

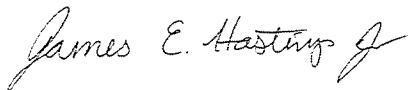
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 8, 2012

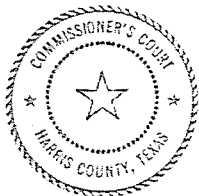
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 12th day of June, 2012**, the Court will consider the following supplemental agenda item:

Request by Commissioner Precinct Two for an Executive Session for consideration and approval of the appointment of Colonel John D. Kennedy, United States Army (Retired), to Position Six of the Port of Houston Authority Commission.

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



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



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HARRIS COUNTY
MANAGEMENT SERVICES

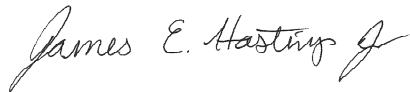
NOTICE OF A PUBLIC MEETING

June 8, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 12, 2012 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 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



James E. Hastings Jr., Assistant 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. 12.11

AGENDA

June 12, 2012

10:00 a.m.

Opening prayer by Pastor Mike Jeter of Sharpstown Baptist Church 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
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. County Library
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. County Attorney

15. Justices of the Peace
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. 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 participate in the Microsoft Reference Program to feature a case study highlighting the county's mapping information system for release through various publication formats.

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 1TCE and 1TDE from west of Porter Road to west of Willamette Way Drive for the Morton Ranch Road-1 project in Precinct 3 (UPIN 0610300011).
 - b. Tract 35 AE from IH-45 to west of Falvel Road for the Spring Stuebner Road-C project in Precinct 4 (UPIN 08104M009E).
 - c. Tracts 1, 2, and 3 for the Greenhouse Road at Cardinal Lake Road traffic signal project in Precinct 3 (UPIN 111033952811).
2. 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 32 for the Aldine Mail Route project in Precinct 1 in the amount of \$87,500, \$1,302 over the appraised value (UPIN 0510100004).
 - b. Tract FE for the North Main Street project in Precinct 2 in the amount of \$5,722, \$3,000 over the appraised value (UPIN 11102M23LA01).
 - c. Tracts N1E, N2E, N3E, and N4E for the North Main Street project in Precinct 2 in the amount of \$127,742, \$9,686 over the appraised value (UPIN 11102M23LA01).
 - d. Tracts 2, 3, N1, N2, N3, and N4 for the North Main Street project in Precinct 2 in the amount of \$248,036, \$9,750 over the appraised value (UPIN 11102M23LA01).
 - e. Tract 6 for the North Main Street project in Precinct 2 in the amount of \$10,611, \$3,000 over the appraised value (UPIN 11102M23LA01).
 - f. Tract 1 for the Gulf Bank Road at Sweetwater Lane project in Precinct 1 in the amount of \$40,324, \$3,000 over the appraised value (UPIN 0610100256).
3. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from KB Home Lone Star, Inc., of:
 - a. Tracts 4, 5, 6, 7, 8, and 9 for the Huffmeister Road-4 project in Precinct 3.
 - b. Tract 19 for the Huffmeister Road-4 project in Precinct 3.

4. Recommendation for authorization for the Flood Control District to sell a road easement, Tract 03-601.0, and a drainage easement, Tract 03-602.0, to the City of Houston for the appraised value of \$9,851 in connection with reconstruction of Holmes Road in Precinct 1, and for the County Judge to execute the special warranty easement in connection with the sale.
5. Recommendation that the court approve an order authorizing the county to sell pipeline and temporary construction easements across Challenger VII Memorial Park in Precinct 1 to HSC Pipeline Partnership, LLC, for the appraised value of \$35,003, and for the County Judge to execute a non-surface use easement agreement for underground pipeline in connection with the sale.
6. Request for authorization to correct the payroll records of certain employees.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Bio Landscape & Maintenance, Inc., for mowing and maintenance of various roads in Precinct 1, resulting in an addition of \$36,571 to the contract amount (11/0041-1, APIN 11101M23HM01).
 - b. JFT Construction, Inc., for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2, resulting in an addition of \$79,017 to the contract amount (10/0293-3, APIN 0510200026).
 - c. TDG General Contractors, Inc., for renovation of and additions to certain Harris County Library branch facilities in Precinct 2, adding 43 calendar days and resulting in an addition of \$17,234 to the contract amount (11/0015-01, APIN 08285MOOCN).
 - d. ISI Contracting, Inc., for bridge railing repairs for various roads in Precinct 2, resulting in no change to the contract amount (11/0188-1, APIN 012102M23D501).
 - e. Mullen Asphalt Paving Co., Inc., for Taylor Lake Village Memory Lane roadway improvements in Precinct 2, adding 15 calendar days and resulting in an addition of \$15,444 to the contract amount (11/0361-1, APIN 11102M23DG01).
 - f. Statewide Traffic Signal Co., for installation of left-turn signals and related improvements at the intersection of Clay Road and Westfield Village Drive, and the intersection of Barker Cypress Road and Dundee Road in Precinct 3, resulting in no change to the contract amount (10/0136-1, APINs 121033954813 & 11103M23DX01).
 - g. Liberty Mutual Surety/HOV Services for Kuykendahl Road improvements from Augusta Pines to Spring Creek Segment A from Augusta Pines to Cinnamon Run, in The Woodlands Road Utility District No. 1 in Precinct 4, resulting in a reduction of \$188,417 from the contract amount (10/0259-1, APIN 0510400109).
 - h. Menade, Inc., for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4, resulting in a reduction of \$78,581 from the contract amount (10/0273-2, APIN 0510400095).

- i. Four Seasons Development Company for the Houston Transtar metal building in Precinct 4, adding four days and resulting in an addition of \$650 to the contract amount (11/0204-3, APIN 10208M23FE01).
 2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. PSI, Inc., in the amount of \$69,836 for the Transtar emergency building expansion project in Precinct 4.
 - b. Terracon Consultants in the amount of \$73,700 for Stuebner Airline Road Segment A from Spring Cypress to north of Thora Lane in Precinct 4.
 - c. Tolunay-Wong Engineers in the amount of \$214,390 for Spring Cypress Road Segment A from Telge Road to west of Faulkey Gully in Precinct 4.
 3. Recommendation for authorization to negotiate with Coastal Testing Laboratories, Inc., for material testing services in connection with paving and drainage improvements for the intersection of Wallisville Road at North Main Street in Precinct 2 (APIN 09102M23CW01).
 4. Recommendation for authorization to reduce retainage:
 - a. From 5% to 2% for Mar Con Services, LLC, for construction of Southmore Avenue paving and drainage improvements in Precinct 2.
 - b. By 2.5% for Tellepsen Builders, LP, for construction of the North Bayou Central Plant in Precinct 2.
 5. Request for authorization to correct the payroll record of an employee.
- d. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. AIA Engineers, Ltd., in the amount of \$261,500 for on-call structural engineering services on a system-wide basis (UPIN 130505R126).
 - b. Geotest Engineering, Inc., in the amount of \$170,000 for construction materials and geotechnical engineering and testing services for the toll road system in Precinct 3 (UPIN 1305050501).
 2. Recommendation for authorization to negotiate an engineering services agreement with Berg Oliver Associates, Inc., for environmental studies for the widening of the South Sam Houston Tollway between SH-288 and IH-45 in Precinct 1.
 3. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. ESE Partners, LLC, in the amount of \$200,000 to perform environmental engineering services related to countywide environmental site assessments and remediation plans.
 - b. Glenda L. Callaway in the amount of \$150,000 to provide public information consulting services in support of the district's countywide capital improvement program.
 - c. Terracon Consultants, Inc., in the amount of \$45,000 for additional materials engineering and testing services related to replacement of the Heatherbrook and Croquet Street bridges in support of the Sims Bayou federal flood damage reduction project in Precinct 1 (UPIN 070900C1B027).
 - d. The Brays Oak Management District to construct and maintain a public hike and bike trail along the channels of Units D112-00-00, D140-00-00, D140-01-00, D140-01-01, D140-03-00, D140-05-00, D140-05-01, D140-05-02, and D118-02-00 in Precinct 1.
 - e. Klotz Associates, Inc., in the amount of \$350,000 to conduct an alternatives analysis study on Upper Little White Oak Bayou, Unit E101-00-00 in Precinct 1 (UPIN 130900E101P1).
 - f. The City of South Houston for the city to undertake a drainage improvement project within the district's right of way along the Marilyn Place ditch, Unit C106-06-00 from Allen-Genoa Road to Berry Bayou in Precinct 2.
 - g. IDC, Inc., in the amount of \$123,634 to perform engineering services to prepare construction documents for erosion and maintenance repairs on the entire reach of Units U102-25-00 and U102-00-00 from Greenhouse Road to Fry Road in Precinct 3.
 - h. Associated Testing Laboratories, Inc., in the amount of \$100,000 to provide materials engineering and testing services for public works capital improvement construction projects (UPIN 030900VZG801).
 - i. Midtown Engineers, LLC, in the amount of \$147,875 for engineering services to prepare construction documents for erosion and maintenance repairs on Unit K124-00-00.
2. Recommendation that awards be made to:
 - a. Lecon, Inc., in the amount of \$5,145,915 for channel conveyance restoration at Buffalo Bayou Park in Precincts 1 and 2 (UPIN 110900W1X036).
 - b. Complete Concrete in the amount of \$279,426 for general repairs in the northeastern area of the county in Precincts 1 and 4, and that a waiver be granted for county taxes owed when the bid was received.
3. Recommendation that the court approve contracts and bonds for:
 - a. Lindsey Construction, Inc., in the amount of \$160,067 for erosion and slope repairs from Unit A120-00-00 to the Kirkmeadow Drive bridge in the Clear Creek watershed in Precinct 1.

- b. Serco Construction Group, Ltd., in the amount of \$1,645,708 for Carpenters Bayou channel restoration from Woodford Drive to Woodforest Boulevard in Precinct 2.
 - c. Lonnie Lischka Company, LP, in the amount of \$190,252 for culvert replacement from Cypress Creek to upstream in Precinct 3.
 - d. Williams Equipment Services, LLP, in the amount of \$12,370,596 for the Brays Bayou federal flood control project, Eldridge detention basin in Precinct 3 (UPIN 090900D5E023).
 - e. Serco Construction Group, Ltd., in the amount of \$3,609,395 for the Jersey Meadows stormwater detention basin expansion project in the White Oak Bayou watershed in Precinct 4 (UPIN 090900E535E4).
 - f. Serco Construction Group, Ltd., in the amount of \$296,725 for erosion repairs in the northern area of the county in the Greens Bayou watershed in Precinct 4.
4. Recommendation for approval of changes in contracts with:
 - a. Lonnie Lischka Company, LP, for the Brays Bayou federal flood control project, Willow waterhole detention basin in Precinct 1, adding five calendar days and resulting in no change to the contract amount (11/0309-01).
 - b. Rozco Contracting, Inc., for Heatherbrook and Croquet bridge replacement for the Sims Bayou federal project in Precinct 1, adding 28 calendar days and resulting in an addition of \$50,828 to the contract amount (10/0382-01, UPIN 070900C1B027).
 5. Recommendation for authorization to proceed with:
 - a. Land acquisition, design, and construction of the South Richey stormwater detention basin, Unit C506-03-00 in Precinct 2 to provide stormwater storage for mitigation of future channel improvements and flood damage reduction.
 - b. Professional services related to possible construction of a North Canal Bypass, Unit E200-02-00 in Precinct 2 to provide flood damage reduction along Buffalo Bayou and White Oak Bayou (UPIN 110900E200E2).
 6. Recommendation for authorization to negotiate with various firms for engineering, environmental, landscape architectural, and surveying services.
 7. Recommendation that detention basin Units P521-02-00, P521-03-00, P527-01-00, and P527-02-00 in the Greens Bayou watershed in Precinct 1, and Units K524-10-00 and K524-08-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for maintenance purposes.
 8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for stormwater detention basin improvements at Cypress Park in the Cypress Creek watershed in Precinct 3, and that the director be authorized to issue addenda as necessary (UPIN 110900K501E2).

9. Recommendation for authorization to reduce the retainage withheld from 5% to 0.3% for Serco Construction Group, Ltd., for the total amount of work completed to date, and issue payment of \$14,537 for erosion repairs from Unit G103-48-02 to the upstream end in Precinct 4.
10. Recommendation for authorization to continue leasing eight climate-controlled storage units and three parking spaces from T.C. Jester & 18th, Ltd., dba Heights Self Storage, at 1770 East T.C. Jester Boulevard for the period ending August 31, 2013 at a total cost of \$27,936.
11. Recommendation for approval of payment in the amount of \$5,000 for expenses to co-sponsor with the Bayou Preservation Association and other organizations the Watershed Sustainability: Addressing Regional Growth Symposium to be held on December 5, 2012 in Houston.
12. Recommendation for authorization to purchase a replacement cellular phone.
13. Request for authorization to correct the payroll record of an employee.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at various locations in Precinct 1 (UPIN 13101MF02N01).
 - b. Repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (UPIN 12103M23N101).
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for the W.H. Harvey Jr. road and bridge maintenance facility in the Humble Camp area in Precinct 4 (UPIN 13104MF02L01).
 - d. Paint striping of various roads in the Huffman maintenance area in Precinct 4 (UPIN 13104MF02J01).
 - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 13104MF02P01).
2. Recommendation for approval of the following plats:
 - a. Drillmec Business Park replat in Precinct 1; Century Engineering, Incorporated.
 - b. Fourth Street Plaza in Precinct 1; Jones & Carter, Incorporated.
 - c. Gods Grace Community Church in Precinct 1; Windrose Land Services, Incorporated.
 - d. Aldine Intercontinental Subdivision in Precinct 2; Benchmark Engineering Corporation.
 - e. Liberty Hills Apartments in Precinct 2; Benchmark Engineering Corporation.
 - f. Baker Nissan in Precinct 3; Lentz Engineering, LC.
 - g. Clay Crossing in Precinct 3; Windrose Land Services, Incorporated.
 - h. Cypress Creek Bend Drive and Sawmill Creek Drive street dedication in Precinct 3; Brown & Gay Engineers, Incorporated.

- i. Cypress Creek Lakes, Section 13 in Precinct 3; Brown & Gay Engineers, Incorporated.
 - j. Morton Creek Ranch, Section 5 in Precinct 3; R.G. Miller Engineers.
 - k. Windstone Colony South, Section 2 in Precinct 3; Texas Engineering and Mapping Company.
 - l. Family Dollar Store Spring Subdivision in Precinct 4; Terra Surveying Company, Incorporated.
 - m. GSL Veterans Business Park replat and extension in Precinct 4; Century Engineering.
 - n. Mak and Mar Plaza in Precinct 4; E.I.C. Surveying Company.
 - o. Raceway Hollister Subdivision in Precinct 4; Lentz Engineering, LC.
 - p. The Woodlands Carlton Woods Creekside, Section 10 in the Village of Creekside Park replat and amending plat in Precinct 4; Pate Engineers, Incorporated.
 - q. Village Retail Corner in Precinct 4; EHRA.
3. Request for the County Judge to execute engineering services amendments/agreements with:
 - a. Van De Wiele and Vogler, Inc., in the amount of \$63,152 in connection with construction of Wallisville Road at the North Main Street intersection in Precinct 2 (UPIN 09102M23CW01).
 - b. Cobb, Fendley & Associates, Inc., in the additional amount of \$211,650 in connection with construction of Morton Ranch Road from east of Katy Fort Bend County Road/Katy Hockley Cutoff Road to east of Porter Road in Precinct 3 (UPIN 111033953109).
 - c. Sirrus Engineers, Inc., in the amount of \$58,757 in connection with construction of Grant Road from north of Spring Cypress Road to Hill Country Road near the Rock Creek Subdivision in Precinct 4 (UPIN 13104M23PE01).
4. Recommendation for deposit of funds received from the:
 - a. City of Pasadena in the amount of \$114,562 for construction of Crenshaw Street from Beltway 8 to east of Space Center Boulevard in Precinct 2 (UPIN 051022062001).
 - b. City of Baytown in the amount of \$250,000 for construction of North Main Street between IH-10 and Wallisville Road in Precinct 2 (UPIN 11102M23EB01).
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. First General Realty Company in amounts of \$2,760 and \$2,000 for Cypress Landing Park, Sections 1 and 2 in Precinct 3.
 - b. Exxon Land Development, Inc., in the amount of \$2,280 for Fairfield Village North, Section 11, partial replat in Precinct 3.
 - c. Pulte Homes of Texas, LP, in the amount of \$4,000 for Morton Ranch, Section 7 in Precinct 3.

- d. FCW, Ltd., in the amount of \$1,870 for Redstone Bend Drive extension in Precinct 4.
6. Recommendation for release of financial surety for:
 - a. Newport Seven Land Company, LLP, in the amount of \$3,360 for Seven Oaks North Subdivision in Precinct 2.
 - b. CW SCOA West, LP, in the amount of \$2,030 for Towne Lake, Section 14 in Precinct 3.
 - c. Woodmere Development Co., Ltd., in amounts of \$2,280 and \$2,120 for Villages of Cypress Lakes, Sections 20 and 23 in Precinct 3.
 7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Traf-Tex, Inc., in the amount of \$208,733 for installation of fiber optic communications cable along Kuykendahl Road Segment A from FM-2920 to Willow Creek in Precinct 4 (UPIN 041044051701).
 - b. Traf-Tex, Inc., in the amount of \$118,769 for installation of fiber optic communications cable along Kuykendahl Road Segment B from Willow Creek to Augusta Pines Drive in Precinct 4 (UPIN 041044051801).
 - c. Statewide Traffic Signal Company in the amount of \$112,739 for installation of a proposed traffic signal and related improvements for Jones Road at Lakewood Crossing Boulevard in Precinct 4 (UPIN 12104M23NJ10).
 - d. Statewide Traffic Signal Company in the amount of \$144,925 for installation of a proposed traffic signal and related improvements for Cypresswood Drive at East Cypress Forest Drive in Precinct 4 (UPIN 12104M23NJ09).
 8. Recommendation for authorization to renew a contract with Bio Landscape & Maintenance, Inc., in the amount of \$54,966 for mowing and maintenance of various roads in Precinct 2, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 09102M23DL01).
 9. Recommendation that an award be made to Hassell Construction Company, Inc., in the amount of \$6.9 million for the Transtar emergency building expansion project in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (UPIN 09208M23B900).
 10. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An agreement with Harris County Municipal Utility District No. 36 for right of way utility adjustments in the amount of \$56,031, including contingency for the proposed reconstruction of Imperial Valley-B from northwest of Remington Heights Drive to Airtex Drive in Precinct 1 (UPIN 08101M009801).

- b. A reimbursement agreement with HCMUD No. 36 for costs associated with Imperial Valley-B from northwest of Remington Heights Drive to Airtex Drive in Precinct 1 (UPIN 08101M009801).
 - c. An agreement with Union Pacific Railroad Company for right of way utility adjustments in the amount of \$654,980 for the proposed improvements of Mount Houston Road and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1 (UPIN 091011060502).
 - d. An interlocal agreement with the East Aldine Management District regarding leverage funding of the Mary Eleanor/Mary Frances Subdivision sanitary sewer system project in Precinct 2.
 - e. An agreement with CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$89,665, including contingency for the proposed reconstruction of Fallbrook Drive from west of Winter Wind Boulevard to east of North Eldridge Parkway in Precinct 3 (UPIN 09103M23CK01).
 - f. An interagency agreement with KB Home Lone Star, Inc., in connection with construction of improvements on Huffmeister Road and Louetta Road from Huffmeister Road west of the intersection of Meadowside Park Drive and continuing easterly on Huffmeister Road to the intersection of Louetta Road then continuing easterly on Louetta Road to east of Stablefield Lane in Precinct 3 (UPIN 111033954211).
 - g. An agreement with HCMUD No. 419 for maintenance of non-standard elements in connection with two proposed culvert crossings to be constructed on Williams Reach Drive within First Bend Subdivision, and Creekside Crossing Drive within Hidden Creek Subdivision in Precinct 3.
 - h. An interagency agreement with the City of Houston in connection with construction of West Greens Boulevard from west of Unit P150-00-00 to the west turnout of proposed Cutten Road at Weeds Road in Precinct 4 (UPIN 001044013101).
11. Recommendation that the court approve cancellation of contracts and associated purchase orders with W.A. Robbins Construction Co., Inc., for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2 (UPIN 11102M23LV01).
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 (UPIN 12103M23N101).
 12. Recommendation for authorization to purchase and install a generator in connection with renovation and build-out of the Todd Road facility in Precinct 3 at an estimated cost of \$190,000.
 13. Recommendation that the court approve an administrative correction of Beyer Construction, LLC, in lieu of Beyer Construction, LLP, in connection with renewal of a contract for remediation/maintenance of existing subdivision infrastructures at various locations in the county.

14. Recommendation that the court establish a public hearing date of June 26, 2012 to consider certain street name changes and corrections: Green Cypress Lane to Great Cypress Lane, Meadow Crossing Lane to Lost Terrace Lane, and Meadow Crossing Court to Dusty Meadow Court in Precinct 3.
15. Transmittal of notices of road and bridge log changes.
16. Recommendation for authorization to negotiate with McDonough Engineering Corporation for engineering services related to the design of pedestrian and bicyclist transportation enhancements in connection with the Greater East End Management District in Precinct 2 (UPIN 13102MF02901).

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 \$40,193; five workers compensation recoveries in the total amount of \$5,339; tort claim settlement recommendations in the total amount of \$11,527; denial of 23 claims for damages; and transmittal of claims for damages received during the period ending June 5, 2012.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,095 and \$3,854 in connection with settlement of accident claims.
- c. Request for approval of amendments to the list of authorized positions, position reclassification requests, and incentive changes that were approved in connection with adoption of the FY 2012-13 budget.
- d. Transmittal of investment transactions and maturities for the period of May 15-June 4, 2012.
- e. Request for approval of an interest payment for a commercial paper note.
- f. Request for authorization to amend an order authorizing the Office of Financial Management to transfer funds as necessary from any source to appropriate debt service funds for debt payments.
- g. Request for authorization to reimburse the Harris County Sports & Convention Corporation an amount not to exceed \$4,730,000 for Hurricane Ike invoices and other items.
- h. Transmittal of the quarterly commercial paper status report.

- i. Recommendation by the County Auditor that the court take action to approve the issuance and sale of Tax Anticipation Notes, Series 2012, and transmittal of notice that, in consultation with the County Budget Officer, sufficient ad valorem tax revenue is expected to be available to repay the notes at maturity.
- j. Request for approval of an order authorizing the issuance and sale of Tax Anticipation Notes, Series 2012, approving the amounts, interest rates, prices, and terms, providing for payment of the principal and interest, authorizing preparation and distribution of the official statement, and other related provisions.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the Public Infrastructure Department, Community Services Department, and Justice of the Peace 4.1 in accordance with the records control schedule.
- b. Request for authorization to correct the payroll record of an employee.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. H T & Associates, Inc., for lease of a parking lot across from Annex 35 at 1721 Pech Road in Precinct 3 to provide additional parking, and approval of a purchase order in the annual amount of \$6,600.
 2. Pavilion Village Limited for lease of space at 7043 Highway 6 South in Precinct 3 for use by the Sheriff's Office for the Mission Bend storefront, and approval of a purchase order in the annual amount of \$1,200.
- b. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of nine loan agreements and seven relocation grants in the total amount of \$118,823 in connection with the Lead Hazard Control Program.
- b. Request for authorization to accept donations in the total amount of \$716 for Veterinary Public Health programs.

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 Precinct 4.

- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2009, 2011, and 2012.
- c. Request for approval of an amendment to an agreement with the Harris County Municipal Utility District No. 148 to add \$2,000 in Community Development Block Grant funds for inspection and engineering administration services in connection with a surface water lines project in Precinct 1.
- d. Request for approval of a memorandum of understanding with the Houston/Harris County Coalition for the Homeless and three service providers to streamline services and coordinate resources as required by the Emergency Solutions Grants Program.
- e. Request for approval of an agreement with Harris County Precinct Two to use CDBG funds in the amount of \$1 million to install a sanitary sewer collection system and lift station to serve the Mary Eleanor and Mary Frances subdivisions in Precinct 2.
- f. Request for authorization for the Budget Management Department to provide a temporary transfer of general funds in the amount of \$100,000 to the Emergency Food and Shelter Program bank account pending receipt of the United Way of Greater Houston program award letter.
- g. Request for approval of an amendment to an agreement with the Texas General Land Office to extend the contract term through December 31, 2012 and modify the performance statement and budget in connection with the CDBG Homeowner Disaster Recovery Program for residents affected by Hurricane Ike.
- h. Request for approval of an interlocal agreement with the City of Pasadena for participation in the CDBG Disaster Recovery Homeowner Buyout Program.
- i. Request for authorization to renew Shelter Plus Care agreements with:
 - 1. HOPWA Housing Corporation for the Northline Single Room Occupancy project in the amount of \$750,240.
 - 2. Veterans Affairs for the Healthcare for the Homeless Veterans project in the amount of \$473,172.
- j. Request for approval of annual agreements between the county and Bay Area Houston Economic Partnership, Baytown-West Chambers County Economic Development Foundation, Economic Alliance-Houston Port Region, Katy Economic Development Council, Inc., and Lone Star College for economic development services in the total amount of \$316,000.
- k. Request for approval of an annual agreement between the county and the Greater Houston Partnership for economic development services in the amount of \$140,000.

7. **County Library**

- a. Request for authorization to accept donations for various county branch libraries.
- b. Request for authorization to correct the payroll record of an employee.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of notice that on January 25, 2012 the Harris County Juvenile Board approved a request to change the name of the facility at 6500A Chimney Rock from the Burnett-Bayland Reception Center to the Burnett-Bayland Rehabilitation Center.
2. Request for authorization to correct the payroll records of certain employees.

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

1. Request for authorization to expend funds during the fiscal year for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, excluding medical expenses.
2. Request for authorization to use grant funds in the total amount of \$10,000 to purchase food vouchers from Kroger and transit vouchers from Metro for former foster youth and youth in the Preparation for Adult Living and Houston Alumni and Youth Center programs.
3. Request for authorization for staff to host a strength finders event on July 9, 2012 in Houston for 65 participants at an approximate cost of \$8,000.
4. Request for approval of an annual agreement with Sheldon Independent School District for assignment of youth service specialists to provide social services to youth and families that are in crisis.

9. **Constables**

- a. Request by Constables Berry, Freeman, Camus, and Trevino, Precincts 1, 2, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Berry, Precinct 1, for approval of a memorandum of understanding with the Harris County Public Library to accept a transfer of funds for the provision of security services at the Aldine and High Meadows branch libraries.

- c. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$1,532.

10. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 71 to reduce the geographical area covered by two deputies.
- b. Request for authorization to terminate a law enforcement agreement with HCMUD No. 285 and delete two deputy positions effective June 16, 2012.
- c. Request for authorization to purchase four replacement cellular phones and related accessories.
- d. Request for authorization to reimburse an employee \$426 for expenses incurred to have a county vehicle towed and repaired during an approved trip to Denver, Ind., to select replacement canines.
- e. Request for approval of an interlocal agreement with Houston Community College to provide General Educational Development testing for certain county jail inmates.
- f. Request for approval of an interagency agreement with the United States Department of Agriculture-Office of Inspector General for certain employees to participate as members of a team to assist in special investigations.

11. **Fire Marshal**

- a. Request for the County Judge to execute agreements with the City of Pasadena Fire Services, League City Volunteer Fire Department, Nassau Bay VFD, Seabrook VFD, and Waller VFD for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- b. Request for authorization to renew annual mutual aid agreements with the City of Stafford for firefighting and fire protection services.
- c. Request that the court consider current drought conditions and take necessary actions regarding the sale and use of restricted fireworks during the period of June 21-July 4, 2012.

12. **Institute of Forensic Sciences**

- a. Request for approval of an agreement with the University of Texas Health Science Center at San Antonio for the institute to provide a forensic toxicology internship training program for certain students.

- b. Request for approval of payment in the amount of \$330 to Intersociety Council for Pathology Information, Inc., for an advertisement in a directory of pathology training programs to recruit candidates for the forensic fellowship program.
- c. Request for authorization to purchase a cellular device and related equipment and to delete a cellular device from the department's inventory.
- d. Request for authorization to correct the payroll record of an employee.
- e. Request for approval of interlocal agreements with Austin, Calhoun, Polk, and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

13. **County Clerk**

Transmittal of the minutes of the court's meeting of May 22, 2012 and an affidavit of substantial interest filed by Commissioner Morman regarding an item on the May 22, 2012 agenda.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in the 125th, 190th, 245th, 246th, 247th, 295th, 308th, 309th, 310th, 311th, 313th, 314th, and 333rd District Courts, and the 14th Court of Appeals.
- b. Request for approval of an order authorizing suit and litigation expenses to abate a public nuisance in Precinct 3.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with two condemnation suits in County Civil Court No. 3 and a declaratory judgment in the 80th District Court concerning the Grand Parkway project in Precinct 3.
- d. Request for approval of orders authorizing final settlement of lawsuits in the Justice of the Peace Court 5.2 and the 61st and 281st District Courts.
- e. Request for approval of orders authorizing litigation expenses to compel compliance with environmental laws and regulations in connection with cases in the 215th District Court.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for authorization to retain the law firm of Connelly•Baker•Wotring, LLP, to serve as special counsel in connection with environmental litigation matters.

- h. Request for approval of an order authorizing Harris County to enter into amended and restated fee agreement or additional fee agreement with Malouf & Nockels, LLP, as special counsel for Harris County to assist in prosecuting suit(s) against various defendants arising out of the Mortgage Electronic Registration Systems, Inc., matter.
- i. Request for approval of an order authorizing settlement and execution of release in connection with a case in U.S. District Court.

15. Justices of the Peace

Request by Judge Williams, JP 5.2, for authorization to be reimbursed \$75 for payment to the Texas Justice Court Judges Association for membership dues.

16. District Courts

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for authorization to accept \$15,306 from the Houston Bar Foundation to support the STAR Drug Court Program.
- c. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

17. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Natl. Org. of Life & Health Ins. Guaranty Assn. legal seminar	7/26-27	Boston, MA	\$1,845	Other
2.	PHS	1	Centers for Disease Control and Prevention meeting	5/30-31	Atlanta, GA	\$880	Other
3.	PHS	1	Health equity & social justice workgroup meeting	6/6-8	Chicago, IL	\$960	Other
4.	PHS	1	Antiviral dispensing project pharmacy drill	6/23-24	Chicago, IL	\$920	Other
5.	PHS	1	Natl. Assn. of County & City Health Officials Conference (<i>\$4,340 appvd. 3/13</i>)	7/10-13	Los Angeles, CA	\$1,850	Grant
6.	PHS	1	Building Resilience through Public-Private Partnerships Conf.	7/23-24	Colorado Springs, CO	\$950	Grant
7.	PHS	2	Natl. Conf. on Health Communication, Marketing & Media	8/6-9	Atlanta, GA	\$3,490	Grant
8.	PHS	4	National BioWatch Workshop	8/12-17	San Diego, CA	\$300 \$7,500	Grant Other
9.	PHS	5	American Public Health Association meeting & expo	10/27-31	San Francisco, CA	\$13,650	Grant
10.	Const. 7	2	Intl. Assn. of Chiefs of Police Conference	9/29-10/3	San Diego, CA	\$4,501	Other
11.	Const. 8	2	To pickup police K-9 dog & attend training seminars*	6/24-29	Peru, IN	\$2,300	Other
12.	Sheriff	2	Bloodstain pattern identification training	5/13-19	Melbourne, FL	\$4,360	Other
13.	Sheriff	1	Sex offender investigator training program	6/10-16	Arlington, VA	\$1,275	Other
14.	Sheriff	1	National robot capabilities training exercise	6/17-23	Los Alamos, NM	\$1,400	Other
15.	Sheriff	1	Identification and disposal of homemade explosives training	6/24-30	Huntsville, AL	\$2,390	Other
16.	Sheriff	7	Field force command training	8/25-31	Anniston, AL	\$5,425	Other
17.	Sheriff	3	Traffic crash reconstruction training	8/26-9/1	Las Vegas, NV	\$7,990	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
18.	Sheriff	12	Law enforcement protective measures training	9/8-14	Anniston, AL	\$8,820	Other
19.	Inst. F.S.	1	Medicolegal death investigations training	6/19-21	Tampa, FL	\$900	Other
20.	Inst. F.S.	1	Green Mountain DNA Conference	7/31-8/3	Burlington, VT	\$1,838	Grant
21.	DA	1	Assn. of Government Attorneys in Capital Litigation Conf.	7/24-29	San Francisco, CA	\$2,255	Other
22.	DA	1	Cellebrite logical and physical certification training	8/6-10	Baltimore, MD	\$3,375	Grant
23.	Co. Judge	1	Grant Programs Directorate National Conference	8/6-10	Washington, DC	\$2,600	Grant
Subtotal		53	Out of Texas average cost per employee: \$1,543			\$81,774	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	2	Stormwater Conference*	6/25-29	Fort Worth	\$1,585	General
2.	PID/A&E	1	FEMA & certified floodplain manager courses	6/25-29	Conroe	\$300	Other
3.	BMD	2	Criminal Justice Coordinating Council related travel	5/29/2012- 2/28/2013	Various	\$1,000	General
4.	PHS	1	Web development & skill building training courses	6/18 & 7/23-27	Houston	\$3,385	Grant
5.	PHS	1	Web development & skill building training courses	6/24-27	Addison	\$1,895	Grant
6.	PHS	6	Health promotion technology conference	6/27-28	Houston	\$150	General
7.	PHS	13	Texas Environmental Health Assn. regional meeting*	8/22	Rosenberg	\$390	General
8.	PHS	5	Tx. Dept. of St. Health Services HIV & STD Conference	10/28-31	Austin	\$4,600	Grant
9.	CS	2	General Land Office meeting	5/31	Austin	\$936	Grant
10.	CS	1	Incident mgt./unified command training*	6/18-22	College Station	\$778	Other
11.	CS	4	Natl. Assn. of Social Workers State Conference	9/7-9	Houston	\$700	General
12.	Dom. Rel.	10	Healing the Youngest Victims Conference	6/28-29	Houston	\$100	General
13.	AgL Ext.	1	To return program materials to Texas A&M campus	5/17	College Station	\$100	General
14.	AgL Ext.	1	Management seminar	5/29	College Station	\$180	General
15.	AgL Ext.	2	Waller County 4-H ambassador interviews	5/30	Hempstead	\$60	General
16.	AgL Ext.	1	Management seminar and interview	6/4-5	College Station	\$330	General
17.	AgL Ext.	2	Career ladder staff training	6/6	Rosenberg & Victoria	\$50	General
18.	AgL Ext.	2	State 4-H Roundup	6/11-15	Lubbock	\$2,264	General
19.	AgL Ext.	2	Southeast District 9 4-H horse show	6/19-21	Bryan	\$605	General
20.	AgL Ext.	1	Southeast District 9 4-H leadership lab	6/26-28	Huntsville	\$255	General
21.	Juv. Prob.	35	Various university tours and Hermann Park outing* (5 staff & 30 youth)	6/7	Houston	\$50	General
22.	Juv. Prob.	29	Health museum tour* (4 staff & 25 youth)	6/14	Houston	\$50	General
23.	Juv. Prob.	29	Museum of Fine Arts tour* (4 staff & 25 youth)	6/21	Houston	\$50	General
24.	Juv. Prob.	1	Tx. Workforce Commission Business Conference	6/22	San Antonio	\$519	Grant
25.	Juv. Prob.	2	Texas Juvenile Justice Summit	6/25-29	Austin	\$1,645	Grant
26.	Juv. Prob.	34	Institute of Forensic Sciences tour* (4 staff & 30 youth)	6/28	Houston	\$50	General
27.	Juv. Prob.	34	Zoo and museum tour* (4 staff & 30 youth)	7/3	Houston	\$50	General
28.	Juv. Prob.	29	Museum of Fine Arts tour* (4 staff & 25 youth)	7/12	Houston	\$50	General
29.	Juv. Prob.	1	Tx. Council of Administrators of Special Education Conv.*	7/17-19	Austin	\$1,245	Grant
30.	Juv. Prob.	29	McDonald House tour* (4 staff & 25 youth)	7/29	Houston	\$50	General
31.	Juv. Prob.	4	Natl. School Lunch Prog. food production records training	8/1	Houston	\$40	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
32.	Juv. Prob.	4	National School Lunch Program spreadsheet training	8/2	Houston	\$40	Grant
33.	PSCA	2	Texas Juvenile Justice Summit	6/25-29	Austin	\$2,130	Grant
34.	PSCA	1	Texas Department of Family & Protective Services mtgs. (quarterly)	5/25/2012- 2/28/2013	Austin	\$2,800	Other
35.	CAC	3	Forensic interviewing seminar	6/10-13	Austin	\$2,607	Other
36.	Const. 4	5	Texas Law Enforcement telecommunications training	7/8-11	Lufkin	\$1,974	General
37.	Const. 5	12	Patrol rifle training course	6/6-8	Houston	\$475	Other
		6		6/26-28	Houston	\$237	Other
38.	Const. 5	7	Highway drug investigation training	6/19-21	Sealy	\$728	Other
39.	Const. 5	1	Latent fingerprint training course	6/25-27	Katy	\$33	Other
40.	Const. 5	1	TCLEOSE instructor training class	6/25-29	Liberty	\$212	Other
41.	Const. 5	6	Patrol rifle training course	6/26-28	Houston	\$720	Other
42.	Const. 5	1	Texas Crime Prevention Specialists Conference	7/8-10	Richardson	\$296	Other
43.	Const. 7	1	TCLEOSE Academy Coordinators Conference*	11/12-15	Corpus Christi	\$567	General
44.	Const. 8	1	Operator/dispatcher training course	7/19-20	Texas City	\$20	Other
45.	Sheriff	3	Data drive approaches to crime & traffic safety workshop*	5/15-18	Austin	\$701	Other
46.	Sheriff	4	To attend a job fair to recruit potential employees	5/20	Houston	\$2,500	General
47.	Sheriff	5	Emergency response management training*	5/29-6/1	Georgetown	\$2,600	Other
48.	Sheriff	4	Recruit Military-Houston Career Expo	8/8 & 12/6	Houston	\$2,000	General
49.	Sheriff	10	Shotgun armorer course	8/9	Humble	\$2,500	Grant
50.	Sheriff	10	Armorer course	8/10	Humble	\$2,500	Grant
51.	Sheriff	80	Integrity centered leadership seminar	8/22-24	Humble	\$6,100	Grant
52.	Sheriff	20	Patrol deputy safety training	TBD	Humble	\$500	Other
53.	Sheriff	1	Flight training certification (40 hours)	TBD	Conroe	\$9,099	Other
54.	Fire M.	2	Strategies for managing fire departments seminar	6/28	Tomball	\$300	General
55.	Inst. F.S.	2	CODIS software training	8/14-16	Austin	\$1,770	Other
56.	Co. Clk.	6	Election law seminar for county election officials*	8/19-22	Austin	\$4,950	Other
57.	Auditor	1	Texas Society of Certified Public Accountants Conference	6/13-15	Galveston	\$395	General
58.	Auditor	1	E-grants training seminar	6/27-28	Corpus Christi	\$250	Grant
59.	Auditor	4	Institute of Internal Auditors Conference	9/16-19	Austin	\$5,273	General
60.	Tax A-C	2	Election law seminar	8/19-22	Austin	\$1,755	Other
61.	Co. Judge	1	Ryan White HIV/AIDS needs assessment data collection (8 trips)	TBD	Various	\$640	Grant
62.	Co. Judge	2	Ryan White HIV and STD Prevention Conference	10/28-31	Austin	\$1,914	Grant
63.	Com. 4	1	SH-249 partnership meetings (4)	6/12 & TBD	Navasota	\$286	General
64.	Com. 4	1	Speak at Shangri La Botanical Gardens	10/5-6	Orange	\$294	Other
	Subtotal	498	In Texas average cost per employee:	\$166		\$82,628	
	Total	551				\$164,402	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
21,414	58,392	84,596	164,402

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	364,372	716,275	1,080,647

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept FEMA Hazard Mitigation Grant funds in the amount of \$2,344,322 from the Texas Division of Emergency Management for excavation of and improvements to a storm water detention basin in the Hunting Bayou watershed to reduce future flood damage in Precinct 1.
- b. Request by **Public Health Services** for authorization to submit applications to the Texas Department of State Health Services for grant funds in amounts of \$356,862 and \$497,405 for the Tuberculosis Elimination, Prevention, and Control Program.
- c. Request by **Community Services** for authorization to accept:
 1. An amendment to an agreement with the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,874,240 for the Continuum of Care Homeless Assistance Program, for the county to continue to serve as grantee for two additional Shelter Plus Care Program renewal projects, and for the director or his designee to execute the agreement and any amendments.
 2. Community Development Block Grant funds in the amount of \$48,103,400 from the Texas General Land Office for the Hurricane Ike Disaster Recovery Program.
- d. Request by the **County Library** for authorization to accept grant funds in the amount of \$1,000 from the Highsmith Company to purchase promotional materials for the library's Book Hunters Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 1. Submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$200,000 for the Safety Net Program to address problems of homeless and runaway youth.
 2. Submit an application to Integrated Mental Health Services, dba Cenpatico, for grant funds in the amount of \$80,000 for the Medicaid Foster Care Program.
 3. Accept grant funds in the amount of \$12,500 from the Harris County Administrative Office of the District Courts for case coordination services in connection with the STAR Family Intervention Drug Court Program.
- f. Request by **Constable Berry, Precinct 1**, for authorization to submit an application to K9s4COPS, Inc., for grant funds in the amount of \$10,000 for the Narcotics Canine Program.
- g. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$120,125 from the Criminal Justice Division of the Office of the Governor for the law enforcement technology and equipment revitalization project.
- h. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$90,720 from the Criminal Justice Division of the Office of the Governor for the patrol vehicle technology upgrade project.
- i. Request by **Constable Sandlin, Precinct 8**, for authorization to accept grant funds in the amount of \$12,000 from K9s4Cops for the Narcotics Canine Program.

- j. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$122,350 from the Criminal Justice Division of the Office of the Governor for the Bulletproof Vests for Patrol Deputies Project.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$1 million for the State Criminal Alien Assistance Program.
 - 3. Accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 - 4. Accept an amendment to an agreement with the Office of National Drug Control Policy to reallocate \$52,079 within the 2011 High Intensity Drug Trafficking Area-Major Drug Squad Initiative grant budget to purchase a replacement K9 vehicle.

- k. Request by the **Institute of Forensic Sciences** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date through September 30, 2012 for the Paul Coverdell National Forensic Science Improvement Program.

- l. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to modify the court order to include a resolution for the Multi-Agency Gang Project grant award.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4.
 - b. Beyer Construction, LLC, for remediation/maintenance of existing subdivision infrastructures at various county locations for Public Infrastructure.
 - c. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District.
 - d. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation, mowing, and irrigation of minor maintenance sites for the Flood Control District.
 - e. HNB Landscape, dba Environmental Southwest, for selective clearing of underbrush, tree, and debris removal for the Flood Control District.
 - f. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
 - g. Lone Star Road Construction, Ltd., for Law Park pedestrian bridge replacement over Sims Bayou for the Flood Control District.
 - h. Menade, Inc., for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4.
 - i. Professional Traffic Control, LLC, for thermoplastic striping of various roads in Precinct 4.

- j. Stripes & Stops Company for paint striping of various roads in the Harvey Camp maintenance area in Precinct 4.
 - k. W.W. Webber, Inc., for construction of the Sam Houston Tollway East Section 4 mainlane from north of Garrett Road to south of West Lake Houston Parkway for the Toll Road Authority.
 - l. W.W. Webber, Inc., for construction of the Sam Houston Tollway East Section 3 mainlane from north of Tidwell Road to north of Garrett Road for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders establishing three new bank accounts for the Sheriff's Department.
 4. Request for authorization to increase a change fund for Justice of the Peace 7.2, and reallocate change funds for the District Clerk.
 5. Transmittal of an unaudited and unadjusted monthly financial report for April 2012.

b. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2012 for the county, Flood Control District, and Harris County Hospital District in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$160,000 of the appraised value for an individual who is disabled; or
 - c. \$160,000 of the appraised value for an individual who is 65 or older.
2. Request for approval of quarterly assessment payments to the Appraisal District for the county and Flood Control District that are due June 30, 2012.
3. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Tree and tree limb removal services for the Flood Control District.
 - b. Dairy products for the Sheriff's Department and Protective Services for Children & Adults.
 - c. Wood grinding services for Public Infrastructure.
 - d. Printed EZ Tag kit materials for the Toll Road Authority.
 - e. Technical election support services for the County Clerk.
 - f. Road construction at Huffmeister Road for the Commissioner of Precinct 3.
 - g. Community Development Block Grant, Emergency Solutions Grants, and HOME Investment Partnerships programs for Community Services.

- h. Sheet metal repair services and fabrication of automatic coin machine parts, assemblies, and associated tolling equipment for the Toll Road Authority.
 - i. A juvenile tracking program for Juvenile Probation.
- 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
- 3. Request for approval of a change in contract with Adapco, Inc., for mosquito control insecticide chemicals, diluents oil, and related items, resulting in an addition of \$61,666 to the contract amount (01442).
- 4. Transmittal of changes in contracts with:
 - a. Lone Star Uniforms for uniforms and related items for the Sheriff's Department, resulting in no change to the contract amount (11/0055).
 - b. Olmsted-Kirk Paper Company for office paper for the county and Flood Control District, resulting in an addition of \$35,630 to the contract amount (08/0125).
 - c. Highway Technologies, Inc., to furnish, install, and remove pavement markers and markings for the Toll Road Authority, resulting in no change to the contract amount (12/0004).
- 5. Recommendation that awards be made to:
 - a. AHRG Corporation low bid in the amount of \$359,156 for repairs and renovations of the interior and exterior of residential homes for Community Services, and approval of bonds.
 - b. North Side Electric Motors only bid in the amount of \$149,480 for repair of magnetic automation motors and gears for the Toll Road Authority.
 - c. Menade, Inc., low bid in the amount of \$1,278,678 for road construction at Fallbrook Drive in Precinct 3, and approval of bonds, execution of applicable documents, and utility payments, with Items 14 and 19 not being awarded (UPIN 09103M23CK01).
 - d. H.N.B. Landscape low bid in the estimated amount of \$793,265 for turf establishment, vegetation promotion, mowing, and irrigation services for Flood Control District capital projects, and approval of bonds.
 - e. HTIS, Inc., only bid for Classes 1 and 2, and NACR best bid for Classes 3 and 4 for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic calling devices, miscellaneous items, and related equipment for the county in the total amount of \$1.3 million for the period of June 12, 2012-June 11, 2013, with four one-year renewal options.
 - f. Industrial Audio/Video, Inc., lowest priced proposal for reconfiguration and upgrade of the audio/video equipment for the command center, operation offices, and meeting rooms for the Office of Homeland Security & Emergency Management.
- 6. Transmittal of notice that no bids were received during the live auction held on May 25, 2012 to sell a portion of improved land in the Robert Turner Survey, Abstract No. 767 in Harris County.

7. Request for approval of renewal options with:
 - a. Prime Trees, Inc., for tree and tree limb removal services for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$440,000, and execution of bonds.
 - b. Sundance Fuels, Ltd., as primary vendor, and Macro Oil Company, Inc., dba Emergency Fuel Management, as secondary vendor, for emergency mobile fueling services and related items for the county for the period of August 1, 2012-July 31, 2013 at a total cost of \$150,000.
 - c. Timmers Chevrolet, dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$223,000.
 - d. XL Parts for batteries for autos, trucks, and commercial, marine, and lawn equipment, and related items for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$139,719.
 - e. Cemetery Services for opening and closing of graves for Community Services for the period of August 1, 2012-July 31, 2013 at a cost of \$49,675.
 - f. Tecan to provide maintenance services for a liquid handling robot with barcode scanning capability for the Institute of Forensic Sciences for the period of June 27, 2012-June 26, 2013 at a cost of \$13,243.
 - g. Deco Press, Inc., for printed and unprinted envelopes for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$174,000.
 - h. Interstate Reprographics for document reproduction services for Public Infrastructure, the Toll Road Authority, and Flood Control District for the period of August 1, 2012-July 31, 2013 at a cost of \$60,000.
 - i. Myriad Systems, Inc., to process, print, and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2012-August 31, 2013 at a cost of \$90,000, and execution of bonds.
 - j. Arnold Oil Company, dba A-Line Auto Parts, Bid No. 2 for aftermarket automotive parts and related items for the county for the period of August 1, 2012-July 31, 2013 at a cost of \$150,000.
 - k. Wayne Gross, LP, dba Tree Source Wholesale Nursery, for nursery plants and related items for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$60,180.
 - l. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2012-June 30, 2013 at a cost of \$55,900.
 - m. Power Plus in the amount of \$216,821, and Precision Pneumatics, Inc., \$22,697, for preventive maintenance, inspection, repair, and rental of emergency generators, and related items for Facilities & Property Management for the period of September 1, 2012-August 31, 2013.
 - n. Fire Protection Services, Inc., for inspection of fire protection systems and equipment for the county for the period of September 1, 2012-August 31, 2013 at a cost of \$79,055.
 - o. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employer's liability insurance for the county for the period of August 1, 2012-August 1, 2013 at a cost of \$421,646.

- p. A-1 Personnel of Houston, Inc., Computer Task Group, Inc., ECOM Consulting, Inc., MNK Infotech, Inc., Penwick Realtime Systems, QA Specialists, Inc., Search Technology, and TEKsystems, Inc., for temporary information technology personnel for the county and Flood Control District for the period ending June 5, 2013 at a total cost of \$1,768,018.
 - q. Insight Investments, Insight Integrated Solutions for maintenance and support of a storage area network for the County Clerk for the period of July 1, 2012-June 30, 2013 at a cost of \$60,708.
 - r. Insight Integrated Systems for maintenance and support of a storage area network upgrade for the County Clerk for the period of July 1, 2012-June 30, 2013 at a cost of \$31,803.
 - s. Charm-Tex for hair and body shampoo combination products for the Sheriff's Department for the period of July 1, 2012-June 30, 2013 at a cost of \$67,000.
8. Request for the County Judge to execute amendments to agreements with:
- a. Joann Valverde, dba Joann Valverde Polygraph Services, for polygraph services for the Sheriff's Department in the additional amount of \$20,625 for the period of January 1-December 31, 2012.
 - b. Stephen Cabler, dba Cabler Polygraph and Investigative Services, LLC, for polygraph services for the Sheriff's Department in the additional amount of \$50,000 for the period of February 1, 2012-January 31, 2013.
9. Request for the County Judge to execute an interlocal agreement with the Harris County Housing Authority for the county to assist the authority in the disposal of surplus, obsolete, and scrap property for the period of June 12, 2012-June 11, 2013 with estimated revenue of \$25,000.
10. Request for approval of sole source and public health or safety exemptions from the competitive bid process with:
- a. BMC Software, Inc., in the amount of \$201,631 sole source for proprietary software maintenance services for Information Technology for the period of July 30, 2012-July 29, 2013.
 - b. Sirius Software, Inc., in the amount of \$62,192 sole source for maintenance and support of various software products for Information Technology for the period of August 12, 2012-August 11, 2013.
 - c. Phonoscope, Inc., in the amount of \$4,800 sole source for an ethernet circuit line from 406 Caroline to 16003 Lorenzo in Channelview for the Commissioner of Precinct 2 for the period ending May 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - d. Phonoscope, Inc., in the amount of \$3,600 sole source for a virtual local area network tag to work with the existing ethernet circuit line from 406 Caroline to 135 Hare Road in Crosby for the Commissioner of Precinct 2 for the period ending May 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.

- e. Phonoscope, Inc., in the amount of \$4,800 sole source for an ethernet circuit line from 406 Caroline to 301 Fisher Road in Humble for the Commissioner of Precinct 2 for the period ending May 31, 2013, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - f. Phonoscope, Inc., in the amount of \$6,600 sole source for an ethernet circuit line from 406 Caroline to 13828 Corpus Christi in Houston for the Commissioner of Precinct 2 for the period of June 12-December 31, 2012, with four one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - g. DentaQuest USA Insurance Company, Inc., through the Texas Health and Human Services Commission, for reimbursements to the county for dental services provided by Public Health Services for children enrolled in CHIP dental plans and young adult Medicaid enrollees for the period of one year beginning upon execution by both parties, with one-year renewal options thereafter, and for the County Judge to execute the agreement.
 - h. Managed Care of North America, dba MCNA Dental Plans, through the Texas Health and Human Services Commission, for reimbursements to the county for dental services provided by Public Health Services for children enrolled in CHIP dental plans and young adult Medicaid enrollees for the period of one year beginning upon execution by both parties, with one-year renewal options thereafter, 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 the inventories of the Flood Control District, Commissioner of Precinct 3, Fire Marshal, and County Clerk.
 13. Transmittal of bids and proposals for advertised jobs that were opened June 4 and 11, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing:
 - a. June 29, 2012 as Leslie Deen Day on the occasion of her retirement from the Information Technology Center.
 - b. And commending Kathy Polk on the occasion of her retirement from the Information Technology Center.

2. Recommendation for discussion and possible action to accept \$90,000 from the Harris County Soil and Water Conservation District to be divided equally between the four precincts and used exclusively for removal of tires.
3. Request for authorization to issue grant adjustment notices to sub-grantees to extend the closing dates for the FY 2008 Port Security Grant Program to July 31, 2013 and for the FY 2009 PSGP to May 31, 2013.
4. Request for authorization to enter into sub-grantee award agreements with various recipients of the Port Security Grant Program in amounts of \$60,308 for FY 2010 and \$792,820 for FY 2011.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution on behalf of the Harris County-Houston Sports Authority serving as host to the 2012 USA Rugby vs. Italy international match at the BBVA Compass Stadium on June 23, 2012, and in recognition of the celebration of Olympic Day.
2. Request for authorization for the South Belt Spectacular Association to conduct a public fireworks display at El Franco Lee Park on July 4, 2012.
3. Request for authorization to accept youth baseball equipment donated for use at the Lincoln Park Community Center.
4. Request for approval of traffic sign installations and improvements for Lakeshore Landing Drive at Delwood Springs Lane in connection with a multi-way stop sign study.

c. **Commissioner, Precinct 2**

Request for authorization to contribute \$5,000 to the SPARKS Park Program for park development at Freeman Elementary School in the Pasadena Independent School District.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Ismael Diaz in the amount of \$210 for driveway improvements from Spring Cypress to Huffmeister for the Skinner Road project.
 - b. Declaration Title in the amount of \$3,952 to reimburse the county for demolition expenses at 11315 Lodge Run Lane.
2. Request for the County Judge to execute an agreement with Katy Girls Softball Association, Inc., to use and make improvements to a portion of Paul D. Rushing Park.

3. 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 approval of a resolution recognizing June as Pet Adoption Month in Harris County.
2. Request for authorization to accept various donated items from Fun4Seniors for the Senior Adult Program.
3. Request for authorization to accept a donation in the amount of \$2,000 from Dr. Sharafali Diwan for the Mercer Arboretum and Botanic Gardens.
4. Request for approval of agreements with the:
 - a. Houston Area Sports Association to use and make improvements to a portion of Doss Park.
 - b. Spring Area Youth Softball to use and make improvements to a portion of Bayer Park.
5. Transmittal of notice of traffic sign installations in the Spring Camp area.

21. **Miscellaneous**

- a. Transmittal of petitions filed with Justice of the Peace Court 5.2, County Civil Court No. 1, and the 11th, 55th, 157th, 164th, and 295th District Courts.
- b. Request by the Harris County Hospital District for approval of an order authorizing an interlocal agreement with The University of Texas M.D. Anderson Cancer Center to provide radiation therapy and related services to eligible patients.

II. Emergency/supplemental items

III. Public Hearings

1. Request by the PID/Right of Way Division for a public hearing to determine whether portions of James Driver Park should be used for subsurface waterline and surface water meter easements in connection with the Pappas BBQ Restaurant at 10603 Eastex Freeway in Precinct 2.
2. Request by the PID/Architecture & Engineering Division for a public hearing for approval of certain street name changes and corrections: Jasmine Terrace Lane to Brenner Ridge Lane, Crescent Park Drive to S Crescent Park Drive, and Crescent Park Drive to N Crescent Park Drive in Precincts 1 and 4.

IV. Executive Session

Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointment of Teresa Morales to the Harris County Housing Finance Corporation for a term ending June 12, 2014.

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
 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 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
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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.

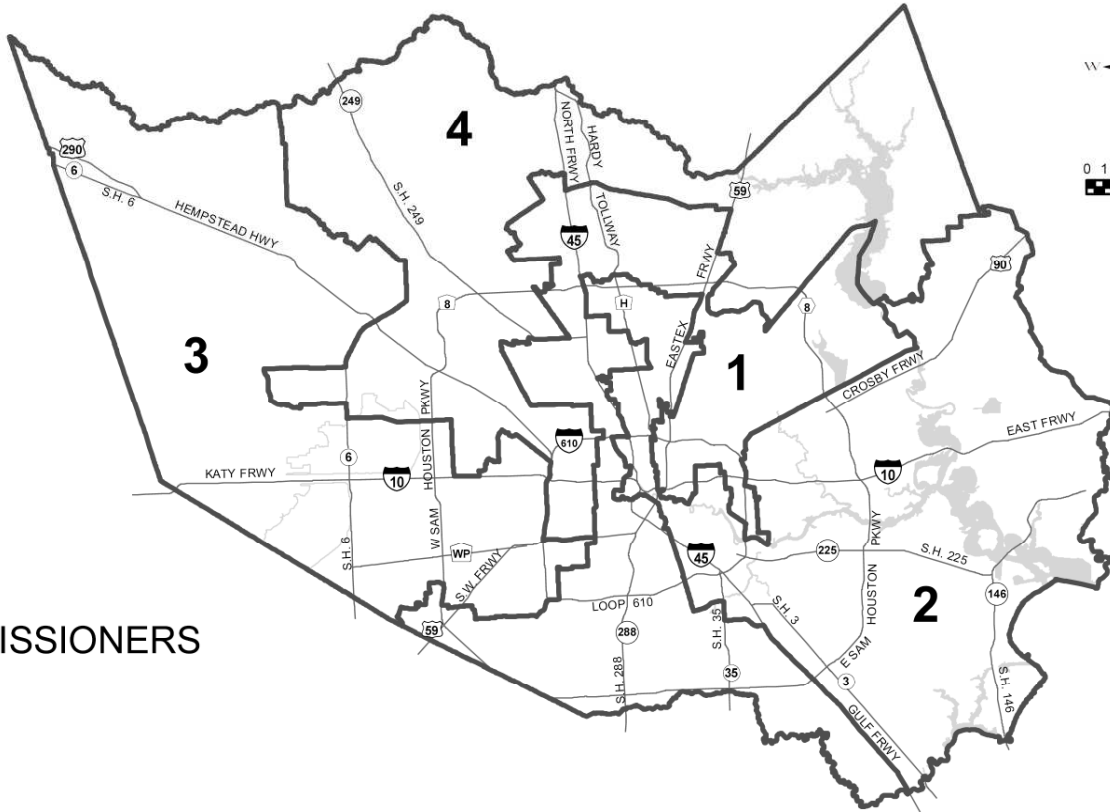
Calendar 2013

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

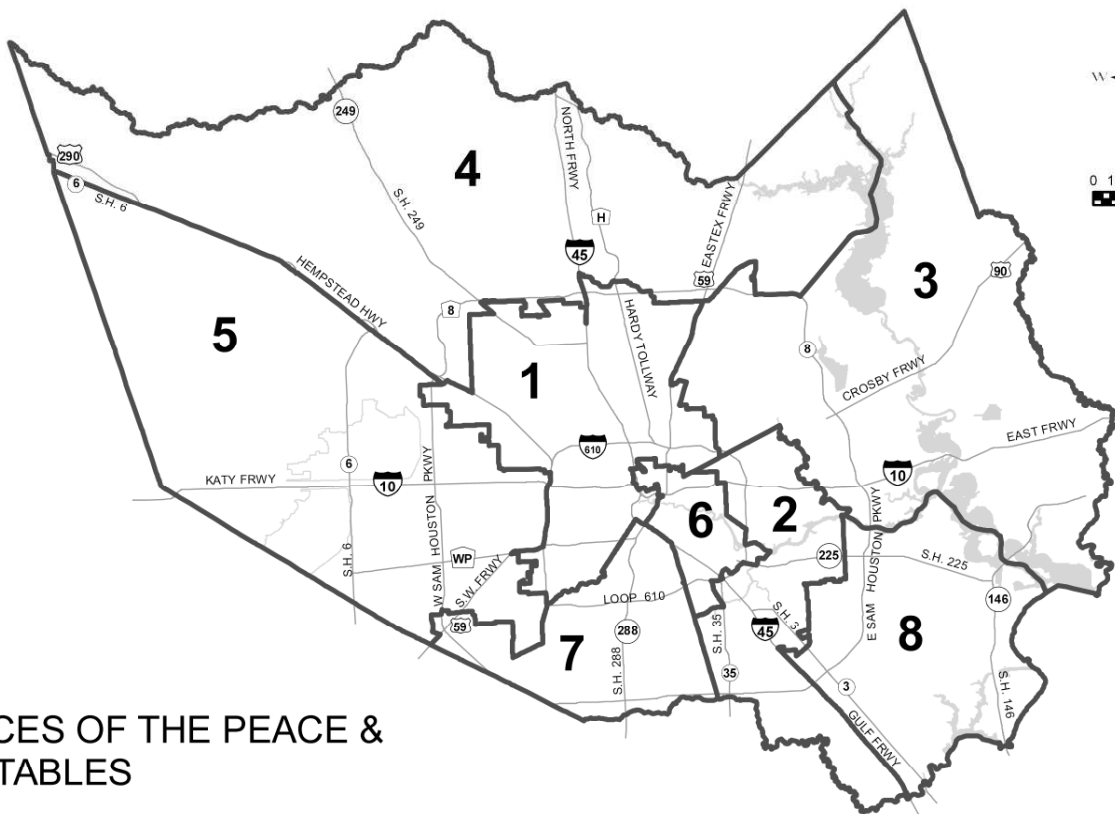
July	August	September	October	November	December
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7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES