

NOTICE OF A PUBLIC MEETING

July 21, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 25, 2006 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.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



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. 06.14

AGENDA

July 25, 2006

10:00 a.m.

Opening prayer by Pastor Bobby Powell of Dell Dale Baptist Church in Channelview.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. 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. Fire Marshal
 12. Medical Examiner
 13. County Clerk
 14. County Attorney
 15. District Attorney
 16. County Courts
 17. Probate Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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
 23. Emergency items
 24. Public Hearing
 25. 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**

1. Recommendation that the Flood Control District be authorized to negotiate specialized engineering agreements with Grounds Anderson, LLC, for hydraulics and hydrology services, and Huitt-Zollars, Inc., for a county-wide channel assessment program.
2. Recommendation that the County Judge be authorized to execute an interagency agreement between the county and Metro for funding intersection improvements on North Eldridge Parkway at Emmett Road, Fallbrook Drive at Harvest Sun Drive, and West Little York Road at McKendree Park Drive in Precinct 4.
3. Request for approval of title and salary changes for three positions.
4. Recommendation that the executive director be authorized to countersign a TxDOT proposal authorizing engineering work for toll roads on the Grand Parkway, Hempstead Corridor, and Beltway 8 NE.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, authorizing the sale of a waterline easement to North Harris County Regional Water Authority across Tract 001 adjoining the north side of Ella Boulevard right of way at Cypress Creek for the Ella Boulevard-5 project in Precinct 4 for the appraised value of \$11,636, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve a resolution and order declaring Tract 02-602.0 to be surplus Flood Control property in Precinct 4, and authorizing sale of the property to North Harris County Regional Water Authority for the appraised value of \$8,228, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the Brays Bayou channel improvements DS 102 project, three specific tracts between Lawndale and Old Spanish Trail in Precinct 2, and decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and providing landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court authorize the county to pay \$350 to Wells Fargo Bank, N.A., for a partial release of lien processing fee for Tract E3 at 54 Saddlebrook Lane for the I-10 soundwall, Section 3L, in Precinct 3.

5. Recommendation that the court approve a resolution and order authorizing sale of Tract 005, Hogan-Allnoch Building at 1319 Texas Avenue, by sealed bid for a minimum of \$3,250,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation for approval of a resolution and order authorizing the county to accept donation of a soundwall easement across Tract E4 at 851 West Friar Tuck Lane for the I-10 soundwall, Section 3J, in Precinct 3.

c. **Toll Road Authority**

1. Request for authorization to participate in The Shops at Greenway Transportation Fair August 9-10 in Houston at no cost to the county.
2. Recommendation for approval of an engineering on-call agreement with Klotz Associates, Inc., for traffic and intelligent transportation systems related services in the amount of \$220,000, and for appropriate officials to take necessary actions to execute the agreement.
3. Request for authorization to purchase from Mackay Communications, Inc., an emergency satellite telephone kit and service plan in the total amount of \$1,443.
4. Request for approval of electrical service at 11056½ South Sam Houston Parkway East.
5. Request for authorization to negotiate with:
 - a. Wilbur Smith Associates, Inc., for a system-wide toll rate study, time-of-day pricing for the Westpark Tollway, and toll rate study for future IH-10 managed lanes.
 - b. Brown & Gay Engineers, Inc., for general engineering consultant; Nathelyne A. Kennedy & Associates, for engineering services; and Tolunay-Wong Engineers, Inc., for geotechnical services for Sam Houston Tollway South lane additions from US 59 to SH 288 in Precinct 1.
6. Request for authorization to terminate an agreement with Florida Traffic Control Devices, Inc., effective August 14.
7. Recommendation that the court approve requests for waiver of the \$600 corporate deposit for EZ Tag accounts for the Harris County Public Health & Environmental Services stormwater section and the Fort Bend County Animal Control Department.
8. Request for approval of a cellular phone allowance for an employee.
9. Request for authorization to correct the payroll records of three employees.

d. **Construction Programs**

Recommendation for authorization to provide kitchen exhaust modifications required at the Baker Street Jail at an estimated cost of \$300,000.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. CivilTech Engineering, Inc., to include engineering services in the amount of \$75,000 in connection with the Arncliffe Bridge modifications and public relations services during the construction phase of the Vogel Creek channel conveyance improvement project in Precinct 1.
 - b. KB Home Lone Star, LP, by its general partner, KBSA, Inc., and Bissonnet Municipal Utility District to acknowledge a contribution for development of Crescent Park Village, Section Three, and to establish system capacity in the Brays Bayou watershed, Unit D122-00-00 in Precinct 3.
 - c. Xenco Laboratories for additional environmental consulting services in support of water quality monitoring of district facilities.
2. Recommendation for authorization to negotiate the sale and exchange of right of way for regional detention, Unit P500-02-00, for the Greens Bayou watershed in Precinct 4.
3. Recommendation for authorization to transfer \$61,500 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with jurisdictional wetland requirements.
4. Recommendation that Unit M500-03-00 be added to the district's stormwater management system for identification purposes in connection with the Willow Creek watershed in Precinct 4.
5. Recommendation for authorization to negotiate an interlocal agreement with the University of Texas M.D. Anderson Cancer Center for coordination of projects and acquisition of a district drainage easement for the Brays Bayou federal flood damage reduction project in Precinct 1.
6. Recommendation for authorization to close the project for Mason Creek channel rehabilitation, extension, and detention basin, Unit T101-00-00, from Franz Road to Katy-Hockley Cutoff Road in Precinct 3.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for slope failure repair upstream of South E Street in Precinct 2 at an estimated cost of \$184,000.

8. Recommendation that the court acknowledge deposit receipts for impact fees for May.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Ready mix concrete for various locations in Precinct 2 for a two-week period at an estimated cost of \$30,000.
 - b. Paving and drainage improvements for Clay Road from Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3 for a three-week period at an estimated cost of \$2.9 million.
 - c. An annual contract to operate and maintain wastewater treatment plants and lift stations at various parks in Precinct 3 for a two-week period at an estimated cost of \$130,000.
 - d. Clearing of Spring-Cypress Road from US 290 to Huffmeister Road and Jarvis Road from Skinner Road to Barker-Cypress Road in Precinct 3 for a three-week period at an estimated cost of \$216,600.
 - e. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4 for a three-week period at an estimated cost of \$150,000.
 - f. Clearing of Kuykendahl Road from FM 2920 to Seals Gully, Unit K124-00-00, Phase Two in Precinct 4 for a three-week period at an estimated cost of \$140,000.
2. Recommendation for approval of the following plats:
 - a. Senterra Lakes, Section Two in Precinct 4; Provident Engineers, Incorporated.
 - b. Scenic Gardens Plaza in Precinct 4; Rekha Engineering, Incorporated.
 - c. Spell Subdivision in Precinct 2; H&H Professional Land Services.
 - d. Clay Road Auto Service in Precinct 3; Marsh/Jalayer & Associates.
 - e. Villages of Cypress Lakes Facilities in Precinct 3; R.G. Miller Engineers.
 - f. Morton Ranch, Sections Three and Four in Precinct 3; Pate Engineers.
 - g. Prestonwood Animal Clinic Subdivision in Precinct 4; C&C Surveying, Incorporated.
 - h. Keystone Estates in Precinct 4; South Texas Surveying Associates, Incorporated.
 - i. Fairfield Village North, Sections Nine and 10 in Precinct 3; Jones & Carter, Incorporated.
 - j. Sydney Harbour, Sections Three and Four in Precinct 3; R.G. Miller Engineers.
 - k. Anton Garden in Precinct 4; Marsh/Jalayer & Associates.
 - l. Orleans Square in Precinct 4; Pate Engineers.
 - m. Kenswick Forest, Section Four amending plat in Precinct 4; Jones & Carter, Incorporated.
 - n. Village of Gleannloch Farms Apartments in Precinct 4; Bury & Partners.
 - o. Forest Point at Cypresswood in Precinct 4; VanDeWiele Engineering Incorporated.
 - p. Tiffany Meadows in Precinct 4; VanDeWiele Engineering Incorporated.

