

NOTICE OF A PUBLIC MEETING

September 13, 2013

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 24, 2013 at 9:00 o'clock 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 conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 24, 2013** following the conclusion of the mid-year review meeting, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.18

AGENDA

September 24, 2013

9:00 a.m.

Consideration of Mid-Year Review for Harris County, Harris County Flood Control District, and the Harris County Hospital District.

The regular meeting of the Commissioners Court will begin following the conclusion of the Mid-Year Review meeting.

Opening prayer by Dr. Stephen Wende of First Methodist Houston Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Right of Way
 - b. Construction Programs
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Architecture & Engineering
2. Budget Management
3. 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. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 6 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$21,032, \$850 over the appraised value (UPIN 12104M23NP01).
 - b. Tract 7 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$20,444, \$1,500 over the appraised value (UPIN 12104M23NP01).
 - c. Tract 45 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$36,245, \$3,000 over the appraised value (UPIN 12104M23NP01).
 - d. Tract 2 for the Boudreaux Road-2 project in Precinct 4 in the amount of \$36,310, \$5,000 over the appraised value (UPIN 13104MF02101).
2. Recommendation that the court authorize the Hardy Toll Road extension project from Loop 610 to IH-10 in Precinct 1, with decree of public necessity and convenience for acquisition of revised Tracts 80, 81, 83, and 84 on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 9905050403).
3. Recommendation that the court authorize the county to purchase a replacement home for a homeowner displaced by the Hardy Toll Road extension project, Tract 83 in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction (UPIN 9905050403).
4. Recommendation that the County Judge execute a correction right of way deed for property located along the west side of Del Rio Street and south of the southwest corner of Old Spanish Trail and Del Rio Street in Precinct 1.
5. Recommendation that the court confirm and approve the sale of certain vacant property in Precinct 3 to Domain Senior Living, LLC, the highest bidder by sealed bid in the amount of \$1,005,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court authorize the county to purchase Tract 6B for the Grand Parkway Segment E project in Precinct 3 for the negotiated price of \$11,029, \$1,462 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0405053005).

7. Recommendation that the court authorize the county to declare Parcel 241 as surplus and sell to the State of Texas certain property on the north side of Boudreaux Road, north of FM-2920, for the appraised value of \$21,447 in connection with construction of Segment F-2 of the Grand Parkway in Precinct 4, that the County Judge execute the deed and memorandum of agreement, and that Precinct 4 receive the proceeds from the sale.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Mar Con Services, LLC, for street and drainage improvements for the City of Shoreacres in Precinct 2, adding 14 calendar days and resulting in no change to the contract amount (13/0012-1, UPIN 12289M23N801).
 - b. GW Phillips Concrete Construction, Inc., for parking lot, park, and street improvements in the City of Taylor Lake Village in Precinct 2, adding 12 calendar days and resulting in an addition of \$4,600 to the contract amount (13/0037-1, UPIN 11102M23DG03).
 - c. Forde Construction Co., for repaving various roads in the City of Deer Park for the BetterStreets2Neighborhoods community program in Precinct 2, resulting in a reduction of \$128,236 from the contract amount (13/0051-3, UPIN 13102MF03Y01).
 - d. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Fairmont Parkway to Spencer Highway in Precinct 2, adding 14 calendar days and resulting in no change to the contract amount (13/0076-1, UPIN 11102M23KN01).
 - e. Bio-Landscape Maintenance, Inc., for mowing and maintenance services in Precinct 2, resulting in an addition of \$1,731 to the contract amount (13/0111-1, UPIN 14102MF07601).
 - f. Southwest Signal Supply, Inc., for construction of Katy-Fort Bend County Road at Colonial Parkway and Morrison Boulevard in Precinct 3, adding 50 calendar days and resulting in no change to the contract amount (12/0142-1, UPIN 131033992305).
 - g. General Contractor Services, Inc., for concrete repairs at various locations in Precinct 3, resulting in no change to the contract amount (12/0161-1, UPIN 12103M23N101).
 - h. Mar Con Services, LLC, for construction of Becker Road from south of US-290 to north of Palo Dura in Precinct 3, adding 36 calendar days and resulting in an addition of \$139,237 to the contract amount (12/0193-2, APIN 07103M001B).
 - i. Beyer Construction, LLP, for paving and drainage on Hollister Street from Bourgeois Road to FM-1960 in Precinct 4, adding 11 calendar days and resulting in a reduction of \$87,195 from the contract amount (11/0339-5, APIN 0410400047).
 - j. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of Aldine Westfield and Riley Fuzzel in Precinct 4, adding six calendar days and resulting in no change to the contract amount (12/0072-2, UPIN 12104M23NJ01).

k. Lone Star Road Construction, Ltd., for Aldine Mail Route bridge widening and roadway approaches from Sweeney to east of Reeveston Road in Precinct 1, adding 35 days and resulting in no change to the contract amount (11/0117-11).

2. Recommendation for approval of substantial completion certificates for:

- a. LMC Construction for renovations to the coffee shop on the first floor of 1019 Congress in Precinct 1.
- b. LMC Construction for renovations to the Harris County Law Library on the first floor of 1019 Congress in Precinct 1.
- c. McDonald Electric for construction related services at the Lantern Point Community Center at 8410 Lantern Point in Precinct 1.
- d. McDonald Electric for construction related services at the mosquito control maintenance facility at 6104 Dixie Drive in Precinct 1.
- e. McDonald Electric for construction related services at the mosquito control virology lab at 3330 Old Spanish Trail in Precinct 1.
- f. McDonald Electric for construction related services at the animal control facility at 612 Canino in Precinct 1.
- g. D&W Contractors, Inc., for road construction at Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1 (APIN 08101M009V).
- h. United Access, LP, for perimeter barricade and scaffolding construction related services for the Administration Building facade repair project in Precinct 1 (UPIN 11035M00CL02).
- i. Spaw Glass for renovation of the Sylvan Beach pavilion in La Porte in Precinct 2 (UPIN 11289M23J101).
- j. R&R 1818 Landscape, LP, for mowing and maintenance of parks in the eastern area of Precinct 2 (APIN 08102M008T).
- k. R&R 1818 Landscape, LP, for mowing and maintenance of parks in the southern area of Precinct 2 (APIN 08102M008S).
- l. Landscape Consultants of Texas for mowing and maintenance of certain areas of Gene Green Beltway 8 Park in Precinct 2 (APIN 08102M00CZ).
- m. Professional Traffic Control, LLC, for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2 (UPIN 11102M23JA01).
- n. Angel Brothers Enterprises, Inc., for on-call services in connection with asphalt overlay and base repair of various roads in Precinct 2 (APIN 11102M23JK01).
- o. Landscape Consultants of Texas for mowing and maintenance of parks in the northern area of Precinct 2 (UPIN 11102M23ML01).
- p. J.E. Dunn Construction Company for construction of the Leonel J. Castillo Community Center in Precinct 2 (UPIN 11289M23KB01).
- q. Bio-Landscape & Maintenance Co., Inc., for road and bridge mowing and maintenance of various roads in Precinct 2 (UPIN 12102M23NX01).
- r. General Contractor Services for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 2 (APIN 13104MF02L01).
- s. Angel Brothers Enterprises, Inc., for road construction at North Main Street from IH-10 to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
- t. McDonald Electric for construction related services at the Jensen Community Center at 9418 Jensen Drive in Precinct 2.

- u. McDonald Electric for construction related services in connection with the Water Control and Improvement District No. 21 wastewater treatment plant at 218 Cedar Lane in Channelview in Precinct 2.
- v. Angel Brothers Enterprises, Ltd., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of Seabrook in Precinct 2 (UPIN 13104MF05R01).
- w. Hayden Paving, Inc., for repairing, milling, and overlaying various roads in the East Aldine, Barrett Station, and McNair areas in connection with the BetterStreets2Neighborhoods community program in Precinct 2 (UPIN 13102MF06501).
- x. Commercial Water Management, Inc., dba Choate USA, for mowing and maintenance services at the Baytown Soccer Complex in Precinct 2 (UPIN 03102MF03501).
- y. AAA Asphalt Paving, Inc., for construction of Section 1B of the Mason Creek Trail south of IH-10 in Precinct 3 (UPIN 10103M23H001).
- z. AAA Asphalt Paving, Inc., for construction of turn lane improvements on Longenbaugh Road in Precinct 3 (UPIN 13030MF04T01).
- aa. Southwest Signal Supply, Inc., for traffic signals on Greenhouse Road and Cardinal Lake Drive in Precinct 3 (UPIN 111033952811).
- bb. General Contractor Services for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 3 (UPIN 12103M23N101).
- cc. McDonald Electric for construction related services at the Sosa Community Center at 1414 Wirt Road in Precinct 3.
- dd. Division 16 Construction for an emergency generator addition at the Todd Road facility in Precinct 3 (APIN 11208M23DV01).
- ee. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4 (UPIN 10104M23G101).
- ff. Bio Landscape & Maintenance, Inc., for the Birnamwood Drive extension landscaping project from south of Cypresswood Drive to Spring Creek Drive in Precinct 4 (UPIN 11104M23BD01).
- gg. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and related improvements in connection with construction of Jackrabbit Road from Westbrook Lakes Drive to Owens Elementary School in Precinct 4 (UPIN 12104M23NJ12).
- hh. Angel Brothers Enterprises, Inc., for construction of Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4 (APIN 0710400015).
- ii. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and related improvements at the intersection of Cypresswood Drive and Champion Drive in Precinct 4 (UPIN 12104M23NJ05).
- jj. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and related improvements at the intersection of T.C. Jester Boulevard and West Greens Road in Precinct 4 (UPIN 12104M23NJ07).
- kk. Statewide Traffic Signal Co., for installation of the proposed traffic signal at the intersection of T.C. Jester Boulevard and Ridge Hollow Drive in Precinct 4 (UPIN 12104M23NJ08).

- ll. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and related improvements at the intersection of Antoine Drive and Spears Road in Precinct 4 (UPIN 12104M23NJ06).
 - mm. Statewide Traffic Signal Co., for installation of the proposed traffic signal at the intersection of Aldine Westfield and Lexington Woods in Precinct 4 (UPIN 12104M23NJ02).
 - nn. Cutler Paving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 13104MF03G01).
 - oo. McDonald Electric for certain construction related services in connection with the Water Control and Improvement District No. 21 water plant at 305 Cedar Lane in Channelview in Precinct 4.
 - pp. McDonald Electric for certain construction related services in connection with the hazmat facility at 2326 Atascocita Road in Humble in Precinct 4.
 - qq. DCE Construction, Inc., for repair and replacement of concrete pavements, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 13104M23F502).
 - rr. Stripes & Stops Company for paint striping of various roads in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
 - ss. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 13104M23F502).
 - tt. Menade, Inc., for construction of Grant Road from Spring-Cypress Road to Hill Country Drive in Precinct 4 (UPIN 13104M12PE01).
 - uu. McDonald Electric, Inc., for a standby generator addition at the Sheriff's Training Academy in Precinct 4.
 - vv. Professional Traffic Control, LLC, for thermoplastic striping of various roads and related items in Precinct 4.
 - ww. Professional Traffic Control, LLC, for thermoplastic striping of various roads and related items in Precinct 4.
3. Recommendation for approval of additional mileage reimbursements in amounts of \$88, \$92, \$102, \$112, and \$165 for five employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in August 2013, and \$380 for an employee who exceeded the monthly maximum allowance in July 2013.
4. Recommendation for authorization to reduce retainage by 2% for Beyer Construction, LLC, for construction of Hollister Street from Bourgeois Road to FM-1960 in Precinct 4 (APIN 0410400047).
5. Recommendation for authorization to negotiate with Lockwood Andrews & Newnam, Inc., for construction management services in connection with construction of the Tomball Tollway in Precinct 4 (APIN 130505R124).

6. Recommendation that the court approve contract and bonds and that awards be made to:
 - a. Williams Brothers Construction Company, Inc., lowest and best bid in the amount of \$27,476,147 for the Tomball Tollway mainlanes from north of Canyon Gate Pointe Drive to south of Willow Creek in Precinct 4 (UPIN 130505R124).
 - b. Traffic Systems Construction, Inc., lowest and best bid in the amount of \$7.1 million for construction of signing and pavement markings for the Sam Houston Tollway from US-290 to IH-45 North in Precincts 1 and 4.
7. Recommendation that the County Judge execute an agreement with DAE and Associates, Ltd., dba Geotech Engineering & Testing, in the amount of \$700,000 to provide materials testing and geotechnical services in connection with the Tomball Tollway project in Precinct 4.
8. Recommendation for authorization to negotiate with Tolunay-Wong Engineers for material testing services for the Tomball Tollway mainlanes project from north of Canyon Gate Pointe Drive to south of Willow Creek in Precinct 4 (APIN 130505R124).
9. Recommendation for authorization to issue a purchase order to Atser, LLC, in the amount of \$49,376 for testing and inspection services in connection with the Spring Creek Greenway hike and bike trail in Precinct 4.

c. **Toll Road Authority**

Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute amendments/agreements with:

1. HNTB Corporation in the additional amount of \$125,000 to expand the scope of engineering and design services in connection with the system-wide fiber optic cable network project in all precincts (UPIN 0405050406).
2. UAH, Inc., dba Urban Architecture, in the amount of \$150,000 for system-wide on-call architectural services for toll road facilities in all precincts (UPIN 140505F103).
3. Entech Civil Engineers, Inc., in the amount of \$250,000 for engineering services in connection with design of signing and pavement markings in support of the Ship Channel Bridge improvement project from IH-10 East to SH-225 in Precinct 2 (UPIN 140505R1333).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. ATC Group Services, Inc., dba Cardno ATC, formerly dba ATC Associates, Inc., in the amount of \$100,000 for additional environmental consulting services in support of the district's county-wide operations and maintenance programs.

- b. Gholamreza Mesri, Ph.D., in the amount of \$20,000 for additional geotechnical consulting services to develop slope stability analysis methods in county-wide engineering and maintenance activities performed by the district.
 - c. HTS, Inc., Consultants in the amount of \$30,000 for additional materials engineering and testing services in support of the district's public works maintenance construction projects.
 - d. The City of South Houston for the city to construct a drainage improvement project along the Merilyn Place ditch, Unit C106-06-00, and for the city to provide for routine maintenance of the channel from Allen-Genoa Road to Berry Bayou in Precinct 2 at no cost to the district.
 - e. KMS Engineering, LLP, in the amount of \$46,300 to expand the scope for the Greenhouse stormwater detention basin project to include a third alternative to the conceptual plan, production of exhibits for U.S. Army Corps of Engineers permit support, and remediation permitting tasks to deal with soil contamination in the Langham Creek watershed in Precinct 3 (UPIN 120900U500E1).
 - f. Michael Baker Jr., Inc., in the amount of \$250,000 for engineering services in support of the Cypress Creek overflow study that includes the Addicks watershed physical map revision in Precincts 3 and 4 (UPIN 130900K100P4).
 - g. SWA Group, Inc., in the amount of \$100,000 for landscape architectural services in support of the Cypress Creek overflow study that includes the Addicks watershed physical map revision in Precincts 3 and 4 (UPIN 130900K100P4).
 - h. Fugro Consultants, Inc., in the amount of \$30,000 to provide additional materials engineering and testing services in support of public works maintenance construction projects.
2. Recommendation for authorization to negotiate with various firms for civil design, geotechnical, materials testing, planning and feasibility, and surveying services in connection with projects in Precincts 1 and 4.
 3. Recommendation for authorization to negotiate an agreement with the U.S. Army Corps of Engineers to transfer funds to expedite the processing of COE modifications to any federally constructed project where the district is the local sponsor.
 4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for general repairs in the Sims Bayou watershed in Precinct 1 and in the Bear Creek watershed in Precinct 3.
 5. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for Carpenters Bayou channel restoration from Woodford Drive to Woodforest Boulevard in Precinct 2, adding nine working days and resulting in an addition of \$30,648 to the contract amount (12/0055-01).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Lakecrest Park, Section 1 in Precinct 3; EHRA.
 - b. Lakes at Mason Park, Section 3 in Precinct 3; Hovis Surveying Company, Incorporated.
 - c. Rush Plaza, Section 1 in Precinct 3; Windrose Land Services, Incorporated.
 - d. Torres Venture in Precinct 3; Thomas Land Surveying.
 - e. Church of Christ in Champions in Precinct 4; Windrose Land Services, Incorporated.
 - f. Community of Christ Subdivision in Precinct 4; Momentum Engineering+Surveying.
 - g. Cypresswood Heights Lift Station in Precinct 4; Van De Wiele & Vogler, Incorporated.
 - h. Cypresswood Senior Living in Precinct 4: Texas Engineering and Mapping Company.
 - i. Legacy Center Business Park in Precinct 4; Terra Surveying Company, Incorporated.
 - j. Plantation Lakes, Section 14 in Precinct 4; AECOM Technical Services, Incorporated.
 - k. Steadfast Development in Precinct 4; HRS and Associates.
2. Recommendation for cancellation of bonds for:
 - a. Cypress West Holdings, Ltd., executed by Gulf Insurance Company in the amount of \$36,600 for Cypress Falls, Section 1 in Precinct 3.
 - b. Cypress West Holdings, Ltd., executed by Independence Casualty and Surety Company in the amount of \$23,000 for Cypress Falls, Section 2 in Precinct 3.
 - c. Cypress West Holdings, Ltd., executed by Independence Casualty and Surety Company in the amount of \$26,100 for Cypress Falls, Section 3 in Precinct 3.
 - d. Remington Development executed by Hartford Fire Insurance Company in the amount of \$13,103 for Red Rugosa Drive street dedication in Precinct 3.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Johnston, LLC, in the additional amount of \$50,000 for architectural and engineering services in connection with construction of certain community based clinics (UPIN 14035MF08F01).
 - b. Johnston, LLC, in the amount of \$178,105 for architectural and engineering services in connection with construction of the renovation of a section of the fifth floor of the Administration Building at 1001 Preston (UPIN 13035MF0410).
 - c. Pierce Goodwin Alexander & Linville in the amount of \$487,350 for architectural and engineering services to renovate and reconfigure certain floors of the Civil Courthouse at 201 Caroline (UPIN 14035MF09B01).
 - d. Binkley & Barfield, Inc., in the amount of \$283,787 for engineering services in connection with construction of Lake Houston Parkway between Beltway 8 and Mesa Road in Precinct 1 (UPIN 09101M23D1).

- e. Cobb, Fendley & Associates, Inc., in the amount of \$100,000 for on-call engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Huffman area in Precinct 2.
 - f. J.A. Costanza & Associates Engineering, Inc., in the amount of \$1,264,824 for engineering services necessary to design and construct Red Bluff Road from Kirby Drive to west of the railroad at SH-146 in Precinct 2 (UPIN 14102MF07P01).
4. Recommendation for authorization to negotiate with:
 - a. Huitt-Zollars, Inc., for engineering services in connection with the design, bidding, and construction phase of the El Franco Lee Park Boardwalk wetland enhancement project in Precinct 1.
 - b. ALLpro Consulting Group, Inc., for engineering services in connection with various infrastructure projects supporting the Houston Ship Channel Security District's video projects, the Land Mobile Radio Network, and the Broadband Interoperability Gateway Network.
 5. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 12925½ North Eldridge Parkway to provide electrical power at Cypress Park in Precinct 3, and for the County Auditor to pay monthly utility bills.
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for The Woodlands Land Development Co., LP, in the amount of \$2,080 for The Woodlands Village of Creekside Park, Section 30 in Precinct 4.
 7. Recommendation for release of financial surety for:
 - a. Bridgeland Development, LP, in the amount of \$5,480 for Lakeland Heights, Section 1 in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,000 for Morton Creek Ranch, Section 2 in Precinct 3.
 - c. Woodmere Development Co., Ltd., in the amount of \$2,160 for Morton Creek Ranch, Section 3 in Precinct 3.
 8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary action, and the Purchasing Agent issue purchase orders to:
 - a. Statewide Traffic Signal Company in the amount of \$25,441 for installation of a traffic signal system at West Little York and River Bottom in Precinct 4 (UPIN 13104M23NJ21).
 - b. Statewide Traffic Signal Company in the amount of \$39,143 for installation of a traffic signal system at Cypresswood Drive and Cypresswood Point in Precinct 4 (UPIN 13104M23NJ20).
 - c. Southwest Signal Supply, Inc., in the amount of \$194,599 for installation of a proposed traffic signal at Tuckerton Road and Towne Lake Parkway in Precinct 3 (UPIN 131033030910).

9. Recommendation that the County Auditor be authorized to pay monthly utility bills at 19815 Stillhollow for Trietsch Park in Precinct 3.
10. Recommendation that the court adopt an order authorizing the amended county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. AT&T for the proposed reconstruction of West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1 (UPIN 10101M23FM01).
 - b. Neighborhood Centers, Inc., for licensing, management, and supervision of activities and programs at the Leonel J. Castillo Community Center in Precinct 2.
 - c. The City of Hilshire Village for the county to provide debris removal and disposal services following federally declared disasters within the corporate city limits in Precinct 3.
 - d. The Harris County Municipal Utility District No. 386 in connection with the submerged storm sewer system for The Woodlands Creekside Park West, Section 29 in Precinct 4.
12. Recommendation that the County Judge execute a special warranty deed conveying to the county 50% undivided interest in property to be used for the City of Houston-Harris County joint radio communications facility.
13. Recommendation that the Public Infrastructure Department be authorized to negotiate interlocal agreements with the cities of Webster and La Porte, and the Woodlands Emergency Services Department to provide emergency vehicle permission capabilities to select traffic signals.
14. Recommendation for authorization to purchase a vehicle to be added to the department's fleet for use by an inspector of the Permits Group.
15. Request for approval of a law enforcement coordinator position effective October 5, 2013.
16. 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 \$98,801 and two workers compensation recoveries in the total amount of \$6,680; a tort claim settlement recommendation in the amount of \$1,723; transmittal of claims for damages received during the period ending September 17, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$1,283 in connection with settlement of an accident claim.

- b. Request for approval of orders authorizing the county to self-insure the bond requirements in lieu of purchasing bonds for the offices of the County Commissioners, including ex-officio precinct road supervisor, County Judge, County Attorney, County Auditor, Constables, District Attorney, Purchasing Agent, Justices of the Peace, and County Civil Courts judges.
- c. Request that the court adopt recommendations for:
 - 1. Continuation of pay as you go to fund retiree healthcare.
 - 2. No plan change for the TCDRS retirement plan for calendar year 2014 with an employer contribution rate of 12.43%.
 - 3. No adjustment to the internal rates for benefits charged to department budgets in FY 2014-15.
 - 4. A policy that limits requests for changes to positions until adoption of the FY 2014-15 budget.
- d. Recommendation for approval of certain position reclassifications and salary maximum changes requested by various departments effective October 5, 2013.
- e. Recommendation for approval of career ladder and incentive pay changes for positions of the Justice of the Peace courts effective October 5, 2013.
- f. Recommendation for approval of career ladder and incentive changes for certain positions of the Sheriff, Constables, and District Attorney effective October 5, 2013.
- g. Recommendation for approval of classification schedules for the Sheriff's medical positions effective November 30, 2013.
- h. Recommendation for approval of classification schedules for the Sheriff's and Constables' offices effective November 30, 2013.
- i. Transmittal of investment transactions and maturities for the period of September 3-16, 2013.
- j. Request for approval of payments for interest due on commercial paper notes.
- k. Request by Financial Management and the Public Infrastructure Department for authorization to reduce commercial paper funding for:
 - 1. An asset management system project.
 - 2. The 701 San Jacinto Jail security system upgrades project.
 - 3. Construction work at the John Phelps Courthouse.
 - 4. Build-out of the Public Defender's Office.
 - 5. Financing for the Flood Control District.

- l. Transmittal of the quarterly commercial paper status report.
 - m. Request for approval of an order amending rules and regulations for Harris County Parks effective October 1, 2013.
 - n. Request for approval of the recommended schedule for 2014 court meetings and holidays.
 - o. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
3. **Information Technology**
- a. Request for authorization to destroy certain records of the Constable of Precinct 1 and Justices of the Peace 2.1, 3.1, 4.2, and 8.1, in accordance with the records control schedule.
 - b. Request for approval of an agreement with the New Waverly Volunteer Fire Department for use of the county's 800 MHz public radio system.
4. **Facilities & Property Management**
- a. Request for authorization to renew annual agreements with:
 1. Houston Business Development, Inc., for lease of space at 5330 Griggs Road for the Tax Assessor-Collector and Justice of the Peace 7.2 for the period of November 1, 2013-October 31, 2014 at an annual cost of \$346,169.
 2. Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic for the period of October 1, 2013-September 30, 2014 at an annual cost of \$102,637.
 - b. Recommendation for approval of an additional mileage reimbursement in the amount of \$58 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in July 2013.
 - 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**
- a. Request for approval of five loan agreements and a relocation grant in the total amount of \$52,465 in connection with the Lead Hazard Control Program.
 - b. Request for approval of an amendment to the project funding source to abate a public nuisance at 1302 American Fork Court in Precinct 1.

- c. Request for approval of an amendment to the project funding source to abate a public nuisance at 10551 Summerbrook Drive in Precinct 4, and approval of orders to abate public nuisances at 1815 Debeney Drive in Precinct 1 and 7614 Lemma Drive in Precinct 4.
- d. Request by the Veterinary Public Health Division for authorization to accept donations in the total amount of \$731.
- e. Request by the Veterinary Public Health Division for authorization to hold a pet adoption event during the month of December 2013, and for approval of rates for adoption of select county pets during the event.
- f. Request for approval of six positions effective October 5, 2013.

6. **Pollution Control Services**

Recommendation for approval of an additional mileage reimbursement in the amount of \$182 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in August 2013.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,000 for low- or moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2010, 2011, and 2013.
- c. Request for approval of an amendment to an agreement with The Men's Center, Inc., for HOME Investment Partnerships Program funds in the additional amount of \$20,000 for The Men's Center Project at 1108 Alabama Street in Precinct 1.
- d. Request for approval of an agreement with Global Processing, LLC, to provide the ability for credit card processing in connection with the Harris County RIDES Program in support of non-emergency transportation services for seniors and people with disabilities.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of two positions to support the Integrated Child Support System and Community Supervision caseloads in connection with Texas Attorney General contracts effective October 5, 2013.

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

1. Request for authorization to use grant funds in the total amount of \$9,000 to issue purchase orders to Kroger and Pizza Patron to purchase food and refreshments for youth participating in the Preparation for Adult Living Program.
2. Request for authorization to use grant funds to purchase gift cards from:
 - a. Kroger and HEB grocery stores in the total amount of \$20,000 to assist current and former foster youth in the Preparation for Adult Living Program.
 - b. McDonald's in the amount of \$3,000 to use as incentives for current and former foster youth in Preparation for Adult Living Program life skills training classes.
3. Request for authorization to use grant funds in the amount of \$5,000 to purchase transportation vouchers from Metro for current and former foster youth in the Preparation for Adult Living and the Houston Alumni and Youth Center programs.
4. Request that the County Judge execute a Texas Department of Family and Protective Services certification form to provide pre-adoption reviews and staffing services in connection with the Children's Crisis Care Center Program.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2014 and FY 2015 and their allocation to the usage fee.

9. **Constables**

- a. Request by the Constables of Harris County for the court to approve a proposed fee schedule which includes mental health patient transportation cost recovery and civil process service fees for the period of January 1-December 31, 2014.
- b. Request by Constables Rosen, Jones, Hickman, Camus, and Trevino, Precincts 1, 3, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to accept forfeiture checks in the total amount of \$28,854 in connection with cases in the 55th, 80th, 133rd, and 269th District Courts.
 2. Approval of an amendment to a law enforcement agreement with Houston Heights Association for an additional deputy position effective October 5, 2013.
 3. Approval of an amendment to a law enforcement agreement with Cypress Creek Hospital, Inc., and West Oaks Hospital, Inc., to delete two deputy positions effective October 4, 2013.
 4. Approval of four deputy positions for the Mental Health Division effective October 5, 2013.

5. Approval of a deputy position to serve as bailiff for the 310th District Court effective October 5, 2013.
- d. Request by Constable Diaz, Precinct 2, for approval of an amendment to a law enforcement agreement with the Galena Park Independent School District for an additional deputy position effective October 5, 2013.
- e. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept forfeiture checks in the total amount of \$9,817 in connection with cases in the 80th and 281st District Courts.
 2. Approval of amendments to law enforcement agreements with various civic and homeowner associations and other entities effective October 5, 2013.
 3. Approval of two clerical positions and a communications officer position for support and public safety services effective October 5, 2013.
- f. Request by Constable Camus, Precinct 5, for authorization to change the title and salary maximum of a deputy position effective October 5, 2013, and approval of a one-time payment in the amount of \$15,946 to an employee for reimbursement of lost wages in connection with a step increase clerical error.
- g. Request by Constable Trevino, Precinct 6, for approval of a communications officer position effective October 5, 2013.

10. **Sheriff**

- a. Recommendation that the court adopt and approve changes to civil process fees charged by the department for certain services provided to the public.
- b. Request for approval of a memorandum of agreement with Crime Stoppers of Houston, Inc., and for authorization to contribute forfeiture funds in the amount of \$100,000 to support their efforts to detect, investigate, and prosecute crimes.
- c. Request for approval of a law enforcement agreement with Harris County Improvement District No. 18 for services of a deputy with a patrol vehicle effective October 5, 2013.
- d. Request for approval of amendments to law enforcement agreements with:
 1. Harris County Municipal Utility District No. 165 to expand the area for the provision of law enforcement services.
 2. Huffman Independent School District for services of an additional deputy with a vehicle effective October 5, 2013.
- e. Request for authorization to extend an agreement with the U.S. Immigration and Customs Enforcement Agency through November 30, 2013 for certain employees to perform immigrant enforcement functions.

- f. Request for authorization to reimburse an employee \$200 for costs incurred to obtain certification as an International Association for Identification Latent Print Examiner.
- g. Request for approval of an amendment to an agreement with the Organized Crime Drug Enforcement Task Force for additional funds in the amount of \$3,000 for lease of vehicles and gas purchases.
- h. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 12, 15, 17, and 200.
- b. Request for approval of an inspector position in connection with a request by ExxonMobil to provide inspection services in support of a project in Precinct 4.

12. **Institute of Forensic Sciences**

- a. Request for approval of affiliation agreements with:
 - 1. Baylor College of Medicine for residents, medical students, and faculty to use designated county facilities for forensic medicine training purposes.
 - 2. Methodist Hospital for residents enrolled in the Pathology-Anatomic and Clinical Program to use designated county facilities for forensic pathology training purposes.
 - 3. Methodist Hospital for fellows enrolled in the Neuropathology Program to use designated county facilities for neuropathology training purposes.
 - 4. Sam Houston State University-Forensic Science Internship Program for students and faculty to use designated county facilities for forensic science internship training purposes.
- b. Request for authorization to host an expert witness testimony workshop in Houston on November 7-8, 2013 for approximately 75 participants generating revenue in the estimated amount of \$200.
- c. Transmittal of notice that the American Society of Crime Laboratory Directors/Laboratory Accreditation Board will conduct an on-site laboratory inspection of the county crime lab October 7-11, 2013 to evaluate the institute's continued use of best practices to maintain quality results and international accreditation.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 27, 2013.
- b. Request for authorization to combine certain county election precincts for the November 5, 2013 joint election.

- c. Request for approval of the hourly rate of pay and appointments of William Pesota as presiding judge and Tom Moon as alternate judge for the central count station for the conduct of the November 5, 2013 joint election.
- d. Request for approval of the appointments of Calvin Wilson as presiding judge and Tom Moon as alternate judge for the early voting ballot board for the conduct of the November 5, 2013 joint election.

14. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of indemnification for loss of funds in the amount of \$103.
- c. Request for approval of a junior clerk position effective October 5, 2013 in connection with the electronic court conversion project.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 61st Civil District Court; 127th, 151st, 164th, 247th, 257th, 281st, 308th, 310th, 313th, and 315th Judicial District Courts; cases before the Sheriff's Civil Service Commission; Justice of the Peace Court 5.2; and cases regarding the League of United Latin American Citizens et al. v. Harris County, Texas et al.; and David Steven Brown v. Walter Ybarbo, et al.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 80th District Court.
- c. Request for authorization to file suit to compel compliance with environmental laws and regulations and enforce the provisions of an agreed final judgment and permanent injunction.

16. **District Attorney**

Request for approval of 16 positions with various effective dates throughout the end of the current fiscal year.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Center for Digital Government leadership group meeting	11/3-6	La Quinta, CA	\$1,520	Other
2.	PHS	1	Society for Public Health Education meetings	10/5-7	Washington, DC	\$770	Grant
3.	PHS	2	American Health Information Management Association Convention	10/26-30	Atlanta, GA	\$4,050	Grant
4.	PHS	2	Obesity Prevention Summit	11/17-20	Nashville, TN	\$5,000	Grant
5.	CS	1	Housing inspectors training	10/21-24	Albuquerque, NM	\$2,588	Grant
6.	Sheriff	2	National Forensic Academy training*	TBD	Oak Ridge, TN	\$21,650	Other
7.	Sheriff	1	Tiburon Software User Group Conference	9/24-28	Nashville, TN	\$1,365	Other
8.	Sheriff	1	911 Critical Issues Forum	10/4-10	Denver, CO	\$1,820	Other
9.	Sheriff	1	Employee Assistance Professionals Association World Conference	10/12-20	Phoenix, AZ	\$2,745	Other
10.	Sheriff	3	International Association of Chiefs of Police Conference	10/17-25	Philadelphia, PA	\$10,540	Other
11.	Sheriff	1	International Association of Chiefs of Police Conference	10/18-21	Philadelphia, PA	\$715	Other
12.	Inst. F.S.	1	California State University-Chico Forensic Science Conference	11/1-4	Chico, CA	\$875	Other
	Subtotal	17	Out of Texas average cost per employee: \$3,155			\$53,638	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	3	Bayou Preservation Association Symposium	10/3	Houston	\$150	General
2.	PHS	2	Texas Environmental Health Association regional mtg.	9/12	Prairie View	\$40	General
3.	PHS	1	Texas Health in All Policies Summit	9/19	Austin	\$355	General
4.	PHS	6	Texas Society for Public Health Education Conference	10/10-11	Houston	\$580	General
5.	PHS	1	MasterWord International Language Services Conf.	10/11	Houston	\$55	Grant
6.	PHS	1	Diseases in young children presentation	10/12	Montgomery	\$50	General
7.	PHS	5	Healthcare Preparedness Coalition Symposium*	10/16-18	Galveston	\$2,715	Grant
						\$300	Other
8.	PHS	2	Career & practicum job fair	10/24	Houston	\$185	General
9.	PHS	8	Breast Cancer Prevention Health Summit	11/7-8	Houston	\$960	General
10.	PHS	1	Integrated Foodborne Outbreak Response & Mgt. Conf.	11/18-21	San Antonio	\$958	General
11.	PHS	1	Open Government Conference	12/8-10	Austin	\$745	General
12.	PCS	1	Environmental Challenges and Innovations Conf.	10/17	Houston	\$275	General
13.	PCS	2	Hotzone Emergency Management Conference	10/17-20	Houston	\$400	General
14.	Dom. Rel.	1	Clinical strategies seminar	9/27	Houston	\$189	Grant
15.	Dom. Rel.	10	Houston Bar Association Family Law meeting	10/2	Houston	\$350	Grant
16.	Dom. Rel.	1	Law, psychology, and ethics seminar	10/24	Houston	\$220	Grant
17.	AgL Ext.	1	Southeast Region planning meeting	9/13	Wharton	\$150	General
18.	Juv. Prob.	4	Texas Juvenile Detention Association Conference*	10/2-4	South Padre Island	\$2,736	Grant
19.	Juv. Prob.	1	The Art of Counseling Spectrum	10/4-6	Houston	\$310	Grant
20.	Juv. Prob.	2	Texas Motivational Interviewing Cooperative mtg.	10/14	Austin	\$392	Grant
21.	Juv. Prob.	2	Conference for the Advancement of Science Teaching*	11/7-9	Houston	\$436	Grant
22.	PSCA	1	Texas Child Care Administrators Conference	10/16-18	Dallas	\$856	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
23.	CAC	2	Texas Society of Certified Public Accountants workshops (3)	Various	Houston	\$200	Other
24.	CAC	1	Clinical Supervision in Social Work courses	Various	Houston	\$542	Other
25.	CAC	2	Child-Friendly Faith Project Conference	11/7-8	Austin	\$800	Other
26.	CAC	1	Children's Advocacy Centers of Texas meeting	11/18	Austin	\$200	General
27.	Const. 1	2	HazMat hazardous scenes training*	10/14	La Porte	\$150	General
28.	Const. 1	1	HazMat hazardous scenes training*	10/14-17	La Porte	\$200	General
29.	Const. 2	2	Texas Public Information Act training	10/2-3	Austin	\$806	General
30.	Const. 5	4	HazMat emergency response operations training*	10/14-17	La Porte	\$675	Other
31.	Sheriff	2	Hurricane Ike: 5 Years Later Conference	9/24-25	Houston	\$300	General
32.	Sheriff	2	Managing the Rising Mental Health Population seminar	9/30-10/2	Houston	\$690	General
33.	Sheriff	2	Association of Certified Fraud Examiners Conference	10/10-11	Houston	\$550	General
34.	Sheriff	1	Microsoft Access Database Program training	10/14-15	Houston	\$550	General
35.	Sheriff	150	Executive Leadership Conference	10/15-16	Houston	\$13,603	General
36.	Sheriff	5	Emergency preparedness symposium*	10/15-19	Galveston	\$1,500	General
37.	Sheriff	1	Texas Bully Prevention Summit*	10/30	San Marcos	\$125	General
38.	Sheriff	3	Shooting incident reconstruction training*	11/3-7	Kilgore	\$2,160	General
39.	Sheriff	4	Internal affairs, professional standards, & ethics seminar*	11/3-9	Plano	\$4,983	General
40.	Sheriff	4	Systems intelligence & strategic analysis training*	11/18-22	Conroe	\$2,400	General
41.	Fire M.	1	Arson Prevention Conference planning meeting*	9/10-11	Ennis	\$125	General
42.	Inst. F.S.	2	Forensic chemistry and toxicology lectures*	Various	Houston	\$40	General
43.	Inst. F.S.	1	Entomological Society of America meeting	11/10-13	Austin	\$758	General
44.	Co. Clk.	1	Texas Secretary of State election law seminar	10/3-4	Austin	\$400	Other
45.	Co. Clk.	4	V.G. Young Institute County & District Clerks training*	1/13-16/2014	College Station	\$3,455	General
46.	Dist. Clk.	2	V.G. Young Institute County & District Clerks training	1/13-17/2014	College Station	\$2,500	General
47.	Dist. Clk.	1	County & District Clerks legal education program	4/22-25/2014	San Marcos	\$1,250	General
48.	JP 1.1	1	Texas Justice Court Training Center seminar	11/6-8	San Marcos	\$295	General
49.	JP 1.1	3	Texas Justice Court Training Center seminar	12/2-4	Austin	\$490	General
50.	JP 1.1	2	New Justice Court Rules workshop	12/17-18	Fredericksburg	\$471	General
51.	JP 1.1	4	Texas Justice Court Training Center seminar	2/10-12/2014	Galveston	\$466	General
52.	JP 1.1	2	New Justice Court Rules workshop	3/6-7/2014	Galveston	\$267	General
53.	JP 1.1	1	Texas Justice Court Training Center training	4/22-24/2014	San Antonio	\$336	General
54.	JP 2.1	3	Professional Development seminar	10/21-22	Round Rock	\$800	General
55.	JP 5.1	1	Justice of the Peace training	3/23-26/2014	San Antonio	\$100	General
56.	JP 7.2	1	Judicial training	11/17-20	Galveston	\$375	General
57.	Co. Cts.	2	Texas Judicial Specialty Courts bill meeting	9/20	Austin	\$560	General
58.	Co. Cts.	4	Texas Association for Court Administration Educ. Conf.	10/15-18	San Antonio	\$4,760	General
59.	Dist. Cts.	1	Texas Association for Court Administration Educ. Conf.	10/15-18	San Antonio	\$1,000	General
60.	Auditor	40	Governmental Accounting, Reporting & Auditing Conf.	10/17	Houston	\$12,400	General
61.	Auditor	1	Audit Command Language seminar	11/4-6	Houston	\$1,500	General
62.	Tax A-C	6	Texas Association of Assessing Officers seminar*	10/4	Houston	\$580	General
63.	Com. 3	1	Texas Institute of Transportation Engineers Conference	9/25-27	Clear Lake	\$210	General
64.	Com. 3	2	Galveston County feral hog seminar*	9/28	La Marque	\$20	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
65.	Com. 4	-	Center for Plant Conservation meetings (<i>\$350 appvd. 5/7 for 1 empl.-change in funding source only</i>)	5/17-18	Hawkins	-	Grant
Subtotal		333	In Texas average cost per employee: \$231			\$76,999	

Total	350					\$130,637	
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**Travel by county vehicle*

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

CY 2013 = 1/1/13-12/31/13

General \$	Grant \$	Other \$	Total \$
66,679	19,811	44,147	130,637

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	773,857	1,536,969	2,310,826

18. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$1,185,406, with no required cash match, and extend associated positions through August 22, 2014 for certain family planning services.
 2. Submit an amended application to the Texas Department of State Health Services for additional grant funds in the amount of \$44,385, with no required cash match, for the Local Public Health Services Program.

- b. Request by **Domestic Relations** for authorization to accept from the Office of the Texas Attorney General grant funds in the amount of \$79,200, with a combined cash match of \$9,170, for the Access and Visitation Shared Parenting Program.

- c. Request by **Juvenile Probation** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$99,614, with a required cash match of \$11,068, for the Juvenile Accountability Block Grant Program.

- d. 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 \$25,000, with no required cash match, for the Transition-Age Youth Planning Program.
 2. Accept from the Texas Health and Human Services Commission grant funds in the amount of \$37,500, with no required cash match, for the Elimination of Disproportionality and Disparities Program.
 3. Extend positions funded by the Texas Workforce Commission through September 30, 2014 for the Houston Alumni and Youth Center Program, and temporarily transfer \$21,000 from the department's general fund pending receipt of the grant award.

- e. Request by **Constable Trevino, Precinct 6**, for authorization to transfer \$143 from the department's general fund to establish a discretionary match to cover project costs associated with the Gang Prevention Youth Mentoring Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to temporarily transfer a total amount of \$21,151 from the department's general fund pending receipt of grant awards for the Domestic Violence Deputy, Yates High School Gang Free Zone, and Victims Assistance Deputy programs.
- g. Request by the **Sheriff** for authorization to accept from the City of Houston grant funds in the amount of \$1,169,926, with no required cash match, for the Justice Assistance Grant Program to be shared with the Constables to support various regional and local law enforcement programs.
- h. Request by the **Institute of Forensic Sciences** for authorization to accept from the U.S. Department of Justice grant funds in the total amount of \$314,570, with no required cash match, for the Paul Coverdell Forensic Anthropology Fellowship Training, Characterization of Performance-Enhancing Peptides, and Project to Identify Cold Case Decedents programs.
- i. Request by the **County Attorney** for authorization to renew an agreement with the Texas Department of Family and Protective Services for federal funding to provide reimbursement in the estimated amount of \$1,672,838, with a discretionary match of \$6,164,517, for Title IV-E allowable legal services for foster children, and for the County Judge to execute the required signature authority designation and certifications.
- j. Request by the **District Attorney** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$125,000, with no required cash match, for the FY 2014 Multi-Agency Gang Project.
- k. Request by the **Public Defender** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$95,350, with a required cash match of \$73,150, for the Mental Health Attorney Certification Program.
- l. Request by the **District Courts** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$329,406, with no required cash match, for the STAR Adult Drug Court, STAR Family Intervention Court, and Veterans Court programs.
- m. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept from the Texas Department of Public Safety grant funds in the amount of \$292,164, with no required cash match, for the FY 2013 Emergency Management Performance Grant Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for asphalt paving in connection with construction of Section 1B of the Mason Creek Trail south of IH-10 in Precinct 3.
 - b. BRH Garver Construction for the Cypress Creek restoration project at Meyer Park for the Flood Control District.
 - c. CF McDonald Electric, Inc., for an emergency generator and associated construction at the Sosa Community Center for Community Services.
 - d. CF McDonald Electric, Inc., for an emergency generator and associated construction at the hazardous materials response facility for Community Services.
 - e. CF McDonald Electric, Inc., for emergency generators and associated construction for the Mosquito Control maintenance facility and virology lab, and animal control center for Community Services.
 - f. CF McDonald Electric, Inc., for emergency generators and associated construction at the Lantern Point and Jensen community centers for Community Services.
 - g. CF McDonald Electric, Inc., for an emergency generator and associated construction for the City of El Lago Water Control and Improvement District No. 50 lift stations for Community Services.
 - h. CF McDonald Electric, Inc., for an emergency generator and associated construction for the City of El Lago Water Control and Improvement District No. 50 water plant for Community Services.
 - i. CF McDonald Electric, Inc., for an emergency generator and associated construction for the Water Control and Improvement District No. 21 wastewater treatment plant for Community Services.
 - j. CF McDonald Electric, Inc., for an emergency generator and associated construction for the Water Control and Improvement District No. 21 water plant for Community Services.
 - k. CF McDonald Electric, Inc., for a standby generator addition for the Sheriff's Training Academy for the Public Infrastructure Department.
 - l. General Contractor Svc., for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - m. General Contractor Svc., for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4.
 - n. Hayden Paving for repairing, milling, and overlaying various roads in the East Aldine, Barrett Station, and McNair areas for the BetterStreets2Neighborhoods community programs in Precinct 2.
 - o. ISI Contracting, Inc., for guardrail and bridge railing repairs in Precinct 4.
 - p. Statewide Traffic Signal Co., for installation and modifications of traffic signal systems and installation of proposed traffic signals at the intersection of Aldine Westfield Road, Riley Fuzzel Road, and Goedecke Road in Precinct 4.

- q. Stripes & Stops Company for paint striping of various roads and related items in the Harvey Camp area in Precinct 4.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for July 2013.
 4. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2013.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for June 2013.
- c. **Tax Assessor-Collector**
1. Transmittal of appraised/assessed and revised 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.
 2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Heavy duty consoles for the Office of Homeland Security & Emergency Management.
 - b. Laptops, tablets, and accessories for law enforcement vehicles for the Sheriff's Department.
 - c. Hardware, software, and support services for the Toll Road Authority.
 - d. Repair parts, labor, and related items for Ford medium duty trucks for the county.
 - e. Refuse removal services for the county, Flood Control District, and Community Supervision & Corrections.
 - f. Development of a children's instructional interactive web-based game for Public Health Services.
 - g. Construction of a sanitary sewer system at Dunstan Road in Precinct 1 for the PID/Architecture & Engineering Division.
 - h. Removal and disposal of asbestos containing building materials for the Harris County Astrodome for the PID/Architecture & Engineering Division.
 - i. Screw fasteners and related items for the county.
 - j. Periodical subscription services for the County Library.

- k. Computer hardware, software, peripherals, and installation of a virtual desktop infrastructure initiative for the Office of Homeland Security & Emergency Management.
 - l. Construction of a sanitary sewer system and water distribution system at Mohawk Street and Percy Street in the Emerson Place Subdivision in Precinct 2 for the PID/Architecture & Engineering Division.
 - m. Repair and maintenance of existing subdivision infrastructures and related items for various locations in the county for the PID/Architecture & Engineering Division.
2. Request for approval of a Texas Association of School Boards BuyBoard Cooperative Program purchase from Precision Delta Corporation low bid in the amount of \$263,520 for ammunition for the Sheriff's High Risk Operations Unit.
 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel-Lucent only quote in the amount of \$56,933 for Alcatel-Lucent annual hardware and software support services for the Flood Control District for the period ending September 10, 2014.
 - b. Alcatel-Lucent only quote in the amount of \$70,298 to provide 10 gigabit ethernet chassis, backup power supplies, 20 wireless access point integrated antennas, and support warranty upgrades for Alcatel-Lucent hardware, software, and support services for the Public Infrastructure Department.
 - c. Centre Technologies only quote in the amount of \$115,948 for a compelling storage upgrade array for the Sheriff's Department.
 - d. Dell only quote in the amount of \$129,953 for 180 OptiPlex computers, monitors, and keyboards for the Tax Office.
 - e. CDW-G low quote in the amount of \$162,000 for a Hewlett Packard blade server system, and hardware, software, and support services for the electronic civil courts project for the District Clerk.
 - f. Centre Technologies only quote in the amount of \$231,117 for a compelling storage upgrade array for Information Technology.
 - g. RFD & Associates, Inc., lowest quote in the amount of \$555,823 for Oracle technical support services for existing software licenses for the Toll Road Authority for the period ending August 15, 2014.
 4. Recommendation for authorization to rescind a contract awarded to RFD & Associates, Inc., 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, and for the project to be rebid at a later date.
 5. Recommendation that awards be made to:
 - a. Corporate Thermographers, Inc., low bid in the amount of \$47,340 for printing of standard business cards for the county for the period of October 1, 2013-September 30, 2014, with four one-year renewal options.

- b. Fannin Tree Farm Sales, LLC, low bid in the amount of \$95,825 for tree spading services for the Flood Control District for the period of November 1, 2013-October 31, 2014, with four one-year renewal options, subject to applicable bonds to be received.
 - c. G.L. Humble, dba Texan Dodge, as primary vendor, in the amount of \$134,325 and River Oaks Chrysler Jeep Dodge Ram, as secondary vendor, low bids for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 24, 2013-August 31, 2014, with four one-year renewal options.
 - d. UFL, Inc., low bid in the amount of \$391,312 for selective clearing of underbrush, tree, and debris removal in the Hunting, Carpenters, Spring Gully, Goose Creek, and Luce bayous for the Flood Control District, subject to applicable bonds to be received.
 - e. Select Contractors low bid in the amount of \$424,808 for selective clearing of underbrush, tree, and debris removal in the White Oak, Buffalo, and Greens bayous for the Flood Control District, subject to applicable bonds to be received.
 - f. Sun Coast Resources, Inc., lowest complete bid in the amount of \$4 million for bulk gasoline and related items for the county.
 - g. Allgood Construction Company, Inc., low bid in the amount of \$3,567,174 for road construction at Boudreaux Road from west of SH-249 to the east in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 13104MF02101).
 - h. Menade, Inc., low bid in the amount of \$16,823,323 for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 09101M23D1).
6. Request for authorization to rescind a contract awarded to PMG Project Management Group, LLC, and award the contract to GLM Contracting, Inc., in the amount of \$972,082 for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3, subject to applicable bonds to be received and utility payments (UPIN 14103AA10001).
 7. Request for authorization to reject bids to furnish and install video surveillance and response systems at various Harris County Courts for the Sheriff's Department.
 8. Request for authorization to terminate contracts with Prime Trees, Inc., for tree and tree limb removal services for the county, and vegetation management services at the Greens Bayou Wetlands Mitigation Bank for the Flood Control District effective October 16, 2013, and that the contracts be rebid with revised specifications at later dates.

9. Request for approval of renewal options with:
 - a. Chipco, Inc., for thick sod cutting and relocating vegetation for the Flood Control District for the period of December 1, 2013-November 30, 2014 at a cost of \$53,213.
 - b. TransCore, LP, for violation image review services for the Toll Road Authority for the period of October 27, 2013-October 26, 2014 at a cost of \$3.5 million.
 - c. TransCore ITS, LLC, for maintenance and repair of light emitting diode dynamic message signs, associated equipment, and related items for the Toll Road Authority for the period of October 1, 2013-September 30, 2014 at a cost of \$518,614, and execution of applicable bonds.
 - d. Xerox Corporation for lease and maintenance of two Xerox copier/printers and FreeFlow software for Information Technology for the period of November 18, 2013-November 17, 2014 at a cost of \$109,273.
 - e. Comcast Business Communications, LLC, for dedicated internet provider services for Information Technology for the period of September 25, 2013-September 24, 2014 at a cost of \$24,000.
 - f. Geo-3D, Inc., a Trimble Company, for maintenance of a data collection information technology solution for assessment of pavement and ancillary asset inventory for the PID/Architecture & Engineering Division for the period of September 30, 2013-September 29, 2014 at a cost of \$10,500.
 - g. Greater Houston Transportation Company; Pasadena Taxi Co., Inc.; and HK Express Transit for non-emergency medical transportation services for Community Services for the period of October 26, 2013-October 25, 2014 at a total cost of \$500,000.
 - h. H.A. Cooley Interests, Inc., dba Greenmark Environmental, for maintenance of wetland habitats and other sensitive areas for the Flood Control District for the period of December 1, 2013-November 30, 2014 at a cost of \$201,504, and execution of applicable bonds.
 - i. Cadiz Inc., dba Houston Educational Consultants, for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of October 1, 2013-September 30, 2014 at a cost of \$7,790.
 - j. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of October 1, 2013-September 30, 2014 at a cost of \$107,100.
 - k. A-1 Personnel of Houston, Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; At Work Staffing, Inc.; ExecuTeam Staffing; and Resource Staffing Houston, Inc., for temporary personnel for the county for the period of October 12, 2013-October 11, 2014 at a total cost of \$15,851,513.
 - l. United Healthcare at a cost of \$1,969,000; United Healthcare Insurance Company, \$3,473,000; Block Vision, Inc., \$1,283,000; and The Life Insurance Company of North America, A Cigna Company, \$2,230,000 for dental, vision, and long term disability benefits for the county and Flood Control District for the period of March 1, 2014-February 28, 2015.

- m. Aetna Life Insurance Company for group medical, flexible spending accounts, and related employee benefits for the county and the Flood Control District at a total cost of \$201,093,000 for the period of March 1, 2014-February 28, 2015.
 - n. The Prudential Insurance Company of America for life and accidental death and dismemberment benefits for the county and the Flood Control District at a cost of \$4,621,000 for the period of March 1, 2014-February 28, 2015.
10. Transmittal of a Community Supervision & Corrections renewal option with ARAMARK Correctional Services, LLC, for food catering services for the period of October 1, 2013-September 30, 2014 at a cost of \$850,000.
 11. Transmittal of a renewal option with Enterprise FM Trust and Enterprise Fleet Management, Inc., for lease of 12 vehicles for Public Health Services at a cost of \$49,500 for the period of October 1, 2013-September 30, 2014.
 12. Request for authorization to extend a contract with D.F. Sales for screw fasteners and related items for the county for the period of October 1-31, 2013, or until a new contract is awarded.
 13. Request for the County Judge to execute an amendment to a State of Texas Department of Information Resources Cooperative Contract agreement with Microsoft Corporation in the amount of \$61,080 for Microsoft premier support services for the Sheriff's Department for the period of September 24, 2013-August 31, 2014.
 14. Request for the County Judge to execute amendments/interlocal agreements with:
 - a. Harris Health System for Information Technology to send electronic notifications and to change the payment terms from yearly to monthly for use of the county's public radio system for the period of November 5, 2013-November 4, 2014.
 - b. Harris Health System to allow the county to use the system's Cooperative Purchasing Program to purchase certain goods and services for the period of October 12, 2013-October 11, 2014.
 - c. Mental Health & Mental Retardation Authority of Harris County for Harris Health System to provide security services for space leased at the Neuro-Psychiatric Center at Ben Taub Hospital for the period ending August 31, 2014 with revenue in the amount of \$249,060.
 15. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Rescue Solutions International, Inc., for equipment, repair parts, and service and warranty for VerTmax, Tactical ResQmax, and ALM tactical and marine operation products manufactured by Rescue Solutions International, Inc., for the county for the period of September 24, 2013-February 28, 2014.

- b. Phonoscope, Inc., in the amount of \$9,600 for renewal of ethernet circuits at 7522 Prairie Oak Drive, and CyrusOne at 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2013-November 14, 2014.
 - c. Phonoscope, Inc., in the total amount of \$38,400 for renewal of ethernet circuits at 10555 Northwest Freeway, 9990 Northwest Freeway, and 406 Caroline for the Flood Control District for the period of October 15, 2013-October 14, 2014.
 - d. Phonoscope, Inc., in the amount of \$36,600 for various bandwidth ethernet circuits from 406 Caroline to nine locations for the Constable of Precinct 1 for the period of September 24, 2013-September 23, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - e. Phonoscope, Inc., in the amount of \$105,600 for two high speed internet access connections for Information Technology at 406 Caroline for the Electronic Civil Courts Project for the period of September 24, 2013-September 23, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - f. AT&T in the amount of \$145,648 for Operation Hemisphere investigative services for the Sheriff's Department.
 - g. Certified Payments No. 1, Ltd., for credit card processing of motor vehicle registration options for the Tax Assessor-Collector for the period of September 24, 2013-September 23, 2014 at no cost to the county, with one-year renewal options, and for the County Judge to execute the agreement.
16. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Information Technology.
 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 \$36,126 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 August 1-31, 2013.
 19. Transmittal of bids and proposals for advertised jobs that were opened September 16 and 23, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District for provision of financial assistance to the county to defray the local matching share and a portion of the costs for the county's port security project.

2. Recommendation that the court approve a request from McCord Development, Inc., for an extension to an exception to toll road sign regulations at 13901½ and 12430½ East Sam Houston Parkway North.
3. Request that the County Judge accept a grant adjustment notice from the Federal Emergency Management Agency to revise the FY 2010 Port Security Grant Program closing date to May 31, 2014.
4. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage unit from Private Mini Storage at a monthly cost of \$245.

b. **Commissioner, Precinct 1**

Request for authorization to delete an operator position, decrease the maximum salaries of two positions, and for approval of two administrative assistant positions effective October 5, 2013.

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 Paul Brastrom for the purchase of a bench to be placed in Terry Hershey Park.
3. Request for authorization to purchase three replacement cellular phones.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept a check in the amount of \$1,000 for the purchase of two memorial benches.
2. Request for authorization to appoint election judges and alternates for a one-year term.
3. Request for approval of an executive assistant position and for authorization to change the title and maximum salary of an administrative assistant position effective October 5, 2013.

4. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and/or small craft and historical items during JJPV Presents Tricks and Treats Among the Trees Program on October 26, 2013, Pioneer Day on November 9, 2013, and An Old-Fashioned Christmas on December 7, 2013 at the Jesse H. Jones Park and Nature Center.
5. Transmittal of traffic sign installations in the Spring Camp area.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 133rd, 164th and 333rd District Courts and U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. Trustees of Boston University in the amount of \$6,930 for participation in a research program related to the study of attitudes and factors affecting infant care for the period of August 1, 2012-July 31, 2013.
 2. Sheldon Independent School District for the system to provide advanced practice nurse services to age-eligible patients at Sheldon Elementary School at 17203 Hall Shepperd Road for the period of September 1, 2013-August 31, 2014.
 3. Deer Park Independent School District for the system to provide advanced practice nurse services to age-eligible patients at Deep Water Elementary School at 309 Glenmore Drive in Pasadena for the period of September 1, 2013-August 31, 2014.
 4. The Department of State Health Services for the system to receive \$86,948 for providing prenatal medical and prenatal dental services to eligible patients under provisions of the Title V Children and Pregnant Women Grant for the period of September 1, 2013-August 31, 2014.
 5. The Department of State Health Services for the system to receive \$359,371 for providing child health and dental services to eligible patients under provisions of the Title V Children and Pregnant Women Grant for the period of September 1, 2013-August 31, 2014.
 6. The Department of State Health Services for the system to receive \$35,000 for providing diagnostic and treatment services for tuberculosis patients requiring hospitalization in Harris County for the period of September 1, 2013-August 31, 2014.
 7. The Department of State Health Services for the system to receive \$105,000 for developing and providing comprehensive case management services, including assistance with access to medical, social, and educational services for the period of September 1, 2013-August 31, 2014.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with The Department of State Health Services for the system to receive additional funding in the amount of \$94,883 to provide medical services related to breast and cervical cancer screening and diagnostic and case management services for patients for the extended period of June 30-August 31, 2013.

- d. Request by Bracewell & Guiliani for approval of a resolution to issue Harris County Cultural Education Facilities Finance Corporation Senior Living Revenue Bonds, Series 2013, for The Terrace at Spring Shadows Place project, confirming a public hearing, and approving the bonds, project, and effective date.
- e. Request by Norton Rose Fulbright for approval of resolutions to issue:
 - 1. Bonds to finance and refinance certain projects for St. Luke's Health System.
 - 2. Harris County Cultural Education Facilities Finance Corporation-First Mortgage Revenue Bonds, Series 2013B, and Promissory Note, Series 2013C, for Brazos Presbyterian Homes, Inc., to finance and refinance the cost of health facilities in the county, with respect to a public hearing.
- f. Request by the County Attorney that the court consider a trust fund agreement between Harris County, the City of Houston, and the Harris County Sports & Convention Corporation, and an event support contract between the corporation and Indy Racing League, LLC, dba Indycar, concerning the 2013 Shell and Pennzoil Grand Prix of Houston.
- g. Request by Community Services that the County Judge execute a statement of approval for the issuance of private activity bonds issued by YES Prep Public Schools, Inc., with Harris County assuming no liability for repayment of the bonds.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to determine whether to amend a county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards in unincorporated areas of the county.

IV. Executive Session

Request by the County Judge for an executive session to consider and approve the appointment of Bruce High to the County Information Resources Agency board for a term ending May 2016.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

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

Administration of Justice

Constables (8)

Sheriff

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk

District Clerk

County Attorney

District Attorney

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected

Appointed

Calendar 2013

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by [] . Court-approved county holidays are noted by [■] . The 2014 schedule will be established by the court prior to the end of Calendar 2013.

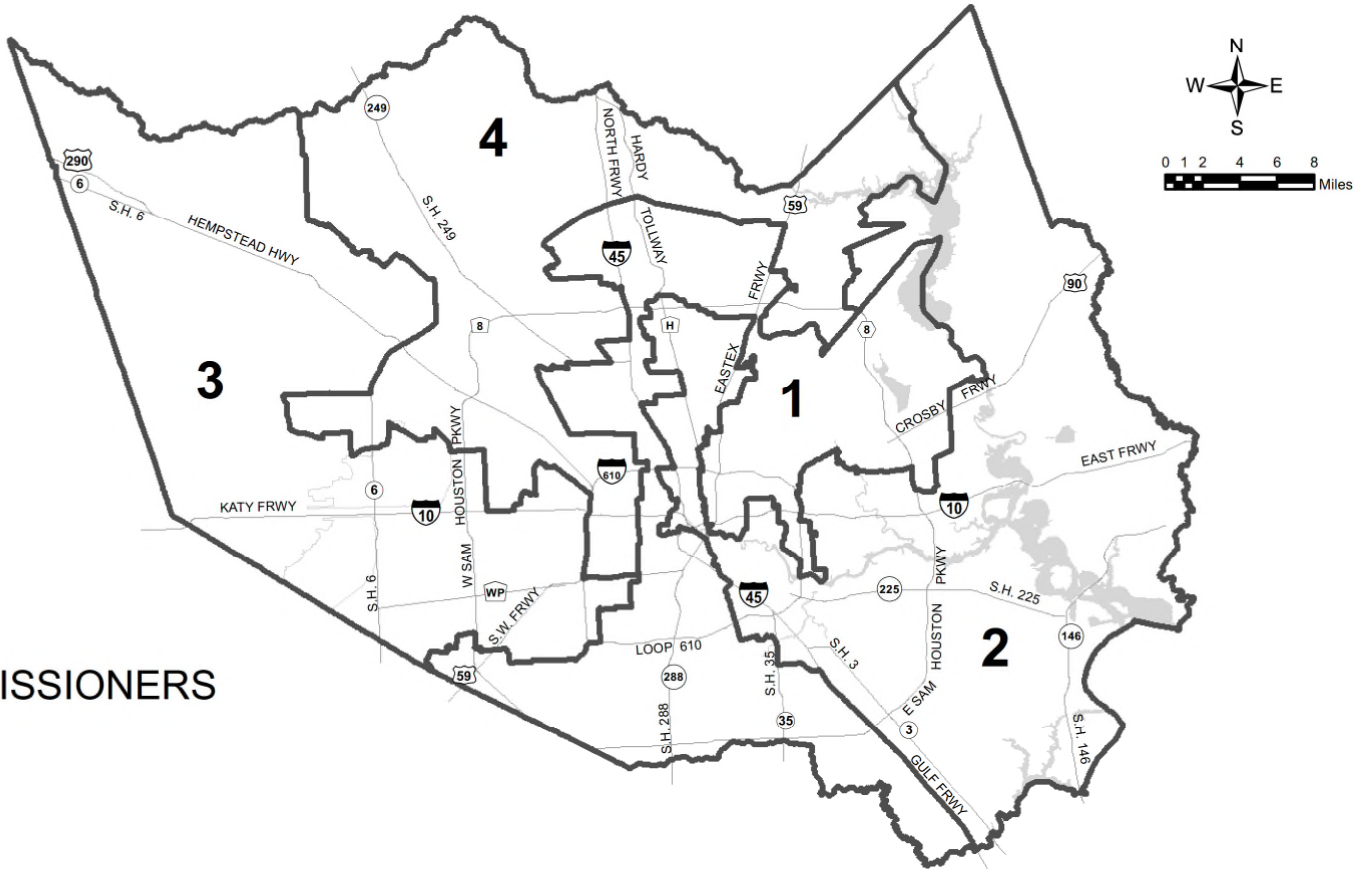
Calendar 2014

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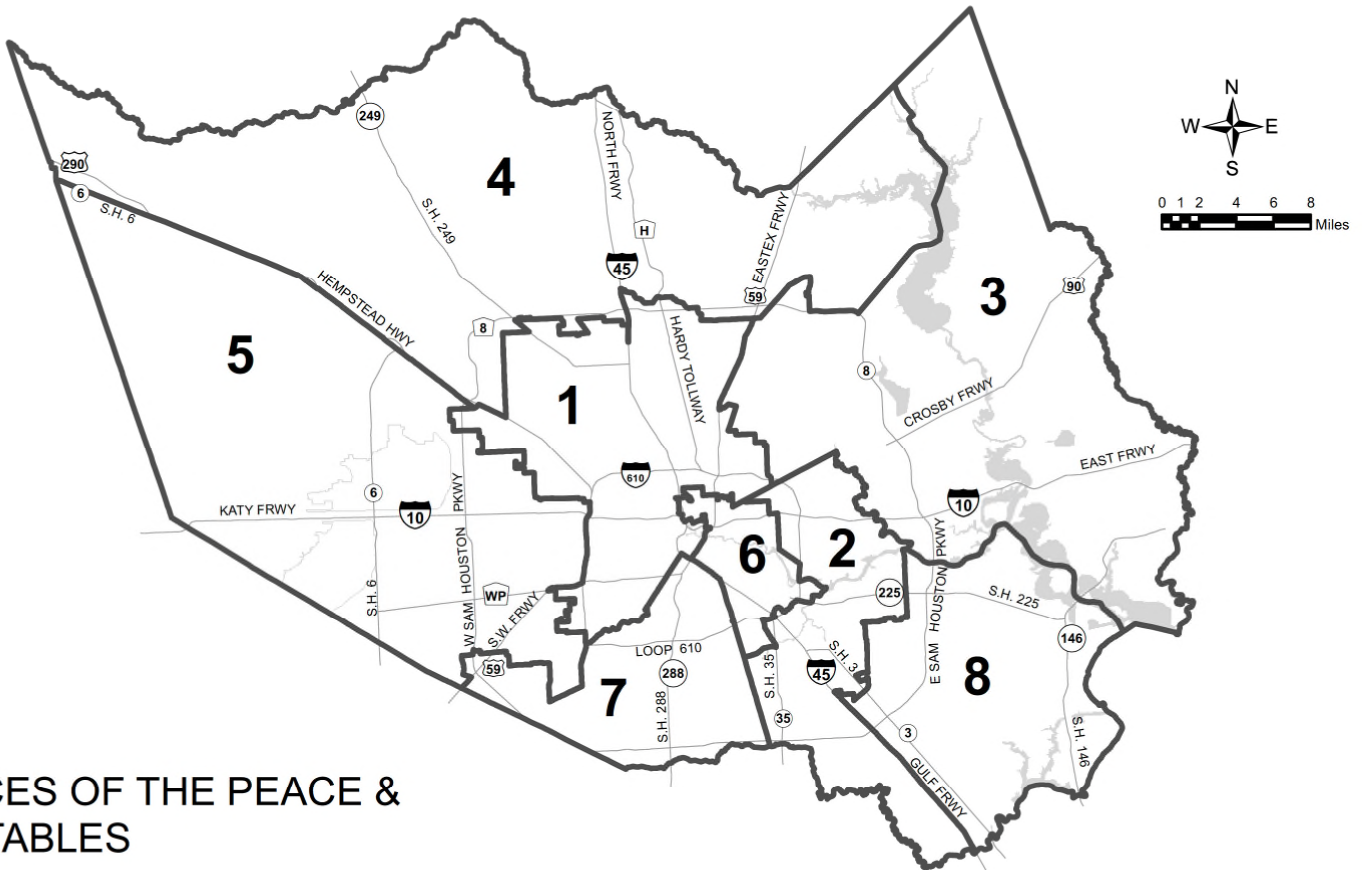
July	August	September	October	November	December
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27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES