

NOTICE OF A PUBLIC MEETING

February 5, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 9, 2016 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.03

AGENDA

February 9, 2016

10:00 a.m.

Opening prayer by Pastor Byron L. Murray from Fellowship of Purpose Church in Channelview.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
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. Justices of the Peace
17. Probate Courts

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:

1. DRC Emergency Services, LLC, to adjust contract quantities to reflect actual construction of the James Driver Park expansion in Precinct 2, adding 29 calendar days and resulting in no change to the contract amount (14/0217-4, APIN 08102M0064).
2. Angel Brothers Enterprises, Inc., for roadway reconstruction of the Crosby Lynchburg project from Arcadian Drive to Magnolia Avenue in Precinct 2, resulting in an addition of \$160,928 to the contract amount (15/0089-1, UPIN 14102MF0AT01).
3. Bio Landscape & Maintenance Co., Inc., second and final renewal for clearing of right of way in Precinct 3, adding 365 calendar days and resulting in no change to the contract amount (09/0411-6, APIN 09103M23DC).
4. ISI Contracting, Inc., to adjust contract quantities to reflect actual construction of guardrail/bridge railing repairs for various locations in Precinct 4 to be used as needed for Precinct 3, resulting in no change to the contract amount (13/0155-1, UPIN 14104M23F502).
5. AAA Asphalt Paving, Inc., for final construction of Elrod Road repairs in Precinct 3, resulting in an addition of \$35,144 to the contract amount (14/0278-1, UPIN 14103MF06W01).
6. Quadvest, LP, for construction of Huffmeister Road-3 at Barker Cypress Road in Precinct 3, adding 33 calendar days and resulting in an addition of \$32,161 to the contract amount (15/0037-2, UPIN 111033954210).
7. Traf-Tex, Inc., for final construction of a right-turn lane and traffic signal improvements on Clay Road at Pine Forest Lane in Precinct 3, resulting in an addition of \$6,395 to the contract amount (15/0105-1, UPIN 141033954818).

b. Recommendation for approval of substantial completion certificates with:

1. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items in Precinct 2 (UPIN 13102MF04701).
2. Mar-Con Services, LLC, for reconstruction of Crosby Lynchburg Road from FM-1942 to Arcadian Street in Precinct 2 (APIN 09102M23CY).
3. Durwood Greene Construction Co., for repairs of various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 15102MF0C501).
4. ISI Contracting, Inc., for general civil construction and related items in Precinct 3 (UPIN 14103MF0AJ01).

5. SER Construction Partners, LLC, for construction of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3 (UPIN 151033952813).
 6. AAA Asphalt Paving, Inc., for Elrod Road repairs in Precinct 3 (UPIN 14103MF06W01).
 7. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items at Bayland Park in Precinct 3 (UPIN 161033020406).
 8. Teamwork Construction Services, Inc., for construction of a boat ramp at Jesse Jones Park in Precinct 4 (UPIN 14104MF0BQ01).
- c. Recommendation for authorization to negotiate with HTS, Inc., for material testing services in connection with construction of a hike and bike trail at Kickerillo-Mischer Preserve Park at Chasewood Park Drive in Precinct 4 (APIN 09104MZ3AJ).
- d. Recommendation that the County Judge execute a renewal to an on-call engineering services agreement with Othon, Inc., in the amount of \$1 million for construction management services in connection with system-wide maintenance projects for the Toll Road Authority.
- e. Recommendation for authorization to release \$414,201 in retainage on a purchase order for J.T. Vaughn Construction, LLC, in connection with construction of the Institute of Forensic Sciences facility in Precinct 1.

2. **Engineering**

- a. Recommendation for approval of the following plats:
1. Aldine Heights Drive, Section 1 street dedication in Precinct 1; County of Harris.
 2. Hawkins Heights Drive, Section 1 street dedication in Precinct 1; County of Harris.
 3. Jay Tidwell Development in Precinct 1; Doshi Engineering and Surveying Company.
 4. Spring Trace Center partial replat and extension in Precinct 1; Terra Surveying Company, Incorporated.
 5. Crosby Gardens in Precinct 2; Daram Engineers, Incorporated.
 6. Lake Houston Substation in Precinct 2; Brown & Gay Engineers, Incorporated.
 7. PCI Atascocita, Ltd., in Precinct 2; Rekha Engineering, Incorporated.
 8. St. Charles Place, Section 2 partial replat in Precinct 2; The Interfield Group, LLC.
 9. Cypress Creek Lakes, Section 24 in Precinct 3; Brown & Gay Engineers, Incorporated.
 10. Cypress Plaza Parkway, Section 2 street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.

11. Dellrose, Sections 2 and 3 in Precinct 3; Texas Engineering and Mapping Company.
 12. Jed Square in Precinct 3; Teran Group.
 13. Thomas Park replat in Precinct 3; Doshi Engineering and Surveying Company.
 14. Ventana Lakes, Section 11 in Precinct 3; EHRA.
 15. CVS at FM-529 and Barker Cypress in Precinct 4; Windrose Land Services, Incorporated.
 16. Northpointe Reach Drive, Section 1 street dedication in Precinct 4; LJA Engineering, Incorporated.
 17. Scenic Gardens Plaza, Section 1 partial replat in Precinct 4; Rekha Engineering, Incorporated.
 18. Sewell North Houston in Precinct 4; Bury, Incorporated.
 19. Spring Village Estates partial replat in Precinct 4; King's Land Surveying Solutions, LLC.
 20. West Little York Development in Precinct 4; Doshi Engineering and Surveying Company.
 21. Wildwood at Oakcrest North, Section 14 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of a bond for Will Clayton 68, Ltd., executed by Colonial American Casualty and Surety Company in the amount of \$31,800 for Laurel Place, Section 1 in Precinct 4.
- c. Recommendation that the County Judge execute partnership agreements with Quail Forest Homeowners Association, Inc., and Longwood Village Homeowners' Association, Inc., for installation of irrigation sleeves under Grant Road to the median as part of the project for Grant Road improvements from Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- d. Recommendation that the County Judge execute amendments/agreements with:
1. Brown & Gay Engineers, Inc., in the amount of \$250,289 for engineering services for the East Aldine area drainage analysis in Precinct 2 (UPIN 16102MF0FT01).
 2. Epic Transportation Group, LP, in the amount of \$418,535 to extend the terms for engineering services to design Center Street from Genoa Red Bluff Road to the north in Precinct 2 (UPIN 14102MF09001).
 3. Weisser Engineering Company, Inc., in the amount of \$150,000 for on-call surveying and related services in connection with various projects in Precinct 3.
 4. Landtech Consultants, Inc., in the additional amount of \$96,160 for engineering services in connection with construction of Grant Road from Old Kluge Road to Spring Cypress Road in Precinct 4 (UPIN 14104MF07D02).

5. Edward B. Schulz & Co., LLC, in the additional amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
 6. Steven H. Clegg, MAI, in the additional amount of \$100,000 for on-call appraisal services in connection with real estate transactions on behalf of the county.
- e. Recommendation for deposit of funds received from the City of La Porte in the amount of \$10,080 for mowing vacant lots within the city and county boundaries.
- f. Recommendation for authorization to negotiate with:
1. Dannenbaum Engineering Corporation for engineering services in connection with the Harris County truck route study (UPIN 16035MF0GZ0).
 2. Geotest Engineering, Inc., for construction materials testing for the Greenhouse Bridge-Bridge over Cypress Creek project in Precinct 3 (UPIN 151033952814).
 3. Sander Engineering for on-call engineering and other civil engineering services in connection with water and wastewater systems.
- g. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
1. 16902½ Beamer Road and 1950½ West Bay Area Boulevard in Precinct 1 (UPIN 0210100002).
 2. 18003½ Juergen Road and 19003½ Cypress Rose Hill Road in Precinct 3 (UPIN 0510300075).
 3. 17150½ Tuckerton Road in Precinct 3 (UPIN 161033030911).
- h. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. D.R. Horton-Texas, Ltd., in the amount of \$1,410 for Bridges on Lake Houston, Section 2 in Precinct 1.
 2. Woodmere Development Co., Ltd., in the amount of \$2,285 for Claytons Park, Section 6 in Precinct 2.
 3. Woodmere Development Co., Ltd., in the amount of \$2,440 for Vine Forest Drive, Section 1 street dedication in Precinct 2.
 4. Bridgeland Development, LP, in the amount of \$2,260 for Bridgeland Creek Parkway, Section 2 street dedication from Seminole Ridge Drive to Creekside Crossing Drive in Precinct 3.
 5. CW SCOA West, LP, in the amount of \$2,120 for Towne Lake, Section 31 in Precinct 3.

- i. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties, and Austin, Dallas, and San Antonio to attend various regulatory and training events during FY 2016-17.
- j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to acquire Tract 01-008.0 for the L112-01-00 Stormwater Conveyance Improvements, Phase 1 project in Precinct 3, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 160900L112E1).
- b. Recommendation that the court authorize the county to declare as surplus property and sell to Peter S. Terpstra, for the appraised value of \$13,396, a parcel of land in Precinct 4, and that the County Judge execute the deed without warranty document in connection with the sale.
- c. Recommendation that the court authorize the county to abandon its interests in a:
 - 1. Road easement between Kuykendahl Road and Rhodes Road in Precinct 4, and that Peter S. Terpstra reimburse the county the market value of the roadway easement for the appraised amount of \$45,456.
 - 2. Road easement between Kuykendahl Road and Rhodes Road in Precinct 4.
 - 3. Public street and utility easement along the easterly edge of Lot 1, Block 1, Champions Park North, Section 5 in Precinct 4.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute agreements with:
 - a. Atkins North America, Inc., in the amount of \$200,000 for engineering services for a Risk MAP study in the White Oak Bayou Watershed in support of the district's county-wide engineering and maintenance programs (UPIN 160900E1P004).
 - b. Roger and Allison Engbrock for landscaping and maintenance of properties at 10811 Normont Drive and 10802 Moorcreek Drive, Lots 23 and 5, Block 26 in the Norchester Subdivision, Section 3, Unit K100-00-00, Tracts 22-802.0 and 23-803.0 in Precinct 4, with no funds required by the district.
- 2. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Halff Associates, Inc., to provide a flood damage reduction planning study within the Cedar Bayou, Goose Creek, and Spring Gully watersheds in Precinct 2.
 - b. Pape-Dawson Engineers, Inc., to help develop modeling guidelines on the use of HEC-RAS 2D models for county-wide private and district projects.

3. Recommendation that the award be made to Vaca Underground Utilities, Inc., low bid in the amount of \$374,843 for general repairs in the northwestern area of the county in Precincts 3 and 4, and that appropriate officials take necessary actions to execute the contract and bonds.
4. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., for the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 1 and 6, Discrete Segment 202 in Precinct 1, adding 60 working days and resulting in an addition of \$57,715 to the contract amount (15/0062, UPIN 990900D5E202).
 - b. Rally Construction, Inc., for Zube Park detention basin, Phase 1 improvements in Precinct 3, adding 35 working days and resulting in no change to the contract amount (15/0184, UPIN 140900L501E1).
5. Recommendation for authorization to purchase mitigation credits in the amount of \$103,200 from the Greens Bayou Wetlands Mitigation Bank, Subdivision-B, Phases I and II in Precinct 1 in accordance with requirements of a U.S. Army Corps of Engineers permit (UPIN 160900H501E3).
6. Recommendation that Unit Q700-01-00 in the Cedar Bayou Watershed in Precinct 2 be added to the district's stormwater management system for identification purposes only in anticipation of future incorporation into the district's maintenance system.
7. Recommendation for authorization to renew membership with the National Hydrologic Warning Council as a group member at an annual cost of \$700.
8. Recommendation for authorization to reimburse employees from the petty cash account an amount not to exceed \$2,000 for the purchase of refreshments for various meetings and business operations during FY 2016-17.
9. Recommendation that the district be authorized to fund \$50,000 for the expedited review of applications for flood control projects submitted to the U.S. Army Corps of Engineers, Galveston District under a memorandum of agreement.
10. Recommendation for authorization to charter travel by passenger motor coach, on an as-needed basis, for district employees, elected officials, and task force and other designated groups to view completed and active district projects during FY 2016-17 at a cost of \$3,500.

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 \$44,566 and two workers compensation recoveries in the total amount of \$1,641; tort claim settlement recommendations in the total amount of \$11,504; denial of 56 claims for damages; transmittal of claims for damages received during the period ending February 2, 2016; and that the County Judge execute a release in exchange for payment to the county in the amount of \$739 in connection with a settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of January 20-February 1, 2016.
- c. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- d. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- e. Request for approval of a deputy position for the Constable of Precinct 1, a deputy position for the Constable of Precinct 8, and a deputy position for the Sheriff's Department to service the park areas of the Commissioner of Precinct 2 effective February 20, 2016.

3. **Central Technology Services**

Request for approval of agreements with Cypresswood Utility District and Environmental Development Partners for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with Harvest Bible Church for lease of space at 14954-A Mueschke Road in Cypress for an office for the Constable of Precinct 4 for the period of May 1, 2016-April 30, 2017 at an annual cost of \$301.
- b. 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 to appoint Dr. Umair Shah as the designated certifying officer for environmental documents pertaining to the U.S. Department of Housing & Urban Development/Office of Lead Hazard Control and Healthy Homes in connection with the Lead Hazard Control Program.

- b. Request for approval of a loan agreement and a relocation grant in the total amount of \$8,608 in connection with the Lead Hazard Control Program.
- c. Request for approval of an agreement with Klein Volunteer Fire 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.
- d. Request for approval of temporary custody agreements with Beaux's Haven and Spay/Neuter, Adopt, Volunteer, Educate Rescue Coalition to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- e. Request for approval of agreements with Texas Southern University/College of Pharmacy & Health Sciences, the University of New England, and the University of Texas Medical Branch at Galveston for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- f. Request for approval of a personal services agreement with Dr. Jacqueline Minter using Medicaid Administrative Claims funds in the total amount of \$70,000 to advise and implement clinical and operational best practices in the Clinical Health and Prevention Division.
- g. Request for review and approval of an increase in the contingency allowance and a contingency allowance agreement in the amount of \$6,724 for work performed at 2114 18th Street in Galena Park in connection with a Lead Hazard Control Program project.

6. **Community Services**

- a. Request for approval of six deferred down payment assistance loans in the total amount of \$100,252 for certain low- or moderate-income homebuyers in all precincts.
- b. Request for approval of amendments to annual action plans for Program Years 2014, 2015, and 2016.
- c. Request for approval of an agreement with Main Street Ministries Houston to assist clients in obtaining identification documents necessary for housing, work or other supportive services.
- d. Request for approval of an agreement between the county; Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LP; and/or Bounce Energy, Inc., to allow Community Services to receive distributions from the Neighbor-to-Nighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.

7. **County Library**

- a. Request for approval of agreements with Texas Woman's University/School of Library and Information Studies, the University of North Texas/School of Library and Information Sciences, and the University of Nebraska/School of Library Science to allow students to participate in an internship program.
- b. Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization for staff to host various activities at the Harris County Youth Services Center/Kinder Emergency Shelter throughout the fiscal year for approximately 288 youth using donated funds in the estimated amount of \$10,000.
- b. Request for authorization to purchase Metro passes and gift cards for youth and their families participating in the TRIAD Prevention Program in the total amount of \$2,000.
- c. Request for authorization for the Child Welfare Board of Directors to host the HCPS Board of Director's annual employee appreciation event on March 24, 2016 in Houston for approximately 318 participants at an estimated cost of \$6,360.
- d. Request for authorization to accept a donation from the HAY Center Foundation for direct payment to Mid-Town Urban Development in the amount of \$73,820 for a deposit on a lease of space at 1216 West Clay for the HAY Center Program.

9. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Herman, Camus, Martinez, and Walker, Precincts 1, 2, 3, 4, 5, 6, and 7, 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 March 1, 2016-February 28, 2017.
- b. Request by Constable Rosen, Precinct 1, for:
 - 1. Transmittal of the race and ethnicity citation report as required by the Texas Code of Criminal Procedure.
 - 2. Approval of an amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy to March 1, 2016-August 31, 2016.
 - 3. Authorization to transfer 41 screener technician positions from the general fund to the courthouse security fund effective February 20, 2016.

- c. Request by Constable Herman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$3,391 in connection with cases in the 61st and 152nd District Courts.
 - 2. Establish new cellular service with Verizon Wireless and purchase a cellular phone.
 - 3. Cancel a law enforcement agreement with Norchester Subdivision and delete a deputy position effective February 29, 2016.
- d. Request by Constable Camus, Precinct 5, for:
 - 1. Approval of changes to the lists of regular deputies with oaths.
 - 2. Authorization to accept seizure checks in the total amount of \$3,504 in connection with cases in the 165th and 234th District Courts.
 - 3. Authorization to 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 March 1, 2016-February 28, 2017.
- c. Request for authorization to cancel a law enforcement agreement with the S-G Owners Association, Inc., and delete a deputy position effective March 1, 2016.
- d. Request for authorization to pay invoices for the Texas Anti-Gang Center received from:
 - 1. Dahill Office Technologies in the amount of \$213 for copier rental services.
 - 2. Verizon Business Services in the amount of \$1,548 for utility services.
- e. Request for authorization to correct the payroll records of certain employees.
- f. Request for authorization to accept two golf carts from the government 1033 surplus program to be used at 810 San Jacinto for transport purposes.
- g. Request for authorization to use asset forfeiture funds in the amount of \$57,000 in support of Central Technology Services for the purchase of the Google Appliance System.

11. **Fire Marshal**

Request for approval of a refund in the amount of \$50 to Amanda Hagel for an inspection fee.

12. **Institute of Forensic Sciences**

Request for approval of payment in the amount of \$1,675 to the Texas Medical Association for the annual continuing medical education program accreditation fee.

13. **County Clerk**

- a. Transmittal of the oath of office and statement of elected/appointed officer for Gene L. Locke, Commissioner of Precinct 1.
- b. Request for approval of appointments of a central count station manager, tabulation supervisor, and two tabulation assistants for the March 1, 2016 Democratic and Republican primary elections.
- c. Request for authorization to upgrade a cellular phone line to include a data package.
- d. Request for authorization for certain employees to use county or personal vehicles for travel outside the county for election related business, education and training purposes, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during FY 2016-17.

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, two cases in the U.S. District Court, and a State Office of Administrative Hearings case.
- b. Request for approval of an order authorizing settlement of claim in the amount of \$78,969 by Electronic Transaction Consultants Corporation for services provided to the Toll Road Authority.
- c. Request that the County Judge execute a deed notice that restricts Harris County property near Beltway 8 and Hiram-Clarke to commercial/industrial use.
- d. Request for approval of an order authorizing settlement of a lawsuit in County Civil Court No. 1.
- e. Request for authorization to amend a prior order of the court to settle a case in Colonial County Mutual Insurance Company in the 152nd District Court to change the payee on the check.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$20,000 to issue a check to Central Technology Services to defray partial cost of the Google Search Appliance Project for law enforcement.

16. **Justices of the Peace**

- a. Request by Judge Green, Presiding Judge, that Commissioners Court support the efforts of the Constables and County Justice Courts to clear outstanding warrants by participating in the 2016 Great Texas Warrant Round-Up during the period of March 5-13, 2016.
- b. Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.

17. **Probate Courts**

Request by Judge Wright, Probate Court No. 1, for approval to purchase a replacement cellular phone and equipment for use by a court investigator.

18. **District Courts**

- a. Request for approval of assistance from Facilities & Property Management in connection with the rededication of a sculpture recognizing recipients of the Houston Bar Association Women's Auxiliary's Leon Jaworski Award for community services in connection with a ceremony to be hosted by the Houston Bar Association to be held on March 30, 2016.
- b. Request for approval of payments to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	10	Active and future federal projects, programs, and regulations mtgs.	FY 2016-17	Various	\$20,000	FCD
2.	CTS	1	Public safety broadband consultation	2/22-24	Traverse City, MI	\$940	Other
3.	PHS	1	Natl. Institute of Health and Bill & Melinda Gates Foundation mtg.	2/11-12	Savannah, GA	\$849	Other
4.	PHS	2	Vol. Natl. Retail Food Regulatory Prog. Standards mentorship mtg.	2/15-18	Atlanta, GA	\$3,000	Other
5.	PHS	2	Vol. Natl. Retail Food Regulatory Prog. Standards mentorship mtg.	2/21-23	Portland, OR	\$4,550	Other
6.	PHS	3	Healthcare Info. & Management Systems Society Conf. & Exhibition	2/29-3/4	Las Vegas, NV	\$7,493	Grant
7.	PHS	2	National Grants Management Association training program	3/28-4/1	Arlington, VA	\$5,108	Grant
8.	PHS	3	Food Protection Conference	4/15-21	Boise, ID	\$10,323	Other
9.	CS	1	Housing First Partners Conference	3/21-25	Los Angeles, CA	\$3,225	Grant
10.	CS	1	Federal Economic Development Forum	4/2-6	Arlington, VA	\$2,707	Grant
11.	Library	2	Family practice libraries training	4/25-28	Centereach, NY	\$13,000	Other
12.	Library	1	Association for Library Services to Children National Institute Conf.	9/15-17	Charlotte, NC	\$1,087	Other
13.	CAC	-	To provide fact witness court testimony (<i>\$1,400 appvd. 1/26 for 1 empl.-date change</i>)	2/14-17	Bristol, FL	-	Other
14.	CAC	1	Darkness to Light Steward of Children facilitator training	2/24-29	Denver, CO	\$710	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
15.	Sheriff	2	Terrorist bombings first responders training	1/29-2/7	Socorro, NM	\$2,934	Other
16.	Sheriff	1	Investigations instructor training	2/23-27	Boca Raton, FL	\$1,150	Other
17.	Sheriff	2	Fort Polk career fair recruitment*	2/24-26	Leesville, LA	\$350	Other
18.	Sheriff	2	Maritime law enforcement training program	4/2-29	Glynco, GA	\$21,992	Other
19.	Sheriff	2	Maritime law enforcement training program	4/30-5/29	Glynco, GA	\$21,992	Other
20.	Inst. F.S.	1	Host a guest speaker to give a toxicology of meconium lecture	2/14-16	Williamsburg, VA	\$818	Other
21.	Inst. F.S.	1	American Academy of Forensic Sciences meeting (\$35,381 appvd. 12/15/2015 for 20 empls.- adding empl. & exp.)	2/23-25	Las Vegas, NV	\$1,386	Other
22.	DA	1	American Academy of Forensic Sciences meeting	2/23-26	Las Vegas, NV	\$1,835	Other
23.	DA	1	Americans for effective law enforcement workshop	4/3-8	Las Vegas, NV	\$2,231	Other
24.	OHSEM	1	Communication Security, Reliability, & Interoperability Council mtg.	3/15-17	Washington, DC	\$2,500	Grant
25.	OHSEM	7	National Homeland Security Conference	6/27-30	Tampa Bay, FL	\$13,210	Grant
Subtotal		51	Out of Texas average cost per employee: \$2,812			\$143,390	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Texas Trucking Association Summit*	1/28	Houston	\$100	General
2.	OCE	1	American Water Works Assn. & Water Env. Assn. of Tx. seminar	2/18	Houston	\$75	General
3.	OCE	27	Texas Floodplain Management Association Conference	3/8-11	Houston	\$8,095	General
4.	OCE	1	Texas On-site Wastewater Association Conference* (\$1,605 appvd. 1/26 for 3 empls.-adding empl. & exp.)	3/14-16	Waco	\$535	General
5.	FCD	25	Job related online training	FY 2016-17	Houston	\$1,000	FCD
6.	FCD	25	American Society of Civil Engineers online training	FY 2016-17	Houston	\$3,600	FCD
7.	FCD	10	Active and future federal projects, programs, and regulations mtgs.*	FY 2016-17	Various	\$7,000	FCD
8.	FCD	10	Hydrological warning sys. & flood watch ops. mtgs. & training*	FY 2016-17	Various	\$10,000	FCD
9.	FCD	100	First aid & CPR training	3/1-8/1	Houston	\$7,000	FCD
10.	FCD	1	Construction contract workshop	3/10	Houston	\$269	FCD
11.	FCD	4	National Mitigation & Ecosystem Banking Conference*	5/9-13	Fort Worth	\$7,044	FCD
12.	FCD	-	JavaScript software conference* (\$645 appvd. 1/26 for 3 empls.-date change)	5/14	Houston	-	FCD
13.	TRA	1	Tolling interoperability meetings	FY 2016-17	Various	\$6,240	TRA
14.	BMD	2	Treasury & investment management education training	4/17-19	Fort Worth	\$2,340	General
15.	BMD	3	State and Local Government Association National Conference	4/24-27	San Antonio	\$2,480	Other
16.	BMD	1	Gulf Coast Symposium on Human Resource Issues Conference	5/11-13	Houston	\$625	Other
17.	CTS	3	TWIC access & escort class training	TBD	Houston	\$684	General
18.	FPM	1	Immigration update seminar	3/9	Houston	\$300	Other
19.	FPM	1	Real estate law training	4/21-22	Houston	\$378	General
20.	PHS	1	Tx. Early Childhood Health & Nutrition Interagency council mtgs.	TBD	Austin	\$1,100	General
21.	PHS	3	State Health Services council meetings	TBD	Austin	\$2,800	General
22.	PHS	4	Epidemiology & Lab. Capacity Conference & leadership mtg.*	2/23-25	Austin	\$1,260	General
						\$1,260	Grant
23.	PHS	3	Children's policy conference	2/24	Austin	\$1,775	General
24.	PHS	7	Texas Mosquito Control Association workshop*	3/8-10	Waco	\$1,605	General
						\$372	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
25.	PHS	2	Lee College job fair	3/31	Baytown	\$115	General
26.	PHS	12	Texas Public Health Association Conference*	4/11-13	Galveston	\$12,085	General
27.	PHS	50	Emergency incident management training course	5/23-27	Pasadena	\$28,000	Grant
28.	PCS	2	Air & Waste Management Association Hot Air Topics Conf.	2/11	Houston	\$450	General
29.	CS	1	TexVet Symposium	2/18	Austin	\$183	General
30.	CS	2	Community Development Institute training	2/28-3/3	The Woodlands	\$3,287	General
31.	CS	5	Texas Emergency Management Homeland Security Conf.*	4/3-8	San Antonio	\$9,020	General
32.	Library	1	Forklift operator safety training	1/27	Houston	\$85	General
33.	Library	4	Houston Independent School District State of the Schools address	3/3	Houston	\$200	General
34.	Dom. Rel.	1	Marriage Dissolution Institute training	4/7-8	Galveston	\$635	Grant
35.	Juv. Prob.	1	Texas Mental Health and the Law Conference	3/3	The Woodlands	\$220	Grant
36.	Juv. Prob.	1	Charter board & officer training*	3/4	San Antonio	\$372	Grant
37.	Juv. Prob.	2	Managing adults and youth with sexual behavior problems conf.*	3/6-9	San Antonio	\$1,758	Grant
38.	Juv. Prob.	16	Cognitive behavioral change training program	3/8-9	Houston	\$400	Grant
39.	PSCA	25	Preparation for Adult Living foster care youth college tour (5 empl. & 20 youth)	6/13-17	Various	\$11,312 \$675	Grant Other
40.	PSCA	25	Preparation for Adult Living foster care youth college tour (5 empl. & 20 youth)	7/12-14	Various	\$4,965 \$750	Grant Other
41.	CAC	5	Issues for forensic interviewers training	2/21-23	Austin	\$1,930	Other
42.	CAC	1	Executive director media training	2/29-3/2	Austin	\$365	Other
43.	Const. 2	1	Civil process training	3/28-31	Galveston	\$150	Other
44.	Const. 4	1	Texas Public Information Act training	4/18-19	Austin	\$663	Other
45.	Const. 5	3	Communications training officer course	2/9-11	Houston	\$381	Other
46.	Const. 5	3	Communications training officer course	3/14-16	Houston	\$254	Other
47.	Const. 5	6	Taser instructor course*	8/25	Baytown	\$1,350	Other
48.	Const. 5	8	Bicycle certification course*	4/18-22	Katy	\$480	Other
49.	Const. 6	1	Physical defense instructor certification	2/22-24	Allen	\$890	General
50.	Const. 6	1	Firearms instructor certification*	4/25-29	Baytown	\$800	General
51.	Const. 6	1	Justices of the Peace and Constables Assn. Education Conf.*	6/27-7/1	San Antonio	\$1,050	General
52.	Sheriff	5	Dive class certification training*	5/30/2015	Manvel	\$50	General
53.	Sheriff	8	Texas Parks & Wildlife marine officer certification training*	6/7/2015	Austin	\$200	General
54.	Sheriff	1	Texas Association for Investigative Hypnosis Conference	12/1-2/2015	Huntsville	\$125	General
55.	Sheriff	2	Oleoresin Capsicum spray instructor online recert. training	TBD	Houston	\$100	General
56.	Sheriff	50	Team building and customer service training	TBD	Humble	\$4,400	General
57.	Sheriff	1	Improvised explosive devices design and defeat course*	2/1-5	Austin	\$1,320	General
58.	Sheriff	2	North Amer. Dept. of Transportation inspection certification*	2/20-3/5	Austin	\$2,987	General
59.	Sheriff	1	Project management training	2/23	Houston	\$199	General
60.	Sheriff	1	Texas Commission on Law Enforcement quarterly meeting*	3/2-3	Austin	\$214	Other
61.	Sheriff	2	Fort Hood job fair*	3/6-8	Fort Hood	\$290	General
62.	Sheriff	3	Natl. Tech. Investigators Assn. high voltage env. course*	4/7	Houston	\$300	General
63.	Sheriff	5	Professional standards and ethics training*	4/17-23	Plano	\$3,750	Other
64.	Sheriff	6	Practical homicide investigation seminar*	4/24-28	Dallas	\$5,208	Other
65.	Fire M.	1	Houston Building Professional Institute seminar*	2/23-25	Houston	\$390	General
66.	Fire M.	1	So. East Tx. Regional Advisory Council preparedness conf.*	10/11-14	Galveston	\$180	General
67.	JP 1.1	6	Texas Justice Court Training Center workshop	1/20-22	Horseshoe Bay	\$235	General
68.	JP 2.1	1	Professional development training	6/27-7/1	San Antonio	\$1,119	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
69.	JP 8.1	1	Court personnel seminar	2/22-24	Galveston	\$150	General
70.	Co. Cts.	1	Judicial Committee on Information Technology meeting	Various	Austin	\$480	General
71.	Prob. Ct. 1	2	Texas College of Probate Judges regional workshop	3/9-11	San Marcos	\$1,575	General
72.	Dist. Cts.	4	Texas Association of Drug Court Professionals training conf.	4/20-22	San Antonio	\$2,500	Grant
73.	Dist. Cts.	22	Houston Bar Association bench bar conference	4/7	Houston	\$1,100	General
74.	Auditor	3	Government Finance Officers Association online training	2/24	Houston	\$335	General
75.	OHSEM	2	Texas Emergency Management Conference*	4/4-8	San Antonio	\$2,280	General
76.	OHSEM	15	Texas Emergency Management Conference*	4/5-8	San Antonio	\$11,825	General
						\$6,500	Grant
77.	Com. 1	1	Backflow tester certification course*	4/26-28	Houston	\$510	General
78.	Com. 3	45	Dept. exp. for classes, training, renewals, study materials, & fees*	FY 2016-17	Various	\$9,805	General
Subtotal		608	In Texas average cost per employee: \$344			\$208,889	
Total		659				\$352,279	

*Travel by county vehicle

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

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
88,867	92,165	171,247	352,279
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16 & FY 2016-17	1,514,199	2,792,102	4,306,301

20. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Accept from the Association of Food and Drug Officials grant funds in the amount of \$3,000, with no required match, for the Food Safety Summit Program.
 2. Accept from the National Association of County and City Health Officials a non-cash grant award, with an estimated value of \$5,000, with no required match, for the Health Impact Assessment Mentorship Project.
 3. Accept from the Banfield Charitable Trust Pet Advocacy Program grant funds in the amount of \$8,000, with no required match, for the Owners Surrender Prevention Program.
 4. Accept from the National Association of County and City Health Officials grant funds in the amount of \$18,000, with no required match, for the Voluntary National Retail Food Regulatory Program Standards Mentorship Program.
 5. Accept from the Association of Food and Drug Officials grant funds in the total amount of \$22,996, with a discretionary match of \$30,000, for the Training for Local Public Health and Internal Training for Employees programs.

6. Accept from the Harris County Community Services Department grant funds in the total amount of \$550,000, with a total discretionary match of \$110,000, extend three positions through February 28, 2017, and temporarily transfer \$95,000 from the department's general fund pending receipt of the grant awards for the FY 2016 Lead-Based Paint Hazard Control and Neighborhood Nuisance Abatement programs.
 7. Create a project coordinator position and a public relations specialist position funded by the FY16 Healthy Living Matters Grant effective February 20, 2016.
 8. Submit an application to the U.S. Department of Health & Human Services/Office of Minority Health Resource Center, for grant funds in the amount of \$35,000, with no required match, for the HIV and Hepatitis Social Marketing Campaign Program.
 9. Submit four applications to the U.S. Department of Health & Human Services/Centers for Disease Control and Prevention for four public health associates to participate in a field training assignment, with an estimated non-cash value of \$560,000, with no required match, for the period ending October 2018.
- b. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Texas Department of Family and Protective Services for additional grant funds in the amount of \$17,000, with no required match, for the Concrete Services & Transitional Living Allowance Program.
- c. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$39,528, with no required match, for the Total Station and License Plate Reader Equipment Grant Project.
- d. Request by the **Sheriff** for authorization to submit an application to K9s4Cops for a patrol and narcotics detection police service dog, with an estimated value of \$12,500, with no required match.
- e. Request by the **District Attorney** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$320,000, with a match of \$390,500, for the Special Victims Prosecution and Protective Order Project.
- f. Request by the **District Courts** for authorization to:
1. Accept an amendment to an agreement with the United Way of Greater Houston to allow the addition of unspent Veterans' Court Mentoring Project grant funds in the amount of \$559 to be used for the Veterans' Court Behavioral Health Training Program.
 2. Submit an application to the U.S. Department of Health & Human Services/Substance Abuse and Mental Health Services Administration for grant funds in the amount of \$325,000, with no required match, for the Infant Toddler Court Services Module Enhancement Project.

- g. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the performance periods for the 2014 Urban Areas Security Initiative to June 30, 2016 and the State Homeland Security Program to March 31, 2016.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for asphalt overlay/base repair of certain roads and related items for various locations in Precinct 2.
 - b. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and various maintenance services in the southeastern region of the county for the Flood Control District.
 - c. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and various maintenance services in the central western region of the county for the Flood Control District.
 - d. ISI Contracting, Inc., for general civil construction and related items for various locations in Precinct 3.
 - e. K4 Environmental, dba Aqualawn Hydromulch, for mowing services in the eastern region of the county for the Flood Control District.
 - f. Reliance Construction Services, LP, for a sanitary sewer system extension in the Inwood Place Subdivision in Precinct 2 for Community Services.
 - g. Seril, dba Houston Grotech Services, for lawn care services for buy-out property throughout the county for the Flood Control District.
 - h. Structural Concrete Systems for repair of the façade of the county administration building for the Office of the County Engineer.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2016-February 28, 2017 for the county and Flood Control District.
4. Request for authorization to amend a prior order of the court to settle a case in Colonial County Mutual Insurance Company in the 152nd District Court to change the payee on the check to Colonial County Mutual Insurance Company as subrogee of Nancy Rutherford.

b. **Treasurer**

1. Transmittal of a report of monies received and disbursed for December 2015.
2. Request for authorization to establish a bank account for the Sheriff's Office.

c. **Tax Assessor-Collector**

1. Request for authorization to correct the payroll record of an employee.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Build-out of the Westside EZ Tag Store and training facility for the Toll Road Authority.
 - b. Jury meal services for the county.
 - c. Networking equipment and related items for Central Technology Services.
 - d. Court-related family violence prevention, intervention, and education services for the Youth & Family Services Division.
 - e. Supplemental substance abuse treatment services for the Treatment of Alternative to Incarceration Program for Community Supervision & Corrections.
 - f. Road construction at Cypress Rose Hill Road-06 from north of Lake Cypress Hill to North Juergen/Schroeder in Precinct 3 for the Office of the County Engineer.
 - g. Road construction at Rhetta Lane from Teddy Road to Gosling Road in Precinct 4 for the Office of the County Engineer.
 - h. Paint striping various roads in the Harvey Camp area and related items for various locations in Precinct 4 for the Office of the County Engineer.
 - i. Construction of bridge replacement on South Barker Cypress Boulevard at Buffalo Bayou in Precinct 3 for the Office of the County Engineer.
 - j. Custodial services at various downtown locations for Region 5 for Facilities & Property Management.
 - k. Sale of surplus/salvage petroleum products and related items for the county.
 - l. Sale of surplus tires and disposal of scrap tires for the county and Flood Control District.
 - m. Sale of scrap ammunition castings, brass, and assorted metals for the Sheriff's Department.
 - n. Towels for inmates for the Sheriff's Department.
 - o. Oracle hardware, software, services, and related items for the Toll Road Authority.
 - p. Storm sewer improvements for the City of Morgan's Point outfall in Precinct 2 for the Office of the County Engineer.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Centre Technologies, Inc., low quote in the amount of \$285,686 for servers and backup storage appliances for the District Attorney.

3. Transmittal of a State of Texas Department of Information Resources cooperative contract award to Dell Marketing, LP, low quote in the amount of \$64,932 for desktop computers and related items for Community Supervision & Corrections.
4. Request for approval of a Texas Association of School Boards BuyBoard cooperative program purchase from SHI Government Solutions low quote in the amount of \$61,995 for load balancers and related items for the District Attorney.
5. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. T.F. Harper & Associates, LP, only quote in the amount of \$77,547 for the project price, with bonding in the amount of \$2,398, to furnish, deliver, and install awnings and dugout covers for the new baseball fields at I.T. May Park in Precinct 2, subject to applicable bonds to be received.
 - b. MLN Company only quote in the amount of \$78,598 for the project price, with bonding in the amount of \$2,788, for cooling tower cell repairs at 1303 Preston for Facilities & Property Management, subject to applicable bonds to be received.
6. Recommendation that awards be made to:
 - a. Air Filters, Inc., lowest priced proposal meeting requirements for air filtration media and related items for the county for the period of March 1, 2016-February 28, 2017, with four one-year renewal options.
 - b. General Datatech, LP, low bid in the amount of \$100,955 for video conferencing equipment and related items for Central Technology Services for the period of February 9, 2016-January 31, 2017, with four one-year renewal options, with Items 15, 16, 38, 51, 55, and 57 not being awarded.
 - c. Ron Carter Autoland; Chastang Enterprises, dba Chastang Ford; McKinney Dodge; Allison Chevrolet, Inc.; Reliable Chevrolet; Caldwell Country Chevrolet; Silsbee Ford, Inc.; Sam Packs Five Star Ford; and Grapevine DCJ, LLC, low bid meeting specifications by line item in the total amount of \$6,895,448 for automobiles, trucks, vans, and related items for the county for the period of February 9, 2016-January 31, 2017, with four one-year renewal options, with Item 40 not being awarded.
 - d. Frost Construction Company, Inc., lowest priced proposal in the amount of \$589,000 for renovation of the dental clinic at Annex 81 for Public Health Services, subject to applicable bonds to be received (UPIN 16275MF0FF01).
7. Request for approval of applicable bonds received from Teamwork Construction Services, Inc., in the amount of \$500,000 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 as approved by Commissioners Court on April 28, 2015 (UPIN 14104M23F502).

8. Request for approval of renewal options with:
 - a. Accretive Solutions-Houston, LP; Astadia, Inc., aka Idea Integration Corporation; BDO USA, LLP; Ciber, Inc.; Milligan Partners, LLC; and Protiviti, Inc., for information technology consulting/contracting services for the Toll Road Authority for the period of February 26, 2016-February 25, 2017 at an estimated total cost of \$6,960,000.
 - b. Southwest Business Machines for desktop printer preventative maintenance, inspection, repair, and related items for the county for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$250,000.
 - c. Cornerstone Institutional, LLC, for inmate mattresses for the Sheriff's Department for the period of May 1, 2016-April 30, 2017 at an estimated cost of \$175,565.
 - d. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$170,000.
 - e. Caring Commercial Cleaning, Inc., for janitorial services for various women, infant, and children centers for Public Health Services for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$65,737, and execution of applicable bonds when received.
 - f. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the northeastern region of the county for the Flood Control District for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$580,197, and execution of applicable bonds when received.
 - g. Adapco, Inc., for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2016-February 28, 2017 at an estimated cost of \$116,246.
 - h. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the central northwestern region of the county for the Flood Control District for the period of April 1, 2016-March 31, 2017 at an estimated cost of \$1,389,417, and execution of applicable bonds when received.
 - i. Uretek USA, Inc., for hydro-insensitive high density polyurethane foam material, installation, and related items for the county for the period of May 1, 2016-April 30, 2017 at an estimated cost of \$700,000, and execution of applicable bonds when received.
 - j. Royal American Services, Inc., as primary vendor, and PRC Roofing Company, Inc., as secondary vendor, for job order contracting for small and large roofing projects for the county for the period of April 1, 2016-March 31, 2017 at an estimated total cost of \$3,489,325, and execution of applicable bonds when received.
9. Request for approval to extend a contract with Liberty Tire Recycling, LLC, for sale of surplus tires and the disposal of scrap tires for the county for the extended period of February 29-April 30, 2016, or until a new contract is in place.

10. Request that the County Judge execute amendments/agreements with:
 - a. AssetWorks, LLC, for commercial property appraisal services for the county and Flood Control District as approved by Commissioners Court on January 26, 2016.
 - b. Be A Champion, Inc., to expand the number of youth served and a payment in the additional amount of \$1,335 for a Community Youth Development Project in Pasadena for Protective Services for Children & Adults for the period of September 29, 2015-August 31, 2016.
 - c. SunGard Availability Services, LP, to provide additional cabinets and increase power circuits for a data center co-location facility for the Toll Road Authority for the period of February 23, 2016-February 22, 2017, with the second of four renewal options.
11. Request that the County Judge execute interlocal amendments/agreements with the:
 - a. University of Texas Health Science Center at Houston in the amount of \$172,298 to provide medical services for pediatric patients and billing services for Protective Services for Children & Adults for the period of March 1, 2016-February 28, 2017.
 - b. Harris County Hospital District, dba Harris Health System, in the additional amount of \$650,867 for primary medical care, primary medical care targeting women, medical and non-medical case management/service linkage services, case management medical and non-medical targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
12. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$11,400 for renewal of a VLAN circuit from 406 Caroline to the TAG Center, 2500 East TC Jester Boulevard and an ethernet circuit from the TAG Center, 2500 East TC Jester Boulevard to 1301 Fannin Street for the Sheriff's Department for the period of February 25, 2016-February 24, 2017.
 - b. \$12,000 for renewal of an ethernet circuit connection at the El Rio Service Center at 7901 El Rio in Precinct 1 for the period of February 25, 2016-February 24, 2017.
 - c. \$15,350 increasing the line speed for a high speed internet connection at 1200 Congress for the Constable of Precinct 1 for the period ending January 26, 2017, and that the County Judge execute the amendment to the agreement.
 - d. \$16,800 for renewal of an ethernet circuit between 23828 Tomball Parkway in Tomball and 14125 Cicero for the Sheriff's Department for the period of February 25, 2016-February 24, 2017.
 - e. \$50,400 for internet access over a wide area ethernet circuit for the County Library for the period of March 1, 2016-February 28, 2017.

- f. \$290,400 for renewal of certain ethernet circuit connections at various sites for Central Technology Services for the period of February 24, 2016-February 23, 2017.
 - g. \$378,000 for an ethernet circuit for the County Library for the period of March 1, 2016-February 28, 2017.
- 13. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Netsmart Technologies, Inc., in the amount of \$69,286 sole source for Insight software maintenance and support services for Public Health Services for the period of May 1, 2016-April 30, 2017.
 - b. RMSYS, Inc., in the amount of \$73,828 sole source for onsite water quality monitoring for the county for the period of February 9, 2016-February 8, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - c. Baylor College of Medicine in the amount of \$374,507 for certain personnel to provide teen clinic outreach services for Public Health Services for the period of March 1, 2016-February 28, 2017.
- 14. Request for authorization to renew a Premier Healthcare Alliance, LP, contract with FujiFilm Medical System USA, Inc., in the amount of \$240,329 for maintenance of imaging equipment for the Sheriff's Department for the period of March 1, 2016-February 28, 2017.
- 15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
- 16. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Commissioner of Precinct 3, Facilities & Property Management, and County Clerk.
- 17. Transmittal of bids and proposals for advertised jobs that were opened February 1 and 8, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions congratulating and commending:

- 1. Charles Dean for 21 years of service to Harris County.
- 2. Kathy Guenther for 24 years of service to Harris County.
- 3. Patrick W. Guenther for more than 30 years of service to Harris County.

b. **Commissioner, Precinct 1**

1. Request for authorization for certain employees to use county vehicles during calendar year 2016 to transport senior citizens to various locations throughout the state within a 150-mile radius of the county.
2. Request for authorization to purchase a cellular device and add a cellular phone line to the department's plan.
3. Request for authorization for Real Life Angels to host a 10K, 5K, and 1K run at Deussen Park on February 13, 2016.
4. Request for approval of engineering studies and traffic sign installations in connection with:
 - a. Parking restrictions in the Remington Ranch Subdivision.
 - b. A traffic signal for Kuykendahl Road at Bammelwood Drive.
 - c. A multi-way stop sign for Carpenters Landing Way at Granite Mountain Trail.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road Program agreement with the Boy Scouts of America Troop 424 for cleanup along the roadsides of Highland Knolls from Mason Road to Peek Road for the period of March 1, 2016-February 28, 2018.
2. Request for approval of a petition from the Nottingham Country Subdivision Community Improvement Association requesting to lower the speed limit to 25 MPH within the subdivision.
3. Request for authorization to accept a check in the amount of \$11,480 from CW SCOA West, LP, for reimbursement of a traffic signal upgrade at the intersection of Greenhouse and West Road.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Ray Laughter on the occasion of his retirement from the Lone Star College System and for his many contributions to Harris County.
2. Request for authorization for Friends of Texas Wildlife to hold a fundraiser February 13, 2016 at Big Stone Lodge in Dennis Johnston Park.
3. Request for authorization for Spring-Klein Chamber of Commerce to hold a fundraiser February 26, 2016 at Big Stone Lodge in Dennis Johnston Park.

4. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, craft, and historical items during Homestead Heritage Day on February 13, 2016, and NatureFest on March 5, 2016 at the Jesse H. Jones Park and Nature Center.
5. Request for authorization to accept a check in the amount of \$1,214 from Karen Wells to purchase a memorial bench to be placed in Matzke Park in memory of JoAnn Rippy.
6. Request for approval of a lease agreement with CTP Land, Ltd., to construct and maintain a parking facility at 0 Cypress Creek Road in connection with the 100 Acre Wood Preserve.

23. **Miscellaneous**

- a. Transmittal of petitions filed in the 127th, 133rd, and 157th District Courts.
- b. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution submitted by Cardinal Bay, Inc., requesting that the county consent to the issuance of bonds by New Hope Cultural Education Facilities Finance Corporation to finance eight senior living facilities.
- c. Transmittal by the County Clerk of an order from the Texas Commission on Environmental Quality granting a petition for creation of the Harris County Water Control and Improvement District No. 163.

II. Emergency/supplemental items

III. Public Hearings

1. **FY 2016-17 Budgets**

- a. Request for approval of the **FY 2016-17 budget for the Harris County Hospital District, dba Harris Health System.**
- b. Request for approval of the **FY 2016-17 budgets for Harris County and the Harris County Flood Control District.**

2. **Other Public Hearings**

- a. Request by the County Clerk for a public hearing for submittal and approval of the Records Archive Plan for FY 2016-17, and that the \$5 records archive fee remain in effect during the fiscal year.
- b. Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2017.

- c. Recommendation by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: Mirabella Drive to be changed to Miramesa Drive in Precinct 3.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Commissioner R. Jack Cagle to the Public Power Pool as Harris County's representative.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Gerald Womack as a Commissioner of the Harris County Housing Authority for a term ending February 28, 2018.
3. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action:
 - a. To fill a vacancy on the Harris County Criminal Justice Coordinating Council.
 - b. To fill a vacancy on the Harris County Public Defenders Board.
 - c. Regarding an appointment to the Board of Directors of the Metropolitan Transit Authority of Harris County for a term ending February 8, 2018.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the reappointment of Carel Stith to the Harris County Sports & Convention Corporation Board of Directors for a term ending February 8, 2019.
5. Request by the County Attorney for an executive session for consultation with the court concerning the filing of an amicus brief in the matter of Cox v. Henry, a case pending in the Texas Supreme Court, 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 2016

January							February							March							April							May							June							
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

Calendar 2017

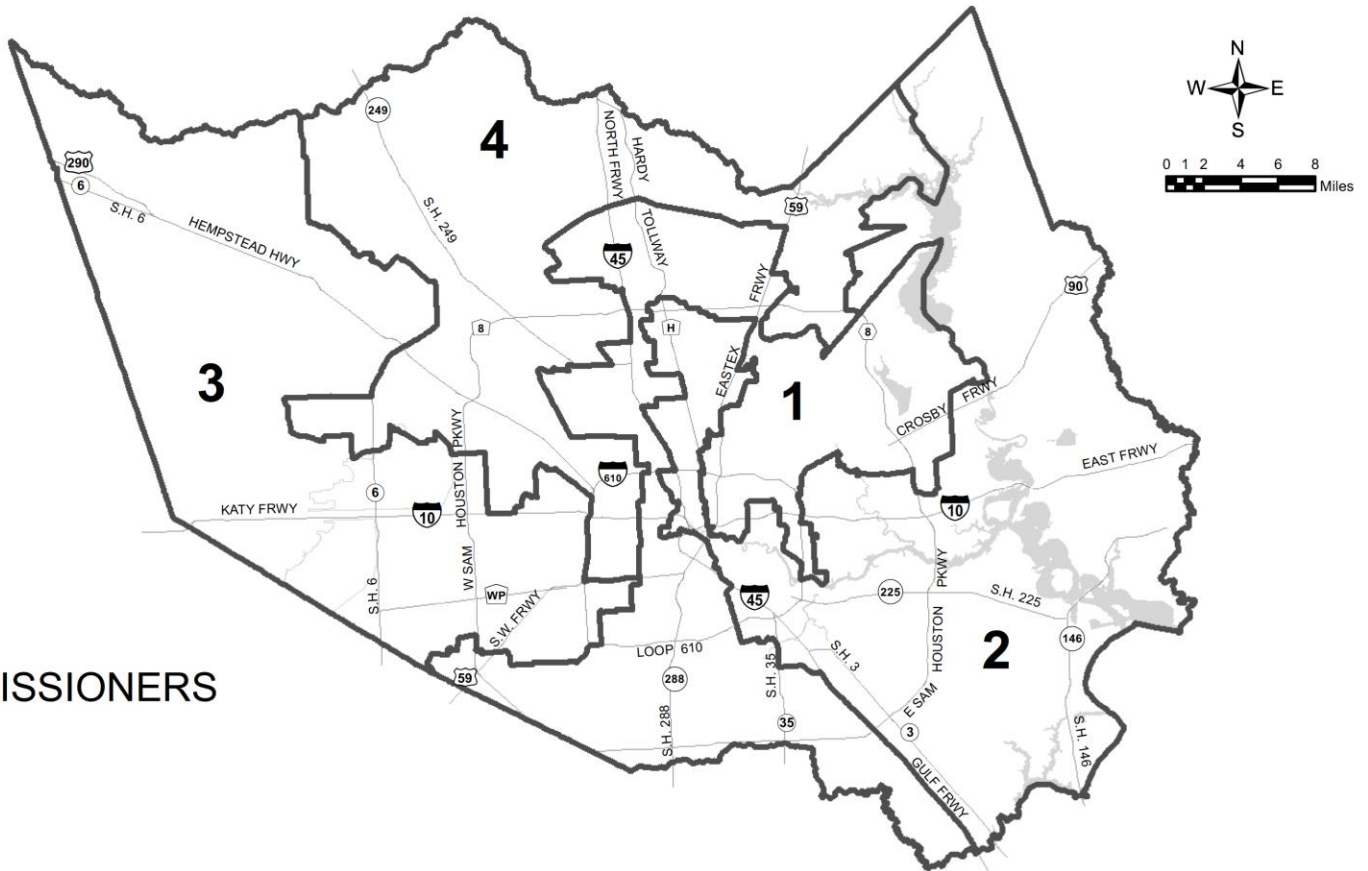
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES

COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

