

NOTICE OF A PUBLIC MEETING

October 10, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 14, 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. 14.19

AGENDA

October 14, 2014

10:00 a.m.

Opening prayer by Reverend Barkley Thompson, Dean from Christ Church Cathedral in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the Flood Control District to accept from Mystic Point Real Estate Management, Inc., the donation of Tract 21-027.0, Lot 189, Block 4 of the Oak Knoll Estates Subdivision in Precinct 1 for the property donation program, and that the County Judge execute the donation form.
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept from:
 - a. CG Reserve 64, Inc., the donation of a soundwall easement across Tract 1 for the Sam Houston Tollway Southwest project in Precinct 1 (UPIN 0705050401).
 - b. Bonanza Property Development, Ltd., the donation of a roadway easement across Tract 3 for the Traffic Signal-J project in Precinct 4 (UPIN 14104M23NJ25).
3. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete the transactions for:
 - a. Tract 27A for the Cypress Rose Hill Road-6 project in Precincts 3 and 4 in the amount of \$43,260, \$3,000 over the appraised value (UPIN 0510300075).
 - b. Tract 16A for the Gosling Road-4 project in Precinct 4 in the amount of \$100 (UPIN 13104MF04Z01).
4. Recommendation that the court authorize the Flood Control District to acquire Tract 20-013.0 for the countywide general acquisition project in Precinct 4, provide 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 Flood Control District to acquire five tracts for the Little Cypress Creek excavation and removal project in Precinct 3, decree of public necessity, landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 140900L501E1).
6. Recommendation that the court authorize the Flood Control District to acquire two tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).

7. Recommendation that the court authorize the county to dedicate to the public for flood control, drainage, and detention purposes, and that the County Judge execute the dedication documents for easements across:
 - a. Tracts 1SDP and 1NDP acquired for the Sens Road-2 project from north of Spencer Highway to north of North H Street in Precinct 2.
 - b. Tract 13DP acquired for the Holzwarth Road-1 project in Precinct 4 (UPIN 0710400015).
8. Recommendation that the County Judge execute professional services agreements with David Ambrose, MAI; Gary Brown & Associates, Inc.; and William D. Kvinta, MAI, for appraisal services in support of real estate transactions on behalf of the county.
9. Recommendation that the court authorize certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and that appropriate officials take necessary actions to complete transactions for:
 - a. Two tracts for the T.C. Jester Boulevard-1 project in Precinct 1 (UPIN 14101MF07801).
 - b. Four tracts for the Randolph Road project in Precinct 2 (UPIN 14102MF07201).
 - c. One tract for the Louetta Road-10 project in Precinct 4 (UPIN 14104MF08W01).

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Ausmis, Inc., dba Houston Hurricane, for installation of hurricane shutters on various buildings in Precinct 1, adding 60 calendar days and resulting in an addition of \$5,720 to the contract amount (14/0038-2, UPIN 13208MF03M01).
 - b. AAR Incorporated for the Astrodome abatement project, Phase II in Precinct 1, resulting in an addition of \$73,448 to the contract amount (14/0182-1, UPIN 14035MF09501).
 - c. Able Paving for repaving various roads in the Morgan's Point area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 45 calendar days and resulting in an addition of \$6,682 to the contract amount (14/0045-2, UPIN 14102MF07K01).
 - d. TF Harper & Associates, LP, for decomposed granite trails in Partnership Park, Phase II in Precinct 2, resulting in no change to the contract amount (14/0125-1, UPIN 14102MF07G01).
 - e. Hubco, Inc., for construction of the Mason Road pedestrian tunnel in Precinct 3, resulting in an addition of \$442 to the contract amount (13/0223-1, UPIN 14103MF06W01).
 - f. Angel Brothers Enterprises, Inc., for the Mueschke Road-5 project in Precinct 3, resulting in an addition of \$17,870 to the contract amount (14/0026-1, UPIN 131033020707).

- g. ISI Contracting, Inc., for general civil construction and related items for various locations in Precinct 3, resulting in no change to the contract amount (14/0056-1, UPIN 14103MF0AJ01).
 - h. Statewide Traffic Signal for installation of a traffic signal system and related improvements at the intersection of North Eldridge Parkway and Northpointe Boulevard in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0072-1, UPIN 14104M23NJ25).
 - i. Statewide Traffic Signal for installation of a traffic signal at the intersection of Timber Forest Drive and Flax Bourton Drive in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0072-1, UPIN 14104M23NJ26).
 - j. Statewide Traffic Signal for installation of a traffic signal at the intersection of Wilson Road and Canyon Village Trace Drive in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0073-1, UPIN 14104M23NJ27).
 - k. SER Construction Partners, LLC, for construction of Spring Stuebner Road, Segment C from west of Falvel Road to west of the IH-45 frontage road in Precinct 4, resulting in an addition of \$53,515 to the contract amount (APIN 08104M009E).
2. Recommendation for approval of substantial completion certificates with:
- a. Statewide Traffic Signal for installation of a traffic signal system at the intersection of Garth Road and West Archer Road in Precinct 2 (UPIN 12102M23NM01).
 - b. Bio-Landscape & Maintenance Co., for mowing and maintenance of various roads and esplanades in Precinct 2 (UPIN 14102MF08C01).
 - c. Southwest Signal Supply, Inc., for traffic improvements at the intersection of Tuckerton Road and Towne Lake Parkway in Precinct 3 (UPIN 131033030910).
 - d. Hubco, Inc., for construction of the Mason Road pedestrian tunnel in Precinct 3 (UPIN 14103MF06W01).
 - e. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4 (UPIN 14104M23F502).
 - f. El Dorado Services for construction of a reinforced concrete sidewalk along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4 (UPIN 14104MF0AC01).
3. Recommendation for authorization to negotiate for material testing services with HTS, Inc., for repairing various roads in the Genoa Red Bluff camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 15102MF0BX01).
4. Recommendation for authorization to issue a purchase order to Alliance Laboratories, Inc., in the amount of \$105,886 for testing and inspection services in connection with reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4.

5. Recommendation for authorization to work with the Purchasing Department to seek qualifications from architectural and/or engineering firms for project management oversight services in connection with future multi-family housing projects funded by the Harris County Community Services Department.

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Construction of permanent northbound exit and southbound entrance ramps for Tanner Road, and westbound Sam Houston North plaza improvements in Precinct 4 (UPIN 150505R139).
 - b. Construction of permeable friction course overlay on the Tomball Tollway from Spring-Cypress Road to Holderrieth Road in Precinct 4 (UPIN 150505R124).
2. Recommendation for authorization to negotiate agreements with:
 - a. Halff Associates, Inc., for engineering services in connection with a drainage impact study in support of development of the Tomball Tollway project, Phase 2 from FM-2920 to the Montgomery County toll road interface in Precinct 4.
 - b. Midtown Engineers, Inc., for engineering services in connection with utility coordination in support of development of the Tomball Tollway project, Phase 2 from FM-2920 to the Montgomery County toll road interface in Precinct 4.
 - c. Terra Associates, Inc., for surveying services in support of development of the Tomball Tollway project, Phase 2 from FM-2920 to the Montgomery County toll road interface in Precinct 4.
 - d. I.S. Engineers, LLC, for engineering services in support of conversion to all-electronic tolling for the Hardy Toll Road project in Precincts 1, 2, and 4.
 - e. GSL Capital Management, LLC, for lease of space at 8846 North Sam Houston Parkway West for a northwest EZ Tag store in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. HNTB Corporation in the additional amount of \$330,000 to amend the provision for delivery of notices in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precinct 4 (UPIN 140505R136).
 - b. Crouch Environmental Services, Inc., in the amount of \$195,000 for engineering services in connection with environmental studies in support of the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 130505R129).
 - c. Talley Landscape Architects, Inc., in the amount of \$60,000 for landscape architecture design services in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4 (UPIN 140505R136).
4. Recommendation that the court approve toll rates for the Tomball Tollway project, Phase 1 in Precinct 4, that conform with toll rates on existing sections of the toll road system.
5. Recommendation for authorization to correct the payroll records of two employees.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Lockwood, Andrews & Newnam, Inc., in the amount of \$75,000 for engineering and related services in support of countywide district-related geographic information systems programs.
 - b. The City of Baytown for turf establishment for construction of detention basins on Tract 01-001.0 owned by the district, or on drainage right of way acceptable to the district, and for future acceptance of the basins for maintenance purposes in the Goose Creek watershed in Precinct 2, with no funds required by the district.
 - c. CH2M Hill Engineers, Inc., in the amount of \$101,000 for additional engineering and construction phase services and plan revisions to incorporate an additional tract for final placement of the basin weir on Unit C506-03-00 in the Sims Bayou watershed in Precinct 2 (UPIN 130900C506E3).
 - d. Landtech Consultants, Inc., in the amount of \$35,584 for additional engineering services in support of channel improvements to Unit C106-08-00 in the Sims Bayou watershed in Precinct 2 (UPIN 120900C106C4).
 - e. Freese and Nichols, Inc., in the amount of \$300,000 for additional program management and engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3 (UPIN 120900U100G1).
2. Recommendation for authorization to negotiate interlocal agreements with the:
 - a. Harris County Municipal Utility District No. 61 for participation in construction of a proposed extreme event storm sewer outfall at Bucktrout Lane, Unit T101-00-00 in the Mason Creek watershed in Precinct 3.
 - b. Mayde Creek Municipal Utility District for participation in construction of a proposed extreme event storm sewer outfall serving the Silvermill Subdivision, Unit U201-01-00 in the South Mayde Creek watershed in Precinct 3.
3. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that an award be made to Salem Group, Inc., dba Complete Concrete, low bid in the amount of \$435,825 for general repairs in the southwestern area of the county in Precincts 1 and 3.
4. Recommendation for authorization to close the Cypress Park basin improvements project in Precinct 3 (UPIN 110900K501E2).
5. Recommendation that final payment be made to Hanover Insurance Group, surety for Rozco Contracting, Inc., the contractor for the Heatherbrook and Croquet bridge replacement/Sims Bayou federal project in Precinct 1 (UPIN 070900C1B027).

6. Recommendation for authorization to renew an agreement with T.C. Jester & 18th Ltd., dba Heights Self Storage, for lease of seven climate-controlled storage units, an open parking space, and two covered parking spaces at 1770 East T.C. Jester Boulevard at a total annual cost of \$22,388 for the period ending October 31, 2015.
7. Recommendation for approval of a resolution adopting the district's local multi-hazard mitigation plan for submittal to the Texas Division of Emergency Management and the Federal Emergency Management Agency for final review.
8. Recommendation for authorization to submit preliminary project information to the Texas Commission on Environmental Quality in response to provisions contained in the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies Act in connection with the Clear Creek, North Canal, Armand Bayou, Cedar Bayou, and Spring and Cypress Creeks Greenway projects in Precincts 1, 2, and 4.
9. Recommendation for authorization to renew an annual membership with the Society of American Military Engineers as a public agency member at a cost of \$75.
10. Recommendation that the County Judge execute the non-federal sponsor's self-certification of financial capability for agreement documents for the:
 - a. Hunting Bayou federal flood risk management project, Unit H100-00-00 in Precinct 1.
 - b. White Oak Bayou, Texas federal flood damage reduction project, Unit E100-00-00 in Precincts 1 and 4.
11. Recommendation for authorization to fund wage rate compliance services provided by the county through the PID/Construction Programs Division for various flood control construction projects at a cost not to exceed \$45,678.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Cypresswood Memory Care in Precinct 1; R.G. Miller Engineers.
 - b. Spears Walters Square, Section 1 in Precinct 1; Momentum Engineering & Surveying.
 - c. Stripes on Sheldon in Precinct 1; Windrose Land Services, Incorporated.
 - d. Summer Lake Ranch, Section 4 in Precinct 1; Benchmark Engineering Corporation.
 - e. Winning Way in Precinct 1; South Texas Surveying Associates, Incorporated.
 - f. Lakeside Park Estates partial replat in Precinct 2; South Texas Surveying Associates, Incorporated.
 - g. Shops at West Lake Houston in Precinct 2; Windrose Land Services, Incorporated.
 - h. Barker Express in Precinct 3; Melissa's Platting Service.

- i. Bridgeland Lakeland Heights, Section 9 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Davies Estates in Precinct 3; South Texas Surveying Associates, Incorporated.
 - k. Davies Trails in Precinct 3; South Texas Surveying Associates, Incorporated.
 - l. Empanada Square partial replat in Precinct 3; South Texas Surveying Associates, Incorporated.
 - m. Gilbert Estates replat in Precinct 3; Century Engineering, Incorporated.
 - n. Grand Oaks, Sections 2, 10, and 11 in Precinct 3; Costello, Incorporated.
 - o. Katy Oaks, Section 3 in Precinct 3; Jones & Carter, Incorporated.
 - p. Mirabella, Sections 2 and 4 in Precinct 3; Jones & Carter, Incorporated.
 - q. Skybox Houston Addition in Precinct 3; Pacheco Koch Consulting Engineers, LLC.
 - r. Ventana Lakes, Sections 5 and 6 in Precinct 3; EHRA.
 - s. Vineyard Meadow, Section 9 in Precinct 3; Jones & Carter, Incorporated.
 - t. Gosling Creekside in Precinct 4; Town & Country Surveyors, LLC.
 - u. Independence Grove partial replat in Precinct 4; Town & Country Surveyors, LLC.
 - v. Northside Industrial Park, Section 2 in Precinct 4; GBI Partners, LP.
 - w. Reserve at Spring Cypress in Precinct 4; Brown & Gay Engineers, Incorporated.
 - x. Savon Square in Precinct 4; Windrose Land Services, Incorporated.
 - y. Spring Plaza, Section 2 in Precinct 4; Costello, Incorporated.
 - z. Tomball ISD Educational Facility in Precinct 4; West Belt Surveying, Incorporated.
 - aa. USMC Vintage, Section 2 in Precinct 4; Terra Surveying Company, Incorporated.
 - bb. Washboys Louetta in Precinct 4; Momentum Engineering & Surveying.
 - cc. Wildwood at Northpointe, Sections 17 and 19 in Precinct 4; LJA Engineering, Incorporated.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. AIA Engineers, Ltd., in the amount of \$132,048 for engineering services in connection with the study, design, and bid phase to reconstruct Eldridge Parkway from Bellaire Boulevard to Alief-Clodine Road in Precinct 3 (UPIN 151033032408).
 - b. Amani Engineering, Inc., in the amount of \$148,090 for engineering services in connection with the study, design, and bid phase to reconstruct Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3 (UPIN 151033041204).
 - c. Isani Consultants, LP, in the amount of \$358,844 for engineering services in connection with preliminary studies, design, and bid support services for construction of West Little York from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 14103MF0BW01).
 - d. Rahaman and Associates, Inc., dba Western Group Consultants, in the additional amount of \$100,000 for on-call surveying services in connection with construction maintenance and/or repair of various projects in Precinct 3.

- e. Zarinkelk Engineering Services, Inc., in the amount of \$198,370 for engineering services in connection with the study, design, and bid phase to reconstruct Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3 (UPIN 151033032407).
 - f. HDR Engineering in the amount of \$92,634 for engineering services in connection with reconstruction of Spring Cypress Road from IH-45 to Lexington Boulevard, including traffic signal modifications, in Precinct 4 (UPIN 13104MF05001).
 - g. Walter P Moore and Associates, Inc., in the amount of \$61,200 for engineering services and a drainage analysis in connection with improvements to Gosling Road from West Mossy Oaks Road to Spring Creek in Precinct 4 (UPIN 15104MF0CC02).
 - h. Armko Industries, Inc., in an amount not to exceed \$50,000 with a \$100 retainer fee for on-call architectural and engineering services in connection with building envelope technology for roof, exterior walls, and waterproofing including, but not limited to, condition assessment, design, testing, infrared moisture surveying, quality, assurance observation, and design review for various county projects.
 - i. EPIC Transportation Group, LP, in an amount not to exceed \$250,000 with a \$100 retainer fee for on-call traffic and engineering services in connection with traffic design studies for various county projects.
 - j. Smith & Company Architects, Inc., in the additional amount of \$307,618 for architectural and engineering services in connection with renovation and rehabilitation of the Magnolia Glen Apartments at 3815 Gulf Freeway in Precinct 1.
3. Recommendation for authorization to negotiate with:
- a. CDM Smith for engineering services in connection with major thoroughfare master planning in Precinct 4 (UPIN 15208MF0D501).
 - b. Van de Wiele & Vogler, Inc., for engineering services in connection with design reconstruction of Peninsula Boulevard from Jacintoport Boulevard to the Port of Houston gate in Precinct 2 (UPIN 15102MF0D401).
 - c. SIRRUS Engineers, Inc., for engineering services in connection with the design of Cypress Rose Hill Road from the Grand Parkway to and across M128-00-00 in Precinct 3 (UPIN 151033001513).
 - d. Landtech Consultants, Inc., for engineering services in connection with the design of Cypress Rose Hill Road from M128-00-00 to the north in Precinct 3 (UPIN 151033001514).
 - e. Scientech Engineers for engineering services in connection with design of the Mason Road east lane from north of Schiel to north of Lakes of Fairhaven Drive in Precinct 3 (UPIN 141033010211).
 - f. Brown & Gay Engineers, Inc., for engineering services in connection with road improvements to Hufsmith-Kohrville Road, Segment 2 from Hollow Glen Lane to north of Ezekiel Road in Precinct 4 (UPIN 15104M23NP02).

- g. HR Green, Inc., for engineering services in connection with road improvements to Hufsmith-Kohrville Road, Segment 3 from north of Ezekiel Road to north of Holderrieth Road in Precinct 4 (UPIN 15104M23NP03).
 - h. IDC, Inc., for engineering services in connection with road improvements to Hufsmith-Kohrville Road, Segment 4 from north of Holderrieth Road to Willow Creek Estates Drive in Precinct 4 (UPIN 15104M23NP04).
- 4. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 17987½ Eagle Springs Parkway in Precinct 2.
 - b. 12339½ Will Clayton Parkway in Precinct 2.
 - c. 26301½ Aldine Westfield Road in Precinct 4.
- 5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. WestGreen 1-10, LP, in the amount of \$2,180 for the WestGreen East Subdivision in Precinct 3.
 - b. Meritage Homes of Texas, LLC, in the amount of \$2,760 for Sawmill Ranch, Section 1 in Precinct 4.
 - c. The Woodlands Land Development Company, LP, in amounts of \$2,200 and \$2,230 for The Woodlands Village of Creekside Park, Sections 31 and 38 in Precinct 4.
- 6. Recommendation for release of financial surety for Sowell Interests-Terrace, LP, in amounts of \$2,090 and \$2,480 for Terrace Brook, Sections 5 and 6 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 \$424,754 for installation of traffic signals on Will Clayton Boulevard at Eagle Springs Parkway and Timber Forest Drive in Precinct 2 (UPIN 14102MF0AS01).
 - b. Southwest Signal Supply, Inc., in the amount of \$165,785 for installation of traffic signals on Sjolander Road at the IH-10 intersection in Precinct 2 (UPIN 15102MF03P03).
 - c. Southwest Signal Supply, Inc., in the amount of \$48,464 for modification of a traffic signal at Telge Road and Spring-Cypress Road in Precinct 3 (UPIN 141033970241).
- 8. Recommendation that the County Judge execute agreements with:
 - a. Apache Industrial Services, Inc., for construction of a left-turn lane, median opening, and driveway culvert structure as part of the county's project to construct improvements to Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1 (UPIN 09101M23D1).

- b. Harris County Municipal Utility District No. 504 for maintenance of non-standard elements constructed at certain locations on certain roads and bridges within the district's and Groves Subdivision's boundaries in Precinct 2.
 - c. Towne Lake Management District for maintenance of non-standard pavement at certain locations on certain roads in the Towne Lake Subdivision, Sections 32, 33, and 36, Towne Lake Parkway, Section 1 from Greenhouse Road to Cypress North Houston Road, and Greenhouse Road street dedication, Section 3 from Cornerstone Arbor to Towne Lake Parkway in Precinct 3.
 - d. Harris County Municipal Utility District No. 81 to provide wastewater treatment services for restroom facilities, concession stands, and a vehicle washing station in George Bush Park in Precinct 3 (UPIN 141033970706).
 - e. Harris County Municipal Utility District No. 501 in connection with the submerged storm sewer system serving Towne Lake, Section 30 in Precinct 3.
 - f. Spring Independent School District for relocation of the district's water line as part of the county's project to construct improvements to Spring Cypress Road East from IH-45 to Lexington Boulevard in Precinct 4 (UPIN 13104MF05001).
9. Recommendation that the County Judge execute the plat of Aldine Heights Drive street dedication, Section 1 in Precinct 1.
 10. Recommendation that the court prohibit the installation of on-site sewage systems and additional sewer utility systems in the Inwood Sewer, Phase 1 project area in Precinct 2.
 11. Recommendation for authorization to proceed with the design phases and that the court approve study reports prepared by:
 - a. Isani Consultants in conjunction with GC Engineering, Inc., for roadway improvements to Choate Road from west of Bay Area Boulevard to the SH-146 frontage road in Precinct 2 (UPIN 14102MF07S01).
 - b. McDonough Engineering Corporation, Inc., for roadway improvements to Crosby Lynchburg Road from Arcadian Drive to Magnolia Drive in Precinct 2 (UPIN 14102MF0AR01).
 12. Transmittal of a report concerning the retrofit of 730 traffic signals to light-emitting diode systems.
 13. 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 \$347,614 and 13 workers compensation recoveries in the total amount of \$27,800; tort claim settlement recommendations in the total amount of \$16,340; denial of 11 claims for damages; transmittal of claims for damages received during the period ending October 7, 2014; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$9,828 in connection with settlement of accident claims.

- b. Request for approval of new positions, certain position reclassifications, and salary maximum changes requested by various departments to be effective October 18, 2014 or as noted, and subject to available budget.
- c. Request for approval of career ladder and incentive changes for certain positions of the Sheriff and all Constables effective October 18, 2014, and subject to available budget.
- d. Transmittal of investment transactions and maturities for the period of September 16-October 6, 2014.
- e. Request for authorization to decrease commercial paper notes for the north side of Buffalo Bayou central plant project, Phase 2; and landfill, hazardous waste, and other items for NPDES storm water projects.
- f. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of new vehicle control numbers for the Toll Road Authority, Information Technology, and Commissioner of Precinct 1; changes to various attributes of VCNs assigned to the Toll Road Authority, Information Technology, Constable of Precinct 8, Sheriff, Purchasing, and Commissioner of Precinct 3; and deletion of certain VCNs assigned to Purchasing.
- i. Request for approval of an agreement to reimburse the Harris County Hospital District for health care services provided for offenders in certain residential treatment programs operated by Community Supervision & Corrections.
- j. Request for authorization to implement the following actions in connection with the Downtown Security Plan:
 - 1. Transfer responsibility for managing the Weiser Security contract from Facilities & Property Management to the Constable of Precinct 1, including the remaining unspent general fund budget.
 - 2. Create seven new positions for the Constable of Precinct 1.
 - 3. Transfer \$40,000 from the County Attorney's Section 59 asset forfeiture funds to the Constable of Precinct 1.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

- a. Request for consideration of the Harris County federal and state legislative agenda, 84th Legislative Session and Interim, 114th Congress for the period of January 2015-January 2017.

- b. Request for approval of an order authorizing certain elected officials, appointed department heads, and employees to travel to Austin during the 2015 and 2016 biennium session of the Texas Legislature, and to Washington, D.C., for legislative purposes.
- c. Request for approval of an order authorizing legislative expenses incurred by the director to rent an apartment in Austin in connection with duties related to the 2015 and 2016 biennium session of the Texas Legislature.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 5.1, the Institute of Forensic Sciences, Budget Management, and Constable of Precinct 5 in accordance with the records control schedule.
- b. Request for authorization to transfer certain equipment to the Brazos County Sheriff's Department for testing purposes in connection with the LTE Broadband System.

5. **Facilities & Property Management**

- a. Request for approval of an agreement with 1960 Northwest Plaza, Inc., for lease of space at 830 FM-1960 West for a public health clinic for the period of October 1, 2014-September 30, 2015 at an annual cost of \$51,132, plus a one-time payment of \$51 for a water utility setup fee.
- b. Request for approval of amendments to agreements with:
 - 1. CABOT II-TX2W16-W17, LP, to extend the term for 36 months in connection with lease of space at 17427 Village Green Drive for the Sheriff's Department/Auto Theft Unit for the period of December 1, 2014-November 30, 2015 at an annual cost of \$29,964.
 - 2. Harris County Water Control & Improvement District No. 133 to extend the term for five years in connection with lease of space at 7800 Fallbrook Drive for the Sheriff's Department/Patrol Support Services Division for the period of December 1, 2014-November 30, 2015 at an annual cost of \$100.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 5518 Sheppard Road in Baytown, and 2214 Melissa Street and 1901 William Tell Street in Houston in Precinct 2.
- b. Request for authorization for the Veterinary Public Health Division to:
 - 1. Accept donations in the total amount of \$1,011 from various donors.
 - 2. Waive certain boarding fees if the shelter must close due to construction.

7. **Community Services**

- a. Request for approval of a deferred downpayment assistance loan in the amount of \$8,815 for a low- or moderate-income homebuyer in Precinct 1.
- b. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in Community Development Block Grant funds to eight eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of resolutions authorizing the grant awards to the organizations.
- c. Request for approval of an agreement between the county, Houston Area Community Development Corporation, and New Hope Housing, Inc., for housing stability case management services for certain chronically homeless individuals.
- d. Request for approval of an affiliation agreement with Texas Southern University/College of Liberal Arts & Behavioral Sciences-Department of Social Work to allow certain students to participate in an internship training program.
- e. Request for approval of an amendment to an agreement with SGV Investment Homes, Ltd., to modify the scope of work and add \$250,000 in Round 2.0 CDBG-Disaster Recovery Program funds for construction, development, and inspection costs associated with rehabilitation of an affordable rental complex at 15255 Ferness Lane in Channelview in Precinct 2.
- f. Request for approval of amendments to the annual action plans for Program Year 2014, and Harris County Community Development Block Grant-Disaster Recovery funding.
- g. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza garage at an estimated annual cost of \$7,320 for the period of November 1, 2014-October 31, 2015.

8. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization to reimburse an employee \$60 for a registration fee incurred to attend the Out-of-School Time Conference in Houston on September 25, 2014.

b. **Juvenile Probation**

1. Transmittal of documents certifying that the Burnett-Bayland Rehabilitation Center, Leadership Academy, Youth Village, and Juvenile Detention Center are suitable for the detention or confinement of children in accordance with the Texas Family Code.
2. Request for authorization to correct the payroll records of certain employees.

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

1. Request for authorization to renew an annual agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for approval of an amendment to an occupancy agreement with the City of Houston to change the period from September 1, 2013-August 31, 2014 to September 1, 2014-August 31, 2015 in connection with lease of space at 1906 Cochran Street for the Houston Alumni & Youth Center.
3. Request for authorization to use grant funds in the amount of \$3,050 for an annual partnership with The Furniture Bank, and to purchase furniture vouchers for youth participating in the Preparation for Adult Living Program.
4. Request for authorization to use grant funds in the total amount of \$9,000 to issue purchase orders to Kroger Grocery and Little Caesar stores for food and refreshments for youth participating in the Preparation for Adult Living Program.
5. Request for authorization to use Hogg Transition Age Youth Grant funds in the amount of \$1,000 to issue a purchase order to Kroger Grocery Stores for food and refreshments for youth participating in the Preparation for Adult Living Program.
6. Request for authorization to use grant funds in the amount of \$2,500 to purchase Metro transportation vouchers for current and former foster youth participating in the Hogg Foundation Transition Age Youth Program at the Houston Alumni & Youth Center.
7. Request for authorization to use Hogg Foundation for Mental Health Grant funds in the amount of \$2,500 to purchase gift cards for transition-aged youth and families participating in the Preparation for Adult Living Program/Houston Alumni & Youth Center.
8. Request for authorization for staff to host monthly Community Resource Coordination Group meetings and an annual retreat during the period of March 1, 2014-February 28, 2015 in Houston for representatives of child-serving agencies in the county at a total cost of \$5,000.
9. Request for authorization for staff to host the HCPS Board annual employee appreciation event on October 23, 2014 in Houston for 225 participants at an approximate cost of \$5,000.

9. **Constables**

- a. Request by Constables Rosen, Jones, Hickman, and Camus, Precincts 1, 3, 4, and 5, 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 submit an application to the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$30,994 in connection with cases in County Criminal Courts Nos. 4 and 14, and the 133rd District Court.
 2. Correct the payroll records of certain employees.
- d. Request by Constable Camus, Precinct 5, for authorization to accept a restitution check in the amount of \$657 in connection with a case in County Criminal Court No. 11.
- e. Request by Constable Walker, Precinct 7, for:
 1. Approval of an amendment to a memorandum of understanding with the Harris County Juvenile Probation Department to transfer additional funds to the Constable for two deputy positions for enhanced availability of law enforcement officers for the period of September 1, 2014-August 31, 2015.
 2. Authorization to cancel a law enforcement agreement with the Girls and Boys Preparatory Academy and delete a deputy position effective October 3, 2014.
 3. Authorization to correct the payroll record of an employee.
 4. The County Judge to execute a Texas 1033 Surplus Property Program application supplemental data sheet.

10. **Sheriff**

- a. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of:
 1. Overtime in the total amount of \$132,103 in connection with investigations for the period of October 1, 2014-September 30, 2015.
 2. Lease of vehicles and gas purchases in the total amount of \$76,500 for the period of October 1, 2014-September 30, 2015.
- b. Request for approval of a memorandum of agreement with Crime Stoppers of Houston, Inc., and authorization to contribute forfeiture funds in the amount of \$100,000 to support efforts to detect, investigate, and prosecute crimes.
- c. Request for approval of an agreement with the Federal Reserve Bank of Dallas/Houston Branch to use the bank's conference center for educational and meeting purposes at no cost to the county.

- d. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 148 for the services of a deputy for the period of October 18, 2014-February 28, 2015.
- e. Request for approval of a memorandum of conditions of grant of funds in an amount not to exceed \$80,000 for the department to fund operations of the Harris County Domestic Violence Coordinating Council that assists in detection, investigation, and/or prosecution of abuse.
- f. Request for authorization to procure three utility trucks through the Texas 1033 Military Surplus Program at no cost to the county.
- g. Request for authorization to use Auto Theft Unit Program funds to reimburse a deputy \$141 for the purchase of a backpack and other work-related equipment.
- h. Request for authorization to reimburse a captain \$210 for the purchase of certified jail manager re-certification materials.
- i. Request for authorization to lease 12 parking spaces at 1300 Commerce Street for county-owned vehicles used by employees of the Justice Management Bureau for the period of July 1, 2014-July 1, 2015 at a total annual cost of \$13,872.
- j. Request for authorization to lease two parking spaces adjacent to the Tax Office on Congress Street for county-owned vehicles used by two employees of the Auto Theft Grant Division for the period of November 1, 2014-October 31, 2015 at an annual cost of \$1,680.
- k. Request for approval of a director position to be funded by the Greater Harris County 9-1-1 Emergency Network for the 9-1-1 Communication Division effective October 18, 2014.
- l. Request for authorization to correct the payroll records of certain employees.
- m. Request for approval of an affiliation agreement with Texas Tech University/Health Sciences Center on behalf of the School of Nursing to provide for certain students an externship program in the medical unit at the county jail.

11. **Fire Marshal**

- a. Request for authorization to participate in the Texas 1033 Surplus Property Program.
- b. Request for authorization to reimburse an employee \$249 for expenses incurred for veterinarian fees and medication for the department's outreach canine.
- c. Request for authorization to correct the payroll record of an employee.

12. **Institute of Forensic Sciences**

- a. Request for approval of the proposed 2015 fee schedule for crime laboratory and medical examiner services effective January 1, 2015.
- b. Transmittal of notice that a mass fatality incident family assistance center exercise will be conducted on December 8, 2014 at the United Way of Greater Houston for approximately 120 participants, and that the event will be funded by the City of Houston's Regional Catastrophic Preparedness Grant.
- c. Request for authorization to purchase two cellular phones, service, and related equipment for use by the Director of Forensic Anthropology and a Senior Program Analyst.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Mid-Year Review meetings of September 23, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 23, 2014.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the November 4, 2014 general and special elections, and authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request that the County Judge execute a renewal to an agreement with the Department of State Health Services/Bureau of Vital Statistics for on-line computer services.
- e. Request that the County Judge execute agreements between the county and certain entities for the conduct of joint elections in connection with the November 4, 2014 general and special elections.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in various Justice of the Peace Courts, County Courts, District Courts, and the U.S. District Court, and a property case in Precinct 1 and an environmental case in Precinct 3.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 157th District Court.

15. **District Attorney**

- a. Request for approval of an agreement with the South Texas College of Law for the county to employ eligible students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2014-June 30, 2015.
- b. Request for authorization to transfer a position from the department's Pre-Trial Intervention Program to the general fund to assist with the First Chance Program effective November 1, 2014.

16. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to accept and deposit a reimbursement in the amount of \$955 from the Harris County Credit Union for ATM installation costs.

17. **County Courts**

Request that the court adopt the Survivors Acquiring Freedom and Empowerment Prostitution Prevention Court Program for young adults.

18. **Probate Courts**

Request by Judge Butts, Court No. 4, for approval of cellular phone allowances for two employees.

19. **District Courts**

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

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	2	Minority Health & Disparities Grantees Conference	11/30-12/3	National Harbor, MD	\$5,564	Grant
2.	PHS	2	Health strategy summit	12/6-11	Washington, DC	\$3,005	Grant
3.	PHS	8	Public Health Preparedness Summit	4/13-17/2015	Atlanta, GA	\$14,109 \$1,766	Grant Other
4.	PSCA	1	Juvenile justice & child welfare systems conference	10/1-3	Arlington, VA	\$1,014	Other
5.	PSCA	1	Title IV-E waiver implementation convening meeting	10/28-30	Washington, DC	\$940	Other
6.	PSCA	1	Runaway & Homeless Youth Grantee Conference	11/9-13	Phoenix, AZ	\$1,350	Grant
7.	Const. 4	1	Federal Bureau of Investigations Natl. Academy session	10/2-12/22	Quantico, VA	\$3,600	Other
8.	Const. 4	1	Child Protective Services instructors training	11/5-7	Boca Raton, FL	\$1,373	Other
9.	Sheriff	1	National Emergency Number Association Development Conf.	10/5-8	Orlando, FL	\$1,545	Other
10.	Sheriff	1	Intl. Association of Chiefs of Police Conference	10/23-26	Orlando, FL	\$748	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
11.	Sheriff	3	International Breachers Symposium*	10/31-11/7	Memphis, TN	\$2,696	Other
12.	Sheriff	1	Federal Bureau of Invest. task force stabilization training	11/2-6	New Orleans, LA	\$1,605	Other
13.	Sheriff	2	Homeland Security Professionals Conference & Exposition	11/2-8	Orlando, FL	\$4,498	Other
14.	Sheriff	4	Prevention & response to suicide bombing incidents training	11/2-8	Socorro, NM	\$7,240	Other
15.	Sheriff	5	Law enforcement master breacher training course*	11/6-15	Little Rock, AR	\$11,605	Other
16.	Sheriff	-	Investigation of motorcycle accidents training (<i>\$4,760 appvd. 7/22 for 2 empls.-adding expenses</i>)	11/8-15	Jacksonville, FL	\$500	Other
17.	Fire M.	5	Research and development training	10/29	Sulphur, LA	\$200	Other
18.	Fire M.	1	Tank car safety & emergency response training course	11/4-8	Pueblo, CO	\$1,355	Grant
19.	Inst. F.S.	1	National Association of Medical Examiners meeting	9/20-23	Portland, OR	\$2,112	Other
20.	Inst. F.S.	2	Intl. Conference on Forensic Nursing Science & Practice	10/22-25	Phoenix, AZ	\$2,990	Other
21.	Inst. F.S.	1	National Combined DNA Index System Conference	11/16-20	Norman, OK	\$1,650	Other
22.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/11-15	Naples, FL	\$2,975	Other
	Subtotal	45	Out of Texas average cost per employee: \$1,654			\$74,440	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	-	Tx. Transportation Institute short course (<i>\$855 appvd. 8/12 for 1 empl. & \$3,117 appvd. 7/8 for 5 empls.-adding exp.</i>)	10/12-15	College Station	\$650	TRA
2.	PID/TRA	1	Tx. A&M Transportation Inst. Advisory Council mtg.	10/22-23	College Station	\$645	TRA
3.	PID/FCD	5	Prairie Restoration Roundup*	10/16	Rosenberg	\$195	FCD
4.	PID/A&E	1	Design of wood beams & joists webinar	TBD	Houston	\$135	General
5.	PID/A&E	2	Kimley-Horn KITS Software User Group meeting*	10/22-23	Austin	\$261	General
6.	BMD	2	Tx. Dept. of Insurance workers compensation meeting	10/23	Austin	\$220	Other
7.	BMD	1	National Incident Management System training	10/28-31	Dickinson	\$100	Other
8.	ITC	3	Intl. Business Machines Tririga online training	TBD	Houston	\$19,600	General
9.	FPM	20	Environmental Protection Agency review & cert.	1/8/2015	Houston	\$2,200	General
10.	PHS	50	U.S. Food & Drug Administration training	10/21	Pasadena	\$400	General
11.	PHS	2	Texas Geographic Information Systems Forum	10/21-23	Austin	\$1,470	General
12.	PHS	1	Tx. A&M Health Science Center mock interviews*	10/31	College Station	\$45	Grant
13.	PHS	1	Tx. Human Immunodeficiency Virus Syndicate mtg.	11/3-5	Austin	\$680	Other
14.	PHS	3	Gulf Coast of Tx. African Am. Family Support Conf.	11/7	Houston	\$45	General
15.	PHS	1	Tx. Public Risk Mgt. Assoc. Conf. & Expo.*	11/9-12	San Antonio	\$860	General
16.	PHS	2	CTREC Hilton IT Academy training	11/17-19	Houston	\$3,190	General
17.	CS	1	Microsoft PowerPoint training	10/14	Houston	\$50	General
18.	CS	1	Microsoft Excel training	10/16	Houston	\$50	General
19.	CS	3	Texas Summit on Elder Financial Exploitation	10/17	Houston	\$113	General
20.	CS	-	Community Development Block Grant training (<i>\$6,841 appvd. 9/23 for 7 empls.-adding exp.</i>)	10/19-21	McAllen	\$600	Grant
21.	CS	1	Preparedness Coalition Symposium	11/4-7	Galveston	\$1,145	General
22.	CS	2	Texas Transportation Forum	1/13-16/2015	Austin	\$3,531	Grant
23.	AgL Ext.	1	Animal project site visits	9/15	Dayton	\$160	General
24.	AgL Ext.	1	Animal project site visits	9/15	Hempstead	\$60	General
25.	AgL Ext.	1	4-H Curriculum Conference	9/24	Huntsville	\$170	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
26.	AgL Ext.	1	Colorado County Livestock Judging Contest	9/27	Columbus	\$120	General
27.	AgL Ext.	1	Fort Bend County Livestock Judging Contest	10/4	Rosenberg	\$90	General
28.	AgL Ext.	5	Grant implementation planning meeting	10/9	College Station	\$545	General
29.	AgL Ext.	1	Texas 4-H Shooting Sports Coaches training	10/11-12	Victoria	\$360	General
30.	AgL Ext.	1	Brazoria County Livestock Judging Contest	10/18	Angleton	\$120	General
31.	AgL Ext.	1	Aggiefest Livestock Judging Contest	10/25	Bryan	\$140	General
32.	Juv. Prob.	1	TSA Fall Technology Conference	10/1-3	San Antonio	\$408	Grant
33.	Juv. Prob.	1	Texas Bully Prevention Summit*	10/29-30	San Marcos	\$503	Grant
34.	Juv. Prob.	1	American government teaching workshop	11/6	Houston	\$8	Grant
35.	Juv. Prob.	1	African American Family Support Conference	11/7	Houston	\$22	Grant
36.	Juv. Prob.	2	Nursing Peer Review Workshop*	11/13	Austin	\$642	Grant
37.	Juv. Prob.	2	Tx. Assoc. for Alternative Education Conf. & Expo.*	2/4-6/2015	Austin	\$1,770	Grant
38.	PSCA	2	Dept. of Family & Protective Services Conf.	10/28-30	Round Rock	\$1,506	Grant
39.	PSCA	1	Community Resource Coordination Group meeting	11/4-5	San Marcos	\$384	General
40.	CAC	1	Trauma Focused-Cognitive Behavioral Therapy training	10/15-16	Houston	\$6	General
41.	CAC	1	Ethics and cultural diversity workshop	10/17	Houston	\$150	Other
42.	CAC	1	Forensic interviewers training	10/19-22	Austin	\$747	Other
43.	CAC	30	Clinical Sexual Health Educ. for Professionals training	10/22	Houston	\$500	General
44.	CAC	1	Sexual abuse victims support training	11/7	Houston	\$125	Other
45.	Const. 1	1	K9 officers training conference	10/13-17	Humble	\$200	Other
46.	Const. 1	2	Tx. Com. on Law Enf. Training Coordinators Conf.*	10/20-23	Corpus Christi	\$1,422	General
47.	Const. 1	2	Undercover surveillance for law enf. training*	10/20-24	Pasadena	\$60	Other
48.	Const. 1	2	Driving While Intoxicated Summit*	11/3-5	San Antonio	\$179	Other
49.	Const. 4	1	Comprehensive victims training*	10/2	Austin	\$250	Other
50.	Const. 5	30	Courtroom testimony & demeanor class*	10/20	Houston	\$1,500	Other
51.	Const. 7	1	Tx. Com. on Law Enf. Training Coordinators Conf.*	10/20-23	Corpus Christi	\$657	Other
52.	Const. 8	1	Police instructor training	9/4-10	Richmond	\$100	Other
53.	Const. 8	2	Texas K9 Conference	10/13-17	Humble	\$200	Other
54.	Const. 8	1	Tx. Com. on Law Enf. courtroom security training	12/1-5	Richmond	\$100	Other
55.	Sheriff	2	University of Houston-Downtown Career Fair	10/8	Houston	\$100	General
56.	Sheriff	4	K9s4Cops Conference	10/13-17	Humble	\$600	General
57.	Sheriff	2	Houston Community College Career Fair	10/15	Missouri City	\$75	General
58.	Sheriff	2	Sam Houston State Univ. Victim Studies Career Fair*	10/16	Huntsville	\$70	General
59.	Sheriff	1	Texas Attorney Generals Conference	10/20-23	San Marcos	\$866	Other
60.	Sheriff	2	Houston Community College Career Fair	10/22	Houston	\$75	General
61.	Sheriff	9	Fraud prevention training seminar	10/23-24	Houston	\$1,350	General
62.	Sheriff	1	Use of force concepts course*	10/23-24	Humble	\$160	General
63.	Sheriff	8	Use of force concepts course*	10/23-24	Humble	\$1,280	General
64.	Sheriff	2	Houston Comm. College Career Fair	10/29	Stafford	\$75	General
65.	Sheriff	4	Tarrant County jail security system evaluation*	10/30-31	Fort Worth	\$910	General
66.	Sheriff	4	Social media & internet training	11/3	Missouri City	\$796	General
67.	Sheriff	6	Southwestern Crisis Negotiation Conference	11/8-15	San Antonio	\$6,650	General
68.	Sheriff	8	Law Enforcement Rapid Response training*	11/15-20	San Marcos	\$4,000	General
69.	Sheriff	4	Time management training	11/17	Houston	\$200	General
70.	Sheriff	2	Tx. Conf. on Criminal Justice Info. System Reporting	11/18-20	Galveston	\$647	General
71.	Sheriff	1	Department of Transportation training*	1/5-16/2015	Austin	\$1,383	General
72.	Sheriff	2	Microsoft Excel training	1/27-28/2015	Houston	\$256	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
73.	Sheriff	1	Department of Transportation training*	3/24-26/2015	Austin	\$589	General	
74.	Sheriff	8	Military career fairs	Various	Houston	\$3,824	General	
75.	Sheriff	1	Hazardous materials inspection training*	7/20-24/2015	Austin	\$871	General	
76.	Inst. F.S.	1	Southwestern Assoc. of Forensic Sciences Conf.* (\$6,286 appvd. 7/22 for 8 empls.-adding 1 empl. & exp.)	10/19-23	South Padre Island	\$325 \$575	General Other	
77.	Dist. Clk.	-	County & District Clerks Association of Texas meeting (\$1,200 appvd. 9/23 for 2 empls.-date change)	10/14-17	South Padre Island	-	General	
78.	CA	1	Tx. District & County Attorney Assoc. Conf.	12/3-5	Austin	\$900	General	
79.	JP 1.1	2	Licensed court interpreters training	11/7	Spring	\$360	General	
80.	JP 1.1	1	Tx. Justice Court Training Center seminar	11/16-19	Galveston	\$420	General	
81.	JP 3.1	3	Ethics & practice topics course	11/7	Cypresswood	\$540	General	
82.	JP 4.1	8	Licensed court interpreters training	11/7	Spring	\$2,207	General	
83.	JP 6.1	2	Court personnel seminar	6/9-11/2015	Austin	\$650	General	
84.	JP 7.2	1	Justice of the Peace training	11/16-19	Galveston	\$463	General	
85.	Prob. Ct. 1	3	Texas Summit on Elder Financial Exploitation	10/17	Houston	\$90	General	
86.	Dist. Cts.	1	Judicial Council on Information Technology mtg.	10/24	Austin	\$230	General	
87.	Auditor	1	Indigent defense expenditure report training	9/25	Gonzales	\$128	General	
88.	Auditor	2	Gov. Finance Officers Association online training	10/15	Houston	\$320	General	
89.	Auditor	2	Houston High Intensity Drug Trafficking Agcy. wrkshp.	10/22-24	Corpus Christi	\$1,274	Grant	
90.	Auditor	2	Assoc. of Healthcare Internal Auditors seminar	11/7	Houston	\$299	General	
91.	Auditor	3	Institute of Internal Auditors report writing training	11/11-12	Houston	\$3,885	General	
92.	Treas.	1	Legislative operations hearing	10/23	Austin	\$430	General	
93.	Tax A-C	1	HCAD real property appraisal course	10/6-9	Houston	\$45	General	
94.	Tax A-C	2	HCAD tax assessments & collections course	10/20-23	Houston	\$90	General	
95.	Tax A-C	2	Tx. Geographic Information Systems Forum*	10/21-23	Austin	\$1,900	General	
96.	Tax A-C	5	Tx. Property Tax System administration course	11/17-19	Houston	\$200	General	
97.	Tax A-C	1	V.G. Young Institute for County Government seminar* (\$3,950 appvd. 8/12 for 6 empls.-adding 1 empl. & exp.)	11/17-19	College Station	\$500	General	
98.	Tax A-C	5	Texas Property Tax System appraisal course	11/19-21	Houston	\$200	General	
99.	Co. Judge	60	Ryan White Grant Mandated Council Orientation (6 employees & 54 volunteers)	TBD	TBD	\$3,950	Grant	
100.	Co. Judge	2	Ryan White Planning Council meeting (1 employee & 1 volunteer)	TBD	Austin	\$1,840	Grant	
101.	Co. Judge	1	Preparedness Coalition Symposium	11/4-7	Galveston	\$670	Grant	
102.	Co. Judge	1	Statewide Re-entry Conference	1/20-22/2015	Austin	\$1,223	Grant	
103.	Com. 2	1	Texas mosquito control meeting*	10/6-8	Galveston	\$325	General	
104.	Com. 4	2	Sustainable Landscape Conference	10/31	Spring	\$250	General	
105.	Com. 4	1	Tx. Commission on Environmental Quality license cert.	11/5	Spring	\$150	General	
106.	Com. 4	1	Intl. Society of Arboriculture membership renewal fee	12/31	Houston	\$175	General	
107.	Com. 4	1	Tx. Department of Agriculture license renewal fee	2/28/2015	Houston	\$12	General	
Subtotal		398	In Texas average cost per employee: \$248			\$98,792		
Total							443	\$173,232

*Travel by county vehicle
FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
72,601	43,375	57,256	173,232
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,058,363	1,732,309	2,790,672

21. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept from the U.S. Department of Homeland Security grant funds in amounts of:
 1. \$150,000, with a required match of \$50,000, for development of the Sims Bayou risk map study (UPIN 140900C1P004).
 2. \$102,500, with no required match, for the Letter of Map Revision Delegation Program (UPIN 110900Z1P013).

- b. Request by **Public Health Services** for authorization to:
 1. Create three positions to be funded by the Texas Department of State Health Services for the Title V Dental Services Program.
 2. Extend, transfer, and end certain positions associated with the U.S. Department of Housing and Urban Development Lead Hazard Reduction Demonstration Grant Program.
 3. Accept from the Texas Department of State Health Services grant funds in the amount of \$50,000, with no required match, for the Texas Healthy Communities Program.
 4. Accept from the Texas Department of State Health Services grant funds in the amount of \$61,455, with a required match of \$6,146, for the Public Health Emergency Preparedness Program.

- c. Request by **Community Services** for authorization to submit applications to the:
 1. United Way of Greater Houston for grant funds in the amount of \$500,000, with no required match, to provide emergency utility assistance for eligible low-income county residents in connection with the National Emergency Food and Shelter Program.
 2. U.S. Department of Housing and Urban Development for grant funds in the amount of \$1,051,943, with no required match, for the Continuum of Care Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County, and for Harris County to continue to serve as grantee for two permanent housing renewal projects.

- d. Request by **Domestic Relations** for authorization to accept from the Texas Office of the Attorney General grant funds in an amount not to exceed \$4,614,498, with no required match, for the Title IV-D Integrated Child Support System Program.

- e. Request by **Juvenile Probation** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$150,000, with no required match, for the FY 2015 Growing Independence Restoring Lives Court Program.

- f. Request by **Protective Services for Children & Adults** for authorization to:
 1. Include Texas Department of Family and Protective Services risk analysis questionnaire forms with other certification forms that were approved by court on September 23, 2014.

2. Accept from the Hogg Foundation for Mental Health grant funds in the amount of \$50,000, with no required match, for the Integrated Health Care Planning and Implementation Program.
 3. Accept from the Texas Department of Family and Protective Services grant funds in the amount of \$65,000, with no required match, for the Stand Alone Drug Testing Program.
 4. Accept from the U.S. Department of Health and Human Services grant funds in the amount of \$199,176, with a required match of \$151,298, for the Safety Net Program to address problems of runaway and homeless youth and their families.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to extend:
1. Certain law enforcement grant positions funded by the Texas Commission on Environmental Quality through February 28, 2015 for the Harris County Emissions Task Force.
 2. Two deputy grant positions through November 30, 2014 for the Domestic Violence Enhancement Unit and the Specialized Investigator programs, and for authorization to transfer general funds to the grant accounts pending receipt of the awards.
- h. Request by the **Sheriff** for authorization to accept from the:
1. Houston-Galveston Area Council grant funds in the amount of \$32,542, with a discretionary match of \$21,694, for the Regional Law Enforcement Training Program.
 2. U.S. Department of Justice grant funds in the amount of \$215,035, with no required match, for the Operation Cold Case Project.
 3. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$280,384, with no required match, for The Freedom Project.
 4. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$100,000, with no required match, for the FY 2015 Multi-Agency Gang Project.
 5. City of Houston grant funds in the amount of \$1,205,408, with no required match, for the FY 2014 Justice Assistance Grant Program, and for the Constables to receive \$300,000 worth of mobile fingerprinting machines.
- i. Request by the **Institute of Forensic Sciences**:
1. For authorization to accept from the Texas Center for the Judiciary grant funds in the amount of \$80,164, with no required match, for the Analysis of Cervical Spinal Injury Associated with Child Abuse Program.
 2. For authorization to accept from the U.S. Department of Justice grant funds in the amount of \$523,942, with no required match, for the Forensic DNA Capacity Enhancement and Backlog Reduction Program.
 3. That the County Judge execute an amendment to Children's Justice Grant award from the Texas Center for the Judiciary to extend the end date to October 31, 2014 for the Reliable Bone Density Measures in Infants and Children Program.
- j. Request by the **District Courts** for authorization to accept from the United Way of Greater Houston grant funds in the amount of \$5,000, with no required match, for the Harris County Veterans Court Mentoring Project.

- k. Request by the **County Judge** for authorization to accept from the Texas Department of Public Safety grant funds in the total amount of \$5,944,872, with no required match, for FY 2014 Urban Areas Security Initiative, Urban Areas Security Initiative-Law Enforcement-Oriented Terrorism Prevention Activities, and State Homeland Security programs.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. ARC Abatement for removal and disposal of asbestos containing building materials from the Astrodome for the Public Infrastructure Department.
 - b. Bio Landscape & Maintenance Co., for the Birnamwood Drive extension landscaping project from south of Cypresswood Drive to Spring Creek Drive in Precinct 4.
 - c. Forde Construction Co., for construction of a pre-engineered pedestrian and bike bridge over Big Gulch in North Shore Park in Precinct 2.
 - d. Lecon for channel sediment removal and spot repairs from Brays Bayou to Branch Forest for the Flood Control District.
 - e. Royal American Svcs for the Annex 45 Congress Plaza roof replacement project, Option B for the Public Infrastructure Department.
 - f. Serco Construction Group, Ltd., for Dinner Creek channel rehabilitation from Greenhouse Road to FM-529 for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request that the County Judge execute an agreement with the Association of Healthcare Internal Auditors to publish an article prepared by the Harris County Auditor's staff in a journal entitled New Perspectives on Healthcare Risk Management, Control, and Governance.
4. Transmittal of the unaudited and unadjusted monthly financial report for July 2014.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Supplemental sex offender treatment services for Community Supervision & Corrections.

- b. Construction of a sanitary sewer system extension, Phase 2 for the Inwood Place Subdivision in Precinct 2 for the PID/Architecture & Engineering Division.
 - c. Asphaltic concrete pavement and base repairs of various roads in Precinct 1 for the PID/Architecture & Engineering Division.
 - d. Armored car services for the Toll Road Authority.
 - e. Supplemental non-secure residential services for Juvenile Probation.
 - f. Emulsified asphalt treatment surface seal material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - g. Annual service awards and related items for the Sheriff's Department.
 - h. Repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - i. Sidewalk improvements on Holland Avenue from Wiggins Street to the bridge at H102-00-00 in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of a change in contract with Industrial Audio/Video, Inc., for reconfiguration and upgrade of audio/video equipment for the Command Center, operational offices, and meeting rooms for the County Judge's/Office of Homeland Security & Emergency Management, resulting in an addition of \$52,430 to the contract amount (12/0103-01521).
 3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel-Lucent USA, Inc., only quote in the amount of \$51,179 for internet routers for the perimeter distribution project for the Information Technology Center.
 - b. Morse Communication, Inc., only quote in the amount of \$60,959 for support and maintenance of Alcatel network and security equipment for the Flood Control District for the period ending September 15, 2015.
 4. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Kraftsman Commercial Playgrounds & Water Parks only quote in the amount of \$65,671 for the project price, and bonding in the amount of \$1,600, to furnish and install fitness equipment in the Weekley Community Center outdoor fitness zone in Precinct 3, subject to applicable bonds to be received for the project price.
 5. Recommendation that awards be made to:
 - a. Global Tel*Link best proposal meeting requirements for a jail management system for the Sheriff's Department for the period of October 14, 2014-October 13, 2016, with three one-year renewal options for maintenance and support, and that the County Judge execute the agreement.

- b. PreCheck, Inc., and Kelmar Global best proposals meeting requirements for pre- and post-employment background screening services for the county and Harris County Hospital District, dba Harris Health System, for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the agreements.
- c. Harte-Hanks Data Technologies, Inc., aka Trillium Software, best proposal meeting requirements for an enterprise-standard data quality toolset for Information Technology for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
- d. Data Integrators low bid in the amount of \$76,398 to provide and mail jury summons for the District Clerk and Constables for the period of December 1, 2014-November 30, 2015, with four one-year renewal options.
- e. Martin Marietta only bid in the amount of \$118,713 for limestone bedding for various locations in the county for the period of December 1, 2014-November 30, 2015, with four one-year renewal options.
- f. C.C. Lynch & Associates, Inc., only bid in the amount of \$121,700 for acoustic Doppler current profiler and related items for the Flood Control District for the period of October 14, 2014-September 30, 2015, with four one-year renewal options, with item B.2 not being awarded.
- g. Structural & Steel Products, Inc., only bid in the amount of \$175,635 for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2014-October 31, 2015, with four one-year renewal options, with items 16-21 not being awarded.
- h. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, only bid in the amount of \$318,256 for landscaping and related enhancements for wetland boardwalk improvements at El Franco Lee Park in Precinct 1, with item 5 and alternate bids not being awarded, subject to applicable bonds to be received and execution of applicable documents (UPIN 10101M23DW01).
- i. McDonald Municipal and Industrial, a division of C.F. McDonald Electric, Inc., low bid in the amount of \$466,649 for backup generators and associated construction at Mental Health and Mental Retardation Authority southeast and northwest clinics in Precincts 2 and 4, subject to applicable bonds to be received (UPIN 13289MF05601).
- j. Mar-Con Services, LLC, low bid in the amount of \$1,154,146 for the Barker Cypress Corridor-2 road improvement project from north of FM-529 to south of Longenbaugh Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (UPIN 131033954018).
- k. DRC Emergency Services, LLC, low bid in the amount of \$1,213,277 for expansion of James Driver Park, Phase One in Precinct 2, subject to applicable bonds to be received and execution of applicable documents, with items E-G not being awarded (UPIN 08102M0064).

8. Request for authorization to reject proposals for:
 - a. Substance abuse treatment services for the Substance Abuse Treatment Center-Peden for Community Supervision & Corrections, and that the project be readvertised at a later date with revised specifications.
 - b. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves-Atascocita Residential Program referred by Community Supervision & Corrections, and that the project be readvertised at a later date with revised specifications.

9. Request for authorization to reject bids for:
 - a. A native coastal prairie restoration project in Precinct 2 (UPIN 14102MF07F01).
 - b. An observation tower for wetland boardwalk improvements at El Franco Lee Park in Precinct 1 (UPIN 10101M23DW01).

10. Request for approval of renewal options with:
 - a. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2015 at a cost of \$70,000.
 - b. Mac Haik Ford-Houston, as primary vendor, and Chastang Ford, as secondary vendor, for repair parts, labor, and related items for Ford heavy duty trucks for the county for the period of November 1, 2014-October 31, 2015 at a total cost of \$25,000.
 - c. Cypress Express, LLC, and Ready-To-Go Med-Sources for supplemental non-emergency, non-metered transportation provider services for the Harris County RIDES Program for Community Services for the period of November 12, 2014-November 11, 2015 at a total cost of \$200,000.
 - d. PTS of America, LLC, for extradition services for the Sheriff's Department for the period of November 9, 2014-November 8, 2015 at a cost of \$425,000.
 - e. Lone Star Uniforms, Inc., for ballistic vests for the county for the period of February 1, 2015-January 31, 2016 at a cost of \$394,000.
 - f. Southern Crushed Concrete, LLC, for hot-mix asphaltic concrete base course material for various locations in Precinct 2 for the PID/Architecture & Engineering Division for the period of January 1-December 31, 2015 at a cost of \$100,000 (UPIN 13102MF05101).
 - g. Deloitte & Touche, LLP, to conduct audits of the county and Flood Control District and provide related services for the period of March 1, 2015-February 29, 2016 at a cost of \$673,298.
 - h. VeriTrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of November 1, 2014-October 31, 2015 at a cost of \$45,420.
 - i. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2014-October 31, 2015 at a cost of \$55,664.
 - j. P-Ville, Inc., for mowing and various maintenance services in the western region of the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$620,985, and execution of applicable bonds when received.

- k. P-Ville, Inc., for mowing and various maintenance services in the southern central region of the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$1,138,969, and execution of applicable bonds when received.
 - l. Greater Houston Transportation Company and Pasadena Taxi Co., Inc., for metered, non-emergency medical transportation services, and HK Express Transit for non-metered, non-emergency medical transportation services for Community Services for the period of October 25, 2014-October 24, 2015 at a total cost of \$980,000.
 - m. United Healthcare in the amount of \$2,012,000; United Healthcare Insurance Company, \$3,888,000; Block Vision, Inc., \$1,364,000; and The Life Insurance Company of North America, a Cigna company, \$2,190,000 for dental, vision, and long-term disability benefits for the county and Flood Control District for the period of March 1, 2015-February 29, 2016.
 - n. The Prudential Insurance Company of America for life and accidental death and dismemberment benefits for the county and Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$5,038,000.
 - o. Aetna Life Insurance Company for group medical coverage, flexible spending accounts, and related employee benefits for the county and Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$226 million for group medical coverage, and \$101,000 for flexible spending accounts.
 - p. At Work Staffing, Inc., for temporary personnel for the county, Harris County Hospital District, and Community Health Choice, Inc., for the period ending October 11, 2015.
11. Transmittal of a modification of contract with The Turning Point, Inc., in the additional amount of \$480,000 for substance abuse treatment services at the Substance Abuse Treatment Facility-Peden for Community Supervision & Corrections for the extended term of September 1, 2014-March 30, 2015, or until the project is rebid and a new contract is in place.
 12. Request that the County Judge execute interlocal amendments/agreements with:
 - a. The University of Texas Health Science Center at Houston, on behalf of the Harris County Psychiatric Center, in the amount of \$2.1 million for adolescent subacute psychiatric services for Juvenile Probation for the period of November 1, 2014-October 31, 2015.
 - b. The City of Jersey Village for the Public Health Services/Veterinary Division to provide animal control services for the period of October 14, 2014-October 13, 2015, with revenue to be received by PHS based on a fee schedule.
 - c. Harris Health System in the amount of \$30,000 for the system to provide Public Health Services with administrative oversight and management of the county's Class D pharmacies for the period ending March 31, 2015.
 - d. The University of Texas Health Science Center at Houston in the amount of \$8,750 for radiological services for tuberculosis clinics for Public Health Services for the period ending August 31, 2015.

13. Request that the County Judge execute a State of Texas Department of Information Resources addendum to a cooperative agreement with Gartner, Inc., in the amount of \$60,713 for information technology research, advisory subscription, subscription-based research, and related services for the Toll Road Authority for the period of October 14, 2014-October 13, 2015, with four one-year renewal options.
14. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$3,375 sole source for installation of an ethernet circuit at 1301 Franklin Street for the Sheriff's Department for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$8,400 sole source for installation of an ethernet circuit between Fibertown at 12031 North Freeway and TranStar at 6922 Katy Road for the Information Technology Center for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the total amount of \$9,600 sole source for renewal of ethernet circuits at four Public Health WIC locations at 14901 Highway 249, 152 Fairmont Parkway, 4128 Decker Road in Baytown, and 8950 Will Clayton Parkway in Humble for Public Health Services for the period ending May 31, 2015.
 - d. Phonoscope, Inc., in the amount of \$12,975 sole source for installation of an ethernet circuit at 1201 Franklin Street for the District Attorney's Office for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. OverDrive, Inc., for additional funds in the amount of \$18,000 sole source for the purchase of technical support and troubleshooting assistance for the County Library for the period of July 23, 2014-July 22, 2015, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., in the amount of \$19,800 sole source for installation of an ethernet circuit between 406 Caroline and Jones Park at 20634 Kenswick in Humble in Precinct 4 for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - g. Midwest Tape, LLC, in the amount of \$100,000 sole source for access to the Hoopla digital media platform for the County Library for the period of October 14, 2014-October 13, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - h. Regina Jones in the amount of \$72,800 for court coordination services for the Family Intervention/Infant Toddler courts, and that the County Judge execute the agreement for the period ending August 31, 2015, with two one-year renewal options.

- i. Dan Shelley and Jennifer Shelley Rodriguez; Greenberg Traurig, LLP; Texas Legislative Associates; and The Texas Lobby Group for legislative liaison services in Austin for the county for the period of December 9, 2014-December 8, 2015 in amounts of \$95,000 each.
15. Request that the County Judge execute a personal services exemption agreement with Bradley-Morris, LLC, dba Bradley-Morris, Inc., in the amount of \$200,000 for recruiting services specializing in the placement of military veterans for the period of October 14, 2014-October 13, 2015, with four one-year renewal options.
16. Request for authorization to delete certain property from the inventories of the Public Infrastructure Department, PID/Construction Programs Division, Toll Road Authority, County Judge, PID/Architecture & Engineering Division, District Attorney, and Texas AgriLife Extension Service.
17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened September 29, and October 6 and 13, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Janice Colvin for 27 years of service to Harris County.
2. Request for approval of a resolution designating November 19, 2014 as Geographic Information Systems Day in the county.
3. Request for approval of a resolution welcoming the AdvoCare V100 Texas Bowl/Big 12 vs. SEC game to the county.
4. Request for authorization to extend a grant position to May 31, 2016 for the Harris County Coastal Impact Assistance Program Administration and Planning Project.
5. Request that the County Judge accept a grant adjustment notice from the Texas Department of Public Safety to reduce the grant award by \$45,465 for the FY 2013 Urban Areas Security Initiative Grant Program.
6. Transmittal of notice of a motion made and adopted at the Special Tax Rate Hearing on October 7, 2014 that the last and final tax rate hearing be held on October 17, 2014 at 9:00 a.m. in the Harris County Commissioners Courtroom, 9th floor, 1001 Preston.

7. Request by the Office of Homeland Security & Emergency Management for approval of annual mutual aid agreements with the cities of Tomball, Friendswood, Nassau Bay, Katy, Stafford, Seabrook, Bunker Hill Village, Galena Park, Hedwig Village, Hilshire Village, Humble, Hunters Creek Village, Jacinto City, Piney Point Village, Spring Valley Village, Taylor Lake Village, and West University Place, and the counties of Austin, Colorado, Liberty, Waller, Walker, and Wharton to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.
8. Request by OHS&EM for approval of updated plans for Harris County Annex B-Communications to provide information about communication services, procedures, and equipment available during emergency operations to support the division and other county agencies, and Annex E-Evacuation for the orderly and coordinated evacuation of all or any part of the population of the county if it is determined that such action is the most effective means available for protecting the population from the effects of an emergency situation.
9. Request by OHS&EM for authorization to continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

Request for approval of a resolution recognizing Judge Richard Vara for 40 years of providing outstanding public service, dedication, and leadership to the people of Harris County while serving as Harris County Justice of the Peace, Precinct 6, Place 1.

d. **Commissioner, Precinct 3**

1. Request for authorization to:
 - a. Accept the donation of various trees from Trees for Houston, and use county personnel and vehicles to transport the trees to be planted in various precinct parks and right of ways.
 - b. Accept from Linda Norman the donation of four cockatiels to be housed in the Bear Creek Pioneers Park Aviary.
 - c. Accept from Kristina Arndt the donation of two books to be housed at Kleb Woods Nature Preserve.
 - d. Accept from Mike and Irene Bragg the donation of an outdoor storage composter to be used in the senior community gardening program at the Thomas A. Glazier Senior Education Center.

- e. Accept from Edward J. McLaughlin and James Foster the donation of a check in the amount of \$869 for the purchase of a bench to be placed in Terry Hershey Park.
 - f. Pay for noncommercial applicator political subdivision licenses for three employees at a total cost of \$36.
2. Request for authorization to appoint election judges and alternates for a one-year term.
 3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase Drive for the period of September 19, 2014-September 18, 2015.
 - b. Cypress Woods High School-AFJROTC 20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of November 2, 2014-November 1, 2015.
 - c. Clean Pressure Wash for cleanup along the roadsides of Skinner Road from Spring Cypress Road to Huffmeister Road for the period of October 15, 2014-October 14, 2015.
 4. Request that the County Judge execute an agreement with the West University Softball Association to allow the association to use and make improvements to a certain portion of Bayland Park.
 5. Request that the County Judge execute a mutual termination agreement with the Bellaire Girls Softball Association concerning certain softball fields in Bayland Park.
- e. **Commissioner, Precinct 4**
1. Request for approval of certain street closures in connection with the Old Town Spring Preservation League's PetFest event to be held October 18-19, 2014.
 2. Request for authorization to appoint election judges and alternates for a one-year term.
 3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road for the period of November 1, 2014-October 31, 2015.
 - b. NJROTC Unit Tomball High School for cleanup along the roadsides of Telge Road from FM-2920 to Telge Terrace Road for the period of November 1, 2014-October 31, 2015.

24. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 1, and the 127th, 152nd, 270th, and 334th Judicial District Courts.
- b. Request by the Community Services Department for approval of a resolution authorizing the issuance of Multifamily Housing Revenue Bonds by the Harris County Housing Finance Corporation, and a certificate for submittal to the Texas Attorney General making certain representations with respect to the organization of the corporation, with no liability for repayment of the bonds by the county or the corporation.
- c. Request by the Harris County Sports & Convention Corporation that the Harris County Houston Sports Authority transfer to the corporation any funds available in the corporation's parking revenue pledge account as outlined in the Series 2001 Bond Issuance documents.
- d. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of June 1-August 31, 2014.
- e. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. Department of State Health Services for the system to receive an annual amount of \$35,000 to provide diagnostic and treatment services for tuberculosis patients who require hospitalization for the period of September 1, 2014-August 31, 2015.
 2. Department of State Health Services for the system to receive an annual amount of \$715,000 to provide child health and dental services for eligible patients under the Title V Children and Pregnant Women Grant provisions for the period of September 1, 2014-August 31, 2015.
 3. Department of State Health Services for the system to receive an annual amount of \$98,948 to provide eligible women with prenatal medical and dental services for the period of September 1, 2014-August 31, 2015.
 4. Department of State Health Services for the system to receive an annual amount of \$73,753 to provide comprehensive case management services for eligible children for the period of September 1, 2014-August 31, 2015.
 5. Department of State Health Services for the system to receive an annual amount of \$469,102 to provide breast and cervical cancer screenings, referrals, and case management services for eligible patients for the period of September 1, 2014-August, 31, 2015.
 6. Houston Independent School District for the system to provide services of an advanced practice nurse for age-eligible patients at Marshall Middle School at 1115 Noble Street for the period of September 1, 2014-August 31, 2015.
 7. Sheldon Independent School District for the system to provide services of an advanced practice nurse for age-eligible patients at Sheldon Elementary School's clinic at 17203 Hall Shepperd Road for the period of September 1, 2014-August 31, 2015.

8. Goose Creek Consolidated Independent School District for the system to provide nursing services and healthcare resource information for infants or adolescents at San Jacinto Elementary School at 2615 Virginia Street in Baytown for the period of September 1, 2014-August 31, 2015.
9. Galena Park Independent School District for the system to provide nursing services and healthcare resource information for infants or adolescents at the Almatha Clark Taylor Clinic at 13940 Bonham Street, and at the Southside School Based Clinic at 1721 16th Street for the period of September 1, 2014-August 31, 2015.
10. College of the Mainland for the system to provide supervised, comprehensive curriculum and practicum placements for qualified students enrolled in the Associate of Applied Science in Health Information Technology Program for the period of September 1, 2014-August 8, 2017.
11. Houston Community College District for the system to provide supervised, comprehensive curriculum and practicum placements for qualified students enrolled in the Phlebotomy Technician Certificate Program for the period of August 1, 2014-July 31, 2017.
12. Texas M.D. Anderson Cancer Center for the system to receive up to \$36,000 in salary reimbursements for the services of two health educators at various school-based clinics to assist the center with a childhood obesity prevention study for the period of October 8, 2014-March 31, 2015.

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

Public Hearing The following proposed 2014 tax rates were discussed by the court on September 23, 2014 and it was determined that public hearings were necessary for Harris County, Harris County Flood Control District, and Hospital District rates. A hearing was held on October 7, 2014, and hearings have also been set for October 14 and 17, 2014. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of rates on October 17, 2014.

	<u>2013</u>	<u>Proposed 2014</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	--
Public Contingency	.00547	.00547	--
Debt Service	.06908	.07184	.00276
Total County	<u>.41455</u>	<u>.41731</u>	<u>.00276</u>
Flood Control:			
General Fund	.02620	.02620	--
Debt Service	.00207	.00116	(.00091)
Total Flood Control	<u>.02827</u>	<u>.02736</u>	<u>(.00091)</u>
Port of Houston	.01716	.01531	(.00185)
Hospital District	<u>.17000</u>	<u>.17000</u>	<u>--</u>
Total	<u><u>.62998</u></u>	<u><u>.62998</u></u>	<u><u>--</u></u>

V. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Tom Sprague to the Harris County-Houston Sports Authority Board of Directors for a term ending August 31, 2016.
2. Request by the Commissioner of Precinct 1 for an executive session to consider and approve the reappointment of Elvin Franklin to the Harris County Hospital District Board of Directors for a term ending October 31, 2016.
3. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 27A and 27B for the Cypress Rose Hill Road-6 project in Precincts 3 and 4 (UPIN 0510300075).

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

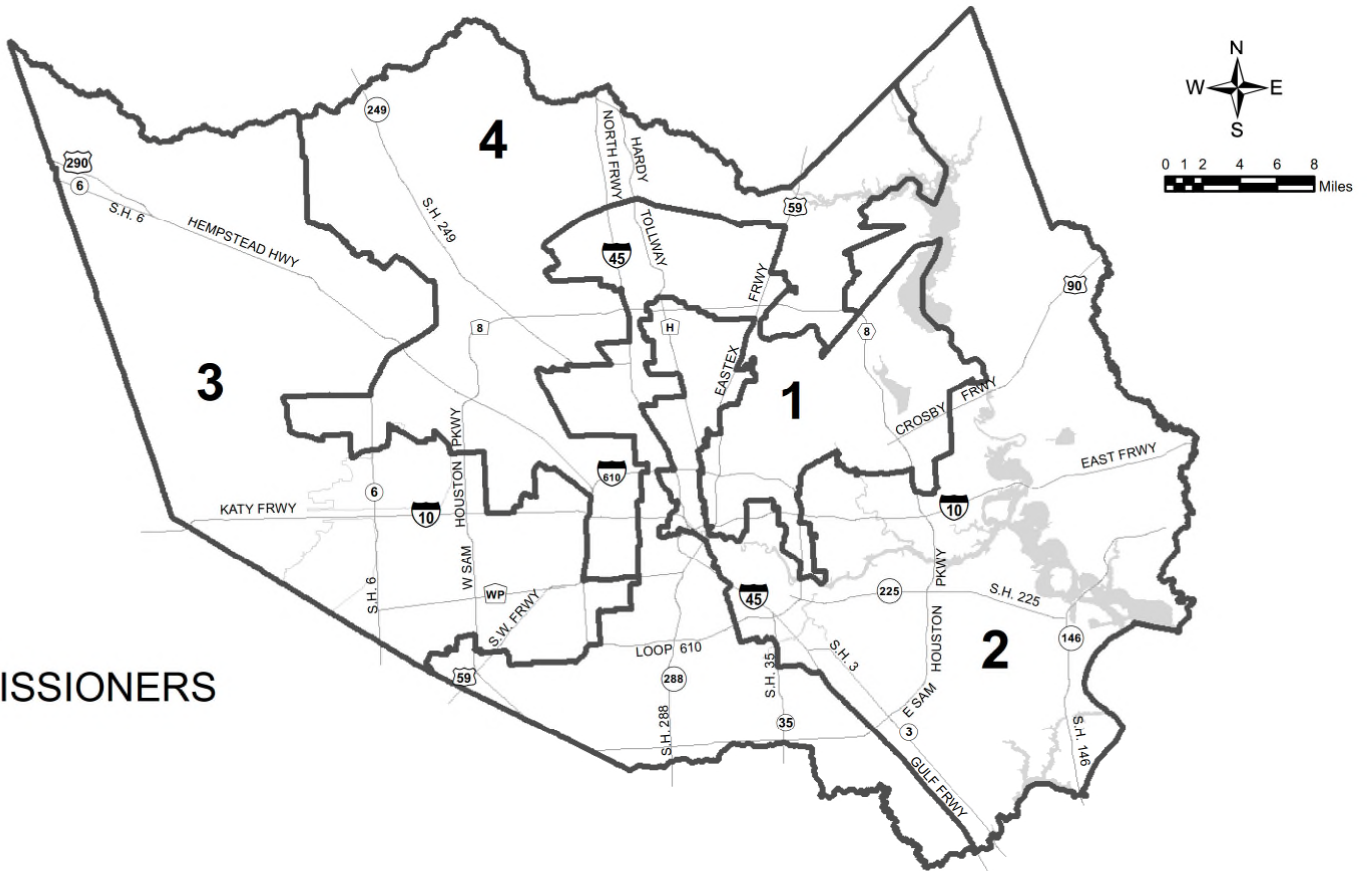
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 and Calendar 2015 on the dates noted by .
 Court-approved county holidays are noted by .

Calendar 2015

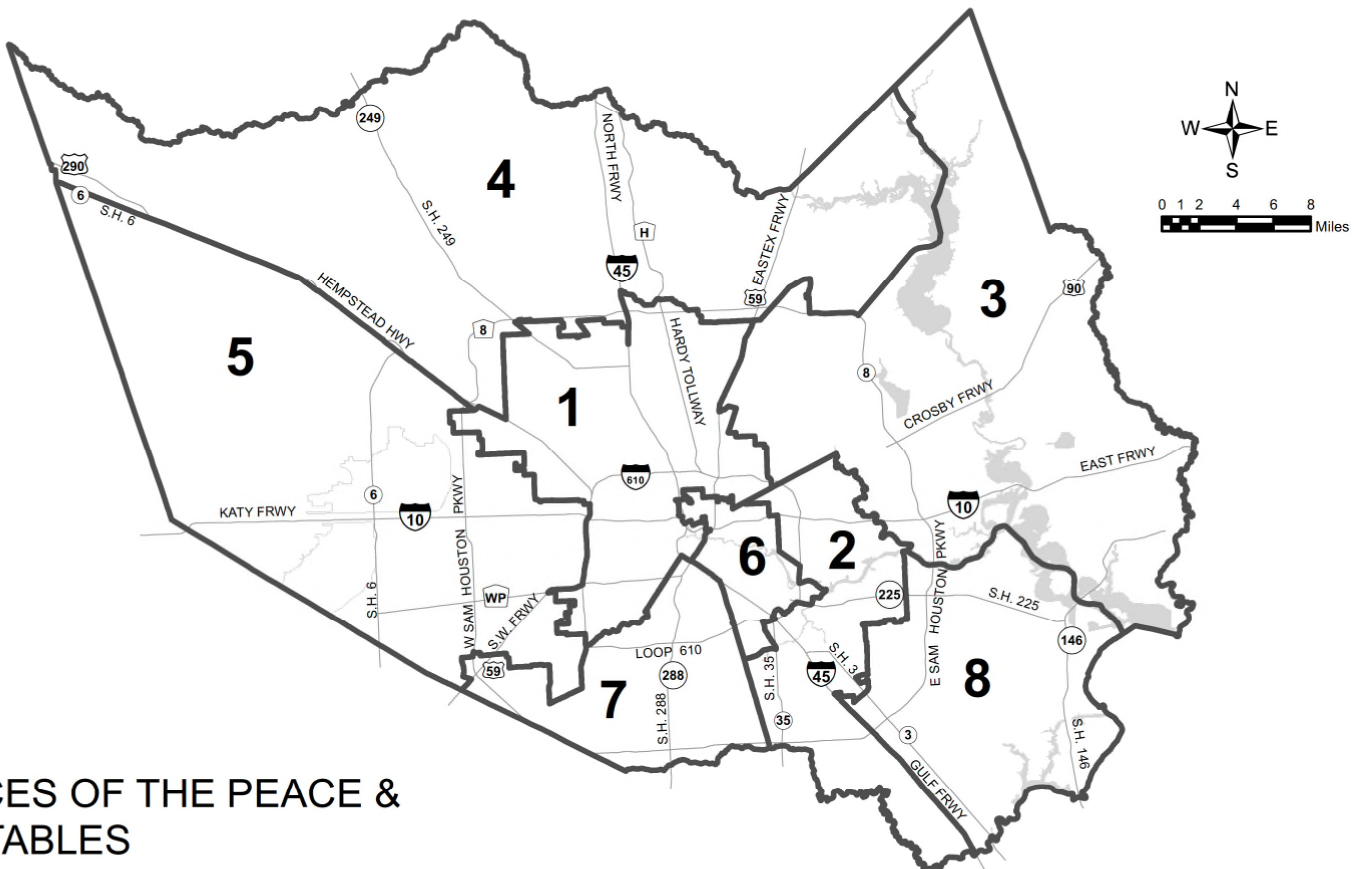
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	1 2 3 4	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	5 6 7 8 9 10 11	10 11 12 13 14 15 16	7 8 9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