

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 18, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 22nd day of October, 2013** the Court will consider the following supplemental agenda item.

Request by the County Attorney for a resolution for Bracewell & Giuliani 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.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

October 18, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 22, 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.

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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. 13.20

AGENDA

October 22, 2013

10:00 a.m.

Opening prayer by Reverend Dr. James Hwang of Clear Lake Chinese Church in Webster.

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. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Public Defender

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to negotiate with the Metropolitan Transit Authority for lease and potential purchase of a facility for use by certain county departments.
2. Recommendation that the court refer to the County Attorney the review, interpretation, and execution of an agreement between the county and the Texas Department of Criminal Justice concerning the upgrade of wastewater treatment facilities at the Atascocita State Jail Facility.

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. Tract 1, Bent 23 for the Beltway 8 at SH-249 direct connector project in Precinct 4.
 - b. Tracts 1-9 for the Spring Cypress Road-7 project in Precinct 4 (UPIN 13104MF05001).
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept donations from:
 - a. Cypress-Fairbanks Independent School District of Tract 1 for the Telge Road traffic signal improvement project in Precinct 3.
 - b. Cypress-Fairbanks Independent School District of Tract 2 for the Telge Road traffic signal improvement project in Precinct 3.
 - c. Castlewood Development, Inc., of Tract 25 for the Gosling Road-4 project in Precinct 4 (UPIN 13104MF04Z01).
 - d. Staplewood Farms Community Association, Inc., of Tract 1AE for the Huffmeister Road-4 project in Precinct 3 (UPIN 111033954211).
3. Recommendation that the court authorize the county to declare certain property as surplus and sell the property to the State of Texas, that the County Judge execute deeds and memorandums of agreement in connection with construction of Segment F-2 of the Grand Parkway in Precinct 4, and that proceeds be deposited into Precinct 4 special account codes for:
 - a. Parcel 202 on the west side of Hufsmith-Kohrville Road south of Boudreaux Road for the revised appraised value of \$1,655,915.
 - b. Parcel 205 on the east side of Hufsmith-Kohrville Road south of Boudreaux Road for the appraised value of \$1,057,969.

- c. A highway easement across Parcel 603E within Spring Creek's boundary west of Riley Fuzzel Road for the appraised value of \$1,174.
4. Recommendation that the County Judge execute, on behalf of the county, a division order contract relating to receiving proceeds attributable to the sale of the county's royalty share of oil and gas production from Sunoco Partners Marketing and Terminals, LP, covering county-owned property used as Hamill Road right of way between US-59 North and Homestead Road in Precinct 1.
5. 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 3 for the Mason Creek Trail project in Precinct 3 in the amount of \$2,000 to connect a trail system along Mason Creek to the IH-10 frontage road.
 - b. Tract 4 for the Louetta Road-9 project in Precinct 4 in the amount of \$1,478, \$800 over the appraised value (UPIN 13104MF02001).
6. Recommendation that the court, on behalf of the Flood Control District, confirm and approve the sale of certain property in Block 4 of Kashmere Gardens at 5017 Wayne Street in Precinct 1 to Michael E. Adams the highest bidder by sealed bid in the amount of \$170,000, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 1, resulting in a reduction of \$4,738 from the contract amount (11/0041-2, UPIN 11101M23HM01).
 - b. Angel Brothers Enterprises, Inc., for road construction on West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, adding five calendar days and resulting in an addition of \$71,875 to the contract amount (12/0256-2, UPIN 10101M23FM01).
 - c. Complete Concrete for drainage services, maintenance, and improvements at various locations in Precinct 2, resulting in an addition of \$81,654 to the contract amount (12/0275-6, UPIN 13102MF04901).
 - d. Angel Brothers Enterprises, Inc., for road construction on Sjolander Road from Wallisville Road to IH-10 in Precinct 2, resulting in an addition of \$247,895 to the contract amount (13/0085-1, UPIN 13102MF03P01).
 - e. AAA Asphalt Paving, Inc., for repairing, milling, and overlaying various roads in the City of Shoreacres for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in no change to the contract amount (13/0100-2, UPIN 13102MF06701).
 - f. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$12,732 to the contract amount (11/0012-2, UPIN 10103M23HF01).

- g. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, adding 150 calendar days and resulting in an addition of \$208,936 to the contract amount (12/0046-2, UPIN 09208M23B900).
 - h. N&Z Contracting, Inc., for slope paving repair of the Cossey Road bridge in Precinct 4, adding 24 calendar days and resulting in an addition of \$9,650 to the contract amount (13/0040-1, UPIN 11208M23MP01).
2. Recommendation for approval of additional mileage reimbursements in amounts of \$28 and \$96 for two employees who exceeded the monthly maximum allowance for in-county travel while inspecting county projects in September 2013.

d. **Toll Road Authority**

- 1. Recommendation for approval of a request from the Pasadena Independent School District Maintenance Department to waive the \$600 prepaid deposit required to establish an EZ Tag account and to allow the district to be billed for tolls incurred.
- 2. Recommendation for approval of an amendment to an engineering services agreement with TEDSI Infrastructure Group, Inc., to amend the provision for delivery of notices and to increase compensation and payment in the amount of \$30,000 for construction support services in all precincts (UPIN 060505R130).
- 3. Recommendation for authorization to seek bids for a three-week period for construction of the direct connector from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4 (UPIN 0805050401).
- 4. Recommendation for authorization to accept from McCord Development, Inc., payment in the amount of \$10,000 to replace Winfield Road signage with Generation Parkway signage on the Sam Houston Tollway East in Precinct 1.
- 5. Recommendation for approval of a change in contract with ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance services for the authority's system-wide roadways in all precincts, adding 91 contract days and resulting in no change to the contract amount (11/0263).
- 6. Recommendation for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

- 1. Recommendation that the County Judge execute agreements with:
 - a. Harris County to construct and maintain a multi-use public recreational facility on certain district-owned property, Unit N100-00-00 Tract 06-004.0 in the Channelwood Subdivision, Section 1 in Precinct 2, with no funds required by the district.

- b. CivilTech Engineering, Inc., in the amount of \$393,210 for design of certain structures at Units D500-04-00, D500-01-00, and D500-06-00 in support of the Brays Bayou flood damage reduction plan in Precinct 3 (UPIN 110900D1E019).
 2. Recommendation that the court approve contracts and bonds for:
 - 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 for approval of orders authorizing:
 - a. Abandonment of a drainage easement at the upstream end of Unit K111-03-01 in the Cypress Creek watershed, Tract 01-501.0 in Precinct 1.
 - b. Dedication to the public of a sanitary sewer easement on Unit P518-03-00 for relocation of utilities as part of the Hall Park stormwater detention basin project, Tracts 08-601.0, 08-602.0, and 08-603.0 in Precinct 2.
 4. Recommendation for authorization to close projects D100-00-00-G003, D100-00-00-G006, D100-00-00-G010, D100-00-00-G014, and D100-00-00-G015 for design and engineering services in connection with the Brays Bayou federal flood control project in Precincts 1, 2, and 3.
 5. 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 concrete bottom repairs on White Oak Bayou in Precinct 1.
 6. Recommendation for authorization to negotiate with LJA Engineering, Inc., for surveying services in support of the district's maintenance repair program in Precinct 2.
 7. Recommendation that the contract be awarded to Lindsey Construction, Inc., low bid in the amount of \$886,751 for Seals Gully erosion repairs from Cypresswood Drive to Haude Road in Precinct 4.
 8. Recommendation for authorization to renew annual memberships with:
 - a. National Waterways Conference, Inc., as a public member at a cost of \$1,305.
 - b. The Society of American Military Engineers as a public agency member at a cost of \$75.
- f. **Architecture & Engineering**
 1. Recommendation for approval of the following plats:
 - a. Mount Royal Village, Section 6 in Precinct 1; EHRA.
 - b. Collins Place in Precinct 2; Mak Design.
 - c. Commons Park Place in Precinct 2; Dannenbaum Engineering Corporation.

- d. Shuman III Subdivision in Precinct 2; Hutchison & Associates.
 - e. Springfield Estates Subdivision, Section 11 final plat in Precinct 2; Cobbendley.
 - f. Bridgeland Hidden Creek, Section 7 in Precinct 3; Costello, Incorporated.
 - g. Cypress Creek Lakes, Sections 14 and 16 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Fairfield Apartments in Precinct 3; Bury+Partners-Houston, Incorporated.
 - i. Foundry United Methodist Church Fry Road in Precinct 3; Sandoval Engineers and Surveyors, Incorporated.
 - j. Harris County MUD No. 449 wastewater treatment plant in Precinct 3; EHRA.
 - k. Huffmeister Residence Inn in Precinct 3; A&B Consultants, LLC.
 - l. Towne Lake, Sections 27, 28, and 29 in Precinct 3; EHRA.
 - m. Ventana Lakes, Sections 1, 2, and 3 in Precinct 3; EHRA.
 - n. 3D and T in Precinct 4; King's Land Surveying Solutions, LLC.
 - o. Brindley Estate in Precinct 4; Jean McKinley Company, Incorporated.
 - p. Louetta Business Park in Precinct 4; Hovis Surveying Company.
 - q. Plantation Lakes, Section 17 in Precinct 4; AECOM Technical Services, Incorporated.
 - r. Wimbledon Falls, Section 7 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - s. Yorktown Crossing, Section 1 partial replat in Precinct 4; Civil Concepts, Incorporated.
2. Recommendation for cancellation of bonds for:
 - a. Black Rock Development, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$17,000 for Lowe's Home Center East Houston in Precinct 2.
 - b. SHT/Champions Green, Ltd., executed by Suretec Insurance Company in the amount of \$16,034 for Champions Green, Section 2 in Precinct 4.
 - c. Pulte Homes of Texas, LP, executed by Arch Insurance Company in the amount of \$23,925 for Spring Crossing, Section 2 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. John Kirksey Associates, Architects, Inc., dba Kirksey, in the amount of \$361,415 for architectural and engineering services in connection with renovation of a section of a warehouse building at 5749 South Loop East in Precinct 1 (UPIN 14035MF08301).
 - b. Costello, Inc., in the additional amount of \$103,973 for engineering services in connection with construction of Cullen Boulevard from Beltway 8 to north of Alameda Genoa Road in Precinct 1 (UPIN 08101M00AF).
 - c. ESPA Corp., in the additional amount of \$29,900 for engineering services in connection with the preparation of plans, specifications, and estimates for geometric improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2 (UPIN 13102MF02D01).

- d. Landtech Consultants, Inc., in the amount of \$247,965 for engineering services to design and construct corridor improvements along Barker Cypress from Longenbaugh Road to Tuckerton Road in Precinct 3 (UPIN 141033954020).
 - e. ESPA Corp., in the additional amount of \$10,000 for engineering services in connection with construction of Louetta Road from Imperial Woods Lane to Cypress Ridge Drive as a four-lane concrete boulevard section including a traffic signal system on Louetta Road at Longwood Trace Drive in Precinct 4 (UPIN 13104MF02001).
 - f. Isani Consultants, LP, in the amount of \$800,392 for engineering services to design and construct Aldine Westfield Road between East Louetta Road and Riley Fuzzel Road in Precinct 4 (UPIN 14104MF08S01).
4. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$103,103 in connection with repair and construction of improvements to the North Shaver Street bridge over Little Vince Bayou in Precinct 2 (UPIN 13102N23PC01).
 5. Recommendation for authorization to negotiate with:
 - a. Pierce, Goodwin, Alexander and Linville, Inc., for architectural services in connection with the master plan for the Community Supervision & Corrections Department facilities in Atascocita.
 - b. HDR Engineering, Inc., for engineering services in connection with the design of an alternate evacuation route for Choate Road from SH-146 to Bay Area Boulevard in Precinct 2.
 - c. Terracon Consultants, Inc.; Geotech Engineering & Testing; LJA Engineering, Inc.; and TEDSI Infrastructure Group for environmental, geotechnical, structural, and traffic services in connection with design and construction of Center Street from Fairmont Parkway to the south in Pasadena in Precinct 2.
 - d. Rolf Jensen & Associates, Inc., for on-call engineering services necessary to provide fire protection evaluations for various projects in the county.
 6. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at:
 - a. 9755½ Towne Lake Parkway to provide electrical power for traffic signals at the intersection of Towne Lake Parkway and Tuckerton Road in Precinct 3.
 - b. 13623½ Telge Road to provide electrical power for traffic signals at the intersection of Telge Road and Coles Crossing in Precinct 3.
 7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Beazer Homes Texas, LP, in the amount of \$2,140 for Summerlyn, Section 5 in Precinct 1.
 8. Recommendation for release of financial surety for:
 - a. Terrabrook Eagle Springs, LP, in the amount of \$2,040 for Eagle Springs, Section 43 in Precinct 2.

- b. Black Rock Land Development, LP, in the amount of \$2,240 for New Forest Town Center Boulevard and Pale Sage Drive street dedication in Precinct 2.
 - c. KB Home Lone Star, Inc., in the amount of \$2,050 for Berkshire Place, Section 1 in Precinct 3.
 - d. Woodmere Development Co., Ltd., in the amount of \$2,000 for Claytons Park, Section 4 in Precinct 4.
9. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$98,031 for installation of a traffic signal system at Cypresswood Drive and Cypresswood Point Avenue in Precinct 4 (UPIN 13104M23NJ20).
10. Recommendation that the County Auditor pay monthly utility bills and related costs for installation of:
 - a. Nine decorative lights at Sylvan Beach Park for the Sylvan Beach Pavilion in Precinct 2 and that electrical service for the lights be transferred to Harris County.
 - b. Electrical service for the street light on Vickery at Lauder Road in Precinct 2, and that the County Judge execute a letter agreement with CenterPoint Energy.
 - c. Non-standard electrical service for 9402½ Barker Cypress Road in Precinct 3, and that the County Judge execute a letter agreement with CenterPoint Energy (UPIN 13103M23MG03).
11. Transmittal of a report submitted by Norex Engineering, Inc., that examines the potential economic impacts of the Biggert-Waters Act of 2012 on certain coastal regions in Precinct 2.
12. Recommendation that the County Judge execute agreements with:
 - a. Bluegreen Southwest One, LP, in connection with a donation to repair roads in the Fairway Crossing at Lake Houston Subdivision in Precinct 2.
 - b. Commons of Lake Houston Property Owners Association, Inc., for maintenance of non-standard elements constructed in the median of Commons Vista Drive in Precinct 2.
 - c. MCKDEV, LLC, for construction of a traffic signal at Gosling Road and Mossy Oaks Road in connection with improvements on Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
13. Recommendation that the court approve cancellation of the contract and associated purchase order with Stripes & Stops Co., Inc., for paint striping various roads in the Huffman maintenance area in Precinct 4 (UPIN 13104MF02J01).
14. Recommendation that the County Judge execute a warranty deed for sanitary sewers on behalf of the county that will convey the Dunstan Road proposed sewer line to the City of Houston.

15. Recommendation that the court establish a public hearing date of November 12, 2013 to consider a certain street name change and correction: Bristol Metal Lane to Bristol Meadow Lane in Precinct 3.

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 \$58,947 and seven workers compensation recoveries in the total amount of \$3,642; a tort claim settlement recommendation in the amount of \$881; denial of 14 claims for damages; transmittal of claims for damages received during the period ending October 15, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$631 in connection with settlement of an accident claim.
- b. Request for authorization to execute and return documents to the insurance carrier in exchange for payment in the amount of \$163,386 as settlement for damages caused by a water leak at 1200 Congress.
- c. Transmittal of investment transactions and maturities for the period of October 1-14, 2013.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to reimburse the Harris County Sports & Convention Corporation \$27,729 for renewal of property/flood insurance for Reliant Park.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
- g. Recommendation that the court designate Dennis Potts as interim director of Pre-Trial Services effective October 19, 2013, and that he receive the same rate of pay as the previous director until an appointment is made.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justices of the Peace 3.2 and 6.2 in accordance with the records control schedule.
- b. Request for approval of agreements with:
 - 1. The City of Freeport Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
 - 2. Michael E. DeBakey VA Medical Center Police Service for use of the county's 800 MHz public radio system.
- c. Request for authorization to stream and record Commissioners Court meetings to be available to the general public effective November 12, 2013.

4. **Facilities & Property Management**

- a. Request for the County Judge to execute a natural gas sales contract with CenterPoint Energy Services, Inc., for natural gas to service the 701 North San Jacinto Street jail facility in connection with the opening of the north bayou central plant.
- b. Request for authorization to renew annual agreements with the:
 1. City of Tomball for lease of space at 101 South Walnut Street for a Tax Assessor-Collector's branch office for the period of December 1, 2013-November 30, 2014 at an annual cost of \$7,800.
 2. Cloverleaf Volunteer Fire Department for use of certain county-owned fire protection or fire-fighting equipment, and to store and maintain the equipment on a tract of land at 14422 Wallisville Road in Precinct 2 at no cost to the county.
 3. United States Department of Homeland Security for lease of space at 3100 Federal Road for the U.S. Coast Guard to use a portion of the roof of the Washburn Tunnel building for a service tower associated with a distress and response radio system for the period of October 1, 2013-September 30, 2014, and for the county to accept payment of \$2,323.
- 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 an order to abate a public nuisance at 1819 Debeney Drive in Precinct 1, and an order to assess the cost for abatement of a public nuisance at 2027 Millhouse Road in Precinct 4.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$65,300 for low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2011 and 2013.
- c. Request for approval of an agreement between the county and CenterPoint Energy Resources Corp., to allow Community Services to receive a distribution in the amount of \$5,602 to assist eligible county residents undergoing hardships with payment of electric utility bills in connection with the Energy Assistance Program.
- d. Request for authorization to renew interlocal agreements with:
 1. Metro in the amount of \$22,367 for continuation of the Baytown Express park and ride service from Garth Road and IH-10 in Precinct 2.

2. The Gulf Coast Center to coordinate services through the Community Services RIDES Program to provide non-emergency transportation services for elderly, disabled, and low-income individuals.
- e. Request for approval of amendments to agreements with:
 1. Harris County Fresh Water Supply District 1-A to add \$200,000 in Community Development Block Grant Program funds to cover construction costs for a waterline replacement project in Precinct 2.
 2. The City of La Porte to revise the amount of financial assistance available for eligible down payment assistance program homebuyers in connection with the Northside Neighborhood Project IV in Precinct 2.
 3. The City of La Porte to extend funding through October 31, 2014 for the provision of fixed route bus services in La Porte and the payment of required local match funds.
 4. The Texas General Land Office to modify the performance statement and increase funds by \$149,340 in connection with the Community Development Block Grant Disaster Recovery Program Round 2.2.

7. **County Library**

Request for approval of hours/status classification and/or salary maximum changes for certain positions effective November 2, 2013.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of FY 2014 certifications in accordance with the Texas Family Code insuring that facilities operated by the department are suitable for the detention or confinement of children.
2. Request for authorization to establish as a Prostitution Prevention Program the Growing Independence Restoring Lives Court in the 315th District Court.

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

1. Request for authorization to renew an annual agreement with the City of Pasadena for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for authorization for staff to host the annual foster parent appreciation dinner December 5, 2013 in Houston for approximately 250 participants at an estimated cost of \$8,000.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Walker, and Sandlin, Precincts 1, 2, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Camus, Precinct 5, for authorization to purchase a surveillance vehicle using state forfeited asset funds in the amount of \$110,492.

10. **Sheriff**

- a. Request for authorization to delete a deputy position in connection with a law enforcement agreement with Northwest Park Homeowners Association, aka Northwest Park Maintenance Association, effective October 18, 2013.
- b. Request for approval of an amendment to an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County for additional clinician positions to provide mental health and intellectual development disability services for inmates housed in detention facilities.
- c. Request for authorization to lease three parking spaces in the LAZ parking lot on Congress Street for employees of the Auto Theft Program for the period of November 1, 2013-October 31, 2014 at an annual cost of \$2,520.
- d. Request for authorization to accept an agreement with the City of Houston, acting through the Houston Police Department and on behalf of the Houston-Metro Internet Crimes Against Children Task Force, to provide a maximum of \$500 per month in overtime reimbursement for a taskforce member for the period of October 1, 2013-September 30, 2014.
- e. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for funds in the total amount of \$61,809 for reimbursement of overtime payments in connection with investigations for the period of October 1, 2013-September 30, 2014.
- f. 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 reimbursement of overtime payments in connection with an investigation.
- g. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force to decrease funds by \$13,870 for reimbursement of overtime payments in connection with investigations.
- h. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for funds in the total amount of \$45,900 for lease of vehicles and gas purchases for the period of October 1, 2013-September 30, 2014.

11. **Fire Marshal**

Request for authorization to purchase four replacement chemical agent detection instruments using Urban Area Security Initiative grant funds in the amount of \$44,080.

12. **County Clerk**

Transmittal of the minutes of the court's September 24, 2013 special Mid-Year meeting and regular meeting, and the October 3, 2013 special meeting for the Tax Rate Hearing.

13. **District Clerk**

- a. Recommendation that the court add Escape Family Resource Center to the list of available charities for jurors who wish to donate the daily reimbursement for jury service.
- b. Request that the County Judge execute a court payment card processing participation agreement with Tyler Technologies, Inc., to process payments made for statutory court costs and fees assessed for electronic filings made in certain county and district courts.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4; the 270th Civil District Court; the 164th, 247th, 257th, 308th, 310th, 313th, 314th, and 315th Judicial District Courts; Justice of the Peace Courts 1.2, 6.2, and 7.2; and cases regarding Harris County v. Felipe Landaverde, individually, and dba Landa Auto & Truck Salvage, and Harris County v. Saul Omar Martinez, dba PLC Auto Parts, in Precinct 1; Harris County v. Jose Sanchez in Precinct 3; Harris County v. Aurelio Valdez, dba Deportivo Azteca, in Precinct 4; 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 in U.S. District Court; and HC v. Kurtz Properties, Ltd., a Texas Limited Partnership.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Courts Nos. 1 and 4, and Justice of the Peace Courts 1.2 and 5.2.
- d. Request for approval of an order authorizing execution of a settlement agreement between Harris County and Baylor College of Medicine for the provision of physicians to staff the Teen Clinic Outreach Program.

- e. Request for approval of an order regarding appointment of a hearing official to officiate public hearings regarding proposed game room regulations and publishing and posting notice for the hearings and authorizing other incidental expenses.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$81,900 to issue a check to the Houston Police Department to purchase digital scanners to enhance the ability to capture, record, and document crime scenes for evidence in the prosecution of criminal cases.

16. **Public Defender**

- a. Request for authorization to submit the Harris County Public Defender's Office Plan to the Texas Indigent Defense Commission pursuant to the Texas Code of Criminal Procedure and Texas Government Code.
- b. Request for authorization for certain employees to travel within the state for education and training purposes during the grant fiscal year 2013-14 at no cost to the county.
- c. Request for authorization for certain employees to travel outside of the county and state for case related legal interviews and investigations during the grant fiscal year 2013-14 at a total cost not to exceed \$10,000.
- d. Request for authorization to use existing funds in a total amount not to exceed \$10,000 for witness travel costs in connection with court appearances during the grant fiscal year 2013-14.

17. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.

18. **District Courts**

- a. Request for authorization to purchase a replacement cellular phone for an employee.
- b. Request for authorization to accept a donation in the amount of \$26,295 from the Houston Bar Foundation to support the STAR Program.

19. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Nat'l Assn. of Flood & Stormwater Mgt. Agencies meeting	12/8-12	San Francisco, CA	\$795	FCD
2.	PHS	1	Council on Education for Public Health site visit	11/12-16	Los Angeles, CA	\$1,000	Other
3.	Juv. Prob.	-	Multi-Systemic Therapists Orientation (<i>\$2,456 appvd. 10/8 for 1 empl.-change in date & location</i>)	11/4-8	Charleston, SC	-	Grant
4.	PSCA	4	Child and Adolescent Needs and Strengths Conference	11/3-5	San Francisco, CA	\$8,880	Grant
5.	PSCA	4	Family & Youth Services Bureau Grantee Conference	11/11-13	Atlanta, GA	\$5,600	Grant
6.	Sheriff	4	Underwater Remote Operated Vehicle training (<i>\$10,045 appvd. 8/13 for 4 empls.-adding expenses only</i>)	9/22-29	San Diego, CA	\$2,057	Other
7.	Sheriff	1	Professional police exchange visit	10/8-18	Hangzhou, China	\$4,733	Other
8.	Sheriff	2	National Commission on Correctional Healthcare Conference	10/25-31	Nashville, TN	\$3,465	Other
9.	Sheriff	2	Homeland Security Professionals Conference & Exposition	11/3-8	Orlando, FL	\$4,178	Other
10.	Sheriff	1	Critical incident response course	11/5-9	Philadelphia, PA	\$1,101	Other
11.	Sheriff	4	Counterterrorism training	11/16-23	Las Vegas, NV	\$4,310	Other
12.	Sheriff	4	Justice Management Software training	11/17-25	Various	\$15,250	Other
13.	Sheriff	4	Hostage Negotiators Training Conference	12/14-20	Las Vegas, NV	\$5,360	Other
14.	Inst. F.S.	1	Master Exercise Practitioner Program	Various	Emmitsburg, MD	\$2,895	Other
15.	Inst. F.S.	1	Combined DNA Index System Conference	11/18-21	Norman, OK	\$1,850	Other
16.	Inst. F.S.	1	National Institute of Standards and Technology Conference	11/19-22	Norman, OK	\$1,161	Other
17.	Dist. Cts.	1	National Association of Drug Court Professionals Training Conf.	7/14-17/2014	Washington, DC	\$2,500	Grant
18.	Tax A-C	2	Quality Control of Printing 2013 Tax Statements	TBD	Oklahoma City, OK	\$1,500	General
19.	OHSEM	1	Comm. Security, Reliability & Interoperability Council mtg.	12/3-4	Washington, DC	\$1,592	Grant
	Subtotal	39	Out of Texas average cost per employee:			\$1,749	\$68,227

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Texas Water Conservation Association Conference*	10/23-25	San Antonio	\$2,212	FCD
2.	PID/FCD	2	The New Ecology Conference	11/1-2	Junction	\$1,242	FCD
3.	PID/A&E	1	Leadership in Energy & Environmental Design online class	TBD	Houston	\$175	General
4.	PID/A&E	1	Water Quality Monitoring Plan training	10/22-24	Temple	\$688	Grant
5.	BMD	1	Tx. Dept. of Insurance workers compensation meeting	10/23	Austin	\$225	Other
6.	BMD	1	Texas Leadership Forum	11/7	Austin	\$182	General
7.	PHS	1	Houston Area Assoc. for the Educ. of Young Children Conf.	10/12	Montgomery	\$75	General
8.	PHS	2	Research using datasets, issues, and methods training	10/24	Galveston	\$300	Grant
9.	PHS	1	Texas Public Risk Management Association Conference	11/10-13	Galveston	\$928	General
10.	PHS	1	Entomological Society of America meeting	11/11-13	Austin	\$1,060 \$765	General Other
11.	PHS	2	Tx. Dept. of State Health Services tuberculosis meeting	11/13-14	Austin	\$980	Other
12.	PHS	1	Ask the Experts Career Event	11/14	Sugarland	\$40	General
13.	PHS	1	Communication skills for women seminar	11/15	Houston	\$45	General
14.	AgL Ext.	1	South Texas Cow/Calf Clinic Program	10/25	Brenham	\$105	General
15.	AgL Ext.	1	Aquaponic site visit	10/8	Conroe	\$75	General
16.	AgL Ext.	1	Parasite management training	11/8	Huntsville	\$115	General
17.	Juv. Prob.	4	Internship Legal Update webinar	11/14	Houston	\$109	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
18.	Juv. Prob.	1	The Quest for Civic Virtue Workshop	11/15	Houston	\$23	Grant
19.	Juv. Prob.	4	Texas Charter Schools Conference*	12/10-13	Fort Worth	\$5,485	Grant
20.	CAC	1	Prescribed substance dependence treatment training	10/25	Houston	\$90	Other
21.	CAC	1	Partners in Courage Conference	10/28-30	Austin	\$400	Other
22.	CAC	2	Art for Advocacy Event	11/7-8	Dallas	\$300	Other
23.	CAC	3	Texas Psychological Association Conference	11/14-16	Houston	\$770	Other
24.	Const. 2	2	Recruiting, Hiring, Retention, and Legal Issues training <i>(\$1,105 appvd. 8/13 for 1 empl.-adding 2 empls. & expenses)</i>	10/21-24	Austin	\$2,210	General
25.	Const. 4	1	Leadership Command training*	10/28-11/15	College Station	\$2,375	Other
26.	Const. 5	1	Criminal Justice Information Services Update	9/25	Huntsville	\$30 \$95	Other General
27.	Const. 5	2	Emergency vehicle operations instructor training*	11/4-8	Pasadena	\$480	Other
28.	Const. 8	1	Civilian response to active shooter training	10/23	Maxwell	\$150	General
29.	Sheriff	1	Assoc. of Public Safety Communicators software training	10/20-23	Waco	\$520	General
30.	Sheriff	4	Choice Career Fair	10/29	Houston	\$2,325	General
31.	Sheriff	4	Police and Fire Civil Service Seminar	10/29-31	Austin	\$3,400	General
32.	Sheriff	2	High risk operations training*	11/2-9	San Antonio	\$2,270	General
33.	Sheriff	6	Southwestern Crisis Negotiation Training Conference*	11/10-16	Arlington	\$5,185	General
34.	Sheriff	10	State of Texas Sex Offender Registration Conference*	11/10-16	Galveston	\$4,418	General
35.	Sheriff	6	Hiring seminar	12/2	Houston	\$1,110	General
36.	Sheriff	1	Indispensable assistant seminar	1/15/2014	Houston	\$89	General
37.	Sheriff	10	Ropes Challenge facilitator training workshop	2/10-12/2014	Humble	\$3,985	Grant
38.	Inst. F.S.	1	Tx. Assn. of Prop. & Evidence Inventory Technicians Conf.	10/21-25	Austin	\$1,431	Other
39.	Inst. F.S.	1	McCrone Institute hair & fiber training course*	11/4-8	Austin	\$2,437	General
40.	Inst. F.S.	1	Vital Statistics Conference*	12/11-13	Austin	\$750	General
41.	Co. Clk.	2	Vital Statistics Conference*	12/11-13	Austin	\$1,130	General
42.	PD	1	Immigration & Nationality Law Conference	10/23-25	Austin	\$350 \$508	General Other
43.	JP 3.2	1	Justice of the Peace Judicial Conference	11/4-6	League City	\$275	General
44.	JP 8.1	5	Texas Justice Court Training Center seminar	2/10-12/2014	Galveston	\$717	General
45.	Prob. Ct. 3	-	Firearms law seminar <i>(\$2,671 appvd. 7/23 for 2 empl.-change in funding source)</i>	9/26-27	Fort Worth	-	Other
46.	Prob. Ct. 3	-	Texas Statutory Probate Judges meeting <i>(\$525 appvd. 9/10 for 1 empl.-change in funding source)</i>	11/1	Dallas	-	Other
47.	Prob. Ct. 3	2	Laws and recent cases educational program	12/5-6	San Antonio	\$3,216	Other
48.	Dist. Cts.	9	Case management training	1/29-31/2014	Fort Worth	\$7,470	Grant
49.	Co. Judge	2	Ryan White HIV Prevention Program meeting (1 staff & 1 vol.)	TBD	Austin	\$932	Grant
50.	Com. 2	1	Commercial public pool certification class	11/25-26	Houston	\$295	General
51.	Com. 4	2	Basic irrigation training course	12/3-6	Houston	\$950 \$98	General Other
52.	Com. 4	2	Irrigation certification test	12/19	Houston	\$222 \$35	General Other
Subtotal		117	In Texas average cost per employee: \$563			\$65,847	
Total		156				\$134,074	

*Travel by county vehicle
FY 2013-14 = 3/1/13-2/28/14

	General \$	Grant \$	Other \$	Total \$
	33,198	37,564	63,312	134,074
Cumulative				
FY 2013-14		866,355	1,667,547	2,533,902

20. **Grants**

- a. Request by **Budget Management** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$27,000, with no required cash match, for the Child ID Kits Program.
 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$100,000, with no required cash match, for the Alief ISD Delinquency and Dropout Prevention Program, and in the amount of \$100,000, with no required cash match, for the Spring Branch Delinquency and Dropout Prevention Program.

- b. Request by **Protective Services for Children & Adults** for authorization to accept:
 1. From the Texas Department of Family and Protective Services grant funds in the amount of \$1,021,802, with a combined match of \$260,850, for the Preparation for Adult Living Program, and for approval of a full-time position.
 2. An amendment to an agreement with the Texas Department of Family and Protective Services to transfer funds in the amount of \$856,517 between two grant accounts for the Preparation for Adult Living Program.

- c. Request by **Constable Rosen, Precinct 1**, for authorization:
 1. To accept from the Houston-Galveston Area Council grant funds in the amount of \$23,316, with no required cash match, for the Regional DWI Task Force Program.
 2. For the County Judge to execute an award acceptance form in connection with the Tobacco Enforcement Program funded by a Texas School Supply Center grant approved by court on August 27, 2013.

- 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 total amount of \$111,800, with a total required cash match of \$60,200, for the Domestic Violence Enhancement Unit and the Specialized Investigator Program.

- e. Request by **Constable Camus, Precinct 5**, for authorization to:
 1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$69,853, with a required cash match of \$37,613, for the Crime Victims Assistance Program.
 2. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$108,000, with no required cash match, for the Environmental Enforcement Bucket Truck Program.

- f. Request by **Constable Walker, Precinct 7**, for authorization to transfer unspent discretionary grant funds in the amount of \$1,738 from the Victims Assistance Deputy grant to establish a discretionary match to cover the costs of positions for the Victims Assistance Coordinator Program.

- g. Request by the Sheriff for authorization to accept from the:
 - 1. U.S. Department of Justice Prison Rape Elimination Act Grant funds in the amount of \$237,693, with a required cash match of \$237,694, for the Zero Tolerance Program.
 - 2. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$273,833, with a required cash match of \$91,278, for the New Choices Substance Abuse Program.
- h. 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 \$226,599, with a required cash match of \$249,396, for the Family Violence and Protective Order Project.
- i. Request by the **District Courts** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$57,200, with a required in-kind match of \$30,800, for the Infant Toddler Court's Domestic Violence and Child Abuse Services and Training Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Beyer Construction, LLC, for remediation/maintenance of existing subdivision infrastructures at various locations in the county for the Public Infrastructure Department.
 - b. Commercial Water Management, Inc., dba Choate USA, for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
 - c. N&Z Contracting, Inc., for drop structure and erosion repairs from Senate Avenue to White Oak Bayou for the Flood Control District.
 - d. Professional Traffic Control, LLC, for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2.
 - e. Southwest Signal Supply, Inc., for traffic signal equipment and an electrical meter installation at Ella Boulevard and Rushworth Drive in Precinct 1.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of orders establishing three new bank accounts for the Budget Management Department/Financial Management Division.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for August 2013.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to levy the hotel occupancy tax and the occupation tax on coin-operated machines for the year 2014.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Leased vehicles and related items for the county.
 - b. Intrusion prevention appliances, software, and related items for Information Technology.
 - c. Computer hardware, peripherals, and related items for Information Technology.
 - d. Examination/safety gloves for the county.
 - e. Various foods for Harris County jails.
 - f. Drainage service, maintenance, and improvements at various locations in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of State of Texas Department of Information Resources Cooperative Contract purchases from:
 - a. ARC low quote in the amount of \$51,176 for Topaz signature pads for the District Courts.
 - b. Alcatel/Lucent only quote in the amount of \$82,073 for Alcatel telephone system replacement hardware and support services for Information Technology.
 - c. Dell and Summus Industries, Inc., tie quotes in the amount of \$105,331 for desktop computers for Information Technology, and for lots to be drawn to determine the award.
 - d. Dell Marketing, LP, only quote in the amount of \$465,073 for OptiPlex computers for the Harris County Criminal Courts at Law, and for the County Judge to execute the agreement.
 - e. Microsoft Corporation only quote in the amount of \$579,880 for Microsoft technical services for the Sheriff's Department for the period of October 22, 2013 through acceptance of the completion of the project, and for the County Judge to execute the agreement.
3. Recommendation that awards be made to:
 - a. Courthouse Direct.com, Inc., only bid in the amount of \$76,200 for abstract services for the county for the period of December 1, 2013-November 30, 2014, with four one-year renewal options.
 - b. Chastang Ford, as primary vendor, and Mac Haik Ford, as secondary vendor, low bids in the total amount of \$133,500 for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1, 2013-October 31, 2014, with four one-year renewal options.

- c. Menade, Inc., low bid in the amount of \$267,980 for bridge erosion and railing repairs for North Shaver Street at Little Vince Bayou in Precinct 2, subject to applicable bonds to be received and utility payments, with Items A.2, B.8, and B.12 not being awarded (UPIN 13102M23PC01).
 - d. Reliance Construction Services, LP, only bid in the amount of \$298,463 for construction of a sanitary sewer system at Dunstan Road in Precinct 1, subject to applicable bonds to be received and utility payments (UPIN 14035MF09901).
 - e. WCA Waste Corporation of Texas low bid in the amount of \$566,605 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 November 1, 2013-October 31, 2014, with four one-year renewal options, and for approval of a waiver of technicality.
 - f. Evans Consoles, Inc., best bid in the amount of \$633,276 for heavy duty consoles for the Office of Homeland Security & Emergency Management.
 - g. Fresh Brew Group USA best bid for vending machine services for the county for the period of November 1, 2013-October 31, 2014 with revenue in the amount of \$260,000, with four one-year renewal options.
 - h. DivisionOne Construction, LLC, low bid in the amount of \$2,779,000 for building construction of the Burnett Bayland gymnasium in Precinct 3, subject to applicable bonds to be received and utility payments (UPIN 14035MF02802).
 - i. NWN Corporation best proposal meeting requirements for computer hardware, software, peripherals, and installation services in connection with a virtual desktop infrastructure initiative for the Office of Homeland Security & Emergency Management for a one-year initial term, with four one-year renewal options, and for the County Judge to execute the agreement.
 - j. Enterprise Fleet Management, Inc., for vehicle leasing and fleet management services for Public Health Services for the period of October 22, 2013-October 21, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - k. ViON Corporation lowest priced proposal meeting requirements for an enterprise disk storage sub-system for Information Technology for the period of October 22, 2013-October 21, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - l. Motorola Solutions, Inc., only proposal for expansion of certain Motorola equipment in connection with the 700/800 MHz public radio system for Information Technology for the period of October 22, 2013-October 21, 2014, with four one-year renewal options.
4. Request for authorization to extend contracts with:
- a. American Tire Distributors for tires, tubes, and related items for the county for the period of November 1-December 31, 2013, or until a new contract is in place.
 - b. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2013-January 31, 2014, or until a new contract is in place.

- c. Allied Tube & Conduit Corporation; Nippon Carbide Industries USA, Inc.; Osburn Associates, Inc.; Roadrunner Traffic Supply, Inc.; and Rocal, Inc., for sign material and related items for the county for the period of November 1-30, 2013, or until a new contract is in place.
 - d. AT&T for Incumbent Local Exchange Carrier Plexar services for Information Technology in the additional amount of \$141,665 for the extended term of October 23-November 22, 2013.
5. Transmittal of an award to The Turning Point, Inc., lowest priced proposal for substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the YMAC Program for Community Supervision & Corrections for the period ending August 31, 2014, with two one-year renewal options.
 6. Request for authorization to rescind a contract awarded to Fannin Tree Farm Sales, LLC, in the amount of \$95,825 for tree spading services for the Flood Control District, and that the project be cancelled and readvertised at a later date.
 7. Request for approval of renewal options with:
 - a. DRC Emergency Services, LLC, as primary vendor, in the amount of \$650,322 and TFR Enterprises, Inc., as secondary vendor, \$849,580 for emergency response debris removal and disposal services for the Flood Control District for the period of January 1-December 31, 2014, and execution of applicable bonds.
 - b. Century Asphalt, Ltd., for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 for the PID/Architecture & Engineering Division for the period of January 1-December 31, 2014 at a cost of \$125,000.
 - c. DRC Emergency Services, LLC, as primary vendor, and Bamaco, Inc., as secondary vendor, for debris clearing, removal, and disposal, and operation of temporary debris staging and reduction sites for the county for the period of January 1-December 31, 2014 at a total cost of \$106,772,030.
 - d. All Pro Windshield Repair, LLC, for automotive glass and related items for the county for the period of December 1, 2013-November 30, 2014 at a cost of \$45,000.
 - e. Steven Lai, O.D., dba Vision Source Meyer Park, for optometry exams for inmates in the Sheriff Department's detention facilities for the period of January 1-December 31, 2014 at a cost of \$100,000.
 - f. Mauser Group, LP, to furnish, deliver, and install photo-luminescent signage for the county for the period of January 1-December 31, 2014 at a cost of \$50,000.
 - g. H.D.E. Electric, Inc., for repair parts, labor, and related items for wastewater lift station pumps in Precincts 1, 2, and 3 for the period of January 1-December 31, 2014 at a cost of \$68,000.
 - h. General Electric Company for maintenance and support of the electronic medical records system for the Sheriff's Department for the period of December 7, 2013-December 6, 2014 at no cost until the system is fully implemented.

- i. Bio-Landscape & Maintenance, Inc., for mowing and various maintenance services in the central western region of the county for the Flood Control District for the period of January 1-December 31, 2014 at a cost of \$926,980, and execution of applicable bonds.
 - j. Seril, Inc., dba Houston Grotech Services, for lawn care services for buy-out property throughout the county for the Flood Control District for the period of January 1-December 31, 2014 at a cost of \$328,851, and execution of applicable bonds.
 - k. P-Ville, Inc., for mowing and various maintenance services in the northwestern region of the county at a cost of \$488,856; in the south central region, \$1,112,189; and in the western region, \$606,356 for the Flood Control District for the period of January 1-December 31, 2014, and execution of applicable bonds.
 - l. Bio-Landscape & Maintenance, Inc., for mowing and various maintenance services in the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2014 at a cost of \$474,873, and execution of applicable bonds.
 - m. PTS of America, LLC, for extradition services for prisoners under the supervision of the Sheriff's Department for the period of November 9, 2013-November 8, 2014 at a cost of \$416,000.
 - n. Protouch Nurses, dba Protouch Staffing; Supplemental Health Care; Advanced Health Education Center, dba MEDRelief Staffing; Smith & Dean, Inc., dba Dean's Professional Services; JWS Health Consultants, Inc., dba Ultra Staff; and Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions for temporary registered nurses for the Sheriff's Department and Juvenile Probation for the period of January 1-December 31, 2014 at a total cost of \$825,000.
 - o. Ozarka Direct for steam distilled and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of November 1, 2013-October 31, 2014 at a cost of \$98,000.
 - p. Mac Haik Ford-Houston, as primary vendor, and Chastang Ford, as secondary vendor, for repair parts, labor, and related items for Ford heavy duty trucks for the county for the period of November 1, 2013-October 31, 2014 at a total cost of \$30,000.
 - q. Meridian Fence & Security, LP, for fencing materials, installation, labor, and related items for the county for the period of January 1-December 31, 2014 at a cost of \$761,062.
 - r. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2013-October 31, 2014 at a cost of \$55,545.
8. Transmittal of a Community Supervision & Corrections renewal option with One Source Toxicology, Inc., for drug testing kits or collection cups and confirmation of urinalysis samples for the period ending August 31, 2014 at a cost of \$2.3 million.

9. Request for the County Judge to execute interlocal amendments/agreements with the:
 - a. University of Texas Health Science Center at Houston, on behalf of the Harris County Psychiatric Center, in the amount of \$2.1 million for adolescent subacute psychiatric services for the Administrative Office of the District Courts/Felony Mental Health Court for the period of November 1, 2013-October 31, 2014.
 - b. City of Houston Department of Health & Human Services to decrease funds by \$95,000 for non-medical case management and service linkage services targeting not-in-care and newly-diagnosed eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the period ending February 28, 2014.

10. Request for the County Judge to execute amendments/agreements with:
 - a. Nalco Company for additional funds in the amount of \$9,852 for water treatment chemicals and services for the county for the period of November 1, 2013-January 31, 2014, or until a new contract is in place.
 - b. Legacy Community Health Services, Inc., for additional funds in the amount of \$39,975 for a primary medical vision care program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - c. Montrose Counseling Center, Inc., to decrease previously approved funds by \$13,000 for a substance abuse treatment program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - d. Saint Hope Foundation to decrease previously approved funds by \$40,000 for vision services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - e. Saint Hope Foundation to decrease previously approved funds by \$85,000 for primary medical care, medical case management, non-medical case management, and local pharmacy assistance program services targeting the rural population for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - f. Behavioral Health Alliance of Texas, Inc., for a health services student externship program field site affiliation to allow students to provide educational programs and counseling services in county jails for the Sheriff's Department for the period ending August 31, 2014, with one-year renewal options unless terminated by either party.

11. Request for approval of an order permitting assignment of a contract from AeroFund Financial, Inc., as assignor, to Youth Genesis Consulting, Inc., as assignee, effective October 22, 2013 for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2013-August 31, 2014.
12. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$36,600 sole source for various bandwidth ethernet circuits from Information Technology at 406 Caroline to nine locations for the Commissioner of Precinct 1 for the period of October 22, 2013-October 21, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - b. Regina Jones in the amount of \$66,733 for court team coordinator services for the Family Intervention Court/Infant Toddler Court for the period ending August 31, 2014, and for the County Judge to execute the agreement.
13. Request for authorization to terminate an amendment to an agreement with Phonoscope, Inc., sole source for ethernet circuits for the Constable of Precinct 1.
14. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$55,256 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 September 1-30, 2013.
17. Transmittal of bids and proposals for advertised jobs that were opened October 14 and 21, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Sarah Sewell on the occasion of her retirement from the Tax Assessor-Collector's Office.
2. Request for approval of resolutions designating:
 - a. October 28, 2013 as Harris County Sheriff's Office Mental Health/Medical Unit Day.
 - b. November 15, 2013 as Geographic Information Systems Day.

3. Request for approval of an order authorizing the County Judge to approve certain emergency response agreements executed by the Harris County Hospital District, dba Harris Health System, in accordance with Chapter 418 of the Texas Government Code for the purpose of preventing, detecting, responding to, or investigating acts of terrorism or related criminal activity.
4. Recommendation that the court approve a variance request from AT&T Mobility for a communications facility structure at 10310 Scarsdale Boulevard.

b. **Commissioner, Precinct 1**

1. Request for approval of 5K/1K Walk/Run events at Duessen Park to be hosted by Real Life Angels on October 26, 2013, and Addi's Faith Foundation on November 10, 2013.
2. Request for authorization to correct the payroll record of an employee.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the outstanding leadership of Steve Phelps while serving as Port Commissioner of the Port of Houston Authority.
2. Request for authorization to appoint election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for approval of payment in the amount of \$111 for renewal of a TCEQ occupational license for an employee for operation of on-site sewage system facilities.
2. Request for authorization to accept:
 - a. A check in the amount of \$16,913 from CW SCOA West, LP, for construction of a left-turn lane to serve future commercial development in connection with the Tuckerton Road project from Greenhouse to Barker Cypress.
 - b. A check in the amount \$987 donated by Jessica Mason for the purchase of a bench to be placed in George Bush Park.
 - c. Native, drought resistant plants that sustain butterflies and hummingbirds donated by Home Depot for a beautification project at Sosa Community Center on Wirt Road.
3. Request that the County Judge execute an Adopt a County Road Program agreement with Cypress Woods High School AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of November 2, 2013-November 1, 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 appoint election judges and alternates for a one-year term.
2. Request for authorization to close Keith Street between Main Street and Gentry Street for the Old Town Spring Preservation League's Home for the Holidays celebration on certain days during the period of November 9-December 21, 2013.
3. Request for authorization to submit an application to the Harris County Historical Society for a historical marker at Spring Creek Cemetery in Spring Creek Park.
4. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Villages of Langham Creek Subdivision.

23. **Miscellaneous**

- a. Transmittal of a complaint filed with the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of June 1-August 31, 2013.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments to agreements with:
 1. The University of Texas Health Science Center at Houston for the system to receive additional funding in the amount of \$398,300 to provide onsite technical assistance and onsite or remote control consultation services to eligible healthcare professionals with the use of electronic health records for the extended period of February 27, 2012-April 5, 2014.
 2. Harris County for the system to provide laboratory technical consulting services for Harris County Public Health Services in the additional amount of \$35,100.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The Department of State Health Services for the system to receive \$140,130 to provide epilepsy services for the period of September 1, 2013-August 31, 2014.
 2. The Department of State Health Services for the system to receive \$416,650 to provide breast and cervical cancer screening, diagnostic, support, tracking, follow-up, and case management services for the period of September 1, 2013-August 31, 2014.

3. Warehouse Associates Corporate Centre Kirby II, Ltd., for lease of space at 9230 Kirby for a system ambulatory care clinic at a cost of \$314,973 effective on the earliest date of June 1, 2014 or the first day of the month following the clinic opening, with a five-year renewal option.
 4. Benjamin Wu for lease of space at 1623 Airline Drive for a system ambulatory care clinic at a cost of \$110,222 effective on the earliest date of April 1, 2014 or the date operations commence at the clinic, with a five-year renewal option.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of various affiliation agreements with certain colleges/universities to provide clinical experience to students.
- f. Request by Norton Rose Fulbright for approval of an amended and restated notice of intention to issue 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.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of TJ Tijerina, Jr., to the Harris County Hospital District Board of Managers for the period of November 2, 2013-November 1, 2015.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
 Public Defender
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2013

January S M T W T F S 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	February S M T W T F S 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	March S M T W T F S 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	April 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	May S M T W T F S 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	June S M T W T F S 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
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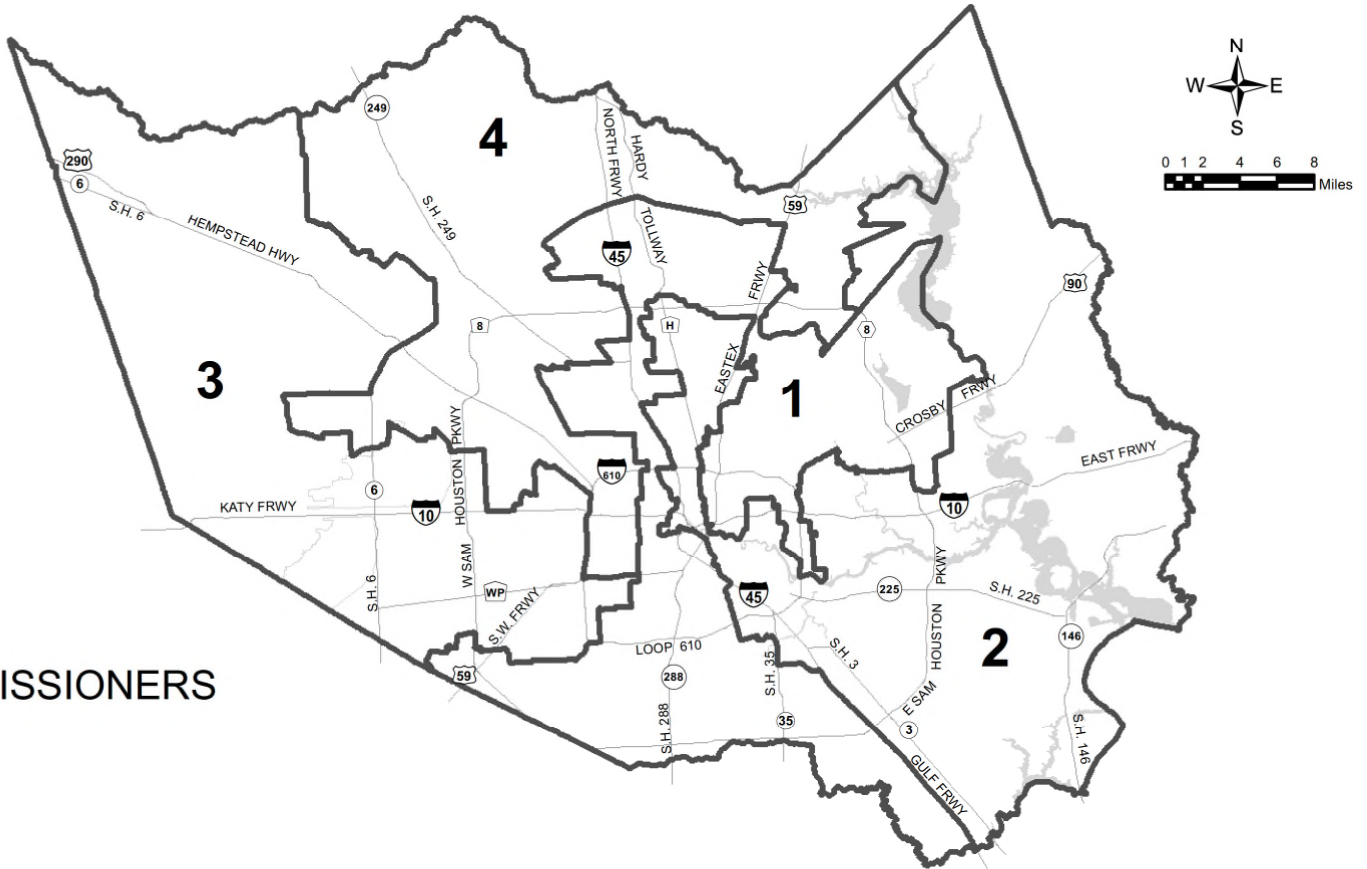
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 and Calendar 2014 on the dates noted by .
 Court-approved county holidays are noted by .

Calendar 2014

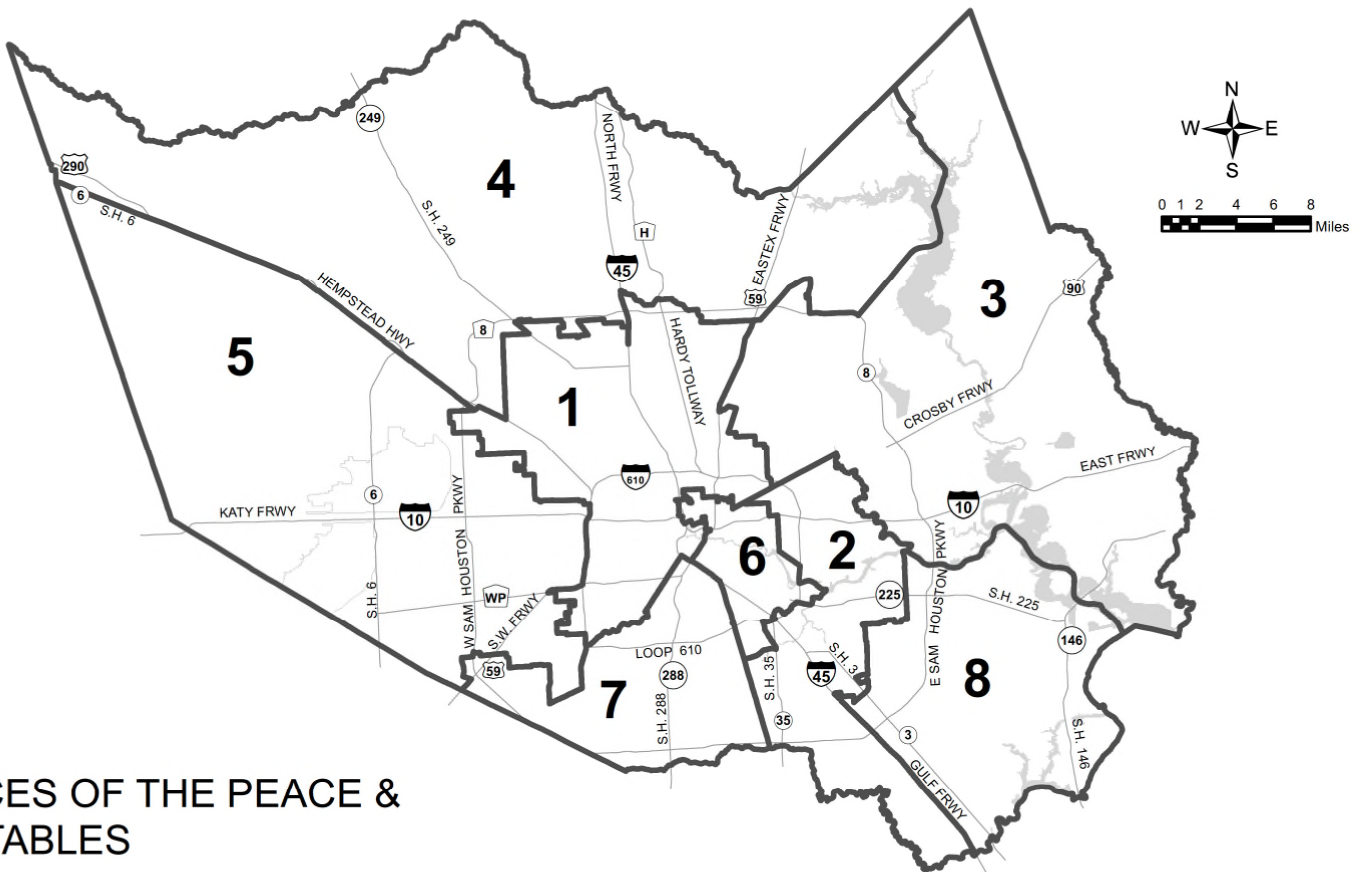
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES