

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 3, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 8th day of July, 2014**, the Court will consider the following supplemental agenda item:

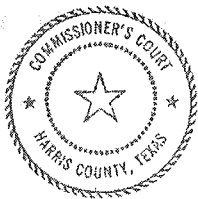
Request by the County Auditor for approval of audited claims, including final payments to:

- a. Forde Construction Co., for reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
- b. Itz, Dayton E., dba Itz Services, for sports field lighting inspections, maintenance, and related items for Precinct 2.
- c. Statewide Traffic Signal Co., for installation of a traffic signal system at Cypresswood Drive and Cypresswood Point in Precinct 4.

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



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



NOTICE OF A PUBLIC MEETING

July 03, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 8, 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. 14.13

AGENDA

July 8, 2014

10:00 a.m.

Opening prayer by retired Episcopal priest James Nutter, Chief Administrative Officer of the Public Infrastructure Department.

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. Facilities & Property Management
4. Public Health Services
5. Community Services
6. County Library
7. Youth & Family Services
8. Constables
9. Sheriff
10. Institute of Forensic Sciences
11. County Clerk
12. County Attorney
13. District Courts

14. Travel & Training
 - a. Out of Texas
 - b. In Texas
15. Grants
16. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
17. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
18. 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 authorize the voluntary Castlewood Buyout project, acquisition of 11 tracts on behalf of the Flood Control District, landowner compensation, and relocation assistance in Precinct 2, and that appropriate officials take necessary actions to complete the transactions (UPIN 040900P506R2).
2. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$19,122, an aerial easement across certain property in Precinct 2, and that the County Judge execute the aerial easement document in connection with the sale.
3. Recommendation that the court authorize the county to purchase certain property for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - a. Tract 14, Parts 1 and 2 for the Gosling Road-4 project in Precinct 4 in the amount of \$9,351, \$3,000 over the appraised value (UPIN 13104MF04Z01).
 - b. Tract 28 for the Gosling Road-4 project in Precinct 4 in the amount of \$3,500, \$1,641 over the appraised value (UPIN 13104MF04Z01).
 - c. A vacant site on the west side of SH-249 north of future Holderreith Road for the county's Annex 17 Service Center in Precinct 4 in the amount of \$5,182,500 plus closing costs.
 - d. A vacant site on the west side of SH-249 at future Holderreith Road for replacement of the county's Cypresswood Annex 17 in Precinct 4 in the amount of \$3.1 million plus closing costs and including infrastructure upgrades.
4. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - a. FMC Technologies, Inc., of Tract UVE2 for the Lockwood Road project in Precinct 1.
 - b. CTP Land, Ltd., of Tracts 2 and 3 for a woods conservation site project in Precinct 4.
 - c. Canyon Gate at Northpointe Owners Association, Inc., of Tract 1 for the Traffic Signal-J project in Precinct 4 (UPIN 14104M23NJ25).

b. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. The Gonzalez Group, LP, for construction of Community Center No. 6 in Precinct 3, adding 27 calendar days and resulting in a reduction of \$2,144 from the contract amount (13/0110-5, UPIN 131033070801).

- b. Hubco, Inc., for improvements at the intersection of Clay Road and Pitts Road in Precinct 3, resulting in an addition of \$15,999 to the contract amount (13/0223-1, UPIN 141033954817).
 - c. Allgood Construction Co., Inc., for construction of Boudreaux Road from west of SH-249 to the east in Precinct 4, adding 15 calendar days and resulting in no change to the contract amount (13/0266-3, UPIN 13104MF02101).
2. Recommendation for approval of substantial completion certificates for:
 - a. Angel Brothers Enterprises, Inc., for repaving, milling, and overlaying of various roads in the East Aldine area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF0A501).
 - b. GLM Contracting, LP, for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 13104M23F502).
 3. Recommendation for authorization to negotiate with Associated Testing Laboratory for material testing services in connection with reconstruction of Hufsmith-Kohrville Road from Spring Cypress to Hollow Glen Lane in Precinct 4 (UPIN 12104M23NP01).
 4. Recommendation for authorization to correct the payroll record of an employee.
- c. **Toll Road Authority**
1. Recommendation for approval of an engineering services agreement with Brown & Gay Engineers, Inc., for illumination design services in support of the Hardy Toll Road widening project from FM-1960 to the Grand Parkway in Precincts 1 and 4, and that appropriate officials take necessary actions to execute the agreement (UPIN 140505R136).
 2. Recommendation that the court approve amendments to engineering services agreements with:
 - a. HR Green, Inc., to expand the scope of services and increase the time of performance for plan preparation and design of bridge related maintenance improvements for Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2 in the additional amount of \$224,688, and that appropriate officials take necessary actions to execute the amendment (UPIN 130505R127).
 - b. LJA Engineering, Inc., to increase the time of performance, prepare and provide traffic control design plans, and maintain and improve traffic flow for roadway and toll plaza improvement projects in all precincts in the additional amount of \$444,453, and that appropriate officials take necessary actions to execute the amendment (UPIN 1305050501).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. The City of Bunker Hill Village for the city to repair structural failures and assume future maintenance of a storm sewer constructed by the district on Unit W146-00-00 in Precinct 3, with no funds required by the district.
 - b. Cobb, Fendley & Associates, Inc., in the amount of \$50,000 for additional surveying services in support of the district's Upper Langham Creek watershed frontier program in Precinct 3 (UPIN 120900U100E8).
 - c. Malcomson Road Utility District to construct channel modifications in connection with the commercial development and maintenance of the Noble Energy Center in Precinct 4, with no funds required by the district.
2. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Freese and Nichols, Inc., for a feasibility study to identify options that could increase potable water supplies or serve as alternative sources to offset potable water system demands that would complement Cypress Creek overflow management plan efforts in Precincts 3 and 4.
 - b. Aviles Engineering Corp., for construction materials engineering and testing services for Unit C506-03-00 in connection with the Berry Bayou, Phase 1 stormwater detention basin project in Precinct 2.
3. Recommendation that the County Judge and appropriate officials execute contracts and bonds, and that the award be made to BRH-Garver Construction, LP, in the amount of \$1,609,698 for Kluge detention basin improvements in the Little Cypress Creek watershed in Precinct 4 (UPIN 050900L5E001).
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for the Mason Creek stormwater detention basin project in Precinct 3 (UPIN 120900U500E1).
5. Recommendation for adoption of a court order authorizing abandonment of certain drainage easements in the Little Cedar Bayou watershed in Precinct 2.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Carpenters Landing, Section 5 in Precinct 1; Jones & Carter, Incorporated.
 - b. Subsea Lane from West Lake Houston Parkway to Beltway 8 street dedication in Precinct 1; Baseline Corporation.
 - c. Atascocita Forest, Section 23 partial replat in Precinct 2; Brown & Gay Engineers, Incorporated.
 - d. Barkers Trail, Section 2 in Precinct 3; Van de Wiele & Vogler, Incorporated.
 - e. Mason Creek Corporate, Section 4 in Precinct 3; IDS Engineering Group.

- f. Pine Creek at Canyon Lakes West, Section 10 in Precinct 3; AGS Consultants, LLC.
 - g. Domain Northgate in Precinct 4; Windrose Land Services, Incorporated.
 - h. Lakes at Avalon Village, Section 2 partial replat in Precinct 4; Jacobs.
 - i. Pinto Business Park Light Industrial Reserve in Precinct 4; Brown & Gay Engineers, Incorporated.
 - j. Retreat at Augusta Pines in Precinct 4; R.G. Miller Engineers.
 - k. Retreat at Westlock in Precinct 4; R.G. Miller Engineers.
 - l. Spring Cypress Church in Precinct 4; Baseline Corporation.
 - m. The Woodlands Creekside Park Village Center, Section 1 replat in Precinct 4; LJA Engineering, Incorporated.
 - n. The Woodlands Creekside Park Village Center, Section 6 in Precinct 4; IDS Engineering Group.
 - o. The Woodlands Creekside Park West, Section 29 in Precinct 4; IDS Engineering Group.
2. Recommendation for cancellation of bonds for:
- a. Timber Hills, Ltd., executed by Colonial American Casualty and Surety Company in the amount of \$15,098 for Woodland Hills Drive street dedication in Precinct 2.
 - b. Spring West, Ltd., executed by United States Fidelity and Guaranty Company in the amount of \$17,978 for Hannover Springs, Section 1 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
- a. Johnston, LLC, in the additional amount of \$593,190 for architectural and engineering services in connection with repairs to the façade of the Administration Building at 1001 Preston in Precinct 1 (UPIN 11035M00CL02).
 - b. Johnston, LLC, to reallocate existing funds not needed for construction administration services for the LBJ Clinic, and add architectural services for additional signage at certain Harris Health System clinics in Precincts 2, 3, and 4 (UPIN 14035MF08F01).
 - c. Pierce, Goodwin, Alexander, & Linville, Inc., in the amount of \$94,776 for architectural and engineering design services in connection with renovation of the 14th floor of the Anderson Clayton Building at 1310 Prairie in Precinct 1 (UPIN 15035MF0BG01).
 - d. Midtown Engineers, LLC, in the amount of \$192,881 for engineering services in connection with fiber, signalization, and various left-turn lane modifications along West Lake Houston Parkway and Will Clayton Parkway in Precinct 2 (UPIN 15102MF0BT01).
 - e. Johnston, LLC, in the additional amount of \$200,000 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.

- f. InControl Technologies, Inc., in the additional amount of \$86,905 for engineering and environmental services in connection with closure of groundwater issues identified at the former can manufacturing company at 5900 Canal Street in Precinct 2 (UPIN 13208MF05K01).
4. Recommendation for authorization to negotiate with KUO Associates, Inc.; URS Corporation; HVJ Associates, Inc.; and Gunda Corporation, LLC, for surveying, environmental, geotechnical, and structural services in connection with the design of West Little York from Westfield Creek Road to west of Eagle Sky Boulevard in Precinct 3 (UPIN 14103MF0BW01).
5. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 7221 Treaschwig Road to provide lighting for the Ellen and Bill Carter Park in Precinct 4, and that the County Auditor be authorized to pay monthly utility bills.
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. SSR-185 Investments, Ltd., in the amount of \$5,000 for Sunset Ridge, Section 4 in Precinct 2.
 - b. Peramco, Inc., in the amount of \$2,240 for Auburn Lakes Retreat, Section 5 in Precinct 4.
 - c. The Woodlands Land Development Company, LP, in amounts of \$2,010, \$2,020, and \$2,010 for The Woodlands Creekside Park West, Sections 12, 13, and 14 in Precinct 4.
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to Statewide Traffic Signal Company in amounts of \$39,000, \$65,000, and \$31,500 for on-call term contracts for installation and modification of traffic signal systems and related improvements for various county projects in Precincts 1 and 4 (UPINs 15101MF0C001, 14104MF0AC01, & 15104MFC10).
8. Recommendation that the County Judge execute agreements with:
 - a. The State of Texas, acting by and through TxDOT, for advance funding in connection with design and construction of Intelligent Transportation Systems for certain high-demand arterial streets in Precinct 1 (UPINs 14101MF09101, 14101MF09102, and 14101MF09103).
 - b. The State of Texas, acting by and through TxDOT, for advance funding in connection with a Texas Mobility Fund project for design and construction of Intelligent Transportation Systems for certain high-demand arterial streets in Precinct 2 (UPIN 14102MF08401).

- c. Towne Lake Management District for maintenance of non-standard pavement at certain locations and on certain roads in the Towne Lake Subdivision, Sections 27 and 28 in Precinct 3.
9. Recommendation that the court establish a public hearing date of July 22, 2014 to consider certain street name changes and corrections:
- a. Hartwick Prines Drive to be changed to Hartwick Pines Drive in Precinct 2.
 - b. Mossy Oaks to be changed to East Mossy Oaks Road in Precinct 4.
10. 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 \$44,936 and four workers compensation recoveries in the total amount of \$314; tort claim settlement recommendations in the total amount of \$20,206; denial of 26 claims for damages; and transmittal of claims for damages received during the period ending July 1, 2014.
- b. Transmittal of investment transactions and maturities for the period of June 17-30, 2014.
- c. Request for approval of a payment for interest due on a commercial paper note.
- d. Request for approval of an order authorizing proceedings to issue and sell Unlimited Tax Road Refunding Bonds, Series 2014A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- e. Request for approval of commercial paper funding for the replacement of the Cypresswood Annex 17.
- f. Request for approval of new vehicle control numbers for Public Health Services and the Sheriff, and changes to various attributes of VCNs assigned to the Sheriff's Department.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. 16211 Highway 6, Ltd., for lease of space at 16233 Clay Road for a Public Health clinic for the period of November 1, 2014-October 31, 2015 at an annual cost of \$42,822.

2. The Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2014 Houston Texans football games.
 - b. Request for approval of an additional mileage reimbursement in the amount of \$106 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in March 2014.
 - c. 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.
4. **Public Health Services**
- a. Request for approval of an order to abate a public nuisance at 14336 Rawlings Street in Humble in Precinct 1.
 - b. Request for approval of a temporary custody agreement with Great Dane Rescue of Southeast Texas to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
5. **Community Services**
- a. Request for approval of the county's Disadvantaged Business Enterprise and Small Business Policy, policy statement, and goals for federal fiscal years 2015-2017 as required by the Federal Transit Administration for administration of U.S. Department of Transportation funding.
 - b. Request for approval of an amendment to an agreement between the cities of Bellaire, Deer Park, Galena Park, Humble, Jacinto City, Katy, La Porte, Morgan's Point, Seabrook, Shoreacres, South Houston, Tomball, Webster, West University Place, and the county to delete the cities of Bellaire and West University Place from the requalification process in connection with the HUD Entitlement Communities Program for fiscal years 2015-2017.
 - c. Request for approval of an agreement with Coalition for the Homeless of Houston/ Harris County, Inc., in the amount of \$150,000 from PY 2014 Emergency Solutions Grant funds for the Harris County Homeless Services and Data Management Project.
6. **County Library**
- Request that the County Judge execute the County Library's revised technology plan for the period of July 1, 2014-June 30, 2015 to be submitted to the Texas State Library.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to terminate a law enforcement services agreement with the Sheriff's Department for providing security services for the Juvenile Justice Alternative Education Program effective July 31, 2014.
2. Request for authorization to increase the salary maximums and change the status of three psychology intern positions from temporary to full-time effective July 12, 2014.

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

1. Request for authorization to use grant funds in the amount of \$10,000 to purchase from Metro transit vouchers for use by youth in the care of the Department of Family and Protective Services and former foster youth participating in the Preparation for Adult Living and Houston Alumni and Youth Center programs.
2. Request for authorization to spend approximately \$20,000 in support of the Community Resource Coordination Group to meet the crisis needs of certain families during the period of March 1, 2014-February 28, 2015.

8. **Constables**

- a. Request by Constable Jones, Precinct 3, :
 1. That the County Judge execute a federal equitable sharing agreement and certification report for submission to the U.S. Department of Justice.
 2. For approval of a temporary deputy patrol position effective July 12, 2014.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$10,872 in connection with cases in the 151st, 157th, 189th, 190th, and 334th District Courts.
- c. Request by Constable Trevino, Precinct 6, for approval of a communication officer position effective July 12, 2014.

9. **Sheriff**

- a. Request for approval of an agreement with the Houston-Galveston Area Council to allocate \$1.6 million in federal funding for the Motorist Assistance Program for the period of August 1, 2014-July 31, 2016, and for the county to allocate an amount not to exceed \$400,000.

- b. Request for approval of an amendment to an agreement between the county, Houston-Galveston Area Council, Texas Department of Transportation, Metropolitan Transit Authority of Harris County, City of Houston, Houston Automobile Dealers Association, and Verizon Wireless to extend the term to July 31, 2016 for the Motorist Assistance Program.
- c. Request for approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force to decrease funds for reimbursement of overtime payments in connection with investigations for the period of:
 - 1. October 1, 2013-September 30, 2014 in the amount of \$8,000.
 - 2. November 1, 2013-September 30, 2014 in the total amount of \$16,958.
 - 3. March 17-September 30, 2014 in the amount of \$7,000.
- d. Request for authorization to reimburse an employee \$100 for the purchase of certain equipment for the Crime Prevention Unit.
- e. Request for authorization to purchase four replacement trucks, 12 high-mobility, multipurpose, wheeled vehicles, and four multi-fuel, on-off road motorcycles through the Texas 1033 Military Surplus Program at no cost to the county.

10. **Institute of Forensic Sciences**

Request for approval of a memorandum of understanding to establish and define a partnership between the institute; U.S. Department of Justice/Bureau of Alcohol, Tobacco, Firearms, and Explosives; and the National Integrated Ballistic Information Network for installation, operation, and administration services for the collection, timely analysis, and dissemination of crime gun data to enhance the efforts of law enforcement.

11. **County Clerk**

- a. Request for approval of appointments of the central count station manager, tabulation supervisor, presiding judge of the Early Voting Ballot Board, and the presiding judge and alternate judge for the central count station in connection with the August 5, 2014 special runoff election to fill a vacancy in State Senate District 4.
- b. Request for authorization to accept from 617 Caroline, LP, the donation of certain documents for the county archives.
- c. Transmittal of the minutes of the court's meeting of June 10, 2014.

12. **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; County Civil Courts Nos. 1, 2, and 3; the 11th, 129th, 157th, and 215th Civil District Courts; and the 247th, 308th, 309th, 310th, 312th, 313th, 314th, and 315th Judicial District Courts.

- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 157th District Court.
- c. Request for approval of an order authorizing a full and final settlement agreement between the county, Southern Crushed Concrete, and the City of Houston in connection with a case in the 201st Judicial District Court of Travis County.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for approval of an order authorizing execution of an amended donation agreement with Mason Westgreen, LP, relating to the extension of Mason Road and Mueschke Road as reflected on the current City of Houston major thoroughfare and freeway plan.

13. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of certain employees.

14. **Travel & Training**

a. **Out of Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.PHS	1	Institute of Medicine Preparedness Forum & Workshop	7/23-25	Minneapolis, MN	\$1,900	Grant
2.PHS	2	International Society for Environmental Epidemiology Conference	8/23-28	Seattle, WA	\$7,710	Grant
3.PHS	3	National Association of County & City Health Officials Conference	10/14-17	Atlanta, GA	\$4,490	Grant
					\$1,395	Other
4.Const. 6	2	Equine cruelty investigation certification	8/24-31	Durango, CO	\$4,412	Other
5.Sheriff	1	Joint law enforcement organization training	7/13-19	Washington, DC	\$1,178	Other
6.Sheriff	3	Suicide bombing incident prevention & response training	9/14-20	Socorro, NM	\$6,235	Other
Subtotal	12	Out of Texas average cost per employee: \$2,277			\$27,320	

b. **In Texas**

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.PID/TRA	5	Texas Transportation Institute short course*	10/13-15	College Station	\$3,117	TRA
2.ITC	-	Texas Emergency Management Conference* <i>(\$1,380 appvd. 5/6 for 2 empls.-adding expenses)</i>	5/12-15	San Antonio	\$77	General
3.FPM	1	Backflow Prevention Assembly Tester online certification	TBD	Houston	\$111	General
4.FPM	1	Plumbing contractors license certification	7/12	Houston	\$90	General
5.PHS	5	Texas Environmental Health Association meeting	7/24	Baytown	\$250	General
6.PCS	4	Environmental Protection Agency workshop	7/21-24	Dallas	\$3,350	General
7.PCS	2	Hazardous materials emergencies conference	10/16-19	Houston	\$400	General
8.CS	1	Adobe In Design software training*	7/14	Houston	\$85	General
9.CS	2	Texas Transit Leadership Seminar & Public Transportation Division transit operators meeting	7/22-23	Austin	\$971	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
10.	CS	6	Texas Conference to End Homelessness*	9/30-10/3	San Antonio	\$1,226 \$4,845	General Grant
11.	Dom. Rel.	30	Immigration & naturalization law training	5/22	Houston	\$483	Grant
12.	AgL Ext.	1	Horticulture meeting	6/19	College Station	\$120	General
13.	AgL Ext.	1	Horticulture meeting	6/26	College Station	\$120	General
14.	AgL Ext.	2	Texas Ext. Assoc. of Family & Consumer Sciences Conf.	6/30	Conroe	\$130	General
15.	AgL Ext.	1	Texas Ext. Assoc. of Family & Consumer Sciences Conf.	7/2	Conroe	\$120	General
16.	AgL Ext.	2	Employee development training	7/7-8	College Station	\$650	General
17.	AgL Ext.	1	Employee development training	7/10-11	College Station	\$355	General
18.	AgL Ext.	1	Texas 4-H Dog Show	7/11-12	Belton	\$356	General
19.	AgL Ext.	1	To supervise participants at Camp Corral	7/13-18	Brownwood	\$680	General
20.	Juv. Prob.	1	Gender-Divergent Children & Transgender Teens training* (<i>\$750 appvd. 6/10 for 10 empls. & \$750 appvd. 6/24-adding 1 empl. & expenses</i>)	6/20	Houston	\$75	Grant
21.	Juv. Prob.	29	Powerful, Inspirational, Noble, and Kind Girls Program* (<i>4 employees & 25 youth</i>)	7/17	Houston	\$50	General
22.	Juv. Prob.	4	Texas Probation Association Conference*	8/10-13	San Antonio	\$2,686	Grant
23.	Juv. Prob.	125	Pre-service general session training	8/18	Houston	\$894	Grant
24.	PSCA	6	Texas Network of Youth Services Conference	8/11-15	San Antonio	\$6,965 \$1,430	Grant Other
25.	CAC	1	Children's Advocacy Centers of Texas meeting	7/18	Austin	\$175	General
26.	Const. 4	2	Crash data retrieval training course	7/7-8	Conroe	\$500	Other
27.	Const. 4	2	High-voltage technical installations workshop*	10/19-24	Dallas	\$5,620	Grant
28.	Const. 5	1	Law Enforcement Rapid Response Training course*	6/25-26	Katy	\$80	Other
29.	Const. 5	1	Pipeline emergency response training*	7/12	Houston	\$40	Other
30.	Const. 5	3	Liquid pipeline emergency response training*	7/14-15	Pasadena	\$240	Other
31.	Const. 6	1	Texas Commission on Law Enforcement meeting*	6/18-19	Austin	\$168	Other
32.	Const. 6	1	Public safety media training	7/14-15	Baytown	\$295	Other
33.	Sheriff	14	Use of force tactics instructor certification course	7/7-11	Humble	\$4,200	Grant
34.	Sheriff	1	Crimes Against Children Conference*	8/9-15	Dallas	\$1,240	Other
35.	Sheriff	2	Texas Narcotics Officers Association Conference*	8/17-22	Corpus Christi	\$1,700	Other
36.	Sheriff	2	Family Medical Leave Act compliance update	8/22	Houston	\$249	General
37.	Sheriff	1	National Jail Leadership Command Academy training*	11/9-14	Huntsville	\$1,275	Other
38.	JP 2.1	2	Teen court continuing education course	11/10-13	Galveston	\$925	General
39.	Co. Cts.	1	Texas Indigent Defense Commission meeting	6/20	Austin	\$360	General
40.	Co. Cts.	2	Texas Indigent Defense Commission meeting	7/8-9	Austin	\$310	General
41.	Dist. Cts.	4	Texas Association for Court Administration training	6/15-20	San Marcos	\$3,000	General
42.	Treas.	1	Texas Association of Counties Legislative Conference	8/26-29	Austin	\$1,130	General
43.	Com. 1	1	Texas Commission on Environmental Quality Conference	8/5-6	Austin	\$200	General
44.	Com. 2	2	Onsite sewage facility license certification*	7/31-8/2	New Braunfels	\$1,262	General
	Subtotal	277	In Texas average cost per employee: \$190			\$52,605	
	Total	289				\$79,925	

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

General \$	Grant \$	Other \$	Total \$
15,781	40,839	23,305	79,925

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	605,306	1,007,935	1,613,241

15. Grants

- a. Request by **Public Health Services** for authorization to:
 1. Submit applications to the Texas Department of State Health Services for grant funds in the total amount of \$75,807, with a total required match of \$6,887, for Public Health Emergency Preparedness/Community Radiation Detection and Animal Service Trailer discretionary projects.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$471,924, with a required match of \$45,561, for the Cities Readiness Initiative.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,260,223, with a required match of \$126,533, for the Public Health Emergency Preparedness Program.
 4. Change the titles and increase the maximum salaries of two positions funded by the Texas Department of State Health Services for the Refugee Grant Program.
- b. Request by **Community Services** for authorization to accept from the U.S. Department of Housing & Urban Development grant funds and estimated program income in the total amount of \$15,735,432, with a total discretionary match of \$659,733, for the Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Partnerships programs, and that the director or his designee execute grant agreements or amendments as required.
- c. Request by **Juvenile Probation** for authorization to accept from the Houston-Galveston Area Council grant funds in the amount of \$12,000, with no required match, for the Regional Juvenile Mental Health Services Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Hogg Foundation for Mental Health grant funds in the amount of \$243,381, with no required match, for the Houston Alumni & Youth Center/Transition-Age Youth Planning and Implementation Program.
- e. 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 \$3,125,000, with a required cash match of \$1,943,509, for the Community Oriented Policing Services Hiring Program.
 2. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to reduce the grant award by \$42,966 and the cash match by \$14,322 for the FY 2014 New Choices Residential Substance Abuse Treatment Program.
- f. Request by the **County Judge** for authorization to accept Coastal Impact Assistance Program grant amendments to agreements with the U.S. Department of the Interior/Fish and Wildlife Service to change the project periods from:
 1. January 1, 2013-June 30, 2014 to January 1, 2013-March 31, 2015 for the El Franco Lee Boardwalk, Phase II project.

2. September 15, 2012-September 14, 2014 to September 15, 2012-March 31, 2015 for the El Franco Lee Park Wetland Enhancement Project.

- g. Request by the **County Judge** for approval of an amendment to a Coastal Impact Assistance Program grant sub-award agreement with Houston Advanced Research Center to change the sub-recipient from HARC to the Harris County Flood Control District, and to change the title ownership of land in perpetuity from the Galveston Bay Foundation to the Flood Control District with a conservation easement dedicated to the GBF for the Southeast Harris County Water Quality Improvement Project.
- h. Request by the **County Judge** for approval of an amendment to an agreement with the Texas Department of State Health Services for an additional grant award in the amount of \$4,185,024, with a required match of \$4,185,024, and for authorization to revise the work statement section of the contract for the Harris County Mental Health/Jail Diversion Pilot Program.
- i. Request by the **Commissioner of Precinct 1** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to extend the end date to June 30, 2015 for the Heavy Trash Disposal & Recycling Center Program.

16. **Fiscal Services & Purchasing**

a. **Auditor**

Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

- 1. Request for approval of a proposal from Saber Partners, LLC, to provide an independent review of derivative transactions entered into by the county and others at a total cost of \$28,500, including travel costs not to exceed \$6,000.
- 2. Transmittal of a report of monies received and disbursed for the month of April 2014.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Grant assistance services for the Sheriff's Department.
 - b. A point-to-point microwave system with auto-acquiring antenna tracking for the Sheriff's Department.

- c. Wetland boardwalk improvements at El Franco Lee Park in Precinct 1 for the PID/Architecture & Engineering Division.
 - d. Uninterruptible power supply, maintenance, support services, and related items for the Toll Road Authority.
 - e. Client alcohol monitoring services for Community Supervision & Corrections.
 - f. Back-up generators and associated construction at Sheldon Road MUD water and wastewater treatment plants in Precinct 1 for the PID/Architecture & Engineering Division.
 - g. Selective clearing of underbrush, tree, and debris removal for the Flood Control District.
 - h. Removal and disposal of asbestos-containing building materials from the Harris County Astrodome for the PID/Architecture & Engineering Division.
 - i. Video production services for the Sheriff's Department.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from CDWG low quote in the amount of \$93,782 for replacement of BlueSocket wireless access points in all County Library branches.
 3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Total Recreation Products, Inc., low quote in the amount of \$613,854 for playground and fitness equipment for Gene Green, Deussen, Barbara Jordan, Dixie Farm Road, and Sagemeadow parks in Precinct 1, subject to applicable bonds to be received.
 4. Recommendation that awards be made to:
 - a. Clark Construction Group-Texas, LP, highest overall evaluation for construction manager at risk services for construction of the Joint Processing Center in Precinct 2 (UPIN 14035MF07H01).
 - b. Forde Construction Company, Inc., low bid in the amount of \$310,365 to repair various roads in the City of South Houston for the BetterStreets2 Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF09601).
 - c. Cherry Crushed Concrete low bid in the amount of \$341,130 for crushed concrete base material for various locations in Precinct 3, for a one-year initial term, with four one-year renewal options (UPIN 15103MF02E03).
 - d. GLM Contracting, Inc., low bid in the amount of \$449,477 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
 - e. FleetCor Technologies Operating Company, LLC, low bid in the amount of \$8 million for a fleet fuel monitoring and dispensing system and related items for the county for the period of August 1, 2014-July 31, 2015, with four one-year renewal options and Option #2 not being awarded.

5. Request for approval of renewal options with:
 - a. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services for the period ending June 30, 2015 at a cost of \$25,000.
 - b. Timmers Chevrolet, Inc., dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy-duty trucks for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$50,000.
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District for the period of October 1, 2014-September 30, 2015 at a cost of \$909,803, and execution of applicable bonds.
 - d. Ennis Paint, Inc., for traffic paint and related items for the county for the period of September 1, 2014-August 31, 2015 at a cost of \$50,000.
 - e. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1, 2014-September 30, 2015 at a cost of \$60,000.
 - f. Right Now Termite & Pest Control for pest control services and related items for the county for the period ending June 30, 2015 at a cost of \$71,000.
 - g. Pollock for food service products for the county for the period ending June 30, 2015 at a cost of \$600,000.
 - h. QuestMark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of October 9, 2014-October 8, 2015 at a cost of \$450,000, and execution of applicable bonds.
6. Transmittal of a Community Supervision & Corrections renewal option with Sentinel Offender Services, LLC, for electronic monitoring equipment and services for the period ending March 31, 2015 at a cost of \$98,000.
7. Request that the County Judge execute an agreement with J.T. Vaughn Construction, LLC, for the guaranteed maximum price of \$1,506,671 for construction manager at risk services for construction of Casa de' Amigos Same Day Center for the Harris County Hospital District, dba Harris Health System, subject to applicable bonds to be received.
8. Request that the County Judge execute interlocal amendments/agreements with:
 - a. Community Supervision & Corrections using Justice Assistance Grant funds in the amount of \$118,958 for case managers/community supervision officers for the Veterans Court Program for the Administrative Office of the District Courts for the period of September 1, 2014-August 31, 2015.
 - b. The Harris County Hospital District, dba Harris Health System, in the additional amount of \$5,138,830 for primary medical care, primary medical care targeting women, medical and non-medical case management services, medical and non-medical case management services targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS-infected individuals residing within the Houston-eligible metropolitan area for the period ending February 28, 2015.

9. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$4,800 sole source for installation of an ethernet circuit between 406 Caroline and 14511 Falling Creek Drive for the Sheriff's Department for the period of July 8, 2014-July 7, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. International Business Machines Corporation in the amount of \$156,825 sole source for IBM i2 software licenses for the Sheriff's Department for the period of July 8, 2014-July 7, 2015.
 - c. Agilent Technologies, Inc., in the amount of \$82,000 sole source for maintenance and repair of certain chemical analysis instruments for the Institute of Forensic Sciences for the period ending June 25, 2015.
 - d. Quality Dialysis Two, LP, in the amount of \$350,000 for hemodialysis services for certain inmates in the county jail for the Sheriff's Department for the period of August 1, 2014-July 31, 2015.
 - e. Stephen Kaminsky, MD, PA, in the amount of \$408,000 for radiographic interpretations of chest image diagnostic impressions of inmates for the Sheriff's Department for the period of September 1, 2014-August 31, 2015.
10. Transmittal of bids and proposals for advertised jobs that were opened June 30 and July 7, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
11. Request for authorization to delete certain property from the inventories of Public Health Services and the Constable of Precinct 2.
12. Request for authorization to sell certain county surplus items, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold surplus items.
17. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions:
 - a. Congratulating Jason Miley on the occasion of his retirement.
 - b. Congratulating Mary Patino on the occasion of her retirement.
 - c. Designating August 19-20, 2014 as Harris County Employees' Summer Blood Drive Days.
 2. Transmittal of a letter and certificate from the Texas Historical Commission announcing that the Harris County Historical Commission is a recipient of the Distinguished Service Award for outstanding preservation work accomplished in 2013.

3. Request that the court recognize the County Auditor's efforts to qualify Harris County for the Platinum Leadership Circle Award, and transmittal of notice that the insignia will be added to the county's listing on the Texas Transparency website.
4. Request for authorization to accept grant adjustment notices from the Texas Department of Public Safety for the FY 2012 Homeland Security Grant Program from the U.S. Department of Homeland Security FEMA Grant Programs Directorate, which return \$179,876 in unspent grant funds from the Urban Area Security Initiative grant program to DPS and extend the grant's performance date to July 31, 2014.
5. Request by the Office of Homeland Security & Emergency Management for approval of a public review and comment period of July 14-25, 2014 for the current Harris County All-Hazard Mitigation Plan.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations and improvements in connection with the Walters Road at Fallbrook College Preparatory Academy school zone study, and the Kirkville Drive at Stanbrook Drive multi-way stop sign study.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the outstanding leadership of Ned S. Holmes, and in honor of his selection as the 2014 Maritime Person of the Year.
2. Request for authorization to allow permitted food vendors to sell ice cream, snow cones, and other food products in a designated area of Sylvan Beach Park.
3. Request for authorization to provide \$5,000 to the Houston Independent School District for improvements to the grounds of Robinson Elementary School in connection with the SPARK Park program.
4. Request for authorization to accept a check in the amount of \$250 from Macy's Heart Your Park Campaign to be used for Clear Lake Park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of various science and nature books from Kassie Collins to be placed in the Kleb Woods Nature Center.
2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations and in accordance with Texas motor vehicle laws.

e. **Commissioner, Precinct 4**

Request that the County Judge execute an interlocal agreement with Harris County Municipal Utility District No. 249 for the county to pay \$50,000 to Langford Engineering, Inc., to design necessary improvements, a lift station, and a force main for the district to provide permanent sanitary sewer services to Bayer Park.

18. **Miscellaneous**

- a. Transmittal of petitions filed in the 152nd, 189th, and 270th Judicial District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Department of State Health Services for the district to receive \$120,000 for continued training of healthcare workers in the prevention of HIV transmission among pregnant women for the period of January 1-December 31, 2014.
- c. Request by the County Attorney for approval of an order authorizing execution and conveyance of a redemption quitclaim deed pursuant to the Texas Tax Code in connection with a delinquent tax judgment and sale.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session to consider and approve the appointment of Allen A. Malone as the Harris County Agriculture Extension Director.
2. Request by the County Attorney for an executive session to consult with the court relating to a challenge petition filed by the county with the Harris County Appraisal District concerning the 2014 appraised values of certain commercial land and, upon completion thereof, to take further action as appropriate including the authorization to enter into an agreement to settle the challenge.

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
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July	August	September	October	November	December
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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.

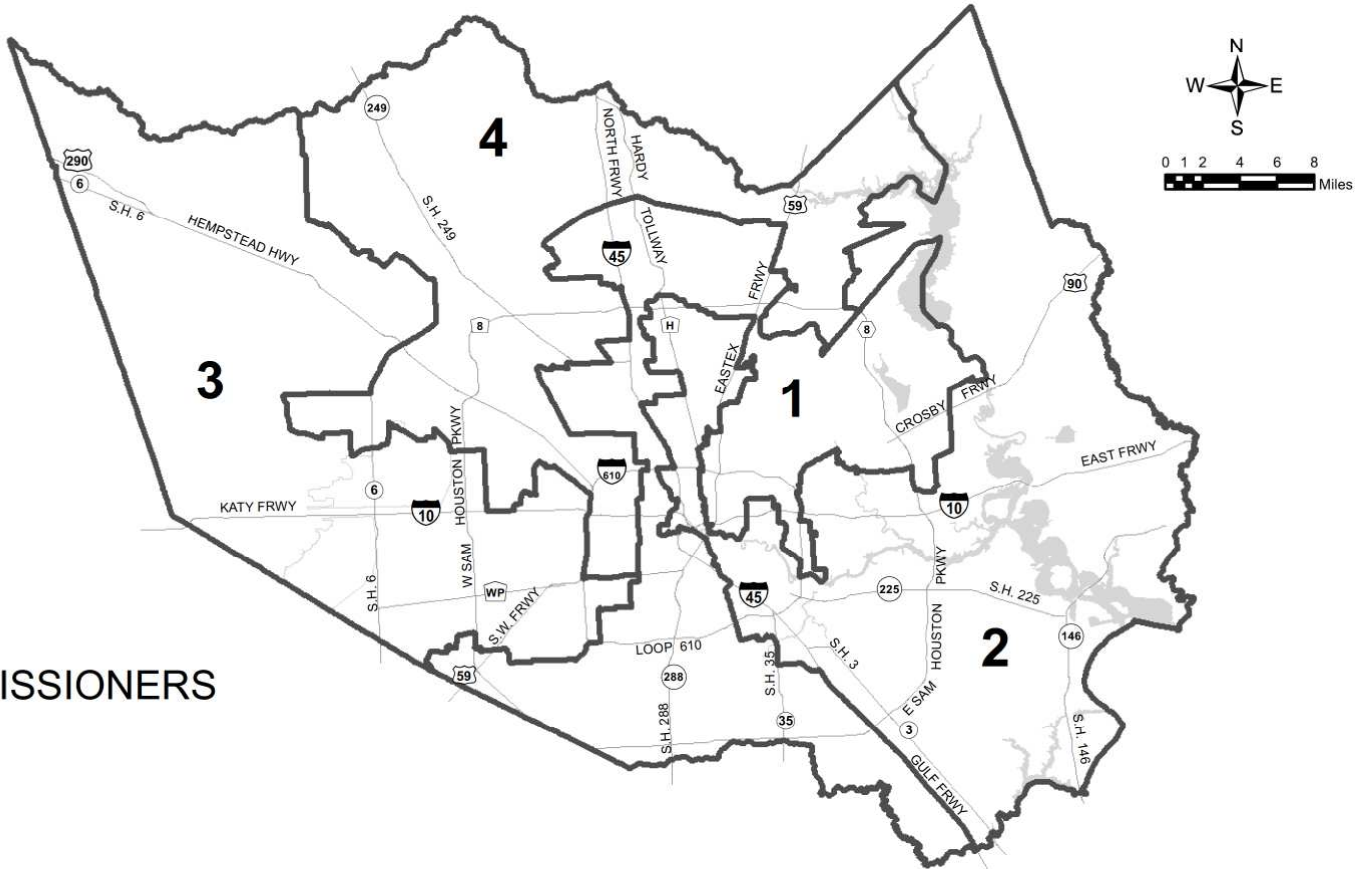
Calendar 2015

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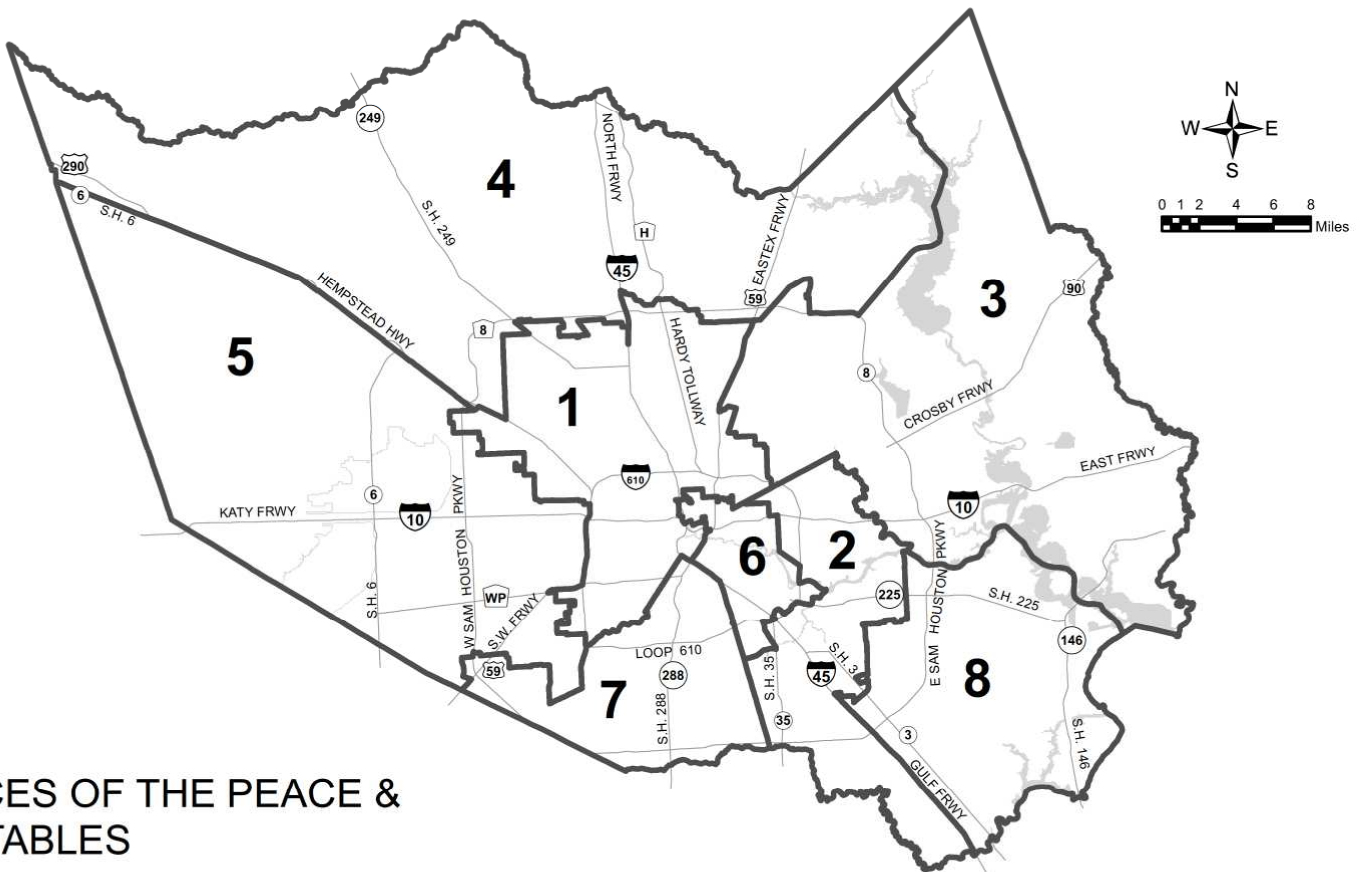
July	August	September	October	November	December
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19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22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