

NOTICE OF A PUBLIC MEETING

August 8, 2014

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 12, 2014 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. 14.15

AGENDA

August 12, 2014

10:00 a.m.

Opening prayer by Pastor Eric Bolenbaucher of The Pentecostals of Baytown.

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. 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. District Clerk
16. County Attorney
17. District Attorney

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
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court authorize the county to purchase certain property for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - a. Tracts 6, 11, and 13 for the Gosling Road-4 project in Precinct 4 in amounts of \$9,006, \$42,163, and \$68,930; \$1,500, \$3,000, and \$2,000 over the appraised values (UPIN 13104MF04Z01).
 - b. Tract 11, Part 2 for the Mossy Oaks Road project in Precinct 4 in the amount of \$16,903, \$1,250 over the appraised value (UPIN 14104M23GM01).
 - c. Tracts 29 and 2 for the Cypress Rose Hill Road-6 project in Precinct 3 in amounts of \$50,758 and \$3,140; \$3,000 and \$724 over the appraised values (UPIN 0510300075).
2. Recommendation that the County Judge execute a professional services agreement with Michael J. Urban Real Estate Appraisers and Consultants, PLLC, for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court authorize the Flood Control District to acquire certain property for the Spring Creek Greenway, Phase 5 project in Precinct 4, and that appropriate officials take necessary actions to complete the transactions (UPIN 050900J100R1).
4. Recommendation that the court authorize the Flood Control District to purchase Tract 15-813.0 for the county-wide general acquisition project in Precinct 1 for the negotiated price of \$40,000, \$7,000 over the appraised value (UPIN 080900Z1H042).
5. Recommendation that the court authorize the Flood Control District to acquire Tract 06-005.0 for the Discrete Segment 103 Lidstone to Calhoun project in Precinct 2, to provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 030900D1E004).
6. Recommendation that the court authorize the county to install a sanitary sewer line at a cost of \$125,000 in connection with the purchase of certain property at 13407 Main Street for the county's Southeast Annex 14 project in Precinct 1.
7. Recommendation that the County Judge execute an agreement with the State of Texas for the county to contribute right of way funds in the amount of \$1,536 for highway improvements to SH-146 at Burlington Northern Santa Fe Railroad/Port Road in Precinct 2.

8. Recommendation for authorization for the county to purchase a vacant site on the west side of SH-249 north of future Holderrieth Road at a cost of \$800,000, plus closing costs, for the Annex 17 service center in Precinct 4, and that the director or a designated representative be authorized to execute any agreements associated with the closing of the purchase.
9. Recommendation that the court authorize the county to declare as surplus property and sell to the State of Texas Parcel 601, Parts 1 and 2, and a temporary construction easement across Parcel 601TE in Precinct 4 for the appraised value of \$8,315 in connection with construction of Segment G-2 of the Grand Parkway, and that appropriate officials be authorized to execute documents and receive payment associated with the transaction.
10. Recommendation that the court authorize the Flood Control District to purchase Tract 20-013.0 for the Spring Creek Greenway, Phase 5 project in Precinct 4 for the negotiated price of \$378,748, \$34,432 over the appraised value, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900JZ00R1).
11. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 - a. Kapa Spring 35 Series, LLC, of Tract 4 for the Spring Creek Greenway, Phase 5 project in Precinct 4 (UPIN 13104MF03R01).
 - b. D.M. Best Company, Inc., of Tract 7 for the Spring Creek Greenway, Phase 5 project in Precinct 4 (UPIN 13104MF03R01).
 - c. Kenroc Development, LLC, of Tract 5 for the Holzwarth Road project in Precinct 4 (UPIN 12104M23NR01).
 - d. The Tomball Independent School District of a roadway easement across Tract 2 for the Traffic Signal J project in Precinct 4 (UPIN 14104M23NJ25).
12. Recommendation that the court approve the Aldine Mail Route east section project from Lillja Road to Sweeney Road in Precinct 2, decree of public necessity and convenience, acquisition of Tract 27 on behalf of the county, and that appropriate officials take necessary actions to complete the transactions (UPIN 15102MFOCE01).

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. United Access, LP, for barricade and overhead protection in connection with repairs to the façade of the county's administration building in Precinct 1, adding two months of rental fees and resulting in an addition of \$15,400 to the contract amount (13/0067-3, UPIN 11035M00CL02).
 - b. The Gonzalez Group for various work at the radio communication facility in Precinct 1, resulting in an addition of \$37,697 to the contract amount (13/0349-1, UPIN 13208MF04N01).

- c. Ausmis, Inc., dba Houston Hurricane, for installation of hurricane shutters on various buildings in Precinct 1, resulting in an addition of \$6,423 to the contract amount (14/0038-1, UPIN 13208MF03M01).
 - d. Bio-Landscape & Maintenance Co., for road and bridge mowing and maintenance of various roads in Precinct 2, resulting in an addition of \$13,050 to the contract amount (12/0061-1, UPIN 12102M23NX01).
 - e. Ham-Bar, LLC, for tree/shrub planting and associated services for the county in Precinct 2, adding five calendar days and resulting in a reduction of \$150 from the contract amount (13/0030-1, UPIN 13102MF03201).
 - f. Conrad Construction Co., Inc., for reconstruction of Freeport Street from Woodforest Boulevard to Uvalde Street in Precinct 2, adding 85 calendar days and resulting in a reduction of \$203,316 from the contract amount (13/0033-5, UPIN 11102M23JZ01).
 - g. Metro City Construction, LLP, for various work in connection with the Inwood Place sanitary sewer, Phase 1 project in Precinct 2, adding 60 calendar days and resulting in a reduction of \$5,704 from the contract amount (13/0192-2, UPIN 14289MF07V01).
 - h. General Contractor Svc for shell build-out space for the Leonel J. Castillo Community Center, Phase II project in Precinct 2, resulting in an addition of \$3,467 to the contract amount (14/0067-1, UPIN 14102MF09N01).
 - i. Hubco, Inc., for Katy Hockley at Becker Road intersection improvements in Precinct 3 (UPIN 151033040303).
 - j. AAA Asphalt Paving, Inc., for various work in connection with the Archbishop Fiorenza Park hike and bike trail in Precinct 3, adding 26 calendar days and resulting in an addition of \$14,983 to the contract amount (13/0242-2, UPIN 131033980103).
 - k. Statewide Traffic Signal for installation of a traffic signal system and related improvements at North Eldridge Parkway and Malcomson Road in Precinct 4, adding 30 calendar days and resulting in an addition of \$31,762 to the contract amount (12/0072-1, UPIN 13104M23NJ22).
 - l. Menade, Inc., for construction of Spring Stuebner Road-B from West Rhodes Road to west of Falvel Road in Precinct 4, resulting in an addition of \$63,411 to the contract amount (12/0323-3, UPIN 08104M009D02).
2. Recommendation for approval of substantial completion certificates for:
- a. ISI Contracting, Inc., for guardrail and bridge railing repairs for various locations in Precinct 1 (UPIN 10101M23FK01).
 - b. Royal American Services for replacement of the roof on Harris County Annex 46, Congress Plaza in Precinct 1 (UPIN 15035MF0BR01).
 - c. Rally Construction for bridge upgrades on Newport Boulevard in Precinct 2 (UPIN 13102MF05P01).
 - d. Cornerstone Paving and Construction for reconstruction of various roads in the Pecan Orchard/Huffman Heights area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 14102MF08N01).
 - e. Southwest Signal Supply, Inc., for traffic improvements on Telge Road at Coles Crossing Drive North in Precinct 3 (UPIN 141033962807).

- f. Hubco, Inc., for Bauer Road at Schiel Road intersection improvements in Precinct 3 (UPIN 14103MF06W01).
 - g. Hubco, Inc., for Katy Hockley at Becker Road intersection improvements in Precinct 3 (UPIN 151033040303).
 - h. AAA Asphalt Paving, Inc., for the Archbishop Fiorenza Park hike and bike trail in Precinct 3 (UPIN 131033980103).
 - i. Statewide Traffic Signal for installation of a traffic signal at North Eldridge Parkway and Malcomson Road in Precinct 4 (UPIN 13104M23NJ22).
 - j. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (UPIN 13104M23F502).
3. Recommendation for authorization to issue a purchase order to Geotest Engineering, Inc., in the amount of \$115,356 for testing and inspection services in connection with construction of Morton Ranch Road-3 from east of Katy Hockley Cutoff Road to east of Porter in Precinct 3.
 4. Recommendation for authorization to negotiate with Raba-Kistner Consultants, Inc., for material testing services in connection with refurbishing various roads in the Harvey Camp area in Precinct 4 (UPIN 14104M23F506).

c. **Toll Road Authority**

1. Recommendation for approval of an engineering services agreement with HNTB Corporation in the amount of \$2.5 million to provide recommendations and industry best practices for roadway safety, geometry, tolling operations, and public utility, while maintaining financial integrity, for the toll road system in all precincts, and that appropriate officials take necessary actions to execute the agreement (UPIN 1505050501).
2. Recommendation for authorization to fund an additional contract administrator position in the Purchasing Department effective July 1, 2014.
3. Recommendation for authorization to establish new utility services and pay related costs in connection with the Sam Houston Tollway northbound Tanner exit ramp in Precinct 4 (UPIN 140505R135).
4. Recommendation that an award be made to Creacom, Inc., lowest and best bid in the amount of \$543,659 for construction of a conduit duct bank from SH-249 at Mills Road to the BNSF railroad crossing, and installation of fiber optics within the existing TxDOT duct bank along SH-249 from Spring Cypress Road to the Sam Houston Tollway north toll plaza in Precinct 4 (UPIN 130505R124).

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. TestAmerica Laboratories, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's county-wide operations and maintenance programs.
 - b. William Conwell for landscaping maintenance of certain property at 207, 211, 215, and 0 Banana Bend Drive, Lots 37, 38, 39, and 40 in the Banana Bend Estates subdivision, Unit G103-00-00 in the San Jacinto River watershed in Precinct 2, with no funds required by the district.
 - c. Aviles Engineering Corporation in the amount of \$85,000 for materials engineering and testing services related to construction of the South Richey stormwater detention basin, Unit C506-03-00 to mitigate conveyance improvements to Unit C106-03-00 in the Berry Bayou watershed in Precinct 2 (UPIN 130900C506E3).
 - d. Harris County Municipal Utility District 196 for construction of channel modifications on Flood Control District land along Unit K167-01-00 from Unit K167-00-00 upstream to the end of the channel at Barker Cypress Road, in connection with residential development of the Alder Trails subdivision in the Cypress Creek watershed in Precinct 3, with no funds required by the district.
 - e. Triad Sand Corp., in the amount of \$10,000 for construction of a regional detention basin, Unit U502-02-00 in the Addicks Reservoir watershed in Precinct 3 (UPIN 120900U502E3).
 - f. Binkley & Barfield, Inc., in the amount of \$39,948 to expand the scope to include construction phase engineering services for the Kluge stormwater detention basin project in the Little Cypress Creek watershed in Precinct 4 (UPIN 050900L5E001).
 - g. Harris County Water Control and Improvement District No. 161 to facilitate design and construction of stormwater detention improvements on WCID's property to be conveyed to the Flood Control District, with payment to the FCD to relocate environmental monitoring equipment and establish turf on the detention basin in exchange for a conveyance to WCID of certain FCD property in Precinct 2.
2. Recommendation for authorization to negotiate an agreement with Lockwood, Andrews, & Newnam, Inc., for engineering services in support of county-wide district geographic information services activities.
3. Recommendation that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractors, and that awards be made to:
 - a. Trans-Global Solutions, Inc., in the amount of \$3,456,877 for the Mud Gully stormwater detention basin excavation, Phase 1 project in Precinct 1 (UPIN 120900A520E3).

- b. Clear Pave in the amount of \$1.75 million for the Greenhouse stormwater detention basin excavation, Phase 1 project in the Langham Creek watershed in Precinct 3 (UPIN 120900U500E1).
 - c. Serco Construction Group, Ltd., in the amount of \$313,500 for channel erosion repairs on US-290 downstream to T.C. Jester Boulevard in the White Oak Bayou watershed in Precinct 4.
4. Recommendation that drainage channel Unit K155-00-00 and detention basin Unit K531-14-00, in the Cypress Creek watershed in Precincts 3 and 4, be added to the district's stormwater management system for identification and maintenance purposes.
 5. Recommendation for authorization to submit an application to the Apache Foundation in connection with the foundation's tree grant program for acceptance of 5,000 tree seedlings to be planted in various locations throughout the district's right of way.
 6. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for general repairs in the southwestern area of the county in Precincts 1 and 3.
 7. Recommendation for authorization to co-sponsor with the Bayou Preservation Association a symposium to be held on October 23, 2014 in Houston at a cost of \$5,000, including admission fees for eight district employees.
 8. Recommendation for approval of a court order authorizing acceptance of three fee tracts and an access easement on Unit B504-03-00 in the Armand Bayou watershed in Precinct 2, in connection with an agreement with Harris County Water Control and Improvement District No. 161 for stormwater detention improvements.
 9. Recommendation that the fee set forth in the Rules of Harris County and the Harris County Flood Control District for construction of facilities within county and district rights of way be reduced from \$1 per linear foot to \$0.50 per linear foot for the Houston Parks Board's Bayou Greenways Initiative.
- e. **Architecture & Engineering**
1. Recommendation for approval of the following plats:
 - a. Lakewood Pines, Section 2 in Precinct 1; Jones & Carter, Incorporated.
 - b. Pine Trace, Section 5 in Precinct 1; Hovis Surveying Company.
 - c. Albright Acres in Precinct 2; South Texas Surveying Associates, Incorporated.
 - d. Kings River Commercial Reserves in Precinct 2; LJA Engineering, Incorporated.
 - e. Momin Plaza in Precinct 2; E.I.C. Surveying Company.
 - f. Rivergrove, Section 3 in Precinct 2; Brown & Gay Engineers, Incorporated.

- g. Vine Forest Drive street dedication, Section 1 in Precinct 2; Brown & Gay Engineers, Incorporated.
- h. Bauer Landing water plant in Precinct 3; Pape-Dawson Engineers.
- i. Bridgeland Hidden Creek, Sections 6, 10, 11, and 12 in Precinct 3; Costello, Incorporated.
- j. Bunga Plaza in Precinct 3; E.I.C. Surveying Company.
- k. Mason Creek Corporate, Section 6 in Precinct 3; IDS Engineering Group.
- l. Mirabella Drive street dedication, Section 1 in Precinct 3; Jones & Carter, Incorporated.
- m. Mirabella, Section 1 in Precinct 3; Jones & Carter, Incorporated.
- n. Morton and Fry Business Center in Precinct 3; South Texas Surveying Associates, Incorporated.
- o. Pine Creek at Canyon Lakes West, Section 11 in Precinct 3; AGS Consultants, LLC.
- p. Sonic Automotive BMW Houston in Precinct 3; Bury, Incorporated.
- q. Towne Lake Greene, Section 4 in Precinct 3; EHRA.
- r. Waterstone, Section 10 in Precinct 3; Pape-Dawson Engineers.
- s. Waterstone, Section 12 in Precinct 3; Brown & Gay Engineers, Incorporated.
- t. West Road and Mirabella Drive east of Fry Road street dedication in Precinct 3; Jones & Carter, Incorporated.
- u. Anshi Hospitality, LLC, in Precinct 4; Hovis Surveying Company.
- v. Barker Village Recreation Center in Precinct 4; Brown & Gay Engineers, Incorporated.
- w. Cypress Preserve Park, Section 1 in Precinct 4; LJA Engineering, Incorporated.
- x. Generator Supercenter Subdivision in Precinct 4; Hovis Surveying Company.
- y. Gosling Road Reserve in Precinct 4; Jones & Carter, Incorporated.
- z. Greens Beltway Industrial Subdivision in Precinct 4; Thomas Land Surveying.
- aa. Harris County MUD No. 24 Lift Station No. 10 in Precinct 4; Hovis Surveying Company.
- bb. Hays Utility South Corporation Service Center in Precinct 4; Hovis Surveying Company.
- cc. Hightower Development in Precinct 4; HRS and Associates.
- dd. Independence Grove partial replat in Precinct 4; Town & Country Surveyors, LLC.
- ee. North Lake at Gleannloch Farms, Section 2 in Precinct 4; Costello, Incorporated.
- ff. North Spring, Section 15 in Precinct 4; Van de Wiele & Vogler, Incorporated.
- gg. Northgate Crossing Office Park in Precinct 4; R.W. Patrick & Associates, Incorporated.
- hh. Northgate Town Plaza in Precinct 4; LJA Engineering, Incorporated.
- ii. Plantation Lakes, Section 18 in Precinct 4; AECOM Technical Services, Incorporated.
- jj. Preserve at Northampton, Section 4 in Precinct 4; Van de Wiele & Vogler, Incorporated.
- kk. Showkat in Precinct 4; South Texas Surveying Associates, Incorporated.

- ll. The Woodlands Carlton Woods Creekside, Section 14 in the Village of Creekside Park in Precinct 4; IDS Engineering Group.
2. Recommendation that the County Judge execute amendments/agreements with:
 - a. John Kirksey Associates, Architects, Inc., in the amount of \$412,425 for architectural and engineering design services for construction of the new Barbara Jordan Community Center in Precinct 1 (UPIN 15101MF0B801).
 - b. Jones & Carter, Inc., in the additional amount of \$100,000 for on-call engineering services in connection with design and construction of traffic signals and other traffic-related improvements for various projects in Precinct 4.
 - c. Isani Consultants, LP, in the amount of \$122,990 for engineering services in connection with construction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Drive as a four-lane concrete boulevard section with a storm sewer system and traffic signal modifications in Precinct 4 (UPIN 12104M23NP01).
 - d. John Kirksey Associates, Architects, Inc., in the additional amount of \$18,463 for architectural and engineering services in connection with construction of a multipurpose gymnasium building adjacent to the Burnett Bayland Reception Center at 6500 Chimney Rock Road in Precinct 3 (UPIN 13045MF02801).
 - e. Smith & Company Architects, Inc., in the additional amount of \$307,587 for architectural and engineering services in connection with renovation and rehabilitation of the Magnolia Glen Apartments at 3815 Gulf Freeway in Precinct 1.
 - f. Allpro Consulting Group, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering services for various infrastructure projects supporting the Houston Ship Channel Security District's video projects, the Land Mobile Radio Network, and the Broadband Interoperability Gateway Network for the Public Infrastructure Department.
 3. Recommendation for deposit of funds received from:
 - a. Harris County MUD #165 in the amount of \$6,562 to reimburse the county for water and sewer taps for the Community Center Building #6 at 8440 Greenhouse Road in Precinct 3.
 - b. The Aldine ISD in the amount of \$62,286 in connection with construction of a sidewalk and related improvements along the west side of Ella Boulevard from Davis High School to Rushcreek Drive in Precinct 4 (UPIN 14104MF0AC01).
 4. Recommendation for authorization to negotiate with:
 - a. Walter P. Moore for engineering services in connection with the design for repair and replacement of infrastructure items for continuous operation of the NRG Arena in Precinct 1.
 - b. Binkley & Barfield, Inc., for on-call engineering services in connection with replacement of the Annex 17 Courthouse in Precinct 4 (UPIN 14104MF0A801).
 - c. Freese & Nichols for engineering services in connection with widening Krenek Road at FM-2100 in Precinct 2 (UPIN 15102MF0CA01).

- d. Freese & Nichols for engineering services in connection with widening FM-1942 at North Main Street in Precinct 2 (UPIN 15102MF0C901).
 - e. Amani Engineering, Inc., for engineering services in connection with reconstruction of Bellaire Boulevard from Winkleman Road to SH-6 in Precinct 3 (UPIN 151033041204).
 - f. AIA Engineers, Ltd., for engineering services in connection with reconstruction of Eldridge Parkway from Bellaire Boulevard to Alief-Clodine Road in Precinct 3 (UPIN 151033032408).
 - g. Zarinkel Engineering Services, Inc., for engineering services in connection with reconstruction of Eldridge Parkway from San Martin Lane to Bellaire Boulevard in Precinct 3 (UPIN 151033032407).
 - h. Costello, Inc., for engineering services in connection with improvements of Cypress North Houston Road from Jones Road to FM-1960 in Precinct 4 (UPIN 15104MF0CD01).
 - i. S&B Infrastructure for engineering services in connection with improvements of Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4 (UPIN 15104MF0CC01).
 - j. HDR Engineering, Inc., for on-call engineering services in connection with county-wide drainage and related services.
 - k. Sander Engineering Corporation for engineering services in connection with a study on the maintenance of storm sewers.
5. Recommendation for authorization to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter to provide electrical power at 19110 Longenbaugh Road in Precinct 3, and that the County Auditor be authorized to pay monthly utility bills.
 6. Recommendation for release of financial surety for:
 - a. CW SCOA West, LP, in the amount of \$2,270 for Towne Lake, Section 20 in Precinct 3.
 - b. Woodmere Development Co., Ltd., in the amount of \$2,360 for Cypresswood Point, Section 5 in Precinct 4.
 7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transaction and the Purchasing Agent issue a purchase order to Statewide Traffic Signal Company in the amount of \$60,480 for installation of traffic signals on Will Clayton Boulevard at Eagle Springs Parkway and Timber Forest Drive in Precinct 2 (UPIN 14102MF0AS01).
 8. Recommendation that the County Auditor be authorized to pay monthly utility bills for electrical service at 2994½ North Eldridge Parkway and 3505½ War Memorial Drive in Precinct 3.

9. Recommendation that appropriate officials take necessary actions and the County Judge execute agreements with:
 - a. Airline Improvement District to allow the Public Infrastructure Department to coordinate, manage, and oversee the district's water and wastewater projects, and to authorize the county to accept monetary reimbursement for such efforts in Precinct 1.
 - b. Harris County Municipal Utility District No. 249 to include relocation of the district's water line as part of the county's project to construct improvements to Spring Cypress Road East from IH-45 to Lexington Boulevard in Precinct 4 (UPIN 13104MF05001).
10. Recommendation that the County Judge execute, on behalf of the county, regulatory compliance documents in connection with a site closeout from the state's voluntary cleanup program for a county-owned facility at 6900 North Gessner Road.
11. Recommendation for authorization to proceed with the design phases, subject to changes and revisions as directed by the County Engineer, and that the court approve study reports prepared by:
 - a. IDS Engineering Group for construction of the realignment of the Deussen Parkway and North Lake Houston Parkway intersection in Precinct 1 (UPIN 14101MF0A201).
 - b. R.G. Miller Engineers, Inc., for Cypress Rose Hill Road from north of Lake Cypress Hill Road to north of Juergen Road on the south side of the Grand Parkway in Precinct 3 (UPIN 0510300075).
 - c. Isani Consultants for roadway and drainage improvements to Aldine Westfield Road from East Louetta Road to Riley Fuzzel Road in Precinct 4 (UPIN 14104MF08S01).
12. Recommendation that the Public Infrastructure Department and the Flood Control District be authorized to negotiate with HDR Engineering, Inc., for engineering services in connection with a master drainage plan for Cypress Rose Hill Road from the Grand Parkway to the Willow Creek watershed boundary in Precinct 3 (UPIN 151033001512).
13. Recommendation that the court establish a public hearing date of August 26, 2014 to consider a certain street name change and correction: Cameron Reach Drive be changed to Northpointe Ridge Lane in Precinct 4.
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 \$79,636 and four workers compensation recoveries in the total amount of \$21,462; tort claim settlement recommendations in the total amount of \$29,035; denial of 16 claims for damages; transmittal of claims for damages received during the period ending August 5, 2014; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$7,234 in connection with settlement of accident claims.
- b. Transmittal of the county employee training classes and wellness program schedule for September 2014-February 2015.
- c. Request for the BMD/Human Resources & Risk Management Division and the Office of Homeland Security & Emergency Management to host continuity of operations planning events on August 26 and September 4, 2014 to encourage departments to update emergency response plans in the event of a disruption to county operations.
- d. Request for approval of 200 election clerk positions for the County Clerk's Office/Election Division to accommodate split schedules during elections, and for authorization to coordinate with the Auditor's Office to adjust allocated hours between temporary election position control numbers as needed, not to exceed the total approved hours for all positions.
- e. Request for authorization to increase the maximum salary of the Pretrial Services director position effective August 23, 2014 in connection with a search for a qualified candidate to fill the position.
- f. Transmittal of investment transactions and maturities for the period of July 15-August 4, 2014.
- g. Request for approval of payments for interest due on commercial paper notes.
- h. Request for authorization to transfer funds in an amount not to exceed \$4 million from the Public Improvement Contingency Fund to the Hotel Occupancy Tax Fund to be repaid as HOT revenues are received.
- i. Request for approval of commercial paper funding for the:
 1. Southeast Annex 14 project.
 2. Administration Building and Annexes 10 and 19 roof repair projects.
 3. Auditor's Office 14th floor build-out project at Annex 44.
- j. Request for approval of additional commercial paper funding for the:
 1. Installation of a sprinkler system and repair of the exterior façade of the Administration Building.
 2. Joint Processing Center project.

- k. Request for approval of new vehicle control numbers for the Constable of Precinct 5, and changes to various attributes of VCNs assigned to Pollution Control Services, the Constable of Precinct 5, and District Attorney.
- l. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for approval of an agreement with the Cypress Fairbanks ISD Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 - 1. Kagan Properties Venture I, Ltd., for lease of space at 4000 Ace Street for the Public Health Services/Office of Public Health Preparedness for the period of November 1, 2014-October 31, 2015 at an annual cost of \$52,412.
 - 2. Robert Schmitz Properties #A, LLC, for lease of storage space at 17109 Clay Road for Justice of the Peace 5.2 for the period of October 1, 2014-September 30, 2015 at an annual cost of \$10,953.
 - 3. The City of Tomball for lease of space at 101 South Walnut Street for a Tax Assessor-Collector's branch office for the period of December 1, 2014-November 30, 2015 at an annual cost of \$7,800.
- b. Request for approval of supplemental agreements with the U.S. Department of Homeland Security to extend the term and amend the escalation percentage for future extensions for lease of space at 3100 Federal Road for the U.S. Coast Guard to use a portion of the Washburn Tunnel building roof for a service tower associated with a distress and response radio system for the period of October 1, 2014-September 30, 2015, and for the county to accept rental payment of \$2,555.
- c. Request for authorization for the State of Texas to improve space at 2223 West Loop South in Precinct 4 at no cost to the county.
- d. Request for authorization to use residual project funds to provide temporary cooling, and purchase and install chillers at the Katy Leadership Academy and Crosby Branch Library, and authorization to use residual funding for future critical projects of a similar nature.
- e. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 519 and 521 Hawkins Street in Precinct 1, and 1913 William Tell Street in Precinct 2.
- b. Request for approval of a loan agreement in the amount of \$4,642 in connection with the Lead Hazard Control Program.
- c. Request for authorization for the Veterinary Public Health Division to:
 1. Accept a donation of Pedigree dog food from Houston Pets Alive.
 2. Accept from various donors donations in the total amount of \$516 for the animal control shelter.
 3. Conduct a half-price pet adoption event during the month of October 2014, Adopt a Shelter Dog Month, and for approval of rates for adoption of select county pets during the event.

6. **Pollution Control Services**

Request for approval of additional mileage reimbursement in the amount of \$34 for an employee who exceeded the monthly maximum allowance for in-county travel while performing certain job duties in April 2014.

7. **Community Services**

- a. Request for approval of agreements with the:
 1. City of Galena Park to construct and install a water main, water distribution lines, and 11 fire hydrants within the city in Precinct 2 using Community Development Block Grant funds in the total amount of \$610,639.
 2. East Aldine Management District to construct and install a sanitary sewer collection system and water system within the district in Precinct 2 using CDBG funds in the total amount of \$1,053,996.
 3. Sunbelt Fresh Water Supply District to rehabilitate the Oakwilde sanitary sewer system within the district in Precinct 2 using CDBG funds in the amount of \$525,000.
- b. Request for approval of FY 2013 Continuum of Care agreements with:
 1. HOPWA Housing Corporation for the Northline SRO Program in the amount of \$719,554.
 2. Veterans Affairs for the Healthcare for the Homeless Veterans Program in the amount of \$332,389.
 3. Volunteers of America, Texas for the Haltlands Program in the amount of \$127,578.
- c. Request for approval of an agreement with Harris County Precinct Two to construct and install a sanitary sewer system within the Inwood Place subdivision in Precinct 2 using CDBG funds in the total amount of \$780,843.

- d. Request for approval of an amendment to an agreement with the Non-Profit Housing Corporation of Greater Houston/Magnolia Glen, Inc., to expand the scope of services to include new construction of 110 units of affordable housing and demolition as an eligible activity, and add \$1.3 million in CDBG Entitlement funds for the Earl Hatcher Commons Project at 3815 Gulf Freeway in Precinct 1.
- e. Request for approval of amendments to the annual action plan for CDBG-Disaster Recovery Funding.
- f. Request for authorization to increase the maximum salary of a housing coordinator position effective August 23, 2014.

8. **County Library**

Request for approval of an agreement with Texas Women's University/School of Library and Information Studies to allow a student to participate in an internship program.

9. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept from:
 - a. David Ellis the donation of 10 decks of game cards to be used at pre-adjudication and post-adjudication facilities.
 - b. The Criss Cole Children's Fund the donation of \$150 to purchase refreshments and other supplies for the Freedom Schools Program.
 - c. The Sheriff's Department the donation of \$300,000 to implement intervention and prevention programs through the Human Trafficking Initiative.
2. Request for approval of a one-time payment in the total amount of \$8,928 to compensate an employee for a salary increase that was not paid for 20 months due to a clerical error.
3. Request for authorization to change the title and decrease the maximum salary of a juvenile probation officer position effective August 23, 2014.

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

1. Request for authorization to renew annual agreements with the Alief and Cypress-Fairbanks independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to purchase computer equipment for Preparation for Adult Living foster and former foster care youth who have graduated and are preparing to attend college using grant funds in the estimated amount of \$27,000.

3. Request for authorization to renew an interlocal agreement with the Gulfton Citizen's Advisory Council for lease of space at 5980 Renwick for the coordinator and youth service specialist for the Gulfton Community Youth Development Program at no cost to the county.

10. **Constables**

- a. Request by Constables Rosen, Diaz, Hickman, Camus, and Sandlin, Precincts 1, 2, 4, 5, and 8, 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 authorization to accept from K9s4COPS the donation of four canines to be used for security in the downtown courthouse complex, for the Patrol Division, and other law enforcement functions.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept forfeiture checks in the total amount of \$14,828 in connection with cases in the 174th and 190th District Courts, and County Criminal Courts Nos. 2 and 14.
 2. Hire and contract with ML Bryant Interest, LLC, to conduct an investigative and interviewing instruction course for supervisors to be held September 15-16, 2014 for approximately 60 commissioned deputies at a cost of \$6,000.

11. **Sheriff**

- a. Request for approval of a policy authorizing the department to use forfeiture funds to reimburse reserve deputies for use of their horses for law enforcement purposes.
- b. Request for authorization to reimburse an employee \$146 for books purchased for the Criminal Justice Bureau.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization to transfer a deputy position from the Juvenile Justice Alternative Education Program organization key to the department's general fund effective August 23, 2014.
- e. Request for authorization to change the title and increase the maximum salary of a clerk analyst position funded by the Texas Automobile Burglary and Theft Prevention Authority effective August 23, 2014.

12. **Fire Marshal**

Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 3, 5, 7, 9, 10, 11, 14, 29, 46, 75, and 80.

13. **Institute of Forensic Sciences**

- a. Transmittal of notice that the American Board of Forensic Toxicology will conduct an on-site reaccreditation inspection of the toxicology laboratory September 22-23, 2014 to evaluate the institute's continued use of best practices in toxicology and maintain accreditation.
- b. Request for authorization to change the title and decrease the salary maximum of a histology technician position effective August 23, 2014.

14. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of July 22, 2014.
- b. Request for authorization to accept certain donations from Pam Furstenfeld and Patricia Schillaci for the county archives.
- c. Request for authorization to loan Kofile Preservation certain maps from the county archives on a non-permanent basis for conservation and exhibition purposes.

15. **District Clerk**

- a. Request for authorization to lease 12 unreserved parking spaces in the county's 1401 Congress garage at a total annual cost of \$12,240.
- b. Request for approval of a coordinator of special projects position effective August 23, 2014.

16. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Courts 1.2 and 7.2; County Civil Courts Nos. 1, 2, 3, and 4; environmental cases in Precincts 2, 3, and 4; an employer administrative hearing; a miscellaneous suit; cases in the 127th and 295th Civil District Courts; the 245th, 246th, 247th, 308th, 309th, 310th, 313th, 314th, and 315th Judicial District Courts; and in the U.S. Southern District Court.
- b. Request for approval of an order authorizing adoption and execution of a settlement agreement with Penske Truck Leasing Co., LP, and Rollins Leasing, LLC, for unpaid tolls, fines, and fees.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in County Civil Court No. 1.

17. **District Attorney**

- a. Request that the court designate the Criminal Justice Center as an approved location for substituted service in civil asset forfeiture proceedings, and for approval of other related matters.
- b. Request for authorization to accept four forfeited handguns to be added to the department's inventory in connection with a case in the 113th Judicial District Court.
- c. Request for authorization to change the title of an assistant district attorney position, reclassify an assistant district attorney position, and accept memorandums of understanding with various school districts for the county to accept funding in a total annual amount not to exceed \$184,730 for the Stay in School Program for the period of August 15, 2014-August 14, 2015.

18. **District Courts**

- a. Request for authorization to transfer a bailiff position and appropriate funds in the amount of \$39,412 to the Sheriff's Department effective August 23, 2014.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Gartner Technology Symposium	10/4-10	Orlando, FL	\$4,969	Other
2.	PHS	1	Natl. Public Health Information Coalition board meeting	8/18-19	Atlanta, GA	\$1,350	Other
3.	PHS	1	Natl. BioWatch Stakeholders Workshop	10/6-10	Leesburg, VA	\$775	Grant
4.	PHS	1	Wildlife Society Conference	10/26-30	Pittsburgh, PA	\$2,145	Grant
5.	PHS	1	National Drinking Water Advisory Committee meeting	11/12-13	Washington, DC	\$2,450	Other
6.	PHS	5	American Public Health Association meeting	11/14-19	New Orleans, LA	\$22,010	Grant
7.	PHS	1	Entomological Society of America Conference	11/15-20	Portland, OR	\$2,415	Grant
8.	CS	1	South West Transit Association Marketing workshop	9/14-16	Norman, OK	\$1,333	Grant
9.	Sheriff	2	Smartphone forensics & cellular tech. certification training	9/6-14	Palm Beach Gardens, FL	\$4,410	Other
10.	Sheriff	2	CopTech Forum Conference	9/9-12	New Orleans, LA	\$2,713	Other
11.	Sheriff	1	Employees Assistance Professional Association Conference	9/26-10/3	Orlando, FL	\$2,275	Other
12.	Sheriff	1	ASIS International Security Management seminar	9/26-10/4	Atlanta, GA	\$5,120	Other
13.	Sheriff	1	Commission on Accreditation for Law Enf. Agencies Conf.	10/13-18	Oklahoma City, OK	\$1,190	Other
14.	DA	1	To attend a meeting with the New York Police Department	8/10-12	New York, NY	\$1,490	Other
15.	DA	2	To attend higher education recruiting programs	8/13-16	Charlottesville, VA	\$1,620	Other
16.	DA	1	Natl. Organization for Victim Assistance Conference	8/16-20	Chicago, IL	\$2,235	Other
17.	DA	8	Assoc. of Govt. Attorneys in Capital Litigation Conference	8/19-23	San Diego, CA	\$11,460	Other
18.	PD	1	National Association for Public Defense training	8/18-20	Lexington, KY	\$2,221	Other
19.	Tax A-C	3	Quality control of tax statements	TBD	Oklahoma City, OK	\$2,900	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
20.	OHSEM	1	Wild Well Control meeting	8/11-13	Denver, CO	\$1,500	Other
21.	OHSEM	1	Federal Communications Commission meeting	9/23-25	Washington, DC	\$1,913	Grant
	Subtotal	37	Out of Texas average cost per employee: \$2,121			\$78,494	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	Texas Department of Transportation short course	10/13-15	College Station	\$690	General
2.	PID/TRA	15	Crash data retrieval technician training	TBD	Houston	\$10,000	TRA
3.	PID/TRA	1	Equal Employment Opportunity Commission training	8/18	Houston	\$379	TRA
4.	PID/TRA	4	Intl. Bridge, Tunnel, & Turnpike Association meeting	9/14-17	Austin	\$7,875	TRA
5.	PID/TRA	-	Adobe software training (\$2,154 appvd. 6/24 for 1 empl.-date change)	10/6-7	Houston	-	TRA
6.	PID/TRA	1	Tx. Transportation Institute short course* (\$3,117 appvd. 7/8 for 5 empls.-date change, adding 1 empl. & exp.)	10/12-15	College Station	\$855	TRA
7.	PID/A&E	1	Certified Professional Services Manager online training	TBD	Houston	\$767	General
8.	PID/A&E	1	Registered public land surveyor certification classes	9/5-6	Houston	\$350	General
9.	BMD	1	To testify before the Jail Standards Commission	8/7	Austin	\$210	General
10.	BMD	25	Criminal Justice Coordinating Council meeting	8/11	Houston	\$500	General
11.	BMD	1	Texas Re-Entry Task Force meeting	8/12	Austin	\$210	General
12.	BMD	1	Alliance of Texas Treasury Associations board meeting	8/22-23	San Antonio	\$186	Other
13.	BMD	1	Texas A&M University ad valorem tax legal seminar	8/27-29	San Antonio	\$1,270	General
14.	BMD	3	Employee Benefits Security Administration Forum	9/25	Houston	\$450	Other
15.	BMD	3	Texas Public Risk Management Conference	11/9-12	San Antonio	\$2,475	Other
16.	ITC	2	Planview Horizons Conference	10/19-22	Austin	\$4,255	General
17.	PHS	1	Environmental & safety compliance officer courses (12)	TBD	Texas City	\$166	General
						\$2,340	Other
18.	PHS	1	Tx. Rapid Response Team tabletop exercise (\$1,520 appvd. 6/24 for 2 empls.-date change & adding 1 empl.)	7/7-10	Austin	\$900	Grant
19.	PHS	5	Tx. Women, Infants, & Children dietetic internship grad.	8/15	Austin	\$405	Grant
20.	PHS	2	Influenza surveillance workshop	8/20-21	Austin	\$800	Other
21.	PHS	2	Elimination of disproportionality & disparities summit	8/20-22	Austin	\$1,500	Grant
22.	PHS	1	Texas Medical Association Conference	9/12-13	Austin	\$1,071	General
23.	PHS	6	National Initiative for Children's Healthcare Quality training	9/29-10/1	Galveston	\$3,080	Grant
24.	PHS	1	Backflow prevention assembly tester certification	11/3-7	Houston	\$595	General
25.	Library	1	Digital Frontiers Conference	9/18-19	Denton	\$823	Other
26.	Dom. Rel.	18	Family court services division training	10/3	Houston	\$360	Grant
27.	Dom. Rel.	10	Tx. Assoc. of Domestic Relations Offices Statewide Conf.	10/29-31	San Antonio	\$6,600	Grant
28.	AgL Ext.	1	To speak at a Texas health improvement event	7/24	Beaumont	\$150	General
29.	AgL Ext.	1	Gulf Coast Classic committee meeting	7/25	Angleton	\$130	General
30.	AgL Ext.	1	Beef cattle educational short course	8/4-6	College Station	\$490	General
31.	AgL Ext.	2	Texas Nursery & Landscaping Association Exposition	8/14-16	San Antonio	\$870	General
32.	AgL Ext.	1	Southern Region Program Leaders Network meeting	8/18-22	Fort Worth	\$1,580	General
33.	Juv. Prob.	4	Crisis investigative team training*	8/6-8	Victoria	\$1,122	Grant
34.	Juv. Prob.	1	Texas Probation Association Conference* (\$2,686 appvd. 7/8 for 4 empls.-adding 1 empl. & expenses)	8/10-13	San Antonio	\$600	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
35.	Juv. Prob.	2	Title VI-E audit training	8/12-14	San Antonio	\$916	Grant
36.	Juv. Prob.	1	Child & adolescent bipolar disorders seminar	8/22	Houston	\$45	Grant
37.	Juv. Prob.	4	Data Coordinators Conference*	9/22-24	San Marcos	\$1,482	Grant
38.	Juv. Prob.	1	College & career counseling seminar	10/1	Houston	\$169	Grant
39.	Juv. Prob.	1	Teaching diverse learners workshop	11/5	Houston	\$119	Grant
40.	Juv. Prob.	1	College Readiness Summit	12/3	Houston	\$169	Grant
41.	Juv. Prob.	1	Urban education workshop	1/28/2015	Houston	\$119	Grant
42.	PSCA	-	Texas Network of Youth Services Conference <i>(\$8,395 appvd. 6/24 for 6 empls.-location change)</i>	8/11-15	Austin	-	Grant Other
43.	PSCA	4	Trauma-Informed Care Conference	9/11-12	Houston	\$600	General
44.	CAC	1	Direct social work practice training	8/22 & 29	Houston	\$170	Other
45.	Const. 1	3	Patrol efficiency training*	9/16	Humble	\$555	General
46.	Const. 4	-	FBI Natl. Academy Associates of Texas training* <i>(\$650 appvd. 5/6 for 2 empls.-adding expenses)</i>	6/24-27	League City	\$422	Other
47.	Const. 5	3	Mental health officer certification course*	11/17-21	Richmond	\$600	Other
48.	Sheriff	1	Tx. Sexual Assault & Family Violence Investigator Summit*	8/10-14	San Antonio	\$105	Other
49.	Sheriff	2	Texas Uniform Crime Reporting workshop	8/11-13	Austin	\$668	General
50.	Sheriff	3	Texas Jail Association mental health assessment training	8/13	Kerrville	\$150	Other
51.	Sheriff	2	To obtain a deposition*	8/13-17	Bastrop	\$920	General
52.	Sheriff	1	Texas Commission on Law Enforcement meeting*	9/2-5	Austin	\$179	Other
53.	Sheriff	2	Fraud examination techniques training	9/14-18	Austin	\$2,298	Other
54.	Sheriff	3	Investigative interviewing & interrogation training	9/15-20	Galveston	\$1,650	Other
55.	Sheriff	1	Texas Tribune Festival	9/18-22	Austin	\$530	General
56.	Sheriff	30	Leadership Development Institute training	9/22-26	Humble	\$40,000	Other
57.	Fire M.	1	Financial investigations for non-professionals online training	TBD	Houston	\$159	Other
58.	Fire M.	1	International Association of Arson Investigators Conference	9/7-8	Ennis	\$160	Other
59.	Fire M.	2	Texas K-9 Officers Conference*	10/13-17	Humble	\$200	Other
60.	Fire M.	2	Texas K-9 Officers Conference*	10/27-31	Dallas	\$1,410	Other
61.	Inst. F.S.	1	Forensic entomology group meeting	8/27	College Station	\$112	Other
62.	Inst. F.S.	2	Tx. Assoc. of Prop. & Evidence Inventory Technicians Conf.	10/21-24	San Antonio	\$2,218	General
63.	Inst. F.S.	1	Vital Statistics Conference*	12/10-12	Austin	\$750	General
64.	Co. Clk.	1	Texas College of Probate Judges meeting	9/3-6	San Antonio	\$1,311	General
65.	Co. Clk.	7	Election updates meeting*	9/4	Rosenberg	\$325	Other
66.	Co. Clk.	2	Urban Recordors Alliance Conference*	9/17-19	San Marcos	\$1,121	General
67.	Dist. Clk.	-	Texas District Court Alliance Workshop <i>(\$1,210 appvd. 7/22 for 2 empls.-adding expenses)</i>	10/14-16	Horseshoe Bay	\$40	General
68.	Co. Cts.	2	Interim charge meeting with House Appropriations Comm.	7/23-24	Austin	\$635	General
69.	Dist. Cts.	1	Judicial Council on Information Technology meeting	7/24	Austin	\$179	General
70.	Dist. Cts.	1	Texas Indigent Defense Commission meeting	8/8	Dallas	\$470	General
71.	Auditor	100	Quarterly employee recognition events	TBD	Houston	\$750	General
72.	Auditor	1	Payroll policies & procedures forum	8/14	Houston	\$429	General
73.	Auditor	2	Texas Payroll Conference	9/17-20	Frisco	\$3,760	General
74.	Auditor	1	Fraud investigation training	11/18-19	Dallas	\$1,901	General
75.	Treas.	1	Latino Education Summit	8/6-7	Houston	\$35	General
76.	Tax A-C	1	Legal Seminar on Ad Valorem Taxation	8/27-29	San Antonio	\$1,300	General
77.	Tax A-C	6	V.G. Young Institute for County Government seminar*	11/17-19	College Station	\$3,950	General
78.	Co. Judge	1	Texas Risk Assessment System training	8/4-6	San Antonio	\$722	Grant

Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
79.Com. 1	1	Irrigation continuing education courses*	8/27-28	The Woodlands	\$310	General
80.Com. 3	1	Wastewater treatment operator license renewal training	TBD	Houston	\$161	General
81.Com. 3	1	Customer service inspectors license renewal training	8/21-22	Beaumont	\$643	General
82.Com. 4	1	Leadership Institute for Nonprofit Executives certification	TBD	Houston	\$2,395	General
83.Com. 4	2	Texas Association of Counties Legislative Conference*	8/27-29	Austin	\$1,212	General
84.Com. 4	1	Out of School Time Conference	9/25	Houston	\$125	General
85.Com. 4	1	Leadership Institute for Nonprofit Executives certification	11/13&12/5	Houston	\$655	General
Subtotal	332	In Texas average cost per employee: \$402			\$133,358	
Total						
	369				\$211,852	

*Travel by county vehicle

FY 2014-15 = 3/1/14-2/28/15

General \$	Grant \$	Other \$	Total \$
43,827	48,899	119,126	211,852

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	804,021	1,292,674	2,096,695

20. Grants

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

1. That the County Judge execute seven updated project officer designation forms in connection with Hazard Mitigation Grant Program projects (UPINs 100900Z1H003, 090900E535E4, 080900P508E1, 100900P545E1, 100900H501E2, 100900Z1H036, 100900Z1H034, and 110900P118E2).
2. For authorization to close the FY 2008 Severe Repetitive Loss Program for acquisition of 107 properties that were approved in a Federal Emergency Management Agency grant (UPIN 090900Z1H030).

b. Request by **Public Health Services** for authorization to:

1. Extend positions funded by the Texas Department of State Health Services through September 19, 2014 for the Public Health Emergency Preparedness Program, and temporarily transfer \$71,833 from the department's general fund pending receipt of the grant award.
2. Extend positions funded by the Texas Department of State Health Services through September 19, 2014 for the Cities Readiness Initiative Program, and temporarily transfer \$18,735 from the department's general fund pending receipt of the grant award.
3. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget, and for approval of two positions for the Expanded Primary Health Care Program.
4. Accept an amendment to an agreement with Education Training Research Associates, Inc., to terminate a sub-contract for the Teenage Pregnancy Prevention Program effective July 31, 2014.

5. Submit an application to the Aetna Foundation for grant funds in the amount of \$49,762, with no required match, for the Healthy Living Matters-Pasadena Program.
 6. Submit an application to the National Center for Healthy Housing for grant funds in the amount of \$50,000, with a discretionary match of \$38,700, for the Aging Gracefully in Safer and Healthier Homes Program.
 7. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1.98 million, with no required match, for the Expanded Primary Health Care Program.
 8. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$2,592,174, with a discretionary match of \$332,395, for the Family Planning Services Program.
- c. Request by **Community Services** for authorization to submit an application to the Texas Veterans Commission for grant funds in the amount of \$300,000, with no required match, for the Veterans Assistance Program to provide homelessness prevention and utility assistance to 40 eligible veteran households in the county.
- d. Request by **Domestic Relations** for authorization to accept:
1. An amendment to an agreement with the Office of the Texas Attorney General to increase the budget by \$17,608, and increase the match by \$2,456, for the Access and Visitation/Shared Parenting Program.
 2. From the Office of the Texas Attorney General grant funds in the amount of \$96,808, with a required match of \$10,756, for the Access and Visitation/Shared Parenting Program.
- e. Request by **Juvenile Probation** for authorization to accept:
1. From the Texas Education Agency grant funds in the total amount of \$1,692,315, with no required match, for Title-I Parts A and D, Title II-Part A, and IDEA-B Formula programs, and Instructional Materials Allotment-JJAEP.
 2. Harris County Juvenile Board approved budgets, associated positions, and certain position changes supported by grant funds from the Texas Juvenile Justice Department and the Texas Education Agency in the total amount of \$26,353,045, with a discretionary match of \$4,924,788, in support of the juvenile justice system.
- f. Request by **Protective Services for Children & Adults** for authorization to accept from the:
1. Harris County Hospital District Foundation grant funds in the amount of \$42,603, with no required match, for the Family Support Navigator Initiative.
 2. Texas Department of Family and Protective Services grant funds in the amount of \$386,769, with no required match, for the Community Youth Development Program.

- g. Request by **Constable Rosen, Precinct 1**, for authorization to accept an amendment to an agreement with the Houston-Galveston Area Council to increase the award by \$5,500, and decrease the required match by \$2,181, for the Regional DWI Task Force Program.
- h. Request by **Constable Diaz, Precinct 2**, for authorization to extend a position funded by the Texas Commission on Environmental Quality through October 3, 2014 for the Local Initiatives Emissions Task Force Project, and temporarily transfer \$8,467 from the department's general fund pending receipt of the grant award.
- i. Request by **Constable Hickman, Precinct 4**, for authorization to extend certain positions funded by the:
 - 1. Texas Commission on Environmental Quality through October 31, 2014 for the Local Initiatives Emissions Task Force project, and temporarily transfer \$87,139 from the department's general fund pending receipt of the grant award.
 - 2. Criminal Justice Division of the Office of the Governor through November 30, 2014 for the Human Trafficking Investigator project, and temporarily transfer \$18,118 from the department's general fund pending receipt of the grant award.
 - 3. Criminal Justice Division of the Office of the Governor through October 31, 2014 for the Domestic Violence Enhancement Program, and temporarily transfer \$15,765 from the department's general fund pending receipt of the grant award.
 - 4. Criminal Justice Division of the Office of the Governor through October 31, 2014 for the Specialized Investigator Strangulation Program, and temporarily transfer \$14,994 from the department's general fund pending receipt of the grant award.
- j. Request by **Constable Camus, Precinct 5**, for authorization to extend a position funded by the Texas Commission on Environmental Quality through October 3, 2014 for the Local Initiatives Emissions Task Force project, and temporarily transfer \$8,467 from the department's general fund pending receipt of the grant award.
- k. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Accept from Texas State University grant funds in the amount of \$7,500, with no required match, for the FY 2015 Tobacco Enforcement Program.
 - 2. Accept from the Texas Department of Transportation grant funds in the amount of \$186,063, with a combined match of \$94,162, for the Speed Enforcement and Occupant Protection Selective Traffic Enforcement Program.
 - 3. Transfer a position funded by the Criminal Justice Division of the Office of the Governor from one organization key to another for the Victims Assistance Deputy Program effective August 24, 2014, and temporarily transfer \$9,850 from the department's general fund pending receipt of the grant award.
 - 4. Transfer a position funded by the Criminal Justice Division of the Office of the Governor from one organization key to another for the Domestic Violence Deputy Program effective August 24, 2014, and temporarily transfer \$8,265 from the department's general fund pending receipt of the grant award.

1. Request by the **Sheriff** for authorization to:
 1. Accept from the Texas Department of Transportation grant funds in the amount of \$362,264, with a required match of \$362,264, for the Selective Traffic Enforcement Program.
 2. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$1,068,710, with a required match of \$2,138,547, for the Auto Theft Task Force Program.
 3. Accept an amendment to an agreement with the Office of National Drug Control Policy for additional 2014 High Intensity Drug Trafficking Area grant funds in the amount of \$16,100, with no new required match, for the Major Drug Squad Initiative.
 4. Transfer positions funded by Houston Regional HIV/AIDS Resource Group, Inc., from one organization key to another for the Early Medical Intervention Program effective August 23, 2014, and temporarily transfer \$40,000 from the department's general fund pending receipt of grant award.

- m. Request by the **Institute of Forensic Sciences** for authorization to accept amendments to agreements with the U.S. Department of Justice to extend the end dates to:
 1. December 31, 2014 for the Statistical Inference of Gunshot Residue Presence Program.
 2. May 31, 2015 for the Paul Coverdell Forensic Anthropology Fellowship Training Program.

- n. Request by the **District Attorney** for authorization to extend positions funded by the Criminal Justice Division of the Office of the Governor through August 31, 2015 for the Family Violence Prosecution and Protective Order project, and temporarily transfer \$150,000 from the department's general fund pending receipt of the grant award.

- o. Request by the **District Courts** for authorization to extend a position funded by the Supreme Court of Texas through August 31, 2015 for the Dedicated Multi-District Litigation Asbestos Court Program, and temporarily transfer \$10,000 from the department's general fund pending receipt of the grant award.

- p. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 1. U.S. Department of Health & Human Services to increase the salary maximums of three grant-funded positions for the Ryan White Planning Council Office of Support.
 2. Texas Department of Public Safety to reduce grant funds by \$51,465 for the FY 2013 Urban Areas Security Initiative.

- q. Request by the **Commissioner of Precinct 1** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$1,047,920, with no required match, for the Airline Improvement District Zone 2 water project.

- r. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$1,009,283, with no required match, for the water and wastewater improvements to Rosemary Lane project.
- s. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Apache Foundation for 15,000 trees, with an estimated value of \$114,000, to be planted in various Precinct 3 parks, trails, and roadways in connection with the Apache Foundation Tree Program.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the W.H. Harvey, Jr., road and bridge maintenance facility in the Humble Camp area in Precinct 4.
 - b. D&W Contractors, Inc., for reconstruction of Holzwarth Road from north of Emerson Ridge Drive to FM-2920 in Precinct 4.
 - c. Division 16 Construction for emergency generators and associated construction at various locations in the county for Community Services.
 - d. Division 16 Construction for emergency generators and associated construction at various locations in the county for Protective Services for Children & Adults and Community Services.
 - e. Ham-Bar, LLC, for tree/shrub planting and associated services for various locations in Precinct 2.
 - f. Ham-Bar, LLC, dba Select Contractors, for mowing and various maintenance services in the central eastern region of the county for the Flood Control District.
 - g. Menade, Inc., for the Spring Creek Greenway, Phase III hike and bike trail project in Precinct 4.
 - h. Salem Group, dba Complete Concrete, for Spring Creek Greenway Trail drainage improvements in Jesse H. Jones Park in Precinct 4 for Community Services.
 - i. Southwest Signal Supply, Inc., for installation, modification, and light-emitting diode retrofit of a traffic signal system and related improvements, and installation of a proposed traffic signal for Telge Road at Coles Crossing Drive North in Precinct 3.
 - j. Stripes & Stops Company for paint striping various roads and related items in the Lyons Camp area in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of a new bank account for the Constable of Precinct 5.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of May 2014.

c. **Tax Assessor-Collector**

1. Request for approval of an agreement with Village Creek Community Association for the Tax Assessor-Collector to conduct an election recount pursuant to the Texas Property Code.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Geogrid and geotextile materials for the Westside Service Center in Precinct 3 for the PID/Architecture & Engineering Division.
 - b. Provide and mail jury summons for the District Clerk and Constables.
 - c. Gas chromatograph/mass spectrometer detector for the Institute of Forensic Sciences.
 - d. Mowing and various maintenance services for the central eastern region of the county for the Flood Control District.
 - e. Transportation of voting equipment and related items for the county.
 - f. Repairing various roads in the Crosby Camp area for the BetterStreets2 Neighborhoods Community Program in Precinct 2 for the PID/Architecture & Engineering Division.
 - g. Expansion of James Driver Park, Phase One in Precinct 2 for the PID/Architecture & Engineering Division.
 - h. An integrated library system for the County Library.
 - i. Disposal of salvage electronic equipment and related items for the county and Flood Control District.
 - j. Cisco identity services engine services for the Toll Road Authority.
 - k. Wetland design, creation, and planting for the Flood Control District.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from SHI Government Solutions low quote in the amount of \$57,708 for tripwire remote operations administrative services for the Toll Road Authority for the period of September 1, 2014-August 31, 2015.
3. Recommendation that awards be made to:
 - a. Alert Logic, Inc., lowest complete priced proposal meeting requirements for security information and event management with security as a service solution for the Toll Road Authority for the period of August 12, 2014-August 11, 2015, with four one-year renewal options, and that the County Judge execute the agreement.

- b. Wayne Gross, LP, dba Tree Source Wholesale Nursery, low bid in the amount of \$105,769 for nursery plants and related items for the county for the period of September 1, 2014-August 31, 2015, with four one-year renewal options.
 - c. Member's Building Maintenance, LLC, low bid meeting specifications in the amount of \$193,984 for janitorial services for various community centers in Precinct 2 for the period of September 1, 2014-August 31, 2015, with four one-year renewal options and subject to applicable bonds to be received.
 - d. McDonald Municipal and Industrial, a division of C.F. McDonald Electric, Inc., low bid in the amount of \$243,469 for emergency power generators and associated construction at the Sunbelt Hartley lift station and Broad Street water plant in Precinct 2, subject to applicable bonds to be received (UPIN 13289MF05801).
 - e. Alanton Group, Inc., best complete bid meeting specifications in the amount of \$270,395 for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2014-August 31, 2015, with four one-year renewal options and subject to applicable bonds to be received.
 - f. Precision Delta Corp., in the amount of \$31,741; GT Distributors, Inc., \$4,917; and Bailey's House of Guns, Inc., \$252,038 lowest and best bids by line item for ammunition and related items for the county for the period of August 12, 2014-July 31, 2015, with four one-year renewal options, with Items II.c., III.a. and b., IV.d., and V.d. and e., not being awarded.
 - g. McDonald Municipal and Industrial, a division of C.F. McDonald Electric, Inc., low bid in the amount of \$308,469 for a back-up generator and associated construction at the Southside Place City wastewater treatment plant in Precinct 3, subject to applicable bonds to be received (UPIN 13289MF05601).
 - h. Gulf States Protective Coatings, Inc., low bid in the amount of \$342,000 for repair of an elevated water storage tank at East Pasadena Boulevard in Deer Park in Precinct 2, subject to applicable bonds to be received (UPIN 13289MF05A01).
 - i. Cutler Repaving, Inc., only bid in the amount of \$1,099,075 for refurbishing various roads in the Harvey Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F506).
 - j. Amtech Elevator Services low bid in the amount of \$1,643,814 for maintenance and repair of vertical transportation equipment for the county for the period of September 1, 2014-August 31, 2015, with four one-year renewal options and subject to applicable bonds to be received.
 - k. Angel Brothers Enterprises, Ltd., only bid in the amount of \$4,018,704 for roadway pavement/replacement and spalling repairs at the Washburn Tunnel in Precinct 2, subject to applicable bonds to be received (UPIN 13289MF05901).
4. Request for approval of a performance bond from Meridian Fence & Security, LP, in the amount of \$318,202 for fencing materials, installation labor, and related items for the Crosby Cemetery fence expansion project at 21122 Crosby Eastgate Cemetery Road in Precinct 2.

5. Request for authorization to correct the term of an agreement with Ortho Construction & Renovation, Inc., from May 1, 2014-April 30, 2015 to April 1, 2014-March 31, 2015 for removal of lead-based paint and renovations for the interior and exterior of residential homes for Public Health Services.
6. Request for authorization to reject proposals to furnish, install, and monitor cameras for the Sheriff's Department, and that the project be readvertised at a later date with revised specifications.
7. Transmittal of a corrected amount from \$80,560 to \$166,460 for guardrail/bridge railing repairs and related items at various locations in Precinct 1, subject to applicable bonds to be received (UPIN 15101MF0B601).
8. Request for approval of renewal options with:
 - a. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 for the PID/Architecture & Engineering Division for the period of October 1, 2014-September 30, 2015 at a cost of \$750,000, and execution of applicable bonds (UPIN 14103AA10001).
 - b. Professional Traffic Control, LLC, for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the PID/Architecture & Engineering Division for the period of November 1, 2014-October 31, 2015 at a cost of \$225,000, and execution of applicable bonds (UPIN 13103MF03W01).
 - c. Corporate Thermographers, Inc., for printing standard business cards for the county for the period of October 1, 2014-September 30, 2015 at a cost of \$47,000.
 - d. OD's Printing, Inc., for various printed forms for the Sheriff's Department for the period of November 1, 2014-October 31, 2015 at a cost of \$42,000.
 - e. Lone Star Uniforms, Inc., for uniforms and related items for Precinct 2 for the period of November 9, 2014-November 8, 2015 at a cost of \$49,000.
 - f. Hubco, Inc., for repairs and new construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3 for the PID/Architecture & Engineering Division for the period of October 1, 2014-September 30, 2015 at a cost of \$1 million, and execution of applicable bonds (UPIN 14103MF06W01).
 - g. Masterword Services, Inc., as primary vendor, and Alliance for Multicultural Community Services, as secondary vendor, for medical interpreter services for Public Health Services for the period of September 1, 2014-August 31, 2015 at a total cost of \$440,000.
 - h. The BES Group, Inc., The Turning Point, Inc., and Unlimited Visions Aftercare, Inc., at no cost to the county; and Houston Area Community Services, Inc., in the amount of \$5,000; Career and Recovery Resources, Inc., \$25,000; Pathway to Recovery, Inc., \$32,000; and Volunteers of America Texas, Inc., \$32,000 for substance abuse treatment services for the Harris County STAR Drug Court Program for the District Courts for the period of September 1, 2014-August 31, 2015.

- i. Textile Sales, Inc., for bed sheets for various detention facilities for the Sheriff's Department for the period of September 1, 2014-August 31, 2015 at a cost of \$91,250.
 - j. Waste Management of Texas, Inc., for Items 1.a. and b., 2.a. and c., 4.a. through c., 5.a., and 6.a.; Delta Waste Services, LP, dba Lone Star Recycling & Disposal Facility, for Items 3.b. and c. and 5.b.; Greenhouse Road Landfill, LP, for Item 3.a.; and McCarty Road Landfill TX, LP, and Blue Ridge Landfill TX, LP, for Items 2.b. and d.; for landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county for the period of September 1, 2014-August 31, 2015 at a total cost of \$507,765.
 - k. Triple S-Steel for carbon and galvanized steel and related items for the county for the period of September 1, 2014-August 31, 2015 at a cost of \$184,742.
 - l. EBSCO Information Services for periodical subscription services for the County Library for the period of January 1-December 31, 2015 at a cost of \$105,000.
9. Transmittal of a renewal option to a service agreement with Fast Tow Wrecker Service for removal of unauthorized vehicles parked on county lots for the period of September 4, 2014-September 3, 2015 at no additional cost to the county.
10. Transmittal of Community Supervision & Corrections renewal options with:
 - a. Recovery Healthcare Corporation sole source for an alcohol detection monitoring system for the period of September 1, 2014-August 31, 2015 at a cost of \$70,000.
 - b. One Source Toxicology Laboratory, Inc., for drug testing kits or collection cups and confirmation of urinalysis samples for the period of September 1, 2014-August 31, 2015 at a cost of \$900,000.
11. Transmittal of modifications of contracts with:
 - a. The Mental Health and Mental Retardation Authority of Harris County for additional funds in the amount of \$201,302 to furnish residential treatment services for an increased number of adult felony probationers with co-occurring mental illness and substance abuse issues for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014.
 - b. Aid to Victims of Domestic Abuse, Inc., for additional funds in the amount of \$20,000 to provide domestic violence outpatient treatment services for an increased number of clients for Community Supervision & Corrections for the period of September 1, 2013-August 31, 2014.
12. Request that the County Judge execute amendments/agreements with:
 - a. Infrastructure Corporation of America in the additional amount of \$700,500 for facility maintenance services for the Toll Road Authority for the period of September 1-October 31, 2014.

- b. Astadia, fka Idea Integration Corp.; Computer Task Group, Inc.; Elite Computer Consultants, LP, dba ECOM; General DataTech, LP; and Protiviti, Inc., in the total amount of \$500,000 for information technology consulting/contracting services for the county and Harris County Hospital District, dba Harris Health System, for the period ending February 28, 2015, with three one-year renewal options.
13. Request that the County Judge execute a U.S. Communities Government Purchasing Alliance cooperative purchasing program agreement with TFS Energy Solutions, LLC, dba Tradition Energy, for assistance in advising and managing the county's energy procurement of natural gas services in connection with comprehensive energy consulting and management services for Facilities & Property Management for one year upon execution, with four one-year renewal options.
14. Request for approval of sole source and professional services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the amount of \$4,800 sole source for installation of an ethernet circuit between 406 Caroline and 1505 Commerce Street for Facilities & Property Management for the period of August 12, 2014-August 11, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit at 16003 Lorenzo in Channelview in Precinct 2 for the period ending May 31, 2015.
 - c. Phonoscope, Inc., in the amount of \$6,000 sole source for installation of a VLAN connection between 406 Caroline and 9418 Jensen for Community Services for the period of August 12, 2014-August 11, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., in the amount of \$7,200 sole source for installation of ethernet circuits between 406 Caroline and 22540 Aldine Westfield Road, and 406 Caroline and 4603 Spring Cypress Road in Spring in Precinct 4 for the period of August 12, 2014-August 11, 2015, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - e. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of an ethernet circuit at 13828 Corpus Christi in Precinct 2 for the period ending June 11, 2015.
 - f. Periscope Holdings, Inc., in the amount of \$9,648 sole source for upgrades, software, and support of BuySpeed software for the Purchasing Agent, and that the County Judge execute the amendment to the agreement.
 - g. West, a Thomson Reuters business, in the amount of \$19,883 sole source for CLEAR, an online search tool, for the County Attorney's Office for the period of August 13, 2014-August 12, 2015.

- h. Cardiac Science in the amount of \$55,755 sole source for maintenance and inspection of Powerheart automated external defibrillators for the BMD/Human Resources & Risk Management Division for the period ending August 10, 2015.
 - i. Baylor College of Medicine in the amount of \$218,400 for medical screening of refugee patients for Public Health Services for the period of September 1, 2014-August 31, 2015.
15. Request that the County Judge execute interlocal agreements with:
- a. The Flood Control District to assist the County Judge's Office in purchasing land for use in a Coastal Impact Assistance Program project in the amount of \$864,500 for the period of August 12, 2014-December 31, 2015.
 - b. The Sheriff's Department for continued meal services at the Peden facility for Community Supervision & Corrections for the period ending August 31, 2014, with revenue in the amount of \$35,000.
 - c. The Sheriff's Department for continued meal services for inmates and staff at the Peden facility for Community Supervision & Corrections for the period of September 1, 2014-August 31, 2015, with revenue in the amount of \$675,000.
 - d. Community Health Choice, Inc., to provide third-party administration of healthcare claims from non-affiliated providers for the Harris Health System/Ambulatory Care Services Division for the period ending February 28, 2015 in the amount of \$400,000.
16. Transmittal of a Community Supervision & Corrections interlocal agreement with the Mental Health and Mental Retardation Authority in the amount of \$2,112,825 to furnish residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2014-August 31, 2015.
17. Request for authorization to delete certain property from the inventories of BMD/General Administration, the Information Technology Center, and Constable of Precinct 5.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened July 28 and August 4 and 11, 2014 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 resolutions:
 - a. Commending Weymon Caldwell for more than 32 years of service to the county.

- b. Proclaiming August 12, 2014 as H.E.R.O. Corps Child Rescue Day in the county.
 2. Request for approval of an order authorizing a \$1 million award from the FY 2011 Port Security Grant Program to the Information Technology Center for the county's video and sensor network project.
 3. Request by the Office of Homeland Security & Emergency Management for approval of the updated Harris County All-Hazard Mitigation Plan to be submitted to the Texas Division of Emergency Management and Federal Emergency Management Agency.
- b. **Commissioner, Precinct 1**
1. Request for consideration and approval of a resolution in recognition of the 40th anniversary of the Houston Northwest Chamber of Commerce.
 2. Request for authorization to appoint election judges and alternates for a one-year term.
- c. **Commissioner, Precinct 2**
1. Request for discussion of and possible action to equip all county law enforcement officers with bulletproof vests.
 2. Request for authorization to accept the donation of two roll-off boxes from Rush Truck Center.
 3. Request for authorization to appoint election judges and alternates for a one-year term.
- d. **Commissioner, Precinct 3**
- Request for authorization to appoint election judges and alternates for a one-year term.
- e. **Commissioner, Precinct 4**
1. Request for authorization to transfer discretionary funds in the amount of \$9,808 to the Community Services Department in connection with the Cypress Creek drainage improvement grant project.
 2. Request for authorization to accept a check in the amount of \$1,194 from Gricel Rosado for a memorial bench in honor of Delia Martinez to be placed at Meyer Park.

3. Request that the County Judge execute an interlocal agreement with Harris County Municipal Utility District No. 249 for the county to pay \$50,000 to Langford Engineering, Inc., to design the necessary improvements, a lift station, and force main for the district to provide permanent sanitary sewer services to Bayer Park.
4. Request that the County Judge execute Adopt a County Road agreements with:
 - a. Frank Willingham Insurance Agency for cleanup along the roadsides of Aldine Westfield Road from FM-1960 to Hirschfield Road for the period of September 1, 2014-August 31, 2015.
 - b. Boy Scouts of America Troop #1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champion Forest Drive for the period of September 1, 2014-August 31, 2015.
5. Request for authorization to appoint election judges and alternates for a one-year term.
6. Request for authorization for Causes for a Cure to host a 5K Walk/Run for Research on November 8, 2014 at Burroughs Park.

23. **Miscellaneous**

- a. Transmittal of a complaint filed in the U.S. District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with:
 1. Community Health Choice, Inc., to reduce the amount received by the district to \$996,367 for providing administrative services effective June 1, 2013, with automatic one-year renewal options.
 2. The University of Texas Health Science Center at Houston for additional funds in the amount of \$100,000 for a new funding period, and to authorize the carry forward of the previous year's funding for providing health services for breast, cervical, and colon cancer patients for the period of March 1, 2014-February 28, 2015.
 3. The University of Texas M.D. Anderson Cancer Center for the district to provide practicum placements for students in good academic standing in the Bachelor of Science in Molecular Genetics Technology Program for the period of June 1, 2014-May 31, 2017.
 4. The City of Houston Department of Health and Human Services/Bureau of HIV/STD Prevention to ensure that HIV-positive clients that have not accessed medical services are referred to the city's Service Linkage Program for the period ending December 31, 2015.
 5. Texas Southern University/College of Pharmacy and Health Sciences for the district to provide practicum placements for qualified students enrolled in the Doctor of Pharmacy/Pharm D. Program for the period of August 1, 2014-July 31, 2017.

6. San Jacinto Community College District for the hospital district to provide comprehensive curriculum and practicum placements for qualified students enrolled in the Eye Care Technology Certificate Program for the period of April 1, 2014-March 30, 2017.
 7. Baylor College of Medicine and the University of Texas Health Science Center at Houston for the district to provide training and experience at clinical practice sites for qualified students enrolled in the Master of Science in Nursing/Nurse Practitioner Program for the period of April 1, 2014-March 30, 2017.
 8. Touro University Nevada and the University of Texas Health Science Center at Houston for the district to provide training at coordinated clinical practice sites for qualified students enrolled in the Master of Physician Assistant Studies Program for the period of August 1, 2014-July 31, 2017.
 9. San Jacinto Community College District for the hospital district to provide supervised, comprehensive curriculum and practicum placements for qualified students enrolled in the Associate of Applied Science in Eye Care Technology Program for the period of April 1, 2014-March 30, 2017.
- c. Request by the Harris County Sports & Convention Corporation for authorization to retain net proceeds in the amount of \$649,146 from the sale of Astrodome items for the general upkeep of the Astrodome and adjacent grounds.
 - d. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution submitted by Buckingham Senior Living Community, Inc., requesting that the county consent to the issuance of bonds by Tarrant County Cultural Education Facilities Finance Corporation to finance expansion of The Buckingham Project at 8580 Woodway Drive.

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: Tangler Lane be changed to Dochfour Lane in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointments of:
 - a. Chival A. Washington to the Harris County Public Defender Board for a term ending September 30, 2016.
 - b. Manson Johnson to the Harris County-Houston Sports Authority for a term ending August 31, 2016.
 - c. Larry Catuzzi to the Harris County-Houston Sports Authority for a term ending August 31, 2016.

2. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of the appointment of Don J. DeGabrielle to the Harris County Public Defender Board for a term ending September 1, 2016.

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
<i>Treasurer</i>
<i>Tax Assessor-Collector</i>
Purchasing

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

Elected
Appointed

Calendar 2014

January S M T W T F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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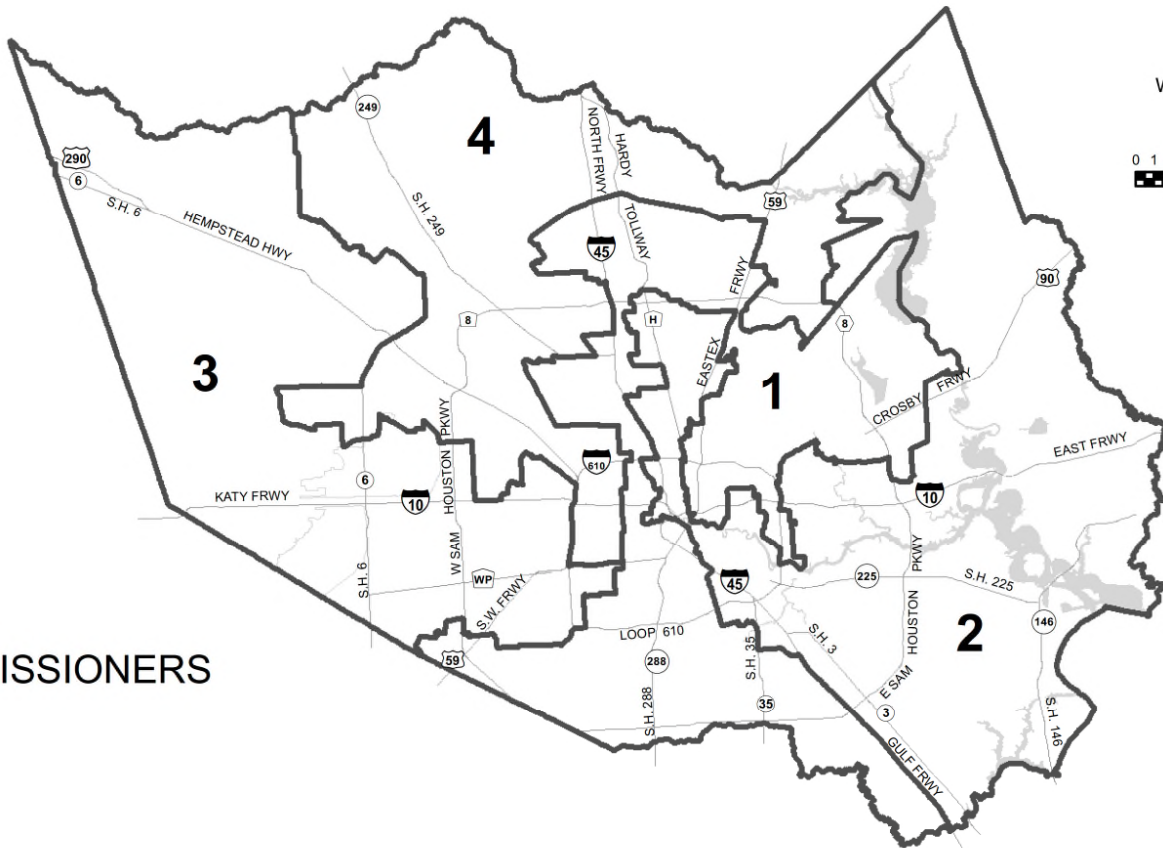
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2014 on the dates noted by [] .
Court-approved county holidays are noted by []. The 2015 schedule will be established by the court prior to the end of Calendar 2014.

Calendar 2015

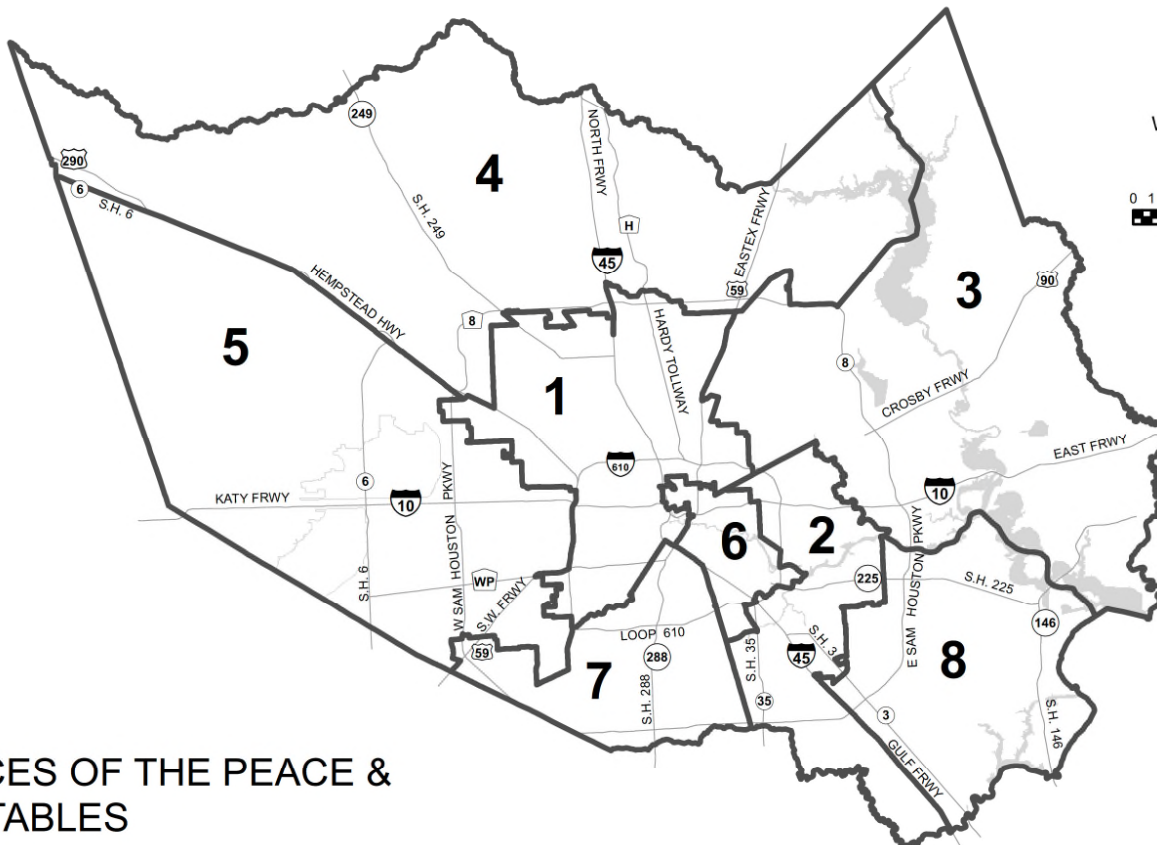
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES