

NOTICE OF A SPECIAL MEETING

February 24, 2012

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 28, 2012 at 9:00 a.m., immediately prior to the regular meeting** of the Commissioners Court, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas, for the purpose of discussing the 2012-13 budgets and policy issues for Harris County, Flood Control District, Port of Houston, and Hospital District.

NOTICE OF A PUBLIC MEETING

February 24, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas will be held on **Tuesday, February 28, 2012 immediately following the special meeting to discuss the 2012-13 budgets and policy issues** 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 the Commissioners Court Coordinator, 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.co.harris.tx.us/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. 12.04

AGENDA

February 28, 2012

9:00 a.m. Consideration of preliminary budget and policy items for FY 2012-13 for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

10:00 a.m.

Opening prayer by Father Nicholas Hadzellis of Annunciation Greek Orthodox Cathedral in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Budget Management
3. Financial Services & Planning
4. Information Technology
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation for authorization to negotiate with Klotz Associates for services in support of an initial investigation of north-south transportation arteries in Precincts 2 and 4.

b. Right of Way

1. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract AE for the North Main Street project in Precinct 2 in the amount of \$17,085, \$3,000 over the appraised value (UPIN 11102M23LA01).
 - b. Tract 16 for the Wallisville Road-2 project in Precinct 2 in the amount of \$68,602, \$3,000 over the appraised value (UPIN 09102M23CW).
 - c. Tract 4 for the Huffmeister Road-3 project in Precinct 3 in the amount of \$2,528, \$396 over the appraised value (UPIN 111033954210).
 - d. Tracts 5 and 8 for the Huffmeister Road-3 project in Precinct 3 in the amount of \$8,150, \$1,000 over the appraised value (UPIN 111033954210).
2. Recommendation for the County Judge to execute donation forms and that the court authorize the county to accept roadway easement donations from:
 - a. Woodmere Development Co., Ltd., of Tracts 1, 2, and 3 for the Louetta Road-8 project in Precinct 3 (UPIN 09103M239E).
 - b. Marwood Development Co., Ltd., of Tract 4 for the Louetta Road-8 project in Precinct 3 (UPIN 09103M239E).
 - c. Lakeside Residential Community Association, Inc., of Tract 6 for the Louetta Road-8 project in Precinct 3 (UPIN 09103M239E).
 - d. Villages of Cypress Lakes West Community Association, Inc., of Tracts 5, 7, and 8 for the Louetta Road-8 project in Precinct 3 (UPIN 09103M239E).
3. Recommendation for the County Judge to execute an amendment to an agreement with Gary Brown for appraisal services in support of real estate transactions on behalf of the Flood Control District.
4. Recommendation that the court authorize the Severe Repetitive Loss project in Precincts 1 and 4, three specific tracts in the Ramona, Woodland Trails West, and Gatewood subdivisions, acquisition of the property on behalf of the Flood Control District, to provide payment of compensation and landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions (UPIN 120900Z1H048).

5. Recommendation that the court authorize the county to dedicate to the public a flood control, drainage, and detention easement across Tracts 1 DP and 15 DP for the Stuebner Airline Road Segments A and B projects in Precinct 4, and for the County Judge to execute the dedication of easement document (UPINs 0310400018 & 0310400019).
6. Recommendation that the court authorize the county to declare as surplus property an unimproved portion of Rothwood Drive in Precinct 4, to exchange the surplus property for certain land owned by KPS Land Investments, LP, accept \$7,996 as compensation to equalize the exchange, and for the County Judge to execute the special warranty deed.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Rozco Contracting, Inc., for Constitution Lane pedestrian bridge replacement at Unit A-118-00-00 in Precinct 1, resulting in an addition of \$8,844 to the contract amount (11/0059-2, APIN 0510100013).
 - b. Menade, Inc., for Champion Forest Drive from Spring Cypress to Boudreaux Road in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (10/0362-3, APIN 09104M00EK).
 - c. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4, adding 60 calendar days and resulting in an addition of \$49,000 to the contract amount (11/0026-2, APIN 10104M23GH01).
 - d. Four Seasons Development Corp., for the Houston Transtar metal building in Precinct 4, adding six calendar days and resulting in an addition of \$15,925 to the contract amount (11/0204-1, APIN 10208M23FE01).
2. Recommendation for authorization to negotiate for material testing services with:
 - a. Raba-Kistner Consultants, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4 (APIN 11104M23DN01).
 - b. QC Laboratories, Inc., for refurbishing various roads in the Harvey Camp area in Precinct 4 (APIN 11104M23DM01).
3. Recommendation for authorization to reduce retainage by an additional:
 - a. \$150,000 for W.W. Webber, LLC, for construction of the Sam Houston Tollway East Section 3 mainlane from north of Tidwell Road to north of Garrett Road in Precinct 1.
 - b. \$255,000 for W.W. Webber, LLC, for construction of the Sam Houston Tollway East Section 4 mainlane from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1.
4. Recommendation for authorization to add \$5,957 to a Paradigm Consultants, Inc., purchase order for additional testing and inspection services for Schiel Road from west of Mueschke Road to the west in Precinct 3.

d. **Toll Road Authority**

Recommendation for authorization to negotiate engineering services agreements with:

1. Michael Baker Jr., Inc., for plan preparation and design of maintenance improvements for the Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2.
2. SES Horizon Consulting Engineers, Inc., for plan preparation and design of signage and striping, lighting, pavement repair, and traffic control in support of maintenance improvements for the Sam Houston Tollway East from IH-10 to SH-225 in Precinct 2.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Knudson, LP, in the amount of \$100,000 to perform landscape architectural services in support of district projects.
 - b. Bridgestone Municipal Utility District for turf establishment for construction of a detention basin on property owned by the district or on drainage right of way acceptable to the district, and for future acceptance of the facility for maintenance purposes at Unit K524-03-00, Tract 03-002.0, and Unit K524-04-00, Tracts 01-001.0 and 01-002.0 in the Cypress Creek watershed in Precinct 4.
 - c. Harris County to construct and maintain additional public hike and bike trails and related appurtenances at or near Units K100-00-00, K131-00-00, K500-15-00, and K531-03-00 in the Cypress Creek watershed in Precinct 4.
2. Recommendation for approval of changes in contracts with:
 - a. N&Z Contracting, Inc., for general repairs in Precincts 2, 3, and 4, adding 35 working days and resulting in an addition of \$51,780 to the contract amount (11/0122-01).
 - b. N&Z Contracting, Inc., for general repairs in the South Mayde Creek watershed in Precinct 3, adding 36 working days and resulting in an addition of \$108,445 to the contract amount (11/0238-01).
3. Recommendation for approval of construction documents, for authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Carpenters Bayou channel restoration from Woodford Drive to Woodforest Boulevard in Precinct 2.
 - b. Culvert replacement from Cypress Creek to upstream in Precinct 3.
 - c. The Brays Bayou federal flood control project, Eldridge detention basin in Precinct 3 (UPIN 090900D5E023).
 - d. Jersey Meadows stormwater detention basin expansion in the White Oak Bayou watershed in Precinct 4 (UPIN 090900E535E4).
 - e. The Cypress Creek restoration project at Meyer Park in Precinct 4.

4. Recommendation for authorization to close:
 - a. Project P500-06-00-E002 for excavation and removal of dirt in the Lauder Road detention basin in the Greens Bayou watershed in Precinct 1 (UPIN 060900P506E2).
 - b. Project M500-01-00-E001 for excavation and removal of dirt in the Holderreith detention basin in the Willow Creek watershed in Precinct 4 (UPIN 060900M501E1).
5. Recommendation for authorization to proceed with design and construction of:
 - a. Conveyance improvements to Unit K163-00-00 for the internal drainage system in the Timberlake Estates Subdivision in the Cypress Creek watershed in Precinct 3.
 - b. Improvements to the Cutten stormwater detention basin, Unit P500-02-00 to provide storage volume for mitigation of future channel improvements, development, and flood damage reduction in the Greens Bayou watershed in Precinct 4.
6. Recommendation that the director be authorized to renew annual interlocal agreements with the:
 - a. Harris-Galveston Coastal Subsidence District in the amount of \$30,000 to continue the district's participation as a co-sponsor in the National Geodetic Survey State Advisor Program.
 - b. Harris County Soil and Water Conservation District No. 442 in the amount of \$50,000 to continue coordinating and supporting the mutual interests and activities of the parties and the efficient use of their respective natural and other resources in carrying out a broad program, including support of the district's water quality compliance, public education, and environmental research programs.
7. Recommendation that the award be made to Tom-Mac, Inc., low bid in the amount of \$5,112,584 for South Post Oak bridge replacement in connection with the Sims Bayou federal project in Precinct 1 (UPIN 040900C1B026).
8. Recommendation for authorization to accept the Phase II federal share award of the hazard mitigation grant program issued under the FEMA disaster declaration for the Jersey Village drainage and detention project in the White Oak Bayou watershed in Precinct 4, with the district being responsible for the local match of \$981,250 (UPIN 090900E535E4).
9. Recommendation for authorization to coordinate with the Texas Water Development Board and the Texas Natural Resources Information System to develop an annual work plan for floodplain mapping of existing and future projects.
10. Recommendation for authorization to work with the Purchasing Agent to identify and acquire stream mitigation credits to assist in county-wide environmental permitting through the U.S. Army Corps of Engineers.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Scott Street from south of Alameda Genoa Road to Orem Drive in Precinct 1 for a three-week period (UPIN 09101M009V02).
 - b. Genoa Red Bluff Road from east of Pine Tree Drive to Red Bluff Road in Precinct 2 for a three-week period (UPIN 001022970202).
 - c. Mowing and maintenance of various road and bridge areas in Precinct 2.
 - d. Hot-mix, hot-laid asphaltic concrete material for various locations in Precinct 3 for a two-week period (UPIN 12103M23NV01).
 - e. Holzwarth Road from Meadow Edge Lane to FM-2920 in Precinct 4 for a three-week period (APIN 0710400015).

2. Recommendation for approval of the following plats:
 - a. New Forest Crossing shopping center, Section 3 in Precinct 2; Atkinson Engineers.
 - b. Academy warehouse and distribution center, Sections 2 and 3 in Precinct 3; Terra Surveying Co., Incorporated.
 - c. Bridgewater Evergreen Cottages Subdivision in Precinct 3; Momentum Engineering + Surveying.
 - d. Galson Auto Center Subdivision in Precinct 3; ICMC Group, Incorporated.
 - e. Moondance Katy in Precinct 3; Texas Engineering and Mapping Company.
 - f. Shangri La Land in Precinct 3; C&R Surveying, Incorporated.
 - g. Vina Subdivision in Precinct 3; Hovis Surveying Company.
 - h. Chancel Place Subdivision in Precinct 4; Hovis Surveying Company.
 - i. Lakes at Northpointe, Sections 12 and 13 in Precinct 4; Benchmark Engineering Corporation.
 - j. Mainstreet America in Precinct 4; Vogt Engineering, LP.
 - k. Veterans Auto Center Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - l. Villages of Senterra Lakes, Section 4 in Precinct 4; Hovis Surveying Company.

3. Recommendation for cancellation of bonds for:
 - a. PF Lakes Development, Ltd., executed by Federal Insurance Company in the amount of \$28,215 for Lakes of Pine Forest, Section 3 in Precinct 3.
 - b. Zorn Corporation N.V. and F.M. 149 Investors executed by Select Insurance Company in the amount of \$3,000 for Northwest Park, Section 16 in Precinct 4.

4. Recommendation for the County Judge to execute amendments/agreements with:
 - a. Amani Engineering, Inc., in the amount of \$123,220 for engineering and related services in connection with design and construction of traffic signals and other improvements for various projects in Precinct 4.
 - b. Neel-Schaffer, Inc., in the amount of \$105,375 for engineering services in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 4.

- c. KMS Engineering, LLP, in the additional amount of \$50,000 for engineering and related services in connection with the design and evaluation of various county projects.
 - d. Page Southerland Page, LLP, in the amount of \$305,000 for architectural services in connection with construction of a regional Institute of Forensic Sciences Center in the vicinity of Old Spanish Trail and William C. Harvin Boulevard.
 - e. Walter P. Moore and Associates, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call structural engineering and related services in connection with various projects in the county.
 - f. Aviles Engineering Corporation in an amount not to exceed \$70,000 with a \$100 retainer fee for material testing and reporting services in connection with various General Land Office Community Development Block Grant Disaster Recovery Program projects in the county.
5. Recommendation for deposit of funds received from ICFG in the amount of \$11,700 in connection with construction of West Greens Road and Cutten Road from the intersection of Cutten Road at Bourgeois to Hollister Road in Precinct 4 (UPIN 001044013102).
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for D.R. Horton-Texas, Ltd., in the amount of \$2,380 for Jasmine Heights, Section 3 in Precinct 3.
 7. Recommendation for release of financial surety for:
 - a. Centex Homes in the amount of \$3,840 for Estates at Grand Harbor, Section 1 in Precinct 3.
 - b. Centex Homes in the amount of \$2,400 for Lakes at Grand Harbor, Section 3 in Precinct 3.
 8. Recommendation that the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$47,500 for traffic signal equipment procurement and an electrical meter installation at Gosling Road and West Rayford Road in Precinct 4, and upon certification of available funds by the County Auditor that appropriate officials take necessary actions to complete the transaction (UPIN 12104M23NU01).
 9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew contracts with:
 - a. Brooks Concrete, Inc., in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 (UPIN 11102M23HX01).
 - b. Metro City Construction, LP, in the amount of \$250,000 for on-call maintenance drainage improvements for various locations in Precinct 2 (UPIN 12102M23DB01).

10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,022,612 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program for various roads in Galena Park in Precinct 2 (UPIN 12102M23MB03).
 - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,038,291 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program for various roads in Jacinto City in Precinct 2 (UPIN 12102M23MB02).

11. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. W.A. Robbins Construction Co., Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2 (UPIN 11102M23LV01).
 - b. Landscape Consultants of Texas, dba Landscape Professionals of Texas, in the amount of \$43,020 for mowing and maintenance of parks in the northern area of the county in Precinct 2 (UPIN 11102M23ML01).
 - c. Brooks Concrete, Inc., lowest and best bid in the amount of \$303,207 for infrastructure improvements for various locations in the City of Taylor Lake Village in Precinct 2 (UPIN 11102M23DG01).
 - d. W.A. Robbins Construction Co., Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (UPIN 12103M23N101).
 - e. Cleveland Asphalt Products, Inc., for slow setting emulsion and asphalt emulsion prime for various locations in Precinct 3 (UPIN 11103M23MM01).

12. Recommendation for authorization to negotiate a contract with the Julia C. Hester House for joint use and benefit of certain properties in Precinct 1.

13. Recommendation that the court grant authorization to issue an auto salvage yard license to Tex-Mex The Truck Store Salvage at 10600 Airline Drive in Precinct 1.

14. Recommendation for the County Judge to execute a reimbursement agreement with Harris County Municipal Utility District No. 50 for costs associated with construction of Crosby Lynchburg Road from FM-1942 to south of Magnolia Avenue in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

15. Recommendation for the County Judge to execute a letter of no objection prepared by Kinder Morgan Texas Pipeline for the proposed soccer field lighting at Katy Sports Park in Precinct 3.

16. Recommendation that the County Auditor be authorized to pay monthly utility bills for traffic signals at the intersection of Kuykendahl Road and Creekside Forest Drive at 8359½ Creekside Forest Drive in Precinct 4.
17. Recommendation for the County Judge to execute an annual interlocal agreement with the Flood Control District authorizing the Architecture & Engineering Division to provide wage rate compliance services for various construction contracts at a cost not to exceed \$45,678, and for appropriate officials to take necessary actions to complete the transaction.
18. Consideration of an update and recommendations in connection with the Forensic Genetics Laboratory and the proposed regional Institute of Forensic Sciences facility.
19. Recommendation that the court approve changes in the road log for all affected roads due to the interim redistricting plan adopted by court.
20. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties to attend various training events during working hours as appropriate in connection with their job duties during 2012.
21. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. The Cloverleaf Volunteer Fire Department for use of certain county-owned fire protection or fire-fighting equipment, and to store and maintain the equipment on a tract of land at 14422 Wallisville in Precinct 2.
 - b. Northampton Municipal Utility District for lease of space at 23010 Northcrest Drive in Spring for the northside patrol substation for the Constable of Precinct 4, and for approval of a purchase order for the monthly lease amount of \$1.
2. Request for authorization to renew annual license agreements with American Towers, Inc., for lease of antenna sites for Information Technology's radio communications equipment at:
 - a. 8696 Longmire Road in Conroe, and approval of a purchase order for the monthly lease amount of \$5,861.
 - b. 14900 Wigginsville Road in Conroe, and approval of a purchase order for the monthly lease amount of \$3,937.
 - c. 14703 FM-1488 in Magnolia, and approval of a purchase order for the monthly lease amount of \$3,375.

3. Request for approval of an amendment to an agreement with WGH Plaza Del Oro, LLC, for lease of space at 8080 El Rio Street for the administrative offices of the County Library, and approval of a purchase order for the monthly lease amount of \$34,713.
4. Request that the court grant a waiver and allow the consumption of alcoholic beverages at a reception to be hosted by the Anti-Defamation League of Houston at the Harris County 1910 Courthouse on March 6, 2012.
5. 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.

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 \$31,404 and three workers compensation recoveries in the total amount of \$183; four tort claim settlement recommendations in the total amount of \$6,282; denial of six claims for damages; and transmittal of claims for damages received during the period ending February 21, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$189, \$1,106, and \$7,880 in connection with settlement of accident claims.
- c. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Financial Services & Planning**

- a. Transmittal of investment transactions and maturities for the period of February 8-20, 2012.
- b. Request for approval of interest payments for commercial paper notes.
- c. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 28, 2013.

4. **Information Technology**

Request for authorization to destroy certain records of Public Health Services in accordance with the records control schedule.

5. **Public Health Services**

- a. Request for approval of an order authorizing publication of notice and that the court establish a public hearing date of March 27, 2012 to consider and adopt amendments to rules for regulation of food establishments in unincorporated areas of the county.
- b. Request for approval of an order to assess the cost to abate a public nuisance at 2323 Lauder Road in Precinct 1.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$42,600 for low- and moderate-income homebuyers in Precincts 2 and 4.
- b. Request for approval of amendments to the annual action plan of Program Year 2009.
- c. Request for approval of amendments to agreements with:
 1. Harris County Precinct Two to add requirements of the American Recovery and Reinvestment Act of 2009 and \$217,483 in Community Development Block Grant Recovery funds for the Mary Eleanor and Mary Frances sanitary sewer system project in Precinct 2.
 2. The Aldine Independent School District to add \$20,395 in leverage funds and modify the budget to accurately reflect costs for the SPARK Park at Carroll Academy project in Precinct 1.
 3. The Harris County Public Infrastructure Department to revise the list of projects and the budget allocation for architectural, engineering, and inspection services.
 4. Catholic Charities of the Archdiocese of Galveston-Houston to add \$49,000 in Homelessness Prevention and Rapid Re-Housing Program funds and increase the number of households to be served in connection with the Homeless Women Exiting Transitional Housing Project.
- d. Request for authorization to allocate affordable housing funds in amounts of:
 1. \$97,000 for rental assistance for low-income residents at the Northline single room occupancy facility to enable renewal of Shelter Plus Care Grant funds in the Continuum of Care application process.
 2. \$3,000 to fund rental assistance for low-income residents at the Temenos Community Development Corporation facility for program disallowed rental payments.
- e. Request for approval of interlocal agreements with the Mental Health & Mental Retardation Authority of Harris County, City of Southside Place, City of Deer Park, Harris County Fresh Water Supply District 1-A, and Sunbelt Fresh Water Supply District for participation in and distribution of Hurricane Ike Disaster CDBG funds.

- f. Request for authorization for the director to execute a subordination agreement with Wells Fargo Home Mortgage to allow low-income homeowners in Precinct 4 to take advantage of refinancing at a lower interest rate.
- g. Request for approval of a substantial amendment to the PY 2008-2012 Consolidated Plan for Harris County to incorporate various changes for compliance with requirements under the Homeless Emergency Assistance and Rapid Transition to Housing Act.
- h. Request for authorization to transfer \$30,000 from TIRZ affordable housing set-aside funds to the Harris County Shelter Plus Care bank account.
- i. Request for approval of an annual agreement with the Harris County Healthcare Alliance to provide non-emergency transportation services for elderly, disabled, or low-income individuals.
- j. Request for approval of agreements with the Harris County Public Health Services Department for the:
 - 1. Lead-Based Paint Hazard Control Program using \$651,745 in CDBG funds to provide safe, decent, affordable housing for low- and moderate-income households.
 - 2. Nuisance Abatement Project using \$158,413 in CDBG funds to identify, investigate, and coordinate abatement of 15 abandoned, unsafe, and unsanitary structures in unincorporated areas of the county.
- k. Request for authorization to renew Emergency Solutions Grant Program agreements with:
 - 1. Bay Area Turning Point, Inc., for the Shelter Services Program in the amount of \$58,037.
 - 2. Cathedral Health and Outreach Ministries for the Beacon Day Center Program in the amount of \$70,587.
 - 3. Houston Area Women's Center for the Domestic Violence Emergency Shelter Program in the amount of \$48,786.
 - 4. The Bridge Over Troubled Waters, Inc., for the Emergency Shelter Program in the amount of \$82,884.
 - 5. The Women's Home for a transitional housing project in the amount of \$48,393.
- l. Request for approval of a renewal order prepared by the County Attorney authorizing the provision of services using CDBG program funds in the amount of \$15,749 for the Harris County Precinct One Seniors Drama Program.
- m. Request for authorization to renew annual CDBG program non-profit subrecipient agreements with:
 - 1. A Caring Safe Place, Inc., for The Power Program in the amount of \$35,102.
 - 2. FamilyTime Foundation, Inc., for a battered women's shelter program in the amount of \$24,803.

3. Harris County Precinct One Street Olympics, Inc., for an aquatics program in the amount of \$38,589; the Discovery Camp Program, \$23,715; and the Summer Games Program, \$53,721.
4. Healthcare for the Homeless-Houston for a dental care program for the homeless in the amount of \$47,237.
5. Interfaith Ministries for Greater Houston for the Meals on Wheels for Greater Houston Program in the amount of \$29,942.
6. Precinct2gether, Inc., for after-school and summer day camp programs in the total amount of \$116,722, and a transportation voucher program in the amount of \$70,033.
7. Service of the Emergency Aid Resource Center for the Homeless, Inc., for the Housing for the Homeless Case Management Program in the amount of \$69,800.

7. **Youth & Family Services**

a. **AgriLife Extension**

Request for authorization to continue to receive funding in the amount of \$35,000 from the Youth & Family Services Family Protection Fund to conduct horticulture education programs for youth at the Harris County Leadership Academy.

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

1. Request for approval of payment in the amount of \$325 for an annual City of Houston Fire Marshal inspection of the Youth Services Center.
2. Request for approval of payment in the amount of \$105 for annual re-certification fees for a medical assistant.
3. Request for authorization to extend certain grant-funded positions and temporarily transfer funds from the general fund pending receipt of the grant award.

8. **Constables**

- a. Request by Constables Berry, Camus, Trevino, and Sandlin, Precincts 1, 5, 6, and 8, for approval of changes to the list of regular deputies with oaths and bonds.
- b. Request by Constable Berry, Precinct 1, for authorization to reimburse the constable for expenses incurred in the amount of \$70 for TCLEOSE mandated physical and drug testing.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to accept a forfeiture check in the amount of \$1,231 in connection with a case in the 270th District Court.

2. Consideration and approval of an agreement and a memorandum of understanding for county law enforcement agencies to participate in the Gulf Coast Law Enforcement Alliance Project to implement a data sharing initiative that provides local law enforcement data to a national database operated by the Naval Criminal Investigative Service.
- d. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$630.

9. **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 an amendment to an agreement with the Houston Ship Channel Security District for the department to provide continuous active monitoring of security cameras within the district.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for approval of a memorandum of understanding with the Texas Department of Public Safety for the Motor Carrier Safety Assistance Program.
- e. Request for authorization for the City of Houston Police Department to patrol a limited annexed area in Harris County Municipal Utility District No. 412.
- f. Request for approval of a memorandum of agreement with the U.S. Immigration and Customs Enforcement for reimbursement of joint operation expenses from the Treasury Forfeiture Fund in connection with homeland security investigations.

10. **Fire Marshal**

- a. Request for authorization to renew an annual contract with the City of Jersey Village for fire protection services at no cost to the county.
- b. Request for authorization to transfer funds in the amount of \$17,627 to an account managed by the Community Services Department to purchase a backup power generator for the Hazmat response station.

11. **County Clerk**

- a. Transmittal of the minutes of the court's February 14, 2012 meeting, and an affidavit of substantial interest filed by Commissioner Cagle regarding items on the February 14, 2012 agenda.
- b. Request for authorization to purchase a replacement cellular phone and update the plan to include a data package.

12. **District Clerk**

Request for the County Judge to execute an amendment to a customer agreement with the Texas Department of Information Resources and Texas NICUSA, LLC, to delete certain sections and make various changes in connection with provision of TexasOnline services.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 151st, 164th, 313th, 314th, 315th, and 333rd District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with county flood plain management regulations in Precinct 4.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in Justice of the Peace Court 5.2 and the 164th District Court.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a check in the amount of \$107,531 to the Constable of Precinct 1 to defray the cost of citation process services.
- b. Request for authorization to use discretionary funds in the amount of \$160,000 to purchase upgrades for the hardware and software infrastructure for the Digital Forensic Unit.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	National Assn. of Counties Technology Summit	3/2-4	Washington, DC	\$1,530	Other
2.	ITC	1	Center for Digital Gov. leadership group mtg.	4/4-6	San Diego, CA	\$1,326	Other
3.	PHS	1	Nurse triage line project stakeholders meeting	3/20	Atlanta, GA	\$960	Other
4.	PHS	1	Presentation at the Joint Preparedness Conference	3/21-23	Atlanta, GA	\$950	Other
5.	PHS	1	Public Health Council committee meeting	4/10-12	Washington, DC	\$2,460	Other
6.	PHS	1	Centers for Disease Control & Prevention meetings	4/25-26 &	Atlanta, GA	\$965	Other
		1		10/24-25	Atlanta, GA	\$965	Other
7.	PHS	1	Public health issues meeting	4/30-5/2	Atlanta, GA	\$1,360	Other
8.	PHS	1	Health equity advisory panel meeting	5/10-11	Atlanta, GA	\$960	Other
9.	PHS	1	Clinical Scholars Program selection meeting	6/12-14	Denver, CO	\$1,610	Other
10.	PHS	1	Clinical Scholars Program site visit	10/15-17	Ann Arbor, MI	\$1,670	Other
11.	CS	1	GradNation Conference	3/18-21	Washington, DC	\$1,200	Other
12.	Library	1	Computers in Libraries Conference	3/20-24	Washington, DC	\$2,749	Other
13.	Juv. Prob.	10	Community of Empowerment training	2/26-3/1	Los Angeles, CA	\$2,508	Grant
14.	Juv. Prob.	1	Parenting with Love and Limits training	3/4-9	Washington, DC	\$2,367	Other
15.	PSCA	1	Parenting with Love and Limits training	3/4-10	Washington, DC	\$2,500	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
16.	Sheriff	1	Western Regional Homeland Security Conference	2/27-3/1	Salt Lake City, UT	\$1,220	Other
17.	Sheriff	1	National Interdiction Training Conference*	3/11-17	Tulsa, OK	\$965	Other
18.	Sheriff	2	Emergency narcotics operations training*	4/14-22	Meridian, MS	\$1,200	Other
19.	Inst. F.S.	2	Chief Medical Examiner Office tour	3/18-19	Baltimore, MD	\$3,750	Other
20.	DA	2	Intl. Assn. of Law Enf. Firearms Instructors Conf.	3/25-29	Birmingham, AL	\$1,860	Grant
21.	Prob. Ct. 2	1	National College of Probate Judges Conference	5/2-6	Tucson, AZ	\$2,100	Other
22.	Prob. Ct. 3	2	Estate planning strategies course	4/12-13	Santa Fe, NM	\$4,622	Other
23.	Dist. Cts.	1	Case management training	5/29-6/2	Nashville, TN	\$2,500	Grant
Subtotal		37	Out of Texas average cost per employee:\$1,197			\$44,297	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	3	Petroleum geographic information system conf.	4/30-5/2	Houston	\$390	FCD
2.	PID/FCD	7	Storm prediction, education, & evacuation conf.	4/10-11	Houston	\$1,250	FCD
3.	PID/A&E	10	American Society of Civil Engineers webinar	3/20	Houston	\$299	General
4.	BMD/HRRM	10	Wellness Symposium and Exposition	3/1	Houston	\$950	Other
5.	ITC	1	Texas State Historical Association meeting	3/1-3	Houston	\$65	Other
6.	ITC	1	Document scanning and storage seminar	3/2	Houston	\$17	General
7.	ITC	1	Microsoft software training	3/7-9	Houston	\$1,485	Other
8.	ITC	1	Microsoft software training	4/9-13	Houston	\$2,475	Other
9.	PHS	3	Tx. Mosquito Control Assn. bd. mtgs.* (quarterly)	FY 2012-13	Huntsville	\$520	General
10.	PHS	3	University of Texas Medical Branch visit* (weekly)	FY 2012-13	Galveston	\$1,200	General
11.	PHS	3	Texas A&M University meetings* (monthly)	FY 2012-13	College Station	\$650	General
12.	PHS	3	Community health workers training	2/27	Houston	\$30	Grant
13.	PHS	1	Texas Oral Health Coalition meeting	3/23	Austin	\$525	Grant
14.	PHS	2	Epidemiology workshop	4/3-4	Austin	\$593	Other
15.	PHS	3	Program Managers School training	4/15-18	Austin	\$2,120	Grant
16.	PHS	1	Tx. Medical Assn. educational showcase & expo.	5/18-19	Dallas	\$995	Grant
17.	CS	1	U.S. Dept. of Housing & Urban Dev. meeting	3/26-29	Fort Worth	\$882	Grant
18.	CS	3	Fresh Air Friday transit exhibitor	5/11	Houston	\$160	Grant
19.	CS	1	Community services training	5/18	Houston	\$50	General
20.	AgL Ext.	1	Legislative staff meeting	2/10	Austin	\$260	General
21.	AgL Ext.	1	Deliver a 4-H scholarship application	2/13	College Station	\$100	General
22.	AgL Ext.	1	South Region professional development training	2/21	Rosenberg	\$80	General
23.	Juv. Prob.	4	Tour the Girl's Court Project facility*	2/28-29	San Antonio	\$613	Grant
24.	Juv. Prob.	1	Nursing documentation law and ethics seminar	3/9	Houston	\$195	Grant
25.	Juv. Prob.	1	Prevention of Child Abuse Conference	3/19-20	Houston	\$215	Grant
26.	Juv. Prob.	32	Social Studies instructional practices training*	3/20	Huntsville	\$1,126	Grant
27.	Juv. Prob.	1	Corrections Leadership Development Program*	3/25-30	Huntsville	\$79	Grant
28.	Juv. Prob.	32	Science instructional practices training*	4/2	Huntsville	\$1,126	Grant
29.	Juv. Prob.	32	Math instructional practices training*	4/4	Huntsville	\$1,126	Grant
30.	PSCA	180	Travel out of county for various job functions	FY 2012-13	Various	\$29,570	General
						\$1,525	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
31.	PSCA	1	Conference on Prevention of Child Abuse (<i>\$640 appvd. 2/14 for 3 employees & 1 board member</i>)	3/19-20	Houston	\$200	Grant	
32.	PSCA	4	Partners in Prevention Conference	4/9-12	Round Rock	\$168 \$2,865	General Grant	
33.	CAC	1 1	Trauma focused-cognitive behavioral therapy training	3/22-23 & 9/20-21	Austin Austin	\$497 \$497	Other Other	
34.	CAC	1	Crisis intervention and therapy work workshop	3/9	Houston	\$213	Other	
35.	Const. 5	2	Taser instructor course	3/8-9	Richmond	\$700	Other	
36.	Const. 5	1	Taser instructor course	5/31-6/1	Humble	\$350	Other	
37.	Sheriff	2	Grant workshop and quarterly board meeting*	3/18-22	Austin	\$420 \$508	Grant Other	
38.	Sheriff	1	Crimes Against Women Conference*	3/25-29	Dallas	\$970	Grant	
39.	Sheriff	1	Auto theft prevention class*	4/8-14	Austin	\$610	Other	
40.	Sheriff	6	Homicide Investigators of Texas Conference*	4/9-14	San Antonio	\$3,870	Other	
41.	Sheriff	2	Tx. Comm. on Jail Standards workshop & hearing*	5/1-4	Austin	\$640	General	
42.	Sheriff	2	Auto theft prevention class*	5/6-10	Fort Worth	\$1,080	Other	
43.	Sheriff	1	Tx. Sexual Assault & Fam. Violence Investigator course*	8/12-16	San Antonio	\$260	Grant	
44.	Co. Clk.	2	County & District Clerks Region VII meeting*	3/23	Conroe	\$142	General	
45.	Co. Clk.	2	Houston Cloud Tech Symposium	4/4	Houston	\$678	General	
46.	Dist. Clk.	4	County & District Clerks Region VII meeting*	3/23	Conroe	\$345	General	
47.	Dist. Clk.	1	Communication skills workshop	TBD	Houston	\$149	General	
48.	Dist. Clk.	1	County & District Clerks legal education program	4/25-27	Round Rock	\$860	General	
49.	DA	5	Homicide Investigators of Texas Conference	4/10-13	San Antonio	\$4,075	Grant	
50.	PD	22	Criminal law seminar	2/24	Houston	\$586	Other	
51.	PD	1	Lecture at Travis County Public Defender's Office	3/7	Austin	\$212	Other	
52.	PD	4	Research, writing, and persuasion training	2/23-24	Austin	\$1,339	Other	
53.	JP 2.1	2	Landlord/tenant workshop	3/8-9	Brookeland	\$388	General	
54.	Co. Cts.	1	Family Violence Conference	3/28-29	Galveston	\$60	General	
55.	Co. Cts.	1	Judicial Comm. on Info. Tech. & court admin. mtgs.	2/23-24	Austin	\$545	General	
56.	Tax A-C	1	Tx. Assn. of Assessing Officers board meeting	3/16	Houston	\$15	General	
57.	Tax A-C	5	Tx. Assn. of Assessing Officers industrial meeting*	3/29	Houston	\$15	General	
58.	Pur. Agt.	2	Texas Public Purchasing Association Workshop	3/28-30	Austin	\$1,250	General	
59.	Pur. Agt.	1	Computer software training	4/10-11	Austin	\$685	General	
60.	Co. Judge	4	Ryan White meeting (<i>1 employee & 3 volunteers</i>)	3/21-23	Austin	\$2,200	Other	
61.	Com. 2	1	Texas Emergency Management Conference*	4/1-5	San Antonio	\$1,050	General	
Subtotal		430	In Texas average cost per employee:\$184			\$79,113		
Total							467	\$123,410

*Travel by county vehicle

FY 2012-13 = 3/1/12-2/28/13

General \$	Grant \$	Other \$	Total \$
39,736	26,375	57,299	123,410

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2011-12	869,669	1,745,389	2,615,058

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit a revised application to the Texas Division of Emergency Management for FEMA Hazard Mitigation Grant funds in the amount of \$2,344,322 for excavation of and improvements to a storm water detention basin to reduce future flood damage in Precinct 1.
- b. Request by **Budget Management** for authorization to accept:
 1. Southwest Border Prosecution Initiative Grant funds in the amount of \$770,602 from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
 2. An amendment to an agreement with the Texas Commission on Environmental Quality to revise the terms of the contract for the Low Income Vehicle Repair Assistance Program.
- c. Request by **Public Health Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$4,811,075, and to extend the end date and associated positions through September 30, 2012 for the Women, Infants, and Children Program.
 2. Approve a U.S. Department of Housing & Urban Development grant close-out acknowledgement letter for the Healthy Homes Demonstration Program.
 3. Accept grant funds in the amount of \$354,897 from the Texas Department of State Health Services for the Title X Family Planning Services Program, with anticipated program income in the amount of \$354,896.
- d. Request by **Community Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$490,796 for the Veterans Emergency Rental and Utility Assistance Program.
- e. Request by **Juvenile Probation** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$153,117 for the Re-Entry Youth Empowerment and the Intensive Outpatient Treatment for Juveniles programs.
- f. Request by **Protective Services for Children & Adults** for authorization to:
 1. Submit an application to the Harris County Hospital District Foundation for grant funds in the amount of \$71,000 for the Family Leaders Coalition Project.
 2. Accept grant funds in the amount of \$70,000 from the Pasadena Independent School District for the Youth Services Specialist Program.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$235,174 for the Specialized Investigator, Domestic Violence Enhancement/Victim Assistance, and Law Enforcement Technology and Equipment Revitalization programs.

2. Accept an award from the U.S. Department of Justice for grant funds in the amount of \$14,330 for the Greater Houston Regional Computer Forensics Laboratory Program.
- h. Request by **Constable Camus, Precinct 5**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the:
 1. Total amount of \$149,216 for the Victims of Crime Act and the Violence Against Women Act programs in support of the Crime Victims Assistance Unit.
 2. Amount of \$90,720 for the Patrol Vehicle Technology Upgrade Project.
 - i. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the:
 1. Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$189,996 for the Victims of Crime Act Domestic Violence Deputy Program and computer and related equipment purchases.
 2. Texas Department of Transportation for grant funds in the amount of \$109,487 for the Selective Traffic Enforcement Program.
 - j. Request by **Constable Sandlin, Precinct 8**, for authorization to submit applications to the:
 1. Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$99,646 for the Mobile Data Terminal Replacement Project.
 2. Pasadena Rotary Club for grant funds in the amount of \$2,585 for the Traffic Enforcement/Accident Reconstruction Team Enhancement Project.
 - k. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$10,000 from the U.S. Department of Justice for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 - l. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$50,920 for the Victim Assistance Specialist Program.
 - m. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$226,599 for the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects.
 - n. Request by the **District Courts** for authorization to submit applications to the:
 1. U.S. Department of Justice for grant funds in the amount of \$350,000 for the Veterans Court Program.
 2. Criminal Justice Division of the Office of the Governor for Violence Against Women Act Grant funds in the amount of \$52,200 for the Domestic Violence and Child Abuse Services and Training Program for the Infant Toddler and Family Intervention courts.

- o. Request by the **County Judge** for authorization to accept Coastal Impact Assistance Program Grant funds in the amount of \$1,502,396 from the U.S. Department of the Interior, Fish and Wildlife Service for the Southeast Harris County Water Improvement Project.

17. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Durwood Greene Construction Co., for improvements and traffic signal installations at the intersection of Sheldon Road and Miller Road-1 in Precinct 2.
 - b. MGM Consortium, LLC, dba Arriba Construction, for Harris County Juvenile Center gymnasium modifications for Public Infrastructure.
 - c. Spring Equipment Company, Inc., for repair of various storm water pipes and related items for the Flood Control District.
 - d. TNM Corporation, dba Magnolia Gardens Nursery, to supply various trees for the Flood Control District.
 - e. Windsor Contracting, LLC, for general repairs in the southeastern area of the county for the Flood Control District.
- 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 December 2011.

c. **Tax Assessor-Collector**

- 1. Request for approval of payments of the quarterly assessment to the Appraisal District for the county and Flood Control District that are due March 31, 2012.
- 2. Request for approval of tax refund payments.

d. **Purchasing**

- 1. Request for approval of projects scheduled for advertisement:
 - a. Construction manager at risk services for installation of a generator, chiller, cooling tower, and related items for the PID/Architecture & Engineering Division.
 - b. Bedding soil, mulch, and related items for the county.
 - c. Commercial lawn and garden equipment and related items for the county.
 - d. Residential treatment/safe house services for female juvenile victims of human trafficking for Juvenile Probation.
 - e. Electronic monitoring equipment and services for the county.
 - f. Animal feed and related items for the county.

- g. Repairs and renovations of the interior and exterior of residential homes for Community Services.
 - h. Cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority.
 - i. Turn-key maintenance, repair, and replacement services for jail facilities for the Sheriff's Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk.
3. Request for approval of changes in contracts with:
 - a. Performance Food Service for various foods for county jail facilities, resulting in an addition of \$205,210 to the contract amount (11/0301).
 - b. Labatt Food Service for various foods for county jail facilities, resulting in a reduction of \$201,621 from the contract amount (11/0301).
4. Transmittal of changes in contracts with:
 - a. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, and mowing and irrigation of certain capital projects for the Flood Control District, resulting in no change to the contract amount (09/0186).
 - b. IKON Office Solutions for photocopier services for the county, resulting in no change to the contract amount (07/0316).
5. Recommendation that awards be made to:
 - a. McGriff, Seibels, and Williams of Texas, Inc., lowest priced proposal for all risk property insurance for the Jesse H. Jones Memorial Bridge, and use and occupancy insurance coverage for the county for the period of March 1, 2012-February 28, 2013, with four one-year renewal options.
 - b. H.N.B. Landscape low bid in the amount of \$136,740 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of April 1, 2012-March 31, 2013, with four one-year renewal options, and approval of bonds.
 - c. Staples Contract & Commercial, Inc., lowest complete bid in the amount of \$2,123,077 for office supplies for the county for the period of April 1, 2012-March 31, 2013, with four one-year renewal options.
 - d. Arthur J. Gallagher Risk Management Services, Inc., only proposal for blanket crime insurance coverage for the county and Flood Control District for the period of March 1, 2012-February 28, 2013, with four one-year renewal options.
 - e. ADA Resources, Inc., only bid in the amount of \$206,278 for vehicle lubricants and related items for the county for the period of May 1, 2012-April 30, 2013, with four one-year renewal options.
6. Request for approval of renewal options with:
 - a. Absolute Color, Ltd., to provide printed EZ Tag materials for the Toll Road Authority for the period of April 1, 2012-March 31, 2013 at a cost of \$93,000.

- b. Fleet Safety Equipment for police vehicle emergency lighting repair parts, related items, and labor for the county for the period of June 1, 2012-May 31, 2013 at a cost of \$227,270.
 - c. Wingo Service Company, Inc., for installation of water quality monitoring stations and related items for the county and Flood Control District for the period of June 1, 2012-May 31, 2013 at a cost of \$78,653, and execution of bonds.
 - d. McGriff, Seibels & Williams of Texas, Inc., for ocean marine insurance for county ferryboats for Human Resources & Risk Management for the period of April 21, 2012-April 21, 2013 at a cost of \$54,240.
 - e. Frank's Pizza; Gotham Pizza; Hong Kong Diner Chinese Restaurant; Hungry Mary Enterprises, Inc., dba Quiznos Sub; Rachel's; The Spaghetti Warehouse Restaurant; Treebeards, Inc.; and Yecal Interest, LLC, dba Lacey's Deli, for jury meal services for the county for the period of March 1, 2012-February 28, 2013 at a total cost of \$200,000.
 - f. Service of the Emergency Aid Resource Center for the Homeless, Inc., for case management services for Community Services for the period of March 1, 2012-February 28, 2013 at a cost of \$85,470.
 - g. Network Cabling Services, Inc., for Class I items, and NetVersant Solutions, LLC, for Classes II through IV items, for the Systimax Prestige Partner Program for telephone and data cable, labor, parts, materials, and related equipment for the county for the period of March 22, 2012-March 21, 2013 at a total cost of \$600,000.
 - h. Roy Jorgensen Associates, Inc., for roadway maintenance services for the Toll Road Authority for the period of March 1, 2012-February 28, 2013 at a cost of \$12,947,322, and execution of bonds.
 - i. JMJ Organics, Ltd., dba The Mulch Connection, for gravel, stone, and related items for the county for the period of May 6, 2012-May 5, 2013 at a cost of \$200,000.
 - j. Osburn Associates, Inc., to fabricate and deliver various signs and related items for the Toll Road Authority for the period of April 1, 2012-March 31, 2013 at a cost of \$89,693.
 - k. General Metals, Inc., for the sale of scrap ammunition casings, brass, and assorted metals for the Sheriff's Department for the period of April 1, 2012-March 31, 2013 with estimated revenue in the amount of \$6,000.
7. Request for authorization to extend a contract with Houston Auto Auction, Inc., for auctioning services and related items for the county for the period of March 1-May 31, 2012, or until a new contract is in place.
 8. Request for the County Judge to execute amendments to agreements with:
 - a. Willis Group, LLC, in the amount of \$20,400 for additional concurrent user licenses and prorated annual maintenance and support fees for a document management system for Public Health Services for the period of April 5, 2011-April 4, 2012.

- b. Block Vision, Inc., to add a Group Vision Care insurance certificate, an amendment to the age limits for covered dependent children, and the Texas Life and Health Insurance Guaranty Association for dental, vision, and long-term disability insurance for the county and Flood Control District at no additional cost.
 - c. The Prudential Insurance Company of America to change the group life insurance by increasing the amount of optional insurance to 300% with a maximum amount of \$375,000, and correct the name of the Flood Control District for life and accidental death and dismemberment benefits for the county at no additional cost.
 - d. Texas Infer-faith Management Corporation to add 12 Shelter Plus Care units and amend the budget to allow a proportionate increase in funding in the amount of \$4,943 for tenant-based leasing management services for Community Services for the period of April 1, 2011-March 31, 2012.
9. Request for the County Judge to execute interlocal agreements with the:
- a. Harris County Hospital District to allow the county to use the district's Premier, Inc., group purchasing organization affiliation with the district's foundation to purchase goods and services for the Cooperative Purchasing Program for the county for the period ending October 11, 2012.
 - b. University of Texas Health Science Center at Houston in the amount of \$60,000 for psychiatric services for the Children's Assessment Center for the period of March 1, 2012-February 28, 2013.
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
- a. Motorola Solutions, Inc., in the amount of \$1,615,205 sole source for hardware support, software subscription, maintenance, and technical support services, and infrastructure repair with advanced replacement for the county's 800MHz radio system for the period of March 1-November 30, 2012.
 - b. Certain vendors as sole sources for various publications, and/or groups of publications for the county for the period of March 1, 2012-February 28, 2013.
 - c. iAnywhere Solutions, Inc., in the amount of \$60,780 sole source for Afaria software support and maintenance services for the Sheriff's Department for the period of March 31, 2012-March 30, 2013.
 - d. Mercury Associates, Inc., in the amount of \$37,257 sole source for an application service provider for Chevin Fleetwave software for the Flood Control District for the period of April 1, 2012-March 31, 2013.
 - e. NOVASYST Technologies, Inc., in the amount of \$238,525 for certain individuals to provide development, enhancement, maintenance, and support services for the centralized patient care data management system for Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2012-February 28, 2013, and for the County Judge to execute the agreement.

- f. Baylor College of Medicine in the amount of \$374,507 to remove and add certain names to the list of individuals authorized to provide outreach services for Public Health Services, and increase the hourly rate for Ruth Buzi, Ph.D., LCSW, with no additional appropriated funds for the period of March 1, 2012-February 28, 2013, and for the County Judge to execute the amendment to the agreement.
 - g. Connie Nelke, Ph.D., in the amount of \$40,000 for psychology, psychological testing, and evaluation services for the Children's Assessment Center for the period of March 1, 2012-February 28, 2013.
 - h. Michael K. Winograd & Associates, LLC, in the amount of \$78,000 for development of the Sheriff Department's office jail intelligence unit for the period of February 28, 2012-February 27, 2013, and for the County Judge to execute the agreement.
 - i. Byron Novosad in the amount of \$57,600 for dental consulting services for Public Health Services for the period ending June 30, 2012, and for the County Judge to execute the agreement.
 - j. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2012-May 31, 2013.
 - k. Elizabeth W. Lubanski, DDS, in the amount of \$79,419 for dental services for children at the Protective Services for Children & Adults dental clinic for the period of March 1, 2012-February 28, 2013.
 - l. Greater Houston Convention and Visitors Bureau in the amount of \$636,000 for general promotion and tourist advertising services for Harris County and the vicinity for the period of March 1, 2012-February 28, 2013, with monthly payments of \$53,000 subject to availability of funds received from the Hotel Occupancy Tax Fund, and for the County Judge to execute the agreement.
11. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
 12. Request for authorization to delete certain property from inventories of the Toll Road Authority, Commissioner of Precinct 2, and Constables of Precincts 1 and 7.
 13. Transmittal of notice of receipt of funds in the total amount of \$112,731 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of January 1-31, 2012.
 14. Transmittal of bids and proposals for advertised jobs that were opened February 20 and 27, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing and honoring Jeffrey Harris on the occasion of his retirement from Public Health Services/Mosquito Control Division.
2. Request for approval to execute a letter authorizing the Mental Health & Mental Retardation Authority to contract with the Harris County Psychiatric Center to open two additional units that will accept non-county residents pursuant to certain restrictions.

b. **Commissioner, Precinct 1**

1. Request for authorization to renew the lease with option to purchase agreement with Bank of Texas for space at 7901 El Rio Street.
2. Request for authorization for Houston Youth Ranch to host the annual Law Enforcement Youth Day event at Blue Ridge Park on March 31, 2012.
3. Request for authorization for David Naylor & Associates to use the Tom Bass Park amphitheater for filming of a commercial from February 29 through March 1, 2012.
4. Transmittal of an updated list of members of the Harris County Criminal Justice Coordinating Council.

c. **Commissioner, Precinct 2**

Request for approval of the proposed FY 2012-13 budget in the amount of \$245,073 from the Boys and Girls Clubs of Greater Houston to operate and maintain the Y.E.T. Center.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A ping pong table from Goro Kasai, Bauk Moon, Vin Mung, James Sie, Lee Ong, James Andrews, and Dick Jeffers for use at the Trinidad Mendenhall Sosa Community Center.
 - b. Soap box derby memorabilia from Larry Doherty for display at the Soap Box Derby Track.
 - c. Books from Gudrun Sundquist to be housed in the Young Naturalist Room at the Kleb Woods Nature Center.
 - d. A check in the amount of \$808 from Graham Livesey for the purchase of a memorial bench to be placed in Terry Hershey Park.

2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Cy-Fair High School AFJROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston Road for the period of March 14, 2012-March 13, 2013.
 - b. Severn Trent Environmental Services for cleanup along the roadsides of Longenbaugh Road from Highway 6 to Queenston Boulevard for the period of March 1, 2012-February 28, 2013.
3. Request for authorization to accept a check in the amount of \$25,095 from Houston Farm and Ranch Club, Inc., for the 2011 rent commission.
4. Request for approval of 2012 concession stand prices and field usage fees for certain organizations.
5. Request for authorization to purchase a replacement multi-user cellular phone.
6. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.

e. **Commissioner, Precinct 4**

1. Request for authorization for the:
 - a. Carverdale Community Fellowship Church of God in Christ to host the annual Fun-Walk at Doss Park on April 21, 2012.
 - b. Greater Houston Off-Road Biking Association to host the annual Short Track Stampede Series biking event beginning at the biking trail head access at Collins Park on April 28, 2012.
 - c. Precinct's Senior Adult Program to hold a fundraiser opry and raffle at the Humble Civic Center on August 10, 2012.
2. Request for the County Judge to execute an agreement with Champions Sunrise Rotary for cleanup along the roadsides of Louetta Road from TC Jester to Amidon Drive in connection with the Adopt a County Road Program for the period of February 1, 2012-January 31, 2013.

19. **Miscellaneous**

Request by the Harris County Hospital District for approval of an order authorizing payment in the amount of \$125,974 to TxDOT for the purchase of an easement in connection with expansion of the Lyndon Baines Johnson General Hospital emergency center.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing to consider a street name change and correction: Peaceful Valley to Peaceful Valley Drive in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session:
 - a. In his capacity as Chairman of the Harris County Criminal Justice Coordinating Council, for transmittal of the appointment of Constable Ken Berry to fill a vacancy on the council effective February 28, 2012.
 - b. For approval of the appointment of Hilary H. Green to fill a vacant position on the Harris County Public Defender Board effective February 28, 2012.
 - c. For approval of the appointment of Jim Lemond to the position of Director of the Harris County Facilities & Property Management Department effective February 28, 2012.
2. Request by the Commissioner of Precinct 2 and the County Judge for an executive session for consideration and possible approval of the reappointment of Steve Stewart to the Houston Ship Channel Security District board of directors for a term ending December 31, 2013.
3. Request by the Commissioner of Precinct 3 for an executive session for:
 - a. Discussion and possible action to fill the unexpired term in County Civil Court at Law No. 2 due to the resignation of Judge Jacqueline Lucci Smith.
 - b. The appointment of Major Joseph Robert Ellis to the Commission of the Harris County Housing Authority to replace Casey Wallace for a term ending February 28, 2014.
4. Request by the Commissioner of Precinct 4 for an executive session for approval of the appointment of Kathleen C. Moore to the Old Town Spring Improvement District board of directors for a term ending January 31, 2014.
5. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 2 of Morton Ranch Road-1 in Precinct 3 (UPIN 0610300011).

V. Appearances before court

1. 3 minutes
A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) 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 (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Budget Management
- Financial Services & Planning
- Legislative Relations
- Information Technology
- 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 & Emergency Services
- 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 2012

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2012 on the dates noted by ☐. Court-approved county holidays are noted by ■. The 2013 schedule will be established by the court prior to the end of Calendar 2012.

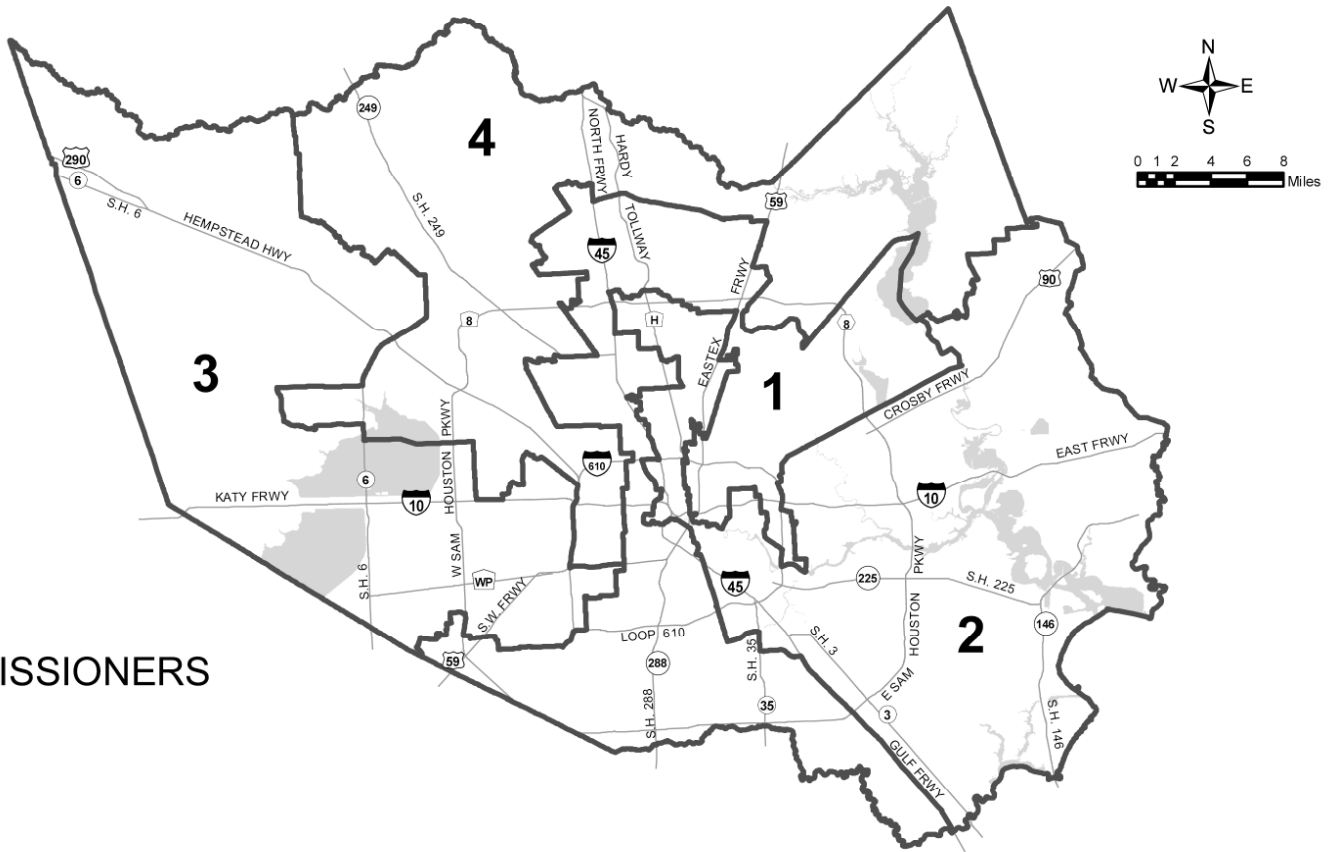
Calendar 2013

January	February	March	April	May	June
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	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
13 14 15 16 17 18 19	10 11 12 13 14 15 16	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
20 21 22 23 24 25 26	17 18 19 20 21 22 23	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
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30

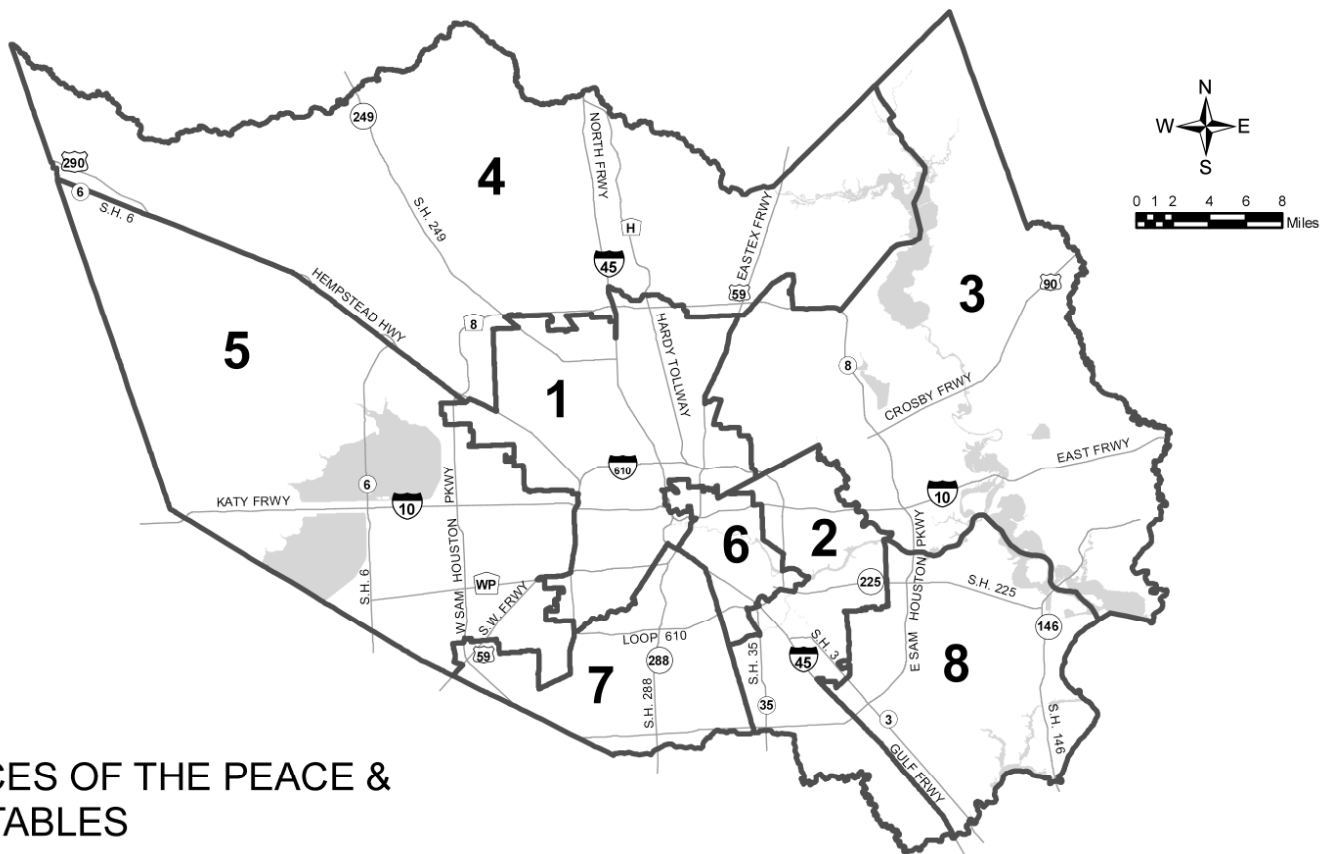
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2	1 2 3 4 5 6 7
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16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

The agenda is available on the internet at www.hctx.net/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES