

NOTICE OF A PUBLIC MEETING

September 7, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 11, 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.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 12.17

AGENDA

September 11, 2012

10:00 a.m.

Opening prayer by Dr. David Duncan of Memorial Church of Christ 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. District Clerk
15. County Attorney
16. District Attorney
17. Public Defender
18. Justices of the Peace
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas
21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization for Public Infrastructure to work with the County Attorney's Office, Information Technology Center, Office of Homeland Security & Emergency Management, and Budget Management to facilitate an agreement with the Houston Food Bank in connection with their request to use the county's mapping system.
2. Recommendation for approval of an order authorizing waiver of the county's option to develop, finance, construct, and operate a toll project along and/or within the SH-288 right of way between US-59 and the Brazoria County line.
3. Recommendation for approval of TxDOT proposals concerning connectors between the Texas Medical Center and Highway 288.

b. Right of Way

1. Request that the court approve an order authorizing the county to convey to the Children's Assessment Center Foundation the present site of the Children's Assessment Center's facilities at 2500 Bolsover in Precinct 1, and for the County Judge to execute the services agreement and special warranty deed in connection with the health, safety, and welfare of certain children within the county.
2. Recommendation that the court approve an order authorizing the county to declare as surplus and sell to Chevron Phillips Chemical Company, LP, for the appraised value of \$22,896, a pipeline easement in Precinct 2, and for the County Judge to execute the amended pipeline easement and right of way agreement in connection with the sale.
3. Recommendation that the court authorize the Harris County Community Services Department and Harris County Flood Control District voluntary buyout partnership project in Precinct 3, Tract 01-801.0 in the Houston Hot Wells Subdivision, acquisition of the property on behalf of the Flood Control District, payment of compensation and relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court authorize the county to declare as surplus and sell to Benny Prause, et al, for the appraised value of \$69,844, a parcel of land in Precinct 4, for the County Judge to execute the special warranty deed, and for Precinct 4 to receive all proceeds from the sale.

5. Recommendation that the court authorize the Beltway 8 at SH-249 direct connector project in Precinct 4, Tracts 1 and 3, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation for authorization to reimburse PLV Properties, LLC, \$9,895 to relocate the electrical service riser at 1800 Louetta Road, Tract 6 for the Holzwarth Road-1 project in Precinct 4 (UPIN 0710400015).
7. Recommendation that the court approve an order authorizing the county to abandon a drainage easement over and across land in the James McGee Survey, Abstract 588 in Precinct 4.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Metro City Construction, LP, for on-call maintenance drainage improvements at various locations in Precinct 2, resulting in no change to the contract amount (11/0185-2, APIN 12102M23DB01).
 - b. Mullen Asphalt Paving Co., Inc., for Taylor Lake Village Memory Lane roadway improvements in Precinct 2, resulting in an addition of \$320 to the contract amount (11/0361-2, APIN 11102M23DG01).
 - c. Angel Brothers Enterprises, Inc., for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the Crosby area in Precinct 2, resulting in an addition of \$55,200 to the contract amount (12/0139-1, APIN 12102M23MB05).
 - d. Angel Brothers Enterprises, Inc., for Cypress North Houston Road from Telge Road to Huffmeister Road in Precinct 3, resulting in an addition of \$319,599 to the contract amount (11/0280-1, APIN 08103M00DE).
 - e. Angel Brothers Enterprises, Inc., for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3, resulting in an addition of \$120,577 to the contract amount (12/0039-1, APIN 0410300028).
2. Recommendation for authorization to reduce retainage by 3% for Hassell Construction, Inc., for construction of Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete transactions in support of the development of the Tomball Tollway in Precinct 4 and for the County Judge to execute engineering agreements with:
 - a. AIA Engineers, Ltd., in the amount of \$750,000 for design and plan preparation services (UPIN 130505R124).
 - b. Aguirre & Fields, LP, in the amount of \$1,044,000 for design and plan preparation services (UPIN 130505R124).

- c. Atkins North America, Inc., in the amount of \$150,000 for environmental services (UPIN 130505R124).
 - d. Edminster, Hinshaw, Russ & Associates, Inc., dba EHRA, in the amount of \$340,000 for design and plan preparation services (UPIN 130505R124).
 - e. I.S. Engineers, LLC, in the amount of \$1.3 million for toll collection infrastructure services (UPIN 130505R124).
 - f. McDonough Engineering Corp., in the amount of \$550,000 for utility accommodations (UPIN 130505R124).
 - g. Pierce Goodwin Alexander & Linville in the amount of \$1,534,000 for design and plan preparation services (UPIN 130505R124).
 - h. R.G. Miller, Inc., in the amount of \$605,000 for design and plan preparation services (UPIN 130505R124).
 - i. TEDSI Infrastructure Group, Inc., in the amount of \$400,000 for signals and lighting (UPIN 130505R124).
 - j. Terra Associates, Inc., in the amount of \$260,000 for landscaping and storm water quality services (UPIN 130505R124).
 - k. Traffic Engineers, Inc., in the amount of \$400,000 for signing and pavement markings (UPIN 130505R124).
2. Recommendation that the court approve an amendment to an agreement with Binkley & Barfield, Inc., to increase compensation in the amount of \$2,605,000 for program management services, to expand the scope of services, and increase time of performance for development of tollway mainlanes for SH-249, Tomball Tollway in Precinct 4 (UPIN 130505R124).
 3. Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute amendments/agreements with:
 - a. AECOM Technical Services, Inc., in the amount of \$70,309 for engineering services to expand the scope of the agreement for Buffalo Bayou channel improvements from Shepherd Drive to Sabine Street in Precincts 1 and 2.
 - b. CH2M Hill Engineers, Inc., in the amount of \$100,000 for engineering services in support of providing stormwater storage for mitigation of future channel improvements and flood damage reduction on Unit C506-03-00 in the Berry Bayou watershed in Precinct 2 (UPIN 130900C506E3).
 - c. HTS, Inc., Consultants in the amount of \$95,000 to perform on-call geotechnical engineering services in support of the district's Upper Langham Creek channel improvements from west of Unit U128-00-00 near West Road to future Mason Road in Precinct 3 (UPIN 120900U100E8).
 - d. Lockwood, Andrews & Newnam, Inc., in the amount of \$50,000 to provide additional engineering services for the remainder of the John Paul's Landing lake excavation and construction management project in Precinct 3 (UPIN 060900Y502E1).

- e. Raba Kistner Consultants, Inc., in the amount of \$105,000 to perform on-call geotechnical engineering services in support of the district's Upper Langham Creek channel improvements from west of proposed Mason Road to House Hahl Road in Precinct 3 (UPIN 120900U100E8).
 - f. Matthew and Allison Easton for a lease to encroach on property adjacent to and along the western line of Lot 28, Block 1 in the Nottingham Forest Subdivision, Section 8 at 14939 Bramblewood Drive, Unit W100-00-00, Tract 30-009.0 in the Buffalo Bayou watershed in Precinct 3.
 - g. Tai T. and Hao B. Pham for a lease to encroach on property adjacent to and along the northern line of Lot 25, Block 2 in the Heathwood Subdivision, Section 1 at 1206 Almond Grove Drive, Unit W100-00-00, Tract 29-003.0 in the Buffalo Bayou watershed in Precinct 3.
 - h. Northwest Harris County Municipal Utility District No. 20 for maintenance of property at 3403 Brimwood Drive, and 15102 and 15106 Ripplewind Drive, Block 1, Lots 14, 15, and 16 in the Olde Oaks Subdivision, Unit K100-00-00, Tracts 15-802.0, 15-803.0, and 15-804.0 in the Cypress Creek watershed in Precinct 4.
 - i. The City of Jersey Village for the Jersey Village Emergency Services Fire Department personnel to have access to certain district property in Precinct 4 for the limited purpose of fire safety training exercises.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. Channel sediment removal countywide.
 - b. Concrete bottom repairs in the White Oak Bayou in Precincts 1 and 4.
 - c. Improvements to the channel G103-27-00 crossing at the irrigation canal in Precinct 4 (UPIN 050900G127E1).
 3. Recommendation for approval of changes in contracts with:
 - a. Spring Equipment Company, Inc., for general repairs in the northwestern area of the county in Precincts 3 and 4, adding 10 working days and resulting in an addition of \$13,394 to the contract amount (11/0070-02).
 - b. Lecon, Inc., for Cypress Creek erosion repairs downstream of SH-249 near Cypress Creek Volunteer Fire Department Station 23 in Precinct 4, adding nine working days and resulting in an addition of \$45,000 to the contract amount (11/0268-01).
 4. Recommendation for authorization to close the Katy Prairie Management project K500-07-00-Y002 for site preparation for future flood damage reduction and mitigation work by the district in Precinct 3 (UPIN 090900K507Y2).
 5. Recommendation for authorization to transfer a cellular phone number from the county's responsibility to an employee's personal usage/responsibility.
 6. Request for authorization to correct the payroll records of certain employees.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Braeburn Gardens Ton Subdivision, amending plat in Precinct 1; South Texas Surveying Associates, Incorporated.
 - b. Joy Lutheran Church in Precinct 1; Land Surveying, Incorporated.
 - c. Northpark Central, partial replat in Precinct 1; Halff Associates, Incorporated.
 - d. Kenning Acres in Precinct 2; Windrose Land Services, Incorporated.
 - e. Sonoma Ranch Commercial Subdivision in Precinct 2; Huitt-Zollars, Incorporated.
 - f. Springfield Estates Subdivision, Section 10 in Precinct 2; CobbFendley.
 - g. Bridgeland Lakeland Heights, Sections 4 and 5 in Precinct 3; R.G. Miller Engineers.
 - h. Fairfield Village North, Section 7 in Precinct 3; Jones & Carter, Incorporated.
 - i. Katy Comex, Section 1 in Precinct 3; Windrose Land Services, Incorporated.
 - j. Merchants Way and Primewest Parkway south of Park Row street dedication in Precinct 3; IDS Engineering Group.
 - k. Morton Creek Ranch Recreation Reserve No. 1 Subdivision in Precinct 3; R.G. Miller Engineers.
 1. Queenston Service Subdivision in Precinct 3; The Interfield Group, LLC.
 - m. Auburn Lakes Reserve, Section 5 in Precinct 4; Jones & Carter, Incorporated.
 - n. Auburn Lakes Retreat, Section 5 in Precinct 4; Jones & Carter, Incorporated.
 - o. Braband Business Park No. 2 in Precinct 4; Hovis Surveying Company.
 - p. Camp Mirror Lake Subdivision, Section 1, replat and extension in Precinct 4; Jones & Carter, Incorporated.
 - q. Flaah Subdivision in Precinct 4; E.I.C. Surveying Company.
 - r. Levey Sam Houston Business Park in Precinct 4; The Pinnell Group, LLC.
 - s. MLD Louetta in Precinct 4; Hovis Surveying Company.
 - t. Park at Meadowhill Run, Section 3 in Precinct 4; Pate Engineers, Incorporated.
 - u. Spring Creek SDA Church in Precinct 4; E.I.C. Surveying Company.
 - v. The Woodlands Carlton Woods Creekside, Section 8 in the Village of Creekside Park, amending plat in Precinct 4; Town & Country Surveyors, LLC.
 - w. The Woodlands Creekside Park Village Center, Section 1 in Precinct 4; IDS Engineering Group.
 - x. The Woodlands Village of Creekside Park Lake Paloma Trail Reserves in Precinct 4; Pate Engineers, Incorporated.
 - y. The Woodlands Village of Creekside Park, Sections 32, 33, and 37 in Precinct 4; Pate Engineers, Incorporated.
 - z. The Woodlands Village of Creekside Park West New Harmony Trail street dedication plat in Precinct 4; Pate Engineers, Incorporated.
 - aa. Wolf Development in Precinct 4; JAG Engineering, Incorporated.
2. Recommendation for cancellation of a bond for Sydney Harbour Interests, Ltd., executed by Western Surety Company in the amount of \$86,122 for Sydney Harbour, Section 1 in Precinct 3.

3. Request for the County Judge to execute landscaping architectural/engineering services agreements with:
 - a. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in the amount of \$805,764 in connection with construction of Sjolander Road from IH-10 to Wallisville Road in Precinct 2 (UPIN 13102MF03P01).
 - b. ESPA Corp., in the amount of \$99,210 in connection with improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2 (UPIN 13102MF02D01).
 - c. Isani Consultants, LP, in the amount of \$100,000 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the City of Seabrook in Precinct 2.
 - d. Sirrus Engineers, Inc., in the amount of \$100,000 in connection with the BetterStreets2Neighborhoods fast track road rehabilitation program in the City of Deer Park in Precinct 2.
 - e. SWA Group, Inc., in the amount of \$85,500 in connection with construction of Phase 2 of the Buffalo Bend Nature Park in Precinct 2 (UPIN 10103M23DX01).
 - f. Johnston, LLC, in the amount of \$592,835 in connection with construction of Community Center No. 6 at Greenhouse Road and Canyon Lake in Precinct 3 (UPIN 131033070801).

4. Recommendation for deposit of funds received from:
 - a. The City of Houston in the amount of \$112,411 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between the precincts of Commissioners 1 and 4 near Breen Street (UPIN 10101M23FM01).
 - b. The City of Jersey Village in the amount of \$264,013 in connection with the extension of Jones Road from US-290 to FM-529 in Precinct 4 (UPIN 051044050801).
 - c. Northwest Harris County MUD No. 5 in the amount of \$577,617 in connection with construction of Spring Cypress Road Segment A from Telge Road to west of Faulkey Gully in Precinct 4 (UPIN 08104M008F01).

5. Recommendation for authorization to negotiate with Shrader Engineering Company for engineering services in connection with design and installation of a backup generator for the Bayland Community Center in Precinct 3 (UPIN 13289M23PB01).

6. Request for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 25818½ Aldine Westfield Road to provide electrical power for traffic signals at the intersection of Aldine Westfield Road and Lexington Woods Drive in Precinct 4, and for the County Auditor to pay monthly utility bills.

7. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Arete Real Estate and Development Company in the amount of \$4,280 for Mallard Crossing, Section 2 in Precinct 3.

- b. Bridgeland Development, LP, in the amount of \$2,310 for Water Haven at Bridgeland, Section 9 in Precinct 3.
 - c. 80 Huffsmith Venture, Ltd., in the amount of \$4,165 for Ashford Place, Section 4 in Precinct 4.
8. Recommendation for release of financial surety for Caldwell Companies in the amount of \$2,055 for Tuckerton Road and Towne Lake Parkway street dedication in Precinct 3.
9. Recommendation that technical defects be waived and that the award be made to Bio Landscape & Maintenance, Inc., for clearing of right of way by tree and tree limb cutting and removal 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 13104MF03201).
10. Recommendation for authorization to renew an annual contract with Professional Traffic Control, LLC, in the amount of \$200,000 for thermoplastic striping of various roads 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 11104M23JX01).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An agreement between the county, TxDOT, and Union Pacific Railroad Company for Barker-Cypress Road in Cypress in connection with the Congestion Mitigation Air Quality Improvement Project in Precinct 3.
 - b. An interlocal agreement with the Harris County Flood Control District for construction of recreational facilities on district-owned property in the vicinity of Longenbaugh Road and Greenhouse Road, and further described as the Addicks Reservoir Regional Detention Basin, Unit U500-02-00 in Precinct 3.
 - c. An interagency agreement with Cy-Champ Public Utility District for maintenance and indemnification in connection with a proposed flag pole to be installed in the median of Cutten Road, south of Cypresswood Drive in the vicinity of the Fallen Warriors Memorial in the Cy-Champ Park in Precinct 4.
 - d. An interlocal agreement with the City of Bellaire for administration and implementation of a regional watershed protection educational program at a cost to the city of \$8,913.
12. Recommendation that the court establish a public hearing date of September 25, 2012 to consider a certain street name change and correction: Orchid Trail Lane to Jenista Lane in Precinct 3.
13. Recommendation that the court approve a six-month extension of a contract with Traf-Tex, Inc., for maintenance of traffic signal communications systems and related improvements at various locations in the county through March 26, 2013.

14. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$90,316 and seven workers compensation recoveries in the total amount of \$8,493; tort claim settlement recommendations in the total amount of \$5,449; denial of 20 claims for damages; and transmittal of claims for damages received during the period ending September 4, 2012.
- b. 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.
- c. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$502, \$861, and \$2,198 in connection with settlement of accident claims.
- d. Transmittal of investment transactions and maturities for the period of August 14-September 3, 2012.
- e. Recommendation that the county provide funding in an amount not to exceed \$1.4 million to the Port of Houston for debt service payments that are due October 1, 2012.
- f. Transmittal of notification that the Internal Revenue Service has completed examination of the \$321,745,000 Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2007C.
- g. Request for approval of an order authorizing proceedings to issue and sell Unlimited Tax Road Refunding Bonds, Series 2012A; Permanent Improvement Refunding Bonds, Series 2012A; and Flood Control District Contract Tax Refunding Bonds, Series 2012A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- h. Request for approval of an order authorizing execution and delivery of a credit agreement with the Bank of Tokyo-Mitsubishi UFJ, Ltd., for General Obligation Commercial Paper Notes, Series C, approving an offering memorandum, preparation and execution of other documents, engagement of professionals, and other related matters.

- i. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012C, and Toll Road Senior Lien Revenue Refunding Bonds, Taxable Series 2012D; approving a Supplemental Toll Road Senior Lien Revenue Bond Trust Indenture, bond purchase agreement, and official statement; authorizing a representative to approve the amounts, interest rates, prices, and terms of the bonds, redemption of certain outstanding Toll Road Senior Lien Revenue Bonds, execution of documents and instruments related to the issuance, sale, and delivery of the bonds, pooling of certain toll road projects, a reimbursement resolution, and other related matters.
- j. 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 Justices of the Peace 2.1, 3.1, 6.1, and 8.2, and the County Auditor in accordance with the records control schedule.
- b. Request in conjunction with the Justice Executive Board for approval of funding in the total amount of \$22,247,499 over a five-year period for certain positions and equipment in connection with the Justice Information Management System conversion project.

4. **Facilities & Property Management**

- a. Request for approval of the change in ownership from HMZ Holdings, LLC, to K&G Ventures, Inc., in connection with an agreement for lease of space at 11509 Veterans Memorial Drive for a Public Health clinic, and for authorization for the Purchasing Agent to issue a new purchase order to reflect the new owner, payment address, and annual lease amount of \$57,281.
- b. Request for authorization to renew agreements with:
 1. Robert Schmitz Properties #A, LLC, for lease of storage space at 17109 Clay Road for Justice of the Peace 5.2, and for approval of a purchase order in the annual amount of \$10,647.
 2. Blue Creek Hollister, LLC, for lease of space at 14901 SH-249 for a Public Health clinic, and for approval of a purchase order in the annual amount of \$101,530.
- c. Request for approval of revisions to the Harris County Building Regulations that were prepared in collaboration with the District Attorney's Office and the County Attorney's Office.
- d. Request for authorization to correct the payroll records of certain employees.
- e. 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.

- f. Request for approval of revisions to the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for authorization to accept a mobile hospital system and trailer purchased by the Texas Department of State Health Services with Hospital Preparedness Program Grant funds to provide medical assistance to county residents during a public health emergency.
- b. Request for approval of a loan agreement in the amount of \$11,471 in connection with the Lead Hazard Control Program.
- c. Request for approval of orders to assess costs to abate public nuisances at 11913 Suburban Heights in Precinct 1 and 7806 Richards and 3503 Brea Crest in Precinct 2.
- d. Request for authorization for the Veterinary Public Health Division to conduct a low-cost rabies vaccination clinic on September 29, 2012 at 14350½ Wallisville Road at a cost of \$5 per animal.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$33,200 for low- and moderate-income homebuyers in Precincts 3 and 4.
- b. Request for authorization to purchase four replacement cellular phones.
- c. Request for approval of an amendment to an agreement with Harris County Precinct Two to revise the scope of services to exclude a lift station from the Mary Eleanor and Mary Frances sanitary sewer system project in Precinct 2.
- d. Request for approval of a memorandum of understanding with the Coalition for the Homeless of Houston/Harris County and the Behavioral Health Alliance of Texas to streamline services and coordinate resources as required by the Emergency Solutions Grants Program.
- e. Request for authorization for the director to execute a foreign-trade zone agreement between the county, Flood Control District, Hospital District, Port of Houston Authority, and Kuehne+Nagle, Inc., in connection with lease of a commercial warehouse facility at 15450 Diplomatic Plaza Drive in Precinct 1, and for authorization to issue a letter of non-objection as consideration for K+N's execution of the payment in lieu of taxes agreement that will benefit the county and its taxing entities.
- f. Request for authorization to renew an interlocal agreement with Metro in the amount of \$44,734 for continuation of the Baytown Express park and ride service from Garth Road and IH-10 in Precinct 2.

- g. Request for approval of an amendment to an interlocal agreement with the City of Pasadena to extend the Spencer Highway/Fairmont Parkway corridor fixed route bus service through October 31, 2012.
- h. Request for authorization to extend certain Federal Transit Administration 5307 grant-funded positions through February 22, 2013.

7. **County Library**

Request for the County Judge to execute an agreement with Texas Woman's University for certain students to fulfill internship requirements at the county library.

8. **Youth & Family Services**

a. **AgriLife Extension**

Request for approval of payment in the total amount of \$450 to the National Extension Association of Family & Consumer Sciences for annual membership dues for three employees.

b. **Juvenile Probation**

Request for authorization to correct the payroll records of certain employees.

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

- 1. Request for approval of payment in the total amount of \$1,000 to reimburse 15 social work and psychology interns from local university graduate and undergraduate programs for in-county mileage incurred for training and providing services for the agency during the period of September 1, 2012-June 1, 2013.
- 2. Request for approval of agreements with Galena Park, La Porte, and Spring Independent School Districts for assignment of youth service specialists to provide social services to youth and families that are in crisis.
- 3. Request for authorization for staff to host a retreat for the Children's Services Division on October 12, 2012 in Houston for 80 participants using donated funds in the total amount of \$1,000.

9. **Constables**

- a. Request by Constable Berry, Precinct 1, for authorization to renew an annual agreement with Ampco System Parking for 17 unreserved parking spaces in the garage at 1311 Preston at a total cost of \$8,480.

- b. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Transfer discretionary general funds in the amount of \$2,806 to the Violence Against Women Act Grant to cover over-budget expenditures.
 - 2. Correct the payroll record of an employee.
- c. Request by Constable Trevino, Precinct 6, for approval of changes to the list of reserve officers with oaths and/or bonds.
- d. Request by Constable Walker, Precinct 7, for approval of payment in the amount of \$1,000 to the Texas Commission on Law Enforcement Officer Standards and Education in connection with an application for the Licensed Training Provider School.

10. **Sheriff**

- a. Request for approval of payments in the total amount of \$45,224 to the City of Houston for the department's share of the Houston TranStar operating costs.
- b. Request for authorization to reimburse two deputies a total of \$110 for annual canine certification fees paid to the National Narcotics Detector Dogs Association.
- c. Request for authorization to accept the donation of a television set from La Rosa Family Services for the Immigration Unit.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for authorization to add a Pro-Line 20 center console boat to the department's inventory that had been erroneously deleted.
- f. Request for approval of a corrected cellular telephone request form that revises the number of cellular phone allowances and restates the number of assigned and multi-user/pool phones allocated to the department.
- g. Request that the court adopt the rules governing the operation and regulation of alarm systems in the county.
- h. Request for approval of a memorandum of understanding between the Sheriff's Office and the Harris County Commissioners Court to define the amounts to be charged to the department's commissary fund for expenses incurred to run the commissary and the methods and procedures to be used to pay those expenses and account for the expenditures and payments.

11. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 5, 21, and 46.

12. **Institute of Forensic Sciences**

- a. Request for approval of a temporary model grant-funded position in connection with gunshot residue research in forensic science disciplines.
- b. Request for approval of payment in the amount of \$11,052 for annual membership to the Houston Academy of Medicine-Texas Medical Center Library to allow employees access to certain biomedical research information.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 21, 2012.
- b. Request for approval of funding in the estimated amount of \$4,217,235 for expenses in connection with the November 6, 2012 general and special elections, and that the court approve necessary actions, charges, publications, salaries for election personnel, and other related matters in connection with the election.
- c. Request that the court adopt the early voting schedule, including dates and times, and approve changes to certain early voting locations in connection with the November 6, 2012 general and special elections.
- d. Request for approval of modifications to the voting precinct combinations ratified by court on August 21, 2012.
- e. Request for approval of the hourly rate of pay and appointment of the central count station manager, tabulation supervisor, presiding judge, and alternate judge for the central count station in connection with the November 6, 2012 general and special elections.
- f. Request for approval of an agreement between the county, the Texas Department of Information Resources, and Texas NICUSA, LLC, for electronic filing services provided to the County Clerk and District Clerk.

14. **District Clerk**

Transmittal of notice that, due to certain action taken by the State Comptroller, effective October 1, 2012 the rate of state reimbursement will increase from \$28 to \$30 per juror per day.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 3, and the 55th, 61st, 113th, 125th, 190th, 245th, 246th, 247th, 295th, 308th, 309th, 310th, 311th, 313th, 314th, and 315th District Courts.

- b. Request for approval of an order authorizing expenses in the amount of \$7,500 to compel compliance with environmental laws and regulations in Precincts 1 and 3 in connection with a case in the 215th District Court.
- c. Request for approval of an order authorizing release and a settlement agreement with American Plating Company of Texas, Ltd., to compel compliance with the Texas Pollutant Discharge Elimination System and county regulations for storm water quality management.
- d. Request for authorization to correct the payroll record of an employee.
- e. Request for approval of an order authorizing settlement of the county's claim against United Parcel Service, Inc., for unpaid tolls and fees resulting from toll violations.
- f. Request for approval of an order authorizing the County Judge to execute a 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.

16. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a check in the amount of \$360,000 to the National District Attorneys Association for approximately 200 assistant district attorneys and investigators to attend the Trial Advocacy for the Prosecution Team Course to be held in Houston on September 26-28, 2012.
- b. Request for authorization to use discretionary funds in the amount of \$52,000 to purchase a replacement Dell Kace system.

17. **Public Defender**

Request for authorization to transfer 62 full-time grant-funded positions from one general ledger organization key to another effective September 22, 2012.

18. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of an agreement with VP Imaging, dba DocuNav Solutions, for document imaging services used in collaboration with the Constable of Precinct 4 at a cost of \$3,140.

19. **District Courts**

Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Association to support professional development of court staff.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Natl. Public Health Information Coalition Conference	9/30-10/3	Washington, DC	\$2,055	Other
2.	PHS	1	Strategic National Stockpile Review	10/8-10	Atlanta, GA	\$1,400	Other
3.	PCS	1	Technical emergency response training	10/28-11/2	Anniston, AL	\$3,200	Other
4.	CS	1	Rapid Results Sustainability Review	9/9-10	Washington, DC	\$1,084	Other
5.	PSCA	1	Social Work Conference	8/22-24	Tuscaloosa, AL	\$845	Other
6.	PSCA	4	Child & Adolescent Needs and Strengths Assessment Conf.	9/15-18	Indianapolis, IN	\$6,436	Grant
7.	Const. 4	1	Am. Society of Crime Laboratory Directors mtg. & to assist in assessing two law enforcement facilities	10/17-24	San Diego, CA Sacramento, CA	\$2,295	Other
8.	Sheriff	4	Pandemic management training	9/3-9	Anniston, AL	\$9,500	Other
9.	Sheriff	1	Chiefs of Police Financial Managers Conference	9/15-21	Cincinnati, OH	\$4,000	Other
10.	Sheriff	14	Field force command training	10/20-26	Anniston, AL	\$12,250	Other
11.	Sheriff	2	Supervising a Selective Traffic Law Enforcement Program	4/14-19/2013	Jacksonville, FL	\$5,160	Other
12.	Inst. F.S.	1	Shaken baby syndrome/head trauma conference	9/29-10/1	Boston, MA	\$1,850	Other
13.	DA	3	Forensic DNA services training	9/17-20	Washington, DC	\$3,750	Other
14.	DA	1	Shaken baby syndrome/head trauma conference	9/28-10/1	Cambridge, MA	\$1,605	Other
15.	PTS	1	Natl. Assn. of Pretrial Services Agencies Conference	8/19-22	Washington, DC	\$1,060	Other
16.	Prob. Ct. 4	1	Natl. College of Probate Judges Conference	11/14-17	Napa, CA	\$2,700	Other
17.	Com. 4	2	North Carolina public garden and nursery tours	10/21-25	Various	\$1,659	Other
	Subtotal	40	Out of Texas average cost per employee: \$1,521			\$60,849	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Human Resource issues meeting & presentation	9/25	Houston	\$25	TRA
2.	PID/TRA	3	Transportation short course*	10/15-17	College Station	\$1,845	TRA
3.	PID/FCD	1	Tx. Floodplain Management Assn. Technical Conf.	9/18-21	Rockwall	\$255	FCD
						\$624	Other
4.	PID/FCD	2	Texas Tree Conference	9/26-28	Waco	\$350	FCD
						\$925	Other
5.	PID/A&E	1	Training development & delivery certificate courses (4)	Various	Houston	\$2,000	General
6.	PID/A&E	4	Environmental & Innovations Conference	10/11	Houston	\$1,000	General
7.	PID/A&E	1	Tx. Wetland & Stream Functional Assessments Conf.	10/18-20	Fort Worth	\$925	General
8.	BMD	2	Tx. Alcohol & Other Drug Countermeasures Prog. mtg.	9/26	Austin	\$178	General
9.	PHS	1	Leadership Conference & Trade Show	9/19-21	Dallas	\$1,340	General
10.	PHS	1	Disaster preparedness committee meeting	9/20	Dallas	\$200	General
11.	PHS	2	Tuberculosis program managers meeting*	10/3-4	Austin	\$500	Grant
12.	PHS	2	UH Downtown Career Fair	10/4	Houston	\$140	General
13.	PHS	4	Tx. Environmental Health Assn. Education Conf.	10/9-12	Austin	\$3,422	General
14.	PHS	10	Tx. Mosquito Control Association meeting*	10/17-18	Corpus Christi	\$600	General
						\$2,110	Grant
						\$360	Other
15.	PHS	1	IT Infrastructure Library Foundation course	10/31-11/2	Houston	\$1,295	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
16.	PHS	10	Food processes and regulations workshop	11/8-9	Houston	\$1,500	Other
17.	PCS	2	Hazardous materials conference	10/18-21	Houston	\$400	General
18.	CS	2	Alliance for I-69 Texas meeting	9/13	Houston	\$120	General
19.	CS	1	Texas Veterans Commission Training Conference	9/17-21	Dallas	\$972	Other
20.	CS	1	Mobility Workshop	9/18-20	Corpus Christi	\$908	Grant
21.	Dom. Rel.	9	Family Law Court litigation seminar	10/3	Houston	\$315	Grant
22.	AgL Ext.	2	Agriculture training and district meeting	9/12-13	Conroe	\$420	General
23.	AgL Ext.	3	Healthy Farms, Healthy People Conference	9/13-14	Austin	\$730	General
24.	Juv. Prob.	1	Tx. Corrections Assn. board of directors meeting	9/10	Austin	\$387	Grant
25.	Juv. Prob.	6	Natl. Fatherhood and Families Conference	9/12-13	Houston	\$750	Grant
26.	Juv. Prob.	1	Texas Juvenile Law Conference	9/14-15	Houston	\$175	Grant
27.	Juv. Prob.	4	South Texas Area regional training*	9/26-28	South Padre	\$914	Grant
28.	Juv. Prob.	1	Business administration and the law seminar	10/5	Pasadena	\$200	Grant
29.	Juv. Prob.	1	Effective communication skills seminar	10/16	San Antonio	\$666	Grant
30.	Juv. Prob.	1	Addiction Studies Conference	10/18-21	Houston	\$295	Grant
31.	Juv. Prob.	2	Management and communication skills seminar	11/5	Houston	\$398	Grant
32.	PSCA	1	National certified wraparound coach training	9/1/2012- 2/28/2013	Various	\$500 \$375	General Other
33.	PSCA	1	Texas Council of Child Welfare Boards mtg.	9/13-14	Austin	\$355	General
34.	PSCA	1	Statewide Public Information Officer meeting	9/19-20	Austin	\$373	General
35.	PSCA	-	Texas Homeless Network Conference <i>(\$175 appvd. 8/21-date change only)</i>	9/27	Houston	-	General
36.	CAC	1	Certified Public Accountants workshops (3)	Various	Houston	\$100	Other
37.	CAC	30	Dialectical Behavior Therapy training	9/17	Houston	\$1,400 \$450	General Grant
38.	Const. 2	6	Crisis communications online training	TBD	Pasadena	\$60	General
39.	Const. 4	2	Police misconduct seminar	9/17-20	Georgetown	\$1,305	Other
40.	Const. 4	3	Employee relations in law enforcement seminar*	11/6-7	Huntsville	\$855	Other
41.	Const. 4	1	TCLEOSE Training Coordinators Conference	11/11-15	Corpus Christi	\$846	Other
42.	Const. 5	2	Standardized field sobriety testing class	8/28-30	Pasadena	\$100	Other
43.	Const. 5	2	Court officer training class	10/6	Houston	\$200	Other
44.	Const. 6	1	Law enforcement media relations seminar*	9/13-14	Baytown	\$350	Other
45.	Const. 8	1	TCLEOSE online crisis communications training	TBD	Houston	\$10	Other
46.	Sheriff	6	Nursing and Healthcare Career Expo.	8/28	Houston	\$2,200	General
47.	Sheriff	1	Tx. Motor Transportation Association seminar*	9/10-15	Kerrville	\$515	Other
48.	Sheriff	12	SWAT Operators School certification training	10/1-26	Humble	\$110,000	Grant
49.	Sheriff	100	Executive Leadership Conference	10/2-3	Houston	\$20,008	Other
50.	Sheriff	1	Network/applications security course	10/8-12	Houston	\$2,495	Other
51.	Sheriff	3	Traffic crash data recorder training	10/8-12	Houston	\$2,085	Other
52.	Sheriff	1	TCLEOSE Conference*	11/10-16	Corpus Christi	\$890	Grant
53.	Sheriff	180	County corrections online training course	8/10/2012- 2/28/2013	Houston	\$36,000	General
54.	Fire M.	2	Urban Interface Fire Safety Symposium*	9/20	San Marcos	\$120	General
55.	Inst. F.S.	1	Forensic DNA interpretation and statistics training	10/1-5	Fort Worth	\$2,024	Other
56.	Co. Clk.	3	Election training	9/26	Austin	\$675	Other
57.	CA	3	Criminal and civil law update*	9/19-21	South Padre	\$1,026	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
58.	CA	1	TCLEOSE Training Coordinators Conference*	11/12-14	Corpus Christi	\$509	Other
59.	DA	1	Practical homicide investigation course	11/4-7	Terrell	\$890	Grant
60.	PD	1	Natl. Assn. of Social Workers State Conference	9/7-9	Houston	\$250	General
61.	PD	2	Tx. Criminal Defense Lawyers Assn. appellate seminar	9/13	Galveston	\$370	Other
62.	PD	2	Juvenile law seminar	9/13	Galveston	\$370	Other
63.	PD	1	Juvenile Law Conference	9/14-15	Houston	\$150	General
64.	JP 1.1	3	Texas Justice Court Training Center seminars	11/28-30	Austin	\$490	General
65.	JP 1.1	2	Texas Justice Court Training Center seminars	2/11-13/2013	Galveston	\$265	General
66.	JP 1.1	2	Texas Justice Court Training Center seminars	3/25-27/2013	San Marcos	\$395	General
67.	JP 3.1	1	Texas Justice Court Training Center seminars	2/3-6/2013	Galveston	\$435	General
68.	JP 3.2	1	Texas Justice Court Training Center seminars	2/3-6/2013	Galveston	\$188	General
69.	JP 5.1	1	Texas Justice Court Training Center seminars	2/3-6/2013	Galveston	\$100	General
70.	JP 6.1	1	Texas Justice Court Training Center seminars	2/3-6/2013	Galveston	\$550	Other
71.	JP 6.1	3	Court clerk training	2/11-13/2013	Galveston	\$550	Other
72.	Dist. Cts.	1	Judicial Commission meeting	6/21	Austin	\$178	General
73.	Auditor	20	Information technology auditing webinar	10/17	Houston	\$99	General
74.	Auditor	10	Gov. Finance Officers Assn. update	11/1	Houston	\$1,355	General
75.	Auditor	1	Computer processed data training	11/13-14	Austin	\$950	General
76.	Auditor	12	Texas Association of Counties Conference	11/15-16	Houston	\$2,340	General
77.	Tax A-C	3	Hotel Occupancy Taxes Forum	10/10	Houston	\$15	General
78.	Pur. Agt.	1	Natl. Procurement Institute Conference	10/22-24	Houston	\$625	General
79.	Pur. Agt.	1	Institute for Supply Management Conference	10/25-26	Galveston	\$462	General
80.	Com. 2	1	Texas Veterans Commission Training Conference*	9/17-21	Dallas	\$25	General
81.	Com. 4	1	Structural pest control service exam	9/19-20	Houston	\$75	General
82.	Com. 4	1	Endangered plant program training	9/20	Conroe	\$39	Other
83.	Com. 4	1	Arboriculture training	9/25-28	Waco	\$739	Other
84.	Com. 4	1	Tour the Lady Bird Johnson Wildflower Center	10/12	Austin	\$110	Other
	Subtotal	524	In Texas average cost per employee: \$430			\$225,085	
	Total	564				\$285,934	

*Travel by county vehicle

General \$	Grant \$	Other \$	Total \$
62,175	126,284	97,475	285,934

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2012-13	612,982	1,294,607	1,907,589

21. **Grants**

a. Request by the **PID/Flood Control District** for:

1. Authorization to accept an amendment to an agreement with the Texas Water Development Board to extend the end date through September 10, 2013 for the FY 2008 Severe Repetitive Loss Program.

2. Approval of a Texas Division of Emergency Management grant close-out acknowledgement letter for the FY 2009 Pre-Disaster Mitigation Grant Program.
 3. Authorization to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the end date through May 21, 2013 for completion of the Hazard Mitigation Grant Program.
 4. Authorization to accept an amendment to an agreement with the Texas Water Development Board to extend the end date through September 10, 2013 for acquisition of the Brandywood Apartment Complex in Precinct 2 in connection with the FY 2008 Severe Repetitive Loss Program.
- b. Request by **Public Health Services** for authorization to:
1. Accept grant funds in the amount of \$84,000 from the Texas Department of State Health Services for the Title X Family Planning/HIV Integration Program, and to extend an associated position through March 31, 2013.
 2. Extend positions funded by the Texas Department of State Health Services through March 31, 2013 for the Women, Infants, and Children Program, and temporarily transfer Medicaid Administration Claim funds in the amount of \$370,500 pending receipt of grant awards.
 3. Accept grant funds in the amount of \$58,119 from the University of Texas Health Science Center at Houston Prevention Research Center for the Teenage Pregnancy Prevention Program, and change the funding of an existing grant-funded position to the new grant.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$9,358 from the Texas State Library and Archives Commission in support of the eReader and Tablet Technology Grant Program at the Northwest Branch Library.
- d. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$162,841 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
- e. Request by the **Children's Assessment Center** for authorization to renew agreements with the Texas Department of Family and Protective Services to provide evaluation, treatment, psychological, and psychiatric services for sexually abused children.
- f. Request by **Constable Hickman, Precinct 4**, for authorization to transfer general funds in the amount of \$2,250 to establish a discretionary match to cover the costs of positions for the Domestic Violence Enhancement Unit.
- g. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$73,932 from the Criminal Justice Division of the Office of the Governor for the Victims of Crime Act Program in support of the Crime Victims Assistance Unit.
- h. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$43,520 from the Criminal Justice Division of the Office of the Governor for the Victim Assistance Officer Program.

- i. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in amounts of \$70,443, \$76,111, \$79,500, and \$85,568 from the Criminal Justice Division of the Office of the Governor for the Yates High School Gang Free Zone, Victims Assistance Coordinator, Victims of Crime Act Domestic Violence Deputy, and Victims Assistance Deputy programs.
- j. Request by the **Sheriff** for authorization to:
 1. Accept an amendment to an agreement with the U.S. Department of Justice to reduce grant funds by \$5,000 for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 2. Extend six positions funded by the Criminal Justice Division of the Office of the Governor through September 30, 2013 for the New Choice Substance Abuse Program, and temporarily transfer \$30,000 from the department's general fund to the grant pending receipt of the grant awards.
 3. Accept grant funds in the amount of \$500,000 from the U.S. Department of Justice for the Human Trafficking Task Force Initiative.
- k. Request by the **Institute of Forensic Sciences** for authorization to:
 1. Accept grant funds in the amount of \$50,920 from the Criminal Justice Division of the Office of the Governor for the Victim Assistance Specialist Program.
 2. Accept grant funds in the amount of \$645,592 from the U.S. Department of Justice/National Institute of Justice for the DNA Backlog Reduction Program.
- l. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase the award amount by \$112,242 and to extend the end date through June 30, 2013 for the Environmental Crimes Prosecutor Project.
- m. Request by the **Public Defender** for authorization to:
 1. Accept grant funds in the amount of \$349,360 from the U.S. Department of Justice for the Future Appointed Counsel Training Program.
 2. Accept grant funds in the amount of \$1,620,251 from the Texas Office of Court Administration for the Public Defender Pilot Program.
- n. Request by the **District Courts** for authorization to accept grant funds in the amount of \$350,000 from the U.S. Department of Justice for the Veterans Court Program.
- o. Request by the **County Judge** for authorization to:
 1. Accept FY 2008 Coastal Impact Assistance Program Grant funds in amounts of \$263,815, \$275,000, and \$550,000 from the U.S. Department of the Interior for the Analysis of the Hurricane Ike Storm Surge, Pine Gully Restoration, and Seabrook Island Restoration projects.
 2. Accept an amendment to an agreement with the U.S. Department of Homeland Security to consolidate project activities and extend the end date through September 15, 2012 for the FY 2007 Port Security Grant Program.

3. Accept grant funds in the amount of \$213,802 from the Texas Commission on Environmental Quality for the FY 2013 Low-Income Vehicle Assistance Program.
 4. Accept amendments to agreements with the Texas Department of Public Safety to extend the end date through December 31, 2012, reduce grant funds by \$275,084 for the FY 2010 State Homeland Security Grant Program, and to eliminate the cash match requirement for the FY 2010 Regional Catastrophic Preparedness Grant Program.
 5. Accept grant funds in the amount of \$119,622 from the Texas Office of the Attorney General for the Automated Crime Victim Information and Notification Program.
 6. Accept an amendment to an agreement with the Texas Commission on Environmental Quality to extend the end date through November 29, 2012 for the FY 2010 Low-Income Vehicle Repair and Replacement Assistance Program.
 7. Accept grant funds in the amount of \$1,932,250 from the Texas Commission on Environmental Quality for the FY 2013 Low-Income Vehicle Repair Assistance Program.
 8. Accept an amendment to an agreement with the U.S. Department of Homeland Security to allocate \$2 million from the FY 2011 Port Security Grant to the budget of the Harris County Information Technology Center in support of security enhancements.
 9. Enter into sub-grantee award agreements with Pasadena Refining System, Inc., and Merisol USA in amounts of \$485,210 and \$103,000 in support of security enhancements for the FY 2009 and FY 2010 Port Security Grant programs.
- p. Request by the **Commissioner of Precinct 4** for authorization to submit an application to the Lady Bird Johnson Wildflower Center for grant funds in the amount of \$24,452 for the Prairie Dawn Conservation & Research Project.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. C&D Constructors for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - b. Commercial Water Management, Inc., dba Choate USA, for mowing and maintenance of the Baytown Soccer Complex in Precinct 2.
 - c. Four Seasons Development Co., for the Houston TranStar metal building project for Public Infrastructure.
 - d. L.N. McKean, Inc., for concrete repairs in the central area of the county for the Flood Control District.
 - e. Mar-Con Services, LLC, for the Sens Road culvert replacement at Little Cedar Bayou project in Precinct 2.
 - f. Pepper Lawson Construction for renovations at Camp Pine Tree in Precinct 4.

- g. SER Construction Partners, LLC, for paving and drainage improvements to serve Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2.
 - h. Serco Construction Group, Ltd., for Sens Road offsite drainage improvements from north of Spencer to north of North H Street in Precinct 2.
 - i. Stripes & Stops Company for pavement markings on various roads in the Wade Road Camp area in Precinct 2.
 - j. Terbo Construction, LP, for concrete channel sediment removal in the Greens Bayou watershed for the Flood Control District.
2. Transmittal of comprehensive annual financial reports for the county and Flood Control District, and financial statements for the Toll Road Authority for the fiscal year that ended February 29, 2012.
 3. Transmittal of an unaudited and unadjusted monthly financial report for July 2012.
 4. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for July 2012.

c. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Sherrie Graham and Loretta May Hyde on the occasion of their retirement.
2. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2012 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District, and request that the court designate the Tax Assessor-Collector as the official to calculate the effective tax rate, the rollback tax rate, and notice and hearing limit, and to publish required notices.
3. Request for approval of payments of the quarterly assessment to the Appraisal District for the county and Flood Control District that are due September 30, 2012.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. A learn to swim program for the Commissioner of Precinct 1.
 - b. Type D hot-mix asphaltic concrete material for Spring Creek Greenway in Precinct 4 (UPIN 131044030316).

- c. Thick sod cutting and relocating of vegetation for the county and Flood Control District.
 - d. Tree clearing and debris removal for the Flood Control District.
 - e. Commercial crime insurance coverage for the Tax Assessor-Collector.
 - f. Ryan White Program Part A and Minority AIDS Initiative services for Public Health Services/Ryan White Grant Administration Division.
 - g. Lawn care services for buy-out property throughout the county for the Flood Control District.
 - h. Guardrail repairs and related items for various locations in Precinct 4 (UPIN 13104M23F502).
 - i. Thermoplastic striping, pavement markings, raised reflectorized markers, and related items for Precinct 3 (UPIN 13103MF03W01).
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Sheriff's Department, Constable of Precinct 4, and Public Infrastructure.
 3. Transmittal of changes in contracts with:
 - a. JNS of Texas, LLC, for various foods for the county jails for the Sheriff's Department, resulting in an addition of \$22,800 to the contract amount (11/0301).
 - b. Brunswick Press to provide printed EZ Tag kit materials for the Toll Road Authority, resulting in an addition of \$729 to the contract amount (12/0146).
 4. Recommendation that awards be made to:
 - a. Techline Sports Lighting, LLC, only bid received in the amount of \$83,950 for lighting renovations at the Bear Creek Park soccer field in Precinct 3, and approval of bonds.
 - b. Dahill Office Technology Corporation, dba Dahill, low bid in the amount of \$801,017 for photocopier services for the county and Flood Control District for the period of March 1, 2013-February 28, 2014, with four one-year renewal options.
 - c. S/T Health Group Consulting, Inc., best offer for 20% of funds recovered for overpaid pharmaceutical costs attributed to vendor errors for the County Auditor for the period of September 11, 2012-September 10, 2013, and for the County Judge to execute the addendum to the agreement.
 - d. American Red Cross; HK Express Transit; Medicab Transport Services, Inc.; and RMT Regional Medical Transportation, LLC, as non-metered transit providers, and Greater Houston Transportation Company; Houston Transportation Services, LLC; and Pasadena Taxi Co., Inc., as metered transit providers, best proposals meeting requirements for non-emergency transportation program services for the Harris County RIDES Program for Community Services for the period of September 11, 2012-September 10, 2013, with four one-year renewal options, and for the County Judge to execute the agreements.

5. Transmittal of an agreement with Fast Tow Wrecker Service best offer received for wrecker services for removal of unauthorized vehicles parked on county lots for the period of September 4, 2012-September 3, 2013, with two one-year renewal options.
6. Request for authorization to rescind an award made to MLG Construction, Inc., for repairs and renovations of the interior and exterior of residential homes for Community Services, and award the contract to Baylor Asset Management, LLC, in the total amount of \$732,374, and approval of bonds.
7. Request for approval of renewal options with:
 - a. Vulcan Construction Materials, LP, for Type F limestone bedding for the Toll Road Authority for the period of December 21, 2012-December 20, 2013 at a cost of \$63,803.
 - b. Milstead Automotive, Ltd., for wrecker services and related items for the northern region of the county for the period of October 1, 2012-September 30, 2013 at a cost of \$135,875.
 - c. Rbex, Inc., dba Apple Towing Co., for wrecker services and related items for the southern region of the county for the period of October 1, 2012-September 30, 2013 at a cost of \$24,000.
 - d. Xtreme Liners, Inc., to fabricate shelters for water quality monitoring equipment for the Flood Control District for the period of December 1, 2012-November 30, 2013 at a cost of \$59,232.
 - e. Pumpelly Oil Acquisition, LLC, for bulk gasoline and related items for the county for the period of October 1, 2012-September 30, 2013 at a cost of \$5 million.
 - f. HK Express Transit and R&G Transportation, Inc., as non-metered providers, and Greater Houston Transportation Company and Pasadena Taxi Co., Inc., as metered providers, for non-emergency medical transportation services for Community Services for the period of October 26, 2012-October 25, 2013 at a total cost of \$500,000.
 - g. Bownds Wholesale Nursery, as primary vendor, to supply various trees for the county for the period of December 1, 2012-November 30, 2013 at a cost of \$223,770.
 - h. H.A. Cooley Interests, Inc., dba Greenmark Environmental, for maintenance of wetland habitats and other sensitive areas for the Flood Control District for the period of December 1, 2012-November 30, 2013 at a cost of \$200,232, and execution of bonds.
 - i. Prime Trees, Inc., for vegetation management services in the Greens Bayou wetlands mitigation bank for the Flood Control District for the period of December 1, 2012-November 30, 2013 at a cost of \$100,000, and execution of bonds.
 - j. Kurz & Co., Inc., for fresh bakery products for the county jails for the Sheriff's Department and for Protective Services for Children & Adults for the period of October 1, 2012-September 30, 2013 at a cost of \$590,000.

- k. HOV Services, Inc., to provide and mail jury summons for the District Clerk and all eight Harris County Constables for the period of December 1, 2012-November 30, 2013 at a cost of \$70,000.
8. Request for authorization to extend contracts with:
 - a. H.D.E. Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1-December 31, 2012, or until a new contract is in place.
 - b. Apple Glass Company, Ltd., for automotive glass and related items for the county for the period of October 1-December 31, 2012, or until a new contract is in place.
 9. Request for the County Judge to execute interlocal agreements with the:
 - a. University of Texas Health Science Center at Houston to provide early intervention HIV medical care to eligible patients at Harris County Hospital District facilities using Ryan White Grant funds in the amount of \$20,230 for the period ending December 31, 2012.
 - b. City of Houston for video and information technology infrastructure sharing with the Information Technology Center for public safety purposes at no cost to the county for the period of September 11, 2012-September 10, 2013.
 - c. University of Texas Medical Branch at Galveston in the amount of \$3,000 for an internet-based perinatal HIV prevention program for Harris County Hospital District physicians and nurses for the period ending March 31, 2013.
 10. Request that the County Judge execute amendments/agreements with:
 - a. J.T. Vaughn Construction, LLC, for the guaranteed maximum price in the amount of \$4,376,292 for construction manager at risk services for renovations and modernization of elevators at the county jail, and approval of bonds.
 - b. AssetPoint, LLC, for additional on-site configuration assistance, remote support, remote mobile support, and payment in the additional amount of \$7,680 for the TabWare application computerized maintenance management system, and training and hosting services for the Flood Control District for the period of February 14, 2012-February 13, 2013.
 - c. Tiburon, Inc., for a push to talk interface enhancement and additional funds in the amount of \$15,504 in connection with maintenance of the regional computer aided dispatch/records management system for the county.
 - d. Aetna Life Insurance Company to reduce the network access charge paid by the county and Flood Control District and establish a guaranteed amount of pharmacy rebates to be collected by Aetna for certain administrative services in connection with the self-funded employee health benefits plan with no increase in the total contract amount.

- e. Service of the Emergency Aid Resources Center for the Homeless, Inc., nka SEARCH Homeless Services, for a revised scope of services to reflect an increase in the total number of units to be delivered and persons served in connection with case management services for Community Services, resulting in an addition of \$17,949 to the contract amount for the period of March 1, 2012-February 28, 2013.
11. Request for the County Judge to execute a memorandum of agreement with the State of Texas Department of State Health Services for distribution of medications to Texas HIV Medication Program eligible recipients housed in county detention facilities at no cost to the county for the period of September 11, 2012-September 10, 2013.
 12. Request for approval of an order permitting the assignment of a contract from Adams Harris, Inc., as assignor, to Accretive Solutions-Houston, LP, as assignee, for global IT personnel and advanced support services for the Toll Road Authority for the period of July 14-October 13, 2012.
 13. Request for approval of performance and payment bonds from Landscape Consultants of Texas, dba Landscape Professionals of Texas, for tree planting and maintenance services for the Flood Control District at an estimated cost of \$1.6 million.
 14. Transmittal of an amendment to an agreement with Volunteers of America Texas, Inc., for an additional location for substance abuse treatment services for the Treatment Alternative to Incarceration Program for Community Supervision & Corrections at an additional cost of \$100,000 for the period of September 1, 2012-August 31, 2013.
 15. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. International Business Machines Corporation in the amount of \$82,926 sole source for maintenance of various IBM software products for Information Technology for the period of October 1, 2012-September 30, 2013.
 - b. SunGard Public Sector, Inc., in the amount of \$400,000 sole source for ONESolution software, formerly IFAS, license and maintenance services for Information Technology for the period of September 11, 2012-September 10, 2013, with four one-year renewal options, and for the County Judge to execute the addendum to the agreement.
 - c. R. Craig Bales, M.D., in the amount of \$114,000 for medical services for offenders under the supervision of Community Supervision & Corrections for the period ending August 31, 2013.
 - d. The Methodist Hospital in the amount of \$487,919 for certain specialized health services for patients of the Harris County Hospital District for the period ending June 30, 2013.

16. 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.
17. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Institute of Forensic Sciences, and the Constable of Precinct 3.
18. Transmittal of bids and proposals for advertised jobs that were opened August 27 and September 10, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing and congratulating:
 - a. Candy Walker Howard on the occasion of her retirement from the County Judge's Office.
 - b. Lieutenant Bill Sparks on the occasion of his retirement from the Sheriff's Department.
2. Request for approval of a resolution designating the month of September 2012 as National Preparedness Month.
3. Request for approval of a resolution congratulating and honoring the Harris County Historical Commission on receiving the 2011 Distinguished Service Award from the Texas Historical Commission.
4. Request for approval of a resolution supporting the Metro proposition on the November 6, 2012 ballot.
5. Request for approval of the proposed inscription for the second Harris County Historical Marker recognizing and honoring Phillis Wheatley High School.
6. Request for authorization to renew an interlocal cooperation contract with the Texas Department of Public Safety to provide the department with information necessary to deny renewal of the drivers license of a person who fails to appear or fails to pay a fine as provided in the Texas Transportation Code Chapter 706.
7. Request by the Office of Homeland Security & Emergency Management for approval of Annex A-Warning and Annex F-Firefighting updated plans to coordinate the issuance of warnings to the public and government officials, and for preparation and response in the event of a fire emergency to protect life, property, and the environment during the course of the event.

8. Request by OHS&EM for approval of an agreement with Gateway to Care to provide services in support of the Harris County Citizen Corps Council using Department of Homeland Security Grant funds in the amount of \$50,000.
9. Request by OHS&EM for approval of an agreement with Volunteer Houston to provide services in support of the Harris County Citizen Corps Council using Department of Homeland Security Grant funds in the amount of \$12,000.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution expressing congratulations in honor and recognition of the 44th Annual Celebration of Fiestas Patrias, and for related activities to be held at Quebedeaux Park on September 14, 2012.
2. Request for approval of traffic sign installations and improvements for Deussen Parkway at Lake Houston Parkway; Ella Boulevard north of Ella Crossing Drive and south of Southridge Road; and Ella Boulevard at Davis High School as recommended by intersection safety and school zone studies.

c. **Commissioner, Precinct 2**

1. Request for authorization to accept from Marjorie Baumbach the donation of a Lowrey piano.
2. Request for authorization to place a fatality marker at 7700 Gulf Freeway in memory of Jasmine Smith.
3. Request for the County Judge to execute an agreement with Lyondell Chemical Company for cleanup along certain sections of the roadsides of Sheldon Road and Wallisville Road in connection with the Adopt a County Road Program for the period of September 1, 2012-August 31, 2013.
4. Request for authorization to transfer \$190,741 to the Community Services Department to increase the discretionary cash match for the completed design documents of the proposed James Driver Park expansion.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a ping-pong table from the Sosa Community Center Table Tennis Group.
2. Request for authorization to accept a check in the amount of \$75,000 from Community of Faith for reimbursement of road improvements from south of US-290 to north of Palo Duro in connection with the Becker Road project.

3. Recommendation that the court establish a public hearing date of October 9, 2012 to determine whether portions of Bayland Park should be used by the Harris County Hospital District as a geriatric clinic, and containing other provisions relating to the matter.
4. Request for authorization to purchase two replacement cellular phones.
5. Request for authorization to appoint election judges and alternates for a one-year term.
6. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in connection with engineering and traffic investigations.
7. Request for the County Judge to execute an agreement with Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road Program for the period of September 19, 2012-September 18, 2013.

e. **Commissioner, Precinct 4**

1. Request for authorization for the Houston Northwest Chamber of Commerce to host the CreekFest Community Festival at Collins Park on October 13, 2012.
2. Request for authorization to appoint election judges and alternates for a one-year term.

24. **Miscellaneous**

Transmittal of petitions filed with Justice of the Peace Court 7.2 and the 61st, 151st, and 270th District Courts.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of the reappointment of Tom Hamilton to the Mental Health Mental Retardation Authority Board of Trustees for a term ending September 30, 2014.
2. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the reappointment of Dale Wortham to the Harris County Hospital District Board of Managers for a term ending November 1, 2013.

3. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the:
 - a. Appointment of David Riddle to the Harris County Housing Authority Board for a term ending August 31, 2014.
 - b. Reappointment of Kent A. Schaffer to the Harris County Public Defender Board for a term ending September 1, 2014.
4. Request by the County Attorney for an executive session to brief the court on the status of litigation in connection with the lawsuit *Heather Saucier v. Harris County* pending in the 55th District Court, and to take appropriate action upon return to open session including possible approval of a settlement.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
Budget Management
Legislative Relations
Information Technology
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2012

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