

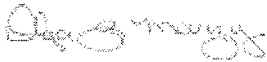
# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**September 11, 2015**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 15<sup>th</sup> day of September, 2015** the Court will consider the following supplemental agenda item.

Transmittal by the Treasurer's Office of an amended report of monies received and disbursed for the month of May 2015, as required by the Local Government Code 114.026.

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



Olga Z. Mauzy, Director  
Commissioners Court Records



# NOTICE OF A PUBLIC MEETING

**September 11, 2015**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 15, 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](http://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. 15.16

### AGENDA

September 15, 2015

10:00 a.m.

Opening prayer by Pastor Stephen C. White of From The Heart Church Ministries of 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. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney

16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. 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](http://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. Horizon Group International for renovation of the Congress Plaza basement in Precinct 1, resulting in an addition of \$52,213 to the contract amount (10/0368-1, UPIN 15035MFCJ01).
  - 2. Durwood Greene Construction for asphaltic concrete pavement overlay and roadway base repairs of various roads in Precinct 1, resulting in an addition of \$69,000 to the contract amount (14/0271-1, UPIN 15101MF0B401).
  - 3. Texas Pride Utilities for construction of a sanitary sewer collection line at Annex 14 in Precinct 1, adding 30 calendar days and resulting in no change to the contract amount (15/0026-2, UPIN 15035MF0CN02).
  - 4. LMC Corporation for renovation of the third floor of the Wilson Building in Precinct 2, resulting in an addition of \$60,738 to the contract amount (10/0368-1, UPIN 15289MFOBU01).
  - 5. Royal American Services for roofing rehabilitation of the Wilson Building, Annex 21 in Precinct 2, resulting in a reduction of \$11,251 from the contract amount (11/0347-1).
  - 6. Statewide Traffic Signal Co., for traffic signal systems and related improvements on Atascocita Road at Atascocita Trace in Precinct 2, adding 13 calendar days and resulting in an addition of \$1,938 to the contract amount (12/0072-1, UPIN 15102MF0D302).
  - 7. Statewide Traffic Signal Co., for traffic signal systems and related improvements on Atascocita Road at Eagle Springs Parkway in Precinct 2, adding six calendar days and resulting in no change to the contract amount (12/0072-2, UPIN 15102MF0D301).
  - 8. Angel Brothers Enterprises, Inc., to adjust contract quantities to reflect actual construction amounts for repairs of various roads in the Wade Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (15/0043-1, UPIN 15102MF0BZ01).
  - 9. Mar Con Services, LLC, for road improvements to Barker Cypress Corridor-2 in Precinct 3, adding 17 calendar days and resulting in a reduction of \$14,813 from the contract amount (14/0238-2, UPIN 131033954018).
  - 10. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, resulting in an addition of \$100,290 to the contract amount (12/0046-12, UPIN 09208M23B900).
  - 11. The Gonzalez Group, LP, for construction of the radio communication facility in Precinct 1, resulting in an addition of \$213,055 to the contract amount (13/0349-8, UPIN 13208MF04N01).

- b. Recommendation for approval of substantial completion certificates with:
  - 1. Allgood Construction Co., Inc., for improvements of various roads in the Cloverleaf area in Precinct 2 (UPIN 13289MF05C01).
  - 2. Allgood Construction Co., Inc., for road construction of Freeport Street from IH-10 to Holly Park Drive in Precinct 2 (UPIN 14102M23JZ02).
  - 3. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4 (UPIN 14104M23F502).
  - 4. Specialty Construction for construction of Buffalo Bend Nature Park in Precinct 2 (UPIN 10102M23DX01).
- c. Recommendation for authorization to negotiate with Raba-Kistner Consultants, Inc., for material testing services in connection with repaving various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
- d. Recommendation for authorization to issue a purchase order to Alliance Laboratories, Inc., in the amount of \$254,031 for testing and inspection services in connection with roadway reconstruction of Crosby Lynchburg from Arcadian Drive to Magnolia Avenue in Precinct 2.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Imperial Trace, Section 3 in Precinct 1; McDonough Engineering Corporation.
  - 2. Sunrise Pines, Section 5 in Precinct 1; LJA Engineering, Incorporated.
  - 3. Trails at Lake Houston in Precinct 1; Glezman Surveying, Incorporated.
  - 4. Goodyear Bayport 2003 partial replat in Precinct 2; Cotton Surveying Company.
  - 5. Groves, Sections 5, 6, 7, and 8 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - 6. Harris County MUD No. 504 detention ponds Nos. 1 and 2 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - 7. Lakeview Homes Addition partial replat in Precinct 2; E.I.C. Surveying Company.
  - 8. Madera Run Parkway street dedication, Section 1 in Precinct 2; Brown & Gay Engineers, Incorporated.
  - 9. Perry Tract minor replat in Precinct 2; Hutchison & Associates.
  - 10. Bridgeland Hidden Creek, Sections 24 and 26 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - 11. Cathy Acres in Precinct 3; Robinson Surveying, Incorporated.
  - 12. Harris County MUD No. 434 detention pond No. 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - 13. Lentin Trails in Precinct 3; South Texas Surveying Associates, Incorporated.
  - 14. Mason Creek Corporate, Section 9 in Precinct 3; IDS Engineering Group.
  - 15. Raintree Village, Section 7 partial replat in Precinct 3; M2L Associates, Incorporated.

16. Reserve at Bridgeland Crossing in Precinct 3; Brown & Gay Engineers, Incorporated.
  17. Tall Pines Plaza in Precinct 3; South Texas Surveying Associates, Incorporated.
  18. Terra Del Sol, Section 5 in Precinct 3; AECOM Technical Services, Incorporated.
  19. Albury Trails Estates, Section 4 in Precinct 4; LJA Engineering, Incorporated.
  20. Freedom Fuel PBP in Precinct 4; M2L Associates, Incorporated.
  21. Hampton Creek, Section 4 in Precinct 4; Jones & Carter, Incorporated.
  22. Hayden Lakes, Section 10 in Precinct 4; Costello, Incorporated.
  23. Mainstreet Perry at Grant, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
  24. Mittlesteadt Estates in Precinct 4; Jones & Carter Incorporated.
  25. Patton Myhre Sourcing, LP, in Precinct 4; The Pinnell Group, LLC.
  26. Surepoint on Spring Cypress in Precinct 4; GBI Partners, LP.
  27. The Woodlands Creekside Forest Drive street dedication, Section 2 in Precinct 4; IDS Engineering Group.
  28. The Woodlands Creekside Park West, Section 35 in Precinct 4; LJA Engineering, Incorporated.
  29. Villages at Hanover in Precinct 4; IDS Engineering Group.
  30. Wildwood at Northpointe, Section 22 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute amendments/agreements with:
1. Johnston, LLC, in the additional amount of \$147,000 for architectural and engineering services in connection with renovation of the fifth floor of the Administration Building at 1001 Preston in Precinct 1 (UPIN 13035MF0410).
  2. Freese and Nichols, Inc., in the additional amount of \$8,755 for pre-design and design engineering services in connection with widening of Krenek Road at the FM-2100 intersection in Precinct 2 (UPIN 15102MF0CA01).
  3. InControl Technologies, Inc., in the additional amount of \$28,042 for environmental and engineering services in connection with the closure of groundwater issues identified at the former can manufacturing facility at 5900 Canal Street in Precinct 2 (UPIN 13208MF05K01).
  4. Robert Reid Consulting Engineer, Inc., in the amount of \$214,959 for engineering services for improvements of Atascocita area intersections at FM-1960 at Timber Forest, FM-1960 at Kings Parkway, and West Lake Houston Parkway at Will Clayton Parkway in Precinct 2 (UPINs 16102MF0EW01, 16102MF0EW02, & 16102MF0EW03).
  5. Brooks and Sparks, Inc., in the amount of \$534,119 for engineering services to design and construct a four-lane concrete boulevard and detention basin on Cypress Rose Hill Road from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3 (UPIN 161033001517).

6. GC Engineering, Inc., in the additional amount of \$18,965 for engineering design and construction services to widen West Road from east of Queenston Boulevard to West Copper Village Drive including bridge widening over Horsepen Creek in Precinct 3 (UPIN 15103MF0B001).
  7. Ninyo & Moore, Inc., in the additional amount of \$100,000 for on-call environmental, geotechnical, and other related services in connection with various county projects.
  8. Smith & Company Architects, Inc., in the additional amount of \$29,112 for architectural and engineering services to construct the proposed Fenix Estates project at 3815 Gulf Freeway in Precinct 1.
- c. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, in the amount of \$108,656 to relocate electrical facilities between certain stations in connection with improvements to TC Jester from north of Spears to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
  2. The City of Stafford in the amount of \$9,377 for a regional watershed protection program in Precinct 1.
  3. Harris County Municipal Utility District No. 50 in connection with the submerged storm sewer system serving Kodiak Crossing, Section 1 in Precinct 2.
  4. CenterPoint Energy for a Partnership Park easement at 5150 Red Bluff in Precinct 2.
  5. The City of League City in the amount of \$24,085 for a regional watershed protection program in Precinct 2.
  6. The City of Seabrook in the amount of \$6,335 for a regional watershed protection program in Precinct 2.
  7. The City of Bellaire in the amount of \$8,933 for a regional watershed protection program in Precinct 3.
  8. The City of Bunker Hill Village in the amount of \$1,925 for a regional watershed protection program in Precinct 3.
  9. The City of Hedwig Village in the amount of \$1,355 for a regional watershed protection program in Precinct 3.
  10. The City of Hilshire Village in the amount of \$395 for a regional watershed protection program in Precinct 3.
  11. The City of Hunters Creek Village in the amount of \$2,315 for a regional watershed protection program in Precinct 3.
  12. The City of Katy in the amount of \$7,474 for a regional watershed protection program in Precinct 3.
  13. The City of Piney Point Village in the amount of \$1,656 for a regional watershed protection program in Precinct 3.
  14. The City of Southside Place in the amount of \$909 for a regional watershed protection program in Precinct 3.
  15. The City of Spring Valley Village in the amount of \$1,969 for a regional watershed protection program in Precinct 3.

16. CW SCOA, LP, to share responsibilities and costs to design and complete construction of roads, concrete curbs, and gutter connections for Greenhouse Road between Cypress North Houston Road and Mound Road, and for Mound Road between the eastern terminus of Mound Road and the proposed northern terminus of Greenhouse Road in Precinct 3 (UPIN 151033952814).
  17. Harris County Municipal Utility District No. 172 for relocation of a waterline on the bridge over Horsepen Creek in connection with improvements to West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
  18. Northwest Harris County Municipal Utility District No. 5 in connection with the submerged storm sewer system serving Wildwood at Oakcrest North, Section 14 in Precinct 4.
- d. Recommendation for deposit of funds received from the:
1. Children's Assessment Center in the amount of \$103,072 to reimburse the county for construction of a sanitary sewer system at Dunstan Road in Precinct 1.
  2. City of Pasadena in the amount of \$220,215 in connection with construction of Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2 (UPIN 11102M23JV01).
- e. Recommendation for authorization to negotiate with AIA Engineers, Ltd., for engineering services in connection with the design of Clay Road from Woodpine Drive to Barker Cypress Road in Precinct 3 (UPIN 161033954820).
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 5150 Red Bluff to provide electrical power at Partnership Park in Precinct 2.
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Cypress-Fairbanks Independent School District in the amount of \$6,050 for the Cypress-Fairbanks ISD Westgreen Boulevard multi-school site in Precinct 3.
  2. BC Partners, Ltd., in the amount of \$2,240 for Cypress North Houston Road to Barker Trace Drive street dedication plat in Precinct 3.
- h. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$1,600 for Ricewood Village, Section 8 in Precinct 3.
- i. Recommendation that the County Auditor be authorized to pay monthly utility bills for installation of electrical service for 21 street lights on Bertrand Street in Precinct 2.



- j. Recommendation that the court approve a payment to the Flood Control District in the amount of \$66,600 for the purchase of wetland mitigation credits for the Zube Park expansion project in Precinct 3 (UPIN 16103N300401).
- k. Recommendation that the court establish a public hearing date of October 13, 2015 to consider a certain street name change and correction: a portion of Boudreaux Road from Kuykendahl Road to southwest of South Miramar Lake Boulevard be changed to Spring Stuebner Road in Precinct 4.
- l. Transmittal of notices of road and bridge log changes.

### 3. **Right of Way**

- a. Recommendation that the County Judge execute dedication of easement documents and that the court authorize the county to dedicate to the public, for flood control, drainage, and detention purposes, easements across:
  - 1. Two detention facility sites for the Sam Houston Tollway Southwest widening project from east of Bellfort to east of Kirby in Precinct 1.
  - 2. Four detention facility sites for the Sam Houston Tollway Southwest widening project from east of Bellfort to east of West Fuqua in Precinct 1.
- b. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
  - 1. Tract 138 for \$59,000, \$4,580 over the appraised value, for the Hardy Toll Road extension project in Precinct 1 (UPIN 9905050403).
  - 2. Tract 1 for \$11,407, \$1,500 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).
- c. 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. Three tracts for the Sam Houston Tollway East project in Precinct 2.
  - 2. One tract for the Hardy Toll Road at Beltway 8 Interchange project in Precinct 2 (UPIN 130505R131).
  - 3. Four tracts for the Cypress Rose Hill Road-8 project in Precinct 3 (UPIN 151033001513).
  - 4. Five tracts for the Cypress Rose Hill Road-9 project in Precinct 3 (UPIN 151033001514).
  - 5. One tract for the Spring Creek Greenway, Phase 5 project in Precinct 4 (UPIN 13104MF03R01).

- d. Recommendation that the court authorize the county to accept from Mohamad N. Fatayergi the donation of a recreational easement across certain property in connection with the Mason Creek West hike and bike trail project in Precinct 3, and that the County Judge execute the donation form.
- e. Recommendation that the court authorize the Flood Control District to acquire Tract 14-013.0 for the county-wide 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).

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Asakura Robinson Company, LLC, in the amount of \$20,000 for landscape architectural services in connection with the district's county-wide capital improvement program.
  - b. Crouch Environmental Services, Inc., in an amount not to exceed \$50,000 with a \$100 retainer fee for environmental consulting services in connection with the district's county-wide capital and maintenance programs.
  - c. The SWA Group, dba SWA Group, Inc., in the amount of \$30,000 for additional landscape architectural services in connection with the district's county-wide projects (UPIN 970900Z015Y0).
  - d. Associated Testing Laboratories, Inc., in the amount of \$82,000 for materials engineering and testing services for the Glen Forest stormwater detention basin in the Greens Bayou Watershed in Precinct 1 (UPIN 160900P504E1).
  - e. Earth Engineering, Inc., in the amount of \$14,000 for materials engineering and testing services for the Brays Bayou federal flood damage reduction project, Willow Waterhole detention basin, Discrete Segment 202, Compartments 1 and 6 in the Brays Bayou Watershed in Precinct 1 (UPIN 990900D5E202).
  - f. Raba Kistner Consultants, Inc., in the amount of \$170,000 for materials engineering and testing services for the Kuykendahl stormwater detention basin in the Greens Bayou Watershed in Precinct 1 (UPIN 160900P504E1).
  - g. Harris County to allow the county to add certain property to the public recreational area known as Zube Park at or near Unit L500-01-00, Tracts Nos. 16-003.0 through 16-008.0 in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
  - h. Slack & Co. Contracting, Inc., in the amount of \$1,000 for construction of Regional Detention Basin No. U502-02-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 160900U502E5).
  - i. Julian G. and Nicole Price to lease certain property adjacent to and along the eastern line of Lot 12, Block 2 in the Fleetwood Subdivision, Section 3 Unit W100-00-00-31-012.0 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.

2. Recommendation for approval of changes in contracts with:
  - a. BRH-Garver Construction, LP, for the Crenshaw stormwater detention basin at South Shaver and Crenshaw in Precinct 2, resulting in an addition of \$64,071 to the contract amount (13/0336-03, UPIN 120900C502E4).
  - b. Triple B Services, LLP, for channel conveyance improvements from Dakota Street to the South Houston city limits in Precinct 2, adding 98 working days and resulting in an addition of \$756,428 to the contract amount (14/0294-01, UPIN 01090019C002).
  - c. Serco Construction Group, Ltd., for channel erosion repairs from US-290 downstream to T.C. Jester Boulevard in Precinct 4, resulting in an addition of \$26,277 to the contract amount (14/0172-01).
3. Recommendation for authorization to negotiate an:
  - a. Interlocal agreement with the City of Houston for improvements in connection with the Hunting Bayou federal flood risk management project in Precinct 1 (UPIN 150900H1G001).
  - b. Agreement with Jones & Carter, Inc., for engineering services in connection with outfall pipe failure and sinkhole repairs at the confluence of Units J114-00-00 and J100-00-00 in the Spring Creek Watershed in Precinct 4.
4. Recommendation that appropriate officials take necessary actions to execute the contract and bonds and that the contract be awarded to Rally Construction, Inc., for the Zube Park detention basin, Phase 1 improvements project in the Little Cypress Creek Watershed in Precinct 3 (UPIN 140900L501E).
5. Recommendation that new units be added to the district's stormwater management system:
  - a. K545-06-00, Tract 01-001.0 in the Cypress Creek Watershed in Precinct 3.
  - b. K555-01-00, Tract 01-001.0 in the Cypress Creek Watershed in Precinct 3.
  - c. K555-02-00, Tract 01-001.0 in the Cypress Creek Watershed in Precinct 3.
  - d. L500-07-00, Tract 01-001.0 in the Little Cypress Creek Watershed in Precinct 3.
  - e. P500-11-00, Tract 01-001.0 in the Greens Bayou Watershed in Precinct 4.
  - f. P561-01-00, Tract 01-001.0 in the Greens Bayou Watershed in Precinct 4.
  - g. M528-01-00 in the Willow Creek Watershed in Precinct 4, for identification purposes only in anticipation of future incorporation into the district's maintenance system.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to execute the contracts and bonds and that contracts be awarded to:
  - a. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$3,227,246 for construction of sound walls at three locations along the Sam Houston Tollway South between West Airport Boulevard and Hiram Clarke Road in Precinct 1 (UPIN 110505R119).

- b. Texas Sterling Construction Company lowest and best bid in the amount of \$4,798,027 for improvements to the Westpark Tollway between Dairy Ashford Road and the Sam Houston Tollway, and to the Sam Houston Tollway between IH-10 West and US-59 South in Precinct 3 (UPIN 150505R147).
2. Recommendation that appropriate officials take necessary actions to execute amendments to agreements between the Texas Department of Transportation, the county, and TRA for construction and maintenance of guide signing and pavement markings for the Hardy Toll Road along Beltway 8, and along IH-610 on TxDOT right of way in Precincts 1 and 2; and along IH-45 on TxDOT right of way in Precinct 4.
3. Recommendation that the court approve an agreement with Lockwood, Andrews & Newnam, Inc., in the amount of \$850,000 for engineering services in support of construction of pier protection, bank stabilization, and erosion protection along Cypress Creek at the Hardy Toll Road in Precinct 4 (UPIN 140505R136).
4. Recommendation for authorization to correct the payroll records of certain employees, approval of reimbursement for time worked for former full-time and temporary employees, and to compensate current full-time employees with appropriate compensatory time earned.

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 \$191,799 and two workers compensation recoveries in the total amount of \$1,325; tort claim settlement recommendations in the total amount of \$40,998; denial of 35 claims for damages; transmittal of claims for damages received during the period ending September 8, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$29,228 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of August 18-September 7, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to fund the February 2016 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 September 15, 2015.
- e. Request for approval of the October 2015 debt payments and for authorization to wire the payments to the paying agents on the maturity date of October 1, 2015.

- f. Request for approval of an order approving the proceedings to authorize Toll Road Senior Lien Revenue Refunding Bonds, Series 2015B, including preparation of financing and offering documents, engagement of professionals, and other related provisions and matters.
- g. Request for approval of an order approving the proceedings to issue and sell Unlimited Tax Road Refunding Bonds, Series 2015A; Permanent Improvement Refunding Bonds, Series 2015B; Flood Control District Improvement Refunding Bonds, Series 2015A; and Flood Control District Contract Tax Refunding Bonds, Series 2015B, including preparation of financing and offering documents, engagement of professionals, and other related provisions and matters.
- h. Request for approval of an order ratifying and confirming the terms and provisions of the remarketing of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-1, approving the officer's pricing certificate, and other related matters.
- i. Request for approval of an order ratifying and confirming the terms and provisions of Port of Houston Authority Unlimited Tax Refunding Bonds, Series 2015A; Unlimited Tax Refunding Bonds, Series 2015B; and Unlimited Tax Refunding Bonds, Series 2015C, approving the officer's pricing certificate, and other related matters.
- j. Request for approval of new vehicle control numbers and changes to various attributes of VCNs for vehicles assigned to certain departments.
- k. Request for authorization to lease eight unreserved parking spaces in the 1602 Franklin parking lot operated by LAZ Parking at an annual cost of \$7,800.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Justice of the Peace 4.2 and Community Services in accordance with the records control schedule.
- b. Request for approval of an agreement with the City of Friendswood for use of the county's 800 MHz public radio system.
- c. Request that the County Judge execute a document from the Texas Department of Public Safety to provide the ability to transfer assets acquired through the Homeland Security Grant Program in connection with an agreement with the East Texas Medical Center.

4. **Facilities & Property Management**

- a. Request for approval of an agreement with B.H. Commercial Portfolio, LLC, for lease of space at 221 FM-1960 West in Precinct 1 for a Public Health Services clinic at an annual cost of \$61,776, and that the Purchasing Agent be authorized to issue a purchase order in the amount of \$150,000 for the county's portion of costs to renovate the space.
- b. Request for approval of an amendment to an agreement with Kagan Properties Venture I, Ltd., to provide additional annual renewal terms for lease of space at 4000 Ace Street in Precinct 3 for the Public Health Services/Office of Public Health Preparedness for the period of November 1, 2015-October 31, 2016 at an annual cost of \$52,412.
- 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.

5. **Public Health Services**

- a. Request for approval of an order to assess the cost to abate a public nuisance at 13310 Robertcrest Street in Precinct 2.
- b. Request for approval of an agreement with Crosby Independent School District to make certain school facilities 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 Oakwood University-Dietetics Program/Department of Family and Consumer Services for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- d. Request for authorization to accept from the Texas Department of State Health Services/Legislative Liaison, Infectious Disease Prevention Section, the donation of an Apple iPad Air 2 for use by employees in the Epidemiology Program.
- e. Request for authorization to correct the payroll records of certain employees.

6. **Community Services**

- a. Request for approval of five deferred down payment assistance loans in the total amount of \$60,174 for low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.

- c. Request for approval of an agreement with HOPWA Housing Corporation in the amount of \$693,634 to provide rental and/or housing assistance to homeless, disabled adults in connection with the FY 2014 Northline SRO Continuum of Care Program in Precinct 1.
- d. Request for approval of orders authorizing execution of subordination agreements with Quicken Loans, Inc., ISAOA, and Freedom Mortgage Corporation to allow low-income homeowners in Precincts 1 and 3 to take advantage of refinancing at a lower interest rate.
- e. Request for approval of amendments to an:
  - 1. Order with Harris County Public Health and Environmental Services to revise the project budget by decreasing the amount of leverage funding from \$105,443 to \$27,958 for the PY 2015 Neighborhood Nuisance Abatement Program.
  - 2. Interlocal agreement with the Harris County Housing Authority to revise various contract provisions and add \$1,670,000 in Home Investment Partnerships Program funds for the Fenix Estates Project at 3815 Gulf Freeway in Precinct 1.
  - 3. Agreement with The Men's Center, Incorporated to include a provision for the Whistleblower Protection Act to the general conditions and expand the target population to include homeless women recovering from addiction for The Men's Center Project at 1108 Alabama Street in Precinct 1.

7. **County Library**

Request that the County Judge execute an application for the Lone Star College-Tomball Community Library Branch to become a demonstration site for the Texas Talking Book Program.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to lease a parking space in the 1311 Preston Street parking garage at an annual cost of \$1,560.

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

Request for authorization to renew annual agreements with the City of Pasadena, and Aldine, Houston, La Porte, Spring, and Spring Branch independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

c. **Children's Assessment Center**

Request for approval of memorandums of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2016 and 2017, their allocation to the usage fee, and the corresponding expansion of budget.

9. **Constables**

- a. Request by Constables Rosen, Camus, Martinez, and Sandlin, Precincts 1, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to purchase two replacement cellular phones and a cellular phone with data and airtime service.
- c. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$49,844 in connection with cases in County Criminal Courts Nos. 6 and 8, and the 174th District Court.
- d. Request by Constable Martinez, Precinct 6, for authorization to accept certain donations from various sponsors for the department to host National Night Out.
- e. Request by Constable Walker, Precinct 7, for approval of:
  1. A memorandum of understanding with the Juvenile Probation Department for two deputies to provide law enforcement services for the period of September 1, 2015-February 29, 2016.
  2. An amendment to an agreement with Greater Southeast Management District for two additional deputy positions to provide law enforcement services effective October 3, 2015.

10. **Sheriff**

- a. Request for authorization to renew a state plan of operations application for submittal to the 1033 Texas Military Surplus Property Program to screen for and receive available surplus federal property, and to update the department's federal data sheet.
- b. Request for approval of agreements with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime in the total amount of \$20,000 in connection with investigations for the period of August 1, 2015-September 30, 2015.
- c. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force:
  1. For additional funds in the amount of \$6,000 for reimbursement of overtime payments in connection with investigations for the period of October 1, 2014-September 30, 2015.



2. To decrease funds by a total amount of \$17,000 for reimbursement of overtime payments in connection with investigations for the period of October 1, 2014-September 30, 2015.
- d. Request for authorization to purchase 169 additional telestaff scheduling software licenses for the Patrol Bureau at a total cost of \$22,359 for the period of September 1, 2015-August 31, 2016.
- e. Request for approval of payment in the amount of \$3,296 to Verizon for secure telecommunication services for the Houston TAG Center.
- f. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of a transit wagon, an all-terrain vehicle, and a trailer for the Homeless Outreach Team.
- g. Request for authorization to reimburse an employee \$66 for the purchase of food and gasoline and for parking expenses incurred during the annual CALEA on-site inspection on August 5, 2015.
- h. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 12 for the fiscal year ending December 31, 2014.

12. **Institute of Forensic Sciences**

- a. Request that the County Judge execute affiliation agreements with:
  1. LeTourneau University to allow certain students enrolled in the School of Arts and Science/Department of Chemistry and Physics use of designated county facilities for forensic genetics internship training purposes.
  2. The University of Texas Health Science Center at Houston to allow certain students use of designated county facilities for general and laboratory forensic science internship training purposes.
- b. Transmittal of notice that the American Society of Crime Laboratory Directors/Laboratory Accreditation Board will conduct a mid-cycle inspection of the county crime lab during the period of September 22-23, 2015 to perform a limited scope assessment of the management and technical operations of the laboratory and verify the institute's continued compliance with the international accreditation program at an estimated cost of \$5,400.

- c. Transmittal of notice that the Forensic Anthropology Division has been granted accreditation by the ANSI-ASQ National Accreditation Board for the International Organization for Standardization/International Electrotechnical Commission 17020 Program.
- d. Request for authorization to reimburse an employee \$53 for minor damage to an employee's personal vehicle in connection with an incident with a county vehicle in the department's parking lot.
- e. Request for authorization to correct the payroll records of certain employees.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of August 11 and August 25, 2015.
- b. Transmittal of affidavits of substantial interest filed by Commissioner Radack and Commissioner Cagle regarding certain items on the agenda of August 25, 2015.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the November 3, 2015 general and special elections, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request for authorization to purchase a replacement cellular phone.

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, and a case in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 133rd and 189th District Courts.
- c. Request for approval of an order authorizing acceptance of a gift from Thomson Reuters in the amount of \$500 for the cost of using 100 parking spaces in the Franklin Lofts garage for visitors who will attend the Harris County Law Library's centennial celebration.
- d. Request for authorization to purchase two cellular phones for on-call attorneys to receive emergency calls from CPS case workers.
- e. Request for approval of an order authorizing adoption and execution of a settlement agreement with H.E. Butt Grocery Company and related companies for unpaid tolls and fees.

15. **District Attorney**

Request for approval of an agreement with the South Texas College of Law for the county to employ eligible students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2015-June 30, 2016.

16. **District Courts**

a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

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

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

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Food & Drug Administration seminar and workshop ( <i>\$5,915 appvd. 8/25 for 2 empls.-adding 1 empl.</i> )	9/15-18	Breckenridge, CO	-	Other
2.	PHS	1	Dept. of Homeland Security biowatch tech. focus group mtg.	9/22	Washington, DC	\$200	Grant
						\$1,200	Other
3.	PHS	1	Robert Wood Johnson Foundation connect project workshop	10/19-21	Washington, DC	\$1,695	Grant
4.	PHS	1	Entomological Society of America meeting	11/14-19	Minneapolis, MN	\$2,645	Grant
5.	CS	2	Title VI and public transit seminar	9/23-26	Miami, FL	\$4,203	Grant
6.	CS	1	Common blunders in audits of government entities seminar	9/27-29	Baton Rouge, LA	\$719	Grant
7.	CS	1	National Development Finance Summit	11/1-6	Charleston, SC	\$3,897	Grant
8.	Const. 4	1	Media redaction and audio/video enhancement forensics class	9/8-11	Orange County, CA	\$3,173	Other
9.	Const. 4	1	Syst. Admin., Networking, and Security Institute's training class	9/13-19	Kansas City, MO	\$7,050	Other
10.	Sheriff	1	Immigration & Nationality Act training	8/22-29	Charleston, SC	\$3,580	Other
11.	Sheriff	1	Central American Law Enforcement Exchange Prog. training	9/7-14	Los Angeles, CA	\$1,332	Other
12.	Sheriff	1	Crude by rail emergency response training	9/13-17	Pueblo, CO	\$2,654	Other
13.	Sheriff	1	Central American Law Enforcement Exchange Prog. training	9/18-26	San Salvador, SV	\$1,558	Other
14.	Sheriff	10	Mexican Cartel & violence seminar*	9/21-25	Meridian, MS	\$6,000	Other
15.	Sheriff	1	Standardized awareness training course	10/12-18	Anniston, AL	\$845	Other
16.	Fire M.	2	Emergency Reporting Project Management collaborative mtg.	10/11-16	Bellingham, WA	\$2,850	Other
17.	Inst. F.S.	1	National Association of Medical Examiners meeting	10/1-6	Charlotte, NC	\$2,480	Other
18.	Inst. F.S.	1	Lab surveillance assessor training course	10/4-6	Pensacola, FL	\$650	Other
19.	Inst. F.S.	1	Forensic toxicology and quality management meeting	10/5-6	Tulsa, OK	\$949	Other
20.	Inst. F.S.	1	American Board of Forensic Toxicology certification exam	11/4-6	Irvine, CA	\$1,130	Other
21.	DA	1	Online social netw. for investigators & intelligence training	9/13-16	Chicago, IL	\$1,665	Other
22.	DA	1	DVR assessment & video recovery course	9/19-23	Burtonsville, MD	\$1,260	Other
23.	DA	2	To conduct witness interviews in a State of Texas court case	9/28-30	Fort Myers, FL	\$1,857	Other
24.	PD	1	Continuing legal education training	11/16-19	San Francisco, CA	\$1,101	Other
<b>Subtotal</b>		<b>36</b>	<b>Out of Texas average cost per employee: \$1,519</b>			<b>\$54,693</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Tx. Com. on Env. Quality stormwater seminar	9/21-23	Austin	\$783	General
2.	OCE	5	Bayou Preservation Association Symposium	10/9	Houston	\$325	General
3.	OCE	10	Sign and pavement retroreflectivity online training	10/20	Houston	\$89	General
4.	OCE	1	Tx. Com. on Env. Quality science, mgt., & tech. course	11/18-19	Austin	\$416	General
5.	FCD	5	2-Dimensional floodplain modeling class	9/30-10/2	Houston	\$219	FCD
6.	FCD	3	Texas Tree Conference	9/30-10/2	Waco	\$1,439	FCD
7.	BMD	12	Texas Public Funds Investment Conference	11/12-13	Houston	\$2,280	General
8.	CTS	1	Information Builders, Inc., online training	TBD	Houston	\$1,765	General
9.	CTS	1	MCM Technologies user group meeting*	10/7	Austin	\$10	Other
10.	CTS	2	Tx. Geographical Information System Forum* (\$590 appvd. 8/11 for 4 empls.-adding 2 empls. & exp.)	10/28-29	Austin	\$1,142	General
11.	FPM	1	Contract manager training & certification course	Various	Austin	\$3,336	General
12.	PHS	217	Mental health first aid training	Various	Houston	\$16,275	General
13.	PHS	3	Social innovation summit	9/9-11	Austin	\$2,401	General
14.	PHS	2	PetSmart canine behavioral assessment training	9/17-18	Dallas	\$120 \$1,205	General Other
15.	PHS	1	Natl. Initiative for Children's Healthcare Quality class	9/22-23	San Antonio	\$520	Grant
16.	PHS	3	Tx. Dept. of State Health Services collaborative mtg.	9/27-28	Austin	\$100 \$600	General Other
17.	PHS	1	Tx. Assn. of Local Women, Infants & Children mtgs.	TBD	Various	\$5,030	Grant
18.	PHS	6	High quality health and human services event	10/5	Houston	\$350	General
19.	PHS	-	International Language Services Conference (\$385 appvd. 8/11 for 5 empls., change in funding source)	10/9	Houston	-	Grant
20.	PHS	1	Genotyping for investigation training	10/19	Austin	\$310	Grant
21.	PHS	1	Patient education & care for tuberculosis clients training	10/21-22	Austin	\$480	Grant
22.	PHS	2	UT School of Public Health career & practicum fair	10/22	Houston	\$100	General
23.	PHS	1	Tuberculosis new staff orientation program	10/27-29	Austin	\$730	Grant
24.	PHS	3	Lumina Spark Assessment certification training	11/10-12	Houston	\$9,000	General
25.	PHS	5	Tuberculosis intensive training	11/16-20	San Antonio	\$6,310	Grant
26.	CS	1	Governor's international prospect meeting	9/1	Austin	\$163	General
27.	CS	1	Improving resources and services for seniors training	10/1	Houston	\$50	Grant
28.	CS	3	Advocates for high quality health & human services training	10/5	Houston	\$210	General
29.	CS	2	Mobility Matters Symposium	10/22	Houston	\$120	General
30.	Juv. Prob.	1	The Earl Carl Institute's Disproportionality Summit (\$19 appvd. 8/25 for 1 empl.-adding 1 empl. & exp.)	9/25	Houston	\$19	Grant
31.	Juv. Prob.	1	Documents of Freedom workshop	10/1	Houston	\$8	Grant
32.	Juv. Prob.	1	Association for Compensatory Educators Conference	10/18-20	Houston	\$396	Grant
33.	Juv. Prob.	-	Tx. Institute on Children & Youth Conf.* (\$5,280 appvd. 7/28 for 10 empls.-adding 1 county vehicle)	9/14-17	Concan	-	Grant
34.	Juv. Prob.	2	Tx. Juvenile Justice Dept. Prison Rape Elimination Act Conf.* (\$713 appvd. 8/11 for 1 empl.-adding 2 empls. & exp.)	9/28-30	Austin	\$976	Grant
35.	Juv. Prob.	14	Performance management training	10/1-2	Houston	\$3,500	Grant
36.	Juv. Prob.	5	Strengthening Youth and Families Conference*	10/14-16	San Marcos	\$1,050	Grant
37.	Juv. Prob.	4	Data Coordinators Conference*	11/16-17	Corpus Christi	\$1,718	Grant
38.	Juv. Prob.	1	Open Records Boot Camp & Open Government Conf.*	12/7-10	San Marcos	\$1,044	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
39.	PSCA	2	Texas Child Care Administrators Conference	10/22	Houston	\$510	Grant
40.	PSCA	2	Nurturing parent program facilitation training	11/9-11	Austin	\$1,677	General
41.	CAC	1	Proposal writing training	9/25	Houston	\$225	Other
42.	CAC	1	Houston Education Summit	9/26	Houston	\$10	General
43.	CAC	1	Family Advocate continuing education training	9/28-30	Austin	\$300	Other
44.	CAC	1	Expert witness court testimony	10/26	Seguin	\$335	Other
45.	Const. 1	1	Tx. Com. on Law Enf. Training Coordinators Conf.*	10/18-22	Corpus Christi	\$1,270	Other
46.	Const. 1	1	FBI Law Enforcement Leadership training*	10/26-30	Missouri City	\$650	Other
47.	Const. 1	6	K-9 training conference*	10/27-30	Houston	\$1,200	Other
48.	Const. 1	1	FBI Law Enforcement Leadership training*	1/4-7/2016	Missouri City	\$550	Other
49.	Const. 4	5	K-9 Officers Conference and Trials*	10/27-30	Humble	\$1,100	Other
50.	Const. 4	4	Collision investigator course*	11/2-13	Missouri City	\$2,000	Other
51.	Const. 4	1	Collision reconstruction course*	11/30-12/11	Missouri City	\$750	Other
52.	Const. 5	1	Basic property technician online course	TBD	Houston	\$55	Other
53.	Const. 5	1	Tx. Com. on Law Enf. Training Coordinators Conf.	10/19-22	Corpus Christi	\$618	Other
54.	Const. 5	1	Secured Cities Conference*	11/10-12	Houston	\$236	Other
55.	Const. 6	1	Tx. Com. on Law Enf. Training Coordinators Conf.*	10/19-22	Corpus Christi	\$1,170	General
56.	Const. 7	1	Leadership Command College training*	10/5-23	Denton	\$630	Other
57.	Const. 8	1	Training Coordinators Workshop*	10/19-22	Corpus Christi	\$678	Other
58.	Fire M.	1	Youth fire setting prevention and intervention course*	9/17-18	San Antonio	\$260	Other
59.	Fire M.	2	Fire dynamics and technical advancements training*	10/27-29	Houston	\$500	General
60.	Inst. F.S.	8	Pub. health challenge of synthetic cannabinoids training	TBD	Houston	\$1,200	General
61.	Inst. F.S.	1	Tx. Assn. of Prop. and Evidence Inventory Tech. Conf.*	10/20-23	San Marcos	\$1,243	General
62.	Co. Clk.	2	Texas Secretary of State's election law seminar	12/1-4	Austin	\$1,970	Other
63.	PD	2	Bilingual criminal law terminology course	9/19	Houston	\$435	General
64.	JP 1.2	1	Consumer and commercial law seminar	9/23-24	Austin	\$737	General
65.	Co. Cts.	1	Dell KACE server training	10/12-15	Round Rock	\$2,979	General
66.	Auditor	4	Payroll processing online training	TBD	Houston	\$440	General
67.	Auditor	1	Organizational skills conference	10/14	Houston	\$199	General
68.	Auditor	1	Audit engagements training	11/16	Houston	\$450	General
69.	Auditor	13	Texas Public Funds Investment Conference	11/12-13	Houston	\$2,080	General
70.	Auditor	4	Texas Society of Cert. Public Accountants Conference	12/10-11	Houston	\$1,685	General
71.	Treas.	1	Basics of County Investments Education Seminar	2/16-19/2016	San Marcos	\$1,180	General
72.	Tax A-C	2	Tx. Dept. of Pub. Safety crim. background check training	9/16-17	Austin	\$900	General
73.	Com. 4	1	Human Resources Southwest Conference	10/25-28	Fort Worth	\$2,441	General
74.	Com. 4	10	Herbicide continuing education class	11/10	Houston	\$450	Other
75.	Com. 4	1	Herbicide license renewal	TBD	Houston	\$12	Other
Subtotal		413	In Texas average cost per employee: \$237			\$97,714	
Total		449				\$152,407	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
58,301	36,010	58,096	152,407

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	934,264	1,741,461	2,675,725

18. **Grants**

- a. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$218,254, with no required match, for the Campus-Based Dropout Prevention & Mental Health Intervention Program in the Alief and Spring Branch independent school districts.
- b. Request by **Public Health Services** for authorization to:
  1. Extend certain grant-funded positions to July 31, 2016 for the Zoonosis Control Branch/Arbovirus Associated Surveillance Program.
  2. Extend certain grant-funded positions to August 31, 2016 for the Tuberculosis Prevention and Control Program.
  3. Extend certain grant-funded positions to October 16, 2015 for the Women, Infants, and Children Program, change the title of a nutrition assistant position to training liaison, and temporarily transfer \$593,512 from the general fund to the grant accounts pending receipt of the grant award.
  4. Extend a grant-funded position to August 31, 2016 for the ICDU/SUR Infectious Disease Control Unit/Surveillance and Epidemiology Activities State Grant Program.
  5. Accept from the Texas Department of State Health Services grant funds in the total amount of \$8,429,734, with no required match, for the Title-V Fee for Services, Dental Services, Family Planning Services, and Refugee Grant programs, and to extend associated Refugee grant positions to September 17, 2016.
- c. Request by **Community Services** for authorization to accept, from the U.S. Department of Transportation, Federal Transit Administration grant funds in the amount of \$4,064,980, with no required match, for the Houston Urbanized Area Formula Program to fund public transportation projects to be administered by the department in areas of the county not served by Metro.
- d. Request by the **County Library** for authorization to:
  1. Submit an application to the American Library Association for grant funds in the amount of \$1,000, with no required match, for the STAR Net Discover Tech Program.
  2. Accept from the Texas State Library and Archives Commission grant funds in the total amount of \$30,000, with no required match, for the Construction Education and Research, Robotics and Coding, and Digital Literacy Education for Seniors programs.
- e. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Hogg Foundation for Mental Health to allow the addition of prior year unspent grant funds in the amount of \$20,508, with no required match, and extend a clinical social worker position and the end date to February 29, 2016, for the Integrated Health Care Planning and Implementation Program.

- f. Request by **Constable Rosen, Precinct 1**, for authorization to accept from Texas State University grant funds in the amount of \$11,250, with no required match, for the FY 2016 Tobacco Enforcement Program.
- g. Request by the **Sheriff** for authorization to accept from Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$166,211, with a discretionary match of \$37,557, for the Early Medical Intervention-Incarcerated Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$43,052, with no required match, for the IFS Justice Assistance Grant Program.
- i. Request by the **County Courts** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$60,375, with no required match, to fund a Community Supervision & Corrections case manager position to supervise defendants in the Misdemeanor Veterans Court Program.
- j. Request by the **District Courts** for authorization to:
  - 1. Accept an amendment to an agreement with the Texas Indigent Defense Commission to extend the end date to March 31, 2016 for the Attorney Voucher Processing System Project.
  - 2. Submit an application to the Supreme Court of Texas for grant funds in the amount of \$19,035, with no required match, for the Infant Toddler and Family Intervention Court to co-host a conference on the prevention of child abuse to be held June 9-10, 2016.
  - 3. Accept from the U.S. Department of Health and Human Services/Substance Abuse and Mental Health Services Administration grant funds in the amount of \$325,000, with no required match, for the Infant Toddler Court Services Module Enhancement Project.
  - 4. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the total amount of \$329,406, with no required match, for the Veterans Specialty Court, Specialty Family Drug Intervention Court, and STAR Specialty Adult Drug Court programs.
- k. Request by the **County Judge** for authorization to accept:
  - 1. An amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to decrease FY 2009 Coastal Impact Assistance Program grant funds by \$190,000, with no required match, extend the end date to September 30, 2016, and accept the amended memorandum of understanding with the Commissioner of Precinct 3 for the Feral Hog Mitigation Project.
  - 2. From the Texas Office of the Attorney General grant funds in the amount of \$113,641, with no required match, for the Statewide Automated Crime Victim Notification Service Program.
  - 3. From the Texas Department of State Health Services grant funds in the amount of \$4,185,024, with a total required match of \$4,185,024, for the third year of the Harris County Mental Health/Jail Diversion Pilot Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Batterson for thermoplastic striping certain roads and related items for various locations in Precinct 4.
  - b. BRH Garver Construction, LP, for concrete bottom repairs on White Oak Bayou for the Flood Control District.
  - c. ITZ, Dayton E, dba ITZ Services, for sports field lighting inspections, maintenance, and related items for various locations in Precinct 2.
  - d. Salem Group, dba Complete Concrete, for slope failure repairs in the southeastern area of the county for the Flood Control District.
  - e. Signature Bridge for construction of the wetland boardwalk at El Franco Lee Park in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted financial report for the month ending May 31, 2015.

b. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2015 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Road improvements on Kuykendahl Road from Indian Hill Road to Timarron Drive in Precinct 4 for the Office of the County Engineer.
  - b. Road improvements on Barker Cypress, Corridor 3 from Longenbaugh Drive to Tuckerton Road in Precinct 3 for the Office of the County Engineer.
  - c. Installation of baseball field lighting at IT May Park in Precinct 2 for the Office of the County Engineer.
  - d. Reconstruction of Gosling Road from Spring Stuebner Road to Mossy Oaks in Precinct 4 for the Office of the County Engineer.
  - e. Janitorial services at the Youth Services Center for Protective Services for Children & Adults.
  - f. Tandem axle utility trailers for Precinct 3.
  - g. Construction of a sanitary force main at Lillja Street in the Airline Improvement District Northwest Service Zone 2 in Precinct 1 for the Office of the County Engineer.



- h. Maintenance of a wetland habitat and other sensitive areas for the Flood Control District.
  - i. A case management system for Community Supervision & Corrections.
  - j. A youth advisory council/youth leadership development program in the Gulfton area for Protective Services for Children & Adults.
  - k. A mobile pet adoption unit for Public Health Services.
  - l. Construction equipment services and related items for the county for the Office of the County Engineer.
  - m. Audit services for the county, Flood Control District, and District Clerk and County Clerk registry funds and related entities.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. Morse Communications, Inc., only quote in the amount of \$60,919 for hardware and software maintenance of Alcatel-Lucent equipment for the Flood Control District for the period ending September 15, 2016.
  - b. Centre Technologies low quote in the amount of \$61,900 for maintenance and support of Symantec anti-virus software for Central Technology Services for the period of October 1, 2015-September 30, 2018.
  - c. CDWG low quote in the amount of \$66,988 for a security router and an appliance for the County Library.
  - d. Microsoft Corporation only quote in the amount of \$70,310 for Microsoft premier support services for Central Technology Services for the period ending September 12, 2016, and that the County Judge execute the agreement.
  - e. Future Com, Ltd., low quote in the amount of \$71,382 for support of Check Point software for the County Clerk for the period ending July 27, 2016.
  - f. Centre Technologies low quote in the amount of \$84,273 for load balancer maintenance services for Central Technology Services for the period of October 22, 2015-December 9, 2016.
  - g. Centre Technologies low quote in the amount of \$90,941 for hardware/software support services for the Compellent storage area network for the Sheriff's Department for the period of October 1, 2015-September 30, 2016.
3. Transmittal of a State of Texas Department of Information Resources cooperative contract award to SHI Government Solutions, on the basis of lots drawn, in the amount of \$64,571 for laptop computers for the Sheriff's Department.
4. Recommendation that awards be made to:
- a. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for construction of a security perimeter structure at NRG Stadium in Precinct 1.
  - b. Roy Jorgensen Associates, Inc., for Item A, and Infrastructure Corporation of America for Item B, best proposals meeting requirements by item for roadway and facility management, inspection, and maintenance services for the Toll Road Authority for a one-year initial term upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreements.

- c. Omega Cleaning Concepts, Inc., best proposal meeting requirements for janitorial services for the Children's Assessment Center for a one-year initial term upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
  - d. BIO Landscape & Maintenance, Inc., lowest bid meeting specifications in the amount of \$171,000 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 15, 2015-August 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
  - e. Key-Scape, LLC, only bid in the amount of \$205,445 for landscaping at Spring Cypress East from IH-45 to Lexington Boulevard in Precinct 4, subject to applicable bonds to be received (UPIN 13104MF05001).
  - f. Teamwork Construction Services, Inc., low bid in the amount of \$243,390 for construction of a boat ramp at Jesse Jones Park in Precinct 4, subject to applicable bonds to be received (UPIN 14104MF0BQ01).
  - g. Pollock Investments, Inc., dba Pollock Paper Distributors, lowest complete bid meeting specifications in the amount of \$446,245 for food service products and related items for the county for the period of September 15, 2015-August 31, 2016, with four one-year renewal options.
  - h. Storm Water Solutions, LP, low bid in the amount of \$556,551 for turf establishment of storm water outfalls for the Flood Control District for the period of October 1, 2015-September 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
  - i. Cutler Repaving, Inc., only bid in the amount of \$1,933,304 for repaving various roads in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
  - j. ABC Laser USA in the amount of \$5,577,500; Austin Ribbon & Computer Supplies, Inc., \$438,700; CDW Government, LLC, \$3,581,250; LyncVerse Technologies, \$3,427,000; and Staples Contract & Commercial, Inc., dba Staples Advantage, \$735,000 low bids by line items for certain computer equipment and related items for the county for the period of September 15, 2015-August 31, 2016, with four one-year renewal options.
  - k. Greenhouse Road Landfill, LP, in the amount of \$300,000; WCA-Waste Corporation of Texas, \$491,000; and Delta Waste Services, LP, dba Lone Star RDF, \$57,500 lowest and best bids by line items for landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county for the period of September 15, 2015-August 31, 2016, with four one-year renewal options, that the court grant a waiver of technicality for WCA for taxes owed to the county when bids were received, with Item 3.b not being awarded.
5. Request for approval of renewal options with:
- a. Bownds Wholesale Nursery to supply various trees for certain locations in the county for the period of December 1, 2015-November 30, 2016 at an estimated cost of \$223,770.

- b. Angel Brothers Enterprises, Ltd., for asphalt overlay/base repair of various roads and related items in Precinct 2 for the Office of the County Engineer for the period of November 17, 2015-November 16, 2016 at an estimated cost of \$1.3 million, and execution of applicable bonds when received (UPIN 15102MF0C801).
- c. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of November 1, 2015-October 31, 2016 at an estimated cost of \$100,000.
- d. Source HOV, formerly HOV Services, Inc., to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2015-November 30, 2016 at an estimated cost of \$46,970.
- e. Sign and Supply, LP, to fabricate and deliver various signs, sign supports, and related items for the Toll Road Authority for the period of November 1, 2015-October 31, 2016 at an estimated cost of \$331,558.
- f. Courthouse Direct.com, Inc., for abstract services for the county for the period of December 1, 2015-November 30, 2016 at an estimated cost of \$50,000.
- g. Veritrust Corporation for off-site storage and maintenance of media for the County Clerk and District Clerk for the period of November 1, 2015-October 31, 2016 at an estimated cost of \$46,000.
- h. Pasadena Taxi Co., Inc., for metered transit providers for non-emergency transportation program services for the Harris County RIDES Program for Community Services for the period of September 11, 2015-September 10, 2016 at a cost of \$200,000.
- i. Chipco, Inc., for thick sod cutting services and relocating vegetation for the Flood Control District for the period of December 1, 2015-November 30, 2016 at an estimated cost of \$54,681.
- j. Kurz & Co., for fresh bakery products for the Sheriff's Department and Protective Services for Children & Adults for the period of October 1, 2015-September 30, 2016 at an estimated cost of \$756,000.
- k. Farrwest Environmental Supply, Inc., to calibrate and maintain portable gas detection units and related items for the county for the period of November 1, 2015-October 31, 2016 at an estimated cost of \$36,893.
- l. Perry Johnson & Associates, Inc., for medical transcription services for the Institute of Forensic Sciences for the period of September 23, 2015-September 22, 2016 at an estimated cost of \$75,000.
- m. Houston Chronicle Publishing Co., a division of Hearst Newspapers, LLC, for publication of public notices for the county for the period ending September 9, 2016 at an estimated cost of \$350,000.
- n. TransCore ITS, LLC, for maintenance and repair of light emitting diode dynamic message signs, spare parts, and related items for the Toll Road Authority for the period of December 1, 2015-November 30, 2016 at an estimated cost of \$400,000, and execution of applicable bonds when received.
- o. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District for the period of January 1-December 31, 2016 at an estimated cost of \$91,110, and execution of applicable bonds when received.

- p. Rbex, Inc., dba Apple Towing Co., for wrecker services and related items in the southern region of the county for the period of October 1, 2015-September 30, 2016 at an estimated cost of \$20,000.
  - q. Milstead Automotive, Ltd., for wrecker services and related items in the northern region of the county for the period of October 1, 2015-September 30, 2016 at an estimated cost of \$175,000.
- 6. Request that the County Judge execute amendments to agreements with:
  - a. Tiburon, Inc., sole source for services to move configurable features on the RMS incident master case management final status population into the current environment, and disable the population of the field from the case management module in connection with an enhancement for the regional computer-aided dispatch/records management system for the county at no additional cost.
  - b. Planview Delaware, LLC, in the amount of \$39,440 for additional licenses for an information technology service management solution for Central Technology Services for the period of December 17, 2013-December 16, 2016.
- 7. Request for authorization to renew a reimbursement agreement with the Houston Area Women's Center for provision of non-emergency transportation services for the center and its partner agencies for the period of October 1, 2015-September 30, 2016, with revenue in the amount of \$299,000.
- 8. Transmittal of a modification to an interlocal agreement with the Mental Health and Mental Retardation Authority of Harris County for additional funds in the amount of \$528,207 for the extended term of September 1-November 30, 2015, or until a new contract is in place for residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for Community Supervision & Corrections.
- 9. Request for authorization to extend contracts with A-1 Personnel of Houston Inc.; Elite Personnel Consultants, Inc., dba Evins Temporaries; ExecuTeam Staffing; and Resource Staffing Houston, Inc., for temporary personnel for the county, Harris County Hospital District, dba Harris Health System, and Community Health Choice, Inc., in the additional total amount of \$10,113,000 for the extended term of October 12, 2015-April 12, 2016, or until a new contract is in place.
- 10. Recommendation that the County Judge execute interlocal agreements with:
  - a. The City of Jersey Village for animal control services provided by the Public Health Services/Veterinary Public Health Division for the period of October 14, 2015-October 13, 2016 with undetermined revenue.
  - b. The Texas Department of Public Safety in the amount of \$300,000 to provide technical supervisory services for the Sheriff's Department in connection with obtaining evidence used in the trial of criminal and civil actions or proceedings for the period of September 25, 2015-September 24, 2016.

- c. Gulf Coast Center for coordination of non-emergency transportation services to elderly, disabled, and low-income residents through the Harris County RIDES Program within the urbanized areas of Pearland, Friendswood, and League City for Community Services for the period of September 26, 2015-September 25, 2016, with revenue in the amount of \$150,000.
- 11. Request for authorization to terminate an interlocal agreement between Community Supervision & Corrections and the Sheriff's Department effective September 30, 2015 for providing food services for the Peden facility for the period of September 1, 2015-August 31, 2016.
  - 12. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
    - a. \$1,140 for an ethernet circuit connection between 1201 Franklin Street and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2015-September 14, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    - b. \$7,800 for renewal of an ethernet circuit at 14123 Cicero for the County Clerk for the period of October 8, 2015-October 7, 2016.
    - c. \$8,400 for an ethernet circuit connection between 217 Pennsylvania Avenue in Webster and 6922 Old Katy Road for Central Technology Services for the period of September 15, 2015-September 14, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    - d. \$9,000 for an ethernet circuit connection between 406 Caroline and 5150 FM-2351 in Friendswood for Central Technology Services for the period of September 15, 2015-September 14, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    - e. \$12,000 for an ethernet circuit connection between 406 Caroline and 330 Meadowfern Road for the Sheriff's Department for the period of September 15, 2015-September 14, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    - f. \$28,800 to reduce the speed of two internet access connections at 406 Caroline for the electronic civil courts project for the District Clerk for the period of September 24, 2015-September 23, 2016, and that the County Judge execute the amendment to the agreement.
    - g. \$33,100 for an ethernet circuit connection between 406 Caroline and 8500 Bay Area Boulevard in Pasadena for Precinct 2 for the period of September 15, 2015-September 14, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    - h. \$88,200 for renewal of a fiber optic connection between the Harris County Criminal Justice Center at 1201 Franklin and the Fiber Town DR Data Center at 12031 North Freeway for Central Technology Services for the period of November 12, 2015-November 11, 2016.

13. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. West, a Thomson Reuters business, in the amount of \$3,240 sole source for database access for WestlawNext computer-assisted legal research services for the District Courts/Staff Attorney Division for the period of November 1, 2015-October 31, 2016.
  - b. West, a Thomson Reuters business, in the amount of \$11,376 sole source for database access for WestlawNext computer-assisted legal research services for the District Courts/Family & Juvenile Division for the period of November 1, 2015-October 31, 2016.
  - c. West, a Thomson Reuters business, in the amount of \$16,320 sole source for database access for WestlawNext computer-assisted legal research services for the District Courts/Criminal Courts Division for the period of November 1, 2015-October 31, 2016.
  - d. West, a Thomson Reuters business, in the amount of \$22,968 sole source for database access for WestlawNext computer-assisted legal research services for the District Courts/Civil Courts Division for the period of November 1, 2015-October 31, 2016.
  - e. EBSCO Industries, Inc., in the amount of \$52,499 sole source for EBSCO publishing package subscriptions to Library Aware, Novelist K-8 Plus, Novelist Plus, and Novelist Select for the County Library for the period of November 1, 2015-October 31, 2016.
  - f. Cardiac Science in the amount of \$65,000 sole source for maintenance and inspection services for Powerheart automated external defibrillators for the BMD/Human Resources & Risk Management Division.
  - g. LeadsOnline, LLC, in the amount of \$114,178 sole source for an online confidential investigation system for the Sheriff's Department for the period of October 15, 2015-October 14, 2018.
  - h. SunGard Public Sector, Inc., in the amount of \$400,000 sole source for software license and maintenance of ONESolution software applications for Central Technology Services for the period ending September 10, 2016.
  - i. Bradley-Morris, LLC, dba Bradley-Morris, Inc., in the amount of \$100,000 for recruiting services specializing in the placement of military veterans for the period of October 14, 2015-October 13, 2016.
14. Request that the County Judge execute documents in connection with a master agreement with AT&T in the total amount of \$61,608 for the purchase of new and upgraded lines for various ethernet circuit connections for the Flood Control District for a one-year initial term, with two one-year renewal options.
15. Request for authorization to delete certain property from the inventory of the District Clerk.
16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of bids and proposals for advertised jobs that were opened August 31 and September 14, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Designating October 4-10, 2015 as Fire Prevention Week.
  - b. Recognizing October 4-10, 2015 as 4-H Week.
  - c. Congratulating and commending Dorothy R.H. Perkins for her years of dedicated service to Harris County.
  - d. Congratulating and commending Angee L. Hardy for her years of dedicated service to Harris County.
2. Request by the Office of Homeland Security & Emergency Management for approval of:
  - a. An updated Harris County Basic Plan that describes the county emergency response organization and assigns responsibilities for various emergency tasks.
  - b. An updated plan for Harris County Annex M-Resource Management to provide guidance and outline procedures for efficiently obtaining, managing, allocating, and monitoring the use of resources during emergency situations.
  - c. Mutual aid agreements with the City of South Houston and Harris County Emergency Services Districts Nos. 3, 11, 20, 21, and 75 to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

b. **Commissioner, Precinct 1**

Request for authorization to purchase four replacement cellular devices.

c. **Commissioner, Precinct 2**

Request for authorization to appoint presiding or alternate election judges for each election precinct for a one-year term.

d. **Commissioner, Precinct 3**

1. Request for authorization to appoint presiding or alternate election judges, and for approval of changes or deletions to the previous list for a one-year term ending July 31, 2016.

2. Request for approval of payments to the U.S. Army Corps of Engineers/Real Estate Division in amounts of:
  - a. \$25,800 for construction of a sewer force main for George Bush Park and the demolition of a wastewater treatment plant.
  - b. \$16,200 for replacement of a bridge on South Barker Cypress in George Bush Park.
3. Request for authorization to accept a check in the amount of \$11,480 from Harris County Municipal Utility District No. 173 for construction of a traffic signal at Longenbaugh and West Copper Lake.
4. Request for approval of an affidavit and a petition from residents of Eagle Ranch West Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
5. Request for authorization to accept from Walter Hirka the donation of six palm trees and nine oak trees for various parks.
6. Request for authorization to rename Horsepen Creek Park to Harris County Deputy Darren Goforth Park on Horsepen Creek at 9118 Wheat Cross near West Road.

e. **Commissioner, Precinct 4**

1. Request for approval of payment in the amount of \$11,600 to vendors participating in the Sunday Afternoon in the Park Festival on October 18, 2015.
2. Request for authorization to appoint presiding or alternate election judges for the 2015-16 term.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 189th, 234th, and 334th District Court, and a complaint filed in U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of audited financial statements issued by Deloitte & Touche, LLP, for the fiscal year that ended February 28, 2015.
- c. Transmittal by the County Clerk of a notice of district petition from the Texas Commission on Environmental Quality regarding creation of Harris County Municipal Utility District No. 542.



- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  - 1. The Department of State Health Services for additional funding in the amount of \$2,852,264 for HHS to provide comprehensive healthcare services to eligible low-income women in Harris County, and to increase the total number of unduplicated clients served by 2,867 for the period ending August 31, 2015.
  - 2. The University of Texas Health Science Center at Houston to decrease by \$200,000 funds received by HHS for providing health services for breast, cervical, and colon cancer patients for the period ending August 31, 2015.
  - 3. The Department of State Health Services to decrease HHS funding by \$1,046,826 to reflect the total budget and actual expenditures for an amount not to exceed \$1,805,438 for providing comprehensive healthcare services to eligible low-income women in Harris County for the period ending August 31, 2015.
  - 4. Houston Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Electrocardiography Technician Certificate Program for the period of August 1, 2015-July 31, 2018.
  - 5. Baylor College of Medicine for HHS and the college to educate and train students enrolled in the Master of Science Physician Assistant Program at HHS clinical facilities for the period of August 1, 2015-July 31, 2018.
  - 6. The University of Texas Medical Branch for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Occupational Therapy Program for the period of August 1, 2015-July 31, 2018.
  - 7. Sheldon Independent School District for HHS to provide an advanced practice nurse for age-eligible patients at the Sheldon Elementary School's clinic at 17203 Hall Shepperd Road for the period of September 1, 2015-August 31, 2016.
  - 8. The Department of State Health Services for HHS to receive reimbursement funding from the Kidney Health Care Program for providing services related to treatment of end-stage renal disease for eligible patients at Riverside Dialysis Center and Ben Taub Hospital for the period effective after the agreements are approved by the Kidney Health Care Program with indefinite expiration dates.
- e. Request by Andrews Kurth, LLP, for approval of a resolution approving and authorizing a tax-exempt loan from Trustmark Bank facilitated by the Dickinson Higher Education Finance Corporation to finance education facilities for the benefit of YES Prep Public Schools, Incorporated.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: Winslow Forest Lane to be changed to Gilbreath Grove Lane in Precinct 1.

#### **IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of reappointments to the Sheriff's Civil Service Commission of:
  - a. Frank Nadolney for a term ending September 30, 2017.
  - b. Joe Stevens for a term ending September 30, 2017.
2. Request by the Commissioner of Precinct 3 for an executive session for the court to accept the resignation of Leslie Ruth Johnson as hearing examiner for the Harris County Game Room Regulations, and to appoint Riecke Baumann as her replacement.

#### **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 &amp; 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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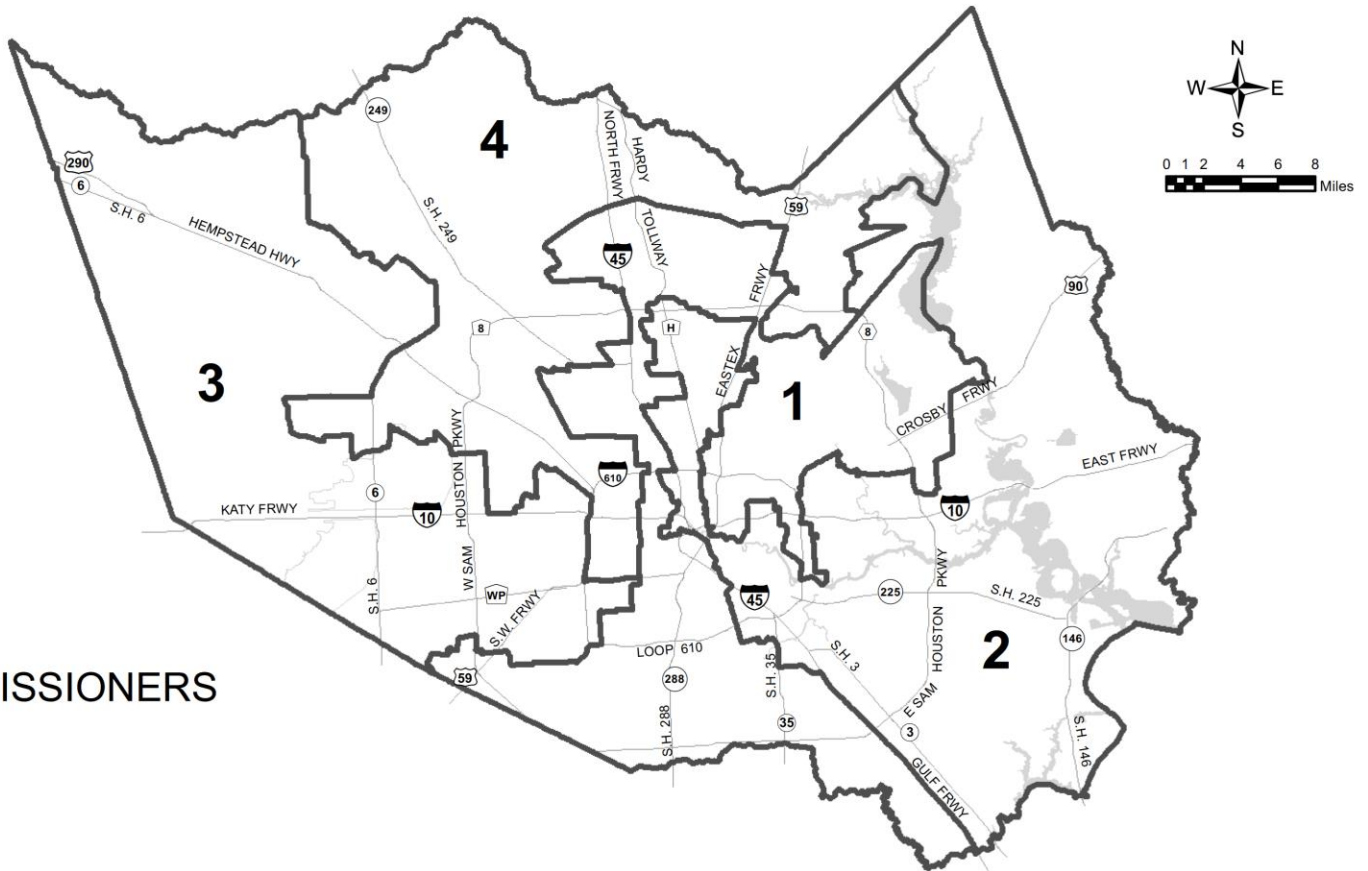
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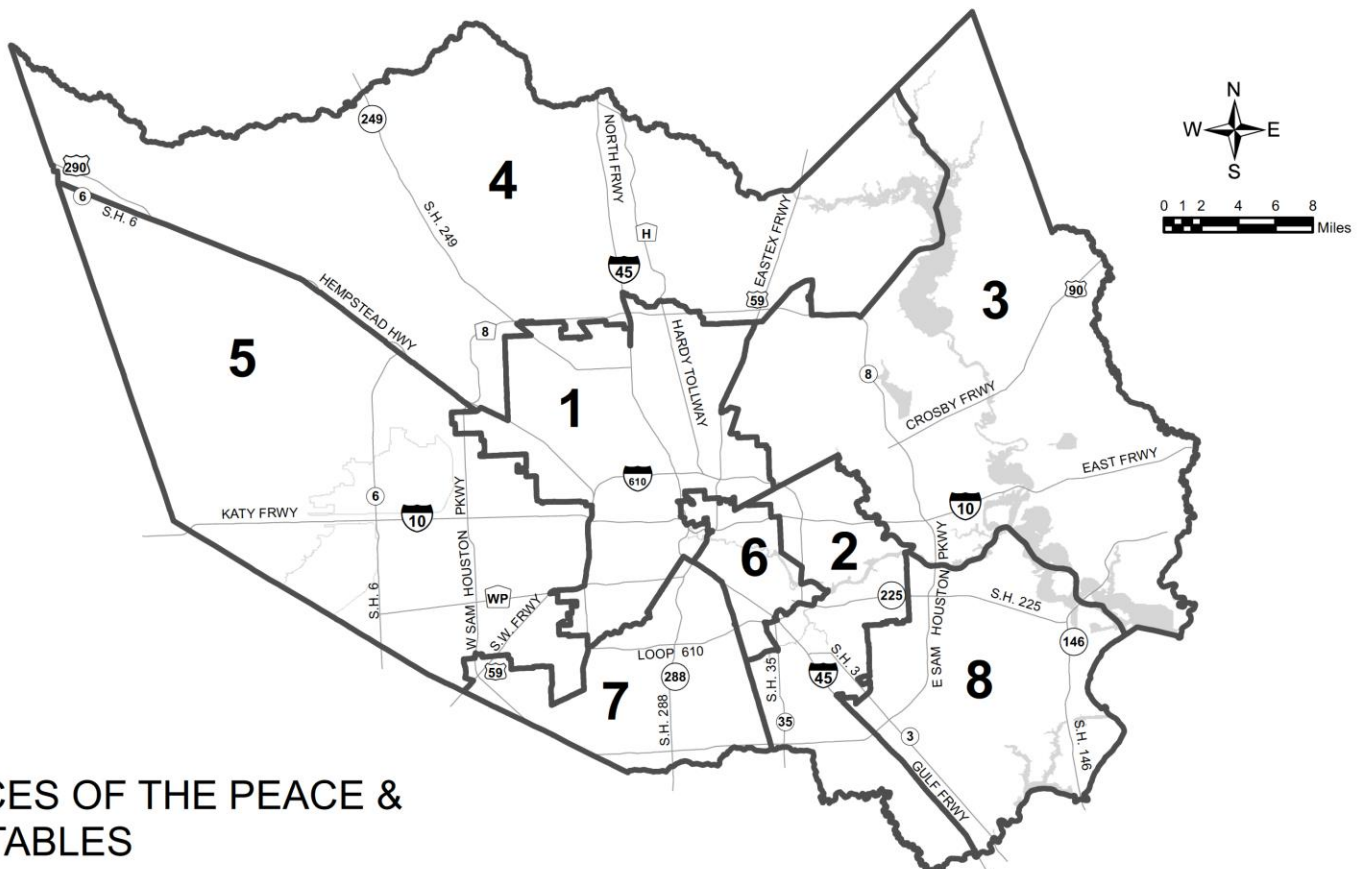
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# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES