

# NOTICE OF A PUBLIC MEETING

**April 17, 2009**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 21, 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. 09.08

### AGENDA

April 21, 2009

10:00 a.m.

Opening prayer by Dr. Charles Redmond of First Baptist Church in Pasadena.

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

#### **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 an engineering agreement with Espey Consultants, Inc., for the study of methods to eliminate bacteria discharges from wastewater treatment plants in support of the Texas Pollutant Discharge Elimination System Program and the county's involvement in the total maximum daily load efforts.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with Geotest Engineering, Inc., to perform geotechnical engineering services related to construction of the Glen Forest regional detention basin, Unit P500-08-00 in Greens Bayou in Precinct 1.
3. Recommendation that the County Judge execute an interagency agreement with Metro to provide \$3.2 million for improvements on Park Row Boulevard from Barker Cypress Road to Westgreen Boulevard in Precinct 3.
4. Recommendation that the County Judge execute a donation agreement with Mason Westgreen, LP, for the county to accept a donation of \$54,000 for acquisition of certain rights of way relating to the extension of Mason Road and Mueschke Road in Precinct 3 as reflected on the current City of Houston major thoroughfare and freeway plan.
5. Recommendation for authorization to advertise for request for qualifications for engineering and scientific services needed to meet permit requirements of the Texas Pollutant Discharge Elimination System.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Nine specific tracts west of South Houston Avenue to east of Wilson Road for the Will Clayton Parkway B project in Precinct 4.
  - b. One revised tract north of Spencer Highway to north of North H Street for the Sens Road-2 project in Precinct 2.
  - c. Seventeen specific tracts east of 28300 East Hardy Road, west of Spring Creek, and north of Hardy Toll Road for the Spring Creek Greenway acquisitions project in Precinct 4.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
  - a. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4.
  - b. One specific tract in the Gatewood Subdivision for the Disaster Recovery-1709-007 project in Precinct 4.
  - c. One specific tract in the Gatewood Subdivision for the Flood Mitigation Assistance-06-TX-2008 project in Precinct 1.
  
3. 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 011 at 13615 Kluge Road for the Kluge Road project in Precinct 3 in the amount of \$13,237, \$1,000 over the appraised value.
  - b. Tract 035 at 1318 and 1324 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$60,807, \$4,622 over the appraised value.
  
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations, and for the County Judge to execute donation forms for a:
  - a. Drainage and fill easement, Tract A at 17100 West Road for the Queenston Boulevard-2 project in Precinct 3.
  - b. Traffic signal easement, Tract 002 at the northeast corner of Wallisville Road and North Main Street for the North Main and Wallisville roads intersection improvements project in Precinct 2.
  
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept a donation from V&W Partners, Ltd., of Tracts 01-001.1 and 01-001.2 from south of Louetta Road to Cypress Creek for the Pillot Gully donation project in Precinct 4, and for the County Judge to execute the donation form.
  
6. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 002 between Wilshire Place Drive and Northcourt Road for the Toyota Facility project in Precinct 4 for the negotiated price of \$2.29 million, and for appropriate officials to take necessary actions to complete the transaction.
  
7. Recommendation that the court approve a resolution and order rescinding the December 9, 2008 court order for approval of demolition of the Hogan-Allnoch Building at 1319 Texas Avenue, declaring Tract 005 to be surplus property, and to sell the tract by public auction with a minimum bid of the appraised value of \$1.98 million, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order amending a project identification number to 5010203925 on a resolution and order approved by court March 10, 2009 that authorized the Grand Parkway, Segment E project in Precinct 3.
9. Recommendation that the court approve an order authorizing the exchange by the county of Tracts 001 and 002 in Jesse H. Jones Park and Nature Center west of Lee Road and south of Spring Creek for the fee simple interest in certain land adjacent to the park and containing other provisions relating to the matter for the Jesse Jones Park land swap project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Traf-Tex, Inc., contractor for installation of dynamic message signs, cameras, conduit, and fiber optic cable for Westpark traffic management, resulting in a reduction of \$4,777 from the contract amount (06/0367-24).
  - b. ISI Contracting, Inc., contractor for guardrail repairs at various locations in Precinct 2, resulting in no change to the contract amount (08/0502-1).
  - c. SCR Construction Co., Inc., contractor for armor joint repair and joint sealing for bridges in Precinct 3, resulting in an addition of \$9,544 to the contract amount (08/0023-1).
  - d. Beyer Construction, LLP, contractor for proposed sidewalks at Will Clayton Parkway from June Forest Drive to Eagle Springs Parkway in Precinct 4, resulting in an addition of \$12,390 to the contract amount (08/0363-1).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
  - a. QC Laboratories, Inc., in the additional amount of \$2,542 for repairs/replacement of existing concrete pavement in the Miller Road Camp area in Precinct 2.
  - b. QC Laboratories, Inc., in the amount of \$84,857 for Park Row Boulevard from west of Barker-Cypress Road to Barker-Cypress Road in Precinct 3.
  - c. Ground Technology in the amount of \$33,655 for Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3.
  - d. Raba-Kistner Consultants, Inc., in the amount of \$30,876 for the Harris County Soap Box Derby Track in Precinct 3.
3. Recommendation that the County Judge execute an architectural agreement with Morris Architects in the amount of \$226,000 for razing the Iron Mountain Warehouse at 700 North San Jacinto and a parking lot design.
4. Recommendation for authorization to reduce retainage from 5% to 2% for Pace Services, LP, for construction of T.C. Jester Boulevard in Precinct 4.

d. **Toll Road Authority**

1. Recommendation for authorization to seek bids for:
  - a. Heavy roadway maintenance of the existing toll road system at an estimated cost of \$5.7 million.
  - b. Construction of Sam Houston Tollway East, Section 7 mainlanes from east of Old Humble Road to east of Wilson Oates Road in Precinct 4 at an estimated cost of \$47.3 million.
2. Recommendation for authorization for the director to execute an addendum to an agreement between infoUSA, Inc., and the Houston-Galveston Area Council for the authority to have access to the database provided by infoUSA, Inc., at a cost of \$1,000.
3. Recommendation for approval of revisions to the county's toll violation and waiver policies effective January 1, 2010.
4. Request for approval of a cellular phone allowance for an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
  - a. Buffalo Bayou Partnership in the total amount of \$581,863 for an additional two-year term for continued development of a program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou and its tributaries, Unit W100-00-00 in Precincts 1, 2, and 4 in conjunction with the district's Texas Pollutant Discharge Elimination System Program.
  - b. Cobb, Fendley & Associates, Inc., in the amount of \$100,000 for additional surveying services in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 and associated detention facilities in Precincts 1, 2, and 3.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
  - a. Replacement of a transition control structure north of L Street in La Porte in Precinct 2 at an estimated cost of \$108,000.
  - b. A concrete drop structure at the Morton Road Bridge in Precinct 3 at an estimated cost of \$565,000.
  - c. General repairs in Precinct 4 at an estimated cost of \$226,624.
  - d. General repairs in Precincts 1, 2, and 4 at an estimated cost of \$232,000.
3. Recommendation for authorization to lease an additional climate-controlled storage unit from T. C. Jester & 18th, Ltd., dba Heights Self Storage at 1770 East T. C. Jester Boulevard at a cost of \$2,904.

4. Recommendation that the court approve contract and bonds for Lindsey Construction, Inc., in the amount of \$5,272,179 for Jersey Village channel conveyance improvements from Unit E141-00-00 at Philippine Street to Unit E100-00-00 in the White Oak Bayou watershed in Precinct 4.
5. Recommendation that Unit K241-00-00 in the Cypress Creek watershed in Precinct 4 be added to the district's stormwater management system for identification and maintenance purposes.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Bay Area Park proposed canoe launch in Precinct 2 at an estimated cost of \$65,000.
  - b. Remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2 at an estimated cost of \$1,687,000.
  - c. Repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3 at an estimated cost of \$200,000.
  - d. Cypress North Houston Road from Huffmeister Road to Westgate Drive in Precinct 3 at an estimated cost of \$2,001,000.
  - e. Hollister Street, Segment One, from Beltway 8 to future West Greens Road, Segment Two, from future West Greens Road to Bourgeois Road, and realignment design between north of Bluff Point and Beltway 8 in Precinct 4 at an estimated cost of \$6,240,000.
  - f. Refurbishing various roads in the Humble Camp area in Precinct 4 at an estimated cost of \$3,000,786.
2. Recommendation for approval of the following plats:
  - a. Brighton Commercial Corner Subdivision in Precinct 1; Surv-Tex Surveying, Incorporated.
  - b. South Lake Houston YMCA Subdivision in Precinct 1; CLR, Incorporated.
  - c. St. Anthony Spiritual Journey Homes in Precinct 1; Hovis Surveying Company.
  - d. Advance Auto Parts Cinco Ranch Section One Subdivision in Precinct 3; Geo Solutions, Limited.
  - e. Barkers Branch, Section Three, partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
  - f. Towne Lake Commons South, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
  - g. Westgate, Section Eight in Precinct 3; Jones & Carter, Incorporated.
  - h. Birnamwood Drive South street dedication in Precinct 4; M2L Associates, Incorporated.
  - i. Birnamwood Drive street dedication in Precinct 4; M2L Associates, Incorporated.
  - j. Birnamwood Drive street dedication from Fern Hill Drive south to Battle Spring Drive in Precinct 4; M2L Associates, Incorporated.
  - k. BWG Subdivision in Precinct 4; Residential Land Surveyors, Incorporated.
  - l. Cutten Road Apartments in Precinct 4; R.G. Miller Engineers.

- m. Fall Creek, Section 41 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - n. Life Time Fitness at Atascocita in Precinct 4; Jones & Carter, Incorporated.
  - o. The Woodlands Creekside Park West, Section Four in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - p. West Lake Crossing in Precinct 4; R.G. Miller Engineers.
3. Recommendation for cancellation of bonds for:
- a. Remington Development, executed by Suretec Insurance Company in the amount of \$11,378 for Queenston Boulevard, Section Five street dedication in Precinct 3.
  - b. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$30,689 for Villages of Cypress Lakes, Section 11 in Precinct 3.
  - c. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$37,000 for Fall Creek, Section 23 in Precinct 4.
  - d. Fall Creek Development Partners, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$37,000 for Redstone Bend Drive street dedication in Precinct 4.
4. Recommendation for approval of a change in contract with John A. Walker Roofing Co., Inc., contractor for Mercer Arboretum roof repairs in Precinct 4, adding 44 calendar days and resulting in an addition of \$6,733 to the contract amount (138706-1).
5. Recommendation for the County Judge to execute landscape architectural/engineering services agreements/amendments with:
- a. Charles D. Gooden Consulting Engineers, Inc., in the additional amount of \$108,450 in connection with construction of Scott Street from north of Beltway 8 to Fuqua Road in Precinct 1.
  - b. Amani Engineering, Inc., in the amount of \$245,715 in connection with construction of Jacintoport Boulevard from west of Sheldon Road to east of Peninsula Boulevard and Peninsula Boulevard from Jacintoport to the east in Precinct 2.
  - c. Clark Condon Associates, Inc., in the amount of \$97,871 in connection with design and construction of two star icon monuments at the John Phelps Pasadena Courthouse in Precinct 2.
  - d. CivilTech Engineering, Inc., in the additional amount of \$30,060 in connection with construction of Mueschke Road from north of the intersection with Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
  - e. Engineering & Facilities Consulting, Inc., in the amount of \$302,346 in connection with construction of improvements to Schiel Road from Mason Road to the east in Precinct 3.
6. Recommendation for authorization to negotiate with:
- a. McDonough Engineering Corporation for engineering services for McNair Library.

- b. Ellen Francis Tuchman for art mural consulting services for the John Phelps Courthouse in Precinct 2.
7. 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 for:
  - a. A new building in Matzke Park at 13110 Jones Road in Precinct 4.
  - b. The traffic signal at 11155½ Will Clayton Parkway for the intersection of Will Clayton Parkway and Woodlands Hills in Precinct 4.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
  - a. LH 440 Partners, Ltd., in the amount of \$2,120 for Lakeshore, Section Six in Precinct 1.
  - b. Franz Road, Ltd., in the amount of \$2,560 for Lakecrest, Section 11 in Precinct 3.
  - c. Blue Ridge Partners, Ltd., in the amount of \$1,040 for Lakes at Northpointe, Section Five in Precinct 4.
  - d. MS II Residential, Ltd., in amounts of \$3,200, \$2,480, and \$3,040 for Memorial Springs, Sections 9, 12, and 13 in Precinct 4.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Republic Intelligent Transportation Services, Inc., lowest and best bid in the amount of \$2,646,381 for maintenance of traffic signal systems and related devices at various locations.
  - b. The Gonzalez Group, LP, lowest and best bid in the amount of \$3,127,000 for the Westside Senior Education Center at 16600 Pine Forest Road in Precinct 3.
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Commercial Fence, Inc., lowest and best bid in the amount of \$37,450 for a steel cable fence at Blue Ridge Park in Precinct 1.
  - b. Gulf Coast Stabilized Materials, lowest and best bid in the amount of \$23,470 for cement stabilized sand for various locations in Precinct 3.
  - c. DCE Construction, Inc., lowest and best bids for repairs/replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp and Lyons Camp areas in Precinct 4.
  - d. Batterson, LLP, lowest and best bid for paint striping various roads in the Lyons Camp area in Precinct 4.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. The Texas General Land Office for coastal public lands easements on the north and south sides of Clear Lake Park in Precinct 2.

- b. The City of Humble for construction of roadway improvements on Will Clayton Parkway from US-59 to west of South Houston Avenue in Precinct 4.
  - c. The City of Humble for construction of roadway improvements on Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.
12. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and authorization to renew annual contracts with:
    - a. Southwest Signal Supply, Inc., in the amount of \$2 million for installation and modification of traffic signal systems and related improvements at various locations in Precinct 3.
    - b. Stripes & Stops Company, Inc., in the amount of \$150,000 for thermoplastic striping various roads in Precinct 4.
  13. Recommendation that the court approve a preliminary engineering report prepared by Quadrant Consultants, Inc., for construction of Aldine Mail Route from Airline Drive to Aldine Westfield Road in Precinct 1, and authorization to proceed with the design phase.
  14. Recommendation that the court adopt revised rules and regulations for county parks effective May 1, 2009.
  15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. 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. Request for approval of two temporary summer intern positions for the Precinct 1 Leadership Experience & Employment Program.
3. Request for authorization to renew an annual agreement with Red Bluff Associates, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health clinic, and approval of a purchase order for the monthly amount of \$26,213.

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 \$22,563 and six workers compensation recoveries in the total amount of \$3,185; settlement of two tort claims in the total amount of \$1,270; denial of a claim for damages; and transmittal of claims for damages received during the period ending April 14, 2009.
- b. Request for the County Judge to execute a release in exchange for a payment to the county in the amount of \$3,591 in connection with settlement of an accident claim.

- c. Recommendation that the county self-insure the Washburn Tunnel effective May 1, 2009 until market conditions improve, and that the Purchasing Agent readvertise for bids at a later date.
- d. Transmittal of investment transactions and maturities for the period of April 1-14, 2009.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of depository contracts with Amegy Bank of Texas for the county, Flood Control District, County Clerk, and District Clerk.
- g. Request for approval of annual renewal of the Harris County Investment Policy in accordance with the Public Funds Investment Act.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Consideration of recommendations regarding positions for the Sheriff's Department.

3. **Legislative Relations**

Request for approval of an agreement with Jack Peterson for legislative liaison services in the amount of \$25,000.

4. **Information Technology**

- a. Request for approval of agreements with Fulshear Police Department and League City Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for approval of an agreement with North Channel Emergency Medical Services for use of the county's 800 MHz public radio system.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$113, \$140, \$235, \$297, \$613, \$624, and \$990 for TB outreach workers who exceeded the monthly limit in March, 2009.
- b. Request for authorization to abate a public nuisance at 2323 Lauder Road using Community Development Block Grant funds in the amount of \$10,000.
- c. Request for approval of orders to assess the cost to abate public nuisances at 4623 Charwon Street, 9615 Dorita Lane, 12626 Greenspoint Drive, 1459 Hopper Road, and 234 West Lorino Street in Precinct 1; 0 Cottontail Drive, 7107 Dallas Street, and 15903 Market Street in Precinct 2; and 2 Main Street in Precinct 4.

- d. Request for approval of an annual agreement with the University of Texas for the county to provide a work rotation program for School of Public Health Occupational and Environmental Medicine residents.
- e. Request for authorization to submit a joint application with the Houston Department of Health & Human Services to the Centers for Disease Control and Prevention for a public health apprentice.
- f. Request for approval of 28 new grant positions for the Women, Infants, and Children Special Supplemental Nutrition Program.
- g. Request for authorization to accept Community Development Block Grant funds in the amount of \$150,000 from the U.S. Department of Housing and Urban Development for the Neighborhood Nuisance Abatement Program.

6. **Community Services**

- a. Request for approval of nine deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$123,100.
- b. Request for authorization to allocate TIRZ affordable housing set-aside funds in the amount of \$12,310 to fund housing activities for participants in the Jail Inreach Project operated by Healthcare for the Homeless-Houston; for approval of an agreement for case management services for homeless, mentally ill county jail inmates; and for Management Services and the County Auditor to transfer funds to the department from the TIRZ fund to the restricted special revenue fund.
- c. Request for approval of amendments/agreements with:
  - 1. Harris County Public Library for design of the McNair Branch Library project in Precinct 2 using Community Development Block Grant funds in the amount of \$491,260.
  - 2. Harris County Precinct One to add a budget line item for construction administration and reallocate CDBG funds in connection with the Inwood Place water distribution system project in Precinct 1.
  - 3. The City of Jacinto City for the water delivery and fire protection mains project in Precinct 2 using CDBG funds in the amount of \$66,325.
- d. Request for authorization to lease six parking spaces in the Congress Plaza parking garage at an annual cost of \$5,280.
- e. Request for approval of amendments to the annual action plans for Program Years 2005, 2007, and 2009.

- f. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with Bay Area Meals on Wheels in the amount of \$633; City of Jacinto City, \$621; City of La Porte, \$582; First Presbyterian Church of Goose Creek, \$2,101; Interfaith Ministries of Greater Houston, \$70,100; The Jewish Community Center of Houston, \$3,782; and Young Women's Christian Association, \$10,138.

7. **Youth & Family Services**

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

1. Request for authorization to renew an annual agreement with Clear Creek Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for approval of payment in the total amount of \$1,176 for costs associated with guardian re-certification for 17 employees of the Guardianship Program.
3. Request for authorization to pay parking expenses throughout the fiscal year in the downtown complex for caseworkers required to appear in court on child abuse/neglect or guardianship cases.
4. Request for authorization to obtain national criminal history inquiries through the Texas Department of Public Safety for employees working in school districts at an approximate cost of \$5,500.
5. Request for authorization to expend funds for wards of the Guardianship Program who do not receive nor are eligible for Social Security Administration benefits at an approximate annual cost of \$98,000 for room and board, excluding medical expenses.
6. Request for approval of cellular phone allowances for 25 employees.
7. Request for approval of three positions to be funded by the Substance Abuse and Mental Health Services Administration grant.
8. Request for authorization to transfer \$33,963 to the Texas Department of Family and Protective Services for funds held in trust for child support and personal accounts for children in their custody.

b. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2010 and 2011 and the corresponding expansion of grant funds.

8. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.
- b. Request by Constable Freeman, Precinct 2, for approval of a change to the list of reserve officers, with bond.
- c. Request by Constable Jones, Precinct 3, for authorization to use two patrol vehicles to escort Baytown Shriners' buses to transport underprivileged children from Baytown to the Shrine Circus in Rosenberg April 25, 2009.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Accept two handheld GPS units donated by Legacy Land Trust.
  2. Allow a deputy assigned to the U.S. Marshals Service as part of the Gulf Coast Violent Offenders and Fugitive Task Force to drive an unmarked county vehicle within the state as needed in connection with assignments.
  3. Renew an agreement with Stor-A-Way Self Storage for lease of a climate controlled storage unit at a cost of \$3,948.
- e. Request by Constable Camus, Precinct 5, for:
  1. Authorization to change the title of a clerk position to clerk supervisor and increase the monthly salary maximum.
  2. Approval of reimbursements in the total amount of \$215 for fuel purchases made by six employees.
  3. Approval of an amendment to a law enforcement agreement with Two Worlds Cook Road Residents Association, Inc., to reclassify a sergeant position to deputy.
- f. Request by Constable Walker, Precinct 7, for authorization to purchase a replacement cellular phone.

9. **Sheriff**

- a. Request for approval of a database administrator position and a senior server technician position to be funded by the Digital Asset Management Grant.
- b. Request for approval of career development increases for peace officers who met requirements for the senior deputy level.
- c. Request for approval of five temporary positions for the Precinct 1 Leadership Experience & Employment Program.
- d. Request for the County Judge to execute an agreement with the City of Nassau Bay for receipt and confinement of city prisoners in the county jail.
- e. Request for approval of cellular phone allowances for 12 employees.

10. **Fire Marshal**

- a. Request for authorization to issue fuel personal identification numbers for six volunteers and two part-time employees.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for authorization to reimburse an employee \$129 for purchase of a color guide set for design graphics.
- d. Request for authorization to reimburse Greg Flores \$250 for an inspection fee.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of March 24, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding two items on the April 7, 2009 agenda.

12. **District Clerk**

Request for authorization to correct the payroll record of an employee.

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 157th, 246th, 247th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for authorization to delete a vehicle from the department's inventory.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 4 concerning the Brays channel modification project in Precinct 2.

14. **District Attorney**

Request for approval of agreements with the:

- a. Texas Department of Public Safety for participation in the Texas Data Exchange System.
- b. Texas Office of Attorney General to allow an employee of their Medicaid Fraud Control Unit to work in the Special Prosecutions Bureau at no cost to the county.

15. **District Courts**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for authorization to accept a donation in the amount of \$30,000 from the Harris County Drug Court Foundation for support of the STAR Drug Court.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FPM	1	Facilities operations and maintenance training	5/31-6/5	Las Vegas, NV	\$1,400	General
						\$2,500	Other
2.	MS/HRRM	1	Society for Human Resource Management Conference	6/28-7/1	New Orleans, LA	\$2,190	Other
3.	PHES	3	Chronic Disease Academy Conference <i>(\$4,605 appvd. 2/10-date change &amp; amount increase)</i>	3/24-28	Seattle, WA	\$305	General
4.	PHES	1	Lead and Healthy Homes Grantee Conference	4/26-5/1	Orlando, FL	\$1,655	General
5.	PHES	1	Summer Evaluation Institute	6/14-17	Atlanta, GA	\$2,016	General
6.	CS	1	Council of Development Finance Agencies training	5/5-7	Pittsburgh, PA	\$2,800	General
7.	Library	1	Society for Human Resource Management Conference	6/27-7/1	New Orleans, LA	\$2,630	General
8.	Juv. Prob.	6	Juv. Detention Alternatives Initiative Burns Institute training	5/13-14	Las Vegas, NV	\$7,480	Grant
9.	PSCA	1	Council on Accreditation site visit	5/31-6/3	Rochester, NY	\$1,160	Other
10.	PSCA	1	National Latino Behavioral Health Association meeting	6/4-6	Santa Fe, NM	\$650	Other
11.	PSCA	1	Social Marketing in Public Health Conference	6/16-20	Tampa, FL	\$1,965	Grant
12.	PSCA	18	Family Strengths Conference <i>(11 employees, 3 community partners, &amp; 4 family representatives)</i>	6/22-26	Portland, OR	\$25,000	Grant
13.	Sheriff	2	Safety & operational skills for high risk incidents training*	5/10-16	Meridian, MS	\$390	Other
14.	Sheriff	2	Safety & operational skills for high risk incidents training*	6/21-27	Meridian, MS	\$390	Other
15.	Fire M.	1	Fire Department Instructors Conference	4/19-25	Indianapolis, IN	\$2,430	Other
16.	DA	1	Office Administration Conference	5/10-14	San Francisco, CA	\$2,145	Other
17.	PTS	1	Innovative Technologies for Community Corrections Conference	5/31-6/3	San Diego, CA	\$1,107	General
<b>Subtotal</b>		<b>43</b>	<b>Out of Texas average cost \$1,354 per employee</b>			<b>\$58,213</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	13	Environmental Protection Agency Conference	6/22-25	Houston	\$3,250	General
2.	PID/FCD	4	Stormwater wetlands workshop	5/14-15	Houston	\$179	FCD
3.	PID/FPM	7	International Facilities Management Association Conference	6/22-23	Houston	\$4,865	General
4.	PID/FPM	5	Association of Public Treasurers cash handling seminar	6/25	Baytown	\$475	General
5.	MS/HRRM	1	Houston Compensation Association Conference	9/21-22	Houston	\$300	Other
6.	MS/OFP	2	Financial Reporting Symposium	5/7	Houston	\$450	General
7.	PHES	3	Diabetes Evolution: Advancement in Therapies Conference	4/24	Houston	\$120	General
8.	PHES	1	Texas hurricane rehearsal of concept drill	4/28-30	College Station	\$80	General
						\$370	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	PHES	1	Texas Medical Association Conference	5/1-2	Austin	\$577	Grant
10.	PHES	1	Nano Science & Technology Institute Natl. Conf. & Exposition	5/4-7	Houston	\$615	General
11.	PHES	1	Diseases in Nature Conference	6/2-5	Fort Worth	\$1,205	General
12.	PHES	2	Human Lactation Research Conference	6/4-6	Amarillo	\$2,725	Grant
13.	PHES	1	Vendor liaison training	6/15-18	Austin	\$1,140	Grant
14.	PHES	1	Provide proposals during the Texas Legislative Session <i>(\$3,760 appvd. 11/4/08)</i>	TBD	Austin	\$1,360	General
15.	CS	2	Presentation at Partnership Summit	5/20	Victoria	\$166	General
16.	CS	4	Protecting elderly & disabled adults seminar* <i>(\$10 appvd. 2/10)</i>	5/22	Houston	\$200	General
17.	Library	1	Buffalo Bayou Safety Summit	4/15	Houston	\$135	General
18.	AgL Ext.	2	South region program review <i>(\$350 appvd. 4/7)</i>	4/2-3	College Station	\$200	General
19.	AgL Ext.	1	District 4-H photography contest meeting	4/7	College Station	\$100	General
20.	AgL Ext.	3	Attend & supervise participants at District 9 4-H roundup	4/18	Brookshire	\$50	General
21.	AgL Ext.	11	District 9 Total Faculty Conference <i>(\$200 appvd. 4/7)</i>	4/28	Conroe	\$176	General
22.	AgL Ext.	1	Texas A&M AgriLife's Emerging Leaders Conference	4/28-30	College Station	\$500	General
23.	Juv. Prob.	1	Texas Probation Association Conference	4/5-8	Austin	\$701	Grant
24.	Juv. Prob.	1	Treatment of juveniles with behavior problems conference	4/23-24	Dallas	\$863	Other
		2				\$1,460	Grant
25.	Juv. Prob.	2	Juvenile Justice Association of Texas Spring Conference	4/26-29	Austin	\$1,031	Grant
26.	Juv. Prob.	30	Girl Scout Outreach Program* <i>(25 youth and 5 staff)</i>	5/2	Conroe	\$786	Other
27.	Juv. Prob.	1	Bi-polar disorder training	5/8	Houston	\$179	Grant
28.	Juv. Prob.	1	Fundamentals of instructor training	5/18	Baytown	\$42	Grant
29.	Juv. Prob.	1	Lay responder CPR/AED procedures training	5/19-20	Houston	\$142	Grant
30.	PSCA	1	Senate Jurisprudence Committee meeting	4/1-2	Austin	\$191	General
31.	PSCA	24	Child & family initiatives meetings <i>(\$5,400 appvd. 3/24-date change)</i>	4/20-21	Austin	\$0	Grant
32.	PSCA	14	Building developmental assets training	4/27	Houston	\$840	Grant
33.	PSCA	1	Health & Human Serv. Comm. guardianship adv. board mtg.	5/1	Austin	\$220	General
34.	PSCA	8	Strengthening leadership development workshop	5/1	Houston	\$400	General
35.	PSCA	2	Pediatric review and update conference	6/19-20	Galveston	\$1,050	General
36.	PSCA	60	Link-up Greater Houston Conference	10/31	Houston	\$5,000	Grant
37.	Const. 1	4	Handling hazardous material in-service training*	4/14-17	Pasadena	\$1,000	Other
38.	Const. 1	1	Officer survival training class	4/20-24	Baytown	\$65	Other
39.	Const. 1	1	Taser instructor training course*	7/20	Brazoria County	\$295	Other
40.	Const. 3	1	National Narcotic Detector Dogs Association training <i>(\$1,520 appvd. 4/7-date change only)</i>	4/19-24	Corpus Christi	\$0	Other
41.	Const. 5	3	Tx. Law Enforcement Telecommunications System class	5/4-6	Austin	\$616	Other
42.	Const. 6	5	Tactical team leader course*	5/7-9	Atascocita	\$1,900	Other
43.	Const. 6	2	Training Coordinator Conference	10/18-22	Corpus Christi	\$900	Other
44.	Sheriff	1	Law Enforcement Management Institute of Texas training*	4/26-5/15	Denton	\$1,300	Other
45.	Sheriff	5	Jail evacuation and planning training course*	5/3-6	Corpus Christi	\$950	Other
46.	Sheriff	4	Background investigation for police applicants training*	5/4-5	College Station	\$1,836	Other
47.	Sheriff	2	Security administration training	5/5-8	Houston	\$7,990	General
48.	Sheriff	2	Texas Jail Association Conference*	5/11-15	Austin	\$1,730	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
49.	Sheriff	2	Instructors from Tx. Regional Center for Policing Innovation to provide curriculum for Human Trafficking Conference	5/13-14	Corpus Christi	\$5,219	Grant
50.	Sheriff	2	Human Trafficking Conference*	5/13-14	Corpus Christi	\$520	Grant
51.	Sheriff	2	Texas FBI National Academy Alumni Conference*	6/17-21	Beaumont	\$1,380	Other
52.	Sheriff	18	Defensive tactics instructor certification training	7/15-19	Humble	\$9,000	Other
53.	Sheriff	3	Crossfit certification training*	7/16-19	Dallas	\$2,408	Other
54.	M.E.	1	Blood spatter interpretation training	5/18-20	Houston	\$4,500	Grant
55.	CA	1	State Bar of Tx. Property Tax Committee mtg. & legal seminar	4/22	Austin	\$25	General
56.	CA	3	Family law practice for paralegals seminar	4/24	Houston	\$687	General
57.	JP 1.2	1	Real estate drafting seminar	4/22-24	Dallas	\$665	General
58.	JP 1.2	1	Evidence and discovery seminar	4/29-5/1	Austin	\$740	General
59.	Co. Cts.	4	Civil Appellate Bench Bar Conference	4/24-25	Galveston	\$1,700	General
60.	Co. Cts.	4	Trial court coordination prof. development program conference	6/14-18	Austin	\$640	General
61.	Prob. Ct. 2	1	Statutory Probate Judges of Texas meeting	4/3	Austin	\$482	General
62.	Dist. Cts.	1	Tx. Urban Court Administrators Group training ( <i>\$600 appvd. 3/10-date change only</i> )	4/28	Austin	\$0	General
63.	Dist. Cts.	26	Civil Justice Conference	8/2-5	San Antonio	\$25,000	General
64.	Auditor	1	Session speaker at Advanced Health Care Conference	7/17	San Antonio	\$1,145	Other
65.	Tax A-C	1	State Bar of Tx. Property Tax Committee mtg. & legal seminar	4/22	Austin	\$60	General
66.	Tax A-C	8	Texas Association of Assessing Officers spring seminar*	4/23	Pasadena	\$650	General
67.	Tax A-C	1	Annuities and life insurance planning course	4/28	The Woodlands	\$20	General
68.	Tax A-C	4	Information Technology Exposition and Conference	5/6	Houston	\$35	General
69.	Tax A-C	3	Appraisal & Collection Technologies Users Conference*	6/24-26	San Antonio	\$1,275	General
70.	Tax A-C	10	Texas Association of Assessing Officers Conference*	8/29-9/1	Houston	\$2,565	General
71.	Pur. Agt.	4	Texas Gulf Coast supplies management meeting	4/15	Houston	\$40	General
72.	Pur. Agt.	1	Power to Purchase Technology Exposition	4/30	Austin	\$375	General
73.	Pur. Agt.	1	Lone Star Regional Purchasing Conference	5/3-6	Galveston	\$495	General
74.	Co. Judge	1	Texas Commission on Environmental Quality Conference	5/11-14	Austin	\$980	General
75.	Co. Judge	32	Ryan White Planning Council committee meetings ( <i>3 employees &amp; 29 volunteers attending 2 meetings</i> )	TBD	Various	\$2,400	Grant
76.	Co. Judge	73	Ryan White Planning Council comm. & workgroup meetings ( <i>3 employees &amp; 70 volunteers attending 3 meetings</i> )	TBD	Houston	\$600	Grant
77.	Com. 1	1	Texas Commission on Environmental Quality Conference	5/12-13	Austin	\$605	General
78.	Com. 2	2	Trauma and grief seminar	4/30	Houston	\$378	General
79.	Com. 2	1	Presentation to Texas Parks & Wildlife (Project Stars)	4/28-29	Austin	\$257	General
80.	Com. 2	2	Treating everyday traumas high stress events seminar	5/1	Houston	\$338	General
81.	Com. 2	2	Better understanding of suicide ideation seminar	5/29	Houston	\$338	General
82.	Com. 2	3	Individual & group crisis intervention & peer support seminar	5/18-20	Houston	\$420	General
83.	Com. 3	1	Building with trees seminar	4/23	Conroe	\$143	General
84.	Com. 3	2	Astronomy teacher workshop	6/22-24	Crowell	\$825	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
85	Com. 4	4	Fleet maintenance training seminar	5/12	Houston	\$100	General
86	Com. 4	2	County Clerks & Election Administrators seminar	8/17-19	Austin	\$1,447	General
<b>Subtotal</b>		<b>478</b>	<b>In Texas average cost \$249 per employee</b>			<b>\$119,182</b>	
<b>Total</b>						<b>521</b>	<b>\$177,395</b>

\*Travel by county vehicle

FY 2009-10 = 3/1/09-2/28/10

General	Grant	Other	Total
\$76,996	\$61,521	\$38,878	\$177,395

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$164,518	\$449,446	\$613,964

## 17. Grants

- a. Request by the **PID Flood Control District** for authorization to accept grant funds in amounts of \$1,389,339 and \$2,845,660 from the Division of Emergency Management of the Office of the Governor for the Pre-Disaster Mitigation and Hurricane Ike Fast-Track programs.
- b. Request by **Management Services** for authorization to:
  1. Accept grant funds in the amount of \$376,542 from the U.S. Department of Justice for the Southwest Border Prosecution Initiative Grant for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
  2. Submit an application to the U.S. Department of Justice for Southwest Border Prosecution Initiative Grant funds in the amount of \$592,723 for reimbursement of detention and prosecution costs associated with federally referred criminal cases.
  3. Accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the program end date through November 30, 2009 for the FY 2005 Port Security Grant Program.
  4. Accept an amendment to an agreement with the U.S. Department of Homeland Security to extend the program end date through September 30, 2009 for the FY 2006 Port Security Grant Program.
- c. Request for approval of a recommendation by **Management Services** regarding a request by the Sheriff to submit applications to the U.S. Department of Justice for grant funds in amounts of \$16,494,600 and \$1,348,590 for the COPS Hiring Recovery Program and the Communications Officer Project.
- d. Request by **Public Health & Environmental Services** for authorization to:
  1. Submit applications to the Texas Department of State Health Services for grant funds in amounts of \$743,872 and \$450,774 for the Immunization Services and Title V Maternal, Child Health, and Dental Services programs.

2. Accept grant funds in the amount of \$871,327 from the U.S. Department of Housing & Urban Development for the Healthy Homes Demonstration Program.
- e. Request by **Community Services** for authorization to submit an application to the Texas Department of Housing and Community Affairs for grant funds in the amount of \$1,622,250 for the Neighborhood Stabilization Program.
- f. Request by the **County Library** for authorization to accept grant funds in the amount of \$8,000 from the Comcast Foundation for the Summer Reading Program.
- g. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General for additional grant funds in the amount of \$424,534 for the Title IV-D Integrated Child Support System.
- h. Request by **Juvenile Probation** for authorization to submit applications to the:
  1. U.S. Department of Justice for grant funds in the amount of \$2,076,730 for the Pre-Adjudication and Community-Based Probation Program.
  2. Texas Department of Agriculture for grant funds in the amount of \$220,804 for the Administrative Software & Kitchen Equipment Program.
- i. Request by **Protective Services for Children & Adults** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,287,645 for the Stay In School Program.
- j. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$11,999 from TxDOT for the Click-It or Ticket Selective Traffic Enforcement Program.
- k. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the:
  1. Texas Office of the Attorney General for grant funds in the total amount of \$100,000 for the Other Victim Assistance Grant Program.
  1. U.S. Department of Justice for grant funds in amounts of \$350,000 and \$286,971 for the Targeted Patrol Program and expansion of the Gang Resistance Education and Training Program.
- l. Request by the **Sheriff** for authorization to:
  1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$324,164 for the State and Local Law Enforcement Assistance Program.
  1. Accept an amendment to an agreement with the Texas Department of State Health Services to update the work statement section of the contract for the Tuberculosis Elimination, Prevention, and Control Program.
- m. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the U.S. Department of Justice to deobligate \$504,000 in grant funds originally intended to support the Forensic DNA Unit Efficiency Improvement Program.

- n. Request by the **District Courts** for authorization to submit applications to the:
  - 1. Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$135,228 and \$188,345 for support of the Family Intervention Court and STAR Adult Drug Court programs.
  - 2. U.S. Department of Justice for grant funds in the amount of \$136,576 for the Family Intervention Court Program.
- o. Request by the **County Judge** for authorization to accept grant funds in the amount of \$16,500 from the Hogg Foundation for Mental Health for the Joint City/County Commission on Children's program to support development of a comprehensive, long-range, community mental health plan for children and families.

18. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Big State Excavation, Inc., for culvert replacement in the Crosby Cedar Bayou in Precinct 2.
  - b. Cravens Partners, Inc., for an additional parking lot at the Dad's Club Sports Complex in Precinct 2.
  - c. Lone Star Road Construction, Ltd., for widening of existing northbound Sam Houston Tollway mainlanes from the south plaza to south of Boheme Drive for the Toll Road Authority.
  - d. United Rentals Highway Technologies, LP, for replacement of existing pavement markings from south of US-59 to Jacinto Port Boulevard for the Toll Road Authority.
- 2. Request for approval of orders establishing new bank accounts for the Office of Financial Services and Sheriff's Department.
- 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 4. Request for authorization to delete a laptop from the department's inventory.
- 5. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for February, 2009.

c. **Tax Assessor-Collector**

- 1. Request for approval of a resolution honoring Shirley Norton on the occasion of her retirement.

2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. On-site receiving, processing, and distributing of documents and mail for the District Clerk.
  - b. A term contract to supply library books in various bindings and associated services for the County Library.
  - c. Sale of foreign coins for the Toll Road Authority.
  - d. Human remains pouches for the Medical Examiner.
  - e. Trade services for the county.
  - f. Repair parts for Motorola radio equipment including test equipment and specialized tools for Information Technology.
  - g. Roof replacements for three county annexes for PID/Architecture & Engineering.
  - h. Repairs to existing buildings for the Sheriff Department's livestock facility.
  - i. Furnish, deliver, and install Fuel Service Center upgrades for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Courts, Toll Road Authority, and the Commissioner of Precinct 2.
3. Recommendation that awards be made to:
  - a. GAC Systems, Inc., dba Comspecialty for Class I, Item 2, low bid; HTIS, Inc., Class I, Items 1 and 3, only bid; and WalkerCom, Inc., Class I, Item 4, low overall bid and Class II, Items 1-11 low overall bid for the period of May 1, 2009-March 31, 2010 in the total amount of \$450,000.
  - b. Axiom Information Security Services, Inc., best proposal meeting specifications for pre- and post-employment background screening for the county.
  - c. Bob Barker Company, Inc., low bid in the amount of \$180,700 for mattresses for the county for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
  - d. Great Southwest Paper Co., Inc., lowest complete bid in the amount of \$364,676 for janitorial and household products for the county for the period May 1, 2009-April 30, 2010, with four one-year renewal options.
  - e. Hart InterCivic, best bid in the amount of \$63,000 for battery packs for electronic voting equipment for the County Clerk for the period of May 1, 2009-April 30, 2010.
  - f. G & C Building Maintenance Service, lowest complete bid in the amount of \$135,628 for janitorial services for various community centers in Precinct 2 for the period of May 1, 2009-April 30, 2010, with four one-year renewal options, and approval of bonds.

4. Recommendation that bids be rejected for billboard advertising for PID/Office of Communications and Public Affairs and the project be readvertised at a later date with revised specifications.
5. Recommendation to reject proposals for:
  - a. Kiosk vending machines for EZ Tags for the Toll Road Authority and that the project be readvertised at a later date.
  - b. All risk property insurance for the Washburn Tunnel for the county and for the job to be cancelled.
6. Request for approval of renewal options with:
  - a. McGriff, Seibels & Williams, Inc., for all risk property insurance for Risk Management for the period of June 1, 2009-May 30, 2010 at an estimated cost of \$4,728,226.
  - b. Bio Landscape & Maintenance, Inc., for mowing and various maintenance services for the Flood Control District for the period of May 1, 2009-April 30, 2010 at an estimated cost of \$719,751, and execution of bonds.
  - c. Aramark Correctional Services for maintenance, repair, and replacement services for jail facilities for Facilities & Property Management for the period of May 1, 2009 April 30, 2010 at an estimated cost of \$4,818,889, and execution of bonds.
  - d. Public Consulting Group, Inc., for cost allocation plans for the Auditor for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$16,400.
  - e. Hart InterCivic for election supplies and printed and related items for the County Clerk for the period of July 1, 2009-June 30, 2010 at an estimated cost of \$425,000.
  - f. Timmers Chevrolet dba Monument Chevrolet for repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$81,200.
  - g. DRC Emergency Services, LLC, for debris removal and disposal services for the county for the period of June 1, 2009-May 30, 2010 at an estimated cost of \$773,558.
  - h. Fleet Safety Equipment to furnish and deliver emergency lighting for police vehicles and related items for the county for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$453,000.
  - i. The Goodman Corporation for public transportation planning and consulting services for Community Services for the period of May 6, 2009-May 5, 2010 at an estimated cost of \$150,000.
  - j. Motorola, Inc., for Motorola radio depot repair services for Information Technology for the period of August 1, 2009-July 31, 2010 at an estimated cost of \$200,000.
  - k. Tiburon, Inc., for regional computer aided dispatch/records management system maintenance and software license fees for the Sheriff's Department for the period of May 4, 2009-May 3, 2010 at an estimated cost of \$808,900.
7. Request for approval of a renewal option in connection with an agreement between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for colposcopy and other medical services for district patients for the period ending February 28, 2010.

8. Request for approval of a revised renewal option with Alanton Group, Inc., to correct waste disposal costs for Items G-K and M-R for janitorial services at various locations in Region No. 5 for the county, at a revised annual cost of \$1,959,496.
9. Request for approval of extensions to contracts with:
  - a. AT&T, Call One, Inc., Communication Supply Corp., Graybar Electric, HTIS, Inc., and Team Telecom through May 31, 2009, or until a new contract is in place for miscellaneous telephone, video, and data parts for Information Technology.
  - b. Century Business Equipment and Bob Peckham and Associates, Inc., dba Office Systems of Texas through May 31, 2009, or until a new contract is in place for facsimile machines for the county and the Harris County Hospital District.
  - c. Dean's Professional Services dba Smith and Dean, Inc., and States Health, Inc., dba States Health Care Services through June 30, 2009 for supplemental non-professional temporary healthcare personnel for the county.
  - d. JWS Health Consultants, Inc., dba UltraStaff and Rad-Link Staffing, Inc., through June 30, 2009 for non-professional temporary healthcare personnel for the county.
  - e. Carnes Funeral Home through July 30, 2009, or until a new contract is in place for interment services for the county.
10. Request for approval of a performance bond with Roy Jorgensen Associates, Inc., for roadway maintenance services for the Toll Road Authority.
11. Request for the County Judge to execute agreements/amendments with:
  - a. The University of Texas Health Science Center at Houston for residential psychiatric services for the Children's Assessment Center at an estimated cost of \$40,000 for the period of March 1, 2009-February 28, 2010.
  - b. Central Texas Regional Mobility Authority for purchase of automated coin machine components and equipment for the Toll Road Authority at an estimated cost of \$76,027.
  - c. Solid Border, Inc., for NuBridges protect software suite and professional services for the Toll Road Authority for the period of April 21, 2009-April 20, 2010 at an estimated cost of \$399,975.
  - d. Infrastructure Corporation of America for facility maintenance services for the Toll Road Authority for the period of May 1, 2009-April 30, 2010, with four one-year renewal options.
  - e. IT Nexus, Inc., in the amount of \$29,300 to add Phase II of the election recording and inventory control migration to the SQL server for the County Clerk, and extend the term to August 31, 2009.
  - f. Saint Hope Foundation in the amount of \$18,158 for primary medical care services for Public Health & Environmental Services/Ryan White Part A Services in the total amount of \$257,033.
  - g. Rope Works, Inc., to furnish, deliver, and install an outdoor ropes challenge course for the Sheriff's Department.

12. Request for approval of orders permitting assignment from:
  - a. Vista Fibers of Houston, Ltd., to Greenstar North America for purchase of recyclable paper products for the county effective April 1, 2009.
  - b. Atlantic Pacific Media to XL Multimedia, LP, to provide compact disc replicated with an interactive hurricane tracker with PDF files for the Flood Control District effective March 1, 2009.
  
13. Request for approval of sole source and other exemptions from the competitive bid process and for the County Judge to execute agreements/amendments with:
  - a. Mercury Associates, Inc., for application service provider services for an automated fleet management data services system with Chevin Fleetwave Software for Fleet Services for the period of June 1, 2009-May 31, 2010 at an estimated cost of \$108,640.
  - b. Sentry Technology Corporation for maintenance services for QuickCheck™ patron self-check systems for the County Library for the period of April 1, 2009-March 31, 2010 at an estimated cost of \$66,960.
  - c. SAS Institute, Inc., for software maintenance supporting the IFAS system for Information Technology for the period of June 15, 2009-June 14, 2010 at an estimated cost of \$47,985.
  - d. Arts Council of the Houston/Harris County Region dba Houston Arts Alliance to provide services to encourage, promote, improve, and apply the arts for the county for the period of March 1, 2009-February 28, 2010 at an estimated cost of \$75,000.
  - e. Teleste for the Edge Access System Interface, Moving Picture Experts Group-2, asynchronous transfer mode, video encoders, decoders, and related supplies for the Toll Road Authority for the period of April 21, 2009-April 20, 2010 at an estimated cost of \$290,908.
  - f. Ericsson for asynchronous transfer mode networking equipment and various network modules for the Toll Road Authority for the period of April 21, 2009-April 20, 2010 at an estimated cost of \$1,030,388.
  - g. Phonoscope Communications, Inc., for purchase of ethernet automatic protection switching circuits for Public Health & Environmental Services adding a virtual local area network tag to the existing ethernet circuits to offices at 606 Canino Road in Houston at an additional monthly charge of \$300 for a total cost of \$3,600, and adding ethernet circuits to offices at 3737 Red Bluff in Pasadena at an additional monthly charge of \$800 for a total cost of \$9,900 for the period of May 1, 2009-April 30, 2010.
  
14. 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.
  
15. Request for authorization to delete certain property from the inventories of the County Library and County Attorney.

16. Transmittal of notice of receipt of funds in the total amount of \$107,908 from the sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of March 1-31, 2009.
17. Transmittal of bids and proposals for advertised jobs that were opened April 13 and 20, 2009 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing/designating:
  - a. H. Thomas Kornegay on the occasion of his retirement as Executive Director of the Port of Houston Authority.
  - b. April 26-May 2, 2009 as National Crime Victims' Rights Week.
  - c. May 3-9, 2009 as Arson Awareness Week.
  - d. May 16-22, 2009 as Safe Boating Week.
2. Request for approval of an interlocal agreement with the City of Houston to submit a joint application to the Edward Byrne Memorial Justice Assistance Grant Formula Program for funds in the amount of \$15,296,118, with no local match required and the county receiving \$7,648,059.
3. Recommendation for approval of an exception to toll road sign regulations for Boots & Coats at 7908 North Sam Houston Parkway.
4. Request for authorization for the Toll Road Authority to accept the Green Roads Award from Scenic Houston at an event October 28, 2009 to honor their scenic contributions throughout the region.
5. Request for authorization to renew the lease of 12 parking spaces in the Congress Plaza parking garage at a total monthly cost of \$960 for the period of May 1, 2009-April 30, 2010.

b. **Commissioner, Precinct 1**

1. Request for authorization for Sophisticated Lady Ridaz Motorcycle Club to host a charity softball tournament May 9, 2009 at Deussen Park.
2. Request for authorization to create 34 summer intern positions effective May 23, 2009.
3. Request for authorization for TriGirl Sports to host the TriGirl Triathlon May 10, 2009 at Alexander Deussen Park.

c. **Commissioner, Precinct 2**

Request for approval of resolutions:

1. Congratulating Dr. Mark Henry for being selected Superintendent of the Year by the Association of Texas Professional Educators.
2. Urging local, state, and federal officials to support funds for restoration and rebuilding the University of Texas Medical Branch.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
  - a. A work table with wheels from Mills Tourtellotte with Houston Inventors Association to be used at Bayland Community Center.
  - b. A metal egg storage tray from Fred Collins to be displayed at Kleb Woods Nature Center.
  - c. A table tennis table from Jay Harris with the Bayland Community Center Table Tennis Group to be used at the center.
  - d. A folding table from Ken and Diane Cavnar to be used at Cypress Top Historical Park.
2. Request for the County Judge to execute agreements with:
  - a. Bear Creek Little League, Inc., and West Houston Girls Softball Association for use of and improvements to portions of Bear Creek Pioneers Park.
  - b. Houston Cricket League for use of and improvements to a portion of Paul D. Rushing Park.
3. Request for discussion and possible action to explore the possibility of creating a regional healthcare system in Harris County.

e. **Commissioner, Precinct 4**

1. Request for authorization for the May Center Volunteers in Action to hold a fall fundraiser and pumpkin patch October 3, 2009 at May Community Center.
2. Request for authorization to renew an agreement with East Lake Houston Youth Soccer Association for use of and improvements to a portion of Crosby Park.
3. Request for authorization to create 48 summer intern positions for the period of May 11-August 28, 2009.
4. Request for authorization for the Northwest Amateur Radio Society to use Burroughs Park, and Texas DX Society of Houston to use Spring Creek Park June 27-28, 2009 for participation in the annual American Relay League Field Day 2009.

5. Request for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of May 1, 2009-April 30, 2010 with:
  - a. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive.
  - b. Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to T.C. Jester.

## 20. Miscellaneous

- a. Transmittal of petitions filed with the 164th District Court and U.S. District Court.
- b. Transmittal of proposed legislation and notices of intent to introduce bills in the 81st Legislature relating to/affecting:
  1. Harris County Improvement Districts Nos. 12 and 13.
  2. The powers of the Westchase District.
  3. West Harris County Regional Water Authority and the North Fort Bend Water Authority.

## II. Emergency/supplemental items

## III. Public Hearings

## IV. Executive Session

Request by the County Judge for an executive session for consideration and approval of the appointment of Sylvia R. Garcia, Commissioner of Precinct 2 to a designated position on the H-GAC's Hurricane Ike Recovery Committee.

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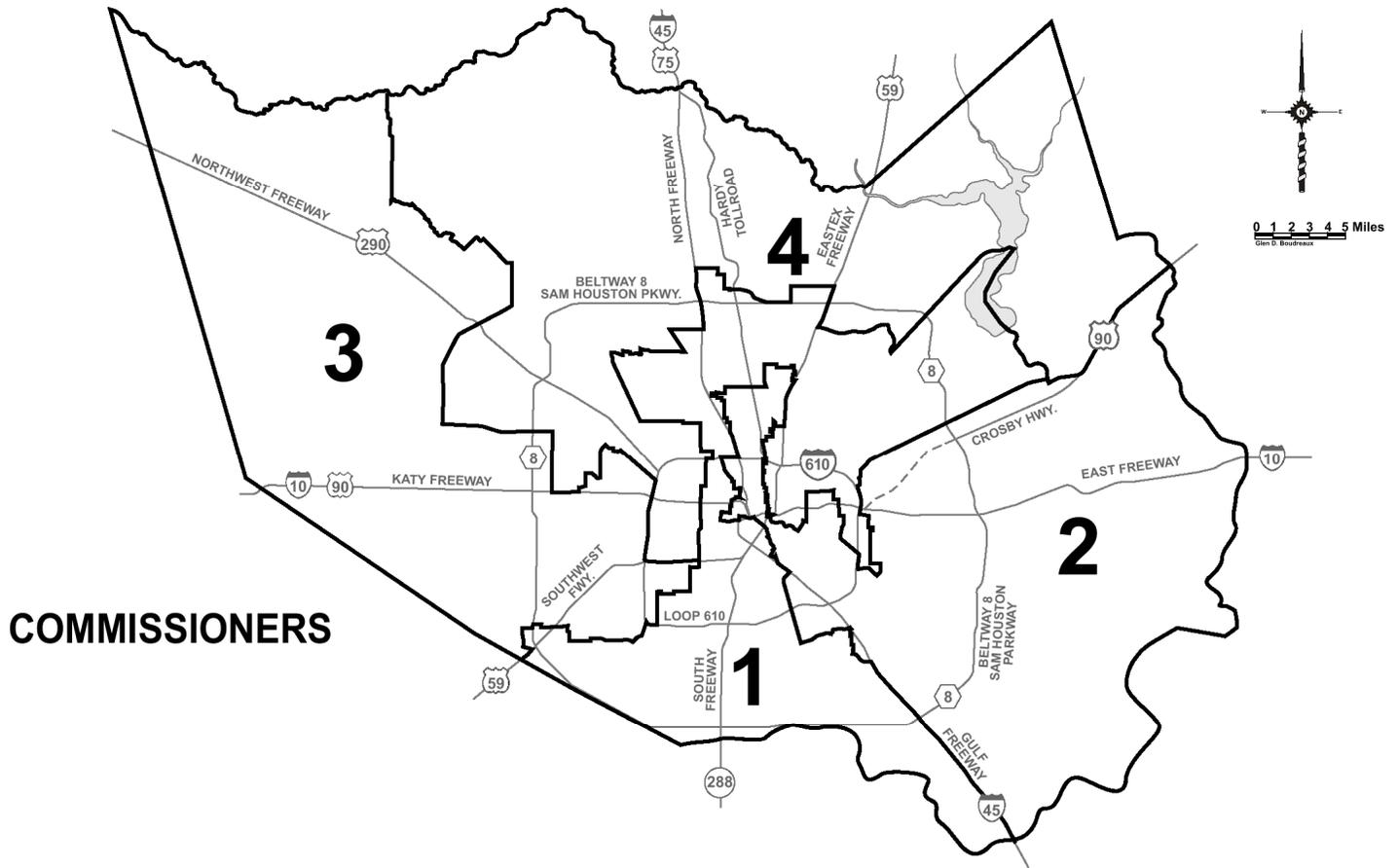
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2009 and Calendar 2010 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2010 schedule will be established by the court prior to the end of Calendar 2009.

**Calendar 2010**

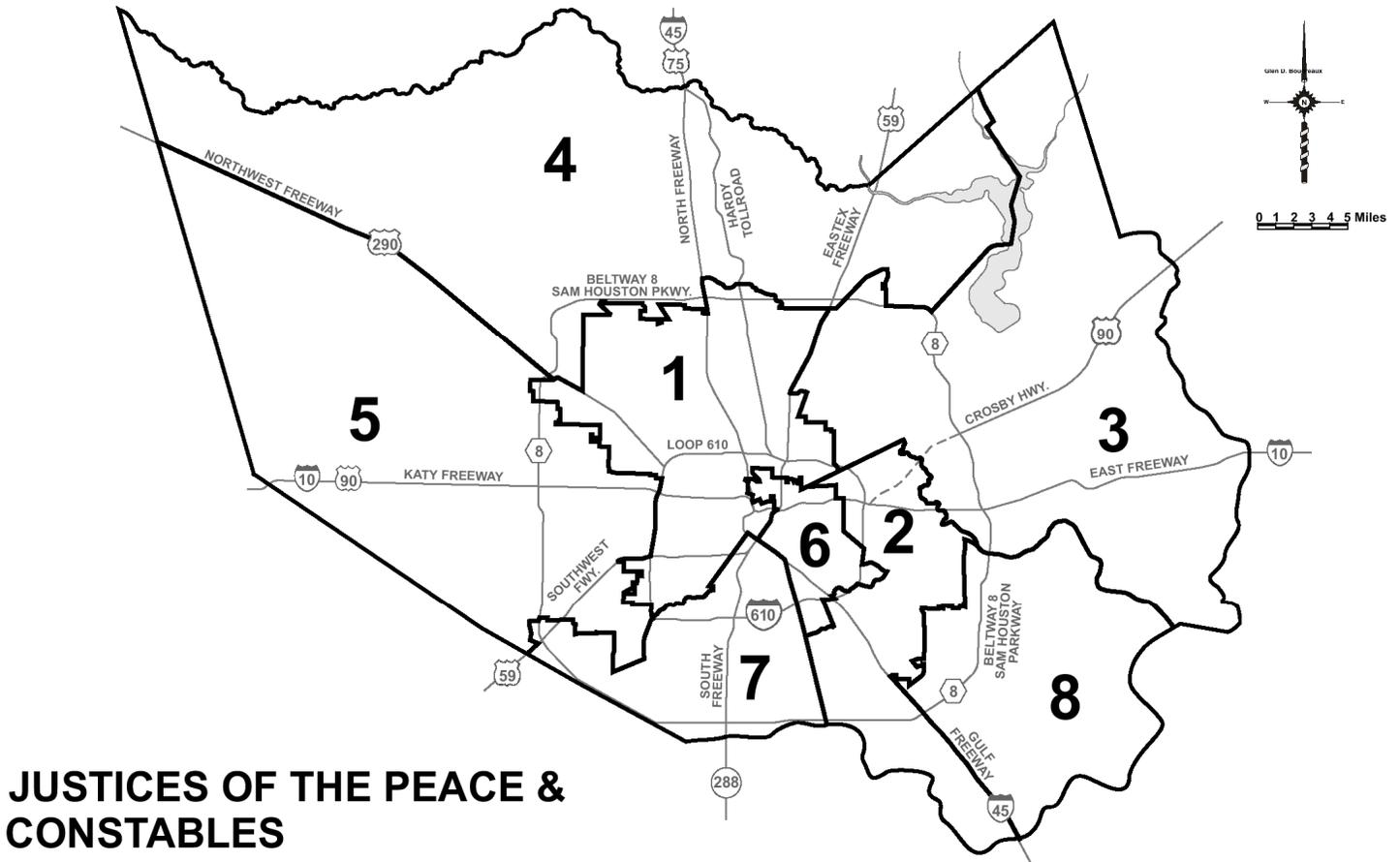
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**