

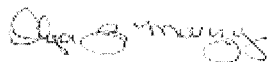
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

October 24, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28th day of October, 2014** the Court will consider the following supplemental agenda item.

Request by R. Jack Cagle, Commissioner Precinct Four for an Executive Session for discussion and possible action relating to the vacancy of Justice of the Peace, Precinct Four, Place One.

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



Olga Z. Mauzy, Director
Commissioners Court Records



15 OCT 24 PM 12:04

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NOTICE OF A PUBLIC MEETING

October 24, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 28, 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. 14.20

AGENDA

October 28, 2014

10:00 a.m.

Opening prayer by Pastor Mark Brown of Abundant Waters Fellowship in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Pollution Control 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. Public Defender

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization for the Public Infrastructure Department and Budget Management Department to participate in the ABC-13 Share Your Holidays Food Drive from December 8-17, 2014 in support of the Houston Food Bank.
2. Transmittal of a preliminary study concerning the widening of Telge Road between North and South Spring Cypress roads and recommendation for approval of the study allocation of funding between the Public Infrastructure Department, Precinct 3, and Precinct 4, and for authorization for the Architecture & Engineering Division to negotiate with Aguirre & Fields, LP, for engineering services including widening to a four-lane road with conceptual design for future expansion to six lanes.

b. Right of Way

1. Recommendation that the County Judge execute an amendment to an agreement with Beeman Strong to allocate additional funds for real estate broker services in support of real estate transactions on behalf of the county.
2. Recommendation that the court authorize the county to declare as surplus and sell certain property, including a private residence at 1741 Burnett Avenue, in Oakland Estates in Baytown in Precinct 2, that the County Judge or the director execute a listing agreement and any purchase agreement associated with the transaction, and that appropriate officials take necessary actions to complete the transaction.
3. Recommendation that the County Judge execute the donation form and the court authorize the county to accept from Gleannloch Commercial Development, LP, the donation of a roadway easement across Tract 1 for the Boudreaux Road turn lane project in Precinct 4.
4. Recommendation that the court authorize the county to acquire four tracts for the Sam Houston Tollway Southwest project in Precinct 1, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 0705050401).
5. Recommendation that the court approve an order authorizing the county to abandon its roadway easement interest in a portion of Eagle Shore Trail and Eagle Mist Lane in Precinct 4.

6. Recommendation that the court authorize the county to purchase a site at 601 Riley Fuzzel Road for the expansion of Dennis Johnston Park in Precinct 4 for \$635,468 plus closing costs, \$88,483 less than the appraised value, and that the director or a designated representative be authorized to execute any agreements or closing documents associated with the transaction.
7. Recommendation that the court authorize the Flood Control District to declare as surplus the fee simple and temporary construction easement interest and sell to the City of Houston certain property in Precinct 2 for the appraised value of \$75,768 in connection with the city's Gulf Freeway lift station project, and that the County Judge execute the warranty deed and temporary construction easement documents in connection with the sale.
8. Recommendation that the court authorize the county to acquire Tract 1 for the Tomball Parkway detention project in Precinct 4 for \$1,164,816, 90% of the appraised value, and that appropriate officials take necessary actions to complete the transaction.
9. Recommendation for authorization for the county to purchase Tracts 8A and 8B for the Cypress Rose Hill Road-6 project in Precinct 3 for the negotiated price of \$389,227, \$20,000 over the appraised value, and that appropriate officials take necessary actions to complete the transaction.
10. Recommendation that the County Judge execute, on behalf of the Flood Control District, a flood control right of way agreement to allow the district to acquire from Bridgeland Development, LP, on behalf of WCID 159, certain property in return for a credit against future impact fees to be assessed against Bridgeland prior to developing the remaining acreage in the Upper Langham Creek watershed in Precinct 3.
11. Recommendation that the court approve an order authorizing the county to disclaim any and all interest in a portion of the Mountain Dale Drive road easement in Precinct 3.
12. Recommendation that the County Judge execute professional services agreements with Thomas N. Edmonds, Jr., MAI SRA; Stephen Louis Smith, MAI; and Scott Stephens & Associates, Inc., for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. United Access, LP, for barricade and overhead protection in connection with repairs to the façade of the county's administration building in Precinct 1, resulting in a reduction of \$46,865 from the contract amount (13/0067-4, UPIN 11035M00CL02).

- b. The Gonzalez Group for various work at the radio communication facility in Precinct 1, resulting in an addition of \$7,117 to the contract amount (13/0349-2, UPIN 13208MF04N01).
 - c. Metro City Construction, LLP, for various work in connection with the Inwood Place sanitary sewer, Phase 1 project in Precinct 2, adding 10 calendar days and resulting in a reduction of \$35,947 from the contract amount (13/0192-3, UPIN 14289MF07V01).
 - d. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads and esplanades in Precinct 2, resulting in an addition of \$98,669 to the contract amount (13/0218-1, UPIN 14102MF08C01).
 - e. Division 16 Construction for an emergency generator at the Tejano Center for Community Concerns in Precinct 2, adding 61 calendar days and resulting in a reduction of \$3,778 from the contract amount (13/0344-1, UPIN 11289M23K208).
 - f. Hassell Construction Co., Inc., for Transtar emergency building expansion in Precinct 4, resulting in an addition of \$75,601 to the contract amount (12/0046-5, UPIN 09208M23B900).
 - g. Statewide Traffic Signal Co., for installation of a traffic signal at North Eldridge and Northpointe in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0072-1, UPIN 14104M23NJ25).
 - h. Hassell Construction Co., Inc., for Transtar parking lot and generator building improvements in Precinct 4, resulting in an addition of \$25,218 to the contract amount (12/0171-3, UPIN 11208M223JN01).
 - i. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4, resulting in no change to the contract amount (13/0155-1, UPIN 14104M23F502).
2. Recommendation for approval of substantial completion certificates with:
 - a. Angel Brothers Enterprises, Inc., for repaving various roads in the Lake Shadows area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF08P01).
 - b. Forde Construction Co., for repaving various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF09601).
 3. Recommendation for authorization to negotiate for material testing services with Paradigm Consultants, Inc., for asphaltic concrete pavement overlay and base repairs of various roads in Precinct 1 (UPIN 15101MF0B401).
- d. **Toll Road Authority**
1. Recommendation for approval of an amendment to an agreement with Aguirre & Fields, LP, in the additional amount of \$45,000 to amend the provision of delivery of notices for design and plan preparation in support of the development of the Tomball Tollway, Phase 1 project in Precinct 4 (UPIN 130505R124).

2. Recommendation for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Kellogg Brown & Root Services, Inc., in the amount of \$40,000 for additional specialized hydrologic and hydraulic engineering services including technical reviews in support of the district's countywide planning and capital improvement programs (UPIN 090900Z100P3).
 - b. Michael Baker Jr., Inc., in the amount of \$100,000 for engineering and related services as needed for countywide specialized hydrologic and hydraulic services (UPIN 090900Z100P3).
 - c. Walter P. Moore and Associates, Inc., dba Walter P. Moore, in the amount of \$150,000 for countywide specialized hydrologic and hydraulic engineering and related services (UPIN 090900Z100P3).
 - d. Arash Aghassi to lease certain property along the north line of Lot 23, Block 2 in the Heathwood Subdivision, Section 1 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
 - e. Mark Holmes and Brandie Jester Holmes to lease certain property along the south line of Lot 22, Block 2 in the Memorial Glen Subdivision, Section 1 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
 - f. Harris County Water Control and Improvement District 145 to remove the reach along Unit U106-09-00 from West Road upstream 1,000 feet from the location indicated in the original agreement in the Horsepen Creek watershed in Precinct 3, with no funds required by the district.
 - g. The Crossroads Park Homeowners Association, Inc., to include a hike and bike trail around the perimeter of the district-owned tract of land designated as Unit E512-01-00 in the White Oak Bayou watershed in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for improvements to Unit W129-00-00 including bridges on and adjustments for a utility crossing at Richmond Avenue in the Buffalo Bayou watershed in Precincts 3 and 4 (UPIN 130900W129C3).
3. Recommendation for authorization to proceed with engineering studies, final design, and construction of stabilization efforts of Unit U520-01-00 in the Addicks Reservoir watershed in Precinct 4.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Channel conveyance improvements for Dakota Street to the South Houston city limits in Precinct 2 (UPIN 01090019C002).

- b. Greens Bayou wetlands mitigation bank, Subdivision C in Precinct 4 (UPIN 140900P701Y8).
5. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that the award be made to Serco Construction Group, Ltd., low bid in the amount of \$3,481,905 for conveyance improvements, Phase 3 from C106-08-02 to upstream of Shaver Road in the Berry Bayou watershed in Precinct 2 (UPIN 120900C106C4).
6. Recommendation for approval of a change in contract with N&Z Contracting, Inc., for general repairs in the Sims Bayou watershed in Precinct 1, resulting in an addition of \$25,525 to the contract amount (13/0295-01).
7. Recommendation for authorization to proceed with preparation of an emergency action plan for submission to the Texas Commission on Environmental Quality and site improvements to Unit P500-01-00 in the Lower Greens Bayou regional detention basin in Precinct 1.
8. Recommendation for authorization to renew an annual membership with National Waterways Conference, Inc., as a public member at a cost of \$1,305.
9. Recommendation for authorization to place a conservation easement held by Katy Prairie Conservancy on Unit K700-01-00 in Precinct 3 with the conservancy as the grantee, and to pay a one-time fee of \$24,381.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bay River Colony, Section 4 final plat in Precinct 2; Cobb Fendley.
 - b. BKTT Development Park in Precinct 2; Civil Concepts, Incorporated.
 - c. Juniors Small in Precinct 2; Douglas R. Stewart Engineering.
 - d. Reserves at Dow Park replat in Precinct 2; R.G. Miller Engineers.
 - e. Alder Trails Queenston Boulevard Barker Trace Drive and Reserves in Precinct 3; GBI Partners, LP.
 - f. Alder Trails, Sections 1, 2, and 3 in Precinct 3; GBI Partners, LP.
 - g. Bibb Reserve in Precinct 3; Melissa's Platting Service.
 - h. Bridgeland Hidden Pass Drive from Parkside Haven Drive to Bridge Cove Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Bridgeland West Creekside Bend Drive street dedication, Section 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Clay Road Recreational Vehicle replat and extension in Precinct 3; GBI Partners, LP.
 - k. Mirabella, Sections 3, 6, and 7 in Precinct 3; Jones & Carter, Incorporated.
 1. Towne Lake, Section 32 in Precinct 3; EHRA.
 - m. Ventana Lakes, Section 4 in Precinct 3; EHRA.
 - n. White Oak Lake Estates, Section 2 in Precinct 3; M2L Associates, Incorporated.

- o. Aguirre Meadow in Precinct 4; Broussard Land Surveying, LLC.
 - p. Ella Boulevard street dedication, Section 1 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - q. Foxwood, Section 13 in Precinct 4; IDS Engineering Group.
 - r. Highland Glen, Section 2 in Precinct 4; Van de Wiele & Vogler, Incorporated.
 - s. Oceaneering International, Inc., in Precinct 4; The Pinnell Group, LLC.
 - t. Park at Klein Commercial in Precinct 4; ESOR Consulting Engineers, Incorporated.
 - u. Pine Trace Village, Section 5 in Precinct 4; R.G. Miller Engineers.
 - v. Sam Houston Plaza in Precinct 4; Catalyst Technical Group.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. Johnston, LLC, in the additional amount of \$593,190 for architectural and engineering services for repairs to the façade of the Harris County Administration Building at 1001 Preston in Precinct 1 (UPIN 11035M00CL02).
 - b. Walter P Moore, and Associates, Inc., in the amount of \$453,000 for engineering services in connection with preparation of construction documents to electrically separate the Astrodome and NRG Arena, address life safety and code compliance items, and repair the main sewer lines on the south and east sides as needed in Precinct 1 (UPIN 15035MFOCT01).
 - c. Freese and Nichols, Inc., in the amount of \$94,628 for pre-design and design engineering services in connection with the widening of North Main Street at the FM-1942 intersection in Precinct 2 (UPIN 15102MF0C901).
 - d. Freese and Nichols, Inc., in the amount of \$108,761 for pre-design and design engineering services in connection with the widening of Krenek Road at the FM-2100 intersection in Precinct 2 (UPIN 15102MF0CA01).
 - e. Midtown Engineers, LLC, in the additional amount of \$4,380 for engineering services in connection with the construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (UPIN 121033953111).
 - f. Scientech Engineers, Inc., in the amount of \$31,424 for construction phase engineering services in connection with corridor improvements on Barker Cypress Road from north of FM-529 to south of Longenbaugh Road in Precinct 3 (UPIN 131033954018).
 - g. Rolf Jensen & Associates, Inc., in the additional amount of \$100,000 for on-call engineering and related services as needed in connection with fire protection evaluations for various county projects.
3. Recommendation for authorization to negotiate with:
- a. Amani Engineering, Inc., for engineering services in connection with road improvements to Huffmeister Road between SH-6 and West Road in Precinct 4 (UPIN 15104MF0D601).
 - b. Entech Civil Engineers, Inc., for engineering services in connection with road improvements to North Eldridge Parkway between Spring Cypress Road and Gregson Road in Precinct 4 (UPIN 15104MF0D701).

- c. PGAL for architectural services in connection with the design of a new precinct service center in the northwestern area of the county in Precinct 4.
 - d. Terracon Consultants, Inc., for on-call environmental engineering and related services for various county projects.
4. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 14501 Barkaloo Road to provide electrical power for the traffic signals in Precinct 2.
5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. Meritage Homes of Texas, LLC, in the amount of \$2,150 for Sawmill Ranch, Section 2 in Precinct 4.
 - b. The Woodlands Land Development Company, LP, in the amount of \$2,280 for The Woodlands Village of Creekside Park, Section 35 in Precinct 4.
6. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$121,730 for installation of traffic signals on Barkaloo Road at Blue Heron Parkway in Precinct 2 (UPIN 15102MF0BK01).
7. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 304 for joint responsibilities in connection with design and construction of T.C. Jester Boulevard from Silverglen Drive to the north in Precinct 1 (UPIN 14101MF07801).
 - b. Kaiser-Francis Oil Company for right of way utility adjustments in the amount of \$189,335 including contingency in connection with the proposed construction of T.C. Jester Boulevard from north of Spears to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
 - c. The City of La Porte for routine mowing of 42 vacant lots within city and county boundaries in Precinct 2.
 - d. Harris County Municipal Utility District No. 50 to include the upgrade and relocation of the district's facilities as part of the county's project to construct improvements to Crosby-Lynchburg Road from north of FM-1942 to south of Magnolia Avenue in Precinct 2 (UPIN 09102M23CY).
 - e. The City of Tomball for the county to provide to the city access to debris removal services in Precinct 4 for certain limited periods authorized by and at the sole discretion of the county.
 - f. Harris County Municipal Utility District No. 530 for the district to expand and maintain a detention pond serving Stuebner Airline Road from north of Thora Lane to FM-2920 to accommodate additional detention capacity needed for adjacent development in Precinct 4.

8. Recommendation for authorization to negotiate an interlocal agreement with the East Aldine District for the county to accept certain land in the district's proposed Town Center to build a Harris County 9-1-1 call center for the Sheriff's Department in Precinct 2.
9. Request for authorization to renovate Community Supervision & Corrections operated facilities in the Atascocita Complex, and that the court authorize appropriation of \$2.1 million for renovation, repairs, and necessary work identified in a study of the facilities.
10. 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 \$71,919 and a workers compensation recovery in the amount of \$50; tort claim settlement recommendations in the total amount of \$9,383; denial of 10 claims for damages; transmittal of claims for damages received during the period ending October 21, 2014; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$120,870 in connection with settlement of accident claims.
- b. Request for authorization to submit the enrollment count and payment of approximately \$1.9 million for the 2014 Transitional Reinsurance Program fee in connection with the Affordable Care Act.
- c. Transmittal of investment transactions and maturities for the period of October 7-20, 2014.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding to build out the fifth floor of the Administration Building.
- f. Request for approval of new vehicle control numbers for the Constable of Precinct 3, and changes to various attributes of VCNs assigned to Information Technology.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request by the Spatial Services Technology Committee for ITC to work with county departments to identify Geographic Information System data sets commonly used for analysis to advance the consistent use of key data sets across county GIS teams.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with the:
 1. State of Texas for lease of space at 1307 Baker Street for the Sheriff's Department for the period of January 1-December 31, 2015 at an annual cost of \$300,000.
 2. Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown for a Head Start Program for the period of January 1-December 31, 2015.
- b. Request for authorization to participate in the City of Houston's annual Green Office Challenge Program to implement energy efficiency measures by reducing energy consumption, waste generation, and water usage at no cost to the county.

5. **Public Health Services**

Request for approval of a loan agreement and a relocation grant in the total amount of \$12,410 in connection with the Lead Hazard Control Program.

6. **Pollution Control Services**

Request that the County Judge execute an agreement with the Texas Commission on Environmental Quality for supplemental environmental project funds in connection with the administration and implementation of an ambient air monitoring program in Galena Park.

7. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$18,600 for low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2014.
- c. Request for authorization for the County Auditor to pay additional application fees in amounts not to exceed \$700 and \$1,400 to the City of Houston Joint Referral Committee for appraisal services related to abandonment of certain streets, and to CenterPoint Energy for surveying and easement acquisition for development of the Earl Hatcher Commons affordable housing project at 3815 Gulf Freeway in Precinct 1.
- d. Request for approval of an agreement with the Children's Assessment Center Foundation to use \$500,000 in Community Development Block Grant funds to demolish and remove a precast concrete parking garage and replace a precast concrete wall in connection with the capital campaign for building expansion project for the facility at 2501 Dunstan Street in Precinct 1.

- e. Request for approval of an interlocal agreement with the City of La Porte to provide bus passenger shelter construction within the city, and payment by the city of required local match funds.
- f. Request for approval of amendments to agreements with:
 - 1. The City of La Porte to modify the amount of financial assistance available for eligible down payment assistance program homebuyers and to add a provision to the general conditions for the Northside Neighborhood Project-IV in Precinct 2.
 - 2. SEARCH Homeless Services to revise the scope of services, add CDBG funds in the amount of \$30,000, and increase the number of persons served in connection with the Housing for the Homeless Case Management Program.
- g. Request that the court set a public hearing date of November 11, 2014 for consideration of designation of a reinvestment zone to grant a tax abatement to Gemini HDPE, LLC, a joint venture with INEOS USA, LLC, and Sasol Chemicals North America, LLC, to construct a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.
- h. Request for authorization for the director to execute payment in lieu of taxes agreements between the county, Flood Control District, Harris County Hospital District, and:
 - 1. Dunavant Trans Gulf Transportation, LLC, in connection with an application for activation of a foreign-trade zone site within FTZ #84 for property at 9501 Bay Area Boulevard in Precinct 2, and to issue a letter of non-objection.
 - 2. Houston Refining, LP, in connection with an application for a foreign-trade zone site within FTZ #84 for property at 12000 Lawndale in Precinct 2, and to issue a letter of non-objection.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of seven employees and approval of one-time payments in the total amount of \$2,826 to compensate the employees who met requirements for juvenile supervision officer/juvenile probation officer certification and were not paid the incentive due to a clerical error.

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

- 1. Request for authorization for staff to host a Preparation for Adult Living youth summer jobs program from June 1-August 31, 2015 in Houston for 50 participants using grant funds in the estimated amount of \$60,000.
- 2. Request for authorization to use grant funds in the amount of \$7,000 to purchase Metro transportation vouchers for current and former foster youth participating in Preparation for Adult Living and Houston Alumni and Youth Center programs.

3. Request for authorization to use grant funds in the total amount of \$30,000 to purchase gift cards from Kroger and HEB grocery stores for transition-aged current and former foster youth participating in the Preparation for Adult Living Program.
4. Request for authorization to use grant funds in the amount of \$3,000 to purchase gift cards from McDonald's to use as incentives for current and former foster youth that complete life skills training classes as part of the Preparation for Adult Living Program.
5. Request for authorization to use grant funds in the amount of \$2,500 to issue a purchase order to Kroger Grocery stores for food and refreshments for current and former foster youth participating in the Preparation for Adult Living Program.
6. Request for authorization to use grant funds in the estimated amount of \$20,000 to purchase computer equipment for Preparation for Adult Living foster care youth who have graduated and are preparing to attend college.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to accept memorandums of understanding with the:
 1. City of Houston Police Department in connection with the Houston-Metro Internet Crimes Against Children Task Force.
 2. United States Secret Service for computer/network training in connection with the Houston Electronic Crimes Task Force.
- b. Request by Constable Diaz, Precinct 2, for authorization to renew a membership to participate in the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.
- c. Request by Constables Jones, Hickman, Camus, and Sandlin, Precincts 3, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by Constable Walker, Precinct 7, for authorization to use, maintain, repair, and operate a forfeited vehicle in connection with a case in the 152nd District Court.

10. **Sheriff**

- a. Request for authorization to accept nine digital cameras from Wal-Mart Stores, Inc., for use by District 3 Patrol personnel for law enforcement purposes.
- b. Request for authorization to reimburse an employee \$296 for books purchased for the Criminal Justice Bureau.

- c. Request for authorization to purchase 16 Apple iPhones for the Systems Intelligence and Strategic Analysis Bureau.
- d. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 50 for the fiscal year ending December 31, 2013.
- b. Request for authorization to accept FEMA funds in the amount of \$681 for assistance provided to the Spring Fire Department in connection with a woods fire incident that occurred June 17-18, 2011.
- c. Request that the County Judge execute an agreement with Thomas C. Petty for the department to accept the donation of a canine.
- d. Request that the County Judge execute an agreement with Aldine Fire and Rescue to allow the county to provide Motorola mobile radios in connection with a Homeland Security Grant Program.

12. **Institute of Forensic Sciences**

Request for authorization to use financial restitution to establish a special revenue fund to be used for employee travel and training purposes in connection with forensic science developments and technologies to ensure quality services.

13. **County Clerk**

- a. Transmittal of the minutes of the court's special meeting of October 7, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 14, 2014.
- c. Request for authorization to accept certain donations from James C. Green for the county archives.

14. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with cases in a Justice of the Peace Court; County Court; various District Courts; and the U.S. District Court; and an Americans with Disabilities Act violations case.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.

- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 157th District Court.
- d. Request for approval of an agreement with Gardere Wynne Sewell, LLP, for special counsel services in connection with a case in County Civil Court No. 4.
- e. Request for approval of an agreement with Alexander Dubose & Townsend, LLP, to serve as special counsel in connection with a case in County Civil Court No. 2.

15. **District Attorney**

Request for authorization to use discretionary funds to upgrade the current radio inventory to time division multiple access compliant technology as mandated by the Federal Communications Commission.

16. **Public Defender**

- a. Request for authorization to use funds in an amount not to exceed \$10,000 for witness travel costs in connection with court cases for the balance of FY 2014-2015.
- b. Request for authorization for certain employees to travel outside of the county and state for case related legal interviews and investigations for the balance of FY 2014-2015 at a cost not to exceed \$10,000.
- c. Request for authorization for certain employees to travel within the county and state for training purposes at no cost to the county.

17. **County Courts**

Request for authorization to purchase five replacement cellular phones, add three new cellular devices to the department's inventory, and delete a cellular phone allowance.

18. **District Courts**

Request for authorization to correct the payroll record of an employee and for approval of a one-time payment in the amount of \$340 to compensate the employee for a clerical error.

19. **Travel & Training**

a. **Out of Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1. ITC	1	Chief Information Officer Leadership Group Event	11/9-12	Amelia Island, FL	\$1,817	Other
2. PHS	2	Healthcare strategic planning conference	1/28-30/2015	San Diego, CA	\$3,874	Grant
3. Library	1	American Library Association meeting	1/30-2/3/2015	Chicago, IL	\$1,281	Other
4. Sheriff	6	Undercover investigation techniques & survival training	2/22-28/2015	Henderson, NV	\$9,420	Other
5. Tax A-C	1	Quality control of 2014 tax statements <i>(\$2,900 appvd. 8/12 for 3 empls.-adding 1 empl. & expenses)</i>	TBD	Oklahoma City, OK	\$920	General
Subtotal	11	Out of Texas average cost per employee:	\$1,574		\$17,312	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Intelligent Transportation Systems meeting	11/12-14	Irving	\$3,000	TRA
2.	PID/TRA	1	Intelligent Transportation Society of America mtg.	11/13-14	Irving	\$600	TRA
3.	PID/A&E	1	AutoCAD Civil Engineering 3-D online software training	TBD	Houston	\$495	General
4.	PID/A&E	4	Toastmasters Club public speaking training	TBD	Houston	\$224	General
5.	PID/A&E	1	Texas Environmental Health Assoc. Educational Conf.*	11/13	Rosenberg	\$25	General
6.	BMD	25	Crim. Justice Coordinating Council mtgs. & presentations	Various	Houston	\$1,500	General
7.	BMD	1	Texas Life & Health Insurance Guaranty Assoc. board mtg.	11/3-4	Austin	\$375	Other
8.	BMD	1	Texas Public Funds Investment Conference	11/6-7	Houston	\$185	General
9.	ITC	2	Texas A&M FirstNet & Public Safety workshop	10/28-30	College Station	\$970	General
10.	ITC	1	Texas Chief Information Officer Academy meeting*	11/6	Austin	\$217	General
11.	CS	1	Property Assessed Clean Energy workshop	9/23	Austin	\$200	General
12.	CS	1	Texas Dept. of Housing & Community Affairs training	9/30	Austin	\$200	Grant
13.	CS	1	Veterans Assistance Advisory Committee meeting*	10/24	Austin	\$30	General
14.	CS	3	Transit triennial review workshop	11/6-7	Houston	\$92	Grant
15.	CS	2	Houston-area economic development training	11/20	Houston	\$180	General
16.	Dom. Rel.	1	Children of incarcerated adults counseling seminar	10/30	Houston	\$50	Other
17.	AgL Ext.	1	Educational program presentation	10/25	College Station	\$140	General
18.	AgL Ext.	1	Professional Excellence Academy training	11/2-7	College Station	\$320	General
						\$500	Other
19.	Juv. Prob.	20	African American Family Support Conference	11/7	Houston	\$1,300	Grant
20.	CAC	10	Child abuse task force training	11/6	Houston	\$70	General
						\$100	Other
21.	CAC	2	Forensic interviewing core curriculum training	12/7-9	Austin	\$600	Other
22.	Const. 1	1	Lantern software certified examiner course	1/12-15/2015	McKinney	\$1,790	General
23.	Const. 8	2	Standardized Field Sobriety Testing practitioner course	10/6-8	Texas City	\$100	Other
24.	Const. 8	2	Detective & new criminal investigator training	1/26-30/2015	Beaumont	\$1,400	Other
25.	Sheriff	1	Mid-management leadership program training	TBD	Huntsville	\$1,210	Other
26.	Sheriff	1	To testify before the County Affairs Committee	10/19-20	Austin	\$468	General
27.	Sheriff	1	Social media strategy workshop	10/24	Houston	\$95	General
28.	Sheriff	1	Texas Department of Public Safety Symposium*	10/28-30	Austin	\$805	General
29.	Sheriff	2	Radiation inspection & certification training*	11/2-6	Austin	\$930	General
30.	Fire M.	1	Investigative interviewing techniques training*	11/4-7	Rosenberg	\$550	General
31.	Fire M.	1	Emergency Reporting Regional Training Conference*	12/1-4	Fort Worth	\$939	General
32.	Inst. F.S.	2	JusticeTrax User Group online software session	11/6	Houston	\$300	General
33.	Inst. F.S.	1	American Society for Quality Conference	11/14	Houston	\$150	General
34.	Co. Clk.	1	Council of State Governments Overseas Voting meeting*	12/8-10	San Antonio	\$866	Other
35.	JP 1.1	1	Texas Justice Court Training Center seminars	1/21-23/2015	Austin	\$710	General
36.	JP 1.1	2	Texas Justice Court Training Center seminars	3/18-20/2015	Rockwall	\$1,620	General
37.	JP 1.1	2	Texas Justice Court Training Center seminars	4/15-17/2015	San Antonio	\$1,520	General
38.	JP 1.1	2	Texas Justice Court Training Center seminars	5/18-20/2015	San Marcos	\$1,420	General
39.	JP 1.1	1	Texas Justice Court Training Center seminars	6/9-11/2015	Austin	\$710	General
40.	JP 1.2	1	Homeowners Assn. continuing legal education seminar	11/11-14	Austin	\$579	General
41.	JP 3.2	1	Justice of the Peace Judicial Conference	11/10-12	Galveston	\$319	General
42.	JP 7.2	1	New rules in Justice Courts update training	4/21/2013	San Marcos	\$286	General
43.	JP 8.2	1	Harris County Judicial Conference	11/10-12	Galveston	\$425	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
44.	Dist. Cts.	1	Texas Center for Judiciary Conference	9/7-10	Fort Worth	\$1,397	General	
45.	Auditor	3	Accounts receivable network certification training	TBD	Houston	\$660	General	
46.	Auditor	4	Texas Society of Certified Public Accountants Conference	12/4-5	Houston	\$1,498	General	
47.	Tax A-C	2	Tx. Association of Assessing Officers Committee meeting	11/13-15	San Marcos	\$1,200	General	
48.	Tax A-C	6	Institute on Property Taxation Conference*	12/8-10	Austin	\$5,000	General	
49.	Co. Judge	1	International Assn. of Emergency Managers Conference	11/14-20	San Antonio	\$2,669	Grant	
50.	Com. 4	1	Texas Plant Conservation Conference*	11/5-8	Austin	\$130	Grant	
51.	Com. 4	1	Tx. Conference of Urban Counties Educ. & Policy Conf.*	11/19-21	Houston	\$390	General	
52.	Com. 4	1	Structural pest control license fees	12/9	Spring	\$108	General	
Subtotal		131	In Texas average cost per employee: \$318			\$41,617		
Total							142	\$58,929

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
29,345	8,265	21,319	58,929

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,075,675	1,773,926	2,849,601

20. **Grants**

- a. Request by the **PID/Flood Control District** for the County Judge to execute an updated Standard Form 424 for the approved Hazard Mitigation Grant Program.
- b. Request by **Public Health Services** for authorization to:
 - 1. Submit applications to the U.S. Department of Health & Human Services/Food and Drug Administration for grant funds in the total amount of \$23,000, with no required match, for the Food Safety Summit and Harris County Training for Program Improvement projects.
 - 2. Accept from the Texas Department of State Health Services grant funds in the amount of \$9,624,346, with no required match, for the Women, Infants, and Children Program.
- c. 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 \$77,897, with a required match of \$8,655, for the Juvenile Accountability Block Grant Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Workforce Commission grant funds in the amount of \$270,000, with no required match, for the Houston Alumni & Youth Center Program.

- e. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Submit an application to the National Rifle Association Foundation, Inc., for grant funds in the amount of \$15,025, with no required match, for the Firearms Equipment Program.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$59,128, with a required match of \$31,838, for the Specialized Investigator Program.

- f. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Submit an application to State Farm for grant funds in the amount of \$5,000, with no required match, for the Auto and Roadway Safety for Teens Program.
 - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$159,421, with a combined discretionary match of \$29,912, for Domestic Violence Deputy and Victims Assistance Deputy programs.
 - 3. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to replace an in-kind match with a cash match of \$6,097 for the Domestic Violence Deputy Program.

- g. Request by the **Sheriff** for authorization to:
 - 1. Accept from Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$166,211, with a discretionary match of \$34,691, for the Early Medical Intervention Program.
 - 2. Accept from the U.S. Department of Justice grant funds in the amount of \$463,040, with no required match, for the State Criminal Alien Assistance Program.
 - 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$337,631, with no required match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
 - 4. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to carry over unexpended program income in the total amount of \$50,000 from the previous year's allocation for the Auto Theft Task Force Program.

- h. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in amounts of:
 - 1. \$52,765, with no required match, for the Victim Assistance Specialist Program.
 - 2. \$102,000, with no required match, for the Coverdell Forensic Science Improvement Program.

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

- j. Request by the **District Courts** for authorization to accept from the:
 - 1. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$43,653, with a required in-kind match of \$10,913, for the Infant Toddler Court Victimization Support Services Program.

2. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$62,920, with a required in-kind match of \$33,880, for the Infant Toddler Court/Domestic Violence and Child Abuse Services and Training Program.
 3. Texas Office of Court Administration grant funds in the estimated amount of \$2,720,662, with no required match, to improve services in connection with the Indigent Criminal Defense Program.
- k. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept from the Texas Department of Public Safety grant funds in the amount of \$255,517, with a combined estimated match of \$456,929, for the FY 2014 Emergency Management Performance Grant Program.
 - l. Request by the **Commissioner of Precinct 2** for approval of a resolution to be submitted to the Texas Department of Agriculture certifying that the county, through Precinct 2, has made a \$65,000 grant to Precinct2gether's Senior Meal Program for home-delivered meal services for elderly and/or disabled homebound persons.
 - m. Request by the **Commissioner of Precinct 4** for authorization to accept an amendment to an agreement with the Lady Bird Johnson Wildflower Center to extend the end date through October 31, 2015 for the Prairie Dawn Conservation & Research Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. SJ&J Construction for Cypress Creek drainage improvements in Mercer Park in Precinct 4.
 - b. Statewide Traffic Signal for installation of a traffic signal at Timber Forest Drive and Flax Bourton Drive in Precinct 4.
 - c. Statewide Traffic Signal for installation of a traffic signal at Wilson Road and Canyon Village Trace Drive in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for August 2014.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for July 2014.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Fresh bakery products for the county.
 - b. Various foods for the county jails for the Sheriff's Department.
 - c. Food catering services for Community Supervision & Corrections.
 - d. Refurbishing various roads in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - e. Hardware, software, training, support services, and related items for the toll collection back office solution for the Toll Road Authority.
 - f. Bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3 for the PID/Architecture & Engineering Division.
 - g. Image review services for the Toll Road Authority.
 - h. Air handling units for Facilities & Property Management.
 - i. Reconstruction of Crosby Lynchburg Road, Phase 1 from FM-1942 to Arcadian Street in Precinct 2 for the PID/Architecture & Engineering Division.
 - j. Construction and installation of a water line at Tom Bass Park in Precinct 1 for the PID/Architecture & Engineering Division.
 - k. Construction of a sanitary lift station for Bay Area Park in Precinct 2 for the PID/Architecture & Engineering Division.
 - l. Construction of a sanitary sewer lift station and force main in the Northwest Service Zone-2 in Precinct 1 for the PID/Architecture & Engineering Division.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Austin Ribbon & Computer low quote in the amount of \$155,940 for antennas and video cameras for law enforcement vehicles for the Constable of Precinct 1.
3. Transmittal of a State of Texas Department of Information Resources cooperative contract award to ARC in the amount of \$101,949 for computer workstations for the Sheriff's Department.
4. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Carrier Commercial Service low quote in the amount of \$74,956 to replace the chiller at the Magnum-Howell Community Center for Facilities & Property Management, subject to applicable bonds to be received.
5. Recommendation that awards be made to:
 - a. CDW Government, LLC, lowest priced proposal for virtualization software upgrade, training, support, and consulting services for the Toll Road Authority for the period of October 28, 2014-October 27, 2015, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.

- b. CompuCycle, Inc., best overall bid in the amount of \$5,329 for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2014-October 31, 2015, with four one-year renewal options.
 - c. Business Interiors by Staples lowest bid meeting specifications in the amount of \$37,374 for heavy duty task chairs for the Sheriff's Department.
 - d. Agilent Technologies, Inc., best bid in the amount of \$102,488 for a gas chromatograph/mass spectrometer detector for the Institute of Forensic Sciences for the period of October 28, 2014-October 27, 2015, with four one-year renewal options for maintenance and support services.
 - e. IDN Acme, Inc., low bid in the amount of \$133,465 for locksmith supplies and related items for the county for the period of November 1, 2014-October 31, 2015, with four one-year renewal options.
 - f. Analysis Solution, dba Gearbit, for item C in the amount of \$79,694, and LyncVerse Technologies for items A, B, D, E, and F, \$321,784 lowest and best bids per category for network hardware, software, support services, and related items for the Toll Road Authority for the period of November 1, 2014-October 31, 2015, with four one-year renewal options.
 - g. Goldshire Developers, LLC, low bid in the amount of \$1,405,865 for expansion of an evidence building and construction of new modular buildings for the Fire Marshal, subject to applicable bonds to be received (UPIN 14213MF0A101).
6. Transmittal of a modification of contract with The Turning Point, Inc., to extend the term until the project is rebid and a new contract is in place for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program for Community Supervision & Corrections for the period of October 1, 2014-March 31, 2015.
 7. Request for authorization to reject a bid for trucks for the Public Infrastructure Department, and that the project be readvertised at a later date with revised specifications.
 8. Request for approval of performance and payment bonds from Tyler Technologies, Inc., for a court case management system for the Harris County Justice Courts in the amount of \$3,853,599.
 9. Request for approval of renewal options with:
 - a. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services in the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$486,343, and execution of applicable bonds when received.
 - b. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services in the central western region of the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$949,327, and execution of applicable bonds when received.

- c. Seril, Inc., dba Houston Grotech Services, for lawn care services for buy-out property throughout the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$336,776, and execution of applicable bonds when received.
 - d. Centre Technologies for computer hardware, peripherals, and related items for Information Technology for the period of November 12, 2014-November 11, 2015 at a cost of \$684,591.
 - e. Royal 4 Systems for maintenance/support of the supply chain inventory management software system for Public Health Services for the period of January 1-December 31, 2015 at a cost of \$15,000.
 - f. ASAP Analytical for maintenance of the infrared detector spectrometer for the Institute of Forensic Sciences for the period ending September 9, 2015 at a cost of \$7,500.
 - g. Randox Laboratories US, Ltd., for maintenance of and consumables for a biochip array technology immunoassay analyzer for the Institute of Forensic Sciences for the period of December 1, 2014-November 30, 2015 at a cost of \$3,400.
 - h. Landscape Professionals of Texas for lawn care services for various locations for Facilities & Property Management for the period of January 1-December 31, 2015 at a cost of \$323,108.
 - i. Farrwest Environmental Supply, Inc., to calibrate and maintain portable gas detection units and related items for the county for the period of November 1, 2014-October 31, 2015 at a cost of \$36,744.
 - j. Xerox Corporation for lease and maintenance of two Xerox D110 copier/printers and free flow software for Information Technology for the period of November 18, 2014-November 17, 2015 at a cost of \$110,760.
10. Transmittal of Community Supervision & Corrections renewal options with:
- a. Boyd, Smith and Associates for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period of December 1, 2014-November 30, 2015 at a cost of \$25,000.
 - b. Ronald Russell Polygraph Services for clinical polygraph testing of sex offenders under the direction of Community Supervision & Corrections for the period of December 1, 2014-November 30, 2015 at a cost of \$25,000.
11. Request that the County Judge execute amendments to agreements with:
- a. Evergreene Architectural Arts, Inc., in the additional amount of \$7,600 to apply measures to protect the Christia V. Adair mural during construction of a building to house the mural in connection with restoration and preservation of two murals in Precinct 1.
 - b. Creative Software Solutions, LLC, also trading as MJM Innovations, in the additional amount of \$25,000 for software enhancements and required 2014 Federal Transit Administration provisions, certifications, and assurances for an electronic fare and data collection system for Community Services for the period of February 22, 2014-February 21, 2015.

- c. Montrose Counseling Center, Inc., to reduce the award amount by \$10,000 for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015.
 - d. Saint Hope Foundation, Inc., to reduce the award by \$50,000 for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015.
 - e. Houston Area Community Services, Inc., to reduce award amounts by \$350,000; Houston Volunteer Lawyers Program, Inc., \$45,000; Legacy Community Health Services, Inc., \$100,000; and Saint Hope Foundation, Inc., \$80,000 and \$15,000 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015.
12. Request for approval of an order permitting assignment of a contract from A-Athletic and Medical Supply Co., Inc., as assignor, to Alert Services, Inc., as assignee, effective October 28, 2014, for first aid supplies for the county for the period ending March 31, 2015.
13. Request that the County Judge execute interlocal amendments/agreements with the:
- a. University of Houston Downtown in the amount of \$35,000 for consulting services regarding a contract deputy community survey program for the Sheriff's Department for the period of October 28, 2014-April 27, 2015.
 - b. City of Houston/Department of Health and Human Services to decrease the amount to \$200,000 for non-medical case management and linkage services targeting not-in-care and newly-diagnosed eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for the period ending February 28, 2015.
 - c. Harris Health System/Ancillary and Support Services to provide food and nutrition services at the Crisis Stabilization Unit and the Neuro-Psychiatric Center at Ben Taub Hospital for the Mental Health and Mental Retardation Authority of Harris County for the period ending February 28, 2015, with estimated revenue in the amount of \$117,500.
 - d. Harris County Hospital District, dba Harris Health System, to allow the county to use the Premier Group purchasing affiliation with the district's foundation to purchase goods and services in connection with the cooperative purchasing program for the period ending October 11, 2015.
14. Transmittal of Community Supervision & Corrections substance abuse treatment services for Treatment Alternative to Incarceration Program modifications of contracts with:
- a. The BES Group, Inc., for the extended period of October 1, 2014-January 31, 2015.
 - b. Bay Area Recovery Center, Ltd., for the extended period of October 1, 2014-January 31, 2015.
 - c. David and Ivory Ministries, Inc., for the extended period of October 1, 2014-November 30, 2015.

- d. Unlimited Visions Aftercare, Inc., for the extended period of October 1, 2014-February 28, 2015.
15. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. West, a Thomson Reuters business, in the amount of \$3,240 sole source for database access for WestlawNext computer assisted legal research service for the District Courts/Staff Attorney Division for the period of November 1, 2014-October 31, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Phonoscope, Inc., in the amount of \$7,800 sole source for installation of an ethernet circuit between 406 Caroline and 1906 Cochran Street for Protective Services for Children & Adults for the period of October 28, 2014-October 27, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. West, a Thomson Reuters business, in the amount of \$11,376 sole source for database access for WestlawNext computer assisted legal research service for the District Courts/Family and Juvenile Division for the period of November 1, 2014-October 31, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. Phonoscope, Inc., in the amount of \$14,600 sole source for renewal of ethernet circuits at 7522 Prairie Oak Drive and CyrusOne, 4211B Southwest Freeway for the Flood Control District for the period of November 15, 2014-November 14, 2015.
 - e. West, a Thomson Reuters business, in the amount of \$16,320 sole source for database access for WestlawNext computer assisted legal research service for the District Courts/Criminal Courts Division for the period of November 1, 2014-October 31, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - f. West, a Thomson Reuters business, in the amount of \$22,968 sole source for database access for WestlawNext computer assisted legal research service for the District Courts/Civil Courts Division for the period of November 1, 2014-October 31, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - g. Phonoscope, Inc., in the amount of \$36,600 sole source for renewal of ethernet circuits at 2727 El Camino Street, 4900 Providence Street, 979 Grenshaw Street, 1413 Westheimer, 2301 West Nasa Road, 3815 Cavalcade, 9400 Hall Road, 11801 West Hardy, and 15108 Cullen Boulevard in Precinct 1 for the period ending October 21, 2015.
 - h. Phonoscope, Inc., in the amount of \$42,400 sole source for renewal of ethernet circuits at 10555 and 9990 Northwest Freeway and 406 Caroline for the Flood Control District for the period ending October 14, 2015.
 - i. West, a Thomson Reuters business, in the amount of \$110,256 sole source for a subscription for West Print publication products for the Law Library for the period of December 1, 2014-November 30, 2015.

- j. Dan Shelley and Jennifer Shelley Rodriguez; Greenberg Traurig, LLP; Texas Legislative Associates; The Texas Lobby Group; and Jim Short, Inc., 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.
- 16. Recommendation by the Law Enforcement Standardization Committee that the county adopt a list of standard law enforcement equipment to be installed on each type of vehicle.
- 17. Request for authorization to delete certain property from the inventories of the Fire Marshal and Information Technology Center.
- 18. Transmittal of bids and proposals for advertised jobs that were opened October 20 and 27, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

- 1. Request for approval of resolutions commending and congratulating:
 - a. Carolyn Umfrid for 17 years of service to the county.
 - b. Wird Brown, Jr., for 34 years of service to the county.
- 2. Request for consideration and approval of a proposal submitted by the Meadows Mental Health Policy Institute to conduct a mental health system assessment of Harris County Mental Health and Mental Retardation Authority within its overall county-wide behavioral health system.
- 3. Request for approval of an order amending the consulting agreement with Barnes IgNoble for the Whole Child Initiative to revise the approved authorized fee amount from \$67,000 to \$119,000.

b. **Commissioner, Precinct 1**

Request for authorization to increase the hours of a temporary position effective November 1, 2014.

c. **Commissioner, Precinct 2**

Request for discussion and possible action concerning precinct allocations for road and bridge funding, including the Mobility Fund, Metro General Mobility Fund, and remaining 2007 Road Bond Funds.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a:
 - a. Check in the amount of \$500 from the Houston Racing Club for the purchase of supplies to be used at the Mary Jo Peckham Park pool.
 - b. Mirrored dresser/shaver, an antique rocking chair, and a hand-colored photograph from Evelyn Miley to be displayed at the Kleb Woods Nature Center and Farm.
 - c. Corn thresher, corn chopper, four wagon wheels, and a squeeze chute gate from Claude Blaha to be displayed at the Kleb Woods Nature Center and Farm.
2. Request for authorization to upgrade two county-assigned cellular phones and change the status of a phone from county-assigned to multi-user.
3. Request that the County Judge execute an Adopt a County Road agreement with Langham Creek High School-Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 for the period of December 2, 2014-November 30, 2015.
4. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Westfield Village Subdivision.

e. **Commissioner, Precinct 4**

1. Request for authorization to increase the hours and change the status of a caretaker position from part-time to full-time effective November 1, 2014.
2. Request that the County Judge execute an Adopt a County Road agreement with Christ the Good Shepherd Catholic Community for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to Champion Forest Drive for the period of November 1, 2014-October 31, 2015.
3. Request that the County Judge execute an interlocal agreement with Ponderosa Forest Utility District for use of and improvements to public park amenities and recreational trails along Cypress Creek.
4. Transmittal of the Public Power Pool Procurement Proposal for electric power supply and a notice of intent to begin a competitive procurement process, and request for authorization for appropriate county departments review the proposal and make recommendations.
5. Transmittal of traffic sign installations in the Lyons and Spring maintenance camp areas.

23. **Miscellaneous**

- a. Transmittal of an application for writ of garnishment after judgment filed in the 164th District Court, a petition in the 281st District Court, and a complaint in U.S. District Court.
- b. Transmittal by the County Clerk of correspondence from Paul A. Philbin & Associates, P.C., Attorneys at Law, in connection with the creation and organization of the Intercontinental Crossing Municipal Utility District.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with the Department of State Health Services to reduce the total amount funded from \$105,000 to \$97,573 for the system to develop and provide comprehensive case management services, including assistance with access to medical, social, and educational services for the period of September 1, 2013-August 31, 2014.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the reappointments of:

1. Tom Hamilton to the Mental Health Mental Retardation Authority board of trustees for a term ending September 31, 2016.
2. Dr. George Santos to the Harris County Hospital District, dba Harris Health System, board of managers for a term ending November 1, 2016.
3. Anne Clutterbuck to the Harris County Hospital District, dba Harris Health System, board of managers for a term ending November 1, 2016.

V. Appearances before court

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

1. **3 minutes**

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

2. **1 minute**

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2014

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

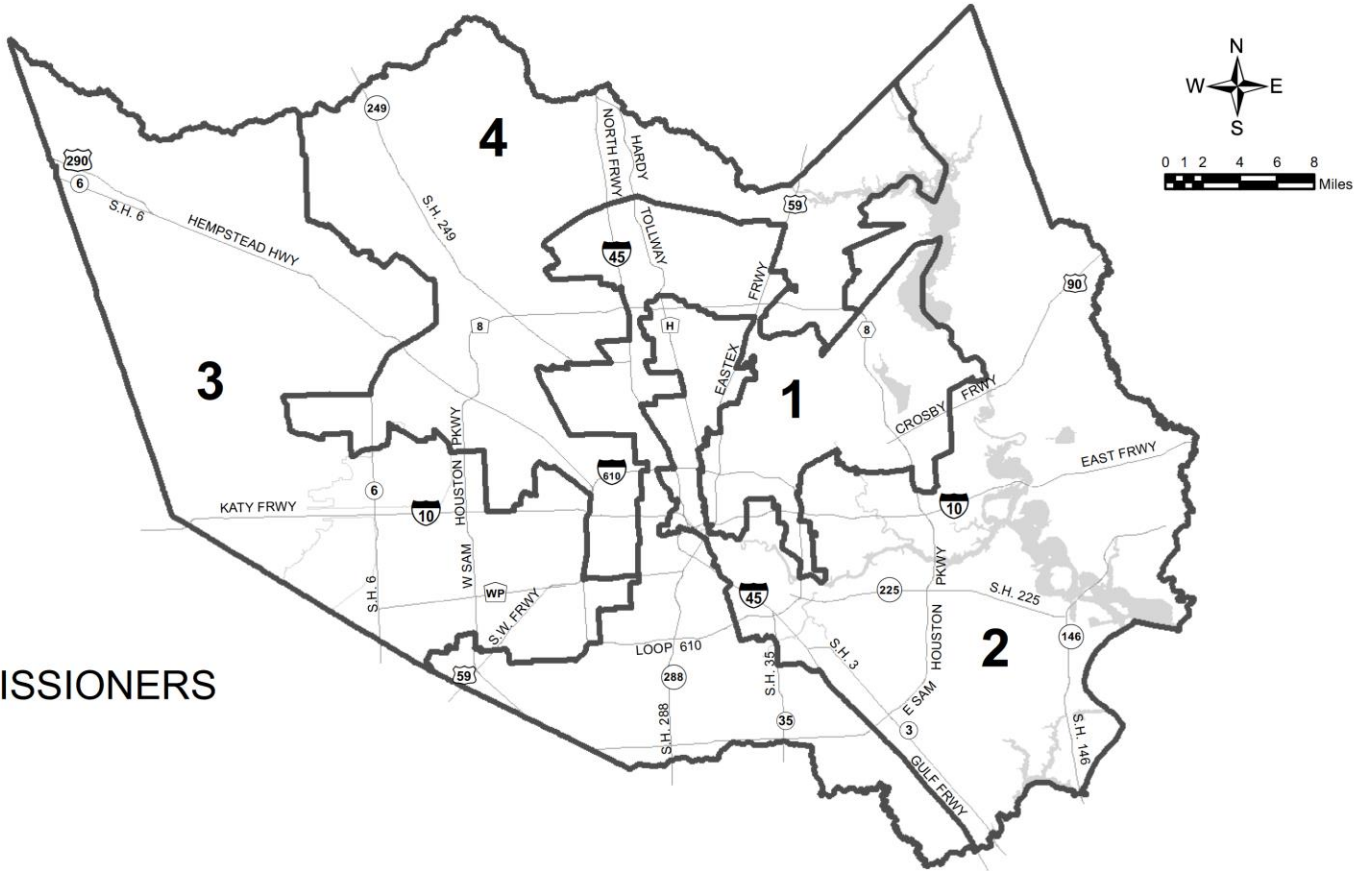
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 and Calendar 2015 on the dates noted by .
 Court-approved county holidays are noted by .

Calendar 2015

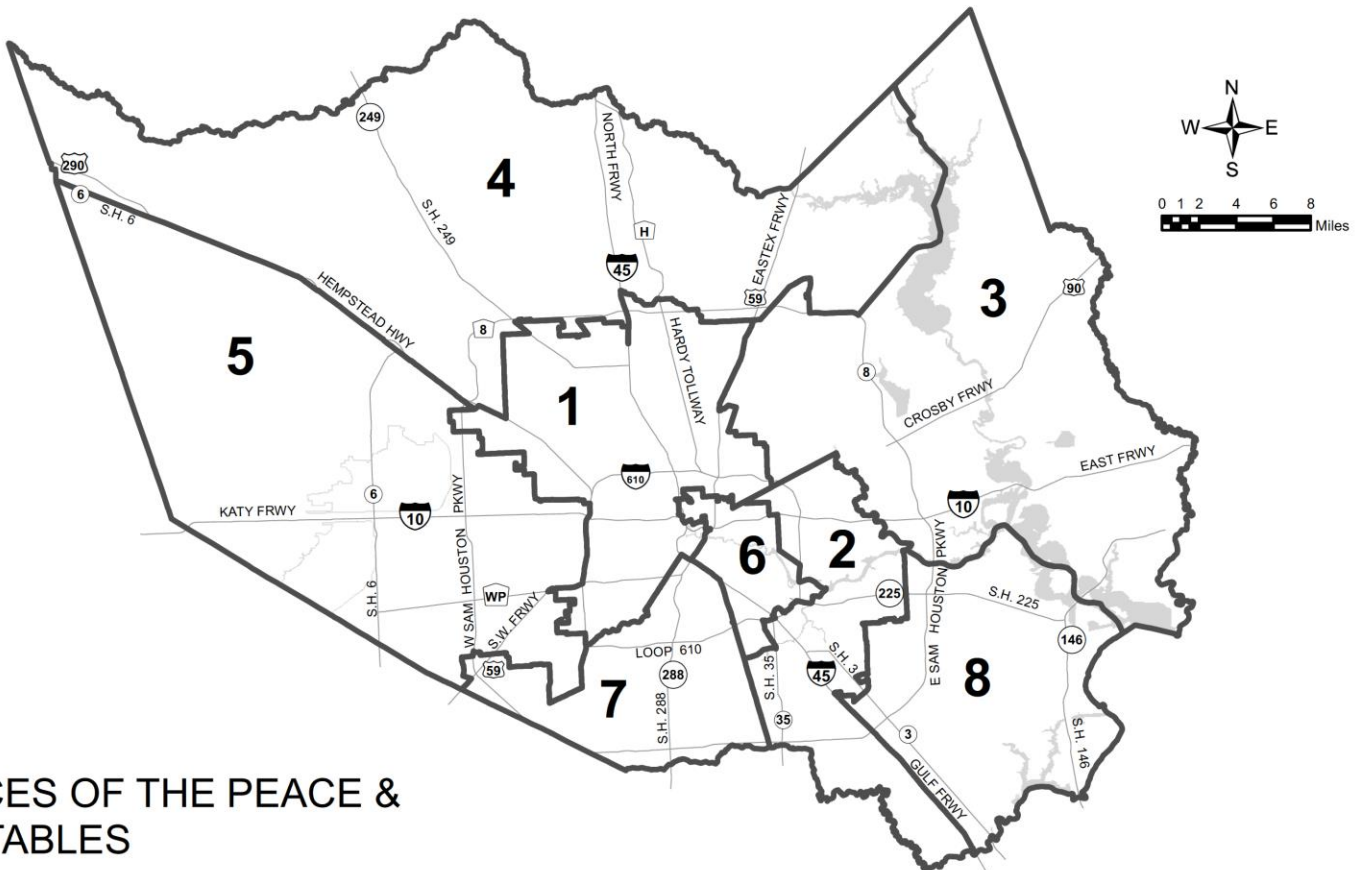
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
11 12 13 14 15 16 17	8 9 10 11 12 13 14	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES