

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

September 19, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 23rd day of September, 2014** the Court will consider the following supplemental agenda item.

Transmittal of Notice to the Commissioners Court of Harris County, Texas that the Harris County Community Supervision and Corrections Department (HCCSCD) FY2015 Budget is schedule to be finalized on October 2nd and October 4th by the Harris County District and County Court at Law Judges, respectively. Summary of the HCCSCD FY2015 budget is provided.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

September 19, 2014

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 23, 2014 at 9:00 o'clock 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 conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 23, 2014** following the conclusion of the mid-year review meeting, 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.

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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. 14.18

AGENDA

September 23, 2014

9:00 a.m.

Consideration of Mid-Year Review for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the Mid-Year Review meeting.

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

I. Departments

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

17. Public Defender
18. Justices of the Peace
19. County Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. 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. Public Infrastructure

Recommendation that the county adopt an adjusted rate schedule for construction materials engineering and testing services effective January 1, 2015.

b. Right of Way

1. Recommendation that the court approve an order authorizing the county to abandon its roadway easement interest in a portion of King's Arms Way along the northern right of way line of Colonial Parkway in Precinct 3.
2. Recommendation that the court authorize the county to convey to CenterPoint Energy Houston Electric, LLC, a utility easement across certain land required for the Information Technology Center's new radio shop at 2318 Greens Road in Precinct 1, and that the County Judge execute the easement document in connection with the conveyance.
3. Recommendation that the court approve orders authorizing the county to disclaim any and all interest in:
 - a. A portion of First Street between Anderson and Yoakum Streets in the Huffman Townsite plat in Precinct 2.
 - b. A roadway easement in Subdivision-E of Hahl's Suburban Farms in Precinct 4.
4. Recommendation that the court authorize the county to acquire revised Tract 15 for the Gosling Road-4 project from Spring Stuebner to Mossy Oaks in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 13104MF04Z01).
5. Recommendation that the court authorize the county to acquire Tract A125AE for the Sam Houston Tollway Southeast project in Precinct 1, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions.
6. Recommendation that the court authorize the county to reimburse Philip M. and Patsy J. Andrews \$5,865 for relocation of an electrical service riser on Tract 27 at the southeastern corner of Hufsmith-Kohrville Road and Hollow Glen Lane in Precinct 4.
7. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to West Harris County Municipal Utility District No. 2 for the appraised value of \$6,600 a water line easement in Precinct 3, and that the County Judge execute the water line easement document.

8. Recommendation that the County Judge execute professional services agreements with Steven H. Clegg, MAI; Alan L. Dominy; and Gerald A. Teel Company for appraisal services in support of real estate transactions on behalf of the county.
9. Recommendation for approval of an amendment to a previously court approved purchase of a vacant site on the west side of SH-249 north of future Holderrieth Road in Precinct 4, to increase the purchase price by \$100,000 for a total of \$900,000, plus closing costs, and that the director or a designated representative be authorized to execute any agreements associated with the closing of the purchase.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Allgood Construction Company, Inc., for Phase 2 road construction on Freeport Street from IH-10 to Hollypark Drive in Precinct 2, adding 15 calendar days and resulting in an addition of \$157,320 to the contract amount (13/0194-2, UPIN 14102M23JZ02).
 - b. Conrad Construction Co., Inc., for drainage improvements on Clinton Drive from Main Street to Keene in Galena Park in Precinct 2, adding 2 calendar days and resulting in an addition of \$11,268 to the contract amount (14/0049-1, UPIN 13289MF05BO1).
 - c. Angel Brothers Enterprises, Inc., for repaving various roads in the Lake Shadow area in Precinct 2 for the BetterStreets2Neighborhoods Community Program, resulting in no change to the contract amount (14/0085-2, UPIN 14102MF08P01).
 - d. SJ&J Construction, LLC, for Cypress Creek drainage improvements in Mercer Park in Precinct 4, adding 10 calendar days and resulting in an addition of \$9,808 to the contract amount (13/0267-1, UPIN 11289M23MY01).
 - e. Allgood Construction Company, Inc., for road construction on Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4, resulting in an addition of \$125,749 to the contract amount (14/0036-1, UPIN 12104M23NR01).
2. Recommendation for approval of a substantial completion certificate for ARC Abatement for Astrodome abatement levels one through seven in Precinct 1 (UPIN 14035MF09501).
3. Recommendation for authorization to issue a purchase order to Ninyo & Moore for testing and inspection services in the amount of \$53,317 to repair the façade of the Harris County Administration Building in Precinct 1.
4. Recommendation for authorization to work with the Purchasing Department to seek qualifications from architectural and/or engineering firms for project management oversight services on future Community Services Department multi-family housing projects.

5. Recommendation for authorization to correct the payroll records of two employees.

d. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a three-week period for landscaping and storm water quality compliance construction services for the Tomball Tollway from north of Spring Cypress Road to north of FM-2920 in Precinct 4 (UPIN 130505R124).
2. Recommendation that the court approve a temporary use agreement with Enterprise Products Operating, LLC, to grant the company temporary access to its property at 15602 Jacintoport Boulevard to plan, design, and construct a propane export facility in Precinct 2, and that appropriate officials be authorized to take necessary actions to execute the agreement.
3. Recommendation for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Dannenbaum Engineering Corporation in the amount of \$62,000 for additional construction phase engineering services in connection with Phase 1 final design of the Mud Gully stormwater detention basin project in the Clear Creek watershed in Precinct 1 (UPIN 120900A520E34).
 - b. Sparks-Barlow-Barnett, Inc., fka Sparks & Barlow, Inc., in the amount of \$40,660 for additional construction phase engineering services for realignment of Unit C106-03-00 in the Sims Bayou watershed in Precinct 2 (UPIN 01090019C002).
 - c. Costello, Inc., in the amount of \$50,000 for engineering and surveying services in support of the district's flood damage reduction plan for Unit E106-00-00 in the White Oak Bayou watershed in Precinct 4 (UPIN 150900E106P1).
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for storm sewer outfall repairs on Cypress Creek in Precinct 4, and that the director be authorized to issue addenda as necessary.
3. Recommendation for authorization to negotiate agreements with:
 - a. The City of Houston for maintenance of the Halls Bayou sub-regional detention basin at Parker Road, Unit P518-04-00 in Precinct 2.
 - b. Jones & Carter, Inc., for engineering design services for Phase 3 excavation along Hunting Bayou between Dabney Street and Liberty Road, and for replacement of a pedestrian bridge at Dabney Street in Precinct 1.
 - c. Johnston, LLC, for engineering services in connection with a feasibility report to evaluate the district's property at 1119 Commerce Street in the Buffalo Bayou watershed in Precinct 2.

4. Recommendation for authorization to proceed with the land acquisition, design, and construction of Units L500-09-00 and L500-10-00 in connection with the Schiel and Mueschke West stormwater detention basin projects in the Little Cypress Creek watershed in Precinct 3.
5. Recommendation for authorization to close projects for:
 - a. Goose Creek flood damage reduction and construction of conveyance improvements from Baker Road to upstream of West Cedar Bayou Lynchburg Road in Precinct 2 (UPIN 000900F5E001).
 - b. Improvements to the Channel G103-27-00 crossing at Irrigation Canal in Precinct 4 (UPIN 050900G127E1).
6. Recommendation for authorization for CenterPoint Energy to connect electrical service on the district's property at 10935 Katy-Hockley Road in Cypress to service an existing water well for site improvements and wetlands construction projects in Precinct 3.
7. Recommendation that Units L500-09-00 and L500-10-00 in the Little Cypress Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.
8. Recommendation for authorization to submit grant applications to seek funding in support of flood risk reduction, mitigation, and restoration-related projects in the county in response to provisions contained in the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies Act.
9. Recommendation that the County Auditor be authorized to process supplemental payrolls to correct the payroll records of certain employees.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Seven Oaks South partial replat in Precinct 2; EHRA.
 - b. Bridgeland Lakeland Heights, Section 6 in Precinct 3; R.G. Miller Engineers.
 - c. Magill Estates, Section 1 in Precinct 3; Owens Management Systems, LLC.
 - d. Raintree Village, Section 8 in Precinct 3; M2L Associates, Incorporated.
 - e. Sailila replat and extension in Precinct 3; Thomas Land Surveying.
 - f. South Ventana Parkway at Ventana Prairie street dedication in Precinct 3; EHRA.
 - g. Watercrest at Katy in Precinct 3; AGS Consultants, LLC.
 - h. Captain Toms FM 1960 in Precinct 4; Lentz Engineering, LC.
 - i. Dronet Queenston Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 - j. East Mossy Oaks Road, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
 - k. Mantra 529 in Precinct 4; South Texas Surveying Associates, Incorporated.

- l. Northpointe Ridge Lane, Section 2 street dedication in Precinct 4; LJA Engineering, Incorporated.
 - m. Sawmill Ranch, Section 5 in Precinct 4; Dannenbaum Engineering Corporation.
 - n. Springwoods Village District, Section 1 in Precinct 4; C.L. Davis and Company.
 - o. Springwoods Village Lake Plaza Drive, Section 1 street dedication in Precinct 4; C.L. Davis and Company.
 - p. Wildwood at Northpointe, Section 20 in Precinct 4; LJA Engineering, Incorporated.
2. Recommendation for cancellation of bonds for Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$19,035 for Spring Crossing, Section 1 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Professional Service Industries, Inc., in the additional amount of \$484,150 for engineering, asbestos consulting, and air monitoring services at the Reliant Astrodome at 8400 Kirby Drive in Precinct 1 (UPIN 14035MF09501).
 - b. Ergonomic Transportation Solutions, Inc., in the additional amount of \$46,897 for engineering services in connection with construction of Crosby-Lynchburg Road from Magnolia Avenue to FM-1942 in Precinct 2 (UPIN 09102M23CY).
 - c. McDonough Engineering Corporation in the additional amount of \$112,257 for engineering services in connection with construction of the Crosby Lynchburg, Phase II project in Precinct 2 (UPIN 14102MF0AT01).
 - d. Sirrus Engineers, Inc., in the amount of \$421,481 for engineering services in connection with the study and design to improve John Martin Road from south of IH-10 to future Hunt Road in Precinct 2 (UPIN 14102MF0AW01).
 - e. TEDSI Infrastructure Group, Inc., in the additional amount of \$100,000 for on-call engineering, traffic, and related services in connection with various county projects in Precinct 2.
 - f. TRW Engineers, Inc., dba TSC Engineering Co., in the amount of \$101,921 for engineering services for the study, design, and bid phase to construct a concrete sidewalk along the west side of Ashland Boulevard in Precinct 2 (UPIN 10102MF23FY01).
 - g. LJA Engineering, Inc., in the additional amount of \$3,000 for engineering services in connection with the pedestrian/bicycle project to connect Spring Creek Greenway to the Metro Park-n-Ride at West Townsen Boulevard and US-59 in Precinct 4 (UPIN 14104MF0AV01).
4. Recommendation for authorization to negotiate with:
 - a. Aztec Engineering Group, Inc., for engineering services in connection with right-turn lane improvements to Red Bluff Road at Fairmont Parkway in Precinct 2 (UPIN 15102MF0A402).
 - b. HDR Engineering, Inc., for engineering services in connection with a hydraulics and hydrology study along the Telge Road corridor between south of Spring Cypress Road and north of Grant Road in Precinct 4 (UPIN 15104MF0CW01).

- c. HNTB Architects, Engineers, Planners for engineering services in connection with a hydraulics and hydrology study along the Telge Road corridor between north of Grant Road and FM-2920 in Precinct 4 (UPIN 15104MF0CW02).
 - d. Sirrus Engineers, Inc., for engineering services in connection with a hydraulics and hydrology study along the Hufsmith-Kohrville Road corridor between Hollow Glen Lane and Willow Creek Estates Lane in Precinct 4 (UPIN 15104MF0CV01).
 - e. EPIC Transportation Group, LP, for on-call traffic and engineering services in all precincts.
5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
- a. Ayrshire Corporation in the amount of \$2,400 for Meadows of Clear Creek, Section 4 partial replat in Precinct 1.
 - b. Parkside-Remuda/Mason, Ltd., in the amount of \$1,925 for Merchants Way and Primewest Parkway south of Park Row street dedication in Precinct 3.
 - c. Parkside-Remuda/Mason, Ltd., in the amount of \$2,360 for Merchants Way from Mason Creek to Primewest Parkway street dedication in Precinct 3.
 - d. The Woodlands Land Development Company, LP, in amounts of \$2,680 and \$2,160 for The Woodlands Village of Creekside Park, Sections 33 and 37 in Precinct 4.
6. Recommendation for release of financial surety for:
- a. Woodmere Development Co., Ltd., in amounts of \$2,080 and \$2,080 for Villages of Cypress Lakes, Sections 25 and 26 in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,000 for Maple Ridge Place, Section 5 in Precinct 4.
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$63,807 for installation of traffic signals on Sjolander Road at the IH-10 intersection in Precinct 2.
8. Recommendation that the County Auditor be authorized to pay monthly utility bills at 11927½ Cutten Road in Precinct 4.
9. Recommendation that the County Judge execute amendments/agreements with:
- a. The City of Pasadena for construction of improvements to Randolph Road from Spencer Highway to Red Bluff Road in Precinct 2.
 - b. The City of Baytown for installation of traffic signals and related improvements at the intersection of Barkaloo Road and Blue Heron Parkway in Precinct 2 (UPIN 15102MF0BK01).

- c. The City of League City for administration and implementation of a regional watershed protection educational program in Precinct 2 at a cost to the city of \$24,085.
 - d. The Union Pacific Railroad Company for right of way utility adjustments in connection with proposed improvements to Becker Road from south of UPRR to north of Palo Dura Drive in Precinct 3 (UPIN 07103M001B).
 - e. Towne Lake Management District for maintenance of non-standard pavement at the intersection of Greenhouse Road and East Towne Lake Greene Trail in Precinct 3.
 - f. Harris County Municipal Utility District No. 500 to accept, maintain, and repair the submerged storm sewer system serving Greenhouse Road, Segment 1 north of Tuckerton Road street dedication in Precinct 3.
10. Recommendation that the County Auditor be authorized to issue a check in the amount of \$731,183 to reimburse the East Aldine Management District for construction management services in connection with the EAMD Zone 11 service area project in Precinct 2.
11. Recommendation that the County Engineer accept a resolution from the Timber Lane Utility District, and a drainage and conveyance analysis approved by the Flood Control District, as an alternative to a conditional letter of map revision for the Joint TxDOT and Timber Lane Utility District hike and bike trail bridge crossing at Unit K100-00-00.
12. Recommendation for authorization to reclassify and transfer an administrative assistant position and associated budget to the Information Technology Center effective October 4, 2014.
13. 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 \$95,213 and five workers compensation recoveries in the total amount of \$2,642; tort claim settlement recommendations in the total amount of \$37,127; denial of 12 claims for damages; transmittal of claims for damages received during the period ending September 16, 2014; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$35,166 in connection with settlement of accident claims.
- b. Request for approval of new positions, certain position reclassifications, and salary maximum changes requested by various departments to be effective October 4, 2014, and subject to available budget.

- c. Request for approval of career ladder and incentive changes for certain positions of the Sheriff and all Constables effective October 4, 2014, and subject to available budget.
- d. Transmittal of investment transactions and maturities for the period of September 2-15, 2014.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to decrease the commercial paper note for interim financing of voter approved road and bridge bond projects.
- g. Request for approval of an order ratifying and confirming the terms and provisions relating to Unlimited Tax Road Refunding Bonds, Series 2014A, approving the officer's pricing certificate, and other related matters.
- h. Request for approval of new vehicle control numbers for the Constable of Precinct 5 and Sheriff's Department, and changes to various attributes of VCNs assigned to the Sheriff's Department and the County Judge.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the City of Danbury Police Department for use of the county's 800 MHz public radio system.
- b. Request for approval of an amendment to an agreement with Metropolitan Transit Authority to update the fee schedule in connection with use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of an amendment to an agreement with Houston Business Development, Inc., for lease of additional space at 5290 Griggs Road for the Constable of Precinct 7 at a revised annual cost of \$268,584 for the period of October 1, 2014-September 30, 2015, and to extend the term to October 1, 2014-September 30, 2021.
- b. Request for approval of additional mileage reimbursements in amounts of \$12 and \$240 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in March and June 2014.
- c. Request for approval of an order authorizing the creation of a special revenue fund and for authorization for the department to accept and deposit reimbursements of \$30 per property from the proceeds of struck-off properties tax sales to be used for certain related expenses.

5. **Public Health Services**

- a. Request for approval of a temporary custody agreement with DREAM Dachshund Rescue, Education & Adoption Mission to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- b. Request for approval of agreements with the:
 1. Centers for Disease Control and Prevention for certain federal civil service personnel to participate in the Public Health Associate Program for a two-year period.
 2. Lone Star College System for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- c. Request for approval of additional hours for two inspector operator model positions for the Mosquito Control Division effective October 4, 2014.
- d. Request for approval of five loan agreements and two relocation grants in the total amount of \$71,791 in connection with the Lead Hazard Control Program.
- e. Request for authorization for the Veterinary Public Health Division to:
 1. Accept a donation of pet related items from Citizens for Animal Protection.
 2. Conduct a low-cost rabies vaccination clinic on November 1, 2014 at 14350½ Wallisville Road at a cost of \$5 per animal.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$9,212 for a low- or moderate-income homebuyer in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2008, 2009, 2010, 2011, 2012, 2013, and 2014.
- c. Request for authorization to renew an interlocal agreement with the Gulf Coast Center to coordinate non-emergency transportation services for elderly, disabled, and low-income individuals through the Community Services RIDES Program.
- d. Request for approval of an amendment to an agreement with the Airline Improvement District to modify the expenses and payment section to facilitate the transfer of leverage funds from the district to the department for administration of the Northwest Service Zone No. 2 lift station and force main project in Precincts 1 and 2.

7. **County Library**

- a. Request for authorization to accept certain donations for various county branch libraries.
- b. Request that the County Judge execute a cooperative agreement with the Houston Center for Literacy to offer resources and services to support literacy programs in county libraries.

8. **Youth & Family Services**

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

Request for authorization to reimburse the Harris 4-H Fund \$105 for the purchase of seven name badges for certain employees.

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

1. Request for authorization for staff to host the annual foster parent recognition event December 4, 2014 in Houston for approximately 225 participants at an estimated cost of \$9,000.
2. Request for authorization to renew annual agreements with the City of Pasadena, and Pasadena and Spring independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
3. Request for authorization for the County Auditor to process payment of vacation time earned and owed to an employee due to reclassification of a grant-funded position to part-time.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2015 and 2016 and their allocation to the usage fee.

9. **Constables**

- a. Request by the Constables of Harris County that the court approve a proposed fee schedule that includes mental health patient transportation cost recovery and civil process service fees for the period of January 1-December 31, 2015.
- b. Request by Constables Rosen, Diaz, Hickman, Camus, and Sandlin, Precincts 1, 2, 4, 5, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- c. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll records of certain employees.
- d. Request by Constable Jones, Precinct 3, for:
 - 1. Authorization to accept certain equipment donated by Harris County Water Control & Improvement District No. 36 for use by contract deputies assigned to provide law enforcement services in the Cloverleaf Subdivision.
 - 2. Approval of four deputy positions, related equipment, and a law enforcement agreement with Summerwood Community Association, Inc., for the period of October 4, 2014-February 28, 2015.
 - 3. Authorization to correct the payroll records of certain employees.
- e. Request by Constable Hickman, Precinct 4, for approval of:
 - 1. Three deputy positions, related equipment, vehicle allowances where applicable, and a law enforcement agreement with the Trails of the Lakes Municipal Utility District for the period of October 4, 2014-February 28, 2015.
 - 2. An amendment to a law enforcement agreement with the Spring Creek Oaks Community Improvement Association to reclassify a position from deputy to sergeant effective October 4, 2014.
- f. Request by Constable Camus, Precinct 5, for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 165 for two additional deputy positions with vehicle allowances effective October 4, 2014.
- g. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for authorization for certain employees of the Criminal Investigation Bureau to travel outside of the state to conduct investigations throughout the fiscal year, and to use seized funds for associated travel expenses.
- b. Recommendation that the court adopt and approve changes to civil process fees charged by the department for certain services provided to the public.
- c. Request for approval of cooperative agreements with the United States Department of Justice/Drug Enforcement Administration for certain employees to participate in state and local task forces, and to receive reimbursement for certain related expenses for the period of September 30, 2014-September 29, 2015.
- d. 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 October 4, 2014-February 28, 2015.

- e. Request for approval of an order authorizing the appointment of Veronica Leal Vasquez to serve as the master for hearings held pursuant to the Harris County Game Room Regulations.
- f. Request for authorization to accept from the Brewster Procurement Group the donation of a check in the amount of \$500 for use in the Explorer Program.
- g. Request for authorization to reimburse a deputy \$200 for a fee paid to the International Association for Identification to become certified as a senior crime scene analyst.
- h. Request for authorization for the Crime Prevention Unit to accept and use a vehicle provided by Gulf States Toyota, Inc., for community service related activities.
- i. Request for authorization to add to the department's inventory a van purchased with commissary funds for use in connection with the Clean and Green Program.
- j. Request for authorization to procure through the Texas 1033 Military Surplus Program a forklift to be used to move certain items at the Sheriff's Academy, at no cost to the county.
- k. Request for authorization to change the general ledger organization key for five positions and transfer discretionary funds in the amount of \$60,000 from the general fund to the grant fund for the New Choice Substance Abuse Program.
- l. Request for authorization to lease two parking spaces in the LAZ parking lot on Congress Street for employees of the Auto Theft Grant Program at an annual cost of \$1,680.
- m. Request for authorization to add five cellular phone lines and purchase 10 iPhone devices and related accessories for the Systems Intelligence and Strategic Analysis Bureau.
- n. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services District No. 25 and Waller-Harris County Emergency Services District No. 200 for the fiscal year ending December 31, 2013.

12. **Institute of Forensic Sciences**

- a. Transmittal of notice that a mass fatality incident site training and workshop will be conducted October 9-10, 2014 at the Sheriff's Training Academy for approximately 70 participants, and funded by the State Homeland Security Grant Program.

- b. Request for approval of an interlocal agreement with Freestone County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of August 26 and September 9, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding items on the agenda of September 9, 2014.
- c. Request for approval of central count station appointments of manager, tabulation supervisor, presiding judge, and alternate judge for the November 4, 2014 general and special elections.

14. **District Clerk**

Request for authorization to correct the payroll records of certain employees.

15. **County Attorney**

- a. Request for approval of an order authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Courts, District Courts, the U.S. District Court, and a State of Administrative Hearing case.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 127th and 152nd District Courts, and the U.S. District Court.
- c. Request for approval of an order authorizing litigation expenses and the County Attorney to file a lawsuit, on behalf of the Flood Control District, against Lanell Woodard for removal of all encroachments on the district's easement at 4314 Reed Road for Channel Unit No. C128-00-00, and to pay all damages caused by the encroachments.

16. **District Attorney**

Request for authorization to establish a special revenue fund for the First Chance Intervention Program.

17. **Public Defender**

Request for authorization to purchase a replacement cellular phone.

18. **Justices of the Peace**

Request by Judge Ridgway, JP 5.1, for approval of payment in an amount not to exceed \$300 to Morpho Trust USA to take the fingerprints of employees with access to criminal records as required by the Texas Department of Public Safety.

19. **County Courts**

a. Request for authorization to establish a Veterans Court Program that will begin in County Criminal Court No. 14 to assist certain eligible veterans charged with misdemeanor crimes.

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

20. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Water Environment Federation Conference presentation	9/28-10/1	New Orleans, LA	\$1,144	General
2.	PHS	-	American Health Information Management Assoc. Convention (<i>\$7,200 appvd. 8/26 for 2 empls.-change in location</i>)	9/26-10/2	San Diego, CA	-	Grant
3.	PHS	-	American School Health Association Conference (<i>\$1,440 appvd. 8/26 for 1 empl.-adding expenses</i>)	10/9-11	Portland, OR	\$150	Grant
4.	PHS	2	International Society for Disease Surveillance Conference	12/8-12	Philadelphia, PA	\$3,700	Grant
5.	PSCA	2	Netsmart Conference	10/6-9	Anaheim, CA	\$5,875	Other
6.	CAC	1	Natl. Children's Advocacy Center training	11/3-6	Huntsville, AL	\$1,493	Other
7.	Sheriff	4	To transport two helicopters	9/16-18	Frankfort, KY	\$2,377	Other
8.	Sheriff	2	Crisis Intervention Techniques International Conf.	10/12-16	Monterey, CA	\$3,651	Other
9.	Fire M.	1	International Association of Chiefs of Police Conference	10/25-29	Orlando, FL	\$2,330	Other
10.	Prob. Ct. 2	1	Natl. College of Probate Judges Conference	11/11-15	Naples, FL	\$1,500	Other
11.	Prob. Ct. 4	1	Natl. College of Probate Judges Conference	11/10-15	Naples, FL	\$2,825	Other
Subtotal		15	Out of Texas average cost per employee: \$1,670			\$25,045	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	15	Leadership development workshop	10/9&16	Houston	\$3,430	General
2.	PID/FCD	10	International Low Impact Development Conference*	1/19-21/2015	Houston	\$4,920	FCD
3.	PID/A&E	5	Military veterans recruitment event	10/6	Houston	\$260	General
4.	PID/A&E	1	University of Houston Career & Internship Fair	10/9	Houston	\$400	General
5.	PID/A&E	3	Hot Zone Hazardous Materials Conference*	10/16-19	Houston	\$600	General
6.	PID/A&E	15	Geographic Information Systems event	11/9&21	Houston	\$500	General
7.	PID/A&E	10	International Low Impact Development Conference	1/19-21/2015	Houston	\$5,030	General
8.	BMD	2	Texas Public Risk Management Conference	11/9-12	San Antonio	\$1,040	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	ITC	2	Electronic records management class	TBD	Austin	\$364	General
10.	ITC	4	Motorola Trunked User Group meeting*	11/13-14	New Braunfels	\$915	General
11.	PHS	2	Health & policy solutions for mothers conference	10/1	Houston	\$30	General
12.	PHS	1	Natl. Incident Management System training	10/6-10	Stafford	\$50	General
13.	PHS	3	Social media for disaster response & recovery conf.	10/7	Richmond	\$100	General
14.	PHS	3	Comm. Assess. for Public Health Emer. Response training	10/9	Beaumont	\$360	General
15.	PHS	1	Heartland Natl. Tuberculosis Nurse Case Mgt. training	10/13-16	San Antonio	\$770	Grant
16.	PHS	1	Ryan White Grant Quarterly Texas Grantee mtg.	10/16-17	San Antonio	\$610	Grant
17.	PHS	2	Natl. Incident Management System training	10/20-24	Stafford	\$100	General
18.	PHS	1	Tx. Lead Based Paint Risk Assessor & Inspector training	10/20-24	Houston	\$1,530	Grant
19.	PHS	5	Texas Coast Workshop for sustainable comm. dev.	10/29	Houston	\$230	General
20.	PHS	5	Healthcare Preparedness Coalition Symposium*	11/5-7	Galveston	\$3,640	Grant
21.	PHS	2	Texas Oral Health Coalition Summit	11/5-8	Austin	\$3,300	General
22.	PHS	2	Controlling chaos & thriving under pressure workshop	11/6-7	Houston	\$920	Grant
23.	PCS	1	Hazardous waste operations training	10/20-23	Houston	\$650	General
24.	PCS	1	Bayou Preservation Association Symposium	10/23	Houston	\$50	General
25.	PCS	1	Environmental changes in the Texas coast workshop	10/29	Houston	\$47	General
26.	CS	4	Funds for veterans grant application presentations*	9/25-26	Austin	\$1,725	General
27.	CS	2	Tx. Economic Development Council Conference	10/1-3	Houston	\$1,100	General
28.	CS	1	American Public Transportation Assoc. mtg.	10/12-15	Houston	\$925	Grant
29.	CS	7	Community Development Block Grant training	10/19-21	McAllen	\$6,841	Grant
30.	CS	1	Transit Award Management System training	10/29-31	Fort Worth	\$535	Grant
31.	Library	1	Dublin Core Metadata Initiative Conference	10/9-10	Austin	\$215	Other
32.	Dom. Rel.	1	Off. of the Atty. General legal pleadings committee mtg.	9/9-10	Austin	\$410	Grant
33.	AgL Ext.	2	District agriculture training	9/10-11	Brookshire	\$290	General
34.	AgL Ext.	1	Natl. Ext. Assoc. of Family & Consumer Sciences Conf.	9/12	Prairie View	\$70	General
35.	AgL Ext.	1	Plant trial meeting	9/15	College Station	\$130	General
36.	AgL Ext.	3	District 4-H training & program planning	9/16-17	Quintana	\$485	General
37.	AgL Ext.	1	4-H Curriculum Conference	9/24	Huntsville	\$120	General
38.	AgL Ext.	1	Southeast administration team meeting	10/7	Wharton	\$115	General
39.	AgL Ext.	1	Latinos in Agriculture Leaders Conference	10/17-19	Grapevine	\$790	Other
40.	AgL Ext.	1	Agricultural extension in the city planning mtg.	10/23	Austin	\$280	General
41.	Juv. Prob.	2	American Leadership Forum	TBD	Various	\$1,000	Grant
42.	Juv. Prob.	1	Inter-county transfer of probation supervision training*	9/23	San Antonio	\$232	Grant
43.	Juv. Prob.	1	Mental health resource fair & conference	10/18	Cypress	\$34	Grant
44.	Juv. Prob.	1	Mental Health Conference (\$225 appvd. 9/9 for 1 empl.-adding 1 empl. & exp.)	10/27-30	Montgomery	\$225	Grant
45.	Juv. Prob.	10	Strengthening Youth & Families Conference*	11/5-7	San Marcos	\$5,130	Grant
46.	CAC	2	Tx. Society of Certified Public Accountants workshops	10/8&11/12	Houston	\$200	Other
47.	CAC	2	Texas Human Trafficking Summit	10/20-21	Dallas	\$730	Other
48.	Const. 1	2	Defensive tactics instructor training*	9/8-12	Richmond	\$400	Other
49.	Const. 1	4	High-voltage environment class*	11/3-7	Pasadena	\$7,000	General
50.	Const. 4	3	Open Government Conference*	10/20-23	San Marcos	\$2,070	Other
51.	Const. 5	300	Crisis Intervention training sessions*	Various	Houston	\$6,000	Other
52.	Const. 5	1	Tx. Commission on Law Enforcement Conference	10/20-23	Corpus Christi	\$941	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
53.	Const. 5	1	Open Government Conference	10/21-23	San Marcos	\$576	Other
54.	Const. 5	2	High-voltage environment technical installation class*	11/3-7	Pasadena	\$3,550	Other
55.	Const. 5	6	Taser use instructor course*	11/6-7	Humble	\$2,100	Other
56.	Const. 5	1	Court security specialist course (<i>\$100 appvd. 9/9 for 1 empl.-adding 1 empl. & exp.</i>)	12/1-5	Richmond	\$100	Other
57.	Const. 5	1	Mental health crisis peace officer course*	12/8-12	Richmond	\$200	Other
58.	Const. 6	1	Tx. Commission on Law Enforcement Conference*	10/20-23	Corpus Christi	\$706	Other
59.	Sheriff	2	Canine trainer certification	TBD	Houston	\$3,000	General
60.	Sheriff	-	Crimes Against Children Conference (<i>\$1,240 appvd. 7/8 for 1 empl.-adding expenses</i>)	8/9-15	Dallas	\$390	Other
61.	Sheriff	1	Canine narcotics detector certification	9/4	Humble	\$55	General
62.	Sheriff	3	Use of force concepts training*	9/18	Humble	\$525	General
63.	Sheriff	5	Weapon training course	10/6-8	Houston	\$3,250	General
64.	Sheriff	13	Tx. Assoc. of Vehicle Theft Investigators training*	10/12-18	San Marcos	\$7,150 \$3,918	Grant Other
65.	Sheriff	4	Time management training	10/17	Houston	\$200	General
66.	Sheriff	1	Open Government Conference	10/19-23	San Marcos	\$679	General
67.	Sheriff	2	Use of force concepts course*	10/23-24	Humble	\$320	General
68.	Sheriff	30	Intoxilyzer operators training	2/2-6/2015	Houston	\$12,000	General
69.	Fire M.	-	Texas K9 Officers Conference* (<i>\$200 appvd. 8/12 for 2 empls. & \$200 appvd. 8/26 for 2 empls.-adding exp.</i>)	10/13-17	Humble	\$100	Other
70.	Fire M.	4	Texas Fire Marshals Conference* (<i>\$3,776 appvd. 9/9 for 6 empls.-adding 4 empls. & exp.</i>)	10/19-25	Austin	\$1,474	Other
71.	Fire M.	-	Texas K9 Officers Conference* (<i>\$1,410 appvd. 8/12 for 2 empls. & \$650 appvd. 8/26 for 3 empls.-date change</i>)	10/26-31	Dallas	-	General
72.	Inst. F.S.	2	Forensic photography course	9/8-12	Humble	\$175	Other
73.	Co. Clk.	1	Houston History Conference	10/11	Houston	\$50	Other
74.	Dist. Clk.	2	County & District Clerks Association of Texas meeting	10/15-17	South Padre Island	\$1,200	General
75.	JP 1.1	5	Tx. Justice Court Training Center training	1/21-23/2015	Austin	\$930	General
76.	JP 1.1	5	Tx. Justice Court Training Center training	2/23-25/2015	Galveston	\$820	General
77.	JP 1.1	5	Tx. Justice Court Training Center training	3/18-20/2015	Rockwall	\$1,030	General
78.	JP 1.1	5	Tx. Justice Court Training Center training	5/18-20/2015	San Marcos	\$950	General
79.	JP 1.1	5	Tx. Justice Court Training Center training	6/9-11/2015	Austin	\$940	General
80.	JP 2.1	1	Court personnel seminar	1/21-23/2015	Austin	\$558	General
81.	JP 2.1	1	Justice of the Peace seminar	2/3-6/2015	San Antonio	\$694	General
82.	JP 3.1	1	Justice court training seminar	11/16-19	Galveston	\$525	General
83.	JP 3.2	4	Certified court interpreters continuing education course	11/7	Spring	\$720	General
84.	JP 5.1	1	Tx. Justice Court Training Center training	2/3-6/2015	San Antonio	\$150	General
85.	JP 6.1	1	Interpreters recertification training	11/7	Spring	\$255	General
86.	JP 6.1	1	Justice of the Peace seminar	11/17-19	Galveston	\$600	General
87.	Auditor	1	Payroll policy & procedures webinar	TBD	Houston	\$429	General
88.	Auditor	3	Association of Certified Fraud Examiners webinar	9/25	Houston	\$397	General
89.	Auditor	5	Houston Security Conference	10/16	Houston	\$170	General
90.	Auditor	21	Gov. Finance Officers Assoc. online update	12/4	Houston	\$2,685	General
91.	Auditor	1	Continuing Professional Education Conference	12/4-5	Houston	\$325	General
92.	Treas.	1	Texas Public Funds Investment Conference	11/6-7	Houston	\$205	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
93.	Tax A-C	-	Tx. Assoc. of Assessing Officers appraisal seminar (\$490 appvd. 9/9 for 6 empls.-date change)	9/29	Houston	-	General
94.	Tax A-C	6	Tx. Assoc. of Assessing Officers seminar	10/31	Shoreacres	\$580	General
95.	Com. 4	4	Center for Plant Conservation board excursion	9/27	Hempstead	\$106	Other
96.	Com. 4	3	Labor & employment law developments summit	10/7	Houston	-	-
97.	Com. 4	1	Conf. of Urban Counties Education & Policy Conf.	11/19-21	Houston	\$390	General
Subtotal		618	In Texas average cost per employee: \$199			\$123,016	
Total		633				\$148,061	

**Travel by county vehicle*

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

General \$	Grant \$	Other \$	Total \$
63,457	33,802	50,802	148,061

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	983,923	1,633,517	2,617,440

21. Grants

a. Request by **Public Health Services** for authorization to:

1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$50,000, with no required match, for the Texas Healthy Communities Program.
2. Accept from the Texas Department of State Health Services grant funds in the amount of \$94,288, with no required match, for the Epidemiology Foodborne Illness Program, and to extend the associated grant funded position through August 31, 2015.
3. Accept from the Texas Department of State Health Services grant funds in the amount of \$495,000, with no required match, for the Expanded Primary Health Care Program, and to extend the associated grant funded positions.
4. Accept from the Texas Department of State Health Services grant funds in the total amount of \$2,592,174, with no required match, for the categorical, fee for service, and other program income portions of the Family Planning Services Program.
5. Extend various positions through October 17, 2014 and adjust the salary maximums of six positions funded by the Texas Department of State Health Services for the Women, Infants, and Children Program, and temporarily transfer Medicaid Administrative Claim Funds in the amount of \$550,000 to the grant pending receipt of the grant award.
6. Increase the salary maximums of four positions funded by the Refugee Health Grant Program for the period of September 1, 2014-August 31, 2015.
7. Increase the salary maximums of 10 positions funded by the Expanded Primary Health Care Grant Program for the period of September 1, 2014-August 31, 2015.

- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the Texas Department of Transportation to extend the end date to June 30, 2015 to continue the Harris County RIDES Program to provide non-emergency transportation for elderly and disabled residents of the county.
- c. Request by **Juvenile Probation** for authorization to accept from the Region-4 Education Service Center grant funds in the amount of \$657, with no required match, for the Region-4 Professional Development Program.
- d. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept from the Harris County Community Services Department grant funds in the amount of \$44,800, with a discretionary match of \$37,242, for the TRIAD Truancy Learning Camp Program.
 - 2. Accept from the Texas Department of Family and Protective Services grant funds in the total amount of \$1,264,644, with a required match of \$255,856, for the Preparation for Adult Living Program.
 - 3. Accept from the U.S. Department of Health & Human Services grant funds in the total amount of \$1,389,800, with no required match, to provide pre-adoption review, family assessment, and permanency planning services in connection with the Children's Crisis Care Center.
 - 4. Accept an amendment to an agreement with the Texas Department of Family and Protection Services to increase the grant award by \$12,000, with no required match, for the Stand Alone Drug Testing Program.
 - 5. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to extend through February 28, 2015 payments for transitional living and emergency services provided for children and families in protective services cases, and to continue to process checks for emergency needs and transitional living allowances for children exiting the foster care system.
 - 6. Extend certain grant-funded positions for the Houston Alumni Youth Center and the Integrated Health Care Implementation programs, and temporarily transfer \$21,100 from the department's general fund to the grant accounts pending receipt of grant awards.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in amounts of:
 - 1. \$78,677, with no required match, for the Human Trafficking Investigator Project, and to change the general ledger organization key and division for a deputy position.
 - 2. \$48,458, with no required match, for the Data Sharing and Storage Upgrade Project.
- f. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Accept from Texas State University grant funds in the amount of \$3,750, with no required match, for the Tobacco Enforcement Program.
 - 2. Submit an application to the National Rifle Association Foundation for grant funds in the amount of \$5,000, with no required match, for the Shotgun Equipment Program.

- g. Request by the **Sheriff** for authorization to accept amendments to agreements with the:
 - 1. U.S. Department of Justice for supplemental grant funds in the amount of \$250,000, with an increased required match of \$161,796, and to extend the end date and associated positions through September 30, 2015 for the Human Trafficking Task Force Program.
 - 2. Criminal Justice Division of the Office of the Governor to extend the end date through November 30, 2014 for the Multi-Agency Gang Project.
- h. Request by the **County Attorney** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,629,085, with a discretionary match of \$6,202,017, for the Title IV-E Legal Services Program for foster children.
- i. Request by the **District Attorney** for authorization to accept from the U.S. Department of Justice grant funds in the amount of \$435,253, with no required match, for the Harris County Misdemeanor Prostitution Court Program.
- j. Request by the **Public Defender** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to extend the end date through September 30, 2015 for the Future Appointed Counsel Training Program.
- k. Request by the **District Courts** for authorization to accept from the:
 - 1. Texas Indigent Defense Commission grant funds in the amount of \$578,000, with no required match, for the Attorney Voucher Processing System Project.
 - 2. Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$329,406, with no required match, for the STAR Family Intervention Court, STAR Adult Drug Court, and Veterans Court programs.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Bio Landscape & Maintenance Co., for mowing and maintenance of various roads in Precinct 1.
 - b. Gilbane Building Co., for construction of renovations for the Julia C. Hester House in Precinct 1.
 - c. Highlights of Houston, Inc., dba Highlights Electrical, for installation of electrical circuits for medical equipment at the 1200 Baker Street jail for the Sheriff's Department.
 - d. 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.
 - e. ISI Contracting, Inc., for on-call guardrail and bridge railing repairs in Precinct 1.
 - f. Serco Construction Group, Ltd., for general repairs in the eastern part of the county for the Flood Control District.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.
4. Request for authorization for the County Auditor and certain employees to travel throughout the county for the remainder of the fiscal year to attend seminars and training sessions offered by various professional organizations with costs included in the annual membership dues.
5. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and financial statements for the Toll Road Authority for the fiscal year that ended February 28, 2014.

b. **Tax Assessor-Collector**

1. Request for authorization to levy the hotel occupancy tax and the occupation tax on coin-operated machines for the year 2015.
2. Transmittal of the Tax Assessor-Collector's continuing education certificate of completion for the period of January 1-December 31, 2014.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Wrong-way detection systems, emergency maintenance, repair, and testing services, and related items for the Toll Road Authority.
 - b. Network hardware, software, support services, and related items for the Toll Road Authority.
 - c. A nuclear magnetic resonance spectrometer for the Institute of Forensic Sciences.
 - d. A video conferencing solution for Information Technology.
 - e. Trucks for the Public Infrastructure Department.
 - f. Locksmith supplies and related items for the county.
 - g. Cobra-head type light emitting diode luminaries, LED underpass light assemblies, and related items for the Toll Road Authority.
 - h. Fabricate and deliver various roadway signs, sign supports, and related items for the Toll Road Authority.
 - i. A pilot program for a portable surveillance camera system for the Sheriff's Department.
 - j. Cleaning and maintenance of the Washburn Tunnel 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. Centre Technologies low quote in the amount of \$71,802 for desktop computers and related items for the Information Technology Center.
 - b. Centre Technologies low quote in the amount of \$126,109 for hardware/software support of Compellent storage area networks for the Sheriff's Department for the period of October 1, 2014-September 30, 2015.
 - c. Centre Technologies low quote in the amount of \$128,675 for security access policy manager appliances and related items for the Information Technology Center.
3. Request for approval of a Texas Multiple Award Schedule cooperative program award to Lone Star Uniforms, Inc., low quote in the amount of \$130,680 for ballistic vests for the county.
4. Request for approval of a Texas Association of School Boards buyboard cooperative program award to T.F. Harper & Associates, LP, low quote in the amount of \$112,989 to furnish, deliver, and install aluminum bleachers at the North Shore Park and Pep Mueller Park in Precinct 2, subject to applicable bonds to be received.
5. Recommendation that awards be made to:
 - a. Aramark Correctional Services, LLC, lowest priced proposal for turn-key maintenance, repair, and replacement services, and related items for county jail facilities for the period of October 1, 2014-September 30, 2015, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - b. Infrastructure Corporation of America best proposal meeting requirements for facilities management, inspections, and maintenance services for the Toll Road Authority for a one-year initial term, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - c. Perry Johnson & Associates, Inc., best proposal meeting requirements for medical transcription services for the county and the Harris County Hospital District, dba Harris Health System, for the period of September 23, 2014-September 22, 2015, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. Bio Landscape and Maintenance, Inc., only bid in the amount of \$87,153 for landscaping installation, maintenance services, and related items for the county's downtown complex for the period of October 1, 2014-September 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.

- e. McDonald Municipal and Industrial, a division of C.F. McDonald Electric, Inc., only bid in the amount of \$401,819 for back-up generators and associated construction at Sheldon Road Municipal Utility District water and wastewater treatment plants in Precinct 1, subject to applicable bonds to be received and utility payments, with Items A.5 and B.13 not being awarded (UPIN 11289M23K205).
 - f. Bio Landscape & Maintenance, Inc., lowest bid meeting specifications in the amount of \$1,642,516 for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of October 1, 2014-September 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - g. Prime Trees, Inc., low bid in the amount of \$1,973,750 for selective clearing of underbrush, tree, and debris removal for the Flood Control District for the period of September 23, 2014-August 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
6. Request for authorization to extend contracts with:
- a. 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 for the extended period of October 1-December 31, 2014 (UPIN 14103MF06W01).
 - b. TransCore ITS, LLC, for maintenance and repair of light emitting diode dynamic message signs, associated equipment, and related items for the Toll Road Authority for the extended period of October 1-December 31, 2014, or until a new contract is in place.
 - c. D.F. Sales for sign, guardrail, react material, mounting hardware, and related items for the Toll Road Authority for the extended period of October 1-December 31, 2014, or until a new contract is in place.
7. Request for authorization to reject proposals for grant assistance services for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications.
8. Request for approval of a performance bond from TransCore ITS, LLC, in the amount of \$1,174,486 for incident management support and maintenance services for the Toll Road Authority.
9. Request for approval of renewal options with:
- a. A-1 Personnel of Houston, Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; ExecuTeam Staffing; and Resource Staffing Houston, Inc., for temporary personnel for the county for the period of October 12, 2014-October 11, 2015 at a total cost of \$12,730,000.
 - b. Chipco, Inc., for thick sod cutting and relocation of vegetation for the Flood Control District for the period of December 1, 2014-November 30, 2015 at a cost of \$54,470.

- c. H.A. Cooley Interests, Inc., dba Greenmark Environmental, for maintenance of wetland habitats and other sensitive areas for the Flood Control District for the period of December 1, 2014-November 30, 2015 at a cost of \$206,325, and execution of applicable bonds when received.
- d. Global Numismatic Services, Inc., for the sale of foreign coins for the Toll Road Authority for the period of November 20, 2014-November 19, 2015 with revenue in the approximate amount of \$3,920.
- e. Cadiz, Inc., dba Houston Educational Consultants, for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for the Children & Adults/Community Youth Services Division for the period of October 1, 2014-September 30, 2015 at a cost of \$6,375.
- f. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for the Protective Services for Children & Adults/Community Youth Services Division for the period of October 1, 2014-September 30, 2015 at a cost of \$72,000.
- g. Bownds Wholesale Nursery to supply various trees for the county for the period of December 1, 2014-November 30, 2015 at a cost of \$223,770.
- h. All Pro Windshield Repair, LLC, for automotive glass and related items for the county for the period of December 1, 2014-November 30, 2015 at a cost of \$45,000.
- i. Ozarka Direct for steam distilled and drinking bottled water, and rental of water coolers for the county and Flood Control District for the period of November 1, 2014-October 31, 2015 at a cost of \$112,000.
- j. WCA Waste Corporation of Texas for refuse removal services for the county and Flood Control District for the period of November 1, 2014-October 31, 2015 at a cost of \$611,350.
- k. Century Asphalt, Ltd., for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 2 for the PID/Architecture & Engineering Division for the period of January 1-December 31, 2015 at a cost of \$200,000 (UPIN 13102MF05201).
- l. PCS Mobile; Austin Ribbon & Computer Supplies, Inc.; and CDW Government, LLC; for laptops, tablets, and related accessories for county law enforcement vehicles for the period of October 8, 2014-October 7, 2015 at a total cost of \$4.6 million.
- m. Enterprise Fleet Management, Inc., for Option #2 vehicle leasing and fleet management services for Public Health Services for the period of October 22, 2014-October 21, 2015 at a cost of \$271,200.
- n. G.L. Humble, dba Texan Dodge, as primary vendor, and River Oaks Chrysler Jeep Dodge Ram, as secondary vendor, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period ending August 31, 2015 at a total cost of \$75,000.

- o. Beyer Construction, LLC, for repair and maintenance of existing subdivision infrastructures and related items for various locations in the county for the PID/Architecture & Engineering Division for the period of December 1, 2014-November 30, 2015 at a cost of \$200,000, and execution of applicable bonds when received (UPIN 14035MF09A01).
 - p. Sun Coast Resources, Inc., for bulk gasoline and related items for the county for the period of October 1, 2014-September 30, 2015 at a cost of \$4.2 million.
 - q. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2014-October 31, 2015 at a cost of \$345,500.
 - r. Cobb, Fendley & Associates, Inc., for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period ending July 23, 2015 at a cost of \$2,409,692.
- 10. Transmittal of a renewal option with Enterprise FM Trust and Enterprise Fleet Management, Inc., in the amount of \$49,500 for the lease of 12 vehicles for Public Health Services for the period of October 1, 2014-September 30, 2015.
- 11. Transmittal of a Community Supervision & Corrections renewal option with WCA Waste Corporation of Texas for refuse removal services for the period of November 1, 2014-October 31, 2015 at a cost of \$11,800.
- 12. Request that the County Judge execute interlocal amendments/agreements with:
 - a. The State of Louisiana Department of Transportation for the county to sell surplus toll equipment components with revenue in the amount of \$1,659.
 - b. The Texas Workforce Commission in the amount of \$1,500 to assist the County Attorney's Office in locating defendants, witnesses, and potential parties in civil cases and other related services for the period of October 1, 2014-September 30, 2015.
 - c. The Texas Department of Public Safety in the amount of \$300,000 for technical supervisory services required to comply with certain chapters of the Transportation Code in connection with obtaining evidence used in criminal and civil actions or proceedings for the Sheriff's Department for the period of September 25, 2014-September 24, 2015.
 - d. Community Supervision & Corrections for the Sheriff's Department to increase the price per meal for food services provided for the Peden facility for the period ending August 31, 2015, with revenue in the amount of \$15,000.
- 13. Request that the County Judge execute amendments/agreements with:
 - a. Legacy Community Health Services, Inc., in amounts of \$100,000 and \$500,000 for certain supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of September 23, 2014-February 28, 2015, with four one-year renewal options.
 - b. Clark/Horizon, a joint venture, in the amount of \$225,000 for construction manager at risk services for construction of the Joint Processing Center in Precinct 2 (UPIN 14035MF07H01).

- c. J.T. Vaughn Construction, LLC, in the guaranteed maximum amount of \$1,844,450 for Phase-2 construction manager at risk services for selective demolition, modification, and construction of various floors in the Civil Courthouse, subject to applicable bonds to be received.
 - d. TransCore, LP, in the additional amount of \$2.5 million for violation image review services for the Toll Road Authority for the extended term of October 1-December 31, 2014, or until a new contract is in place.
 - e. TransCore, LP, in the additional amount of \$2,863,930 to adjust the project schedule related to the Sam Houston southwest and southeast plaza, include the Tomball Tollway and SH-249, and provide materials on hand in connection with a toll collection system roadside solution for the Toll Road Authority for the extended period of January 5, 2016-February 4, 2017.
14. Request for approval of sole source and professional services exemptions from the competitive bid process for:
- a. Phonoscope, Inc., in the amount of \$7,800 sole source for renewal of an ethernet circuit at 14123 Cicero for the County Clerk for the period of October 8, 2014-October 7, 2015.
 - b. Phonoscope, Inc., in the amount of \$11,800 sole source for renewal of an ethernet circuit at the May Community Center at 2100 Wolf Drive in Precinct 2 for the period of October 8, 2014-October 7, 2015.
 - c. Phonoscope, Inc., in the amount of \$88,200 sole source for renewal of a fiber optic connection between the Harris County Criminal Justice Center at 1201 Franklin and the Fiber Town DR Data Center at 12031 North Freeway for the Information Technology Center for the period of November 12, 2014-November 11, 2015.
 - d. Tritek Sytems, Inc., in the amount of \$134,300 sole source for software, accessories, upgrades, maintenance, and support of mail sorting equipment for the county for the period of September 23, 2014-February 28, 2015.
 - e. Computer Corporation of America in the additional amount of \$268,924 sole source for maintenance and support of software products for the Information Technology Center for the extended period of October 1, 2014-September 30, 2015, and that the County Judge execute the amendment to the agreement.
 - f. Motorola Solutions, Inc., using grant funds in the amount of \$1,394,928 sole source for expansion of existing communication system equipment for the Information Technology Center.
 - g. St. Luke's Medical Center, fka St. Luke's Episcopal Hospital, in the amount of \$125,000 for hospital services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending August 14, 2015.
15. Transmittal of notice of receipt of funds in the total amount of \$114,164 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2014.
16. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2 and County Library.

17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
18. Transmittal of bids and proposals for advertised jobs that were opened September 15 and 22, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing and honoring Kai-Lin Len, M.S., for eight years of service to Harris County.
2. Request for approval of resolutions recognizing/designating:
 - a. The month of October 2014 as Gulf Coast Reads Month.
 - b. October 5-11, 2014 as Fire Prevention Week.
 - c. October 7, 2014 as National Night Out.
3. Request for authorization to change the closing date to July 31, 2015 in connection with previously approved grant adjustment notices issued to certain FY 2011 Port Security Grant Program sub-grantees, and that an additional notice in the amount of \$2 million be issued to the Information Technology Center.
4. Request for authorization to renew a contract between the county and Appriss for continuation of automated crime victim information and notification services for the county through August 31, 2015.
5. Request by the Office of Homeland Security & Emergency Management for authorization to lease a storage unit from Private Mini Storage at an annual cost of \$2,940.

b. **Commissioner, Precinct 1**

1. Request for authorization to appoint election judges and alternates for a one-year term.
2. Request for authorization to replace four cellular devices.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the Honorable Floyd H. Meyers for 50 years of outstanding public service, dedication, and leadership to the people of Harris County.

2. Request for authorization to:
 - a. Enter into an agreement with The City of Taylor Lake Village for construction of a restroom in Taylor Lake Village Park.
 - b. Renew an agreement with The City of Pasadena for the operation and maintenance of Olson Park.
3. Request for authorization to appoint election judges and alternates for a one-year term.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an agreement with West Harris County Municipal Utility District No. 6 for the district to supply water for irrigating trees and plants in the Archbishop Joseph A. Fiorenza Park for the period of five years beginning October 1, 2014.
2. Request for authorization to appoint election judges and alternates for a one-year term.
3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations, and in accordance with Texas motor vehicle laws.

e. **Commissioner, Precinct 4**

1. Request for authorization:
 - a. For the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and/or small craft and historical items during the JJPV Presents Tricks and Treats Among the Trees Program on October 25, 2014, Pioneer Day on November 8, 2014, and An Old-Fashioned Christmas on December 6, 2014 at the Jesse H. Jones Park and Nature Center.
 - b. To renew an agreement with Klein Soccer Club, Inc., for use of and improvements to a portion of Meyer Park.
 - c. To accept a check in the amount of \$1,194 from James E. Lewis for a memorial bench to be placed in Matzke Park in dedication to Helen Lewis.
 - d. To accept a check in the amount of \$1,194 from Spring Klein Sports Association, Inc., for a memorial bench to be named the Stay Family Memorial and placed in Meyer Park.
 - e. To host the annual Special Olympics World Series Softball Tournament at Collins Park on October 11, 2014.
 - f. For the Spring Klein Sports Association to have Nets of Texas install baseball barrier netting above the outfield fencing of two fields in Collins Park.
 - g. To appoint election judges and alternates for a one-year term.

2. Request for approval of an affidavit and petition from residents of the Forest Point at Cypresswood Subdivision to post 20 MPH signs in the subdivision.
3. Transmittal of traffic sign installations in the Lyons and Spring maintenance camps.

24. **Miscellaneous**

- a. Transmittal of petitions filed in the Justice of the Peace Court 5.1, and the 61st, 80th, 113th, and 189th Judicial District Courts, and complaints filed in the U.S. District Court.
- b. Request by Andrews Kurth, LLP, for approval of a resolution approving and authorizing a tax-exempt loan from Cadence Bank, N.A., to St. Francis Episcopal Day School facilitated by the Hilshire Village Cultural Education Facilities Finance Corporation for the benefit of the school.
- c. Transmittal by Winstead, PC, of a request by the:
 1. Harris County Health Facilities Development Corporation that Commissioners Court approve a recommended merger of the Harris County Health Facilities Development Corporation and the Harris County Cultural Corporation.
 2. Harris County Health Facilities Development Corporation/Harris County Cultural Corporation that Commissioners Court approve the appointments of Ronald A. Kapche, Dayna M. Owens, Erik C. Saenz, and Paul A. Shanklin as new members of the Health Corporation's board.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session to consider and appoint Bruce D. Oakley to the board of the Harris County Sports Authority for a two-year term that expires September 23, 2016.
2. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 20-013.0 for the Spring Creek Greenway, Phase 5 project in Precinct 4 (UPIN 050900JZ00R1).

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**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by ☐.

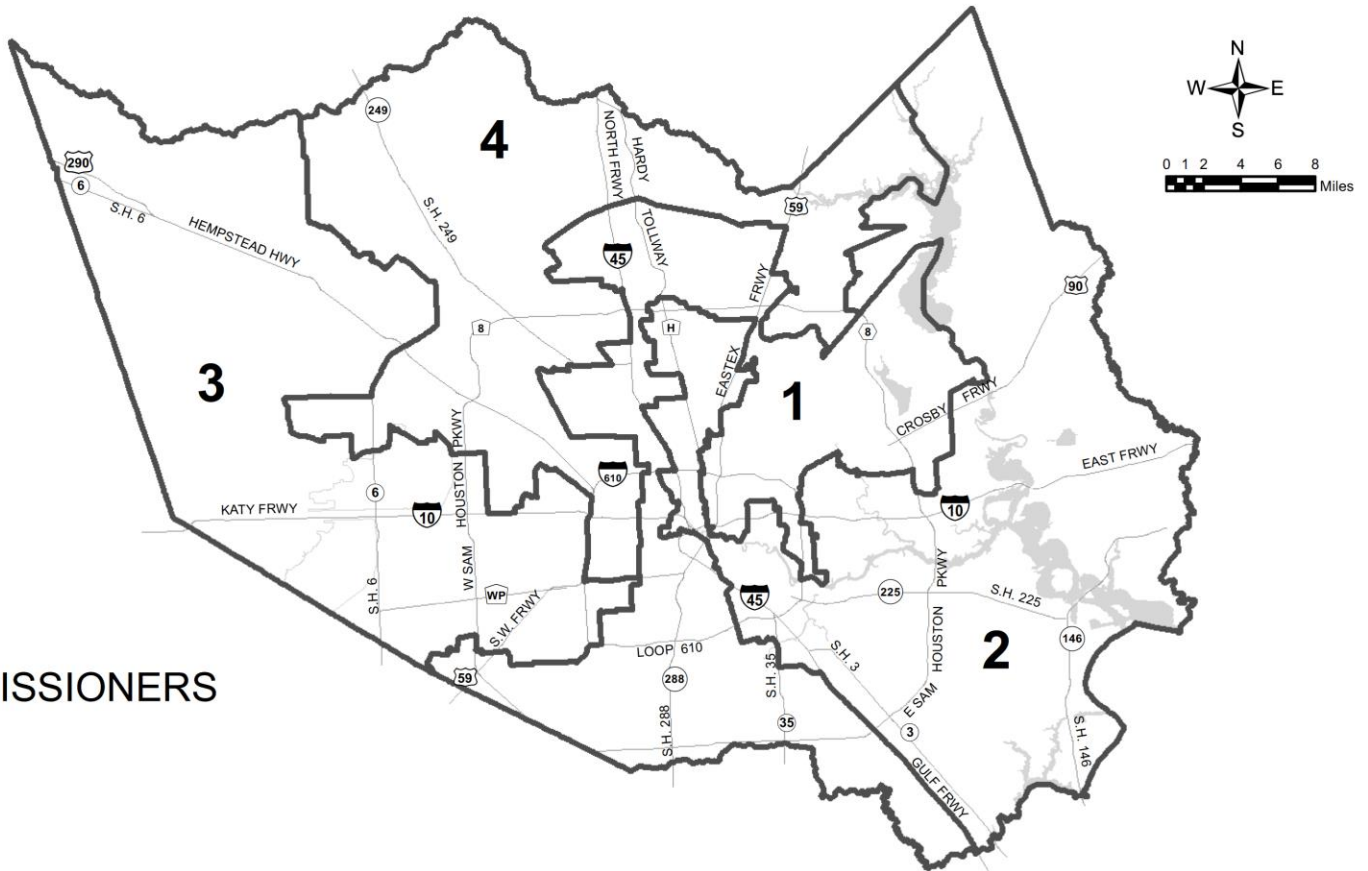
Court-approved county holidays are noted by ☐. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

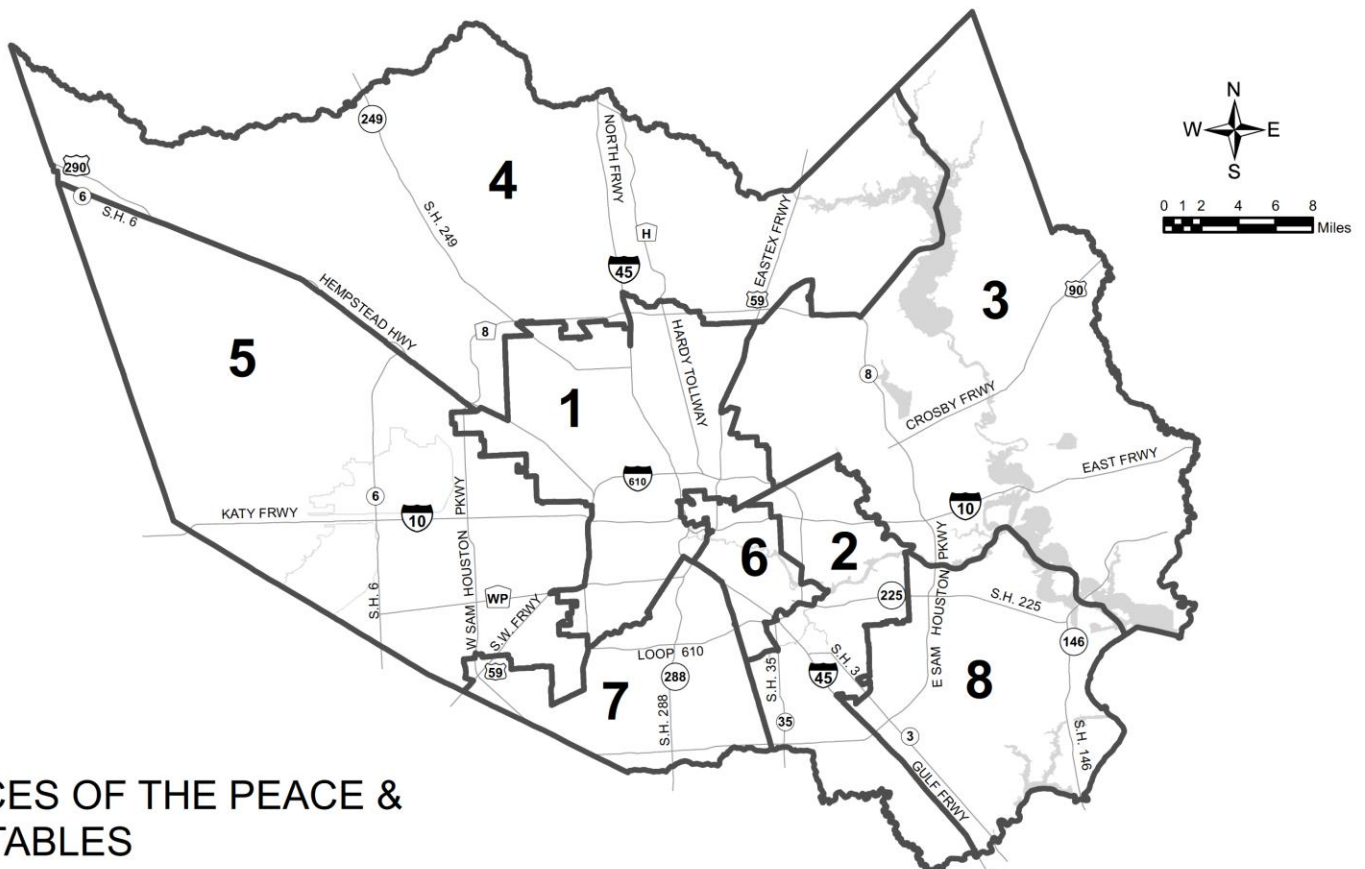
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES