

NOTICE OF A PUBLIC MEETING

October 31, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 4, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of 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. 08.21

AGENDA

November 4, 2008

10:00 a.m.

Opening prayer by Pastor Rusty Greer of Worship Center Assembly of God Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Public Health & Environmental Services
4. Community Services
5. Library Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Sheriff's Civil Service
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the County Judge be authorized to execute storm debris site final closure report forms required by the Texas Commission on Environmental Quality in relation to eight debris storage sites created as a result of Hurricane Ike.
2. Recommendation for authorization to renew annual membership for the county and Flood Control District to the National Association of Flood and Stormwater Management Agencies, and approval of payment of dues in the approximate amount of \$9,000.
3. Recommendation for authorization to pay employees who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing disaster recovery and assessment duties related to Hurricane Ike in September and October, 2008.
4. Recommendation for authorization to issue payment of a filing fee in the amount of \$475 to the Department of Homeland Security for an employee's immigrant green card application.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Three specific tracts in the Nassau Bay, Ponderosa Forest, and Sequoia Estates subdivisions for the SRL 2008 project in Precincts 1, 2, and 4, and to provide landowner relocation assistance up to \$22,500.
 - b. Two specific tracts in the Brookglen and Candlelight Forest subdivisions for the SRL 2008 project in Precincts 1 and 2, and to provide landowner relocation assistance up to \$22,500.
 - c. One specific tract in the Kashmere Gardens Extension Subdivision for the Hunting Bayou Channel ROW project in Precinct 1, and to provide landowner relocation assistance.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for the Mueschke Road-4 project in Precinct 3 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 016 at 15835 Mueschke Road in the amount of \$7,300, \$3,000 over the appraised value.

- b. Tract 036 at 19922 Sandy Hill Circle in the amount of \$46,527, \$2,000 over the appraised value.
 - c. Tract 017 at 15835 No. 1 Mueschke Road in the amount of \$7,000, \$248 over the appraised value.
3. Recommendation that the County Judge be authorized to execute amendments to agreements with Steven H. Clegg and Joseph Stanfield for appraisal services in support of real estate transactions on behalf of the county to increase the amount of funds that can be certified as available for payments to the appraiser.
 4. Recommendation that the court approve a resolution and order authorizing the county to accept from Vincent Ho, et al., donation of a temporary drainage easement across Tract 002G east of Blindlake Drive and south of Saums Road for the Greenhouse Road-6 project in Precinct 3, and for the County Judge to execute the donation form.
 5. Recommendation that the court approve a resolution and order authorizing the Southbelt off site detention project in Precinct 1, one revised and two specific tracts from US-59 to SH-288, with decrees of public necessity and convenience to acquire specific property on behalf of the county, to be funded by the Toll Road Authority, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Texas Sterling Construction, contractor for various concrete and base repairs in the City of Deer Park in Precinct 2, resulting in a reduction of \$306,370 from the contract amount (04/0041-1).
 - b. Hassell Construction Company, Inc., contractor for Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3, adding 134 calendar days and resulting in an addition of \$184,846 to the contract amount (07/0183-2).
 - c. Durwood Greene Construction, LP, contractor for asphalt overlay and base repair of two roads in the Katy area in Precinct 3, resulting in a reduction of \$71,625 from the contract amount (08/0094-1).
 - d. Cutler Repaving, Inc., contractor for Barker-Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3, adding 14 calendar days and resulting in no change to the contract amount (08/0117-1).
 - e. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, adding seven days and resulting in no change to the contract amount (07/0192-17).
 - f. United Rental Highway Technologies, LP, contractor for replacement of existing pavement markings from south of US-59 to Jacintoport Boulevard, resulting in a reduction of \$158,940 from the contract amount (07/0061-07).

2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services in Precinct 2 to:
 - a. Alliance Laboratories, Inc., in the amount of \$179,672 for Crenshaw Road from Beltway 8 to Space Center Boulevard.
 - b. QC Laboratories, Inc., in the additional amount of \$8,694 for construction of Beltway 8 Sports Park.
 - c. HTS, Inc., in the amount of \$223,727 for Shaver Street reconstruction from SH-225 to Southmore Street and Ellaine, Thomas, and Park streets from Vince Bayou to East Shaver.
 3. Recommendation that Public Infrastructure be authorized to accept performance and payment bonds for the buyboard contracts from:
 - a. PRC Roofing Company, Inc., for roof repairs at the 1307 Baker Street jail in Precinct 2.
 - b. John A. Walker Roofing Co., Inc., for roof repairs at Trini Mendenhall Sosa Community Center in Precinct 3.
 4. Recommendation for authorization to accept performance and payment bonds from Centennial Contractors Enterprises, Inc., for job order contracting on various projects during the term of the contract.
 5. Recommendation that Public Infrastructure be authorized to release retainage for Lone Star Road Construction, Ltd., for construction of two additional lanes on the northbound side of the Sam Houston Tollway at Buffalo Bayou.
- d. **Toll Road Authority**
1. Recommendation for appropriate officials to take necessary actions to complete the transactions and for the County Judge to execute agreements/amendments with:
 - a. Metro in the amount of \$35,000 for temporary emergency easements on the Westpark Toll Road in Precinct 3.
 - b. MCI Worldcom Network Services, Inc., in the amount of \$57,825 for additional services related to the Westpark Tollway project in Precinct 3.
 2. Recommendation for approval of payment of related costs associated with installation of new utility services for toll facilities at SH-99, Segment I-2.
 3. Recommendation for authorization to purchase three vehicles for the Construction Programs Division at an estimated cost of \$56,000.
 4. Request for authorization to correct the payroll records of certain employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Grounds Anderson, LLC, for additional engineering services in the amount of \$250,000 in support of the district's planning and capital improvement programs.
 - b. Huitt-Zollars, Inc., for additional engineering and architectural services in the amount of \$400,000 in support of the district's engineering, maintenance, architectural, and federal programs.
 - c. Marie Gilbert for lease of property along the southern line of Lot 48, Block 1 in the Nottingham Forest Subdivision, Unit W100-00-00, Tract 30-003.0 in the Buffalo Bayou watershed in Precinct 3.
2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for stormwater detention basin and utility relocation for Brickhouse Gully at US-290 in Precinct 4, resulting in an addition of \$72,993 to the contract amount (07/0397-01).
 - b. Lecon, Inc., contractor for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1, resulting in an addition of \$12,529 to the contract amount (06/0024-04).
3. Recommendation for approval of construction documents and authorization to seek bids for a four-week period and that the director be authorized to issue addenda as necessary for:
 - a. A concrete mulch bin in Precinct 4 at an estimated cost of \$32,500.
 - b. Culvert replacement from Cypress Creek to upstream in Precinct 4 at an estimated cost of \$350,000.
 - c. General repairs in Precincts 3 and 4 at an estimated cost of \$490,000.
4. Recommendation that the court approve contract and bonds for Windsor Contracting, LLC, in the amount of \$154,300 for channel restoration from Spencer Highway to downstream in the Armand Bayou watershed in Precinct 2.
5. Recommendation for authorization to implement excavation and removal programs at stormwater detention facilities, Unit D512-01-00 at South Post Oak and Gessner Road in Precinct 1, and Unit D500-04-00 at Eldridge and SH-6 and Unit U502-02-00 at Katy Hockley and House Hahl Road in Precinct 3.
6. Recommendation for authorization to request proposals for communication relations services in support of Project Hunting in Precinct 1.
7. Recommendation for authorization to issue payment to TxDOT in the amount of \$4,993,445 for construction of the Old Spanish Trail bridge as part of the Brays Bayou flood damage reduction project in Precinct 2.

8. Recommendation for authorization to deposit into escrow accounts \$1,129,740 for the Sims Bayou federal project and \$5,265 for the Clear Creek federal flood control project in Precincts 1 and 2.
9. Recommendation for authorization to reimburse employees \$966 from petty cash for expenses occurred during preparation and recovery efforts related to Hurricane Ike.
10. Recommendation for authorization for the director and staff to travel to Washington, D.C., Dallas, Austin, and Denton during 2009 for meetings with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.
11. Recommendation for authorization to co-sponsor an applied stream morphology workshop November 17, 2008 in Houston at a cost of \$1,000, and for an employee to attend the workshop at a cost of \$30.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Remediation/maintenance of existing subdivision infrastructures in various locations for a three-week period at an estimated cost of \$150,000.
 - b. A renewable term contract for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2 for a four-week period at an estimated cost of \$71,000.
 - c. Tuckerton Road from Arched Oak Drive to Huffmeister Road in Precinct 3 for a four-week period at an estimated cost of \$667,000.
2. Recommendation for approval of the following plats:
 - a. Bhai's Investments, Inc., No. 2 in Precinct 3; E.I.C. Surveying Company.
 - b. J4 Enterprises Commercial in Precinct 3; Century Engineering, Incorporated.
 - c. Kluge Lake Subdivision in Precinct 3; Lippke Cartwright & Roberts, Incorporated.
 - d. TNL Subdivision in Precinct 3; Gene Carroll and Associates, L.P.
 - e. Cupp Subdivision in Precinct 4; McKinley Co., Incorporated.
 - f. Inverness Estates, Section Seven in Precinct 4; Jones & Carter, Incorporated.
 - g. Methodist Willowbrook Hospital in Precinct 4; Kuo & Associates, Incorporated.
 - h. Ponderosa Elementary School Subdivision in Precinct 4; Cotton Surveying Company.
 - i. Sanberg Interest in Precinct 4; Hovis Surveying Company.
 - j. Schuff Steel, Section One in Precinct 4; Thompson Surveying Company.
 - k. Shuman II Subdivision in Precinct 4; Hutchison & Associates.
 - l. Softail Commercial in Precinct 4; Century Engineering, Incorporated.
 - m. Spell Road Farms in Precinct 4; E.I.C. Surveying Company.

3. Recommendation for cancellation of bonds for:
 - a. JEC Texas, Ltd., executed by Texas Bonding Company in the amount of \$5,445 for Barker-Cypress Commercial Subdivision, Section One in Precinct 3.
 - b. Legacy/Monterey Homes, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$45,855 for Villages of Langham Creek Estates, Section One in Precinct 3.
 - c. Long Lake, Ltd., executed by Universal Surety of America in the amount of \$22,425 for Williamsburg Parish, Section Nine in Precinct 3.

4. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Walter P. Moore and Associates, Inc., in the additional amount of \$50,000 for on-call structural engineering services for various county facilities.
 - b. Post Buckley Schuh & Jernigan, Inc., in the additional amount of \$5,850 for environmental consultant services for the proposed Dixie Farm Road park site along Dixie Farm Road in Precinct 1.
 - c. Post Buckley Schuh & Jernigan, Inc., in the additional amount of \$3,150 for environmental consultant services for expansion of the existing Sheldon Sports Complex and Park at 8815 Pineland Road in Precinct 1.
 - d. Dannenbaum Engineering Corporation in the amount of \$148,341 for engineering services in connection with construction of Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
 - e. McDonough Engineering Corporation in the additional amount of \$32,100 for engineering services in connection with Community Center No. Six in Precinct 3.
 - f. Ratnala & Bahl, Inc., in the additional amount of \$120,295 for engineering services for construction of Morton Road from west of Willamette Way Drive to west of Mason Road in Precinct 3.
 - g. Binkley & Barfield, Inc., in the additional amount of \$49,528 for engineering services for construction of roadway improvements and necessary appurtenances related to priority corridor project No. 12 at the intersections of West Little York Road at North Eldridge Parkway and Kuykendahl Road at Louetta Road in Precinct 4.
 - h. Huitt-Zollars, Inc., in the additional amount of \$56,823 for engineering services for construction of Perry Road from north of Mills Road to south of SH 249 in Precinct 4.
 - i. UAH, Inc., in the amount of \$280,000 for architectural services in connection with construction of the new central headquarters building in Precinct 4.

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,520 for Fairfield Village South, Section Nine in Precinct 3.
 - b. LLB Langham Creek Partners, LP, in the amount of \$5,120 for Villages of Langham Creek Estates, Section Two in Precinct 3.

6. Recommendation for release of financial surety for:
 - a. Triton Lots, Inc., in the amount of \$5,560 for Mason Lakes, Section Three in Precinct 3.
 - b. Woodmere Development Company in the amount of \$3,000 for Ricewood Village, Section Two in Precinct 3.
7. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,279,815 for Kieth Harrow Boulevard from SH-6 to east of Tain Road in Precinct 3.
 - b. Harris Construction Company, Ltd., lowest and best bid in the amount of \$979,284 for Tuckerton Road from Unit U106-09-00 to Arched Oak Drive in Precinct 3.
 - c. Durwood Greene Construction Co., lowest and best bid in the amount of \$1,716,768 for paving and drainage improvements for Cypress North Houston Road from Oak Plaza Drive/Marcia Drive to Jones Road in Precinct 3.
 - d. TJ & T Enterprises, Inc., lowest and best bid in the amount of \$198,704 for Treichel Road culvert replacement in Precinct 4.
8. Recommendation for authorization to reduce retainage from 5% to 2% for Lucas Construction Company, Inc., for construction of Baytown Soccer Complex in Precinct 2.
9. Recommendation for authorization for the County Auditor to pay monthly utility bills at 5911½ N. Fry Road at Plantation Grove Trail for a traffic signal and 8000 Wingo Street for Glenmore Forest Park in Precinct 3.
10. Recommendation that the court grant a waiver of certain requirements in connection with approval of the plat of West Hardy Road street dedication in Precinct 4.
11. Recommendation for authorization to renew an annual contract with RMSYS, Inc., in the amount of \$48,272 for on-site water quality monitoring, for the County Auditor to begin utility payments when applicable, and for appropriate officials to take necessary actions to complete the transaction.
12. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. The City of Tomball for lease of space at 101 South Walnut in Tomball for the Tax Office.
 - b. 16211 Hwy. 6, Ltd., for lease of space at 16233 Clay Road in Houston for a Public Health clinic.

- c. CryoGene Partners, LLC, for lease of space at 9300 Kirby in Houston for storage of histology slides for the Medical Examiner.
 - d. 1960 Northwest Plaza, Inc., for lease of space at 830 FM 1960 West in Houston for a Public Health clinic.
2. 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.
 3. Request for approval of corrections to the payroll records of four employees.
 4. Request for authorization to delete a carpenter assistant position and to change the titles of two positions and increase the salary maximum amounts.
 5. Request for authorization to purchase 25 cellular phones, four replacement phones, and transfer five multi-user phones to assigned individuals.

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 \$15,696 and a workers compensation recovery in the amount of \$140; settlement of three tort claims in the total amount of \$14,619; denial of five claims for damages; and transmittal of claims for damages received during the period ending October 28, 2008.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$4,700, \$5,621, and \$8,167 in connection with settlement of accident claims.
- c. Request for authorization for Human Resources & Risk Management to participate in the Houston Hires Vets Initiative and to provide a link to the county employment website for one year at an approximate cost of \$200.
- d. Transmittal of investment transactions and maturities for the period of October 15-28, 2008.
- e. Request for approval of an interest payment for a commercial paper note.
- f. Request for approval of Reliant Park construction project invoice amounts for August, 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration of and possible action regarding a report by the director of Human Resources & Risk Management on the impact of and response to Hurricane Ike.
- i. Request for approval of an agreement with the Justice Management Institute to conduct a study of the county's criminal justice system.

3. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$31, \$51, \$166, \$366, \$384, \$479, \$536, and \$899 for TB outreach workers who exceeded the monthly limit in July and September, 2008.
- b. Request for approval of a new LVN grant position for the Refugee Program for the period of October 1, 2008 through September 30, 2009.

4. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precinct 4 in the total amount of \$56,800.
- b. Request for approval of agreements prepared by the County Attorney for Emergency Shelter Grants Program funds for non-profit subrecipients:
 1. AIDS Foundation Houston, Inc., for First Responders in the amount of \$46,930.
 2. Bay Area Turning Point, Inc., for the Shelter Services Program in the amount of \$59,663.
 3. Cathedral Health & Outreach Ministries for The Beacon in the amount of \$71,300.
- c. Request for approval of amendments to the annual action plans for Program Years 2007 and 2008.
- d. Request for approval of an agreement with Pilgrim Housing Development Corporation to use \$377,174 in HOME Investment Partnerships Program CHDO set-aside funds for development and construction of the Pilgrim Place II project at 4655 Aldine Mail Route in Precinct 1, a multi-family rental housing complex to assist low-income seniors within the county.
- e. Request for approval of amendments to agreements with the:
 1. City of Jacinto City to add \$85,392 in Community Development Block Grant funds for the safe water storage tank project in Precinct 2.
 2. City of Galena Park to add \$613,422 in CDBG funds for design and construction of a wastewater treatment plant in Precinct 2.

5. **Library Services**

Request for approval of three cellular phone allowances and for authorization to increase the cellular phone allowance for an employee of the County Library.

6. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to purchase a replacement cellular device.

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

1. Request for authorization for staff to host:
 - a. Systems of Hope monthly meetings October 1, 2008 through September 30, 2009 in Houston for 75 participants at an approximate total cost of \$4,000.
 - b. Systems of Hope governing board meetings October 1, 2008 through September 30, 2009 in Houston for 40 participants at an approximate total cost of \$4,000.
2. Request for authorization to renew annual agreements with Houston and Klein Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.

7. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, and Hickman, Precincts 1, 2, 3, and 4, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to correct the payroll records of two employees.
- c. Request by Constable Camus, Precinct 5, for approval of a cellular phone allowance and for authorization to delete a cellular phone allowance.

8. **Sheriff**

- a. Request for authorization to purchase two replacement patrol canines and required equipment at a cost of \$25,000.
- b. Request for approval of a cellular phone allowance and for authorization to delete four cellular phone allowances.
- c. Request for approval of an annual agreement with the Harris County Juvenile Board to provide full-time deputies for governmental functions and truancy services for the Juvenile Justice Alternative Education Program.
- d. Request for authorization to host the 2009 Texas Women in Law Enforcement Conference at no cost to the county.
- e. Request for authorization to renew an annual agreement with the Mental Health & Mental Retardation Authority of Harris County for provision of intensive case management services to inmates who are Hurricanes Katrina and Rita evacuees.

9. **Sheriff's Civil Service**

Request for approval of payment in the amount of \$1,200 to the South Texas College of Law for a room use fee for the 2009 detention sergeant promotional testing period.

10. **Fire Marshal**

- a. Request for approval of bilingual incentive pay for an employee and reimbursement in the amount of \$59 for testing fees.
- b. Transmittal of the financial report for Harris County Emergency Services District No. 9.

11. **Medical Examiner**

- a. Request for authorization to purchase two replacement cellular phone devices.
- b. Request for authorization for Facilities & Property Management to locate and negotiate a lease agreement for office space.

12. **County Clerk**

- a. Transmittal of the minutes of the court's October 14, 2008 special meeting and the October 21, 2008 regular court meeting.
- b. Request for authorization to earn interest on funds in the registry of the court in connection with applications accepted for selection of the depository of registry funds maintained by the department.

13. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 312th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 15402 Seller Road in Houston in Precinct 1 and 5161 Old Atascocita Road in Dayton in Precinct 4; the Texas Administrative Code at 11615 Cutten Road in Houston in Precinct 4; and for suits and expenses to settle claims for recovery of damages to county property.
- c. Request for approval of an order authorizing settlement of a subrogation suit in the 280th District Court.

- d. Request for approval of an order authorizing payment of a mediated settlement in County Civil Court No. 1.

15. **District Attorney**

- a. Request for authorization to use discretionary funds to issue checks to the:
 1. Morgan's Point Police Department in the amount of \$9,000 to provide funds to purchase a transportation trailer, a roof cover for an ATV, a digital camera, a digital video camcorder, and a pair of night vision digital monoculars.
 2. City of Houston Police Department in the amount of \$18,500 to provide funds to purchase equipment and training needs for fatality crash investigations of the Vehicular Crimes Division.
 3. Jersey Village Police Department in the amount of \$32,675 to provide funds to purchase in-car video equipment with software, digital video equipment with software, and digital cameras with accessories.
 4. Texas Rangers Company A in the amount of \$50,403 to provide funds to purchase crime scene equipment to be used and maintained by the county.
 5. Humble Independent School District Police Department in the amount of \$50,805 to provide funds to purchase bullet proof vests, mobile radios, and laptops for patrol units.
 6. City of Galena Park Police Department in the amount of \$63,000 to provide funds to purchase in-car video equipment and mobile data terminals.
 7. Nassau Bay Police Department in the amount of \$84,490 to provide funds to purchase two laptops, an in-car video system, and a computer server.
 8. City of Hedwig Village Police Department in the amount of \$102,414 to provide funds to purchase equipment and enhance evidence processing and storage capabilities.
 9. Harris County Sheriff's Department in the amount of \$129,080 to provide funds to purchase equipment for the Firearms Identification Laboratory and for the Emergency Response Team.
 10. Harris County Constable of Precinct 8 in the amount of \$133,765 to provide funds to purchase digital video systems and camera equipment.
 11. City of Pasadena Police Department in the amount of \$273,571 to provide funds to purchase a dual column gas chromatograph, a baffling system for the shooting range, and electronic equipment.
- b. Request for approval of a car allowance for an assistant district attorney position and for authorization to delete a vehicle from the department's inventory.
- c. Request for authorization to use discretionary funds in the amount of \$2,046,250 to upgrade audio/visual equipment in the district and county criminal courts and that the court authorize the County Auditor to establish a separate fund and conduct an annual audit of the funds, and for approval of other related duties and matters in connection with disbursing the funds.

16. **Justices of the Peace**

Request by Judge Gorczynski, JP 1.1, for authorization to reclassify a clerk position.

17. **Probate Courts**

Request by Judge Wood, Court No. 2, for approval of a cellular phone allowance for an employee.

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

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/TRA	2	Transportation Research Board meeting	1/11-15/2009	Washington, DC	\$8,596	TRA
2.PID/A&E	1	Intelligent Transportation Systems World Congress meeting	11/15-20	New York, NY	\$720 \$2,055	General Other
3.PHES	1	Institute of Medicine meeting	11/2-3	Washington, DC	\$1,345	Other
4.PHES	1	International Society for Disease Surveillance Conference	12/2-5	Raleigh, NC	\$1,775	General
5.PSCA	1	Council on Accreditation peer review	12/6-10	Prince Frederick, MD	\$1,510	Other
6.CAC	1	Respond to a subpoena for court testimony	11/4-5	Harvey, LA	\$696	Other
7.CAC	1	Intl. Center for Missing & Exploited Children Conference	11/20-22	Alexandria, VA	\$900	Other
8.Sheriff	2	Advanced technical services video surveillance training*	11/2-8	Meridian, MS	\$500 \$1,000	General Other
9.Sheriff	1	Motorola AFIS users group meeting	11/18-22	Anaheim, CA	\$2,175	Other
10.Sheriff	1	Gulf States Law Enforcement & Victim Ser. Providers Conf.	11/16-21	Tampa, FL	\$2,300	General
11.DA	1	Victim Witness Conference	11/18-20	Tampa, FL	\$1,500	Other
12.Co. Judge	2	President's remarks on volunteering (<i>Appvd. 9/9-date change</i>)	9/6-8	Washington, DC	\$0	General
Subtotal	15	Out of Texas average cost \$1,671 per employee			\$25,072	

b. **In Texas**

Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.PID/TRA	1	TeamTX meeting	11/13	McAllen	\$665	TRA
2.PID/FCD	1	Clariion storage system training	12/7-11	Dallas	\$3,821	FCD
3.PID/A&E	1	TxDOT /Cement Council of Texas Concrete Paving Conf.	11/12-13	Austin	\$250	General
4.PID/A&E	4	Applied stream morphology workshop	11/17	Houston	\$50	Other
5.PID/A&E	1	Texas Transportation Institute Traffic Safety Conference	11/17-19	Houston	\$150	General
6.PID/A&E	1	On-site sewage facility site evaluator conference	12/2-4	Bryan	\$600	General
7.PID/FPM	1	Professional development training	11/21	Houston	\$1,800	General
8.MS/OFS	1	HOT Series 2008 A Bond Issue pricing meeting	9/10-11	Dallas	\$570	Other
9.MS/OFS	2	Texas Public Funds Investment Conference	11/20-21	Houston	\$120	General
10.MS/EBRT	2	Public policies for transportation infrastructure seminar	12/3	Houston	\$350	General
11.PHES	1	Provide proposals during the Texas Legislative Session	10/26 & TBD	Austin	\$3,760	General
12.PHES	1	Operational & planning mtg. concerning dangerous dogs	11/3	Austin	\$237	General
13.PHES	3	Urban harvest gardening classes	11/12 & 25	Houston	\$180	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
14.	PHES	2	Houston Wellness Association Obesity Summit	11/13-14	Houston	\$775	General
15.	PHES	1	Texas Association of Local WIC Directors meeting	11/17-19	Austin	\$360	Grant
16.	PHES	2	Overview of Perinatal Depression Conference	11/18	Austin	\$1,010	Grant
17.	PHES	4	Basic animal control officer training*	11/19-20	Angleton	\$351	General
18.	PHES	4	Family Planning Project Directors Conference	12/1-3	Austin	\$2,265	Grant
19.	CS	1	Alzheimer's Association Conference	11/7	Houston	\$80	General
20.	CS	2	Small cities planning workshop	11/7	Houston	\$20	General
21.	Library	1	Conference for nonprofit organizations	11/19	Houston	\$57	General
22.	AgL Ext.	1	Houston Livestock Show & Rodeo meeting	11/17	College Station	\$149	General
23.	Juv. Prob.	1	Texas Juvenile Probation Commission Chiefs Summit	2/3-5/2009	Austin	\$449	Grant
24.	Juv. Prob.	4	Texas Counseling Association Conference	11/5-8	Houston	\$1,240	Grant
25.	Juv. Prob.	20	Natl. Assn. of Blacks in Criminal Justice training seminar	11/22	Houston	\$1,000	Grant
26.	PSCA	2	Conference for nonprofit organizations	11/19	Houston	\$110	General
27.	CAC	2	Advanced interview & interrogation technique training	11/4-7	Houston	\$1,590	General
28.	CAC	2	Texas Society of CPA's Professional Education Expo	12/1-2	Houston	\$550	General
29.	Const. 5	1	Telecommunications operator certification course	10/4	Houston	\$97	Other
30.	Sheriff	2	Homeland security class*	TBD	Dilly	\$10,328	General
31.	Sheriff	1	Training Coordinators Conference*	10/25-31	Corpus Christi	\$650	General
32.	Sheriff	1	Forgery Investigators Association of Texas Conference*	10/22-24	Austin	\$875	General
33.	Sheriff	1	Houston High Intensity Drug Trafficking Areas meeting*	11/18-22	Rockport	\$350	General
34.	Fire M.	1	Texas Commission on Fire Protection hazmat meeting	11/17-18	Austin	\$60	General
35.	M.E.	1	Lecture at Texas A&M University*	11/12	College Station	\$132	General
36.	M.E.	2	Regional financial management training seminar	11/19-20	Houston	\$40	General
						\$400	Other
37.	M.E.	1	Texas Vital Statistics Conference	12/10-12	Austin	\$790	General
38.	Co. Clk.	1	Texas Vital Statistics Conference	12/10-12	Austin	\$695	General
39.	Dist. Clk.	2	Office of Court Administration meeting	11/12	Austin	\$765	General
40.	Dist. Clk.	1	Legislative meetings (7)	TBD	Austin	\$2,831	General
41.	JP 1.2	1	Advanced consumer & commercial law seminar	11/12-14	Dallas	\$656	General
42.	JP 4.1	2	Justice court training	10/28	College Station	\$266	General
43.	Co. Cts.	20	Justice of the Peace Judges Retreat	11/18-19	Galveston	\$8,000	General
44.	Auditor	5	Ethics & fraud prevention seminar	11/20	Houston	\$500	General
45.	Tax A-C	1	Audit Control Language User Group meeting	11/13	Houston	\$50	Other
46.	Tax A-C	3	Houston Global Payments Conference	11/19	Houston	\$35	General
47.	Co. Judge	1	Statewide Dropout Prevention Summit	11/10	Austin	\$290	Other
48.	Co. Judge	1	Texas Lyceum Association meeting	12/3	Houston	\$175	General
49.	OHSEM	3	Texas Preparedness Scheduling Workshop*	10/28-30	San Antonio	\$1,800	General
50.	OHSEM	3	State Citizen Corps training	11/11-14	College Station	\$2,175	General
51.	Com. 2	2	Emerging Issues Symposium	11/14	Woodlands	\$158	General
52.	Com. 2	1	Communications seminar	12/3	Houston	\$90	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
53.	Com. 4	1	PRIMA Conference	11/19-21	Woodlands	\$240	General
	Subtotal	128	In Texas average cost \$430 per employee			\$55,007	
	Total	143				\$80,079	

**Travel by county vehicle*

General	Grant	Other	Total
\$47,855	\$6,504	\$25,720	\$80,079

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,195,427	\$1,928,829	\$3,124,256

19. **Grants**

- a. Request by the **PID-Flood Control District** for authorization to:
 1. Begin the process of purchasing homes pending receipt of award documents from the Division of Emergency Management of the Office of the Governor for the FY 2008 Pre-Disaster Mitigation Grant Program and the Pre-Disaster Mitigation Earmark Program.
 2. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor to extend the end date through December 30, 2008 for the FY 2005 Pre-Disaster Mitigation Programs.
 3. Submit up to three applications to the Division of Emergency Management of the Office of the Governor for grant funds in the total amount of \$9 million for the FY 2009 Pre-Disaster Mitigation Grant Program.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$578,016 with a projected program income of \$103,758 for Title X-Family Planning Services.
 2. Accept grant funds in the amount of \$160,000 from the Texas Department of State Health Services for the Title X-HIV Prevention Program.
 3. End three positions associated with the Tobacco Prevention Grant that expired February 28, 2008.

- c. Request by the **County Library** for authorization to submit an application to the Houston Area Library System for Texas State Library and Archives Commission grant funds in the amount of \$1,963 for staff development workshops.

- d. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$46,794 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Enhancement/Victim Assistance Program.

- e. Request by **Constable Camus, Precinct 5**, for authorization to accept grant funds in the amount of \$63,974 from the Criminal Justice Division of the Office of the Governor for the Crime Victims Assistance Unit.
- f. Request by the **Sheriff** for authorization to accept:
 - 1. Grant funds in the amount of \$170,628 from the Criminal Justice Division of the Office of the Governor for the New Choices Residential Substance Abuse Treatment Program.
 - 2. An agreement with the U.S. Department of Justice, Drug Enforcement Administration, for participation in the High Intensity Drug Trafficking Area Program.
 - 3. Grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for police training to better assist female victims of violence.
 - 4. Grant funds in amounts of \$32,658 and \$10,000 from the U.S. Department of Justice for two Organized Crime Drug Enforcement Task Force investigations.
- g. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$257,672 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Sciences Improvement Program.
- h. Request by the **District Attorney** for authorization to accept grant funds in the total amount of \$214,877 from the Criminal Justice Division of the Office of the Governor for the Felony Family Violence Caseworker, Casework Intervention Expansion, and Protective Order Prosecutor projects in the Family Criminal Law Division.
- i. Request by the **Commissioner of Precinct 4** for authorization to accept Community Development Block Grant funds in the amount of \$529,120 from the Harris County Community Services Department for the Fallbrook Drive sidewalks improvements project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 2. Request for approval of orders establishing two bank accounts for the Office of Financial Services.
- 3. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for August, 2008.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Two-way radio batteries for Information Technology.
 - b. Jacks and associated apparatus for Information Technology.
 - c. Promotional marketing items for Public Infrastructure.
 - d. Co-location facility for the Toll Road Authority.
 - e. Outpatient pharmaceutical drug dispensing for the Sheriff Department's Project Hurricane Evacuee Linkage Program.
 - f. Scattered site leasing management services for Community Services.
 - g. Roadway maintenance for the Toll Road Authority.
 - h. Desktop printer maintenance for the county.
 - i. Supplemental bid for resale items for the Sheriff's Commissary.
 - j. Mowing services for the Flood Control District.
 - k. D.A.R.E. t-shirts for the Sheriff's Department.
 1. Furnish, deliver, and install photo-luminescent signage for Facilities & Property Management.
 - m. Meat products for Juvenile Probation and Protective Services for Children & Adults.
 - n. Pre- and post-employment background screening for the county.
 - o. Furnish and install CCTV cameras and digital video recorders, accessories, and parts for Commissioner, Precinct 1.
 - p. Inmate sheets for the Sheriff's Department.
2. Transmittal of changes in contracts with:
 - a. Falafel Frenzy, adding the vendor to the contract for jury meal service for the Sheriff's Department (01219).
 - b. A-1 Personnel of Houston, contractor for supplemental temporary IT personnel for Information Technology, the Sheriff's Department, and the Flood Control District, resulting in no change to the contract amount (01225).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, District Attorney, Sheriff's Department, and District Clerk.
4. Recommendation that awards be made to:
 - a. DAS Manufacturing, Inc., low bid in the amount of \$50,640 for curb markers for the county for the period beginning December 1, 2008.
 - b. TracSystems, Inc., lowest priced proposal for a computer reservation management software system for the County Library, and approval of an order authorizing the County Judge to execute an addendum to an agreement for the period of November 4, 2008-November 3, 2009.

- c. Centre Technologies, lowest priced proposal for an enterprise storage upgrade for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of November 4, 2008-November 3, 2009.
 - d. Centre Technologies, only bid meeting specifications in the amount of \$131,761 for a storage area network for the Sheriff's Department.
 - e. Applied Biosystems, Inc., only bid in the amount of \$162,000 for genetic analyzer upgrade kits for the Medical Examiner, including an \$18,000 reduction for the trade-in of two genetic analyzers and a sequencer.
 - f. Applied Biosystems, Inc., only bid in the amount of \$71,995 for a PCR sequencer for the Medical Examiner, including a \$12,000 reduction for the trade-in of a sequencer.
5. Request for authorization to trade-in certain Hewlett Packard printers from the District Attorney's Office for upgraded models in the amount of \$549,210.
6. Request for approval of renewal options with:
- a. Ampco System Parking for parking facilities management services for Facilities & Property Management for the period of January 1-December 31, 2009 with an estimated annual revenue of \$2,918,000.
 - b. Dow Pipe & Fence Supply for fencing material, installation, labor, and related items for the county for the period of January 1-December 31, 2009 at an estimated cost of \$650,000.
 - c. Outdoor Outfits for raincoats for the Sheriff's Department for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$30,000.
 - d. ACS State & Local Solutions, Inc., for call center services for the District Clerk for the period of January 1-December 31, 2009 at an estimated cost of \$500,000.
 - e. Vulcan Construction Materials to furnish and deliver crushed limestone base materials for the county for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$78,500.
 - f. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$85,000.
 - g. Bio Landscape & Maintenance, Inc., for mowing services for the southeast region for the Flood Control District for the period of January 1-December 31, 2009 with an annual increase of \$15,281 at an estimated total cost of \$380,638, and approval of bonds.
 - h. Bio Landscape & Maintenance, Inc., for mowing services for the central west region for the Flood Control District for the period of January 1-December 31, 2009 with an annual increase of \$18,496 at an estimated total cost of \$460,592, and approval of bonds.
 - i. Bio Landscape & Maintenance, Inc., for mowing services for the central northwest region for the Flood Control District for the period of January 1-December 31, 2009 with an annual increase of \$29,189 at an estimated total cost of \$727,872, and approval of bonds.

- j. Bio Landscape & Maintenance, Inc., for mowing services for the northwest region for the Flood Control District for the period of January 1-December 31, 2009 with an annual increase of \$19,383 at an estimated total cost of \$484,223, and approval of bonds.
 - k. P-Ville, Inc., for mowing services for the west region for the Flood Control District for the period of January 1-December 31, 2009 with an annual increase of \$16,122 at an estimated total cost of \$401,274, and approval of bonds.
 - l. Alanton Group, Inc., for janitorial services at various locations in Region No. 4 for the county for the period of January 1-December 31, 2009 with an annual increase of \$16,081 at an estimated total cost of \$453,892, and approval of bonds.
7. Request for approval of rent increase to \$517 monthly or \$6,201 annually for lease of the Palace Hotel at 216 La Branch in Houston for the 2009 calendar year as referenced in the agreement with 1417 Congress Partners, Ltd., dba Congress Partners, Incorporated.
 8. Request for approval of orders authorizing the County Judge to execute amendments to agreements for Public Health & Environmental Services for the period of March 1, 2008-February 28, 2009 with:
 - a. City of Houston Health & Human Services to provide case management/service linkage worker services for eligible individuals with HIV/AIDS in the Houston Eligible Metropolitan Area with a decrease in the contract amount of \$10,000 for a total of \$41,600.
 - b. Harris County Hospital District to provide case management services for eligible individuals with HIV/AIDS in the Houston EMA with a decrease in the contract amount of \$35,000 for a total of \$547,945.
 - c. Legacy Community Health Services to provide case management/service linkage worker services for eligible individuals with HIV/AIDS in the Houston EMA with a decrease in the contract amount of \$15,000 for a total of \$36,600.
 - d. Saint Hope Foundation to provide professional counseling services targeting eligible African Americans with HIV/AIDS in the Houston EMA with a decrease in the contract amount of \$7,000 for a total of \$40,051.
 - e. TMF Health Quality Institute to delete the rehabilitation review from the scope of services for Ryan White Title I clinical review/extraction and data entry with a decrease in the contract amount of \$19,433 for a total of \$97,192.
 9. Request for authorization for the County Judge to execute an agreement with the City of Houston for the United Minds Youth Leadership Council Program and the Campo Del Sol Summer Program in amounts of \$47,061 and \$73,181 for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2009.

10. Request for approval of sole source and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
 - a. Hugo R. Gonzalez & Associates, P.A., dba Industrial & Family Practice Clinic to perform physical exams and medical tests for employees of Commissioner, Precinct 2 for the period of December 19, 2008-December 18, 2009 at an estimated cost of \$35,000.
 - b. Deloitte & Touche, LLP, for annual auditing services for the fiscal year ending August 31, 2008 for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 in the additional amount of \$9,000 for a total estimated cost of \$67,000.
 - c. EBSCO Industries, Inc., for support and maintenance of library online software Novelist K-8 PLUS and Novelist databases for the County Library for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$27,600.
 - d. Gilbane i. Management to perform enhancements and modifications to the existing TRIRIGA 8i application for Facilities & Property Management for the period of November 4, 2008-February 3, 2009 at an estimated cost of \$24,000.
 - e. ReconRobotics for purchase of a Recon Scout™ IR video camera unit for the Sheriff's Department at an approximate cost of \$35,850.
 - f. Methodist Hospital in the amount of \$75,000 for on-call health/specialized services for Harris County Hospital District patients for a term of one year, with a renewal option.
11. Request for authorization to add a cellular phone allowance.
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 bids and proposals for advertised jobs that were opened October 27 and November 3, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

Recommendation that the placement of manufactured homes and park model trailers be allowed for temporary housing after obtaining permits, that the permit fees be waived, and temporary housing structures meeting the minimum federal criteria be permitted.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of agreements with Texas Health and Human Services Commission and Julia C. Hester House, Inc., in connection with a proposed one-time facility startup fund of \$4 million appropriated by the legislature to the commission for a settlement house in northeast Houston, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for approval of traffic sign installations and alterations as recommended by parking studies of C. E. King Parkway and Little York Road in the H. M. Carroll Elementary School Zone and the 9800 block of Hughes Ranch Road.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions designating November 4, 2008 as:
 - a. Goose Creek Consolidated ISD's Alternative Learning Program Day for their guidance of youth in the community.
 - b. H. Thomas Kornegay Day to recognize his selection for the 2008 Maritime Person of the Year Award.
2. Request for authorization for the County Judge to execute an agreement with the Lee College District for construction and operation of a library on the college campus in the McNair community.
3. Request for authorization for the County Judge to execute an agreement with the Goose Creek Consolidated ISD for construction and operation of a library on the district's Highlands Elementary property at 200 E. Wallisville Road.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of a check in the amount of \$732 from Harold and Mary Gillespie for purchase of a bench to be placed in George Bush Park.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Villages of Bear Creek and Bear Creek Glen subdivisions.
3. Request for approval of an agreement with U.S. Immigration and Customs Enforcement, Department of Homeland Security for trained and certified personnel of the Sheriff's Department to identify and process immigration violators in county jail facilities.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution celebrating an official ribbon cutting for expansion of the E.A. Squatty Lyons Health Center.

2. Request for authorization for the County Judge to execute an agreement with Spring Tavern, Inc., for cleanup along the roadsides of Aldine Westfield Road from Hirschfield Road to Trailing Vine Road in connection with the Adopt a County Road Program for the period of October 1, 2008-September 30, 2009.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 234th District Court and County Civil Court No. 1.
- b. Request by the Harris County Hospital District for approval of amendments to agreements between the district, Harris County, Baylor College of Medicine, and Houston ISD to add funds in the total amount of \$300,000 for the Teen Clinic Program in Precinct 1 for the period of April 3, 2008-April 4, 2009 and in Precinct 2 for the period of April 14, 2008-April 13, 2009, with two, one-year renewal options.

II. Emergency/supplemental items

III. Public Hearings

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precinct 2: Battleground Road to Independence Parkway South and Crosby-Lynchburg Road to Independence Parkway North.

IV. Executive Session

1. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 030 for the Southmore Street-2 project in Precinct 2.
2. Request by the Commissioner of Precinct 2 for an executive session for the reappointment of Elyse Lanier to the Port of Houston Authority for the period of November 21, 2008-November 20, 2010.

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 Services
- 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 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
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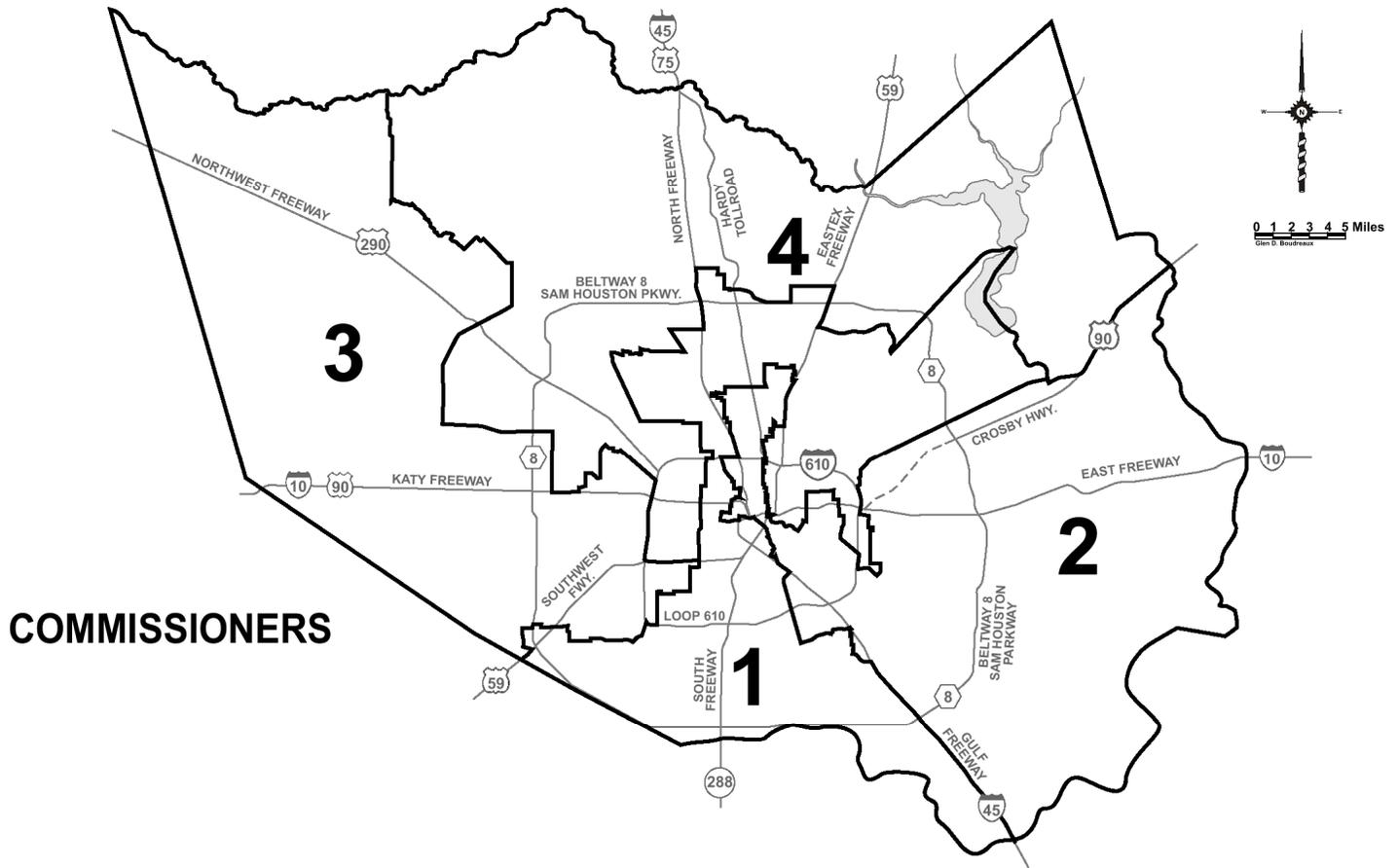
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2008 and Calendar 2009 on the dates noted by [] . Court-approved county holidays are noted by [] .

Calendar 2009

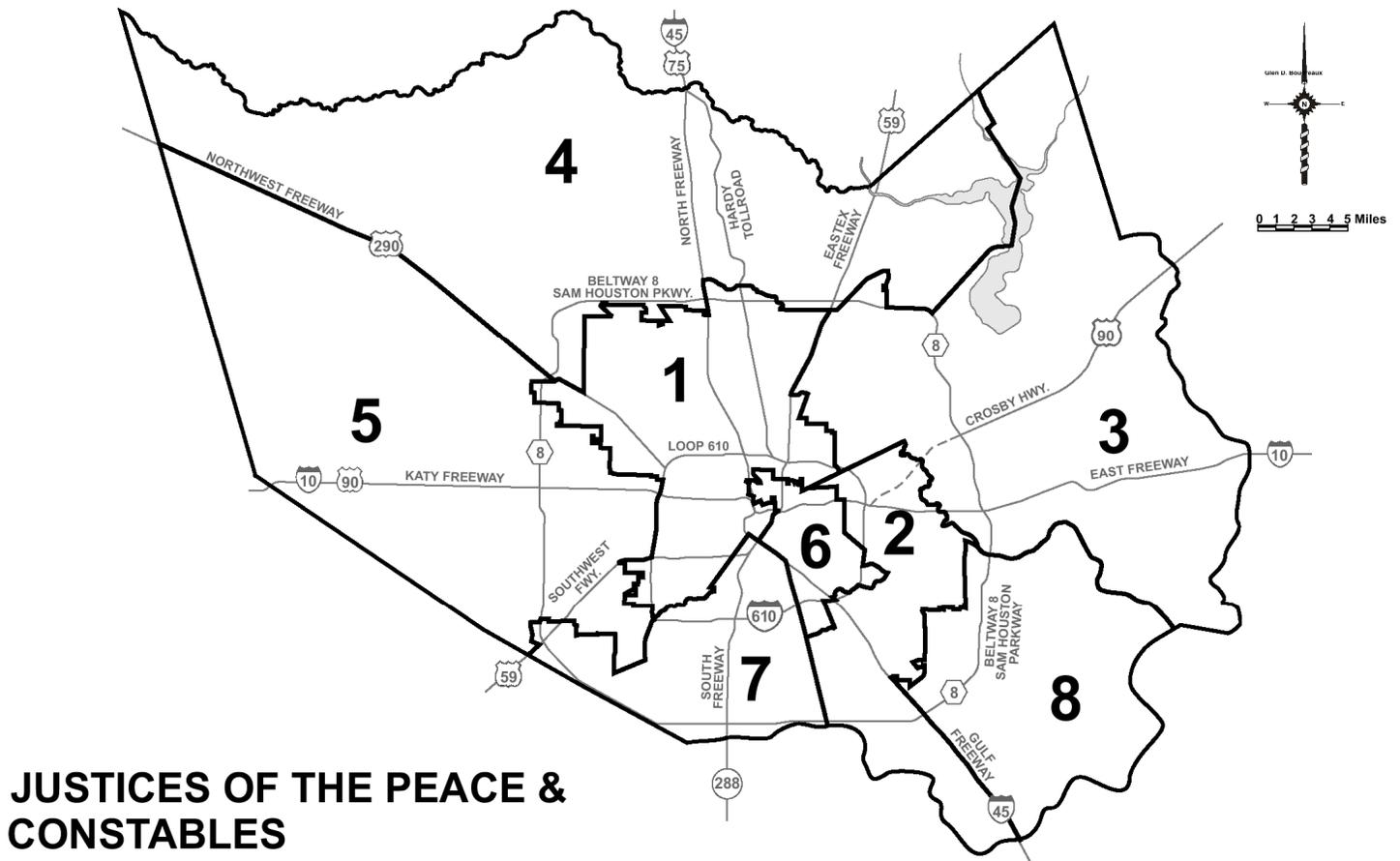
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July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES