

# NOTICE OF A PUBLIC MEETING

**February 6, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 10, 2009 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](http://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. 09.03

### AGENDA

February 10, 2009

10:00 a.m.

Opening prayer by Dr. Richard T. Kleiman of Faith Presbyterian Church in Baytown.

#### **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. Legislative Relations
4. Information Technology
5. Public Health & Environmental Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Justices of the Peace

16. Probate Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. 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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation for authorization to negotiate interlocal agreements with the:
  - a. Texas Department of Transportation for the county to assist TxDOT in complying with a joint national pollutant discharge elimination system municipal separate storm sewer systems permit.
  - b. City of La Porte authorizing the county to assist the city in meeting its new storm water permit requirements at the city's expense.
2. Recommendation for the County Judge to execute an interlocal agreement with the City of Bunker Hill Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,992.
3. Recommendation for the County Judge to execute an amendment to an agreement with CivilTech Engineering, Inc., for on-call engineering services in the amount of \$55,000 for expansion of current storm water quality services in support of the county's national pollution discharge elimination system storm water permit.

**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. Tract 047 on the east side of the Hardy Toll Road between Aldine Mail Route and Regena Street for the Aldine Mail Route project in Precinct 1 in the amount of \$4,310, \$2,155 over the appraised value.
  - b. Tract 033 at 1300 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$36,750, \$2,358 over the appraised value.
  - c. Tract 005 on the east side of Kuykendahl between Spring Stuebner and Old Hildebrant for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$2,350, 208% of the appraised value.
  - d. Tract 024 at the southeast corner of Kuykendahl and Dowdell roads for the Kuykendahl Road, Segment A project in Precinct 4 in the amount of \$28,890, \$4,000 over the appraised value.
2. Recommendation that the court approve a resolution and order declaring Tracts 02-603.0 through 02-606.0 to be surplus property, and authorizing the Flood Control District to sell to the City of Tomball an easement across tracts bordering the east and west lines of Rudolph Street north of Hufsmith Road for the appraised value of \$3,750 for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation that the County Judge execute an agreement with Chuck Fink for appraisal services in support of real estate transactions on behalf of the Flood Control District.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Jerdon Enterprise, LP, contractor for tolling zone canopy structures, booth buildings, and utilities along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$21,738 to the contract amount (07/0191-15).
  - b. 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, resulting in an addition of \$4,793 to the contract amount (07/0192-21).
  - c. Conrad Construction Co., Ltd., contractor for Brittmoore Road from Clay Road to south of Tanner Road, Segment A in Precinct 4, adding 107 calendar days and resulting in an addition of \$7,515 to the contract amount (07/0144-9).
  - d. TJ&T Enterprises, Inc., contractor for Grant Road from SH-249 to Copeland in Precinct 4, adding 50 calendar days and resulting in an addition of \$191,876 to the contract amount (07/0312-2).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services in Precinct 3 to:
  - a. Geotest Engineering in the amount of \$54,629 for paving and drainage for Skinner Road from Jarvis Road to Spring Cypress Road.
  - b. Raba-Kistner in the amount of \$25,918 for Tuckerton Road from Arched Oak Drive to Huffmeister Road.
  - c. PSI, Inc., in the additional amount of \$100,000 for various on-call projects.
3. Recommendation for authorization to negotiate engineering services agreements with Dannenbaum Engineering Corp., HDR, Inc., KBR, Inc., and Othon, Inc., for construction management services, Binkley and Barfield, Lockwood, Andrews and Newnam, PB Americas, and S & B Infrastructure for construction inspection services, and Associated Testing Laboratories, Austin-Reed Engineers, Geotech Engineering and Testing, Geotest Engineering, Inc., HTS, Inc., Consultants, PSI, Inc., QC Laboratories, Inc., and Terracon Consultants for construction materials testing services for the Sam Houston Tollway northeast widening construction project, and Aviles Engineering, Inc., for construction materials testing services for the Sam Houston Tollway southwest widening construction project.
4. Request for approval of drawings and specifications for the Harris County Plaza and Jury Assembly Building and for authorization to seek bids for an eight-week period at an estimated cost of \$16 million with project initiation subject to funding designation by the Budget Officer.
5. Recommendation for authorization to reduce retainage from 5% to 2% for Pace Services, LP, for construction of Spring Cypress Road in Precinct 3.

6. Recommendation for authorization for Vaughn Construction to establish their construction office on levels 1 and 2 of the unoccupied Harris County District Attorney Building at 201 Fannin Street during restoration of the 1910 Civil Courthouse at no cost to the county.

d. **Toll Road Authority**

1. Request for approval of an amendment to an agreement with Dannenbaum Engineering Corporation for engineering services in the additional amount of \$505,000 to change the scope of services, increase the time of performance, and change base salary rates for the Beltway 8 East project in Precincts 1, 2, and 4.
2. Recommendation that the award for heavy highway and bridge maintenance for the toll road system roadways in all precincts be made to ISI Contracting, Inc., in the amount of \$3,379,513, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to advertise for bids for the Westpark Tollway passive underdrain and pavement replacement in Precinct 3 at an estimated cost of \$3,335,000.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$1 million for relocation of facilities to accommodate reconstruction of Unit C100-00-00 in the Sims Bayou watershed in Precinct 1.
  - b. Moore Archeological Consulting for additional archeological services in the amount of \$150,000 in support of the district's operations and maintenance programs.
  - c. Oakmont Public Utility District for turf establishment on Unit M102-00-00, Tract No. 01-029.0 in the Willow Creek watershed in Precinct 4.
  - d. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., for additional engineering services in the amount of \$50,000 in support of the district's planning and capital improvement programs.
  - e. The Department of the Army, Corps of Engineers, and Department of the Army License for access to Unit U107-00-00, Tract 01-003.0 for maintenance purposes through an unimproved access road that crosses U.S. Army Corps of Engineers' property in the Addicks Reservoir for the Buffalo Bayou and tributaries flood control project in Precinct 4.
  - f. Tortuga Operating Company for replacement of pipelines or other oil field related improvements or facilities, and exchange and conveyance of tracts of land and interest in land in lieu of condemnation in the Willow Creek watershed in Precinct 4.

2. Recommendation for authorization to negotiate agreements with:
  - a. The Texas Historical Commission regarding compliance with the National Historic Preservation Act for construction and maintenance of the White Oak Bayou and Hunting Bayou federal flood control projects, Halls Bayou federal flood damage reduction project, and the Buffalo Bayou and Lower White Oak Bayou federal flood damage reduction and ecosystem restoration projects.
  - b. Harris County for excavation and embankment for construction of Hollister Road crossing the Cutten Road stormwater detention basin in the Greens Bayou watershed in Precinct 4.
3. Recommendation for authorization to close the project for the Jersey Village bypass channel, Unit E200-00-00 for conveyance improvements and Gessner regional detention, Unit E500-10-00 for excavation in the White Oak Bayou watershed in Precinct 4.
4. Recommendation for authorization to purchase five replacement cellular phones with continuous airtime service and miscellaneous cellular phone accessories and add two cellular phone allowances.
5. Recommendation for authorization to reopen a project to acquire 72 acres in the Little Cypress Creek watershed in Precinct 3 at total cost of \$925,000.
6. Recommendation for authorization to immediately begin the process of purchasing homes under the Hazard Mitigation Grant Program as a result of Hurricane Ike.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Maintenance of traffic signal systems and related devices at various locations for a three-week period at an estimated cost of \$1.7 million.
  - b. Ready-mix concrete for various locations in Precinct 3 for a two-week period at an estimated cost of \$72,000.
  - c. Harris County Soap Box Derby Track in Precinct 3 for a three-week period at an estimated cost of \$700,000.
  - d. Westside Senior Education Center in Precinct 3 for a four-week period at an estimated cost of \$3.5 million.
  - e. Paint striping various roads in the Crosby Camp area in Precinct 4 for a three-week period at an estimated cost of \$150,000.
  - f. Fallbrook Drive sidewalk improvements from Antoine Drive to Veterans Memorial Drive in Precinct 4 for a three-week period at an estimated cost of \$454,000.
  - g. Paint striping various roads in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$175,000.

2. Recommendation for approval of the following plats:
  - a. Municipal Utility District No. 148 recreational administration center in Precinct 1; Hovis Surveying Company.
  - b. El Rancho del San Jacinto in Precinct 2; Windrose Land Services, Incorporated.
  - c. Kirby Inland Marine Subdivision in Precinct 2; Goldston Engineering, Incorporated.
  - d. Louetta Road street dedication from Stablefield Lane to Stablewood Farms Drive in Precinct 3; Costello, Incorporated.
  - e. Champion Forest Drive Church Subdivision in Precinct 4; Huitt-Zollars, Incorporated.
  - f. Northville Subdivision in Precinct 4; Precision Land Surveying, Incorporated.
  - g. Northwest Green Business Park, Section One, partial replat in Precinct 4; Lin Engineering, Incorporated.
  
3. Recommendation for cancellation of bonds for:
  - a. Gateway Land Development/Bellaire View, LP, executed by Hartford Fire Insurance Company in the amount of \$52,650 for Bellaire View in Precinct 3.
  - b. Land Tejas Development Cypress Springs, Ltd., executed by Hartford Fire Insurance Company in amounts of \$46,837 each for Canyon Village at Cypress Springs, Sections One and Two in Precinct 3.
  - c. Mischer Development, LP, executed by Bond Safeguard Insurance Company in the amount of \$86,888 for Cypress Creek Lakes, Section Four in Precinct 3.
  - d. Kuykendahl Development, LP, executed by Federal Insurance Company in the amount of \$76,757 for Country Lake Estates, Section One in Precinct 4.
  - e. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$34,455 for Eagle Springs, Section 21 in Precinct 4.
  - f. Champions Glen, LP, executed by Gulf Insurance Company in amounts of \$18,500, \$44,000, and \$86,500 for Gleannloch Farms, Sections 25, 28, and 29 in Precinct 4.
  - g. Blue Ridge Partners, Ltd., executed by First National Insurance Company of America in the amount of \$29,917 for Lakes at Northpointe, Section Two in Precinct 4.
  - h. Brazos River Constructors, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$36,705 for Northpointe East, Section Three in Precinct 4.
  - i. Villages of Northpointe West, LP, executed by Hartford Fire Insurance Company in the amount of \$31,500 for Villages of Northpointe West, Section One in Precinct 4.
  
4. Recommendation for approval of changes in contracts with:
  - a. D&W Contractors, Inc., contractor for Bay Area Boulevard traffic improvements, traffic signal installation, and related improvements at Bay Area Boulevard and Park Shadows Trail in Precinct 2, resulting in an addition of \$26,990 to the contract amount (080222-1).

- b. Statewide Traffic Signal Co., contractor for traffic signals and related improvements at the intersections of West Little York Road at McKendree Park Drive and West Little York Road at Eldridge Glen Drive in Precinct 4, resulting in an addition of \$3,904 to the contract amount (070280-2).
5. Recommendation for the County Judge to execute engineering services agreements/amendments with:
  - a. Amani Engineering, Inc., in the additional amount of \$100,000 for on-call engineering services in Precinct 2.
  - b. Terra Associates, Inc., in the amount of \$295,247 in connection with construction of Schiel Road from Mueschke Road to the west in Precinct 3.
  - c. Chiang, Patel, & Yerby, Inc., in the amount of \$26,252 in connection with construction of T.C. Jester Boulevard from Center Court Drive to Spring-Cypress Road in Precinct 4.
6. Recommendation for deposit of funds received from Bridgestone MUD in the amount of \$176,172 to refund the county the remaining balance for the T.C. Jester Boulevard extension project in Precinct 4.
7. Recommendation for authorization to negotiate for engineering services with:
  - a. Dabhi Engineering Associates for on-call services for various county facilities.
  - b. Isani Consultants, LP, in connection with construction of Jacintoport Boulevard from IH-10 to the southeast in Precinct 2.
  - c. Omega Engineers, Inc., in connection with construction of North L Street from west of Underwood Road to west of Lomax School Road in Precinct 2.
  - d. Van De Wiele Engineering, Inc., in connection with construction of North L Street from west of Lomax School Road to Sens Road in Precinct 2.
8. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
  - a. 2277½ Franz Road for traffic signals at the intersection of Franz Road at John Crump Lane in Precinct 3.
  - b. 9808½ Queenston Boulevard for traffic signals at the intersection of Queenston Boulevard at Tuckerton Road in Precinct 3.
  - c. 17960½ Huffmeister Road for traffic signals at the intersection of Cypress Rose Hill Road at Huffmeister Road in Precinct 3.
  - d. 15740½ Kuykendahl Road for a closed circuit traffic camera at the intersection of Kuykendahl Road at FM-1960 in Precinct 4.
9. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. Woodmere Development Company, Ltd., in the amount of \$2,800 for Greensbrook Place, Section Two in Precinct 1.
  - b. Pulte Homes of Texas, LP, in the amount of \$5,120 for Rancho Verde, Section Three in Precinct 2.

- c. KB Home Lone Star, Inc., in the amount of \$2,600 for Westgate, Section 12 in Precinct 3.
10. Recommendation for release of financial surety in Precinct 4 for:
  - a. Sowell Equities-Audubon, LP, in the amount of \$5,680 for Audubon.
  - b. Ryland Homes in the amount of \$3,960 for Champions Crossing, Section Four.
11. Recommendation that technical defects be waived and the award for installing cable fencing along Blue Ridge Road in Precinct 1 be made to Commercial Fence, Inc., lowest and best bid in the amount of \$38,818, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
12. Recommendation for authorization to proceed with connection of water lines to the City of Houston's systems and payment of fees in the amount of \$171 for the new restroom building at Eisenhower Park in Precinct 1, and for the County Auditor to pay monthly utility bills.
13. Recommendation that the County Judge execute agreements with Harris-Montgomery Counties MUD No. 386 regarding submerged storm sewer systems serving Creekside Green Drive from Kuykendahl to Jagged Ridge Drive and serving Village of Creekside Park, Sections 21 through 23 in Precinct 4.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

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

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 \$93,758 and three workers compensation recoveries in the total amount of \$17,050; settlement of five tort claims in the total amount of \$52,102; denial of five claims for damages; and transmittal of claims for damages received during the period ending February 3, 2009.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$166, and \$1,516 in connection with settlement of accident claims.
- c. Transmittal of the quarterly county employee training class and wellness program schedule for March-May, 2009.
- d. Transmittal of investment transactions and maturities for the period of January 21-February 3, 2009.

- e. Request for authorization to pay the principal and interest due on Harris County Tax Anticipation Notes, Series 2008.
- f. Request for approval of an agreement with Melton & Melton for annual audit of the registry funds of the District and County Clerks for the fiscal year ending February 28, 2009.
- g. Request for approval of an agreement with First Southwest Company for financial advisory services for the county and Flood Control District for the fiscal year ending February 28, 2010.
- h. Request for approval of an agreement with Deloitte & Touche for audit services for the county and Flood Control District for the fiscal year ending February 28, 2009.
- i. Request for approval of commercial paper funding for the 1910 Courthouse renovations.
- j. Request for approval of orders authorizing proceedings:
  - 1. For Toll Road Senior Lien Revenue Bonds, Series 2009A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
  - 2. To issue and sell Permanent Improvement Refunding Bonds, Series 2009A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
  - 3. For a supplemental Toll Road Senior Lien Revenue Bond Indenture to amend, supplement, or revise certain financial management product agreements, to enter into agreements with Goldman Sachs Bank, USA, as counterparty, and other related provisions.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Consideration of changes, additions, and deletions to the county legislative platform.

4. **Information Technology**

- a. Request for approval of five cellular phone allowances and deletion of five allowances.
- b. Request for authorization to accept from Bert Graham donation of 20 framed color photographic prints that document construction of the Criminal Justice Center.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$47 and \$314 for TB outreach workers who exceeded the monthly limit in January, 2009.

- b. Request for approval of an agreement with Simmeon Vern Juchau for laboratory technical consultant services in the amount of \$49,920.
- c. Request for approval of an agreement with PetSmart Charities for the county to accept a \$10,000 donation to fund a program to teach teenaged pit bull dog owners basic responsible pet ownership skills and provide obedience training classes.
- d. Request for review and approval of an increase in the contingency allowance and a change order agreement in the amount of \$6,997 for work performed at 1019 Finrock in Pasadena in connection with a Lead Hazard Control Program project.
- e. Request for approval of an agreement with Lone Star College Systems-Tomball Campus to allow the Animal Control Shelter to serve as a preceptor site for training students enrolled in the college's Veterinary Technology Program.
- f. Request for authorization to use grant funds in the amount of \$7,460 for moderator and data analyst services for a series of focus groups related to a grant-funded community assessment project in Galena Park.

6. **Community Services**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$104,200.
- b. Request for approval of amendments to the annual action plans for Program Years 2005, 2006, and 2008.
- c. Request for approval of amendments/agreements with:
  - 1. Harris County Housing Authority for the county to provide case management services for certain clients in connection with the Disaster Housing Assistance Program-Ike.
  - 2. Houston-Galveston Area Council for the county to accept funds in the total amount of \$187,800 from the council and the City of Pasadena for the Pasadena Express Park & Ride Service.
  - 3. U.S. Department of Housing and Urban Development for grant funds in the amount of \$98,000 for transportation planning services and streetscape improvements in the City of Baytown in Precinct 2.
  - 4. Reliant Energy Retail Services, LLC, for the county to receive and administer Energy Assistance Program funds in the amount of \$100,000 for customers who are facing hardships.
  - 5. Harris County Precinct Two Parks Department to add Community Development Block Grant funds in the amount of \$178,415 to the Riley Chambers Amphitheater project for construction and related costs.
  - 6. Veterans Affairs to remove tenant-based rental assistance services from Shelter Plus Care Program agreements for supportive services to homeless and disabled adults and their families.

7. Pasadena Mall Investments, Ltd., for use of a portion of the parking lot at Pasadena Town Square in connection with a park and ride program.

d. Transmittal of the Harris County Hurricane Ike Damage Assessment Report.

7. **Youth & Family Services**

**Protective Services for Children & Adults**

Request for authorization to purchase 26 quilts for youth at the Kinder Emergency Shelter at a cost of \$910.

8. **Constables**

- a. Request by the constables' systems manager for approval of reclassification changes for three peace officers who met requirements for the senior deputy level.
- b. Request by Constables Abercia, Freeman, and Hickman, Precincts 1, 2, and 4, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint three deputies to fill vacant positions.
- d. Request by Constable Camus, Precinct 5, for:
  1. Approval of reimbursements in the total amount of \$126 for an employee's notary renewal and an express mail charge.
  2. Approval of an amendment to a law enforcement agreement with Greentrails Phase II Homeowners Association, Inc., and authorization to change the title of a deputy position to sergeant and increase the monthly maximum salary.
  3. Approval of three model positions in connection with the STEP-Impaired Driving Mobilization grant.
  4. Authorization to accept a payment in the total amount of \$810 from an employee who was overpaid for a car allowance.
- e. Request by Constable Trevino, Precinct 6, for approval of an amendment to an agreement with the Houston Humane Society to reclassify a sergeant position to a deputy position effective February 14, 2009.

9. **Sheriff**

- a. Request for authorization to renew annual law enforcement agreements with Harris County Water Control & Improvement District No. 89, Coles Crossing Community Association, Inc., Inverness Forest Improvement District, and Silver Oak Trails Owners Association.

- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of payment in the amount of \$120 for an employee's membership with the International Association of Chiefs of Police.
- d. Request for approval of a cellular phone allowance.
- e. Request for approval of indemnification for loss of funds in the amount of \$200.

10. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with Spring Volunteer Fire Department to allow the county to provide 800 MHz mutual aid radios in connection with the Homeland Security Grant Program.
- b. Transmittal of the financial report for Harris County Emergency Services District No. 4.
- c. Request that the court consider a 90-day burn ban for the unincorporated areas of the county.
- d. Request for the County Judge to execute an annual agreement with Southeast Volunteer Fire Department to provide fire fighting and protection services in certain unincorporated areas of the county.

11. **County Clerk**

Request that the court approve a 10% increase in the rental fee for county election equipment and related services for election day and early voting.

12. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 11th, 129th, 133rd, 151st, 215th, 245th, 247th, 269th, 281st, 308th, 310th, 312th, 313th, 314th, 315th, and 333rd District Courts, U.S. District Court, and Justice of the Peace Court 1.2.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county rules for onsite sewage facilities, the Texas Health and Safety Code, Water Code, and other environmental regulations at 2323 Lauder Road and 215 Reidland Road in Precinct 1; and the Texas Solid Waste Disposal Act, Clean Air Act, Health and Safety Code, outdoor burning regulations, and solid waste disposal regulations at 13326 Ralph Culver Road in Precinct 4.

- c. Request for approval of an order authorizing payment in the amount of \$2,672 to Keep Texas Beautiful-Waterway Cleanup Program in connection with settlement of water quality violations at the Bear Creek Park wastewater treatment plant in Precinct 3.
- d. Request for approval of an order authorizing settlement and execution of a release in connection with a case in the Fort Bend County 400th District Court.
- e. Transmittal of an analysis that compares recommendations of the Citizens' Ethics Reform Task Force with current law and whether legislative or regulatory changes would be necessary to implement the recommendations.

14. **District Attorney**

- a. Request for authorization for Facilities & Property Management to renovate office space on the sixth floor of the Criminal Justice Center.
- b. Request for authorization to purchase a cellular phone with related accessories at an approximate cost of \$250.

15. **Justices of the Peace**

- a. Request by Judge Gorczynski, JP 1.1, for approval of payment in the amount of \$1,784 to Public Storage for lease of storage space at 9030 North Freeway.
- b. Request by Judge Patronella, JP 1.2, for Facilities & Property Management to secure a new location for the court.
- c. Request by Judge Adams, JP 4.1, for authorization to renew an agreement with Stor-A-Way Storage Center for lease of five storage units at 6911 Louetta Road in Spring at a cost of \$11,232.

16. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for approval of additional mileage reimbursement in the amount of \$499 for a court investigator who exceeded the monthly limit in October, November, and December, 2008.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	2	Conf. & Expo. of the Natl. Hydrologic Warning Council	5/17-25	Vail, CO	\$5,025	FCD
2.	ITC	1	National Association of Counties Legislative Conference	3/6-9	Washington, DC	\$1,229 \$585	General Other
3.	PHES	1	Natl. Assn. of Co. & City Health Officials Leadership Conf. <i>(\$2,085 appvd. 1/27/09)</i>	3/9-12	Washington, DC	\$365	Other
4.	PHES	1	Public information officer training seminar <i>(\$654 appvd. 8/5/08)</i>	3/15-19	Emmitsburg, MD	\$150	General
5.	PHES	2	Air monitoring for emergency response training* <i>(\$550 appvd. 8/5/08)</i>	3/18-20	Baton Rouge, LA	\$50	General
6.	PHES	3	Chronic Disease Academy Conference	3/24-27	Seattle, WA	\$1,535 \$1,535 \$1,535	General Grant Other
7.	PHES	1	Natl. Assn. of Co. & City Health Officials meeting and Center for Disease Control site visit	3/29-31	Atlanta, GA	\$1,240	Other
8.	PHES	1	NACCHO Health Equity & Social Justice Strategic Direction Team meeting	3/30-31	Atlanta, GA	\$200 \$1,320	General Other
9.	PHES	3	Ryan White Grant quarterly grantee meeting	4/16-17	Baton Rouge, LA	\$1,500	Grant
10.	PHES	2	Title X Prevention Project Technical Support Conference	4/21-24	San Diego, CA	\$2,790	Grant
11.	Library	1	American Library Association Conference	7/9-14	Chicago, IL	\$2,185	General
12.	Juv. Prob.	1	National Conference on Juvenile Justice	3/11-14	Orlando, FL	\$1,439	Grant
13.	Juv. Prob.	20	Juv. Detention Alternatives Initiative Multnomah County site visit <i>(12 employees &amp; 8 citizens)</i>	4/3-11	Portland, OR	\$25,000	Grant
14.	PSCA	6	Child Welfare League of America Conference <i>(3 employees &amp; 3 board members)</i>	2/22-25	Washington, DC	\$5,129 \$5,129	General Other
15.	PSCA	8	Mental health courts for juvenile offenders site visits	3/3-7	Santa Clara, CA & Los Angeles, CA	\$14,150	Grant
16.	Const. 6	1	G.R.E.A.T. Program in-service & families training	4/12-18	Colorado Springs, CO	\$490	Grant
17.	Sheriff	3	FBI National Academy training* <i>(3 classes)</i>	4/1-12/31	Quantico, VA	\$6,000	Other
18.	Sheriff	3	Inspections of Harris County prisoners* <i>(monthly)</i>	3/1/09-2/28/10	Louisiana	\$14,000	General
19.	Fire M.	1	Hazardous materials response team training	4/19-24	Socorro, NM	\$1,000	Other
20.	DA	1	Law enforcement training	3/2-6	Louisville, KY	\$2,580	Other
21.	DA	1	Law enforcement training	3/9-13	Shreveport, LA	\$1,520	Other
22.	Pur. Agt.	1	Global Healthcare Exchange Supply Chain Summit	6/1-3	Nashville, TN	\$2,075	General
23.	Co. Judge	1	City & County Performance Summit	4/1-3	Las Vegas, NV	\$2,103	General
24.	Co. Judge	3	Ryan White Grant quarterly grantee & council mtg.	4/16-17	Baton Rouge, LA	\$1,500	Grant
25.	Com. 1	2	Natl. Facilities Mgt. & Technology Conf. & Exposition	3/9-13	Baltimore, MD	\$3,923	General
	<b>Subtotal</b>	<b>70</b>	<b>Out of Texas average cost \$1,533 per employee</b>			<b>\$107,282</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Terrorism & Critical Infrastructure Symposium	4/30-5/1	Houston	\$300	General
2.	PID/ROW	1	Introduction to environmental issues course	2/25	Houston	\$265	General
3.	PID/ROW	1	Appraisal principles & procedures course	3/2-10	Houston	\$900	General
4.	PID/ROW	3	Federal funded land acquisitions course	3/26-27	Houston	\$1,245	General
5.	PID/Const.	11	Center for Innovative Grouting Materials & Tech. Conf.	3/6	Houston	\$970	General
6.	PID/FCD	1	Texas Homeland Security Conference	3/23-26	San Antonio	\$1,100	FCD
7.	PID/A&E	1	Residential & infrastructure damage assessment courses	2/12	Galveston	\$65	General
8.	PID/A&E	6	Construction, Geotechnical, Hurricane & Flooding Conf.	3/6	Houston	\$510	General
9.	MS/OFS	2	Arbitrage Rebate Conference	3/19-20	San Antonio	\$2,570	General
10.	MS/HRRM	1	Houston Wellness Association seminar	2/5	Houston	\$25	Other
11.	MS/HRRM	2	Workforce Solutions Job Fair	2/17	Galveston	\$80	Other
12.	ITC	2	San Jacinto College Career Expo	2/18	Houston	\$69	General
13.	PHES	1	Vector control services training*	2/17	Hempstead	\$20	General
14.	PHES	2	Infant nutrition conference	2/21	San Antonio	\$1,030	Grant
15.	PHES	2	Tx. Heart Disease & Stroke Prevention System mtgs. (6)	3/1/09-2/28/10	Austin	\$4,510	General
16.	PHES	3	Ryan White Grant quarterly grantee mtgs. (3) (Dallas, Fort Worth, Austin and/or San Antonio)	3/1/09-2/28/10	TBD	\$3,000	Grant
17.	PHES	1	Texas Society for Public Health Education Conference	3/6-7	Houston	\$115	General
18.	PHES	7	Texas Mosquito Control Association workshop*	3/10-12	Corpus Christi	\$1,440 \$400	General Other
19.	PHES	10	Texas Mosquito Control Association workshop*	3/26	Angleton	\$26	General
20.	PHES	1	National Immunization Conference	3/30-4/2	Dallas	\$1,674	General
21.	CS	6	Transit meetings & training seminars* (24)	1/1-12/31	TBD	\$840	General
22.	CS	4	Protecting elderly & disabled adults seminar*	5/22	Houston	\$10	General
23.	AgL Ext.	1	Green rooftop plant trial	1/15	Friendswood	\$82	General
24.	AgL Ext.	2	Southeast Texas Landscape Show	1/23	Conroe	\$110	General
25.	AgL Ext.	1	Metropolitan Assn. for Teachers Science Conference	1/27	Austin	\$245	General
26.	AgL Ext.	2	Pick up and drop off supplies for 4-H clubs	1/28	College Station	\$105	General
27.	AgL Ext.	1	Career Quest planning meeting	1/29	Rosenberg	\$115	General
28.	AgL Ext.	1	Metropolitan Assn. for Teachers of Science Conference	1/31	Houston	\$85	General
29.	AgL Ext.	4	Family & consumer sciences prof. development training	2/3-5	Port Aransas	\$1,710	General
30.	AgL Ext.	1	Family & Consumer Sciences Committee meeting	2/9	Hempstead	\$100	General
31.	AgL Ext.	2	South Regional Team meeting	2/9	Victoria	\$475	General
32.	AgL Ext.	1	Texas Nutrition Conference	2/12-13	College Station	\$290	General
33.	AgL Ext.	1	Better Living for Texans quarterly nutrition pgm. mtg.	2/17	Rosenberg	\$105	General
34.	AgL Ext.	1	Texas Assn. of Family & Consumer Sciences meeting	2/24-28	Austin	\$570	General
35.	Juv. Prob.	2	Motivational interviewing techniques seminar	2/3-6	Austin	\$543	Grant
36.	Juv. Prob.	1	Texas nursing law training	2/9	Houston	\$69	Grant
37.	Juv. Prob.	2	Child abuse prevention training	2/13	Houston	\$90	Grant
38.	Juv. Prob.	3	Tx. Summit on Trafficking & Exploitation of Children	2/17	Houston	\$90	Grant
39.	Juv. Prob.	1	Motivational interviewing techniques seminar	2/17-19	Austin	\$576	Grant
40.	Juv. Prob.	1	Neurobiology & pharmacology training	2/20	Houston	\$60	Grant
41.	Juv. Prob.	8	Intensive supervision conference	3/8-10	Austin	\$4,735	Grant
42.	Juv. Prob.	2	Management skills training	3/12-13	Houston	\$500	Grant
43.	Juv. Prob.	2	Women in Criminal Justice Conference	4/14-16	San Antonio	\$1,138	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	PSCA	12	Preparation for Adult Living College Conf. Tour	1/23-24	Commerce	\$1,000	Grant
45.	PSCA	1	Clinical supervision site visit	2/12-14	Houston	\$725	General
46.	PSCA	50	Mental health awareness event (10 employees, 15 community partners, 25 clients)	3/4	Austin	\$2,826	Grant
47.	PSCA	2	Natl. Council for Comm. Behavioral Healthcare Conf.	4/5-8	San Antonio	\$3,901	Grant
48.	CAC	3	Children's Advocacy Centers of Texas event	2/10	Austin	\$232	Other
49.	CAC	1	Assn. of Fundraising Professionals Regional Conference	2/20	Houston	\$35	General
50.	Const. 1	2	National Narcotics Drug Dog Association seminar*	1/26-30	Angleton	\$1,260	Other
51.	Const. 1	3	Law enforcement supervision, mgt., & leadership class	3/11-13	Baytown	\$885	Other
52.	Const. 1	1	Field training officer class*	4/14-16	Baytown	\$55	Other
53.	Const. 1	1	Arrest, search, & seizure officer class*	6/15-16	Baytown	\$20	Other
54.	Const. 7	2	National Victims Assistance Academy training	3/1-6	Fort Worth	\$3,242	Other
55.	Sheriff	2	Legislative travel (10 trips)*	TBD	Austin	\$2,400	General
56.	Sheriff	50	Arrest, search & seizure training	1/6-8	Humble	\$1,875	General
57.	Sheriff	2	San Jacinto College Career Day	2/18	Houston	\$45	General
58.	Sheriff	1	Complex crimes investigation class*	2/15-20	Port Aransas	\$210 \$1,000	General Other
59.	Sheriff	2	Houston Area Career Fairs	2/26, 5/28, 8/27, 12/10	Houston	\$2,200	General
60.	Sheriff	2	Conference on Crimes Against Women*	3/1-4	Dallas	\$849 \$915	General Grant
61.	Sheriff	2	University of Houston-Downtown Career Expo	3/5	Houston	\$165	General
62.	Sheriff	8	Accident investigation course*	3/23-27	Galveston	\$7,200	Other
63.	Sheriff	2	Consortium of Career Centers Texas Job Fair	3/31	Houston	\$265	General
64.	Fire M.	1	Vehicle fire/arson investigation training*	3/16-18	Kaufman Co.	\$660	Other
65.	M.E.	4	Agilent liquid chromatography/mass spectrometry innovations seminar*	2/12	Houston	\$15 \$1,800	General Other
66.	Dist. Clk.	3	Tx. Supreme Ct. Judicial Comm. on Inf. Tech. mtgs. (6)	03/01/09-2/28/10	Austin	\$3,192	General
67.	Dist. Clk.	4	Legislative testimony & meetings (7)	03/01/09-2/28/10	Austin	\$3,725	General
68.	CA	1	Jury trial seminar	3/12-13	Houston	\$515	General
69.	CA	1	Elder law & guardianship course	3/5-6	Houston	\$450	General
70.	PTS	2	Management skills seminar	3/12-13	Houston	\$500	General
71.	JP 4.1	2	Grammar and proofreading seminar	2/27	Houston	\$378	General
72.	JP 4.1	1	Management training seminar	2/27	Houston	\$314	General
73.	JP 5.1	1	Justice of the Peace training	1/25-28	Galveston	\$82	General
74.	JP 5.2	1	Texas Justice Court training	1/25-27	Galveston	\$376	General
75.	Co. Cts.	1	Justice of the Peace training	12/9-12/2008	Austin	\$530	General
76.	Co. Cts.	1	Justice of the Peace training	1/11-16	Austin	\$600	General
77.	Co. Cts.	3	Data & information presentation workshop	1/28	Houston	\$1,140	General
78.	Co. Cts.	1	Judicial council meeting	2/6	Austin	\$250	General
79.	Prob. Ct. 1	2	Houston Bar Association wills & probate training	2/13 & 20	Houston	\$190	General
80.	Prob. Ct. 1	4	Tx. College of Probate Judges regional workshop	3/5-6	So. Padre Island	\$3,232	General
81.	Dist. Cts.	1	Collaborative law seminar	3/25-27	Fort Worth	\$1,000	General
82.	Auditor	1	Accounts Payable Conference	3/11-13	San Antonio	\$1,741	General
83.	Auditor	4	Technical writing class	3/13	Houston	\$600	General
84.	Auditor	2	Microsoft Access software training workshop	3/16-17	Houston	\$598	General
85.	Treas.	2	Alliance of Texas Treasury Associations Conference	3/29-31	Galveston	\$1,500	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
86.	Tax A-C	6	Board of Tax Professionals Examiners course	3/16-19	Houston	\$2,660	General
87.	Tax A-C	1	Tx. School Assessors Association, Inc., Conference	3/29-4/1	Austin	\$875	General
88.	Pur. Agt.	1	Natl. Inst. of Governmental Purchasing meeting*	4/22-25	San Antonio	\$1,060	General
89.	OHSEM	9	Texas Homeland Security Conference*	3/23-26	San Antonio	\$9,135	General
90.	OHSEM	3	National Hurricane Conference*	4/5-10	Austin	\$5,190	General
91.	Com. 1	2	National Hurricane Conference*	4/6-10	Austin	\$2,995	General
92.	Com. 2	1	Clinical preparation seminars	2/13 & 27	Houston	\$150	General
93.	Com. 2	2	Texas Homeland Security Conference	3/23-26	San Antonio	\$2,220	General
94.	Com. 4	1	Texas Safety Conference*	3/2-3	Woodlands	\$330	General
95.	Com. 4	1	Public Risk Management Association Conference*	5/31-6/3	Dallas	\$1,194	General
96.	Com. 4	1	Electrician continuing educ. class & license fees	10/17/08	Houston	\$80	General
	<b>Subtotal</b>	<b>329</b>	<b>In Texas average cost \$345 per employee</b>			<b>\$113,539</b>	
	<b>Total</b>	<b>399</b>				<b>\$220,821</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$107,686	\$68,877	\$44,258	\$220,821

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$1,465,812	\$2,453,298	\$3,919,110

## 18. Grants

- a. Request by **Public Health & Environmental Services** for authorization to extend positions through February 28, 2010 pending receipt of award documents from the Health Resources and Services Administration for the Ryan White Part A Grant Program.
- b. Request by the **County Library** for authorization to:
  1. Accept grant funds in the amount of \$5,841 from Reading is Fundamental, Inc., for the Inexpensive Book Distribution Program.
  2. Submit an application to Humanities Texas for grant funds in the amount of \$1,500 to supplement costs for the Big Read Program.
  3. Submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$69,800 for the Teen Tech 2.0 Technology Training Program.
- c. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$90,358 from Harris County Protective Services for Children & Adults to expand the Multi-Systemic Therapy Program.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to:
  1. Accept grant funds in the amount of \$15,572 from the U.S. Department of Justice for the Gulf Coast Violent Offenders and Fugitive Task Force.

2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$238,680 for the DWI Selective Traffic Enforcement Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to TxDOT for grant funds in the amount of \$159,580 for the Selective Traffic Enforcement Program.
- f. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$8,000 from the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force.
  2. Submit an application to TxDOT for grant funds in the amount of \$2 million for the Traffic Safety Program.
  3. Submit an application to TxDOT for grant funds in the amount of \$195,725 for the Comprehensive Selective Traffic Enforcement Program.
- g. Request by the **District Courts** for authorization to:
  1. Accept funds in the amount of \$68,600 from the Supreme Court of Texas for the Multi-District Litigation Grant Program, and for approval of a court coordinator position.
  2. Accept grant funds in the amount of \$75,707 from the Criminal Justice Division of the Office of the Governor for the Family Intervention Drug Court Program.
  3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$76,583 for the STAR Drug Court Accountability and Compliance Program.
- h. Request by the **County Judge** for authorization to accept an amendment to an agreement with the Hogg Foundation for the Joint City/County Commission on Children to extend the program end date through April 30, 2009 for development of a comprehensive, long-range community mental health plan for children and families.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Cutler Repaving for Barker Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3.
  - b. Mar Con Services, LLC, for Miller Cut-Off Road box culvert replacement in Precinct 2.
  - c. Mar Con Services, LLC, for proposed pavement widening and street closures at Langley Road, Saunders, and Wille for the Flood Control District.
  - d. O'Day Drilling Company, Inc., for abandonment of an existing water well at El Franco Lee Park in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Request for approval of payroll contributions and payments for the period of March 1, 2009-February 28, 2010 for the county, Flood Control District, and Community Supervision & Corrections.
4. Request for approval of an order following policies and procedures for payment of authorized salaries, utilities, materials, supplies, and other claims prior to adoption of the budget for FY 2009-10.
5. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring the retirement of Beverly Glover.
2. Request for approval of tax refund payments.
3. Request for approval to delete 12 clerk positions and create two director and two manager positions.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Furnish and install closed circuit television systems for the Toll Road Authority.
  - b. Labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, automatic call dialing packages, miscellaneous items, and related equipment for the county.
  - c. Lubricants and related items for the county.
  - d. Psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services.
  - e. Furnish, deliver, and install outdoor ropes and a challenge and obstacle course for the Sheriff's Department.
  - f. Ocean marine insurance for Precinct 2 ferryboats for Human Resources & Risk Management.
  - g. Liquid chromatograph/mass spectrometer/mass spectrometer system for the Medical Examiner.
  - h. Sun Microsystems, Inc., support services for hardware and software for the Toll Road Authority.
  - i. Uniform hats for the county.
  - j. Towels and mattresses for the Sheriff's Department.
  - k. Bathroom and kitchen paper products and related items for the county.
  - l. Traffic guide delineator posts and related items for the Toll Road Authority.

- m. Kiosk vending machines pilot program for EZ Tags for the Toll Road Authority.
  - n. Food catering services for the Westside Service Center for Juvenile Probation.
  - o. All risk property insurance for the Washburn Tunnel for Human Resources & Risk Management.
2. Transmittal of changes in contracts with Fleet Safety Equipment, contractor for furnishing and delivering light bars and related items and emergency lighting and related items for police vehicles for the county, and furnishing and delivering push bumpers, siren speakers, electronic siren amplifiers, and related items for the Sheriff's Department, resulting in no changes to the contract amounts (04/0302, 08/0215, 08/0202).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Public Infrastructure Department, District Courts, Flood Control District, and District Clerk.
4. Recommendation that awards be made to:
  - a. Bimbo Bakeries, USA, lowest bid received in the amount of \$233,611 for fresh bakery products for county institutions for the period of March 1, 2009-February 28, 2010.
  - b. Lead Paint Inspection Services, Inc., only proposal received for lead based paint hazard control contract services for Public Health & Environmental Services, and for the County Judge to execute an agreement for the period of December 1, 2008-November 30, 2009, with a one-year renewal option.
  - c. Tee's Plus, lowest bid meeting specifications in the amount of \$33,250 for D.A.R.E. T-shirts for the county for the period beginning February 10, 2009.
  - d. Roy Jorgensen Associates, Inc., lowest priced proposal meeting specifications for roadway maintenance services for the Toll Road Authority for the period of March 1, 2009-April 31, 2010, with four one-year renewal options.
  - e. Harris County Department of Education, low bid in the amount of \$21,870 for off-site storage of magnetic media and retrieval services for Information Technology for the period of March 2, 2009-March 1, 2010.
5. Recommendation that proposals be rejected for:
  - a. Website translation services for Public Health & Environmental Services.
  - b. Upgrade of realtime transcription systems for the District Criminal Courts, and that the project be readvertised at a later date.
6. Request for approval of renewal options with:
  - a. McGriff, Seibels & Williams of Texas, Inc., for property insurance for the Ship Channel Bridge for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$131,007.
  - b. Uretex USA, Inc., for hydro-insensitive polyurethane foam materials and labor for the county for the period of May 15, 2009-May 14, 2010 at an estimated cost of \$750,625, and for execution of bonds.

- c. Bailey's House of Guns, Inc., for leather goods and related items for the Sheriff's Department for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$33,000.
  - d. Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$50,000.
  - e. Global Business Management Consultants, LLC, for project management training services for the Flood Control District for the period of April 8, 2009-April 7, 2010 at an estimated cost of \$100,000.
  - f. Plastic Card Systems, Inc., for supplies for an EDISecure XID 580i printer for Community Supervision & Corrections for the period of May 6, 2009-May 5, 2010 at an estimated cost of \$25,000.
  - g. Argus Services Corp., for workers compensation cost containment and related services for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$200,592.
  - h. Alanton Group, Inc., for janitorial services at various locations in Precinct 4 for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$97,600, and for execution of bonds.
  - i. AS&G Claims Administration, Inc., for workers compensation third party administration and related services for Human Resources & Risk Management for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$1,205,087.
  - j. Alanton Group, Inc., for janitorial services at various locations in Region No. 3 for the county for the period of April 8, 2009-April 7, 2010 at an estimated cost of \$858,530, and for execution of bonds.
  - k. TransCore, LP, for maintenance of violation enforcement system cameras and associated equipment for the Toll Road Authority for the period of January 22, 2009-January 21, 2010 at an estimated cost of \$700,000.
  - l. TransCore, LP, for installation of lane equipment, upgrades, and maintenance for the Toll Road Authority for the period of April 8, 2009-April 7, 2010 at an estimated cost of \$700,000, and for execution of bonds.
  - m. Atser, LP, for maintenance of the capital improvement project software for the Toll Road Authority for the period of February 9, 2009-February 8, 2010 at an estimated cost of \$22,000.
7. Request for approval of a performance bond with P-Ville, Inc., for mowing services for the Flood Control District south central region.
8. Request for the County Judge to execute agreements/amendments with:
- a. The University of Texas Health Science Center at Houston for non-secure residential services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$500,000.
  - b. Atser, LP, to revise the term and clarify the perpetual and site licenses for capital improvement project software support for the Toll Road Authority for the period of February 9, 2009-February 8, 2010 at no additional cost to the county.

9. Request for approval of orders permitting assignment of contracts from Netversant-Texas, Inc., to Netversant Solutions, LLC, for integrated security management systems for the 701 North San Jacinto and 1201 Baker Street jails for the Sheriff's Department.
10. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
  - a. Adaptive Solutions, Inc., for real-time serial bus analyzer systems for advanced transportation controller assemblies with GPS time synchronization for the clocks inside traffic signal controllers for PID/Architecture & Engineering for the period of February 10, 2009-February 9, 2010 at an estimated cost of \$38,100.
  - b. Charles Cleveland in the amount of \$20,000 and Janet Ashworth, Ph.D., in the amount of \$30,000 for psychological assessment services for Protective Services for Children & Adults for the period of March 1, 2009-February 28, 2010.
  - c. Value Line Publishing, Inc., through Amigos Library Services, Inc., for a subscription to Value Line Research Investment Survey™, Investment Survey Expanded Edition™, and Research Center™ for on-line information investment services for the County Library for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$27,376.
  - d. The Gale Group through Amigos Library Services, Inc., for an on-line subscription to Chilton, an automotive mechanical service repair database for the County Library for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$25,030.
  - e. Phonoscope Communications, Inc., to upgrade existing circuits at 2525 Murworth, 1885 Old Spanish Trail, and 16715 Clay Road for Information Technology for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$48,000.
  - f. Phonoscope Communications, Inc., for cross-connect services from Level 3 at 12001 North Freeway to 1200 Congress for Information Technology for the period of February 1, 2009-January 31, 2010 at an estimated cost of \$4,066.
  - g. Phonoscope Communications, Inc., to upgrade an existing circuit line at 7901 El Rio Service Center for the Commissioner of Precinct 1 for the period of February 10, 2009-February 9, 2010 at an estimated cost of \$14,400.
  - h. Mercury Associates, Inc., to upgrade a Chevin Fleetwave automated fleet management data services system for Fleet Services for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$59,209.
  - i. Electronic Transaction Consultants to change the scope of services for the IH-10 managed lanes project for the Toll Road Authority for the period of February 10, 2009-July 23, 2009 at an estimated cost of \$250,000.
11. Request for authorization to trade-in three vending machines for the Flood Control District, with the trade-in amount received to be used towards purchase of three new vending machines.

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 February 2 and 9, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
  - a. February 10, 2009 as H. Thomas Kornegay Day on the occasion of his retirement as Executive Director of the Port of Houston Authority.
  - b. February 22-28, 2009 as Severe Weather Awareness Week urging all citizens to be prepared in the event of severe weather.
  - c. March 25, 2009 as Blue Jeans for Babies Day encouraging all county departments to participate in efforts to support healthy babies.
  - d. Mohammad Tamoozi on the occasion of his retirement from the Toll Road Authority.
2. Request for authorization to extend positions for the Ryan White Planning Council's Office of Support for the period of February 14, 2009-February 28, 2010 pending award of grant funds.
3. Recommendation to appoint John Donovan as master to all hearings of permit applications under the Texas Alcoholic Beverage Code in Harris County.
4. Request for authorization to enter into agreements with Fort Bend County, Harris County Hospital District, PIER Systems, Inc., and the Governor's Division of Emergency Management to facilitate the addition of one and transfer of five public information emergency response center websites from Fort Bend County to Harris County.
5. Request for authorization to execute the market valuation waiver agreement for SH-99/Grand Parkway.

b. **Commissioner, Precinct 1**

Request for approval of an amendment to an urban development interlocal agreement between the City of Houston, Harris County, Harris County Flood Control District, Houston Community College System, Houston ISD, Port of Houston Authority, Harris County Department of Education, Harris County Hospital District, and the Land Assemblage Redevelopment Authority to extend the term to March 12, 2014 and clarify the provisions regarding eligible properties, and for appropriate officials to take necessary actions relating to the agreement.

c. **Commissioner, Precinct 2**

Request for approval of a resolution supporting the passage of state legislation requiring producers of electronics and computers to participate in take back recycling programs and adopting statewide procurement guidelines to require vendors who provide products to state and local governments to take back discarded electronic products.

d. **Commissioner, Precinct 3**

1. Request for approval to accept donations of:
  - a. A check in the amount of \$75 from Seniors of Saint Francis de Sales in appreciation of the Senior Bus Transportation Program.
  - b. A check in the amount of \$732 from Randy E. Swartz for purchase of a bench to be placed in Terry Hershey Park.
  - c. A red oak tree from Glen Smith, President of Spring Oak Civic Association to be planted in Moritz Pech Family Park.
  - d. Thirty live oak trees from Troy Maxwell to be planted in the esplanades along Kingsland Boulevard between Falcon Point and Grand Parkway.
2. Request for the County Judge to execute agreements with:
  - a. Bayland Park Little League to use and make improvements to a certain portion of Bayland Park to provide recreational facilities for the citizens of the county and promote the sport and hobby of baseball.
  - b. Boy Scouts of America Troop No. 1001 for cleanup along the roadsides of North Mason Road from Morton Road to Franz Road in connection with the Adopt a County Road Program for the period of March 15, 2009-March 14, 2010.

e. **Commissioner, Precinct 4**

1. Request for the County Judge to execute Adopt A County Road Program agreements with:
  - a. Boy Scouts of America Troop No. 262 and Pack No. 262 for cleanup along the roadsides of Cypresswood Drive from Treaschwig to Lynngate Drive for the period of November 15, 2008-November 14, 2009.
  - b. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road for the period of February 1, 2009-January 31, 2010.
  - c. Boy Scouts of America Troop No. 113 for cleanup along the roadsides of Lutheran Church Road from FM-2920 to Lutheran School Road and Lutheran School Road from Lutheran Church Road to Lutheran Cemetery Road for the period of February 1, 2009-January 31, 2010.

- d. Boy Scouts of America Troop No. 382 for cleanup along the roadsides of Old Louetta Road from Louetta Road to Spring Cypress Road for the period of February 1, 2009-January 31, 2010.
2. Request for authorization to issue a purchase order to Merit Parking Company, Ltd., in the total amount of \$2,015 for contract parking services for two vehicles.
3. Request for authorization to post 20 MPH signs in the Breckenridge Forest Subdivision.
4. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 295th and U.S. District Court.
- b. Request for approval of a resolution authorizing issuance of Clifton Higher Education Finance Corporation Education Revenue and Refunding Bonds, Series 2009A, to finance and refinance the cost of education facilities for Tejano Center for Community Concerns, Inc., for the Raul Yzaguirre School for Success Project.
- c. Transmittal of notice of hearing, an affidavit of posting of notice, and a petition for creation of Harris County Fresh Water Supply District No. 48.
- d. Transmittal of proposed legislation and notices of intent to introduce bills in the 81st Legislature for creation of Waller Town Center Management District and Harris County Municipal Utility District No. 525 and affecting Harris County Improvement District No. 5.
- e. Transmittal of copies of ordinances adopted December 3, 2008 by the Houston City Council approving agreements with various municipal utility and water control and improvement districts.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and possible approval of the:
  - a. Appointment to position seven on the Harris County Hospital District Board of Managers.
  - b. Reappointment of Mark Ellis to position one on the Gulf Coast Freight Rail District Board of Directors for a term ending January 23, 2011.

- c. Reappointments of Imogen Papadopoulos to position 11 and Michele Sabino, Ed.D., to position 15 on the Joint City County Commission on Children for terms ending December 31, 2011.
2. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Melvin L. Lampley as a hearing examiner for the administrative adjudication hearing for Toll Road EZ Tag lanes violations.

**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
- Legislative Relations
- 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 2009**

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

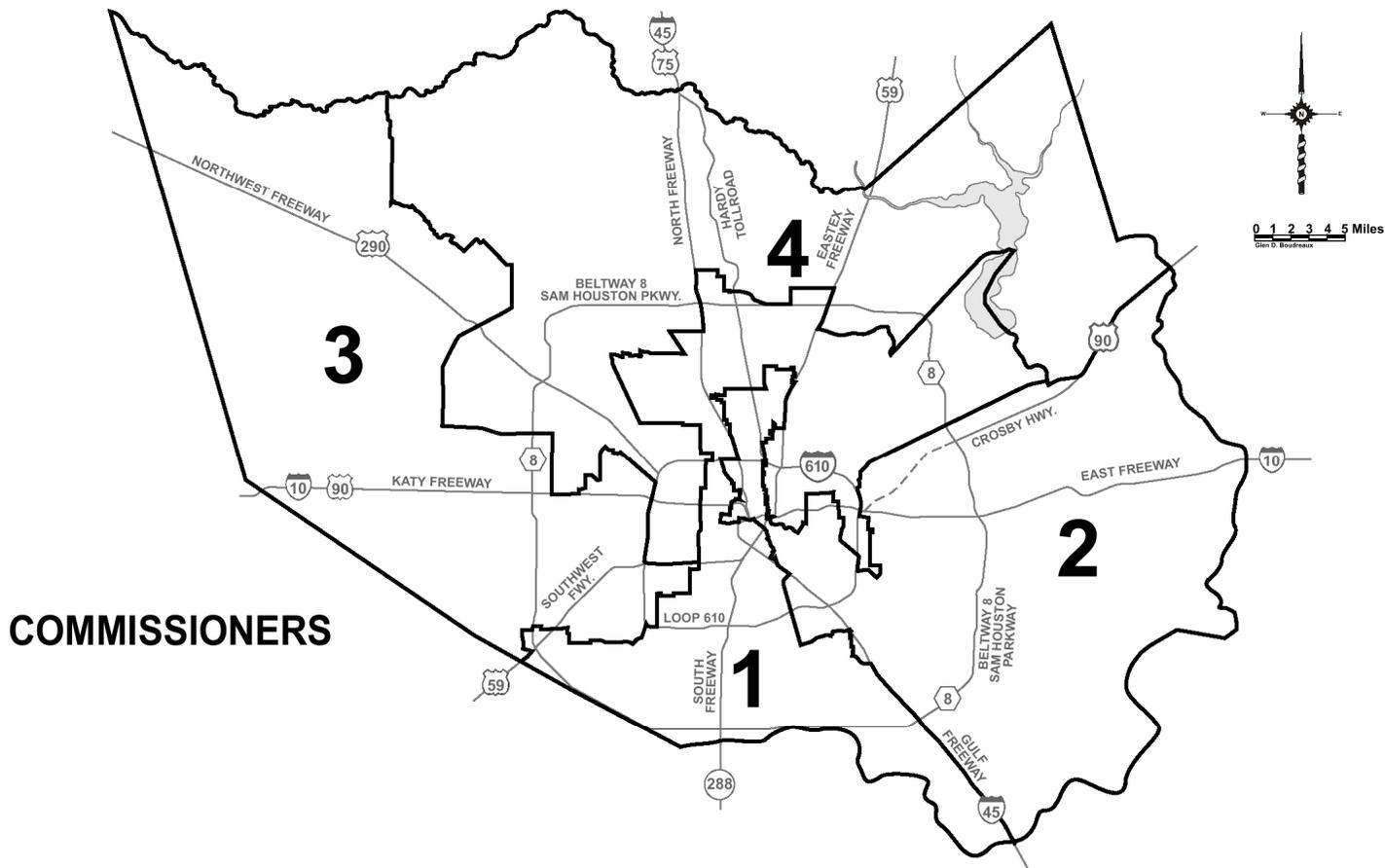
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

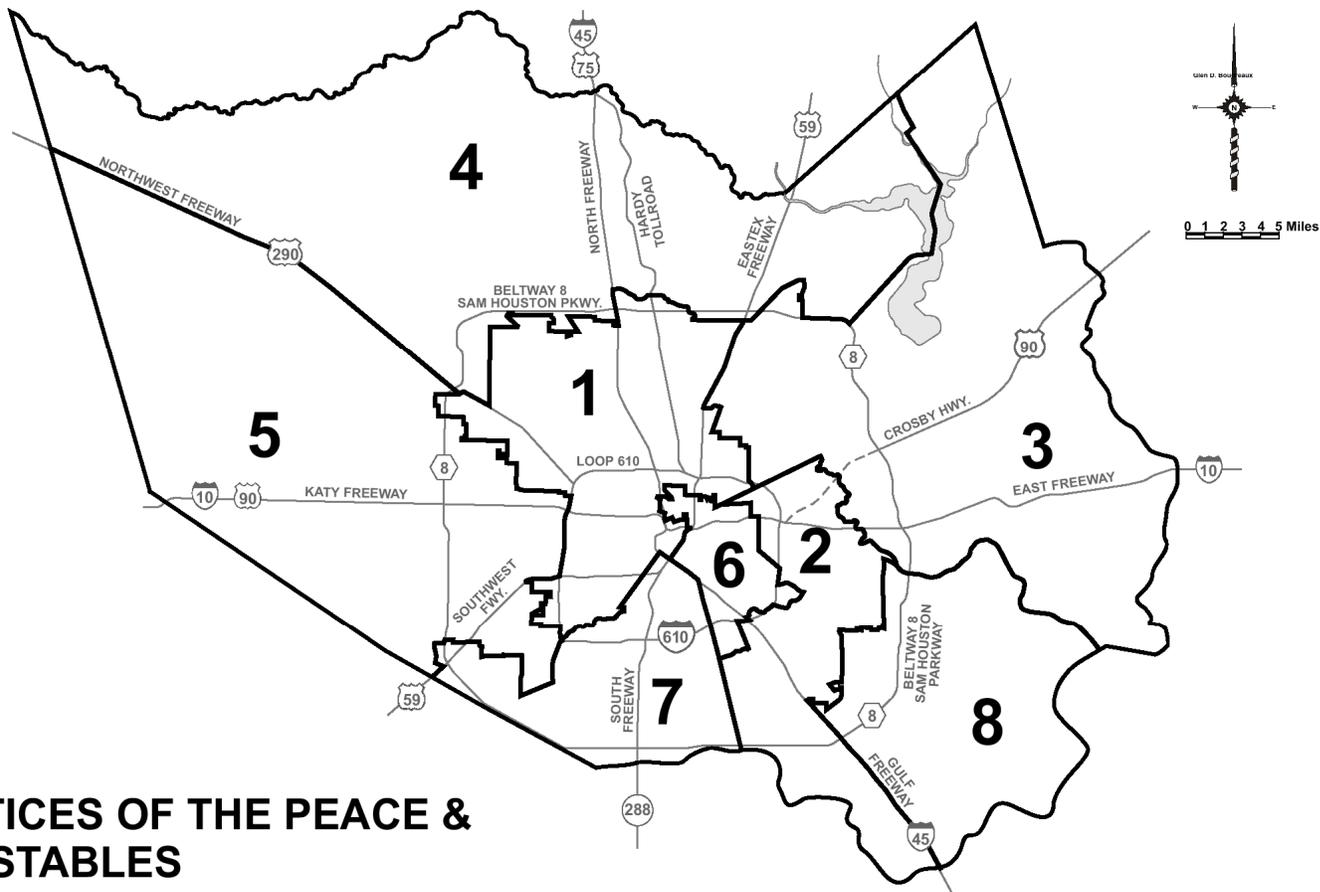
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://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 auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**