

# NOTICE OF A PUBLIC MEETING

**March 7, 2014**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 11, 2014 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. 14.05

### AGENDA

March 11, 2014

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic Church in Houston.

#### **I. Departments**

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

14. Travel & Training
  - a. Out of Texas
  - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
17. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
18. 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 Department**

**a. Right of Way**

1. Recommendation that the County Judge execute amendments to agreements with Steven H. Clegg, MAI, Tom N. Edmonds, Jr., and Edward B. Schulz for appraisal services in support of real estate transactions on behalf of the county.
2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 22 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$15,186, \$3,000 over the appraised value (UPIN 12104M23NP01).
  - b. Tract 33 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$47,456, \$2,500 over the appraised value (UPIN 12104M23NP01).
3. Recommendation that the court authorize the county to declare as surplus property, and sell by private auction on March 18, 2014 for a minimum bid of \$12,000, portions of Lots 17 and 18 of the Northdale Addition at the southwest corner of Little York Road and Werner Street in Precinct 1.
4. Recommendation that the court authorize the county to declare as surplus property and sell to:
  - a. C-2 Kennedy Greens South, LLC, for the negotiated price of \$2,470, property on the east side of John F. Kennedy Boulevard north of Lauder Road in Precinct 2, that the County Judge execute the warranty deed, and that Precinct 2 receive all proceeds in connection with the sale.
  - b. McMullen-Hall Properties, LP, for the appraised value of \$117,922, property on the west side of Mueschke Road south of Schiel Road in Precinct 3, that the County Judge execute the special warranty deed, that the director or a designated representative be authorized to execute any closing documents associated with the transaction, and that Precinct 3 receive all proceeds from the sale.
5. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to the State of Texas for \$30,098 a right of way easement across Parcel 340E, and a temporary construction easement across Parcel 340TE in connection with construction of Segment F-2 of the Grand Parkway project in Precinct 4, that the County Judge execute the right of way and temporary construction easement documents and memorandum of agreement, and that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction.

6. Recommendation that the court, on behalf of the Flood Control District, cancel and set aside the prior sale and prior acceptance of the successful bid, reauthorize the district to declare as surplus and sell certain property in Block 4 of Kashmere Gardens at 5017 Wayne Street in Precinct 1, and that the County Judge, the director, or a designated representative be authorized to execute any closing documents associated with the transaction.
7. Recommendation that the court authorize the Flood Control District to designate a sanitary control easement around a new water well at Carter Park on Treaschwig Road in Spring in Precinct 4, and that the County Judge execute the sanitary control easement document.
8. Recommendation that the court authorize the county to dedicate to the public an easement for flood control, drainage, and detention purposes across property acquired for the Holzwarth Road project in Precinct 4, and that the County Judge execute the dedication of easement document (UPIN 12104M23NR01).
9. Recommendation that the court authorize the Spring Creek Greenway Phase 5 project from IH-45 to FM-2978 in Precinct 4, decree of public necessity and convenience, acquisition of Tract 26 on behalf of the county, and that appropriate officials take necessary actions to complete the transactions (UPIN 13104MF03R01).
10. Recommendation that the court authorize the county to convey certain property to MRA Northeast, LP, in exchange for property needed for Deussen Park and intersection improvements at Deussen Parkway and North Lake Houston Parkway in Precinct 1, and that the County Judge execute the special warranty deed in connection with the exchange.

b. **Construction Programs**

1. Recommendation for approval of substantial completion certificates for:
  - a. Mar-Con Services, LLC, for street and drainage improvements for the City of Shoreacres, Phase II in Precinct 2 (UPIN 12289M23N801).
  - b. D&W Contractors, Inc., for reconstruction of Farrington Boulevard from West Fairmont Parkway to Spencer Highway in Precinct 2 (UPIN 11102M23KN01).
  - c. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2 (UPIN 14289MF05702).
  - d. AAA Asphalt Paving, Inc., for road improvements in Oakwilde in Precinct 2 (UPINs 14289MF05Q04, 14289MF05Q03, 14289MF05Q02, & 14289MF05Q01).
  - e. AAA Asphalt Paving, Inc., for road improvements in Channelview in Precinct 2 (UPINs 14289MF05704, 14289MF05703, & 14289MF05701).
  - f. Mar-Con, LLC, for reconstruction of Harbour Drive between West Indies Court and Winward Lane, and cul-de-sac ends on Grenada Lane and Winward Lane in Precinct 2 (UPIN 13102MF03A01).

- g. Angel Brothers Enterprises, Inc., for Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3 (APIN 09103M23B4).
  - h. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3 (UPIN 13103MF02A01).
  - i. Hubco, Inc., for asphalt repairs on Grant Road in Precinct 3 (UPIN 14103MF06W01).
  - j. Stripes & Stops Company for paint striping various roads in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
  - k. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
2. Recommendation for approval of changes in contracts with:
    - a. Menade, Inc., for construction of enhancements to a hike and bike trail for pedestrian and bicyclist transportation in Precinct 2, adding 30 calendar days and resulting in an addition of \$2,500 to the contract amount (13/0094-3, UPIN 13102MF02W01).
    - b. DivisionOne Construction, LP, for construction of the Burnett Bayland gymnasium in Precinct 3, adding four calendar days and resulting in an addition of \$51,759 to the contract amount (13/0271-1, UPIN 14035MF02802).
    - c. Menade, Inc., for reconstruction of Spring-Cypress Road, Segment B from Faulkey Gully to SH-249 in Precinct 4, resulting in an addition of \$61,399 to the contract amount (11/0337-6, APIN 08104M008G).
    - d. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (13/0132-2, UPIN 13104M23F502).
    - e. Allgood Construction Company, Inc., for road construction on Boudreaux Road from west of SH-249 to the east in Precinct 4, resulting in an addition of \$29,806 to the contract amount (13/0266-1, UPIN 13104MF02101).
  3. Recommendation for authorization to negotiate with Geoscience Engineering & Testing for material testing services in connection with construction of Mueschke Road-5 from Bauer-Hockley Road to Juergen Road in Precinct 3 (UPIN 131033020707).
  4. Recommendation for authorization to reduce retainage by 3% for Odebrecht Construction, Inc., in connection with widening of the Sam Houston Tollway from east of Bellfort to east of Kirby Drive in Precinct 1.
  5. Recommendation that the County Judge execute renewal of an agreement with Othon, Inc., in the amount of \$1 million for construction management services in connection with system-wide maintenance projects for the Toll Road Authority.

c. **Toll Road Authority**

Recommendation that the court approve overpass agreements with BNSF Railway Company for construction of the direct connector from southbound SH-249 to westbound North Sam Houston Tollway at railroad milepost 72.40 in the amount of \$126,370, and railroad milepost 72.93, \$240,158 (UPIN 1305050404) in Precinct 4.

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
  - a. The U.S. Army Corps of Engineers in the amount of \$50,000 to expedite the processing of applications to modify federally funded county-wide projects constructed by others or the district, with the district to seek reimbursement for the review cost from other entities.
  - b. Jack C. Peterson in the amount of \$147,000 to provide intergovernmental liaison services with the U.S. Government on a continuing basis from April 2014-April 2015.
  - c. Weisser Engineering Co., in the amount of \$100,000 to provide surveying services in support of the district's reference mark program.
  - d. Andrew Lonnie Sikes, Inc., in the amount of \$50,000 to provide surveying services in support of the district's engineering and maintenance programs.
  - e. Seminole Pipeline Company, LLC, in the amount of \$914,000 for right of way utility adjustments for relocation of the company's loop line to accommodate improvements to Unit U133-00-00 in Precinct 3 (UPIN 060900U502E1).
  - f. West Belt Surveying, Inc., in the amount of \$100,000 to provide surveying services in support of the district's reference mark program.
  - g. Costello, Inc., in the amount of \$100,000 to provide surveying services in support of the district's reference mark program.
2. Recommendation for approval of contracts and bonds with:
  - a. BRH-Garver Construction, LP, in the amount of \$1,947,148 for the Crenshaw and South Shaver stormwater detention basin project in the Sims Bayou watershed in Precinct 2 (UPIN 120900C502E4).
  - b. Serco Construction Group, Ltd., in the amount of \$1,646,270 for the Garners Bayou sediment removal and spot repairs project from Beltway 8 to Wilson Road in Precinct 4.
3. Recommendation that the award be made to Salem Group, Inc., dba Complete Concrete, low bid in the amount of \$449,960 for general repairs in the southeastern area of the county in Precinct 2.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for a tributary to Big Gulch Bayou stream restoration project in the Greens Bayou watershed in Precinct 2, and that the director be authorized to issue addenda as necessary prior to the date bids are to be received.

5. Recommendation for approval of a change in contract with Lindsey Construction, Inc., for Seals Gully erosion repairs from Cypresswood Drive to Haude Road in Precinct 4, adding 31 working days and resulting in an addition of \$99,450 to the contract amount (13/0249-01).
6. Transmittal of a report of actual use of funds in the amount of \$12,928 for travel out of Texas by the executive director and certain employees during fiscal year 2013-14 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
  - a. Sicom Industries in Precinct 1; M2L Associates, Incorporated.
  - b. Cypresswood Drive at Fairfield Village South in Precinct 3; Jones & Carter, Incorporated.
  - c. Katy Green replat in Precinct 3; Halff Associates, Incorporated.
  - d. Meadow Brook Park in Precinct 3; Civil-Surv Land Surveying, LC.
  - e. Ricewood Village, Section 8 in Precinct 3; AECOM Technical Services, Incorporated.
  - f. Wyman Gordon Complex Union Crossing, Section 1 in Precinct 3; Baseline Corporation.
  - g. Hampton Creek, Sections 1 and 2 in Precinct 4; Jones & Carter, Incorporated.
  - h. Kelsey Seybold Fall Creek in Precinct 4; Windrose Land Services, Incorporated.
  - i. North Enclave at Westminster Village in Precinct 4; Texas Engineering and Mapping Company.
  - j. Parkside Kuykendahl in Precinct 4; Jones & Carter, Incorporated.
  - k. Plaza Verde Buildings in Precinct 4; Brown & Gay Engineers, Incorporated.
  - l. Stonebrook Estates, Section 1 in Precinct 4; R.G. Miller Engineers.
2. Recommendation for cancellation of a bond for 308 Furman, Ltd., executed by The Continental Insurance Company in the amount of \$16,590 for Brunswick Meadows, Section 3 in Precinct 1.
3. Recommendation that the County Judge execute amendments/agreements with:
  - a. EPIC Transportation Group, LP, in the amount of \$701,974 for engineering services in connection with design of Center Street from Genoa Red Bluff Road to the north in Precinct 2 (UPIN 14102MF09001).
  - b. Landtech Consultants, Inc., in the amount of \$655,019 for engineering services in connection with design of Center Street in Pasadena from Fairmont Parkway to the south in Precinct 2 (UPIN 14102MF09201).

- c. Ratnala & Bahl, Inc., in the additional amount of \$25,984 for engineering services in connection with construction of a pedestrian and bicycle tie-in facility from Terry Hershey Park at IH-10 to the Addicks Reservoir levee in Precinct 3 (UPIN 0110300017).
  - d. Sander Engineering Corporation in the amount of \$235,595 for engineering services in connection with rehabilitation of a wastewater lift station, construction of a force main, and decommission of a wastewater treatment plant in George Bush Park in Precinct 3 (UPIN 141033970706).
4. Recommendation for deposit of funds received from Graceview Baptist Church in the amount of \$31,175 in connection with construction of a left-turn lane and three driveways serving Graceview Baptist Church in Precinct 4 (UPIN 13104MF02101).
5. Recommendation for authorization to negotiate with:
  - a. McDonough Engineering Corporation for engineering services in connection with demolition of the Lomas Nettleton parking garage in Precinct 1 (UPIN 14035MF0AD01).
  - b. McDonough Engineering Corporation for engineering services in connection with the Crosby-Lynchburg Phase II project in Precinct 2 (UPIN 14102MF0AT01).
  - c. TSC Engineering for engineering services for the Alice Johnson Junior High School sidewalk improvements project in connection with the Safe Routes to School Program in Precinct 2 (UPIN 10102M23FY01).
  - d. SIRRUS Engineers, Inc., for engineering services in connection with John Martin Road in Precinct 2 (UPIN 14102MF0AW01).
  - e. Terracon Consultants, Inc., and West Belt Surveying, Inc., for environmental and surveying services in connection with an alignment study for construction of Cypress Rose Hill in Precinct 3 (UPIN 141033001511).
  - f. LJA Engineering, Inc., for engineering services in connection with the Townsen Park-n-Ride multi-modal connector project in Precinct 4 (UPIN 14104MF0AV01).
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Pulte Homes of Texas, LP, in the amount of \$2,800 for Rancho Verde, Section 5 in Precinct 2.
  - b. Meritage Homes of Texas, LLC, in the amount of \$2,290 for Cypress Landing Park, Section 5 in Precinct 3.
  - c. The Woodlands Development Company in the amount of \$2,120 for The Woodlands Creekside Park West South Greenprint Circle from Kings Road to Timarron Drive project in Precinct 4.
7. Recommendation for release of financial surety for Sowell Interests-Terrace, LP, in the amount of \$2,240 for Terrace Brook, Section 4 in Precinct 4.

8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
  - a. BIO Landscape & Maintenance, Inc., in the amount of \$265,616 for mowing and maintenance of various roads in Precinct 1 (UPIN 11101M23HM01).
  - b. ISI Contracting, Inc., in the amount of \$100,000 for guardrail repairs at various locations in Precinct 3 (UPIN 13103MF02B01).
  - c. Westco Grounds Maintenance Co., Inc., in the amount of \$710,739 for mowing and maintenance of various roads in Precinct 3 (UPIN 10103M23HF01).
  
9. Recommendation that the County Judge execute agreements with:
  - a. CenterPoint Energy for installation of non-standard electrical service at 9002 Sweetwater Lane in Precinct 1.
  - b. Enterprise Products Operating, LLC, for right of way utility adjustments in amounts of \$139,500 and \$153,500 including contingency in connection with proposed reconstruction of Sens Road from north of Spencer Highway to north of Avenue H in Precinct 2 (UPIN 0210200008).
  - c. The City of La Porte for relocation of city utilities in connection with construction of Sens Road from north of Spencer Highway to SH-225 in Precinct 2 (UPINs 0210200008 & 0210200009).
  
10. Recommendation that the County Auditor be authorized to pay monthly utility bills for the South Mayde Creek Trail at 19323½ Spanish Needle Trail in Precinct 3.
  
11. Recommendation that the court establish a public hearing date of April 8, 2014 to consider a certain street name change and correction: Spring Crossing Boulevard to Springwoods Village Parkway from the IH-45 frontage road to Northgate Crossing Boulevard in Precinct 4.
  
12. Recommendation that the court approve a study report prepared by Parsons Brinckerhoff, Inc., in connection with roadway and drainage improvements to Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
  
13. Recommendation that the court approve an administrative correction for omission of a \$2,500 financial surety paid by Jones and Carter, Inc., on a plat approval for Stratton Woods in Precinct 4.
  
14. Transmittal of notices of road and bridge log changes.

## 2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$19,735 and six workers compensation recoveries in the total amount of \$2,221; a tort claim settlement recommendation in the amount of \$721; denial of a claim for damages; transmittal of claims for damages received during the period ending March 4, 2014; and for the County Judge to execute three releases in exchange for payments to the county in the total amount of \$2,721 in connection with settlement of accident claims.
- b. Transmittal of the county employee training classes and wellness program schedule for March-May 2014.
- c. Request for approval of amendments to the lists of authorized positions that were approved in connection with adoption of the FY 2014-15 budget.
- d. Request for approval of payment in the amount of \$2,440 to the Texas Association of Counties for annual membership dues.
- e. Transmittal of investment transactions and maturities for the period of February 18-March 3, 2014.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Request for approval of the April 2014 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2014.
- h. Request for approval of a resolution authorizing the county to participate in the Texas Cooperative Liquid Assets Securities System Program to invest funds in an investment pool, and for approval of a trust agreement for certain employees to be designated as authorized representatives to make certain account transactions.
- i. Request for approval of an order authorizing the issuance and sale of Flood Control District Contract Tax Refunding Bonds, Series 2014, and Flood Control District Improvement Refunding Bonds, Series 2014, including engagement of professionals and other related provisions.
- j. Request for authorization to lease 12 unreserved parking spaces in the 1019 Congress garage and 29 unreserved parking spaces in the 1401 Congress garage at an annual total cost of \$39,660.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 4.2 and the Constable of Precinct 5 in accordance with the records control schedule.
- b. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during the fiscal year for collaborative and cooperative communication planning to improve IT strategic alignment and expansion of knowledge.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
  1. Murworth I, LLC, for lease/purchase of space at 2525 Murworth Drive in Precinct 1 for Protective Services for Children & Adults and the State of Texas Department of Family & Protective Services at an annual cost of \$999,014 for the period of April 1, 2014 to March 31, 2015.
  2. Murworth II, LLC, for lease/purchase of space at 2525 Murworth Drive and 8410 Lantern Point Drive in Precinct 1 for Community Services, the County Attorney's Office, Juvenile Probation/Education Services Division, and Protective Services for Children & Adults at an annual cost of \$784,093 for the period of April 1, 2014 to March 31, 2015.
  3. The Harris County Department of Education for lease of space at 808½ Magnolia Avenue in Crosby in Precinct 2 to house the Project Head Start Program with revenue in the annual amount of \$600 for a one-year period beginning June 1, 2014.
  4. P Vonto, Ltd., for lease of space at 908 East Southmore Avenue in Pasadena in Precinct 2 for a Public Health clinic at an annual cost of \$54,393 for the period of June 1, 2014-May 31, 2015.
  5. Harris County Water Control & Improvement District No. 133 for lease of space at 7800 Fallbrook Drive for the Sheriff's Department/Patrol Support Services Division at an annual cost of \$100 for the period of December 1, 2013-November 30, 2014.
- b. Request for approval of an agreement with Metropolitan Transit Authority of Harris County, Texas for lease of space at 810 North San Jacinto Street for the Sheriff's Department at an annual cost of \$925,717 for the first year of a three-year period beginning April 1, 2014.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$371.

6. **Pollution Control Services**

Recommendation for approval of an additional mileage reimbursement in the amount of \$74 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in February 2014.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$12,089 for low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2009, 2011, and 2013.
- c. Request for authorization to accept from the United Way of Greater Houston funds in the amount of \$75,000 for the county to be the administrator for the Care for Elders flexible funding pool program.
- d. Request for authorization to renew an interlocal agreement with Metro in the amount of \$44,734 for continuation of the Baytown Express park and ride service from Garth Road and IH-10 in Precinct 2.
- e. Request for approval of an amendment to an agreement with the East Aldine Management District to add \$44,006 in leverage funds to cover construction costs for the Mohawk Street West water and wastewater project in Precinct 2.
- f. Request for approval of a temporary transfer from the general fund in the amount of \$825,000 for operation of the CDBG, HOME, and ESG entitlement programs pending receipt of the 2014 Program Year award letter from the U.S. Department of Housing and Urban Development.
- g. Request for authorization for the director to execute the Federal Transit Administration annual certifications and assurances for 2014.

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to add two cellular phone lines to an existing Verizon wireless contract, and to accept two handsets from Verizon at no cost to the county.

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

1. Request for authorization for staff to host various activities for youth at the Harris County Youth Services Center/Kindergarten Emergency Shelter throughout the fiscal year for approximately 288 participants using donated funds in the estimated amount of \$10,000.

2. Request for authorization to purchase gift cards using grant funds in amounts of:
  - a. \$1,500 for transition-aged youth and families participating in the Hogg Foundation for Mental Health project in connection with the Preparation for Adult Living Program/Houston Alumni & Youth Center.
  - b. \$10,000 for former foster youth and youth in the Preparation for Adult Living Program to purchase clothing for employment purposes and graduation related items from Walmart.
3. Request for approval of payment in the amount of \$3,650 for costs associated with guardian certification for certain employees of the Guardianship Program.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Hickman, and Camus, Precincts 1, 2, 3, 4, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Create and fill eight positions for law enforcement and public safety services for the Toll Road Authority effective March 22, 2014.
  2. Correct the payroll records of certain employees.
  3. Accept a check in the amount of \$21,494 from the Law Enforcement Officer Standards and Education account for continuing education and training purposes.
- c. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$23 for a fuel purchase.
- d. Request by Constable Walker, Precinct 7, for authorization to have three used vehicles transferred from the county Vehicle Maintenance Center and added to the department's inventory to be used by employees in the Civil Division.

10. **Sheriff**

- a. Request for approval of required positions, related equipment, and annual law enforcement agreements with various civic and homeowner associations and other entities for the period of March 1, 2014-February 28, 2015.
- b. Request for approval of a memorandum of understanding with the Port of Houston Authority for the county to accept the transfer of equipment purchased with grant funds.
- c. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the amount of \$10,000 in connection with investigations for the period of March 1, 2014-September 30, 2014.

- d. Request for authorization to accept the annual allocation in the amount of \$276,835 from the Law Enforcement Officer Standards and Education account for education and training purposes.
- e. Request for approval of payment in the amount of \$1,791 to Sirius XM Radio for radar support services for the Homeland Security Air Support Unit's global positioning system.
- f. Request for authorization to accept and add to the department's inventory four trucks purchased by the Houston Automobile Dealers Association for use by employees assigned to the Motorist Assistance Program.
- g. Request for authorization to correct the payroll records of certain employees.

11. **Institute of Forensic Sciences**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of February 11, 2014.
- b. Request for approval of funding in the approximate amount of \$386,863 for expenses in connection with the May 10, 2014 special election to fill a vacancy for State Senate District 4, and that the court approve necessary actions, charges, publications, salaries for election personnel, and other related matters in connection with the election.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4; the 11th, 55th, 157th, 164th, and 189th Civil District Courts; and the 246th, 247th, 257th, 308th, 310th, 312th, 313th, 314th, and 315th Judicial District Courts.
- b. Request for approval of an order authorizing payment under the 1998 settlement agreement with Memorial Hermann Hospital System for hospital care provided for county prisoners.
- c. Request that the County Judge execute an amendment to a mediated settlement agreement with McCarty Road Landfill TX, LP.
- d. Transmittal of a report of findings identifying the overlapping authority and comparison of financial/fee structures for various local development corporations.

14. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	2	State & Local Government Benefits Association Conf.	4/6-9	Memphis, TN	\$1,600	Other
2.	PHS	1	Society for Public Health Education Conference	3/18-21	Baltimore, MD	\$1,745	Grant
3.	PHS	1	Public Health Ethics Infrastructure meeting	3/26-28	Washington, DC	\$200	Grant
						\$2,050	Other
4.	PHS	3	Chameleon Animal Shelter Software Conference	4/13-18	New Orleans, LA	\$4,500	Other
5.	PHS	1	Pandemic Planning and Preparedness Course	5/26-31	Anniston, AL	\$225	Grant
						\$918	Other
6.	CS	1	Wounded warrior regiment training	3/19-22	Camp Pendleton, CA	\$1,146	Other
7.	CS	2	Community Development Block Grant training	5/4-7	Augusta, GA	\$2,900	Grant
8.	CAC	1	National Symposium on Child Abuse Prevention	3/23-27	Huntsville, AL	\$1,618	Other
9.	Const. 4	1	Forensic audio and video program training	3/10-14	Indianapolis, IN	\$3,485	Other
10.	Sheriff	6	National Peace Officer Memorial Ceremony*	5/9-18	Washington, DC	\$10,020	Other
11.	Sheriff	1	Senior Management Institute for Police training session	5/29-6/20	Boston, MA	\$11,495	Other
12.	Sheriff	1	Senior Management Institute for Police training session	7/11-8/2	Boston, MA	\$11,495	Other
	<b>Subtotal</b>	<b>21</b>	<b>Out of Texas average cost per employee: \$2,543</b>			<b>\$53,397</b>	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Gulf Coast Symposium on Human Resources Issues	5/14-15	Houston	\$600	TRA
2.	PID/FCD	2	Change Orders in Texas seminar*	4/15	Houston	\$741	FCD
3.	PID/FCD	3	Southwest Stream Restoration Conference*	5/28-30	San Antonio	\$2,561	FCD
4.	PID/A&E	2	Advanced Transportation Mgt. System Software training	3/19	Austin	\$50	Other
5.	FPM	1	Real estate drafting course	4/3-4	Houston	\$272	General
6.	PHS	1	Texas School Health Advisory Council committee mtgs.	TBD	Austin	\$1,000	General
						\$1,000	Grant
7.	PHS	1	Ryan White Grant Quarterly Texas Grantee meeting <i>(\$500 appvd. 12/3/13 for 1 empl.- change in location &amp; date and adding expenses &amp; 1 empl.)</i>	3/20-21	Austin	\$400	Grant
8.	PHS	2	Food & Drug Administration inspection course	4/2-3	Austin	\$1,500	General
9.	PHS	1	Texas Certified Public Manager Conference	4/10-12	Round Rock	\$350	General
						\$95	Other
10.	PHS	3	Medical World Americas Conference & Exposition	4/28-30	Houston	\$1,185	General
11.	Dom. Rel.	1	Marriage Dissolution Institute training	4/24-25	Austin	\$1,125	Grant
12.	AgL Ext.	1	District 9 Extension Education Association Conference	4/2	Pasadena	\$14	General
13.	Juv. Prob.	1	Clinical Supervision in Social Work course*	3/13-14 & 4/10-11	Houston	\$550	Grant
14.	Juv. Prob.	29	Powerful, Inspirational, Noble, and Kind Girls Program* <i>(4 empls. &amp; 25 youth)</i>	3/17	Houston	\$100	General
		29		3/19	Houston	\$100	General
		29		3/29	Houston	\$100	General
15.	CAC	50	General staff mileage for job requirement	FY 2014-15	Various	\$5,600	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
16.	CAC	5	Forensic interviewing peer review	FY 2014-15	Various	\$500	General
17.	CAC	1	Introduction to Family Advocacy training	3/16-19	Austin	\$686	Other
18.	CAC	1	Children's Advocacy Centers of Texas meeting	3/21	Austin	\$175	General
19.	CAC	3	Advanced Issues for Forensic Interviewers training	3/25-27	Austin	\$1,520	Other
20.	Const. 1	3	Texas Environmental Law Enforcement Association Conf.*	4/6-10	Bandera	\$2,025	General
21.	Const. 5	2	International Police Work Dog Association training*	2/24-28	Alvin	\$450	Other
22.	Const. 5	5	Motorcycle officer recertification class	3/27-28	Katy	\$1,500	Other
23.	Const. 6	1	Property room management training*	4/23-24	Fort Worth	\$360	Other
24.	Const. 7	1	Conference on Crimes Against Women*	3/31-4/2	Dallas	\$957	Grant
25.	Const. 7	2	Texas Public Information Act seminar*	4/2-3	Austin	\$838	General
26.	Const. 8	1	Public Safety Training Center course	4/2	Beaumont	\$50	Other
27.	Sheriff	4	Installation and Community Awards Banquet	2/13	Highlands	\$120	General
28.	Sheriff	2	Public relations writing workshop	2/18	Houston	\$60	General
29.	Sheriff	1	Aircraft flight and instrument training	3/17-21	Sugarland	\$1,500	Other
30.	Sheriff	2	Lee College Job Fair	3/27	Baytown	\$100	General
31.	Sheriff	4	Conference on Crimes Against Women*	3/29-4/3	Dallas	\$1,195	General
						\$2,601	Grant
32.	Sheriff	1	Human resources management training	4/16-17	Houston	\$199	General
33.	Sheriff	1	Customer service training	4/21	Baytown	\$59	General
34.	Sheriff	1	Texas Jail Association Conference	5/11-16	Austin	\$1,390	General
35.	Sheriff	4	Recruiting, Hiring, and Officer Retention training*	5/18-21	Fort Worth	\$2,824	General
36.	Dist. Clk.	1	Judicial Commission on Children, Youth & Families meeting	3/28	Austin	\$198	Other
37.	Auditor	3	Government Finance Officers Association training	3/13	Houston	\$255	General
38.	Auditor	10	Implementation Challenges & New Audit Guidance webinar	4/1	Houston	\$299	General
39.	Com. 2	2	Texas Emergency Management Conference*	5/12-15	San Antonio	\$1,580	General
40.	Com. 3	1	Basic wastewater operations certification*	3/18-20	Marble Falls	\$896	General
41.	Com. 3	1	Basic water works operations certification*	3/25-27	Paris	\$886	General
42.	Com. 4	11	Structural pest control license renewals	4/18	Spring	\$1,188	General
43.	Com. 4	2	Licensed irrigation exam	4/18	Houston	\$200	General
	<b>Subtotal</b>	<b>233</b>	<b>In Texas average cost per employee: \$180</b>			<b>\$41,954</b>	
	<b>Total</b>	<b>254</b>				<b>\$95,351</b>	

\*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
25,010	11,703	58,638	95,351

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	53,397	41,954	95,351

## 15. Grants

- a. Request by the **PID/Flood Control District** for authorization to close the FY 2009 Legislative Pre-Disaster Mitigation Grant Project for acquisition of five properties that were approved as part of a Federal Emergency Management Agency program.

- b. Request by **Budget Management** for authorization to submit, on behalf of Communities In Schools of Houston, Inc., applications to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention grant funds in the amount of \$50,000 for the Spring Forest Middle School After-School Program, and in the total amount of \$149,992 for Delinquency and Dropout Prevention programs in the Alief and Spring Branch Independent School Districts, with no required cash matches.
  
- c. Request by **Public Health Services** for authorization to:
  - 1. Change the title and increase the maximum salary of a position funded by the Texas Department of State Health Services for the Tuberculosis Prevention and Control Program.
  - 2. Extend positions funded by the Texas Department of State Health Services through April 4, 2014 for the Women, Infants, and Children Program, and temporarily transfer FY 2015 Medicaid Administration Claim funds in the amount of \$342,000 pending receipt of grant awards.
  - 3. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$44,385, with no required cash match, for the Local Public Health Services Program.
  - 4. Submit applications to the U.S. Department of Health & Human Services for grant funds in the total amount of \$22,000, with no required cash match, for the Harris County Training for Program Improvement and Automation of Foodborne Illness Data programs.
  - 5. Accept from the University of California at Los Angeles grant funds in the amount of \$289,998, with no required cash match, for the Racial and Ethnic Approaches to Community Health/Healthy Living Matters project, and for approval of a community project coordinator position.
  
- d. Request by **Constable Diaz, Precinct 2**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$124,947, with no required cash match, for the Systems Improvement Program.
  
- e. Request by **Constable Hickman, Precinct 4**, for authorization to submit:
  - 1. An application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$77,669, with no required cash match, for the Data Sharing and Storage Upgrade Project.
  - 2. Amended applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$121,263, with a total required cash match of \$65,296, for the Specialized Investigator and Domestic Violence Enhancement/Victims Assistance Unit programs.
  
- f. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to Vested Interest in K9s, Inc., for grant funds in the amount of \$2,500, with no required cash match, for the K-9 Body Armor Program.

- g. Request by the **Commissioner of Precinct 1** for authorization to accept from America's Promise Alliance grant funds in the amount of \$100,000, and to carry over unexpended grant funds in the amount of \$2,100 from the fourth to the fifth year's allocation, for the Promise Zone Partnership Program.

16. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4.
  - b. Hubco, Inc., for repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3.
  - c. Mar-Con Services, LLC, for street and drainage improvements for the City of Shoreacres for the Community Services Department.
  - d. Serco Construction Group, Ltd., for the Jersey Meadows stormwater detention basin expansion project for the Flood Control District.
  - e. Southwest Signal Supply, Inc., for traffic signal modifications along Spring Cypress Road at Skinner Road, Barker Cypress Road, and Huffmeister Road in Precinct 3 for the Community Services Department.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for January 2014.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2013.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Bathroom and kitchen paper products and related items for the county.
  - b. Uniform hats for the county.
  - c. Building systems for an evidence vault for the Sheriff's Department.
  - d. Road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2 for the PID/Architecture & Engineering Division.
  - e. Refurbishing various roads in the Spring Camp area in Precinct 4 for the PID/Architecture & Engineering Division.

- f. General civil construction services and related items for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
  - g. Temporary veterinary personnel for the county.
  - h. High definition touch screen displays for the Sheriff's Department.
  - i. Aerial spraying for mosquito control for the county.
  - j. Cemetery grounds maintenance services for Community Services.
  - k. Repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county.
  - l. Comprehensive therapy and treatment services for girls at risk of human trafficking victimization for Juvenile Probation.
  - m. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2 for the PID/Architecture & Engineering Division.
  - n. Construction of Phase II shell build-out space of the Leonel J. Castillo Community Center in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
    - a. CDWG low quote in the amount of \$63,058 for blade server enclosures and related items for the District Clerk.
    - b. MDL Enterprise, Inc., low quote in the amount of \$126,999 for servers, service, and support for the Sheriff's Department.
  3. Transmittal of a State of Texas Department of Information Resources cooperative contract award to Summus Industries in the amount of \$142,516 on the basis of lots drawn for desktop computers for the Harris County Criminal Courts at Law.
  4. Request for approval of a National Intergovernmental Purchasing Alliance Company cooperative contract purchase from CDW Government low quote in the amount of \$72,948 for intrusion prevention appliances for Information Technology.
  5. Recommendation that awards be made to:
    - a. SEARCH Homeless Services only proposal received for case management services for Community Services for the period of March 11, 2014-February 28, 2015, with four one-year renewal options, and for the County Judge to execute the agreement.
    - b. ISI Contracting, Inc., low bid in the amount of \$98,820 for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4 for an initial one-year term, with two one-year renewal options, subject to applicable bonds to be received for the \$100,000 budgeted amount, utility payments, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received.

- c. MRC Smart Technology Solutions lowest complete bid meeting specifications in the amount of \$150,009 for desktop, laptop, monitor replacements, and related items for Information Technology for the period of March 11, 2014-February 28, 2015, with four one-year renewal options and Item D.22 not being awarded.
  - d. Ham-Bar, LLC, low bid meeting specifications in the amount of \$199,374 for landscaping at Sjolander from Wallisville Road to the IH-10 frontage road in Precinct 2, subject to applicable bonds to be received (UPIN 13102MF03P02).
  - e. D&W Contractors, Inc., low bid in the amount of \$356,415 to remove and replace concrete pavement on various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 14102MF09601).
6. Request for approval of renewal options with:
- a. K4 Environmental, LLC, dba Aqualawn Hydromulch, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2014-April 30, 2015 at a cost of \$575,213, and execution of applicable bonds.
  - b. Storm Water Solutions, LP, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2014-April 30, 2015 at a cost of \$103,414, and execution of applicable bonds.
  - c. Bio Landscape and Maintenance, Inc., for mowing and various maintenance services in the northeastern region of the county for the Flood Control District for the period of April 1, 2014-March 31, 2015 at a cost of \$571,541, and execution of applicable bonds.
  - d. Cypress Lawn & Turf Equip. Co., Inc., for commercial lawn and garden equipment and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$161,951.
  - e. Caring Commercial Cleaning, Inc., for janitorial services for various WIC Centers for Public Health Services for the period of April 1, 2014-March 31, 2015 at a cost of \$64,459, and execution of applicable bonds.
  - f. Caring Commercial Cleaning, Inc., dba Service Master, for janitorial services for various locations in Precinct 4 for the period of April 1, 2014-March 31, 2015 at a cost of \$52,257, and execution of applicable bonds.
  - g. OD's Printing, Inc., for various printed court forms for the Administrative Office of the District Courts and Criminal Courts at Law for the period of July 1, 2014-June 30, 2015 at a cost of \$50,000.
  - h. Bio Landscape and Maintenance, Inc., for mowing and maintenance services in Precinct 2 for the PID/Architecture & Engineering Division for the period of June 1, 2014-May 31, 2015 at a cost of \$375,111, and execution of applicable bonds (UPIN 14102MF07601).
  - i. RFD & Associates, Inc., for Oracle premier support services for Sun microsystems server and related items for the Toll Road Authority for the period of April 1, 2014-March 31, 2015 at a cost of \$98,584.

- j. TransCore, LP, for electronic toll collection tags for the Toll Road Authority for the period of April 25, 2014-April 24, 2015 at a cost of \$5,564,060, and execution of applicable bonds.
  - k. General Metals, Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the county for the period of April 1, 2014-March 31, 2015, with revenue in the amount of \$1,600.
7. Request for authorization to extend agreements with:
- a. NetVersant Solutions, LLC, for Catalogs and Class II-IV, and Network Cabling Services, Inc., for Class I, for the Systimax Prestige Partner Program for telephone and data cable, labor, parts, materials, and related equipment for the county and the Harris County Hospital District, dba Harris Health System, for the extended period of March 22-May 20, 2014, or until a new contract is awarded.
  - b. H&H Oil, LP, for the sale of surplus/salvage petroleum products and related items for the county for the extended period of April 1-June 31, 2014, or until a new contract is awarded.
8. Request for the County Judge to execute amendments/agreements with:
- a. Fibertown Houston, LLC, for disaster recovery services for the District Clerk and District Attorney in the additional amount of \$39,296 in connection with a disaster recovery facility for Information Technology for the period of August 27, 2013-August 26, 2014.
  - b. TransCore ITS, LLC, in the additional amount of \$250,000 for Intelligent Transportation System support services for the Toll Road Authority for the extended period of March 24-June 30, 2014.
  - c. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$1,385,372 for the Vallbona Same Day Center in connection with a construction manager at risk contract for construction of five new community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
  - d. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$1,659,883 for the Ben Taub General Hospital Same Day Center in connection with a construction manager at risk contract for construction of five new community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
  - e. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$1,925,276 for the Spring Branch Health Center in connection with a construction manager at risk contract for construction of five new community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.

- f. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$2,035,852 for the Fry Road Health Center in connection with a construction manager at risk contract for construction of five new community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
  - g. J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$2,215,412 for the Gulfgate Same Day Center in connection with a construction manager at risk contract for construction of five new community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
  - h. Sam Houston State University in the amount of \$14,180 for a 10-year jail population forecast to enable county officials to monitor the impact of changes in policy, processes, and practices, as well as changes in the law for a one-year initial term.
9. Request for the County Judge to execute a restitution agreement with Interstate Batteries, Inc., to provide up to \$150,000 of general services for various county departments at no cost to the county.
  10. Request for approval of interlocal agreements with:
    - a. The University of Texas Health Science Center at Houston in the amount of \$110,000 for psychiatric and physician supervision services for the Children's Assessment Center for the period of March 12, 2014-March 11, 2015.
    - b. The University of Texas Health Science Center at Houston in the amount of \$96,118 for development and implementation of required learning collaborative events associated with implementation of the 1115 Waiver and Delivery System Reform Incentive Payment program projects for the Harris Health System for the period ending February 28, 2015.
    - c. The University of Texas Health Science Center at Houston in the amount of \$128,160 for clinical training for student advanced practice registered nurses for the Harris Health System/Clinical Operations Division for the period ending June 30, 2014.
    - d. The University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other medical services for the Harris Health System/Ambulatory Care Services Division for the period ending February 28, 2015.
  11. Request for approval of sole source and professional services exemptions from the competitive bid process for:
    - a. Texas Bus Sales, Inc., sole source for equipment, repair parts, and/or service and warranty for product lines manufactured by EIDorado National for the county for the period of March 11, 2014-February 28, 2015.
    - b. Uretex USA, Inc., sole source for material, installation, and/or warranty for the deep injection method used to stabilize structures such as bridge approaches, departures, sleeper slabs, and pavements for the county for the period of March 11, 2014-February 28, 2015.

- c. Phonoscope, Inc., in the amount of \$4,800 sole source for installation of an ethernet circuit between 406 Caroline Street and the Julia C. Hester Home at 2020 Solo Street in Precinct 1 for the period of March 11, 2014-March 10, 2015, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
  - d. Bloomberg, LP, in the amount of \$56,500 sole source for lease of a financial information network for the Budget Management Department/Financial Management Division for the period of April 17, 2014-April 16, 2015.
  - e. OraSure Technologies, Inc., in the amount of \$60,000 sole source for OraQuick Advance Rapid HIV-1/2 antibody test kits for Public Health Services.
  - f. Netsmart Technologies, Inc., in the amount of \$66,000 sole source for Insight software maintenance and support services for Public Health Services for the period of May 1, 2014-April 30, 2015.
  - g. West, a Thomson Reuters business, in the amount of \$82,836 sole source for print product subscription services for the District Attorney's Office for the period ending January 31, 2015.
  - h. West, a Thomson Reuters business, in the amount of \$108,864 sole source for CLEAR, an online search tool for the Sheriff's Department for the period ending February 25, 2015.
  - i. West, a Thomson Reuters business, in the amount of \$121,524 sole source for Westlaw, a computer-assisted legal research service for the District Attorney's Office for the period ending February 25, 2015.
  - j. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2014-May 31, 2015.
12. Request for authorization to correct the term of an agreement with VOTEC Corporation from June 18, 2013-June 17, 2014 to June 19, 2013-June 18, 2014 sole source for maintenance and support services for VOTEC software for the County Clerk's Office.
  13. Transmittal of notice of receipt of funds in the total amount of \$51,355 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of January 1-31, 2014.
  14. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences, County Library, Facilities & Property Management, Constable of Precinct 1, Tax Assessor-Collector, and Community Supervision & Corrections.
  15. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.

16. Transmittal of bids and proposals for advertised jobs that were opened March 3 and 10, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating and commending:
  - a. Cheryl Jones on the occasion of her retirement from the Tax Office.
  - b. Jenell Smith on the occasion of her retirement from the Tax Office.
2. Request for authorization for the court to approve an award of funds order from the FY 2010 Port Security Grant Program to the Information Technology Center in the amount of \$400,000 for the county's broadband network project.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. TriGirl Sports to host a Sprint Triathlon & Duathlon at Deussen Park on May 11, 2014.
2. Greentree Elementary to host a 5K Run/Walk at Deussen Park on May 4, 2014.
3. Sheldon ISD to host a 5K Run/Walk at Deussen Park on March 22, 2014.

c. **Commissioner, Precinct 2**

1. Request for authorization to accept the donation of 20 trees from Trees of Houston to be planted in James Driver Park and maintained by the organization for a two-year period.
2. Request for approval of concession stand prices for various organizations for the period ending April 30, 2015.
3. Request for approval of the proposed FY 2014-15 budget in the amount of \$200,000 for the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks in amounts of:
  - a. \$85 from Margaret Schultz donated for the purchase of a tree to be placed in Bayland Park.
  - b. \$869 from David Joseph Turilli donated for the purchase of a bench to be placed in Bear Creek Pioneers Park.

2. Request for the County Judge to execute Adopt a County Road agreements with:
  - a. Boy Scouts of America Troop 424 for cleanup along the roadsides of Highland Knolls Drive from Mason Road to Peek Road for the period of March 1, 2014-February 28, 2015.
  - b. Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston Road for the period of March 14, 2014-March 13, 2015.
  - c. Knights of Columbus Council #8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston Road for the period of April 1, 2014-March 31, 2015.
  - d. Richard's Total Backyard Solutions for cleanup along the roadsides of Bissonnet Street from Synott Road to Sugarland Howell Road for the period of March 1, 2014-February 28, 2015.

e. **Commissioner, Precinct 4**

1. Request for authorization to purchase two replacement cellular phones, and to add nine and delete six cellular phone allowances.
2. Request for authorization for the Senior Adult Program to hold a fund-raiser opry and raffle on August 15, 2014 at the Humble Civic Center.
3. Request for authorization to close Gentry Street, Midway Street, and sections of Keith Street and Preston Avenue for the Old Town Spring Preservation League's SpringFest Event to be held March 29-30, 2014.

18. **Miscellaneous**

- a. Transmittal of a petition filed in County Civil Court No. 1.
- b. Transmittal by the County Clerk of correspondence received from Johnson Radcliffe Petrov & Bobbitt, PLLC, regarding a petition for creation of Bauer Landing Water Control and Improvement District.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of Dr. Sarah Percy Janes, Eduardo Honald, and Lynn Lumsden, and the appointments of Jerry Nevlud and Steve Mechler to the Gulf Coast Workforce Board of the Houston-Galveston Area Council for terms ending March 31, 2016.

2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the:
  - a. Appointment of Suzanne McPherson to the Sheriff's Civil Service Commission for a term ending December 31, 2014.
  - b. Reappointment of Sherea McKenzie to the Harris County Protective Services for Children & Adults Board for a term ending March 31, 2016.
  - c. Reappointments of Sean McPherson and Charlene Hunter James to the Harris County Protective Services for Children & Adults Board for terms ending March 31, 2017.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the reappointment of Frank B. Oidtmann to the Harris County Industrial Development board of directors for a term ending March 11, 2016.
4. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the:
  - a. Appointment of Scott J. Davenport to the Harris County Health Facilities Development Corporation for a term ending May 1, 2015.
  - b. Reappointment of Bob Borochoff to the Mental Health & Mental Retardation Authority board of trustees for the term of March 22, 2014-March 21, 2016.

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

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

#### **1. 3 minutes**

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

#### **2. 1 minute**

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

#### **Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**Fiscal Services & Purchasing**

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

**Administration of Justice**

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

*Elected*

*Appointed*

**Calendar 2014**

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

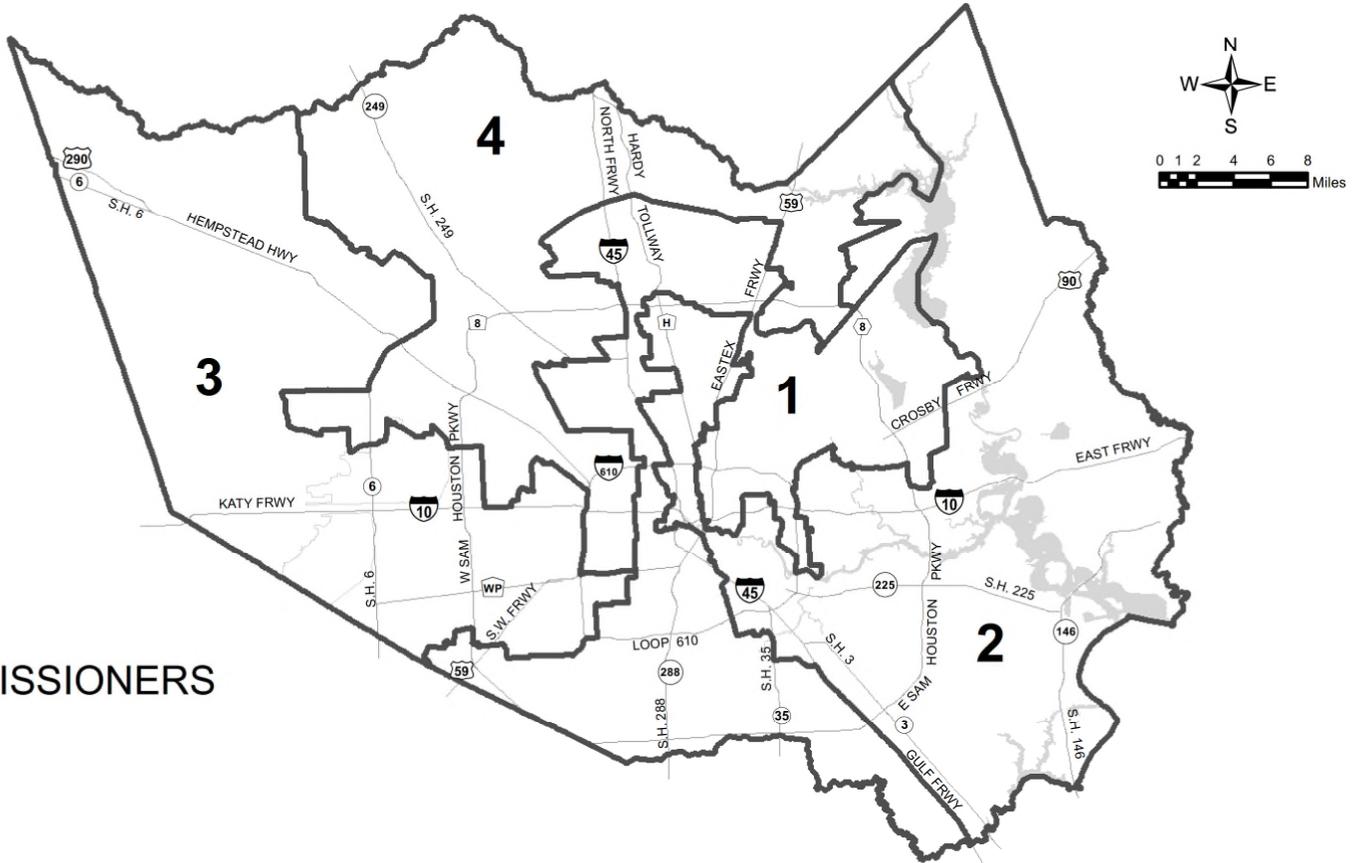
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

**Calendar 2015**

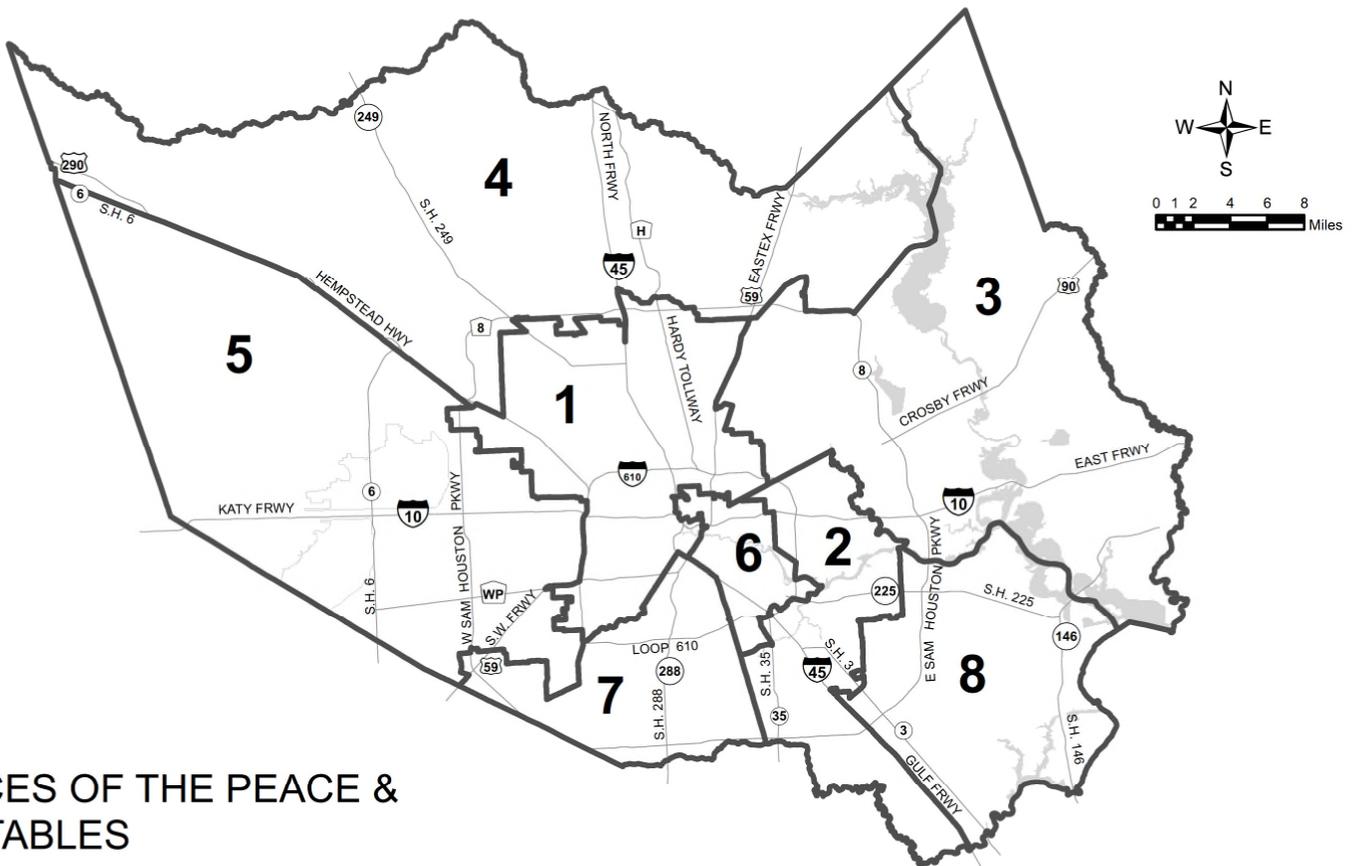
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5 6 7	5 6 7 8 9 10 11	3 4 5 6 7 8 9	1 2 3 4 5 6
11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12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

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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES