

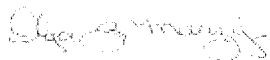
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

December 11, 2015

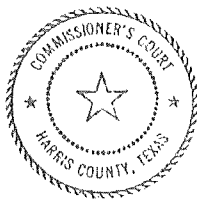
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 15th day of December, 2015** the Court will consider the following supplemental agenda item.

Request by David Turkel, Executive Director, Community Services Department for authorization to execute a payment in lieu of taxes agreement with Dixie Cullen Interests, Inc., in connection with an application for a foreign-trade zone site within FTZ No. 84 at 8501 East Freeway in Precinct 1, and for the county to issue a letter of non-objection to the designation and/or activation of the foreign-trade zone site.

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 DEC 11 AM 8:47

NOTICE OF A PUBLIC MEETING

December 11, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 15, 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
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. 15.22

AGENDA

December 15, 2015

10:00 a.m.

Opening prayer by Pastor Vincent Lewis of Greater Macedonia Baptist Church in Houston.

I. Departments

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

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

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Mar-Con Services, LLC, to provide an additional fire hydrant for Pavilion 4 in connection with the Tom Bass Park water line extension project in Precinct 1, adding 5 calendar days and resulting in an addition of \$3,602 to the contract amount (14/0290-01, UPIN 14101MF09R01).
 - 2. AAA Asphalt Paving, Inc., to adjust contract quantities to reflect actual construction amounts for Cloverleaf, Phase 2 road improvements in Precinct 2, resulting in an addition of \$13,200 to the contract amount (15/0097-1, UPIN 15289MF0DR01).
 - 3. AAA Asphalt Paving, Inc., to add traffic signal pull boxes and sodding for erosion control in connection with final construction of Alief Clodine Road in Precinct 3, resulting in an addition of \$631 to the contract amount (15/0110-1, UPIN 16103MF0EP01).
 - 4. Team Work Construction Services to adjust contract quantities to reflect actual construction amounts for concrete repairs in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (15/0055-2, UPIN 14104M23F502).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. Angel Brothers Enterprises, Inc., for asphalt overlay/base repair of certain roads and related items for various locations in Precinct 2 (UPIN 15102MF0C801).
 - 2. AAA Asphalt Paving, Inc., for general civil construction services for Alief Clodine Road in Precinct 3 (UPIN 16103MF0EP01).
 - 3. Stripes & Stops Company for paint striping various roads and related items in the Lyons Camp area in Precinct 4 (UPIN 13104M23F502).
 - 4. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to issue a purchase order to HTS, Inc., in the amount of \$2,453,148 for testing and inspection services in connection with the Harris County Joint Processing Center in Precinct 2.
- d. Recommendation for approval of additional mileage reimbursements in the total amount of \$493 for two employees who exceeded the monthly maximum allowance for in-county travel while conducting county business in October 2015.

- e. Recommendation for authorization to issue a purchase order to JT Vaughn Construction, LLC, in the amount of \$764,505 for office renovations at the Toll Road Authority's west side service center in Precinct 3.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Hidden Meadow, Section 13 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 - 2. Reserve at Breakwater Path in Precinct 1; Hovis Surveying Company.
 - 3. Sidhpur Shopping Center in Precinct 1; E.I.C. Surveying Company.
 - 4. Claytons Park East, Section 1 in Precinct 2; Brown & Gay Engineers, Incorporated.
 - 5. Foley Road Ranch in Precinct 2; South Texas Surveying Associates, Incorporated.
 - 6. St. Charles Place partial replat in Precinct 2; E.I.C. Surveying Company.
 - 7. Tellez Acres Storage in Precinct 2; Robinson Surveying, Incorporated.
 - 8. Dad Entrepreneurs on Colonial Parkway in Precinct 3; Advance Surveying, Incorporated.
 - 9. Mirabella, Sections 10 and 11 in Precinct 3; Jones & Carter, Incorporated.
 - 10. Teran Estate in Precinct 3; JAG Engineering, Incorporated.
 - 11. West Road, Section 1 street dedication in Precinct 3; EHRA.
 - 12. Bear Creek Plantation, Section 2 partial replat in Precinct 4; Surv-Tex Surveying, Incorporated.
 - 13. FM-2920 Emergency Center in Precinct 4; The Pinnell Group, LLC.
 - 14. Haven at Augusta Woods Village Apartments in Precinct 4; Windrose Land Services, Incorporated.
 - 15. Orleans Courte in Precinct 4; Robinson Surveying, Incorporated.
- b. Recommendation that the County Judge execute a partnership agreement with Lakewood Glen Trails Property Owners Association for installation of an irrigation sleeve under Grant Road to the median as part of the project for Grant Road improvements between Spring Cypress Road and Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Gunda Corporation, LLC, in the amount of \$64,054 for engineering services in connection with design and installation of a traffic signal at the intersection of Hopper Lane and Seven Mile Road in Precinct 2 (UPIN 16102MF0G601).
 - 2. Johnston, LLC, in the amount of \$573,000 for architectural and engineering services in connection with design and renovation of Meadowbrook and River Terrace parks in Precinct 2 (UPIN 16102MF0EN01).

3. Landtech Consultants, Inc., in the amount of \$76,952 for engineering services in connection with Grant Road improvements from Old Kluge Road to north of Lakewood Forest Drive in Precinct 3 (UPIN 141033002104).
 4. LJA Engineering, Inc., in the additional amount of \$47,100 to accurately reflect the intention of the parties and compensation amount in a previous amendment for engineering services in connection with construction of the Spring Creek Greenway hike and bike trail, Phase III from the north side of John Pundt Park to the south side of the North Gate Crossing outfall channel including, but not limited to, an underpass structure at the Riley Fuzzell Road bridge over Spring Creek, and a culvert crossing at Lexington Woods detention pond outfall in Precinct 4 (UPIN 15104M003T13).
 5. Schaumburg & Polk, Inc., in the additional amount of \$224,200 for engineering and related services for added design adjustments to construct Gosling Road from south of Spring Stuebner to north of Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
 6. Schaumburg & Polk, Inc., in the amount of \$142,030 for engineering services for the construction phase of Gosling Road from south of Spring Stuebner to north of Mossy Oaks Road in Precinct 4 (UPIN 13104MF04Z01).
 7. Kirksey Architect, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available to issue purchase orders for on-call architectural services to provide drawings, specifications, studies, reports, and related services as needed in connection with the design and evaluation of various county projects.
- d. Recommendation for authorization to negotiate with Midtown Engineers, LLC, for engineering services in connection with signal improvements on East Hardy Road at Rankin Road, East Hardy Road at East Richey Road, East Hardy Road at WW Thorne Drive, and WW Thorne Drive at Greymoss Lane in Precinct 1 (UPIN 16035MF0G703).
- e. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters at 202½ Riley Fuzzell Road and 27103½ West Hardy Road to provide electrical power for certain traffic signals in Precinct 4 (UPIN 14104MF08U01).
- f. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. LGI Homes-Texas, LLC, in the amount of \$5,120 for Bauer Landing, Section 1 in Precinct 3.
 2. Bridgeland Development, LP, in the amount of \$2,340 for Bridgeland Hidden Creek, Section 12 in Precinct 3.
 3. Canyon Lakes 1892, Ltd., in the amount of \$2,950 for Pine Creek at Canyon Lakes West, Section 8 in Precinct 3.

4. Chesmar Homes, Ltd., in the amount of \$2,920 for Towne Lake Greene, Section 4 in Precinct 3.
 5. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,150 for Oakcrest North, Section 5 partial replat and extension in Precinct 4.
 6. The Woodlands Land Development Company, LP, in the amount of \$2,490 for The Woodlands Creekside Park West Village Park Reserve in Precinct 4.
 7. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,360 for Wildwood at Northpointe, Section 14 in Precinct 4.
- g. Recommendation for authorization to utilize the construction manager at risk method, and that the Purchasing Agent be authorized to issue a request for qualifications in connection with the Sheriff's 9-1-1 Call Center to be located within the future East Aldine Management District Town Center in Precinct 2 (UPIN 15035MF0DP01).
- h. Recommendation for authorization to sponsor an onsite wastewater seminar at the Trini Mendenhall Community Center on May 3, 2016 at a cost not to exceed \$500.
- i. Recommendation that Alisa Max, P.E., replace Charles Dean, P.E., as the county's alternate to John Blount, P.E., for the Region-H Water Planning Group.
- j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to declare as surplus and sell to the City of Houston, for the appraised value of \$5,451, a water line easement across certain property in Precinct 2, and that the County Judge execute the easement conveyance in connection with the sale.
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 1. 22 tracts for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).
 2. Tract 01-001.0 for the stormwater detention basin improvements and park features project in Precinct 3.

- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - 1. Three tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 - 2. Two tracts for the West Little York Road project in Precinct 3 (UPIN 141033953306).
 - 3. Three tracts for the Gosling Road project in Precinct 4 (UPIN 15104MF0CC03).
 - d. Recommendation that the court authorize the county to accept from Deborah Ann and Timothy J. McMullan the donation of a recreational easement across certain property in connection with the Mason Creek West hike and bike trail project, Tract 95 in Precinct 3, and that the County Judge execute the donation form.
 - e. Recommendation that the court authorize the county to purchase Tract 15 for \$74,505, \$6,773 over the appraised value, for the Grant Road project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 14104MF07D02).
 - f. Recommendation that the court authorize the county to declare as surplus a parcel of land in Precinct 4, exchange the parcel for certain property owned by Karen Oshman Lubetkin Desenberg, et al., and that the County Judge execute the special warranty deed in connection with the property exchange.
 - g. Recommendation that the County Judge execute a special warranty deed to convey the donation of certain property in Precinct 4 from the Flood Control District to the county for stream restoration and wetlands mitigation purposes.
 - h. Recommendation that the court authorize the Flood Control District to acquire Tract 13-004.0 for the Spring Creek Greenway project in Precinct 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 050900J100R1).
- b. **Flood Control District**
- 1. Recommendation for authorization to negotiate an interlocal agreement with the City of Houston for design and construction of repairs to Keegans Bayou and a hike and bike trail in Precinct 1 that were damaged during recent floods.
 - 2. Recommendation for authorization to negotiate agreements with:
 - a. Jones & Carter, Inc., to provide engineering services for maintenance repairs along Unit W100-00-00 between Shepherd Drive and Sabine Street in Precincts 1 and 2.

- b. ESE Partners, LLC, for environmental engineering services in connection with environmental site assessments and other regulatory due diligence for the sub-regional frontier program in the Little Cypress Creek Watershed in Precincts 3 and 4.
 3. Recommendation for authorization to close 10 projects in connection with the Brays Bayou federal flood control project in the Willow Waterhole detention basin near South Main and South Post Oak Boulevard, Unit D512-01-00 in the Brays Bayou Watershed in Precinct 1.
 4. Recommendation for approval of a change in contract with Mar-Con Services, LLC, for general repairs in the eastern area of the county in the San Jacinto River and Cedar Bayou watersheds in Precinct 2, adding 29 working days and resulting in an addition of \$58,955 to the contract amount.
 5. Recommendation for authorization to proceed with planning for flood damage reduction projects in the:
 - a. Cedar Bayou, Goose Creek, and Spring Gully watersheds, Units Q100-00-00, O100-00-00, and O200-00-00 in Precinct 2.
 - b. Langham Creek Watershed on South Mayde Creek, Unit U101-00-00 in Precinct 3.
 6. Recommendation that the court authorize the district to partner with the Houston Area Urban Forestry Council for an annual tree planting competition on February 13, 2016 at the proposed location of detention basin E500-03-00 at the intersection of West Little York and Hollister to aid the district in its ongoing Tree Planting and Maintenance Program.
 7. Recommendation for authorization to renew annual membership for Harris County and the Flood Control District as regular members of the National Association of Flood and Stormwater Management Agencies for the period of January 1-December 31, 2016 at a cost of \$9,000.
- c. **Toll Road Authority**
1. Recommendation for authorization to seek bids for a five-week period to construct eight toll ramps and a computerized traffic management system for the Sam Houston Tollway Southeast project between SH-288 and IH-45 South in Precinct 1 (UPIN 090505R128).
 2. Recommendation that the court approve a consent agreement with ExxonMobil Pipeline Company for the county to construct a storm sewer and retaining wall for the Sam Houston Tollway Southeast expansion project near Pearland Parkway on EMPCo property in Precinct 1, and that appropriate officials take necessary actions to complete the transaction.

3. Recommendation that the court approve a funding agreement between the county, Texas Department of Transportation, and Grand Parkway Transportation Corporation for completion of the Grand Parkway project, Segments F-1, F-2, and G from US-290 to Spring Creek in Precincts 3 and 4, and that the appropriate officials take necessary actions to complete the transaction.
4. Recommendation that the court authorize a consent to assumption to Stantec Consulting Services, Inc., of all rights and obligations of Kellogg, Brown & Root Services, Inc., under existing agreements, and that appropriate officials take necessary actions to complete the transaction.
5. Recommendation that the court approve toll rates for the new Tanner southbound entrance and northbound exit ramps in Precinct 4, that the rates conform with toll rates on existing sections of the toll road system, and that the terms of the county's toll rate setting policy apply to the new entrance and exit ramps.
6. Recommendation that the court approve payment to the Alliance for Toll Interoperability in the amount of \$2,500 for annual membership dues.
7. Recommendation for authorization to correct the payroll record of an employee.

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 \$83,740 and three workers compensation recoveries in the total amount of \$4,565; tort claim settlement recommendations in the total amount of \$5,170; denial of 23 claims for damages; transmittal of claims for damages received during the period ending December 8, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$981 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of November 24-December 7, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding in the amount of \$2.1 million for the 9-1-1 Call Center project.
- e. Request for approval of initial commercial paper funding in the amount of \$1 million for the Ben Taub Hospital Trauma Center project.
- f. Request for approval of an order ratifying and confirming the terms and provisions of Toll Road Senior Lien Revenue Refunding Bonds, Series 2015B, approving the officer's pricing certificate, and other related matters.

- g. Request for approval of changes to various attributes of vehicle control numbers assigned to certain departments.
- h. Request for authorization for the Budget Management Department and County Engineer's Office to participate in the ABC-13 Share Your Holidays Food Drive to be held December 7-17, 2015 in support of the Houston Food Bank.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

- a. Request for authorization to destroy certain records of Justices of the Peace 3.2, 5.2, 6.1, and 8.1 in accordance with the records control schedule.
- b. Request for approval of the:
 - 1. Plexar phone system replacement project.
 - 2. Networking components repair and replacement project.

4. **Facilities & Property Management**

- a. Request for approval of an amendment to a license agreement with Pinnacle Towers, LLC, for Central Technology Services to continue to operate radio equipment on a tower site at 330 Shady Meadow Lane in Montgomery County and to extend the term of the agreement to December 31, 2016, with two one-year renewal options.
- b. Request for authorization to terminate an agreement with the City of Houston for the county to lease space at 4605 Wilmington Street in Precinct 1 for the Juvenile Probation Department.
- c. Request for approval of the 2016 Frequent Courthouse Visitors Badge Program oversight committee members.

5. **Public Health Services**

- a. Request for approval of an order to abate a public nuisance at 9603 Rustling Maple Drive in Precinct 4.
- b. Request for approval of three loan agreements and four relocation grants in the total amount of \$46,050 in connection with the Lead Hazard Control Program.
- c. Request for approval of temporary custody agreements with Lola's Lucky Day and The Joshua Fund, Inc., to allow the organizations to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.

- d. Request for approval of an agreement with The National Association of Chain Drug Stores Foundation for a research project to advance public health and implement and evaluate a collaborative, pharmacy-based Hepatitis-C Virus and HIV screening program with linkage to care.
- e. Request for authorization to purchase 22 replacement cellular phones.
- f. Recommendation for authorization to reimburse certain employees an amount not to exceed \$5,000 for the purchase of refreshments for various meetings and emergency operations to be held during the 2016 calendar year.
- g. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$1,564.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$36,300 for certain low- or moderate-income homebuyers in Precincts 3 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, and 2015.
- c. Request for approval of a memorandum of understanding between the department, HOPWA Housing Corporation, and SEARCH Homeless Services to coordinate the provision of services in connection with the Northline SRO Continuum of Care Program in Precinct 1.
- d. Request for approval of an order authorizing a policy to control advertising placed on buses used for public transit programs and operated by the department's Office of Transit Services Division.
- e. Request for authorization to allocate \$10,000 of Tax Increment Reinvestment Zone affordable housing set-aside funds for formerly homeless, disabled tenants transitioning from Northline Apartments at 3939 Northwest Freeway in Precinct 1 to other affordable housing facilities, and for the County Auditor to disburse the funds to the department.

7. **County Library**

Request for authorization to accept certain donations for various county branch libraries.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for approval of an agreement with Superior Health Plan, Inc., as a participating provider of medical services for foster children for the period of December 15, 2015-December 15, 2016, with automatic annual renewals unless terminated by either party.
- b. Transmittal of an annual report of activities and statistical information regarding TRIAD Prevention Program juvenile case managers working with youth and families who appear before the Harris County Justice Courts.
- c. Request that the County Judge execute an agreement with Texas Network of Youth Services to provide training for the Community Resource Coordination Group to be held January 21-26, 2016 in Houston for representatives of child-serving agencies in the county.
- d. Request for authorization to use grant funds in the amount of \$400 to purchase gift cards from various stores for relative/kinship caregivers participating in the Integrated Health Care Project Family Support Navigator Grant.

9. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of an agreement with the Department of Justice/Drug Enforcement Administration for overtime payments for employees participating in the Organized Crime Drug Enforcement Task Forces Program for the period of December 1, 2015-September 30, 2016.
- b. Request by Constable Camus, Precinct 5, for:
 1. Authorization to accept a seizure check in the amount of \$2,608 in connection with a case in the 55th District Court.
 2. Approval of a law enforcement agreement with Harris County Improvement District No. 4, dba The Energy Corridor District, for three deputy positions and a sergeant position for the period of January 1-February 29, 2016, with the positions to be effective December 26, 2015.
- c. Request by Constable Martinez, Precinct 6, for authorization to correct the payroll record of an employee.
- d. Request by Constable Sandlin, Precinct 8, for approval of changes to the list of regular deputies.

10. **Sheriff**

- a. Request for approval of an order authorizing execution of the revised county's tow truck ordinance for law enforcement towing and storage services.
- b. Request for authorization to accept funds in the amount of \$154,000 from the U.S. Marshals Service for reimbursement of overtime pay for employees participating in the Gulf Coast Violent Offender and Fugitive Task Force for the period of October 3, 2015-September 30, 2016.
- c. Request for authorization to work with the Office of the County Engineer and the Budget Management Department to determine the feasibility of reallocation of office space in Annex 10 at 16603 Buccaneer Lane, and to conduct a study to identify possible downtown locations for the Criminal Warrants Division.
- d. Request for authorization for certain employees to use county vehicles for travel outside of the county for education and training purposes, investigations, prisoner transport, law enforcement assistance, legislative matters, and to aid in the effective operation of the department where only vehicle expenditures are involved during fiscal year 2016-17.
- e. Request for authorization to reimburse an employee \$122 for programs that were printed for the Citizens Police Academy graduation ceremony.
- f. Request for authorization to reimburse an employee \$242 from the Inmate Trust Fund for a clerical error in connection with an overpayment to an inmate's account.
- g. Request for approval of one-time payments in the total amount of \$1,075 to certain employees, and corrections to the list of step and incentive pay increases that were approved on February 24, 2015.
- h. Request for authorization to correct the payroll records of certain employees.
- i. Request for approval of an order authorizing the Sheriff or his designee to execute a subordination of lien document in connection with the Crimestoppers, Inc., peace officers memorial garden.
- j. Request for approval of a change order to add \$2,802,089 in grant finds, with a match of \$700,522, to the Motorist Assistance Program agreement with the Houston-Galveston Area Council.

11. **Institute of Forensic Sciences**

- a. Request for approval of an interlocal agreement with Austin County for postmortem examinations of decedents and related court testimony on cases submitted to the institute.

- b. Request for approval of payment to the American Society of Crime Lab Directors/Laboratory Accreditation Board in the amount of \$15,375 for the 2016 annual accreditation fee.
- c. Request for authorization to distribute a recruiting brochure concerning the institute to approximately 4,000 forensic professionals attending the annual meeting of the American Academy of Forensic Sciences to be held February 22-27, 2016 in Las Vegas, NV at a cost of \$1,500.
- d. Transmittal of notice that the institute will send 20 forensic pathologists and scientists to the annual conference of the American Academy of Forensic Sciences to be held February 22-27, 2016 in Las Vegas, NV at a total cost of \$35,381.
- e. Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Request that the court adopt the locations of the polling place for each county election precinct used for the December 12, 2015 joint runoff elections.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 1, 2015.
- c. Transmittal of the oath of office for Louis Evans, III, Harris County Department of Education Board of Trustee for Position 4, Precinct 3.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, an environmental case in Precinct 2, a case in connection with YET Centers in Precincts 1 and 2, and four cases in the U.S. District Court.
- b. Request for approval of an order authorizing settlement in connection with a case in the 125th District Court.
- c. Request for approval of an order authorizing execution of a settlement agreement with LAZ Parking Texas, LLC, in connection with parking management services.
- d. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 125th District Court.

e. Request for approval of a special counsel agreement with Haynes and Boone, LLP, in connection with various commercial paper programs including, but not limited to, general advice, updates to the program's offering memorandums, and attendance at meetings.

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

15. **District Attorney**

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

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel, & Turnpike Association Summit	1/7-9/2016	Miami, FL	\$1,300	TRA
2.	PHS	3	National Tuberculosis Prevention Conference	2/23-27/2016	Denver, CO	\$6,641	Grant
3.	PHS	5	Society of Public Health Education Conference	3/29-4/1/2016	Charlotte, NC	\$3,980 \$5,970	Grant Other
4.	CS	1	Freedom Through Transit Conference	1/28-2/3/2016	Phoenix, AZ	\$2,794	Grant
5.	Library	1	ConnectED Library Convening Summit	1/18-20/2016	Washington, DC	\$1,180	Other
6.	PSCA	1	Ending Family & Youth Homelessness Conference	2/17-20/2016	Oakland, CA	\$2,430	Grant
7.	Sheriff	1	High Intensity Drug Trafficking Areas Awards & Conference	2/17-19/2016	Washington, DC	\$2,475	Other
8.	Fire M.	1	HazMat technician chemical warfare agent training	12/13-19	Anniston, AL	\$535	Grant
9.	Inst. F.S.	1	National Institute of Standards and Technology meeting	1/25-29/2016	Leesburg, VA	\$1,175	Other
10.	Inst. F.S.	20	American Academy of Forensic Sciences meeting	2/22-27/2016	Las Vegas, NV	\$27,873 \$7,508	Other Grant
11.	Com. 4	1	American Mosquito Control Association meeting	2/7-11/2016	Savannah, GA	\$2,000	General
Subtotal		36	Out of Texas average cost per employee: \$1,829			\$65,861	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	AutoCAD software training	1/4-7/2016	Houston	\$895	General
2.	OCE	2	Project management certification training	1/25-28/2016	Houston	\$3,780	General
3.	FCD	11	Vegetation Management Conference*	1/21/2016	Houston	\$637	FCD
4.	BMD	2	Gulf Coast Human Resource Issues Symposium	5/11-13/2016	Houston	\$1,285	Other
5.	FPM	-	Contract manager training & certification course (\$3,336 appvd. 9/15 for 1 empl.-changing empl.)	Various	Austin	-	General
6.	PHS	160	Nutrition and Women, Infants, & Children Services training	12/18	Houston	\$2,771	Grant
7.	PHS	1	Managing multiple projects, objectives, & deadlines training	1/8/2016	Houston	\$179	Grant
8.	PHS	-	Texas food establishment safety rules training* (\$500 appvd. 10/13 & 11/10 for 5 empls.-date & location change)	1/12/2016	Alvin	-	Other
9.	PHS	1	Communication skills training	1/13/2016	Houston	\$179	Grant
10.	PHS	1	Radiological/nuclear responder operations training*	1/20-22/2016	Beaumont	\$600	Grant

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
11.	PHS	3	Emergency preparedness planning meeting	1/21-23/2016	Galveston	\$1,271	General
						\$785	Other
12.	PHS	1	Leadership & professional skills training	1/29/2016	Houston	\$129	Grant
13.	PHS	4	Texas Unites for Animals Conference	4/23-25/2016	Austin	\$5,600	General
14.	PCS	-	United States Environmental Protection Agency meeting (\$208 appvd. 12/1 for 1 empl.-adding exp.)	12/8	Dallas	\$239	General
15.	CS	1	County investments training	2/15-19/2016	Austin	\$1,474	General
16.	Juv. Prob.	5	Texas Council of Administrators of Special Education mtg.*	1/18-21/2016	Austin	\$6,093	Grant
17.	PSCA	3	Texas Workforce Commission transition center meetings	Various	Houston	\$2,760	Grant
18.	Const. 1	1	Law enforcement leadership development training*	1/26/2016	Seguin	\$125	Other
19.	Const. 1	1	Self defense training*	2/2/2016	Spring	-	-
20.	Const. 1	1	Law enforcement field officer training*	4/4-7/2016	Baytown	\$65	Other
21.	Const. 6	1	Basic instructors certification course* (\$75 appvd. 10/27 for 1 empl.-adding 1 empl. & exp.)	2/15-19/2016	Baytown	\$75	General
22.	Sheriff	1	Texas Commission on Jail Standards hearing*	11/11-12	Austin	\$20	General
23.	Sheriff	1	LinX software training	11/18-19	Portland	\$422	General
24.	Sheriff	1	Open Government Conference*	12/7-11	San Marcos	\$1,090	General
25.	Sheriff	1	Mental health facilitator certification training	1/10-16/2016	San Antonio	\$1,925	Other
26.	Sheriff	4	Williamson County recruiting seminar & career fair*	1/15-16/2016	Georgetown	\$580	General
27.	Dist. Clk.	2	County & District Clerks Association of Texas Conference*	6/19-23/2016	Corpus Christi	\$2,950	General
28.	CA	1	Tx. District & County Attorneys Assn. Conference	12/2-4	San Antonio	\$850	General
29.	JP 5.2	1	Justice of the Peace Judges Conference	11/9-11	Galveston	\$328	General
30.	JP 8.1	2	Licensed court interpreter exam	11/16-17	Austin	\$150	General
31.	Treas.	2	County treasurers continuing education seminar	4/18-21/2016	Austin	\$2,510	General
32.	Pur. Agt.	3	Purchasing Procurement Evolve Conference	5/9-11/2016	Austin	\$2,842	General
33.	OHSEM	26	Regional preparedness meetings, exercises, and drills*	TBD	Various	\$6,700	General
34.	OHSEM	26	Texas Division of Emergency Management courses*	TBD	Various	\$10,400	General
35.	Com. 4	14	Licensed professional training & exams	TBD	Various	\$1,281	General
36.	Com. 4	28	Staff travel & training*	TBD	Various	\$3,887	General
						\$808	Other
Subtotal		313	In Texas average cost per employee: \$210			\$65,685	
Total		349				\$131,546	

*Travel by county vehicle

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

General \$	Grant \$	Other \$	Total \$
49,344	36,599	45,603	131,546

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	1,257,253	2,330,145	3,587,398

17. **Grants**

- a. Request by **Public Health Services** for authorization to:
 1. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$50,000, with no required match, for the reducing disparities in infant nutrition through the peer and professional lactation support project.
 2. Submit an application to the Allen Foundation, Inc., for grant funds in the amount of \$70,000, with no required match, for the Nutrition Education for Current & Expectant Mothers Project.
 3. Accept from the Texas Department of State Health Services grant funds in the amount of \$279,374, with a combined match of \$134,524, for the Tuberculosis Prevention & Control Program, and to extend associated grant-funded positions to December 23, 2016.
 4. Accept an amendment to an agreement with the Texas Department of State Health Services to reduce the grant award by \$24,483, for the Zoonosis Control Branch/Arbovirus Associated Surveillance Program.
 5. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to carryover unspent FY 2014 grant funds in the amount of \$478,475, with no required match, to the FY 2015 Ryan White Part-A and Minority AIDS Initiative grant program.
 6. Create a nurse navigator/quality assurance coordinator position for the Refugee Grant Program effective December 26, 2015.
 7. Accept amendments to agreements with the Texas Department of State Health Services to update the data usage agreement portion of the contracts for the Tuberculosis Elimination Control and Prevention, Local Public Health Services, Refugee Grant, Strategic Prevention Framework Partnerships for Success, Public Health Emergency Preparedness, and Tuberculosis Prevention & Control Programs.
- b. Request by **Community Services** for authorization to submit an application to the U.S. Department of Housing & Urban Development for grant funds in the total amount of \$15,745,121 including estimated program income of \$39,000, with no required match, for the Community Development Block Grant, Emergency Solutions Grants and HOME Investment Partnerships and programs, and for approval of the Program Year 2016 Annual Action Plan.
- c. Request by the **Institute of Forensic Sciences** for approval of a laboratory technician model position for the 2015 Coverdell Forensic Science Improvement Program Grant effective December 26, 2015.
- d. Request by the **County Judge** for authorization to extend:
 1. Two grant-funded positions to January 20, 2017 for the Homeland Security Grant Program.
 2. Certain grant-funded to January 31, 2017 for the FY 2015 Urban Areas Security Initiative Program.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 3.
 - b. Royal American Services for mod bit rehab at Harris County Annex 21 for the Office of the County Engineer.
 - c. Southwest Signal Supply for an on-call term contract for installation and modifications of county-wide traffic signal systems and related improvements on Cypress Rosehill Road at Queenslake Drive in Precinct 3.
 - d. Southwest Signal Supply for an on-call term contract for installation and modifications of traffic signal systems and related improvements on Huffmeister Road at Whiteoak Ridge Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending October 31, 2015.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for October 2015.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Video conferencing equipment and related items for Central Technology Services.
 - b. Two-sack cement stabilized sand for various locations in Precinct 4 for the Office of the County Engineer.
 - c. Automobiles, trucks, vans, and related items for the county.
 - d. Hygiene items for Juvenile Probation.
 - e. Radiographic interpretation services for incoming inmates for the Sheriff's Department.
 - f. Commercial property appraisal services for the county and Flood Control District.
 - g. Data storage hardware/software and related items for the county.
 - h. Realtor services for the sale of property of certain wards in connection with the guardianship program for Protective Services for Children & Adults.

2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Future Com, Ltd., low quote in the amount of \$144,847 for a network security firewall appliance and related equipment for the District Clerk.
3. Request for approval of Texas Multiple Award Schedule contract awards to:
 - a. Staples Contract & Commercial, Inc., dba Business Interiors by Staples, low quote in the amount of \$111,513 for office furniture for Domestic Relations.
 - b. Staples Contract & Commercial, Inc., dba Business Interiors by Staples, best quote in the amount of \$159,615 for office furniture for the Constable of Precinct 8.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to CXT, Inc., an L.B. Foster Company, only quote in the amount of \$197,860 for the project price, with bonding in the amount of \$595, for a precast concrete modular restroom at Kickerillo-Mischer Preserve Park in Precinct 4, subject to applicable bonds to be received.
5. Request for approval of a Choice Partners, a division of the Harris County Department of Education Cooperative Program, purchase from Accudata Systems low quote in the amount of \$240,041 for subscription, warranty, and support of Websense Security software for Central Technology Services for the period of January 21, 2016-January 20, 2017.
6. Recommendation that awards be made to:
 - a. Alanton Group, Inc., best bid in the amount of \$70,092 for janitorial services at the Youth Services Center for Protective Services for Children & Adults for the period of January 1-December 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - b. BL Technology, Inc., for equipment and installation; CDW Government, LLC, for equipment only; and Executive Security Integrators & Fire Protection for equipment and installation; best bids in the total amount of \$350,000 for surveillance cameras and related items for the county and Sheriff's Department for the period of December 15, 2015-December 14, 2016, with four one-year renewal options.
 - c. Yes America Now, Inc., dba Yes America Enterprises, low bid in the amount of \$426,050 for mowing and various maintenance services in the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - d. Specialty Construction low bid in the amount of \$447,198 for construction of pedestrian facilities in Precinct 4 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received for the budgeted amount (UPIN 16104MF0G901).

- e. Serco Construction Group, Ltd., low bid in the amount of \$816,320 for drainage service, maintenance, and improvements at various locations in Precinct 2 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 16102MF0GN01).
 - f. Cutler Repaving, Inc., only bid in the amount of \$2,071,209 for repaving various roads in the Spring Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).
 - g. Ditta Meat Co.; RBG Foods, LLC-Main; Speedy Foods-Bid #2; Performance Foodservice Victoria-Alternate #1; LaBatt Food Service; RBG Foods, LLC-Alternative; Speedy Foods-Bid #1; National Food Group-Main Bid; Premium Foods, Inc.,-Main; Jake's Finer Foods; McKee Foods Corporation; and Performance Foodservice Victoria-Main Bid lowest and best bids per item in the total amount of \$7,203,664 for various foods for Harris County jails for the period of January 1-December 31, 2016, with Class 5, Items 4, 5, 9, and 10b; Class 6, Items 2 and 3; Class 8, Items 8a and 8b; Class 10, Items 5, 8e, 8f, 8m, 8n, 8q, 14, and 15; Class 11B, Item 4; and Class 11C, Items 1, 2, and 7 not being awarded.
 - h. TFR Enterprises, Inc., as primary vendor, and DRC Emergency Services, LLC, as secondary vendor, low bids in the total amount of \$97,904,598 for emergency debris clearing, removal, and disposal services, and operation of temporary debris staging reduction sites for the county for the period of January 1-December 31, 2016, with four one-year renewal options.
7. Request that the court reject a bid for replacement of electric hoists and wire cable sheaves for the north and south ferryboat landings in Precinct 2, and that the job be readvertised at a later date.
8. Request for approval of renewal options with:
- a. Tyler Technologies, Inc., for a court case management system for the County Clerk for the period of December 16, 2015-December 15, 2020 at a cost of \$3,248,653.
 - b. Lantana Communications Corporation for maintenance and support of Avaya enterprise communications systems for Central Technology Services for the period of January 1-December 31, 2016 at a cost of \$1,218,899.
 - c. American Tire Distributors for Categories A, B, H, and I, tires, tubes, and related items for the county for the period of January 1-December 31, 2016 at a cost of \$1,310,000.
 - d. Hesselbein Tire Southwest for Categories C, D, E, and F, tires, tubes, and related items for the county for the period of January 1-December 31, 2016 at a cost of \$150,000.
 - e. Caring Commercial Cleaning, Inc., for custodial cleaning services in Region 2 of the county for Facilities & Property Management for the period of January 6, 2016-January 5, 2017 at a cost of \$542,448, and execution of applicable bonds when received.

- f. Banks Environmental Data, Inc., for a federal and state environmental records database for the Flood Control District for the period of March 1, 2016-February 28, 2017 at a cost of \$20,000.
 - g. Serco Construction Group, Ltd., for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of February 1, 2016-January 31, 2017 at a cost of \$579,612, and execution of applicable bonds when received.
- 9. Transmittal of a Community Supervision & Corrections renewal option with Aramark Correctional Services, LLC, for food catering services for the period of December 16, 2015-December 15, 2016 at a cost of \$172,606.
- 10. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$9,600 for renewal of an ethernet circuit connection at 11525 Todd Road for the County Clerk for the period of January 15, 2016-January 14, 2017.
 - b. \$74,400 for renewal of certain ethernet circuit connections at various sites in Precinct 2 for the period of January 27, 2016-January 26, 2017.
- 11. Request for approval of a personal services exemption from the competitive bid requirements for Novasys Technologies, Inc., in the amount of \$239,200 for development, enhancement, maintenance, and support of the Ryan White Treatment Extension Act, Part-A funded centralized patient care data management system for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
- 12. Transmittal of a sole source exemption from the competitive bid requirements, a modification of contract, and the first of two renewal options for ADE, Inc., in the amount of \$5,000 for drug and alcohol screening services for Community Supervision & Corrections for the period ending November 30, 2016.
- 13. Request that the County Judge execute amendments to agreements with:
 - a. AFC Transportation to add terms regarding the contractor's payment and retainage obligations to ensure compliance with Federal Transit Administration grant requirements for local bus services for Community Services.
 - b. EBSCO Information Services in the additional amount of \$55,666 for periodical subscription services for the County Library for the period of January 1-December 31, 2016.
 - c. Motorola Solutions, Inc., in the additional amount of \$4,996,957 for hardware, software licenses, project management, installation, integration, and warranty services for the Harris County Public Safety 4G LTE System to achieve build out of 15 existing and four new sites for a total of 37 sites for expansion with opportunities for additional infrastructure, equipment, installation, integration, and maintenance for the period ending January 27, 2017.

14. Request for authorization to extend contracts with:
 - a. Landscape Professionals of Texas for lawn care services for various locations throughout the county for the period of January 1-March 31, 2016, or until a new contract is in place.
 - b. Meridian Fence & Security, LP, for fencing materials, installation, labor, and related items for the county for the period of January 1-March 31, 2016, or until a new contract is in place.
 - c. Forward Edge, Inc., in the additional amount of \$120,000 for drug and alcohol testing services for the county for the period of January 29, 2015-August 21, 2016, or until a new contract is in place.
15. Request that the County Judge execute interlocal amendments/agreements with:
 - a. The University of Texas M.D. Anderson Cancer Center in the additional amount of \$250,000 to provide radiation therapy and related services that cannot be provided by the Harris Health System/Medical Affairs Division for the period ending October 31, 2016.
 - b. The City of Nassau Bay, Texas to clarify the vehicle identification number of a firefighting truck purchased by the Fire Marshal.
 - c. Harris County Hospital District, dba Harris Health System, in the amount of \$6,579,000 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, 2016-February 28, 2017.
 - d. Veterans Affairs Medical Center Houston to decrease funds allocated by \$5,025 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 ending February 29, 2016.
16. Request that the County Judge execute a restitution agreement with Contractors Building Supply Co., LLC, for rental or purchase of equipment for various county departments for the period ending June 15, 2016 at no cost to the county.
17. Transmittal of a professional services exemption from the competitive bid requirements for JSA Healthcare Corporation in the amount of \$200,000 for telepsychiatry services for Community Supervision & Corrections for the period of January 1-August 31, 2016.
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. Request for authorization to delete certain property from the inventory of the Institute of Forensic Sciences.

20. Transmittal of notice of receipt of funds in the total amount of \$105,877 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of November 1-30, 2015.
21. Transmittal of bids and proposals for advertised jobs that were opened December 7 and 14, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of an amendment to an agreement with the Houston Ship Channel Security District to provide financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
2. Request for authorization for the County Judge and Commissioners to be reimbursed for mileage for travel to counties in the 13-county H-GAC service region for meetings and other county business during calendar year 2016.
3. Request for approval of an award of funds order from the FY 2014 Port Security Grant Program to allocate \$946,633 to Central Technology Services for maritime security and risk mitigation.
4. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with the City of Pasadena to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

b. **Commissioner, Precinct 1**

1. Request for approval of traffic sign installations in connection with the Greenbriar Colony Drive from Blake Way Street to Aldine Westfield Road parking restriction study.
2. Request by Commissioner Lee, as chair and on behalf of the Harris County Criminal Justice Coordinating Council, that the court authorize the submittal of an application to the MacArthur Foundation for grant funds in an estimated amount not to exceed \$2 million, with no required cash match, for the Safety and Justice Challenge.

c. **Commissioner, Precinct 2**

1. Request for approval of agreements with:
 - a. Channelview Little League, Inc., to use and make improvements to a portion of the Channelview Sports Complex for recreational purposes for the period of February 1, 2016-January 31, 2021.
 - b. Banana Bend Bowbenders Association to use and make improvements to a portion of Cedar Bayou Park in an effort to provide an archery range facility for the period of February 1, 2016-January 31, 2021.
2. Request for authorization to install a fatality marker at 16100 East Freeway in remembrance of a victim of a drunk driver accident.
3. Request for approval of a resolution recognizing Gilbert Smith on the occasion of his retirement and for 30 years of outstanding public service to the citizens of Harris County.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road Program agreements with:
 - a. Cypress Woods High School-AFJROTC-20091 for cleanup along the roadsides of Skinner Road from Jarvis Road to Spring Cypress Road for the period of January 4, 2016-January 3, 2018.
 - b. The Redeemed Christian Church of God-Pentecostal Life Assembly for cleanup along the roadsides of Greenhouse Road from Clay Road to Morton Road for the period of January 4, 2016-January 3, 2018.
 - c. Clean Pressure Wash for cleanup along the roadsides of Skinner Road from Spring Cypress Road to Huffmeister Road for the period of January 4, 2016-January 3, 2018.
2. Request for authorization for certain employees to use Precinct 3 vehicles to travel out of the county and within the state during calendar year 2016 in connection with county related activities.
3. Request for authorization for certain employees to use Precinct 3 buses to travel out of the county and within the state during calendar year 2016 in connection with senior citizen day trips.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road Program agreement with The Wood Family for cleanup along the roadsides of Woodland Hills Drive from FM-1960 to Atascocita Road for the period of December 31, 2015-December 30, 2016.
2. Transmittal of a list of traffic sign installations in the Spring Camp area.

20. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 5.2 and County Civil Courts Nos. 1 and 3.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with the:
 1. University of Texas at Austin for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students preparing for careers in nursing for the period of September 1, 2015-August 31, 2018.
 2. Department of State Health Services for HHS to receive additional funds in the amount of \$52,549 to provide epilepsy services for eligible patients under the CHS Epilepsy Program for the extended period ending February 29, 2016.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement between Community Health Choice and SLS-South Loop, LLC, for SLS-South Loop, LLC, to receive from CHC additional funds in the amount of \$364,314 for parking spaces and lease of space in the building at 2636 South Loop West for the period ending July 31, 2018.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge for an executive session for discussion and possible appointment of the Judge for Harris County Criminal Court at Law No. 16 created by the 84th Texas Legislature on September 1, 2015.
2. Request by the County Judge for an executive session for consideration and possible approval of the appointments/reappointments of:
 - a. County Judge Ed Emmett and Commissioner El Franco Lee to the Conference of Urban Counties general membership for terms ending December 31, 2017.
 - b. County Judge Ed Emmett and Commissioner Steve Radack as Harris County's representatives to the Houston-Galveston Area Council Transportation Policy Council, with Richard Zientek and Gary Trietsch, P.E., as alternate members for terms ending December 31, 2016.
 - c. Commissioner R. Jack Cagle and Commissioner Jack Morman as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for terms beginning January 1, 2016.
 - d. Jarrod Boehme, Duane Campbell, Eric Bass, and Aaron Smith to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2017.
 - e. Eduardo Honold, Steve Melcher, Kathryn Wood, Sarah Janes, and Jerry Nevlud to the Gulf Coast Workforce Board for terms ending December 31, 2017.

- f. Janet K. Wagner as Chairman, and Edward Chen, Bernice Mistrot, Debra Blacklock-Sloan, Joseph Strange, Paul Scott, Trevia Beverly, Michael Graham, Kenneth Brown, James Bailey, Carolyn Farmer, James Fisher, Mike Vance, Sarah Jackson, Will Howard, and Charles Duke to the Harris County Historical Commission for terms ending December 31, 2017.
 - g. Ken Fickes, with Vernon Chambers as alternate, and John C. Tyler, with David Gornet as alternate, as at-large members of the 2016 H-GAC Technical Advisory Committee for terms ending December 31, 2016.
 - h. Dr. Carmel Dyer and Jerry LeVias to the Harris County Protective Services for Children & Adults Board of Directors for terms ending December 31, 2017.
 - i. Loyd Smith to be a primary voting member of the H-GAC Technical Advisory Committee, with David Goldberg as alternate, for terms ending December 31, 2016.
3. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the reappointment of Bruce A. Austin to the Tax Increment Reinvestment Zone No. 3 for a term ending December 31, 2017.
 4. Request by the Commissioner of Precinct 4 for an executive session for appointment of Dr. Donald Butts to the Harris County Hospital District Board of Directors for a term ending November 30, 2017.
 5. Request by the Office of the County Engineer/Right of Way Division for an executive session to review trust information in connection with exchanging three tracts of land to modify Harris County's Spring Cypress Road, Segment B detention site in Precinct 4.

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
Central Technology Services
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**

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

February

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March

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April

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May

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31						

June

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July

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August

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September

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October

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31						

November

S	M	T	W	T	F	S
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9	10	11	12	13	14	15
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December

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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 2015 and Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐.

Calendar 2016**January**

S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February

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23	24	25	26	27	28	29

March

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April

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24	25	26	27	28	29	30

May

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June

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July

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August

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September

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October

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30	31					

November

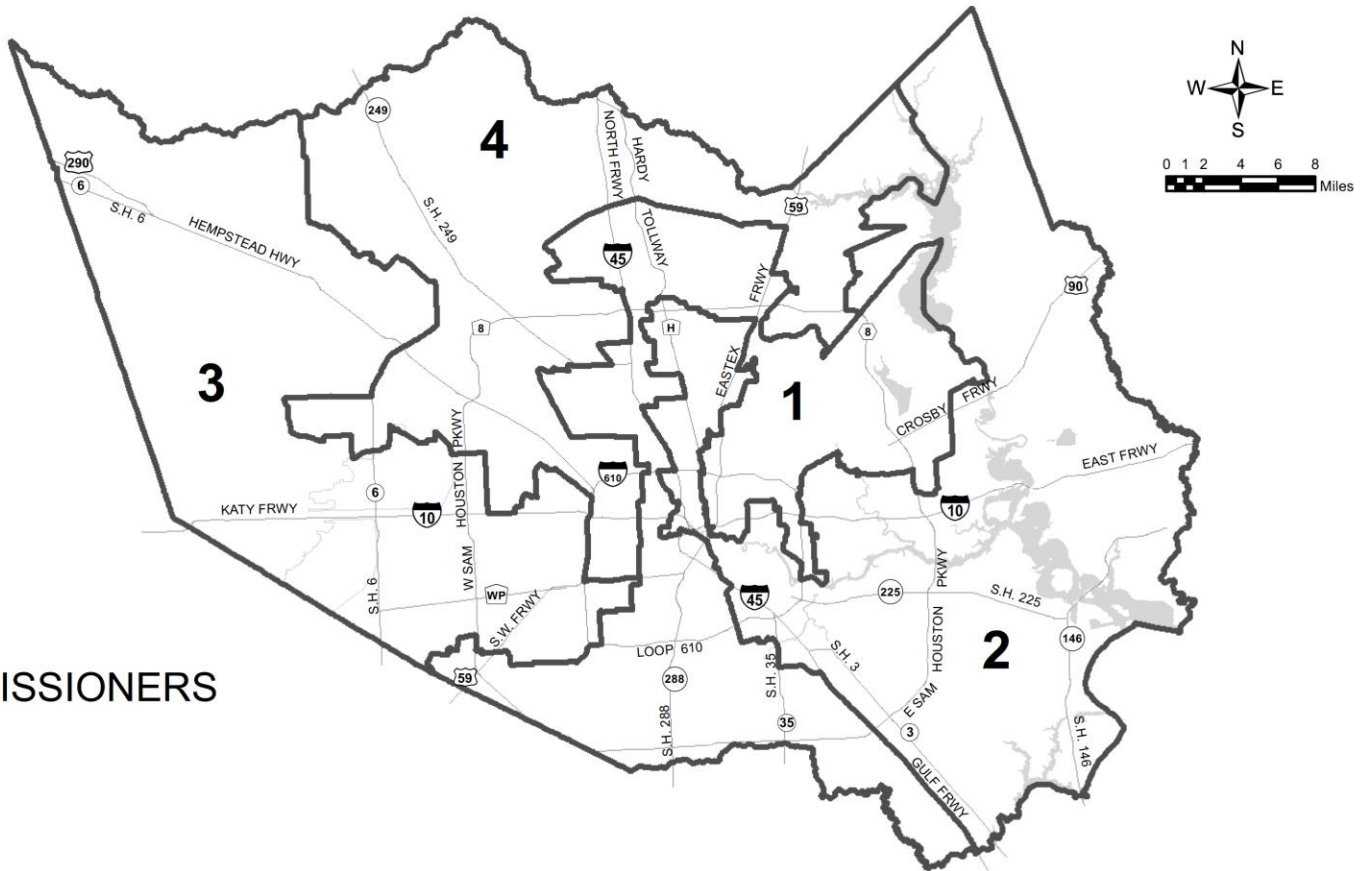
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December

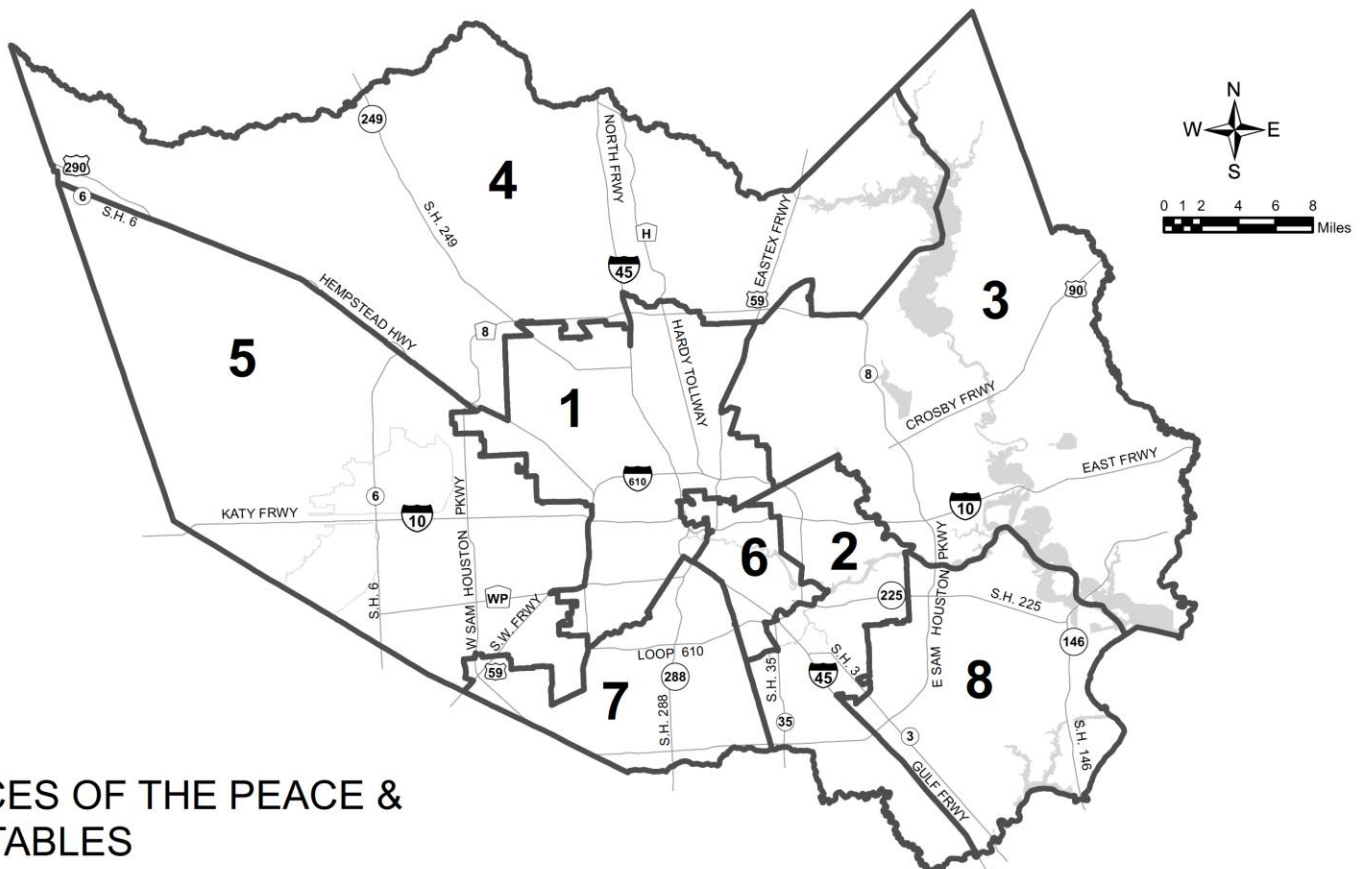
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES