

NOTICE OF A PUBLIC MEETING

May 17, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 21, 2013 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 13.10

AGENDA

May 21, 2013

10:00 a.m.

Opening prayer by Rabbi Gideon Estes of Congregation Or Ami in Houston.

I. Departments

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

18. Public Defender
19. Justices of the Peace
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.harriscountytx.gov/agenda.



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize acquisition of specific properties, decrees of public necessity, payment of compensation and relocation assistance on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 2 for the Boudreaux Road-2 project in Precinct 4 (UPIN 13104MF02101).
 - b. Tracts 1 through 7, 9, and 10 for the Louetta Road-9 project in Precinct 4 (UPIN 13104MF02001).
 - c. Tracts 1 through 5 for the Cypress Creek equestrian trail project in Precinct 4.
2. Recommendation that the court approve orders declaring as surplus certain property in the First College Addition in the 3700 block of Newhouse Street in Precinct 1, for authorization for the county to sell the property by sealed bids starting at the appraised values of Lots 62 and 63, Tract 12, \$247,000; Lots 64 and 65, Tract 13, \$249,000; and Lots 66 and 67, Tract 14, \$250,000, for appropriate officials to take necessary actions to complete the transactions, and for the division to pay for publication of bid notices in the Houston Chronicle.
3. Recommendation for authorization to purchase Tract 11-017.0A, B, C for the Hunting Bayou channel right of way Phase II project in Precinct 1 for the negotiated price of \$303,817, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 070900H1R001).
4. Recommendation that the court approve an order ratifying prior activity and directing future activity relating to the county acquiring road easements for crossing Union Pacific Railroad tracks near US-290 at Mason Road and Mueschke Road in Precinct 3.
5. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement across drainage channel K142-07 in connection with the extension of Sherlock Acres Drive in Precinct 4, and for the County Judge to execute the dedication of road easement document.
6. Recommendation that the County Judge execute license and maintenance agreements with the Harris County Water Control and Improvement District No. 110 to allow the district access to certain county-owned property to construct and maintain a drainage facility in Precinct 4.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. R+B Group for multiple lift stations in Precinct 1, resulting in a reduction of \$1,000 from the contract amount (12/0200-2, UPIN 11289M23K216).
 - b. McDonald Electric for generators at the Public Health Services animal control facility in Precinct 1, resulting in an addition of \$3,291 to the contract amount (12/0270-3, UPIN 11289M23K211).
 - c. Angel Brothers Enterprises, Inc., for road construction at West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, adding five calendar days and resulting in an addition of \$7,714 to the contract amount (12/0256-1, UPIN 10101M23FM01).
 - d. McDonald Electric for generators at the Lantern Point Community Center in Precinct 1, resulting in an addition of \$11,476 to the contract amount (12/0270-1, UPIN 11289M23K212).
 - e. McDonald Electric for generators at the Public Health Services mosquito control maintenance facility in Precinct 1, resulting in an addition of \$1,617 to the contract amount (12/0270-4, APIN 11289M23K211).
 - f. Landscape Consultants of Texas for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2, adding 62 calendar days and resulting in an addition of \$15,624 to the contract amount (08/0529-1, APIN 0610200252).
 - g. Durwood Greene Construction, LP, for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2, resulting in a reduction of \$47,176 from the contract amount (11/0304-3, UPIN 11102M23JV01).
 - h. Landscape Consultants of Texas for mowing and maintenance of parks in the northern area of Precinct 2, adding 75 calendar days and resulting in an addition of \$10,215 to the contract amount (11/0358-2, UPIN 11102M23ML01).
 - i. Landscape Consultants of Texas for mowing and maintenance of parks in the central area of Precinct 2, adding 42 calendar days and resulting in an addition of \$24,003 to the contract amount (12/0044-2, UPIN 12102M23NF01).
 - j. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various roads and bridges in Precinct 2, resulting in an addition of \$28,596 to the contract amount (12/0061-2, UPIN 12102M23NX01).
 - k. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various roads and bridges in Precinct 2, resulting in an addition of \$185,454 to the contract amount (12/0061-3, UPIN 12102M23NX01).
 - l. McDonald Electric for generators at the Jensen Community Center in Precinct 2, resulting in an addition of \$2,649 to the contract amount (12/0270-2, UPIN 11289M23K212).
 - m. McDonald Electric for generators at the El Lago water plant in Precinct 2, resulting in an addition of \$3,019 to the contract amount (12/0270-5, UPIN 11289M23K202).
 - n. AAA Asphalt Paving, Inc., for North Eldridge Parkway asphalt overlay in Precinct 3, resulting in no change to the contract amount (09/0337-1, UPIN 131033032406).

- o. AAA Asphalt Paving, Inc., for turn lane construction and various modifications for Lutheran Church Road at FM-2920 in Precinct 4, adding two calendar days and resulting in no change to the contract amount (11/0171-1, UPIN 12104M23NJ12).
 - p. Statewide Traffic Signal Co., for traffic signal improvements at the intersection of Huffsmith-Kohrville and Fountain Bend in Precinct 4, adding 28 calendar days and resulting in no change to the contract amount (12/0072-2, UPIN 13104M23NJ16).
 - q. Statewide Traffic Signal Co., for a traffic signal at Cypresswood Drive and Stuebner Airline Drive in Precinct 4, adding 42 calendar days and resulting in no change to the contract amount (12/0072-2, UPIN 12104M23NJ14).
 - r. Hassell Construction, Inc., for Stuebner Airline Road from Spring Cypress Road to north of Thora Lane in Precinct 4, resulting in an addition of \$25,820 to the contract amount (12/0080-3, APIN 0310400018).
 - s. Menade, Inc., for Spring-Cypress Road Segment-A roadway construction in Precinct 4, adding four calendar days and resulting in an addition of \$46,082 to the contract amount (12/0086-2, UPIN 08104M008F01).
 - t. GLM Contracting, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4, resulting in no change to the contract amount (12/0305-1, UPIN 13104M23F502).
- 2. Recommendation for authorization to negotiate with Coastal Testing Laboratories, Inc., for material testing services for road construction at Sjolander Road from Wallisville Road to IH-10 in Precinct 2 (UPIN 13102MF03P01).
 - 3. Recommendation for authorization for the Public Infrastructure Department to make arrangements for the connection of natural gas utility service for county generator sites at 8410 Lantern Point, 6104 Dixie Drive, and 612 Canino Road in Precinct 1, and 9418 Jensen Drive in Precinct 2, and for the Auditor to pay the monthly utility bills.
 - 4. Recommendation for authorization to reimburse an employee \$35 for the purchase of a camera battery required to perform his duties on the jobsite.

c. **Toll Road Authority**

- 1. Recommendation that the court approve an engineering services agreement with EPIC Transportation Group, LP, in the amount of \$755,000 to provide signing, pavement marking, high mast, and underpass illumination design services for the Sam Houston Tollway Southeast widening project from west of SH-288 to east of Beamer Road in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction (UPIN 090505R128).

2. Recommendation for authorization to negotiate an engineering services agreement with AECOM Technical Services, Inc., for toll collection design services for the direct connector from southbound SH-249 to westbound North Sam Houston Tollway in Precinct 4.
3. Recommendation that the court authorize the issuance of a purchase order in the amount of \$6.5 million through the county's depository contract with Amegy Bank of Texas for merchant services fees related to the Toll Road Authority's EZ Tag program for the period of June 1, 2013-May 31, 2014.
4. Recommendation that the court approve a request from the Pearland Independent School District Food Service Department to waive the \$600 prepaid deposit required to establish an EZ Tag account, and to allow the district's food service department to be billed for tolls incurred.

d. **Flood Control District**

1. Recommendation for authorization to close the:
 - a. Sims Bayou federal project C100-00-00-E012 to acquire right of way and relocate utilities to support U.S. Army Corps of Engineers construction of improvements to Sims Bayou from SH-288 to the Union Pacific Rail Road in Precinct 1 (UPIN 990900D7E012).
 - b. Upper Berry Bayou channel improvement impact analysis project C106-00-00-P003 in Precinct 2 (UPIN 100900C106P3).
2. Recommendation that the award be made to Lecon, Inc., low bid in the amount of \$334,823 for the Hunting excavation project south of Hunting Bayou between Lockwood Drive and Hoffman Street in Precinct 1 (UPIN 130900H100E2).
3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for slope failure repairs in the southeastern area of the county in Precinct 2, and that the director be authorized to issue addenda as necessary.
4. Recommendation that the County Judge execute an amendment to an agreement with CH2M Hill Engineers, Inc., in the amount of \$335,000 for additional 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 Sims Bayou watershed in Precinct 2 (UPIN 130900C506E3).
5. Recommendation that the County Judge execute petitions for the addition of certain land and consent to annex Unit U500-02-00 into the boundary lines of Harris County Municipal Utility District No. 165 in connection with construction of Community Center No. 6 in Precinct 3.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Cypress Woods Medical Center Drive extension street dedication in Precinct 1; Windrose Land Services, Incorporated.
 - b. Kabam Square Subdivision in Precinct 1; Momentum Engineering+Surveying.
 - c. Petromax Reserve in Precinct 1; HRS and Associates.
 - d. G Tech Technology Center in Precinct 3; EHRA.
 - e. Gerid Medical Village Subdivision in Precinct 3; Rekha Engineering, Incorporated.
 - f. Jasmine Heights, Section 5 in Precinct 3; R.G. Miller Engineers.
 - g. Stablewood Farms North, Section 10 in Precinct 3; Costello, Incorporated.
 - h. Towne Lake, Section 10 in Precinct 3; EHRA.
 - i. Towns at Seville in Precinct 3; Van De Wiele & Vogler, Incorporated.
 - j. Windstone Commercial South of Clay, Section 1 in Precinct 3; Lentz Engineering, LC.
 - k. Brook Hollow West at Empire Central in Precinct 4; M2L Associates, Incorporated.
 - l. Northpointe Meadows partial replat in Precinct 4; ICMC Group, Incorporated.
 - m. Retreat at Vintage Park Subdivision in Precinct 4; LJA Engineering, Incorporated.
 - n. The Woodlands Creekside Park West, Section 25 in Precinct 4; LJA Engineering, Incorporated.
 - o. USMC Vintage, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
2. Request for the County Judge to execute amendments/agreements with:
 - a. Aguirre & Fields, LP, for engineering services in the amount of \$60,000 in connection with bridge, design, review, and analysis services for various projects.
 - b. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, for engineering services in the amount of \$71,712 in connection with construction of Sjolander Road from IH-10 to Wallisville Road in Precinct 2 (UPIN 13102MF03P01).
 - c. Entech Civil Engineers, Inc., for engineering services in the amount of \$120,718 in connection with drainage improvements and reconstruction of Farrington Boulevard from Spencer Highway to West Fairmont Parkway in Precinct 2 (UPIN 11102M23KN01).
 - d. Johnston, LLC, for architectural and engineering design services in the amount of \$52,500 for replacement of the railing for the Newport Subdivision entry bridge at Newport Boulevard and Crosby Huffman Road in Crosby in Precinct 2 (UPIN 13102MF05P021).
 - e. Ergonomic Transportation Solutions, Inc., for engineering services in the amount of \$150,000 to provide drawings, specifications, studies, reports, and other related services in connection with design and construction of traffic signals and related improvements for various projects in Precinct 3.

- f. Scientech Engineers, Inc., for engineering services in the additional amount of \$8,258 in connection with construction of roadside ditch filling and related improvements on Barker Cypress Road from FM-529 to Longenbaugh Road in Precinct 3 (UPIN 131033954018).
 - g. AECOM Technical Services, Inc., for engineering services in the additional amount of \$27,904 in connection with construction of West Greens Road from west of Unit P150-00-00 to the west turnout of proposed Cutten Road at Weeds Road in Precinct 4 (UPIN 0010400012).
 - h. Zarinkelk Engineering Services, Inc., for engineering services in the amount of \$49,308 in connection with construction of Gosling Road from Kuykendahl Road to Spring Stuebner Road in Precinct 4 (UPIN 12104M23NQ01).
 - i. Johnston, LLC, for engineering services in an amount not to exceed \$200,000 with a \$100 retainer fee to provide drawings, specifications, studies, reports, and other related services in connection with design and evaluation of mechanical, electrical, and plumbing facilities in the county.
3. Recommendation for deposit of funds received from the City of Taylor Lake Village in the amount of \$117,151 for construction of the Taylor Lake Village City Hall parking lot repaving project in Precinct 2 (UPIN 11102M23DG03).
4. Recommendation for authorization to negotiate with:
 - a. Survcon, Inc.; Gunda Corporation; HVJ Associates, Inc.; URS Corporation; and Michael Baker, Jr., for engineering services in connection with construction of TC Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1.
 - b. Jones & Carter, Inc., for engineering services in connection with a planning and feasibility study that includes Red Bluff Road east of SH-146 to promote economic development in the Seabrook area in Precinct 2.
5. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of:
 - a. An electric meter at 13065½ West Hardy Road to provide electrical power for lighting on the southwestern southbound Hardy feeder road at Aldine Mail Route Road in Precinct 1.
 - b. An electric meter at 13110½ East Hardy Road to provide electrical power for lighting on the northeastern northbound Hardy feeder road at Aldine Mail Route Road in Precinct 1.
 - c. An electric meter at 12228½ East Hardy Road to provide electrical power for lighting on the southeastern northbound Hardy feeder road at Aldine Mail Route Road in Precinct 1.
 - d. An electric meter at 13131½ West Hardy Road to provide electrical power for lighting on the northwestern southbound Hardy feeder road at Aldine Mail Route Road in Precinct 1.
 - e. An electric meter at 1038½ Aldine Mail Road to provide electrical power for the underpass lighting at the southwestern corner of Aldine Mail Route Road and Hardy Street in Precinct 1.

- f. A transformer to provide electrical power for a traffic signal at 1502½ Katy Fort Bend Road in Precinct 3.
6. Recommendation that the Purchasing Agent issue a purchase order to AAA Asphalt Paving, Inc., in the amount of \$50,000 for median improvements on Logenbaugh Road west of SH-6 in Precinct 3 (UPIN 13030MF04T01).
7. Recommendation for authorization to renew a contract with Stripes & Stops, Inc., in the amount of \$100,000 for paint striping of various roads in the Huffman maintenance area 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 13104MF02J01).
8. Recommendation that the County Judge execute an amendment to an agreement with Union Pacific Railroad Company for right of way utility adjustments for proposed improvements to Becker Road from south of UPRR to north of Palo Dura Drive in Precinct 3, and that the Auditor issue a check in the amount of \$8,743 for the railroad grant of rights (UPIN 07103M001B).
9. Recommendation that the County Judge execute an agreement with Joe Pye Motor Company in connection with construction of a driveway within the right of way of the Spring Stuebner Road-B project from west of Rhodes Road to west of Falvel Road in Precinct 4 (UPIN 08104M009D).
10. Recommendation that the County Judge execute an interlocal agreement with Weston Municipal Utility District for maintenance of non-standard elements in connection with a bridge over Mason Creek on Merchants Way between Mason Road and IH-10 in Precinct 3.
11. Recommendation that the County Judge execute a letter agreement with CenterPoint Energy for installation of non-standard electrical service for the meter pole at 13551 Westpark for the Joseph Fiorenza Park in Precinct 3, and for the County Auditor to pay the non-standard service fee.
12. Recommendation that the court approve a payment to the Flood Control District in the amount of \$11,000 for the purchase of wetland mitigation credits for the Huffmeister Road from west of Meadowside Park Drive to Little Cypress Creek project in Precinct 3 (UPIN 11103954211).
13. Recommendation that the court approve a study report prepared by Amani Engineering, Inc., for construction of Mueschke Road from Bauer-Hockley Road to Juergen Road in Precinct 3, and for authorization to proceed with the design phase subject to changes and revisions as directed by the County Engineer (UPIN 131033020707).
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 \$38,319 and two workers compensation recoveries in the total amount of \$1,824; a tort claim settlement recommendation in the amount of \$1,470; denial of 21 claims for damages; and transmittal of claims for damages received during the period ending May 14, 2013.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$135, \$135, \$2,088, and \$2,200 in connection with settlement of accident claims.
- c. Request for authorization to increase the position maximum salaries of court coordinators for the District Courts effective June 1, 2013.
- d. Transmittal of the county employee training classes and wellness program schedule for June 2013-February 2014.
- e. Request for approval of an order approving proceedings to authorize the replacement credit facility for General Obligation Commercial Paper Notes, Series B, including engagement of professionals, and other related provisions.
- f. Request for authorization to extend the:
 1. Revolving credit period under the amended and restated credit agreement with State Street Bank and Trust Company and for authorization for the Director of Financial Management to provide written notice of acceptance to the bank and to each rating agency maintaining a rating on the commercial paper notes secured by the agreement.
 2. Revolving credit period under the amended and restated credit agreement with JP Morgan Chase Bank National Association and for authorization for the Director of Financial Management to provide written notice to the bank and to each rating agency maintaining a rating on the commercial paper notes secured by the agreement.
 3. Letter of credit and reimbursement agreement with Landesbank Hessen-Thüringen Girozentrale and for authorization for the Director of Financial Management to provide written notice to the bank and to each rating agency maintaining a rating on the commercial paper notes secured by the agreement.
- g. Request for authorization to fund the August 2013 Hotel Occupancy debt payments for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C and 2012A, in amounts of \$337,891 and \$1,960,375, and to wire payments to the paying agents on the funding date of June 15, 2013.
- h. Request for approval of payment of interest due on commercial paper notes.

- i. Transmittal of investment transactions and maturities for the period of April 30-May 13, 2013.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

- a. Request for approval of a:
 - 1. Technology officer position in support of the Justice Data Warehouse Project effective June 1, 2013.
 - 2. Technology officer position in support of the Juvenile Information Sharing Program effective June 15, 2013.
- b. Request for approval of funding in the amount of \$3,424,000 for costs expected to be incurred June-December 2013, and \$641,000 for costs expected to be incurred January-June 2014 for the Disaster Recovery & Business Continuity Project.
- c. Request for authorization to destroy certain records of the Community Services Department in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for approval of a license agreement with the Sheriff's Office Citizens Police Academy Alumni Association for use of space as a memorial at 7900 Will Clayton Parkway in Humble in Precinct 4 for the period of June 1, 2013-May 31, 2023 at no cost to the county.
- b. Request for approval of an annual agreement with R.A. Interests, Ltd., for lease of space at 908 East Southmore Avenue in Pasadena in Precinct 2 for a Public Health clinic at an annual cost of \$53,855 for the period of June 1, 2013-May 31, 2014.
- c. Request for authorization to change the titles and budget and position maximum salaries of two positions, and to increase the budget and position maximum salary of a section manager position effective June 1, 2013.
- d. 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.

6. **Public Health Services**

- a. Request for approval of agreements with Highlands Volunteer Fire Department and South Lake Houston Emergency Medical Services to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- b. Request for approval of a temporary custody agreement with Texas Gulf Coast Boston Terrier Rescue, Inc., to allow the organization to take custody of certain animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.
- c. Request for approval of 10 loan agreements and six relocation grants in the total amount of \$149,458 in connection with the Lead Hazard Control Program.

7. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$18,600 for low- or moderate-income homebuyers in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2006, 2007, 2008, 2009, 2010, 2011, 2012, and 2013.
- c. Transmittal of the Program Year 2012 Consolidated Annual Performance and Evaluation Report.
- d. Request for authorization to disburse annual Tax Increment Reinvestment Zone payments in the total amount of \$6,350,762 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2012.
- e. Request that the court set a public hearing date of June 11, 2013 for consideration of future designation of a reinvestment zone to grant a tax abatement to INEOS USA, LLC, to construct a chemical manufacturing facility at 1230 Independence Parkway in Precinct 2.
- f. Request for approval of an amendment to an agreement with the Texas General Land Office to revise the maximum contract allocation to \$2.4 million for engineering/architectural services in connection with Community Development Block Grant Disaster Recovery funded non-housing projects.
- g. Request for authorization to allocate and remit TIRZ affordable housing set-aside funds in the amount of \$315,000 to the CDBG Disaster Recovery Program and Neighborhood Stabilization Program grant accounts for the Cypresswood Estates Affordable Housing Project at 15403 Kuykendahl Road in Precinct 4.

- h. 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, Greater Houston Partnership, Katy Economic Development Council, Inc., and Lone Star College for economic development services in the total amount of \$456,000 for the period of March 1, 2013-February 28, 2014.
- i. Request for approval of agreements with:
 - 1. Pine Village Public Utility District to use CDBG funds in the amount of \$288,400 for the water plant generator and motor control center replacement project in Precinct 1.
 - 2. The City of Galena Park to use CDBG funds in the amount of \$84,950 for the water lines and fire protection design project in Precinct 2.
 - 3. Harris County Water Control and Improvement District No. 36 to use CDBG funds in the amount \$1,213,918 for the Brownwood elevated storage tank replacement project in Precinct 2.
- j. Request for approval of an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., for participation in an information management system in connection with services provided to the homeless.

8. **County Library**

- a. Request for authorization to reimburse an employee \$596 for technology related expenses incurred for branch libraries.
- b. Request for the County Judge to execute a cooperative agreement between the county, the Houston Center for Literacy, and the Texas Family Literacy AmeriCorps Program for participation in the literacy program at the Parker Williams Branch Library.

9. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for authorization to reimburse Connie Kelley a total amount not to exceed \$600 for mileage expenses during the period of June-August 2013 in connection with the Better Living for Texans Program.

b. **Juvenile Probation**

Request for authorization to increase the position and budget maximum salaries for three positions effective June 1, 2013.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Jones, Hickman, Camus, and Trevino, Precincts 1, 2, 3, 4, 5, and 6, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for:
 - 1. Authorization to accept the donation of 60 sets of body armor from The 100 Club for use by regular deputies and reserve officers.
 - 2. Approval of a sergeant position effective June 1, 2013.
- c. Request by Constable Hickman, Precinct 4, for:
 - 1. Approval of a memorandum of understanding with the U.S. Immigration and Customs Enforcement Division to govern the use of ICE designations by certain department employees.
 - 2. Approval of a memorandum of understanding between the county and the City of Houston for participation in the Internet Crimes Against Children Task Force.
 - 3. Authorization to accept forfeiture checks in the total amount of \$6,134 in connection with cases in the 127th, 234th, and 270th District Courts.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 - 1. Reimburse an employee \$36 for a fuel purchase.
 - 2. Transfer \$1,197 from the general fund to the Victims of Crime Act Grant for over-budget expenditures.
 - 3. Transfer \$8,895 from the general fund to the Violence Against Women Act Grant for over-budget expenditures.
- e. Request by Constable Walker, Precinct 7, for:
 - 1. Approval of a temporary deputy position in connection with the Midtown Management District for the period of June 1-November 15, 2013.
 - 2. Authorization to correct the payroll record of an employee.
- f. Request by Constable Sandlin, Precinct 8, for authorization to accept the donation of a high water rescue vehicle from Ken Phelps for use during emergency situations.

11. **Sheriff**

- a. Request for approval of payment of invoices from Cherokee Woods Consulting Corporation in a total amount not to exceed \$125,000 for consulting work in connection with the Houston High Intensity Drug Trafficking Area for the period of March 1, 2013-February 28, 2014.
- b. Request for authorization to correct the payroll records of certain employees.

- c. Request for approval of an agreement with the Organized Crime Drug Enforcement Task Force for the county to accept reimbursement in the amount of \$2,556 to upgrade 18 radios.

12. **Fire Marshal**

Transmittal of the annual financial report for Harris County Emergency Services District No. 80.

13. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Austin, Calhoun, and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of May 7, 2013.
- b. Request for authorization to accept certain real property records and tax receipts donated by the family of Earl V. Schultz, Sr., for the county archives.

15. **District Clerk**

- a. Request for the County Judge to execute an agreement with Title Data, Inc., for the county to allow controlled access and copying of certain non-confidential digital records.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 55th, 113th, 151st, 152nd, 189th, 245th, 246th, 309th, 311th, 313th, 314th, and 315th District Courts, and in the case regarding Harris County v. Manuel's Used Auto Parts #2, Inc., in Precinct 1.
- b. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 334th District Court.
- c. Request for authorization to work with the Purchasing Agent, Budget Management, and any other necessary county departments to purchase two replacement vehicles using asset forfeiture funds.
- d. Request for approval of an agreement with the Harris County Housing Authority for the County Attorney to provide legal services for the authority.

17. **District Attorney**

Request for authorization to accept a forfeited vehicle in connection with a case in the 269th District Court to replace an existing vehicle in the department's fleet inventory.

18. **Public Defender**

Request for authorization to transfer \$145,000 from the general fund to the Public Defender Pilot Program Grant.

19. **Justices of the Peace**

Request by Judge Patronella, JP 1.2, for authorization to purchase a replacement cellular phone.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Local Health Preparedness Summit	6/25-26	Indianapolis, IN	\$1,350	Other
2.	CS	3	National Hurricane Conference* (<i>\$3,118 appvd. 1/29, \$576 appvd. 2/12-added expenses</i>)	3/24-28	New Orleans, LA	\$200	Grant
3.	Sheriff	1	Bomb technician recertification course	5/11-18	Huntsville, AL	\$1,523	Other
4.	Sheriff	5	To select and purchase 4 canines*	5/18-25	Denver, IN	\$5,200	Other
5.	Sheriff	5	Vice Investigators Training Conference	5/19-25	Virginia Beach, VA	\$10,081	Other
6.	Sheriff	4	International Association for Identification Education Conference	8/3-11	Providence, RI	\$13,020	Other
7.	Fire M.	1	Intl. Assn. of Fire Chiefs Conf. & HazMat Committee mtgs.	6/4-10	Baltimore, MD	\$1,970	Other
8.	Inst. F.S.	1	Measurement uncertainty course	6/9-12	Denver, CO	\$1,445	Other
9.	Inst. F.S.	1	Scientific Working Group for Forensic Anthropology mtg.	6/10-14	Washington, DC	\$1,867	Other
10.	Inst. F.S.	1	Postmortem toxicology course	6/16-22	Philadelphia, PA	\$3,425	Other
11.	Inst. F.S.	1	Natl. Center for Missing and Exploited Children cold case review	8/25-27	Alexandria, VA	\$960	Other
12.	Pur. Agt.	1	Chrysler fleet preview	6/17-19	Colorado Springs, CO	\$1,200	Other
Subtotal		25	Out of Texas average cost per employee: \$1,690			\$42,241	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Flood risk management mentoring session*	5/9	Sugar Land	\$450	FCD
2.	PID/FCD	2	Primavera scheduling software training	6/3-5	Sugar Land	\$2,861	FCD
3.	PID/FCD	1	Primavera scheduling software training	6/6-7	Sugar Land	\$1,175	FCD
4.	PID/FCD	3	Geocortex software on-line course	6/19-20	Houston	\$798	FCD
5.	PID/A&E	1	Capital Area Erosion Control Network meeting	6/6	Austin	\$156	Other
6.	PID/A&E	2	University of Houston College of Technology career fair	9/17	Houston	\$450	General
7.	BMD	3	Texas County and District Retirement System Conference	7/15-17	Austin	\$2,156	Other
8.	ITC	1	Government Technology Conference	6/3-4	Austin	\$468	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
9.	PHS	1	Texas Food Safety and Defense Task Force meeting	5/30-31	Austin	\$330	Other
10.	PHS	1	Texas Project Public Health Ready training*	6/3-5	Austin	\$435	Grant
11.	PHS	1	Crystal Reports software training	6/10-11	Houston	\$900	General
12.	PHS	1	State of Texas Tri City BioWatch Exercise*	7/17-18	Austin	\$295	Grant
13.	CS	2	Texas Veterans Commission Summit	5/20-23	San Antonio	\$403	General
						\$901	Other
14.	CS	1	Lead Inspector course	5/23	Houston	\$175	Grant
15.	CS	1	Disabled American Veterans Convention	6/5-9	Austin	\$775	Other
16.	CS	1	Behavioral Health Task Force seminar	5/14	Austin	\$194	Other
17.	Dom. Rel.	55	Collections & Child Support staff meeting	5/31	Houston	\$150	Grant
18.	Dom. Rel.	4	Texas Lawyer Family Court seminar	6/6	Houston	\$240	Grant
19.	AgL Ext.	1	County Extension Directors meeting (\$270 appvd. 3/26 for 1 empl.-location change & added expenses)	1/7-10	College Station	\$305	General
20.	AgL Ext.	2	District 9 4-H roundup contests (\$1,270 appvd. 4/23 for 6 employees)	4/26-28	Alvin	\$100	General
21.	AgL Ext.	1	Epsilon Sigma Phi Alpha Zeta Chapter board meeting	4/30-5/1	Brownwood	\$340	General
22.	AgL Ext.	2	Upper Gulf Coast Ranch Expo	5/10	Simonton	\$95	General
23.	AgL Ext.	2	District 9 Extension Association meeting	5/15	Bryan	\$310	General
24.	AgL Ext.	1	Clothing and textile work day	5/16	Rosenberg	\$100	General
25.	AgL Ext.	2	Wearing Our Crowns Proudly mother/daughter camp	5/18-19	Alvin	\$320	General
26.	AgL Ext.	1	District 9 4-H training and meeting	5/22-23	Pasadena & Galveston	\$375	General
27.	Juv. Prob.	2	Texas Juvenile Justice Department budget workshop*	7/31-8/1	Austin	\$664	Grant
28.	Juv. Prob.	2	Tx. Juv. Justice Dept. Investigators Conference*	6/10-11	Austin	\$1,059	Grant
29.	PSCA	6	Texas Reach Conference (3 staff & 3 youth)	6/3-4	Houston	\$320	Grant
30.	PSCA	1	Texas Wraparound coach certification & training	Various	Various	\$650	Other
31.	PSCA	30	Texas Teen Conference (10 staff & 20 youth)	7/8-10	Denton	\$2,600	Grant
32.	Const. 4	3	Crimes Against Children Conference	8/11-15	Dallas	\$3,272	Other
33.	Const. 4	1	Armorer course	10/22-24	Humble	\$475	Other
34.	Const. 5	1	Texas & National Crime Information Center training	5/1	La Porte	\$80	Other
35.	Const. 5	6	Legislative Update training	5/13	Humble	\$120	Other
36.	Const. 5	30	Sexual assault & family violence prevention training	5/21-23	Houston	\$3,600	Other
37.	Const. 7	1	Law enforcement instructor training*	6/3-7	Houston	\$280	General
38.	Const. 8	2	Courthouse tactics class	6/10	Sugar Land	\$198	General
39.	Sheriff	2	Leadership training*	5/20-24	Huntsville	\$2,350	Other
40.	Sheriff	4	Crystal Reports software training	5/27-29	La Porte	\$1,800	Other
41.	Sheriff	10	Bloodstain pattern analysis training*	6/2-8	Denton	\$11,400	General
42.	Sheriff	1	Tx. Com. on Law Enf. Officer Standards & Education mtg.*	6/5-6	Austin	\$205	General
43.	Sheriff	2	Project management professional certification course	6/7-9	Houston	\$3,098	General
44.	Sheriff	6	Forensic photography training*	6/10-14	New Braunfels	\$5,850	General
45.	Sheriff	30	Sheriff's Summit	6/13	Houston	\$1,000	Other
46.	Sheriff	20	Automobile Burglary & Theft Prev. Authority meetings*	6/23-29	San Antonio	\$8,723	Grant
						\$4,169	Other
47.	Sheriff	5	Texas Gang Conference*	6/24-28	Houston	\$1,250	General
48.	Sheriff	1	Crime analysis application training	7/6-13	Cedar Park	\$1,648	General
49.	Sheriff	1	Leadership Conference for Female Executives	7/23-27	Huntsville	\$281	General
50.	Fire M.	1	Fire investigators training*	5/28-30	Pasadena	\$150	General
51.	Fire M.	16	Texas Fire Investigation Forum*	6/4-5	Houston	\$855	General
						\$665	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
52.	Fire M.	1	Mental health situational training*	6/11	Baytown	\$40	General
53.	Fire M.	1	Fire/Arson Investigators training*	7/9	Pasadena	\$100	Other
54.	Inst. F.S.	1	International measurement confidence on-line course	5/21-23	Houston	\$200	General
55.	Co. Clk.	7	Election law seminar for county election officials*	7/28-31	Austin	\$5,838	Other
56.	PD	1	Criminal Justice Committee meetings	4/2 & 4/17	Austin	\$402	General
57.	PD	1	Harris County Criminal Lawyers Association training	5/30-31	Houston	\$75	General
58.	JP 7.1	1	Courthouse tactics class (Const. Pct. 7 bailiff)	6/10	Sugar Land	\$99	General
59.	Co. Cts.	1	Legislative meetings	4/21-22	Austin	\$248	General
60.	Co. Cts.	1	Legislative meetings	5/6-7	Austin	\$640	General
61.	Auditor	1	Financial statements on-line courses (3)	Various	Houston	\$299	General
62.	Auditor	10	Internal controls courses	Various	Houston	\$683	General
63.	Auditor	5	Leadership training	5/28-29	Houston	\$1,210	General
64.	Auditor	1	Governmental Accounting & Financial Reporting Seminar	7/8-11	Houston	\$857	General
65.	Pur. Agt.	1	Police Fleet Expo*	5/22-24	Fort Worth	\$329	General
						\$300	Other
66.	Pur. Agt.	1	Philpott Ford vehicle up-fitting procedures meetings*	5/29-30	Nederland	\$185	General
67.	Pur. Agt.	1	Government Fleet Expo & Conference*	6/10-12	San Antonio	\$1,055	General
68.	Com. 4	1	Mercer Arboretum lecture & to pick up donated items*	6/20-21	Nacogdoches	\$185	Other
Subtotal		317	In Texas average cost per employee: \$267			\$84,764	
Total		342				\$127,005	

*Travel by county vehicle

FY 2013-14 = 3/1/13-2/28/14

General \$	Grant \$	Other \$	Total \$
35,703	14,861	76,441	127,005

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2013-14	312,000	675,880	987,880

21. Grants

- Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Water Development Board to extend the end dates through May 13, 2014 for three Severe Repetitive Loss grants.
- Request by **Public Health Services** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$125,000, with no required cash match, for the Infectious Disease Surveillance and Epidemiology Branch Program.
- Request by **Community Services** for authorization to accept from the Child Care Council of Greater Houston grant funds in the amount of \$102,773, with a required cash match of \$68,725, to provide rental assistance and case management services for 20 eligible low-income households.

- d. Request by the **County Library** for authorization to accept from the George and Mary Josephine Hamman Foundation grant funds in the amount of \$10,000, with no required cash match, for enrichment activities and to purchase paperback materials for participants in the 2013 Summer Reading Program.
- e. Request by **Protective Services for Children & Adults** for authorization to:
 - 1. Accept an amendment to an agreement with the Texas Department of Family and Protective Services to change the grantor signatory from Regional Director to the Commissioner and add language regarding single audit provisions to the 2012 Title IV-E Child Welfare Services contract.
 - 2. Extend certain grant-funded positions and temporarily transfer \$10,000 from the general fund to continue the Truancy Learning Camp Program pending receipt of the grant award.
- f. Request by **Constable Walker, Precinct 7**, for authorization to accept from the National Rifle Association Foundation, Inc., grant funds in the amount of \$7,600, with no required cash match, for the Body Armor Program.
- g. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$906,875 to provide bulletproof vests for county law enforcement agencies, with a required cash match of \$906,875, in connection with the Bulletproof Vest Partnership Initiative.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the U.S. Department of Justice for grant funds in an amount not to exceed \$471,702, with no required cash match, for the DNA Backlog Reduction Program.
- i. 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 increase the budget by \$50,480, with no additional required cash match, and extend the end date through April 30, 2014 for the Multi-Agency Gang Project.
- j. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas-State Court Improvement Program grant funds in the amount of \$25,000, with an in-kind match of \$8,400, for the Family Intervention-Infant Toddler Court to co-host a conference on child abuse.
- k. Request by the **County Judge** for authorization to accept amendments to agreements with the Texas Department of Public Safety to:
 - 1. Extend the end date through May 17, 2013 for the FY 2010 Regional Catastrophic Preparedness Grant Program.
 - 2. Reduce the grant award by a total of \$232,673 for the FY 2010 Urban Areas Security Initiative and the Law Enforcement Terrorism Prevention Activities grant programs.

22. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and intersection improvements at Lutheran Church Road and FM-2920 in Precinct 4.
 - b. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and related improvements at various locations in Precinct 3.
 - c. AAA Asphalt Paving, Inc., for turn lane construction and various modifications and improvements to the intersection of West Road and Bridge Park Drive in Precinct 4.
 - d. AAA Asphalt Paving, Inc., for asphalt paving at various locations in Precinct 3.
 - e. B&C Constructors, LP, for mowing and debris removal in the Mason Creek watershed for the Flood Control District.
 - f. Brooks Concrete and Fence, Inc., for infrastructure improvements at various locations in the City of Taylor Lake Village in Precinct 2.
 - g. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - h. D&W Contractors, Inc., for infrastructure improvements within the City of El Lago limits in Precinct 2.
 - i. Durwood Greene Construction Co., for Fairmont Parkway from Beltway 8 to Space Center Boulevard in Precinct 2.
 - j. ISI Contracting, Inc., for guardrail and bridge railing repairs at various locations in Precinct 3.
 - k. SCR Construction Co., for armor joint and expansion joint sealing for bridges in Precinct 3.
 - l. Statewide Traffic Signal Co., for installation and modifications of the proposed traffic signal and related improvements at Hufsmith-Kohrville Road and Fountain Bend Drive in Precinct 4.
 - m. Stripes & Stops Company for paint striping of various roads in the Lyons Camp area in Precinct 4.
 - n. Stripes & Stops Company for paint striping of various roads in the Huffman maintenance area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for March 2013.
4. Request for approval of an additional change fund in the amount of \$5,000 for the Tax Assessor-Collector in connection with the opening of the Kyle Chapman branch office on June 10, 2013.

5. Request for approval of an order establishing a bank account for the Community Services Department.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for March 2013.

c. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2013 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 tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Emergency generators and associated construction at various locations in the county for the PID/Architecture & Engineering Division.
 - b. An emergency generator and associated construction at the Bayland Park Community Center in Precinct 3 for the PID/Architecture & Engineering Division.
 - c. Bridge erosion and railing repairs for North Shaver Street at Little Vince Bayou in Precinct 2 for the PID/Architecture & Engineering Division.
 - d. Rental of dust mops, mats, shop towels, and related items for the county.
 - e. Election day documents and services for the County Clerk.
 - f. Ballot by mail election supplies and services for the County Clerk.
 - g. Printed election supplies and services for the County Clerk.
 - h. 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 for the PID/Architecture & Engineering Division.
 - i. Local bus services for Community Services.
 - j. Sports field lighting inspections, maintenance, and related items for various locations in Precinct 2 for the PID/Architecture & Engineering Division.
2. Recommendation that awards be made to:
 - a. Pumps of Houston, Inc., low bid in the amount of \$99,500 for inspection, maintenance, and repair of lift stations for the Toll Road Authority for the period of June 1, 2013-May 31, 2014, with four one-year renewal options.

- b. CleanServe, Inc., low bid in the amount of \$123,100 for cleaning of storm sewer inlets, pipes, and boxes for the Toll Road Authority for the period of June 1, 2013-May 31, 2014, with four one-year renewal options.
- c. Pot O Gold Rentals, LLC, low bid in the amount of \$140,772 for rental of portable toilets for the county and Flood Control District for the period of June 1, 2013-May 31, 2014, with four one-year renewal options.
- d. NetVersant Solutions II, LLC, low bid meeting specifications in the amount of \$276,416 to furnish and install digital video cameras for the Inmate Processing Center and laundry rooms for the Sheriff's Department.
- e. Smiths Detection, Inc., low bid in the amount of \$308,843 to furnish, deliver, and install a full body digital security screening system for the Sheriff's Department.
- f. Menade, Inc., low bid in the amount of \$699,055 for pedestrian and bicyclist transportation enhancements and construction of a hike and bike trail in Precinct 2, and for approval of applicable bonds to be received (UPIN 13102MF02W01).
- g. Angel Brothers Enterprises, Ltd., low bid in the amount of \$715,841 to refurbish various roads in Precinct 3, and for approval of applicable bonds to be received and utility payments (UPIN 13104MF05301).
- h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$2,202,092 with maximum incentive payment of \$75,000 for early completion of road construction at Huffmeister Road from west of Cypress Church Road to west of Cypress Rose Hill Road in Precinct 3, and for approval of applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 09103M23B4).
- i. Menade, Inc., low bid in the amount of \$4,310,955 for road construction at Spring Stuebner-B from West Rhodes Road to west of Falvel Road in Precinct 4, with items C.44, C.56a, and D.66 not being awarded, and for approval of applicable bonds to be received, execution of applicable documents, and utility payments (UPIN 08104M009D02).
- j. The Gonzalez Group, LP, low bid in the amount of \$5,280,000 for construction of Community Center No. 6 in Precinct 3, and for approval of applicable bonds to be received and execution of applicable documents (UPIN 131033070801).
- k. Oracle America, Inc., a Department of Information Resources lowest priced offer in the amount of \$7,473,690 for software licenses and technical support services for the Toll Road Authority for the period of May 21, 2013-May 20, 2014, with three one-year renewal options, and for the County Judge to execute the agreement.
- l. Alliance for Multicultural Community Services and the City of Houston Mayor's Anti-Gang Office best proposals meeting requirements for a supplemental Community Youth Development Project for the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2013, with two one-year renewal options, and for the County Judge to execute the agreements.

- m. Be A Champion, Inc., and Pasadena Community Resource Center, Inc., best proposals meeting requirements for a supplemental Community Youth Development Project for the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2013, with two one-year renewal options, and for the County Judge to execute the agreements.
 - n. SimplexGrinnell, LP, lowest priced proposal for an automatic fire sprinkler system upgrade for the Harris County Administration and RTC buildings, subject to applicable bonds to be received, and for the County Judge to execute the agreement (UPIN 13208MF03S01).
 - o. CNA Corporation best proposal meeting requirements for a facilitator for workshops on planning for pandemic influenza actions for Public Health Services for the period of May 21-July 31, 2013, and for the County Judge to execute the agreement.
3. Request for authorization to extend contracts with McCarty Road Landfill Tx, LP, and Blue Ridge Landfill Tx, LP; Delta Waste Services, LP, dba Lone Star Recycling & Disposal; Greenhouse Road Landfill; and Waste Management of Texas, Inc., for landfill services to accept Type IV-putrescible, non-compacted solid waste for the county for the period of June 1-August 31, 2013, or until new contracts are in place.
4. Request for authorization to reject bids for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county, and that the project be readvertised at a later date with revised specifications.
5. Request for approval of renewal options with:
- a. Cobb, Fendley & Associates, Inc., for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 24, 2013-July 23, 2014 at a cost of \$2,262,622, only in the event of a disaster.
 - b. Wildseed Farms, Inc., for supply of various species of seeds for the Flood Control District for the period of August 1, 2013-July 31, 2014 at a cost of \$79,788.
 - c. The Letco Group, LLC, dba Living Earth, for recycling center services to accept organic debris from the county for the period of August 11, 2013-August 10, 2014 at a cost of \$73,776.
 - d. Chastang Ford, as primary vendor, in the amount of \$257,000 and Tommie Vaughn Motors, Inc., as secondary vendor, in the amount of \$98,000 for repair parts, labor, and related items for Ford automobiles and light trucks for the county for the period of July 1, 2013-June 30, 2014.
 - e. Extra Packaging Corp., as primary vendor, in the amount of \$26,000 and Medical Products Contracting, Inc., as secondary vendor, for human remains pouches for the Institute of Forensic Sciences for the period of June 1, 2013-May 31, 2014.

- f. USA Mobility Wireless, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period of June 1, 2013-May 31, 2014 at a cost of \$3,000.
 - g. Dowley PepperLawson, LLC, for Harris County Houston Ship Channel Security System Phase 2 enhancements for Information Technology for the period of June 1, 2013-May 31, 2014 at a cost of \$3.5 million, and execution of applicable bonds.
 - h. Motorola Solutions, Inc., for Harris County Public Safety 4G LTE System expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance services for Information Technology for the period ending April 9, 2014 at a cost of \$3 million, and execution of applicable bonds.
 - i. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of June 13, 2013-June 12, 2014 at a cost of \$50,000.
- 6. Request that the County Judge execute an interlocal agreement with Houston Community College for GED testing of inmates for the Sheriff's Department for the period ending February 28, 2014 in the amount of \$11,000.
- 7. Request for approval of a Department of Information Resources purchase from Cellco Partnership, dba Verizon Wireless and its related entities, in the amount of \$536,000 for Verizon Wireless equipment, calling plans, and airtime for the Sheriff's Department for the period ending May 1, 2014.
- 8. Request for the County Judge to execute an amendment to an agreement with Aetna Life Insurance Company for modification of the benefit relating to Autism Spectrum Disorder and an adjustment to the recognized charges for covered expenses in connection with group medical, flexible spending accounts, and related employee benefits for the county and Flood Control District with no increase in the total contract amount.
- 9. Request for approval of sole source exemptions from the competitive bid process for:
 - a. Uretex USA, Inc., for material, installation, and/or warranty for the deep injection method used to stabilize bridge approaches, departures, sleeper slabs, and pavement structures for the county for the period of May 21, 2013-February 28, 2014.
 - b. HDG, Ltd., for repair parts for Trane air conditioning equipment for the period of May 21, 2013-February 28, 2014.
 - c. Phonoscope, Inc., in the amount of \$42,000 for ethernet circuits for the District Clerk's Office and District Attorney's Office for the period of June 1, 2013-May 31, 2014, and approval of the second of four renewal options.
- 10. Request for approval of the updated Purchasing Rules and Procedures Manual that replaces the version approved by Commissioners Court on June 17, 2008.

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 Fire Marshal, Constable of Precinct 1, Community Supervision & Corrections, and Texas A&M AgriLife Extension Service.
13. Transmittal of notice of receipt of funds in the total amount of \$103,904 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of April 1-30, 2013.
14. Transmittal of bids and proposals for advertised jobs that were opened May 13 and 20, 2013 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 commending:
 - a. Donald McGee on the occasion of his retirement from the Auditor's Office.
 - b. Randall Ray Wernecke on the occasion of his retirement from the Flood Control District.
 - c. Steven E. Walters on the occasion of his retirement from the Flood Control District.
 - d. Sergeant John L. Byrd on the occasion of his retirement from the Sheriff's Department.
2. Request for approval of resolutions proclaiming:
 - a. May 21, 2013 as Rhoda L. Goldberg Day.
 - b. May 26-June 1, 2013 as Hurricane Preparedness Week.
3. Request that the court approve a memorandum of understanding between the County Judge's Office and the Harris County Commissioner of Precinct 2 outlining the terms under which both departments agree to collaborate in administering the Native Coastal Prairie Conservation Site Project funded by a Coastal Impact Assistance Program grant from the U.S. Department of the Interior, Fish, and Wildlife Service for the period of January 1, 2013-June 30, 2014.
4. Request for authorization to enter into a sub-grantee award agreement with the Galveston Bay Foundation to receive FY 2008 Coastal Impact Assistance Program funds in the amount of \$242,500 for the Shoreacres Shoreline Restoration and Environmental Improvements Project for the period of September 20, 2012-December 31, 2014.

5. Request for discussion and authority to take further appropriate action in connection with a report regarding future procedures and applications related to an interlocal agreement for cooperation regarding foreign-trade zones.
6. Transmittal of notice of the appointment of Jacque Darbonne, with Harris County Precinct 2, to the Houston-Galveston Area Council Regional Air Quality Planning Council to replace Gail Miller for the period ending June 1, 2015.

b. **Commissioner, Precinct 1**

1. Request for authorization for Boy Scout Troop 474 to host a 5K and 1 Mile Fun Run at Deussen Park on June 7, 2013.
2. Request for approval of traffic sign installations and improvements in connection with the Paxton Drive at Monza Drive parking restriction study.
3. Request for approval of a joint participation agreement with Julia C. Hester House, Inc., concerning operational and support services for a settlement house at 2020 Solo Street.

c. **Commissioner, Precinct 2**

Request for approval of a resolution declaring May 18-24, 2013 as National Safe Boating Week.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept from:
 - a. Olive Tree Florist the donation of a wreath to be placed at the War Memorial in Bear Creek Pioneers Park during the Memorial Day Ceremony on May 27, 2013.
 - b. Trees for Houston the donation of 1,030 trees, and for certain employees to use county vehicles for travel to 1098 Tree Farm Road in Cat Springs to pick up and transport the trees to be planted in Horsepen Creek and Cypress parks.
2. Request for approval of a division manager position and authorization to increase the budget and position maximum salary of a liaison position.
3. Request for the County Judge to execute an agreement with Cub Scout Pack 567 for cleanup along the roadsides of Elrod Road from Clay Road to Morton Road in connection with the Adopt a County Road Program for the period of May 1, 2013-April 30, 2014.

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

e. **Commissioner, Precinct 4**

Request for authorization to accept a check in the amount of \$50,000 from the Wildlife Heritage Foundation of Texas to cover the cost of constructing a restroom facility at Carter Park.

24. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 4 and the 125th and 127th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. The University of Texas-M.D. Anderson Cancer Center to conduct a research study to reduce tobacco related health disparities using National Institute of Health grant funds in the amount of \$39,373 for the period of September 1, 2012-August 31, 2013.
 2. The Department of State Health Services to provide medical, diagnostic, and case management services related to breast and cervical cancer screening for district patients using grant funds in the additional amount of \$50,966 for the period of July 1, 2012-June 30, 2013.
 3. Mount Houston CCG Partners, LP, to lease space at 11737-C Eastex Freeway for the East Mount Houston Eligibility Center in the amount of \$527,770 for the period of February 1, 2013-January 31, 2018.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

1. Request by the PID/Right of Way Division for an executive session to review trust information in connection with the purchase of Tract 12 for the Mueschke Road-5 project in Precinct 3 (UPIN 131033020707).
2. Request by the County Attorney for an executive session to consult with the court to discuss retention of special counsel and authorization to file a lawsuit in connection with claims described in a class action lawsuit pending against Visa and MasterCard concerning interchange fees and merchant discounts, and for the court to take appropriate action upon return to open session.

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 2013**

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

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2014 schedule will be established by the court prior to the end of Calendar 2013.

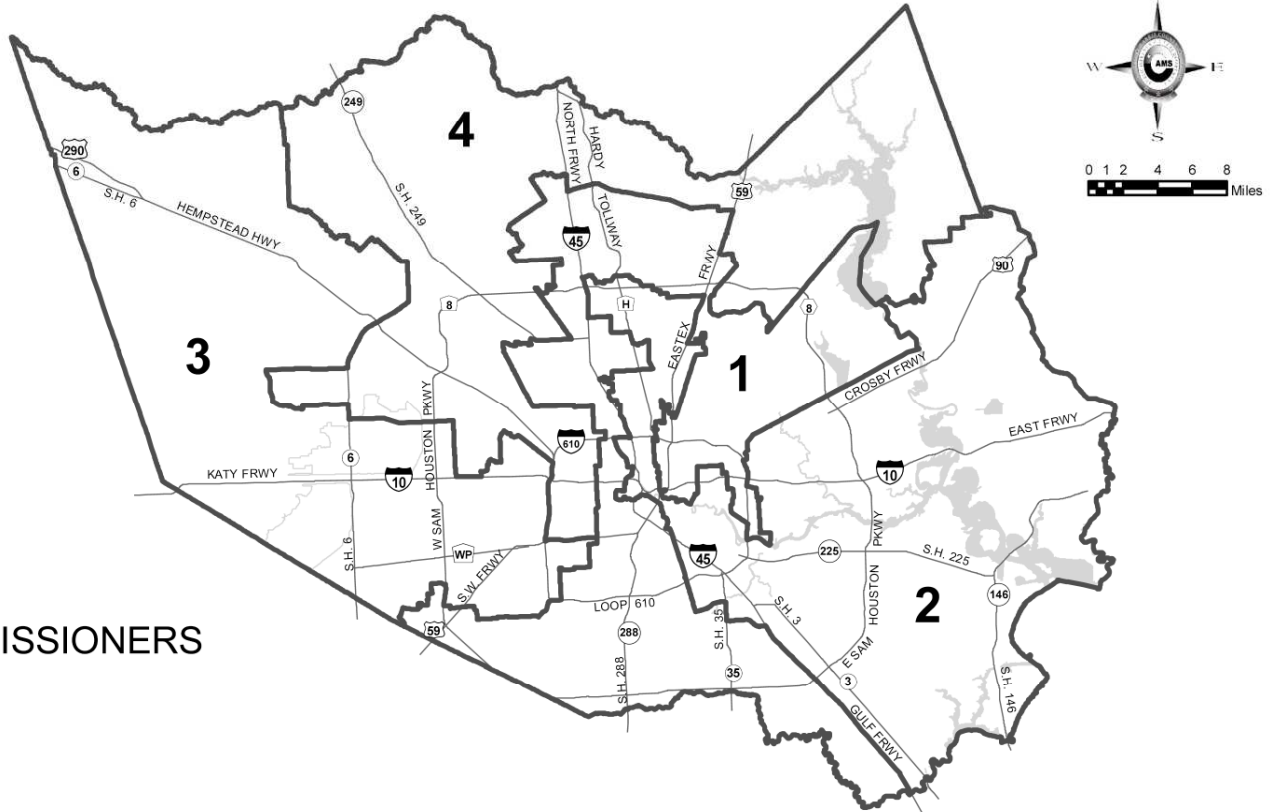
Calendar 2014

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

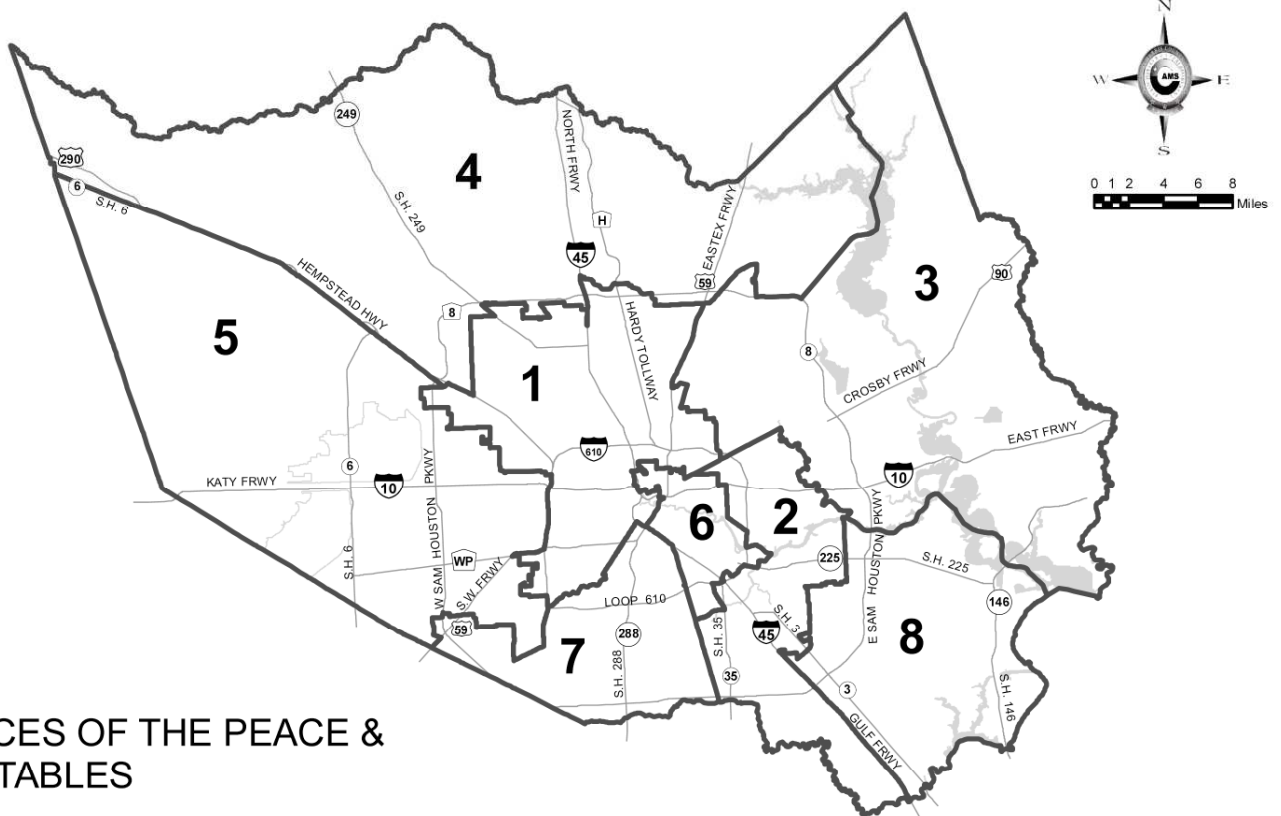
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES