NOTICE OF A PUBLIC MEETING

January 2, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 6, 2015 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at <u>www.harriscountytx.gov/agenda</u>.

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

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

Ed Emmett County Judge El Franco Lee Commissioner, Precinct 1

COMMISSIONERS COURT

Jack Morman Commissioner, Precinct 2 Steve Radack Commissioner, Precinct 3 **R. Jack Cagle** *Commissioner, Precinct 4*

No. 15.01

AGENDA

January 6, 2015

10:00 a.m.

Opening prayer by Reverend Emory Gadd with Sagemont Church in Houston.

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

- 15. Travel & Training
 - a. Out of Texas
 - b. In Texas
- 16. Grants
- 17. Fiscal Services & Purchasing a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
- 18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
- 19. Miscellaneous
- II. Emergency/supplemental items
- III. <u>Public Hearings</u>
- IV. Executive Session
- V. <u>Appearances before court</u> 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.harriscountytx.gov/agenda.



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I. **Departments**

1. Public Infrastructure Department

a. Right of Way

- 1. Recommendation that the court authorize the Flood Control District to consent to a collateral assignment of rights assigned by Bridgeland Development, LP, to Bank of the Ozarks in connection with the district acquiring certain property for the Upper Langham Creek watershed in Precinct 3, and that the County Judge execute the collateral assignment of rights document.
- 2. Recommendation that the court authorize the county to dedicate to the public an easement across certain property in Precinct 4 for flood control, drainage, and detention purposes, and that the County Judge execute the dedication of easement document.
- 3. Recommendation that the court approve an order authorizing the county to disclaim any and all interest in a portion of a road easement known as Clearview Drive in Precinct 4.
- 4. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to the state for the appraised value of \$9,023 a drainage easement across Parcel 2067 in connection with construction of US-290 in Precinct 4, that the County Judge execute the drainage easement document and memorandum of agreement, and that the director or a designated representative execute closing documents and receive payment associated with the transaction.
- 5. Recommendation that the county accept the highest sealed bid of \$111,100, \$64,870 over the appraised value, from Goldline International Equipment Manufacturing, LLC, for the sale of certain property at 107 East Shaw Avenue in Pasadena in Precinct 2, that the County Judge execute the special warranty deed, and that the director or designated representative execute closing documents associated with the transaction.
- 6. Recommendation that the court authorize the county to declare as surplus and sell to Southwestern Bell Telephone Company for \$2,500 a facilities easement in Precinct 3, and that the County Judge execute the easement document.
- 7. Recommendation that the court authorize the county to accept from Carole Denise and C.H. Kaiser, Jr., a dedication to the public of a road easement across certain property for Tuwa Road in Precinct 4.

- 8. Recommendation that the court authorize the county to purchase Tract 6 for the negotiated price of \$9,203, \$2,500 over the appraised value, for the Aldine Westfield Road project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 14104MF08S01).
- 9. Recommendation that the court authorize the county to acquire 19 tracts for the Riley Fuzzel Road project from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4, decrees of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 14104MF08U01).
- 10. Recommendation that the court authorize the county to accept from BBRR Partners, Ltd., the donation of a recreational easement across certain property in connection with the Spring Creek Greenway, Phase 5 project in Precinct 4, and that the County Judge execute the donation form (UPIN 13104MF03R01).
- 11. Recommendation that the court authorize the county to purchase from Montgomery County for \$47,229 certain property along Bogs Road for the Spring Creek Greenway, Phase 5 project in Precinct 4, and that the County Judge execute the special warranty deed.

b. Construction Programs

- 1. Recommendation for approval of changes in contracts with:
 - a. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, resulting in an addition of \$103,883 to the contract amount (13/0229-4, UPIN 09101M23D1).
 - b. Able Paving for repaving various roads in the Morgan's Point area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding six calendar days and resulting in a reduction of \$133,659 from the contract amount (14/0045-3, UPIN 14102MF07K01).
 - c. Hassell Construction Co., Inc., for expansion of the Transtar emergency building in Precinct 4, resulting in an addition of \$22,023 to the contract amount (12/0046-6, UPIN 09208M23B900).
- 2. Recommendation for approval of substantial completion certificates with:
 - a. Professional Traffic Control, LLC, for thermoplastic striping and related items for various locations in Precinct 3 (UPIN 13103MF03W01).
 - b. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).

- 3. Recommendation for authorization to increase/issue purchase orders for testing and inspection services to:
 - a. Paradigm Consultants, Inc., in the amount of \$207,873 for asphaltic concrete pavement overlay and roadway base repairs of various roads in Precinct 1.
 - b. Austin-Reed Engineers, Inc., in the additional amount of \$30,000 for on-call concrete pavement and related items for various locations in Precinct 3.
 - c. Terracon Consultants, Inc., in the amount of \$98,128 for refurbishing various roads in the Lyons Camp area in Precinct 4.
- 4. Recommendation for authorization to negotiate for material testing services with Aviles Engineering for repaving various roads in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).

c. Toll Road Authority

- 1. Recommendation that the court approve an agreement between Harris County, Montgomery County, and the Montgomery County Toll Road Authority for Harris County to loan up to \$20 million to Montgomery County for design, engineering, surveying, permitting, land acquisition, and administration costs in connection with development of the Tomball Tollway in Precinct 4.
- 2. Recommendation that the County Judge and appropriate officials execute contracts and bonds when they are fully executed by the contractor, and that awards be made to:
 - a. Boyer, Inc., lowest and best bid in the amount of \$2,417,723 for construction of landscaping and storm water quality compliance services for the Sam Houston Tollway Southwest project from east of West Bellfort Street to west of Kirby Drive in Precinct 1 (UPIN 0705050401).
 - b. Traffic Systems Construction, Inc., lowest and best bid in the amount of \$7,321,732 for construction of new signing, structures, and pavement markings along the Hardy Toll Road between IH-610 and IH-45 in Precincts 1, 2, and 4 (UPIN 140505R138).

d. Flood Control District

- 1. 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 UFL, Incorporated low bid in the amount of \$519,656 for the Greens Bayou Wetlands Mitigation Bank Subdivision-C project in Precinct 4 (UPIN 140900P701Y8).
- 2. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for drainage improvements in the areas draining to Salt Water Ditch, Unit C118-00-00 in the Sims Bayou watershed in Precinct 1.

- 3. Recommendation for authorization to partner with the Houston Area Urban Forestry Council for an annual tree planting competition to be held February 7, 2015.
- 4. Recommendation for authorization to negotiate an agreement with Huitt-Zollars, Inc., to provide engineering and architectural services in support of the district's county-wide engineering, maintenance, architectural, and federal programs.
- 5. Recommendation that detention basin Unit C500-05-00 in the Sims Bayou watershed in Precinct 1, and Unit K542-02-00 in the Cypress Creek watershed in Precinct 4 be accepted for district maintenance purposes.
- 6. Recommendation that the County Judge execute amendments/agreements with:
 - a. Dannenbaum Engineering Corporation in the amount of \$670,000 for engineering services for final design of the South Belt stormwater detention basin in the Clear Creek watershed, Unit A520-03-00 in Precinct 1 (UPIN 150900A520E2).
 - b. Harris County in the amount of \$650,000 for construction of Greenhouse Road crossing Langham Creek for a co-located structure inclusive of both road and control structures in the Langham Creek watershed in Precinct 3 (UPIN 120900U100E8).
 - c. Christine and Donovan Campbell, III to encroach on certain property adjacent to and along the southern line of Lot 19, Block 3, in the Fleetwood Subdivision, Section 3 Tract 32-001.0, Unit W100-00-00 in the Buffalo Bayou watershed in Precinct 3, with no funds required by the district.
 - d. Harris County Municipal Utility District 188 for additional lands to be covered by a hike and bike trail at or near the original locations Tract 01-002.0, Unit U106-09-00 in the Horsepen Creek watershed in Precinct 3, with no funds required by the district.

e. Architecture & Engineering

- 1. Recommendation for approval of the following plats:
 - a. Spa at Generation Park West, Section 1 in Precinct 1; Baseline Corporation.
 - b. Bay River Colony, Section Six final plat in Precinct 2; Cobbfendley.
 - c. BKTT Development Park, replat in Precinct 2; Civil Concepts, Incorporated.
 - d. Web Fleet in Precinct 2; E.I.C. Surveying Company.
 - e. Bridgeland Hidden Creek, Sections 14, 15, 16, and 30 in Precinct 3; Costello, Incorporated.
 - f. Cypress Creek Lakes, Section 15 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Cypress Oaks, Section 1 in Precinct 3; Van de Wiele & Vogler, Incorporated.
 - h. Grand Parkway Industrial Park in Precinct 3; Hovis Surveying Company.
 - i. Mercator in Precinct 3; Town & Country Surveyors, LLC.
 - j. Nottingham Country, Section 6 partial replat in Precinct 3; 4ward Land Surveying.

- k. Windstone Colony South, Section 3 in Precinct 3; Texas Engineering and Mapping Company.
- 1. Fallbrook Drive street dedication, Section 1 in Precinct 4; Brown & Gay Engineers, Incorporated.
- m. Hayden Lakes, Section 6 in Precinct 4; Costello, Incorporated.
- n. Highland Village at Gleannloch Farms in Precinct 4; Costello, Incorporated.
- o. Mega Auto Group in Precinct 4; HRS and Associates.
- p. Wildwood at Northpointe, Section 18 in Precinct 4; LJA Engineering, Incorporated.
- 2. Recommendation for cancellation of a bond for Williamschase Associates executed by Universal Surety of America in the amount of \$16,725 for Williamschase, Section 3 in Precinct 3.
- 3. Recommendation that the County Judge execute amendments/agreements with:
 - a. EPIC Transportation Group, LP, in the amount of \$52,603 for engineering services in connection with installation of a traffic signal and related improvements at the intersection of Huffmeister Road and White Oak Ridge Drive in Precinct 3 (UPIN 151033954212).
 - b. Binkley & Barfield, Inc., in the amount of \$1,179,521 for engineering services in connection with construction of Holderrieth Road from the Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 - c. LJA Engineering, Inc., in the additional amount of \$68,610 for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail from IH-45 to Gosling Road in Precinct 4 (UPIN 13104MF03R01).
 - d. Brave/Architecture, Inc., in the additional amount of \$13,500 for architectural and engineering design services in connection with construction of a mixed-use building for The Men's Center, Inc., in Precinct 1 (UPIN 11289M23KZ01).
- 4. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at 7237¹/₂ and 5955¹/₂ Atascocita Road in Precinct 2.
- 5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. The Woodlands Land Development Company, LP, in the amount of \$2,080 for The Woodlands Village of Creekside Park, Section 32 in Precinct 4.
 - b. The Woodlands Land Development Company, LP, in the amount of \$2,140 for The Woodlands Village of Creekside Park West New Harmony Trail street dedication plat in Precinct 4.
- 6. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,160 for Ricewood Village, Section 10 in Precinct 3.

- b. CW SCOA West, LP, in the amount of \$1,880 for West Road and Greenhouse Road street dedication in Precinct 3.
- 7. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 165 in connection with the submerged storm sewer system serving Mirabella, Section 3 in Precinct 3.
 - b. West Harris County Regional Water Authority for the county to allow right of entry on certain property for participation in a pilot program in connection with remote monitoring of county owned water wells in Precinct 3.
 - c. Harris County Water Control and Improvement District No. 145 for maintenance of non-standard paint on certain bridges in connection with Copperfield Trails projects constructed by the district in Precincts 3 and 4.
 - d. SSOC, LLC, for an additional east bound, left-turn lane with a widened median opening to serve an existing driveway in connection with construction of Spring Stuebner Road from west of Falvel Road to west of IH-45 in Precinct 4 (UPIN 08104M009E).
- 8. Recommendation that the court approve a preliminary site selection for construction of a marine patrol facility at the Washburn Tunnel at 3100 Federal Road, and for authorization to proceed with advertising a request for qualifications for services in connection with the study and design phases of the project.
- 9. Recommendation that the court establish a public hearing date of January 27, 2015 to consider a street name change and correction: Richey Road be changed to West Richey Road in Precinct 1.
- 10. Recommendation that the court approve an administrative date correction to allow the county to sponsor an onsite wastewater seminar at the Trini Mendenhall Community Center on May 5, 2015.
- 11. 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 \$45,545 and five workers compensation recoveries in the total amount of \$4,109; tort claim settlement recommendations in the total amount of \$8,988; denial of two claims for damages; transmittal of claims for damages received during the period ending December 30, 2014; and that the County Judge execute a release in exchange for payment to the county in the amount of \$300 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of December 9-29, 2014.

- c. Request for approval of payment for interest due on a commercial paper note.
- d. Request for approval of changes to various attributes of VCNs assigned to the Flood Control District, PID/Architecture & Engineering Division, Sheriff's Department, and Commissioner of Precinct 3.
- e. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. Information Technology

Request for authorization to destroy certain records of Justices of the Peace 1.2, 7.2, 8.1, and 8.2, and the County Auditor in accordance with the records control schedule.

4. Facilities & Property Management

Request for authorization to reimburse an employee \$99 for expenses incurred to renew an annual stationary engineer license.

5. Public Health Services

- a. Request for approval of orders to abate public nuisances at 12274 Wild Pine Drive #A, #B, and #C, and 11815 and 11839 Greenglen Drive in Precinct 1, and 13310 Robertcrest Street in Precinct 2.
- b. Request for approval of five loan agreements and three relocation grants in the total amount of \$44,149 in connection with the Lead Hazard Control Program.
- c. Request for approval of a temporary custody agreement with Houston Boxer Rescue 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.

6. Community Services

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$46,800 for low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to agreements with:
 - 1. The Public Infrastructure Department to revise the list of applicable projects and update budgets associated with the provision of architectural, engineering, and inspection services using Community Development Block Grant Program funds.
 - 2. Houston Area Women's Center to revise budget line items in connection with the Domestic Violence Emergency Shelter Program.

- 3. The Men's Center, Inc., to revise the scope of services for construction of efficiency units, increase the number of units, and reallocate funds from the construction budget to the architecture/engineering and demolition/abatement budget line items in connection with recovery projects at 3805, 3809, and 3815 Main Street in Precinct 1.
- 4. ComCapp Enclave, LLC, to modify the name of the project and add a provision to the general conditions for the Enclave at Cornerstone project at 15330 Bammel-North Houston Road in Precinct 1.
- 5. The Texas General Land Office to modify the performance statement and add the Cloverleaf, Phase II project in Precinct 2 to projects authorized for Community Development Block Grant Disaster Recovery Program Round 2.2 funds.
- c. Request for authorization to correct the payroll record of an employee, and for approval of a one-time payment of \$132 in connection with a grievance committee recommendation.

7. County Library

Request for authorization to accept \$11,220 from the Texas State Library to help defray a portion of the direct costs incurred for participation in the Interlibrary Loan Program for the period of September 1, 2013-August 31, 2014.

8. Youth & Family Services

a. Juvenile Probation

- 1. Request for authorization to accept from The Center for Success and Independence the donation of gift bags to distribute to girls at the Harris County Youth Village.
- 2. Request for approval of a new department code to provide transparency of funds allocated for TRIAD collaboration with the Mental Health and Mental Retardation Authority and Protective Services for Children & Adults.

b. Protective Services for Children & Adults

Transmittal of an annual report regarding juvenile case managers who serve the Harris County Justice Courts.

9. Constables

a. Request by Constables Rosen, Camus, and Sandlin, Precincts 1, 5, 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 approval of an agreement with the Department of Justice/Drug Enforcement Administration for certain employees to participate in an Organized Crime Drug Enforcement Task Force for the period of January 1-September 30, 2015.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Use a county vehicle for travel to Fort Polk in Vernon Parish, La., and to accept from Defense Logistics Agency Disposition Services the donation of a military utility cargo trailer to be used to transport cargo during law enforcement operations.
 - 2. Use a county vehicle for travel to Fort Sam Houston in San Antonio, Tx., and to accept from Defense Logistics Agency Disposition Services the donation of a military utility vehicle to be used for search and rescue operations.
 - 3. Accept forfeiture checks in the total amount of \$35,118 in connection with cases in the 15th County Criminal Court, and the 182nd, 184th, 333rd, and 339th District Courts.
 - 4. Correct the payroll record of an employee, and for approval of a one-time payment in the amount of \$255.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Reimburse an employee \$32 for a fuel purchase.
 - 2. Correct the payroll record of an employee.
 - 3. Cancel a law enforcement agreement with Briargrove Park Property Owners, Inc., and retain four deputy positions effective December 31, 2014.
- e. Request by Constable Martinez, Precinct 6, for authorization to increase the monthly salary maximum and change the title of a communications officer position to lieutenant.

10. Sheriff

- a. Request for authorization to purchase six cellular phones, and for approval of one year of cellular phone service for employees of the Special Investigations Division.
- b. Request for authorization to correct the payroll records of certain employees.

11. Institute of Forensic Sciences

- a. Request for approval of interlocal agreements with Austin, Calhoun, Freestone, and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for approval of payment in the amount of \$4,300 to the Accreditation Council for Graduate Medical Education for the annual fee for accreditation of the pathology fellowship training program.
- c. Request for authorization to correct the payroll record of an employee.

12. County Clerk

- a. Transmittal of the minutes of the court's regular meetings of December 2 and December 16, 2014.
- b. Transmittal of the Oath of Office for Lincoln Goodwin, Justice of the Peace 4.1, and various statements of elected/appointed officers.
- c. Request for authorization to accept donations from Terence O'Rourke and Susan Green for the county archives.

13. County Attorney

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, U.S. District Court, an environmental case in Precinct 1, and an eminent domain case in Precinct 4.
- b. Request for approval of orders authorizing settlement and execution of releases with:
 - 1. Hubco, Inc., by mutual agreement for termination of a contract in connection with reconstruction of various roads in the Fairway Crossing area for the BetterStreets2Neighborhoods Community Program.
 - 2. Bijan Safaeifard and Mojgan Nejabatian in connection with a health care claim.
 - 3. Colonial County Mutual Insurance Company in connection with a case in the 151st Judicial District Court.

14. District Courts

- a. Transmittal of the appointing order, oath, bond, and notice of action taken by the Board of District Judges to appoint Barbara Schott as the Harris County Auditor for a two-year term ending December 31, 2016.
- b. Request for authorization to delete a bailiff position effective January 10, 2015, and transfer funds in the amount of \$7,086 to the Sheriff's Department for a new deputy position to be assigned as bailiff for the 257th Family District Court.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

15. Travel & Training

a. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Public health strategies meeting	1/11-13	Baltimore, MD	\$500	Grant
2.	PHS	1	Institute of Medicine committee meeting	1/25-27	Baltimore, MD	\$300 \$950	

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Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
3.PHS	1	U.S. Environmental Protection Agency meeting	2/5-6	Washington, DC	\$2,450	Other
4.PHS	2	National Health Policy Conference	2/8-10	Washington, DC	\$6,318	Grant
5.PHS	1	Dental Quality Alliance Conference	4/30-5/2	Chicago, IL	\$1,750	Grant
6.Const. 1	1	K-9 handler training*	1/18-31	Anniston, AL	\$1,540	Other
7.Sheriff	2	KRONOS Works Conference	11/8-12/2014	Las Vegas, NV	\$5,980	Other
8.Sheriff	6	Visiting Public Safety Officials training	1/27-2/3	Phoenix, AZ	\$14,775	Other
9.Sheriff	4	American Correctional Association Conference	2/5-13	Long Beach, CA	\$8,810	Other
10.Sheriff	1	Commission on Accreditation for Law Enf. Agencies Conf.	3/16-22	Reno, NV	\$2,695	Other
11.Inst. F.S.	2	Disaster victim identification subcommittee meeting	1/12-15	Norman, OK	\$2,105	Other
Subtotal	22	Out of Texas average cost per employee		\$48,173		

b. In Texas

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.PID/A&E	30	Employee performance optimizer training	TBD	Houston	\$2,712	General
2.PID/A&E	2	Arc Geographic Information System Python online training	1/8	Houston	\$800	General
3.BMD	1	Statewide Reentry Conference	1/20-21	Austin	\$551	General
4.ITC	24	Astro 25 Core & APEX training courses	TBD	Houston	\$30,000	General
5.ITC	2	Odyssey Application Programming Interface Toolkit training	1/6-9	Plano	\$1,197	Other
6.PHS	1	Continuing education units safety training courses (12)	1/1-5/29	Texas City	\$166	General
					\$2,340	Other
7.PHS	2	Coordinated Approach to Child Health Training Academy	1/28-30	Conroe	\$1,800	General
8.PHS	1	Texas Medical Association Conference	1/29-31	Austin	\$1,191	General
9.PHS	12	Tx. Public Health Association Education Conference	2/22-25	Austin	\$10,802	General
					\$5,401	
10.PHS	3	Community development luncheon	2/26	Houston	\$640	General
11.PHS	3	Innovations in Career-Laddering Conference	3/3-6	Dallas	\$3,920	General
12.PCS	1	Tx. Comm. on Environmental Quality stakeholder meeting	1/8	Austin	\$205	General
13.CS	1	Disabled American Veterans Dept. of Tx. seminar	1/15-18	Austin	\$914	Other
14.CS	2	Tx. Department of Transportation operators meeting	1/20-21	Austin	\$1,243	Grant
15.CS	7	National Hurricane Conference	3/29-4/2	Austin	\$3,212	General
					\$6,434	Grant
16.Dom. Rel.	63	Domestic relations staff meeting	3/3	Houston	\$1,350	Grant
17.Juv. Prob.	3	Court ordered youth placements*	FY 2015-16	Various	\$24,000	General
18.Juv. Prob.	3	Texas Juvenile Justice Department meetings*	FY 2015-16	Various	\$15,000	Grant
19.Juv. Prob.	3	Texas Juvenile Justice Department youth placements*	FY 2015-16	Various	\$5,000	General
20.Juv. Prob.	2	Protecting Children in Texas Conference	2/1-3	San Marcos	\$664	Grant
21.Juv. Prob.	1	Tx. Assn. of Drug Court Professionals Conference	2/25-27	Montgomery	\$363	Grant
22.Juv. Prob.	1	Cross-Discipline Trauma Conference of Central Texas	3/30-31	Austin	\$735	Grant
23.PSCA	1	Texas Network of Youth Services board meeting	1/15-16	Round Rock	\$373	General
24.Const. 3	1	K-9 police dog training	10/16/2014	Carthage	\$55	Other
25.Const. 3	1	Glock pistol training	12/9/2014	Galveston	\$250	Other
26.Sheriff	1	Basic instructor training	10/19-24/2014	San Antonio	\$1,165	General
27.Sheriff	1	Texas Commission on Jail Standards meeting*	11/5-6/2014	Austin	\$270	General
28.Sheriff	1	Legislative staff meeting	11/19-20/2014	Austin	\$156	General

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
29.Sheriff	1	Department of Transportation training*	11/30-12/5/2014	Austin	\$675	Other
30.Sheriff	2	Williamson County recruiting seminar & career fair*	1/22-25	Austin	\$440	General
31.Sheriff	2	Department of Public Safety investigations training*	1/24-31	Corpus Christi	\$1,420	Other
32.Sheriff	3	Driving While Intoxicated Court Teams Conference*	2/11-14	\$1,215	Other	
33.Sheriff	1	Basic fingerprint training	2/15-21	\$1,370	Other	
34.Sheriff	2	Sam Houston State Univ. Criminal Justice Career Fair*	Huntsville	\$145	General	
35.Sheriff	2	Department of Public Safety investigations training*	\$1,420	Other		
36.Inst. F.S.	1	Tx. Disaster Medical System mass fatality workgroup mtgs.	Various	Austin	\$1,846	Other
37.Inst. F.S.	2	Basic fire debris training	1/5-30	Houston	\$1,500	General
38.Co. Clk.	-	Texas Vital Statistics Conference	12/10-12/2014	Austin	\$391	General
		(\$1,260 appvd. 9/9/2014 for 2 emplsadding exp.)				
39.PD	7	Juvenile Law Conference	2/15-18	Fort Worth	\$6,630	General
40.JP 1.2	6	Tx. Justice Court Training Center eviction cases class		Horseshoe Bay	\$1,360	General
41.JP 8.1	2	Licensed court interpreter training sessions	1/23-24 & 29-31	Houston	\$1,015	General
42.Dist. Cts.	4	Tx. Assn. of Drug Court Professionals Conference	2/25-27	Conroe	\$2,500	Grant
43.Auditor	1	Microsoft System Center configuration manager training	1/12-3/2	Houston	\$1,718	General
44.Tax A-C	11	Tax office meetings*	FY 2015-16	Various	\$15,000	General
45.Tax A-C	1	South Central Arc User Group Conference*	4/14-17	Addison	\$1,100	General
46.Com. 2	10	Pesticide applicator recertification training*	1/16	Baytown	\$450	General
47.Com. 3	2	Certified stormwater inspector course*	1/20-21	Houston	\$1,448	General
48.Com. 4	2	Public purchasing law training	2/12-13	Austin	\$1,509	General
49.Com. 4	3	Basic public purchasing training	5/19-20	Austin	\$2,204	General
Subtotal	239	In Texas average cost per employee:	\$704		\$168,265	
Total	261				\$216,438	
*Travel by	county	vehicle	General \$	Grant \$	Other \$	Total \$
FY 2014-	-15 = 3/1	1/14-2/28/15	121,873	42,558	52,007	216,438
FY 2015-	-16 = 3/1	1/15-2/28/16				

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,220,864	2,188,297	3,409,161

16. Grants

- a. Request by the **PID/Flood Control District** for authorization to close the Severe Repetitive Loss Grant Program 2009 Application-1 project for acquisition of 12 properties that were approved as part of a Federal Emergency Management Agency grant awarded to the district (UPIN 100900Z1H038).
- b. Request by **PID/Architecture & Engineering** for authorization to submit applications to the Houston-Galveston Area Council for Transportation Improvement Program Grant funds in the total amount of \$41,256,782, with a combined match of \$16,675,605, for certain regional transportation projects in Precincts 2 and 4.

- c. Request by **Public Health Services** for:
 - 1. Authorization to accept from the U.S. Department of Health & Human Services grant funds in the amount of \$70,000, with no required match, for the Food Safety Rules Compliance Program.
 - 2. Approval of a full-time clinical health and prevention physician position funded by the Texas Department of State Health Services for the Family Planning Grant Program.
- d. Request by **Community Services** for authorization to submit applications to the U.S. Department of Housing & Urban Development for grant funds in the total amount of \$15,702,816 and estimated program income of \$31,280, with no required matches, for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs, and for approval of the Program Year 2015 Annual Action Plan.
- e. Request by the **County Library** for authorization to:
 - 1. Submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$10,000, with no required match, for the Edge Initiative Reimbursement Program.
 - 2. Submit an application to the Jeanette and Jim Larson Mystery Grant Program Task Force for grant funds in the amount of \$1,500, with no required match, to purchase mystery books for the Northwest, Maud Marks, and Octavia Fields branch libraries.
 - 3. Accept from the Texas State Library and Archives Commission grant funds in the amount of \$11,220, with no required match, for the Interlibrary Loan Program.
- f. Request by **Juvenile Probation** for authorization to accept amendments to agreements with the Texas Education Agency to increase the award amount by a total of \$807,879, with no required match, for Title-I Parts A and D, Title-II Part A, IDEA-B Formula, and Instructional Materials Allotment programs.
- g. Request by the **Sheriff** for authorization to:
 - 1. Transfer \$504,000 from the department's general fund to increase the discretionary match for the Motorist Assistance Program grant.
 - 2. Accept an amendment to an agreement with the Office of National Drug Control Policy to reduce High Intensity Drug Trafficking Area grant funds by \$18,600, with no required match, for the FY 2014 Houston Investigative Support Center Initiative.

17. Fiscal Services & Purchasing

a. Auditor

- 1. Request for approval of audited claims, including final payments to:
 - a. Cornerstone Paving and Construction, LLC, for reconstruction of various roads in the Pecan Orchard/Huffman Heights area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - b. CRX, Inc., for Mason Road bridge repairs over Unit T101-07-00 in Precinct 3.

- c. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District.
- d. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
- e. N&Z Contracting for channel repairs in the eastern part of the county for the Flood Control District.
- f. Professional Traffic Control for thermoplastic striping, pavement markings, raised reflectorized markers, and related items for various locations in Precinct 3.
- g. Statewide Traffic Signal for installation of a traffic signal on Jacintoport Boulevard at the southbound Beltway 8 frontage road in Precinct 2.
- 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 October 2014.

b. Treasurer

Request for approval of a full-time assistant treasurer position for the period of January 10-February 28, 2015.

c. <u>Tax Assessor-Collector</u>

- 1. Request for authorization to lease 10 parking spaces in the Congress Plaza parking garage at an annual cost of \$10,800.
- 2. Request for approval of tax refund payments.

d. Purchasing

- 1. Request for approval of projects scheduled for advertisement:
 - a. Enterprise vulnerability management services and related items for Information Technology.
 - b. Mosquito control insecticide chemicals and related items for the county.
 - c. Air handling units for Facilities & Property Management.
 - d. Emergency response services for hazardous material incident handling and nonemergency cleanup of hazardous and/or non-hazardous waste and related items for the county.
 - e. Preventive maintenance, inspection, repair, and rental of emergency generators, and related items for the county.
 - f. XYZ robot headspace autosampler for the Institute of Forensic Sciences.
 - g. Liquid chromatrograph/mass spectrometer for the Institute of Forensic Sciences.
 - h. Painting services and related work for the county.
 - i. Project and program management solutions for Public Infrastructure.

- j. Removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services.
- 2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions low quote in the amount of \$94,533 for desktops and laptops for Precinct 2.
- 3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Dominion Air & Heat, LLC, low quote in the amount of \$151,700 for the project price, \$11,800 for warranty, and bonding in the amount of \$4,905 for construction services for heating, ventilation, and an air conditioning upgrade at the Atascocita Boot Camp for Facilities & Property Management, subject to applicable bonds to be received for the project price.
- 4. Request for approval of a Texas Association of School Boards buyboard cooperative program vendor name change from May Recreation Equipment & Design, LP, as approved, to Miracle Recreation Equipment Co., c/o May Recreation Equipment & Design, LP, as corrected, for playground renovations at Gerber, Crosby, and Highlands parks in Precinct 2.
- 5. Request for approval of Choice Partners, a division of the Harris County Department of Education, cooperative program awards to:
 - a. Letsos Company low quote in the amount of \$135,998 for the project price, and bonding in the amount of \$3,040, for restroom plumbing renovations at the Atascocita Boot Camp for Facilities & Property Management, subject to applicable bonds to be received for the project price.
 - b. Johnson Supply low quote in the amount of \$167,538 for repair and replacement parts for heating, ventilation, and air conditioning equipment at the Atascocita men's boot camp facility for Facilities & Property Management.
- 6. Transmittal of a Choice Partners cooperative contract purchase from Industrial Audio/Video, Inc., in the amount of \$69,256 for audio video equipment for Precinct 3.
- 7. Request for approval of a State of Texas Department of Information Resources cooperative contract and Government Services Administration Schedule 70 cooperative purchasing program purchase from DLT Solutions lowest complete quote meeting requirements in the amount of \$358,789 for computer automated design licenses and upgrades, and to provide implementation training for certain employees of the Public Infrastructure Department, subject to applicable bonds to be received, and that the County Judge execute the agreement.
- 8. Recommendation that awards be made to:
 - a. Caring Commercial Cleaning, Inc., best proposal meeting requirements for custodial cleaning services in Region 2 for the county for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.

- b. KM Printing, LLC, low bid meeting specifications in the amount of \$70,903 for letterhead and matching envelopes for the county and Flood Control District for the period of January 6-December 31, 2015, with four one-year renewal options.
- c. Signature Bridge, Inc., low bid in the amount of \$202,922 for construction of a wetland boardwalk at El Franco Lee Park in Precinct 1, subject to applicable bonds to be received (UPIN 10101M23DW01).
- d. Cutler Repaying, Inc., only bid in the amount of \$2,198,547 for repaying various roads in the Spring Camp area in Precinct 4, with item 36a not being awarded, subject to applicable bonds to be received (UPIN14104M23F502).
- 9. Request for authorization to rescind a contract awarded to Global Foods, Inc., low bid for Class 4, items 4 and 5, and award the contract to Performance Foodservice Victoria, second low bid meeting specifications for various foods for the county jails for the period of January 1-December 31, 2015.
- 10. Request for authorization to reject a bid for painting services and related work for the county, and that the project be readvertised at a later date.
- 11. Request for approval of renewal options with:
 - a. Whitley Penn, LLP, for audit services for state seized and forfeited assets for the county/Budget Management Department for the period of February 11, 2015-February 10, 2016 at a cost of \$147,500.
 - b. Forward Edge, Inc., for drug and alcohol testing services for the county/Budget Management Department for the period of January 29, 2015-January 28, 2016 at a cost of \$200,000.
 - c. E.F. Johnson Company; Motorola Solutions, Inc.; and Relm Wireless Corporation for Harris County Public Safety Project-25 subscriber radios for the county for the period of January 29, 2015-January 28, 2016 at a total cost of \$3 million.
- 12. Request for authorization to extend agreements with:
 - a. Fleet Safety Equipment for emergency equipment, parts, supplies, and related items for various police and non-police vehicles for the county for the period of January 12-April 11, 2015, or until a new contract is in place.
 - b. Champions Hydro-Lawn, Inc., for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District for the period of January 1-March 31, 2015, or until a new contract is in place.
 - c. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District for the period of January 1-March 31, 2015, or until a new contract is in place.

<u>01.06.15</u> Page -17-

- 13. Request that the County Judge execute amendments to agreements with:
 - a. Legacy Community Health Services, Inc., in additional amounts of \$160,500, \$117,000, \$10,018; Saint Hope Foundation, Inc., \$185,525, \$50,000, \$110,018, and \$50,000; and Montrose Counseling Center, Inc., \$50,000 to continue providing Ryan White Program Part-A and/or Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2015.
 - b. Agape Medical Transport, LLC; Greater Houston Transportation Company; HK Express Transit; Houston Transportation Services, LLC; and Pasadena Taxi Co., Inc., to add 2015 Federal Transit Administration provisions and certifications and assurances for non-emergency medical transportation providers for the Harris County RIDES Program for Community Services.
 - c. Cypress Express, LLC, and Ready-To-Go Med Sources to add 2015 Federal Transit Administration provisions and certifications and assurances for supplemental non-emergency transportation providers for the Harris County RIDES Program for Community Services.
 - d. Greater Houston Transportation Company; HK Express Transit; and Pasadena Taxi Co., Inc., to add 2015 Federal Transit Administration provisions and certifications and assurances for non-emergency medical transportation services for the Community Services/Transit Division.
 - e. Tiburon, Inc., in the additional amount of \$19,738 sole source for the purchase of 10 mobility solution iPad server/application licenses, remote training, and services for enhancement of the regional computer aided dispatch/records management system for the county.
- 14. Request that the County Judge execute an amendment to a reimbursement agreement with the Houston Area Women's Center to add a partner agency, Genesys Works-Houston, and additional revenue in the amount of \$200,000 for the extended term of May 1-September 30, 2015 for non-emergency transportation services.
- 15. Request that the County Judge execute interlocal amendments/agreements with:
 - a. The Harris County Hospital District, dba Harris Health System, in the additional amount of \$338,945 to provide various Ryan White Program Part-A services for certain HIV/AIDS-infected individuals in the Houston Eligible Metropolitan Area for the period ending February 28, 2015.
 - b. The Harris County Housing Authority to allow HCHA employees to participate in the county's medical, dental, and vision insurance benefits plan for the period of March 1, 2015-February 29, 2016.
- 16. Request for approval of sole source, professional, and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit at 9803 Hollywood for the Constable of Precinct 3 for the period of March 25, 2015-March 24, 2016.

- b. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit for the Julia C. Hester Home at 2020 Solo Street in Precinct 1 for the period of March 11, 2015-March 10, 2016.
- c. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of an ethernet circuit at 11525 Todd Road for the County Clerk for the period of January 15, 2015-January 14, 2016.
- d. Phonoscope, Inc., in the amount of \$24,000 sole source for installation of ethernet circuit connections at the Bear Creek WIC Center at 16233 Clay Road; Tomball WIC Center, 701 East Main; Pasadena WIC Center, 908 East Southmore; Emerald Plaza WIC Center, 11509 Veterans Memorial; and Red Oak WIC Center, 830 FM-1960 West for Public Health Services for the period of January 6, 2015-January 5, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- e. Electronic Transaction Consultants Corporation in the amount of \$735,240 sole source for IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority for the period of January 11, 2015-January 10, 2016, and that the County Judge execute the amendment to the agreement.
- f. Mindy Liao, DDS, in the amount of \$75,000 for dental services for children treated at the Protective Services for Children & Adults dental clinic for the period of March 1, 2015-February 29, 2016.
- g. Baylor College of Medicine in the amount of \$374,507 for certain personnel to provide teen clinic outreach services for Public Health Services for the period of March 1, 2015-February 29, 2016.
- 17. Request for authorization to trade in certain inventoried property to:
 - a. Western Data Systems, Inc., for \$1,800 and to ensure proper disposal of old handheld range finders for the Flood Control District.
 - b. Equipment Depot for \$2,300 to be used to purchase a new forklift for the Purchasing Department.
- 18. Request for authorization to delete certain property from the inventories of the Information Technology Center and Facilities & Property Management.
- 19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 20. Transmittal of notice of receipt of funds in the total amount of \$79,493 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of November 1-30, 2014.
- 21. Transmittal of bids and proposals for advertised jobs that were opened December 22 and 29, 2014, and January 5, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. Commissioners Court

a. County Judge

- 1. Request for approval of a resolution congratulating and commending D'Lys Huckeba for 13 years of dedicated service to the county.
- 2. Request for approval of a resolution designating January 20-21, 2015 as Harris County Employees' Winter Blood Drive Days.
- 3. Request for authorization to renew the lease of four parking spaces at Christ Church Cathedral Parking Garage/Winpark using grant funds in the annual amount of \$6,000 for the period of February 1, 2015-January 31, 2016.
- 4. Request that the court approve an award of funds order from the FY 2013 Port Security Grant Program for the Harris County Sheriff's Department to receive \$1,420,216 from the Federal Emergency Management Administration in connection with the Maritime Security Risk Mitigation Facility Project.

b. Commissioner, Precinct 1

- 1. Request for authorization to renew a lease with option to purchase agreement with the Bank of Texas for lease of space at 7901 El Rio Street.
- 2. Request for authorization to lease three parking spaces at 1311 Preston at an annual total cost of \$2,993.

c. <u>Commissioner, Precinct 2</u>

d. Commissioner, Precinct 3

Request that the County Judge execute an interlocal agreement with the City of Bellaire for maintenance and operation of the Nature Discovery Center at Russ Pitman Park.

e. <u>Commissioner, Precinct 4</u>

Request that the County Judge execute Adopt a County Road Program agreements with:

- 1. Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to TC Jester Boulevard for the period of January 31, 2015-January 30, 2016.
- 2. Timberwood Middle School Student Council for cleanup along the roadsides of Timber Forest Drive from FM-1960 to Atascocita Road for the period of March 1, 2015-February 28, 2016.

19. Miscellaneous

- a. Transmittal of petitions filed in the 80th and 165th District Courts.
- b. Request by Andrews Kurth, LLP, for approval of a resolution submitted by the Clifton Higher Education Finance Corporation to finance educational facilities for the benefit of YES Prep Public Schools, Incorporated.

II. <u>Emergency/supplemental items</u>

III. <u>Public Hearings</u>

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: Corbel Point Place be changed to Jaden Oaks Place in Precinct 4.

IV. <u>Executive Session</u>

- 1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of:
 - a. Charles Dean to be a primary voting member of the H-GAC Technical Advisory Committee, with David Goldberg as alternate for terms ending December 31, 2015.
 - b. Ken Fickes, with Vernon Chambers as alternate, and John Tyler, with David Gornet as alternate, as at-large members of the H-GAC Technical Advisory Committee for terms ending December 31, 2015.
- 2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Clyde Fitzgerald to the Port of Houston Authority Board for a term ending June 26, 2016.
- 3. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the reappointment of Colonel John D. Kennedy to the Port of Houston Authority Commission.
- 4. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 1 and 2 for the Aldine Westfield Road project in Precinct 4 (UPIN 14104MF08S01).

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. <u>3 minutes</u>

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. <u>1 minute</u>

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 2015

January	February	March	April	May	June
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by _____. Court-approved county holidays are noted by _____. The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016																																										
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The agenda is available on the internet at www.harriscountytx.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



