

# NOTICE OF A PUBLIC MEETING

**June 10, 2016**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 14, 2016 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](http://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

Gene Locke  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 16.11

### AGENDA

June 14, 2016

10:00 a.m.

Opening prayer by Reverend Evan McClanahan of First Evangelical Lutheran 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. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney
16. Public Defender

17. District Courts
18. Travel & Training
  - a. Out of Texas
  - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
21. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
22. 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](http://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. E.P. Brady, Ltd., for construction of a sanitary sewer lift station for the northwest service zone-2 project in Precinct 1, adding 21 calendar days and resulting in an addition of \$19,511 to the contract amount (14/0292-1, UPIN 15289MF0CM01).
  2. Horizon Group International for renovation of space for the County Auditor's Office on the 14th floor of 1310 Prairie in Precinct 1, resulting in an addition of \$8,127 to the contract amount (15/0124-3, UPIN 15035MF0BG01).
  3. DivisionOne Construction for renovation of the County Library's administrative offices in Precinct 1, resulting in an addition of \$79,897 to the contract amount (15/0125-4, UPIN 14035MF08301).
  4. Horizon Group International for renovations of the Sheriff's Crime Scene Unit in Precinct 2, adding 100 calendar days and resulting in an addition of \$18,730 to the contract amount (10/0368-4, UPIN 16540MF0HN01).
  5. DRC Emergency Services, LLC, to adjust contract quantities to reflect actual construction amounts for expansion of the James Driver Park, Phase 1 project in Precinct 2, adding 22 calendar days and resulting in no change to the contract amount (14/0217-6, APIN 08102M0064).
  6. D&W Contractors, Inc., for Randolph Road construction from north of Spencer Highway to south of Red Bluff Road in Precinct 2, adding 19 calendar days and resulting in an addition of \$133,660 to the contract amount (15/0200-2, UPIN 14102MF07201).
  7. Hassell Construction Co., Inc., for final construction of the Morton Ranch Road-3 project in Precinct 3, adding seven calendar days and resulting in a reduction of \$231,982 from the contract amount (14/0192-2, UPIN 121033953111).
  8. AAA Asphalt Paving, Inc., for final construction of Schmidt Street asphalt repairs in Precinct 3, adding five calendar days and resulting in a reduction of \$5,191 from the contract amount (14/0278-1, UPIN 14103MF06W01).
  9. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4, adding 28 calendar days and resulting in an addition of \$34,040 to the contract amount (14/0144-5, UPIN 12104M23NP01).
  10. Menade, Inc., for construction of a hike and bike trail from Jesse H. Jones Park to US-59 in Precinct 4, resulting in an addition of \$176,330 to the contract amount (15/0146-1, UPIN 13104M23P101).

11. VL Interests, LLC, dba 4-C Construction Services, for Kuykendahl Road improvements from Indian Hill Road to Timarron Drive in Precinct 4, adding 35 calendar days and resulting in an addition of \$169,614 to the contract amount (15/0209-1, UPIN 15104MF0C601).
- b. Recommendation for approval of substantial completion certificates with:
  1. Bussell & Sons, LLC, for construction of a water distribution system at Zube Park in Precinct 3 (UPIN 15289MF0CG01).
  2. Bussell & Sons, LLC, for construction of a water well at Bill & Ellen Carter Park in Precinct 4 (UPIN 14104MF08Z01).
  3. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4 (UPIN 14104M23F502).
  4. Technical Innovation, LLC, for a video wall system at Houston TranStar for the Sheriff's Department in Precinct 4.
- c. Recommendation for authorization to issue a purchase order to Geotech Engineering & Testing in the amount of \$159,635 for testing and inspection services in connection with reconstruction and roadway improvements at Garner Road from east of Vince Bayou to Pasadena Boulevard in Precinct 2.
- d. Recommendation for authorization to reduce retainage by 4% on a purchase order for Menade, Inc., in connection with the Huffmeister Road-4 project from west of Meadowside Park Drive to Little Cypress Creek in Precinct 3.

## 2. **Engineering**

- a. Recommendation for approval of the following plats:
  1. Greenwood Plaza in Precinct 1; South Texas Surveying Associates, Incorporated.
  2. PHMSCM Holdings, LLC, in Precinct 1; Civil-Surv Land Surveying, LC.
  3. Singh Mart in Precinct 1; Hovis Surveying Company.
  4. Stripes on Sheldon replat and extension in Precinct 1; Windrose Land Services, Incorporated.
  5. Vantrust Clear Lake Addition in Precinct 1; Windrose Land Services, Incorporated.
  6. Harris County Improvement District No. 15 detention ponds Nos. 1 and 2 in Precinct 2; Brown & Gay Engineers, Incorporated.
  7. Harris County Improvement District No. 15 lift station No. 1 in Precinct 2; Brown & Gay Engineers, Incorporated.
  8. Market Street Industrial in Precinct 2; Gruller Surveying, LLC.
  9. McDonalds Eastex Freeway and Little York in Precinct 2; Texas Engineering and Mapping Company.
  10. Pros Drywall in Precinct 2; Hovis Surveying Company.
  11. Southern Lace Estates, Section 1 in Precinct 2; Atkinson Engineers.
  12. Wilson Farms in Precinct 2; Douglas R. Stewart Engineering.
  13. Bridgeland Hidden Creek, Section 18 in Precinct 3; Costello, Incorporated.

14. Bridgeland Hidden Creek, Section 20 in Precinct 3; Brown & Gay Engineers, Incorporated.
  15. Buddhist Center French Road Development in Precinct 3; Doshi Engineering and Surveying Company.
  16. CST Corner Store No. 1916 in Precinct 3; Weisser Engineering Company, Incorporated.
  17. Harris County Emergency Services District No. 9 CyFair Fire Station No. 13 in Precinct 3; Brown & Gay Engineers, Incorporated.
  18. HEB Fairfield replat in Precinct 3; Bury, Incorporated.
  19. Inter Nos One, Section 1 replat in Precinct 3; Van De Wiele & Vogler, Incorporated.
  20. Katy Manor, Sections 1, 2, and 3 in Precinct 3; LJA Engineering, Incorporated.
  21. Park Creek, Section 4 amending plat in Precinct 3; Van De Wiele & Vogler, Incorporated.
  22. Reserve at Greenhouse in Precinct 3; Hovis Surveying Company.
  23. Rosehill Reserve Drive and recreation center in Precinct 3; Costello, Incorporated.
  24. Rosehill Reserve, Sections 2 and 3 in Precinct 3; Costello, Incorporated.
  25. Ventana Groves Drive, Section 1 street dedication in Precinct 3; EHRA.
  26. Windstone Colony South, Section 5 in Precinct 3; Texas Engineering and Mapping Company.
  27. Aragon View in Precinct 4; Windrose Land Services, Incorporated.
  28. Capital Business Park in Precinct 4; Gruller Surveying, LLC.
  29. DNA Properties in Precinct 4; Hovis Surveying Company.
  30. Fall Creek, Section 8 amending plat in Precinct 4; Century Engineering, Incorporated.
  31. Fulbright Reserve in Precinct 4; Field Data Service, Incorporated.
  32. Gleannloch Commercial Development in Precinct 4; Miller Survey Group.
  33. Kieth Harrow Boulevard multi school site in Precinct 4; West Belt Surveying, Incorporated.
  34. Kitzman Business Park in Precinct 4; Robinson Surveying, Incorporated.
  35. Northgate IH45 Booker in Precinct 4; AGS Consultants, LLC.
  36. Paseo Nuevo in Precinct 4; Windrose Land Services, Incorporated.
  37. Sommerall Square, Section 1 in Precinct 4; Pape-Dawson Engineers.
  38. Springwoods Village Spring Grove, Section 1 in Precinct 4; C.L. Davis and Company.
  39. The Woodlands Creekside Park West, Section 36 in Precinct 4; IDS Engineering Group.
  40. Wildwood at Oakcrest North, Section 16 in Precinct 4; LJA Engineering, Incorporated.
- b. Recommendation for cancellation of bonds for Silco, Inc., executed by Seaboard Surety Company in the amount of \$24,068 for Cypress Springs, Section 3 in Precinct 3.

- c. Recommendation that the County Judge execute partnership amendments/agreements in Precinct 3 with:
  - 1. Harris County Municipal Utility District No. 542 for maintenance of non-standard pavement to be included in the construction of Rosehill Reserve Drive at FM-2920.
  - 2. Harris County Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in the district's construction of a traffic circle and island noses at the intersection of Elyson Boulevard and Elyson Falls Drive in the Elyson Subdivision, Section 1.
  - 3. Harris County Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in the district's construction of Brookwood Park Boulevard in the Elyson Subdivision, Section 2.
  - 4. Harris County Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in the construction of Brookwood Park Boulevard in the Elyson Subdivision, Section 7.
  - 5. Harris County Municipal Utility District No. 457 for maintenance of non-standard pavement to be included in the construction of Harmony Lane in the Elyson Subdivision, Section 3.
  - 6. Harris County Municipal Utility District No. 165 for ingress and egress, and construction and maintenance in connection with the existing hike and bike trail along Langham Creek at Greenhouse Road.
  
- d. Recommendation that the County Judge execute amendments/agreements with:
  - 1. Kirksey Architects, Inc., in the amount of \$408,860 for architectural and engineering services for the Sheriff's Office Annex at 5749 South Loop East, Suite 100 in Precinct 1 (UPIN 16035MF0HU01).
  - 2. Dannenbaum Engineering Corporation in the additional amount of \$25,080 for engineering services for widening of West Richey Road from east of Kuykendahl Road to west of IH-45 in Precinct 1 (UPIN 16101MF0HZ01).
  - 3. HTS, Inc., Consultants in the additional amount of \$100,000 for on-call engineering, geotechnical, and related services in connection with various projects in Precinct 3.
  - 4. Klotz Associates, Inc., in the amount of \$307,143 for engineering services for design of Porter Road from north of Franz Road to Morton Ranch Road in Precinct 3 (UPIN 17103N302002).
  - 5. Omega Engineers, Inc., in the amount of \$463,269 for engineering services for design and construction of Mueschke Road-9 from north of Draper Road to north of FM-2920 in Precinct 3 (UPIN 171033020712).
  - 6. Rahaman and Associates, Inc., dba Western Group Consultants, in the additional amount of \$150,000 for on-call engineering services to provide surveying in connection with construction, maintenance, and/or repair of various projects in Precinct 3.
  - 7. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the additional amount of \$200,000 for on-call engineering services in connection with various projects in Precinct 3.

8. Scientech Engineers, Inc., in the additional amount of \$200,000 for on-call engineering and related services in connection with various projects in Precinct 3 (UPIN 141033010211).
  9. Zarinkelk Engineering Services, Inc., in the amount of \$65,726 for engineering services in connection with construction and extension of Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4 (UPIN 14104MF08W01).
  10. Ninyo & Moore, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call environmental, geotechnical, and related services in connection with various county projects.
  11. Sander Engineering Corporation in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call engineering and other civil engineering services for water and wastewater systems in connection with various county projects.
  12. Stanley Spurling & Hamilton, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services for evaluations and assessments for bridge and structural designs in connection with various county projects.
- e. Recommendation for authorization to negotiate with:
1. Sherwood Design Engineers for engineering services in connection with design and construction of a parking lot at 2202 Nance Street in Precinct 2 (UPIN 16035MF0GP01).
  2. Cobb, Fendley & Associates for engineering services for design of improvements to Pasadena Boulevard from Harris Road to SH-225 in Precinct 2 (UPIN 17102MF0KT01).
  3. Asakura Robinson Company, LLC, for landscape architectural services in connection with a master plan for Burroughs Park in Precinct 4.
- f. 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 to provide electrical power at:
1. 105 North Greenwood Street for the 5900 Canal Street Warehouse in Precinct 2 (UPIN 13208MF05K01).
  2. 6943½ High Stone Lane for certain traffic signals in Precinct 3 (UPIN 171033961128).
  3. 13610½ Grant Road for certain traffic signals in Precinct 4 (UPIN 14104MF07D02).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bay River Colony Development, Ltd., in the amount of \$2,080 for Bay River Colony, Section 8 final plat in Precinct 2.

2. Taylor Morrison of Texas, Inc., in amounts of \$2,280 and \$2,320 for Alder Trails, Sections 1 and 2 in Precinct 3.
  3. KB Home Lone Star, Inc., in the amount of \$3,515 for Katy Oaks, Section 2 in Precinct 3.
  4. KB Home Lone Star, Inc., in amounts of \$3,435 and \$1,970 for Vineyard Meadow, Sections 8 and 9 in Precinct 3.
  5. KB Home Lone Star, Inc., in the amount of \$1,700 for Waterstone, Section 11 in Precinct 3.
  6. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,355 for Waterstone, Section 12 in Precinct 3.
  7. D.R. Horton-Texas, Ltd., in the amount of \$2,260 for Hampton Creek, Section 5 in Precinct 4.
  8. The Woodlands Land Development Company, LP, in the amount of \$2,140 for the Woodlands Creekside Park West, Section 28 in Precinct 4.
- h. Recommendation for authorization to renew a term contract with BIO Landscape & Maintenance, Inc., in the amount of \$2,217,057 for road and bridge mowing and maintenance of various roads in Precinct 2, that appropriate officials take necessary actions to complete the transaction, and the County Auditor make utility payments when applicable (UPIN 12102M23NX01).
- i. Recommendation for authorization to process an addendum to a purchase order in the amount of \$49,717 for the additional amount owed to LJA Engineering, Inc., in connection with the Spring Creek Greenway hike and bike trail in Precinct 4 (UPIN 17104MF0K301).
- j. Recommendation for authorization to collaborate with the Metropolitan Transit Authority, County Attorney, and Auditor's Office to cancel an interlocal contract between the county and METRO, approved by court on April 14, 2015, in connection with construction of Gosling Road, and for the Auditor's Office to process a credit request for an outstanding METRO invoice.
- k. Recommendation for authorization to execute a terms and conditions agreement with CenterPoint Energy for the extension of electrical service to the 5900 Canal Street Warehouse in Precinct 2 (UPIN 13208MF05K01).
- l. Recommendation for authorization for certain employees to travel within and outside the state to attend meetings in connection with the 2017 Reform and Reauthorization of the National Flood Insurance Program at a cost not to exceed \$10,000.



- m. Recommendation that the court approve study reports prepared by:
  - 1. TEDSI Infrastructure Group, Inc., AIA Engineers, Ltd., and Entech Civil Engineers, Inc., for construction of West Road from west of Katy Hockley Cut Off Road to Future Peek Road in Precinct 3, and that the consultants be authorized to proceed with the design phase (UPINs 161033031808, 161033031809, and 161033031810).
  - 2. GC Engineering, Inc., for construction of Telge Road, Segment 2 in Precinct 4 (UPIN 15104MF0DN02).
  - 3. McDonough Engineering Corporation for construction of Telge Road, Segment 1/1A in Precinct 4 (UPIN 15104MF0DN01).
- n. Recommendation for authorization to increase the use of public improvement contingency funds by \$3 million for a total of \$9 million in connection with federally reimbursable infrastructure repairs resulting from the April 17-24, 2016 storm event.
- o. Recommendation for authorization to waive permit and associated inspection fees until December 31, 2016 in connection with reconstruction of structures damaged by the May 26-27 and June 1-6, 2016 rain events and associated river and bayou rise, and to issue a general permit for structures outside the 100-year floodplain or with slabs above the base flood elevation.
- p. Transmittal of notice of the proposed Pinemont multi-purpose building master plan (UPIN 16035MF0FC01).
- q. Recommendation that the court support TxDOT in renaming the county's portion of the Grand Parkway after former Mayor Robert (Bob) Lanier.
- r. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court approve an order authorizing the county to abandon its interest in:
  - 1. All road easements within the Nueces Park Place, Section 1 Subdivision in Precinct 1.
  - 2. A road easement off of Shaw Road in Precinct 4.
  - 3. A road easement off of Spring Cypress Road in Precinct 4.
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for:
  - 1. Tract 12-006.0 for the Brays Bayou DS 108 project in Precinct 1 (UPIN 100900D100E9).
  - 2. Tract 25-895.0 for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).

- c. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
  - 1. 28 tracts for the 2016 Tax Day Flood Buyout project in all precincts (UPIN 170900Z1H059).
  - 2. Tract 39-010.0 for the Spring Creek Greenway, Phase 6 project in Precinct 4 (UPIN 050900J100R1).
- d. Recommendation that the court authorize the Flood Control District to purchase Tract 25-875.0 for the negotiated price of \$5,250, \$750 over the appraised value, for the Castlewood S/D ROW Acquisition project in Precinct 2, and that appropriate officials take necessary actions to complete the transaction (UPIN 150900P506R3).
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
  - 1. One tract for the Westside Service Center expansion project in Precinct 3.
  - 2. Three tracts for the Cypress Rose Hill Road-10 project in Precinct 3 (UPIN 161033001517).
  - 3. Eight tracts for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
- f. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices:
  - 1. Tract 2 for \$147,933, \$10,239 over the appraised value, for the Cypress Rose Hill Road-9 project in Precinct 3 (UPIN 151033001514).
  - 2. Tracts 17 & 17B for \$5,000, \$1,915 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
  - 3. Tract 20 for \$2,500, \$700 over the appraised value, for the Grant Road project in Precinct 4 (UPIN 14104MF07D02).
  - 4. Tract 6 for \$40,000, \$3,812 over the appraised value, for the Treaschwig Road, Segment A project in Precinct 4 (UPIN 14104MF08X01).
  - 5. Tracts 4 & 29 for \$34,034, \$3,000 over the appraised value, for the Treaschwig Road, Segment A project in Precinct 4 (UPIN 14104MF08X01).
  - 6. Tract 21 for \$11,000, \$1,597 over the appraised value, for the Treaschwig Road, Segment A project in Precinct 4 (UPIN 14104MF08X01).
- g. Recommendation that the court authorize the County Judge to execute an interlocal agreement regarding parkland donation by and between the county and Harris County MUD No. 531 for donation of certain land for park improvements off of Mueschke Road in Precinct 3, and that the County Judge execute the donation deed and donation form.

- h. Recommendation that the court authorize the county to accept from MDGV14, LP, the donation of a road easement across certain property at the southwest corner of Hufsmith and Kuykendahl roads in Precinct 4, and that the County Judge execute the donation form.

b. **Flood Control District**

1. Recommendation that the County Judge execute agreements with:
  - a. Aguirre & Fields, LP, in the amount of \$200,000 for contract inspection services in support of the district's county-wide projects.
  - b. Burke Engineering, LLC, in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering services as needed for county-wide maintenance engineering projects.
  - c. IDS Engineering Group, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed to provide design for county-wide maintenance engineering projects.
  - d. Midtown Engineers, LLC, in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed to provide design for county-wide maintenance engineering projects.
  - e. The Woodlands Joint Powers Agency for maintenance of county-wide gage stations, with no funds required by the district.
  - f. Van De Wiele & Vogler, Inc., in the amount of \$143,339 for engineering services to prepare construction documents for erosion and maintenance repairs on Unit K111-08-00 in the Cypress Creek Watershed in Precinct 1.
  - g. Freese and Nichols, Inc., in the amount of \$102,754 for engineering services to prepare a preliminary engineering report and related services for an earthen desilt with multiple pipelines for the maintenance repair program along Unit G103-01-02 in the San Jacinto River Watershed in Precinct 2.
  - h. Van De Wiele & Vogler, Inc., in the amount of \$196,164 for engineering services to prepare construction documents for erosion and maintenance repairs on Unit W167-04-00 in the Buffalo Bayou Watershed in Precinct 3.
2. Recommendation that the County Judge execute a consent to assignment to Michael Baker International, Inc., of all rights and obligations of Michael Baker Jr., Inc., under existing Flood Control District agreements.
3. Recommendation for approval of construction documents and authorization to seek bids for three-week periods, and that the director be authorized to issue addenda as necessary for:
  - a. County-wide general repairs.
  - b. Hall Park stormwater detention basin and sanitary sewer relocation in the Greens Bayou Watershed in Precincts 1 and 2 (UPIN 120900P518E4).
  - c. Outfall and sinkhole repair in the Spring Creek Watershed in Precinct 4.

4. Recommendation that the court acknowledge substantial completion of the Greens Bayou Wetlands Mitigation Bank, Subdivision-C project in Precinct 4 and move identified expenses to the fixed asset module where appropriate (UPIN 140900P701Y8).
5. Recommendation for authorization to negotiate with:
  - a. Cobb, Fendley & Associates, Inc., for utility engineering services in support of the district's county-wide projects.
  - b. Alliance Laboratories, Inc., for materials engineering and testing services in support of the district's county-wide maintenance engineering projects.
  - c. Alliance Laboratories, Inc., for materials engineering and testing services in support of the construction of John Paul's Landing stormwater detention basin grading and site improvements, Phase 2 project in Precinct 3.
  - d. SWA Group Incorporated for county-wide landscape architectural services.
6. Recommendation that the court approve a correction to a change in contract with Serco Construction Group, Ltd., as approved by Commissioners Court on April 12, 2016 to correct the purchase order amount from \$5,674,400 to \$5,628,864 for an interim basin and outfall pipe under the Union Pacific Railroad for the Homestead stormwater detention basin from IH-610 to Homestead Road in Precinct 1 (12/0306-02, UPIN 100900H501E2).
7. Recommendation for approval of a change in contract with Trans-Global Solutions, Inc., for the Brays Bayou federal flood control project channel modifications from Lidstone to Calhoun in the Brays Bayou Watershed in Precincts 1 and 2, adding 45 working days and resulting in an addition of \$15,042 to the contract amount (14/0338-03, UPIN 030900D1E004).
8. Recommendation that a court order be adopted authorizing the donation to the county of fee Tract No. 20-202.0, Unit J100-00-00 in the Spring Creek Watershed in Precinct 4.

c. **Toll Road Authority**

1. Recommendation for authorization to award a contract to Harper Brothers Construction, LLC, lowest and best bid in the amount of \$17,480,467 for construction of the Collingsworth grade separation from Elysian Street to Jensen Drive as part of the Hardy Toll Road downtown connector project in Precinct 1, and that the County Judge and appropriate officials execute the contract and bonds when they are fully executed by the contractor (UPIN 0405050403).

2. Recommendation that appropriate officials take necessary actions to complete the transactions and approve an amendment and agreements with:
  - a. CDM Smith, Inc., in the amount of \$2,254,000 for construction management and inspection services of eight toll ramps and computerized traffic management systems for the Sam Houston Tollway Southeast project between SH-288 and IH-45 South in Precinct 1 (UPIN 090505R128).
  - b. Kinder Morgan Crude and Condensate, LLC, in the amount of \$25,000 for a maintenance driveway in support of the Sam Houston Tollway Southeast widening project in Precinct 1 (UPIN 090505R128).
  - c. Kinder Morgan Texas Pipeline, LLC, in the amount of \$25,000 for a maintenance driveway in support of the Sam Houston Tollway Southeast widening project in Precinct 1 (UPIN 090505R128).
  - d. Costello, Inc., in the amount of \$1.6 million to prepare a master drainage concept plan and perform a drainage impact analysis for the Flood Control District M124-00-00 Watershed in support of development of the Tomball Tollway, Phase II project in Precinct 4 (UPIN 130505R124).
  - e. Brown & Gay Engineers, Inc., in the additional amount of \$250,000 for engineering services for construction management oversight services in connection with construction of the Hardy Toll Road/SH-99 interchange project in Precinct 4 (UPIN 140505R136).
  - f. Harris County, North Texas Tollway Authority, Texas Department of Transportation, Central Texas Regional Mobility Authority, Fort Bend Grand Parkway Toll Road Authority, Kansas Turnpike Authority, and the Oklahoma Turnpike Authority in connection with interoperability of toll collection systems and transponders through the Central U.S. Interoperability Hub.
3. Recommendation for authorization to establish payment of related costs associated with the water service at 1026 Genoa Red Bluff Road ½ in Pasadena in Precinct 2.
4. Recommendation that the court approve toll rates for the new Cook Road eastbound exit ramp in Precinct 3, 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 exit ramp.
5. Recommendation for authorization to correct the payroll records of certain employees.

## 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 \$97,626 and five workers compensation recoveries in the total amount of \$3,905; tort claim and other settlement recommendations in the total amount of \$65,938; denial of 19 claims for damages; transmittal of claims for damages received during the period ending June 7, 2016; and that the County Judge execute five releases in exchange for payments to the county in the total amount of \$28,718 in connection with settlement of accident claims.

- b. Request for authorization to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$70,100 to the Internal Revenue Service to comply with provisions of the Affordable Care Act.
- c. Transmittal of investment transactions and maturities for the period of May 17-June 6, 2016.
- d. Request for approval of commercial paper funding in the additional amount of \$1,850,000 for a total authorized amount of \$2.1 million for the design and program of future phases of the Veterinary Center.
- e. Request for approval of an order authorizing execution and delivery of an amended credit agreement with State Street Bank and Trust Company for General Obligation Commercial Paper Notes, Series A-1 and Series B, approving preparation and execution of other documents, engagement of professionals, and other related matters.
- f. Request for approval of an order ratifying and confirming the terms and provisions of General Obligation Commercial Paper Notes, Series B, Series C, and Series D, approving the amended and restated orders, and other related matters.
- g. Transmittal of completed audits of FY 2016 Chapter 59 assets forfeiture reports submitted by law enforcement agencies as required by the Texas Code of Criminal Procedure.
- h. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- 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 the Commissioner of Precinct 3 and BMD/Human Resources & Risk Management in accordance with the records control schedule.
- b. Request for authorization to renew Transportation Worker Identification Credential and escort applications/Houston Area Security Council for four employees at a total cost of \$912 to allow access to secure areas of the nation's maritime facilities and vessels.

4. **Facilities & Property Management**

Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 234 Abney Drive and 12305 Wild Pine Drive in Precinct 1; and to assess the costs for abatement of public nuisances at 12030 Kingslake Forest Drive in Precinct 1, 7231 Harlem Street in Baytown in Precinct 2, and 9430 Viscaro Lane #4 in Humble in Precinct 4.
- b. Request for approval of agreements with East Carolina University and the University of Houston-Department of Health and Human Performance for certain students to use designated county facilities for educational and training purposes in connection with internship programs.
- c. Request for authorization to correct the payroll record of an employee.

6. **Community Services**

- a. Request for approval of three deferred down payment assistance loans in the total amount of \$49,750 for certain low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2012, 2014, and 2015.
- c. Request for approval of an order authorizing an affordable housing tax exemption rate of 50% for a low-income rental project owned by Kimberly Esperanza, LLC, for the Kimberly Pointe Apartments at 333 Airtex Boulevard in Precinct 1.
- d. Request for approval of orders authorizing execution of subordination agreements with Freedom Mortgage Corporation and American Equity Mortgage to allow certain low-income homeowners in Precincts 1 and 4 to take advantage of refinancing at a lower interest rate.
- e. Request for approval of an amendment to an agreement with Catholic Charities of the Archdiocese of Galveston-Houston to expand the scope of services to be provided and mutually exchanged to include housing navigation services and the distribution of barrier buster funds in connection with the Houston/Harris County Continuum of Care/Rapid Rehousing Program.
- f. Request for approval of an amendment to an interlocal agreement with the Flood Control District to add leverage funds in the amount of \$46,772 from the district to adequately cover construction costs for the Phase XII-Earthwork of the Harris County Precinct Three Zube Park water distribution system project in Precinct 3.

- g. Request for approval of an agreement with The Houston Housing Authority to coordinate services within the Houston/Harris County Continuum of Care Program to provide a path from homelessness into permanent and affordable housing for homeless families through the use of housing choice vouchers.
- h. Request for authorization to allocate \$345,263 of Tax Increment Reinvestment Zone affordable housing set-aside funds to partially fund construction costs, approval of amendments to an agreement with Temenos Community Development Corporation to complete construction in connection with the Temenos Place Apartments II at 2200 Jefferson Street in Precinct 1, and for the County Auditor to disburse the funds to the department.
- i. Request that the court set a public hearing date of June 28, 2016 to consider designation of a reinvestment zone to grant a tax abatement to Amazon.com.kydc, LLC, and Pinto Realty Development, Inc., to construct a fulfillment center with warehouse and distribution space in the Pinto Business Park at 563 North Sam Houston Parkway in Precinct 4.
- j. Request for authorization for the County Auditor to return \$60,000 to the TIRZ affordable housing set-aside funds from the Harris County Shelter Plus Care Program bank account, and transfer \$50,000 from TIRZ affordable housing set-aside funds to the Harris County HPRP/FVA bank account.
- k. Request for approval of annual agreements between the county and Bay Area Houston Economic Partnership, Lone Star College, Economic Alliance-Houston Port Region, Baytown-West Chambers County Economic Development Foundation, and Katy Area Economic Development Council for economic development services in the total amount of \$520,000 for the period of March 1, 2016-February 28, 2017.
- l. Request for approval of a grant-funded deputy assistant director, and authorization to change the title and increase the maximum salary of three positions effective June 25, 2016.

7. **Youth & Family Services**

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

Request for approval of an amendment to a memorandum of understanding with the Texas Department of Family and Protective Services to include the provision for certain employees of the department to be granted permission to access the juvenile information data sharing system.



b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2017 and 2018 and their allocation to the usage fee.

8. **Constables**

- a. Request by Constable Diaz, Precinct 2, for:
  - 1. Authorization to change the title and increase the maximum salary of a position assigned to the Toll Road Authority's Incident Management Division effective June 25, 2016.
  - 2. Approval of two temporary clerk positions and a deputy position effective June 25, 2016.
- b. Request by Constable Jones, Precinct 3, for authorization to accept from the Harris County Water Control & Improvement District No. 36 the donation of taser cartridges.
- c. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$4,101 in connection with cases in the 269th District Court.
- d. Request by Constables Camus, Martinez, Walker, and Sandlin, Precincts 5, 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Walker, Precinct 7, for:
  - 1. Approval of a deputy position effective June 25, 2016.
  - 2. Authorization to correct the payroll records of certain employees.
- f. Request by Constable Sandlin, Precinct 8, for:
  - 1. Authorization to reimburse an employee \$350 for supplies used for setting up camera systems, miscellaneous supplies, and paint for office space at 16602 Diana Lane.
  - 2. Approval of a deputy position and a clerk position effective June 25, 2016.

9. **Sheriff**

- a. Request for approval of an amendment to a memorandum of agreement with the U.S. Immigration and Customs Enforcement Division of the Department of Homeland Security to increase funds allocated for payment of overtime for employees involved with homeland security investigations.
- b. Request for approval of payment in the amount of \$1,320 to Sirius XM Radio for radar support services for the Homeland Security Air Support Unit's global positioning system.

- c. Request for approval to transfer \$201,000 from the department's general fund to increase the discretionary match for the Motorist Assistance Program grant.
- d. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use by employees assigned to the Motorist Assistance Program.
- e. Request for authorization to transfer two trailers to the Farm Shop that were awarded to the Auto Theft Unit in connection with cases in County Civil Court No. 4.
- f. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 285 for an additional deputy position for law enforcement services effective June 25, 2016.
- g. Request for authorization to change the title of a position and approval of five positions for the Reentry Services Program effective June 25, 2016 using commissary funds.
- h. Request for authorization to transfer a sergeant position from the Patrol and Administration Department to the Detention Department, and transfer a deputy position from the Detention Department to the Patrol and Administration Department effective June 25, 2016.
- i. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 8 and 13 for the fiscal year ending December 31, 2015.
- b. Request for approval of a refund in the amount of \$260 to James Matthew for a fire and life safety inspection fee.
- c. Request for authorization to reimburse an employee \$330 for the purchase of meals for members of the Texas Taskforce One team who assisted with the April 2016 flood event.

11. **Institute of Forensic Sciences**

- a. Request that the County Judge execute affiliation agreements with the University of Houston-Clear Lake and The University of Houston-Downtown for certain students to use designated county facilities for general and laboratory forensic science internship training purposes.
- b. Request for approval of eight DNA analyst positions effective June 25, 2016.
- c. Request for authorization to correct the payroll record of an employee.

12. **County Clerk**

- a. Transmittal of the minutes of the court's regular meetings of May 10 and May 24, 2016, and the May 17, 2016 special meeting to canvass the May 7, 2016 election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of May 24, 2016.

13. **District Clerk**

Request for approval of five junior clerk positions effective June 25, 2016 in connection with passport application services.

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 7.2, various County and District Courts, a case in Precinct 1, an environmental case in Precinct 2, and two cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Civil Court No. 3, and the 80th, 113th, and 270th District Courts.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.
- d. Request for approval of an order authorizing execution of a settlement agreement with Temenos Place II, LLC, and Patriot Contracting, LLC, for any and all past, present, and future damages or issues in connection with the Temenos Place Apartment Projects, and for the benefits of the release.
- e. Request for approval of an order to oppose Cherry Crushed Concrete, Inc.'s, air permit application to the Texas Commission on Environmental Quality to operate a rock crushing plant at 9200 Winfield Road in Precinct 1, and authorizing expenses, including expert witness fees.
- f. Request that the County Judge execute agreements with the University of Houston and Texas Southern University-Thurgood Marshall School of Law for certain qualified students to participate in the Texas or federal work study programs.

15. **District Attorney**

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

16. **Public Defender**

Request for approval of a temporary summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program effective June 25, 2016.

17. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	CTS	1	e-Republic focus group meeting	6/8-9	Indianapolis, IN	\$1,080	Other
2.	PHS	-	Natl. Women, Infants, and Children Assn. education and training ( <i>\$6,915 appvd. 4/12 for 4 empls.-adding exp.</i> )	5/22-25	Cincinnati, OH	\$2,245	Grant
3.	PHS	1	National Academies of Sciences board meetings	6/7-8 & 12/8-9	Washington, DC	\$389 \$3,624	Grant Other
4.	PHS	1	Natl. Association of County & City Health Officials meeting	7/25-28	Washington, DC	\$1,730	Grant
5.	CS	-	Urban Land Institute-Housing Opportunity Conference ( <i>\$4,175 appvd. 3/29 for 1 empl.-adding exp.</i> )	5/14-21	Boston, MA	\$200	Grant
6.	Library	4	American Library Association National Conference	6/22-28	Orlando, FL	\$8,550	Other
7.	Juv. Prob.	1	American Professional Society on the Abuse of Children colloquium	6/22-24	New Orleans, LA	\$489	Other
8.	Juv. Prob.	2	Satellite Tracking of People Institute training	8/24-26	San Diego, CA	\$200	Grant
9.	Juv. Prob.	1	Motivational Interviewing Network of Trainers Conference	9/25-10/1	Montreal, Canada	\$2,158 \$1,000	Grant Other
10.	Const. 1	3	Rape Aggression Defense parent/teens training*	7/17-22	Albuquerque, NM	\$5,125	Other
11.	Const. 5	1	United States canine dog handler certification training*	5/23-28	Kaplan, LA	\$1,170	Other
12.	Const. 7	-	Training conference & exhibition classes ( <i>\$3,640 appvd 4/12 for 2 empls.-adding exp.</i> )	7/17-20	Washington, DC	\$46	Other
13.	Sheriff	2	National Emergency Number Association Conference	6/12-16	Indianapolis, IN	\$3,450	Other
14.	Sheriff	2	Mobile odor detection canine program training*	6/26-8/13	Jurupa Valley, CA	\$41,283	Other
15.	Sheriff	1	Foundations of Intelligence Analysis training	8/21-27	Tucson, AZ	\$2,401	Other
16.	Fire M.	1	National Fire Academy development symposium	6/25-30	Baltimore, MD	\$630	Other
17.	Co. Clk.	-	Natl. Assn. of Co. Records, Election Officials & Clerks Conf. ( <i>\$2,515 appvd. 4/12 for 1 empl.-date change</i> )	6/25-7/1	Memphis, TN	-	Other
18.	Co. Clk.	1	Property Records Industry Association Conference	8/22-26	Dubuque, IA	\$2,180	Other
<b>Subtotal</b>		<b>22</b>	<b>Out of Texas average cost per employee: \$3,543</b>			<b>\$77,950</b>	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	BMD	1	Oceans of Opportunity job fair	6/6	Galveston	\$17	Other
2.	BMD	1	Project Management Institute job fair	6/7	Houston	\$119	Other
3.	BMD	1	Community job opportunities meeting	6/11	Houston	\$18	Other
4.	CTS	1	Texas Digital Government Summit	6/19-20	Austin	\$465	General
5.	CTS	1	Netmotion mobility server online training	6/21-22	Houston	\$2,295	General
6.	CTS	1	Linux System administration training	8/8-12	Houston	\$2,495	General
7.	CTS	3	University of Houston computer science career fair*	9/21	Houston	\$250	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
8.	PHS	17	Life support and cardiopulmonary resuscitation training	6/10 & 6/17	Houston	\$1,540	General
9.	PHS	2	Natl. Environmental Health Association Conf. & Healthy Homes Conf.* ( <i>\$32,050 appvd. 3/8 for 10 empls.-adding empls., exp., and co. vehicle</i> )	6/12-17	San Antonio	\$4,920	Grant
10.	PHS	2	Texas lactation collaborative training	6/27-28	San Antonio	\$950	Grant
11.	PHS	3	Ryan White Health Human Immunodeficiency Virus fiscal training	6/28-30	Fort Worth	\$3,150	Grant
12.	PHS	2	Lead Based Paint Control grant program supervisor training*	6/28-7/1	Houston	\$1,190	Grant
13.	PHS	1	Texas School Ready Institute training	7/7-8	Austin	\$400	General
						\$300	Other
14.	PHS	-	La Leche League of Tx. Area Conference ( <i>\$2,580 appvd. 4/12 for 4 empls.-adding exp.</i> )	7/8-10	San Antonio	\$839	Grant
15.	PHS	1	Texas Early Childhood Learning Summit	7/25-26	Dallas	\$750	Other
16.	PCS	1	Central States Air Resources agencies inspector training	6/6-9	Fort Worth	\$777	General
17.	CS	-	Federal Transportation Administration meetings* ( <i>\$1,500 appvd. 4/26 for 1 empl.-changing funding source</i> )	TBD	Fort Worth	\$1,500	Grant
18.	CS	-	Grant and regulatory compliance meetings and functions* ( <i>\$1,500 appvd. 4/26 for 16 empls.-changing funding source</i> )	TBD	Various	\$1,500	Grant
19.	CS	1	County Investment Academy Conference	6/19-22	Galveston	\$1,205	General
20.	Library	2	New ideas in collection development online training	6/21	Houston	\$369	Other
21.	Library	6	Texas Library Association assembly meeting	7/7-10	Austin	\$5,540	General
22.	Library	3	Executive leadership immersion program meeting	7/31-8/4	Austin	\$6,137	General
23.	Dom. Rel.	1	Tx. Child Support Enforcement System financial processing training	Multiple	Austin	\$3,700	Grant
24.	Juv. Prob.	16	Powerful, Inspirational, Noble, & Kind Girls Program* ( <i>3 employees and 13 youth</i> )	6/24	Houston	\$100	Grant
25.	Juv. Prob.	1	Texas Juvenile Detention Association Conference* ( <i>\$738 appvd 5/24 for 1 empl.-adding empl., exp., and date change</i> )	8/8-10	Arlington	\$198	Grant
26.	Juv. Prob.	2	Texas Network of Youth Services Conference	8/9-12	Houston	\$510	Grant
27.	Juv. Prob.	1	Texas Gang Investigators Association Conference	8/9-12	San Antonio	\$1,437	Other
28.	Juv. Prob.	5	Texas Probation Association Conference*	8/14-17	Frisco	\$2,702	Grant
29.	PSCA	3	National Organization for Victims Assistance crisis response training	6/13-15	Houston	\$150	General
30.	PSCA	10	Keeping Infants and Toddlers Safe Conference	6/16-17	Houston	\$150	General
						\$150	Grant
31.	PSCA	2	Texas Evaluation Network Institute training	6/20-23	Houston	\$880	Other
32.	CAC	2	Children's Advocacy Center cultural competency training	6/20-21	Austin	\$820	General
33.	CAC	2	Multidisciplinary team training enhancement networking forum	6/22	Austin	\$220	Other
34.	CAC	1	DePelchin play therapy training	6/24 & 8/19	Houston	\$320	Other
35.	CAC	1	Children's Advocacy Centers of Texas family advocacy meeting	6/27-30	Austin	\$720	Other
36.	CAC	60	Internet sex offenders prevention and tactical polygraphs training	7/13	Houston	\$5,400	Other
37.	CAC	1	Facilitators guide to effective case review training	7/20-21	Austin	\$420	General
38.	Const. 1	210	Public safety monthly simulator firearms trainings*	TBD	Spring	\$2,800	General
39.	Const. 2	3	Texas Commission on Law Enforcement Academy Coordinators Conf.	10/2-6	Corpus Christi	\$4,001	Other
40.	Const. 3	3	Fast rescue boat training	7/5-7	Galveston	\$4,218	Other
41.	Const. 4	1	Texas Commission on Law Enforcement Coordinator's Conference	10/2-6	Corpus Christi	\$1,795	Other
42.	Const. 5	1	Equine law seminar*	6/2	Houston	\$35	Other
43.	Const. 5	70	Investigators School training*	6/6-10 & 8/8-11	Houston	\$4,000	Other
44.	Const. 5	160	Crisis intervention training*	6/20-23	Houston	\$1,200	Other
45.	Const. 5	1	Texas 1033 Program training*	7/8	Austin	\$10	Other
46.	Const. 5	1	Search warrant training course*	7/13-15	Pasadena	\$60	Other
47.	Const. 5	35	Prime Time Interviewing School training*	7/18-20	Houston	\$1,500	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
48.	Const. 5	160	Cultural diversity training*	7/19-22	Houston	\$1,200	Other
49.	Const. 5	1	Instructor training*	7/25-29	Missouri City	\$20	Other
50.	Const. 5	3	Advanced law enforcement rapid response training*	8/3-4 & 8-9	Katy	\$30	Other
51.	Const. 6	1	Compliance and communication training*	6/7-10	Richmond	\$80	Other
52.	Const. 7	-	Domestic violence & human trafficking prevention training* (\$1,492 appvd. 2/23 for 2 empls.-adding exp.)	4/3-7	Dallas	\$263	Grant
53.	Const. 8	1	Instructor certification training	9/12-16	Baytown	\$75	Other
54.	Const. 8	2	K9s4Cops Conference*	10/4-7	Humble	\$650	Other
55.	Sheriff	11	Vice unit training*	6/27	Houston	\$220	General
56.	Sheriff	7	Texas Narcotic Officers Association Conference*	8/21-26	Fort Worth	\$5,080	Grant
57.	Sheriff	2	Bloodstain pattern analysis training*	10/23-29	Denton	\$2,660	Other
58.	Sheriff-Det.	3	Crime prevention training*	5/2-6	Humble	\$750	General
59.	Sheriff-Det.	3	Polygraph Examiner School training	6/13-8/19	Humble	\$7,000	General
60.	Sheriff-Det.	2	Lackland Air Force Base Military/Veteran job fair*	6/27-29	San Antonio	\$260	General
61.	Sheriff-Det.	3	Tx. Assn. of Law Enforcement polygraph investigators seminar*	7/24-30	San Marcos	\$3,030	General
62.	Fire M.	1	Death investigations online training	TBD	Humble	\$110	General
63.	Fire M.	1	Intl. Assn. for Property & Evidence room management training* (\$375 appvd. 5/10 for 1 empl.-add empl., exp., & funding source)	6/29-30	Humble	\$375	Other
64.	Fire M.	1	Tx. A&M Eng. Extension Serv. electrical standards training*	7/12-15	Baytown	\$885	General
65.	Co. Clk.	8	Texas Secretary of State's Election law seminar*	7/10-13	Austin	\$7,533	Other
66.	Dist. Clk.	2	Legislative Conference	8/23-26	Austin	\$2,900	General
67.	JP 1.1	2	Texas Justice Court Training Center workshop	6/8-10	Irving	\$484	General
68.	JP 1.1	2	Master clerk exam	6/13	Austin	\$180	General
69.	JP 1.2	1	Justices of the Peace & Constables Association's Education Conf.	6/29-7/1	San Antonio	\$1,077	General
70.	JP 4.1	1	Texas Justice Court Training Center workshop (\$630 appvd. 5/24 for 1 empl.-adding empl. & exp.)	6/15-17	Austin	\$630	General
71.	JP 4.2	18	Leadership Lake Houston training	TBD	Humble	\$795	General
72.	Prob. Ct. 4	-	Texas Guardianship Conference (\$1,946 appvd. 3/29 for 2 empls.-adding exp.)	4/27-29	Fort Worth	\$497	Other
73.	Dist. Cts.	2	Symantec client management/administration training	6/27-7/1 & 7/25-29	League City	\$7,500 \$100	General Other
74.	Dist. Cts.	1	Texas Bar College seminar	7/14-16	Galveston	\$500 \$250	General Other
75.	Dist. Cts.	3	Criminal law seminar	7/17-21	Dallas	\$1,500 \$300	General Other
76.	Auditor	2	Audit manager seminar	8/15	The Woodlands	\$1,045	General
77.	Auditor	2	Fraud prevention and detection seminar	8/17	The Woodlands	\$1,023	General
78.	Auditor	40	Governmental accounting and financial reporting update training	10/13	Houston	\$13,800	General
79.	Treas.	2	County Treasurer's continuing education seminar	9/18-22	S. Padre Island	\$2,925	General
80.	Com. 1	1	Texas Department of Agriculture pesticide licensing training*	6/6	Houston	\$64	General
81.	Com. 4	81	Continuing educ. units, renewals, & licensing trainings & testings*	6/1-8/31	Various	\$8,038	General
Subtotal		1,013	In Texas average cost per employee: \$146			\$148,051	
Total		1,035				\$226,001	

\*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
80,160	33,674	112,167	226,001
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	623,498	1,074,022	1,697,520

19. **Grants**

- a. Request by **Public Health Services** for authorization to:
  1. Change the title and decrease the maximum salary of a position and reclassify a refugee midlevel provider position from part-time to full-time for the Refugee Grant Program.
  2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for additional grant funds in the amount of \$10,330,801, with no required match, for the remaining federal FY 2016 Ryan White Part-A and Minority AIDS Initiative grant awards.
  3. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$150,000, with a discretionary match of \$30,000, for the FY 2017 Neighborhood Nuisance Abatement Program.
  4. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$192,500, with no required match, for the Educational Toolkit Designed to Reduce Foodborne Illness Risk Factors project.
  5. Submit an application to the Harris County Community Services Department for Community Development Block Grant funds in the amount of \$400,000, with a discretionary match of \$80,000, for the PY 2017 Lead-Based Paint Hazard Control Program.
  6. Extend certain grant-funded positions to June 30, 2017 for the CPS/Cities Readiness Initiative and CPS/Hazard Public Health Preparedness programs, and temporarily transfer a total of \$124,842 from the department's general fund to the grant accounts pending receipt of the grant awards.
  7. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$125,000, with a required match of \$18,751, for the Strategic Prevention Framework/Partnerships for Success Program.
- b. Request by **Community Services** for authorization to accept from the Texas Veterans Commission grant funds in the amount of \$300,000, with a discretionary match of \$103,194, for the Veterans Assistance Program-Housing 4 Texas Heroes project to provide rental assistance to 30 eligible veteran households and utility assistance to 23 eligible veteran households in the county.
- c. Request by **Domestic Relations** for authorization to submit an application to the Office of the Texas Attorney General for grant funds in the amount of \$101,000, with a combined match of \$37,922, for the Access and Visitation: Shared Parenting Program.
- d. Request by **Juvenile Probation** for authorization to accept from The Center for Success and Independence, Inc., grant funds in the amount of \$90,000, with no required match, for the Personal Responsibility Education Program.

- e. Request by **Protective Services for Children & Adults** for authorization to accept an amendment to an interlocal agreement with the Texas Department of Family and Protective Services to modify the work statement section of the contract at no additional cost for the Concrete Services & Transitional Living Allowance Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of \$7,500, with no required match, for the Tobacco Enforcement Program.
- g. Request by the **Sheriff** for authorization to:
  - 1. Submit applications to K9s4Cops for a narcotics detection police service dog and two mobile odor detection canines with an estimated total value of \$33,500, with no required matches.
  - 2. Submit an application with the City of Houston for grant funds to be allocated to the county in the amount of \$1,194,882, with no required match, and approval of the associated interlocal agreement with the City of Houston for the FY 2016 Justice Assistance Grant Program.
  - 3. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$1,272,403, with a required match of \$2,292,923, for the Auto Theft Task Force Program.
- h. Request by the **Institute of Forensic Sciences** for authorization to submit an application to the American Academy of Forensic Sciences for grant funds in the amount of \$472, with no required match, for the FSF Acorn and Lucas Research Grant Program.
- i. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$13,060, with no required cash match, for the Infant Toddler and Family Intervention Court to co-host a conference on child abuse to be held June 16-17, 2016.
- j. Request by the **County Judge** for authorization to accept amendments to agreements with the U.S. Department of the Interior, Fish and Wildlife Service for the FY 2009 Coastal Impact Assistance Program to:
  - 1. Revise the scope of work for the Armand Bayou Nature Center Prairie Wetland Restoration project, and for approval of a modified sub-recipient agreement with the Armand Bayou Nature Center.
  - 2. Add reallocated funds in the amount of \$60,000 to the Spring Creek Greenway Tire Dump Site Removal and Restoration project, and for approval of a modified memorandum of understanding with the Commissioner of Precinct 4.



20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Batterson, LLP, for thermoplastic striping various roads and related items for various locations in Precinct 4.
  - b. Cherry Moving Company, dba Cherry Demolition, for removal and disposal of all windows throughout the project, to cut and cap all lines extending beyond the exterior wall of the main structures, and clean the glazing/caulking from the window opening and demo existing exterior train shed, rigid frames, base plates, wood structure, and CMU wall for the Public Infrastructure Department.
  - c. Cutler Repaving for repaving various roads in the Lyons Camp area in Precinct 4.
  - d. Durwood Greene Construction Co., for asphaltic concrete pavement overlay and roadway base repairs of various roads in Precinct 1.
  - e. Goldshire Developers for expansion of an evidence building and construction of new modular buildings for the Fire Marshal's Office in Precinct 4 for the Public Infrastructure Department.
  - f. KSH Services for storm sewer outfall repairs on Cypress Creek for the Flood Control District.
  - g. Serco Construction Group, Ltd., for the conveyance improvement, Phase 3 project from C106-08-02 to upstream of Shaver Road for the Flood Control District.
  - h. Storm Water Solutions, LP, for turf establishment, vegetation, mowing, and irrigation for minor maintenance sites for the Flood Control District.
  - i. Yellowstone Landscape Central, dba Yellowstone Landscape, for mowing and debris removal in the Mason Creek Watershed for the Flood Control District.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending April 30, 2016.
3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for April 2016.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement for:
  - a. Helicopter searchlights and related items for the Sheriff's Department.

- b. Wholesale clothing, dry goods, hygiene products, and related items for Juvenile Probation.
  - c. Uniforms and related items for the Sheriff's Department.
  - d. Road construction at Mason Road from north of Schiel Road to north of Lakes of Fairhaven Drive in Precinct 3 for the Office of the County Engineer.
  - e. Road improvements and bridge widening from east of Queenston Boulevard to West Copper Village Drive in Precinct 3 for the Office of the County Engineer.
  - f. Battery packs for electronic voting equipment and related items for the County Clerk.
  - g. Point to point microwave system with an auto-acquiring broadband antenna tracking system for the county.
  - h. Fence line pruning for the Flood Control District.
  - i. Supply of various species of seed and related items for the Flood Control District.
  - j. A vehicle mounted radiation detection system and related items for the Sheriff's Department.
  - k. Batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county.
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Sirius Computer Solutions, Inc., only quote in the amount of \$105,758 for support and maintenance services for IBM Z114 mainframe processor for Central Technology Services for the period of August 1, 2016-July 31, 2017.
3. Request for approval of a Texas Multiple Award Schedule contract with McCoy-Rockford, Inc., only quote in the amount of \$77,007 for office furniture for Protective Services for Children & Adults.
4. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to LJ Power Generators low quote in the amount of \$99,477 for generator replacements at Atascocita Hub-1, Kingsland Hub-3, and Klein Church Hub-4 for Facilities & Property Management.
5. Request for approval of a U.S. Communities National cooperative purchasing program award to GL Seaman & Co. of Houston, dba Debner + Company, low quote in the amount of \$88,532 for office furniture for the north side EZ Tag office for the Toll Road Authority.
6. Recommendation that awards be made to:
- a. Innovative Management & Technology Approaches, Inc., best proposal meeting requirements for information security risk assessment for Central Technology Services for the period of June 14-December 13, 2016, with a six-month renewal option, and that the County Judge execute the agreement.

- b. Indigo Beam, LLC, best proposal meeting requirements for website redesign and support services for Protective Services for Children & Adults for the period of June 14, 2016-June 13, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
- c. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, best proposal meeting requirements for lawn care and landscape maintenance at various county locations for Facilities & Property Management for the period of June 14, 2016-June 13, 2017, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreement.
- d. Prime Trees, Inc., low bid in the amount of \$453,858 for clearing of right of way at various job sites and related items in Precinct 4 for a one year initial term, with four one-year renewal options, subject to applicable bonds to be received (UPIN 17104MF0K601).
- e. Hitachi High Technologies America, Inc., only bid received in the corrected total amount of \$498,032 and modification of the contract to include an additional microscope, adjust the delivery schedule and relocation fee for a scanning electron microscope for the Institute of Forensic Sciences.
- f. P^2MG, LLC, dba P2MG, LLC, low bid in the amount of \$940,000 for construction of a new concession and restroom building at El Franco Lee Park in Precinct 1, subject to applicable bonds to be received, and that the court grant a waiver of technicality for taxes owed to the county when the bids were received (UPIN 11101M23LE01).
- g. Turtle & Hughes low bid #1 in the amount of \$893,675 for electrical separation equipment at NRG Arena in Precinct 1, with a maximum incentive payment of \$49,500 for early completion (UPIN 15035MF0CT01).
- h. Elevator Repair Service, Inc., best proposal meeting requirements in the amount of \$947,449 for modernization of elevators at the Harris County Wilson Building, subject to applicable bonds to be received, with item 2 not being awarded.
- i. Unitas Construction, Inc., low bid in the amount of \$2,327,777 for the construction price for road construction at Louetta Road from Blanco Trails Lane to Telge Road in Precinct 4, subject to applicable bonds to be received for the construction price, and execution of applicable documents with a maximum incentive payment of \$75,000 for early completion (UPIN 14104MF08W01).
- j. Unitas Construction, Inc., only bid for sale of foreign coins for the Toll Road Authority for the period of June 14, 2016-May 31, 2017, with four one-year renewal options, with revenue in the amount of \$720.
- k. Qumpus, Inc., dba Better World Books, highest bid meeting specifications for sale of surplus, worn out, damaged books, audiovisual, and other library materials for the county for the period of August 1, 2016-July 31, 2017, with four one-year renewal options, with revenue in the amount of \$6,000.

7. Transmittal of awards with:
  - a. Schoenmann Produce Co., only offer received in the amount of \$355,094 for produce for county jails and Protective Services for Children & Adults for the period of June 1-September 30, 2016.
  - b. One Source Toxicology Laboratory, Inc., best proposal meeting requirements for drug testing kits or collection cups and confirmation of urine samples by gas chromatography/mass spectrometry, liquid chromatography/mass spectrometry, gas chromatography/tandem mass spectrometry, or liquid chromatography/tandem mass spectrometry for Community Supervision & Corrections for the period of May 1-October 31, 2016, with two one-year renewal options and a six-month renewal option.
8. Request for approval of renewal options with:
  - a. Spok, Inc., for leasing wireless pagers, messaging services, and related items for the county for the period ending May 31, 2017 at a cost of \$7,600.
  - b. Transcore ITS, LLC, for incident management support and maintenance services for the Toll Road Authority for the period of September 1, 2016-August 31, 2017 at a cost of \$1,187,880, and execution of applicable bonds when received.
  - c. Siemens Industry, Inc., for maintenance of traffic control devices for various locations in the county for the period of September 1, 2016-August 31, 2017 at a cost of \$1,135,500, and execution of applicable bonds when received (UPIN 14208MF07X01).
  - d. Adapco, Inc., for Items 1 and 2 and Target Specialty Product for Items 3 and 4 for mosquito control insecticide chemicals, diluent oil, and related items for the county for the period of July 1, 2016-June 30, 2017 at a total cost of \$562,451.
  - e. Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of September 1, 2016-August 31, 2017 at a cost of \$171,180, and execution of applicable bonds when received.
  - f. Textile Sales, Inc., for bed sheets for various detention facilities for the Sheriff's Department for the period of September 1, 2016-August 31, 2017 at a cost of \$136,000.
  - g. CyrusOne, LLC, for a data center/co-location site and hosting for the Flood Control District for the period of June 23, 2016-June 22, 2017 at a cost of \$297,580, and execution of applicable bonds when received.
  - h. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services for the period of July 1, 2016-June 30, 2017 at a cost of \$25,000.
  - i. Big Z Lumber for building material and related items for the county for the period of July 1, 2016-June 30, 2017 at a cost of \$500,000.
  - j. Timmers Chevrolet, Inc., dba Monument Chevrolet, for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$240,000.

- k. Traf-Tex, Inc., for maintenance of communications infrastructure and related items for various locations in the county for the period of September 1, 2016-August 31, 2017 at a cost of \$600,000, and execution of applicable bonds when received (UPIN 14208MF08201).
9. Transmittal of a Community Supervision & Corrections renewal option with ICS Jail Supplies, Inc., for dry goods, hygiene products, clothing, and related items for the period of July 1, 2016-June 30, 2017 at a cost of \$55,130.
10. Request that the County Judge execute amendments to agreements with:
- a. Securus Technologies, Inc., for modification of rates for inmate phone calls, as mandated by the Federal Communications Commission rule which will become effective on June 20, 2016 for public telephones coin and coin-less, local and long distance services, inmate and public telecommunications device for the deaf, and video visitation for the Sheriff's Department, Harris County, and the Harris County Hospital District, dba Harris Health System, at no additional cost.
  - b. Dearborn National Life Insurance Company for the waiver of evidence of insurability requirements during the initial enrollment with no increase in the total contract amount for life and accidental death & dismemberment insurance for the county and Flood Control District.
  - c. Netsync Network Solutions, Inc., adding four one-year renewal options with no increase in the total contract amount for a voice over internet protocol system, training, support, and consulting services for the Toll Road Authority.
  - d. Sungard Availability Services, LP, for additional network services with no increase in the total contract amount for a data center co-location facility for the Toll Road Authority.
  - e. Comcast of Houston, LLC, for additional funds in the amount of \$24,369 and to extend the term to September 19, 2016, until the competitive proposal process is complete and a new agreement is in place for wide area network connections for Central Technology Services.
  - f. Brodart Co., Class I, for additional funds in the amount of \$400,000 for the purchase of additional library books and materials, and associated services for the County Library for the period of August 26, 2015-August 25, 2016.
11. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$39,271 for seven new service locations for internet and/or ethernet services for the county for the period of August 11, 2015-August 10, 2016.
12. Request that the County Judge execute a settlement agreement with Sub Shop 268 & Partners, LLC, dba Lenny's Sub Shop 268, in the amount of \$4,095 for jury meal services for the county for the period of March 30-May 11, 2016.

13. Request that the County Judge execute amendments to agreements and approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
  - a. \$5,400 for an ethernet circuit connection between 406 Caroline Street and 1730 Humble Place Drive in Humble for Public Health Services for the period of June 14, 2016-June 13, 2017, with four one-year renewal options.
  - b. \$9,600 for an ethernet circuit connection between 406 Caroline Street and 15503 Brown Road in Tomball for Central Technology Services for the period of June 14, 2016-June 13, 2017, with four one-year renewal options.
  - c. \$4,800 to remove an ethernet circuit connection from the Northside patrol substation at 23008 Northcrest in Spring and renewal of an ethernet circuit from 406 Caroline and the Westside patrol substation at 12415 Louetta Road in Cypress for the Constable of Precinct 4.
14. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. LexisNexis, a division of Reed Elsevier, Inc., in the amount of \$72,936 sole source for a license to access Lexis Advance online legal research for five terminals for the period of July 1, 2016-June 30, 2017.
  - b. CA, Inc., in the amount of \$157,754 sole source for maintenance and support of proprietary software products for Central Technology Services for the period ending April 7, 2017.
  - c. Electronic Transaction Consultants Corporation in the additional amount of \$9.8 million sole source for additional services related to training and overflow of the customer service center program, and a one-year renewal option for the Harris County Toll Road Authority electronic toll collection system enhancements and maintenance augmentation for the Toll Road Authority for the period of July 24, 2016-July 23, 2017, and that the County Judge execute the amendment to the agreement.
  - d. Bradley-Morris, LLC, dba Bradley-Morris, Inc., in the amount of \$100,000 for recruiting agency services specializing in the placement of military veterans for the period of October 14, 2016-October 13, 2017.
  - e. Donald McWilliams in the amount of \$67,400 for consulting services in Precinct 4 for the period of June 14, 2016-June 13, 2017, and that the County Judge execute the agreement.
15. Request that the County Judge execute an interlocal agreement with the Metropolitan Transit Authority of Harris County, Texas in the amount of \$172,472 to purchase METRO certificates redeemable for fare media for Public Health Services for the period ending April 26, 2017.
16. Request for approval of the corrected date of proposals received from Kevin G. Smith, PhD, and Associates, P.C., and Wellness Counseling Center of Texas for psychologist and/or psychiatrist examinations for the Sheriff's Department to August 10, 2015 from August 10, 2016 as previously approved by Commissioners Court on May 24, 2016.

17. Request for approval to extend a contract with Pumps of Houston, Inc., for the extended term of July 1-August 31, 2016 for inspection and preventative maintenance, repair of storm water pump stations, and related items for the Toll Road Authority, with no increase in pricing.
18. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Request for authorization to delete certain property from the inventories of the OCE/Construction Programs Division, County Judge, Budget Management, General Administration, Institute of Forensic Sciences, and Community Supervision & Corrections.
21. Transmittal of bids and proposals for advertised jobs that were opened June 6 and 13, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the 30th anniversary of Harris County Precinct One Street Olympics, Inc., founded by the late Commissioner El Franco Lee.
2. Request for approval to replace existing school zone speed limit signs on Sugar Pine Drive at Major Elementary School with school zone speed limit flasher assemblies to be installed on Sugar Pine Drive and Willow Leaf Drive, and other recommended school related improvements.

c. **Commissioner, Precinct 2**

1. Request for approval of an amendment to an agreement with the Armand Bayou Nature Center to increase the funding cap for Nature Center programs and facilities.
2. Request for authorization to correct the payroll record of an employee.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute Adopt a County Road Program agreements with:
  - a. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 1, 2016-May 31, 2018.
  - b. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 26, 2016-June 27, 2018.
2. Request for authorization to accept from:
  - a. Ken and Linda Rust the donation of two tons of limestone ledgestone to be used in the Kleb Woods Nature Preserve.
  - b. Gabriel Perry the donation of thirty Azaleas to be planted in various Precinct 3 parks.
  - c. Westlake Municipal District No. 1 a check in the amount of \$10,315 for the purchase of recreational fitness equipment to be placed along the South Mayde Creek hike and bike trail.
3. Request for discussion and possible action regarding the budget allocation of the State District Criminal Courts in Harris County and the Harris County Criminal Courts at Law.
4. Request for discussion and possible action regarding the budget allocation of the Harris County Public Defender's Office.
5. Request for discussion and possible action regarding the budget allocation of the Harris County District Attorney's Office.
6. Request for discussion and possible action regarding the budget allocation of the Harris County Sheriff's Office.

e. **Commissioner, Precinct 4**

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

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 55th, 234th, and 281st District Courts, and complaints filed in U.S. District Court.
- b. Request by the Commissioner of Precinct 2 for approval of an order approving reduction of the amount of funds available under an existing irrevocable standby or substitute letter of credit under the account of La Porte Real Property, LLC, subsequent to the issuance of a voluntary clean-up conditional certificate of completion by the Texas Commission on Environmental Quality.



- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  - 1. San Jacinto College District, for and on behalf of San Jacinto College-North Campus, for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Pharmacy Technician Certificate Program for the period of May 1, 2016-April 30, 2019.
  - 2. San Jacinto College District, for and on behalf of San Jacinto College-North Campus, for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate of Applied Science in Health Information Management Program for the period of May 1, 2016-April 30, 2019.
  - 3. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree-Medical Laboratory Technician Program for the period of March 1, 2016-February 28, 2019.
- d. Request by the Harris County Hospital District, dba Harris Health System, for approval of an interlocal agreement between Harris Health System, The University of Texas Health Science Center at Houston, and Houston Community College District-Emergency Medical Services Paramedic Certificate Program in which all three entities will educate and train health care personnel, to advance knowledge in the field of health care, specifically emergency medical services, and to promote personal and community health and education through the training of individuals seeking certification as emergency medical technicians for the period of April 15, 2016-April 14, 2019.

## **II. Emergency/supplemental items**

## **III. Public Hearings**

## **IV. Executive Session**

- 1. Request by the County Judge for an executive session for consideration and approval, with a recommendation by the Harris County Protective Services Board of Directors, of the appointment of Joel Levine as the new HCPS Executive Director for a term effective July 23, 2016.
- 2. Request by the County Attorney for executive sessions for consultation with the court concerning:
  - a. ODonnell vs. Harris County, a case pending in U.S. District Court, and to take appropriate action upon return to open session, including retaining Gardere Wynne Sewell, LLP, as special counsel.
  - b. 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., a case pending in the 61st District Court, and to take appropriate action upon return to open session.

**V. Appearances before court**

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

1. 3 minutes

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

2. 1 minute

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

**Adjournment.**

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**Commissioners Court**

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**County Judge****Commissioners (4)**

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**Services**

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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

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**Fiscal Services & Purchasing**

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Auditor  
Treasurer  
Tax Assessor-Collector  
Purchasing

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**Administration of Justice**

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**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 &amp; Corrections

Pretrial Services

**Justices of the Peace (16)****County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)**

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**Elected**

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**Appointed**

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**Calendar 2016**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

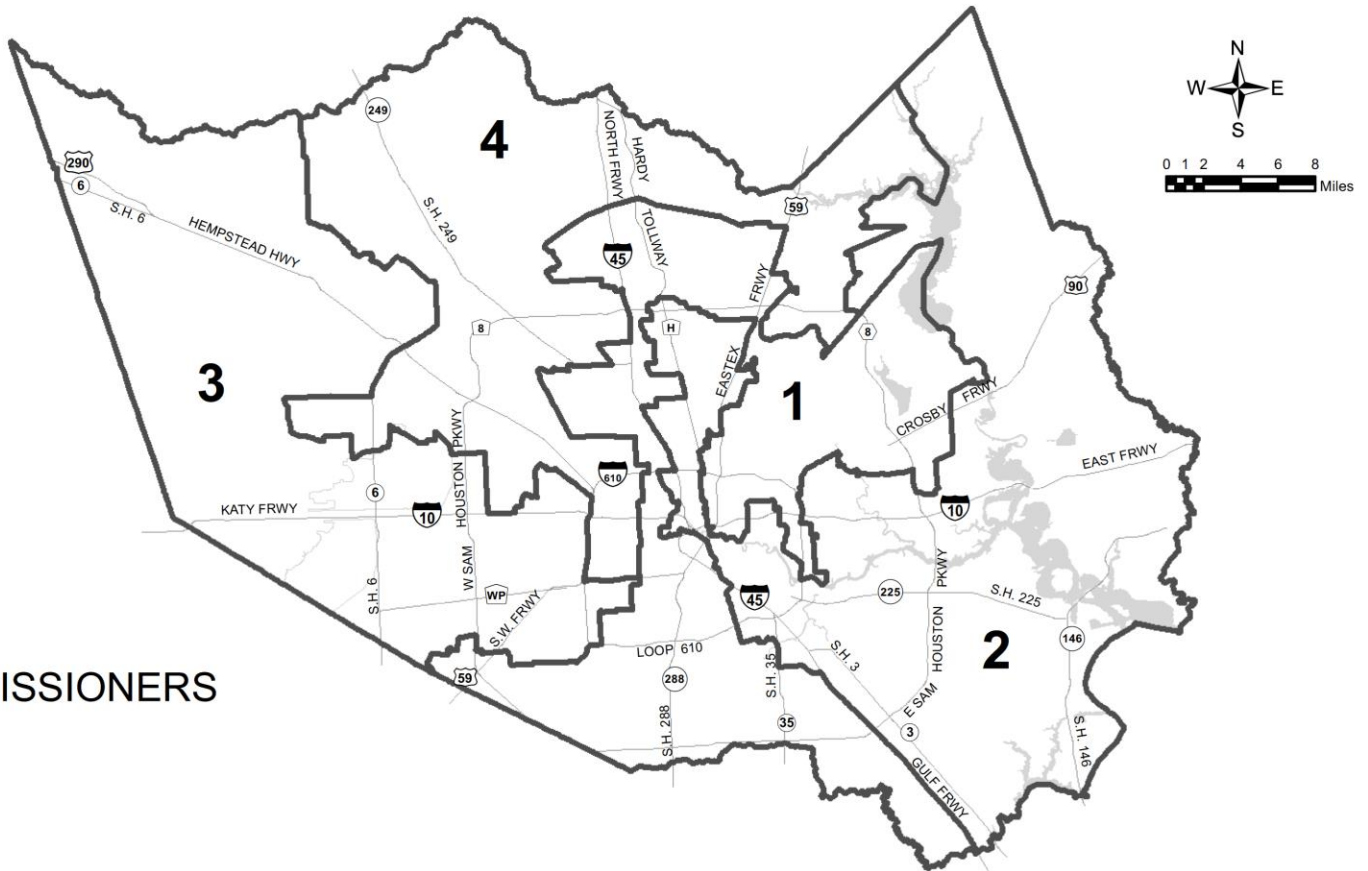
**Calendar 2017**

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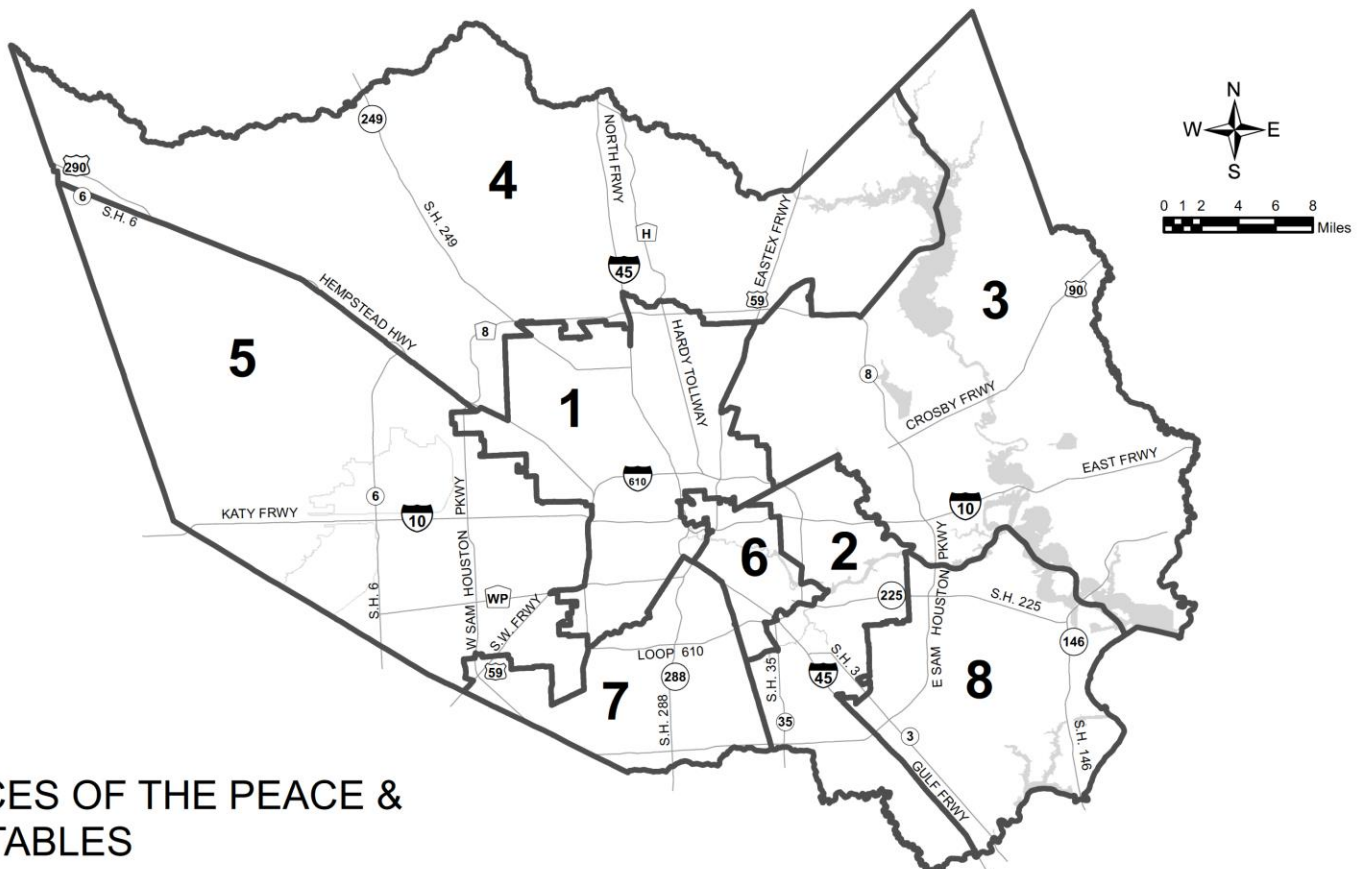
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The agenda is available on the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto:HRRMHCADACoordinator@bmd.hctx.net). The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES