

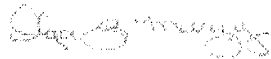
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 29, 2015

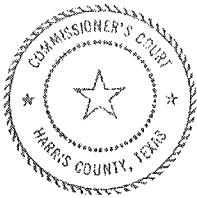
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 2nd day of June, 2015** the Court will consider the following supplemental agenda item.

- (1). Request by Constable, Precinct One for an interlocal agreement between Harris County and the City of Houston for 25 camera systems and related equipment to be purchased by the County and funded by the City of Houston for use in certain City Council districts.
- (2). Request by Constable, Precinct One for an interlocal agreement between Harris County and the City of Houston for the County to develop and adopt an environmental crimes monitoring plan for use in certain City Council districts at no cost to the County.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 MAY 29 PM 2:00

NOTICE OF A PUBLIC MEETING

May 29, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 2, 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.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 15.10

AGENDA

June 2, 2015

10:00 a.m.

Opening prayer by Father James Shadid of Saint George Orthodox Church in Houston.

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. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. County Clerk
14. County Attorney
15. Public Defender

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:

1. Housing & Land Development Corp., dba IKLO, for construction and renovation of the Veterinary Public Health building in Precinct 1, adding 3 calendar days and resulting in an addition of \$6,920 to the contract amount (13/0213-2, UPIN 12045M23MW01).
2. The Gonzalez Group for various work at the radio communication facility in Precinct 1, resulting in an addition of \$31,699 to the contract amount (13/0349-6, UPIN 13208MF04N01).
3. Bio Landscape & Maintenance for mowing and maintenance of right of ways and esplanades in Precinct 1, resulting in an addition of \$8,210 to the contract amount (15/0031-1, UPIN 15101MF0E801).
4. Allgood Construction Company, Inc., for various road improvements in the Cloverleaf area in Precinct 2, adding 74 calendar days and resulting in no change to the contract amount (13/0194-1, UPIN 13289MF05C01).
5. Menade, Inc., for road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2, adding 48 calendar days and resulting in an addition of \$14,378 to the contract amount (14/0054-2, UPIN 13102MF02D01).
6. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$1,386 to the contract amount (11/0012-2, UPIN 10103M23HF01).
7. Southwest Signal Supply for traffic improvements at Telge Road and Spring Cypress Road in Precinct 3, adding 116 calendar days and resulting in a reduction of \$625 from the contract amount (12/0142-1, UPIN 141033970241).
8. Menade, Inc., for improvements on Huffmeister Road-4 in Precinct 3, adding 71 calendar days and resulting in no change to the contract amount (14/0113-2, UPIN 111033954211).
9. Mar-Con Services, LLC, for road improvements on Barker Cypress Corridor-2 in Precinct 3, adding 60 calendar days and resulting in an addition of \$104,516 to the contract amount (14/0238-1, UPIN 131033954018).
10. 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 an addition of \$4,555 to the contract amount (13/0066-5, APIN 08104M009E).

11. GLM Contracting, Inc., to adjust contract quantities for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4, resulting in no change to the contract amount (14/0084-1, UPIN 14104M23F502).
 12. DCE Construction, Inc., to adjust contract quantities for repairs and replacement of concrete pavements, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (14/0086-1, UPIN 14104M23F502).
 13. Goldshire Developers for expansion of an evidence building and construction of a new modular building in Precinct 4 for the Fire Marshal in Precinct 4, adding 40 calendar days and resulting in an addition of \$4,084 to the contract amount (14/0241-1, UPIN 14213MF0A101).
- b. Recommendation for approval of substantial completion certificates with:
1. Southwest Signal Supply for traffic improvements on Fry Road at Sunny Springs Lane in Precinct 3 (UPIN 151033961123).
 2. Southwest Signal Supply for traffic improvements on Telge Road and Spring Cypress Road in Precinct 3 (UPIN 141033970241).
 3. Bio Landscape & Maintenance for a term contract for clearing of right of way by tree and tree limb cutting and removal in Precinct 4 (UPIN 13104MF03201).
 4. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4 (UPIN 14104M23F502).
 5. Kraftsman, LP, dba Kraftsman Commercial Playground and Water Park, for various work at Dennis Johnston Park playground in Precinct 4 (UPIN 14208MF0AX01).
- c. Recommendation for authorization to negotiate with Geotech Engineering & Testing for material testing services in connection with road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1 (UPIN 14104MF07801).
- d. Recommendation for authorization to release \$75,046 in retainage on a purchase order for J.T. Vaughn Construction, LLC, in connection with selective demolition, modification, and construction of various floors in the Civil Courthouse in Precinct 1.
- e. Recommendation for authorization to work with the Auditor's Office to return unused funds in the amount of \$1,912,678 advanced by the Harris Health System for design and construction of seven HHS clinics.

2. **Engineering**

- a. Recommendation for approval of the following plats:
1. Bridges on Lake Houston, Section 3 in Precinct 1; Marsh Darcy Partners, Incorporated.

2. Edgewood Village, Section 3 in Precinct 1; IDS Engineering Group.
3. Elite College Prep Academy Riverstone Campus East in Precinct 1; Windrose Land Services, Incorporated.
4. Elite College Prep Academy Riverstone Campus West in Precinct 1; Windrose Land Services, Incorporated.
5. Investex Credit Union North in Precinct 1; Windrose Land Services, Incorporated.
6. Pine Trace, Section 6 in Precinct 1; Hovis Surveying Company.
7. Atascocita Volunteer Fire Department in Precinct 2; Cotton Surveying Company.
8. City of Baytown 911 Communications Center minor replat in Precinct 2; Hutchison & Associates.
9. Praise Christian Center partial replat and extension in Precinct 2; Civil Concepts, Incorporated.
10. Academy Warehouse and Distribution Center, Section 2 replat in Precinct 3; LJA Engineering, Incorporated.
11. Bridgeland Josey Ranch Road and Hidden Pass Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
12. Fairfield Village South, Section 17 in Precinct 3; Brown & Gay Engineers, Incorporated.
13. Grand Harbor Square in Precinct 3; Momentum Engineering Company, LLC.
14. Greenhouse Road Apartments in Precinct 3; R.G. Miller Engineers.
15. Josey Ranch Road at Central Creek Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.
16. King Crossing, Section 4 in Precinct 3; LJA Engineering, Incorporated.
17. Mason Road Retail in Precinct 3; Texas Engineering and Mapping Company.
18. Towne Lake, Section 40 in Precinct 3; EHRA.
19. Corder Properties in Precinct 4; HRS and Associates, LLC.
20. Corders Corner in Precinct 4; HRS and Associates, LLC.
21. Ellisor Investments, Ltd., on Gant in Precinct 4; Hovis Surveying Company.
22. Foxwood Preserve Drive street dedication, Section 1 in Precinct 4; IDS Engineering Group.
23. Future Pipe Industries in Precinct 4; Owens Management Systems, LLC.
24. Hardy Spring Crossing in Precinct 4; Terra Surveying Company, Incorporated.
25. Inway Oaks Estates, Section 1 in Precinct 4; Jones & Carter, Incorporated.
26. Medical Development at FM-2920, Section 1 in Precinct 4; IDS Engineering Group.
27. Milroy Estate in Precinct 4; ICMC Group, Incorporated.

28. Plantation Lakes, Section 22 in Precinct 4; AECOM Technical Services, Incorporated.
 29. Preserve at Kluge in Precinct 4; GBI Partners, LP.
 30. Reserve on Highway 6 North in Precinct 4; Windrose Land Services, Incorporated.
 31. Texan Mart in Precinct 4; E.I.C. Surveying Company.
 32. Trendsetter replat and extension in Precinct 4; Gruller Surveying, LLC.
 33. Wildwood at Northpointe Commons South in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute agreements with:
1. Binkley & Barfield, Inc., in the amount of \$84,235 for engineering services in connection with construction of Sens Road from north of Spencer Highway to north of H Street in Precinct 2 (UPIN 0210200008).
 2. Van De Wiele & Vogler, Inc., in the amount of \$106,380 for engineering services in connection with construction of Sens Road from north of H Street to south of SH-225 in Precinct 2 (UPIN 0210200009).
 3. Ergonomic Transportation Solutions, Inc., in the amount of \$50,000 for on-call traffic engineering and other services to provide drawings, specifications, studies, and reports in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 4. R.G. Miller Engineers, Inc., in the amount of \$300,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 5. Walter P Moore and Associates, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call structural engineering and related services for various county-wide projects.
- c. Recommendation for deposit of funds in the amount of \$4,325 received from Harris County MUD #165 in connection with an interlocal agreement to provide out of district water and wastewater services for Weekley Park in Precinct 3.
- d. Recommendation for authorization to negotiate with:
1. Joiner Partnership, Inc., for architectural and engineering services for the proposed multi-purpose facility at 6301 Pinemont Drive in Precinct 4 (UPIN 16035MF0EX01).
 2. Kavi Consulting, Inc., for engineering services to redesign, remove, and replace concrete pavement at the intersection of Barker Cypress Road and Destrehan Drive in Precinct 3.
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bavaria C.M.I., Ltd., in amounts of \$3,240 and \$4,520 for Bavaria, Sections 2 and 3 in Precinct 1.

2. Woodmere Development Co., Ltd., in the amount of \$3,920 for Edgewood Village, Section 2 in Precinct 1.
 3. The Home Depot, U.S.A., Inc., in the amount of \$2,220 for Baybrook, Section 7 in Precinct 2.
 4. Mischer Development, LP, and Harris County Municipal Utility District No. 374 in the amount of \$3,200 for Cypress Creek Lakes, Section 16 in Precinct 3.
 5. Chesmar Homes, Ltd., in the amount of \$2,050 for Towne Lake Greene, Section 2 in Precinct 3.
- f. Recommendation for release of financial surety for:
1. Sun Pine Trace, LP, in the amount of \$3,920 for Pine Trace, Section 4 in Precinct 1.
 2. Terrabrook Eagle Springs, LLC, in the amount of \$1,920 for Eagle Springs, Section 45 in Precinct 2.
 3. Woodmere Development Co., Ltd., in the amount of \$2,240 for Villages of Cypress Lakes, Section 28 in Precinct 3.
- g. Recommendation for authorization to renew a contract with BIO Landscape & Maintenance, Inc., in the amount of \$2,217,057 for mowing and maintenance of various roads and bridges in Precinct 2 (UPIN 12102M23NX01).
- h. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$144,422 for installation of a traffic signal on Huffmeister Road at White Oak Ridge Drive in Precinct 3 (UPIN 151033954213).
- i. Recommendation that the County Auditor be authorized to pay monthly utility bills for 808½ Magnolia Avenue in Precinct 2.
- j. Recommendation that the County Judge execute agreements with Union Pacific Railroad Company for a:
1. Culvert encroachment in connection with proposed improvements to Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4, and that the County Auditor be authorized to issue a check in the amount of \$6,400 to Union Pacific Railroad Company for related costs (UPIN 13104MF04Z01).
 2. Wireline encroachment in connection with proposed improvements to Gosling Road from Spring Stuebner Road to Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
- k. Recommendation that the court approve a study report prepared by Isani Consultants for West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 14103MF0BW01).

- l. Recommendation for authorization to approve an alternative delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualifications for the NRG Stadium security bollards project in Precinct 1.
- m. Recommendation for authorization to waive flood damage repair permit fees and certain inspections until January 1, 2016 in connection with reconstruction of structures damaged from the May 25, 2015 rain event.
- n. Recommendation for authorization to apply for and take necessary actions to meet requirements to receive transportation investment generating economic recovery grant funding in the amount of \$10 million for road improvements in connection with reconstruction of Peninsula Boulevard from Jacintoport Boulevard to the Port of Houston gate in Precinct 2 (UPIN 15102MF0D401).
- o. Recommendation for authorization to execute an interlocal agreement between the county, CW SCOA, LP, MREC LT Sterling Canyon, LLC, and Taylor Morrison of Texas, Inc., to share responsibilities and costs to design and complete construction of two-lane concrete, curb and gutter connections of Greenhouse Road between Tuckerton Road and Cypress North Houston Road, Cypress North Houston Road between Barker Cypress Road and Fry Road, and West Road between Greenhouse Road and Fry Road, and a four-lane concrete boulevard on Greenhouse Road from Alston Hills Drive to Towne Lake Greene Trails in Precinct 3 (UPINs 151033952813 & 151033973311).
- p. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 - 1. Eagle Springs Community Association, Inc., of Tracts 4, 6, and 7 for the Will Clayton Parkway intersection improvements project in Precinct 2.
 - 2. Terrabrook Eagle Springs, LLC, of Tract 5 for the Will Clayton Parkway intersection improvements project in Precinct 2.
 - 3. Mt. Rose Church of God in Christ-The City of Refuge, Inc., of Tract 9 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 4. Harris County Municipal Utility District No. 165 of Tract 1 for the Greenhouse Road at Langham Creek project in Precinct 3 (UPIN 151033952813).
- b. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute fixed price right of way funds for SH-225 improvements from Goodyear Drive to Beltway 8 in Precinct 2.

- c. Recommendation that the court authorize the county to acquire Tract 25 for the Rothwood mitigation bank project from the southeast corner of the Rothwood mitigation site adjacent to Spring Creek in Precinct 4, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transaction.
- d. Recommendation that the court authorize the county to compensate landowners for relocation of electrical service risers affected by road widening projects.
- e. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to NEC Spencer Highway and East Boulevard Phase I, Ltd., and East Boulevard Phase II, Ltd., for the appraised value of \$27,375 two bridge easements across Channel B112-02-00 in Precinct 2, and that the County Judge execute the private roadway easement document in connection with the sale.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments to agreements with:
 - a. Weisser Engineering Company in the amount of \$100,000 for surveying services in connection with the district's reference mark program.
 - b. AECOM Technical Services, Inc., in the amount of \$59,776 for engineering services to provide a plan, specification, and estimate package for maintenance bench access plans in connection with the district's engineering and maintenance programs for channel improvements to Buffalo Bayou from Shepherd Drive to Sabine Street in Precincts 1 and 2.
 - c. Landev Engineers, Inc., in the amount of \$100,000 for engineering services to conduct additional pipeline surveys to enable channel conveyance improvements across the Exxon-Mobil pipeline corridor in La Porte in Precinct 2 (UPIN 100900F106C1).
- 2. Recommendation for authorization to negotiate professional services agreements, for projects that will provide flood damage reduction in connection with the Little Cypress Creek Frontier Program, Unit L100-00-00 in Precinct 3, with:
 - a. CivilTech Engineering, Inc., for channel conveyance improvements to Unit L112-01-00.
 - b. Edminster, Hinshaw, Russ & Associates, Inc., for stormwater detention basin L500-01-00.
 - c. Engineering & Facilities Consulting, Inc., for a sub-regional stormwater detention basin for Unit L112-01-00.
- 3. Recommendation for authorization to negotiate preliminary engineering, engineering, and construction services agreements with the Union Pacific Railroad for design and construction of modifications to a railroad bridge crossing Brays Bayou in Precinct 2 (UPIN 050900D1B038).

4. Recommendation for authorization to negotiate impact fee reciprocation agreements with property owners in the Little Cypress Creek watershed for implementation of the Little Cypress Creek Frontier Program in Precincts 3 and 4.
5. Recommendation that appropriate officials take necessary actions to execute contracts and bonds and that contracts be awarded to:
 - a. Ceres Environmental Services, Inc., in the amount of \$63,655,103 for excavation of Kuykendahl and Glen Forest stormwater detention basins in the Greens Bayou watershed in Precinct 1 (UPIN 160900P504E1).
 - b. Salem Group, Inc., dba Complete Concrete, in the amount of \$489,585 for outfall repairs on White Oak Bayou in Precinct 4.
6. Recommendation that a bid from DRC Emergency Services, LLC, be rejected as not the lowest and best bid by a responsible bidder and for authorization to proceed with the evaluation of other bids for the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 1 and 6, Discrete Segment 202 in Precinct 1 (UPIN 990900D5E202).
7. Recommendation for approval of repairs to certain district maintained channels in Precincts 2 and 3 at a total estimated cost of \$153,473.
8. Recommendation that Unit L120-01-01 in the Little Cypress Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute engineering or surveying services amendments/agreements with:
 - a. Infrastructure Group of Texas, LLC, in the additional amount of \$500,000 for program management and final design services in support of the Sam Houston Tollway Southeast widening project between SH-288 and IH-45 South in Precinct 1, and to revise the provision for delivery of notices (UPIN 150505R139).
 - b. Dannenbaum Engineering Corporation in the amount of \$4,200,000 for final design of the Ship Channel Bridge south roadway approach to include roadway, bridge, and drainage design in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in Precinct 2 (UPIN 140505R133).
 - c. Parsons Brinckerhoff, Inc., in the amount of \$1,366,000 for final design of the Ship Channel Bridge approach drainage in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in Precinct 2 (UPIN 130505R133).

- d. Landtech Consultants, Inc., in the amount of \$450,000 for surveying services for the approaches and main bridge from the south to the north abutment in support of the East Sam Houston Tollway project between IH-10 East and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - e. Weisser Engineering Company in the amount of \$200,000 for surveying services for the Ship Channel Bridge north approach roadway in support of improvements to the East Sam Houston Tollway project between IH-10 East and SH-225 in Precinct 2 (UPIN 130505R133).
 - f. Binkley & Barfield, Inc., in the amount of \$2.3 million for program management and engineering services in support of final design of the Tomball Tollway, Phase II project from FM-2920 to the interface of the Montgomery County Toll Road in Precinct 4 (UPIN 130505R124).
 - g. Geotest Engineering, Inc., in the amount of \$650,000 for geotechnical services for the Tomball Tollway, Phase II project from FM-2920 to the interface of the Montgomery County Toll Road in Precinct 4 (UPIN 130505R124).
 - h. TEDSI Infrastructure Group, Inc., in the amount of \$350,000 for illumination, traffic signal, and computerized transportation management system engineering services for the Tomball Tollway, Phase II project from FM-2920 to the interface of the Montgomery County Toll Road in Precinct 4 (UPIN 130505R124).
 - i. Isani Consultants, LP, in the amount of \$225,000 for engineering services in support of the final design of improvements for development of the Tomball Tollway, Phase II project from FM-2920 to the interface of the Montgomery County Toll Road in Precinct 4 (UPIN 130505R124).
- 2. Recommendation for approval of an amendment to early termination of joint maintenance and operations agreements with Fort Bend County for the Fort Bend Parkway and Fort Bend Westpark Toll Road extension projects.
 - 3. Recommendation for authorization to reduce retainage by 3% on a purchase order for Webber, LLC, for the Tomball Tollway mainlanes, Section 1 project from south of Spring Cypress Road to south of Willow Creek in Precinct 4 (UPIN 130505R124).
 - 4. Recommendation that a contract be awarded to Webber, LLC, lowest and best bid in the amount of \$17,833,448 for the Hardy Toll Road widening project from the Hardy North Toll Plaza to the Grand Parkway in Precinct 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 \$87,621 and four workers compensation recoveries in the total amount of \$14,618; tort claim settlement recommendations in the total amount of \$24,785; denial of 23 claims for damages; transmittal of claims for damages received during the period ending May 26, 2015; and that the County Judge execute six releases in exchange for payments to the county in the total amount of \$13,364 in connection with settlement of accident claims.
- b. Request for authorization for Human Resources & Risk Management to conduct a job fair at the NRG Center on September 10, 2015 at an estimated cost of \$40,000.
- c. Request for approval of recommended new positions and position reclassifications requested by certain departments as part of the FY 2015-16 budget with changes to be effective June 13, 2015 or as noted, and that certain Toll Road/Incident Management Division employees be authorized to receive incentive pay commensurate with Sheriff and Constable employees.
- d. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$65,200 to the Internal Revenue Service to comply with provisions of the Affordable Care Act.
- e. Transmittal of investment transactions and maturities for the period of May 5-26, 2015.
- f. Request for approval of payments for interest due on commercial paper notes.
- g. Request for authorization to fund the August 2015 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of June 15, 2015.
- h. Request for approval of an order approving the proceedings to authorize Permanent Improvement and Refunding Bonds, Series 2015A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- i. Request for approval of new vehicle control numbers for the Office of the County Engineer, Constable of Precinct 1, Sheriff, and Commissioner of Precincts 2 and 4; changes to various attributes of VCNs assigned to the Commissioner of Precinct 4; and deletion of a VCN assigned to Public Infrastructure Coordination.
- j. 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**

Request for authorization to destroy certain records of Public Health Services in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for approval of a license agreement with SpawGlass Construction Corporation for use of certain parking spaces at 3540 West Dallas in Precinct 1 at a monthly cost of \$2,500.
- b. Request for approval of an amendment to an agreement with the Harris County Sports & Convention Corporation to allow certain county employees to continue to use a parking lot across from 2525 Murworth Drive for the period of July 1, 2015-June 30, 2016, and for approval of a purchase order in the annual amount of \$25,392.
- c. Request for approval of amendments to restrictive covenants regarding the south extension of the Texas Medical Center in Precinct 1 in connection with lease of certain property by the county for use as a portion of the construction site for the new facility for the Institute of Forensic Sciences.
- d. 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.

6. **Public Health Services**

- a. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- b. Request for approval of agreements with various independent school districts to make schools available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.
- c. Request for approval of an agreement with Texas A&M Commerce Campus-Department of Health and Human Performance for certain students to use designated facilities for education and training purposes in connection with an internship program.
- d. Request for authorization for the Disease Control & Medical Epidemiology Division to participate in the World Refugee Day Event to be held June 13, 2015 in Houston at a cost of \$375.
- e. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,149, and various items from Petsmart Store #1766.

- f. Request for approval of amendments to the Harris County Animal Control Regulations.

7. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2013 and 2014.
- b. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
 - 1. Bay Area Meals on Wheels, Inc., in the amount of \$595 in Precinct 2.
 - 2. Baytown Meals on Wheels in the amount of \$4,521 in Precinct 2.
 - 3. The City of Jacinto City in the amount of \$398 in Precincts 1 and 2.
 - 4. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$6,931 in Precincts 1 and 3.
 - 5. Interfaith Ministries for Greater Houston in the amount of \$64,522 in all precincts.
 - 6. Northwest Assistance Ministries in the amount of \$2,066 in Precincts 3 and 4.
 - 7. Young Women's Christian Association of Houston in the amount of \$14,563 in Precincts 1 and 2.
- c. Request for approval of an amendment to an order between the county and Harris County Public Health & Environmental Services to revise quarterly outcomes and the budget for the PY 2015 Lead-Based Paint Hazard Control Program.
- d. Request for authorization for the director to execute a payment in lieu of taxes agreement with FMC Technologies, Inc., in connection with an application for a foreign-trade zone site within FTZ #84 at 1 Subsea Lane in Precinct 1, and to issue a letter of non-objection to the designation and/or activation of the FTZ site.
- e. Transmittal of notice of an annual payment in the amount of \$1,889,540 for a portion of new ad valorem taxes received for tax year 2014 in connection with an agreement between the county, Harris County Redevelopment Authority, and Harris County Improvement District #18.
- f. Transmittal of information regarding the annual Tax Increment Reinvestment Zone payments in the total amount of \$9,155,650 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2014.
- g. Recommendation that the court establish a public hearing date of June 23, 2015 to consider the approval of the resolution of no objection for the proposed Retreat at Westlock affordable housing project in Precinct 4.

8. **County Library**

- a. Request that the County Judge execute agreements with the cities of Bunker Hill Village, Hedwig Village, and Piney Point Village for the county to accept a total of \$5,500 to purchase library materials and related items for the Spring Branch Memorial Library.
- b. Request for authorization to participate in the White House ConnectED Library Challenge to improve educational outcomes for children, launch a new library card sign-up initiative, and create a library-school-local government team to work on city/county educational goals.

9. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew an annual agreement with the Houston Independent School District-Westbury High School for assignment of youth service specialists to provide social services to in-crisis youth and families.
- b. Request for authorization for staff to host:
 1. Aging out seminars for transitioning foster care youth to be held June 4-July 30, 2015 in Houston for 120 participants using grant funds in the estimated amount of \$3,000.
 2. The Preparation for Adult Living Summer Jobs Program youth/employer recognition luncheon on August 12, 2015 in Houston for 100 participants using grant funds in the estimated amount of \$1,500.
- c. Request for authorization to use grant funds in the amount of \$7,000 to issue a purchase order to Kroger Grocery stores to purchase food and refreshments for current and former foster youth participating in the Preparation for Adult Living Program.

10. **Constables**

- a. Request by Constables Rosen, Jones, and Camus, Precincts 1, 3, and 5, 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 a:
 1. Deputy position to be funded by the Tax Office effective June 13, 2015.
 2. Screener technician trainer position and five deputy positions effective June 13, 2015 in connection with security for the Downtown Courthouse Complex.
- c. Request by Constable Herman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$17,385 in connection with cases in the 12th, 13th, 129th, and 269th District Courts.

2. Reclassify a parks patrol position from sergeant to lieutenant effective June 13, 2015.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept the donation of a certified police service dog from K-9 Officers.
 2. Create and fill a toll road sergeant position with associated equipment and vehicle costs to be funded by the Toll Road Authority effective June 13, 2015.
- e. Request by Constable Sandlin, Precinct 8, for authorization to create and fill a toll road sergeant position with associated equipment and vehicle costs to be funded by the Toll Road Authority effective June 13, 2015.

11. **Sheriff**

- a. Request for approval of indemnification for loss of county funds in the amount of \$1,000.
- b. Request for authorization to reimburse:
 1. Two deputies a total of \$100 for licensing fees paid to the State of Texas for polygraph examiner internships.
 2. A deputy \$1,200 for fees paid to certain wireless companies to obtain information required on an investigation.
- c. Request for approval of a memorandum of agreement with Crime Stoppers of Houston, Inc., for payment in the amount of \$100,000 to assist in the detection, investigation, and prosecution of crimes.
- d. Request for approval of payment in the amount of \$5,000 to Aldana Engineering & Traffic Design in connection with the IH-10 Seguin Department of Public Safety weigh station automated license plate recognition project using High Intensity Drug Trafficking Area Program asset forfeiture funds.
- e. Request for approval of an addendum to a memorandum of understanding with the Children's Assessment Center for collaborative co-operation between the entities at no cost to the county.
- f. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to accept certain donations from the Texas Forest Service Helping Hands Program to be used for training purposes.
- b. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 4, 28, and 100 for the fiscal year ending December 31, 2014.

- c. Request for authorization to accept a letter from Waller-Harris County Emergency Services District No. 200 requesting an extension for filing the financial report for the fiscal year ending December 31, 2014.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of April 28 and May 12, 2015, and the special meeting of May 19, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the agenda of May 12, 2015.
- c. Transmittal of oaths of office and statements of elected/appointed officers for the Harris County Sheriff, Ron Hickman, and Constable of Precinct 4, Mark Herman.
- d. Request that the court authorize the transfer of local registrar duties from the City of Pearland to the County Clerk's Office for maintenance of birth and death records effective July 1, 2015.

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, a case in Brazoria County Precinct 1, a case in Precinct 1, and two cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement of a lawsuit in U.S. District Court, Southern District.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 1.
- d. Request for approval of an order authorizing the county to disclaim any and all rights, title, or interest in a portion of Pine Street in Glenloch Subdivision, Section 2 in Precinct 4 in connection with a case in the 234th District Court.
- e. Request for authorization to renew an agreement with Andrews Kurth, LLP, for special counsel services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- f. Request for authorization to correct the payroll record of an employee.

15. **Public Defender**

Request for approval of a fellowship position to be partially funded by the University of Houston Law Center at an annual cost of \$58,100 for the period of August 1, 2015-July 31, 2016.

16. **District Courts**

- a. Request for authorization to purchase two replacement cellular phones, add a cellular phone allowance for a technical services employee, delete a cellular phone from the department's inventory, and transfer liability for an existing county cellular phone number to a former employee's personal account.
- b. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	2	Safety & Justice Challenge Program Conf. (\$8,650 appvd. 4/28 for 5 empls.-adding 2 empls. & exp. & date change)	5/27-30	Washington, DC	\$1,453	Grant
2.	PHS	-	Dept. of Homeland Sec. Senate Appropriations Comm. briefing (\$1,630 appvd. 4/28 for 1 empl.-adding exp.)	TBD	Washington, DC	\$130	Grant
3.	PHS	1	Technical Expert Panel meeting	6/1-2	Washington, DC	\$1,155	Other
4.	PHS	3	BUILD Health Challenge Grant Awardee Event	6/7-9	Washington, DC	\$3,817	Grant
						\$1,908	Other
5.	PHS	1	Emergency Management Stakeholder meeting	6/24-25	Atlanta, GA	\$225	Grant
						\$1,200	Other
6.	PHS	3	Natl. Assn. of County & City Health Officials Conf.	7/7-10	Kansas City, MO	\$5,595	Grant
7.	PHS	3	Natl. Environmental Health Conference	7/11-15	Orlando, FL	\$9,200	Other
8.	PHS	4	Intl. Classification of Diseases System 10 Conference	8/5-7	Seattle, WA	\$7,630	Grant
9.	PHS	2	Natl. Conf. on Health Communication, Marketing, & Media	8/10-13	Atlanta, GA	\$3,835	Grant
10.	PHS	2	Intl. Conf. on Emerging Infectious Diseases	8/23-27	Atlanta, GA	\$3,885	Grant
11.	CS	1	Federal Transportation Administration meetings	TBD	Washington, DC	\$4,500	Other
12.	Library	1	American Library Association Conference	6/25-30	San Francisco, CA	\$3,091	Other
13.	Const. 7	1	Internal Affairs Conference & Certification	6/7-12	Fort Lauderdale, FL	\$1,615	Other
14.	Sheriff	1	Law enforcement related meetings	FY 2015-16	TBD	\$10,000	Other
15.	Sheriff	1	Emergency Narcotics Operations course*	5/31-6/6	Meridian, MS	\$900	Other
16.	Sheriff	4	Correctional Emer. Response Team instructor course*	6/3-8	New Orleans, LA	\$2,760	Other
17.	Sheriff	1	Advanced electronics course	6/7-13	Huntsville, AL	\$2,525	Other
18.	Sheriff	1	Natl. Emergency Number Association Conference	6/27-7/3	Denver, CO	\$2,072	Other
19.	Sheriff	1	Federal Bureau of Invest. Natl. Academy Alumni Assn. Conf.	7/10-15	Seattle, WA	\$1,950	Other
20.	Sheriff	2	High risk warrant planning & execution training*	7/25-8/2	Meridian, MS	\$1,200	Other
21.	Sheriff	1	National Drug Recognition Expert Conference	8/9-13	Cincinnati, OH	\$2,190	Other
22.	Sheriff	1	Assn. of Correctional Food Service Affiliates Intl. Conf.	8/21-28	Niagara Falls, NY	\$3,225	Other
23.	Fire M.	1	Public safety educational development training	6/13-19	Emmitsburg, MD	\$180	Other
24.	Fire M.	1	Fire inspection principles training	12/6-19	Emmitsburg, MD	\$360	Other
25.	Fire M.	2	Hazardous materials code enforcement training	2/6-13/2016	Emmitsburg, MD	\$300	Other
26.	Co. Clk.	2	To relocate data backup storage & servers	6/22-24	Phoenix, AZ	\$3,910	Other
27.	DA	1	Association of Prosecuting Attorneys meeting	7/22-24	Seattle, WA	\$835	Other
28.	Co. Cts.	1	National Association for Court Management Conference	7/12-16	Louisville, KY	\$2,380	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
29.	Dist. Cts.	3	Natl. Assn. of Drug Court Professionals Training Conf.	7/27-30	Washington, DC	\$6,699	Grant
30.	OHSEM	4	Intl. Association of Emergency Managers Conference	11/13-18	Las Vegas, NV	\$14,972	Grant
31.	Com. 4	1	American Public Gardens Association Conference	6/22-26	Minneapolis, MN	\$2,455	Other
Subtotal		53	Out of Texas average cost per employee: \$2,041				\$108,152

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Analyzing wastewater systems training	6/28-30	Temple	\$500	General
						\$330	Other
2.	OCE	1	LEED Green Associate exam preparation webinar	7/14-16, 21 & 23	Houston	\$299	General
3.	BMD	4	Arbitrage Rebate Conference	6/18-19	Dallas	\$4,265	General
						\$1,400	Other
4.	CTS	1	Project management certification & exam training	7/6-9	Houston	\$191	General
						\$1,350	Other
5.	CTS	1	Building Industry Consulting Service Intl. training	9/27-10/2	Dallas	\$3,572	General
6.	PHS	1	Center for risk mgmt. safety training courses	Various	Texas City	\$240	General
						\$1,170	Other
7.	PHS	-	Tx. Assn. of Co. & City Health Officials presentation (<i>\$1,789 appvd. 5/12 for 3 empls.-date change</i>)	6/9-11	Austin	-	General
8.	PHS	1	HPV Related Diseases Summit	6/18	Houston	\$25	General
9.	PHS	2	Women, Infants, & Children Directors Orientation	6/24-25	Austin	\$1,150	Grant
10.	PHS	4	Medical coding & documentation workshop	7/16-17	Austin	\$950	Grant
11.	PHS	3	Management & leadership skills seminar	7/29-30	Houston	\$1,227	Grant
12.	PHS	4	Tx. Env. Health Association Educational Conf.	10/12-16	Austin	\$5,740	Other
13.	CS	1	Federal Transportation Administration meetings	TBD	Fort Worth	\$1,500	Other
14.	CS	1	Preparedness Coalition Symposium	11/3-6	Galveston	\$865	General
15.	Library	1	Harwood Public Innovators Lab Conference	5/27-29	Houston	-	-
16.	Dom. Rel.	9	Keeping Infants & Toddlers Safe Conference	6/11-12	Houston	\$270	Other
17.	Dom. Rel.	8	Statewide Assistant Attorney General Conf.	7/28-31	Dallas	\$5,950	Other
18.	Dom. Rel.	4	Family Law course	8/3-6	San Antonio	\$5,250	Grant
19.	Juv. Prob.	1	Natl. Educators Law Institute Conferences* (<i>\$2,962 appvd. 4/14 for 3 empls.-adding 1 empl. & exp.</i>)	6/7-10	Austin	\$892	Grant
20.	Juv. Prob.	-	Texas Charter Schools Association meeting* (<i>\$412 appvd. 4/28 for 1 empl.-adding exp., location & date change</i>)	6/10-11	Austin	\$4	Grant
21.	Juv. Prob.	14	Powerful, Inspirational, Noble, & Kind Girls Program* (<i>3 employees & 11 youth</i>)	6/14	Houston	\$100	General
22.	Juv. Prob.	6	Tx. Juv. Justice Dept. Training Coordinators Conf.*	6/14-17	Austin	\$3,654	Grant
23.	Juv. Prob.	1	Juvenile Justice Alt. Educ. Program training*	6/28-7/1	Georgetown	\$817	Grant
24.	Juv. Prob.	4	Drug Impact Conference (<i>\$1,004 appvd. 5/12 for 1 empl.-adding 4 empls. & exp.</i>)	7/27-30	San Antonio	\$2,601	Grant
25.	PSCA	1	Dept. of Family & Protective Services meetings (3)	TBD	Various	\$1,100	General
26.	PSCA	2	Foster care alumni walk event	5/2	Austin	\$160	Grant
27.	PSCA	6	Behavioral Therapy with Children & Adolescents training	6/23-24	Houston	\$1,500	Grant
28.	CAC	2	Spanish speaking peer review	6/4-5	Austin	\$225	Other
29.	CAC	30	Religion & mental health workshop	6/9	Houston	\$300	Other
30.	CAC	1	Association of Fundraising Professionals Conf.	6/19	Houston	\$175	Other
31.	Const. 1	4	Drug interdiction workshop	11/18-20	Pasadena	\$2,360	Other
32.	Const. 2	1	Crisis intervention skills update training	6/10	Baytown	\$20	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
33.	Const. 2	1	Taser Technology & Risk Management training	6/11	Fort Worth	\$610	Other
34.	Const. 2	1	Missing & exploited children training	6/23	Baytown	\$25	General
35.	Const. 5	1	Supervising the toxic officer course*	7/7-8	Baytown	\$295	Other
36.	Const. 8	1	Female officers training	6/9	Galveston	\$139	Other
37.	Const. 8	2	Criminal Interdiction Workshop	11/18-20	Pasadena	\$1,180	Other
38.	Sheriff	1	Law enforcement related meetings*	FY 2015-16	TBD	\$5,000	Other
39.	Sheriff	2	Canine trainer certification training	TBD	Houston	\$3,000	General
40.	Sheriff	4	Fort Hood Soldier Recruitment Career Fair	5/19-21	Killeen	\$530	General
41.	Sheriff	3	National Technical Investigators Association course	5/28	Houston	\$300	Other
42.	Sheriff	1	Tx. Commission on Law Enf. quarterly mtg.*	6/10-11	Austin	\$220	Other
43.	Sheriff	4	Family & Medical Leave Act Compliance Update	6/12	Houston	\$996	General
44.	Sheriff	1	Natl. Jail Leadership Command Academy training	6/14-19	Huntsville	\$1,760	General
45.	Sheriff	6	Tx. Div. of the Intl. Assn. for Identification Conf.*	6/16-22	Austin	\$4,951	Other
46.	Sheriff	4	Automobile Burglary & Theft Prev. Auth. Board mtg.*	6/21-24	Austin	\$1,067	Grant
47.	Sheriff	1	Microsoft Access training	7/8-9	Houston	\$350	General
48.	Sheriff	2	Crime Prevention Training Conference	8/1-5	El Paso	\$2,400	General
49.	Sheriff	7	Crimes Against Children Conference*	8/9-14	Dallas	\$6,430	Other
50.	Fire M.	5	State Firefighters & Fire Marshals Assn. of Tx. Conf.*	6/12-17	Galveston	\$1,670	Other
51.	Inst. F.S.	5	Cognitive factors in forensic decision making wkshp.	6/29	Houston	\$30	General
						\$1,238	Other
52.	Inst. F.S.	1	3-D digitizer training	7/27-29	San Marcos	\$901	General
53.	CA	1	Tx. District & Co. Attorneys Assn. legislative update	8/7	Houston	\$100	General
54.	PD	1	Anatomy of the Forensic Investigation training	5/13-15	Houston	\$85	General
55.	JP 2.1	1	Professional development seminar	6/9-11	Austin	\$582	General
56.	JP 4.1	1	Tx. Justice Court Training Center seminar	6/9-11	Austin	\$710	General
57.	JP 4.1	1	Tx. Justice Court Training Center seminar	7/15-16	Galveston	\$410	General
58.	JP 4.2	1	Justice of the Peace training seminar	1/4-9	San Marcos	\$640	General
59.	JP 4.2	18	Justice of the Peace clerk training	2/12	Humble	\$80	General
60.	JP 4.2	4	Justice of the Peace managers meeting	2/17	Humble	\$60	General
61.	JP 4.2	18	North Houston Police Memorial Day Ceremony	5/11	Humble	\$175	General
62.	Prob. Ct. 2	1	Estate Planning & Probate Course	6/10-12	Dallas	\$1,550	Other
63.	Dist. Cts.	1	Univ. of Tx. Law Conf. on State & Federal Appeals	6/4-5	Austin	\$1,365	General
64.	Auditor	25	Assn. of Local Government Auditors webinar	6/16	Houston	\$99	General
65.	Auditor	2	Arbitrage Rebate Conference	6/18-19	Dallas	\$2,680	General
66.	Auditor	2	Disaster Planning Conference	6/23	Houston	\$1,020	General
67.	Auditor	2	Texas Payroll Conference	9/23-26	Galveston	\$3,054	General
68.	Auditor	2	American Certified Fraud Examiners Conf.	10/8-9	Houston	\$1,158	General
69.	Treas.	1	County Treasurers continuing education seminar	9/13-17	Wichita Falls	\$1,640	General
70.	Tax A-C	4	Texas Tribune Festival	10/15-18	Austin	\$4,850	General
71.	Co. Judge	1	Ryan White Planning Council meeting	7/19-21	San Antonio	\$740	Grant
Subtotal		260	In Texas average cost per employee:		\$401	\$104,242	
Total		313					\$212,394

*Travel by county vehicle

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
39,877	68,253	104,264	212,394

Cumulative FY 2015-16	Out of Texas \$	In Texas \$	Total \$
	472,279	982,987	1,455,266

18. **Grants**

- a. Request by the **Flood Control District** for authorization to close the Severe Repetitive Loss:
 1. 2009 Application-3 Grant Program for acquisition of 13 properties that were approved in a Federal Emergency Management Agency grant (UPIN 110900Z1H044).
 2. 2009 Application-2 Grant Program for acquisition of 20 properties that were approved in a Federal Emergency Management Agency grant (UPIN 110900Z1H035).
 3. 2012 Grant Program for acquisition of a property that was approved in a Federal Emergency Management Agency grant (UPIN 130900Z1H049).
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate certain budget line items for the Regional and Local Services System/Local Public Health Program.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the budget by \$523,372, with no required match, and extend the end date to September 30, 2015 for the Refugee Grant Program.
 3. Accept from Volunteer Houston grant funds in the amount of \$2,500, with no required match, for the Health Impact Assessment Intern Program, and for approval of a grant-funded health impact assessment intern position for the period of June 1-August 31, 2015.
 4. Accept from the Texas Department of State Health Services grant funds in the amount of \$210,036, with no required match, for the Ebola Preparedness and Response Program.
 5. Submit an application to the Aetna Foundation for grant funds in the amount of \$49,948, with no required match, for the BUILD Healthy Challenge project.
 6. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$50,000, with no required match, for the Texas Health Communities Program.
 7. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$114,583, with no required match, for the Zoonosis/Arbovirus Program.
 8. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$115,000, with a required match of \$18,315, for the Strategic Prevention Framework/Partnerships for Success Program.
 9. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$6,459,277, with no required match, for the FY 2016 Refugee Grant Program.
 10. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,832,232, with a combined match of \$1,033,270, for the Lead-Based Paint Hazard Control Grant Program.

- c. Request by **Juvenile Probation** for authorization to accept from Change Happens! grant funds in the amount of \$135,000, with no required match, for the Educational and Vocational Training Program.
- d. Request by **Constable Diaz, Precinct 2**, for authorization to submit an application to the Safe Surfin' Foundation for 25 ballistic vests with an estimated value of \$25,000, with no required match, for the Body Armor Program.
- e. Request by the **Sheriff** for authorization to:
 - 1. Transfer \$972,000 from the department's general fund to increase the discretionary match for the Motorist Assistance Program grant.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$180,686, with a required match of \$60,229, for the FY 2016 Freedom Project.
 - 3. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$285,000, with a required match of \$285,000, for the Bulletproof Vest Partnership Initiative.
 - 4. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$750,000, with a required match of \$250,000, for the Enhanced Collaborative Model to Combat Human Trafficking grant.
 - 5. Submit an application to the City of Houston for grant funds in the amount of \$1,076,542, with no required match, for the FY 2015 Justice Assistance Grant Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Texas Center for the Judiciary for grant funds in the amount of \$102,815, with no required match, for the Quantitative Ultrasound to Evaluate Infant Bone Health Program.
- g. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to December 31, 2016 for the FY 2010 Coastal Impact Assistance Program/Warren Lake Acquisition and Wetland Restoration Project, and for approval of a modified subrecipient agreement with the Katy Prairie Conservancy to amend the end date and add mandated language.
- h. Request by the **Commissioner of Precinct 1** in the capacity of chair of the Harris County Criminal Justice Coordinating Council for authorization to accept from The MacArthur Foundation grant funds in the amount of \$150,000, with no required match, for Phase-I of the Safety & Justice Challenge Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Asplundt Tree Expert Co., for tree and tree limb removal services for the Flood Control District.
 - b. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4.
 - c. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3.
 - d. Meridian Fence & Security, LP, for the Crosby Cemetery fence extension project at 21122 Crosby Eastgate Cemetery Road for Community Services.
 - e. Reliance Construction Services, LP, for sanitary sewer and water distribution systems at Mohawk Street and Percy Street in the Emerson Place Subdivision in Precinct 2 for Community Services.
 - f. Southwest Signal Supply for a left-turn lane and installation of a traffic signal at Kingsland Boulevard and Cobia Drive in Precinct 3.
 - g. Southwest Signal Supply for installation and modification of a traffic signal system and related improvements on Kingsland Boulevard and Cobia Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2015.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due June 30, 2015.
2. Request for approval of an interlocal agreement with the City of Katy for assessment and collection services.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Ready-mix concrete for various locations in Precinct 1 for the Office of the County Engineer.
 - b. Magnolia trees for various locations in Precinct 3.

- c. General civil construction services and related items for various locations in Precinct 3 for the Office of the County Engineer.
 - d. Construction of a water distribution system at Zube Park in Precinct 3 for the Office of the County Engineer.
 - e. Wireless equipment, installation, and maintenance services for the county.
 - f. Installation/uninstallation of water quality monitoring stations and related items for the county and Flood Control District.
 - g. Golf carts for Precinct 3.
 - h. Zero turn mowers for Precinct 3.
2. Request for approval of a State of Texas Department of Information Resource Cooperative contract with Alcatel Lucent Enterprise, Inc., only quote in the amount of \$206,360 for service and support of various Alcatel-Lucent hardware and software for Central Technology Services for the period ending April 30, 2016.
3. Recommendation that awards be made to:
- a. BancPass, Inc., best proposal meeting requirements for retail distribution and sale of EZ Tag transponders throughout Harris County and surrounding counties for the Toll Road Authority for an initial term of one year upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. D.F. Sales low bid in the amount of \$18,164 for screw fasteners and related items for the county for the period of June 2, 2015-May 31, 2016, with four one-year renewal options.
 - c. Dahill Office Technology Corporation low bid in the amount of \$50,570 for high speed and color photocopier services and related items for the county for the period of June 2, 2015-May 31, 2016, with four one-year renewal options, with Items 2.c and 5.d not being awarded.
 - d. Command Communications for Alternate Bid No. 2, Item 2, Alternate Bid No. 1, Items 5, 6, 7, and 9, and Bid No. 1, Items 10, 11, and 14; Waveband Communications, LLC, Bid No. 1, Items 3, 4, and 12, and Bid No. 2, Item 8; and Impact Power Technologies, LLC, Bid No. 2, Item 13 overall low bids per item for rechargeable batteries for mobile two-way radios for Central Technology Services for the period of June 2, 2015-June 1, 2016, with four one-year renewal options, with Item 1 deleted from the specifications.
 - e. Century Asphalt, Ltd., low bid in the amount of \$87,535 for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for an initial term of one year, with a one-year renewal option (UPIN 11104M23JJ01).
 - f. Seril, Inc., dba Houston Grotech Services, low bid in the amount of \$110,029 for mowing and maintenance services at various parks in Precinct 1 for the period of June 2, 2015-May 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - g. USW Utility Group, as primary vendor, and Pumps of Houston, Inc., as secondary vendor, low bids in the total amount of \$110,342 for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 2, 2015-May 31, 2016, with four one-year renewal options.

- h. Century Asphalt, Ltd., low bid in the amount of \$167,567 for hot-mix asphaltic concrete base course material for various locations in Precinct 4 for an initial term of one year, with a one-year renewal option (UPIN 11104M23JJ01).
 - i. Cypress Lawn & Turf Equipment, Inc., low bid in the amount of \$178,541 for commercial lawn and garden equipment and related items for the county for the period of June 2, 2015-May 31, 2016, with four one-year renewal options.
 - j. Great Southwest Paper Co., Inc., lowest complete bid meeting specifications in the amount of \$331,756 for janitorial and household products and related items for the county for the period of June 2, 2015-May 31, 2016, with four one-year renewal options.
 - k. Complete Concrete low bid in the amount of \$389,600 for sediment removal and related items in the western area of the county for the Flood Control District for the period of June 2, 2015-May 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - l. Century Asphalt, Ltd., low bid in the amount of \$225,335 for hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 4 for an initial term of one year, with a one-year renewal option (UPIN 11104M23JJ01).
 - m. Complete Concrete low bid in the amount of \$453,950 for sediment removal and related items in the eastern area of the county for the Flood Control District for the period of June 2, 2015-May 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - n. Southwest Envirotx Partners, LLC, only bid in the amount of \$729,460 for de-icing/anti-icing material and related items for the Toll Road Authority for the period of June 2, 2015-May 31, 2016, with four one-year renewal options.
 - o. Phillips and Jordan, Inc., low bid in the amount of \$760,504 for emergency response for storm debris removal and disposal services for the Flood Control District for the period of June 2, 2015-May 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - p. Angel Brothers Enterprises, Ltd., only bid in the amount of \$11,693,225 for Sens Road construction from north of Spencer Highway to south of SH-225 in Precinct 2, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPINs 0210200008 & 0210200009).
4. Request for authorization to reject proposals for:
- a. Video production services for the Sheriff's Department.
 - b. A pilot program for a portable surveillance camera system for the Sheriff's Department.
5. Request for approval of renewal options with:
- a. Alanton Group, Inc., for janitorial services for various locations in the county for the period of July 1, 2015-June 30, 2016 at a cost of \$1,794,488, and execution of applicable bonds.
 - b. Pot O Gold Rentals, LLC, for rental of portable toilets for the county and Flood Control District for the period ending May 31, 2016 at a cost of \$153,360.

- c. Big Z Lumber Co., for building materials and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of \$500,000.
- d. PropertyInfo Corporation for a land records fee management system for the County Clerk for the period of August 13, 2015-August 12, 2016 at a cost of \$22,718, and execution of applicable bonds.
- e. A-1 Personnel of Houston, Inc.; Computer Task Group, Inc.; ECOM Consulting, Inc.; MNK Infotech, Inc.; Penwick Realtime Systems, Inc.; QA Specialists, Inc.; Search Technology, LLC; and TEKsystems, Inc., for temporary information technology personnel for the county and Flood Control District for the period of June 7, 2015-June 6, 2016 at a total cost of \$2,573,483.
- f. Gowan, Inc., for Items 1.e, 1.f, 1.g, 2.e, 2.f, and 2.g at a cost of \$334,650; D&C Contracting, Inc., Items 1.a, 1.c, 1.d, 1.k, 1.l, 2.a, 2.c, 2.d, 2.k, and 2.l, \$184,451; and Highlights Electrical, Items 1.b and 2.b, \$96,970 for construction trade services for the county for the period of August 1, 2015-July 31, 2016.
- g. ABM Janitorial Services-South Central, Inc., for janitorial services for various regions in the county for the period ending May 31, 2016 at a cost of \$1,412,000, and execution of applicable bonds.
- h. Sigma Technology Solutions, Inc., for Tier 1 enterprise storage area network solution, support infrastructure, and maintenance services for the Toll Road Authority for the period of June 12, 2015-June 11, 2016 at a cost of \$1,788,000, and execution of applicable bonds.
- i. Oak Farms Dairy for dairy products for the Sheriff's Department and Protective Services for Children & Adults for the period of July 1, 2015-June 30, 2016 at a cost of \$827,500.
- j. Sirius Computer Solutions, Inc., for lease/purchase of an IBM mainframe for Central Technology Services for the period of June 25, 2015-June 24, 2016 at a cost of \$496,080.
- k. IBM Credit, LLC, for lease/purchase of an IBM mainframe for Central Technology Services for the period of June 25, 2015-June 24, 2016 at a cost of \$170,503.
- l. John Deere Landscapes for irrigation parts and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of \$49,280.
- m. Harland Clarke, dba TransSource, for thermal printer receipt paper for the Toll Road Authority for the period of July 9, 2015-July 8, 2016 at a cost of \$36,110.
- n. Brunswick Press for EZ Tag kit materials for the Toll Road Authority for the period of August 1, 2015-July 31, 2016 at a cost of \$148,964.
- o. Traf-Tex, Inc., for high definition closed circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of August 1, 2015-July 31, 2016 at a cost of \$768,397, and execution of applicable bonds.
- p. Protiviti, Inc., for technical election support services for the County Clerk for the period of July 24, 2015-July 23, 2016 at a cost of \$500,000.
- q. ICS Jail Supplies, Inc., for wholesale clothing, dry goods, and related items for Juvenile Probation for the period of August 1, 2015-July 31, 2016 at a cost of \$400,000.

- r. Qumpus, Inc., dba Better World Books, for the sale of surplus, worn out, damaged books, audiovisual materials, and other library materials in various formats for the County Library for the period of August 1, 2015-July 31, 2016, with revenue in the amount of \$20,000.
 - s. Right Now Termite & Pest Control for pest control services and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of \$71,000.
- 6. Transmittal of a Community Supervision & Corrections renewal option with ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for the period of July 1, 2015-June 30, 2016 at a cost of \$50,000.
- 7. Request for authorization to extend a contract with Rostan Solutions, LLC, as primary vendor, and Leidos, Inc., as secondary vendor for debris monitoring services for the county through the period ending August 31, 2015, or until a new contract is in place, with no price increase.
- 8. Request that the County Judge execute amendments to agreements with:
 - a. Cypress Express, LLC, to expand the Harris County RIDES Program to Montgomery County and remove disadvantaged business enterprise goal requirements for supplemental non-emergency transportation program providers for Community Services at no additional cost to the county.
 - b. Agape Medical Transport, LLC; Greater Houston Transportation Company; and Houston Transportation Services, LLC, to expand the Harris County RIDES Program to Montgomery County and remove disadvantaged business enterprise goal requirements for non-emergency medical transportation program providers for Community Services at no additional cost to the county.
- 9. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other medical services for the Harris County Hospital District, dba Harris Health System/Ambulatory Care Services Division, for the period ending February 29, 2016.
 - b. Texas Department of State Health Services to allow Outcome Sciences, Inc., to provide stroke data that will be used for enhancement of cardiac systems of care for data sharing with the Harris County Hospital District, dba Harris Health System/Ambulatory Care Services Division, for the period ending April 30, 2016 at no cost to HHS.
 - c. Texas Department of State Health Services to allow the American College of Cardiology Foundation to provide acute myocardial infarction data that will be used for the enhancement of cardiac systems of care for data sharing with the Harris County Hospital District, dba Harris Health System/Specialty Services Division, for the period ending April 30, 2016 at no cost to HHS.

10. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Netsmart Technologies, Inc., in the amount of \$69,286 sole source for Insight software maintenance and support services for Public Health Services for the period ending April 30, 2016, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. Hart InterCivic, Inc., in the amount of \$755,617 sole source for eSlate software licenses and support and maintenance services for the election voting system for the County Clerk for the period of June 19, 2015-June 18, 2016.
 - c. Agilent Technologies, Inc., in the amount of \$52,000 sole source for maintenance and repair of Agilent chemical analysis instruments for the Institute of Forensic Sciences for the period of June 25, 2015-June 24, 2016.
 - d. Regina Jones in the amount of \$72,800 for court team coordinator services for the Family Intervention Court and Infant and Toddler Court for the Administrative Office of the District Courts for the period of September 1, 2015-August 31, 2016.
11. Request for authorization to trade in certain inventoried property to Toyota Lift of Houston for \$1,500 to be used for the purchase of a new forklift for the Tax Assessor-Collector.
12. Request for approval of an order authorizing a Texas Health & Safety Code service agreement with TH Healthcare, Ltd., dba Park Plaza Hospital, in the amount of \$300,000 for wide-bore MRIs and other radiology services for patients of the Harris County Hospital District, dba Harris Health System, for the period of May 4, 2015-May 3, 2016, with four one-year renewal options.
13. Request for approval of purchase orders issued to various vendors as needed for emergency and/or recovery services in connection with the Texas Department of Public Safety disaster declaration issued May 26, 2015 for damages caused by severe flooding.
14. Request for authorization to delete certain property from the inventories of the County Judge, Commissioner of Precinct 3, Community Services, Constable of Precinct 5, Justices of the Peace 4.2 and 5.1, Community Supervision & Corrections, and Juvenile Probation.
15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of notice of receipt of funds in the total amount of \$67,757 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of April 1-30, 2015.

17. Transmittal of bids and proposals for advertised jobs that were opened May 18 and June 1, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request that the court consider extension of the declaration of local disaster issued May 26, 2015 until terminated by order of Commissioners Court.
2. Request for approval of a resolution congratulating and commending Michael D. Walters for 35 years of service to Harris County.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of an agreement with the North Houston National Little League to use and make improvements to certain baseball fields in Dow II Park, and for appropriate officials to execute the agreement.
2. Request for approval of traffic sign installations as recommended by the West Lake Houston Parkway access road parking study, and a petition for prohibition of overnight parking of commercial motor vehicles in the Northridge Park Subdivision.
3. Request for consideration and approval of the restated urban redevelopment agreement between the City of Houston, Harris County, Flood Control District, Harris County Community College System, Houston Independent School District, Port of Houston Authority, Harris County Department of Education, Harris County Hospital District, and the Land Assemblage Redevelopment Authority, and for appropriate officials to execute the agreement.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from:
 - a. Carmen Sewell and the Houston Photocrome Club the donation of a portable projection screen to be used at the Tracy Gee Community Center.
 - b. Linda Martin-Rust the donation of three wood and glass curio cabinets to be used at the Kleb Woods Nature Center.
 - c. Scott Blackburn the donation of two cockatiels to be housed in the aviary at the Bear Creek Pioneers Park Wildlife Habitat.
 - d. Sherry Strong the donation of a check in the amount of \$882 for the purchase of a bench to be placed in Terry Hershey Park in memory of her father, Bill Mullen.

2. 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 for authorization to lease a parking space in the 1019 Congress garage at an annual cost of \$1,080 for the period of June 1, 2015-May 31, 2016.
2. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. Sons of Confederate Veterans Camp 1479 for cleanup along the roadsides of Spring Cypress Road from IH-45 to Border Street for the period of April 1, 2015-March 31, 2016.
 - b. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of May 1, 2015-April 30, 2016.

21. **Miscellaneous**

- a. Transmittal by Bracewell & Giuliani, LLP, of a notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds, Series 2015, for a Texas Children's Hospital project to finance or refinance the cost of health facilities.
- b. Transmittal by the County Clerk of an order from the Texas Commission on Environmental Quality granting a petition for creation of the Intercontinental Crossing Municipal Utility District of Harris County and appointing the board of directors.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the:
 1. University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in the field of dietetics for the period of April 1, 2015-March 31, 2018.
 2. University of Texas Medical Branch at Galveston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in professional physical therapy for the period of August 1, 2015-July 31, 2018.
 3. University of Texas at Arlington for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in the field of nursing for the period of May 1, 2015-April 30, 2018.

4. Lone Star College System-Tomball for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in vocational nursing for the period of June 1, 2015-May 31, 2018.
5. Lone Star College System-North Harris for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in the field of pharmacy technology for the period of June 1, 2015-May 31, 2018.
6. Lone Star College System-Tomball for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in the field of pharmacy technology for the period of June 1, 2015-May 31, 2018.
7. Lone Star College System for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in the field of health information technology for the period of June 1, 2015-May 31, 2018.
8. Lone Star College System-Kingwood for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in preparation for careers in vocational nursing for the period of June 1, 2015-May 31, 2018.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for executive sessions for consideration and possible approval of the:
 - a. Appointment of Dr. Kimberly Monday to the Harris Health System Board of Managers to fill an unexpired term ending November 1, 2016.
 - b. Reappointment of Henry Chin Kuang Chang, PE, to the Harris County Flood Control Task Force for a term ending April 24, 2017.
 - c. Appointment of Dr. Carmel Dyer to the Harris County Protective Services for Children & Adults Board of Directors to fill an unexpired term ending December 31, 2015.
2. Request by the Commissioner of Precinct 1 for an executive session for discussion and possible approval of the appointment of an individual to fill an unexpired term of the Judge for Harris County Civil Court at Law #1, for the court to take appropriate action upon return to open session, and approval of the oath of office and associated bond.
3. Request by the Commissioner of Precinct 4 for an executive session for the reappointment of David Turkel to the Harris County Housing Financing Corporation Board for a term ending March 31, 2017.

4. Request by the County Attorney for an executive session to discuss with the court claims against the county made by Terry Goodwin concerning conditions in the Harris County jail, and for the court to take appropriate action upon return to open session.
5. Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 01-010.0 of the countywide general acquisition project in Precinct 4 (UPIN 080900Z1H042).

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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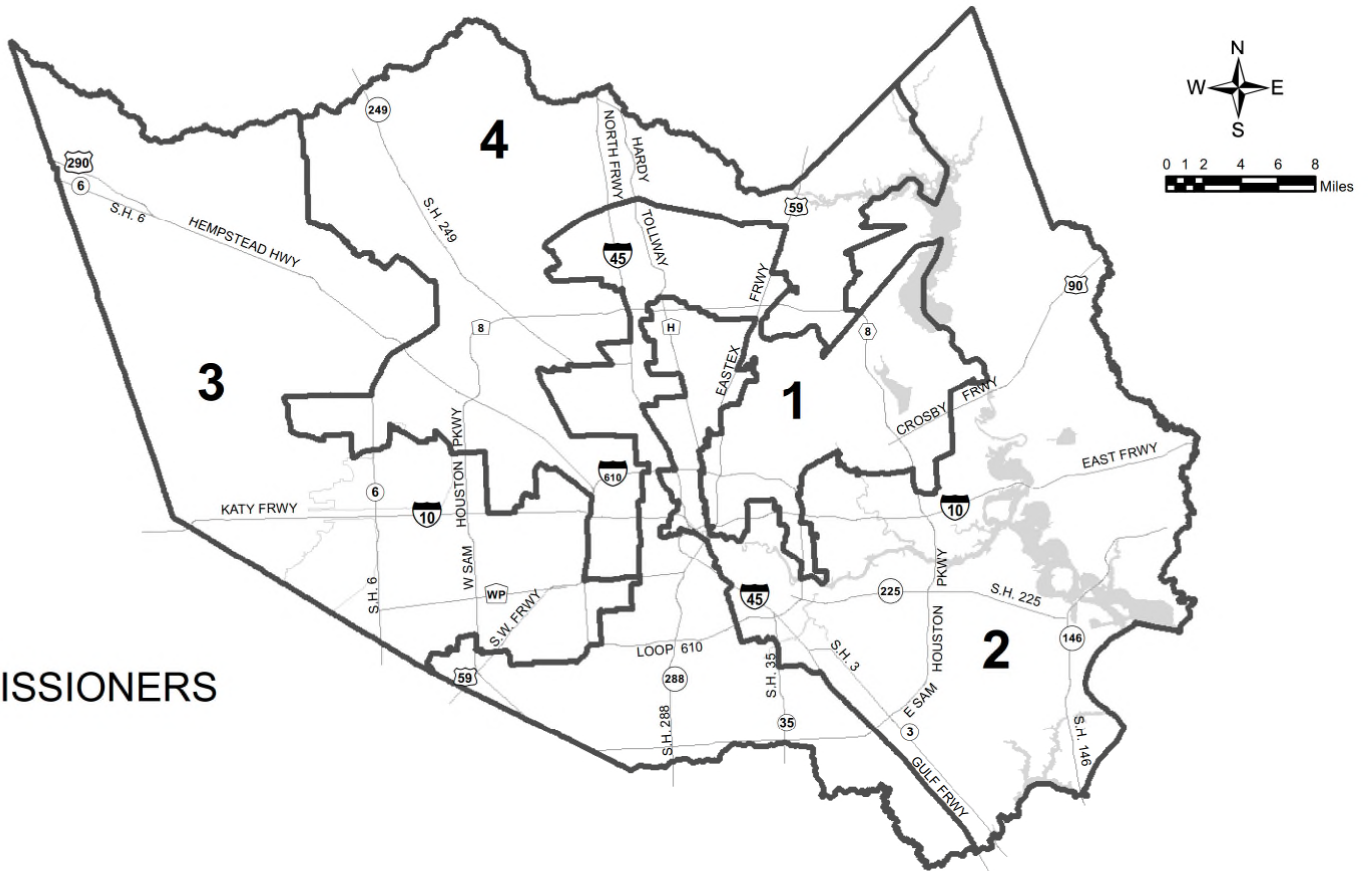
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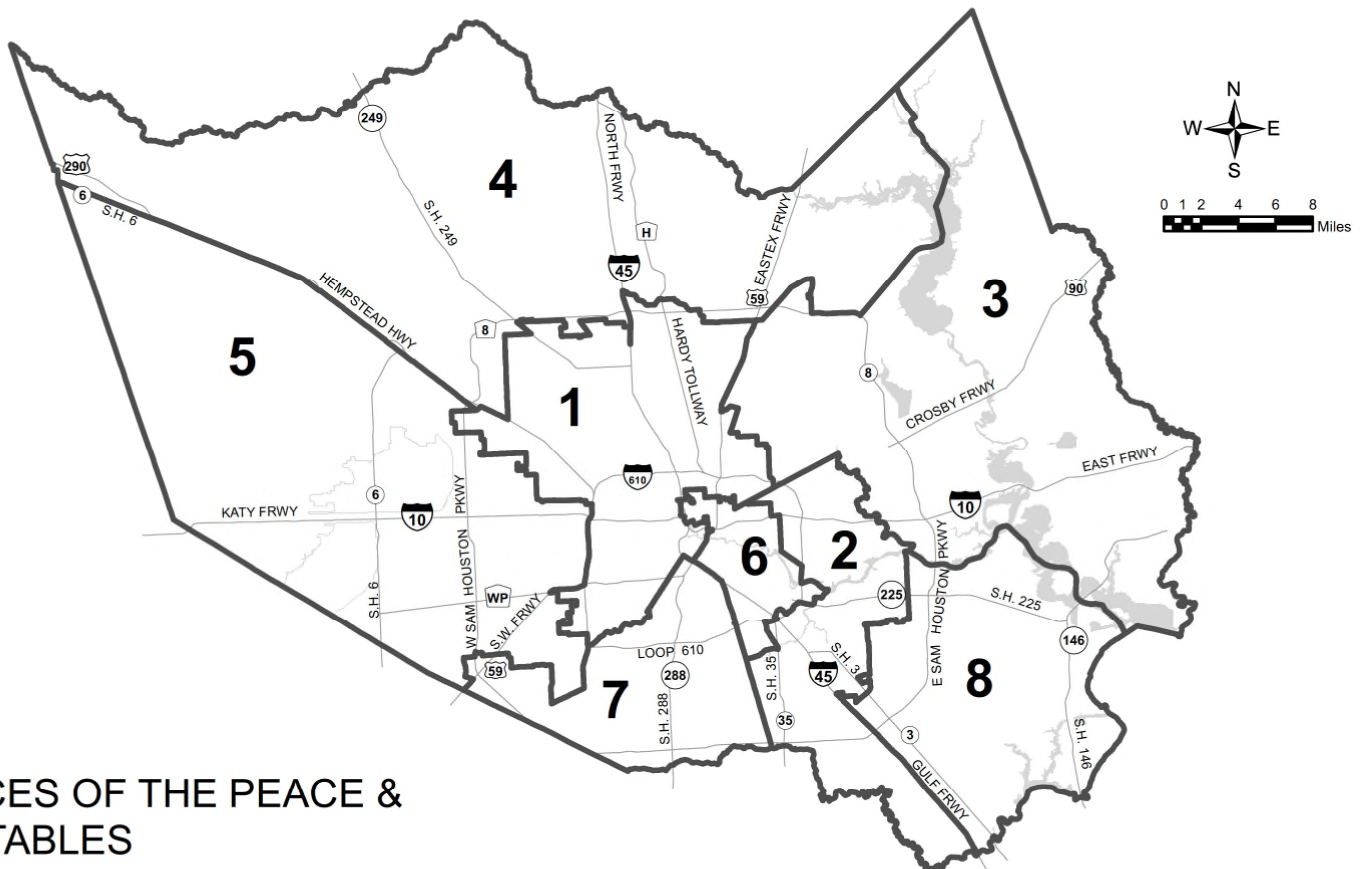
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES