
Harris County Commissioners Court's FY 2014-15 Preliminary Budget Meeting and the regularly scheduled meeting, originally planned for 9:00 a.m. Tuesday January 28th, 2014, has been cancelled and rescheduled for 9:00 a.m. Wednesday, January 29, 2014.

NOTICE OF A PUBLIC MEETING

January 28, 2014

A winter storm emergency that meets the requirements of Government Code 551.0411(b) interfered physically with the ability of Commissioners Court to conduct the open meetings that were posted previously for January 28, 2014.

Therefore, notice is hereby given that a special meeting of the Commissioners Court of Harris of County, Texas that was scheduled for **Tuesday, January 28, 2014 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the **FY 2014-2015 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and the Hospital District **WILL CONVENE AT THE SAME LOCATION BUT ON THE NEW DATE AND TIME AS FOLLOWS: WEDNESDAY, JANUARY 29, 2014 at 9:00 a.m.**

Notice is also given that regular and supplemental meetings of the Commissioners Court of Harris County, Texas that were scheduled for **Tuesday, January 28, 2014 following the conclusion of the special meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court **WILL CONVENE AT THE SAME LOCATION BUT ON THE NEW DATE AND TIME AS FOLLOWS: WEDNESDAY, JANUARY 29, 2014 following the conclusion of the special meeting.**

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





Date: Jan. 27, 2014
Contact: Joe Stinebaker
Communications Director
O) 713-755-4027
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NEWS RELEASE

HARRIS COUNTY JUDGE ED EMMETT ANNOUNCES THAT ALL COUNTY OFFICES AND BUILDINGS WILL BE CLOSED TO THE PUBLIC TOMORROW DUE TO WINTER STORM

Harris County Judge Ed Emmett, the county's director of emergency management, announced at a news conference today that all Harris County offices and buildings will be closed tomorrow due to the approach of the county's second winter storm this year.

Harris County Commissioners Court's regularly scheduled meeting, originally planned for Tuesday morning, will be rescheduled for later this week.

Additionally, all Harris County Courts will be closed and all jury service is cancelled.

County employees are asked to check with their supervisors to determine whether or not they need to report to work.

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 24, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28th day of January, 2014**, the Court will consider the following supplemental agenda item:

Request by Commissioner Precinct Three, Steve Radack for discussion and possible action, pursuant to Texas Tax Code Sec. 41.03, to consider engaging the services of appraisers certified by the Appraisal Institute to review the feasibility of a taxing unit challenge of the 2014 appraised values of commercial real property (State Category F1) and industrial real property (State Category F2) as determined by the Harris County Appraisal District.

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



James E. Hastings Jr., Assistant Director
Commissioners Court Records



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HARRIS COUNTY
COMMISSIONERS COURT
CLERK'S OFFICE

NOTICE OF A PUBLIC MEETING

January 24, 2014

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 28, 2014 at 9:00 a.m., prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the **FY 2014-2015 budgets and policy issues** for Harris County, Flood Control District, Port of Houston, and Hospital District.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, January 28, 2014 following the conclusion of the special meeting** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.02

AGENDA

January 28, 2014

9:00 a.m.

Consideration of preliminary budget and policy issues for FY 2014-15 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the preliminary budget and policy issues meeting.

Opening prayer by Dr. Roger De Young of Hope Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
2. Budget Management
3. Legislative Relations
4. Information Technology
5. Facilities & Property Management
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney

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 Department

a. Public Infrastructure

Recommendation for authorization to meet with certain departments to discuss the options of either building a multi-purpose communications and disaster recovery facility on toll road property at 7701 Wilshire Place Drive, or purchasing and renovating an existing property.

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 106 for the Hardy Toll Road extension project in Precinct 1 in the amount of \$16,552, \$5,000 over the appraised value (UPIN 9905050403).
 - b. Tract 23 for the Hufsmith-Kohrville Road-2 project in Precinct 4 in the amount of \$342,757, \$31,160 over the appraised value (UPIN 12104M23NP01).
2. Recommendation that the County Judge execute donation forms and the court authorize the county to accept for the Lockwood Road project in Precinct 1 real estate donations of:
 - a. Tract 1 from Koch Specialty Plant Services, Incorporated.
 - b. Tract 2B from Skymark Development Company, Incorporated.
 - c. Tract 3 from Elan Development, LP.
 - d. Tracts 4-1 and 4-2 from Harris County MUD No. 403.
 - e. Tract 5 from Dustin Rosen.
 - f. Tract 6 from Glen Nordt.
 - g. Tract 7 from John Childs.
 - h. Tracts 8, 9, and 10 from Harris County MUD No. 402.
3. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 - a. Parkstone Building Company, LP, of Tract 1 for the Parkstone donation project in Precinct 1.
 - b. Pacific Indio Properties, LLC, of Tract 5 for the Spring Creek Greenway Phase 4 project in Precinct 4 (UPIN 13104M23P101).

4. Recommendation that the court authorize the county to declare as surplus property and sell to the State of Texas Tracts 100 and 101, and with a three-year temporary construction easement, Tract 2TE in Precinct 2 for the appraised values of \$176,197, \$39,095, and \$6,642 in connection with the state's Elysian viaduct project, for the County Judge to execute the deeds and temporary construction easement documents, and that the director or a designated representative be authorized to execute any closing documents and receive payments associated with the transactions.
5. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to the State of Texas:
 - a. Parcel 712 on the north side of US-290 at Channel E135 for the appraised value of \$38,700 in connection with the US-290 widening project in Precinct 4.
 - b. Parcel 729 on the north side of US-290 at Channel E127 for the appraised value of \$17,179 in connection with the US-290 widening project in Precinct 4.
6. Recommendation that the court authorize the countywide general acquisition project, acquisition of Tract 15-813.0 in Precinct 1 on behalf of the Flood Control District, landowner compensation and relocation assistance, and appropriate officials to take necessary actions to complete the transactions (UPIN 080900Z1H042).
7. Recommendation that the court authorize the county to compensate the Texas Department of State Health Services for asbestos abatement/demolition notification fees in amounts of:
 - a. \$93 in connection with removal of two one-story buildings at 2114½ and 2116 Lorraine Street, Parcel 80 for the Hardy Toll Road extension project in Precinct 1.
 - b. \$433 in connection with removal of a two-story duplex apartment building at 2210 Lorraine Street, Parcel 82 for the Hardy Toll Road extension project in Precinct 1.
8. Recommendation that the court authorize the county to reach a settlement in connection with the purchase of Tracts 11, 12, 13, 15, 16, and 18 for \$326,769 from MNC Realty, LP, for detention and extension of Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3, that the county accept from MNC donations of property adjacent to the county's proposed detention pond and an easement needed to access a drainage channel located south of the detention pond, and that the County Judge execute donation forms at a later date.
9. Recommendation that the court authorize the county to purchase property at 17850 Kermier Road in Hockley in Precinct 3 for \$843,000, plus closing costs, and that the director or a designated representative be authorized to execute any agreements associated with the closing of the property purchase.

10. Recommendation that the court authorize the county to purchase 13 tracts for the Spring Creek Greenway Phase 5 project from IH-45 to FM-2978 in Precinct 4, with decree of public necessity, and for appropriate officials to take necessary actions to complete the transactions (UPIN 13104MF03R01).
11. Recommendation that the court authorize the Flood Control District to purchase Tract 20-003.0 for the Spring Creek Greenway Phase 5 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions (UPIN 050900J100R1).
12. Recommendation that the court approve an order authorizing the county to abandon its easement interest in a portion of Creek Knoll Boulevard along the westerly right of way line of Northgate Crossing Boulevard in Precinct 4.
13. Recommendation that the court authorize the county to accept from Harris County Municipal Utility District No. 230 the donation of a recreational easement across land for the 100-acre wood hike and bike trail project, Tract 2 in Precinct 4, and that the County Judge execute the donation form and the recreational easement.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. SimplexGrinnell, LP, for automatic fire sprinkler upgrades in Precinct 1, resulting in a reduction of \$50,058 from the contract amount (13/0007-1, UPIN 13208MF03S01).
 - b. Division 16 Construction for emergency generators at various locations in Precinct 1, adding 26 calendar days and resulting in no change to the contract amount (13/0126-1, UPIN 11289M23K210).
 - c. ARC Abatement for removal and disposal of asbestos containing building materials in Precinct 1, resulting in an addition of \$106,902 to the contract amount (13/0284-1, UPIN 14035MF09501).
 - d. Reliance Construction Services, LP, for the Mary Eleanor Mary Francis Sanitary Sewer Phase II project in Precinct 2, resulting in a reduction of \$39,254 from the contract amount (12/0236-1, UPIN 13289M23DE02).
 - e. Sports Facilities Company for installation of sports field lights and poles in Precinct 2, resulting in an addition of \$1,260 to the contract amount (P222679-1).
 - f. Southwest Signal Supply, Inc., for traffic signals on Spring Cypress Road in Precinct 3, resulting in an addition of \$9,609 to the contract amount (12/0124-2, UPIN 11289M23L301).
 - g. Bussell & Sons, LLC, for construction of a water well at Zube Park in Precinct 3, resulting in a reduction of \$5,725 from the contract amount (13/0029-5, UPIN 13103MF02A01).
 - h. Harris Construction Company for the Tuckerton Road bridge in Precinct 3, resulting in an addition of \$30,676 to the contract amount (13/0131-1, UPIN 131033030909).

- i. Division 16 Construction for an emergency generator at Bayland Park Community Center in Precinct 3, adding 46 calendar days and resulting in an addition of \$1,455 to the contract amount (13/0134-1, UPIN 13289M23PB01).
 - j. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4, resulting in an addition of \$302,018 to the contract amount (13/0168-2, UPIN 13104MF03F01).
2. Recommendation for approval of substantial completion certificates for:
 - a. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems and related improvements at Ella Boulevard and Rushworth Drive in Precinct 1 (UPIN 13101MF04M01).
 - b. Angel Brothers Enterprises, Inc., for road construction at West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1 (UPIN 10101M23FM01).
 - c. Ham-Bar, LLC, for tree/shrub planting and associated services in Precinct 2 (UPIN 13102MF03201).
 - d. Professional Traffic Control, LLC, for thermoplastic striping and related items in Precinct 3 (UPIN 13103MF03W01).
 - e. Harris Construction Company for Tuckerton Road from Barker Cypress to Greenhouse Road and bridge in Precinct 3 (UPIN 131033030909).
 - f. Hassell Construction Company, Inc., for Stuebner Airline Road, Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4 (APIN 0310400018).
 - g. Hassell Construction Company, Inc., for Stuebner Airline Road, Segment B from north of Thora Lane to FM-2920 in Precinct 4 (APIN 0310400019).
 3. Recommendation for authorization to negotiate for material testing services with:
 - a. Geotest Engineering, Inc., for road construction at Morton Ranch Road-3 from east of Katy Hockley Cutoff Road to east of Porter in Precinct 3 (UPIN 121033953111).
 - b. Aviles Engineering for refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F503).
 4. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$402,124 for testing and inspection services in connection with Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1.

d. **Toll Road Authority**

1. Recommendation that the court approve agreements with:
 - a. Associated Testing Laboratories, Inc., in the amount of \$275,200 for geotechnical services in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 140505R136).

- b. Landtech Consultants, Inc., in the amount of \$930,000 for drainage impact analysis and mitigation services in support of the design of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 140505R136).
2. Recommendation that the court approve payment in the amount of \$2,500 to the Alliance for Toll Interoperability for annual membership dues.
- e. **Flood Control District**
1. Recommendation that the County Judge execute agreements with:
 - a. Harris County Municipal Utility District No. 412 in the total amount of \$5,837 for mowing of Unit G103-55-00 in Precinct 1 for the period of May 1, 2014-November 30, 2016.
 - b. United States Geological Survey, Texas Water Science Center for a well drilling/sampling license agreement that allows USGS to drill and monitor up to five water sampling wells on district properties, Unit K111-00-00, Tract 06-002.0 and Unit E100-00-00, Tract 14-016.0 in Precinct 1; and Units U106-07-00, Tract 02-001.0; U100-00-00, Tract 12-100.0; and E122-00-00, Tract 03-005.0 in Precinct 4, with no funds required by the district.
 - c. The City of West University Place to sell stormwater detention capacity in Unit D500-08-00 to the city as partial mitigation for storm sewer improvements along Bellaire Boulevard which outfall into Poor Farm ditch, Unit D111-00-00 in Precinct 3, with no funds required by the district.
 2. Recommendation for approval of changes in contracts with:
 - a. Complete Concrete for channel sediment removal in all precincts, resulting in an addition of \$36,304 to the contract amount (12/0232-02).
 - b. Gin-Spen, Inc., for concrete bottom repairs in the White Oak Bayou in Precincts 1 and 4, resulting in an addition of \$29,610 to the contract amount (12/0231-01).
 - c. Complete Concrete for slope failure repairs in the southeastern area of the county in Precinct 2, adding five working days and resulting in an addition of \$24,134 to the contract amount (13/0153-01).
 - d. Serco Construction Group, Ltd., for the Jersey Meadows stormwater detention basin expansion project in Precinct 4, resulting in an addition of 25,926 to the contract amount (12/0052-02).
 3. Recommendation that the award for Garners Bayou sediment removal and spot repairs from Beltway 8 to Wilson Road in Precinct 4 be made to Serco Construction Group, Ltd., in the amount of \$1,646,270.

4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Brays Bayou federal flood control project, Willow Waterhole detention facilities, Compartments 2 and 3, Discrete Segment 201 in Precinct 1, and that the director be authorized to issue addenda as necessary (UPIN 030900D5E201).
5. Recommendation that the award be made to BRH-Garver Construction, LP, low bid in the amount of \$1,947,148 for the Crenshaw stormwater detention basin project in Precinct 2, and that the court waive the irregularity of nonsubmittal of an addendum (UPIN 120900C502E4).
6. Recommendation that the court acknowledge impact fee deposit receipts for January-December 2013.
7. Recommendation for authorization to amend an order approved on September 24, 2013 to more accurately reflect the intent of the district to allow Geotest Engineering, Inc., to provide geotechnical engineering services, and Geotech Engineering & Testing to provide materials testing services in connection with the efficient management of district projects in Precinct 1.
8. Request for authorization to reject bids received for channel erosion repairs from Rockgate Drive to Cypress Gate Drive in Precinct 4, and for the project to be rebid at a later date.
9. Recommendation for authorization to purchase a replacement cellular phone.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Windfield, LLC, Reserve in Precinct 1; Hovis Surveying Company.
 - b. Dove Crosby in Precinct 2; Hovis Surveying Company.
 - c. Green Family Place minor plat in Precinct 2; Hutchison & Associates.
 - d. Highland Knolls Commercial Center in Precinct 3; Texas Engineering and Mapping Company.
 - e. Ricewood Village, Section 11 in Precinct 3; AECOM Technical Services, Incorporated.
 - f. Terra Verde Community Church in Precinct 3; E.I.C. Surveying Company.
 - g. Villages of Cypress Lakes, Section 30 in Precinct 3; R.G. Miller Engineers.
 - h. Barker Village, Section 5 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Spears Storage Subdivision in Precinct 4; Hovis Surveying Company.
 - j. VU Business Park in Precinct 4; E.I.C. Surveying Company.
 - k. Waterford Springs in Precinct 4; Jones & Carter, Incorporated.
 - l. Werrington Park, Section 5 in Precinct 4; Van de Wiele & Vogler, Incorporated.

2. Recommendation for cancellation of bonds for:
 - a. FM 2100, LP/BOF, LP/LHF, LP, executed by Universal Surety of America in the amount of \$60,000 for Saddle Creek Farms in Precinct 2.
 - b. Rouse-Houston, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$80,000 for North Bridgelands Lake Parkway, Section 3 in Precinct 3.

3. Recommendation that the County Judge execute amendments/agreements with:
 - a. Midtown Engineers, LLC, in the amount of \$74,490 for engineering services in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Port Road in Precinct 3 (UPIN 121033953111).
 - b. R.G. Miller Engineers, Inc., in the amount of \$100,000 for environmental services in connection with the mitigate damage to coastal areas from feral hogs at Addicks and Barker reservoirs in Precinct 3 (UPIN 13103MF06P01).
 - c. Epic Transportation Group, LP, in the amount of \$153,904 for construction phase engineering services for traffic signalization and related improvements for Wilson Road at Canyon Village Trace Drive, Timber Forest Drive at Flax Bourton Drive, and North Eldridge Parkway at Northpointe Boulevard in Precinct 4 (UPINs 14104M23NJ27, 14104M23NJ26, & 14104M23NJ25).
 - d. Johnston, LLC, in the additional amount of \$250,000 for on-call engineering, civil engineering, and architectural services to provide drawings, specifications, studies, reports, and other related services in connection with the design and evaluation of mechanical, electrical, and plumbing facilities for various county projects and functions.
 - e. Walter P. Moore and Associates, Inc., in the additional amount of \$100,000 for on-call structural engineering and related services in connection with various county projects.

4. Recommendation for deposit of funds received from:
 - a. MCRT Investments in the amount of \$13,550 in connection with construction of a left-turn lane as part of the reconstruction of Spring Stuebner Road, Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4 (UPIN 08104M009C).
 - b. Longwood Village Homeowners Association in the amount of \$30,400 in connection with traffic signal upgrades and irrigation sleeves as part of the construction of roadway and drainage improvements on Louetta Road between Imperial Woods Lane and Cypress Ridge Drive in Precinct 4 (UPIN 13104MF02001).

5. Recommendation for authorization to negotiate with Transportation Engineers, Inc., for engineering services in connection with an alignment study for construction of Cypress Rose Hill Road in Precinct 3.

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Mischer Development, LP, in amounts of \$3,200 and \$3,320 for Cypress Creek Lakes, Sections 13 and 20 in Precinct 3.
 - b. BoardWalk II, Ltd., Apartment Acquisition II, Ltd., in the amount of \$2,140 for Frassati Way north of Spring Stuebner Road street dedication in Precinct 4.
 - c. The Woodlands Land Development Co., LP, in the amount of \$6,105 for The Woodlands Village of Creekside Park, Creekside Park Boulevard Reserves in Precinct 4.
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$198,238 for installation of a proposed traffic signal for Telge Road at Coles Crossing Drive North in Precinct 3 (UPIN 141033962807).
8. Recommendation that, upon certification of funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent add \$9,669 to a purchase order issued to Siemens Industry, Inc., for an on-call traffic signal term contract for the extended period of June 30-August 31, 2013 (UPIN 09208M239M).
9. Recommendation that the County Judge execute, on behalf of the county, the plat for a tract of land in Precinct 1 in connection with acquiring a City of Houston permit for construction improvements for the administrative office of the Harris County Public Library.
10. Recommendation that the County Auditor be authorized to pay monthly utility bills for:
 - a. 9504½ Airline Drive in connection with a traffic signal project in Precinct 1.
 - b. 16413½ Becker Road in Precinct 3.
11. Recommendation that the County Judge execute agreements with:
 - a. Saddle Creek Farms POA in connection with a donation in the amount of \$19,771 to repair roads in the Saddle Creek Farms Subdivision in Precinct 2.
 - b. Seadrift Pipeline Corporation for right of way utility adjustments in the amount of \$130,938, including contingency, for construction of Sens Road north of Spencer Highway to north of Avenue H in Precinct 2 (UPIN 0210200008).
 - c. The City of Pasadena in connection with construction of improvements consisting of widening, drainage enhancements, culvert extensions, and necessary appurtenances on Hernandez Road in the vicinity of Vince Bayou in Precinct 2.
 - d. Bridgestone Municipal Utility District in connection with a submerged storm sewer system serving Gosling Pines, Section 2 in Precinct 4.

- e. Parkway Chevrolet, Inc., in connection with construction of a left-turn lane and three driveways as part of the project to construct Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
 - f. Graceview Baptist Church in connection with construction of a left-turn lane and three driveways as part of the project to construct Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
12. Recommendation that the Architecture & Engineering Division be authorized to work with the Sheriff's Department to develop a replacement simunitions training facility adjacent to the existing Atascocita facility in Precinct 4.
 13. Recommendation that the court accept a report submitted by the committee assigned to review the regulation of public solicitation at particular traffic intersections.
 14. Recommendation for authorization for the county to sponsor an onsite wastewater seminar at the Trini Mendenhall Sosa Community Center on May 13, 2014 at a cost not to exceed \$250.
 15. Recommendation that the court establish a public hearing date of February 11, 2014 to consider a certain street name change and correction: Cypress Park Glen Lane to Cypresspark Glen Lane in Precinct 3.
 16. Transmittal of notices of road and bridge log changes.

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 \$133,116 and eight workers compensation recoveries in the total amount of \$20,745; tort claim settlement recommendations in the total amount of \$7,848; denial of 36 claims for damages; transmittal of claims for damages received during the period ending January 21, 2014; and for the County Judge to execute two releases in exchange for payments to the county in the total amount of \$269 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of December 31, 2013-January 21, 2014.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of the February 2014 debt payment in the amount of \$675,781 for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, and to wire the payment to the paying agent on the maturity date of February 15, 2014.

- e. Request by Financial Management and Information Technology for approval of additional commercial paper funding for the Justice Information Management System conversion project.
- f. Request for authorization to amend an order authorizing the General Obligation Commercial Paper Notes, Series D, approving engagement of professionals, and other related matters.
- g. Request for approval of an order authorizing the transfer of the responsibility for the annual state seized and forfeited assets audit from the Harris County Auditor's Office to Budget Management.
- h. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- i. Request for authorization to designate the senior investment officer as an authorized representative on the LOGIC Investment Pool account.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for authorization to lease a parking space in the Congress Plaza garage at an annual cost of \$840.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Justice of the Peace 6.2 in accordance with the records control schedule.
- b. Request for authorization to have the ability to transfer as necessary employees and time balances from Org. 293, Information Technology Center/Repair & Replacement to Org. 292, Information Technology Center.
- c. Request for approval of an agreement with the County of Galveston for use of the county's 800 MHz public radio system.
- d. Request for authorization to partner with Tiburon, Inc., and Bair Analytics, Inc., to pilot the Tiburon Analytics solution to validate the product's feasibility of supporting law enforcement analytical needs.

5. **Facilities & Property Management**

- a. Request for authorization to renew a license agreement with James G. Bergman for an Information Technology Center's radio communications equipment storage facility at 1153 Old Phelps Road in Huntsville for the period of January 1-December 31, 2014 at an annual cost of \$42,734.
- b. Request for approval of change in ownership from:
 1. RA Interests, Ltd., to P Vonto, Ltd., in connection with an agreement for lease of space at 908 East Southmore Avenue in Pasadena in Precinct 2 for a Public Health clinic, and for authorization for the Purchasing Agent to issue a new purchase order to reflect the new owner, payment address, and monthly lease amount of \$4,488.
 2. K&G Ventures, Inc., to Whole Win, LLC, in connection with an agreement for lease of space at 11509 Veterans Memorial Drive in Precinct 4 for a Public Health clinic, and for authorization for the Purchasing Agent to issue a new purchase order to reflect the new owner, payment address, and monthly lease amount of \$5,381.
- c. Request for authorization to accept a check in the amount of \$85,382 from the CenterPoint Energy SCORE/CitySmart Program for the HVAC project at the Kyle Chapman Courthouse and partial completion of the energy savings project at the Criminal Justice Center in connection with the energy efficiency rebate program.
- 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.

6. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 16502 North Place Drive and 16927 Woodburn Drive in Precinct 1, and 123 Antelope Drive in Crosby, and 1815 and 1819 Debeney Drive in Precinct 2.
- b. Recommendation for approval of an additional mileage reimbursement in the amount of \$173 for an employee who exceeded the monthly maximum allowance for in-county travel while performing duties as a food permit fee inspector in December 2013.
- c. Request for approval of revisions to the fee structure of the Veterinary Public Health Division to allow for an expanded array of services to be offered to pet owners and certain rescue organizations.
- d. Request for consideration and approval of rules for regulation of swimming pools and spas in unincorporated areas of the county.
- e. Request for approval of three investigator positions to be funded by food permit fees effective February 8, 2014.

- f. Request for approval of a temporary model position for a physician to fill the role of Alternate Local Health Authority of Harris County effective March 8, 2014.

7. **Pollution Control Services**

Request for authorization to reimburse an employee \$12 for mileage expenses incurred for travel to Beaumont in connection mediation of a lawsuit.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$14,000 for a low- or moderate-income homebuyer in Precinct 1.
- b. Request for approval of amendments to annual action plans for Program Years 2013 and 2014.
- c. Request for approval of an agreement between the county; Direct Energy, LP; CPL Retail Energy, LP; WTU Retail Energy, LP; First Choice Power, LP; and/or New Leaf Energy, LP, to allow Community Services to receive distributions from the Neighbor-to-Neighbor Program to assist eligible county residents undergoing hardships with payment of electric utility bills.
- d. Request for approval of an amendment to a rental housing agreement with the Texas General Land Office to modify the performance statement to include two non-rental housing activities and increase funds by \$6,962,100 in connection with the Community Development Block Grant Disaster Recovery Program/Round 2.
- e. Request for approval of an amendment to an agreement with Harris County Precinct Two to add \$79,327 in leverage funds to cover construction costs for the Inwood Place sanitary sewer system project in Precinct 2.
- f. Request for authorization to extend and reassign certain grant-funded positions to the appropriate general ledger keys for the HUD Program Year 2014-15.
- g. Request for authorization to delete a cellular phone allowance and add two cellular phones to the department's inventory.

9. **County Library**

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

10. **Youth & Family Services**

a. **Domestic Relations**

1. Request for authorization to accept from Kelly Joseph the donation of a television for use in mediation orientation.
2. Request for the County Judge to execute an information release agreement with the Texas Workforce Commission to allow certain employees continued access to individual employment, earnings, and locate information.

b. **Juvenile Probation**

1. Request for authorization to correct the payroll records of certain employees.
2. Request for authorization to add three cellular phone lines to an existing Verizon contract.

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

1. Request for authorization to use grant funds in the amount of \$1,250 to purchase gift cards and bus fare vouchers for transition-aged youth and families participating in the Hogg Foundation for Mental Health project in connection with the Preparation for Adult Living Program/Houston Alumni & Youth Center.
2. Transmittal of an annual report of activities and statistical information regarding TRIAD Prevention Program juvenile case managers working with youth and families who appear before the Harris County Justice Courts.
3. Request for authorization to use grant funds in the amount of \$1,050 for an annual partner membership to The Furniture Bank and vouchers to purchase furniture for youth of the Preparation for Adult Living Program.
4. Request for the County Judge to execute affiliation and program agreements with the University of Texas Health Science Center at Houston to allow certain students in the School of Nursing to service the health needs of children at the Youth Services Center Medical/Dental Clinic.

d. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2014 and 2015 and their allocation to the usage fee.

11. **Constables**

- a. Request by Constables Rosen, Diaz, Hickman, Camus, and Trevino, Precincts 1, 2, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Add to the department's inventory a desktop computer that was previously deleted in error.
 2. Accept an agreement with the U.S. Department of Justice/Drug Enforcement Administration for overtime payments for employees who participate in the Organized Crime Drug Enforcement Task Force for the period of November 1, 2013-September 30, 2014.
- c. Request by Constable Diaz, Precinct 2, for authorization to become a member of the Texas 1033 Surplus Property Program to screen for and receive available surplus federal property.
- d. Request by Constable Jones, Precinct 3, for authorization to accept the donation of various items from Harris County Water Control & Improvement District No. 36.
- e. Request by Constable Hickman, Precinct 4, for authorization to accept:
 1. A reimbursement check in the amount of \$398 from the City of Houston for the purchase of two routers in connection with the Houston Metro Internet Crimes Against Children Program.
 2. Treasury forfeiture funds in the total amount of \$5,250 from the U.S. Immigration and Customs Enforcement/Homeland Security Investigations for overtime payments in connection with the Joint Operations Program.
- f. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept a forfeited vehicle in connection with a case in the 234th District Court.
 2. Purchase 12 vehicles to be added to the department's patrol and parks fleet at an approximate total cost of \$461,652.
 3. Correct the payroll records of certain employees.
- g. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll records of certain employees.

12. **Sheriff**

- a. Request for authorization to renew a memorandum of understanding with 1033 Texas Military Surplus for the state plans of operations application to screen for and receive available surplus federal property, and update the department's federal data sheet.

- b. Request for authorization to lease three spaces in the LAZ parking lot at 1401 Commerce Street for employees of the Justice Law Enforcement Bureau at an annual cost of \$3,000 for the period of March 2014-February 2015.
- c. Request for authorization to pay an annual fee in the amount of \$1,120 to Amegy Bank for a post office box for alarm detail payments.
- d. Request for authorization to reimburse an employee \$55 for fuel purchased for a county vehicle in connection with an emergency situation.
- e. Request for authorization to accept from National Oilwell Varco Company the donation of office furniture to be used by Patrol District 5.
- f. Request for approval of corrections to the list of employees who met requirements for incentive pay increases.
- g. Request for authorization to correct the payroll records of certain employees.

13. **Institute of Forensic Sciences**

- a. Request for approval of payment in the amount of \$1,350 to the Texas Medical Association for the annual continuing medical education accreditation program fee.
- b. Request for authorization to increase a previously approved amount from \$1,250 to \$1,500 for expenses in connection with distribution of a recruiting brochure to approximately 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences to be held February 17-22, 2014 in Seattle, Washington.
- c. Transmittal of notice that Baylor College of Medicine will allocate \$15,000 and the University of Texas Endowed Professorship in Forensic Pathology will allocate \$11,230 to send 21 forensic pathologists and scientists of the institute to the annual conference of the American Academy of Forensic Sciences to be held February 17-22, 2014 in Seattle, Washington.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of January 7, 2014.
- b. Request that the court adopt the early voting schedule, including locations, dates, and times in connection with the March 4, 2014 Democratic and Republican primary elections.
- c. Request for approval of funds in the total amount of \$1,166,000 for expenses in connection with the March 4, 2014 Democratic and Republican primary elections, payment of rental fees for facilities during the early voting period, publication of notices, expenses for early voting, ballot board, and election personnel, and other related costs.

15. **District Clerk**

- a. Transmittal of a certified copy of an order from the Board of District Judges approving the FY 2014-15 budget for the County Auditor.
- b. Request for authorization to correct the payroll records of certain employees.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 129th, 164th, 270th, and 295th Civil District Courts; 245th, 246th, 247th, 309th, 310th, 311th, 313th, 314th, and 315th Judicial District Courts; and cases regarding Harris County, Texas v. Texas Industrial Box Maintenance in Precinct 2, and Z-Trailer Mobile Home Park in Precinct 3.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 269th District Court and U.S. District Court.
- c. Request for authorization to purchase 12 tablets/laptops for use by investigators using asset forfeiture funds in the approximate amount of \$7,200.

17. **County Courts**

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

18. **District Courts**

- a. Request for approval of an interlocal agreement with the State Office of Court Administration to reimburse the county \$296,480 for a portion of the costs related to operating a Children's Protective Services Project Court for the period of January 11, 2014-August 31, 2015.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

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

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	National Waterways Conference	3/24-26	Washington, DC	\$1,100	FCD
2.	ITC	1	Review of the public safety broadband network	2/11-14	Boulder, CO	\$2,005	Other
3.	PHS	1	Society for Public Health Education Executive Board Retreat	2/24-25	Washington, DC	\$700	Other
4.	PHS	4	Public Health Preparedness Summit	3/31-4/4	Atlanta, GA	\$7,285	Grant
						\$1,155	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
5.	CS	1	Disabled American Veterans Conference	2/22-26	Washington, DC	\$1,492	Other
6.	Dom. Rel.	12	Social study evaluations	FY 2014-15	Various	\$2,500	Other
7.	Sheriff	3	Review panel on sexual victimization in correctional facilities	1/6-10	Washington, DC	\$10,650	Other
8.	Sheriff	1	Law enforcement emergency response actions seminar	2/15-23	Anniston, AL	\$1,700	Other
9.	Sheriff	1	Hazardous incident command training	3/8-14	Anniston, AL	\$1,700	Other
10.	Sheriff	4	Com. on Accreditation for Law Enforcement Agencies Conf.	3/17-24	Garden Grove, CA	\$11,440	Other
11.	Sheriff	1	Social Media/Content Conference	3/25-29	San Diego, CA	\$3,097	Other
12.	Sheriff	1	Law enforcement training on child exploitation investigations	4/14-18	Atlanta, GA	\$1,740	Grant
13.	Sheriff	6	National Peace Officers Memorial Ceremony	5/11-17	Washington, DC	\$6,477	Other
14.	Inst. F.S.	21	American Academy of Forensic Sciences meeting	2/17-22	Seattle, WA	\$28,800 \$5,492	Other Grant
15.	OHSEM	1	Big Cities Emerging Leaders Conference	2/24-28	Minneapolis, MN	\$1,400 \$505	Other Grant
16.	OHSEM	7	National Homeland Security Conference	5/19-23	Philadelphia, PA	\$21,460	Grant
	Subtotal	69	Out of Texas average cost per employee: \$1,604			\$110,698	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	14	Pesticide recertification training*	2/7	Houston	\$700	FCD
2.	PID/FCD	2	Texas Water Conservation Association Convention*	3/5-7	The Woodlands	\$1,070	FCD
3.	PID/A&E	4	Regulatory agencies meetings*	TBD	Galveston & Austin	\$50	General
4.	PID/A&E	1	Bolivar Ferry operations review*	2/4	Galveston	\$50	General
5.	PID/A&E	5	Texas Onsite Wastewater Association Conference*	3/10-12	Waco	\$880 \$1,170	General Other
6.	PID/A&E	2	Project Management Professional Exam preparation	3/24-27	Houston	\$3,780	General
7.	BMD	1	Texas Re-Entry Task Force meeting	1/28	Austin	\$210	General
8.	BMD	1	Judicial Advisory Council Meeting & Sentencing Conference	1/29-31	San Antonio	\$650	Other
9.	BMD	3	Treasury Management Conference	4/6-8	The Woodlands	\$1,225	General
10.	OLR	1	Fundamentals of Managed Care and Recent Trends Webinar	1/23	Houston	\$115	General
11.	ITC	1	Session Initiation Protocol online training certification	TBD	Houston	\$773	General
12.	PHS	1	Local & State Health Department Leadership meetings (\$3,500 appvd. 8/27/13 for 1 empl.- adding expenses)	9/1/2013- 8/31/2014	Various	\$3,000	General
13.	PHS	3	Turner and Associates swimming pool and water training	1/14-15	Houston	\$687	General
14.	PHS	8	Tx. Environmental Health Association meeting*	1/30	Webster	\$300	General
15.	PHS	3	Making a Difference Luncheon	2/25	Houston	\$640	General
16.	PHS	7	Texas Society for Public Health Education Conference (\$580 appvd. 9/24 for 6 empls.- adding expenses, date change, & change in the # of empls.)	2/27-28	Houston	\$70	General
17.	PHS	1	Texas Safety Conference & Exposition	4/1	Galveston	\$290	General
18.	PHS	2	Env. Systems Research Inst. petroleum user group training	4/23-25	Houston	\$250	General
19.	PHS	5	Kinder Institute Luncheon	4/24	Houston	\$540	General
20.	PHS	1	Principles of Lactation Management training	5/12-13	Houston	\$80	Grant
21.	PHS	3	Tx. Dept. of Emergency Management State Conference*	5/12-15	San Antonio	\$3,450	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
22.	PHS	1	Lactation counseling, assessment & problem solving seminar	6/25-26	Houston	\$80	Grant
23.	PCS	4	Air & Waste Management Association Conference	2/6	Houston	\$300	General
24.	CS	2,400	Departmental staff training sessions	FY 2014-15	Houston	\$5,000	General
25.	Library	1	Texas Library Association Annual Conference	4/8-11	San Antonio	\$260	Other
26.	Dom. Rel.	12	Social study evaluations	FY 2014-15	Various	\$6,250	Other
27.	Dom. Rel.	1	Mediated settlement agreements online training	1/9	Houston	\$85	Other
28.	Dom. Rel.	62	Annual staff meeting	3/28	Houston	\$250	Grant
29.	AgL Ext.	1	Extension Foundations & Program Excellence Academy meeting	11/12-15/2013	College Station	\$270	General
30.	AgL Ext.	1	Educational program presentation	1/9	Conroe	\$75	General
31.	AgL Ext.	1	Water Star Planning meeting	1/22	Rosenberg	\$55	General
32.	AgL Ext.	4	Legislative Briefing on Urban Program Impacts	1/22-23	Austin	\$1,035	General
33.	AgL Ext.	3	Family & Consumer Science training & meeting	2/19-20	Bryan	\$740	General
34.	Juv. Prob.	3	Texas Juvenile Justice Department meetings*	FY 2014-15	Various	\$15,000	Grant
35.	Juv. Prob.	3	Texas Juvenile Justice Department meetings*	FY 2014-15	Various	\$5,000	General
36.	Juv. Prob.	3	Court ordered placements*	FY 2014-15	Various	\$24,000	General
37.	Juv. Prob.	1	Law & the Media Seminar	1/25	Houston	\$60	Grant
38.	Juv. Prob.	2	Conf. on Mgt. of Adults & Juveniles with Behavior Problems*	2/22-25	Frisco	\$1,612	Grant
39.	Juv. Prob.	1	The Problem of Suicide-Rediscovering Hope Symposium	3/28	Houston	\$150	Grant
40.	Juv. Prob.	2	Forensic nursing course	4/11-14 & 16	Houston	\$450	Grant
41.	PSCA	1	Texas Wraparound Coach Cert. and Training Initiative	2/1-12/31	Various	\$1,800	Other
42.	PSCA	1	Texas Network of Youth Services board meeting	1/30-31	Austin	\$401	General
43.	CAC	10	Human trafficking prevention training	2/6	Houston	\$160	Other
44.	CAC	1	Play therapy workshop	2/8	Houston	\$160	Other
45.	CAC	1	Texas Strategies for Healing seminar	2/28	Houston	\$215	Other
46.	Const. 1	2	Breath test operator state certification*	1/27-31	League City	\$800	General
47.	Const. 2	1	Victims assistance training	3/30-4/2	Dallas	\$1,171	General
48.	Const. 4	2	Leadership Command College*	4/28-5/2	Huntsville	\$390	Other
49.	Const. 5	10	Crisis communication online training	TBD	Houston	\$765	Other
50.	Const. 5	10	Telecommunications operator online training course	TBD	Houston	\$865	Other
51.	Const. 5	3	Basic instructor training*	2/10-14	Houston	\$225	Other
52.	Const. 5	1	Terminal agency coordinator training	4/2	Sugarland	\$85	Other
						\$26	General
53.	Const. 8	2	New supervisor training course	3/26-28	Texas City	\$100	General
54.	Const. 8	1	Property room management training*	4/23-24	Fort Worth	\$725	General
55.	Sheriff	1	Incident command online course	12/31/2013	Houston	\$149	General
56.	Sheriff	4	Dallas Fusion Center tour*	2/10-13	Dallas	\$1,500	General
57.	Sheriff	3	Internal affairs investigations training*	2/16-20	Allen	\$1,815	General
58.	Sheriff	3	The Winning Mind for Women training	2/20	Humble	\$297	General
59.	Sheriff	15	Public Speaking for the Faint-Hearted training	3/12	Humble	\$2,200	Grant
60.	Sheriff	5	Palm print comparison techniques training	3/31-4/2	Galveston	\$2,150	General
61.	Sheriff	14	Sig Sauer patrol rifle instructor training	3/31-4/4	Humble	\$1,000	Grant
62.	Sheriff	15	Public Speaking for the Faint-Hearted training	4/3	Humble	\$2,200	Grant
63.	Sheriff	15	Public Speaking for the Faint-Hearted training	8/12	Humble	\$2,200	Grant
64.	Fire M.	1	Incident command simulation training*	2/10-12	Huntsville	\$765	General
65.	Fire M.	1	Incident Command System instructor certification*	2/24-28	Austin	\$1,062	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
66.	Fire M.	5	International Association of Arson Investigators seminar* <i>(\$790 appvd. 12/17/13 for 2 empls.- adding 5 empls., date change & adding expenses)</i>	3/17-21	Austin	\$2,405 \$400	Other General
67.	Inst. F.S.	4	Assoc. of Forensic DNA Analysts and Administrators meeting	1/29-30	Austin	\$1,610	Grant
68.	Inst. F.S.	1	Texas State University Forensic Anthropology Conference	1/31-2/1	San Marcos	\$280	Other
69.	Inst. F.S.	1	Tx. State University Forensic Border Coalition meeting	2/4-5	San Marcos	\$280	Other
70.	Dist. Clk.	5	Judicial Committee on Information Technology meetings	TBD	Austin	\$4,800	General
71.	Dist. Clk.	2	V.G. Young Institute of County Government training*	4/8-10	College Station	\$1,350	General
72.	Dist. Clk.	2	County & Dist. Clerks State Conference	6/22-26	Frisco	\$3,100	General
73.	PD	7	Juvenile Law Conference	2/23-26	Corpus Christi	\$5,346	General
74.	JP 1.1	2	New Justice Court Rules workshop <i>(\$471 appvd. 9/24/13 for 2 empls.-adding expenses)</i>	12/17-18/2013	Fredericksburg	\$192	General
75.	JP 1.1	1	Justice of the Peace seminar <i>(\$290 appvd. 12/3/13 for 1 empl.-adding expenses)</i>	1/12-15	Austin	\$150	General
76.	JP 1.1	1	Justice of the Peace seminar <i>(\$320 appvd. 12/3/13 for 1 empl.-adding expenses)</i>	1/27-28	New Braunfels	\$201	General
77.	JP 1.1	1	New Justice Court Rules workshop	3/6-7	Galveston	\$167	General
78.	JP 4.1	7	Renewal of licenses for court interpreters	TBD	Houston	\$525	General
79.	Co. Cts.	4	Conf. for Judges, Prosecutors, and Comm. Supervision Leaders	1/29-31	San Antonio	\$2,640	General
80.	Dist. Cts.	6	Juvenile Law Conference	2/24-26	Corpus Christi	\$5,910	General
81.	Auditor	12	Adobe InDesign Software training	3/1-31	Houston	\$3,500	General
82.	Treas.	1	The Alliance of Tx. Treasury Associations Conference	4/6-8	The Woodlands	\$475	General
83.	Treas.	1	County Treasurers Continuing Education seminar	4/21-24	Austin	\$1,140	General
84.	Tax A-C	11	Regional meetings*	FY 2014-15	Various	\$10,000	General
85.	Tax A-C	2	Association of Assessing Officers meeting	3/6	Houston	\$50	General
86.	Tax A-C	1	Gulf Coast Symposium of Human Resources Issues	5/14-15	Houston	\$480	General
87.	Com. 1	2	Plumbers Continuing Professional Education Course	1/25	Houston	\$160	General
88.	Com. 1	2	National Fluid Power Institute Hands-On Hydraulics training*	2/18-20	Houston	\$2,230	General
89.	Com. 1	3	Texas Recreation & Park Society Institute & Exposition*	2/18-21	Corpus Christi	\$2,927	General
90.	Com. 2	1	Texas Safety Conference & Exposition*	3/31-4/1	Galveston	\$360	General
91.	Com. 3	7	Pesticide applicator recertification training	2/7	Houston	\$280	General
92.	Com. 3	1	Backflow prevention assembly tester license renewal	2/17-19	Richmond	\$586	General
93.	Com. 3	2	American Traffic Safety Service Assn. Convention & Expo.*	2/23-25	San Antonio	\$1,250	General
94.	Com. 4	10	Pesticide license continuing education classes	1/16	Houston	\$500	General
95.	Com. 4	5	Texas Association of Botanic Gardens & Arboreta meeting	2/19-21	Fort Worth	\$1,479	Other
96.	Com. 4	1	Irrigator licensing class	2/25-28	Houston	\$475	General
97.	Com. 4	11	Structural Pest Control Service Exam	3/3	Houston	\$1,408	General
Subtotal		2,820	In Texas average cost per employee: \$57			\$160,534	
Total		2,889				\$271,232	

*Travel by county vehicle
FY 2013-14 = 3/1/13-2/28/14
FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
110,898	66,824	93,510	271,232

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	1,202,170	2,132,842	3,335,012

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date to July 29, 2014 for completion of the local multi-hazard mitigation plan.
 2. Withdraw the application for Phase II of the Hazard Mitigation Grant Program for project activities in connection with Halls Bayou improvements.

- b. Request by **Public Health Services** for authorization to:
 1. Accept from the Texas Department of State Health Services grant funds in the amount of \$159,796, with a required indirect match of \$15,980, for the Preparedness and Prevention Community Preparedness Section/Bioterrorism contract.
 2. Extend positions funded by the U.S. Department of Health & Human Services through February 28, 2015 for the Ryan White Part A Program, and temporarily transfer \$77,943 from the department's general fund pending receipt of the grant award.

- c. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing and Urban Development for additional grant funds in the amount of \$296,059, with no required cash match, for an additional project for the Continuum of Care Grant Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County/Fort Bend County, and for Harris County to continue to serve as grantee for the additional permanent housing project.

- d. Request by **Juvenile Probation** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$77,897, with a required cash match of \$8,655, for the Juvenile Accountability Block Grant Program.
 2. Accept amendments to agreements with the Texas Education Agency to increase the award amount by a total of \$643,306, with no required cash match, for the Title I-Part A, Title I-Part D, Title II-Part A, IDEA-B Formula, and Instructional Materials Allotment programs.

- e. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$47,140, with a combined match of \$12,751, for the DWI Selective Traffic Enforcement Program.

- f. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$43,130, with a combined match of \$20,531, for the DWI Selective Traffic Enforcement Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$186,063, with a combined match of \$64,432, for the Speed Enforcement and Occupant Protection Selective Traffic Enforcement Program.
- h. Request by the **District Attorney** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$416,743, with a required cash match of \$104,186, for the No Refusal DWI Program.
- i. Request by the **District Courts** for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$5,522,894, with no required cash match, to improve indigent criminal defense services.
- j. Request by the **County Judge** for authorization to:
 - 1. Extend four positions funded by the U.S. Department of Health & Human Services through February 28, 2015 for the Ryan White Part A Grant, Planning Council's Office of Support and temporarily transfer \$42,036 from the department's general fund pending receipt of the grant award.
 - 2. Accept amendments to agreements with the Texas Department of Public Safety to reduce grant funds by \$45,379 for the FY 2010 Urban Areas Security Initiative, for services not rendered by the Harris County Department of Education, and extend the end date through April 30, 2014 for the FY 2012 Urban Areas Security Initiative.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Champions Hydro Lawn for mowing services in the central northwestern region of the county for the Flood Control District.
 - b. K4 Environmental, dba Aqualawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District.
 - c. K4 Environmental, dba Aqualawn Hydromulch, for mowing services for the eastern region of the county for the Flood Control District.
 - d. P-Ville, Inc., for mowing and various maintenance services for the southern central region of the county for the Flood Control District.
 - e. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - f. P-Ville, Inc., for mowing and various maintenance services for the western region of the county for the Flood Control District.
 - g. Professional Traffic Control, LLC, for thermoplastic striping, pavement markings, raised reflectorized markers, and related items on an as-needed basis for various locations in Precinct 3.
 - h. Seril, dba Houston Grotech Services, for lawn care services for buy-out properties throughout the county for the Flood Control District.

2. Transmittal of the unaudited and unadjusted monthly financial report for November 2013.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for October 2013.

c. **Tax Assessor-Collector**

1. Request for authorization to lease ten parking spaces in the Congress Plaza garage for the period of March 1, 2014-February 28, 2015 at a total annual cost of \$10,800.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Assorted mailing services for the pick-up, processing, and delivery of mail for the county.
 - b. All risk property insurance for the Washburn Tunnel for the county.
 - c. Desktop printer preventive maintenance, inspection, and repair services and related items for the county.
 - d. Repaving, milling, and overlaying of various roads in the east Aldine area in Precinct 2 for the PID/Architecture & Engineering Division.
 - e. Thermoplastic striping of various roads and related items in Precinct 4 for the PID/Architecture & Engineering Division.
 - f. Armor joint repairs, joint sealing, and related items on various bridges in Precinct 4 for the PID/Architecture & Engineering Division.
 - g. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - h. Inmate mattresses for the Sheriff's Department.
 - i. Louetta Road improvements from Imperial Woods Lane to Cypress Ridge Drive in Precinct 4 for the PID/Architecture & Engineering Division.
 - j. Remove and replace concrete pavement on various roads in the City of South Houston in Precinct 2 for the PID/Architecture & Engineering Division.
 - k. Ocean marine insurance for county ferryboats.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Summus Industries, Inc., low quote in the amount of \$54,296 for an extended warranty for Dell computers for the District Clerk.
 - b. CDW Government, LLC, low quote in the amount of \$104,700 for personal computers for the Sheriff's Department.

3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to PlayPower LT Farmington, Inc., best offer in the amount of \$85,950 for playground renovations at Cypress Creek Park in Precinct 3, subject to applicable bonds to be received.
4. Request for approval of a Cooperative Purchasing Network cooperative program award to TF Harper & Associates, LP, low quote in the amount of \$86,109 for renovations of a dog park at Partnership Park in Precinct 2, subject to applicable bonds to be received.
5. Recommendation that awards be made to:
 - a. J.T. Vaughn Construction, LLC, highest overall evaluation for construction manager at risk services for selective demolition, modification, and construction of various floors in the Civil Courthouse for the county.
 - b. Intrafinity, dba CivicLive, best proposal meeting requirements for website development and implementation services for Public Health Services for the period of January 28, 2014-January 27, 2015, with four one-year renewal options, and for the County Judge to execute the agreement.
 - c. Siemens Industry, Inc., low bid in the amount of \$49,612 for a video surveillance system for the Sheriff Department's vocational training center for the period of January 28, 2014-January 27, 2015, with four one-year renewal options for maintenance only.
 - d. Hangar One Avionics low bid meeting specifications in the amount of \$59,191 for a transceiver for the multi-band aviation radio and accessories for the Sheriff's Department.
 - e. Lone Star Uniforms, Inc., only bid in the amount of \$68,296 for uniforms and related items for the Constable of Precinct 1 for the period of February 1, 2014-January 31, 2015, with four one-year renewal options.
 - f. Gulf Coast Stabilized Materials, LLC, low bid in the amount of \$93,750 for cement stabilized sand for Precinct 4 for the period of March 1, 2014-February 28, 2015, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received.
 - g. Environmental Tree and Design, Inc., only bid in the amount of \$99,125 for tree spading services for the Flood Control District for the period of March 1, 2014-February 28, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - h. Cloud Cap Technology low bid in the amount of \$164,833 for a thermal imaging camera and accessories for the Sheriff's Department.
 - i. Adapco, Inc., in the amount of \$87,943 for Item 1, and Target Specialty Products, \$117,549 for Item 2, low bids by line item for mosquito control insecticide chemicals and related items for the county for the period of March 1, 2014-February 28, 2015, with four one-year renewal options.

- j. Cornerstone Paving and Construction, LLC, low bid in the amount of \$281,918 for reconstruction of various roads in the Pecan Orchard/Huffman Heights area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14102MF08N01).
 - k. Forde Construction Company, Inc., low bid in the amount of \$417,099 for construction of a pre-engineered pedestrian and bike bridge at North Shore Park over Big Gulch in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 13102MF06C01).
 - l. GLM Contracting, Inc., low bid in the amount of \$420,298 for repair and replacement of concrete pavement, curbs, driveways, and sidewalks in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received and utility payments (UPIN 13104M23F502).
 - m. Centre Technologies, Inc., low bid in the amount of \$646,266 for desktops, laptops, computer peripherals, and support services for the Toll Road Authority for the period of January 28, 2014-January 27, 2015.
 - n. Vulcan Signs in the amount of \$224,135; Allied Tube & Conduit Corp., \$80,523; Osburn Associates, Inc., \$411,123; and Roadrunner Traffic Supply, Inc., \$89,749 low bids meeting specifications by line item for sign materials and related items for the county for the period of February 1, 2014-January 31, 2015, with four one-year renewal options, with Item F.21 not being awarded.
 - o. Reliance Construction Services, LP, low bid in the amount of \$1,048,846 for construction of sanitary sewer and water distribution systems at Mohawk Street and Percy Street in the Emerson Place Subdivision in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14289MF07W01).
 - p. Hesselbein Tire Southwest in the amount of \$123,815, and American Tire Distributors, \$1,038,378 low bids by category for tires, tubes, and related items for the county for the period of January 28-December 31, 2014, with four one-year renewal options, with Items B-17 and 21, C-1, and G-1 not being awarded.
 - q. Cutler Paving, Inc., only bid in the amount of \$3,392,718 for refurbishing various roads in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received and utility payments (UPIN 14104M23F503).
 - r. All Good Construction Company, Inc., low bid in the amount of \$4,149,650 for road construction at Morton Ranch Road-3 from east of Katy Hockley Cutoff Road to east of Porter Road in Precinct 3, subject to applicable bonds to be received, execution of applicable documents, and utility payments, with maximum incentive payments up to \$150,00 for early completion (UPIN 121033953111).
6. Request for approval of renewal options with:
- a. Willis Group, LLC, for maintenance and support services for a document management system for Public Health Services for the period of April 5, 2014-April 4, 2015 at a cost of \$16,000.

- b. AssetPoint, LLC, for maintenance, support, and hosting services for the Tabware application computerized maintenance management system for the Flood Control District for the period of February 14, 2014-February 13, 2015 at a cost of \$62,849.
- c. BWI Companies for fertilizer, grass seed, insecticide, and related items for the county for the period of April 1, 2014-March 31, 2015 at a cost of \$189,780.
- d. Banks Environmental Data, Inc., for a federal and state environmental records database for the Flood Control District for the period of March 1, 2014-February 28, 2015 at a cost of \$20,000.
- e. Textile Sales, Inc., for towels for inmates for the Sheriff's Department for the period of May 1, 2014-April 30, 2015 at a cost of \$108,537.
- f. Brunswick Press to provide EZ Tag maps and other printed materials for the Toll Road Authority for the period of April 9, 2014-April 8, 2015 at a cost of \$83,375.
- g. MorphoTrak, Inc., for maintenance of the automated fingerprint identification system for the Sheriff's Department for the period of March 1, 2014-February 28, 2015 at a cost of \$500,000.
- h. Steinhauer's for animal feed and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$55,379.
- i. Millennium Contractors & Drywall, as primary vendor, and Milam & Co. Painting, Inc., as secondary vendor, for painting services and related work for the county for the period of March 1, 2014-February 28, 2015 at a total cost of \$584,710, and execution of applicable bonds.
- j. Care Supplies, LLC, for hair and body shampoo combination products for the Sheriff's Department for the period of January 29, 2014-January 28, 2015 at a cost of \$30,000.
- k. Legacy Community Health Services, Inc., for medical nutritional therapy and a nutritional supplements program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$341,395.
- l. Montrose Counseling Center, Inc., for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$195,325.
- m. Saint Hope Foundation for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$195,325.
- n. Saint Hope Foundation for oral health services targeting the north rural population of eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$131,400.

- o. The University of Texas Health Science Center at Houston for pediatric primary medical care, medical case management, and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$189,170.
- p. Watson Consolidated; Trebor, Inc.; R&A Building Specialists, Inc.; Ortho Construction & Renovation, Inc.; and JGG Integrated Construction, LLC, for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of April 1, 2014-March 31, 2015 at a total cost of \$400,000, and execution of applicable bonds.
- q. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections, for detention, care, and transport of persons detained under the Sheriff Department's authority for the period of February 22, 2014-February 21, 2015 at a cost of \$75,000.
- r. Great Southwest Paper Co., Inc., for plastic liner bags for the county for the period of February 1, 2014-January 31, 2015 at a cost of \$256,040.
- s. Dahill Office Technology Corporation, dba Dahill, for photocopier services for the county and Flood Control District for the period of March 1, 2014-February 28, 2015 at a cost of \$658,554.
- t. Sigma Technology Solutions for Symantec support services for the Toll Road Authority for the period of February 25, 2014-February 24, 2015 at a cost of \$69,176.
- u. Tetra Appraisals for appraisal services related to the Neighborhood Stabilization Program for Community Services for the period of January 12, 2014-January 11, 2015 at a cost of \$25,000.
- v. Ricoh USA, Inc., for high speed and color photocopiers for the county and Flood Control District for the period of March 1, 2014-February 28, 2015 at a cost of \$281,884.
- w. Uretex USA, Inc., for hydro-insensitive high density polyurethane foam material, installation services, and related items for the county for the period of May 1, 2014-April 30, 2015 at a cost of \$600,000, and execution of applicable bonds.
- x. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for institutionalized persons under the supervision of Juvenile Probation for the period of February 9, 2014-February 8, 2015 at a cost of \$500,000.
- y. Lone Star Uniforms, Inc., for ballistic vests for the county for the period of February 1, 2014-January 31, 2015 at a cost of \$367,300.
- z. American Red Cross for the Learn to Swim Program for Precincts 1 and 2 for the period ending December 31, 2014 at a cost of \$145,000.
- aa. Brink's, US, a division of Brink's Incorporated, for armored car services for the Toll Road Authority for the period of February 1, 2014-January 31, 2015 at a cost of \$539,450, and execution of applicable bonds.

7. Transmittal by Community Supervision & Corrections of a renewal option with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for inpatient and outpatient pharmaceutical drug dispensing services for institutionalized persons in the county for the period of February 9, 2014-February 8, 2015 at a cost of \$40,000.
8. Request for the County Judge to execute amendments to agreements with:
 - a. Bill Schmidt, Ph.D., in the additional amount of \$15,000 for therapeutic services for the Children's Assessment Center for the period of March 1, 2013-February 28, 2014.
 - b. EBSCO Information Services in the additional amount of \$6,175 for periodical subscription services for the County Library for the period of January 1-December 31, 2014.
9. Request for the County Judge to execute interlocal amendments/agreements with:
 - a. The City of Sugar Land, Texas for the county to allow the city to use county contracts to purchase certain materials, goods, or services for the period of January 28, 2014-January 27, 2015 at no cost to the county.
 - b. The City of Houston, through the Parks and Recreation Department, for the city to allow Harris Health System use of a public indoor swimming pool for patient aquatic therapy for the period ending October 24, 2014 in the amount of \$2,001.
 - c. The University of Texas Health Science Center at Houston for career coaching and educational program implementation services for Harris Health System for the period ending August 31, 2014 in the amount of \$45,942.
 - d. The Texas Department of Public Safety to allow the Sheriff's Department to use a computerized criminal history archive web-site for the period of February 14, 2014-February 13, 2015 at no cost to the county.
 - e. The City of Baytown to use five Information Technology broadcast sites for the Long Term Evolution/Broadband Interoperability Gateway Network East Texas project for the period of May 22, 2014-May 21, 2015 at no cost to the county.
 - f. Waller County for the Harris County Fire Marshal's Office to provide plan reviews, fire inspection services, and investigations for the period of January 28, 2014-January 27, 2015, with revenue in the amount of \$40,000.
10. Request for authorization to change the vendor name from TNM Corporation, dba Magnolia Gardens, to TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District, and for the County Judge to execute an amendment to the agreement to revise the limit of appropriation sheet to reference the annual contract amount of \$91,110 required for bonding requirements.

11. Request for approval of sole source and personal and professional services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$4,800 sole source for installation of five ethernet circuit connections at 101 South Walnut Street in Tomball for Information Technology for the period of January 28, 2014-January 27, 2015, with four one-year renewal options, and for the County Judge to execute an amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit at 606 Canino Road for Public Health Services for the period of April 1, 2014-March 31, 2015.
 - c. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit at 1730 Humble Place Drive in Humble for Public Health Services for the period of April 1, 2014-March 31, 2015.
 - d. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit at 11525 Todd Road for the County Clerk for the period ending January 14, 2015.
 - e. Mercury Associates, Inc., in the amount of \$36,000 sole source for an application service provider to host and manage the Chevin Fleetwave Software fleet management information system for the Flood Control District for the period of April 1, 2014-March 31, 2015.
 - f. Mercury Associates, Inc., in the amount of \$120,000 sole source for an application service provider to host and manage the Chevin Fleetwave Software fleet management information system for Fleet Services for the period of March 1, 2014-February 28, 2015.
 - g. International Business Machines in the amount of \$53,793 sole source for gold plan maintenance and support services for Tririga facility center 8i software for Facilities & Property Management for the period of April 1, 2014-March 31, 2015.
 - h. VOTEC Corporation in the amount of \$122,000 sole source for software warranty and support services for the voter registration system for the Tax Assessor-Collector for the period of April 10, 2014-April 9, 2015.
 - i. Mercury Associates, Inc., in the amount of \$124,432 sole source for fleet management information system application service provider vehicle tracker software for all Commissioner Precincts for the period of March 1, 2014-February 28, 2015.
 - j. Phonoscope, Inc., in the amount of \$165,864 sole source for ethernet circuit lines for the County Library for the period of March 1, 2014-February 28, 2015.
 - k. SirsiDynix, Inc., in the amount of \$211,000 sole source for maintenance and support services for automated library system software for the County Library for the period of April 1, 2014-March 31, 2015.
 - l. OverDrive, Inc., in the additional amount of \$75,000 sole source for digital content materials and software for the County Library for the period of July 23, 2013-July 22, 2014, and for the County Judge to execute an amendment to the agreement.
 - m. Life Technologies Corporation in the amount of \$970,000 sole source for proprietary products, service, and maintenance of applied biosystems genetic analyzers for the Institute of Forensic Sciences.

- n. Motorola Solutions, Inc., in the amount of \$1,819,931 sole source for hardware support, software subscription, maintenance, technical support, and infrastructure repair services with advance replacement for regional radio equipment for Information Technology for the period of March 1, 2014-February 28, 2015.
 - o. Stephen Cabler, dba Cabler Polygraph and Investigative Services, LLC, in the amount of \$99,500 for polygraph services for the Sheriff's Department for the period of February 1, 2014-January 31, 2015.
 - p. JoAnn Valverde, dba JoAnn Valverde Polygraph Service, in the amount of \$100,000 for polygraph services for the Sheriff's Department for the period ending December 31, 2014.
 - q. Baylor College of Medicine in the amount of \$374,507 for teen clinic outreach services for Public Health Services for the period of March 1, 2014-February 28, 2015.
 - r. Mindy Liao, DDS, in the amount of \$75,000 for dental services for children at the Protective Services for Children & Adults dental clinic for the period of March 1, 2014-February 28, 2015.
- 12. Request for authorization to delete certain property from the inventories of the County Library and Sheriff's Department.
 - 13. Transmittal of notice of receipt of funds in the total amount of \$127,947 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of December 1-31, 2013.
 - 14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 - 15. Transmittal of bids and proposals for advertised jobs that were opened January 13 and 27, 2014 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 congratulating and commending:
 - a. Cheryl Jones on the occasion of her retirement from the Tax Office.
 - b. Sharron K. Wall on the occasion of her retirement from Domestic Relations.
- 2. Request for approval of resolutions designating:
 - a. February 8, 2014 as Community Emergency Response Team Rodeo Day.
 - b. February 21, 2014 as a special day of honor to recognize Stephen C. Costello as 2014 Engineer of the Year.

3. Transmittal of notice of execution of a contract between the Texas Department of State Health Services and the County Judge of Harris County regarding a grant for the Harris County Jail Diversion Pilot Project.
4. Request for approval of an interlocal agreement with San Jacinto Community College District for the county's Information Technology Center to provide in-kind services to support the district's College Credit for Heroes Phase II grant project that provides internships to eligible veterans to gain hands-on experience in cyber-security and other security-related careers, with funding provided by the Texas Workforce Commission and the Houston Ship Channel Security District.
5. Request for authorization for the County Judge to accept a grant award in the amount of \$3,536,173 from the FY 2013 Port Security Grant Program, subject to obtaining the 25% cash match requirement from the Houston Ship Channel Security District.
6. Request by the Office of Homeland Security & Emergency Management for authorization to lease two parking spaces in the 1212 Prairie garage at a total annual cost of \$2,760.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations and improvements in connection with the Doubletree Glen Drive at Imperial Valley Drive parking restriction study.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from the Mason Creek Utility District a check in the amount of \$9,150 to reimburse the county for the cost of an irrigation system on Mason Creek Trail.
2. Request for authorization for certain employees to use county vehicles for travel outside of the county, but within the state, in connection with county related activities during calendar year 2014.
3. Request for authorization for certain employees to use county buses for travel outside of the county, but within the state, in connection with day trips for senior citizens during calendar year 2014.
4. Request for authorization to change the name of Harris County Community Center No. 6 to Richard and Meg Weekley Community Center at 8440 Greenhouse Road in Cypress.

5. Request for approval of a payment in the amount of \$400 to the Harris-Galveston Subsidence District for the permit fee and emergency approval required to replace a collapsed well at the Cypress Service Center.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing Joanye Henderson on the occasion of her retirement.
2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, books, small memorabilia, and/or small craft and historical items during Homestead Heritage Day on February 8, 2014, and NatureFest on March 1, 2014 at the Jesse H. Jones Park and Nature Center.
3. Request for authorization to accept from The Mercer Society the donation of an EZ Go electric cart for the Mercer Arboretum & Botanic Gardens.
4. Request for the County Judge to execute Adopt a County Road agreements with:
 - a. The Martin Family for cleanup along the roadsides of Hufsmith Road from Stuebner Airline Road to Saddlebrook Champion Way for the period of January 31, 2014-January 30, 2015.
 - b. Sons of Confederate Veterans Camp 1479 for cleanup along the roadsides of Spring Cypress Road from IH-45 to Border Street for the period of January 31, 2014-January 30, 2015.
 - c. Premier Aquatics Club of Klein for cleanup along the roadsides of Spring Cypress Road from Stuebner Airline Road to TC Jester for the period of January 31, 2014-January 30, 2015.
 - d. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta Road to Spring Cypress Road for the period of January 31, 2014-January 30, 2015.
 - e. Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champions Forest Drive for the period of January 31, 2014-January 30, 2015.
 - f. H-E-B Stuebner Airline for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of January 31, 2014-January 30, 2015.
 - g. Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road for the period of January 31, 2014-January 30, 2015.
 - h. Powder Mill Estates for cleanup along the roadsides of Brown Road from Powder Mill Drive to SH-249 for the period of January 31, 2014-January 30, 2015.
 - i. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl Road to FM-2920 for the period of January 31, 2014-January 30, 2015.

- j. Jersey Village Women's Group for cleanup along the roadsides of Jones Road from FM-1960 to SH-290 for the period of January 31, 2014-January 30, 2015.

23. **Miscellaneous**

- a. Transmittal of petitions and related requests in County Civil Court No. 2, the 151st, 152nd, 164th, 190th, and 333rd District Courts, and a summons in a civil action in U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations for the period of September 1-November 30, 2013.
- c. Request by the Harris County Sports & Convention Corporation for the Harris County Sports Authority to transfer to the corporation any funds available in the corporation's parking revenue pledge account as outlined in the Series 2001 Bond Issuance documents.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 - 1. The City of Houston, HDHHS-Bureau of HIV/STD Prevention, to ensure that HIV positive clients that have not accessed medical services are referred to the HDHHS Service Linkage Program for documentation and coordination of services for the period ending March 31, 2014.
 - 2. The University of Texas M.D. Anderson Cancer Center for reimbursement of \$24,164 for expenses incurred while collaborating with the center on the Reducing Tobacco Related Health Disparities research project for the period of September 1, 2013-August 31, 2014.
 - 3. The University of Texas M.D. Anderson Cancer Center for reimbursement of \$109,200 for the cost of salaries and benefits for two patient navigators to provide breast cancer education services at the Lyndon B. Johnson General Hospital under a grant funded by the Avon Foundation Gift Agreement for the period of July 1, 2013-June 30, 2014.
 - 4. The Department of State Health Services to provide preventative and primary care medical services to low-income Harris County eligible female residents, and for the system to receive \$1 million for the period of September 1, 2013-August 31, 2014.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Right of Way Division for a public hearing to determine whether the county should allow Denbury Green Pipeline-Texas, LLC, to use a portion of Challenger Seven Memorial Park in Precinct 1 for an underground pipeline easement for the transportation of carbon dioxide.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Edgardo Colon to the Harris County Sports & Convention Corporation for a term ending February 8, 2016.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and possible approval of the reappointment of Terry Thornton to the Harris County Sports & Convention Corporation board of directors for a term ending January 31, 2017.
3. Request by the County Attorney for an executive session to consider:
 - a. Matters relating to the case of Carl Pruett & National American Insurance Co., v. Harris County Bail Bond Board and Harris County, and upon completion thereof, to take further action as appropriate including possible settlement.
 - b. Settlement and other matters relating to the case of Amanda Culbertson and Jorge Wong v. Harris County, et al.; in U.S. District Court, and upon completion thereof, to take further action as appropriate.

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
- Information Technology
- 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 2014

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
July	August	September	October	November	December
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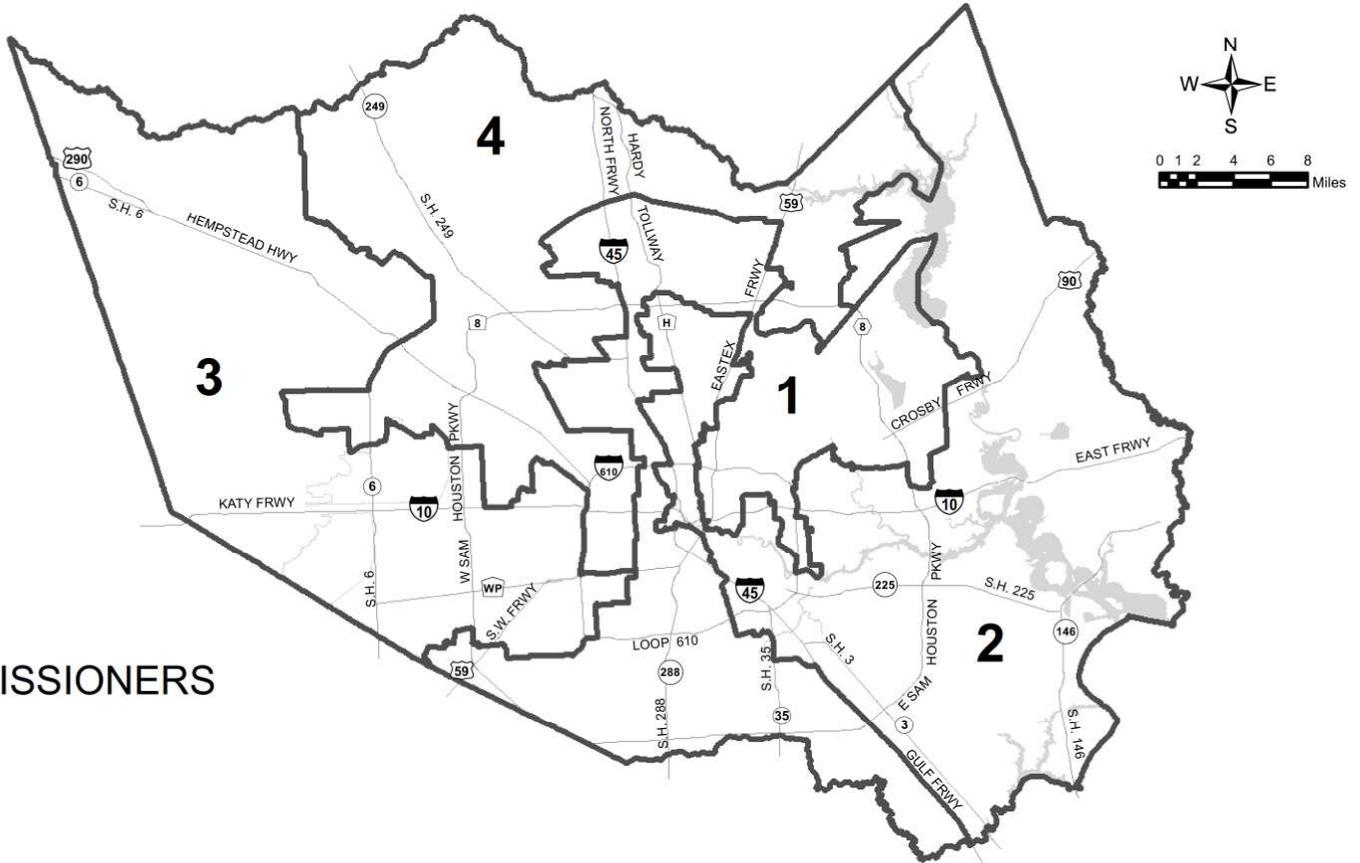
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by [■] . The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

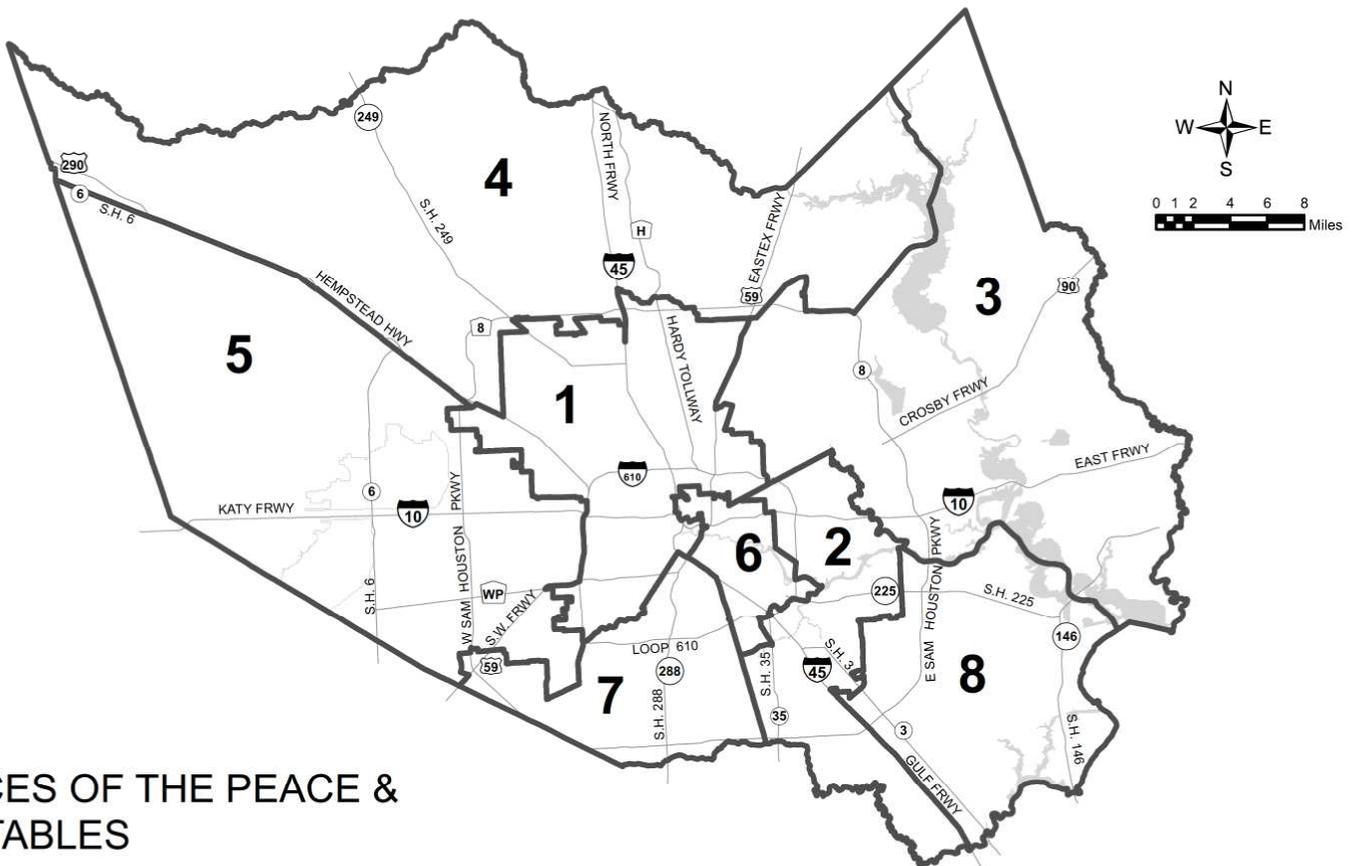
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

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CONSTABLES