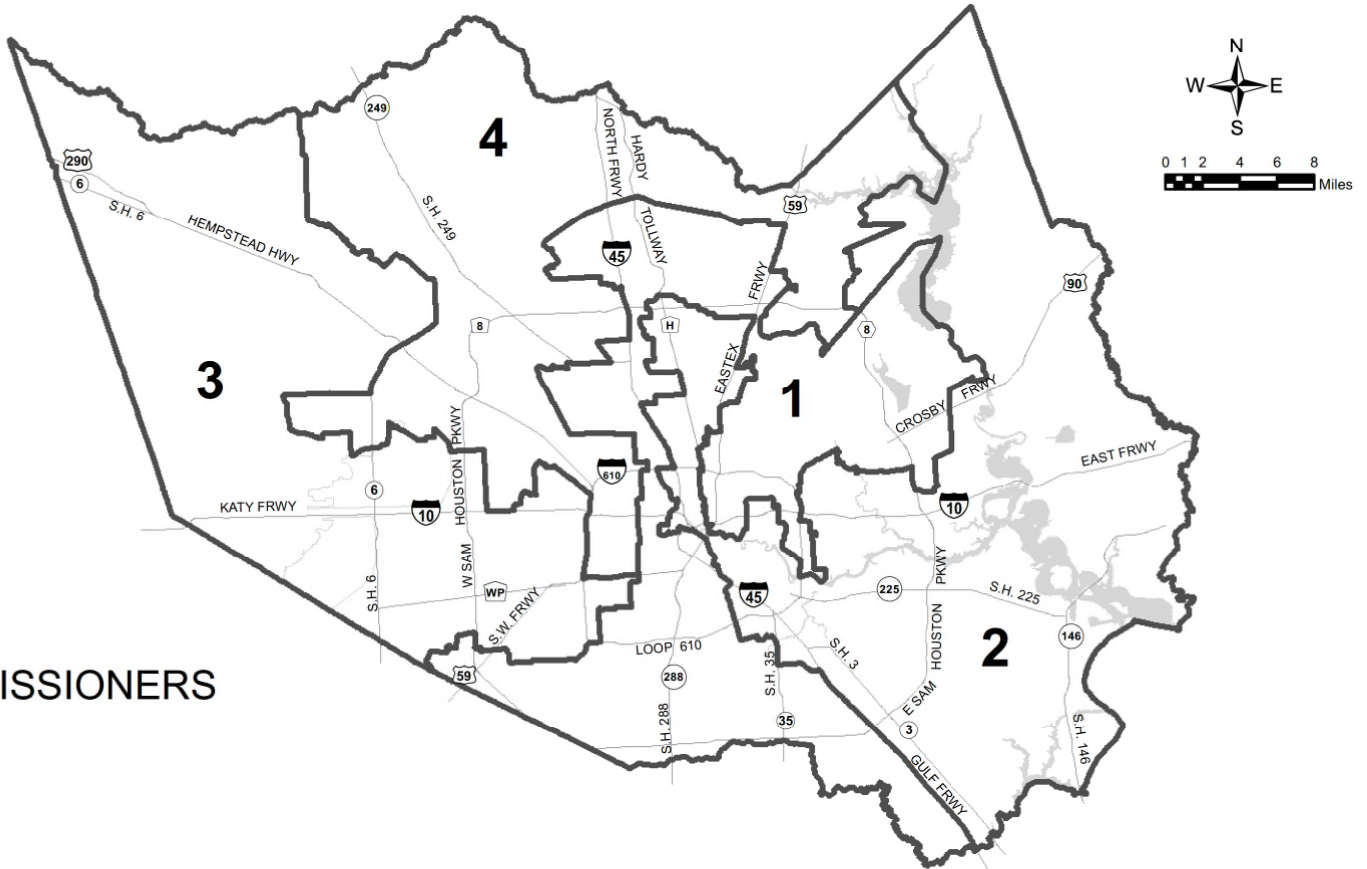
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by ☐.  
 Court-approved county holidays are noted by ■.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

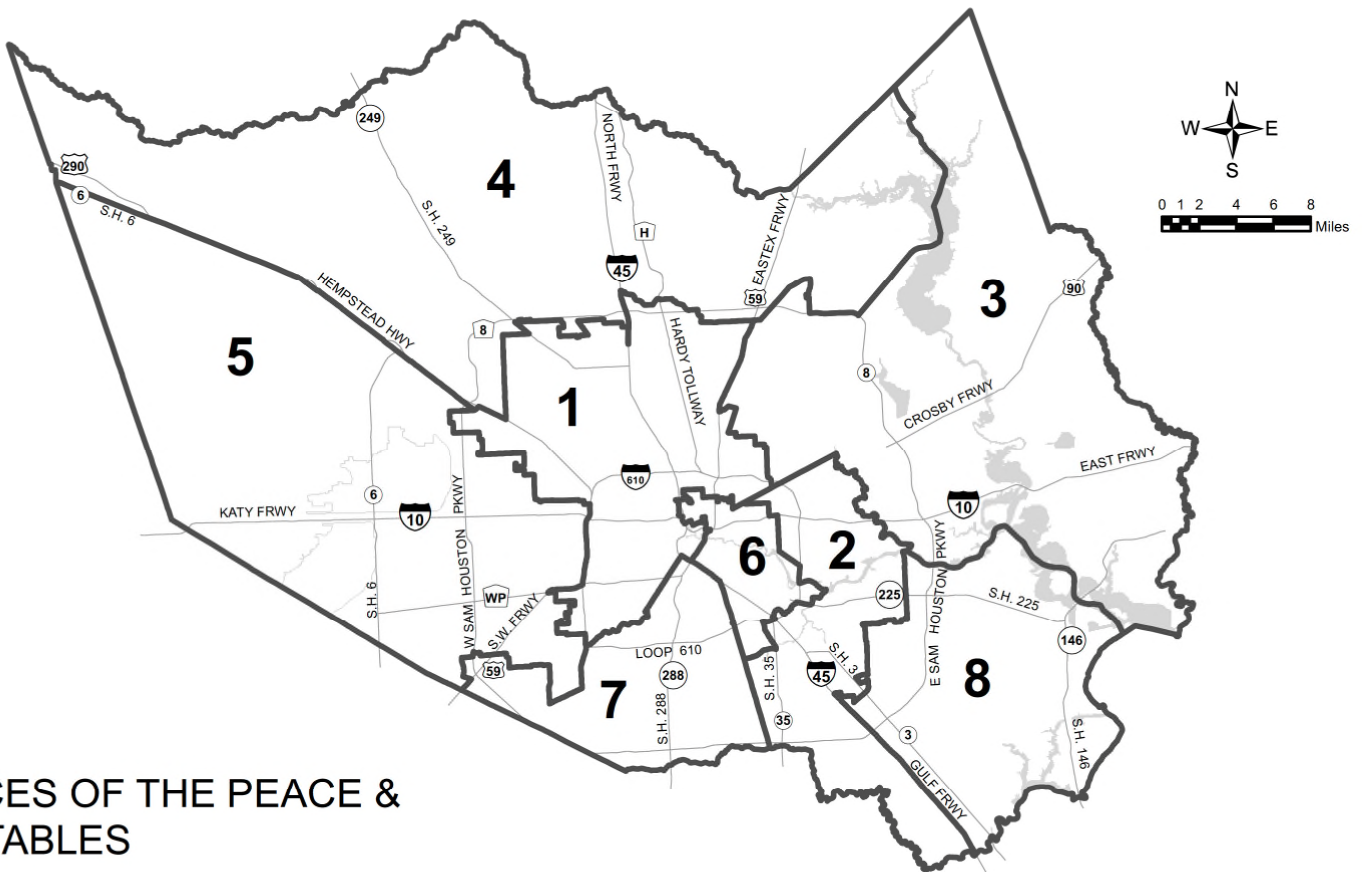
**Calendar 2014**

<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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES