



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels  
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. 04.23

### AGENDA

November 9, 2004

10:00 a.m.

Opening prayer by Father Rodney Armstrong of Holy Family Catholic Church in Baytown.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Flood Control District
    - e. Engineering
  2. Management Services
  3. Information Technology
  4. Facilities & Property Management
  5. Public Health & Environmental Services
  6. Community & Economic Development
  7. Youth & Family Services
  8. Constables
  9. Sheriff
  10. Fire & Emergency Services
  11. Medical Examiner
  12. County Clerk
  13. District Clerk
  14. County Attorney
  15. District Attorney
  16. Justices of the Peace
  17. County 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
  24. Emergency items
  25. 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).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve a change in contract with Satterfield & Pontikes Construction, Inc., for improvements to the Juvenile Justice Center, resulting in an addition of \$288,592.
2. Recommendation for authorization to negotiate with DMJM + Harris for a next phase of the freight rail conflict elimination study.
3. Recommendation that the County Judge be authorized to execute an agreement with Carter & Burgess, Inc., for professional engineering services in the amount of \$210,338 to study the effectiveness of best management practices implemented to reduce pollutants in receiving streams in connection with a federal grant awarded by the Environmental Protection Agency.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines, and for appropriate officials to take necessary actions to complete transactions for:
  - a. DR-1439-RL project, three specific tracts in the Woodland Oaks and Woodland Trails West Subdivisions in Precinct 4.
  - b. Arbor Oaks buyout project, a specific tract in the Arbor Oaks Subdivision in Precinct 1.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to sell, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 03-603.0 and 01-603.0 on the south side of Kuykendahl at Greens Bayou for the Greens Bayou project in Precinct 4, to MUD No. 200 in amounts of \$5,741 and \$3,565.
  - b. Tract 01-616.0 on the north side of Kuykendahl at Greens Bayou for the Greens Bayou project in Precinct 4, to MUD No. 200 in the amount of \$540.
  - c. Tract 02-663.0 on Gasmer Road for the Willow Waterhole detention site project in Precinct 1, to Shell Oil Company in the amount of \$4,000.

3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 036 on Huffmeister Rd. between Jarvis Rd. and Kluge Rd. for the Huffmeister Road-7 project in Precinct 3 in the amount of \$42,531, \$3,000 over the appraised value.
  - b. Tract 007A along the east line of the Ellis Branch Channel between Wallisville Rd. and Hadden Rd. for the Garth Road outfall channel project in Precinct 2 in the amount of \$4,476.
  - c. Tract 020E at 2610 FM 1960 Road West for FM 1960 at Kuykendahl Road grade separation project in Precinct 4 in the amount of \$50,000, \$2,500 above the award of the special commissioners.
  - d. Tract 052 between Finch Street and Malvern Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$32,250, 347% of the condemnation award.
  - e. Tract 017 on Grant Road between Anderson St. and Jones Rd. for the Grant Road-3 project in Precinct 3 in the amount of \$11,000, \$2,819 over the appraised value.
  - f. Tract 048 at 13719 Huffmeister Road for the Huffmeister Road-7 project in Precinct 3 in the amount of \$45,477, \$4,100 over the appraised value.
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations in Precinct 4 for:
  - a. Tract 002 at 19107 Artesian Way for the Belleau Wood East Subdivision drainage project.
  - b. Tract 001 at Hardy Toll Road and E. Richey Road for the Hardy Toll Road- Tract 9B-2 project.
5. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a temporary construction easement agreement with ExxonMobil Oil Corporation for regrading existing driveways to conform to the proposed new road grade, Tracts 010 and 011 at 12360 Grant Road for the Grant Road-1 project in Precinct 3.
6. Recommendation that the court approve a resolution and order authorizing the Vogel Creek channel conveyance improvements project, eight specific tracts at Inwood Forest Golf Club in Precinct 1, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with Turner Collie & Braden, Inc., for additional engineering services in the amount of \$685,000 for the Westpark Tollway project from IH 610 to FM 1464, and for appropriate officials to take necessary actions to complete the transaction.
2. Request for authorization to delete certain computer equipment from the department's inventory.
3. Request for approval of a supplemental final payment of \$40,000 to W. W. Webber, Inc., for lane widening of the Sam Houston Tollway from Gessner to Fairbanks North Houston in Precinct 4.
4. Request for approval to upgrade cellular phones for two employees and replace a cellular phone for an employee.
5. Request for approval to refund a security deposit of \$605 to The Keystone Group for vacating leased office space at 330 Meadowfern.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Binkley & Barfield, Inc., for engineering services in the amount of \$364,500 in connection with final design of Unit P500-03-00 and preliminary engineering for Unit L500-02-00 in Precinct 4.
  - b. Precinct 2 to construct and maintain a public hike and bike trail beginning at the confluence of Units P107-00-00 and P107-03-00 traveling north along the east side of Unit P107-03-00 to its end in Precinct 2.
  - c. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs (amendment).
  - d. TE Products Pipeline Company, LP, by and through TEPPCO GP, Inc., its general partner, for right of way utility adjustments in the amount of \$1,259,000 to accommodate channel conveyance improvements for Unit O100-00-00 and excavation of detention basin Unit O500-02-00 in Precinct 2.
2. Request for approval of changes in contracts for:
  - a. DT Construction, Inc., for the North Service Center, Phase 1 in Precinct 4, resulting in an addition of \$52,607 to the contract amount (03/0006-02).
  - b. Hays Construction, Inc., for Jersey Village bypass channel conveyance improvements in Precinct 4, adding 25 working days and resulting in an addition of \$65,192 to the contract amount (03/0308-01).
  - c. Lindsey Construction, Inc., for general repairs in Precinct 4, adding 20 working days and resulting in no change to the contract amount (03/0489-01).

3. Recommendation that the court approve contracts and bonds for:
    - a. D & V Leasing for slope failure repairs in Precinct 3 in the amount of \$258,983.
    - b. Hard Rock Construction, Inc., for general repairs in Precinct 3 in the amount of \$483,585.
  4. Recommendation for adoption of court orders affecting property rights for:
    - a. Dedication of an easement to the public for road purposes for Steve's Crossing in Precinct 4.
    - b. Abandonment of a casting easement, Unit Q112-03-00, Tract 01-501.0 in Precinct 2.
  5. Recommendation that the court receive a presentation by the district director concerning the Tropical Storm Allison Recovery Project.
  6. Recommendation for authorization to negotiate continuing professional services with various firms for support of work needed as a result of completing the Tropical Storm Allison Recovery Project and dissemination of new flood plain information.
  7. Recommendation for authorization to negotiate interlocal agreements with the City of Houston to provide procedures and responsibilities in joint efforts to create multi-use facilities within Keith-Wiess Park in Precinct 1 and Bretshire regional detention basin in Precinct 2.
  8. Recommendation that the award for channel restoration in the Greens Bayou watershed in Precinct 2 be made to Hard Rock Construction, Inc., low bidder in the amount of \$137,600.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
    - a. Extension of Buffalo Drive from Sonnier Road to D.D. Eisenhower Park within Alexander Deussen Park in Precinct 1 for a three-week period at an estimated cost of \$967,000.
    - b. Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2 for a four-week period at an estimated cost of \$4,335,500.
    - c. 4,000 tons of 3-sack cement stabilized sand furnished and delivered at various locations in Precinct 3 for a two-week period at an estimated cost of \$80,000.
    - d. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$2,800,000.
    - e. Repair of bridge on Cypresswood Drive at Cypress Creek in Precinct 4 for a three-week period at an estimated cost of \$45,000.
  2. Recommendation for approval of the following plats:
    - a. JWK Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.

- b. Westgreen Business Center in Precinct 3; Terra Surveying Co., Incorporated.
  - c. Copperfield Carrier Annex in Precinct 3; R.G. Miller Engineers.
  - d. Southtrust Bank-Tomball Parkway in Precinct 4; Weisser Engineering Company.
  - e. Cy-Creek Marble & Granite in Precinct 3; Thomas Land Surveying.
  - f. Canyon Lakes at Stonegate, Sections 11-14 in Precinct 3; Pate Engineers.
  - g. Spring Terrace, Sections One and Two in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - h. Hollow Tree Center in Precinct 4; Hovis Surveying Company.
  - i. Ashford Place, Section One in Precinct 4; Pate Engineers.
  - j. Mauna Loa Gardens, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
  - k. Windrose West, Section 15 in Precinct 4; Carter & Burgess, Incorporated.
  - l. Gleannloch Farms Retail Center in Precinct 4; United Engineers, Incorporated.
  - m. Bridgestone Lakes, Section Two in Precinct 4; Provident Engineers, Incorporated.
  - n. MUD No. 105 water plant No. 2 in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
  - o. Louetta Lakes, Section Four in Precinct 4; AEI Engineering, Incorporated.
  - p. Beechnut Landing, Section One in Precinct 3; Jones & Carter, Incorporated.
  - q. Gleannloch Farms, Section 39 in Precinct 4; Costello, Incorporated.
  - r. Mason Road Business Park Center in Precinct 3; Western Group Consultants.
  - s. Diamond Shamrock Store No. 1427 in Precinct 4; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
  - t. Sunset Meadow, amending plat No. 1 in Precinct 3; VanDeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
    - a. Augusta Pines, Ltd., & Tour Partners executed by Contractors Bonding and Insurance Company in the amount of \$37,545 for Augusta Pines, Section Four in Precinct 4.
    - b. Legacy/Monterey Homes, LP, executed by Western Surety Company in the amount of \$42,282 for Miramar Lake, Section Two in Precinct 4.
    - c. Sowell Property Partners-Westbrook Lakes, LP, executed by Gulf Insurance Company in the amount of \$42,600 for Westbrook Lakes, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
    - a. Hard Rock, contractor for slip lining at various locations in Precinct 1, resulting in an addition of \$31,800 to the contract amount (04-0077-1).
    - b. Forde Construction, contractor for asphalt overlay and base repair in the City of Webster in Precinct 2, resulting in a reduction of \$4,976 from the contract amount (04-0039-1).
    - c. Lone Star Road Construction, Inc., contractor for Greenhouse Road improvements from WLY to FM 529 in Precinct 3, resulting in an addition of \$19,483 to the contract amount (04-0117-1).

- d. Hubco, Inc., contractor for Greenhouse Road paving and storm sewers from Morton Road to north of Clay Road in Precinct 3, resulting in a reduction of \$161,537 from the contract amount (02-119-12).
  - e. Enviro Remediation, contractor for storm sewer repairs for Greenwind Chase from Baker Road in Precinct 3, adding 37 calendar days and resulting in an addition of \$22,212 to the contract amount (03-0551-1).
  - f. Hubco, Inc., contractor for Clay Road from west of Westfield Village Drive to Fry Road in Precinct 3, resulting in a reduction of \$128,647 from the contract amount (02-0229-9).
  - g. AAA Asphalt Paving, contractor for Breen Road from west of Montgomery Road to SH 249 in Precinct 4, adding 70 calendar days and resulting in an addition of \$30,949 to the contract amount (03-0419-3).
  - h. Hubco, Inc., contractor for Spring-Cypress Road, Section Two from west of B&NO RR to east of Memorial Chase Drive in Precinct 4, adding 104 calendar days and resulting in an addition of \$405,677 to the contract amount (03-0502-01).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. C.J. Hensch & Associates, Inc., in the amount of \$65,000 for on-call data collection services in connection with various county projects.
  - b. Pepper-Lawson Construction, LP, in the additional amount of \$8,150,461 for construction manager-at-risk services in connection with construction of the Fire and Sheriff's Training Academy (amendment).
  - c. JNS Consulting Engineers, Inc., in the amount of \$62,694 in connection with construction of various roads in the City of Shoreacres in Precinct 2.
  - d. AIA Engineers, Ltd., in the amount of \$146,481 in connection with construction of Cypress-North Houston Boulevard from Barker-Cypress Road to Island Shore Drive in Precinct 3.
  - e. Cobourn, Linseisen & Ratcliff, Inc., in the amount of \$23,197 in connection with construction of offsite drainage facilities to serve a drainage area of Barker-Cypress from South Drive to the south in Precinct 3.
  - f. Edminster, Hinshaw, Russ & Associates, Inc., in the additional amount of \$25,000 for construction of Mason Road from north of Franz Road to Morton Road in Precinct 3 (amendment).
  - g. Klotz Associates, Inc., in the amount of \$606,219 in connection with construction of Katy-Fort Bend Road from Franz Road to north of Morton Road in Precinct 3.
  - h. Landtech Consultants, Inc., in the amount of \$403,580 in connection with construction of North Eldridge Parkway from Cypress Creek Bridge to Grant Road in Precinct 3.
  - i. McDonough Engineering Corp., in the amount of \$41,135 in connection with construction of improvements to Unit M128-00-00 at Cypress-Rosehill Road from the west to the east in Precinct 3.
  - j. SCL Engineering in the amount of \$361,522 in connection with construction of Mason Road from Maple Village Drive to north of Schiel Road in Precinct 3.

- k. TEDSI Infrastructure, Inc., in the amount of \$100,000 for on-call traffic engineering services in connection with various projects in Precinct 3.
6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
    - a. Atser Corporation in the amount of \$81,299 for Fry Road improvements in Precinct 3.
    - b. HTS, Inc., in the additional amount of \$8,000 for Brittmoore Road from south of Tanner Road to Tanner Road and Tanner Road from Brittmoore Road to Beltway 8 in Precinct 4 (amendment).
  7. Recommendation for deposit of funds received from:
    - a. Brown Book Shop, Inc., in the amount of \$7 to refund shipping and handling fees for reference books for the Architecture Library.
    - b. Postwood MUD in the amount of \$49,843 for reimbursement for participation in the construction of a sidewalk on the east side of Cypresswood Drive from Postwood Park Lane to Treaschwig Road in Precinct 4.
    - c. SBC in the amount of \$16,609 for reimbursement for work performed on Spring-Cypress Road from east of Old Louetta Road to west of Falvel Road in Precinct 4.
    - d. Tattor Road M.D., in the amount of \$59,746 for reimbursement for participation in the construction of a sidewalk on the west side of Cypresswood Drive from Treaschwig Road to Lynngate Drive in Precinct 4.
  8. Recommendation for authorization to negotiate for engineering services with:
    - a. Isani Consultants, Inc., in connection with Thompson Road from Ellis School Road to SH 330 in Precinct 2.
    - b. Isani Consultants, Inc., in connection with Woodforest Boulevard from Freeport Street to Haymarket Street in Precinct 2.
    - c. SCL Engineering, Inc., in connection with Crenshaw Road from Beltway 8 to Space Center Boulevard in Precinct 2.
    - d. LMB Engineering in connection with construction of Sharp Road bridge over Cypress Creek in Precinct 3.
  9. Recommendation for appropriate officials to take necessary actions and awards be made to:
    - a. Gulf Coast Stabilized Materials, a division of Campbell Concrete & Materials, LP, (Gulf Coast) second low bidder submitting the best bid in the amount of \$247,335 for 15,000 tons of 2-sack cement stabilized, furnished, and delivered to various locations in Precinct 3.
    - b. SER Construction Partners, Ltd., responsible bidder submitting the lowest and best bid in the amount of \$728,930 for Lindsay-Lyons Park-Soccer Complex in Precinct 4.

10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. CAAN Construction Services, Inc., responsible bidder submitting the lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
  - b. M&M Waterproofing & Restoration, LLC, responsible bidder submitting the lowest and best bid in the amount of \$51,650 for 701 North San Jacinto jail basement flood proofing.
11. Recommendation that an order be passed authorizing the County Judge to approve changes made by the State of Texas to the previously approved advance funding agreement with the Texas Department of Transportation in connection with construction of El Camino Real bridge over Cow Bayou/Canal in the City of Webster in Precinct 2.
12. Recommendation that the county accept the dedication of a road easement for a portion of the future Kieth Harrow Boulevard in Precinct 3.
13. Recommendation that the court authorize increased reimbursement by the county to Transcontinental Gas Pipe Line Corporation (Transco) for right of way utility adjustments in the amount of \$33,317 for reconstruction of the Mason Road project in Precinct 3.
14. Recommendation that the County Judge be authorized to execute an agreement with MUD No. 144 for Barker-Cypress Road from FM 529 to the West Little York project in Precinct 3.
15. Recommendation that the court establish a public hearing date of November 23 to consider certain street name changes and corrections: Gardenleaf Lane to Market Garden Lane and Spring Fern Drive to Woodland Pine Drive in Precincts 3 and 4.
16. Recommendation that the court appoint a building official and a hearing examiner for the Harris County Fire Code regulations.
17. Recommendation for approval of a cellular phone allowance in accordance with the Cellular Allowance Program.
18. Transmittal of notices of road and bridge log changes.

## 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 \$68,243 and two workers compensation recoveries in the total amount of \$496; settlement of seven tort claims in the total amount of \$15,656; denial of six claims for damages; and transmittal of claims for damages received during the period ending November 2.

- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$3,163 and \$3,515 in connection with settlement of accident claims.
- c. Request that the court consider the alternatives for the plan year beginning January 1 for the county's participation in the Texas County and District Retirement System, and recommendation that the "no plan change" option be approved.
- d. Transmittal of investment transactions for the period of October 20-November 2 and maturities for October 27-November 9.
- e. Request for approval of a commercial paper issue to fund an asset management project, and for authorization to replenish commercial paper escrow accounts.
- f. Request for approval of actual Reliant Park construction project invoice amounts for June through September.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Request for approval of an interlocal agreement to continue the county's participation in the Regional Emergency/Trauma Care Policy Council at a cost of \$26,700.
- i. Request for authorization for the County Judge to execute agreements for legislative services in the total amount of \$345,000.

3. **Information Technology**

Request for authorization to delete a cellular phone allowance, deactivate six multi-user/loaner phones, and add a multi-user cellular phone.

4. **Facilities & Property Management**

- a. Request for authorization to renew a license agreement with James G. Bergman for the antenna site at 1153 Old Phelps Road in Huntsville for radio communications equipment.
- b. Request for authorization to renew an annual agreement with the State of Texas for lease of space in Annex M at 2525 Murworth for the Texas Department of Family and Protective Services.
- c. Request for approval of agreements with Iron Mountain for lease of space at 5757 Royalton for records storage space for the County and District Clerks.

5. **Public Health & Environmental Services**

- a. Request for authorization to increase the salary maximum of a lab position in the Pollution Control Division for equalization.
- b. Request for approval of additional mileage reimbursements in amounts of \$46, \$127, \$495, and \$563 for immunization surveillance and TB outreach workers who exceeded the monthly limit in September and October.
- c. Request for approval of agreements with Corinthian Schools, Inc., and Houston Community College System for participation in their medical training programs to provide internship experience for medical assistants and other interns.
- d. Request that the court review and approve documents for recertification and reappointment of Dr. Palacio as the Local Health Authority for Harris County.
- e. Request for approval of an amendment to an agreement with the Texas Health and Human Services Commission to extend the Community Based Outreach Services program through April 30.

6. **Community & Economic Development**

- a. Request for approval of an agreement with the Coalition for the Homeless of Houston/Harris County, Inc., for operation and general administration of the Harris County Homeless Services and Data Management project in the amount of \$175,000.
- b. Request for approval of a resolution approving issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of Louetta Village Apartments, a senior residential rental development in the 1500 block of Louetta in Precinct 4.
- c. Request for authorization to change the funding source of a grant contract from 1997 HOME funding in the amount of \$81,335 and TIRZ funding in the amount of \$6,598 to all TIRZ funds in the total amount of \$87,933.
- d. Request for approval of nine deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$169,800.
- e. Request for approval of two grants in the total amount of \$71,685 for low-income homebuyers in Precinct 2 in connection with the Housing Construction and Inspection Services Program.
- f. Request for approval of a reinvestment zone and tax abatement agreement with EVAL Company of America for a proposed manufacturing facility at 11500 Bay Area Boulevard in Precinct 2.

- g. Request for approval of amendments to annual action plans.
- h. Request for approval of a reinvestment zone and tax abatement agreement with Kaneka Nutrients, LP, for a proposed facility at Red Bluff Road and Underwood Road in Precinct 2.
- i. Request for authorization to renew an agreement with MHMRA to provide tenant-based rental assistance and supportive services to homeless persons using Shelter Plus Care funds in the amount of \$423,360.
- j. Request for approval of an agreement with Harris County Housing Authority for the Louetta Village Apartments project using HOME Investment Partnership funds in the amount of \$1,810,000.
- k. Request for approval of the inauguration of the Harris County Housing Resource Center which will provide 24-hour access to a comprehensive database of housing-related programs, services, and resources.
- l. Request for authorization to accept checks in the total amount of \$439,826 from three City of Houston Tax Increment Reinvestment Zones to provide affordable housing within the county.
- m. Request for approval of mutual termination of tax abatement agreements with:
  - 1. Haldor Topsoe, Inc., and acceptance of \$471,777 as full recapture of all taxes previously abated for a facility in Precinct 2.
  - 2. RTI Fabrications, LP, and acceptance of \$153,663 as full recapture of all taxes previously abated for a facility in Precinct 2.
  - 3. Alliant Foodservice, Inc., and acceptance of \$157,505 as full recapture of all taxes previously abated for a facility in Precinct 4.

7. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for approval of the annual holiday celebration for Preparation for Adult Living Program youth December 3 at an approximate cost of \$8,500 in grant funds.
- b. Request for authorization to purchase \$50 holiday gift certificates from local merchants for youth residing in the Emergency Shelter.
- c. Request for authorization to transfer funds from the Fund Board to the county in connection with the Youth Services Center.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, Hickman, Cheek, and Trevino, Precincts 1, 2, 3, 4, 5, and 6, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization to delete car allowances from two deputy positions and for approval of car allowances for two deputy positions.
- c. Request by Constable Hickman, Precinct 4, for approval of the department's policy relating to weapons proficiency for retired peace officers.
- d. Request by Constable Cheek, Precinct 5, for authorization to appoint two deputies to fill vacant position.
- e. Request by Constable Cheek for approval of reimbursement in the amount of \$83 for a notary fee for an employee.
- f. Request by Constable Cheek for authorization to retain two vehicles that were scheduled to be turned in to Fleet Services.

9. **Sheriff**

- a. Request for authorization to accept a donation in the amount of \$1,125 from Sam's Club Foundation for the Honor Guard Program.
- b. Request for authorization to use a vehicle donated by Gulf States Toyota, Inc., for the Drug Abuse Resistance Education Program and related activities.
- c. Request for authorization to add six cellular phones for use in the Communications Division Mobile Emergency Command Post.
- d. Request for authorization to reclassify a clerk position to food service technician, and to increase the salary maximum.

10. **Fire & Emergency Services**

- a. Request for authorization to pay \$20 for membership dues to the Texas State Fire Marshals Association.
- b. Request for authorization to reimburse A Helping Hand Foster Group Home \$100 for an inspection fee paid in error.

11. **Medical Examiner**

- a. Request for authorization to purchase a Blackberry PDA with cell phone for an employee.
- b. Transmittal of notice that the Texas Department of Public Safety has renewed its accreditation of the county's crime laboratory in the disciplines of controlled substances, trace evidence, biology, and toxicology.
- c. Transmittal of notice that the American Board of Forensic Toxicology has granted its accreditation of the crime laboratory.

12. **County Clerk**

Transmittal of minutes for the court's meetings of October 12.

13. **District Clerk**

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

14. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 80th District Court, and U.S. District Court.

15. **District Attorney**

Request for authorization to purchase a computer and printer for a position approved in the Felony Family Violence Caseworker Project grant for the Family Criminal Law Division.

16. **Justices of the Peace**

- a. Request by Judge Ridgway, JP 5.1, for approval of payment in the amount of \$600 to the Texas Department of Licensing and Regulation for fees to renew interpreter certifications for six clerks.
- b. Request by Judge Vara, JP 6.1, for approval of a temporary position effective November 15 for a period of four weeks to replace a clerk who is on maternity leave.

17. **County Courts**

Request for authorization to purchase a replacement cellular phone for an employee.

18. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request by the district judges trying civil cases and the Civil Facilities Committee that the new civil justice building be named the Harris County Civil Courthouse.

19. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for two employees to attend a server applications development training seminar December 16-17 in Vienna, Va., at an approximate total cost of \$3,575.
2. Request by **Information Technology** for authorization for an employee to attend a computer performance and capacity management conference December 5-10 in Las Vegas at an approximate cost of \$3,559.
3. Request by **Public Health & Environmental Services** for authorization for an employee to attend a TB course of the National Jewish Medical and Research Center October 13-16 in Denver at an additional cost of \$653.
4. Request by **Constable Hickman, Precinct 4**, for authorization for reimbursement in the amount of \$1,082 for expenses incurred by an employee to attend a police instructor patrol rifle program in Wichita, Kansas.
5. Request by the **Sheriff** for authorization for two employees to pick up two replacement dogs for the K9 Division November 29-December 3 in Kokomo, Ind., at an approximate total cost of \$800, with travel by county vehicle.
6. Request by the **Medical Examiner** for authorization for an employee to attend a software technology conference November 15-17 in Crystal City, Va., at no cost to the county.
7. Request by the **County Judge** for authorization for two employees to attend a truancy prevention conference December 6-8 in Washington, D.C., at an approximate cost of \$2,200.

b. **In Texas**

1. Request by **PID** for authorization for an employee to attend a priorities workshop November 16 in Houston at a cost of \$225.

2. Request by the **PID Toll Road Authority** for authorization for two employees to attend an on-site visit of Microsoft November 16 in Austin, with travel by county vehicle at no additional cost to the county.
3. Request by the **PID Flood Control District** for authorization for an employee to attend a seminar of the Wetland Training Institute February 14-18 in Houston at a cost of \$937.
4. Request by **Management Services** for authorization for two employees to attend a financial seminar December 2-3 in Houston at a total cost of \$550.
5. Request by **Human Resources & Risk Management** for authorization for:
  - a. Two employees to attend a wellness program seminar November 10-11 in Dallas at an approximate total cost of \$750.
  - b. Two employees to attend a career fair November 10 in Kingwood at an approximate total cost of \$35.
6. Request by **Information Technology** for authorization for:
  - a. Two employees to attend a class concerning implementing and managing Microsoft Exchange Server 2003 December 13-17, and two employees to attend January 24-28, in Houston at a total cost of \$4,999.
  - b. An employee to attend a continuing professional education course via the internet at a cost of \$280.
  - c. Five employees to attend a storage management meeting November 12 in Austin at no cost to the county.
7. Request by **Public Health & Environmental Services** for authorization for:
  - a. Five employees to attend a specialty course for health care professionals November 17-18 in Dallas, with mileage reimbursement and at no additional cost to the county.
  - b. An employee to attend an executive board meeting of the Texas Association of Local WIC Directors November 15-17 in Austin at a cost of \$393.
8. Request by **Community & Economic Development** for authorization for:
  - a. Reimbursement in the amount of \$95 for expenses incurred by an employee to attend a biotechnology course in Houston.
  - b. An employee to attend a community development director's meeting of the U.S. Department of Housing and Urban Development November 16 in Fort Worth at an approximate cost of \$700.
  - c. An employee to attend an ethics workshop November 17 in Houston at a cost of \$225.
  - d. Nine employees to attend a management techniques conference November 18 in Houston at a cost of \$405.

9. Request by the **County Library** for authorization for:
  - a. The director to attend a meeting of directors of large library systems November 19 in Austin at an approximate cost of \$225.
  - b. Reimbursement in the amount of \$600 for expenses incurred by 31 employees to attend a training program in Houston on library services for children.
  
10. Request by **Domestic Relations** for authorization for an employee to attend a seminar of the Association of Family & Conciliation Courts November 11-12 in Austin at an approximate cost of \$450.
  
11. Request by **Cooperative Extension** for authorization for:
  - a. The director to attend the South Extension Region Coordination meeting November 1 in Victoria at an approximate cost of \$92.
  - b. Eight employees to attend the District Total Faculty Training and Fall Center Visit November 9 in Houston at a total cost of \$96.
  - c. An employee to attend the Texas 4-H & Youth Development Summit November 10-12 in Brownwood at an approximate cost of \$274.
  - d. An employee to attend the 2004 Poinsettia Day workshop November 19 in Brenham at an approximate cost of \$48.
  - e. An employee to accompany EE volunteers to District 9 training November 30 in Conroe at an approximate cost of \$59.
  
12. Request by **Protective Services for Children and Adults** for authorization for:
  - a. An employee to attend a board meeting of the Family Preservation Institute November 8 in Dallas at an approximate cost of \$223.
  - b. Two employees to attend a management strategies conference November 18 in Houston at a total cost of \$98.
  - c. An employee to attend an HIV/STD conference December 14-17 in Austin at an approximate cost of \$985.
  
13. Request by **Constable Cheek, Precinct 5**, for authorization for four employees to attend a supervisor class November 11-14 in Houston at a total cost of \$200.
  
14. Request by the **Sheriff** for authorization for:
  - a. Two employees to attend latent print examination training December 6-10 in Huntsville at an approximate total cost of \$1,100, with travel by county vehicle.
  - b. Two employees to attend a software course December 8-10 in Houston at a total cost of \$2,000.
  
15. Request by the **District Clerk** for authorization for an employee to attend an open government conference of the Attorney General of Texas December 7-9 in Austin at an approximate cost of \$650.
  
16. Request by the **First Court of Appeals** for authorization for reimbursement in the amount of \$19 for parking expenses incurred by an employee who attended skill development classes in Houston.

17. Request by the **County Auditor** for authorization for:
  - a. An employee to attend a government accounting update of the Government Finance Officers Association November 4 in Houston at a cost of \$100.
  - b. An employee to attend a government accounting and auditing update November 29 in Houston at a cost of \$155.
  - c. An employee to attend a governmental accounting seminar November 16-17 in Austin at an approximate cost of \$655.
  - d. Three employees to attend an accounting, auditing, and government seminar December 2-3 in Houston at a total cost of \$750.
  
18. Request by the **Tax Assessor-Collector** for authorization for an employee to attend the Secretary of State Election Law Seminar December 1-3 in Austin at an approximate cost of \$700.
  
19. Request by the **Purchasing Agent** for authorization for four employees to attend a government technology conference February 2-3 in Austin at an approximate total cost of \$4,200.
  
20. Request by the **County Judge** for authorization for:
  - a. An employee to attend an open government conference of the State Attorney General December 7-9 in Austin at an approximate cost of \$1,000.
  - b. Five employees to attend a grammar and proofreading workshop December 9 in Houston at a total cost of \$445.
  
21. Request by **Commissioner of Precinct 2** for authorization for two employees to attend an electrical troubleshooting and preventive maintenance conference January 26-27 in South Houston at a total cost of \$1,580.

20. **Grants**

- a. Request by the **County Library** for authorization to apply for grant funds in the amount of \$5,000 from Faye Sarofim & Company for the summer reading program.
  
- b. Request by **Domestic Relations** for authorization to accept grant funds in the amount of \$288,234 from the U.S. Department of Health & Human Services for a demonstration and evaluation project to test strategies to increase child support collections.
  
- c. Request by the **Sheriff** for authorization to accept grant funds in the amount of \$73,717 from the Criminal Justice Division of the Office of the Governor for the Police Training for Violence Against Women project.

- d. Request by the **District Courts** for authorization to:
  - 1. Accept grant funds from the Criminal Justice Division of the Office of the Governor in amounts of \$109,020 for the District Criminal Courts for the Adult Drug Court, and \$74,000 for the 247th District Family Intervention Court.
  - 2. Apply for grant funds in the amount of \$1,591,797 from the Texas Task Force on Indigent Defense.
  
- e. Request by **Commissioner, Precinct 2**, for authorization to:
  - 1. Accept grant funds in the amount of \$692,634 from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, to acquire land along Buffalo Bayou for wetland preservation.
  - 2. Accept grant funds in the amount of \$192,900 from the U.S. Environmental Protection Agency to conduct a comprehensive water and wastewater engineering study.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Angel Brothers for asphalt overlay with base repair on various roads for the City of Galena Park in Precinct 2.
  - b. E.L. Harris Construction, Inc., dba HC Services for culvert drainage improvements for Beaver Dam Road.
  - c. Hubco, Inc., for Greenhouse Road proposed paving and storm sewers from Morton Road to North Clay Road in Precinct 3.
  - d. Pedko Paving, Inc., for asphalt overlay on North 4th and North 5th Streets in the City of La Porte in Precinct 2.
  - e. Ramos Industries, Inc., for Greenhouse Road from Saums Road to Spanish Needle Drive in Precinct 3.
  - f. South Coast Construction for West Little York Road from Station 35+00 to east of SH 6 in Precincts 3 and 4.
  
- 2. Request for approval of payroll payments for the periods ending November 12, 26, and 30.
  
- 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  
- 4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of September.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Purchase of media storage units for the County Clerk.
  - b. Mobile satellite video technology equipment for the Sheriff's Department.
  - c. Integration of condition asset management system for Public Infrastructure.
  - d. Hygiene kits for Juvenile Probation.
  - e. Job order contracting for small and large projects for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Facilities & Property Management, Sheriff's Department, Information Technology, District Attorney, Flood Control District, and County Library.
3. Transmittal of changes in contracts with:
  - a. Northside Electric Motors, contractor for repair of magnetic automation motors and gears for the Toll Road Authority, resulting in no change to the contract amount (00810).
  - b. J & E Associates, contractor for janitorial services at various locations in Region No. 1, resulting in an addition of \$2,860 to the contract amount (00811).
  - c. Elite Personnel Consultants, Inc., dba Evins Temporaries, contractor for temporary personnel for the county, resulting in no change to the contract amount (00812).
4. Transmittal of notice of termination of a contract with Earthgrains Baking Companies, Inc., for bakery items for county jails.
5. Request for approval of termination of a contract with Broadwing Telecommunications, Inc., for internet provider services for the Juvenile Justice Education Charter School effective November 9.
6. Request for authorization to readvertise for a term contract to pick up, process, and deliver mail for the county.
7. Recommendation that awards be made to:
  - a. Sun Ports International, Inc., low bid in the amount of \$46,124 for furnishing, delivering, and installing shade canopies for Precinct 1.
  - b. Myriad Systems, Inc., low bid in the amount of \$90,807 for processing, printing, and mailing of jury summonses for the county for the period beginning December 1.
  - c. Toyota Lift of Houston, low bid in the amount of \$33,860 for furnishing and delivering a forklift for the county.

- d. PlayPower LT-Farmington, Inc., c/o All Play, Inc., best proposal in the amount of \$99,900 for furnishing, delivering, and installing miscellaneous playground equipment for Nottingham Park in Precinct 3.
  - e. Bio Landscape & Maintenance, Inc., low bids in amounts of \$640,300 and \$426,000 for mowing services for the central northwest and northwest regions of the county for the Flood Control District for the period beginning January 1.
  - f. Brother's Business Equipment, Century Business Equipment, Inc., Corporate Express Imaging and Computer Graphic Supplies, Southwest Business Machines, and T. M. Office Systems, Inc., for facsimile maintenance for the county and the Harris County Hospital District at an estimated cost of \$45,000 for the period of November 9-November 8, 2005, with two one-year renewal options.
8. Transmittal of notice of awards to:
- a. Kurz & Company in the amount of \$416,550 for bakery items for county jails for the period ending September 30, 2005.
  - b. Inter-Tel Technologies in the amount of \$296,881 for delivery and installation of audio/video and miscellaneous equipment for Information Technology.
  - c. NetVersant for Class I cable, labor, materials, and equipment, and Simplex Grinnell, LP, for Class II combined materials and labor for Systimax VAR for Information Technology at an approximate cost of \$400,000 for the period ending November 8, 2005.
9. Recommendation that a contract with Agristar Frozen Foods for various foods for the county jails be rescinded and the award for Class 3 Items 1, 2, and 3 be made to Premium Foods, Inc., at an additional approximate cost of \$208,575 for a total of \$1,009,072.
10. Request for approval of renewal options with:
- a. Lone Star Uniforms for uniforms and related items for Precinct 1 for the period of February 1-January 31, 2006.
  - b. Heitman Truck Repair for chassis and front-end work and related items for the county for the period of February 1-January 31, 2006.
  - c. Northwoods Memorial Funeral Home and Cremation Service International, dba Arlington National Funeral Home, for interment burial and cremation services for the county for the period of February 1-January 31, 2006.
  - d. Corporate Thermographers for printing standard business cards for the county for the period of February 1-January 31, 2006.
  - e. Executive Printing for letterhead and matching envelopes for the county for the period of January 1-December 31, 2005.
  - f. C&R Awards Incentive, Inc., for service awards for the county for the period of January 1- December 31, 2005.
  - g. Request for approval of renewal options for group medical and various related employee benefits, and life and accidental death and dismemberment benefits for Harris County and the Flood Control District.

- h. Request for approval of renewal options with various agencies for Ryan White Title I Services for the county for the period of March 1-February 28, 2006, and authorization for the County Attorney to prepare agreements.
  - i. Accudata Systems, Inc., for maintenance of Trend Micro ScanMail for Exchange software for Information Technology at an estimated cost of \$35,750 for the period of December 19-December 18, 2005.
  - j. Phonoscope Communications, Inc., for internet provider services for the County Library at an estimated cost of \$78,300 for the period of December 15-December 14, 2005.
11. Transmittal of notice of renewal of a contract with Western States Contract Alliance for electronic monitoring, random/scheduled tracking, alcohol monitoring services, and support for Juvenile Probation at an approximate cost of \$35,000 for the period of October 7-October 6, 2005, as authorized by the Texas Interlocal Cooperation Act.
12. Recommendation that the County Judge be authorized to execute agreements with:
  - a. All Play, Inc., for furnishing, delivering, and installing miscellaneous skateboard equipment for Collins Park in Precinct 4.
  - b. The University of Texas Health Science Center at Houston for developmental and psychological evaluations of children for Protective Services for Children and Adults in the amount of \$36,000 for the period ending August 31, 2005.
  - c. The University of Texas Health Science Center at Houston for physician services for Juvenile Probation and Protective Services for Children and Adults in the amount of \$332,500 for the period ending August 31, 2005.
  - d. The University of Texas Health Science Center at Houston for cardiovascular pathology services in the amount of \$15,000 for the period ending September 30, 2005.
13. Request for approval of orders authorizing contract amendments to decrease certain amounts for Baylor College of Medicine, Houston Area Community Services, Montrose Counseling Center, and Saint Hope Foundation for Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2005.
14. Request for approval of an order permitting contract assignment from IGL Landscape Services to Terra Management Services for lawn care services for buy-out property located throughout the county effective November 1.
15. Transmittal of a professional service agreement between the Harris County Juvenile Board and Phoenix Houses of Texas, Inc., at a cost of \$44,663 for the period of September 1-August 31, 2005.

16. Request for authorization to begin negotiations for a fair and reasonable price with Hermes Architects as the most qualified respondent for professional architect-engineer services for design of the Houston-Harris County Aquatics Center in Precinct 1, and if unsuccessful, to negotiate with other respondents until an agreement on a fair and reasonable price is reached.
  17. Request for approval of sole source and personal exemptions from the competitive bid process with:
    - a. IBM for a monthly license charge of IBM System 390 software programs for Information Technology at an estimated cost of \$997,792 for the period of November 1-October 31, 2005, and annual license software subscriptions for the period of January 1-December 31, 2005.
    - b. Key Municipal Finance and Unisys for maintenance of the Unisys CS7412 computer system hardware/software and software license fees for Information Technology, and approval of renewal options in amounts of \$565,540 and \$184,924 for the period of December 1-November 30, 2005.
    - c. MAXIMUS to prepare a cost analysis of the county's jail operations for the Sheriff's Department, and approval of an order authorizing the County Judge to execute the agreement in the amount of \$29,475 for a term effective upon the date of execution and terminating 180 days thereafter.
  18. 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.
  19. Request for authorization to remove certain items from the county's inventory for Commissioner of Precinct 4.
  20. Transmittal of notice of receipt of funds in the amount of \$145,486 for county equipment sold at Houston Auto Auction September 22 and 29 and October 13.
  21. Transmittal of notice of receipt of funds in the total amount of \$58,411 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of October 1-28.
  22. Transmittal of bids and proposals for advertised jobs that were opened November 1 and 8 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 resolutions:
      - a. Congratulating the Harris County Information Technology Center on receiving awards from the Center for Digital Government.
      - b. Designating November 18-19 as Geographic Information Systems Days.

2. Request for acceptance of \$1 million from the Harris County Housing Finance Corporation for use by the Harris County Community & Economic Development Department in its community development program.
3. Request for discussion and possible action to amend tax abatement guidelines to provide that no abatement exceeds 50% and in no case will the county offer abatements to companies who are seeking abatements in surrounding counties.
4. Request for review and possible authorization of a proposed order making the Freeport exemption applicable to entities other than Harris County in tax years beginning in 2005.
5. Request for approval of a memorandum of understanding with Rice University for the Regional Homeland Security Advisory Council.
6. Request for discussion and possible action for the reappointment of Evans Atwell and Dan Louie to the Harris County Hospital District Board.
7. Request for discussion and possible action for the reappointment of Cheryl Thompson-Draper to the Port of Houston Authority Port Commission for a two-year term ending December 17, 2006.

b. **Commissioner, Precinct 1**

1. Consideration for approval of reappointments of:
  - a. F. Kate Mitchell to the Harris County Sheriff's Civil Service Commission for a two-year term ending November 30, 2006.
  - b. Lawrence R. Catuzzi to the Harris County-Houston Sports Authority Board for a term ending August 31, 2006.
  - c. Reverend Manson B. Johnson, II, to the Harris County-Houston Sports Authority Board for a term ending August 31, 2006.
2. Request for consideration and approval of an amendment to an urban redevelopment program agreement with the City of Houston to allow additional properties in six neighborhoods; the addition of a procedure to allow properties to be added to the program; and allowing the board to add other properties to the program.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution honoring participants in the Precinct 3/YMCA Youth in Government Program.

2. Recommendation that Danny Jackson be reappointed to the Harris County Hospital District Board of Managers for the period ending November 1, 2006.
3. Request for approval to accept a check in the amount of \$1,466 from the City of Bunker Hill for reimbursement of the cost to survey the flowline of a drainage ditch along the west side of Blalock Road from Taylorcrest Road to Memorial Drive.
4. Request for approval to add two cellular phone allowances and delete one, and to replace two cellular phones.
5. Request for authorization for the County Judge to execute an agreement with Northwest Harris County MUD No. 16 for cleanup of the banks along Units U100-00-00, U116-00-00, U118-00-00, and U118-01-00 between Queenston Boulevard bridge and the district's sewer treatment plant in connection with the Adopt a County Waterway program for the period of December 1-November 30, 2005.

e. **Commissioner, Precinct 4**

1. Request for approval of the reappointment of Michael S. Montgomery as the Harris County Fire Marshal and Chief Executive Officer effective January 1, 2005 for a two-year term through December 31, 2006.
2. Request for approval of a resolution proclaiming November 19-December 31, 2004 as Support Meals on Wheels Days in the county.
3. Request for authorization to purchase an annual online subscription from Comp USA for knowledge of the SQL server for database creation and management at an approximate cost of \$999.
4. Request for approval and adoption of an order to abate nuisances at 27023 Border Street, 27742 Beaver Run Drive, 31 Elm Street, and 28206 East Hardy Road at an estimated total cost of \$12,680.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the periods of October 1-September 30, 2005 and November 1-October 31, 2005 with:
  - a. Wells Middle School for cleanup along the roadsides of Gladridge Drive from Fernglade Drive to Gladebrook Drive.
  - b. Salco Products, Inc., for cleanup along the roadsides of Hufsmith Kohrville Road from FM 2920 to one mile south of FM 2920.
  - c. Cub Scout Pack No. 1550 for cleanup along the roadsides of Stuebner Airline Road from Louetta Road to Spring Cypress Road.
  - d. Crosby Area Democratic Club for cleanup along the roadsides of Hare Road from North Main Street to Miller Wilson Road.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 190th and 269th District Courts and County Civil Courts Nos. 1, 3, and 4.
- b. Transmittal of a quarterly activity report by the Greater Houston Convention and Visitors Bureau.
- c. Transmittal of a letter of notice from L-H Transitional Center, Inc., of its intent to locate and operate a 20-bed residential chemical dependency treatment facility at 2410 Caplin Street for male adults released from prison on parole and mandatory supervision or placed on community supervision.
- d. Request for approval of a resolution for issuance of Crawford Education Facilities Corporation variable rate demand parking revenue and refunding bonds, University Parking System project, Series 2004A and Series 2004B.
- e. Transmittal of a letter received by the County Clerk from Charterwood MUD regarding the possibility of Highway 249 becoming a toll road.

24. **Emergency items.**

25. **Appearances before court**

a. **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.*

b. **1 minute**

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

**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)*

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

*Elected*

*Appointed*

**Calendar 2004**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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18 19 20 21 22 23 24	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
25 26 27 28 29 30 31	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31
			31		

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2004 and Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■.

**Calendar 2005**

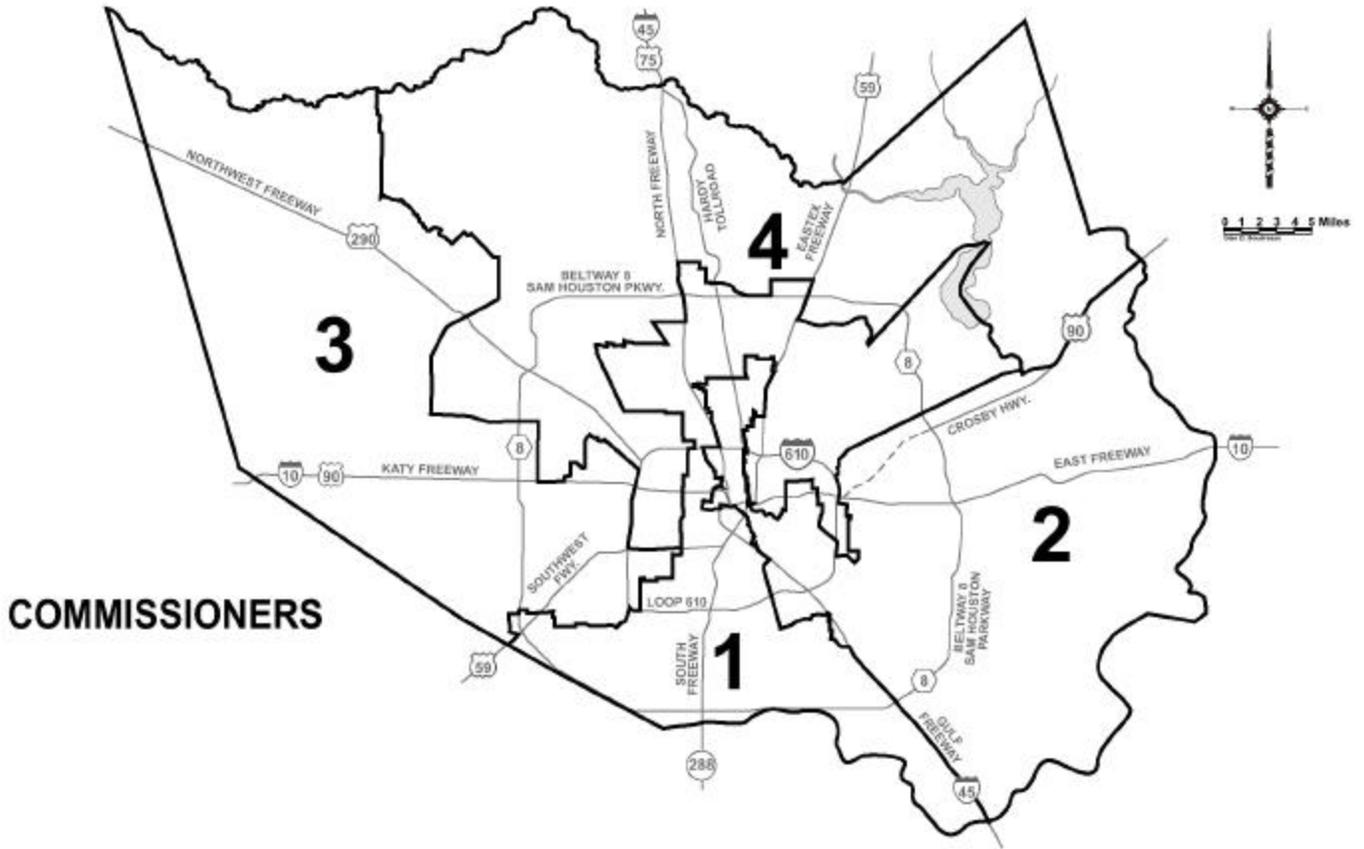
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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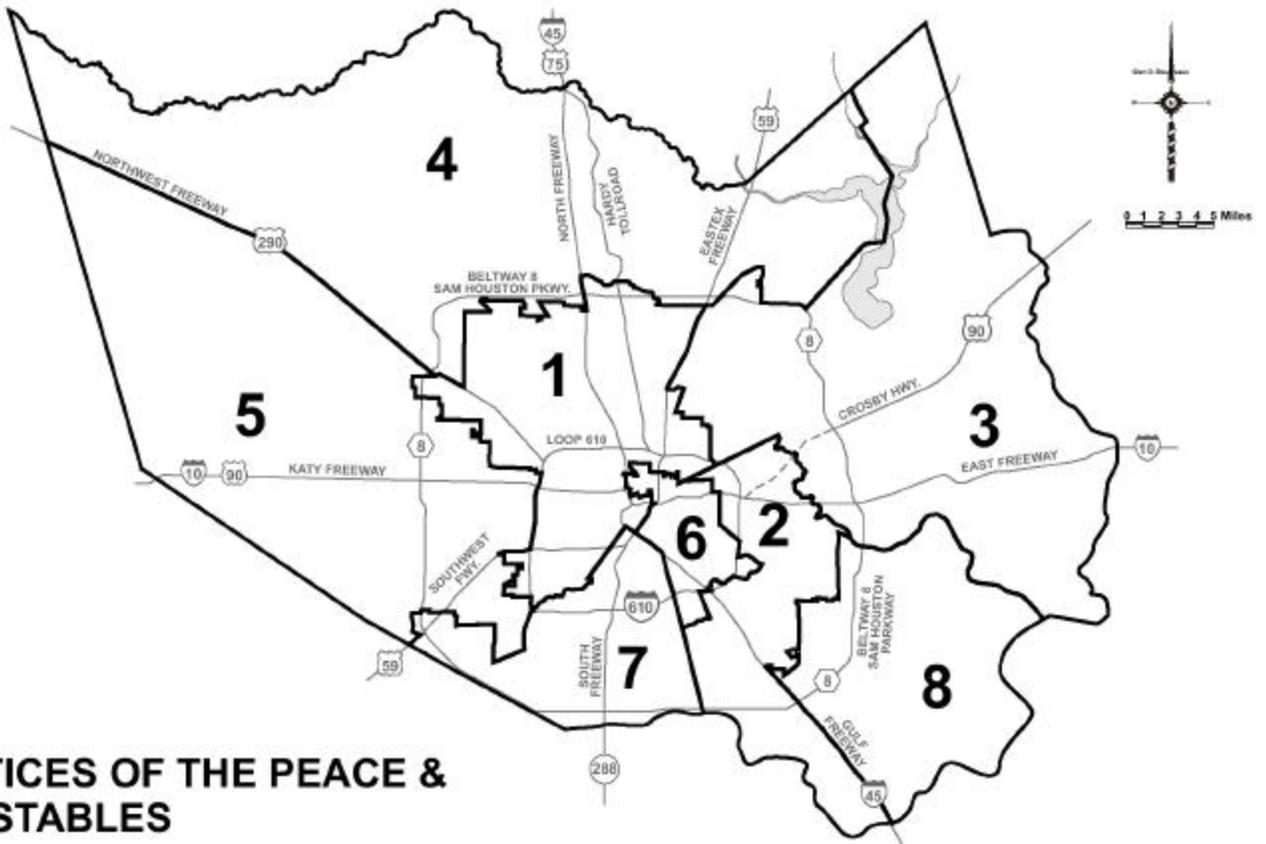
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31

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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE &  
CONSTABLES**