

# NOTICE OF A PUBLIC MEETING

**January 3, 2014**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 7, 2014 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. 14.01

### AGENDA

January 7, 2014

10:00 a.m.

Opening prayer by Pastor Derek Nease of Houston's First Baptist Church in Houston.

#### **I. Departments**

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

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

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

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

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

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

*Adjournment*

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

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



**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for improvements to:
  - a. Cypress Rose Hill from Lake Cypress Hill to the Grand Parkway in Precinct 3 in the amount of \$3.7 million (APIN 0510300075).
  - b. Huffmeister/Louetta from Cypress Rose Hill to Little Cypress Creek in Precinct 3 in the amount of \$1.1 million (APIN 111033954211).
  - c. Mueschke Road from Bauer Hockley to the Grand Parkway in Precinct 3 in the amount of \$6.2 million (APINs 131033020707 & 141033020708).
  - d. Holzwarth Road from Emerson Ridge to Spring Stuebner in Precinct 4 in the amount of \$1.9 million (APIN 12104M23NR01).
  - e. Hufsmith Kohrville from Spring Cypress to Hollow Glen in Precinct 4 in the amount of \$7 million (APIN 12104M23NP01).
  - f. Louetta Road from Imperial Woods to Cypress Ridge in Precinct 4 in the amount of \$1.5 million (APIN 13104MF02001).
  - g. Spring Cypress from IH-45 to Lexington Boulevard in Precinct 4 in the amount of \$3.5 million (APIN 13104MF05001).
2. Recommendation for authorization to extend a personal services agreement with Barry Silverman for one month ending January 31, 2014 to allow time for a summary of investigations and recommendations concerning communications and information services at no additional cost to the county.

**b. Right of Way**

1. Recommendation that the court authorize the county to dedicate to the public unobstructed visibility easements across two parcels of land required for the replat and renovation of the Harris County Veterinary Public Health Shelter at 612 Canino Road in Precinct 1, and for the County Judge to execute the easement documents.
2. Recommendation that the court authorize the county to compensate the Texas Department of State Health Services \$57 for an asbestos abatement/demolition notification fee in connection with demolished structures at 2206 and 2208 Lorraine Street for the proposed construction of an underpass related to the Hardy Toll Road extension project in Precinct 1.
3. Recommendation that the court authorize the county to accept donations of certain property from Dresser-Rand Company and ES Hardy Park, LP, for the Southcreek Lane cul-de-sac project in Precinct 1, and for the County Judge to execute the donation forms.

4. Recommendation that the County Judge execute an agreement with the City of Pasadena for the county to grant a one-year temporary construction easement in connection with a water line construction project in Precinct 2.
5. Recommendation for approval of an order authorizing the county to abandon its interest in a portion of Scyrus Lane in Precinct 4.
6. Recommendation that the County Judge execute, on behalf of the county, an agreement with the Texas Department of Transportation for possession and use for transportation purposes of Parcels 601 and 601 TE for construction of the Grand Parkway, Segment G-2 at the Hardy Toll Road in Precinct 4.
7. Recommendation that the County Judge execute, on behalf of the county and the Flood Control District, an agreement with the Texas Department of Transportation for possession and use for transportation purposes of Parcel 602, Part 1 for construction of the Grand Parkway, Segment G-2 at the Hardy Toll Road in Precinct 4.
8. Recommendation that the court authorize the county to accept from Woodmere Development Co., Inc.; BGM Land Investments, Ltd.; and Hunter's Glen Municipal Utility District the partial donation of recreational easements across Tracts 2, 3, 4, 4A, and 5 for the Cypress Creek equestrian trail project in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Southwest Signal Supply, Inc., for traffic signal and related improvements for Ella Boulevard at Rushworth Drive in Precinct 1, adding 17 calendar days and resulting in no change to the contract amount (12/0142-1, UPIN 13101MF04M01).
  - b. Durwood Greene Construction for road construction on Fairmont Parkway from Space Center Boulevard to Red Bluff in Precinct 2, resulting in a reduction of \$200,055 from the contract amount (12/0239-1, UPIN 11102M23JV02).
  - 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 30 calendar days and resulting in no change to the contract amount (13/0073-2, UPIN 13102M23PD01).
  - d. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads and esplanades in Precinct 2, resulting in an addition of \$65,507 to the contract amount (13/0218-1, UPIN 14102MF08C01).
  - e. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3, adding 31 calendar days and resulting in no change to the contract amount (13/0029-4, UPIN 13103MF02A01).

- f. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in a reduction of \$39,259 from the contract amount (13/0019-1, UPIN 13104MF03F01).
  - g. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (13/0132-1, UPIN 13104M23F502).
2. Recommendation for approval of substantial completion certificates for:
  - a. Tellepsen Builders, LP, for warranty work for the North Buffalo Bayou central plant in Precinct 2 (UPIN 0710100007).
  - b. Salem Group, Inc., dba Complete Concrete, for drainage services, maintenance, and improvements at various locations in Precinct 2 (UPIN 13102MF03901).
  - c. AAA Asphalt Paving, Inc., for construction on House and Hahl Road from Parkside Haven Drive to the Grand Parkway in Precinct 3 (UPIN 131033032406).
  - d. Southwest Signal Supply, Inc., for traffic signals on Spring Cypress Road in Precinct 3 (UPIN 11289M23L301).
  - e. Southwest Signal Supply, Inc., for traffic improvements on Katy-Fort Bend County Road at Colonial Parkway and Morrison Boulevard in Precinct 3 (UPIN 131033992305).
  - f. Southwest Signal Supply, Inc., for traffic improvements on Morton Road at Raintree Village Drive in Precinct 3 (UPIN 131033953110).
  - g. Mar-Con Services, LLC, for construction on Becker Road from south of US-290 to north of Palo Dura in Precinct 3 (UPIN 07103M001B).
  - h. Allgood Construction Co., Inc., for construction on Morton Ranch Road-2 from west of Porter Road to west of the Grand Parkway in Precinct 3 (UPIN 061033953108).
3. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$59,365 for testing and inspection services in connection with the Burnett Bayland gymnasium in Precinct 3.
4. Recommendation for approval of an additional mileage reimbursement in the amount of \$162 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in November 2013.
5. Recommendation that court approve an increase to a purchase order with HTS, Inc., in the amount of \$35,000 for material and geotechnical services in connection with the Sam Houston Tollway Southwest construction project in Precinct 1, and for appropriate officials take necessary actions to amend the contract and purchase order.

6. Recommendation that the County Judge execute an agreement with HDR Engineering, Inc., for engineering services in the amount of \$1.6 million in connection with construction management assistance for the direct connector project from southbound SH-249 to westbound Sam Houston Tollway North in Precinct 4.

d. **Toll Road Authority**

1. Recommendation for authorization to seek statements of interest and qualifications from firms capable of providing recommendations and industry best practices for roadway safety, geometry, tolling operations, and public utility, while maintaining financial integrity, for the county-wide toll road system.
2. Recommendation that the court approve an amendment to an agreement with HNTB Corporation in the additional amount of \$575,000 to expand the scope of services, revise Appendix B, and extend the time of performance for system-wide fiber optic design services (UPIN 0405050406).
3. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute agreements with:
  - a. Gorrondona & Associates, Inc., in the amount of \$370,000 for surveying services in connection with the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
  - b. LJA Engineering, Inc., in the amount of \$255,000 for surveying services in connection with the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
  - c. Klotz Associates, Inc., in the amount of \$1.3 million for program management services in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
  - d. QC Laboratories, Inc., in the amount of \$270,000 for geotechnical services in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
  - e. Parsons Transportation Group, Inc., in the amount of \$1.1 million for design services in support of the Hardy Toll Road interchange at the Grand Parkway project in Precinct 4 (UPIN 140505R136).
  - f. LJA Engineering, Inc., in the amount of \$1.7 million for design services in support of the Hardy Toll Road interchange at the Grand Parkway project in Precinct 4 (UPIN 140505R136).
4. Recommendation that the court approve a release between the county and Zachry-Odebrecht Parkway Builders in connection with future construction of direct connector ramps at the interchange of the Hardy Toll Road and the Grand Parkway in Precinct 4.

5. Recommendation that the court approve a consent to encroachment between the county and CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, for encroachment within an easement in support of the Tomball Tollway project in Precinct 4, and for appropriate officials take necessary actions to complete the transaction.
6. Recommendation for authorization to pay overtime to certain deputy constables for DWI enforcement programs on the toll road system for the period of January 2014-February 2015 at an approximate cost of \$70,000.
7. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Jones & Carter, Inc., in the amount of \$41,988 for additional engineering services to perform revisions to the final design for the Glen Forest stormwater detention basin in the Greens Bayou watershed in Precinct 1 (UPIN 080900P508E1).
  - b. W&J Development, LP, for turf establishment for construction of a detention basin on Tract 01-004.0 owned by the district, or on drainage right of way acceptable to the district, in the Armand Bayou watershed in Precinct 2, and for future acceptance of the facility for maintenance purposes, with no funds required by the district.
  - c. Spencer Road Public Utility District for construction of drainage improvements in the Hearthstone Meadows Subdivision in the Horsepen Creek watershed in Precinct 4, with no funds required by the district.
2. Recommendation that the court approve contract and bonds with:
  - a. N&Z Contracting, Inc., in the amount of \$1,061,210 for general repairs in the Sims Bayou watershed in Precinct 1.
  - b. N&Z Contracting, Inc., in the amount of \$557,175 for general repairs in the Bear Creek watershed in Precinct 3.
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for general repairs in the southeastern area of the county in Precinct 2.
4. Recommendation that an award be made to BRH-Garver Construction, LP, low bid in the amount of \$1,411,025 for concrete bottom repairs on White Oak Bayou in Precinct 1.
5. Recommendation for authorization to sell to the City of West University Place for a total of \$834,925 stormwater detention capacity in Unit D500-08-00 in Precinct 3.

6. Recommendation that detention basin Unit K524-04-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for maintenance purposes.
7. Recommendation that the County Auditor process supplemental payrolls for two payroll periods.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Fluid Sealing in Precinct 1; GBI Partners, LP.
  - b. Silver Star Plaza in Precinct 1; E.I.C. Surveying Company.
  - c. Fairfield Creek Estates in Precinct 3; IDS Engineering Group.
  - d. Harris County Community Center No. 6 in Precinct 3; Harris County Engineering.
  - e. Towne Lake, Section 7 partial replat in Precinct 3; EHRA.
  - f. Towns at Seville replat in Precinct 3; Van de Wiele & Vogler, Incorporated.
  - g. Barker Village Model Homes in Precinct 4; Brown & Gay Engineers, Incorporated.
  - h. Deerbrook Estates, Section 7 in Precinct 4; Jones & Carter, Incorporated.
  - i. Enclave at Northpointe detention basin in Precinct 4; Benchmark Engineering Corporation.
  - j. Enclave at Northpointe, Sections 1 and 2 in Precinct 4; Benchmark Engineering Corporation.
  - k. Fallbrook RV Resort in Precinct 4; GBI Partners, LP.
    1. Hollow Tree in Precinct 4; Rekha Engineering, Incorporated.
  - m. Smokehouse in Precinct 4; South Texas Surveying Associates, Incorporated.
2. Recommendation for cancellation of bonds for:
  - a. Bluegreen Southwest Land, Inc., executed by The Insurance Company of the State of Pennsylvania in the amount of \$4,523 for Fairway Crossing at Lake Houston, Section 3 in Precinct 4.
  - b. Bluegreen Southwest One, LP, executed by The Insurance Company of the State of Pennsylvania in the amount of \$35,531 for Fairway Crossing Drive street dedication in Precinct 4.
3. Recommendation that the County Judge execute an agreement with Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$1,069,059 for engineering services in connection with the design of Treaschwig Road, Segment A between Aldine Westfield Road and Birnam Wood Boulevard as a four-lane concrete roadway in Precinct 4 (UPIN 14104MF08X01).
4. Recommendation for deposit of funds received from CW SCOA West, LP, in the amount of \$106,326 in connection with completion of construction of Tuckerton Road from Barker-Cypress Road to Greenhouse Road as a four-lane curb and gutter boulevard with all necessary appurtenances in Precinct 3 (UPIN 131033030909).



5. Recommendation for authorization to negotiate with Schaumburg and Polk, Inc., for engineering services in connection with construction on Gosling Road in Precinct 4.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. 308 Furman, Ltd., in the amount of \$2,010 for Brunswick Meadows, Section 16 in Precinct 1.
  - b. Bay River Colony Development, Ltd., in the amount of \$2,130 for Bay River Colony, Section 5 in Precinct 2.
  - c. Clay Road 628 Development, LP, in the amount of \$2,600 for Waterstone, Section 4 in Precinct 3.
  - d. Bluegreen Southwest One, LP, in amounts of \$2,310, \$2,340, and \$2,400 for Fairway Crossing at Lake Houston, Sections 4, 5, and 6 in Precinct 4.
7. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in amounts of \$2,040 and \$2,280 for Morton Creek Ranch, Sections 4 and 5 in Precinct 3.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to:
  - a. AAA Asphalt Paving, Inc., in the amount of \$864,031 for paving improvements to Jacintoport Boulevard from Beltway 8 to Peninsula Boulevard in Precinct 2 (UPIN 14102MF08601).
  - b. Statewide Traffic Signal Company in the amount of \$226,565 for installation of a traffic signal system at Garth Road and West Archer Road in Precinct 2 (UPIN 12102M23NM01).
9. Recommendation for authorization to renew a contract with Bio Landscape & Maintenance, Inc., in the amount of \$500,000 for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 13104MF03201).
10. Recommendation that the court prohibit the installation of on-site sewage systems and additional sewer utility systems in the Mary Eleanor/Mary Francis Phase 2 project area in Precinct 2.
11. Recommendation that the County Auditor pay monthly utility bills for traffic signals at 13680 and 16201½ Spring Cypress Road in connection with the Spring Cypress Road project in Precinct 3 (UPIN 11289M23L301).
12. Recommendation that the County Judge execute agreements with:
  - a. Harris County Municipal Utility District No. 433 in connection with the submerged storm sewer system for Cypress Creek Lakes, Sections 18 and 19 in Precinct 3.

- b. Encanto Real Utility District for maintenance of non-standard pavement located north of Spring Stuebner Road in connection with construction of Sawmill Ranch Drive between Sherrod Lane and Rothwood Road in Precinct 4.
  - c. CenterPoint Energy in the amount of \$19,626 for installation of non-standard electrical service for 2306 Atascocita Road in Precinct 4, and for the County Auditor to pay monthly utility bills (UPIN 14104MF09X01).
13. Recommendation that the County Judge execute, an easement, on behalf of the Flood Control District, to CenterPoint Energy Houston Electric, LLC, for electrical service for Community Center No. 6 in Precinct 3 (UPIN 13103M23MG03).
14. Recommendation that the County Judge execute, on behalf of the county, plats for:
- a. Hawkins Heights Drive street dedication, Section 1 in Precinct 1.
  - b. The Harris County ITC Radio Shop in Precinct 1.
  - c. The Harris County Animal Control Facility in Precinct 1.
15. Recommendation that the court authorize:
- a. Certain space in the Juvenile Justice Center to be used for the newly created Children's Protective Services Docket.
  - b. The Architecture & Engineering Division to negotiate with Walter P. Moore for maintenance issues related to Reliant Park.
16. Recommendation that the court accept a report submitted by the committee assigned to review the regulation of public solicitation at particular traffic intersections.
17. Recommendation that the court approve changes in the road log for all affected roads due to the revised final redistricting plan adopted by the court.

## 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 \$61,887 and two workers compensation recoveries in the total amount of \$185; tort claim settlement recommendations in the total amount of \$55,059; denial of eight claims for damages; transmittal of claims for damages received during the period ending December 31, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$135 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of December 10-30, 2013.
- c. Transmittal of the quarterly commercial paper status report.

- d. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Commissioner of Precinct 1, Justice of the Peace 3.2, and Public Infrastructure Department in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for authorization to renew a license agreement with Pinnacle Towers, Inc., for an Information Technology Center's radio communications equipment storage facility at 330 Shady Meadow Lane in The Woodlands for the period of January 1-December 31, 2014 at an annual cost of \$95,215.
- b. Request for authorization to extend an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for the county to lease to the center space at 1721 Pech Road for the period of January 1-December 31, 2014, and accept annual payments in the total amount of \$20,400.
- c. Request for approval of an amendment to an agreement with Watson & Taylor Management, Inc., to change the unit leased at 300 East Little York for off-site storage of certain records for Justice of the Peace 1.1 for the period of January 1-December 31, 2014 at an annual cost of \$1,980.
- d. Request for authorization to accept a check in the amount of \$23,697 from the CenterPoint Energy SCORE/CitySmart Program in connection with the energy efficiency rebate program, and to establish an energy conservation fund.
- e. 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 authorization to correct the payroll record of an employee.
- b. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$348.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$24,200 for a low- or moderate-income homebuyer in Precinct 2.

- b. Request for approval of amendments to the annual action plan for Program Year 2013.
- c. Request for approval of an agreement with SGV Investment Homes, Ltd., for construction and inspection costs associated with rehabilitation of a 150-unit single-family affordable rental complex at 15255 Ferness Lane in Channelview in Precinct 2 using Community Development Block Grant Disaster Recovery Program funds in the amount of \$1.5 million.
- d. Request for approval of an amendment to an agreement with Harris County Precinct Two Parks Department to expand the scope of services to include construction of improvements, and add \$1 million in CDBG funds and \$100,000 in leverage funds for construction and related activities in connection with the James Driver Park project in Precinct 2.
- e. Request for authorization to add a multi-user/pool cellular phone to the department's inventory.

7. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for authorization to renew an annual agreement with the Spring Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
- b. Request for the County Judge to execute an affiliation agreement with the University of Texas Health Science Center at Houston for placement of nursing students at the Youth Services Center medical/dental clinic to provide services for the health needs of children.

8. **Constables**

- a. Request by Constable Rosen, Precinct 1, for:
  - 1. Approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
  - 2. Authorization to purchase seven replacement and 14 additional vehicles for the Mental Health Division at a total cost of \$845,860.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
  - 1. Accept a forfeiture check in the amount of \$725 in connection with a case in the 270th District Court.
  - 2. Accept funds in the amount of \$13,000 from the U.S. Marshals Service for overtime pay for employees participating in the Gulf Coast Violent Offenders and Fugitive Task Force.
  - 3. Accept the donation of a check in the amount of \$1,000 from Joe and Iva Ciccarello.

4. Correct the payroll records of certain employees.
5. Delete three positions in connection with amendments to law enforcement agreements effective January 10, 2014.

9. **Sheriff**

- a. Request for authorization to implement a process to allow educational scholarship/payment for current licensed employees and/or students in exchange for a two-year commitment to work for the department.
- b. Request for approval of a facility use agreement and an amendment to an agreement with Lone Star College System-University Park Facilities for certain employees to use facility space for the Explorer Program.
- c. Request for authorization for the Crime Prevention Unit to use a vehicle provided by Gulf States Toyota, Inc., for community service related activities.
- d. Request for authorization to acquire an armored vehicle through the 1033 Texas Military Surplus Program for the High Risk Operations Unit.
- e. Request for authorization to add a trash compactor to the department's inventory.
- f. Request for approval of a right of access agreement with Zachry-Odebrecht Parkway Builders for the department to conduct law enforcement training exercises on structures slated for future demolition.
- g. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for:
  1. Reimbursement of overtime in the amount of \$10,000 in connection with investigations for the period of December 20, 2013-September 30, 2014.
  2. Funds in the amount of \$21,000 to reimburse the department for lease of vehicles and gas purchases for the period of October 1, 2013-September 30, 2014.
- h. Request for authorization to purchase four cellular phones and related accessories for the Detective Bureau/Auto Theft Division, and approval of service for the phones using Auto Theft Grant funds.

10. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$4,300 to the Accreditation Council for Graduate Medical Education for the annual fee for accreditation of the pathology fellowship training program.

- b. Request for authorization to distribute a recruiting brochure concerning the institute to approximately 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences to be held February 17-22, 2014 in Seattle, Wash., at a cost of \$1,250.
- c. Request for approval of payment in the amount of \$425 to Intersociety Council for Pathology Information, Inc., to advertise in the council's directory to recruit candidates for the institute's fellowship program.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of December 17, 2013.
- b. Request for authorization to lease an additional parking space at 1401 Congress.

12. **District Clerk**

- a. Request for authorization to exempt court-appointed and ad litem attorneys from payment of the \$2 fee for each electronic filing transaction effective January 1, 2014.
- b. Request for authorization to correct the payroll record of an employee.

13. **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 55th, 113th, 125th, 129th, 133rd, 151st, 164th, 189th, 190th, 269th, and 270th Civil District Courts; 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th Judicial District Courts; and Probate Court No. 2.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 4, and the 61st, 133rd, and 165th District Courts.

14. **District Attorney**

Request for approval of an agreement between the county, District Attorney, and the Texas Health & Human Services Commission/Office of the Inspector General to assist in defraying the costs in the prosecution of cases referred to the Public Assistance Fraud Section.

15. **District Courts**

Request for authorization to accept the donation of a painting from Judge Wyatt H. Heard for the 190th District Court.

16. **Travel & Training**

a. **Out of Texas**

|    | Dept.           | # Empl.   | Purpose  | Date(s)  | Location         | Cost            | Fund  |
|----|-----------------|-----------|--|----------|------------------|-----------------|-------|
| 1. | PHS             | 1         | Health Matters Conference                              | 1/13-15  | LaQuinta, CA     | \$2,950         | Grant |
| 2. | Library         | 1         | American Library Association midwinter meeting         | 1/24-28  | Philadelphia, PA | \$1,222         | Other |
| 3. | Const. 5        | 1         | Clandestine Lab Certification course                   | 1/27-31  | Quantico, VA     | \$2,199         | Other |
| 4. | Sheriff         | 6         | Sexual Victimization Review Panel                      | 1/6-10   | Washington, DC   | \$21,200        | Other |
| 5. | Sheriff         | 1         | Prison Rape Elimination Act auditor training           | 1/11-18  | Columbia, SC     | \$2,160         | Other |
| 6. | Sheriff         | 1         | To pick up explosives for bomb unit training*          | 1/15-18  | Crawford, AR     | \$220           | Other |
| 7. | Sheriff         | 4         | Incident command training                              | 1/21-25  | Anniston, AL     | \$6,125         | Other |
| 8. | Sheriff         | 5         | Law Enforcement Protective Measures training           | 1/26-31  | Anniston, AL     | \$3,850         | Other |
| 9. | Sheriff         | 1         | American Correctional Association Conference           | 1/30-2/7 | Tampa Bay, FL    | \$3,374         | Other |
|    | <b>Subtotal</b> | <b>21</b> | <b>Out of Texas average cost per employee: \$2,062</b> |          |                  | <b>\$43,300</b> |       |

b. **In Texas**

|     | Dept.    | # Empl. | Purpose   | Date(s)    | Location        | Cost     | Fund    |
|-----|----------|---------|---|------------|-----------------|----------|---------|
| 1.  | BMD      | 1       | Tx. Life and Health Insurance Guaranty Assoc. board meeting | 1/14       | Austin          | \$375    | Other   |
| 2.  | BMD      | 2       | Texas Department of Insurance meeting                       | 1/22       | Austin          | \$220    | Other   |
| 3.  | FPM      | 1       | Master plumbers license renewal                             | 10/22/2013 | Houston         | \$80     | General |
| 4.  | PHS      | 8       | Microsoft software training                                 | TBD        | Houston         | \$13,200 | General |
| 5.  | PHS      | 4       | Pharmacy program workshop                                   | 1/15-17    | Grapevine       | \$2,260  | Grant   |
| 6.  | PHS      | 2       | Texas A&M Practicum Fair                                    | 2/21       | College Station | \$275    | General |
| 7.  | PHS      | 1       | Rice University Good Works Internship & Career Fair         | 2/24       | Houston         | \$25     | General |
| 8.  | PHS      | 2       | University of Tx. Medical Branch Nursing Career Fair        | 2/24       | Galveston       | \$185    | General |
| 9.  | PCS      | 2       | Tx. Department of Emergency Management training             | 1/9-10     | League City     | \$60     | General |
| 10. | CS       | 1       | Grant data update training                                  | 2/1-5      | San Antonio     | \$1,423  | Grant   |
| 11. | Const. 5 | 2       | Gang identification and investigation training*             | 1/13-16    | Pasadena        | \$384    | Other   |
| 12. | Const. 5 | 3       | High impact supervision course*                             | 2/24-26    | Missouri City   | \$1,170  | Other   |
| 13. | Const. 5 | 1       | Armament Systems and Procedures Instructor course*          | 3/18-20    | Humble          | \$180    | Other   |
| 14. | Const. 8 | 4       | Civil process seminar                                       | 2/2-5      | Galveston       | \$400    | General |
| 15. | Const. 8 | 3       | Civil process seminar                                       | 2/23-26    | Austin          | \$300    | General |
| 16. | Sheriff  | 1       | InfoPath computer program training                          | 1/13       | Houston         | \$400    | General |
| 17. | Sheriff  | 4       | Fort Hood Career Fair*                                      | 1/14-16    | Fort Hood       | \$580    | General |
| 18. | Sheriff  | 1       | Natl. Technical Investigators Association Conf.*            | 1/21-25    | San Antonio     | \$615    | Other   |
| 19. | Sheriff  | 4       | Automobile Burglary & Theft Prevention Authority workshop*  | 1/26-31    | Austin          | \$1,697  | Grant   |
| 20. | Sheriff  | 5       | Natl. Conference on LGBT Equality                           | 1/29-2/2   | Houston         | \$1,975  | General |
| 21. | Sheriff  | 1       | Incident command training*                                  | 3/30-4/3   | Galveston       | \$985    | General |
| 22. | JP 1.1   | 1       | Criminal procedure & processing traffic cases training      | 1/27-28    | New Braunfels   | \$545    | General |
| 23. | JP 1.2   | 1       | Continuing Legal Education seminar                          | 2/5-7      | Dallas          | \$858    | General |
| 24. | Auditor  | 5       | Government Finance Officers Association Conf.               | 1/15       | Houston         | \$225    | General |
| 25. | OHSEM    | 2       | Emergency Management Association of Texas Symposium*        | 2/23-26    | San Marcos      | \$2,050  | General |
| 26. | Com. 1   | 8       | Vegetation Management Conference                            | 1/16       | Houston         | \$400    | General |

|                 | Dept.  | # Empl.   | Purpose   | Date(s) | Location      | Cost            | Fund            |
|-----------------|--------|-----------|---|---------|---------------|-----------------|-----------------|
| 27              | Com. 2 | 1         | Texas A&M AgriLife Extension Service continuing education | 2/4-6   | Austin        | \$195           | General         |
| 28              | Com. 4 | 3         | Irrigation licenses continuing education courses          | 1/8-9   | The Woodlands | \$810           | General         |
| 29              | Com. 4 | 1         | Association of Water Board Directors Conference*          | 1/17-18 | Dallas        | \$520           | General         |
| 30              | Com. 4 | 1         | Grants management training                                | 1/23-24 | Humble        | \$595           | General         |
| 31              | Com. 4 | 1         | Texas Cooperative Extension training                      | 2/20    | Houston       | \$130           | General         |
| 32              | Com. 4 | 1         | Backflow Prevention Assembly Tester certification         | 3/24-28 | Houston       | \$595           | General         |
| 33              | Com. 4 | 1         | Backflow Prevention Assembly Tester license fees          | 4/22-24 | Houston       | \$495           | General         |
| <b>Subtotal</b> |        | <b>79</b> | <b>In Texas average cost per employee: \$433</b>          |         |               | <b>\$34,207</b> |                 |
| <b>Total</b>    |        |           |   |         |               | <b>100</b>      | <b>\$77,507</b> |

\*Travel by county vehicle

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

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 25,883     | 8,330    | 43,294   | 77,507   |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$  |
|------------|-----------------|-------------|-----------|
| FY 2013-14 | 1,091,472       | 1,985,508   | 3,076,980 |

17. **Grants**

- a. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$27,000, with no required cash match, for the Child ID Kits Program.
- b. Request by **Public Health Services** for authorization to:
  1. Submit an application to Volunteer Houston for grant funds in the amount of \$2,500, with no required cash match, for the Shell Nonprofit Internship Program.
  2. Accept from the Texas Department of State Health Services grant funds in the amount of \$1,980,000, with a discretionary match of \$31,788, for the Expanded Primary Health Care Program, and for approval of associated new positions.
  3. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$42,519, with no required cash match, in support of the dietetic internship for the Women, Infants, and Children Program.
  4. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$760,560, with no required cash match, for the Refugee Grant Program, and for approval of associated new positions.
  5. Accept amendments to agreements with the Texas Department of State Health Services to revise the work statement and special provisions sections of the contracts for the Public Health Emergency Preparedness and Cities Readiness Initiative programs.
  6. Extend a position funded by the U.S. Department of Housing and Urban Development through February 28, 2015 for the Neighborhood Nuisance Abatement Program, and temporarily transfer \$20,300 from the department's general fund pending receipt of the grant award.



7. Extend four positions funded by the U.S. Department of Housing and Urban Development through February 28, 2015 for the Lead Based Paint Hazard Control Program, and temporarily transfer \$93,950 from the department's general fund pending receipt of the grant award.
  8. Change the title and decrease the maximum salary of a position funded by the Texas Department of State Health Services for the Title X Family Planning Services Program.
- c. Request by **Community Services** for authorization:
1. To transfer \$620,333 and \$39,400 from the department's general fund to establish discretionary matches for the Community Development Block Grant and HOME Entitlement programs.
  2. For the director to execute an agreement with the Texas Veterans Commission for grant funds in the amount of \$250,000 to provide rapid re-housing, homelessness prevention, and utility assistance services to eligible veterans who are homeless or at risk of becoming homeless in connection with the Veterans Assistance Program.
- d. Request by the **County Library** for authorization to accept from the American Library Association grant funds in the amount of \$2,000, with no required cash match, in support of the Family Book Club Program at the Baldwin Boettcher Branch Library.
- e. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$362,264, with a combined cash match of \$362,264, for the Selective Traffic Enforcement Program.
- f. Request by the **County Judge** for authorization to:
1. Extend six positions funded by the Texas Department of Public Safety through January 31, 2015 for the FY 2013 Urban Areas Security Initiative.
  2. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$8,149 for the Armand Bayou nature center prairie wetland restoration project.
  3. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$11,545, and change the project period to August 1, 2012-July 31, 2015 for the Willow Waterhole Greenspace project.
  4. Accept amendments to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$21,709 for the Burnet Bay Wetlands Restoration project, and change the project period to August 1, 2012-January 31, 2015.
  5. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$14,301 for the Spring Creek Greenway tire dump site removal project.
  6. Extend two positions funded by the Texas Department of Public Safety through January 23, 2015 for the Homeland Security Grant Program.

7. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$42,361 for the Southeast Harris County water quality improvement project.
- g. Request by the **Commissioner of Precinct 2** for authorization to accept:
  1. From the Harris County Community Services Department CDBG funds in the amount of \$780,843, with no required cash match, for Phase II of the Inwood sanitary sewer project.
  2. An amendment to an agreement with the Texas Parks and Wildlife Department to extend the end date to July 15, 2014 for the Buffalo Bend Nature Park project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for repairing, milling, and overlaying of various roads in the City of Shoreacres for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  - b. AAA Asphalt Paving, Inc., for overlay on House and Hahl Road from Parkside Haven Drive to the Grand Parkway in Precinct 3.
  - c. AAA Asphalt Paving, Inc., for turn lane construction and various modifications for proposed roadway and signing improvements along Fairfield Falls Way in Precinct 3.
  - d. BRH Garver Construction, LP, for erosion repairs to Cole Creek from White Oak Bayou to the Burlington Northern Santa Fe Railroad bridge for the Flood Control District.
  - e. Beyer Construction, LLC, for paving and drainage improvements on Hollister Street, Section 3 from Bourgeois Road to FM-1960 in Precinct 4.
  - f. Bio Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
  - g. Cornerstone Paving and Construction, LLC, for repairing, milling, and overlaying of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  - h. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4.
  - i. Durwood Greene Construction Co., for road construction at Fairmont Parkway from Space Center Boulevard to Red Bluff in Precinct 2.
  - j. ISI Contracting, Inc., for armor joint repairs and joint sealing on various bridges in Precinct 4.
  - k. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items on an as-needed basis for various locations in Precinct 2.
  - l. N&Z Contracting for Cossey Road bridge slope paving repairs in Precinct 4.
  - m. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam materials, installation, and related items on an as-needed basis for various locations in Precinct 4.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Tree spading services for the Flood Control District.
  - b. Mowing and debris removal in the Clear Lake area for the Flood Control District.
  - c. Mosquito control insecticide chemicals and related items for the county.
  - d. Reconstruction of various roads in the Pecan Orchard/Huffman Heights area in Precinct 2 for the PID/Architecture & Engineering Division.
  - e. Refurbishing various roads in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
  - f. An enterprise resource planning solution needs assessment for the county.
  - g. Workers compensation third party administration services for the county.
  - h. Ergonomic chairs for the Office of Homeland Security & Emergency Management.
  - i. Data loss prevention hardware support services for the Toll Road Authority.
  - j. A mobile device management solution for Information Technology.
  - k. Drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2 for the PID/Architecture & Engineering Division.
  - l. Case management services for Community Services.
2. Recommendation that awards be made to:
  - a. PerkinElmer Health Sciences, Inc., only bid in the amount of \$108,642 for a Fourier transform infrared imaging system for the Institute of Forensic Sciences for the period of January 7, 2014-January 6, 2015, with four one-year renewal options for maintenance services only.
  - b. The Gonzalez Group, LP, low bid in the amount of \$3,808,000 for construction of a radio communication facility for the county, with items C and D not being awarded, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 13208MF04N01).
  - c. TNM Corporation, dba Magnolia Gardens, lowest priced proposal to supply various trees for the Flood Control District for the period of January 7-December 31, 2014, with four one-year renewal options, and for the County Judge to execute the agreement subject to applicable bonds to be received.
3. Request for approval of renewal options with:
  - a. The Houston Bar Association for alternative dispute resolution services for the District Courts for the period of March 1, 2014-February 28, 2015 at a cost of \$642,000.

- b. Allied Concrete for ready-mix concrete for various locations in Precinct 3 for the PID/Architecture & Engineering Division for the period of March 1, 2014-February 28, 2015 at a cost of \$60,000.
  - c. Houston Auto Auction, Inc., for auctioneering services and related items for the county for the period of January 8, 2014-January 7, 2015 at a cost of \$75,000.
  - d. Royal American Services, Inc., as primary vendor, and PRC Roofing Company, Inc., as secondary vendor, for job order contracting for small and large roofing projects for the county for the period of April 1, 2014-March 31, 2015 at a total cost of \$3,489,325, and execution of applicable bonds.
  - e. Heitman Truck Repair, a division of Snelson Services, for repair services for chassis, front-end, brake, clutch, and suspension work for the county for the period of February 1, 2014-January 31, 2015 at a cost of \$26,000.
  - f. Grafikshop Corp., to print and mail a newsletter for the Commissioner of Precinct 1 for the period of April 1, 2014-March 31, 2015 at a cost of \$50,000.
4. Request for authorization to extend a contract with QuestMark Information Management, Inc., to pick up, process, and deliver mail for the county for the period of February 1-April 30, 2014, or until a new contract is in place.
  5. Request for the County Judge to execute renewals of interlocal agreements with:
    - a. Veterans Affairs Medical Center Houston in the amount of \$80,000 for Ryan White Program Part A Services targeting veterans for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2014-February 28, 2015.
    - b. Cities of Bunker Hill Village, El Lago, Hedwig Village, Hunters Creek Village, Jersey Village, Nassau Bay, Piney Point, Southside Place, Spring Valley Village, and Taylor Lake Village for the Sheriff's Office to house, support, maintain, and confine city prisoners in Harris County jails for the period of January 1-December 31, 2014, with revenue in the amount of \$74 per prisoner per day.
  6. Request for approval of sole source exemptions from the competitive bid process for:
    - a. Phonoscope, Inc., in the amount of \$10,400 for renewal of an ethernet circuit at 2450 Holcombe for the Institute of Forensic Sciences for the period ending October 31, 2014.
    - b. Phonoscope, Inc., in the amount of \$363,600 for renewal of ethernet circuits at 406 Caroline for various countywide locations for the period of February 1, 2014-January 31, 2015.
  7. Request for approval of a monthly cellular phone allowance for an employee.
  8. Request for authorization to delete certain property from the inventory of the Fire Marshal.

9. Transmittal of bids and proposals for advertised jobs that were opened December 23 and 30, 2013 and January 6, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
10. 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.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating January 21-22, 2014 as Harris County Employees' Winter Blood Drive Days.
2. Request for authorization for Ken Wallingford, representing Texas Land Commissioner Jerry Patterson and the Texas Veterans Land Board, to recognize Harris County Commissioners Court and the Harris County Veterans Service Office for the number of loans made during FY 2013 to county veterans through the Texas Veterans Land Board.
3. Request for approval of a request from BD Realty Advisors, LLC, for an exception to toll road sign regulations at 12205½ East Sam Houston Parkway North.

b. **Commissioner, Precinct 1**

Request for authorization for Hope Through Grace to host a Walk-A-Thon fundraiser at Tom Bass Park on March 29, 2014.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$100 from Christ the King Episcopal Church 50+ Ministry in appreciation of the Senior Bus Transportation Program.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations and in accordance with Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for authorization for The Mercer Society to hold an auction and evening dinner at the Mercer Arboretum and Botanic Gardens, and to allow the sale of tickets to include the provision of beer and wine on May 3, 2014.

2. Request for authorization for Precinct 4 buses to travel out of the county and within the state from January 1-December 31, 2014 in connection with day trips for groups coordinated by the Senior Adult Program.
3. Request for authorization for certain employees to use county vehicles for travel to contiguous counties for meetings and project-related issues during FY 2014-15.
4. Request for authorization to accept a check in the amount of \$100,000 from Clinton Wong, Skymark Development Company, Inc., for the Spring Creek Greenway project.
5. Request for authorization to transfer discretionary funds in the amount of \$68,176 to the Community Services Department for the Cypress Creek drainage improvement project.
6. Transmittal of traffic sign installations in the Spring Maintenance Camp area.
7. Transmittal of amended traffic sign installations in the Spring Camp area.

20. **Miscellaneous**

- a. Transmittal of petitions and related requests in the 157th and 269th District Courts.
- b. Transmittal of a Baytown city ordinance received by the County Clerk in connection with annexation of property located west of Sjolander Road and south of IH-10.

**II. Emergency/supplemental items**

**III. Public Hearings**

Request by Public Health Services for a public hearing to consider and adopt amendments to rules for regulation of food establishments in unincorporated areas of the county.

**IV. Executive Session**

1. Request by the Commissioner of Precinct 2 for an executive session for consideration and possible approval of the:
  - a. Reappointments of Dale Wortham and Brandon Capetillo to the Harris County Hospital District board of managers for terms ending November 1, 2015.
  - b. Appointments of Bob Beasley, Gerald Overturff, Gilbert E.B. Hoffman, and John Meinke to the East Aldine Management District board of directors for terms ending June 1, 2015.

2. Request by the County Attorney for an executive session to consult with the court to consider matters including possible settlement relating to the matter of Carl Pruett & National American Insurance Co., v. Harris County Bail Bond Board and Harris County, and upon completion thereof to take further action as appropriate.
3. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 01-006.0 of the South Richey detention basin project in Precinct 2 (UPIN 130900C506E3).

**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 2014**

**January**

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

**February**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |

**March**

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

**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  |
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

**June**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

**July**

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

**August**

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

**September**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

**October**

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

**November**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

**December**

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [ ] .

Court-approved county holidays are noted by [ ]. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

**Calendar 2015**

**January**

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

**February**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |

**March**

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

**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  |
|    |    |    |    |    |    | 1  |
| 2  | 3  | 4  | 5  | 6  | 7  | 8  |
| 9  | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

**June**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

**July**

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

**August**

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

**September**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

**October**

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

**November**

|    |    |    |    |    |    |    |
|----|----|----|----|----|----|----|
| 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 |    |    |    |    |    |    |

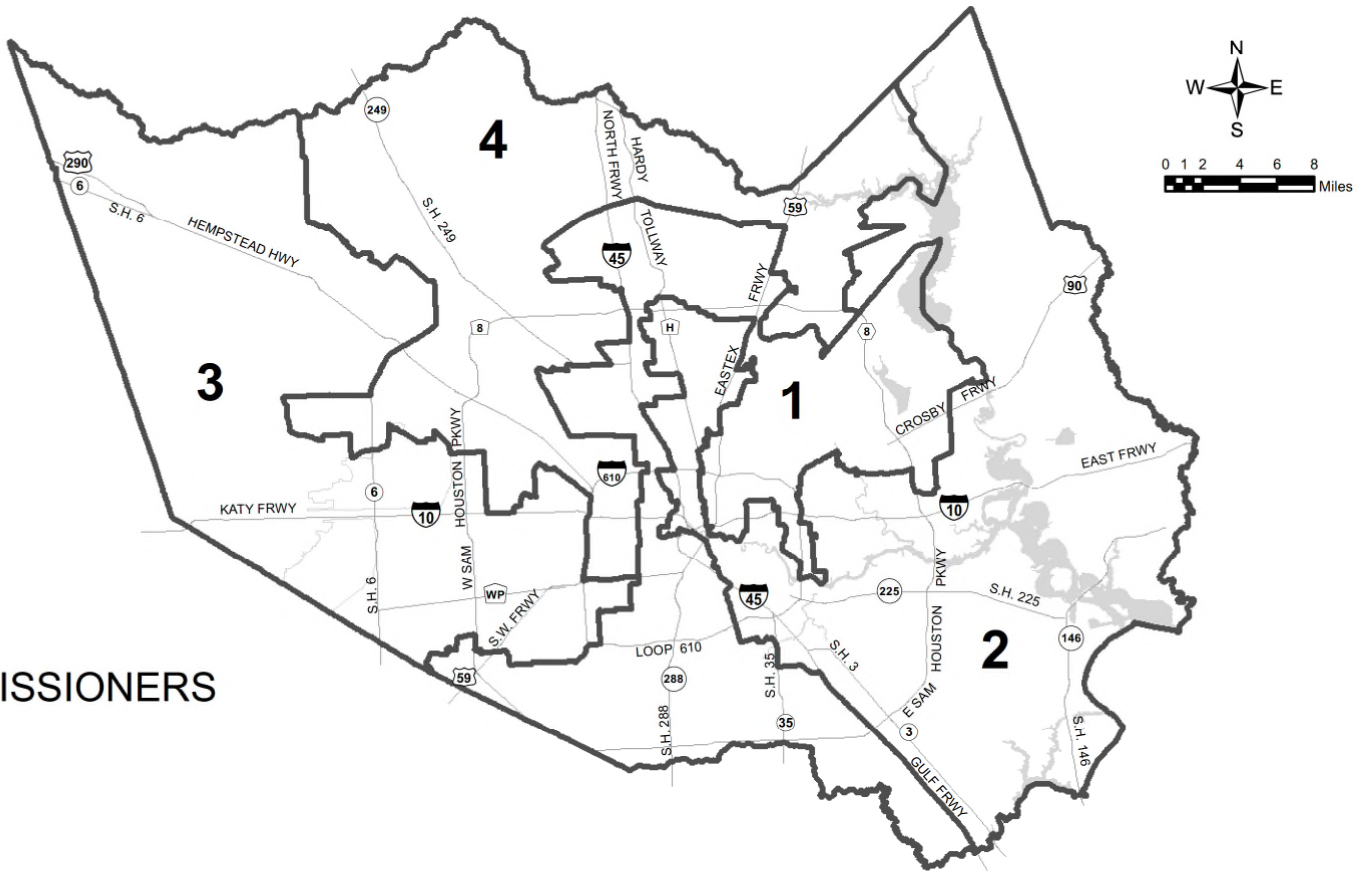
**December**

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

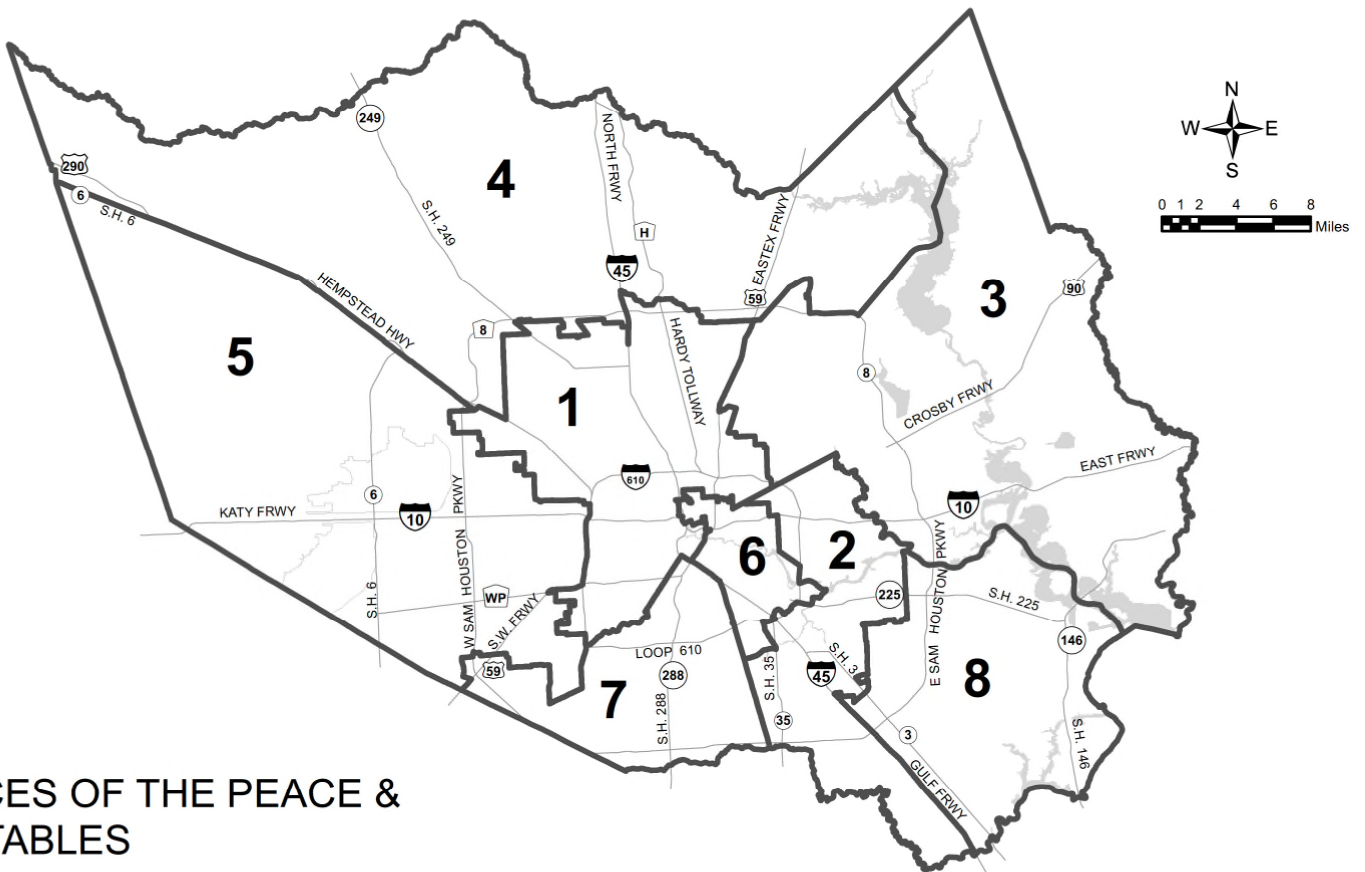
The agenda is available on the internet at [www.harriscountytx.gov/agenda](http://www.harriscountytx.gov/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto:HRRMHCADACoordinator@bmd.hctx.net)



# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES