

NOTICE OF A PUBLIC MEETING

September 5, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 09, 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.

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. 14.17

AGENDA

September 9, 2014

10:00 a.m.

Opening prayer by Reverend Malcolm Barrett of Shiloh Missionary Baptist Church in Barrett Station.

I. Departments

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

17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. 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. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - a. Mark Bristol Russell of a recreational easement across Tract 2 for the Spring Creek Greenway, Phase 5 project in Precinct 4 (UPIN 13104MF03R01).
 - b. Harris County Municipal Utility District No. 400 of Tracts 6 and 7 for the Traffic Signal-J project in Precinct 4 (UPIN 14104M23NJ27).
 - c. Park Lakes Property Owners Association, Inc., of Tracts 8A and 8B for the Traffic Signal-J project in Precinct 4 (UPIN 14104M23NJ27).
2. Recommendation that the County Judge execute the donation form and that the court authorize the Flood Control District to accept from the City of Houston the donation of an access easement across Tract 1-001.0 at Keith-Weiss Park in Precinct 2.
3. Recommendation that the court authorize the county to purchase Tract 3 for the Gosling Road-4 project in Precinct 4 for the negotiated price of \$82,290, \$7,481 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 13104MF04Z01).
4. Recommendation that the court authorize the county to purchase two revised tracts for the Holstein drainage improvements project from east of Holstein Drive to west of Angus Drive in Precinct 2, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 14102MF07R01).
5. Recommendation that the court authorize the county to purchase 25 tracts for the Aldine Westfield Road project from East Louetta Road to south of Riley Fuzzel Road in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 14104MF08S01).
6. Recommendation that the County Judge execute, on behalf of the Flood Control District, agreements with the Texas Department of Transportation for possession and use of Parcels 422 and 423 for transportation purposes in connection with the US-290 widening project in Precinct 4.

7. Recommendation that the court authorize the county to declare as surplus and sell to BridgeTex Pipeline Company, LLC, pipeline and temporary workspace easements across Collins Park, to extend the term of an existing easement agreement by two months for the additional amount of \$61,374, and that the County Judge execute the amendment to the non-surface use easement agreement for underground pipeline in connection with the sale.
8. Recommendation that the court authorize the Flood Control District to pay CenterPoint Energy an application fee of \$1,500 in connection with a grant-to-others application for the Discrete Segment 103 Lidstone to Calhoun project, Tract 06-005.0 to allow the district to construct and maintain a drainage channel across CenterPoint Energy's property in Precinct 2.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1, resulting in no change to the contract amount (14/0075-1, UPIN 14101MF0AY01).
 - b. Menade, Inc., for pedestrian and bicyclist transportation enhancements in connection with construction of a hike and bike trail in Precinct 2, adding eight calendar days and resulting in a reduction of \$102,398 from the contract amount (13/0094-4, UPIN 13102MF02W01).
 - c. Rally Construction, Inc., for bridge upgrades at Newport Boulevard in Precinct 2, resulting in a reduction of \$454 from the contract amount (13/0297-3, UPIN 13102MF05P01).
 - d. D&W Contractors, Inc., for removal and replacement of concrete pavement on various roads in the City of South Houston in connection with the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$6,584 from the contract amount (14/0018-3, UPIN 14102MF09601).
 - e. General Contractor Svc for shell build-out space for the Leonel J. Castillo Community Center, Phase II project in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (14/0067-2, UPIN 14102MF09N01).
 - f. GLM Contracting, LP, for concrete repairs on various roads in Precinct 3, resulting in no change to the contract amount (13/0172-2, UPIN 14103AA10001).
 - g. DivisionOne Construction, LP, for construction of the Burnett Bayland gymnasium building in Precinct 3, adding 72 calendar days and resulting in a reduction of \$1,594 from the contract amount (13/0271-2, UPIN 14035MF02802).

- h. Bio Landscape & Maintenance Co., for the Birnamwood Drive extension landscaping project from south of Cypresswood Drive to Spring Creek Drive in Precinct 4, resulting in a reduction of \$10,540 from the contract amount (11/0062-3, UPIN 1104M23BD01).
 - i. Hassell Construction Co., Inc., for the Transtar emergency building expansion project in Precinct 4, resulting in an addition of \$22,229 to the contract amount (12/0046-4, UPIN 09208M23B900).
 - j. DCE Construction, Inc., for repairs and 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 (14/0086-1, UPIN 14104M23F502).
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 Webber, LLC, lowest and best bid in the amount of \$33,927,722 for construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4.
3. Recommendation for authorization to negotiate with:
 - a. Brown & Gay Engineering, Inc., for construction management oversight services in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4.
 - b. Lockwood, Andrews & Newnam, Inc., for additional construction management oversight services for construction not included in the original scope of the SH-249 Tomball Tollway project in Precinct 4.
 - c. Aviles Engineering Corp., for material testing services in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4.
4. Recommendation for authorization to issue a purchase order to Raba-Kistner Consultants, Inc., for testing and inspection services in the amount of \$54,918 to refurbish various roads in the Harvey Camp area in Precinct 4.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate an agreement with Talley Landscape Architects, Inc., for landscape architectural services in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precinct 4.
2. Recommendation for approval of a funding agreement between the county, the Texas Department of Transportation, and the Grand Parkway Transportation Corporation for design, construction, and maintenance of the Grand Parkway and Hardy Toll Road interchange project in Precinct 4, and that appropriate officials take necessary actions to execute the agreement.
3. Recommendation for authorization to correct the payroll records of certain employees.

4. Recommendation for authorization to correct the payroll record of an employee, and approval of a one-time payment in the amount of \$199 owed to the employee due to a clerical error, subject to review by the County Auditor.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Key Maps, Inc., in the amount of \$550 for confirmation of a license agreement for the use, reproduction, and distribution of the county-wide unique grid for district business.
 - b. Ecosystem Planning and Restoration, LLC, in the amount of \$100,000 for environmental consulting services in support of the district's county-wide natural stable channel design program.
 - c. Geotest Engineering, Inc., in the amount of \$50,000 for geotechnical engineering services in support of the district's engineering, environmental, and maintenance programs.
 - d. Aviles Engineering Corporation in the amount of \$43,000 for materials engineering and testing services in connection with the South Belt stormwater detention basin project in the Clear Creek watershed in Precinct 1 (UPIN 120900A520E3).
 - e. Lockwood, Andrews & Newnam, Inc., in the amount of \$80,000 for additional engineering services in connection with John Paul's Landing, Unit U502-02-00 in the Addicks Reservoir watershed in Precinct 3 (UPIN 060900Y502E1).
 - f. KMS Engineering, LLP, in the amount of \$50,000 for additional construction design stage engineering services in support of the Greenhouse stormwater detention basin excavation project in the Langham Creek watershed in Precinct 3 (UPIN 120900U500E1).
 - g. Harris County Municipal Utility District No. 433 for reimbursable drainage improvements completed by the MUD as part of the Upper Langham Creek capital improvements and impact fee utilization plan in Precinct 3, with no funds required by the district (UPIN 120900U100E8).
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for Phase 3 conveyance improvements from Unit C106-08-02 to upstream of Shaver Road in the Sims Bayou watershed in Precinct 2 (UPIN 120900C106C4).
3. Recommendation for approval of amendments to the project identification numbers of previously approved agenda items in connection with the Brays Bayou federal flood control project authorizing the district to negotiate engineering services agreements with HTS, Inc. Consultants for geotechnical services, and Cobb, Fendley & Associates, Inc., for civil design services for Segment DS 108 channel modifications from the Bertner bridge to Buffalo Speedway.

4. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by ClearPave, LLC, and for authorization to amend an award to correct the company name from ClearPave to ClearPave, LLC, in connection with the Greenhouse stormwater detention basin excavation project, Phase 1 in the Langham Creek watershed in Precinct 3 (UPIN 120900U500E1).
5. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that an award be made to Serco Construction Group, Ltd., low bid in the amount of \$1,459,660 for John Paul's Landing stormwater detention basin grading and site improvements, Phase 1 in the Bear Creek watershed in Precinct 3 (UPIN 060900U502E1).
6. Recommendation that the County Judge execute easement deeds and for approval of court orders authorizing acceptance, for maintenance purposes, of access easements from:
 - a. The City of Deer Park to provide the district with access to Unit G504-01-00 in the Patricks Bayou watershed in Precinct 2.
 - b. Harris County Municipal Utility District No. 434 and Becker Road, LP, to provide the district with access to Unit K155-00-00 in the Cypress Creek watershed in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Al Hardware in Precinct 1; Owens Management Systems, LLC.
 - b. Sunrise Pines, Section 3 in Precinct 1; LJA Engineering, Incorporated.
 - c. Commons of Lake Houston, Section 8 partial replat in Precinct 2; Arrow Surveying.
 - d. Calvin Nelms Charter High School in Precinct 3; McKim & Creed, Incorporated.
 - e. Parklake Village amending plat in Precinct 3; Hovis Surveying Company.
 - f. Vincere Retail Center in Precinct 3; R.W. Patrick & Associates, Incorporated.
 - g. Four Seasons Business Park Beltway in Precinct 4; Gruller Surveying, LLC.
 - h. Hampton Creek, Section 2 amending plat in Precinct 4; Jones & Carter, Incorporated.
 - i. HCMUD No. 401 Water Plant No. 1 replat and extension in Precinct 4; Jones & Carter, Incorporated.
 - j. Inverness Estates drainage reserve in Precinct 4; Jones & Carter, Incorporated.
 - k. Inverness Estates, Section 9 in Precinct 4; Jones & Carter, Incorporated.
 - l. Lakes at Avalon Village, Section 2 partial replat and extension in Precinct 4; Jacobs.
 - m. Pacific Leasing Plaza in Precinct 4; BM Design, LLC.
 - n. PFL Supply in Precinct 4; Gruller Surveying, LLC.
 - o. Preserve at Cypresswood in Precinct 4; Jones & Carter, Incorporated.

- p. Turnip Street Reserves in Precinct 4; TKE Development Services, Limited.
 - q. Twin Falls, Section 1 partial replat in Precinct 4; Hovis Surveying Company.
 - r. Twin Falls, Section 4 in Precinct 4; Hovis Surveying Company.
 - s. Wimbledon Champions Estates, Section 4 in Precinct 4; Jones & Carter, Incorporated.
2. Recommendation for cancellation of bonds for:
- a. Legend Classic Home, Ltd., executed by Western Surety Company in the amount of \$43,800 for Brenwood, Section 8 in Precinct 3.
 - b. Gosling Road Development Company, Inc., executed by United States Fidelity and Guaranty Company in the amount of \$56,880 for Gosling Pines, Section 1 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
- a. Boucher Design Group, LLC, in the amount of \$130,504 for architectural and engineering services in connection with renovation of certain floors of the Wilson Building at 49 San Jacinto Street in Precinct 2 (UPIN 15289MF0BU01).
 - b. Quadrant Consultants, Inc., in the amount of \$135,000 for engineering services in connection with design and modifications to design drawings of Aldine Mail Route Road from Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).
 - c. Ninyo & Moore, Inc., in the additional amount of \$100,000 for on-call environmental, geotechnical, and related services in connection with various county projects.
 - d. Water Engineers, Inc., in the additional amount of \$100,000 for on-call engineering services to provide drawings, specifications, studies, reports, and related services in connection with the design and evaluation of county water and wastewater facilities.
4. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
- a. Mischer Development, LP, in the amount of \$2,040 for Cypress Creek Lakes, Section 11 in Precinct 3.
 - b. Centex Homes in amounts of \$2,240 and \$2,240 for Cypress Landing East, Sections 8 and 9 in Precinct 3.
 - c. Porter Road, Ltd., in the amount of \$2,110 for Lakecrest Forest, Section 4 in Precinct 3.
 - d. Clay Road 628 Development, LP, in the amount of \$2,280 for Limestone Crest Lane, Benbrook Springs Lane, Hawkins Glen Lane, and Leon Valley Lane street dedications in Precinct 3.
5. Recommendation for release of financial surety for:
- a. CW SCOA West, LP, in the amount of \$2,120 for Towne Lake, Section 23 in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,250 for Villages of Cypress Lakes, Section 19 partial replat in Precinct 3.

6. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
 - a. 2020 Solo Street in Precinct 1 (UPIN 08101M00DQ).
 - b. 19110 Longenbaugh Road in Precinct 3.
 - c. 13558½ and 14204½ Katy Freeway in Precinct 3.
7. Recommendation that the County Judge execute an interlocal agreement with the City of Webster for deployment of an emergency vehicle priority system for county-owned and operated traffic signals at certain intersections within the city's fire department's service area in Precinct 2.
8. Recommendation for authorization to proceed with the design phases and that the court approve study reports prepared by:
 - a. Civil Concepts, Inc., for roadway improvements to Fairmont Parkway between Red Bluff Road and Luella Boulevard in Precinct 2 (UPIN 14102MF0A401).
 - b. Zarinkelk Engineering Services, Inc., for roadway and drainage improvements to Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4 (UPIN 14104MF08W01).
9. 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 \$33,959 and four workers compensation recoveries in the total amount of \$7,194; tort claim settlement recommendations in the total amount of \$7,348; denial of 11 claims for damages; transmittal of claims for damages received during the period ending September 2, 2014; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$21,615 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of August 19-September 1, 2014.
- c. Request for approval of the October 2014 debt payments, and authorization to wire payments to the paying agents on the maturity date of October 1, 2014.
- d. Request for authorization to fund the February 2015 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire payments to the paying agents on the funding date of September 15, 2014.
- e. Request for approval of commercial paper funding for Information Technology capital projects: Device Refresh Law Enforcement in the amount of \$405,000; Data Center Expansion, Phase 4, \$485,000; Infrastructure Enhancements Replacement, \$500,000; Enterprise Resource Planning, Phase 1, \$555,000; and Networking Repair Replace, \$1.14 million.

- f. Request for approval of changes to various attributes of vehicle control numbers assigned to the District Attorney.
- g. 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 the Constable of Precinct 8 in accordance with the records control schedule.
- b. Request for approval of a systems sharing agreement with Exxon Communications Company for use of certain distributed antenna systems at the company's campus site in Spring, Texas.

4. **Facilities & Property Management**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 5518 Sheppard Road in Baytown and 2214 Melissa Street in Houston in Precinct 2.
- b. Request for approval of an agreement with the City of Hilshire Village for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- c. Request for approval of an agreement with the University of Houston-Department of Educational Psychology for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- d. Request for approval of temporary custody agreements with Dachshund Rescue of Houston, and Gulf Coast Cocker Spaniel Rescue, Inc., to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$336 from various donors.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$8,691 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2010, 2011, 2013, and 2014.

- c. Request for authorization to submit an application to the City of Houston Joint Referral Committee for the abandonment of certain streets, and for the County Auditor to pay related fees in an amount not to exceed \$3,600; submit a street and alley closure application to CenterPoint Energy, and for the County Auditor to pay certain processing fees in an amount not to exceed \$500; submit to AT&T an acceptance letter for the no objection to the abandonment, release, and/or encroachment within the county; and pay an amount not to exceed \$2,500 for appraisal services in connection with development of the Earl Hatcher Commons Affordable Housing Project at 3815 Gulf Freeway in Precinct 1.
- d. Request for authorization to revise the scope of services and increase budgets in connection with amendments to Emergency Solutions Grant Program sub-recipient agreements with the:
 - 1. Bridge Over Troubled Waters, Inc., in the revised amount of \$138,114 for the Emergency Housing Program administered at 3811 Allen Genoa in Pasadena in Precinct 2.
 - 2. Houston Area Women's Center in the revised amount of \$181,364 for the Domestic Violence Emergency Shelter Program administered at 1010 Waugh Drive in Precinct 1.
 - 3. Salvation Army in the revised amount of \$217,102 for the Housing to Home Program administered at 2208 Main Street in Precinct 1.

7. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization for Fleet Services to maintain two vehicles and an aluminum cattle trailer.

b. **Juvenile Probation**

Request for approval of a one-time payment in the amount of \$236 to compensate an employee for a payroll clerical error.

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

- 1. Request for approval of a memorandum of understanding with the Houston Housing Authority for the authority to provide housing vouchers and coordinate services for youth aging out of the state foster care system and former foster youth participating in the Houston Alumni and Youth Center Program in connection with a grant from the Hogg Foundation for Mental Health.
- 2. Request for authorization to renew annual agreements with Aldine, Channelview, Galena Park, and Sheldon independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

3. Request for authorization to use donated funds in the total amount of \$5,000 to purchase school uniforms, school supplies, and gift cards, and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.

8. **Constables**

- a. Request by Constables Rosen and Sandlin, Precincts 1 and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to cancel a law enforcement agreement with the University of St. Thomas and delete a deputy position effective September 20, 2014.
- c. Request by Constable Diaz, Precinct 2, for authorization to accept forfeiture checks in the total amount of \$3,063 in connection with cases in the 61st and 269th District Courts.
- d. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept forfeiture checks in the total amount of \$18,724 in connection with cases in the 11th, 125th, 152nd, and 334th District Courts.
 2. Approval of a sergeant position and four deputy positions to be funded by the Toll Road Authority.
- e. Request by Constable Camus, Precinct 5, for authorization to accept seizure checks in the total amount of \$3,514 in connection with cases in the 151st and 234th District Courts.
- f. Request by Constable Trevino, Precinct 6, for authorization to accept a forfeiture check in the amount of \$1,046 in connection with a case in the 313th District Court.

9. **Sheriff**

- a. Request for approval of indemnification for loss of county funds in the amount of \$15 associated with non-collection of a surety bond fee.
- b. Request for authorization to reimburse a deputy \$200 for a fee paid to the International Association for Identification to be certified as a senior crime scene analyst.
- c. Request for authorization for the Crime Prevention Unit to use a vehicle donated by Gulf States Toyota, Inc., for community service related activities.
- d. Request for authorization to accept a diesel generator from the Harris County Information Technology Center's radio shop to be used by the Mobile Command Post Operations Division.

- e. Request for authorization to add to the department's inventory two helicopters procured through the Texas 1033 Military Surplus Program, one to be used for salvage replacement parts for the department's helicopter, and the other as an addition to the department's air fleet.
- f. Request for authorization to delete three deputy positions in connection with cancellation of a law enforcement agreement with the Summerwood Community Association effective September 20, 2014.
- g. Request for authorization to purchase five iPhone devices and related accessories for employees of the Systems Intelligence and Strategic Analysis Bureau, and approval of five additional phone lines.
- h. Request for authorization to transfer two substance abuse counselor positions from the New Choices grant to the general fund effective September 20, 2014.
- i. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 15 and 17 for the fiscal year ending December 31, 2013.

11. **Institute of Forensic Sciences**

- a. Request for authorization for the institute's agency coordinator to make a presentation at the annual meeting of the Association for Multicultural Affairs in Transplantation in Houston on September 18, 2014.
- b. Request that the County Judge execute affiliation agreements with the:
 - 1. Houston Community College to provide students enrolled in the histologic technician internship program use of designated county facilities for forensic pathology training purposes.
 - 2. University of Houston-Victoria to provide students enrolled in the Masters of Science in Biomedical Science-Professional Science Program use of designated county facilities for forensic pathology and general crime laboratory practices.
- c. Request for authorization to purchase two cellular phones, service, and related accessories for use by employees of the Systems Support Division.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of August 12, 2014, and the special meeting of August 15, 2014.

- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding items on the agenda of August 26, 2014.
- c. Request that the court adopt election day poll locations for each county election precinct for the special runoff election to fill a vacancy for State Senate District 4 that was held on August 5, 2014.
- d. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the November 4, 2014 general and special elections.

13. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with cases in various District Courts.
- b. Request for approval of an agreement with Gardere Wynne Sewell, LLP, to serve as special counsel in connection with a case in County Civil Court No. 1.
- c. Request for approval of an order authorizing a settlement in connection with a case in County Civil Court No. 2 concerning the Hufsmith Kohrville Road-2 project in Precinct 4 (UPIN 12104M23NP01).
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 164th Judicial District Court.

14. **District Attorney**

- a. Request for authorization to destroy certain records in accordance with the records control schedule.
- b. Request for authorization to use discretionary funds in the amount of \$42,552 to issue a check to the Information Technology Center to pay for a portion of a disaster recovery project and related costs for a period of three years.
- c. Request for authorization to correct the payroll record of an employee, and for approval of a one-time payment in the amount of \$83 owed to the employee due to a clerical error.
- d. Request that the authority of the Harris County Pretrial Services Department be expanded to include supervision of offenders who participate in the First Chance Intervention Program.

15. **Public Defender**

Request for authorization to transfer 60 full-time and five vacant, discretionary grant-funded positions to the general fund effective September 20, 2014.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of certain employees.

17. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|------------|-----------|--|------------|------------------|--------------------|----------------|
| 1. | PID/FCD | 1 | Natl. Assoc. of Flood & Stormwater Mgt. Agencies mtg. | 10/13-17 | Boston, MA | \$795 | FCD |
| 2. | PID/A&E | 1 | National Sanitation Foundation meeting | 9/23-25 | Ann Arbor, MI | \$586 | Other |
| 3. | PHS | 3 | Public health strategies forum | 10/21-24 | Washington, DC | \$7,272 | Grant |
| 4. | PHS | 4 | American Society for Tropical Medicine & Hygiene Conf. | 10/31-11/6 | New Orleans, LA | \$12,998 | Grant |
| 5. | PHS | 2 | Conference on Health Disparities | 11/5-9 | Long Beach, CA | \$4,820 | Grant |
| 6. | Juv. Prob. | 1 | Motivational Interviewing Network of Trainers seminar | 10/6-11 | Atlanta, GA | \$2,028 | Grant |
| 7. | PSCA | 2 | Guardianship Program ward visit* | TBD | Lake Charles, LA | \$100 | Other |
| 8. | PSCA | 2 | Child & Adolescent Needs & Strengths Assessment training | 11/11-14 | Chicago, IL | \$2,200 \$2,200 | Grant Other |
| 9. | Sheriff | 5 | Death & homicide investigation training* | 8/17-23 | Gonzales, LA | \$4,775 | Other |
| 10. | Sheriff | 5 | Law enforcement counter-terrorism training* | 9/27-10/5 | Little Rock, AR | \$5,983 | Other |
| 11. | Sheriff | 1 | Search Engine Optimization training | 9/28-10/4 | New York, NY | \$4,795 | Other |
| 12. | Sheriff | 2 | Evidence collection training | 11/9-15 | Youngsville, NC | \$3,735 | Other |
| 13. | Fire M. | 1 | Hazardous materials response training | 9/23-26 | Charleston, SC | \$1,100 | Grant |
| 14. | Inst. F.S. | 1 | Forensic Technology Center of Excellence workshop | 9/15-18 | Pittsburgh, PA | \$1,450 | Other |
| 15. | Inst. F.S. | 3 | International Symposium on Human Identification | 9/28-10/2 | Phoenix, AZ | \$6,490 | Grant |
| 16. | DA | 2 | National District Attorneys Association training | 9/7-12 | Anchorage, AK | \$4,670 | Other |
| Subtotal | | 36 | Out of Texas average cost per employee: \$1,833 | | | \$65,997 | |

b. **In Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|---------|---------|---|---------|------------------------|----------------|--------------|
| 1. | PID/TRA | 1 | Assoc. for the Mgt. & Oper. of Transp. Infrast. Assets Conf. | 10/1-3 | San Antonio | \$1,335 | TRA |
| 2. | PID/FCD | 2 | Texas Tree Conference* | 10/1-3 | Waco | \$1,364 | FCD |
| 3. | PID/FCD | 16 | Bayou Preservation Association Symposium* | 10/23 | Houston | \$550 \$400 | FCD Other |
| 4. | PID/A&E | 1 | Designated representative licensing class & exam | 10/6-10 | Mesquite | \$1,136 | General |
| 5. | BMD | 13 | Texas Public Funds Investment Conference | 11/6-7 | Houston | \$2,080 | General |
| 6. | OLR | - | Texas Tribune Festival (<i>\$710 appvd. 6/24 for 1 empl.-adding expenses</i>) | 9/19-21 | Austin | \$108 | General |
| 7. | ITC | 9 | Document & Digital Asset Mgt. product site visits (4) | TBD | Various | \$1,900 | Other |
| 8. | ITC | 4 | Texas Geographic Information Systems Forum* | 10/22 | Austin | \$720 | General |
| 9. | PHS | - | Tx. Assn. of Local WIC Directors meetings (<i>\$4,080 appvd. 11/12/2013 for 1 empl.- location change & adding expenses</i>) | TBD | Austin & San Marcos | \$250 | Grant |
| 10. | PHS | 1 | Texas Task Force One planning meetings* (6) | TBD | Various | \$1,300 | Grant |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|---------|---|-----------|---------------|---------|---------|
| 11. | PHS | 1 | Business writing & grammar skills workshop | 9/15-16 | Houston | \$460 | Grant |
| 12. | PHS | 2 | Health & human services advocacy training | 9/19 | Houston | \$100 | General |
| 13. | PHS | 1 | Management training seminar | 10/3 | Houston | \$180 | Grant |
| 14. | PHS | 3 | Southwest Center for Occupational & Env. Health Conf. | 10/5-6 | San Antonio | \$2,718 | General |
| 15. | PHS | 2 | Public health policy summit | 10/14-16 | Austin | \$3,171 | General |
| 16. | CS | 3 | HOME investment program training* | 9/15-18 | Fort Worth | \$1,923 | Grant |
| 17. | Library | 2 | Young Adult Literature Symposium | 11/14-16 | Austin | \$1,098 | Other |
| 18. | Dom. Rel. | 5 | Association of Family & Conciliation Courts Symposium | 11/6-8 | San Antonio | \$4,422 | Grant |
| 19. | AgL Ext. | 1 | Robotics program training | 8/18 | Prairie View | \$70 | General |
| 20. | AgL Ext. | 1 | Plant trial site visit | 8/27 | Conroe | \$70 | General |
| 21. | AgL Ext. | 1 | Hunger & poverty awareness summit | 9/30-10/3 | Waco | \$1,020 | General |
| 22. | Juv. Prob. | 2 | Mental health recovery & wellness workshop | 9/8-9 | Austin | \$849 | Other |
| 23. | Juv. Prob. | 4 | Juvenile Law Conference (\$3,900 appvd. 8/26 for 26 empls.-adding 4 empls. & exp.) | 9/26-27 | Houston | \$600 | Grant |
| 24. | Juv. Prob. | 29 | Powerful, Inspirational, Noble, and Kind Girls Program* (4 employees & 25 youth) | 9/28 | Houston | \$100 | General |
| 25. | Juv. Prob. | 1 | Diagnostic & Statistical Manual of Mental Disorders workshop | 10/3 | Houston | \$179 | Grant |
| 26. | Juv. Prob. | 1 | Conference on Addiction Studies | 10/3-5 | Houston | \$310 | Grant |
| 27. | Juv. Prob. | 1 | Mental Health Conference | 10/27-30 | Montgomery | \$225 | Grant |
| 28. | PSCA | 1 | Texas Council of Child Welfare Boards meeting | 9/10-12 | Austin | \$445 | General |
| 29. | PSCA | 1 | Legislative presentation techniques training | 9/19 | Houston | \$35 | General |
| 30. | PSCA | 1 | Non-Violent Crisis Prevention Intervention training | 9/22-25 | San Antonio | \$528 | General |
| 31. | PSCA | 25 | Elderly adults exploitation prevention summit | 10/3 | Houston | \$625 | General |
| 32. | PSCA | 1 | Child-parent relationship training | 10/10 | Houston | \$180 | General |
| 33. | PSCA | 2 | Texas Child Care Administrators Conference | 10/21-24 | San Antonio | \$2,221 | Grant |
| 34. | PSCA | 1 | Non-Violent Crisis Prevention Intervention training | 10/21-31 | Houston | \$950 | General |
| 35. | CAC | 1 | To testify in a child abuse case in the 25th District Court | 9/16 | Gonzales | \$335 | Other |
| 36. | CAC | 2 | Child abuse prevention training | 9/26-27 | Greenville | \$1,250 | Other |
| 37. | Const. 1 | 1 | High Tech Crimes Investigation Assoc. Conference* | 8/24-28 | Austin | \$1,354 | General |
| 38. | Const. 4 | 1 | Federal Bureau of Investigation leadership training* (\$650 appvd. 8/26 for 1 empl.-adding 1 empl. & exp.) | 10/13-17 | Conroe | \$650 | Other |
| 39. | Const. 5 | 6 | Mental health peace officer certification course* | 9/22-26 | Missouri City | \$1,200 | Other |
| 40. | Const. 5 | 1 | Court security specialist course | 12/1-5 | Richmond | \$100 | Other |
| 41. | Const. 6 | 1 | Tx. Commission on Law Enforcement meeting* | 9/3-4 | Austin | \$168 | Other |
| 42. | Sheriff | - | Crimes Against Children Conference* (\$1,240 appvd. 7/8 for 1 empl.-adding expenses) | 8/9-15 | Dallas | \$1,540 | Other |
| 43. | Sheriff | 1 | Automobile Burglary & Theft Prevention Authority workshop* | 9/2-3 | Austin | \$270 | Grant |
| 44. | Sheriff | 2 | Texas Motor Transportation Association seminar* | 9/9-13 | Kerrville | \$775 | Other |
| 45. | Sheriff | 2 | Fraud examination techniques training | 9/14-18 | Austin | \$3,157 | Other |
| 46. | Sheriff | 1 | Cargo tank inspection training* | 9/22-26 | Austin | \$675 | Other |
| 47. | Sheriff | 4 | Job fair recruitment | 9/25 | Houston | \$150 | General |
| 48. | Sheriff | 2 | Texas Southern University Career Fair | 9/25 | Houston | \$175 | General |
| 49. | Sheriff | 4 | Explosive breacher training course* | 10/5-11 | Bryan | \$4,400 | Other |
| 50. | Sheriff | 5 | Gun training course | 10/6-8 | Houston | \$1,750 | Other |
| 51. | Sheriff | 11 | Open Government Conference | 10/19-23 | San Marcos | \$9,795 | General |
| 52. | Sheriff | 1 | Satori Alternatives to Managing Aggression training | 10/20-24 | San Antonio | \$2,159 | General |
| 53. | Sheriff | 4 | Use of force training | 10/23-24 | Humble | \$640 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----------|------------|---------|--|--------------|-------------|-----------|---------|
| 54. | Sheriff | 2 | Tx. Dept. of Transp. Impaired Driving Summit* | 11/3-5 | San Antonio | \$815 | Other |
| 55. | Sheriff | 80 | Peace officer certification training | 11/6-7 | Humble | \$1,300 | Other |
| 56. | Sheriff | 1 | Bulk packaging inspection certification training* | 12/1-5 | Austin | \$675 | Other |
| 57. | Fire M. | 6 | Texas Fire Marshals Conference* | 10/19-25 | Austin | \$3,776 | Other |
| 58. | Fire M. | 1 | Preparedness Coalition Symposium* | 11/5-7 | Galveston | \$90 | General |
| 59. | Inst. F.S. | 2 | Public Information Officers network meeting | 9/18 | Houston | \$60 | Other |
| 60. | Inst. F.S. | 1 | Public Agency Training Council seminar | 9/30-10/1 | Baytown | \$295 | General |
| 61. | Inst. F.S. | 1 | Houston Security Conference | 10/16 | Houston | \$25 | General |
| 62. | Inst. F.S. | 1 | Healthcare Preparedness Coalition Symposium | 11/5 | Galveston | \$57 | Other |
| 63. | Co. Clk. | 1 | County & District Clerks Association meeting* | 9/19 | Wharton | \$65 | General |
| 64. | Co. Clk. | 1 | Houston History Conference | 10/11 | Houston | \$65 | Other |
| 65. | Co. Clk. | 2 | Texas Vital Statistics Conference* | 12/10-12 | Austin | \$1,260 | General |
| 66. | Dist. Clk. | 2 | County & District Clerks Association meeting* | 9/18-19 | Wharton | \$680 | General |
| 67. | JP 1.2 | 1 | Continuing legal education course | 10/8-10 | Dallas | \$855 | General |
| 68. | JP 2.1 | 2 | Court personnel seminar | 2/23-25/2015 | Galveston | \$480 | General |
| 69. | JP 3.2 | 1 | Juvenile Justice Committee Advisory Board meeting | 9/16 | Austin | \$211 | General |
| 70. | JP 8.1 | 4 | Texas Justice Court Training seminar | 2/23-25/2015 | Galveston | \$771 | General |
| 71. | Co. Cts. | 1 | Texas Indigent Defense Commission meeting | 8/21-22 | Austin | \$358 | General |
| 72. | Auditor | 1 | Institute of Internal Auditors meeting | 9/8 | Houston | \$80 | General |
| 73. | Auditor | 10 | Assoc. of Local Government Auditors webinar | 10/14 | Houston | \$99 | General |
| 74. | Auditor | 3 | Texas Society of Certified Public Accountants seminar | 10/30 | Houston | \$420 | General |
| 75. | Auditor | 10 | Texas Public Funds Investment Conference | 11/6-7 | Houston | \$1,800 | General |
| 76. | Auditor | 3 | Project management workshop | 12/4 | Houston | \$633 | General |
| 77. | Tax A-C | 6 | Tx. Assoc. of Assessing Officers appraisal seminar | 9/25 | Houston | \$490 | General |
| 78. | OHSEM | 1 | Hospital Preparedness Council Symposium | 11/4-7 | Galveston | \$1,030 | General |
| 79. | OHSEM | 3 | International Association of Emergency Managers Conf.* | 11/16-19 | San Antonio | \$5,231 | General |
| 80. | Com. 1 | 1 | Texas Recycling & Sustainability Summit | 10/5-8 | Arlington | \$1,213 | Grant |
| 81. | Com. 4 | 2 | Social Media Conference | 10/27 | Houston | \$198 | General |
| Subtotal | | 339 | In Texas average cost per employee: \$257 | | | \$87,197 | |
| | | | | | | | |
| Total | | 375 | | | | \$153,194 | |

*Travel by county vehicle

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

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 42,760 | 50,461 | 59,973 | 153,194 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2014-15 | 958,878 | 1,510,501 | 2,469,379 |

18. Grants

- Request by **Public Health Services** for approval of seven positions and authorization to increase the salary maximums of two positions funded by the Texas Department of State Health Services for the Refugee Grant Program for the period of September 1, 2014-August 31, 2015.

- b. Request by **Constable Rosen, Precinct 1**, for authorization to accept from Texas State University grant funds in the amount of \$11,250, with no required match, for the FY 2015 Tobacco Enforcement Program.
- c. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date to September 30, 2014 for the Multi-Agency Gang Project.
- d. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Department of Public Safety to reduce grant funds by a total amount of \$35 for the FY 2011 and FY 2012 Urban Areas Security Initiatives.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for construction of a hike and bike trail across the Eldridge detention basin in Archbishop Fiorenza Park in Precinct 3.
 - b. D&W Contractors, Inc., for removal and replacement of concrete pavement on various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - c. Hubco, Inc., for repairs and new construction of asphalt parking lots, roads, and hike and bike trails in Precinct 3.
 - d. Menade, Inc., for pedestrian and bicyclist transportation enhancements in connection with construction of a hike and bike trail in Precinct 2.
 - e. Rally Construction for bridge upgrades at Newport Boulevard in Precinct 2.
 - f. Statewide Traffic Signal for on-call services for installation and modifications of a traffic signal system and related improvements at the intersection of North Eldridge Parkway at Malcomson Road in Precinct 4.
- 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 June 2014.

b. **Treasurer**

- 1. Request for approval of a proposal from Saber Partners, LLC, to provide an independent review of derivative transactions entered into by the county and others at a total cost of \$28,500, including travel costs not to exceed \$6,000.
- 2. Transmittal of a report of monies received and disbursed for the month of June 2014.

c. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2014 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for authorization for the Tax Assessor-Collector to execute, on behalf of the county, agreements with persons that qualify to serve as subcontractors and operators in connection with the Texas Registration and Title Systems.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Audio video equipment and accessories for Precinct 3.
 - b. Limestone bedding for the county.
 - c. The Barker Cypress Corridor-2 road improvement project from north of FM-529 to south of Longenbaugh Road in Precinct 3 for the PID/Architecture & Engineering Division.
 - d. Repairing various roads in the Genoa Red Bluff Camp area for the BetterStreets-2Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.
 - e. Landscaping and related enhancements for wetland boardwalk improvements for El Franco Lee Park in Precinct 1 for the PID/Architecture & Engineering Division.
 - f. Expansion of the evidence building and construction of new modular buildings for the Fire Marshal in Precinct 4.
 - g. An observation tower for wetland boardwalk improvements for El Franco Lee Park in Precinct 1 for the PID/Architecture & Engineering Division.
 - h. Asphalt overlay/base repair of various roads and related items in Precinct 2 for the PID/Architecture & Engineering Division.
 - i. A food service management company for Juvenile Probation.
 - j. An acoustic doppler current profiler and related items for the Flood Control District.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Alcatel-Lucent USA, Inc., only quote in the amount of \$54,549 for internet routers for the Perimeter Core project for the Information Technology Center.
3. Recommendation that awards be made to:
 - a. Legacy Community Health Services, Inc., best proposal meeting requirements for supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015, with four one-year renewal options.

- b. Unify Energy Solutions lowest-priced proposal for heating, ventilation, and air conditioning control system upgrades for the Harris County Administration Building, subject to applicable bonds to be received, and that the County Judge execute the agreement (UPIN 14035MF0AB01).
 - c. McGriff, Seibels & Williams of Texas, Inc., only proposal for excess workers compensation and employers liability insurance for the county and Flood Control District for the period of October 1, 2014-September 30, 2015, with four one-year renewal options.
 - d. Comprehensive Communication Services, LLC, only proposal for interoperable multimedia systems for the Sheriff's Department for the period of September 9, 2014-September 8, 2015, and that the County Judge execute the agreement.
 - e. Pro Pac, Inc., lowest complete bid in the amount of \$97,400 for community emergency response team kits for the Office of Homeland Security & Emergency Management for the period of September 1, 2014-August 31, 2015, with four one-year renewal options.
 - f. Wald Relocation Services, Ltd., only bid in the amount of \$281,480 for transportation of voting equipment and related items for the county for the period of October 1, 2014-September 30, 2015, with four one-year renewal options.
 - g. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,758,904 to repair various roads in the Crosby Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF0BS01).
 - h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$3,342,039 for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 13104MF05001).
 - i. Menade, Inc., low bid in the amount of \$6,442,757 for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 12104M23NP01).
4. Request for authorization to reject bids for wetland boardwalk improvements in El Franco Lee Park in Precinct 1, and that the project be readvertised at a later date with revised specifications (UPIN 10101M23DW01).
5. Transmittal of notice of awards to:
- a. The Greater Houston Psychological Institute and O'Brien Counseling Services, Inc., best proposals in the total amount of \$80,000 for sex offender treatment services for Community Supervision & Corrections for the period of September 1, 2014-August 31, 2015, with two one-year renewal options.
 - b. Schoenmann Produce Company lowest overall offer in the amount of \$319,039 for produce for county jails and Protective Services for Children & Adults for the period of September 1-December 31, 2014.

6. Request for authorization to terminate an agreement with Maldonado Nursery and Landscape, Inc., for cemetery ground maintenance services for Community Services effective October 9, 2014.
7. Transmittal of modifications of contracts with:
 - a. Breakthrough for additional funds in the amount of \$5,000 for sex offender treatment services for Community Supervision & Corrections for the extended period of September 1-October 31, 2014.
 - b. Spring Counseling Center in the additional amount of \$5,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the extended period of September 1-December 31, 2014.
 - c. The Turning Point, Inc., for substance abuse treatment services at the Peden facility for Community Supervision & Corrections for the extended period of September 1-30, 2014 at no additional cost.
 - d. The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves/Atascocita Residential Program referred by Community Supervision & Corrections for the extended period of September 1-30, 2014 at no additional cost.
 - e. All About Recovery, Inc.; Bay Area Recovery Center, Ltd.; Career and Recovery Resources, Inc.; Cheyenne Center, Inc.; David & Ivory Ministries, Inc.; Directions of Recovery, Inc.; Pathway to Recovery, Inc.; Recovery Resources; The BES Group, Inc.; The Turning Point, Inc.; Unlimited Visions of Aftercare, Inc.; and Volunteers of America Texas, Inc., for substance abuse treatment services for the Treatment Alternative to Incarceration Program for Community Supervision & Corrections for the extended period of September 1-30, 2014 at no additional cost.
 - f. Santa Maria Hostel for substance abuse treatment services and other cognitive, criminogenic interventions for female offenders in the Women Helping Ourselves Program referred by Community Supervision & Corrections for the extended period of September 1-30, 2014 at no additional cost.
8. Request for approval of renewal options with:
 - a. Source HOV, formerly HOV Services, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2014-November 30, 2015 at a cost of \$46,970.
 - b. Lone Star Uniforms, Inc., for uniforms and related items for the Constable of Precinct 5 for the period of December 1, 2014-November 30, 2015 at a cost of \$20,000.
 - c. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 for the PID/Architecture & Engineering Division for the period of December 1, 2014-November 30, 2015 at a cost of \$50,000, and execution of applicable bonds when received (UPIN 13102MF03901).
 - d. Houston Chronicle Co., a Division of Hearst Newspapers, LLC, for publication of public notices for the county for the period of September 10, 2014-September 9, 2015 at a cost of \$454,700.

9. Request for authorization to renew an affiliation agreement with Behavioral Health Alliance of Texas, Inc., to provide educational programs and counseling services in county jails in connection with a health services student externship program field site affiliation for the Sheriff's Department for the period ending August 31, 2015 at no additional cost.
 10. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$2,400 sole source for installation of an ethernet circuit between 406 Caroline and Texas A&M AgriLife Extension Service at 3033 Bear Creek for the Information Technology Center for the period of September 9, 2014-September 8, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$2,400 sole source for renewal of an ethernet circuit at 6856 Bellaire Boulevard for Juvenile Probation for the period ending July 31, 2015.
 - c. SunGard Public Sector, Inc., in the amount of \$400,000 sole source for software license and maintenance services for ONESolution, fka IFAS, software applications for the Information Technology Center for the period of September 11, 2014-September 10, 2015.
 - d. The Baylor College of Medicine in the amount of \$395,000 for medical and administrative services at the on-site medical clinic for the Children's Assessment Center for the period ending August 31, 2015.
 11. Transmittal of a sole source exemption purchase from International Business Machines Corporation in the amount of \$837,836 for IBM z/OS software maintenance services for the Information Technology Center for the period of October 1, 2014-September 30, 2015.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Transmittal of bids and proposals for advertised jobs that were opened September 8, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of a resolution commending John Thomas for 27 years of dedicated service to Harris County.
 2. Request that the County Judge issue grant adjustment notices to certain sub-grantees to extend the closing dates to June 31, 2015 for the FY 2011 Port Security Grant Program.

3. Request for approval of agreements with The Men's Center and Santa Maria Hostel to provide housing for clients participating in the Jail Diversion Pilot Program.

b. **Commissioner, Precinct 1**

Request for approval of a resolution in honor and recognition of the 46th annual celebration of Fiestas Patrias, and the use of Quebedeaux Park on September 12, 2014 as part of the Fiestas Patrias International Celebration of Houston's great diversity and rich heritage of the Hispanic community.

c. **Commissioner, Precinct 2**

Request for authorization to appoint election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from A.D. Stone a check in the amount of \$740 to reimburse the county for the cost of a driveway widening at 18330 Mueschke Road in connection with the Mueschke Road project from Bauer-Hockley to Juergen.
2. Request for authorization to accept from Nancy Mavergeorge and her Wilchester West neighbors a check in the amount of \$869 donated for the purchase of a bench to be placed in Terry Hershey Park.
3. Request for authorization to appoint election judges and alternates for a one-year term.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with H-E-B Grant Road for cleanup along the roadsides of Spring Cypress Road from Grant Road to Telge Road for the period of September 1, 2014-August 31, 2015.
2. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Forest Point at Cypresswood subdivision.

21. **Miscellaneous**

Transmittal of petitions filed in Justice of the Peace Court 1.2 and the 125th District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for discussion and possible action on selection of a candidate for Harris County Librarian.
2. Request by the Commissioner of Precinct 4 for an executive session for the reappointment of Joe Villarreal to the Harris County Housing Authority Board for a term ending August 31, 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**January**

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February

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July

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August

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

September

| | | | | | | |
|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

October

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

November

| | | | | | | |
|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 30 | | | | | | |

December

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

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**January**

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

February

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

March

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

April

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

May

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

June

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

July

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | |
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

August

| | | | | | | |
|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 9 | 10 | 11 | 12 | 13 | 14 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

September

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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

October

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

November

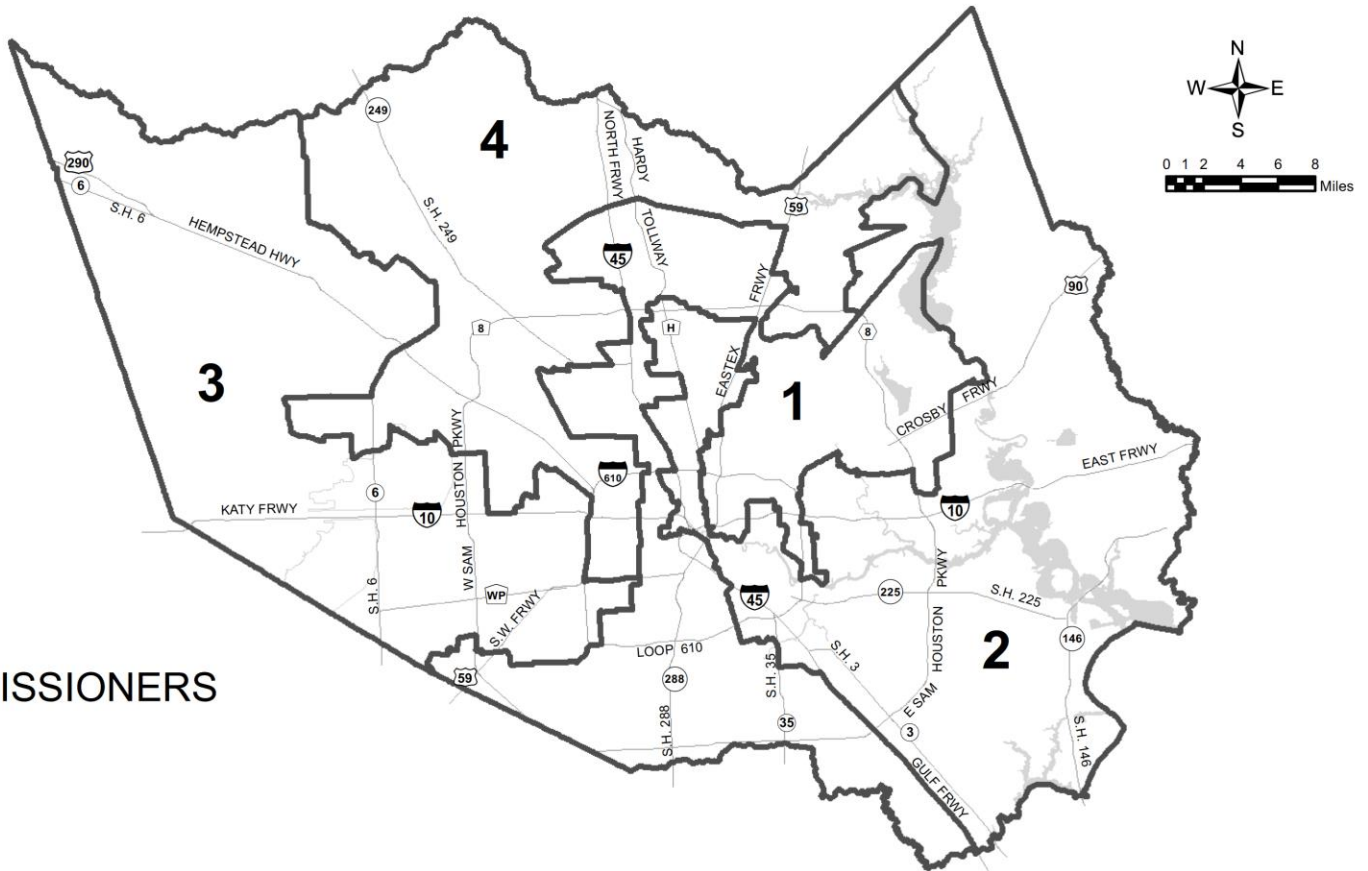
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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

December

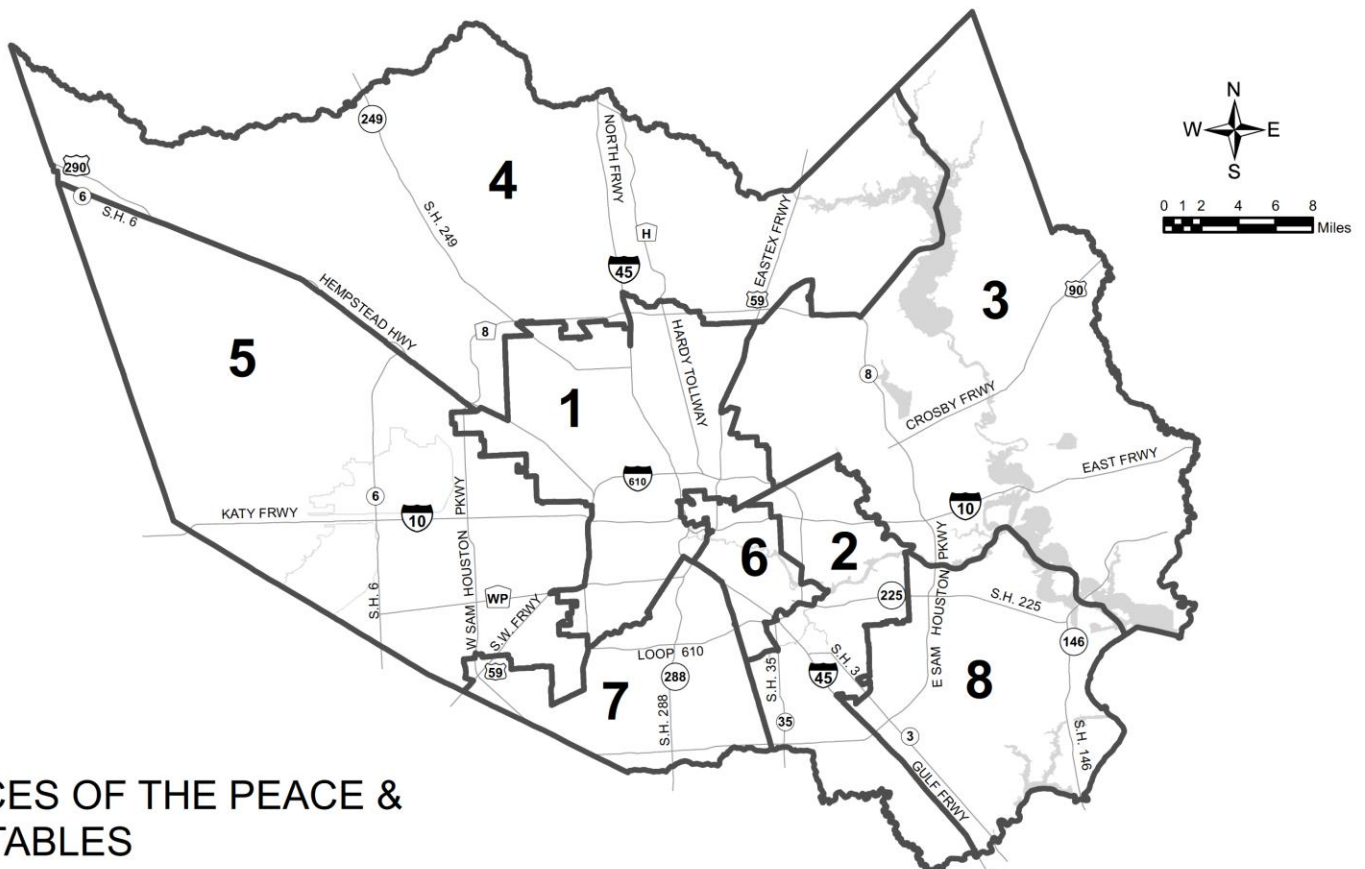
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|----|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES