

# NOTICE OF A PUBLIC MEETING

**August 21, 2015**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 25, 2015 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 15.15

### AGENDA

August 25, 2015

10:00 a.m.

Opening prayer by Pastor Garnett Shortt of West University Baptist Church/Crosspoint Church in Houston.

#### **I. Departments**

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

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. Public Infrastructure**

**a. County Engineer**

**1. Construction Programs**

- a. Recommendation for approval of changes in contracts with:
  - 1. DRC Emergency Services, LLC, for expansion of James Driver Park in Precinct 2, adding 102 calendar days and resulting in an addition of \$206,899 to the contract amount (14/0217-2, APIN 08102M0064).
  - 2. Brooks Concrete, Inc., for sidewalk improvements on Holland Avenue from Wiggins Street to the bridge at H102-00-00 in Precinct 2, resulting in a reduction of \$24,536 from the contract amount (14/0280-1, UPIN 11102M23ME01).
  - 3. GLM Contracting, LP, for additional items and work required in connection with concrete repairs for various locations in Precinct 3, resulting in no change to the contract amount (13/0172-1, UPIN 14103AA10001).
  - 4. Goldshire Developers for expansion of an evidence building and construction of new modular buildings for the Fire Marshal's Office in Precinct 4, adding 21 calendar days and resulting in an addition of \$17,538 to the contract amount (14/0241-2, UPIN 14213MF0A101).
  
- b. Recommendation for approval of substantial completion certificates with:
  - 1. Southwest Signal Supply for installation of a traffic signal system and related improvements on Huffmeister Road at White Oak Ridge Drive in Precinct 3 (UPIN 151033954213).
  - 2. Southwest Signal Supply for installation of a traffic signal system and related improvements on West Road at West Copper Village Road in Precinct 3 (UPIN 151033031805).
  - 3. Angel Brothers Enterprises, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4 (UPIN 13104MF05001).
  - 4. Batterson, LLP, for thermoplastic striping of various roads and related items for various locations in Precinct 4 (UPIN 14104M23F502).
  
- c. Recommendation for authorization to issue a purchase order to Associated Testing Laboratories, Inc., in the amount of \$205,268 for testing and inspection services in connection with construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  1. Cypresswood Memory Care replat in Precinct 1; R.G. Miller Engineers.
  2. North Forest MUD WWTP in Precinct 1; Hovis Surveying Company.
  3. San Jacinto College North Campus West addition in Precinct 1; West Belt Surveying, Incorporated.
  4. Eagle Springs, Section 51 in Precinct 2; Brown & Gay Engineers, Incorporated.
  5. Rancho Verde, Section 2 in Precinct 2; Huitt-Zollars, Incorporated.
  6. Timber Forest Retail in Precinct 2; Johnson & Pace, Incorporated.
  7. King Crossing, Section 6 in Precinct 3; LJA Engineering, Incorporated.
  8. Lakecrest Forest, Section 6 in Precinct 3; EHRA.
  9. Nik and Riya Place in Precinct 3; Owens Management Systems, LLC.
  10. Stone Creek Ranch, Section 6 in Precinct 3; Brown & Gay Engineers, Incorporated.
  11. Towne Lake, Section 35 in Precinct 3; EHRA.
  12. Bammel Green Plaza in Precinct 4; The Jean McKinley Company, Incorporated.
  13. Bradbury Forest Drive street dedication, Section 1 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  14. Brenwood Manor Town Homes in Precinct 4; R.G. Miller Engineers.
  15. Champion Woods Enclave in Precinct 4; Owens Management Systems, LLC.
  16. Cypress Creek Crossing, Section 3 in Precinct 4; Jones & Carter, Incorporated.
  17. Fall Creek drainage reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
  18. Fall Creek, Section 42 in Precinct 4; Brown & Gay Engineers, Incorporated.
  19. Harris County Municipal Utility District No. 217 Water Plant No. 1 in Precinct 4; Hovis Surveying Company.
  20. Hayden Lakes, Section 8 in Precinct 4; Costello, Incorporated.
  21. Inverness Estates, Section 9 amending plat in Precinct 4; Jones & Carter, Incorporated.
  22. Laurel Park North, Sections 1 and 2 in Precinct 4; LJA Engineering, Incorporated.
  23. Oakcrest North at Wildwood, Section 1 in Precinct 4; LJA Engineering, Incorporated.
  24. Oakcrest North, Section 13 in Precinct 4; LJA Engineering, Incorporated.
  25. S A Veterinary Group Inn in Precinct 4; Thomas Land Surveying.
  26. Saman Business Plaza in Precinct 4; Thomas Land Surveying.
  27. Sycamore Creek Ranch at Cypresswood in Precinct 4; Hovis Surveying Company.
  28. The Woodlands Village of Creekside Park Commercial, Sections 4 and 5 in Precinct 4; Jones & Carter, Incorporated.
  29. Wildwood Daycare in Precinct 4; Momentum Engineering Company, LLC.

- b. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Johnston, LLC, in the amount of \$90,100 for architecture and engineering services to design the Peden Building central plant tie-in to the Harris County central plant in Precinct 2 (UPIN 16035MF0FG01).
  - 2. Isani Consultants, LP, in the amount of \$250,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
  - 3. Landtech Consultants, Inc., in the additional amount of \$250,000 for engineering services in connection with construction of Grant Road from Old Kluge Road to Spring Cypress Road in Precinct 4 (UPIN 14104MF07D02).
  - 4. Walter P Moore and Associates, Inc., in the additional amount of \$6,900 for engineering services for a drainage analysis for improvements to Gosling Road between West Mossy Oaks Road and Spring Creek in Precinct 4 (UPIN 15104MF0CC02).
  
- c. Recommendation for authorization to accept a contribution from Airline Improvement District in the amount of \$43,900 to fund the bidding and construction management of the Airline ID Zone-2 force main project in Precinct 1 (UPIN 16289MF0FU01).
  
- d. Recommendation for deposit of funds received from:
  - 1. The City of Pasadena in the amount of \$1,278,624 for construction of Fairmont Parkway from Space Center Boulevard to Red Bluff Road in Precinct 2 (UPINs 11102M23JV02, 11102M23JV03, and 11102M00CL04).
  - 2. Project Management Institute Houston Chapter, Inc., in the amount of \$235 for partial refund of a fee paid for a conference.
  
- e. Recommendation for authorization to negotiate for architectural and engineering services with:
  - 1. Morris Architects, a Huitt-Zollars company, in connection with a facility study of the Family Law Center, Annex 52 at 1115 Congress in Precinct 1.
  - 2. Johnston, LLC, in connection with a facility evaluation and study of the District Attorney's Building, Annex 54 at 201 Fannin Street in Precinct 1.
  - 3. Pierce Goodwin Alexander and Linville, Inc., in connection with the 12th floor of the Criminal Justice Center, Annex 65 at 1201 Franklin Street in Precinct 1.
  - 4. Pierce Goodwin Alexander and Linville, Inc., in connection with a master plan for the Juvenile Justice Center in Precinct 1.
  - 5. Kirksey Architects, Inc., in connection with the Veterinary Health Adoption and Care Center, Annex 37 at 612 Canino Road in Precinct 1.
  
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 17813 Becker Road to provide electrical power at Zube Park in Precinct 3.

- g. Recommendation that the County Auditor be authorized to pay monthly utility bills for installation of electrical services for street lights in the Channelview area for Highlands Park, Loch Katrine, Loch Lomond, First Street, and Pecan Street in Precinct 2.
- h. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  - 1. LGI Homes-Texas, LLC, in the amount of \$1,970 for West Meadows, Section 5 final plat in Precinct 2.
  - 2. Legend Classic Homes, Ltd., in the amount of \$13,320 for Brenwood Trails, Section 1 in Precinct 3.
  - 3. Bridgeland Development, LP, in the amount of \$2,060 for Bridgeland Lakeland Heights, Section 4 in Precinct 3.
  - 4. Beazer Homes of Texas, LP, in the amount of \$2,200 for Pine Creek at Canyon Lakes West, Section 7 in Precinct 3.
  - 5. Park Lake Communities, LP, in the amount of \$2,220 for Gessner Road from West Road to Buttercup Springs Lane in Precinct 4.
- i. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to Traf-Tex, Inc., in amounts of:
  - 1. \$25,000 for modification of a traffic signal on Clay Road at Pine Forest Lane in Precinct 3 (UPIN 141033954818).
  - 2. \$61,400 for installation of a traffic signal at the intersection of Mueschke Road and Schiel Road in Precinct 3 (UPIN 161033020710).
  - 3. \$66,795 for installation of a traffic signal at the intersection of West Road and Wheat Cross Drive in Precinct 3 (UPIN 161033031806).
- j. Recommendation that the court authorize the consultants to proceed with the design phases and approve study reports prepared by:
  - 1. Dannenbaum Engineering Corporation to construct a bridge on Greenhouse Road over Cypress Creek in Precinct 3 (UPIN 151033952814).
  - 2. Landtech Consultants, Inc., for Cypress Rose Hill Road, Segment 9 from M128-00-00 to the north in Precinct 3 (UPIN 151033001514).
  - 3. Scientech Engineers, Inc., for Mason Road-East Lane from north of Schiel Road to north of Lakes of Fairhaven Drive in Precinct 3 (UPIN 141033010211).
- k. Recommendation that the court establish a public hearing date of September 15, 2015 to consider a certain street name change and correction: Winslow Forest Lane proposed to be changed to Gilbreath Grove Lane in Precinct 1.
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to accept from Not My Company, LLC, the donation of Tract DP2 for the Beamer Road, Phase I project in Precinct 1, and that the County Judge execute the donation form (UPIN 0210100002).
- b. Recommendation that the court authorize the county to abandon a license and privilege drainage easement near Hall Shepperd Road in Precinct 1.
- c. Recommendation that the court authorize the county to convey to the City of Houston two water meter easements across certain property to provide water service to the county's Buffalo Bend Nature Park at 2299 S/Sgt. Macario Garcia Drive in Precinct 2, and that the County Judge execute the easement document.
- d. Recommendation that the court approve an order authorizing the county to disclaim any and all interest in a portion of road right of way dedicated to the public near Kennings Road in Precinct 2.
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  1. Two tracts for the Sam Houston Tollway East project in Precinct 2.
  2. Five tracts for the Cypress Rose Hill Road-8 project in Precinct 3 (UPIN 151033001513).
  3. Three tracts for the Holderrieth Road project in Precinct 4 (UPIN 14104MF0A801).
- f. Recommendation that the court authorize the county to accept from Lone Star College System the donation of roadway easements across Tracts 1 and 2 for the Barker Cypress Corridor-3 project in Precinct 3, and that the County Judge execute the donation form (UPIN 141033954020).
- g. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with the extension of Cypress North Houston Road in Precinct 3, and that the County Judge execute the dedication of road easement document.
- h. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
  1. Tract 23 for \$20,000, \$1,275 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
  2. Tract 34 for \$4,509, \$1,500 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).

- i. Recommendation that the County Judge execute amendments to funding agreements with:
  1. Michael J. Urban Real Estate Appraisers and Consultants, PLLC, for appraisal services in support of real estate transactions on behalf of the county.
  2. Beeman Strong for on-call broker services in support of real estate transactions on behalf of the county.

b. **Flood Control District**

1. Recommendation that the County Judge execute an:
  - a. Amendment to an agreement with T-Mobile West Tower, LLC, to rent a portion of the district's property in connection with the Willow Waterhole detention basin project in Precinct 1, with no funds required by the district.
  - b. Agreement with Harris County Municipal Utility District No. 165 in the amount of \$708,330 for the district to contribute funds for construction of control structures where future West Road crosses Unit U132-00-00, and downstream of West Road resulting in flood damage reduction benefits for the public in the Langham Creek Watershed in Precinct 3 (UPIN 120900U100E8).
2. Recommendation for approval of changes in contracts with:
  - a. N&Z Contracting, Inc., for Bear Creek erosion repairs from Fry Road to U102-18-00 in Precinct 3, adding one working day and resulting in an addition of \$29,022 to the contract amount (14/0104-02).
  - b. Serco Construction Group, Ltd., for grading and site improvements to the John Paul's Landing stormwater detention basin in Precinct 3, resulting in an addition of \$260,872 to the contract amount (14/0207-01, UPIN 060900U502E1).
  - c. KSH Services, LLC, for Cypress Creek storm sewer outfall repairs in Precinct 4, adding 20 working days and resulting in an addition of \$356,523 to the contract amount (14/0266-01).
3. Recommendation for authorization to negotiate agreements with:
  - a. Geoscience Engineering & Testing, Inc., for materials engineering and testing services for construction of Zube Park detention basin, Phase 1 improvements in Precinct 3.
  - b. Huitt-Zollars, Inc., for specialized engineering services for the design of federal/non-federal channel repairs related to the Federal Disaster Declaration associated with the May 25-26, 2015 county-wide flood.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for erosion repairs from Grant Road to Cypresswood Drive in the Cypress Creek Watershed in Precinct 4, and that the director be authorized to issue addenda as necessary.

5. Recommendation for authorization to close the county-wide Floodplain Preservation/Voluntary Acquisition Project Z100-00-00-H046 (UPIN 120900Z1H046).
6. Recommendation for authorization to co-sponsor with Houston Tomorrow, the Buffalo Bayou Partnership, and other sponsoring organizations, a conference to address the balance between urban quality of life and nature conservation to be held October 20-22, 2015 in Houston, and to use \$1,000 to cover the co-sponsorship and admission fees for two district employees.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment and agreements with:
  - a. Brooks & Sparks, Inc., in the amount of \$1,620,000 for engineering services for Section 1 of the Sam Houston Tollway East widening project from west of SH-3 to north of Genoa-Red Bluff Road, and Section 3 from north of Flood Control District Unit B115-01-00 to north of Red Bluff Road in Precinct 2 (UPIN 120505R129).
  - b. Omega Engineers, Inc., in the amount of \$1,155,000 for engineering services for Section 4 of the Sam Houston Tollway East widening project from north of Red Bluff Road to north of Parkway Green Boulevard in Precinct 2 (UPIN 120505R129).
  - c. Lockwood, Andrews & Newnam, Inc., in the amount of \$1,475,000 for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2 (UPIN 120505R129).
  - d. Entech Civil Engineers, Inc., in the amount of \$1,120,000 for engineering services for Section 1 of the Sam Houston Tollway East widening project from west of SH-3 to north of Genoa-Red Bluff Road in Precinct 2 (UPIN 120505R129).
  - e. Sirrus Engineers, Inc., in the amount of \$817,000 for engineering services for Section 1 of the Sam Houston Tollway East widening project from west of SH-3 to north of Genoa-Red Bluff Road in Precinct 2 (UPIN 120505R129).
  - f. Klotz Associates, Inc., in the amount of \$723,000 for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2 (UPIN 120505R129).
  - g. Isani Consultants, LP, in the amount of \$632,000 for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2 (UPIN 120505R129).
  - h. HR Green, Inc., in the amount of \$570,000 for engineering services for Section 2 of the Sam Houston Tollway East widening project from north of Genoa-Red Bluff Road to north of Flood Control District Unit B115-01-00 in Precinct 2 (UPIN 120505R129).

- i. GC Engineering, Inc., in the amount of \$397,000 for engineering services for Section 4 of the Sam Houston Tollway East widening project from north of Red Bluff Road to north of Parkway Green Boulevard in Precinct 2 (UPIN 120505R129).
  - j. Brooks & Sparks, Inc., to amend the maximum salary rates and add additional job classifications in connection with program management services to develop a schematic plan for the proposed Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 150505R129).
  - k. Cobb, Fendley & Associates, Inc., in the amount of \$890,000 for engineering services for the Tomball Tollway, Phase II southbound frontage roads project from south of FM-2920 in Harris County to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
  - l. HR Green, Inc., in the amount of \$880,000 for engineering services for the Tomball Tollway, Phase II northbound frontage roads project from south of FM-2920 in Harris County to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
  - m. RG Miller Engineers, Inc., in the amount of \$850,000 for engineering services for the Tomball Tollway, Phase II mainlanes project from south of FM-2920 in Harris County to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
  - n. Dannenbaum Engineering Corporation in the amount of \$480,000 for engineering services for the Tomball Tollway, Phase II frontage road bridges project from south of FM-2920 in Harris County to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
  - o. TranSystems Corporation, dba TranSystems Corporation Consultants, in the amount of \$400,000 for engineering services for the Tomball Tollway, Phase II mainlanes project from south of FM-2920 to Spring Creek in Precinct 4 (UPIN 130505R124).
2. Recommendation that the court approve a five-year lease agreement with Northland Joint Venture in the amount of \$1,058,391 for relocation of the North EZ Tag store in Precinct 4, and that appropriate officials take necessary actions to execute the agreement.

## 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 \$182,419; tort claim settlement recommendations in the total amount of \$14,296; denial of five claims for damages; transmittal of claims for damages received during the period ending August 18, 2015; and that the County Judge execute a release in exchange for payment to the county in the amount of \$6,744 in connection with settlement of an accident claim.
- b. Request for authorization for three employees to attend a youth career event sponsored by the City of Houston at NRG Center in Houston on October 7, 2015.

- c. Transmittal of investment transactions and maturities for the period of August 4-17, 2015.
- d. Request for approval of commercial paper funding for the:
  - 1. Annex 17 at Cypresswood, Phase 2 replacement project in the amount of \$500,000.
  - 2. Annex 19 at Southwest replacement project in the amount of \$500,000.
  - 3. Pinemont project in the amount of \$500,000.
- e. Request for authorization to reduce commercial paper funding for:
  - 1. Design and renovation of the County Library's administration office building from \$10 million to \$8 million.
  - 2. Voter authorized parks project from \$29 million to \$2 million.
  - 3. Voter approved park bonds from \$36 million to \$27 million.
- f. Request for authorization to increase commercial paper funding for:
  - 1. Voter approved library bonds from \$4 million to \$13 million.
  - 2. The Southeast Annex 14 project from \$3,350,000 to \$3,850,000.
- g. Request for approval of an order ratifying and confirming the revised terms and provisions of Permanent Improvement and Refunding Bonds, Series 2015A, approving the officer's pricing certificate, and other related matters.
- h. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2015; approving amounts, interest rates, prices, terms, and payment of principal and interest; awarding the sale; authorizing preparation and distribution of an official statement in connection with the sale; and making other related provisions.
- i. Request for approval of new vehicle control numbers and changes to various attributes of VCNs for vehicles assigned to certain departments.
- j. Request for approval of an agreement with the City of Pasadena for the Institute of Forensic Sciences to perform crime laboratory services for the city for a one-time start-up payment of \$500,000 to be transferred to IFS to cover costs incurred.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

### 3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Justices of the Peace 2.1 and 2.2 in accordance with the records control schedule.
- b. Request for authorization to submit to the FEMA Hazard Mitigation Grant Program, through the County Judge's Office, an application for funds in the amount of \$780,000, with a required match of \$260,000, for emergency generators and battery backup systems for certain county public safety broadband system sites.

4. **Facilities & Property Management**

- a. Request for authorization to transfer, to the county from DivisionOne Construction, gas utility service for the Burnett-Bayland Gym at 6500 Chimney Rock Road in Precinct 3, and for the County Auditor to make monthly utility payments and pay the contractor for utility expenses incurred before the account transfer.
- 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 orders to abate public nuisances at 12922 Gladden Drive and 8823 Charney Lane in Precinct 1, and 105 Big Deer Drive in Crosby, 5518 Sheppard Road in Baytown, and 204 Dana Drive, 912 Ferol Lane, and 921 Lillian Street in Highlands in Precinct 2.
- b. Request for approval of agreements with Klein Independent School District and Webster Fire Department to make certain facilities available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.
- c. Request for approval of a temporary custody agreement with Citizens for Animals of Midland Odessa to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of an agreement with the University of Houston-Clear Lake for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- e. Request for approval of an additional mileage reimbursement in the amount of \$83 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in July 2015.
- f. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$677.
- g. Request for authorization for certain employees of the Veterinary Public Health Division to travel within the state through September 30, 2016 to transport animals to rescue and transfer partners at a cost not to exceed \$5,000.
- h. Request for approval of an order adopting revised county animal regulations regarding impounding fees for animals surrendered.

- i. Request for authorization to conduct a low-cost rabies vaccination clinic on November 7, 2015 at 14350½ Wallisville Road at a cost of \$5 per animal.

6. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$61,929 for low- or moderate-income homebuyers in Precincts 1, 2, and 4.
- b. Request for approval of an amendment to an agreement with the Harris County Housing Authority to revise various contract provisions and add \$200,000 in HOME Investment Partnerships Program funds, and \$420,000 in Community Development Block Grant Disaster Recovery funds for the Retreat at Westlock project in the 24000 block of SH-249, south of Westlock Drive in Tomball in Precinct 4.
- c. Request for approval of an order authorizing acceptance of payment in the amount of \$95,046 from the Harris County Housing Authority, and authorizing the County Auditor to remit funds received from the Authority to the Texas General Land Office as partial payment to resolve a finding by the Office of the Inspector General in connection with the Cypresswood Estates Affordable Housing project at 15403 Kuykendahl Road in Precinct 4.
- d. Request for authorization for the director to execute a payment in lieu of taxes agreement with Floor and Décor Outlets of America, Inc., in connection with an application for a foreign-trade zone site within FTZ #84 at 9501 Bay Area Boulevard in Pasadena in Precinct 2, and to issue a letter of non-objection to the designation and/or activation of the FTZ site.

7. **County Library**

Request that the County Judge execute a memorandum of understanding with the Houston Center for Literacy to offer resources and services to support literacy programs in county libraries.

8. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for authorization to renew annual agreements with the:
  1. Pasadena Independent School District-1 for assignment of youth service specialists to provide social services to in-crisis youth and families for the period of September 1, 2015-August 31, 2016.
  2. Texas Department of Family and Protective Services in the amount of \$576,120 for residential placement of youth in the Kinder Emergency Shelter for the period of September 1, 2015-August 31, 2016.

- b. Request for authorization to use grant funds in the total amount of \$24,500 to purchase gift cards from various stores for development activities for youth participating in the Safety Net Project.

9. **Constables**

- a. Request by Constables Rosen, Camus, Martinez, and Sandlin, Precincts 1, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to establish an environmental enforcement fund to deposit funds received from the District Attorney, City of Houston, or other entities related to the enforcement of environmental crimes.
- c. Request by Constable Diaz, Precinct 2, for approval of a memorandum of understanding with the Houston Police Department to provide coordinated law enforcement services and better use of resources.
- d. Request by Constable Jones, Precinct 3, for authorization to reimburse an employee \$125 for a registration fee to attend a legislative update in Beaumont on August 6, 2015.
- e. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$20,096 in connection with a case in County Criminal Court No. 7.
- f. Request by Constable Camus, Precinct 5, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for authorization for Facilities & Property Management to negotiate an agreement with the Houston Northwest Medical Center for donated office space at 710 FM-1960 West in connection with the Child Safety Seat Program.
- b. Request for authorization to transition law enforcement enterprise system services to the 406 Caroline data center, and transfer to Central Technology Services four contractor positions and two regular positions with associated budget and accrued time benefit balances.
- c. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

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

- b. Request for discussion and possible action regarding a burn ban for unincorporated areas of the county.

12. **Institute of Forensic Sciences**

Request for authorization for the American Association for Laboratory Accreditation to conduct an external FBI quality assurance standards audit in October 2015 to evaluate the institute's forensic genetics laboratory at a cost of \$9,902.

13. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of August 11, 2015.
- b. Transmittal of notice of the November 3, 2015 general and special elections, and request that the court adopt the early voting schedule, including locations, dates, and times, and that required notices be published.
- c. Request for approval of the appointments of a central count station manager, tabulation supervisor, and presiding judge and alternate judge for the Central Count Station for the November 3, 2015 general and special elections.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts; a case in the U.S. District Court; an environmental case in Precinct 2; the civil case of Harris County v. Lanaise M. Williams, aka Lanaise M. Clark; additional funding for Gardere Wynne Sewell, LLP, in connection with YET Centers in Precincts 1 and 2; and a Department of Justice investigation of the Harris County Jail.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 152nd and 189th District Courts.
- c. Request for approval of an order authorizing settlement in connection with a case in the U.S. District Court.
- d. Request for authorization to settle a claim for damages concerning a plumbing leak in the Juvenile Justice Building.

- e. Request for approval of an order authorizing acceptance of gifts from Baker Botts and Andrews Kurth for the cost of catering from Compleat Cuisine for the Harris County Law Library's centennial celebration.
- f. Request for authorization to adopt an amendment to the game room regulations for Harris County effective upon adoption.
- g. Request for authorization to correct the payroll record of an employee.

16. **District Attorney**

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

17. **District Courts**

Request for authorization to purchase a replacement cellular phone for an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	Society of American Archivists meeting	8/18-23	Cleveland, OH	\$2,760	Other
2.	CTS	1	Department of Justice law enforcement meeting	8/31-9/2	Arlington, VA	\$1,661	Other
3.	PHS	2	Food & Drug Administration seminar and workshop	9/15-18	Breckenridge, CO	\$5,915	Other
4.	PHS	1	Public Health Accreditation Board meeting	9/20-22	Alexandria, VA	\$300 \$1,895	Grant Other
5.	PHS	1	Institute of Medicine board meeting	9/24-25	Washington, DC	\$185 \$1,699	Grant Other
6.	PHS	1	Centers for Disease Control & Prevention meetings	Various	TBD	\$785 \$9,032	Grant Other
7.	PHS	2	World Aquatic Health Conference	10/5-8	Scottsdale, AZ	\$4,125	Grant
8.	PHS	1	U.S. Envir. Protection Agency water advisory meeting	11/16-19	Washington, DC	\$2,700	Other
9.	PHS	2	National Healthcare Coalition Preparedness Conference	12/1-3	San Diego, CA	\$4,190	Grant
10.	PHS	1	International Society for Disease Surveillance Conf.	12/8-10	Denver, CO	\$1,188	Other
11.	CS	2	Disaster recovery and grant reporting workshop	9/8-10	Los Angeles, CA	\$5,323	Grant
12.	Sheriff	1	Bureau of Alcohol, Tobacco, and Firearms awards ceremony	8/25-26	Washington, DC	\$1,112	Other
13.	Sheriff	4	Responding to Missing & Unidentified Persons Conf.	9/12-19	Atlanta, GA	\$6,584	Other
14.	Sheriff	1	Tactical supervisors/managers course*	9/13-19	Little Rock, AR	\$1,546	Other
15.	Sheriff	1	Employee Assistance Professionals Assn. World Conf.	9/26-10/4	San Diego, CA	\$3,069	Other
16.	Sheriff	1	Social media & internet law enforcement training	9/27-10/3	Washington, DC	\$775	Other
17.	Sheriff	2	Homicide investigation seminar	10/2-9	Albany, NY	\$4,300	Other
18.	Sheriff	4	Law enforcement counter-terrorism course*	10/17-25	Little Rock, AR	\$7,900	Other
19.	Sheriff	3	International Assn. of Chiefs of Police Conference	10/22-28	Chicago, IL	\$6,300	Other
20.	Sheriff	2	Pedestrian/bicyclist fatality investigation course	11/28-12/5	Jacksonville, FL	\$4,610	Other
21.	Fire M.	1	Natl. Fire Protection Technical Committee meeting	9/12-15	Virginia Beach, VA	\$1,145	Grant
22.	Inst. F.S.	1	Southwestern Assn. of Forensic Sciences Conference ( <i>\$2,232 appvd. 7/28 for 2 empls.-adding 1 empl. &amp; exp.</i> )	10/19-23	Oklahoma City, OK	\$825	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
23.	DA	2	Hispanic National Bar Association career fair	9/3-5	Boston, MA	\$4,560	Other
24.	Prob. Ct. 2	1	National College of Probate Judges Conference	11/11-14	Alexandria, VA	\$2,400	Other
25.	OHSEM	1	Emergency policy & decision making course presentation	9/15-17	Emmitsburg, MD	\$1,580	Other
26.	OHSEM	1	Security, Reliability & Interoperability Council mtg.	9/20-22	Washington, DC	\$1,913	Grant
27.	OHSEM	1	Big City Emer. Mgrs. Learning & Exchange Forum mtg.	11/15-20	Philadelphia, PA	\$2,321	Grant
28.	OHSEM	2	Big City Emer. Mgrs. Learning & Exchange Forum mtg.	11/16-20	Philadelphia, PA	\$4,110	Grant
<b>Subtotal</b>		<b>44</b>	<b>Out of Texas average cost per employee: \$2,200</b>			<b>\$96,808</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	HVAC fundamentals training	Various	Houston	\$450	General
2.	OCE	5	Environmental Challenges and Innovations Conf.	10/6	Houston	\$1,375	General
3.	OCE	3	Registered Prof. Land Surveyor continuing ed. training	10/16-17	Houston	\$1,050	General
4.	FCD	3	Environmental Challenges & Innovations Conference	10/6	Houston	\$825	FCD
5.	FCD	2	Texas Floodplain Management Association Summit*	9/2-4	Houston	\$979	FCD
6.	BMD	1	Treasury and Investment Management Conference	9/22	Houston	\$120	General
7.	BMD	2	Tx. Dept. of Insurance workers compensation meeting	9/18	Austin	\$1,525	Other
8.	CTS	3	Texas-wide area radio network installation & maint.*	TBD	Various	\$2,145	Other
9.	PHS	150	Nutrition and WIC services training	9/4	Houston	\$3,212	Grant
10.	PHS	4	Texas Environmental Health Association meeting*	9/10	Rosenberg	\$380	Other
11.	PHS	5	Kinder Institute for Urban Research meeting	9/17	Houston	\$100	General
12.	PHS	3	Tx. Dept. of State Health Services meeting	10/7-9	Austin	\$3,225	Grant
13.	PHS	1	Mobile food unit inspection training*	8/12	Tyler	\$250	Other
14.	PHS	1	Center for Risk Management Safety training	Various	Texas City	\$240	General
						\$1,170	Other
15.	PHS	2	Texans Standing Tall Summit	9/1-3	Austin	\$1,513	General
16.	CS	45	Fair housing training	9/2	Houston	\$2,950	Grant
17.	CS	2	Future of Greenspoint Conference	9/22	Houston	\$178	General
18.	CS	1	Texas Economic Development Council webinar	9/23	Houston	\$79	General
19.	CS	6	Texas Conference on Ending Homelessness	10/12-16	Corpus Christi	\$1,720	General
						\$8,346	Grant
20.	CS	1	Texas Economic Development Council Conference	10/13	Dallas	\$1,973	General
21.	Library	1	Univ. of N. Tx. Library of Information Science board mtg.	8/24	Denton	\$475	Other
22.	Library	7	Bexar County BiblioTech Library mtg.	9/9	San Antonio	\$1,255	Other
23.	Library	12	Houston Arts Partners Conference	9/11-12	Houston	\$957	General
24.	Library	7	Houston Puppetry Festival	9/19	Spring	\$507	General
25.	Dom. Rel.	3	Working Successfully with LGBT Youth workshop	8/25	Houston	\$105	Other
26.	Juv. Prob.	2	Mental Health America initiative meeting	Various	Houston	\$38	Grant
27.	Juv. Prob.	1	DePelchin Trauma-Informed Care Conference	9/17-18	Houston	\$304	Grant
28.	Juv. Prob.	1	The Earl Carl Institute's Disproportionality Summit*	9/25	Houston	\$19	Grant
29.	PSCA	1	Texas Council of Child Welfare Boards meeting	9/9-11	Austin	\$473	General
30.	CAC	50	Working Effectively with LGBT Youth training	8/25	Houston	\$300	General
31.	CAC	1	Court testimony in Angelina County	8/27	Lufkin	\$125	Other
32.	CAC	1	Court testimony in Gonzales County	8/31	Gonzales	\$335	Other
33.	CAC	2	Texas Society of Certified Public Accountants workshop	9/2-11/4	Houston	\$200	General
34.	CAC	6	Children's Advocacy Ctrs. of Tx. networking forum	9/15-17	Austin	\$2,160	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
35.	CAC	1	DePelchin Trauma-Informed Care Conference	9/16-18	Houston	\$325	Other
36.	CAC	1	Child abuse prevention training	9/19	Houston	\$20	General
37.	Const. 1	1	Use of force concepts training	9/29-10/1	Humble	-	-
38.	Const. 4	1	K9 trainer's course*	9/14-11/06	Houston	\$5,500	Other
39.	Const. 6	1	Texas Constables Leadership College Program*	Various	Huntsville	-	-
40.	Const. 8	1	Standard Field Sobriety Testing certification training	8/25-27	Pearland	\$60	Other
41.	Sheriff	3	Helicopter pilot training (\$16,000 appvd. 7/28 for 2 empls., 8/11 added 1 empl.; adding 3 empls.)	TBD	Spring	-	-
42.	Sheriff	4	Law enforcement snipers training*	8/23-26	Kilgore	\$640	Other
43.	Sheriff	1	National crime database training*	9/14-17	Dallas	\$182	Other
44.	Sheriff	2	Limitations of Scientific Testimony Symposium	9/17	Houston	\$200	Other
45.	Sheriff	40	Leadership Development Institute class	9/21-25	Humble	\$37,544	Other
46.	Sheriff	5	Texas Commission on Fire Protection training	9/23-11/19	Humble	\$1,375	Other
47.	Sheriff	1	Critical infrastructure security and resilience training*	9/24	San Antonio	\$170	Other
48.	Sheriff	2	Fraud examiner training class	10/8-9	Houston	\$950	Other
49.	Sheriff	1	Tx. Com. on Law Enf. Training Conference*	10/18-23	Corpus Christi	\$1,074	General
50.	Sheriff	7	Fraud Investigators Assn. of Tx. training*	10/28-31	San Antonio	\$3,062	Other
51.	Sheriff	2	Science of Friction Ridge exam*	11/8-14	Carrollton	\$2,425	General
52.	Sheriff	2	Police motorcycle instructor recertification course*	12/19	Conroe	\$300	Other
53.	Inst. F.S.	1	Long-term recovery training	8/26	The Woodlands	\$21	General
54.	Inst. F.S.	4	Forensic Investigations in Hazardous Env. workshop	9/21-25	Houston	-	-
55.	Inst. F.S.	4	International Symposium on Human Identification (\$2,034 appvd. 7/28/15 for 1 empl.-adding 4 empls. & exp.)	10/12-15	Grapevine	\$6,374	Grant
56.	Inst. F.S.	2	Limitations of Scientific Testimony Symposium	9/17	Houston	\$200	General
57.	Dist. Clk.	2	Texas Association of Domestic Relations Offices Conf.	10/28-30	Houston	\$920	General
58.	PD	10	Houston Forensic Science Center Symposium	9/17	Houston	\$1,000	General
59.	JP 1.1	3	Licensed Court Interpreters orientation workshop	9/12	Houston	\$300	General
60.	Co. Cts.	1	Court of Criminal Appeals advisory comm. meeting	8/12-14	Austin	\$850	General
61.	Dist. Cts.	66	Court Coordinators Conference	8/4-5	Houston	\$1,000	General
62.	Dist. Cts.	1	Judicial Council on Information Technology meeting	10/23	Austin	\$234	General
63.	Auditor	2	The Institute of Internal Auditors seminar	9/24-25	Houston	\$2,637	General
64.	Auditor	2	Financial reporting seminar	12/10-11	San Antonio	\$2,608	General
65.	Tax A-C	2	Texas Geographical Information System Forum	10/26-29	Austin	\$2,500	General
66.	OHSEM	4	Relief and evacuation efforts workshop*	8/27-28	Houston	\$160	General
67.	Com. 4	1	Facility management professional certification*	9/19-11/7	Houston	\$2,422	General
68.	Com. 4	1	Entomology specialist training	9/28-10/2	Conroe	\$325	General
69.	Com. 4	1	Texas Tree Conference	9/30-10/2	Waco	\$924	General
	<b>Subtotal</b>	<b>519</b>	<b>In Texas average cost per employee:</b>	<b>\$226</b>		<b>\$117,360</b>	
	<b>Total</b>	<b>563</b>				<b>\$214,168</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
30,855	48,865	134,448	214,168

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	879,571	1,644,667	2,524,238

19. **Grants**

- a. Request by **Public Health Services** for authorization to:
  1. Accept from the Texas Department of State Health Services grant funds in the total amount of \$760,122, with a combined match of \$173,385, for the Epidemiology Foodborne Illness, Zoonosis Control Branch/Arbovirus Associated Surveillance, Infectious Disease Preparedness and Response, and Tuberculosis Prevention and Control programs.
  2. Extend certain grant-funded positions to September 18, 2015 for the Epidemiology Foodborne Illness, Mosquito Control, and Tuberculosis Prevention and Control programs.
  
- b. Request by **Juvenile Probation** for authorization to accept budgets, associated positions, and position changes supported by grant funds from the Texas Juvenile Justice Department in the total amount of \$19,151,045, with a discretionary match of \$5,079,700, in support of the juvenile justice system, contingent on approval by the Harris County Juvenile Board on August 26, 2015.
  
- c. Request by **Constable Walker, Precinct 7**, for authorization to:
  1. Accept amendments to agreements with the Criminal Justice Division of the Office of the Governor to increase discretionary matches by a total of \$7,480 for the Domestic Violence and Victims Assistance deputy programs.
  2. Accept from Texas State University grant funds in the estimated amount of \$7,500, with no required match, for the Tobacco Enforcement Program.
  3. Transfer from one organization key to another and extend to October 31, 2015 positions funded by the Criminal Justice Division of the Office of the Governor for the Victims Assistance and Domestic Violence deputy programs effective September 1, 2015, and temporarily transfer a total of \$29,433 from the department's general fund to the grant accounts pending receipt of the grant awards.
  
- d. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to November 30, 2015 for the FY 2015 Multi-Agency Gang Project.
  
- e. Request by the **District Attorney** for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor to August 31, 2016 for the Family Violence Prosecution and Protective Order Prosecutor Project, and temporarily transfer \$200,000 from the department's discretionary fund to the grant accounts pending receipt of the grant award.
  
- f. Request by the **District Courts** for authorization to:
  1. Accept from the Supreme Court of Texas grant funds in the amount of \$87,511, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.

2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to September 30, 2016, extend the associated position to March 31, 2016, and reallocate certain budget line items for the Veterans Court Program.
3. Temporarily transfer \$21,226 from the department's general fund to the grant account pending receipt of the grant award for the STAR Family Intervention Court Program.

g. Request by the **County Judge** for authorization to:

1. Accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to revise the scope of the FY 2010 Willow Waterhole Greenspace Project, and for approval of an amended sub-agreement with the Houston Parks Board.
2. Extend two positions funded by the U.S. Department of Homeland Security to August 31, 2016 for the FY 2014 Port Security Grant Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprises, Inc., for roadway pavement replacement and spalling repairs for the Washburn Tunnel in Precinct 2.
  - b. Angel Brothers Enterprises, Inc., for construction of permeable friction course overlay on the Tomball Tollway from Spring-Cypress Road to Holderrieth Road in Precinct 4 for the Toll Road Authority.
  - c. Brooks Concrete for sidewalk improvements on Holland Avenue from Wiggins Street to Bridge in Precinct 2.
  - d. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1.
  - e. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
  - f. Hubco Construction, Ltd., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3.
  - g. JT Vaughn Construction for two purchase orders for selective demolition, modification, and construction of various floors in the Civil Courthouse for the Office of the County Engineer.
  - h. Lone Star Road Construction, Ltd., for the Brays Bayou/Lidstone Bridge project for the Flood Control District.
  - i. Perlicki, Johnny, dba Oak Bayou Construction, LLC, to furnish all labor, materials, and equipment for roadside ditch erosion repairs for various locations in Precinct 2.
  - j. Serco Construction Group, Ltd., for general repairs in the northwestern area of the county for the Flood Control District.
2. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and basic financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2015.

3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for July 2015.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on September 30, 2015.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Installation of a water truck fill station at Cypress Park in Precinct 3 for the Office of the County Engineer.
  - b. Refuse removal services for various locations for the county, Flood Control District, and Community Supervision & Corrections.
  - c. Road construction on Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2 for the Office of the County Engineer.
  - d. Thermoplastic striping, pavement markings, raised reflectorized markers, and related items for various locations in Precinct 3 for the Office of the County Engineer.
  - e. Selective clearing of underbrush, tree, and debris removal services for the Flood Control District.
  - f. Construction of water distribution and sanitary sewer systems at Rose Mary Lane in Precinct 2 for the Office of the County Engineer.
  - g. Steam distilled and drinking bottled water, and rental of water coolers for the county and Flood Control District.
  - h. Rental of vehicles and related items for the county.
  - i. Website redesign and support services for Protective Services for Children & Adults.
  - j. Forensic DNA services for the Institute of Forensic Sciences/Forensic Genetics Laboratories.
  - k. Highway, road, and bridge repair mortar and related items for the Toll Road Authority.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Netsync Network Solutions low quote in the amount of \$106,488 for backup tape drives for the County Clerk.

3. Request for approval of a change in contract with Performance Foodservice Victoria for various foods for the Sheriff's Department, resulting in an addition of \$137,600 to the contract amount (01549).
4. Recommendation that awards be made to:
  - a. Prime Trees, Inc., low bid in the amount of \$131,950 for hazardous tree and tree limb removal services for the Flood Control District for the period of September 1, 2015-August 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
  - b. Myriad Systems, Inc., best bid in the amount of \$138,420 to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2015-August 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
  - c. Windstream Communications, LLC, for Option 1 as primary vendor, and Innovative Communications Systems-ICS as secondary vendor, low bids meeting specifications in the total amount of \$119,000 for labor and/or parts for the Mitel private branch exchange system, associated peripherals, and related items for Central Technology Services for the period of September 1, 2015-August 31, 2016, with four one-year renewal options.
  - d. Triple S-Steel low bid in the amount of \$262,172 for carbon and galvanized steel and related items for the county for the period of September 1, 2015-August 31, 2016, with four one-year renewal options, with Items 58, 59, 119, 144, 159, 317, and 318 not being awarded.
  - e. Wahlberg-McCreary, Inc., as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, lowest complete bids meeting specifications in the total amount of \$399,258 for aftermarket automotive parts and related items for the county for the period of September 1, 2015-August 31, 2016, with four one-year renewal options, with Items E.4-7 not being awarded to Arnold Oil Company of Austin, LP.
  - f. GLM Contracting, Inc., low bid in the amount of \$406,510 for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for an initial term of one year, subject to applicable bonds to be received (UPIN 14104M23F502).
  - g. Prime Trees, Inc., low bid in the amount of \$456,975 for tree and tree limb removal services for the county for the period of September 1, 2015-August 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
  - h. Bussell & Sons, LLC, only bid in the amount of \$693,925 for construction of a water distribution system at Zube Park in Precinct 3, subject to applicable bonds to be received (UPIN 15289MF0CG01).
  - i. DivisionOne Construction, LLC, lowest priced proposal in the amount of \$7,198,000 for renovation of the County Library's administrative office, subject to applicable bonds to be received and execution of applicable documents (UPIN 14035MF08301).

5. Request for approval of renewal options with:
  - a. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employers liability insurance for the county and Flood Control District for the period of October 1, 2015-October 1, 2016 at a cost of \$608,398.
  - b. Agape Medical Transport, LLC, non-metered transit provider; Greater Houston Transportation Company, metered transit provider-taxis; HK Express Transit, non-metered transit provider; and Houston Transportation Services, LLC, metered transit provider-taxis, for non-emergency transportation services for the Harris County RIDES Program for Community Services for the period of September 11, 2015-September 10, 2016 at a total cost of \$1.4 million.
  - c. Motorola Solutions, Inc., for repair parts for Motorola radio equipment, including test equipment and specialized tools for Central Technology Services for the period of September 27, 2015-September 26, 2016 at a cost of \$120,000.
  - d. Questmark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of October 9, 2015-October 8, 2016 at a cost of \$605,000, and execution of applicable bonds when received.
  - e. Spok, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period ending May 31, 2016 at a cost of \$7,600.
  - f. eBuilder, Inc., for project and program management solution services for the Flood Control District for the period ending May 5, 2016 at a cost of \$735,822.
  - g. Tab Products Co., LLC, for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2015-August 31, 2016 at a cost of \$7,000.
  - h. Belaire Environmental, Inc., for wetland design, creation, and planting services for the Flood Control District for the period of November 1, 2015-October 31, 2016 at a cost of \$351,129, and execution of applicable bonds when received.
  - i. Stripes & Stops Company, Inc., for pavement markings and related items for various roads in Precinct 2 for the Office of the County Engineer for the period of December 1, 2015-November 30, 2016 at a cost of \$150,000, and execution of applicable bonds when received (UPIN 14102MF09401).
  - j. Ennis Paint, Inc., for traffic paint and related items for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$50,000.
  - k. AutoNation-Gulf Freeway, as primary vendor, and Timmers Chevrolet, Inc., dba Monument Chevrolet, as secondary vendor, for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2015-August 31, 2016 at a total cost of \$1,310,600.
  - l. Cleveland Asphalt Products, Inc., for emulsified asphalt treatment surface seal material for various locations in Precinct 3 for the Office of the County Engineer for the period of December 1, 2015-November 30, 2016 at a cost of \$50,000 (UPIN 15103MF0D101).
  - m. Lantana Communications for Class 3 labor and/or parts for private branch exchange services, electronic key/hybrid telephone systems, voicemail, elevator telephones, automatic call distributors, miscellaneous items, and related equipment for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$1,560,000.

- n. G.L. Humble, dba Texan Dodge, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$84,000.
  - o. Fire Protection Service, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$100,150.
  - p. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of September 1, 2015-August 31, 2016 at a cost of \$1,650,292, and execution of applicable bonds.
6. Transmittal of Community Supervision & Corrections renewal options with:
- a. Paquin Clinic, Inc., for supplemental sex offender treatment services for the period of September 1, 2015-August 31, 2016 at a cost of \$40,000.
  - b. Aid to Victims of Domestic Abuse, Inc., for domestic violence outpatient treatment services for the period of September 1, 2015-August 31, 2016 at a cost of \$25,500.
  - c. The BES Group, Inc., for domestic violence outpatient treatment services for the period of September 1, 2015-August 31, 2016 at a cost of \$24,220.
  - d. O'Brien Counseling Services, Inc., for sex offender treatment services for the period of September 1, 2015-August 31, 2016 at a cost of \$75,000.
  - e. Greater Houston Psychological Institute for sex offender treatment services for the period of September 1, 2015-August 31, 2016 at a cost of \$58,190.
7. Recommendation that the County Judge execute interlocal amendments/agreements with:
- a. Liberty County for utilization of Harris County contracts and agreements to purchase certain materials, goods, or services for the period of August 25, 2015-August 24, 2016 at no cost to either county.
  - b. The Mental Health & Mental Retardation Authority of Harris County to extend the agreement for 60 days to allow the parties to adjust the scope of work for services pursuant to the SB 1185 Jail Diversion Pilot Program at no additional cost to the county for the period of September 1-October 31, 2015.
  - c. Community Supervision & Corrections for the Sheriff's Department to provide meals to inmates and staff at the Peden facility for the period of September 1, 2015-August 31, 2016, with revenue in the amount of \$107,000.
  - d. The Texas Department of Criminal Justice for the Sheriff's Department to provide food services at the Kegans State Jail for the period of September 1, 2015-August 31, 2016, with revenue in the amount of \$1,588,005.
8. Request that the County Judge execute amendments to agreements with:
- a. Tiburon, Inc., for additional services to move certain configurable features on the records management system incident master case management final status population into the current environment and disable the population of the field from the case management module in connection with enhancement of the regional computer aided dispatch/records management system for the county at no additional cost.

- b. Cogit Systems, Inc., for design review, observation, acceptance testing, and other services in connection with specialty information technology consulting services in the amount of \$277,240 for the period of October 1, 2015-September 30, 2016.
  - c. TransCore, LP, for additional funds in the amount of \$14,971,002 and owner contingency in the amount of \$5,428,998, to extend the term to February 5-October 24, 2017, and incorporate a change order for a toll collection system-roadside solution for the Toll Road Authority.
  - d. Montgomery County Committee on Aging, Inc., to add Montgomery County Hospital District as a partner agency with revenue in the estimated amount of \$45,000 for the MCHD, and estimated additional revenue of \$41,622 for the MCCOA for coordination of non-emergency alternate transportation services for elderly, disabled, and low-income residents through the Harris County RIDES Program for the period of March 10, 2015-March 9, 2016.
9. Request for approval of orders permitting assignment of contracts for:
- a. Planview, Inc., as assignor, to Planview Delaware, LLC, as assignee, effective February 5, 2015 for an information technology service management solution for Central Technology Services for the period of December 17, 2013-December 16, 2016.
  - b. Pasadena Taxi Co., Inc., as assignor, and Greater Houston Transportation Company, as assignee, effective August 25, 2015 for non-emergency transportation program providers for the Harris County RIDES Program for Community Services for the period ending September 10, 2015, with two one-year renewal options.
  - c. Pasadena Taxi Co., Inc., as assignor, and Greater Houston Transportation Company, as assignee, effective August 25, 2015 for non-emergency medical transportation services for the Community Services/Transit Division for the period ending October 24, 2015, with a one-year renewal option.
10. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., in the amount of \$36,600 sole source for renewal of ethernet circuits at 2727 El Camino Street, 4900 Providence Street, 979 Greshaw Street, 1413 Westheimer, 2301 West Nasa Road, 3815 Cavalcade, 9400 Hall Road, 11801 West Hardy, and 15108 Cullen Boulevard in Precinct 1 for the period of October 22, 2015-October 21, 2016.
  - b. West Publishing Corporation, a Thomson Reuters business, in the amount of \$206,904 sole source for an online search tool for the Sheriff's Department for the period of September 1, 2015-August 31, 2016, with two one-year renewal options, and that the County Judge execute the addendum to the agreement.
  - c. Texas Children's Hospital in the amount of \$433,000 for medical, clinical, and administrative services at an on-site medical clinic for the Children's Assessment Center for the period of September 1, 2015-August 31, 2016.

- d. Baylor College of Medicine in the amount of \$208,000 for medical, family planning, and expanded primary health care services for Public Health Services for the period of August 25, 2015-August 24, 2016, with two one-year renewal options, and that the County Judge execute the agreement.
  - e. Baylor College of Medicine in the amount of \$218,400 for medical screening services for adult and child refugee patients for Public Health Services for the period of August 25, 2015-August 24, 2016, with two one-year renewal options, and that the County Judge execute the agreement.
11. Transmittal of a sole source exemption from the competitive bid requirements and an agreement with Recovery Healthcare Corporation in the amount of \$80,000 for the SCRAM Continuous Alcohol Monitoring System for Community Supervision & Corrections for the period of September 1, 2015-August 31, 2016, with two one-year renewal options.
  12. Request for approval of a master agreement purchase from AT&T in the total amount of \$265,381 for upgraded lines for ethernet circuit connections for the Toll Road Authority for an initial term of one year upon execution of the agreement, with two one-year renewal options.
  13. Request for approval of performance and payment bonds received from Landscape Consultants of Texas, dba Landscape Professionals of Texas, in the amount of \$1.1 million for tree planting and maintenance services for the Flood Control District.
  14. Request for authorization to accept a cash donation in the amount of \$450 from the Texas Department of Public Safety/Criminal Investigation Division.
  15. Transmittal of an amendment to an agreement with Milam Street Auto Storage, Inc., dba Fast Tow, for wrecker services for removal of unauthorized vehicles parked on county lots for the period of September 4, 2015-September 3, 2016.
  16. Request for authorization to terminate a contract with Baker Distributing Company for air filtration media and related items for the county effective September 25, 2015.
  17. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 3.
  18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  19. Transmittal of notice of receipt of funds in the total amount of \$126,172 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2015.

20. Transmittal of bids and proposals for advertised jobs that were opened August 17 and 24, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. Transmittal of a correction to the name of a company in the bid tabulation recap for a bid received and recorded as Tark Engineering, Inc., rather than Trak Engineering, Inc., for fuel island control units and related software for Central Technology Services.

21. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions:

1. Recognizing the month of September 2015 as Library Card Sign-Up and Literacy Month and encouraging all county residents to apply for the new library card.
2. Designating the month of September 2015 as National Preparedness Month, and recognizing the 13th Anniversary of the Harris County Citizen Corps.
3. Congratulating Harris County Public Health Services on receiving a Texas Healthy Communities Program 2015 Gold Award.

b. **Commissioner, Precinct 1**

1. Request for authorization to increase hours for a consultant position effective September 5, 2015.
2. Request for approval of traffic sign installations and roadway improvements in connection with the Ella Boulevard at Southridge Road traffic operations study.

c. **Commissioner, Precinct 2**

Request for authorization to appoint presiding or alternate election judges for each election precinct for a one-year term.

d. **Commissioner, Precinct 3**

1. Recommendation that the County Judge execute an interlocal agreement with the City of Houston for the county to establish, construct, operate, and maintain Sand Canyon Park at 13900 Sand Canyon Drive.
2. Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$75,000 to support their Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.

3. Request that the County Judge execute an Adopt a County Road agreement with Taylor High School ROTC for cleanup along the roadsides of Howell-Sugarland Road from Beechnut Road to Bellaire Boulevard for the period of September 1, 2015-August 31, 2016.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
5. Request for authorization to accept from Kendra Kocab, Theresa Wardrop-Fuchs, and Susan Pounds the donation of books to be kept at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request for approval of an amendment to an agreement with Cypress Creek Fine Arts Association, dba The Pearl Fincher Museum of Fine Arts Association, to clarify the meaning of certain sections and shall be read as though the amended language was included in the original agreement of October 25, 2005, with this amendment and clarification retroactive to that date.
2. Request for authorization to rename:
  - a. Gessner Pocket Park at 1610½ Gessner Drive to Judge Roberta Lloyd Park.
  - b. Bracher Pocket Park at 1507½ Bracher Street to Henry Froehner Park.
3. Request for authorization to make a \$5,000 SPARK contribution to Helms Elementary School in the Houston Independent School District for development of a public park on the school grounds, and to rescind the January 27, 2015 order authorizing the same.
4. Request for authorization to accept a donation in the amount of \$20,000 from Northwest 45 Little League to cover a portion of the cost of materials for the installation of new lighting on baseball fields 3 and 4 in Bayer Park.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 189th and 234th District Courts, and complaints filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. The Department of State Health Services to decrease funding HHS received by \$250,000 for providing child health and dental services to eligible patients under provisions of the Title-V Children and Pregnant Women Grant for the period ending August 31, 2015.

2. The Department of State Health Services for HHS to receive additional funds in the amount of \$1,750 for providing comprehensive case management services to eligible children in the county for the period ending August 31, 2015.
3. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing Program for the period of August 1, 2015-July 31, 2018.
4. Houston Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science Degree in Respiratory Therapy Program for the period of August 1, 2015-July 31, 2018.
5. Lone Star College System-Kingwood for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Respiratory Care Therapist Program for the period of August 1, 2015-July 31, 2018.
6. San Jacinto Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Respiratory Care Associate of Applied Science Program for the period of October 1, 2015-September 30, 2018.

**II. Emergency/supplemental items**

**III. Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: a portion of Boudreaux Road from Kuykendahl Road to southwest of South Miramar Lake Boulevard to be changed to Spring Stuebner Road in Precinct 4.

**IV. Executive Session**

Request by the County Attorney for an executive session for consultation with the court concerning legal action to recover fees charged by American Express, to retain Beck Redden, LLP, and Levi Benton & Associates, PLLC, as special counsel to recover such fees, and to take appropriate action upon return to open session.

**V. Appearances before court**

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

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**Fiscal Services & Purchasing**

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

**Administration of Justice**

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

*Elected*

*Appointed*

**Calendar 2015**

<b>January</b> S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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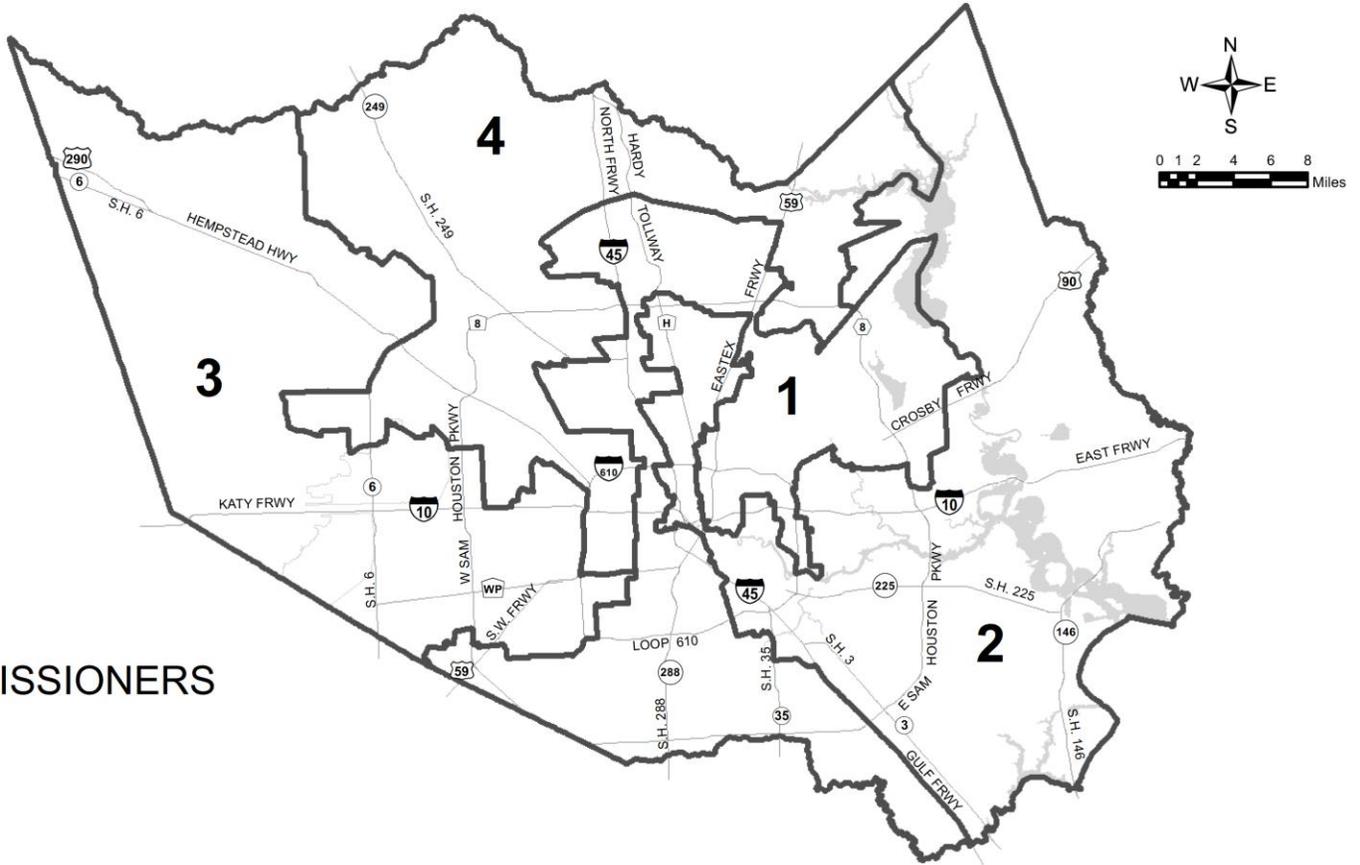
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by [ ] . Court-approved county holidays are noted by [ ] . The 2016 schedule will be established by the court prior to the end of Calendar 2015.

**Calendar 2016**

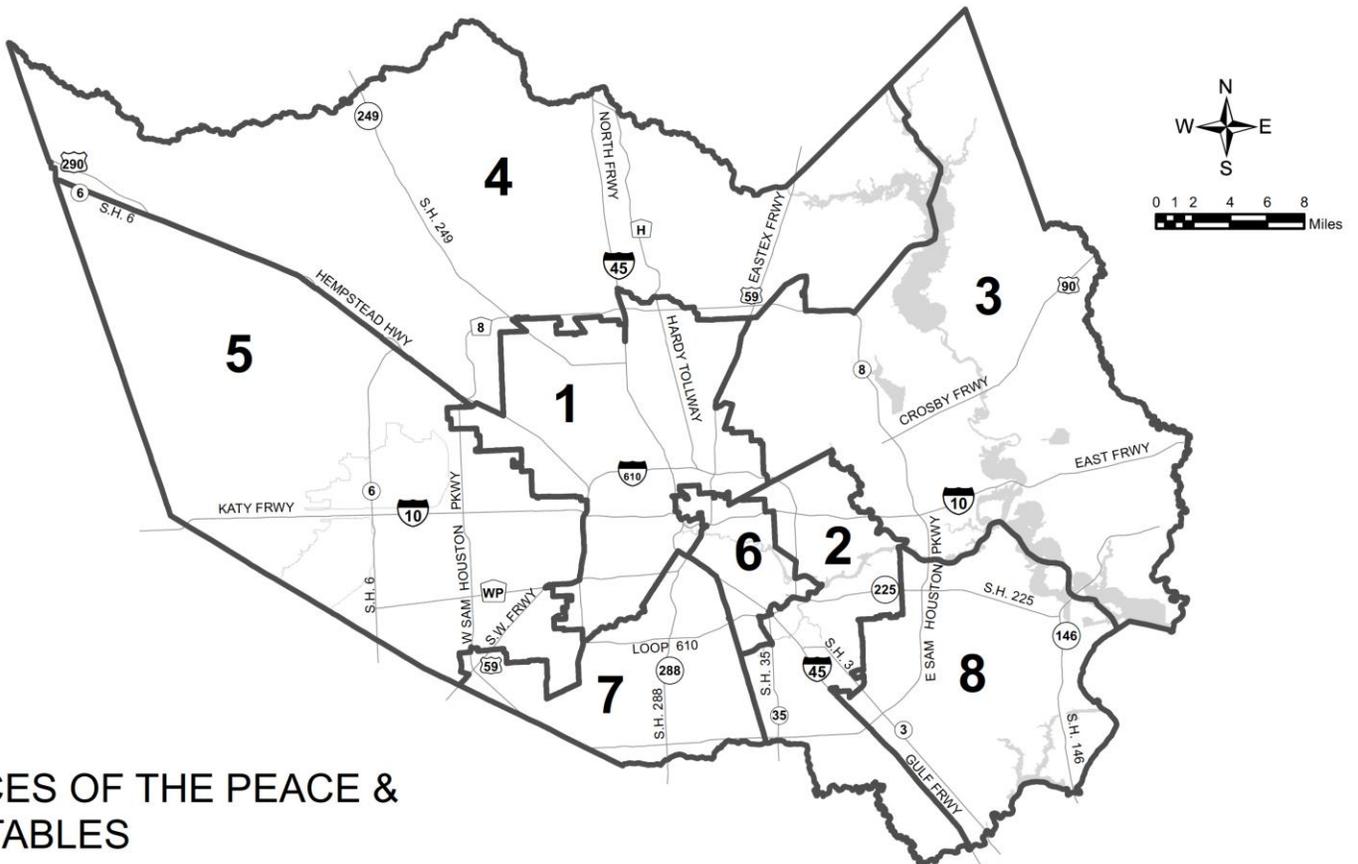
<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	<b>March</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	<b>May</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>June</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES