

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 15, 2016

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 19th day of July, 2016** the Court will consider the following supplemental agenda item.

Transmittal of a letter from the Texas Historical Commission announcing that the Harris County Historical Commission received a 2015 Distinguished Service Award in recognition of its active and well-balanced preservation programs.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
16 JUL 15 PM 2:07

NOTICE OF A PUBLIC MEETING

July 15, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 19, 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. 16.13

AGENDA

July 19, 2016

10:00 a.m.

Opening prayer by Reverend Deanna M. Young of Fairbanks United Methodist Church in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney
15. District Attorney
16. Justices of the Peace

17. County 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. E.P. Brady, Ltd., for construction of a sanitary sewer lift station in the northwest service zone-2 in Precinct 1, adding 161 calendar days and resulting in an addition of \$46,300 to the contract amount (14/0292-2, UPIN 15289MF0CM01).
 - 2. Texas Pride Utilities for construction of a sanitary force main at Lillja Street in the Airline Improvement District northwest service zone-2 in Precinct 1, resulting in an addition of \$43,110 to the contract amount (15/0217-1, UPIN 15289MF0CM01).
 - 3. D&W Contractors, Inc., to adjust contract quantities to reflect actual road reconstruction of Knight Road from Holly Hall to Fannin Street in Precinct 1, resulting in no change to the contract amount (16/0100-1, UPIN 16101MF0JP01).
 - 4. DRC Emergency Services, LLC, for expansion of the James Driver Park, Phase 1 project in Precinct 2, resulting in an addition of \$3,864 to the contract amount (14/0217-7, APIN 08102M0064).
 - 5. Manhattan Construction Co., for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in a reduction of \$233,462 from the contract amount (15/0280-1, UPIN 13208MF05K01).
 - 6. GLM Contracting to adjust contract quantities to reflect actual construction for concrete repairs in Precinct 3, resulting in no change to the contract amount (13/0172-1, UPIN 14103AA10001).
 - 7. TeamWork Construction Services, Inc., to adjust contract quantities to reflect actual repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (15/0055-1, UPIN 14104M23F502).
 - 8. Menade, Inc., for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4, resulting in an addition of \$26,984 to the contract amount (15/0146-2, UPIN 13104M23P101).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. D&W Contractors, Inc., for road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
 - 2. Menade, Inc., for the Huffmeister Road-4 project from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3 (UPIN 111033954211).

- c. Recommendation for approval of an additional mileage reimbursement in the amount of \$334 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in May 2016.
- d. Recommendation for authorization to reduce retainage by 4% on a purchase order for Menade, Inc., in connection with Hufsmith-Kohrville Road reconstruction from Spring Cypress Road to Hollow Glen Lane in Precinct 4.
- e. Recommendation for authorization to work with the appropriate county departments to return unused funds in the amount of \$18,139 to the City of Houston for construction of the County/City Radio Communications facility.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Apache Multipurpose Campus, Section 2 in Precinct 1; Jones & Carter, Incorporated.
 - 2. Carpenters Landing, Section 7 in Precinct 1; LJA Engineering, Incorporated.
 - 3. North Freeway Commercial Plaza in Precinct 1; Tetra Surveys & Appraisals.
 - 4. NTV Imperial Valley Development in Precinct 1; Doshi Engineering and Surveying Company.
 - 5. Village of Kings Lake Leap Frog in Precinct 1; South Texas Surveying Associates, Incorporated.
 - 6. Balmoral Park Lakes East, Section 2 in Precinct 2; Jones & Carter, Incorporated.
 - 7. Casa Hadden Del Norte minor plat in Precinct 2; Windrose Land Services, Incorporated.
 - 8. Groves, Sections 9 and 10 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - 9. Stephens Bayou Vista Estate minor replat in Precinct 2; Survey 1, Incorporated.
 - 10. Waffle House Will Clayton in Precinct 2; R.G. Miller Engineers.
 - 11. Bauer Landing, Section 4 in Precinct 3; Pape-Dawson Engineers.
 - 12. Bridgeland Hidden Creek, Section 31 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - 13. Faith International Fellowship in Precinct 3; E.I.C. Surveying Company.
 - 14. Foundation Learning Academy on Queenston in Precinct 3; Pro-Surv.
 - 15. Grand Crossing replat and partial replat in Precinct 3; Miller Survey Group.
 - 16. Ironwood in Precinct 3; Gruller Surveying, LLC.
 - 17. Reach Unlimited in Precinct 3; Windrose Land Services, Incorporated.
 - 18. Villages of Cypress Lakes, Section 33 in Precinct 3; R.G. Miller Engineers.
 - 19. Fairview Gardens, Lot 69 in Precinct 4; Miller Survey Group.
 - 20. Hodges Collision Center Humble in Precinct 4; E.I.C. Surveying Company.
 - 21. In Sight of Zion in Precinct 4; E.I.C. Surveying Company.
 - 22. McKee Manor in Precinct 4; E.I.C. Surveying Company.

23. Redstone View Drive and Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 24. Sommerall Park, Section 3 in Precinct 4; Miller Survey Group.
 25. The Woodlands Creekside Park West, Section 38 in Precinct 4; LJA Engineering, Incorporated.
 26. Veterans Memorial Motel in Precinct 4; South Texas Surveying Associates, Incorporated.
- b. Recommendation that the County Judge execute partnership agreements with:
1. The Texas Department of Transportation and Grand Parkway Transportation Corporation in connection with the interlocal agreement for construction of Mueschke Road within TxDOT right of way at the Grand Parkway in Precinct 3 (UPIN 141033020709).
 2. Harris County Municipal Utility District No. 457 in connection with the submerged storm sewer agreement for Elyson, Section 8 in Precinct 3.
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Studio Red Architects, LP, in the amount of \$216,100 for architecture and engineering services for façade and roof replacement at the Harris Health System Administration Building at 2525 Holly Hall Street in Precinct 1 (UPIN 17035MF0JS01).
 2. Johnston, LLC, in the additional amount of \$42,260 for architectural and engineering services for the renovation and relocation of Ben Taub General Hospital campus facilities at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
 3. Zarinkelk Engineering Services, Inc., in the amount of \$571,583 for engineering services for design and reconstruction of Adlong-Johnson Road from north of US-90 to Ramsey Loop in Precinct 2 (UPIN 16102MF0F501).
 4. Aurora Technical Services, LLC, in the amount of \$50,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 5. Sander Engineering Corporation in the amount of \$267,985 for engineering services for design of Porter Road from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
 6. Morris Architects, Inc., in the additional amount of \$33,650 for architectural services for expansion and renovation of the Houston TranStar Center in Precinct 4 (UPIN 09208M23B9).
 7. Alan L. Dominy, MAI, SRA, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 8. David Ambrose, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.

9. Edward B. Schulz & Co., LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 10. Gerald A. Teel Company, dba Valbridge Property Advisors, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 11. James Thomas Kvinta in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
- d. Recommendation for deposit of funds received from:
1. The Harris County Flood Control District in the amount of \$10,297 in connection with mowing and debris removal services, provided by the county, for 41 buyout lots along Unit B100-00-00 in the Brookglen Subdivision in Precinct 2.
 2. Lakewood Glen Property Owners Association, Inc., in the amount of \$34,800 in connection with traffic signal improvements at the intersection of Grant Road and Louetta Road and installation of irrigation sleeves under Grant Road as part of the county's project to construct improvements on Grant Road from Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- e. Recommendation for authorization to negotiate with:
1. Kirksey Architects, Inc., for architectural and engineering services in connection with window upgrades for the first floor of the county administration building in Precinct 1.
 2. Wylie & Associates, Inc., for engineering services in connection with replacement of select outside air handler units at the Lyndon B. Johnson Hospital in Precinct 1 (UPIN 17035MF0MS01).
 3. Edminster, Hinshaw, Russ and Associates, Inc., for engineering services in connection with design of the Atascocita area trails in Precinct 2.
 4. Kavi Consulting for engineering services in connection with reconstruction of San Sebastian Lane from Point Lookout Drive to Upper Bay Road, Nassau Bay in Precinct 2.
 5. McDonough Engineering Corporation for engineering services in connection with various projects in Precinct 2.
 6. R.G. Miller Engineers, Inc., for engineering services in connection with the Crosby Lynchburg, Phase III project in Precinct 2.

- f. 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 certain traffic signals at:
 - 1. 8909½ Van Hut Lane in Precinct 1 (UPIN 16101MF0J301).
 - 2. 8700½ Deep Valley Drive in Precinct 1 (UPIN 16101MF0J201).
 - 3. 2307½ Bammelwood Drive in Precinct 1 (UPIN 16101MF0J101).
 - 4. 7300½ Greenhouse Road in Precinct 3 (UPIN 171033952816).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Ashley Pointe Development, LP, in the amount of \$2,110 for Ashley Pointe, Section 9 in Precinct 1.
 - 2. Taylor Morrison of Texas, Inc., in the amount of \$2,160 for Alder Trails, Section 3 in Precinct 3.
 - 3. Porter Road, Ltd., in the amount of \$3,360 for Lakecrest Park, Section 1 in Precinct 3.
 - 4. Porter Road, Ltd., in the amount of \$2,220 for Lakecrest Village, Section 4 in Precinct 3.
 - 5. JNC Development, Inc., in the amount of \$2,040 for Plantation Lakes, Section 17 in Precinct 4.
 - 6. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,000 for Wildwood at Northpointe, Section 20 in Precinct 4.
- h. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$4,140 for Morton Creek Ranch, Section 8 in Precinct 3.
- i. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on October 15, 2016 for Precinct 1 at the Miller Road Service Center at 15530 Miller Road One and September 24, 2016 for Precinct 2 at the Highlands Community Center at 604 Highlands Woods Drive in Highlands; a batteries, oil, latex paint, and antifreeze event on October 15, 2016 for Precinct 1 at the North Service Center at 11901 West Hardy Road at a cost not to exceed \$20,000; and a prescription take-back collection event in partnership with the Drug Enforcement Agency on a date to be determined in September or October 2016 at the Harris County Household Hazardous Waste Collection Center at 6900 Hahl Road at no cost to the county in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit.
- j. Recommendation that the County Judge execute a blanket easement document for the extension of electrical service to the 5900 Canal Street Warehouse in Precinct 2 (UPIN 13208MF05K01).

- k. Recommendation that the court approve study reports prepared by:
 - 1. CivilTech Engineering, Inc., for construction of Woodland Hills Drive, Phase I from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
 - 2. Binkley and Barfield, Inc., for construction of Holderrieth Road from SH-249 past Calvert Road in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 15035MF0CX01).
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 - 1. A tract for the Land Acquisition in Support of the 2008 Texas Coastal Impact Assistance Program in Precinct 1 (UPIN 140900A100R7).
 - 2. A tract for the HC Umbrella Mitigation Bank project in Precinct 3 (UPIN 130900Z701Y1).
 - 3. 12 tracts for the 2016 Tax Day Flood Buyout project in Precincts 2, 3, and 4 (UPIN 170900Z1H059).
- b. Recommendation that the court authorize the Flood Control District to acquire two tracts for the excavation of Little York stormwater detention basin and channel conveyance improvements project in Precinct 2, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 160900P5181E).
- c. Recommendation that the court authorize the Flood Control District to purchase Tract 02-024.0 for the negotiated price of \$44,603, \$500 over the appraised value, for the conveyance improvements, Phase 3 project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 150900C103C6).
- d. Recommendation that the court authorize the County Judge to execute a right of entry easement with Lone Star College in connection with a new traffic signal at West Road and Lone Star College entrance #3 in Precinct 3.
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for two tracts for the:
 - 1. Traffic Signal-Westpark Drive at Summit Valley Drive project in Precinct 3.
 - 2. San Jacinto River Waste Pit Grant-Edgewater Park Acquisition project in Precinct 4.
 - 3. Hufsmith-Kohrville Road at Holderrieth Road traffic and intersection improvements project in Precinct 4.

- f. Recommendation that the court approve an order authorizing the county to abandon its interest in a road easement off of Spring Cypress Road in Precinct 4.
- g. Recommendation that the court authorize the county to purchase Tract 12 for the negotiated price of \$15,679, \$700 over the appraised value, for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 14104MF08T01).

b. **Flood Control District**

- 1. Recommendation that the County Judge execute agreements with:
 - a. Aviles Engineering Corporation in the amount of \$200,000 for materials engineering and testing services in support of the Brays Bayou flood damage reduction plan from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
 - b. Paradigm Consultants, Inc., in the amount of \$280,000 for materials engineering and testing services in support of the Brays Bayou flood damage reduction plan from Bertner Avenue to upstream of Buffalo Speedway in the Brays Bayou Watershed in Precinct 1 (UPIN 100900D100E9).
 - c. Harris County Municipal Utility District 189 in the total amount of \$1,031 for mowing services along Unit P545-03-00 in the Greens Bayou Watershed in Precinct 1 for a term of three mowing seasons.
 - d. Harris County Municipal Utility District No. 165 for a turf establishment program along Unit U132-00-00, Tracts 01-001.0 and 01-002.0 in the Addicks Reservoir Watershed in Precinct 3, for the term of one year, with no funds required by the district.
- 2. Recommendation for authorization to negotiate agreements with:
 - a. Pape-Dawson Engineers, Inc., for engineering services for county-wide 2D surface flow modeling.
 - b. Terracon Consultants, Inc., for county-wide specialized environmental services.
 - c. Van De Wiele & Vogler, Inc., to provide resources to devise design solutions and prepare construction plans and specifications for erosion repairs in Precinct 1.
 - d. Raba Kistner Consultants, Inc., for materials engineering and testing services in support of the South Belt stormwater detention basin excavation, Phase 2 project in Precinct 1.
 - e. The Harris County Toll Road Authority for widening and deepening of Armand Bayou from the Sam Houston Tollway East to Spencer Highway in Precinct 2.
 - f. Weisser Engineering Company for surveying services in support of maintenance engineering projects in Precinct 3.
 - g. Binkley & Barfield, Inc., to prepare construction documents for erosion and maintenance repairs of Unit W167-04-00 in Precinct 3.

3. Recommendation for authorization to pay the U.S. Army Corps of Engineers in the amount of \$200,000 for the Hunting Bayou federal flood damage reduction project in Precinct 1 (UPIN 150900H1G001).
4. Recommendation for authorization to award a contract to James Construction Group, LLC, low bidder in the amount of \$15,772,946 for the South Belt stormwater detention basin excavation, Phase 2 project in the Clear Creek Watershed in Precinct 1, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (UPIN 150900A520E2).
5. Recommendation for approval of a change in contract with DRC Emergency Services, LLC, for the South Richey stormwater detention basin excavation project in the Sims Bayou Watershed in Precinct 2, adding 30 working days and resulting in an addition of \$374,475 to the contract amount (14/0103-03, UPIN 130900C506E3).
6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Buffalo Bayou maintenance access improvements from Kirwick Drive to Buffalo Bayou in the Buffalo Bayou Watershed in Precinct 3, and that the director be authorized to issue addenda as necessary.
7. 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.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment and agreements with:
 - a. Landtech Consultants, Inc., in the additional amount of \$280,000 for various drainage mitigation design services to prepare plans, specifications, estimates, and bid documents, and to revise the drainage impact analysis as needed for the Sam Houston Tollway East project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 120505R129).
 - b. HDR Engineering, Inc., in the amount of \$1.5 million for annual system-wide inspection and condition assessments of the existing drainage elements, roadway infrastructure, and associated appurtenances in all precincts (UPIN 0005050501).
 - c. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$825,000 for annual system-wide inspection and condition assessments of the existing facility infrastructure and associated appurtenances in all precincts (UPIN 0005050501).
 - d. AECOM Technical Services, Inc., in the amount of \$1,325,000 for annual system-wide inspection and condition assessments of the existing roadway and facility infrastructure in all precincts (UPIN 0005050501).

- e. AIA Engineers, Ltd., in the amount of \$1,535,000 for annual system-wide inspection and condition assessments of the existing bridges, retaining walls, ancillary structures, and associated appurtenances in all precincts (UPIN 0005050501).
 - f. TranSystems Corporation, dba TranSystems Corporation Consultants, in the amount of \$380,000 for a feasibility study to provide additional capacity along the Sam Houston Tollway/Parkway between SH-249 and the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 0505050501).
 - g. Dannenbaum Engineering Corporation in the amount of \$380,000 for a feasibility study to provide additional capacity along the Sam Houston Tollway/Parkway between SH-249 and the Hardy Toll Road in Precincts 1, 2, and 4 (UPIN 0505050501).
 - h. Huitt-Zollars, Inc., in the amount of \$310,000 for landscape architecture services for the Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225 in Precinct 2 (UPIN 130505R129).
2. Recommendation for approval of certain position reclassifications effective July 23, 2016.

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 \$139,321 and three workers compensation recoveries in the total amount of \$3,752; tort claim and other settlement recommendations in the total amount of \$35,396; denial of 43 claims for damages; transmittal of claims for damages received during the period ending July 12, 2016; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$11,790 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of June 21-July 11, 2016.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to pay the August 2016 debt payments for Tax and Subordinate Lien Revenue & Refunding Bonds, Series 2002, and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, in amounts of \$13,825,000 and \$3,057,581, and to wire payments to the paying agents on the maturity date of August 15, 2016.
- e. Request for approval of an order authorizing the remarketing of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-2, approving an investor letter, amounts, interest rates, mode, prices, and terms, execution of documents and instruments, engagement of professionals, and other related provisions.

- f. Request for approval of commercial paper funding for the:
 - 1. Integrated Justice J-Web, Phase 2 project in the amount of \$3.4 million.
 - 2. Disaster Recovery & Business Continuity, Phase 2 project in the amount of \$760,000.
 - 3. Cyber Security, Phase 1 project in the additional amount of \$1,660,000 for a total authorized amount of \$4,860,000.
 - 4. Infrastructure Enhancements Replacement project in the additional amount of \$1,540,000 for a total authorized amount of \$2,190,000.
 - 5. Data Center Expansion, Phase 4 project in the additional amount of \$815,000 for a total authorized amount of \$1,680,000.
 - 6. Infrastructure Uninterrupted Power Supply Replacement project in the additional amount of \$195,000 for a total authorized amount of \$385,000.
- g. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- h. Request for approval of an interlocal agreement with The University of Texas Health Science Center at Houston for the county to provide funds in the amount of \$2 million to make capital improvements, including construction, renovation, and re-modeling at the Harris County Psychiatric Center.
- i. Request for approval of new vehicle control numbers, deletion of certain VCNs, and changes to various attributes of certain VCNs assigned to various departments.
- j. Request for authorization to correct the payroll records of certain employees.
- k. Request for approval of an adjuster position effective August 6, 2016.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of the Sheriff, Public Health Services, County Auditor, and OCE/Right of Way Division in accordance with the records control schedule.
- b. Request for approval of an agreement with Tomball Independent School District for use of the county's 800 MHz public radio system.
- c. Request for approval of interlocal agreements with:
 - 1. The City of Conroe and Montgomery County Hospital District for interoperability of the county's 800 MHz public radio system.
 - 2. Montgomery County to transfer ownership of certain equipment located in Montgomery County, Harris County, and Walker County.

- d. Request for approval of an amendment to an interlocal agreement with the City of Houston to combine efforts to provide repair and other miscellaneous services to customers on an as needed basis and to allow sharing of equipment/parts.
- e. Request for approval of capital improvements program funding for the Infrastructure Enhancements-Replacements project in the amount of \$1,539,000; Infrastructure Uninterrupted Power Supply Replacement project, \$198,000; Cyber Security project, \$1,659,000, including approval of three positions effective September 3, 2016; Data Center Expansion project, \$815,000; Disaster Recovery & Business Continuity project, \$760,000; and Integrated Justice J-Web project, \$3.4 million.
- f. Request for authorization for Brian W. Foster to replace Paul C. Scott as the Harris County Records Management Officer effective September 1, 2016.

4. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2016 Houston Texans football games.
- b. Request for authorization to connect additional electrical utility service for a conex box container for the Sheriff's Office Academy Shooting Range at 2310 Atascocita Road in Humble in Precinct 4, and for the County Auditor to pay monthly utility bills.
- c. Request for authorization to accept a rebate check in the amount of \$22,728 from the CenterPoint Energy SCORE/CitySmart Program for completion of energy-efficient projects at various annexes, the Aldine branch library, and Fleet Services, and to deposit the check into the FPM Energy Conservation Fund.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of eight loan agreements and four relocation grants in the total amount of \$109,992 in connection with the Lead Hazard Control Program.
- b. Request for authorization for the Veterinary Health Division to:
 - 1. Host a Zoonotic Disease Conference on September 18, 2016 at Baylor College of Medicine in Houston in the amount of \$9,800.
 - 2. Accept from Phillip L. Sampson, Jr., independent executor of the estate of Betty Emery Moore, deceased, a donation in the amount of \$1,000 in honor of Lilo Schleck.
 - 3. Accept donations in the total amount of \$5,091.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$49,000 for certain low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012, 2014, and 2015.
- c. Request for approval of orders authorizing execution of subordination agreements with Sun West Mortgage Company, Inc., and Village Capital & Investment, LLC, to allow low-to-moderate income homeowners in Precincts 2 and 3 to take advantage of refinancing at a lower interest rate.

7. **County Library**

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

8. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to renew annual agreements with Alief, Sheldon, Spring, and Tomball independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for approval of mileage reimbursements for five employees to travel in and outside of the county to visit clients and provide services related to the Transition-Age Youth Program for the period of April 2016-February 2017.
3. Request for authorization to use grant funds in the amount of \$6,000 to purchase gift cards from Walmart to serve as incentives for youth participating in the Houston Alumni & Youth Center/Transition-Age Youth Program.
4. Request for authorization to use grant funds in the amount of \$2,500 to purchase Metro transit cards for youth participating in the Houston Alumni & Youth Center/Transition-Age Youth Program.

5. Request for authorization to use grant funds in the total amount of \$4,200 for purchase orders for Kroger grocery stores and Jason's Deli to purchase food and refreshments for youth and former foster youth in the care of the Department of Family and Protective Services, caregivers, and partners in the Houston Alumni & Youth Center/Transition-Age Youth Program.
6. Request for authorization for staff to host an Independent City-Regional PAL Teen Conference on August 11, 2016 in Houston for 50 youth participating in the Preparation for Adult Living Program using grant funds in the estimated amount of \$3,000.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll record of an employee.
- b. Request by Constable Jones, Precinct 3, for:
 1. Approval of an amendment to an agreement with Greenwood Utility District for an additional deputy position for law enforcement services effective August 6, 2016.
 2. Authorization to accept three cargo vehicles from the Federal Surplus Program 1033 to be used as emergency response vehicles.
- c. Request by Constable Herman, Precinct 4, for authorization to correct the payroll records of certain employees.
- d. Request by Constables Camus, Martinez, and Sandlin, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Martinez, Precinct 6, for authorization to use forfeited funds in the amount of \$10,605 to purchase 15 ballistic vests.
- f. Request by Constable Walker, Precinct 7, that the County Judge execute and approve a law enforcement agency application for participation in the state plan of operations to receive excess Department of Defense personal property.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of a law enforcement agreement with Springfield Homeowners Association, Inc., for the services of two deputy positions for the period of July 23, 2016-February 28, 2017.

- c. Request for authorization to accept from the Harris County Sheriff's Office Foundation the donation of a vehicle with law enforcement build-out and emergency equipment, an in-vehicle mobile data computer, an in-vehicle radio system, and a portable Automated Fingerprint Identification System reader for use by the Homeless Outreach Team.
- d. Request for authorization to renew a memorandum of understanding with 1033 Texas Military Surplus for the state plan of operations application to screen for and receive available surplus federal property, and update the department's federal data sheet.
- e. Request for approval to accept amendments to agreements with the U.S. Department of Justice to de-obligate funds by a total of \$17,500 for overtime payments in connection with Organized Crime Drug Enforcement Task Force investigations.
- f. Request for approval of addenda A and B for equipment and overtime in connection with Organized Crime Drug Enforcement Task Force agreements.
- g. Request for authorization to use grant funds in the amount of \$113 to pay an invoice from Verizon Business Services for the Texas Anti-Gang Center.
- h. Request for authorization to work with Budget Management, the Fire Marshal, Public Health Services, and the Office of the County Engineer to design and build and/or purchase a facility to house specialty vehicles used during emergency operations.
- i. Request for authorization to purchase 10 replacement cellular phones and rate plans.
- j. Request for authorization to use grant funds to purchase eight replacement Apple iPhones and accessories.
- k. Request for authorization to transfer two substance abuse counselor positions from the Detention Department to the Medical Department effective July 23, 2016.
- l. Request for authorization to change the title and increase the maximum salary of certain positions effective July 23, 2016.
- m. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 9, 11, 15, 20, 21, 24, 29, 47, 48, and 80 for the fiscal year ending December 31, 2015.
- b. Request for authorization to accept letters from Harris County Emergency Services Districts Nos. 10 and 46 requesting an extension for filing the 2015 audit report.

12. **Institute of Forensic Sciences**

Request for approval of payment to the American Board of Forensic Toxicology in the amount of \$4,500 for re-application and laboratory inspection fees for 2016.

13. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of June 14 and June 28, 2016, and the June 28, 2016 special Capital Improvements Program meeting.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of June 28, 2016.

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, an environmental case in Precinct 2, cases in U.S. District Court, and a Precinct 6 State Office of Administrative Hearings case.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Court No. 3, County Civil Court No. 3, and in the 113th District Court.

15. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$8,950 to issue a check to the City of Houston Police Department to provide funding for five members of the Traffic Enforcement Division-Highway Interdiction Unit to attend the Motor Vehicle Criminal Interdiction Conference.

16. **Justices of the Peace**

Request by Judge Risner, Justice of the Peace 2.2, for authorization to purchase a replacement cellular phone.

17. **County Courts**

Request for authorization to use the department's purchasing card in an amount not to exceed \$3,000 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during the fiscal year.

18. **District Courts**

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

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

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Federal Emergency Management Agency National training	8/14-19	Emmitsburg, MD	\$705	Other
2.	FCD	2	Natl. Assn. of Flood and Stormwater Mgmt. Agencies mtg.	8/22-26	Portland, OR	\$1,750	FCD
3.	FCD	1	Environmental Protection Agency Stormwater Conference	10/2-7	Oklahoma City, OK	\$1,347	FCD
4.	TRA	1	International Bridge, Tunnel, and Turnpike Association mtg.	9/8-14	Denver, CO	\$3,330	TRA
5.	BMD	1	Natl. Network of Criminal Justice Coordinating Councils mtg.	7/20-22	Los Angeles, CA	\$1,500	General
6.	CTS	5	Assn. of Pub. Safety Communications Officials Conf.	8/13-20	Orlando, FL	\$8,776	Other
7.	PHS	1	Entomological Society of America leadership meeting	6/30-7/1	Chicago, IL	\$1,213	Other
8.	PHS	1	International Association for Food Protection Conference	7/31-8/4	St. Louis, MO	\$2,715	Other
9.	PHS	2	Medical CounterMeasures Best Practices Summit	8/21-23	Salt Lake City, UT	\$500 \$2,847	Grant Other
10.	CS	2	Certified housing counselors post-purchase training	8/7-12	Detroit, MI	\$2,048	Grant
11.	Sheriff	52	Exploring Summerfest Conference* (5 empls. & 47 minors)	7/26-31	Glen Jean, WV	\$27,350	Other
12.	Sheriff	20	Detection skills and device and backpack screening courses	8/27-9/3	Mercury, NV	\$13,360	Other
13.	Sheriff	2	Homicide investigation training seminar	9/16-24	Albany, NY	\$3,800	Other
14.	Inst. F.S.	2	Soc. of Forensic Toxicologists alcohol & drug abuse workshop	8/28-30	Dayton, OH	\$1,472	Other
15.	DA	1	Natl. Technical Investigators Association Conf. and Exhibition	7/10-16	Seattle, WA	\$3,851	Other
16.	DA	2	National Black Prosecutors Association job fair	7/11-13	St. Louis, MO	\$2,195	Other
17.	DA	2	Southeastern minority job fair	7/22-23	Atlanta, GA	\$1,752	Other
18.	DA	1	Natl. Asian Peace Officer's Assn. Symposium & Exposition	8/14-19	New York, NY	\$2,570	Other
19.	Co. Cts.	3	Natl. Assn. of Presiding Judges and Court Execs. Conf.	9/25-28	Cleveland, OH	\$5,000 \$1,800	General Other
Subtotal		102	Out of Texas average cost per employee: \$881			\$89,881	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Texas Civil Engineering Conference	9/22-23	San Marcos	\$720	FCD
2.	TRA	6	Transportation short course training*	10/10-12	College Station	\$5,840	TRA
3.	BMD	-	Public Funds Investment Act training (\$600 appvd. 4/12 for 5 empls.-adding exp.)	5/12-13	Houston	\$115	General
4.	BMD	3	Appraisal practices and economic trends training	8/31-9/2	San Antonio	\$3,761	General
5.	CTS	1	Emer. Mgmt. Performance Grant Steering committee mtg.*	8/2-3	Austin	\$312	General
6.	CTS	1	Planview Horizons Conference (\$4,092 appvd. 6/28 for 2 empls.-adding empl. & exp.)	9/21-23	Austin	\$2,146	General
7.	CTS	4	Texas Geographical Information Systems Forum*	10/25-27	Austin	\$3,600	General
8.	PHS	14	Advance Cardiac Life Support certification course (\$705 appvd. 6/28 for 3 empls.-adding empls., exp., & date change)	6/1-8/15	Houston	\$3,970	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	-	Lean Six Sigma Yellow Belt training (<i>\$7,900 appvd. 5/24 for 10 empls.-adding exp.</i>)	TBD	Houston	\$227	Grant
10.	PHS	1	American Association of Nurse Practitioners Conference	6/20-26	San Antonio	\$1,331	Other
11.	PHS	6	Tx. Environmental Health Assn. Gulf Coast Chapter training*	7/20	Lake Jackson	\$480	Other
12.	PHS	1	It's Time Texas Summit (<i>\$2,460 appvd. 6/28 for 3 empls -adding empls., exp., & funding source</i>)	7/31-8/2	San Antonio	\$1,000	Grant
13.	PHS	1	Local and state health leadership ad hoc meetings	TBD	Various	\$6,000	General
14.	PHS	6	Healthy Texas Women & Family planning contractor training	8/9-12	Austin	\$5,590	Grant
15.	PHS	5	University of Texas community health equity forum	8/16	Galveston	\$300 \$75	General Other
16.	PHS	5	Solutions for social change training	9/7-9	Austin	\$5,643	General
17.	PHS	3	Texas HIV/Sexually Transmitted Disease Conference	10/3-6	Austin	\$3,155	Grant
18.	PHS	4	Texas HIV/Sexually Transmitted Disease Conference	10/3-7	Austin	\$6,150	Grant
19.	PHS	1	Ryan White Grant Quarterly Texas Grantee meeting	11/17-18	Dallas	\$800	Grant
20.	CS	4	Community development block grant training*	7/26-29	Austin	\$6,606	Grant
21.	Library	18	Building Great Programs for Patrons online workshop	7/13	Houston	\$850	General
22.	Juv. Prob.	16	Powerful, Inspirational, Noble, and Kind Girls Program* (<i>3 empls. & 13 youth</i>)	7/7	Houston	\$100	Grant
23.	Juv. Prob.	30	Powerful, Inspirational, Noble, and Kind Girls Program* (<i>4 empls. & 26 youth</i>)	7/21	Houston	\$100	Grant
24.	Juv. Prob.	4	Texas motivational interviewing cooperative business mtg.*	8/8	San Marcos	\$181	Grant
25.	Juv. Prob.	140	Pre-service general session training	8/12	Houston	\$1,283	Grant
26.	PSCA	19	Texas Network of Youth Services Conference*	8/9-12	Houston	\$3,105 \$3,035	General Grant
27.	PSCA	2	Being a clinician in the legal world training	8/18	Houston	\$50	General
28.	PSCA	1	Nurturing parent program facilitation training	8/30-9/2	Abilene	\$1,315	Grant
29.	CAC	2	Crimes Against Children Conference	8/7-11	Dallas	\$3,328	Other
30.	CAC	10	Understanding teen dating violence and services training	8/4	Houston	\$100	Other
31.	CAC	2	Baylor field instructor and task supervisor orientation	8/9	Houston	\$6	General
32.	CAC	1	Trauma-focused cognitive behavioral therapy training	8/9-10	Austin	\$325	Other
33.	CAC	1	Child sexual abuse awareness and prevention training	8/17	El Campo	\$75	General
34.	Const. 1	1	Leadership Inventory for Females training*	7/25-29	Huntsville	\$814	General
35.	Const. 2	3	To attend Dallas police officer funerals*	7/13-14	Dallas	\$630	General
36.	Const. 2	1	Civil process seminar	7/26-30	Austin	\$1,131	General
37.	Const. 3	-	Fast rescue boat training (<i>\$4,218 appvd 6/14 for 3 empls.-date change</i>)	7/12-14	Galveston	-	Other
38.	Const. 5	1	Public safety telecommunicator online course	TBD	Houston	\$100	Other
39.	Const. 5	100	Handgun training*	7/5-15	Hempstead	\$1,000	Other
40.	Const. 5	-	Prime Time Interviewing School training* (<i>\$1,500 appvd. 6/14 for 35 empls.-date change</i>)	7/13-15	Houston	-	Other
41.	Const. 5	40	Advanced law enforcement rapid response training*	7/25-28, 8/1-4	Katy	\$1,600	Other
42.	Const. 5	4	Instructor training course*	8/15-19	Missouri City	\$200	Other
43.	Const. 5	1	Law enf. supervision, mgmt., & leadership skills seminar*	8/16-18	Baytown	\$295	Other
44.	Sheriff	1	Certified computer examiner online training course	TBD	Houston	\$3,040	General
45.	Sheriff	3	Federal Aviation Admin. cert. of auth. & flight training	TBD	Houston	\$6,000	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
46.	Sheriff	2	Crime prevention training*	5/2-6	Humble	\$750	General
47.	Sheriff	4	Cooper Institute law enforcement group training course*	8/8-13	Dallas	\$3,328	General
48.	Sheriff	1	Texas Crisis Intervention Team Training Conference	8/23-28	Austin	\$700	General
49.	Sheriff	20	Lock picking and alarm bypass training course*	9/12-16	Humble	\$29,237	Grant
50.	Sheriff	3	Forensic photography training*	10/17-21	Conroe	\$1,050	General
51.	Sheriff	3	Forensic photography training*	11/7-11	Sugarland	\$1,050	General
52.	Sheriff	4	Forensic photography training*	11/7-11	Pasadena	\$1,050	General
53.	Sheriff-Det.	3	Texas Commission on Jail Standards meetings*	TBD	Austin	\$3,440	General
54.	Sheriff-Det.	1	Jail Executive Development Program meeting*	9/25-30	Huntsville	\$2,995	General
55.	CA	1	Texas District & County Attorneys Association seminar	9/20-23	Galveston	\$900	General
56.	JP 1.1	2	Tx. Bar Cont. Legal Education Zealous Advocacy Conf.	7/14-15	Houston	\$65	General
57.	JP 1.1	1	Licensed Court Interpreters orientation workshop	7/30	Austin	\$280	General
58.	Co. Cts.	1	Texas Indigent Defense Commission planning meeting	7/19-20	Austin	\$540	General
59.	Prob. Ct. 3	1	Texas statutory probate judges' meeting	9/7	San Antonio	\$510	General
60.	Prob. Ct. 3	2	Firearms law training	9/20-22	Austin	\$2,066	General
61.	Auditor	4	Managing ethical dilemmas training for Texas CPAs	TBD	Houston	\$218	General
62.	Auditor	1	Project management workshop	8/31	Houston	\$199	General
63.	Auditor	3	Texas Payroll Conference	9/21-24	Austin	\$5,505	General
64.	Auditor	1	Houston Association of Certified Fraud Examiners Conf.	10/17-18	Houston	\$575	General
65.	OHSEM	1	Public Information Officer Joint Information Center training	7/27-28	La Porte	\$360	General
66.	OHSEM	4	Texas Emergency Management Advisory Committee mtg.*	8/1-3	Austin	\$2,150	General
67.	OHSEM	1	Public Risk Management Association State Conference*	11/8-11	Austin	\$840	General
68.	Com. 2	1	Certification and accreditation training*	9/5	San Antonio	\$895	Other
69.	Com. 3	2	National Association for Interpretation Conference*	11/8-11	Corpus Christi	\$2,073	General
Subtotal		535	In Texas average cost per employee: \$275			\$147,260	
Total		637				\$237,141	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
78,692	61,327	97,122	237,141

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	801,144	1,396,089	2,197,233

20. Grants

- a. Request by the **Flood Control District** for authorization to apply for the Cooperating Technical Partners Program-Region 6 grants annually from 2016-2020 for watershed-wide Risk MAP Studies in Harris County.
- b. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with The Pew Charitable Trusts to increase the award amount by \$32,000, with no required match, for the Health Impact Assessment project.

2. Accept amended awards from the Texas Department of State Health Services in the total amount of \$1,755,147, with a required match of \$176,504, and extend the end date to June 30, 2017 for the FY 2017 Cities Readiness Initiative and CPS/HAZARDS Public Health Emergency Preparedness Program.
 3. Accept from the Texas Health and Human Services Commission grant funds in the amount of \$1,747,652, with no required match, for the Healthy Texas Women Program.
 4. Submit an initial application to the U.S. Department of Housing & Urban Development for grant funds in the amount of \$700,000, with no required match, for the Healthy Homes Technical Studies Grant Program.
- c. Request by the **County Library** for authorization to:
1. Accept from the North Shore Rotary Club grant funds in the amount of \$2,500, with no required match, to create an early literacy center at the North Channel Branch Library.
 2. Submit an application to the Greater Houston Community Foundation for grant funds in the amount of \$10,000, with no required match, for the Stay and Play Kits Program.
 3. Submit an application to the Texas State Library and Archives Commission for reimbursement of funds in the amount of \$41,835, with no required match, for the Interlibrary Loan Program, and that the County Judge execute the request for reimbursement form.
- d. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an agreement with the Harris County Children's Protective Services Fund to extend the grant end date and the associated position to September 30, 2016 for the Houston Alumni & Youth Center/Transition Coaching Services project.
- e. Request by the **Sheriff** for authorization to accept an:
1. Amended award from the Office of National Drug Control Policy in the amount of \$125,000, with no required match, for the Supplemental Infrastructure Resource Initiative.
 2. Amendment to an agreement with the Houston-Galveston Area Council to extend a certain organization key to January 31, 2017 and reallocate certain budget line items for the Motorist Assistance Program.
- f. Request by the **District Attorney** for authorization to submit a revised application to the Texas Department of Transportation for grant funds in the amount of \$299,500, with a required match of \$74,880, for the FY 2017 No Refusal DWI Program.
- g. Request by the **District Courts** for authorization to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,310, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.

- h. Request by the **County Judge** for authorization to accept:
 - 1. Amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end dates to December 31, 2016 for the FY 2008 Shoreacres Shoreline Restoration and FY 2009 Spring Creek Greenway projects, and approval of the amended sub-agreement with the City of Shoreacres and a modified memorandum of understanding with the Commissioner of Precinct 4.
 - 2. From the Texas Department of Public Safety grant funds in the amount of \$270,532, with a combined match of \$708,846, for the FY 2016 Emergency Management Performance Grant Program.
 - 3. An amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to December 31, 2016 for the FY 2009 Feral Hog Mitigation project, and accept an amendment to a memorandum of understanding with the Commissioner of Precinct 3.
 - 4. Amendments to Coastal Impact Assistance Program agreements with the U.S. Department of the Interior, Fish and Wildlife Service to extend the end dates to December 31, 2016 for the FY 2008 Southeast Harris County Water Quality Improvement project and FY 2009 El Franco Lee Boardwalk, Phase II project, and accept the associated amended sub-agreement with the Houston Advanced Research Center and a modified memorandum of understanding with the Commissioner of Precinct 1.
 - 5. An amendment to an agreement with the Texas Department of Public Safety to reduce grant funds by a total of \$1,351, for the FY 2014 Urban Areas Security Initiative.
- i. Request by the **Commissioner of Precinct 2** for authorization to accept an amendment to an agreement with the Texas Parks and Wildlife Department to reduce the project acquisition acres from 2.27 to 1.14 for the Buffalo Bend Nature Park project.
- j. Request by the **Commissioner of Precinct 3** for authorization to submit a notification letter to the Texas Division of Emergency Management for consideration of a previously submitted FEMA Hazard Mitigation grant application for the Wastewater System Retrofit project at Bear Creek Park under two new disaster declaration projects.
- k. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Texas Department of Public Safety for FEMA Hazard Mitigation Plan grant funds in the amount of \$50,093, with a required match of \$16,698, to purchase an emergency generator for a Precinct 4 critical operations cooling facility.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for intersection improvements at North Main Street from FM-1942 to the south in Precinct 2.

- b. Green Source Environmental Solutions for mowing and maintenance services of right of ways and esplanades in Precinct 3.
 - c. Hassell Construction Co., Inc., for roadway reconstruction of Morton Ranch Road-3 from east of Katy Hockley Cutoff to east of Porter Road in Precinct 3.
 - d. Horizon International Group for renovation of the 14th floor for the County Auditor's Office at 1310 Prairie in Precinct 1 for the Office of the County Engineer.
 - e. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4.
 - f. Phillips and Jordan, Inc., for emergency response for storm debris removal and disposal services for the Flood Control District.
 - g. Salem Group, dba Complete Concrete, for sediment removal and related items in the western and eastern regions of the county for the Flood Control District.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending May 31, 2016.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to establish a bank account for the Office of the County Engineer.
2. Transmittal of an amended report of monies received and disbursed for May 2016.
3. Transmittal of a report of monies received and disbursed for June 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Geogrid and geotextile materials for the Westside Service Center in Precinct 3 for the Office of the County Engineer (UPIN 17103MF0MM01).
 - b. Paint and related items for the county and Flood Control District.
 - c. Operation of the Youthbuild Program for the Excel Academy Charter School for Juvenile Probation.
 - d. An intelligence analyst officer for the Texas Anti-Gang Center for the Sheriff's Department.
 - e. Hardware, software, support services, and related items, requirement 3, for the toll collection back office solution for the Toll Road Authority.
 - f. A digital radiography system for the Institute of Forensic Sciences.

- g. Mowing and various maintenance services for the eastern region of the county for the Flood Control District.
 - h. Network access control services for the Toll Road Authority.
 - i. Road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2 for the Office of the County Engineer (UPIN 14102MF0AW01).
 - j. Data telecommunication services for the county.
 - k. Road reconstruction along Colonial Parkway from Ravello Drive to Mason Road in Precinct 3 for the Office of the County Engineer (UPIN 161033971502).
- 2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Netsync Network Solutions low quote in the amount of \$1,036,989 for hardware maintenance and software support services for Cisco products for the Toll Road Authority for the period ending June 30, 2017, with four one-year renewal options.
 - b. Centre Technologies low quote in the amount of \$51,695 for VMware production support and subscription services for Central Technology Services for the period ending June 16, 2017.
 - c. Centre Technologies low quote in the amount of \$134,962 for VMware and Veeam software licenses for Central Technology Services.
 - 3. Request for approval of a change in contract with Motorola Solutions, Inc., for communication towers and buildings for Central Technology Services, resulting in an addition of \$338,910 to the contract amount (15/0276).
 - 4. Request for approval of an order permitting the assignment of payment of a contract from Youth Genesis Consulting, Inc., as assignor, to Aerofund Financial Inc., as assignee, effective July 19, 2016, for youth advisory council/youth leadership development in the Gulfton area for Protective Services for Children & Adults for the period of November 1, 2015-August 31, 2016.
 - 5. Transmittal of a Texas Multiple Award Schedule contract award to JCS, LLC, on the basis of a coin toss in the amount of \$89,064 for office chairs for the County Clerk's Office.
 - 6. Request for approval of a Texas Multiple Award Schedule cooperative program, The Cooperative Purchasing Network, and U.S. Communities National cooperative purchasing program award to The OFIS low quote in the amount of \$549,342 for office furniture for the fifth floor of the county administration building.
 - 7. Request for authorization to reject bids for a point to point microwave system with auto-acquiring broadband antenna tracking system for the county, and that the project be readvertised at a later date with revised specifications.

8. Request for authorization to reject a proposal for defensive driving training for the BMD/Human Resources & Risk Management Division, and that the project be re-evaluated.
9. Recommendation that awards be made to:
 - a. ECB Development, LP, only bid in the amount of \$91,006 for road improvements at Border Street and Preston Street in Precinct 4, subject to applicable bonds to be received (UPIN 16104M23F513).
 - b. Borden Dairy Company low bid in the amount of \$2,286,356 for dairy products for the county for the period ending June 30, 2017, with a one-year renewal option.
 - c. Galls, LLC, lowest complete bid in the amount of \$3,299,808 for uniforms and related items for the Sheriff's Department for the period of August 1, 2016-July 31, 2017, with four one-year renewal options.
 - d. Galls, LLC, lowest bid meeting specifications in the amount of \$75,587 for uniforms and related items for Precinct 3 for the period of August 1, 2016-July 31, 2017, with four one-year renewal options, with items 14b, 15b, 25a, and 25b not being awarded.
 - e. Berkeley Nucleonics Corporation only bid received in the amount of \$111,974 for a vehicle mounted radiation detection system and related items for the Sheriff's Department.
 - f. Quadvest Construction low bid in the amount of \$577,408 for the construction price for road construction at Mason Road from north of Schiel Road to north of Lakes of Fairhaven Drive in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (UPIN 141033010211).
 - g. NicheVision Forensics, LLC, best proposal meeting requirements for a probabilistic genotyping software tool for deoxyribonucleic acid interpretation for the Institute of Forensic Sciences for a one year initial term upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
 - h. Wahlberg-McCreary, Inc., low bid in the amount of \$182,737 for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of August 1, 2016-July 31, 2017, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received, with items 16, 17, 18, and 26 not being awarded.
 - i. Millis Development & Construction, Inc., lowest priced proposal in the amount of \$751,888 for the construction price for streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$39,200 for early completion, with items 40, 41, 55, 56, 81, 82, 83, and 84 not being awarded (UPIN 17101MF0KD01).

- j. Norex Engineering, Inc., only response received for engineering services for the design and evaluation of on-site sewage facilities for the county, and for authorization to negotiate an executable contract with a provision that the county, at its sole discretion, may discontinue negotiations and readvertise the project.
 - k. Holzberg Communications, Inc., for Item A1 in the amount of \$9,475 and OSI Batteries, Item A2, \$174,000, on the basis of low bids by line item for battery packs for electronic voting equipment and related items for the County Clerk's Office for the period of July 19, 2016-June 30, 2017, with four one-year renewal options.
 - l. Trak Engineering, Inc., lowest priced proposal for upgrade and maintenance of fuel station equipment, software, and related items for Central Technology Services for a one year initial term upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
10. Request for approval of renewal options with:
- a. Center for Family Consultation for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of October 1, 2016-September 30, 2017 at a cost of \$59,400.
 - b. C.C. Lynch & Associates, Inc., for an acoustic doppler current profiler and related items for the Flood Control District for the period of October 1, 2016-September 30, 2017 at a cost of \$50,000.
 - c. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services for various roads and esplanades in Precinct 2 for the Office of the County Engineer for the period of October 1, 2016-September 30, 2017 at a cost of \$1,721,921, and execution of applicable bonds when received (UPIN 14102MF08C01).
 - d. Tab Products Co., LLC, for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2016-August 31, 2017 at a cost of \$76,995.
 - e. eCivis, Inc., for a grant tracking and management software system for Budget Management for the period of August 27, 2016-August 26, 2017 at a cost of \$111,600.
 - f. Texas Polymer Systems for highway, road and bridge repair, mortar, and related items for the Toll Road Authority for the period of October 1, 2016-September 30, 2017 at a cost of \$183,000.
 - g. Ron Carter Autoland, as primary vendor, and Flores Motors Co., Inc., as secondary vendor, for body shop repairs and related items for the county for the period of August 1, 2016-July 31, 2017 at a total cost of \$1 million.
 - h. FleetCor Technologies Operating Company, LLC, for a fleet fuel monitoring and dispensing system and related items for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$8 million.

- i. Tetra Tech, Inc., as primary vendor, and Thompson Engineering, Inc., as secondary vendor, for debris monitoring services for the county for the period of August 11, 2016-August 10, 2017 at a total cost of \$12,679,984.
- j. Environmental Southwest for mowing and various maintenance services for the central eastern region of the county for the Flood Control District for the period of October 1, 2016-September 30, 2017 at a cost of \$1,387,980, and execution of applicable bonds when received.
- k. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$457,457, and execution of applicable bonds when received.
- l. Teamwork Construction Services, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for the Office of the County Engineer for the period of October 19, 2016-October 18, 2017 at a cost of \$1.7 million, and execution of applicable bonds when received (UPIN 16101MF0F701).
- m. Bailey's House of Guns, Inc., for Items 1.A, E-J/II.A, B, D-G/IV.A and B, and Precision Delta Corp., Items 1.B, C, and D, for ammunition and related items for the county for the period of August 1, 2016-July 31, 2017 at a total cost of \$125,200.
- n. Sogeti USA, LLC, for website enhancements and website rewrite with support services for the Toll Road Authority for the period ending July 13, 2017 at a cost of \$700,000.
- o. Netsync Network Solutions, Inc., and Presidio Networked Solutions Group, LLC, for a voice over internet protocol system, and training, support, and consulting services for the Toll Road Authority for the period ending July 13, 2017 at a total cost of \$3,439,499.
- p. IBM Credit, LLC, for IBM mainframe lease/purchase for Central Technology Services for the period ending June 24, 2017 at a cost of \$170,503.
- q. Cherry Moving Co. Inc., dba Cherry Demolition, for demolition services and related items for the county and Flood Control District for the period of August 1, 2016-July 31, 2017 at a cost of \$1,295,447.
- r. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for the Office of the County Engineer for the period of October 1, 2016-September 30, 2017 at a cost of \$1.5 million, and execution of applicable bonds when received (UPIN 14103AA10001).
- s. Netsync Network Solutions for Items A, B, D, and E, and Accudata Systems, Inc., Item C, for wide area network refresh, maintenance/support services, and related items for the Toll Road Authority for the period of August 1, 2016-July 31, 2017 at a total cost of \$645,578.
- t. AAA Asphalt Paving, Inc., for general civil construction and related items in Precinct 3 for the Office of the County Engineer for the period of October 21, 2016-October 20, 2017 at a cost of \$1 million, and execution of applicable bonds when received.

- u. Brodart Co., for Class I library books, materials, and associated services for the County Library for the period of August 26, 2016-August 25, 2017 at a cost of \$2,075,990.
 - v. Baker & Taylor, Inc., for Class II library books, materials, and associated services for the County Library for the period of August 26, 2016-August 25, 2017 at a cost of \$63,000.
 - w. Cemetery Service for opening/closing of graves and related items for Community Services for the period of August 1, 2016-July 31, 2017 at a cost of \$73,630.
 - x. Orsat, LLC, for lease of ambient air monitoring stations and related items for the county for the period ending June 30, 2017 at a cost of \$170,000, and execution of applicable bonds when received.
 - y. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$1,652,056, and execution of applicable bonds when received.
 - z. Pollock Investments Incorporated, dba Pollock Paper Distributors, for food service products and related items for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$446,245.
 - aa. Wald Relocation Services, Ltd., for transportation of voting equipment and related items for the county for the period of October 1, 2016-September 30, 2017 at a cost of \$281,480.
 - bb. Galls, LLC, dba Lone Star Uniforms, LLC, for winter jackets for the Sheriff's Department for the period of September 1, 2016-August 31, 2017 at a cost of \$50,000.
11. Request for approval to extend contracts for the extended period of August 1-October 31, 2016, or until a new contract is in place with:
- a. Macro Oil Company, Inc., dba Emergency Fuel Management, for emergency mobile fueling services and related items for the county.
 - b. Ecolab, Inc., for automated kitchen and laundry detergent, dispensing equipment, and related items for the county.
12. Request that the County Judge execute amendments/agreements with:
- a. Legacy Community Health Services, Inc., in the additional amount of \$170,698; The Montrose Center, \$122,175; Saint Hope Foundation, Inc., in amounts of \$122,175 and \$83,200; and The University of Texas Health Science Center at Houston, \$614 to continue providing Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.
 - b. Legacy Community Health Services, Inc., in the additional amount of \$772,067 to continue providing supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - c. IQ Business Group, Inc., in the additional amount of \$74,621 for an offense report prepping work site in connection with the enterprise document and digital asset management solution for Central Technology Services for the period of April 28, 2016-April 27, 2017.

- d. Pathway to Recovery, Inc., in the additional amount of \$30,000 to continue substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2015-August 31, 2016.
 - e. Securus Technologies, Inc., for option 1 billing adjustments to ensure compliance with new rate caps mandated under an order by the Federal Communications Commission effective June 20, 2016 for public telephones, local and long distance services, an inmate and public telecommunications device for the deaf, and video visitation for the Sheriff's Department, the county, and the Harris County Hospital District, dba Harris Health System, at no additional cost to the county.
 - f. Norex Engineering, Inc., for continuation of engineering services for the design and evaluation of on-site sewage facilities for the county for the extended period of August 1-September 30, 2016, at no additional cost to the county.
 - g. The Methodist Hospital to provide biometric screenings, flu vaccinations, immunizations, health education, and wellness services for county employees effective August 1, 2016, at no additional cost to the county.
13. Request that the County Judge execute interlocal amendments/agreements with:
- a. Community Health Choice, Inc., in the amount of \$70,000 for third party administration of healthcare claims from non-affiliated providers for Harris Health System/Central Utilization Management for the period ending February 28, 2017.
 - b. The Harris Center for Mental Health and IDD, fka MHMRA of Harris County, in the amount of \$177,024 for meals provided for patients at the Neuro-Psychiatric Center at Ben Taub Hospital for Harris Health System/Food and Nutrition Services for the period ending February 28, 2017.
 - c. Fort Bend County in the amount of \$878,000 for jail services for the Sheriff's Department for the period of July 19, 2016-September 30, 2017.
 - d. Metropolitan Transit Authority of Harris County, Texas in the additional amount of \$350,400 for a larger subsidy to county employees for METRO RideSponsor Q[®] fare cards for the BMD/Human Resources & Risk Management Division for the period ending February 28, 2017.
14. Request for approval of sole source exemptions from the competitive bid requirements for:
- a. West Publishing Corporation, a Thomson Reuters business, in the amount of \$213,120 for CLEAR, an online search tool for the Sheriff's Department for the period of September 1, 2016-August 31, 2017.
 - b. AssetPoint, LLC, in the amount of \$61,748 for maintenance, support, hosting, training, software, and warranty for the TabWare Application Computerized Maintenance Management System for the Flood Control District for the period of August 16, 2016-August 15, 2017.

- c. Electronic Transaction Consultants Corporation in the additional amount of \$3,244,528 for additional resources required to support new functionality, additional external agencies and increasing volume of data and renewal of the Harris County Toll Road Authority electronic toll collection system software maintenance services for the Toll Road Authority for the period of July 24, 2016-July 23, 2017, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., in the amount of \$6,000 for renewal of a VLAN connection between 406 Caroline Street and 9418 Jensen for Community Services for the period of August 12, 2016-August 11, 2017.
 - e. Phonoscope, Inc., in the additional amount of \$5,400 for an ethernet circuit connection between 406 Caroline Street and 8300 Mykawa, Room 1814 for Central Technology Services for the period of July 19, 2016-July 18, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., in the additional amount of \$8,400 for an ethernet circuit connection between 406 Caroline Street and 3540 West Dallas for Central Technology Services for the period of July 19, 2016-July 18, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - g. Phonoscope, Inc., in the additional amount of \$129,600 for ethernet circuit connections between 406 Caroline Street and 18 county locations for Central Technology Services for the period of July 19, 2016-July 18, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
- 15. Transmittal of summary reports of purchase orders issued for emergency and/or recovery services in connection with the April and May 2016 flood events.
 - 16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 - 17. Request for authorization to delete certain property from the inventories of Social Services, Public Health Services, and Central Technology Services.
 - 18. Transmittal of notice of receipt of funds in the total amount of \$78,723 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2016.
 - 19. Transmittal of bids and proposals for advertised jobs that were opened July 11 and 18, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions commending and congratulating:
 - a. George Ford for 37 years of service to Harris County.
 - b. Lupe Canamar for 31 years of service to Harris County.
 - c. Ben Taub Hospital and Harris Health System for achieving the American Heart Association's and the American Stroke Association's highest level of recognition for providing patients superior cardiac and stroke care.
2. Request for approval to appoint the Juvenile Curfew Review Committee and set a public hearing date of August 9, 2016 to review the need to continue the Harris County Juvenile Curfew.
3. Request by the Office of Homeland Security & Emergency Management for:
 - a. Approval of mutual aid agreements with Galveston County and Emergency Services District #9 to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated county officials.
 - b. Authorization to lease a storage space from CubeSmart at a monthly rate of \$264.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval to change the name of Buffalo Bend Nature Park to The Yolanda Black Navarro Buffalo Bend Nature Park.
2. Request for approval to appoint presiding or alternate election judges for each election precinct for a one-year term.
3. Request for approval for the following organizations to sell concessions:
 - a. Gulf Coast Bulldogs for the period of July 1-November 30, 2016 at Clear Lake Park.
 - b. Bay Area Sharks for the period of July 1, 2016-November 30, 2016 at Clear Lake Park.
 - c. St. Dominic Church on October 9, 2016 at the North Shore Rotary Pavilion.
 - d. St. Phillip of Jesus Catholic Church for the period of September 10-11, 2016 at the North Shore Rotary Pavilion.

d. **Commissioner, Precinct 3**

Request for authorization to accept from:

1. Houston Racing Club a check in the amount of \$500 for facilities and supplies to be used at Peckham Park Pool.
2. Marex Services a check in the amount of \$1,260 for the purchase of a Wabash bench to be placed along the George Bush Park hike and bike trail.
3. Dennis Shepler the donation of various wildlife books to be housed at the Kleb Woods Nature Center.
4. Bonnie Harding the donation of a Green Ash tree to be planted in Gary and Bonnie Trietsch Park.
5. Catherine Reuter Setzekorn the donation of 66 bricks to be displayed in a Precinct 3 park or facility.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road Program agreements for the period of July 1, 2016-June 30, 2017 with:
 - a. One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road.
 - b. H-E-B Stuebner Airline for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road.
 - c. H-E-B Tomball for cleanup along the roadsides of South Cherry Street from Agg Road to Holderrieth Road.
2. Request for approval to appoint presiding or alternate election judges for the 2016-17 term.
3. Request for authorization to accept checks from:
 - a. Kathleen Popinski in the amount of \$1,214 for a memorial bench to be placed at Meyer Park in dedication to Sharon Kohleffel.
 - b. Kristy Rogers in the amount of \$1,219 for a memorial bench to be placed at Meyer Park in dedication to Stephen Rogers.

23. **Miscellaneous**

- a. Transmittal of petitions filed in the 61st, 80th, 127th, 133rd, 157th, and 165th District Courts, and complaints filed in U.S. District Court in the Southern District of Texas and in the Eastern District of Virginia.
- b. Request by the Harris County Houston Sports Authority for approval to transfer hotel and motor vehicle rental tax revenues in the county's repayment account to the county in connection with certain obligations incurred during construction of NRG Stadium.
- c. Transmittal by the County Clerk of an order received from the Texas Commission on Environmental Quality granting the petition for creation of Harris County Water Control and Improvement District No. 163 and appointment of temporary directors.

- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
 1. The Department of State Health Services for HHS to receive funds in the amount of \$120,000, to provide training, technical assistance, and skills development to healthcare workers to aid in the prevention of HIV transmission among pregnant women for the period of January 1-December 31, 2016.
 2. Texas State University for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Doctor of Physical Therapy Program for the period of April 1, 2016-March 31, 2019.
 3. The University of Houston School of Nursing 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 June 1, 2016-May 31, 2019.
 4. The University of Houston School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Science in Nursing Program for the period of June 1, 2016-May 31, 2019.
 5. Harris County for HHS to provide limited data set of clinical data of de-identified medical records in connection with the Health Impact Assessment project effective for one year upon execution.
 6. The University of Texas at El Paso for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Master of Occupational Therapy Program for the period of July 1, 2016-June 30, 2019.
 7. The University of Texas M.D. Anderson Cancer Center to allow fellows enrolled in the Interventional Radiology Fellowship Program to use certain HHS facilities for an educational experience for the period of July 1, 2016-June 30, 2021.
 8. The University of Texas M.D. Anderson Cancer Center for reimbursement of \$88,153 for the cost of salaries and benefits for two patient navigators to provide patient navigation services at the Lyndon B. Johnson Hospital under a grant funded by the Avon Foundation gift agreement for the period of July 1, 2015-June 30, 2016.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with the purchase of Tracts 2, 2DE, and 2TCE for the Cypress Rose Hill Road-9 project in Precinct 3 (UPIN 151033001514).

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
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
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24 25 26 27 28 29 30	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
31	28 29	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30

July	August	September	October	November	December
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31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 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	S M T W T F S
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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	25 26 27 28 29 30

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

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A map of the City of Houston, Texas, divided into eight numbered precincts. The map shows major highways including I-10, I-45, I-610, and various State Highways (S.H. 6, S.H. 249, S.H. 288, S.H. 35, S.H. 146, S.H. 225). Key roads like Katy Frwy, Loop 610, Hardy Tollway, Eastex Frwy, Crosby Frwy, East Frwy, and Gulf Frwy are labeled. A compass rose and a scale bar (0 to 8 miles) are located in the top right corner. The precincts are numbered 1 through 8.

Aug-2013