

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 23, 2013

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 27th day of August, 2013**, the Court will consider the following supplemental agenda item:

Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code for consultation with the County Attorney, to consider matters relating to anticipated litigation concerning a petition for an election to authorize the Harris County Department of Education to assess an additional ad valorem tax and upon completion thereof to take further action as appropriate.

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



James E. Hastings Jr., Assistant Director
Commissioners Court Records



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HARRIS COUNTY
COMMISSIONER'S COURT
CLERK'S OFFICE

NOTICE OF A PUBLIC MEETING

August 23, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 27, 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. 13.16

AGENDA

August 27, 2013

10:00 a.m.

Opening prayer by Pastor Mike Jeter of Sharpstown Baptist Church in Houston.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the Hufsmith-Kohrville Road-2 project, from Spring Cypress Road to Hollow Glen Drive in Precinct 4, with decree of public necessity and convenience for acquisition of Tract 2DP TCE on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions (UPIN 12104M23NP01).
2. Recommendation that the court authorize the county to declare as surplus and convey to the City of Pasadena a roadway easement across Vince Bayou at the intersection of Strawberry Road and Hernandez Road in Precinct 2, and for the County Judge to execute the roadway easement document.

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Alcott, Inc., dba TCH, for proposed waterlines for Adair Park in Precinct 1, resulting in a reduction of \$4,306 from the contract amount (13/0013-1, UPIN 11289M23L60L).
 - b. Angel Brothers Enterprises, Inc., for the BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of Seabrook in Precinct 2, resulting in a reduction of \$94,923 from the contract amount (13/0018-1, UPIN 13104MF05R01).
 - c. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in an addition of \$38,337 to the contract amount (13/0061-1, UPIN 13102MF06E01).
 - d. AAA Asphalt Paving, Inc., for repairing, milling, and overlaying various roads in the City of Shoreacres for the BetterStreets2Neighborhoods community program in Precinct 2, resulting in an addition of \$43,790 to the contract amount (13/0100-1, UPIN 13102MF06701).
 - e. Bio-Landscape Maintenance, Inc., for clearing of right of way in Precinct 3, adding 180 calendar days and resulting in no change to the contract amount (09/0411-3, APIN 09103M23DC).
 - f. AAA Asphalt Paving, Inc., for turn lane improvements on Longenbaugh Road in Precinct 3, resulting in no change to the contract amount (11/0171-1, UPIN 13030MF04T01).
 - g. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3, adding 37 calendar days and resulting in an addition of \$3,640 to the contract amount (13/0029-1, UPIN 13103MF02A01).
 - h. The Gonzales Group, LP, for construction of Community Center No. 6 in Precinct 3, resulting in an addition of \$73,420 to the contract amount (13/0110-1, UPIN 131033070801).

- i. Odebrecht Construction, Inc., for widening of the Sam Houston Tollway Southwest from east of Bellfort to east of Kirby Drive in Precinct 1, adding 75 calendar days and resulting in no change to the contract amount (11/0245-22).
2. Recommendation for approval of additional mileage reimbursements in amounts of \$46, \$53, \$69, and \$211 for four employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in July 2013.

c. **Toll Road Authority**

1. Recommendation that the County Judge execute agreements with:
 - a. McDonough Engineering Corporation for utility coordination and subsurface utility engineering services in the amount of \$950,000 in support of the Ship Channel Bridge improvement project from IH-10 to SH-225 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 140505R1333).
 - b. Fugro Consultants, Inc., for geotechnical services in the amount of \$1.2 million in support of the Ship Channel Bridge improvement project from IH-10 to SH-225 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction (UPIN 140505R1333).
2. Request for authorization to correct the payroll record of an employee.

d. **Flood Control District**

Recommendation for approval of a change in contract with Lecon, Inc., for the Hunting Phase I excavation project south of Hunting Bayou between Lockwood Drive and Hoffman Street in Precinct 1, adding five work days and resulting in an addition of \$7,110 to the contract amount (13/0084-01, UPIN 130900H100E2).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Brunswick Meadows, Section 17 in Precinct 1; IDS Engineering Group.
 - b. Carlsway Property in Precinct 1; Hovis Surveying Company.
 - c. Summer Creek Trace northwest of West Lake Houston Parkway street dedication in Precinct 1; Terra Surveying Company, Incorporated.
 - d. Baybrook, Section 3 partial replat and extension in Precinct 2; Costello, Incorporated.
 - e. Channelview Fire Department Station No. 1 Subdivision in Precinct 2; Rekha Engineering, Incorporated.
 - f. Eagle Springs, Section 50 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - g. Jordan-Salazar Addition minor replat in Precinct 2; Hutchison & Associates.
 - h. Alpine Business Park in Precinct 3; Gruller Surveying, LLC.
 - i. Bridgeland Hidden Creek, Section 5 in Precinct 3; Costello, Incorporated.
 - j. D and B Acres replat in Precinct 3; Jones & Carter, Incorporated.

- k. Maricopa Ridge Drive from Canyon Lakes West, Section 5, to Greenhouse Road street dedication in Precinct 3; R.W. Patrick & Associates, Incorporated.
 - l. Stripes on Willamette in Precinct 3; Windrose Land Services, Incorporated.
 - m. Brittmoore Park Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - n. Champion Woods Estates, Section 3 partial replat in Precinct 4; Jones & Carter, Incorporated.
 - o. Frassati Catholic High School in Precinct 4; Windrose Land Services, Incorporated.
 - p. Los Nogales in Precinct 4; E.I.C. Surveying Company.
 - q. Sawmill Ranch, Section 2 in Precinct 4; Dannenbaum Engineering Corporation.
 - r. Serenity Square Subdivision in Precinct 4; Surv-Tex Surveying, Incorporated.
 - s. Stripes Spring Stuebner Road Subdivision in Precinct 4; Windrose Land Services, Incorporated.
 - t. The Woodlands Creekside Park Village Center, Section 4 in Precinct 4; IDS Engineering Group.
 - u. The Woodlands Village of Creekside Park Commercial, Section 1 in Precinct 4; IDS Engineering Group.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. SIRRUS Engineers, Inc., in the additional amount of \$200,000 for on-call engineering services in connection with construction of various projects in Precinct 2.
 - b. J.K. Wagner & Company, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call environmental engineering services and related work as needed in connection with cultural and historical studies for various projects in the county.
 3. Recommendation for authorization to negotiate with:
 - a. HTS, Inc.; TSC Surveying, Inc.; Crouch Environmental Services; and Aguirre & Fields, LP, for geotechnical, surveying, environmental, bridge design engineering, and related services in connection with the design of grade separation on Federal Road at the Port Terminal Railroad Association railroad right of way for an alternate evacuation route design in Precinct 2.
 - b. Norex Engineering, Inc., for on-call engineering and related services to provide drawings, specifications, studies, and reports as needed in connection with the design and evaluation of on-site sewage facilities in the county, and civil, structural, and sanitary engineering services for various county projects.
 4. 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. 25508½ Tomball Parkway to provide electrical power for traffic signals at the intersection of Tomball Parkway and Boudreaux Road in Precinct 4.
 - b. 12703½ Malcomson Road to provide electrical power for traffic signals at the intersection of Malcomson Road and North Eldridge Parkway in Precinct 4.

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Buffington Mason Park, Ltd., in the amount of \$2,240 for Lakes at Mason Park, Section 2 in Precinct 3.
 - b. Pasquinelli Portrait Homes-Arbors, LP, in the amount of \$3,440 for Arbors of Gleannloch, Section 1 in Precinct 4.
6. Recommendation for release of financial surety for:
 - a. Pine Trace Village, LLC, in the amount of \$4,000 for Pine Trace Village, Section 2 in Precinct 4.
 - b. V-Royale Spring, LP, in the amount of \$2,070 for Vintage Royale, Section 2 in Precinct 4.
7. Recommendation that the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$29,181 for installation of a traffic signal system on North Eldridge Parkway at Malcomson Road in Precinct 4, and upon certification of available funds by the County Auditor, that appropriate officials take necessary actions to complete the transaction (UPIN 13104M23NJ22).
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - a. Angel Brothers Enterprises, Ltd., in the amount of \$1 million for asphalt overlay and base repair of various roads in Precinct 2 (UPIN 11102M23JK01).
 - b. Cleveland Asphalt Products, Inc., in the amount of \$50,000 for slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 (UPIN 11103M23MM01).
9. Recommendation that the court approve a four-month extension of a contract with AAA Asphalt Paving, Inc., for turn lane construction and related improvements at various locations in the county.
10. Recommendation that the County Auditor be authorized to pay monthly utility bills at 19710½ Clay Road and 1700½ Becker Road in Precinct 3.
11. Recommendation that the Public Infrastructure Department be authorized to negotiate an interlocal agreement with the City of Hilshire Village for the county to provide debris removal and disposal services following federally declared disasters within the city corporate limits in Precinct 3.
12. Recommendation that the court approve a study report prepared by HDR Engineering, Inc., for construction of Spring Cypress East between IH-45 and Lexington Boulevard in Precinct 4, and authorization to proceed with design phase (UPIN 13104MF05001).

13. Recommendation that the court approve an order authorizing a public hearing on September 24, 2013 to determine whether to amend a county ordinance regarding licensing of junkyards and automotive wrecking and salvage yards.
14. Recommendation that the court approve the modified scope to increase public and clinic space for the animal control facility at 612 Canino Road.
15. 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 \$44,441 and five workers compensation recoveries in the total amount of \$11,849; tort claim settlement recommendations in the total amount of \$8,295; denial of 17 claims for damages; transmittal of claims for damages received during the period ending August 20, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$408 in connection with settlement of an accident claim.
- b. Recommendation that a request by the Harris County Housing Authority for the county to consider an interlocal agreement to allow authority employees to participate in the county's health benefits plan be referred to the County Attorney to draft an agreement.
- c. Request for authorization for Budget Management to coordinate with the County Auditor and Commissioners of Precincts 1 and 2 to implement any necessary position, budget, and related changes in connection with redistricting, and for approval of certain positions effective September 7, 2013.
- d. Transmittal of investment transactions and maturities for the period of August 6-19, 2013.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the February 2014 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, and 2012A, in amounts of \$337,891 and \$1,960,375 and to wire payments to the paying agents on the funding date of September 15, 2013.
- g. Request for approval of an order ratifying and confirming the revised terms and provisions of General Obligation Commercial Paper Notes, Series B, and other related matters.
- h. Request for approval of commercial paper funding in the amount of \$8 million to address safety and environmental concerns at the Astrodome.

- i. Request for authorization to move the responsibility for planning and financing of new vehicles from Purchasing to Budget Management.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 8.2 in accordance with the records control schedule.
- b. Request for approval of an agreement with Brazosport Independent School District for use of the county's 800 MHz public radio system.
- c. Request for authorization to partner with Metro for the county to assist with a mobile service request application.
- d. Request for authorization to participate with the State of New Mexico on a Long Term Evolution proof of concept/pilot project in connection with the Nationwide Public Safety Broadband Network.

4. **Facilities & Property Management**

- a. Request for approval of an additional mileage reimbursement in the amount of \$72 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in May 2013.
- b. 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 Piney Point Village for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- b. Request for approval of an agreement with the University of Florida for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of an agreement with the 147th Reconnaissance Wing, Ellington Field Joint Reserve Base 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.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$51,300 for low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of an order authorizing execution of a subordination agreement with Everett Financial, Inc., dba Supreme Lending, to allow low-income homeowners in Precinct 2 to take advantage of refinancing at a lower interest rate.
- c. Request for approval of an agreement with Brilliant Energy, LLC, to allow the Office of Social Services to receive information from and make pledges to Brilliant Energy, LLC, on behalf of clients who seek assistance from the county with payment of electric bills.
- d. Request for approval of an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., to use \$100,000 from PY 2013 Tax Increment Reinvestment Zone funds and \$150,000 from PY 2013 Emergency Solutions Grant funds for the Harris County Homeless Services and Data Management Project.
- e. Request for approval of an amendment to an interlocal agreement with the Houston Housing Authority to include rental assistance funding in the budget for scattered site leasing management services for the Mental Health Mental Retardation Authority of Harris County in connection with the Shelter Plus Care Grant.
- f. Request for approval of an amendment to an agreement with Temenos Community Development Corporation to revise various development and construction dates and the budget for the Temenos Place II Apartments project at 2200 Jefferson Street in Precinct 1.
- g. Request for authorization to return the balance of funds in the amount of \$155,000 in the Homeless Prevention Rapid Re-housing bank account to the respective and original sources and close the account.
- h. Request for approval of an interlocal agreement with the Baytown Housing Authority for use of the New Horizon Family Center as a public housing resident facility at 1805 Cedar Bayou Road in Baytown in Precinct 2.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept from the Blue Willow Bookshop various books donated for the Juvenile Detention Center Library.

b. Protective Services for Children & Adults

1. Request for authorization to renew an annual agreement with La Porte Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.
2. Request for authorization for staff to host monthly Community Resources Coordination Group meetings and retreats during the period of August 1, 2013-February 28, 2014 in Houston for approximately 40 representatives of child services agencies in the county at a total cost of \$2,000.

c. Children's Assessment Center

Request for the County Judge to execute certification forms to be submitted to the Texas Department of Family and Protective Services in connection with renewal of agreements to provide psychiatric and evaluation, treatment, and psychological services for sexually abused children.

8. Constables

- a. Request by Constables Diaz, Camus, and Trevino, Precincts 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 Diaz, Precinct 2, for authorization to correct the payroll record of an employee.
- c. Request by Constable Camus, Precinct 5, for authorization to correct the payroll records of certain employees.
- d. Request by Constable Trevino, Precinct 6, for authorization to extend a grant-funded deputy position through September 6, 2013 and transfer \$3,255 from the general fund to the grant pending receipt of the grant award.
- e. Request by Constable Walker, Precinct 7, for authorization to transfer a grant-funded victims assistance coordinator position to the general fund effective September 7, 2013.
- f. Request by Constable Sandlin, Precinct 8, for authorization to make an administrative correction to an item that was approved by court on May 21, 2013 in connection with accepting the donation of a high water rescue vehicle for use during emergency situations.

9. Sheriff

Request for approval of amendments to agreements with the U.S. Department of Homeland Security Investigations for an increase in the amount of \$8,000 for overtime payments for the Contraband Smuggling and Gangs Investigations Group initiatives, and an increase of \$12,400 to lease vehicles for the Currency and Narcotics Enforcement Team Initiative.

10. **Fire Marshal**

Request for authorization to transfer a technology manager position, including time balances and funding, to Information Technology effective September 7, 2013.

11. **Institute of Forensic Sciences**

Request for authorization to engage in a discussion with representatives from Fort Bend County regarding an interlocal agreement for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

12. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the agenda of August 13, 2013.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 125th, 164th, 269th, and 281st Civil District Courts; the 11th, 55th, 61st, 80th, 157th, 165th, 245th, 246th, 247th, 295th, 308th, 309th, 310th, 313th, 314th, and 315th Judicial District Courts; and Justice of the Peace Court 7.2; and cases regarding Harris County v. Akzo Nobel Chemicals, LLP, in Precinct 2; Harris County v. Ponce Services, Inc., in Precinct 4; State of TX v. Jae Kim, Fannin Food Mart, Inc., et al., in Precinct 1; State of TX v. GWJ Enterprises, Inc., et al., in Precinct 1; Onesimo "Trey" Perez & Jonathan Hawes v. Harris County in U.S. District Court; and Pasadena Refining System, Inc., and Free Trade Zone 84N.
- b. Request for approval of orders authorizing settlement and payment of funds in connection with cases in County Civil Court No. 3 and the 11th Judicial District Court.
- c. Request for approval of orders authorizing settlement, payment of funds, and execution of release in connection with cases in County Civil Courts Nos. 1 and 4, and the 125th Judicial District Court.

14. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$50,000 to issue a check to the Children's Assessment Center to contribute to the cost of design, construction, and equipment furnishings for the perpetrator interview area of the assessment center.

15. **Public Defender**

Request for approval of the updated and revised procedural guidelines of the Harris County Public Defender Board of Directors.

16. **District Courts**

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

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Childhood Obesity Prevention Summit	9/27-10/1	Baltimore, MD	\$1,225	Other
2.	PHS	-	Intersections of Health and Economic Justice Conference <i>(\$5,300 appvd. 8/13 for 2 empls.-date change only)</i>	10/1-4	Washington, DC	-	Grant
3.	PHS	1	National Drinking Water Advisory Council meeting	10/8-11	Washington, DC	\$2,450	Other
4.	Sheriff	1	Forensic video analysis training	10/6-12	Indianapolis, IN	\$3,035	Other
5.	Sheriff	1	Bomb Squad Commanders Conference	10/6-12	Socorro, NM	\$1,910	Other
6.	Inst. F.S.	1	Guest instructor at the Natl. Firearm Examiners Academy	9/8-13	Ammendale, MD	\$1,540	Other
7.	Inst. F.S.	2	International Symposium on Human Identification	10/7-10	Atlanta, GA	\$4,305	Grant
						\$397	Other
8.	Prob. Ct. 1	1	National College of Probate Judges Conference	11/13-16	Nashville, TN	\$1,770	Other
	Subtotal	8	Out of Texas average cost per employee: \$2,079			\$16,632	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Severe Storm Prediction, Educ., & Evac. from Disasters Conf.	8/24-25	Houston	\$317	FCD
2.	PID/FCD	22	Bayou Preservation Association Symposium*	10/3	Houston	\$1,275	FCD
		5				\$250	Other
3.	PID/FCD	3	Texas Tree Conference	10/3-4	Waco	\$900	FCD
						\$669	Other
4.	BMD	2	Workers Compensation Educational Conference	9/12-13	Austin	\$1,735	Other
5.	ITC	3	Tx. wide area radio network installation, maint., & prog.*	9/1/2013- 2/28/2014	Various	\$2,115	General
6.	FPM	3	Air cooled chiller training class	9/4	Houston	\$1,500	Other
7.	FPM	2	Metasys Building Automation System training class	10/7-11	Houston	\$1,000	Other
8.	PHS	3	Tx. Dept. of State Health Services epidemiology mtg.	8/23	Galveston	\$150	Grant
9.	PHS	1	Local & State Health Department Leadership meetings	9/1/2013- 8/31/2014	Various	\$3,500	General
10.	PHS	10	Tx. Environmental Health Association regional meeting*	9/12	Webster	\$400	General
11.	PHS	7	Texas Mosquito Control Association meeting*	10/1-3	Denton	\$1,200	Grant
						\$290	Other
12.	PHS	4	Texas Association of Local WIC Directors meeting	10/1-4	Galveston	\$3,445	Grant
13.	PHS	10	Texas Environmental Health Association Conf.	10/8-11	Austin	\$10,934	General
14.	PHS	4	Adult Weight Management training	10/17-19	Houston	\$2,050	Grant
15.	PHS	10	Food & Nutrition Conference	10/19-22	Houston	\$9,690	Grant
16.	PHS	2	Texas Geographic Information Systems Forum	10/21-24	Austin	\$1,631	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
17.	PCS	1	Texas Commission on Environmental Quality seminar	10/2-4	Austin	\$506	General
18.	CS	1	Veterans Service Organization Image Award	8/31	Austin	\$162	General
19.	CS	3	Texas Veterans Commission grant presentation	9/9-10	Austin	\$966	General
20.	CS	8	Texas Conference on Ending Homelessness*	9/25-27	Austin	\$1,346 \$3,287	General Grant
21.	Library	1	VMware Software User Conference	9/25	Irving	\$260	Other
22.	AgL Ext.	1	Store manager training	8/15	Rosenberg	\$70	General
23.	AgL Ext.	2	District planning meeting	8/28	Rosenberg	\$130	General
24.	AgL Ext.	1	Educational program planning meeting	8/29	Conroe	\$80	General
25.	AgL Ext.	1	Dairy production training	10/1	Conroe	\$80	General
26.	Juv. Prob.	1	Red Cross life guard, first aid, and CPR certification training*	7/20-21	Houston	\$235	Grant
27.	Juv. Prob.	1	ADA workshop for Texas employers*	9/17	Houston	\$397	Grant
28.	PSCA	1	Texas Council of Child Welfare Boards meeting	9/11-13	Austin	\$458	General
29.	CAC	1	Diagnosis for psychological and emotional disorders seminar	9/13	Houston	\$197	Other
30.	CAC	7	Mobile Forensic Interview Unit training	9/19	Austin	\$572	Other
31.	Const. 1	2	Law enforcement certification training	10/7-10	Corpus Christi	\$905	General
32.	Const. 5	1	Civil process on-line course	TBD	Houston	\$176	Other
33.	Const. 5	10 10	Law Enforcement Rapid Response Training*	8/19-20 8/21-22	Houston Houston	\$900 \$900	Other Other
34.	Const. 5	10 10	Law Enforcement Rapid Response Training*	8/31-9/1 9/7-8	Sugarland Sugarland	\$900 \$900	Other Other
35.	Const. 5	16	Less lethal impact munitions training*	9/10	Hempstead	\$640	Other
36.	Const. 5	20	Patrol rifle training*	9/17-19	Hempstead	\$2,400	Other
37.	Const. 5	1	Field Training Officer course	9/25-27	San Antonio	\$573	Other
38.	Const. 5	1	TCLEOSE training conference*	10/7-10	Corpus Christi	\$641 \$180	General Other
39.	Const. 5	1	Emergency vehicle operations instructor training*	11/4-8	Pasadena	\$240	Other
40.	Sheriff	4,000	Leadership, Character, Ethics, & Emotional Intelligence course	TBD	Houston	\$47,220	General
41.	Sheriff	1	Texas Police Trainers Consortium*	9/4-5	Austin	\$202	General
42.	Sheriff	54	Police officer law enforcement explorer competition*	9/20-22	Corpus Christi	\$10,790	Other
43.	Sheriff	30	Leadership Development Institute	9/23-27	Humble	\$40,000	Other
44.	Sheriff	2	Hurricane Conference	9/24-25	Houston	\$250	General
45.	Sheriff	3	Commission on Accreditation for Law Enf. Agencies Conf.*	10/1-5	Round Rock	\$1,470	General
46.	Sheriff	5	Spectrum substance abuse prevention conference	10/4-6	Houston	\$1,500	Grant
47.	Sheriff	6	Texas Tactical Police Officers Assn. SWAT competition	10/24-27	Houston	\$325	General
48.	Fire M.	6	Fire Service Professionals training* (<i>\$957 appvd. 8/13 for 11 empls.</i>)	9/5	Humble	\$564	Other
49.	Fire M.	1	Fire prevention inspectors training*	9/16-18	Buda	\$480	Other
50.	Fire M.	1	Fire investigators training*	9/17-19	Austin	\$195	General
51.	Fire M.	1	TCLEOSE Coordinators Conference*	10/6-10	Corpus Christi	\$700	Other
52.	Fire M.	8	Texas Fire Marshals Conference*	10/21-25	Austin	\$3,785	Other
53.	Fire M.	3	Tx. Assn. of Property & Evidence Inventory Technicians Conf.*	10/22-25	Burleson	\$1,810 \$905	General Other
54.	Fire M.	18	Greater Houston Area Fire Marshals Conference*	11/12-14	Pasadena	\$200 \$700	General Other
55.	Co. Clk.	5	Meeting of the Minds Conference*	9/5	Mont Belvieu	\$206	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund	
56.	Co. Clk.	2	Urban Recorders Alliance Conference*	9/25-27	San Marcos	\$827	General	
57.	Co. Clk.	2	County & District Clerks Association regional meeting	9/27	Brenham	\$236	General	
58.	Dist. Clk.	1	Criminal forms workgroup meetings	TBD	Austin	\$810	General	
59.	JP 3.2	4	Court interpreters recertification and training course	10/14	Spring	\$760	General	
60.	JP 6.1	1	Court interpreters recertification and training course	10/14	Spring	\$265	General	
61.	Co. Cts.	19	Justice of the Peace meeting (16 JPs & 3 staff)	11/4-6	League City	\$5,491	General	
62.	Prob. Ct. 4	1	Legislative Update seminar	9/20	Houston	\$50	Other	
63.	Prob. Ct. 4	1	U.S. Supreme Court decisions seminar	9/27	Houston	\$50	Other	
64.	Auditor	2	Microsoft Visio software training	9/3	Houston	\$780	General	
65.	Auditor	1	Single Audits & Governmental Accounting Conference	9/30-10/1	Austin	\$722	General	
66.	OHSEM	6	Emergency management preparedness symposium*	10/15-18	Galveston	\$3,944	General	
67.	Com. 1	1	Backflow license training course	9/10-12	Houston	\$495	General	
68.	Com. 4	2	Economic development meeting*	9/3	Austin	\$60	General	
69.	Com. 4	9	Texas Cooperative Extension training	9/4	Houston	\$1,170	General	
70.	Com. 4	2	Am. Public Works Assn. capital improvement pgm. briefings	9/26	Houston	\$50	General	
Subtotal		4,403	In Texas average cost per employee: \$43			\$188,164		
Total							4,411	\$204,796

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
91,206	26,259	87,331	204,796

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	682,502	1,357,914	2,040,416

18. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept from Education Training Research Associates, Inc., grant funds in the amount of \$46,355, with no required cash match, for Teenage Pregnancy Prevention Programs.
 2. Accept from the U.S. Department of Health & Human Services-Centers for Disease Control and Prevention services of a paid Fellow for a two-year period in connection with the Public Health Associate Program.
 3. Extend certain positions funded by the Texas Department of State Health Services through October 18, 2013 for the Women, Infants, and Children Program, and temporarily transfer \$555,000 from the department's general fund pending receipt of the grant award.

- b. Request by **Juvenile Probation** for authorization to:
 1. Transfer funds in the amount of \$21,000 from the department's general fund to establish a discretionary match to cover the costs of positions for the Special Needs Diversionary Program.

2. Approve Harris County Juvenile Board budgets for grant funds from the Texas Juvenile Justice Department in the total amount of \$22,646,268, with a discretionary match of \$3,843,153, in support of the juvenile justice system, extend certain grant-funded positions through August 31, 2014, and for approval of seven positions effective September 7, 2013.
 3. Accept from the Texas Education Agency grant funds in the total amount of \$1,617,724, with no required cash match, for the Title I Part A, Title I Part D, Title II Part A, and Instructional Materials Allotment programs.
- c. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept from the Texas Department of Family and Protective Services grant funds in the amount of \$175,644, with no required cash match, for transitional living payments provided for eligible children and families.
 2. Approve an amended form to correct the dates of the single audit reporting period in connection with the award for the Community Youth Development Program.
- d. Request by **Constable Rosen, Precinct 1**, for authorization to accept from Texas State University grant funds in the amount of \$17,250, with no required cash match, for the FY 2014 Tobacco Enforcement Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept from the:
1. Texas Department of Transportation grant funds in the amount of \$43,110, with a required cash match of \$10,918, for the DWI Selective Traffic Enforcement Program.
 2. Texas Commission on Environmental Quality grant funds in the amount of \$80,000, with a required match of \$20,310, for statistical and technical support services in connection with the Emissions Task Force Project.
- f. Request by **Constable Trevino, Precinct 6**, for authorization to transfer funds in the amount of \$4,700 from the department's general fund to increase the discretionary match for the Victims Assistance Officer Program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
1. Accept from Texas State University grant funds in the amount of \$7,350, with no required cash match, for the FY 2014 Tobacco Enforcement Program.
 2. Accept from the Texas Department of Transportation grant funds in the amount of \$130,515, with a required cash match of \$47,223, for the FY 2014 Selective Traffic Enforcement Program.
 3. Submit an application to the Union Pacific Foundation for grant funds in the amount of \$10,000, with no required cash match, for the Crime Prevention and Public Safety Initiative.
- h. Request by the **Sheriff** for authorization to:
1. Accept from the Texas Department of Transportation grant funds in the amount of \$353,941, with a required cash match of \$353,941, for the Selective Traffic Enforcement Program.

2. Transfer 2012 High Intensity Drug Trafficking Area grant funds in the amount of \$8,050 to the Harris County Constable of Precinct 1 to cover overtime and vehicle lease costs associated with the Major Drug Squad Initiative.
- i. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$326,788, with a required cash match of \$81,697, for the No Refusal DWI Program.
- j. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$98,200, with no required cash match, for the Multi-District Litigation Asbestos Court.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for repaving various roads in the City of Seabrook for the BetterStreets2Neighborhoods community program in Precinct 2.
 - b. Statewide Traffic Signal for on-call installation and modifications of traffic signal systems at the intersection of Garth Road and Spring Park Drive in Precinct 2.
 - c. T&C Construction, Inc., for wastewater improvements at the Atascocita complex in Precinct 4 for the Public Infrastructure Department.
 - d. Texas Sterling Construction Co., for construction of the Sam Houston Tollway auxiliary lane additions and plaza improvements from north of Westview Drive to south of Clay Road for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for authorization to purchase a replacement vehicle at an approximate cost of \$39,915.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Selective clearing of underbrush, tree, and debris removal in the White Oak, Buffalo, and Greens bayous for the Flood Control District.
 - b. Selective clearing of underbrush, tree, and debris removal in the Hunting, Carpenters, Spring Gully, Goose Creek, and Luce bayous for the Flood Control District.

- c. Website development and implementation services for Public Health Services.
 - d. A truck with mounted paint sprayer for Precinct 3.
 - e. Vending machine services for the county.
 - f. Geogrid and geotextile materials for the Westside Service Center in Precinct 3 for the PID/Architecture & Engineering Division.
 - g. An enterprise-standard data quality toolset for Information Technology.
 - h. Bulk gasoline and related items for the county.
 - i. Modernization of elevators at Annex #2 and upgrade of elevators at the Family Law Center for the county.
 - j. Drainage improvements for the Spring Creek Greenway Trail in Jesse H. Jones Park in Precinct 4 for the PID/Architecture & Engineering Division.
 - k. Supply various trees for the Flood Control District.
 - l. A consulting firm to provide an assessment of the Harris County Sheriff Department's Detective Bureau.
 - m. Tree spading services for the Flood Control District.
 - n. Various printed forms for the Sheriff's Department.
 - o. Abstract services for the county.
 - p. Road construction at Boudreaux Road from west of SH-249 to the east in Precinct 4 for the PID/Architecture & Engineering Division.
 - q. Drainage improvements at Cypress Creek in Mercer Park in Precinct 4 for the PID/Architecture & Engineering Division.
2. Request for approval of:
- a. A Cooperative Purchasing Network cooperative contract purchase from CDW Government low quote in the amount of \$75,948 for Brocade storage area network fabric switch, rack mount, and support services for the Integrated Justice Information Management System conversion project for Information Technology for the period of August 27, 2013-August 26, 2014, with three one-year renewal options.
 - b. A State of Texas Department of Information Resources cooperative contract purchase from Alcatel-Lucent only quote in the amount of \$99,422 for hardware, software, and support services for the electronic civil courts project for the Budget Management Department.
 - c. A State of Texas Department of Information Resources cooperative contract purchase from M&S Technologies low quote in the amount of \$125,177 for Blue Coat packetshaper bandwidth management hardware appliances for the electronic civil courts project for Information Technology.
3. Transmittal of a Texas Multiple Award Schedule cooperative program purchase from Siemens Industry, Inc., in the amount of \$53,589 for repair of the inoperable public addressing system and amplifiers for the fire alarm system at the Anderson-Clayton Building.

4. Recommendation that awards be made to:
 - a. Fibertown Houston, LLC, only proposal for a disaster recovery facility for Information Technology for the period of August 27, 2013-August 26, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - b. eCivis, Inc., lowest priced proposal for a grant tracking and management software system for the Budget Management Department for the period of August 27, 2013-August 26, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - c. Diebold, Incorporated-Idenx low bid in the amount of \$29,086 for disposable deposit bags for the county for the period of October 1, 2013-September 30, 2014, with four one-year renewal options.
 - d. Fire Protection Service, Inc., lowest complete bid meeting specifications in the amount of \$80,120 for inspection of fire protection systems and equipment for the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.
 - e. Textile Sales, Inc., best bid in the amount of \$91,250 for bed sheets for various detention facilities for the Sheriff's Department for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.
 - f. American Materials best bid in the amount of \$97,700 for hot-mix asphaltic concrete base course material for Precinct 3 for the period of September 1, 2013-August 31, 2014, with a one-year renewal option (UPIN14103MF08B01).
 - g. Cherry Crushed Concrete low bid in the amount of \$261,130 for crushed concrete base material for Precinct 3 for the period of September 1, 2013-August 31, 2014, with a one-year renewal option (UPIN 14103MF08E01).
 - h. Timmers Chevrolet, Inc., dba Monument Chevrolet, low bid meeting specifications in the amount of \$315,760 for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 27, 2013-July 31, 2014, with four one-year renewal options.
 - i. Traf-Tex, Inc., low bid in the amount of \$589,519 for maintenance of communications infrastructure and related items at various locations in the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options, subject to applicable bonds to be received and utility payments (UPIN 14208MF08201).
 - j. Housing & Land Development low bid in the amount of \$632,500 for building construction and renovation of the Veterinary Public Health building in Precinct 1, subject to applicable bonds to be received and utility payments (UPIN 12045M23MW01).
 - k. McCarty Road Landfill Tx, LP, and Blue Ridge Landfill Tx, LP, in the amount of \$93,800; Delta Waste Services, LP, dba Lone Star Recycling & Disposal Facility, \$137,800; Greenhouse Road Landfill, LP, \$225,000; and Waste Management of Texas, Inc., \$450,175 lowest and best bids by line item for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.

1. HTIS, Inc., only bid for Classes 1 and 2; Lantana Communications best bid for Class 3; and NetVersant Solutions II, LLC, low bid for Class 5 in the total amount of \$1.3 million for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic calling devices, miscellaneous items, and related equipment for the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.
 - m. AutoNation Chevrolet-Gulf Freeway, as primary vendor, and Timmers Chevrolet, Inc., dba Monument Chevrolet, as secondary vendor, low bids in the total amount of \$1,310,600 for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2013-August 31, 2014, with four one-year renewal options.
 - n. Metro City Construction, LP, low bid in the amount of \$1,406,603 for construction of a sanitary sewer system in the Inwood Place Subdivision in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 14289MF07V01).
 - o. Menade, Inc., low bid in the amount of \$1,602,649 for construction of a Spring Creek Greenway hike and bike trail in Precinct 4, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with bids #2 and #3 not being awarded (UPIN 10104M003T03).
5. Transmittal of an award to Sentinel Offender Services, LLC, lowest priced proposal meeting requirements in the amount of \$98,000 for electronic monitoring equipment and services for Community Supervision & Corrections for the period of June 14, 2013-March 31, 2014, with two one-year renewal options.
 6. Request for authorization to reject proposals for internet and data center services for Information Technology.
 7. Request for approval of an extension to a contract with Enterprise Leasing Company of Houston for leased vehicles and related items for the county for the period of September 1-November 30, 2013, or until a new contract is in place.
 8. Request for approval of additional funds and extension of agreements with:
 - a. Argus Services Corporation in the amount of \$109,597 for workers compensation third party administration and related services for the county and Flood Control District for the period of September 1-November 30, 2013, or until a new contract is in place.
 - b. AS&G Claims Administration, Inc., in the amount of \$658,416 for workers compensation third party administration and related services for the county and Flood Control District for the period of September 1-November 30, 2013, or until a new contract is in place.

9. Request for approval of renewal options with:
 - a. Masterword Services, Inc., as primary vendor, and Alliance for Multicultural Community Services, as secondary vendor, for medical interpreter services for Public Health Services for the period of September 1, 2013-August 31, 2014 at a total cost of \$372,200.
 - b. Arthur J. Gallagher Risk Management Services, Inc., for all risk property insurance for homes purchased as part of the Neighborhood Stabilization Program for the Budget Management Department/Human Resources & Risk Management Division for the period of October 1, 2013-October 1, 2014 at a cost of \$35,000.
 - c. Youth Genesis Consulting, Inc., in the amount of \$73,000; Alliance for Multicultural Community Services, \$53,000; and the City of Houston Mayor's Anti-Gang Office, \$26,000 for Community Youth Development projects in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2013-August 31, 2014.
 - d. Communities in Schools, Southeast Harris County, Inc., youth advisory committee program in the amount of \$26,000; Communities in Schools, Southeast Harris County, Inc., community youth development initiative, \$100,000; Communities in Schools, Southeast Harris County, Inc., mentoring program, \$40,000; Be A Champion, Inc., \$24,000; and Pasadena Community Resource Center, \$24,000 for Supplemental Community Youth Development projects in the Pasadena area for Protective Services for Children & Adults for the period of September 1, 2013-August 31, 2014.
 - e. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 for the PID/Architecture & Engineering Division for the period of December 1, 2013-November 30, 2014 at a cost of \$112,540, and execution of applicable bonds (UPIN 13102MF03901).
 - f. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Lyons Camp area in Precinct 4 for the PID/Architecture & Engineering Division for the period of December 1, 2013-November 30, 2014 at a cost of \$150,000, and execution of applicable bonds (UPIN 13104M23F502).
 - g. Ennis Paint, Inc., for traffic paint and related items for the county for the period of September 1, 2013-August 31, 2014 at a cost of \$96,000.
 - h. Cadiz, Inc., dba Houston Educational Consultants, for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of October 1, 2013-September 30, 2014 at a cost of \$7,790.
 - i. Center for Family Consultants for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of October 1, 2013-September 30, 2014 at a cost of \$107,100.
 - j. Kurz & Co., Inc., for fresh bakery products for the Sheriff's Department and Protective Services for Children & Adults for the period of October 1, 2013-September 30, 2014 at a cost of \$604,000.

- k. Greater Houston Transportation Company; Houston Transportation Services, LLC; Pasadena Taxi Co., Inc.; HK Express Transit; and RMT Regional Medical Transportation, LLC, to provide non-emergency transportation program services for the Harris County Rides Program for Community Services for the period of September 11, 2013-September 10, 2014 at a total cost of \$1.2 million.
 - l. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2013-August 31, 2014 at a cost of \$102,700.
10. Transmittal of a renewal option with Fast Tow Wrecker Service for wrecker services for removal of unauthorized vehicles parked on county lots for the period of September 4, 2013-September 3, 2014 at no additional cost to the county.
 11. Request for the County Judge to execute amendments to agreements with:
 - a. The University of Texas Health Science Center at Houston in the additional amount of \$5,400 for pediatric primary medical care and medical and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - b. Legacy Community Health Services, Inc., in the additional amount of \$20,237 for primary medical care, medical and non-medical case management, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - c. Saint Hope Foundation in the additional amount of \$25,000 for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - d. Royal 4 Systems in the additional amount of \$27,126 to add a WISE Asset Management module to the supply chain inventory management software system to manage and track assets for Public Health Services for the period of January 1-December 31, 2013.
 - e. Montrose Counseling Center, Inc., in the additional amount of \$36,500 for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014.
 - f. Evercom Systems, Inc., to provide notification of the company's name change to Securus Technologies, Inc., for public telephones, local and long distance services, inmate and public telecommunication devices for the deaf, and video visitation services for the Sheriff's Department, county, and Harris County Hospital District, dba Harris Health System.

- g. Motorola Solutions, Inc., in the additional amount of \$12,800 to add Baytown Consoles and a NICE Silver Package to the sole source agreement for hardware support, software subscription, maintenance, technical support, and infrastructure repair services with advance replacement for IT regional radio equipment for Information Technology for the period of March 1, 2013-February 28, 2014.
 - h. Alliance for Multicultural Community Services in the additional amount of \$409 for a Community Youth Development Project in the Gulfton area for Protective Services for Children & Adults for the period of May 1-August 31, 2013.
12. Request for approval of payment and performance bonds from Dowley PepperLawson, LLC, in the amount of \$1.5 million for enhancements to the Harris County Houston Ship Channel Security System.
13. Request for the County Judge to execute interlocal amendments/agreements with:
- a. The Department of State Health Services to add language regarding documentation of Medicaid/CHIP services, lab and screening tests, and change the funding and reporting personnel contact for the Refugee Medical Assistance Program for Public Health Services at no cost to the county.
 - b. Community Supervision & Corrections for the Harris County Sheriff's Department to provide meals for individuals and staff at the Peden facility for the period of September 1, 2013-August 31, 2014 with revenue in the amount of \$625,000.
14. Request for approval of sole source and professional services exemptions from the competitive bid process for:
- a. Carrier Corporation in the amount of \$63,564 sole source for service agreements for county heating and cooling equipment for the period of December 1, 2013-November 30, 2014.
 - b. Hart InterCivic, Inc., in the amount of \$156,390 sole source for laptop processors and modems configured with Hart Voting System software applications for the County Clerk.
 - c. Computer Corporation of America in the amount of \$244,476 sole source for maintenance and support of various Computer Corporation of America software products for Information Technology for the period of October 1, 2013-September 30, 2014.
 - d. SunGard Public Sector, Inc., in the amount of \$400,000 sole source for ONESolution Software license and maintenance services for Information Technology for the period of September 11, 2013-September 10, 2014.
 - e. Baylor College of Medicine in the amount of \$376,000 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2013-August 31, 2014, with two one-year renewal options, and for the County Judge to execute the agreement.

- f. Texas Children's Hospital in the amount of \$412,000 for medical and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2013-August 31, 2014.
 15. Transmittal of notice of receipt of funds in the total amount of \$105,470 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of July 1-31, 2013.
 16. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Community Development, Public Health Services, Community Supervision & Corrections, and Purchasing Agent.
 17. 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.
 18. Transmittal of bids and proposals for advertised jobs that were opened August 19 and 26, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution congratulating and commending Mike Cunningham on the occasion of his retirement from the Public Infrastructure Department/Architecture & Engineering Division.
 2. Request for approval of a resolution proclaiming August 27, 2013 as National Health Center Day.
 3. Request for approval of resolutions designating:
 - a. September 2013 as National Preparedness Month.
 - b. October 1-2, 2013 as Houston Minority Business Council EXPO 2013 Days.
 4. Request for approval of a resolution recognizing the Information Technology Center and their partner organizations for receiving the Texas Association of State Systems for Computing and Communications' Excellence Award for Collaboration on a Project.
 5. Request for authorization to engage Bill Bednar as a consultant and for legal services at a fee not to exceed \$10,000.
 6. Request that the court authorize the County Judge to accept a grant adjustment notice from the Federal Emergency Management Agency to extend the FY 2010 Port Security Grant Program closing date to May 31, 2014.

7. Request for approval of an agreement between the county and the Houston Ship Channel Security District for the district and its members to have controlled access to certain county public safety video sources at no additional cost to the county.
8. Request for approval of a sub-grantee award agreement with the Houston Parks Board for the sub-grantee to receive FY 2010 Coastal Impact Assistance Program funds in the amount of \$194,000 for the Brays Greenway-Munoz Property Land Acquisition project for the period of August 1, 2012-July 31, 2013.
9. Recommendation by the Juvenile Curfew Review Committee that the current juvenile curfew be continued and the order continuing the juvenile curfew, containing findings and other provisions relating to the curfew, declaring certain conduct to be unlawful, providing penalties, and other provisions be adopted effective October 1, 2013.
10. Request by the Office of Homeland Security & Emergency Management for authorization to lease two non-climate controlled storage units from Private Mini Storage at a monthly cost of \$652.

b. **Commissioner, Precinct 1**

Request for authorization to purchase two replacement cellular phones.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Stone Oak Estates HOA, Inc., in the amount of \$5,016 to reimburse the county for furnished and installed reinforced concrete pipe for the Huffmeister Road project from Cypress Church to Cypress Rosehill.
 - b. Luke's Locker, Inc., in the amount of \$1,653 donated for use in George Bush Park.
2. Request for the County Judge to execute an Adopt A County Road agreement with Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase for the period of September 19, 2013-September 18, 2014.

e. **Commissioner, Precinct 4**

1. Request for authorization to use three county buses to provide transportation for attendees of the National Recreation and Park Association Congress and Exposition who are participating in the National Association of County Parks and Recreation Officials Conference Adventure Day on October 8, 2013.

2. Request for authorization to accept from the Harris County Federal Credit Union the donation of a check in the amount of \$250 for the 2013 Harris County Precinct 4 Job Fair to be held at the Humble Civic Center on September 11, 2013.
3. Request for authorization to appoint election judges and alternates for a one-year term.
4. Transmittal of traffic sign installations in the Lyons Camp area.

21. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 4 and the 215th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The Houston Independent School District for services of an advanced practice nurse at Patrick Henry Middle School and Marshall Middle School to provide Texas Health Steps services and sick care for age eligible residents in Harris County for the period of September 1, 2012-August 31, 2013.
 2. The Houston Community College for the college to provide adult education services including English as a second language for selected system employees for the period of July 1, 2013-June 30, 2014.
 3. Bellaire Medical Plaza SPE, LLC, for lease of space at 5420 Dashwood Street for a district ambulatory clinic for the period effective upon the earliest date of either December 1, 2013 or the date of substantial completion of the build out work, for an initial period of five years, with a five-year renewal option.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session to reappoint Victor C. Alvarez to the Mental Health Mental Retardation Authority of Harris County Board of Trustees for a term ending August 8, 2015.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration to appoint Joseph Callier to the Harris County-Houston Sports Authority Board of Directors Position 12 for a term ending August 31, 2015.
3. Request by the County Attorney for an executive session for the court to consider matters relating to the case and provide authorization regarding same in James Rodriguez, et al. v. Harris County, et al., in the U.S. District Court for the Southern District of Texas, and upon completion thereof to take further action as appropriate.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

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)*

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Elected

Appointed

Calendar 2013

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

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

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