

NOTICE OF A SPECIAL MEETING

February 8, 2013

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 12, 2013 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the **2013-2014 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and Hospital District.

NOTICE OF A PUBLIC MEETING

February 8, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 12, 2013 following the special meeting to discuss the 2013-2014 budgets and policy issues** 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 the Commissioners Court Coordinator, 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. 13.03

AGENDA

February 12, 2013

9:00 a.m. Consideration of preliminary budget and policy items for FY 2013-14 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the preliminary budget and policy issues meeting.

Opening prayer by Reverend Kathleen Ellis of First Unitarian Universalist Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Purchasing Agent be authorized to issue purchase orders for 60 parking spaces for the Public Infrastructure Department.

b. Right of Way

1. Recommendation that the court authorize certain projects, with decrees of public necessity and convenience for acquisition of property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Tract 5 for the Spring Creek Greenway Phase 4 project in Precinct 4 (UPIN 13104M23P101).
 - b. Two tracts for the Tomball Parkway detention project in Precinct 4.
2. Recommendation that the court authorize the Severe Repetitive Loss PJ-06-TX-2012-002 project, acquisition of two tracts in Precincts 1 and 2 on behalf of the Flood Control District, payment of compensation and landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 130900Z1H049).

c. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. LMC Construction for the Congress Plaza Law Library, resulting in an addition of \$11,821 to the contract amount (10/0368-LL1).
 - b. Allgood Construction Co., Inc., for Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1, resulting in a reduction of \$954 from the contract amount (12/0060-3, APIN 09101M239N).
 - c. Allgood Construction Co., Inc., for Genoa-Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2, resulting in a reduction of \$269 from the contract amount (12/0059-2, APIN 0010200002).
 - d. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2, resulting in a reduction of \$118,251 from the contract amount (12/0139-3, APIN 12102M23MB05).
 - e. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2, resulting in an addition of \$5,713 to the contract amount (12/0269-1, APIN 13102MF03901).
 - f. Westco Grounds Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$48,183 from the contract amount (11/0012-1, APIN 10103M23HF01).

- g. Hassell Construction Co., Inc., for the TranStar emergency building expansion in Precinct 4, resulting in an addition of \$358,449 to the contract amount (12/0046-1, APIN 09208M23B900).
 - h. Angel Brothers Enterprises, Inc., for Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4, adding 10 calendar days and resulting in an addition of \$9,234 to the contract amount (12/0058-3, APIN 0710400015).
 - i. Statewide Traffic Signal Co., for installation of the proposed traffic signal and related improvements for Huffsmith-Kohrville at Fountain Bend in Precinct 4, resulting in an addition of \$24,971 to the contract amount (12/0072-1, APIN 13104M23NJ16).
 2. Recommendation that the court approve the construction manager at risk delivery method for construction of four Family Law courtrooms on the 16th floor of the Harris County Civil Courthouse, and for the Purchasing Agent to issue a request for proposals (UPIN 13208MF05M01).
 3. Recommendation for authorization to negotiate with Associated Testing Laboratories for material testing services for Spring Stuebner-B from West Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
- d. **Toll Road Authority**
 1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute engineering agreements with:
 - a. ESPA Corp, Inc., in the amount of \$520,000 for design services for the Sam Houston Tollway Southeast widening project, Section 5 from east of Monroe Road/Pearland Parkway to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - b. IDCUS, Inc., dba IDC, Inc., in the amount of \$770,000 for design services for the Sam Houston Tollway Southeast widening project, Section 5 from east of Monroe Road/Pearland Parkway to east of Beamer Road in Precinct 1 (UPIN 090505R128).
 - c. McDonough Engineering Corporation in the amount of \$575,000 for design services for the Sam Houston Tollway Southeast widening project, Section 3 from west of South Wayside Drive to west of Telephone Road/SH-35 in Precinct 1 (UPIN 090505R128).
 - d. Midtown Engineers, LLC, in the amount of \$630,000 for design services for the Sam Houston Tollway Southeast widening project, Section 4 from west of Telephone Road/SH-35 to east of Monroe Road/Pearland Parkway in Precinct 1 (UPIN 090505R128).
 - e. Parsons Brinckerhoff, Inc., in the amount of \$780,000 for design services for the Sam Houston Tollway Southeast widening project, Section 3 from west of South Wayside Drive to west of Telephone Road/SH-35 in Precinct 1 (UPIN 090505R128).

- f. R.G. Miller Engineers, Inc., in the amount of \$195,000 for a highway traffic noise analysis and feasibility study for noise abatement for the Sam Houston Tollway Southwest widening project from US-59 to SH-288 in Precinct 1 (UPIN 0705050401).
 - g. Van De Wiele & Vogler, Inc., in the amount of \$455,000 for design services for the Sam Houston Tollway Southeast widening project, Section 4 from west of Telephone Road/SH-35 to east of Monroe Road/Pearland Parkway in Precinct 1 (UPIN 090505R128).
2. Recommendation that the court approve an amendment to an agreement with Protiviti, Inc., to extend the term through February 22, 2014 for project risk advisory services for system implementation and reconfiguration efforts with no increase in compensation, and for appropriate officials to take necessary actions to complete the transaction.
 3. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. The City of Pasadena for the city to maintain property at 3007 Randolph Street to be acquired through the district's Voluntary Home Buyout Program in the Armand Bayou watershed, Unit B100-00-00, Tract 13-835.0 in Precinct 2, (UPIN 100900Z1H038).
 - b. Sprint Sand & Clay, LLC, in the amount of \$1,000 for construction of regional detention basin No. T501-01-00 in the Mason Creek watershed in Precinct 3 (UPIN 090900T5E001).
2. Recommendation for authorization to close:
 - a. The Greens Bayou acquisition project P100-00-00-R001 in Precincts 1, 2, and 4 (UPIN 020900P1R001).
 - b. Seven projects in support of the Brays Bayou federal flood control project, Art Storey Park, Unit D500-06-00 in Precinct 3.
3. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments to be used at meetings and business operations during FY 2013-14.
4. Recommendation for authorization to charter travel by passenger motor coach on an as-needed basis for district employees, elected officials, and task force and other designated groups to view completed and active flood control projects during FY 2013-14 at a cost of \$3,500.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Cypress Creek Lakes, Section 10 in Precinct 3; Brown & Gay Engineers, Incorporated.

- b. Popeyes Barker Cypress in Precinct 3; Vatani Consulting Engineers, PLLC.
 - c. Chung Place in Precinct 4; Mak Design.
 - d. Pham Cypress Subdivision in Precinct 4; The Interfield Group, LLC.
 - e. Shadow Creek Estates Lago Woods, Section 1 in Precinct 4; R.G. Miller Engineers.
 - f. Wat Buddhavas of Houston Subdivision in Precinct 4; Western Group Consultants.
 - g. Wimbledon Falls, Section 6 in Precinct 4; Van De Wiele & Vogler, Incorporated.
2. Recommendation for cancellation of bonds for:
- a. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$12,040 for Crossing at Stone Creek, Section 4 in Precinct 3.
 - b. West Riata Development, Ltd., executed by Suretec Insurance Company in the amount of \$77,500 for Riata West in Precinct 3.
3. Request for the County Judge to execute amendments/agreements with:
- a. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$74,879 for engineering services in connection with construction of Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1 (UPIN 08101M009V).
 - b. J.A. Costanza & Associates Engineering, Inc., in the amount of \$140,000 for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Old Crosby area in Precinct 2.
 - c. Johnston, LLC, in the amount of \$190,000 for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Baytown area in Precinct 2.
 - d. Gunda Corporation, LLC, in the amount of \$90,000 for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Shore Acres area in Precinct 2.
 - e. Omega Engineers, Inc., in the amount of \$90,000 for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Barrett Station/McNair area in Precinct 2.
 - f. SES Horizon Consulting Engineers, Inc., in the amount of \$90,000 for engineering services in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Channelview area in Precinct 2.
 - g. SWA Group, Inc., in the amount of \$45,000 for landscaping architectural services in connection with construction of Phase 2 of the Buffalo Bend Nature Park in Precinct 2 (UPIN 10102M23DX01).
 - h. Binkley & Barfield, Inc., in the additional amount of \$13,860 for engineering services in connection with relocation of the Meadowhill MUD facilities for construction of Spring Stuebner Road from west of Falvel Road to the beginning of TxDOT right of way at the IH-45 southbound frontage connecting road in Precinct 4 (UPIN 08104M009E).

- i. Parsons Brinckerhoff, Inc., in the amount of \$443,461 for engineering services in connection with construction of Gosling Road from north of the intersection of Gosling Road and Spring Stuebner Road, and extending north of the future Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
 - j. Sirrus Engineers, Inc., in the amount of \$21,377 for engineering services in connection with construction of straightening the sharp curve along Grant Road from north of Spring Cypress Road to Hill Country Road near the Rock Creek Subdivision in Precinct 4 (UPIN 13104M23PE01).
 - k. Jones & Carter, Inc., in the amount of \$49,000 for engineering services in connection with designing a pressure sewerage system in Old Town Spring in Precinct 4 (UPIN 13030M23PA01).
 - l. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$539,895 for architectural and engineering services in connection with construction of the Harris County-City of Houston radio communications facility at 2318 Greens Road in Precinct 4 (UPIN 13208MF04N01).
 - m. Water Engineers, Inc., in the additional amount of \$100,000 to clarify the engineer's duties in connection with design and evaluation of water and wastewater facilities for the PID/Architecture & Engineering Division.
4. Recommendation for deposit of funds in the amount of \$26,250 received from the Cypress Fairbanks Swim Club in connection with construction of Spring Cypress-A from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F).
 5. Recommendation for authorization to negotiate with Johnston, LLC, for engineering services in connection with the investigation and design of facade repairs at the Harris County Administration Building at 1001 Preston (UPIN 11208M000CL02).
 6. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 742½ East Airtex Drive to provide electrical power for traffic signals at the intersection of East Airtex Drive and Imperial Valley Drive in Precinct 1, and for the County Auditor to pay monthly utility bills (UPIN 08101M009801).
 7. Recommendation for the County Judge to execute a letter agreement with CenterPoint Energy for installation of non-standard service at 9118 Wheat Cross in Precinct 3.
 8. Recommendation that the County Auditor be authorized to pay monthly utility bills at 1001½ Bingham Street for lighting at American Statesmanship Park in Precinct 2.
 9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. LH 440 Partners, Ltd., in the amount of \$2,010 for Lakeshore, Section 14 in Precinct 1.

- b. Becker Road, LP, in the amount of \$5,280 for Stone Creek Ranch, Section 3 in Precinct 3.
 - c. KB Home Lone Star, Inc., in the amount of \$2,360 for Westgate, Section 8 in Precinct 3.
 - d. Meritage Homes of Texas, LLC, in the amount of \$2,600 for Fall Creek, Section 27 in Precinct 4.
10. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent increase purchase orders to Siemens Industry, Inc., for on-call maintenance of traffic signal systems and related devices in amounts of \$3,386 for various locations in Precinct 1; \$14,159 for various locations in Precinct 2; \$30,551 for various locations in Precinct 3; and \$9,176 for various locations in Precinct 4 (UPIN 09208M239M).
 11. Recommendation that the Purchasing Agent issue a purchase order to Traf-Tex, Inc., in the amount of \$100,000 for maintenance and repair of security monitoring devices for the Houston Ship Channel Security District and, upon certification of available funds by the County Auditor, that appropriate officials take necessary actions to complete the transaction.
 12. Recommendation for appropriate officials to take necessary actions and that the County Judge execute amendments/agreements with:
 - a. The City of Pasadena to include additional improvements in connection with construction of Burke Road from Red Bluff Road to south of Southmore Avenue in Precinct 2 (UPIN 0510200029).
 - b. Towne Lake Management District for maintenance of non-standard pavement in connection with construction of Towne Lake Parkway near the intersection with Tuckerton Road in Precinct 3.
 - c. Cypress Fairbanks Swim Club, Inc., to include an extension to driveway improvements in connection with the Spring Cypress project from Telge Road to west of Faulkey Gully in Precinct 4.
 13. Recommendation that the court accept a rider to the maintenance bond for Baybrook, Section 3 in Precinct 2.
 14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$67,178 and three workers compensation recoveries in the total amount of \$924; tort claim settlement recommendations in the total amount of \$11,193; denial of 18 claims for damages; and transmittal of claims for damages received during the period ending February 5, 2013.

- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$135, \$135, and \$2,072 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of January 22-February 4, 2013.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding for installation of a sprinkler system and repairs to the exterior facade of the Harris County Administration Building.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to destroy certain records of the Constable of Precinct 1 in accordance with the records control schedule.

4. **Facilities & Property Management**

- a. Request for authorization to extend an agreement with the Board of Regents of the University of Texas System for lease of space at 8080 El Rio Street for the County Library, and for the Purchasing Agent to issue a purchase order in the monthly amount of \$35,113 for the period of February 1-July 31, 2013.
- b. Request for authorization to renew an annual agreement with Northampton Municipal Utility District for lease of space at 23010 Northcrest Drive in Spring for the northside patrol substation for the Constable of Precinct 4, and for the Purchasing Agent to issue a purchase order in the amount of \$12.
- c. 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 agreement with the City of Jersey Village 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.
- b. Request for approval of the reappointments of Kenneth E. Broughton and Leslie Keller-Heinsohn to the Friends of CountyPets board of directors.

- c. Request for approval of orders to assess the costs for abatement of public nuisances at 11923 Drummond Park Drive, 11615 South Spicewood Lane, and 8403 Rockcliff Drive in Precinct 1; 602 Batten Way in Crosby and 16033 Ridlon Street in Channelview in Precinct 2; and 6110 Laramie Street in Humble in Precinct 4.

6. **Community Services**

- a. Request for approval of an amendment to the annual action plan for Program Year 2012.
- b. Request for approval of an order prepared by the County Attorney authorizing the Flood Control District to use Texas Community Development Block Grant Disaster Recovery Program funds in the amount of \$1,195,357 for the buyout and demolition of Brandywood Apartments at 6411 Spencer Highway in Pasadena in Precinct 2.
- c. Request for approval of an agreement between the county, Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LP; and/or New Leaf Energy, LP, to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.
- d. Request for authorization for the director to execute a payment in lieu of taxes agreement between Mitsubishi Caterpillar Forklift America, Inc., the county, Flood Control District, Harris County Hospital District, and Port of Houston Authority for property and facilities at West Sam Houston Parkway North and Brittmore Road in Precinct 3, and to issue a letter of non-objection for designation and activation of the subzone in Foreign-Trade Zone No. 84.
- e. Request for authorization to accept payment in lieu of taxes in the amount of \$5,755,653 from ExxonMobil Corp., for tax year 2012 for inventory subject to its federal exemption waiver agreement with the county, and for the County Auditor and County Treasurer to allocate and disburse funds to the Harris County taxing entities.
- f. Request for authorization to amend an approved order authorizing adoption of the county's Enterprise Zone Program to change the beginning and ending dates to December 3, 2012-December 3, 2017, state that the project is located inside an enterprise zone, requiring that 25% of new hires be disadvantaged or enterprise zone residents, and that Toshiba International Corporation be stated as the company's name whenever it occurs in the court order in connection with the county's first enterprise project at 13131 West Little York Road in Precinct 4.

7. **County Library**

Request for authorization to reimburse an employee \$410 for technology related expenses.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept donations of various items for youth residing at the Harris County Youth Village.

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

1. Request for authorization to renew an annual agreement with the Pasadena Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for approval of payment in the amount of \$6,000 to the Child Welfare League of America for annual membership dues.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Camus, and Trevino, Precincts 1, 2, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Accept the donation of a multi-trained canine from K9's for Cops.
 2. Purchase a replacement cellular phone with data package service and related accessories.
 3. Amend a law enforcement agreement with the First and 14th Courts of Appeals for services of a deputy for the period of March 1-August 31, 2013, unless terminated sooner.
- c. Request by Constable Diaz, Precinct 2, for approval of law enforcement agreements with Galena Park Independent School District and Clear Brook City Municipal Utility District for the period of March 1, 2013-February 28, 2014.
- d. Request by Constable Hickman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$869 in connection with a case in the 269th District Court.
- e. Request by Constable Camus, Precinct 5, for approval of law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2013-February 28, 2014.
- f. Request by Constable Trevino, Precinct 6, for approval of law enforcement agreements with various entities for the period of March 1, 2013-February 28, 2014.

- g. Request by Constable Walker, Precinct 7, for approval of law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2013-February 28, 2014.

10. **Sheriff**

- a. Request for approval of interlocal agreements with the Mental Health & Mental Retardation Authority of Harris County to provide:
 - 1. Mental health and intellectual developmental disability services in the amount of \$36.3 million for certain inmates housed in county detention facilities for the period of March 1, 2013-February 28, 2014.
 - 2. Competency and sanity evaluation services in the amount of \$700,000 for up to 1,700 defendants where an indictment was returned or information was filed in the county.
- b. Request for authorization to complete the transfer of certain personnel and assets from the department's Firearms Lab to the Institute of Forensic Sciences effective March 9, 2013.
- c. Request for approval of payment in the amount of \$594 to Sirius XM Radio for radar support services for the Homeland Security Air Support Unit GPS System.
- d. Request for authorization to reimburse an employee using Auto Theft Program funds in the amount of \$250 for infrared illuminators that were installed on bait vehicles.
- e. Request for authorization to reimburse two former inmates \$110 and \$580 as restitution for missing personal property.
- f. Request for approval of cellular phone allowances for three employees.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Request for approval of a refund in the amount of \$50 to Arista Seals for an inspection fee.

12. **Institute of Forensic Sciences**

- a. Request for authorization to correct the payroll record of an employee.
- b. Transmittal of notice that the institute, the Regional Catastrophic Preparedness Initiative, and the City of Houston Mayor's Office of Public Safety and Homeland Security will offer a Mass Fatality Management Symposium March 4-5, 2013 at the George R. Brown Convention Center for approximately 250 participants.

- c. Transmittal of notice that the Forensic Genetics Laboratory is fully operational and has moved to 2450 Holcombe Boulevard on the John P. McGovern Campus in the Texas Medical Center.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of January 29, 2013 and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the agenda of January 29, 2013.
- b. Request for approval of changes to the authorized budget hours allocated for certain temporary election positions.

14. **District Clerk**

- a. Request for authorization to correct the payroll record of an employee.
- b. Request for approval of the Records Preservation and Restoration Plan for FY 2014.
- c. Request for authorization to purchase a replacement cellular phone.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 125th, 129th, 133rd, 152nd, 165th, 189th, 190th, 215th, 269th, 270th, and 334th District Courts, and U.S. District Court; and in the 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, and 314th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county regulations in Precinct 3.
- c. Request for approval of an order authorizing final settlement and payment of funds to State Farm Mutual Automobile Insurance Company.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to renew an agreement with Uncle Bob's Storage at 6911 Louetta Road in Spring for lease of five storage units at a total cost not to exceed \$14,000.

17. **County Courts**

Request for authorization to purchase three replacement cellular phones.

18. **Travel & Training**a. **Out of Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/FCD	2	Federal Emergency Management Agency training	3/31-4/5	Emmitsburg, MD	\$1,450	Other
2.PID/FCD	10	Implementation & coordination of federal projects meetings	FY 2013-14	Various	\$20,000	FCD
3.CS	3	National Hurricane Conference* (<i>\$3,118 appvd. 1/29- adding a day</i>)	3/24-28	New Orleans, LA	\$576	Grant
4.Dom. Rel.	1	Social study investigations & home visits	FY 2013-14	Various	\$2,500	Other
5.PSCA	1	National conference on ending family and youth homelessness	2/20-23	Seattle, WA	\$1,215	Other
6.CAC	1	To testify in a criminal court case	2/13-14	Hastings, MN	\$828	Other
7.CAC	1	Natl. Children's Alliance Urban Children's Advocacy Centers mtg.	3/6-8	Omaha, NE	\$640	Other
8.Sheriff	6	Weapons of mass destruction seminar	2/9-17	Anniston, AL	\$8,129	Other
9.Sheriff	1	Forensic video technician certification training	3/9-16	Indianapolis, IN	\$2,585	Other
10.Sheriff	16	Law enforcement protective measures training	3/16-24	Anniston, AL	\$21,678	Other
11.Sheriff	1	Accident investigation courses	3/17-4/20	Evanston, IL	\$6,107	Grant
12.Sheriff	1	Law Enforcement Accreditation Conference	3/18-24	Charleston, SC	\$3,730	Other
13.Sheriff	4	Crime scene reconstruction of shooting incidents training	3/19-23	Glendale, AZ	\$9,120	Other
14.Sheriff	1	Burglary and robbery investigations training*	4/14-17	Gonzales, LA	\$565	Other
15.Inst. F.S.	1	American Academy of Forensic Sciences meeting (<i>\$29,975 appvd. 1/29 for 16 employees- adding 1 employee</i>)	2/18-23	Washington, DC	\$1,700	Grant
16.DA	2	Interview analysts from the Federal Bureau of Investigation Academy	2/4-6	Washington, DC	\$2,280	Other
17.DA	1	National District Attorneys Association Conference	2/11-12	Atlanta, GA	\$265	Other
Subtotal	53	Out of Texas average cost per employee: \$1,573			\$83,368	

b. **In Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/Const.	5	Construction project management seminar	3/20	Houston	\$1,195	General
2.PID/TRA	2	Video editing & graphics seminar	3/4-8	Houston	\$3,990	TRA
3.PID/FCD	25	American Society of Civil Engineers webinars (12)	FY 2013-14	Houston	\$3,600	FCD
4.PID/FCD	25	Live interactive webinars (10-20)	FY 2013-14	Houston	\$1,000	FCD
5.PID/FCD	10	Hydrological warning systems & flood operations mtgs.	FY 2013-14	Various	\$8,000	FCD
6.PID/FCD	10	Meetings with state/federal regulatory agencies	FY 2013-14	Various	\$7,000	FCD
7.PID/A&E	15	Transportation projects environmental planning webinar	3/12	Houston	\$107	General
8.PID/A&E	1	Onsite wastewater designated rep. licensing exam*	4/8-12	Mesquite	\$1,161	General
9.BMD	1	Treasury Management Conference (<i>\$1,925 appvd. 1/29 for 2 employees-adding 1 employee</i>)	4/21-24	Austin	\$1,175	General
10.BMD	2	Gulf Coast Symposium on Human Resource Issues	5/15-16	Houston	\$1,180	Other
11.PCS	2	Air Pollution Conference	2/7	Houston	\$150	General
12.CS	1	Financial software training	2/13-14	Houston	\$540	Grant
13.CS	2	Emergency Solutions Grant application workshop	2/19-20	Austin	\$1,429	Grant
14.CS	1	Greater Houston Area Social Work Event	3/1	Houston	\$40	Other
15.CS	4	Fresh Air Friday exhibitor to promote the county	3/22	Houston	\$170	Grant
16.CS	1	Texas Emergency Management Conference (<i>\$1,514 appvd. 1/29 for 1 emp.-adding 1 employee</i>)	3/24-28	San Antonio	\$1,166	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
17.	Dom. Rel.	1	Social study evaluations & home visits	FY 2013-14	Various	\$6,250	Other
18.	Dom. Rel.	55	Staff meeting	3/8	Houston	\$150	Grant
19.	AgL Ext.	1	Attend 4-H Day at Capitol and legislative visits	2/5-6	Austin	\$315	General
20.	AgL Ext.	1	Gulf Coast Vegetable Conference	2/7	Rosenberg	\$50	General
21.	AgL Ext.	1	Urban Legislative Event	2/14	Austin	\$205	General
22.	AgL Ext.	2	District 9 committee meeting	2/22	Alvin	\$80	General
23.	Juv. Prob.	2	Meet with homeless youth provider LifeWorks	2/15	Austin	\$253	Grant
24.	PSCA	5	Certified guardianship exam*	4/24	San Antonio	\$1,333	General
		1		7/17	Austin	\$267	General
25.	CAC	1	Non-profits legal update seminar	2/12	Houston	\$40	Other
26.	CAC	3	Children's Advocacy Centers of Texas Capitol Day	2/20	Austin	\$777	Other
27.	Const. 4	2	Tx. & Natl. Crime Information Centers training	3/11-15	Beaumont	\$1,316	Other
28.	Const. 4	2	Taser instructor course	5/2-3	Humble	\$700	Other
29.	Const. 4	2	Tx. & Natl. Law Enf. Telecommunications Systems training	5/12-15	Waco	\$1,213	Other
30.	Const. 5	20	Crisis intervention training	2/4-5	Humble	\$1,600	Other
		20		3/12-13	Humble	\$1,600	Other
31.	Const. 5	1	Collision investigation training	2/4-15	Bryan	\$500	Other
32.	Const. 5	1	Internal affairs investigator course	2/11-13	Georgetown	\$300	Other
33.	Const. 5	7	Motorcycle officer recertification training class	2/12-15	Katy	\$2,100	Other
34.	Const. 5	2	Detecting danger course	2/19	Humble	\$100	Other
35.	Const. 5	1	Law enforcement instructor training	2/25-28	Houston	\$895	Other
36.	Sheriff	1	Tx. Dept. of Public Safety auto theft investigation seminar*	1/14-18	Austin	\$140	Grant
						\$400	Other
37.	Sheriff	2	Hostage negotiations & crises intervention training*	2/18-22	Texas City	\$200	Other
38.	Sheriff	30	Leadership skills training	2/21-22	Houston	\$10,200	Other
39.	Sheriff	20	Canine recertification & expert testimony class	2/22	Humble	\$1,110	General
40.	Sheriff	2	Women in Criminal Justice Conference*	4/7-12	San Antonio	\$1,400	Other
41.	Sheriff	2	Internal affairs, professional standards, & ethics seminar*	4/7-13	Plano	\$2,423	Other
42.	Sheriff	10	Forensic Sciences Conference	4/10	Houston	\$300	Other
43.	Sheriff	5	Forensic sciences training seminar*	5/12-18	Huntsville	\$5,375	Other
44.	Inst. F.S.	1	Texas Southern University Conference*	TBD	Houston	\$50	Other
45.	JP 8.1	1	Translator & interpreter training	3/23	Katy	\$288	General
46.	Prob. Ct. 1	1	National College of Probate Judges Conference	5/8-11	San Antonio	\$1,460	General
47.	Prob. Ct. 4	1	Guardianship course	4/11-12	Houston	\$500	Other
48.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/8-11	San Antonio	\$1,960	Other
49.	Auditor	8	Auditing practices sessions	FY 2013-14	Houston	\$6,000	General
50.	Auditor	4	Texas Society of CPAs ethics training	2/20	Houston	\$480	General
51.	Auditor	1	American Management Association seminar	3/11-13	Houston	\$2,365	General
52.	Auditor	18	Houston Institute of Internal Auditors Conference	4/8	Houston	\$5,130	General
53.	Treas.	1	County Treasurers Conference	5/12-16	Austin	\$1,145	General
54.	Tax A-C	3	Identification of fraudulent titles training	2/13	Texas City	\$15	General
55.	Tax A-C	3	Tax Assessor-Collectors Association course	3/13	Conroe	\$207	General
56.	Tax A-C	2	Tax Assessor-Collectors Association course	3/13	Conroe	\$30	General
57.	OHSEM	10	Texas Emergency Management Conference*	3/25-28	San Antonio	\$11,000	General
58.	Com. 1	2	Continuing education plumbing course	3/2	Houston	\$180	General
59.	Com. 4	6	Texas Association of Botanic Gardens & Arboreta mtg.	2/21-22	Weatherford	\$1,347	Other
60.	Com. 4	1	Texas Dept. of Agriculture pesticide license renewal	2/28	Spring	\$12	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
61.	Com. 4	1	Accept Am. Council of Eng. Companies of Tx. award	4/12	Austin	\$560	General	
	Subtotal	375	In Texas average cost per employee: \$283			\$106,224		
	Total	428					\$189,592	
<i>*Travel by county vehicle</i>				General \$	Grant \$	Other \$	Total \$	
<i>FY 2012-13 = 3/1/12-2/28/13</i>				37,186	11,065	141,341	189,592	
<i>FY 2013-14 = 3/1/13-2/28/14</i>								
				Cumulative	Out of Texas \$	In Texas \$	Total \$	
				FY 2012-13	1,034,877	2,074,737	3,109,614	

19. Grants

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the end dates through:
 1. January 29, 2014 for completion of the local multi-hazard mitigation plan.
 2. August 21, 2013 for the Hazard Mitigation Grant Program.
- b. Request by **Budget Management** for authorization to return to the City of Houston unspent American Recovery and Reinvestment Act Justice Assistance Grant funds in the amount of \$138,438.
- c. Request by **Public Health Services** for authorization to accept amendments to agreements with the Texas Department of State Health Services:
 1. To reallocate budget line items for the Preparedness and Prevention Community Section Project.
 2. For additional grant funds in the amount of \$35,229, with a required cash match of \$5,595, to cover the costs of a discretionary project for the Public Health Emergency Preparedness Grant Program.
- d. Request by **Community Services** for authorization to submit an application to the Child Care Council of Greater Houston, Inc., for City of Houston Emergency Solutions Grant Program funds in the amount of \$79,550, with a required cash match of \$80,000, to provide rental assistance and case management services for 15 eligible low-income families.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Child Care Council of Greater Houston, Inc., for City of Houston Emergency Solutions Grant Program funds in the amount of \$135,173, with a required cash match of \$115,782, for the Houston Alumni and Youth Center Housing Stabilization Project.

- f. Request by **Constable Jones, Precinct 3**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$92,949, with no required cash match, for the Information Technology Enhancement for Law Enforcement Project.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$111,800, with a total required cash match of \$60,200, for the Specialized Investigator and Domestic Violence Enhancement/Victims Assistance programs.
 - 2. Accept from the Harris County Judge's Office approved Texas Commission on Environmental Quality grant funds in the amount of \$1,589,796, with a required cash and in-kind match of \$457,766, for the Local Initiatives Emissions Task Force Project.
- h. Request by **Constable Camus, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$136,449, with a combined required cash and discretionary match of \$63,512, for the Victims of Crime Act and Violence Against Women Act programs in support of the Crime Victims Assistance Unit.
- i. 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 \$68,049, with no required cash match, for the Truancy and Dropout Prevention Program.
- j. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$3,000, with no required cash match, for the Selective Traffic Enforcement Incentive Program.
- k. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the National Prison Rape Elimination Act Resource Center for grant funds in the amount of \$92,659, with no required cash match, for the Zero Tolerance Cultures for Sexual Abuse in Local Adult and Juvenile Detention Facilities Program.
 - 2. Accept from the Texas Department of State Health Services grant funds in the amount of \$225,000, with no required cash match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
 - 3. Accept an amendment to an agreement with the U.S. Department of Justice to reduce grant funds by \$2,353 for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
- l. Request by the **District Attorney** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$226,599, with a required cash and discretionary match of \$249,396, for the Family Violence and Protective Order Project.

2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$326,788, with a required cash match of \$81,697, for the Search Warrants Stop Impaired Drivers Program.
 3. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through December 31, 2013 for the Multi-Agency Gang Project.
- m. Request by the **District 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 \$482,215, with no required cash match, for the Infant Toddler Court's Domestic Violence and Child Abuse Services and Training, Family Court Victimization Support Services, STAR Adult Drug Court, Veterans Court, and STAR Family Intervention Drug Court programs.
- n. Request by the **County Judge** for authorization accept amendments to agreements with the Texas Department of Public Safety to:
1. Reduce grant funds by a total of \$591,904 for the FY 2010 and FY 2011 Urban Areas Security Initiatives.
 2. Extend the end date through April 30, 2013 for the FY 2010 Urban Areas Security Initiative.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for an additional parking lot at the Glazier Senior Education Center and asphalt paving at various locations in Precinct 3.
 - b. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2.
 - c. Bio Landscape & Maintenance Co., Inc., for mowing and various maintenance services in the central-western region of the county for the Flood Control District.
 - d. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance services for various roads in the Alief and Cypress areas in Precinct 3.
 - e. Cutler Repaving, Inc., to refurbish Kickapoo Road from FM-2920 to the county line in Precinct 3.
 - f. N&Z Contracting, Inc., for general repairs in the South Mayde Creek watershed for the Flood Control District.
 - g. P-Ville, Inc., for mowing and various maintenance services in the southern-central region of the county for the Flood Control District.
 - h. Southwest Signal Supply, Inc., for on-call services for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements for various locations in the county and construction of a traffic signal at Cypress North Houston Road and Mile Drive in Precinct 3.

- i. Stripes & Stops Company for installation of thermoplastic striping in various locations and related items for Precinct 3.
 - j. Tom Mac, Inc., to furnish labor, materials, and equipment for repair of a damaged timber pile for the Mercury Drive bridge at Turkey Run in Precinct 2.
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 December 2012.

b. **Treasurer**

Request for authorization to stale date outstanding jury checks through December 31, 2011, and transfer \$208,494 to the county's general fund.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Furnish, deliver, construct, and install an elevated observation security tower for the Sheriff's Department.
 - b. A standby generator addition for the Sheriff's Training Academy.
 - c. Ready-mix concrete for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - d. Courier services for the county and Flood Control District.
 - e. SharePoint 2010 or 2013 enterprise project for Information Technology.
 - f. Construction and installation of a water well at Zube Park in Precinct 3 for the PID/Architecture & Engineering Division.
 - g. Tree/shrub planting and associated services for various locations in Precinct 2 for the PID/Architecture & Engineering Division.
 - h. Janitorial services for various Women, Infant, and Children Centers for Public Health Services.
 - i. Reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street, Phase 1 in Precinct 2 for the PID/Architecture & Engineering Division.
 - j. All risk property insurance and use and occupancy insurance coverage for the Jesse H. Jones Memorial Bridge for the county.
 - k. EZ Tag maps and other printed materials for the Toll Road Authority.
 - l. Parking lot, park, and street improvements in the City of Taylor Lake Village in Precinct 2 for the PID/Architecture & Engineering Division.
 - m. Thermoplastic striping of various roads and related items for various locations in Precinct 4 for the PID/Architecture & Engineering Division.

- n. Cossey Road bridge slope paving repairs in Precinct 4 for the PID/Architecture & Engineering Division.
 - o. Food service management and cafeteria operation services for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney and Information Technology.
 3. Recommendation that awards be made to:
 - a. Banks Environmental Data, Inc., only bid in the amount of \$20,000 for a federal and state environmental records database for the Flood Control District for the period of March 1, 2013-February 28, 2014, with four one-year renewal options.
 - b. Casson-Mark Corporation low bid in the amount of \$54,350 for installation of point-to-point microwave links for Information Technology.
 - c. Endura low bid meeting specifications in the amount of \$75,551 for heavy duty task chairs for the Sheriff's Department.
 - d. Gulf Coast Stabilized Materials, LLC, best bid in the amount of \$92,500 for cement stabilized sand bedding and backfill material for Precinct 4 for the period of February 12, 2013-February 11, 2014 (UPIN 11104M23JJ01).
 - e. Division 16 Construction Corp., low bid in the amount of \$138,987 for an emergency generator addition at the Todd Road facility in Precinct 3, and for approval of applicable bonds (UPIN 11208M23DV01).
 - f. Custom Vault Corporation only bid in the amount of \$139,225 to furnish, deliver, construct, and install a modular drug vault for the Sheriff's Department.
 - g. Menade, Inc., low bid in the amount of \$141,240 for road construction at Grant Road from Spring-Cypress Road to Hill Country Drive in Precinct 4, and for execution of applicable bonds and documents and utility payments (UPIN 13104M23PE01).
 - h. Dallas Dodge low bid in the amount of \$161,380 for a truck with mounted sprayer for Precinct 3.
 - i. NetVersant Solutions II, LLC, only bid in the amount of \$189,001 to provide and install server cabinets, racks, and a cable management system for the Toll Road Authority.
 - j. Traf-Tex, Inc., low bid in the amount of \$922,178 for support services for the Intelligent Transportation System for the Toll Road Authority for the period of March 24, 2013-March 23, 2014, with four one-year renewal options, and for approval of applicable bonds, with Items 4, 5, and 6 deleted from the specifications.
 - k. D&W Contractors, Inc., low bid in the amount of \$4,633,894 for road construction at Scott Street from north of Beltway 8 to south of Alameda Genoa Road in Precinct 1, and for approval of applicable bonds, execution of documents, and utility payments (UPIN 08101M009V).
 4. Request for authorization to reject bids and readvertise at later dates with revised specifications for:
 - a. Janitorial services for various Women, Infant, and Children Centers throughout the county for Harris County Public Health Services.

- b. Cossey Road bridge slope paving repairs in Precinct 4 (UPIN 11208M23MP01).
5. Request for authorization to rescind an award from CardinalHealth and award the contract to Midwest Medical Supply Company in the amount of \$138,038 for vital signs and CardioSoft EKG monitors for the Sheriff's Department.
 6. Request for approval of renewal options with:
 - a. Torma Communications to provide two newsletters for the Commissioner of Precinct 4 for the period of March 1, 2013-February 28, 2014 at a cost of \$55,620.
 - b. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axess Ability Group, for communication devices/system and related services in connection with person-to-person interpretation services for the hearing impaired for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$180,000.
 - c. Royal 4 Systems for maintenance/support services for a supply chain inventory management software system for Public Health Services for the period ending December 31, 2013 at a cost of \$12,837.
 - d. Bob Barker Company, Inc., for mattresses for the Sheriff's Department for the period of May 1, 2013-April 30, 2014 at a cost of \$86,000.
 - e. Textile Sales, Inc., for towels for inmates under the supervision of the Sheriff's Department for the period of May 1, 2013-April 30, 2014 at a cost of \$108,000.
 - f. Lone Star Uniforms, Inc., for uniforms and related items for the Sheriff's Department for the period of May 1, 2013-April 30, 2014 at a cost of \$800,000.
 - g. Southwest Envirotech, dba Envirotex, for deicing/anti-icing material for the Toll Road Authority for the period of April 1, 2013-March 31, 2014 at a cost of \$174,131.
 - h. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2013-March 31, 2014 at a cost of \$60,000.
 - i. Mint Medical Physician Staffing, LP; Physicians Resources, Inc.; and Staff Care, Inc., for temporary general practice and specialty physicians for medical services in the Sheriff's detention facilities for the period ending February 8, 2014 at a total cost of \$2,225,000.
 - j. Southwest Business Machines for desktop printer maintenance services for the county for the period of March 1, 2013-February 28, 2014 at a cost of \$188,000.
 - k. Tecan US, Inc., for maintenance of a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period of February 21, 2013-February 20, 2014 at a cost of \$12,300.
 - l. Creative Software Solutions, LLC, also trading as MJM Innovations, for maintenance of an electronic fare and data collection system for Community Services for the period of February 22, 2013-February 21, 2014 at a cost of \$36,000.
 - m. Network Cabling Services, Inc., for Class I, and NetVersant Solutions, LLC, for Classes II through IV, for a Systimax prestige partner program for telephone and data cable labor, parts, materials, and related equipment for the county for the period of March 22, 2013-March 21, 2014 at a total cost of \$600,000.

- n. Trantex, Inc., for traffic guide delineator posts and related items for the Toll Road Authority for the period of April 1, 2013-March 31, 2014 at a cost of \$500,000.
7. Request for authorization to extend through April 30, 2013 agreements with:
 - a. Arthur J. Gallagher Risk Management Services, Inc., in the additional amount of \$10,714 for blanket crime insurance coverage for the county and Flood Control District.
 - b. McGriff, Seibels & Williams in the additional amount of \$21,590 for all risk property insurance and use and occupancy insurance coverage for the Jesse H. Jones Memorial Bridge.
8. Request that the County Judge execute an amendment to an agreement with Willis Group, LLC, in the amount of \$10,000 to scan and index additional pages of active and electronic medical records for Public Health Services for the period of May 1, 2012-April 30, 2013.
9. Request for approval of an order permitting assignment of a contract from Bee Bee Que, Inc./Speedy Foods, as assignor, to Speedy Foods, LLC, as assignee, for various foods for county jails for the period of January 1-December 31, 2013.
10. Request for approval of sole source exemptions from the competitive bid process for:
 - a. BMC Software, Inc., in the amount of \$103,350 for proprietary software maintenance services for Information Technology for the period of March 31, 2013-March 30, 2014, and approval of a renewal option.
 - b. Motorola Solutions, Inc., in the amount of \$1,807,131 for hardware support, software subscription, maintenance, technical support, and infrastructure repair services with advance replacement for IT regional radio equipment for the county for the period of March 1, 2013-February 28, 2014, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
11. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
12. Request for authorization to delete certain property from the inventories of Management Services/Financial Services Division, the Institute of Forensic Sciences, Public Health Services, Information Technology, and Community Supervision & Corrections.
13. Transmittal of bids and proposals for advertised jobs that were opened February 4 and 11, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

Request for authorization to enter into sub-grantee award agreements with various recipients in the total amount of \$5,252,759 in connection with the FY 2010 and FY 2011 Port Security Grant Programs.

b. **Commissioner, Precinct 1**

1. Request for authorization to host an annual Easter Egg Hunt on March 23, 2013 at El Franco Lee Park and to accept the donation of certain food items from H-E-B Grocers.
2. Request for authorization to renew a lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
3. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Southbrook Subdivision.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a Boer goat from Dalise and Lisa Lockhart to be housed at Bear Creek Pioneers Park Wildlife Habitat.
2. Recommendation that Commissioner Jack Morman replace Commissioner Steve Radack on the Harris County Criminal Justice Coordinating Council.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept from:
 - a. The Apache Foundation Tree Grant Program the donation of 200 trees to the Bayou Land Conservancy to be planted at Little Cypress Creek Preserve.
 - b. Wallace Saage, curator of the Houston Heritage Society, the donation of a wood burning stove for the Jesse Jones Park and Nature Center.
 - c. The Association for Better Community Schools the donation and installation of a wrought iron fence to surround the Butterfly Garden at Matzke Park.
2. Request for the County Judge to execute Adopt a County Road Program agreements with the:
 - a. Youngblood Family for cleanup along the roadsides of North Eldridge Parkway and Gregson Road from Spring Cypress Road to Gregson Road, and from North Eldridge Parkway to SH-249 for the period of March 1, 2013-February 28, 2014.

- b. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Williams Forest Drive for the period of March 1, 2013-February 28, 2014.
 - c. Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to T.C. Jester for the period of December 1, 2012-November 30, 2013.
3. Transmittal of traffic sign installations in the Lyons Camp area.

22. **Miscellaneous**

- a. Transmittal by the County Clerk of:
 1. Oaths of office received for Erica Lee, Kay Smith, and Diane Trautman for the Harris County Department of Education Board of Trustees.
 2. Correspondence received from Allen Boone Humphries Robinson, LLP, regarding proposed legislation creating Harris County Municipal Utility Districts Nos. 532, 533, and 534, and affecting HCMUD No. 171 and the North Fort Bend Water Authority.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of:
 1. An interlocal affiliation agreement with The University of Texas-Austin for the district to provide supervised practicum placements for student nurses enrolled in the Bachelor of Science Nursing Program.
 2. Amendments to a clinical nursing services agreement with The University of Texas Health Science Center at Houston, School of Nursing to extend the end date to August 31, 2013 and change certain payment terms.
 3. An interlocal subcontractor agreement with The University of Texas Health Science Center at Houston to provide physician services for eligible HIV infected patients under the Ryan White HIV/AIDS Treatment Program.
 4. An interlocal affiliation agreement with The University of Texas Medical Branch at Galveston for the district to provide supervised practicum placements for student nurses enrolled in the Bachelor of Science Nursing Program.

II. **Emergency/supplemental items**

III. **Public Hearings**

Request by the County Judge for a public hearing for the court to grant the petition of the Houston Ship Channel Security District and modify the order creating the district to revise the district's boundaries in accordance with the Texas Water Code.

IV. Executive Session

1. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointment of Carel Smith to the Harris County Sports & Convention Corporation Board of Directors for a term ending February 11, 2016.
2. Request by the County Attorney for an executive session for consultation with the court to discuss:
 - a. Retention of special counsel in the matters of Mark Harrison v. Harris County, Texas, et al.; and Kevin Williams v. Harris County, Texas, et al., and for the court to take appropriate action upon return to open session.
 - b. Possible settlement in the matter of Andrew Scofield v. Harris County District Attorney's Office and Harris County Constables Office, Precinct 4, pending in U.S. District Court, and for the court to take appropriate action upon return to open session.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2013

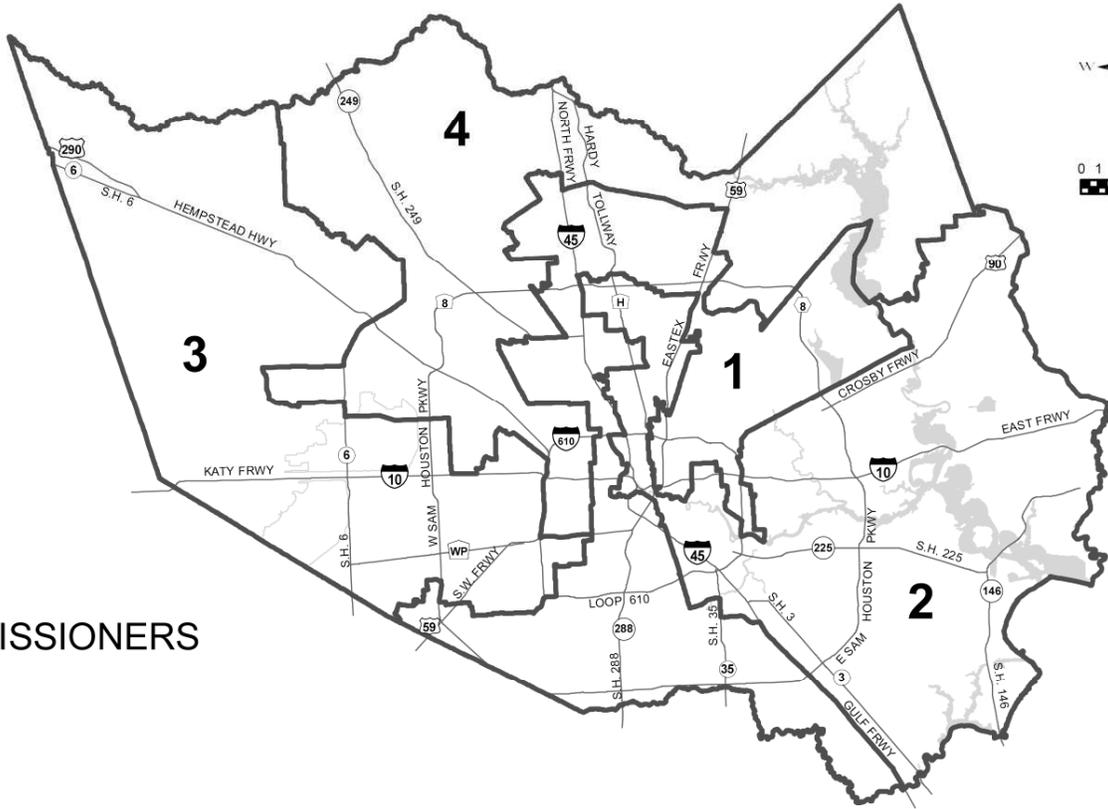
January	February	March	April	May	June
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July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by ☐.
 Court-approved county holidays are noted by ■. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

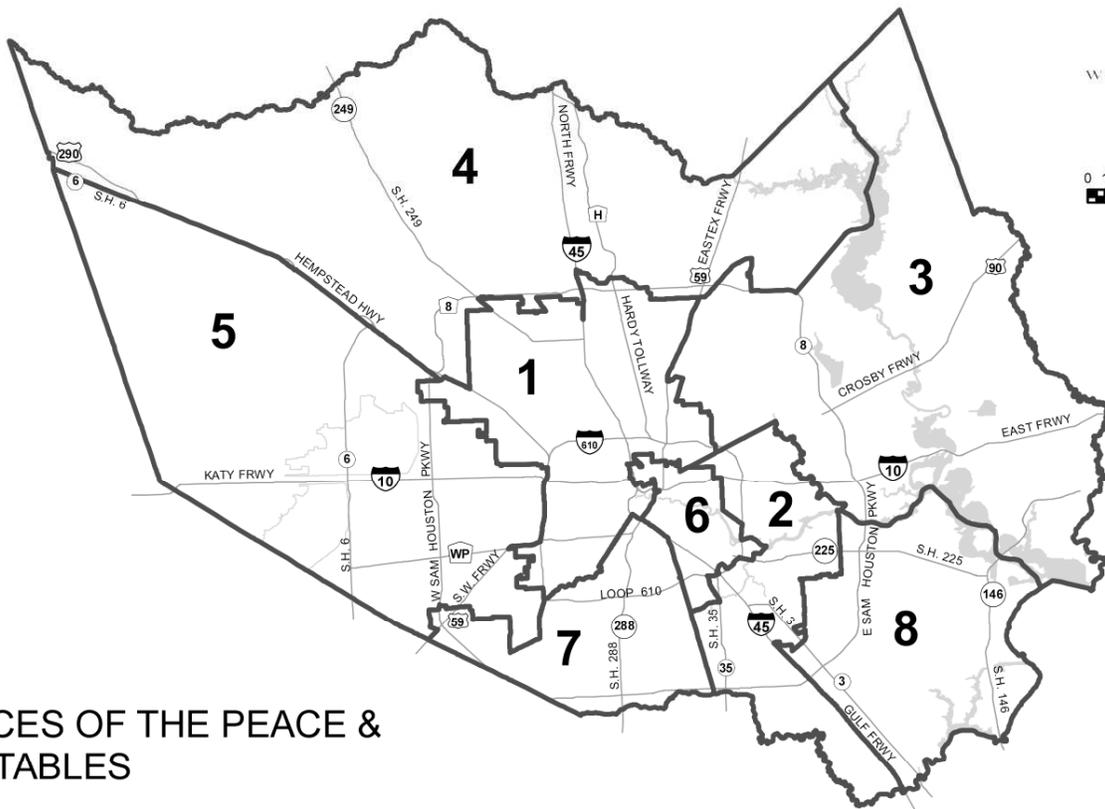
Calendar 2014

January	February	March	April	May	June
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	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	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	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	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	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
July	August	September	October	November	December
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	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	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	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	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	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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES