

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

February 20, 2015

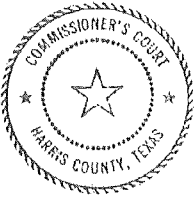
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 24th day of February, 2015** the Court will consider the following supplemental agenda item.

Request by Mike Sullivan, Tax Assessor-Collector for approval of payment of the Harris County Appraisal District (HCAD) Second Quarterly 2015 Assessment Billing.

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 FEB 20 PM 1:12

NOTICE OF A PUBLIC MEETING

February 20, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 24, 2015 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
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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. 15.04

AGENDA

February 24, 2015

10:00 a.m.

Opening prayer by Pastor Lee Poquette of West U Baptist and Crosspoint Church in Bellaire.

I. Departments

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

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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



I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the County Judge execute donation forms and the court authorize the county to accept real estate donations from:
 - a. James W. Banks of Tract 1 for the Crosby Lynchburg, Phase 1 project in Precinct 2 (UPIN 09102M23CY).
 - b. Albert J. and Leola M. Singleton of Tract 7 for the Crosby Lynchburg, Phase 1 project in Precinct 2 (UPIN 09102M23CY).
 - c. Diane M. Deaton of Tract 5 for the Holstein drainage improvements project in Precinct 2 (UPIN 14102MF07R01).
 - d. Rock Creek Community Association, Inc., of Tracts 10 and 11 for the Louetta Road-10 project in Precinct 4 (UPIN 14104MF08W01).
2. Recommendation that the court authorize the county to dedicate to the public for flood control, drainage, and detention purposes, and that the County Judge execute the dedication documents for easements across:
 - a. Tract DP3 for the Beamer Road, Phase 1 project in Precinct 1 (UPIN 0210100002).
 - b. Tract 34DP for the Spring Stuebner Road-C project in Precinct 4 (UPIN 08104M009E).
3. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of certain properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two tracts for the Fagan Lane project from Telge Road to Cedar Lane in Precinct 4 (UPIN 15035MF0AR02).
 - b. Twenty-five tracts for the Mossy Oaks Road project from east of Fox Hunt to east of Mossy Oaks in Precinct 4 (UPIN 14104M23GM01).
 - c. Revised Tracts 13 and 14 for the Riley Fuzzel Road project from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).
4. Recommendation that the court authorize the Flood Control District to acquire Tract 03-004.0 for the W129-00-00-C003 Conveyance Improvements, Phase 3 project in Precinct 4, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 130900W129C3).
5. Recommendation that the court authorize the county to designate a sanitary control easement and deed restrictions for a water well at the Sheriff's substation at 23828 SH-249 in Tomball in Precinct 4, and that the County Judge execute the sanitary control easement and deed restrictions document.

6. Recommendation that the court authorize corrections to the January 29, 2013 and January 27, 2015 exhibits to the findings, declarations, and incorporated property descriptions in connection with acquisition of three tracts, Parcels 78, 79, and 110 for the Hardy Toll Road extension project in Precinct 1, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions.

b. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Unify Energy Solution for a heating, ventilation, and air conditioning control system upgrade for the county administration building in Precinct 1, adding 14 calendar days and resulting in an addition of \$12,800 to the contract amount (14/0027-1, UPIN 14035MF0AB01).
 - b. Ausmis, Inc., dba Houston Hurricane, for installation of hurricane shutters for various locations in Precinct 1, adding 30 calendar days and resulting in an addition of \$4,756 to the contract amount (14/0038-4, UPIN 13208MF03M01).
 - c. AAR Incorporated for the Astrodome abatement project, Phase II in Precinct 1, adding 13 calendar days and resulting in an addition of \$41,830 to the contract amount (14/0182-2, UPIN 14035MF09501).
 - d. ITZ Services for sports field lighting inspections, maintenance, and related items for various locations in Precinct 2, resulting in an addition of \$100,000 to the contract amount (13/0146-1, UPIN 14102MF07C01).
 - e. Stripes & Stops Co., Inc., to adjust quantities for pavement markings and related items for various roads in Precinct 2, resulting in no change to the contract amount (13/0274-1, UPIN 14102MF09401).
 - f. CF McDonald Electric, Inc., for an emergency generator for the Broad Street water plant in Precinct 2, resulting in a reduction of \$7,413 from the contract amount (14/0163-1, UPIN 13289MF05801).
 - g. Angel Brothers Enterprises, Inc., to adjust quantities for asphalt overlay and base repair of certain roads and related items for various locations in Precinct 2, resulting in no change to the contract amount (14/0243-1, UPIN 15102MF0C801).
 - h. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$3,084 to the contract amount (11/0012-2, UPIN 10103M23HF01).
 - i. DivisionOne Construction, LP, for construction of the Burnett Bayland gymnasium in Precinct 3, adding 47 calendar days and resulting in an addition of \$12,571 to the contract amount (13/0271-4, UPIN 14035MF02802).
2. Recommendation for approval of substantial completion certificates with:
 - a. Unify Energy Solution for HVAC controls upgrades for the county administration building in Precinct 1 (UPIN 14035MF0AB01).
 - b. Menade, Inc., for road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2 (UPIN 13102MF02D01).

- c. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4 (UPIN 13104M23F502).
 - d. SER Construction Partners, LLC, for construction of Spring Stuebner Road, Segment C from west of Falvel Road to west of IH-45 in Precinct 4 (APIN 08104M009E).
3. Recommendation for authorization to negotiate with Alliance Laboratories, Inc., for material testing services for reconstruction of Crosby Lynchburg Road, Phase 1 from FM-1942 to Arcadian Street in Precinct 2 (APIN 09102M23CY).

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate an on-call interagency agreement with the Texas Transportation Institute to review areas of the tollway system and provide recommended solutions to maintain a safe and efficient county-wide roadway facility.
2. Recommendation for authorization to correct the payroll records of certain employees.

d. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. The SWA Group, dba SWA Group, Inc., in the additional amount of \$50,000 for landscape architectural services in support of district projects (UPIN 970900Z105Y0).
 - b. Binkley & Barfield, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee for engineering and related services in support of the district's maintenance repair program.
 - c. McGill Legacy, Ltd., for reimbursable drainage improvements as part of the December 2008 Upper Langham Creek capital improvements and impact fee utilization plan in Precinct 3 at no cost to the district (UPIN 120900U100E8).
 - d. Genesis Pipeline Texas, LP, in the amount of \$156,740 for right of way utility adjustments to accommodate proposed conveyance improvements to Unit W129-00-00 in the Buffalo Bayou watershed in Precincts 3 and 4 (UPIN 130900W129C3).
 - e. Harris County to maintain a pedestrian bridge and construct and maintain additional pedestrian bridges crossing Unit K142-00-00 in the Cypress Creek watershed in Precinct 4 at no cost to the district.
2. Recommendation for authorization to negotiate agreements with Aviles Engineering Corporation and HTS, Inc. Consultants for materials engineering and testing services in support of the Brays Bayou federal flood control channel modifications project from Lidstone to Calhoun in Precincts 1 and 2.

3. Recommendation for authorization to negotiate an interlocal agreement with Harris County Municipal Utility District No. 438 for items associated with the Upper Langham Creek Frontier Program, Unit U100-00-00 in the Addicks Reservoir watershed in Precinct 3.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for expanding and deepening the stormwater detention basin at the intersection of Ella Boulevard and Kuykendahl Road in the Greens Bayou watershed in Precinct 1, and for the director to issue addenda as necessary (UPIN 100900P545E1).
5. Recommendation for authorization to identify, investigate, and acquire the remaining property within the Castlewood Subdivision for future expansion of Unit P500-06-00 in the Greens Bayou watershed in Precinct 2.
6. Recommendation for approval of changes in contracts with:
 - a. Salem Group, Inc., dba Complete Concrete, for general repairs in the southeastern area of the county in Precinct 2, resulting in an addition of \$67,207 to the contract amount (14/0006-01).
 - b. N&Z Contracting, Inc., for Bear Creek erosion repairs from Fry Road to Unit U102-18-00 in Precinct 3, adding five working days and resulting in an addition of \$13,835 to the contract amount (14/0104-01).
7. Recommendation that detention basin Unit K520-03-00 in the Cypress Creek watershed in Precinct 4 be accepted for district maintenance purposes.
8. Recommendation for authorization to close project Z100-00-00-P016 in connection with county-wide water rights permits.
9. Recommendation that a court order be adopted and a dedication to the public document be executed for a sanitary sewer easement for relocation of utilities as part of the P518-03-00 Hall Park stormwater detention basin project, Tract No. 08-608.0, in the Halls Bayou watershed in Precinct 2.
10. Recommendation for authorization to fund wage rate compliance services provided by the Construction Programs Division for various flood control construction projects at an annual cost not to exceed \$45,678.

e. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Bavaria, Section 5 in Precinct 1; Van de Wiele & Vogler, Incorporated.
 - b. Nightingale Vista in Precinct 1; Dave Strickland, RPLS.
 - c. Acapulco Tropical Plaza in Precinct 3; South Texas Surveying Associates, Incorporated.
 - d. Boardwalk at Towne Lake in Precinct 3; EHRA.
 - e. Bridgeland Hidden Creek, Section 17 in Precinct 3; Costello, Incorporated.

- f. HSE Medical Barker Cypress replat and extension in Precinct 3; Thomas Land Surveying.
 - g. Katy Lake RV Resort in Precinct 3; Hovis Surveying Company.
 - h. King Crossing, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 - i. Mason Ranch, Section 1 in Precinct 3; S&V Surveying, Incorporated.
 - j. Raintree Village, Section 8 amending plat in Precinct 3; M2L Associates, Incorporated.
 - k. Towne Lake Commercial Reserve at Towne Lake Parkway in Precinct 3; EHRA.
 - l. Towne Lake Detention Reserve at The Boardwalk in Precinct 3; EHRA.
 - m. Towne Lake, Sections 33 and 36 in Precinct 3; EHRA.
 - n. Louetta Park, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 - o. New Auburn Reserve in Precinct 4; Cotton Surveying Company.
 - p. Shadow Creek South, Section 2 partial replats in Precinct 4; R.G. Miller Engineers.
2. Recommendation that the County Judge execute amendments/agreements with:
- a. IDS Engineering Group, Inc., in the amount of \$25,176 for engineering services in connection with construction of Deussen Parkway at North Lake Houston Parkway in Precinct 1 (UPIN 14101MF0A201).
 - b. HTS, Inc., Consultants in the amount of \$50,000 for on-call engineering, geotechnical, and related services as needed in connection with various county projects in Precinct 3.
 - c. Amani Engineering, Inc., in the amount of \$307,297 for engineering services in connection with the study, design, and bid phases to construct Huffmeister Road between SH-6 and West Road as a four-lane concrete boulevard in Precinct 4 (UPIN 15104MF0D601).
 - d. Costello, Inc., in the amount of \$552,557 for engineering services in connection with the study, design, and bid phases to construct Cypress North Houston Road between Jones Road and FM-1960 as a four-lane concrete curb and gutter roadway in Precinct 4 (UPIN 15104MF0CD01).
 - e. Crouch Environmental Services, Inc., in the additional amount of \$100,000 for on-call environmental services and related work as needed in connection with various county projects.
 - f. Edminster, Hinshaw, Russ and Associates, Inc., dba EHRA, in an amount not to exceed \$100,000 with a \$100 retainer fee for on-call engineering and land planning services in connection with related improvements for various county projects.
 - g. Jones & Carter, Inc., in an amount not to exceed \$200,000 with a \$100 retainer fee for on-call engineering services and related improvements for various county projects.
3. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$242,822 for roadway improvements on Fairmont Parkway between Red Bluff Road and Jimmy Harris Boulevard in Precinct 2 (UPIN 14102MF0A401).

4. Recommendation for authorization to negotiate with:
 - a. McDonough Engineering Corporation for engineering services in connection with various areas in Precinct 2 (UPIN 15102MF0EA01).
 - b. LJA Engineering, Inc., for engineering and surveying services in connection with the Spring Creek Greenway umbrella mitigation bank at the Rothwood site in Precinct 4 (UPIN 15104MF0E601).
 - c. S&V Surveying for engineering and surveying services in connection with the Spring Creek Greenway umbrella mitigation bank at the Bender Lakes site in Precinct 4 (UPIN 15104MF0E601).
5. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - a. Bridgeland Development, LP, in the amount of \$2,300 for Bridgeland Bayou Junction Road from East Creekside Bend Drive street dedication in Precinct 3.
 - b. Plantation Interests, Ltd., in the amount of \$4,000 for Plantation Lakes, Section 16 in Precinct 4.
 - c. The Woodlands Land Development Company, LP, in the amount of \$2,070 for The Woodlands Creekside Park West, Section 20 in Precinct 4.
 - d. The Woodlands Land Development Company, LP, in the amount of \$2,760 for The Woodlands Village of Creekside Park, Section 34 in Precinct 4.
 - e. WF Residential, Ltd., in the amount of \$2,560 for Willow Falls, Section 5 in Precinct 4.
6. Recommendation for release of financial surety for RH of Texas, LP, in the amount of \$2,120 for Breckenridge Forest North, Section 2 in Precinct 4.
7. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent issue purchase orders to:
 - a. Statewide Traffic Signal in the amount of \$28,188 for installation of a traffic signal on Atascocita Road at Eagle Springs Parkway in Precinct 2 (UPIN 15102MF0D302).
 - b. Statewide Traffic Signal in the amount of \$28,188 for installation of a traffic signal on Atascocita Road at Atascocita Trace in Precinct 2 (UPIN 15102MF0F301).
8. Recommendation that the County Judge execute agreements with:
 - a. CSL Exploration, LP, for right of way utility adjustments for the proposed construction of TC Jester from north of Spears to south of FM-1960 in Precinct 1 (UPIN 14101MF07801).
 - b. Harris County Municipal Utility District No. 165 in connection with the submerged storm sewer system serving Mirabella, Section 7 in Precinct 3.
 - c. Harris County Municipal Utility District No. 495 in connection with the submerged storm sewer system serving Kings Crossing, Section 5 in Precinct 3.

9. Recommendation that the court approve a study report prepared by GC Engineering, Inc., and that AIA Engineers be authorized to proceed with design phase services for West Road from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 (UPIN 15103MF0B001).
10. Recommendation that the County Judge execute, on behalf of the county, the plat for a tract of land in connection with acquiring a City of Houston permit for construction of improvements to Willow Creek Industrial Park, Section 1 in Precinct 4.
11. Recommendation that the court grant authorization to conduct HazMobile household hazardous waste collection events on April 25, 2015 for Precinct 1 at the North Hardy Service Center at 11907 West Hardy Road, and for Precinct 2 at the North East Community Center at 10918½ Bentley in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at a cost not to exceed \$25,000.
12. Recommendation that the County Judge, on behalf of the county, submit to the City of Houston Planning Commission requested changes to the 2015 Major Thoroughfare and Freeway Plan.
13. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$216,572 and five workers compensation recoveries in the total amount of \$9,676; tort claim settlement recommendations in the total amount of \$12,550; denial of 36 claims for damages; transmittal of claims for damages received during the period ending February 17, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$5,419 in connection with settlement of accident claims.
- b. Recommendation that the court approve a change in the peace officer classification schedule and allow step and incentive pay increases to be scheduled twice a year.
- c. Transmittal of investment transactions and maturities for the period of February 3-16, 2015.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to pay the principal and interest due on the Harris County Tax Anticipation Note, Series 2014.

- f. Request for authorization to decrease commercial paper funding for the Information Technology Center radio shop replacement facility project.
- g. Request for approval of an agreement with First Southwest Company for financial advisor services, arbitrage calculations, and swap consultant services for the county and Flood Control District for the fiscal year ending February 29, 2016.
- h. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- i. Request for approval of new vehicle control numbers for Facilities & Property Management, Public Health Services, the Constable of Precinct 1, and Sheriff's Department, and changes to various attributes of VCNs assigned to the Information Technology Center.
- j. Request for consideration of payments for annual membership dues for various organizations.
- k. Request for authorization to delete an executive director position, change the titles and salary maximums of seven positions, transfer five positions from the Public Infrastructure Department to the Office of the County Engineer, and transfer two positions to Construction Programs, including the associated budget and accrued time balances, in connection with changes in the organization of Public Infrastructure.
- l. Request for authorization to transfer three positions from the Budget Management Department to Central Technology Services, including associated budget and accrued time balances effective March 7, 2015.
- m. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Information Technology**

- a. Transmittal of notice of the deployment of the new webHC employee portal for county employees.
- b. Request for authorization to destroy certain records of the Community Services Department in accordance with the records control schedule.

- c. Request for approval of access control, computer, and hardware sanitization policies in connection with technical and procedural controls for information security.
- d. Request for authorization to supply radios and related accessories to certain radio stations for the Emergency Alert System in connection with the Houston local operational area of the Texas State Emergency Alert System Plan in accordance with rules of the Federal Communications Commission.
- e. Request for approval of an annual interlocal agreement with the Harris County Housing Authority to allow the county's records management officer to act as the authority's records management officer.
- f. Request for authorization to increase the monthly radio subscriber fee from \$13 to \$39 for radios operating on the Harris County Regional Radio Network effective April 1, 2015.
- g. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during the fiscal year for collaborative and cooperative communication planning to improve IT strategic alignment and expansion of knowledge.

5. **Facilities & Property Management**

- a. Request for approval of a concession agreement with Cristobal I. Molina Alvarez and Genesis Isabel Molina, owners of Isabel's Snack Bar, for operation of the coffee shop concession in the basement of the Juvenile Justice Center at 1200 Congress Avenue for the period of February 1, 2015-January 31, 2016, and for the county to receive a fee of \$500 per month beginning May 1, 2015.
- b. Request for approval of a license agreement with American Towers, LLC, for lease of an antenna site at 14703 FM-1488 in Magnolia for Information Technology's radio communications equipment for the period of March 1, 2015-February 29, 2016 at an annual cost of \$43,505.
- c. Request for authorization to transfer utility services from the general contractor, The Gonzalez Group, LP, to the county for the Harris County/City of Houston joint radio communications facility at 2318 Greens Road in Precinct 1, for the County Auditor to pay monthly utility bills with the city reimbursing the county, and for the county to reimburse the contractor for utility expenses incurred until the account is transferred.
- d. Request for authorization to connect electrical utility services for the marquee sign at 701 West Baker Road in Baytown in Precinct 2, and for the County Auditor to pay monthly utility bills.
- 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.

6. **Public Health Services**

- a. Request for approval of an order to assess the cost to abate a public nuisance at 2523 Lone Oak Road in Precinct 2, and an order to abate a public nuisance at 4602 Innsbruk Drive in Precinct 4.
- b. Request for authorization for the Veterinary Public Health Division to amend the Harris County Animal Control Regulations to:
 1. Allow the county or the City of Houston to conduct animal adoptions in parking lots.
 2. Waive or reduce certain fees to claim an animal for persons with financial hardship.
 3. Partner with the City of Houston to make animal licensing and registration fees more uniform across the county, and add a reduced adoption rate for active military personnel and veterans with proof of service.
- c. Request for authorization for the Veterinary Public Health Division to allow Houston Pets Alive to maintain a booth near the lobby or at an alternative VPH location to distribute information on alternatives to disposition of unwanted animals.

7. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$49,800 for low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2014.
- c. Request for approval of an amendment to an interlocal agreement with the City of La Porte to extend the funding for fixed route bus services within the city limits to October 31, 2015, and payment by the city of required local match funds.
- d. Request for authorization to submit a request to the Texas Comptroller of Public Accounts for the county to receive a portion of unclaimed capital credits from electric cooperatives to provide certain services and administer eligible programs in accordance with the Texas Local Government Code.

8. **Youth & Family Services**

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

Request for authorization to reimburse the Harris 4-H Fund \$450 for payment to the Texas 4-H Foundation for registration fees for two employees to attend the 2014 Team Texas 4-H Summit.

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

1. Request for approval of a memorandum of understanding with the Texas Department of Family and Protective Services for juvenile information data sharing.
2. Request for authorization for staff to host various activities at the Harris County Youth Services Center/Kinder Emergency Shelter throughout the fiscal year for approximately 288 youth using donated funds in the estimated amount of \$10,000.

c. **Children's Assessment Center**

Request for approval of an amendment to a special warranty deed between the county and the Children's Assessment Center Foundation.

9. **Constables**

- a. Transmittal of the 2014 race and ethnicity citation reports submitted by Constables Rosen, Diaz, Camus, Walker, and Sandlin, Precincts 1, 2, 5, 7, and 8, as required by the Texas Code of Criminal Procedure.
- b. Request by Constables Rosen, Jones, and Martinez, Precincts 1, 3, and 6, for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities effective March 1, 2015.
- c. Request by Constables Rosen, Hickman, Camus, and Walker, Precincts 1, 4, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- d. Request by Constable Rosen, Precinct 1, for authorization to delete certain positions and cancel law enforcement agreements with Inwood North Homeowners Association, Inc., and Spring Branch Management District effective March 6, 2015.
- e. Request by Constable Diaz, Precinct 2, for authorization:
 1. To correct the payroll records of certain employees.
 2. For certain employees to travel to the Fort Polk military base in Leesville, Ark., or Fort Sam Houston in San Antonio to acquire command and rescue vehicles from Defense Logistics Agency Disposition Services in connection with the federal 1033 Military Surplus Program.
- f. Request by Constable Jones, Precinct 3, for authorization to accept certain items from the Harris County Water Control & Improvement District No. 36 for use by contract deputies assigned to provide law enforcement services in the Cloverleaf Subdivision.
- g. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll records of certain employees.

- h. Request by Constable Camus, Precinct 5, for authorization to accept a forfeiture check in the amount of \$33,410 in connection with a case in the 334th District Court.
- i. Request by Constable Walker, Precinct 7, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and name changes for certain employees.
- b. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities effective March 1, 2015.
- c. Request for authorization to delete two deputy positions and cancel law enforcement agreements with Harris County Improvement District No. 18 and Harris County Municipal Utility District No. 170 effective February 20, 2015.
- d. Request for authorization to use inmate labor to assist certain non-profit organizations that provide public service to the county or a political subdivision located in the county.
- e. Request for authorization to use parking lots at 7900 Will Clayton Parkway in Humble on March 28, 2015; 10851 Scarsdale on June 6, 2015; 3055 Bear Creek Drive on August 22, 2015; and 6831 Cypresswood Drive in Spring on November 14, 2015 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
- f. Request for approval of an interlocal agreement with the City of Tomball, on behalf of the Tomball Police Department, for creation of the Regional Law Enforcement Aviation Task Force for the period of January 15, 2015-January 14, 2016.
- g. Request for authorization to accept from the:
 - 1. East Aldine Management District the donation of a canine for use by the K9 Division.
 - 2. HCSO Exploring Booster Club the donation of a cargo trailer for use by the Explorer Program.
- h. Request for authorization to correct the payroll records of certain employees.

11. **Institute of Forensic Sciences**

Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular and special meetings of January 27, 2015.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Cagle regarding an item on the agenda of February 10, 2015.
- c. Transmittal of the oath of office for Judge Risner, JP 2.2, and statements of elected/appointed officers for Judge Risner and Associate Judge Patterson, 257th District Court.
- d. Request for authorization for certain employees to use county or personal vehicles for travel outside of the county during the fiscal year for election related business, education and training purposes, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2; various County and District Courts; U.S. District Court; environmental cases in Precincts 1 and 2; a State Office of Administrative Hearings case; and a Sheriff's Civil Service Commission case.
- b. Request for approval of an order authorizing partial settlement and execution of release in connection with a case in the 189th District Court.
- c. Request for approval of interlocal agreements with East Aldine, International, Montrose, Hobby Area, Brays Oaks, Spring Branch, and Greater Sharpstown management districts for continued civil enforcement of the County Attorney's Community Protection Program.
- d. Request for approval of an order authorizing execution of an agreement with Ross, Banks, May, Cron & Cavin, P.C., for special counsel services in connection with a case filed in the U.S. Bankruptcy Court, Southern District of Texas.
- e. Request for approval of an order authorizing the filing of a lawsuit for injunctive relief in connection with a PID/Right of Way Division case in the State District Court.

15. **District Courts**

- a. Request for authorization to coordinate with Facilities & Property Management to relocate the 280th Court from the Civil Courthouse to the first floor of the Juvenile Justice Center pending approval by the 84th State Legislature for creation of an additional family district court.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

16. **Probate Courts**

Request by Judge Wood, Court No. 2, that Commissioners Court authorize designation of JP Courts 3.2 and 4.1 as auxiliary county seats for the limited purpose of holding non-jury probate hearings.

17. **Travel & Training**a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	1	Clinical vaccinology course	3/13-15	Denver, CO	\$2,350	Grant
2.	PHS	5	Childhood Obesity Conference	6/28-7/3	San Diego, CA	\$11,835	Grant
3.	CS	1	Disadvantaged business enterprise training	4/26-30	Boston, MA	\$3,215	Grant
4.	Dom. Rel.	12	Social study evaluations (5)	FY 2015-16	Various	\$3,500	Other
5.	AgL Ext.	1	Southern Region Managers Conference	3/16-19	Charleston, SC	\$1,345	Other
6.	AgL Ext.	1	National 4-H Conference	4/11-16	Washington, DC	\$2,500	Other
7.	Juv. Prob.	3	To transport youth to various placement locations*	FY 2015-16	Various	\$12,051	Grant
8.	Const. 4	-	Purchase & train two K-9 police dogs* (\$6,160 appvd. 12/16/14 for 4 empls.-adding exp.)	2/8-3/21	Jacksonville, AL	\$3,000	Other
9.	Const. 7	2	Intl. Conf. on Sexual Assault & Domestic Violence	4/7-9	New Orleans, LA	\$1,819	Other
10.	Sheriff	1	Helicopter Association International Conference	3/2-5	Orlando, FL	\$2,014	Other
11.	Sheriff	1	Electronic counter measures course	3/9-13	Huntsville, AL	\$1,675	Other
12.	Sheriff	2	Accident Reconstruction School	3/14-4/18	Chicago, IL	\$23,280	Other
13.	Sheriff	2	Immigration law refresher training	3/23-27	Charleston, SC	\$2,800	Other
14.	Sheriff	2	Immigration law refresher training	4/20-24	Charleston, SC	\$2,800	Other
15.	Sheriff	10	National Peace Officers Memorial Ceremony	5/10-17	Washington, DC	\$18,808	Other
16.	Sheriff	9	All hazards management training	5/25-31	Anniston, AL	\$7,700	Other
17.	Sheriff	2	Intl. Assn. of Identification latent print certification course	6/7-13	Westminster, CO	\$3,870	Other
18.	Sheriff	3	Highway emergency response specialist course	6/20-28	Pueblo, CO	\$6,500	Other
19.	Fire M.	-	National Fire Academy inspections certification (\$760 appvd. 5/6/14 for 2 empls.-adding travel dates)	12/8-19/2014	Emmitsburg, MD	-	Other
20.	Inst. F.S.	1	Pittsburgh Conf. on Analytical Chem. & Applied Spectroscopy	3/8-11	New Orleans, LA	\$1,560	Other
21.	Prob. Ct. 2	1	National College of Probate Judges Conference	4/29-5/3	Newport, RI	\$2,950	Other
22.	Prob. Ct. 4	1	National College of Probate Judges Conference	4/29-5/2	Newport, RI	\$2,400	Other
23.	OHSEM	1	Comm. Security, Reliability & Interoperability Council mtg.	3/17-19	Washington, DC	\$1,913	Grant
Subtotal		62	Out of Texas average cost per employee:			\$1,934	\$119,885

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Texas transportation policy issues meeting	3/22-23	Austin	\$595	TRA
2.	PID/TRA	3	Gulf Coast Symposium on Human Resources Issues	5/13-15	Houston	\$2,660	TRA
3.	PID/A&E	4	Texas Onsite Wastewater Association Conference*	3/9-11	Waco	\$390 \$1,230	General Other
4.	ITC	5	Women in Information Technology Conference	3/6	College Station	\$234	General
5.	PHS	2	Local and state health leadership ad hoc meetings (<i>\$7,500 appvd. 6/24/14 for 1 empl.-adding 2 empls.</i>)	TBD	Various	-	General
6.	PHS	6	South Texas Family Planning & Health Corp. training	2/25-27	Corpus Christi	\$3,000	Grant
7.	PHS	2	Association for Community Health Improvement training	3/3-6	Dallas	\$3,849	General
8.	PHS	9	Texas Mosquito Control Association workshop*	3/10-12	Wichita Falls	\$1,986 \$418	General Other
9.	PHS	3	Epidemiology & Laboratory Capacity Workshop	4/28-30	Austin	\$1,150 \$920	General Other
10.	CS	2	Social work training	3/6	Houston	\$111	General
11.	CS	2	Microsoft Excel software training	3/17	Houston	\$170	General
12.	Library	8	Forklift safety training class	TBD	Houston	\$680	Other
13.	Library	6	Texas Library Association Conference	4/14-17	Austin	\$6,565	Other
14.	Dom. Rel.	12	Social study evaluations (25)	FY 2015-16	Various	\$8,500	Other
15.	AgL Ext.	9	Texas A&M AgriLife events & trainings*	FY 2015-16	Various	\$25,000	General
16.	Juv. Prob.	1	Texas Employers Conference	2/19	Austin	\$397	Grant
17.	Juv. Prob.	2	Women in criminal justice seminar (<i>\$6,490 appvd. 2/10 for 10 empls.-adding 2 empls. & exp.</i>)	3/30-4/2	San Antonio	\$1,278	Grant
18.	PSCA	2	Texas Council of Child Welfare Boards meeting	3/3-5	Austin	\$796	General
19.	PSCA	1	Texas Network of Youth Services meeting	3/12-13	Austin & Round Rock	\$415	General
20.	PSCA	25	Youth in Action Capitol Day Event	3/27	Austin	\$350	Other
21.	CAC	50	Cultural competency training	3/3	Houston	\$995	General
22.	CAC	1	Personnel management training	3/12-14	Dallas	\$285	General
23.	CAC	1	Urban Children's Advocacy Centers meeting	3/18-20	Dallas	\$750	Other
24.	CAC	1	Executive director committee meeting	3/29-30	Austin	\$178	General
25.	Const. 1	6	Law enforcement officers training	2/18	Deer Park	\$654	Other
26.	Const. 1	1	Internet Crimes Against Children training*	3/2-6	Dallas	\$990	General
27.	Const. 5	5	High risk events course	3/5	Houston	\$212	Other
28.	Const. 5	3	Mental preparedness communication officers course	3/6	Houston	\$127	Other
29.	Const. 5	1	Mental health peace officer course* (<i>\$400 appvd. 2/10 for 2 empls.-adding 1 empl. & exp.</i>)	3/9-13	Humble	\$200	Other
30.	Const. 5	1	Supervisor liability training*	3/30-31	Georgetown	\$395	Other
31.	Const. 5	5	First responder course	4/8	Houston	\$212	Other
32.	Const. 6	1	Justices of the Peace & Constables Assn. of Tx. mtg.*	2/17	Austin	\$18	General
33.	Const. 6	1	Tx. Commission on Law Enforcement coordinator training*	3/4	Austin	\$18	General
34.	Const. 8	1	Civil process seminar	3/15-18	Rockwall	\$150	General
35.	Const. 8	2	Standardized field sobriety testing instructor training	7/6-10	Richmond	\$480	General
36.	Sheriff	250	Financial strategies classes (5)	Various	Humble	\$11,000	Other
37.	Sheriff	1	Law enforcement related meetings*	Various	TBD	\$5,000	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
38.	Sheriff	1	Texas Association for Investigative Hypnosis Conference	12/2-3/2014	Waco	\$125	General
39.	Sheriff	1	Energy Security Council meeting*	2/12	Houston	\$21	General
40.	Sheriff	1	National traffic incident management course*	2/21-25	Waco	\$205	General
41.	Sheriff	4	Background investigation training*	2/24-25	The Woodlands	\$240	Other
42.	Sheriff	2	Department of Public Safety auto theft prevention training*	3/1-5	Fort Worth	\$980	Grant
43.	Sheriff	4	Automobile Burglary & Theft Prev. Auth. workshop & mtg.*	3/22-26	San Marcos	\$1,220	Grant
44.	Sheriff	1	Leadership inventory for female executives training*	4/12-18	Huntsville	\$675	Other
45.	Sheriff	4	Practical homicide investigation seminar*	4/25-5/2	Grapevine	\$5,450	Other
46.	Sheriff	41	Texas Peace Officers Memorial Ceremony*	5/2-4	Austin	\$4,125 \$3,600	General Other
47.	Sheriff	2	Department of Public Safety auto theft prevention training*	5/3-7	Fort Worth	\$980	Grant
48.	Fire M.	10	Tx. A&M Engr. Ext. Service latent fingerprints course*	4/20-24	Humble	\$2,000	General
49.	Fire M.	10	Tx. A&M Engr. Ext. Service forensic photography training*	6/22-26	Humble	\$1,400 \$600	General Other
50.	Fire M.	10	Tx. A&M Engr. Ext. Service courtroom testimony training*	9/28-10/2	Humble	\$2,000	General
51.	Fire M.	10	Tx. A&M Engr. Ext. Service forensic photography training*	11/2-6	Humble	\$2,000	General
52.	Dist. Clk.	5	Judicial Committee on Information Technology monthly mtgs.	Various	Austin	\$6,400	General
53.	Dist. Clk.	2	County & District Clerks meeting	4/1-2	Franklin	\$900	General
54.	Dist. Clk.	2	County & District Clerks legal education program conf.	4/28-5/1	San Marcos	\$2,250	General
55.	Dist. Clk.	-	Governmental Collectors Association Conference (\$1,915 appvd. 11/11/14 for 2 empls.-date change & adding exp.)	5/11-15	Austin	\$280	General
56.	Co. Cts.	2	Texas Indigent Defense Commission meeting	3/5-6	Austin	\$890	General
57.	Co. Cts.	2	Odyssey User Conference	3/30-4/1	Dallas	\$2,454	General
58.	Dist. Cts.	2	Tx. Association of Drug Court Professionals Conference (\$2,500 appvd. 1/6 for 4 empls.-adding 2 empls. & exp.)	2/25-27	Conroe	\$450	Grant
59.	Auditor	25	Natl. Assn. of State Auditors, Comptrollers & Treasurers Conf.	3/26	Houston	\$299	General
60.	Tax A-C	-	Texas Property Tax System administration course (\$200 appvd. 10/14/14 for 5 empls.-date change)	3/2-4	Houston	-	General
61.	Tax A-C	-	Texas Property Tax System appraisal course (\$200 appvd. 10/14/14 for 5 empls.-date change)	3/4-6	Houston	-	General
62.	Tax A-C	2	Tx. Assn. of Assessing Officers committee & board mtg.	3/26-28	Irving	\$1,180	General
63.	Tax A-C	7	Texas Association of Assessing Officers seminar	3/31	Houston	\$570	General
64.	Tax A-C	4	Texas Association of Assessing Officers industrial mtg.*	4/16	Houston	\$60	General
65.	Tax A-C	3	TEXPO Treasury Management Conference*	4/19-21	San Antonio	\$3,800	General
66.	OHSEM	2	Emergency Management Association of Tx. Symposium*	3/1-5	San Marcos	\$2,100	General
67.	OHSEM	8	National Homeland Security Conference*	6/8-12	San Antonio	\$20,580	Grant
68.	Com. 1	1	Business & Legal Resources Safety Summit	4/13-15	San Antonio	\$1,245	General
69.	Com. 1	2	Backflow tester practical skills course*	4/22	Houston	\$510	General
70.	Com. 4	1	National Hurricane Conference	3/30-4/2	Austin	\$1,705	General
Subtotal		607	In Texas average cost per employee:		\$253	\$153,652	
Total		669					\$273,537

*Travel by county vehicle

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

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
73,734	60,249	139,554	273,537

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2014-15	1,513,590	2,600,687	4,114,277

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Texas Water Development Board to extend the end date to August 31, 2015 for the Engineering and Environmental Studies Program in Precincts 3 and 4.
 2. Close the FEMA DR-1791-138 Hazard Mitigation Grant Program for acquisition of 75 properties that were approved in a Federal Emergency Management Agency grant awarded to the district (UPIN 100900Z1H036).
 3. Close the FY 2010 Legislative Pre-Disaster Mitigation Grant Program for acquisition of 10 properties that were approved as part of a Federal Emergency Management Agency grant awarded to the district (UPIN 120900Z1H045).
- b. Request by the **County Library** for authorization to submit an application to the American Library Association for grant funds in the amount of \$2,500, with no required match, for the StoryCorps Interview Program.
- c. Request by **Protective Services for Children & Adults** for authorization to extend two positions funded by the HUD Community Development Block Grant to February 29, 2016 for the Truancy Learning Camp Program, and temporarily transfer \$15,000 from the department's general fund to the grant account pending receipt of the grant award.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for Justice Assistance Grant Program funds in the total amount of \$176,348, with no required match, for the Human Trafficking and CODIS Investigator programs.
 2. Extend certain law enforcement grant positions funded by the Texas Commission on Environmental Quality to April 30, 2016 for the Harris County Emissions Task Force pending receipt of the grant award.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$62,426, with a required match of \$33,614, for the FY 2016 Specialized Investigator Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$412,373, with a discretionary match of \$28,056, for the Portable Surveillance Equipment Project, Worthing High School Crime Free Zone Program, and Victim Assistance Program.
- f. Request by the **Institute of Forensic Sciences** for authorization to:
 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$48,600, with no required match, for the IFS Justice Assistance Grant Program.
 2. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to June 30, 2015 for the Project to Identify Cold Case Decedents Program.

3. Accept an amendment to an agreement with the U.S. Department of Justice to extend the end date to March 31, 2016, for the Genetic Markers Associated with Sudden Unexplained Infant Death Program.
 - g. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$596,859, with a combined match of \$451,899, for the DA Sexual Assault Unit Social Worker Project, Victim Assistance Coordinator Program, and FY 2016 Family Violence and Protective Order Project.
 - h. Request by the **District Courts** for authorization to:
 1. Submit an application to the Supreme Court of Texas for grant funds in the amount of \$7,000, with no required match, for the Infant Toddler and Family Intervention Court to co-host a conference on child abuse to be held June 11-12, 2015.
 2. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in the total amount of \$207,731, with no required match, for the Specialty Family Intervention Court, Family Court Victimization Support Services, and Domestic Violence and Child Abuse Services and Training programs.
 3. Accept from the Texas Office of Court Administration grant funds in the amount of \$3,611,531, with no required match, for the Indigent Defense Program.
 - i. Request by the **County Judge** for authorization to accept amendments to agreements with the:
 1. Texas Department of Public Safety to increase the award by \$33,306 for the FY 2013 Urban Areas Security Initiative Grant Program.
 2. The U.S. Department of the Interior, Fish and Wildlife Service to extend the end date to July 31, 2016 for the Willow Waterhole Greenspace Project, and for approval of a modified contract with the Houston Parks Board to add mandated language.
19. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of audited claims, including final payments to:
 - a. Bio Landscape & Maintenance Co., for mowing and various maintenance services in the central western region of the county for the Flood Control District.
 - b. Conrad Construction for drainage improvements on Clinton Drive from Main Street to Keene Street in Galena Park for Community Services.
 - c. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items on an as needed basis for various locations in Precinct 2.
 - d. JT Vaughn Construction for construction of five community-based clinics and two hospital-based clinics for the Harris County Hospital District, dba Harris Health System, Casa De'Amigos Same Day Center for Public Infrastructure.

- e. K4 Environmental, dba Aqualawn Hydromulch, for mowing and various maintenance services in the eastern region of the county for the Flood Control District.
 - f. Menade, Inc., for conveyance improvements from San Felipe to Richmond Avenue for the Flood Control District.
 - g. Salem Group, dba Complete Concrete, for channel erosion repairs from Rockgate Drive to Cypress Gate Drive in the Cypress Creek watershed for the Flood Control District.
 - h. Serco Construction Group, Ltd., for repairs of various storm sewer outfall pipes and related items for the Flood Control District.
 - i. Stripes & Stops Company for pavement markings and related items for various roads in Precinct 2.
 - j. Stripes & Stops Company for paint striping of certain roads in the Harvey Camp area and related items for various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization for the County Auditor and certain employees to travel throughout the county to attend seminars and training sessions offered by professional organizations during the fiscal year, with associated costs included in membership fees.
 4. Transmittal of the unaudited and unadjusted monthly financial report for December 2014.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for December 2014.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Hot-mix hot-laid asphaltic concrete material for various locations in Precinct 3 for the PID/Architecture & Engineering Division.
 - b. Construction of a sanitary sewer collection line at Annex 14 in Precinct 1 for the PID/Architecture & Engineering Division.
 - c. Demolition of the Children's Assessment Center garage for the PID/Architecture & Engineering Division.
 - d. Rechargeable batteries for mobile two-way radios for Information Technology.
 - e. Hydro-insensitive high density polyurethane foam material, installation, and related items for the county.

- f. Mowing and maintenance of right of ways and esplanades in Precinct 1 for the PID/Architecture & Engineering Division.
 - g. A body camera system for the county.
- 2. Transmittal of a State of Texas Department of Information Resources cooperative contract award to Summus Industries, on the basis of lots drawn, in the amount of \$75,636 for racks, servers, and related technology items for the District Courts.
- 3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Gartner, Inc., only quote in the amount of \$168,785 for subscription-based research and related services for the Information Technology Center for the period ending December 31, 2015, and that the County Judge execute the agreement.
- 4. Recommendation that awards be made to:
 - a. UFL Incorporated low bid in the amount of \$107,727 for drainage improvements at Holstein Road in Precinct 2, subject to applicable bonds to be received (UPIN 14102MF07R01).
 - b. Ybarra's Real Estate Services, LLC, dba Millenium Contractors & Drywall, only bid in the amount of \$249,460 for painting services and related work for the county for the period of March 1, 2015-February 29, 2016, with four one-year renewal options, subject to applicable bonds to be received for various projects.
 - c. Angel Brothers Enterprises, Ltd., low bid in the amount of \$620,654 for roadway realignment of Deussen Parkway at the North Lake Houston Parkway intersection in Precinct 1, subject to applicable bonds to be received and execution of applicable documents (UPIN 14101MF0A201).
- 5. Request for authorization to reject a bid for a juvenile justice alternative education program for the Juvenile Board, and that the project be readvertised at a later date with revised specifications.
- 6. Request for approval of renewal options with:
 - a. Banks Environmental Data, Inc., for a federal and state environmental records database for the Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$20,000.
 - b. Bio Landscape and Maintenance, Inc., for mowing and debris removal in the Mason Creek watershed for the Flood Control District for the period of May 1, 2015-April 30, 2016 at a cost of \$154,352, and execution of applicable bonds when received.
 - c. K4 Environmental, LLC, dba Aqualawn Hydromulch, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period of May 1, 2015-April 30, 2016 at a cost of \$587,858, and execution of applicable bonds when received.

- d. Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections for detention, care and transport of persons detained under the supervision of the Sheriff's Department for the period of February 22, 2015-February 21, 2016 at a cost of \$1,000.
 - e. Insight Integrated Systems for maintenance and support of a tape library for the County Clerk for the period of April 5, 2015-April 4, 2016 at a cost of \$15,100.
 - f. Olmsted-Kirk for office paper for the county for the period of May 1, 2015-April 30, 2016 at a cost of \$930,000.
 - g. Creative Software Solutions, LLC, also trading as MJM Innovations, for maintenance of an electronic fare and data collection system for Community Services for the period ending February 21, 2016 at a cost of \$43,600.
 - h. Hancock, Jahn, Lee & Puckett, LLC, dba Communication Axxess Ability Group, for communication devices/systems and related services for the hearing impaired for the county for the period of March 1, 2015-February 29, 2016 at a cost of \$180,000.
 - i. Century Asphalt, Ltd., for hot-mix asphaltic concrete base course material for various locations in Precinct 1 for the PID/Architecture & Engineering Division for the period of June 1, 2015-May 31, 2016 at a cost of \$232,450 (UPIN 14101MF07501).
 - j. Storm Water Solutions, LP, for turf establishment, vegetation, mowing, and irrigation services for minor maintenance sites for the Flood Control District for the period of May 1, 2015-April 30, 2016 at a cost of \$105,388, and execution of applicable bonds when received.
 - k. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$101,328, and execution of applicable bonds when received.
 - l. Frank's Pizza; Hungry Mary Enterprises, Inc., dba Quiznos Sub; Lone Star Taco; OA&T Global Limited; The Spaghetti Warehouse Restaurant; and Treebeards, Inc., for jury meal services for the county for the period of March 1, 2015-February 29, 2016 at a total cost of \$200,000.
 - m. PerkinElmer Health Sciences, Inc., for maintenance of an imaging system for the Institute of Forensic Sciences for the period ending January 6, 2016 at a cost of \$19,320.
 - n. Dahill Office Technology Corporation, dba Dahill, for photocopier services for the county and Flood Control District for the period of March 1, 2015-February 29, 2016 at a cost of \$801,817.
 - o. CSDVRS, LLC, for video remote interpretation software and on-demand interpreter services for the county for the period of March 1, 2015-February 29, 2016 at a cost of \$40,000.
7. Request for approval of an extension to an agreement with Hertz Equipment Rental Corporation for rental of commercial, industrial, and construction equipment and related items for the county for the period of March 1-May 31, 2015, or until a new contract is in place.

8. Request that the County Judge execute amendments/agreements with:
 - a. Legacy Community Health Services, Inc., in the amount of \$85,349; Montrose Counseling Center, Inc., dba The Montrose Center, \$112,000; Saint Hope Foundation, Inc., \$81,800 and \$112,000; The University of Texas Health Science Center at Houston, \$189,191; and Montrose Counseling Center, Inc., dba the Montrose Center, \$45,675 for Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - b. Houston Area Community Services, Inc., in the amount of \$491,122 and \$116,328; Houston Volunteer Lawyers Program, Inc., \$146,700; Legacy Community Health Services, Inc., \$584,547, \$56,810, and \$226,779; and Saint Hope Foundation, Inc., \$351,584, \$314,204, \$87,466, \$57,500, and \$139,526 for Ryan White Program Part A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - c. AVDA, also known as Aid to Victims of Domestic Abuse, in the additional amount of \$1,667; Child Advocates, Inc., \$1,458; Houston Area Women's Center, Inc., \$1,458; The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., \$2,415; and Victim Assistance Centre, Inc., \$2,500 and \$2,500 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for the Youth & Family Services Division for the extended term of March 1-31, 2015.
 - d. Fort Bend Family Health Center, Inc., dba Access Health, in the amount of \$87,643 and Legacy Community Health Services, Inc., \$302,275 for supplemental Ryan White Program Part A Services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - e. BDM IT Solutions, Inc., in the amount of \$98,000 for maintenance and support services and an upgrade for the pharmacy software portion of the electronic medical records system.
 - f. Greenstar Mid-America, LLC, for recycling and document destruction services for the county for the extended term of March 1-May 31, 2015, at no additional cost to the county.
9. Request that the County Judge execute interlocal amendments/agreements with:
 - a. Veterans Affairs Medical Center Houston in the amount of \$73,374 for medical case management services targeting eligible HIV/AIDS infected veterans residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.

- b. Harris County Hospital District, dba Harris Health System, in the amount of \$1,567,798 for primary medical care, medical and non-medical case management, local pharmacy assistance program, and related services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - c. The City of Houston Department of Health & Human Services in the amount of \$75,220 for non-medical case management/service linkage services targeting eligible not-in-care and newly-diagnosed people living with HIV/AIDS residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2015-February 29, 2016.
 - d. The University of Texas Health Science Center at Houston, on behalf of the Harris County Psychiatric Center, in the additional amount of \$1.1 million to increase the number of beds for adolescents requiring subacute psychiatric services for Juvenile Probation for the period ending October 31, 2015, with two renewal options.
 - e. Mental Health and Mental Retardation Authority of Harris County in the additional amount of \$681,064, for a total amount not to exceed \$8,302,704, for the increased administrative overhead fees for mental health and intellectual development disability services for inmates under the supervision of the Sheriff's Department and three CIRT teams for the period of March 1, 2015-February 29, 2016.
 - f. Mental Health and Mental Retardation Authority of Harris County in the amount of \$71,921, for a total amount not to exceed \$771,921, for additional evaluations and administrative overhead fees for court-ordered competency and sanity evaluations of inmates under the supervision of the Sheriff's Department and dependents out on bond for the period of March 1, 2015-February 29, 2016.
 - g. The State of Louisiana/Department of Transportation and Development for the county to receive revenue from the sale of surplus toll equipment components for the Toll Road Authority for the period of February 24, 2015-December 31, 2016.
10. Request for approval of sole source and professional services exemptions from the competitive bid process for:
- a. Certain sole source vendors to supply various industrial/technology products and services, publications, and/or groups of publications for the period of March 1, 2015-February 29, 2016.
 - b. Phonoscope, Inc., in the amount of \$2,400 sole source for renewal of an ethernet circuit between 406 Caroline Street and 62 Riesner for Pretrial Services for the period of April 8, 2015-April 7, 2016.
 - c. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit between 406 Caroline Street and the San Jacinto Community Center at 604 Highlands Woods Drive in Highlands for Precinct 2 for the period of May 6, 2015-May 5, 2016.

- d. Phonoscope, Inc., in the amount of \$4,800 sole source for renewal of an ethernet circuit between 406 Caroline Street and the North East Community Center at 10918½ Bentley in Precinct 2 for the period of May 6, 2015-May 5, 2016.
 - e. Phonoscope, Inc., in the amount of \$9,600 sole source for renewal of two ethernet circuits between 406 Caroline Street and 11920 TC Jester, and 406 Caroline Street and 2500 Frick Road in Precinct 4 for the period of May 6, 2015-May 5, 2016.
 - f. Phonoscope, Inc., in the amount of \$16,800 sole source for renewal of an ethernet circuit between 406 Caroline and 10555 Northwest Freeway for the PID/Architecture & Engineering Division for the period of April 8, 2015-April 7, 2016.
 - g. Phonoscope, Inc., in the amount of \$290,400 sole source for consolidation of certain ethernet circuit connections for the Information Technology Center for the period of February 24, 2015-February 23, 2016, with four one-year renewal options.
 - h. West, a Thomson Reuters business, in the amount of \$56,796 sole source for database access for WestlawNext computer assisted legal research services and a software subscription for Westlaw drafting assistant for the County Attorney for the period of March 1, 2015-February 29, 2016.
 - i. West, a Thomson Reuters business, in the amount of \$114,312 sole source for CLEAR, an online search tool, for the Sheriff's Department for the period of February 26, 2015-February 25, 2016.
 - j. CA, Inc., in the amount of \$157,754 sole source for maintenance and support of proprietary software products for the Information Technology Center for the period of April 8, 2015-April 7, 2016.
 - k. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of June 1, 2015-May 31, 2016.
11. Transmittal of a sole source exemption purchase from Motorola Solutions, Inc., in the amount of \$302,755 to upgrade software and hardware for the Motorola P25 system infrastructure for the Sheriff's Department.
12. Request for approval of an order permitting assignment of a contract from The Texas Lobby Group, as assignor, to Mike Toomey, as assignee, effective March 1, 2015, for legislative liaison services in Austin for the county for the period of December 9, 2014-December 8, 2015.
13. Request for authorization to renew a Premier Healthcare Alliance, LP, contract with FujiFilm Medical System USA, Inc., in the amount of \$206,995 for maintenance of imaging equipment for the Sheriff's Department for the period of March 1, 2015-February 29, 2016.
14. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Information Technology Center, District Clerk, Purchasing Agent, and Probate Court No. 2.

15. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
16. Transmittal of notice of receipt of funds in the total amount of \$87,257 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of January 1-31, 2015.
17. Transmittal of bids and proposals for advertised jobs that were opened February 16 and 23, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution designating March 18, 2015 as Harris County Employees Blue Jeans for Babies Day.
2. Request for approval of a resolution congratulating and commending Rhonda Cooper-Banks for her years of dedicated service to Harris County.
3. Request for authorization to issue a variance to R.K. Commercial Properties and Wal-Mart Stores, Inc., for a wine and beer retailer's off-premise permit for a grocery store at 17500 Cypress North Houston Boulevard in Cypress pursuant to the Alcoholic Beverage Code.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. The University of St. Thomas Club: Society's Forgotten Children to host a 5K Walk at Tom Bass Park on March 21, 2015.
2. TriGirl Sports to host a triathlon at Deussen Park on May 10, 2015.

c. **Commissioner, Precinct 2**

1. Request for authorization to amend an agreement with the Armand Bayou Nature Center to make a county-owned tract of land part of the center for preservation and maintenance purposes.
2. Request for authorization for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcoholic beverages at the annual Sylvan Beach Festival to be held April 24-25, 2015 at Sylvan Beach Park.
3. Request for authorization to accept a donation of \$17 from a precinct constituent for community activities.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution, to be presented at a meeting of the Harris Health System Board of Managers, honoring Michael Segal as the first recipient of Ben Taub General Hospital's Keep Hope Alive Award.
2. Request for authorization to accept donations from:
 - a. J.P. Foley in the amount of \$1,165 to purchase a bench to be placed in Terry Hershey Park.
 - b. Royal Oaks Garden Club in the amount of \$75 to purchase a Shumard Oak tree to be planted in Nob Hill Park.
3. Request for authorization to accept a check in the amount of \$29,515 from Houston Farm and Ranch Club, Inc., for the 2014 rent commission.
4. Request for approval of an order consenting to the assignment of rights and assumption of duties and obligations from WSG Lone Star Holdings IV, LP, to CB Bear Creek Golf, LLC, under a concession agreement in connection with the Bear Creek Golf World in the Addicks Reservoir.
5. Request that the County Judge execute an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of their Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
6. Request that the County Judge execute an Adopt a County Road agreement with Cy-Fair High School JROTC for cleanup along the roadsides of Matske Road from Highway 290 to Cypress North Houston for the period of March 14, 2015-March 13, 2016.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an amendment to a parking lease agreement with SA VET Investments, LLC, to reduce the number of parking spaces to six and base rent for leased spaces at 16119 Stuebner-Airline.
2. Request that the County Judge execute Adopt a County Road agreements with the:
 - a. Klein Lions Club for cleanup along the roadsides of Louetta Road from Stuebner Airline Road to Champion Forest Drive for the period of February 28, 2015-February 27, 2016.
 - b. Myeshi Briley Philanthropist Project for cleanup along the roadsides of Rhodes Road from Kuykendahl Road to FM-2920 for the period of February 28, 2015-February 27, 2016.

21. **Miscellaneous**

- a. Transmittal of a petitions filed in the 152nd and 270th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of:
 1. An amendment to an annual agreement with Memorial Hermann Healthcare System for the district to receive funds for on-site clinical training for student nurse practitioners in connection with a Texas Gulf Coast GNE Demonstration Project grant for the extended period of July 1, 2014-June 30, 2015.
 2. Agreements with the Texas Department of State Health Services to allow certain district facilities to participate in the ImmTrac Texas Immunization Registry for first responders to have access to certain data during declared public health emergencies.
- c. Transmittal by the County Clerk of correspondence received from Allen Boone Humphries Robinson, LLP, of the notice of intent to introduce a bill in the 84th Legislature in connection with proposed legislation for creation of Harris County Municipal Utility District No. 541.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. **Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval for the appointments of:
 - a. Michael Dyll and Derrick Mitchell to the Gulf Coast Rail District for terms ending January 23, 2017.
 - b. Victor Pierson as the third at-large director of the Gulf Coast Community Protection and Recovery District for a term ending February 1, 2018.
2. Request by the County Attorney for an executive session for the court to receive a briefing on the status of litigation in the lawsuit of Barbara Coats, individually, as personal representative of the estate of Jamail Amron, deceased, and as heir to the estate of Jamail Amron, deceased; and Ali Amron, individually and as heir to the estate of Jamail Amron, deceased v. Harris County, et al.; in the 61st District Court.

V. Appearances before court

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

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court*County Judge**Commissioners (4)***Services**

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

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice*Constables (8)**Sheriff*

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

*County Clerk**District Clerk**County Attorney**District Attorney*

Public Defender

Community Supervision & Corrections

Pretrial Services

*Justices of the Peace (16)**County Courts (19)**Probate Courts (4)**District Courts (59)**Courts of Appeals (2)**Elected**Appointed***Calendar 2015****January**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016**January**

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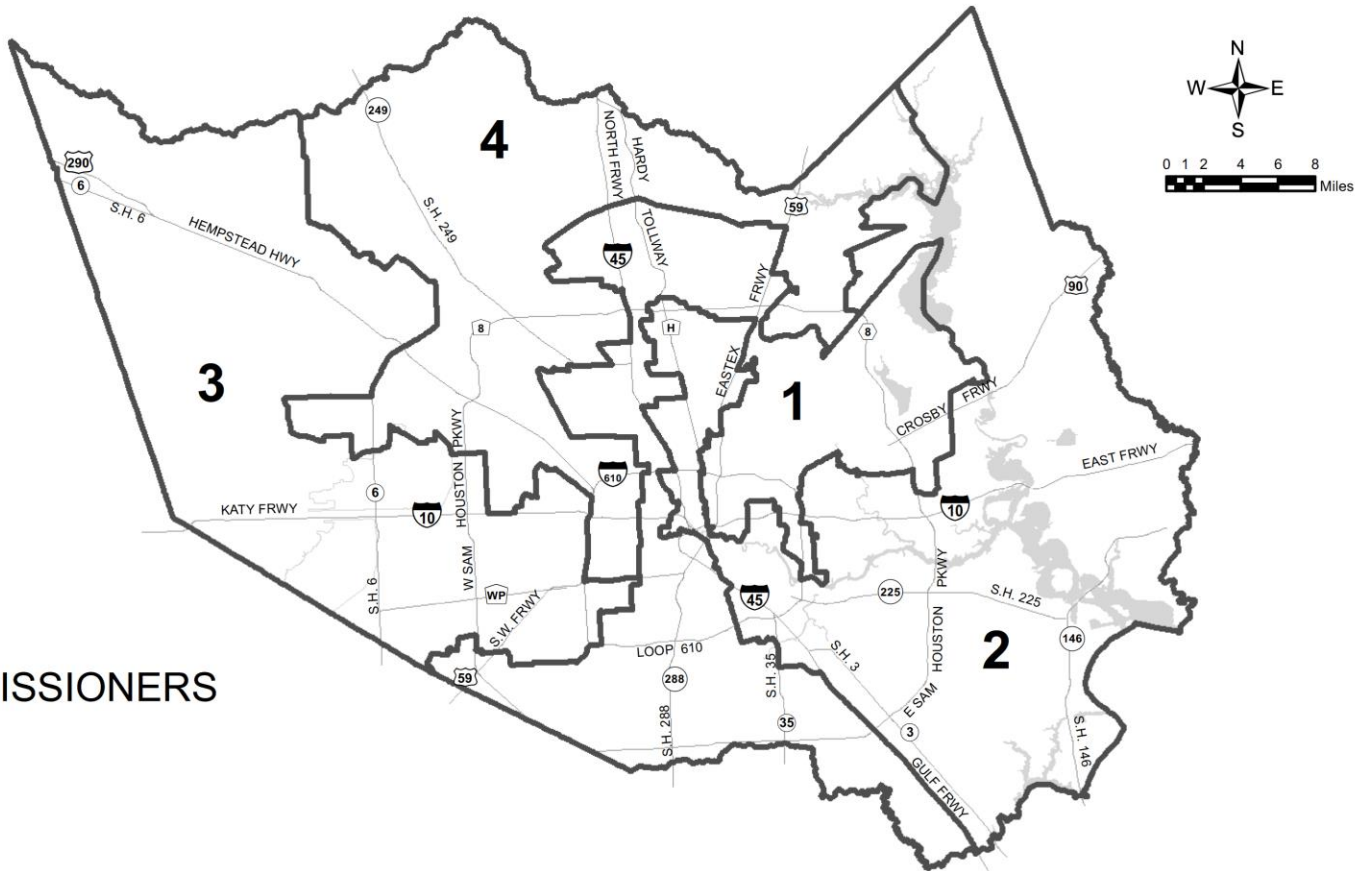
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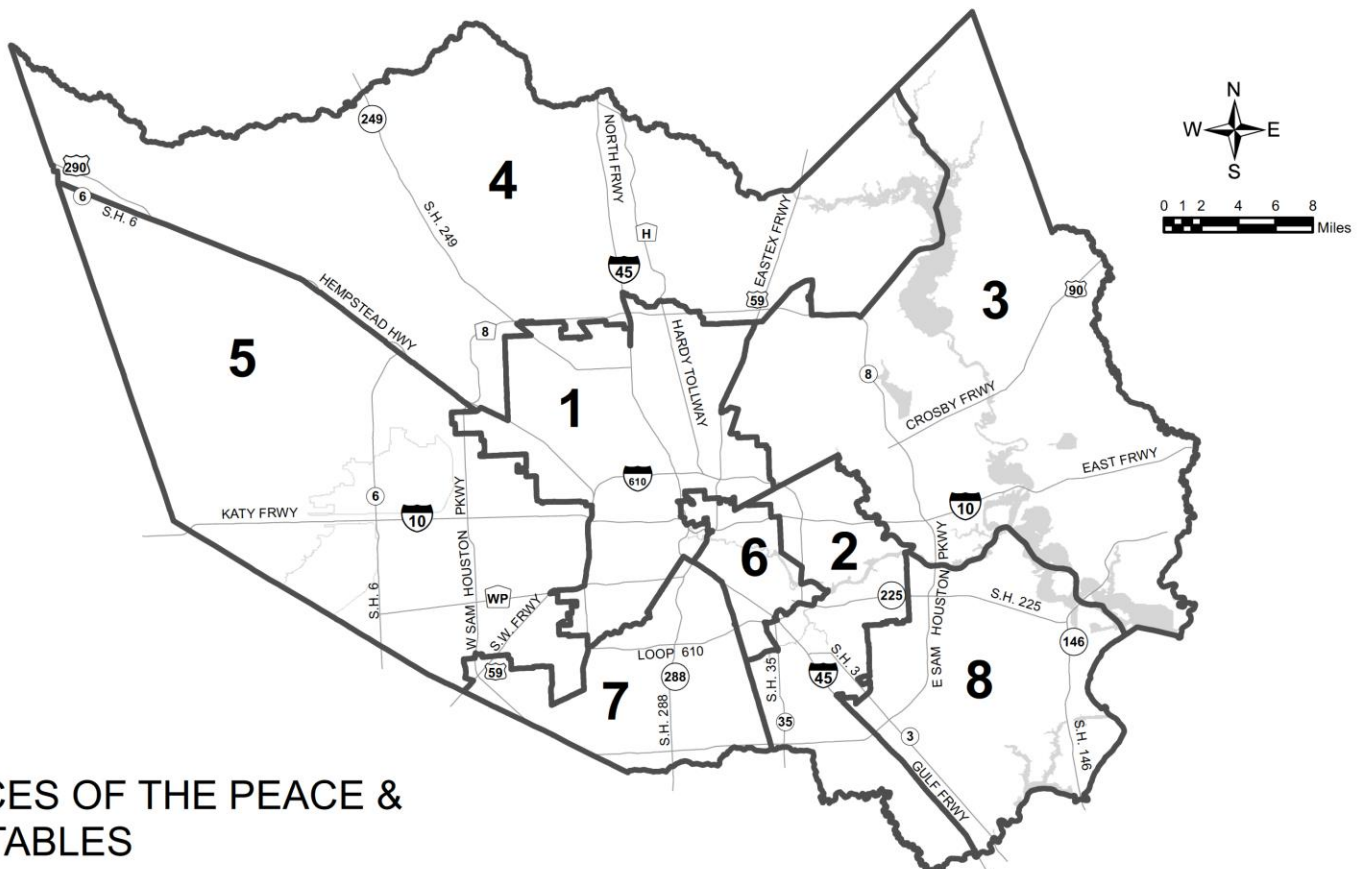
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES