

# NOTICE OF A PUBLIC MEETING

**June 6, 2014**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 10, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 14.11

### AGENDA

June 10, 2014

10:00 a.m.

Opening prayer by Reverend David Leard of Northwoods Presbyterian Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. County Courts
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. 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](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation that the court consider an alternative concerning compliance with the memorandum of understanding with the Texas Department of Transportation involving improvements in US-290, that all Harris County Toll Road Authority work on the reversible lane concept be terminated, and that approval of the court order constitutes the court's final statement concerning joint efforts on the project.

**b. Right of Way**

1. Recommendation that the County Judge execute donation forms and the court authorize the county to accept from:
  - a. MRA GP West, LP, the donation of unobstructed visibility easements across Tracts UVE1, UVE3, and UVE4 for the Lockwood Road project in Precinct 1.
  - b. Chevron Phillips Chemical Company, LP, the donation of a road easement across Tracts 1, 2, and 3 for the Sjolander Road project in Precinct 2 (UPIN 13102MF03P01).
2. Recommendation that the court approve certain projects and decrees of public necessity and convenience for acquisition of specific properties on behalf of the county, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete the transactions for:
  - a. Tract 1 at 800 North San Jacinto for the downtown complex expansion project in Precinct 2.
  - b. Tract 1 for the Grand Parkway 2014, Phase I project in Precinct 3.
3. Recommendation that the court approve an order authorizing the county to abandon a drainage easement between Airport Boulevard and Sims Bayou in Precinct 1.
4. Recommendation that the court authorize the Flood Control District to purchase:
  - a. Tract 01-004.0 for the South Richey detention basin project in Precinct 2 for the negotiated price of \$205,000, \$17,971 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 130900C506E3).
  - b. Tract 20-011.0 for the Spring Creek Greenway, Phase 5 project in Precinct 4 for the negotiated price of \$143,025, \$3,000 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).

5. Recommendation that the court authorize the Flood Control District to sell to BridgeTex Pipeline Company, LLC, for the negotiated price of \$6,870, a pipeline easement and temporary workspace across Channel A119-06-00 in Precinct 2, and that the County Judge execute the non-surface use easement agreement for underground pipeline in connection with the sale.
6. Recommendation that the court authorize the county to compensate Charter Title Company \$250 for an abstractor's certificate in connection with a title search of Lots 27 and 28, Block 2 of Aldine Village, Section 2 in Precinct 2.
7. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
  - a. Tract 3 for the Spring Cypress Road-7 project in Precinct 4 in the amount of \$140,830, \$15,008 over the appraised value (UPIN 13104MF05001).
  - b. Tract 21 for the Gosling Road-4 project in Precinct 4 in the amount of \$54,261, \$3,000 over the appraised value (UPIN 13104MF04Z01).
8. Recommendation that the court authorize the Spring Creek Greenway, Phase 5 project in Precinct 4, acquisition of Tract 20-011.0 on behalf of the Flood Control District, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).

c. **Construction Programs**

1. Recommendation for approval of substantial completion certificates for:
  - a. AAA Asphalt Paving, Inc., for proposed paving improvements to Jacintoport Boulevard in Precinct 2 (UPIN 14102MF08601).
  - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 (UPIN 13102MF06E01).
  - c. Westco Ground Maintenance for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
  - d. Hubco, Inc., for intersection improvements on Clay Road at Pitts Road in Precinct 3 (UPIN 141033954817).
2. Recommendation for approval of changes in contracts with:
  - a. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, adding 15 calendar days and resulting in an addition of \$68,179 to the contract amount (13/0229-1, APIN 09101M23D1).
  - b. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, resulting in an addition of \$268,047 to the contract amount (13/0229-2, APIN 09101M23D1).

- c. Reliance Construction Services, LP, to add liability insurance coverage for the Children's Assessment Center Foundation in connection with a sanitary sewer system on Dunstan Road in Precinct 1, resulting in an addition of \$500 to the contract amount (13/0283-1, UPIN 14035MF09901).
  - d. Rally Construction, Inc., for bridge upgrades at Newport Boulevard in Precinct 2, resulting in no change to the contract amount (13/0297-1, UPIN 13102MF05P01).
  - e. Forde Construction Co., for reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$39,080 to the contract amount (13/0323-2, UPIN 14102MF09H01).
  - f. Hassell Construction Co., Inc., for Transtar emergency building expansion in Precinct 4, resulting in an addition of \$18,185 to the contract amount (12/0046-3, UPIN 09208M23B900).
  - g. Statewide Traffic Signal for installation of a traffic signal system and related improvements on West Little York at River Bottom Road in Precinct 4, resulting in an addition of \$2,788 to the contract amount (12/0072-1, UPIN 12104M23NJ01).
  - h. Hassell Construction Co., Inc., for construction of Stuebner Airline Road, Segment A from Spring Cypress to north of Thora Lane in Precinct 4, adding 33 calendar days and resulting in a reduction of \$21,446 from the contract amount (12/0080-6, APIN 0310400018).
  - i. Hassell Construction Co., Inc., for construction of Stuebner Airline Road, Segment B from north of Thora Lane to FM-2920 in Precinct 4, adding nine calendar days and resulting in a reduction of \$331,806 from the contract amount (12/0237-2, APIN 0310400019).
  - j. Durwood Green Construction, LP, for construction of Gosling Road, Phase 2 from Kuykendahl Road to Spring Stuebner Road in Precinct 4 (13/0099-1, UPIN 12104M23NQ01).
  - k. Menade, Inc., for the Spring Creek Greenway, Phase III hike and bike trail in Precinct 4, resulting in an addition of \$26,222 to the contract amount (13/0193-2, UPIN 10104M003T03).
  - l. Salem Group, Inc., dba Complete Concrete, for drainage improvements on Spring Creek Greenway Trail and in Jesse Jones Park in Precinct 4, resulting in a reduction of \$1,250 from the contract amount (13/0259-2, UPIN 11289M23KA01).
  - m. Odebrecht Construction, Inc., for widening of the Sam Houston Tollway Southwest from east of Bellfort to west of Kirby Drive in Precinct 1, adding 242 days and resulting in no change to the contract amount (11/0245-029).
3. Recommendation for authorization to negotiate with Geotest Engineering, Inc., for material testing services in connection with construction of Institute of Forensic Sciences facilities in Precinct 1 (UPIN 11030M23LQ01).

d. **Toll Road Authority**

1. Recommendation that the award be made to Traffic Systems Construction, Inc., lowest and best bid in the amount of \$489,498 for relocation of a utility duct bank for fiber optic cables for the toll road in Precincts 1 and 2, and that the County Judge and appropriate officials execute the contract and bonds (UPIN 140505R137).
2. Recommendation for approval of an engineering services agreement with TEDSI Infrastructure Group, Inc., for signing and pavement marking design services in the amount of \$920,000 for the Hardy Toll Road from IH-610 to IH-45, including the Hardy Airport Connector, in Precincts 1, 2, and 4, and that the County Judge and appropriate officials take necessary actions to execute the agreement (UPIN 140505R138).
3. Recommendation for authorization to negotiate an engineering services agreement with Brown & Gay Engineers, Inc., in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4.
4. Recommendation for approval of an agreement with CenterPoint Energy Houston Electric, LLC, to enable the adjustment of right of way utilities necessary to accommodate the authority's construction of the direct connector from southbound SH-249 to westbound North Sam Houston Tollway in Precinct 4 in the amount of \$697,000, and that the County Judge and appropriate officials take necessary actions to execute the agreement.
5. Recommendation for approval of a multiple use agreement with the Texas Department of Transportation for the county to construct, maintain, and operate the expansion of an existing TxDOT detention pond in support of the Tomball Tollway Project, Phase 1 in Precinct 4 at no cost to the county, and that the County Judge and appropriate officials take necessary actions to execute the agreement.

e. **Flood Control District**

Recommendation that the County Judge execute agreements with:

1. Lone Star NGL Mont Belvieu, LP, in the amount of \$949,481 for right of way utility adjustments to accommodate stormwater detention basin improvements to Unit A520-03-00 in the Mud Gully watershed in Precinct 1 (UPIN 120900A520E3).
2. Harris County Water Control and Improvement District No. 84 in the amount of \$13,822 for mowing of Unit N113-00-00 in the Carpenters Bayou watershed in Precinct 2 for three mowing seasons from May 1, 2014-November 30, 2016.

3. James W. Honefenger and Jacqueline Armstrong to encroach on certain property adjacent to and along the west line of Tract 21A, Block 1 in the Nottingham Forest Subdivision, Section 8 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
4. David and Ashley Michels to encroach on certain property adjacent to and along the south line of Lot 1, Block 6 in the Wilchester West Subdivision, Section 2 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
5. Shane and Kristina Cupic to encroach on certain property adjacent to and along the south line of Lot 3, Block 6 in the Wilchester West Subdivision, Section 2 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
6. Cy-Champ Public Utility District in the amount of \$292 for mowing of Unit K536-01-00 in the Cypress Creek watershed in Precinct 4 for three mowing seasons from May 1, 2014-November 30, 2016.
7. Jones & Carter, Inc., for engineering services in the amount of \$45,000 in support of the district's systems repair program for storm sewer outfall repairs downstream of T.C. Jester Boulevard along the centerline of Cypress Creek in Precinct 4.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Apache Multipurpose Campus, Section 1 in Precinct 1; Jones & Carter, Incorporated.
  - b. Commercial Reserve at Remington Ranch in Precinct 1; EHRA.
  - c. Hotwell US in Precinct 1; Windrose Land Services, Incorporated.
  - d. Northview Tract in Precinct 1; Brown & Gay Engineers, Incorporated.
  - e. Summerwood North Retail Center Subdivision in Precinct 1; Terra Surveying Company, Incorporated.
  - f. Groves, Section 4 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - g. Cypress Creek Lakes Center replat and extension in Precinct 3; Brown & Gay Engineers, Incorporated.
  - h. Grand Crossing replat in Precinct 3; R.G. Miller Engineers.
  - i. Katy 1400 Mason in Precinct 3; Weisser Engineering Company.
  - j. Lakecrest Village, Section 4 in Precinct 3; EHRA.
  - k. Westgreen Professional Park partial replat in Precinct 3; Benchmark Engineering Corporation.
    1. Atnam Company, Inc., in Precinct 4; Hovis Surveying Company.
  - m. Express Concrete at Cutten Road in Precinct 4; Baseline Corporation.
  - n. Greens Landing Victory Packaging Facility in Precinct 4; Baseline Corporation.
  - o. Hollister Business Park, Section 2 in Precinct 4; Terra Surveying Company, Incorporated.
  - p. Northwest Crossroads Industrial Park North and South in Precinct 4; LJA Engineering, Incorporated.
  - q. Spears Business Park in Precinct 4; The Interfield Group, LLC.
  - r. The Woodlands Creekside Park Village Center, Section 5 in Precinct 4; IDS Engineering Group.

- s. Vintage Lakes, Section 2 partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.
  - t. Wes Fairbanks 8 in Precinct 4; E.I.C. Surveying Company.
2. Recommendation that the County Judge execute amendments/agreements with:
    - a. Collaborate Arch, LLC, in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering, civil engineering, and architectural services to provide drawings, specifications, studies, reports, and other related services in connection with the design and evaluation of mechanical, electrical, and plumbing facilities for various county projects and functions.
    - b. ESPA Corp., in the amount of \$25,227 for engineering services in connection with construction of the intersection of Bay Area Boulevard and Port Road including a traffic signal on Port Road in Precinct 2 (UPIN 13102MF02D01).
    - c. McDonough Engineering Corporation in the amount of \$305,509 for engineering services in connection with construction of the Crosby Lynchburg, Phase II project as a five-lane concrete undivided road with a continuous left-turn lane, and a sidewalk east of the right of way including proposed storm, waterline, and sanitary sewer utility adjustments in Precinct 2 (UPIN 14102MF0AT01).
    - d. LJA Engineering, Inc., in the additional amount of \$6,472 for engineering services in connection with a FY 2015-18 Transportation Improvement Program pedestrian/bicycle project to connect the Spring Creek Greenway, Phase IV project to the Metro Park-n-Ride at West Townsen Boulevard and US-59 in Precinct 4 (UPIN 14104MF0AV01).
  3. Recommendation for deposit of funds received from:
    - a. Kirksey in the amount of \$254 for reimbursement of an overpayment in connection with the Sylvan Beach Pavilion project in Precinct 2.
    - b. KenRoc Development, LLC, in the amount of \$53,482 in connection with construction of Spring Stuebner Road from west of Falvel Road to west of IH-45 in Precinct 4 (UPIN 08104M009E).
  4. Recommendation for authorization to negotiate for engineering services with:
    - a. Weisser Engineering & Surveying; Traffic Engineers; Tolunay-Wong Engineers, Inc.; and Professional Service Industries, Inc., in connection with Walters Road improvements in Precinct 1 (UPIN 15101MF0BA01).
    - b. Midtown Engineers, LLC, in connection with the West Lake Houston Parkway and Will Clayton Parkway intersection and traffic improvements in Precinct 2 (UPIN 15102MF0BT01).
    - c. Jones & Carter, Inc., in connection with Self Road in precinct 4 (UPIN 14208MF0AR1).
  5. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter to provide electrical power at 16121½ Stuebner Airline Road in Precinct 4.



6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,070 for Mount Royal Village, Section 5 in Precinct 1.
  - b. The Woodlands Land Development Co., LP, in amounts of \$2,210 and \$3,240 for The Woodlands Creekside Park West, Sections 11 and 9 in Precinct 4.
  - c. The Woodlands Land Development Co., LP, in the amount of \$2,880 for the Woodlands Village of Creekside Park, Section 29 in Precinct 4.
  - d. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,340 for Tomball ISD Northpointe in Precinct 4.
  
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to:
  - a. Statewide Traffic Signal Company in the amount of \$24,853 for installation of a traffic signal at Jacintoport Boulevard and southbound Beltway 8 frontage road in Precinct 2 (UPIN 14102MF08601).
  - b. Statewide Traffic Signal Company in the amount of \$135,961 for installation of a traffic signal system at North Eldridge Parkway and Northpointe Boulevard in Precinct 4 (UPIN 14104M23NJ25).
  - c. Statewide Traffic Signal Company in the amount of \$145,965 for installation of a traffic signal system at Timber Forest Drive and Flax Bourton Drive in Precinct 4 (UPIN 14104M23NJ26).
  - d. Statewide Traffic Signal Company in the amount of \$132,847 for installation of a traffic signal system at Wilson Road and Canyon Village Trace Drive in Precinct 4 (UPIN 14104M23NJ27).
  
8. Recommendation for authorization to renew an on-call contract with Southwest Signal Supply, Inc., at no additional cost to the county, for installation, modification and light emitting diode retrofit of traffic signal systems and related improvements for various locations in the county, that appropriate officials take necessary actions to complete the transaction, and that the County Auditor be authorized to make utility payments when applicable.
  
9. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
  - a. Installation of electrical service for street lights in the Aldine Village area at 1130 Aldine Mail Road in Precinct 2.
  - b. 19402½ Franz Road for the South Mayde Creek hike and bike trail in Precinct 3.
  - c. 19375½ Tuckerton Road in Precinct 3.

10. Recommendation that appropriate officials take necessary actions and that the County Judge execute agreements with:
  - a. Kinder Morgan Tejas Pipeline, LLC, for right of way utility adjustments in the amount of \$428,736, including contingency for the proposed reconstruction of Lockwood Drive from north of Lake Houston Parkway to the Union Pacific Railroad in Precinct 1 (UPIN 14101MF07901).
  - b. East Aldine Management District for leverage funding in connection with the Inwood Place sanitary sewer system Community Development Block Grant project in Precinct 2.
  - c. The Texas General Land Office for maintenance of the Genoa Red Bluff Road bridge and outfall structure over Armand Bayou in Precinct 2.
  - d. Harris County Municipal Utility Districts Nos. 501 and 502 in connection with the submerged storm sewer system for Towne Lake, Section 32 in Precinct 3.
  - e. Diamond S Energy Company and Towne Lake Management District for the Tuckerton Road and Towne Lake Parkway street dedication in Precinct 3.
  - f. Aldine Independent School District for construction of a sidewalk and related improvements along the west side of Ella Boulevard from the end of the existing sidewalk at the north property line of the Davis High School campus to Rushcreek Drive in Precinct 4 (UPIN 14104MF0AC01).
  - g. KenRoc Development, LLC, for relocation of two left-turn lanes, two related median openings and driveways, and the addition of a left-turn lane with a related median opening and driveway in connection with construction of Spring Stuebner Road from west of Falvel Road to west of IH-45 in Precinct 4 (UPIN 08104M009E).
  
11. Recommendation that the court authorize the issuance of an auto salvage yard license to All American Auto Salvage at 2405 West Mount Houston Road in Precinct 1.

## 2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$61,547 and two workers compensation recoveries in the total amount of \$18,904; tort claim settlement recommendations in the total amount of \$30,769; denial of 26 claims for damages; transmittal of claims for damages received during the period ending June 3, 2014; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$5,368 in connection with settlement of accident claims.
- b. Request for approval of a deferred compensation loan administrative agreement with Nationwide Retirement Solutions to implement and administer a loan program through the county's 457(b) deferred compensation plan.
- c. Request for authorization for Human Resources & Risk Management to conduct a job fair at the NRG Center on September 30, 2014 at an estimated cost of \$35,000.

- d. Transmittal of investment transactions and maturities for the period of May 13-June 2, 2014.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for approval of commercial paper funding for the Justice Court Information System replacement capital improvement project for Information Technology.
- g. Request for approval of additional commercial paper funding to buildout the 16th floor of the Civil Courthouse to accommodate four Family Law Courts.
- h. Request for authorization to extend the letter of credit and reimbursement agreement with Landesbank Hessen-Thuringen Girozentrale, and for authorization for the Director of Financial Management to provide written notice to the bank and to each agency maintaining a rating on the Flood Control District contract tax commercial paper notes secured by the agreement.
- i. Request for approval of new vehicle control numbers for Facilities & Property Management, the Constable of Precinct 1, Commissioner of Precinct 1, and the Commissioner of Precinct 2/Tunnels & Ferries; changes to various attributes of VCNs assigned to Public Health Services and the Constable of Precinct 6; and deletion of certain VCNs assigned to the Commissioner of Precinct 3.
- j. Request for authorization to extend an agreement with the Community Supervision & Corrections Department for the county to reimburse CSCD for certain health care services provided at residential treatment facilities at a total cost not to exceed \$600,000 for four additional months.
- k. Request for authorization to establish a Security Committee to coordinate with other governmental agencies as necessary and review existing policies and procedures to improve the security in and around the Downtown Courthouse Complex.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to lease 95 additional parking spaces in the county's 1401 Congress garage at an annual total cost of \$96,900.
- b. Request for authorization to delete 11 cellular phone allowances.
- c. Request for authorization to reclassify certain positions effective June 14, 2014.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic for the period of October 1, 2014-September 30, 2015 at an annual cost of \$109,688.
- b. Request for approval of an amendment to an agreement between the Flood Control District and John McCluskey to modify the holdover provision in connection with lease of space at 38 San Jacinto.
- c. Request for authorization to accept a check in the amount of \$1,016 from the CenterPoint Energy SCORE/CitySmart Program for the HVAC project at the Public Health Services/Veterinary Shelter in connection with the energy efficiency rebate program.
- d. 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 an order to abate a public nuisance at 416 Elm Avenue in Crosby in Precinct 2.
- b. Request for approval of additional mileage reimbursements in amounts of \$46, \$69, \$203, and \$238 for employees who exceeded the monthly maximum allowance for in-county travel while performing duties as investigators in April 2014.
- c. Request for approval of a temporary custody agreement with Pug Hearts 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.
- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$443.
- e. Request for authorization to accept the donation of nonprescription pet medications from Pet Meds for the Veterinary Public Health Division.
- f. Request for approval of an agreement with Texas State University for certain students to use designated county health facilities for educational and training purposes in connection with internship programs.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,000 for a low- or moderate-income homebuyer in Precinct 4.

- b. Request for approval of amendments to annual action plans for Program Years 2012 and 2013.
- c. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
  - 1. Bay Area Meals on Wheels, Inc., in the amount of \$760 in Precinct 2.
  - 2. Baytown Meals on Wheels in the amount of \$4,054 in Precinct 2.
  - 3. The City of Jacinto City in the amount of \$457 in Precincts 1 and 2.
  - 4. The City of La Porte in the amount of \$371 in Precinct 2.
  - 5. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$7,306 in Precincts 1 and 3.
  - 6. Interfaith Ministries for Greater Houston in the amount of \$67,079 in all precincts.
  - 7. Northwest Assistance Ministries in the amount of \$1,778 in Precincts 3 and 4.
  - 8. Young Women's Christian Association of Houston in the amount of \$11,791 in Precincts 1 and 2.

7. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to accept the donations of:
  - a. A mounted, ceramic, large mural from the artistic expression program of Tools 4 Teens, Inc., for the Harris County Leadership Academy.
  - b. Certain items from Windsor Village United Methodist Church for youth who have participated in the G.I.R.L.S. Court Program.
- 2. Request for authorization to reclassify certain positions and for approval of 10 part-time detention officer positions.
- 3. Request for authorization to correct the payroll record of an employee.

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

- 1. Request for authorization to spend approximately \$5,000 in support of the Community Resource Coordination Group to meet the crisis needs of certain families during the period of March 1, 2014-February 28, 2015.
- 2. Request for authorization to use grant funds in the total amount of \$40,000 to issue purchase orders to certain vendors for the purchase of tools and work-related clothing items for youth in the Preparation for Adult Living, Houston Alumni and Youth Center, and Texas Workforce Commission programs.
- 3. Request for approval of a memorandum of understanding with the University of Texas MD Anderson Cancer Center for an online curriculum-based tobacco prevention program for youth in connection with A Smoking Prevention Interactive Experience dissemination project.

4. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services to revise certain contract provision services.

8. **Constables**

- a. Request by Constables Rosen, Jones, Camus, and Sandlin, Precincts 1, 3, 5, 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 renew an annual agreement with ABM Parking Services to lease 17 parking spaces in the garage at 1311 Preston at a total cost of \$16,961.
- c. Request by Constable Diaz, Precinct 2, for:
  1. The County Judge to execute a federal equitable sharing agreement and certification report for submission to the U.S. Department of Justice.
  2. Approval of a cooperative working agreement with the University of Houston and Angelo State University in support of a grant proposal involving the design, deployment, and evaluation of a Marine Patrol Unit in the waterways of the Houston Ship Channel and the Port of Houston as a funded project of the National Institute of Justice, Criminal Justice Researcher-Practitioner Partnership.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Accept a forfeiture check in the amount of \$9,243 in connection with a case in the 230th District Court.
  2. Correct the payroll record of an employee.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$1,192 in connection with a case in the 269th District Court.
- f. Request by Constable Sandlin, Precinct 8, for authorization to reimburse an employee \$175 for a psychological examination.

9. **Sheriff**

- a. Request for authorization to accept the donation of office furniture from the Metropolitan Transit Authority of Harris County for use in the Support Services Building at 810 North San Jacinto.
- b. Request for authorization to donate Chapter 18 Seized Funds in the amount of \$300,000 to the Juvenile Probation Department.
- c. Request for approval of a lienholder's subordination to dedication agreement with Crime Stoppers of Houston, Inc., for the county to dedicate streets, right of way, and easements in connection with certain property in the J.S. Holman Survey.

- d. Request for approval of an interlocal agreement with the City of Houston for the department to provide assistance to the city in the Internet Crimes Against Children Program.

10. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 100 for the fiscal year ending December 31, 2013.

11. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will coordinate with the Houston Urban Area Security Initiative Mass Fatality Management Subcommittee and the Regional Catastrophic Preparedness Initiative to conduct mass fatality management field operating guide training for approximately 50 participants to be held June 10-11, 2014 at the Houston Emergency Center.
- b. Request for approval of an affiliation agreement with Baylor University for students and faculty enrolled in the Department of Health, Human Performance, and Recreation to use designated county facilities for field work experiences.
- c. Request for approval of interlocal agreements with Austin, Calhoun, Fort Bend, Polk, and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of May 6, 2014.
- b. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the August 5, 2014 special runoff election for State Senate District 4.

13. **District Clerk**

Request for authorization to lease seven additional unreserved parking spaces in the county's 1401 Congress garage at an annual total cost of \$7,140.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2; County Civil Courts Nos. 1, 2, and 4; the 157th, 164th, and 295th Civil District Courts; the 247th, 308th, 310th, 313th, 314th, and 315th Judicial District Courts; and the U.S. District Court.

- b. Request for approval of an order authorizing settlement in connection with a case in the 113th Judicial District Court.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 125th and 151st District Courts.
- d. Request for approval of a special counsel agreement with Haynes and Boone, LLP, to provide legal representation in connection with various commercial paper programs.
- e. Request for approval of an assistant county attorney position to assist in ongoing compliance, review, and planning in connection with records management of health and related data effective June 28, 2014.

15. **County Courts**

Request for authorization to add a cellular phone to the department's inventory.

16. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.PID/A&E	1	Conference of the International Municipal Signal Association	7/25-29	Schaumburg, IL	\$1,881	Other
2.BMD	1	Law Enforcement Assisted Diversion Program meetings	6/17-20	Seattle, WA	\$1,043	General
3.PHS	1	Council of State & Territorial Epidemiologists Conference	6/23-26	Nashville, TN	\$935	Other
4.PHS	2	Food & Drug Administration food inspection course	6/23-27	Dover, DE	\$2,650	Grant
5.PHS	2	Natl. Environmental Health Association Education Conference	7/6-11	Las Vegas, NV	\$6,620	Grant
6.PHS	2	Health, equity, & sustainability workshop	7/13-18	Oakland, CA	\$7,670	Grant
7.PHS	1	International Lactation Consultant Association Conference	7/22-27	Phoenix, AZ	\$3,250	Grant
8.PHS	1	Association of State & Territorial Healthcare Officials meeting	9/8-11	Albuquerque, NM	\$2,405	Grant
9.CS	-	HOME basic training for practitioners (\$2,838 appvd. 3/25 for 2 empls. & \$931 appvd. 4/22-adding expenses)	5/27-30	Champaign, IL	\$200	Grant
10.CS	1	Law Enforcement Assisted Diversion Program meeting	6/16-19	Seattle, WA	\$2,121	Other
11.CS	1	Housing Program User Conference	7/19-22	Charlotte, NC	\$1,592	Grant
12.CS	1	National Conference on Ending Homelessness (\$5,664 appvd. 5/20 for 2 empls.-adding 1 empl. & expenses)	7/28-31	Washington, DC	\$3,391	Grant
13.PSCA	1	Development & Utilization of Logic Models workshop	6/15-18	Denver, CO	\$2,100	Grant
14.PSCA	1	American Leadership Forum Wilderness Challenge	8/2-7	Lake George, CO	\$1,150	Other
15.Const. 4	1	Federal Bureau of Investigation National Academy course	7/10-9/23	Quantico, VA	\$3,600	Other
16.Sheriff	2	Diver Interdiction System training	7/8-12	Henrietta, NY	\$2,710	Other
17.Sheriff	2	Warrior Exposition East defense industry trade show	7/9-11	Virginia Beach, VA	\$2,699	Other
18.Sheriff	2	Major Cities Chiefs Police Financial Managers Conference	8/16-22	National Harbor, MD	\$7,300	Other



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
19.	Sheriff	4	Law Enforcement Counter-Terrorism course*	10/18-26	Little Rock, AR	\$5,864	Other
20.	Sheriff	1	Bomb technician recertification training	11/29-12/6	Huntsville, AL	\$1,360	Other
21.	Fire M.	2	HazMat response vehicle inspection	6/22-25	Appleton, WI	\$2,230	Other
22.	Fire M.	1	National Fire Academy hazardous materials code certification	11/2-7	Emmitsburg, MD	\$180	Other
23.	Fire M.	1	National Fire Academy fire-adapted communities certification	11/30-12/5	Emmitsburg, MD	\$180	Other
24.	Inst. F.S.	1	National Firearms Examiner Academy training	9/7-12	Ammendale, MD	\$1,730	Other
25.	Inst. F.S.	1	National Transportation Safety Board presentation	10/20-22	Ashburn, VA	\$1,064	Other
26.	DA	4	National District Attorneys Assoc. career prosecutor course	6/8-18	San Diego, CA	\$13,100	Other
27.	DA	2	Law Enforcement Assisted Diversion Project meeting	6/16-19	Seattle, WA	\$2,690	Other
28.	DA	1	National Center for Victims of Crime training	9/16-19	Miami, FL	\$2,000	Other
	<b>Subtotal</b>	<b>41</b>	<b>Out of Texas average cost per employee: \$2,054</b>			<b>\$84,215</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Regional Workplace Safety Summit*	6/18	Houston	\$100	FCD
2.	PID/FCD	1	Advanced Real Estate Law Course	8/13	Houston	\$507	FCD
3.	PID/A&E	3	Environmental Protection Agency Stormwater Conference	7/28-8/1	Fort Worth	\$3,055	General
4.	BMD	3	Criminal Justice Coordinating Council mission support	TBD	Various	\$1,000	General
5.	BMD	8	Texas Public Risk Management Association seminar	6/25	Sugar Land	\$95	Other
6.	OLR	1	Keeping Infants & Toddlers Safe Conference	6/18-20	Houston	\$60	General
7.	FPM	1	Backflow Prevention Assembly Tester online certification	TBD	Houston	\$111	General
8.	FPM	-	Table top exercise simulating a catastrophic event <i>(\$236 appvd. 3/25 for 1 empl.-adding expenses)</i>	6/2-3	Huntsville	\$75	General
9.	FPM	1	Principles of Occupational Safety & Health training	6/16-19	Houston	\$1,650	General
10.	PHS	2	Texas Department of State Health Services meetings	TBD	Various	\$600	General
11.	PHS	-	Epidemiology Leadership Workgroup meetings (3) <i>(\$1,150 appvd. 4/8 for 1 empl.-change in date)</i>	TBD	Various	-	Other
12.	PHS	1	Crisis Standards for Care committee meetings	TBD	Various	\$1,000 \$5,150	Grant Other
13.	PHS	8	Designing Healthcare in Texas meeting	6/3-4	Houston	\$400	General
14.	PHS	2	Teen Pregnancy Prevention Conference	6/10	Corpus Christi	\$921	Grant
15.	PHS	1	Fundamentals of ArcGIS software training	8/18-22	Houston	\$2,250	General
16.	PHS	2	Influenza Surveillance Workshop	8/21	Austin	\$800	Other
17.	PHS	1	Houston Fraud Prevention Conference	10/9-10	Houston	\$565	General
18.	CS	5	Texas General Land Office training*	5/21	Austin	\$170	Grant
19.	CS	6	Fair Housing Accessibility training*	5/29	Austin	\$180	Grant
20.	CS	1	Disabled American Veterans training	6/5-8	Austin	\$762	Other
21.	CS	1	Community Development Block Grant training	6/16-19	San Antonio	\$934	Grant
22.	Library	1	Tots & Technology Conference	6/16-17	Galveston	\$286	Other
23.	Dom. Rel.	1	Manoussou advanced mediation training	6/12-14	Houston	\$750	Grant
24.	Dom. Rel.	12	Keeping Infants & Toddlers Safe Conference	6/18-20	Houston	\$480	Other
25.	Dom. Rel.	7	Statewide Assistant Attorney General Conference	7/29-31	Austin	\$4,045	Other
26.	Dom. Rel.	6	State Bar of Texas family law course	8/3-7	San Antonio	\$4,400	Grant
27.	AgL Ext.	1	Horticulture training	5/15	College Station	\$120	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
28.	AgL Ext.	1	Leadership team retreat training	5/20-23	College Station	\$470	General
29.	AgL Ext.	3	District 4-H Program Development Conference	5/29	Rosenberg	\$156	General
30.	Juv. Prob.	29	Powerful, Inspirational, Noble, & Kind Girls Program* (4 county employees & 25 youth)	3/19	Houston	\$100	General
31.	Juv. Prob.	29	Powerful, Inspirational, Noble, & Kind Girls Program* (4 county employees & 25 youth)	6/19	Houston	\$50	General
32.	Juv. Prob.	10	Gender-Divergent Children & Transgender Teens training*	6/20	Houston	\$750	Grant
33.	Juv. Prob.	3	Texas Gang Investigators Association Conference* (\$7,570 appvd. 2/25 for 8 empls.-adding 3 empls. & expenses)	6/23-27	San Antonio	\$2,830	Grant
34.	Juv. Prob.	29	Powerful, Inspirational, Noble, & Kind Girls Program* (4 county employees & 25 youth)	6/26	Houston	\$50	General
35.	Juv. Prob.	1	Windows 7 Desktop development & environments training*	7/14-18	Houston	\$1,575	Grant
		1		9/22-26		\$1,575	Grant
36.	Juv. Prob.	1	Public Education Information Management System training*	7/21-23	Corpus Christi	\$948	Grant
37.	Juv. Prob.	4	Drug Impact Conference*	7/28-31	Austin	\$3,420	Grant
38.	PSCA	1	Texas Network of Youth Services board meeting	6/12-13	Round Rock	\$385	General
39.	PSCA	6	Keeping Infants & Toddlers Safe Conference	6/19-20	Houston	\$150	General
40.	CAC	1	Cultural competency training	6/26	Austin	\$370	Other
41.	CAC	1	Play therapy training	6/27	Houston	\$100	Other
42.	Const. 2	2	TCLEOSE Academy training	10/19-24	Corpus Christi	\$3,210	General
43.	Const. 4	1	1033 Military Surplus Property Program training*	7/11	Austin	\$100	Other
44.	Const. 4	1	Texas Commission on Law Enforcement Conference*	10/19-23	Corpus Christi	\$881	Other
45.	Const. 5	16	Advanced Law Enforcement Rapid Response Training*	6/21-22	Katy	\$1,280	Other
		16		7/19-20		\$1,280	Other
46.	Const. 5	1	Central Texas Crime Prevention Association Conference*	7/8-9	College Station	\$150	Other
47.	Const. 5	3	Telecommunicators crisis negotiations training	7/14	Houston	\$82	Other
48.	Const. 8	5	Texas Commission on Law Enforcement meeting*	6/18	Austin	\$225	General
49.	Const. 8	1	Texas Commission on Law Enforcement Conference*	10/20-23	Corpus Christi	\$628	Other
50.	Sheriff	2	AR15 Armorer training*	7/21-25	Carrollton	\$2,789	Other
51.	Sheriff	4	Intermediate Social Networking for Law Enforcement training	7/23-24	Richmond	\$1,220	General
52.	Fire M.	1	Ethics in forensic science online training	TBD	Houston	\$125	General
53.	Fire M.	1	HazMat Technician Curriculum Committee meeting	6/9-10	Austin	\$425	General
54.	Fire M.	1	Texas Intrastate Fire Mutual Aide System Symposium*	6/12-13	Dallas	\$340	Other
55.	Fire M.	2	Homeland Security Seminar*	6/17-18	College Station	\$480	General
56.	Fire M.	2	Hazardous waste management training*	7/15-17	Houston	\$1,590	Other
57.	Fire M.	2	Hazardous waste management training*	11/20-21	Houston	\$1,190	Other
58.	Inst. F.S.	85	Regional morgue operations functional exercise	6/17	Houston	\$2,143	Other
59.	Inst. F.S.	1	Texas Continuing Medical Education Conference	6/18-20	Austin	\$625	General
60.	Inst. F.S.	1	Introduction to Mass Fatality Management & Planning lecture	7/13-14	El Paso	\$587	Other
61.	Inst. F.S.	1	Mass Fatality Management Workshop	7/21	Colorado Co.	\$100	Other
				10/14	Walker Co.	\$100	Other
				11/10	Liberty Co.	\$100	Other
				1/15/2015	Matagorda Co.	\$100	Other
62.	Co. Clk.	3	Election Law Seminar for County Election Officials*	7/7-8	Austin	\$105	Other
63.	PD	1	Rusty Duncan advanced criminal law course	6/11-14	San Antonio	\$250	General
						\$1,178	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
64.	JP 1.1	1	Texas Bar Continuing Legal Education courses	7/30-8/1	Austin	\$460	General
65.	JP 1.2	1	Texas Bar Continuing Legal Education seminar	6/8-10	San Antonio	\$870	General
66.	JP 2.1	2	Justice of the Peace Courts Texas meeting	6/26-27	Austin	\$482	General
67.	JP 2.1	1	Technology Conference	7/8-11	San Marcos	\$922	General
68.	JP 4.1	1	Texas Justice Court Training Center seminar	5/28-30	San Antonio	\$600	General
69.	Co. Cts.	1	Texas Urban Court Administrators Group meeting	5/29	Austin	\$230	General
70.	Co. Cts.	2	Dell PowerEdge Blade Server Solution training	6/18-20	Round Rock	\$1,392	General
71.	Prob. Ct. 3	-	Texas Guardianship Conference ( <i>\$930 appvd. 4/22 for 1 empl. -change in location</i> )	4/23-25	Austin	-	General
72.	Dist. Cts.	1	Texas Urban Court Administrators meeting	5/29	Austin	\$230	General
73.	Dist. Cts.	1	Texas Indigent Defense Commission meeting	6/13	Austin	\$230	General
74.	Auditor	5	Association of Healthcare Internal Auditors Conference	9/21-24	Austin	\$8,621	General
75.	Auditor	40	Governmental Accounting, Reporting, & Auditing Update	10/9	Houston	\$12,400	General
76.	Treas.	1	County Treasurers Conference	8/4-7	Amarillo	\$1,275	General
77.	Tax A-C	2	Tax Assessor-Collectors Association course	6/18-20	Conroe	\$560	General
78.	Tax A-C	2	Emergency management workshop	6/24	League City	\$75	General
79.	Tax A-C	1	To testify in U.S. Bankruptcy Court*	6/26	Dallas	\$650	General
80.	Com. 2	1	Emergency management workshop*	6/24	League City	\$25	General
81.	Com. 4	1	Community leadership training	TBD	The Woodlands	\$1,200	General
82.	Com. 4	3	Texas A&M Univ. entomology & biological control meeting*	7/2	College Station	\$90	General
83.	Com. 4	1	Election Law Seminar for County Election Officials	7/6-9	Austin	\$834	General
84.	Com. 4	30	Pest control license continuing education	8/18	Humble	\$3,000	General
85.	Com. 4	30	Structural Pest control license renewals	8/31	Spring	\$3,000	General
	<b>Subtotal</b>	<b>479</b>	<b>In Texas average cost per employee: \$213</b>			<b>\$101,824</b>	
	<b>Total</b>	<b>520</b>				<b>\$186,039</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
55,996	49,331	80,712	186,039

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	508,878	821,389	1,330,267

18. **Grants**

- a. Request by the **PID/Flood Control District** that the County Judge execute amendments to agreements with the Texas Water Development Board to extend the end date to September 11, 2015 for two Severe Repetitive Loss Grant projects.
- b. Request by **Public Health Services** for authorization to:
  1. Accept an amendment to an agreement with the University of California at Los Angeles to extend a project coordinator position and the grant end date to August 31, 2014 for the Racial and Ethnic Approaches to Community Health/Healthy Living Matters project.

2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$50,000, and to modify the performance measures section of the contract for the Title V Dental Services Program.
  3. Extend a standards development coordinator position funded by the U.S. Department of Health & Human Services to June 30, 2015 for the Food Safety Rules Compliance Program, and temporarily transfer \$63,200 from the department's general fund pending receipt of the grant award.
  4. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$125,000, with no required cash match, for the Zoonosis/Arbovirus Program.
  5. Submit an application to the Texas Department of State Health Services for grant funds in the total amount of \$739,565, with a discretionary match in the total amount of \$341,175, for the Tuberculosis Prevention and Control Program.
  6. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$4,129,300, with no required cash match, for the Refugee Grant Program.
- c. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of \$7,350, with no required cash match, for the Tobacco Enforcement Program.
  - d. Request by **Constable Walker, Precinct 7**, for authorization to accept amendments to agreements with the Criminal Justice Division of the Office of the Governor to increase discretionary match funds by a total of \$16,826 for the Yates High School Gang Free Zone, Domestic Violence Deputy, and Victims Assistance Deputy programs.
  - e. Request by the **Fire Marshal** for authorization to accept from K9s4Cops, Inc., a fire accelerant detection canine with an estimated value of \$9,000, with no required cash match, for the Accelerant Detection K9 Program.
  - f. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$125,000, with no required cash match, for the Forensic Justice Assistance Program.
  - g. Request by the **District Attorney** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$450,000, with no required cash match, for the Harris County Misdemeanor Prostitution Court Program.
  - h. Request by the **County Judge** for approval of an amendment to an agreement with the Texas Department of State Health Services to revise the work statement section of the contract for the Harris County Mental Health/Jail Diversion Pilot Program resulting in an award of \$897,457, with a required cash match of \$847,457 and an in-kind match of \$50,000.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Brooks Concrete for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2.
  - b. Division 16 Construction for an emergency generator and associated construction at the Bayland Park Community Center in connection with a General Land Office project for the Community Services Department.
  - c. Hassell Construction Co., Inc., for Stuebner Airline Road construction from Spring Cypress Road to north of Thora Lane in Precinct 4.
  - d. Hassell Construction Co., Inc., for Stuebner Airline Road construction from north of Thora Lane to FM-2920 in Precinct 4.
  - e. ISI Contracting, Inc., for guardrail and bridge railing repairs at various locations in Precinct 3.
  - f. JE Dunn Construction Co., for installation of a generator, chiller, cooling tower, and related items for the Memorial Hermann Hospital System for the Community Services Department.
  - g. JE Dunn Construction Co., for renovations and new construction at the Leonel J. Castillo Community Center in Precinct 2 for the Community Services Department.
  - h. K4 Environmental, dba Aqualawn Hydromulch, for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District.
  - i. Menade, Inc., for bridge erosion and railing repairs for North Shaver Street at Little Vince Bayou in Precinct 2.
  - j. Seril, dba Houston Grotech Services, for mowing and debris removal services in the Mason Creek watershed for the Flood Control District.
  - k. SimplexGrinnell, LP, for an automatic fire sprinkler system upgrade for the county's administration and RTC buildings for the Public Infrastructure Department.
  - l. Storm Water Solutions, LP, for turf establishment, mowing, and irrigation services for minor maintenance sites for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish a new bank account for the Fire Marshal's Office.

b. **Treasurer**

Request for approval of a proposal from Saber Partners, LLC, to provide an independent review of derivative transactions entered into by the county and others at the total cost of \$28,500, including travel costs not to exceed \$6,000.

c. **Tax Assessor-Collector**

1. Request for approval of tax refund payments.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due June 30, 2014.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. A back-up generator and associated construction at Southside Place City wastewater treatment plant in Precinct 3 for the PID/Architecture & Engineering Division.
  - b. Construction of reinforced concrete sidewalks along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4 for the PID/Architecture & Engineering Division.
  - c. Sale of surplus/salvage petroleum products and related items for the county.
  - d. Dairy products for the county.
  - e. Repair parts, labor, and related items for Ford automobiles and light duty trucks for the county.
  - f. Repair various roads in the City of South Houston for the BetterStreets2 Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.
  - g. Repair and replacement of concrete pavement, curbs, driveways, and sidewalks in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
  - h. Fence expansion for the Crosby Eastgate Cemetery in Precinct 2 for the PID/Architecture & Engineering Division.
  - i. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program for the Community Supervision & Corrections Department.
  - j. Substance abuse treatment services for the Treatment Alternative to Incarceration Program for the Community Supervision & Corrections Department.
  - k. Domestic violence outpatient treatment services for the Community Supervision & Corrections Department.
  - l. Sex offender treatment services for the Community Supervision & Corrections Department.
  - m. Assessment of video surveillance cameras for the Sheriff's Department.
  - n. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program for the Community Supervision & Corrections Department.

- o. Reconstruction of West Forest Avenue from Centre Avenue to West Country Club Drive in Shoreacres in Precinct 2 for the PID/Architecture & Engineering Division.
  - p. Reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4 for the PID/Architecture & Engineering Division.
  - q. High-definition, closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority.
  - r. Janitorial services for various community centers in Precinct 2.
  - s. A fleet fuel monitoring and dispensing system and related items for the county.
  - t. Substance abuse treatment services for the substance abuse treatment facility for the Community Supervision & Corrections Department.
  - u. An elections polling place coordinator for the County Clerk.
  - v. Crushed concrete base material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
  - w. Furnish, install, and monitor cameras for the Sheriff's Department.
  - x. Façade repairs of the Harris County Administration Building in Precinct 1 for the PID/Architecture & Engineering Division.
  - y. Custodial cleaning services in Region 2 for the county.
  - z. Community Development Block Grant and Emergency Solutions Grants programs for Community Services.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Austin Ribbon & Computer low quote in the amount of \$75,732 for servers, service, and support for the Sheriff's Department.
  - b. Alcatel-Lucent USA, Inc., only quote in the amount of \$78,014 for ethernet chassis for the Sheriff's Department.
  - c. Sirius Computer Solutions, Inc., low quote in the amount of \$117,786 for IBM passport advantage support and maintenance services for the Information Technology Center for the period of August 1, 2014-July 31, 2015, with Items 1 and 15 not being awarded.
  - d. CDWG low quote in the amount of \$147,642 for turn-key replacement of switch equipment for the District Clerk.
  - e. Alcatel-Lucent USA, Inc., only quote in the amount of \$207,350 for on-call consulting services for data network support for the Information Technology Center.
  - f. CDWG low quote in the amount of \$251,920 for personal computers for the Sheriff's Department.

3. Recommendation that awards be made to:
  - a. Digital Steamworks, LLC, best proposal meeting requirements for development of a children's instructional interactive web-based game for the Public Health Services/Veterinary Division for the period of June 10, 2014-June 9, 2015, with three one-year renewal options, and that the County Judge execute the agreement.
  - b. Landscape Consultants of Texas, dba Landscape Professionals of Texas, low bid in the amount of \$42,064 for lawn care services at various locations for the Neighborhood Stabilization Program for Community Services for the period of July 1, 2014-June 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.
  - c. Precise Services, Inc., low bid in the amount of \$124,813 for construction of reinforced concrete sidewalks along Holland Avenue from Wiggins Street to the bridge at Turkey Run Gully in Precinct 2, subject to applicable bonds to be received (UPIN 11102M23ME01).
  - d. PUR-MC, Inc., dba Two Sons Environmental, low bid in the amount of \$173,182 for on-site sewage facility expansion for IT May Park in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF09D01).
  - e. INX, LLC, a wholly-owned subsidiary of Presidio Set Solutions, Inc., lowest and best bid per category in the amount of \$844,868 for firewalls, support services, and related items for the Toll Road Authority for the period of June 10, 2014-June 9, 2015, with four one-year renewal options.
  - f. Angel Brothers Enterprises, Ltd., low bid in the amount of \$972,094 for repaving various roads in the Lake Shadows area for the BetterStreets2 Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF08P01).
  - g. A-1 Personnel of Houston, Inc.; Accountable Healthcare Staffing, Inc.; Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultant, Inc., dba UltraStaff; Maxim Healthcare Services, Inc.; Millenia Medical Staffing; Premier Healthcare Services, LLC, dba Cell Staff; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services, a division of RCM Technologies USA, Inc.; SHC Services, Inc., dba Supplemental Health Care; Smith & Dean, Inc., dba Dean's Professional Services; Source One Healthcare Professionals, Inc., dba TexMed Staffing in affiliation with People 2.0 Global, Inc.; Staff Today, Inc.; and Worldwide Travel Staffing, Limited, low bids meeting specifications in the total amount of \$6.25 million for temporary licensed vocational nurses for the Sheriff's detention facilities for the period of July 1, 2014-June 30, 2015, with four one-year renewal options.
4. Request for authorization to reject:
  - a. Proposals for high-definition touch screen displays for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications.
  - b. Bids for preventative maintenance and inspection services for chillers at the central plant and related items for Facilities & Property Management, and that the project be readvertised at a later date with revised specifications.



5. Transmittal of a modification of contract with Aid to Victims of Domestic Abuse, Inc., for additional funds in the amount of \$10,000 to provide domestic violence outpatient treatment services for an increased number of clients for the Community Supervision & Corrections Department for the period of September 1, 2013-August 31, 2014.
6. Request for authorization to terminate an agreement with 1900 Transport Now, Inc., effective June 10, 2014 for supplemental non-emergency medical transportation providers for the Community Services' Harris County RIDES Program.
7. Request for approval of renewal options with:
  - a. Stripes & Stops Company, Inc., for paint striping various roads in the Spring Camp area and related items for various locations in Precinct 4 for the PID/Architecture & Engineering Division for the period ending May 31, 2015 at a cost of \$175,000, and execution of applicable bonds (UPIN 13104M23F502).
  - b. Siemens Industry, Inc., for maintenance of traffic control devices at various locations for the period of September 1, 2014-August 31, 2015 at a cost of \$1,096,890 for the PID/Architecture & Engineering Division, and execution of applicable bonds (UPIN 14208MF07X01).
  - c. American Materials for hot-mix asphaltic concrete base course material for various locations in Precinct 3 for the period of September 1, 2014-August 31, 2015 at a cost of \$97,700 for the PID/Architecture & Engineering Division (UPIN 14103MF08B01).
  - d. Sigma Technology Solutions, Inc., for a Tier 1 enterprise storage area network solution, support infrastructure, and maintenance services for the Toll Road Authority for the period of June 12, 2014-June 11, 2015 at a cost of \$1,787,017, and execution of applicable bonds.
  - e. Big Z Lumber for building materials and related items for the county for the period of July 1, 2014-June 30, 2015 at a cost of \$211,000.
  - f. IBM Credit, LLC, for lease/purchase of an IBM mainframe for Information Technology for the period of June 25, 2014-June 24, 2015 at a cost of \$170,503.
  - g. Sirius Computer Solutions, Inc., for lease/purchase of an IBM mainframe for Information Technology for the period of June 25, 2014-June 24, 2015 at a cost of \$496,080.
  - h. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2014-June 30, 2015 at a cost of \$51,000.
  - i. eCivis, Inc., for a grant tracking management software subscription and related services for the Budget Management Department for the period of August 27, 2014-August 26, 2015 at a cost of \$136,600.
8. Transmittal of Community Supervision & Corrections renewal options with:
  - a. The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions including anger management for the YMAC Program for the period of September 1, 2014-August 31, 2015 at a cost of \$700,000.

- b. ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for the period of July 1, 2014-June 30, 2015 at a cost of \$50,000.
9. Request that the County Judge execute amendments/agreements with:
    - a. Tiburon, Inc., in the additional amount of \$7,296 sole source to modify the database table primary keys by creating, validating, and implementing primary key addition scripts for the LawRECORDS database enhancement to the regional computer aided dispatch/records management system for the county.
    - b. Legacy Community Health Services, Inc., in the amount of \$255,897; Montrose Counseling Center, Inc., \$126,375; and Saint Hope Foundation, Inc., \$65,600 and \$126,375 for additional funds for Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015.
    - c. Houston Area Community Services, Inc., in amounts of \$1,666,344 and \$363,315; Houston Volunteer Lawyers Program, Inc., \$146,700; Legacy Community Health Services, Inc., \$1,825,376, \$56,810, and \$736,144; and Saint Hope Foundation, Inc., \$1,180,594, \$995,354, \$262,399, \$57,500, and \$390,552 for additional funds for Ryan White Program Part A and minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015.
    - d. Career and Recovery Resources, Inc., Pathway to Recovery, Inc., and Volunteers of America Texas, Inc., in additional amounts of \$25,000 each to continue substance abuse treatment services for the Harris County STAR Drug Court Program for the period of September 1, 2013-August 31, 2014.
    - e. Baker & Taylor, Inc., and Brodart Co., for library materials and associated services for the County Library for the extended period of July 1-August 31, 2014 at no additional cost to the county.
    - f. J.T. Vaughn Construction, LLC, in the amount of \$2,304,448 for the guaranteed maximum price for Phase 1 in connection with construction manager at risk services for selective demolition, modification, and construction of various floors of the Civil Courthouse for the county, subject to applicable bonds to be received.
  10. Request that the County Judge execute interlocal agreements/amendments with:
    - a. The City of Houston Department of Health and Human Services in the additional amount of \$225,000 for non-medical case management and linkage services targeting eligible not-in-care and newly-diagnosed 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.
    - b. The University of Texas M.D. Anderson Cancer Center in the additional amount of \$200,000 for radiation therapy and related services for the Harris Health System for the period ending October 31, 2014.

- c. Hidalgo County to participate in a cooperative purchasing program with the Harris Health System for use of the system's contract to purchase software to manage 1115 Medicaid waiver projects for the period ending May 12, 2015 at no cost to the system.
  - d. Mental Health & Mental Retardation Authority in the amount of \$700,000 for competency and sanity evaluations of inmates housed in the Sheriff's detention facilities for the period of June 10, 2014-February 28, 2015, with four one-year renewal options.
11. Request for approval of sole source and personal services exemptions from the competitive bid process for:
- a. Phonoscope, Inc., in the amount of \$4,800 sole source for installation of an ethernet circuit between 401 Caroline and the Precinct 3 Community Center at 8440 Greenhouse Road in Cypress for the Information Technology Center for the period of June 10, 2014-June 9, 2015, with four one-year renewal options, and that the County Judge execute an amendment to the agreement.
  - b. Manatron, Inc., a Thomson Reuters business, in the additional amount of \$51,309 sole source for aiIndex software maintenance and support services for the County Clerk for the period ending March 20, 2015, and that the County Judge execute an amendment to the agreement.
  - c. Non-Profit Industries, Inc., dba SocialServe.com, in the amount of \$65,000 sole source for hosting and maintenance of an affordable rental properties database for the Community Services Department for the period of September 1, 2014-August 31, 2015.
  - d. OverDrive, Inc., in the amount of \$387,000 sole source for digital content materials and software for the County Library for the period of July 23, 2014-July 22, 2015.
  - e. TransCore, LP, in the amount of \$600,000 sole source for Automated Toll & Traffic Law Administration System violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2014-July 10, 2015.
  - f. Carole A. Busick, PhD, for psychological evaluations of law enforcement personnel for the Sheriff's Department for the period of June 10, 2014-May 14, 2015, with a one-year renewal option, and that the County Judge execute the agreement.
12. Request for authorization to trade-in certain county property to:
- a. Wycom Systems, Inc., in the amount of \$895 for an inventoried Wycom Elite Plus MICR check printing and signing system for Protective Services for Children & Adults.
  - b. Stanley Parts & Equipment Co., Inc., in the amount of \$4,600 for a non-inventoried boat engine for Lynchburg Ferry operations in Precinct 2.
  - c. Asphalt Zipper in the amount of \$25,000 for an inventoried portable asphalt grinder with trailer in Precinct 3.

13. Request for authorization to delete certain property from the inventory of the Tax Assessor-Collector.
14. Transmittal of notice of receipt of funds in the total amount of \$154,691 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 April 1-30, 2014.
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 June 2 and 9, 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 a resolution welcoming the 2014 Shell and Pennzoil Grand Prix to Harris County.
2. Request for approval of a resolution congratulating and commending Ron Bagby-Grose for more than 32 years of service to the county.
3. Request for consideration and possible approval of an application submitted by Mike Vance to the Harris County Historical Commission for placement of an official Harris County historical marker at the corner of Andrews Street and Howe in honor of West End Park, and celebrating the Second Base Ball Park and the Buffaloes Ball Team.
4. Request for authorization to extend two Port Security Grant Program positions to August 31, 2014.
5. Request for authorization to adopt a new mutual aid agreement template and procedure for use in entering future mutual aid agreements pursuant to the Texas Government Code.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions recognizing:
  - a. Michelle Collier for 13 years of exceptional service as the precinct's representative on the Midtown Board.
  - b. Raphael Lemond on the occasion of his retirement and in appreciation of his services to the Facilities & Property Management Department.

2. Request for authorization to place a memorial marker at 20910 Harvest Hill Lane.
3. Request for approval of traffic sign installations and improvements on Riley Road at Alameda School Road as recommended by a traffic signal study.

c. **Commissioner, Precinct 2**

Request for approval of an order authorizing execution of a deed that conveys to the City of Shoreacres a tract of land to be used for storm water drainage purposes.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road agreements with:
  - a. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine Road to Bellaire Boulevard for the period of June 17, 2014-June 16, 2015.
  - b. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 26, 2014-June 25, 2015.
2. Request that the County Judge execute an agreement with Katy American Little League to use and make improvements to a portion of Katy Park.
3. Request for authorization to accept the donation of a check from Marshall and Lorraine Cohen in the amount of \$1,211 to purchase a bench to be placed in Bishop Fiorenza Park.
4. Request for discussion and possible action regarding a memorandum of understanding between the county and the Texas Department of Transportation that was approved by Commissioners Court on April 10, 2012.
5. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

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

1. Cub Scout Pack #1550 for cleanup along the roadsides of Stuebner Airline Road from Five Forks Drive to Spring Cypress Road for the period of June 1, 2014-May 31, 2015.
2. Civil Air Patrol Delta Squadron for cleanup along the roadsides of Stuebner Airline Road from FM-2920 to the south for the period of June 1, 2014-May 31, 2015.

21. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 1.2, County Civil Court No. 3, the 129th, 281st, and 295th Judicial District Courts, and complaints filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. The University of Texas M.D. Anderson Cancer Center for the university to receive salary reimbursement in the amount of \$53,280 for services of a physician to provide content direction for chemotherapy protocols and oncology workflow, validation, and testing services for the Beacon Research Project for the period of January 1-December 31, 2014.
  2. The University of Texas Health Science Center at Houston for the university's Department of General Medicine to receive \$397,235 to provide primary medical care services to eligible HIV-infected patients at system facilities for the period of March 1, 2014-February 28, 2015.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the Commissioner of Precinct 1 for an executive session to consider and approve the reappointment of Clyde Fitzgerald to the board of the Port of Houston Authority of Harris County for a term ending June 30, 2016.
2. Request by the Commissioner of Precinct 4 for an executive session to consider and approve the appointment of Joe Villarreal to fill a position on the Harris County Housing Authority Board for a term ending August 31, 2014.
3. Request by the County Attorney for an executive session to consult with the court relating to a challenge petition filed by the county with the Harris County Appraisal District concerning the 2014 appraised values of certain commercial land and, upon completion thereof, to take further action as appropriate.

**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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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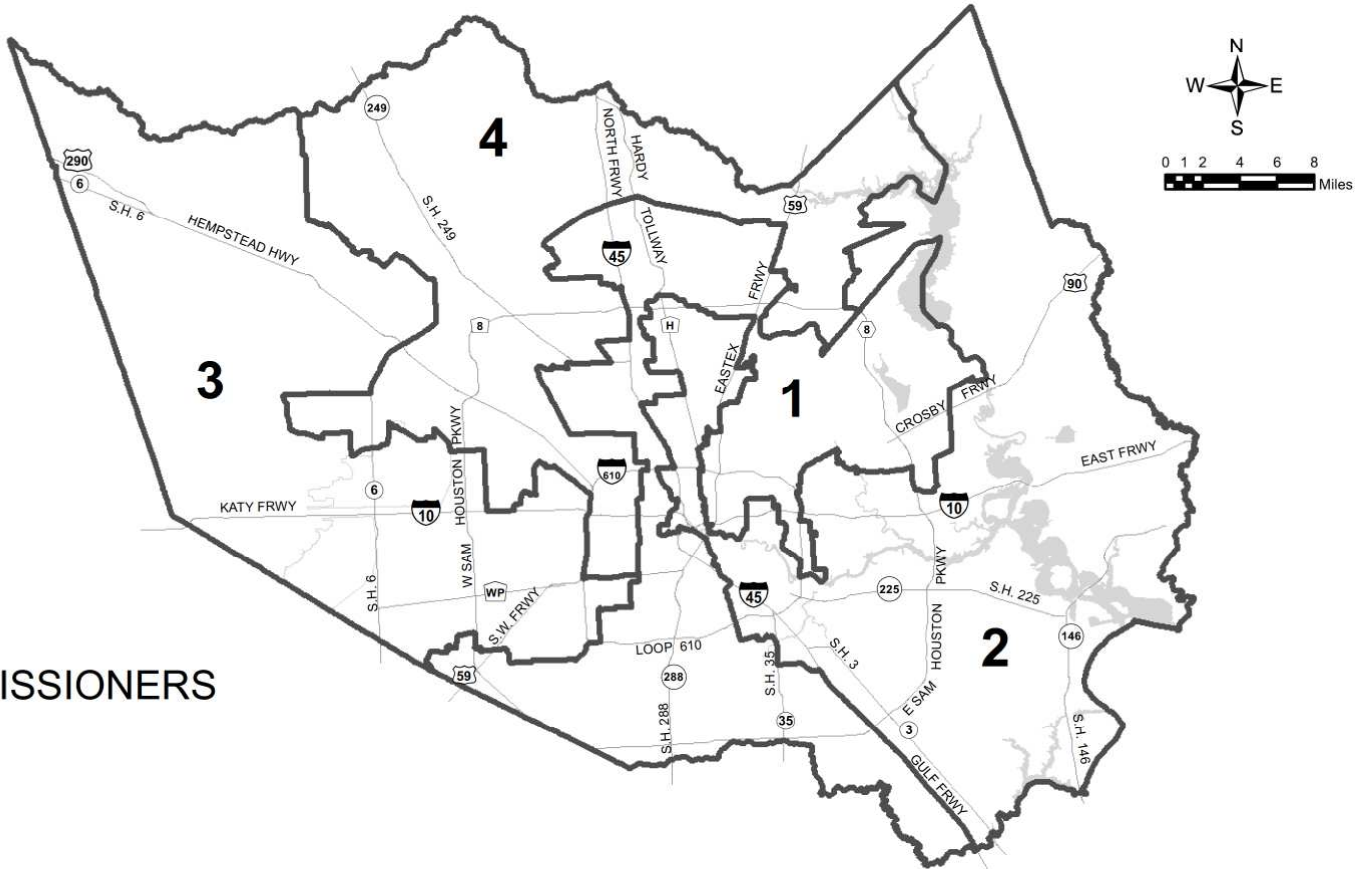
  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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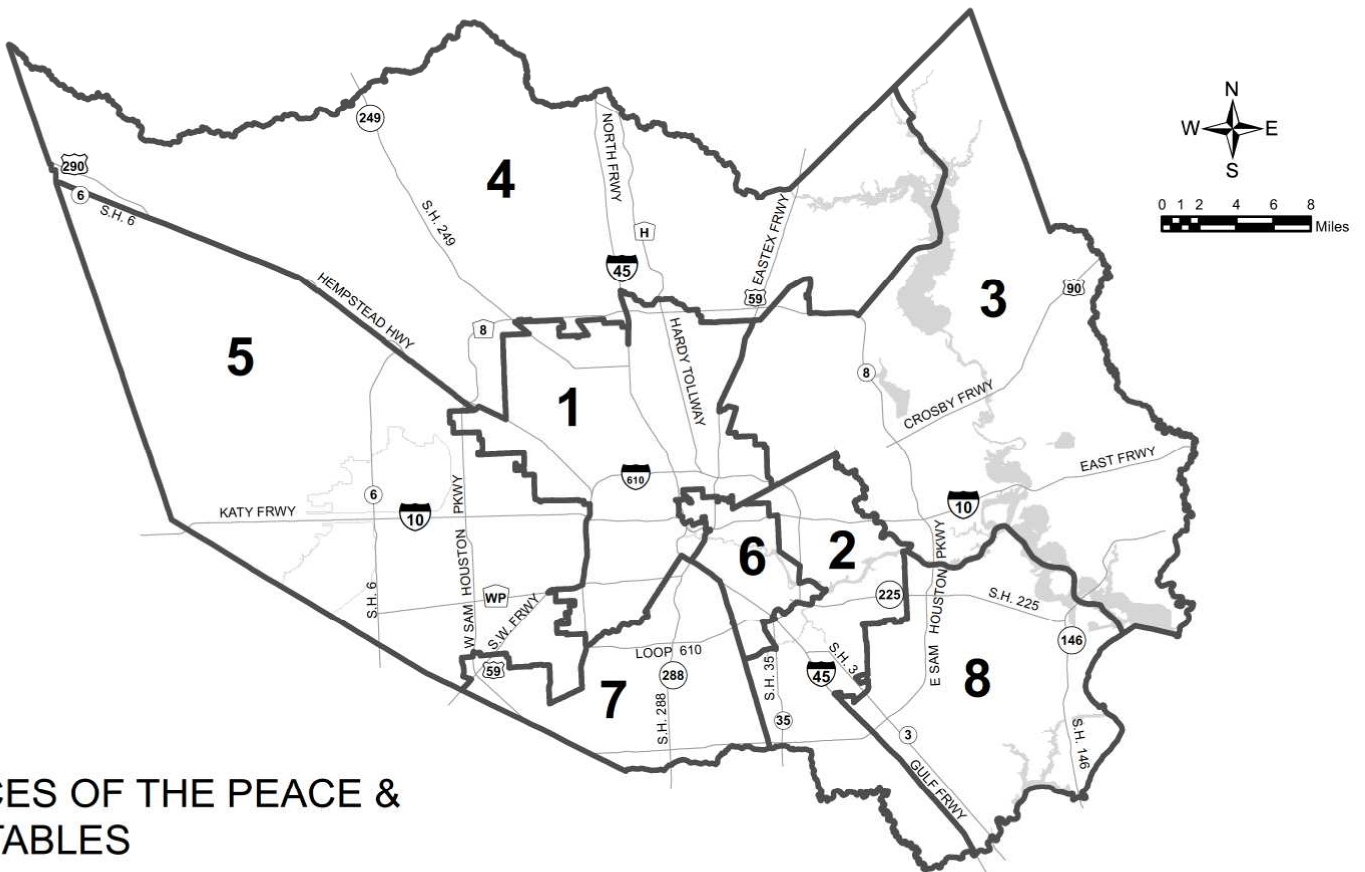
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES