

# NOTICE OF A PUBLIC MEETING

**November 8, 2013**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 12, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 13.21

### AGENDA

November 12, 2013

10:00 a.m.

Opening prayer by Pastor Tim Edwards of First Baptist Church Highlands in Highlands.

#### **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. 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. County Courts

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

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

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

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

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

*Adjournment*

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

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



**I. Departments**

**1. Public Infrastructure Department**

**a. 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 98TCE for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
  - b. Tract 105 for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
  - c. Two tracts for the Beamer Road project in Precinct 1 (UPIN 0210100002).
  - d. Three tracts for the Spring Creek Greenway project in Precinct 4 (UPIN 13104MF03R01).
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations of roadway easements from:
  - a. Occidental Chemical Corporation of Tract 1RDE for the Sjolander Road project in Precinct 2 (UPIN 13102MF03P01).
  - b. Chevron Phillips Chemical Company, LP, of Tract 2RDE for the Sjolander Road project in Precinct 2 (UPIN 13102MF03P01).
3. Recommendation that the County Judge execute amendments to agreements with Gary Brown and Michael Urban for appraisal services in support of real estate transactions on behalf of the county.
4. Recommendation that the County Judge execute, on behalf of the county, a possession and use agreement for transportation purposes in connection with Parcel 501 of Segment G-1 of the Grand Parkway in Precinct 4.
5. Recommendation that the court authorize the South Richey detention basin project, acquisition of revised Tract 01-003.0 in Precinct 2 on behalf of the Flood Control District, landowner compensation and relocation assistance, and appropriate officials to take necessary actions to complete the transactions (UPIN 130900C506E3).
6. Recommendation that the court authorize the Spring Creek Greenway Phase 5 project, acquisition of Tract 20-001.0 in Precinct 4 on behalf of the Flood Control District, landowner compensation and relocation assistance, and appropriate officials to take necessary actions to complete the transaction (UPIN 050900J100R1).

7. Recommendation that the court authorize the Flood Control District to accept from Edwin H. Frank, Jr., Fritz W. Dopslauf, and Jeffrey P. Wahlberg, individually and as executor of the estate of Paul S. Wahlberg, the donation of Tract 05-010.0 out of the J.C. Bartlett Survey in Precinct 3, and for the County Judge to execute the donation form.
8. Recommendation that the court authorize the county to declare as surplus and sell to Seaway Crude Pipeline Company, LLC, subsurface pipeline and temporary work space easements across El Franco Lee Park in Precinct 1, for \$168,394 to be allocated between the county and the City of Houston as joint owners, and for the County Judge to execute the non-surface use easement agreement for underground pipeline.
9. Recommendation that the court authorize the county to declare as surplus and sell to Seaway Crude Pipeline Company, LLC, for \$146,599 subsurface pipeline and temporary workspace easements, and a temporary access area across El Franco Lee Park in Precinct 1, and for the County Judge to execute the non-surface use easement agreement for underground pipeline.
10. Recommendation that the court approve an order authorizing the county to disclaim any interest in an alleyway in Hockley in Precinct 3.
11. Recommendation that the court approve an order authorizing the county to abandon its interest in a portion of House-Hahl Road in Precinct 3.
12. Recommendation that the court approve an order authorizing the county to accept a portion of Bailey Drive by prescription into the county road system for the Bailey Drive project Tracts 1 and 2 from Hufsmith-Kuykendahl Road to southwest of Seber Drive in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Angel Brothers Enterprises, Inc., for road construction on West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, resulting in an addition of \$108,832 to the contract amount (12/0256-3, UPIN 10101M23FM01).
  - b. Angel Brothers Enterprises, Inc., for road construction on North Main Street from IH-10 to Wallisville Road in Precinct 2, resulting in a reduction of \$269,947 from the contract amount (12/0247-1, UPIN 11102M23LA01).
  - c. Angel Brothers Enterprises, Inc., for road construction on South Diamondhead Boulevard from Cape Hope Street to west of Coral Bay Street in Precinct 2, adding 10 calendar days and resulting in an addition of \$42,500 to the contract amount (13/0073-1, UPIN 13102M23PD01).

- d. Angel Brothers Enterprises, Inc., for repairing, milling, and overlaying roads along Red Bluff Road for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in no change to the contract amount (13/0154-1, UPIN 13102MF06801).
  - e. AAA Asphalt Paving, Inc., for construction of Katy Park parking areas in Precinct 3, adding 15 calendar days and resulting in no change to the contract amount (09/0337-1, UPIN 131033032406).
  - f. ISI Contracting, Inc., for guardrail repairs in Precinct 3, resulting in no change to the contract amount (12/0143-1, UPIN 13103MF02B01).
  - g. Allgood Construction Co., Inc., for construction of Morton Ranch Road-2 in Precinct 3, resulting in a reduction of \$114,483 from the contract amount (12/0303-2, UPIN 061033953108).
  - h. Angel Brothers Enterprises, Inc., for construction of Huffmeister Road in Precinct 3, resulting in an addition of \$70,778 to the contract amount (13/0060-2, APIN 09103M23B4).
  - i. Hassell Construction Co., Inc., for construction of Stuebner Airline Road Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4, adding 15 calendar days and resulting in an addition of \$29,184 to the contract amount (12/0080-5, APIN 0310400018).
  - j. Menade, Inc., for roadway construction on Spring-Cypress Road Segment A in Precinct 4, adding two calendar days and resulting in an addition of \$73,114 to the contract amount (12/0086-4, UPIN 08104M008F01).
  - k. Hassell Construction Co., Inc., for construction of Stuebner Airline Road Segment B from north of Thora Lane to FM-2920 in Precinct 4, adding 54 calendar days and resulting in an addition of \$103,914 to the contract amount (12/0237-1, UPIN 0310400019).
  - l. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in a reduction of \$381,225 from the contract amount (13/0168-1, UPIN 13104MF03F01).
2. Recommendation for approval of substantial completion certificates for:
    - a. AAA Asphalt Paving, Inc., for asphalt overlay of the Alief Amity parking lot in Precinct 3 (UPIN 131033032406).
    - b. AAA Asphalt Paving, Inc., for Katy Park parking areas in Precinct 3 (UPIN 131033032406).
    - c. AAA Asphalt Paving, Inc., for turn lane improvements on Clay Road at Greenhouse Road in Precinct 3 (UPIN 14103M23AG01).
    - d. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam materials, installation, and related items in Precinct 4.
    - e. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4 (UPIN 13104M23F502).
  3. Recommendation for authorization to issue a purchase order to Geotest Engineering, Inc., in the amount of \$105,941 for testing and inspection services in connection with road construction on Boudreaux Road from west of SH-249 to the east in Precinct 4.

4. Recommendation for authorization to negotiate with HTS, Inc., for material testing services in connection with construction of the Burnett Bayland gymnasium in Precinct 3 (UPIN 14035MF02802).
5. Request for authorization for certain employees to use county vehicles for travel in Montgomery County throughout the construction of Tomball Tollway projects in Precinct 4.

c. **Toll Road Authority**

Recommendation for authorization for certain employees to use county vehicles for travel to and between certain counties in Texas for TRA business during calendar year 2014.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Freese and Nichols, Inc., in the amount of \$150,000 for additional engineering services in support of the district's county-wide model and map program.
  - b. Kellogg Brown & Root Services, Inc., in the amount of \$80,000 for additional specialized hydrologic and hydraulic engineering services to include technical reviews in support of the district's county-wide planning and capital improvements programs.
  - c. The Houston-Galveston Area Council in the amount of \$22,500 for the purchase of county-wide aerial photography and related services.
  - d. LJA Engineering, Inc., in the amount of \$150,000 for additional engineering services to assist in project management and other tasks required to complete the general reevaluation report concerning the White Oak Bayou watershed in all precincts (UPIN 040900E5Y001).
  - e. Brooks & Sparks, Inc., in the amount of \$250,000 for engineering services to achieve a better understanding of both the topographic and ground cover conditions, including trees, along the south bank of Buffalo Bayou, Unit W100-00-00 between Eldridge Parkway and Wilcrest Drive in Precinct 3 (UPIN 000900W1P006).
  - f. Trail of the Lakes Municipal Utility District in the total amount of \$2,886 to cover three mowing seasons during the period of May 1, 2014-November 30, 2016 in Precinct 4.
2. Recommendation for authorization to negotiate with various firms for civil design, environmental, materials testing, and surveying services in connection with county-wide projects and certain projects in Precinct 3.
3. Recommendation for authorization to negotiate an agreement with Houston Parks Board, Inc., for access to and maintenance of trail systems developed on district right of way in connection with the Bayou Greenways 2020 initiative.

4. Recommendation for approval of construction documents and authorization to seek bids for a four-week period and that the director be authorized to issue addenda as necessary for:
  - a. The Crenshaw stormwater detention basin project in the Sims Bayou watershed in Precinct 2 (UPIN 120900C502E4).
  - b. Channel erosion repairs from Rockgate Drive to Cypress Gate Drive in the Cypress Creek watershed in Precinct 4.
  - c. Garners Bayou sediment removal and spot repairs from Beltway 8 to Wilson Road in the Garners Bayou watershed in Precinct 4.
5. Recommendation that the award be made to Serco Construction, Ltd., low bid in the amount of \$563,544 for Dinner Creek channel rehabilitation from Greenhouse Road to FM-529 in Precinct 4.
6. Recommendation for approval of a change in contract with Lecon, Inc., for channel conveyance restoration at Buffalo Bayou Park in Precincts 1 and 2, adding 80 working days and resulting in an addition of \$636,059 to the contract amount (12/0107-02, UPIN 110900W1X036).
7. Recommendation for authorization to allocate \$1,415 for a public meeting to be held at a Houston Independent School District facility in Precinct 4 in support of the Memorial Park demonstration project, and that the director be authorized to execute a contract with HISD for rental of the facility.
8. Recommendation that the court authorize the district to fund wage rate compliance services provided by the county through the PID/Construction Programs Division for various flood control construction projects at a cost not to exceed \$45,678.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Zhao Wenjun in Precinct 1; Town & Country Surveyors, LLC.
  - b. Hanus Silvey in Precinct 2; Owens Management Systems, LLC.
  - c. Harris County MUD No. 504 Lift Station No. 1 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - d. Ceylon Park in Precinct 3; Owens Management Systems, LLC.
  - e. College Park West, Section 4 in Precinct 3; Huitt-Zollars, Incorporated.
  - f. Mueschke Shell in Precinct 3; Hovis Surveying Company.
  - g. Thomas Park in Precinct 3; Doshi Engineering and Surveying Company.
  - h. Towne Lake, Section 17 in Precinct 3; EHRA.
  - i. Fallbrook Industrial Park in Precinct 4; Terra Surveying Company, Incorporated.
  - j. La Plazita in Precinct 4; E.I.C. Surveying Company.
  - k. Northampton Wastewater Treatment Plant No. 2 partial replat in Precinct 4; Jones & Carter, Incorporated.
  - l. Stratton Woods in Precinct 4; Jones & Carter, Incorporated.

2. Recommendation that the County Judge execute amendments/agreements with:
  - a. John Kirksey Associates, Architects, Inc., dba Kirksey, in the amount of \$706,000 for architectural and engineering services in connection with the 5900 Canal Street renovation project for storage space for the District Attorney and District Clerk (UPIN 13208MF05K01).
  - b. Professional Service Industries, Inc., in the amount of \$433,756 to perform engineering, asbestos consulting, and air monitoring services at the Reliant Astrodome at 8400 Kirby Drive (UPIN 14035MF09501).
  - c. Huitt-Zollars, Inc., in the amount of \$18,070 for engineering and landscape architecture services at El Franco Lee Park in Precinct 1 (UPIN 10101M23DW01).
  - d. Jones & Carter, Inc., in the amount of \$62,000 for engineering services to perform a feasibility study in the proximity of Red Bluff Road in the Seabrook area in Precinct 2 (UPIN 14102MF08H01).
  - e. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$52,450 for engineering services in connection with construction of Gellhorn Drive from IH-610 to north of Wallisville Road in Precinct 2 (UPIN 0110200006).
  - f. Zarinkelk Engineering Services, Inc., in the amount of \$394,630 for engineering services in connection with construction of Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4 (UPIN 14104MF08W01).
  - g. Edminster, Hinshaw, Russ, and Associates, Inc., dba EHRA, in the amount of \$158,030 for engineering services to design and construct a pedestrian trail along Cypress Creek from Fox Scene Drive to the existing hike and bike trail at the newly constructed pedestrian bridge west of Spring Creek near Jones Park in Precinct 4 (UPIN 13104MF02501).
  - h. Entech Civil Engineers, Inc., in the amount of \$41,077 for engineering services in connection with construction of Holzwarth Road from FM-2920 to north of Emerson Ridge Drive in Precinct 4 (UPIN 12104M23NS01).
  - i. Klotz Associates, Inc., in the amount of \$967,116 for engineering services in connection with the design of Treaschwig Road Segment B from east of Birnamwood Boulevard to Cypresswood Drive, traffic signals at Banquo Drive and Cypresswood Drive, and other necessary appurtenances within a minimum 100-foot road right of way in Precinct 4 (UPIN 14104MF08Y01).
  - j. Terra Associates, Inc., in the additional amount of \$3,811 to provide design, bidding, and construction phase engineering services for traffic signalization improvements for Cypresswood Drive at Cypresswood Point, West Little York Road at River Bottom Road, and North Eldridge Parkway at Malcomson Road in Precinct 4 (UPINs 13104M23NJ20, 13104M23NJ21, & 13104M23NJ22).
  - k. Rolf Jensen & Associates, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee, for on-call engineering and related services in connection with fire protection evaluations for various projects in the county.



3. Recommendation for deposit of funds received from the:
  - a. Port of Houston Authority in the amount of \$16,500 in connection with construction of Clinton Drive from west of the Port of Houston Gate 8 entrance to west of the IH-610 East Loop Service Road in Precinct 2 (UPIN 061022040502).
  - b. Renn Road MUD in the amount of \$3,386 in connection with construction of Howell Sugarland Road from south of Bissonnet to south of Beechnut in Precinct 3 (UPIN 05103000069).
  - c. Harris County MUD No. 368 in the amount of \$89,241 in connection with construction of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
4. Recommendation for authorization to negotiate with Aguirre & Fields, LP, for structural engineering services for Center Street from south of Fairmont Parkway to Genoa Red Bluff Road in Precinct 2.
5. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 25506½ Tomball Parkway to provide electrical power for traffic signals at the intersection of Tomball Parkway and Boudreaux Road in Precinct 4.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Mischer Development, LP, in the amount of \$3,880 for Cypress Creek Lakes, Section 17 in Precinct 3.
  - b. Beazer Homes Texas, LP, in the amount of \$2,360 for Waterstone, Section 2 in Precinct 3.
7. Recommendation for release of financial surety for:
  - a. Woodmere Development Co., Ltd., in the amount of \$2,240 for Barkers Crossing, Section 7 in Precinct 3.
  - b. 2920 Venture, Ltd., in amounts of \$2,040 and \$3,440 for Inverness Estates, Sections 3 and 6 in Precinct 4.
8. 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 \$97,159 for installation of a traffic signal system at West Little York Road and River Bottom Road in Precinct 4 (UPIN 13104M23NJ21).
9. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute letter agreements with CenterPoint Energy for installation of electrical service for street lights in the Highlands Area, Phases 1, 2, and 3 in Precinct 2.

10. Recommendation that the County Judge execute plats for:
  - a. Buffalo Bend Nature Park Subdivision in Precinct 2.
  - b. Harris County Community Center No. 6 in Precinct 3.
  
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. KB Home Lonestar, Inc., in connection with construction of traffic signals and intersection improvements at the intersection of West Lake Houston Parkway and Lakewood Pines as part of the county's joint project with TxDOT to upgrade and interconnect traffic signals, including turn lane improvements at intersections along West Lake Houston Parkway north of Beltway 8 in Precinct 1 (UPIN 14101MF09101).
  - b. The State of Texas, acting by and through TxDOT, for construction of a lighting system for the Terry Hershey Trail in state right of way under the IH-10 bridge at Unit U100-00-00 in Precinct 3 (UPIN 0110300017).
  - c. Alamo Pipeline, LLC, for right of way utility adjustments in the amount of \$263,956, including contingency, in connection with the proposed construction of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
  
12. Recommendation that the County Judge execute interlocal agreements/amendments with the:
  - a. Rotary Club of North Shore in connection with construction of a pedestrian-bike bridge over Big Gulch at North Shore Park in Precinct 2 (UPIN 13102MF06C01).
  - b. City of Baytown in connection with repairs to the Tri-City Beach Road bridge over HL&P Canal in Precinct 2 (UPIN 13102MF05S01).
  - c. City of Houston in connection with the joint radio communications facility, increasing the project cost by \$1 million with each party paying a 50% share, for appropriate officials to take necessary actions to complete the transaction, and for the Budget Office to transfer \$500,000 to the project construction account.
  
13. Request for authorization to host the American Society of Civil Engineers committee meeting at the Delta Facility on December 6-7, 2013, and to use a county van to provide shuttle services for attendees at no cost to the county.
  
14. Recommendation that the court grant authorization to issue auto salvage yard licenses to:
  - a. D and S Imports at 908 Gulf Bank Road in Precinct 1.
  - b. Express Auto Parts at 8225 Airline Drive in Precinct 1.
  
15. 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 \$39,701 and three workers compensation recoveries in the total amount of \$6,852; denial of 10 claims for damages; transmittal of claims for damages received during the period ending November 5, 2013; and for the County Judge to execute two releases in exchange for payments to the county in the total amount of \$17,445 in connection with settlement of accident claims.
- b. Request for approval of the revised Harris County Personnel Regulations governing employees of the county and Flood Control District effective December 1, 2014.
- c. Transmittal of investment transactions and maturities for the period of October 15-November 4, 2013.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to correct the series of commercial paper notes from Series D to Series A-1 for funding the data center expansion and network enhancements capital improvement projects.
- f. Request for authorization to fund the February 2014 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C and 2012A, in amounts of \$337,891 and \$1,960,375, and to wire payments to the paying agents on the funding date of December 16, 2013.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for the County Judge to execute an agreement with Cypress Creek Emergency Medical Services for installation of equipment at the Cypress Creek EMS tower site.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with the:
  1. Harris County Department of Education for the county to lease space at 6005 Westview Drive to store certain records and materials for the Harris County Law Library at an annual cost of \$4,800 for the period of January 1-December 31, 2014.
  2. Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown for a Head Start Program for the period of January 1-December 31, 2014.

3. State of Texas, acting by and through the Texas Parks and Wildlife Department, for lease of space at 117 East Avenue A in La Porte for law enforcement communication purposes in connection with state game wardens and the Sheriff Department's Marine Division, and for the county to accept the annual lease payment of \$1,200 from the state for the period of January 1-December 31, 2014.
  4. State of Texas for lease of space at 1307 Baker Street for the Sheriff's Department at an annual cost of \$300,000 for the period of January 1-December 31, 2014.
- b. Request for approval of an annual license agreement with American Towers, LLC, for lease of an antenna site at 315 Happy Hollow in Dickinson for Information Technology's radio communications equipment at an annual cost of \$50,085 for the period of January 1-December 31, 2014.
  - 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 orders to assess the costs for abatement of public nuisances at 1302 American Fork Court in Precinct 1, and 16219 2nd Street in Channelview, 13002 Robertcrest Street, and 2817 Hopper Road in Precinct 2.
  - b. Request for authorization to enter into agreements with New York Medical College and the University of North Texas Health Science Center for certain students to use designated county health facilities for educational and training purposes in connection with internship programs.
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 3 and 4.
  - b. Request for approval of amendments to annual action plans for Program Years 2007, 2010, 2011, and 2012.
  - c. Request for approval of an agreement with Cirro Group, Inc., dba Cirro Energy, to allow the Office of Social Services to receive information from and make pledges to Cirro Energy on behalf of clients who seek assistance from the county with payment of electric bills.
  - d. Request for approval of an amendment to a development agreement between the county, City of Baytown TIRZ No. 1, Baytown Redevelopment Authority, City of Baytown, and Chevron Phillips Chemical Company, LP, to modify language relative to costs in connection with the Sjolander Road project in Precinct 2.

- e. Request for authorization for the county to nominate Powell Electrical Systems, Inc., to the Economic Development Bank within the Office of the Governor, Economic Development & Tourism Division, for designation as a qualified business and enterprise project within the Texas Enterprise Zone Program at 8550 Mosley Road in Precinct 1.
- f. Request for approval of an order authorizing execution of a subordination agreement with Freedom Mortgage Corporation to allow a low-income homeowner in Precinct 3 to take advantage of refinancing at a lower interest rate.
- g. Request for approval of a mutual termination agreement between the county and Care for Elders concerning disaster response services.
- h. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza Garage at an estimated annual cost of \$7,930 for the period of November 1, 2013-November 1, 2014.

7. **County Library**

Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to accept from Brent Johnson the donation of a book for the Juvenile Detention Center Library.
- 2. Request for authorization to add five cellular phones to an existing Verizon wireless contract.

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

Request for approval of an annual agreement with Pasadena Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to:
  - 1. Purchase 35 county-issued cellular phones, accessories, and airtime for the Mental Health Division.
  - 2. Reimburse an employee \$545 for expenses incurred during a gambling investigation.

- b. Request by Constable Diaz, Precinct 2, for authorization to:
  - 1. Open a storefront office in Alameda Mall, and for Facilities & Property Management to evaluate the site and negotiate a lease agreement.
  - 2. Change the title and maximum salaries of a deputy position effective November 16, 2013.
  
- c. Request by Constable Hickman, Precinct 4, for authorization:
  - 1. To purchase a vehicle using Human Trafficking Investigator Grant funds in the amount of \$28,000.
  - 2. To accept forfeiture checks in the total amount of \$2,257 in connection with cases in the 113th and 164th District Courts.
  - 3. For the Chief Deputy to execute deeds and bills of sale relating to public sales of real and personal property, and perform other necessary acts relating to the sales in the absence of the Constable.
  - 4. For Facilities & Property Management to negotiate a lease agreement with Harvest Bible Church for satellite patrol office space at 14954 Mueschke Road in Cypress.
  
- d. Request by Constables Camus and Trevino, Precincts 5 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
  
- e. Request by Constable Camus, Precinct 5, for authorization to accept a forfeiture check in the amount of \$2,811.
  
- f. Request by Constable Walker, Precinct 7, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement-Department of Homeland Security Investigations for certain employees to perform immigrant enforcement functions for the period of December 1, 2013-June 30, 2016.
  
- b. Request for approval of an agreement with the Harris County Hospital District, dba Harris Health System, to provide discharge planning and continuity of care services for criminal defendants and inmates who are HIV positive for the period of April 1, 2012-February 15, 2015.
  
- c. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the total amount of \$40,000 in connection with investigations for the period of November 1, 2013-September 30, 2014.
  
- d. Request for authorization to reimburse four employees a total of \$408 for fees paid to renew concealed handgun instructor licenses.
  
- e. Request for authorization to reimburse the department's travel fund \$252 for lunch that was purchased for the annual DARE Red Ribbon boat ride event.

- f. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for authorization to accept a donation in the amount of \$25,000 from Shell Pipeline Company, LP, to provide training sessions on the response to pipeline emergencies for regional first responders and regional HazMat teams.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of October 8 and 22, 2013, and the October 16, 2013 special meeting for adoption of the tax rates.
- b. Request for authorization to purchase a replacement cellular phone.

13. **District Clerk**

Request that the court authorize the department to collect a \$2 fee for each electronic filing transaction effective January 1, 2014.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 61st, 129th, 133rd, 152nd, 215th, and 334th Civil District Courts; 245th, 246th, 247th, 270th, 309th, 311th, 312th, 313th, 314th, 315th, and 334th Judicial District Courts; and cases regarding Harris County, Texas and State of Texas vs. Jagger Industries, LLC; KMCO, LLC; Bobby Schiel; Cordell Lindsey, Jr., vs. Harris County Constable Pct. 3; and The State of Texas vs. Cleme Manor Apartments and the premises located at 5300 Coke St., Houston, Texas 77020; and Jimmy Osborne v. Harris County, Texas, et al.; William Windham, M.D., v. Harris County, Texas, et al.; Travis Trespentt v. Harris County, et al.; David Scherz, Jr., v. Harris County, et al.; David Scherz, Sr., et al. v. Harris County, et al.; and Noel T. Dean v. Harris County, Texas, et al. in U.S. District Court.
- b. Request for the County Judge to execute a partial release of lien for property at 220 West Pearce Street in Baytown to be donated to the city by Ronnie G. and Mary Lou Hill.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Courts Nos. 3 and 4, and the 295th District Court.

15. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$2.1 million to upgrade various computer hardware and software.

- b. Request for authorization to use discretionary funds in the amount of \$39,600 to issue a check to the Houston Police Department to purchase 10 electronic citation devices, a computer, and a monitor for use by the HPD Traffic Enforcement Division.
- c. Request for authorization to destroy certain records in accordance with the records control schedule.

16. **County Courts**

Request for approval of three model positions to pay the salaries of temporary visiting judges assigned to the District Courts effective November 16, 2013.

17. **District Courts**

- a. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.
- b. Request that the court recognize and declare the STAR Adult Drug Court, STAR Family Intervention Court, Harris County Veterans Court, and the Felony Mental Health Court as drug courts established by Harris County under the Texas Government Code in connection with the receipt of state or federal grant funds administered by a state agency.

18. **Travel & Training**

a. **Out of Texas**

	<b>Dept.</b>	<b># Empl.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/FCD	2	Fundamentals of Grants Mgt. technical assistance course	12/16-20	Emmitsburg, MD	\$1,610	Grant
2.	ITC	1	Jail management systems software assessment	11/18-24	Various	\$3,056	General
3.	PHS	-	National Drinking Water Advisory Council meeting <i>(\$2,450 appvd. 8/27 for 1 emp.-date change only)</i>	12/10-13	Washington, DC	-	Other
4.	CS	2	Jail diversion project site peer visit <i>(1 CS empl. &amp; 1 BMD empl.)</i>	11/11-12	Charlotte, NC	\$1,798	Grant
5.	CS	4	Community Development Block Grant basics training	12/8-11	Tulsa, OK	\$5,782	Grant
6.	CS	1	Natl. Conference on Ending Family & Youth Homelessness	2/17-19/2014	New Orleans, LA	\$1,901	Grant
7.	Const. 1	1	Clandestine Laboratory State & Local Certification Course	12/1-7	Quantico, VA	\$5,097	Other
8.	Const. 4	1	Federal Bureau of Investigation professional course	1/19-3/28/2014	Quantico, VA	\$3,050	Other
9.	Sheriff	1	Esquire Magazine interview	11/4-6	New York, NY	\$3,750	Other
10.	Sheriff	1	Law Enf. Aviation Technology Program workgroup	11/10-15	Grasonville, MD	\$2,380	Other
11.	Sheriff	4	Incident response to terrorist bombings training	12/2-9	Socorro, NM	\$3,850	Other
12.	Sheriff	2	Bicycle patrol cert. course & emergency response training	12/5-14	St. Christopher Island	\$4,692	Other
13.	Sheriff	1	Digital multimedia evidence processing certification	12/8-14	Indianapolis, IN	\$2,975	Other
14.	Sheriff	4	FBI National Academy*	Various	Quantico, VA	\$10,000	Other
15.	Sheriff	54	Natl. Law Enf. Exploring Competition recruiting/training*	7/10-22/2014	Bloomington, IN	\$27,930	Other
16.	Fire M.	2	Fire tanker pre-delivery inspection*	11/24-27 or 12/1-4	Smyrna, GA	\$1,000	Other



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
17.	Inst. F.S.	1	DNA interpretation workshop	12/1-6	Washington, DC	\$3,899	Other
18.	DA	1	Veterans Treatment Court Conference	12/1-5	Washington, DC	\$1,765	Other
19.	Pur. Agt.	1	Jail management system evaluation visits	11/18-22	Various	\$2,500	General
20.	OHSEM	4	Fundamentals of Grants Mgt. technical assistance course (2 Homeland Security empls. & 2 Port Security empls.)	12/16-20	Emmitsburg, MD	\$6,100	Grant
	<b>Subtotal</b>	<b>88</b>	<b>Out of Texas average cost per employee:</b>	<b>\$1,058</b>		<b>\$93,135</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Notary online training	TBD	Houston	\$25	General
2.	PHS	1	Veteran Job Fair and Resource Expo	11/7	Houston	\$10	General
3.	PHS	1	Texas HIV Syndicate Inaugural meeting	11/13-14	Austin	\$380	Other
4.	PHS	2	Power of Influence training	11/19	New Caney	\$125	Grant
5.	PHS	1	TechStreet Houston Innovative Technology Conference	11/19-20	Houston	\$110	General
6.	PHS	1	Task Force One safety officer training*	11/21-22	Corpus Christi	\$305	Grant
7.	PHS	2	Texas Oral Health Coalition Summit	11/22-23	Austin	\$2,400	Grant
8.	PHS	-	Tuberculosis Surveillance Workshop ( <i>\$800 appvd. 10/8 for 1 empl.-change date &amp; location</i> )	12/3-5	Austin	-	Grant
9.	PHS	1	Texas Black Women's Summit	12/9-11	Austin	\$520	Other
10.	PHS	1	Tx. Assn. of Local WIC Directors meetings (4-6 mtgs.)	1/1-12/31/2014	Austin	\$4,080	Grant
11.	PCS	6	Wastewater monitoring workshop	11/1	League City	\$150	General
12.	PCS	1	Air monitoring equipment training	11/19	Austin	\$200	General
13.	CS	2	Tx. Voluntary Organizations Active in Disasters Conf.* ( <i>\$770 appvd. 9/10 for 2 empls.-change date &amp; expenses</i> )	10/20-23	Galveston	\$57	Grant
14.	CS	3	Institute for Regional Forecasting Symposium	11/14	Houston	\$270	General
15.	CS	2	Emergency communications technician training*	12/9-13	Houston	\$20	General
16.	AgL Ext.	1	4-H Dog Project Workshop	10/19	La Marque	\$135	General
17.	AgL Ext.	1	Video production training	10/28	College Station	\$150	General
18.	AgL Ext.	1	Texas Association of Extension 4-H Agents training	11/6-7	Huntsville	\$236	General
19.	AgL Ext.	1	4-H Junior Leadership Lab	11/15-16	Alvin	\$162	General
20.	Juv. Prob.	6	Title IV-E Case Plan seminar*	11/13	Austin	\$216	Grant
21.	Juv. Prob.	1	Teacher Job Fair*	11/21	Houston	\$89	Grant
22.	Juv. Prob.	17	Gulf Coast Administrators of Special Education Law Conf.*	12/6	Houston	\$2,737	Grant
23.	Juv. Prob.	1	Texas Association for Alternative Education Conference*	2/4-7/2014	Austin	\$1,049	Grant
24.	PSCA	1	Texas Network of Youth Services Board Retreat	11/21-23	Austin	\$493	General
25.	PSCA	5	Alternatives in Mental Health Conference	12/3-7	Austin	\$450 \$2,084 \$2,269	General Grant Other
26.	CAC	1	Compellent server storage training	12/3-6	Houston	\$3,500	Other
27.	CAC	2	Texas Society of CPAs education expo	12/16-17	Houston	\$1,100	Other
28.	Const. 2	3	Civil process certification	2/2-5/2014	Galveston	\$895	General
29.	Const. 2	3	Civil process certification	2/3-26/2014	Austin	\$1,040	General
30.	Const. 2	3	Civil process certification	4/6-9/2014	San Antonio	\$1,085	General
31.	Const. 2	2	Civil process certification	5/13-16/2014	Kerrville	\$686	General
32.	Const. 5	6	Internal Affairs course* ( <i>\$315 appvd. 10/8 for 9 empls.-change in # of empls. &amp; expenses</i> )	10/15-17	Spring	\$1,890	Other

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
33.Const. 5	1	Officer survival course*	11/11-15	Baytown	\$75	Other
34.Const. 6	1	Basic telecommunicator training course	12/2-6	Webster	\$50	General
35.Const. 8	1	Basic telecommunicator training course	12/2-6	Webster	\$50	Other
36.Const. 8	1	Crisis communication training course	12/9-11	Webster	\$25	Other
37.Sheriff	1	Microsoft Access and Microsoft Excel software training	Various	Houston	\$338	General
38.Sheriff	2	Managing the Rising Mentally Ill Population Seminar	9/30-10/2	Houston	\$100	General
39.Sheriff	5	Honor Guard to participate in funeral service*	10/21	Austin	\$90	General
40.Sheriff	15	Honor Guard to participate in funeral service*	10/22	Conroe	\$166	General
41.Sheriff	2	Latent fingerprint comparison training*	11/10-16	Bryan	\$2,640	General
42.Sheriff	7	Child death investigation course*	11/18	Texas City	\$693	General
43.Sheriff	1	Forgery Investigators Association training*	11/18-22	Conroe	\$1,525	Grant
44.Sheriff	6	Employment hiring practices training	12/2	Houston	\$1,110	General
45.Sheriff	2	Command-Level FBI training*	12/8-14	Austin	\$3,320	General
46.Sheriff	1	Crisis intervention and peer support training*	12/9-12	Huntsville	\$480	General
47.Sheriff	3	Bloodstain Pattern Analysis training	12/9-13	Pasadena	\$600	General
48.Sheriff	4	Trace Blood Detection and Bluestar Photography training*	12/12	Dallas	\$1,140	General
49.Sheriff	1	Internet Crimes Against Children seminar*	12/15-19	Dallas	\$596	General
50.Sheriff	60	Understanding and Managing Fear seminar	1/14/2014	Humble	\$2,200	Grant
51.Sheriff	1	Natl. Technical Investigators Assoc. certification training*	2/9-15/2014	San Antonio	\$2,760	Grant
52.Sheriff	60	Use of force seminar	2/11/2014	Humble	\$2,200	Grant
53.Sheriff	1	Intl. Police Mountain Bike Association cyclist course*	2/15-21/2014	San Antonio	\$915	Grant
54.Sheriff	40	Use of force seminar	2/27-28/2014	Humble	\$6,000	Grant
55.Sheriff	60	Time management and organizational skills training	3/11/2014	Humble	\$2,200	Grant
56.Sheriff	60	Strategies for effective communication training	4/1/2014	Humble	\$2,200	Grant
57.Sheriff	60	Leadership and Customer Service Seminar	5/7/2014	Humble	\$2,200	Grant
58.Sheriff	60	Public speaking seminar	6/10/2014	Humble	\$2,200	Grant
59.Fire M.	2	Greater Houston Area Fire Marshals Conference*	11/12-14	Pasadena	\$100	Other
60.Inst. F.S.	2	Human remains recovery in disaster sites training	11/7-8	Houston & College Station	\$131 \$40	General Other
61.Co. Clk.	2	Texas Assoc. of Election Administrators Conference	1/7-10/2014	Horseshoe Bay	\$1,910	Other
62.JP 1.2	1	Judicial Conference	11/4-5	League City	\$187	General
63.Dist. Cts.	50	Attorney Ad Litem certification trainings	11/7 & 21	Houston	\$200	General
64.Auditor	40	Association of Local Government Auditors webinar	11/19	Houston	\$99	General
65.Auditor	1	Management skills training	12/2	Houston	\$209	General
66.Auditor	4	Texas Society of Certified Public Accountants Expo	12/16-17	Houston	\$1,360	General
67.Tax A-C	1	Texas Unclaimed Property Holders Seminar*	11/6	Houston	\$10	General
68.Tax A-C	2	Property Tax Conference*	12/2-4	Austin	\$1,500	General
69.Com. 1	7	Certified Pool Operators training course	TBD	Houston	\$1,743	General
70.Com. 4	8	Texas Dept. of Agriculture pesticide license renewal	TBD	Houston	\$96	General
71.Com. 4	1	V.G. Young Inst. for Co. Commissioners Courts training*	2/4-6/2014	College Station	\$785	General
<b>Subtotal</b>	<b>657</b>	<b>In Texas average cost per employee:</b>	<b>\$111</b>		<b>\$73,161</b>	
<b>Total</b>	<b>745</b>				<b>\$166,296</b>	

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

General \$	Grant \$	Other \$	Total \$
29,316	54,733	82,247	166,296

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	959,490	1,740,708	2,700,198

19. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept from the U.S. Department of Homeland Security FEMA grant funds in amounts of:
  1. \$100,000, with a required cash match of \$34,984, for development of the Sims Bayou risk map study.
  2. \$102,500, with no required cash match, for the Letter of Map Revision Delegation Program.
  
- b. Request by **Budget Management** for:
  1. Authorization to accept from the U.S. Department of Justice-Southwest Border Prosecution Initiative Grant funds in the amount of \$153,551, with no required cash match, for reimbursement of prosecution costs associated with certain federally referred criminal cases.
  2. The court to approve a resolution for a grant application for the Child ID Kits Program that provides child identification kits to kindergarten students to allow parents to record physical characteristics and fingerprints in connection with a \$27,000 grant from the Criminal Justice Division of the Office of the Governor.
  
- c. Request by **Public Health Services** for authorization to:
  1. Submit an application to the ExxonMobil Foundation for grant funds in the amount of \$2,750, with no required cash match, for the Community Summer Jobs Program, and for approval of a grant-related health communications intern position.
  2. Accept from the University of Texas Health Science Center grant funds in the amount of \$21,142, with no required cash match, for the Health Promotion and Disease Prevention Research Centers Program.
  
- d. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas Department of Transportation for additional transportation development credits in the amount of \$15,000 for continuation of the Harris County RIDES Program to provide non-emergency transportation services for elderly and disabled county residents.
  
- e. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$75,000, with no required cash match, for the Growing Independence Restoring Lives Court Program.
  
- f. Request by **Protective Services for Children & Adults** for authorization to accept from the:
  1. Hogg Foundation for Mental Health grant funds in the amount of \$28,350, with no required cash match, for the Transition-Age Youth Planning Program.
  2. Hogg Foundation for Mental Health grant funds in the amount of \$50,000, with a discretionary cash match of \$20,785, for the Integrated Health Care Planning and Implementation Program.

3. Texas Workforce Commission grant funds in the amount of \$270,000, with no required cash match, for the Houston Alumni & Youth Center Program.
- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to establish a cash match of \$14,000 for the Regional DWI Task Force Program grant in the amount of \$23,316.
- h. Request by **Constable Camus, Precinct 5**, for authorization to decline the grant award from the Texas Department of Transportation in the amount of \$339,903, with a required cash match of \$180,958, for the Selective Traffic Enforcement Program.
- i. Request by **Constable Trevino, Precinct 6**, for authorization to decline the grant award from the Criminal Justice Division of the Office of the Governor in the amount of \$44,000, with a total cash match of \$14,302, for the Victim Assistance Officer Program.
- j. Request by **Constable Walker, Precinct 7**, for authorization to accept amendments to agreements with the Criminal Justice Division of the Office of the Governor to reduce the required in-kind match by:
  1. \$5,943, and establish a cash match in the amount of \$5,943, for the Victim Assistance Coordinator Program.
  2. \$6,835, and establish a cash match in the amount of \$6,835, for the Victims of Crime Act Domestic Violence Deputy Program.
  3. \$8,996, and establish a cash match in the amount of \$8,996, for the Victims Assistance Deputy Program.
- k. Request by the **Sheriff** for authorization to accept from the U.S. Department of Justice grant funds in the amount of \$1,806,033, with no required cash match, for the State Criminal Alien Assistance Program.
- l. Request by the **District Attorney** for approval of a resolution for the FY 2014 Multi-Agency Gang Project transferring the operating and administrative responsibility for the grant to the Sheriff's Department.
- m. Request by the **District Courts** for authorization to submit an application to the Texas Task Force on Indigent Defense for estimated grant funds in the amount of \$2,720,662, with no required cash match, to improve indigent criminal defense services.
- n. Request by the **County Judge** for authorization to accept from the Texas Commission on Environmental Quality grant funds in the total amount of \$873,020, with no required cash match, for the Low-Income Repair and Assistance Program Local Initiatives Project for years 2014-2017.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for slurry seal of Katy Park parking areas in Precinct 3.
  - b. AAA Asphalt Paving, Inc., for left-turn lane improvements on Clay Road at Greenhouse Road in Precinct 3.
  - c. AAA Asphalt Paving, Inc., for overlay of the Alief Amity Park parking lot in Precinct 3.
  - d. Allgood Construction Co., Inc., for road construction on Morton Ranch Road-2 from west of Porter to west of the Grand Parkway in Precinct 3.
  - e. Angel Brothers Enterprises, Inc., for road construction on North Main Street from IH-10 to Wallisville Road in Precinct 2.
  - f. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4.
  - g. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District.
  - h. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District.
  - i. Menade, Inc., for road construction on Grant Road from Spring-Cypress Road to Hill Country Drive in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for authorization to correct the payroll records of certain employees.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Teen community emergency response team kits for the Office of Homeland Security & Emergency Management.
  - b. A diver interdiction system and accessories for the Sheriff's Department.
  - c. Tree spading services for the Flood Control District.
  - d. Mowing and maintenance services for the central eastern region of the county for the Flood Control District.
  - e. Mowing and maintenance services for the central northwestern region of the county for the Flood Control District.
  - f. Reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.

- g. Replacement of a pool deck and boiler room equipment at the Mary Jo Peckham Park in Precinct 3 for the PID/Architecture & Engineering Division.
    - h. Pre- and post-employment background screenings for the county.
    - i. Construction manager at risk services for selective demolition, modification, and construction of various floors in the Civil Courthouse for the county.
    - j. Gas detection units for the Fire Marshal.
    - k. A Fourier transform infrared imaging system for the Institute of Forensic Sciences.
    - l. Tires, tubes, and related items for the county.
    - m. Construction of a pre-engineered pedestrian and bike bridge at North Shore Park over Big Gulch in Precinct 2 for the PID/Architecture & Engineering Division.
2. Transmittal of a change in contract with Olmsted-Kirk for office paper for the county, resulting in an addition of \$48,001 to the contract amount (13/0046).
3. Request for approval of State of Texas Department of Information Resources Cooperative Contract purchases from:
  - a. Dell low quote in the amount of \$64,887 for 130 computers for the County Library.
  - b. PCMG, Inc., low quote in the amount of \$65,932 for 106 computer tablets and accessories for the Constable of Precinct 4.
  - c. Mythics, Inc., only quote in the amount of \$73,878 for Oracle database enterprise system support services for the District Courts for the period of November 30, 2013-November 29, 2014.
  - d. Dell-Government, Inc., low quote in the amount of \$89,726 for desktop computers and a server for Precinct 2.
  - e. Centre Technologies low quote in the amount of \$120,751 for 60 computers and monitors for the District Courts.
  - f. CDW-Government, Inc., low quote in the amount of \$131,092 for 200 desktop computers and monitors for the Sheriff's Department.
  - g. Solid IT Networks, Inc., low quote in the amount of \$420,058 for computer equipment and peripherals for expansion of the Houston Ship Channel Security System long term evolution build-out for the Public Infrastructure Department.
  - h. Solid IT Networks, Inc., low quote in the amount of \$1,224,203 for computer equipment and peripherals for expansion of the Houston Ship Channel Security System Redundancy for the Public Infrastructure Department.
4. Recommendation that awards be made to:
  - a. Cypress Express, LLC; 1900 Transport Now, Inc.; and Ready-To-Go Med-Sources best proposals meeting requirements for non-metered, supplemental, non-emergency, transportation program providers for the Harris County RIDES Program for Community Services for the period of November 12, 2013-November 11, 2014, with four one-year renewal options, and for the County Judge to execute the agreements.

- b. Complete Concrete low bid in the amount of \$68,865 for drainage improvements at Spring Creek Greenway Trail in the Jesse H. Jones Park in Precinct 4, subject to applicable bonds to be received and utility payments (UPIN 11289M23KA01).
  - c. Lone Star Uniforms, Inc., lowest complete bid meeting specifications in the amount of \$85,825 for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2014, with four one-year renewal options.
  - d. Stripes & Stops Company, Inc., low bid in the amount of \$133,665 for pavement markings and related items for various roads in Precinct 2 for the period of December 1, 2013-November 30, 2014, with four one-year renewal options, subject to applicable bonds to be received and utility payments (UPIN 14102MF09401).
  - e. SJ&J Construction, LLC, low bid in the amount of \$278,000 for drainage improvements at Cypress Creek in Mercer Park in Precinct 4, subject to applicable bonds to be received and utility payments (UPIN 11289M23MY01).
  - f. Lumenate Technologies lowest complete bid in the amount of \$351,326 for hardware, software, and support services for the Toll Road Authority for the period of November 12, 2013-November 11, 2014.
  - g. A&F Elevator Company low bid in the amount of \$661,580 for modernization of elevators at Annex No. 2, and upgrade of elevators at the Family Law Center, subject to applicable bonds to be received (UPIN 13045M23HW02).
  - h. Centre Technologies overall most complete bid meeting specifications in the amount of \$684,591 for computer hardware, peripherals, and related items for Information Technology for the period of November 12, 2013-November 11, 2014, with four one-year renewal options.
  - i. EAN Holdings, LLC, low bid in the amount of \$834,180 for leased vehicles and related items for the county for the period of December 1, 2013-November 30, 2014, with four one-year renewal options, and for approval of a waiver of technicality.
  - j. ARC Abatement, Inc., low bid in the amount of \$907,988 for removal and disposal of asbestos containing building materials from the Astrodome, subject to applicable bonds to be received.
  - k. Beyer Construction, LLC, only bid in the amount of \$4,795,405 for repair and maintenance of existing subdivision infrastructures and related items for various locations in the county for the period of December 1, 2013-November 30, 2014, with four one-year renewal options, subject to applicable bonds to be received and utility payments (UPIN 14035MF09A01).
5. Request for authorization to use grant funds in the additional amount of \$1,441,656 to purchase from Motorola Solutions, Inc., certain equipment necessary to expand the 700/800MHz system for Information Technology for the period of October 22, 2013-October 21, 2014.

6. Request for authorization to reject bids for:
  - a. Vending machine services for the county, and that the project be readvertised at a later date with revised specifications.
  - b. Intrusion prevention appliances, software, and related items for Information Technology, and that the project be readvertised at a later date with revised specifications.
7. Transmittal of notice of termination of agreements with The BES Group, Inc., and The Turning Point, Inc., effective November 27, 2013 for psychological testing and counseling services for Community Supervision & Corrections.
8. Request for approval of renewal options with:
  - a. Landscape Professionals of Texas for lawn care services for various locations in the county for the period of January 1-December 31, 2014 at a cost of \$309,969.
  - b. Lone Star Uniforms, Inc., for raincoats for the Sheriff's Department for the period of February 1, 2014-January 31, 2015 at a cost of \$50,000.
  - c. ICS Jail Supply, Inc., for hygiene items for Juvenile Probation for the period of November 22, 2013-November 21, 2014 at a cost of \$75,000.
  - d. Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; and Supplemental Health Care for temporary licensed vocational nurses for the Sheriff's Department, Juvenile Probation, and Public Health Services for the period of January 1-December 31, 2014 at a total cost of \$9,060,000.
  - e. Fleet Safety Equipment for emergency equipment, parts, supplies, and related items for various police vehicles for the county for the period of January 12, 2014-January 11, 2015 at a cost of \$185,000.
  - f. Stripes & Stops Company, Inc., for paint striping various roads in the Harvey Camp area and related items in Precinct 4 for the PID/Architecture & Engineering Division for the period of February 1, 2014-January 31, 2015 at a cost of \$175,000, and execution of applicable bonds.
  - g. Gulf Utility Service, Inc., to operate and maintain the wastewater lift station at the detention center and related items for the county for the PID/Architecture & Engineering Division for the period of February 1, 2014-January 31, 2015 at a cost of \$45,613, and execution of applicable bonds.
  - h. Southern Crushed Concrete, LLC, for hot-mix asphaltic concrete base course material in Precinct 2 for the PID/Architecture & Engineering Division for the period of January 1-December 31, 2014 at a cost of \$103,730.
  - i. Global Numismatic Services, Inc., for the sale of foreign coins for the Toll Road Authority for the period of November 20, 2013-November 19, 2014, with revenue in the amount of \$3,920.
  - j. Harris Corporation, RF Communications Division, and Motorola Solutions, Inc., for multi-band subscriber radios for the county for the period of January 29, 2014-January 28, 2015 at a total cost of \$3 million.



- k. E.F. Johnson Company; Motorola Solutions, Inc.; and Relm Wireless Corporation for Public Safety Project 25 subscriber radios for the county for the period of January 29, 2014-January 28, 2015 at a total cost of \$3 million.
  - l. Serco Construction Group, Ltd., for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of February 1, 2014-January 31, 2015 at a cost of \$325,000, and execution of applicable bonds.
  - m. International Business Machines Corporation for disaster recovery site and related services for Information Technology for the period of February 1, 2014-January 31, 2015 at a cost of \$225,312.
  - n. Valley Services, Inc., for meal preparation services for Precinct 2 constituents for the period of December 18, 2013-December 17, 2014 at a cost of \$5,000.
9. Request for the County Judge to execute an agreement with Decatur Electronics, Inc., a Soncell NA Company, for disposal of inoperable and used radar units for the county for the period of November 12, 2013-November 11, 2014, with four one-year renewal options at no cost to the county.
10. Request for the County Judge to execute interlocal agreements with:
- a. The Town of Little Elm, Texas to use county contracts to purchase certain materials, goods, or services for the period of November 12, 2013-November 11, 2014 at no cost to the county.
  - b. The Harris County Housing Authority to allow HCHA employees to participate in the county's medical, dental, and vision insurance benefits plans for the period of January 1, 2014-February 28, 2015, with annual renewals until terminated by either party.
11. Request for the County Judge to execute amendments to agreements with:
- a. Securus Technologies, Inc., for implementation of the attorney-inmate video visitation option for the Sheriff's Department as outlined in the agreement at no cost to the county provided the costs of installation of network and electrical wiring do not exceed \$20,000 for the period of November 12, 2013-December 31, 2015.
  - b. General Electric Company in the additional amount of \$85,000 for 500 additional consultant hours for maintenance and support of an electronic medical records system for the Sheriff's Department for the period of December 7, 2013-December 6, 2014.
  - c. JoAnn Valverde, dba JoAnn Valverde Polygraph Service, for additional polygraph services for the Sheriff's Department in the amount of \$30,000 for the period of January 1-December 31, 2013.
12. Request for approval of sole source exemptions from the competitive bid process for:
- a. Tyler Technologies, Inc., for payment card processing services for statutory court costs and fees for the District Clerk and County Clerk for the period of November 12, 2013-August 31, 2017, and for the County Judge to execute the agreement.

- b. Phonoscope, Inc., in the amount of \$9,600 for renewal of an ethernet circuit at 1906 Cochran Street for Protective Services for Children & Adults for the period ending September 30, 2014.
  - c. Phonoscope, Inc., in the amount of \$9,600 for renewal of ethernet circuits at four Public Health Services WIC clinics for the period ending May 31, 2014.
  - d. Netsmart Technologies, Inc., in the amount of \$38,700 for support and maintenance of Insight software plexus advance services for Public Health Services for the period of November 12, 2013-November 11, 2014, and for the County Judge to execute the agreement.
  - e. Phonoscope, Inc., in the amount of \$88,200 for installation of a fiber connection to run between the Harris County Criminal Justice Center at 1201 Franklin and the Fiber Town DR Data Center at 12031 North Freeway for Information Technology for the period of November 12, 2013-November 11, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
  - f. West, a Thomson Reuters business, in the amount of \$105,000 for a subscription for West print publication products for the Law Library for the period of December 1, 2013-November 30, 2014.
  - g. International Business Machines Corporation in the amount of \$138,478 for maintenance of various IBM software products for Information Technology for the period of February 1, 2014-January 31, 2015.
  - h. International Business Machines in the amount of \$866,048 for certain IBM software maintenance services for Information Technology for the period ending September 30, 2014.
13. Transmittal of notice of sole source and personal services exemptions from the competitive bid process for Community Supervision & Corrections for:
- a. ADE Incorporated in the amount of \$54,000 sole source for drug and alcohol evaluation services for the period of December 1, 2013-November 30, 2014.
  - b. The Justice Center, Council of State Governments in the amount of \$37,794 for technical assistance and research support services for implementation of evidence-based practices for the period ending August 31, 2014.
14. Request for authorization to delete certain property from the inventories of Community Supervision & Corrections and Pretrial Services.
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 bids and proposals for advertised jobs that were opened October 28 and November 4 and 11, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating December 1, 2013 as World AIDS Day.
2. Request for approval of a resolution proclaiming November 11-15, 2013 as Forensic Nursing Week.
3. Request for authorization for the County Judge and Commissioners to be reimbursed for mileage expenses incurred during travel to counties within the 13-county Houston-Galveston Area Council service region for meetings and other county business during the 2014 calendar year.
4. Request by the Office of Homeland Security & Emergency Management for approval of a public review and comment period of November 18-December 13, 2013 for the current Harris County All-Hazards Mitigation Plan, as required by federal guidelines.

b. **Commissioner, Precinct 1**

1. Request for approval of 5K/1K Walk/Run events at Tom Bass Park to be hosted by Bayou City Road Runners on November 16, 2013, and NFBPA on December 14, 2013.
2. Request for authorization to rename the specialty district STAR Court to the Mike Anderson STAR Court for drug treatment and rehabilitation.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an interlocal agreement with the City of Bellaire regarding maintenance and operation of the Nature Discovery Center at Russ Pitman Park.
2. Request that the County Judge execute an Adopt a County Road Program agreement with Lone Star College-CyFair for cleanup along the roadsides of Huffmeister Road from Spring Cypress Road to Barklea Road for the period of November 12, 2013-November 11, 2014.

e. **Commissioner, Precinct 4**

Transmittal of traffic sign installations in the Lyons Camp area.

22. **Miscellaneous**

- a. Transmittal of petitions and related requests in County Civil Court No. 3 and the 61st District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. The Trustees of Boston University for the district to receive \$2,870 for participation in a research program related to the study of attitudes and factors affecting infant care for the period of August 1, 2013-July 31, 2014.
  2. Sepsa Precast Solutions Corp., for lease of space at 5503 North Fry Road in Katy for an ambulatory care clinic for the period of November 1, 2013-October 31, 2018, with a five-year renewal option.
  3. The Texas Department of State Health Services for the system to provide vaccine information to TDSHS through its ImmTrac Immunization Registry for the period beginning July 11, 2013.
  4. Galena Park Independent School District for the system to provide services of an advanced practice nurse to age-eligible patients at the Almatha Clark Taylor Clinic in the Cloverleaf Elementary School at 13940 Bonham Street, and the Southside School Based Clinic in the Galena Park Community Resource and Training Center at 1721 16th Street in Galena Park for the period of September 1, 2013-August 31, 2014.
  5. Community Health Choice, Inc., for CHC to receive \$200,000 for providing third party administration of healthcare claims for the system for the period effective upon execution of the agreement through September 30, 2014, with two automatic one-year renewals.
- c. Request by the Harris County Sports & Convention Corporation that the court direct the Public Infrastructure Department to assist the corporation develop a plan to address repairs and maintenance issues at Reliant Park.

**II. Emergency/supplemental items**

**III. Public Hearings**

1. Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: Bristol Metal Lane to Bristol Meadow Lane in Precinct 3.
2. Request by the County Attorney for a public hearing for the purpose of considering, hearing public comment, and taking action regarding the adoption of an order establishing new boundaries for certain voting precincts for Harris County, Texas.

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

1. Request by the PID/Flood Control District for an executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property in the 800 block of San Jacinto Street in Precinct 2, and to consult with the County Attorney concerning such acquisition pursuant to Section 551.071.
2. Request by the County Attorney for an executive session to consider the appointment of the Mithoff Law Firm and Cotchett, Pitre & McCarthy, LLP, as special counsel to collect sums that may be owed Harris County as a result of the manipulation of London Interbank Offered Rate, and upon completion thereof to take further action as appropriate, including authorizing litigation and the appointment of special counsel.

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

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

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**  
**County Judge**  
**Commissioners (4)**

**Services**

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

**Fiscal Services & Purchasing**

Auditor  
 Treasurer  
 Tax Assessor-Collector  
 Purchasing

**Administration of Justice**

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

**Elected**  
**Appointed**

**Calendar 2013**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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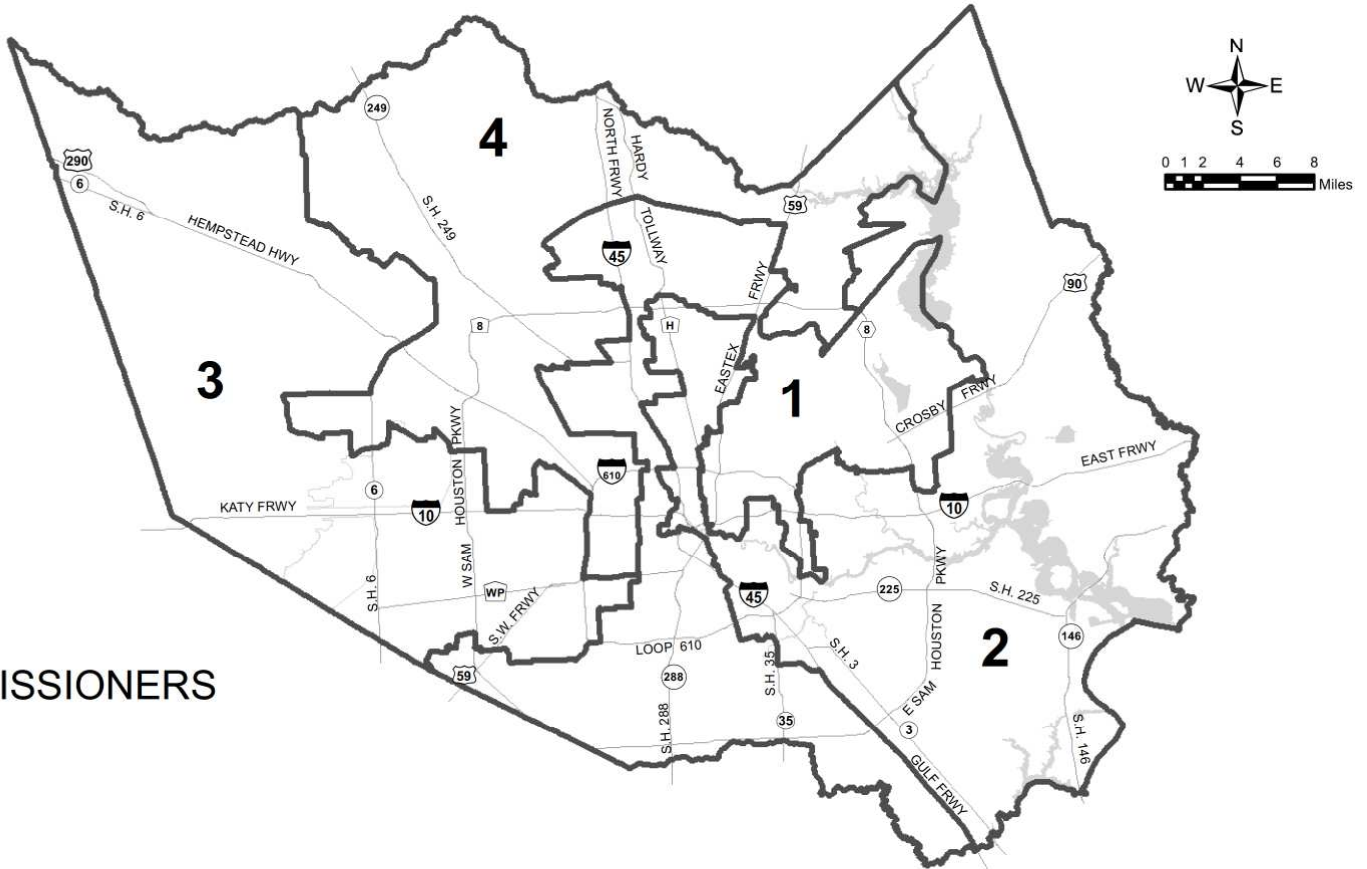
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 and Calendar 2014 on the dates noted by .  
 Court-approved county holidays are noted by .

**Calendar 2014**

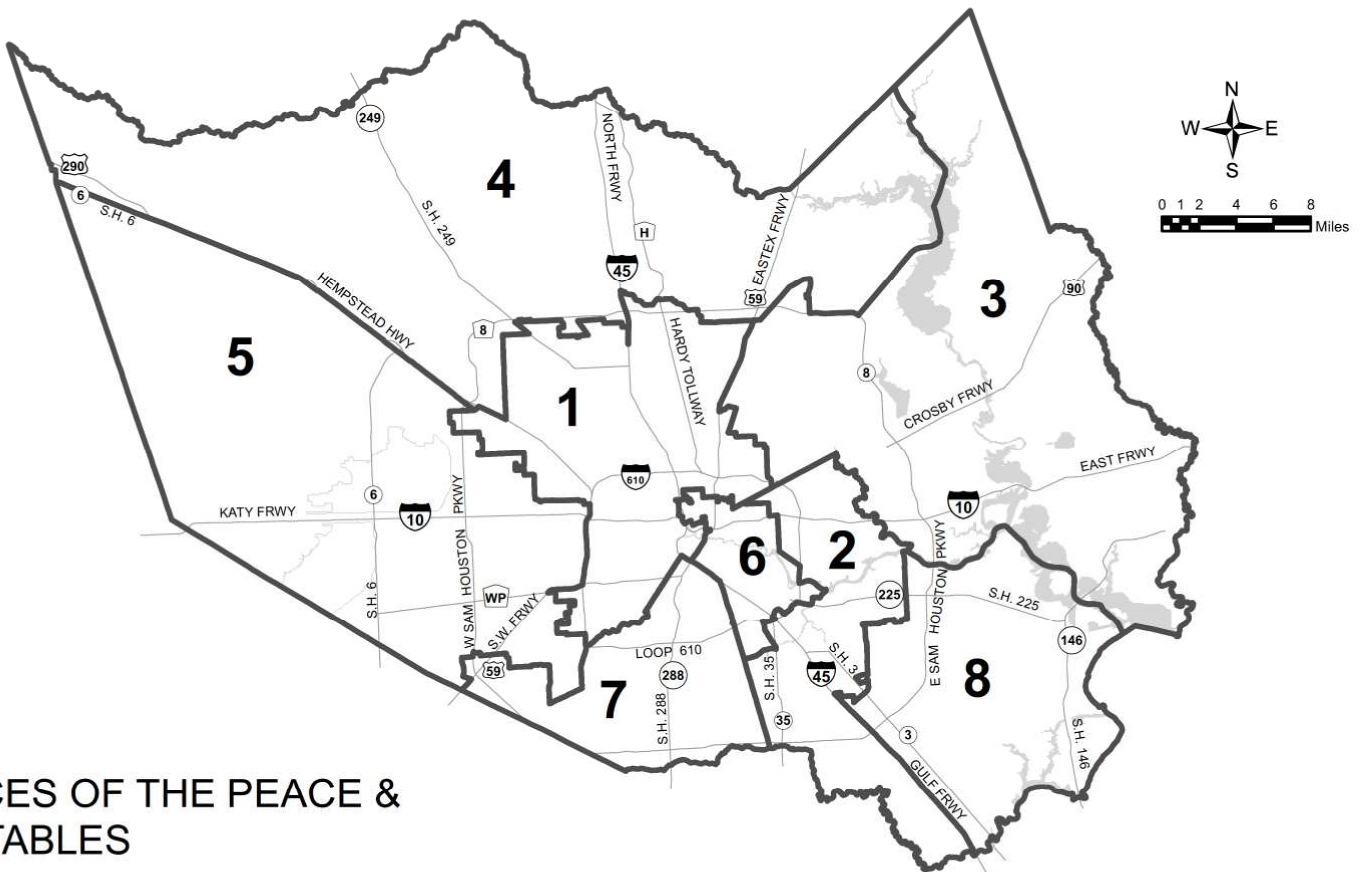
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27 28 29 30 31	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31

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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES