

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

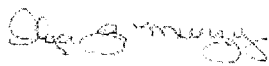
September 25, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 29th day of September, 2015** the Court will consider the following supplemental agenda item.

Request by the County Attorney for authorization to execute a settlement agreement with Union Pacific Railroad to resolve law suits pending in Harris County Civil Court at law Number 2 and the 11th District Court of Harris County, related to the acquisition of property for Westgreen Road and Mason Road crossings and acceptance of a donation agreement regarding roadway improvements from Mason Westgreen LP related to such matters.

Final settlement documents were received from Union Pacific on Thursday, September 24, 2015. Because of pending court deadlines this item should be considered by Commissioners Court at its earliest opportunity.

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 SEP 25 PM 3:03

NOTICE OF A PUBLIC MEETING

September 25, 2015

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 29, 2015 at 9:00 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 conducting the Mid-Year Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 29, 2015** following the conclusion of the mid-year review meeting, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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. 15.17

AGENDA

September 29, 2015

9:00 a.m.

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

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

Opening prayer by Reverend Martin J. Bastian, Vice Rector of St. Martin's Episcopal 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. 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. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney
15. County Courts
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. The Gonzalez Group, LP, to add a covered storage area to the radio communication facility in Precinct 1, resulting in an addition of \$65,176 to the contract amount (13/0349-9, UPIN 13208MF04N01).
 - 2. Mar-Con Services, LLC, for reconstruction of Crosby Lynchburg Road, Phase 1 from FM-1942 to Arcadian Street in Precinct 2, adding 55 calendar days and resulting in an addition of \$150,168 to the contract amount (14/0289-2, APIN 09102M23CY).
 - 3. Batterson, Inc., to adjust contract quantities to reflect actual construction amounts in connection with thermoplastic striping various roads in Precinct 4, resulting in no change to the contract amount (14/0013-1, UPIN 14104M23F502).
 - 4. Angel Brothers Enterprises, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4, resulting in an addition of \$15,010 to the contract amount (14/0201-3, UPIN 13104MF05001).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. Mar-Con Services, LLC, to extend the water line for Tom Bass Park in Precinct 1 (UPIN 14101MF09R01).
 - 2. Southwest Signal Supply for installation of a traffic signal system at Cypress Rose Hill Road and Queenslake Drive in Precinct 3 (UPIN 151033001516).
 - 3. Hubco, Inc., for construction of Clay Road from Scone Street to SH-6 in Precinct 3 (UPIN 14103MF06W01).
 - 4. Mar-Con Services, LLC, for the Barker Cypress, Corridor-2 road improvement project from north of FM-529 to south of Longenbaugh Road in Precinct 3 (UPIN 131033954018).
 - 5. AAA Asphalt Paving, Inc., for construction of a right-turn lane on Clay Road at Pine Forest Lane in Precinct 3 (UPIN 141033954818).
 - 6. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation that the County Judge execute an interlocal agreement with the Port of Houston Authority for the county to provide wage rate compliance services for the period of March 1, 2015-February 26, 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 1. Reserves at the Groves in Precinct 2; Brown & Gay Engineers, Incorporated.
 2. Bridgeland Hidden Creek, Section 22 in Precinct 3; Costello, Incorporated.
 3. Elyson, Section 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
 4. Harris County ESD No. 48, Station No. 5 in Precinct 3; Weisser Engineering Company.
 5. Harris County MUD No. 171, Waste Water Plant No. 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
 6. Harris County MUD No. 171, Water Plant No. 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
 7. Haven at Highland Knolls in Precinct 3; Global Surveyors, Incorporated.
 8. Raintree Village, Section 13 in Precinct 3; M2L Associates, Incorporated.
 9. Towne Lake, Section 15 two partial replats in Precinct 3; EHRA.
 10. Barker Village, Section 4 in Precinct 4; Brown & Gay Engineers, Incorporated.
 11. Blackstone Creek, Section 3 in Precinct 4; Brown & Gay Engineers, Incorporated.
 12. Houston Methodist Spring Emergency Center in Precinct 4; McKim & Creed, Incorporated.
 13. Oakcrest North, Section 5 partial replat and extension in Precinct 4; LJA Engineering, Incorporated.
 14. The Woodlands Village of Creekside Park Commercial, Section 3 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of bonds for HSM/Sonrisa, Ltd., executed by Hartford Casualty Insurance Company in the amount of \$25,013 for Stockton Falls Drive and Sandy Valley Drive street dedications in Precinct 3.
- c. Recommendation that the County Judge execute partnership agreements with:
 1. Harris County Municipal Utility District No. 500 for a submerged storm sewer serving Cypress North Houston Road street dedication, Section 1 in Precinct 3.
 2. Harris County Municipal Utility District No. 500 for a submerged storm sewer serving Greenhouse Road, Segment 4 north of Tuckerton in Precinct 3.
 3. Northwest Freeway Municipal Utility District to provide sanitary sewer service for the Zube Park expansion project in Precinct 3.
 4. Harris County Municipal Utility District No. 495 in connection with the submerged storm sewer system serving Kings Crossing, Section 8 in Precinct 3.
 5. Towne Lake Management District for maintenance of non-standard pavement to be included in the construction of Greenhouse Road south lanes at the intersection of Towne Lake Parkway in Precinct 3.

6. Woodlands Road Utility District No. 1 in connection with improvements to Kuykendahl Road between Indian Hill Road and Timarron Drive in Precinct 4 (UPIN 15104MF0C601).
 7. Encanto Real Utility District to relocate the district's facilities that are in conflict with the county's project to construct improvements to Gosling Road between Spring Stuebner Road and West Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Binkley & Barfield, Inc., in the additional amount of \$9,598 for engineering services in connection with construction of Lake Houston Parkway between Beltway 8 and Mesa Road in Precinct 1 (UPIN 09101M23D1).
 2. AIA Engineers, Ltd., in the amount of \$100,000 for on-call engineering services to provide drainage and related services as needed for various projects in Precinct 2.
 3. Aztec Engineering Group, Inc., in the amount of \$50,945 for engineering services for improvements to the intersection of Fairmont Parkway and Red Bluff in Precinct 2 (UPIN 15102MF0A402).
 4. Civil Concepts, Inc., in the amount of \$65,272 for engineering services to construct Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2 (UPIN 14102MF07201).
 5. Freese and Nichols, Inc., to accurately describe the intention of the project for pre-design and design engineering services in connection with widening the Krenek Road at FM-2100 intersection in Precinct 2 at no additional cost to the county (UPIN 15102MF0CA01).
 6. S&B Infrastructure, Ltd., in the amount of \$47,277 for engineering services in connection with a traffic signal installation and related improvements to South Fry Boulevard and Greenwind Chase Drive in Precinct 3 (UPIN 161033961124).
 7. Binkley & Barfield, Inc., in the additional amount of \$40,765 for engineering services for construction of Holderrieth Road from Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 8. Isani Consultants, LP, in the amount of \$79,197 for engineering services to construct Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4 (UPIN 14104MF08S01).
 9. Midtown Engineers, LLC, in the additional amount of \$150,000 for on-call traffic engineering, general engineering, traffic design, and minor specific engineering services and related studies in connection with various county projects.
- e. Recommendation for authorization to negotiate with:
1. Gunda Corporation for engineering services in connection with signal intersection improvements at Hopper Road and Seven Mile Lane in Precinct 2.

2. Weisser Engineering Company, Inc., for surveyor services in connection with signal intersection improvements and widening of Aldine Mail Route Road adjacent to the proposed Aldine Towne Center in Precinct 2.
 - f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 1. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,080 for Fairfield Village North, Section 18 in Precinct 3.
 2. Deerbrook Estates, Ltd., in the amount of \$2,070 for Deerbrook Estates, Section 7 in Precinct 4.
 - g. Recommendation for authorization to replace and upgrade selected traffic signal infrastructure components based on safety, age, condition, function sufficiency, and maintenance/repair history as part of a \$3 million county-wide capital improvement project.
 - h. Recommendation that the court establish a public hearing date of October 13, 2015 to consider a certain street name change and correction: April Glen Court proposed to be changed to April Valley Court in Precinct 4.
 - i. 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 Tracts DP1 and DP2 for the Beamer Road, Phase I project in Precinct 1 (UPIN 0210100002).
 - b. Recommendation that the court authorize the county to acquire two revised tracts for the Cypress Rose Hill Road-8 project from the Grand Parkway to M128-00-00 in Precinct 3, a decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 151033001513).
 - c. Recommendation that the County Judge execute a temporary construction easement with FedEx Ground Package System, Inc., for the county to allow construction of a segment of West Road across a tract of land from the Grand Parkway westward as part of development of a processing facility in Precinct 3.
 - d. 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 101 for \$68,000, \$14,500 over the appraised value, for the Spring Creek Greenway, Phase 6 project in Precinct 4.

2. Tract 8 for \$7,500, \$1,727 over the appraised value, for the Treaschwig Road, Segment B project in Precinct 4 (UPIN 14104MF08Y01).

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Atkins North America, Inc., in the amount of \$27,848 for continuation of on-call environmental engineering services in connection with the district's county-wide stormwater quality programs, and specialized engineering services to maintain the hydrologic and hydraulic computer models created by the Tropical Storm Allison recovery project.
 - b. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental engineering consulting services in connection with the district's county-wide stormwater quality management programs.
 - c. The City of Houston for a small scale pilot project to remove submerged abandoned vehicles from bayous in Precinct 2, Units Nos. C100-00-00 and D100-00-00 in the Sims Bayou and Brays Bayou watersheds, with no funds required by the district.
 - d. FedEx Ground Package System, Inc., for impact fee reciprocation for the Upper Langham Creek Watershed in connection with dedication of right of way as part of the December 2008 Upper Langham Creek capital improvements and impact fee utilization plan in Precinct 3, with no funds required by the district (UPIN 120900U100E8).
 - e. Harris County Municipal Utility District 230 to construct and maintain reforestation of trees and a public hike and bike trail with related appurtenances on a public drainage easement, Unit K539-01-00 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.
 - f. Jones & Carter, Inc., in the amount of \$104,200 to provide design, bidding, and construction phase engineering services in connection with the district's operations and maintenance program in the Spring Creek Watershed in Precinct 4.
2. Recommendation that the court reject a bid from Salem Group, Inc., dba Complete Concrete, only bid in the amount of \$699,964 for Buffalo Bayou maintenance access improvements from Kirwick Drive to Buffalo Bayou in Precinct 3, and for authorization to rebid the project at a later date.
3. Recommendation that the County Judge execute a special warranty deed to convey a fee to the Harris County Water Control and Improvement District No. 161 in connection with an interlocal agreement concerning Unit B504-03-00, Tract 01-201.0 in the Armand Bayou Watershed in Precinct 2.
4. Recommendation for authorization to renew annual membership with the Society of American Military Engineers as a public agency member at a cost of \$75.

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Brown & Gay Engineers, Inc., for construction management and inspection services for widening of the existing tollway facility from west of Wayside Drive to east of Beamer Road along the Sam Houston Tollway Southeast in Precinct 1 (UPIN 090505R128).
 - b. Infrastructure Group Texas, LLC, for construction management and inspection services for widening of the existing tollway facility from west of SH-288 to west of Wayside Drive along the Sam Houston Tollway Southeast in Precinct 1 (UPIN 090505R128).
 - c. LJA Engineering, Inc., for construction management and inspection services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
 - d. Ninyo & Moore for testing and geotechnical engineering services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 0405050403).
2. Recommendation for authorization to negotiate agreements with Aviles Engineering Corporation, Geotest Engineering, Inc., McDonough Engineering Corporation, Professional Service Industries, Inc., and Terracon Consultants, Inc., in support of widening the existing tollway facility from west of SH-288 to east of Beamer Road along the Sam Houston Tollway Southeast in Precinct 1 (UPIN 090505R128).
3. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment and agreements with:
 - a. BNSF Railway Company in the additional amount of \$150,000 for construction of the direct connector from southbound SH-249 to westbound North Sam Houston Tollway over BNSF property at Railroad Milepost 72.93 in Precinct 1.
 - b. Fuqua Self Storage I, LP, to convey an easement to install, operate, and maintain an underground storm sewer system and pay \$56,971 for a stormwater treatment system and an access gate in Precinct 1.
 - c. BNSF Railway Company in the amount of \$102,050 for a temporary construction license and an easement for construction and maintenance of the Sam Houston Tollway overpass widening project at Mykawa Road in Precinct 1.
 - d. EPIC Transportation Group, LP, in the amount of \$545,000 to provide signing and pavement marking services for the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 120505R129).

4. Recommendation that the court approve toll rates, that conform with toll rates on existing sections of the toll road system, for the new direct connector between southbound SH-249 and the westbound Sam Houston Tollway in Precinct 4.
5. Recommendation for authorization to increase the department's capital and operating budgets for the remainder of the fiscal year to be funded by operating transfers from the authority's revenue fund.
6. Recommendation for authorization to correct the payroll record of an employee.

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 \$59,260 and five workers compensation recoveries in the total amount of \$14,975; tort claim settlement recommendations in the total amount of \$25,304; denial of 32 claims for damages; transmittal of claims for damages received during the period ending September 22, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$10,096 in connection with settlement of accident claims.
- b. Request that the court adopt continuation of the pay-as-you-go method to fund retiree healthcare, an adjustment to the monthly internal rate for health benefits charged to department budgets in FY 2016-17, no change for the TCDRS retirement plan for calendar year 2016 with an elected employer contribution rate of 14%, an adjustment to the internal rate for unemployment charged to department budgets in FY 2016-17, and a policy to limit requests for changes to positions until adoption of the FY 2016-17 budget.
- c. Request for approval of certain position reclassifications, salary maximum changes, and new positions requested by various departments effective October 3, 2015, subject to available budget.
- d. Request for approval of 10 positions for the Constable of Precinct 4 and 10 positions for the Constable of Precinct 5.
- e. Transmittal of investment transactions and maturities for the period of September 8-21, 2015.
- f. Request for approval of payment for interest due on a commercial paper note.
- g. Request for approval of commercial paper funding for:
 1. Vehicle Maintenance Center upgrade repairs in the amount of \$500,000.
 2. Construction of the District Attorney's Office on the 12th floor of the Criminal Justice Center in the initial amount of \$250,000.
 3. The design and program of future phases for the Veterinary Center in the initial amount of \$250,000.

4. A facility evaluation and study of the District Attorney's building in the amount of \$200,000.
 5. A facility study of the Family Law Center in the amount of \$150,000.
 6. The purchase of property at 7011 Southwest Freeway for Public Health Services and to relocate offices in the initial amount of \$150,000.
- h. Request for approval of an order authorizing the execution and delivery of an amended and restated flood control projects contract between the county and the Harris County Flood Control District.
- i. Request for approval of orders authorizing the issuance, sale, and delivery of:
1. Unlimited Tax Road Refunding Bonds, Series 2015A, and Permanent Improvement Refunding Bonds, Series 2015B, including preparation of financing documents, levying continuing direct annual ad valorem taxes for and pledging such taxes to payment of the bonds, approving amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, and authorizing preparation and distribution of official statements in connection with the sale and other related provisions.
 2. Flood Control District Improvement Refunding Bonds, Series 2015A, including preparation of financing documents, levying a continuing direct annual ad valorem tax for and pledging such taxes to the payment of the bonds, approving amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, and authorizing preparation and distribution of an official statement in connection with the sale and other related provisions.
 3. Flood Control District Contract Tax Refunding Bonds, Series 2015B, including preparation of financing documents, approving amounts, interest rates, prices, and terms, payment of principal and interest, awarding the sale, and authorizing preparation and distribution of an official statement in connection with the sale and other related provisions.
- 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 approval of authorized budget appropriation transfers for the Flood Control District and county departments.
3. **Central Technology Services**
- a. Request for authorization to delete three cellular devices from the department's inventory, purchase a replacement cellular device, and delete six cellular allowances assigned to certain positions.
 - b. Request for authorization to destroy certain records of the County Auditor, County Engineer/Right of Way Division, and Juvenile Probation in accordance with the records control schedule.

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

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the City of Tomball for lease of space at 101 South Walnut Street in Precinct 4 for a Tax Assessor-Collector's branch office for the period of December 1, 2015-November 30, 2016 at an annual cost of \$7,800.
- b. Request for authorization to accept a rebate check in the amount of \$1,219 from the CenterPoint Energy SCORE/CitySmart Program for completion of energy-efficient projects at the Atascocita and Crosby branch libraries, and to deposit the check into the FPM Energy Conservation Fund.

5. **Public Health Services**

- a. Request for approval of an order to assess the cost to abate a public nuisance at 21318 Tophill Drive in Spring in Precinct 4.
- b. Request for approval of an agreement with the Pasadena Police Department 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.
- c. Request for approval of additional mileage reimbursements in the total amount of \$175 for two employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in August 2015.
- d. Request for authorization for the Veterinary Public Health Division to accept:
 - 1. From Brilliant Energy the donation of a NuVision tablet to be used in the rescue program.
 - 2. Donations in the total amount of \$885.
- e. Request for approval of nine positions to be funded by Delivery System Reform Incentive Payment, Veterinary Public Health, and San Jacinto Waste Pit funds effective October 3, 2015.

6. **Community Services**

- a. Request for approval of six deferred down payment assistance loans in the total amount of \$103,990 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 2012, 2013, 2014, and 2015.

- c. Request for approval of an amendment to an agreement with SGV Investment Homes, Ltd., to modify the rehabilitation and affordable unit spread chart of the Community Development Block Grant/Disaster Recovery Program assisted units for the project at 15255 Ferness Lane in Channelview in Precinct 2.

7. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of contracts with multiple parking providers in the downtown courthouse complex to lease 60 parking spaces at an annual cost of \$72,000.

b. **Juvenile Probation**

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

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

1. Request for authorization to renew an annual agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to expend additional funds in the amount of \$40,000 through the end of the fiscal year to cover costs of care for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits for room and board, excluding medical expenses.
3. Request for authorization to accept cash donations from various organizations in the total amount of \$20,629.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
 1. A deputy position, related equipment, and a law enforcement agreement with the Mandell Winlow Security Foundation Nonprofit Corporation for the period of October 3, 2015-February 29, 2016.
 2. An amendment to a law enforcement agreement with Harris County Municipal Utility District No. 119 for an additional deputy position effective October 3, 2015.

- b. Request by Constable Herman, Precinct 4, for:
 - 1. Authorization to accept forfeiture checks in the total amount of \$10,736 in connection with cases in the 185th, 189th, and 190th District Courts, and County Criminal Court No. 14.
 - 2. Approval of a deputy position, related equipment, and a law enforcement agreement with the Spring West Municipal Utility District for the period of October 3, 2015-February 29, 2016.
 - 3. Approval of amendments to law enforcement agreements with various utility districts for an additional deputy position with related equipment, and to reclassify three positions from deputy to sergeant effective October 3, 2015.
- c. Request by Constable Camus, Precinct 5, for:
 - 1. Approval of changes to the list of regular deputies with oaths.
 - 2. Authorization to accept a seizure check in the amount of \$1,087 in connection with a case in the 125th District Court.
 - 3. Authorization to reimburse two employees a total of \$52 for fuel purchases.
 - 4. Approval of a law enforcement agreement with the Houston Humane Society for the services of a deputy and a sergeant for the period of October 3, 2015-February 29, 2016.
- d. Request by Constable Martinez, Precinct 6, for authorization to:
 - 1. Accept certain donations from various sponsors for the department to host National Night Out.
 - 2. Correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and name changes for certain employees.
- b. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities for the period of October 3, 2015-February 29, 2016.
- c. Recommendation that the court adopt and approve changes to civil process fees charged by the department for certain services provided to the public.
- d. Request for authorization to accept from:
 - 1. The Harris County Sheriff's Office Foundation the donation of various supplies for use by the Homeless Outreach Team.
 - 2. Fast Signs Downtown Company the donation of printed posters that were used in connection with the funeral of Deputy D. Goforth.
- e. Request for authorization to reimburse an employee \$573 for expenses incurred for emergency care for the department's canine.

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

11. **Institute of Forensic Sciences**

- a. Request for authorization to lease two parking spaces from the Texas Medical Center at a total cost of \$750 for the period of October 1, 2015-February 29, 2016.
- b. Request for authorization to upgrade two cellular phones.

12. **County Clerk**

- a. Transmittal of the amended minutes of the court's regular meeting of August 25, 2015.
- b. Transmittal of the minutes of the court's regular meeting of September 15, 2015.
- c. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 15, 2015.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2; various County and District Courts; an eminent domain case in Precinct 4; Sheriff's Civil Service Commission cases; and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Courts Nos. 1, 2, and 4.
- c. Request for approval of an order authorizing the County Judge to execute an access agreement by and between the county and Ashland, Inc., to conduct an investigation on county property at 6104 Dixie Drive to delineate groundwater contamination from its former facility at 7010 Mykawa Road.
- d. Request for authorization to renew an agreement with Andrews Kurth, LLP, to serve as special counsel in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.
- e. Request for approval of an order authorizing acceptance of a gift from Thomson Reuters for the cost of non-alcoholic beverages for the Harris County Law Library's centennial celebration.

14. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$114,964 to issue a check to the Harris County Constable of Precinct 1 to defray the cost of citation process services and related costs for the use of a peace officer.

15. **County Courts**

Recommendation that the court adopt and approve the department's indigent defense fee schedule.

16. **District Courts**

- a. Recommendation that the court approve an amended schedule of fees charged by the department to compensate counsel appointed to represent indigent defendants in criminal proceedings.
- b. Request for authorization to accept a donation in the amount of \$48,000 from the Harris County Drug Court Foundation to support the STAR Drug Court Program.
- c. Request for approval of seven positions and related funding for certain departments to support the newly created 507th Judicial District Court effective January 1, 2016.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Intl. Bridge, Tunnel, & Turnpike Association workshop	10/18-20	Cleveland, OH	\$4,425	TRA
2.	CTS	1	FirstNet Single Point of Contact meeting	10/6-8	Westminster, CO	\$1,600	Other
3.	CTS	1	NACo Premier Corporate Member Forum	10/8-10	La Jolla, CA	\$1,260	Other
4.	PHS	-	BioWatch Technology Focus Group meeting (<i>\$1,400 appvd. 9/15 for 1 empl.-changing fund for \$400</i>)	9/22	Washington, DC	-	Grant
5.	PHS	1	Med. & Pub. Health Preparedness meeting	9/30-10/1	Washington, DC	\$1,065	Other
6.	PHS	1	American School Health Association Conference	10/14-17	Orlando, FL	\$1,583	Grant
7.	PHS	2	Lead haz. control & healthy homes new grantee orientation	10/20-21	Washington, DC	\$6,200	Other
8.	PHS	4	American Society for Tropical Medicine & Hygiene Conf.	10/25-29	Philadelphia, PA	\$12,897	Grant
9.	PHS	3	National forum on quality improvement in health care	12/5-9	Orlando, FL	\$10,478	Grant
10.	CS	1	Environmental justice training	10/13-16	Boston, MA	\$3,112	Grant
11.	PSCA	2	Case Management Database System Conference	10/25-28	Washington, DC	\$5,398	Other
12.	Sheriff	1	Transnational money laundering investigation	9/27-30	Bogota, Colombia	\$1,700	Other
13.	Sheriff	2	MacArthur Foundation Program meeting	10/5-9	Chicago, IL	\$1,800	Grant
						\$2,210	Other
14.	Sheriff	2	International Association of Chiefs of Police Conference	10/22-29	Chicago, IL	\$5,400	Other
15.	Fire M.	1	Fire protection systems for emergency operations training	10/18-23	Emmitsburg, MD	\$180	Other
16.	Co. Clk.	1	Council of State Governments Overseas Voting meetings	9/27-30	Newport Beach, CA	\$1,842	Other
17.	DA	2	Meetings with Senators	9/29-30	Washington, DC	\$2,660	Other
18.	DA	1	Shooting incident reconstruction training	10/4-9	Nashville, TN	\$1,465	Other
19.	DA	1	Safety and Justice Challenge Grant Conference	10/6-8	Chicago, IL	\$1,340	Grant
20.	DA	2	Coalition of Law Enforcement and Retail Conference	10/12-15	Baltimore, MD	\$2,230	Other
21.	DA	1	Sexual Assault Task Force Summit	10/19-20	Memphis, TN	\$625	Other
22.	DA	1	Prosecutors Against Gun Violence Summit	10/28-30	Portland, OR	\$1,240	Other
23.	PD	1	MacArthur Foundation planning team site visit	10/6-8	Chicago, IL	\$348	Grant
24.	PTS	1	MacArthur Foundation planning team site visit	10/6-8	Chicago, IL	\$620	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
25.	Co. Cts.	1	MacArthur Foundation planning team site visit	10/6-8	Chicago, IL	\$670	Grant
26.	Dist. Cts.	1	MacArthur Foundation planning team site visit	10/6-8	Chicago, IL	\$500	Grant
Subtotal		36	Out of Texas average cost per employee: \$2,024				\$72,848

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Analyzing wastewater systems training (\$830 appvd. 6/2 for 1 empl.-date change)	10/26-27	Temple	-	General Other
2.	OCE	1	Project management certification training	11/16-19	TBD	\$2,295	General
3.	FCD	11	Environmental Systems Research Institute training	TBD	Houston	\$12,840	FCD
4.	FCD	2	Tx. Atty. General Open Government Conference	12/7-10	San Marcos	\$3,320	FCD
5.	TRA	25	Roadway Worker Protection online safety course	TBD	Houston	\$375	TRA
6.	CTS	3	Planview Horizons Annual Conference	10/14-16	Austin	\$5,672	General
7.	CTS	-	Tx. Geo. Info. System Forum* (\$590 appvd. 8/11 for 4 empls., \$1,142 appvd. 9/15 for 2 empls.-date change)	10/26-29	Austin	-	General
8.	PHS	2	Strategic prevention framework grant required mtgs.	TBD	Austin	\$5,140	Grant
9.	PHS	6	Health and Hope for Children luncheon	10/1	Houston	\$650	General
10.	PHS	6	Tx. Assn. of County & City Health Officials Summit	10/7-8	Austin	\$3,838	General
11.	PHS	8	Medical coding workshop	10/21	Austin	\$575	General
12.	PHS	1	Points of Light Conference on volunteering & service	10/19-21	Houston	\$338	General
13.	PHS	3	South East Tx. Regional Advisory Council Symposium	11/4-6	Galveston	\$1,230	Grant
						\$800	Other
14.	PHS	4	Texas Immunization Conference	11/18-20	Austin	\$1,822	General
15.	PHS	20	Asian American Pacific Islander Health Summit	11/20	Houston	\$1,050	General
16.	PCS	1	Environmental Challenges and Innovations Conference	10/6	Houston	\$225	General
17.	PCS	3	Bayou Preservation Association Symposium	10/9	Houston	\$195	General
18.	PCS	1	Hazardous waste operations training	11/16-19	Houston	\$650	General
19.	CS	1	Foundations in Environmental Review training	11/2-5	Ft. Worth	\$1,358	Grant
20.	Library	1	Texas Book Festival	10/17-18	Austin	\$153	General
21.	Library	1	Spirit of Texas high school committee meeting	11/14-15	Austin	\$160	General
22.	Dom. Rel.	55	Tx. Assn. of Domestic Relations Offices Conference	10/28-30	Houston	\$6,875	Grant
23.	Juv. Prob.	2	To meet with community-based organizations*	TBD	Various	\$3,280	General
24.	Juv. Prob.	5	Identifying & responding to social cruelty training*	10/16	Houston	\$198	Grant
25.	Juv. Prob.	10	Gender Infinity Conference	10/23	Houston	\$800	Grant
26.	Juv. Prob.	1	Texas Psychological Association Convention*	11/12-14	San Antonio	\$1,158	Grant
27.	PSCA	1	Guardianship certification exam	10/21	Austin	\$500	General
28.	PSCA	1	National Dropout Prevention Network Conference	10/25-27	San Antonio	\$657	General
						\$350	Other
29.	CAC	10	Midwest Regional CAC online peer review	TBD	Houston	\$100	General
30.	CAC	2	Social media marketing training	10/8-9	Houston	\$498	Other
31.	Const. 2	2	Texas School Administrator Safety Conference*	11/1-4	San Antonio	\$2,100	General
32.	Const. 4	3	Tx. & Natl. Law Enf. Telecommunications Sys. training*	10/5-8	Beaumont	\$758	Other
33.	Const. 4	2	Tech. installations in a high voltage env. workshop*	11/1-6	Lewisville	\$4,939	Other
34.	Const. 4	1	NATIA video surveillance course*	1/31-2/5/2016	San Antonio	\$2,905	Other
35.	Const. 6	-	Texas Com. on Law Enf. court security training* (\$930 appvd. 3/31 for 2 empls.-date change)	8/3-4	Huntsville	-	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
36.	Const. 6	1	Basic telecommunications certification course	10/19-23	Houston	\$60	General
37.	Sheriff	2	State polygraph licensing examination	TBD	Houston	\$400	General
38.	Sheriff	6	Rape aggression defense instructor certification training	10/12-14	Houston	\$2,700	General
39.	Sheriff	1	University of Houston job fair	10/15	Houston	\$75	General
40.	Sheriff	1	National Conference on Correctional Healthcare	10/16-22	Dallas	\$2,007	General
41.	Sheriff	18	Texas Assn. of Vehicle Theft Investigators Conf.*	10/18-24	S. Padre Island	\$13,889	Grant
42.	Sheriff	1	Bomb materials awareness training program*	10/24-31	Austin	\$445	General
43.	Sheriff	1	Administrative Assistants Training Conference	10/27-30	Galveston	\$990	General
44.	Sheriff	8	K9s4Cops Conference	10/27-30	Humble	\$1,600	Other
45.	Sheriff	1	Digital media training	10/28	Houston	\$160	General
46.	Sheriff	6	Interview & interrogation techniques seminar*	11/3-5	New Braunfels	\$3,407	General
47.	Sheriff	4	Justice Involved Veterans Summit*	11/8-12	Huntsville	\$1,640	General
48.	Sheriff	4	Internal affairs, professional standards, & ethics course*	11/9-13	Plano	\$4,880	Other
49.	Sheriff	1	Houston High Intensity Drug Trafficking Area bd. mtg.*	11/17-21	Galveston	\$505	General
50.	Sheriff	6	Cellebrite standardized forensic certification training	11/30-12/4	Humble	\$23,100	General
51.	Sheriff	33	Hurricane season preparedness training*	5/16-17/2016	Huntsville	\$5,437	General
52.	Fire M.	1	Criminal investigation online training	TBD	Houston	\$100	General
53.	Fire M.	1	Youth Firesetting Prevention & Intervention program*	11/4-6	San Antonio	\$260	Other
54.	Fire M.	1	Leadership Command College Module training*	1/11-29/2016	College Station	\$6,000	Other
55.	Inst. F.S.	1	DNA mixture interpretation meeting	9/18	Dallas	\$447	Grant
56.	Inst. F.S.	2	Thermo Scientific Spectroscopic Solutions Workshop	9/30	La Porte	\$200	General
57.	Co. Clk.	2	Texas Public Health Association Conference	12/9-11	Austin	\$1,662	General
58.	JP 2.1	2	Court personnel seminar	11/18-20	San Marcos	\$1,077	General
59.	JP 2.1	2	Truancy and Dropout Prevention Conference	10/9	Pearland	\$200	General
60.	Co. Cts.	1	Eminent Domain, Right to Take Issues & Chall. Conf.	10/1-2	Houston	\$695	General
61.	Co. Cts.	1	Texas Center for the Judiciary New Judges Conference	12/6-9	Lost Pines	\$60	General
62.	Auditor	2	Texas State Auditors Office fraud risk workshop	11/3-4	Austin	\$1,543	General
63.	Auditor	5	Houston regional healthcare and audit seminar	11/10	Houston	\$750	General
64.	Tax A-C	6	Gulf Coast Chapter Tx. Assn. of Assessing Officers sem.	10/30	Pasadena	\$485	General
65.	Co. Judge	100	Ryan White Part-A Project LEAP training program (6 empl., 80 LEAP students, 14 guest speakers)	TBD	Houston	\$1,875	Grant
66.	Com. 3	1	Wastewater operator licensing training*	11/17-19	San Antonio	\$1,121	General
67.	Com. 4	1	Leadership training	TBD	Houston	\$1,200	General
68.	Com. 4	5	Tx. Dept. of Agriculture herbicide license renewal	TBD	Houston	\$63	Other
69.	Com. 4	-	Texas Tree Conference (<i>\$924 appvd. 8/25 for 1 empl.-adding exp.</i>)	9/30-10/2	Waco	\$11	General
70.	Com. 4	-	Facility management professionals certification* (<i>\$2,422 appvd. 8/25 for 1 empl.-date & location change.</i>)	TBD	Pasadena	-	General
71.	Com. 4	-	Human Resources Southwest Conference (<i>\$2,441 appvd. 9/15 for 1 empl.-adding exp.</i>)	10/25-28	Fort Worth	\$35	General
Subtotal		424	In Texas average cost per employee:		\$353	\$149,638	
Total		460					\$222,486

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
74,325	69,073	79,088	222,486
Cumulative FY 2015-16	Out of Texas \$	In Texas \$	Total \$
	1,007,112	1,882,099	2,889,211

18. **Grants**

- a. Request by **Public Health Services** for authorization to accept:
 1. From the Petco Foundation grant funds in the amount of \$180,074, with no required match, for the Lifesaving Impact Proposal Program and for approval of an agreement between Public Health Services, Veterinary Public Health, and Petco Foundation.
 2. From the U.S. Department of Health & Human Services grant funds in the amount of \$192,500, with no required match, for the Educational Toolkit Designed to Reduce Foodborne Illness Risk Factors Project.
 3. From the Texas Department of State Health Services grant funds in the total amount of \$193,750, with a cash match of \$7,188, for the Texas Healthy Communities and Strategic Prevention Framework/Partnerships for Success programs.
 4. From the Texas Department of State Health Services grant funds in the amount of \$1,980,000, with a discretionary match of \$109,760, for the Expanded Primary Health Care Program.
 5. An amendment to an agreement with the Texas Department of State Health Services to revise the work statement section of the contract for the Public Health Emergency Preparedness Program.
 6. Amendments to agreements with the Texas Department of State Health Services to update the general provisions and data usage portions of the contracts for the Local Public Health Services, Tuberculosis Prevention and Control, Zoonosis/Arbovirus, Epidemiology/Foodborne Illness, Infectious Disease Preparedness and Response, Refugee, and Texas Healthy Communities programs.
- b. Request by the **County Library** for authorization to submit a revised application to the Texas State Library and Archives Commission for grant funds in the estimated amount of \$72,844, with no required match, for the Interlibrary Loan Program, and that the County Judge execute the request for reimbursement form.
- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Extend certain grant-funded positions to September 30, 2016 for the Houston Alumni & Youth Center Program, and temporarily transfer \$17,400 from the department's general fund to the grant account pending receipt of the grant award.
 2. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$190,921, with a required match of \$188,320, for the Safety Net Program to address problems of homeless and runaway youth.
- d. Request by **Constable Herman, Precinct 4**, for authorization to accept, from the Criminal Justice Division of the Office of the Governor, Justice Assistance Grant Program funds in the amount of \$176,348, with no required match, for the Human Trafficking and CODIS Investigator projects.
- e. Request by the **Sheriff** for authorization to:
 1. Extend certain grant-funded positions to September 30, 2016 for The Freedom Project, and temporarily transfer \$40,000 from the department's discretionary fund to the grant account pending receipt of the grant award.

2. Extend certain grant-funded positions to September 30, 2018 for the Enhanced Collaborative Model to Combat Human Trafficking Program, and temporarily transfer \$60,000 from the department's discretionary fund to the grant account pending receipt of the grant award.
 3. Accept an amendment to an agreement with the Texas Department of Motor Vehicles to allow the transfer, into current year accounts, of prior year program income in the total amount of \$66,058 for the Auto Theft Task Force Program.
 4. Transfer \$16,100 from the department's FY 2015 High Intensity Drug Trafficking Area/Major Drug Squad grant funds to the Constable of Precinct 1 for participation in the initiative.
 5. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$75,000, with no required match, for the FY 2016 Multi-Agency Gang Project.
- f. Request by the **Institute of Forensic Sciences** for authorization to accept from the:
1. Criminal Justice Division of the Office of the Governor grant funds in the amount of \$112,704, with no required match, for the Victim Assistance Specialist Program.
 2. Texas Center for the Judiciary grant funds in the amount of \$113,506, with no required match, for the Quantitative Ultrasound to Evaluate Infant Bone Health Program.
- g. Request by the **County Attorney** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,556,221, with a discretionary match of \$5,526,938, for the Title IV-E Legal Services Program for foster children, and that the County Judge execute required signature authority designation and certifications forms.
- h. Request by the **District Attorney** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$368,456, with a required match of \$92,114, for the Victim Assistance Coordinator Program.
- i. Request by the **District Courts** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$100,038, with no required match, for the Family Court Victimization Support Services Program.
- j. Request by the **County Judge** for authorization to accept amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to September 30, 2016 for the FY 2010 Burnet Bay Wetlands Restoration and FY 2008 Shoreacres Shoreline Restoration projects, and accept the associated amended sub-agreements with the Galveston Bay Foundation and the City of Shoreacres.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for roadway realignment of the intersection of Deussen Park and North Lake Houston Parkway in Precinct 1.
 - b. DivisionOne Construction for construction of the Burnett Bayland Gymnasium in Precinct 3 for the Office of the County Engineer.
 - c. Mar-Con Services, LLC, for the Barker Cypress, Corridor-2 road improvement project from north of FM-529 to south of Longenbaugh Road in Precinct 3.
 - d. Traffic Systems Construction, Inc., for relocation of a utility duct bank for fiber optic cables for various locations in Precincts 1 and 2 for the Toll Road Authority.
 - e. Webber, LLC, for the Tomball Tollway mainlanes project from south of Spring Cypress Road to south of Willow Creek for the Toll Road Authority.
 - f. Williams Bros. Const., Inc., for the Tomball Tollway mainlanes project from north of Canyon Gate Pointe Drive to South Willow Creek in Precinct 4 for the Toll Road Authority.
 - g. Wright Contracting for the tributary to Big Gulch Bayou stream restoration project in the Greens Bayou Watershed for the Flood Control District.
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 June 30, 2015.

b. **Treasurer**

1. Transmittal of an amended report of monies received and disbursed for June 2015.
2. Transmittal of a report of monies received and disbursed for August 2015.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Miscellaneous telephone/data parts and related items for Central Technology Services.
 - b. Uniforms and related items for Precinct 2.
 - c. Provide and mail jury summons for the District Clerk and Constables.
 - d. Mowing and various maintenance services for the southeastern and central western regions of the county for the Flood Control District.

- e. Eldridge Parkway road construction from Bellaire Boulevard to Alief-Clodine Road in Precinct 3 for the Office of the County Engineer.
 - f. Janitorial services at various locations throughout the county for the Flood Control District.
 - g. Drug testing kits or collection cups and confirmation of urine samples by gas and liquid chromatography/mass spectrometry, and by gas and liquid chromatography/tandem mass spectrometry for Community Supervision & Corrections and Pretrial Services.
2. Request for approval of a change in contract with ABM Janitorial Services-South Central, Inc., for janitorial services in various regions of the county for Facilities & Property Management, resulting in an addition of \$115,820 to the contract amount (11/0366).
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Hewlett Packard Enterprise Co., only quote in the amount of \$64,882 for HP LoadRunner software and support services for the Toll Road Authority for an initial term of one year.
 - b. Centre Technologies low quote in the amount of \$115,222 for hardware/software support services for the Dell Compellent storage area network for the Flood Control District for the period of October 1, 2015-September 30, 2018.
4. Request for approval of a Choice Partners, a division of Harris County Department of Education, cooperative program award to Hunton Services low quote in the amount of \$222,769 for the project price, with bonding in the amount of \$5,186, for a cooling tower replacement at Anderson Clayton, Annex #44, for Facilities & Property Management, subject to applicable bonds to be received.
5. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to McKenna Contracting, Inc., low quote in the amount of \$60,565 for the project price, with bonding in the amount of \$1,235, for installation of surfacing at Gene Green Park in Precinct 1, subject to applicable bonds to be received.
6. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Alamo City Engineering Services, Inc., low quote in the amount of \$88,000 for Tripwire remote support services for the Toll Road Authority for the period ending August 31, 2016.
7. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Laboratory Corporation of America Holdings best contract in the amount of \$1,198,750 for clinical reference laboratory testing services for the Sheriff's Office and Community Supervision & Corrections for the period of October 1, 2015-September 30, 2016.

8. Recommendation that awards be made to:
- a. Miracle Recreation Equipment Co., best proposal meeting requirements for playground equipment at Zube Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - b. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, only proposal for a water park at Zube Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - c. Kraftsman, LP, dba Kraftsman Commercial Playgrounds & Water Parks, best proposal meeting requirements for exercise equipment at Zube Park in Precinct 3, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - d. Be A Champion, Inc.; Communities in Schools, Southeast Harris County, Inc., for CYD, Mentoring, and YAC/YLD initiatives; and Pasadena Community Resource Center best proposals meeting requirements for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period of September 29, 2015-August 31, 2016, with a one-year renewal option, and that the County Judge execute the agreements.
 - e. Alliance for Multicultural Community Services; Be A Champion, Inc.; the City of Houston Mayor's Anti-Gang Office; and Partnership for the Advancement & Immersion of Refugees best proposals meeting requirements for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period of September 29, 2015-August 31, 2016, with a one-year renewal option, and that the County Judge execute the agreements.
 - f. Center for Family Consultation best proposal meeting requirements for psychological evaluation/assessment and individual, family, and group therapy services for the Protective Services for Children & Adults/Community Youth Services Division for the period of October 1, 2015-September 30, 2016, with four one-year renewal options, and that the County Judge execute the agreement.
 - g. Landscape Consultants of Texas, dba Landscape Professionals of Texas, low bid in the amount of \$82,716 for lawn care services 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.
 - h. Stripes & Stops Company, Inc., low bid in the amount of \$147,161 for thermoplastic striping, pavement markings, raised reflectorized markers, and related items for various locations in Precinct 3 for an initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 13103MF0FN01).
 - i. SCR Construction Co., Inc., low bid in the amount of \$253,147 for pedestrian bridge repairs on Faulkey Gully Trail in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
 - j. MasterWord Services, Inc., as primary vendor, and CERTIFIED Translators and Interpreters, Inc., as secondary vendor, best bids in the total amount of \$672,230 for medical interpreter services for Public Health Services for the period of October 1, 2015-September 30, 2016, with four one-year renewal options.

- k. Waste Corporation of Texas, LP, lowest complete bid in the amount of \$920,924 for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of November 1, 2015-October 31, 2016, with four one-year renewal options.
 - l. UFL, Inc., only bid in the amount of \$1,069,000 for selective clearing of underbrush, tree, and debris removal services 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.
 - m. Allgood Construction Co., Inc., low bid in the amount of \$4,176,627 for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 14104MF08S01).
9. Request for authorization to correct a vendor name from Traft-Tex, Inc., to Traf-Tex, Inc., in connection with an award approved July 14, 2015 for installation and modification of traffic signal systems and related improvements for the county.
10. Request for authorization to reject bids for:
- a. Installation of a water truck fill station in Cypress Park in Precinct 3, and that the project be cancelled (UPIN 15103MF0E301).
 - b. Remote support services for Tripwire products for the Toll Road Authority.
 - c. Widening of the existing tollway facility from west of Wayside Drive to east of Beamer Road for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.
 - d. Widening of the existing tollway facility from west of SH-288 to west of Wayside along Sam Houston Tollway Southeast for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.
11. Request for approval of renewal options with:
- a. General Electric Company for maintenance and support of an electronic medical records system for the Sheriff's Department for the period of December 7, 2015-December 6, 2016 at a cost of \$226,363.
 - b. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2015-October 31, 2016 at a cost of \$456,000.
 - c. Advanced Health Education Center, dba MEDRelief Staffing; Cross Country Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Maxim Healthcare Services, Inc.; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services; and SHC Services, Inc., dba Supplemental Health Care, for certain temporary healthcare personnel for the Sheriff's Department, Juvenile Probation, and Community Supervision & Corrections for the period of October 31, 2015-October 30, 2016 at a total cost of \$2,605,000.
 - d. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2015-October 31, 2016 at a cost of \$3,200.

- e. IDN Acme, Inc., for locksmith supplies and related items for the county for the period of November 1, 2015-October 31, 2016 at a cost of \$73,000.
 - f. Martin Marietta for limestone bedding for the county for the period of December 1, 2015-November 30, 2016 at a cost of \$50,000.
 - g. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 2 for the Office of the County Engineer for the period of December 1, 2015-November 30, 2016 at a cost of \$100,000, and execution of applicable bonds (UPIN 13102MF04701).
 - h. Brasco International for transit shelters and related items for Community Services for the period of December 1, 2015-November 30, 2016 at a cost of \$75,750.
 - i. Sun Coast Resources, Inc., for bulk gasoline and related items for the county for the period of October 1, 2015-September 30, 2016 at a cost of \$3.1 million.
 - j. P-Ville, Inc., for mowing and various maintenance services in the south central region of the county for the Flood Control District for the period of January 1-December 31, 2016 at a cost of \$1,138,935, and execution of applicable bonds.
 - k. P-Ville, Inc., for mowing and various maintenance services in the western region of the county for the Flood Control District for the period of January 1-December 31, 2016 at a cost of \$620,959, and execution of applicable bonds.
 - l. Harte-Hanks Data Technologies, Inc., for an enterprise-standard data quality toolset for Central Technology Services for the period of October 14, 2015-October 13, 2016 at a cost of \$45,000.
 - m. Pasadena Taxi Co., Inc., in the amount of \$150,000, and Greater Houston Transportation Company, \$300,000 for metered transit provider services, and HK Express Transit, \$100,000 for non-metered transit provider services, in connection with non-emergency medical transportation services for Community Services for the period of October 25, 2015-October 24, 2016.
 - n. Wald Relocation Services, Ltd., for transportation of voting equipment and related items for the county for the period of October 1, 2015-September 30, 2016 at a cost of \$281,480.
 - o. Aramark Correctional Services, LLC, for turn-key maintenance, repair, and replacement services and related items for county jail facilities for the period of October 1, 2015-September 30, 2016 at a cost of \$5,536,075, and execution of applicable bonds.
 - p. CDW Government, LLC; PCS Mobile; and Austin Ribbon & Computer Supplies, Inc., for laptops, tablets, and accessories for Harris County law enforcement vehicles for the period of October 8, 2015-October 7, 2016 at a total cost of \$900,000.
12. Request that the County Judge execute an amendment to a sole source agreement with Atser Systems, Inc., for additional funds in the amount of \$50,000 for software modifications and customizations for a capital improvement project management and tracking software system license, and maintenance and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2015-February 7, 2016.

13. Recommendation that the County Judge execute an amendment to an interlocal agreement with the Texas Health and Human Services Commission in the amount of \$342,240 for the Harris Health System/Eligibility & Registration Services Division to continue providing staff who determine patient Medicaid eligibility at various HHS locations for an extended one-year term for the period ending August 31, 2016.
14. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$3,000 for renewal of an ethernet circuit at 1301 Franklin Street for the Sheriff's Department for the period of October 14, 2015-October 13, 2016.
 - b. \$5,400 for an ethernet circuit connection between 406 Caroline and 10220 Fairbanks North Houston Road for the Sheriff's Department for the period of September 29, 2015-September 28, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - c. \$7,800 for renewal of an ethernet circuit between 406 Caroline and 1906 Cochran Street for Protective Services for Children & Adults for the period of October 28, 2015-October 27, 2016.
 - d. \$10,400 for renewal of an ethernet circuit at 2450 Holcombe for the Institute of Forensic Sciences for the period of November 1, 2015-October 31, 2016.
 - e. \$12,600 for renewal of an ethernet circuit on the fifth floor of 1201 Franklin Street for the District Attorney for the period of October 14, 2015-October 13, 2016.
 - f. \$19,200 for renewal of multiple ethernet circuits at 104 North Greenwood, 117 East A Street in La Porte, 15311 West Vantage Parkway, 15409 Willow River, 1801 Allen Parkway, 19818 Franz Road in Katy, 650 North Sam Houston Parkway, and 7614 Fallbrook for the Sheriff's Department for the period of December 1, 2015-November 30, 2016.
 - g. \$27,000 for an ethernet circuit connection between 406 Caroline and 7000 Fannin Street for Central Technology Services for the period of September 29, 2015-September 28, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. Emergency Reporting in the amount of \$63,968 for software, warranty, maintenance, and support services for Emergency Reporting data management software for the county for the period of September 29, 2015-February 29, 2016.
 - b. West, a Thomson Reuters business, in the amount of \$125,172 for Westlaw, a computer-assisted legal research service, for the District Attorney for one year upon execution of the agreement, with two one-year renewal options, and that the County Judge execute the agreement.

16. Transmittal of notice that a bid tabulation recap recorded on September 14, 2015 and presented to Commissioners Court on September 15, 2015 for construction of water distribution and sanitary sewer systems at Rosemary Lane in Precinct 2, with the bid received and recorded for Reliance Construction Services, LP, for \$1,084,776 has been corrected to \$1,084,776.11 (UPIN 15289MF0E501).
17. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Commissioner of Precinct 2, Constable of Precinct 1, and Facilities & Property Management.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of notice of receipt of funds in the total amount of \$99,340 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of August 1-31, 2015.
20. Transmittal of bids and proposals for advertised jobs that were opened September 21 and 28, 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. Recognizing the month of October 2015 as Gulf Coast Reads Month.
 - b. Designating October 1, 2015 as Harris County Law Library Day.
 - c. Designating October 6, 2015 as National Night Out.
 - d. Congratulating and commending Elizabeth Ann Savage for her years of service to Harris County.
2. Request for authorization to accept funds in the amount of \$233,298 from the FY 2015 Port Security Grant Program for the Harris County Sheriff's marine unit maintenance and operations project for the period ending August 31, 2018.

b. **Commissioner, Precinct 1**

Request for discussion and possible action seeking authorization for the County Attorney to file suit regarding Volkswagen's use of devices installed in certain vehicles to bypass, defeat, or render inoperative elements of the emissions control system resulting in nitrogen oxide emissions above Environmental Protection Agency accepted levels.

c. **Commissioner, Precinct 2**

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

d. **Commissioner, Precinct 3**

1. Request for approval of changes or deletions to the previous list, and for authorization to appoint presiding or alternate election judges for a one-year term ending July 31, 2016.
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.
3. Request for authorization to accept a check in the amount of \$1,165 from Doreen Kerr donated for the purchase of a bench to be placed in Terry Hershey Park in memory of Dr. George R. Kerr.
4. Request for authorization to accept a check in the amount of \$5,050 from KBHome for joint participation in the construction of a trail/sidewalk along Mason Creek Trail North.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. The National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of October 1, 2015-September 30, 2016.
 - b. Spring Masonic Lodge #1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of October 1, 2015-September 30, 2016.
 - c. Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from TC Jester Boulevard to Amidon Drive for the period of October 31, 2015-October 30, 2016.
 - d. Cub Scout Pack #1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champion Forest Drive for the period of October 31, 2015-October 30, 2016.
2. Request for authorization to appoint presiding or alternate election judges for the 2015-16 term.
3. Transmittal of a list of traffic sign installations in the Lyons Camp area.

4. Request for authorization for Causes for a Cure to host a 5K Walk/Run for Research at Burroughs Park on November 14, 2015.
5. Request for approval of certain street closures in connection with the Old Town Spring Preservation League's PetFest event to be held October 17-18, 2015.

21. **Miscellaneous**

- a. Transmittal of petitions filed in the 152nd and 165th District Courts.
- b. Transmittal by Norton Rose Fulbright US, LLP, for acceptance of a notice of intention to issue Harris County Cultural Education Facilities Finance Corporation Promissory Notes for the Texas Medical Center to refinance various capital projects occupied, operated, managed, or otherwise employed by the Texas Medical Center.
- c. 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 \$2,131,814 for HHS to provide comprehensive healthcare services to eligible low-income women in Harris County for the period of September 1, 2015-August 31, 2016.
 2. The Department of State Health Services for additional funding in the amount of \$305,961 for HHS to provide screening, referrals, and case management services for breast and cervical cancer patients for the period of September 1, 2015-August 31, 2016.
 3. Texas Southern University/College of Pharmacy and Health Sciences for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science/Clinical Laboratory Science Program for the period of November 1, 2015-October 31, 2018.
 4. The University of Texas Health Science Center at Houston for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing/Family Practitioner Program for the period of September 1, 2015-August 31, 2018.
 5. Galena Park Independent School District for HHS to provide healthcare resource information and nursing services for infants or adolescents at the Cloverleaf Elementary School/Almatha Clark Taylor Clinic at 13940 Bonham Street, McArthur Elementary School at 1801 North Main Street in Galena Park, and at Galena Park Community Resource and Training Center/Southside School Based Clinic at 1721 16th Street in Galena Park for the period of September 1, 2015-August 31, 2016.
 6. Community Health Choice, Inc., for additional funding in the amount of \$60,000 for providing third party administration of healthcare claims for HHS for the period of March 1, 2015-February 29, 2016.
- d. Request by Community Services that the court approve a resolution regarding the Van Zandt County Cultural Education Facilities Finance Corporation financing a loan for The Post Oak School with liability not assumed by the county for repayment of the financing.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of Frank Nadolney and Joe Stevens to the Sheriff's Civil Service Commission for terms ending September 30, 2017.
2. Request by the Commissioner of Precinct 4 for an executive session for consideration and possible approval of the reappointments of Malcolm Richards and Ed Lewis to the Houston-Galveston Area Council advisory committee for terms ending May 31, 2018.
3. Request by the County Attorney for an executive session to consult with the court concerning legal action against Volkswagen Group of America, Inc., and other responsible parties for altering emission control devices, and to take appropriate action upon return to open session.

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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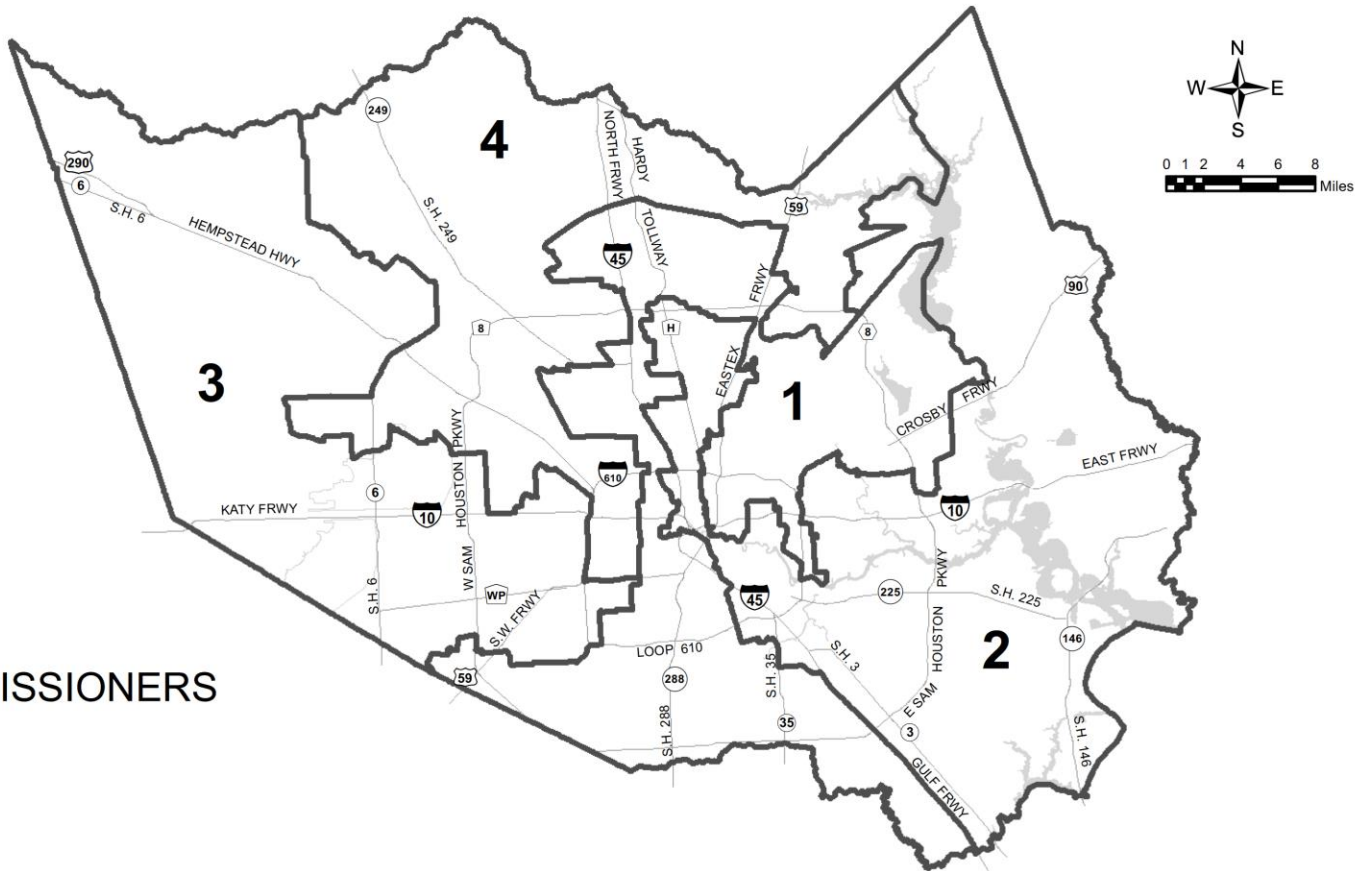
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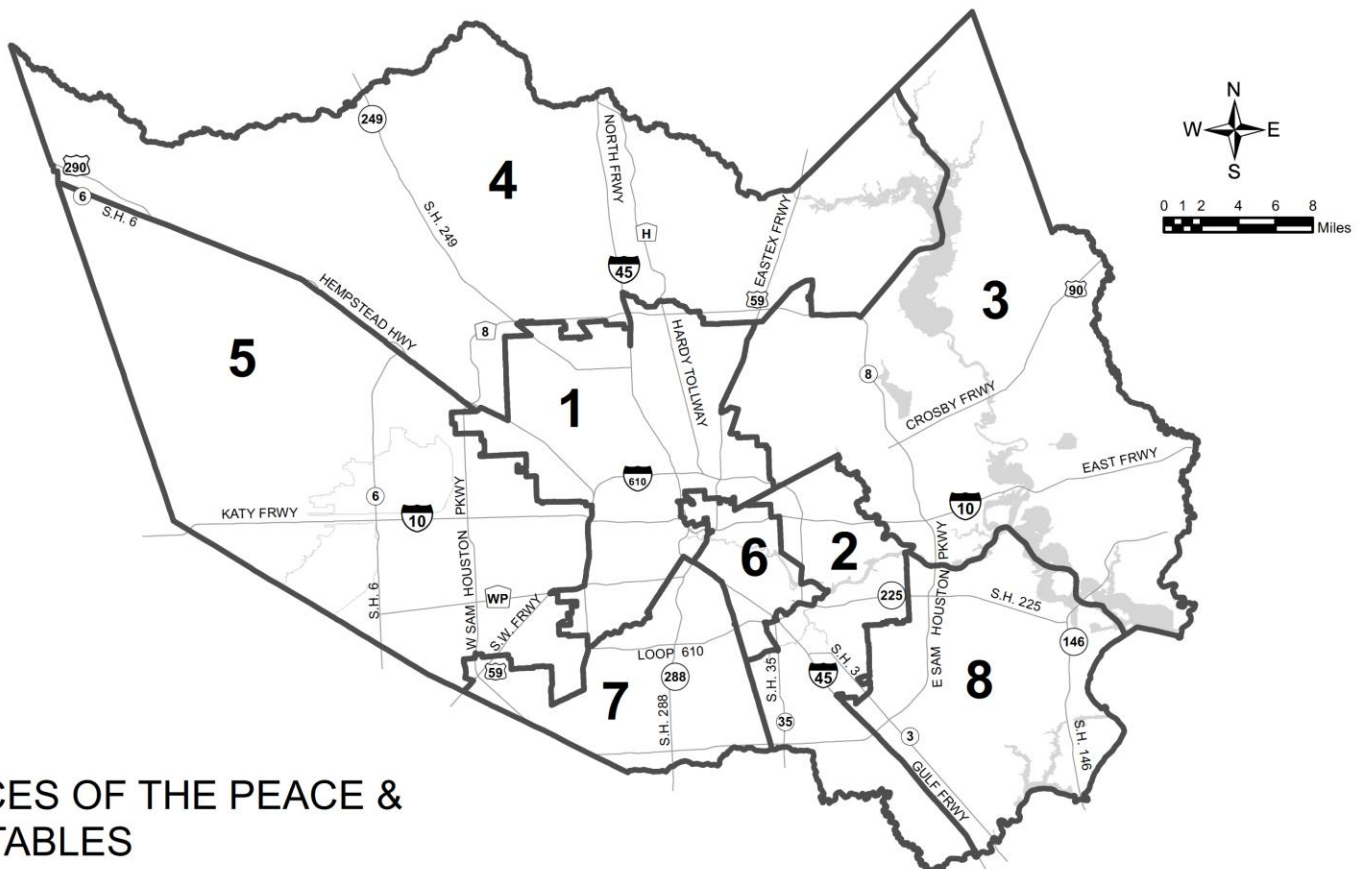
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES