

NOTICE OF A PUBLIC MEETING

October 9, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 13, 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.

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. 15.18

AGENDA

October 13, 2015

10:00 a.m.

Opening prayer by Pastor Rusty Greer from The Worship Center 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. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Probate Courts
16. District Courts

17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Tax Rates

V. Executive Session

VI. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:

1. Angel Brothers Enterprises, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1, adding 19 calendar days and resulting in an addition of \$42,182 to the contract amount (14/0300-2, UPIN 14101MF07901).
2. Texas Pride Utilities for construction of a sanitary sewer collection line for Annex 14 in Precinct 1, resulting in an addition of \$11 to the contract amount (15/0026-3, UPIN 15035MF0CN02).
3. D&W Contractors, Inc., for T.C. Jester Boulevard road construction from north of Spears Road to south of FM-1960 in Precinct 1, adding one calendar day and resulting in an addition of \$23,352 to the contract amount (15/0063-2, UPIN 14101MF07801).
4. Angel Brothers Enterprises, Inc., for repairing various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$658,000 to the contract amount (15/0043-2, UPIN 15102MF0BZ01).
5. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$4,465 to the contract amount (11/0012-4, UPIN 10103M23HF01).
6. Southwest Signal Supply for final construction of West Road at West Copper Village Drive in Precinct 3, adding 17 calendar days and resulting in an addition of \$11,685 to the contract amount (12/0142-1, UPIN 151033031805).
7. GLM Contracting, LP, to adjust contract quantities to reflect actual construction amounts for concrete repairs for various locations in Precinct 3, resulting in no change to the contract amount (13/0172-2, UPIN 14103AA10001).
8. Menade, Inc., for construction of Huffmeister Road-4 in Precinct 3, adding 23 calendar days and resulting in a reduction of \$21,078 from the contract amount (14/0113-4, UPIN 111033954211).
9. SER Construction Partners, LLC, for roadway excavation of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3, resulting in an addition of \$13,694 to the contract amount (15/0016-1, UPIN 151033952813).
10. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring-Cypress Road to Hollow Glen Lane in Precinct 4, resulting in an addition of \$60,784 to the contract amount (14/0144-2, UPIN 12104M23NP01).

11. Goldshire Developers, LLC, for expansion of an evidence building and construction of new modular buildings for the Fire Marshal in Precinct 4, adding 38 calendar days and resulting in an addition of \$43,462 to the contract amount (14/0241-3, UPIN 14213MF0A101).
- b. Recommendation for authorization to negotiate for material testing services with:
 1. Atser, LLC, for Gosling Road construction from Spring Stuebner Road to Mossy Oaks in Precinct 4 (UPIN 13104MF04Z01).
 2. HVJ Associates, Inc., for Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4 (UPIN 15104MF0C601).

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Hardy Center South in Precinct 1; Jones & Carter, Incorporated.
 2. Huffman Dollar General in Precinct 2; Linfield, Hunter & Junius, Incorporated.
 3. CyFair ISD Elementary School No. 54 in Precinct 3; GBI Partners, LP.
 4. Cypress Creek Lakes, Section 23 in Precinct 3; Brown & Gay Engineers, Incorporated.
 5. Cypress Creek Lakes, Section 26 replat in Precinct 3; Brown & Gay Engineers, Incorporated.
 6. Douglas E Bundy Amenity Lake No. 1 replat and extension in Precinct 3; Brown & Gay Engineers, Incorporated.
 7. Falls at Dry Creek, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 8. Hardial Park in Precinct 3; Thomas Land Surveying.
 9. Harris County MUD No. 433 Water Plant No. 2 in Precinct 3; Brown & Gay Engineers, Incorporated.
 10. Lakecrest Park, Section 3 in Precinct 3; EHRA.
 11. North Ventana Parkway street dedication, Section 1 in Precinct 3; EHRA.
 12. Ventana Lakes, Sections 9 and 10 in Precinct 3; EHRA.
 13. Williamsburg Township, Section 1 partial replat in Precinct 3; EHRA.
 14. Hardy Northgate Crossing in Precinct 4; Terra Surveying Company, Incorporated.
 15. Hayden Lakes, Section 9 in Precinct 4; Costello, Incorporated.
 16. Price 1960 partial replat in Precinct 4; Thomas Land Surveying.
 17. Rose Estates in Precinct 4; The Pinnell Group, LLC.
 18. Spring Cypress at Louetta Apartments in Precinct 4; R.G. Miller Engineers.
 19. Springwoods Village Spring Grove, Section 2 in Precinct 4; C.L. Davis and Company.

- b. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Johnston, LLC, in the amount of \$3,802,400 for architectural and engineering services to facilitate expansion of operating room capacity for Ben Taub General Hospital at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
 - 2. Nathelyene A. Kennedy & Associates, LP, in the amount of \$595,791 for engineering services in connection with the design and reconstruction of Miller Road-2 from north of Wallisville Road South to south of Wallisville Gully North in Precinct 1 (UPIN 16101MF0EF01).
 - 3. Edminster, Hinshaw, Russ, and Associates, Inc., in the amount of \$721,216 for engineering services in connection with the design and reconstruction of Miller Road-2 North from the intersection of US-90 to south of Wallisville Gully South in Precinct 1 (UPIN 16101MF0EF02).
 - 4. Clark Condon Associates, Inc., in the additional amount of \$10,200 for landscape architectural services in connection with enhancements to Juan Seguin Park at 4407 Independence Parkway in La Porte in Precinct 2 (UPIN 16102MF0ED01).
 - 5. Zarinkelk Engineering Services, Inc., in the amount of \$140,874 for engineering services in connection with the design and reconstruction of Zetak Lane south of Gum Gully Road including Meeker Circle and Rhodes Circle in Precinct 2 (UPIN 16102MF0F501).
 - 6. McDonough Engineering Corporation in the additional amount of \$128,376 for design and bid phase engineering services in connection with widening Telge Road from south of Spring Cypress Road to north of Louetta Road in Precinct 4 (UPIN 15104MF0DN01).

- c. Recommendation that the County Judge execute partnership agreements with Towne Lake Management District for maintenance of non-standard elements to be included in construction of:
 - 1. A bridge on Towne Lake Parkway, Segment 2 in Precinct 3.
 - 2. A bridge over a man-made waterway for the south lanes of Cypress North Houston Road east of Greenhouse Road in Precinct 3.
 - 3. Certain roads in Towne Lake, Section 43 in Precinct 3.
 - 4. The intersection of Cherrywood Bend Drive and Millpass Lane in Precinct 3.
 - 5. Crossview Lake Drive and Clois Vista Drive at the intersection of Mayberry Heights Drive in Precinct 3.

- d. Recommendation for authorization to negotiate with:
 - 1. AECOM Technical Services, Inc., for engineering and environmental services in connection with the regulatory closure of a petroleum underground storage tank at 2015 Thomas Street, Annex 43 in Precinct 2 (UPIN 16802MF0FJ01).
 - 2. Landtech Consultants, Inc., for engineering services in connection with road, drainage, and related improvements on Cypress Rose Hill Road from north of Seidel Cemetery Road to Decker Prairie Rosehill Road in Precinct 3 (UPIN 161033001518).

3. Geoscience Engineering & Testing, Inc., for material testing services in connection with reconstruction of Eldridge Parkway between Bellaire Boulevard and Alief-Clodine Road in Precinct 3 (UPIN 151033032408).
 4. Aviles Engineering Corporation for material testing services for safety, drainage, and intersection improvements in connection with construction of the Barker Cypress Corridor-3 project in Precinct 3 (UPIN 141033954020).
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Bridgeland Development, LP, in the amount of \$1,850 for Bridgeland Hidden Creek, Section 10 in Precinct 3.
 2. Bridgeland Development, LP, in the amount of \$2,000 for Bridgeland Lakeland Heights, Section 5 in Precinct 3.
 3. M/I Homes of Houston, LLC, in the amount of \$2,080 for Waterstone, Section 7 in Precinct 3.
 - f. Recommendation for release of financial surety for CW SCOA West, LP, in the amount of \$3,760 for Towne Lake, Section 29 in Precinct 3.
 - g. Recommendation that the court approve a study report prepared by Freese & Nichols, Inc., for the Krenek Road and FM-2100 intersection improvements and overlay project in Precinct 2, and for authorization for the consultant to proceed with the design phase (UPIN 15102MF0CA01).
 - h. Recommendation that the court authorize coordination with the Auditor, Budget Management, County Attorney, and Purchasing to expand the usage of the imprest account, and develop and implement a new procedure for purchasing real estate using an imprest account and escrow officer.
 - i. Recommendation for authorization to proceed with repairs to various county facilities that were presented in repair and replacement capital improvement program budget reviews, and upon approval the Office of the County Engineer will coordinate with Budget Management to present to court a request for approval of funding.
 - j. Transmittal of notices of road and bridge log changes.
3. **Right of Way**
- a. Recommendation that the court authorize the county to dedicate to the public an easement across Tract 4DP in Precinct 1 for flood control, drainage, and detention purposes in connection with the T.C. Jester Boulevard-1 project, and that the County Judge execute the dedication of easement document (UPIN 14101MF07801).

- b. Recommendation that the court authorize the county to purchase Tract 134 for the negotiated price of \$22,686, \$14,670 over the appraised value, for the Hardy Toll Road extension project in Precinct 1, and that appropriate officials take necessary actions to complete the transaction (UPIN 9905050403).
- c. 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. One tract for the Sam Houston Tollway East project in Precinct 2.
 - 2. Twenty-eight tracts for the Treaschwig Road, Segment A project in Precinct 4 (UPIN 14104MF08X01).
- d. Recommendation that the court authorize the Flood Control District to acquire 14 tracts for the Flood Mitigation Assistance 2014 project in Precincts 1, 2, and 4, provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 150900Z1H055).
- e. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with the extension of Holderrieth Road in Precinct 4, and that the County Judge execute the dedication of road easement document.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute an agreement with Geoscience Engineering & Testing, Inc., to provide materials engineering and testing services in connection with construction of Zube Park, Phase 1 detention basin improvements in the Little Cypress Creek Watershed in Precinct 3 (UPIN 140900L501E1).
- 2. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that the award be made to Salem Group, Inc., dba Complete Concrete, low bid in the amount of \$666,555 for erosion repairs from Grant Road to Cypresswood Drive in the Cypress Creek Watershed in Precinct 4.
- 3. Recommendation for approval of changes in contracts with:
 - a. DRC Emergency Services, LLC, for South Richey stormwater detention basin excavation in Precinct 2, resulting in an addition of \$45,386 to the contract amount (14/0103-01, UPIN 130900C506E3).
 - b. UFL, Inc., for Greens Bayou Wetlands Mitigation Bank Subdivision-C in Precinct 4, adding 29 working days and resulting in a reduction of \$8,347 from the contract amount (14/0295-01, UPIN 140900P701Y8).

4. Recommendation that a court order be adopted authorizing a donation to the Clear Lake City Water Authority of fee tracts identified as Tract No. 02-201.0 on Unit B104-02-00, and Tract No. 02-201.0 on Unit B104-03-00 for construction of linear detention basins in the Armand Bayou Watershed in Precinct 2.
5. Recommendation that the district be authorized to continue leasing five storage units, one open parking space, and two covered parking spaces from LifeStorage of Shady Acres for the period ending October 31, 2016 at an estimated total cost of \$19,260.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - a. TEDSI Infrastructure Group, Inc., in the amount of \$740,000 for various design engineering and coordination services to prepare plans, specifications, estimates, and bid documents for high-mast lighting and traffic signal design for the Sam Houston Tollway East project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 120505R129).
 - b. Landtech Consultants, Inc., in the amount of \$1,120,000 for various drainage mitigation design services to prepare plans, specifications, estimates, and bid documents, and to revise the drainage impact analysis as needed for the Sam Houston Tollway East project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 120505R129).
 - c. AECOM Technical Services, Inc., in the amount of \$400,000 for engineering services for the Tomball Tollway, Phase II project from south of FM-2920 to Spring Creek in Precinct 4 (UPIN 130505R124).
 - d. Amani Engineering, Inc., in the amount of \$325,000 for signing and pavement marking plans for the Tomball Tollway, Phase II mainlanes, frontage roads, and side and cross-streets project from south of FM-2920 in Harris County to north of Spring Creek in Montgomery County in Precinct 4 (UPIN 130505R124).
 - e. The Texas Department of Transportation in an amount not to exceed \$1,922,576 for the county to reimburse the state for use of right of way for construction, operation, and maintenance of a toll facility on a portion of SH-249 from Brown Road to Spring Creek, and for authorization for the county to deduct \$45 million from the final US-290 payment to cover TxDOT's contribution for construction costs in connection with frontage roads and improvements associated with the HCFCD M124-00-00 Watershed in Precinct 4.
2. Recommendation that appropriate officials take necessary actions to execute an amendment to an interlocal agreement with the State of Texas to reallocate a portion of county funding for the US-290 project to the SH-249 project in Precincts 3 and 4.
3. Recommendation for approval of five technical positions to support toll system business operations and interfaces effective October 31, 2015.

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 \$113,318 and seven workers compensation recoveries in the total amount of \$7,080; tort claim settlement recommendations in the total amount of \$5,343; denial of 54 claims for damages; transmittal of claims for damages received during the period ending October 6, 2015; and that the County Judge execute five releases in exchange for payments to the county in the total amount of \$6,573 in connection with settlement of accident claims.
- b. Request for authorization to submit the enrollment count and payment of approximately \$1.4 million for the 2015 Transitional Reinsurance Program fee in connection with the Affordable Care Act.
- c. Request for approval of an agreement with Sam Houston State University for the county to provide students enrolled in the dietetics degree program an internship experience.
- d. Request for approval of seven positions for the Constable of Precinct 1 effective October 17, 2015.
- e. Transmittal of the county employee training classes and wellness program schedule for October 2015-February 2016.
- f. Transmittal of investment transactions and maturities for the period of September 22-October 5, 2015.
- g. Request for approval of payments for interest due on commercial paper notes.
- h. Request for approval of commercial paper funding for:
 1. The Administration Building fifth floor window/wall design project in the initial amount of \$150,000.
 2. The traffic signal controls replacement project in the amount of \$3 million.
- i. Request for authorization to use up to \$7 million of commercial paper funding for vehicle purchases for the balance of the fiscal year.
- j. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2015B, a supplemental trust indenture, a bond purchase agreement, an official statement, amounts, interest rates, prices, terms, redemption of certain outstanding Toll Road Senior Lien Revenue Bonds, execution of documents and instruments, and other related provisions.
- k. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.

- l. Request for approval of a construction and operation agreement with the City of Houston to consolidate the city's and county's inmate processing functions into a single facility that would be built and operated by the county, with the city to pay 30% of the design construction costs and share in the cost of operations for a term of 30 years.
- m. 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.
- n. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Central Technology Services**

- a. Request for approval of agreements with Harris County Emergency Service District #24/Aldine Fire Rescue and the Texas Southern University Police Department for use of the county's 800 MHz public radio system.
- b. Request for approval of a records management policy and plan, and authorization to submit the plan to the Texas State Library and Archives Commission.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with the:
 1. Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin Street in Precinct 1 for the period of January 1-December 31, 2016, and for the county to accept an annual lease payment in the amount of \$15,660.
 2. Community Supervision & Corrections Department for lease of space at 1307 Baker Street in Precinct 2 for the Sheriff's Department for the period of January 1-December 31, 2016 at an annual cost of \$300,000.
 3. Harris County Department of Education for lease of donated space at 7613A Wade Road in Baytown in Precinct 2 for a Head Start Program for the period of January 1-December 31, 2016.
- b. Request for approval of change in ownership from Partners of West Town, LLC, to Hollister Warehouse, Inc., c/o Westtown Retail EM, LLC, and Westtown Retail JA, LLC, in connection with an agreement for lease of space at 4122-4128 Decker Drive in Baytown in Precinct 2 for a Public Health clinic, and authorization for the Purchasing Agent to issue a new purchase order to reflect the new owner, payment address, and monthly lease amount of \$6,174.

5. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 210 Lilac Circle in Crosby in Precinct 2.

- b. Request for approval of four loan agreements and two relocation grants in the total amount of \$44,971 in connection with the Lead Hazard Control Program.
- c. Request for approval of agreements with:
 - 1. The Centers for Disease Control and Prevention for certain federal civil service personnel to participate in the Public Health Associate Program for the period of October 4, 2015-October 5, 2017.
 - 2. The Humble Independent School District to make certain school 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.
 - 3. Shell Oil Company 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.
- d. Request for authorization to purchase gift cards from Sam's Club for participants attending the Built Environment and Health Impact Assessment focus groups using Health Impact Assessment Demonstration Project funds in the amount of \$1,600.
- e. Recommendation for approval of an additional mileage reimbursement in the amount of \$54 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in August 2015.
- f. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$177.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$12,700 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2015.
- c. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in Community Development Block Grant funds to seven eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of resolutions authorizing allocation of funds to the organizations.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to renew an occupancy agreement with the City of Houston for space at 1906 Cochran Street for a Houston Alumni & Youth Center facility at an annual cost of \$76,486 for the period of September 1, 2015-August 31, 2016, and to renew an amendment agreeing to the payment for security services provided after normal business hours.
2. Request for authorization to use grant funds in the total amount of \$25,000 to purchase gift cards from Kroger and HEB grocery stores for youth participating in the Preparation for Adult Living Program.
3. Request for authorization to use grant funds in the amount of \$15,000 to issue a purchase order to Kroger Grocery stores for food and refreshments for current and former foster youth participating in the Preparation for Adult Living Program.
4. Request for authorization to use grant funds in the amount of \$10,000 to purchase Metro transit vouchers for use by youth in the care of the Department of Family and Protective Services, and former foster youth participating in the Preparation for Adult Living and Houston Alumni and Youth Center programs.
5. Request for approval of payment in the amount of \$6,000 to the Child Welfare League of America for annual membership dues.
6. Request for authorization for staff to host the annual foster parent recognition event December 3, 2015 in Houston for approximately 200 participants at an estimated cost of \$9,000.
7. Request for approval of an interlocal agreement with Harris Center for Mental Health and IDD in the amount of \$506,000 in connection with the 1115 Medicaid Waiver Program for the period of September 1, 2015-August 31, 2016.

8. **Constables**

- a. Request by Constables Rosen, Jones, Camus, Martinez, and Walker, Precincts 1, 3, 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$23,087 in connection with cases in the 174th and 177th District Courts.
- c. Request by Constable Camus, Precinct 5, for authorization to correct the payroll records of certain employees.
- d. Request by Constable Martinez, Precinct 6, for authorization to purchase a replacement cellular phone with service and related equipment.

- e. Request by Constable Walker, Precinct 7, for authorization to purchase three replacement cellular phones, and add cellular phone service and related equipment for three phones in the department's inventory.
- f. Request by Constable Sandlin, Precinct 8, for authorization to accept a cash donation in the amount of \$5,000 from the Pasadena Rotary Foundation.

9. **Sheriff**

- a. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of:
 - 1. Overtime in the total amount of \$132,740 in connection with investigations for the period of October 1, 2015-September 30, 2016.
 - 2. Lease of vehicles and gas purchases in the total amount of \$52,800 for the period of October 1, 2015-September 30, 2016.
- b. Request for authorization to pay invoices received from:
 - 1. Global Laser, Inc., in the total amount of \$3,407 for repairs to plotter-printers at the Texas Anti-Gang Center.
 - 2. Verizon Business Services in the amount of \$1,732 for telephone services for the Texas Anti-Gang Center.
- c. Request for authorization to use Texas Anti-Gang grant funds in the amount of \$2,109 to reimburse a gang investigator with the Texas Department of Public Safety and TAG for expenses incurred while attending the International Outlaw Motorcycle Gang Investigator's Association Training Conference that was held September 13-18, 2015 in Laughlin, Nevada.
- d. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of a transit wagon, an all-terrain vehicle, and a trailer for the Homeless Outreach Team.
- e. Request for authorization to accept six all-terrain vehicles procured through the Texas 1033 Military Surplus Program at no cost to the county.
- f. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

Request that the County Judge execute agreements with:

- a. Harris County Emergency Services District No. 7 to provide interoperable electronic personal accountability system equipment for preparing and responding to potential threats of man-made and natural disasters.
- b. Harris County Emergency Services District No. 9 to provide search and rescue equipment for preparing and responding to potential threats of man-made and natural disasters.

11. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special Mid-Year Review meetings of September 29, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 29, 2015.

12. **District Clerk**

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

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and a Sheriff's Civil Service Commission case.
- b. Request for approval of orders authorizing settlement in connection with cases in the 80th and 165th District Courts.
- c. Request for approval of orders authorizing execution of settlement agreements between Mercury Associates, Inc., and the county, and the Harris County Flood Control District in the total amount of \$91,447 for hosting and management services for the Chevin Fleetwave Software Fleet Management Information System.

14. **District Attorney**

Request for authorization to destroy certain records in accordance with the records control schedule.

15. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval of an assistant position to support the guardianship and volunteer visitor programs effective October 31, 2015.

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.	BMD	1	Jail diversion project site visit	10/28-30	Miami, FL	\$910	Grant
2.	PHS	1	Latinos in Tech Innovation & Social Media Conference	10/28-30	Washington, DC	\$1,445	Grant
3.	PHS	4	American Mosquito Control Association meeting	2/7-11/2016	Savannah, GA	\$7,970	Grant
4.	Library	1	Young Adult Library Services Association Conference	11/5-8	Portland, OR	\$1,311	Other
5.	Library	1	Library Journal Director's Summit	11/10-14	Washington, DC	\$1,190	Other
6.	PSCA	1	Youth Mental Health First Aid Conference	10/26-30	Indianapolis, IN	\$3,513	Other
7.	PSCA	2	Child & Adolescent Needs & Strengths Assessment seminar	11/3-6	Seattle, WA	\$1,950 \$1,950	Grant Other
8.	Sheriff	1	Jail diversion project site visit	10/28-31	Miami, FL	\$1,110	Grant
9.	Sheriff	2	Commission on Accreditation for Law Enf. Agencies Conf.	11/16-23	Miami, FL	\$6,190	Other
10.	Fire M.	1	Global Nuclear Detection stakeholders group meeting	12/7-10	Dublin, CA	\$1,410	Other
11.	Inst. F.S.	1	Mass casualty victims accounting process course	10/13-16	Ashburn, VA	\$1,582	Other
12.	DA	1	Jail diversion project site visit	10/29-30	Miami, FL	\$874	Grant
13.	PD	2	Jail diversion project site visit	10/29-30	Miami, FL	\$1,820	Grant
14.	Co. Cts.	2	Jail diversion project site visit	10/29-30	Miami, FL	\$2,020	Grant
15.	Dist. Cts.	2	Jail diversion project site visit	10/29-30	Miami, FL	\$200 \$1,600	General Grant
16.	Tax A-C	3	Quality Control of Printing of Tax Statements	TBD	Oklahoma City, OK	\$2,900	General
17.	Co. Judge	1	Jail diversion project site visit	10/29-30	Miami, FL	\$1,000	Grant
Subtotal		27	Out of Texas average cost per employee:			\$1,516	\$40,945

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	30	Traffic signal timing online training	11/4	Houston	\$178	General
2.	FCD	5	Carlson software training	TBD	Houston	\$1,250	FCD
3.	FCD	30	Behavioral styles compliance and conflict resolution training	TBD	Houston	\$4,200	FCD
4.	BMD	1	Association of Certified Fraud Examiners Conference	10/8-9	Houston	\$475	General
5.	BMD	2	College and high school career fairs	TBD	Various	\$200	Other
6.	FPM	1	Defensive driving instructor certification course	12/1-3	Houston	\$445	General
7.	PHS	4	American Society for Bioethics and Humanities meeting	10/22-25	Houston	\$2,528	General
8.	PHS	1	Animal Control Officer basic training course	11/4-5	Conroe	\$75	General
9.	PHS	2	Texas Oral Health Coalition Summit	11/5-7	San Antonio	\$2,397	Grant
10.	PHS	1	Texas Chapter Public Risk Management Association Conf.	11/8-11	Galveston	\$838	General
11.	PHS	5	Texas food establishment safety rules training*	11/12	Conroe	\$500	Other
12.	PHS	3	Institute of Spirituality and Health luncheon	11/19	Houston	\$450	General
13.	PCS	3	Gulf Coast Conference	10/20-21	Houston	\$50	General
14.	CS	3	Texas Veterans Commission training	10/14-15	Austin	\$2,152	General
15.	CS	3	Institute for Regional Forecasting seminar	11/19	Houston	\$270	General
16.	Dom. Rel.	1	Tx. Counseling Assn. Professional Growth Conference	11/4-7	Corpus Christi	\$200	Grant
17.	Juv. Prob.	7	ROPES facilitator recertification training	10/16	Houston	\$1,500	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
18.	Juv. Prob.	1	Improving Outcomes for Youth in the Juv. Justice Sys. Forum	11/9-10	Austin	\$495	Grant
19.	Juv. Prob.	1	Science Teachers Assn. of Texas Conference*	11/11-14	Fort Worth	\$1,192	Grant
20.	Juv. Prob.	1	Behavioral therapy with children & adolescents training	12/10	Houston	\$199	Grant
21.	PSCA	30	Dept. of Family and Protective Services training	TBD	Various	\$14,388	Grant
22.	PSCA	4	National Dropout Prevention Network Conference	10/25-28	San Antonio	\$4,535	Other
23.	CAC	1	Continuing education to assist victims of sexual abuse	11/6	Houston	\$125	Other
24.	Const. 4	2	Patrol and narcotics K9 handlers training*	10/19-12/18	Houston	\$7,000	Other
25.	Const. 5	5	Intoxilyzer operator training & recertification licenses*	10/13	Houston	\$200	Other
26.	Const. 6	1	Basic telecommunication operators course	11/2-11	Houston	\$100	General
27.	Sheriff	-	Stress management trainings (<i>\$2,600 appvd. 3/10 for 80 empls.-date change</i>)	TBD	Humble	-	Grant
28.	Sheriff	13	Tactical K9, Inc., electronic collar training for handlers	10/31-11/2	Humble	\$6,880	General
29.	Sheriff	1	The Ultimate Supervisor continuing education training	11/6	Houston	\$149	General
30.	Sheriff	80	Stress management training seminars	TBD	Dallas	\$5,200	Grant
31.	Sheriff	80	Arrest, search, and seizure training classes	TBD	Humble	\$6,500	Grant
32.	Sheriff	80	Law enforcement & the occult crime training seminars	TBD	Humble	\$13,650	Grant
33.	Sheriff	1	National Jail Leadership Command Academy training	6/12-17/2016	Huntsville	\$1,560	General
34.	Fire M.	-	Tx. Assn. of Property and Evidence Inventory Techs. Conf.* (<i>\$3,412 appvd. 8/11 for 4 empls.-adding exp.</i>)	10/20-23	San Marcos	\$588	General
35.	Inst. F.S.	1	DNA mixture interpretation meeting	10/1	Austin	\$189	General
36.	Co. Clk.	3	County & District Clerks Association Conference*	1/18-21/2016	San Marcos	\$2,840	General
37.	Dist. Clk.	2	County & District Clerks Association Conference*	1/18-21/2016	San Marcos	\$1,770	General
38.	PD	2	Death penalty continuing legal education training	10/13	Houston	\$40	General
39.	PTS	1	Texas Association of Pretrial Services meeting	11/6	Austin	\$191	General
40.	JP 1.1	2	Licensed court interpreters continuing legal education prog.	11/6	Spring	\$360	General
41.	JP 1.1	1	Texas Justice Court Training Center seminar	12/6-9	Galveston	\$420	General
42.	JP 1.1	6	Texas Justice Court Training Center seminar	2/22-24/2016	Galveston	\$970	General
43.	JP 1.1	2	Texas Justice Court Training Center seminar	4/3-5/2016	Galveston	\$490	General
44.	JP 1.1	5	Texas Justice Court Training Center seminar	5/2-4/2016	San Marcos	\$950	General
45.	JP 1.1	5	Texas Justice Court Training Center seminar	6/15-17/2016	Austin	\$940	General
46.	JP 1.2	1	Justice of the Peace Conference	11/9-11	Galveston	\$466	General
47.	JP 1.2	3	New court personnel seminar	2/22-24/2016	Galveston	\$930	General
48.	JP 1.2	2	Traffic and criminal laws workshop	3/9-11/2016	Corpus Christi	\$620	General
49.	JP 1.2	4	New court personnel seminar	3/21-23/2016	San Antonio	\$1,480	General
50.	JP 1.2	4	New court personnel seminar	5/2-4/2016	San Marcos	\$1,410	General
51.	JP 1.2	4	Civil procedure workshop	6/8-10/2016	Irving	\$1,030	General
52.	JP 1.2	1	New court personnel seminar	7/13-15/2016	Rockwall	\$570	General
53.	JP 1.2	4	Magistration and criminal workshop	7/20-22/2016	Bryan	\$960	General
54.	JP 1.2	2	Mass fatality and inquests workshop	8/9-11/2016	Tyler	\$590	General
55.	JP 2.1	1	Continuing education course	11/6	Houston	\$180	General
56.	JP 3.1	3	Continuing education course for licensed court interpreters	11/6	Spring	\$540	General
57.	JP 3.1	1	Justice of the Peace Court training	12/6-9	Galveston	\$525	General
58.	JP 3.2	4	Continuing education course for licensed court interpreters	11/6	Spring	\$720	General
59.	JP 4.1	8	Licensed court interpreters continuing legal education prog.	11/6	Spring	\$2,505	General
60.	JP 4.1	1	Texas Justice Court Training Center seminar	11/18-20	San Marcos	\$635	General
61.	JP 4.1	7	Texas Justice Court Training Center seminar	1/20-22/2016	Horseshoe Bay	\$1,026	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
62.	JP 4.1	2	Texas Justice Court Training Center seminar	2/22-24/2016	Galveston	\$860	General
63.	JP 4.1	3	Texas Justice Court Training Center seminar	3/21-23/2016	San Antonio	\$1,140	General
64.	JP 4.1	2	Texas Justice Court Training Center seminar	5/2-4/2016	San Marcos	\$1,110	General
65.	JP 4.1	4	Texas Justice Court Training Center seminar	6/15-17/2016	Austin	\$2,420	General
66.	JP 4.1	3	Texas Justice Court Training Center seminar	7/13-15/2016	Rockwall	\$2,190	General
67.	JP 5.1	1	Texas Justice Court Training Center seminar	1/24-27/2016	San Antonio	\$150	General
68.	JP 6.1	1	Interpreters recertification training class	11/6	Spring	\$300	General
69.	JP 6.1	1	Justice of the Peace seminar	12/6-9	Galveston	\$700	General
70.	Auditor	14	High impact audits and reports online training	10/15	Houston	\$299	General
71.	Auditor	1	Construction audit and cost control workshop	11/16-17	Plano	\$2,209	General
72.	Auditor	20	Government Finance Officers Association online conference	12/3	Houston	\$2,655	General
73.	Auditor	1	Accounting & Auditing Conference	12/10-11	Houston	\$400	General
74.	Tax A-C	5	LBJ School of Public Affairs/Property Tax Institute Conf.*	12/7-9	Austin	\$4,250	General
75.	Pur. Agt.	4	Southeast Texas Association of Public Purchasing workshop	10/28-29	Rosenberg	\$1,450	General
76.	Com. 4	1	Backflow certification course*	11/9-13	Houston	\$1,299	General
	Subtotal	546	In Texas average cost per employee: \$229			\$125,248	
<hr/>							
	Total	573				\$166,193	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
64,617	66,420	35,156	166,193

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	1,048,057	2,007,347	3,055,404

18. **Grants**

- a. Request by **Budget Management** for approval of a sub-grant contract with Communities in Schools of Houston, Inc., to execute a campus-based dropout prevention and mental health intervention project in the Alief and Spring Branch independent school districts in connection with a grant award from the Criminal Justice Division of the Office of the Governor approved by Commissioners Court on September 15, 2015.
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to William Marsh Rice University for grant funds in the amount of \$15,000, with no required match, for the Data Across Sectors for Health: Empowering Communities Through Shared Data and Information Initiative.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$1,370,456, with a discretionary match of \$119,629, for the categorical portion of the Family Planning Services Program.

- c. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$1,013,987, with no required match, for the Continuum of Care Program in collaboration with the Coalition for the Homeless of Houston/Harris County, and for Harris County to serve as grantee for two renewal projects under the Permanent Housing Rental Assistance component for the FY 2015 Continuum of Care Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to The DePelchin Children's Center for grant funds in the amount of \$235,244, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program.
- e. Request by **Constable Herman, Precinct 4**, for authorization to accept, from the Criminal Justice Division of the Office of the Governor, grant funds in the amount of \$62,426, with a required match of \$33,614, for the FY 2016 Specialized Investigator Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept, from the Criminal Justice Division of the Office of the Governor, grant funds in the amount of \$284,684, with a discretionary match of \$30,394, for the Victim Assistance Program.
- g. Request by the **Sheriff** for authorization to accept from the U.S. Department of Justice:
 - 1. Grant funds in the total amount of \$1,612,429, with no required match, for the State Criminal Alien Assistance Program and COPS Anti-Gang Initiative.
 - 2. An amendment to an agreement to extend the end date to September 30, 2016 for the Prison Rape Elimination Act/Zero Tolerance Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to accept, from the U.S. Department of Justice/National Institute of Justice, grant funds in the amount of \$639,942, with no required match, for the DNA Capacity Enhancement and Backlog Reduction Program.
- i. Request by the **District Courts** for authorization to accept, from the Criminal Justice Division of the Office of the Governor, grant funds in the amount of \$69,212, with no required cash match, for the Infant Toddler Court/Domestic Violence and Child Abuse Services and Training Program.
- j. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Texas Commission on Environmental Quality for additional FY 2017 grant funds in the amount of \$1,493,551, with no required match, for the Low-Income Repair and Assistance Program/Local Initiatives Project for years 2016 and 2017.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Gulf States Protective Coatings, Inc., for the repair of an elevated water storage tank at East Pasadena Boulevard in Deer Park in Precinct 2 for Community Services.
 - b. Lecon for the Brays Bayou federal flood control project for Willow Waterhole detention facilities, Compartments 2 and 3 for the Flood Control District.
 - c. Salem Group, dba Complete Concrete, for general repairs for various locations in the southeastern area of the county for the Flood Control District.
 - d. Statewide Traffic Signal Co., for installation and modification of a traffic signal system and related improvements on Atascocita Road at Atascocita Trace in Precinct 2.
 - e. Statewide Traffic Signal Co., for installation of a traffic signal on Atascocita Road at Eagle Springs Parkway in Precinct 2.
 - f. Williams Equipment Services, LLC, for the Brays Bayou federal flood control project in the Eldridge detention basin, Compartments 1 and 2, Phase 9, Discrete Segment 23 for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted financial report for the month ending July 31, 2015.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for July 2015.

c. **Tax Assessor-Collector**

1. Request for authorization to levy the hotel occupancy tax and the occupation tax on coin-operated machines for the year 2016.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Sale of foreign coins for the Toll Road Authority.
 - b. A web-based technology solution for the Public Health Services/Mosquito Control Division.
 - c. Road improvements within Kickerillo-Mischer Preserve Park at Chasewood Park Drive, and construction of a hike and bike trail in Precinct 4 for the Office of the County Engineer.

- d. Consulting, recruitment, and staff augmentation services for Central Technology Services.
 - e. Transportation services for patients and packages for Public Health Services.
 - f. Various foods for county jail facilities for the Sheriff's Department.
 - g. Hot-mix asphaltic concrete base course material for various locations in Precinct 2 for the Office of the County Engineer.
 - h. Paint striping various roads in the Lyons Camp area and related items for various locations in Precinct 4 for the Office of the County Engineer.
 - i. Armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 for the Office of the County Engineer.
 - j. Ryan White Program Part-A and Minority AIDS Initiative services for Public Health Services.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel Lucent Enterprise, Inc., only quote in the amount of \$50,878 for local area network switches and related items for Central Technology Services.
 - b. Audio Fidelity Communications, dba Whitlock, low quote in the amount of \$53,225 for intercom equipment for the Sheriff's Department.
 - c. Netsync Network Solutions low quote in the amount of \$98,600 for an EMC software update solution for the County Clerk.
 - d. CDWG low quote in the amount of \$99,307 for surveillance cameras and related items for the Constable of Precinct 1.
 - e. Netsync Network Solutions low quote in the amount of \$152,665 for data storage equipment and related services for Central Technology Services.
 3. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from LyncVerse Technologies low quote in the amount of \$52,915 for printers for the District Clerk.
 4. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to T.F. Harper & Associates, LP, low quote in the amount of \$97,401 for the project price, with bonding in the amount of \$2,435, for installation of surfacing at Deussen Park in Precinct 1, subject to applicable bonds to be received.
 5. Request for approval of a Government Services Administration Schedule 70 cooperative purchasing program purchase from Barcodes, Inc., low quote in the amount of \$733,964 for barcode scanners for the County Clerk.
 6. Recommendation that awards be made to:
 - a. Netsync Network Solutions, Inc., best proposal meeting requirements for an uninterruptible power supply managed system and related items for Central Technology Services for a one-year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.

- b. SpawGlass Construction Corp., highest overall evaluation for construction manager at risk services for construction of a service center in Precinct 4.
 - c. Dearborn National Life Insurance Company best proposal meeting requirements for life and accidental death and dismemberment insurance for the county and Flood Control District for the period of March 1, 2016-February 28, 2017, with six one-year renewal options, and that the County Judge execute the agreement.
 - d. Data Shredding Services of Texas, Inc., best proposal meeting requirements for recycling and document destruction services for the county for a one-year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - e. Technology International, Inc., low bid in the amount of \$52,788 for tandem axle utility trailers for Precinct 3.
 - f. Texas Polymer Systems low bid in the amount of \$231,956 for highway, road and bridge repair, mortar, and related items for the Toll Road Authority for the period of October 13, 2015-September 30, 2016, with four one-year renewal options.
 - g. Nestle Waters North America, Inc., low bid meeting specifications in the amount of \$344,958 for steam distilled and drinking bottled water, and rental of water coolers for the county and Flood Control District for the period of November 1, 2015-October 31, 2016, with four one-year renewal options, with Items 2.a.2 and 2.b.2 not being awarded.
 - h. D&W Contractors, Inc., low bid in the amount of \$3,908,840 for Randolph Road construction from north of Spencer Highway to south of Red Bluff Road in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 14102MF07201).
7. Transmittal of an award to Schoenmann Produce Company lowest overall offer in the amount of \$387,252 for produce for the Sheriff's jail facilities and Protective Services for Children & Adults for the period of October 1, 2015-January 31, 2016.
 8. Request for authorization to reject bids for rental of vehicles and related items for the county, and that the project be readvertised at a later date with revised specifications.
 9. Request for approval of renewal options with:
 - a. Johnson Controls, Inc., as primary vendor, and Carrier Commercial Service, as secondary vendor, for preventive maintenance and inspection services and related items for chillers at the central plant for Facilities & Property Management for the period of November 11, 2015-November 10, 2016 at a total cost of \$109,642.
 - b. KM Printing, LLC, for letterhead and matching envelopes for the county and Flood Control District for the period of January 1-December 31, 2016 at a cost of \$53,590.
 - c. Centre Technologies for computer hardware, peripherals, and related items for Central Technology Services for the period of November 12, 2015-November 11, 2016 at a cost of \$684,591.

- d. Galls, LLC, dba Lone Star Uniforms, LLC, for uniforms and related items for the Constable of Precinct 4 for the period of January 1-December 31, 2016 at a cost of \$70,000.
 - e. Securus Technologies, Inc., for public telephones, local and long distance services, inmate and public telecommunications devices for the deaf, and video visitation services for the Sheriff's Department for the period of January 1, 2016-December 31, 2018.
 - f. Seril, Inc., dba Houston Grotech Services, for lawn care services for buy-out property throughout the county for the Flood Control District for the period of January 1-December 31, 2016 at a cost of \$336,770, and execution of applicable bonds when received.
 - g. Enterprise Fleet Management, Inc., for Option 2 vehicle leasing and fleet management services for Public Health Services for the period of October 22, 2015-October 21, 2016 at a cost of \$175,000.
 - h. United Healthcare/National Pacific Dental-Option A, in the amount of \$1,972,000; United Healthcare Insurance Company, \$4,238,000; Superior Vision, fka Block Vision, Inc., Option E, \$1,470,000; and the Life Insurance Company of North America, a Cigna Company, \$2,293,000 for dental, vision, and long term disability benefits for the county and Flood Control District for the period of March 1, 2016-February 28, 2017.
10. Transmittal of a Community Supervision & Corrections renewal option with Cenikor Foundation in the amount of \$13,825 for substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period ending September 30, 2016.
11. Request for authorization to extend agreements with:
- a. PTS of America, LLC, in the additional amount of \$212,500 for extradition of prisoners for the Sheriff's Department for the extended term of November 8, 2015-April 8, 2016, or until a new contract is in place.
 - b. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections, in the additional amount of \$500,000 for detention, care, and transport of persons under the Sheriff's authority for the extended period of February 22-August 21, 2016, or until a new contract is in place.
12. Recommendation that the County Judge execute interlocal amendments/agreements with:
- a. The Texas Workforce Commission for an information release contract in the amount of \$1,500 to assist the County Attorney in locating defendants, witnesses, and potential parties in civil cases, criminal investigations, determining court-appointed counsel, and/or waiver of certain filing fees for the period ending September 30, 2016.
 - b. Harris County Protective Services for Children & Adults in the amount of \$36,899 for PSCA to provide a community youth services specialist for Juvenile Probation for the period ending September 30, 2016.

- c. The City of Houston Police Department for mobile-to-mobile messaging through the computer aided dispatch/records management system for Central Technology Services for the period of October 13, 2015-October 12, 2016.
 - d. The City of Houston to allow the city to continue using Harris Health System contracts to purchase hospital supplies and related items as needed for the period of November 10, 2015-November 9, 2016.
13. Transmittal of a Community Supervision & Corrections interlocal agreement with the University of Houston in the amount of \$38,500 for assessment services, individual counseling, group counseling, and research for the period ending August 31, 2016.
14. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Phonoscope, Inc., in the amount of \$2,400 for renewal of an ethernet circuit for the Precinct 3 Tracy Gee Community Center at 3599 Westcenter Drive for Central Technology Services for the period of December 17, 2015-December 16, 2016.
 - b. Mercury Associates, Inc., in the amount of \$315,000 for hosting and management services for the Chevin Fleetwave Software Fleet Management Information System for the county for a one-year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
15. Request that the County Judge execute an amendment to an agreement with Gerstel, Inc., in the additional amount of \$23,270 for a one-time equipment upgrade for the XYZ robot headspace autosampler for the Institute of Forensic Sciences for the period of March 31, 2015-March 30, 2016.
16. Request for approval of an order authorizing the final renewal option with Aetna Life Insurance Company in the amount of \$231 million for group medical coverage, and \$2,835,000 for flexible spending accounts and related employee benefits for the county and Flood Control District for the period of March 1, 2016-February 28, 2017.
17. Request that the County Judge execute a concession agreement with The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related services for the County Library with estimated revenue in the amount of \$17,000 for a one-year initial term upon execution of the agreement, with four one-year renewal options.
18. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources cooperative contract with Gartner, Inc., for additional funds for annual DIR price increases in the amount of \$62,560 for subscription-based research and related services for the Toll Road Authority for the period of October 14, 2015-October 13, 2016.

19. Transmittal of an amendment to a contract with O'Brien Counseling Services, Inc., for additional funds in the amount of \$925 for sex offender treatment services for Community Supervision & Corrections for the period of September 1, 2014-August 31, 2015.
20. Request for authorization to delete certain property from the inventory of Central Technology Services.
21. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
22. Transmittal of bids and proposals for advertised jobs that were opened October 5 and 12, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for authorization to correct the name of the sub-awardee from Houston Parks Board, as approved by Commissioners Court on August 25, 2015, to Houston Parks and Recreation Department in connection with an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service for minor budget revisions for the Willow Waterhole Greenspace project.
2. Request for approval of a resolution designating October 17, 2015 as Harris County Employee 5K Day.
3. Request for approval of resolutions congratulating and commending:
 - a. Renee Bell for 30 years of service to Harris County.
 - b. Merle "Ray" Jackson for eight years of service to Harris County.
 - c. Lynn Tomasini for 14 years of service to Harris County.
 - d. Donnalee Jackson for 19 years of service to Harris County.
 - e. Porfiria "Poy" Medina-Reta for nine years of service to Harris County.
 - f. Bernadette Lynch for more than 27 years of service to Harris County.
4. Request by the Office of Homeland Security & Emergency Management for approval of:
 - a. Mutual aid agreements with the City of Waller and Emergency Services District No. 5 to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

- b. An updated plan for Harris County Annex K-Public Infrastructure and Engineering to outline the local organization, operational concepts, responsibilities, and procedures to accomplish coordinated public infrastructure and engineering activities during emergency situations.

b. **Commissioner, Precinct 1**

Request for authorization to lease three parking spaces in the 1311 Preston Street garage at an annual cost of \$2,993.

c. **Commissioner, Precinct 2**

Request for approval of payment in the amount of \$25,000 to Armand Bayou Nature Center, Inc., for maintenance of the Armand Bayou Nature Center.

d. **Commissioner, Precinct 3**

1. Request for approval of an affidavit and a petition from residents of Wortham Grove Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
2. Request for authorization to purchase a replacement cellular phone.
3. Request for authorization to appoint presiding or alternate election judges, and for approval of changes or deletions to the previous list for a one-year term ending July 31, 2016.
4. Request for authorization to accept a check in the amount of \$74,447 from the State of Texas for taking certain county right of way on Louetta Road.
5. Request for authorization to accept a check in the amount of \$98 from Girl Scouts of SJC, Daisy Troop 114061 donated for the purchase of a tree to be planted in Deputy Darren Goforth Park on Horsepen Creek in memory of Deputy Darren Goforth.

e. **Commissioner, Precinct 4**

1. Request for authorization to appoint presiding or alternate election judges for the 2015-16 term.
2. Request for authorization for the Senior Adult Program to hold the Destinations Galore fundraiser on January 26, 2016 at the Humble Civic Center.

3. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and small craft and historical items during the Tricks & Treats Among the Trees event on October 24, 2015, Pioneer Day on November 14, 2015, and Old-Fashioned Christmas on December 5, 2015 at the Jesse H. Jones Park and Nature Center.
4. Request for authorization to close the 26400 block of Keith Street between Main Street and Gentry Street for the Old Town Spring Preservation League's Home for the Holidays celebration on Saturdays and Sundays from November 7-December 20, 2015 as approved by the county's Engineering Department/Traffic and Transportation Division.
5. Request for approval of an affidavit and a petition from residents of Northcrest Village Subdivision regarding the posting of 20 MPH signs within the subdivision.
6. Request for authorization to accept a check in the amount of \$2,360 from Deborah Tewksbury donated for the purchase of two memorial benches to be placed in Meyer Park and Collins Park in memory of Norah Marie Tewksbury.

21. **Miscellaneous**

- a. Transmittal of a petition filed in the 127th District Court.
- b. Transmittal by the County Clerk of a notice of intent from the City of Baytown to annex certain property west of Garth Road on the north side of the Santavy Street right of way, and legally described as land in Washington County Railroad Company survey number 1, abstract number 899 being part of and out of block 29, Highland Farms in Harris County.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. CenterPoint Energy Houston Electric, LLC, for HHS to grant, sell, and convey to CenterPoint a blanket easement near Lyndon Baines Johnson Hospital for the sum of \$1 for electric distribution and related communication facilities effective upon execution of the agreement.
 2. The University of Texas at Tyler 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.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by the Office of the County Engineer for public hearings to consider certain street name changes and corrections:

1. April Glen Court to be changed to April Valley Court in Precinct 4.

2. 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. Tax Rates

Public Hearing The following proposed 2015 tax rates were discussed by the court on September 29, 2015 and it was determined that public hearings were necessary for Harris County, Harris County Flood Control District, and the Hospital District rates. Hearings were set for October 13, 2015 and October 16, 2015. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of rates on October 23, 2015.

	<u>2014</u>	<u>Proposed 2015</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	--
Public Contingency	.00547	.00547	--
Debt Service	<u>.07184</u>	<u>.07376</u>	<u>.00192</u>
Total County	.41731	.41923	.00192
Flood Control:			
General Fund	.02620	.02620	--
Debt Service	<u>.00116</u>	<u>.00113</u>	<u>(.00003)</u>
Total Flood Control	.02736	.02733	(.00003)
Port of Houston	.01531	.01342	(.00189)
Hospital District	<u>.17000</u>	<u>.17000</u>	<u>--</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

V. Executive Session

Request by the County Judge for an executive session for consideration and possible approval of the appointments of:

1. William Henderson to the Harris County Bail Bond Board to replace Gene Mosley as the County Judge's representative.
2. Scott G. Marshall to the Texas Workforce Commission for a term ending December 31, 2017.

VI. 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

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
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	1 2 3 4 5 6 7	1 2 3 4 5 6 7 8 9 10 11	1 2 3 4 5 6 7 8 9 10 11 12 13
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	8 9 10 11 12 13 14	12 13 14 15 16 17 18	14 15 16 17 18 19 20
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	17 18 19 20 21 22 23
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27
		29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30
				31	

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
5 6 7 8 9 10 11	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7 8 9 10 11 12 13 14	1 2 3 4 5 6 7 8 9 10 11 12
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	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	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	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31
	30 31				

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 and Calendar 2016 on the dates noted by [] . Court-approved county holidays are noted by [] .

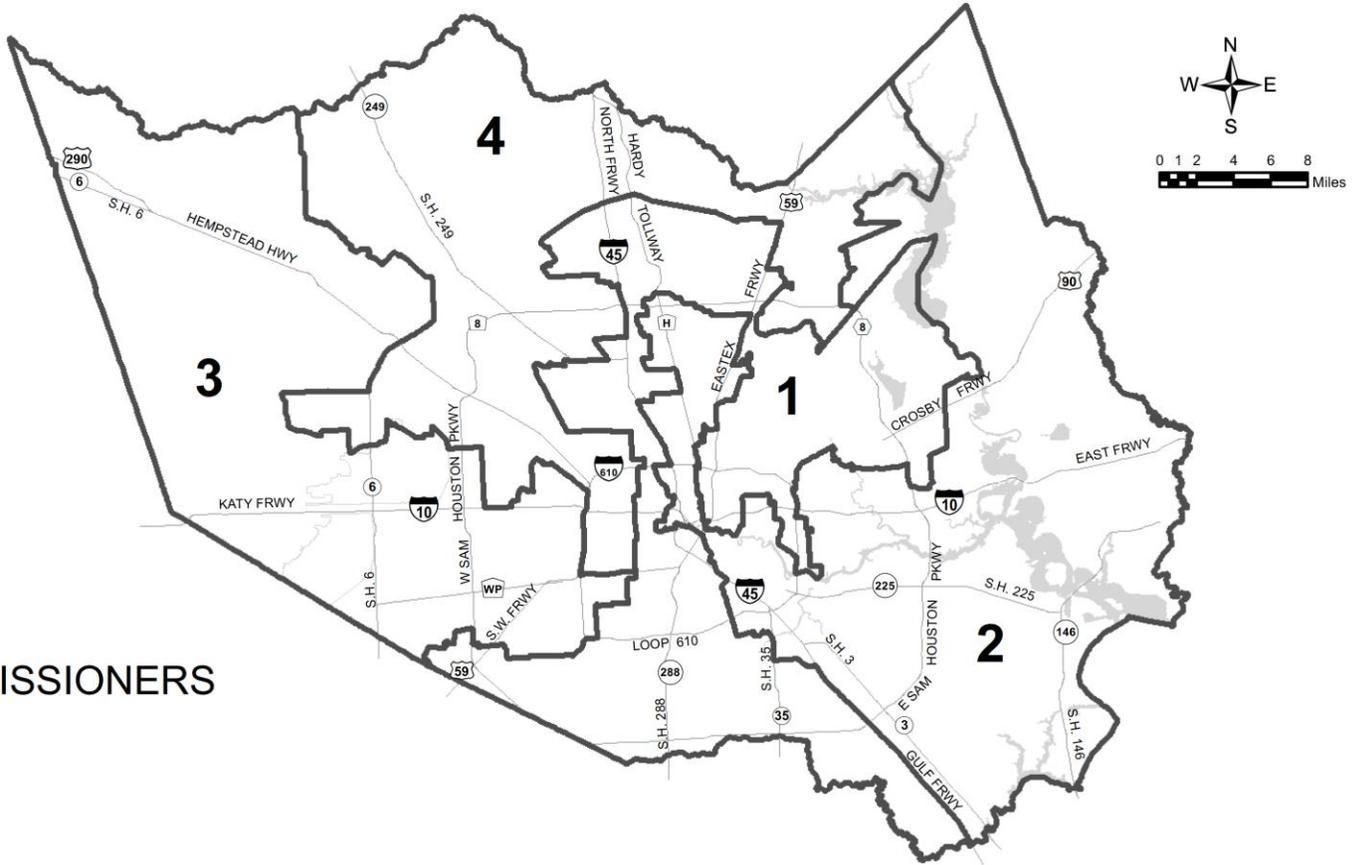
Calendar 2016

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
3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9 10 11 12 13	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7 8 9 10 11 12 13 14	1 2 3 4 5 6 7 8 9 10 11 12 13 14
10 11 12 13 14 15 16	14 15 16 17 18 19 20	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
17 18 19 20 21 22 23	21 22 23 24 25 26 27	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
24 25 26 27 28 29 30	28 29	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30
31					

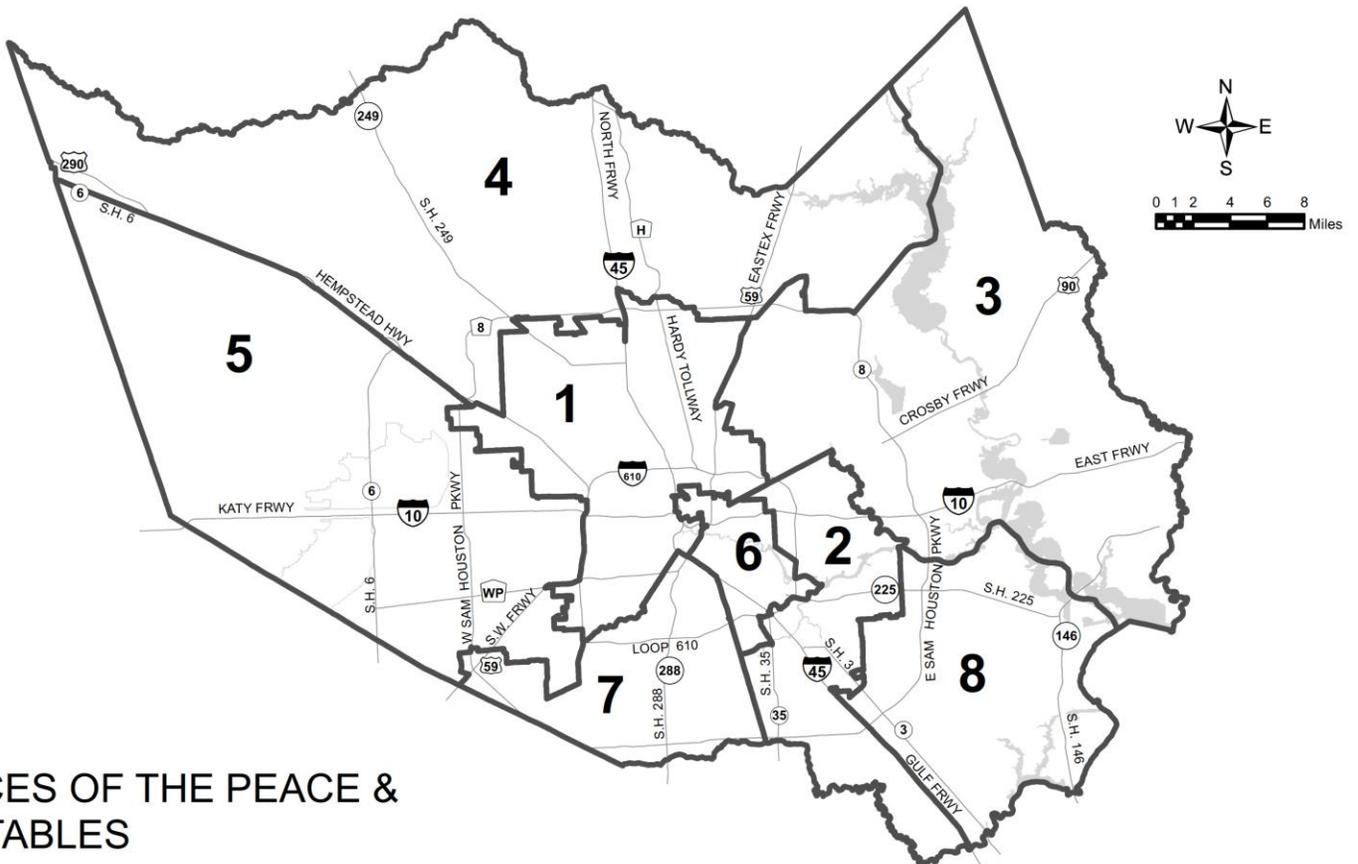
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6 7 8 9 10 11 12 13	1 2 3 4 5 6 7 8 9 10	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5 6 7 8 9 10 11 12 13 14	1 2 3 4 5 6 7 8 9 10 11 12 13 14
10 11 12 13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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES