

NOTICE OF A PUBLIC MEETING

May 16, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 20, 2014 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 14.10

AGENDA

May 20, 2014

10:00 a.m.

Opening prayer by Reverend Adam Mason of Houston's First Baptist Church in Houston.

I. Departments

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

1. Recommendation that the court approve an order authorizing the county to abandon its interest in two drainage easements on property owned by Vigavi Realty, LLC, along the south side of Bammel Road between Springbridge Drive and Greenbrook Drive in Precinct 1.
2. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the City of Houston for the appraised value of \$2,892 a water line easement in Precinct 1, and that the County Judge execute the water line easement document.
3. Recommendation that the court authorize the county to pay the Texas Department of State Health Services a total of \$114 for asbestos abatement/demolition notification fees in connection with removal of a one-story wood frame house and shed at 2214 Lorraine Street, and a one-story wood frame house at 2218 Lorraine Street for the proposed construction of an underpass related to the Hardy Toll Road extension project in Precinct 1.
4. Recommendation that the court authorize the county to accept from Leap Frog Investments, LLC, the donation of Tract 2A of Lockwood Road in Precinct 1, and that the County Judge execute the donation form and special warranty deed.
5. Recommendation that the court authorize the Cypress Rose Hill Road-6 project from north of Lake Cypress Hill to north of Juergen/Schroeder in Precincts 3 and 4, decree of public necessity and convenience, acquisition of six revised tracts and Tract 27B on behalf of the county, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 0510300075).
6. Recommendation that the court authorize the Spring Creek Greenway, Phase 5 project in Precinct 4, acquisition of two tracts on behalf of the Flood Control District, and that the County Judge, the director, or their designated representatives, and appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).

7. Recommendation that the court authorize the Flood Control District and the county to declare as surplus and sell to the State of Texas for the appraised value of \$1,000 a temporary easement across Parcel 244TE in connection with construction of Segment F-2 of the Grand Parkway in Precinct 4, that the County Judge execute the temporary easement document and memorandum of agreement, and that the director or a designated representative be authorized to execute any closing documents and receive payment associated with the transaction.
8. Recommendation that the court approve an order authorizing the county to disclaim any interest in an alleyway between Swanson Street and Crammond Street in Taylor's Subdivision of North Houston in Precinct 4.
9. Recommendation that the court authorize the Flood Control District to purchase Tract 20-009.0 for the Spring Creek Greenway, Phase 5 project in Precinct 4 for the negotiated price of \$162,232, \$23,061 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
10. Recommendation that the court authorize the county to purchase Tract 7 for the Gosling Road-4 project in Precinct 4 for the negotiated price of \$65,763, \$2,287 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 13104MF04Z01).

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio-Landscape Maintenance Co., for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$8,667 to the contract amount (11/0041-2, UPIN 11101M23HM01).
 - b. ARC Abatement for removal and disposal of asbestos from the Astrodome in Precinct 1, resulting in a reduction of \$4 from the contract amount (13/0284-3, UPIN 14035MF09501).
 - c. Bio-Landscape & Maintenance Co., for mowing and maintenance of various roads in Precinct 2, resulting in an addition of \$13,050 to the contract amount (12/0061-2, UPIN 12102M23NX01).
 - d. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding seven calendar days and resulting in an addition of \$81,997 to the contract amount (13/0033-4, UPIN 11102M23JZ01).
 - e. Bio-Landscape & Maintenance Co., for mowing and maintenance services in Precinct 2, resulting in an addition of \$33,526 to the contract amount (13/0111-1, UPIN 14102MF09601).
 - f. Metro City Construction, LLP, for Inwood Place sanitary sewer, Phase 1 in Precinct 2, adding 19 calendar days and resulting in a reduction of \$8,444 from the contract amount (13/0192-1, UPIN 14289MF07V01).

3. Recommendation for approval of an amendment to an agreement with Landtech Consultants, Inc., to amend the provision for delivery of notices for on-call surveying services in the additional amount of \$100,000 in support of the Hardy Toll Road downtown connector project in Precincts 1 and 2, and that appropriate officials take necessary actions in connection with the amendment.
4. Recommendation that the court approve a consent to encroachment between the county and CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, for encroachment within an easement in support of the Tomball Tollway project, Phase I in Precinct 4, and that appropriate officials take necessary actions to complete the transaction.

d. **Flood Control District**

1. Recommendation for approval of construction documents, authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Mud Gully stormwater detention basin excavation, Phase 1 in Precinct 1 (UPIN 120900A520E3).
 - b. Kluge detention basin improvements in Precinct 4 (UPIN 050900L5E001).
2. Recommendation that the County Judge execute agreements with:
 - a. Freese and Nichols, Inc., for engineering services in the amount of \$250,000 in support of the district's county-wide model and map management program (UPIN 110900Z1P013).
 - b. Geotest Engineering, Inc., for materials engineering and testing services in the amount of \$80,000 in support of the district's public works maintenance construction projects.
 - c. Schaumburg & Polk, Inc., for engineering services in the amount of \$559,300 to prepare construction documents for channel maintenance repairs along Unit W140-00-00 between Memorial Drive and Chimney Rock Road in Precinct 3.
 - d. Paradigm Consultants, Inc., for materials engineering and testing services in the amount of \$80,000 in support of the district's public works maintenance construction projects.
3. Recommendation for authorization to accept from Grayco Partners, LLC, the donation of \$25,000 to purchase trees, shrubs, and wildflower seed for use on district and county rights of way in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Generation Park West, Section 1 in Precinct 1; Baseline Corporation.
 - b. Harris County MUD No. 402 Water Plant No. 1 in Precinct 1; Baseline Corporation.
 - c. Newport Villages in Precinct 2; Century Engineering, Incorporated.

- d. Williamson Estates in Precinct 2; Tetra Surveys & Appraisals.
 - e. Fowler Family Properties in Precinct 3; Miller Survey Group.
 - f. Fry Road Storage in Precinct 3; Hovis Surveying Company.
 - g. Kingsland Apartments in Precinct 3; R.G. Miller Engineers.
 - h. M and D Development in Precinct 3; E.I.C. Surveying Company.
 - i. Morton Creek Ranch, Section 8 in Precinct 3; R.G. Miller Engineers.
 - j. Candle Creek Plaza in Precinct 4; E.I.C. Surveying Company.
 - k. Harris County MUD No. 157 Lift Station No. 3 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - l. KME Development in Precinct 4; Doshi Engineering and Surveying Company.
 - m. Oakcrest North, Section 5 partial replat in Precinct 4; Costello, Incorporated.
 - n. Oakcrest North, Section 5 partial replat and extension in Precinct 4; Costello, Incorporated.
 - o. Pine Trace Village, Section 4 in Precinct 4; R.G. Miller Engineers.
 - p. Plantation Lakes, Section 20 in Precinct 4; AECOM Technical Services, Incorporated.
 - q. Reserve at Plantation Lakes in Precinct 4; AECOM Technical Services, Incorporated.
 - r. Springwoods Village Parkway, Section 3 street dedication in Precinct 4; C.L. Davis and Company.
 - s. West Road Business Park in Precinct 4; Windrose Land Services, Incorporated.
2. Recommendation for authorization to negotiate with EHRA for engineering services in connection with the major thoroughfare study in Precinct 2 (UPIN 15102MF0BJ01).
 3. Recommendation that the County Auditor pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 15015½ Jacintoport Boulevard in Precinct 2.
 - b. 18805½ North Eldridge Parkway in Precinct 4.
 - c. 18655½ Timber Forest Drive in Precinct 4.
 - d. 4603½ Wilson Road in Precinct 4.
 4. Recommendation that the County Judge execute an amendment to an agreement with Binkley & Barfield, Inc., in the additional amount of \$6,760 to increase the amount of funds for the issuance of purchase orders and that can be certified as available for payments to the engineer without further amendment in connection with construction of Spring Stuebner Road, Segment C from west of Falvel Road to the TxDOT right of way at the IH-45 southbound frontage road in Precinct 4 (UPIN 08104M009E).
 5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Clay Road 628 Development, LP, in the amount of \$2,110 for Waterstone, Section 8 in Precinct 3.

6. Recommendation that the County Auditor be authorized to pay monthly utility bills for 27402½ Kuykendahl Road in Precinct 4.
7. Recommendation that appropriate officials take necessary actions and that the County Judge execute agreements with:
 - a. CenterPoint Energy for the extension of electrical service to the Institute of Forensic Sciences facility at 1861 Old Spanish Trail, and that the County Auditor be authorized to pay monthly utility bills when applicable (UPIN 11030M23LQ01).
 - b. Harris County Municipal Utility District No. 165 to provide out of district water and wastewater services for Weekley Park in Precinct 3.
 - c. The City of Southside Place for administration and implementation of a regional watershed protection educational program at a cost to the city of \$909.
 - d. The City of Piney Point Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,656.
 - e. The City of Spring Valley Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,969.
 - f. Towne Lake Management District for maintenance of non-standard pavement in connection with construction of certain roads in Towne Lake, Section 29 in Precinct 3.
8. Recommendation that the court approve a pre-design report prepared by Civil Concepts, Inc., for construction of Randolph Road from north of Spencer Highway to south of Red Bluff Road in Precinct 2, and for authorization to proceed with the design phase (UPIN 14102MF07201).
9. 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 \$42,273 and four workers compensation recoveries in the total amount of \$6,325; denial of 55 claims for damages; transmittal of claims for damages received during the period ending May 13, 2014; and that the County Judge execute three releases in exchange for payments to the county in the total amount of \$4,675 in connection with settlement of accident claims.
- b. Request for authorization for the Director of Human Resources & Risk Management to execute a partial proof of loss document to be submitted to the insurance carrier in exchange for an insurance advance payment in the amount of \$100,000 for damages caused by a water leak at 1001 Preston on or about May 7, 2014, and to execute any subsequent documents in exchange for payment.

- c. Request for authorization to reclassify certain positions for the Commissioner of Precinct 4, Public Defender's Office, and Pollution Control effective May 31, 2014.
- d. Transmittal of investment transactions and maturities for the period of April 29-May 12, 2014.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to fund the August 2014 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire payments to the paying agents on the funding date of June 15, 2014.
- g. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2014, including the preparation of financing and offering documents, engagement of professionals, and other related provisions.
- h. Request for approval of new vehicle control numbers for the Constables of Precincts 5, 6, and 7, and changes to various attributes of VCNs assigned to Community Services, the Constables of Precincts 5 and 7, and Commissioner of Precinct 4.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for approval of a resolution in support of revisions to the Moving Ahead for Progress in the 21st Century Act to increase the flexibility for use of Urbanized Area Formula Funding and eliminate the operating expense ceiling established by the Federal Transit Authority.

4. **Information Technology**

- a. Request for authorization to destroy certain records of the Community Services Department in accordance with the records control schedule.
- b. Request for approval of capital project funds in the amount of \$5.3 million for project costs expected to be incurred from July 2014-June 2015, and five new positions in connection with the Justice Court Information System Replacement Project.

5. Facilities & Property Management

- a. Request for approval of an increase in the rental rate in connection with an agreement with REIT Property Holdings, LLC, dba Atrium I, for lease of space at 15311 West Vantage Parkway for the Sheriff Department's High Intensity Drug Trafficking Area Unit for the period of July 1, 2014-June 30, 2015 at an annual cost of \$439,016, including the cost for lease of seven parking spaces at the same monthly rate of \$245.
- b. Request for approval of an amendment to an agreement with the State of Texas for the Texas Department of Family and Protective Services to continue to lease space at 2525 Murworth for the period of August 1, 2014-July 31, 2019, with a revised monthly lease amount to be determined pursuant to the increase in the Consumer Price Index.
- c. Request for authorization to replace the Sheriff's designee on the Frequent Courthouse Visitors Badge Program oversight committee for the term ending December 31, 2014.
- 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 an order to abate a public nuisance at 17142 South Ivy Circle in Precinct 4.
- b. Request for approval of four loan agreements and four relocation grants in the total amount of \$68,539 in connection with the Lead Hazard Control Program.
- c. Request for approval of payment in the approximate amount of \$3,000 for expenses to have two candidates travel to Houston to interview for the position of Mosquito Control Director.

7. Community Services

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$23,212 for low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013 and 2014.
- c. Transmittal of the Program Year 2013 Consolidated Annual Performance and Evaluation Report.
- d. Request for authorization to allocate Tax Increment Reinvestment Zone affordable housing set-aside funds in the amount of \$190,000 for the discretionary match to leverage funds for the Ike Housing Disaster Recovery Program.

- e. Request for approval of an amendment to an agreement with the Texas General Land Office to extend the term to December 31, 2014 in connection with Round-1 State of Texas Community Development Block Grant Disaster Recovery funding for non-housing projects.
- f. Request for authorization to submit a request to the Texas Comptroller of Public Accounts for the county to receive a portion of 2012 and 2013 unclaimed capital credits to provide certain services and administer eligible programs in accordance with the Texas Local Government Code.
- g. Request for authorization to delete three cellular phones from the department's inventory, transfer seven cellular phones to the multi-user pool, and reinstate seven cellular phone allowances.

8. **County Library**

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

9. **Youth & Family Services**

a. **Juvenile Probation**

- 1. Request for authorization to coordinate with Facilities & Property Management and the Public Infrastructure Department to determine the needs and costs associated with:
 - a. Repair or relocation of the Baytown satellite office for probation-related purposes.
 - b. Renovation of a Burnett-Bayland Campus building for educational purposes at 6500-B Chimney Rock.
- 2. Request for authorization to change the title and increase the maximum salary of a staff services position effective May 31, 2014.

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

- 1. Request for authorization for staff to host an interactive life skills conference on July 30, 2014 in Houston for approximately 60 youth participating in the Preparation for Adult Living Program at an estimated cost of \$3,000.
- 2. Request for approval of an amendment to an agreement with Providence Services Corporation of Texas to lower the age of eligibility for youth participating in Preparation for Adult Living life skills training.

10. **Constables**

- a. Request by Constables Rosen, Diaz, and Camus, Precincts 1, 2, and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constables Trevino and Sandlin, Precincts 6 and 8, that the County Judge execute annual certification reports and agreements with the Department of Justice and the Department of Treasury for participation in the Equitable Sharing Program.
- c. Request by Constable Rosen, Precinct 1, for authorization to:
 1. Accept forfeiture checks in the total amount of \$40,600 in connection with cases in County Courts at Law Nos. 2 and 9, and the 151st and 189th District Courts.
 2. Change the title and increase the maximum salary of a clerk position effective May 31, 2014.
- d. Request by Constable Hickman, Precinct 4, for authorization:
 1. To accept forfeiture checks in the total amount of \$44,190 in connection with cases in County Criminal Courts at Law Nos. 14 and 15, and the 151st District Court.
 2. For the Budget Management Department and the Auditor's Office to process an applicable refund if it is determined that Cypress Hill Municipal Utility District No. 1 has prepaid an amount for law enforcement services not provided by the county.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a:
 1. Check in the amount of \$1,593 as the county's share of the state's portion of the class claim fund that was divided among zylon vest purchasers in connection with the SCBA Liquidation, Inc., fka Second Chance Body Armor, Inc., lawsuit.
 2. Seizure check in the amount of \$2,153 in connection with a case in the 269th District Court.
- f. Request by Constable Walker, Precinct 7, for authorization to:
 1. Change the title, reclassify, and increase the maximum salary of a deputy position effective May 31, 2014.
 2. Correct the payroll record of an employee.
- g. Request by Constable Sandlin, Precinct 8, for approval of a sergeant position for law enforcement and public safety services to be funded by the Toll Road Authority effective May 31, 2014.

11. **Sheriff**

- a. Request for authorization to reimburse an employee \$259 for fuel purchased for a county vehicle.
- b. Request for authorization to correct the payroll records of certain employees.

- c. Request for approval of an order adopting amendments to the Harris County Game Room Regulations.

12. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 4 and 16 for the fiscal year ending December 31, 2013.
- b. Request for authorization to change the title and increase the maximum salary of a specialist position effective May 31, 2014.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute, the Houston Urban Area Security Initiative mass fatality management subcommittee, and the Regional Catastrophic Preparedness Initiative will offer a regional functional morgue operations exercise June 16-18, 2014 at the Texas Medical Center south extension parking lot for approximately 100 participants.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for authorization to change the title and decrease the maximum salary of an investigator position effective May 31, 2014.
- d. Request for approval of 10 positions effective May 31, 2014.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of April 22, 2014.
- b. Request that the court adopt election day poll locations for each county election precinct in connection with the May 10, 2014 special election to fill a vacancy in State Senate District 4.
- c. Request that the court adopt the official results of all votes cast in the May 10, 2014 special election to fill a vacancy in State Senate District 4.

15. **District Clerk**

- a. Request for authorization to lease a reserved space in the parking lot at 1501 Franklin at an annual cost of \$1,330.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Courts 1.2 and 7.2; the 61st, 189th, 234th, 281st, and 334th Civil District Courts; 245th, 246th, 247th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th Judicial District Courts; and a case before the Sheriff's Civil Service Commission.
- b. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 1.
- c. Request for approval of an agreement with Connelly•Baker•Wotring, LLP, for special counsel services in connection with environmental and other related regulatory matters.

17. **District Attorney**

Request for authorization to use discretionary funds in the amount of \$5,000 to issue a check to Harris County District Attorney/Special Investigations to pay for postage to mail discovery or any other legal documents that must be tracked through the U.S. Postal Service for delivery verification purposes for the Asset Forfeiture Division.

18. **District Courts**

Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Foundation to support training for court coordinators.

19. **Travel & Training**

a. **Out of Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.BMD	1	Live Healthy America Summit	6/18-20	Boulder, CO	\$888	Other
2.PHS	-	Smart Moves Obesity Reduction Program training (<i>\$5,700 appvd. 4/22 for 4 empls.- change in date & location</i>)	6/4-6	New Haven, CT	-	Grant
3.PHS	2	Sexually Transmitted Disease Prevention Conference	6/8-12	Atlanta, GA	\$4,400	Grant
4.CS	-	Disaster response training (<i>\$5,552 appvd. 4/22 for 4 empls.- adding expenses</i>)	5/4-6	Oklahoma City, OK	\$120	Grant
5.CS	2	National Conference on Ending Homelessness	7/28-31	Washington, DC	\$5,664	Grant
6.Library	1	American Library Association Conference	6/27-7/1	Las Vegas, NV	\$1,261	Other
7.Juv. Prob.	4	Juvenile Detention Alternatives Initiative Conference	6/2-4	Philadelphia, PA	\$8,000	Grant
8.PSCA	1	Child Welfare Demonstration Project	5/19-21	Detroit, MI	\$1,415	Other
9.Sheriff	1	Senior Management Institute for Police Training session	TBD	Boston, MA	\$11,495	Other
10.Sheriff	4	Cook County Dept. of Corrections prisoner processing facility tour	5/21-25	Chicago, IL	\$6,528	Other
11.Sheriff	1	Crime scene vehicle inspection	5/30-6/16	Medford, NJ	\$1,805	Other
12.Sheriff	1	Center for Domestic Preparedness training	6/1-6	Anniston, AL	\$2,924	Other
13.Sheriff	1	National Institute of Corrections advisory group meeting	6/15-18	Washington, DC	\$1,600	Other
14.Sheriff	2	Motorcycle Reconstruction School classes	11/9-15	Jacksonville, FL	\$4,560	Other
15.Inst. F.S.	-	Audit preparation workshop for forensic police agencies (<i>\$1,599 appvd. 4/8 for 1 empl.- change in date & adding expenses</i>)	5/18-21	Milwaukee, WI	\$140	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
16.	Inst. F.S.	1	Scientific Working Group for Drug Analysis meeting	8/11-15	TBD	\$1,617	Other
17.	Co. Clk.	2	Election Center's Professional Education Program classes	7/11-20	Ft. Myers, FL	\$9,150	Other
18.	PD	1	Law Enforcement Assisted Diversion meetings	6/17-19	Seattle, WA	\$290	Grant
						\$1,314	Other
19.	Co. Cts.	1	National Association for Court Management Conference	7/13-17	Scottsdale, AZ	\$2,380	Other
20.	OHSEM	1	Federal Communications Commission meeting	6/17-19	Washington, DC	\$1,913	Grant
21.	Com. 3	2	Paint sprayer truck pre-delivery inspection	6/3-4	Orange City, IA	\$118	General
22.	Com. 4	1	American Public Gardens Association Conference	6/23-27	Denver, CO	\$2,764	Other
	Subtotal	30	Out of Texas average cost per employee: \$2,345			\$70,346	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Texas Floodplain Management Association Conference	5/28-29	Irving	\$726	FCD
2.	PID/FCD	1	Texas Society of Professional Engineers Conference	6/24-27	San Antonio	\$1,697	FCD
3.	PID/FCD	2	Environmental Protection Agency Stormwater Conference*	7/28-8/1	Fort Worth	\$2,742	FCD
4.	PID/A&E	20	Toastmasters Club Scholarship Program (<i>weekly meetings</i>)	TBD	Houston	\$1,120	General
5.	PID/A&E	5	International Fire Code training	6/9	Houston	\$375	Other
6.	BMD	1	Texas Leadership Forum	8/5	Austin	\$152	General
7.	OLR	2	Healthcare seminar	6/3-4	Houston	\$200	General
8.	PHS	1	Technology Conference	5/21	Houston	\$79	General
9.	PHS	-	Texas food establishment safety rules meeting (<i>\$175 appvd. 5/6 for 1 empl.- change in date</i>)	5/29	Austin	-	General
10.	PHS	4	Emerging Opportunities in Public Health meeting	6/1-4	Austin	\$4,560	Grant
11.	PHS	5	Health improvement conference	8/21-22	Austin	\$3,700	General
12.	Library	1	Texas State Library & Archives Commission meeting	6/4	Austin	\$341	Other
13.	Library	3	Texas Library Association assembly meeting	7/8-11	Austin	\$1,954	Other
14.	AgL Ext.	-	Spring board meeting (<i>\$450 appvd. 5/6 for 2 empls.- adding expenses</i>)	4/29-30	Brownwood	\$90	General
15.	AgL Ext.	1	4-H Livestock Professional Development training	5/6	Sinton	\$385	General
16.	AgL Ext.	1	Career Ladder Orientation & Dossier Preparation Workshop (<i>\$170 appvd. 5/6 for 3 empls.- adding 1 empl. & expenses</i>)	5/7	Rosenberg	\$10	General
17.	AgL Ext.	1	Southern Classic Livestock event	5/12	Angleton	\$90	General
18.	AgL Ext.	1	Texas 4-H Roundup event	6/9-13	College Station	\$965	General
19.	Juv. Prob.	1	Association of Psychology Conference* (<i>\$890 appvd. 5/6 for 1 empl.- adding expenses</i>)	5/1-3	Austin	\$890	Grant
20.	Juv. Prob.	1	Mandt trainer certification*	5/12-16	Conroe	\$1,465	Grant
21.	Juv. Prob.	1	Tx. Motivational Interviewing Cooperative Membership meeting	5/19	San Marcos	\$200	Grant
22.	Juv. Prob.	1	Texas Corrections Association Conference*	6/8-11	Sugar Land	\$265	Grant
23.	PSCA	65	Guardianship Certification Board seminars	TBD	Austin	\$2,560	General
24.	PSCA	1	Texas Department of Family & Protective Services meeting	5/27	Austin	\$205	General
25.	CAC	3	Forensic interviewers training	6/2-4	Austin	\$1,174	Other
26.	CAC	1	Play Therapy: Assessing Patterns & Home Sessions Review	6/6	Houston	\$100	Other
27.	Const. 5	1	Certified Property & Evidence Specialist online course	TBD	Houston	\$350	Other
28.	Const. 5	60	Cardio Pulmonary Resuscitation certification class*	4/25	Katy	\$300	Other
		60		4/28	Katy	\$300	Other
29.	Const. 5	1	Active shooter response course	6/16-17	Katy	\$98	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
30.	Const. 5	5	Legislative update training class*	7/25	Humble	\$200	Other
		5		8/15	Humble	\$200	Other
31.	Const. 6	-	Tx. Commission on Law Enforcement hearing (\$633 appvd. 3/25 for 2 empls.- change in funding & adding expenses)	4/14	Austin	\$651	General
32.	Sheriff	4	Tech installations in high voltage environment certifications	5/29	Houston	\$375	Other
33.	Sheriff	2	Healthcare education training	6/3-4	Houston	\$100	General
34.	Sheriff	1	Natl. Jail Leadership Command Academy training*	6/22-27	Huntsville	\$1,275	Other
35.	Sheriff	1	Leadership & Command College Alumni Association Conf.*	6/24-28	Montgomery	\$165	Other
36.	Sheriff	4	Driving While Intoxicated Court Teams Conference*	7/9-11	Austin	\$2,140	Other
37.	Sheriff	1	Legislative Conference	8/26-30	Austin	\$1,170	General
38.	Fire M.	1	State Firefighters & Firemens Conference*	6/6-10	Lubbock	\$1,150	Other
39.	Fire M.	13	International Fire Code Fire Protections Systems certification*	6/9	Houston	\$75	General
						\$900	Other
40.	Fire M.	4	Texas A&M Engineering Extension Service field training*	6/25-27	Pasadena	\$240	General
						\$240	Other
41.	Fire M.	1	Municipal Fire School Conference*	7/20-25	College Station	\$800	Other
42.	Inst. F.S.	2	Southwest Texas Regional Advisory Council Conference	5/5-7	San Antonio	\$1,173	Other
43.	Inst. F.S.	2	Texas Emergency Management Conference	5/12-15	San Antonio	\$2,107	Other
44.	Inst. F.S.	2	Crime Victim Services Conference	5/27-30	San Antonio	\$2,242	Grant
45.	Inst. F.S.	2	Command Assistance Team training	5/28-29	San Antonio	\$901	Other
46.	Inst. F.S.	2	American Society of Crime Laboratory Directors/ Laboratory Accreditation Board Auditor training*	8/3 & 8	Austin	\$1,050	General
						\$1,990	Other
47.	Co. Clk.	1	Texas Public Health Association Conference	6/1-2	Galveston	\$435	General
48.	Co. Clk.	2	Senate Jurisprudence Committee meeting*	6/3	Austin	\$250	General
49.	Dist. Clk.	-	Judicial Committee on Information Technology meetings (\$4,800 appvd. 1/29 for 5 empls.- adding expenses)	TBD	Austin	\$1,000	General
50.	Co. Cts.	1	House Committee on County Affairs meeting	5/5	Austin	\$360	General
51.	Co. Cts.	1	Judicial Committee on Information Technology meeting	5/9	Austin	\$290	General
52.	Co. Cts.	1	County Affairs committee meeting & hearing	5/14	Austin	\$345	General
53.	Prob. Ct. 2	1	Estate planning & probate course	6/9-12	San Antonio	\$1,500	Other
54.	Prob. Ct. 4	1	Estate planning & probate course	6/9-12	San Antonio	\$1,137	Other
55.	Dist. Cts.	1	Office of Court Administration felony judgment workshop	5/9	Waco	\$500	General
56.	Dist. Cts.	1	Civil Appellate seminar	9/4-5	Austin	\$925	General
57.	Auditor	2	University of Texas LBJ School of Management Dev. Program	5/20-22	Houston	\$1,450	General
58.	Auditor	3	Houston SecureWorld Conference	5/21	Stafford	\$1,845	General
59.	Auditor	5	Government Finance Officers Association update	6/17	Houston	\$225	General
60.	Auditor	1	Payroll Tax Forum	6/26	Houston	\$459	General
61.	Tax A-C	1	Voting rights litigation webinar	5/20	Houston	\$140	General
62.	Tax A-C	4	Combatting credit card & payment fraud training	6/12	Houston	\$25	General
63.	Com. 4	1	Backflow Prevention Assembly Tester license renewal	6/22	Spring	\$111	General
	Subtotal	325	In Texas average cost per employee:	\$176		\$57,234	
	Total	355				\$127,580	

*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

	General \$	Grant \$	Other \$	Total \$
	21,320	30,009	76,251	127,580
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2014-15	424,663	719,565	1,144,228	

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 through August 23, 2014 for the FEMA DR-1791-138 Hazard Mitigation Grant Program.
 2. Prepare applications for the 2014 FEMA Flood Mitigation Assistance Grant Program for various voluntary home acquisition projects.
- b. Request by **Public Health Services** for authorization to accept an amendment to an agreement with the U.S. Department of Health & Human Services to accept grant funds in the amount of \$15,964,965, with no required cash match, for the remaining federal fiscal year 2014 Ryan White Part A Grant award.
- c. Request by **Community Services** for authorization for the director or his designated representative to execute an agreement with the Texas Department of Transportation for transportation development credits in the amount of \$299,154 for use as the local match with the Federal Transit Administration urban formula grant for continuation of the Harris County RIDES and Medical Transportation programs to provide non-emergency transportation services for the elderly and disabled.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to Sam Houston State University for Project Safe Neighborhoods Grant funds in the amount of \$206,406, with no required cash match, for the Crime Analyst Project.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University for grant funds in the amount of \$7,350, with no required cash match, for the Tobacco Enforcement Program.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$439,750, with a required match of \$439,750, for the Bulletproof Vest Partnership Initiative for all county law enforcement agencies.
 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$238,928, with no required cash match, for the Operation Cold Case Project.
 3. Accept an interlocal agreement with the City of Houston concerning the FY 2014 Justice Assistance Grant.
- g. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$523,942, with no required cash match, for the Forensic DNA Backlog Reduction Program.

- h. Request by the **District Courts** for authorization to submit an application to Mental Health America of Greater Houston for grant funds in the amount of \$5,475, with no required cash match, for the Harris County Veterans Court Mentoring Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Lecon, Inc., for excavation and removal services south of Hunting Bayou from Lockwood Drive to Hoffman Street for the Flood Control District.
 - b. Menade, Inc., for road construction on Spring Cypress Road, Segment A in Precinct 4.
 - c. Menade, Inc., for Harris County Crosby Eastgate Cemetery for the Community Services Department.
 - d. Mica Corp., for construction and installation of signing and pavement markings on the West Sam Houston Tollway from US-59 South to US-290 for the Toll Road Authority.
 - e. Reliance Construction Services, LP, for installation of a sanitary sewer collection system in the Mary Eleanor/Mary Frances Subdivision in Precinct 2 for the Community Services Department.
 - f. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish five new bank accounts for the BMD/Financial Management Division.
4. Transmittal of the unaudited and unadjusted monthly financial report for March 2014.
5. Request that the County Judge execute an agreement with the Association of Healthcare Internal Auditors to publish an article prepared by staff of the Harris County Auditor in the association's professional journal titled New Perspectives on Healthcare Risk, Management, Control, and Governance.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of March 2014.

c. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2014 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
 - b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
 - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Guardrail/bridge railing repairs and related items at various locations in Precinct 1 for the PID/Architecture & Engineering Division.
 - b. Roadway pavement/replacement and spalling repairs at the Washburn Tunnel in Precinct 2 for the PID/Architecture & Engineering Division.
 - c. Back-up generator and associated construction at the Southside Place City wastewater treatment plant in Precinct 3 for the PID/Architecture & Engineering Division.
 - d. Back-up generators and associated construction at the Mental Health & Mental Retardation Authority's southeast and northwest clinics in Precincts 1 and 4 for the PID/Architecture & Engineering Division.
 - e. Emergency lighting for the Washburn Tunnel at Federal Road in Precinct 2 for the PID/Architecture & Engineering Division.
 - f. Certain temporary healthcare personnel for the county.
 - g. Hardware maintenance and software support services for Fluke network products for the Toll Road Authority.
 - h. Construction trade services for the county.
 - i. Decomposed granite trails for Partnership Park in Pasadena in Precinct 2 for the PID/Architecture & Engineering Division.
 - j. Turn-key maintenance, repair, and replacement services for county jail facilities.
2. Request for approval of a General Services Administration contract purchase from Strategic Products and Services, LLC, only quote in the amount of \$133,289 for Oracle communication equipment for Information Technology.

3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. Alcatel-Lucent USA, Inc., only quote in the amount of \$62,829 for internet router replacements for the Criminal Justice Center through the Information Technology Center.
 - b. Hewlett-Packard Company low quote in the amount of \$118,953 for turn-key replacement of the 3Par storage area network for the District Clerk.

4. Recommendation that awards be made to:
 - a. ServiceDocs, Inc., best proposal for food and beverage concession services for the county for the period of May 20, 2014-May 19, 2015, with month-to-month renewal options, and that the County Judge execute the agreement.
 - b. Nalco Company, as primary vendor, and ChemTreat, Inc., as secondary vendor, best proposals meeting requirements for water treatment chemicals and services for the county for a one-year initial term, with four one-year renewal options, and that the County Judge execute the agreement subject to applicable bonds to be received.
 - c. CPR Services & Supplies, Inc., dba MDN Enterprises, only bid in the amount of \$72,180 for reinforced concrete pipe for various locations in Precinct 2 for a one-year initial term, with four one-year renewal options (UPIN 15102MFOB701).
 - d. USA Environment, LP, low bid in the amount of \$76,295 for closure of abandoned petroleum storage tank systems and soil remediation at the Mosquito Control facility for the county, subject to applicable bonds to be received (APIN 08208M0096).
 - e. Johnson Supply low bid in the amount of \$151,127 for air filtration media and related items for the county for the period of June 1, 2014-May 31, 2015, with four one-year renewal options.
 - f. Cypress Lawn & Turf Equipment Co., Inc., low bid meeting specifications in the amount of \$169,970 for zero turn mowers for Precinct 3.
 - g. Conrad Construction Co., Ltd., low bid in the amount of \$567,234 for drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park in Precinct 2, subject to applicable bonds to be received (UPIN 1328MF05B01).
 - h. DCE Construction, Inc., low bid in the amount of \$739,200 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1, subject to applicable bonds to be received (UPIN 14101MF0AY01).
 - i. Menade, Inc., only bid in the amount of \$758,146 for road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (UPIN 13102MF02D01).

- j. Fisk Electric Company, as primary vendor, and Network Cabling Services, Inc., as secondary vendor, lowest overall pricing for the county's portion in the amount of \$1.5 million for Systimax Prestige Partner Program cable labor, parts, materials, and related equipment for the county and the Harris County Hospital District, dba Harris Health System, for the period of May 20, 2014-May 19, 2015, with four one-year renewal options.
5. Request for approval of renewal options with:
- a. Structural & Steel Products, Inc., for roadway illumination poles, luminaire arms, and associated hardware for the Toll Road Authority for the period of July 24, 2014-July 23, 2015 at a cost of \$169,245, and execution of applicable bonds.
 - b. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of June 13, 2014-June 12, 2015 at a cost of \$50,000.
 - c. Pumps of Houston, Inc., for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2014-May 31, 2015 at a cost of \$100,000.
 - d. John Deere Landscapes for irrigation parts and related items for the county for the period of July 1, 2014-June 30, 2015 at a cost of \$49,280.
 - e. Arnold Oil Company, dba A-Line Auto Parts, bid No. 2 for aftermarket automotive parts and related items for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$101,000.
 - f. Party and Reception Center, Inc., for an operator/event coordinator for the Sylvan Beach Pavilion in Precinct 2 for the period of July 23, 2014-July 22, 2015 with revenue in the amount of \$30,250.
 - g. Cobb, Fendley & Associates, Inc., for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 24, 2014-July 23, 2015 at a cost of \$2,409,692.
 - h. Summit 7 Systems, Inc., for SharePoint 2010 or 2013 enterprise project software for the Information Technology Center for the period of July 23, 2014-July 22, 2015 at a cost of \$454,574.
 - i. Centre Technologies for maintenance and support of ExaGrid servers for the Sheriff's Department for the period of July 12, 2014-July 11, 2015 at a cost of \$42,290.
 - j. Myriad Systems, Inc., for processing, printing, and mailing tax statements for the Tax Assessor-Collector for the period of September 1, 2014-August 31, 2015 at a cost of \$144,423, and execution of applicable bonds.
 - k. Netsync Network Solutions for Cisco SmartNet hardware and software support services for the Toll Road Authority for the period of July 1, 2014-June 30, 2015 at a cost of \$608,955.
 - l. Pumps of Houston, Inc., for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the county for the period of June 1, 2014-May 31, 2015 at a cost of \$260,000.

6. Request for authorization to extend contracts with:
 - a. American Facility Services, Inc., for janitorial services at various locations for the Toll Road Authority for the extended period of June 1-August 31, 2014, or until a new contract is in place.
 - b. Oil Mop, LLC, for emergency response services in connection with hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste for the extended period of June 1-August 31, 2014, or until a new contract is in place.

7. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$2,400 sole source for an ethernet circuit at 2800 South MacGregor Way for the Information Technology Center for the period ending April 30, 2015.
 - b. Phonoscope, Inc., in the amount of \$4,800 sole source for an ethernet circuit at 301 Fisher Road in Humble for the Sheriff's Department for the period of June 1, 2014-May 31, 2015.
 - c. Phonoscope, Inc., in the amount of \$14,400 sole source for an ethernet circuit at 15503 Brown Road in Tomball for the Information Technology Center's Radio Shop for the period of June 1, 2014-May 31, 2015.
 - d. Phonoscope, Inc., in the amount of \$7,800 sole source for installation of an ethernet circuit between 7701 Wilshire Place and Fibertown at 12031 North Freeway for the Information Technology Center for the period of May 20, 2014-May 19, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. West, a Thomson Reuters business, in the amount of \$73,979 sole source for WestlawNext computer-assisted legal research services for the Law Library for the period of July 23, 2014-July 22, 2015.
 - f. QIAGEN, Inc., in the amount of \$312,000 sole source for reagents and other validated supplies used with the QIASymphony SP instrument for forensic DNA casework for the Institute of Forensic Sciences.
 - g. Donald McWilliams in the amount of \$67,400 for consulting services for the Commissioner of Precinct 4 for the period of May 20, 2014-May 19, 2015, and that the County Judge execute the agreement.

8. Request for approval of a public health or safety exemption from the competitive bid process for remediation, restoration, and repair of certain floors in the Administration Building at 1001 Preston at an estimated cost of \$250,000 in connection with flooding caused by a water line break.

9. Request for authorization to delete certain property from the inventories of the Justice of the Peace 5.1 and Purchasing Agent.

10. 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.

11. Transmittal of bids and proposals for advertised jobs that were opened May 12 and 19, 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 a resolution designating May 25-31, 2014 as Hurricane Preparedness Week.
2. Request for approval of a resolution congratulating Harris County for being recognized as a 2013 American Heart Association Fit-Friendly Worksite, Worksite Innovation Award Recipient, and one of Houston's Healthiest Employers.
3. Request for approval of a resolution recognizing the 100th anniversary of the signing of the Smith-Lever Act.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Cub Scout Pack #1323 for cleanup along the roadsides of Theiss Mail Route Road from Louetta Road to Champions Forest Drive for the period of June 1, 2014-May 31, 2015.
 - b. Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from TC Jester to Amidon Drive for the period of June 1, 2014-May 31, 2015.
2. Request for authorization to lease a parking space in the 1019 Congress Plaza garage at an annual cost of \$1,080 for the period of June 1, 2014-May 31, 2015.
3. Request for authorization to accept the donation of a check from Bernard Bryl in the amount of \$1,194 to purchase a memorial bench to be placed in Meyer Park and dedicated to Carol Jean Rogers.
4. Request for approval of eight positions for the parks and administrative services divisions effective May 31, 2014.

23. **Miscellaneous**

- a. Transmittal of a petition filed in the 269th District Court.

- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of affiliation agreements with the University of Texas Medical Branch at Galveston/ School of Health Professions for relevant, supervised practicum placements in the system for qualified students enrolled in the:
 - 1. Bachelor of Science Clinical Laboratory Program for the period of May 1, 2014-April 30, 2017.
 - 2. Master of Science Clinical Laboratory Program for the period of May 1, 2014-April 30, 2017.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of a memorandum of understanding between the system and Harris County to facilitate the exchange of shared continuing education courses, professional development courses, in-service training programs, training information materials, and resources beginning on the date of execution with an indefinite expiration date.
- d. Request by Andrews Kurth, LLP, for approval of a resolution approving and authorizing a tax-exempt loan from Amegy Bank, National Association, to The Hobby Center Foundation facilitated by the Van Zandt County Cultural Education Facilities Finance Corporation to finance cultural facilities for the benefit of the foundation.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: a portion of Boudreaux Estates Drive from east of SH-249 to SH-249 be changed to Old Boudreaux Lane in Precinct 4.

IV. Executive Session

- 1. Request by the County Judge for an executive session for consideration and possible approval of the appointment of Kathryn Ann Wood to the Workforce Solutions-Gulf Coast Workforce Board for a term ending December 31, 2015.
- 2. Request by the County Attorney for an executive session to discuss with the court possible approval of an agreement with Jackson Walker, LLP, for special counsel services in connection with an Office of Civil Rights investigation and a HIPAA required business associate agreement.
- 3. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 2, Part 2B of the Beamer Road, Phase I project in Precinct 1 (UPIN 0210100002).

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	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21
26 27 28 29 30 31	23 24 25 26 27 28	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31			29 30

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

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.

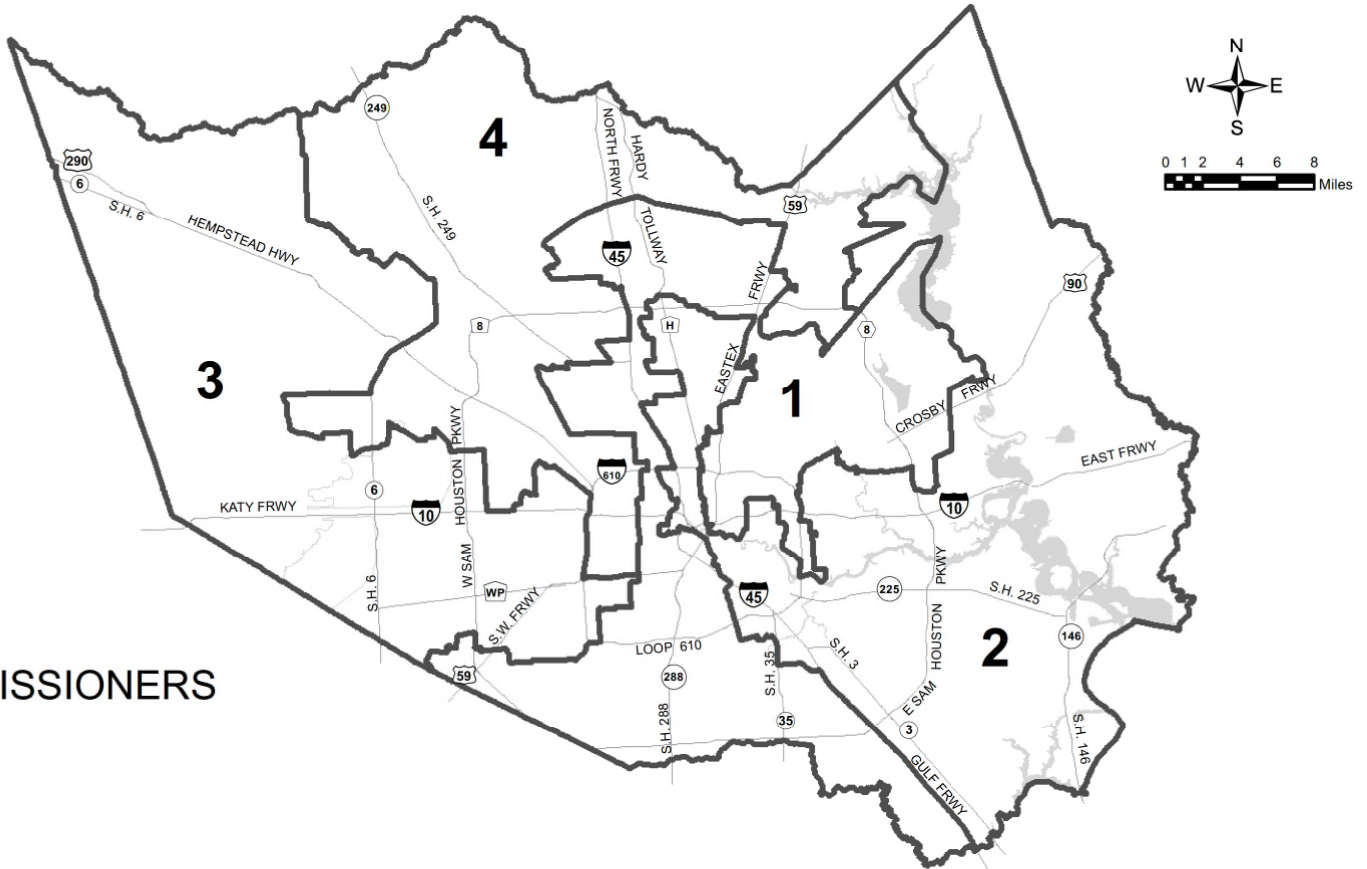
Calendar 2015

January	February	March	April	May	June
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25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	26 27 28 29 30	17 18 19 20 21 22 23	21 22 23 24 25 26 27
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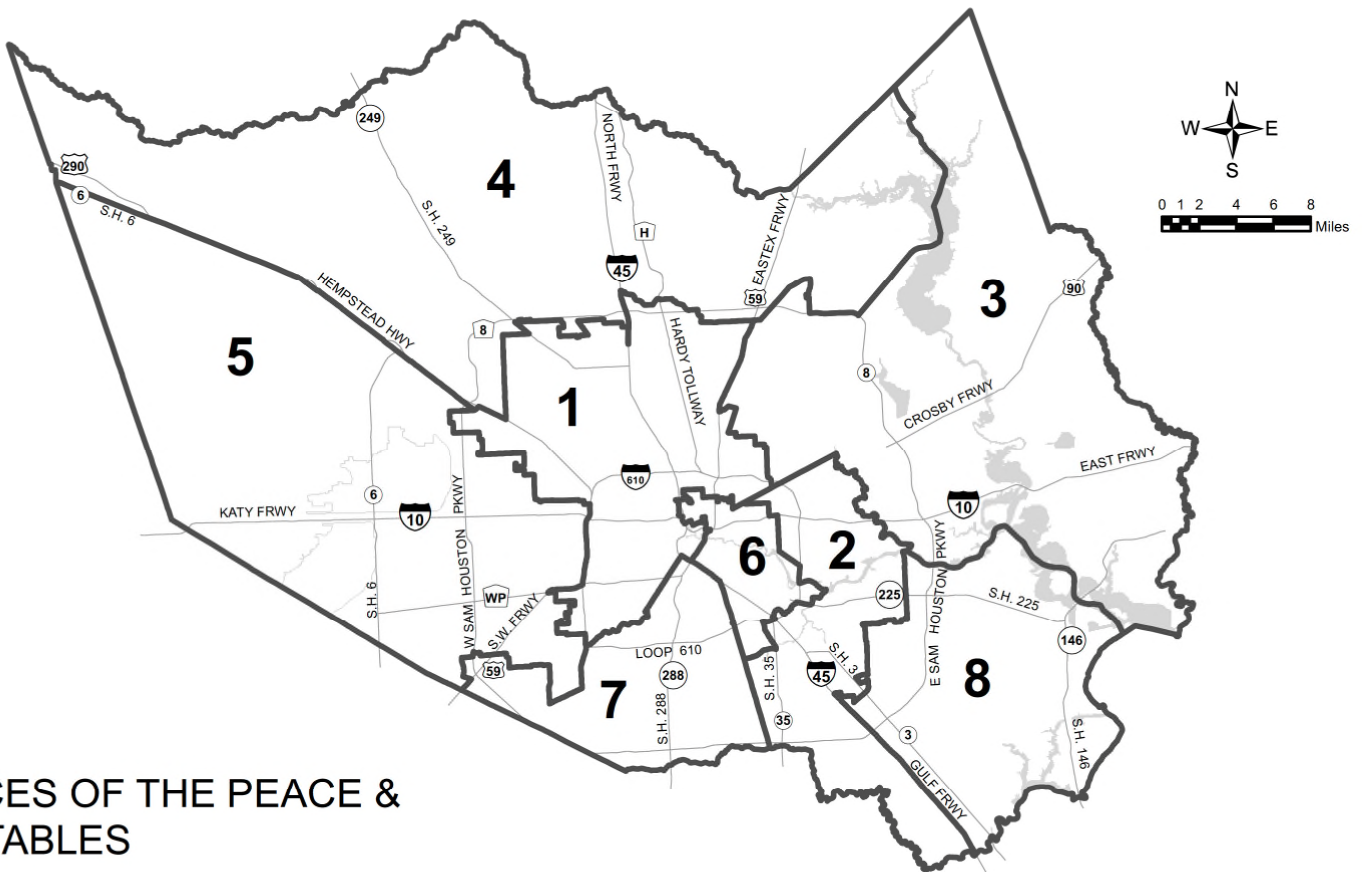
July	August	September	October	November	December
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19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
	30 31			29 30	27 28 29 30 31

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES