

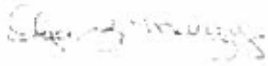
# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

**October 7, 2016**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 11<sup>th</sup> day of October, 2016** the Court will consider the following supplemental agenda item.

Recommendation by the Harris County Flood Control District for the County Judge to execute an Amendment to the U.S. Department of Agriculture / Natural Resources Conservation Service (NRCS) / Emergency Watershed Protection Program Award Identifying No. 68-7442-16-210 between the NRCS and Harris County Flood Control District, acting on behalf of Harris County, to accept a sixty (60) day completion date extension to December 19, 2016.

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 OCT - 7 PM 2:38

# NOTICE OF A PUBLIC MEETING

**October 7, 2016**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 11, 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. 16.18

### AGENDA

October 11, 2016

10:00 a.m.

Opening prayer by Reverend John Seaton of Highlands United Methodist Church in Highlands.

#### **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. District Clerk
14. County Attorney
15. District Attorney
16. Probate Courts

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

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

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

#### **IV. Tax Rates**

#### **V. Executive Session**

#### **VI. 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. Balfour Beatty Construction, LLC, for renovation of the fifth floor of the Administration Building in Precinct 1, resulting in an addition of \$55,013 to the contract amount (16/0017-1, UPIN 13035MF0410).
2. Precise Services, Inc., for final road construction along Imperial Valley Drive at East Richey Road in Precinct 1, adding 14 calendar days and resulting in a reduction of \$21,701 from the contract amount (16/0057-1, UPIN 16101MF0FW01).
3. Angel Brothers Enterprises, Inc., for final road construction at Ardmore Street from Holly Hall to Holcombe Boulevard in Precinct 1, resulting in a reduction of \$107,540 from the contract amount (16/0093-1, UPIN 16101MF0JF01).
4. Triple B Services, LLP, for road reconstruction at Holly Hall Street from Fannin Street to Alameda Road in Precinct 1, resulting in no change to the contract amount (16/0094-1, UPIN 17101MF0JR01).
5. TLC Trucking & Contracting for final road construction at Krenek Road from FM-2100 to the east and overlay to US-90A in Precinct 2, resulting in an addition of \$43,217 to the contract amount (16/0064-1, UPIN 15102MF0CA01).
6. Traf-Tex, Inc., for final construction of traffic signal improvements on South Fry Boulevard at Greenwind Chase Drive in Precinct 3, adding 16 calendar days and resulting in an addition of \$7,471 to the contract amount (15/0105-1, UPIN 161033961124).
7. Traf-Tex, Inc., for final construction of traffic signal improvements on Tuckerton Road at Red Rugosa Drive in Precinct 3, adding 14 calendar days and resulting in an addition of \$6,634 to the contract amount (15/0105-1, UPIN 161033030911).
8. Cutler Repaving, Inc., for final construction for repaving various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$40,091 to the contract amount (15/0264-1, UPIN 14104M23F502).
9. Frost Construction Co., Inc., for renovation of the Public Health Services dental clinic at Annex 81 in Precinct 4, resulting in a reduction of \$8,345 from the contract amount (15/0302-3, UPIN 16275MF0FF01).
10. Lexton Construction, LLC, for Fagan Lane road construction from Cedar Lane to Telge Road in Precinct 4, adding 48 calendar days and resulting in an addition of \$12,750 to the contract amount (16/0043-2, UPIN 15035MF0AR02).

11. Uritas Construction, Inc., for Louetta Road construction from Blanco Trails Lane to Telge Road in Precinct 4, resulting in an addition of \$9,778 to the contract amount (16/0101-1, UPIN 14104MF08W01).
- b. Recommendation for approval of a substantial completion certificate with D&W Contractors, Inc., for road reconstruction at Knight Road from Holly Hall Street to Fannin Street in Precinct 1 (UPIN 16101MF0JP01).
- c. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  1. Aviles Engineering Corp., in the amount of \$163,799 in connection with repaving various roads in the Harvey Camp area in Precinct 4.
  2. Fugro Consultants, Inc., in the amount of \$558,132 in connection with roadway improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4.
  3. Geotest Engineering, Inc., in the amount of \$303,774 in connection with road construction at Treaschwig Road from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  1. Scott Park minor replat in Precinct 2; Douglas R. Stewart Engineering.
  2. CMT Spring Cypress in Precinct 3; Hovis Surveying Company.
  3. Katy Manor, Section 4 in Precinct 3; LJA Engineering, Incorporated.
  4. Miramesa Commercial Reserve, Section 2 in Precinct 3; Jones|Carter.
  5. Park West Green, Section 1 in Precinct 3; EHRA.
  6. Towne Lake, Section 34 amending plat in Precinct 3; EHRA.
  7. Towne Lake, Section 40 partial replat in Precinct 3; EHRA.
  8. Champions Centre Mirage partial replat in Precinct 4; Hovis Surveying Company.
  9. Pinto Business Park Distribution Center in Precinct 4; BGE, Incorporated.
  10. Prosperity Media Ventures in Precinct 4; Hovis Surveying Company.
  11. Springwoods Village District, Section 3 in Precinct 4; C.L. Davis and Company.
  12. Villages of Senterra Lakes, Section 2 amending plat in Precinct 4; Hovis Surveying Company.
  13. Vistas of Klein Lake, Section 2 in Precinct 4; LJA Engineering, Incorporated.
  14. Westview Landing, Section 1 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of a bond for Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$36,855 for Crossing at Stone Creek, Section 2 in Precinct 4.

- c. Recommendation that the County Judge execute partnership agreements with:
  - 1. Harris County Municipal Utility District No. 457 for the submerged storm sewer agreements serving Elyson, Sections 12 and 13 in Precinct 3.
  - 2. Harris County Municipal Utility District No. 457 for the submerged storm sewer agreement serving Elyson Falls Drive, Section 1 street dedication in Precinct 3.
  - 3. Harris County Municipal Utility District No. 489 for maintenance of non-standard pavement to be included in the construction of Big Sandy Creek Drive partially in Parkland Trail Crossing, Section 1 and partially in Bridgeland-Parkland Village, Section 5, and Pilot Knob Drive partially in Parkland Trail Crossing, Section 1 and partially in Bridgeland-Parkland Village, Section 6 in Precinct 3.
  - 4. Lake Forest Utility District for relocation of the district's facilities that are in conflict with the county's project to construct improvements to Grant Road from Lake Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
  - 5. Terra-Gosling, LLC, in connection with construction of a left-turn lane on Gosling Road as part of the county's project to construct Gosling Road between West Mossy Oaks Road and West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
- d. Recommendation that the County Judge execute amendments/agreements with:
  - 1. CivilTech Engineering, Inc., in the amount of \$40,070 for engineering services for construction of Woodland Hills Drive, Phase 1 from Beltway 8 to north of Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
  - 2. Kavi Consulting, Inc., in the amount of \$147,780 for engineering services for reconstruction of San Sebastian Lane from Point Lookout Drive to Upper Bay Road in Precinct 2 (UPIN 17102MF0MW01).
  - 3. AIA Engineers, Ltd., in the amount of \$102,500 for engineering services for construction of West Road from east of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031809).
  - 4. AIA Engineers, Ltd., in the additional amount of \$37,755 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).
  - 5. Entech Civil Engineers, Inc., in the amount of \$45,499 for construction phase engineering services for construction of West Road, Segment C from east of Katy Hockley Cut Off Road to future Peek Road in Precinct 3 (UPIN 161033031810).
  - 6. Midtown Engineers, LLC, in the additional amount of \$15,000 for on-call engineering services and related projects as needed in connection with various projects in Precinct 3.
  - 7. JNS Engineers, LLC, in the additional amount of \$10,000 for on-call engineering services as needed in connection with various projects in Precinct 3.

8. Isani Consultants, LP, in the additional amount of \$60,000 for on-call engineering services as needed in connection with various projects in Precinct 3.
  9. TEDSI Infrastructure Group, Inc., in the amount of \$49,528 for construction phase engineering services for construction of West Road, Segment A from west of Katy Hockley Cut Off Road to the east in Precinct 3 (UPIN 161033031808).
  10. Zarinkelk Engineering Services, Inc., in the amount of \$204,108 for engineering services for reconstruction of Spring Stuebner Road from west of IH-45 to the west in Precinct 4 (UPIN 17104MF0KX01).
- e. Recommendation for authorization to negotiate with Alliance Laboratories, Inc., for materials testing services for Mueschke-6 from south of Juergen Road to the Grand Parkway in Precinct 3 (UPIN 141033020708).
- 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 at:
1. 690½ and 759½ Aldine Mail Road for certain traffic signals in Precinct 2 (UPIN 15102MF0CE01).
  2. 2400½ West Cedar Bayou Lynchburg Road for certain traffic signals in Precinct 2 (UPIN 17102MF0K501).
  3. 24002, 24202, and 24502 West Road for future John Paul's Landing Park facilities in Precinct 3 (UPIN 161033031809).
  4. 17449½ Kuykendahl Road for certain traffic signals in Precinct 4 (UPIN 17104MFOKK03).
  5. 6009½ Queenston Boulevard for certain traffic signals in Precinct 4 (UPIN 17104MF0KM03).
  6. 9600½ North Eldridge Parkway for certain traffic signals in Precinct 4 (UPIN 17104MF0K102).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Mischer Development, LP, in the amount of \$2,200 for Brazos Sage Drive, Section 1 street dedication in Precinct 3.
  2. D.R. Horton-Texas, Ltd., in the amount of \$2,310 for Ventana Lakes, Section 8 in Precinct 3.
  3. KB Home Lone Star, Inc., in the amount of \$2,955 for Cypress Creek Crossing, Section 2 in Precinct 4.
  4. JNC Development, Inc., in the amount of \$2,010 for Plantation Lakes, Section 18 in Precinct 4.
  5. KB Home Lone Star, Inc., in the amount of \$2,330 for Willow Springs, Section 6 partial replat in Precinct 4.

- h. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,485 for Atascocita Forest, Section 25 in Precinct 2.
- i. Recommendation that the court approve study reports prepared by:
  - 1. Midtown Engineers, LLC, for construction of Fairmont Parkway from Beltway 8 to 7th Street in Precinct 2 (UPIN 17102MF0JG01).
  - 2. Landtech Consultants, Inc., for construction of Cypress Rose Hill Road, Section 11 from north of Seidel Cemetery Road to north of Tomball Waller Road in Precinct 3, and that the consultant be authorized to proceed with the design phase (UPIN 161033001518).
  - 3. Zarinkelk Engineering Services, Inc., for construction of Telge Road, Segment 4 in Precinct 4 (UPIN 15104MF0DN04).
- j. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; to designate November 15, 2016 as a public meeting to consider a replat application; and authorization to proceed with the public notice for a revision to a subdivision plat for St. Charles Place, Section 2 partial replat in Precinct 2.
- k. Recommendation for authorization to publish a request for qualifications for an architectural/engineering consultant to evaluate, categorize, and establish total cost of ownership priorities for the NRG Park Complex.
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the county to acquire four tracts for the Peninsula Street reconstruction project from west of Sheldon Road to the CARE terminal gate in Precinct 2, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 15102MF0D401).
- b. Recommendation that the court authorize the county to purchase for negotiated prices:
  - 1. Tract 2 for \$625,000, \$15,687 over the appraised value, for the Canal Street Warehouse expansion project in Precinct 2.
  - 2. Tracts 4, DE-1, TCE-1, TCE-2, and TCE-3 for \$847,730, \$23,486 over the appraised value, for the Cypress Rose Hill Road-8 project in Precinct 3 (UPIN 151033001513).



- c. Recommendation that the court authorize the Flood Control District to acquire a tract for the 2016 Tax Day Flood Buyout project in Precinct 3, provide landowner compensation and relocation assistance, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 170900Z1H059).
- d. Recommendation that the court authorize the Flood Control District to acquire a tract for the Upper Langham Creek Frontier project in Precinct 3, a decree of public necessity and convenience, and that the County Judge, director, or designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 120900U100E8).
- e. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
  - 1. Evelyn Laverne and Howard Erwin Theiss, Sr., of Tract S-077 for the Cypress Creek Greenway, Phase A project in Precinct 4.
  - 2. 11311 Holderrieth Limited, LP, of Tract 3 for the Hufsmith-Kohrville Road @ Holderrieth Road traffic signal and intersection improvement project in Precinct 4 (UPIN 14104MF08V01).

b. **Flood Control District**

- 1. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and for authorization to award contracts to:
  - a. Rally Construction, Inc., in the amount of \$328,746 for Brays Bayou slope failure repair upstream of Scott Street in the Brays Bayou Watershed in Precinct 1.
  - b. First Katy Construction & Services in the amount of \$68,900 for safety rack replacements for the Spring Creek and Cypress Creek watersheds in Precinct 4.
- 2. Recommendation that the court acknowledge substantial completion of Phase 2 site improvements and wetlands construction in Precinct 3, and move identified expenses to the fixed asset module where appropriate (UPIN 160900K700E2).
- 3. Recommendation that the County Judge execute an amendment and agreements with:
  - a. Baseline Corp., in an amount not to exceed \$200,000, with a \$100 retainer fee, for surveying services in support of the district's county-wide engineering and maintenance programs.
  - b. Freese and Nichols, Inc., in the additional uncertified amount of \$450,000 for engineering and related services as needed for county-wide disaster recovery program management services.
  - c. Raba Kistner Consultants, Inc., in the amount of \$95,000 for materials engineering and testing services in support of the South Belt stormwater detention basin excavation, Phase 2 project at Dixie Farm Road and Beamer Road in the Clear Creek Watershed in Precinct 1 (UPIN 150900A520E2).

- d. CivilTech Engineering, Inc., in the amount of \$467,363 for design, bidding, and construction phase engineering services for repair to portions of the channels for Units B104-00-00, O200-00-00 and Q112-00-00 in the Armand Bayou, Spring Gully, Goose Creek, and Cedar Bayou watersheds in Precinct 2.
  - e. Ronald and Sandra Livingston for landscaping and maintenance of property adjacent to 308 Fresa Road, Lot 61, Alta Vista Acres Subdivision, Section 1, Unit I100-00-00 in the Vince Bayou Watershed in Precinct 2, with no funds required by the district.
  - f. Harris County to construct and maintain a one-mile long public hike and bike trail along Unit D129-00-00 between Westpark Drive and Eldridge Road in the Brays Bayou Watershed in Precinct 3, with no funds required by the district.
  - g. Landtech, Inc., dba Landtech Consultants, Inc., in the amount of \$126,672 for surveying services in support of the Brays Bayou federal flood damage reduction project for Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 030900D1G007).
  - h. Peter and June Trammell for a lease to encroach on land adjacent to and along the southern line of Lot 20, Block 2 in the Ashford Forest Subdivision, Section 2, 14503 Bramblewood Drive, Unit W100-00-00, Tract No. 29-008.0 in the Buffalo Bayou Watershed in Precinct 3, with no funds required by the district.
  - i. Texas Department of Transportation and Grand Parkway Transportation Corporation in connection with joint use of a certain stormwater detention facility designed and constructed for the Grand Parkway Corridor and located adjacent to the Grand Parkway Corridor near Mueschke Road in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
4. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., for John Paul's Landing stormwater detention basin grading and site improvements, Phase 1 project in the Addicks Reservoir Watershed in Precinct 3, resulting in an addition of \$145,241 to the contract amount (14/0207-02, UPIN 060900U502E1).
5. Recommendation for authorization to negotiate agreements with:
- a. Dannenbaum Engineering Corporation for a watershed-wide flood risk reduction study in the Clear Creek Watershed in Precinct 1.
  - b. Halff Associates, Inc., dba Halff D+PC, for design, bidding, and construction phase engineering services for embankment, control structure, and other site improvements in Precinct 1.
  - c. LJA Engineering, Inc., for repair and replacement of flap gates and design of trash collection racks at Units A104-14-00, A120-06-00, and E100-00-00 in Precincts 1, 2, and 4.

c. **Toll Road Authority**

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

## 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 \$78,699 and eight workers compensation recoveries in the total amount of \$7,434; tort claim and other settlement recommendations in the total amount of \$4,282; denial of 42 claims for damages; transmittal of claims for damages received during the period ending October 4, 2016; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$1,469 in connection with settlement of accident claims.
- b. Request that the court adopt an adjustment to the monthly internal rate for health benefits charged to department budgets in FY 2017-18, including changes to employee and retiree health benefit rates, no change for the TCDRS retirement plan for calendar year 2017 with an elected employer contribution rate of 14%, an adjustment to the internal rate for unemployment charged to department budgets in FY 2017-18.
- c. Transmittal of investment transactions and maturities for the period of September 20-October 3, 2016.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for approval of commercial paper funding in the amount of \$30 million to fund a voter authorized parks project.
- f. Request for approval of additional commercial paper funding in the amount of \$15 million for a total authorized amount of \$28.5 million for the Enterprise Resource Planning, Phase 2 project.
- g. Request for authorization to transfer funds in the total amount of \$6 million from the County Clerk's Records Archive Fund to the District Clerk and the District Attorney in connection with records management and preservation projects.
- h. Request for authorization to participate in the ABC-13 Share Your Holidays Food Drive to be held December 5-15, 2016 in support of the Houston Food Bank.
- i. Request for approval of new vehicle control numbers, deletion of certain VCNs, and changes to attributes of certain VCNs assigned to various departments.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for approval of additional funding in the amount of \$15 million to fund the implementation partner in connection with the Enterprise Resource Planning replacement project.
- b. Request for authorization to delete a cellular device, add 51 cellular devices for testing purposes, and delete 11 cellular allowances.

4. **Facilities & Property Management**

Request for authorization to pay renewal fees, license fees, certification fees, association dues, and other payments to maintain affiliations and certifications for employees during calendar years 2016-2017.

5. **Public Health Services**

- a. Request for approval of an agreement with Rice University for certain students to use designated county facilities for educational and training purposes in connection with an internship program.
- b. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$5,545.

6. **Community Services**

- a. Request for approval of amendments to annual action plans for Program Years 2012, 2013, 2014, and 2015.
- b. Request for authorization to allocate \$93,596 from the department's general fund and \$29,942 in Community Development Block Grant funds to six eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program, and approval of resolutions authorizing allocation of funds to the organizations.
- c. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza garage at an estimated annual cost of \$7,320 for the period of November 1, 2016-October 31, 2017.

7. **Youth & Family Services**

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

1. Request for authorization to renew annual agreements with Houston Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.

2. Request for authorization to use donated funds in the total amount of \$5,000 to purchase school uniforms, school supplies, shampoo, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.
3. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services in the amount of \$660,000 for residential placement of youth in the Kinder Emergency Shelter for the period of September 1, 2016-August 31, 2017, and that the County Judge execute the agreement and the signatory authority designation document for the executive director to execute non-financial amendments.
4. Request for approval of payment in the amount of \$6,000 to the Child Welfare League of America for annual membership dues.

b. **Children's Assessment Center**

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

8. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to accept from Firehouse Subs-West University Public Safety Foundation the donation of a defibrillator unit, an FRX Ready-Pack, and a fast response kit for use by certified regular and reserve deputies.
- b. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$41,331 in connection with cases in County Criminal Court No. 6, and the 55th, 80th, 174th, 228th, 234th, and 333rd District Courts.
- c. Request by Constables Camus and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies and reserve officers with bonds.
- d. Request by Constable Martinez, Precinct 6, for authorization to accept certain donations from various sponsors for the department to host National Night Out.

9. **Sheriff**

- a. Request for approval of an interlocal agreement with the Houston Ship Channel Security District to train not less than seven currently assigned Marine Unit personnel in the operation and maintenance of the Remote Operated Vehicle.

- b. Request for approval of agreements in connection with investigations with the Organized Crime Drug Enforcement Task Force for the period of October 1, 2016-September 30, 2017 for reimbursement of:
  - 1. Overtime in the total amount of \$30,000.
  - 2. Vehicle leases and fuel purchases in the total amount of \$57,700.
- c. Request for authorization to accept amendments to agreements with the U.S. Department of Justice to obligate/deobligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2015-September 30, 2016.
- d. Request for authorization to accept from the U.S. Secret Service-Houston Area Fraud Task Force funds in the amount of \$20,000 to be used for office equipment, supplies, audio/video equipment, and certified fraud examiner training for the Financial Crimes Unit.
- e. Request for authorization to use grant funds in the amount of \$216 to pay an invoice from Verizon Business Services for the Texas Anti-Gang Center.
- f. Request for authorization to reimburse an employee \$150 for renewal of the certified jail manager certification from the American Jail Association.
- g. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to terminate an interlocal agreement with Highlands Volunteer Fire Department in connection with Grace electronic accountability.
- b. Request that the County Judge execute a memorandum of understanding with the Texas A&M Engineering Extension Service for an employee to participate as a member of Texas Task Force One Urban Search & Rescue Team at no cost to the county, and for appropriate officials to take necessary actions to complete the transaction.

11. **Institute of Forensic Sciences**

- a. Request that the County Judge execute affiliation agreements for certain students to use designated county facilities for internship training purposes with:
  - 1. The Methodist Hospital for neuropathology and forensic pathology.
  - 2. Rice University for general and laboratory forensic science.
- b. Request for approval of payment to the National Association of Medical Examiners in the amount of \$7,000 for the annual accreditation fee.

- c. Transmittal of notice of accreditation with commendation by the Texas Medical Association for the Continuing Medical Education Program.
- d. Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of September 13, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of September 27, 2016.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, various County and District Courts, a Sheriff's Civil Service Commission case, a State Office of Administrative Hearing case, and cases in the U.S. District Court.
- b. Request for authorization to file an amicus brief in support of the Texas Department of Transportation in Auspro Enterprises v. Texas Department of Transportation.

15. **District Attorney**

Request for approval of an agreement with the Houston College of Law, formerly South Texas College of Law, for the county to employ eligible students on off-campus projects in connection with the Federal Work-Study Program for the period of July 1, 2016-June 30, 2017.

16. **Probate Courts**

Request for authorization to purchase two cellular voice/data devices and delete two cellular phone allowances.

17. **District Courts**

Request for authorization to reclassify a position effective October 15, 2016.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Ship Channel Bridge Wind Tunnel Testing	10/31-11/2	London, Ontario, Canada	\$2,075	TRA
2.	TRA	1	American Segmental Bridge Institute Conference	11/7-10	Long Beach, CA	\$1,300	TRA
3.	PHS	-	Food & Drug Administration food protection seminar ( <i>\$5,647 appvd. 8/9 for 3 empls.-funding source change</i> )	9/25-29	Albuquerque, NM	-	Grant
4.	PHS	1	Public health national meeting	10/17-18	Washington, DC	\$2,043	Grant
5.	PHS	1	Pharmacological and public health partnership meeting	10/24-25	Baltimore, MD	\$500 \$2,033	Grant Other
6.	PHS	1	National Association of Broadcasters media and action show	11/9-10	New York, NY	\$3,274	Grant
7.	PHS	3	American Society of Tropical Medicine & Hygiene Conf.	11/12-17	Atlanta, GA	\$10,682	Grant
8.	Const. 5	1	Animal cruelty investigators certification training	10/24-28	Kannapolis, NC	\$1,423	Other
9.	Sheriff	1	Audio video preservation school	9/18-21	Quantico, VA	\$2,272	Other
10.	Sheriff	1	Onsite surveillance visit to assess laboratory	12/12-14	Phoenix, AZ	\$760	Other
11.	Inst. F.S.	1	Identify remains of U.S. Soldiers from the Mex./Amer. War	TBD	Dover, DE	\$1,182	Other
12.	DA	1	Bureau of Justice Assistance Smart Suite Summit	9/2-9	Arlington, VA	\$1,200	Grant
13.	DA	1	International Association of Chiefs of Police Conference	10/14-18	San Diego, CA	\$3,015	Other
14.	Tax A-C	3	Quality control of tax statements	TBD	Oklahoma City, OK	\$2,900	General
<b>Subtotal</b>		<b>17</b>	<b>Out of Texas average cost per employee: \$2,039</b>				<b>\$34,659</b>

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	10	Intelligent Transportation Systems cabinet functions training	11/1-2	Houston	\$3,500	General
2.	OCE	15	American Society of Civil Engineers webinar	11/2	Houston	\$99	General
3.	OCE	1	Post-tensioned concrete structure design training	12/7-8	Dallas	\$1,924	General
4.	OCE	1	Geographic Information System course	12/8	Houston	\$480	General
5.	FCD	50	Performance management tool workshop	TBD	Houston	\$9,300	FCD
6.	TRA	2	Presenting data and information course	10/12	Houston	\$880	TRA
7.	PHS	5	National Night Out Sponsorship Event	10/1	Houston	\$150	General
8.	PHS	6	International Language Services Conference	10/14	Houston	\$610	General
9.	PHS	1	Tx. Department of Emergency Management training	11/1-2	Austin	\$720	Grant
10.	PHS	5	Health challenges in health equity conference	11/10-12	Houston	\$1,625	General
11.	PHS	2	Southern Obesity Summit ( <i>\$6,580 appvd. 9/13 for 13 empls.-adding empls. &amp; exp.</i> )	11/13-15	Houston	\$1,020	General
12.	PHS	6	Bioethical Challenges in Neurogenomics Workshop*	11/14-16	Houston	\$1,380	General
13.	PCS	6	Air monitoring & hazardous mat. emer. response training*	10/20-22	Houston	\$1,200	General
14.	PCS	1	Hydrofluoric acid incident response training*	10/27-28	Galveston	-	General
15.	CS	2	Structure Query Language software training	11/2	Houston	\$692	Grant
16.	CS	2	Structure Query Language software training	11/4	Houston	\$692	Grant
17.	CS	4	Institute for Regional Forecasting training	11/10	Houston	\$500	General
18.	CS	5	Grants management and auditing training	12/9	Houston	\$3,095	Grant
19.	Library	2	Science, Tech., Engineering, & Math Storytime Workshop ( <i>\$173 appvd. 9/27 for 4 empls.-adding empls. &amp; exp.</i> )	10/14	Richmond	\$178	General



	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
20.	Dom. Rel.	2	Judge's presentation for litigation training	10/5	Houston	\$90	Grant
21.	Dom. Rel.	1	Mediation training	10/12-14	Houston	\$870	Grant
22.	Dom. Rel.	3	Judge's presentation for litigation training	12/2	Houston	\$1,077	Grant
23.	Juv. Prob.	11	Leadership and management training	9/29	Angleton	\$500	Grant
24.	Juv. Prob.	-	Strengthening Youth and Families Conference* (\$7,327 appvd. 9/27 for 8 empls.-adding exp.)	11/7-10	Arlington	\$682	Grant
25.	Juv. Prob.	1	Tx. Teachers of Eng. to Speakers of Other Languages Conf.	11/12	Houston	\$145	Grant
26.	Juv. Prob.	4	Emotional & behavioral treatment seminar*	12/9	Houston	\$935	Grant
27.	PSCA	10	Mental health intervention training	10/21	Houston	\$350	General
28.	CAC	1	Family advocate faculty meetings (\$2,578 appvd. 8/9 for 1 empl.-date change & adding exp.)	Multiple	Austin	\$1,024	Other
29.	CAC	1	Children's Advocacy Centers of Tx. Leadership Summit	11/15-18	Cedar Creek	\$520	General
30.	CAC	2	Tx. Society of Certified Public Accountants Expo	12/1-2	Houston	\$700	General
31.	Const. 2	1	Tx. Commission on Law Enforcement Academy Conf. (\$4,001 appvd. 6/14 for 3 empls.-adding empl. & exp.)	10/2-6	Corpus Christi	\$1,520	Other
32.	Const. 5	1	Tx. Humane Legislation Network Advocacy Conference	9/23-24	Austin	\$621	Other
33.	Const. 5	1	Cybersecurity course*	9/23-24	Austin	\$60	Other
34.	Const. 5	12	Less-lethal impact munitions training*	10/20	Hempstead	\$240	Other
35.	Const. 5	2	Tx. Assn. of Property & Evidence Inventory Tech. Conf.	10/25-28	San Antonio	\$1,857	Other
36.	Sheriff	1	Threat assessment training*	11/12-18	Hewitt	\$700	Other
37.	Sheriff	1	Geographic information system training	11/27-12/2	San Antonio	\$3,715	General
38.	Sheriff	1	Tx. Training Coord. & Tx. Comm. on Law Enf. meetings*	11/29-12/2	Austin	\$224	Other
39.	Sheriff	1	Threat assessment training*	2/13-17/2017	Hewitt	\$505	Other
40.	Sheriff	2	Certified Fraud Examiner exam preparation online course	TBD	Houston	\$1,990	General
41.	Sheriff-Det.	1	Canine Handler Conference*	8/28-31	Dallas	\$395	General
42.	Sheriff-Det.	7	Mental Health Conference*	10/17-22	San Marcos	\$4,555	Other
43.	Fire M.	1	Criminal investigation online training	FY 2016-17	Atascocita	\$111	General
44.	Fire M.	1	Property & evidence inventory technician online training	FY 2016-17	Atascocita	\$60	General
45.	Fire M.	1	Texas K9 Conference*	11/6-11	Mesquite	\$808	General
46.	Fire M.	4	Greater Houston Area Fire Marshals Training Conference*	11/15-17	Pasadena	\$200	General
47.	JP 1.1	4	Texas Justice Court Training Center seminar	1/18-20/2017	New Braunfels	\$600	General
48.	JP 1.1	3	Texas Justice Court Training Center seminar	2/6-8/2017	Galveston	\$370	General
49.	JP 1.2	13	Texas Justice Court Training Center seminar	11/16-18	Houston	\$2,085	General
50.	JP 2.1	1	Justice of the Peace Court workshop	1/18-20/2017	New Braunfels	\$552	General
51.	JP 2.1	1	Justice of the Peace Court workshop	2/6-8/2017	Galveston	\$425	General
52.	JP 3.1	4	License court interpreter training	10/22	Houston	\$400	General
53.	JP 3.2	1	Justice of the Peace Conference	11/14-16	Galveston	\$611	General
54.	JP 4.1	8	Texas Justice Court Training Center seminar	1/18-20/2017	New Braunfels	\$2,920	General
55.	JP 4.1	1	Texas Justice Court Training Center seminar	2/6-8/2017	Galveston	\$380	General
56.	JP 5.1	1	Justice of the Peace Judicial Conference	12/4-7	Galveston	\$150	General
57.	JP 6.1	1	Justice of the Peace Judicial Conference	12/4-7	Galveston	\$800	General
58.	JP 8.1	1	Justice of the Peace Judicial Conference	11/14-16	Galveston	\$276	General
59.	Dist. Cts.	2	Tx. Assn. for Court Administration Education Conference	10/24-27	Austin	\$3,120	General
60.	Auditor	2	Tx. Assn. of Property & Evidence Inventory Tech. Conf.	10/25-28	San Antonio	\$3,357	General
61.	Auditor	12	Tx. Public Funds Investment Conference	11/17-18	Houston	\$2,100	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
62.	Tax A-C	8	Gulf Coast Chapter Tx. Assn. of Assessing Officers seminar	10/27	Channelview	\$620	General
63.	Tax A-C	1	School for County tax assessor-collectors seminar <i>(\$7,100 appvd. 8/23 for 8 empls.-adding empl. &amp; exp.)</i>	11/13-16	San Marcos	\$880	General
64.	Co. Judge	-	Office of Attorney General Open Government Conference <i>(\$902 appvd. 9/27 for 1 empl.-date change)</i>	10/23-25	San Marcos	-	General
Subtotal		264	In Texas average cost per employee: \$273			\$72,145	
Total		281				\$106,804	

*\*Travel by county vehicle*

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

General \$	Grant \$	Other \$	Total \$
44,061	27,197	35,546	106,804

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	1,114,640	2,134,756	3,249,396

## 19. Grants

- a. Request by **Public Health Services** for authorization to accept from the:
  1. Bill and Barbara Mackey Foundation for Animal Welfare grant funds in the amount of \$20,000, with no required match, to benefit animals cared for by the Harris County Veterinary Clinic.
  2. Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$143,750, with a required match of \$35,938, for the Strategic Prevention Framework/Partnerships for Success Program.
  3. Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$12,789,031, with no required match, for the Refugee Grant Program.
  4. Texas Department of State Health Services an amendment to increase the budget by \$2,200, extend the end date to June 30, 2017, and reallocate budget line items for the Ebola Preparedness and Response Program.
- b. Request by **Domestic Relations** for authorization to accept from the Office of the Texas Attorney General grant funds in the amount of \$60,000, with a required match of \$7,280, for the Access and Visitation: Shared Parenting Program.
- c. Request by **Juvenile Probation** for authorization to accept from State Farm grant funds in the amount of \$80,038, with no required match, for the Rock the Mic, Rock the Music project.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$383,742, with a required match of \$21,124, and approval of four positions for the Senior Justice Assessment Center project.

- e. Request by **Constable Herman, Precinct 4**, for authorization to transfer funds in the amount of \$2,334 from the department's general fund to establish a discretionary match for the FY 2016 Specialized Investigator Program.
- f. Request by **Constable Sandlin, Precinct 8**, for authorization to submit an application to K9s4COPs for an explosives detection/patrol dog with an estimated value of \$15,000, with no required match.
- g. Request by the **Sheriff** for authorization to:
  - 1. Approve and sign documents related to the amendment that was previously approved by Commissioners Court on September 27, 2016 for the Houston Money Laundering Initiative.
  - 2. Accept from the Criminal Justice Division of the Office of the Governor grant funds in the amount of \$221,426, with a required match of \$55,356, for the FY 2017 Domestic Violence Advocacy Program.
- h. Request by the **Institute of Forensic Sciences** for:
  - 1. Approval of a backlog analyst model position effective September 17, 2016 for the DNA Backlog Reduction Program.
  - 2. Authorization to accept from the U.S. Department of Justice grant funds in the amount of \$114,106, with no required match, for the Assessing Cognitive Bias in Forensic Anthropology project, and approval of a post-doctorate anthropology fellow position effective January 7, 2017.
- i. Request by the **District Attorney** for authorization to accept from the Homeland Security Grants Division of the Office of the Governor grant funds in the amount of \$150,000, with a discretionary match of \$35,000, for the Border Prosecution Unit Grant Program, and approval of a chief assistant district attorney position effective October 15, 2016.
- j. Request by the **District Courts** for authorization to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$325,000, with no required match, for the Infant Toddler Court Services Module Enhancement project.
- k. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to increase the award amount by \$145,079, with no required match, and accept the modified memorandum of understanding with the Commissioner of Precinct 1 for the FY 2009 El Franco Lee Boardwalk, Phase II project.
- l. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Texas Parks & Wildlife Department for grant funds in the amount of \$1 million, with a required match of \$1 million, for the John Paul's Landing Park project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. AAA Asphalt Paving for Cloverleaf, Phase 2 road improvements in Precinct 2.
  - b. Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4.
  - c. D&C Contracting for build-out of the Westside EZ Tag Store and training facility for the Toll Road Authority.
  - d. ISI Contracting, Inc., for guardrail/bridge railing and related items for various locations in Precinct 1.
  - e. ISI Contracting, Inc., for improvements to the Sam Houston Tollway between SH-225 and IH-10 East, including replacing the asphalt wearing course, improving the signage, pavement markings, and intelligent transportation system, and converting the Toll Plaza for the Toll Road Authority.
  - f. Prime Trees for hazardous tree and tree limb removal services for the Flood Control District.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending July 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 Toll Road Authority.
2. Transmittal of an amended report of monies received and disbursed for July 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Community Emergency Response Team kits and related items for the Office of Homeland Security & Emergency Management.
  - b. Construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 for the Office of the County Engineer (UPIN 17101MF0KE01).
  - c. Repainting and preservation of the mural at 5900 Canal Street in Precinct 2 for the Office of the County Engineer.
  - d. Ryan White Program Part-A and Minority Aids Initiative Services for Public Health Services.

- e. Pharmaceutical dispensing for institutionalized persons for the county.
  - f. Communication tower maintenance for Central Technology Services.
  - g. Bridge widening at Clay Road over Bear Creek in Precinct 3 for the Office of the County Engineer (UPIN 161033954820).
  - h. Road reconstruction along West Little York Road from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 for the Office of the County Engineer (UPIN 141033953306).
  - i. A firearms training simulator for the Sheriff's Office.
  - j. Engineering services for design of a water line to connect the Swea Gardens Estates Subdivision to a City of Houston water main on West Road in Precinct 2 for the Office of the County Engineer.
  - k. New back-up generators at the Deer Park water plants in Precinct 2 for the Office of the County Engineer (UPIN 13289MF05601).
  - l. Repair parts, test equipment, specialized tools, and related items for Motorola radio equipment for Central Technology Services.
  - m. Build-out of the 12th floor at the Criminal Justice Center for the District Attorney's Office for the Office of the County Engineer (UPIN 16035MF0FX01).
2. Request for authorization to renew a concession agreement with The Ohmstede Group, Inc., dba Coin Copiers, for coin-operated photocopiers and related services for the County Library for the period of October 13, 2016-October 12, 2017, with estimated revenue in the amount of \$17,000.
3. Request for authorization to reject:
- a. A bid for a mobile vector unit for Public Health Services and that the job be readvertised at a later date.
  - b. Proposals for temporary general practice and specialty physicians for the county and Sheriff's detention facilities, and that the project be readvertised at a later date with revised specifications.
4. 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, in the additional amount of \$51,036 for three service locations for internet and/or ethernet services for the county for the period of August 11, 2016-August 10, 2017.
5. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from CEIA USA, Ltd., only quote in the amount of \$55,284 for metal detectors for the Constable of Precinct 1.
6. Request for approval of a Texas Multiple Award Schedule cooperative program award to Kofile Technologies, dba Kofile Preservation, Inc., low quote in the amount of \$912,735 for archival digitization of block books for the County Clerk's Office.

7. Request that the County Judge execute a State of Texas Department of Information Resources cooperative contract amendment to an agreement with Gartner, Inc., in the additional amount of \$64,821 for subscription-based research and related services for the Toll Road Authority for the period of October 14, 2016-October 13, 2017.
8. Recommendation that awards be made to:
  - a. Waste Corporation of Texas, LP, low bid in the amount of \$1,253,005 for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections for the period of November 1, 2016-October 31, 2017, with four one-year renewal options.
  - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$12,561,297 for the construction price for road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$225,000 for early completion (UPIN 14104MF07D02).
  - c. Hurtado Construction Company low bid in the amount of \$2,363,457 for the construction price for road construction at West Road from east of Katy Hockley Cut-Off Road to the east 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 \$75,000 for early completion, with item 30 not being awarded (UPIN 161033031809).
  - d. ClearPave, LLC, low bid in the amount of \$4,875,000 for the construction price for road improvements at Mueschke Road from south of Juergen Road to north of the Grand Parkway 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 \$150,000 for early completion (UPIN 141033020708).
  - e. Precise Services, Inc., low bid in the amount of \$518,256 for road construction at T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 16101MF0J701).
  - f. Precise Services, Inc., low bid in the amount of \$1,228,643 for road construction at East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 16101MF0J001).
  - g. Planet Ford, as primary vendor, and Tommie Vaughn Motors, Inc., as secondary vendor, low bid in the amount of \$412,875 for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of October 11, 2016-September 30, 2017, with four one-year renewal options.
  - h. Safeware, Inc., lowest complete bid meeting specifications in the amount of \$183,974 based on estimated quantities and fixed unit pricing for protective suits and related gear for the Sheriff's Office.

- i. ARC Government Solutions, Inc.; Bittium, USA, Inc.; Digital Highway Inc., dba DH Wireless Solutions; Motorola Solutions, Inc.; Parallel Wireless, Inc.; Sonim Technologies, Inc.; and Star Solutions International best bids in the total estimated amount of \$500,000 based on estimated quantities and fixed percentage discounts to manufacturer list prices for Band 14 Long Term Evolution devices and related items for Central Technology Services for the period of October 11, 2016-September 30, 2017, with four one-year renewal options.
  - j. Durwood Greene Construction Co., low bid in the amount of \$2,187,559 for repairing various roads in the Genoa Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 17102MF0KR01).
  - k. W.W. Payton Corporation low bid in the amount of \$545,000 for construction of a water well at John Paul's Landing in Precinct 3, subject to applicable bonds to be received (UPIN 171033020803).
  - l. Ecologix Environmental Systems, LLC, low bid in the amount of \$81,408 for replacement of a vehicle wash facility at Deussen Park in Precinct 1, subject to applicable bonds to be received (UPIN 14101MF09J01).
  - m. Becker Custom Trailers low bid in the amount of \$267,000 for the project price, with bonding in the amount of \$5,340, for a mobile health and response unit for Public Health Services, subject to applicable bonds to be received for the project price, and a modification of contract to include a payment bond.
  - n. Ciber, Inc., lowest priced proposal for an Enterprise Resource Planning implementation partner for the county, subject to applicable bonds to be received for the project price for a 25-month initial term beginning upon execution of the agreement, with two one-year renewal options, and that the County Judge execute the agreement.
  - o. Clinical Image Management Systems, LLC, only proposal received for a digital radiography system 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.
  - p. Bay Area Recovery Center, Ltd.; Career and Recovery Resources, Inc.; On The Path To Recovery; Open Door Mission; and Santa Maria Hostel, Inc., best proposals meeting requirements for substance abuse treatment services for the STAR Drug Court Program for the period of October 11, 2016-August 31, 2017, with four one-year renewal options, and that the County Judge execute the agreements.
  - q. Smiths Detection, Inc., best proposal meeting requirements for threat detection scanners for entrances at various county locations for a one year initial term upon execution of the agreement, with four one-year renewal options, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract.
9. Request for approval of renewal options with:
- a. Belaire Environmental, Inc., for wetland design, creation, and planting for the Flood Control District for the period of November 1, 2016-October 31, 2017 at a cost of \$353,221, and execution of applicable bonds when received.

- b. Alanton Group, Inc., for janitorial services at the Youth Services Center for Protective Services for Children & Adults for the period of January 1-December 31, 2017 at a cost of \$70,510, and execution of applicable bonds when received.
  - c. City Supply Co., Inc., for plumbing supplies and related items for the county for the period of November 1, 2016-October 31, 2017 at a cost of \$371,000.
  - d. Traf-Tex, Inc., for maintenance and associated services for fiber optic cable communications systems and related items for the Toll Road Authority for the period of January 1-December 31, 2017 at a cost of \$485,731, and execution of applicable bonds when received.
- 10. Transmittal of a Community Supervision & Corrections renewal option with Cenikor Foundation for substance abuse treatment services for the Treatment Alternative to Incarceration Program for the period of October 1, 2016-September 30, 2017 at a cost of \$13,825.
- 11. Request that the County Judge execute amendments to agreements with:
  - a. IQ Business Group, Inc., in the additional amount of \$232,757 for content digitization and document imaging services 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.
  - b. Saint Hope Foundation, Inc., in additional amounts of \$25,000 and \$30,000 for Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.
  - c. Legacy Community Health Services, Inc., in additional amounts of \$24,960, \$124,989, and \$274,987; and Saint Hope Foundation, Inc., \$40,000, \$200,000, \$200,000, and \$50,000 for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.
- 12. Request for approval of sole source exemptions from the competitive bid requirements for the Institute of Forensic Sciences for the period of October 11, 2016-February 28, 2017 for:
  - a. Agilent Technologies, Inc., in the amount of \$52,000 for repair, maintenance, and calibration services for chemical and life sciences instruments manufactured by Agilent Technologies, Incorporated.
  - b. QIAGEN, Inc., in the amount of \$334,000 for investigation kits, reagents, and related supplies for the QIAsymphony™ SP automated extraction platform manufactured by QIAGEN, Incorporated.
- 13. Request for authorization to terminate an agreement with U.S. Surveying Company, Inc., effective immediately for residential surveying services for Community Services.



14. Request that the County Judge execute amendments to agreements for sole source exemptions from the competitive bid requirements with Phonoscope, Inc., for the County Library for the period of March 1, 2016-February 28, 2017 in the corrected amounts of:
    - a. \$72,000 for internet access over a wide area ethernet circuit.
    - b. \$466,260 to add additional services at various branches and switching from regular phones to voice over internet protocol at certain locations for internet access over a wide area ethernet circuit.
  15. Transmittal of notice that a bid presented to Commissioners Court on September 27, 2016, received from Mar-Con Services, LLC, for road construction at T.C. Jester Boulevard from Star Peak Drive to West Montgomery Road in Precinct 1 has been recorded on the bid tabulation recap form (UPIN 16101MF0J701).
  16. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April and May 2016 flood events.
  17. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
  18. Request for authorization to delete certain property from the inventories of the Institute of Forensic Sciences and District Attorney.
  19. Transmittal of bids and proposals for advertised jobs that were opened October 3 and 10, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions:
      - a. Congratulating Harris County Public Health Services on receiving a Texas Healthy Communities Program 2016 Gold Award.
      - b. Designating October 9-15, 2016 as Fire Prevention Week.
    2. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with Emergency Services District #28 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. **Commissioner, Precinct 1**

Request for approval of updates to existing school zone signing and pavement markings in connection with the Fellows Road at Almeda Elementary School zone study.
  - c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for approval of deletions, corrections, and appointments of presiding or alternate election judges for a one-year term ending July 31, 2017.
3. Request for authorization to add a cellular phone and delete three cellular phones.
4. Request for authorization to accept from:
  - a. Susan and Rich Pounds and Eileen Glaser the donation of books to be housed at the Kleb Woods Nature Center.
  - b. Lakewood Forest Fund, Inc., a check in the amount of \$18,000 for irrigation sleeves to be included in the Grant Road from Old Kluge to Lakewood Forest project.

e. **Commissioner, Precinct 4**

1. Transmittal of a list of traffic sign installations in the Lyons Camp area.
2. Request for approval to appoint election judges for the 2016-17 term.
3. Request for authorization to add 30 cellular phone allowances.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 125th and 295th District Courts, and a complaint filed in U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
  1. The Dallas County Hospital District, dba Parkland Health & Hospital System, for HHS to receive additional funds up to the amount of \$110,000 for the South Central Aids Education and Training Center Region-6 for the period of July 1, 2016-June 30, 2017.
  2. The Department of State Health Services for HHS to receive additional funding in the amount of \$288,969 for screening, referrals, and case management services for the period ending August 31, 2016.
  3. Alvin Community College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Polysomnographic Technology Program for the period of November 30, 2016-November 29, 2019.
  4. College of the Mainland for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate Degree in Nursing Program for the period of October 1, 2016-September 30, 2019.

5. Lone Star College System, on behalf of Lone Star College-North Harris, for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Certificate-Emergency Medical Technician Paramedic Program for the period of August 1, 2016-July 31, 2019.
6. Community Health Choice, Inc., for participation in the Centers for Medicare & Medicaid Services Program for CMS to match funds provided by the Texas Health and Human Services Commission for Medicaid members who enroll with a Managed Care Organization for the period of September 1, 2016-August 31, 2017.
7. Community Health Choice, Inc., and Agellan Commercial Reit, U.S., LP, for Agellan Commercial Reit, U.S., LP, to receive \$2,735,000 from Community Health Choice, Inc., for lease of space at 10900 Corporate Centre Drive effective upon execution for the period ending November 30, 2019 or the last day of the 36-month period following the commencement date.

## II. Emergency/supplemental items

## III. Public Hearings

## IV. Tax Rates

**Public Hearing** The following proposed 2016 tax rates were discussed by the court on September 27, 2016 and it was determined that public hearings were necessary for Harris County, Flood Control District, Port of Houston Authority, and the Hospital District rates. A hearing was held on October 4, 2016, and hearings have also been set for October 11 and 19, 2016. The court instructed that at each hearing the total rates for all four taxing entities be shown on each agenda. The court will adopt the final schedule of tax rates on October 19, 2016.

	<u>2015</u>	<u>Proposed 2016</u>	<u>Change</u>
Harris County:			
General Fund	.34000	.34000	--
Public Contingency	.00547	.00500	(.00047)
Debt Service	.07376	.07156	(.00220)
Total County	<u>.41923</u>	<u>.41656</u>	<u>(.00267)</u>
Flood Control:			
General Fund	.02620	.02745	.00125
Debt Service	.00113	.00084	(.00029)
Total Flood Control	<u>.02733</u>	<u>.02829</u>	<u>.00096</u>
Port of Houston	.01342	.01334	(.00008)
Hospital District:			
General Fund	.17000	.17000	--
Debt Service	.00000	.00179	.00179
Total Hospital District	<u>.17000</u>	<u>.17179</u>	<u>.00179</u>
Total	<u>.62998</u>	<u>.62998</u>	<u>--</u>

**V. Executive Session**

Request by the County Judge for an executive session for consideration and possible approval of the reappointments of Anne Clutterbuck and Dr. Kimberly Monday to the Harris Health System Board of Managers for terms ending November 1, 2018.

**VI. 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
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4
10 11 12 13 14 15 16	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
17 18 19 20 21 22 23	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
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
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
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5	1 2 3
10 11 12 13 14 15 16	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
17 18 19 20 21 22 23	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
24 25 26 27 28 29 30	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
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 and Calendar 2017 on the dates noted by ☐.  
 Court-approved county holidays are noted by ☐.

**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
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1	1 2 3 4 5 6	1 2 3
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	25 26 27 28 29 30

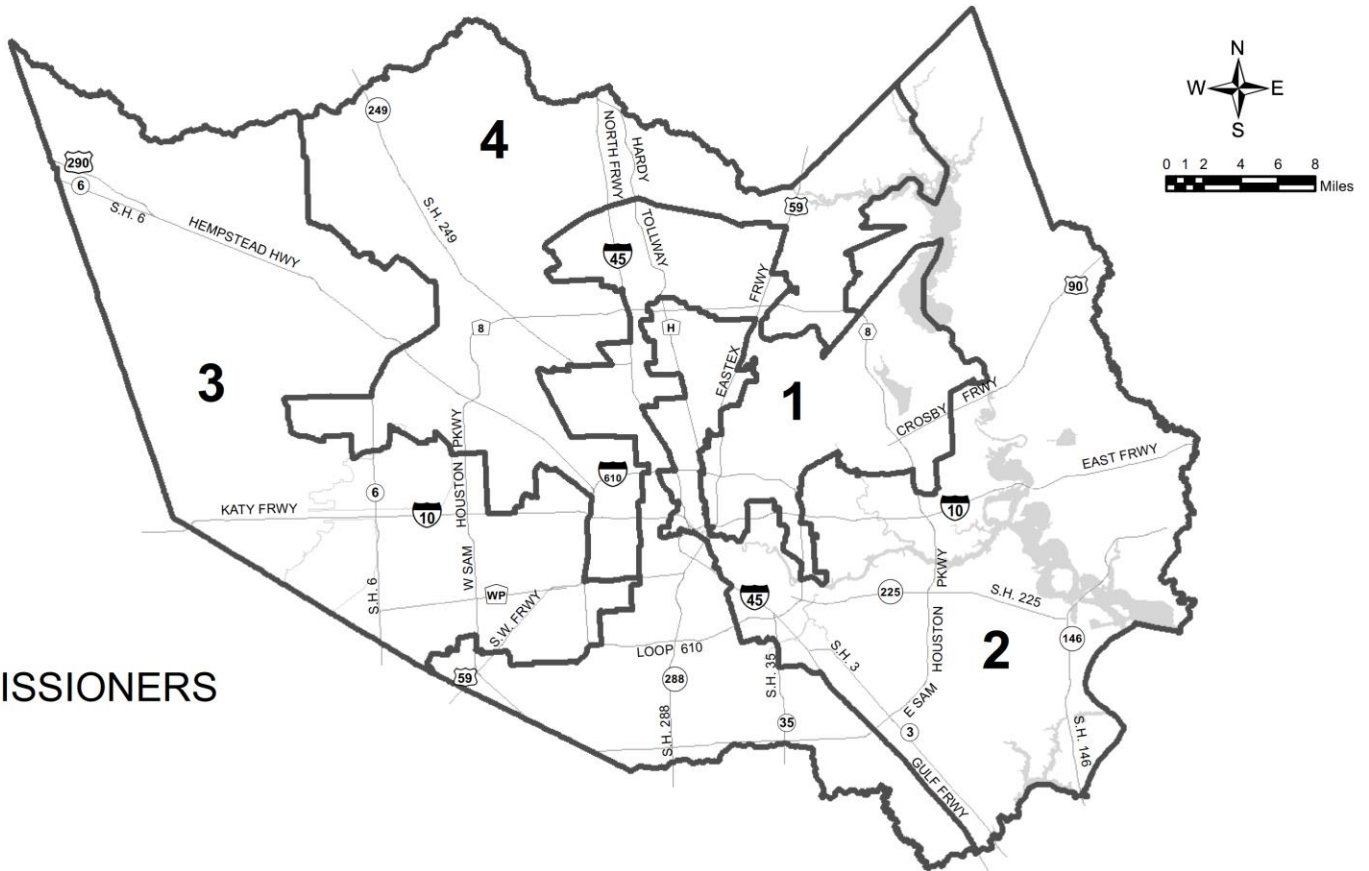
  

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1 2 3 4 5	1 2	1 2 3 4 5 6 7	1 2 3 4	1 2
9 10 11 12 13 14 15	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
16 17 18 19 20 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

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

