



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 04.20

AGENDA

October 5, 2004

10:00 a.m.

Opening prayer by Pastor Charles Taylor, Jr., of Grace Cathedral in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. County Clerk
 12. County Attorney
 13. Community Supervision & Corrections
 14. Probate Courts
 15. District Courts
 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
 21. Emergency items
 22. 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.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

Recommendation that the Purchasing Agent be authorized to issue a request for proposals for a capital improvement project management and tracking software system for the Toll Road Authority.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project, two specific tracts located in the Arbor Oaks Subdivision in Precinct 1, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire on behalf of the Flood Control District, and to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 02-004.0 located at 11227 South Post Oak Road of the Willow Waterhole detention basin project in Precinct 1 for the negotiated purchase price of \$430,000 pursuant to an agreed judgment in County Civil Court No. 3, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tracts 02-846.0 and 02-847.0 at the Rose Meadows Condominiums on 7905 and 7915 Streamside of the Vogel Creek conveyance improvement project in Precinct 1 for the negotiated price of \$348,750, 108% of the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 002 for the Fry Road-6 project in Precinct 3.
5. Recommendation that the court approve a resolution and order authorizing the Garth Road outfall channel project, two specific tracts along the Ellis Branch Channel in Precinct 2, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

Request for authorization to participate with Spring Trails to give away an EZ tag per household and free EZ Tag usage for a year as a sales incentive in a joint-venture EZ Tag promotional campaign for the first 30 homebuyers.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Faisal Nazir for lease of Lot 28, Block 25, 6126 Hurst in the Timbergrove Manor Subdivision, Section 5 in Precinct 4.
 - b. Geotest Engineering, Inc., for additional materials engineering and testing services in the amount of \$4,490 in support of public works construction projects within the Flood Control District (amendment).
 - c. Glenda L. Callaway for public information consulting services in the amount of \$75,000 in support of the district's capital improvement program.
 - d. Precinct 4 to construct and maintain a 10-foot wide public hike and bike trail along Unit K142-03-00, Tract 01-002.0 in Precinct 4.
2. Recommendation that awards for general repairs be made to:
 - a. ERS, Inc., in the amount of \$448,960 for Precincts 1 and 2.
 - b. Hard Rock Construction, Inc., in the amount of \$483,585 for Precinct 3.
3. Recommendation that court orders be adopted affecting district property rights for acceptance of drainage easements to the public for maintenance purposes for Unit K169-00-00, Tract 02-001.0, Unit K169-01-00, Tract 01-002.0; and Unit K169-02-00, Tract 01-001.0 in Precinct 3.
4. Recommendation for approval of contract and bonds with Serco Construction Group, Ltd., for general repairs on Brays Bayou in Precincts 1, 2, and 3 in the amount of \$865,796.
5. Recommendation that the Flood Control District be authorized to petition the Texas Department of Emergency Management for time extensions for the current DR-1379 and DR-1439 grants for acquisition and demolition of flood-damaged properties.
6. Recommendation for approval of payment of notary fees of \$166 for two employees.
7. Recommendation that the court adopt the Flood Control District Policy, Criteria, and Procedure Manual for approval and acceptance of infrastructure.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Asphalt overlay and base repair of Mulberry Road in the Wade Road Camp area in Precinct 2 at an estimated cost of \$30,000.
 - b. Red Bluff Road at First Baptist Drive crossover roadway improvements in Precinct 2 at an estimated cost of \$120,000.

2. Recommendation for approval of the following plats:
 - a. Mason Lakes, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates and Vernon G. Henry & Assoc., Incorporated.
 - b. Crosby Center in Precinct 4; Texas Engineering and Mapping Company.
 - c. Paramount North in Precinct 4; Lentz Engineering, LC, and Civil-Surv Land Surveying, LC.
 - d. Maple Ridge Place, Section One in Precinct 4; AEI Engineering, Incorporated.
 - e. Riata Lakes Retail in Precinct 3; Civil-Surv Land Surveying, LC.
 - f. SWEA Terrace amending plat in Precinct 1; Accurate Surveys of Texas, Incorporated.
 - g. Eagle Springs commercial reserves, Section Four in Precinct 4; Turner Collie & Braden, Incorporated.
 - h. Saddle Ridge, Sections One and Two in Precinct 4; Pate Engineers.
 - i. Jack In The Box No. 3980 in Precinct 4; E.I.C. Surveying Company.
 - j. Yorktown Villas, Section One in Precinct 3; Pate Engineers.
 - k. Karaco Venture Subdivision replat in Precinct 4; Hovis Surveying Company.

3. Recommendation for approval of changes in contracts for:
 - a. AAA Asphalt Paving, contractor for asphalt overlay and base repair of various roads in Precinct 1, adding 16 calendar days and resulting in no change to the contract amount (03-0441-3).
 - b. Hubco, Inc., contractor for Eisenhower Parkway and bike lane for Eisenhower Park Road in Precinct 1, adding 25 calendar days and resulting in a reduction of \$11,453 from the contract amount (03-0023-5).
 - c. TJ&T Enterprises, contractor for Mason Road from north of Franz Road to Morton Road in Precinct 3, resulting in an addition of \$11,875 to the contract amount (04-0022-1).
 - d. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in an addition of \$195,039 to the contract amount (04/0141-1).
 - e. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in an addition of \$212,938 to the contract amount (04/0142-1).
 - f. Cutler Repaving, contractor for various roads by hot in place recycling in the Lyons Camp area in Precinct 4, resulting in an addition of \$305,400 to the contract amount (04-0011-1).

- g. Hubco, Inc., contractor for Spring-Cypress Road, Sections 7E and 8 in Precinct 4, adding 48 calendar days and resulting in an addition of \$39,371 to the contract amount (03-0211-3).
 - h. Texas Sterling, contractor for Spring-Cypress Road, Section Four from west of Stuebner-Airline Drive to west of Robbie Road in Precinct 4, adding 38 calendar days and resulting in an addition of \$266,905 to the contract amount (03-0478-1).
- 4. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Klotz Associates, Inc., in the amount of \$44,180 in connection with construction of Pasadena Ferry Road bridge over Little Vince Bayou and the west approach to the Washburn Tunnel bridge over Vince Bayou in Precinct 2.
 - b. S&B Infrastructure, Ltd., in the additional amount of \$34,823 for construction of Barker-Cypress Road from South Drive to the south in Precinct 3 (amendment).
 - c. Robert Reid Consulting Engineer, Inc., to include an additional service item for construction of Brittmoore Road from south of Clay Road to south of Tanner Road in Precinct 4 at no additional cost (amendment).
 - 5. Recommendation for authorization to negotiate with C.J. Hensch & Associates, Inc., for on-call traffic count services in the county.
 - 6. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Total Contracting Limited, lowest responsible bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - b. United Rentals Highway Technologies, LP, lowest responsible bids for paint striping various roads in the Spring, Humble, and Lyons Camp areas in Precinct 4.
 - 7. Recommendation that the award for installation of a sidewalk on Champion Forest from Silver Shadows to Lichen Lane in Precinct 4 be made to the second low bid, Hard Rock Construction, in the amount of \$220,804, and for appropriate officials to take necessary actions relating to the award.
 - 8. Recommendation that the County Judge be authorized to execute an advance funding agreement with the Texas Department of Transportation for improvements to Beamer Road from Dixie Farm Road to Tall Ships Lane in Precinct 1.

2. **Management Services**

- 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 \$21,976 and two workers compensation recoveries in the total amount of \$276; settlement of five tort claims in the total amount of \$8,518; denial of three claims for damages; and transmittal of claims for damages received during the period ending September 28.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$25,000 and \$229 in connection with settlement of accident claims.
- c. Transmittal of the public official bond for Judge Roberta Lloyd, County Civil Court No. 4.
- d. Transmittal of investment transactions for the period of September 22-28 and maturities for September 29-October 5, and request for approval of changes in securities pledged for county funds.
- e. Request for authorization to increase the commercial paper project note for funding the JIMS2 upgrade project, and to replenish escrow accounts for interest payments.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to retain a cargo van for use by employees of the radio system.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records for Justices of the Peace 1.2 and 2.1 in accordance with the records control schedule.
- b. 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.
- c. Request for authorization to occupy a portion of the Mayde Creek Center on a month-to-month basis in connection with an agreement with Mayde Partners, Ltd., for lease of space at 2431 Fry Road in Katy for Precinct 3.
- d. Request for authorization to renew annual agreements with B. Mousa and Sons for lease of space at 2500 Texas for Information Technology's Radio Communications Center, and with the City of Tomball for lease of space at 101 South Walnut in Tomball for the Tax Office.

5. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursement in the amount of \$205 for a TB outreach worker who exceeded the monthly limit in August.

6. **Community & Economic Development**

a. Request for approval of an amendment to an agreement with Water Control & Infrastructure District No. 36 for the Barbara Mae wastewater lift station and force main upgrade project in Precinct 2, adding funds in the amount of \$95,494.

b. Request for approval of amendments to annual action plans.

c. Request for approval of eight deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 3 and 4 in the total amount of \$135,300.

7. **Library Services**

Request for approval of funds for the new Tomball College Library joint project and to replace a server for the County Library's Horizon Integrated Library System.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to conduct home studies in connection with certain agreements for cases in family district courts.

b. **Children's Assessment Center**

1. Request for authorization to purchase a cellular phone for an employee.

2. Request for approval of a memorandum of understanding with Youth Advocates AmeriCorps for volunteer services.

9. **Constables**

Request by Constables Hickman, Cheek, and Bailey, Precincts 4, 5, and 8, for approval of changes to authorized lists of regular deputies and reserve officers.

10. **Sheriff**

a. Transmittal of changes to the department's authorized list of reserve deputies.

- b. Request for authorization to reclassify a deputy position to lieutenant to provide a shift commander for District V.
- c. Request for authorization to purchase four new vehicles with related equipment for the Criminal Warrants Division at an approximate cost of \$101,680.

11. **County Clerk**

Transmittal of the executed statement of elected/appointed officer and oath of office for Judge Roberta A. Lloyd, County Civil Court No. 4.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and U.S. District Court.
- b. Request for approval of an order authorizing settlement of an accident case in County Civil Court No. 1.

13. **Community Supervision & Corrections**

Request for approval to add cellular phone allowances.

14. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to retain outside counsel and be reimbursed for the expense for representation of the judge and his staff in three recusal actions to be heard in Tarrant County.

15. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

16. **Travel & Training**

a. **Out of Texas**

- 1. Request by **Information Technology** for authorization for four employees to attend the Sungard eTesting offsite disaster recovery test October 19-22 in Warminster, Pa., at an approximate total cost of \$4,083.
- 2. Request by **Public Health & Environmental Services** for authorization for an employee to attend a time series analysis and forecasting training seminar November 1-3 in Chicago at an approximate cost of \$2,200.

3. Request by **Domestic Relations** for authorization for an employee to attend a symposium of the Association of Family and Conciliation Courts October 14-17 in Nashville at an approximate cost of \$1,150.
4. Request by **Children's Assessment Center** for authorization for an employee to attend a leadership conference October 18-22 in Colorado Springs at no cost to the county.
5. Request by the **Sheriff** for authorization for an employee to attend an executive committee and board of directors meeting of the American Jail Association October 15-18 in Hagerstown, Md., at an approximate cost of \$140.

b. **In Texas**

1. Request by the **PID Toll Road Authority** for authorization for the director to travel to College Station October 13 to participate in the 2004 Transportation Short Course at an approximate cost of \$100.
2. Request by the **PID Flood Control District** for authorization for an employee to attend a technical flood conference November 3-5 in Kerrville at an approximate cost of \$620.
3. Request by **Human Resources & Risk Management** for authorization for the director to participate in a conference of the Executive Women in Texas Government November 22 in Austin at an approximate cost of \$235.
4. Request by **Information Technology** for authorization for:
 - a. Two employees to attend a job expo October 20 in Houston at a cost of \$45.
 - b. An employee to attend a conference concerning securing technical and physical infrastructure October 26-27 in Houston at a cost of \$195.
 - c. Two employees to attend a Xiotech training seminar November 18 in Arlington at an approximate total cost of \$4,807.
 - d. An employee to attend an IBM system administration class November 29-December 3 in Dallas at an approximate cost of \$3,422.
5. Request by **Facilities & Property Management** for authorization for an employee to attend an emergency preparedness workshop October 7 in Houston at a cost of \$250.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. Six employees to attend a hazardous materials conference of the Environmental Protection Agency October 14-17 in Houston at a cost of \$950.
 - b. Payment of \$68 for mileage expenses for a guest speaker to travel to Houston from Beaumont October 15 to conduct a seminar for staff regarding formula supplementation for infants.

- c. Ten employees to attend a conference for analytical chemists October 26-28 in Galveston at an approximate cost of \$250.
 - d. Six employees to attend a conference of the Texas Environmental Health Association November 3-5 in Conroe at an approximate cost of \$450.
7. Request by **Domestic Relations** for authorization for:
 - a. Six employees to attend a families in crisis symposium October 8 in Houston at no cost to the county.
 - b. Eight employees to attend a family court services workshop October 19 in Austin at an approximate total cost of \$490.
 - c. Two employees to attend a regional summit of the Office of the Attorney General November 9 in Houston at a total cost of \$20.
8. Request by **Cooperative Extension** for approval of payment in the amount of \$45 for expenses incurred by an employee for travel to Dayton to resolve technical problems with equipment for a life skills program September 29.
9. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend five meetings of the Advancing Residential Care Quality Assurance Workgroup during the period of October 1-February 28, 2005 in Austin at an approximate cost of \$694.
 - b. Three employees to attend a workshop of the Texas Network of Youth Services October 25 in Houston at a total cost of \$21.
10. Request by the **Children's Assessment Center** for authorization for:
 - a. Three employees to attend a management conference of Children's Advocacy Centers of Texas, Inc., November 2-5 in Austin at an approximate cost of \$2,500.
 - b. Certain employees and representatives of other county and partner agencies to attend a professional onsite practical ethics training seminar November 8 in Houston at a cost of \$150.
11. Request by the **Sheriff** for authorization for:
 - a. Ten employees to attend a highway narcotics investigation seminar October 4-6 in Richmond, with travel by county vehicle at no additional cost to the county.
 - b. Two employees to attend a seminar of the Texas Association of Polygraph Examiners October 14-16 in Corpus Christi at an approximate total cost of \$1,110, with travel by county vehicle.
 - c. An employee to attend the Austin Police Department Legislative Conference October 18 in Austin at an approximate cost of \$127, with travel by county vehicle.
 - d. An employee to attend a career track management conference October 28 in Houston at a cost of \$195.
 - e. Two employees to attend a conference of the Texas Forgery Investigators Association November 4-5 in Austin at an approximate cost of \$1,119, with travel by county vehicle.

12. Request for authorization for the **Tax Assessor-Collector** and 11 employees to attend the annual continuing education seminar of the County Tax Assessor-Collectors November 15-17 in College Station at an approximate cost of \$4,500, with travel by county vehicle.
13. Request for authorization for the **Purchasing Agent** and three employees to attend a fall workshop of the Texas County Purchasing Association November 10-12 in Dallas at an approximate total cost of \$2,300.
14. Request by **Social Services of Precinct 1** for authorization for two employees to attend a substance abuse course November 12 in Houston at a total cost of \$180.

17. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to accept grant funds in the amount of \$24,222 from the Texas Department of State Health Services for the School Physical Activity and Nutrition Survey.
- b. Request by the **County Library** for authorization to:
 1. Accept grant funds in the amount of \$4,575 from Reading Is Fundamental to purchase 3,200 books for low-income families.
 2. Accept a grant for resources totaling \$116,017 from the Houston Area Library System for library materials.
- c. Request by **Juvenile Probation** to accept funds in the amount of \$16,500 from the Houston Independent School District for the Safe Schools Program.
- d. Request by **Protective Services for Children and Adults** for authorization to submit an application to the Region 6 Council of Child Welfare Boards for grant funds in the amount of \$450 for child abuse prevention.
- e. Request by the **Sheriff's Department** for authorization to extend the grant and salary schedules for the New Choices Substance Abuse grant from the Criminal Justice Division of the Office of the Governor, pending receipt of the grant award.
- f. Request by the **County Clerk** for authorization to accept grant funds in the amount of \$6,025,467 from the Texas Secretary of State for the Help America Vote Act.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Batterson, Inc., for striping of various roads in the Humble Camp area in Precinct 4.

- b. DCE Construction for pavement improvements on North Silvergreen at Pennygent in Precinct 2.
 - c. Pedko Paving, Inc., for reconstruction of 14 roads in the Wade Road Camp area in Precinct 2.
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 July.
 4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish, deliver, and install shade canopies for Precinct 1.
 - b. Mowing services for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
3. Transmittal of changes in contracts with:
 - a. One Source Toxicology, contractor for screening and confirmation testing of urine samples for Community Supervision & Corrections, resulting in an addition of \$20,000 to the contract amount (00804).
 - b. Elite Personnel Consultants, contractor for temporary personnel for the county, the Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (00807).
4. Recommendation that bids for processing, printing, and mailing of jury summons material for the county be rejected and readvertised with revised specifications.
5. Transmittal of notice of termination of a contract with Performance Food Group of Texas for produce for county institutions, and notice of award to Brothers Produce in the amount of \$60,025 for the period ending December 31.

6. Request for approval of renewal options with:
 - a. Lone Star Uniforms for uniforms and related items for Constable, Precinct 4 for the period of January 1-December 31, 2005.
 - b. Groves Industrial Supply for furnishing and delivering industrial batteries to the county for the period of January-December 31, 2005.
 - c. Computer Generated Solutions for call center services for the District Clerk for the period of January 1-December 31, 2005 in the approximate amount of \$150,000.
 - d. Herbert A. Heitman Co., Inc., for repair parts and labor for brake, clutch, and suspension work for the county for the period of December 1-November 30, 2005.
7. Request for approval of a month-to-month extension with QuestMark Information Management, Inc., for processing, printing, and mailing jury summons for the county for the period beginning November 1, for up to, but not exceeding, 90 days.
8. Recommendation that a contract with Dan Shelley for legislative liaison services be terminated.
9. Request for approval of sole source and professional service exemptions from the competitive bid process, and approval of orders authorizing the County Judge to execute agreements with:
 - a. Peregrine Systems, Inc., for renewal of maintenance and support of the service center for Windows NT software license agreement for Information Technology at an estimated cost of \$39,968 for the period of December 1-November 30, 2005.
 - b. HemoCue, Inc., for purchase of patented hemoglobin and glucose photometers and microcuvettes for Public Health & Environmental Services at an estimated cost of \$34,000.
 - c. Hillcroft Physicians, P.A., for medical services for refugees for Public Health & Environmental Services in the amount of \$50,000 for the period of October 1-September 30, 2005.
10. Recommendation that the County Judge be authorized to execute agreements and/or amendments with:
 - a. Performance Tuning Corporation for a review and report on batch and on-line scalability characteristics of an Oracle-based application and to recommend performance optimization improvements for the Tax Assessor-Collector for the period through August 22, 2005.
 - b. University of Texas Health Science Center at Houston for services of certified midwife and nurse practitioners for Public Health & Environmental Services in the amount of \$56,420 for the period ending June 30, 2005.
 - c. Gloria Batiste-Roberts, Nancy Cook, Linda Fitzwater, Sylvia Franzmeier, Beverly Nelson, Alyson Roberts, Twila Ross, Elizabeth Scarborough, and Pattye Spezia to convene and conduct permanency planning team meetings, on an as needed basis, for Protective Services for Children and Adults.

11. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
12. Transmittal of notice of receipt of funds in the amount of \$196,126 for county equipment sold at Houston Auto Auction August 11 and 25, and September 1 and 8.
13. Transmittal of bids and proposals for advertised jobs that were opened October 4 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

1. October as Harris County Employees' United Way Campaign Month.
2. October as Domestic Violence Awareness Month.
3. October 3-9 as National 4-H Week.

b. **Commissioner, Precinct 1**

Request by the Office of Social Services for approval of payment in the amount of \$79 to renew a notary commission for an employee.

c. **Commissioner, Precinct 2**

1. Request for approval of an amendment to an agreement with Armand Bayou Nature Center, Inc., to allow county-owned buffaloes to be maintained at the center.
2. Request for approval of an agreement with the City of Pasadena for operation and maintenance of a public park.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a dvd/vcr player from the Houston Underwater Club for use at Tracy Gee Community Center.
2. Request for authorization to correct the payroll record of an employee.
3. Request for authorization to purchase two replacement cellular phones.
4. Request for authorization for the County Judge to execute an agreement with the Rotary Club of Katy Sunrise for cleanup along the roadsides of Baker Road from Greenwind Chase Road to Baker Trail Road for the period of October 1-September 30, 2005 in connection with the Adopt a County Road program.
5. Request for authorization to expend funds up to \$25,000 for advertising the Harris County Fair.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of an award from the Texas Controller's Office and the Texas Energy Partnership recognizing the county for achievement in energy efficiency and air quality improvements.
2. Request for authorization to post 20 mph speed limit signs in the Cypresswood Glen Estates Subdivision.
3. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. San Elizabeth Ann Seaton BSA Troop No. 1283 for cleanup along the roadsides of Addicks-Satsuma Road from West Little York Road to FM 529 for the period of September 1-August 31, 2005.
 - b. Klein Forest FFA for cleanup along the roadsides of Champion Forest Drive from West Rickey Road to Lorino Woods Drive and West Richey Road from Old Bammel North Houston Road to Champions Forest Drive for the period of October 1-September 30, 2005.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 151st District Courts and County Civil Courts Nos. 1 through 4.
- b. Transmittal of an order from the Texas Commission on Environmental Quality granting a petition for creation of Harris County Municipal Utility District No. 410 and appointment of temporary directors.

21. **Emergency items.**

22. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) if they have not appeared at any of the four preceding court meetings.

b. **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 (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- 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 2004

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	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	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	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	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	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
July	August	September	October	November	December
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	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	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	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	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	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

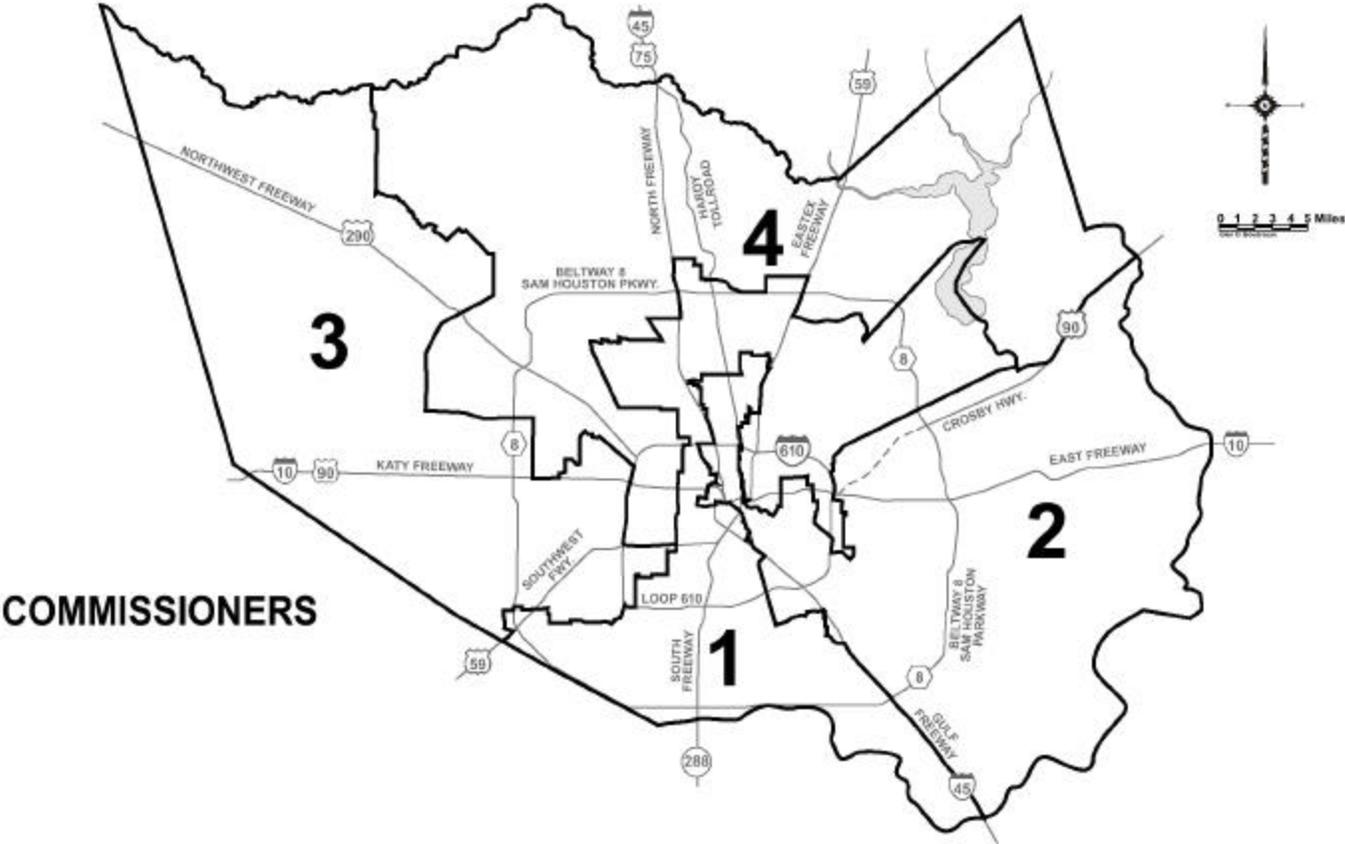
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2004 and Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■.

Calendar 2005

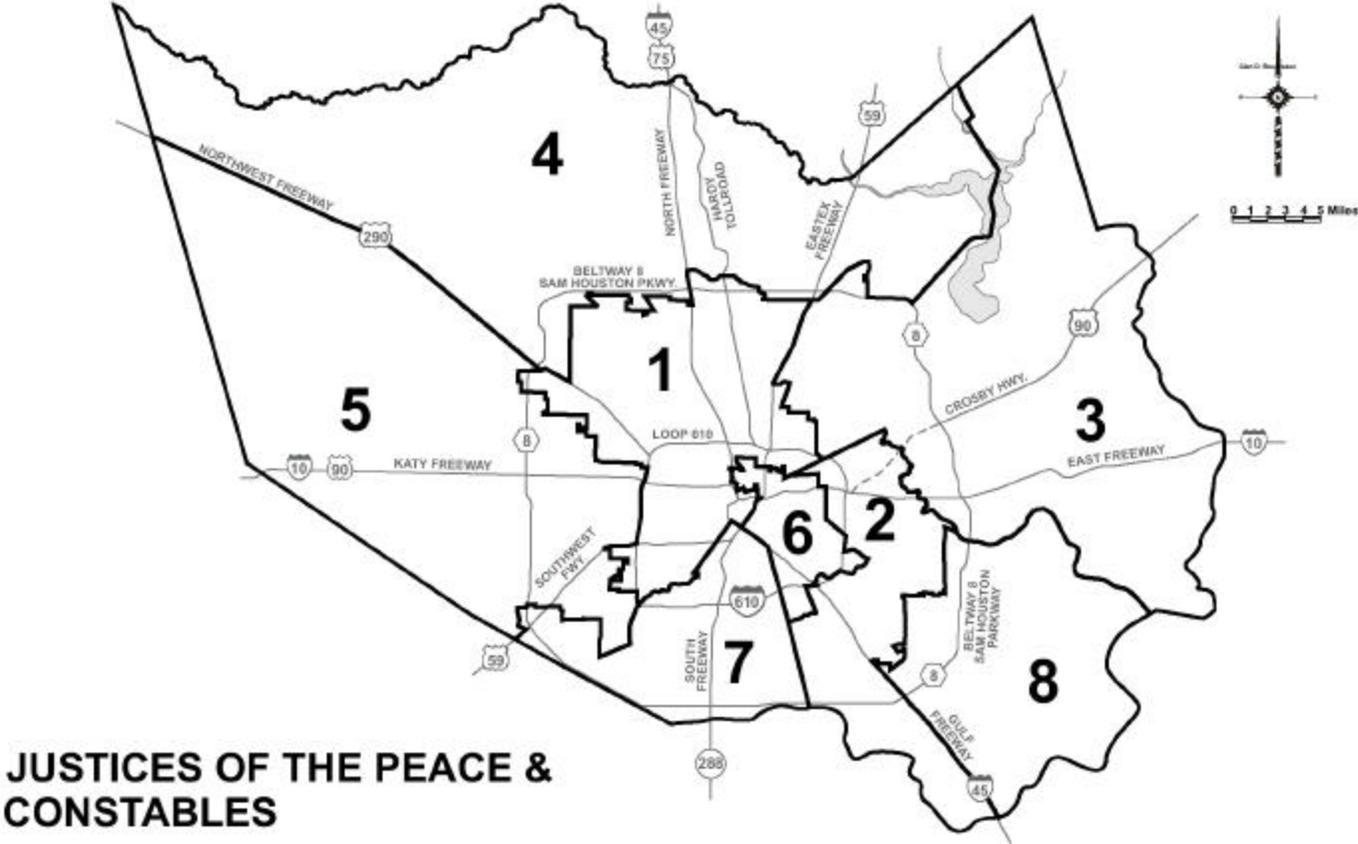
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	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	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	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
July	August	September	October	November	December
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	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	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	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	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	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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES