

NOTICE OF A PUBLIC MEETING

June 7, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 11, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.11

AGENDA

June 11, 2013

10:00 a.m.

Opening prayer by Pastor Nick Cantwell of First Assembly of God in Humble.

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. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney

17. District Attorney
18. Community Supervision & Corrections
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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 Department

a. Public Infrastructure

Recommendation that the County Judge execute an amended and restated transportation improvement agreement with Metro to allocate general mobility program funds to the county on identified eligible designated and future designated transportation projects through December 31, 2025.

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 75 for the Hardy Toll Road extension project in Precinct 2 in the amount of \$6,365, \$3,000 over the appraised value (UPIN 9905050403).
 - b. Tract 8 for the Mueschke Road-5 project in Precinct 3 in the amount of \$28,104, \$3,000 over the appraised value (UPIN 131033020707).
 - c. Tract 10 for the Mueschke Road-5 project in Precinct 3 in the amount of \$9,879, \$700 over the appraised value (UPIN 131033020707).
 - d. Tract 11 for the Mueschke Road-5 project in Precinct 3 in the amount of \$19,133, \$3,000 over the appraised value (UPIN 131033020707).
 - e. Tract 13 for the Mueschke Road-5 project in Precinct 3 in the amount of \$17,148, \$1,599 over the appraised value (UPIN 131033020707).
 - f. Tract 14 for the Mueschke Road-5 project in Precinct 3 in the amount of \$13,640, \$2,282 over the appraised value (UPIN 131033020707).
 - g. Tract 15 for the Mueschke Road-5 project in Precinct 3 in the amount of \$17,192, \$2,000 over the appraised value (UPIN 131033020707).
 - h. Tract A143 for the Sam Houston Tollway Southeast project in Precinct 1 in the amount of \$1,439,519, \$151,182 over the appraised value.
2. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 13, 14, and 15, Parts 1, 2, 16, and 17 for the Beamer Road project in Precinct 1 (UPIN 0210100002).
 - b. Tract 2DE for the Sjolander Road project in Precinct 2 (UPIN 13102MF03P01).
 - c. Tract 8 for the Louetta Road-9 project in Precinct 4 (UPIN 13104MF02001).
 - d. Revised Tract 1 for the Spring Creek Greenway Phase 4 project in Precinct 4 (UPIN 13104M23P101).

3. Recommendation for appropriate officials to take necessary actions to complete the transactions and that the court confirm and approve the sale of bond forfeiture properties to:
 - a. Leonardo Aguirre highest bidder in the amount of \$5,000 for 9210 Talton Street in Precinct 1.
 - b. Simon Pedroza highest bidder in the amount of \$40,500 for 1214 Farwood Street in Precinct 1.
 4. Recommendation that the court authorize the county to accept a donation from:
 - a. 219-I.H. 10, Ltd., of a roadway easement across Tract 3 for the Sjolander Road project in Precinct 2, and for the County Judge to execute the donation form and easement document (UPIN 13102MF03P01).
 - b. The University of Houston System of a road and sidewalk easement across Tract 1 for the Middlebrook Road project in Precinct 2, and for the County Judge to execute the donation form and the road and sidewalk easement document.
 5. Recommendation that the court authorize the countywide general acquisition project, acquisition of three tracts of land in Precinct 1 on behalf of the Flood Control District, payment of landowner compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 080900Z1H042).
 6. Recommendation that the court approve an order authorizing the county to abandon a roadway easement in a portion of Tower Oaks Boulevard at Glenora Drive in the Tower Oaks Subdivision in Precinct 3.
 7. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement across drainage channel T101-03 in connection with the extension of Park West Green Drive in Precinct 3, and for the County Judge to execute the dedication of road easement document.
 8. Recommendation that the court approve an order, on behalf of the Flood Control District, declaring as surplus property a tract of land at 13996 Katy Freeway in Precinct 3, for authorization for the county to sell the property by sealed bids with a minimum bid of \$5,217,960, for appropriate officials to take necessary actions to complete the transaction, and for the division to pay for publication of bid notices.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. United Access, LP, for barricade and overhead protection for the Harris County Administration Building, resulting in an addition of \$25,635 to the contract amount (13/0067-1, UPIN 11035M00CL02).
 - b. Angel Brothers Enterprises, Inc., for on-call services for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-2, UPIN 11102M23JK01).

- c. Triple B Services, Inc., for the Mary Francis Mary Eleanor Subdivision sanitary sewer project in Precinct 2, adding 49 calendar days and resulting in a reduction of \$19,325 from the contract amount (12/0020-3, APIN 09289M23DE).
 - d. 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 \$9,149 from the contract amount (12/0059-3, APIN 0010200002).
 - e. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of Garth Road and Spring Park Drive in Precinct 2, resulting in no change to the contract amount (12/0072-1, UPIN 13102MF04B01).
 - f. McDonald Electric for generators at the Jensen Community Center in Precinct 2, resulting in an addition of \$4,992 to the contract amount (12/0270-6, UPIN 11289M23K212).
 - g. Complete Concrete for drainage services, maintenance, and improvements at various locations in Precinct 2, resulting in an addition of \$231,523 to the contract amount (12/0275-4, UPIN 13102MF04901).
 - h. Forde Construction Co., for repaving various roads in the City of Deer Park for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$3,634 to the contract amount (13/0051-1, UPIN 13102MF03Y01).
 - i. Southwest Signal Supply, Inc., for Telge Road and Huffmeister/Tin Hall Road traffic improvements in Precinct 3, adding 23 calendar days and resulting in no change to the contract amount (12/0142-1, UPIN 13103M23O201).
 - j. Mar Con Services, LLC, for Becker Road construction from south of US-290 to north of Palo Dura in Precinct 3, resulting in an addition of \$99,404 to the contract amount (12/0193-1, APIN 07103M001B).
 - k. Menade, Inc., for Spring-Cypress Road Segment B reconstruction from Faulkey Gully to SH-249 in Precinct 4, adding 27 calendar days and resulting in an addition of \$417,552 to the contract amount (11/0337-4, APIN 08104M008G).
 - l. Hassell Construction, Inc., for Stuebner Airline Road Segment A from Spring Cypress to north of Thora Lane in Precinct 4, adding 119 calendar days and resulting in no change to the contract amount (12/0080-4, APIN 0310400018).
 - m. General Contractor Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey maintenance facility area in Precinct 4, resulting in no change to the contract amount (12/0162-2, UPIN 13104MF02L01).
 - n. Lone Star Road Construction, Ltd., for Aldine Mail Route bridge widening and roadway approaches from Sweeney to east of Reeveston Road in Precinct 1, adding 42 days and resulting in no change to the contract amount (11/0117-10).
2. Recommendation for authorization to negotiate with:
 - a. PSI, Inc., for construction of Community Center No. 6 in Precinct 3 (UPIN 131033070801).
 - b. Geotest Engineering, Inc., for road construction at Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3 (APIN 09103M23B4).

- c. Associated Testing Laboratories, Inc., for road construction at Tuckerton Road from Barker Cypress to Greenhouse Road and bridge in Precinct 3 (UPIN 131033030909).
3. Recommendation for authorization to reduce retainage by 3% for Beyer Construction for construction of Hollister Street, Section 3 from Bourgeois Road to FM-1960 in Precinct 4.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement with Infrastructure Associates, Inc., in the amount of \$325,000 for on-call mechanical, electrical, plumbing, and engineering services to evaluate, recommend, and prepare design plans to upgrade existing system facilities in all precincts, and for appropriate officials to take necessary actions to complete the transaction (UPIN 140505I122).
2. Recommendation for authorization to establish electrical utility services and pay related costs associated with 2060½ West Sam Houston Parkway North for the Sam Houston Tollway auxiliary lane additions and plaza improvements from north of Westview Drive to south of Clay Road in Precinct 3.
3. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Hydrographic Consultants, Ltd., in the amount of \$80,000 for hydrographic surveying services for management of countywide wet basins with water quality enhancements.
 - b. Amani Engineering, Inc., in the additional amount of \$10,000 for engineering services in connection with revisions to the final detention basin construction plans of the Porter stormwater detention basin expansion project in Precinct 3 (UPIN 090900T5E001).
 - c. Harris County Municipal Utility District No. 202 in the amount of \$3,288 for mowing of Unit P549-01-00 in Precinct 4 for a term of three mowing seasons.
 - d. Houston Parks Board LGC, Inc., in the amount of \$100,000 for demolition of an abandoned railroad bridge over White Oak Bayou in connection with construction of a pedestrian/bike bridge in the same location in Precinct 4 (UPIN 140900E100Y2).
2. Recommendation for approval of changes in contracts with:
 - a. Complete Concrete for countywide channel sediment removal, adding 10 working days and resulting in an addition of \$20,365 to the contract amount (12/0232-01).

- b. Lindsey Construction, Inc., for stormwater detention basin improvements at Cypress Park in Precinct 3, adding 51 calendar days and resulting in an addition of \$159,823 to the contract amount (12/0153-01, UPIN 110900K501E2).
3. Recommendation for authorization to close project P118-00-00-P003 for the Halls Bayou federal study, Unit P118-00-00 in Precincts 1, 2, and 4 (UPIN 0409001P003).
4. Recommendation that the court approve contract and bonds with Lone Star Road Construction, Ltd., in the amount of \$4,230,129 for the Lidstone Bridge at Brays Bayou federal flood control project in Precinct 2 (UPIN 090900D1B040).
5. Recommendation for authorization to proceed with the development, design, and construction of a stormwater detention basin in the Little Cypress Creek watershed, Unit L500-01-00 in Precinct 3.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Eagle Landing, Section 8 in Precinct 1; EHRA.
 - b. Northview Park, Section 2 partial replat in Precinct 1; West Belt Surveying, Incorporated.
 - c. Canyon Lakes West, Sections 10 and 11 in Precinct 3; R.W. Patrick & Associates, Incorporated.
 - d. Grand Harbor Business Park Subdivision in Precinct 3; Momentum Engineering+Surveying.
 - e. Katy Gap Lift Station in Precinct 3; Van De Wiele & Vogler, Incorporated.
 - f. Katy Oaks, Section 1 in Precinct 3; Jones & Carter, Incorporated.
 - g. Atascocita Forest, Section 24 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Chasewood Park, Section 2 partial replat in Precinct 4; Miller Surveying Group.
 - i. Fairview Industrial Park in Precinct 4; Texas Engineering and Mapping Company.
 - j. Kidd Estates in Precinct 4; Hans Consulting Company.
 - k. Northcrest Village Town Center in Precinct 4; Texas Engineering and Mapping Company.
 1. Oaks at Northpointe Apartments Subdivision in Precinct 4; Benchmark Engineering Corporation.
 - m. Preserve at Northampton, Section 2 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 - n. Stripes Summertree Subdivision in Precinct 4; Windrose Land Services, Incorporated.
 - o. The Woodlands Creekside Park Village Center, Section 3 in Precinct 4; IDS Engineering Group.
 - p. The Woodlands Creekside Park West, Section 20 in Precinct 4; LJA Engineering, Incorporated.

- q. The Woodlands Village of Creekside Park, Sections 36, 39, and 40 in Precinct 4; IDS Engineering Group.
 - r. Werrington Park, Section 4 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 - s. Woodland Hills Drive north of Sunset Ridge, Section 3 street dedication in Precinct 4; Jones & Carter, Incorporated.
2. Recommendation for approval of a change in contract with Gulf Utility Service, Inc., to operate and maintain wastewater treatment plants, resulting in a reduction of \$117,020 from the contract amount (12/0092-1, UPIN 13299M23P701).
 3. Recommendation that the County Judge execute engineering services amendments/agreements with:
 - a. Civil Concepts, Inc., in the amount of \$331,291 in connection with reconstruction of Randolph Road from south of Red Bluff Boulevard to north of Spencer Highway in Pasadena in Precinct 2 (UPIN 14102MF07201).
 - b. Johnston, LLC, in the additional amount of \$10,000 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Baytown area in Precinct 2.
 - c. Jones & Carter, Inc., in the amount of \$90,000 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the Morgan's Point area in Precinct 2.
 - d. R.G. Miller Engineers, Inc., in the amount of \$424,092 in connection with construction of Cypress Rose Hill Road-6 from north of Lake Cypress Hill Drive to north of Juergen Road, and on the south side of the future intersection of Grand Parkway and Cypress Rose Hill Road in Precinct 3 (UPIN 0510300075).
 4. Recommendation for deposit of funds received from the Port of Houston Authority in the amount of \$564,220 in connection with a joint strategic infrastructure study in Precinct 2 (UPIN 13102MF06F01).
 5. Recommendation for authorization to negotiate with:
 - a. Isani Consultants, LP, for engineering services in connection with design of an alternate evacuation route for Choate Road from Highway 146 to Bay Area Boulevard in Precinct 2.
 - b. RODS Surveying, Inc.; Geotest Engineering, Inc.; Raba-Kistner Consultants, Inc.; and EPIC Transportation Group, LP, for engineering services in connection with construction of Mueschke Road from south of Juergen to the Grand Parkway in Precinct 3.
 - c. Tolunay-Wong Engineers, Inc., for engineering services in connection with construction of Grant Road from south of the intersection of Kluge Road and Malcomson Road to Spring Cypress Road in Precinct 4.
 - d. In Control Technologies for environmental services for the records storage warehouse at 5900 Canal Street in Precinct 2.

6. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy for installation of electrical service for street lights on Toddville Road in Precinct 2, and for the County Auditor to pay monthly utility bills.
7. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at:
 - a. 13065½ West Hardy Road to provide electrical power for lighting on the Hardy feeder road at Aldine Mail Route Road in Precinct 1.
 - b. 1038½ Aldine Mail Road to provide electrical power for underpass lighting at Aldine Mail Route Road and Hardy Street in Precinct 1.
 - c. 13110½ East Hardy Road to provide electrical power for lighting on the Hardy feeder road at Aldine Mail Route Road in Precinct 2.
 - d. 12228½ East Hardy Road to provide electrical power for lighting on the Hardy feeder road at Aldine Mail Route Road in Precinct 2.
 - e. 13131½ West Hardy Road to provide electrical power for lighting on the Hardy feeder road at Aldine Mail Route Road in Precinct 2.
 - f. 6303½ Cypresswood Point Avenue to provide electrical power for traffic signals at the intersection of Cypresswood Point Avenue and Cypresswood Drive in Precinct 4.
 - g. 11701½ Longwood Trace Drive to provide electrical power for traffic signals at the intersection of Longwood Trace Drive and Louetta Road in Precinct 4.
 - h. 1800 Treaschwig Road to provide lighting for the Ellen and Bill Carter Park in Precinct 4.
8. Recommendation for release of financial surety for Clay Road 628 Development, LP, in the amount of \$2,340 for the Waterstone Entry and Recreation Center project in Precinct 3.
9. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Southwest Signal Supply, Inc., in the amount of \$115,100 for installation of proposed traffic signal and related improvements at Ella Boulevard and Rushworth Drive in Precinct 1 (UPIN 13101MF04M01).
 - b. AAA Asphalt Paving, Inc., in the amount of \$429,975 for construction of Jackrabbit Road from Westbrook Lakes Drive to Owens Elementary School in Precinct 4 (UPIN 13104M23NJ24).

10. Recommendation that the Purchasing Agent increase a purchase order to Traf-Tex, Inc., in the amount of \$11,252 in connection with extension of a contract, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction.
11. Recommendation that the court approve an extension through August 31, 2013 of a traffic signal contract with Siemens Industry, Inc., for maintenance of traffic signal communications systems and related improvements at various locations in the county (UPIN 09208M239M).
12. Recommendation for authorization to renew a contract with Gulf Utility Service, Inc., in the amount of \$181,120 to operate and maintain wastewater treatment plants and on-site sewage facilities at the Detention Center, Leadership Academy, Baldwin Boettcher Library/Mercer Arboretum, and the Sheriff's Tomball Substation, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 13299M23P701).
13. Recommendation that the County Judge execute agreements with:
 - a. Harris County Utility District No. 16 in connection with the submerged storm sewer system for Pine Trace, Section 4 in Precinct 1.
 - b. Harris County Municipal Utility District No. 501 in connection with the submerged storm sewer system for Towne Lake, Section 27 in Precinct 3.
 - c. Encanto Real Utility District in connection with the submerged storm sewer system for Sawmill Ranch, Sections 1 and 2 in Precinct 4.
14. Recommendation that the County Judge execute an advance funding agreement with the Texas Department of Transportation in connection with the Congestion Mitigation Air Quality Improvement Project to upgrade and interconnect traffic signals on T.C. Jester from FM-1960 to FM-2920, and on Louetta from T.C. Jester to Kuykendahl in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
15. Recommendation that the County Judge execute an amendment to an interagency agreement with Meritage Homes of Texas, LLC, in connection with construction of improvements to Spring Stuebner Segment B from west of Rhodes Road to west of Falvel Road in Precinct 4.
16. Recommendation that the court establish a public hearing date of June 25, 2013 to consider certain street name changes and corrections:
 - a. Bridgeland Creek Drive to Bridgeland Heights Drive in Precinct 3.
 - b. Castle Hollow Lane to Castle Hollow Drive in Precinct 4.
17. 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 \$141,669 and three workers compensation recoveries in the total amount of \$227; tort claim settlement recommendations in the total amount of \$8,474; denial of 14 claims for damages; transmittal of claims for damages received during the period ending June 4, 2013; and for the County Judge to execute two releases in exchange for payments to the county in the total amount of \$3,893 in connection with settlement of accident claims.
- b. Request for approval of an order authorizing the county to self-insure in lieu of purchasing a bond in connection with appointment of the Purchasing Agent in accordance with the Texas Local Government Code.
- c. Transmittal of investment transactions and maturities for the period of May 14-June 3, 2013.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding in the amount of \$3,424,000 for costs expected to be incurred June-December 2013 for the Disaster Recovery & Business Continuity Project for Information Technology.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for approval of a technology officer position effective June 15, 2013.
- b. Request for authorization to destroy certain records of the County Auditor in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. The Harris County Sports & Convention Corporation to allow the county to continue to use a parking lot across from 2525 Murworth Drive for the period of July 1, 2013-June 30, 2014, and for approval of a purchase order in the annual amount of \$25,392.

2. ReVision for lease of space in the Burnett-Bayland complex at 6500 Chimney Rock to provide programs for gang-involved youth under the supervision of the Juvenile Probation Department, and for the county to accept payment in the amount of \$1 for the period of August 1, 2013-July 31, 2014.
 - b. Request for approval of an interlocal agreement with the Harris County Fresh Water Supply District No. 61 for the Sheriff's Department to lease space in a building to be constructed and maintained by the district in Cypress in Precinct 4 at an annual cost of \$1.
 - c. Request for authorization to correct the payroll record of an employee.
 - 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.
6. **Public Health Services**
- a. Request for approval of agreements with Community Volunteer Fire Department and Emergency Medical Services, Cypress Creek Emergency Medical Services, and Nassau Bay Volunteer Fire Department 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 authorization to appoint Dr. Michael White to the Harris County Animal Shelter Advisory Committee.
 - c. Request by the Veterinary Public Health Division for authorization to accept donations in the total amount of \$472.
7. **Community Services**
- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,000 for low- or moderate-income homebuyers in Precincts 2, 3, and 4.
 - b. Request for approval of amendments to the annual action plan for Program Year 2012.
 - c. Request for approval of an order authorizing execution of a subordination agreement with Wells Fargo Bank N.A., for a low-income homebuyer in Precinct 4 to take advantage of refinancing at a lower interest rate.
 - d. Request for approval of Community Development Block Grant Program fund agreements with:
 1. Sunbelt Fresh Water Supply District in the amount of \$581,950 for the High Meadows sanitary sewer rehabilitation project in Precinct 1.
 2. The City of Jacinto City in the amount of \$329,619 to install water distribution lines and fire hydrants within the city in Precinct 2.

3. Crosby Municipal Utility District in the amount of \$300,000 for a waterline replacement project in Precinct 2.
 4. Harris County Fresh Water Supply District 1-A in the amount of \$521,283 for the Linus elevated water storage tank rehabilitation project in Precinct 2.
 - e. Request for approval of amendments to agreements with the:
 1. Crosby Municipal Utility District to add \$73,700 in CDBG funds to adequately cover construction costs for a sanitary sewer improvements project in Precinct 2.
 2. Harris County Public Infrastructure Department to revise the list of projects and the budget allocation for architectural, engineering, and inspection services.
 - f. Request for approval of a grant-funded project coordinator position and authorization to increase the budget and position maximum salary of a grant-funded accounting supervisor position effective June 15, 2013.
 - g. Request for approval of amendments to agreements with the Mental Health Mental Retardation Authority of Harris County, Temenos Community Development Corporation, and Fort Bend Family Promise for continued Shelter Plus Care rental and/or housing assistance to homeless, disabled adults and their families through October 31, 2013.
8. **County Library**
- a. Request for approval of an agreement with the University of North Texas-Department of Library and Information Sciences to allow students to participate in an internship program.
 - b. Request for the County Judge to execute agreements with the cities of Bunker Hill Village, Hedwig Village, and Piney Point Village for the county to accept a total of \$5,500 to purchase library materials and related items for the Spring Branch Memorial Library.
9. **Youth & Family Services**
- a. **Juvenile Probation**

Request for authorization to accept three books donated by Edward G. Davis, Jr., for the Juvenile Detention Center Library.
 - b. **Protective Services for Children & Adults**
 1. Request for approval of an amendment to an occupancy agreement with the City of Houston to add \$2,000 for security services to be provided outside of normal business hours in connection with lease of space at 1906 Cochran Street for a Houston Alumni & Youth Center facility for the period through August 31, 2013.
 2. Request for authorization to join the Network of Behavioral Health Providers and use grant funds in the amount of \$1,600 for payment of annual membership dues.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Hickman, Camus, and Trevino, Precincts 1, 2, 3, 4, 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 Diaz, Precinct 2, for authorization to reimburse an employee and the office of Judge Delgado, JP 2.1, a total of \$572 for postage used by the department.
- c. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll record of an employee.
- d. Request by Constable Walker, Precinct 7, for approval of a sergeant position and a temporary senior deputy position effective June 15, 2013.

11. **Sheriff**

- a. Request for approval of changes/corrections to the list of reserve officers.
- b. Request for authorization for the Crime Prevention Unit to use a vehicle donated by Gulf States Toyota, Inc., for community service related activities.
- c. Request for approval of payments to:
 1. Fallbrook Storage in the amount of \$304 for towing and storage charges incurred in connection with an investigation.
 2. Northwest Medical Center in the amount of \$292 for mandatory blood work provided in connection with a felony arrest.
- d. Request for authorization to lease two parking spaces at 1300 Commerce Street for county owned vehicles used by employees of the Information Management Division at a total annual cost of \$3,120 for the period of June 1, 2013-June 30, 2014.
- e. Request for authorization to cancel a law enforcement agreement with Northwest Freeway Municipal Utility District and delete two deputy positions effective June 28, 2013.
- f. Request for approval of a memorandum of understanding with the U.S. Federal Bureau of Investigation to work with the FBI Safe Streets Houston Violent Crimes Task Force.
- g. Request for authorization to purchase 26 cellular phones and service for the Auto Theft Division.
- h. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 13, 20, and 100.

13. **Institute of Forensic Sciences**

Request for approval of an interlocal agreement with Polk County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of May 21, 2013.
- b. Request for authorization to accept certain donations from Robert A. Eckels for the county archives.

15. **District Clerk**

Request for authorization to change the titles and salary maximums of five positions effective June 15, 2013.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 61st, 80th, 164th, 247th, 257th, 308th, 310th, 312th, 313th, 314th, and 315th District Courts, and a case before the Sheriff's Civil Service Commission.
- b. Request for approval of an agreement with Gardere Wynne Sewell, LLP, for special counsel services in connection with the lawsuit of Amanda Culbertson, et al. v. Pat Lykos, et al., in the U.S. District Court.
- c. Request for approval of an amendment to an agreement with Scott Rothenberg for additional funds in the amount of \$30,000 for special counsel services in connection with the lawsuit of Amanda Culbertson, et al. v. Pat Lykos, et al., in the U.S. District Court.

17. **District Attorney**

Request for authorization to use discretionary funds to issue checks to the:

- a. Harris County District Clerk's Office in the amount of \$43,530 to pay for a portion of the disaster recovery project and related costs for one year.
- b. Harris County District Attorney-Special Investigations in the amount of \$5,000 to pay for postage to mail discovery or any other legal documents that must be tracked through the U.S. Postal Service for delivery verification purposes for the Asset Forfeiture Division.

- c. Crime Stoppers of Houston, Inc., in the amount of \$100,000 to support its mission of obtaining information from citizens to be used by law enforcement agencies in connection with criminal investigations.

18. **Community Supervision & Corrections**

Request for authorization for Fleet Services to inspect, maintain, and issue fuel cards for seven new vehicles.

19. **District Courts**

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

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	2	FEMA Emergency Management Institute course	7/28-8/2	Emmitsburg, MD	\$2,100	Other
2.	ITC	1	Gartner technology symposium	10/5-11	Orlando, FL	\$4,790	Other
3.	PHS	1	BioWatch Workshop	6/24-25	Washington, DC	\$200	Grant
						\$925	Other
4.	PHS	1	Keynote address at emergency preparedness summit	6/25-26	Indianapolis, IN	\$200	Grant
						\$950	Other
5.	PHS	1	Natl. Health Security Preparedness Index steering comm. mtg.	7/29-30	Washington, DC	\$200	Grant
						\$900	Other
6.	PHS	1	Centers for Disease Control & Prevention meeting	8/19-21	Atlanta, GA	\$200	Grant
						\$1,755	Other
7.	PCS	1	Thermo Environmental Instruments Ozone Network training	6/30-7/1	Franklin, MA	\$2,384	Other
8.	CS	1	Ending Homelessness Conference	7/21-24	Washington, DC	\$2,852	Grant
9.	CAC	4	Victim Advocacy training	10/8-11	Huntsville, AL	\$5,300	Other
10.	Sheriff	2	Immigration & Customs Enforcement training*	7/6-13	Charleston, SC	\$2,704	Other
11.	Sheriff	1	Immigration & Customs Enforcement training*	7/20-27	Charleston, SC	\$1,352	Other
12.	Sheriff	4	International Association for Identification Conference	8/3-11	Providence, RI	\$13,520	Other
13.	Sheriff	2	Traffic Laser/Radar Instructor course	8/17-24	Jacksonville, FL	\$4,910	Other
14.	Co. Clk.	1	National Association of Election Officials Conference	8/14-18	Savannah, GA	\$3,137	Other
15.	DA	7	National District Attorneys Association prosecutor course	6/16-26	San Diego, CA	\$20,700	Other
16.	DA	3	Assn. of Government Attorneys in Capital Litigation Conf.	7/23-28	Washington, DC	\$5,268	Other
17.	Dist. Cts.	6	Natl. Association of Drug Court Professionals Conf.	12/2-5	Washington, DC	\$13,620	Grant
18.	OHSEM	1	Public Information Officer course	6/23-28	Emmitsburg, MD	\$1,330	Other
	Subtotal	40	Out of Texas average cost per employee: \$2,232			\$89,297	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	5	Texas Department of Transportation course*	10/15-16	College Station	\$2,820	TRA
2.	PID/FCD	-	Primavera scheduling software training <i>(\$2,861 appvd. 5/21 for 2 empls.-date change only)</i>	6/24-26	Sugar Land	-	FCD
3.	PID/FCD	-	Primavera scheduling software training <i>(\$1,175 appvd. 5/21 for 1 empl.-date change only)</i>	6/27-28	Sugar Land	-	FCD
4.	PID/A&E	1	Inscape Furniture Showroom tour	6/14	Dallas	\$452	General
5.	PID/A&E	12	Principles of Successful Sustainable Landscapes webinar	6/18, 7/9, 7/23 & 8/6	TBD	\$400	General
6.	PID/A&E	2	Fire Plans Examiners Certification training*	11/17-22	Beaumont	\$3,290	General
7.	BMD	1	Texas Reentry Task Force meeting	6/26	Austin	\$230	General
8.	BMD	1	National Association of Counties Conference	7/19-22	Fort Worth	\$800	Other
9.	FPM	1	Online notary training	TBD	Houston	\$25	General
10.	FPM	15	Variable Frequency Drives training	8/14 & 9/25	Houston	\$2,250	Other
11.	PHS	1	Tx. Dept. of St. Health Serv. WIC integrated network training	6/24-28	Austin	\$1,030	Grant
12.	PHS	1	Technology Conference	6/25	Houston	\$79	General
13.	PHS	1	Natl. Assn. of County & City Health Officials Conference	7/8-11	Dallas	\$325 \$1,481	Grant Other
14.	PHS	3	Outbreak & priority investigations training	7/15	Austin	\$120 \$200	General Other
15.	PHS	2	Influenza surveillance workshop	7/15-17	Austin	\$669	Other
16.	PHS	1	Association for Nursing Professional Development Conf.	7/17-20	Dallas	\$1,830	General
17.	PHS	4	Electronic medical records system workshop	9/15-19	Dallas	\$7,900	General
18.	PHS	1	Certified Fraud Examiners seminar	10/10-11	Houston	\$475	General
19.	Library	1	Texas Library Association assembly meeting	7/7-10	Austin	\$679	Other
20.	Dom. Rel.	10	Keeping Infants & Toddlers Safe Conference	6/20-21	Houston	\$250	Grant
21.	AgL Ext.	3	Social Media seminar	5/23	Houston	\$150	General
22.	AgL Ext.	1	Master Gardener Specialist course	5/28	College Station	\$140	General
23.	AgL Ext.	2	South Region Career Ladder Orientation	5/29	Victoria	\$410	General
24.	AgL Ext.	1	National Earth Kind Summit	5/31-6/2	Dallas	\$635	General
25.	AgL Ext.	1	Home Food Preservation workshop	7/8-9	La Grange	\$258	General
26.	Juv. Prob.	29	Youth Service Center Program* (4 staff & 25 youth)	6/13	Houston	\$100	General
27.	Juv. Prob.	29	Youth Service Center Program* (4 staff & 25 youth)	6/27	Houston	\$100	General
28.	Juv. Prob.	2	Texas Juvenile Justice Department budget workshop*	7/30-8/1	Austin	\$1,012	Grant
29.	Juv. Prob.	29	Youth Service Center Program* (4 staff & 25 youth)	7/11	Houston	\$100	General
30.	PSCA	1	Public Information Officer meetings (3)	TBD	Various	\$925	General
31.	PSCA	10	Keeping Infants & Toddlers Safe Conference	6/19-21	Houston	\$250	Grant
32.	PSCA	250	Administrative Support Conference	6/28	Houston	\$2,500	General
33.	CAC	3	Children's Advocacy Centers of Texas peer review	6/7	Austin	\$205	Other
34.	CAC	2	Children's Advocacy Centers of Texas training	6/16-17	Austin	\$720	Other
35.	Const. 2	1	Law Enforcement Leadership training	6/11-13	New Braunfels	\$697	General
36.	Const. 2	2	Communication skills training	6/24-25	Baytown	\$620	General
37.	Const. 2	3	Law Enforcement Leadership training	7/9-11	Baytown	\$1,020	General
38.	Const. 4	-	Supervisor training* <i>(\$917 appvd. 4/23 for 2 empls.-date change only)</i>	6/28-29	Huntsville	-	Other
39.	Const. 4	2	Delirium & arrest related deaths seminar	7/31	Pearland	\$150	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
40.	Const. 5	1	Crisis communication online training	6/4-8	Houston	\$87	Other
41.	Const. 5	1	Field training officer course	6/11-13	Katy	\$60	Other
42.	Sheriff	180	Basic County Correction Online Course	Various	Houston	\$36,000	General
43.	Sheriff	12	Information technology training vouchers	Various	Houston	\$30,000	Other
44.	Sheriff	1	Texas Commission on Jail Standards meeting*	5/22-23	Austin	\$124	General
45.	Sheriff	1	International Association for Identification Conference*	6/2-8	Dallas	\$1,105	General
46.	Sheriff	8	Performance management workshop	6/13-14	Houston	\$2,400	Other
47.	Sheriff	1	Law Enforcement Management Institute seminar*	6/18-22	Huntsville	\$339	General
48.	Sheriff	7	Texas Gang Conference*	6/24-28	Houston	\$1,750	General
49.	Sheriff	1	DWI Court Teams Conference*	6/30-7/3	Austin	\$480	General
50.	Sheriff	1	Department of Transportation training*	7/7-20	Austin	\$1,336	General
51.	Sheriff	7	Crime Prevention Training Conference*	7/8-12	League City	\$3,907	General
52.	Sheriff	2	Commercial Motor Vehicle interdiction training*	7/22-26	Allen	\$1,100	General
53.	Sheriff	1	Department of Transportation training	7/22-26	Austin	\$405	General
54.	Sheriff	2	Auto theft & fraud prevention training conference*	8/17-23	Fort Worth	\$1,910	Other
55.	Sheriff	10	Pistol armorer course	8/19-23	Humble	\$8,000	Grant
56.	Sheriff	1	Police Motorcycle Instructor training	12/2-20	Houston	\$1,795	General
57.	Fire M.	1	Pipeline safety awareness workshop*	6/19-20	Richardson	\$350	General
58.	Inst. F.S.	1	Crime Laboratory Management training	8/21-23	Austin	\$740	General
						\$405	Other
59.	CA	1	Legislative Update seminar	8/2	Houston	\$100	General
60.	JP 1.1	1	Legislative Update workshop	7/22-23	San Marcos	\$100	General
61.	JP 2.1	3	Legislative Update workshop	8/1-2	League City	\$427	General
62.	JP 6.1	3	Legislative Update workshop	8/1-2	League City	\$450	General
63.	Co. Cts.	18	Criminal court judges meeting (15 Co. Crim. Ct. Judges & 3 Co. Ct. Mgt. employees)	8/6-7	Houston	\$6,300	General
64.	Dist. Cts.	4	Texas Center for Judiciary professional development conf.	6/23-28	Austin	\$4,740	Grant
65.	Auditor	2	Association of Government Accountants course	7/10-13	Grapevine	\$2,213	General
66.	Auditor	40	Fraud Detection & Investigation for Govt. Auditors training	9/16-17	Houston	\$8,025	General
67.	Tax A-C	2	Fire warden certification training*	6/7	Houston	\$40	General
68.	Pur. Agt.	4	Fleet services meeting*	6/6	Temple	-	-
69.	Co. Judge	104	Ryan White consumer training meeting & graduation (4 staff, 30 youth, & 70 guests)	8/16	TBD	\$1,875	Grant
70.	Com. 4	2	Sweeper camera installation & training*	TBD	Waco	\$300	Other
71.	Com. 4	1	American Public Works Association awards ceremony	6/7	Waco	\$375	General
72.	Com. 4	1	TEX-21 legislative meeting*	6/17	Irving	\$30	General
	Subtotal	859	In Texas average cost per employee:	\$178		\$152,565	
	Total	899				\$241,862	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
89,947	34,754	117,161	241,862

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	401,297	828,445	1,229,742

21. Grants

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through May 23, 2014 for the FEMA DR-1791-138 Hazard Mitigation Grant Program.
 2. Close the FEMA DR-1439 RL Hazard Mitigation Grant Project for acquisition of 56 properties.

- 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 \$313,780.

- c. Request by **Public Health Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$70,000, with no required cash match, for the Limited Competition: Training for Food Handling Program.
 2. Submit an application to the University of California at Los Angeles for grant funds in the amount of \$449,850, with no required cash match, for the Racial and Ethnic Approaches to Community Health-Healthy Living Matters Project.
 3. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$900,000, with no required cash match, for the Cooperative Agreement to Support Navigators Program.
 4. Submit applications to Harris County Community Services Department for U.S. Department of Housing and Urban Development CDBG funds in the total amount of \$650,000, with a discretionary match of \$224,397, for the Neighborhood Nuisance Abatement and the Lead-Based Paint Hazard Control programs.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$17,000 for the Women, Infants, and Children Program.
 6. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$226,155, and extend the end date through August 31, 2013 for the Title X Family Planning Services Program.
 7. Extend a standards development coordinator position through June 30, 2014 and temporarily transfer \$63,200 from the general fund pending receipt of grant funds from the U.S. Department of Health & Human Services for the Reducing Foodborne Illness Program.

- d. Request by **Community Services** for authorization to:
 1. Accept from the U.S. Department of Housing & Urban Development grant funds in the amount of \$419,292, with no required cash match, for the Continuum of Care Homeless Assistance Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County, and for the county to serve as grantee for two permanent housing projects.

2. Submit an application to the U.S. Department of Justice for Second Chance Act Reentry Program Grant funds in the amount of \$577,904, with no required cash match, for the Jail Inreach for Chronically Homeless Offenders Program.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$99,237, with a discretionary match of \$50,159, for the Truancy Learning Camp Program.
 - f. Request by **Constable Hickman, Precinct 4**, for authorization to apply for an amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date through April 30, 2015 and carry over unspent FY 2012 and FY 2013 Local Initiatives Grant Program funds in the total amount of \$219,597, with a required cash match of \$48,680, for the Emissions Task Force Project.
 - g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University-San Marcos for grant funds in the amount of \$7,350, with no required cash match, for the Tobacco Enforcement Program.
 - h. Request by the **Sheriff** for authorization to:
 1. Accept from K9s4COPS 12 police service dogs, with an estimated total value of \$144,000, with no required cash match, for the Police Service Dogs Program.
 2. Jointly, with the Harris County Constables and the City of Houston Police Department, submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,169,926, with no required cash match, for the FY 2013 Justice Assistance Grant Program.
 3. Submit an application to the U.S. Department of Justice-Office of Community Oriented Policing Services for grant funds in the amount of \$1,250,000, with a required cash match of \$684,130, for the 2013 COPS Hiring Program.
 4. Enter into an interlocal agreement with the City of Houston to jointly apply for and share in the FY 2013 Justice Assistance Grant award in the amount of \$2,339,852, with the county receiving \$1,169,926.
 - i. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 1. Texas Department of Public Safety to extend the end date through December 31, 2013 for the FY 2011 Urban Areas Security Initiative.
 2. U.S. Department of Interior to change the period to April 1, 2012-October 31, 2014 for the Harris County Enhanced Analysis, Management, and Restoration of Air Quality Project, and that the court approve the supplemental sub-agreement.
 - j. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with America's Promise Alliance to extend the end date through August 31, 2013 for the Promise Zone Partnership Grant Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements at the intersection of West Road and North Eldridge Parkway in Precinct 4.
 - b. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements at the intersection of West Road and Jackrabbit Road in Precinct 4.
 - c. Allgood Construction Company, Inc., for Genoa Red-Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2.
 - d. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads in Precinct 2.
 - e. Statewide Traffic Signal for installation of a proposed traffic signal and related improvements at Cypresswood Drive and Stuebner Airline Drive in Precinct 4.
 - f. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for various locations 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 April 2013.

b. **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 June 30, 2013.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Tree and tree limb removal services for the county.
 - b. Thermal printer receipt paper for the Toll Road Authority.
 - c. Building materials and related items for the county.
 - d. Excess workers compensation and employers liability insurance for the county and Flood Control District.
 - e. Repairing, milling, and overlaying of roads along Red Bluff Road in Precinct 2 for the PID/Architecture & Engineering Division.
 - f. Guardrail/bridge railing repairs and related items at various locations in Precinct 4 for the PID/Architecture & Engineering Division.

- g. A jail management system for the Sheriff's Department.
 - h. A court case management system for the Justice Courts.
 - i. Ready-mix concrete for various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - j. Website traffic manager appliances for the Justice Information Management System for Information Technology.
 - k. A grant tracking and management software system for Budget Management.
 - l. Install electrical circuits for medical equipment at the 1200 Baker Street jail for the PID/Architecture & Engineering Division.
 - m. A project and program management solution for the Flood Control District.
 - n. Cisco SmartNet hardware and software support services for the Toll Road Authority.
 - o. Bed sheets for various detention facilities for the Sheriff's Department.
 - p. Refurbishing various roads in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - q. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - r. Fire extinguisher services and related items for the county.
 - s. Repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for the PID/Architecture & Engineering Division.
 - t. Janitorial services for the Children's Assessment Center.
2. Request for approval of Department of Information Resources purchases from:
- a. Austin Ribbon & Computer low quote in the amount of \$58,755 for Fluke network software and hardware support services for the Toll Road Authority.
 - b. Dell only quote in the amount of \$116,172 for OptiPlex computers for the County Clerk.
3. Request for approval of a BuyBoard[®] purchase from Progressive Systems, LLC, dba Lensec, LLC, only quote in the amount of \$247,345 for an enterprise-wide video surveillance solution for the ITC/Regional Radio Group.
4. Recommendation that awards be made to:
- a. Trendsetters Lawn Care low bid in the amount of \$39,630 for lawn care services for the Flood Control District for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - b. OD's Printing, Inc., best bid in the amount of \$48,517 for various printed court forms for the county for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - c. Sun Coast Resources, Inc., lowest complete bid in the amount of \$94,694 for diesel fuel and related items for the county for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
 - d. Capital Surveying Supplies low bid meeting specifications in the amount of \$124,664 for a total evidentiary data recording system for the Sheriff's Department.

- e. Altura Homes only bid in the total amount of \$199,743 including owner contingency of \$39,949 for unanticipated costs throughout the construction project for repairs and renovations of the interior and exterior of residential homes for Community Services, and approval of applicable bonds to be received.
- f. BIO Landscape & Maintenance, Inc., low bid in the amount of \$370,114 for mowing and maintenance services in Precinct 2 for the period of June 11, 2013-May 31, 2014, with four one-year renewal options, subject to applicable bonds to be received (UPIN 14102MF07601).
- g. Target Specialty Products, Items 3-4, and Adapco, Inc., Items 1-2, best bids in the total amount of \$562,451 for mosquito control insecticide chemicals, diluents oil, and related items for the county for the period of July 1, 2013-June 30, 2014, with four one-year renewal options.
- h. Menade, Inc., low bid in the amount of \$574,981 for alternate bid items 1-4 in connection with construction of a hike and bike trail and pedestrian and bicyclist transportation enhancements in Precinct 2, and approval of applicable bonds to be received (UPIN 13102MF02W01).
- i. AAA Asphalt Paving, Inc., low bid in the amount of \$606,506 for repairing, milling, and overlaying of various roads in the City of Shoreacres for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF06701).
- j. AAA Asphalt Paving, Inc., low bid in the amount of \$686,412 for road improvements in Oakwilde in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05Q04).
- k. AAA Asphalt Paving, Inc., low bid in the amount of \$773,204 for road improvements in Oakwilde in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13289MF05Q01).
- l. AAA Asphalt Paving, Inc., low bid in the amount of \$788,707 for road improvements in Oakwilde in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05Q03).
- m. AAA Asphalt Paving, Inc., low bid in the amount of \$816,727 for road improvements in Channelview in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05704).
- n. AAA Asphalt Paving, Inc., low bid in the amount of \$817,459 for road improvements in Oakwilde in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05Q02).
- o. Cornerstone Paving and Construction, LLC, low bid in the amount of \$914,558 for repairing, milling, and overlaying of various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF06401).
- p. AAA Asphalt Paving, Inc., low bid in the amount of \$1,084,704 for road improvements in Channelview in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13289MF05701).
- q. AAA Asphalt Paving, Inc., low bid in the amount of \$1,134,577 for road improvements in Channelview in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05702).

- r. AAA Asphalt Paving, Inc., low bid in the amount of \$1,252,973 for road improvements in Channelview in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF05704).
 - s. Sentinel Offender Services, LLC, best proposal meeting requirements for electronic monitoring equipment and services for Pretrial Services for the period of July 1, 2013-June 30, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - t. Party and Reception Center, Inc., only responsive proposal received for an operator/event coordinator for the Sylvan Beach Pavilion for the county for the period of June 11, 2013-June 10, 2014, with nine one-year renewal options, and for the County Judge to execute the agreement.
5. Request for authorization to reject bids:
- a. To furnish and install video surveillance and response systems at various county courts for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications.
 - b. For ready-mix concrete for Precinct 1, and that the project be readvertised at a later date with revised specifications (UPIN 13101MF06Q01).
6. Request for approval of renewal options with:
- a. Oak Farms Dairy for dairy products for the Sheriff's Department and Protective Services for Children & Adults for the period of July 1, 2013-June 30, 2014 at a cost of \$725,000.
 - b. Power Plus!, as primary vendor, in the amount of \$216,821 and Precision Pneumatics, Inc., as secondary vendor, in the amount of \$22,697 for preventative maintenance, inspection, repair, rental of emergency generators, and related items for Facilities & Property Management for the period of September 1, 2013-August 31, 2014.
 - c. Suddath Relocation Systems of Houston, Inc., for transportation of voting equipment and related items for the county for the period of August 1, 2013-July 31, 2014 at a cost of \$138,844.
 - d. Ecolab, Inc., for automated kitchen and laundry detergent dispensing equipment, and related items for the county for the period of August 1, 2013-July 31, 2014 at a cost of \$97,000.
 - e. Carnes Funeral Home for mortuary services for Community Services for the period of August 1, 2013-July 31, 2014 at a cost of \$550,000.
 - f. Interstate Reprographics for document reproduction services for Public Infrastructure, the Flood Control District, and Public Health Services for the period of August 1, 2013-July 31, 2014 at a cost of \$65,000.
 - g. Myriad Systems, Inc., for processing, printing, and mailing tax statements for the Tax Assessor-Collector for the period of September 1, 2013-August 31, 2014 at a cost of \$119,140, and execution of applicable bonds.
 - h. Arnold Oil Company, dba A-Line Auto Parts, for aftermarket automotive parts and related items for the county for the period of August 1, 2013-July 31, 2014 at a cost of \$150,000.

- i. Ron Carter Autoland, as primary vendor, in the amount of \$335,000 and Flores Motors Company, Inc., as secondary vendor, in the amount of \$190,000 for body shop repairs for the county for the period of August 1, 2013-July 31, 2014.
 - j. Wayne Gross Limited Partnership, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2013-August 31, 2014 at a cost of \$60,180.
 - k. Insight Integrated Systems for maintenance and support services for a storage area network upgrade for the County Clerk for the period of July 1, 2013-June 30, 2014.
 - l. Precision Dynamics Corporation for identification wrist bands for jail inmates under the supervision of the Sheriff's Department for the period of August 1, 2013-July 31, 2014 at a cost of \$72,000.
 - m. Qumpus, Inc., dba Better World Books, for the sale of surplus, worn out, damaged books, audiovisual materials, and other library materials in various formats for the County Library for the period of August 1, 2013-July 31, 2014 at a cost of \$16,000.
 - n. ICS Jail Supplies, Inc., for wholesale clothing, dry goods, and related items for Juvenile Probation for the period of August 1, 2013-July 31, 2014 at a cost of \$400,000.
7. Transmittal of Community Supervision & Corrections renewal options with:
 - a. The Turning Point, Inc., for substance abuse treatment services for the Substance Abuse Treatment Facility for the period of September 1, 2013-August 31, 2014 at a cost of \$1 million.
 - b. ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for the period of July 1, 2013-June 30, 2014 at a cost of \$50,000.
 8. Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$60,000 for psychiatric and physician supervision services for the Children's Assessment Center for the period ending March 11, 2014.
 9. Request that the County Judge execute an agreement with the City of Houston Mayor's Anti-Gang Office in the amount of \$34,000 for a supplemental community youth development program in the Gulfton area for Protective Services for Children & Adults.
 10. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Associated Supply Co., Inc., sole source for equipment, repair parts, and/or service and warranty for Gradall equipment for the period of June 11, 2013-February 28, 2014.
 - b. Associated Supply Co., Inc., sole source for equipment, repair parts, and/or service and warranty for Case Corporation construction equipment for the period of June 11, 2013-February 28, 2014.

- c. Elite Environmental Equipment Company sole source for equipment, repair parts, and/or service and warranty for Johnston Street sweeper equipment for the period of June 11, 2013-February 28, 2014.
 - d. Phonoscope, Inc., in the amount of \$4,800 sole source for ethernet circuits from Information Technology at 406 Caroline to 1433 and 2223 West Loop South and for the Sheriff's Department for the period of July 1, 2013-June 30, 2014, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. Hart InterCivic, Inc., in the amount of \$118,670 sole source for eSlate™ equipment, licenses, and support services for the Electronic Voting System for the County Clerk.
 - f. Hart InterCivic, Inc., in the amount of \$726,276 sole source for eSlate™ software licenses and support and maintenance services for the Electronic Voting System for the County Clerk for the period of June 19, 2013-June 18, 2014.
 - g. Baylor College of Medicine in the amount of \$374,507 for teen clinic outreach services for Public Health Services for the period of June 11, 2013-February 28, 2014, with three one-year renewal options, and for the County Judge to execute the agreement.
11. Transmittal of a sole source exemption from the competitive bid process for Phonoscope, Inc., in the amount of \$19,600 for ethernet circuits at 3300 Old Spanish Trail, 1000 Lee Road in Baytown, and 10585 West Office Road for Community Supervision & Corrections for the period of June 1, 2013-May 31, 2014.
 12. 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.
 13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and the Purchasing Agent.
 14. Transmittal of bids and proposals for advertised jobs that were opened June 3 and 10, 2013 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 a resolution congratulating and commending Robert L. Van Pelt, Sr., on the occasion of his retirement from the Sheriff's Department.
2. Request for approval of a resolution designating June 11, 2013 as National Make-A-Wish Foundation Day.

3. Recommendation for approval of a resolution requesting that the court authorize the County Judge, as a Director of the Gulf Coast Community Protection and Recovery District, Inc., to authorize the President of the Corporation to apply for grant funding which may be available through the Community Development Block Disaster Recovery Grant Program.
4. Recommendation that the court designate Ron Lucik, Harris County Library Assistant Director of Support Services, as Interim Director of the County Library effective immediately, that the search committee appointed to obtain candidates for the permanent position of Director of the County Library meet to begin the search process as directed by the court on April 23, 2013, and that the committee be authorized to enlist the services of outside library management/personnel services.
5. Request for authorization to enter into a sub-grantee award agreement with the City of Shoreacres to receive FY 2008 Coastal Impact Assistance Program funds in the amount of \$242,500 for the Shoreacres Shoreline Restoration and Environmental Improvements Project for the period of September 20, 2012-December 31, 2014.
6. Recommendation that the court approve memorandums of understanding between the County Judge's Office and the Harris County Commissioner of Precinct 1 outlining the terms under which both departments agree to collaborate in administering projects funded through a Coastal Impact Assistance Program grant from the U.S. Department of the Interior, Fish, and Wildlife Service for the:
 - a. El Franco Lee Boardwalk, Phase 1 Project for the period of April 1, 2012-April 28, 2014.
 - b. El Franco Lee Boardwalk, Phase 2 Project for the period of January 1, 2013-June 30, 2014.
7. Request that the court authorize the County Judge to accept a grant adjustment from the Federal Emergency Management Agency to extend the FY 2009 Port Security Grant Program closing date through May 31, 2014.

b. **Commissioner, Precinct 1**

1. Request for authorization to accept from Michael Connelly of Connelly Baker Wotring, LLP, the donation of a framed canvas oil painting of the 1910 Courthouse to be displayed at the restored 1910 Courthouse Building.
2. Request for authorization to place a memorial marker on IH-610 at the 6100 block of South Wayside Drive.
3. Request for approval of traffic sign installations and improvements in connection with the Ramla Place Trail at Packard Bend Trail, and Ramla Place Trail at Jasmin Brook Lane multi-way stop sign study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept the donation of aquatic equipment from Prairie View A&M University for use at Mary Jo Peckham Park Pool, and for certain personnel to use a county vehicle to travel to Prairie View to pick up the equipment.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Doss Advisory Council to hold a Fall Festival Fundraiser at the Mangum-Howell Center on September 27, 2013.
2. Request for authorization to accept a check from:
 - a. Mr. and Mrs. Bobby McGowan in the amount of \$2,230 for two memorial benches with an engraved bronze plaque in honor of Sean McGowan to be placed at Meyer Park.
 - b. Caldwell Companies in the amount of \$2,000 for ditch excavation and grading in connection with the Gosling Road Project.
3. Request for approval of Adopt a County Road Program agreements with:
 - a. Spring Masonic Lodge No. 1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of June 1, 2013-May 31, 2014.
 - b. Faith Assembly of God for cleanup along the roadsides of Fairbanks North Houston Road from Rodney Ray Boulevard to Battle Oak Drive for the period of April 1, 2013-March 31, 2014.

24. **Miscellaneous**

- a. Transmittal of an amended plea in intervention filed in the 11th District Court and a petition filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The University of Texas-Health Science Center at Houston in the amount of \$198,300 for the district to provide onsite technical assistance and onsite or remote consultations to eligible healthcare professionals utilizing electronic health records for the period of January 28-September 1, 2013.
 2. The University of Texas-M.D. Anderson Cancer Center for certain district healthcare professionals to permit and assist the university in the cord blood bank collection process at Lyndon Baines Johnson General Hospital for a three-year term.
 3. Harris County for the Institute of Forensic Sciences to perform autopsy examinations, forensic nursing, and forensic toxicology, drug chemistry, and forensic biology/DNA analyses, and for the district to perform laboratory tests on specimens provided by the County Medical Examiner for the period ending June 30, 2013.

II. Emergency/supplemental items

III. Public Hearings

Request by the Community Services Department for a public hearing for consideration of future designation of a reinvestment zone to grant a tax abatement to INEOS USA, LLC, in connection with construction of a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.

IV. Executive 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)

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)

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

Elected

Appointed

Calendar 2013

January	February	March	April	May	June
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20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30
July	August	September	October	November	December
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14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
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28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	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 [] .

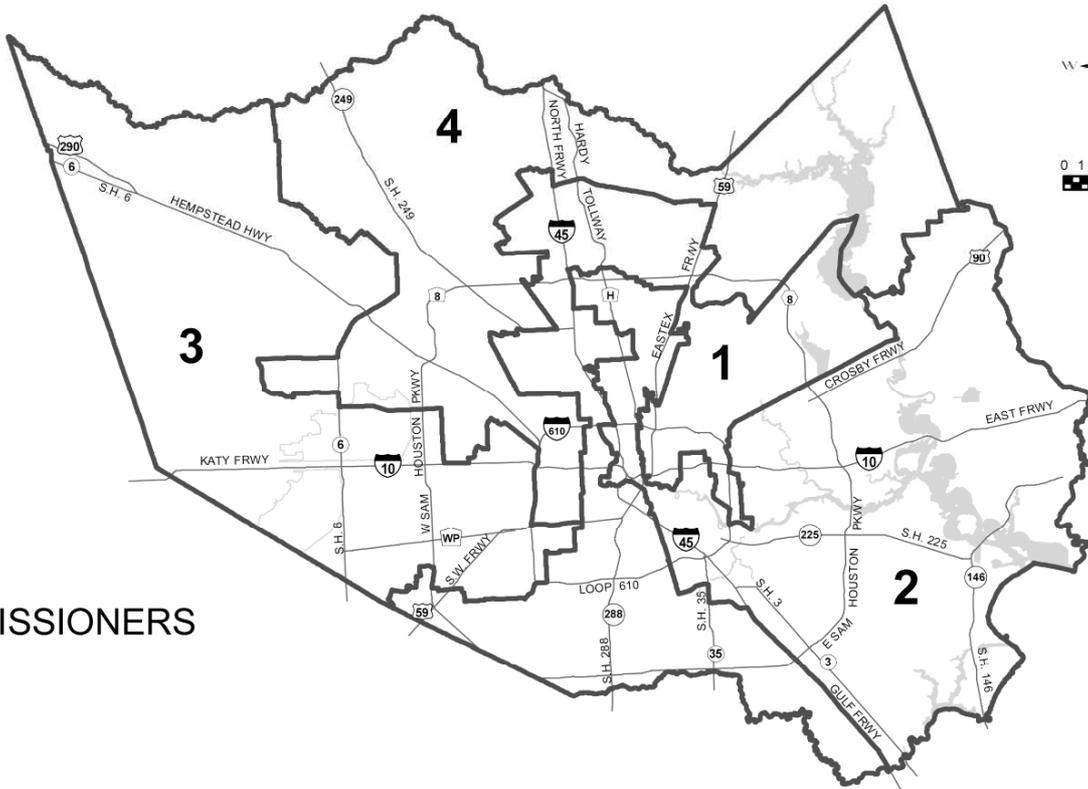
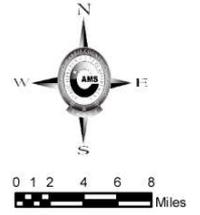
Court-approved county holidays are noted by []. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

Calendar 2014

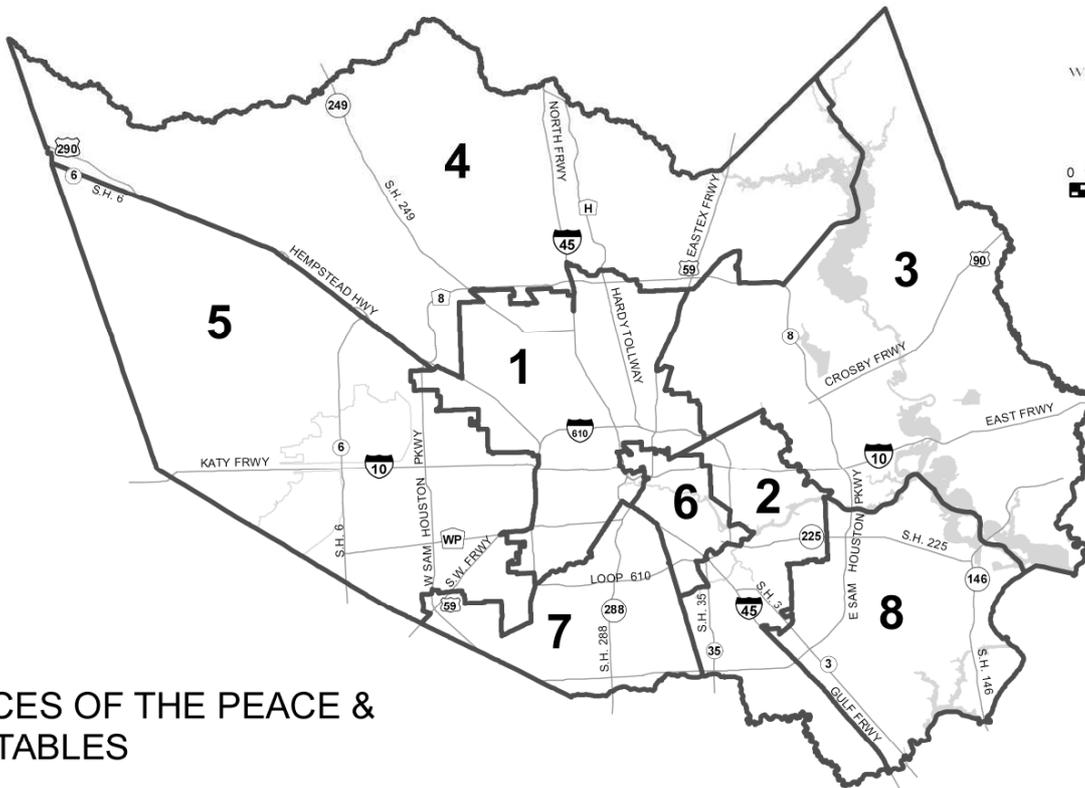
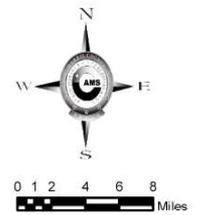
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The agenda is available on the internet at www.harriscountytx.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language 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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES