

NOTICE OF A PUBLIC MEETING

November 6, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 10, 2015 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. 15.20

AGENDA

November 10, 2015

10:00 a.m.

Opening prayer by Pastor Michael Welmer from Epiphany Lutheran Church & School in Houston.

I. Departments

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

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
1. Menade, Inc., for road construction on Mount Houston and Lake Houston Parkway in Precinct 1, adding 47 calendar days and resulting in an addition of \$157,433 to the contract amount (13/0229-7, UPIN 09101M23D1).
 2. The Gonzalez Group, LP, for construction of a radio communication facility in Precinct 1, resulting in an addition of \$2,539 to the contract amount (13/0349-10, UPIN 13208MF04N01).
 3. Structural Concrete Systems for repair of the façade of the county administration building in Precinct 1, resulting in an addition of \$241,000 to the contract amount (14/0153-2, UPIN 11035M00CL02).
 4. Royal American Services to repair the roof of the Wilson Building, Annex 21 in Precinct 2, resulting in a reduction of \$3,187 from the contract amount (11/0347-2).
 5. Royal American Services to replace the roof of the V.V. Ramsey Community Center in Precinct 2, resulting in a reduction of \$20,682 from the contract amount (11/0347-1).
 6. DRC Emergency Services, LLC, for expansion of James Driver Park in Precinct 2, adding 89 calendar days and resulting in an addition of \$100 to the contract amount (14/0217-3, UPIN 08102M0064).
 7. Reliance Construction Services, LP, for construction of a sanitary sewer for Inwood Place in Precinct 2, resulting in a reduction of \$7,220 from the contract amount (14/0270-2, UPIN 14289MF0AE01).
 8. Angel Brothers Enterprises, Inc., to adjust contract quantities to reflect actual construction amounts for various road repairs in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (15/0043-3, UPIN 15102MF0BZ01).
 9. Southwest Signal Supply for final construction of a traffic signal installation and related improvements for Cypress Rose Hill Road at Queenslake Drive in Precinct 3, adding nine calendar days and resulting in an addition of \$9,194 to the contract amount (12/0142-1, UPIN 151033001516).
 10. SER Construction Partners, LLC, for construction of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3, adding 22 calendar days and resulting in a reduction of \$5,757 from the contract amount (15/0016-2, UPIN 151033952813).
 11. Quadvest, LP, for construction of Huffmeister Road-3 in Precinct 3, resulting in an addition of \$148,607 to the contract amount (15/0037-1, UPIN 111033954210).

12. Cutler Repaving, Inc., for final construction in connection with repaving various roads in the Spring Camp area in Precinct 4, adding 12 calendar days and resulting in a reduction of \$313,147 from the contract amount (14/0310-2, UPIN 14104M23F502).
- b. Recommendation for approval of substantial completion certificates with:
 1. Horizon Group International for renovation of the Congress Plaza basement in Precinct 1 (UPIN 15035MFCJ01).
 2. Royal American Services for the Wilson Building roofing project in Precinct 2.
 3. Southwest Signal Supply for installation and modification of a traffic signal system and related improvements on Westgreen Boulevard at Franz Road in Precinct 3 (UPIN 161033961508).
 4. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
 5. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4 (UPIN 14104M23F502).
 6. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
 7. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to issue a purchase order to HTS, Inc., as prime consultant, in the amount of \$2,453,148, and Geotest Engineering, Inc., and Geoscience Engineering & Testing, as sub-consultants, for material testing and inspection services during construction of the Harris County/City Joint Processing Center in Precinct 2.
- d. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 1. Raba-Kistner Consultants in the amount of \$51,133 in connection with repaving various roads in the Lyons Camp area in Precinct 4.
 2. Atser, LLC, in the amount of \$320,704 in connection with construction of Gosling Road from Spring Stuebner Road to Mossy Oak in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Bavaria, Section 6 in Precinct 1; Van De Wiele & Vogler, Incorporated.
 2. Silverchase in Precinct 1; Dannenbaum Engineering Corporation.
 3. Tidwell Lakes, Section 2 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 4. Avalon at Timber Forest in Precinct 2; Windrose Land Services, Incorporated.

5. Four Points Park in Precinct 2; The Interfield Group, LLC.
 6. Bridgeland Hidden Creek, Section 27 in Precinct 3; Brown & Gay Engineers, Incorporated.
 7. Cypress Creek Plaza Parkway Retail North in Precinct 3; Brown & Gay Engineers, Incorporated.
 8. Cypress Landing East, Section 12 in Precinct 3; Brown & Gay Engineers, Incorporated.
 9. Cypress North Houston Road, Section 1 street dedication in Precinct 3; EHRA.
 10. Cypress Plaza Parkway, Section 1 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
 11. Augusta Haven Drive at Timber Crest Village Drive street dedication in Precinct 4; Windrose Land Services, Incorporated.
 12. Brenwood South, Section 2 in Precinct 4; AECOM Technical Services, Incorporated.
 13. Cutten Grove Business Park in Precinct 4; The Pinnell Group, LLC.
 14. Plant Yard Expansion in Precinct 4; Brown & Gay Engineers, Incorporated.
 15. Preserve at Miramar Lake, Section 1 in Precinct 4; Jones & Carter, Incorporated.
 16. Springwoods Village Nature Preserve Center in Precinct 4; C.L. Davis and Company.
 17. Waterford Trails, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
1. Harris County M.U.D. #287 for submerged storm sewer systems serving Waterstone, Sections 12 and 13 in Precinct 3.
 2. The Texas Department of Transportation for design and construction of southbound and northbound bridges over Big Island Slough on Red Bluff Road in Precinct 2.
 3. The Community Association of the Preserve, Inc., for maintenance of non-standard pavement to be included in construction of Devotion Lane within The Preserve at Kluge Subdivision in Precinct 3.
 4. Harris County Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in construction of a traffic circle at the intersection of Elyson Boulevard and Elyson Falls Drive in the Elyson Subdivision, Section 1 in Precinct 3.
- c. Recommendation that the County Judge execute agreements with:
1. Huitt-Zollars, Inc., in the amount of \$120,170 for architectural and engineering services for a comprehensive facility condition assessment of the Family Law Center at 1115 Congress Avenue in Precinct 1 (UPIN 16035MF0G101).

2. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$84,760 for architectural services to develop a county-wide master plan for Juvenile Probation detention facilities in Precinct 1 (UPIN 16035MF0G201).
 3. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$99,949 for architectural and engineering services to design and expand the District Attorney's office space on the 12th floor of the Criminal Justice Center at 1201 Franklin Street in Precinct 1 (UPIN 16035MF0FX01).
 4. Kirksey Architects, Inc., in the amount of \$78,000 for architectural services in connection with expansion of the Veterinary Health Center at 612 Canino Road in Precinct 1 (UPIN 16035MF0G001).
- d. Recommendation for authorization to negotiate with:
1. Lockwood Andrews & Newnam, Inc., for engineering services in connection with design of Beamer Road from Dixie Farm Road to Tall Ships Lane in Precinct 1 (UPIN 16101MF0GF01).
 2. SES Horizon Consulting Engineers, Inc., in the amount of \$100,000 for on-call engineering services at a location to be determined in Precinct 3.
- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter to provide electrical power for traffic signals at 17502½ Longenbaugh Drive and West Copper Lakes Drive in Precinct 3.
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$1,835 for Fairfield Village North, Section 17 in Precinct 3.
 2. Beazer Homes of Texas, LP, in the amount of \$2,080 for Pine Creek at Canyon Lakes West, Section 6 in Precinct 3.
- g. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$3,560 for Eagle Landing, Section 8, and \$2,840 for Remington Creek Ranch, Section 2 in Precinct 1.
- h. Recommendation that the County Auditor be authorized to pay monthly utility bills for meters at 2300A and 2300B S. Sgt. Macario Garcia Drive in Buffalo Bend Nature Park in Precinct 2.
- i. Recommendation that the court approve a programming study prepared by Kirksey Architects for the Sheriff's 9-1-1 call center facility in the future East Aldine Management District Town Center in Precinct 2 (UPIN 15035MF0DP01).

- j. Recommendation that the court approve a payment to the Flood Control District in the amount of \$15,000 for the purchase of wetland mitigation credits for the Cypress Rose Hill Road-6 project in Precinct 3 (UPIN 0510300075).
- k. Recommendation for authorization to review the space needs of the Community Supervision & Corrections Department.
- l. Recommendation for authorization to waive permit fees and certain inspections until April 30, 2016 in connection with reconstruction of structures damaged by the October 31, 2015 rain event.
- m. Recommendation for authorization to proceed with design of the Ben Taub Hospital Level 1 Trauma Center expansion project, and for the Budget Office to arrange county funding in a total amount not to exceed \$70 million for construction over two fiscal years.
- n. Recommendation for approval of an alternative delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualifications in connection with the Ben Taub Hospital operating room expansion and district utility transition projects in Precinct 1 (UPIN 16035MF0EQ01).
- o. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. 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:
 - 1. One revised and two additional tracts for the Hardy Toll Road extension project in Precinct 2 (UPIN 9905050403).
 - 2. Five tracts for the Garner Road project in Precinct 2 (UPIN 13102MF06A01).
- b. Recommendation that the court authorize the county to accept from Dianna D. and Richard W. Rutledge the donation of a recreational easement across certain property in connection with the Mason Creek West hike and bike trail project, Tract 50 in Precinct 3, and that the County Judge execute the donation form.
- c. Recommendation that the court authorize the Flood Control District to declare as surplus property a parcel of land in Precinct 4, exchange the property for certain property owned by Mark A. Terpstra, and accept \$44,000 as compensation to equalize the exchange, and that the County Judge execute the special warranty deed in connection with the property exchange.

b. Flood Control District

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Freese and Nichols, Inc., in the uncertified amount of \$200,000 to increase funds available for the issuance of purchase orders to continue engineering and related services as needed in support of the county-wide model and map management program.
 - b. Huitt-Zollars, Inc., in an amount not to exceed \$450,000, with a \$100 retainer fee, for engineering services for the design of federal and non-federal channel repairs in connection with the May 2015 county-wide flood.
 - c. LDP Consultants, Inc., in the amount of \$82,000 to continue environmental engineering, water quality pollutant monitoring, and TPDES compliance services for the district's county-wide stormwater quality management programs.
 - d. Harris County Municipal Utility District No. 391 in the total amount of \$12,375 for maintenance and mowing services along Unit K145-05-00, and on drainage and flood control channels within, adjacent to, and downstream of the utility district's boundaries in the Cypress Creek Watershed in Precinct 3 for a term of three mowing seasons.
 - e. Harris County Water Control & Improvement District No. 155 in the total amount of \$106,059 for maintenance and mowing services along Units K159-00-00, K159-01-00, and K159-03-00, and on drainage and flood control channels within, adjacent to, and downstream of the improvement district's boundaries in the Cypress Creek Watershed in Precinct 3 for a term of three mowing seasons.
 - f. Klein Public Utility District in the total amount of \$1,330 for maintenance and mowing services along Unit K524-01-00, and on drainage and flood control channels within, adjacent to, and downstream of the utility district's boundaries in the Cypress Creek Watershed in Precinct 4 for a term of three mowing seasons.
2. Recommendation for authorization to close the project for Poor Farm Ditch conveyance improvements from Bellaire Boulevard to University Boulevard in Precinct 3 (UPIN 080900D111Y3).
3. Recommendation that the court accept a preliminary engineering report prepared by S&B Infrastructure, Ltd., for Unit P118-14-00 channel improvements, and for authorization to proceed with the project design, right of way acquisition, and construction of improvements to the Little York stormwater detention basin and channel conveyance improvements in the Halls Bayou Watershed in Precinct 2.
4. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for sediment removal and channel erosion repairs in the Brays Bayou Watershed in Precinct 3, and that the director be authorized to issue addenda as necessary.

5. Recommendation that Unit L512-02-00 in the Little Cypress Creek Watershed in Precinct 3 be added to the district's stormwater management system for identification purposes only in anticipation of future incorporation into the district's maintenance system.
6. Recommendation that the district be authorized to renew membership as a public member of the National Waterways Conference, Inc., at an approximate cost of \$1,400.
7. Recommendation that the County Judge execute the mitigation bank sponsor's self-certification of financial commitment for the Harris County Umbrella Mitigation Bank: Bender Mitigation site project, Unit Z700-01-00-Y001 in the Spring Creek Watershed in Precinct 4.

c. **Toll Road Authority**

1. Recommendation that the County Judge execute an amendment to an interlocal agreement with the State of Texas for the county to reallocate \$45 million of funding committed for the US-290 project to the SH-249 project in Precincts 3 and 4, and that appropriate officials take necessary actions to complete the transaction.
2. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with the Texas Department of Transportation for:
 - a. Advance funding for the county to install, operate, and maintain intelligent transportation system field equipment on state right of way on IH-10 and SH-225 in Precinct 2.
 - b. The county to reimburse the state \$1,922,576 for use of state right of way for construction, operation, and maintenance of a toll facility on SH-249 from Brown Road to Spring Creek, and for authorization to reallocate \$45 million from the US-290 project to the SH-249 project in Precinct 4.
3. Recommendation for authorization to renew an agreement with Sunset Ridge Retail Center, Ltd., for lease of space for the Northeast EZ Tag store at 11411 North Sam Houston Parkway East in Humble in Precinct 4.
4. Recommendation for authorization to establish utility services and pay related costs associated with improvements to the Sam Houston Tollway between SH-225 and IH-10 East in Precinct 2 (UPIN 130505R133).

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 \$94,910 and six workers compensation recoveries in the total amount of \$4,738; tort claim settlement recommendations in the total amount of \$15,536; denial of 22 claims for damages; transmittal of claims for damages received during the period ending November 3, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$29,896 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of October 20-November 2, 2015.
- c. Request for approval of payment for interest due on a commercial paper note.
- d. Request for approval of commercial paper funding for:
 - 1. Vehicle purchases for various departments for the remainder of the fiscal year in the total amount of \$7 million.
 - 2. A county-wide truck route study in the amount of \$300,000 for the Office of the County Engineer.
- e. Request for approval of additional commercial paper funding in the amount of \$41,046,000 for the Joint Processing Center project.
- f. Transmittal of the quarterly commercial paper status report.
- g. Request for approval of a new vehicle control number and changes to attributes of certain VCNs assigned to various departments.
- h. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Public Health Services and Justices of the Peace 4.2 and 7.2 in accordance with the records control schedule.
- b. Request for approval of an agreement with Harris County Emergency Services District #48 for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with Harris County Municipal Utility District No. 167 for lease of space for the Sheriff's Department in a building to be constructed on land at the southeastern corner of the intersection of Greenhouse Road and Golden Wave Drive in Precinct 3 for the period of five years at a cost of \$5 for the entire term.
- b. Request for approval of an amendment to a lease agreement with The EXCHANGE Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, to extend the term for the county to provide space for the center at 1721 Pech Road in Precinct 3 for the period of January 1-May 31, 2016, and accept monthly payments in the amount of \$1,700.
- c. Request for authorization to reimburse certain employees a total of \$1,430 for expenses incurred to renew annual stationary engineer licenses.

5. **Public Health Services**

- a. Request for approval of a temporary custody agreement with Red Collar Rescue 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.
- b. Request for approval of an agreement with the Katy Independent School District to make certain school facilities available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.
- c. Request for authorization to accept intergovernmental transfer funds up to \$6,870,504 to be received from the Centers for Medicaid & Medicare Services in connection with the Texas 1115 Medicaid Waiver Program.
- d. Request for approval of an investigator position to be funded from the food permit fees special revenue fund effective November 14, 2015.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$944.

6. **Community Services**

- a. Request for approval of seven deferred down payment assistance loans in the total amount of \$111,590 for certain low- or moderate-income homebuyers in all precincts.

- b. Request for approval of an order authorizing acceptance of payment in the amount of \$17,628 from the Houston Housing Authority as reimbursement for duplicate costs, and authorization to remit the respective reimbursement to the U.S. Department of Housing and Urban Development for the Shelter Plus Care rental assistance program.
- c. Request for approval of an interlocal agreement with the Flood Control District to use Community Development Block Grant funds in the amount of \$300,000, and \$110,005 in leverage funds from the district, for earthwork activities to grade the site for appropriate drainage and detention basin improvements in connection with the Harris County Precinct Three Zube Park water distribution system project in Precinct 3.
- d. Request for approval of an amendment to an agreement with Harris County Precinct Two to revise the budget to add \$29,463 in CDBG funds to cover construction costs in connection with the water and wastewater improvements to Rosemary Lane project in Precinct 2.

7. **Youth & Family Services**

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

- 1. Request for authorization to renew annual agreements with Houston Independent School District-Johnston Middle School and Westbury High School for assignment of youth service specialists to provide social services to in-crisis youth and families.
- 2. Request for authorization for staff to host a PAL Teen Conference November 18-19, 2015 in Commerce for 12 eligible foster care youth participating in the Preparation for Adult Living Program using grant funds in the estimated amount of \$250.

b. **Children's Assessment Center**

- 1. Request for authorization to allow Central Technology Services to provide helpdesk and desktop support services for the center.
- 2. 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 fiscal years 2016 and 2017 and the corresponding expansion of budget.

8. **Constables**

Request by Constables Rosen, Camus, and Walker, Precincts 1, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

9. **Sheriff**

- a. Request for approval of an intergovernmental agreement with the Houston-Galveston Area Council for the county to provide regional law enforcement training for the period of September 1, 2015-August 31, 2016, and accept reimbursements in the total amount of \$50,985.
- b. Request for authorization to pay an invoice from Verizon Business Services in the amount of \$1,527 for telephone services for the Texas Anti-Gang Center.
- c. Request for authorization to reimburse an employee \$80 for membership fees paid to the International Association for Identification.
- d. Request for authorization to transfer two positions and employees to Central Technology Services, including associated budget and accrued time balances, effective November 14, 2015 in connection with the transition of law enforcement enterprise system services.
- e. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to pay renewal fees, association dues, and other payments to maintain organizational affiliations and certifications for employees for calendar year 2016.
- b. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments for meetings and emergency operations during calendar year 2016.
- c. Request for authorization to continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings.
- d. Request for authorization for the Fire Marshal and certain employees to use county vehicles for travel outside of the county during calendar year 2016 for education and training purposes, investigations, prisoner transport, meetings, and to support the effective operation of the department where only vehicle expenditures are involved.

11. **Institute of Forensic Sciences**

Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of October 13, 2015, and the October 16 and 23, 2015 special tax rate meetings.

- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the agenda of October 27, 2015.
- c. Transmittal of notification of the December 12, 2015 runoff election, and request for approval of the early voting schedule, including dates and times, and related publications.
- d. Request that the court adopt the locations of the polling place for each county election precinct used for the November 3, 2015 general and special elections.
- e. Request for authorization to correct the payroll records of certain employees.

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, various County and District Courts, and a case in the U.S. District Court.
- b. Request for authorization to terminate an agreement with West I-10 Volunteer Fire Department, for the Fire Marshal to notify the fire department of the termination, and for the County Attorney to recover county-owned radio and communications equipment.

14. **District Attorney**

Request for authorization to correct the payroll record of an employee.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Southern Toll Agencies meeting	11/17	Atlanta, GA	\$700	TRA
2.	PHS	4	Society for Public Health Education Conference	3/29-4/1/2016	Charlotte, NC	\$7,600	Grant
3.	CS	1	Ending Family & Youth Homelessness Conference	2/17-20/2016	Oakland, CA	\$2,265	Grant
4.	PSCA	1	National Summit on Youth Homelessness	3/14-16/2016	Washington, DC	\$1,700	Grant
5.	CAC	1	Forensic interviewer training	11/15-20	Rogers, AR	\$2,000	Other
6.	CAC	1	Children's Advocacy Center event	11/30-12/3	Philadelphia, PA	\$1,300	Other
7.	Const. 3	2	Firearms incident training	11/15-21	Artesia, NM	\$1,600	Other
8.	Sheriff	6	Funeral services for an officer*	8/29	Lake Charles, LA	\$78	Other
9.	Sheriff	4	Bomb materials awareness training	11/15-20	Anniston, AL	\$1,380	Other
10.	Sheriff	4	American Correctional Association Conference*	1/21-28/2016	New Orleans, LA	\$5,880	Other
11.	Sheriff	1	Child Rescue Coalition software instructors training	2/23-27/2016	Boca Raton, FL	\$1,150	Other
12.	Sheriff	3	Internet Crimes Against Children Investigation Conf.	4/17-23/2016	Atlanta, GA	\$2,732	Other
13.	Fire M.	1	Assistance for local emergency response training	11/18-20	Fairfax, VA	\$1,680	Other
14.	Inst. F.S.	2	Firearms Tradeshow and Conference	1/19-22/2016	Las Vegas, NV	\$2,180	Other
15.	Co. Clk.	2	Joint election officials liaison committee meeting	1/6-9/2016	Arlington, VA	\$5,753	Other
	Subtotal	34	Out of Texas average cost per employee:	\$1,118		\$37,998	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	4	Solar photovoltaic project design & development seminar	12/16	Houston	\$996	General
2.	FCD	4	State of the Bay Symposium	1/13-14/2016	Galveston	\$1,344	FCD
3.	CTS	1	Information technology trends & knowledge training	11/18	Houston	\$30	Other
4.	PHS	19	Lean Six Sigma Green Belt training	Various	Pasadena	\$3,200	Other
5.	PHS	1	Carbon 2065 Workshop	10/29	Houston	\$70	General
6.	PHS	-	Texas food establishment safety rules training* <i>(\$500 appvd. 10/13 for 5 empl.-date change)</i>	11/19	Conroe	-	Other
7.	PHS	4	Tableau data analysis conference	11/7-10/2016	Austin	\$8,940	Grant
8.	PHS	1	Texas School Health Advisory Council meeting	TBD	Austin	\$1,960	General
9.	CS	1	Space Commerce Conference & Exposition	11/17-19	Houston	\$495	General
10.	Library	1	TexShare Statewide Resource Sharing Summit	12/3-4	Austin	\$746	Other
11.	Dom. Rel.	11	Association of Family and Conciliation Courts Conf.	1/22/2016	Austin	\$4,980	Grant
12.	Dom. Rel.	2	A.A. White mediation training	3/4-6/2016	Houston	\$1,600	Grant
13.	Juv. Prob.	1	To attend a leadership summit	11/16	Houston	\$6	Grant
14.	Juv. Prob.	2	Crimes Against Persons Prevention Conference	2/11/2016	Stafford	\$100	Grant
15.	Juv. Prob.	2	Tx. Assn. of School Business Officials Conference*	2/28-3/4/2016	Dallas	\$3,641	Grant
16.	PSCA	1	Child protection roundtable meeting	11/18	Austin	\$208	General
17.	CAC	4	Clinical family advocate peer review	12/10-11	Austin	\$767	Other
18.	Const. 3	1	Texas Commission on Law Enforcement Conference	10/18-22	Corpus Christi	\$1,050	Other
19.	Const. 3	1	Continuing Education for Constables	12/6-11	Huntsville	\$600	Other
20.	Const. 5	300	Texas Commission on Law Enforcement Conference*	Various	Houston	\$2,900	Other
21.	Const. 5	-	Tx. Com. on Law Enf. Training Coordinators Conf.* <i>(\$618 appvd. 9/15 for 1 empl.-adding exp.)</i>	10/19-22	Corpus Christi	\$13	Other
22.	Const. 6	-	Basic telecommunication operators course <i>(\$100 appvd. 10/13 for 1 empl.-adding exp.)</i>	11/2-11	Houston	\$25	General
23.	Const. 6	-	Telecommunication operators course <i>(\$100 appvd. 10/27 for 1 empl.-adding exp.)</i>	11/2-11	Houston	\$25	General
24.	Const. 6	5	Basic SWAT course*	11/29-12/4	Brazoria Co.	\$1,750	General
25.	Sheriff	2	Certified fraud investigator exam	TBD	Houston	\$500	General
26.	Sheriff	15	Online investigations training	TBD	Humble	\$3,750	Other
27.	Sheriff	15	Craigslist investigations training	TBD	Humble	\$3,750	Other
28.	Sheriff	15	Google for public safety training	TBD	Humble	\$3,750	Other
29.	Sheriff	20	OneNote: Digital Case Management training	TBD	Humble	\$5,000	Other
30.	Sheriff	20	Cell phone search & seizure investigations training	TBD	Humble	\$5,000	Other
31.	Sheriff	20	Microsoft Excel for public safety training	TBD	Humble	\$5,000	Other
32.	Sheriff	20	PowerPoint for public safety training	TBD	Humble	\$5,000	Other
33.	Sheriff	25	Word and Adobe for public safety training	TBD	Humble	\$6,250	Other
34.	Sheriff	5	Bell helicopter flight training	TBD	Spring	\$11,250	Other
35.	Sheriff	1	Texas Special Response Team Training Conference*	10/18-21	Austin	\$410	General
36.	Sheriff	9	Captains assessment team visit	11/10-13	Humble	\$3,400	General
37.	Sheriff	1	Excel software training	12/6-14	Houston	\$600	General
38.	Sheriff	1	Open Government Conference*	12/7-11	San Marcos	\$795	General
39.	Sheriff	2	Joint Base San Antonio Transition Summit Job Fair*	12/8-11	San Antonio	\$450	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
40.	Sheriff	3	Tech. Investigators Association Southwest Chapter Conf.*	1/19-22/2016	Austin	\$1,810	General
41.	Sheriff	4	Death investigations certification*	5/22-28/2016	San Marcos	\$5,340	General
42.	Fire M.	81	Regional preparedness meetings, exercises, and drills*	TBD	Various	\$2,000 \$5,500	General Other
43.	Inst. F.S.	1	Tx. Forensic Science Commission meeting	12/2	Austin	\$188	General
44.	Co. Clk.	6	Texas Association of Election Administrators Conference	1/3-8/2016	Sugar Land	\$4,132	Other
45.	Dist. Clk.	1	Organizational crisis communication course	1/19-5/12/2016	Houston	\$1,592	General
46.	JP 1.2	2	Clerk certification workshop	1/20-22/2016	Horseshoe Bay	\$390	General
47.	JP 2.1	1	Eviction procedures workshop	2/17-19/2016	San Marcos	\$541	General
48.	JP 2.1	1	Court personnel seminar	2/22-24/2016	Galveston	\$232	General
49.	JP 2.1	1	Juvenile Law Workshop	4/3-5/2016	Galveston	\$353	General
50.	Co. Cts.	1	Tx. Assn. for Court Administration Education Conf.	11/1-4	Galveston	\$1,395	General
51.	Auditor	16	Charging fringe benefits to federal grants training	11/19	Houston	\$249	General
52.	Auditor	1	Corporate compliance auditing seminar	12/4	Houston	\$495	General
53.	Auditor	1	MIS Training Institute information technology seminar	12/7-10	Dallas	\$3,659	General
54.	Com. 4	1	Texas A&M grafting classes*	11/12-13	College Station	\$190	General
55.	Com. 4	1	Urban Counties Education Conference*	1/13-15/2016	Montgomery	\$800	General
Subtotal		659	In Texas average cost per employee: \$181			\$119,217	
Total		693				\$157,215	

*Travel by county vehicle

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
30,918	30,832	95,465	157,215

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	1,133,772	2,194,450	3,328,222

16. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Approve three new positions and increase the salary maximum of a program specialist position effective November 21, 2015 for the Refugee Grant Program for the period of October 1, 2015-September 30, 2016.
 2. Submit an application to the U.S. Department of Health & Human Services/Food and Drug Administration for grant funds in the amount of \$3,000, with no required match, for the Food Safety Summit.
 3. Submit an application to the Banfield Charitable Trust Pet Advocacy Program for grant funds in the amount of \$7,788, with no required match, for the Owners Surrender Prevention Program.
 4. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$18,000, with no required match, for the Voluntary National Retail Food Regulatory Program Standards mentorship initiative.

5. Submit applications to the U.S. Department of Health & Human Services/Food and Drug Administration for grant funds in the total amount of \$23,000, with no required match, for the Association of Food and Drug Officials/Retail Program Standards training for local public health and internal training for employees programs.
 6. Accept from the Houston Endowment, Inc., grant funds in the amount of \$350,000, with no required match, for the first year of a three-year grant for the Healthy Living Matters Collaborative.
 7. Accept from the Texas Department of State Health Services grant funds in the amount of \$153,637, with a required match of \$15,368, for the Community Preparedness Section/One Time Unique Program.
 8. Approval of a food safety program manager position funded by the U.S. Department of Health & Human Services/Centers for Disease Control and Prevention in support of the Educational Tool Kit Designated to Reduce Foodborne Illness Risk Factors Project effective November 14, 2015.
 9. Accept an award from the U.S. Department of Housing & Urban Development for grant funds in the amount of \$3,121,033, with a required match of \$340,051, for the Lead-Based Paint Hazard Control Program, and for approval of two new positions and to transfer two associated positions to this grant.
- b. Request by **Community Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$300,000, with a discretionary match of \$103,194, for the Veterans Assistance Program to provide rental assistance to 30 eligible veteran households and utility assistance to 23 eligible veteran households in the county.
 - c. Request by the **County Library** for authorization to submit an application to Volunteer Houston for grant funds in the amount of \$54,080, with a required match of \$19,000, for the AmeriCorps VISTA Literacy Program.
 - d. Request by **Protective Services for Children & Adults** for authorization to accept from the Texas Workforce Commission grant funds in the amount of \$270,000, with no required match, for the Houston Alumni & Youth Center Program.
 - e. Request by the **Sheriff** for authorization to accept from the City of Houston grant funds in the amount of \$1,076,542, with no required match, for the 2015 Justice Assistance Grant Program.
 - f. Request by the **District Attorney** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$194,982, with no required match, for the Environmental Crimes Prosecutor Project.
 - g. Request by the **County Judge** for authorization to:
 1. Submit an application to the Texas Department of Public Safety for Hazard Mitigation Grant Program funds in the amount of \$100,000, with a required match of \$33,333, for a Public Awareness and Education Campaign Program for the Office of Homeland Security & Emergency Management.

2. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to August 31, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 2 for the Native Coastal Prairie Project.
3. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to increase the budget by \$20,000, extend the end date to September 30, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 4 for the Spring Creek Greenway Tire Dump Site Removal and Restoration Project.
4. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to increase the budget by \$141,699, extend the end date to September 30, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 1 for the El Franco Lee Boardwalk, Phase II Project.
5. Accept an amendment to a CIAP agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to increase the budget by \$28,301, extend the end date to September 30, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 1 for the El Franco Lee Park Wetland Enhancement Project.
6. Submit applications to the Texas Commission on Environmental Quality for grant funds in the total amount of \$1,021,882, with a required match of \$700,971, for the Local Initiative Program Emissions Task Force and Congestion Reduction and Air Quality Improvements programs.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3.
 - b. Cherry Moving Company, dba Cherry Demolition, for demolition services and related items as needed for the county for the Office of the County Engineer.
 - c. DCE Construction, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. Southwest Signal Supply, Inc., for modification of a traffic control signal at the intersection of Franz Road and Westgreen Boulevard in Precinct 3.
 - e. Texas Pride Utilities for construction of a sanitary sewer collection line for Annex 14 in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Request for authorization to amend a bank account request form, approved on October 27, 2015 for the Budget Management Department/Financial Management Division, to change the name of the bank from Amegy Bank to Bank of New York.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repaving various roads in the Spring Camp area in Precinct 4 for the Office of the County Engineer.
 - b. Maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority.
 - c. Surveillance cameras and related items for the county and Sheriff's Department.
 - d. Wastewater treatment plant coating rehabilitation at Bear Creek Pioneers Park for Precinct 3.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. RFD & Associates, Inc., low quote in the amount of \$75,753 for support of the Oracle database enterprise system for the County Clerk for the period of November 30, 2015-November 29, 2016.
 - b. Layer 3 Communications low quote in the amount of \$116,990 for maintenance and support of Aruba network products for Central Technology Services for the period ending May 31, 2016.
 - c. Solid IT Networks, Inc., for Items A.1-6 in the amount of \$44,995, and Layer 3 Communications, B.1-5, \$167,954 lowest and best quotes by line items for networking equipment, support, licenses, and related services for Central Technology Services, with Items A.7-10 not being awarded.
3. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from LyncVerse Technologies, Inc., low quote in the amount of \$102,262 for desktop computers and related items for Central Technology Services.
4. Request for approval of a purchase, as an exception to the Harris Health System purchasing manual bid requirements, from Texas Association of Health Plans, Inc., in the amount of \$72,313 for the reimbursement balance for the period of June 30, 2014-June 29, 2015, and \$150,000 for an estimated reimbursement for the period of June 30, 2015-June 29, 2016 in connection with a potential preventable events project for Community Health Choice, Incorporated.

5. Recommendation that awards be made to:
 - a. Kleen-Tech Services Corporation best proposal meeting requirements for custodial cleaning services in Region 3 for the county for a one-year initial term upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received for the project price, and that the County Judge execute the agreement.
 - b. Caring Commercial Cleaning, Inc., low bid in the amount of \$80,200 for janitorial services at various locations for the Flood Control District for the period of December 1, 2015-November 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - c. Century Asphalt, Ltd., low bid in the amount of \$77,475 for hot-mix asphaltic concrete base course material for various locations in Precinct 2 for a one-year initial term, with four one-year renewal options, subject to applicable bonds to be received (UPIN 16102MF0GA01).
 - d. BIO Landscape & Maintenance, Inc., low bid meeting specifications in the amount of \$557,456 for mowing and various maintenance services in the southeastern region of the county for the Flood Control District for the period of January 1-December 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - e. BIO Landscape & Maintenance, Inc., low bid in the amount of \$913,916 for mowing and various maintenance services in the central western region of the county for the Flood Control District for the period of January 1-December 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - f. Texas Pride Utilities, LLC, low bid in the amount of \$922,990 for construction of a sanitary force main at Lillja Street in the Airline Improvement District Northwest Service Zone-2 in Precinct 1, subject to applicable bonds to be received (UPIN 15289MF0CM01).
 - g. 4-C Construction Services low bid in the amount of \$967,889 for Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$37,500 for early completion (UPIN 15104MF0C601).

6. Request for approval of renewal options with:
 - a. Beyer Construction, LLC, for repair and maintenance of existing subdivision infrastructures and related items for various locations in the county for the Office of the County Engineer for the period of December 1, 2015-November 30, 2016 at a cost of \$200,000, and execution of applicable bonds (UPIN 14035MF09A01).
 - b. emocha Mobile Health, Inc., for video directly observed therapy for Public Health Services for the period of January 27, 2016-January 26, 2017 at a cost of \$63,000.
 - c. CaseWorthy, Inc., for maintenance/support of a case management system for Community Services for the period of December 18, 2015-December 17, 2016 at a cost of \$113,987.

- d. Kronos, Inc., for a time, attendance, and scheduling system for the Sheriff's Department for the period of December 3, 2015-December 2, 2016 at a cost of \$62,666.
 - e. Ferguson Waterworks for black corrugated plastic pipe for various locations in Precinct 4 for the Office of the County Engineer for the period of February 11, 2016-February 10, 2017 at a cost of \$100,000 (UPIN 11104M23JJ01).
 - f. TraStar, Inc., for cobra head type light emitting diode luminaires, LED underpass light assemblies, and related items for the Toll Road Authority for the period of February 1, 2016-January 31, 2017 at a cost of \$168,680.
 - g. International Business Machines Corporation for a disaster recovery site and related services for Central Technology Services for the period of February 1, 2016-January 31, 2017 at a cost of \$225,312.
 - h. Houston Auto Auction, Inc., for full service asset recovery auctioneering services and related items for the county for the period of January 8, 2016-January 7, 2017 at a cost of \$120,000.
 - i. Baudville, Inc., for annual service awards and related items for the Sheriff's Department for the period of November 11, 2015-November 10, 2016 at a cost of \$75,000.
 - j. AFC Transportation for local bus services for Community Services for the period of December 3, 2015-December 2, 2016 at a cost of \$1,124,400.
 - k. Reliance Communications, LLC, for maintenance, website development, and implementation services for Public Health Services for the period of November 14, 2015-November 13, 2016 at a cost of \$4,000.
 - l. Xerox Corporation for lease of two copier/printers and FreeFlow software for Central Technology Services for the period of November 18, 2015-November 17, 2016 at a cost of \$110,760.
 - m. Decatur Electronics, Inc., a Soncell NA Company, for disposal of inoperable and used radar units for the county for the period of November 12, 2015-November 11, 2016, at no additional cost to the county.
7. Transmittal of a sole source renewal option with International Business Machines Corporation for maintenance of various IBM software products for Central Technology Services for the period of February 1, 2016-January 31, 2017 at a cost of \$123,843.
8. Request for authorization to extend agreements with:
- a. All Pro Windshield Repair, LLC, for automotive glass and related items for the county for the extended period of December 1, 2015-February 29, 2016, or until a new contract is in place.
 - b. Alanton Group, Inc., for janitorial services at the Youth Services Center for the county for the extended period of December 1, 2015-February 29, 2016, or until a new contract is in place.

9. Request that the County Judge execute an amendment to an interlocal agreement with The University of Texas Health Science Center at Houston to decrease funds by \$13,000 for pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing in the Houston Eligible Metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
10. Request for authorization to decrease authorized funds and that the County Judge execute amendments to agreements with:
 - a. Houston Area Community Services, Inc., in the amount of \$160,000 for a revised total of \$1,651,807; Legacy Community Health Services, Inc., \$200,000 for a revised total of \$2,576,828, and Saint Hope Foundation, Inc., \$200,000 for a revised total of \$1,276,915 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 29, 2016.
 - b. Montrose Counseling Center, Inc., dba The Montrose Center, in the amount of \$12,000 for a revised total of \$33,675 for a substance abuse treatment program for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - c. Saint Hope Foundation, Inc., in the amount of \$20,000 for a revised total of \$224,325 for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
11. Request that the County Judge execute an amendment to an agreement with Comcast of Houston, LLC, for additional funds in the amount of \$24,369 for wide area network connections for Central Technology Services for the extended period of November 20, 2015-April 19, 2016.
12. Request that the County Judge execute an agreement with J.T. Vaughn Construction, LLC, in the guaranteed maximum amount of \$2,211,621 for construction manager at risk services for construction of a security perimeter structure at NRG Stadium in Precinct 1, subject to applicable bonds to be received.
13. Request for approval of an order permitting the assignment of a contract from HD Supply Power Solutions, as assignor, to Anixter Power Solutions, LLC, as assignee, effective October 5, 2015, for electrical supplies and related items for the county and Flood Control District for the period of September 1, 2015-August 31, 2016.

14. Request that the County Judge execute an amendment to an agreement with Montgomery County Committee on Aging, Inc., to extend the term to December 31, 2016, and increase the estimated total budget by \$112,000 for coordination of non-emergency alternate transportation services for elderly, disabled, and low-income residents through the Harris County RIDES Program.
 15. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, in the additional amount of \$46,194 for 16 new service locations for internet and/or ethernet services for the county for the period of August 11, 2015-August 10, 2016.
 16. Request for approval of personal services exemptions from the competitive bid requirements and the second and final renewal options for Dan Shelley and Jennifer Shelley Rodriguez; Greenberg Traurig, LLP; Texas Legislative Associates; Mike Toomey; and Jim Short, Inc., for legislative liaison services in Austin for the county for the period of December 9, 2015-December 8, 2016 in amounts of \$95,000 each.
 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. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences, Public Health Services, Facilities & Property Management, and Sheriff's Department.
 19. Transmittal of bids and proposals for advertised jobs that were opened November 2 and 9, 2015 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 resolutions:
 - a. Congratulating and commending Yvonne Randall for 33 years of service to Harris County.
 - b. Congratulating and commending Wanda Pomonis for 37 years of service to Harris County.
 - c. Proclaiming the week of November 8-14, 2015 as Forensic Nursing Week.
 - d. Designating November 13, 2015 as Pancreatic Cancer Awareness Day.
 - e. Designating December 1, 2015 as World AIDS Day.
 2. Request by the Office of Homeland Security & Emergency Management for authorization to amend the Harris County Multi-Hazard Mitigation Plan, as approved by the Texas Division of Emergency Management and Federal Emergency Management Agency, to incorporate certain mitigation action items into the plan to assist with future grant funding opportunities.

3. Request for approval of a correction to a grant from the Texas Department of State Health Services that was approved by Commissioners Court on September 15, 2015 in connection with the Mental Health Jail Diversion Program.

b. **Commissioner, Precinct 1**

1. Request for authorization to purchase a cellular device and add a cellular phone line to the department's plan.
2. Request for authorization for TriGirl Sports to host Sprint Triathlon and Duathlon events at Alexander Deussen Park on December 6, 2015.
3. Request for Houston Parks and Recreation Department to host a soccer tournament at El Franco Lee Park December 5-6, 2015.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an interlocal agreement with the City of Bellaire for the maintenance and operation of the Nature Discovery Center at Russ Pitman Park.
2. Request for authorization to accept the donation of a check in the amount of \$10,000 from Harris County Municipal District #346 for the purchase of trees to be planted in Trietsch Park.
3. Request for authorization to accept from the Bayou Preservation Association the donation of native plants to be planted in various parks.

e. **Commissioner, Precinct 4**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to accept a check in the amount of \$500 from the Whitenton Group, Inc., for use at the Mercer Arboretum.

19. **Miscellaneous**

- a. Transmittal of a petition filed in the 164th District court and a complaint filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Goose Creek Consolidated Independent School District for HHS to provide healthcare resource information and nursing services for infants or adolescents at San Jacinto Elementary School at 2615 Virginia Street in Baytown for the period of September 1, 2015-August 31, 2016.

2. The Harris County Hospital District Foundation for HHS to receive \$185,797 over a five-year period for use of space at Ben Taub Hospital and LBJ Hospital for operation of the hospital gift shops for the period of November 1, 2015-October 31, 2020, with one five-year renewal option.
3. The University of Texas M.D. Anderson Cancer Center for HHS to receive additional funds in the amount of \$58,572 in salary reimbursements for the services of two health educators at various school-based clinics to assist UTMDACC with a reducing childhood obesity program for the extended period ending August 31, 2015.
4. The Department of State Health Services for HHS to receive additional funds in the amount of \$209,102 for breast and cervical cancer screening, and diagnostic and support services for the period ending August 31, 2014.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Mike Sullivan to the Harris County Appraisal District Board of Directors for a term of January 1, 2016-December 31, 2017.

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
 - Central Technology Services
 - 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 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	8 9 10 11 12 13 14	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13
11 12 13 14 15 16 17	15 16 17 18 19 20 21	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20
18 19 20 21 22 23 24	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	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30
				31	

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by □. Court-approved county holidays are noted by ■.

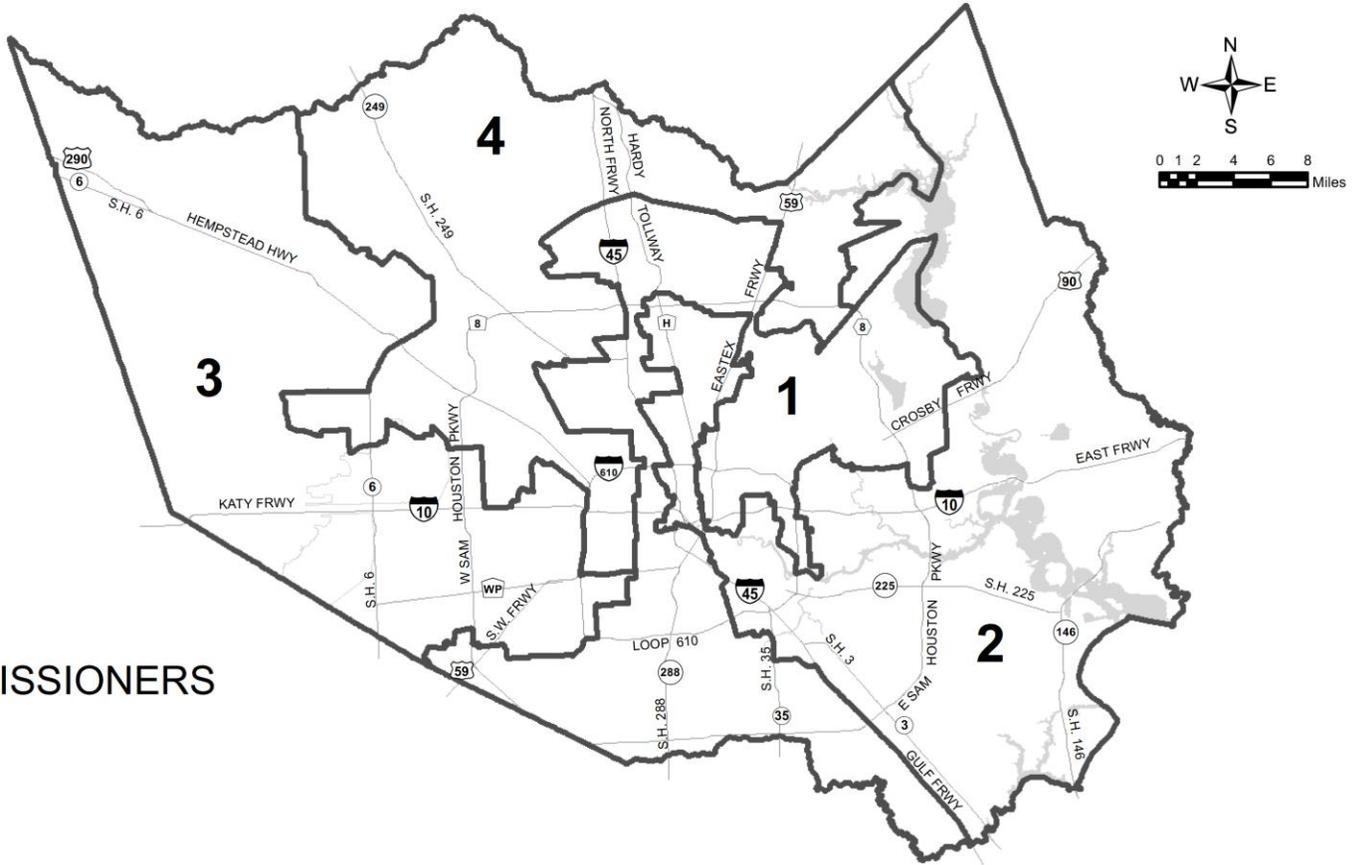
Calendar 2016

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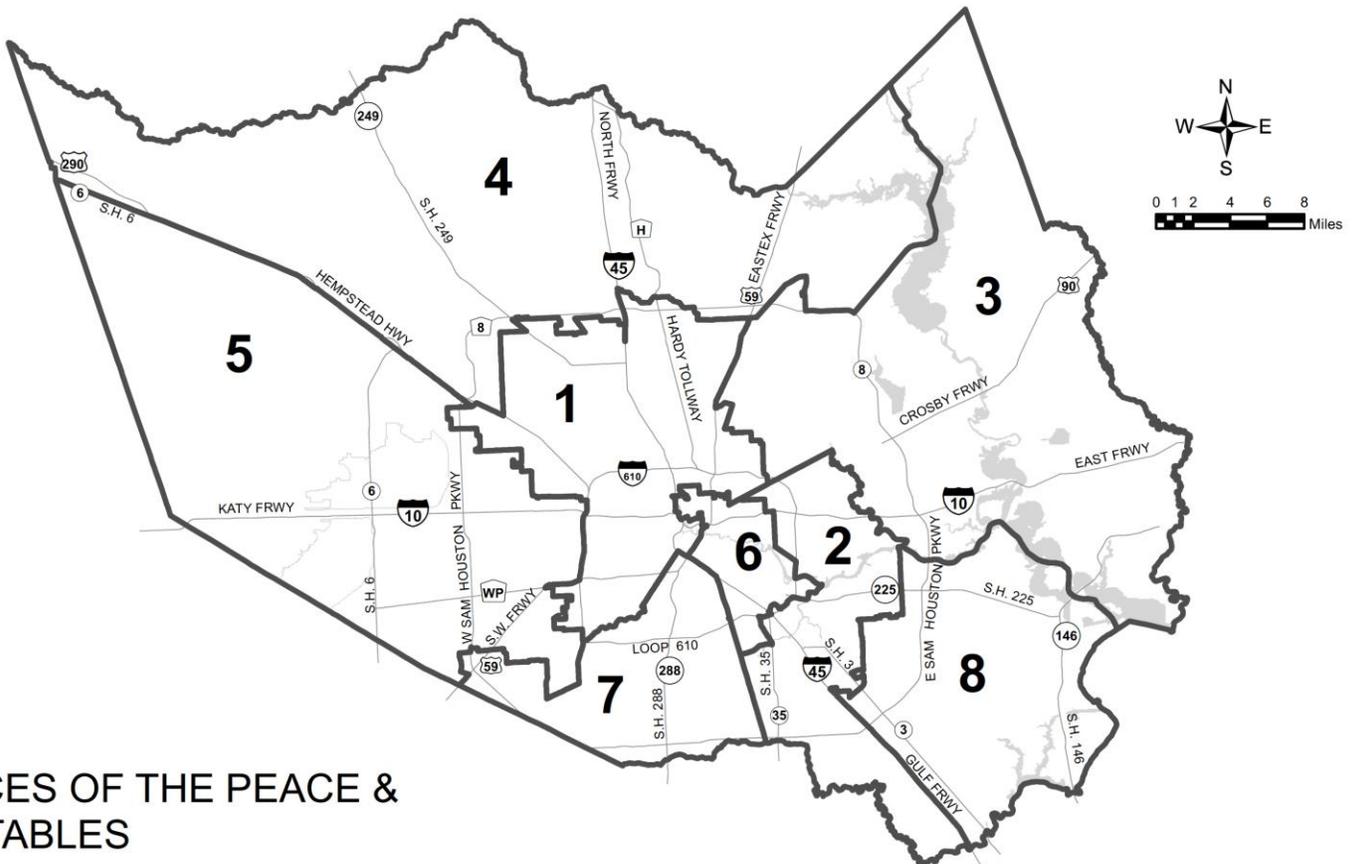
July	August	September	October	November	December
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3 4 5 6 7 8 9	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
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17 18 19 20 21 22 23	21 22 23 24 25 26 27	18 19 20 21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