

NOTICE OF A PUBLIC MEETING

July 18, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 22, 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. 14.14

AGENDA

July 22, 2014

10:00 a.m.

Opening prayer by Pastor Charlie Ellison of Life Bridge Baptist Church in Deer Park.

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

13. Travel & Training
 - a. Out of Texas
 - b. In Texas
14. Grants
15. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
16. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
17. 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 county to purchase certain property for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - a. Tracts 1, 4, and 14 for the Cypress Rose Hill Road-6 project in Precinct 3 in amounts of \$36,490, \$2,440, and \$14,369; \$3,000, \$724, and \$3,000 over the appraised values (UPIN 0510300075).
 - b. Tracts 15 and 18 for the Cypress Rose Hill Road-6 project in Precinct 4 in amounts of \$2,124 and \$7,949; \$113 and \$2,000 over the appraised values (UPIN 0510300075).
2. Recommendation that the court authorize the Flood Control District to purchase Tract 01-004.0 for the South Richey detention basin project in Precinct 2 for the negotiated price of \$205,286, \$18,203 over the appraised value (UPIN 130900C506E3).
3. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the Houston Housing Authority, for the appraised value of \$1.36 million, a tract of land at 8615 North Main Street in Precinct 1, and that the director or a designated representative be authorized to execute documents associated with closing of the sale.
4. Recommendation that the court authorize the county to dedicate to the public water meter and sidewalk easements across certain land required for construction of the Institute of Forensic Sciences building at 1861 Old Spanish Trail in Precinct 1, and that the County Judge execute the dedication of easement documents.
5. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties on behalf of the county, and that appropriate officials take necessary actions to complete transactions for:
 - a. Tracts 1, 2, and 3 for the Sam Houston Tollway Southwest project in Precinct 1 (UPIN 0705050401).
 - b. Tracts A100K AE2 and A100K AE3 for the Sam Houston Tollway Southeast project in Precinct 1.
 - c. Tracts 6, 12 ESMT 3, 13 ESMT 4, and 14 for the Mueschke Road project in Precinct 3 (UPIN 141033020708).
6. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
 - a. F&M Real Estate Partners, Ltd., of Tract 1 at the intersection of Clay Road and Peek Road for the Clay Road widening project in Precinct 3.

- b. Katy 76 Development Partners, LP, of Tracts 2 and 3 at the intersection of Clay Road and Peek Road for the Clay Road widening project in Precinct 3.
7. Recommendation that the court authorize the county to execute two grant-to-others applications to allow the county to construct two access drives across CenterPoint Energy's property, Tracts A100J AE2 and A100K AE1 in connection with the Sam Houston Tollway Southeast project in Precinct 1, and to pay application fees of \$1,500 for each tract to CenterPoint Energy.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair of various roads in Precinct 2, resulting in no change to the contract amount (11/0120-2, UPIN 11102M23JK01).
 - b. Angel Brothers Enterprises, Inc., for construction of Sjolander Road from Wallisville Road to IH-10 in Precinct 2, resulting in a reduction of \$60,561 from the contract amount (13/0085-4, UPIN 13102MF03P01).
 - c. 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, resulting in a reduction of \$30,124 from the contract amount (14/0012-1, UPIN 14102MF0A501).
 - d. D&W Contractors, Inc., for the removal and replacement of concrete pavement for various roads in the City of South Houston for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in no change to the contract amount (14/0018-2, UPIN 14102MF09601).
 - e. Ham-Bar, LLC, dba Select Contractors, for landscaping along Sjolander Road from Wallisville Road to IH-10 in Precinct 2, adding 30 calendar days and resulting in no change to the contract amount (14/0025-3, UPIN 13102MF03P02).
 - f. Able Paving for repaving various roads in the Morgan's Point area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in an addition of \$147,459 to the contract amount (14/0045-1, UPIN 14102MF07K01).
 - g. Southwest Signal Supply, Inc., for traffic improvements at the intersection of Telge Road and Coles Crossing Drive North in Precinct 3, adding eight calendar days and resulting in an addition of \$10,192 to the contract amount (12/0142-1, UPIN 141033962807).
 - h. GLM Contracting, LP, for concrete repairs for various locations in Precinct 3, resulting in no change to the contract amount (13/0172-1, UPIN 14103AA10001).
 - i. SER Construction Partners, LLC, for construction of Spring Stuebner Road, Segment C from west of Falvel Road to west of the IH-45 frontage road in Precinct 4, resulting in an addition of \$60,130 to the contract amount (13/0066-1, APIN 08104M009E).

- j. D&W Contractors, Inc., for reconstruction of Holzwarth Road South from north of Emerson Ridge Drive to FM-2920 in Precinct 4, adding 17 calendar days and resulting in an addition of \$25,194 to the contract amount (13/0273-2, UPIN 12104M23NS01).
 - k. W.W. Webber, LLC, for widening of Sam Houston Tollway Southwest from east of Bellfort to east of Fuqua in Precinct 1, adding 227 calendar days and resulting in no change to the contract amount (11/0160-18).
2. Recommendation for approval of substantial completion certificates for:
- a. ISI Contracting, Inc., for guardrail and bridge railing repairs for various locations in Precinct 3 (UPIN 13103MF02B01).
 - b. AAA Asphalt Paving, Inc., for drainage improvements on Barker Cypress in Precinct 3 (UPIN 111033954016).
 - c. Stripes & Stops Company for paint striping various roads in the Lyons Camp area and related items in Precinct 4 (UPIN 13104M23F502).
 - d. Menade, Inc., for construction of Spring Stuebner Road, Segment B from West Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D02).
 - e. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
 - f. Allgood Construction Co., Inc., for construction of Boudreaux Road from west of SH-249 to the east in Precinct 4 (UPIN 13104MF02101).
 - g. D&W Contractors, Inc., for reconstruction of Holzwarth Road South from north of Emerson Ridge Drive to FM-2920 in Precinct 4 (UPIN 12104M23NS01).

c. **Toll Road Authority**

1. Recommendation for approval of an agreement with the Texas Department of Transportation for development of the US-290 project, further development and operation of the Katy Managed Lanes project, and potential development of the Hempstead Tollway project in Precincts 3 and 4, and that appropriate officials take necessary actions to execute the agreement.
2. Recommendation for authorization to seek bids for a three-week period for construction of the Hardy Toll Road interchange at the Grand Parkway in Precinct 4 (UPIN 140505R136).
3. Recommendation for authorization to negotiate agreements with Amani Engineering, Inc., Associated Testing Laboratories, Inc., Geotest Engineering, Inc., Midtown Engineers, LLC, and West Belt Surveying, Inc., for various services in connection with design of the Sam Houston Tollway East widening project from IH-45 to SH-225 in Precinct 2.

4. Recommendation for authorization to negotiate an engineering services agreement with HNTB Corporation to provide recommendations and industry best practices for roadway safety, geometry, tolling operations, and public utility, while maintaining financial integrity, for the toll road system in all precincts.

d. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. HR Green, Inc., in the amount of \$421,000 for engineering services to design and prepare construction documents for channel conveyance improvements of Unit C106-03-00, Phase 3 in the Berry Bayou watershed in Precinct 2 (UPIN 150900C103C6).
 - b. Harris County Municipal Utility District No. 65 to reimburse the district for capital improvement project costs in connection with a portion of the district's project along Mason Creek in Precinct 3.
2. Recommendation for authorization to negotiate agreements with:
 - a. Aviles Engineering Corporation in support of construction materials engineering and testing services for the Mud Gully detention basin, Unit A520-03-00 in Precinct 1.
 - b. Ecosystem Planning & Restoration and TestAmerica Laboratories, Inc., for county-wide specialized environmental consulting services.
3. 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 John Paul's Landing stormwater detention basin, Phase 1 grading and site improvements in the Bear Creek watershed in Precinct 3 (UPIN 060900U502E1).

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Atascocita Forest Model, Section 1 replat in Precinct 2; Brown & Gay Engineers, Incorporated.
 - b. Claytons Park, Section 6 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - c. Lake Houston Storage in Precinct 2; Terra Surveying Company, Incorporated.
 - d. Rivergrove, Sections 1 and 2 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - e. Carr Business Center in Precinct 3; Texas Engineering and Mapping Company.
 - f. Cypress Landing East, Section 6 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Gastro Texas Surgery in Precinct 3; Van de Wiele & Vogler, Incorporated.
 - h. Oceans Katy in Precinct 3; Terra Surveying Company, Incorporated.
 - i. Towne Lake Commons South, Section 1 partial replat in Precinct 3; Benchmark Engineering Corporation.
 - j. Bridgeview Louetta in Precinct 4; Windrose Land Services, Incorporated.

- k. Creekside Farms in Precinct 4; Hovis Surveying Company.
 - l. Dunnco Lake in Precinct 4; E.I.C. Surveying Company.
 - m. Fall Creek, Section 4 amending plat in Precinct 4; J.A. Costanza & Associates Engineering, Incorporated.
 - n. Rise Spring Cypress in Precinct 4; Lentz Engineering, LC.
 - o. Stone Creek Center in Precinct 4; Advance Surveying, Incorporated.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Zarinkelk Engineering Services, Inc., in the additional amount of \$159,299 for engineering services in connection with construction of Garner Road from Shaver Street to Pasadena Boulevard as a four-lane concrete road with sidewalk and drainage improvements, utility adjustment, and reconstruction of an open channel within the existing right of way in Precinct 2 (UPIN 13102MF06A01).
 - b. GC Engineering, Inc., in the amount of \$235,906 for engineering design and construction services to widen West Road from east of Queenston Boulevard to West Copper Village Drive, including the bridge over Horsepen Creek, to a standard four-lane concrete boulevard with a median in Precinct 3 (UPIN 15103MF0B001).
 - c. Sirrus Engineers, Inc., in the amount of \$144,300 for engineering services to construct Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek as a four-lane concrete boulevard in Precinct 3 (UPIN 111033954211).
 3. Recommendation for deposit of funds received from:
 - a. The City of Pasadena in the amount of \$105,342 for relocation of a city waterline in connection with construction of improvements for the intersection of Bay Area Boulevard at Port Road in Precinct 2 (UPIN 13102MF02D01).
 - b. Windrose Community Association, Inc., in the amount of \$47,000 to upgrade the proposed traffic signal at the intersections of T.C. Jester Boulevard and Alvin E. Klein Drive, and T.C. Jester Boulevard and Pinelakes Boulevard in Precinct 4 (UPIN 13104MF05H01).
 4. Recommendation for authorization to negotiate with S&V Surveying, Tolunay-Wong Engineers, Inc., and Quantum Environmental for surveying, geotechnical, and environmental services in connection with demolition of the Lomas Nettleton parking garage and the Coffee Pot Building, and construction of a surface parking lot in Precinct 1 (UPIN 14035MF0AD01).
 5. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 18755½ North Eldridge Parkway to provide electrical power for a traffic signal in Precinct 4.

6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,160 for the Royal Crest project in Precinct 1.
 - b. Clay Road 628 Development, LP, in the amount of \$2,300 for the Waterstone Crest Drive from Calaveras Blue Lane to Worth Hills Lane street dedication in Precinct 3.
7. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,090 for the Foxwood, Section 12 project in Precinct 4.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction, and the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$102,630 for installation of a traffic signal on Jacintoport Boulevard at the southbound Beltway 8 frontage road in Precinct 2 (UPIN 14102MF08601).
9. Recommendation that the County Judge execute agreements with:
 - a. Union Pacific Railroad Company for the county to pay \$311,844, including a \$1,000 administrative handling charge, for construction of a crossing at the intersection of Bay Area Boulevard and Port Road in Precinct 2.
 - b. FMC Technologies, Inc., for construction of two left-turn lanes, related median openings, and driveway turnouts in connection with construction of Lockwood Drive from the Union Pacific Railroad south of Beltway 8 to North Lake Houston Parkway in Precinct 1 (UPIN 14101MF07901).
10. Recommendation that the court grant authorization to conduct HazMobile household hazardous waste collection events for Precinct 1 at the Miller Service Center at Miller Road One on October 18, 2014, and for Precinct 2 at the May Community Center at 2100 Wolf Road in Huffman on September 27, 2014 in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at a total cost not to exceed \$25,000.
11. Recommendation that the court approve the alignment study report prepared by Traffic Engineers, Inc., for Cypress Rose Hill Road in the vicinity of the curves between the Grand Parkway and FM-2920 in Precinct 3 (UPIN 141033001511).
12. Recommendation that the court approve a consent to assignment from Redding Linden Burr, Inc., to KCI Technologies, Inc., of certain purchase orders for on-call engineering services in connection with various projects.
13. Recommendation that the County Auditor be authorized to pay monthly utility bills for electrical service at 2100-A Wolf Road in Precinct 2.

14. Request for authorization for the county and Flood Control District to co-sponsor the 2015 American Society of Civil Engineers International Low-Impact Development Conference to be held January 19-21, 2015 in Houston at no cost to the county or district.
15. Recommendation that the court establish a public hearing date of August 12, 2014 to consider a street name change and correction: Tangler Lane to be changed to Dochfour Lane in Precinct 4.
16. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$135,740 and five workers compensation recoveries in the total amount of \$7,085; tort claim settlement recommendations in the total amount of \$43,831; denial of 33 claims for damages; transmittal of claims for damages received during the period ending July 15, 2014; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$25,578 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of July 1-14, 2014.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for authorization to pay the August 2014 debt payments for Tax and Subordinate Lien Revenue & Refunding Bonds, Series 2002, and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, in amounts of \$13,825,000 and \$2,960,781, and to wire payments to the paying agents on the funding date of August 15, 2014.
- e. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2014; approving amounts, interest rates, prices, terms, and payment of principal and interest; awarding the sale; authorizing preparation and distribution of an official statement in connection with the sale; and making other related provisions.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Unlimited Tax Road Refunding Bonds, Series 2014A; approving a bond purchase agreement, paying agent/registrar agreement, and an official statement; authorizing the amounts, interest rates, prices, terms, payment of principal and interest, and execution of documents and instruments; and making other related provisions.
- g. Request for approval of additional commercial paper funding for the:
 1. Justice Information Management System conversion project.
 2. Design and construction of the new Institute of Forensic Sciences facility.
- h. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.

- i. Transmittal of the independent auditor's reports prepared by Whitley Penn, LLP, concerning FY 2014 Chapter 59 Asset Forfeiture Reports submitted by the Sheriff's Department, County Attorney, Fire Marshal, and Constables as required by the Texas Code of Criminal Procedure.
 - j. Request for approval of new vehicle control numbers for the PID/Architecture & Engineering Division and the Sheriff's Department; changes to various attributes of VCNs assigned to the PID/Construction Programs Division, the Sheriff's Department, Fire Marshal, District Attorney, and Commissioner of Precinct 4; and deletion of certain VCNs assigned to the Commissioner of Precinct 3.
 - k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.
3. **Information Technology**
- a. Request for authorization to destroy certain records of the Institute of Forensic Sciences and Justice of the Peace 4.1 in accordance with the records control schedule.
 - b. Request for approval of an agreement with Prairie View A&M University for use of the county's 800 MHz public radio system.
 - c. Request for approval of an amendment to the public safety communications site agreement with the Texas Department of Public Safety to add equipment to the leased radio tower in connection with use of the county's 800 MHz public radio system.
 - d. Request for approval of funding in the amount of \$2,506,000 for project costs expected to be incurred through December 2014, including two full-time positions effective September 1, 2014 in connection with the Cyber Security Project.
4. **Facilities & Property Management**
- a. Request for approval of a settlement agreement between the Flood Control District and John McCluskey, tenant at 38 San Jacinto in Precinct 2 to define a payment plan and interest accrued on arrearages.
 - b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
5. **Public Health Services**
- a. Request for approval of orders to abate public nuisances at 2606 Mierianne Street and 11769 Gloger Street in Precinct 2, and 14911 Scarlet Oak Drive in Tomball in Precinct 4.
 - b. Request for authorization to accept the initial award from the Centers for Medicaid & Medicare Services, and that the County Judge execute an Intergovernmental Transfer certification in connection with the Texas 1115 Medicaid waiver program.

- c. Request for approval of seven loan agreements and seven relocation grants in the total amount of \$123,442 in connection with the Lead Hazard Control Program.
- d. Request that the County Auditor issue checks for accrued vacation time for two employees whose positions were reclassified to part-time because of changes to the county's personnel regulations.
- e. Request for approval of certain title and salary maximum changes for four positions effective July 26, 2014.
- f. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$790.
- g. Request for authorization for the Veterinary Public Health Division to accept a donation in the amount of \$1,000 from the Jacob and Terese Hershey Foundation for costs associated with the 2014 Zoonosis Disease Conference.
- h. Request for approval of an agreement between the Veterinary Public Health Division and the Lone Star College Systems/Tomball Campus Veterinary Technology Program for students in the program to use designated county facilities for training purposes.

6. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$8,834 for a low- or moderate-income homebuyer in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2014.
- c. Request for approval of an amendment to a cooperative city agreement with the City of Katy for requalification in the HUD Entitlement Communities Program for fiscal years 2015-2017.
- d. Request for authorization to accept a donation in the amount of \$51,329 to be used for affordable housing related activities.
- e. Request for approval of an agreement for services with the Coalition for the Homeless of Houston/Harris County, Inc., to use \$100,000 in TIRZ Set-Aside Funds for the county's homeless services and data management project, and for Budget Management and the Auditor's Office to allocate and transfer \$48,643 from the TIRZ Affordable Housing Set-Aside Fund to the department's restricted fund to finance a portion of the project.

- f. Request for approval of an interlocal agreement between the county, City of Houston, Harris County Redevelopment Authority, and City of Houston's Tax Reinvestment Zone #24 to enhance economic development within the zone and provide a funding mechanism for future county public facilities.
- g. Request for approval of an amendment to an interlocal agreement with the City of Baytown for the provision of fixed route bus service and bus passenger shelter trash removal within the city, and payment by the city of required local match funds.
- h. Request for approval of an amendment to an agreement with the Non-Profit Housing Corporation of Greater Houston/Magnolia Glen, Inc., to change the scope to include new construction of 110 units of affordable housing and demolition as an eligible activity, and add \$1.3 million in Community Development Block Grant Round-2 disaster recovery funds, and \$1.3 million in CDBG Entitlement funds in connection with the Earl Hatcher Commons project at 3815 Gulf Freeway in Precinct 1.
- i. Request for approval of an order consenting to assignment of rights from Merit Medical Systems, Inc., to Pearland Medical, LLC, in connection with a tax abatement agreement for a medical device manufacturing facility at 14646 Kirby Drive in Pearland in Precinct 1.

7. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to add a cellular phone line to the department's Verizon Wireless account.

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

- 1. Request for authorization to use grant funds to issue purchase orders to:
 - a. Kroger in the amount of \$5,000 to purchase grocery store gift cards for youth participating in the Preparation for Adult Living Program.
 - b. Little Caesar in the amount of \$1,000 to purchase food and refreshments for former foster youth and youth participating in the Preparation for Adult Living Program.
- 2. Request for authorization to use grant funds in the amount of \$1,000 to purchase gift cards from various stores for caregivers participating in the Medical Clinic Integrated Health Care Project.
- 3. Request for authorization to renew annual agreements with Spring Branch and Tomball Independent School Districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

4. Request for approval of a community assessment center project manager position to be jointly funded with Juvenile Probation and MHMRA effective July 26, 2014 in connection with meeting the treatment needs of at-risk youth and their families.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2015 and 2016 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constables Rosen, Camus, Trevino, Walker, and Sandlin, Precincts 1, 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for:
 1. Authorization to purchase data and airtime for a cellular phone used for undercover operations by employees in the Special Investigations Unit.
 2. Approval of four deputy positions effective August 9, 2014 in connection with security for the Downtown Courthouse Complex.
 3. Approval of additional funds in the amount of \$72,000 to purchase equipment to improve security in the Downtown Courthouse Complex.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept a check in the amount of \$2,729 from the City of Houston to reimburse the county for the purchase of two computers and travel expenses incurred by an employee who attended an instructors development course in Boca Raton, Florida in connection with the Houston Metro Internet Crimes Against Children Program.
 2. Approval of a part-time administrative assistant position effective July 26, 2014 for the Research and Development Technical Division.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept seizure checks in the total amount of \$2,626 in connection with cases in County Criminal Courts Nos. 12 and 14.
 2. Transfer two vacant Toll Road Authority funded deputy positions to the Constables of Precincts 4 and 8 for assignment to the authority's Incident Management Division effective July 26, 2014.
- e. Request by Constable Trevino, Precinct 6, for authorization to:
 1. Accept the donation of certain computer equipment from Wesley Geddes.
 2. Correct the payroll records of certain employees.
- f. Request by Constable Walker, Precinct 7, for approval of a temporary deputy position effective August 9, 2014.

- g. Request by Constable Sandlin, Precinct 8, for authorization to accept:
 - 1. A seizure check in the amount of \$554 in connection with a case in the 269th District Court.
 - 2. A donation in the amount of \$5,000 from the Pasadena Rotary Foundation.

9. **Sheriff**

- a. Request for authorization to host Sweat IV Vets to be held November 24 or November 27, 2014 at the training academy to raise funds for a non-profit organization that assists wounded veterans, and to use employees of the department's Benevolence Association to plan, promote, and accept donations for the event.
- b. Request for authorization to correct the payroll records of certain employees.

10. **Institute of Forensic Sciences**

- a. Request for approval of an affiliation agreement with Texas State University for certain students enrolled in the Anthropology Department in the College of Liberal Arts to use designated county facilities for forensic emergency management internship training purposes.
- b. Request for authorization to accept funding in the amount of \$7,500 from the Baylor College of Medicine/Department of Pathology & Immunology for forensic pathologists and scientists to travel to and participate in various scientific trainings and meetings.

11. **County Clerk**

- a. Transmittal of the minutes of the court's June 24, 2014 Capital Improvements Program meeting, and the June 24 and July 8, 2014 regular court meetings.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack, Precinct 3 regarding an item on the agenda of July 8, 2014.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the August 5, 2014 special runoff election to fill a vacancy in State Senate District 4, and that the court authorize the County Clerk and the appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- d. Request for authorization to purchase a replacement cellular phone.
- e. Request for authorization to correct the payroll records of certain employees.

12. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 7.2; County Civil Courts Nos. 1, 3, and 4; the 55th, 61st, 113th, 151st, 164th, 264th, and 333rd Civil District Courts; 245th, 246th, 311th, 313th, 314th, and 315th Judicial District Courts; an eminent domain case in Precinct 1; an employment case before the Sheriff's Civil Service Commission; a case in the 12th District Court of Walker County; and four cases before the U.S. District Court.

13. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	Fierce Conversations Workshop	8/11-14	Seattle, WA	\$5,050	General
2.	PHS	2	Gulf Coast Health Analysis Workshop	9/21-23	New Orleans, LA	\$1,063	Grant
						\$1,063	Other
3.	PHS	5	Southern Obesity Summit	10/4-7	Louisville, KY	\$14,545	Grant
4.	PHS	5	Electronic Medical Records system workshop	10/5-9	Anaheim, CA	\$10,800	Grant
5.	PHS	2	World Aquatic Health Conference	10/7-12	Portland, OR	\$4,994	Grant
6.	CS	1	Transit safety & security training	8/26-29	El Monte, CA	\$1,976	Grant
7.	CAC	3	Child & family traumatic stress intervention training	7/27-30	New Haven, CT	\$4,950	Other
8.	Const. 1	2	Prevention of & response to suicide bombing incidents training	8/3-8	Socorro, NM	\$3,967	Grant
9.	Sheriff	-	Natl. Law Enf. Exploring Competition recruiting/training* <i>(\$27,930 appvd. 11/12/13 for 54 empls.-adding expenses)</i>	7/10-22	Bloomington, IN	\$13,095	Other
10.	Sheriff	2	To obtain a deposition*	7/26-30	Lafayette, LA	\$1,100	Other
11.	Sheriff	2	High-risk warrant planning & execution training*	7/26-8/3	Meridian, MS	\$1,360	Other
12.	Sheriff	2	Assoc. for Public Safety Communications Officials Intl. Conf.	8/1-8	New Orleans, LA	\$1,909	Other
13.	Sheriff	5	Death & homicide investigation training*	8/17-23	Gonzales, LA	\$3,839	Other
14.	Sheriff	1	Accident reconstruction certification training	9/14-10/18	Chicago, IL	\$9,910	Other
15.	Sheriff	2	National Rifle Assoc. Range Development & Operations Conf.	9/18-25	Cincinnati, OH	\$5,230	Other
16.	Sheriff	4	International Association of Chiefs of Police Conference	10/24-29	Orlando, FL	\$11,390	Other
17.	Sheriff	2	Investigation of motorcycle accidents training	11/8-15	Jacksonville, FL	\$4,760	Other
18.	Fire M.	1	Crude by rail transportation emergencies training	8/5-9	Pueblo, CO	\$150	Other
						\$1,000	Grant
19.	Inst. F.S.	1	Midwestern Association of Forensic Sciences Conference & Paint Data Query Workshop	10/6-9	St. Paul, MN	\$1,750	General
20.	Co. Clk.	3	Property Records Industry Association Conference	8/25-29	Long Beach, CA	\$6,490	Other
21.	DA	2	National Black Prosecutors Association Job Fair	7/21-23	Scottsdale, AZ	\$2,910	Other
22.	DA	1	National Technical Investigators Association Conference	8/2-8	San Diego, CA	\$2,435	Other
23.	DA	1	Association of Threat Assessment Professionals Conference	8/11-16	Anaheim, CA	\$2,715	Other
24.	Co. Judge	2	U.S. Health & Human Services meeting <i>(1 volunteer & 1 employee)</i>	8/11-13	Atlanta, GA	\$1,770	Grant
	Subtotal	52	Out of Texas average cost per employee: \$2,312			\$120,221	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Const.	1	State Plane Coordinate System Workshop	7/29	Houston	\$269	General
2.	PID/FCD	1	Texas Floodplain Management Association seminar	9/2-5	San Antonio	\$1,204	FCD
3.	PID/A&E	3	State Plane Coordinate System Workshop	7/29	Houston	\$747	General
4.	BMD	5	Houston Employer Conference	8/14	Houston	\$450	Other
5.	BMD	3	Texas Workers Compensation Compliance Conference	10/21	Houston	\$825	Other
6.	ITC	1	Texas Chief Information Officer Academy board meetings*	7/23, 8/19, & 9/18	Austin	\$621	General
7.	ITC	1	Central Tx. Regional Chief Information Officer Conf.*	8/7-8	Austin	\$477	General
8.	PHS	1	Texas Public Health Coalition meetings	TBD	Austin	\$5,000	General
9.	PHS	3	Texas Revenue Generation Learning Collaborative training	7/28-30	Austin	\$1,830	Other
10.	PHS	4	Health & human services radiological response training*	7/29	Rosenberg	\$175	Grant
11.	PHS	5	Texas Department of State Health Services meeting	8/13-14	Austin	\$2,450	Other
12.	PHS	1	North American Spay/Neuter Conference	8/14-17	Austin	\$1,095	General
13.	PHS	2	Texas Department of State Health Services meeting	8/15	Austin	\$650	Other
14.	PHS	1	Statewide Learning Collaborative Summit	9/9-10	Austin	\$810	General
15.	PCS	2	Environmental Protection Agency Stormwater Conference	7/27-29	Fort Worth	\$1,310	General
16.	CS	-	Tx. Transit Leadership seminar & Public Transp. Div. mtg. (<i>\$971 appvd. 7/8 for 2 empls.-date change & adding expenses</i>)	7/22-24	Austin	\$264	Grant
17.	CS	1	Dreamweaver website design training*	7/31	Houston	\$85	General
18.	CS	4	National Association of Social Workers Tx. State Conf.*	10/17-20	San Marcos	\$4,883	General
19.	Dom. Rel.	14	Attorneys & managers meeting	8/11	Houston	\$300	Grant
20.	AgL Ext.	1	Youth Services 4-H Science, Engr., & Tech. field trip	6/26	Galveston	\$84	General
21.	AgL Ext.	1	Youth Services 4-H Science, Engr., & Tech. field trip	7/10	Galveston	\$84	General
22.	AgL Ext.	2	Tx. County Agricultural Agents Assn. luncheon	7/14	Lufkin	\$295	General
23.	AgL Ext.	3	Texas Ext. Assoc. of Family & Consumer Sciences Conf.	7/28-31	Bryan	\$1,835	General
24.	AgL Ext.	1	To assist with Texas 4-H Recordbook judging	8/4	Victoria	\$200	General
25.	AgL Ext.	1	Texas Association of Extension 4-H Agents Conference	8/5-8	San Angelo	\$957	General
26.	Juv. Prob.	3	Health education services for youth meeting*	7/22-23	Austin	\$1,084	Grant
27.	Juv. Prob.	3	Houston SAS/SQL software training*	7/31	Houston	\$375	Grant
28.	Juv. Prob.	2	Texas Transgender Nondiscrimination Summit*	8/8-9	San Marcos	\$776	Grant
29.	Juv. Prob.	5	Mental health recovery therapy training*	9/8-9	Austin	\$1,790	Grant
30.	PSCA	1	Statewide Media Specialist meeting	7/28-29	Austin	\$335	General
31.	PSCA	1	Estate Planning, Guardianship, & Elder Law Conference	8/7-8	Galveston	\$815	General
32.	PSCA	3	Texas Suicide Prevention Symposium	8/11-12	San Marcos	\$370	General
33.	CAC	1	Forensic interviewers training	7/21-23	Austin	\$272	Other
34.	CAC	-	Children's Advocacy Centers of Texas meeting (<i>\$175 appvd. 7/8 for 1 empl.-date change</i>)	8/25	Austin	-	General
35.	Const. 1	1	Statewide Conference on Violence Against Women*	7/27-30	San Antonio	\$255 \$300	General Other
36.	Const. 5	1	Intl. Assn. for Prop. & Evidence Incorporation online cert.	TBD	Houston	\$175	Other
37.	Const. 5	10 10	Advanced Law Enfor. Rapid Response training course*	7/8-9 7/10-11	Sugar Land	\$800 \$800	Other Other
38.	Const. 5	2	Pipeline emergency response training* (<i>\$40 appvd. 7/8 for 1 empl.-adding 2 empls. & expenses</i>)	7/12	Houston	\$80	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
39.	Const. 5	2	Liquid pipeline emergency response training* <i>(\$240 appvd. 7/8 for 3 empls.-adding 2 empls. & expenses)</i>	7/14-15	Pasadena	\$160	Other
40.	Const. 5	10 10	Advanced Law Enfor. Rapid Response training course*	7/22-23 7/24-25	Sugar Land	\$800 \$800	Other Other
41.	Const. 7	1	Texas Commission on Law Enforcement licensing course	9/2-12	Richmond	\$300	General
42.	Sheriff	2	Helicopter pilot flight training	TBD	Houston	\$48,500	Other
43.	Sheriff	3	Joint Processing Center meetings (6)*	TBD	Austin	\$3,210	General
44.	Sheriff	1	Microsoft Excel & Access online course	TBD	Houston	\$305	General
45.	Sheriff	1	Quickbooks accounting software online course	TBD	Houston	\$305	General
46.	Sheriff	24	Waterborne operations readiness course	TBD	Houston	\$40,000	Grant
47.	Sheriff	1	Canine handler trainer course	5/19-8/18	Houston	\$5,400	Other
48.	Sheriff	18	To attend the funeral of a deputy*	6/18	League City	\$266	General
49.	Sheriff	1	Crime prevention training*	7/21-25	Missouri City	\$100	Other
50.	Sheriff	2	Crime prevention training*	8/4-8	Richmond	\$200	Other
51.	Sheriff	3	Inst. of Law Enf. Contemporary Issues & Ethics Conf.*	8/4-9	Plano	\$2,750	Other
52.	Sheriff	6	Crime prevention through environmental design training*	8/25-27	Missouri City	\$600	Other
53.	Fire M.	-	Texas Emergency Management Conf.* <i>(\$560 appvd. 3/25 for 1 empl. & \$560 appvd. 4/8 for 1 empl.-date change)</i>	5/12-16	San Antonio	-	General
54.	Fire M.	-	Texas Intrastate Fire Mutual Aide System Symposium* <i>(\$340 appvd. 6/10 for 1 empl.-adding expenses)</i>	6/12-13	Dallas	\$41	Other
55.	Fire M.	1	Fire/Rescue Int. Conference & HazMat committee mtgs.	8/12-17	Dallas	\$1,310	Other
56.	Fire M.	-	Leadership Inventory for Female Executives training* <i>(\$500 appvd. 3/25 for 1 empl.-date change)</i>	11/9-14	Huntsville	-	Other
57.	Inst. F.S.	8	Southwestern Assoc. of Forensic Sciences Conference	10/19-23	South Padre Island	\$6,286	General
58.	Co. Clk.	1	FileMaker Developer Conference	7/28-31	San Antonio	\$2,490	Other
59.	Dist. Clk.	2	Texas District Court Alliance Workshop	10/14-16	Horseshoe Bay	\$1,210	General
60.	CA	1	Texas District & County Attorneys Assoc. law update	9/17-19	South Padre Island	\$900	General
61.	JP 1.2	3	Civil Procedure Review Workshop	8/13-14	San Marcos	\$750	General
62.	JP 2.1	1	Civil Procedure Review Workshop	8/12-14	San Marcos	\$683	General
63.	JP 4.1	5	Texas Justice Court Training Center seminar	7/9-11	Rockwall	\$2,075	General
64.	Co. Cts.	1	Judicial Committee on Information Technology meeting	7/25	Austin	\$290	General
65.	Dist. Cts.	1	Texas Urban Court Administrators Group meeting	7/10	Austin	\$460	General
66.	Auditor	2	Sales & Use Tax training workshop	8/18	Houston	\$528	General
67.	Pur. Agt.	1	National Procurement Institute Conference	10/19-22	Frisco	\$1,405	General
68.	Com. 1	2	Texas Recycling & Sustainability Summit	10/5-8	Arlington	\$2,425	Grant
69.	Com. 4	1	Weed/pest control license continuing education	8/18	Humble	\$100	General
Subtotal		220	In Texas average cost per employee: \$726			\$159,776	
Total							\$279,997

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
46,400	87,304	146,293	279,997

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	725,527	1,159,316	1,884,843

14. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$3 million, with no required match, for the REACH: Healthy Living Matters project for the period of September 2014-September 2017.
 2. Accept from the Texas Department of State Health Services grant funds in the amount of \$125,000, with no required match, for the Zoonosis/Arbovirus Program, and extend the associated positions to August 21, 2015.
 3. Accept amendments to agreements with the Texas Department of State Health Services for additional grant funds in the total amount of \$790,609, with no required match, and add remaining funds set aside by DSHS for the contractor for pharmaceutical supplies for the Family Planning Services Program.
 4. Extend positions funded by the Texas Department of State Health Services to September 19, 2014 pending receipt of grant awards for the:
 - a. Family Planning Services Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the amount of \$76,012.
 - b. Refugee Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the amount of \$70,685.
 - c. Tuberculosis Prevention and Control Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the total amount of \$61,661.
 - d. Title V Dental Services Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the amount of \$18,620.
 - e. Epidemiology Infectious Disease Control Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the amount of \$6,010.
 - f. Expanded Primary Health Care Program, and temporarily transfer FY 2015 Medicaid Administrative Claims funds in the amount of \$3,337.
- b. Request by **Constable Rosen, Precinct 1**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$87,461, with a required match of \$87,461, for the Selective Traffic Enforcement Program.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$47,140, with a required match of \$12,751 for the Selective Traffic Enforcement Program.
- d. Request by **Constable Trevino, Precinct 6**, for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$43,130, with a required match of \$20,531, for the Selective Traffic Enforcement Program.
- e. Request by the **Sheriff** for:
 1. Approval of 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 for the Motorist Assistance Program.
 2. Accept from the Houston-Galveston Area Council grant funds in the amount of \$1.6 million, with a required match of \$400,000, for the Motorist Assistance Program.

- f. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$359,440, with a required match of \$89,860, for the No Refusal DWI Program.
- g. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 - 1. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to December 31, 2015 for the FY 2009 Feral Hog Mitigation project and associated sub-award.
 - 2. U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to December 31, 2015 for the Shoreacres Shoreline Restoration project and associated sub-award.
 - 3. Texas Department of Public Safety to reduce grant funds by \$4,178 for the FY 2012 Urban Areas Security Initiative.
- h. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$400,000, with a required match of \$80,000, for the Zube Park water distribution system project.

15. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for road construction at Sjolander Road from Wallisville Road to IH-10 in Precinct 2.
 - b. 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.
 - c. Bio Landscape & Maintenance Co., for mowing and maintenance services for various locations in Precinct 2.
 - d. Brooks Concrete for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 2.
 - e. Durwood Greene Construction Co., for road construction at Gosling Road from Kuykendahl Road to Spring Stuebner Road in Precinct 4.
 - f. Hubco, Inc., for repairs and new construction of parking lots, roads, and hike and bike trails for various locations in Precinct 3.
 - g. Menade, Inc., for road construction at Spring Stuebner Road from Kuykendahl Road to west of Rhodes Road in Precinct 4.
 - h. Odebrecht Construction, Inc., for widening of Sam Houston Tollway South from west of Fuqua to east of Kirby Drive for the Toll Road Authority.
 - i. Progressive Commercial Aquatics, Inc., for replacement of pool deck and boiler room equipment at the Mary Jo Peckham Park in Precinct 3.

- j. Statewide Traffic Signal for installation of a traffic signal system at West Little York and River Bottom Road in connection with on-call installation and modifications of traffic signal systems and related improvements in Precinct 4.
 - k. Traffic Systems Construction for installation of fiber optic interconnect cable along Spring Cypress Road from Skinner Road to Huffmeister Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of payment in the amount of \$3,500 to Fierce, Inc., for a training fee for a PID employee who has requested to attend a Train-the-Trainer certification workshop in Seattle, Washington to be held August 11-14, 2014.
 4. Request for authorization to increase a petty cash fund for the Constable of Precinct 8.
 5. Request for approval of a new bank account for the Public Infrastructure Department.
 6. Transmittal of the unaudited and unadjusted monthly financial report for May 2014.
- b. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- c. **Purchasing**
1. Request for approval of projects scheduled for advertisement:
 - a. Community Emergency Response Team kits for the Office of Homeland Security & Emergency Management.
 - b. Preventive maintenance and inspection services for chillers at the central plant and related items for Facilities & Property Management.
 - c. A data center/co-location site and hosting services for the Flood Control District.
 - d. Roadway reconstruction of Morton Ranch Road-3 from east of Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 for the PID/Architecture & Engineering Division.
 - e. Supplemental Ryan White Program, Part A services for the Public Health Services/Ryan White Grant Administration Division.
 - f. Janitorial services for the Children's Assessment Center.
 - g. Landscaping installation, maintenance, and related items for the county's downtown complex.
 - h. Excess workers compensation and employers liability insurance for the county and Flood Control District.
 - i. Reconstruction of Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4 for the PID/Architecture & Engineering Division.
 - j. An interoperable multimedia system for the Sheriff's Department.
 - k. Back-up generators and associated construction for the Mental Health and Mental Retardation Authority's southeast and northwest clinics in Precincts 2 and 4 for the PID/Architecture & Engineering Division.

2. Request for approval of a Government Services Administration Schedule-70 cooperative purchasing program purchase from Centre Technologies low quote in the amount of \$172,300 for firewall replacement equipment for the County Clerk.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Sirius Computer Solutions, Inc., low quote in the amount of \$111,616 for support and maintenance of the IBM Z9 mainframe processor for the Information Technology Center for the period of August 1, 2014-July 31, 2015.
4. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Kraftsman Commercial Playground and Water Park, Option 2, in the total amount of \$261,326 for playground renovations at Partnership Park in Precinct 2, subject to applicable bonds to be received.
5. Recommendation that awards be made to:
 - a. Q Environmental, Inc., highest bid for the sale of surplus/salvage petroleum products and related items for the county for the period of July 22, 2014-June 30, 2015 with revenue in the amount of \$35,875 and four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received.
 - b. Liberty Press only bid in the amount of \$36,500 for printing of the HIV/AIDS resource guide for the Ryan White Planning Council, with Items 1.a-g not being awarded.
 - c. C.F. McDonald Electric, Inc., only bid in the amount of \$51,469 for emergency lighting for the Washburn Tunnel at Federal Road in Precinct 2, subject to applicable bonds to be received (UPIN 13289MF03Z01).
 - d. Austin Ribbon & Computer lowest complete bid meeting specifications in the amount of \$67,589 for hardware maintenance and software support services for Fluke network products for the Toll Road Authority for the period ending June 30, 2015, with two one-year renewal options.
 - e. Cemetery Service only bid in the amount of \$73,630 for opening/closing of graves and related items for Community Services for the period of August 1, 2014-July 31, 2015, with four one-year renewal options.
 - f. Bio Landscape & Maintenance, Inc., low bid in the amount of \$339,130 for tree and tree limb removal services for the county for the period of August 1, 2014-July 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - g. Mar-Con Services, LLC, low bid in the amount of \$466,811 for reconstruction of West Forest Avenue from Centre Avenue to West Country Club Drive in Shoreacres in Precinct 2, subject to applicable bonds to be received and execution of the applicable document (UPIN 14102MF09K01).

- h. Highlights Electrical for Items 1.b and 2.b; D&C Contracting, Inc., 1.a, 1.c, 1.d, 1.k, 1.l, 2.a, 2.c, 2.d, 2.k, and 2.l; and Gowan, Inc., 1.e, 1.f, 1.g, 2.e, 2.f, and 2.g lowest and best bids by line item in the total amount of \$606,130 for construction trade services for the county for the period of August 1, 2014-July 31, 2015, with four one-year renewal options, with Items 1.h, 1.i, 1.j, 2.h, 2.i, and 2.j not being awarded.
 - i. Ron Carter Autoland, as primary vendor, and Flores Motors Co., Inc., as secondary vendor, low bids in the total amount of \$700,000 for body shop repairs and related items for the county for the period of August 1, 2014-July 31, 2015, with four one-year renewal options.
 - j. Traf-Tex, Inc., low bid in the amount of \$768,397 for high-definition, closed-circuit television cameras, associated equipment, emergency maintenance/repair services, and related items for the Toll Road Authority for the period of August 1, 2014-July 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - k. Carnes Funeral Home, dba Texas Funeral Service, lowest bid meeting specifications in the amount of \$959,502 for mortuary services and related items for Community Services for the period of August 1, 2014-July 31, 2015, with four one-year renewal options.
6. Request for authorization to rescind an award from Precise Services, Inc., for construction of reinforced concrete sidewalks along Holland Avenue from Wiggins Street to the bridge at Turkey Run Gully in Precinct 2, and that the project be readvertised at a later date (UPIN 11102M23ME01).
7. Request for authorization to terminate an agreement with Ham-Bar, LLC, dba Select Contractors, for mowing and various maintenance services for the central eastern region of the county for the Flood Control District effective July 26, 2014.
8. Request for authorization to reject bids for back-up generators and associated construction at the Mental Health and Mental Retardation Authority's southeast and northwest clinics in Precincts 1 and 4, and that the project be readvertised at a later date with revised specifications (UPIN 13289MF05601).
9. Request for approval of renewal options with:
 - a. Bio Landscape and Maintenance, Inc., for mowing and maintenance of various roads and esplanades in Precinct 2 for the PID/Architecture & Engineering Division for the period of October 1, 2014-September 30, 2015 at a cost of \$1,581,016, with applicable bonds to be received (UPIN 14102MF08C01).
 - b. Macro Oil Company, Inc., dba Emergency Fuel Management, for emergency mobile fueling services and related items for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$150,000.
 - c. Baker & Taylor, Inc., for Spoken Word audio books and associated services for the County Library for the period of November 1, 2014-October 31, 2015 at a cost of \$60,000.

- d. Qumpus, Inc., dba Better World Books, for the sale of surplus, worn-out, and damaged books, and audiovisual and other library materials in various formats for the County Library for the period of August 1, 2014-July 31, 2015 with revenue in the amount of \$16,000.
 - e. Best Care EMS, Ltd., for ambulance services for the Sheriff's Department for the period of August 1, 2014-July 31, 2015 at a cost of \$260,000.
 - f. Call One, Inc.; Chesapeake Communications, Inc.; Communications Supply Corp.; Graybar Electric; HTIS, Inc.; and WalkerCom, Inc., for miscellaneous telephone and data parts for Information Technology for the period of July 24, 2014-July 23, 2015 at a total cost of \$130,000.
 - g. Fibertown Houston, LLC, for a disaster recovery facility for Information Technology for the period of August 27, 2014-August 26, 2015 at a cost of \$307,018.
 - h. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of September 1, 2014-August 31, 2015 at a cost of \$273,000.
 - i. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county and Flood Control District for the period of August 1, 2014-July 31, 2015 at a cost of \$1 million.
 - j. Capital Surveying Supplies for robotic total stations and related items for the Toll Road Authority for the period of September 1, 2014-August 31, 2015 at a cost of \$75,000.
 - k. Paintco for paint and related items for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$149,650.
 - l. Security Safety & Supply, Inc., for safety supplies and related items for the county for the period of August 10, 2014-August 9, 2015 at a cost of \$100,000.
 - m. ICS Jail Supplies, Inc., for wholesale clothing, dry goods, and related items for Juvenile Probation for the period of August 1, 2014-July 31, 2015 at a cost of \$400,000.
 - n. AutoNation-Gulf Freeway, as primary vendor, and Timmers Chevrolet, Inc., dba Monument Chevrolet, as secondary vendor, for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2014-August 31, 2015 at a total cost of \$1,310,600.
 - o. Executive Security Integrators & Fire Protection, Inc., for fire extinguisher services and related items for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$27,302.
 - p. Ecolab, Inc., for automated kitchen and laundry detergent dispensing equipment, and related items for the county for the period of August 1, 2014-July 31, 2015 at a cost of \$97,000.
 - q. Groves Industrial Supply for hand tools and related items for the county and Flood Control District for the period of August 1, 2014-July 31, 2015 at a cost of \$244,000.
10. Request for authorization to extend an agreement with Mint Medical Physicians Staffing, LP, dba Prime Staff, and Pharmacy Healthcare Solutions, dba Advocate Rx Solutions, for temporary pharmacy personnel for the Sheriff's Department for the period of August 1-October 1, 2014, or until a new contract is in place.

11. Request for approval of an order authorizing the change of the employer identification number for Ortho Construction & Renovation, Inc., in connection with the award of a contract for removal of lead-based paint and renovations of the interior and exterior of residential homes for Public Health Services for the period of May 1, 2014-April 30, 2015.
12. Request that the County Judge execute amendments/agreements with:
 - a. Comcast of Houston, LLC, in the amount of \$1,229 for an additional wide area network connection for the Flood Control District at 9900 Northwest Freeway for the Information Technology Center for the period of July 22, 2014-July 21, 2015, with a one-year renewal option.
 - b. Pathway to Recovery, Inc., for additional funds in the amount of \$10,000 for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2013-August 31, 2014.
 - c. Saint Hope Foundation, Inc., for additional funds in the amount of \$32,450 for oral health services targeting the northern rural population of eligible HIV/AIDS-infected individuals residing within the Houston eligible metropolitan area for the period of March 1, 2014-February 28, 2015.
 - d. J.T. Vaughn Construction, LLC, in the amount of \$61,150,080 for construction manager at risk services for construction of Institute of Forensic Sciences facilities, subject to applicable bonds to be received.
 - e. TransCore ITS, LLC, to extend the term of the agreement for Intelligent Transportation System support services for the Toll Road Authority to September 30, 2014, or until a new agreement is in place.
13. Request that the County Judge execute sole source exemption amendments/agreements with:
 - a. Phonoscope, Inc., to increase current ethernet circuit service between 10555 Northwest Freeway and Cyrus One at 4211B Southwest Freeway for the Flood Control District in the additional amount of \$4,000 for the period of October 15, 2013-October 14, 2014.
 - b. Phonoscope, Inc., to increase current ethernet circuit service between 7522 Prairie Oak Drive and Cyrus One at 4211B Southwest Freeway for the Flood Control District in the additional amount of \$5,000 for the period of November 15, 2013-November 14, 2014.
 - c. Motorola Solutions, Inc., in the amount of \$229,978 for expansion of the existing consoles in the dispatching center for the Toll Road Authority.
 - d. Motorola Solutions, Inc., in the amount of \$336,503 for consoles for the Motorist Assistance Program for the Sheriff's Department.
14. Request for authorization to correct a Texas Association of School Boards buyboard cooperative program vendor name from Total Recreation Products, Inc., to Playcore Wisconsin, Inc., dba GameTime, Inc., for playground and fitness equipment for Gene Green, Deussen, Barbara Jordan, Dixie Farm Road, and Sagemeadow parks in Precinct 1.

15. Request that the County Judge execute interlocal agreements with:
 - a. The University of Texas M.D. Anderson Cancer Center to provide staffing to assist the Harris Health System in providing oncology services at Lyndon B. Johnson Hospital for the period ending June 30, 2015 at no cost at no cost to the system.
 - b. The University of California, San Diego in the amount of \$49,285 for remote monitoring of medication ingestion among tuberculosis patients for Public Health Services for the period of July 22-September 30, 2014.

16. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit at 81 Sylvan Beach in LaPorte in Precinct 2 for the period ending January 31, 2015.
 - b. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of an ethernet circuit at 1713 Hugh Road in Precinct 4 for the period of August 24, 2014-August 23, 2015.
 - c. Computer Corporation of America in the amount of \$62,192 sole source for maintenance and support of various Computer Corporation of America software products for the Information Technology Center for the period of August 12, 2014-August 11, 2015.
 - d. Phonoscope, Inc., in the amount of \$105,600 sole source for renewal of two high-speed internet access connections at 406 Caroline for the Electronic Civil Courts Project for the District Clerk for the period of September 24, 2014-September 23, 2015.
 - e. Information Builders, Inc., in the amount of \$283,059 sole source for a software usage license payment agreement rider for various proprietary WebFOCUS software products for the Information Technology Center for the period of September 1, 2014-August 31, 2015.
 - f. Electronic Transaction Consultants Corporation in the amount of \$1.8 million sole source for maintenance of the Toll Road Authority's electronic toll collection system software for the period of July 24, 2014-July 23, 2015.
 - g. Electronic Transaction Consultants Corporation in the amount of \$1.8 million sole source for enhancements and maintenance augmentation for the Toll Road Authority's electronic toll collection system for the period of July 24, 2014-July 23, 2015.
 - h. Barnes Noble Consulting for Whole Child Initiative consulting services for the county, and that the County Judge execute the agreement.

17. Request for authorization to accept a cash donation in the amount of \$100 from the Office of the Attorney General/Medicaid Fraud Control Unit.

18. Transmittal of notice of receipt of funds in the total amount of \$114,268 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2014.

19. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Facilities & Property Management, and Constable of Precinct 1.
20. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
21. Transmittal of bids and proposals for advertised jobs that were opened July 14 and 21, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

16. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating and commending Tommy C. Jenkins for 34 years of service to the county.
2. Transmittal of a letter and certificate from the State Bar of Texas and its Legal Services to the Poor in Criminal Matters Committee announcing that the Harris County Public Defender's Office has been selected as the recipient of the 2014 State Bar of Texas Warren Burnett Award for extraordinary contributions to improving the quality of criminal representation to indigent defendants in Texas.
3. Request for authorization to issue a variance to Saltwater House Seafood and Grille at 1607 Spring Cypress Road in Spring for a beer and wine permit pursuant to the Alcoholic Beverage Code.
4. Request by the Office of Homeland Security & Emergency Management for authorization to lease two non-climate controlled storage units from CubeSmart at a total cost of \$3,912 for the period of August 2014-January 2015.

b. **Commissioner, Precinct 1**

1. Request for authorization to place a memorial marker in the 6700 block of Gessner Drive in memory of Vincent Kevin Rodriguez.
2. Request for authorization to renew a USDA Animal Welfare Act license for animals exhibited at various county parks and facilities at a cost not to exceed \$300.
3. Request for approval of an amendment to a joint participation agreement with Julia C. Hester House, Inc., to expand the term of the agreement, and that appropriate officials execute the amendment.
4. Request for consideration and approval of an order consenting to the assignment of rights and assumption of duties and obligations from CLP Clear Creek Golf, LLC, to CF Clear Creek Arcis, LLC, under a concession agreement in connection with the Clear Creek Golf Course in Tom Bass Regional Park.

c. **Commissioner, Precinct 2**

Request for authorization to convey to the City of Morgans Point, for the purpose of building a park, certain property in connection with payment from the city of all judgment and post-judgment taxes in the amount of \$10,233.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations from:
 - a. Signet Capital Investments, LLC, of 43 crepe myrtle trees to be planted at various parks and facilities.
 - b. Jodi Black of five trees to be planted in Katy Park.
2. Request for authorization to renew a ground water treatment operator license for an employee at a cost of \$111.
3. Request for approval of a systems specialist position effective July 26, 2014.
4. 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**

1. Request for authorization for the Greater Houston Off-Road Biking Association to host the Short Track Stampede Series biking event on August 2, 2014 beginning at the biking trail head access at Collins Park.
2. Request for authorization to appoint election judges and alternates for a one-year term.
3. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Spring Masonic Lodge #1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of September 1, 2014-August 31, 2015.
 - b. SWCA Environmental Consultants for cleanup along the roadsides of North Eldridge Parkway from Spencer/FM-529 to West Little York Road for the period of August 1, 2014-July 31, 2015.
4. Request for authorization to install signs prohibiting overnight parking of commercial motor vehicles in the Creek Wood Acres Subdivision.
5. Transmittal of traffic sign installations in the Lyons and Spring maintenance camp areas.

17. **Miscellaneous**

- a. Transmittal of a petition filed in the 165th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Baylor College of Medicine and the University of Houston for the system to provide training and experience at clinical practice sites in preparation for careers in speech-language pathology for qualified university students enrolled in the Master of Arts Communication Science and Disorder Program for the period of May 1, 2014-April 30, 2017.
 2. Houston Community College District for the system to provide a supervised comprehensive curriculum and practicum placement for eligible students enrolled in the Community Health Worker Certificate Program for the period of May 1, 2014-April 30, 2017.
 3. Houston Community College District for the system to provide a supervised comprehensive curriculum and practicum placement for eligible students enrolled in the Emergency Medical Services Certificate Program for the period of July 1, 2014-June 30, 2017.
 4. Houston Community College District for the system to provide supervised comprehensive curriculum and practicum placement for eligible students enrolled in the Pharmacy Technician Certificate Program for the period of August 1, 2014-July 31, 2017.
 5. Houston Community College District for the system to provide a supervised comprehensive curriculum and practicum placement for eligible students enrolled in the Associate Degree in Health Information Technology Program for the period of August 1, 2014-July 31, 2017.
 6. Texas Department of State Health Services for the system to provide relevant, supervised practicum placement for qualified local nutritionists in the Texas Women, Infants, and Children Program to become registered WIC dietitians for the period of April 1, 2014-March 31, 2017.
 7. Dallas County Hospital District, dba Parkland Health & Hospital System, to increase Ryan White grant funds allocated to HHS from \$76,340 to \$89,340 for AIDS education, consultation, and support to healthcare professionals treating persons infected with HIV for the period of July 1, 2013-June 30, 2014.
- c. Transmittal by the Harris County Sports & Convention Corporation of the NRG quarterly report of operations for the period of March 1-May 31, 2014.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for public hearings to consider street name changes and corrections:

1. Hartwick Prines Drive to be changed to Hartwick Pines Drive in Precinct 2.
2. Mossy Oaks to be changed to East Mossy Oaks Road in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action concerning the appointment of Mayor Jon R. Keeney to the Mental Health and Mental Retardation Authority Board of Trustees of Harris County for a term ending July 22, 2016.
2. Request by the County Attorney for executive sessions to consult with the court relating to:
 - a. 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 authorization to enter into an agreement to settle the challenge.
 - b. Claims described in a lawsuit against Visa and MasterCard, their affiliates, and defendants identified in the Interchange Class Action lawsuit regarding payment card interchange fee and merchant discount antitrust litigation, and upon completion thereof, to take further action as appropriate including authorization to enter into an agreement to settle the lawsuit.

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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12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14
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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
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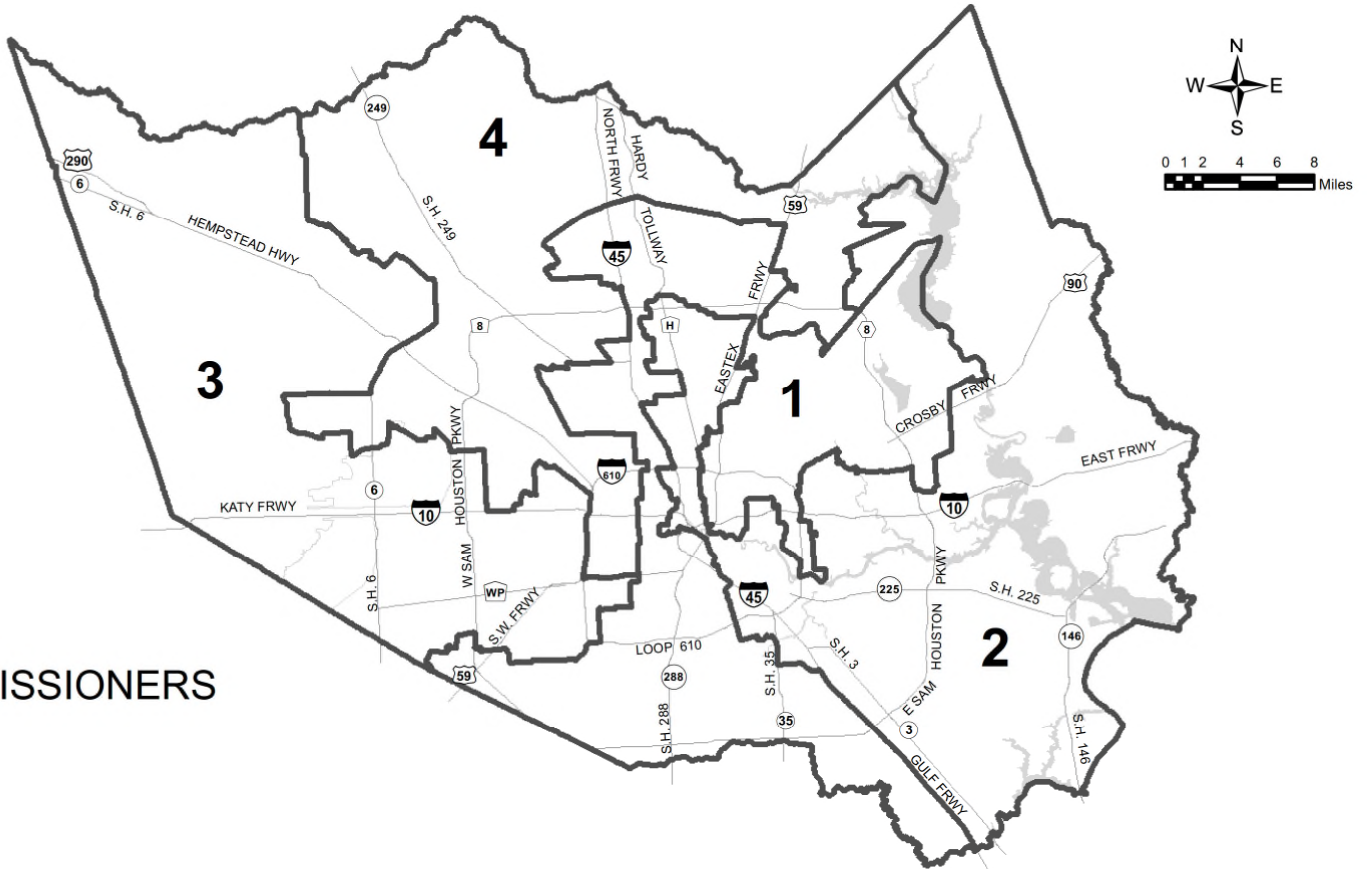
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] . Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

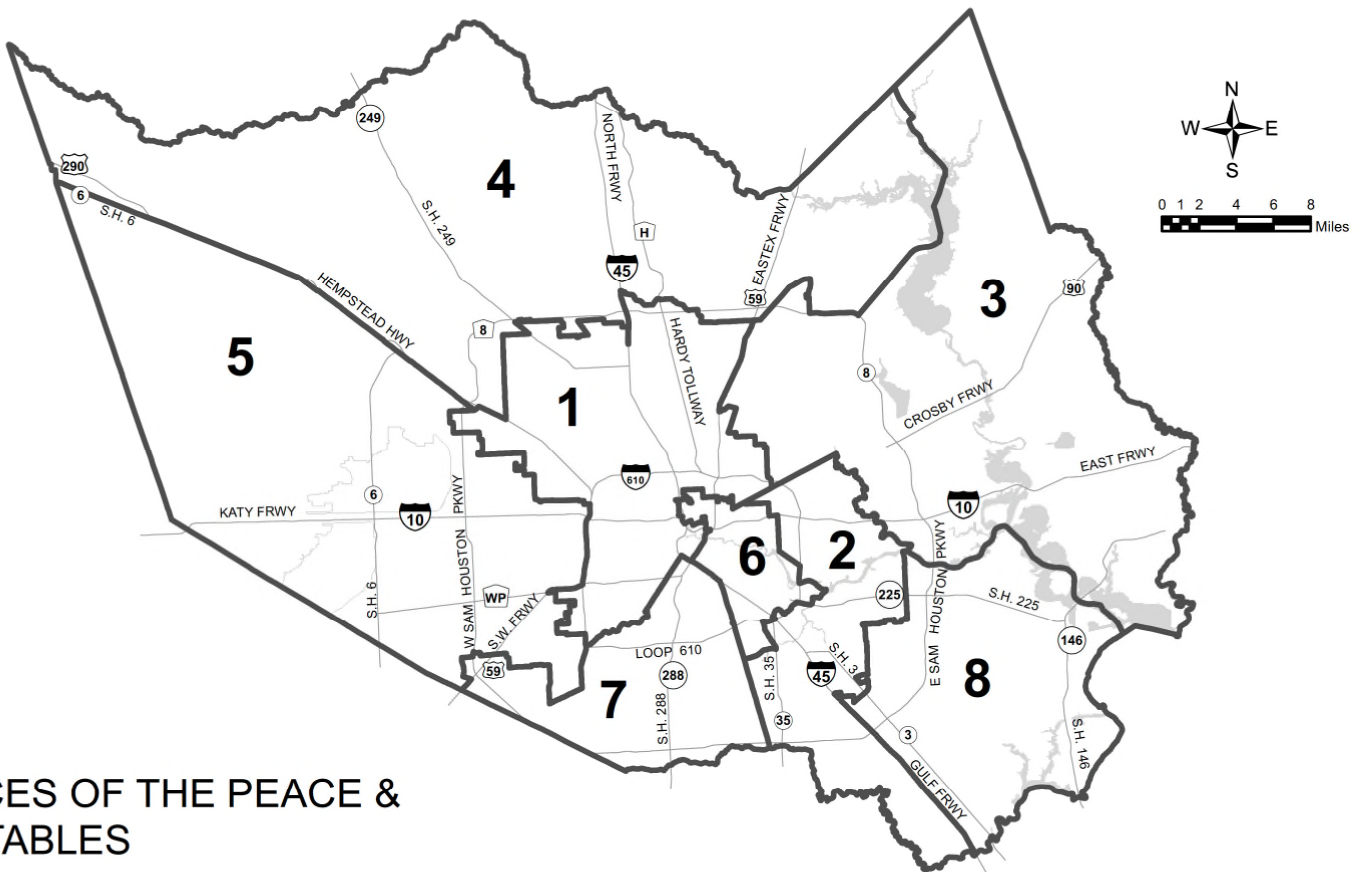
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July	August	September	October	November	December
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26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES