

NOTICE OF A PUBLIC MEETING

December 13, 2013

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 17, 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. 13.23

AGENDA

December 17, 2013

10:00 a.m.

Opening prayer by Reverend Jerome L. Jung of Holy Cross Chapel & Catholic Resource Center 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. Pollution Control 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. County Attorney
16. District Attorney

17. Justices of the Peace
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4

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

Recommendation for authorization for the Public Infrastructure Department and the Budget Management Department to help the Houston Food Bank by participating in the ABC-13 Share Your Holidays Food Drive during the period of December 18-20, 2013.

b. Right of Way

1. Recommendation that the court authorize the county to declare as surplus and sell to Southwestern Bell Telephone Company for the appraised value of \$227 an underground utility easement across Armand Bayou Nature Center in Precinct 2, and for the County Judge to execute a centerline easement for underground facilities in connection with the sale.
2. Recommendation that the court authorize the county to accept from Cypress Creek Utility District, Municipal Utility District No. 18, Lake Forest Utility District, and Malcomson Road Utility District the donation of a recreational easement across Tract 1 of the 100-acre Wood Hike and Bike Trail Project in Precinct 4, and for the County Judge to execute the donation form.
3. Recommendation that the court authorize the Flood Control District to purchase Tract 01-006.0 of the South Richey detention basin project in Precinct 2 for the negotiated price of \$853,105, 10% over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130900C506E3).
4. Recommendation for approval of an order authorizing acceptance of Tracts 1 and 2 of Bailey Drive from Hufsmith-Kuykendahl Road to southwest of Seber Drive in Precinct 4 by prescription into the county road system, for the County Judge, executive director, or designated representatives to execute any documents or agreements associated with the acceptance, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for approval of an order authorizing notice for a public hearing to be held on January 28, 2014 to determine whether a portion of Challenger Seven Memorial Park in Precinct 1 should be used for an underground pipeline easement for transportation of carbon dioxide.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding 46 calendar days and resulting in an addition of \$143,237 to the contract amount (13/0033-2, UPIN 11102M23JZ01).
 - b. Angel Brothers Enterprises, Inc., for road construction at Sjolander Road from Wallisville Road to IH-10 in Precinct 2, resulting in an addition of \$469,655 to the contract amount (13/0085-2, UPIN 13102MF03P01).
 - c. AAA Asphalt Paving, Inc., for repairing, milling, and overlaying various roads in the City of Shoreacres for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$125,582 from the contract amount (13/0100-3, UPIN 13102MF06701).
 - d. Cornerstone Paving and Construction, LLC, for repairing, milling, and overlaying various roads in the Channelview area for the BetterStreets2Neighborhoods Community Program in Precinct 2, resulting in a reduction of \$66,805 from the contract amount (13/0101-1, UPIN 13102MF06401).
 - e. Bio-Landscape & Maintenance Co., Inc., for mowing and maintenance services for the county in Precinct 2, resulting in an addition of \$20,540 to the contract amount (13/0111-2, UPIN 14102MF07601).
 - f. Menade, Inc., for bridge erosion and railing repairs for North Shaver Street at Little Vince Bayou in Precinct 2, resulting in an addition of \$50,000 to the contract amount (13/0135-1, UPIN 13102M23PC01).
 - g. AAA Asphalt Paving, Inc., for House and Hahl Road from Parkside Haven Drive to the Grand Parkway in Precinct 3, resulting in an addition of \$1,561 to the contract amount (09/0337-1, UPIN 131033032406).
 - h. Southwest Signal Supply, Inc., for Katy-Fort Bend County Road at Colonial Parkway and Morrison Boulevard in Precinct 3, resulting in no change to the contract amount (12/0142-2, UPIN 131033992305).
 - i. Bio-Landscape & Maintenance Co., Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in no change to the contract amount (12/0197-2, UPIN 13104MF03201).
 - j. Menade, Inc., for Spring Stuebner Road, Segment A road construction from Kuykendahl Road to west of Rhodes Road in Precinct 4, resulting in an addition of \$26,666 to the contract amount (12/0254-1, UPIN 08104M009C01).
 - k. N&Z Contracting, Inc., for Cossey Road bridge slope paving repairs in Precinct 4, resulting in an addition of \$7,159 to the contract amount (13/0040-2, UPIN 11208M23MP01).
 - l. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4, resulting in no change to the contract amount (13/0140-1, UPIN 13104M23F502).

2. Recommendation for approval of additional mileage reimbursements in amounts of \$28, \$45, \$71, \$132, and \$263 for five employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in October 2013.
3. Recommendation for approval of substantial completion certificates for:
 - a. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items ordered on an as-needed basis in Precinct 2 (UPIN 13102MF04701).
 - b. GW Phillips Construction, Inc., for parking lot, park, and street improvements in the City of Taylor Lake Village in Precinct 2 (UPIN 11102M23DG03).
 - c. AAA Asphalt Paving, Inc., for turn lane improvements on Fairfield Falls Way in Precinct 3 (UPIN 14103MF09701).
 - d. ISI Contracting, Inc., for armor joint repairs and joint sealing on various bridges in Precinct 4 (UPIN 11104M23JC01).
 - e. Cutler Repaving, Inc., for refurbishing various roads in the Spring Camp area in Precinct 4 (UPIN 13104MF03F01).
4. Recommendation for authorization to negotiate with Atser, LP, for material testing services in connection with reconstruction of Holzwarth Road from north of Emerson Ridge Drive to FM-2920 in Precinct 4 (UPIN 12104M23NS01).
5. Recommendation for authorization to issue a purchase order to Geotest Engineering, Inc., in the amount of \$105,941 for testing and inspection services in connection with road construction on Boudreaux Road from west of SH-249 to the east in Precinct 4.
6. Recommendation that the County Judge execute amendments/agreements with:
 - a. Brown & Gay Engineers, Inc., in the additional amount of \$50,000 to provide construction management assistance in connection with the Sam Houston Tollway Southwest construction project in Precinct 1.
 - b. Geotest Engineering, Inc., for engineering and testing services in the amount of \$365,000 in support of the direct connector construction project from southbound of SH-249 to westbound Sam Houston Tollway North in Precinct 4.
7. Recommendation for authorization to reduce retainage by 4% for Menade, Inc., for construction of Spring Cypress Road, Segment B from west of Faulkey Gully to SH-249 in Precinct 4 (APIN 08104M008G).

d. **Toll Road Authority**

Recommendation that the County Judge execute amendments/agreements with:

1. Frank J. Dillard & Associates, Inc., in the additional amount of \$200,000 for design of electrical, lighting, and mechanical systems of county-wide toll road facilities, and for appropriate officials to take necessary actions to complete the transaction (UPIN 1105053005).

2. Knudson, LP, for landscape architecture services in the amount of \$165,000 for the Sam Houston Tollway Southwest project from US-59 to SH-288 in Precinct 1 (UPIN 0705050401).
3. Atkins North America, Inc., in the additional amount of \$50,000 to revise the scope for environmental services in support of development of the Tomball Tollway, Phase 1 in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction (UPIN 130505R124).

e. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
 - a. The U.S. Department of the Interior, Geological Survey in the amount of \$343,070 for joint funding of county-wide surface water research and technical assistance activities for the period of January 1-December 31, 2014.
 - b. Houston Parks Board, Inc., for the Houston Parks Board to maintain county-wide trails by along major channels and bayous on district right of way within the City of Houston in connection with the Bayou Greenways 2020 initiative, with no funds required by the district.
 - c. Willow Tree Development Services, Ltd., in the amount of \$1,000 for excavation and removal services in connection with construction of a regional detention basin C506-01-00 in the Sims Bayou watershed in Precinct 2 (UPIN 060900C501E2).
2. Recommendation that the court approve contract and bonds with Serco Construction Group, Ltd., in the amount of \$563,544 for the Dinner Creek channel rehabilitation project from Greenhouse Road to FM-529 in Precinct 4, and for the County Judge to execute the contract.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Timber Forest Drive south of Hunters Lake Way street dedication in Precinct 1; Costello, Incorporated.
 - b. Cypress Fairbanks Independent School District Towne Lake Campus, Section 2 in Precinct 3; West Belt Surveying, Incorporated.
 - c. Harvest Bible Church in Precinct 3; Brown & Gay Engineers, Incorporated.
 - d. Taylor Estate in Precinct 3; Probstfeld & Associates.
 - e. Trey Lane Storage in Precinct 3; Windrose Land Services, Incorporated.
 - f. Villages of Northpointe, Section 16 in Precinct 4; Benchmark Engineering Corporation.
 - g. Willowcreek Ranch, Sections 1, 2, and 3 in Precinct 4; EHRA.
2. Recommendation for cancellation of bonds for:
 - a. Beazer Homes Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$54,735 for Canyon Lakes West, Section 1 in Precinct 3.

- b. Interland Property, Ltd., executed by Seaboard Surety Company in the amount of \$60,375 for Sunset Ridge, Section 1 in Precinct 4.
 - c. Lando Development, Ltd., executed by First National Insurance Company of America in the amount of \$32,250 for Sunset Ridge West, Section 1 in Precinct 4.
3. Recommendation that the County Judge execute amendments/agreements with:
- a. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$119,200 for architectural services to prepare a master plan for future development of the Harris County Community Supervision & Corrections Department (UPIN 14035MF09G01).
 - b. Gunda Corporation, LLC, in the amount of \$67,600 for traffic engineering services for the Aldine Westfield Road corridor from Beltway 8 to FM-1960 in Precinct 1 (UPIN 14101MF09102).
 - c. Traffic Engineers, Inc., in the amount of \$152,350 for engineering services for traffic signal, minor paving, and fiber optic communications design services for the West Lake Houston Parkway corridor from Beltway 8 to the railroad overpass north of Breakwater Path Drive in Precinct 1 (UPIN 14101MF09101).
 - d. GC Engineering, Inc., in the amount of \$373,745 to provide pre-design, design, and bid phase engineering services for Choate Road from the SH-146 south bound frontage road to west of the Union Pacific Railroad Crossing, and Red Bluff Road from the SH-146 south bound frontage road to west of the Union Pacific Railroad in Precinct 2 (UPIN 14102MF06Y01).
 - e. ISANI Consultants, LP, in the amount of \$387,838 to provide pre-design, design, and bid engineering services in connection with the Choate Road alternate evacuation route from Bay Area Boulevard to SH-146 within an existing right of way in Precinct 2 (UPIN 14104MF07S01).
 - f. J.A. Costanza & Associates Engineering, Inc., at no additional cost to the county for engineering services in connection with construction of Red Bluff Road from Kirby Drive to west of the railroad at SH-146 in Precinct 2 (UPIN 14102MF07P01).
 - g. McDonough Engineering Corporation in an amount not to exceed \$100,000 including a \$100 retainer fee for on-call engineering services to provide drawings, specifications, studies, reports, and other engineering services and related work in connection with the design and evaluation of various county projects.
 - h. Ward, Getz & Associates, LLP, in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering services to provide drawings, specifications, studies, reports, and other engineering services and related work in connection with the design and evaluation of various county projects.
4. Recommendation for authorization to negotiate with:
- a. PGAL for architecture and engineering services in connection with the Central Processing Center in Precinct 2.
 - b. PGAL for architecture and engineering services in connection with replacement of the Cypresswood Annex 17 facility in Precinct 4.

- c. Land Surveying, Inc.; Terracon; HTS, Inc.; HDR; and TEDSI for engineering, surveying, environmental, geotechnical, hydraulics, hydrology, and traffic services in connection with construction of Fairmont Parkway from Red Bluff to Jimmy Harris Boulevard in Precinct 2 (UPIN 14102MF0A401).
 - d. EPIC Transportation Group, LP, and RODS Surveying, Inc., for traffic engineering and surveying services in connection with a traffic signal at Wilson Road and Canyon Village Trace Drive in Precinct 4 (UPIN 14104MF0A001).
 - e. EPIC Transportation Group, LP, and RODS Surveying, Inc., for traffic engineering and surveying services in connection with a traffic signal at Timber Forest Drive and Flax Bourton Drive in Precinct 4 (UPIN 14104MF09Z01).
 - f. EPIC Transportation Group, LP, and RODS Surveying, Inc., for traffic engineering and surveying services in connection with a traffic signal at North Eldridge Parkway and Northpointe Boulevard in Precinct 4 (UPIN 14104MF09Y01).
5. Recommendation that the County Auditor pay monthly utility bills and the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 25110½ Birnamwood Drive to provide electrical power for the Birnamwood low impact development project in Precinct 4.
 6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Legend Classic Homes, Ltd., in the amount of \$2,170 for Brenwood Circle in Precinct 4.
 - b. Interland Property, Ltd., in the amount of \$3,485 for Sunset Ridge, Section 3 in Precinct 4.
 7. Recommendation for release of financial surety for:
 - a. Windstone Development, Ltd., in the amount of \$2,560 for Windstone Colony South, Section 2 in Precinct 3.
 - b. Pasquinelli Portrait Homes-Hanover, LP, in the amount of \$5,920 for Hanover, Section 1 in Precinct 4.
 8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$330,000 for installation of a traffic signal system at North Eldridge Parkway and Malcomson Road in Precinct 4 (UPIN 13104M23NJ22).
 9. Recommendation that the court authorize the:
 - a. Razing of the Lomas & Nettleton parking garage at 119 Fannin Street and replace it with a surface parking lot in Precinct 1.
 - b. Roof replacement and other structural repairs of the 1019 Congress Plaza facility in Precinct 1.

10. Recommendation that the County Auditor be authorized to pay monthly utility bills for water service at 12907½ Lake Parc Bend Drive for Cypress Park in Precinct 3.
11. Recommendation that the County Judge execute agreements with:
 - a. Encanto Real Utility District for maintenance of non-standard elements in connection with construction of Mossy Oaks Drive between Gosling Road and Rothwood Drive including a bridge on Mossy Oaks Road over Unit M101-00-00 in Precinct 4.
 - b. MCRT Investments LLC, for construction of a left-turn lane as part of the county's project to re-construct Spring Stuebner Road from Kuykendahl Road to west of Rhodes Road in Precinct 4 (UPIN 08104M009C).
 - c. CenterPoint Energy for installation of non-standard electrical service for 2310 Atascocita Road in Precinct 4, and for the County Auditor to pay monthly utility bills (UPIN 14104MF09X01).
12. Recommendation that the court approve changes in the road log for all affected roads due to the interim redistricting plan adopted by Commissioners Court.
13. 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 \$36,614 and eight workers compensation recoveries in the total amount of \$22,136; tort claim settlement recommendations in the total amount of \$2,102; denial of 28 claims for damages; transmittal of claims for damages received during the period ending December 10, 2013; and for the County Judge to execute a release in exchange for payment to the county in the amount of \$12,500 in connection with settlement of an accident claim.
- b. Transmittal of investment transactions and maturities for the period of November 26-December 9, 2013.
- c. Request for approval of commercial paper funding for the:
 1. Congress Plaza renovations project at 1019 Congress.
 2. Lomas Nettleton Garage demolition project at 119 Fannin.
- d. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeny Building at 301 Main in the amount of \$15,876, and the Pillot Building at 300 Fannin in the amount of \$26,144.
- e. Recommendation that the court authorize 56¢ as the business mileage reimbursement rate for county and Flood Control District employees effective January 1, 2014 in accordance with an Internal Revenue Service announcement.

- f. Recommendation that a Pretrial Services Advisory Board be established to ensure the mission, operations, and policies of the Pretrial Services Department are adequately communicated to criminal justice stakeholders and to facilitate development of evidence-based pretrial practices that are responsive to the needs of the county's criminal justice system.
- g. 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 Community Services Department in accordance with the records control schedule.
- b. Request for approval of an agreement with Acadian Ambulance Service, Inc., for use of the county's 800 MHz public radio system.
- c. Request for approval of funding for costs expected to be incurred during the period of January-December 2014 for the:
 - 1. Justice device strategy capital improvement project in the amount of \$387,000.
 - 2. Law enforcement device strategy capital improvement project in the amount of \$2,459,000.
- d. Request for authorization to correct the payroll record of an employee.
- e. Request for authorization to purchase a replacement cellular phone and delete 53 cellular phone allowances.
- f. Request for authorization to lease 10 additional parking spaces in the county's lot at 1401 Congress at an annual cost of \$10,200.

4. **Facilities & Property Management**

- a. Request for authorization for certain employees to travel out of the county to perform annual inspections of various leased facilities and sites during 2014.
- b. Request for authorization to reimburse an employee \$246 for costs incurred to renew a master plumber license.
- c. Recommendation for approval of an additional mileage reimbursement in the amount of \$219 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in October 2013.

5. **Public Health Services**

- a. Request for approval of an order authorizing publication of notice and that the court establish a public hearing date of January 7, 2014 to consider and adopt amendments to rules for regulation of food establishments in unincorporated areas of the county.
- b. Request for approval of five loan agreements and two relocation grants in the total amount of \$61,544 in connection with the Lead Hazard Control Program.
- c. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$544.

6. **Pollution Control Services**

Recommendation for approval of an additional mileage reimbursement in the amount of \$27 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in November 2013.

7. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$33,500 for low- or moderate-income homebuyers in Precincts 1 and 2.
- b. Request for approval of amendments to the annual action plan for Program Year 2013.
- c. Request for approval of an agreement between the county and the City of South Houston to install sidewalks within the city limits in Precinct 2 using Community Development Block Grant funds in the amount of \$384,534.
- d. Request for authorization for the director to execute a payment in lieu of taxes agreement between Westway Terminal Company, LLC, the county, Flood Control District, and Harris County Hospital District for property and facilities at 9325 East Avenue S in Precinct 2, and to issue a letter of non-objection for designation and activation of the subzone in Foreign-Trade Zone No. 84.
- e. Request for authorization to delete 19 cellular phone allowances and purchase 19 cellular phones.
- f. Request for approval of two Federal Transit Administration grant-funded positions in connection with administering the RIDES information center effective December 28, 2013.

8. **County Library**

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

9. **Youth & Family Services**

a. **Domestic Relations**

1. Request for approval of a cellular phone allowance for an employee.
2. Request for authorization to correct the payroll record of an employee.

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

1. Request for authorization to use grant funds in the total amount of \$5,650 to purchase food, refreshments, and gift cards for transition-aged youth and families participating in the Hogg Foundation for Mental Health project in connection with the Preparation for Adult Living Program/Houston Alumni & Youth Center.
2. Request for authorization to use \$3,000 from the Community Resources Coordination Group budget for expenses related to support and training of families in crisis.
3. Request for authorization to purchase three replacement vehicles at a total cost not to exceed \$84,000 for use in direct service to the children, youth, and adults in care.
4. Request for the County Judge to execute affiliation and program agreements with the University of Texas Health Science Center at Houston for placement of nursing students at the Youth Services Center medical/dental clinic to provide services for the health needs of residents in the Kinder Emergency Shelter.

10. **Constables**

- a. Request by the Constables of all precincts for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, legislative matters, support of contract patrol agreements, officer funerals, law enforcement assistance, and to aid in the effective operation of the departments where only vehicle expenditures are involved during the fiscal year.
- b. Request by Constables Rosen, Hickman, Camus, Trevino, and Sandlin, Precincts 1, 4, 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- c. Request by Constable Rosen, Precinct 1, for authorization to accept a forfeiture check in the amount of \$2,910 in connection with a case in the 133rd District Court.
- d. Request by Constable Hickman, Precinct 4, for authorization:
 1. To accept a donation in the amount of \$250 from Karate Masters for use in the Canine Program.

2. To accept two seized vehicles in connection with cases in the 127th and 190th District Courts.
- e. Request by Constable Camus, Precinct 5, for authorization for the Assistant Chief Deputy to act as First Assistant and execute deeds and bills of sale relating to public sales of real and personal property, and perform other necessary acts relating to the sales in the absence of the Constable.
- f. Request by Constable Sandlin, Precinct 8, for authorization to accept forfeiture checks in the total amount of \$913 in connection with cases in the 113th and 133rd District Courts.

11. **Sheriff**

- a. Request for authorization to accept from the U.S. Coast Guard Station-Houston the donation of a fuel tank and fueling station to be used to fuel patrol boats assigned to the Homeland Security/Bureau Marine Division, and to install an above ground fuel tank at a cost of \$6,725.
- b. Request for authorization to accept a joint law enforcement operations task force obligation document pursuant to a memorandum of understanding between the county, Sheriff's Department, and the U.S. Marshals Service, Southern District of Texas in the amount of \$143,000 for overtime payments to officers for the period of October 6, 2013-September 30, 2014.
- c. Request for approval of an amendment to an interlocal cooperation agreement with the Texas Facilities Commission to increase the percentage of net proceeds the county will receive from the sale of forfeited gambling equipment.
- d. Request for authorization to correct the payroll records of certain employees.

12. **Fire Marshal**

- a. Request for authorization to delete a tanker fire truck from the department's inventory and transfer the truck and title to the City of Stafford.
- b. Request for authorization to pay annual renewal fees, association dues, and other payments to maintain organizational affiliations and certifications for employees for FY 2014-15.
- c. Request for authorization for Texas Engineering Extension Services to conduct marine shore based fire fighting training courses at various locations during the period of January 9-11, 2014 using Urban Area Security Initiative 2012 grant funds in the amount of \$55,750.

13. **Institute of Forensic Sciences**

- a. Request for approval of interlocal agreements with Fort Bend and Waller counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Transmittal of notice that the crime laboratory received re-accreditation in the field of forensic science testing from the American Society of Crime Lab Directors/Laboratory Accreditation Board.

14. **County Clerk**

Transmittal of the minutes of the court's meeting of December 3, 2013.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4; the 11th, 127th, 152nd, 189th, 234th, 270th, 281st, and 334th Civil District Courts; 245th, 246th, 269th, 309th, 311th, 313th, 314th, and 315th Judicial District Courts; and U.S. District Court.
- b. Transmittal of transcripts of public hearings held in connection with proposed game room regulations, and memorandums from the Sheriff concerning game room operating hours and permit fees.
- c. Request that the court adopt game room regulations for Harris County and establish related fees pursuant to the Texas Local Government Code.

16. **District Attorney**

Request for authorization to reclassify two assistant district attorney positions effective December 28, 2013.

17. **Justices of the Peace**

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

18. **District Courts**

- a. Request for approval of positions for an associate judge and a court coordinator for a Children's Protective Services docket to be partially funded through an interlocal agreement with the State Office of Court Administration for the period of January 11, 2014-August 31, 2015.
- b. Request for authorization to correct the payroll records of certain employees.

19. **Travel & Training**

a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|-----------------|-----------|---|-------------------------|----------------------------------|-----------------|-------|
| 1. | PHS | 1 | Institute of Medicine planning committee meetings (5) | TBD | Various | \$250 | Grant |
| | | | | | | \$6,760 | Other |
| 2. | PHS | 3 | American Mosquito Control Association meeting | 2/2-6/2014 | Seattle, WA | \$9,124 | Grant |
| 3. | PHS | 3 | Environmental Health & Technologies Conference | 2/9-14/2014 | Washington, DC | \$5,567 | Grant |
| 4. | PHS | 1 | National Healthy Homes Conference | 5/27-6/1/2014 | Nashville, TN | \$2,340 | Grant |
| 5. | Sheriff | 1 | To represent K9s4Cops in the Rose Bowl Parade (1 deputy & 1 canine) | 12/25/2013- 1/3/2014 | Pasadena, CA | \$3,630 | Other |
| 6. | Sheriff | 1 | Presentation to Eddy County Sheriff & Commissioners | 1/6-8/2014 | Carlsbad, NM | \$925 | Other |
| 7. | Sheriff | 4 | Am. Correctional Assoc. Conf. & booking facility tour | 1/30-2/7/2014 | Tampa Bay & Orange County, FL | \$10,365 | Other |
| 8. | Sheriff | 1 | Federal Bureau of Investigation National Academy class* | 4/1-6/30/2014 | Washington, DC | \$2,500 | Other |
| 9. | Fire M. | 1 | HazMat technicians radiological/nuclear course | 1/12-17/2014 | Mercury, NV | \$1,180 | Grant |
| 10. | Fire M. | 1 | Fire Marshal Professional Qualifications committee meeting | 3/5-7/2014 | San Diego, CA | \$920 | Other |
| 11. | Co. Clk. | 2 | National Association of Election Officials meeting | 1/8-12/2014 | Washington, DC | \$4,568 | Other |
| 12. | PTS | 1 | Natl. Law Enf. and Corrections Technology Center meeting | 1/14-17/2014 | Alexandria, VA | \$875 | Other |
| 13. | Co. Judge | 1 | Ryan White community leadership initiative training (1 volunteer council member) | 1/15-17/2014 | Fort Lauderdale, FL | \$1,490 | Grant |
| 14. | OHSEM | 1 | Integrated emergency management course | 2/9-14/2014 | Emmitsburg, MD | \$1,300 | Other |
| | Subtotal | 22 | Out of Texas average cost per employee: \$2,354 | | | \$51,794 | |

b. **In Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|---------|---|--------------|-----------------|---------|---------|
| 1. | PID/TRA | 8 | Penn State Justice & Safety Institute course | 2/24-26/2014 | Missouri City | \$3,120 | TRA |
| 2. | PID/A&E | 2 | Designated representative licensing class and exam* | 1/13-17/2014 | Bryan | \$2,422 | General |
| 3. | BMD | 1 | County Investing Conference | 1/21-24/2014 | Austin | \$1,147 | General |
| 4. | ITC | 1 | Enterprise contract development meeting | 12/17-18 | Austin | \$478 | General |
| 5. | ITC | 3 | System Center Universe Presentations | 1/30/2014 | Houston | \$450 | General |
| 6. | PHS | 1 | Safety profession certification courses (13) | Various | Texas City | \$176 | General |
| | | | | | | \$2,535 | Other |
| 7. | PHS | 1 | Tx. Women, Infants & Children dietetic internship seminars | Various | Austin | \$3,500 | Grant |
| 8. | CS | - | Tx. Dept. of Transportation transit operators meeting (\$495 appvd. 12/3 for 1 empl.-date change only) | 1/14-15/2014 | Austin | - | Grant |
| 9. | AgL Ext. | 7 | Centennial Conference | 1/7-9/2014 | College Station | \$1,570 | Other |
| 10. | Juv. Prob. | 12 | American Probation and Parole Association Conference (\$2,480 appvd. 12/3 for 8 empls.-adding expenses & empls.) | 1/12-15/2014 | Houston | \$3,720 | Grant |
| 11. | Juv. Prob. | 2 | Childhood trauma informed care training* | 1/14-15/2014 | Austin | \$926 | Grant |
| 12. | Juv. Prob. | 1 | Child sexual abuse prevention seminar* | 1/23/2014 | Pasadena | \$148 | Grant |
| 13. | Juv. Prob. | 1 | Tx. Association of School Business Officials Conference* | 2/23-28/2014 | Austin | \$2,282 | Grant |
| 14. | Const. 5 | 2 | Crisis communications online course | TBD | Houston | \$153 | Other |
| 15. | Const. 5 | 6 | Advanced video surveillance training* | 12/3-5 | Humble | \$900 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-----------|--------------|--|---------------|-----------------|------------------|---------|
| 16. | Const. 5 | 1 | Gang identification and investigation training* | 1/13-16/2014 | Pasadena | \$192 | Other |
| 17. | Sheriff | 2,500 | Discrimination elimination training | TBD | Humble | \$48,750 | General |
| 18. | Sheriff | 2 | Commission on Jail Standards meetings* | Various | Austin | \$2,560 | Other |
| 19. | Sheriff | 6 | Crime Prevention Mid-Winter Conference* | 1/11-16/2014 | Tyler | \$2,800 | General |
| 20. | Sheriff | 3 | Law enforcement technology training* | 1/22-24/2014 | San Antonio | \$1,685 | General |
| 21. | Sheriff | 3 | Tx. Association of Drug Court Professionals Conference | 1/28-2/1/2014 | Fort Worth | \$1,782 | Other |
| 22. | Sheriff | 40 | Excel Software for Public Safety training | 2/10-12/2014 | Humble | \$9,000 | Grant |
| 23. | Sheriff | 10 | Glock Pistol Armorers Certification training | 2/18/2014 | Humble | \$1,950 | Grant |
| 24. | Sheriff | 5 | Glock Pistol Armorers Certification training | 2/19-20/2014 | Humble | \$1,500 | Grant |
| 25. | Sheriff | 2 | Sam Houston State University Career Fair* | 3/5/2014 | Huntsville | \$130 | General |
| 26. | Sheriff | 40 | PowerPoint Software for Public Safety training | 4/15-17/2014 | Humble | \$9,000 | Grant |
| 27. | Sheriff | 8 | Practical Homicide Investigation training* | 4/28-30/2014 | Grapevine | \$6,440 | General |
| 28. | Fire M. | 8 | Annual regional preparedness meetings* | TBD | Various | \$6,700 | General |
| 29. | Fire M. | 1 | Municipal Fire School instructors planning meeting | 1/10-11/2014 | College Station | \$150 | General |
| 30. | Fire M. | 7 | Evidence collection & fire death investigation seminar | 1/21-23/2014 | Pasadena | \$150 | General |
| | | | | | | \$900 | Other |
| 31. | Fire M. | 1 | State Firefighters and Firemens Planning Conference* | 1/31-2/1/2014 | Lubbock | \$340 | Other |
| 32. | Fire M. | 1 | Polygraph examiner certification course* | 2/3-4/11/2014 | San Antonio | \$6,000 | Other |
| 33. | Fire M. | 2 | International Association of Arson Investigators seminar* | 3/3/2014 | Austin | \$790 | Other |
| 34. | CA | 4 | Tx. District & County Attorneys Assoc. Investigator School | 2/10-14/2014 | Austin | \$2,360 | Other |
| 35. | JP 5.2 | 1 | Justice of the Peace Conference | 11/4-6 | League City | \$283 | General |
| 36. | Tax A-C | 1 | Cyber security for decision makers seminar | 12/10 | Houston | \$190 | General |
| 37. | Pur. Agt. | 3 | Purchasing Software Conference | 4/21-23/2014 | Austin | \$1,950 | General |
| 38. | Co. Judge | 60 | Ryan White Planning Council Orientation (50 volunteer council members, 4 volunteer guest speakers & 6 empls.) | TBD | TBD | \$3,800 | Grant |
| 39. | OHSEM | 25 | Emergency Management Preparedness annual meetings* | TBD | Various | \$6,700 | General |
| 40. | OHSEM | 25 | Texas Division of Emergency Management courses* | TBD | Various | \$10,000 | General |
| 41. | OHSEM | 1 | Enhanced incident management course | 2/3-7/2014 | College Station | \$200 | General |
| | | | | | | \$700 | Other |
| 42. | Com. 2 | 11 | Pesticide license recertification course* | 1/17/2014 | Baytown | \$440 | General |
| 43. | Com. 4 | 1 | Journeyman electrician license renewal | 11/20 | Houston | \$70 | General |
| 44. | Com. 4 | 1 | Grant management class* | 1/23-24/2014 | Humble | \$595 | General |
| Subtotal | | 2,821 | In Texas average cost per employee: \$54 | | | \$151,634 | |
| | | | | | | | |
| Total | | 2,843 | | | | \$203,428 | |

*Travel by county vehicle

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

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 91,906 | 55,777 | 55,745 | 203,428 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2013-14 | 1,048,172 | 1,951,301 | 2,999,473 |

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept amendments to agreements with the Texas Department of Public Safety to extend the end dates through:
 1. January 5, 2015 for completion of activities for the Jersey Village drainage and detention project in Precinct 4 in connection with the Hazard Mitigation Grant Program.
 2. February 28, 2015 for completion of activities for the Hunting Bayou watershed project in Precinct 1 in connection with the Hazard Mitigation Grant Program.

- b. Request by **Public Health Services** for authorization to:
 1. Change the title and increase the maximum salary of a position funded by the Texas Department of State Health Services for the Refugee Grant Program.
 2. Temporarily transfer to the Expanded Primary Health Care grant Medicaid Administrative Claiming funds in the amount of \$200,000 pending receipt of the grant award.

- c. Request by **Community Services** for authorization to:
 1. Accept from the Texas Veterans Commission Fund grant funds in the amount of \$250,000, with no required cash match, for the Veterans Assistance Program.
 2. Accept from the United Way of Greater Houston grant funds in the amount of \$308,780, with no required cash match, to provide emergency utility assistance for eligible low-income county residents in connection with the National Emergency Food and Shelter Program.
 3. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$1,074,143, with no required cash match, for the Continuum of Care Grant Program in collaboration with the City of Houston and the Coalition for the Homeless of Houston/Harris County/Fort Bend County, and for Harris County to continue to serve as grantee for two permanent housing projects.
 4. Submit an application to the U.S. Department of Transportation for Federal Transit Administration funds in the amount of \$4,776,981, for transportation improvement programs in areas of the county not served by METRO.

- d. Request by **Juvenile Probation** for authorization to accept an amendment to an agreement with Cardea Services to extend the end date through December 31, 2013 for the Personal Responsibility Education Program.

- e. Request by **Constable Rosen, Precinct 1**, for authorization to submit an application to the Texas Department of Transportation for Selective Traffic Enforcement Program grant funds in the amount of \$87,461, with a combined required and discretionary match of \$87,461, for the DWI and Speed Enforcement Program.

- f. Request by the **Sheriff** for authorization to accept:
 - 1. From the Houston-Galveston Area Council grant funds in the amount of \$31,740, with a discretionary match of \$21,169, for the Regional Law Enforcement Training Program.
 - 2. An amendment to an agreement with Houston Regional HIV/AIDS Resource Group, Inc., to change the award amount to \$166,211 and the discretionary match to \$12,642 for the Early Medical Intervention Program.
 - 3. Amendments to agreements with the Office of National Drug Control Policy for additional High Intensity Drug Trafficking Area grant funds in the total amount of \$353,464, for the FY 2012 Houston Money Laundering and Training initiatives.
 - 4. Amendments to agreements with the Office of National Drug Control Policy to reduce High Intensity Drug Trafficking Area grant funds by a total of \$405,564, for the FY 2013 Houston Money Laundering, Major Drug Squad, and Training initiatives.

- g. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service to reduce the budget by \$16,090 for Phase I of the Seabrook Island Project.
 - 2. Accept amendments to agreements with the Texas Department of Public Safety to reduce grant funds by a total of \$108,536 for the FY 2008 and FY 2009 Urban Areas Security Initiative programs due to services not performed by the Harris County Department of Education for the Harris County Citizens Corps Council and Teen CERT programs.

- h. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Texas Department of Public Safety/Division of Emergency Management grant funds in the amount of \$356,223, with a required cash match of \$356,223, for the FY 2014 Emergency Management Performance Grant Program.

- i. Request by the **Commissioner of Precinct 4** for authorization to accept from the Texas Parks & Wildlife Department grant funds in the amount of \$200,000, with a combined required and discretionary cash match of \$60,939, for design and construction of the Anderson Trail Project.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Alcott, dba TCH, for construction and installation of a waterline for Adair Park in Precinct 1.
 - b. Lonnie Lischka Co., LP, for the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 3, 4, and 5, Discrete Segment 204 for the Flood Control District.

- c. Professional Traffic Control, LLC, for thermoplastic striping of various roads and related items in Precinct 4.
 - d. Serco Construction Group, Ltd., for Carpenters Bayou channel restoration from Woodford Drive to Woodforest Boulevard for the Flood Control District.
 - e. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems in connection with construction of a traffic signal at Morton Road and Raintree Village Drive in Precinct 3.
 - f. Southwest Signal Supply, Inc., for installation, modification, and light emitting diode retrofit of traffic signal systems in connection with construction of a traffic signal at Katy Fort Bend Road and Colonial Parkway/Morrison Boulevard in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to increase a petty cash account for the Ryan White Division of the County Judge's Office.
 4. Transmittal of the unaudited and unadjusted monthly financial report for October 2013.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for authorization to increase the salary maximums of five positions, and for approval of a system specialist position.
2. Request for approval of orders imposing penalties for delinquent taxes pursuant to the Texas Tax Code for the county, Flood Control District, and the Harris County Hospital District, dba Harris Health System.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Cement stabilized sand for various locations in Precinct 4 for the PID/Architecture & Engineering Division.
 - b. Audit services for state seized and forfeited assets for the county.
 - c. Telepresence systems and accessories for various locations for Community Supervision & Corrections.
 - d. A local television distribution system for Juvenile Probation.

2. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. CDW Government, LLC, low quote in the amount of \$55,912 for anti-spam and anti-virus licenses for Information Technology.
 - b. Alcatel-Lucent USA, Inc., only quote in the amount of \$64,226 for internet routers for Information Technology.
 - c. SHI/Government Solutions, Inc., low quote in the amount of \$66,560 for computer software licenses for the County Library.
 - d. Alcatel-Lucent USA, Inc., only quote in the amount of \$86,542 for data networking equipment for Information Technology.
 - e. SHI/Government Solutions, Inc., low quote in the amount of \$143,664 for computer software licenses for the District Clerk.
 - f. Communications Supply Corporation low quote in the amount of \$149,875 for computer rack enclosures, power distribution equipment, and peripherals for Information Technology.
 - g. Gartner, Inc., only quote in the amount of \$163,483 for subscription-based research and related services for Information Technology for the period of January 1-December 31, 2014, and for the County Judge to execute the agreement.
 - h. Accudata Systems, Inc., low quote in the amount of \$175,984 for subscription, warranty, and support services for websense enterprise and security filtering software for Information Technology.
 - i. Centre Technologies only quote in the amount of \$1,209,704 for computers for the District Attorney.
3. Request for approval of a Texas Multiple Award Schedule cooperative program award to Kwal Howells, dba Kwal Paint, low quote in the amount of \$72,900 for paint for the Toll Road Authority.
4. Request for approval of a Texas Association of School Boards buyboard cooperative program award to GT Distributors, Inc., low quote in the amount of \$78,542 for rifles and rifle accessories for the Sheriff Department's High Risk Operations Unit.
5. Transmittal of a State of Texas Department of Information Resources cooperative contract award, on the basis of lots drawn, to Summus Industries in the amount of \$108,066 for laptop computers for the District Courts.
6. Recommendation that awards be made to:
 - a. ProPac, Inc., low bid in the amount of \$62,100 for teen community emergency response team kits for the Office of Homeland Security & Emergency Management for the period ending November 30, 2014.
 - b. Asplundh Tree Expert Co., low bid in the amount of \$64,512 for tree and tree limb removal services for the Flood Control District for the period of March 1, 2014-February 28, 2015, with four one-year renewal options, subject to applicable bonds to be received.

- c. Farrwest Environmental Supply, Inc., low bid meeting specifications in the amount of \$71,184 for gas detection units for the Fire Marshal.
- d. Martin Marietta Materials Southwest only bid in the amount of \$104,536 for limestone bedding material for the county for the period of December 21, 2013-November 30, 2014, with funds not being encumbered until the product is needed, and four one-year renewal options.
- e. Hydroacoustics, Inc., only bid in the amount of \$126,500 and a modification of contract to revise the payment schedule for a diver interdiction system and accessories for the Sheriff's Department.
- f. Cabredon Animal Disposal only bid in the amount of \$158,150 for picking up, transporting, and disposal of animal carcasses for the county for the period of March 1, 2014-February 28, 2015, with four one-year renewal options.
- g. Progressive Commercial Aquatics, Inc., low bid in the amount of \$275,250 for replacement of a pool deck and boiler room equipment at the Mary Jo Peckham Park in Precinct 3, with Item C not being awarded, and subject to applicable bonds to be received and utility payments (UPIN 13103MF03U01).
- h. Forde Construction Company, Inc., low bid in the amount of \$376,102 for reconstruction of various roads in the Huffman area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received and utility payments (UPIN 14102MF09H01).
- i. Metro City Construction, LP, low bid in the amount of \$377,132 for drainage services, maintenance, and improvements at various locations in Precinct 2 for the period of January 1-December 31, 2014, with four one-year renewal options, subject to applicable bonds to be received and utility payments (UPIN 14102MF09F01).
- j. Ham-Bar, LLC, dba Select Contractors, low bid in the amount of \$1,213,100 for mowing and various maintenance services in the central eastern region of the county for the Flood Control District for the period of January 1-December 31, 2014, with four one-year renewal options, subject to applicable bonds to be received.
- k. Champions Hydro-Lawn, Inc., low bid in the amount of \$1,380,200 for mowing and various maintenance services in the central northwestern region of the county for the Flood Control District for the period of January 1-December 31, 2014, with four one-year renewal options, subject to applicable bonds to be received.
- l. Various vendors submitting low bids per item and meeting specifications in the total amount of \$6,869,317 for certain foods for the Harris County jails for the period of January 1-December 31, 2014, with certain items not being awarded.
- m. American Cadestre, LLC, dba AmCad, best proposal meeting requirements for digital scanning, conversion, and indexing of a microfilm library for the Sheriff's Department for the period of December 17, 2013-December 16, 2014, and for the County Judge to execute the agreement.
- n. Fort Bend Family Health Center, Inc., dba AccessHealth, only proposal for supplemental Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015, with three one-year renewal options.

- o. EBSCO Information Services best proposal meeting requirements for periodical subscription services for the County Library for the period of January 1-December 31, 2014, with four one-year renewal options, and for the County Judge to execute the agreement.
 - p. Planview, Inc., best proposal meeting requirements for an information technology service management solution for the Information Technology Center for the period of December 17, 2013-December 16, 2016, and for the County Judge to execute the agreement.
7. Transmittal of an award to Schoenmann Produce Co., overall lowest offer meeting requirements in the amount of \$346,628 for produce for the Harris County jails and Protective Services for Children & Adults for the period of December 1, 2013-March 31, 2014, with Harris County jails Class 1, Item 3, and Protective Services for Children & Adults Class 1, Item 10 not included in the corrected total.
8. Request for approval of renewal options with:
- a. DePelchin Children's Center for psychological services for Protective Services for Children & Adults/Kinder Emergency Shelter for the period of March 1, 2014-February 28, 2015 at a cost of \$76,500.
 - b. Montrose Counseling Center, Inc., for outpatient substance abuse treatment services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2014-February 28, 2015 at a cost of \$45,750.
 - c. Empowered Solutions Group, Inc., for maintenance/support of the case management system for Community Services for the period of December 18, 2013-December 17, 2014 at a cost of \$105,840.
 - d. Royal 4 Systems for maintenance/support of the supply chain inventory management software system for Public Health Services for the period of January 1-December 31, 2014 at a cost of \$14,289.
 - e. Helena Chemical Group for horticultural chemicals and related items for the county for the period of March 1, 2014-February 28, 2015 at a cost of \$89,810.
 - f. CPR Services and Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipe, saddle inlet risers, and related items in Precinct 4 for the PID/Architecture & Engineering Division for the period of March 1, 2014-February 28, 2015 at a cost of \$100,000.
 - g. Eagle Tire for the sale of surplus tires and disposal of scrap tires for the county for the period of January 1-December 31, 2014 at a cost of \$17,000.
9. Request for the County Judge to execute amendments to agreements with:
- a. Houston Area Community Services, Inc., in additional amounts of \$37,975 and \$20,545; Legacy Community Health Services, Inc., \$222,205 and \$20,545; and Saint Hope Foundation, \$44,675 and \$20,545 for Ryan White Program Part A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.

- b. Saint Hope Foundation in the additional amounts of \$20,000 and \$30,000 for Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2013-February 28, 2014.
10. Request for the County Judge to execute an agreement with Gilbane Building Company for the Fire Marshal to provide onsite fire and life safety inspection services for the Exxon Delta Project, and for the county to accept payment of \$158,760 for the period of December 17, 2013-December 16, 2014, with four one-year renewal options.
11. Request for the County Judge to execute an amendment to a State of Texas Department of Information Resources cooperative contract with AssetPoint, LLC, for additional TabWare software users, service, training, annual hosting, and support fees for an applications computerized maintenance management system for the Flood Control District in the amount of \$10,933 for the period of February 14, 2013-February 13, 2014.
12. Request for the County Judge to execute an amendment to an interlocal agreement with the Harris County Hospital District, dba Harris Health System, in the additional amount of \$110,366 to provide various services for certain HIV-infected individuals in the Houston Eligible Metropolitan Area for the period ending February 28, 2014.
13. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the additional amount of \$2,400 sole source for installation of two ethernet circuits in the Tracy Gee Community Center at 3599 Westcenter Drive in Precinct 3 for the period of December 17, 2013-December 16, 2014, with four one-year renewal options, and for the County Judge to execute an amendment to the agreement.
 - b. ACS Transport Solutions in the amount of \$50,000 sole source for equipment, repair parts, and/or service for automatic coin machines for the Toll Road Authority for the period of December 17, 2013-February 28, 2014.
 - c. Atser Systems, Inc., in the amount of \$70,000 sole source for capital improvement project management, tracking software system license, maintenance, and off-site hosting services for Construct-IT, Track-IT, and Assure-IT modules for the Toll Road Authority for the period of February 8, 2014-February 7, 2015.
 - d. Electronic Transaction Consultants Corporation in the amount of \$735,240 sole source for IDRIS automatic vehicle classification system audit, optimization, and maintenance services for the Toll Road Authority for the period of January 11, 2014-January 10, 2015.

- e. The Texas Lobby Group; Texas Legislative Associates; Greenberg Traurig, LLP; Jim Short, Inc.; and Dan Shelley and Jennifer Shelley Rodriguez for legislative liaison services in Austin for the county in amounts of \$95,000 each for the period ending December 8, 2014, with two one-year renewal options, and for the County Judge to execute the agreements.
14. Request for authorization to delete certain property from the inventories of the Toll Road Authority, Fire Marshal, and Community Supervision & Corrections.
15. 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.
16. Transmittal of notice of receipt of funds in the total amount of \$34,676 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 November 1-30, 2013.
17. Transmittal of bids and proposals for advertised jobs that were opened December 9 and 16, 2013 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution recognizing and thanking Lynne A. Cleveland for her dedication, effort, commitment, and service to the Mental Health & Mental Retardation Authority of Harris County.
2. Request for approval of a resolution proclaiming December 31, 2013 as Rice Owls Day.
3. Request by the Office of Homeland Security & Emergency Management for authorization to continue leasing two non-climate controlled storage units from Private Mini Storage at a total cost of \$3,912 for the six month period of February-July, 2014.
4. Request by OHS&EM for authorization to purchase two cellular/data devices.
5. Request by OHS&EM for approval of the updated plan for Harris County Annex H-Health and Medical Services, and Annex O-Human Services to define the organization, operational concepts, responsibilities, and procedures to accomplish response activities for the county in the event of a disaster.

b. **Commissioner, Precinct 1**

Request for authorization to lease three parking spaces at 1311 Preston at a total annual cost of \$2,993.

c. **Commissioner, Precinct 2**

Request for approval of a resolution honoring the outstanding public service of Judge Armando V. Rodriguez as Harris County Justice of the Peace Precinct 6, Place 2.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Kelliwood Fund in the amount of \$11,517 for joint participation in constructing a sidewalk on Park Timbers Lane.
 - b. ASC Owners Group, LLC, dba American Shooting Centers, in the amount of \$257,801 for rent commission for the period of October 1, 2012-September 30, 2013.
 - c. Green Trails MUD and Green Trails Section 3 Homeowners Association in amounts of \$5,725 each for a sidewalk to be built along the south side of Greenwind Chase, west of Laguna Meadows Lane.
2. Request for authorization to accept from Harris County Master Gardeners Association the donation of 27 various kinds of plants to be placed in the gardens at the Glazier Senior Education Center.
3. Request that the County Judge execute an agreement with The National Cultural Association of Asian Americans, Inc., dba International Trade Center, to allow the center to use a portion of Alief Amity Park to provide a recreational celebration for the Lunar New Year and sell food, soft drinks, alcoholic beverages, and merchandise for the period of February 6-10, 2014.
4. Request that the County Judge execute an Adopt a County Road Program agreement with The Kempthorne Family for cleanup along the roadsides of Summit Valley Drive from West Park Drive to Park West Central Drive for the period of December 2, 2013-November 30, 2014.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute an interlocal agreement with Northwest Harris County Municipal Utility District No. 9 for the district to contribute \$75,000 to assist in the design and construction of a hike and bike trail along a drainage facility from Grant Road to Cypresswood Drive to be known as the Anderson Trail.
2. Recommendation that the County Auditor be authorized to pay Harris County MUD No. 257 monthly utility bills for water service to MUD 257 Pocket Park.

3. Request for authorization to transfer discretionary funds in the amount of \$25,350 to the Community Services Department for the Spring Creek drainage improvement grant project.

II. Emergency/supplemental items

III. Public Hearings

Request by the PID/Architecture & Engineering Division for a public hearing to consider a street name change and correction: Old Oaks Road to Katy Oaks Road in Precinct 3.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointments of:
 - a. County Judge Ed Emmett and Commissioner El Franco Lee to the Conference of Urban Counties general membership for terms ending December 31, 2015.
 - b. Clayton Curtis, Lewis Brown, and Randy Black to the Houston Ship Channel Security District board of directors for terms ending December 31, 2015.
 - c. Jerry LeVias to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2015.
 - d. JoEllen Sweeney to the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2014.
 - e. Ken Fickes, with Vernon Chambers as alternate, and John Tyler, with David Gornet as alternate, as at-large members of the H-GAC Technical Advisory Committee for terms ending December 31, 2014.
 - f. Charles Dean to be a primary voting member of the H-GAC Technical Advisory Committee, with David Goldberg as alternate, for terms ending December 31, 2014.
 - g. Jane Bavineau to the Houston-Harris County Area on Aging area planning advisory council for a term ending December 31, 2016.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Cedric Johnson to the Gulf Coast Community Services Association Board for a term ending December 31, 2018.
3. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointment of Patrice McKinney to the Harris County Protective Services for Children & Adults Board for the term of January 1, 2014-December 31, 2016.
4. Request by the County Attorney for an executive session to consult with the court to consider matters relating to and provide authorization regarding the matter of Amanda Culbertson and Jorge Wong v. Pat Lykos, et al.; in the U.S. District Court, and upon completion thereof to take further action as appropriate.

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 |
| 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 |
| 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 | 1 2 3 4 5 6 7 |
| 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 |

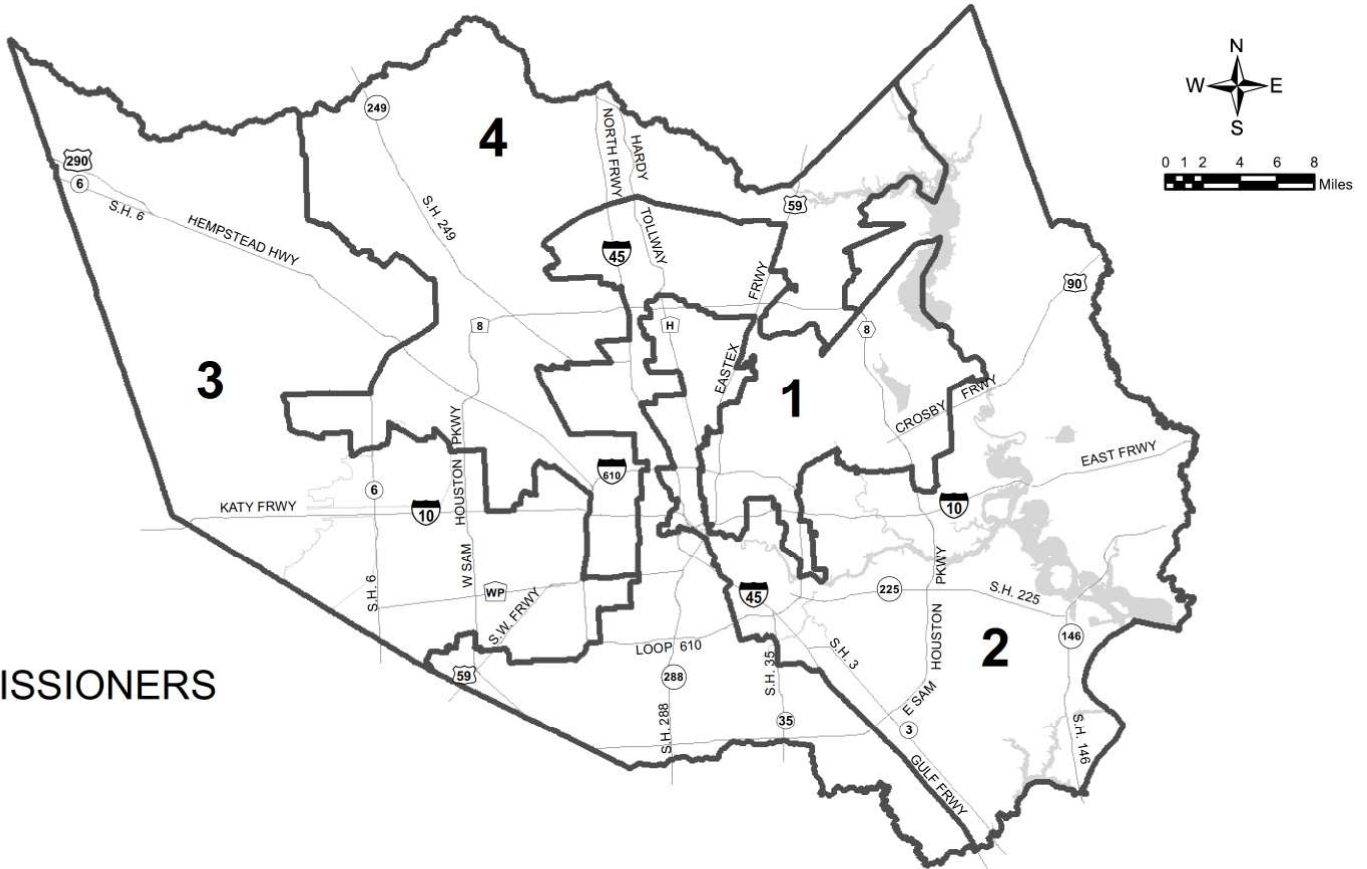
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2013 and Calendar 2014 on the dates noted by .
 Court-approved county holidays are noted by .

Calendar 2014

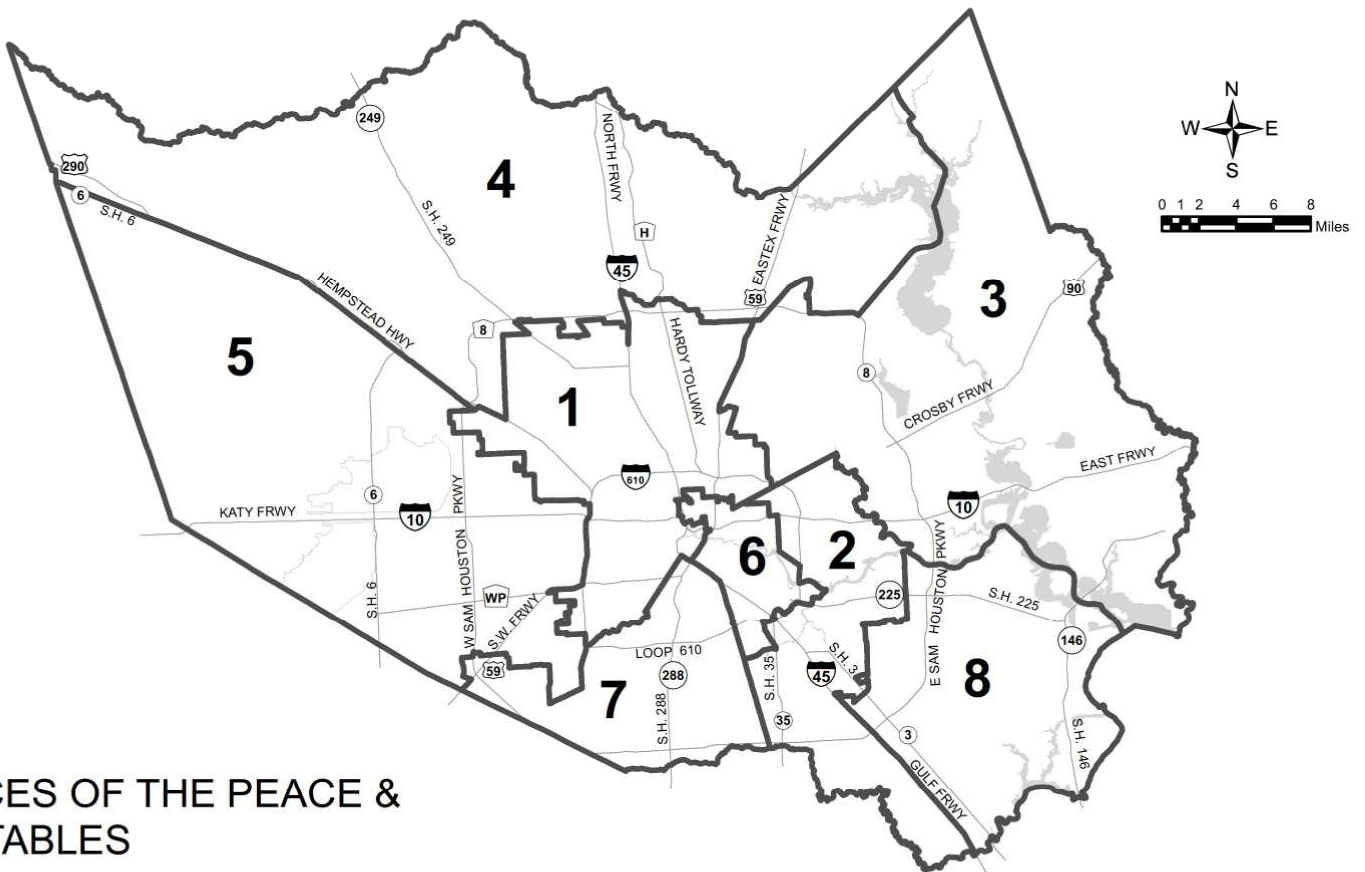
| | | | | | |
|----------------------|-------------------------|----------------------------|----------------------|-------------------------|----------------------|
| January | February | March | April | May | June |
| S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S | S M T W T F S |
| 5 6 7 8 9 10 11 | 2 3 4 5 6 7 8 | 2 3 4 5 6 7 8 | 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 |
| 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 |

The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES