

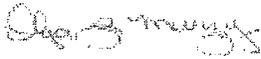
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 19, 2016

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 23rd day of February, 2016** the Court will consider the following supplemental agenda item.

Request by David Turkel, Executive Director, Community Services Department for approval of a Resolution of Support for proposed Affordable Housing Project: Chapman Crossings (TDHCA #16256), Precinct One.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

February 19, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 23, 2016 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

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.04

AGENDA

February 23, 2016

10:00 a.m.

Opening prayer by Pastor Michael Thomas from Richey Street Baptist Church in Pasadena.

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. Sheriff's Civil Service
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. District Clerk
15. County Attorney
16. District Attorney
17. Public Defender

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

II. Emergency/supplemental items

III. Public Hearings

IV. 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. D&W Contractors, Inc., for road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1, adding 30 calendar days and resulting in an addition of \$237,845 to the contract amount (15/0063-4, UPIN 14101MF07801).
 2. DivisionOne Construction for renovation of an administrative office at the County Library in Precinct 1, resulting in an addition of \$26,017 to the contract amount (15/0125-2, UPIN 14035MF08301).
 3. Horizon Group International for renovations of the Sheriff's Crime Scene Unit in Precinct 2, adding 30 calendar days and resulting in a reduction of \$25,312 from the contract amount (10/0368-1, UPIN 16540MF0HN01).
 4. Specialty Construction for construction of Buffalo Bend Nature Park, Phase 2 in Precinct 2, resulting in a reduction of \$800 from the contract amount (15/0021-2, UPIN 10102M23DX01).
 5. Angel Brothers Enterprises, Inc., for final construction of various road repairs in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$483,436 from the contract amount (15/0043-4, UPIN 15102MF0BZ01).
 6. AAA Asphalt Paving, Inc., for repairs of Bayland Park in Precinct 3, resulting in a reduction of \$7,270 from the contract amount (14/0278-1, UPIN 161033020406).
 7. Hassell Construction Co., Inc., for final road construction improvements on Louetta Road from Imperial Woods Lane to Cypress Ridge Road in Precinct 4, adding 37 calendar days and resulting in a reduction of \$255,863 from the contract amount (14/0017-1, UPIN 13104MF02001).
- b. Recommendation for approval of a substantial completion certificate with Teamwork Construction Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to negotiate with Terracon Consultants, Inc., for material testing services for various road repairs in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).

- d. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$75,328 for testing and inspection services in connection with road improvements within Kickerillo-Mischer Preserve Park at Chasewood Park Drive, and construction of a hike and bike trail in Precinct 4.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Ella Reserve in Precinct 1; Brown & Gay Engineers, Incorporated.
 2. Hardy Road Industrial Reserve in Precinct 1; Windrose Land Services, Incorporated.
 3. Remington Creek Ranch, Section 3 in Precinct 1; Van De Wiele & Vogler, Incorporated.
 4. AAA Storage Little York in Precinct 4; C&C Surveying, Incorporated.
 5. Cheng Gong in Precinct 4; Precision Land Surveying, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
 1. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments for a portion of Beamer Road from north of Tall Ships Drive to south of Eldorado Boulevard in Precinct 1 (UPIN 0210100002).
 2. The City of Pasadena to share costs in connection with construction of Garner Road improvements from Shaver Road to Pasadena Boulevard, and to the associated drainage channel from Shaver Road to Vince Bayou in Precinct 2 (UPIN 13102MF06A01).
 3. Harris County Municipal Utility District No. 495 in connection with the submerged storm sewer serving Katy Manor, Sections 1, 2, and 3 in Precinct 3.
- c. Recommendation that the County Judge execute amendments/agreements with:
 1. Midtown Engineers, LLC, in the amount of \$234,861 for engineering services for design and replacement of four traffic signals at East Hardy Road at W.W. Thorne Drive, East Hardy Road at Rankin Road, East Hardy Road at East Richey Road, and W.W. Thorne Drive at Greymoss Lane in Precinct 1 (UPIN 16035MF0G703).
 2. Sirrus Engineers, Inc., in the amount of \$994,292 for engineering services for design and construction of Tidwell Road from C.E. King Parkway to Greens Bayou in Precinct 1 (UPIN 16101MF0H401).
 3. Van De Wiele & Vogler, Inc., in the amount of \$527,543 for engineering services for replacement of existing concrete pavement with new concrete pavement and sidewalks on Antoine Drive between West Gulf Bank Road to the intersection of West Mount Houston Road, and traffic signal replacement at West Mount Houston Road and Bridge Forest Drive in Precinct 1 (UPIN 16101MF0H101).

4. Binkley & Barfield, Inc., in the additional amount of \$2,950 for engineering services in connection with construction of Spring Stuebner Road, Segment C from west of Falvel Road to the beginning of the TxDOT right of way in Precinct 4 (UPIN 08104M009E).
 5. Sander Engineering Corporation in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and other civil engineering services for water and wastewater systems for various projects.
 6. Allpro Consulting Group, Inc., in the additional amount of \$500,000 for on-call engineering services for various infrastructure projects supporting the Houston Ship Channel Security District's video projects, and the Land Mobile Radio and Broadband Interoperability Gateway networks.
- d. Recommendation for deposit of funds received from the City of Houston in the amount of \$96,200 in connection with construction improvements on Aldine Westfield Road from south of Beltway 8 to Simmans Road (UPIN 9210400001).
- e. Recommendation for authorization to negotiate with:
1. Johnston, LLC, for architectural and engineering services in connection with the Riverside Dialysis Clinic move project for Harris Health System in Precinct 1 (UPIN 16035MF0HR01).
 2. McDonough Engineering Corporation for engineering services in connection with design of a half boulevard section along East Airtex Drive from Imperial Valley to the Hardy Toll Road in Precinct 1.
 3. EPIC Engineering for engineering services in connection with design of a traffic signal along Kuykendahl Road at Bammelwood Drive in Precinct 1.
 4. Halff Associates, Inc., for engineering services in connection with the 5th Ward sidewalk project connecting Julia C. Hester House, Wheatley High School, Finnigan Park, and Atherton Elementary School in Precinct 1.
 5. Midtown Engineers for engineering services in connection with design of a traffic signal along T.C. Jester Boulevard at Bammel North Houston Road in Precinct 1.
 6. Raba Kistner Consultants, Inc., for engineering services for material testing in connection with the Aldine Mail Route project from Airline Drive to east of Lillja Road in Precinct 1 (UPIN 0510100004).
 7. TSC Engineers for engineering services for design of a boulevard section along T.C. Jester Boulevard from West Montgomery Road to Colter Forest Road in Precinct 1.
 8. Dannenbaum Engineering for engineering services in connection with design of a boulevard section along West Richey Road from east of Kuykendahl Road to IH-45 in Precinct 1.
 9. Brown & Gay Engineers, Inc., for engineering services in connection with design of a traffic signal along C.E. King Parkway at East Little York Road in Precinct 1.
 10. Traffic Engineers, Inc., for engineering services in connection with design of a traffic signal along Tidwell Road at Deep Valley Drive in Precinct 1.

11. MBCO Engineering, LLC, for engineering services in connection with design of a traffic signal along Tidwell Road at Van Hut Road in Precinct 1.
 12. Jones and Carter, Inc., for engineering services in connection with design of a traffic signal along C.E. King Parkway at Stonefield Manor Drive in Precinct 1.
 13. QC Laboratories, Inc., for engineering services for material testing related to rehabilitation and repair of various streets in Precinct 1.
 14. CivilTech Engineering, Inc., for engineering services in connection with design of Woodland Hills, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2.
 15. Aviles Engineering Corporation for engineering services for material testing in connection with construction of the Cypress Rose Hill Road-6 project in Precinct 3 (UPIN 0510300075).
 16. Geotech Engineering & Testing, Inc., for engineering services for material testing in connection with reconstruction of Eldridge Parkway from San Martin Lane and Bellaire Boulevard in Precinct 3 (UPIN 151033032407).
 17. TEDSI Infrastructure Group, Inc., for engineering services in connection with West Road from west of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031808).
 18. AIA Engineers, Ltd., for engineering services in connection with West Road from east of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031809).
 19. Entech Civil Engineers, Inc., for engineering services in connection with West Road from east of Katy Hockley Cut Off Road to future Peek Road in Precinct 3.
- f. 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 at 14902½ Cutten Road to provide electrical power for certain traffic signals in Precinct 4.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bridgeland Development, LP, in the amount of \$2,460 for Bridgeland Creekside Crossing Drive at Josey Ranch Road street dedication in Precinct 3.
 2. Bridgeland Development, LP, in the amount of \$1,980 for Bridgeland Hidden Pass Drive from Parkside Haven Drive to Bridge Cove Drive street dedication in Precinct 3.
 3. Beazer Homes Texas, LP, in the amount of \$2,780 for Pine Creek at Canyon Lakes West, Section 9 in Precinct 3.
 4. Jen Texas IX, LLC, in amounts of \$1,920 and \$2,430 for Hayden Lakes, Sections 1 and 2 in Precinct 4.
 5. Hunter Spring I, LP, in the amount of \$2,380 for Spring Plaza, Section 1 in Precinct 4.

- h. Recommendation for release of financial surety for:
 - 1. Cardiff Property, LLC, in the amount of \$3,205 for North Enclave at Westminster Village in Precinct 4.
 - 2. LPUSA, Inc., in the amount of \$2,170 for Preserve at Cypresswood in Precinct 4.
- i. Recommendation that the court establish a public hearing date of March 29, 2016 to consider certain street name changes and corrections in Precinct 4:
 - 1. Birch Ridge Drive to be changed to Birch Ridge Meadow Drive.
 - 2. Congo Lane to be changed to Rolling Rock Street.
- j. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for the county to perform road and bridge improvements inside the city limits within Precinct 1 boundaries.
- k. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on April 16, 2016 for Precinct 1 at the Miller Service Center at 15530 Miller Road One, and on May 21, 2016 for Precinct 2 at the Crosby Community Center at 409 Hare Road in Crosby at a cost not to exceed \$20,000, and a prescription take-back collection event April 30, 2016 at the Harris County Household Hazardous Waste Collection Center at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
- l. Recommendation for approval of five temporary positions at a rate of \$10 per hour for participation in the Precinct 1 Leadership, Experience and Employment Program for the period of May 31-August 5, 2016.
- m. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to pay the Texas Department of State Health Services \$433 for an asbestos abatement/demolition notification fee in connection with removal of buildings at 2704 and 2706 Collingsworth Street, Parcel 105, for the proposed construction of the Hardy Toll Road extension project in Precinct 1.
- b. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - 1. Johnathan Tyler and Eryka N. Flemings of Tract 7SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
 - 2. Doris A. Perry of Tract 20SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).

3. Shirley Cook of Tract 2UVE for the Garner Road project in Precinct 2 (UPIN 13102MF06A01).
 4. Connie E. Healer of Tract 77 for the Mason Creek West hike and bike trail project in Precinct 3.
 5. Kerri Leigh and Brian Scott White of Tract 98 for the Mason Creek West hike and bike trail project in Precinct 3.
 6. Fry Road 2004, LP, of Tract 1 for the Fry Road @ Tealbrook traffic signal project in Precinct 3 (UPIN 151033961122).
 7. Tortuga Operating Company of Tracts 1 and 2 for the Holderrieth Road project in Precinct 4 (UPIN 15035MF0CX01).
- c. Recommendation that the court authorize the county to abandon its interests in:
1. Bonham Street for a road easement between Frankie Boulevard and Beacon Road in Precinct 2.
 2. A road easement between the northbound and southbound lanes of the Hardy Toll Road north of FM-1960 in Precinct 4, and that Inverness Forest Improvement District reimburse the county the market value of the roadway easement for the appraised amount of \$794.
- d. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices:
1. Tract 4UVE for \$222, \$100 over the appraised value, for the Garner Road project in Precinct 2 (UPIN 13102MF06A01).
 2. Tract 4 for \$34,442, \$1,200 over the appraised value, for the Cypress Rose Hill Road-9 project in Precinct 3 (UPIN 151033001514).
- e. Recommendation that the County Judge execute a quitclaim deed in connection with certain property once used for Greenhouse Road in Precinct 3.
- f. Recommendation that the court authorize the county to acquire two tracts for the Cypress Creek Greenway, Phase B project from Mercer Arboretum to Collins Park in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions.
- g. Recommendation that the court authorize the county to declare as surplus property a parcel of land in Precinct 4, exchange the property for certain property owned by Neudorf Fritsche Cemetery Association, and that the County Judge execute the exchange deed document in connection with the property exchange.
- h. Recommendation that the County Judge execute dedication of easement documents and the court authorize the Flood Control District to declare as surplus property and sell to the City of Jersey Village a:
1. Water line easement across certain property in Precinct 4 for the appraised value of \$11,922.

2. Water line easement across certain property in Precinct 4 for the appraised value of \$14,776.

b. **Flood Control District**

1. Recommendation that the County Judge execute an amendment/agreements with:
 - a. ATC Group Services, LLC, in an amount not to exceed \$100,000, with a retainer fee of \$100, to perform environmental consulting services in support of the district's county-wide operations and maintenance programs.
 - b. Jack C. Peterson in the amount of \$155,000 to provide intergovernmental liaison services with the U.S. Government on a continuing basis for the period of April 2016-April 2017.
 - c. The City of Houston in the amount of \$149,000 for drainage improvements in areas draining to Salt Water Ditch in the Sims Bayou Watershed in Precinct 1 (UPIN 160900C118P1).
 - d. CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, in the amount of \$1,040,202 for right of way utility adjustments to accommodate proposed Hall Park stormwater detention basin improvements to Unit P518-03-00 in the Greens Bayou Watershed in Precincts 1 and 2 (UPIN 120900P518E4).
 - e. Shell Pipeline Company, LP, in the amount of \$20,000 for right of way utility adjustments to accommodate channel improvements to Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
 - f. Union Pacific Railroad Company in the amount of \$75,000 for preliminary engineering services for bridge extension work and to accommodate future channel improvements in the Brays Bayou Watershed in Precinct 2 (UPIN 050900D1B038).
 - g. Union Pacific Railroad Company in the amount of \$2 million for engineering and construction services for bridge extension work and to accommodate future channel improvements in the Brays Bayou Watershed in Precinct 2 (UPIN 050900D1B038).
 - h. Brian W. and Therese L. Eukel for landscaping and maintenance of property at 14951 Bramblewood Drive, Lot 25, Block 1, in the Nottingham Forest Subdivision, Section 8, Unit W100-00-00, Tract 30-009.0 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
 - i. ESE Partners, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for engineering services as needed in connection with environmental site assessments and other regulatory due diligence for the sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4 (UPIN 100900L100P2).
 - j. Harris County Water Control and Improvement District No. 145 in the total amount of \$115,390 for maintenance and mowing services along Units U106-00-00, U106-07-00, U106-08-00, and U106-09-00 in the Addicks Reservoir Watershed in Precincts 3 and 4 for a term of three mowing seasons from May 1, 2016-November 30, 2018.

- k. Harris County Municipal Utility District No. 239 in the total amount of \$7,130 for maintenance and mowing services along Units U102-27-00 and U520-03-00 in the Addicks Reservoir Watershed in Precinct 4 for a term of three mowing seasons from May 1, 2016-November 30, 2018.
 - l. Stantec Consulting Services, Inc., in the amount of \$59,924 for additional engineering efforts to respond to design revisions, finalize plans, prepare and finalize a design report, submit for flood plain approval, and perform additional surveying services in the Buffalo Bayou Watershed in Precinct 4.
2. Recommendation for authorization to negotiate an agreement with Geoscience Engineering & Testing, Inc., for material engineering and testing services for the Brays Bayou federal flood control project, control structures, Discrete Segment 19 in Precinct 3.
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for excavation of the Hunting Bayou federal flood risk management project, Discrete Segment 103, Phase II along Hunting Bayou between the North Loop East Freeway feeder and Dabney Street in the Hunting Bayou Watershed in Precinct 1, and that the director be authorized to issue addenda as necessary (UPIN 130900H100E3).
 4. Recommendation for authorization to renew an interlocal agreement with Harris County Soil and Water Conservation District No. 442 in the amount of \$50,000 for the Flood Control District to continue coordinating and supporting the mutual interests and activities of the parties.
 5. Recommendation that the court authorize the contractor name be changed from R&T Ellis Excavation, Inc., to R&T Ellis Excavating, Inc., approved by court on January 26, 2016 for sediment removal and channel erosion repairs in the Brays Bayou Watershed in Precinct 3.
 6. Recommendation for authorization to fund wage rate compliance services provided by the Construction Programs Division for various flood control construction projects at an annual cost not to exceed \$45,678 for the period of March 1, 2016-February 28, 2017.
- c. **Toll Road Authority**
1. Recommendation for authorization to pay deputy constables overtime for DWI enforcement, construction zone traffic control, and toll road enforcement programs at an approximate cost of \$2.5 million for FY 2017.

2. Recommendation for authorization to award a contract to Main Lane Industries, Ltd., lowest and best bid in the amount of \$11,824,622 to construct eight toll ramps and computerized traffic management systems for the Sam Houston Tollway Southeast project between SH-288 and IH-45 South in Precinct 1, and that appropriate officials take necessary actions to complete the transaction (UPIN 090505R128).

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 \$87,679 and two workers compensation recoveries in the total amount of \$1,725; tort claim settlement recommendations in the total amount of \$38,091; denial of 19 claims for damages; transmittal of claims for damages received during the period ending February 16, 2016; and that the County Judge execute a release in exchange for payment to the county in the amount of \$1,361 in connection with settlement of accident claims.
- b. Transmittal of the county employee training classes and wellness program schedule for March 2016-February 2017, and approval of reimbursement for the purchase of refreshments and food using risk management or health funds.
- c. Request for authorization to transfer and reclassify two positions from Pretrial Services to Central Technology Services, including accrued time balances for existing employees and the associated budget.
- d. Transmittal of notice that Robin Vincent has been appointed to the board of directors of the Texas Life and Health Insurance Guaranty Association for a term ending September 30, 2021.
- e. Transmittal of investment transactions and maturities for the period of February 2-15, 2016.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Request for authorization to fund the August 2016 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of March 15, 2016.
- h. Request for authorization to pay the principal and interest due on the Harris County Tax Anticipation Note, Series 2015.
- i. Request for approval of an agreement with First Southwest Company for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 28, 2017.

- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- k. Request for approval to renew the lease of parking spaces at certain garages/lots for the period of March 1, 2016-February 28, 2017 at a total annual cost of \$52,448.
- l. Request for approval of 30 additional deputy patrol positions for certain constables for the toll road system in connection with the Toll Road Authority/Incident Management Division.
- m. 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 the Constable of Precinct 7, Juvenile Probation, Institute of Forensic Sciences, and Justices of the Peace 3.1 and 7.1 in accordance with the records control schedule.
- b. Request for approval of an agreement with Harris County Emergency Services District #20 for use of the county's 800 MHz public radio system.
- c. Request for approval of funding in the amount of \$4,872,336 for the second year of a three-year agreement with SHI Government Solutions, Inc., for licensing of Microsoft software products for desktops and the datacenter environment.
- d. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during the fiscal year for collaborative and cooperative communication planning, improving information technology strategic alignment, and expansion of knowledge.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. Murworth I, LLC, for lease/purchase of space at 2525 Murworth Drive in Precinct 1 for Protective Services for Children & Adults and the State of Texas Department of Family & Protective Services for the period of April 1, 2016-March 31, 2017 at an annual cost of \$999,014.
 - 2. Murworth II, LLC, for lease/purchase of space at 2525 Murworth Drive and 8410 Lantern Point Drive in Precinct 1 for Community Services, Juvenile Probation/Education Services Division, and Protective Services for Children & Adults for the period of April 1, 2016-March 31, 2017 at an annual cost of \$784,093.
 - 3. The Harris County Department of Education for lease of space at 808½ Magnolia Avenue in Crosby in Precinct 2 to house the Project Head Start Program with revenue in the annual amount of \$600.

4. P Vonto, Ltd., for lease of space at 908 East Southmore Avenue in Pasadena in Precinct 2 for a Public Health clinic for the period of June 1, 2016-May 31, 2017 at an annual cost of \$55,487.
 5. CABOT II-TX2W16-W17, LP, for lease of space at 17417 Village Green Drive in Precinct 4 for the Sheriff's Auto Theft Unit for the period of March 1, 2016-February 28, 2017 at an annual cost of \$18,979.
- b. Request for approval of an amendment to an agreement with Crystal Springs Partners, LLC, to extend the term to February 14, 2017 for lease of space at 14511 Falling Creek Drive in Precinct 4 for an auxiliary station for the Sheriff's Department at an annual cost of \$100.
 - c. Request for approval of an order designating expanded space at the Bayou City Event Center at 9401 Knight Road in Precinct 1 to conduct the monthly sale of real property at no additional cost to the county.
 - d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 9430 Viscaro Lane in Humble in Precinct 4.
- b. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- c. Request for approval of a certificate to be submitted to the Texas Department of State Health Services appointing Dr. Carlos Plasencia as alternate Local Health Authority of Harris County for a term ending December 31, 2016.
- d. Request for approval of a consulting services agreement with the National Association of County and City Health Officials to prepare and provide a tabletop exercise in connection with radiation preparedness plans, policies, and procedures.
- e. Request for approval of an agreement with Wal-Mart Stores, Inc., to partner in health fair events to promote services and distribute educational materials at no cost to the county.
- f. Request for authorization to reimburse employees an amount not to exceed \$1,500 using Ryan White grant funds for the purchase of food items and ice for various meetings, trainings, and/or events for external Ryan White grant program stakeholders during the fiscal year.

- g. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$870.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$36,500 for certain low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- c. Request for approval of orders authorizing allocation of Community Development Block Grant funds to the Public Health Services Department for the:
 - 1. Lead-Based Paint Hazard Control Program in the amount of \$400,000 to provide lead-based paint hazard control services to low- and moderate-income county households for safe, decent, affordable housing in unincorporated areas of the county.
 - 2. Nuisance Abatement Project in the amount of \$150,000 for identification, investigation, and coordination of the abatement of 15 abandoned, unsafe, and unsanitary structures within the county service area.
- d. Request for approval of PY 2016 Emergency Solutions Grants Program sub-recipient agreements with the:
 - 1. Covenant House Texas for the Street Outreach for Homeless Youth Program in the amount of \$39,503 in Precinct 1.
 - 2. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,235 in Precinct 1.
 - 3. Bridge Over Troubled Waters, Inc., for the Emergency Housing Program in the amount of \$68,601 in Precinct 2.
- e. Request for approval of agreements with the Coalition for the Homeless of Houston/Harris County, Inc., to use:
 - 1. PY 2016 Tax Increment Reinvestment Zone funds in the amount of \$50,000 for the county's homeless services and data management project.
 - 2. PY 2016 Emergency Solutions Grant funds in the amount of \$153,600 for the ESG HMIS/Coordinated Access and Emergency Shelter project.
- f. Request for approval of an order authorizing the provision of services using PY 2016 CDBG Program funds for the Harris County Precinct One/Seniors Drama Program in the amount of \$20,000, and approval of non-profit sub-recipient agreements with:
 - 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the amount of \$62,244 in Precinct 4.
 - 2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the amount of \$73,909 in Precinct 1.
 - 3. Communities in Schools, Southeast Harris County, Inc., for the South Houston Youth Intervention Initiative Program in the amount of \$39,225 in Precinct 2.

4. Harris County Precinct One Street Olympics, Inc., for the Aquatics Program in the amount of \$40,119; Discovery Camp Program, \$27,570; and Summer Games Program, \$55,987 in Precinct 1.
 5. Healthcare for the Homeless-Houston for the Dental Care for the Homeless Program in the amount of \$65,647 in Precinct 1.
 6. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$43,428 in Precinct 1.
 7. Northwest Assistance Ministries for the Meals on Wheels Case Assessment Program in the amount of \$43,000 in Precinct 4.
 8. Precinct2gether, Inc., for the after-school and summer day camp programs in the amount of \$162,107, and a transportation voucher program in the amount of \$90,472 in Precinct 2.
 9. SEARCH Homeless Services for the Housing for the Homeless Case Management Program in the amount of \$90,218 in Precinct 1.
- g. Request for approval of a renewal agreement with CenterPoint Energy Resources Corp., to allow Community Services to receive a distribution in the amount of \$9,400 to assist eligible county residents undergoing hardships with payment of electric utility bills in connection with the Energy Assistance Program.
- h. Request for authorization for the director to execute a payment in lieu of taxes agreement with Intercontinental Terminals Company, LLC, in connection with an application of a foreign-trade zone site within FTZ #84 for a facility at 1943 Independence Parkway South in La Porte in Precinct 2, and to issue a letter of non-objection.
- i. Request that the court readopt, without change, guidelines and criteria for granting tax abatements in Harris County to be effective for a two-year period from April 1, 2016-March 31, 2018 in accordance with the Texas Property Tax Code.
- j. Request for approval of resolutions of support for proposed affordable housing projects at Crosby Meadows Apartments in Precinct 2 and The Standard at Fall Creek in Precinct 4.

7. Youth & Family Services

a. Juvenile Probation

Request for authorization to add a cellular phone line to the total number of lines assigned to the department, and accept a handset from Verizon Wireless at no cost to the county.

b. Protective Services for Children & Adults

Request for authorization to use special revenue funds in the amount of \$7,500 to purchase fleece jackets for wards served by the Guardianship Program.

8. **Constables**

- a. Request by Constable Herman, Precinct 4, for:
 1. Transmittal of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
 2. Authorization to cancel a law enforcement agreement with Olde Oaks Community Improvement Association, Inc., and delete four deputy positions that were approved by court on February 9, 2016.
 3. Authorization to reimburse the petty cash account \$60 in connection with the purchase of food supplies.
 4. Authorization to accept forfeiture checks in the total amount of \$22,038 in connection with cases in the 80th, 152nd, and 337th District Courts.
 5. Authorization to correct the payroll record of an employee.
- b. Request by Constable Camus, Precinct 5, for:
 1. Authorization to accept seizure checks in the total amount of \$2,820 in connection with cases in the 334th District Court.
 2. Approval of changes to the list of regular deputies with oaths.
- c. Request by Constable Martinez, Precinct 6, for approval of interlocal agreements with Houston Independent School District ASAP for law enforcement services effective March 1, 2016-February 28, 2017.
- d. Request by Constable Walker, Precinct 7, for approval of a memorandum of understanding with the Juvenile Probation Department to transfer funds to the Constable's Office for two deputy positions for enhanced availability of law enforcement officers for the period of March 1, 2016-February 28, 2017.

9. **Sheriff**

- a. Request for approval of a license agreement with the Texas Automobile Burglary and Theft Prevention Authority for Texas cities and counties to use the service marks in connection with its public service campaign to reduce the incidence of automobile burglary and/or theft.
- b. Request for approval of a deputy position to provide law enforcement services in connection with an agreement with the Cimarron Municipal Utility District.
- c. Request for approval of an agreement with Olde Oaks Community Improvement Association, Inc., to provide law enforcement services effective March 1, 2016-February 28, 2017.
- d. Request for authorization for Facilities & Property Management to search for lease space for the Auto Theft Division.

- e. Request for authorization for certain employees of the Warrants Division to travel outside of the county and state to pick up prisoners during the fiscal year at an approximate total cost of \$500,000.
- f. Request for authorization for certain employees of the Law Enforcement Department to travel outside of the county and state to conduct investigations during the fiscal year.
- g. Request for authorization to correct the payroll records of certain employees.
- h. Request for approval of an order authorizing execution of the revised county's tow truck ordinance for law enforcement towing and storage services.

10. **Sheriff's Civil Service**

Request for authorization to reimburse employees an amount not to exceed \$2,750 for the purchase of food items, beverages, and parking for various Sheriff's Civil Service meetings during the fiscal year.

11. **Fire Marshal**

- a. Request that the County Judge execute an agreement with the International Code Council for seminars to be held on April 13, 2016 and July 13, 2016 at a cost not to exceed \$8,070 in connection with understanding and enforcing applicable code provisions.
- b. Request that the County Judge execute an interlocal agreement with Montgomery County to use and operate county-owned electronic personal accountability system equipment for emergency response services within the Greater Houston Urban Area Security Initiative region.
- c. Request that the County Judge execute a memorandum of understanding with the Texas A&M Engineering Extension Service for an employee to participate as a member of Texas Task Force One Urban Search & Rescue Team at no cost to the county, and for appropriate officials to take necessary actions to complete the transaction.

12. **Institute of Forensic Sciences**

- a. Recommendation that the Purchasing Agent be authorized to issue purchase orders to the Texas Medical Center for 22 parking spaces at an annual cost of \$19,800, and to LAZ Parking Texas, LLC, for a parking space in the 1401 Congress Street garage at an annual cost of \$1,020 for the period of March 1, 2016-February 28, 2017.
- b. Request for authorization to accept the donation of certain scientific equipment from the City of Pasadena for use by the institute in performance of its services to provide crime laboratory services for the city.

- c. Request for authorization to host a Family Assistance Center exercise at the United Way of Greater Houston on March 7, 2016 for approximately 75 attendees to be funded by the State Homeland Security Grant Program.

13. **County Clerk**

- a. Transmittal of the minutes of the court's special and regular meetings of January 26, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of February 9, 2016.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and cases in the U.S. District Courts.
- b. Request for approval of an order authorizing resolution of a contractual dispute regarding a 1994 facilities agreement concerning potable water and wastewater services at the Atascocita Jail.
- c. Request for approval of a special counsel agreement with Gardere Wynne Sewell, LLP, in connection with a condemnation matter pending in County Civil Court No. 4.

16. **District Attorney**

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

17. **Public Defender**

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

18. **County Courts**

Request for authorization to purchase and upgrade a cellular phone for an employee.

19. **District Courts**

Request for authorization to transfer a veterans court coordinator position from grant funds to the general fund and change the title to case manager effective March 5, 2016.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel, & Turnpike Association Summit	3/12-15	Washington, DC	\$3,000	TRA
2.	CTS	2	Public Safety Advisory Committee meeting	3/7-9	Boulder, CO	\$2,220	Other
3.	PHS	2	Natl. Assn. of Co. and City Health Officials meetings (5) <i>(\$7,363 appvd. 7/14/2015 for 1 empl.-adding empls.)</i>	TBD	Various	-	Grant Other
4.	PHS	1	Domestic Zika virus information & planning workshop	2/15-16	Washington, DC	\$1,453	Grant
5.	PHS	1	National Association of Counties Legislative Conference	2/22	Washington, DC	\$1,504	Grant
6.	PHS	1	Mid-Continental Assn. of Food & Drugs Officials Educational Conf.	2/23-25	Branson, MO	\$450	Other
7.	PHS	1	Composite of Post Event Well-being Model meeting	2/29-3/1	Baltimore, MD	\$350	Grant \$632 Other
8.	PHS	1	Aedes Aegypti Mosquito Crisis Summit	3/11-17	Maceio, Brazil	\$5,962	Other
9.	PHS	4	Council of State and Territorial Epidemiology Conference	6/18-23	Anchorage, AK	\$11,252	Other
10.	CS	1	Plan review institute training	4/24-29	Baltimore, MD	\$3,804	Grant
11.	Library	1	Society for Human Resource Management Conference	6/18-22	Washington, DC	\$3,863	Other
12.	Juv. Prob.	2	American Leadership Forum	TBD	Various	\$2,000	Grant
13.	PSCA	1	Council on Accreditation Conference	7/14-19	New York City, NY	\$3,276	Other
14.	Const. 5	1	Animal cruelty investigation certification class*	3/7-11	Las Vegas, NV	\$1,265	Other
15.	Sheriff	2	National High Intensity Drug Trafficking Areas awards banquet	2/17-19	Washington, DC	\$2,488	Other
16.	Sheriff	1	Law enforcement related meetings	FY 2016-17	Various	\$10,000	Other
17.	Sheriff	4	FBI National Academy training*	TBD	Quantico, VA	\$10,000	Other
18.	Co. Clk.	2	Society of Southwest Archivists meetings	5/18-21	Oklahoma City, OK	\$2,752	Other
19.	DA	2	Alternative Sentencing Key Stakeholder Summit	3/6-9	Washington, DC	\$4,500	Other
20.	Com. 4	1	Missouri Botanic Garden & Shaw Nature Reserve meeting	5/5-10	St. Louis, MO	\$491	Other
21.	Com. 4	1	Center for Plant Conservation meetings & workshops	5/24-29	Various cities in MA	\$1,570	Other
Subtotal		33	Out of Texas average cost per employee: \$2,207			\$72,832	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	2	Texas Institute of Transportation Engineer meeting*	3/30-4/1	Galveston	\$500	General
2.	OCE	10	Leadership in Energy Environmental Design training*	4/11-12	Houston	\$4,405	General
3.	FCD	8	Fluvial geomorphology assessment & natural channel design course*	3/21-24	Houston	\$5,480	FCD
4.	BMD	1	Tx. Life & Health Service Insurance Guaranty Assn. quarterly board mtgs.	TBD	Austin	\$1,570	Other
5.	CTS	3	Texas-wide area radio network installation & maintenance*	TBD	Various	\$2,145	General
6.	CTS	5	Center for the Management of Information Systems Women in IT Conf.	3/4	College Station	\$228	General
7.	FPM	60	Air Filters Incorporated orientation, training, and tour*	Various	Houston	\$900	Other
8.	PHS	3	Texas Mosquito Control Association board meetings*	TBD	Huntsville	\$400	General
9.	PHS	6	Operational methodologies meetings*	TBD	College Station	\$650	General
10.	PHS	4	Grant project meetings*	TBD	Galveston	\$1,200	General
11.	PHS	1	Health & Human Services High Consequence Infectious Disease meeting	3/2 & 9	Austin	\$358	General \$401 Other
12.	PHS	1	Supervisory transition training	3/3	Houston	\$209	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
13.	PHS	3	Lead-Based Paint Hazard Control Grant Program training*	3/7	Houston	\$675	Grant
14.	PHS	4	Texas Trails & Active Transportation Conference	3/9-11	Houston	\$2,275	General
15.	PHS	4	Texas Health Steps Managed Care Organization workshop	3/11	Houston	\$125	Other
16.	PHS	2	Texas Dept. of Emergency Management Conference	4/5-8	San Antonio	\$2,400	Grant
17.	PHS	13	National Association for City & County Health Officials Summit	4/18-22	Dallas	\$2,177 \$25,793	General Grant
18.	CS	1	Houston Apartment Association state of the industry meeting	1/26	Houston	\$90	General
19.	CS	1	Funds for Veterans Assistance grants meeting	3/15-16	Austin	\$857	General
20.	CS	4	Texas Emergency Management and Homeland Security Conference*	4/3-8	San Antonio	\$6,985	General
21.	Library	33	Texas Library Association Conference	3/3	Houston	\$6,855	Other
22.	Library	2	Texas Library e-resources discussion meeting	3/7	Austin	\$425	Other
23.	Dom. Rel.	6	Cultural diversity training	2/24	Houston	\$360	Grant
24.	Dom. Rel.	63	Department updates, training, & awards presentations	3/4	Houston	\$1,450	Grant
25.	AgL Ext.	9	To attend various trainings and events*	FY 2016-17	Various	\$25,000	General
26.	Juv. Prob.	18	Texas Department of Criminal Justice gang TAGIT unit site visit*	2/24	Huntsville	-	-
27.	Juv. Prob.	-	Charter board & officer training* (\$372 appvd. 2/9 for 1 empl.-adding exp.)	3/4	San Antonio	\$186	Grant
28.	Juv. Prob.	1	Microsoft Excel software training	4/11-12	Houston	\$130	Grant
29.	PSCA	2	Women of Rotary Club of Houston luncheon	3/18	Houston	\$150	General
30.	Const. 1	2	Texas Crime Information Center terminal coordinator class*	2/25	Houston	-	-
31.	Const. 1	2	Telecommunications licensing course*	3/21-30	Richmond	\$200	Other
32.	Const. 1	4	National Technical Investigators Assn. high volt. environment course*	4/7	Houston	\$400	Other
33.	Const. 1	3	Recertification & legal updates*	4/17-21	Bandera	\$3,035	Other
34.	Const. 1	2	International Association for Property & Evidence certification*	6/29-30	Humble	\$650	Other
35.	Const. 3	1	Female officer survival training*	4/4-8	Baytown	\$75	Other
36.	Const. 4	1	Crimes Against Women Prevention Conference*	4/3-6	Dallas	\$1,000 \$10	Grant Other
37.	Const. 5	14	Texas Gangs Association training conference*	2/26	Katy	\$172	Other
38.	Const. 5	1	Data recovery & analysis training*	3/21-24	The Woodlands	\$186	Other
39.	Const. 5	5	Rape Aggression Defense system instructor certification*	4/11-13	Houston	\$2,250	Other
40.	Const. 7	2	Domestic violence & human trafficking prevention training*	4/3-7	Dallas	\$1,492	Grant
41.	Sheriff	1	Texas Association of Hostage Negotiators training conference	11/9-13/2015	Addison	\$350	General
42.	Sheriff	200	Sexual violence investigation trainings (4 classes)	FY 2016-17	Humble	\$2,600	Grant
43.	Sheriff	200	Domestic violence investigation trainings (4 classes)	FY 2016-17	Humble	\$2,600	Grant
44.	Sheriff	1	Law enforcement related meetings*	FY 2016-17	Various	\$5,000	General
45.	Sheriff	50	Time management training (2 classes)	FY 2016-17	Humble	\$4,400	Other
46.	Sheriff	50	Public speaking training (2 classes)	FY 2016-17	Humble	\$4,400	Other
47.	Sheriff	50	Workplace performance & public interaction training (2 classes)	FY 2016-17	Humble	\$4,400	Other
48.	Sheriff	50	Effective communication training (2 classes)	FY 2016-17	Humble	\$4,400	Other
49.	Sheriff	50	Emotional intelligence training (2 classes)	FY 2016-17	Humble	\$4,400	Other
50.	Sheriff	50	Financial strategies training (6 classes)	FY 2016-17	Humble	\$13,200	General
51.	Sheriff	5	Latent print processing training*	3/27-4/2	Nacogdoches	\$3,725	General
52.	Sheriff	6	Texas Emergency Management Conference*	4/4-9	San Antonio	\$4,190	Other
53.	Sheriff	-	Professional standards & ethics training* (\$3,750 appvd. 2/9 for 5 empls.-adding exp.)	4/17-23	Plano	\$3,250	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
54.	Sheriff	1	Texas Academy of Nutrition and Dietetics Food & Nutrition Conf.	4/25-5/2	Arlington	\$2,892	General	
55.	Sheriff	50	Reid technique of interview & interrogation training	6/7-10	Humble	\$27,500	Other	
56.	Fire M.	5	Texas International Association of Arson Investigators seminar*	3/19-25	Austin	\$3,500	General	
57.	Co. Clk.	1	Texas College of Probate Judges regional workshop	3/9-11	San Marcos	\$910	General	
58.	Co. Clk.	1	Texas Department of State Health Services master registrar course	4/4-8	Austin	\$981	General	
59.	Dist. Clk.	7	County and District Clerks regional meeting*	4/7-8	Spring	\$640	General	
60.	PD	1	National Legal Aid & Defender Association Seminar	3/10-12	Houston	\$828	General	
61.	PD	5	Rusty Duncan criminal law course	6/15-18	San Antonio	\$1,250	General	
62.	Prob. Ct. 2	1	Texas College of Probate Judges regional workshop	3/9-11	San Marcos	\$1,395	Other	
63.	Auditor	25	Federal grant responsibilities briefing	3/3	Houston	\$249	General	
64.	Tax A-C	7	Gulf Coast Chapter Tx. Assn. of Assessing Officers seminar	3/29	Houston	\$570	General	
65.	Tax A-C	4	TEXPO treasury management conference	4/16-19	Fort Worth	\$5,200	General	
66.	Tax A-C	1	South Central Arc User Group Conference	4/19-22	Corpus Christi	\$1,100	General	
67.	Tax A-C	8	Texas Association of Assessing Officers Conference	8/27-31	Galveston	\$9,150	General	
68.	Com. 1	1	Texas Commission on Environmental Quality Water Conference	4/20-21	Fort Worth	\$543	General	
69.	Com. 1	2	Backflow tester certification course & license renewal*	4/27	Houston	\$530	General	
70.	Com. 1	1	Texas Commission on Environmental Quality license renewal	6/20-29	San Antonio	\$1,518	General	
71.	Com. 4	16	Departmental staff training*	TBD	Various	\$5,995	General	
72.	Com. 4	105	Continuing education units, renewals, licensing, trainings, & tests*	TBD	Various	\$7,828	General	
Subtotal		1,262	In Texas average cost per employee: \$185			\$233,343		
Total							1,295	\$306,175

*Travel by county vehicle

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

FY 2016-17 = 3/1/16-2/28/17

	General \$	Grant \$	Other \$	Total \$
	113,379	48,006	144,790	306,175
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2015-16 & FY 2016-17	1,587,031	3,025,445	4,612,476	

21. **Grants**

- a. Request by the **Flood Control District** for authorization to close the 2011 Severe Repetitive Loss Grant Program (UPIN 120900Z1H048).
- b. Request by **Public Health Services** for authorization to:
 1. Accept from the U.S. Department of Health & Human Services an award in the total amount of \$12,498,599, with no required match, for the FY 2016 Ryan White Part-A Grant Program, with \$466,316 being transferred to the County Judge's Office to establish budgets in support of the Ryan White Planning Council.
 2. Submit applications to the Kresge Foundation for grant funds in the total amount of \$95,000, with no required match, for the BUILD Health Partnership Blueprinting and Joining Forces Planning Grant projects.

- c. Request by **Protective Services for Children & Adults** for authorization to submit applications to the:
 - 1. U.S. Department of Health & Human Services for grant funds in the amount of \$190,921, with a combined match of \$188,905, for the Safety Net/Basic Center Program to address problems of homeless and runaway youth.
 - 2. Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$765,652, with no required cash match, for the Clinic Welfare Integrated Healthcare Expansion Initiative and Senior Justice Assessment Center Project.

- d. Request by **Constable Rosen, Precinct 1**, for authorization to accept:
 - 1. From the Target Corporation grant funds in the amount of \$2,500, with no required match, for the Target Crime Prevention Program.
 - 2. An amendment to an agreement with Texas State University to increase the maximum number of controlled buy/stings to 209 and the grant amount to \$15,675, for the FY 2016 Tobacco Enforcement Program.

- e. Request by **Constable Mark Herman, Precinct 4**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$145,217, with a required match of \$34,174, for the FY 2017 Specialized Investigator and CODIS Investigator programs.

- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$548,834, with a discretionary cash match of \$56,141, and an in-kind match of \$137,208, for the Victim Assistance Program.

- g. Request by the **Institute of Forensic Sciences** for authorization to:
 - 1. Create a DNA validation analyst position funded by the U.S. Department of Justice for the FY 2014 Forensic DNA Backlog Reduction Program effective April 2, 2016.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$135,000, with no required match, for the Coverdell Forensic Science Improvement Program.

- h. Request by the **County Courts** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$444,009, with no required matches, for the Specialty Misdemeanor Veterans Court and Misdemeanor SOBER Court programs.

- i. Request by the **District Courts** for authorization to:
 - 1. Accept from the State of Texas/Office of Court Administration grant funds in the amount of \$3,670,888, with no required match, for the Indigent Defense Formula Program.

2. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$508,099, with no required cash match, for the Veterans' Court, STAR Specialty Adult Drug Court, Infant Toddler Court/Domestic Violence and Child Abuse Services and Training, Specialty Family Intervention Court, and Specialty Felony Mental Health Court programs.
- j. Request by the **County Judge** for authorization to accept from the Harris County Public Health Services Department/Ryan White Grant Administration Section grant funds in the total amount of \$466,316, with no required match, for the Ryan White Planning Council's Office of Support.

22. **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. Angel Brothers Enterprises, Inc., for repairing various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - c. Horizon International Group for the Astrodome, Phase II helix and berm demo project in connection with a quote dated October 23, 2013 under the county contract with Projen for the Office of the County Engineer.
 - d. ISI Contracting, Inc., for guardrail, bridge railing, and related items for various locations in Precinct 2.
 - e. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 2.
 - f. Stripes & Stops Company for pavement markings and related items for various roads in Precinct 2.
 - g. Traf Tex, Inc., for installation and modification of traffic signal systems, and related improvements on Clay Road at Pine Forest Lane right-turn lane in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending December 31, 2015.

b. **Treasurer**

1. Transmittal of an amended report of monies received and disbursed for December 2015.
2. Transmittal of a report of monies received and disbursed for January 2016.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on March 31, 2016.
2. Request that the department be reimbursed \$2,860 for counterfeit losses incurred for the period of January 6-December 31, 2015.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Road construction at Fagan Lane from Cedar Lane to Telge Road in Precinct 4 for the Office of the County Engineer.
 - b. Reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2 for the Office of the County Engineer.
 - c. Clearing of right of way at various locations in the county for the Office of the County Engineer.
 - d. Road construction at Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3 for the Office of the County Engineer.
 - e. Mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer.
 - f. Lawn care and landscape maintenance at various locations for Facilities & Property Management.
 - g. Construction of a pedestrian bridge at Archbishop Fiorenza Park in Precinct 3 for the Office of the County Engineer.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. CDWG low quote in the amount of \$58,997 for maintenance and field services for Panasonic vehicle mounted surveillance cameras for the Sheriff's Department for the period of April 1, 2016-March 31, 2017.
 - b. Optiv Security, Inc., low quote in the amount of \$60,906 for a firewall appliance and uniform resource locator filtering device for the County Library.
 - c. Sigma Technology Solutions only quote in the amount of \$66,088 for Veritas support services for the Toll Road Authority for the period of February 25, 2016-February 24, 2017, with three one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when the quote was received.
 - d. CDWG low quote in the amount of \$114,794 for network switches for the County Library.

3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to McKenna Contracting, Inc., low quote in the amount of \$70,850 for the project price, with bonding in the amount of \$1,440, for playground renovations at Alexander Deussen Park in Precinct 1, subject to applicable bonds to be received for the project price, and that the court grant a waiver of technicality for taxes owed to the county when the quotes were received.
4. Recommendation that awards be made to:
 - a. Montrose Counseling Center, Inc., dba the Montrose Center, only proposal received for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. BSI Healthcare Audit Services, LLC, best proposal meeting requirements for accounts payable review and recovery services for the county for the period of February 23, 2016-February 22, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Absolute Color low bid in the amount of \$24,890 to provide printed materials for Precinct 4 for the period of March 1, 2016-February 28, 2017, with four one-year renewal options.
 - d. Galls, LLC, lowest complete bid in the amount of \$30,214 for uniforms and related items for Precinct 4 for the period of March 1, 2016-February 28, 2017, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received.
 - e. Aranda Brothers Construction Co., Inc., low bid in the amount of \$98,230 for bridge slope channel repair at Spring Creek Oaks over Spring Gully in Precinct 4, subject to applicable bonds to be received (UPIN 15104MFODN01).
 - f. Pur-Mc, dba Two Sons Environmental, only bid in the amount of \$311,527 for construction of on-site sewage facilities at various locations and related items for the county for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received.
 - g. K4 Environmental, LLC, low bid in the amount of \$588,012 for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of March 1, 2016-February 28, 2017, with four one-year renewal options, subject to applicable bonds to be received.
 - h. Earth Builders, LP, low bid in the amount of \$4,846,876 for the construction price for bridge construction at Greenhouse Road over Cypress Creek in Precinct 3, subject to applicable bonds to be received for the construction price, and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 151033952814).
 - i. Allgood Construction Co., Inc., low bid in the amount of \$5,770,086 for road construction at Aldine Mail Route Road from Aldine Drive to east of Lillja Road in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (APIN 0510100004).

- j. Sigma Technology Solutions lowest complete bid meeting specifications in the amount of \$6,800,616 for storage area network platforms, appliance, and related items for the Toll Road Authority for the period of March 1, 2016-February 28, 2017, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received.
5. Request for authorization to reject bids for fueling system improvements at W.H. Harvey Jr. Road and bridge maintenance facility in Precinct 4, and that the project be readvertised at a later date (UPIN 16104M23JJ02).
6. Request for approval of renewal options with:
 - a. CSDVRS, LLC, for video remote interpretation software and on-demand interpreter services for the county for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$10,000.
 - b. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axess Ability Group, for communication devices/system and related services for the hearing impaired for person-to-person interpretation services only for the county for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$170,000.
 - c. P-Ville, Inc., for mowing and various maintenance services in the northwestern region of the county for the Flood Control District for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$823,712, and execution of applicable bonds when received.
 - d. UFL, Inc., for vegetation management services at the mitigation banking sites for the Flood Control District for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$199,444, and execution of applicable bonds when received.
 - e. Dunbar Armored, Inc., for armored car services for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at an estimated cost of \$568,725, and execution of applicable bonds when received.
 - f. Brunswick Press to provide EZ Tag maps and other printed materials for the Toll Road Authority for the period of April 9, 2016-April 8, 2017 at an estimated cost of \$57,000.
 - g. E.F. Johnson Company; Motorola Solutions, Inc.; and Relm Wireless Corporation for Harris County Public Safety Project 25 subscriber radios for the county for the period ending January 28, 2017 at an estimated total cost of \$1 million.
 - h. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for the period of April 28, 2016-April 27, 2017 at an estimated cost of \$100,000, and execution of applicable bonds when received (UPIN 14104M23F502).
 - i. BWI Companies for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$189,780.
 - j. Centre Technologies for an ExaGrid backup system for Central Technology Services for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$50,000.

- k. Sirsi Corporation, dba SirsiDynix, for an integrated library system for the County Library for the period of March 31, 2016-March 30, 2017 at an estimated cost of \$187,038.
 - l. Caring Commercial Cleaning Inc., dba Service Master, for janitorial services for various locations in Precinct 4 for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$53,220, and execution of applicable bonds when received.
 - m. Transcore ITS, LLC, for wrong way detection systems, maintenance, repair, testing services, and related items for the Toll Road Authority for the period of May 1, 2016-April 30, 2017 at an estimated cost of \$1,251,509, and execution of applicable bonds when received.
 - n. LSDP LLC, dba Lonestar Delivery & Process, for courier services for the county and Flood Control District for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$24,000.
 - o. IQ Business Group, Inc., for an enterprise document and digital asset management solution for the county for the period of April 28, 2016-April 27, 2017 at an estimated cost of \$1,295,353.
 - p. MorphoTrak, LLC, for maintenance for the Automated Fingerprint Identification System for the Sheriff's Department for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$562,670.
 - q. Dahill Office Technology Corporation, dba Dahill, for photocopier services for the county and Flood Control District for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$801,017.
7. Request that the County Judge execute amendments/agreements with:
- a. Houston Area Community Services, Inc., in amounts of \$120,594 and \$452,951; Legacy Community Health Services, Inc., \$228,228, \$57,785, and \$719,620; and Saint Hope Foundation, \$58,400, \$393,414, \$87,466, \$374,364, and \$153,979 for certain Ryan White Program Part-A and/or Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - b. The Montrose Center in the amount of \$122,150; Saint Hope Foundation, \$122,150 and \$83,200; and Legacy Community Health Services, Inc., \$170,697 for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - c. Dearborn National Life Insurance Company for life and accidental death and dismemberment insurance for the county and Flood Control District.
 - d. Access Health in the amount of \$80,495 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - e. SEARCH Homeless Services in the amount of \$175,000 for case management services for Community Services for the period of March 1, 2016-February 28, 2017.
 - f. BDM IT Solutions, Inc., for the system platform upgrade and support services for the pharmacy portion of the Centricity electronic medical records system and additional funds in the amount of \$292,112 for the EMR system.

- g. Houston Bar Association in the additional amount of \$53,500 for alternative dispute resolution services for the Administrative Office of the District Courts for the extended term of March 1-31, 2016.
 - h. Tiburon, Inc., in the additional amount of \$7,593 sole source for 13 additional mobility licenses to be used in various county agencies for enhancement to the regional computer aided dispatch/records management system for the county.
 - i. Legacy Community Health Services, Inc., in the amount of \$257,355 for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
8. Recommendation that the County Judge execute interlocal agreements/amendments with:
- a. The University of Texas Health Science Center at Houston in the amount of \$8,000 for developmental assessment services for clients at the Children's Crisis Care Center for Protective Services for Children & Adults for the period of April 28, 2016-April 27, 2017.
 - b. Harris Center for Mental Health and IDD in the amount of \$4,651,910 for services and support to clients of the Harris County Mental Health Jail Diversion Pilot Program for the County Judge for the period of February 23-August 31, 2016.
 - c. The University of Texas Health Science Center at Houston in the amount of \$202,972 for pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - d. The City of Houston Department of Health and Human Services in the amount of \$75,220 for non-medical case management/service linkage services targeting eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - e. Harris Health System in the amount of \$1,672,123 for primary medical care, primary medical care targeting women, medical and non-medical case management, service linkage services, case management, medical and non-medical, targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.

- f. Veterans Affairs Medical Center Houston in the amount of \$80,025 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - g. The Texas Workforce Commission in the amount of \$2,000 for data exchange services for the county and the Sheriff's Department for the period of May 6, 2016-May 5, 2017.
 - h. The Harris Center for Mental Health and IDD in the amount of \$835,434 for court-ordered competency and sanity evaluations of inmates housed in the detention facilities and defendants out on bond for the Sheriff's Department and Administrative Office of the District Courts for the period of March 1, 2016-February 28, 2017.
 - i. The Harris Center for Mental Health and IDD in the amount of \$8,304,328 for mental health and intellectual development disability services and Crisis Intervention Response Team services for inmates housed in detention facilities operated by the Sheriff's Department for the period of March 1, 2016-February 28, 2017.
 - j. The Harris County Hospital District, dba Harris Health System, for discharge planning and continuity of care for HIV positive inmates in the custody of the Sheriff's Department for the period ending February 15, 2017.
 - k. The Harris County Hospital District, dba Harris Health System, for laboratory services in addition to physician and pharmaceutical services for health care services at certain residential facilities for Community Supervision & Corrections for the period of March 1, 2016-February 28, 2017.
 - l. The Harris County Hospital District, dba Harris Health System, for health care services and pharmaceuticals at certain residential facilities for Community Supervision & Corrections for the period of March 1, 2016-February 28, 2017.
 - m. The City of Houston for coordination of non-emergency transportation services for elderly, disabled, or low-income persons through the Harris County RIDES Program for Community Services for the period of March 1-June 30, 2016, with revenue in the amount of \$92,726.
9. Request for approval of Public Health or Safety exemptions from the competitive bid requirements for:
- a. Weisinger, Inc., in the amount of \$253,854 for replacement of a water well at the Cypresswood Golf Club.
 - b. InTown Suites Management, Inc., in the amount of \$325,000 for emergency and temporary housing of clients for the Harris County Mental Health Jail Diversion Pilot Program for the period of February 23, 2016-February 22, 2017, and that the County Judge execute the agreement.

- c. Cranbrook Polo Club, LLC, dba Pecan Square Village on Cranbrook, in the amount of \$360,000 for rental applications for residents and occupants for the Harris County Mental Health Jail Diversion Pilot Program for the period of February 29, 2016-February 28, 2017, and that the County Judge execute an amendment to the agreement.
 10. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
 - a. Motorola Solutions, Inc., in the amount of \$1,410,000 sole source for repair, software maintenance, and technical support services for all P25 system infrastructure for Central Technology Services for the period of March 1, 2016-February 28, 2017.
 - b. Certain sole source vendors for various industrial/technology products and services, publications, and/or groups of publications for the county for the period of March 1, 2016-February 28, 2017.
 - c. Mindy Liao in the amount of \$60,000 for dental services for children at the Protective Services for Children & Adults dental clinic for the period of March 1, 2016-February 28, 2017, with three one-year renewal options, and that the County Judge execute the agreement.
 11. Request for approval of an order authorizing adoption and execution of a settlement agreement with The Harris Center for Mental Health and IDD in the amount of \$1,512,337 for full compensation for services and support provided to clients of the Harris County Mental Health Jail Diversion Pilot Program for the period of September 1, 2015-January 31, 2016.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, County Library, and Sheriff's Department.
 14. Transmittal of notice of receipt of funds in the total amount of \$112,167 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of January 1-31, 2016.
 15. Transmittal of bids and proposals for advertised jobs that were opened February 15 and 22, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
23. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions congratulating:
 - a. Harris County for being recognized as a 2015 American Heart Association Fit-Friendly Worksite award recipient.

- b. And commending Iris King for 15 years of service to Harris County.
 - c. And commending Janet Marton for 25 years of service to Harris County.
2. Request for authorization to renew the lease of 17 parking spaces in the Congress Plaza garage with LAZ Parking at an annual cost of \$16,440 for the period of March 1, 2016-February 28, 2017.

b. **Commissioner, Precinct 1**

1. Request for approval of an interlocal agreement with the City of Houston for the operation and maintenance of Dwight D. Eisenhower Park, and for appropriate officials to execute the agreement.
2. Request for approval to name the employee wellness center at 1310 Prairie the El Franco Lee Employee Wellness Center.
3. Request for approval of engineering studies and traffic sign installations in connection with:
 - a. A multi-way stop sign study for Van Hut Lane at Stonefield Manor Drive.
 - b. Safety improvements and a weight limit study for Winfield Road at Forest Acres Drive and Nightingale Drive.
 - c. Traffic signal warranty study for Tidwell Road at Van Hut Lane and Tidwell Road at Deep Valley Drive.
4. Request for approval to use general and mobility funds for public health and sanitation, mowing, trash removal, and other related operations to abate and remediate public nuisances in portions of Harris County within the City of Houston.
5. Request for authorization to purchase a cellular device and add a cellular phone line to the department's plan.
6. Request for authorization to renew a lease with option to purchase agreement with the Bank of Texas for lease of space at 7901 El Rio Street.
7. Request for authorization to accept the donation of five laptop computers.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road Program agreement with Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from US-290 to Cypress North Houston for the period of March 14, 2016-March 13, 2018.

2. Request for authorization for the Cy-Fair High School Band Booster Club to hold a fundraiser on April 8, 2016 at Juergan's Hall Community Center.
3. Request for authorization to accept checks from:
 - a. CW SCOA West, LP, in the amount of \$48,162 for a traffic signal upgrade at the intersection of Greenhouse and West Road.
 - b. Summerlin Cypress, LLC, in the amount of \$40,115 for reimbursement of a median opening and left-turn lane for the Huffmeister-3 project from Skinner Road to Meadowside Park Drive.
4. Request for authorization to accept from Sharon and Martin T. Samson the donation of a Baldwin upright piano for the Glazier Senior Education Center.

e. **Commissioner, Precinct 4**

Request that the County Judge execute an Adopt a County Road Program agreement with the Mendez Family for cleanup along the roadsides of North Eldridge Parkway from Gregson to North to Fire Station for the period of March 1, 2016-February 28, 2017.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the 127th, 129th, 133rd, and 234th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The University of Texas Health Science Center at Houston to decrease funding in the amount of \$5,000 from \$185,000 to \$180,000 for HHS to provide health services for breast, cervical, and colon cancer patients, and to extend the agreement to February 29, 2016.
 2. San Jacinto Community College District-North Campus for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the medical assistant program for the period of January 1, 2016-December 31, 2018.
- c. Request by the Harris County Sports & Convention Corporation that the court accept the donation of the Rodeo wine and merchandise warehouse to update Harris County's fixed asset records, and for the court to approve payment of utilities beginning December 2015.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the appointments of:
 - a. Commissioner Jack Morman to the Houston-Galveston Area Council Transportation Policy Council as an alternate to fill an unexpired term ending December 31, 2016.
 - b. Commissioner R. Jack Cagle to the Conference of Urban Counties general membership to fill an unexpired term ending December 31, 2017.
2. Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 01-850.0 and 01-851.0 for the Castlewood Subdivision ROW acquisition project in Precinct 2 (UPIN 150900P506R3).

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 2016

<p>January</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>February</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29						<p>March</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td></td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5		6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>April</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>May</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>June</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30																					
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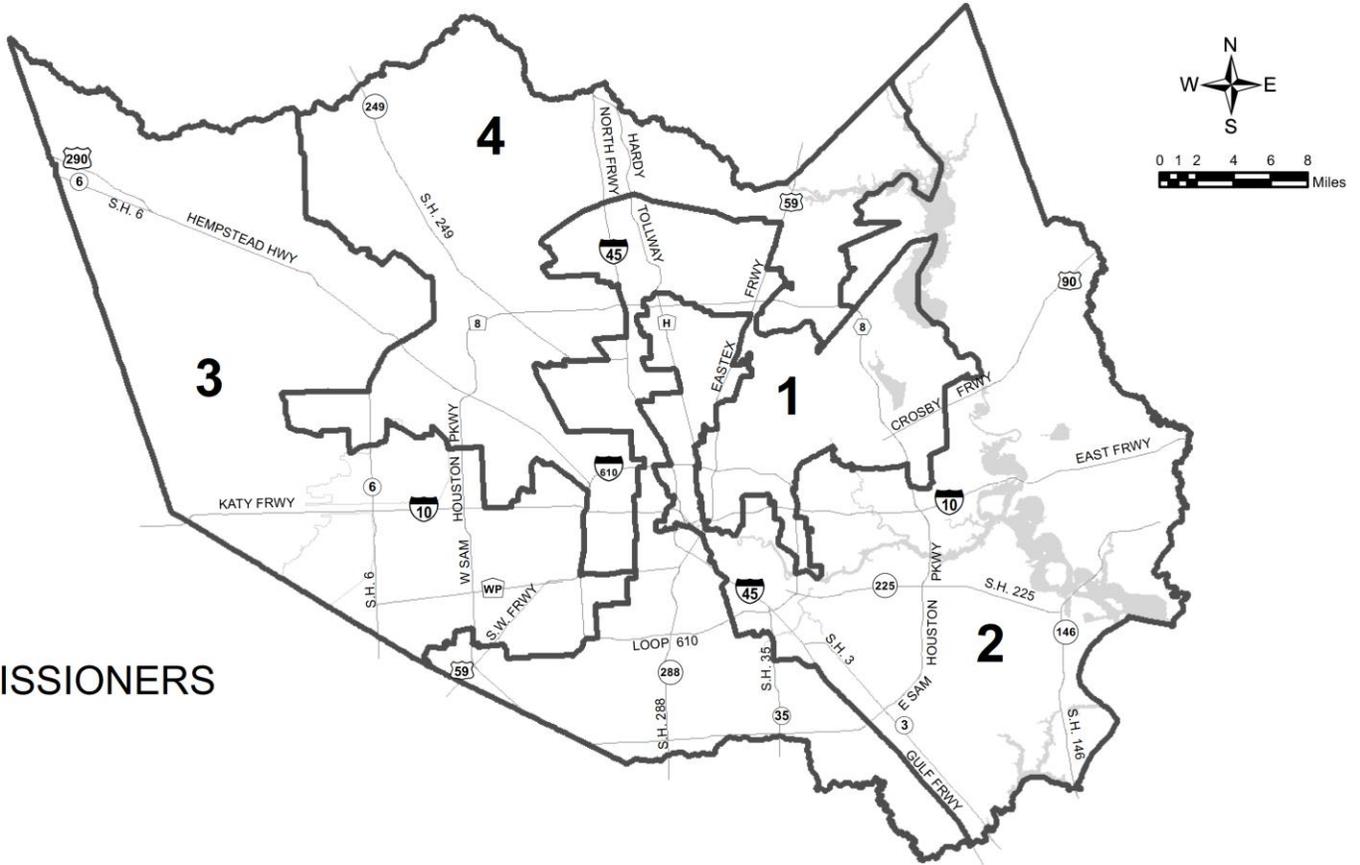
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by .
Court-approved county holidays are noted by . The 2017 schedule will be established by the court prior to the end of Calendar 2016.

Calendar 2017

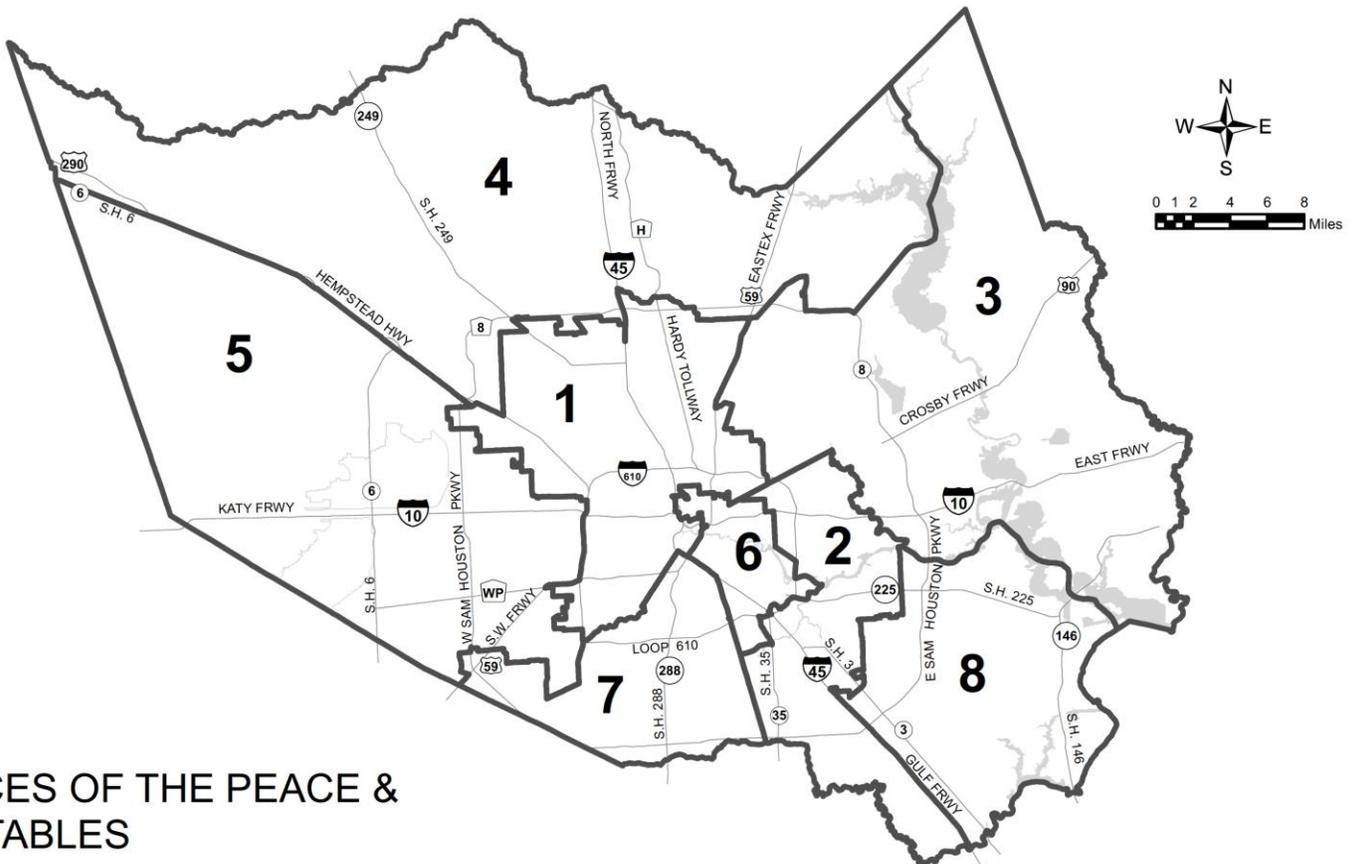
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES