



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. 05.02

AGENDA

January 25, 2005

10:00 a.m.

Opening prayer by Pastor Milton Pool of First Assembly of God in Humble.

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. District Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearing
 25. Executive Session
 26. 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.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to purchase a vehicle for the Construction Programs Division.
2. Recommendation that the Flood Control District be authorized to negotiate a professional services agreement with SWCA, Inc., to provide compliance support at the Greens Bayou wetlands mitigation bank, P700-01-00-Y001 project in Precinct 4, in accordance with mandated regulations.
3. Recommendation for authorization to accept a contribution in the amount of \$5,000 from the Port Terminal Railroad Association to assist in funding the next phase of the freight rail conflict elimination study.
4. Recommendation for authorization to fabricate the dedication plaque for the Civil Courthouse.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell Tracts 04-627.0 for \$1,354; 04-628.2 for \$756; 04-644.0 for \$1,800; 04-645.0 for \$85; 04-675.0 for \$1,497; and 04-695.0 for \$1,196 on the east side of Yale at White Oak Bayou in Precinct 1 for the White Oak Bayou project, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation that the court approve resolutions and orders declaring the tracts to be surplus property, and authorizing Right of Way on behalf of the county to sell Tract 001 at Carl Wunsche School Road and Spring High School for the Carl Wunsche School Drive project in Precinct 4 to Spring Independent School District for \$83,034, and Tract 001 at the southeast corner of Scott and Swingle to the Harris County Hospital District for the Swingle Road property project in Precinct 1 for the appraised value, and for appropriate officials to take necessary actions to complete the sales.
3. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for the:
 - a. Grant Road-4 project, Tract 007 on Grant Road between Perry Road and East Cypress Forest Drive in Precinct 4 in the amount of \$22,191, \$3,000 over the appraised value.
 - b. Grant Road-4 project, Tract 016 on the north line of Grant Road between Perry Road and Misty Willow Drive in Precinct 4 in the amount of \$4,035, \$1,125 over the appraised value.

- c. Huffmeister Road-7 project, Tract 028 on Huffmeister Road between Blossomheath Road and Jarvis Road in Precinct 3 in the amount of \$52,932, \$2,000 over the appraised value.
- d. Grant Road-4 project, Tracts 019 and 020 at 9611 and 9511 Grant Road, respectively, in Precinct 4 in amounts of \$13,000 and \$4,405 over the appraised value.

c. **Toll Road Authority**

1. Request for authorization to readvertise for bids for construction of the conversion of tollway lanes into EZ Tag lanes, consisting of pavement and structure removal, concrete pavement repair, signing, striping, and conduit raceways and building for the Hardy Toll Road, Rankin Road and Tidwell Road entrance ramps, in Precincts 1 and 4 at an estimated cost of \$287,201.
2. Request for authorization for organizers of a Tsunami Relief Benefit motorcycle rally to use a portion of the Sam Houston Tollway January 29 and that tolls be waived for their event.
3. Request for authorization to negotiate engineering service agreements for the Grand Parkway project with Carter & Burgess, Inc., Segment F1, in the amount of \$1,349,553; Kellogg Brown & Root, Inc., Segment F2, for \$2,254,109; and Reynolds, Smith & Hills, Inc., Segment G, for \$2,085,605, and for appropriate officials to take necessary actions to complete the transactions.

d. **Flood Control District**

1. Recommendation for authorization for the County Judge to execute amendments to agreements with:
 - a. Brown & Gay Engineers, Inc., for additional engineering services in the amount of \$100,000 to accommodate planned channel modifications to revise construction plans as requested by the district for design of discrete segments 101 and 104 in Precincts 1, 2, and 3.
 - b. General Land Office to revise the work plan of a contract by moving the location of the storm water quality pond performance evaluation for the Houston-Galveston area to provide for successful completion of the project for Unit B100-00-00 in Precinct 2.
 - c. Geotest Engineering, Inc., for materials engineering and testing services in the amount of \$45,000 in support of public works construction projects within the district.
 - d. Klotz Associates, Inc., for additional engineering services in the amount of \$25,000 to complete design revisions on Willow Waterhole, compartment 2 project, in support of implementation of the Brays Bayou flood damage reduction plan in Precinct 1.

- e. 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.
2. Recommendation that court orders be adopted affecting district property rights in Precinct 3 for:
 - a. Dedication of an easement to the public for road purposes for Spring Cypress Road, Unit K145-00-00, Tract 02-611.0.
 - b. Acceptance of channel facility for maintenance purposes, Unit K159-00-00, Tracts 03-012.1 and 03-013.0.
 - c. Acceptance of channel facility for maintenance purposes for Unit K169-01-00, Tract 01-003.0.
 - d. Acceptance of channel facility for maintenance purposes for Unit K159-03-00, Tracts 01-001.1 and 01-002.0.
3. Recommendation for authorization to add Unit K536-01-00 to the district's stormwater management system for identification and maintenance purposes.
4. Request for approval of changes in contracts for:
 - a. Handex Construction Services, Inc., for channel conveyance and basin improvements from Carlow St., to Pasadena Blvd., in Precinct 2, adding 80 work days and resulting in no change to the contract amount (02/0142-02).
 - b. L.N. McKean, Inc., for channel restoration in Precinct 4, resulting in an addition of \$11,000 to the contract amount (04/0130-01).
 - c. Stewart Builders, Ltd., for the North Service Center, Phase 2 project in Precinct 4, resulting in an addition of \$38,435 to the contract amount (03/0402-01).
5. Recommendation for authorization to purchase airtime service for two cell phone modems installed in ISCO water quality monitoring equipment, and two replacement cellular telephones without airtime service.
6. Recommendation that the award for erosion repair from West Road to Unit E141-03-00 in Precinct 4 be made to Cary Construction Company, Inc., in the amount of \$214,225, and for appropriate officials to take necessary actions to complete the award.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4 at an estimated cost of \$2.8 million.
 - b. Slip lining at 20512 Atascocita Shores Drive in Precinct 4 at an estimated cost of \$22,000.

2. Recommendation for approval of the following plats:
 - a. EMAM in Precinct 3; Maverick Engineering.
 - b. Mignotte replat of Evans Estates, Section Two in Precinct 4; Hovis Surveying Company.
 - c. True MRI Medical Plaza, Section One in Precinct 2; Rekha Engineering, Incorporated.
 - d. Inverness Estates Lake reserve in Precinct 4; Jones & Carter, Incorporated.
 - e. Kings Manor, Section 17 in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - f. Retreat at Gleannloch Farms, Section One partial replat in Precinct 4; Costello, Incorporated.
 - g. Redstone Bend Drive street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
 - h. Fall Creek, Section 23 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Kids R Kids Texas No. 32 in Precinct 4; Benchmark Engineering Corporation.
 - j. Misty Acres in Precinct 4; NorthStar Surveying.
 - k. Ferndale Estates Subdivision in Precinct 4; Survcon, Inc., and Pro-Tech Surveying, Incorporated.
 - l. Sedg-Ensource Subdivision in Precinct 4; Maverick Engineering and Haas Surveying.
 - m. Fairview Gardens lot 74 boundary line adjustment in Precinct 4; Reno & Associates.
 - n. Jack in the Box No. 3989 in Precinct 3; Hovis Surveying Company.
 - o. Highland Glen, Section One replat in Precinct 4; Hovis Surveying Company.
 - p. Fall Creek, Sections 15 and 19 in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - q. Eagle Creek, Section Three in Precinct 4; Turner Collie & Braden, Incorporated.
 - r. A-S-K 41 Eldridge W. Little York in Precinct 4; Texas Engineering and Mapping Company.
 - s. Spring ISD Saratoga School site in Precinct 4; West Belt Surveying, Incorporated.
 - t. Cypresswood Point recreation reserve in Precinct 4; Pate Engineers.
 - u. Eagle Creek, Section One in Precinct 4; Turner Collie & Braden, Incorporated.
 - v. Grand Oaks, Section One amending plat in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - w. Coles Crossing, Section 33 in Precinct 3; Jones & Carter, Incorporated.
 - x. Barkers Branch, Section Two in Precinct 3; Brown & Gay Engineers, Incorporated.
 - y. Bella Sera in Precinct 4; JNS Consulting Engineers, Incorporated.
 - z. Eckroth Business in Precinct 4; Thomas Land Surveying.
 - aa. Dinh Subdivision in Precinct 4; B&B Surveying Company.
 - bb. Williamsburg Parish, Section 11 in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - cc. Blackhorse Ranch South, Section Five in Precinct 3; Brown & Gay Engineers, Incorporated.

- dd. Remington Grove, Section Two in Precinct 3; Terra Surveying Co., Inc., and Terra Associates, Incorporated.
 - ee. Simmons Business Park in Precinct 4; South Texas Surveying Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company for Oak Park Trails, Section Nine in Precinct 3 in the amount of \$23,625.
 - b. Elan Development, LP, executed by Washington International Insurance Company for Strathmore Park, Section One in Precinct 3 in the amount of \$7,800.
 - c. Long Lake, Ltd., executed by Universal Surety of America for Williamsburg Parish, Section Eight in Precinct 3 in the amount of \$19,800.
4. Recommendation for approval of changes in contracts for:
- a. AAA Asphalt Paving, contractor for asphalt overlay and base repair for various roads in Precinct 1, adding 20 calendar days and resulting in an addition of \$140,087 to the contract amount (03-0441-4).
 - b. Bio Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$5,941 to the contract amount (02/0023-02).
 - c. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in no change to the contract amount (00/0015-3).
 - d. Four Seasons Development Company, contractor for painting and repairs for the basketball pavilion at Alief-Amity Park in Precinct 3, adding three calendar days and resulting in an addition of \$1,127 to the contract amount (04/0254-2).
 - e. Lone Star Road Construction, contractor for Rosehill Ranches Subdivision drainage improvements in Precinct 3, adding 60 calendar days and resulting in an addition of \$30,002 to the contract amount (04/0079-1).
 - f. South Coast Construction, contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir levee in Precinct 3, resulting in an addition of \$28,360 to the contract amount (03/0026-7).
 - g. W.W. Webber, Inc., contractor for pavement improvements for Fry Road in Precinct 3, resulting in an addition of \$34,271 to the contract amount (04/0141-2).
 - h. ATM Construction, Inc., contractor for the outfall drainage system for Telge Road in Precinct 3, adding 51 calendar days and resulting in no change to the contract amount (04/0174-1).
 - i. Cutler Repaving, contractor for refurbishing various roads by hot in place recycling in the Lyons Camp area in Precinct 4, resulting in an addition of \$301,770 to the contract amount (04/0011-2).
 - j. Meiners Construction, Inc., contractor for an on-site wastewater treatment and disposal system for A.D. Dyess Park in Precinct 4, resulting in an addition of \$38,769 to the contract amount (04/0124-1).

5. Recommendation for authorization for the County Judge to execute landscape architectural/engineering services agreements with:
 - a. McDonough Engineers in the amount of \$112,500 to design a public water system in the Aldine area in Precinct 1.
 - b. Arcadis Engineers in the amount of \$75,000 to design a sanitary sewer force main to serve the Tasfield Subdivision in support of a Community & Economic Development project to provide a public sanitary sewerage system in Precinct 2.
 - c. CDM Engineers in the amount of \$78,000 to perform geotechnical and surveying services in connection with the Mary Frances and Mary Eleanor Subdivisions located in northeast Harris County in Precinct 2.
 - d. Asakura/Robinson Co., in the amount of \$443,606 in connection with development of the Beltway 8 sports park in Precinct 2.
 - e. Binkley & Barfield, Inc., in the amount of \$428,484 in connection with construction of roadway improvements and necessary appurtenances related to the Priority Corridor Project No. 12 at the intersection of West Little York Road at North Eldridge Parkway and at the intersection of Kuykendahl Road at Louetta Road in Precinct 4.
 - f. Binkley & Barfield, Inc., in the amount of \$102,822 in connection with construction of traffic signal improvements related to the Priority Corridor Project No. 12, consisting of new traffic signals, changeable lane assignment signs, and necessary appurtenances at the intersection of West Little York Road at North Eldridge Parkway and at the intersection of Kuykendahl Road at Louetta Road in Precinct 4.
 - g. Pate Engineers, Inc., in the amount of \$327,244 in connection with construction of Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive from Will Clayton Parkway to the north in Precinct 4.
6. Recommendation for authorization to issue a purchase order for testing and inspection services to Terra-Mar in the amount of \$91,415 for drainage improvements for the Evergreen Woods Subdivision in Precinct 3.
7. Recommendation for deposit of funds received from TJ&T Enterprises in the amount of \$780 for wage rate penalties on the Orem Drive Project in Precinct 1.
8. Recommendation for authorization to negotiate with:
 - a. Gunda Corporation, Inc., for preliminary, design, and contract phase services for Howell-Sugarland from Bissonnet to south of Beechnut in Precinct 3.
 - b. Robert Reid Engineer Consulting, Inc., for study and report for Park Row Boulevard from east of Summitry Circle to Westgreen Boulevard in Precinct 3.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. AAA Asphalt Paving, Inc., lowest responsible bid in the amount of \$340,109 for proposed left turn lane for Wallisville Road at John Martin Road and Haney Road in Precinct 2.

- b. Stewart Builders, Ltd., lowest responsible bid in the amount of \$2,827,000 for Jim and JoAnn Fonteno Family Park A.K.A. Northshore Family Park in Precinct 2.
 - c. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, sole bid in the amount of \$372,500 for 10,000 tons of type D hot mix laid asphaltic concrete material for various locations in Precinct 3.
 - d. Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, sole bid in the amount of \$181,250 for 5,000 tons of hot mix asphaltic concrete base course black base for various locations in Precinct 3.
 - e. Four Seasons Development Co., Inc., lowest responsible bid in the amount of \$141,747 for Jersey Village hike and bike trail in Precinct 4.
 - f. ACM Contractors, Inc., lowest responsible bid in the amount of \$39,615 for repair of the bridge on Cypresswood Drive at Cypress Creek Unit K-100-00 in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. John Reed and Company, Ltd., lowest responsible bid in the amount of \$2,535,505 for construction of drainage facilities, paving and appurtenances for West Orem Drive Phase 1 from the west bank of Sims Bayou to Kirby Drive in Precinct 1.
 - b. Crosby Road Trucking and Timber, lowest responsible bid in the amount of \$738,889 for North Channel hike and bike trail along Carpenter's Bayou from Wallisville Road to Woodforest Boulevard, Unit N100-00-00 in Precinct 2.
 11. Recommendation that the County Judge be authorized to execute an agreement with the City of Webster in connection with construction of Texas Avenue from south of Bay Area Boulevard to the west end of existing Texas Avenue west of State Highway 3 in Precinct 2.
 12. Recommendation that bids be rejected and the projects readvertised for:
 - a. Barker Cypress Road from West Little York Road to FM 529 for proposed road and bridge improvements in Precinct 3.
 - b. Kuykendahl Road at FM 1960 clearing contract in Precinct 4.
 13. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 9310½ and 10745½ Spring-Cypress Road in Precinct 4.
 14. Transmittal of the semi-annual report for revised rules of county on-site sewerage facilities.
 15. Request for authorization to change the titles and monthly salary maximums for two positions.

16. Recommendation that the County Attorney take legal action against MCI to cause a relocation of their facilities that are in conflict with the county's proposed improvements for Homestead Road from Mount Houston Road to Old Humble Road in Precincts 1 and 4.
17. 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 \$47,350 and 10 workers compensation recoveries in the total amount of \$46,921; settlement of nine tort claims in the amount of \$22,985; denial of three claims for damages; and transmittal of claims for damages received during the period ending January 18.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$815, \$4,925, \$7,423, and \$9,096 in connection with settlement of accident claims.
- c. Transmittal of investment transactions for the period of January 5-18 and maturities for January 12-25.
- d. Request for authorization to modify/amend principal repayment schedules for certain outstanding commercial paper projects; for approval of a project to fund construction/equipment for the new Civil Courthouse in the amount of \$1,659,000; and for payment of February interest for various projects.
- e. Request for authorization to pay principal and interest for Harris County Tax Anticipation Note Series 2004.
- f. Transmittal of the quarterly investment report.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Consideration for discussion and possible action regarding the county's legislative platform.

3. **Information Technology**

- a. Request for authorization to process payments on the basis of quantum meruit to Noblestar Systems Corporation in amounts of \$418,495 and \$748,495 for mentoring and technical support services related to the JIMS2 Project.
- b. Request for authorization to correct the payroll record of an employee.

- c. Request for approval of a cellular phone allowance for an employee and to increase two cellular phone allowances, delete two multi-user phones, transfer an assigned phone to multi-user/loaner status, and purchase a multi-user phone.
- d. Request for approval of an agreement with the City of Bayou Vista for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for approval of a recommended list of persons for assignment of Frequent Courthouse Visitor badges including denial of badges for two applicants and refunding of their application fees.
- b. Request for approval of a revision to the Frequent Courthouse Visitors Badge Program to allow waiving the required badge fee for special investigators assigned to the District Attorney's Office and for certain court reporters.
- c. Recommendation that the request by Community Supervision and Corrections for five additional parking spaces be approved.
- d. Request for approval of a concession agreement with Glenn Crosby for space in the basement of the Family Law Center Building at 1115 Congress for the Coffee Bar.
- e. Request for approval of annual lease agreements with:
 - 1. Harris County Water Control & Improvement District No. 133 for space for the Sheriff's Department at 7800 Fallbrook Drive in Precinct 4.
 - 2. Exchange Business Center, Inc., for storage space for Public Health at 5303 Glenmont, Suite B, in Precinct 3.
 - 3. Green Coast Enterprises, Inc., for space at 16000 Stuebner Airline, Suite 320 in Spring, Precinct 4, for the Victims Assistance and Domestic Violence Service programs of Constable, Precinct 4.
 - 4. Murworth I, LLC, and Murworth II, LLC, for space at 2525 Murworth Drive and 8410 Lantern Point Drive (renewals) in Precinct 1 for various departments.
 - 5. Harris County Flood Control District for space at 10000 Northwest Freeway in Precinct 4 for Public Infrastructure's Permit Section (renewal).

5. **Public Health & Environmental Services**

- a. Request for approval of documents regarding recertification of the Alternate Local Health Authority for Harris County and the reappointment of Dr. Matthew Minson.
- b. Request for approval of additional mileage reimbursement in the amount of \$12 for a TB outreach worker who exceeded the monthly limit in December.

6. **Community & Economic Development**

- a. Request for approval of an amendment to an agreement with the City of Galena Park for an infrastructure rehabilitation project in Precinct 2 to add to the budget Community Development Block Grant funds in the amount of \$260,262 and expand the project scope of services for a total amount of allocated grant funds of \$536,468.
- b. Request for authorization to transfer a community service coordinator position to Social Services effective February 5.
- c. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement with Enduro Systems, Inc., and to set a public hearing for February 8 to designate a reinvestment zone for construction of a manufacturing facility at 16680 Central Green Boulevard in Precinct 4.
- d. Request for approval of four deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$72,700.
- e. Request for approval of a resolution authorizing issuance of Multifamily Housing Revenue Bonds by Harris County Housing Finance Corporation to finance acquisition and construction of Oak Tree Manor, a multifamily senior residential rental development by Oak Tree Manor, Ltd., in Precinct 1.
- f. Request for approval of a federal exemption waiver agreement with ISP Technologies, Inc., regarding continued payment of ad valorem taxes for a project at 2759 Battleground Road in Deer Park in Precinct 2 for expansion of its Foreign Trade Zone area and authorization to deliver a letter of non-opposition.
- g. Request for approval of an agreement with Greenwood Utility District for a sanitary sewer system rehabilitation project in Precinct 1 using Community Development Block Grant funds in the amount of \$350,000.
- h. Request for approval of an agreement with Harris County MUD No. 50 for a water and sewer system rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$480,000.
- i. Request for authorization to increase the salary maximum and change the title of a community service coordinator position.
- j. Request for approval of amendments to the consolidated and annual action plans.
- k. Request for approval of an order allocating funds to the Harris County Public Library System for the High Meadows Branch Library renovation project at 4500 Aldine Mail Route Road in Precinct 1 using Community Development Block Grant funds in the amount of \$464,764.

- l. Request for approval of an order allocating \$100,000 in PY 2002 Community Development Block Grant funds to Precinct 3 to fund design and environmental site assessment for the Zube Park improvement project at 17400 Roberts Road in Hockley.
- m. Request for approval of an amendment to an order to provide additional Community Development Block Grant funds in the amount of \$4,967 to Public Health & Environmental Services for the Humble Health Center HIPAA improvements project at 1730 Humble Place Drive in Precinct 4.
- n. Request for approval of an order authorizing execution of a subordination agreement with Irwin Mortgage Corporation to allow a low-income homeowner in Precinct 3 to refinance at a lower interest rate.
- o. Request for approval of an amendment to an agreement with Humble Area Assistance Ministries for the Feeding the Hungry Program at 1302 First Street in Humble in Precinct 4 to clarify the activities to be provided to eligible families.
- p. Request for approval of an order allocating Community Development Block Grant funds in the amount of \$851,206 to Precinct 2 for the James Driver Park expansion project.

7. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to purchase Blackberry units for two employees, replace three cellular phones with Blackberry units, and purchase a cellular phone for the executive director.
2. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services to increase the contract by \$9,272 to purchase additional units of basic services for youth in custody.
3. Request for authorization to purchase food vouchers from Kroger and H.E.B. for youth in the aftercare part of the Preparation for Adult Living Program at a total cost of \$6,000.

c. **Children's Assessment Center**

Request for authorization to increase the hours of a part-time children's services technician position.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for three law enforcement personnel who have met requirements for the changes.
- b. Request by Constables Abercia and Cheek, Precincts 1 and 5, for approval of changes to the authorized lists of regular deputies and reserve officers.
- c. Request by Constable Abercia, Precinct 1, for authorization to correct the payroll record of an employee.
- d. Request by Constable Freeman, Precinct 2, for approval of payment in the amount of \$218 for notary commissions for two employees.
- e. Request by Constable Jones, Precinct 3, for authorization to delete two cellular phones from the department's inventory.
- f. Request by Constable Hickman, Precinct 4, for authorization to appoint a deputy to fill a vacant position.
- g. Request by Constable Hickman for authorization to reimburse an employee \$381 for items purchased for department business.
- h. Request by Constable Hickman for approval of a law enforcement agreement with Dowdell Public Utility District.
- i. Request by Constable Cheek, Precinct 5, for authorization to reimburse two employees a total of \$163 for notary expenses and the purchase of a flag for a sergeant's funeral.
- j. Request by Constable Cheek for approval of amendments to agreements with Briarpark Community Improvement Association and Maplewood Civic Club.
- k. Request by Constable Cheek for authorization to credit Memorial Parkway Community Association for the period of August 4-September 8, 2004 for days without contract patrol service.
- l. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll record of an employee.
- m. Request by Constable Bailey, Precinct 8, for authorization to correct the payroll record of an employee.

9. **Sheriff**

- a. Request for approval of a cellular phone allowance for an employee.

- b. Request for authorization to accept four cargo vans purchased by the department commissary for the Transportation Division.
- c. Request for authorization to accept donations in the total amount of \$7,245 from the Wal-Mart Foundation, State Farm, and W.R. and Tina B. Smith.
- d. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- e. Request for approval of a deputy position to serve as bailiff for the new IV-D court effective January 22.

10. **Fire & Emergency Services**

Transmittal of treasurers' bonds for Emergency Services Districts Nos. 5 and 11.

11. **Medical Examiner**

- a. Request for approval of payment in the amount of \$2,750 to the Accreditation Council for Graduate Medical Education for a forensic pathology fellowship training program.
- b. Request for authorization to correct the payroll records of 33 employees.

12. **County Clerk**

- a. Transmittal of minutes for the court's meeting of December 21.
- b. Request for authorization to reallocate existing hours from four part-time positions to six part-time positions and for approval of payment for 21.1 hours accrued by a temporary employee.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 11th District Court, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with the:
 - 1. Texas Administrative Code at the intersection of Haude and Louetta Roads and in the 23000 block of Spring Dane Road in Precinct 4.

2. Texas Administrative Code at the intersection of Wallisville and Dell Dale in Precinct 1 and in the 5800 block of Louetta in Precinct 4.
 3. Texas Solid Waste Disposal Act and Texas Clean Air Act at 7800½ Wright Road in Precinct 4.
 4. Texas Clean Air Act at 111 Red Bluff Road in Precinct 2.
 5. Texas Commission for Environmental Quality for a water quality permit at 5500 Gaston in Precinct 1.
- c. Request for approval of a letter of engagement designating Andrews Kurth, LLP, as special counsel to represent Sheriff's deputies Raymond White and Albert Diaz and former deputies Rickie Williams and Fred Petruska in connection with a case in U.S. District Court.
 - d. Request for approval of an order authorizing the County Auditor to issue a credit for late fees charged in connection with certain law enforcement agreements for services that began January 1, 2005.
 - e. Request for approval of a letter of engagement designating Haynes and Boone, LLP, as special counsel to represent the county, its officials and employees, in connection with a case in U.S. District Court.
 - f. Request for consideration and approval of an order authorizing settlement of a case in County Civil Court No. 2.
15. **District Attorney**
- Request for authorization to destroy certain records in connection with a records control schedule.
16. **Justices of the Peace**
- Request by Judge Bell, JP 7.1, for authorization to reclassify two clerk positions.
17. **District Courts**
- a. Request for approval of payment to the Houston Bar Association and Harris County Department of Education for alternative dispute resolution services.
 - b. Request for authorization to correct the payroll records of two employees.
 - c. Request for approval of an assigned parking space for a IV-D court master.
 - d. Request for authorization to delete a cellular phone from the department's inventory.

18. **Travel & Training**

a. **Out of Texas**

1. Request by **Public Health & Environmental Services** for authorization for:
 - a. The executive director to attend the National Environmental Public Health Tracking Conference April 19-22 in Atlanta, Ga., at no cost to the county.
 - b. The executive director to attend a community health committee meeting of the National Association of County & City Health Officials February 27-March 1 in Washington, D.C., at no cost to the county.
 - c. An employee to attend a weapons of mass destruction/response to radiological and nuclear terrorist events training March 7-10 in Mercury, Nev., at an approximate cost of \$80.
 - d. An employee to attend the annual West Nile Virus Conference of the Centers for Disease Control and Prevention February 7-10 in San Jose, Calif., at no cost to the county.
2. Request by **Community & Economic Development** for authorization for:
 - a. Two employees to attend the International Economic Development Council Professional Development Course March 9-11 in Washington, D.C., at an approximate cost of \$2,782.
 - b. An employee to attend a Section 8 HCV executive management certification course March 7-11 in Hilton Head, S.C., at a cost to the Housing Authority of \$2,200.
 - c. An employee to attend a national policy requirements and audit of federal grants training session February 13-17 in Denver, Colo., at an approximate cost of \$2,585.
3. Request by **Constable Jones, Precinct 3**, for authorization for an employee to attend GREAT officer training seminar March 7-18 in Philadelphia, Pa., at an approximate cost of \$299.
4. Request by **Constable Walker, Precinct 7**, for authorization for an employee to attend a GREAT certification conference January 23-February 4 in Phoenix, Ariz., at an approximate cost of \$1,099.
5. Request by the **Sheriff** for authorization for certain employees to use a county vehicle for travel to Quantico, Va., during the fiscal year to attend the FBI National Academy at an approximate cost of \$1,500 per employee.
6. Request by the **County Courts** for authorization for an employee to attend the mid-year conference of the National Association for Court Management February 13-15 in Biloxi, Miss., at an approximate cost of \$850.

b. **In Texas**

1. Request by **PID** for authorization for an employee to attend a workshop of the Water Environment Research Foundation February 16-18 in San Antonio at an approximate cost of \$475.
2. Request by the **PID Flood Control District** for authorization for:
 - a. Two employees to attend the annual conference of the International Erosion Control Association February 20-23, and a third employee to attend February 18-25, in Dallas at a total cost of \$6,000.
 - b. An employee to attend a management seminar February 11 in Houston at a cost of \$199.
 - c. An employee to attend a business grammar seminar March 8 in Houston at a cost of \$139.
 - d. Two employees to attend an emergency response training seminar February 15 in Pasadena at a total cost of \$200.
3. Request by **PID Engineering** for authorization for:
 - a. Three employees to attend a conference of the Texas Section of the Institute of Transportation Engineers February 3-5 in Waco at a total cost of \$800.
 - b. Eight employees to attend the annual Texas On-Site Wastewater Treatment Research Council Conference March 7-9 in Waco at an approximate total cost of \$2,600, with travel by county vehicle.
4. Request by **Management Services** for authorization for an employee of Fleet Services to attend the annual conference of the National Association of Fleet Administrators April 9-12 in Dallas-Fort Worth at an approximate cost of \$2,125.
5. Request by **Human Resources & Risk Management** for authorization for an employee to attend a workshop of the Texas Public Employer Labor Relations Association February 23 in San Antonio at an approximate cost of \$800.
6. Request by **Information Technology** for authorization for:
 - a. Two employees to attend the Government Technology Conference February 1-3 in Austin at an approximate total cost of \$440.
 - b. An employee to attend a meeting for the Texas Association of Governmental Information Technology Managers February 3-4 in Austin at a cost of \$240.
 - c. Two employees to attend a geographic information systems class February 2-3 in Houston at a total cost of \$200.
7. Request by **Public Health & Environmental Services** for authorization for:
 - a. Three employees to attend a data system collaboration meeting of the HIV Section Centralized Patient Care Data Management System and a system of the Texas Department of State Health Services January 26 in Austin at a cost of \$760.
 - b. An employee to attend a meeting of the Texas Public Health Association January 20-21 in Galveston at an approximate cost of \$242.

- c. Four employees to attend a mosquito control workshop March 15-17 in Amarillo at an approximate total cost of \$1,300.
 - d. Two employees to attend a workshop of the Radio and Television News Directors Foundation and the U.S. Department of Homeland Security January 27 in Austin at an approximate total cost of \$450.
 - e. The director to attend meetings of the Texas Association of Local Health Officials February 9-10, April 13-14, June 8-9, August 10-11, October 12-13, and December 7-8 in Austin at an approximate total cost of \$2,583.
 - f. An employee to use a county vehicle for travel to College Station to coordinate two applied research projects at Texas A&M University on a monthly basis during 2005 for mosquito control, with travel by county vehicle.
 - g. Certain Mosquito Control employees to use a county vehicle to travel to the University of Texas Medical Branch in Galveston to transport dead birds that will be tested for West Nile virus on a weekly basis during 2005.
 - h. An employee to attend and participate in job fairs January 28 and February 15 in Houston at a cost of \$350.
8. Request by **Community & Economic Development** for authorization for:
- a. An employee to attend the Community Development Institute of Texas Economic Development Council February 28-March 4 in the Woodlands at an approximate cost of \$1,200.
 - b. Three employees to attend a section 8/HCV rent calculation seminar February 9-11 in Houston at a total cost \$1,350.
9. Request by the **County Library** for authorization for 30 employees to attend 2005 Summer Reading Program training sessions January 27-28 and February 3-4 in League City, Beaumont, Eagle Lake, and Jasper at a cost of \$1,200.
10. Request by **Cooperative Extension** for authorization for:
- a. Four employees to travel to Waller January 15 to supervise 4-H contestants in the District 4-H Food Show and to serve as judges for the event at a cost of \$49.
 - b. An employee to assist and supervise exhibitors that will be showing livestock at San Antonio Livestock Show February 4-20 in San Antonio at a cost of \$2,478.
 - c. An employee to attend the annual Gulf Coast Vegetable Conference February 3 in Rosenberg at an approximate cost of \$35.
11. Request by **Protective Services for Children and Adults** for authorization for:
- a. Two employees to attend a residential child care cost report training seminar January 18 in Austin at an approximate total cost of \$580.
 - b. An employee to attend the annual Safe and Drug Free Schools and Communities State Conference February 6-8 in Dallas at a cost of \$227.
 - c. Five employees and 23 youths to attend the Youth in Action Capital Day 05 event February 16 in Austin at an approximate total cost of \$126.
 - d. Two employees and 10 youths to attend the PAL College Conference at Texas A&M in Commerce at an approximate total cost of \$2,020.

12. Request by the **Children's Assessment Center** for authorization for an employee to attend a child fatality review meeting January 28 in Austin at a cost of \$175.
13. Request by **Constable Abercia, Precinct 1**, for authorization for two employees to attend an Orion Electronics training seminar January 18-19 in San Antonio at a cost not to exceed \$700, with travel by county vehicle.
14. Request by **Constable Jones, Precinct 3**, for authorization for:
 - a. Two employees to attend an all terrain vehicle seminar of the Baytown Police Academy January 31 and March 17 in Baytown at a total cost of \$120.
 - b. An employee to attend an investigative and forensic hypnosis seminar January 24-28 in Houston at a cost of \$425.
15. Request by **Constable Walker, Precinct 7**, for authorization to attend a seminar for newly elected constables January 23-28 in Austin at a cost of \$473.
16. Request by the **Sheriff** for authorization for:
 - a. Four employees to attend the Southwest Government Technology Conference February 2 in Austin at an approximate total cost of \$50, with travel by county vehicle.
 - b. An employee to attend an emergency management workshop January 11-13 in Austin at an approximate cost of \$105, with travel by county vehicle.
 - c. Two employees to attend a technical investigation techniques seminar January 26-28 in San Antonio at a total cost of \$586, with travel by county vehicle.
 - d. An employee to attend a high impact police leadership seminar February 15-17 in Houston at a cost of \$400.
 - e. An employee to attend a seminar of the Bureau of Justice Assistance February 17-18 in Corpus Christi at a cost of \$159, with travel by county vehicle.
 - f. Two employees to attend the Homicide Investigators of Texas Conference March 1-4 in Galveston at a total cost of \$230, with travel by county vehicle.
 - g. Five employees to attend a Cobra Banker seminar March 10-11 in Dallas at an approximate total cost of \$1,271, with travel by county vehicle.
 - h. Two employees to attend a police photography training seminar March 21-24 in Austin at an approximate total cost of \$420, with travel by county vehicle.
 - i. Four employees to attend a developing latent prints seminar May 30-June 1 in Austin at an approximate total cost of \$1,120, with travel by county vehicle.
 - j. Certain employees to travel outside of the county to conduct investigations, obtain statements from suspects and witnesses in criminal investigations, conduct firearms investigations, and to use county vehicles for travel to perform ceremonial duties at peace officer memorial services and family assistance duties, and to pick up prisoners during FY 2005-06.

- k. Certain employees to travel outside of the county to attend meetings concerning legislation, the Commission on Accreditation for Law Enforcement Agency, Texas Commission on Law Enforcement Officers Standards and Education, and the National Institute of Corrections, and to travel by county vehicle to attend Social Security Unit training, Department of Justice Homeland Security Initiative training, jail commission meetings, and law enforcement related meetings during FY 2005-06.
 - l. Instructor fees to be paid to outside vendors for 25 employees to attend a customer service excellence seminar in the amount of \$750, 25 employees to attend a respect in the workplace seminar in the amount of \$1,300, and 40 employees to attend a leadership skills seminar in the amount of \$2,800 in Houston.
 - m. Certain employees to attend job fairs during the fiscal year at a cost of between \$25 and \$200 per event, with travel by county vehicle.
17. Request by **Fire & Emergency Services** for authorization for:
- a. Two employees to attend a fire and arson seminar February 17-18 in Fort Worth at an approximate total cost not to exceed \$425, with travel by county vehicle.
 - b. Two employees to attend an electrical fire/arson investigation seminar January 31-February 2 in Houston at a total cost not to exceed \$600, with travel by county vehicle.
 - c. The director and certain employees to use county vehicles to travel outside of the county for education, training, meetings, and emergency responses during 2005.
18. Request by the **County Clerk** for authorization for two employees to attend a regional workshop of the Texas College of Probate Judges March 9-11 in Austin at an approximate total cost of \$1,330.
19. Request by the **County Attorney** for authorization for an employee to attend a public employer labor relations seminar February 23 in San Antonio at an approximate cost of \$452.
20. Request by the **County Courts** for authorization for:
- a. An employee to attend technical workshops of Dell Computer February 7-10 and February 14-22 in Austin at an approximate total cost of \$2,150.
 - b. Nineteen judges and the court manager to attend the 2nd Administrative Region Conference February 27-March 1 in Galveston at a total cost of \$4,000.
21. Request by the **District Courts** for authorization for an employee to attend a one-year technical training course in Houston at a cost of \$4,500.
22. Request by the **County Auditor** for authorization for an employee to attend an Informix Structured Query Language course February 21-23 in Dallas at an approximate cost of \$2,523.

23. Request by the **Tax Assessor-Collector** for authorization for 11 employees to attend the Board of Tax Professional Examiners course February 23-25 in Houston at a total cost of \$715.
24. Request by the **Purchasing Agent** for authorization for an employee to attend a review seminar of the National Association of Purchasing Management January 28-29 in Houston at a cost of \$207.
25. Request by the **Office of Homeland Security & Emergency Management** for authorization for:
 - a. The director and certain employees to travel within the state to meet with various government agencies or to testify at legislative sessions during FY 2005-06 at a cost of \$300 per trip, with travel by county vehicle.
 - b. Certain employees to attend required courses of the Governor's Division of Emergency Management during FY 2005-06 at a cost of \$200 per trip, with travel by county vehicle.
26. Request by **Social Services of Precinct 1** for authorization for:
 - a. Two employees to attend various information technology classes of the New Horizons Computer Learning Center in Houston at a cost of \$17,160.
 - b. Four employees to attend the Government Technology Southwest Conference January 31-February 3 in Austin at an approximate total cost of \$4,345, with travel by county vehicle.
27. Request by **Commissioner of Precinct 2** for authorization for:
 - a. Three employees to attend the annual workshop of the Texas Recreation & Parks Society February 3 in Baytown at a total cost of \$75.
 - b. An employee to attend recertification classes and a vegetation management conference January 26 in Montgomery County at a cost of \$25, with travel by county vehicle.
28. Request by **Commissioner of Precinct 3** for authorization for two employees to attend a national playground safety inspection certification course and exam March 6-9 in Corpus Christi at an approximate total cost of \$1,581.
29. Request by **Commissioner of Precinct 4** for authorization for six employees to attend the annual Texas Association of Botanic Gardens meeting February 10-11 in Dallas at no cost to the county.

19. **Grants**

- a. Request by **PID** for authorization to submit an application to the Harris-Galveston Coastal Subsidence District for grant funds in the amount of \$80,000 for engineering design of surface water lines in Inwood Place Subdivision in the Aldine Community Improvement District.

- b. Request by **Information Technology** for authorization to extend a COPS Technology Initiative grant program received from the U.S. Department of Justice, Office of Community Oriented Policing Services, from January 22, 2005 to January 22, 2006.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$1,500 from Dollar General for the English as a Second Language programs at the Cy-Fair College Branch.
- d. Request by **Constable Hickman, Precinct 4**, for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$195,741 for the DWI Selective Traffic Enforcement Program.
 - 2. Submit an application to the Texas Alcoholic Beverage Commission for grant funds in the amount of \$20,893 for the Task Force on Underage Drinking program.
 - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$45,223 for services to victims of domestic abuse and training for peace officers.
- e. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$436,727 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Victims of Crimes, for the Human Trafficking Rescue Alliance task force.
 - 2. Accept an amendment to an agreement with the Federal Bureau of Investigation for the Houston Violent Crime Task Force program that removes the end date and continues the agreement for the duration of the FBI's participation in the task force.
 - 3. Accept grant funds in the amount of \$6,000 from the U.S. Drug Enforcement Administration for the Organized Crime Drug Enforcement Task Force program.
 - 4. Accept grant funds in the amount of \$50,000 through an agreement with Fort Bend County for the Houston High Intensity Drug Trafficking Area Highway Interdiction Project.
 - 5. Extend a Universal Hiring Program grant received from the U.S. Department of Justice, Office of Community Oriented Policing Services, from February 28, 2005 to February 28, 2006.
- f. Request by **Commissioner of Precinct 1** for authorization to submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$77,900 for a seniors drama program.
- g. Request by **Social Services of Precinct 1** for authorization to submit an application to the United Way of Texas for grant funds in the amount of \$650,000 for the Emergency Food and Shelter Program to provide emergency utility assistance.
- h. Request by **PID** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$500,000 to expand and construct improvements at the Beltway 8 Sports Park in Precinct 2.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Dow Construction for storm sewer repairs at Hay Meadow and Flood Control Unit P118-19-4 in Precinct 1.
 - b. Forde Construction, Inc., for asphalt overlay and base repair of various roads in the City of Webster in Precinct 2.
 - c. Lecon, Inc., for conveyance improvements for Vogel Creek.
 - d. Statewide Traffic Signal Co., for installation of school zone flashers and related improvements at various locations in Precinct 4.
 - e. Traf-Tex, Inc., for traffic signal improvements for the intersection of Underwood Road at Rustic Gate Road in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of the unaudited and unadjusted monthly financial report for December.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of resolutions honoring Nancy Green, Dee Magness, Virginia Espinoza Pena, and Margarett Poole on the occasion of their retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Flood warning station telemetry equipment for Office of Homeland Security & Emergency Management.
 - b. Food service products for the county.
 - c. Bathroom and kitchen paper products and related items for the county.
 - d. Landfill services Type IV for the county and the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Protective Services for Children & Adults.
3. Transmittal of a change in contract for Ampco System Parking, contractor for parking facilities management services for Facilities & Property Management, resulting in a reduction of \$3,300 from the contract amount (00821).

4. Recommendation that awards be made to:
 - a. Globe Shamrock, Inc., low bid meeting specifications in the amount of \$22,170 for examination/safety gloves for the county for the period beginning February 1.
 - b. Alanton Group, low bid in the amount of \$335,688 for janitorial services at various locations in Region No. 2 for the county effective March 1.
 - c. Adapco, Inc., sole bid in the amount of \$28,600 for West Nile Virus test kits for the county for the period beginning February 1.
 - d. Intec Systems, Inc., dba Computer Tech in the amount of \$69,100 and Accudata Systems, Inc., in the amount of \$5,800 for software, hardware, and operating system support and services for the Flood Control District.
 - e. Schoenmann Produce Company, low offer in the amount of \$107,378 for produce for the Sheriff's Department for the period of February 1-May 31.
 - f. Idea Integration Corporation, best and lowest priced proposal meeting specifications for integration of a condition asset management system for Public Infrastructure, Engineering Division, and authorization for the County Judge to execute an agreement in the amount of \$948,000 for the period of January 26-January 25, 2006.

5. Request for approval of renewal options with:
 - a. Bailey's House of Guns, Inc., for leather goods and related items for the county for the period of April 1-March 31, 2006.
 - b. Motorola, Inc., for Motorola depot repair service for the county at an approximate cost of \$50,000 for the period of April 1-March 31, 2006.
 - c. Software House International for a Microsoft enterprise agreement for Information Technology at an approximate cost of \$88,300 for the period of February 1-January 31, 2006.

6. Transmittal of notice of extension of the ending date to January 31 for a term contract with Brothers Produce for produce for the Sheriff's Department.

7. Request for approval of orders authorizing the County Judge to execute amendments to agreements with:
 - a. Baylor College of Medicine, DePelchin Children's Center, KIPP, Inc., dba KIPP Academy, City of Houston, and Youth Educational Support Services, Inc., for a community youth development project for the Gulfton area.
 - b. Noblestar Systems Corporation in the amount of \$2,385,753 for the period of February 1-August 31.
 - c. Dr. Melody Wolf, D.D.S., in the amount of \$21,000 for dental services for Public Health & Environmental Services from February 25-August 31.
 - d. Software House International for a catalogue information system for Public Infrastructure, Engineering Division, in the amount of \$178,044 for February 1-January 31, 2006 with two additional one-year renewal options.

- e. University of Texas Health Science Center at Houston for physician services for Juvenile Probation and Protective Services for Children & Adults, adding \$17,500 to the agreement for a total amount of \$350,000 for the period ending August 31.
8. Request for approval of personal, sole source, and professional exemptions from the competitive bid process for:
 - a. Ernie Hulsey for polygraph testing services at a maximum cost of \$50,000 for the period of May 1-April 30, 2006.
 - b. Dr. Laura Gahn, Jennifer McCue, Robin Guidry, Karen Holmes, Jenny Otto, Nafecia Brinson, Miranda Bussey, and Emma Swartout through Identigene, Inc., for DNA analyses services for the Medical Examiner's Office, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$500,000 for the period of January 25-February 28, 2006.
 - c. Sur-Tec, Inc., for a LAN-MINE environmental video surveillance system for Constable, Precinct 1 at an estimated cost of \$28,860.
 - d. I2, Inc., for notebook analyst software for the District Attorney, and approval of an order authorizing the County Judge to execute an addendum to the master software license agreement in the amount of \$35,702 for the period of January 26-January 25, 2006.
 - e. Stephen Kaminsky, M.D., P.A., for radiological services for inmates housed in detention facilities for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$24,000 for the period ending October 31.
 - f. Paul Bracewell for database application development services for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$36,489 for the period ending December 31.
 9. 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.
 10. Transmittal of notice of receipt of funds in the amount of \$4,545 for county equipment sold at Houston Auto Auction December 8.
 11. Request for authorization for removal of items from county inventory for the Toll Road Authority and Juvenile Probation.
 12. Transmittal of bids and proposals for advertised jobs that were opened January 24 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. January 25 as Linda Nutt Day on the occasion of her retirement from the District Clerk's Office.
 - b. January 28 as Gerenda Jamerson Day on the occasion of her retirement from Public Health & Environmental Services.
 - c. January 31 as Patricia Glenn Day and Susan Kegans-Pippin Day on the occasion of their retirement from the Sheriff's Department, and Galicano Manubag, Jr., Day for his retirement from Information Technology Center.
 - d. February 24-March 20 as Go Texan Days and further designating February 25 as the official Go Texan Day for county employees.
 - e. February 25 as Gary K. Trietsch, P.E., Day in recognition of being selected as the 2005 Engineer of the Year.
 - f. March and April as Harris County Employees' March of Dimes Campaign Months and further designating March 23 as Blue Jeans for Babies Day.
2. Request for approval of appointments/reappointments for:
 - a. Barry Beasley, Reggie Brewer, Yvonne Estrada, Ray Laughter, and Steve Lufburrow to the Gulf Coast Workforce Development Board for terms ending December 31, 2006.
 - b. Michele Sabino to Position 15 on the Joint City/County Commission on Children for a term ending December 31, 2006.
 - c. Catherine Clark Mosbacher to Position 1 as chair of the Joint City/County Commission on Children for a term of January 1-December 31, and transmittal of appointments for Robert Eckels, Position 16, Dr. John Sawyer, Position 20, Dr. Steve Schnee, Position 21, and Elaine Stolte, Position 25.
 - d. County Judge Robert Eckels as the county's representative, and Jackie Freeman, P.E., as alternate, to the City of Houston Planning and Zoning Commission.
 - e. County Judge Robert Eckels and Art Storey as representatives, and Rose Hernandez and Jackie Freeman as alternates, to the Transportation Policy Council, and Andy Mao as representative, and Charles Dean as alternate, to the Technical Advisory Committee of the Transportation Policy Council for the Houston-Galveston Area Council.
3. Request for consideration and approval for appointment of two court members to the Houston-Galveston Area Council Board of Directors for 2005.
4. Request by the Office of Homeland Security & Emergency Management for replacement of three defective cellular phones.

b. **Commissioner, Precinct 1**

1. Request for approval of resolutions for Diane Webb and Charles Bowman on the occasion of their retirement from Social Services.
2. Request for approval of reappointments for:
 - a. Felix Cook to the Harris County Sports & Convention Corporation Board of Directors for a term ending January 31, 2008.
 - b. Janice Beal to the Joint City-County Commission on Children, Position 17, for a term ending December 31, 2006.
 - c. Travis Cooper to the Harris County Housing Finance Corporation Board of Trustees for a term ending December 31.
 - d. Michelle Clayton-Collier to the Harris County Cemetery Corporation Board of Directors for a term ending February 28, 2006.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Kirkmont Subdivision.
4. Request for approval to add, delete, and change car allowances for three positions effective February 5.
5. Request for approval to replace two cellular phones.

c. **Commissioner, Precinct 2**

Request for approval of the appointment of Gilbert A. Herrera to the board of Harris County Housing Finance Corporation for the term of February 1-December 31, 2006.

d. **Commissioner, Precinct 3**

1. Request for approval of the reappointment of Robert L. Silvers to the board of directors of the Industrial Development Corporation for a term ending February 6, 2007, and John J. Montalbano to the board of directors of the Harris County Sports & Convention Corporation for a term ending January 26, 2008.
2. Request for authorization to accept checks from:
 - a. Bruce and Suzann Cordova in the amount of \$732 for a bench and tree for Bear Creek Pioneers Park.
 - b. Seniors of SFDS in the amount of \$75 in appreciation for the Precinct 3 seniors bus transportation program.
 - c. Mark Saffer in the amount of \$246 to replace a driveway at 12603 Dakar Drive with concrete as part of a drainage improvement project.

e. **Commissioner, Precinct 4**

1. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Concord Colony Subdivision.
2. Request for approval of an order authorizing assignment by Cypresswood, Ltd., to Foresight Cypress, Ltd., of Cypresswood, Ltd.'s, rights and obligations for an agreement between the county and the United States Golf Corporation, as amended, in connection with a public golf course known as Cypresswood Golf Club in Spring.
3. Request for approval of certain appointments to the boards of Harris County Emergency Services Districts Nos. 4, 11, and 20 for terms ending December 31, 2006.
4. Request for approval of reappointments of Vance Fellers, Position 1, and Ed Weddle, Position 3, to the board of directors of Old Town Spring Improvement District for terms ending January 31, 2008.
5. Request for authorization for the Jesse Jones Park Volunteers to sell food and non-alcoholic beverages and small historical craft items on February 19 at Jesse Jones Park.
6. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th, 61st, and 151st District Courts.
- b. Transmittal of a letter by the City of Pearland of its intent to annex property located south of Beltway 8 and west of SH 288.
- c. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation.
- d. Consideration of proposed orders consenting to resale of property by Tomball ISD in connection with judgment in a delinquent tax suit.
- e. Transmittal of executed statements of appointed officers for three commissioners for Emergency Services District No. 6.

23. **Emergency items.**

24. **Public Hearings**

- a. Request by Public Infrastructure Engineering Division for a public hearing in connection with grant application to the Texas Parks and Wildlife Department to expand and construct improvements at the Beltway 8 Sports Park in Precinct 2.
- b. Request by Community & Economic Development for a public hearing to consider creation of a reinvestment zone at 8503 Sheldon Road in Precinct 2 for the purpose of entering into a tax abatement agreement with Groendyke Transport, Inc., as provided by the Harris County Tax Abatement Guidelines and Criteria, and request for the County Attorney to work with staff of Community & Economic Development and Precinct 2 to prepare the agreement.

25. **Executive Session**

Request by Public Infrastructure Right of Way for an executive session to review trust information in connection with purchase of Tract 019 at 9611 Grant Road, Grant Road-4 Project, in Precinct 4.

26. **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.

*****SUPPLEMENTAL ITEM*****

Supplemental item for continuation of agenda item 1.e.1., p. 3 for 1/25/05:

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Erosion control and maintenance on Fig Orchard Road at Goose Creek in Precinct 2 for a three-week period at an estimated cost of \$35,000.
 - b. Renovating an existing community center into a picnic pavilion at James Driver Park in Precinct 2 for a three-week period at an estimated cost of \$330,000.
 - c. Renewable term contract for installation of thermoplastic striping and related items in Precinct 3 for a three-week period at an estimated cost of \$150,000.
 - d. Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3 for a three-week period at an estimated cost of \$5,723,000.
 - e. War Memorial addition at Bear Creek Park in Precinct 3 for a two-week period at an estimated cost of \$55,000.
 - f. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.

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

Fiscal Services & Purchasing

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

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected
Appointed

Calendar 2005

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

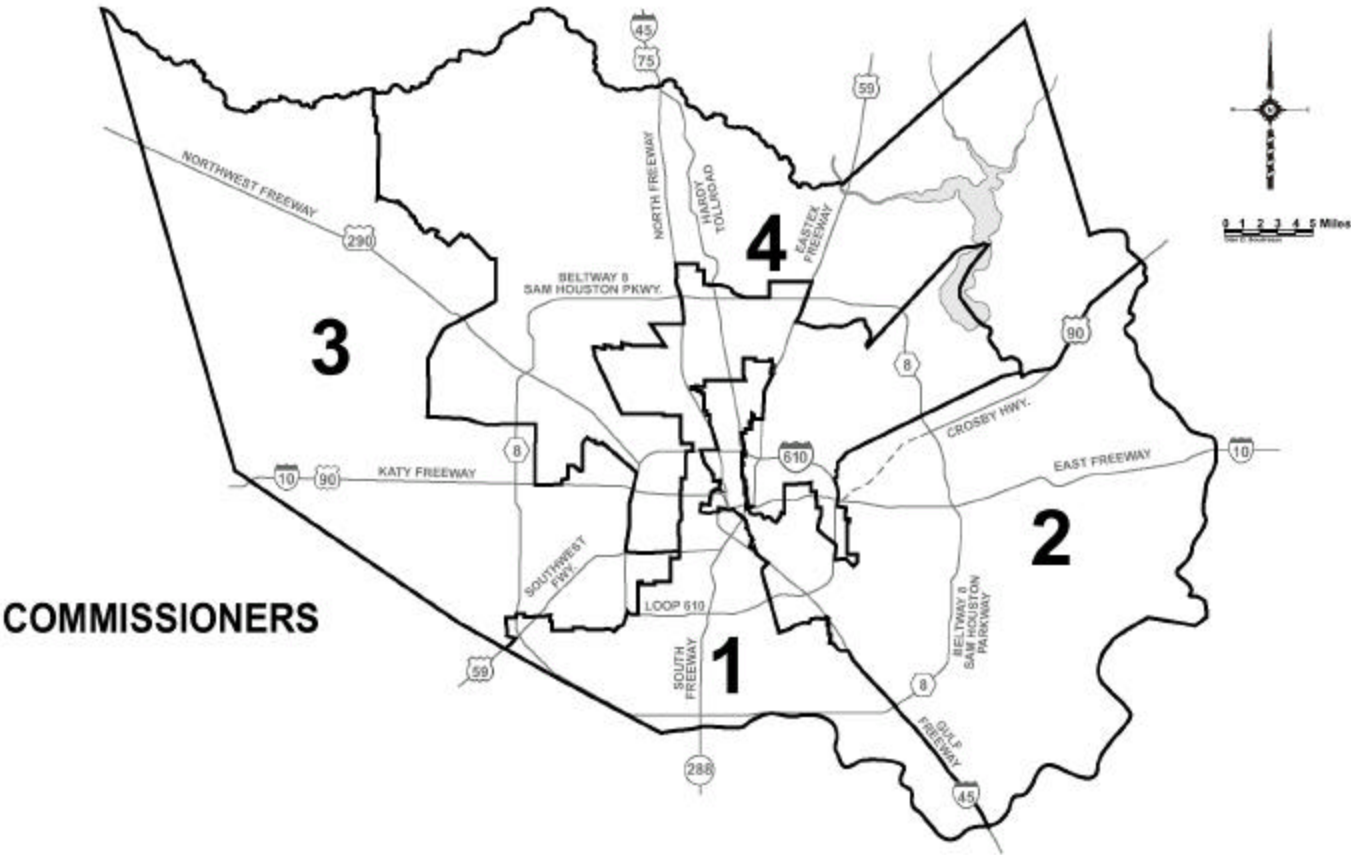
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by . Court-approved county holidays are noted by . The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

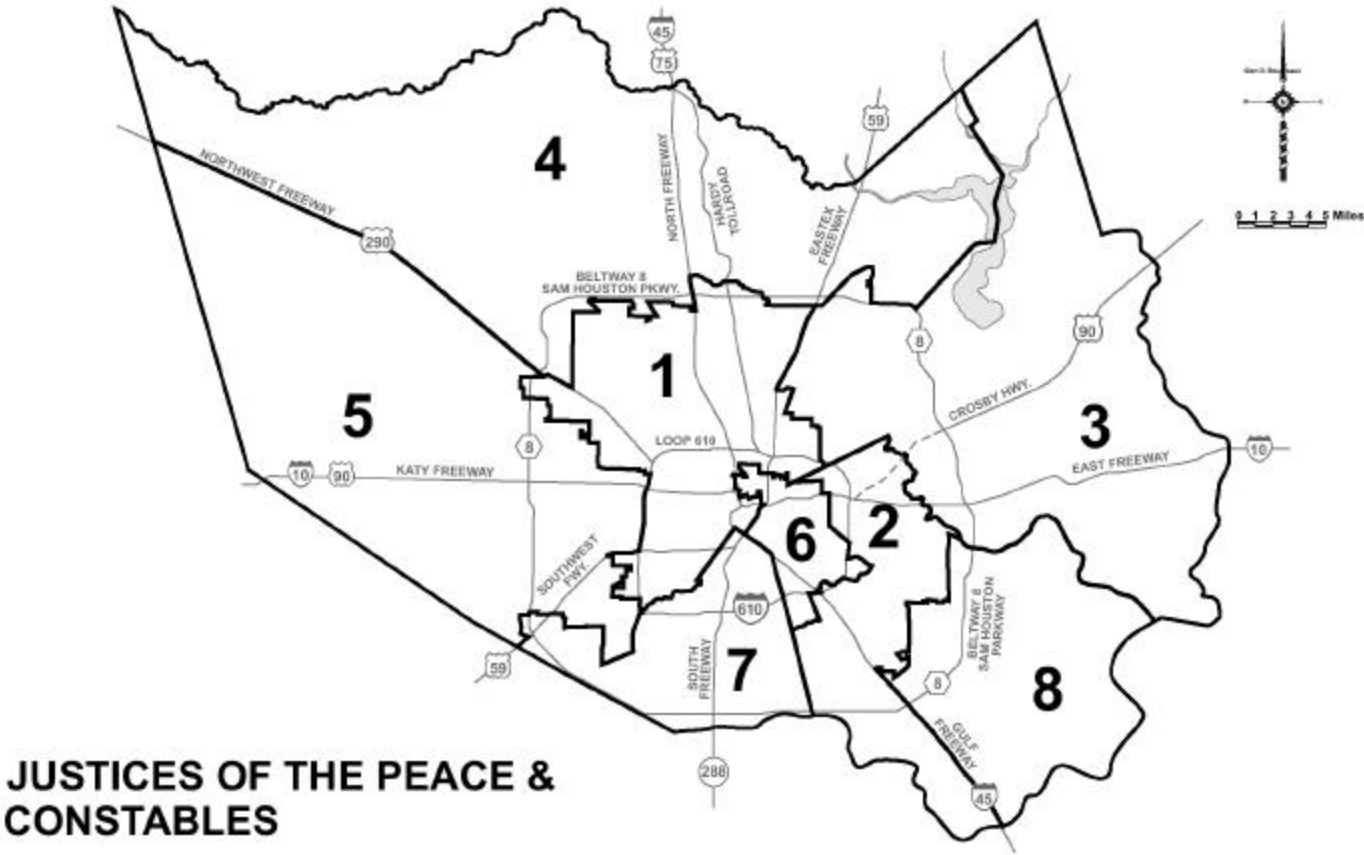
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1	1 2 3 4 5 6	1 2 3
8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
15 16 17 18 19 20 21	12 13 14 15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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For 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@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES