

NOTICE OF A PUBLIC MEETING

June 15, 2007

Notice is hereby given that a special meeting of the Harris County Commissioners Court will be held at **9:00 a.m.** on **Tuesday, June 19, 2007** in the courtroom of the Commissioners Court of Harris County, Texas on the ninth floor of the Harris County Administration Building, 1001 Preston, Houston, Texas for the purpose of considering and taking action regarding the Harris County Capital Improvement Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene immediately following the conclusion of the Capital Improvements meeting.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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

Ed Emmett
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. 07.12

AGENDA

June 19, 2007

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community & Economic Development
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. District Attorney
14. Justices of the Peace
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to negotiate with an architect/engineer team led by Hermes Architects for development of the Central Processing Center for the Sheriff's Department.
2. Recommendation for approval of a toll rate-setting and debt management policy and various rate adjustments for the toll road system.
3. Recommendation that the County Judge be authorized to execute an amendment to an interagency agreement between the county and TxDOT for funding construction of the county transportation plaza.
4. Recommendation for approval to reclassify the position of Director, Harris County Toll Road Authority to Deputy Executive Director, Public Infrastructure Department.
5. Recommendation for authorization to implement changes in support of the on-going reorganization of the department.
6. Recommendation that the County Judge be authorized to execute an agreement with Dannenbaum Engineering Corporation for engineering services in connection with extension of the Hardy Toll Road from IH 610 to downtown in the amount of \$10,097,278.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 003 and 006, Parts 1 and 2 at Cypresswood Drive and Cypress Creek for the T.C. Jester Boulevard-2 project in Precinct 4 in the amount of \$100,000, 109% of the appraised value.
 - b. Tract DS on the west side of Perry Road between Appleridge Drive and Linnmont Lane for the Perry Road Segment A project in Precinct 4 in the amount of \$412,036, 107% of the appraised value.
 - c. Tract 014 on the west side of Cypress Rose Hill Road between Manor Bend and Emrose for the Cypress Rose Hill Road project in Precinct 3 in the amount of \$11,567, \$1,000 over the appraised value.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, decreeing the projects to be a public necessity and convenience, and to acquire specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. A specific tract at the southeast corner of South Street and Henry Street for the South Street project in Precinct 2.
 - b. Three specific tracts from Beltway 8 to east of Space Center Boulevard for the Crenshaw Road project in Precinct 2.
 - c. Two specific tracts from Oak Plaza/Marcia Drive to Jones Road for the Cypress North Houston Road project in Precinct 3.
 - d. Two specific tracts from Clay Road to Kieth Harrow Boulevard for the Queenston Boulevard-1 project in Precinct 3.
 - e. Two specific tracts from Beltway 8 to east of Scottline Drive for the Genoa Red Bluff Road project in Precinct 2.

3. Recommendation that the court approve orders authorizing execution of dedication to the public of easements for flood control, drainage, and detention purposes for the Precinct 4 channel transfer project, and for appropriate officials to take necessary actions to complete transactions for Tract 002:
 - a. Unit K531-04-00, Tract 01-001.0 on the west side of Spring Gully north of Spring Cypress Road.
 - b. Unit K531-06-00, Tract 03-001.0 on the south side of Spring Cypress Road along the west side of Theiss Gully.
 - c. Unit K140-04-00, Tract 01-003.0 on the south side of Spring Cypress Road west of Hufsmith-Kohrville Road.
 - d. Unit K524-03-00, Tract 03-002.0 on the north side of Spring Cypress Road along the east side of Seals Gully.
 - e. Unit K535-05-00, Tract 01-001.0 on the south side of Spring Cypress Road along the west side of Spring Gully.

4. Recommendation that the court approve an order authorizing execution of an agreement for partial assignment and conveyance of an easement between the county and the Flood Control District for Unit K140-04-00, Tract 01-004.0, Tract 002 on the south side of Spring Cypress Road, west of Hufsmith-Kohrville Road for the Precinct 4 channel transfer project, and for appropriate officials to take necessary actions to complete the transaction.

5. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 002 from Port Terminal Railroad to the north and First Street running east and west for the Jackson Road project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

6. Recommendation that the court approve a resolution and order authorizing the county to convey to the City of Houston two water meter easements to allow for new water service for the Hardy Service Center project, Tracts WME 1 and 2 at 11801 West Hardy Road in Precinct 1.

7. Recommendation that the court approve a resolution and order authorizing the DR-1606-040 project, seven specific tracts in Precinct 4, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions.
8. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an agreement with Richard A. Smith for real estate broker services in support of real estate transactions on behalf of the county.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute agreements for engineering services, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$2,067,649 for construction of additional lanes on the existing Sam Houston Tollway, Section Two from west of US 90A to east of Fondren Road in Precinct 1.
 - b. Costello, Inc., in the amount of \$1,716,859 for construction of additional lanes on existing Sam Houston Tollway, Section One from east of Bellfort to west of US 90A in Precinct 1.
 - c. Kellogg Brown & Root Services, Inc., in the amount of \$500,000 for traffic noise studies for various roadway projects in Precincts 1, 2, 3, and 4.
2. Recommendation for authorization for new utility services and payment of related costs associated with installation of utilities at the North Side Service Center, the Sam Houston Toll Road lane widening and ramp conversion project, and the Park Row Road extension project from Park and Ride Drive to proposed ramp to IH 10 managed lanes.
3. Recommendation for approval of an agreement with Copano Pipelines/Upper Gulf Coast, LP, for installation of a four inch conduit by the county encroaching over and across the existing pipeline easement owned by Copano Pipelines/Upper Gulf Coast, LP, and for appropriate officials to take necessary actions to complete the transaction.

d. **Construction Programs**

1. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. QC Laboratories, Inc., in the amount of \$34,997 for construction of Beltway 8 Sports Park in Precinct 2.
 - b. Raba-Kistner Consultants in the amount of \$40,954 for reconstruction of 13 roads in the Cypress-Bend Subdivision in Precinct 3.
 - c. Raba-Kistner Consultants in the amount of \$47,423 for asphalt overlay and base repair of eight roads in the westside area in Precinct 3.

- d. Ground Technology in the amount of \$45,855 for reconstruction of eight roads in the Cypress North Houston area in Precinct 3.
 - e. Aviles Engineering in the amount of \$123,165 for Paul D. Rushing Park Chain of Lakes, Phase II and Hockley Soap Box Derby Track, Phase I in Precinct 3.
 - f. Geotech Engineering & Testing in the amount of \$62,948 for the proposed reconstruction of various roads in the Crosby area in Precinct 4.
 - g. Geoscience Engineering in the amount of \$29,780 for reconstruction of Miller Wilson and Clara Roads in the Crosby area in Precinct 4.
 - h. Geotech Engineering in the additional amount of \$3,051 for traffic signal improvements of Green Road from Old Greens Road to Aldine Westfield and Waverly Road in Precinct 4.
2. Recommendation for approval of changes in contracts with:
 - a. Ely Environmental, LLC, contractor for Spring Cypress Road from US 290 to Huffmeister Road and Jarvis in Precinct 3, adding 21 calendar days and resulting in a reduction of \$26,057 from the contract amount (06/0278-1).
 - b. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance for various roads in Precinct 3, resulting in a reduction of \$26,008 from the contract amount (05/0010-4).
 - c. D.J. Civil Engineering, LLC, contractor for outfall replacement at 20512 Atascocita Drive in Precinct 4, resulting in a reduction of \$6,850 from the contract amount (06/0205-1).
 - d. Jerdon Enterprise, LP, contractor for construction of the Westpark Tollway, adding 14 days and resulting in no change to the contract amount (06/0043-05).
 - e. Texas Sterling Construction, LP, contractor for the Park Row extension from Park and Ride Drive to proposed ramp to IH 10 managed lanes, adding 31 days and resulting in no change to the contract amount (06/0303-07).
 - f. Jerdon Enterprise, LP, contractor for construction of the Sam Houston South Toll Plaza, resulting in an addition of \$183,073 for the contract amount (06/0106).
 3. Recommendation for approval of engineering services agreements with:
 - a. TCB, Inc., in the amount of \$900,182 for construction management and inspection assistance in the county for IH 10 managed lanes.
 - b. PBS&J, in the amount of \$250,000 for construction management assistance for various projects on the county's toll road system.
 - c. Atser, LP, and Kellogg Brown & Root Services, Inc., in amounts of \$250,000 each for construction management assistance for various projects on the county's toll road system.
 4. Recommendation for authorization to take steps necessary to approve settlement with the surety for Job No. 04/0174 outfall drainage system to serve Telge Road in Precinct 3, and for authorization for the County Judge to execute the necessary documents.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Cynthia G. McGinty for lease of property along the southern line of Lot 5, Block 2, Westchester Subdivision, Section One, Unit W100-00-00, Tract 29-013.0 in Precinct 3.
 - b. McCollom Interests, LLC, in the amount of \$5,000 for construction of regional detention basin No. P500-06-00 in the Greens Bayou watershed in Precinct 1.
 - c. Robert and Linda Morrow for landscaping maintenance of property at 1928 Stoney Brook Drive, Lot 12, Buffalo Bayou Bend Townhomes, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
2. Recommendation that Unit M504-01-00 in the Willow Creek watershed in Precinct 4 be added to the district's stormwater management system for identification purposes only.
3. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for channel repairs from P145-06-00 to P145-07-00 for the Greens Bayou watershed project in Precinct 4.
4. Recommendation for approval of a change in contract with Excalibur Excavation, LP, adding 12 working days and resulting in an addition of \$48,750 to the contract amount (06/0402-01).

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Proposed new concrete roadway and parking lots at El Franco Lee Park in Precinct 1 for a four-week period at an estimated cost of \$2,224,980.
 - b. Contract for various sizes of reinforced concrete pipe, furnished and delivered to various locations in Precinct 3 on an as needed basis for a two-week period at an estimated cost of \$50,000.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
 - d. Furnish 5,000 tons of two-sack cement stabilized sand in Precinct 4 for a two-week period at an estimated cost of \$82,000.
 - e. Traffic signal and related improvements at the intersection of Kuykendahl Road and Country Pines Drive in Precinct 4 for a three-week period at an estimated cost of \$165,165.
2. Recommendation for approval of the following plats:
 - a. Huffman Covenant Baptist Church in Precinct 4; Humble Surveying Company.
 - b. Beltway 8 at West Road Apartments in Precinct 4; R. G. Miller Engineers.
 - c. Villages of Northpointe Commercial Tracts in Precinct 4; Benchmark Engineering Corporation.

- d. Auburn Lakes Reserve, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - e. SWC Gregson in Precinct 4; Cobb, Fendley & Associates, Incorporated.
 - f. Brunswick Meadows, Section 10 in Precinct 1; Pate Engineers and Kerr R. Gilbert & Associates, Incorporated.
 - g. Sunset Ridge, Section Three in Precinct 4; Benchmark Engineering Corporation.
 - h. Foxwood, Section 11 in Precinct 4; Pate Engineers and Robert Doley, Planner.
 - i. PK Manufacturing in Precinct 4; Reno & Associates.
 - j. Spring Cypress Commons in Precinct 4; E.I.C. Surveying Company.
 - k. Harris County MUD No. 358 Water Plant No. 2 in Precinct 3; Jones & Carter, Incorporated.
 - l. Cunningham Subdivision in Precinct 4; E.I.C. Surveying Company.
 - m. Telge Pines Business Park in Precinct 3; HRS and Associates.
 - n. College Place, Section Five in Precinct 1; VanDeWiele Engineering Incorporated.
 - o. Jack in the Box No. 3999 in Precinct 1; Land Surveying, Incorporated.
 - p. Jack in the Box No. 4701 in Precinct 3; Foster-Rainwater and Associates Surveying.
 - q. Masjid Bilal at Adel Road in Precinct 4; Western Group Consultants.
 - r. Cypresswood Elementary in Precinct 4; Cotton Surveying Company.
 - s. Canyon Lakes West, Section Two in Precinct 3; Huit-Zollars, Inc., and Vernon G. Henry & Associates, Incorporated.
 - t. Fairfield Village North, Sections 11 and 12 in Precinct 3; Jones & Carter, Incorporated.
 - u. Meadowview Farms, Sections Nine and 10 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - v. Des Subdivision in Precinct 4; E.I.C. Surveying Company.
 - w. White Oak Falls, Section Four in Precinct 3; Edminster Hinshaw Russ and Associates.
 - x. Champion's Center Commercial Park in Precinct 4; Hovis Surveying Company.
 - y. Branch Forest, Section One in Precinct 3; VanDeWiele Engineering Incorporated.
 - z. Houston Humble Westfield Facility in Precinct 4; Western Group Consultants.
 - aa. Serenity Trails in Precinct 4; GBI Partners, LP.
 - bb. Lakeside Subdivision in Precinct 4; Var's Surveying and Douglas R. Stewart, P.E.
 - cc. West Little York Park in Precinct 3; E.I.C. Surveying Company.
 - dd. Cashion Subdivision in Precinct 2; H&H Professional Land Services.
 - ee. Cypress Creek Lakes, Section Three in Precinct 3; Turner Collie & Braden and Kerry R. Gilbert & Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$16,373 for Stonefield Terrace, Section Seven in Precinct 1.

- b. Holley Foster Summer Lake, Ltd., executed by Texas Bonding Company in the amount of \$105,100 for Summer Lake Ranch, Section One in Precinct 1.
 - c. Cymill Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$81,203 for Cypress Mill Park, Section Two in Precinct 3.
 - d. Ashton Houston Residential, LLC, executed by United States Fidelity and Guaranty Company in the amount of \$13,688 for Northlake Forest, Section Six in Precinct 3.
 - e. Ashton Houston Residential, LLC, executed by Hartford Fire Insurance Company in the amount of \$13,680 for Northlake Forest, Section Seven in Precinct 3.
 - f. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$27,000 for Fall Creek, Section 16 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. McDonald Electric, Inc., contractor for installation of an emergency generator at the Animal Control building, resulting in an addition of \$1,700 to the contract amount (060328-1).
 - b. Bussell & Sons, LLC, contractor for the proposed water plant at Congressman Bill Archer Park in Precinct 3, resulting in a reduction of \$67,000 from the contract amount (060428-1).
5. Recommendation for authorization for the County Judge to execute architectural/engineering/environmental services agreements/amendments with:
- a. Binkley & Barfield, Inc., in the amount of \$67,000 to perform a study and report to investigate and evaluate the settlement condition of the existing storm sewer system serving Space Center Boulevard from south of Genoa-Red Bluff Road northward in Precinct 2.
 - b. Corrigan Consulting, Inc., in the additional amount of \$41,708 for construction of the Pasadena Courthouse Annex at Richey Road and SH 225 in Precinct 2.
 - c. Prozign, Inc., dba Prozign Architects in the additional amount of \$53,720 in connection with the Pasadena Courthouse in Precinct 2.
 - d. R.W. Patrick and Associates, Inc., in the amount of \$38,444 for construction of a detour road in connection with future construction of Crestlane Street from SH 146 to the Barbours Cut Terminal in Precinct 2.
 - e. Shaw Environmental, Inc., in the amount of \$27,647 in connection with construction of renovations to former Lee Elementary School, creating the Leonel Castillo Community Center at 2101 South Street, and across the street at a vacant residence at 2118 South Street in Precinct 2.
 - f. Klotz Associates, Inc., in the amount of \$88,891 in connection with construction of the Hockley Soap Box Derby Track at Hockley Park in Precinct 3.
 - g. Montgomery & Associates, LLC, in the amount of \$76,870 in connection with construction of a nature reserve within Paul D. Rushing Park formerly known as Westside Park in Precinct 3.

- h. Brewer & Escalante Associates, Inc., in the additional amount of \$49,024 in connection with construction of Perry Road from north of FM 1960 to north of Mills Road in Precinct 4.
 - i. Turner Collie & Braden, Inc., in the additional amount of \$74,743 in connection with construction of Grant Road from east of Copeland Road to SH 249 in Precinct 4.
6. Recommendation for deposit of funds received from A&E The Graphics Complex in the amount of \$1,886 for reimbursement for overpayment.
7. Recommendation for authorization to negotiate with:
 - a. Engineering & Facilities Consulting, Inc., for architectural services for design and construction of repairs or replacement of roofs at various county facilities.
 - b. Binkley & Barfield for engineering services for a study and report on Space Center Boulevard from south of Genoa-Red Bluff Road northward.
 - c. GC Engineering, Inc., for on-call traffic engineering studies.
8. Recommendation for release of financial surety for RR Houston Development, LP, in the amount of \$6,080 for Remington Ranch, Section 12 in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. DCE Construction, Inc., lowest and best bid in the amount of \$300,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - b. Century Asphalt, Ltd., lowest and best bid in the amount of \$568,125 for 15,000 tons of type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 3.
 - c. Advanced Excavation Services, Inc., lowest and best bid in the amount of \$117,075 for Queenston Boulevard storm sewer relocation in Precinct 3.
 - d. Triple B Services, lowest and best bid in the amount of \$738,504 for Kieth Harrow Boulevard from Mountain Forest Drive to Fry Road in Precinct 3.
10. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates on:
 - a. Mar-Con Services, LLC, on the Blueberry Lane project in Precinct 2.
 - b. John Reed & Company, Ltd., for their subcontractor United Rentals Highway Technologies, LP, on the Bellaire Boulevard project in Precinct 3.
11. Recommendation that technical defects be waived and the award for T.C. Jester Boulevard from Springton Lane to Glenmere Lane in Precinct 4 be made to ACM Contractors, Inc., lowest and best bid in the amount of \$276,884, and for appropriate officials to take necessary actions to complete the transaction.

12. Recommendation that the court accept and authorize the County Judge to execute an agreement with Harris County MUD No. 154 regarding the submerged storm sewer system serving Imperial Garden, Sections One through Three in Precinct 4.
13. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy for right of way utility adjustments in the amount of \$18,170, including contingency, for proposed reconstruction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.
14. Recommendation that the court approve a preliminary engineering report prepared by Brewer & Escalante Associates for construction of Perry Road from north of FM 1960 to north of Mills Road in Precinct 4, and authorization to proceed with the design phase.
15. Recommendation for authorization to negotiate for the design and contract phases and approval of preliminary engineering reports prepared by:
 - a. Brown and Gay Engineers, Inc., for construction of Kuykendahl Road from FM 2920 to Willow Creek in Precinct 4.
 - b. Carter & Burgess Engineers, Inc., for construction of Kuykendahl Road from Willow Creek to Augusta Pines Drive in Precinct 4.
16. Recommendation that bids be rejected and the project cancelled until a later date for reconstruction of various roads in the Crosby area in Precinct 4.
17. Recommendation that the court establish a public hearing date of July 10 to consider certain street name changes and corrections: Rose Hollow Drive to Rose Hollow Lane, Mill Crossing Lane to Crossing Nexus Lane, and Spring Light Lane to Springlight Lane in Precincts 3 and 4.
18. Recommendation that the court authorize deletion of two county cellular phones and creation of two phone allowances.
19. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Bayou Coast Enterprises, Inc., for lease of space at 1009 South Broadway in La Porte for a Public Health clinic.
2. Request for approval of an annual agreement with H.T. Associates for lease of a parking lot across from Annex 25, Spring Branch Community Center at 1721 Pech Road.
3. 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.

4. Request for authorization to connect all utilities and telephone service for the facility at 5815 Antoine.
5. Request for authorization to occupy a portion of Annex A at 5668 West Little York on a month-to-month basis pending completion of a new facility.

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 \$33,085 and three workers compensation recoveries in the total amount of \$2,915; settlement of three tort claims in the total amount of \$13,324; denial of five claims for damages; and transmittal of claims for damages received during the period ending June 12.
- b. Request for authorization for two employees to participate in collegiate job fairs June 14 and July 26 in Houston at no cost to the county.
- c. Recommendation by Human Resources & Risk Management that the county establish a diabetes disease management program with Diabetes America using coordinated services with Aetna at no additional administrative fee effective July 1.
- d. Transmittal of investment transactions and maturities for the period of May 30-June 12.
- e. Request for approval of interest payments for commercial paper funding.
- f. Request for approval of orders authorizing the issuance, sale, and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2007C and Series 2007D, approving trust indentures, bond purchase agreements, official statements, escrow agreements, and other related matters.
- g. Request for authorization to accept extensions of the revolving credit periods under the amended and restated credit agreements with the Bank of Nova Scotia for Commercial Paper Series A-1, B, C, and D, and with Landesbank Hessen-Thuringen Girozentrale for Series F.
- h. Request for approval of an amendment to an agreement with Deloitte & Touche, LLP, for independent audit services to allow use of public health information under the Health Insurance Portability and Accountability Act.
- i. Request for approval of a schedule of fees for use by the Tax Assessor-Collector for tax collection services.
- j. Request for authorization to correct and adjust the salary maximum levels of nine chief of staff/division director positions of the court members.

- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of three cellular phone allowances and deletion of three assigned and six multi-user cellular phones.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$141, \$328, and \$560 for TB outreach workers who exceeded the monthly limit in May.
- b. Request for authorization to purchase five replacement cellular phones and cancel service for two multi-user phones.

5. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$102,100.
- b. Request for approval of a Health Insurance Portability and Accountability Act business associate agreement with Public Consulting Group, Inc., to allow access to confidential client information from various public service programs funded with Community Development Block Grant and Emergency Shelter Grant Program funds to prepare a public service schedule analysis of reasonable unit costs.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of the program year 2006 consolidated annual performance and evaluation report.
- e. Request for approval of an agreement with New Horizon Family Center to provide emergency shelter to homeless persons and families using Emergency Shelter Grant Program funds in the amount of \$54,687.
- f. Request for authorization to renew an agreement with Service of the Emergency Aid Resource Center for the Homeless, Inc., to provide rental assistance and supportive services to homeless and disabled adults and their families using Shelter Plus Care Program funds in the amount of \$99,120.
- g. Request for approval of monthly car allowances for two positions and for authorization to change the titles and maximum salaries of two other positions.

- h. Request for approval of an agreement with Harris County Public Health & Environmental Services for provision of services for the Lead Based Paint Hazard Control Program using Community Development Block Grant funds in the amount of \$651,898.
- i. Request for authorization to purchase two cellular phones and delete two phones.
- j. Request for approval of a mutual termination of tax abatement agreement with Plastipak Packaging, Inc., and acceptance of \$10,471 as full recapture of all taxes previously abated for the tax year 2006 for a manufacturing and distribution facility at 222 Kerry Road in Highlands in Precinct 2.
- k. Request for approval of an agreement with Coalition for the Homeless of Houston/Harris County, Inc., for use of \$49,482 in Tax Increment Reinvestment Zone affordable housing set-aside funds to administer emergency rental assistance to homeless individuals.

6. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of a final report of the Ensuring Access, Encouraging Support Project prepared by the Center for Policy Research and conducted by the Domestic Relations Office in partnership with the Office of the Texas Attorney General.

b. **Juvenile Probation**

- 1. Transmittal of notice that the department will host a job fair with Human Resources & Risk Management June 28 at the Juvenile Justice Center.
- 2. Request for approval of additional hours for a medical assistant model position.

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

- 1. Request for authorization to host Systems of Hope clinical oversight advisory group meetings during the period of May 1, 2007 through February 29, 2008 at an approximate total cost of \$1,530.
- 2. Request for authorization for Facilities & Property Management to locate and negotiate a new lease for the Houston Alumni & Youth Center Program.

7. **Constables**

- a. Request by Constables Abercia, Hickman, Camus, and Trevino, Precincts 1, 4, 5, and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.

- b. Request by Constable Abercia, Precinct 1, for authorization to transfer two Houston-Galveston Area Council grant-funded positions in the environmental division to the general fund.
- c. Request by Constable Hickman, Precinct 4, for:
 - 1. Authorization to appoint seven deputies to fill vacant positions.
 - 2. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 189 to add a deputy and a sergeant with monthly car allowances effective July 7.
 - 3. Authorization to increase the number of field training officers incentive pay positions by five and initiate three communication training officer incentive pay positions.
- d. Request by Constable Camus, Precinct 5, for authorization to terminate a law enforcement agreement with Huntleigh Homeowners Association effective June 30.
- e. Request by Constable Trevino, Precinct 6, for approval to continue two grant positions through June 30 pending receipt of grant funds, and to extend a position through August 30 pending approval for continuation of an agreement with HISD for the ASAP Program.
- f. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Reclassify a clerk position.
 - 2. Accept a trailer donated by W&B Service Company for use during rescue and evacuation efforts.

8. **Sheriff**

- a. Request for approval of monthly cellular phone allowances for two employees.
- b. Request for approval of a purchase order in the amount of \$12,000 with Jaclyn Marie Marketing for retirement plaques for department personnel.
- c. Request for approval of payment in the amount of \$875 for membership and certification in homeland security from the American College of Forensic Examiners International for two employees.
- d. Request for authorization to upgrade certain deputy positions to senior deputy level and increase the maximum salary for employees who met requirements for the change.
- e. Request for approval of a law enforcement agreement with Harris County Water Control and Improvement District No. 89, and for authorization to cancel an agreement with Lincoln Green East Community Improvement Association, Inc., effective July 1.

- f. Request for approval of a purchase order in the amount of \$42,340 with Orchid Biosciences, Inc., to pay outstanding invoices for DNA evidence testing not covered under the current contract.

9. **Fire Marshal**

- a. Request for authorization to purchase three replacement cellular phone devices at a total cost not to exceed \$1,050.
- b. Request for authorization for the County Judge to execute a revised agreement with Forest Bend VFD for fire protection services in the amount of \$21,000.
- c. Transmittal of financial reports for Emergency Service Districts Nos. 2, 8, 12, 13, and 60, and for authorization to file an extension for an audit report for ESD No. 6.
- d. Request for authorization to transfer equipment from Crosby VFD Station No. 5 to Atascocita VFD Station No. 2.
- e. Request for authorization to repair or replace an existing maintenance building at the Fire & Sheriff's Training Academy at a cost not to exceed \$80,000.

10. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of June 5.
- b. Request for authorization to purchase 12 replacement cellular phones with air time.

11. **District Clerk**

Request for authorization to delete nine cellular phones from the department's inventory.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, the 125th, 165th, and 247th District Courts, U.S. District Court, and the *Harris County, Texas vs. Tyra Williams* subrogation suit.
- b. Request for approval of an order authorizing settlement of a tort claim case in U. S. District Court.
- c. Request for authorization to employ special counsel for a case involving a former deputy constable of Precinct 4.
- d. Consideration of possible actions relating to changes, additions, and deletions in the county's legislative platform.

13. **District Attorney**

Request for approval of incentive pay for an employee who has received master peace officer certification.

14. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for approval of education incentive pay changes for four qualifying employees effective September 1, 2007.

15. **District Courts**

- a. Request for authorization to purchase a cellular phone.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	3	Society of Southwest Archivists meeting	5/30-6/1	Oklahoma City, OK	\$1,500	General
2.	ITC	1	Compellent Storage Center admin. & management course	6/25-29	Vista, CA	\$1,421 \$2,450	General Other
3.	ITC	1	National Assn. of Counties Conference & Exposition	7/12-17	Richmond, VA	\$1,848	General
4.	PHES	4	Air monitoring for emergency response training	7/9-12	Baton Rouge, LA	\$1,045 \$645	General Grant
5.	PHES	1	American School Health Association Conference	7/9-13	Honolulu, HI	\$1,215 \$903	General Other
6.	CED	1	Grant training seminar	6/25-27	Jacksonville, FL	\$1,277	Grant
7.	Juv. Prob.	1	Criminal justice conference	7/22-26	Buffalo, NY	\$1,306	Grant
8.	PSCA	11	Building on Family Strengths Conference (Appvd. 4/17)	5/29-6/3	Portland, OR	\$3,396	Grant
9.	PSCA	15	System of Care community meeting	7/31-8/3	New Orleans, LA	\$13,488	Grant
10.	CAC	1	National Children's Alliance Leadership Conference	6/17-20	Washington, DC	\$1,352	Other
11.	CAC	1	Child Prostitution Conference	7/7-12	Alexandria, VA	\$1,356	Other
12.	M.E.	1	FBI DNA audit & grant program auditors workshops	6/6-8	Washington, DC	\$1,023	Other
13.	M.E.	1	FBI Crime Laboratory Development Symposium	6/11-17	Columbus, OH	\$190 \$1,215	General Other
14.	DA	2	Interview witnesses	6/10-13	Wichita, KS	\$3,600	Other
15.	DA	1	National Assn. of Drug Court Professionals Conference	6/13-16	Washington, DC	\$3,075	Other
16.	DA	2	Interview a witness	6/18	West Pam Beach, FL	\$1,500	Other
17.	Pur. Agt.	1	Assn. for Healthcare Resource & Materials Mgt. Conv.	8/11-15	San Diego, CA	\$2,349	Other
	Subtotal	48	Out of Texas average cost \$962 per employee			\$46,154	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Leadership in Energy & Environmental Design workshop	6/22	Houston	\$250	General
2.	PID/FCD	3	Texas Turfgrass Association Conference	7/8-10	College Station	\$525	FCD
3.	PID/A&E	1	ArcGIS server technology transfer training	6/6-7	Houston	\$228	General
4.	PID/A&E	1	Tx. Institute of Traffic Engineers meeting	6/14-16	Amarillo	\$550	General
5.	PID/FPM	1	Architectural license training	6/20	Houston	\$200	General
6.	PID/FPM	2	Master plumber test preparation course	8/4	Houston	\$880	General
7.	MS/OFS	1	Texas Transportation Forum	7/18-20	Austin	\$705	General
8.	MS/OHRRM	3	Tx. Dept. of Insurance Workers Compensation Conf.	9/24-26	Austin	\$2,650	Other
9.	MS/OHRRM	1,500	HC Employee Training Conference & Exposition	10/16-17	Houston	\$115,000	Other
10.	ITC	1	Tx. Criminal Justice Information Users Group board mtg.	6/22	Fairfield	\$100	General
11.	PHES	3	Working toward social justice workshop	6/23-29	Houston	\$1,220	Grant
12.	PHES	5	Conference concerning diabetes and obesity	8/17	Houston	\$575	General
13.	PHES	2	Infant nutrition conference	10/1-3	Amarillo	\$2,340	Grant
14.	CED	1	Disabled American Veterans Dept. of Tx. Convention	6/20-24	Austin	\$800	Other
15.	CED	2	Rental housing compliance training	10/15-17	San Antonio	\$1,363	Grant
16.	Library	3	Texas Library Association annual assembly	7/9-12	Austin	\$1,529	General
17.	Coop. Ext.	1	District 9 4-H Leadership Lab	6/25-27	Brownwood	\$545	General
18.	Juv. Prob.	1	Texas Juvenile Probation Commission meeting	6/7	Dallas	\$268	Grant
19.	PSCA	1	Public information officer quarterly meeting	6/1-2/29	Austin	\$1,189	General
20.	PSCA	30	Current drug trends workshop	6/20 & 8/14	Houston	\$600	General
21.	PSCA	3	Preparation for adult living meeting	7/9-11	Austin	\$1,100	Grant
22.	PSCA	1	Certified guardian exam	7/20	Austin	\$312	General
23.	CAC	1	Texas Dist. & Co. Attys. Assn. forensic evidence seminar	6/13-16	Corpus Christi	\$850	Other
24.	CAC	9	Association for Play Therapy training	7/12-13	Houston	\$1,440	General
25.	Const. 3	1	Texas Teen Tobacco Summit*	7/22-25	Woodlands	\$400	Other
26.	Const. 4	1	TCLEOSE meeting	6/7-8	Austin	\$435	Other
27.	Const. 5	12	Field sobriety testing course	6/26-28	Houston	\$300	Other
28.	Const. 7	2	Texas Teen Tobacco Summit & Prevention Conference	7/22-25	Woodlands	\$1,520	Grant
29.	Fire M.	1	Texas Assn. of Property/Evidence Inventory Tec. Conf.*	6/19-21	San Antonio	\$90	Other
30.	Fire M.	1	Texas Citizen Response Conference	7/19-20	Corpus Christi	\$606	General
31.	M.E.	30	Mass fatality assistance training	6/21	Houston	\$2,500	General
32.	M.E.	35	Disaster response training course	7/30-31	Houston	\$2,500	General
33.	Co. Clk.	1	Election law seminar	8/15-17	Austin	\$770	General
34.	Co. Clk.	3	HART InterCivic's Election User Group meeting	8/27-29	Austin	\$1,575	General
35.	JP 2.2	1	Texas Justice Court Judges Education Conference	7/17-20	Austin	\$826	General
36.	JP 2.2	7	Legislative session update	8/3	Houston	\$395	General
37.	JP 4.1	3	Texas vital statistics training conference	8/8	College Station	\$330	General
38.	JP 4.2	4	Legislative session update	8/3	Houston	\$200	General
39.	Co. Cts.	1	Suing & Defending Government Entities Conference	7/12-13	San Antonio	\$1,020	General
40.	Co. Cts.	1	Legislative session update	7/18	Austin	\$305	General
41.	Co. Cts.	1	Legislative session update	7/20	Austin	\$365	General
42.	Co. Cts.	1	Legislative session update	8/2, 16 & 19	Houston	\$40	General
43.	Dist. Cts.	16	Advanced family law seminar	8/6-9	San Antonio	\$19,200	General
44.	Auditor	2	Governmental accounting seminar	7/16	Houston	\$160	General
45.	Auditor	3	Personal and professional ethics for Texas CPAs seminar	8/27	Houston	\$360	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
46.	Tax A-C	5	Personnel management for public officials course*	7/9-11	Conroe	\$925	General
47.	Tax A-C	5	Truth in taxation seminar	7/27	Houston	\$70	General
48.	Tax A-C	6	Election law seminar*	8/15-17	Austin	\$4,125	Other
49.	Tax A-C	1	Ad valorem taxation legal seminar	8/29-31	San Antonio	\$1,000	General
50.	Co. Judge	1	Special education law training* (Approved 5/1)	6/8	Austin	\$214	General
51.	Co. Judge	3	Texas Department of State Health Services meeting	TBD	Austin	\$2,570	Grant
52.	Com. 4	13	Standard first aid and CPR training	8/13	Houston	\$806	General
Subtotal		1,738	In Texas average cost \$103 per employee			\$178,826	
Total		1,786				\$224,980	

*Travel by county vehicle

General	Grant	Other	Total
\$50,489	\$30,493	\$143,998	\$224,980

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$443,952	\$932,958	\$1,376,910

17. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$347,216 for administration of Title V Population Based Services Program for women and children.
 2. Submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$2,127,810 to provide lead-based paint hazard control and remediation services.
 3. Accept an agreement for grant funds in the amount of \$182,233 from the Baylor Methodist Community Health Fund to provide immunization services for children and for approval of two grant funded positions in connection with the Houston-Harris County Immunization Registry.
 4. Amend an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$172,615 for family planning services.

- b. Request by the **County Library** for authorization to apply for grant funds in the amount of \$10,000 from the Comcast Foundation for the HCPL Digital Media Collection.

- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in an amount not to exceed \$109,792 for the Truancy Learning Camp Project.
 2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services, increasing grant funds by \$150,000 for the Preparation for Adult Living and Aftercare programs.

3. Accept an amendment to an agreement with the Texas Workforce Commission for the Foster Care Youth Demonstration project to extend the program end date through July 31, 2007 and increase the amount of the grant by \$6,759.
 4. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to increase the budget by \$451,566 and reallocate line items of the budget for care of children and youth with serious emotional disturbances and their families.
- d. Request by **Constable Walker, Precinct 7**, for authorization to apply for Helping Outreach Programs to Expand Grant Program funds in the amount of \$10,000 from the U.S. Department of Justice, Office of Victims of Crime, to promote awareness of victim rights and services.
 - e. Request by the **Medical Examiner** for authorization to submit applications to the U.S. Department of Justice for DNA Backlog Reduction Program and DNA Capacity Enhancement Program grant funds in amounts of \$500,000 and \$95,000.
 - f. Request by **Commissioner of Precinct 2** for authorization to accept Unincorporated Area Revitalization Program grant funds in the amount of \$144,336 from the U.S. Department of Housing and Urban Development for the Aldine area sewer rehabilitation project in Westfield Estates.
18. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of final payments to:
 - a. Bio-Landscape for a mowing and maintenance contract for various roads in Precinct 3.
 - b. Chief Solutions, Inc., for Regency Green box culvert cleaning in Precinct 3.
 - c. Ely Environment, LLC., for a clearing contract for Spring Cypress Road from US 290 to Huffmeister Road and Jarvis Road from Skinner Road to Barker Cypress Road in Precinct 3.
 - d. Lecon, Inc., for Mason Creek channel restoration from Kingsland Boulevard to IH10 for the Flood Control District.
 - e. Lecon, Inc., for Gosling Road outfall channel and detention basin from FM 2920 to Seals Gully in Precinct 4.
 - f. Rozco Contracting, Inc., for general repairs in the Addicks Reservoir watershed for the Flood Control District.
 - g. Spring Equipment Company for general repairs in northwest Harris County for the Flood Control District.
 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of an order for exemption from ad valorem taxation for tax year 2007 the following amounts of the appraised value of a residence homestead:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$156,240 of the appraised value for an individual who is disabled; or
 - c. \$156,240 of the appraised value for an individual who is 65 or older.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Ammunition and related items for the Sheriff's Department.
 - b. Sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation.
 - c. Substance abuse treatment services and other cognitive, criminogenic interventions for the Community Supervision & Corrections substance abuse treatment facility.
 - d. Secure and non-secure residential services for Juvenile Probation.
 - e. Counseling services for Juvenile Probation.
 - f. Furnish and install an access control system, accessories, parts, and maintenance services for the Toll Road Authority.
 - g. Motorola radio depot repair service for Information Technology.
 - h. Carbon steel, galvanized steel, and related items for the county.
 - i. Cognitive intervention for young offender criminogenic risk/needs including substance abuse treatment and anger management for Community Supervision & Corrections.
 - j. Furnish and deliver water quality monitoring equipment and related items for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Commissioner of Precinct 4 and District Attorney.
3. Recommendation that awards be made to:
 - a. TIC Express, low bid in the amount of \$69,540 for remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District for the period beginning August 1, 2007.
 - b. Micro Images, low bid in the amount of \$60,360 for archive storage media film for the County Clerk for the period of July 1, 2007-June 30, 2008.
 - c. Rodzina Industries, Inc., low bid in the amount of \$15,465 for rubber stamps and related items for the county for the period beginning August 1, 2007.
4. Request for approval of renewal options with:
 - a. American Vending and Associates for placement of vending machines for Facilities & Property Management for the period of July 1, 2007-June 30, 2008 at an estimated revenue of \$130,000.

- b. Knapp Chevrolet and Monument Chevrolet for repair parts and labor for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2007-July 31, 2008 at an estimated total cost of \$103,000.
- c. Chicago Title Insurance Co., for abstract services for the County Attorney's Office for the period of July 1, 2007-June 30, 2008 at an estimated cost of \$58,200.
- d. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employer's liability insurance for Human Resources & Risk Management for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$451,867.
- e. Johnson Supply for HVAC repair parts for Facilities & Property Management for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$296,000.
- f. Glicksman Consulting, LLC, for an actuarial study of the county's post-retirement benefits for Human Resources & Risk Management for the period of September 14, 2007-September 13, 2008 at an estimated cost of \$24,500.
- g. Demsey, Filliger & Associates, LLC, for an actuarial report of the county's self-insured medical prescription drug plan for Human Resources & Risk Management for the period of September 14, 2007-September 13, 2008 at an estimated cost of \$11,500.
- h. SAS Institute, Inc., for software maintenance supporting the IFAS system for Information Technology for the period of June 15, 2007-June 14, 2008 at an estimated cost of \$47,150.
- i. IBM Corporation for hardware and software maintenance of IBM Pseries computer products supporting the IFAS system for Information Technology for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$98,208.
- j. ADAPT Counseling; Arena Counseling Center; and Institute for Creative Counseling and Communication for sex offender counseling services for Juvenile Probation for the period of September 1, 2007-August 31, 2008 at an estimated total cost of \$ 150,000.
- k. National Association for Shoplifting Prevention for a shoplifting prevention program for Juvenile Probation for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$30,000.
- l. Houston Council on Alcoholism and Drug Abuse for alcohol and substance abuse education and counseling services for Juvenile Probation for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$145,000.
- m. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing for institutionalized children for Juvenile Probation for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$170,000.
- n. American Traffic Solutions, Inc., for violation enforcement system cameras for the Toll Road Authority for the period of July 25, 2007-July 24, 2008 at an estimated cost of \$1,830,000.
- o. BMC Software Distribution, Inc., for maintenance of proprietary software products for Information Technology for the period of July 30, 2007-July 29, 2008 at an estimated cost of \$252,663.

- p. Der Graphics, Inc., for numbered and unnumbered case file folders for the District Clerk for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$125,000.
 - q. Computer Tech for maintenance and support of Checkpoint Firewall for Information Technology for the period of July 1, 2007-June 30, 2008 at an estimated cost of \$40,089.
 - r. Texas Polygraph Services in the amount of \$30,000 and Ronald Russell Polygraph Service; Hendricks Polygraph, Inc.; and Boyd, Smith & Associates, LLP, in amounts of \$45,000 each for clinical polygraph testing for sex offenders for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008.
 - s. Paintco, LLC, for paint and related items for Facilities & Property Management and all precincts for the period of July 1, 2007-July 31, 2008 at an estimated cost of \$130,000.
 - t. The Turning Point, Inc., for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$1,300,000.
 - u. All About Recovery, Inc.; Blues Management, Inc., dba Family Recovery Programs; Bonita House of Hope; Career and Recovery Resources, Inc., Omega-Alpha House Inc.; Pathway to Recovery, Inc.; Santa Maria Hostel, Inc.; The Turning Point, Inc.; Unlimited Visions Aftercare, Inc.; Volunteers of America Texas, Inc.; and Zebra, Inc., dba the Cheyenne Center for substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2007-August 31, 2008 at an estimated total cost of \$100,000.
 - v. David Read, through David Read, LLC, for consultant services to assist with design of the Internet/Intranet home page for Information Technology for the period of July 26, 2007-July 25, 2008 at an estimated cost of \$80,000 for no more than 1,560 hours of consulting services.
5. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Cities of Taylor Lake Village and El Lago to use the county's contract for debris removal and disposal services.
 - b. Atser, LP, to add the Construction Program Division of Public Infrastructure to the capital improvement tracking software system for the duration of the agreement in the amount of \$100,000.
 - c. Language Line, LLC, for telephone language interpreter services for the Sheriff's Department for the period ending October 10, 2008 at an approximate cost of \$30,000.
 - d. SunGard Availability Services, LP, fka SunGard Recovery Services, LP, for recovery services for Information Technology for the period ending April 30, 2012 at a total cost of \$1,440,000, with \$288,000 issued for the first year.
 - e. Viadzo, Inc., to continue development of a data warehousing system and analytical processing environment for the Office of Court Management for the period ending February 29, 2008 at a cost of \$448,000.

- f. Tiburon, Inc., to change the project acceptance and milestone payment schedule for a computer aided dispatch system with no change in the total federal grant funded expenditure.
 - g. Tiburon, Inc., to adjust the internal project fund pool for a computer aided dispatch system with a decrease in project cost of \$136,435 in the total federal grant funded expenditure.
6. Request for approval of an order authorizing the purchase of business objects software from CIMA Solutions Group for the computer aided dispatch system in the amount of \$116,600.
7. Request for approval of an order permitting assignment of a contract from ArchivesOne to Iron Mountain for off-site storage of magnetic media and retrieval services for Information Technology.
8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Sentry Technology Corporation for purchase of maintenance, services, and upgrades for QuickCheck™ systems for the County Library at an estimated cost of \$53,010 for the period ending March 31, 2008.
 - b. Transcore, LP, for ATTLAS violation processing system enhancement development support services for the Toll Road Authority violation enforcement system for the period ending July 10, 2008 at an approximate cost of \$325,000.
 - c. JusticeTrax, Inc., for purchase and maintenance of software products for the Medical Examiner's Office for the period of July 1, 2007-June 31, 2008 at a cost of \$79,354.
 - d. Vernon T. Gilpin for system, application, and communication support services for Information Technology for the period of July 8, 2007-July 7, 2008 at a cost of \$156,000.
9. 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.
10. Transmittal of notice of receipt of funds in the amount of \$9,770 for county equipment sold at Houston Auto Auction May 9 and 16, 2007.
11. Request for authorization to transfer property from Information Technology to the District Clerk, Constable of Precinct 1, and Probate Courts Nos. 1, 3, and 4; Juvenile Probation to Information Technology; District Clerk to Fleet Services and Public Infrastructure; and County Attorney/Legislative Services to Management Services/Office of Budget Management.

12. Request for authorization to delete certain property from inventories of the Toll Road Authority, Information Technology, Public Health & Environmental Services, Juvenile Probation, Juvenile Justice Alternative Education Program; County Attorney, Community Supervision & Corrections, District Courts, First Court of Appeals, County Judge, and Commissioners of Precincts 1 and 2.
13. Transmittal of bids and proposals for advertised jobs that were opened June 11 and 18, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/commending:
 - a. June 19 as Sadia Lunsford Day on her achievement of becoming a U.S. citizen June 6, 2007.
 - b. June 19 as Texas National Mathcounts® Team Day congratulating the team and coach upon winning the National Championship May 11, 2007.
 - c. June 22 as Markett R. Harkinson Day on the occasion of her retirement from the Flood Control District.
 - d. June 27 as Harris County Employees' Summer Blood Drive Day sponsored by Community & Economic Development.
 - e. June 28 as Ruth Dietz and Becky Ramirez Day on the occasion of their retirement from the District Clerk's Office.
 - f. August 25 and October 7 as Harris County Employee Houston Texans Day giving employees the opportunity to purchase discounted, single game seats before they are available to the general public.
 - g. Sanford Skelton, Chief Executive Officer for the Texas Council on Community MHMR Centers, Inc., for his service to individuals who have mental illness or intellectual developmental disabilities, and their families.
2. Request for all county offices and departments to identify personnel who should receive National Incident Management System training and that the Office of Homeland Security & Emergency Management coordinate with Management Services and other necessary county departments to assist with implementation of the Department of Homeland Security training requirement.
3. Request for approval to change a part-time staff assistant position to a regular executive liaison I position.
4. Request for approval to transfer a grant-funded administrative coordinator position from the Fire Marshal's Office to the Office of Homeland Security & Emergency Management.

5. Request for authorization for review and recommendations to be done for improvements to the county's flood alert system.

b. **Commissioner, Precinct 1**

Request for discussion and approval of a request by Sheriff Tommy Thomas to recognize May 15 of each year as Peace Officers Memorial Day, and authorization for county entities to lower the state flag to half-staff, unless that date is also Armed Forces Day pursuant to the government code.

c. **Commissioner, Precinct 2**

1. Request for authorization to allow the City of La Porte to use Sylvan Beach Park as a staging area for a Fourth of July firework display.
2. Request for authorization for the County Judge to execute an agreement with Litter Gitters for cleanup along the roadsides of Rueben White from Crosby Lynchburg to St. Martin in connection with the Adopt a County Road program for the period of May 1, 2007-April 30, 2008.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an advance funding agreement between the State of Texas and the county for maintaining roadside vegetation areas along IH 10 at Fry Road and Mason Road.
2. Request for authorization to host a job fair in conjunction with Human Resources & Risk Management July 27 at Bear Creek Community Center at an approximate cost of \$1,500.
3. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to create a regular caretaker position for Bayer Park, and a volunteer coordinator position for Jones Park effective June 23, 2007.
2. Request for authorization to accept donations from the Doss Advisory Council for Mangum-Howell Center.
3. Request for authorization to execute an agreement with Huffman Youth Athletic Association for use of and improvements to a portion of I.T. May Park.
4. Request for authorization to execute a short-term agreement with Allen Baker for use of a portion of Collins Park for youth soccer instruction.

5. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Oakwood Glen Subdivision.
6. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th District Court and County Civil Court at Law No. 2.
- b. Request by the Harris County Hospital District for approval of an order authorizing an agreement with Baylor College of Medicine and Houston ISD for office space, medical services, personnel, and funding for a teen health clinic in Precinct 2.
- c. Request that Harris County consent to financing by Tarrant County Cultural Education Facilities Finance Corporation for Buckner Retirement Services, Incorporated.
- d. Transmittal of notice of intent to issue bonds and providing certain information relating to the financing and for a general certificate of Harris County as the sponsoring entity relating to Harris County Health Facilities Development Corporation bonds for Texas Children's Hospital.
- e. Request for authorization to renew the Statewide Automated Victim Notification Service annual maintenance grant contract with the Texas Attorney General's Office and the service agreement renewal between the county and Appriss, Incorporated.

II. Emergency/supplemental items

Request by the Community & Economic Development Department for approval of a Commissioners Court Resolution and order in support of a multifamily housing development by Costa Rialto, Ltd., to be known as Costa Rialto Apartments, at 5011 Aldine Bender Road, 77032, in unincorporated Harris County Precinct 1.

III. Public Hearings

Request for a public hearing for consideration of a resolution and certificate of approval for issuance of revenue bonds by the Health and Educational Facilities Authority of the State of Missouri to finance Lutheran educational facilities in Harris County with no obligation to the county.

IV. Executive Session

1. Request by the County Judge for an executive session for the appointments/reappointments of:
 - a. Margaret Boice, MA, LMSW-AP, to the Children's Assessment Center Partner Council.
 - b. Margaret Boice, MA, LMSW-AP, and Ron Cookston, David Lopez, and Karen Love to the H-GAC Emergency/Trauma Care Policy Council for terms ending May 31, 2009.
 - c. Steve Hupp as member and Larry Mitchell as at-large member to H-GAC Solid Waste Management Committee for terms ending May 31, 2009.

- d. Betty Lee Streckfuss to the Houston/Harris County Area Agency on Aging, Area Planning, and Advisory Council for a term ending December 31, 2008.
 - e. Badruddin Karachiwala as member and Paul Newman as alternate to the H-GAC Regional Air Quality Planning Committee for terms ending May, 2009.
2. Request by Commissioner of Precinct 1 for an executive session for:
 - a. Appointment of Brian Rego, Randy Sim, and John Martin to the Airline Improvement District Board for the term of June 1, 2007-May 31, 2011.
 - b. Consideration of and possible action for the appointment of an interim judge for Justice of the Peace 7.1 to fill a vacancy effective immediately.
 3. Request by Commissioner of Precinct 2 for an executive session for the appointments/reappointment of:
 - a. Armando L. Walle to replace Terry Morales on the Tax Increment Reinvestment Zone No. 21 for a term ending December 31, 2008.
 - b. Terry Morales to replace Gilbert Herrera on the Harris County Housing Finance Corporation for a term ending December 31, 2008.
 - c. Gilbert Herrera to replace Odysseus Lanier on the Harris County Housing Authority Board for a term ending February 28, 2009.
 - d. James Gilbert to the Harris County Industrial Development Corporation Board for the term of August 1, 2007-July 31, 2009.

V. Appearances before court

1. 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.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- 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 2007

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

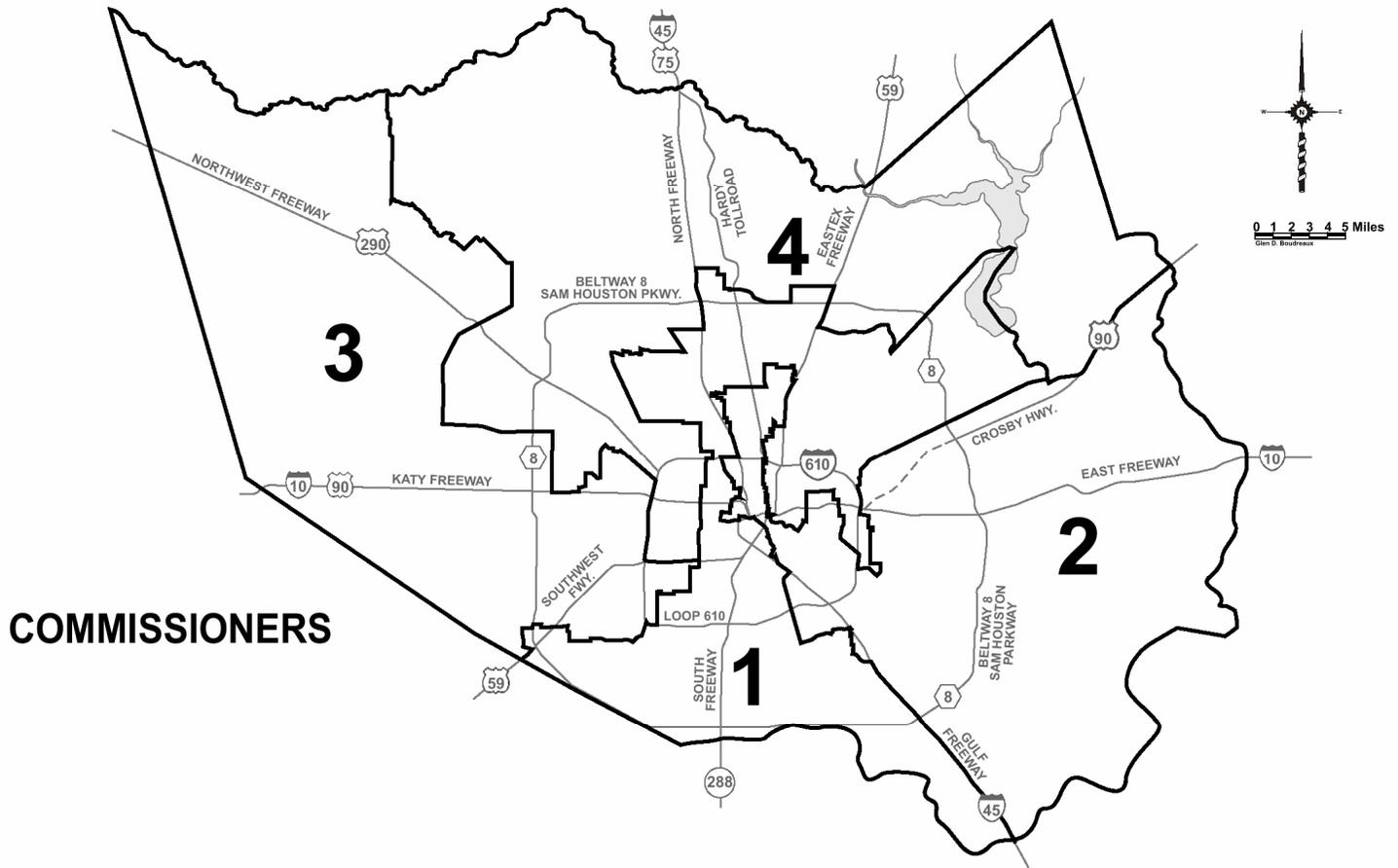
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

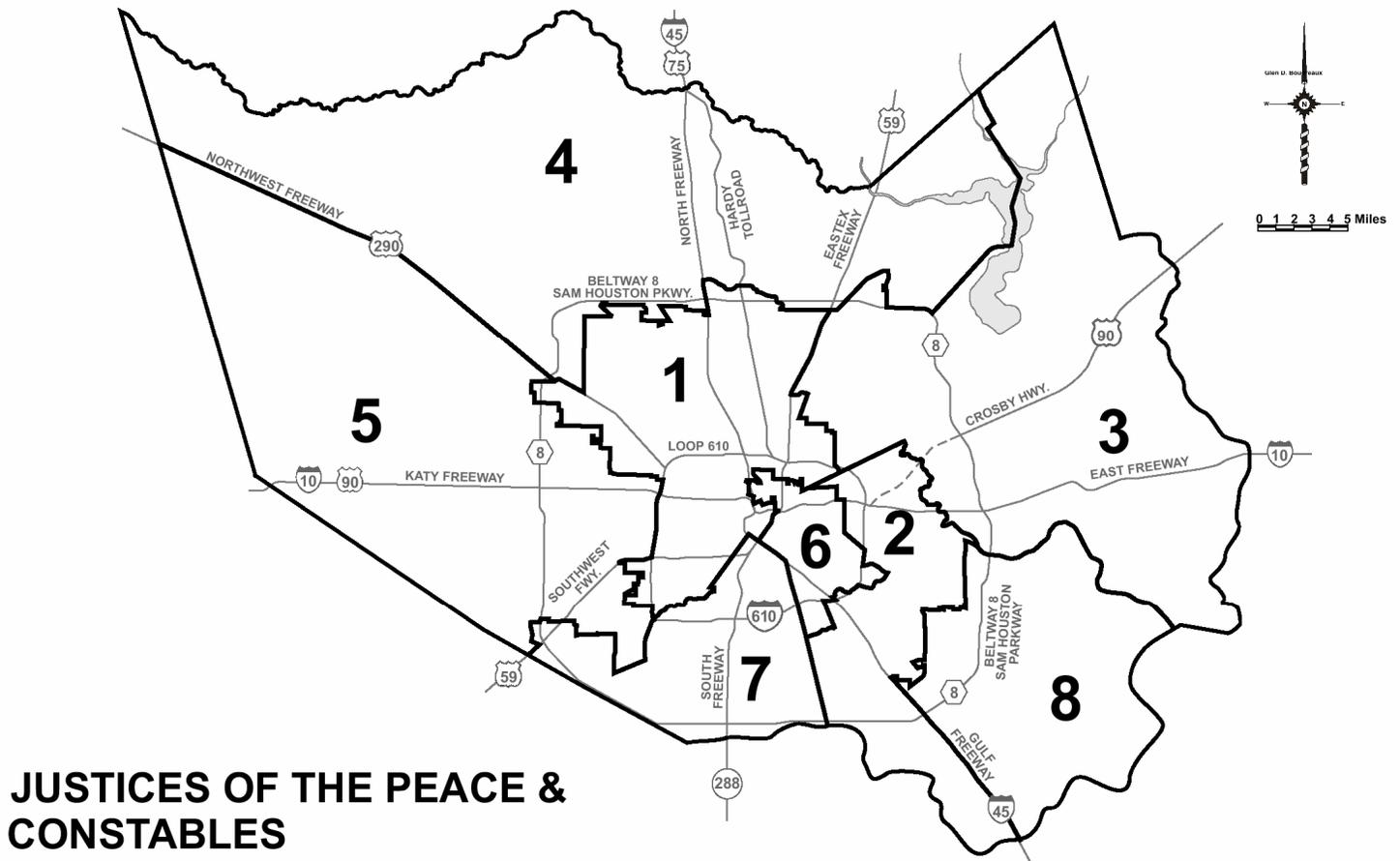
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
6 7 8 9 10 11 12	3 4 5 6 7 8 9	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
13 14 15 16 17 18 19	10 11 12 13 14 15 16	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	17 18 19 20 21 22 23	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30 31	24 25 26 27 28 29	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29	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 persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie.Chapman@ms.hctx.net

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES