

NOTICE OF A PUBLIC MEETING

December 12, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 16, 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. 14.23

AGENDA

December 16, 2014

10:00 a.m.

Opening prayer by Pastor Gregg Matte with Houston's First Baptist Church in Houston.

I. Departments

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

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

1. Recommendation that the court authorize the county to convey to the City of Houston a sanitary sewer easement across certain property in order for the city to accept future ownership and operation of a sewer line in Precinct 1, and that the County Judge execute the easement document.
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. Eleven tracts for the Hardy Toll Road extension project from Loop 610 to IH-10 in Precinct 2 (UPIN 9905050403).
 - b. A tract for the Zube Park expansion project in Precinct 3.
 - c. Three tracts for the Spring Creek Greenway, Phase 5 project from IH-45 to FM-2978 in Precinct 4 (UPIN 13104MF03R01).
3. Recommendation that the County Judge execute an agreement and a partial assignment and conveyance without warranty of easements for the county to assign to the Flood Control District a one-half easement interest in a detention pond for a 50-year term with a provision for the district to provide limited maintenance in connection with the Spring Cypress Road-4 and Skinner Road-1 projects in Precinct 3 (UPINs 0210300014 and 0310300012).
4. Recommendation that the County Judge execute warranty deed documents and the court authorize the Flood Control District to declare as surplus property and sell to:
 - a. RobRyan Construction, LP, certain property in Precinct 3 for the appraised value of \$27,590.
 - b. Grant Road Public Utility District certain property in Precinct 4 for the appraised value of \$38,912.
5. Recommendation that the court authorize the county to declare as surplus property and sell to Springwoods Realty the underlying fee simple interest in certain property in connection with the Spring Stuebner Road-C project in Precinct 4 for the appraised value of \$1,000, that the County Judge execute the special warranty deed document, and that Precinct 4 receive all proceeds from the sale.
6. Recommendation that the County Judge execute a license for temporary work spaces agreement with Tennessee Gas Pipeline, LLC, in the amount of \$330 for a 90-day term in connection with a project to lower a pipeline in the location of the proposed Grand Parkway at FM-2920 in Precinct 4, as required by the Texas Department of Transportation.

7. Recommendation that the court authorize the county to dedicate to the public an easement across certain property in Precinct 4 for flood control, drainage, and detention purposes, and that the County Judge execute the dedication of easement document.
8. Recommendation that the court authorize the county to purchase certain property for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - a. Tract 1 for the Aldine Westfield Road project in Precinct 4 in the amount of \$5,035; \$1,716 over the appraised value (UPIN 14104MF08S01).
 - b. Tract 2 for the Aldine Westfield Road project in Precinct 4 in the amount of \$1,019; \$296 over the appraised value (UPIN 14104MF08S01).
 - c. Tract 12 for the Aldine Westfield Road project in Precinct 4 in the amount of \$14,162; \$1,500 over the appraised value (UPIN 14104MF08S01).
 - d. Tract 1 for the Holstein drainage improvements project in Precinct 2 in the amount of \$10,462; \$3,000 over the appraised value (UPIN 14102MF07R01).
 - e. Tract 2 for the Holstein drainage improvements project in Precinct 2 in the amount of \$2,710; \$1,500 over the appraised value (UPIN 14102MF07R01).
9. Recommendation that the County Judge execute a professional services agreement with Joseph R. Stanfield, Jr., MAI, for appraisal services in support of real estate transactions on behalf of the county.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. LMC Construction for renovations on the 17th floor of Congress Plaza in Precinct 1, resulting in an addition of \$8,182 to the contract amount (10/0368-4, UPIN 14035MF08101).
 - b. The Gonzalez Group for various work at the radio communication facility in Precinct 1, resulting in an addition of \$97,652 to the contract amount (13/0349-3, UPIN 13208MF04N01).
 - c. T.F. Harper & Associates, LP, for decomposed granite trails in Partnership Park in Precinct 2, resulting in an addition of \$5,450 to the contract amount (14/0125-2, UPIN 14102MF07G01).
 - d. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$3,677 to the contract amount (11/0012-1, UPIN 10103M23HF01).
2. Recommendation for approval of substantial completion certificates with JT Vaughn Construction for the:
 - a. Ben Taub Same Day Center in Precinct 1 (UPIN 14035MF08F01).
 - b. Gulfgate Same Day Center in Precinct 2 (UPIN 14035MF08F01).

3. Recommendation for authorization to negotiate with:
 - a. AECOM for construction management oversight services for the HCTRA Hardy Toll Road conversion to electronic tolling, fiber installation, and maintenance project in Precinct 2.
 - b. Jacobs Engineering for construction management oversight services for the HCTRA Hardy Toll Road conversion to electronic tolling, fiber installation, and maintenance project in Precinct 4.
 - c. IDC, Inc., for on-call construction management oversight services for HCTRA toll road maintenance in Precincts 2 and 3.
 - d. Atkins North America, Inc., for on-call construction management oversight services for HCTRA toll road maintenance in Precinct 4.
4. Recommendation for authorization to release all retainage on purchase orders for J.T. Vaughn Construction, LLC, in connection with construction of:
 - a. Ben Taub General Hospital Same Day Center in Precinct 1.
 - b. Gulfgate Same Day Center, Dental Center & Physical Therapy/Occupational Therapy in Precinct 2.
 - c. Spring Branch Health Center in Precinct 4.

c. **Toll Road Authority**

1. Request for authorization to seek bids for a four-week period for construction of:
 - a. Permeable friction course overlay for the Tomball Tollway from Spring-Cypress Road to Holderrieth Road in Precinct 4 (UPIN 150505R124).
 - b. Permanent northbound exit and southbound entrance ramps for Tanner Road, and Sam Houston North plaza improvements in Precinct 4 (UPIN 150505R139).
2. Recommendation that appropriate officials take necessary actions to execute agreements with:
 - a. Aviles Engineering Corp., in the amount of \$1,187,470 for testing and geotechnical engineering services in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4 (UPIN 140505R136).
 - b. Brown & Gay Engineers, Inc., in the amount of \$2,374,941 for construction management oversight services in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4 (UPIN 140505R136).
3. Recommendation that the court approve an annual membership renewal with the Alliance for Toll Interoperability in the amount of \$2,500.
4. Recommendation for authorization to pay overtime to certain deputy constables for DWI enforcement programs on the toll road system for the period ending February 28, 2015 at an approximate cost of \$20,000.

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. The United States Department of the Interior/U.S. Geological Survey in the amount of \$287,010 to perform county-wide surface water resources investigations and research and technical assistance activities for the period of January 1-December 31, 2015.
 - b. Van De Wiele & Vogler, Inc., in an amount not to exceed \$150,000 with a \$100 retainer fee for on-call hydrologic and hydraulic engineering services in support of the district's engineering and maintenance programs (UPIN 150900Z100P1).
 - c. R.G. Miller Engineers, Inc., in an amount not to exceed \$150,000 with a \$100 retainer fee for on-call hydrologic and hydraulic engineering services in support of the district's engineering and maintenance programs (UPIN 150900Z100P1).
 - d. John and Amber Mackel to encroach on certain property along the southern line of Lot 10, Block 2, in the Memorial Glen Subdivision, Section 2 Tracts 26-012.0 and 27-001.0 in the Buffalo Bayou watershed, Unit W100-00-00 in Precinct 3, with no funds required by the district.
2. Recommendation for authorization to negotiate an interlocal agreement with Harris County Municipal Utility District No. 437 and Harris County Water Control Improvement District No. 159 for items associated with the Upper Langham Creek Frontier Program in the Addicks Reservoir watershed in Precinct 3, and to further identify roles and responsibilities related to the capital improvements and impact fee utilization plan and guidelines for new development in the Upper Langham Creek service area (UPIN 120900U100E8).
3. Recommendation for authorization to proceed with land acquisition, design, and construction of Unit L512-01-00 in connection with a stormwater detention basin in the Little Cypress Creek watershed in Precinct 3.
4. Recommendation for approval of construction documents and authorization to seek bids for a five-week period for channel modifications for the Brays Bayou federal flood control project, Discrete Segment 103, from Lidstone to Calhoun in Precincts 1 and 2, and that the director be authorized to issue addenda as necessary (UPIN 030900D1E004).
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 Triple B Services, LLP, low bid in the amount of \$4,466,667 for channel conveyance improvements from Dakota Street to the South Houston city limits in the Sims Bayou watershed in Precinct 2 (UPIN 01090019C002).
6. Recommendation for approval of changes in contracts with:
 - a. BRH-Garver Construction, LP, for the Crenshaw stormwater detention basin at South Shaver and Crenshaw in Precinct 2, resulting in an addition of \$26,162 to the contract amount (UPIN 120900C502E4).

- b. Menade, Inc., for conveyance improvements, Phase 2 from San Felipe to Richmond Avenue in Precinct 4, adding 59 working days and resulting in an addition of \$390,005 to the contract amount (UPIN 090900W129C2).
7. Recommendation that the court approve orders to execute project partnership agreements with the Department of the Army for the:
 - a. Hunting Bayou federal flood damage reduction project, Unit H100-00-00 in Precincts 1 and 2, and that the County Judge execute the certification document regarding lobbying.
 - b. White Oak Bayou federal flood damage reduction project, Unit E100-00-00 in Precincts 1, 2, and 4, and that the County Judge execute the certification document regarding lobbying.
 8. Recommendation for authorization to correct a conservation easement on district property in the Greens Bayou wetlands mitigation bank, Subdivision B, Phase II in Precinct 4.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Walhof Global Logistics Center in Precinct 1; Windrose Land Services, Incorporated.
 - b. Bay River Colony, Section Nine final plat in Precinct 2; Cobbendley.
 - c. Valencia and Stricklin Estates minor replat in Precinct 2; Hutchison & Associates.
 - d. Alden Woods, Section 1 in Precinct 3; GBI Partners, LP.
 - e. Arcadia in Precinct 3; Brown & Gay Engineers, Incorporated.
 - f. Bangladesh American Center in Precinct 3; HRS and Associates.
 - g. Bridgeland Harris County MUD No. 418 Water Plant No. 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - h. Bridgeland Hidden Creek, Section 13 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - i. Bridgeland Mason Road at Water Haven Park Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Bridgeland West Creekside Bend Drive street dedication, Section 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - k. Kipp Houston Public Schools Highway 6 in Precinct 3; Kuo & Associates, Incorporated.
 - l. Lakeland Heights Reserve partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - m. Lifebridge Church in Precinct 3; Brown & Gay Engineers, Incorporated.
 - n. Stone Creek Ranch, Sections 4 and 5 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - o. Breckenridge Forest, Section 9 in Precinct 4; Van de Wiele & Vogler, Incorporated.

- p. Cypress Creek Crossing, Section 2 in Precinct 4; Jones & Carter, Incorporated.
 - q. Lone Star College Creekside Satellite Center in Precinct 4; Landtech Consultants, Incorporated.
 - r. Madek Price in Precinct 4; Rubio Engineering Company.
 - s. Park at Klein, Section 2 in Precinct 4; GBI Partners, LP.
 - t. Springwoods Village District, Section 2 in Precinct 4; C.L. Davis and Company.
 - u. Willowcreek Ranch, Section 2 partial replat and extension in Precinct 4; EHRA.
 - v. Willowcreek Ranch, Sections 4 and 5 in Precinct 4; EHRA.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. EPIC Transportation Group, LP, in the amount of \$46,719 for engineering services in connection with installation of a traffic signal and related improvements at the intersection of Cypress Rose Hill Road and Queenslake Drive in Precinct 3 (UPIN 151033001516).
 - b. IDCUS, Inc., dba IDC, Inc., in the additional amount of \$51,469 for engineering services in connection with construction of Mueschke Road from south of Juergen Road to the Grand Parkway in Precinct 3 (UPIN 141033020708).
 - c. Tetra Tech, Inc., in the amount of \$100,000 for on-call engineering and related services as needed in connection with various county projects in Precinct 3 (UPIN 15103MF0DS01).
 - d. S&B Infrastructure, Ltd., in the amount of \$877,130 for engineering services in connection with the study, design, and contract phase of Gosling Road from north of West Mossy Oaks Road to south of West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
 - e. Aguirre & Fields, LP, in the amount of \$879,389 for engineering services in connection with the design and construction of the Gosling Road bridge over Spring Creek in Precinct 4 (UPIN 15104MF0CC04).
 - f. HNTB Corporation in the amount of \$116,409 for engineering services in connection with a drainage impact analysis for improvements to Telge Road between Kitzman Road and FM-2920 in Precinct 4 (UPIN 15104MF0CW02).
 - g. CCS International, Inc., in an amount not to exceed \$50,000 with a \$100 retainer fee for on-call engineering, architectural, and related services as needed in connection with various county projects.
 - h. Robert Reid Consulting Engineer, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering and related services as needed in connection with the design and construction of sanitary, water, storm drainage, transportation, flood control, and related improvements for various county projects.
3. Recommendation for authorization to negotiate with EPIC Transportation Group, LP, for engineering services in connection with the design of a traffic signal at Huffmeister Road and White Oak Ridge Drive in Precinct 3 (UPIN 151033954213).
4. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
- a. Kech I Limited in the amount of \$2,360 for the West Little York Road extension street dedication in Precinct 3.

- b. Werrington Interests Limited in the amount of \$4,320 for Werrington Park, Section 3 in Precinct 4.
5. Recommendation for release of financial surety for Caldwell Companies in the amount of \$2,260 for Towne Lake Parkway street dedication south of Tuckerton Road and north of Lakecrest View Drive in Precinct 3.
6. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 494 for maintenance of non-standard elements in connection with construction of a certain road within the boundaries of the Bridges of Lake Houston Subdivision in Precinct 1.
 - b. Sunoco Pipeline, LP, for right of way utility adjustments in the amount of \$294,720 including contingency in connection with the proposed construction of Aldine Mail Route from Lillja to Sweeney in Precinct 2 (UPIN 15102MF0CE01).
 - c. The State of Texas, acting by and through TxDOT, for advance funding in connection with a second Texas Mobility Fund project for the design and construction of Intelligent Transportation Systems for certain high-demand arterial streets in Precinct 2 (UPIN 15102MF0BT01).
7. Recommendation that the court establish a public hearing date of January 6, 2015 to consider a certain street name change and correction: Corbel Point Place be changed to Jaden Oaks Place in Precinct 4.
8. Recommendation that the court prohibit the installation of on-site sewage systems, private water wells, and additional water or sewer utility systems in the Mohawk Street water distribution and sanitary sewer systems project area in Precinct 2.
9. Recommendation that the court approve an administrative correction for omission of a \$2,360 financial surety for Van de Wiele & Vogler, Inc., in connection with a recommendation for plat approval of a Breckenridge Park partial replat in Precinct 4.
10. Recommendation that the court adopt the amended Harris County Fire Code effective March 1, 2015.
11. Recommendation for authorization to form a task group to develop a space allocation model for future courthouse annexes.
12. Recommendation that the court allow the county to sponsor an onsite wastewater seminar at the Trini Mendenhall Community Center on May 5, 2014 at a cost not to exceed \$600.
13. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$28,445 and six workers compensation recoveries in the total amount of \$28,126; tort claim settlement recommendations in the total amount of \$18,783; denial of 14 claims for damages; transmittal of claims for damages received during the period ending December 9, 2014; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$4,608 in connection with settlement of an accident claim.
- 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 24-December 8, 2014.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly commercial paper status report.
- f. Request for approval of new vehicle control numbers for the Constables of Precincts 1 and 6, and the Sheriff's Department.
- g. Request for approval of payments to the Houston Independent School District for annual property taxes for the Sweeney Building at 301 Main in the amount of \$28,175, and the Pillot Building at 300 Fannin in the amount of \$45,865.
- h. 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.
- i. Recommendation that the court authorize 57.5¢ as the business mileage reimbursement rate for county and Flood Control District employees effective January 1, 2015 in accordance with an Internal Revenue Service announcement.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request that the County Judge execute an interlocal agreement with the Texas Department of Public Safety to allow the county to operate on the 700 MHz public safety broadband First Responder Network Authority Spectrum.

- b. Request for approval of five cellular phone allowances, and authorization to purchase a replacement cellular phone and add two cellular devices to the department's inventory.

4. **Facilities & Property Management**

- a. Request for approval of a service only order with Verizon Networkfleet to reduce the rate paid for diagnostic Global Positioning System devices for the department's fleet vehicles.
- b. Request for approval of the appointment of the 2015 Frequent Courthouse Visitors oversight committee members.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 2206 Bertrand Street and 2602 Chamberlain Street in Precinct 2.
- b. Request for approval of a temporary custody agreement with Schnauzer & Friends Rescue, dba Schnauzer Rescue of Texas, to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- c. Request that the County Auditor issue a check for unused accrued vacation time for an employee whose position was reclassified from full-time to part-time.
- d. Request for approval of three positions in connection with conducting inspections of food establishments effective January 10, 2015.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2011 and 2014.
- b. Request for authorization for the director, or his designee, to execute a payment in lieu of taxes agreement with Red Bull North America, Inc., in connection with an application for a foreign-trade zone site within FTZ #84 for a facility at 4331 Underwood Road in Pasadena in Precinct 2, and to issue a letter of non-objection.
- c. Request for approval of an order authorizing execution of a subordination agreement with Mortgage Electronic Registration Systems, Inc., as nominee for State Farm Bank, F.S.B., ISAOA ATIMA, to allow low-income homeowners in Precinct 3 to take advantage of refinancing at a lower interest rate.
- d. Request for authorization for the director and the County Attorney's designee to execute the Federal Transit Administration annual certifications and assurances for 2015.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to add three cellular phone lines to a Verizon wireless contract, and to accept three handsets from Verizon at no cost to the county.
2. Transmittal of notice by the Juvenile Probation director, as chair of the Youth & Family Services Division, that David Simpson, Domestic Relations director, will serve as division chairman, and Dr. Steve Schnee, director of MHMRA, will serve as vice-chair, for terms beginning January 1, 2015.

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

Request for approval of payment in the amount of \$4,200 for costs associated with guardian certification fees for certain employees of 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 the foundation's FY 2016 budget and usage fee amount.

8. **Constables**

- a. Request by Constables Rosen, Hickman, Camus, and Sandlin, Precincts 1, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for approval of:
 1. A law enforcement agreement with Gulf Coast Division, Inc., for two deputy positions and related equipment for the period of December 27, 2014-February 28, 2015.
 2. An interlocal cooperation agreement with the Texas Facilities Commission for the sale/disposal of gambling equipment through the State Surplus Property Program.
- c. Request by Constable Jones, Precinct 3, for authorization to reimburse an employee \$110 for expenses incurred for travel to Carthage, Tx., to train the department's canine.
- d. Request by Constable Hickman, Precinct 4, for:
 1. The County Judge to execute a renewal application to participate in the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.

2. Authorization to use a county vehicle for travel to the Fort Hood military base in Killeen, Tx., to accept from Defense Logistics Agency Disposition Services the donation of a military cargo truck in connection with the Texas 1033 Surplus Property Program.
- e. Request by Constable Camus, Precinct 5, for authorization to purchase various items for use in connection with job fairs, adult and child educational events, and senior safety and crime prevention presentations.
- f. Request by Constable Martinez, Precinct 6, for authorization to:
 1. Purchase two cellular phones, service, and related equipment.
 2. Correct the payroll records of certain employees.

9. **Sheriff**

- a. Request for authorization to renew a state plan of operations application for submittal to the 1033 Texas Military Surplus Property Program to screen for and receive available surplus federal property, and to update the department's federal data sheet.
- b. Request for approval of a memorandum of understanding with Memorial Hermann Health System to provide services to inmates in county jails.
- c. Request for authorization to correct the payroll records of certain employees.

10. **Institute of Forensic Sciences**

- a. Request for approval of an interlocal agreement with Waller County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for authorization to distribute a recruiting brochure to approximately 4,000 forensic professionals who will attend the annual meeting of the American Academy of Forensic Sciences to be held February 16-21, 2015 in Orlando, Fla., at a cost of \$1,500.
- c. Request for authorization to correct the payroll record of an employee.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of November 18, 2014, and the special meeting of November 24, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 2, 2014.
- c. Request that the court adopt the official canvass for all votes cast in the December 6, 2014 Special Election to fill a vacancy in State Senate District 18.

12. **District Clerk**

- a. Request that the court approve the transfer of \$1 million from the Records Management and Preservation Fund to a special fund dedicated to preservation of historical documents.
- b. Request for authorization to lease an additional unreserved parking space in the 1401 Congress garage at an annual cost of \$1,020.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization to purchase two replacement cellular phones.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 7.2; County Civil Court No. 3; various District Courts; two environmental cases; and a case in U.S. District Courts.
- b. Request for approval of orders authorizing settlements and execution of releases in connection with cases in the 125th and 152nd District Courts.

14. **District Attorney**

Request for authorization to use discretionary funds to issue checks in amounts of \$900,000 and \$1 million to the Sheriff's Office and Houston Police Department to purchase body worn cameras for uniformed police officers and deputies.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	2	Emergency & public health strategies meeting	1/11-13/2015	Baltimore, MD	\$1,795	Grant
						\$1,795	Other
2.	PHS	5	Society for Public Health Education Conference	4/22-25/2015	Portland, OR	\$12,500	Grant
3.	CS	1	Disadvantaged Business Enterprise training	1/6-10/2015	Phoenix, AZ	\$2,536	Grant
4.	CS	1	Natl. Community Development Assn. legislative & policy mtg.	1/20-23/2015	Washington, DC	\$2,389	Grant
5.	CS	-	Natl. Conference on Ending Family & Youth Homelessness (<i>\$4,502 appvd. 12/2 for 2 empls.-date change</i>)	2/18-21/2015	San Diego, CA	-	Grant
6.	Const. 4	4	Purchase & train two K-9 police dogs*	2/8-3/21/2015	Jacksonville, AL	\$6,160	Other
7.	Const. 8	2	To pickup police K-9 dog & attend K-9 handler training*	2/8-3/21/2015	Anniston, AL	\$5,206	Other
8.	Const. 8	2	To select police K-9 dog	2/9-10/2015	Anniston, AL	\$66	Other
9.	Sheriff	1	American Correctional Association Conference	2/5-13/2015	Long Beach, CA	\$5,095	Other
10.	Sheriff	1	Crystal Reports data program training	3/22-28/2015	Barrington, IL	\$4,825	Other
11.	Fire M.	2	Transportation emergencies course	12/16-20	Pueblo, CO	\$2,000	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
12.	Inst. F.S.	1	Natl. Inst. of Standards & Technology meetings	1/12-15/2015	Norman, OK	\$1,175	Other
13.	Com. 4	1	American Mosquito Control Association meeting	3/30-4/2/2015	New Orleans, LA	\$1,670	General
	Subtotal	23	Out of Texas average cost per employee:	\$2,053		\$47,212	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Emergency communications & public info. training	2/23-24/2015	Conroe	\$240	TRA
2.	PID/FCD	16	Vegetation Management Conference*	1/15/2015	Houston	\$782	FCD
3.	PID/FCD	6	Urban Riparian Symposium*	2/11-14/2015	Austin	\$2,738	FCD
4.	PID/A&E	8	Hazardous Waste Operations & Emer. Response training	12/18	Houston	\$125	General
5.	PID/A&E	1	Arc Geographic Information System Python training	1/19-21/2015	Houston	\$2,700	General
6.	PID/A&E	1	Arc Geographic Information System editing class	1/26/2015	Houston	\$900	General
7.	BMD	2	Gulf Coast Symposium on Human Resource Issues	5/13-15/2015	Houston	\$1,285	Other
8.	PHS	1	Tx. Assn. of Local Women, Infants & Children mtgs. (6)	TBD	Various	\$4,430	Grant
9.	PHS	2	American Planning Association workshop	11/21	Houston	\$150	General
10.	PHS	4	Employee health awareness workshop	12/10	Houston	\$230	General
11.	PHS	2	Asian American Health Coalition luncheon	12/12	Houston	\$200	General
12.	PHS	1	Texas Food Safety & Defense Task Force meeting	1/13-15/2015	McAllen	\$605	Other
13.	PHS	12	Texas Public Health Association Education Conference	2/22-25/2015	Austin	\$10,802 \$5,401	General Grant
14.	PHS	1	Business analysis essentials course	3/16-17/2015	Houston	\$912	General
15.	Dom. Rel.	8	Association of Family & Conciliation Courts Symposium	1/22-23/2015	Fort Worth	\$3,165	Other
16.	Dom. Rel.	1	A.A. White Mediation training	4/10-12 & 4/19-21/2015	Houston	\$1,185	Other
17.	AgL Ext.	3	Leadership team meetings	12/2-3	Rosenberg & Brownwood	\$509	General
18.	AgL Ext.	1	AgriLife Central Leadership Conference	1/5-8/2015	College Station	\$700	General
19.	Juv. Prob.	8	Gangs Awareness Conference	1/27-30/2015	Montgomery	\$1,410	Grant
20.	Juv. Prob.	1	Statewide Evaluation Conference*	2/1-3/2015	Houston	\$215	Grant
21.	CAC	2	Children's Advocacy Centers of Texas Conference	1/25-28/2015	Austin	\$1,590	Other
22.	CAC	5	Children's Advocacy Centers of Texas Capitol Day	1/26-28/2015	Austin	\$1,700	Other
23.	Const. 2	4	Travel related to 1033 Program equipment inspections	TBD	Various	\$3,500	General
24.	Const. 2	2	Law enforcement supervision & management seminar	1/21-23/2015	Conroe	\$790	Other
25.	Const. 4	2	National Technical Investigators Assn. Training Conf.*	1/20-23/2015	Dallas	\$880	Other
26.	Const. 4	3	Associate trainer re-certification course*	1/27-28/2015	Fort Worth	\$483	Other
27.	Const. 6	1	Texas Association of Counties seminar*	12/9	Livingston	-	-
28.	Const. 6	1	Newly Elected Constables School*	3/9-13/2015	Huntsville	\$619	General
29.	Sheriff	2	Auto Burglary & Theft Prevention Authority board meeting*	10/12-13	San Marcos	\$529	Grant
30.	Sheriff	1	Legislative meeting	12/8-9	Austin	\$799	General
31.	Sheriff	4	Basic fingerprint identification training*	2/15-21/2015	New Braunfels	\$4,070	Other
32.	Sheriff	3	Conference on Crimes Against Women*	3/14-19/2015	Dallas	\$2,530	Other
33.	Sheriff	7	Homicide crime scene investigation training*	4/26-5/2/2015	Grapevine	\$9,590	Other
34.	Inst. F.S.	3	Intl. Association of Property & Evidence training seminar*	4/8-9/2015	Humble	\$1,600	General
35.	Dist. Clk.	3	County & District Clerks State Conference*	6/14-18/2015	Houston	\$2,700	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
36.	JP 4.1	1	Texas Justice Court Training Center seminar	1/21-23/2015	Austin	\$710	General	
37.	Dist. Cts.	1	Family Law Technology Conference	12/4-5	Austin	\$643	General	
38.	Appeals Ct. 1	1	Texas Com. on Law Enforcement court security training	12/8-12	Lewisville	\$1,241	Other	
39.	Appeals Ct. 14	1	Texas Com. on Law Enforcement court security training	10/27-31	Lewisville	\$1,176	Other	
40.	Auditor	1	Calculating paychecks webinars (4)	TBD	Houston	\$429	General	
41.	Auditor	25	Natl. Assn. of St. Auditors, Comptrollers, & Treasurers Conf.	2/11/2015	Houston	\$299	General	
42.	Tax A-C	3	Election law seminar	12/2-5	Austin	\$2,400	General	
43.	Pur. Agt.	6	Southeast Texas Association of Public Purchasing Conf.	5/3-6/2015	Galveston	\$4,093	General	
44.	OHSEM	26	Regional preparedness meetings*	TBD	Various	\$6,700	General	
45.	OHSEM	26	Texas Division of Emergency Management courses*	TBD	Various	\$10,400	General	
46.	Com. 1	10	Texas AgriLife Extension Service Vegetation Mgt. Conf.	1/15/2015	Houston	\$400	General	
47.	Com. 3	1	Wastewater inspection continuing education class*	1/9-10/2015	New Braunfels	\$535	General	
48.	Com. 3	1	Advanced aerobic maintenance provider course*	2/17-18/2015	Waco	\$720	General	
49.	Com. 4	2	Texas Dept. of Agriculture pesticide license renewals	TBD	Houston	\$24	General	
50.	Com. 4	1	Licensed irrigator exam fee	12/18	Houston	\$105	General	
51.	Com. 4	1	Newly Elected County Judges & Commissioners seminar*	1/13-16/2015	Austin	\$1,185	General	
Subtotal		230	In Texas average cost per employee: \$440			\$101,124		
Total							253	\$148,336

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
56,759	33,205	58,372	148,336

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,172,691	2,020,032	3,192,723

16. Grants

- a. Recommendation by the **PID/Architecture & Engineering Division** for authorization to submit applications to the Houston-Galveston Area Council for Transportation Improvement Program grant funds in the total amount of \$7,425,100, with a combined match of \$3,575,653, for the Townsen Park & Ride Multi-Modal Connector and Intersection Capacity Improvements projects in Precinct 4.
- b. Request by **Public Health Services** for authorization to:
 1. Accept from the U.S. Department of Health & Human Services/Food and Drug Administration grant funds in the amount of \$3,000, with no required match, for the Food Safety Summit project.
 2. Submit an application to the ExxonMobil Foundation for grant funds in the amount of \$2,750, with no required match, for the Community Summer Jobs Program, and for approval of a grant-funded health communications intern position for the period of June 1-August 31, 2015.
 3. Increase the maximum salary of a quality assurance coordinator position funded by the U.S. Department of Health & Human Services effective December 27, 2014 for the Ryan White Part-A Grant Program.

4. Amend the grant and transfer funds in the amount of \$108,000 from the department's Medicaid Administrative Claims fund to increase the discretionary match to cover the costs of positions for the Tuberculosis Prevention and Control Program.
 5. Cancel a grant award in the amount of \$2,000 funded by the U.S. Department of Health & Human Services for the Harris County Training for Program Improvement project.
- c. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with the Hogg Foundation for Mental Health to extend the end date to May 31, 2015 for the Psychological Internship Accreditation Project.
- d. Request by **Constable Martinez, Precinct 6**, for authorization to cancel a grant award in the amount of \$3,750 funded by Texas State University for the Tobacco Enforcement Program.
- e. Request by the **Sheriff** for authorization to:
1. Transfer \$16,100 from the department's High Intensity Drug Trafficking Area grant budget to the grant budget of the Constable of Precinct 1 in connection with the Major Drug Squad initiative.
 2. Accept amendments to agreements with the Office of National Drug Control Policy to reduce High Intensity Drug Trafficking Area grant funds by a total of \$86,132 for the FY 2013 Houston Intelligence Support Center; Houston Money Laundering; Major Drug Squad; and the Truck, Air, Rail, and Port initiatives.
 3. Accept from K9s4Cops five police service dogs with an estimated value of \$62,500, with no required match.
- f. Request by the **County Judge** for authorization to accept amendments to agreements with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to:
1. December 31, 2015 and modify the memorandum of understanding between the County Judge's Office and the Galveston Bay Foundation for the FY 2010 Coastal Impact Assistance Program/Burnet Bay Wetlands Restoration Project.
 2. March 31, 2016 and modify the memorandum of understanding between the County Judge's Office and the Commissioner of Precinct 4 for the FY 2009 Coastal Impact Assistance Program/Spring Creek Greenway Tire Dump Site Removal and Restoration Project.
 3. December 31, 2015 and modify the memorandum of understanding between the County Judge's Office and the Commissioner of Precinct 2 for the FY 2009 Coastal Impact Assistance Program/Native Coastal Prairie Conservation Site Project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Able Paving for repaving various roads in the Morgan's Point area for the Betterstreets2Neighborhoods Community Program in Precinct 2.
 - b. Angel Brothers Enterprises, Inc., for repaving various roads in the Lake Shadows area for the Betterstreets2Neighborhoods Community Program in Precinct 2.
 - c. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4.
 - d. JT Vaughn Construction for construction of five community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, Phase Task Order-2/Fry Road Health Center for Public Infrastructure.
 - e. JT Vaughn Construction for construction of five community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, Phase Task Order-5/Vallbona Same Day Center for Public Infrastructure.
 - f. Menade, Inc., for Brickhouse Gully concrete lining replacement from upstream of the Mangum Road bridge to upstream of Costa Rica in Precinct 4 for the Flood Control District.
 - g. Southwest Signal Supply, Inc., for installation, modifications, and light emitting diode retrofit of traffic signal systems at Telge Road and Cypress North Houston Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Ready-mix concrete for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - b. Two-sack cement stabilized sand for various locations in Precinct 4 for the PID/Architecture & Engineering Division.

- c. Black corrugated plastic pipe for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - d. Wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority.
 - e. Vegetation plot demonstration and supply of low maintenance grass seed for the county.
 - f. Court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Youth & Family Services.
 - g. Flood warning system upgrades for the Flood Control District.
 - h. An uninterruptible power supply managed system and related items for Information Technology.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Staples Contract & Commercial, Inc., dba Staples Technology Solutions, low quote in the amount of \$57,298 for printers for the District Clerk.
 - b. CDWG low quote in the amount of \$74,384 for replacement of datacenter switches and rack extenders for the County Library.
 - c. CDWG low quote in the amount of \$82,516 for computers for the District Clerk.
 3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to May Recreation Equipment & Design, LP, low quote in the amount of \$731,586 for the project price, and bonding in the amount of \$14,632, for playground renovations at Gerber, Crosby, and Highlands parks in Precinct 2, subject to applicable bonds to be received for the project price.
 4. Request for approval of a Government Services Administration Schedule 84 cooperative purchasing program purchase from Safety Supply, Inc., low quote in the amount of \$153,981 for safety and first aid kits for the Sheriff's Department.
 5. Request for approval of a National Intergovernmental Purchasing Alliance Company cooperative contract purchase from CDWG low quote in the amount of \$79,874 for load balancer maintenance services for the Information Technology Center for the period ending December 9, 2015.
 6. Recommendation that awards be made to:
 - a. Leap Technologies, Inc., best proposal meeting requirements for a nuclear magnetic resonance spectrometer for the Institute of Forensic Sciences for the period of December 16, 2014-December 15, 2015, with four one-year renewal options for maintenance and support services.
 - b. Mar-Con Services, LLC, low bid in the amount of \$349,918 for construction and installation of a water line at Tom Bass Park in Precinct 1, subject to applicable bonds to be received (UPIN 14101MF09R01).

- c. Cutler Repaving, Inc., only bid in the amount of \$1,846,931 for refurbishing various roads in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F503).
 - d. Mar-Con Services, LLC, low bid in the amount of \$4,043,169 for reconstruction of Crosby Lynchburg Road from FM-1942 to Arcadian Street in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 09102M23CY).
 - e. Sigma Technology Solutions; Presidio Networked Solutions Group, LLC; and Netsync Network Solutions lowest complete or best bids meeting specifications per category in the total amount of \$8,848,070 for hardware, software, training, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of January 1-December 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - f. Global Foods, Inc.; JNS Foods, LLC; Performance Foodservice Victoria; Glazier Foods Company; J&M Wholesale Distributors Co.; Speedy Foods; LaBatt Food Service; Premium Foods, Inc.; RBG Foods, LLC; Jake's Finer Foods; and National Food Group low bids per item meeting specifications in the total amount of \$20,880,305 for various foods for the county jails for the period of January 1-December 31, 2015, with Class 11C-Item 5 not being awarded.
7. Transmittal of an award to Aramark Correctional Services, LLC, low bid in the amount of \$850,000 for food catering services for Community Supervision & Corrections for the period of December 16, 2014-December 15, 2015, with two one-year renewal options, with Item 1 not being awarded.
8. Request for approval of renewal options with:
- a. SEARCH Homeless Services for case management services for Community Services for the period of March 1, 2015-February 29, 2016 at a cost of \$100,000.
 - b. ICS Jail Supply, Inc., for hygiene items for Juvenile Probation for the period ending November 21, 2015 at a cost of \$75,000.
 - c. DRC Emergency Services, LLC, as primary vendor, and Bamaco, Inc., as secondary vendor, for debris clearing, removal and disposal services, and operation of temporary debris staging and reduction sites for the Flood Control District for the period of January 1-December 31, 2015 at a total cost of \$109,369,905, and execution of applicable bonds.
 - d. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District for the period of January 1-December 31, 2015 at a cost of \$91,110, and execution of applicable bonds.
 - e. Asplundh Tree Expert Co., for tree and tree limb removal services for the Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$66,219, and execution of applicable bonds.
 - f. LAZ Parking Texas, LLC, for parking facility management services for the county for the period of January 1-December 31, 2015 with revenue in the amount of \$2,621,826, and execution of applicable bonds.

- g. Meridian Fence & Security, LP, for fencing materials, installation, labor, and related items for the county for the period of January 1-December 31, 2015 at a cost of \$766,410.
 - h. H.D.E. Electric, Inc., for repair parts, labor, and related items for wastewater lift station pumps for the county for the period of January 1-December 31, 2015 at a cost of \$68,000.
 - i. Heitman Truck Repair, a division of Snelson Services, for repair services for chassis, front-end, brake, clutch, and suspension work for the county for the period of February 1, 2015-January 31, 2016 at a cost of \$50,000.
 - j. Valley Services, Inc., for meal preparation services for constituents in Precinct 2 for the period of December 18, 2014-December 17, 2015 at a cost of \$5,000.
 - k. Caseworthy, Inc., for a maintenance management system for Community Services for the period of December 18, 2014-December 17, 2015 at a cost of \$110,000.
9. Request for approval of a performance bond for Global Tel*Link in the amount of \$4,615,943 for a jail management system for the Sheriff's Department.
10. Request for approval of an extension to an agreement with Southwaste Disposal, LLC, for vacuum truck services for the county for the period of January 1-March 31, 2015, or until a new contract is in place.
11. Request for authorization to reject a:
- a. Bid for air handling units for Facilities & Property Management, and that the job be readvertised at a later date with revised specifications.
 - b. Proposal for an XYZ robot headspace autosampler for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications.
12. Request for approval of an order effective August 1, 2014 permitting the assignment of a contract from Empowered Solutions Group, Inc., as assignor, to CaseWorthy, Inc., as assignee, for a case management system for Community Services for the period of December 18, 2013-December 17, 2014.
13. Request that the County Judge execute amendments/agreements with:
- a. Tyler Technologies, Inc., in the amount of \$3,910,618 for a court case management system for the County Clerk for the period of December 16, 2014-December 15, 2015, with three five-year renewal options.
 - b. Tyler Technologies, Inc., to reduce funds by \$242,000 for a revised total of \$3,611,599 for a court case management system for the Harris County Justice Courts for the period of August 26, 2014-August 25, 2015.

14. Request that the County Judge execute interlocal agreements with:
 - a. The University of Texas Health Science Center at Houston in the amount of \$168,920 for physician and billing services in connection with medical services provided for pediatric patients for Protective Services for Children & Adults for the period of March 1, 2015-February 29, 2016.
 - b. Houston Community College in the amount of \$9,319 to provide a medical assistant credentialing exam review course for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services Division for the period ending November 14, 2015.
 - c. Harris County Housing Authority to allow the authority to use county contracts to purchase certain materials, goods, or services for the period of December 16, 2014-December 15, 2015 at no cost to the county or authority.
 - d. Cities of Jersey Village, Hedwig Village, Hunters Creek Village, Piney Point, Southside Place, Spring Valley Village, Nassau Bay, Taylor Lake Village, Bunker Hill Village, and El Lago for the Sheriff's Office to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of January 1-December 31, 2015, with revenue in the amount of \$74 per inmate per day.
 15. Request for approval of a sole source exemption from the competitive bid process for the University of Cincinnati Research Institute in the amount of \$106,450 for development, modifications, training, and/or warranty of the Texas Risk Assessment System for Community Supervision & Corrections for the period of December 16, 2014-February 28, 2015.
 16. Request that the County Judge execute a Texas Human Resource Code exemption agreement with The Lighthouse of Houston, through TIBH Industries, Inc., in the amount of \$179,280 for call center services for the Sheriff's Department for the period of December 16, 2014-December 15, 2015, with four one-year renewal options.
 17. Request for authorization to delete certain property from the inventory of the Flood Control District.
 18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 19. Transmittal of bids and proposals for advertised jobs that were opened December 8 and 15, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution congratulating and commending Johnnie German for 42 years of service to the county.

2. Request for approval of a resolution designating December 31, 2014, and January 10 and 19, February 4 and 8, and March 19, 2015 as Harris County Nights with the Houston Rockets.
3. Request for authorization to extend two positions funded by the Homeland Security Grant Program through January 22, 2016.
4. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District regarding the provision of financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
5. Request by the Office of Homeland Security & Emergency Management for approval of an annual mutual aid agreement with the City of Shoreacres 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.
6. Request by OHS&EM for authorization to purchase a cellular/data device.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of an order consenting to allow CF Clear Creek Arcis, LLC, to pledge its concession rights, under an amended concession agreement, to the Prudential Insurance Company of America in connection with the Clear Creek Golf Course in Tom Bass Regional Park.
2. Transmittal by the Commissioner of Precinct 1, acting in the capacity of the Harris County Criminal Justice Coordinating Council Chair, of a current list of the Harris County Public Defenders board members as of December 31, 2014.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept:
 - a. The donation of 72 cases of cinnamon dolce coffee creamer from HP Hood, LLC, for use in Precinct 3 community centers.
 - b. The donation of a disc golf basket, target, and pole from the Houston Flying Disc Society to be installed in Nottingham Park.
 - c. A check in the amount of \$256,802 from ASC Owners Group, LLC, dba American Shooting Centers, for rent commission for the period of October 1, 2013-September 30, 2014.

2. Request for approval of an order authorizing Harris County to assume maintenance responsibility for historic preservation of the Morse-Bragg Cemetery at 122 South Wynden Drive.
3. Request for authorization to install fatality markers in the:
 - a. 3900 block of SH-6 as approved by the Texas Department of Transportation.
 - b. 9800 block of Barker Cypress Road in remembrance of victims of a drunk driver.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
5. Request for authorization to change the title and increase the salary maximum of a manager position effective December 27, 2014.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept checks from:
 - a. Eric and Susan Quill in the amount of \$1,194 for a memorial bench to be placed in Meyer Dog Park.
 - b. Bert Barron in the amount of \$1,194 for a memorial bench to be placed in Meyer Park.
2. Request for authorization to make a \$5,000 SPARK contribution to Pine Shadows Elementary School in the Spring Branch Independent School District for development of a public park on the school grounds.
3. Request for authorization to correct the payroll records of certain employees.
4. Recommendation that the court consider an amendment to an agenda item submitted by the Budget Management Department to limit allocation percentages of funds to Commissioner Precincts to FY 2015-16.

19. **Miscellaneous**

- a. Transmittal of a complaint filed in the U.S. District Court.
- b. Request by the law offices of McCall, Parkhurst & Horton, LLP, for approval of a resolution submitted by the New Hope Cultural Education Facilities Finance Corporation, on behalf of the Town of New Hope, Texas, to issue bonds to finance nine assisted living facilities in the counties of Harris, Bexar, Brazoria, and Montgomery for Glen Hope Harbor, Inc., in connection with the Autumn Grove Project.

- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The Dallas County Hospital District/Parkland for the system to receive \$64,340 to provide state-of-the-art treatment education, training, consultation, and support to health care professionals treating HIV seropositive patients under provisions of the Ryan White Federal Care Act Program for the period of July 1, 2014-June 30, 2015.
 2. The Houston Community College District for the system to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Nursing Program for the period of January 1, 2015-December 31, 2017.
 3. The Houston Community College District for the system to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Occupational Therapy Assistant Program for the period of August 1, 2014-July 31, 2017.
 4. Prairie View A&M University for the system to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing Program for the period of October 1, 2014-September 30, 2017.
 5. The San Jacinto Community College District for the system to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Nursing RN Program for the period of September 1, 2014-August 31, 2017.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: a portion of Katy Hockley Cut Off Road be changed to Old Katy Hockley Cut Off Road in Precinct 3.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the:
 - a. Appointments of Commissioner R. Jack Cagle and Commissioner Jack Morman as Harris County's representatives to the Houston-Galveston Area Council general assembly and board of directors for terms beginning January 1, 2015.
 - b. Nominations of Brian Blanchard to Security Zone 1; George Paruch, Security Zone 2; Gary Scheibe, Security Zone 3; and Todd Adamec, Security Zone 4 of the Houston Ship Channel Security District board of directors for terms ending December 31, 2016.
2. Request by the County Judge for an executive session to discuss pending litigation in which Harris County is represented by outside counsel being paid on a contingency basis, and that the County Attorney prepare a report regarding the waste pit litigation settlement and the status of certain pending litigation.

3. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Jeremy Ratcliff to the Tax Increment Reinvestment Zone No. 2, Position 8 for a term ending December 31, 2016.
 - b. Tom Kvinta to the Tax Increment Reinvestment Zone No. 5, Position 7 for a term ending December 31, 2016.
 - c. Delsie Stoute to the Houston-Harris County Area Planning Advisory Council on Aging for a term ending December 31, 2017.
 - d. Antoinette Jackson, Curtis Lampley, and Jeremy Ratcliff to the Land Assemblage Redevelopment Authority for terms ending December 31, 2016.
4. Request by the Commissioner of Precinct 4 for an executive session to:
 - a. Reappoint Michael S. Montgomery as the Harris County Fire Marshal and Chief Executive Officer for a term ending December 31, 2016.
 - b. Appoint an individual to fill the unexpired term of the vacant office of Justice of the Peace, Precinct 4, Place 1.
5. Request by the County Attorney for an executive session for consultation with the court to consider matters relating to:
 - a. Lock v. Torres, et. al in the U.S. District Court-Southern District of Texas-Houston Division, and upon completion thereof to take further action as appropriate.
 - b. State of Texas and Harris County v. International Paper, Inc., McGinnes Industrial Maintenance Corporation, et. al in the 295th District Court, and upon completion thereof to take further action as appropriate.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

-
- Services**
-
- Public Infrastructure
 - Budget Management
 - Legislative Relations
 - Information Technology
 - Facilities & Property Management
 - Public Health Services
 - Pollution Control Services
 - Community Services
 - County Library
 - Youth & Family Services
-
- Fiscal Services & Purchasing**
-
- Auditor
 - Treasurer
 - Tax Assessor-Collector
 - Purchasing

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

Elected

Appointed

Calendar 2014

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 .

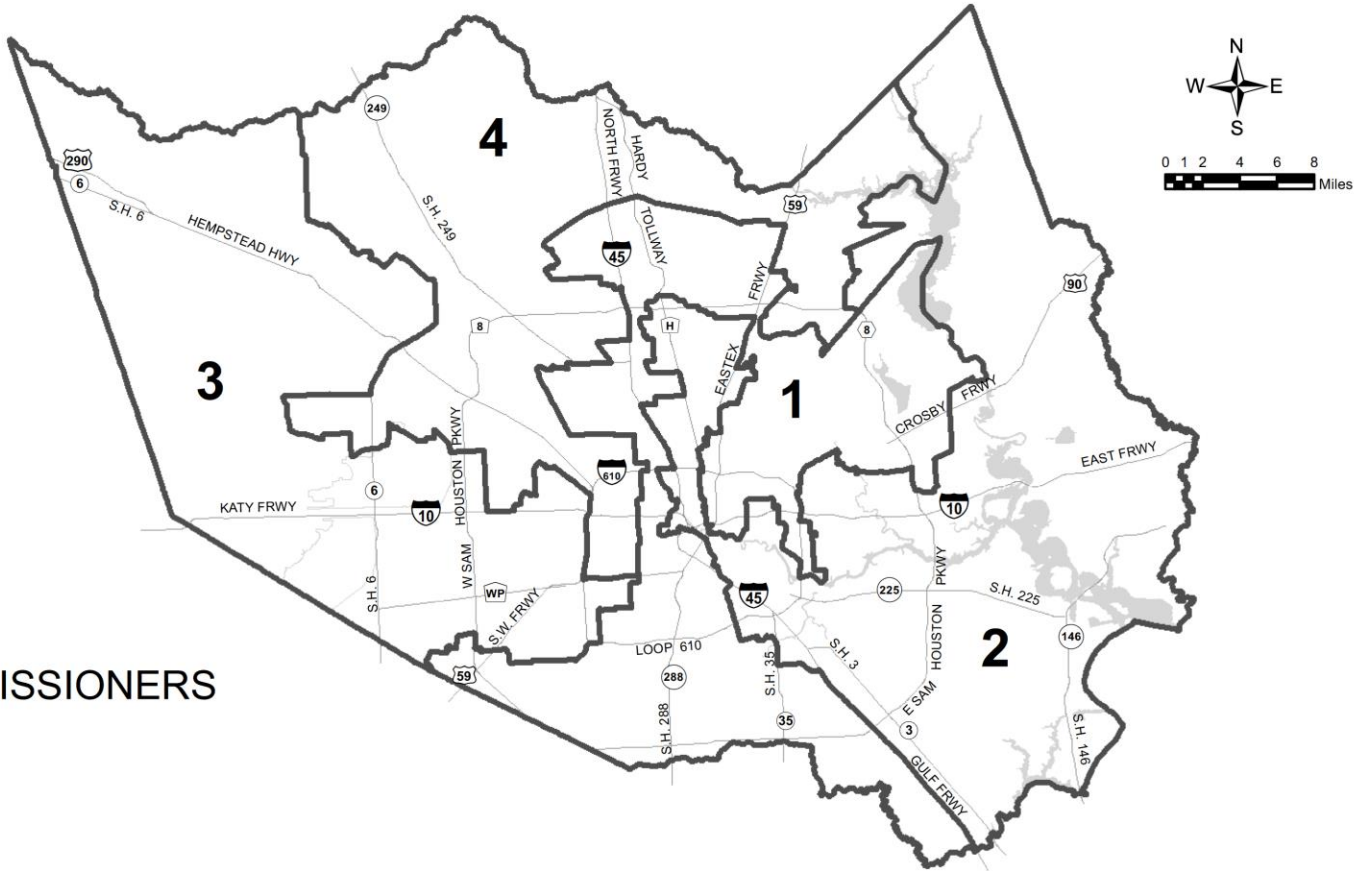
Calendar 2015

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	1 2 3 4 5 6 7	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	8 9 10 11 12 13 14	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	22 23 24 25 26 27 28	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	29 30 31	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30
				31	

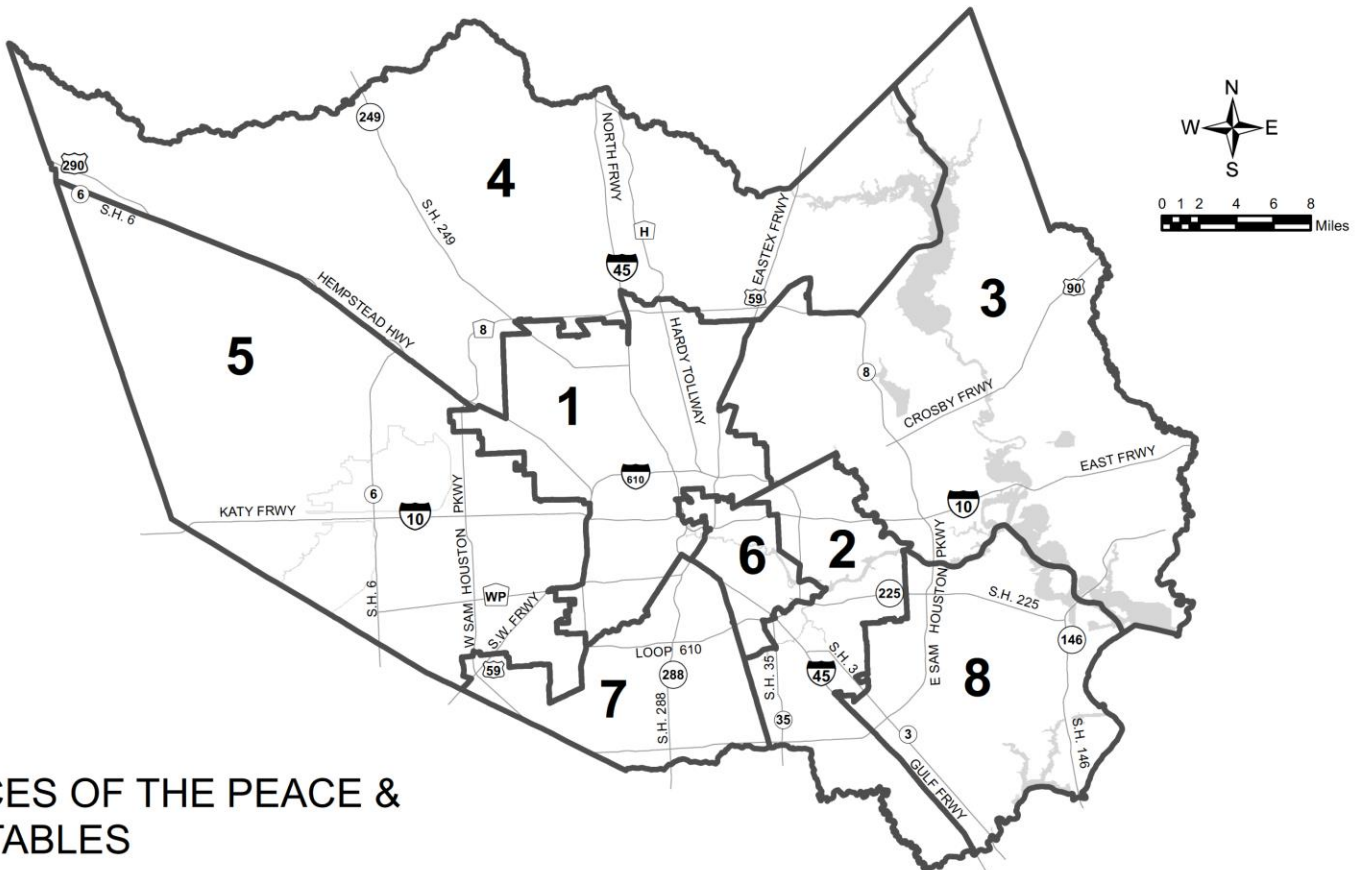
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14	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