- q. Northern Point, Sections Four and Five in Precinct 4; Turner Collie & Braden.
 - r. Villas of Estrella in Precinct 4; Eby Engineers, Inc., and Hovis Surveying Company.
 - s. Mason Road at Lakes of Fairhaven Std., in Precinct 3; EIC Surveying Company.
 - t. Lenert Acres in Precinct 3; C&C Surveying Incorporated.
 - u. Villages of Cypress Lakes, Section 14 in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - v. Liberty Lakes, Section Eight in Precinct 2; Jones & Carter, Incorporated.
 - w. Hessed No. 5 Subdivision in Precinct 3; Eby Engineers, Incorporated.
 - x. Fountains at Mason Creek Business Park in Precinct 3; Town and Country Land Surveying.
 - y. Boomerang Car Wash in Precinct 4; Windrose Land Services, Incorporated.
 - z. Verde Central Green Commerce Center, Sections One and Two in Precinct 4; Halff Associates.
 - aa. Raintree Village, Section Seven in Precinct 3; Robert T. Deden Services, Prejean & Company, Inc., and M2L Associates, Incorporated.
 - bb. Cypress Creek Lakes, Section Seven in Precinct 3; Turner Collie & Braden.
 - cc. Grand Oaks, Section Four in Precinct 3; Costello, Incorporated.
 - dd. Wimbledon Falls, Section Two partial replat in Precinct 4; VanDeWiele Engineering, Incorporated.
 - ee. Best Little Store House in Texas in Precinct 4; EIC Surveying Company.
 - ff. Memorial Terrace, Section Two in Precinct 4; Gullett & Associates, Inc., and Daram Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Devtex Land, LP, executed by Arch Insurance Company in the amount of \$27,345 for Canyon Lakes at Stonegate, Section 10 in Precinct 3.
 - b. MPL Development, LP, executed by Hartford Fire Insurance Company in the amount of \$5,983 for Canyon Gate at Northpointe, Section Seven in Precinct 4.
 - c. Land Tejas Development Northpointe, LLC, executed by Hartford Fire Insurance Company in the amount of \$7,718 for Canyon Gate at Northpointe, Section Eight in Precinct 4.
 - d. H&H Estates, LP, executed by Hartford Fire Insurance Company in the amount of \$41,790 for Creekside Place, Section One in Precinct 4.
 - e. H&H Estates, LP, executed by Hartford Fire Insurance Company in the amount of \$17,625 for Creekside Place, Section Two in Precinct 4.
 - f. Cypress Creek Properties, Ltd., executed by Seaboard Surety Company in the amount of \$4,013 for Lakewood Crossing, Section Four in Precinct 4.
 - g. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$24,450 for Linnfield, Section Two in Precinct 4.
 - h. Centex Homes executed by Federal Insurance Company in the amount of \$18,863 for Northwood Pines, Section Four in Precinct 4.
 - i. Centex Homes executed by Safeco Insurance Company of America in the amount of \$17,085 for Northwood Pines, Section Seven in Precinct 4.

- j. Austin/Houston Investors, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$15,225 for Spring Place, Section One in Precinct 4.
 - k. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$27,975 for Village Creek, Section 11 in Precinct 4.
 - l. Windermere Interests, Ltd., executed by Safeco Insurance Company of America in the amount of \$16,500 for Windermere Lakes, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. Statewide Traffic Signal Co., contractor for traffic signal installation at Woodforest Boulevard at Claire Lane in Precinct 2, resulting in an addition of \$12,754 to the contract amount (050353-1).
 - b. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in a reduction of \$182 from the contract amount (050010-4).
 - c. TJ&T Enterprises, contractor for Barker-Cypress Road from south of Cypress Creek to north of Jarvis in Precinct 3, adding 76 calendar days and resulting in an addition of \$64,500 to the contract amount (050227-2).
 - d. Conrad Construction Co., contractor for paving and drainage improvements for Tanner Road, Segment B in Precinct 4, adding 165 calendar days and resulting in an addition of \$302,292 to the contract amount (040309-2).
 - e. Cutler Repaving, Inc., contractor for hot in-place recycling of existing asphalt in the Spring Camp area in Precinct 4, resulting in an addition of \$30,476 to the contract amount (040430-1).
 - f. TJ&T Enterprises, contractor for Aldine-Westfield Road, Segment A from Beltway 8 to Simmans Road in Precinct 4, adding 75 calendar days and resulting in an addition of \$126,966 to the contract amount (040268-3).
 5. Recommendation for authorization for the County Judge to execute engineering/on-call surveying/environmental services agreements or amendments with:
 - a. Land Surveying, Inc., and Weisser Engineer, Co., in amounts of \$75,000 each in connection with various projects in the county.
 - b. Dannenbaum Engineering Corp., in the additional amount of \$59,925 for construction of Park Row Boulevard from Ricefield Drive to Barker-Cypress Road in Precinct 3.
 - c. Crouch Environmental Services, Inc., in the additional amount of \$86,330 in connection with a previous project for Grant Road and Kitzman Road off-site drainage improvements in Precinct 4.
 6. Recommendation for authorization to issue or increase purchase orders to Geotech Engineering for testing and inspection services for:
 - a. Proposed new concrete roadway and parking lot at El Franco Lee Park, Phase One in Precinct 1 in the amount of \$51,718.
 - b. Proposed industrial road improvements from east of Federal Road to west of Sheffield Boulevard in Precinct 2 in the amount of \$85,952.

- c. Aldine Westfield Road, Segment A in Precinct 4 in the additional amount of \$20,000.
7. Recommendation for deposit of funds received from:
 - a. City of Pasadena in the amount of \$43,044 for reimbursement for work performed on reconstruction of Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2.
 - b. Northwest Harris County MUD No. 6 in the amount of \$161,080 for reimbursement for work performed on reconstruction of Cutten Road from south of FM 1960 to Greens Bayou Bridge in Precinct 4.
8. Recommendation for approval of a preliminary engineering report prepared by Isani Consultants, Inc., for Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2, and authorization to proceed with the design phase.
9. Recommendation that the court issue an order disclaiming certain roadway easement dedicated to the public in the W.C.R.R. Co. Survey, Section Five in Precinct 3.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Century Asphalt, Ltd., lowest and best bid for type D hot-mix, hot-laid asphaltic concrete material in Precinct 2.
 - b. SER Construction Partners, Ltd., best responsible bid in the amount of \$1,197,355 for the Tasfield sanitary sewer system in Precinct 2.
 - c. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$257,495 for clearing Huffmeister Road from Ravensway Drive to Telge Road in Precinct 3.
 - d. Durwood Greene Construction, LP, lowest and best bid in the amount of \$5,192,419 for paving and drainage improvements for Clay Road from west of Peek Road to west of Elrod Road in Precinct 3.
11. Recommendation that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals at:
 - a. 15621½ Mason Road at the intersection of Mason Road and Chappel Knoll Drive in Precinct 3.
 - b. 15401½ Mason Road at the intersection of Mason Road and Maple Village Drive in Precinct 3.
 - c. 17939½ W. Lake Houston Parkway at the intersection of Will Clayton Parkway and W. Lake Houston Parkway in Precinct 4.
12. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Kinder Morgan Texas Pipeline, LP, for right of way utility adjustments in the amount of \$81,331, including contingency, for proposed reconstruction of Greenhouse Road from Clay to Kieth Harrow project in Precinct 3.

- b. CenterPoint Energy in the amount of \$2,794 for removal of aerial facilities and partial abandonment of an easement at Cypress Top Park in Precinct 3.
 - c. Magellan Pipelines Holdings, LP, for right of way utility adjustments in the amount of \$36,188, including contingency, for the proposed reconstruction of Aldine-Westfield, Segment C project in Precinct 4.
 - d. Terrabrook Eagle Springs, LP, in connection with reconstruction of Eagle Springs Parkway from south of Lost Maples Drive to the south in Precinct 4.
13. Transmittal of the semi-annual report for revised county rules for on-site sewage facilities.
14. Recommendation that the court amend Appendix C of county regulations for approval and acceptance of infrastructure to remove the requirement that each court member sign each plat, and instead provide for certification of court approval by the County Clerk as ex officio clerk of the court.
15. Recommendation for authorization to delete a cellular phone from the department's inventory.
16. Transmittal of notices of road and bridge log changes.

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 \$39,113 and 10 workers compensation recoveries in the total amount of \$6,569; settlement of 10 tort claims in the total amount of \$19,943; denial of nine claims for damages; and transmittal of claims for damages received during the period ending July 18.
- b. Transmittal of investment transactions and maturities for the period of July 1-18.
- c. Request for approval of interest payments for commercial paper projects.
- d. Transmittal of the quarterly investment report.
- e. Request for approval of an order for Toll Road revenue bonds and revenue refunding bonds, including reimbursement of prior expenditures, a financial management product agreement, and related items for the bonds.
- f. Request for approval of annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2007.
- g. Request for authorization to reclassify a position for the Office of Human Resources & Risk Management for equalization with similar positions within Management Services.

- h. Request for approval of a one-time payment for the First Assistant County Treasurer to cover the period of May 27-July 21 for equal pay with the Treasurer's position, and notification that the change for her position to that pay level became effective with the payroll period that began July 22.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the City of Richmond for use of the county's 800 MHz radio system.
- b. Request for authorization to purchase accessories for a vehicle used by the Regional Radio Center at a cost of \$6,000.
- c. Request for authorization to delete a cellular phone allowance and add two phone allowances.
- d. Request that the court support Harris County as host of the Bi-Tech Software National Users Group 2006 Conference September 28-30 in New Orleans.

4. **Facilities & Property Management**

- a. Request for authorization to reclassify 19 general maintenance worker positions and delete three positions effective August 5.
- b. Request for approval of recommendations for reassignment of space in the Juvenile Justice Center for the District Attorney and Juvenile Probation; in Congress Plaza for the County Attorney; and on the first floor of the Administration Building for the County Clerk for early voting.
- c. Request for approval to destroy certain records of Justices of the Peace 4.2 and 5.2 in accordance with record control schedules.
- d. Request for authorization to negotiate with PGAL for professional services for a master plan update for juvenile facilities.
- e. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- f. Request for authorization for the County Judge to execute a natural gas sales contract with CenterPoint Energy Services, Inc., for delivery of natural gas to the Central Plant at 1301 Preston effective August 1.

- g. Request for approval of an agreement with Greenspoint Investors, Ltd., for lease of space at 11947 North Freeway for the Juvenile Justice Alternative Education Program at a cost of \$52,998 per month for the period of August 1, 2006 to July 31, 2009.
- h. Request for approval of an amendment to an agreement with the state for lease of space at 9111 Eastex Freeway for the Texas Department of Family and Protective Services for the period of September 1, 2006 through August 31, 2011 at a monthly rate of \$10,445.

5. **Public Health & Environmental Services**

- a. Request for approval of payment in the amount of \$350 for PHES to be represented at the Destination Occupation Job Fair August 15 at the George R. Brown Convention Center.
- b. Request for approval of an agreement with Stephen F. Austin State University, Department of Kinesiology and Health Science, for the county to provide internships for students.
- c. Request for approval of additional mileage reimbursement in amounts of \$149, \$311, \$411, \$554, and \$624 for TB outreach workers who exceeded the monthly limit in April, May, and June.
- d. Request for authorization to purchase two replacement cellular phones.
- e. Request for approval of extension of three grant positions for the Tobacco Prevention and Control program pending receipt of the annual contract from the Texas Department of State Health Services.

6. **Community & Economic Development**

- a. Request for approval of a tax abatement agreement with Packwell, Inc., and Porter Road Venture, L.P., for a proposed manufacturing facility at 10016 Porter Road in the City of La Porte in Precinct 2.
- b. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$171,000.
- c. Request for approval of amendments to annual action plans and the 2003 consolidated plan.
- d. Request for approval of agreements or amendments with:
 - 1. Sunbelt Fresh Water Supply District for the Oakwilde waterline extension project in Precinct 2 using \$600,950 in Community Development Block Grant funds.

2. Harris County Housing Authority to add \$550,000 in HOME funds to the budget and revise various contract provisions for the Waterside Court affordable housing project at 500 West Road in Precinct 1.
 3. Harris County Precinct Three for additional Community Development Block Grant funds in the amount of \$24,000 for environmental site assessment for the Zube Park improvements project at 17400 Roberts Road in Hockley in Precinct 3.
- e. Request for approval of a community service coordinator position for the Housing Authority.
 - f. Transmittal of agreements with the cities of Friendswood, Patton Village, and Pasadena, and Momentum EMS, Inc., for disaster relief ancillary services related to Hurricane Katrina.
 - g. Request for approval of a revised Harris County Home Repair Program policies and procedures manual, and an optional relocation policy, using U.S. Department of Housing and Urban Development grant funds for assistance to low income, disabled, and elderly persons.
 - h. Request for authorization to allocate \$181,807 of Tax Increment Reinvestment Zone affordable housing set-aside funds to the HOPWA Housing Corporation to renovate Northline single-room occupancy housing at 3939 North Freeway in Precinct 1.
 - i. Request for authorization to execute a subordination and modification agreement, a regulatory agreement, and declaration of covenants and restrictions for the Enclave at Copperfield project at 15503 FM 529 in Precinct 4.
 - j. Request for approval of an order approving tax exemption percentages on behalf of the county, Flood Control District, and Harris County Hospital District for the Gardens at Tomball Senior Apartments project at the northeast corner of South Cherry and Holderrieth in Tomball In Precinct 4.

7. **Library Services**

Request for authorization for the County Judge to execute a revised technology plan for the period of January 2006-June 2007 for submission to the Texas State Library.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of notice that the director has completed a course for training regarding Public Information and Open Meetings Acts.

2. Request for authorization for revised Harris County Personnel Regulations for Certain Educational Staff to be effective July 25 for instructional and support staff employed in the department's school programs.

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

1. Request for approval of payment in the amount of \$8,000 for expenses in connection with an annual dinner to honor and recognize foster parents.
2. Request for approval of three positions for youth service specialists for Klein, Cypress-Fairbanks, and Houston Independent School Districts.
3. Request for authorization for the County Judge to execute a contractors authorized signature designation for contract billing vouchers form to allow the executive director, chief financial officer, and County Auditor to submit billings and other related financial information to the Texas Department of Family and Protective Services for the Services to At-Risk Youth and the Community Youth Development contracts.
4. Request for authorization to renew an annual agreement with Spring Branch Independent School District for assignment of youth service specialists to provide social services to youth and families in crisis.
5. Request for approval of an amendment to an annual agreement with the Texas Department of Family and Protective Services to establish qualifications, standards, and terms of delivering specified services to children in contracted care on a cost reimbursement basis.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants and their allocation.

9. **Constables**

- a. Request by Constables Abercia, Cheek, and Trevino, Precincts 1, 5, and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Cypress Creek Hospital for the services of two deputies, and for authorization to purchase a vehicle and related equipment.
- c. Request by Constable Hickman, Precinct 4, for approval of an amendment to an agreement with Cy-Champ Public Utility District to change the reimbursement rate of a deputy position from 70% to 100% effective August 5.

- d. Request by Constable Trevino, Precinct 6, for authorization to extend a position through August 18 in connection with the Houston Independent School District Absent Student Assistance Program.
- e. Request by Constable Walker, Precinct 7, for authorization to reclassify a deputy position to assistant chief clerk, reassign an IAD Investigation Sergeant position to contracts, and designate a civilian investigator for IAD complaints.

10. **Sheriff**

Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 167 for the services of an additional deputy.

11. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 7, 9, 47, 48, 80, and 100.
- b. Request for approval of payment in the amount of \$350 to reimburse the Willie C. McDuffie Treatment Center for an inspection fee paid for a facility that was not approved for permit by the licensing agency.

12. **Medical Examiner**

Request for approval of payment to the Texas Medical Center for parking for nine department vehicles.

13. **County Clerk**

Transmittal of the court's minutes for the meeting of July 11 and an affidavit of substantial interest filed by Commissioner Radack concerning an item on the July 11 agenda.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4, the 11th, 280th, and 281st District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 939 Aldine Mail Road, 4126 Lone Oak Road, and 11300 Turn Street in Precinct 1, and 1802 Castlerock Drive, 24501 FM 2100, 14403 Smith Road, and 20726½ Ramsey Road in Precinct 4; the Texas Health & Safety Code and Water Code at 4101 Nasa Road 1 in Precinct 2; and the Texas Water Code, Administrative Code, and Health & Safety Code at 16217 Ridlon Street in Precinct 2.

- c. Request for authorization for the County Judge to execute a sublease agreement for office space in Austin for use by the Office of Legislative Relations and other county personnel who may be in Austin on legislative and intergovernmental matters.

15. **District Attorney**

Request for authorization to destroy certain records in accordance with a records control schedule.

16. **County Courts**

Request for authorization to purchase a replacement cellular phone and accessories.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for authorization to appoint an employee as associate judge with no change in pay for assistance with mental health and probate matters.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Geographical information systems conference	8/7-11	San Diego, CA	\$1,736	General
2.	ITC	1	Gartner Enterprise Summit on IT strategies	9/16-20	Phoenix, AZ	\$423	General
						\$1,256	Other
3.	CED	1	Industrial development finance course	8/2-4	Washington, DC	\$2,120	General
4.	CED	1	Section 8 Housing Choice Voucher Specialist Cert.	10/23-27	Costa Mesa, CA	\$2,300	Other
5.	PSCA	1	Federal Grant Review	7/24-29	Washington, DC	\$1,900	Other
6.	Const. 5	1	Gang Resistance Education and Training Conf.	7/23-28	La Quinta, CA	\$1,441	Grant
7.	Const. 7	1	International Black Police Conference	8/7-11	Manchester, Eng.	\$1,150	Other
8.	Sheriff	1	Intl. Correctional Educational Assn. Conf.	7/29-8/2	Anaheim, CA	\$1,712	Other
9.	M.E.	1	Presentation of forensic lab lecture	TBD	Morgantown, WV	\$1,000	General
						\$2,000	Grant
10.	Co. Clk.	2	Hart User Group advisory board meeting	8/29-9/3	Louisville, CO	\$1,700	General
11.	DA	1	Natl. District Attorneys Assn. board meeting	7/28-8/1	Albuquerque, NM	\$1,000	General
12.	DA	1	Software training	7/31-8/4	Delray Beach, FL	\$2,650	Other
13.	DA	2	Assn. of Govt. Attorneys in Capital Litigation Conf.	8/2-5	San Diego, CA	\$3,950	Other
14.	Prob. Ct. 2	1	Natl. College of Probate Judges Conference	9/6-9	Anchorage, AK	\$1,977	General
15.	Dist. Cts.	4	Drug Court Training Conference	6/21-24	Seattle, WA	\$4,000	Grant
16.	Dist. Cts.	2	National Bar Association	8/9-12	Detroit, MI	\$2,400	General
17.	Auditor	1	Institute of Internal Auditors review	8/6-11	Clearwater, FL	\$1,750	Other
18.	Soc. Ser.	1	Disabled American Veterans Natl. Convention	8/11-16	Chicago, IL	\$1,200	Other
19.	Com. 2	1	Natl. Recreation and Park Association Conference	10/10-14	Seattle, WA	\$1,570	General
	Subtotal	25	Out of Texas average cost \$1,569 per employee			\$39,235	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID	1	Presentation for the Tx. Comm. on Env. Quality*	8/29-30	Corpus Christi	\$200	General
2	PID/TRA	3	Software training seminar	TBD	Houston	\$8,900	TRA
3	PID/FCD	1	Natl. Assn. Flood & Stormwater Mgt. Agcy. mtg.	9/6-8	San Antonio	\$1,750	FCD
4	PID/FCD	1	Criminal and civil law update seminar	9/13-15	South Padre	\$735	FCD
5	PID/FCD	1	Natl. Assn. of Fleet Administrators seminar	10/15-17	Houston	\$825	FCD
6	PID/FCD	1	Software training seminar	11/29-12/1	San Antonio	\$2,210	FCD
7	PID/Eng.	1	On-site sewerage facilities refresher class	7/14	Beaumont	\$155	General
8	PID/Eng.	1	On-site sewerage facilities refresher class*	7/28	Houston	\$149	General
9	PID/Eng.	1	County Asset Management Systems meeting	8/7	San Antonio	\$178	Other
10	MS/OHRRM	3	Workers compensation seminar	8/4	Dallas	\$1,500	Other
11	PHES	1	Tx. Childhood Lead Poisoning Prev. Prog. Conf.	6/6-7	Austin	\$343	Grant
12	PHES	4	Educ. Ser. Ctr. Wellness Leadership Institute	7/23-27	Navasota	\$778	Other
13	PHES	2	Accident Avoidance School*	7/28	Bryan	\$760	Grant
14	PHES	2	Tx. CLPPP Network Lead Workgroup meeting	8/1	Austin	\$173	Grant
15	PHES	1	Refugee Health/Human Trafficking Conference	8/1-4	Austin	\$1,155	Grant
16	PHES	1	Tx. Environmental Superconference	8/2-4	Austin	\$575	General
17	PHES	2	Obesity in Texas policy implications training	8/4	Austin	\$430	General
18	PHES	15	Tx. Env. Health Assn. Conference*	8/10	Conroe	\$150	Other
19	PHES	1	Seminar on managing unsolicited donations	8/22-24	Austin	\$50	General
						\$375	Other
20	PHES	1	Scientific Symposium on Children's Health	9/16	Cedar Creek	\$267	Grant
21	PHES	3	Emergency response conference*	10/26-29	Houston	\$550	Grant
22	CED	1	Housing Summit	7/20	San Antonio	\$298	General
23	CED	10	Community Housing Dev. Org. seminar	7/27	Houston	\$3,529	Grant
24	CED	1	Lead abatement classes	7/31-8/2	Houston	\$590	Grant
25	CED	1	Software training seminar	8/16-17	Houston	\$550	General
26	CED	2	Financial statement analysis training seminar	8/18	Houston	\$398	Grant
27	CED	2	Document retention & destruction seminar	8/22	Houston	\$698	General
28	Library	2	Interlibrary software training and workshop	9/27-29	Austin	\$1,218	General
29	Dom. Rel.	2	Access & visitation facilitator training	8/24-25	San Antonio	\$781	General
30	Coop. Ext.	1	South Region strategic planning meeting	7/11	Robstown	\$200	General
31	Coop. Ext.	1	Gold Star Awards judging	7/11	College Station Rosenberg	\$91	General
32	Coop. Ext.	1	Legislative strategies meeting	7/18	Austin	\$145	General
33	Coop. Ext.	1	Youth camp board meeting	7/19	Huntsville	\$68	General
34	Coop. Ext.	1	State 4-H Horse Show	7/25-28	Abilene	\$746	General
35	Coop. Ext.	1	Tx. 4-H Agent's Assn. Conference	7/31-8/4	San Antonio	\$600	General
36	Coop. Ext.	1	Sheep & goat seminar	8/1	Columbus	\$53	General
37	Coop. Ext.	1	Tx. Assn. of Extension 4-H Agents Conference	8/2-4	San Antonio	\$609	General
38	Coop. Ext.	1	Dist. Leader College & Dist. 4-H Council Mtg.	8/12	Navasota	\$53	General
39	Coop. Ext.	1	Swine industry volunteer training	8/18-20	Corpus Christi	\$455	General
40	Coop. Ext.	1	Colorado County Fair	9/9	Columbus	\$53	General
41	Coop. Ext.	1	Washington County Fair	9/23	Brenham	\$53	General
42	PSCA	60	Host TRIAD Prev. Prog. staff training retreat	8/9	Houston	\$300	General
43	PSCA	2	Family Preservation Conference	9/6-8	San Antonio	\$1,437	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44	Const. 1	3	Gang Investigators Conference	6/26-30	San Antonio	\$2,646	Other
45	Const. 1	1	Field training officer seminar	7/24-28	Baytown	\$60	Other
46	Const. 1	1	Field training officer seminar	9/18-22	Humble	\$25	Other
47	Const. 1	1	Tx. Com. Law Enf. Offic. Std. & Educ. seminar	11/13-17	Humble	\$40	Other
48	Const. 2	1	Texas Gang Conference	6/26-30	San Antonio	\$870	Other
49	Const. 2	1	Training Coordinator's Conference	9/10-14	Corpus Christi	\$722	Other
50	Const. 4	2	Training Coordinator's Conference	9/12-14	Corpus Christi	\$669	Other
51	Const. 4	1	Background investigation seminar	9/19-20	Humble	\$175	Other
52	Const. 5	1	Telecommunicator certification course	TBD	Houston	\$94	Other
53	Const. 5	259	Law enforcement training seminar	Various Dates	Houston	\$6,475	Other
54	Const. 7	2	Tx. Victim Services Assn. Conference	9/12-15	Houston	\$460	Grant
55	Sheriff	1	Sheriff's Assn. of Tx. training conference	7/22-27	Lubbock	\$959	Other
56	Sheriff	47	Law enforcement training seminar	7/28	Houston	\$4,700	Other
57	Sheriff	1	Law enforcement leader training seminar	8/2-4	Humble	\$400	Other
58	Sheriff	1	Property RoomMgt. training seminar*	8/22-26	Frisco	\$765	Other
59	Sheriff	3	Interview and interrogation training seminar	8/28-31	Humble	\$1,635	Other
60	Sheriff	12	Forgery Invest. Assn. of Tx. Conference*	10/11-14	Galveston	\$5,720	Other
61	Fire M.	11	State Fire mens & Fire Marshals Fire School*	7/23-28	College Station	\$4,120	General
62	M.E.	18	Homicide school training expenditures	5/17-19	Houston	\$161	General
63	M.E.	2	Assn. of Forensic DNA Analysts & Admin. mtg.	7/27-28	Austin	\$1,080	Grant
64	Co. Clk.	1	Computer training course	8/16-18	Houston	\$995	General
65	Co. Clk.	2	Computer training courses	9/6-8	Houston	\$1,900	General
66	Co. Clk.	1	Computer training course	9/18-22	Houston	\$1,950	General
67	JP 1.2	1	Legal seminar	7/20-22	Galveston	\$585	General
68	JP 2.2	3	Court clerk training seminar	8/24	Galveston	\$120	General
69	JP 2.2	2	Course for court interpreters	11/7	Houston	\$428	General
70	JP 4.1	1	Justice court staff training seminar	6/21-23	San Antonio	\$264	General
71	JP 4.1	9	Workshop for court interpreters	8/7 and 11/6	Houston	\$2,170	General
72	JP 8.1	1	Licensed court interpreters training seminar	8/7	Houston	\$225	General
73	JP 8.2	1	Juvenile law seminar	8/2-4	Austin	\$750	General
74	Co. Cts.	1	Computer training classes	9/10-14	Round Rock	\$740	General
75	Prob. Ct. 3	1	Jury trial seminar	8/17-18	Houston	\$181	General
76	Prob. Ct. 3	1	Statutory Probate Judges meeting	9/21	Dallas	\$256	General
77	Dist. Cts.	1	State Bar Convention	6/15-16	Austin	\$120	General
78	Dist. Cts.	2	Juvenile law conference	8/3-4	Austin	\$1,060	General
79	Dist. Cts.	2	Advanced Criminal Law Conference	9/27-29	Austin	\$870	General
80	Appeals Ct. 1	1	Civil Judges Judicial Educ. Conference	7/30-8/2	San Antonio	\$1,106	General
81	Auditor	172	Staff awards luncheon & presentation	10/20	Houston	\$3,800	General
82	Tax A-C	3	Board of Tax Prof. Examiners course and exam	8/13-18	Austin	\$2,700	General
83	Tax A-C	5	Election law seminar	8/15-18	Austin	\$3,110	Other
84	Tax A-C	1	Collecting debt and judgments seminar	8/17-18	Houston	\$400	General
85	Soc. Ser.	7	Community violence reduction seminar	8/28-30	Corpus Christi	\$270	Grant
86	Soc. Ser.	5	Conf. of the Natl. Assn. of Social Workers Tx.	10/26-28	Arlington	\$3,645	General
87	Com. 2	1	Statewide Training Conference	10/16-20	Austin	\$675	General
88	Com. 3	1	Grief counseling training seminar	7/28	Houston	\$159	General
89	Com. 4	30	Pest Control training and certification	8/21	Houston	\$3,020	General
90	Com. 4	8	Tx. Cooperative Extension training class	9/13	Houston	\$640	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
91	Com. 4	12	Structural Pest Control Board exam	9/26	Houston	\$2,420	General
Subtotal		787	In Texas average cost \$129 per employee			\$101,468	
Total						812	\$140,703

**Travel by county vehicle*

General	Grant	Other	Total
\$59,353	\$17,016	\$64,334	\$140,703

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$380,007	\$967,881	\$1,347,888

19. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$233,604 for maternal and child health programs and to extend the related grant positions pending receipt of award.
- b. Request by the **Sheriff** for authorization to:
 1. Accept grant funds in the amount of \$900,805 from Automobile Theft Prevention Authority of the Office of the Governor for the auto theft prevention program.
 2. Accept an amendment to an agreement with the Texas Department of Transportation for the Safe Trucking STEP Commercial Vehicle Safety project, reducing the grant amount by \$52,509 for a total of \$47,342.
 3. Accept an amendment to an agreement with the Office of National Drug Control Policy adding \$37,320 in grant funds for the drug trafficking program.
 4. Modify Houston Money Laundering Initiative grant funding from the Office of National Drug Control Policy, adding \$31,202 in HIDTA grant funds for the program.
- c. Request by the **District Clerk** for authorization to submit an application to CenterPoint Energy for grant funds in the amount of \$30,000 for imaging historic court records as part of the Historical Records Preservation Project.
- d. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor for the Urban Area Security Initiative, extending the reimbursement end date for the grant to July 31.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio Landscape & Maintenance for watering of vegetation and trees for the Flood Control District.
 - b. Jerdon Enterprise, LP, for conversion and pavement repair of lanes and restriping and signing for the Sam Houston North Toll Plaza for the Toll Road Authority.
 - c. Lecon, Inc., for outfall ditch erosion repairs for Lexington Woods in Precinct 4.
 - d. PRC Roofing Company, Inc., for roof replacements at Annexes B and 31.
 - e. Pepper Lawson Construction, LP, for construction of the Fire Training & Sheriff's Academy.
 - f. R&R 1818 Landscape dba Terra Management Services for mowing and maintenance of parks in Precinct 2.
 - g. Royal American Services for modified bitumen roof replacements at various locations.
 - h. Texas Sterling Construction, Inc., for Spring-Cypress Road, Section Four from west of Stuebner Airline Drive to west of Robbie Road, Station 174+50 to 228+00 and offsite detention pond 4A in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement :
 - a. Various cardio fitness equipment for the Sheriff's Department.
 - b. Wrecker service for Fleet Services.
 - c. Xerographic reproduction of barcodes for the District Clerk.
 - d. Food catering services for Community Supervision & Corrections.
 - e. IT recruitment services for the Flood Control District.
 - f. D.A.R.E. t-shirts for the Sheriff's Department.
 - g. Promotional items for Public Infrastructure/Storm Water Quality Section.
 - h. Substance abuse treatment services for Community Supervision & Corrections.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, Criminal Courts, and Community Supervision & Corrections.

3. Transmittal of a change in contract with ABM Janitorial Services, contractor for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$780 to the contract amount (01008).
4. Recommendation that awards be made to:
 - a. Johnson Supply, low bid in the amount of \$294,496 for HVAC repair parts for the county for the period beginning September 1, with Item No. 201 not being awarded.
 - b. Lone Star Uniforms, low bid in the amount of \$377,625 for ballistic vests for the county for the period beginning August 1.
 - c. Valiant IMC, lowest complete bid in the amount of \$11,542 for furnishing and delivering color televisions for the county for the period beginning September 1.
 - d. Paintco, LLC, in the amount of \$137,290 for paint and related items for the county and the Flood Control District for the period beginning August 1.
 - e. Leslee Scott, Inc., lowest complete bid in the amount of \$56,025 for furnishing and delivering wholesale clothing, dry goods, and notions for the county for the period beginning September 1.
 - f. AT&T Texas and Tessco, Inc., at an approximate total cost of \$100,000 for two-way radio antennas, towers, power supplies, and related items for Information Technology for the period of August 1-July 31, 2007, with no bids received for Items Nos. 8, 13, 15, 19, 23, 24, 26, 33, 41, 43, 46, 48, and 50.
 - g. Public Consulting Group, Inc., for cost allocation plans for the Auditor's Office, and approval of an order authorizing the County Judge to execute an agreement for a term ending June 30, 2011.
 - h. Asplundh Tree Expert, low bid in the amount of \$173,855 for tree and tree limb removal service for the county for the period beginning August 1.
 - i. American Traffic Solutions, Inc., in the amount of \$1,830,000 for violation enforcement system cameras for the Toll Road Authority.
5. Request for approval of renewal options with:
 - a. Lone Star Uniforms for uniforms and related items for Precinct 2 for the period of November 1-October 31, 2007 at an estimated cost of \$45,000.
 - b. L & L Services for supply of various trees for the Flood Control District for the period of October 1-September 30, 2007 at an estimated cost of \$400,000.
 - c. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employers liability insurance for the county and the Flood Control District for the period of August 1-July 31, 2007 at an estimated cost of \$428,848.
 - d. High Sierra Electronics, Inc., for field maintenance of rain gauge calibration services for the Office of Homeland Security & Emergency Management for the period of August 1-July 31, 2007 at an approximate cost of \$156,210.
 - e. H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period of October 1-September 30, 2007 at estimated total costs of \$125,000, \$300,000, and \$525,000, with approval of annual increases for renewal options of \$24,891, \$31,416, and \$24,981, respectively, and approval of bonds after approval of renewal recommendations.

- f. PTS of America, LLC, for extradition services for prisoners for the Sheriff's Department for the period of September 15-September 14, 2007 at an approximate cost of \$200,000.
 - g. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing for institutionalized children for Juvenile Probation for the period of September 1-August 31, 2007 at an approximate cost of \$170,000.
6. Request for approval of the second customer agreement statement of work and schedule of services with International Business Machines Corporation for hardware and software maintenance on the IBM PSeries computer products that control the IFAS system for Information Technology for the period of August 1-July 31, 2007 at a cost of \$98,207.
7. Request for authorization to change the vendor previously approved by court July 11 from National Window Cleaning, Co., Inc., to Ameri-Clean for exterior building and window cleaning services for the county.
8. Request for authorization for the County Clerk to execute performance bonds for a term contract with Brink's, U.S., for armored car service for the county and the Harris County Hospital District at a total cost of \$282,967 for the period of August 1-July 31, 2007.
9. Transmittal of a renewal contract with Immix Technology for IBM Passport Advantage software for maintenance on various software programs for Information Technology for the period of August 1-July 31, 2007 at a cost of \$164,458.
10. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Dell Marketing, LLP, for a Dell/EMC storage area network for Information Technology at a cost of \$61,666 for the period of August 1-July 31, 2009, and a three-year total cost of \$184,998.
 - b. Defran Systems for Evolv software application hosting services for Protective Services for Children & Adults at an approximate cost of \$27,500 for the period of July 25-July 24, 2007.
 - c. The Active Network, Inc., for facility reservation software, support, and maintenance for commissioners' precincts at an approximate cost of \$104,650 for the period of July 25-July 24, 2007.
 - d. Rives Carlberg, LP, for public relations services for the urban storm water management study extending the term to August 31, with no additional charge to the county.
 - e. Colorado Valley Transit of Columbus, Texas, allowing the county to obtain contracts for buses for Precinct 2 at an estimated cost of \$105,853.

11. Request for approval of sole source, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Digital Library Reserve, Inc., for purchase of digital audio and eBooks for the County Library for the period ending May 15, 2007 at an approximate cost of \$34,085.
 - b. Dell Marketing for Dell-branded toner cartridges, print cartridges, and drum kits.
 - c. Sirius Software, Inc., for renewal of maintenance for fast/reload, fast/unload, and fast/backup software products for the Justice Information Management System for the period of August 12-August 11, 2007 at a cost of \$40,800.
 - d. Donald R. Ward for buyout consulting and related services for the Flood Control District for the period of July 26-July 25, 2007 at a cost of \$145,000.
12. 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.
13. Transmittal of notice of receipts of funds in amounts of \$585 and \$1,560 for county equipment sold at Houston Auto Auction June 14 and 24.
14. Transmittal of a notice of receipt of funds in the amount of \$705 for sale of a horse.
15. Request for authorization to transfer property from Community & Economic Development to the Fire Marshal, and from Precinct 4 to the Sheriff's Department.
16. Request for authorization to delete certain property from the inventories of Community Supervision & Corrections and Domestic Relations.
17. Transmittal of bids and proposals for advertised jobs that were opened July 17 and 24 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 31 as James L. Whitley Day on the occasion of his retirement from the Sheriff's Department.
 - b. August 1 as National Night Out promoting community involvement in crime prevention and safety awareness.
 - c. July 25 as Martin L. Dear Day on the occasion of his retirement from the Sheriff's Department.
2. Recommendation for discussion and possible action regarding the fiscal impact of Medical Examiner lab fees on local governments.

3. Recommendation for adoption of a contract with the Mickey Leland National Urban Air Toxics Research Center to study air toxics for a two-year period at a cost of \$50,000, and for the contract to be exempt from the competitive bid process on the necessity of protecting the public health and safety of citizens.

b. **Commissioner, Precinct 1**

1. Request for approval of a list of election judges and alternates for a one-year term.
2. Request by Social Services for approval of an amendment to an agreement with the Houston-Galveston Area Council to extend the contract end date for reintegration counselor initiative funds to September 30.

c. **Commissioner, Precinct 2**

1. Request for approval of a list of election judges and alternates for terms ending August 31, 2007.
2. Request for approval of the appointment of Teresa R. Morales to the City of Houston Tax Increment Reinvestment Zone No. 21 for the term of August 1-December 31, 2006.
3. Request for approval of a resolution in recognition of the service of Alicia Reyes on the occasion of her retirement from the Hospital District.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with Crime Stoppers of Houston with a donation of \$25,000 for the Safe Schools program offering students a safe option to provide information regarding criminal activity to law enforcement officers.
2. Request for authorization to accept a donation of \$14 from M.D. Anderson Cancer Center Retirees Association in connection with the senior transportation program.

e. **Commissioner, Precinct 4**

1. Request for approval of donation of a digital camera from the Crosby Advisory Council for use at the Crosby Community Center.
2. Request for authorization to pay renewal fees for 30 employees for certified applicator licenses from the Structural Pest Control Board at an approximate cost of \$2,400.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 2.
- b. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations.

23. **Emergency items.**

24. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider certain street name changes and corrections: Lochforest Veiw Lane to Lochforest View Lane, Vandyke to Vandyke Drive, Smoke Lake Drive to Smoke Lake, Aine Cove Drive to Remington Springs Drive, Remington Green Drive to Remington Green Court, Mesquite River Trail (PVT) to Old Windmill Trail (PVT), Lookout Springs Trail (PVT) to Old Windmill Trail (PVT), and Old Windmill Trail (PVT) to Lookout Springs Trail (PVT) in Precincts 3 and 4.

25. **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 2006

January

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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29	30	31				

February

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March

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May

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June

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July

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August

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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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23	24	25	26	27	28	29
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October

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November

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December

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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 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

January

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

February

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23	24	25	26	27	28	

March

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23	24	25	26	27	28	29
30	31					

April

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						1
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May

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9	10	11	12	13	14	15
16	17	18	19	20	21	22
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30	31					

June

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July

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22	23	24	25	26	27	28
29	30	31				

August

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						1
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23	24	25	26	27	28	29
30	31					

September

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October

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23	24	25	26	27	28	29
30	31					

November

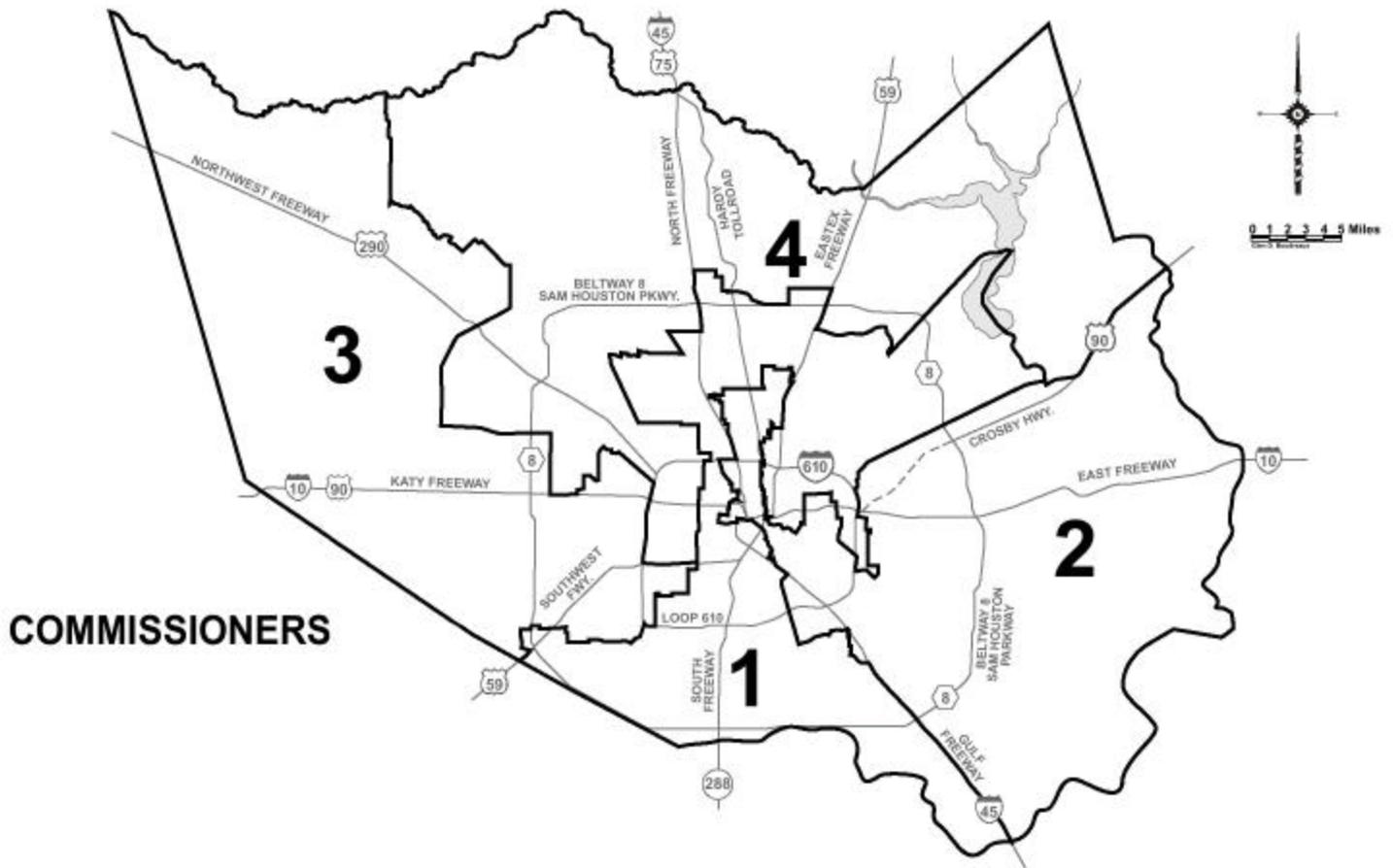
S	M	T	W	T	F	S
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23	24	25	26	27	28	29
30						

December

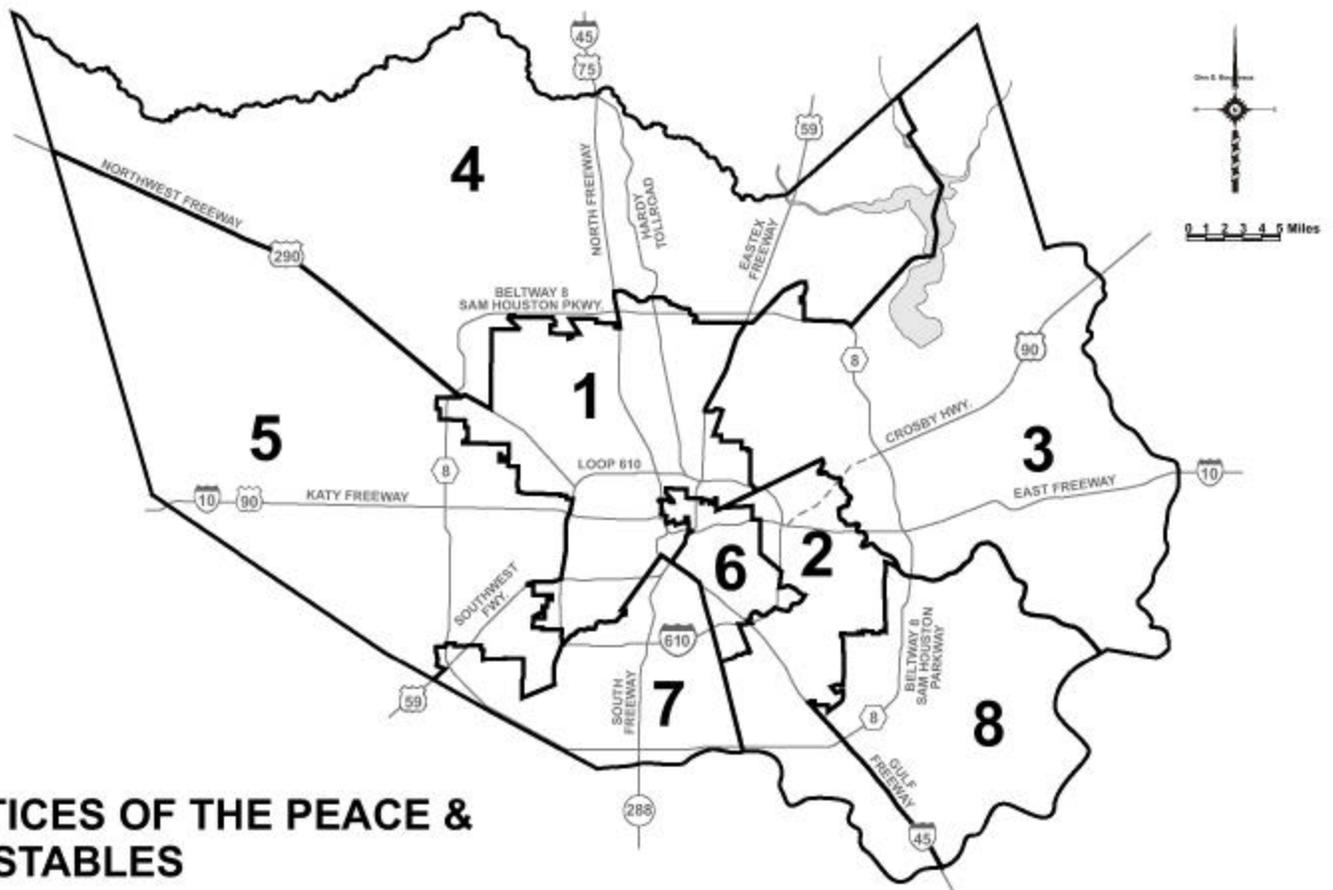
S	M	T	W	T	F	S
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30	31					

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES