SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

April 24, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28th day of April, 2015** the Court will consider the following supplemental agenda item.

Request by Constable, Precinct Three for payment to The Productivity Center, Inc. in the amount of $1,755.00 for TCLEDDS Subscription Renewal for May 2014-May 2015.

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

Olga Z. Mauzy, Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 APR 24 PM 3:09

NOTICE OF A PUBLIC MEETING

April 24, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 28, 2015 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



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Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett	El Franco Lee	Jack Morman	Steve Radack	R. Jack Cagle
County Judge	*Commissioner, Precinct 1*	*Commissioner, Precinct 2*	*Commissioner, Precinct 3*	*Commissioner, Precinct 4*

No. 15.08

A G E N D A

April 28, 2015

10:00 a.m.

Opening prayer by Reverend Father Reginald Samuels of St. Hyacinth Catholic Church in Deer Park.

I. Departments

1. Public Infrastructure
   a. County Engineer
      1. Construction Programs
      2. Engineering
      3. Right of Way
   b. Flood Control District
   c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Community Services
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. Public Defender
17. Justices of the Peace
18. Probate Courts
19. Travel & Training
    a. Out of Texas
    b. In Texas
20. Grants
21. Fiscal Services & Purchasing
    a. Auditor
    b. Tax Assessor-Collector
    c. Purchasing
22. Commissioners Court
    a. County Judge
    b. Commissioner, Precinct 1
    c. Commissioner, Precinct 2
    d. Commissioner, Precinct 3
    e. Commissioner, Precinct 4
23. 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.harriscountytx.gov/agenda.

I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:
   1. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance services in Precinct 2, resulting in an addition of $6,300 to the contract amount (13/0111-3, UPIN 14102MF09601).
   2. Bio Landscape & Maintenance Co., Inc., for mowing and maintenance of various roads and esplanades in Precinct 2, resulting in an addition of $36,500 to the contract amount (13/0218-2, UPIN 14102MF08C01).
   3. Gulf States Protective Coatings, Inc., to repair an elevated water storage tank at East Pasadena Boulevard in Precinct 2, adding 65 calendar days and resulting in no change to the contract amount (14/0162-2, UPIN 13289MF05A01).
   4. AAA Asphalt Paving, Inc., to repair various roads in the Genoa Red Bluff Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 55 calendar days and resulting in no change to the contract amount (14/0239-1, UPIN 15102MF0BX01).
   5. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, adding 18 service calls and resulting in an addition of $4,500 to the contract amount (11/0012-1, UPIN 10103M23HF01).
   6. Hubco, Inc., for repair and construction of Annex 19 parking lots in Precinct 3, adding 17 calendar days and resulting in a reduction of $9,164 from the contract amount (13/0223-1, UPIN 14103MF06W01).
   7. SER Construction Partners, LLC, for construction of Spring Stuebner Road, Segment C from west of Falvel Road to west of the IH-45 frontage road in Precinct 4, resulting in a reduction of $275,541 from the contract amount (13/0066-4, APIN 08104M009E).
   8. Kraftsman, LP, for construction of a playground area in Dennis Johnston Park in Precinct 4, resulting in an addition of $5,547 to the contract amount (P241567-1, UPIN 14208MF0AX01).

b. Recommendation for approval of substantial completion certificates with:
   1. SCR Construction Co., for Tri-City Beach Road bridge repairs at the HL&P Canal in Precinct 2 (UPIN 13102MF05S01).
   2. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).

c. Recommendation for authorization to issue a purchase order to Geotest Engineering, Inc., in the amount of $167,995 for testing and inspection services in connection with construction of Huffmeister Road-3 from east of Skinner Road to west of Meadowside Park in Precinct 3.

d. Recommendation for authorization to reduce retainage by 4% for Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3.

2. **Engineering**

a. Recommendation for approval of the following plats:
   1. Woodcreek Forest Reserve in Precinct 1; Benchmark Engineering Corporation.
   2. Sexton Acres minor plat in Precinct 2; Hutchison & Associates.
   3. Barker Cypress Addition, Section 1 in Precinct 3; Hovis Surveying Company.
   4. Enerflex, Section 2 in Precinct 3; Baseline Corporation.
   5. Heritage Presbyterian Church in Precinct 3; McKim & Creed, Incorporated.
   6. Lynn Lane in Precinct 3; E.I.C. Surveying Company.
   7. Memorial Hermann at Fairfield in Precinct 3; C.L. Davis and Company.
   8. Mound Road Apartments in Precinct 3; R.G. Miller Engineers.
   9. Raintree Village, Section 9 in Precinct 3; M2L Associates, Incorporated.
   10. RLEBB Performance Center in Precinct 3; E.I.C. Surveying Company.
   11. Ventana Lakes, Sections 7 and 8 in Precinct 3; EHRA.
   12. West Ventana Parkway at Ventana Meadows Drive street dedication, Section 1 in Precinct 3; EHRA.
   13. Cypresswood at Town Center in Precinct 4; Thomas Land Surveying.
   14. Fry 529 Center in Precinct 4; Tetra Surveys & Appraisals.
   15. Highland Glen, Section 1 partial replat and amending plat in Precinct 4; Van de Wiele & Vogler, Incorporated.
   16. Park at Meadowhill Run, Section 5 in Precinct 4; IDS Engineering Group.
   17. Plantation Lakes, Section 21 in Precinct 4; AECOM Technical Services, Incorporated.
   18. Reserves at Willow Creek in Precinct 4; R.G. Miller Engineers.
   19. Saddle Ridge, Section 5 in Precinct 4; IDS Engineering Group.
   20. Sunset Canyon street dedication, Section 1 in Precinct 4; LJA Engineering, Incorporated.
   21. Twin Falls, Section 3 amending plat in Precinct 4; Hovis Surveying Company.
   22. West Rayford Church in Precinct 4; Baseline Corporation.
   23. Westfield Roadway Inn in Precinct 4; Hovis Surveying Company.

b. Recommendation for cancellation of a bond for Lakes of Fairhaven, LLC, executed by Hartford Fire Insurance Company in the amount of $16,200 for Lakes of Fairhaven, Section 1 in Precinct 3.

c. Recommendation that the County Judge execute amendments/agreements with:
   1. GC Engineering, Inc., in the amount of $451,126, and approval of funds not to exceed $937,975, for engineering services in connection with the study, design, and bid phases for widening Telge Road from north of Louetta Road to north of Grant Road in Precinct 4 (UPIN 15104MF0DN02).
   2. Neel-Schaffer, Inc., in the amount of $638,284, and approval of funds not to exceed $1,268,379, for engineering services in connection with the study, design, and bid phases for widening Wilson Road from north of Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
   3. Walter P. Moore and Associates, Inc., in the additional amount of $13,800 for engineering services in connection with a drainage analysis for improvements to Gosling Road between West Mossy Oaks Road and Spring Creek in Precinct 4 (UPIN 15104MF0CC02).
   4. Zarinkelk Engineering Services, Inc., in the amount of $505,652, and approval of funds not to exceed $983,597, for engineering services in connection with the study, design, and bid phases for widening Telge Road from north of SH-99 to FM-2920 in Precinct 4 (UPIN 15104MF0DN04).
   5. Zarinkelk Engineering Services, Inc., in the additional amount of $44,234 for engineering services in connection with construction of Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4 (UPIN 14104MF08W01).
   6. Walter P. Moore and Associates, Inc., in the amount of $75,000 for architectural services for the design, construction, and installation of additional security bollards at the NRG Stadium in Precinct 1 (UPIN 15208MF0DF01).

d. Recommendation for deposit of funds received from:
   1. CW SCOA West, LP, in the amount of $33,271 for completion of Tuckerton Road from Barker Cypress Road to Greenhouse Road as a four-lane curb and gutter boulevard with all necessary appurtenances in Precinct 3 (UPIN 131033030909).
   2. Brown & Gay Engineering, Inc., in the amount of $1,000 to change street name signs on Ella Boulevard, between West Road and Point Blank Drive, to Ella Falls Boulevard in Precinct 4.

e. Recommendation for authorization to negotiate with:
   1. Johnston, LLC, for engineering and architectural services in association with Harris Health System for development of plans to increase the operating room capacity for Ben Taub General Hospital, and to address deficiencies to maintain Level 1 trauma status (UPIN 16035MF0EQ01).
   2. Page Southerland Page, Inc., for engineering services in association with Harris Health System for development of plans to connect Ben Taub General Hospital to the Terminal Energy Corporation chilled water and steam facilities (UPIN 16035MF0ER01).
   3. Kirksey Architecture for architectural and engineering services in connection with the Harris County Sheriff's 9-1-1 Call Center project in the East Aldine Management District in Precinct 2 (UPIN 15035MF0DP01).

f. Recommendation that the County Auditor be authorized to pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at 11822½ North H Street and 11900½ North L Street in Precinct 2.

g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
   1. Mischer Development, LP, in the amount of $3,120 for Cypress Creek Lakes, Section 18 in Precinct 3.
   2. Riverstar Partners, LLC, in the amount of $2,040 for Grant Meadows, Section 4 in Precinct 4.
   3. Meritage Homes of Texas, LLC, in the amount of $2,160 for Twin Falls, Section 3 in Precinct 4.

h. Recommendation for release of financial surety for Clay Road 628 Development, LP, in the amount of $2,400 for Waterstone, Section 3 in Precinct 3.

i. Recommendation that the County Judge execute interlocal contracts with the Metropolitan Transit Authority to provide funding in amounts of:
   1. $3.3 million for construction of T.C. Jester Boulevard from north of Spears Road to south of FM-1960 as a four-lane concrete roadway including drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 1 (UPIN 14101MF07801).
   2. $1.7 million for construction of West Little York Road from Westfield Creek Road to Eagle Sky Boulevard to complete a four-lane concrete roadway including a bridge, drainage facilities, traffic control devices, and all necessary appurtenances in Precinct 3 (UPIN 14103MF0BW01).

j. Recommendation for authorization to proceed with the design phases and that the court approve a study report prepared by Van de Wiele & Vogler, Inc., in connection with reconstruction of Peninsula Boulevard from Jacintoport Boulevard to the Port of Houston gate in Precinct 2 (UPIN 15102MF0D401).

k. Recommendation that the court approve a consent to assignment of certain purchase orders for engineering services in connection with various projects, and a name change from Rolf Jensen & Associates, Inc., to Jensen Hughes, Incorporated.

l. Transmittal of a status report on amendment requests for the City of Houston 2015 Major Thoroughfare Freeway Plan, and request for authorization to negotiate a planning and engineering services contract for a thoroughfare planning study of the US-290 corridor in Precinct 3.

m. Recommendation that the court establish a public hearing date of May 12, 2015 to consider a certain street name change and correction: Silver Hawk Drive be changed to Passelande Drive in Precinct 4.

n. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

a. Recommendation that the court approve an order for the county to declare as surplus property and sell by sealed bids, for a minimum bid of $2,443,000, an improved tract of land known as the Hogan Allnoch Dry Goods building at 1319 Texas Avenue in Precinct 1, and that the County Judge, executive director, or their designated representatives be authorized to execute any agreements associated with the closing.

b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
   1. Four tracts for the Sam Houston Tollway Southwest project in Precinct 1 (UPIN 0705050401).
   2. 14 tracts for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).

c. Recommendation that the court authorize the Flood Control District to purchase Tract 01-014.0 for the negotiated price of $877,000, 3.2% over the appraised value, for the countywide general acquisition project in Precinct 3, and that appropriate officials take necessary actions to complete the transaction (UPIN 080900Z1H042).

d. Recommendation that the court authorize the county to purchase Tract 15 for the negotiated price of $10,045, $2,000 over the appraised value, for the Mossy Oaks Road project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 14104M23GM01).

e. Recommendation that the court approve a consent to encroachment agreement with CenterPoint Energy Houston Electric, LLC, to allow construction of aerial roadway ramps connecting the Hardy Toll Road with the Grand Parkway in Precinct 4.

f. Recommendation that the court authorize the Flood Control District to acquire Tract 01-010.0 for the countywide general acquisition project in Precinct 4, provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 080900Z1H042).

g. Recommendation for authorization to compensate Roy V. Brindley, III, $1,600 to relocate a gate and fence on Tract 1DE at the northeast corner of Wuensche and Holzwarth Road in Spring in connection with the Holzwarth Road North project in Precinct 4.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
   a. Aviles Engineering Corporation in the amount of $175,000 to provide materials engineering and testing services for project D100-00-00-E004 channel modifications from Lidstone to Calhoun in connection with the Brays Bayou federal flood damage reduction project in Precinct 1 (UPIN 030900D1E004).
   b. The City of Baytown to allow the city to expand the basin at SH-146 and Goose Creek Unit O500-01-00, Tract 06-001.0 in Precinct 2 at no cost to the district.
   c. HTS, Inc. Consultants in the amount of $175,000 to provide materials engineering and testing services for project D100-00-00-E004 channel modifications from Lidstone to Calhoun in connection with the Brays Bayou federal flood damage reduction project in Precinct 2 (UPIN 030900D1E004).
   d. Harris County Municipal Utility District No. 165 in the amount of $983,769 to construct control structures where Trunkline and Tennessee Gas pipelines cross Langham Creek in Precinct 3 (UPIN 120900U100E8).
   e. Apcon Services, LLC, in the amount of $1,000 for excavation and removal services for construction of regional detention basin P500-02-00 in the Greens Bayou watershed in Precinct 4 (UPIN 130900P502E3).

2. Recommendation that detention basin Unit M501-01-00, Tract 01-001.0 be accepted for district maintenance purposes in the Willow Creek watershed in Precinct 4.

3. Recommendation for authorization to negotiate an agreement with SWCA, Inc., for specialized environmental services in connection with the district's capital and maintenance programs.

4. Recommendation that Commissioners Court approve and sign an order authorizing the County Judge to execute a project partnership agreement with the Department of the Army for the Greens Bayou federal flood risk management project, Unit P100-00-00 in Precinct 4, and that the County Judge execute the certification document regarding lobbying.

5. Recommendation for adoption of court orders to designate new units for identification purposes for individual mitigation sites in connection with the Harris County umbrella mitigation bank project in Precinct 4:
   a. J700-02-00, Bender mitigation site in the Spring Creek watershed.
   b. J700-03-00, Rothwood mitigation site in the Spring Creek watershed.

6. Recommendation for authorization to renew membership with the National Hydrologic Warning Council as a group member at an annual cost of $700.

7. Recommendation that the district be authorized to co-sponsor, with the Bayou Preservation Association and other organizations, a one-day symposium regarding Trash, Plastic and Automobiles: Gross Pollutants in our Watersheds on October 9, 2015 in Houston, and to use $5,000 to cover the co-sponsorship and admission fees for eight district employees.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute engineering services agreements with:
   a. HTS, Inc. Consultants in the amount of $1 million for engineering investigation services for the Hardy Toll Road widening project from south of FM-1960 to the Hardy North toll plaza in Precincts 1 and 4 (UPIN 140505R136).
   b. Lockwood, Andrews & Newnam, Inc., in the amount of $2.3 million for construction management and inspection services for the Hardy Toll Road widening project from south of FM-1960 to the Hardy North toll plaza in Precincts 1 and 4 (UPIN 140505R136).
   c. Midtown Engineers, LLC, in the amount of $600,000 for utility coordination and engineering services in support of the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 120505R129).
   d. CDM Smith, Inc., in the amount of $2.3 million for construction management and inspection services for the Hardy Toll Road widening project from the Hardy North toll plaza to the Grand Parkway in Precinct 4 (UPIN 140505R136).
   e. Tolunay-Wong Engineers, Inc., in the amount of $1 million for engineering investigation services for the Hardy Toll Road widening project from the Hardy North toll plaza to the Grand Parkway in Precinct 4 (UPIN 140505R136).

2. Recommendation for approval of an on-call interagency agreement with the Texas Transportation Institute in the amount of $500,000 to review areas of the tollway system and provide recommended solutions to maintain a safe and efficient county-wide roadway facility.

3. Recommendation that a contract be awarded to Williams Brothers Construction Company, Inc., lowest and best bid in the amount of $31,839,390 for the Hardy Toll Road widening project from south of FM-1960 to the Hardy North toll plaza in Precincts 1 and 4 (UPIN 140505R136).

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 $70,707; tort claim settlement recommendations in the total amount of $14,522; denial of 18 claims for damages; transmittal of claims for damages received during the period ending April 21, 2015; and that the County Judge execute five releases in exchange for payments to the county in the total amount of $4,349 in connection with settlement of accident claims.

b. Transmittal of investment transactions and maturities for the period of April 7-20, 2015.

c. Request for approval of a payment for interest due on a commercial paper note.

d. Request for approval of an order authorizing proceedings to issue and sell Tax Anticipation Notes, Series 2015, including preparation of financing documents and a preliminary official statement, engagement of professionals, and other related provisions.

e. Request for approval of an order authorizing remarketing of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-1, including preparation of remarketing and offering documents, engagement of professionals, and other related provisions.

f. Request for approval of changes to various attributes of vehicle control numbers assigned to the Constable of Precinct 4.

g. Request for authorization to work with the County Engineer and the County Attorney in connection with the possible purchase of a former Metro Park and Ride property at 6301 Pinemont in Precinct 4, that the county purchase the site for $3.5 million plus closing costs, and that appropriate officials take necessary actions associated with the transaction.

h. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

4. **Central Technology Services**

a. Request for authorization to destroy certain records of the County Auditor in accordance with the records control schedule.

b. Request for approval of a bring your own device policy in connection with information security for the use of personally owned and other non-county owned mobile devices used by county employees and contractors with access to county network resources.

c. Transmittal of a response to an item that was referred on February 24, 2015 in connection with a request by the Constable of Precinct 2 to acquire vehicles from the federal 1033 Texas Military Surplus Program.

5. **Facilities & Property Management**

a. Request for authorization to renew an annual agreement with Pavilion Limited for lease of space at 7043 Highway 6 South for the Sheriff's Department for the period of July 1, 2015-June 30, 2016 at an annual cost of $1,200.

b. Request that the County Auditor be authorized to pay monthly utility bills and for authorization to connect electrical utility services for a:
   1. Driveway entrance security light at a county cemetery at 21122 Crosby Eastgate Road in Crosby in Precinct 2.
   2. Marquee sign for Annex 25 at 7330 Spencer Highway in Pasadena in Precinct 2.

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

d. Request for approval of revisions to the Frequent Courthouse Visitors Badge Program.

6. **Public Health Services**

a. Request for approval of an order to abate a public nuisance at 21318 Tophill Drive in Spring in Precinct 4.

b. Request for authorization to accept from Kroeger Associates, Inc., the donation of mosquito repellent for use in educational and outreach events to reduce the risk of mosquito-borne diseases in the county.

c. Request for authorization for the Environmental Public Health Division to host a Food Safety Summit on June 1, 2015 at the Hilton/University of Houston using special revenue funds in the amount of $1,000 for the event room deposit.

d. Request for authorization for the Veterinary Public Health Division to:
   1. Accept donations in the total amount of $621.
   2. Reduce adoption costs for the period of May 1-June 30, 2015 to alleviate the high volume of animals held in the shelter.

7. **Community Services**

a. Request for approval of a deferred down payment assistance loan in the amount of $12,856 for a low- or moderate-income homebuyer in Precinct 4.

b. Request for approval of amendments to annual action plans for Program Years 2012 and 2014.

c. Request for approval of a continuum of care agreement with Veterans Affairs to allow for the continued provision of rental and/or housing assistance to homeless, disabled adults and their families in connection with the FY 2014 Healthcare for the Homeless Veterans Permanent Supportive Housing Program in Precinct 1.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept from Celebration Lutheran Church and the University of Houston/College of Social Work the donation of books for the Juvenile Detention Center Library.

2. Request for authorization to transfer $107,481 from the department's general operations budget to Central Technology Services to fund a java developer position.

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

1. Request for authorization for staff to host:
   a. Community Resource Coordination Group monthly meetings and an annual retreat during the period of March 1, 2015-February 29, 2016 in Houston for representatives of child-serving agencies in the county for approximately 50 participants at an estimated cost of $5,000.
   b. Community Resource Coordination Group meetings during the period of March 1, 2015-February 29, 2016 in Houston for approximately 10 representatives of child-serving agencies in the county at an estimated cost of $20,000.
   c. Various events for youth at the Harris County Youth Services Center for the period of March 1, 2015-February 29, 2016 in Houston for approximately 500 participants at an estimated cost of $3,500.

2. Request for authorization to work with Facilities & Property Management to locate a new site and negotiate a lease agreement for the Houston Alumni & Youth Center Program.

3. Request for approval of interlocal agreements with the:
   a. Texas Department of Public Safety to allow HCPSCA to obtain employee driver records to verify active driver licenses and safe operation of county and personal vehicles used by employees to transport clients and conduct county business.
   b. U.S. Department of Homeland Security to allow HCPSCA to use the E-Verify program to electronically confirm an employee's eligibility to work in the United Sates.

9. **Constables**

a. Request by Constables Rosen, Camus, and Walker, Precincts 1, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

b. Request by Constable Jones, Precinct 3, for:
   1. Approval of a memorandum of understanding with the Houston Police Department to provide coordinated law enforcement services and better use of resources.
   2. Authorization to accept the donation of various items from Joseph Dale Qualls.

c. Request by Constable Hickman, Precinct 4, for:
   1. Authorization to accept forfeiture checks in the total amount of $35,971 in connection with cases in the 55th, 178th, and 339th District Courts.
   2. The County Judge to execute an annual certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Federal Equitable Sharing Program.

d. Request by Constable Camus, Precinct 5, for authorization to:
   1. Reimburse an employee $25 for a fuel purchase.
   2. Correct the payroll record of an employee.

e. Request by Constable Martinez, Precinct 6, for authorization to:
   1. Correct the payroll record of an employee.
   2. Cancel a law enforcement agreement with the Houston Humane Society, and transfer a sergeant position to the general fund effective May 16, 2015.

f. Request by Constable Sandlin, Precinct 8, that the County Judge execute an annual certification report and agreement with the U.S. Department of Justice and the Department of Treasury for participation in the Federal Equitable Sharing Program.

10. **Sheriff**

a. Request for approval of an order authorizing the appointment of Richard A. Hinojosa to serve as the hearing examiner for hearings held pursuant to the Harris County Game Room Regulations.

b. Request for authorization to donate Chapter 59 funds in the amount of $1,000 to the Harris County Institute of Forensic Sciences for the annual Topics in Forensic Science Conference.

c. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use by employees assigned to the Motorist Assistance Program.

d. Request for authorization to lease four parking spaces at 1300 Commerce Street for county-owned vehicles used by employees of the Justice Management Bureau at a total annual cost of $5,000.

e. Request for approval of an amendment to a memorandum of agreement with the U.S. Immigration and Customs Enforcement Division of the Department of Homeland Security to increase funds allocated for payment of overtime for employees involved with homeland security investigations.

f. Request for authorization to use grant funds in the amount of $1,232 to pay certain Verizon Business Network Services invoices in connection with the Texas Anti-Gang Center.

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

11. **Fire Marshal**

Request for approval of indemnification for loss of county funds in the amount of $500.

12. **Institute of Forensic Sciences**

a. Request that the County Judge execute affiliation agreements with:
   1. Texas A&M University to provide students enrolled in the entomology internship program use of designated county facilities for forensic entomology training purposes.

2. Xavier University of Louisiana to provide students enrolled in the cooperative education internship program use of designated county facilities for forensic emergency management training purposes.

b. Request for authorization to submit a forensic anthropology division application to the ANSI-ASQ National Accreditation Board for ISO/IEC 17020 accreditation for laboratories performing forensic analyses, and approval of funds in the amount of $6,000 including travel expenses for two assessors to conduct on-site assessment of the program and facility.

13. **County Clerk**

Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of April 14, 2015.

14. **District Clerk**

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

15. **County Attorney**

Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts; an environmental case in Precinct 4; and a Sheriff's Texas Workforce Commission case.

16. **Public Defender**

Request for approval of a summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program effective June 1, 2015.

17. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, that the Purchasing Agent be authorized to issue a purchase order to ABM Parking System in the annual amount of $10,143 for lease of parking spaces at 1311 Preston for the period of June 1, 2015-May 31, 2016.

18. **Probate Courts**

Request by Judge Wood, Probate Court No. 2, for approval of monthly bilingual incentive pay in the amount of $150 for an employee effective May 2, 2015.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Assn. of State Floodplain Managers Conference	5/31-6/4	Atlanta, GA	$2,045	Grant
2.	TRA	1	Maintenance & roadway operations workshop	5/31-6/2	Oklahoma City, OK	$4,328	TRA
3.	BMD	5	Safety & Justice Challenge Program Grant Kickoff Conf.	5/26-29	Washington, DC	$8,650	Grant
4.	BMD	2	Live Healthy America Summit	6/10-12	Boulder, CO	$1,105	Other
5.	PHS	1	Dept. of Homeland Sec. Senate Appropriations Comm. briefing	TBD	Washington, DC	$1,630	Other
6.	PHS	1	Institute of Medicine committee meetings *(5)*	TBD	Various	$785 $9,032	Grant Other
7.	PHS	1	Society for Public Health Education Conference	4/23-25	Portland, OR	$1,809	Other
8.	PHS	1	Natl. Network Public Health Institute Conference	5/11-14	New Orleans, LA	$2,091	Grant
9.	PHS	1	Crisis Standards of Care workshop	5/18-19	San Francisco, CA	$500 $1,442	Grant Other
10.	PHS	2	Council of State & Territorial Epidemiologists Conference	6/13-18	Boston, MA	$3,203 $3,203	Grant Other
11.	PHS	2	National Health Impact Assessment meeting	6/16-18	Washington, DC	$3,930	Grant
12.	PHS	10	Natl. Assn. of County & City Health Officials Conference	7/7-10	Kansas City, MO	$14,406 $6,173	Grant Other
13.	PHS	3	National Environmental Health Conference	7/11-15	Orlando, FL	$8,832	Grant
14.	PHS	2	Healthy Aging Summit	7/26-28	Washington, DC	$5,063	Grant
15.	CS	1	Federal Transportation Administration meetings	FY 2015-16	Various	$6,000	Other
16.	CS	7	Community Development Block Grant training	5/12-15	Nashville, TN	$11,936	Grant
17.	CS	2	Southwestern Transit Authority seminar & workshop	7/5-8	Oklahoma City, OK	$3,090	Grant
18.	CS	2	Southwestern Transit Authority seminar & workshop	7/5-10	Oklahoma City, OK	$4,199	Grant
19.	CS	3	National Conference on Ending Homelessness	7/14-17	Washington, DC	$5,751	Grant
20.	Const. 4	1	Natl. Internet Crimes Against Children Conference	6/1-4	Atlanta, GA	$1,634	Other
21.	Const. 4	1	FBI National Academy training*	10/2-12/20	Quantico, VA	$6,800	Other
22.	Sheriff	1	Highway Emergency Response specialist course	5/10-16	Pueblo, CO	$5,310	Other
23.	Sheriff	3	Commercial vehicle post crash inspection course	9/19-27	Grand Island, NE	$6,850	Other
24.	Sheriff	4	Knights armament armorers course	11/16-20	Titusville, FL	$8,660	Other
25.	Fire M.	1	Community education leadership training	5/24-29	Emmitsburg, MD	$180	Other
26.	Co. Clk.	3	County Clerk Law Conference	6/27-7/3	Vail, CO	$8,760	Other
27.	Auditor	1	ACL Connections User Group Conference	10/4-7	Miami, FL	$2,264	Other
Subtotal		**63**	**Out of Texas average cost per employee: $2,376**			**$149,661**	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Environmental & Water Resources Institute workshop	5/20-21	Austin	$444	FCD
2.	FCD	1	North American Surface Water Quality Conference*	8/4-6	Austin	$1,270	FCD
3.	TRA	15	Public Safety Telecommunicator online training	TBD	Houston	$1,125	TRA
4.	TRA	19	Roadway Worker Protection online training	TBD	Houston	$285	TRA
5.	BMD	4	Tx. County & District Retirement System Conference	7/20-22	Austin	$3,040	Other
6.	CTS	2	Transp. Worker Identification Credential class	4/9	Houston	$100	General
7.	CTS	1	Wide area network routing training	4/27-5/1	Houston	$3,995	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
8.	CTS	1	Wireless local area network online training	5/4-8	Houston	$1,500	General
9.	CTS	9	Emergency Management Conference*	5/11-14	San Antonio	$6,546	Other
10.	CTS	1	Interconnecting Cisco networking devices training	5/11-15	Houston	$3,295	General
11.	CTS	2	Geographic Information System training	5/12-13 & 7/1-2	Houston	$3,150	General
12.	PHS	3	Houston organization development network mtgs. *(4)*	Various	Houston	$900	General
13.	PHS	1	Congress for the New Urbanism meeting*	4/29-5/2	Dallas	$1,365	General
14.	PHS	3	Public health strategies course	5/6-7	Houston	$2,060 $1,000	General Other
15.	PHS	5	Neighborhood U.S.A. Conference & Workshop	5/20-23	Houston	$1,200 $300	General Other
16.	PHS	4	Food & Drug Administration training*	6/2-4	San Angelo	$2,020	Other
17.	PHS	12	Texas Child Nutrition Conference	7/6-9	Austin	$9,392	Grant
18.	CS	16	Grant & regulatory compliance meetings	FY 2015-16	Various	$1,500	General
19.	CS	-	National Hurricane Conference *($9,646 appvd. 1/6 for 7 empls., $1,514; 1/27 for 1 empl., $2,056; 2/10 for 1 empl.- adding exp.)*	3/29-4/3	Austin	$37 $605	General Grant
20.	CS	6	Support initiatives conference *($105 appvd. 4/14 for 2 empls.- adding 6 empls. & exp.)*	5/7-8	Houston	$350 $50	General Grant
21.	CS	1	Hurricane resources workshop	6/6	Houston	$35	General
22.	CS	4	National Community Development Association Conf.	6/23-26	Arlington	$5,757	Grant
23.	CS	1	Texas Housing Conference	7/26-29	Austin	$1,350	Grant
24.	Library	4	Harwood Public Innovators Lab Conference	5/27-29	Houston	-	-
25.	Juv. Prob.	-	Contemporary Issues in Forensic Evaluation Conference *($2,077 appvd. 2/10 for 6 empls.-date & exp. changes)*	4/24	Austin	$175	Grant
26.	Juv. Prob.	1	Grant writing workshop	4/24	Houston	$225	Grant
27.	Juv. Prob.	-	State & federal grants procedures manual webinar *($95 appvd. 4/14 for 1 empl.-date change)*	5/6	Houston	-	Grant
28.	Juv. Prob.	1	Texas Charter Schools Association meeting*	5/14-15	Austin	$412	Grant
29.	Juv. Prob.	2	Youth development training	6/9-10	Houston	$67	Grant
30.	Juv. Prob.	2	Special education child welfare seminar	6/11-12	Austin	$709	Grant
31.	Juv. Prob.	1	Tx. Association of School Business Officials training*	7/27-29	Round Rock	$853	Grant
32.	Juv. Prob.	1	Crimes Against Children Conference	8/9-13	Dallas	$1,820	Grant
33.	PSCA	20	Support Initiatives Conference	5/7-8	Houston	$1,000	Other
34.	PSCA	20	Adult Protective Services Conference	5/29	Houston	$1,500	Other
35.	PSCA	6	Preparation for Adult Living Education for Tx. Conf.	6/1-3	Dallas	$3,282	Grant
36.	PSCA	28	Preparation for Adult Living Foster Youth College Tour	6/8-12	Various	$14,300	Grant
37.	PSCA	28	Preparation for Adult Living Foster Youth College Tour	7/14-16	Various	$5,700	Grant
38.	CAC	1	Family advocate continuing education training	5/12-15	Austin	$508	Other
39.	CAC	1	Victims of sexual abuse seminars	5/29-31 & 7/31-8/2	Houston	$975	Other
40.	Const. 2	3	FBI Command College training	5/18-22	Houston	$1,500	Other
41.	Const. 2	2	AR-15 rifle instructor course	6/9-11	Selma	$950	Other
42.	Const. 4	3	Texas Public Information Act seminar*	5/13-14	Austin	$1,365	Other
43.	Const. 5	175	Courtroom testimony & burglary investigation training*	Various	Houston	$2,000	Other
44.	Const. 5	1	Public Information Officer training	6/8-10	Huntsville	$888	Other
45.	Const. 6	1	Public Information Officer course*	5/19-21	Beaumont	-	-
46.	Const. 8	1	Basic telecommunications certification course	5/4-8	Texas City	$125	General
47.	Sheriff	40	Detention personnel training	TBD	Houston	$3,500	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
48.	Sheriff	2	Dept. of Public Transp. auto theft prevention training*	5/3-7	Fort Worth	$280 $700	General Grant
49.	Sheriff	3	Crime prevention training	5/10-16	Deer Park	$750	General
50.	Sheriff	4	Texas Emergency Management Conference*	5/11-16	San Antonio	$2,620	General
51.	Sheriff	1	Law enforcement supervision training*	5/12-14	Texas City	$295	Other
52.	Sheriff	12	Law enforcement torch run for Special Olympics*	5/19-24	Brenham & Arlington	$600	General
53.	Sheriff	6	Crime prevention training	6/1-5	Missouri City	$1,500	General
54.	Sheriff	60	Investigative interrogation techniques training	6/2-5	Humble	$33,000	Other
55.	Sheriff	8	Crime prevention training	6/22-24	Missouri City	$2,000	General
56.	Sheriff	1	Tx. Assn. of Law Enf. Polygraph Investigators seminar*	7/19-25	San Marcos	$950	Other
57.	Sheriff	15	Leadership & technology training	8/13-14	Humble	$3,750	Other
58.	Sheriff	20	Microsoft PowerPoint training	8/25-26	Humble	$5,000	Other
59.	Sheriff	15	Cell phone investigations training	8/27-28	Humble	$3,750	Other
60.	Sheriff	15	Social media methods training	9/16-17	Humble	$3,750	Other
61.	Sheriff	15	Online criminal investigations training	10/12-13	Humble	$3,750	Other
62.	Sheriff	15	Google for public safety training	11/16-17	Humble	$3,750	Other
63.	Sheriff	20	Microsoft Excel for public service training	12/7-8	Humble	$5,000	Other
64.	Fire M.	2	Tx. Emergency Management & Homeland Security Conf.*	5/11-15	San Antonio	$1,555	General
65.	Fire M.	1	Taser new instructor course*	5/19-20	Humble	$350	General
66.	Dist. Clk.	2	Records preservation & technology workshop*	5/5-6	Dallas	$466	General
67.	PD	7	Anatomy of the forensic investigation training	5/13-15	Houston	$595	General
68.	PD	2	Rusty Duncan criminal law course	6/17-20	San Antonio	$600	General
69.	JP 1.1	2	Justice of the Peace workshop	7/15-16	Galveston	$640	General
70.	JP 1.2	1	Justice of the Peace seminars	6/23-25	Harlingen	$1,233	General
71.	Dist. Cts.	5	Texas Association for Court Administration training	6/14-19	San Marcos	$3,750	General
72.	Dist. Cts.	1	Criminal law course	7/27-30	San Antonio	$1,580	General
73.	Dist. Cts.	1	Judicial Council on Information Technology meeting	8/7	Austin	$234	General
74.	Tax A-C	15	Professional development online training	FY 2015-16	Houston	$375	General
75.	Tax A-C	1	Tax appraisal training	5/5	League City	$30	General
76.	Co. Judge	2	Administrative requirements for grants online training	5/1-6/14	Houston	$1,698	Grant
77.	Co. Judge	2	Grant management workshop	5/7-8	Humble	$1,190	General
78.	Co. Judge	2	Cost principles for federal grants online training	6/5-7/26	Houston	$1,738	Grant
79.	Co. Judge	2	Tx. Assn. of Municipal Information Officers Conf.*	6/17-19	Houston	$295	General
80.	Co. Judge	2	Managing federal grants online training	7/24-9/27	Houston	$1,898	Grant
81.	Com. 2	2	Tx. Assn. of Co. Engrs. & Road Administrators training*	5/14	Bryan	$150	General
82.	Com. 3	25	Parks and road & bridge employees trainings	FY 2015-16	Various	$4,500	General
83.	Com. 4	2	Governmental accounting & reporting online training	TBD	Houston	$194	General
84.	Com. 4	2	Governmental accounting & auditing online training	TBD	Houston	$195	General
85.	Com. 4	7	To visit Shangri La Botanical Gardens & Nature Center*	TBD	Orange	$220	General
86.	Com. 4	1	Conference of the County Investment Academy*	6/7-10	San Antonio	$818	General
Subtotal		**755**	**In Texas average cost per employee: $252**			**$190,274**	
Total		**818**				**$339,935**	

Travel by county vehicle
FY 2015-16 = 3/1/15-2/29/16

General $	Grant $	Other $	Total $
49,832	125,212	164,891	339,935

Cumulative	Out of Texas $	In Texas $	Total $
FY 2015-16	345,185	797,208	1,142,393

20. **Grants**

a. Request by **Public Health Services** for authorization to:
   1. Submit a letter of intent to the Texas Department of State Health Services of the county's interest in providing services in connection with the Tuberculosis Prevention and Control Program.
   2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of $178,125, with no required match, for the Environmental Health Specialist Network Program.
   3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of $94,300, with no required match, for the Epidemiology Foodborne Illness Program.
   4. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce the grant award by $188,562, and change the end date to June 30, 2015 for the CPS/Hazards Public Health Emergency Preparedness Program.
   5. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce the grant award by $79,907, and change the end date to June 30, 2015 for the Cities Readiness Initiative.

b. Request by **Community Services** for authorization to accept from the United Way of Greater Houston grant funds in the amount of $364,583, with no required match, to provide emergency utility assistance for eligible low-income county residents in connection with the National Emergency Food and Shelter Program.

c. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the National Rifle Association Foundation grant funds in the amount of $1,696, with no required match, for the Equipment and Range Project.

d. Request by **Constable Hickman, Precinct 4**, for authorization to accept:
   1. From the Texas Commission on Environmental Quality grant funds in the amount of $402,071, with a required match of $100,848, for the Emissions Task Force.
   2. An amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date to August 31, 2015 for statistical and technical support for the Emissions Task Force Project.
   3. An amendment to an agreement with the Texas Commission on Environmental Quality to extend use of FY 2013 Local Initiative Project grant funds through August 31, 2015 for the Emissions Task Force Project.

e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of $7,500, with no required match, for the Tobacco Enforcement Program.

f. Request by the **Sheriff** for authorization to submit applications to the:
   1. U.S. Department of Justice for grant funds in the estimated amount of $1 million, with no required match, for the State Criminal Alien Assistance Program.

2. Texas Department of Motor Vehicles for Automobile Burglary and Theft Prevention Authority grant funds in the amount of $1,793,685, with a combined match of $2,069,879, for the Auto Theft Task Force Program.

g. Request by the **Institute of Forensic Sciences** for authorization to:
   1. Create a DNA cold case analyst model position for the FY 2014 Solving Cold Cases with DNA Program effective May 2, 2015.
   2. Submit an application to the U.S. Department of Justice for grant funds in the amount of $147,072, with no required match, for the Using DNA Technology to Identify the Missing Program.

h. Request by the **District Courts** for authorization to temporarily transfer $7,000 from the department's general fund to the FY 2015 Infant Toddler and Family Intervention Co-Hosted Conference on Child Abuse grant account pending receipt of the grant award.

i. Request by the **County Judge** for authorization to accept amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end dates to:
   1. September 30, 2015 and modify a sub-agreement with the Houston Advanced Research Center for the FY 2012 Enhanced Analysis, Management, and Restoration of Air Quality Project.
   2. December 31, 2016 and modify the memorandum of understanding between the County Judge's Office and the Commissioner of Precinct 2 for the FY 2009 Native Coastal Prairie Conservation Site Project.

j. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the total amount of $92,000, with no required match, for the Summer Outdoor Field Trips and Summer Day Camp programs, and for approval of certain temporary positions.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
   a. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4.
   b. CF McDonald Electric, Inc., for emergency power generators and associated construction at the Sunbelt Harley lift station for Community Services.
   c. CF McDonald Electric, Inc., for emergency power generators and associated construction at the Broad Street water plant for Community Services.
   d. Hubco, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3.
   e. LMC Corporation for HVAC/electrical services for the 17th floor of Congress Plaza for the Office of the County Engineer.

f. LMC Corporation for relocation of certain County Attorney employees from a remote location to the home office on the 17th floor of 1019 Congress Plaza.
g. Prime Trees for selective clearing of underbrush, tree, and debris removal services for various locations for the Flood Control District.
h. Southwest Signal Supply for installation of traffic signals on Barkaloo Road at Blue Heron Parkway in Precinct 2.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

1. Request for approval of an order establishing a hearing date of May 12, 2015 to adopt revisions to certain Harris County voting precincts.

2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
   a. Air filtration media and related items for the county.
   b. Janitorial and household products and related items for the county.
   c. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for the Office of the County Engineer.
   d. Hot-mix asphaltic concrete base course material, per tables I and II, for various locations in Precinct 4 for the Office of the County Engineer.
   e. Supplemental non-secure residential/continuum of care services for Juvenile Probation.
   f. Facility operations and cognitive-behavioral criminogenic interventions for male and female offenders aimed at criminogenic needs for county residential treatment programs for Community Supervision & Corrections.
   g. Audio/visual equipment and related items for the radio communication facility for Central Technology Services.
   h. Mowing and maintenance services for various parks in Precinct 1.
   i. Commercial lawn and garden equipment and related items for the county.
   j. Inspection, maintenance, and repair of lift stations for the Toll Road Authority.
   k. Emergency response for storm debris removal and disposal services for the Flood Control District.
   l. Repairing various roads in the East Aldine Camp area for the BetterStreets2-Neighborhoods Community Program in Precinct 2 for the Office of the County Engineer.
   m. Roadway reconstruction of the Crosby Lynchburg project, Phase 2 from Arcadian Drive to Magnolia Avenue in Precinct 2 for the Office of the County Engineer.
   n. Repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for the Office of the County Engineer.

o. Consulting services for a job order contracting management system for the county.
p. Information technology service management software, training, support, and consulting services for the Toll Road Authority.

2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from CDWG low quote in the amount of $58,997 for annual maintenance and field services for Panasonic vehicle mounted surveillance cameras for the Sheriff's Department for a one-year initial term.

3. Recommendation that awards be made to:
   a. Houston Area Women's Center; Resolve It, Inc.; and Victim Assistance Centre, Inc., best proposals meeting requirements for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the period of May 1, 2015-February 29, 2016, with four one-year renewal options, and that the County Judge execute the agreements.
   b. The IQ Business Group, Inc., best proposal meeting requirements for an enterprise document and digital asset management solution for Central Technology Services for a one-year initial term upon execution of the master agreement, with four one-year renewal options, and that the County Judge execute the agreement.
   c. J.T.B. Services, Inc., low bid in the amount of $290,000 for demolition of the Children's Assessment Center garage for the county, subject to applicable bonds to be received.
   d. Teamwork Construction Services, Inc., low bid in the amount of $441,584 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a one-year initial term, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received (UPIN 14104M23F502).
   e. Sigma Technology Solutions, for Items A and B, in the amount of $585,508, and PetroSys Solutions, Inc., Item C, $107,690, low bids per category for servers, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2015-April 30, 2016, with four one-year renewal options.
   f. Preferred Technologies, Inc., low bid in the amount of $935,960 for a security video system upgrade at the 1200 Baker Street jail for the county, subject to applicable bonds to be received.
   g. Sigma Technology Solutions for Items A, B, and E in the amount of $622,955, and Netsync Network Solutions, Items C and D, $479,284, lowest or best bids meeting specifications per category for servers, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2015-April 30, 2016, with four one-year renewal options.

h. Johnston, LLC, only response received for engineering and/or architectural services for construction project management oversight of multi-family housing projects at Earl Hatcher Commons for Community Services and the Office of the County Engineer, and for authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and re-advertise at a later date.

4. Request for authorization to rescind renewal of an agreement with RSVP Services, Inc., for temporary veterinary personnel for the county.

5. Request for authorization to reject a bid for construction of a boat ramp at Jesse Jones Park in Precinct 4, and that the job be readvertised at a later date with revised specifications (UPIN 14104MF0BQ01).

6. Request for approval of renewal options with:
   a. Sun Coast Resources, Inc., for lubricants and related items for the county for the period of May 1, 2015-April 30, 2016 at a cost of $152,000.
   b. John L. Wortham & Son, LP, for blanket crime insurance coverage for the county and Flood Control District for the BMD/Human Resources & Risk Management Division for the period of May 1, 2015-May 1, 2016 at a cost of $53,108.
   c. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of August 1, 2015-July 31, 2016 at a cost of $260,000.
   d. CPR Services & Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipe for various locations in Precinct 2 for the Office of the County Engineer for the period of August 1, 2015-July 31, 2016 at a cost of $50,000 (UPIN 15102MFOB701).
   e. Norex Engineering, Inc., for engineering services for the design and evaluation of on-site sewage facilities for Community Services for the period of August 1, 2015-July 31, 2016 at a cost of $20,000.
   f. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 4 for the Office of the County Engineer for the period of August 1, 2015-July 31, 2016 at a cost of $100,000, and execution of applicable bonds (UPIN 14104M23F502).
   g. Fisk Electric Company, as primary vendor, and Network Cabling Services, Inc., as secondary vendor, for Systimax Prestige Partner Program services for cable labor, parts, materials, and related equipment for the county for the period of May 20, 2015-May 19, 2016 at a total cost of $1.2 million.
   h. Weiser Security Services, Inc., for facility security services for the county for the period of May 1, 2015-April 30, 2016 at a cost of $2,832,524, and execution of applicable bonds.
   i. South Post Oak Recycling Center for the sale of scrap metal materials for the county and Flood Control District for the period of May 1, 2015-April 30, 2016 with revenue in the amount of $56,640.
   j. CSI Consolidated, LLC, dba CleanServe, LLC, for cleaning storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2015-May 31, 2016 at a cost of $106,000.

k. McGriff, Seibels & Williams of Texas, Inc., for all risk property insurance for the county and Flood Control District for the period of June 1, 2015-June 1, 2016 at a cost of $4,915,028.
l. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 1 for the Office of the County Engineer for the period of August 1, 2015-July 31, 2016 at a cost of $166,460, and execution of applicable bonds (UPIN 15101MFOB601).

7. Request that the County Judge execute interlocal amendments/agreements with the:
   a. University of Texas Health Science Center at Houston in the amount of $12,000 for developmental assessment services for the Children's Crisis Care Center for Protective Services for Children & Adults for the period of April 28, 2015-April 27, 2016.
   b. City of Houston, through the Houston Department of Health and Human Services, for peer counselors to provide education and support services to patients receiving treatment at the Harris Health System/Women and Infants Services Division for the period ending February 29, 2016 at no cost.
   c. University of Texas Health Science Center at Houston to correct the term to coincide with the go-live date for anatomical pathology reference testing and services for the Harris Health System laboratory for the period of July 1, 2014-June 30, 2015 at no cost.

8. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
   a. $9,600 for renewal of ethernet circuits from 406 Caroline to the Westside patrol substation at 12415 Louetta Road in Cypress, and the Northside patrol substation at 23008 Northcrest in Spring for the Constable of Precinct 4 for the period of June 1, 2015-May 31, 2016.
   b. $14,400 for renewal of an ethernet circuit at the Central Technology Services/Radio Shop at 15503 Brown Road in Tomball for the period of June 1, 2015-May 31, 2016.

9. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
   a. Life Technologies Corporation in the amount of $1.3 million sole source for proprietary products and service and maintenance of Applied Biosystems genetic analyzers for the Institute of Forensic Sciences.
   b. Baylor College of Medicine to revise the list of persons eligible to provide teen clinic outreach services for Public Health Services, and that the County Judge execute the amendment to the agreement at no cost to the county.
   c. Cecelia Johnson in the amount of $100,000 for computer programmer services for the DB2 system for Central Technology Services for the period ending April 14, 2016, and that the County Judge execute the agreement.

10. Request for authorization to delete certain property from the inventories of Budget Management, the Institute of Forensic Sciences, Facilities & Property Management, and the Sheriff's Department.

11. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

12. Transmittal of notice of receipt of funds in the total amount of $148,178 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of March 1-31, 2015.

13. Transmittal of bids and proposals for advertised jobs that were opened April 20 and 27, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
   a. April 28, 2015 as Make-A-Wish Foundation Day in the county.
   b. May 3-9, 2015 as Arson Awareness Week in the county.

2. Request for approval of a resolution recognizing the Harris County Public Health Services/Mosquito Control Division and congratulating the department on the occasion of the division's 50th anniversary celebration.

3. Request for approval of a resolution granting authority to Judge Ed Emmett, as a director of the Gulf Coast Community Protection and Recovery District, Inc., to authorize the president of the corporation to negotiate, execute, and deliver a second amendment to an agreement between the corporation and Dannenbaum Engineering Corporation.

4. Request for approval of an award of funds order from the FY 2014 Port Security Grant Program for the Harris County Sheriff's Department to receive $232,162, with a required match of $77,388, from the Federal Emergency Management Administration.

5. Request by the Office of Homeland Security & Emergency Management for authorization to purchase two county cellular/data devices.

b. **Commissioner, Precinct 1**

1. Request for authorization to accept a donation of two ferrets for environmental education programming purposes.

2. Request for approval of traffic sign installations and improvements in connection with the Imperial Valley Drive at Brushy Glen Drive traffic signal warrant study.

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

c. **Commissioner, Precinct 2**

1. Request for approval of orders authorizing execution of agreements with the Little League Baseball Huffman, Huffman Youth Athletic Association, National Little League, and Crosby Youth Football League in connection with use of certain park fields.

2. Request for authorization to accept a donation in the amount of $17 from a precinct constituent for community activities.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from Trees For Houston a donation of 1,007 trees to be picked up by the precinct and planted in various parks, roadsides, and esplanades.

2. Request for authorization to accept a check in the amount of $400 from Francisco Javier Gonzalez, dba F.J.G. Sand & Gravel, to reimburse the county for the cost of a driveway widening at 16711 Huffmeister Road in connection with the Huffmeister Road project from Meadowside Park to Little Cypress Creek.

3. Request that the County Judge execute an Adopt a County Road agreement with Richard's Total Backyard Solutions for cleanup along the roadsides of Bissonnet Street from Synott Road to Howell Sugarland Road for the period of April 1, 2015-April 1, 2016.

4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request by the Mercer Arboretum and Botanic Gardens for authorization for The Mercer Society to hold an invitation only VIP event on May 7, 2015, and the Annual Garden Party and Auction on October 17, 2015.

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

3. Request that the County Judge execute an Adopt a County Road Program agreement with Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester Boulevard for the period of April 1, 2015-March 31, 2016.

23. **Miscellaneous**

a. Transmittal by the County Clerk of a copy of a Baytown City ordinance regarding annexation of certain land owned by Chevron Phillips Chemical Company, LP, located northeast of the intersection of Sjolander and Wallisville roads in the William Bloodgood survey, abstract 4, and the George Ellis survey, abstract 21 in Harris County.

b. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of December 1, 2014-February 28, 2015.

c. Request by the Harris County Hospital District, dba Harris Health System, for approval of the Ryan White HIV/AIDS Treatment Extension Act of 2009 Part-A subcontractor agreement with the University of Texas Health Science Center at Houston/Department of General Medicine to receive $490,172 for providing primary medical care services to eligible HIV-infected patients at HHS facilities for the period of March 1, 2015-February 29, 2016.

d. Request by Norton Rose Fulbright US, LLP, for approval of a resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation Medical Facilities Mortgage Revenue Refunding Bonds, Series 2015, to refinance various medical research, education, and health care projects owned, occupied, operated, managed, or otherwise used by Baylor College of Medicine or CHI St. Luke's Baylor College of Medicine Medical Center.

e. Request by Bracewell & Giuliani, LLP, for approval of a resolution approving the issuance of Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2015, to finance and refinance certain health facilities owned and operated by Texas Children's Hospital.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the OCE/Right of Way Division for approval of an order authorizing notice of a public hearing to determine whether an exception should be granted for a segment of a building line crossing a certain parcel of land in Precinct 2.

2. Request by the OCE/Engineering Division for a public hearing to consider a street name change and correction: Gage David Lane be changed to Gage Daniel Lane in Precinct 3.

IV. Executive Session

Request by the County Judge for approval of a resolution and an executive session to appoint Victor Pierson, president of Moody National Bank in Galveston, as an at-large director of the Gulf Coast Community Protection and Recovery District, Incorporated.

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
Central Technology Services
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2015

January

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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

January

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November

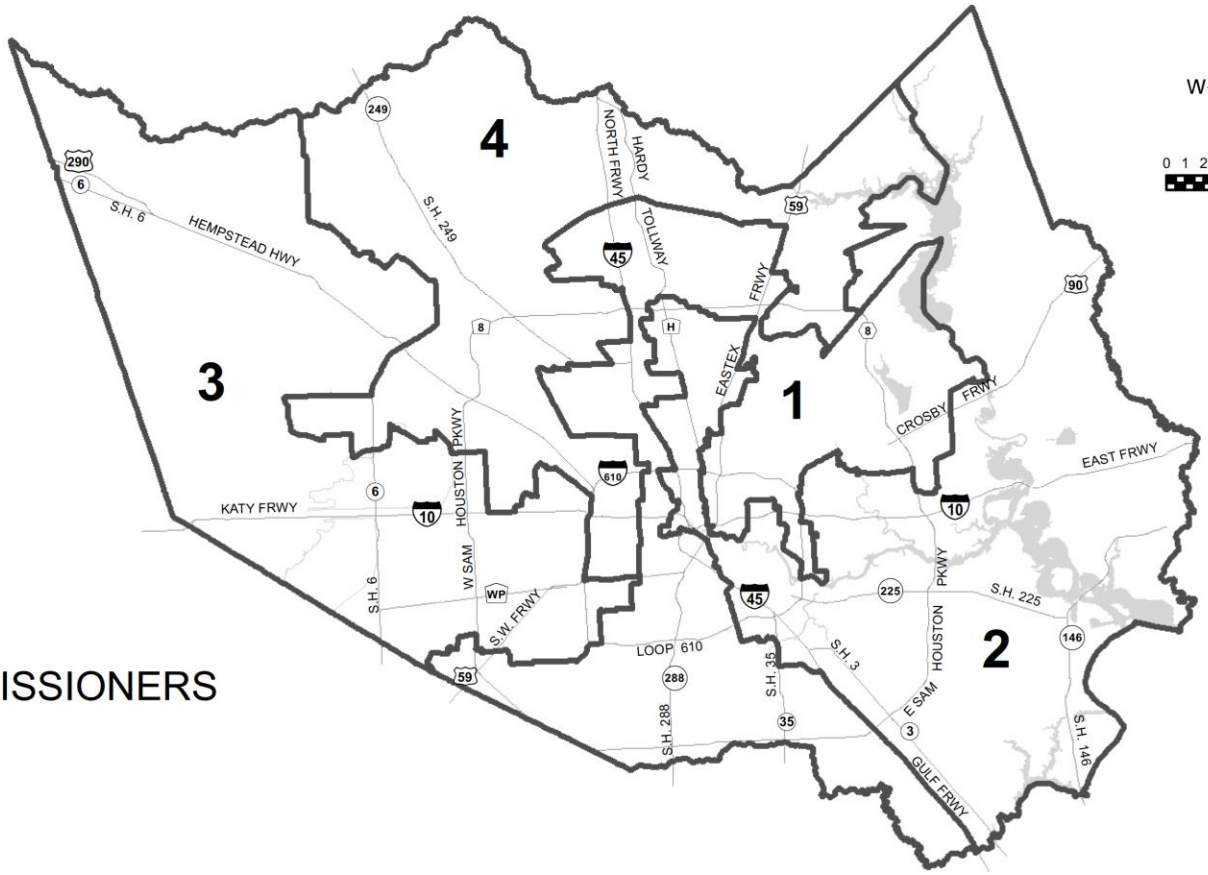
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December

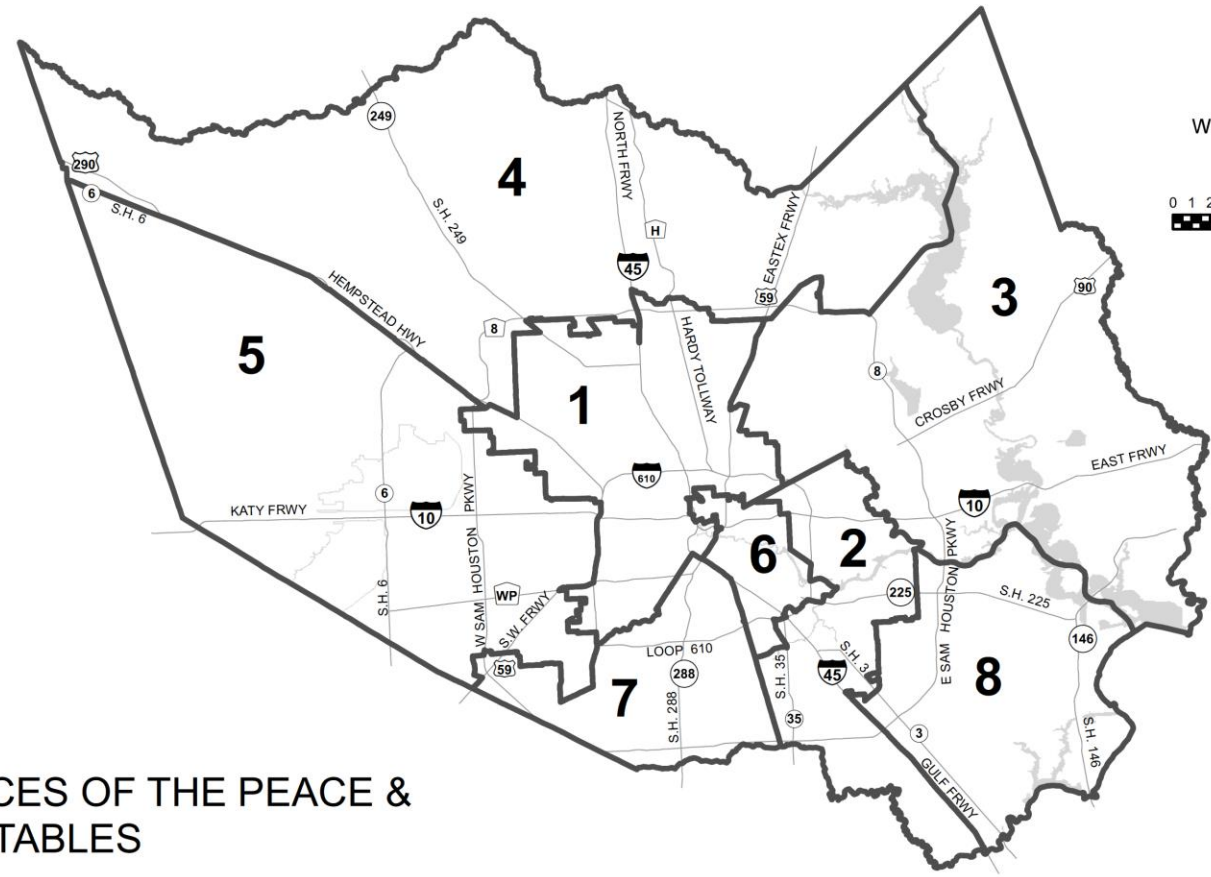
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

Aug-2013