

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 7, 2014

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 11th day of November, 2014** the Court will consider the following supplemental agenda item.

Request by El Franco Lee, Commissioner Precinct One for an Executive Session to accept the resignation of Precinct Six, Constable Victor Trevino and to discuss the vacancy.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

November 7, 2014

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



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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. 14.21

AGENDA

November 11, 2014

10:00 a.m.

Opening prayer by Assistant Pastor Jose Segura of Iglesia Pentecostal Unida Hispana in Houston.

I. Departments

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

16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. 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 County Judge execute professional services agreements with Cervenka & Associates, Inc.; Travis R. Cooper & Assoc., Inc.; James Thomas Kvinta, aka Tom Kvinta & Co.; and Edward B. Schulz & Co., LLC, for appraisal services in support of real estate transactions on behalf of the county.
2. 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 A100K AE3 for the Sam Houston Tollway Southeast project in Precinct 1 in the amount of \$4,500; \$1,643 over the appraised value.
 - b. Tracts 1 and 2 for the Randolph Road project in Precinct 2 in amounts of \$150 and \$500 (UPIN 14102MF07201).
3. Recommendation that the court authorize the county to pay CenterPoint Energy Houston Electric, LLC, a grant-to-others application fee of \$1,500 in connection with the Sam Houston Tollway Southeast project, Tract A125AE2 to allow the county to construct an access road across CenterPoint Energy's property in Precinct 1.
4. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute right of way funds in the amount of \$33,000 for highway improvements to FM-521 from Beltway 8 to the Fort Bend County line in Precinct 1.
5. Recommendation that the County Judge execute donation forms and the court authorize the county to accept from:
 - a. Don Hooks, Jr., and Charlotte Hooks the donation of a roadway easement across Tract 4 for the Holstein drainage improvements project in Precinct 2 (UPIN 14102MF07R01).
 - b. The Tomball Independent School District the donation of an unobstructed visibility easement across Tract 2VE for the Traffic Signal-J project in Precinct 4 (UPIN 14104M23NJ25).
6. Recommendation that the court declare as surplus property and sell by sealed bids, for a minimum bid of \$46,230, an improved tract of land at 107 East Shaw Avenue in Pasadena in Precinct 2, and that appropriate officials be authorized to execute closing documents associated with the transaction.
7. Recommendation that the court authorize the county to designate a sanitary control easement at the Tomball Sheriff's substation at 23828 SH-249 in Precinct 4, and that the County Judge execute the sanitary control easement document.

8. Recommendation that the court authorize the county to abandon a drainage easement near West 35th Street in Precinct 4.
 9. Recommendation that the court authorize 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. Tract 15 from Juergen Road to the Grand Parkway for the Mueschke Road-6 project in Precinct 3 (UPIN 141033020708).
 - b. Two tracts for the Tomball Sheriff's substation project in Precinct 4.
 10. Recommendation that the court authorize the Flood Control District to acquire Tract 39-003.0 for the Spring Creek Greenway, Phase 6 project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
 11. Recommendation that the court authorize the county to dedicate to the public an easement, for flood control, drainage, and detention purposes, across property acquired for the Thompson Road-1 project, Tract 14 DP from north of Ellis School Road to north of SH-330 in Precinct 2, and that the County Judge execute the dedication of easement document.
 12. Recommendation that the court authorize the Flood Control District to declare as surplus property and convey to the county a sanitary sewer force main easement in Precinct 3, and that the County Judge execute the sanitary sewer force main easement document in connection with the sale.
 13. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with the widening of Mossy Oaks Road in Precinct 4, and that the County Judge execute the dedication of road easement document.
 14. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, an aerial easement in Precinct 4 for the appraised value of \$9,847, and that the County Judge execute the aerial easement document in connection with the sale.
- b. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Southwest Signal Supply, Inc., for traffic improvements on Tuckerton Road at Towne Lake Parkway in Precinct 3, adding 7 calendar days and resulting in an addition of \$21,077 to the contract amount (12/0142-1, UPIN 131033030910).
 - b. Metro City Construction for an on-call contract for pedestrian facilities in Precinct 3, resulting in an addition of \$18,429 to the contract amount (13/0006-2, UPIN 13103MF05D01).

- c. Angel Brothers Enterprises, Inc., for the Mueschke Road-5 project in Precinct 3, resulting in a reduction of \$32,235 from the contract amount (14/0026-2, UPIN 131033020707).
 - d. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items for various locations in Precinct 4, resulting in no change to the contract amount (13/0155-1, UPIN 14104M23F502).
 - e. Allgood Construction Company, Inc., for road construction on Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4, adding 22 calendar days and resulting in no change to the contract amount (14/0036-2, UPIN 12104M23NR01).
2. Recommendation for approval of substantial completion certificates with:
 - a. LMC Corporation for renovations on the 17th floor of Congress Plaza at 1019 Congress Avenue in Precinct 1 (UPIN 14035MF08101).
 - b. Angel Brothers Enterprises, Inc., for an on-call services contract for asphalt overlay and base repairs of various roads in Precinct 2 (UPIN 11102M23JK01).
 - c. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F503).
 - d. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4 (UPIN 14104M23F504).
 - e. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).
 - f. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
3. Recommendation for authorization to negotiate with:
 - a. Lockwood, Andrews & Newnam, Inc., for construction management oversight services for the HCTRA Hardy southbound widening project from FM-1960 to the Grand Parkway in Precinct 4.
 - b. CDM Smith, Inc., for construction management oversight services for the HCTRA Hardy northbound widening project from FM-1960 to the Grand Parkway in Precinct 4.
4. Recommendation for authorization to negotiate for material testing services with:
 - a. Geoscience Engineering & Testing for on-call services for various projects for the Toll Road Authority in Precinct 2.
 - b. Geotest Engineering, Inc., for on-call services for various projects for the Toll Road Authority in Precinct 3.
 - c. Raba-Kistner Consultants, Inc., for on-call services for various projects for the Toll Road Authority in Precinct 4.
5. Recommendation for authorization for the Toll Road Authority to fund prevailing wage services provided by the Public Infrastructure Department/Construction Programs Division in the amount of \$64,678.

6. Recommendation for authorization to terminate an agreement with Hubco, Inc., if construction milestones are not met for the Fairway Oaks project in Precinct 2, and to use an alternative delivery method and on-call contractor to complete the project if necessary (14/0046).

c. **Toll Road Authority**

1. Recommendation for authorization to seek bids for a:
 - a. Three-week period for construction of landscaping and storm water quality compliance for the Sam Houston Tollway Southwest project from east of West Bellfort Street to west of Kirby Drive in Precinct 1 (UPIN 0705050401).
 - b. Four-week period for construction of new signing, structures, and pavement markings along the Hardy Toll Road between IH-610 and IH-45 in Precincts 1, 2, and 4 (UPIN 140505R138).
2. Recommendation that the County Judge execute agreements with:
 - a. Amani Engineering, Inc., in the amount of \$560,000 for surveying services in connection with the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 130505R129).
 - b. West Belt Surveying, Inc., in the amount of \$575,000 for surveying services in connection with the Sam Houston Tollway East widening project from IH-45 South to SH-225 in Precinct 2 (UPIN 130505R129).
 - c. Halff Associates, Inc., in the amount of \$700,000 for a drainage impact study in connection with development of the Tomball Tollway, Phase 2 project from FM-2920 to the interface of the Montgomery County toll road project in Precinct 4 (UPIN 150505R124).
 - d. Terra Associates, Inc., in the amount of \$275,000 for surveying services in connection with the development of the Tomball Tollway, Phase 2 project from FM-2920 to the interface of the Montgomery County toll road project in Precinct 4 (UPIN 150505R124).
 - e. I.S. Engineers, LLC, in the amount of \$255,000 for engineering services in connection with the conversion to all-electronic tolling for the Hardy Toll Road project in Precincts 1, 2, and 4 (UPIN 150505R139).
3. Recommendation that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractor, and that the award be made to Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$2,686,909 for construction of landscaping and storm water quality compliance for the Tomball Tollway project from north of Spring Cypress Road to north of FM-2920 in Precinct 4 (UPIN 130505R124).
4. Recommendation for authorization to relocate the North EZ Tag storefront at 15823 North Freeway to 1417 Spring Cypress Road in Precincts 1 and 4, and to negotiate a lease agreement with Northland Joint Venture.
5. Recommendation for authorization for certain employees to use county vehicles or submit requests for mileage reimbursement for travel to and between certain counties in Texas for TRA business during calendar year 2015.

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

d. **Flood Control District**

1. Recommendation that the County Judge execute an interlocal agreement with Harris County Municipal Utility District No. 367 in the amount of \$7,183 for mowing of Unit K133-00-00 in the Cypress Creek watershed in Precinct 4 for three mowing seasons from May 1, 2015-November 30, 2017.
2. Recommendation for authorization to negotiate agreements with:
 - a. S&V Surveying, Inc., for subsurface utility surveying services in support of the district's county-wide capital and maintenance programs.
 - b. Associated Testing Laboratories, Inc., for materials engineering and testing services in support of construction of the John Paul's Landing stormwater detention basin, Phase 1 project in Precinct 3.
3. Recommendation that an item approved by Commissioners Court on May 22, 2012 to negotiate an agreement with HTS, Inc. Consultants be amended to change the project identification number to more accurately reflect the district's current Capital Improvement Program in connection with additional geotechnical testing services for the design and construction of project D100-00-00-E009 in Precinct 1.
4. Recommendation for approval of a change in contract with Salem Group, Inc., dba Complete Concrete, for channel erosion repairs from Rockgate Drive to Cypress Gate Drive in Precinct 4, adding five working days and resulting in an addition of \$9,000 to the contract amount (14/0022-01).
5. Recommendation that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor, and that an award be made to KSH Services, LLC, low bid in the amount of \$249,900 for storm sewer outfall repairs on Cypress Creek in Precinct 4.
6. Recommendation for adoption of a court order authorizing acceptance of drainage easements from 92 Fairmont Lakes, Inc., and La Porte ISD for district personnel to access and maintain Tracts 07-006.0 and 07-007.0, Unit A104-00-00 in the Clear Creek watershed in Precinct 2.
7. Recommendation for authorization to transfer a county-issued cellular phone number to a personal cellular phone.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bridgeland Creek Parkway, Section 2 from Seminole Ridge Drive to Creekside Crossing Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.

- b. Cypress Creek Lakes, Section 12 amending plat in Precinct 3; Brown & Gay Engineers, Incorporated.
 - c. Fry 1987 in Precinct 3; A&B Consultants, LLC.
 - d. Shree Sainath, LLC, in Precinct 3; Hovis Surveying Company.
 - e. Sydney Harbour, Section 2 partial replat in Precinct 3; Dannenbaum Engineering Corporation.
 - f. Waterstone, Section 11 in Precinct 3; Pape-Dawson Engineers.
 - g. Harris County Emergency Services District No. 16, Station 8 in Precinct 4; Hovis Surveying Company.
 - h. Shadow Creek South, Section 3 in Precinct 4; R.G. Miller Engineers.
 - i. Spring Cypress Louetta Crossing in Precinct 4; Owens Management Systems, LLC.
2. Recommendation that the County Judge execute agreements with:
- a. Van de Wiele & Vogler, Inc., in the amount of \$720,308 for pre-design and design engineering services for the widening of Peninsula Boulevard in Precinct 2 (UPIN 15102MF0D401).
 - b. HDR Engineering, Inc., in the amount of \$99,980 for engineering services in connection with a drainage impact analysis for improvements to Telge Road from south of Spring Cypress Road to Kitzman Road in Precinct 4 (UPIN 15104MF0CW01).
 - c. SIRRUS Engineers, Inc., in the amount of \$87,190 for engineering services in connection with a drainage impact analysis for roadway improvements to Hufsmith-Kohrville Road from Hollow Glen Lane to Willow Creek Estates Lane in Precinct 4 (UPIN 15104MF0CV01).
 - d. Total Surveyors, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call land surveying services in connection with construction, maintenance and/or repairs of various county projects.
3. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$50,468 to reimburse the county for improvements to Randolph Road from Spencer Highway to Red Bluff Road in Precinct 2 (UPIN 14102MF07201).
4. Recommendation for authorization to negotiate for engineering services with:
- a. EPIC Transportation Group in connection with the design of a traffic signal at Cypress Rose Hill Road and Queenslake Drive in Precinct 3 (UPIN 151033001516).
 - b. AIA Engineers, Ltd., in connection with road improvements on Greenhouse Road to connect the segment between Alton Springs Drive and Town Lake Green Trail in Precinct 3.
 - c. Neel-Schaffer, Inc., in connection with road and drainage improvements to Wilson Road from north of Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).
 - d. Van de Wiele & Vogler, Inc., for traffic signal and intersection improvements between West Greens Road and FM-1960 in connection with improvements to Veterans Memorial Drive from Beltway 8 to FM-1960 in Precinct 4 (UPIN 15104MF0DC01).

5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. KB Home Lone Star, Inc., in the amount of \$2,010 for Stablewood Farms North, Section 10 in Precinct 3.
 - b. Meritage Homes of Texas, LLC, in the amount of \$2,240 for Twin Falls, Section 2 in Precinct 4.

6. Recommendation for release of financial surety for:
 - a. Woodmere Development Co., Ltd., in the amount of \$2,520 for Claytons Park, Section 5 in Precinct 2.
 - b. CW SCOA West, LP, in amounts of \$2,180 and \$2,200 for Towne Lake, Sections 24 and 25 in Precinct 3.

7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary action, and the Purchasing Agent issue a purchase order to Southwest Signal Supply, Inc., in the amount of \$226,953 for installation of a proposed traffic signal and related improvements at Kingsland Boulevard and Cobia Drive in Precinct 3 (UPIN 141033030106).

8. Recommendation that the County Judge execute amendments/agreements with:
 - a. Enterprise TE Products Pipeline Company, LLC, for right of way utility adjustments in the amount of \$236,250 including contingency in connection with improvements to Lockwood Drive from North Lake Houston Parkway to the Union Pacific Railroad in Precinct 1 (UPIN 14101MF07901).
 - b. The City of Baytown in connection with repairs to the Tri-City Beach Road bridge over the HL&P canal in Precinct 2 (UPIN 13102MF05S01).
 - c. The City of Pasadena for the purchase and installation of playground equipment and dog park fencing at Partnership Park on the northeastern corner of the intersection of Spencer Highway and Denkman Street in Precinct 2 (UPIN 14102MF04903).
 - d. The City of Pasadena for roadway improvements to Fairmont Parkway between Red Bluff Road and Jimmy Harris Boulevard including intersection and traffic signal improvements at Red Bluff Road in Precinct 2 (UPIN 14102MF0A401).
 - e. Southwestern Bell Telephone Company for right of way utility adjustments in the amount of \$2,477,767 including contingency in connection with the proposed construction of Sens Road from north of Spencer Highway to SH-225 in Precinct 2 (UPIN 0210200008).
 - f. Harris County Municipal Utility District No. 495 for the submerged storm sewer system in King Crossing, Sections 1 and 2 in Precinct 3.

9. Recommendation that the County Auditor issue a check to the City of Houston for impact and administration fees in amounts of \$36,182 and \$71,074 to provide water and wastewater capacity reservation for the Harris County/City of Houston Joint Processing Center in Precinct 2.

10. Recommendation that the Public Infrastructure Department be authorized to accept funds in the amount of \$39,674 from the East Aldine Management District as payment for bidding and construction management services in connection with the Hanley Lane water distribution and sanitary sewer systems project in Precinct 2.
11. Recommendation for authorization to proceed with the design phases and that the court approve study reports prepared by:
 - a. TSC Engineering for roadway and drainage improvements to Riley Fuzzel Road from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).
 - b. Jones & Carter, Inc., for construction of Fagan Lane from Cedar Lane to Telge Road in Precinct 4 (UPIN 15035MF0AR02).
12. Recommendation that the court establish a public hearing date of December 2, 2014 to consider certain street name changes and corrections:
 - a. Palmer Glen Lane be changed to Palmer Ranch Lane in Precinct 3.
 - b. Oak Breeze be changed to Oak Breeze Drive in Precinct 3.
 - c. Scenic Vista be changed to Scenic Vista Drive in Precinct 4.
 - d. Humblebrook Drive be changed to Humble Brook Drive in Precinct 4.
13. Recommendation that the court establish a public hearing date of December 16, 2014 to consider a certain street name change and correction: Katy Hockley Cut Off Road be changed to Old Katy Hockley Cut Off Road in Precinct 3.
14. 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 \$71,078 and five workers compensation recoveries in the total amount of \$7,752; a tort claim settlement recommendation in the amount of \$1,739; denial of 22 claims for damages; transmittal of claims for damages received during the period ending November 4, 2014; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$15,927 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of October 21-November 3, 2014.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the Jail Management System Project and for renovations to Community Supervision & Corrections operated facilities in the Atascocita Complex.

- e. Request for approval of new vehicle control numbers for the Constables of Precincts 1 and 8 and Commissioner of Precinct 3, and a change to an attribute of a VCN assigned to the Sheriff's Department.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for authorization to lease a parking space in the Lomas parking garage at an annual cost of \$1,164.

4. **Information Technology**

- a. Request for authorization to destroy certain records of the Commissioner of Precinct 3 and Justices of the Peace 2.1, 3.1, and 6.1 in accordance with the records control schedule.
- b. Request for approval of funding in the amount of \$4.4 million for non-labor project costs expected to be incurred through December 2015 and two full-time positions effective November 15, 2014 in connection with the Jail Management System Project.
- c. Request for authorization to change the titles and increase the maximum salaries of four positions effective November 15, 2014.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the Greater Harris County 9-1-1 Emergency Network for lease of space at 1301 Franklin Street for the period of January 1-December 31, 2015, and for the county to accept an annual lease payment in the amount of \$15,660.
- b. Request for authorization to increase the monthly amount of an agreement with Palace Partners, Ltd., for lease of space at 216 La Branch Street for the period of January 1-December 31, 2015, and for the county to accept annual lease payments in the total amount of \$6,915.
- c. Request for authorization to extend an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for the county to lease to the center space at 1721 Pech Road for the period of January 1-August 31, 2015, and accept payments in the total amount of \$13,600.
- d. Request for authorization for certain employees to travel out of the county to perform annual inspections of various leased facilities during calendar year 2015.

- e. Request for approval of additional mileage reimbursement in the amount of \$21 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in January 2014.

6. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 116 Ferol Lane in Highlands and 2523 Lone Oak Road in Precinct 2, and to assess the costs for abatement of public nuisances at 14336 Rawlings Street in Humble in Precinct 1, and 2606 Mierianne Street, 1913 William Tell, 822 Gateside Drive, and 11747 and 11769 Gloger Street in Precinct 2.
- b. Request for approval of three loan agreements and two relocation grants in the total amount of \$44,478 in connection with the Lead Hazard Control Program.
- c. Request for approval of an agreement with Johns Hopkins University on behalf of its Bloomberg School of Public Health for certain students to use designated county health facilities for educational and training purposes in connection with an internship program.
- d. Request for approval of documents regarding certification and confirming the appointments of Dr. Umair A. Shah as the Local Health Authority of Harris County, and Dr. Brian Arenare and Dr. Luis A. Tome as alternates for terms that will expire December 31, 2016.
- e. Request for authorization to correct the payroll record of an employee.

7. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$23,800 for low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2012.
- c. Request for approval of orders authorizing affordable housing tax exemption rates of 50% for two low-income rental projects owned by Temenos Community Development Corporation at 1719 Gray and 2200 Jefferson in Precinct 1.
- d. Request that the court set a public hearing date of December 2, 2014 to consider designation of a reinvestment zone to grant a tax abatement to Air Products and Chemicals, Inc., and Air Products, LLC, to construct a chemical manufacturing facility at 1423 Highway 225 in Precinct 2.
- e. Request for creation of a reinvestment zone and execution of a tax abatement agreement with Gemini HDPE, LLC, a joint venture with INEOS USA, LLC, and Sasol Chemicals North America, LLC, for construction of a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.

8. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew an annual agreement with the Harris County Juvenile Board on behalf of the Juvenile Probation Department for assignment of youth service specialists to provide social services to in-crisis youth and families.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of 30 positions effective November 15, 2014 in connection with the Downtown Security Plan for the courthouse complex.
- b. Request by Constables Jones and Camus, Precincts 3 and 5, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept a reimbursement check in the amount of \$1,050 from the City of Houston for travel expenses incurred by an investigator while attending the Internet Crimes Against Children Regional Conference in Atlanta, Ga., held April 14-17, 2014.
 2. Use a county vehicle for travel to Camp Beauregard in Pineville, La., to accept the donation of a military cargo truck from Defense Logistics Agency Disposition Services in connection with the Texas 1033 Military Surplus Program.
 3. Correct the payroll records of certain employees, and for approval of pay adjustments due to clerical errors.
 4. Transfer a grant-funded deputy position to the general fund effective November 15, 2014.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Accept a forfeiture check in the amount of \$4,670 in connection with a case in the 127th District Court.
 2. Change the title and increase the maximum salary of a contract deputy position effective November 15, 2014.
- e. Request by the Captain of the Office of Constable Precinct 6 for authorization to delete a cellular phone from the department's inventory.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement officers and name changes for certain employees.
- b. Request for approval of payment in the amount of \$99,225 to Solid Border, Inc., for installation of a specialized firewall security system for communications between Houston High Intensity Drug Trafficking Areas and its member agencies.

- c. Request for approval of interlocal agreements with Katy, Klein, Aldine, and Spring Branch independent school districts to coordinate intelligence gathering, investigation, and law enforcement cooperation to fight gang criminal activity.
- d. Request for authorization to reimburse an employee \$107 for books purchased for the Executive Bureau, and \$1,344 for printing brochures for the annual Executive Leadership Conference.
- e. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Request for authorization to recognize:
 - 1. The Harris County Fire Marshal's Office for earning the Achievement of Excellence Award - Gold Level from the Texas Fire Marshal's Association.
 - 2. Harris County Fire Marshal Mike Montgomery for receiving the Texas Fire Marshal's Association life member award.
 - 3. Assistant Chief Bob Royall for receiving the 2014 Hot Zone Diamond Award for his contributions in hazardous materials response efforts.
- b. Request for authorization to change the funding sources for two previously approved travel and training agenda items.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of October 14 and 28, 2014, and the special meeting of October 17, 2014.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of October 28, 2014.
- c. Request that the court adopt the poll locations that were used in each county election precinct for the November 4, 2014 general and special elections.
- d. Request for authorization to purchase 16 replacement cellular phones and upgrade two cellular phones to include data package plans.
- e. Request for authorization to accept certain donations from Mary Dale Thompson for the county archives.
- f. Request for authorization to correct the payroll records of certain employees.

13. **District Clerk**

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

14. **County Attorney**

Request for approval of orders authorizing legal action and litigation expenses in connection with cases in a Justice of the Peace Court, County Courts, various District Courts, the U.S. District Court, and an environmental case in Precinct 3.

15. **Justices of the Peace**

Request by the Assistant Chief Clerk, JP 4.1, for:

- a. Authorization to correct travel and training requests for Texas Justice Court Training Center seminars approved on October 28, 2014 from Justice of the Peace 1.1 to Justice of the Peace 4.1.
- b. Approval of payment in an amount not to exceed \$400 to Morpho Trust to take the fingerprints of employees who are licensed court interpreters as required by the Texas Department of Public Safety.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Institute of Medicine workshop	11/14-15	New Orleans, LA	\$1,200	Grant
2.	PHS	2	Health and food safety conference	12/3-5	Arlington, VA	\$5,558	Grant
3.	PHS	2	Natl. Healthcare Coalition Preparedness Conference	12/9-12	Denver, CO	\$4,114	Grant
4.	Inst. F.S.	1	Forensics at Natl. Institute of Standards & Technology Conf.	12/2-5	Gaithersburg, MD	\$1,205	General
5.	DA	2	Americans for effective law enforcement workshop	10/12-15	Las Vegas, NV	\$3,270	Other
6.	OHSEM	1	Comm. Security, Reliability & Interoperability Council mtg.	12/2-4	Washington, DC	\$1,913	Grant
	Subtotal	9	Out of Texas average cost per employee: \$1,918			\$17,260	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	15	Leadership development workshop	1/22 & 29/2015	Houston	\$3,260	General
2.	PID/FCD	1	Federal Emergency Management Agency course	11/30-12/5	San Antonio	\$937	FCD
3.	PID/A&E	5	To interview & recruit military veterans	12/5	Houston	\$260	General
4.	PHS	1	Summit on Practice & Policy for Healthcare Professionals	10/24	Houston	\$25	Grant
5.	PHS	6	Texas Environmental Health Association meeting*	11/13	Rosenberg	\$300	General
6.	PHS	1	Ryan White Grant Texas Grantee meeting	1/29-30/2015	Fort Worth	\$620	Grant
7.	Juv. Prob.	5	Professional development events*	TBD	Various	\$3,460	Grant
8.	Juv. Prob.	3	Texas Motivational Interviewing Cooperative meeting	10/27	Georgetown	\$220	Grant
9.	Juv. Prob.	1	Conference on Special Education Law*	11/18-19	Arlington	\$721	Grant
10.	Juv. Prob.	3	Disabilities Law Conf. & Pre-Conference Day on Behavior*	12/7-10	Austin	\$2,981	Grant
11.	Juv. Prob.	2	Texas Charter Schools Conference* (\$2,918 appvd. 4/22 for 10 empls.-adding 2 empls. & exp.)	12/10-12	Houston	\$1,128	Grant
12.	PSCA	1	Performance management system training	11/20	Austin	\$331	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
13.	CAC	1	Children's Advocacy Centers of Texas meeting	12/5	Austin	\$175	General
14.	CAC	10	Professional development training	12/6	Houston	-	-
15.	CAC	3	Children's Advocacy Center of Texas meeting	12/12	Austin	\$200	General
16.	Const. 4	1	TASER Technical Solutions & Investigations course	12/11-12	Plano	\$620	Other
17.	Const. 4	2	Katana Forensics Certification course	1/12-16/2015	McKinney	\$3,966	Other
18.	Const. 4	1	FBI executive leadership training*	3/23-26/2015	Conroe	\$550	Other
19.	Const. 5	3	Active shooter training course	10/6	Houston	\$60	Other
20.	Const. 5	3	Civilian Response to Active Shooter Events course*	11/12	Houston	\$120	Other
21.	Const. 6	1	Telecommunications officer certification training	11/3-12	Humble	\$180	Other
22.	Const. 8	1	Telecommunications officer certification training	11/3-12	Humble	\$100	Other
23.	Sheriff	1	Basic instructor training	9/19-24	San Antonio	\$1,165	General
24.	Sheriff	1	Texas Police Trainers Consortium*	12/2-4	Austin	\$270	Other
25.	Sheriff	3	Texas Commission on Jail Standards meeting*	10/4-6	Austin	\$2,415	General
26.	Sheriff	5	National Technical Investigators Association Conference*	1/20-24/2015	San Antonio	\$2,245	General
27.	Sheriff	1	Microsoft Excel software seminar	1/27-28/2015	Houston	\$128	General
28.	Sheriff	10	Challenge course instructor training workshop	5/5-7/2015	Humble	\$3,895	Other
29.	Inst. F.S.	1	Cyber disruption planning workshop	11/18	Houston	\$107	General
30.	Co. Clk.	2	Election law seminar	12/2-5	Austin	\$1,773	Other
31.	Co. Clk.	4	Texas Association of Election Administrators Conference	1/4-9/2015	Kerrville	\$6,124	Other
32.	Dist. Clk.	2	Governmental Collectors Association Conference	5/12-15/2015	Austin	\$1,915	General
33.	JP 1.2	1	Auto collision class	12/9-10	Austin	\$568	General
34.	Auditor	2	Texas Association of Counties investments course	2/17-20/2015	San Marcos	\$2,396	General
35.	Tax A-C	5	Customer service skills training	10/28	Seabrook	\$270	General
36.	Tax A-C	1	V.G. Young Institute for County Government seminar* (\$500 appvd. 10/14 for 1 empl. & \$3,950 appvd. 8/12 for 6 empls.-adding 1 empl. & exp.)	11/17-19	College Station	\$450	General
37.	Tax A-C	2	Instructor professional development course	1/7/2015	Houston	\$90	General
38.	Com. 2	1	Tx. A&M AgriLife Ext. Service continuing education seminar	2/17-19/2015	Austin	\$393	General
39.	Com. 4	1	Journeyman electrician license renewal fee & class	10/18	Houston	\$65	General
	Subtotal	113	In Texas average cost per employee:	\$394		\$44,483	
	Total	122				\$61,743	

*Travel by county vehicle

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

	General \$	Grant \$	Other \$	Total \$
	17,938	21,940	21,865	61,743
Cumulative	Out of Texas \$	In Texas \$	Total \$	
FY 2014-15	1,091,118	1,818,409	2,909,527	

17. Grants

- a. Request by **Budget Management** for authorization to accept from the Criminal Justice Division of the Office of the Governor, on behalf of Communities in Schools of Houston, Inc., Criminal Justice Planning grant funds in the total amount of \$149,992, with no required matches, for Delinquency and Dropout Prevention programs in the Alief and Spring Branch independent school districts.

- b. Request by **Public Health Services** for authorization to submit an application to the Petco Foundation for grant funds in the amount of \$180,074, with no required match, for the Lifesaving Impact Proposal Program.
- c. Request by the **County Library** that the County Judge execute the audit certification and Library Services and Technology Act terms and conditions forms for reimbursement funds in the amount of \$11,220 in connection with the Statewide Interlibrary Loan Program.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Region 6 Council of Child Welfare Boards for grant funds in the amount of \$400, with no required match, for the Child Abuse Prevention Month Program.
- e. Request by **Constable Rosen, Precinct 1**, for authorization to:
 - 1. Accept from the Houston-Galveston Area Council grant funds in the amount of \$12,000, with a required match of \$3,526, for the Regional DWI Task Force Program.
 - 2. Submit an application to the National Rifle Association Foundation for grant funds in the amount of \$28,167, with no required match, for the equipment and range project.
 - 3. Submit an application to the American Police and Sheriffs Association for grant funds in the amount of \$47,135, with no required match, to purchase 40 taser sets and 280 replacement cartridges.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Accept from the City of Houston grant funds in the amount of \$2,500, with no required match, in support of the Houston Metropolitan Area Internet Crimes Against Children Task Force.
 - 2. Submit an application to The 100 Club, Inc., for grant funds in the amount of \$22,764, with no required match, for the firearms training simulator project.
 - 3. Extend a deputy grant position through December 31, 2014 for the Domestic Violence Enhancement Unit Program, and to temporarily transfer \$7,428 from the department's general fund to the grant fund pending receipt of the grant award.
- g. Request by **Constable Sandlin, Precinct 8**, for authorization to accept from K9s4Cops a trained narcotics detection police service dog with an estimated value of \$12,500 for the Narcotics Detection K9 Program.
- h. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award by \$10,667, with no required match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. El Dorado Services for reinforced concrete sidewalks along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4.
 - b. Hubco, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3.
 - c. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for capital improvement projects for the Flood Control District.
 - d. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District.
 - e. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services on E500-03 in connection with capital improvement projects for the Flood Control District.
 - f. Pur MC, dba Two Sons Environmental, for expansion of an on-site sewage facility for IT May Park in Precinct 2.
 - g. Statewide Traffic Signal Co., for installation of a proposed traffic signal and related improvements on North Eldridge Parkway at Northpointe Boulevard in Precinct 4.
 - h. WW Webber, Inc., for the Sam Houston Tollway Southwest widening project from east of Bellfort to east of West Fuqua in Precinct 1 for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for August 2014.

c. **Tax Assessor-Collector**

1. Request for approval of an order levying alcoholic beverage license and permit fees for years 2015 and 2016.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. XYZ robot headspace autosampler for the Institute of Forensic Sciences.
 - b. Drainage service, maintenance, and improvements at various locations in Precinct 2 for the PID/Architecture & Engineering Division.

- c. Video directly observed therapy for Public Health Services.
 - d. Construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Rail Road in Precinct 1 for the PID/Architecture & Engineering Division.
 - e. Storm sewer improvements in the City of Morgan's Point in Precinct 2 for the PID/Architecture & Engineering Division.
2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. SHI Government Solutions low quote in the amount of \$50,252 for Symantec software renewal services for the District Clerk for the period ending December 20, 2015.
 - b. Alcatel-Lucent Enterprise USA, Inc., low quote in the amount of \$59,422 for network switches at the Delta Building for the Public Infrastructure Department.
 - c. Netsync Network Solutions low quote in the amount of \$65,840 for anti-spam and anti-virus licenses for the Information Technology Center.
 - d. CDWG low quote meeting specifications in the amount of \$854,938 for printers for the District Attorney.
3. Request for approval of a Texas Association of School Boards buyboard cooperative program award to Galls, LLC, low quote in the amount of \$101,500 for ballistic vests for the Constables of Precincts 1 and 7.
4. Recommendation that awards be made to:
 - a. Johnson Controls, Inc., as primary vendor, and Carrier Commercial Service, as secondary vendor, lowest priced and best proposals meeting requirements for preventive maintenance and inspection services and related items for chillers at the central plant for Facilities & Property Management for a one-year initial term, with four one-year renewal options, and that the County Judge execute the agreements.
 - b. Global Tel*Link best proposal meeting requirements for a jail management system for the Sheriff's Department for the period of November 11, 2014-November 10, 2015, with three one-year renewal options for maintenance and support services, and that the County Judge execute the agreement.
 - c. Cleveland Asphalt Products, Inc., low bid in the amount of \$43,525 for emulsified asphalt treatment surface seal material for various locations in Precinct 3 for a one-year initial term, with four one-year renewal options (UPIN 15103MF0D101).
 - d. Baudville, Inc., low bid in the amount of \$88,213 for annual service awards and related items for the Sheriff's Department for the period of November 11, 2014-November 10, 2015, with four one-year renewal options.
 - e. Sign and Supply, LP, lowest complete bid meeting specifications in the amount of \$331,558 to fabricate and deliver various roadway signs, sign supports, and related items for the Toll Road Authority for the period of November 11, 2014-October 31, 2015, with four one-year renewal options.

- f. Belaire Environmental, Inc., low bid in the amount of \$349,712 for wetland design, creation, and planting services for the Flood Control District for the period of November 11, 2014-October 31, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - g. DISYS Solutions, Inc.; Analysis Solution, dba Gearbit; Presidio Networked Solution Group, LLC; and LyncVerse Technologies lowest complete bids per category in the total amount of \$389,441 for network hardware, software, support services, and related items for the Toll Road Authority for the period of November 11, 2014-October 31, 2015, with four one-year renewal options.
 - h. TransCore ITS, LLC, only bid in the amount of \$916,398 for maintenance and repair of light emitting diode dynamic message signs, spare parts, and related items for the Toll Road Authority for the period of December 1, 2014-November 30, 2015, with four one-year renewal options, subject to applicable bonds to be received.
 - i. AAA Asphalt Paving, Inc., low bid in the amount of \$1,136,200 for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items for various locations in Precinct 3 for a one-year initial term, with two one-year renewal options, subject to applicable bonds to be received (UPIN 14103MF06W01).
 - j. Durwood Greene Construction Co., low bid in the amount of \$7,178,948 for asphaltic concrete pavement overlay and roadway base repairs of various roads in Precinct 1, subject to applicable bonds to be received (UPIN 15101MF0B401).
5. Request for authorization to reject proposals for wrong way detection systems, emergency maintenance, repair, and testing services, and related items for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications.
6. Request for approval of renewal options with:
- a. Stripes & Stops Company, Inc., for paint striping various roads and related items in the Harvey Camp area in Precinct 4 for the PID/Architecture & Engineering Division for the period of February 1, 2015-January 31, 2016 at a cost of \$175,000, and execution of applicable bonds when received (UPIN 13104M23F502).
 - b. Kronos Incorporated for a time, attendance, and scheduling system for the Sheriff's Department for the period of December 3, 2014-December 2, 2015 at a cost of \$59,000.
 - c. American Tire Distributors for tires, tubes, and related items for the county for the period of January 1-December 31, 2015 at a cost of \$925,000.
 - d. Hesselbein Tire Southwest for tires, tubes, and related items for the county for the period of January 1-December 31, 2015 at a cost of \$125,000.
 - e. Alanton Group, Inc., for janitorial services at the Youth Services Center for the county for the period of December 1, 2014-November 30, 2015 at a cost of \$70,114, and execution of applicable bonds when received.

- f. AFC Transportation for local bus services for Community Services for the period of December 3, 2014-December 2, 2015 at a cost of \$2,505,864.
 - g. Serco Construction Group, Ltd., for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of February 1, 2015-January 31, 2016 at a cost of \$579,512, and execution of applicable bonds when received.
 - h. Alanton Group, Inc., for janitorial services at various locations for the Flood Control District for the period of December 1, 2014-November 30, 2015 at a cost of \$107,007, and execution of applicable bonds when received.
 - i. Decatur Electronics, Inc., a Soncell NA Company, for disposal of inoperable and used radar units for the county for the period of November 12, 2014-November 11, 2015.
7. Request for approval of extensions to contracts/agreements with:
 - a. EAN Holdings, LLC, for leased vehicles and related items for the county for the period of December 1, 2014-February 28, 2015, or until a new contract is in place.
 - b. Advanced Health Education Center, dba MEDRelief Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; Protouch Nurses, dba Protouch Staffing; Smith & Dean, Inc., dba Dean's Professional Services; and Supplemental Health Care for temporary registered nurses for the Sheriff's detention facilities for the period of January 1-March 31, 2015, or until a new contract is in place.
8. Request that the County Judge execute an interlocal agreement with the Texas Health and Human Services Commission in the amount of \$703,728 to provide outstationed eligibility advisors/medical eligibility specialists in health care facilities for the Harris County Hospital District/Eligibility and Registration Services Division, dba Harris Health System, for the period ending August 31, 2015.
9. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$2,400 sole source for renewal of an ethernet circuit for the Tracy Gee Community Center at 3599 Westcenter Drive in Precinct 3 for the Information Technology Center for the period of December 17, 2014-December 16, 2015.
 - b. Phonoscope, Inc., in the amount of \$3,600 sole source for renewal of a virtual local area network for an ethernet circuit at 808½ Magnolia in Crosby in Precinct 2 for the period ending October 31, 2015.
 - c. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit at the Tomball Tax Annex at 101 South Walnut Street for the Information Technology Center for the period of January 28, 2015-January 27, 2016.
 - d. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of ethernet circuits at 5002 Nasa Road #1 in Seabrook and 7613 Wade Road in Baytown in Precinct 2 for the period ending October 31, 2015.

- e. Phonoscope, Inc., in the amount of \$38,400 sole source for renewal of a high speed internet connection at 406 Caroline for the Information Technology Center for the period of January 1-December 31, 2015.
 - f. The Meadows Mental Health Policy Institute for Texas in the amount of \$290,000 to provide an independent analysis of the Mental Health and Mental Retardation Authority of Harris County, and that the County Judge execute the agreement.
10. Transmittal of a professional services exemption from the competitive bid process for Lloyd Gosselink Rochelle & Townsend, P.C., in the amount of \$100,000 for legal representation for general employment law matters for Community Supervision & Corrections for the period ending August 31, 2015.
 11. Transmittal of notice of receipt of funds in the total amount of \$77,995 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of September 1-30, 2014.
 12. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
 13. Transmittal of bids and proposals for advertised jobs that were opened November 3 and 10, 2014 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions congratulating and commending:
 - a. Rebecca Lorraine McDaniel for 24 years of service to the county.
 - b. Cheryl Waltman for 25 years of service to the county.
 2. Recommendation for approval of resolutions:
 - a. Proclaiming the week of November 10-14, 2014 as Forensic Nursing Week.
 - b. Recognizing November 11, 2014 as Veterans Day.
 - c. Designating December 1, 2014 as World AIDS Day.
 3. Request for authorization for the County Judge and Commissioners to be reimbursed for mileage expenses incurred for travel to counties within the 13-county Houston-Galveston Area Council service region for meetings and other county business during the 2015 calendar year.
 4. Request by the Office of Homeland Security & Emergency Management for authorization to extend six grant-funded positions through January 31, 2016.

5. Request by OHS&EM for authorization to upgrade 25 cellular/data devices.

b. **Commissioner, Precinct 1**

Request for authorization for the Cynthia Solomon Holmes Foundation to host a 5K Run/Walk event at Tom Bass Park on November 15, 2014.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a check in the amount of \$450 from Nancy Mavergeorge to purchase a Live Oak tree to be planted in Terry Hershey Park.

2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for authorization to continue the county's membership in the Public Power Pool and electric power supply contract in connection with the largest electric power purchasing cooperative or aggregation in Texas.

2. Request for authorization to accept a check in the amount of \$1,194 from Carolyn C. Conant for a memorial bench to be placed on the Spring Creek Greenway near Pundt Park.

3. Request for authorization for Precinct 4 buses and staff to travel out of the county and within the state from January 1-December 31, 2015 in connection with day trips for groups coordinated by the Senior Adult Program.

4. Request for authorization for certain employees to use county vehicles for travel to contiguous counties for meetings and project-related issues during FY 2015-16.

5. Request for authorization to install a fatality marker in the 6700 block of Gessner and 14700 block of SH-290 in remembrance of a victim of a drunk driver.

6. Request for approval of a cellular phone allowance and authorization to purchase three replacement cellular/data devices.

7. Transmittal of traffic sign installations in the Lyons camp area.

20. **Miscellaneous**

- a. Request by the County Attorney for approval of a resolution authorizing the Harris County-Houston Sports Authority to issue refunding bonds to refund all or a portion of the outstanding venue project obligations or bonds issued to refund those obligations.
- b. Request by the Harris County Sports & Convention Corporation for approval of reimbursement in the amount of \$30,073 for renewal of property/flood insurance for NRG Park.
- c. Transmittal by the Harris County Sports & Convention Corporation of the FY 2012-13 and FY 2013-14 audited financial statements from Deloitte & Touche, LLP.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with the Department of State Health Services for the system to receive annual amounts of \$758,612 and \$2,852,264 to provide comprehensive healthcare services to eligible low-income women in the county under provisions of the Expanded Primary Healthcare Program for the period of September 1, 2014-August 31, 2015.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for a public hearing to consider creating a reinvestment zone for the purpose of granting a tax abatement to Gemini HDPE, LLC, a joint venture with INEOS USA, LLC, and Sasol Chemicals North America, LLC, for construction of a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.

IV. Executive Session

1. Transmittal by the County Judge of a correction to a term ending date from September 31, 2016 to September 30, 2016 for an executive session item approved on October 28, 2014 to reappoint Tom Hamilton to the Mental Health Mental Retardation Authority Board of Trustees.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Mittie Anderson to the Harris County Redevelopment Authority Board for a term ending November 20, 2016.
3. Request by the Commissioner of Precinct 3 for an executive session to reappoint Ted Heap to the Harris County Redevelopment Authority Board for a two-year term beginning November 20, 2014.

4. Request by the Commissioner of Precinct 4 for an executive session for consideration and possible approval to appoint:
 - a. David A. Nachtigall to the Harris County Public Defender Board for a term ending September 1, 2016.
 - b. Cheryl Guenther to the Harris County Redevelopment Authority Board for a term ending November 30, 2016.

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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	2 3 4 5 6 7 8	1 2 3 4 5	4 5 6 7 8 9 10	1 2 3 4 5 6 7
12 13 14 15 16 17 18	9 10 11 12 13 14 15	9 10 11 12 13 14 15	6 7 8 9 10 11 12	11 12 13 14 15 16 17	8 9 10 11 12 13 14
19 20 21 22 23 24 25	16 17 18 19 20 21 22	16 17 18 19 20 21 22	13 14 15 16 17 18	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	20 21 22 23 24 25 26	25 26 27 28 29 30 31	22 23 24 25 26 27 28
		30 31	27 28 29 30		29 30

July	August	September	October	November	December
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	1 2 3 4 5 6
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	7 8 9 10 11 12 13
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	14 15 16 17 18 19 20
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	21 22 23 24 25 26 27
	31			30	28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 and Calendar 2015 on the dates noted by □. Court-approved county holidays are noted by ■.

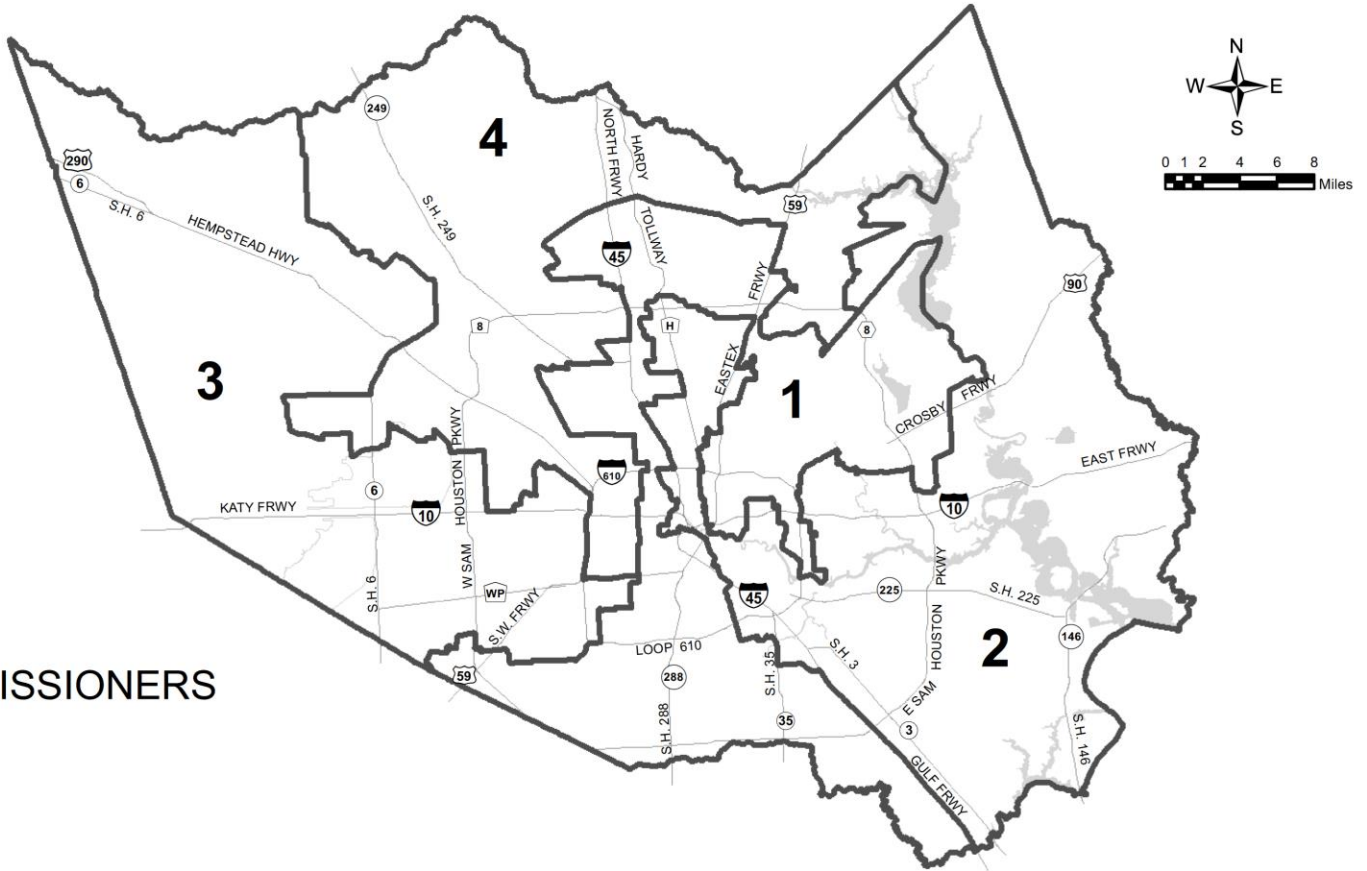
Calendar 2015

January	February	March	April	May	June
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11 12 13 14 15 16 17	8 9 10 11 12 13 14	8 9 10 11 12 13 14	5 6 7 8 9 10 11	10 11 12 13 14 15 16	7 8 9 10 11 12 13
18 19 20 21 22 23 24	15 16 17 18 19 20 21	15 16 17 18 19 20 21	12 13 14 15 16 17 18	17 18 19 20 21 22 23	14 15 16 17 18 19 20
25 26 27 28 29 30 31	22 23 24 25 26 27 28	22 23 24 25 26 27 28	19 20 21 22 23 24 25	24 25 26 27 28 29 30	21 22 23 24 25 26 27
	29 30 31	29 30 31	26 27 28 29 30	31	28 29 30

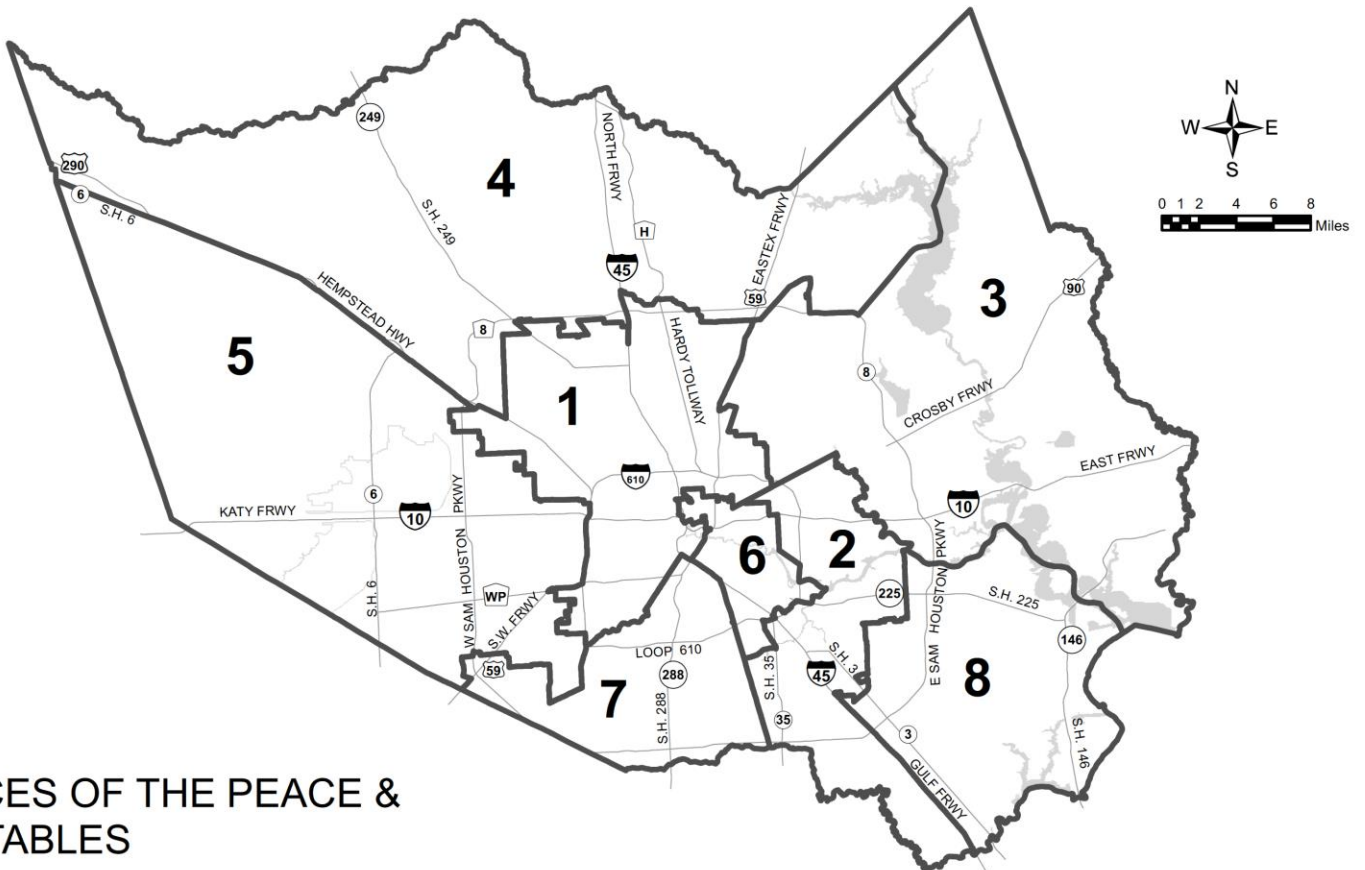
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
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	22 23 24 25 26 27 28	20 21 22 23 24 25 26
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