

# NOTICE OF A PUBLIC MEETING

**November 26, 2014**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 2, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 14.22

### AGENDA

December 2, 2014

10:00 a.m.

Opening prayer by Minister Ameer Abuhlimeh with the Islamic Dawaj Center in Houston.

#### **I. Departments**

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

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to renew annual membership with the National Association of Flood and Stormwater Management Agencies at a cost of \$9,000.
2. Recommendation for authorization to change the title and increase the maximum salary of an infrastructure analyst position, and transfer the reclassified position and associated compensation balances to the PID/Architecture & Engineering Division effective December 13, 2014.

**b. Right of Way**

1. Recommendation that the County Judge execute an access agreement with Beazer East, Inc., for the county to allow the company to install temporary monitoring wells on county-owned property near the South Calvacade Street superfund site in Precinct 1.
2. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract A125AE2 for the Sam Houston Tollway Southeast project in Precinct 1.
  - b. Seventeen tracts for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
  - c. Four tracts for the Fagan Lane project in Precinct 4 (UPIN 15035MF0AR02).
  - d. Tract 27 from east of Fox Hunt to east of Mossy Oaks for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
3. Recommendation that the court authorize the Flood Control District to acquire four tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
4. Recommendation that the court approve an agreement with Oscar Renda Contracting, Inc., in the amount of \$4,196 for the county to allow a temporary right of entry across certain property for a two-year term in connection with a temporary sewer bypass as part of a City of Houston project to upgrade a sewer line in Precinct 2.

5. Recommendation that the court authorize the county to accept from Exxon Mobil Corporation the donation of Tract DS23 for the Armand Bayou Nature Preserve project in Precinct 2, and that the County Judge execute the donation form and special warranty donation deed documents.
6. Recommendation that the court authorize the county to accept from Holly M. Sears & Kapa Spring 35 Series, LLC, the donation of a recreational easement across Tract 5 for the Spring Creek Greenway, Phase 5 project in Precinct 4, and that the County Judge execute the donation form (UPIN 13104MF03R01).
7. Recommendation for authorization for the county to purchase Tract 13 for the Cypress Rose Hill Road-6 project in Precinct 3 for the negotiated price of \$33,748, \$3,000 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 0510300075).
8. Recommendation that the court authorize the county to dedicate to the public an easement across certain property acquired for the Perry Road, Segment-A project from north of FM-1960 to north of Mills Road in Precinct 4, and that the County Judge execute the dedication of easement document.
9. Recommendation that the court authorize the county to pay CenterPoint Energy Houston Electric, LLC, a grant-to-others application fee of \$1,500 in connection with the Spring Creek Greenway, Phase 4 project to allow the county to construct an access road across the company's property in Precinct 4.
10. Recommendation that the court modify a previously approved court order authorizing the division to negotiate the purchase of certain real property for the county and Flood Control District without securing an appraisal from an independent appraiser, from the approved appraisal price not to exceed \$1,500 to the recommended maximum purchase price of \$5,000.
11. Recommendation that the County Judge execute professional services agreements with Integra Realty Resources-Houston, LLC, Stewart Advisors, Inc., and Samuel Jarrett, Jr., for appraisal services in support of real estate transactions on behalf of the county.
12. Recommendation that the court establish a public hearing date of January 27, 2015 to determine whether James Bute Park in Precinct 2 should be closed and abandoned as a park so that the property may be sold to the Harris County Housing Authority.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, adding seven calendar days and resulting in an addition of \$83,766 to the contract amount (13/0229-3, APIN 09101M23D1).
  - b. Ausmis, Inc., dba Houston Hurricane, for installation of hurricane shutters for various locations in Precinct 1, adding 60 calendar days and resulting in an addition of \$19,380 to the contract amount (14/0038-3, UPIN 13208MF03M01).
  - c. USA Environment for closure of abandoned petroleum storage tanks and soil remediation at a mosquito control facility in Precinct 1, resulting in an addition of \$13,825 to the contract amount (14/0090-1, APIN 08208M0096).
  - d. Metro City Construction, LLP, for various work in connection with the Inwood Place sanitary sewer, Phase 1 project in Precinct 2, resulting in an addition of \$5,675 to the contract amount (13/0192-4, UPIN 14289MF07V01).
  - e. Cornerstone Paving and Construction for reconstruction of various roads in the Pecan Orchard/Huffman Heights area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$46,253 from the contract amount (13/0368-3, UPIN 14102MF08N01).
  - f. Conrad Construction Co., Inc., for drainage improvements on Clinton Drive from Main Street to Keene in Galena Park in Precinct 2, adding three calendar days and resulting in an addition of \$8,050 to the contract amount (14/0049-2, UPIN 13289MF05B01).
  - g. Menade, Inc., for road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2, adding 51 calendar days and resulting in an addition of \$5,100 to the contract amount (14/0054-1, UPIN 13102MF02D01).
  - h. Angel Brothers Enterprises, Inc., for repaving various roads in the Lake Shadows area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$25,411 to the contract amount (14/0085-3, UPIN 14102MF08P01).
  - i. Forde Construction Co., for repaving various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$5,112 from the contract amount (14/0134-1, UPIN 14102MF09601).
  - j. Angel Brothers Enterprises, Inc., for refurbishing various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$96,960 to the contract amount (14/0216-1, UPIN 14102FF0BS01).
  - k. Southwest Signal Supply, Inc., for improvements to Telge Road at Cypress North Houston Road in Precinct 3, adding seven calendar days and resulting in an addition of \$48,144 to the contract amount (12/0142-1, UPIN 141033962808).

- l. The Gonzalez Group, LP, for construction of Community Center No. 6 in Precinct 3, adding 25 calendar days and resulting in no change to the contract amount (13/0110-6, UPIN 131033070801).
  - m. DivisionOne Construction for construction of the Burnett Bayland gymnasium in Precinct 3, adding 20 calendar days and resulting in an addition of \$9,447 to the contract amount (13/0271-3, UPIN 14035MF02802).
  - n. ISI Contracting, Inc., for general civil construction services and related items for various locations in Precinct 3, resulting in no change to the contract amount (14/0056-2, UPIN 14103MF0AJ01).
  - o. Allgood Construction Co., Inc., for construction of Boudreaux Road from west of SH-249 to the east in Precinct 4, resulting in a reduction of \$29,287 from the contract amount (13/0266-4, UPIN 13104MF02101).
  - p. Cutler Repaving for refurbishing various roads in the Lyons Camp area in Precinct 4, adding nine calendar days and resulting in a reduction of \$113,787 from the contract amount (13/0369-1, UPIN 14104M23F503).
  - q. Cutler Repaving for refurbishing various roads in the Spring Camp area in Precinct 4, adding 37 calendar days and resulting in an addition of \$4,080 to the contract amount (14/0055-1, UPIN 14104M23F504).
  - r. El Dorado Services for construction of concrete sidewalks along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4, resulting in a reduction of \$2,793 from the contract amount (14/0128-1, UPIN 14104MF0AC01).
2. Recommendation for approval of substantial completion certificates with:
- a. Statewide Traffic Signal for installation of a traffic signal on Jacintoport Boulevard at the southbound Beltway 8 frontage road in Precinct 2 (UPIN 14102MF08601).
  - b. Statewide Traffic Signal for an on-call term contract for installation and modifications of traffic signal systems and related improvements at the intersection of Garth Road and West Archer Road in Precinct 2 (UPIN 12102M23NM01).
  - c. Forde Construction Co., for construction of a pre-engineered pedestrian and bike bridge at North Shore Park over Big Gulch in Precinct 2 (UPIN 13102MF06C01).
  - d. Able Paving for repaving various roads in the Morgan's Point area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF07K01).
  - e. Conrad Construction for drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2 (UPIN 13289MF05B01).
  - f. Metro City Construction, LLP, for an on-call contract in the amount of \$350,000 for pedestrian facilities in Precinct 3 (UPIN 13103MF05D01).
  - g. GLM Contracting, LP, for a renewable contract for concrete repairs in Precinct 3 (UPIN 14103AA10001).
  - h. JT Vaughn Construction for the Fry Road Health Center in Precinct 3 (UPIN 14035MF08F01).

- i. JT Vaughn Construction for the Vallbona Same Day Center in Precinct 3 (UPIN 14035MF08F01).
  - j. Angel Brothers Enterprises, Inc., for the Mueschke Road-5 project in Precinct 3 (UPIN 131033020707).
3. Recommendation for authorization to negotiate for material testing services with Terracon Consultants, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F503).
  4. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$54,224 for testing and inspection services in connection with repaving various roads in the Genoa Red Bluff area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
  5. Recommendation for approval of additional mileage reimbursements in amounts of \$112 and \$121 for two employees who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in October 2014.

d. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a six-week period for heavy highway, drainage, and bridge maintenance services for the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 140505R140).
2. Recommendation that appropriate officials take necessary actions to execute engineering services agreements with:
  - a. Associated Testing Laboratories, Inc., in the amount of \$469,000 for geotechnical services in connection with the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 130505R129).
  - b. Geotest Engineering, Inc., in the amount of \$700,000 for geotechnical services in connection with the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 130505R129).
  - c. Midtown Engineers, Inc., in the amount of \$550,000 for utility coordination services in connection with development of the Tomball Tollway, Phase 2 from FM-2920 to the interface of the Montgomery County toll road project in Precinct 4 (UPIN 150505R124).
3. Recommendation for approval of an amendment to an interlocal agreement with the Texas Department of Transportation to extend the time to December 31, 2015 to complete the transfer of ownership and/or responsibilities for operation, maintenance, and enforcement of the IH-10 Katy managed lanes project in Precinct 3, and that appropriate officials take necessary actions to execute the amendment.

4. Recommendation for authorization to reject bids and readvertise at later dates for:
  - a. Construction of permanent northbound exit and southbound entrance ramps for Tanner Road, and westbound Sam Houston North plaza improvements in Precinct 4.
  - b. Construction of permeable friction course overlay on the Tomball Tollway from Spring-Cypress Road to Holderrieth Road in Precinct 4.
5. Recommendation for approval of membership with the International Bridge, Tunnel and Turnpike Association in the amount of \$35,000.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. David L. Haynes in the amount of \$20,000 for additional services in support of the district's Flood ALERT System county-wide activities.
  - b. Donald G. Van Wie in the amount of \$70,000 for additional services in support of the district's Flood ALERT System county-wide activities.
  - c. Jones & Carter, Inc., for design phase engineering services revisions in support of the Glen Forest stormwater detention basin excavation project in the Greens Bayou watershed in Precinct 1 (UPIN 080900P508E1).
  - d. The City of La Porte for the city to construct and maintain a pedestrian bridge that crosses Unit A104-00-00, and all other channels delineated in the original agreement and the first amendment, at the intersection of the trail in Precinct 2, with no funds required by the district.
  - e. Betty Chen Jeng for landscaping maintenance of certain property at 12943 Green Dolphin Street, Lot 50 in the Greens Bayou Estates Subdivision, Unit P100-00-00 in Precinct 2, with no funds required by the district.
  - f. Northwest Harris County Municipal Utility District No. 30 in the total amount of \$18,927 for mowing along Unit K131-04-00 from Alvin A. Klein Drive downstream to Spring Cypress Road in Precinct 4 for three mowing seasons from May 1, 2015-November 30, 2017.
2. Recommendation that the County Judge execute a consent to assignment to Cardno, Inc., of all rights and obligations of ENTRIX, Inc., dba Cardno ENTRIX, under existing district agreements for environmental engineering and consulting services in support of the district's capital improvement program.
3. Recommendation for authorization to negotiate agreements with:
  - a. SIRRUS Engineers, Inc., for civil design engineering services for an emergency action plan in connection with Unit P500-01-00 in the Lower Greens Bayou regional detention basin in Precinct 1.
  - b. Charles D. Gooden Consulting Engineers, Inc., for civil design engineering services for Brays Bayou federal flood control project channel modifications from Bertner to Buffalo Speedway, Discrete Segment 108 in Precinct 1.
  - c. HTS, Inc., for materials engineering and testing services for construction of conveyance improvements from Dakota Street to the South Houston city limits in Precinct 2.



4. Recommendation for authorization to proceed with land acquisition, design, and construction of Unit L112-01-00 in connection with stormwater conveyance improvements in the Little Cypress Creek watershed in Precinct 3.
5. Recommendation that Unit L512-01-00 in the Little Cypress Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.
6. Recommendation for authorization to renew an annual subscription to the Water Environment Research Foundation to aid in promoting research and development in water quality science and technology at a cost of \$11,208.
7. Recommendation for approval of a corrected cellular phone request form to revise the number of cellular phone allowances and restate the number of assigned and multi-user/pool phones allocated to the department.
8. Recommendation for authorization for certain employees to use district vehicles for travel to various counties in Texas during 2015 in connection with project-related issues and meetings.
9. Recommendation for authorization to correct the payroll records of certain employees.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Baybrook Mall Expansion in Precinct 1; Brown & Gay Engineers, Incorporated.
  - b. Blue Ash Center in Precinct 1; Century Engineering, Incorporated.
  - c. Hardy Center North in Precinct 1; Jones & Carter, Incorporated.
  - d. Commons Waterway, Section 5 in Precinct 2; Dannenbaum Engineering Corporation.
  - e. Rivergrove, Section 4 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - f. Country Lake Estates Village, Section 1 in Precinct 4; Jones & Carter, Incorporated.
  - g. Enclave at Northpointe, Section 3 in Precinct 4; Benchmark Engineering Corporation.
  - h. Highland Glen, Section 1 partial replat in Precinct 4; Van de Wiele & Vogler, Incorporated.
  - i. Highland Glen, Section 3 in Precinct 4; Van de Wiele & Vogler, Incorporated.
  - j. Oneal FM 2920 Development in Precinct 4; LJA Engineering, Incorporated.

2. Recommendation for deposit of funds received from:
  - a. Apache Industrial Services, Inc., in the amount of \$85,621 for construction of a left-turn lane, median opening, and driveway with a 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 in Precinct 1 (UPIN 09101M23D1).
  - b. The Rotary Club of North Shore in the amount of \$10,000 in connection with construction of a pedestrian-bike bridge over Big Gulch at North Shore Park in Precinct 2 (UPIN 13102MF06C01).
  
3. Recommendation that the County Judge execute amendments/agreements with:
  - a. AIA Engineers, Ltd., in the amount of \$459,319 for engineering services for the design and construction of Greenhouse Road bridge from north of Alston Hills Drive to south of East and West Towne Lake Greene Trail in Precinct 3 (UPIN 151033952813).
  - b. Landtech Consultants, Inc., in the amount of \$319,437 for engineering services in connection with widening Cypress Rose Hill Road from north of M128-00-00 to the north in Precinct 3 (UPIN 151033001514).
  - c. Sirrus Engineers, Inc., for engineering services in the amount of \$397,748 in connection with preliminary studies and design and bid support services for improvements to Cypress Rose Hill Road from the Grand Parkway to Flood Control District Unit No. M128-00-00 in Precinct 3 (UPIN 151033001513).
  - d. Binkley & Barfield, Inc., in the additional amount of \$4,035 for engineering services in connection with construction of Spring Stuebner Road, Segment C from west of Falvel Road to the TxDOT right of way at the IH-45 southbound frontage connecting road in Precinct 4 (UPIN 08104M009E).
  - e. Isani Consultants, LP, in the amount of \$593,679 for engineering services in connection with the design and construction of Gosling Road from south of West Rayford Drive to north of Creekside Forest Drive in Precinct 4 (UPIN 15104MF0CC03).
  - f. Terracon Consultants, Inc., in the amount of \$100,000 with a \$100 retainer fee for on-call environmental engineering and related services as needed in connection with various county projects.
  
4. Recommendation for authorization to negotiate with:
  - a. Dannenbaum Engineering Corporation for engineering services in connection with Greenhouse Road bridge improvements over Cypress Creek in Precinct 3.
  - b. Tetra Tech, Inc., for engineering services in connection with various county projects in Precinct 3 (UPIN 15103MF0DS01).
  - c. McDonough Engineering Company for engineering services in connection with improvements to Telge Road, Segment 1 from Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).
  - d. GC Engineering, Inc., for engineering services in connection with improvements to Telge Road, Segment 2 from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).

- e. Brooks & Sparks, Inc., for engineering services in connection with improvements to Telge Road, Segment 3 from north of Grant Road to north of SH-99 in Precinct 4 (UPIN 15104MF0DN03).
  - f. Zarinkelk Engineering Services, Inc., for engineering services in connection with improvements to Telge Road, Segment 4 from north of SH-99 to FM-2920 in Precinct 4 (UPIN 15104MF0DN04).
  - g. Robert Reid Consulting Engineer, Inc., for engineering services in connection with various county projects.
  - h. CCS International, Inc., for architectural services in connection with various county projects.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for The Woodlands Development Company, LP, in the amount of \$2,160 for The Woodlands Creekside Park West, Section 6 in Precinct 4.
  6. Recommendation for release of financial surety for Pine Trace Village, LLC, in the amount of \$2,050 for Pine Trace Village, Section 3 in Precinct 4.
  7. Recommendation that the County Auditor be authorized to pay monthly utility bills for 2818 Dixie Farm Road and 3452 Fellows Road in Precinct 1.
  8. Recommendation for authorization to proceed with the design phase services, subject to changes and revisions as directed by the County Engineer, and approval of the pre-design study report prepared by Zarinkelk Engineering Services, Inc., for construction of Garner Road from Shaver Street to Pasadena Boulevard in Precinct 2 (UPIN 13102MF06A01).
  9. Recommendation that the court approve a feasibility study report prepared by Jones & Carter, Inc., to examine the potential for economic growth of Red Bluff Road east of Highway 146 in the City of Seabrook area in Precinct 2 (UPIN 14102MF08H01).
  10. Recommendation that the County Judge execute an interlocal agreement with Towne Lake Management District for maintenance of non-standard pavement constructed at certain locations and on certain roads in the Towne Lake Subdivision, Sections 30, 34, and 35 in Precinct 3.
  11. Recommendation that the County Auditor issue checks to the Union Pacific Railroad in amounts of \$1,055 and \$4,840 for permitting costs in connection with the proposed reconstruction of Gosling Road from Spring Stuebner to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
  12. 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 \$79,140 and two workers compensation recoveries in the total amount of \$14,059; tort claim settlement recommendations in the total amount of \$14,356; denial of 32 claims for damages; transmittal of claims for damages received during the period ending November 25, 2014; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$5,450 in connection with settlement of accident claims.
- b. Request for approval of public official bonds for certain elected officials effective January 1, 2015.
- c. Transmittal of investment transactions and maturities for the period of November 4-24, 2014.
- d. Request for approval of payment for interest due on a commercial paper note.
- e. Request for authorization to fund the February 2015 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire payments to the paying agents on the funding date of December 15, 2014.
- f. Request for approval of an agreement with Bloomberg Finance, LP, for electronic trading and order routing services for the Investments Section of the Financial Management Division.
- g. Request for approval of new vehicle control numbers for the Toll Road Authority, Facilities & Property Management, and Constable of Precinct 3; and changes to various attributes of VCNs assigned to the Constable of Precinct 5, Tax Assessor-Collector, and Commissioner of Precinct 1.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
- i. Recommendation that the court consider a report regarding the allocation of resources, and determine the allocation percentages of funds for future application to Commissioner Precincts.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Justices of the Peace 2.2 and 7.1, Institute of Forensic Sciences, and Community Services in accordance with the records control schedule.

- b. Request that the County Judge execute agreements with the:
  1. University of St. Thomas Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
  2. Columbia-Brazoria Independent School District, Northeast Fire and Rescue, and the Texas Department of Transportation for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with JAJWK, LP, for lease of space at 7800 West Rayford Road in Spring in Precinct 4 for a substation for the Constable of Precinct 4 at no cost to the county.
- b. Request for approval of a license from Iglesia De Dios Misionera Los Dos Olivos, Inc., to allow the county to use the parking lot at 1727 Pech Road in Precinct 3 at no cost to the county.
- c. Request for authorization to renew a license agreement with Pinnacle Towers, Inc., for an Information Technology Center's radio communications equipment storage facility at 330 Shady Meadow Lane in The Woodlands for the period of January 1-December 31, 2015 at an annual cost of \$99,976.
- d. Request for authorization to transfer utility services for additional lease space at 5290 Griggs Road in Precinct 1 for the Constable of Precinct 7, and for the County Auditor to make monthly utility payments and pay Houston Business Development, Inc., for utility expenses incurred until the account is transferred.
- e. Request for authorization to reimburse certain employees a total of \$1,354 for renewal of licenses required for work performed in county-owned and certain leased facilities.
- f. Request for authorization to correct the payroll records of certain employees.

5. **Public Health Services**

- a. Request for approval of five loan agreements and four relocation grants in the total amount of \$61,007 in connection with the Lead Hazard Control Program.
- b. Request for authorization to increase intergovernmental transfer funds by \$694,985 to be received from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid Waiver Program.
- c. Request for authorization to increase the maximum salary of a senior preparedness specialist position effective December 13, 2014.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,800 for a low- or moderate-income homebuyer in Precinct 1.
- b. Request for approval of amendments to annual action plans for Program Years 2010, 2012, 2013, and 2014.
- c. Request for approval of a renewal agreement between the county and CenterPoint Energy Resources Corp., to allow Community Services to receive a distribution in the amount of \$10,000 to assist eligible county residents undergoing hardships with payment of electric utility bills in connection with the Energy Assistance Program.
- d. Request for approval of an amendment to an agreement with SEARCH Homeless Services to add \$800 in Community Development Block Grant funds for client supplies at Northline SRO in connection with the Housing for the Homeless Case Management Program.
- e. Request for creation of a reinvestment zone and execution of a tax abatement agreement with Gemini HDPE, LLC, a joint venture with INEOS USA, LLC, and Sasol Chemicals North America, LLC, for construction of a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.
- f. Request for authorization to delete an assigned cellular phone from and add a multi-user/pool cellular phone to the department's inventory.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept the donation of a used television from Aid to Victims of Domestic Abuse for use in the Juvenile Detention Center.
2. Request for authorization to change an employee's full-time employment starting date and approval of a one-time payment of \$969 for two pay periods.

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

1. Request for approval of annual agreements with the Houston Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to use special revenue funds in the amount of \$12,000 to purchase personal care items for wards served by the Guardianship Program.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with FY 2015 and FY 2016 and their allocation to the usage fee.

8. **Constables**

- a. Request by the Constables of all precincts for authorization for the constables and certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the departments where only vehicle expenditures are involved during calendar year 2015.
- b. Request by Constable Rosen, Precinct 1, for approval of 20 full-time and 10 part-time screener technician positions effective December 13, 2014, and 21 full-time and 17 part-time screener technician positions effective December 27, 2014 in connection with the Downtown Security Plan for the courthouse complex.
- c. Request by Constables Hickman, Camus, Martinez, and Sandlin, Precincts 4, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Accept forfeiture checks in the total amount of \$6,547 in connection with cases in the 209th and 234th District Courts.
  2. Accept \$14,000 from the U.S. Marshals Service for overtime pay for employees participating in the Gulf Coast Violent Offenders and Fugitive Task Force.
- e. Request by Constable Camus, Precinct 5, for authorization to correct the payroll records of certain employees.
- f. Request by Constable Sandlin, Precinct 8, for authorization to:
  1. Accept a forfeiture check in the amount of \$532 in connection with a case in the 281st District Court.
  2. Reimburse a deputy \$55 for fees paid to renew membership in The National Narcotic Detector Dog Association, Incorporated.

9. **Sheriff**

- a. Request for approval of interlocal agreements with Katy, Klein, Aldine, and Spring Branch independent school districts to coordinate intelligence gathering, investigation, and law enforcement cooperation to fight gang criminal activity.

- b. Request for approval of a memorandum of understanding with the U.S. Marshals Service in the amount of \$168,000 for overtime pay for employees participating in the Gulf Coast Violent Offenders and Fugitive Task Force.
- c. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to accept from Bay Tec Containers the donation of 10 hazardous materials product storage containers to be used for leak identification and containment purposes.
- b. Request for authorization to pay annual renewal fees, association dues, and other payments to maintain organizational affiliations and certifications for employees for FY 2015-16.
- c. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments to be used for meetings and emergency operations during FY 2015-16.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of November 11, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of November 11, 2014.
- c. Request for authorization to change the titles and increase the salary maximums of 15 election clerk positions, and change the status from temporary to full-time effective December 13, 2014 to comply with the Federal Affordable Care Act.
- d. Transmittal of the oath of office and statement of elected/appointed officer for the Constable of Precinct 6.

12. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, a State of Administrative Hearings case, and a case in the Texas Supreme Court.
- b. Request for approval of an order authorizing execution of a settlement agreement between the county and Cecile Teachout in connection with property at 16316 Hollister Street in Precinct 4.



- c. Request for approval of the settlement of an enforcement action requested by Pollution Control Services concerning property at 14498 Bellaire Boulevard in connection with the discharge of municipal solid waste into a storm water collection system in Precinct 3.

13. **Community Supervision & Corrections**

Transmittal of the department's annual statement of financial position report for the fiscal year ending August 31, 2014.

14. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval of payment in an amount not to exceed \$100 to Morpho Trust to take the fingerprints of employees who are licensed court interpreters as required by the Texas Department of Public Safety.
- b. Request by Judge Green, JP 7.1, for authorization to change the title of an assistant chief clerk position and decrease the maximum salary effective December 13, 2014.

15. **District Courts**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Center for Disease Control training	12/9-12	Atlanta, GA	\$1,160	Other
2.	PHS	6	American Mosquito Control Association meeting	3/29-4/2/2015	New Orleans, LA	\$10,236	Grant
3.	CS	2	Natl. Conf. on Ending Family & Youth Homelessness	2/18-20/2015	San Diego, CA	\$4,502	Grant
4.	Dom. Rel.	1	Natl. Child Support Enforcement Assn. Policy Forum	2/12-14/2015	Washington, DC	\$1,940	Grant
5.	Sheriff	1	Bomb technician evaluation training	11/30-12/6	Albuquerque, NM	\$1,465	Other
6.	Sheriff	2	Public Safety Conference	12/2-6	Ponte Vedra Beach, FL	\$4,050	Other
7.	Sheriff	2	Internet Crimes Against Children Task Force Conf.	12/14-18	Orlando, FL	\$2,352	Other
8.	Co. Clk.	2	Joint Election Officials Liaison Committee meeting	1/7-10/2015	Washington, DC	\$3,656	Other
9.	Dist. Cts.	2	Natl. Assn. of Drug Court Professionals Training Conf.	7/27-30/2015	Washington, DC	\$5,000	Grant
<b>Subtotal</b>		<b>19</b>	<b>Out of Texas average cost per employee:</b>	<b>\$1,808</b>		<b>\$34,361</b>	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Texas Transportation Forum	1/14-16/2015	Austin	\$1,460	TRA
2.	PID/A&E	-	University of Houston Career & Internship Fair (\$400 appvd. 9/23 for 1 empl.-adding expenses)	10/9	Houston	\$50	General
3.	PID/A&E	1	Project Management Professional training	1/20-23/2015	TBD	\$1,890	General
4.	ITC	1	Microsoft New Horizons software training	1/28-30/2015	Houston	\$1,650	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
5.	FPM	1	Master plumbing license continuing education	10/22	Houston	\$80	General
6.	PHS	3	Division of Responsibility & Child Diabetes webinar	12/3	Houston	\$30	Grant
7.	PHS	160	WIC services training & update	12/5	Houston	\$2,463	Grant
8.	PHS	1	Administrative technician training	12/19	Houston	\$130	Grant
9.	PHS	1	Management skills training	1/12/2015	Houston	\$130	Grant
10.	CS	3	Power tools for nonprofit organizations training	11/20	Houston	\$147	Grant
11.	Dom. Rel.	10	Comm. Supervision Div. training & teambuilding event	1/23/2015	Houston	\$150	Grant
12.	AgL Ext.	1	National 4-H Youth Science Day Orientation	10/3	Friendswood	\$80	General
13.	AgL Ext.	3	Texas 4-H & Youth Development Summit	11/12-14	Brownwood	\$1,205	General
14.	AgL Ext.	1	Horticulture outreach planning meeting	11/13	College Station	\$140	General
15.	AgL Ext.	2	District 9 4-H Leader College training	11/15	Huntsville	\$340	General
16.	AgL Ext.	5	Nutrition for youth development training	11/17-19	College Station	\$1,110	Other
17.	AgL Ext.	3	Children, Youth, & Families at Risk grant implementation mtg.	11/20-21	San Antonio	\$745	General
18.	AgL Ext.	1	Land-Grant University Engagement Conference	11/24	College Station	\$150	General
19.	AgL Ext.	3	District Family & Consumer Sciences training	12/11	Spring	\$155	General
20.	AgL Ext.	1	Texas Association of Extension 4-H Agents workshop	12/12	Conroe	\$90	General
21.	Juv. Prob.	1	Kairos Torch Mentorship Program training	11/14-16	Waxahachie	\$373	Grant
22.	Juv. Prob.	10	Gulf Coast Administrators of Special Education Law Conf.*	12/5	Houston	\$1,586	Grant
23.	Juv. Prob.	10	Juvenile Law Conference*	2/16-18/2015	Fort Worth	\$7,795	Grant
24.	Juv. Prob.	8	Texas Association of School Business Officials Conference*	2/16-20/2015	Houston	\$4,702	Grant
25.	PSCA	1	Texas Network of Youth Services board meeting	11/13-14	Round Rock	\$375	General
26.	CAC	10	Satori Alternatives to Managing Aggression training	12/2	Houston	\$650	General
27.	CAC	2	Texas Society of Certified Public Accountants Exposition	12/4-5	Houston	\$750	General
28.	CAC	1	To testify in a child abuse case in the 27th Judicial Court	12/15	Lampasas	\$415	Other
29.	CAC	1	Emotionally Focused Therapy workshop	1/14-17/2015	Houston	\$795	Other
30.	Const. 2	2	Standardized field sobriety test refresher course	2/17-19/2015	Pearland	\$120	Grant
31.	Const. 4	1	Leadership Command College executive dev. training*	4/20-24/2015	Huntsville	\$400	Other
32.	Const. 5	10	Intermediate collision investigations course*	11/12-14	Houston	\$800	Other
33.	Const. 5	1	Auto collisions investigation course*	11/17-21	La Marque	\$200	Other
34.	Sheriff	200	Tx. Comm. on Law Enf. Off. Standards & Educ. online training	TBD	Houston	\$40,000	Other
35.	Sheriff	1	Microsoft Excel basics & beyond seminar	1/27-28/2015	Houston	\$256	General
36.	Sheriff	2	Texas A&M University Liberal Arts Career Fair*	2/18/2015	College Station	\$145	General
37.	Sheriff	2	Automobile Burglary & Auto Theft Prev. Auth. Board mtg.*	10/12-13/2015	San Marcos	\$529	Grant
38.	Fire M.	75	Regional preparedness meetings*	TBD	Various	\$2,000 \$4,700	General Other
39.	Fire M.	1	Emergency Reporting Regional Training Conference* (\$939 appvd. 10/28 for 1 empl.-adding 1 empl. & exp.)	12/1-4	Fort Worth	\$1,089	General
40.	Fire M.	13	Personnel development skills training*	12/13-14	Humble	\$225 \$290	General Other
41.	Inst. F.S.	2	Tx. A&M Engr. Ext. Service forensic photography course	12/8-12	Pasadena	\$275	Other
42.	Co. Clk.	3	County & District Clerks Assn. Education Roundup Conf.*	1/20-23/2015	San Marcos	\$3,358	General
43.	Dist. Clk.	1	County & District Clerks Association of Texas Conf.	1/20-23/2015	San Marcos	\$1,340	General
44.	JP 1.1	1	Justice of the Peace Judicial Conference	11/10-11	Galveston	\$295	General
45.	JP 1.1	2	Justice of the Peace & Court Personnel workshop	3/4-5/2015	San Marcos	\$400	General
46.	JP 1.1	2	Justice of the Peace & Court Personnel workshop	4/7-8/2015	Horseshoe Bay	\$1,000	General
47.	JP 1.2	1	Justice of the Peace training	11/9-12	Galveston	\$428	General
48.	JP 1.2	6	Texas Justice Court Training Center classes	3/3-4/2015	San Marcos	\$1,240	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
49.	JP 4.2	2	Texas Justice Court Training Center classes	2/23-25/2015	Galveston	\$437	General	
50.	JP 4.2	2	Texas Justice Court Training Center classes	4/20-22/2015	San Antonio	\$608	General	
51.	JP 5.2	1	Justice of the Peace Judges Conference	11/10-12	Galveston	\$351	General	
52.	JP 7.2	1	Justice of the Peace training	11/10-12	Galveston	\$304	General	
53.	Co. Cts.	1	National Association for Court Management Conference	2/8-10/2015	Lost Pines	\$1,250	General	
54.	Prob. Ct. 3	2	Fiduciary litigation update	12/4-5	Horseshoe Bay	\$1,312	General	
55.	Dist. Cts.	6	Texas Association of Drug Court Professionals Conference	2/24-27/2015	Conroe	\$4,500	Grant	
56.	Auditor	3	Advanced governmental accounting training	12/9-10	San Antonio	\$3,011	General	
	<b>Subtotal</b>	<b>590</b>	<b>In Texas average cost per employee: \$170</b>			<b>\$100,499</b>		
							<b>\$134,860</b>	
	<b>Total</b>	<b>609</b>					<b>\$134,860</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
25,749	44,333	64,778	134,860

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,125,479	1,918,908	3,044,387

17. **Grants**

- a. Request by **Budget Management** for approval of two sub-grant contracts with Communities in Schools of Houston, Inc., for grants from the Criminal Justice Division of the Office of the Governor that were approved by court on November 11, 2014 for the Alief and Spring Branch independent school districts' Delinquency and Dropout Prevention grant awards.
- b. Request by **Public Health Services** for approval of a full-time clinical social worker position funded by the Texas Department of State Health Services for the Family Planning Services Grant Program.
- c. Request by **Protective Services for Children & Adults** for authorization to:
  1. Submit applications to the Texas Department of Family and Protective Services for grant funds in the total amount of \$1,225,800, with no required match, for the Gulfton and Pasadena Community Youth Development Programs.
  2. Accept from the Texas Department of Family and Protective Services grant funds in the amount of \$87,822, with no required match, for the Concrete Services & Transitional Living Allowance Program for eligible youth.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to:
  1. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$62,135, with a required match of \$33,457, for the Domestic Violence Enhancement Unit Program.

2. Submit an application to the Texas Commission on Environmental Quality for grant funds in the amount of \$185,817, with a required match of \$46,625, for the Emissions Task Force project.
- e. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the National Rifle Association Foundation for grant funds in the amount of \$10,744, with no required match, for the Active Shooter Response Training Equipment Program.
- f. Request by the **Sheriff** for authorization to:
  1. Transfer between general ledger organization keys and extend four positions funded by the Texas Department of State Health Services through December 31, 2015 for the HIV Prevention Program, and temporarily transfer \$20,000 from the department's general fund to the grant fund pending receipt of the grant award.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$275,005, with no required match, for the We've Been There Done That Re-entry Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Allgood Construction Co., Inc., for road construction at Boudreaux Road from west of SH-249 to the east in Precinct 4.
  - b. Angel Brothers Enterprises, Inc., for road construction at Mueschke Road-5 from Bauer-Hockley Road to Juergen Road in Precinct 3.
  - c. Angel Brothers Enterprises, Inc., for an on-call services contract for asphalt overlay and base repair of various roads in Precinct 2.
  - d. Bio Landscape & Maintenance Co., for mowing and maintenance of various roads and esplanades in Precinct 2.
  - e. Cutler Repaving for refurbishing various roads in the Lyons Camp area in Precinct 4.
  - f. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - g. Forde Construction Co., for repairing various roads in the City of South Houston for the Betterstreets2Neighborhoods Community Program in Precinct 2.
  - h. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 3.
  - i. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
  - j. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4.
  - k. Metro City Construction for construction of pedestrian driveways, roadway paving, sidewalks, curbs, median nosing, ramps, and related items for various locations in Precinct 3.

- l. Salem Group, dba Complete Concrete, for general repairs in the Brays Bayou watershed for the Flood Control District.
  - m. Southwest Signal Supply, Inc., for installation of a proposed traffic signal for Tuckerton Road at Towne Lake Parkway in Precinct 3.
  - n. Statewide Traffic Signal for installation of a traffic signal system at Garth Road and West Archer Road in Precinct 2.
  - o. United Access, LP, for perimeter barricade and scaffolding phase services for the Harris County Administration Building façade repair project for the Public Infrastructure Department.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for authorization to correct the payroll record of an employee.
  4. Request for approval of a \$10,000 payment to Cecile Teachout as full compensation for any and all past, present, and future damages or issues in connection with a settlement agreement concerning 16316 Hollister Street.
  5. Transmittal of the unaudited and unadjusted monthly financial report for September 2014.
- b. **Tax Assessor-Collector**
1. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System.
  2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due December 31, 2014.
  3. Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
    - a. Letterhead and matching envelopes for the county and Flood Control District.
    - b. A juvenile justice alternative education program for Juvenile Probation.
    - c. Payment processing services and payment technology solutions for the Toll Road Authority.
    - d. Wide area network refresh solution, training, and support services for the Toll Road Authority.
    - e. Sale of surplus tires and the disposal of scrap tires for the county.
    - f. Repaving various roads in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.

- g. Wetland boardwalk improvements at El Franco Lee Park in Precinct 1 for the PID/Architecture & Engineering Division.
  - h. Temporary registered nurses for the county and the Sheriff's Department.
  - i. Road improvements at Fairmont Parkway from Red Bluff Road to Luella Boulevard in Precinct 2.
  - j. Painting services and related work for the county.
  - k. Furnish and install internet protocol-based closed circuit television video surveillance camera systems at two residential facilities for Juvenile Probation.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
    - a. Carousel Industries of North America, Inc., low quote in the amount of \$122,437 for hardware, software, and maintenance services for a phone system, and call center monitoring services for the Information Technology Center.
    - b. Accudata Systems, Inc., low quote in the amount of \$217,166 for subscription, warranty, and support services for Websense Enterprise and security filtering software for the Information Technology Center.
  3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Kraftsman Commercial Playground and Water Park best quote in the amount of \$78,247 for Option 1 playground renovations at Dennis Johnston Park in Precinct 4, subject to applicable bonds to be received.
  4. Request for approval of a Government Services Administration Schedule 70 cooperative purchasing program purchase from Mythics, Inc., low quote in the amount of \$73,546 for Oracle database enterprise system support services for the County Clerk for the period ending November 29, 2015.
  5. Recommendation that awards be made to:
    - a. R.L. Utilities, Inc., low bid in the amount of \$136,950 for construction of a sanitary lift station at Bay Area Park in Precinct 2, subject to applicable bonds to be received (UPIN 15208MF0D001).
    - b. Brooks Concrete, Inc., low bid in the amount of \$254,822 for sidewalk improvements for Holland Avenue from Wiggins Street to the bridge at H102-00-00 in Precinct 2, subject to applicable bonds to be received (UPIN 11102M23ME01).
    - c. SCR Construction Co., Inc., low bid in the amount of \$334,041 for Tri-City Beach Road bridge repairs at the HL&P Canal in Precinct 2, subject to applicable bonds to be received (UPIN 13102MF05S01).
    - d. DBI Services, LLC, only bid in the amount of \$348,000 for cleaning and maintenance of the Washburn Tunnel in Precinct 2 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 14102MF0AF01).

- e. Reliance Construction Service, LP, low bid in the amount of \$724,598 for construction of a sanitary sewer system extension for the Inwood Place Subdivision in Precinct 2, subject to applicable bonds to be received (UPIN 14289MF0AE01).
6. Request for authorization to correct a vendor name from Premier Healthcare Services, LLC, to Premier Healthcare Services, LLC, dba Cell Staff, for certain healthcare temporary personnel for the county and Harris County Hospital District, dba Harris Health System.
7. Request for approval of renewal options with:
  - a. K4 Environmental, LLC, dba Aqualawn Hydromulch, for mowing and various maintenance services for the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$488,227, and execution of applicable bonds when received.
  - b. Houston Auto Auction, Inc., for auctioneering services and related items for the county for the period of January 8, 2015-January 7, 2016 at a cost of \$100,000.
  - c. Gulf Utility Service, Inc., to operate and maintain the wastewater lift station at the Detention Center and related items for the PID/Architecture & Engineering Division for the period of February 1, 2015-January 31, 2016 at a cost of \$45,613, and execution of applicable bonds when received (UPIN 13208MF05F01).
  - d. CPR Services and Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipes, saddle inlet risers, and related items for the PID/Architecture & Engineering Division for the period of March 1, 2015-February 29, 2016 at a cost of \$100,000 (UPIN 11104M23JJ01).
  - e. Lone Star Uniforms, Inc., for raincoats for the Sheriff's Department for the period of February 1, 2015-January 31, 2016 at a cost of \$50,000.
  - f. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2015-January 31, 2016 at a cost of \$50,000.
  - g. Sigma Technology Solutions for Symantec support services for the Toll Road Authority for the period of February 25, 2015-February 24, 2016 at a cost of \$69,176.
  - h. Centre Technologies for storage area network hardware support services for the Toll Road Authority for the period of January 1-December 31, 2015 at a cost of \$74,477.
  - i. Comcast of Houston, LLC, for wide area network connections for Information Technology for the period ending November 19, 2015 at a cost of \$58,484.
  - j. Courthouse Direct.com, Inc., for abstract services for the county for the period ending November 30, 2015 at a cost of \$50,000.

8. Request for approval of an order effective June 11, 2011 permitting the assignment of an agreement from Millenium Contractors & Operations, LP, as assignor, to Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, as assignee, for painting services and related work for the county for the period of March 1, 2014-February 28, 2015.
9. Request that the County Judge execute amendments to agreements with:
  - a. AFC Transportation adding 2014 Federal Transit Administration provisions, certifications, and assurances to the agreement for local bus services for Community Services.
  - b. Metroplex Control Systems in the amount of \$67,129 for additional equipment and services to furnish and upgrade a surveillance system with an Internet protocol-based closed circuit television system for Juvenile Probation for the period of December 3, 2014-December 2, 2015.
10. Request for approval of extensions to agreements with:
  - a. Steven Lai, O.D., dba Vision Source Meyer Park, in the additional amount of \$35,000 for optometry exams for inmates in the Sheriff's detention facilities for the extended period of January 1-March 1, 2015.
  - b. Mint Medical Physician Staffing, LP; Physician Resources, Inc.; and Staff Care, Inc., in the total amount of \$450,000 for temporary general practice and specialty physicians for medical services in the Sheriff's detention facilities for the extended period of February 9-May 9, 2015.
11. Request that the County Judge execute interlocal agreements with:
  - a. The City of Houston for the Harris County Hospital District, dba Harris Health System, to allow the city to use system contracts to purchase hospital supplies and related items as needed for the period ending October 9, 2015 at no cost to the county or city.
  - b. Brazos County to allow Information Technology to donate 62 Motorola modems for use by the Brazos County Sheriff's Department with approval from the Federal Emergency Management Agency.
12. Request for approval of sole source exemptions from the competitive bid process for:
  - a. Phonoscope, Inc., in the amount of \$3,420 for installation of a high speed internet service connection on the 6th Floor of the building at 1200 Congress for the Constable of Precinct 1 for the period of December 2, 2014-December 1, 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 \$11,400 for renewal of a virtual land area network circuit from 406 Caroline to the 4th Floor of the TAG Center at 2500 TC Jester Boulevard, and an ethernet circuit from the TAG Center to 1301 Fannin Street for the Sheriff's Department for the period of February 25, 2015-February 24, 2016.



- c. Phonoscope, Inc., in the amount of \$12,000 for renewal of an ethernet circuit at the El Rio Service Center at 7901 El Rio for the Commissioner of Precinct 1 for the period of February 25, 2015-February 24, 2016.
  - d. Phonoscope, Inc., in the amount of \$14,400 for renewal of an ethernet circuit at the radio shop at 4719 North Shepherd for the Information Technology Center for the period of January 1-December 31, 2015.
  - e. Phonoscope, Inc., in the amount of \$16,800 for renewal of an ethernet circuit between 23828 Tomball Parkway in Tomball and 14125 Cicero for the Sheriff's Department for the period of February 25, 2015-February 24, 2016.
  - f. Phonoscope, Inc., in the amount of \$19,200 for renewal of multiple ethernet circuits at 104 North Greenwood, 117 East A Street in La Porte, 15311 West Vantage Parkway, 15409 Willow River, 1801 Allen Parkway, 19818 Franz Road in Katy, 650 North Sam Houston Parkway, and 7614 Fallbrook for the Sheriff's Department for the period ending November 30, 2015.
  - g. Carrier Corporation in the amount of \$65,471 for service agreements for county heating and cooling equipment for the period ending November 30, 2015.
13. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from HolaDoctor, Inc., in the amount of \$331,837 for the Hispanic marketing and sales initiative for individual health coverage open enrollment for Community Health Choice, Inc., for the period of October 8, 2014-October 7, 2015, with four one-year renewal options.
  14. Request for approval of the Guidelines for Federal Transportation Administration funded procurements to be made by Community Services to comply with FTA rules for grant-funded purchases in connection with providing public transportation for eligible county residents outside of the Metro service areas.
  15. Transmittal of notice of receipt of funds in the total amount of \$166,725 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of October 1-31, 2014.
  16. Request for authorization to delete certain property from the inventories of the Tax Assessor-Collector, Sheriff's Department, Purchasing Agent, and Juvenile Probation.
  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 November 17 and 24, and December 1, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for authorization to issue a variance to ALDI, LLC, for a wine and beer retailer's off-premise permit at 6912 FM-2920 pursuant to the Alcoholic Beverage Code.
2. Request that the County Judge accept funds in the amount of \$1,810,826, with a 25% grant match, for the FY 2014 Port Security Grant Program, with a grant closing date of August 31, 2016.
3. Request by the Office of Homeland Security & Emergency Management for approval of the updated Harris County Annex J-Recovery Plan to define the operational concepts, organizational arrangements, responsibilities, and procedures to accomplish the tasks required for Harris County and its residents and businesses to recover from a major emergency or disaster.
4. Request by OHS&EM for approval of annual mutual aid agreements with the cities of Baytown, Deer Park, Missouri City, Webster, Bellaire, and Morgan's Point 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.

b. **Commissioner, Precinct 1**

1. Request for authorization for:
  - a. TriGirl Sports to host a half marathon at Deussen Park on December 7, 2014.
  - b. Relay for Life & American Cancer Society to host a 5K Fun Run at Tom Bass Park on December 13, 2014.
2. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Brunswick Meadows Subdivision.

c. **Commissioner, Precinct 2**

Request for approval of a concession agreement with the Bay Area Rowing Club of Houston to use and make improvements to Clear Lake Park for the period of January 1, 2015-January 31, 2025.

d. **Commissioner, Precinct 3**

1. Request for authorization:
  - a. To accept from the Mason Creek Utility District the donation of three dog waste stations, including bags, to be installed on the Mason Creek hike and bike trail.

- b. For Precinct 3 buses to travel outside of the county, but within the state, in connection with day trips for senior citizens during calendar year 2015.
  - c. For Precinct 3 vehicles to be taken outside of the county, but within the state, in connection with county related activities for calendar year 2015.
2. Request that the County Judge execute Adopt a County Road agreements with:
- a. The Redeemed Christian Church of God-Pentecostal Life Assembly for cleanup along the roadsides of Greenhouse Road from Clay Road to Morton Road for the period of November 12, 2014-November 11, 2015.
  - b. The Kempthorne Family for cleanup along the roadsides of Summit Valley Drive from West Park Drive to Park West Central Drive for the period of December 2, 2014-November 30, 2015.
- e. **Commissioner, Precinct 4**
1. Request for authorization for the Houston Hustle Endurance Ride to hold an equestrian trail riding event on the Spring Creek Greenway equestrian trails using John Pundt Park as a base camp with overnight camping allowed December 31, 2014-January 1, 2015.
2. Request that the County Judge execute Adopt a County Road agreements with:
- a. NCL Wildflowers for cleanup along the roadsides of Louetta Road from Kuykendahl Road to TC Jester Boulevard for the period of October 1, 2014-September 30, 2015.
  - b. H-E-B Tomball for cleanup along the roadsides of S. Cherry Street from Agg Road to Holderrieth Road for the period of December 1, 2014-November 30, 2015.
  - c. H-E-B for cleanup along the roadsides of Spring Cypress Road from Old Holzwarth Road to Settlers Bridge Lane for the period of December 1, 2014-November 30, 2015.

20. **Miscellaneous**

- a. Transmittal of petitions filed in the 113th, 152nd, and 165th District Courts.
- b. Request for approval of the Greater Harris County 9-1-1 Emergency Network budget for FY 2015.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Department of State Health Services for the system to receive \$140,130 to provide epilepsy services to eligible patients under provisions of the CHS Epilepsy Program for the period of September 1, 2014-August 31, 2015.

**II. Emergency/supplemental items**

### **III. Public Hearings**

Request by the PID/Architecture & Engineering Division for public hearings to consider street name changes and corrections:

1. Palmer Glen Lane be changed to Palmer Ranch Lane in Precinct 3.
2. Oak Breeze be changed to Oak Breeze Drive in Precinct 3.
3. Scenic Vista be changed to Scenic Vista Drive in Precinct 4.
4. Humblebrook Drive be changed to Humble Brook Drive in Precinct 4.

### **IV. Executive Session**

1. Request by the County Judge for executive sessions for consideration and possible approval of the:
  - a. Appointments of County Judge Ed Emmett and Commissioner Steve Radack, to replace Arthur L. Storey, as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council, with Richard Zientek and Gary Trietsch, P.E., as alternate members for terms ending December 31, 2015.
  - b. Reappointments of Dave Walden, Joe Castillo, David Turkel, and Kathy Luhn to the Harris County Redevelopment Authority Board for terms ending December 1, 2016.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
  - a. Travis Cooper to the Harris County Housing Finance Corporation board of trustees for a term ending January 31, 2017.
  - b. Suzanne McPherson to the Sheriff's Civil Services Commission to fill an unexpired term ending December 31, 2016.
3. Request by the Commissioner of Precinct 3 for an executive session to reappoint Larry Finder to the Harris County Hospital District board of managers for a term ending November 1, 2016.
4. Request by PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 1 for the Randolph Road project in Precinct 2 (UPIN14102MF07201).

### **V. Appearances before court**

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

#### **1. 3 minutes**

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**Fiscal Services & Purchasing**

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

**Administration of Justice**

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

Elected  
Appointed

**Calendar 2014**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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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
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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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
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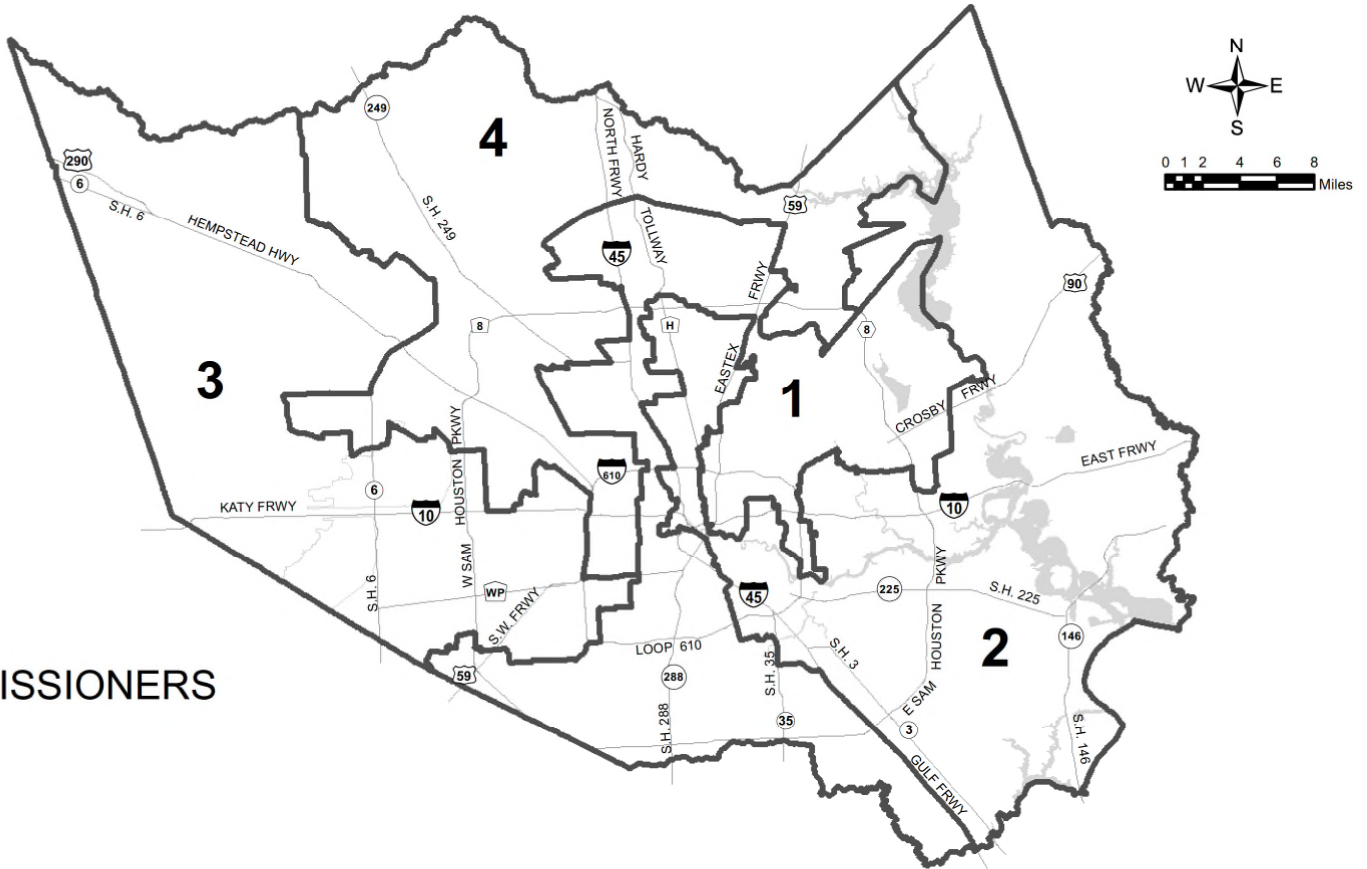
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 and Calendar 2015 on the dates noted by □. Court-approved county holidays are noted by ■.

**Calendar 2015**

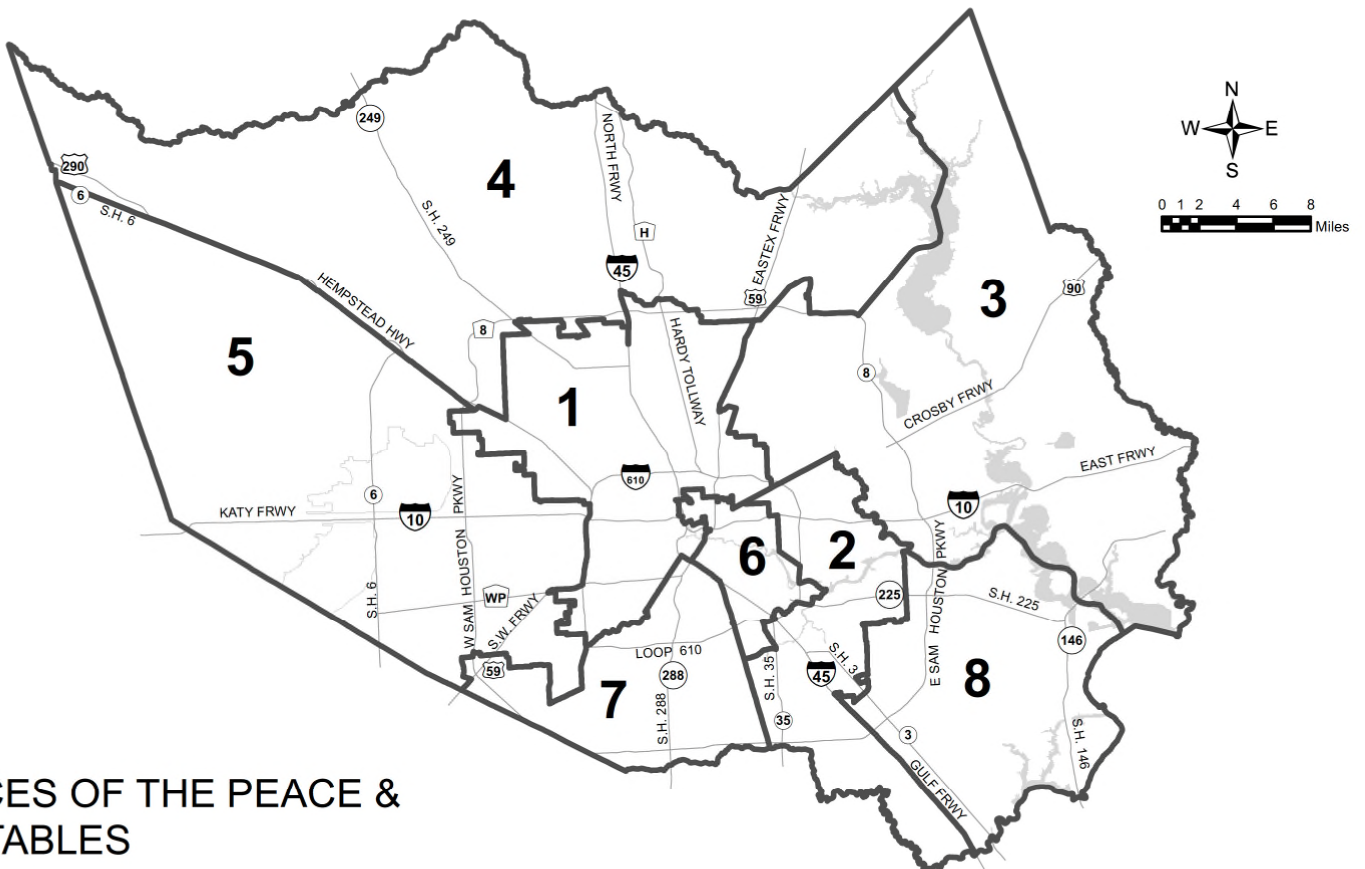
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES