

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 7, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 11th day of February, 2014**, the Court will consider the following supplemental agenda item:

Request by Community Services Department for approval of the appointments of Cheryl Guenther, Precinct 4 and Joe Castillo, Jr., Public Infrastructure Department to the Harris County Redevelopment Authority Board.

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



James E. Hastings Jr., Assistant Director
Commissioners Court Records



14 FEB -7 PM 3:06

NOTICE OF A PUBLIC MEETING

February 7, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 11, 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.

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. 14.03

AGENDA

February 11, 2014

10:00 a.m.

Opening prayer by Rev. Dr. Steve Oglesbee of Clear Lake Presbyterian Church in Houston.

I. Departments

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

1. FY 2014-15 Budgets
2. Other Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 1 and 2 for the Holstein drainage improvements project in Precinct 2 (UPIN 14102MF07R01).
 - b. 22 tracts for the Gosling Road-4 project in Precinct 4 (UPIN 13104MF04Z01).
 - c. Revised Tract 3 for the Spring Cypress Road-7 project from east of IH-45 to Lexington Road in Precinct 4 (UPIN 13104MF05001).
 - d. Tract 30 for the Spring Creek Greenway Phase 5 project from IH-45 to FM-2978 in Precinct 4 (UPIN 13104MF03R01).
2. Recommendation that the County Judge execute an amendment to an agreement with Beeman Strong for real estate broker services in support of real estate transactions on behalf of the county.
3. Recommendation that the court authorize the county to dedicate to the public unobstructed visibility easements across two parcels of land required for the Institute of Forensic Sciences facility at 1861 Old Spanish Trail in Precinct 1, and for the County Judge to execute the easement document.
4. Recommendation that the court authorize the Flood Control District to declare as surplus and dedicate to the public a roadway easement across Vince Bayou in Precinct 2, and for the County Judge to execute the easement document.
5. Recommendation that the court authorize the county to purchase certain property along the west side of Kermier Road between Hempstead Highway and Betka Road in Hockley in Precinct 3 for the appraised value of \$180,000, plus closing costs, and that the director or a designated representative be authorized to execute any agreements associated with the closing of the purchase.
6. Recommendation that the court authorize the voluntary Floodplain Preservation Program/Fredricks, acquisition of Tract 16-004.0 on behalf of the Flood Control District, and landowner compensation and relocation assistance in Precinct 3, and for appropriate officials to take necessary actions to complete transactions (UPIN 12090Z1H046).

7. Recommendation that the court authorize the county to declare as surplus property and sell to the State of Texas:
 - a. A highway easement across Parcel 145E for the appraised value of \$39,087 in connection with construction of Segment F-1 of the Grand Parkway project in Precinct 4, for the County Judge to execute the right of way easement and memorandum of agreement, that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction, and that the proceeds from the sale be deposited into an account for Precinct 4.
 - b. A right of way easement across Parcel 243E and a temporary construction easement across Parcel 243TE for the appraised value of \$10,264 in connection with construction of Segment F-2 of the Grand Parkway project in Precinct 4, for the County Judge to execute the easement documents and a memorandum of agreement in connection with the sale, that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction, that \$7,729 of the proceeds from the sale be forwarded to the Flood Control District, and the remaining \$2,535 be deposited into a special account for Precinct 4.
8. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to the State of Texas a drainage easement across Parcel 529E for \$2,190 in connection with construction of Segment G-1 of the Grand Parkway project in Precinct 4, for the County Judge to execute the drainage easement and memorandum of agreement, and that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction.
9. Recommendation for authorization for the county to accept detention easements in exchange for abandoning its detention easement interest in three tracts of land as part of the reconfiguration of the Spring Cypress Road, Segment C detention pond in Precinct 4, and that the County Judge execute easement agreements with Meritage Homes of Texas, LLC, and Harris County Municipal Utility District No. 24, and three quitclaim deeds conveying the county's interest to Meritage Homes of Texas, LLC, Harris County MUD No. 24, and Twin Falls Community Association, Incorporated.
10. Recommendation that the court authorize the Spring Creek Greenway, Phase 5 project in Precinct 4, acquisition of Tract 20-002.0 on behalf of the Flood Control District, and that appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).
11. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to 6485 Thomas, LP, for the appraised value of \$1,498 a sanitary sewer easement in Precinct 4, and for the County Judge to execute the easement document.

12. Recommendation that the court authorize the county to purchase Tracts 2DP, 2DP-TCE, 18A, 18B, and 18C for the Hufsmith-Kohrville Road-2 project in Precinct 4 for the negotiated price of \$122,500, \$11,258 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 12104M23NP01).
13. Recommendation that the County Judge execute, on behalf of the county, a possession and use agreement for transportation purposes in connection with Parcel 148A of the Grand Parkway, Segment G-1 project in Precinct 4.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Reliance Construction Services, LP, for East Aldine Management District water, sanitary sewer, and lift station to serve the Zone 11 service area in Precinct 1, adding 331 calendar days and resulting in a reduction of \$438,083 from the contract amount (11/0105-2, APIN 11208M23J0).
 - b. Division 16 Construction for emergency generators at various community centers in Precinct 1, adding 23 calendar days and resulting in an addition of \$1,537 to the contract amount (13/0126-2, UPIN 11289M23K214).
 - c. Menade, Inc., for the Harris County Crosby Eastgate Cemetery project in Precinct 2, adding 41 calendar days and resulting in an addition of \$360,055 to the contract amount (12/0170-4, UPIN 11289M23E701).
 - d. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Fairmont Parkway to Spencer Highway in Precinct 2, adding six calendar days and resulting in an addition of \$5,800 to the contract amount (13/0076-4, UPIN 11102M23KN01).
 - e. Angel Brothers Enterprises, Inc., for road construction at Sjolander Road from Wallisville to IH-10 in Precinct 2, resulting in a reduction of \$171 from the contract amount (13/0085-3, UPIN 13102MF03P01).
 - f. Bio Landscape & Maintenance Co., Inc., for clearing of right of way in Precinct 3, adding 365 calendar days and resulting in no change to the contract amount (09/0411-4, APIN 09103M23DC).
 - g. Progressive Commercial Aquatics, Inc., to replace the pool deck and boiler room at the Mary Jo Peckham pool in Precinct 3, resulting in an addition of \$23,121 to the contract amount (13/0324-1, UPIN 13103MF03U01).
 - h. Menade, Inc., for Spring Stuebner-B road construction from West Rhodes to west of Falvel Road in Precinct 4, resulting in an addition of \$42,660 to the contract amount (12/0323-1, UPIN 08104M009D02).
 - i. Menade, Inc., for the Spring Creek Greenway hike and bike trail project in Precinct 4, adding 30 calendar days and resulting in an addition of \$27,230 to the contract amount (13/0193-1, UPIN 10104M003T03).
2. Recommendation for approval of substantial completion certificates for:
 - a. Angel Brothers Enterprises, Inc., for road construction at Sjolander Road from Wallisville Road to IH-10 in Precinct 2 (UPIN 13102MF03P01).

- b. Sports Facilities Co., for lighting renovations at Dad's Club Sports Complex in Precinct 2.
 - c. Royal American Services for roof replacement, perimeter wall bracing, wall coping, wall painting, and reworking gutters at Annex 49 in Precinct 4.
 - d. Menade, Inc., for construction of Spring-Cypress Road, Segment A from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F01).
3. Recommendation for approval of an additional mileage reimbursement in the amount of \$65 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in December 2013.
 4. Recommendation for authorization to negotiate with Geotech Engineering & Testing for material testing services in connection with construction of the county's radio communication facility in Precinct 1 (UPIN 13208MF04N01).
 5. Recommendation for the County Judge to execute an interlocal agreement with the Texas Department of Transportation for materials inspection and testing services in the amount of \$250,000.

c. **Toll Road Authority**

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

d. **Flood Control District**

1. Recommendation that the County Judge execute a memorandum of agreement with the U.S. Army Corps of Engineers, Galveston District, to expedite the processing of applications to modify federally constructed projects by others or the district, and that the court authorize the transfer of \$25,000 into a federally insured bank account to make advance payments to the Corps for the expedited process.
2. Recommendation for approval of contract and bonds with BRH-Garver Construction, LP, in the amount of \$1,411,025 for concrete bottom repairs on White Oak Bayou in Precinct 1.
3. Recommendation for authorization to close projects:
 - a. C500-03-00-Y003 for detention basin site stabilization in Precinct 1 (UPIN 090900C500Y3).
 - b. U506-05-00-E003 for final detention basin improvements near Barker-Cypress and West Road in Precinct 3 (UPIN 110900U506E3).
4. Recommendation that Unit U133-00-00 in the Langham Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.

5. Recommendation that the court adopt the interim guidelines for new development in the Little Cypress Creek service area in Precincts 3 and 4 in connection with the final vision for the Little Cypress Creek watershed (UPIN 100900L100P2).
6. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for the Dinner Creek channel rehabilitation project from Greenhouse Road to FM-529 in Precinct 4, resulting in a reduction of \$9,142 from the contract amount (13/0270-01).
7. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis for district employees, elected officials, and task force and other designated groups to view completed and active district projects during FY 2014-15 at a cost of \$3,500.
8. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments to be used for meetings and business operations during FY 2014-15.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Century Plaza partial replat in Precinct 1; Windrose Land Services, Incorporated.
 - b. Reserve at Blackhawk Boulevard in Precinct 1; West Belt Surveying, Incorporated.
 - c. Cypress Creek Lakes, Section 12 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Faith Southwest School Campus in Precinct 3; Western Group Consultants.
 - e. Katy Hockley Business Park in Precinct 3; Jones & Carter, Incorporated.
 - f. Secret Hill Lane, Section 1 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Spring Branch Community Health Center in Precinct 3; McKim & Creed, Incorporated.
 - h. Berkshire Place, Section 5 in Precinct 4; Pape-Dawson Engineers.
 - i. Brenwood South, Section 1 in Precinct 4; AECOM Technical Services, Incorporated.
 - j. Dynamic Glass replat and extension in Precinct 4; Lentz Engineering, LC.
 - k. Hope Real Estate in Precinct 4; The Pinnell Group, LLC.
 - l. King Bobs Court in Precinct 4; The Pinnell Group, LLC.
 - m. KP Development in Precinct 4; Hovis Surveying Company.
 - n. McKenzie Park, Section 4 in Precinct 4; EHRA.
 - o. Schiel Estates in Precinct 4; Hovis Surveying Company.
 - p. Tucker Meadows in Precinct 4; E.I.C. Surveying Company.
 - q. Villages of Senterra Lakes, Section 2 in Precinct 4; Hovis Surveying Company.

2. Recommendation for deposit of funds received from:
 - a. The City of Pasadena in the amount of \$53,738 in connection with construction of Burke Road from Red Bluff Road to south of Southmore Avenue in Precinct 2 (UPIN 0510200029).
 - b. Rotary Club of North Shore in the amount of \$20,000 in connection with construction of a pedestrian-bike bridge over Big Gulch at North Shore Park in Precinct 2 (UPIN 13102MF06C01).

3. Recommendation for authorization to negotiate with:
 - a. LJA Engineering & Surveying for engineering and surveying services in connection with construction of Fairmont Parkway from Red Bluff to Jimmy Harris Boulevard in Precinct 2.
 - b. R.G. Miller Engineers, Inc., Tolunay-Wong Engineers, Inc., and Geotech Engineering & Testing for engineering services in connection with the design of Mueschke Road in Precinct 3.

4. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals in Precinct 4 at:
 - a. 3323½ Chapel Bend Drive for the intersection of T.C. Jester at Chapel Bend Drive.
 - b. 15439½ T.C. Jester for the intersection of T.C. Jester at Amber Forest Drive.
 - c. 15837½ T.C. Jester for the intersection of T.C. Jester at Kennonview Drive.
 - d. 17805½ T.C. Jester for the intersection of T.C. Jester at Glenmere Lane.
 - e. 18400½ T.C. Jester for the intersection of T.C. Jester at Winding Ridge Drive.
 - f. 18902½ T.C. Jester for the intersection of T.C. Jester at Center Court Drive.
 - g. 20202½ T.C. Jester for the intersection of T.C. Jester at Pinelakes Boulevard.
 - h. 20902½ T.C. Jester for the intersection of T.C. Jester at Alvin Klein Drive.
 - i. 21302½ T.C. Jester for the intersection of T.C. Jester at Spring Hollow Lane.

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Exxon Land Development, Inc., in amounts of \$2,180 and \$3,240 for Fairfield Village North, Sections 12 and 7 in Precinct 3.
 - b. The Woodlands Land Development Co., LP, in the amount of \$2,140 for The Woodlands Village of Creekside Park, Section 22 in Precinct 4.

6. Recommendation for release of financial surety for:
 - a. Terrabrook Eagle Springs, LP, in the amount of \$2,080 for Eagle Springs, Section 44 in Precinct 4.
 - b. SV Farms, LP, in the amount of \$2,040 for Saddlebrook Village, Section 4 in Precinct 4.

7. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute a letter agreement with CenterPoint Energy in the amount of \$76,130 for relocation of distribution poles from the east side of Sjolander Road to the west in Precinct 2.
8. Recommendation that the Public Infrastructure Department be authorized to accept funds in the amount of \$351,401 from East Aldine Management District as payment for construction management services in connection with the Sherwood and Benton Place water distribution and sanitary sewer systems project in Precinct 2.
9. Recommendation that the County Judge execute agreements with:
 - a. The City of Taylor Lake Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,878.
 - b. The City of Katy for administration and implementation of a regional watershed protection educational program at a cost to the city of \$7,474.
 - c. Fort Bend County for multi-jurisdictional development purposes in connection with fire code inspections of the Watercrest at Katy Senior Housing Development at 200 Katy Fort Bend Road in Precinct 3.
 - d. Lakes of Rosehill Homeowners' Association, Inc., in connection with maintenance of the storm sewer system in the Lakes of Rosehill Subdivision in Precinct 3.
10. Recommendation that the County Judge execute, on behalf of the county, the plat for a tract of land in Precinct 1 in connection with acquiring a City of Houston permit for construction of improvements for the Harris County Forensic Center.
11. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$58,516 and eight workers compensation recoveries in the total amount of \$11,743; tort claim settlement recommendations in the total amount of \$8,431; denial of 27 claims for damages; transmittal of claims for damages received during the period ending February 4, 2014; and for the County Judge to execute three releases in exchange for payments to the county in the total amount of \$6,109 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of January 22-February 3, 2014.
- c. Request for authorization to pay the principal and interest due on the Harris County Tax Anticipation Note, Series 2013.

- d. Request for approval of commercial paper funding for the Juvenile Justice Center video surveillance system project.
- e. Request for authorization to amend orders authorizing the issuance of General Obligation Commercial Paper Notes, Series D, approving an offering memorandum, preparation and execution of documents, and other related matters.
- f. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- g. Request for consideration of payments for annual membership dues for various organizations.
- h. Request for approval of an agreement between the county and the Community Supervision & Corrections Department for the county to reimburse CSCD for medical care and pharmaceuticals at their residential facilities for up to four months at a cost not to exceed \$150,000 per month.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for approval of agreements with Fort Bend Constable, Precinct 4 and Meadow Place Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Recommendation for approval of an additional mileage reimbursement in the amount of \$110 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in November 2013.
- b. Request for authorization to reimburse an employee \$98 for expenses incurred to renew an annual stationary engineer license.
- 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.
- d. Request for authorization to accept from the Harris County Criminal Lawyers Association the donation of replicas of historical documents to be placed in the 1910 Courthouse.

5. **Public Health Services**

- a. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$551.
- b. Request that the court consider the reappointment of Susan Treacy Whitfield and the appointments of Dr. Michael A. White and Ellen L. Luby to the Friends of CountyPets board of directors.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$70,800 for low- or moderate-income homebuyers in Precincts 1, 2, and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2013.
- c. Request for authorization for the county to nominate CHCA Clear Lake, LP, dba Clear Lake Regional Medical Center, 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 for a facility at 500 Medical Center Boulevard in Webster in Precinct 2, and for the director or his designee to execute the application and related documents.
- d. Request for authorization to accept payment in lieu of taxes in the amount of \$5,167,452 from ExxonMobil Corp., for tax year 2013 for inventory subject to its federal exemption waiver agreement with the county, and for the County Auditor and County Treasurer to allocate and disburse funds to the Harris County taxing entities.
- e. Request for authorization for the County Auditor to return \$83,500 to the TIRZ affordable housing set-aside funds from the Harris County Shelter Plus Care Program bank account, and transfer \$25,000 from TIRZ affordable housing set-aside funds to the Harris County HPRP/FVA bank account.

7. **County Library**

Request for authorization to renew annual concession agreements with friends groups of 18 county branch libraries and that two percent of the gross receipts of funds raised on county property be deposited into the individual branch library's donation fund account for maintenance and operation purposes.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an agreement with Providence Services Corporation of Texas to provide life skills training classes for youth in the Preparation for Adult Living Program at a total cost not to exceed \$20,000 for the period of January 1-September 30, 2014.
- b. Request for approval of payment in the amount of \$450 to the City of Houston for an annual Fire Marshal inspection of the Youth Services Center.
- c. Request for approval of payment in the amount of \$6,000 to the Child Welfare League of America for annual membership dues.
- d. Request for authorization to purchase Metro transit vouchers for youth and their families participating in the TRIAD Prevention Program using donated funds in the amount of \$435.
- e. Request for authorization to use grant funds in the amount of \$650 to purchase meals, snacks, and toiletries for youth in support of the PEAKS Camp to be held March 13-16, 2014.

9. **Constables**

- a. Request by Constables Rosen and Jones, Precincts 1 and 3, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Diaz, Precinct 2, for:
 1. Approval of required positions, related equipment, and annual law enforcement agreements with various entities for the period of March 1, 2014-February 28, 2015.
 2. Authorization to delete certain property from the department's inventory.
- c. Request by Constable Jones, Precinct 3, for approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept a forfeiture check in the amount of \$15,441 in connection with a case in the 269th District Court.
 2. Execute an application to be submitted to the Federal and State Government Surplus Property Program to obtain surplus government equipment and vehicles for law enforcement purposes at no cost to the county.

- e. Request by Constable Camus, Precinct 5, for:
 - 1. Authorization to cancel a law enforcement agreement with Westbranch Community Association effective February 20, 2014.
 - 2. Approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015, with the positions to be effective February 22, 2014.
- f. Request by Constable Trevino, Precinct 6, for:
 - 1. Authorization to transfer a car allowance from one deputy position to another effective February 22, 2014.
 - 2. Approval of required positions, related equipment, and annual law enforcement agreements with various entities for the period of March 1, 2014-February 28, 2015, with certain positions to be effective February 22, 2014.
- g. Request by Constable Walker, Precinct 7, that the County Judge execute an application to the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.

10. **Sheriff**

- a. Request for approval of an agreement with Crystal Springs Partners, LLC, for lease of space at 14511 Falling Creek Drive for an auxiliary station for the period of February 15, 2014-February 14, 2015 at an annual cost of \$100.
- b. Request for approval of quarterly payments in the total amount of \$102,895 to the City of Houston for the department's share of the Houston TranStar operating costs.
- c. Request for approval of an amendment to an agreement with the Organized Crime Drug Enforcement Task Force for additional funds in the amount of \$5,596 for reimbursement of overtime payments in connection with investigations for the period of October 1, 2013-September 30, 2014.
- d. Request for approval of a memorandum of agreement with Crime Stoppers of Houston, Inc., and for authorization to contribute forfeiture funds in the amount of \$100,000 to support their efforts to detect, investigate, and prosecute criminal activity.
- e. Request for authorization to pay invoices received from Lebanon Creek Leadership and Management, LLC, for consulting work and administrative management services in connection with the Texas Anti-Gang Center using Houston High Intensity Drug Trafficking Area forfeited asset funds not to exceed an annual amount of \$125,000 effective February 1, 2014.
- f. Request for authorization to reimburse an employee \$370 for expenses incurred for emergency veterinary care for the department's patrol canine.

- g. Request for approval of payment in the amount of \$1,187 to Sirius XM Radio for global positioning system radar support services for the Homeland Security Air Support Unit.
- h. Request for authorization to accept a helicopter from the Texas Parks and Wildlife Department through the 1033 Surplus Program to be used to salvage replacement parts for the department's helicopter at no cost to the county.
- i. Request for approval of a memorandum of agreement with U.S. Immigration and Customs Enforcement-Homeland Security Investigations for reimbursement of joint operation expenses from the Treasury Forfeiture Fund.
- j. Request for authorization for certain employees of the Warrants Division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate total cost of \$500,000.
- k. Request for authorization for certain employees of the Criminal Investigation Bureau to travel outside of the county and state to conduct investigations during the fiscal year.
- l. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during the fiscal year.
- m. Request for authorization to purchase four cellular phones for the Vice Division.

11. **Fire Marshal**

Request for authorization to accept the donation of 13 plants from Wal-Mart to be used for training purposes.

12. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute's crime laboratory director has been asked by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board to participate in an accreditation inspection of the New Jersey State Police Crime Laboratory System to be conducted February 24-28, 2014 at an estimated cost of \$1,800 to be paid by ASCLD.
- b. Request for authorization to host the Topics in Forensic Sciences Conference on April 9, 2014 in Houston for approximately 75 attendees at an approximate cost of \$1,614.

13. **County Clerk**

- a. Request for authorization to accept from Michael R. Daley the donation of certain Westmoreland Farms documents for the county archives.
- b. Request for authorization to purchase a cellular phone with a data package and air time.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 151st, 157th, 295th, 333rd, and 334th Civil District Courts; 247th, 308th, 310th, 313th, 314th, and 315th Judicial District Courts; and cases regarding Harris County, Texas vs. Mannings USA in Precinct 1; Harris County, Texas vs. H&F Partnership, Harris County, Texas vs. Katy Stone & Gravel, and Harris County, Texas vs. Silco, Inc., in Precinct 3; Harris County, Texas vs. Augusta Pines Equestrian Center and Harris County, Texas vs. Gatewood Baptist Church in Precinct 4; and Natasha Colbert v. Harris County Juvenile Probation in U.S. District Court.
- b. Request for approval of an order authorizing execution of a settlement agreement between Harris County and Arriba Construction for work on and the closeout of the Armand Bayou Nature Center educational facility.
- c. Request that the County Judge sign an application to execute an agreement for entry of the Willow Creek detention pond property, at 21814 Boudreaux Road in Tomball, into the voluntary cleanup program of the Railroad Commission of Texas in connection with the Tomball Tollway project in Precinct 4.

15. **Justices of the Peace**

Request by Judge Williamson, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2014 Great Texas Warrant Round-Up during the period of February 14-March 9, 2014.

16. **County Courts**

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

17. **District Courts**

Request for approval of six support positions for the Felony Mental Health Court effective February 22, 2014.

18. Travel & Traininga. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	10	Implementation and coordination of federal projects mtgs.	FY 2014-15	Various	\$20,000	FCD
2.	ITC	1	Intl. Wireless Communications Exposition	3/24-28	Las Vegas, NV	\$2,011	Other
3.	PHS	1	Succeeding in the Second Curve Event	3/5-7	Atlanta, GA	\$2,890	Grant
4.	PHS	3	Natl. Family Planning & Reproductive Health Assoc. Conf.	4/26-30	Alexandria, VA	\$7,125	Grant
5.	PSCA	1	National Summit on Youth Homelessness	3/24-25	Washington, DC	\$2,240	Grant
6.	Const. 1	1	Drug Enforcement Administration clandestine lab sem.	3/2-7	Quantico, VA	\$3,585	Other
7.	Sheriff	1	Law enforcement related meetings	FY 2014-15	TBD	\$10,000	Other
8.	Sheriff	2	Law Enforcement Counterterrorism training*	2/16-22	Little Rock, AR	\$1,760	Other
9.	Sheriff	4	Law Enforcement Protective Measures training	2/17-23	Anniston, AL	\$7,200	Other
10.	Sheriff	2	Multi-Agency Interactive Breaching Workshop	3/9-15	Las Vegas, NV	\$5,465	Other
11.	Sheriff	1	Accident Reconstruction Traffic School training	3/9-4/19	Chicago, IL	\$11,680	Other
12.	Sheriff	1	Commission on Accreditation for Law Enf. Agencies Conf.	3/21-23	Garden Grove, CA	\$3,140	Other
13.	Sheriff	1	Incident response to terrorist bombings training	4/6-12	Socorro, NM	\$2,875	Other
14.	Sheriff	3	False Alarm Reduction Association Training Symposium	4/27-5/2	Baltimore, MD	\$6,030	Other
15.	Fire M.	1	Natl. Fire Academy hazardous materials code enf. class	3/22-29	Emmitsburg, MD	\$450	Other
16.	Inst. F.S.	1	Inspection of the New Jersey state police crime lab	2/23-28	Hamilton, NJ	\$1,800	Other
17.	DA	3	Prosecuting Homicide Cases Conference	2/23-28	San Francisco, CA	\$4,610	Other
18.	DA	1	Federal Bureau of Investigations Natl. Academy training	4/3-6/16	Quantico, VA	\$1,150	Other
19.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/13-18	Vail, CO	\$2,880	Other
20.	Co. Judge	1	Natl. Grants Management Assoc. training program	4/20-24	Arlington, VA	\$2,881	Grant
21.	OHSEM	1	Comm. Security, Reliability & Interoperability Council mtg.	3/19-21	Washington, DC	\$1,913	Grant
22.	OHSEM	2	Emergency Managers Learning & Exchange Forum	3/30-4/4	Denver, CO	\$4,252	Grant
Subtotal		43	Out of Texas average cost per employee: \$2,464			\$105,937	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Geocortex software on-line course	TBD	Houston	\$4,000	FCD
2.	PID/FCD	10	Hydrological warning systems seminar & meetings*	FY 2014-15	Various	\$8,000	FCD
3.	PID/FCD	10	Environmental Protection Agency meetings*	FY 2014-15	Various	\$7,000	FCD
4.	PID/FCD	25	Flood control interactive web seminars	FY 2014-15	Houston	\$1,000	FCD
5.	PID/FCD	25	American Society of Civil Engineers interactive web seminars	FY 2014-15	Houston	\$3,600	FCD
6.	PID/FCD	3	Flood risk management mentoring session* (<i>\$450 appvd. 5/21/13 for 4 empls.- change # of empls. & date</i>)	2/21	Sugar Land	-	FCD
7.	PID/A&E	6	International Code Council meeting	2/4	Houston	\$450	General
8.	BMD	1	To testify before the Jail Standards Commission	2/6	Austin	\$190	General
9.	BMD	2	Consolidated Omnibus Budget Reconciliation Act seminar	2/18	Houston	\$418	Other
10.	BMD	5	Grant time & effort documentation webinar	2/26	Houston	\$249	General
11.	PHS	3	Texas Mosquito Control Assoc. board meetings*	FY 2014-15	Huntsville	\$500	General
12.	PHS	3	To visit the University of Texas Medical Branch*	FY 2014-15	Galveston	\$1,200	General
13.	PHS	3	West Nile Virus Task Force meetings*	TBD	College Station	\$650	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
14.	PHS	2	San Jacinto College Health Science Career Fair	2/20	Houston	\$95	General
15.	PHS	24	All Hazard Incident Management Team course	4/7-11	Houston	\$30,000	General
16.	PHS	1	Community Immunity Luncheon	4/17	Houston	\$250	General
17.	PHS	3	Substandard structure investigations training*	7/21	Texas City	\$150 \$75	General Grant
18.	PCS	1	All-Hazards Public Information Officers course	2/17-21	Houston	\$23	General
19.	Library	1	Texas Library Association Annual Conference	4/8-11	San Antonio	\$1,036	Other
20.	AgL Ext.	1	Houston Food Policy Workgroup meeting	1/20	Houston	\$20	General
21.	AgL Ext.	1	Water Star Programs planning meeting	1/22	Rosenberg	\$35	General
22.	AgL Ext.	1	To pick up donated plants for plant trial	2/5	El Campo	\$84	General
23.	AgL Ext.	1	To pick up items for corn result demonstration project	2/14	Blessing	\$130	General
24.	AgL Ext.	1	Landscape Design School course	2/17-18	College Station	\$240	General
25.	AgL Ext.	1	Urban Farmer Lecture Series Program	3/8	Prairie View	\$55	General
26.	Juv. Prob.	2	Conf. on Mgt. of Adults & Juveniles with Behavior Problems* (\$1,612 appvd. 1/29 for 2 empls.- adding expenses)	2/22-25	Frisco	\$500	Grant
27.	Juv. Prob.	4	Central Texas African American Family Support Conference*	2/24-26	Austin	\$994	Grant
28.	Juv. Prob.	1	Outcry Youth Conference*	3/28-29	Galveston	\$100	Grant
29.	CAC	1	Texas Association for Marriage and Family Therapy Conf.	3/5-8	Sugar Land	\$300	Other
30.	Const. 1	4	Advanced Law Enf. Rapid Response instructor training course*	3/10-14	League City	\$300	General
31.	Const. 4	1	High impact supervision course*	2/24-26	Missouri City	\$390	Other
32.	Const. 4	3	Conference on Crimes Against Women*	3/30-4/2	Dallas	\$2,797	Grant
33.	Const. 5	1	Public Agency Training Council Electronic Evidence Conf.*	2/18-20	Houston	\$350	Other
34.	Const. 5	8	Civil process arrest and control tactics course	3/7	Galveston	\$800	Other
35.	Const. 5	1	Managing the property and evidence room course*	3/18-19	Baytown	\$275	Other
36.	Const. 5	1	Basic concepts instructor course*	4/28-5/2	Humble	\$285	Other
37.	Const. 6	2	Texas Federation of Animal Care Societies Conference*	2/9-11	San Antonio	\$674	Other
38.	Sheriff	1	Law enforcement related meetings*	FY 2014-15	TBD	\$5,000	Other
39.	Sheriff	2	Intl. Organization for Standardization Software training	2/27	Fulshear	\$1,000	General
40.	Sheriff	2	Post critical incident seminar*	3/9-12	Huntsville	\$1,180	General
41.	Sheriff	20	Tactical Medical Response School training	3/17-21	Houston	\$19,066	General
42.	Sheriff	14	Sig Sauer patrol rifle instructor training	3/31-4/4	Humble	\$10,000	Grant
43.	Sheriff	2	National Emergency Number Association Conference	4/5-9	Galveston	\$1,579	Other
44.	Sheriff	5	Project management workshop	4/10-15	Houston	\$1,045	General
45.	Fire M.	1	Breaching for first responders training*	3/18	Pasadena	\$10	General
46.	Fire M.	1	Tactical pistol training*	3/19-20	Pasadena	\$20	General
47.	PD	5	Houston Bar Association criminal appeals training	2/27	Houston	\$350	General
48.	JP 8.2	3	Justice Court rules for evictions training	3/6-7	Galveston	\$444	General
49.	Co. Cts.	8	Continuing judicial education program	2/20-21	Galveston	\$480	General
50.	Co. Cts.	1	Dell Storage Area Network training	3/2-5	Round Rock	\$896	General
51.	Auditor	8	Continuing Professional Education Auditing seminars	FY 2014-15	Houston	\$5,040	General
52.	Auditor	19	Houston Institute of Internal Auditors Conference	4/7	Houston	\$4,560	General
53.	Com. 3	1	Electrical license renewal class	2/26	Houston	\$35	General
54.	Com. 4	10	Pesticide license renewals	TBD	Houston	\$120	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
55.	Com. 4	3	Grant time & effort documentation webinar	2/26	Houston	\$349	General
56.	Com. 4	1	Tx. Dept. of Agriculture applicator license renewal fee	2/28	Spring	\$12	General
57.	Com. 4	1	Certified arborist exam	3/15	Conroe	\$150	General
Subtotal		273	In Texas average cost per employee: \$434			\$118,551	
Total		316				\$224,488	

*Travel by county vehicle

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

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
69,378	35,767	119,343	224,488

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	1,308,107	2,251,393	3,559,500

19. **Grants**

- a. Request by **Public Health Services** for authorization to accept:
 1. An amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$108,391, with no increase in the cash match, for the Tuberculosis Prevention and Control Program.
 2. From the U.S. Department of Health & Human Services an award in the total amount of \$5,585,959, with no required cash match, for the Ryan White Part A Grant Program with \$471,542 being transferred to the County Judge's Office to establish budgets in support of the Ryan White Planning Council.

- b. Request by **Protective Services for Children & Adults** for authorization to extend certain HUD Community Development Block Grant funded positions through February 28, 2015 and temporarily transfer \$15,000 from the department's general fund to continue the Truancy Learning Camp Program pending receipt of the grant award.

- c. Request by **Constable Hickman, Precinct 4**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$114,861, with a total required cash match of \$61,848, for the Specialized Investigator and Domestic Violence Enhancement Unit/Victims Assistance Programs.

- d. Request by **Constable Camus, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$143,764, with a combined match of \$66,917, for the Victims of Crime Act and Violence Against Women Act programs in support of the Crime Victims Assistance Unit.

- e. Request by the **Sheriff** for authorization to:
 - 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$225,000, with no required cash match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$280,384, with a required cash match of \$93,461, for the New Choices Substance Abuse Program.
 - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$100,000, with no required cash match, for the FY 2015 Multi-Agency Gang Project.

- f. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through March 31, 2015 for the Genetic Markers Associated with Sudden Unexplained or Infant Death Program.

- g. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$240,000, with a combined match of \$260,918, for the Family Violence and Protective Order Project.

- h. Request by the **District Courts** for authorization to submit an application to Children and Family Futures for grant funds in the amount of \$225,000, with a required match of \$75,000, for the Infant and Toddler Court's Prevention and Family Recovery Program.

- i. Request by the **County Judge** for authorization to accept:
 - 1. An amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by \$118,127 for the FY 2011 Urban Areas Security Initiative.
 - 2. From the U.S. Department of the Interior, Fish and Wildlife Service, FY 2009 Coastal Impact Assistance Program grant funds in the amount of \$379,383, with no required cash match, for the Harris County CIAP Administration and Planning Project.
 - 3. A total of \$471,542 in grant funds from the Harris County Public Health Services Department/Ryan White Grants Administration Section, with no required cash match, for the Ryan White Planning Council's Office of Support.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Bio Landscape & Maintenance Co., Inc., for mowing and various maintenance services in the central western region of the county for the Flood Control District.

- b. Bio Landscape & Maintenance Co., Inc., for mowing and various maintenance services in the central eastern region of the county for the Flood Control District.
 - c. Salem Group, Inc., dba Complete Concrete, for drainage and maintenance services and improvements on an as-needed basis for various locations in Precinct 2.
 - d. Reliance Construction Services, LP, for the East Aldine Management District water, sanitary sewer, and lift station project to serve the Zone 11 service area in Precinct 1 for the Public Infrastructure Department.
 - e. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements in connection with a proposed traffic signal at Ella Boulevard and Rushworth Drive in Precinct 1.
2. Request for authorization for the County Auditor and certain employees to attend seminars and training sessions offered by various professional organizations during the fiscal year at various locations in Harris County, with associated expenses included in membership fees and at no additional cost to the county.
 3. Request for approval of payroll contributions and other related payments for the period of March 1, 2014-February 28, 2015 for the county and Flood Control District.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for authorization to correct the payroll record of an employee.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Desktop, laptop, and monitor replacements and related items for Information Technology.
 - b. Fence installation at the dog park at Partnership Park in Precinct 2 for the PID/Architecture & Engineering Division.
 - c. Landscaping at Sjolander from Wallisville Road to the IH-10 frontage road in Precinct 2 for the PID/Architecture & Engineering Division.

- d. Road construction at Mueschke Road-5 from Bauer-Hockley Road to Juergen Road in Precinct 3 for the PID/Architecture & Engineering Division.
 - e. HVAC control system upgrade for the PID/Architecture & Engineering Division.
 - f. Cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the PID/Architecture & Engineering Division.
 - g. Vegetation management services at mitigation banking sites for the Flood Control District.
 - h. Restoration and preservation of two murals in Precinct 1.
 - i. Storage area network hardware support services for the Toll Road Authority.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Centre Technologies low quote in the amount of \$61,029 for a Dell control module for the Flood Control District.
 - b. Hewlett-Packard Company only quote in the amount of \$71,564 for maintenance and support of computer hardware and software for the District Clerk.
 - c. Austin Ribbon & Computer low quote in the amount of \$92,982 for subscription and support services for Check Point Enterprise appliances and software for Information Technology.
 3. Request for approval of a State of Texas Department of Information Resources cooperative contract award to Centre Technologies in the amount of \$75,435 and SHI International Corp., \$107,040, low quotes by line items for software, licenses, and support services for Information Technology.
 4. Request for approval of an amendment to a State of Texas Department of Information Resources cooperative contract agreement with Xerox Corporation in the amount of \$1,116 for two additional renewal options for lease of two copiers/printers and FreeFlow software for Information Technology for the period of November 18, 2013-November 17, 2014, and for the County Judge to execute the amendment.
 5. Request for authorization to correct the term of a State of Texas Department of Information Resources cooperative contract with Sigma Technology Solutions, Inc., from a one-year initial term with five one-year renewal options, to a term through June 11, 2014, with four one-year renewal options, for Tier 1 enterprise storage area network solution, support infrastructure, and maintenance services for the Toll Road Authority in the amount of \$7.9 million, and for the County Judge to execute the addendum.
 6. Request for approval of a Government Services Administration Schedule 70 cooperative purchasing program award to Technical Communities, Inc., only quote in the amount of \$102,264 for Omnipliance network enhancements equipment for Information Technology.

7. Recommendation that awards be made to:
 - a. Whitley Penn, LLP, only response received for audit services for state seized and forfeited assets for the county for the period of February 11, 2014-February 10, 2015, with four one-year renewal options, and for the County Judge to execute the agreement.
 - b. Vanguard Environments, Inc., low bid meeting specifications in the amount of \$73,113 for ergonomic chairs for the Office of Homeland Security & Emergency Management.
 - c. Division 16 Construction Corporation low bid in the amount of \$770,850 for an emergency generator and associated construction at the Tejano Center for Community Concerns for the county, subject to applicable bonds to be received and utility payments.

8. Recommendation that the court reject bids for storage area network hardware support services for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.

9. Request for approval of renewal options with:
 - a. Verizon Business Network Services, Inc., on behalf of MCI Communications Services, Inc., for session initiation protocol trunks for the Tax Assessor-Collector, County Clerk election call centers, and Information Technology for the period of February 14, 2014-February 13, 2015 at a cost of \$250,000.
 - b. Stewart Title Houston Division for real estate title insurance services related to the Neighborhood Stabilization Program for Community Services for the period of March 23, 2014-March 22, 2015 at a cost of \$35,000.
 - c. Tecan US, Inc., for maintenance of a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period of February 21, 2014-February 20, 2015 at a cost of \$12,300.
 - d. Creative Software Solutions, LLC, also trading as MJM Innovations, for maintenance of an electronic fare and data collection system for Community Services for the period of February 22, 2014-February 21, 2015 at a cost of \$62,500.
 - e. Lee Construction and Maintenance Company, dba LMC Corporation, as primary vendor, Horizon International Group, LLC, as secondary vendor, and J.T. Vaughn Construction, LLC, as tertiary vendor, for job order contracting for small and large construction and/or construction related projects for the county for the period of April 1, 2014-March 31, 2015 at a total cost of \$3.1 million, and execution of applicable bonds.
 - f. MJM Organics, Ltd., for gravel, stone, and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$315,075.
 - g. MJM Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$269,230.
 - h. Centre Technologies for an ExaGrid backup system for Information Technology for the period of March 1, 2014-February 28, 2015 at a cost of \$50,000.

- i. Olmsted-Kirk for office paper for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$900,000.
 - j. Lone Star Uniforms, Inc., for uniforms and related items for the Sheriff's Department for the period of May 1, 2014-April 30, 2015 at a cost of \$920,000.
 - k. Southwest Envirotech, dba Envirotex, for deicing/anti-icing material for the Toll Road Authority for the period of April 1, 2014-March 31, 2015 at a cost of \$175,000.
 - l. Insight Integrated Systems for maintenance and support of the tape library for the County Clerk for the period of April 5, 2014-April 4, 2015 at a cost of \$14,812.
 - m. AVDA at a cost of \$20,000; Child Advocates, Inc., \$17,500; Houston Area Women's Center, Inc., \$17,500; and The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., \$12,000 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Youth & Family Services for the period of March 1, 2014-February 28, 2015.
 - n. Victim Assistance Centre, Inc., for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the SAFE Exchange Program for Youth & Family Services for the period of March 1, 2014-February 28, 2015 at a cost of \$26,500.
 - o. Victim Assistance Centre, Inc., for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the SAFE Visitation Program for Youth & Family Services for the period of March 1, 2014-February 28, 2015 at a cost of \$21,500.
 - p. Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment and related items for the county for the period of March 1, 2014-February 28, 2015 at a cost of \$150,000.
 - q. Roy Jorgensen Associates, Inc., for roadway maintenance services for the Toll Road Authority for the period of March 1, 2014-February 28, 2015 at a cost of \$13,299,042, and execution of applicable bonds.
10. Request that the County Judge execute an AT&T incumbent local exchange carrier Plexar service pricing schedule in the amount of \$1,750,000 to provide telephone service for county offices for Information Technology for the period of February 11, 2014-February 10, 2015, with two one-year optional extension periods.
 11. Request for the County Judge to execute amendments to agreements with:
 - a. Summit 7 Systems, Inc., to add and delete software from the agreement for SharePoint 2010 or 2013 enterprise projects for Information Technology at no additional cost.

- b. Aetna Life Insurance Company to modify the provision of administrative services for the self-funded medical plan by reducing the network access charge in consideration of certain rebates received for pharmacy claims of under age 65 members with no change in the total contract amount for group medical, flexible spending accounts, and related employee benefits for the county and Flood Control District.
 - c. Aetna Life Insurance Company in the additional amount of \$88,000 for expansion of the Employee Assistance Program for all employees and household members in connection with group medical, flexible spending accounts, and related employee benefits for the county and Flood Control District for the period of March 1, 2014-February 28, 2015.
 - d. Texas Medical Center Central Heating and Cooling Services Corporation in the additional amount of \$187,000 for a soil retention system, steel casings for future underground conduits, extension of lateral pipe and conduits into the facility, valve pit manhole extension, valve pit air vent relocation, and owner contingency in connection with the supply of chilled water and steam services for an Institute of Forensic Sciences facility.
12. Request for approval of an interlocal agreement between the Harris County Hospital District, dba Harris Health System, and The University of Texas Medical Branch at Galveston/Office of Continuing Education to provide an internet-based perinatal HIV prevention training program for physicians and nurses of the district, at no cost to the district for the period ending March 31, 2014.
13. Request for approval of a sole source exemption and a community and economic development exemption from the competitive bid process for:
 - a. Certain sole source vendors to supply various industrial/technology products and services, publications, and/or groups of publications for the period of March 1, 2014-February 28, 2015.
 - b. Greater Houston Convention and Visitors Bureau in the amount of \$636,000 for general promotion and tourist advertising for the county and vicinity for the period of March 1, 2014-February 28, 2015, with \$53,000 to be paid on a monthly basis subject to availability of Hotel Occupancy Tax funds, and for the County Judge to execute the agreement.
14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and the Sheriff's Department.
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 February 3 and 10, 2014 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 congratulating and commending Sharron K. Wall on the occasion of her retirement from Domestic Relations.
2. Transmittal of an updated list of employees authorized to sign documents on behalf of Harris County Judge Ed Emmett pursuant to the Texas Local Government Code.
3. Request for authorization to renew the lease of:
 - a. Four spaces in the Christ Church Cathedral parking garage for the period of February 1, 2014-January 31, 2015 using grant funds in the annual amount of \$5,520.
 - b. Ten spaces in the Congress Plaza parking garage for the period of March 1, 2014-February 28, 2015 at an annual cost of \$10,080.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in observance of February 2014 as Black History Month, and in recognition of the Association for the Study of African American Life & History-Pearl C. Suel Branch of Houston.
2. Request for authorization to renew a lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
3. Request for authorization for certain employees to use county vehicles during the calendar year 2014 to transport senior citizens to various locations throughout the state within a 150-mile radius of the county.
4. Request for approval of traffic sign installations and improvements in connection with the Remington Springs Drive at Sandford Lodge Drive multi-way stop sign study.
5. Request by Commissioner Lee, Chair of the Harris County Criminal Justice Coordinating Council, that the court approve recommendations to expand the voting and non-voting members of the council to further its work and goals.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution supporting the participation of the Constables and County Justice Courts in the 2014 Great Texas Warrant Round-Up during the period of February 14-March 9, 2014.

2. Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival at Sylvan Beach Park to be held April 25-26, 2014.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations from:
 - a. Sikander Pasha of two parakeets for the Bear Creek Pioneers Park Aviary.
 - b. The family of Louise Smith of various sewing and embroidery needles, threads, patterns, yarn, craft accessories, and a sewing machine for use at the Trini Mendenhall Sosa Community Center.
 - c. Royal Oaks Garden Club of a check in the amount of \$75 for the purchase of a Shumard Red Oak tree to be planted in Nob Hill Park.
2. Request for authorization to accept a money order in the amount of \$138 from Marshall Movers for reimbursement of costs for cleanup of Schiller Road.
3. Request that the County Judge execute an agreement with Nottingham Country Municipal Utility District for the county to install and maintain a drinking fountain at the southern end of the Mason Creek hike and bike trail east of Fry Road, and for the MUD to supply water to the fountain.

e. **Commissioner, Precinct 4**

Request that the County Judge execute Adopt a County Road Program agreements with:

1. F.A.S.T. Camp Sports for cleanup along the roadsides of Atascocita Road from Timber Forest Drive to Atasca Oaks Drive for the period of January 31, 2014-January 30, 2015.
2. Delta Sigma Theta-NHCAC for cleanup along the roadsides of West Little York Road from Windfern Road to Fairbanks North Houston Road for the period of January 1, 2014-January 30, 2015.

22. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Courts Nos. 1 and 2 and a complaint filed in U.S. District Court.
- b. Request by the Commissioner of Precinct 2 for approval of an interlocal agreement with the East Aldine Management District for heavy trash collection within the Aldine area.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with The University of Texas Health Science Center at Houston to allow both parties controlled access to electronic medical records of patients who may need mental health services.

II. Emergency/supplemental items

III. Public Hearings

1. FY 2014-15 Budgets

Request for approval of the **FY 2014-15 budgets for Harris County and the Harris County Flood Control District.**

2. Other Public Hearings

- a. Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: Cypress Park Glen Lane to Cypresspark Glen Lane in Precinct 3.
- b. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2014-15, and that the \$5 records archive fee remain in effect during the fiscal year.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointment of Commissioner R. Jack Cagle to the Public Power Pool as the county's representative.
 - b. Nomination of Commissioner Cagle for the 2014 election of the Board of Directors of the Public Power Pool for a two-year term beginning March 1, 2014.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Gerald Womack to the Harris County Housing Authority Board for a term ending February 28, 2016.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of Johnny Montalbano to the board of directors of the Harris County Sports & Convention Corporation for a term ending January 26, 2017.

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

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

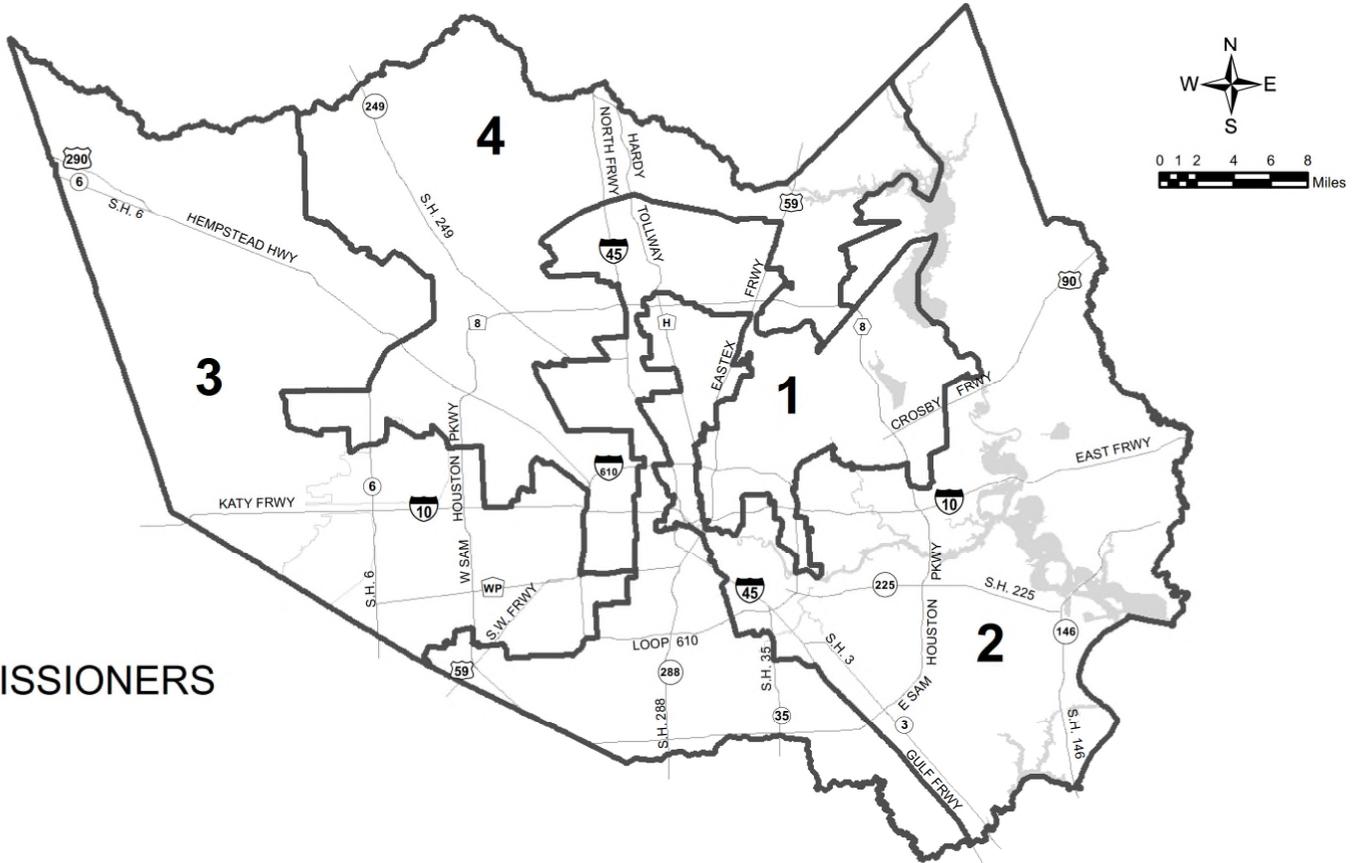
Calendar 2015

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

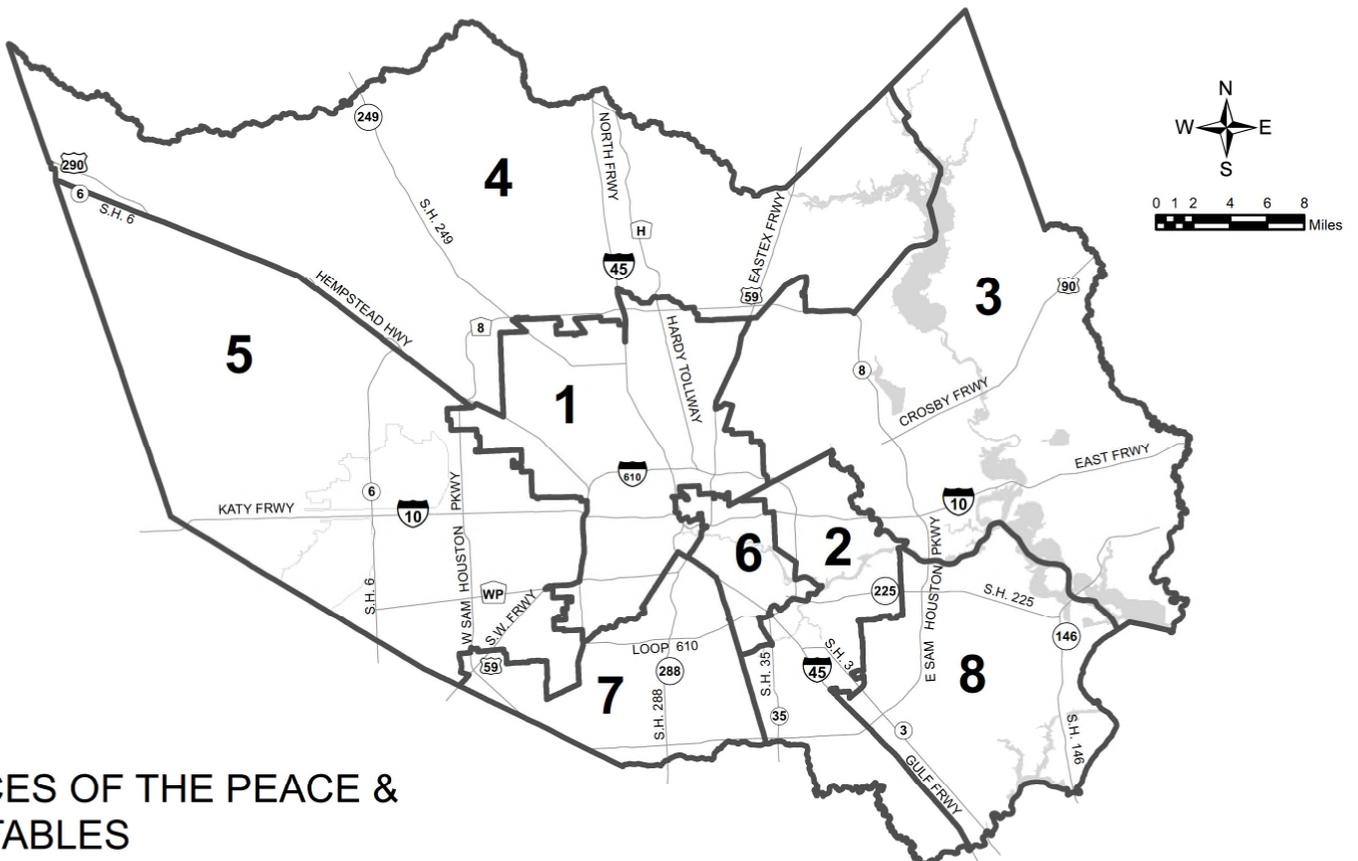
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES