

# NOTICE OF A PUBLIC MEETING

**March 4, 2016**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 8, 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](http://www.harriscountytexas.gov/agenda).

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



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

Gene Locke  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 16.05

### AGENDA

March 8, 2016

10:00 a.m.

Opening prayer by Pastor Michael A. Pender, Sr., of Fallbrook 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. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. Justices of the Peace

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

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

#### **III. Public Hearings**

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

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).*



## **I. Departments**

### **1. Public Infrastructure**

#### **a. County Engineer**

##### **1. Construction Programs**

- a. Recommendation for approval of changes in contracts with:
  - 1. Horizon Group International for renovation of space for the County Auditor on the 14th floor of 1310 Prairie in Precinct 1, resulting in an addition of \$53,095 to the contract amount (15/0124-1, UPIN 15033MF0BG01).
  - 2. Horizon Group International for renovation of space for the Sheriff's Crime Scene Unit in Precinct 2, resulting in an addition of \$30,691 to the contract amount (10/0368-2, UPIN 16540MF0HN01).
  - 3. SER Construction Partners, LLC, for final construction of Greenhouse Road from Alston Hills Drive to Towne Lake Green Trail in Precinct 3, adding 16 calendar days and resulting in a reduction of \$19,320 from the contract amount (15/0016-3, UPIN 151033952813).
  - 4. Menade, Inc., for roadway reconstruction of Hufsmith-Kohrville Road from Spring-Cypress Road to Hollow Glen Lane in Precinct 4, adding 32 calendar days and resulting in an addition of \$119,314 to the contract amount (14/0144-3, UPIN 12104M23NP01).
  - 5. Goldshire Developers for expansion of an evidence building and construction of new modular buildings for the Fire Marshal's Office in Precinct 4, resulting in an addition of \$13,587 to the contract amount (14/0241-6, UPIN 14213MF0A101).
  - 6. Teamwork Construction Services, Inc., for construction of a boat ramp at Jesse H. Jones Park in Precinct 4, resulting in a reduction of \$1,500 from the contract amount (15/0160-2, UPIN 14104MF0BQ01).
- b. Recommendation for approval of substantial completion certificates with:
  - 1. Uretek USA for installation of hydro-insensitive high density polyurethane foam materials and related items for various locations in Precinct 4.
  - 2. GLM Contracting, LP, for repairs and replacement of concrete pavements, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
  - 3. SCR Construction Co., Inc., for pedestrian bridge repair at Faulkey Gully Trail in Precinct 4 (UPIN 14104M23F502).

##### **2. Engineering**

- a. Recommendation for approval of the following plats:
  - 1. Northeast Coating Reserve in Precinct 1; Surv-Tex Surveying, Incorporated.
  - 2. Saint Dominic Roman Catholic Church in Precinct 1; CSF Consulting, LP.

3. Atascocita Forest, Section 26 in Precinct 2; Brown & Gay Engineers, Incorporated.
  4. Cody Stephens foundation addition to Crosby in Precinct 2; Pro-Surv.
  5. Foley Plaza in Precinct 2; E.I.C. Surveying Company.
  6. Harvey Estate partial replat in Precinct 2; The Jean McKinley Company, Incorporated.
  7. I-10 East at Freeport in Precinct 2; Windrose Land Services, Incorporated.
  8. Maknojia Plaza in Precinct 2; E.I.C. Surveying Company.
  9. Pittman Manor in Precinct 2; South Texas Surveying Associates, Incorporated.
  10. St. Charles Place, Section 2 partial replat in Precinct 2; Advance Surveying, Incorporated.
  11. Huffmeister Business Park in Precinct 3; Gruller Surveying, LLC.
  12. James Sharp Subdivision in Precinct 3; The Pinnell Group, LLC.
  13. Market at Alder Trails in Precinct 3; GBI Partners, LP.
  14. Mason Creek Corporate, Section 7 in Precinct 3; IDS Engineering Group.
  15. Mirabella, Section 8 in Precinct 3; Jones & Carter, Incorporated.
  16. Morton Creek Ranch, Section 12 in Precinct 3; R.G. Miller Engineers.
  17. Ricefield Village partial replat in Precinct 3; Benchmark Engineering Corporation.
  18. Stone Gate Commons South partial replat in Precinct 3; Advance Surveying, Incorporated.
  19. Above and Beyond Fellowship in Precinct 4; Hovis Surveying Company.
  20. Associated Steel in Precinct 4; Precision Land Surveying, Incorporated.
  21. Beckner Place in Precinct 4; Atkinson Engineers.
  22. Berry Commercial Plaza in Precinct 4; Jones & Carter, Incorporated.
  23. Bradbury Forest, Section 7 in Precinct 4; Van De Wiele & Vogler, Incorporated.
  24. Carson Cutten Business Park in Precinct 4; De Anda Engineering, Incorporated.
  25. Deleon Family in Precinct 4; E.I.C. Surveying Company.
  26. Keya Control in Precinct 4; Luper, LLC.
  27. Wildwood at Oakcrest North, Sections 15, 17, and 19 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
1. CenterPoint Energy Houston Electric, LLC, to relocate electrical facilities for an alternate evacuation route in connection with right of way utility adjustments for the Federal Road grade separation project at the Port Terminal Railroad Association railroad right of way in Precinct 2 (UPIN 14102MF08501).
  2. The City of Pasadena for relocation of city facilities that are in conflict with the county's project to construct Choate Road improvements from west of Bay Area Boulevard to the SH-146 Frontage Road in Precinct 2 (UPIN 14102MF07S01).

3. Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in construction of Brookwood Park Boulevard at the intersection of Elyson Falls Drive in the Elyson Subdivision, Section 2 in Precinct 3.
  4. Northwest Harris County Municipal Utility District No. 5 in connection with the submerged storm sewer system serving Treeline North in Precinct 4.
  5. The Woodlands Township for maintenance of non-standard elements to be included in construction of Smooth Stream Drive in The Woodland Creekside Park West, Section 34 in Precinct 4.
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Johnson Traffic Design, Inc., in an amount not to exceed \$250,000, with a \$100 retainer fee, for on-call traffic engineering and related services in connection with various county projects in Precinct 4.
  2. Infrastructure Associates, Inc., in the additional amount of \$66,317 for on-call engineering services for replacement of existing concrete pavement, sidewalk, and storm sewer inlets on West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1 (UPIN 16101MF0EE01).
  3. McDonough Engineering Corporation in the amount of \$233,000 for engineering services for design and construction of East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1 (UPIN 16101MF0J001).
  4. TRW Engineers, Inc., in the amount of \$131,759 for engineering services for design of T.C. Jester Boulevard from West Montgomery Road to Colter Forest Road in Precinct 1 (UPIN 16101MF0J701).
  5. Isani Consultants, LP, in the additional amount of \$29,439 for engineering services to provide pre-design, design, and bid services within an existing right of way in connection with the Choate Road alternate evacuation route from Bay Area Boulevard to SH-146 in Precinct 2 (UPIN 14102MF07S01).
  6. TEDSI Infrastructure Group, Inc., in the amount of \$417,568 for engineering services for design and construction of West Road, Segment A from west of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031808).
  7. AIA Engineers, Ltd., in the amount of \$453,099 for engineering services for design and construction of West Road, Segment B from east of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031809).
  8. Entech Civil Engineers, Inc., in the amount of \$447,318 for engineering services for design and construction of West Road, Segment C from east of Katy Hockley Cut Off Road to future Peek Road in Precinct 3 (UPIN 161033031810).
  9. Zarinkelk Engineering Services, Inc., in the additional amount of \$7,398 for engineering services in connection with construction of Louetta Road between Blanco Trails Lane and Telge Road in Precinct 4 (UPIN 14104MF08W01).
  10. InControl Technologies, Inc., in the additional uncertified amount of \$100,000 for on-call environmental services and related work as needed in connection with various county projects.

- d. Recommendation for deposit of funds received from CW SCOA West, LP, in the amount of \$1,833,000 in connection with construction of Greenhouse Road between Cypress North Houston Road and Mound Road in Precinct 3 (UPIN 151033952814).
- e. Recommendation for authorization to negotiate with:
  - 1. Pierce, Goodwin, Alexander and Linville, Inc., for architecture and engineering services in connection with the master plan for Community Supervision & Corrections in Atascocita in Precinct 4, to design facility improvements including medical and dining facilities (UPIN 16035MF0HJ01).
  - 2. Brown & Gay Engineers for engineering services in connection with street pavement improvements along Knight Road from the IH-610 Frontage Road to Fannin Street in Precinct 1 (UPIN 16101MF0JP01).
  - 3. Cobb, Fendley & Associates, Inc., for engineering services in connection with street pavement improvements along Holly Hall Street from Fannin Street to SH-288 in Precinct 1 (UPINs 17101MF0JR01 & 17101MF0JQ01).
  - 4. IDS Engineering Group for engineering services in connection with street pavement improvements along Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1 (UPIN 16101MF0JP01).
  - 5. Costello, Inc., for engineering services in connection with street pavement improvements along El Rio Street from the IH-610 Frontage Road to Holly Hall Street in Precinct 1 (UPIN 16101MF0JM01).
  - 6. Weisser Engineering Company, Inc., for land surveying services in connection with design and related improvements of Woodland Hills, Phase 2 from north of Sunset Breeze Drive to south of Woodland Path Drive in Precincts 2 and 4.
  - 7. Brown & Gay Engineers for engineering services including prime, structural, environmental, drainage, and related improvements in connection with design of Woodland Hills, Phase 2 from north of Sunset Breeze Drive to south of Woodland Path Drive in Precincts 2 and 4.
  - 8. Civil Concepts, Inc., for engineering services in connection with design of Ivy Avenue from SH-225 to 8th Street in Precinct 2 (UPIN 16102MF0JE01).
  - 9. Midtown Engineers, LLC, for engineering services in connection with a Congestion Mitigation and Air Quality Improvement Program funded design of multiple intersections along Fairmont Parkway from Beltway 8 in the City of Pasadena to 7th Street in the City of La Porte in Precinct 2.
  - 10. Spirit Environmental for on-call environmental services.
  - 11. Walker Parking Consultants/Engineers, Inc., for on-call engineering services.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 10104½ Hughes Road to provide electrical power for certain traffic signals in Precinct 1.

- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  - 1. KB Home Lone Star, Inc., in amounts of \$2,280 and \$2,150 for Rivergrove, Sections 1 and 2 in Precinct 2.
  - 2. Centex Homes in the amount of \$2,205 for Cypress Landing East, Section 6 in Precinct 3.
  - 3. D.R. Horton-Texas, Ltd., in the amount of \$3,070 for Ventana Lakes, Section 4 in Precinct 3.
  - 4. Elan Development, LP, in the amount of \$2,100 for Atascocita Trace, Section 2 in Precinct 4.
  - 5. RH of Texas Limited Partnership in the amount of \$3,480 for East Lake at Gleannloch Farms in Precinct 4.
  - 6. MCKDEV, LLC, in the amount of \$4,800 for McKenzie Park, Section 1 in Precinct 4.
  - 7. The Woodlands Land Development Company, LP, in the amount of \$2,050 for The Woodlands Creekside Park West, Section 21 in Precinct 4.
  - 8. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,050 for Wildwood at Northpointe, Section 5 in Precinct 4.
- h. Recommendation for release of financial surety for CW SCOA West, LP, in the amount of \$2,170 for Wimbledon Falls, Section 7 in Precinct 4.
- i. Recommendation that the court authorize the consultants to proceed with the design phases and approve study reports prepared by:
  - 1. Robert Reid Engineering, Inc., for Kings Park Way at FM-1960 intersection improvement project in Precinct 2 (UPIN 16102MF0EW02).
  - 2. Robert Reid Engineering, Inc., for West Lake Houston Parkway at Will Clayton intersection improvement project in Precinct 2 (UPIN 16102MF0EW03).
  - 3. Huitt-Zollars, Inc., for construction of Mueschke-7 from the Grand Parkway to south of Draper Road in Precinct 3 (UPIN 141033020709).
- j. Recommendation for authorization to host three youth participants of the Fifth Ward Enrichment Program, Inc., in connection with the annual career shadowing day on March 15, 2016.
- k. Recommendation that the court establish a public hearing date of April 12, 2016 to consider a certain street name change and correction: Station Crossing Drive proposed to be changed to LeCrone Drive in Precinct 4.
- l. Recommendation that the County Judge execute an amendment to an interlocal agreement with East Aldine Management District for leverage funding in connection with the Inwood Place sanitary sewer system, Phase 2 project in Precinct 2, a Community Services approved Community Development Block Grant funded project.

- m. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
  - 1. Roshanda Perry of Tract 12SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
  - 2. Vanessa K. Austin of Tract 16SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
  - 3. Ingrid Batts of Tract 17SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
  - 4. DIBS US, Inc., of Tract 18SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
  - 5. Kimberly Hagler of Tract 23SWE for the Sam Houston Tollway Southeast project in Precinct 1 (UPIN 090505R128).
  - 6. KECH 1 Limited of Tracts 1, 2, and 3 UVE for the West Little York Road project in Precinct 3 (UPIN 141033953306).
  - 7. Cimmaron Venture of Tract 76 for the Mason Creek West hike and bike trail project in Precinct 3.
- b. Recommendation that the court authorize the Flood Control District to purchase Tract 01-849.0 for the negotiated price of \$13,200, \$1,200 over the appraised value, for the Castlewood Subdivision ROW Acquisition project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 150900P506R3).
- c. Recommendation that the court authorize the county to purchase for negotiated prices:
  - 1. Tract 3 for \$125,000, \$5,667 over the appraised value, for the Cypress Rose Hill Road-9 project in Precinct 3 (UPIN 151033001514).
  - 2. Tract 1 for \$78,177, \$4,104 over the appraised value, for the Gosling Road project in Precinct 4 (UPIN 15104MF0CC03).
  - 3. Tract 21 for \$325,983, \$15,000 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
- d. Recommendation that the court authorize the county to dedicate to the public an easement across a certain tract of land in Precinct 4 for flood control, drainage, and detention purposes in connection with the Walters Road project, and that the County Judge execute the dedication of easement document.
- e. Recommendation that the court authorize the Flood Control District to sell a sanitary sewer easement across Unit G103-33-04 to the City of Houston for \$8,125, previously approved by court on December 1, 2015, in connection with the development of land south and west of the unit in Precinct 4, and that the County Judge execute the amended easement document.



**b. Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
  - a. Amani Engineering, Inc., in the additional amount of \$96,270 for engineering services in support of the district's county-wide maintenance repair program.
  - b. Quantum Environmental Consultants, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for specialized environmental services for the district's county-wide operations and maintenance programs.
  - c. S&V Surveying, Inc., in the additional uncertified amount of \$80,000 for surveying services in support of the district's county-wide engineering and maintenance programs.
  - d. SWCA, Inc., dba SWCA Environmental Consultants, in the additional uncertified amount of \$100,000 for environmental consulting services in support of the district's county-wide capital and maintenance programs.
  - e. Binkley & Barfield, Inc., in the amount of \$447,000 for engineering services to perform design, bidding, and construction phase engineering services for the Homestead stormwater detention basin Phase 3, Unit H500-01-00 in the Hunting Bayou Watershed in Precinct 1 (UPIN 160900H501E3).
  - f. CenterPoint Energy Houston Electric, LLC, in the amount of \$99,300 for right of way utility adjustments to accommodate Brays Project channel improvements in the Brays Bayou Watershed in Precinct 2 (UPIN 030900D1E004).
  - g. HR Green, Inc., dba Howard R. Green Company, in the additional amount of \$40,062 for engineering services to provide construction phase engineering services for Phase 2 channel conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 01090019C002).
  - h. HR Green, Inc., dba Howard R. Green Company, in the additional amount of \$138,558 for engineering services for Phase 3 channel conveyance improvements for Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (UPIN 150900C103C6).
  - i. Arsham Rahimi for landscaping maintenance of property at 1208 Archer Street, Lots 1, 2, and 3, Block 60 in the Brooke Smith Section 2 Subdivision in the White Oak Bayou Watershed, Unit E101-00-00, Tracts 02-801.0 and 02-803.0 in Precinct 2, with no funds required by the district.
2. Recommendation for authorization to negotiate agreements with:
  - a. The Texas Department of Transportation to perform an environmental categorical exclusion for replacement of the two bridges of US-59 feeder road crossing W129-00-00 between Richmond Avenue and Westpark Road in the Brays Bayou and Buffalo Bayou watersheds in Precincts 3 and 4.
  - b. Spirit Environmental, LLC, for specialized environmental services in connection with the watershed-wide sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4.

3. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that the award be made to Lonnie Lischka Company, LP, low bid in the amount of \$6,544,283 for the Brays Bayou federal flood control project, control structures, Discrete Segment 19 in the Brays Bayou Watershed in Precinct 3 (UPIN 110900D1E019).
4. Recommendation for authorization to pay \$200,000 to the Federal Highway Administration, as a contribution to the National Oceanic and Atmospheric Administration Atlas 14 in connection with a study to update the rainfall duration and frequency values in Texas.
5. Recommendation for approval of payment in the amount of \$9,699 to the Clear Creek Watershed Steering Committee for the district's prorata share of the committee's annual budget for Unit A100-00-00 in Precincts 1 and 2.
6. Recommendation for authorization to correct account coding for an award previously approved by court on February 9, 2016 with Vaca Underground Utilities, Inc., for general repairs in the northwestern area of the county in Precincts 3 and 4, and to have the contracts and bonds executed.

c. **Toll Road Authority**

Recommendation that the Purchasing Agent be authorized to issue purchase orders for three parking spaces in the 1019 Congress Plaza garage and nine spaces in the 1311 Preston garage.

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 \$125,454 and six workers compensation recoveries in the total amount of \$18,794; tort claim settlement recommendations in the total amount of \$9,620; denial of six claims for damages; transmittal of claims for damages received during the period ending March 1, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,442 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of February 16-29, 2016.
- c. Request for approval of the April 2016 debt payments and for authorization to wire the payments to the paying agents on the maturity date of April 1, 2016.
- d. Request for approval of commercial paper funding in the amount of \$2.4 million for construction of the Forensic Center.

- e. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- f. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

Request for approval of an agreement with Harris County Water Control & Improvement District #132 for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

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

5. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 17202 Sunshine Street in Precinct 1, 516 Red Oak Avenue in Crosby, 5601 Charrin Drive, and 2604 Chamberlain Street in Precinct 2, and 9603 Rustling Maple Drive in Precinct 4.
- b. Request for approval of an agreement with Cypress Creek 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.
- c. Request for approval of an agreement with Iowa State University of Science and Technology to use certain county facilities for educational and training purposes in connection with an internship program.
- d. Request for approval of a material transfer and limited use agreement with the World Reference Center for Emerging Viruses and Arboviruses through the University of Texas Medical Branch at Galveston, dba UTMB Health, to receive the West Nile virus, St. Louis Encephalitis virus, and Eastern Equine Encephalitis Arboviral Antigens.
- e. Request for approval to pay for food and related items for various Harris County School Health Leadership Group meetings to be held January-December 2016 at a total cost not to exceed \$5,000.
- f. Request for approval of three investigator positions to be funded from the food permit fees special revenue fund effective March 19, 2016.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- b. Request for approval of agreements with:
  1. Harris County Water Control and Improvement District No. 21 to replace and relocate the First Street wastewater pump station within the district service area in connection with the Wastewater Pump Station Replacement project in Precinct 2 using Community Development Block Grant funds in the amount of \$591,941.
  2. Harris County Fresh Water Supply District No. 27 for waterline improvements in connection with the Water Distribution System Improvements project in Precinct 2 using CDBG funds in the amount of \$468,283.
- c. Request for approval of an amendment to an order with Harris County Precinct Two to revise budget line items and increase leverage funding for the Inwood Sanitary Sewer, Phase II project in Precinct 2.
- d. Request for authorization to reallocate \$1,011 from the department's general fund to the Young Women's Christian Association of Houston to increase leverage for the FY 2016 Texans Feeding Texans Home-Delivered Meal Grant Program.
- e. Request for authorization to accept from the United Way of Greater Houston funds in the amount of \$75,000, and for the county to be the administrator for the Care for Elders flexible funding pool program.
- f. Request for authorization to extend two grant-funded specialist positions to December 31, 2016 to continue to administer the RIDES one-stop information center offering mobility management and transportation options within Harris County and the region in connection with the Federal Transit Administration's New Freedom Grant.

7. **Youth & Family Services**

**Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2017 and 2018 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constable Jones, Precinct 3, for authorization to:
  1. Accept the donation of various items from Joseph Dale Qualls.
  2. Correct the payroll records of certain employees.

- b. Request by Constable Herman, Precinct 4, for authorization to:
  - 1. Accept forfeiture checks in the total amount of \$22,904 in connection with cases in the 152nd, 157th, and 174th District Courts.
  - 2. Transfer utility services from JAJWK, LP, to the county for property at 7817 West Rayford Road in Spring, for the County Auditor to pay the monthly utility bills, and for the county to reimburse the contractor for utility expenses incurred until the account is transferred.
  - 3. Correct the payroll record of an employee.
  - 4. Accept a check in the amount of \$25,198 from the Law Enforcement Officer Standards and Education for continuing education.
- c. Request by Constables Camus and Martinez, Precincts 5 and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Transmittal of the 2015 race and ethnicity citation reports submitted by Constables Camus and Sandlin, Precincts 5 and 8, as required by the Texas Code of Criminal Procedure.
- e. Request by Constable Martinez, Precinct 6, for authorization to correct the payroll record of an employee.

9. **Sheriff**

- a. Request for authorization to renew an academy training provider agreement with the Texas Commission on Law Enforcement for the department to provide law enforcement related training courses.
- b. Request for approval of a joint operations memorandum of agreement with the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for reimbursement of joint operations expenses from the Treasury Forfeiture Fund in connection with the Currency and Narcotics Enforcement Team, cyber investigations, gang investigations, and narcotics enforcement.
- c. Request for authorization to procure four troop carrier trucks through the Texas 1033 Military Surplus Program to be used for transporting personnel, riot gear, or as a command post on extended scenes at no cost to the county.
- d. Request for authorization to use grant funds in the amount of \$1,580 to pay an invoice from Verizon Business Services for telephone services for the Texas Anti-Gang Center.
- e. Request for authorization to accept the donations of:
  - 1. Certain camera equipment from the Harris County Sheriff's Office Foundation for use by the Criminal Investigation Bureau.
  - 2. Gallons of paint from June Frederick, Langham Creek ACE for use by the Graffiti Abatement Program.

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

10. **Fire Marshal**

Request for approval of voluntary guidelines for fire departments located in unincorporated areas of the county regarding participation in the Texas Fire Incident Reporting System, and that appropriate officials take necessary actions to implement and sustain the guidelines at no additional cost to the county.

11. **Institute of Forensic Sciences**

- a. Request that the County Judge execute affiliation agreements with the University of St. Thomas and Texas Southern University to allow certain students use of designated county facilities for general and laboratory forensic science internship training purposes.
- b. Transmittal of notice that the institute will co-host with the Sheriff's Office, the Houston Police Department, and Texas Center for the Missing, a Missing in Harris County Day event on May 14, 2016, at the University of Houston-Clear Lake at 2700 Bay Area Boulevard to assist families and friends in their search for missing loved ones.
- c. Request for approval of payment of relocation expenses in an amount not to exceed \$8,000 for a person to fill a chief toxicologist position.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of February 9, 2016.
- b. Transmittal of notice of the May 7, 2016 special election to fill a vacancy for State Representative District 139, and request for approval of the early voting schedule, including dates and times, and related publications.

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 3.1; various County and District Courts; a Bexar County 37th District Court case; a Sheriff's Office employment case; cases in the First and 14th Courts of Appeals; and three cases in U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in Justice of the Peace Court 3.1.
- c. Request for approval of orders authorizing settlement and execution of release in connection with a case in County Civil Court No. 3.

- d. Request for authorization for the county to participate in the Texas Commission on Environmental Quality Voluntary Cleanup Program in connection with a location near 23601 Rothwood Road in Spring in Precinct 4, and that the County Judge execute, on behalf of the county, a VCP application and agreement for the property.
- e. Request for authorization to work with the Office of the County Engineer to develop preliminary plans for additional office space on the 16th floor of Congress Plaza.

#### 14. Justices of the Peace

Request by Judge Gorczynski, JP 1.1, for approval of payment in an amount not to exceed \$800 for examination registration fees for two court clerks to become licensed Spanish interpreters.

#### 15. District Courts

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

#### 16. Travel & Training

##### a. Out of Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	Library	3	Public Library Association Conference ( <i>\$7,740 appvd. 1/26 for 4 empls.-adding empls &amp; exp.</i> )	4/6-9	Denver, CO	\$4,136	Other
2.	PSCA	3	Mental Health America Conference	6/7-10	Alexandria, VA	\$5,532	Grant
3.	Sheriff	3	Homeless Outreach Team operational aspects review & training	3/9-12	New York City, NY	\$5,220	Other
4.	Sheriff	1	International Wireless Communications Expo	3/20-26	Las Vegas, NV	\$1,675	Other
5.	Sheriff	1	Emergency responders hazardous materials training	4/1-10	Anniston, AL	\$3,359	Other
6.	Sheriff	1	Radiological dispersal device sustainment training & evaluation	4/3-9	Albuquerque, NM	\$1,375	Other
7.	Sheriff	2	IAPro Software Users Conference	10/16-22	Las Vegas, NV	\$3,760	Other
8.	Fire M.	-	Hazardous materials code enforcement training ( <i>\$300 appvd 6/2/2015 for 2 empls.-date change</i> )	5/1-6	Emmitsburg, MD	-	Other
9.	Fire M.	4	First responders electronic communication exercise* ( <i>2-Fire Marshal empls. &amp; 2-OHS&amp;EM empls.</i> )	7/12-16	Socorro, NM	\$4,422	Other
10.	Inst. F.S.	1	American Society for Quality World Conference	5/15-18	Milwaukee, WI	\$2,545	Other
11.	Co. Clk.	1	National Assn. of Election Officials workshop and certification renewal	4/27-5/2	Kansas City, MO	\$2,983	Other
12.	PD	1	American Chemistry Society's chromatography course for attorneys	3/29-4/3	Chicago, IL	\$2,610	Other
13.	Prob. Ct. 4	1	National College of Probate Judges Conference	5/16-19	Point Clear, AL	\$1,857	Other
14.	Tax A-C	2	Avaya Technology Forum	4/4-8	Orlando, FL	\$4,600	Other
15.	OHSEM	2	Big City Emergency Managers Learning & Exchange Forum meeting	5/2-6	San Diego, CA	\$4,810	Grant
<b>Subtotal</b>		<b>26</b>	<b>Out of Texas average cost per employee: \$1,880</b>			<b>\$48,884</b>	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	200	Engineering department training luncheons	FY 2016-17	Houston	\$5,000	General
2.	OCE	20	Texas Pollutant Discharge Elimination System meetings & public events*	TBD	Houston	\$100	General
3.	OCE	2	Spirit Environmental Wetland Workshop	3/14-18	Houston	\$903	General
4.	OCE	4	Environmental Systems Research Institute Petroleum GIS Conference	4/26-28	Houston	\$600	General
5.	FCD	1	Hazus-multi hazard software training	3/27-31	Austin	\$1,200	FCD
6.	FCD	1	Real estate drafting continuing legal education course	4/21	Houston	\$505	FCD
7.	TRA	4	Environmental Systems Research Institute Petroleum User Group Conf.*	4/26-28	Houston	\$650	TRA
8.	TRA	3	Gulf Coast Symposium on Human Resource Issues Conference	5/11-13	Houston	\$2,410	TRA
9.	BMD	2	Texas Emergency Management Conference	4/4-8	San Antonio	\$2,620	Other
10.	BMD	1	Governing leadership forum	5/19	Austin	\$146	General
11.	FPM	2	Backflow prevention assembly tester license renewal course*	4/26-28	Houston	\$1,180	General
12.	PHS	1	Texas Public Health Association Conference ( <i>\$12,085 appvd. 2/9 for 12 empls.-adding empl., exp., &amp; funding source</i> )	4/11-13	Galveston	\$1,180	Grant
13.	PHS	1	James Steele Conference on diseases in nature transmissible to man	5/25-27	San Antonio	\$1,350	Grant
14.	PHS	1	Community Health Workers Conference	6/1	Houston	\$70	Grant
15.	PHS	10	Natl. Environmental Health Association Conf. and Healthy Homes Conf.	6/12-17	San Antonio	\$16,250	General
						\$6,140	Grant
						\$9,660	Other
16.	CS	1	Economic development prospect meeting	3/17-18	Dallas	\$803	General
17.	CS	4	HOME investment training program*	4/12-15	Austin	\$6,460	Grant
18.	CS	2	Texas Apartment Association Education Conference & Lone Star Expo	4/14	Houston	\$240	General
19.	CS	2	Multi-family forum	5/5-6	Houston	\$678	Grant
20.	Library	100	Public Library Association Online Virtual Conference	4/7-8	Houston	\$600	General
						\$1,800	Other
21.	Library	15	Texas Library Association Conference ( <i>\$6,855 appvd. 2/23 for 33 empls.-adding empls., exp., &amp; funding source</i> )	4/19-22	Houston	\$3,830	General
22.	Library	1	Library and Information Sciences board of advisors meeting	5/2	Denton	\$350	General
23.	Dom. Rel.	14	Associate judges luncheon	3/2	Houston	\$450	Grant
24.	Dom. Rel.	2	Assistant Attorney General Conference	4/19-21	San Antonio	\$1,200	Other
25.	Juv. Prob.	15	Powerful, Inspirational, Noble, and Kind girls program college tour* ( <i>2 empls. &amp; 13 youth</i> )	3/18	Huntsville	\$100	Grant
26.	Juv. Prob.	30	Architecture of the mind training	3/21	Houston	\$900	Grant
27.	Juv. Prob.	1	Southwest Adolescent Treatment Conference	4/1	Houston	\$125	Grant
28.	Juv. Prob.	5	Texas Probation Association Conference*	4/17-20	San Marcos	\$3,320	Grant
29.	Juv. Prob.	1	Treating patients with trauma workshop	4/25-26	Houston	\$297	Grant
30.	Juv. Prob.	2	Family Medical Leave Act compliance update training	6/15	Houston	\$498	Grant
31.	Juv. Prob.	4	National Assn. of Blacks in Criminal Justice Conf. & training institute*	7/17-21	Dallas	\$3,966	Grant
32.	PSCA	3	Transition Age Youth Program	TBD	Various	\$2,268	Grant
33.	PSCA	1	Communications training	3/15-4/5	Houston	\$345	General
34.	CAC	11	Eye Movement Desensitization & Reprocessing training	3/11-13 & 6/3-5	Houston	\$1,000	General
						\$3,875	Other
35.	CAC	15	Forensic interviewing of children training	3/21-24 & 31	Houston	\$9,000	General
36.	CAC	1	Dallas Advocacy Center site visit	3/23-24	Dallas	\$450	General



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
37.	CAC	2	Victims of Crime Act Advocacy Center planning roundtable	3/28	Austin	\$200	General
38.	CAC	3	Audio/video technology showcase and training	4/6	Houston	\$30	Other
39.	Const. 5	20	Patrol rifle certification class*	3/22-24	Hempstead	\$1,996	Other
40.	Const. 5	1	Internal affairs conference & recertification*	4/4-8	Georgetown	\$595	Other
41.	Const. 8	3	Civil process seminar*	3/28-31	Galveston	\$450	Other
42.	Sheriff	4	Auto theft investigation training*	2/14-19	Port Aransas	\$1,000	General
						\$1,000	Other
43.	Sheriff	5	Texas Emergency Management Conference*	4/4-8	San Antonio	\$700	General
						\$1,500	Other
44.	Sheriff	2	False Alarm Reduction Association training symposium*	4/18-22	Austin	\$1,980	General
45.	Sheriff	2	San Jacinto College job fair*	4/18-25	Pasadena	\$75	General
46.	Sheriff	2	North American Department of Transportation certification training*	5/14-19	Austin	\$880	General
47.	Sheriff	2	Commercial vehicle weight enforcement certification training*	5/21-28	Austin	\$1,520	General
48.	Sheriff	2	General hazardous material certification training*	7/16-23	Austin	\$1,520	General
49.	Sheriff	2	Cargo tank hazardous material inspection certification training*	8/13-20	Austin	\$1,520	General
50.	Sheriff	2	Bulk inspection certification training*	12/3-10	Austin	\$1,520	General
51.	Fire M.	1	Inspector ad hoc committee meeting*	3/27-29	Austin	\$500	General
52.	Fire M.	1	International Association of Chiefs of Police meeting*	4/14-16	Plano	\$420	General
53.	Inst. F.S.	800	Blanket forensic related trainings	FY 2016-17	Houston	\$900	General
54.	Inst. F.S.	30	Blanket emergency travel for testimony and various functions*	FY 2016-17	Various	\$1,000	General
55.	Inst. F.S.	1	Forensic Entomology class lecture	3/11	College Station	\$108	General
56.	Inst. F.S.	2	National Center for Forensic Science fire debris analysis online training	3/14-5/1	Houston	\$1,500	General
57.	Co. Clk.	5	Tyler Technologies Odyssey User Conference	3/28-30	Austin	\$6,255	Other
58.	Co. Clk.	4	County & District Clerks Association meeting*	4/7-8	Spring	\$440	General
59.	Dist. Clk.	5	Judicial Committee on Information Technology monthly meetings	FY 2016-17	Austin	\$6,400	General
60.	JP 5.1	1	Justice of the Peace retreat	11/9-11/2015	Galveston	\$369	General
61.	JP 5.1	1	Texas Justice Court Training Center seminar	1/24-27	San Antonio	\$475	General
62.	JP 8.1	1	Texas Justice Court Training Center court personnel seminar	2/22-24	Galveston	\$151	General
63.	Co. Cts.	1	Texas Judicial Council Criminal Justice committee meeting	2/25	Austin	\$250	General
64.	Prob. Ct. 3	1	Guardianship law & elder law continuing legal education course	4/14-15	Dallas	\$1,583	General
65.	Prob. Ct. 3	4	Estate planning & probate continuing legal education course	6/20-24	San Antonio	\$8,205	General
66.	Auditor	8	Professional organizations monthly trainings	FY 2016-17	Houston	\$6,960	General
67.	Auditor	3	County Auditor's Institute training	5/3-6	Austin	\$3,760	General
68.	Auditor	2	Association of Local Government Auditors Conference	5/23-25	Austin	\$2,703	General
69.	Auditor	1	Payroll seminar	6/13-17	San Antonio	\$2,707	General
70.	Tax A-C	2	Texas Association of Assessing Officers board meeting	4/20-22	Galveston	\$1,050	General
71.	Tax A-C	2	State bar property tax legal seminar	4/25	Austin	\$600	General
72.	Pur. Agt.	6	Texas Association of Public Purchasing Lone Star Conference	4/12-15	Austin	\$5,059	General
73.	Co. Judge	32	Ryan White committee meetings (3 empls. & 29 volunteers)	FY 2016-17	Various	\$2,000	Grant
74.	Co. Judge	8	Needs assessment data collection (3 empls. & 5 student interns)	3/15-9/30	Various	\$1,800	Grant
75.	Co. Judge	120	Ryan White Part-A LEAP consumer training, mtgs., & grad. ceremony (5 empls., 25 students, 40 council members, & 50 guests)	6/9 & TBD	TBD	\$3,900	Grant
76.	Co. Judge	51	Ryan White Part-A grant mandated council orientation (6 empls. & 45 volunteer council members)	TBD	TBD	\$5,350	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
77.	OHSEM	1	Avoiding disasters conference*	4/26-27	Houston	\$125	General
78.	Com. 2	2	Texas Emergency Management Conference*	4/4-8	San Antonio	\$1,970	General
	<b>Subtotal</b>	<b>1,631</b>	<b>In Texas average cost per employee: \$108</b>			<b>\$175,545</b>	
	<b>Total</b>	<b>1,657</b>				<b>\$224,429</b>	

\*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
98,947	51,194	74,288	224,429

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	48,884	175,545	224,429

## 17. Grants

- a. Request by **Budget Management** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor on behalf of Communities In Schools of Houston, Inc., for Juvenile Justice and Delinquency Prevention grant funds in the amount of \$174,602, with no required match, for the Campus-Based Dropout Prevention Program in the Alief and Spring Branch independent school districts.
- b. Request by **Public Health Services** for authorization to:
  1. Change the title of a coordinator position funded by the Texas Department of State Health Services for the Family Planning Grant.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services to add revised language regarding programmatic requirements to the contract and reallocate certain budget line items for the Public Health Emergency Preparedness Program.
  3. Submit an application to the Harris County Hospital District Foundation for grant funds in the amount of \$19,641, with a discretionary match of \$22,326, for the Pediatric Asthma Education Program.
  4. Submit an application to the AstraZeneca HealthCare Foundation for grant funds in the amount of \$153,838, with a discretionary match of \$70,150, for the Diabetes Self-Management Program.
- c. Request by the **County Library** for authorization to:
  1. Accept from the Texas State Library and Archives Commission grant funds in the amount of \$41,835, with no required match, for the Interlibrary Loan Program.
  2. Submit applications to the Texas State Library and Archives Commission for grant funds in the total amount of \$27,525, with no required matches, for the Robotics and Coding, Tournament of Books, and Animal Science for Kids programs.

- d. Request by **Juvenile Probation** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$116,562, with no required match, for the Vocational Training Project and Growing Independence Restoring Lives Court Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept:
  - 1. An amendment to an agreement with the Texas Department of Family and Protective Services to modify the work statement section of the contract at no additional cost for the Concrete Services & Transitional Living Allowance Program.
  - 2. From the Episcopal Health Foundation grant funds in the amount of \$110,641, with a discretionary match of \$34,741, and create a social worker position effective March 5, 2016 for the Child Welfare Integrated Healthcare Expansion Initiative.
- f. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$427,882, with a required match of \$106,971, and extend four positions to March 31, 2017 for the Local Initiative Projects Emissions Task Force Program.
- g. Request by the **Sheriff** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$2,801,295 with a total combined match of \$1,104,059, for the FY 2017 Freedom Project, We've Been There Done That Re-entry Program, Crime Victims Assistance Expansion Project, Domestic Violence Advocacy Project, Multi-Agency Gang Project, and FY 2016 Body-Worn Camera Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Texas Center for the Judiciary for grant funds in an estimated amount of \$143,291, with no required match, for the Multidisciplinary Approach to Infant Death Scene Investigation project.
- i. Request by the **County Judge** for authorization to:
  - 1. Accept an amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by a total of \$13,161, for the FY 2014 Urban Areas Security Initiative and UASI-Law Enforcement Terrorist Prevention Activities grants.
  - 2. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to increase the grant award by \$7,567, with no required match, for the El Franco Lee Boardwalk, Phase II project, and accept a modified sub-agreement with the Commissioner of Precinct 1.
  - 3. Extend a grant manager position to August 31, 2018, and add a discretionary match of \$82,000, for the FY 2015 Port Security Grant Program.
  - 4. Submit applications to the Criminal Justice Division of the Office of the Governor for State Homeland Security grant funds in the total amount of \$282,870, with no required matches, for the Bomb Rad/Nuc Sustainment, Special Response Group Equipment, Specialized Emergency Management Vehicle, and Mass Fatality Management Program Enhancements programs.

**18. Fiscal Services & Purchasing****a. Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for Bayland Park in Precinct 3.
  - b. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and maintenance of various roads in Precinct 1.
  - c. The Gonzalez Group, LP, for construction of a radio communication facility for the Office of the County Engineer.
  - d. Hassell Construction Company, Inc., for road improvements for Louetta Road from Imperial Woods to Cypress Ridge Road in Precinct 4.
  - e. Housing & Land Development Corp., dba Iklo Construction, for building construction and renovation of the Veterinary Public Health building in Precinct 1 for the Office of the County Engineer.
  - f. ISI Contracting, Inc., for heavy highway, drainage, and bridge maintenance repairs in connection with system-wide roadway projects for the Toll Road Authority.
  - g. Teamwork Construction Services, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the Spring Camp area in Precinct 4.
  - h. Tom Mac, Inc., for South Post Oak Road bridge replacement for the Sims Bayou federal project for the Flood Control District.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

**b. Tax Assessor-Collector**

Request for approval of tax refund payments.

**c. Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Polygraph examination services for the Sheriff's Department.
  - b. Construction and installation of a water line at Challenger Seven Memorial Park in Precinct 1 for the Office of the County Engineer.
  - c. Road construction along Imperial Valley Drive at East Richey Road in Precinct 1 for the Office of the County Engineer.
  - d. Fueling system improvements at W.H. Harvey Jr., road and bridge maintenance facility in Precinct 4 for the Office of the County Engineer.
  - e. A disease surveillance and outbreak management workflow application system for Public Health Services.
  - f. A scanning electron microscope for the Institute of Forensic Sciences.
  - g. Repair parts, labor, and related items for Hustler turf equipment for the county.
  - h. Road construction at Krenek Road from FM-2100 to the east and overlay to US-90A 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 Netsync Network Solutions low quote in the amount of \$186,032 for load balancing appliances and related items for Central Technology Services.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to PlayPower LT Farmington, Inc., low quote in the amount of \$702,950 for the project price, with bonding in the amount of \$6,300, for playground renovations at Clear Lake Park in Precinct 2, subject to applicable bonds to be received for the project price.
4. Recommendation that awards be made to:
  - a. Stephen Kaminsky, M.D., P.A., only response for radiographic interpretation services for incoming inmates for the Sheriff's Department for the period of March 8, 2016-March 7, 2017, with two one-year renewal options, and that the County Judge execute the agreement.
  - b. Shimadzu Scientific Instruments, Inc., best bid in the amount of \$31,808 for a total organic carbon analyzer for Pollution Control Services for the period of March 8, 2016-March 7, 2017, with four one-year renewal options.
  - c. Liberty Tire Recycling, LLC, only bid in the amount of \$122,500 for sale of surplus tires and disposal of scrap tires for the county and Flood Control District for the period of March 8, 2016-February 28, 2017, with four one-year renewal options.
  - d. Accelerated Technology Laboratories, Inc., best bid in the amount of \$150,952 for a laboratory information management system for Pollution Control Services for the period of March 8, 2016-March 7, 2017, with four one-year renewal options, and modifications to the contract to add two modules and remove and change certain packages.
  - e. Frank's Pizza; Hungry Mary Enterprises, Inc., dba Quizno's Sub; KL Jones Holdings, dba Lenny's Sub Shop 286; Spaghetti Warehouse Restaurant, Inc.; and Treebeards, Inc., best bids in the total amount of \$155,000 for jury meal services for the county for the period ending February 28, 2017, with four one-year renewal options.
  - f. InControl Technologies, Inc., low bid in the amount of \$180,308 for residential drinking water well sampling for Pollution Control Services.
  - g. Stripes & Stops Company, Inc., low bid in the amount of \$195,603 for paint striping various roads and related items in the Harvey Camp area in Precinct 4 for the initial term of one year, with two one-year renewal options, subject to applicable bonds to be received (UPIN 16104M23F502).
  - h. 4-C Construction Services low bid in the amount of \$228,896 for road construction at Rhetta Lane from Teddy Road to Gosling Road in Precinct 4, subject to applicable bonds to be received (UPIN 16030MF0H501).
  - i. CDW Government, LLC, low bid in the amount of \$305,276 for data storage hardware/software and related items for the county for the period of March 8, 2016-February 28, 2017, with four one-year renewal options.

- j. Holmes Road Recycling Co., Inc., highest bid meeting specifications for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2016-March 31, 2017, with four one-year renewal options, with revenue in the amount of \$2,934.
  - k. D&C Contracting, Inc., highest overall ranking in the amount of \$1,007,287 for build-out of the Westside EZ Tag store and training facility for the Toll Road Authority, subject to applicable bonds to be received.
5. Request approval of a Choice Partners, a division of Harris County Department of Education, cooperative program purchase from LyncVerse Technologies low quote in the amount of \$83,210 for laptop computers and related items for the District Attorney.
6. Request for authorization to reject bids for hygiene items for Juvenile Probation, and that the project be readvertised at a later date with revised specifications.
7. Request for approval of renewal options with:
- a. Morris & Dickson Co., LLC, for an inmate pharmaceutical distributor for the Sheriff's Department and Public Health Services for the period of May 22, 2016-May 21, 2017 at a cost of \$11.5 million.
  - b. Storm Water Solutions, LP, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2016-April 30, 2017 at a cost of \$104,653, and execution of applicable bonds.
  - c. K4 Environmental, LLC, dba Aqualawn Hydromulch, for turf establishment, vegetation, mowing and irrigation for the Flood Control District for the period of May 1, 2016-April 30, 2017 at a cost of \$583,729, and execution of applicable bonds.
  - d. Professional Traffic Control, LLC, for pavement markers, markings, and related items for the Toll Road Authority for the period of April 1, 2016-March 31, 2017 at a cost of \$300,000, and execution of applicable bonds.
  - e. Allen's Western Wear & Saddlery for uniform hats for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$60,000.
  - f. Olmsted-Kirk for office paper for the county for the period of May 1, 2016-April 30, 2017 at a cost of \$930,000.
  - g. GovernmentJobs.com, Inc., dba NEOGOV, for an electronic recruitment system for the Budget Management Department for the period of April 8, 2016-April 7, 2017 at a cost of \$77,500.
  - h. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2 for the Office of the County Engineer for the period of May 27, 2016-May 26, 2017 at a cost of \$250,000, and execution of applicable bonds (UPIN 14102MF0AZ01).
  - i. Century Asphalt, Ltd., as primary vendor, and Southern Crushed Concrete, LLC, as secondary vendor, for hot-mix asphaltic concrete base course material for various locations in Precinct 1 for the Office of the County Engineer for the period of June 1, 2016-May 31, 2017 at a total cost of \$250,000 (UPIN 14101MF07501).

- j. BIO Landscape & Maintenance, Inc., dba Yellowstone Landscape, for mowing and debris removal at Mason Creek Watershed for the Flood Control District for the period of May 1, 2016-April 30, 2017 at a cost of \$153,290, and execution of applicable bonds.
  - k. SHI Government Solutions, Inc., for Microsoft enterprise products for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$4,872,336.
  - l. Alert Services, Inc., for first aid supplies for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$71,000.
  - m. McGriff Seibels & Williams for ocean marine insurance for the county for BMD/Human Resources & Risk Management for the period of April 21, 2016-April 21, 2017 at a cost of \$56,280.
  - n. Nalco Company, as primary vendor, and ChemTreat, Inc., as secondary vendor, for water treatment chemicals and services for the county for the period of March 12, 2016-March 11, 2017 at a total cost of \$150,168.
  - o. Great Southwest Paper Co., Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$604,000.
  - p. Staples Contract & Commercial, Inc., for office supplies for the county for the period of April 1, 2016-March 31, 2017 at a cost of \$2,123,077.
  - q. TransCore, LP, for image review services for the Toll Road Authority for the period of March 31, 2016-March 30, 2017 at a cost of \$3,750,000.
  - r. Strategic Protection Systems, LLC, for uninterruptible power supply, maintenance, support services, and related items for the Toll Road Authority for the period of March 10, 2016-March 9, 2017 at a cost of \$32,600.
  - s. Phillips and Jordan, Inc., for emergency response for storm debris removal and disposal services for the Flood Control District for the period of June 1, 2016-May 31, 2017 at a cost of \$755,275, and execution of applicable bonds.
8. Recommendation that the County Judge execute interlocal amendments/agreements with:
- a. Data Shredding Services of Texas, Inc., to service recycling containers for recycling services and document destruction for the county at no additional cost to the county.
  - b. Clark/Horizon, a joint venture, in the guaranteed maximum amount of \$68,251,008 for construction manager at risk services for construction of the Joint Processing Center in Precinct 2, subject to applicable bonds to be received (UPIN 14035MF07H01).
9. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for a new service location for internet and/or ethernet services for the county in the additional amount of \$2,580 for the period of August 11, 2015-August 10, 2016.

10. Request for approval of a sole source exemption from the competitive bid requirements and the second and final renewal option for Compuware Corporation in the amount of \$17,318 for software licenses and maintenance for mainframe software programs for Central Technology Services for the period of April 1, 2016-March 31, 2017.
11. Request for approval to utilize a contract with Wald Relocation Services, Ltd., for a system-wide move consultant and mover services for the Harris County Hospital District, dba Harris Health System, at a cost of \$100,000 for the period ending February 11, 2017.
12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
13. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3 and Probate Court Nos. 1 and 2.
14. Transmittal of bids and proposals for advertised jobs that were opened February 29 and March 7, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Recognizing March 24, 2016 as World TB Day.
  - b. Proclaiming the month of April 2016 as Fair Housing Month.
  - c. Designating the week of March 28-April 2, 2016 as National Community Development Week.
  - d. Designating May 5, 2016 as Peace Officers' Memorial Day and the week of May 9-15, 2016 as National Police Week.
2. Request by the Office of Homeland Security & Emergency Management for transmittal of a letter from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service Houston/Galveston announcing that Harris County has received StormReady recognition.

b. **Commissioner, Precinct 1**

1. Request for approval for Sheldon ISD to host a 5K run at Deussen Park on April 16, 2016.
2. Request for consideration and approval to issue an order for a variance to the regulations prohibiting the sale of alcoholic beverages within 300 feet of a school to Lake Houston Beltway Associates, LLC.



c. **Commissioner, Precinct 2**

1. Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival to be held April 29-30, 2016 at Sylvan Beach Park.
2. Request for approval of concession stand prices for various organizations for the period ending June 30, 2016.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution declaring the month of April as April Pools Water Safety Awareness Month.
2. Request that the County Judge execute Adopt a County Road agreements for the period of April 1, 2016-March 31, 2018 with:
  - a. Richard's Total Backyard Solutions for cleanup along the roadsides of Bissonnet Street from Synott Road to Howell Sugarland Road.
  - b. Knights of Columbus Council #8771 for cleanup along the roadsides of Huffmeister Road from Fleur De Lis Boulevard to Cypress North Houston.
  - c. All Star Martial Arts & Fitness for cleanup along the roadsides of Huffmeister Road from Spring Cypress to Telge Road.
  - d. All Star Martial Arts & Fitness for cleanup along the roadsides of Telge Road from the precinct county line to Huffmeister Road.
3. Request for authorization for Better Homes and Gardens Realtors Gary Green to hold a fundraiser benefitting Cy-Fair Education Foundation on April 9, 2016 at the Richard & Meg Weekley Community Center.
4. Request for authorization to transfer two vehicles to the Constable of Precinct 4 and three vehicles to the Constable of Precinct 5.

e. **Commissioner, Precinct 4**

1. Request for approval for Spring Klein Sports Association to make improvements to the concession stand at Klein Park.
2. Request for approval for Cy-Fair Soccer Club to have lighting installed at Dyess Park on soccer fields 14, 15, 16, and 17.

20. **Miscellaneous**

- a. Transmittal of a petition filed in County Civil Court No. 1 and a complaint in U.S. District Court.

- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  - 1. Dallas County Hospital District/Parkland for HHS to receive up to \$90,000 for providing state of the art treatment, education, training, consultation, and support services to health care professionals treating HIV seropositive patients for the period of September 1, 2015-June 30, 2016.
  - 2. Prairie View A&M University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Bachelor of Science in Nursing Program for the period of April 1, 2016-March 31, 2019.
  - 3. Texas State University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Healthcare Administration Program for the period of January 15, 2016-December 31, 2019.
- c. Request for approval of the FY 2016-17 budget for the Harris County Hospital District, dba Harris Health System.

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

## **III. Public Hearings**

## **IV. Executive Session**

Request by the County Judge for an executive session for discussion of attorney fees associated with the British Petroleum lawsuit.

## **V. Appearances before court**

*The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.*

### **1. 3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.*

### **2. 1 minute**

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.*

## **Adjournment.**

---

**Commissioners Court**

---

**County Judge****Commissioners (4)**

---

**Services**

---

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

---

**Fiscal Services & Purchasing**

---

Auditor  
Treasurer  
Tax Assessor-Collector  
Purchasing

---

**Administration of Justice**

---

**Constables (8)****Sheriff**

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

**County Clerk****District Clerk****County Attorney****District Attorney**

Public Defender

Community Supervision &amp; Corrections

Pretrial Services

**Justices of the Peace (16)****County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)**

---

**Elected**

---

**Appointed**

---

**Calendar 2016**

January							February							March							April							May							June							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S								
						1																																				
3	4	5	6	7	8	9	7	8	9	10	11	12	13	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	
10	11	12	13	14	15	16	14	15	16	17	18	19	20	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	
24	25	26	27	28	29	30	28	29						27	28	29	30	31			24	25	26	27	28	29	30	29	30	31												
31																																										

July							August							September							October							November							December							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
						1																																				
3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	
24	25	26	27	28	29	30	28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30											
31																					30	31																				

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**

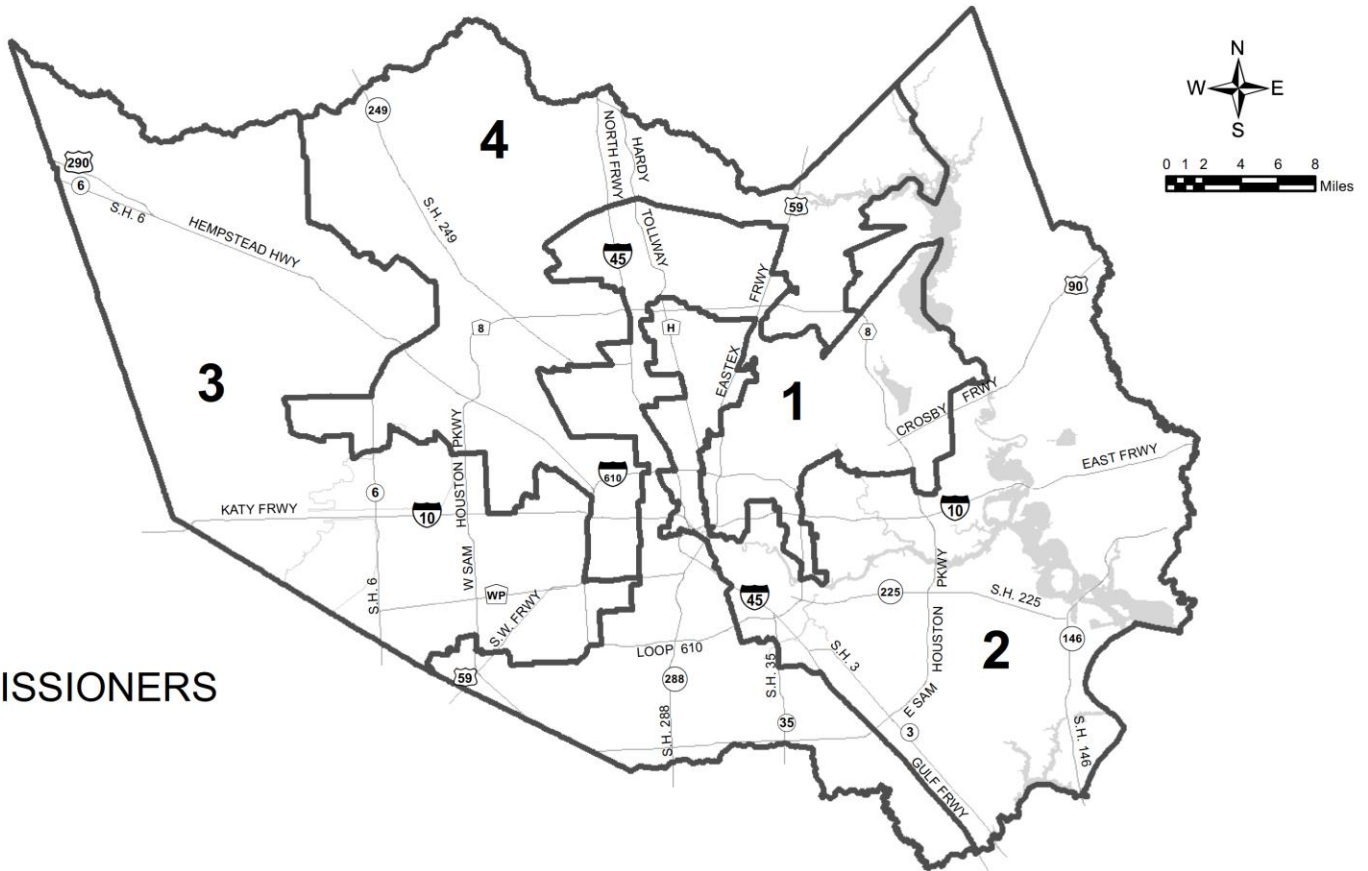
January							February							March							April							May							June							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S								
1	2	3	4	5	6	7																																				
8	9	10	11	12	13	14	5	6	7	8	9	10	11	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	
15	16	17	18	19	20	21	12	13	14	15	16	17	18	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
22	23	24	25	26	27	28	19	20	21	22	23	24	25	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
29	30	31					26	27	28					26	27	28	29	30	31		23	24	25	26	27	28	29	28	29	30	31											

July							August							September							October							November							December							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
						1																																				
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9	
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23	
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30										
30	31																																									

The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://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](mailto: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

