

NOTICE OF A PUBLIC MEETING

March 21, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 25, 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. 14.06

AGENDA

March 25, 2014

10:00 a.m.

Opening prayer by Reverend Bruce Beisner of Bay Area Unitarian Universalist Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to transfer a facilities manager position and the associated accrued time benefit balance from the PID/Architecture & Engineering Division to the Facilities & Property Management Department.
2. Recommendation that the Purchasing Agent issue purchase orders for 30 parking spaces in the 1401 Congress garage and 13 parking spaces in the 1019 Congress garage.
3. Recommendation that the County Judge execute an agreement with the City of Houston regarding funding for the design phase of the Central Processing Center.

b. Right of Way

1. 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.
2. Recommendation that the court authorize the county to declare as surplus and sell to Jorge Antonio Ramirez for the appraised value of \$12,000 portions of Lots 47 and 48 of the Northdale Addition at the southeast corner of Little York Road and Werner Road in Precinct 1, that the County Judge execute the special warranty deed, and that Precinct 1 receive all proceeds from the sale.
3. Recommendation that the court confirm and approve the sale of surplus property to the highest bidder, Alejandra Reyna, in the amount of \$30,000 for portions of Lots 17 and 18 of the Northdale Addition at the southwest corner of Little York Road and Werner Road in Precinct 1, that the County Judge execute the special warranty deed, and that Precinct 1 receive all proceeds from the sale.
4. Recommendation that the court authorize the countywide general acquisition project, acquisition of Tract 25-835.0 in Precinct 2 on behalf of the Flood Control District, landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).
5. Recommendation that the court authorize the county to dedicate to the public an easement for flood control, drainage, and detention purposes across property acquired for the Hufsmith-Kohrville Road-2 project, Tract 2DP in Precinct 4, and that the County Judge execute the dedication of easement document (UPIN 12104M23NP01).

6. Recommendation that the court authorize the county to purchase Tract 27 for the Hufsmith-Kohrville Road-2 project in Precinct 4 for the negotiated price of \$168,706, \$15,000 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 12104M23NP01).
7. Recommendation that the court approve orders authorizing the county to abandon its interest in certain portions of Dancy Road in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. SimplexGrinnell, LP, for automatic fire sprinkler upgrades for the Administration Building in Precinct 1, resulting in an addition of \$10,832 to the contract amount (13/0007-2, UPIN 13208MF03S01).
 - b. Division 16 Construction Corp., for emergency generators at various locations in Precinct 1, adding 45 calendar days and resulting in no change to the contract amount (13/0126-4, UPIN 11289M23K210).
 - c. ISI Contracting, Inc., for guardrail/bridge repairs and related items on an as-needed basis for various locations in Precinct 2, resulting in no change to the contract amount (12/0257-1, UPIN 13102MF04701).
 - d. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding 10 calendar days and resulting in an addition of \$51,785 to the contract amount (13/0033-3, UPIN 11102M23JZ01).
 - e. Angel Brothers Enterprises, Inc., for road construction at South Diamondhead Boulevard from Cape Hope Street to west of Coral Bay Street in Precinct 2, resulting in an addition of \$39,010 to the contract amount (13/0073-3, UPIN 13102M23PD01).
 - f. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Farimont Parkway to Spencer Highway in Precinct 2, resulting in a reduction of \$32,858 from the contract amount (13/0076-5, UPIN 11102M23KN01).
 - g. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2, adding 21 calendar days and resulting in a reduction of \$203,957 from the contract amount (13/0086-1, UPIN 14289MF05702).
 - h. AAA Asphalt Paving, Inc., for road improvements in Oakwilde in Precinct 2, adding 21 calendar days and resulting in a reduction of \$142,535 from the contract amount (13/0087-1, UPIN 14289MF05Q04).
 - i. AAA Asphalt Paving, Inc., for road improvements in Oakwilde in Precinct 2, adding 21 calendar days and resulting in a reduction of \$122,195 from the contract amount (13/0088-1, UPIN 14289MF05Q03).
 - j. AAA Asphalt Paving, Inc., for road improvements in Oakwilde in Precinct 2, adding 21 calendar days and resulting in a reduction of \$61,791 from the contract amount (13/0089-1, UPIN 14289MF05Q02).
 - k. AAA Asphalt Paving, Inc., for road improvements in Oakwilde in Precinct 2, adding 21 calendar days and resulting in a reduction of \$142,718 from the contract amount (13/0090-1, UPIN 14289MF05Q01).

- l. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2, adding 21 calendar days and resulting in a reduction of \$101,042 from the contract amount (13/0091-1, UPIN 14289MF05704).
 - m. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2, adding 21 calendar days and resulting in a reduction of \$102,075 from the contract amount (13/0092-1, UPIN 14289MF05703).
 - n. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2, adding 21 calendar days and resulting in a reduction of \$111,766 from the contract amount (13/0093-1, UPIN 14289MF05701).
 - o. Forde Construction Co., for reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in no change to the contract amount (13/0323-1, UPIN 14102MF09H01).
 - p. Metro City Construction for pedestrian facilities for various locations in Precinct 3, resulting in no change to the contract amount (13/0006-1, UPIN 13103MF05D01).
 - q. The Gonzalez Group, LP, for Community Center No. 6 in Precinct 3, resulting in an addition of \$6,189 to the contract amount (13/0110-3, UPIN 131033070801).
 - r. Division 16 Construction Corp., for an emergency generator at Bayland Park in Precinct 3, adding 10 calendar days and resulting in no change to the contract amount (13/0134-2, UPIN 13289M23PB01).
 2. Recommendation for approval of substantial completion certificates for:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 (UPIN 13101MF06R01).
 - b. SimplexGrinnell, LP, for automatic fire sprinkler upgrades in the Administration Building and Annex 83 in Precincts 1 and 4 (UPIN 13208MF03S01).
 - c. Angel Brothers Enterprises, Inc., for road construction at South Diamondhead Boulevard from Cape Hope Street to west of Coral Bay Street in Precinct 2, (UPIN 13102M23PD01).
 - d. Metro City Construction for drainage improvements and pavement replacements on Basilan Lane and Barbuda Lane in Precinct 2 (UPIN 13102MF05X01).
 - e. Menade, Inc., for Spring Stuebner Road, Segment A construction from Kuykendahl Road to west of Rhodes Road in Precinct 4 (UPIN 08104M009C01).
 - f. Stripes & Stops Company for paint striping of various roads in the Spring Camp area and related items in Precinct 4 (UPIN 13104M23F502).
 3. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotech Engineering & Testing in the amount of \$79,282 for construction of a radio communication facility in Precinct 1.

- b. Aviles Engineering in the amount of \$135,031 for refurbishing various roads in the Lyons Camp area in Precinct 4.
4. Recommendation for authorization to negotiate with Fugro Consultants, Inc., for material testing services in connection with construction on Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4 (UPIN 12104M23NR01).
- d. **Flood Control District**
1. Recommendation that the County Judge execute an agreement with LJA Engineering, Inc., in the amount of \$100,000 for surveying services in support of the district's engineering and maintenance programs.
 2. Recommendation for authorization to close projects D100-00-00-E003, D100-00-00-E005, D100-00-00-E015, D100-00-00-V090, and D100-00-00-V091 for channel modifications and vegetation management in support of the Brays Bayou federal flood control project in Precincts 1 and 2.
 3. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for general repairs in the eastern portion of the county in Precincts 2 and 4, adding 20 working days and resulting in an addition of \$155,963 to the contract amount (13/0070-01).
 4. Recommendation for authorization to negotiate with Western Group Consultants to provide surveying services in support of the district's maintenance repair program in Precinct 3.
 5. Recommendation for authorization to transfer funds in the amount of \$102,620 from project D500-04-00-R001 for acquisition of wetland credits in the Greens Bayou wetlands mitigation bank for the Brays Bayou federal flood control project in Precinct 3 (UPIN 890900D5R001).
 6. Recommendation that the award be made to Salem Group, Inc., dba Complete Concrete, in the amount of \$268,565 for channel erosion repairs from Rockgate Drive to Cypress Gate Drive in Precinct 4.
 7. Recommendation that an order to negotiate an agreement with Sander Engineering Corp., approved on September 24, 2013 be amended to delay void repairs on Unit K129-00-00-X007 and reassign the corporation to a more urgent repair project to provide channel conveyance improvements for Unit K143-00-00-X009 in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bay River Colony, Section 8 final plat in Precinct 2; Cobbfindley.
 - b. Commons at Crosby in Precinct 2; Hovis Surveying Company.
 - c. Eagle Springs, Section 45 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - d. San Jacinto College Maritime Campus Bayport in Precinct 2; West Belt Surveying, Incorporated.
 - e. Alysam in Precinct 3; Gruller Surveying, LLC.
 - f. Avalon at Tuckerton Road in Precinct 3; Baseline Corporation.
 - g. Falcon Park Apartments in Precinct 3; R.G. Miller Engineers.
 - h. Lakes at Mason Park, Section 4 in Precinct 3; Hovis Surveying Company.
 - i. Stone Crest, Section 6 in Precinct 3; EHRA.
 - j. Towne Lake, Section 26 in Precinct 3; EHRA.
 - k. Mata Development in Precinct 4; Hovis Surveying Company.
 1. Premier at Spring Towne Center in Precinct 4; Jones & Carter, Incorporated.
 - m. Shaw Road street dedication, Section 1 in Precinct 4; Costello, Incorporated.
 - n. St. Lukes Community Health Services at Springwoods Village in Precinct 4; C.L. Davis and Company.
 - o. Villas at Northpointe in Precinct 4; R.G. Miller Engineers.
 - p. Wildwood at Northpointe, Section 15 in Precinct 4; Costello, Incorporated.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Amani Engineering, Inc., in the amount of \$53,349 for engineering services in connection with construction of Mueschke Road from south of Bauer-Hockley Road to south of Juergen Road in Precinct 3 (UPIN 131033020707).
 - b. Traffic Engineers, Inc., in the amount of \$99,550 for engineering services to conduct a study for three proposed alignments on Cypress Rose Hill Road north and south of two existing 90 degree curves south of FM-2920 and north of the future Grand Parkway in Precinct 3 (UPIN 141033001511).
 - c. J.K. Wagner & Company, Inc., in the additional amount of \$100,000 for environmental engineering services and related work as needed in connection with cultural and historical studies for various county projects.
3. Recommendation for deposit of funds received from Spencer Road Utility District in the amount of \$73,217 in connection with relocation of the district's waterline and related appurtenances into the construction of improvements to Jackrabbit Road between Westbrook Lakes Drive and Owens Elementary School in Precinct 4 (UPIN 13104M23NJ24).
4. Recommendation for authorization to negotiate with:
 - a. GeoSurv, Inc., dba TSC Surveying, for surveying services in connection with Will Clayton Parkway intersection improvements in Precinct 2 (UPIN 14102MF0AS01).

- b. Weisser Surveying; Crouch Environmental; Paradigm Consultants, Inc., and Gunda Corporation, LLC, for surveying, environmental, traffic, and geotechnical services in connection with design of John Martin Road in Precinct 2 (UPIN 14102MF0AW01).
 - c. GC Engineering, Inc., for engineering services in connection with design of West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
 - d. Frayre Engineering & Consulting, PLLC, for engineering services in connection with a street name change study in Precinct 4.
5. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at 4801½ and 5055½ Spring Stuebner Road to provide electrical power for traffic signals at certain intersections in Precinct 4.
6. Recommendation for authorization to renew an on-call contract with Statewide Traffic Signal Company, at no additional cost to the county, for installation and modification of traffic signal systems and related improvements at various locations in the county, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. East Fall Creek, LLC, in the amount of \$2,680 for Fall Creek, Section 39 in Precinct 4.
 - b. The Woodlands Land Development Co., LP, in the amount of \$2,420 for The Woodlands Village of Creekside Park Fire Station No. 7 in Precinct 4.
 - c. Villages of Senterra Lakes, LP, in the amount of \$2,180 for Villages of Senterra Lakes, Section 4 in Precinct 4.
8. Recommendation for release of financial surety for V-Royale Spring, LP, in the amount of \$2,350 for Vintage Royale, Section 4 in Precinct 4.
9. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy for installation of non-standard electrical service at 2318 Greens Road in Precinct 1, and that the County Auditor be authorized to pay monthly utility bills (UPIN 13208MF04N01).
10. Recommendation that the court establish a public hearing date of April 8, 2014 to consider a certain street name change and correction: Meadow Breeze Drive to Crescent Meadow Drive in Precinct 3.
11. Recommendation for authorization to seek proposals for the disposition of property at 1225 Elder Street, known as the Old Jefferson Davis Hospital Nurses Quarters, in accordance with the Local Government Code.

12. Recommendation that a committee be formed to review the status of back-up generators in existing county facilities and make recommendations to the court on how to address the needs for new facilities.
13. Recommendation that the court accept a perpetual bond in the amount of \$500,000 for Zachry-Odebrecht Parkway Builders executed by Zurich American Insurance Company for construction of facilities within the county rights of way.
14. 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 \$58,768 and five workers compensation recoveries in the total amount of \$1,293; a tort claim settlement recommendation in the amount of \$1,268; denial of three claims for damages; transmittal of claims for damages received during the period ending March 18, 2014; and for the County Judge to execute three releases in exchange for payments to the county in the total amount of \$5,338 in connection with settlement of accident claims.
- b. Recommendation that the county continue to self-insure the Washburn Tunnel until market conditions improve and allow for reasonable coverage to be secured.
- c. Transmittal of investment transactions and maturities for the period of March 4-17, 2014.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of the final semi-annual payment to the Harris County Sports & Convention Corporation in the amount of \$2 million from the Hotel Occupancy Tax Fund for the parking revenue pledge for FY 2014-15.
- g. Request for approval of new vehicle control numbers for the Constables of Precincts 4 and 7.
- h. Request for approval of payment in the amount of \$3,600 for annual membership with the County Judges & Commissioners Association of Texas.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Public Health Services in accordance with the records control schedule.
- b. Request for approval of funding in the amount of \$610,000 for capital project costs expected to be incurred from April 2014 through completion of the Juvenile Information Data Sharing Project.

4. **Facilities & Property Management**

- a. Request for authorization to renew agreements with:
 1. The Harris County Sports & Convention Corporation to allow the county to continue to use a parking lot across from 2525 Murworth Drive for the period of July 1, 2014-June 30, 2015, and for approval of a purchase order in the annual amount of \$25,392.
 2. HT & Associates, Inc., for use of the parking lot across from Annex 35 at 1721 Pech Road for the period of July 1, 2014-June 30, 2015 at an annual cost of \$6,600.
- b. Request for authorization to extend a license agreement with American Towers, Inc., for lease of an antenna site at 8696 Longmire Road in Conroe for Information Technology's radio communications equipment for the period of June 1, 2014-May 31, 2015 at an annual cost of \$54,425.
- c. Request for authorization to extend an agreement with the Board of Regents of the University of Texas System for lease of space at 8080 El Rio Street for the County Library for the period of February 1, 2014-January 31, 2015 at an annual cost of \$429,704, with a renewal period of February 1-July 31, 2015.
- d. Request for authorization to participate in the annual Lights Out Houston Program with the City of Houston, the Greater Houston Partnership, and Central Houston, Inc., to be held April 24-27, 2014.
- e. Request for approval of a summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program for the period of June 9-August 8, 2014.
- f. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of additional mileage reimbursement in the amount of \$75 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a food permit fee inspector in February 2014.

- b. Request for approval of a temporary custody agreement with Crystals Kats Rescue to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2010, 2012, and 2014.
- b. Request for approval of the subordination of a \$100,000 loan made from CSD to the Harris County Redevelopment Authority to a proposed loan of \$450,000 to be made to the authority by the Harris County Housing Finance Corporation for formation costs of Tax Increment Redevelopment Zone No. 24 and of the Redevelopment Authority, and to provide operating capital during the initial two-three years of operation.
- c. Request for approval of an amendment to an agreement with Temenos Community Development Corporation to revise various performance conditions and security documents and for additional Home Investment Partnerships Program Community Housing Development Organization set-aside funds in the amount of \$200,000 for the Temenos Place Apartments II Project at 2200 Jefferson Street in Precinct 1.
- d. Request for approval of resolutions of support for proposed affordable housing projects at Forestwood Lodge and Tidwell Lakes Ranch in Precinct 1, The Lodge at Huffmeister in Precinct 3, and Catalon in Precinct 4.
- e. Request that the court readopt, without change, guidelines and criteria for granting tax abatements in Harris County to be effective for a two-year period from April 1, 2014-March 31, 2016 in accordance with the Texas Property Tax Code.
- f. Request for approval of annual agreements between the county and Bay Area Houston Economic Partnership, Baytown-West Chambers County Economic Development Foundation, Economic Alliance-Houston Port Region, Greater Houston Partnership, Katy Economic Development Council, Inc., and Lone Star College for economic development services in the total amount of \$570,000 for the period of March 1, 2014-February 28, 2015.

7. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to purchase an annual partnership with the Houston Furniture Bank and vouchers in the amount of \$3,000 to obtain furniture for relative/kinship providers caring for children in CPS custody and family based safety service cases for the Department of Family and Protective Services-Child Protective Services Program.
- b. Request for authorization for staff to host a Houston Alumni and Youth Center summer jobs program June 1-August 31, 2014 in Houston for 40 participants using grant funds in the amount of \$75,000.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Hickman, Camus, Trevino, and Sandlin, Precincts 1, 2, 4, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Accept an agreement with the Department of Justice, Drug Enforcement Administration for overtime payments for employees participating in the Organized Crime Drug Enforcement Task Force for the period of February 1-September 30, 2014.
 2. Create a deputy position and purchase related equipment to be funded by the Toll Road Authority effective April 5, 2014.
- c. Request by Constable Diaz, Precinct 2, for authorization to:
 1. Accept a check in the amount of \$5,797 from the Law Enforcement Officer Standards and Education account for continuing education and training purposes.
 2. Delete certain property from the department's inventory.
 3. Create and fill two positions and purchase necessary equipment to be funded by the Toll Road Authority effective April 5, 2014.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$969 in connection with a case in the 125th District Court.
- e. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept a seizure check in the amount of \$9,224 in connection with a case in the 61st District Court.
 2. Accept a check in the amount of \$19,500 from the Law Enforcement Officer Standards and Education account for continuing education and training purposes.
 3. Create and fill five toll road deputy positions, and change the titles and increase the maximum salaries of two deputy positions to be funded by the Toll Road Authority effective April 19, 2014.

4. Change the title and increase the maximum salary of a deputy position effective April 19, 2014.

10. **Sheriff**

- a. Request for approval of an agreement with the City of Houston for the city to issue permits and enforce county game room regulations within the city limits.
- b. Request for authorization to renew an agreement with the Social Security Administration in the amount of \$420,429 for the Cooperative Disability Investigative Unit to investigate cases of suspected disability insurance and Medicaid Program fraud for the period of May 1, 2014-April 30, 2015.
- c. Request for authorization to purchase a cellular phone with monthly airtime service.

11. **Fire Marshal**

Request for authorization to accept the donation of blankets from the American Red Cross-Houston Chapter for use at fire scenes.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 25, 2014.
- b. Request for authorization to lease an additional parking space in the garage at 1019 Congress.
- c. Request for authorization to purchase a replacement cellular phone.
- d. Transmittal of notice of the May 10, 2014 special election to fill a vacancy for State Senate District 4, and request for authorization to adopt the early voting schedule, including locations, dates, and times.

13. **District Clerk**

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

14. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace 7.2 Court; County Civil Court No. 4; the 61st, 125th, 164th, and 189th Civil District Courts; 245th, 246th, 309th, 311th, 313th, 314th, and 315th Judicial District Courts; an eminent domain case in Precinct 2; an environmental case in Precincts 1 and 3; an employment case regarding Jarrel Caldwell; and cases in the U.S. District Court and before the Sheriff's Civil Service Commission.

15. **District Attorney**

- a. Request for authorization to use discretionary funds in the amount of \$112,647 to issue a check to the Harris County Constable of Precinct 1 to defray the cost of citation process services, including related costs for the use of a peace officer.
- b. Request for authorization to destroy certain documents in accordance with the records control schedule.
- c. Request for authorization to correct the payroll record of an employee.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of notice of an amendment to the schedule of fees to compensate counsel appointed to represent defendants in criminal proceedings effective November 18, 2013.

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

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Association of State Flood Plain Managers Conference	6/2-6	Seattle, WA	\$2,170	Grant
2.	PID/A&E	1	Critical Infrastructure Symposium	4/7-8	Colo. Springs, CO	\$1,350	Other
3.	PHS	1	Lead and Copper Rule Work Group meeting	3/25-26	Washington, DC	\$2,450	Other
4.	PHS	2	Public Health Preparedness Summit (\$8,440 appvd. 1/29 for 4 empls.- adding expenses & 2 empls.)	3/31-4/4	Atlanta, GA	\$560	Grant
						\$3,800	Other
5.	PHS	2	Healthy Living Matters grant recipient meeting	4/2-4	Los Angeles, CA	\$2,700	Grant
6.	PHS	1	National Tuberculosis Controllers Association Conference	6/9-13	Atlanta, GA	\$2,375	Grant
7.	PHS	1	North American Refugee Health Conference	6/18-21	Rochester, NY	\$1,975	Grant
8.	PHS	1	Council of State & Territorial Epidemiologists Conference	6/21-27	Nashville, TN	\$2,270	Grant
9.	CS	2	HOME basic training for practitioners	5/27-30	Champaign, IL	\$2,838	Grant
10.	Library	1	Government Finance Officers Association Conference	5/17-20	Minneapolis, MN	\$1,615	Other
11.	AgL Ext.	1	National eXtension Conference	3/24-27	Sacramento, CA	\$860	Other
12.	CAC	1	Urban Children's Advocacy Centers meeting	4/2-5	Memphis, TN	\$792	Other
13.	Const. 4	1	Internet Crimes Against Children Conference	4/14-17	Atlanta, GA	\$1,140	Other
14.	Sheriff	2	Natl. Commission on Correctional Healthcare Conference	4/6-9	Atlanta, GA	\$2,690	Other
15.	Sheriff	2	Radiological dispersal device sustainment training	4/7-11	Albuquerque, NM	\$3,570	Other
16.	Sheriff	2	Microsoft Justice & Public Briefing Series	4/14-16	New York, NY	\$4,700	Other
17.	Sheriff	2	Audit preparation workshop for forensic police agencies	4/23-26	Tampa, FL	\$3,640	Other
18.	Sheriff	2	National Association of Extradition Officials Conference	6/22-27	Tampa, FL	\$2,930	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
19.	Sheriff	2	KronosWorks Conference	11/8-11	Las Vegas, NV	\$5,980	Other
20.	Inst. F.S.	1	Basic Bloodstain Pattern Analysis course	5/18-23	New York, NY	\$2,758	Other
21.	Inst. F.S.	2	Association of Firearms & Tool Mark Examiners seminar	5/11-16	Seattle, WA	\$3,340	Other
22.	Co. Clk.	1	Natl. Association of Election Officials Special workshop	4/25-27	Denver, CO	\$1,759	Other
23.	Co. Clk.	2	Society of Southwest Archivists meeting	5/28-31	New Orleans, LA	\$2,630	Other
24.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/14-18	Vail, CO	\$2,550	Other
Subtotal		35	Out of Texas average cost per employee: \$1,813			\$63,442	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	ESRI Petroleum Geographic Information Systems Conference*	4/23-25	Houston	\$390	TRA
2.	PID/FCD	1	Basic public purchasing training	5/20-22	Austin	\$990	FCD
3.	PID/A&E	6	National Pollution Discharge Elimination System permit mtgs. (8)	FY 2014-15	Various	\$500 \$750	General Other
4.	PID/A&E	2	University of Houston Internship & Summer Jobs Career Fair	4/2	Houston	\$250	General
5.	PID/A&E	2	University of Houston College of Technology Career Fair	9/16	Houston	\$450	General
6.	BMD	2	Criminal Justice Planners meeting	4/2-4	Huntsville	\$180 \$455	General Other
7.	BMD	3	Texas Emergency Management Conference*	5/12-15	San Antonio	\$1,900	Other
8.	ITC	3	ARMA Records Management Conference	4/22-23	Houston	\$1,075	General
9.	ITC	5	ESRI Petroleum Geographic Information Systems Conference*	4/23-25	Houston	\$875	General
10.	FPM	1	Table top exercise simulating a catastrophic event	6/2-3	Huntsville	\$236	Other
11.	PHS	1	Texas Medical Association's Educational Showcase & Expo.	5/1-3	Fort Worth	\$1,138	General
12.	PHS	2	Artifact Conference	5/4-6	Austin	\$3,730	General
13.	PHS	1	Tx. Department of Emergency Management State Conference* (\$3,450 appvd. 1/29 for 3 empls.- adding expenses & 1 emp.)	5/12-15	San Antonio	\$1,185	Grant
14.	CS	1	Texas Department of Transportation workshop	3/12-15	Austin	\$733	Grant
15.	CS	1	Fair housing rules and regulations training	4/15	Houston	\$50	General
16.	CS	3	Commercial real estate training	4/16	Houston	\$207	General
17.	CS	2	North Houston Regional Center for Economic Dev. training	4/23	Houston	\$100	General
18.	Library	1	Texas Library Association Conference	4/7-11	San Antonio	\$1,297	Other
	1	4/8-11		\$1,035		Other	
	1	4/8-12		\$414		Other	
19.	Dom. Rel.	1	The Office of the Attorney General Summit	4/15-17	Austin	\$805	Other
20.	AgL Ext.	1	Texas Nursery & Landscape Association meetings	FY 2014-15	Houston	\$180	General
21.	AgL Ext.	1	Urban farmer lecture series	3/8	Prairie View	\$55	General
22.	AgL Ext.	1	Monthly staff conference	3/11	Prairie View	\$60	General
23.	AgL Ext.	1	Southeast Region Resource Committee meeting	3/27	Brenham	\$160	General
24.	AgL Ext.	8	Urban Extension Program meeting	4/1	Rosenberg	\$286	General
25.	AgL Ext.	1	Extension Horticulture Professional Development training	4/29-5/2	Austin	\$875	General
26.	AgL Ext.	1	Extension Horticulture Professional Development training	4/30-5/2	Austin	\$665	General
27.	Juv. Prob.	6	Juvenile sex offenders rehabilitation seminar	4/3	Houston	\$180	Grant
28.	Juv. Prob.	1	Zealous Advocacy Conference*	5/15-16	Houston	\$80	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
29.	Juv. Prob.	1	Youth with behavioral problems seminar	5/16	Houston	\$200	Grant
30.	CAC	1	Executive director roundtable meeting	3/31	Austin	\$175	General
31.	CAC	12	Juvenile sex offender rehabilitation training	4/3	Houston	\$300	Other
32.	CAC	1	Eye movement desensitization reprocessing training	4/5-6	Dallas	\$309	Other
33.	Const. 5	60 60	Cardio pulmonary resuscitation certification class*	3/24 3/28	Katy	\$300 \$300	Other Other
34.	Const. 5	1	Drug recognition expert training*	7/14-24	Humble	\$100	Other
35.	Const. 6	2	Texas Commission on Law Enforcement hearing	4/14	Austin	\$633	Other
36.	Sheriff	1	Microsoft Excel and Access software online training	TBD	Houston	\$149	General
37.	Sheriff	1	QuickBooks Accounting Software online training	TBD	Houston	\$149	General
38.	Sheriff	2	Critical incident command course	10/17-18/2013	Houston	\$390	General
39.	Sheriff	1	Warrior for Life Networking Luncheon	2/20	Houston	\$30	General
40.	Sheriff	14	To attend the funeral of a deputy*	3/3	Conroe	\$184	General
41.	Sheriff	80	Integrity centered leadership class	3/10-12	Humble	\$6,100	Grant
42.	Sheriff	1	News Writing and Social Media workshop	3/29	League City	\$115	General
43.	Sheriff	2	Texas Crisis Intervention Team Conference*	4/2-5	San Antonio	\$820	General
44.	Sheriff	1	Protecting law enforcement responders training	4/4	Houston	\$229	General
45.	Sheriff	9	Texas National Emergency Number Conference	4/5-9	Galveston	\$2,478 \$715	General Other
46.	Sheriff	4	American Jail Association Conference*	4/25-5/2	Dallas	\$5,140	General
47.	Sheriff	4	Intoxication Manslaughter training*	4/29-5/2	Galveston	\$3,560	General
48.	Sheriff	2	Basic fingerprint training	5/5-9	Galveston	\$2,492	General
49.	Sheriff	2	Cell phone technology & forensic data recovery certification*	5/12-16	Conroe	\$1,390	General
50.	Sheriff	1	Internal affairs, citizen complaints, & officer discipline training*	5/18-23	Georgetown	\$1,050	General
51.	Sheriff	10	International Association of Identification training	5/28-30	Humble	\$1,500	General
52.	Sheriff	17	Auto Burglary & Theft Prevention Authority board meeting*	6/15-20	El Paso	\$11,930	Grant
53.	Sheriff	45	State of Texas Law Enforcement Explorer Competition*	7/9-14	Arlington	\$11,750	Other
54.	Sheriff	2	Death scene investigation training	7/14-18	Boerne	\$1,260	General
55.	Sheriff	8	Forensic protocols & procedures training	9/8-12	Texas City	\$3,960	General
56.	Fire M.	1	Texas Emergency Management Conference*	5/12-14	San Antonio	\$560	General
57.	Fire M.	1	Incident Command System training*	6/22-27	Austin	\$650	General
58.	Fire M.	1	Armorer certification course*	7/17-18	Humble	\$375	General
59.	Fire M.	1	Leadership Inventory for Female Executives training*	7/21-25	Huntsville	\$500	Other
60.	Inst. F.S.	30	Emergency travel for testimony and various functions *	FY 2014-15	Various	\$1,500	General
61.	Inst. F.S.	5	Emergency travel*	FY 2014-15	Various	\$300	General
62.	Co. Clk.	6	Election Law Seminar for County Election Officials*	7/6-9	Austin	\$5,220	Other
63.	Dist. Clk.	5	County & District Clerks meeting	5/15-16	Galveston	\$850	General
64.	Co. Cts.	12	Houston Bar Association Criminal Conference	4/3	Houston	\$600	General
65.	Co. Cts.	18	Harris County Criminal Court Judges meeting	8/5-6	Houston	\$6,300	General
66.	Prob. Ct. 1	2	Texas Guardianship Association Conference	4/23-25	Austin	\$1,054	General
67.	Prob. Ct. 4	2	Texas Guardianship Association Conference	4/22-25	Austin	\$1,780	Other
68.	Dist. Cts.	22	Criminal Justice Conference	8/4-6	Houston	\$12,500	General
69.	Auditor	3	Lyndon B. Johnson County Auditors Institute training	5/13-16	Austin	\$3,295	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
70.	Tax A-C	1	Texas Assoc. of Assessing Officers comm. & board meeting	4/3-5	San Antonio	\$720	General	
71.	Tax A-C	6	Texas Assoc. of Assessing Officers comm. & board meeting	4/17	Houston	\$470	General	
72.	Tax A-C	13	Texas Tax Collectors User Group meeting	5/6	Conroe	\$600	General	
73.	Com. 1	1	Gulf Coast Symposium on Human Resources Issues	5/14-15	Houston	\$545	General	
74.	Com. 3	1	National fluid troubleshooting electrical circuits class*	4/28-30	Houston	\$1,105	General	
75.	Com. 4	1	Software online training	TBD	Houston	\$375	General	
Subtotal		540	In Texas average cost per employee: \$219			\$118,293		
Total							575	\$181,735

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
67,706	35,296	78,733	181,735

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	116,839	160,247	277,086

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to close the Hazard Mitigation Grant Project for acquisition of 10 properties that were approved as part of a Federal Emergency Management Agency grant program (UPIN 100900Z1H034).
- b. Request by **Public Health Services** for authorization to submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention for public health associates to participate in a fellowship training program in the approximate amount of \$300,000 for a two-year period, with no required cash match.
- c. Request by **Juvenile Probation** for authorization to:
 1. Accept an amendment to an agreement with the Texas Education Agency to increase grant funds by a total of \$88,458, for the Title I Part D and IDEA-B Formula programs.
 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$150,000, with no required cash match, for the FY 2014 Growing Independence Restoring Lives Court Program.
 3. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$270,000, with no required cash match, for the FY 2015 Youth Employment Success and Growing Independence Restoring Lives programs.
- d. Request by **Protective Services for Children & Adults** for authorization to submit applications to the:
 1. Harris County Hospital District Foundation for grant funds in the amount of \$42,603, with no required cash match, for the Family Support Navigator Initiative.

2. U.S. Department of Health & Human Services for grant funds in the amount of \$187,160, with a combined cash match of \$151,298, for the Safety Net Program to address problems of homeless and runaway youth.
- e. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from Vested Interest in K9s, Inc., a bullet and stab protective vest for the department's law enforcement canine valued at \$2,500, with no required cash match, for the K-9 Body Armor Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Bussell & Sons, LLC, for construction and installation of a water well at Zube Park in Precinct 3 for the Community Services Department.
 - b. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Fairmont Parkway to Spencer Highway in Precinct 2 for the Community Services Department.
 - c. Gin-Spen, Inc., for concrete bottom repairs on White Oak Bayou for the Flood Control District.
 - d. Lone Star Road Construction, Ltd., for improvements on Aldine Mail Route from Sweeny Road to east of Reeveston Road in Precinct 2 for the Public Infrastructure Department.
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. Furnish and deliver hog trap panels for Precinct 3.
 - b. A trailer mounted generator with light pole for the Sheriff's Department.
 - c. Processing of feral hogs for the county.
 - d. Furnish, install, and monitor surveillance cameras for the Sheriff's Department.
 - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - f. A systimax prestige program for cable labor, parts, materials, and related equipment for the county.
 - g. Assessment of marketing and communication services for the Sheriff's Department.

2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Netsync Network Solutions low quote in the amount of \$581,533 for hardware, support services, and related items for the Toll Road Authority.
 - b. Netsync Network Solutions low quote in the amount of \$660,861 for hardware, support services, and related items for the Toll Road Authority.
 - c. SHI Government Solutions in the amount of \$3,021,822 for Microsoft enterprise products for the county.
3. Transmittal of notice of an award to Langrand and Company only offer received in the amount of \$49,250 for website layout and brochure/handout material for the Katy managed lanes for the Toll Road Authority.
4. Recommendation that awards be made to:
 - a. McGriff, Seibels & Williams lowest priced proposal for ocean marine insurance for county ferryboats for the period of April 21, 2014-April 20, 2015, with four one-year renewal options.
 - b. Centre Technologies low bid in the amount of \$101,124 for storage area network hardware support services for the Toll Road Authority for the period of April 1-December 31, 2014, with two one-year renewal options.
 - c. UFL, Incorporated low bid in the amount of \$195,746 for vegetation management services at the mitigation banking sites for the Flood Control District for the period of April 1, 2014-March 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - d. Cornerstone Institutional, LLC, low bid meeting specifications in the amount of \$175,565 for inmate mattresses for the Sheriff's Department for the period of May 1, 2014-April 30, 2015, with four one-year renewal options.
 - e. Century Asphalt, Ltd., as primary vendor, and American Materials, as secondary vendor, low bids in the total amount of \$755,250 for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 for a one year initial term, with a one-year renewal option (UPIN 14103M23N02).
 - f. Trantex, Inc., only bid received in the amount of \$973,070 for traffic guide delineator posts and related items for the Toll Road Authority for the period of April 1, 2014-March 31, 2015, with four one-year renewal options.
 - g. Hassell Construction Co., Inc., low bid in the amount of \$1,787,778 for road improvements at Louetta Road from Imperial Woods Lane to Cypress Ridge Road in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with maximum incentive payment up to \$37,500 for early completion (UPIN 13104MF02001).
 - h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,537,806 for construction at Mueschke Road-5 from Bauer-Hockley Road to Juergen Road in Precinct 3, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with maximum incentive payment up to \$75,000 for early completion (UPIN 131033020707).

5. Request for authorization to rescind and cancel an award made to Bay Medical Company, Inc., for examination/safety gloves for the county.
6. Request for authorization to reject proposals for all risk property insurance for the Washburn Tunnel for the county, and that the project be readvertised as market conditions allow.
7. Request for authorization to terminate an agreement with Aramark Corporation to provide food management services to manage and operate cafeteria facilities for the county effective May 2, 2014.
8. Request for approval of renewal options with:
 - a. OM Performance, Inc., dba Persys Medical, for automated external defibrillator, cardiopulmonary resuscitation, first aid, and blood borne pathogen training classes for the BMD/Human Resources & Risk Management Division for the period of March 27, 2014-March 26, 2015 at a cost of \$25,000.
 - b. Pentex Equipment for repair parts, labor, and related items for certain turf equipment for the county for the period of April 1, 2014-March 31, 2015 at a cost of \$80,000.
 - c. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance and use and occupancy insurance coverage for the Jesse H. Jones Memorial Bridge for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$136,000.
 - d. Harland Clarke, dba Transource, for thermal printer receipt paper for the Toll Road Authority for the period of July 9, 2014-July 8, 2015 at a cost of \$36,110.
 - e. Texas Inter-Faith Management Corporation for scattered site leasing management services for Community Services for the period of April 1, 2014-March 31, 2015 at a cost of \$23,688.
 - f. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2014-March 31, 2015 at a cost of \$2,123,077.
 - g. The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related items for the County Library for the period of April 1, 2014-March 31, 2015, with estimated revenue in the amount of \$17,000.
9. Request for approval of additional funds and authorization to extend agreements with:
 - a. AS&G Claims Administration, Inc., in the amount of \$220,000 for workers compensation third party administration and related services for the county and Flood Control District for the period ending May 31, 2014, or until a new contract is in place.
 - b. Argus Services Corporation in the amount of \$37,000 for workers compensation third party administration and related services for the county and Flood Control District for the period ending May 31, 2014, or until a new contract is in place.

10. Request that the County Judge execute amendments/agreements with:
 - a. OM Performance, Inc., dba Persys Medical, to increase the unit price from \$27 to \$35 per student for automated external defibrillator, cardiopulmonary resuscitation, first aid, and blood borne pathogen training classes for the county, with no increase in the total contract amount.
 - b. Tiburon, Inc., for enhancement of the MobileREPORTS application to the law enforcement computer aided dispatch/records management system for the county, with no increase in the total contract amount.
 - c. StratITsphere Data Center Solutions, LLC, in the additional amount of \$13,410 for a disaster recovery site for the District Attorney and District Clerk for the extended period of April 5-June 4, 2014 or until the data migration has been completed.
 - d. Texas Medical Center Central Heating and Cooling Services Corporation for additional work required due to a change to the electrical and communications ductbank installation in the additional amount of \$127,637 in connection with supply of chilled water and steam services for the Institute of Forensic Sciences.
 - e. The Metropolitan Transit Authority of Harris County, Texas in the amount of \$492,000 for Metro RideSponsor Q Fare Cards for the period of May 1, 2014-February 28, 2015, with one-year renewal options.

11. Request for authorization to correct the vendor name from Science Application International Corporation to Leidos, Inc., for debris monitoring services for the county for the period of June 1, 2014-May 31, 2015.

12. Request for the County Judge to execute interlocal agreements with:
 - a. Greater Harris County 9-1-1 Emergency Network for the county to allow the network to use county contracts to purchase certain materials, goods, or services for the period of March 25, 2014-March 24, 2015 at no cost to the county.
 - b. Harris Health System in the amount of \$30,616 for the county to provide financial investment services for the system for the period ending February 5, 2015.
 - c. Texas Department of Family and Protective Services in the amount of \$366,000 for document redaction funding services to reduce the number of backlog requests for Protective Services for Children & Adults case records with a particular emphasis on adoption cases for PSC&A for the period ending February 28, 2015.
 - d. The City of Houston Department of Health and Human Services in the amount of \$75,000 for non-medical case management/service linkage services targeting not-in-care and newly-diagnosed, eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015.

13. Transmittal of a Community Supervision & Corrections interlocal agreement with the Mental Health and Mental Retardation Authority in the amount of \$1,911,523 to furnish residential treatment services for adult male and female felony probationers with co-occurring mental illness and substance abuse issues for the period ending August 31, 2014.
14. Request for approval of sole source, personal, and professional services exemptions from the competitive bid process for:
 - a. Motorola Solutions, Inc., sole source for Motorola SmartZone Astro25 trunked radio system communication network infrastructure consisting of design, computer hardware, custom software, software licenses, radio electronics, installation, upgrades, maintenance, service and/or warranty for product lines manufactured by Motorola Solutions, Inc., for the county for the period of March 25, 2014-February 28, 2015.
 - b. Phonoscope, Inc., in the amount of \$10,522 sole source for installation of an ethernet circuit between 406 Caroline Street and 9803 Hollywood for the Constable of Precinct 3 for the period of March 25, 2014-March 24, 2015, with four one-year renewal options.
 - c. Votec Corporation in the amount of \$111,200 sole source for maintenance and support of Votec software for the County Clerk for the period of June 19, 2014-June 18, 2015.
 - d. BMC Software, Inc., in the amount of \$101,225 sole source for BMC proprietary software maintenance services for Information Technology for the period of March 31, 2014-March 30, 2015.
 - e. CA, Inc., in the amount of \$157,754 sole source for maintenance and support of CA, Inc., proprietary software products for Information Technology for a one-year initial term, with two one-year renewal options.
 - f. Phonoscope, Inc., in the amount of \$7,800 sole source for an ethernet circuit at 2316 Atascocita in Humble for the Fire Marshal's Office for the period ending January 31, 2015.
 - g. Jack Peterson in the amount of \$50,000 for legislative liaison services in Washington, D.C., for the county for the period of April 27, 2014-April 26, 2015, with two one-year renewal options, and for the County Judge to execute the agreement.
 - h. Cecelia Johnson in the amount of \$100,000 for computer programmer services for the DB2 system for Information Technology for the period of April 15, 2014-April 14, 2015, and for the County Judge to execute the agreement.
15. Request for approval of an order permitting the assignment of an agreement from Michael Urban, as assignor, to Michael J. Urban Real Estate Appraisers and Consultants, P.L.L.C., as assignee, for real estate appraisal services for the county and Flood Control District effective July 10, 2013.

16. Request for authorization for the Sheriff's Department to use a Harris County Hospital District, dba Harris Health System, contract with Cardinal Health 200, LLC, to purchase examination gloves in the amount of \$69,148 for the period ending July 31, 2014.
17. Transmittal of notice of receipt of funds in the total amount of \$207,928 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of February 1-28, 2014.
18. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 2.
19. 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.
20. Transmittal of bids and proposals for advertised jobs that were opened March 17 and 24, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
 - a. Mary Corona on the occasion of her retirement from the Tax Office.
 - b. Joanne Defeitas on the occasion of her retirement from the Tax Office.
2. Request for approval of a resolution designating April 22-23, 2014 as Harris County Employees' Spring Blood Drive Days.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for approval of a resolution to commemorate early Chinese immigrants and recognize the installation of an official Texas historical marker in Bayland Park on April 5, 2014.

e. **Commissioner, Precinct 4**

1. Request for authorization for Legacy Preparatory Christian Academy to host a fundraising Fun Run at Burroughs Park on April 15, 2014.

2. Request for authorization to close Prairie Street, Noble Street, Village Drive, Keith Street, Wunscherd Road, Gentry Street, and sections of Preston Avenue, Main Street, West Hardy Road, and Spring School Road for the Old Town Spring Preservation League's Texas Crawfish & Music Festival to be held April 25-27 and May 2-4, 2014.
3. Request for the County Judge to execute Adopt a County Road agreements with:
 - a. Spring-Klein Chamber of Commerce for cleanup along the roadsides of Kuykendahl Road from FM-2920 to Rhodes Road for the period of April 1, 2014-March 31, 2015.
 - b. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Atascocita Road for the period of March 1, 2014-February 28, 2015.
 - c. The Youngblood Family for cleanup along the roadsides of North Eldridge Parkway and Gregson Road from Spring Cypress Road to Gregson Road, and from North Eldridge Parkway to SH-249 for the period of March 1, 2014-February 28, 2015.
4. Request for approval of a resolution recognizing April 1, 2014 as Safe Kids April Pools Day.

21. **Miscellaneous**

- a. Transmittal of letters of notice from Coveler & Katz, P.C., concerning sales tax elections on May 10, 2014 in Harris County Emergency Services Districts Nos. 16 and 48.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Risk Services Southwest, Inc., for Reliant Park and Reliant Stadium property insurance at a total cost of \$2,978,006.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of the operating and capital budget for FY 2014-15.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The Department of State Health Services for the district to provide preventive and primary care medical services to eligible low-income female county residents, and receive \$2,610,876 for the period of November 1, 2013-August 31, 2014.
 2. The University of Texas M.D. Anderson Cancer Center, School of Health Professions to provide students in good standing in the university's histotechnology program with practicum placements within the system for the period of August 1, 2013-July 1, 2016.

3. Dallas County Hospital District, dba Parkland Health & Hospital System, to reduce the amount HHS receives from \$82,000 to \$76,340 for providing AIDS education, consultation, and support services to healthcare professionals treating persons infected with HIV for the period of July 1, 2013-June 30, 2014.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of an affiliation agreement between the district, Baylor College of Medicine, and the University of North Texas for the college to develop an innovative model of training speech-language pathologists for the health care environment and provide for educating and coordinating clinical practice sites for qualified students in the Masters of Science Degree in the Speech-Language Pathology Program for the period of November 1, 2013-October 31, 2016.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: portions of Boudreaux Road from east of SH-249 to the west to Boudreaux Estates Drive, and from Boudreaux Estates Drive/Boudreaux Road to Rocky Road in Precinct 4.

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the appointment of Robert Whitten, Jr., to the Mental Health-Mental Retardation Board of Trustees for a term ending December 31, 2015.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

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

Administration of Justice

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

Elected

Appointed

Calendar 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	22 23 24 25 26 27 28
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	29 30
30 31		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
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

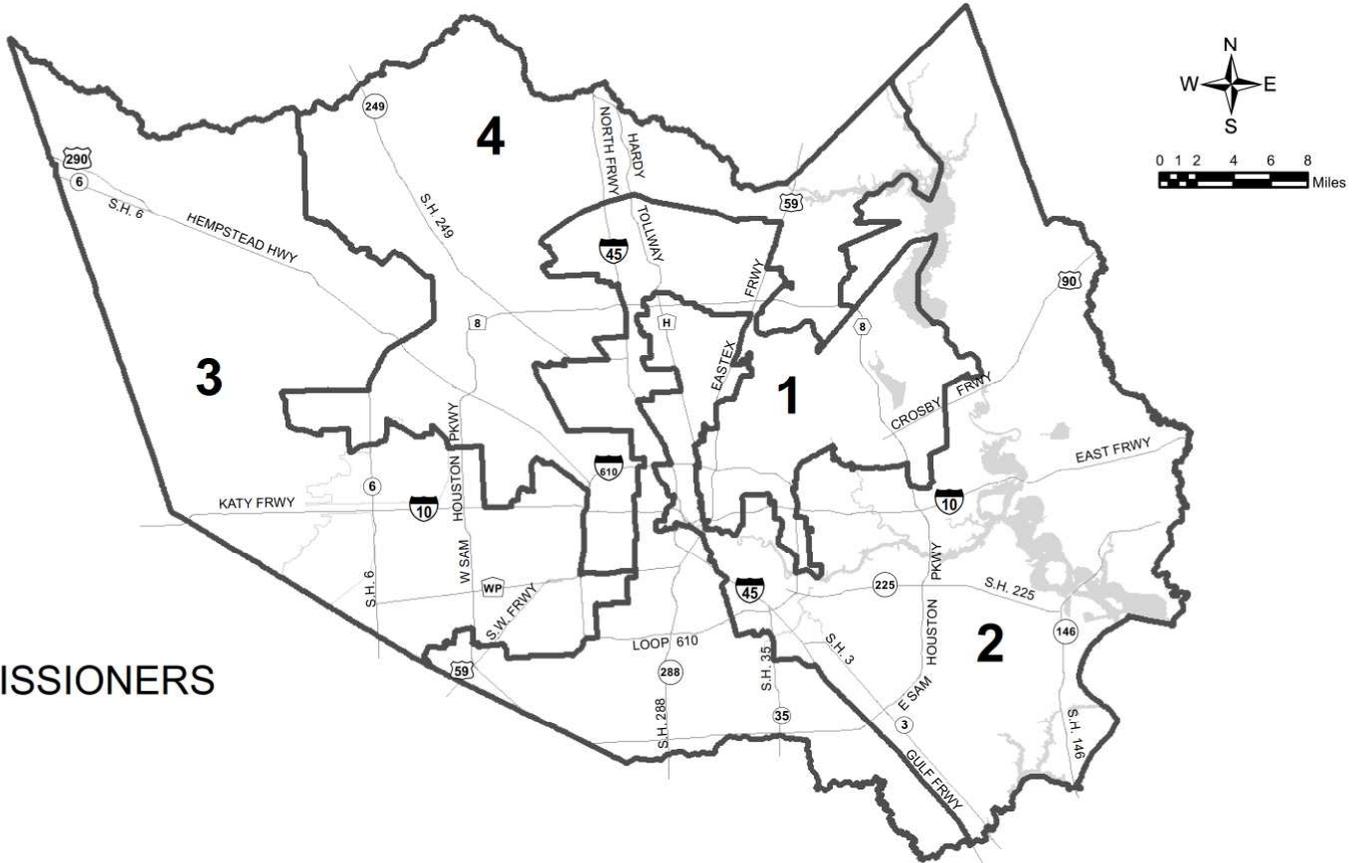
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by . Court-approved county holidays are noted by . The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

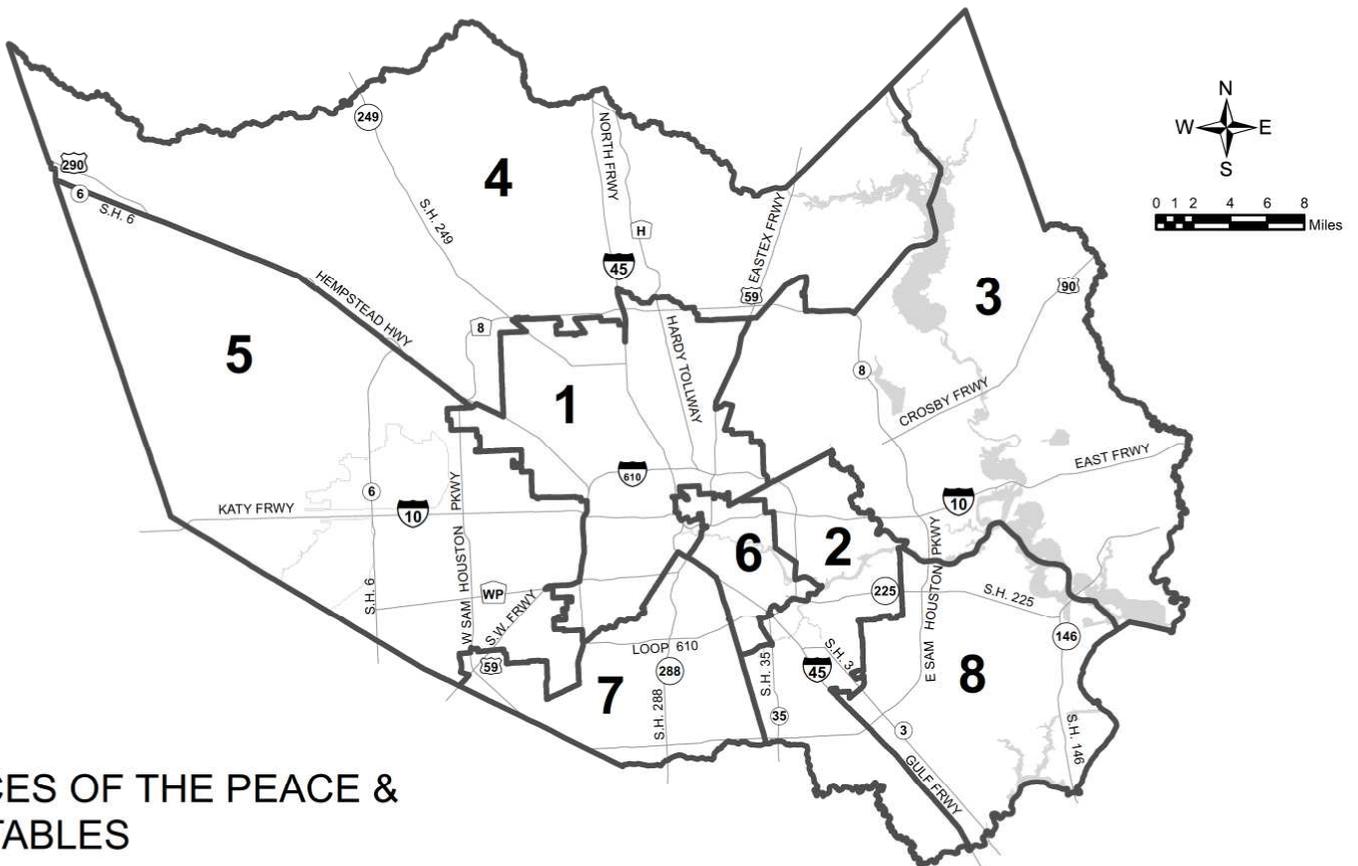
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	7 8 9 10 11 12 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	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

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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES