

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

September 24, 2010

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 28th day of September, 2010**, the Court will consider the following supplemental agenda items:

Request by the Purchasing Agent for an agreement among Harris County Public Infrastructure Department, the Texas Historical Commission and the United States Department of Energy for demolition of the Peden/Iron Mountain Warehouse Building located at 700 San Jacinto Street, Houston, Texas.

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



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

September 24, 2010

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 28, 2010 at 9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 28, 2010** immediately following the conclusion of the mid-year budget review meeting, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



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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. 10.18

AGENDA

September 28, 2010

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Dr. Patrick Randolph of Maximized Life Christian Center Intl., in Channelview.

I. Departments

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

I. Departments

1. Public Infrastructure Department

a. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Five specific tracts north of East Wallisville Road to FM-1942 for the Garth Road-1 project in Precinct 2.
 - b. Eleven specific tracts from Meadow Edge Lane to FM-2920 for the Holzwarth Road-1 project in Precinct 4.
 - c. Two specific tracts from Carolina Hills to Louetta Road for the Cypresswood Drive-6 project in Precinct 3.

2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Six specific tracts in the Belleau Woods, Blue Bell Plaza, Cashiola Mobile Home, Castlewood, Greenbriar North Patio Homes, and Woodland Oaks subdivisions for the Disaster Recovery-1791 Application 2 project in Precincts 1 and 4, with landowner relocation assistance up to \$22,500.
 - b. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.
 - c. One specific tract in the Glenburnie Subdivision for the Disaster Recovery-1791 project in Precinct 1, with landowner relocation assistance up to \$22,500.
 - d. One specific tract in the Creekside Estates Subdivision for the countywide general acquisition project in Precinct 4, with landowner relocation assistance up to \$22,500.

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. Tracts 080A and 080B DP on the southside of Spring Cypress Road between Northstone Lane and Northpoint Lakes Road for the Spring Cypress Segment A project in Precinct 4 in the amount of \$524,254, \$3,000 over the appraised value.
 - b. Tracts 001 and 002 DP at 20853 Schiel Road for the Schiel Road-1 project in Precinct 3 in the amount of \$327,197, \$3,000 over the appraised value.
 - c. Tract 008 on the northside of Schiel Road between Mueschke Road and Bridle Oak for the Schiel Road-1 project in Precinct 3 in the amount of \$5,760, \$1,500 over the appraised value.

- d. Tract 004 on the east corner of Marne and Red Oak Drive for the Red Oak Drive project in Precinct 4 in the amount of \$2,573, \$500 over the appraised value.
 - e. Tracts 079 and 080 at 1415 and 1421 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$112,965, 6.6% over the appraised value.
 - f. Tract 001 SWE at 17100 El Camino Real for the El Camino Real project in Precinct 2 in the amount of \$4,362, \$638 over the appraised value.
 - g. Tract 101 at 1618 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$31,264, \$3,000 over the appraised value.
 - h. Tract UVE D-2 at 12055 Spring Cypress Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$5,346 based on the assessed value from the Harris County Appraisal District.
4. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Gary Brown for additional appraisal services in support of real estate transactions on behalf of the Flood Control District.
 5. Recommendation that the court approve an order authorizing dedication to the public of an easement for flood control and drainage purposes for Unit K161-00-00, Tract 01-017.0 covering county-owned land from Cypress North Houston to the north for the K161 easement dedication project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court authorize the County Treasurer's Office to endorse a \$20,000 bid deposit check made payable to the treasurer over to the Harris County District Attorney's Office, for Tract 003 at 1900 Highway-6 South for the Velvet Touch project Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 7. Recommendation that the court approve a resolution and order declaring Tract 01-601.0 to be surplus property and authorizing the Flood Control District to sell to Harris County Municipal Utility District No. 105 for the appraised value of \$1,001 a waterline easement across the tract at the south line of FM-529 west of Settlers Village Drive for the Sales and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
- b. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
 - a. Hoar Construction, LLC, contractor for the Harris County plaza/jury assembly building, resulting in an addition of \$85,590 to the contract amount (09/0051-5).
 - b. Manhattan Construction Company contractor for the John C. Phelps Courthouse Annex, resulting in an addition of \$118,631 to the contract amount (09/0310-8).

- c. TJ&T Enterprises, Inc., contractor for remediation and reconstruction of Haden Road and Diamond Alkali Road in Precinct 2, resulting in a reduction of \$11,039 from the contract amount (09/0191-4).
 - d. Bio Landscape & Maintenance Co., contractor for mowing and maintenance of various medians within the central parks area in Precinct 2, resulting in an addition of \$7,822 to the contract amount (09/0470-1).
 - e. Triple B Services, LLP, contractor for slope paving repairs for West Richey Street at Railroad Underpass Road, and approach slabs for West Richey Street at Vince Bayou in Precinct 2, adding 61 calendar days and resulting in an addition of \$11,383 to the contract amount (10/0009-1).
 - f. SER Construction Partners, Ltd., contractor for paving and drainage improvements for Genoa-Red Bluff Road from Beltway 8 to east of Pine Tree Drive in Precinct 2, adding 30 calendar days and resulting in an addition of \$417,000 to the contract amount (10/0010-1).
 - g. Conrad Construction Co., Ltd., contractor for Ella Boulevard from Gears Road to south of Rush Creek Drive in Precinct 4, adding eight calendar days and resulting in an addition of \$128,056 to the contract amount (09/0391-4).
 - h. Durwood Greene Construction, LP, contractor for intersection improvements for Atascocita Road at Will Clayton Parkway, Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atascocita Oaks Drive, and West Little York at Guhn Road in Precinct 4, resulting in an addition of \$129,896 to the contract amount (09/0498-1).
 - i. Menade, Inc., contractor for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4, resulting in an addition of \$35,000 to the contract amount (10/0026-2).
 - j. Menade, Inc., contractor for construction of Ella Boulevard from Spring-Cypress Road to Louetta Road in Precinct 4, resulting in an addition of \$35,911 to the contract amount (10/0026-3).
 - k. C.F. McDonald Electric, Inc., contractor for relocation of the generator from 330 Meadowfern Drive to 7701 Wilshire Place Drive, adding 60 days and resulting in no change to the contract amount (10/0032-01).
2. Recommendation for authorization to negotiate with:
 - a. Raba-Kistner Consultants for Howell-Sugarland Road from south of Bissonnet Road to south of Beechnut Road in Precinct 3.
 - b. Geotest Engineering, Inc., for Kuykendahl Road improvements from Augusta Pines to Spring Creek Segment B from Cinnamon Run Drive to Fazio Way in Precinct 4.
 - c. Atser Corporation for Perry Road-B from north of Mills Road to south of SH-249 in Precinct 4.
 3. Recommendation for authorization to reduce retainage from 5% to 2.5% for Manhattan Construction Co., for construction of the John C. Phelps Courthouse Annex in Precinct 2.

c. **Toll Road Authority**

Recommendation that the court approve termination of an agreement with Verizon Global Networks, Inc., for lease of property at 2202 Nance Street in Precinct 2 effective June 30, 2010, and for appropriate officials to take necessary actions to complete the transaction.

d. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Dodson & Associates, Inc., in the amount of \$250,000 for additional engineering services in support of the district's planning and capital improvement program.
 - b. Lockwood, Andrews & Newnam, Inc., in the amount of \$200,000 for engineering services in support of the district's maintenance repair program.
 - c. R. G. Miller Engineers, Inc., in the amount of \$160,000 for engineering services in support of the final design and construction for stormwater detention basin E535-01-00 excavation.
2. Recommendation for authorization to close county-wide watershed master plans in the Addicks Reservoir, Greens Bayou, and Barker Reservoir watersheds in all precincts.
3. Recommendation for authorization to fund \$200,000 for engineering services with AECOM Technical Services, Inc., under a cooperative purchase program with the county related to the district's responsibilities under its Texas Pollutant Discharge Elimination System Permit.
4. Recommendation for authorization to negotiate an intergovernmental agreement with Texas A & M University on behalf of Texas A & M University of Galveston to provide academic research to assist implementation decisions for bacteria reduction in the Buffalo and White Oak bayous.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for general repairs in the southeastern area of the county in Precincts 1 and 2 at an estimated cost of \$253,000, and that the director be authorized to issue addenda as necessary.
6. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., contractor for sediment removal in the eastern area of the county in Precincts 1 and 2, resulting in an addition of \$37,928 to the contract amount (10/0037-01).
7. Recommendation for approval of contract and bonds with L.N. McKean, Inc., in the amount of \$119,772 for general repairs in Precincts 1, 2, and 4.

e. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Hot-mix, hot-laid asphaltic concrete material furnished to various locations in Precinct 3 for a two-week period at an estimated cost of \$185,000.
 - b. Cypresswood Drive from Carolina Hills Drive to Louetta Road in Precinct 3 for a three-week period at an estimated cost of \$928,000.
 - c. 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. Vickery Business Park South in Precinct 1; Pate Engineers.
 - b. Lakeside Park Estates, partial replat in Precinct 2; South Texas Surveying Associates, Incorporated.
 - c. Primewest, Section 1, partial replat in Precinct 3; Pate Engineers.
 - d. Towne Lake, Section 14 in Precinct 3; Edminster, Hinshaw, Russ and Associates.
 - e. Eagle Springs, Section 43 in Precinct 4; AECOM Technical Services, Incorporated.
 - f. Harris County Municipal Utility District No. 82 wastewater treatment plant in Precinct 4; Vandewiele & Vogler, Incorporated.
 - g. Los Tres Ranchos Subdivision in Precinct 4; D. T. Maler & Associates.
 - h. Peaceful Refuge Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - i. Remington Creek Ranch, Section 2 in Precinct 4; Vandewiele & Vogler, Incorporated.

3. Recommendation for cancellation of a bond for Aurous Development Services, Ltd., executed by Developers Surety and Indemnity Company in the amount of \$765 for Breckenridge Forest, Section 4, partial replat in Precinct 4.

4. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
 - a. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$244,243 in connection with construction of Aldine Mail Route Road from Sweeney Road to Reeveston Road in Precinct 1.
 - b. CH2M Hill, Inc., in the additional amount of \$52,701 in connection with construction of Port Road from Bay Area Boulevard to SH-146 in Precinct 2.
 - c. Busch, Hutchison & Associates, Inc., in the additional amount of \$123,587 in connection with construction of Repsdorph Drive from Nasa Road 1 to the north in Precinct 2.
 - d. Landtech Consultants, Inc., in the additional amount of \$40,354 in connection with construction of Spring Stuebner Road from Kuykendahl Road to west of Rhodes Road in Precinct 4.

5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Ashley Pointe Development, LP, in the amount of \$3,360 for Ashley Pointe, Section 5 in Precinct 1.
 - b. GGP-Bridgeland, LP, in the amount of \$2,200 for Cove, Section 10 in Precinct 3.
 - c. The Woodlands Land Development Co., LP, in the amount of \$4,000 for The Woodlands Village of Creekside Park, Section 1 in Precinct 4.
6. Recommendation for release of financial surety for GCCLE-KFB, LP, in the amount of \$2,180 for KFB Franz, Section 2 in Precinct 3.
7. Recommendation that the award for Fallbrook Drive Segment C from east of Halls Bayou to west of Veterans Memorial Drive in Precinct 4 be made to Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$725,206, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable.
8. 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. Traf-Tex, Inc., lowest and best bid, with the exclusion of bid items 52, 137, 332, 334, and 348, for maintenance of traffic signal communications systems and related improvements at various locations in all precincts.
 - b. ISI Contracting, Inc., lowest and best bid for guardrail repairs at various locations in Precinct 4.
9. Recommendation that the County Auditor pay monthly utility bills for the:
 - a. Lincoln Park Community Center at 979 Greshaw in Precinct 1.
 - b. Harris County central facility at 1731 Hugh Road in Precinct 4.
10. Recommendation that the court reject the request for exemption to the salvage yard ordinance submitted by Manuel's Used Auto Parts at 10529 Airline Drive in Precinct 1.
11. Recommendation that bids received be rejected and the project be redesigned and readvertised at a later date for maintenance dredging for the existing boat ramp at Sylvan Beach Park in Precinct 2.
12. Recommendation that the court approve an alternative delivery method, construction manager at risk, for the Leonel J. Castillo Community Center within the city limits of Houston in Precinct 2, and for the Purchasing Agent to issue a request for proposal.

13. Recommendation that the County Judge execute an agreement with the North Channel Local Emergency Planning Committee in connection with hosting a household hazardous waste collection event at the Jacinto City Fire Department in Precinct 2.
14. Recommendation that the court release the county's interest in a temporary easement for lateral roadway support to a portion of Dairy Ashford Road out of the Texas Trunk Railroad Company Survey in Precinct 3.
15. Recommendation that the court grant authorization to issue an auto salvage yard license to LKQ Best Automotive Corporation at 19423 Aldine Westfield Road in Precinct 4.
16. Recommendation that the court approve and the County Judge execute an amendment to an advanced funding agreement with TxDOT for joint participation/funding in connection with construction of West Greens Road from west of Unit P150-00-00 to Cutten Road in Precinct 4.
17. Recommendation that the court accept recommendations presented in the county's wastewater treatment facilities feasibility study, and authorize \$50,000 for bacteria sampling and engineering design of facilities as necessary.
18. Transmittal of notices of road and bridge log changes.

f. **Facilities & Property Management**

1. Request for approval of an agreement with Lone Star College System for use of a portion of the county's Fire & Sheriff's Training Academy at 2316 Atascocita Road in Humble to instruct students in fire-fighting for a period not to exceed 11 weeks.
2. Request for approval of an amendment to an agreement with Houston Business Development, Inc., for lease of space at 5330 Griggs Road to allow civic and other organizations to use the courtroom facilities of Justice of the Peace 7.2, and for approval of a purchase order for the monthly lease amount of \$25,775.
3. Request for authorization to renew an annual agreement with the United States Department of Homeland Security for lease of an antenna site at 3100 Federal Road for the U. S. Coast Guard's distress and response radio system, and for approval of the annual lease amount of \$1,745.
4. Request for authorization to terminate agreements with:
 - a. Weingarten Realty Investors for lease of space at 4625 FM-1960 West for the Precinct 4 Constable Office's training center effective October 31, 2010.

- b. Steeplechase Landing, LP, dba Cypresswood Landing II, for lease of space at 16000 Stuebner-Airline Road in Spring for the Constable of Precinct 4 effective October 31, 2010.
5. 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 \$37,370 and five workers compensation recoveries in the total amount of \$3,799; denial of 13 claims for damages; and transmittal of claims for damages received during the period ending September 21, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$1,412, and \$17,271 in connection with settlement of accident claims.
- c. Recommendation that the court approve a request for voluntary payroll deductions for the Caucasian Law Enforcement Association.
- d. Request for approval of an updated drug and alcohol screening policy for the pre-employment hiring process, current employees, and commercial drivers for the county and Flood Control District in connection with requirements of the Department of Transportation effective October 1, 2010.
- e. Request for approval of the Harris County Personnel Regulations for employees of the county and Flood Control District effective October 1, 2010.
- f. Transmittal of investment transactions and maturities for the period of September 2-21, 2010.
- g. Request for approval of interest payments for commercial paper notes.
- h. Request for authorization to extend an annual agreement with Andrews Kurth, LLP, in the amount of \$200,000 for special counsel services in connection with certain public finance matters for the Toll Road Authority.
- i. Request for approval of amending orders authorizing the issuance, sale, and delivery of:
 1. Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Taxable Series 2010B, and other related matters.
 2. Toll Road Senior Lien Revenue Refunding Bonds, Taxable Series 2010C, and other related matters.
 3. Toll Road Senior Lien Revenue Refunding Bonds, Series 2010D, and other related matters.

- j. Request for authorization to purchase a replacement cellular device and a new cellular device.
- k. Request for approval of an annual adjustment in rates for law enforcement contracts.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for approval of resolutions supporting beverage container recycling legislation and mental health funding.

4. **Information Technology**

- a. Request for authorization to destroy certain records of Community Services and Justice of the Peace 4.1.
- b. Request for approval of an agreement with Metro 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 \$355 and \$370 for TB outreach workers who exceeded the monthly limit in August 2010.
- b. Request for approval of an amendment to an agreement with the Texas Department of State Health Services to revise the statement of work and add a work plan for the Immunization Program.
- c. Request for approval of orders to assess the cost to abate public nuisances at 939 Gateside Drive, 1606 Charriton Drive, and 1433 Cromwell Street in Precinct 1 using Community Development Block Grant funds in the total amount of \$10,024.

6. **Community Services**

- a. Request for approval of 13 deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$165,800.
- b. Request for approval of amendments to the annual action plans for Program Years 2008 and 2009.
- c. Request for authorization for Management Services to allocate \$87,959 from the county's general fund beginning March 1, 2011 to be awarded to eligible applicants for the Texans Feeding Texans Home-Delivered Meal Grant Program.

- d. Request for authorization to award a total of \$87,959 to eligible organizations that submitted applications for funding in connection with the Texans Feeding Texans Home-Delivered Meal Grant Program.
- e. Request for authorization to renew an interlocal agreement with Metro in the amount of \$36,534 for continuation of the Baytown Express park and ride service from Garth Road and IH-10 in Precinct 2.
- f. Request for authorization to disburse the balance due in the amount of \$941,901 to the City of Houston for the Greenspoint Tax Increment Reinvestment Zone No. 11.
- g. Request for approval of an amendment to an agreement with the Texas Department of Housing and Community Affairs to deobligate unutilized Community Development Block Grant Disaster Recovery administrative and program funds in connection with cancellation of the Cranbrook Forest multi-family rental rehabilitation project.
- h. Request for approval of an order to implement revised operating procedures for the Harris County Homeowner Disaster Recovery Program, and authorizing the director to execute related agreements and the Purchasing Agent to issue purchase orders.
- i. Request for approval of an amendment to an agreement with Harris County Precinct Two Parks Department to modify the budget line items and add \$6,000 in CDBG funds to the budget for the Riley Chambers amphitheater project.

7. **Library Services**

Request for authorization to correct the payroll record of a County Library employee.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew annual agreements with Galena Park, Houston, Humble, and Sheldon Independent School Districts for assignment of youth service specialists to provide social services to youth and families who are in crisis.
- b. Request for authorization for staff to host the winter holiday celebration event November 4, 2010 in Houston for 100 participants at an approximate cost of \$1,500.

9. **Constables**

- a. Request by Constables Trevino, Walker, and Bailey, Precincts 6, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constable Abercia, Precinct 1, for authorization to accept a donation in the amount of \$5,000 from Decatur Electronics to re-certify existing and purchase new radar equipment for the Patrol Division.
- c. Request by Constable Hickman, Precinct 4, for approval of:
 - 1. An amendment to a law enforcement agreement with Harris County Municipal Utility District No. 26 for services of three additional senior deputies with monthly car allowances.
 - 2. A law enforcement agreement with Harris County MUD No. 200 for services of six senior deputies with monthly car allowances.
- d. Request by Constable Camus, Precinct 5, for authorization to reimburse an employee \$16 for purchase of batteries.
- e. Request by Constable Trevino, Precinct 6, for approval of a temporary deputy position for assignment to the East End Improvement Corporation law enforcement agreement through March 11, 2011 while an employee is out on military leave of absence.

10. **Sheriff**

- a. Request for approval of an amendment to a law enforcement agreement with Northwest Park Homeowners Association, aka Northwest Park Maintenance, to delete a deputy position and change the end date of the position.
- b. Request for approval of a cellular phone allowance for an employee.
- c. Request for authorization to reimburse an employee \$278 for fees paid to the U.S. Coast Guard for a transportation worker identification credential card and captains licensing fee for an operator of uninspected passenger vessels.
- d. Request for approval of career development salary increases for deputies who have met requirements for senior deputy level, and for a deputy who was promoted to accident investigator.
- e. Request for authorization to correct the payroll records of certain employees.
- f. Request for authorization to accept the offer to use 45 parking spaces in the Noah's Manufacturing Company employee parking lot at 534 Lockwood for employees of the Criminal Investigation Bureau.

11. **Fire Marshal**

- a. Request for approval of a resolution designating the week of October 3-9, 2010 as Fire Prevention Week.
- b. Request for approval of an inspection fee refund in the amount of \$50.

- c. Transmittal of the annual financial report for Harris County Emergency Services District No. 200.

12. **Institute of Forensic Sciences**

Request for approval of interlocal sub-grant agreements with the cities of Baytown, Friendswood, and Tomball in connection with a grant from the U.S. Department of Justice awarded to the institute for solving cold cases with DNA.

13. **County Clerk**

- a. Request that the court set November 15, 2010 at 10:00 a.m. as the date and time to conduct the local canvass of the November 2, 2010 general election.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack concerning items on the September 14, 2010 agenda.
- c. Request for authorization to accept certain voting equipment donated to the county by Arapahoe County, and for approval of payment to Central Transportation System for the cost to transport the equipment to Harris County.
- d. Transmittal of an update regarding the progress in responding to the Election Technology Center fire and in conducting the November 2, 2010 elections.
- e. Request for approval of joint election agreements with various entities for the November 2, 2010 general and special elections.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, the 53rd District Court of Travis County, the 113th, 165th, 189th, 190th, 245th, 246th, 281st, 295th, 313th, 314th, 315th, 333rd, and 334th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing settlement and payment of funds in connection with:
 - 1. An inverse condemnation suit in County Civil Court No. 1 regarding the Spring Cypress Road project in Precinct 4.
 - 2. A condemnation suit in County Civil Court No. 1 concerning the Aldine Mail Route project in Precinct 1.
- c. Recommendation that the court waive a conflict of interest for New Process Steel, LP, represented by Lemond & Lemond, LLC, in connection with pursuit of a tax abatement agreement with Harris County.

- d. Request for authorization to transfer an assistant county attorney position from the general fund to the workers compensation fund, and fill a vacant position funded by the Harris County Hospital District.
- e. Request for authorization to change the required work hours and status of an administrative assistant position from full-time with benefits to part-time without benefits.

15. **Justices of the Peace**

Request by the County Courts Manager for approval of salary changes for certain Justice of the Peace clerks for those employees who qualify for the changes in accordance with the JP courts salary plan.

16. **County Courts**

Request for authorization to fill a vacant court reporter position for County Criminal Court No. 1 effective October 9, 2010.

17. **County and District Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

18. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of notice of the appointments by Governor Perry of:
 - 1. Judge Marc Brown to preside over the 180th District Court effective August 30, 2010.
 - 2. Judge Sherill Dean to preside over the 309th District Court effective September 15, 2010.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	National Broadband Plan Implementation Conference	10/18-20	Washington, DC	\$2,913	Other
2.	CS	2	American Assn. of Grant Professionals National Conference <i>(\$3,930 appvd. 9/14-date change)</i>	11/3-5	St. Pete, FL	\$0	Grant
3.	Juv. Prob.	1	Multisystemic therapy training	10/3-8	Charleston, SC	\$2,060	Grant
4.	PSCA	1	Professional development on homeless education conference	9/25-28	East Lansing, MI	\$1,000	Other
5.	PSCA	10	Natl. Federation of Families for Children's Mental Health Conf. <i>(5 employees & 5 client family members)</i>	11/2-7	Atlanta, GA	\$18,450	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
6.	Sheriff	1	Canine trainer certification classes*	10/24-11/13 & 1/23-2/26/11	Denver, IN	\$13,660	Other
7.	Sheriff	2	Aviation & Safe Cities Homeland Security Conference	10/30-11/4	Tel Aviv, Israel	\$9,900	Other
8.	Sheriff	2	SWAT supervision & command decision making training	12/11-19	Las Vegas, NV	\$4,410	Grant
9.	Fire M.	1	Emergency response to terrorism & operations training course	9/26-28	Baltimore, MD	\$890	Other
10.	Fire M.	1	Hazardous Materials Fusion Center executive board meeting	10/5-7	Fairfax, VA	\$1,015	Other
11.	Inst. F.S.	1	Syracuse University Dialogues in Forensic Science Conf.	11/4-7	Syracuse, NY	\$1,630	Other
12.	Tax A-C	1	Quality control of printing tax statements review	TBD	Oklahoma City, OK	\$640	General
	Subtotal	24	Out of Texas average cost \$2,357 per employee			\$56,568	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	1	Tolling Interoperability Committee meeting*	10/14	San Antonio	\$90	TRA
2.	PID/FCD	1	Texas Floodplain Management Assn. Technical Conference	10/12-15	San Marcos	\$760	Other
3.	PID/FCD	1	Legal descriptions of properties seminar	11/8	Houston	\$349	FCD
4.	PID/A&E	5	Bayou Preservation Assn. Symposium (1 Co. Judge employee)	10/6	Houston	\$250	Other
5.	MS/OFS	1	County investment officer training	10/10-16	Austin	\$1,569	General
6.	MS/OFS	1	Instructor for county investment officer training	10/14	Austin	\$325	Other
7.	MS/OBM	1	Coalition for the Homeless meeting	9/29	Houston	\$25	General
8.	MS/OBM	1	Judicial Advisory Council meeting and sentencing conference	10/14-15	Austin	\$467	Other
9.	MS/OBM	1	State Reentry Task Force meeting	10/21	Austin	\$185	General
10.	PHES	1	Texas Immunization Summit	9/30-10/1	Fort Worth	\$530	Grant
11.	PHES	1	Texas Society for Public Health Education Conference	10/8-9	College Station	\$375	General
12.	PHES	1	Tuberculosis program managers meeting	10/12-13	San Antonio	\$515	Grant
13.	PHES	1	Local Rabies Control Authority seminar	10/13	Lufkin	\$115	General
14.	PHES	1	Tuberculosis Clinical Records Conference	10/13-14	San Antonio	\$400	Grant
15.	PHES	1	ArcGeographic Information System software seminar	10/14	Houston	\$350	Other
16.	PHES	2	Texas Assn. of Local Women, Infants, & Children Conf.	10/19-21	Tyler	\$1,290	Grant
17.	PHES	1	Electronic Learning Symposium	10/27	Houston	\$195	Grant
18.	PHES	1	Tx. Heart & Stroke Prev. Partnership steering comm. meeting	10/25-26	Austin	\$326	General
19.	PHES	1	Human Immunodeficiency Virus Prevention Contractor Summit	11/3-4	Austin	\$592	Other
20.	CS	3	Creating a bicycle friendly region seminar*	10/15	Houston	\$75	General
21.	CS	4	Univ. of Houston Inst. for Regional Forecasting Symposium	11/4	Houston	\$360	General
22.	CS	1	Public Information Officer & Joint Information Center training	11/17-18	Houston	\$260	General
23.	Dom. Rel.	52	Office, policy updates, and staff training	10/8	Houston	\$100	Grant
24.	AgL Ext.	1	Garden Writer Conference	9/10-14	Dallas	\$1,417	Other
25.	AgL Ext.	1	Teach a master gardener class	9/21	Orange	\$138	Other
26.	AgL Ext.	2	District 9 4-H committee meeting	9/21	Conroe	\$130	General
27.	AgL Ext.	1	Teach a master gardener class	9/22	Rosenberg	\$60	Other
28.	AgL Ext.	1	Teach a master gardener class	10/1	Coldspring	\$120	Other
29.	AgL Ext.	1	Teach a master gardener class	10/14	Victoria	\$200	Other
30.	Juv. Prob.	5	Texas nursing laws training	9/27	Houston	\$325	Grant
31.	Juv. Prob.	1	Current community resources training	9/30	Houston	\$195	Grant
32.	Juv. Prob.	1	Natl. Coalition of Sexually Transmitted Diseases directors mtg.	10/4-7	San Antonio	\$634	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
33.	Juv. Prob.	1	Texas Probation Association meeting*	10/4	Corpus Christi	\$36	Grant
34.	Juv. Prob.	2	Juvenile Justice Association of Texas Conference	10/24-27	Amarillo	\$995	Grant
35.	Juv. Prob.	3	Gang-related information training	10/27-28	Richmond	\$120	Grant
36.	Juv. Prob.	1	National Juvenile Services Symposium	10/10-13	San Antonio	\$823	Grant
37.	PSCA	1	Texas Department of Family & Protective Services mtgs. (3)	10/1/10-2/28/11	Various	\$1,322	General
38.	PSCA	3	Interagency Transition Center meeting	10/12	San Antonio	\$223	General
						\$356	Grant
39.	PSCA	2	Texas Child Care Administrators Conference	10/12-15	Dallas	\$1,938	General
40.	PSCA	4	Food services personnel training	10/13	Houston	\$140	General
41.	PSCA	1	Guardianship Advisory Board meeting	10/15	Austin	\$247	General
42.	PSCA	9	Systems of Care Symposium	10/18-19	Austin	\$2,800	Grant
43.	CAC	1	Sexual behavior problems counseling seminar	10/1	Houston	\$48	Other
44.	CAC	1	Children's Advocacy Centers of Texas Conference	10/25-27	Austin	\$725	Grant
45.	Const. 1	15	Firearms training	9/23-24	Houston	\$1,200	Other
46.	Const. 1	15	Emergency vehicle operations class	9/28-29	Houston	\$1,200	Other
47.	Const. 1	3	TCLEOSE Convention	11/1-4	Dallas	\$2,300	Other
48.	Const. 8	1	Civil process seminar	11/7-10	San Antonio	\$100	Other
49.	Sheriff	10	Sam Houston Area Council Jamboree*	10/9	College Station	\$200	Other
50.	Sheriff	1	Mental preparation for combat training*	12/14	Stafford	\$99	Other
51.	Fire M.	1	Incident Management Team committee meeting	10/13-14	College Station	\$60	General
						\$120	Other
52.	Fire M.	2	Texas Fire Marshals Conference*	10/17-22	Austin	\$815	General
						\$815	Other
53.	Fire M.	3	Texas Fire Marshals Conference*	10/20-21	Austin	\$871	Other
54.	JP 1.2	4	Texas Justice Court training	2/3-4	League City	\$500	General
55.	JP 2.1	1	Texas Justice Court training	3/27-30/2011	Galveston	\$300	General
56.	JP 2.2	1	Texas Justice Court training	3/27-30/2011	Galveston	\$525	General
57.	Co. Cts.	1	Judicial Comm. on Information Tech. electronic filing meeting	6/28	San Antonio	\$137	General
58.	Co. Cts.	18	County Criminal Court Judges Retreat (15 judges & 3 staff)	11/11	Houston	\$2,500	General
59.	Dist. Cts.	1	Criminal justice committee meeting	8/24	Conroe	\$40	General
60.	Dist. Cts.	1	Indigent Defense Task Force meeting	8/25	Austin	\$186	General
61.	Auditor	6	Government Finance Officers Association internet conference	11/4	Houston	\$810	General
62.	Auditor	2	Payroll policy and procedures training	11/12	Houston	\$830	General
63.	Auditor	4	Public funds investment and economic forecast training	11/18-19	Houston	\$880	General
64.	Tax A-C	4	Texas Association of Assessing Officers seminar*	10/7	Shoreacres	\$370	General
65.	Tax A-C	1	Texas Association of Assessing Officers leadership conference*	11/4-6	Austin	\$485	General
66.	Tax A-C	3	Co. Tax Assessor-Collectors continuing education seminar*	11/15-17	College Station	\$1,670	General
67.	Tax A-C	1	Election law seminar*	12/1-3	Austin	\$710	General
68.	OHSEM	1	International Association of Emergency Managers Conference*	10/31-11/3	San Antonio	\$1,550	General
	Subtotal	227	In Texas average cost \$184 per employee			\$41,768	
	Total	251				\$98,336	

*Travel by county vehicle

General	Grant	Other	Total
\$20,298	\$34,959	\$43,079	\$98,336

Cumulative FY 2010-11	Out of Texas	In Texas	Total
	\$651,526	\$935,258	\$1,586,784

20. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
 1. Submit an application to the Apache Foundation to acquire tree seedlings to be planted on public lands in various locations throughout the county in connection with the Apache Foundation Tree Grant Program.
 2. Submit an application to the Texas Division of Emergency Management for grant funds in the amount of \$999,997 to acquire and demolish certain homes located in flood prone areas in connection with the 2010 Pre-Disaster Mitigation Grant Program.

- b. Request by **Management Services** for authorization to accept an amendment to an agreement with the Federal Emergency Management Agency to extend the end date through September 30, 2011 for the FY2007A Supplemental Port Security Grant Program.

- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Extend positions funded by the Texas Department of State Health Services through August 31, 2011 for the Title X Family Planning/HIV Integration Program pending receipt of a grant award.
 2. Accept grant funds in the amount of \$10,157,891 from the Texas Department of State Health Services for the Women, Infants, and Children Program.

- d. Request by the **County Library** for authorization to submit an application to the Houston Area Library System for Texas State Library and Archives Commission Grant funds in the amount of \$1,930 for staff development workshops.

- e. Request by **Juvenile Probation** for authorization to accept:
 1. An amendment to an agreement with the Criss Cole Children's Fund to extend the end date through December 31, 2011 for the Freedom Schools Literacy Program.
 2. Amendments to agreements with the Texas Education Agency and the Texas Juvenile Probation Commission to reduce the award amounts by a total of \$914,754 for certain Harris County Juvenile Board grants in support of the juvenile justice system.

- f. Request by **Protective Services for Children & Adults** for authorization to accept grant funds from the:
 1. Texas Department of Family and Protective Services in the amount of \$60,000 for the Stand Alone Drug Testing Program.
 2. U.S. Department of Health & Human Services in the amount of \$1 million for the Harris County Alliance for Children and Families.
 3. Texas Department of Family and Protective Services in the amount of \$50,000 for emergency services offered to children and families in protective service cases, and to continue a petty cash checking account for emergency payments.

- g. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds from the:
 - 1. Criminal Justice Division of the Office of the Governor in the amount of \$50,271 for the Domestic Violence Enhancement/Victim Assistance Program.
 - 2. U.S. Department of Justice in the amount of \$90,000 for the Preventing Violence Against Women Program.

- h. Request by **Constable Camus, Precinct 5**, for authorization to:
 - 1. Accept grant funds in amounts of \$66,139 and \$63,401 from the Criminal Justice Division of the Office of the Governor for the Victims of Crime Act and Violence Against Women Act programs.
 - 2. Use seized asset funds in the amount of \$10,000 to pay the salary of a position in connection with the Violence Against Women Act Program.

- i. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds from the:
 - 1. U.S. Department of Justice in the amount of \$110,000 for the Gang Prevention and Enforcement Unit.
 - 2. Criminal Justice Division of the Office of the Governor in the amount of \$35,150 for the Violence Against Women Act Program.

- j. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Women Program.
 - 2. Accept grant funds in the amount of \$170,000 from the U.S. Department of Justice for the Human Trafficking Rescue Alliance Task Force Initiative.
 - 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$225,000 for the FY 2011 HIV Prevention Program.
 - 4. Transfer general funds in the amount of \$17,000 to cover the cost of positions for the HIV Prevention Program grant that expires December 31, 2010.
 - 5. Accept grant funds in the amount of \$500,000 from the U.S. Department of Justice for the Human Trafficking Task Force Initiative.
 - 6. Enter into an interlocal agreement with the City of Houston to share in the Justice Assistance Grant award in the amount of \$3,560,872, with the County receiving \$1,780,436.
 - 7. Accept grant funds in amounts of \$24,000 and \$23,990 from Sam Houston State University for the Project Safe Neighborhoods and Gulf Coast Violent Offenders Task Force programs.
 - 8. Accept an interlocal agreement with the U.S. Department of Justice in the amount of \$34,405 for the Houston Tactical Diversion Task Force.

- k. Request by the **Fire Marshal** for authorization to submit an application to the Texas Forest Service for Texas Intrastate Fire Mutual Aid System Grant funds in the amount of \$100,000 to purchase a National Wildfire Coordinating Group vehicle.

- l. Request by the **Institute of Forensic Sciences** for authorization to accept grant funds in the amount of \$26,409 from the U.S. Department of Justice for the Understanding Error Rates in Microscopic Analysis Program.
- m. Request by the **District Attorney** for authorization to accept grant funds from the:
 1. Criminal Justice Division of the Office of the Governor in the total amount of \$216,669 for the Protective Order Prosecutor, Felony Family Violence Caseworker, and Caseworker Intervention Expansion projects.
 2. Texas Department of Transportation in the amount of \$669,129 for the Stop Impaired Drivers Program.
- n. Request by the **District Courts** for authorization to:
 1. Submit an application to the Texas Veterans Commission for grant funds in the amount of \$40,000 for the Veterans Court Program.
 2. Accept grant funds in the amount of \$118,025 from the Supreme Court of Texas for the Dedicated Multi-District Litigation Asbestos Court, and for authorization to transfer a position from one grant to another, change the title from intern to court coordinator, and increase the actual salary of the employee in the position.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprise for asphalt overlay and base repairs for Zube Road, Betka Road, Jarvis Road, and Cypress Rose Hill Road in Precinct 3.
 - b. EAS Contracting, LP, for the Houston Ship Channel security system and sensor and radio frequency network for Public Infrastructure.
 - c. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 4.
 - d. ISI Contracting, Inc., for armor joint repairs and expansion joint sealing of bridges in Precinct 4.
 - e. Lecon, Inc., for general repairs in the Brays Bayou watershed for the Flood Control District.
 - f. R&R "1818" Landscape for mowing and maintenance of southern parks in Precinct 2.
 - g. R&R "1818" Landscape for mowing and maintenance of eastern parks in Precinct 2.
 - h. Stewart Builders, dba Keystone Sitework, for an additional parking lot at Lindsay/Lyons Park in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Transmittal of reports of monies received and disbursed for July 2010.
2. Request for authorization to cancel certain stale-dated outstanding checks through August 31, 2009, and approval to transfer \$187,155 to the general fund.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Selective clearing of underbrush, tree, and debris removal, Categories I and II, for the Flood Control District.
 - b. Various foods for county jails for the Sheriff's Department.
 - c. Uniforms and related items for the Commissioner of Precinct 2.
 - d. A supply chain inventory management software system for Public Health & Environmental Services.
 - e. Construction manager at risk for construction of Phase Two of the Julia C. Hester House master plan for the Commissioner of Precinct 1.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Sheriff's Department, Toll Road Authority, and PID/Facilities & Property Management.
3. Transmittal of changes in contracts with:
 - a. OD's Printing Company contractor for custom printed folders for the District Attorney, resulting in a reduction of \$2,703 from the contract amount (08/0361).
 - b. Ag Utilities, dba Silverio A. Pena, contractor for maintenance and minor repair of water wells for the Commissioner of Precinct 3, resulting in an addition of \$10,704 to the contract amount (08/0145).
 - c. Fresh Brew Group contractor for placement of vending machines for the county, resulting in no change to the contract amount (08/0248).
4. Recommendation that awards be made to:
 - a. Division One Special Services low bid in the amount of \$87,500 for debris removal and disposal services for the central eastern and southeastern sectors of the Flood Control District for the period of November 1, 2010-October 31, 2011, with four one-year renewal options.
 - b. Menade, Inc., low bid in the amount of \$1,127,500 for selective clearing of underbrush, tree, and debris removal for the Flood Control District, with bonds to be received from the contractor.

- c. Alanton Group, Inc., low bid in the amount of \$63,996 for janitorial services at the Youth Services Center for the county for the period of December 1, 2010-November 30, 2011, with four one-year renewal options, with bonds to be received from the contractor.
 - d. Caldwell Country Chevrolet in the amount of \$1,133,517; Chastang Ford, \$961,074; Philpott Motors, Ltd., \$4,336,934; Spring Chrysler Jeep Dodge, \$268,520; Tommie Vaughn Motors, Inc., \$1,079,603; and Trantum Country Ford, \$1,988,159, lowest bids by line item for automobiles, trucks, vans, and related items for the county for the period of November 1, 2010-October 31, 2011, with four one-year renewal options, with items Nos. 14, 15, and 32 not being awarded.
 - e. The BES Group, Inc., and The Turning Point, Inc., best proposals meeting requirements for psychological testing and counseling services for Community Supervision & Corrections for the period ending April 30, 2011, with two one-year renewal options, and for the County Judge to execute the agreements.
 - f. L-1 Identity Solutions best proposal meeting requirements for a mug shot system for the Sheriff's Department for the period of September 28, 2010-September 27, 2011, with five one-year renewal options for maintenance only, and for the County Judge to execute the amendment to the agreement.
 - g. Enterprise FM Trust and Enterprise Fleet Management, Inc., lowest offer in the amount of \$49,900 for lease of 12 vehicles for Public Health & Environmental Services for the period of October 1, 2010-September 30, 2011, with four one-year renewal options, and for the County Judge to execute the agreement.
5. Request for approval to reject a proposal for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults.
6. Request for approval of renewal options with:
- a. Bay Medical Company, Inc., for examination/safety gloves for the county for the period of December 1, 2010-November 30, 2011 at a cost of \$53,330.
 - b. DAS Manufacturing, Inc., for custom curb markers for the county for the period of December 1, 2010-November 30, 2011 at a cost of \$50,000.
 - c. HDE Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$64,200.
 - d. North Side Electric Motors for repair of magnetic auto motors and gears for the Toll Road Authority for the period of November 1, 2010-October 31, 2011 at a cost of \$40,000.
 - e. TransCore ITS, LLC, for maintenance and repair of light-emitting diode dynamic messaging signs, associated equipment, and related items for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$600,000, and execution of bonds.
 - f. John L. Wortham & Son, LP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1, 2010-October 31, 2011 at a cost of \$63,821.

- g. D.F. Sales, Inc.. for sign, guardrail, react material, mounting hardware, and related items for the county for the period of October 1, 2010-September 30, 2011 at a cost of \$700,000.
 - h. Portable Computer Systems, Inc., for automotive equipment technician personnel for the Sheriff's Department for the period of October 9, 2010-October 8, 2011 at a cost of \$150,000.
7. Request for authorization to extend an agreement with Highway Technologies for pavement marking and striping services for the county for the period of October 1-November 1, 2010 or until a new contract is in place.
8. Request for the County Judge to execute agreements/amendments with:
- a. Baylor College of Medicine for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2010, with two one-year renewal options.
 - b. Baylor College of Medicine for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2010, with two one-year renewal options.
 - c. The City of Houston Mayor's Anti-Gang Office for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2010, with two one-year renewal options.
 - d. The City of Pasadena Parks and Recreation Department for a community youth development project in the Pasadena area for Protective Services for Children & Adults for the period ending August 31, 2010, with two one-year renewal options.
 - e. Hart Intercivic, Inc., to add funds in the amount of \$27,914 inadvertently deleted from the second amendment to an agreement for a direct recording electronic voting system, an election management system license, and maintenance support for the County Clerk for the period of June 19, 2010-June 18, 2011.
 - f. Deloitte and Touche, LLP, to add Community Supervision & Corrections to the county and Flood Control District agreement to perform the department's annual audit for fiscal year ending August 31, 2010, and other related services in the additional amount of \$67,000 for the period of December 22, 2009-December 21, 2010.
9. Request for the County Judge to execute and approval of interlocal agreements with the:
- a. Lone Star College System District, dba Lone Star College System, for technical supervisory services in connection with the breath alcohol testing program for the county in the amount of \$342,008 for the period of October 1, 2010-September 30, 2011.
 - b. Harris County Sheriff's Department for food services for Community Supervision & Corrections in the amount of \$600,000 for the period ending August 31, 2011.

10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the total amount of \$38,400 sole source for renewal of agreements for 10555 and 9990 Northwest Freeway, and 406 Caroline for ethernet circuits between the Flood Control District and CyrusOne at 4211B Southwest Freeway for the period of October 15, 2010-October 14, 2011.
 - b. Phonoscope, Inc., in the amount of \$9,600 sole source for an ethernet circuit between the Flood Control District at 7522 Prairie Oak Drive and CyrusOne at 4211B Southwest Freeway for the period of November 15, 2010-November 14, 2011.
 - c. Professional Turf Products sole source for equipment, repair parts, and/or service for Toro commercial equipment manufactured by The Toro Company for the county for the period of September 28, 2010-February 28, 2011.
 - d. Stephen Kaminsky, M.D., P.A., in the amount of \$480,000 for radiological services for incoming inmates in the custody of the Sheriff's Department for the period of September 1, 2010-August 31, 2011, with two one-year renewal options, and for the County Judge to execute the agreement.
 - e. Quality Dialysis Two, LP, in the amount of \$500,000 for hemodialysis services for certain inmates in county jails for the Sheriff's Department for the period of August 1, 2010-July 31, 2011, with two one-year renewal options.
11. Request for approval of an exception to the Harris County Hospital District purchasing manual requirements to purchase extracorporeal perfusion services from SpecialtyCare Cardiovascular Resources, Inc., fka HCSG Cardiovascular Resources, Inc., in the amount of \$192,000 for the period of July 11, 2010-July 10, 2011.
12. Request for authorization to delete certain property from the inventories of PID/Construction Programs Division, the Flood Control District, and Commissioner of Precinct 3.
13. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
14. Transmittal of bids and proposals for advertised jobs that were opened September 20 and 27, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution congratulating Dora Teague on the occasion of her retirement from the PID/Architecture & Engineering Division.

2. Request for approval of resolutions designating:
 - a. September 30, 2010 as Nancy Meyer Day on the occasion of her retirement.
 - b. September 30, 2010 as Steve Hupp Day on the occasion of his retirement.
 - c. October 23 and December 29, 2010 as Harris County Employees Days at Reliant Stadium for the Battle of the Piney Woods and the Texas Bowl.
 3. Request by the Office of Homeland Security & Emergency Management for authorization to purchase a replacement cellular/data device.
 4. Request by OHSEM for approval of the updated Harris County Basic Plan for Emergency Management.
 5. Request by OHSEM for authorization to accept the donation of five child-friendly space kits from Save the Children Federation, Inc., and to execute a letter of agreement for the one-time donation.
- b. **Commissioner, Precinct 1**
1. Request for authorization for the:
 - a. JuntaHispana to host a Hispanic heritage event October 17, 2010 at Tom Bass Park.
 - b. Sagemont Cowboys to host Halloween related fundraising activities October 22, 23, 29, and 30, 2010 at El Franco Lee Park.
 - c. Southbelt Girls Softball Association to host an overnight camping event October 30, 2010 at El Franco Lee Park.
 2. Request for approval of traffic sign installations at:
 - a. Crenshaw Road from C. E. King Parkway to Mayhaw Lane in connection with a parking study.
 - b. Hughes Ranch Road at Solero Ridge Lane in connection with a multi-way stop sign study.
- c. **Commissioner, Precinct 2**
- Request for authorization to accept concession prices from the Barrett Station Dragons Pee Wee Football League for the period of October 1, 2010-September 30, 2011.
- d. **Commissioner, Precinct 3**
1. Request for authorization to accept a check in the amount of \$205 from B.E. Gay in connection with driveway improvements on the Mueschke Road project from Sandy Hill Circle to Little Cypress Creek.
 2. Request for authorization to install a fatality marker in the 6100 block of Fairdale Lane.

e. **Commissioner, Precinct 4**

1. Request for authorization to accept various donated equipment from the Doss Advisory Council for the Mangum-Howell Center.
2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, carnival-type game tickets, and/or small craft and historical items at Jesse H. Jones Park and Nature Center during the Tricks and Treats Program on October 30, Pioneer Day on November 13, and Old-Fashion Christmas on December 4, 2010.
3. Request for authorization for Spring Area Youth Softball to have a storage building installed behind field No. 3 of the softball complex at Bayer Park.
4. Request for authorization to accept donated funds in the amount of \$200 from Yvonne and Gordon Vincent for the memorial trust fund to be used to purchase and care for a tree at Meyer Park.
5. Request for approval of resignations and appointments of election judges and alternates for the 2010-2011 term.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 165th and 234th District Courts and U.S. District Court.
- b. Request by the Harris County Hospital District for approval of an order authorizing an amendment to an agreement between the district and Community Health Choice, Inc., fka Total Community Health Care Plan, Inc., to increase the amount paid for administrative services provided by the district.
- c. Transmittal of notice of intent to issue Harris County Cultural Education Facilities Finance Corporation Thermal Utility Revenue Bonds, Series 2010, for a central heating and cooling project in the Texas Medical Center.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of certain street name changes and corrections: Brunswick Meadows Lane to Brunswick Meadows Drive, McClearley Drive to McCearley Drive, and Youngbrook Trail to Wren Crossing Drive in Precincts 1, 3, and 4.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and approval of:
 - a. The appointment of Doug Adkinson, as an alternate for Gene Mosley, to the Harris County Bail Bond Board representing County Judge Ed Emmett.
 - b. An appointment to the Metropolitan Transit Authority board of directors to replace Jackie Freeman, who is term limited.
 - c. The appointment of Jerry LeVias to the Harris County Protective Services for Children & Adults Board to fill the unexpired term of the late Dianne Bynum which ends December 31, 2011.
 - d. The reappointment of Dr. Tom Hamilton to the Mental Health Mental Retardation Authority of Harris County for the term ending September 11, 2012.

2. Request by the County Attorney for an executive session to brief the court in the matter of Kimberly Owen v. Harris County in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.

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
- Institute of Forensic Sciences
- 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 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
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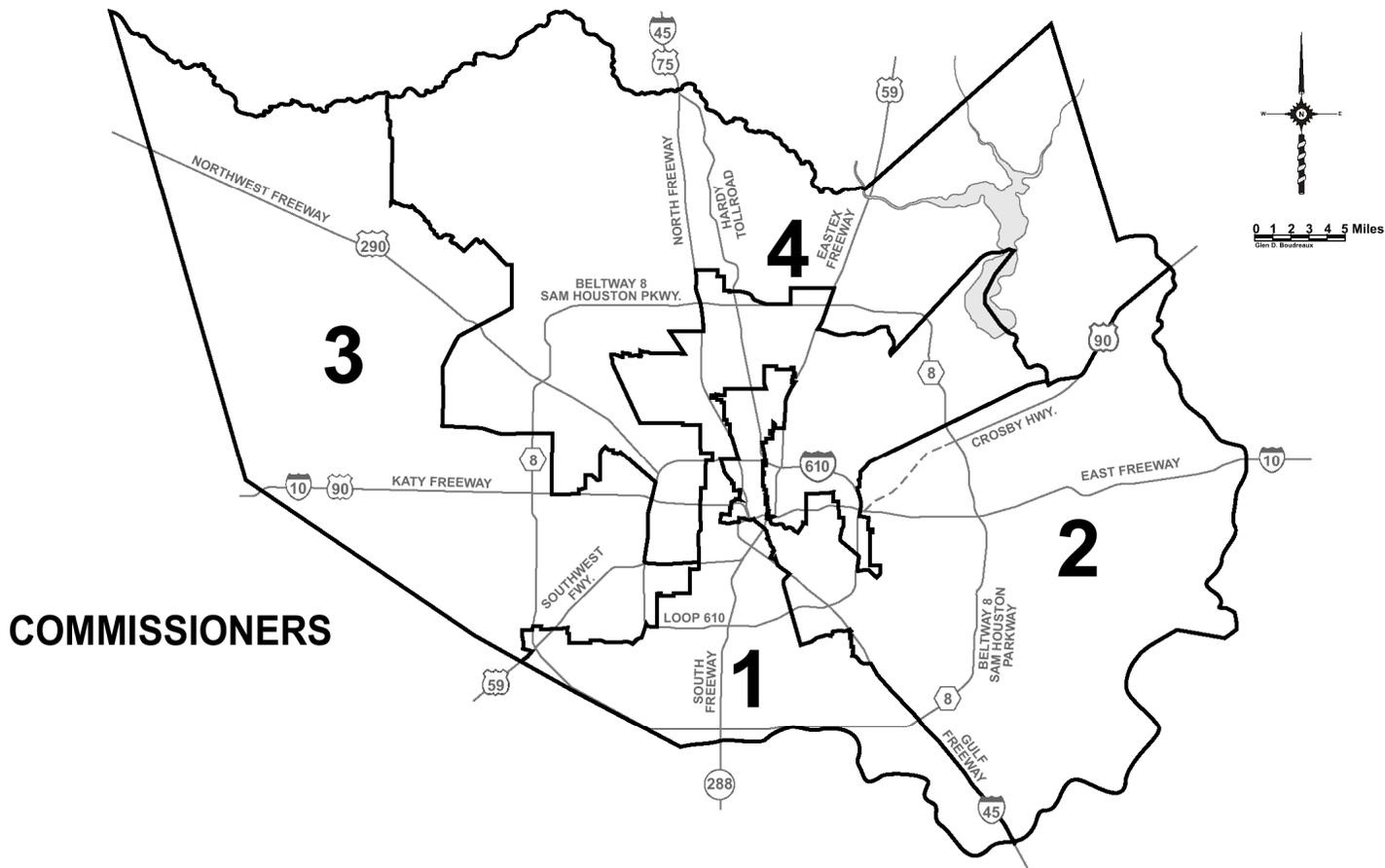
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

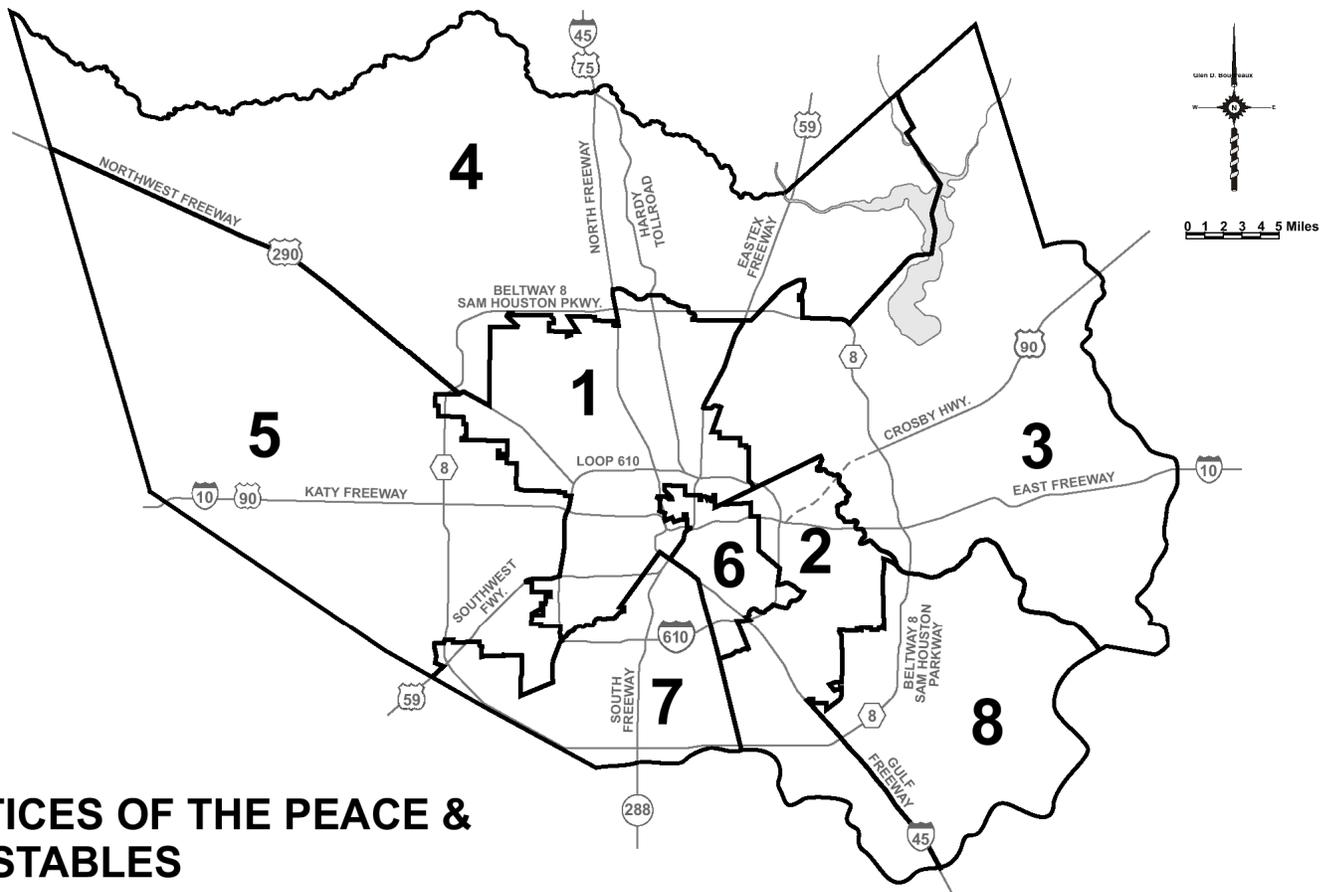
January	February	March	April	May	June
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July	August	September	October	November	December
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20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

The agenda is available on the internet at www.hctx.net/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

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES