



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. 05.06

A G E N D A

March 22, 2005

10:00 a.m.

Opening prayer by Rabbi Adrienne Scott, a community rabbi in Houston.

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. Constables
 8. Sheriff
 9. Fire & Emergency Services
 10. County Clerk
 11. County Attorney
 12. District Attorney
 13. Justices of the Peace
 14. District Courts
 15. Travel & Training
 - a. Out of Texas
 - b. In Texas
 16. Grants
 17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 19. Miscellaneous
 20. Emergency items
 21. Executive Session
 22. 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 that the County Judge be authorized to execute an engineering services agreement with Camp, Dresser & McKee, Inc., for development of a comprehensive water and wastewater study of unincorporated Harris County in Precinct 2 in the amount of \$307,248.
2. Recommendation for authorization to add a cellular phone allowance for an employee.
3. Recommendation for authorization to accept a contribution of \$50,000 from Union Pacific Railroad, and execute an interlocal agreement with the Port of Houston for \$60,000 and the City of Houston for \$55,000 in connection with funding for the next phase of the freight rail conflict elimination study.
4. Recommendation that the County Judge be authorized to accept a change order extending an HGAC solid waste grant from 12 to 18 months for collection of electronic waste at the county's household hazardous waste collection events.
5. Recommendation for authorization to negotiate with consulting engineering firms for services in support of toll road and flood control activities.

b. **Right of Way**

1. 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:
 - a. Gosling Road outfall ditch project, Tract 003 on the east side of Kuykendahl Road at Eagle Bend Drive in Precinct 4 in the amount of \$135,627, 110% of the appraised value.
 - b. Spring Cypress Road-4 project, Tract 014 north of Spring Cypress Road on Skinner Road in Precinct 3 in the amount of \$10,515, \$1,365 over the appraised value.
 - c. Huffmeister Road-7 project, Tract 001 on the east side of Huffmeister Road between Ravensway Drive and Cypress Creek in Precinct 3 in the amount \$13,866, \$500 over the appraised value.
 - d. Spring Cypress Road-4 project, Tract 027 at 16206 Spring Cypress Road in Precinct 3 in the amount of \$11,500, \$524 over the appraised value.

2. 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 county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Warren Ranch Road bridge replacement project, two specific tracts at Warren Ranch Road and Rock Hollow Creek in Precinct 3.
 - b. Mercer Arboretum addition project, a specific tract adjacent to the southeast corner of Mercer Arboretum at Cypress Creek in Precinct 4.
3. Recommendation for authorization for the county to convey a temporary right of entry to Premier Geophysical Services for mineral exploration for Tract 002 for the Eisenhower Park project and Tract 002 for the Deussen Park-1 project in Precinct 1, and for the County Judge to execute the instruments.
4. Recommendation that the court approve a resolution and order authorizing the county to convey a utility easement to CenterPoint Energy Houston Electric for electrical service for the Youth Services Center project, Tract 001 at 6300 Chimney Rock in Precinct 3.
5. Recommendation that the court approve a resolution and order authorizing the County Judge on behalf of the Flood Control District to execute an agreement with Tandem Energy Corporation to convey Tract 01-005.0 at the southeast corner of Tortuga Road and Humble Road for the Willow Creek regional detention basin project in Precinct 4 for the negotiated purchase price of \$950,000, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to sell Tract 005 at the southeast corner of James Street and School Street for the Tomball Library project in Precinct 4 by sealed bid for a minimum bid of \$165,000, and for appropriate officials to take necessary actions to complete the sale.
7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to abandon its interest in Tract 002 west of Monroe at Beltway 8 South for the Hall Road D/E project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 18-603.1 on Sims Bayou at Regal Oaks, Section II of the Sims Bayou project in Precinct 1, to MUD No. 411 for the appraised value of \$500, and for appropriate officials to take necessary actions to complete the sale.

9. Recommendation that the court approve a resolution and order authorizing the Willow Creek regional detention basin project, two specific tracts north and south of Exxon Road, west of SH 249 in Precinct 4, decreeing the project to be a public necessity and convenience, 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.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 01-011.0 at 4444 Victory Drive No. 10 of the Vogel Creek channel conveyance improvement project in Precinct 1 for the negotiated price of \$76,330, \$6,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transactions.
11. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$54,000 to Angel and Leticia Gomez in connection with landowner relocation assistance provided in the PDM 3.4/03-004 project near I-10 and Ironwood Blvd., in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
12. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract 005 at the northerly dead end of Millhouse Road to Cypress Creek for the Mercer Arboretum addition project in Precinct 4 for the negotiated price of \$42,842, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for approval of amendments to engineering services agreements, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Terra-Mar, Inc., for additional materials engineering services and laboratory testing in the amount of \$20,000 for various toll road projects, and for appropriate officials to take necessary actions to complete the transaction.
 - b. HNTB Corporation for widening of northbound mainlane pavement between the proposed exit ramp and station 250+50 and associated revisions to striping and traffic control plans for the Sam Houston Tollway project in Precinct 3 in the amount of \$48,348, and for appropriate officials to take necessary actions to complete the transaction.
 - c. Montgomery & Associates for construction phase services and update to the Spring Creek impact analysis for the Riley Fuzzel Road project in Precinct 4 in the amount of \$52,642.
2. Request for authorization to seek bids for construction of Riley Fuzzel Road west of Hardy Toll Road to Spring Creek in Precinct 4 at an estimated cost of \$4,187,392.

3. Recommendation that the award for conversion of certain Sam Houston North Toll Plaza lanes into EZ Tag lanes and related work be made to Jerdon Enterprise, LP, in the amount of \$1,152,842, and for appropriate officials to take necessary actions to execute the contracts and bonds.
4. Request for authorization to establish a 60 MPH maximum speed limit for cars and trucks on the newly constructed Fort Bend Parkway extension.
5. Request for approval to cancel outstanding reimbursement checks in the total amount of \$609.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. LJA Engineering & Surveying, Inc., for additional engineering services in the amount of \$250,000 to continue to demonstrate advantages and effectiveness of local implementation of a federal flood control project on Brays Bayou in Precincts 1, 2, and 3.
 - b. Quantum Environmental Consultants for environmental consulting services in the amount of \$100,000 in support of the district's capital improvements engineering program.
 - c. Quantum Environmental Consultants for environmental consulting services in the amount of \$100,000 in support of the district's operations and maintenance programs.
 - d. Southwestern Bell Telephone, LP, for right of way utility adjustments in the amount of \$50,000 for relocation of telephone cable facilities in Precinct 2.
2. Recommendation for adoption of a court order for acceptance of a drainage easement and drainage facility for Unit U130-00-00, Langham Creek, Tracts 01-001.0 and 01-002.2 through 01-004.2 in Precinct 3.
3. Recommendation for authorization to refund W.M. Dillard & Associates, LP, \$5,352 from the White Oak Bayou watershed impact fee fund due to the Permits Division requiring onsite detention for Unit E141-00-00 in Precinct 4 after the district signed the construction plans.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1 at an estimated cost of \$4.8 million.
 - b. Installation of pedestrian signal and crosswalk for Airline Drive in Precinct 1 at an estimated cost of \$60,000.
 - c. Rio Villa Park improvements, proposed parking lot, and granite and asphalt trails in Precinct 2 at an estimated cost of \$296,000.

- d. Proposed road and bridge improvements for Barker Cypress Road from West Little York Road to FM 529 in Precinct 3 at an estimated cost of \$3,953,000.
 - e. Traffic signal installation and roadway improvements at the intersections of Longenbaugh Drive and Queenston Boulevard and at Park Road and Foxlake Drive in Precinct 3 at an estimated cost of \$389,000.
 - f. Proposed sidewalk on Kuykendahl from Cypresswood to Strack Intermediate School in Precinct 4 at an estimated cost of \$128,000.
2. Recommendation for approval of the following plats:
- a. S&B Partners in Precinct 4; Hovis Surveying Company.
 - b. Frisco Health in Precinct 2; Coastal Bend Property Development, LP.
 - c. Willow Springs, Section One in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - d. Laurel Place, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - e. Westside Mall, Section Three partial replat and extension in Precinct 3; Edminster Hinshaw Russ and Associates.
 - f. Baker Kingsland Holding, LP, in Precinct 3; Arrow Surveying Company.
 - g. Winchester Estates, amending plat in Precinct 4; Edminster Hinshaw Russ and Associates.
 - h. Stablewood Farms, Section Five in Precinct 3; Jones & Carter, Incorporated.
 - i. Gleannloch Farms, Section 35 partial replat in Precinct 4; Costello, Incorporated.
 - j. Sills Estate in Precinct 2; McKinley Co., Incorporated.
 - k. Remington Ranch, Section Seven in Precinct 4; Edminster Hinshaw Russ and Associates.
3. Recommendation for cancellation of bonds for:
- a. Clearbrook Properties, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$27,885 for Clear Brook Meadows, Section Two in Precinct 1.
 - b. Clearbrook Properties, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$25,500 for Clear Brook Meadows, Section Three in Precinct 1.
 - c. Windstone Development, Ltd., executed by Seaboard Surety Company in the amount of \$29,250 for Windstone Colony, Section Three in Precinct 3.
 - d. Windstone Development, Ltd., executed by Seaboard Surety Company in the amount of \$18,370 for Windstone Colony, Section Five in Precinct 3.
 - e. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$2,100 for Green Oak Park, Section Four in Precinct 4.

4. Recommendation for approval of changes in contracts for:
 - a. Jamail Construction, contractor for expansion of the Harris County Toll Road Authority Henry Road maintenance building in Precinct 1, adding six calendar days and resulting in an addition of \$4,360 to the contract amount (02/0331-2-TR).
 - b. Diversified Impact Utilities, contractor for chipseal of various roads in the Westside area in Precinct 3, adding two calendar days and resulting in a reduction of \$4,165 from the contract amount (04/0204-1).
 - c. South Coast Construction, contractor for Barker Cypress Road and Huffmeister Road in Precinct 3, adding 46 calendar days and resulting in a reduction of \$71,737 from the contract amount (03/0132-6).
 - d. G.T.T., Inc., contractor for shooting range improvements in Precinct 4, adding five calendar days and resulting in an addition of \$82,036 to the contract amount (04/0262-1).

5. Recommendation for deposit of funds received from Harris County Hospital District in the amount of \$3,789 for wage rate compliance services for January 2005.

6. Recommendation for authorization to negotiate with:
 - a. Prozign Architects for architectural services for a courthouse in Pasadena.
 - b. Corrigan Consulting, Inc., for on-call environmental services for various facilities in Precinct 2.
 - c. WCCM Engineering, Inc., for preliminary, design, and contract phase services for Tuckerton Road from west of Telge to east of Flood Control District Unit U106-09 in Precinct 3.
 - d. Amani Engineering, Inc., for study and report for Becker Road from south of UPRR to south of Palo Dura Drive in Precinct 3.

7. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. AHS Texas Enterprise, LP, lowest responsible bid in the amount of \$41,720 for erosion control and maintenance on Fig Orchard Road at Goose Creek in Precinct 2.
 - b. Hydro Conduit of Texas, LP, (Setco Plant) sole bid in the amount of \$85,800 for furnishing and delivering various sizes of safety end treatments and related items to fit Class III reinforced concrete pipes for the Hockley Service Center in Precinct 3.
 - c. DCE Construction, Inc., lowest responsible bid in the amount of \$500,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. Cutler Repaving, Inc., sole bid in the amount of \$2,619,962 for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.

8. Recommendation that a technical defect be waived and the award for renovating an existing community center into a picnic pavilion at James Driver Park in Precinct 2 be made to Four Seasons Development Co., Inc., lowest responsible bid in the amount of \$266,697, and for appropriate officials to take necessary actions relating to the award.
9. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Clear Brook City MUD in the amount of \$93,322 for relocation of certain district facilities within the limits of the county's Scarsdale Boulevard project from Sageking Drive to Yost Boulevard in Precinct 1.
 - b. Katy ISD in the amount of \$80,000 for construction of traffic signals and related work at the intersection of Franz Road and Primewest Parkway in Precinct 3.
10. Recommendation that the County Judge be authorized to execute a joint participation agreement between the county, Katy Development Authority, Bing Family Associates, Jae K. Moore, and G.P. Ninety One Venture, LP, in the amount of \$1 million to construct an extension of Kingsland Boulevard from Ernestes Road to an intersection with Katy-Fort Bend Road in Precinct 3.
11. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Van De Wiele Engineering, Inc., for construction of Clay Road from west of Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3.
 - b. TEDSI Infrastructure Group for construction of Bellaire Boulevard from east of SH 6 to west of Howell-Sugarland Road in Precinct 3.
12. Recommendation for authorization to renew an annual contract with RMSYS, Inc., in the amount of \$27,600 for onsite water quality monitoring, and for appropriate officials to take necessary actions relating to the agreement.
13. 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 \$33,363 and six workers compensation recoveries in the total amount of \$354,732; settlement of seven tort claims in the total amount of \$3,445; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 15.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$1,837, \$1,848, and \$6,121 in connection with settlement of accident claims.

- c. Request that the court grant authorization for the director of Human Resources & Risk Management, in consultation with the County Attorney, to execute documents relating to the Medicare Prescription Drug Program plan that will be effective January 1, 2006, and to submit information to the Centers for Medicaid and Medicare Services to ensure that the county has every option that will be available under the program.
 - d. Transmittal of investment transactions for the period of March 2-15 and maturities for March 9-22, and request for approval of changes in securities pledged for flood control funds.
 - e. Request for approval of an order to ratify and confirm terms and provisions relating to Permanent Improvement Refunding Bonds, Series 2005A, the pricing certificate, and other related provisions.
 - f. Recommendation that awards for bank depository services for the county, County Clerk, and District Clerk be made to Southwest Bank of Texas, and for the Flood Control District with Comerica Bank, and for the County Attorney to prepare contracts with an effective date of June 1, 2005.
 - g. Request for approval of interest payments for commercial paper projects, and transmittal of the quarterly commercial paper status report.
 - h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
 - i. Consideration of discussion and possible action regarding the county's legislative platform.
3. **Information Technology**
- a. Request for approval of an agreement with the City of Tomball for use of the county's 800 MHz public radio system.
 - b. Request for authorization to connect and separately meter electrical service at the City of Houston-owned Tomball radio tower site and to pay for the electrical consumption of equipment installed by the county regional radio center.
4. **Facilities & Property Management**
- a. Request for authorization to correct the payroll record of an employee.
 - b. Request for authorization to destroy certain records of Justice of the Peace 6.1, Sheriff, and County Auditor.

- c. Request for authorization to renew annual agreements with:
 - 1. H N Property Investments, Inc., for lease of space at 11509 Veterans Memorial for a Public Health WIC clinic.
 - 2. Cynthia Macey Fitzmartin, Stephanie Ann Macey, and Louis A. Macey for lease of storage space at 714-720 Bastrop for the Tax Department.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- e. Request for authorization to negotiate on-call agreements with:
 - 1. Urban Architecture to provide space planning services for various county projects on an as-needed basis in support of the department's planning and property management programs in the amount of \$50,000.
 - 2. BvB Architects to provide programming services for various county projects on an as-needed basis in support of the department's planning and property management programs in the amount of \$50,000.
 - 3. Yancey-Hausman to provide real estate services for various county projects on an as-needed basis in the amount of \$50,000.

5. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursements in amounts of \$49, \$176, \$321, and \$582 for TB outreach workers who exceeded the monthly limit in January and February.

6. **Community & Economic Development**

- a. Request for approval of a resolution to allow Waterside Court, Ltd., to construct a single-family rental subdivision for low-income families within one mile of an existing low-income housing tax credit apartment development in Precinct 1 on the south side of the 500 block of West Road east of SH 249.
- b. Request for authorization for the County Auditor to transfer \$223,232 in Tax Increment Reinvestment Zone affordable housing set-aside funds to the department for downpayment and closing cost assistance to low-income homebuyers.
- c. Request for authorization to renew an agreement with River Oaks Health Association, Inc., to provide rental assistance and services to homeless persons using Shelter Plus Care funding in the amount of \$63,504.
- d. Request for approval of eight deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$150,300.

- e. Request for approval of a federal exemption waiver agreement with E.I. du Pont de Nemours and Company, Inc., in connection with continued payment of ad valorem taxes in an expansion of its foreign trade sub-zone, and authorization to deliver a letter of non-opposition to DuPont's application for a facility at 11505 Highway 225 in La Porte in Precinct 2.
- f. Request for approval of amendments to annual action plans for community development and HOME investment funds.
- g. Request for approval of an amendment to an agreement with Houston SRO Housing Corporation for the PARTNERS Supportive Housing Program to clarify the monthly and annual units of services to be provided in activities for homeless persons and/or households.
- h. Request for approval of an amendment to an order authorizing grant funds for acquisition of an immunization van for Public Health & Environmental Services, allowing a change in the scope of services for the project.

7. Constables

- a. Request by Constables Abercia, Freeman, Jones, Cheek, and Trevino, Precincts 1, 2, 3, 5, and 6, for approval of employee name changes and changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constables Hickman, Cheek, and Trevino, Precincts 4, 5, and 6, for authorization to accept annual allocations from the Law Enforcement Officer Standards and Education account.
- c. Request by Constable Abercia, Precinct 1, for authorization to:
 - 1. Purchase a vehicle and related equipment in connection with a law enforcement agreement with Garden Oaks Civic Club.
 - 2. Purchase two cellular phones for use by employees.
- d. Request by Constable Cheek, Precinct 5, for authorization to:
 - 1. Reimburse five employees for purchases made for county business in the total amount of \$519.
 - 2. Transfer a vehicle and an employee from the Toll Road Authority to the constable as assistant chief deputy assigned to the Toll Road effective March 19.
 - 3. Appoint four deputies to fill vacant positions.
- e. Request by Constable Walker, Precinct 7, for approval of:
 - 1. Payment in the amount of \$150 to the East Texas Justices of the Peace & Constables Association for membership dues.
 - 2. The purchase of brochures for a home security program for seniors at a cost of \$2,475.

8. **Sheriff**

- a. Request for approval of changes to an authorized list of regular deputies and an employee name change.
- b. Request for authorization to renew a law enforcement agreement with West Harris County Municipal Utility District No. 11.
- c. Request for authorization to correct the payroll records of certain employees.
- d. Request for authorization to delete a deputy position from a law enforcement agreement with Grand Oaks Homeowners Association.
- e. Request for approval of two additional command staff positions and two clerical positions in connection with a reorganization of detention and law enforcement services.

9. **Fire & Emergency Services**

- a. Request for approval of payment in the amount of \$200 to the International Association of Fire Chiefs for annual membership dues.
- b. Transmittal of a treasurer's bond for Emergency Services District No. 5.
- c. Request for approval of educational incentive pay for a part-time employee who met requirements for the increase, and approval of incentive pay for a part-time employee who met bilingual testing requirements.

10. **County Clerk**

Transmittal of minutes for the court's meeting of February 22 and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the March 8 agenda.

11. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2 and 4, the 313th District Court, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 18607 Casper Drive, 11923 Derwent Lane, and 2243 Lakeside Drive in Precinct 4; 10125 North Freeway in Precinct 1; and 17820 Spring Cypress Road in Precinct 3.

- c. Request for approval of an order authorizing payment of funds in connection with settlement of just compensation owed to a landowner in a condemnation suit filed on behalf of the Flood Control District in County Civil Court No. 4.
- d. Request for approval of an order authorizing suit and litigation expenses to compel removal of billboards from county property in Precinct 2.
- e. Request for approval of an order authorizing payment of litigation fees, expenses, and costs of certain landowners in connection with dismissal of a condemnation suit filed on behalf of the Flood Control District in County Civil Court No. 3.

12. **District Attorney**

Request for approval of educational incentive pay for an employee who has received his master peace officer certificate.

13. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.
- b. Request by Judge Yeoman, JP 5.2, for authorization to purchase a time clock at a cost of \$595.

14. **District Courts**

- a. Request for approval of payments 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.

15. **Travel & Training**

a. **Out of Texas**

- 1. Request by the **PID Toll Road Authority** for authorization for:
 - a. An employee to attend a facilities management workshop of the International Bridge, Tunnel and Turnpike Association May 14-18 in Toronto, Canada at an approximate cost of \$3,500.
 - b. Six employees to attend an organization management workshop of the International Bridge, Tunnel and Turnpike Association April 1-6 in Orlando at an approximate total cost of \$17,300.
- 2. Request by the **PID Flood Control District** for authorization for:
 - a. Two employees to attend a GIS mapping software seminar March 30-April 2 in Newark, Del., at an approximate total cost of \$3,200.

- b. Four employees to attend the annual Association of State Flood Plain Managers Conference June 12-17 in Madison, Wis., at a total cost of \$10,795.
3. Request by **PID Engineering** for authorization for:
 - a. An employee to attend a Dynamic Network Assignment-Simulation Model for Advanced Roadway Telematics Planning Version training workshop March 21-22 in College Park, Md., at no cost to the county.
 - b. Two employees to attend a working group meeting of the Institute of Transportation Engineers March 28-April 1 in San Diego at no cost to the county.
4. Request by **Management Services** for authorization for:
 - a. Two employees of the Office of Financial Services to attend a public finance conference April 27-30 in Sonoma, Calif., at an approximate total cost of \$1,850.
 - b. An employee of Human Resources & Risk Management to attend an employee assistance plan meeting May 9-11 in St. Louis at an approximate cost of \$700.
5. Request by **Community & Economic Development** for authorization for an employee to attend a cost principles training seminar April 26-28 in New Orleans at an approximate total cost of \$1,226.
6. Request by **Public Health & Environmental Services** for authorization for:
 - a. Three employees to attend the annual US EPA State and Local Air Inspector Workshop April 4-7 in Oklahoma City at an approximate total cost of \$1,800.
 - b. Four employees to attend a public health law conference June 13-15 in Atlanta at an approximate total cost of \$4,840.
 - c. An employee to attend a weapons of mass destruction response training event April 18-21 in Mercury, Nev., at an approximate cost of \$80.
7. Request by **Cooperative Extension** for authorization for an employee to attend a landscape design seminar April 8-10 in Pendleton, S.C., at a cost of \$995.
8. Request by the **Sheriff** for authorization for:
 - a. Three employees to attend a bomb technician training seminar April 1-May 31 in Huntsville, Ala., at a total cost of \$11,880, with travel by county vehicle.
 - b. Six employees to attend a law enforcement protective measures training seminar April 25-29 in Anniston, Ala., at no cost to the county.
9. Request by the **Medical Examiner** for authorization for:
 - a. Reimbursement of expenses in the amount of \$683 incurred by a speaker who traveled from Springfield, Va., to conduct a training lecture and interview for a position.
 - b. An employee to attend a training course of the FBI March 21-25 and an employee to attend a course March 21-April 1 in Quantico, Va., at no cost to the county.

- c. Reimbursements of \$95 and \$341 for additional expenses incurred by two employees to attend a conference of the American Academy of Forensic Sciences in New Orleans.
10. Request by the **Purchasing Agent** for authorization for an employee to attend a PeopleSoft Health Care Users Conference May 8-11 in Phoenix, Ariz., at an approximate cost of \$2,000.
 11. Request by the **County Judge** for authorization for an employee to attend the annual Juvenile Justice National Symposium of the Child Welfare League of America May 31-June 3 in Miami at an approximate cost of \$1,600.
 12. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the State & Local Government Benefits Association Conference April 24-27 in Scottsdale, Ariz., at an approximate cost of \$1,037.
- b. **In Texas**
1. Request by **PID** for authorization for:
 - a. An employee to attend a communication skills seminar May 31 in Houston at a cost of \$160.
 - b. Certain employees to travel to National Pollutant Discharge Elimination System Phase I municipalities and Phase II communities in Texas during 2005 to obtain information relating to permit compliance at a cost not to exceed \$3,000.
 2. Request by **PID Right of Way** for authorization for an employee to attend a principles of real estate law course of the International Right of Way Association April 18-19 in Houston at a cost not to exceed \$420.
 3. Request by the **PID Toll Road Authority** for authorization for:
 - a. An employee to attend the Houston Chief Information Officers Summit March 23 in Houston at a cost of \$10, with travel by county vehicle.
 - b. An employee to attend a reports developer seminar May 2-6 in San Antonio at an approximate cost of \$4,200.
 - c. Five employees to attend the annual American Records Management Association Conference April 26-28 in Stafford at a total cost of \$1,250.
 4. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend the annual conference of the Texas Floodplain Management Association April 19-22 in Del Rio at a cost of \$810.
 - b. Two employees to attend a system security controls seminar April 11-15 in Houston at a total cost of \$5,000.
 - c. Three employees to attend a landscaping workshop April 30 in Pasadena at a total cost of \$90.
 - d. Three employees to attend a communications school of the National Association of Government Communicators May 10-12 in Austin at a total cost of \$2,910.

5. Request by **PID Engineering** for authorization for:
 - a. Three employees to attend a county asset management system workshop April 7-8 in Austin at an approximate total cost of \$1,900.
 - b. Four employees to attend a sewage facility continuing education class May 10 in Alvin at a total cost not to exceed \$600.

6. Request by **Management Services** for authorization for:
 - a. Two employees of Financial Planning to attend a financial accounting seminar April 19-20 in Houston at a cost not to exceed \$650.
 - b. An employee of EBusiness to attend a work session concerning the county asset management system April 6-8 in Austin at an estimated cost of \$575.
 - c. Reimbursement of \$29 for expenses incurred by an employee of Human Resources to attend a seminar of the Houston Compensation Association in Houston.
 - d. Reimbursement of \$40 for expenses incurred by an employee of Human Resources to attend a Medicare seminar of the Houston Business Group on Health in Houston.
 - e. Two employees of Human Resources to attend job fairs April 7, 14, 27, and May 9 in Houston at no cost to the county.

7. Request by **Information Technology** for authorization for an employee to attend the annual Texas Criminal Justice Information Users Group Conference April 18-22 in Corpus Christi at an approximate cost of \$936.

8. Request by **Public Health & Environmental Services** for authorization for:
 - a. Twelve employees to use county vehicles for travel to Angleton March 31 to attend a mosquito control workshop at no additional cost to the county.
 - b. Two employees to attend the annual Texas Public Health Association Education Conference April 23-26 in Odessa at an approximate total cost of \$1,600.
 - c. An employee to attend an obesity epidemic conference of the Texas Dietetic Association April 10-12 in Austin at an approximate cost of \$702.
 - d. An employee to attend a board meeting of the Texas Association of Local WIC Directors April 12-14 in Austin at an approximate cost of \$420.
 - e. An employee to attend an infectious disease epidemiology and surveillance workgroup meeting April 5 in Austin at an approximate cost of \$210.
 - f. An employee to attend an advanced animal control certification class May 18-19 in Houston at a cost of \$75.

9. Request by **Community & Economic Development** for authorization for:
 - a. Four employees to attend a training seminar of the National Community Development Association May 15-18 in Austin at a total cost of \$3,365.
 - b. An employee to attend a professional development course of the Texas Engineering Extension Service April 3-6 in McAllen at a cost of \$1,468.

10. Request by the **County Library** for authorization for:
 - a. Five employees to attend the annual Texas Library Association Conference April 4-8 in Austin at an approximate total cost of \$4,850.
 - b. Seven employees to attend a conference of the Houston Area Association for the Education of Young Children April 9 in Houston at a total cost of \$450.
11. Request by **Domestic Relations** for authorization for two employees to attend a workshop concerning children with sexual behavior problems April 7 in Houston at no cost to the county.
12. Request by **Cooperative Extension** for authorization for:
 - a. Approval of payment in the amount of \$38 for expenses incurred by an employee to attend new employee orientation in Waller County.
 - b. An employee to attend the Texas Plant Protection Conference March 30 in College Station at an approximate cost of \$69.
13. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Nineteen employees and board members to attend the Texas Guardianship Association Spring Conference April 5 in Houston at a total cost of \$1,539.
 - b. Twelve employees to attend permanency planning team meetings and family conferences during the fiscal year in Texas, with reimbursement for mileage.
 - c. Potential foster and adoptive parents to attend foster parenting training sessions during the fiscal year at an approximate total cost of \$12,000.
 - d. An employee to attend board meetings of the Texas Network of Youth Services April 1-February 28, 2006 in Austin at an approximate cost of \$750.
 - e. An employee to attend statewide CPS training council quarterly meetings during the fiscal year in Austin at an approximate cost of \$1,525.
 - f. Six employees to attend a workshop concerning children with sexual behavior problems April 7 in Houston at a total cost of \$300.
 - g. Thirty-three employees to attend an annual staff retreat and training workshop April 15 in Houston at a total cost of \$825.
 - h. Certain employees to attend and host and foster parents to attend the annual Foster Parent Appreciation Dinner December 1 in Houston at a cost of \$8,000.
 - i. Two employees to attend the PAL Youth Center grand opening April 8 in San Antonio at an approximate total cost of \$162.
 - j. Four employees and board members to attend a legislative workshop of the Texas Council of Child Welfare Boards March 30-31 in Austin at an approximate total cost of \$1,040.
14. Request by **Constable Abercia, Precinct 1**, for authorization for two employees to attend a board meeting of the Texas Criminal Justice Information Users Group April 18-22 in Corpus Christi at an approximate total cost of \$1,850.
15. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend the annual Texas Gang Investigators Association Training Conference June 27-July 1 in Houston at a cost of \$160.

16. Request by **Constable Walker, Precinct 7**, for authorization for:
 - a. Three employees to attend a field training course April 7-10 in Houston at a total cost of \$150.
 - b. An employee to attend a civil process class May 10-13 in Corpus Christi at no cost to the county.

17. Request by **Constable Bailey, Precinct 8**, for authorization for:
 - a. Reimbursement of \$70 for expenses incurred by an employee to attend a law enforcement academy in Fort Bend County.
 - b. Two employees to attend a telecommunications class April 4-8 in Webster at approximate cost of \$75 each.
 - c. Two employees to attend a crisis communications class April 11-13 in Webster at a total cost of \$70.

18. Request by the **Sheriff** for authorization for:
 - a. Fourteen employees to attend the annual Auto Theft Prevention Authority Conference March 20-23 in Austin at an approximate total cost of \$4,480, with travel by county vehicle.
 - b. An employee to use a county vehicle for travel to College Station April 2-3 to attend the Harris County Firefighters Association Field Day at no additional cost to the county.
 - c. Two employees to attend a symposium on terrorism April 4-5 in Houston at a total cost of \$100.
 - d. An employee to attend the Texas Dietetic Association Food & Nutrition Conference April 10-13 in Austin an approximate cost of \$713.
 - e. An employee to attend the Northeast Texas Crime Victims Conference April 11-13 in Tyler at an approximate cost of \$357.
 - f. Eight employees to attend the Texas Homicide Symposium April 24-28 in Plano at an approximate total cost of \$4,168.

19. Request by **Fire & Emergency Services** for authorization for:
 - a. An employee to attend the Fort Bend County fire field training class April 16-17 in Richmond at a cost not to exceed \$100, with travel by county vehicle.
 - b. An employee to attend a regional gang investigators course of the Attorney General's Office April 4-6 in Victoria at a cost not to exceed \$350, with travel by county vehicle.
 - c. Reimbursement in the amount of \$773 for mileage expenses incurred by an employee for use of a personal vehicle for county business.
 - d. Mileage reimbursement for employees who use personal vehicles for county business related travel during the fiscal year.
 - e. Fire Marshal and eight employees to attend the annual Harris County Field Day April 2-3 in College Station at a cost not to exceed \$2,700, with travel by county vehicle.

- f. Reimbursement of expenses for the Fire Marshal and certain employees to travel to Austin in connection with legislative issues at an approximate total cost of \$350 per trip, with travel by county vehicle.
20. Request by the **Medical Examiner** for authorization for:
 - a. Two employees and an employee from the Office of Budget Management to travel to Austin April 1 to deliver unclaimed property to the Texas Comptroller's Office at a cost of \$120, with travel by county vehicle.
 - b. Payment in the amount of \$300 to conduct a forensic nurse death investigator course at the Forensic Center June 6-10 in Houston, and for continued nursing education through the Texas Nursing Association.
 - c. Request for approval of reimbursement of added expenses in the amount of \$335 for two employees who attended a conference of the American Academy of Forensic Sciences in New Orleans.
 21. Request for authorization for the **District Clerk** and an employee to attend a legal education conference of the County & District Clerks Association April 27-29 in Austin at an approximate cost of \$750 per person, with travel for the District Clerk by county vehicle.
 22. Request by **Judge Ridgway, JP 5.1**, for approval of payment in the amount of \$68 for additional expenses incurred to attend a training session of the Texas Justice Court Training Center in Galveston.
 23. Request by **Judge Bell, JP 7.1**, for approval of payment in the amount of \$235 for expenses incurred to attend a justice of the peace seminar in Galveston.
 24. Request by **Judge Maness-Barnes, JP 8.1**, for authorization to attend a justice of the peace seminar March 1-4 in Austin at a cost of \$400.
 25. Request by the **County Courts** for authorization for:
 - a. Fifteen criminal court judges to attend a mental health conference March 14-16 in Houston at a total cost of \$525.
 - b. Four civil court judges to attend the annual Civil District/Appellate Bench Bar Conference April 22-23 in Galveston at an approximate total cost of \$2,200.
 26. Request by **Judge Austin, Probate Court No. 1**, for authorization for reimbursement of \$208 for expenses incurred by an employee to take a social work masters licensing exam.
 27. Request by **Judge Olsen, Probate Court No. 3**, for authorization for:
 - a. Two employees to attend a long term care planning and Medicare update seminar March 31 in Houston at a total cost of \$420.
 - b. An employee to attend the Texas Guardianship Association Spring Conference April 5 in Houston at a cost of \$75.

28. Request by **Judge McCulloch, Probate Court No. 4**, for authorization for reimbursement of \$70 for expenses incurred by an employee to attend a will and probate seminar in Houston.
29. Request by the **District Courts** for authorization for:
 - a. Twenty-three judges to attend a civil courts seminar July 31-August 3 in Austin at an approximate cost of \$17,250.
 - b. Two family court associate judges to attend a marriage dissolution seminar April 21-22 in Galveston at an approximate cost of \$175 each.
 - c. Four employees to attend drug court training May 9-10 in Austin at an approximate total cost of \$2,000.
30. Request by the **County Auditor** for authorization for:
 - a. An employee to attend a public purchasing law conference March 29-30 in Austin at an approximate cost of \$750.
 - b. Two employees to attend an internal auditors seminar April 4-8 in Houston at a total cost of \$1,860.
 - c. Twelve employees to attend a federal grants reporting conference April 7 in Houston at a total cost of \$299.
 - d. An employee to attend a computer security conference April 11-13 in Dallas at an approximate cost of \$3,100.
31. Request by the **Tax Assessor-Collector** for authorization for two employees to attend voter registration database focus group meetings April 19 and July 6 in Austin at no cost to the county.
32. Request by the **Purchasing Agent** for authorization for:
 - a. The Purchasing Agent and three employees to attend a purchasing workshop April 20-22 in Austin at an approximate total cost of \$2,000.
 - b. An employee to attend the Premier Texas/Oklahoma Winter Supply Chain Meeting March 31-April 1 in San Antonio at an approximate cost of \$500.
33. Request by the **County Judge** for authorization for:
 - a. Employees of court members to attend civic meetings during the fiscal year at a cost not to exceed \$50 per meeting.
 - b. An employee to attend the Texas Drug Court Training & Development Conference May 8-10 in Austin at a cost of \$500.
 - c. An employee of the Office of the Joint City/County Commission on Children to attend board meetings of the Center for Public Policy Priorities May 16 and September 16-17 in Austin, and an employee to attend board meetings of the Texas Network of Youth Services April 8, June 10, August 23, and November 11-13 in Austin at no cost to the county.

34. Request by **Commissioner of Precinct 1** for authorization for:
 - a. An employee to attend a water utility calculations course of the Texas Engineering Extension Service April 12-14 in Mount Pleasant at an approximate cost of \$350, with travel by county vehicle.
 - b. An employee to attend a continuing education course of the Independent Electrical Contractors Texas Gulf Coast April 16 in Houston at a cost of \$45.
 - c. An employee to attend a chlorinator maintenance course of the Texas Engineering Extension Service April 24-27 in Harlingen at an approximate cost of \$646, with travel by county vehicle.

35. Request by **Social Services of Precinct 1** for authorization for two employees to attend the Texas Veterans Commission Spring Conference April 18-21 in Corpus Christi at an approximate total cost of \$1,075.

36. Request by **Commissioner of Precinct 2** for authorization for an employee to attend the annual WaterSmart landscaping workshop April 30 in Pasadena at an approximate cost of \$30.

16. **Grants**

- a. Request by **PID**, Storm Water Quality Section, for authorization to extend the H-GAC Solid Waste grant from December 31, 2004 to July 31, 2005.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept grant funds in the amount of \$9,824 from the Texas Department of State Health Services for the Obesity Prevention, Public Health Nutrition, and Physical Activity program.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$35,486 for the Adult Violent Death Review program.

- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$7,500 from The Simmons Foundation for the summer reading program.

- d. Request by **Juvenile Probation** for authorization to:
 1. Accept additional Youth Offender Demonstration grant funds in the amount of \$46,366 from Houston Works, USA and to extend the grant period from January 1, 2005 to August 31, 2005.
 2. Accept grant funds in the amount of \$14,900 from the Criminal Justice Division of the Office of the Governor to provide specialized training for those who work with at-risk youth under the Juvenile Accountability Incentive Block Grant.
 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$333,702 from the Juvenile Accountability Block Grant program.

- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Bureau of Justice Assistance for grant funds in the amount of \$92,708 for the Gang Resistance Education and Training program.

- f. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Crime Victim Assistance Program.
 - 2. Submit an application jointly with the City of Houston to the U.S. Department of Justice, Office of Justice Programs, for Justice Assistance Grant funds in the total amount of \$3,341,531 for the purpose of reducing and preventing illegal drug activity, crime and violence, and improve the functioning of the criminal justice system, and for approval of an interlocal agreement with the City of Houston to split the award evenly with each entity receiving \$1,670,765.
 - 3. Approve three contract deputy positions for the Juvenile Justice Alternative Education Program effective March 5, 2005 and deletion of seven grant positions assigned to the J.J.A.E.P. Cops in School program.
 - 4. Accept additional New Choices Substance Abuse Treatment grant funds in the amount of \$157,313 from the Criminal Justice Division of the Office of the Governor and extend the grant period from April 30, 2005 to September 30, 2005.
 - 5. Accept grant funds in the amount of \$6,000 from the U.S. Drug Enforcement Administration for the Organized Crime Drug Enforcement Task Force.

- g. Request by the **Medical Examiner** for authorization to submit an application to the U.S. Department of Justice, National Institute of Justice, for grant funds in the amount of \$150,000 for research to improve DNA analytical methods.

- h. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$94,250 from H-GAC for the Environmental Circuit Rider Project to assist with enforcement and prosecution for illegal dumping.

- i. Request by **Social Services of Precinct 1** for authorization to:
 - 1. Accept United Way/FEMA grant funds in the amount of \$497,275 to provide needy families and individuals with emergency utility assistance.
 - 2. Submit an application to the U.S. Department of Justice, Office of Justice Programs, for grant funds in the amount of \$100,000 for reduction in youth substance abuse in the Aldine community.
 - 3. Accept grant funds in the amount of \$154,592 from Harris County Public Health & Environmental Services for the Ryan White Title I Transportation program to provide non-emergency medical transportation to HIV-positive Harris County residents.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Conrad Construction Co., for pavement construction on Fallbrook Drive from Antoine Drive to east of Ann Louise Road in Precinct 4.
 - b. Hubco, Inc., for Brittmoore Road from south of Tanner Road to Tanner Road and Tanner Road from Brittmoore Road to Beltway 8 in Precinct 4.
 - c. Statewide Traffic Signal for traffic signal installation at the intersection of Kingsland Boulevard at Baker Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
4. Transmittal of an unaudited, unadjusted financial report for February.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Phyllis A. Farmer on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Facsimile machines for the county and the Harris County Hospital District.
 - b. Election supplies and printed items for the county.
 - c. Automated audit workpaper software for the Auditor.
 - d. Three-phase uninterruptible power supply for the Flood Control District.
 - e. Court related family violence prevention, intervention, mental health, and counseling services for the county.
2. Transmittal of changes in contracts with:
 - a. Northwest Pest Control, contractor for pest control services for Facilities & Property Management, resulting in a reduction of \$65 from the contract amount (00840).
 - b. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$1,810 to the contract amount (00845).

- c. O.D.'s Printing, contractor for printed forms for the County Criminal and District Courts, resulting in no change to the contract amount (00846).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District and Public Health & Environmental Services.
4. Recommendation that awards be made to:
 - a. Redwood Biotech, Inc., in the approximate amount of \$47,188 for drug testing kits for Juvenile Probation for the period ending February 28, 2006, with two one-year renewal options.
 - b. Communities In Schools, Southeast Harris County, Inc., for a community youth development youth advisory committee and mentoring services for the Pasadena area for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute the agreement in the amount of \$54,000 for the period ending August 31.
 - c. Laboratory Corporation of America in the amount of \$345,858 for laboratory testing of jail inmates for the Sheriff's Department for the period of May 1-April 30, 2006, with two one-year renewal options.
 - d. Applied Biosystems in the amount of \$59,832 for a human identification detection system with tower for the Medical Examiner's Office.
 - e. Applied Biosystems in the amount of \$109,230 for a genetic analyzer for the Medical Examiner's Office.
 - f. Various vendors for temporary healthcare personnel for the county and the Harris County Hospital District.
 - g. Best Equipment Services in the amount of \$59,940 for thermal printer receipt paper for the Toll Road Authority for the period beginning April 1.
 - h. Hieden Feed and Supply, Inc., in the amount of \$19,484 for animal feed and related items for the county for the period beginning April 1.
 - i. Centennial Contractors Enterprises, Inc., as primary contractor and Kellogg, Brown & Root Services, Inc., as secondary contractor at an approximate cost of \$10 million for job order contracting for small and large projects for the county for the period beginning April 1.
5. Recommendation that bids for automatic external defibrillators for the county be rejected and the project readvertised at a later date.
6. Recommendation that a contract be terminated with First Data Government Solutions, LP, in the amount of \$415,829 for an integrated voice response system for the Toll Road Authority.
7. Recommendation to rescind awards with:
 - a. Select Medical Staffing for temporary therapy personnel for the county and the Harris County Hospital District.
 - b. Platinum Select, LP, for registered and state certified radiography temporary personnel for the county and the Harris County Hospital District.

8. Request for authorization to extend a contract with Diagnostixx of California dba Immunalysis Corporation for an enzyme linked immunosorbent assay testing system for the Medical Examiner's Office for the period through June 30, or until a new contract is awarded.
9. Request for approval of renewal options with:
 - a. Houston Council on Alcoholism and Drug Abuse for chemical dependency treatment for Juvenile Probation in the amount of \$375,116 for the period of June 1-May 31, 2006.
 - b. Defran Systems for Evolv CS software for Protective Services for Children & Adults in the approximate amount of \$29,600 for the period of June 1-May 31, 2006.
 - c. NSA/ChoicePoint for all fixed facility drug and alcohol collection and testing for the county in the approximate amount of \$27,000 for the period of April 1-March 31, 2006.
 - d. MGK Company for mosquito control flogging concentrate for the county for the period of July 1-June 30, 2006.
 - e. Ewing Irrigation for irrigation parts and related items for the county for the period of July 1-June 30, 2006.
 - f. Bio Landscape & Maintenance for watering of vegetation, trees, etc., for the county for the period of July 2-July 1, 2006.
 - g. Bownds Wholesale Nursery for field grown live oak trees for the county for the period of July 1-June 30, 2006.
 - h. Lifetime Filter, Inc., for air filtration media and related items for the county for the period of May 1-April 30, 2006.
 - i. CIC Marketing, LP, for on-site receiving, processing, and distributing of documents and mail for the District Clerk for the period of July 1-June 30, 2006.
 - j. Baywood Exterminating Co., Inc., for pest control services and related items for the Toll Road Authority for the period of July 1-June 30, 2006.
 - k. Omega Cleaning Concepts, Inc., for janitorial services at Children's Assessment Center with a monthly increase of \$168 for the period of July 1-June 30, 2006.
 - l. BFI Waste Systems of Texas, LP, for portable toilets for the county and the Flood Control District for the period of June 1-May 31, 2006.
 - m. ACS Image Solutions, Inc., for archive storage media for the county for the period of July 1-June 30, 2006.
 - n. Cherry Moving Company, Inc., dba Cherry Demolition for demolition services for the county for the period of June 1-May 31, 2006.
 - o. Sam Bassett Lumber Company for building materials and related items for the period of May 1-April 30, 2006.
10. Request for approval of a month-to-month extension of a contract with City Supply Co., Inc., for plumbing supplies and related items for the county and the Flood Control District beginning April 1 and not to exceed June 30.

11. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The Ohmstede Group, Inc., dba Coin Copiers for coin operated photocopiers and related equipment for the County Library for the period beginning April 1.
 - b. Abitibi Consolidated for community drop-off recycling center services for the period beginning April 1.
 - c. SHI-Government Solutions, Inc., for a Microsoft enterprise software assurance enrollment for state and local entities for the Toll Road Authority for the period of April 1-March 31, 2006 at a total cost of \$477,420, with two one-year renewal options.
 - d. Barry Mahoney of the Justice Management Institute for an assessment of pretrial release and detention practices for the District Courts to extend the termination date to August 1, with no change to the contract amount (amendment).
 - e. South Texas College of Law to provide legal interns for the County Attorney under a federal work-study program in the amount of \$25,000 for the period of April 1-March 31, 2006.
 - f. Shawn Saucier of Kommar Solutions, Inc., for computer consulting services for the Toll Road Authority, adding 136 hours at a cost not to exceed \$6,800 for a total of \$31,800 (amendment).
 - g. Hanagriff/King Design, Inc., for website design services for Precinct 4 at a cost not to exceed \$15,000 for a period not to exceed six months upon execution (amendment).

12. Request for approval of personal and sole source exemptions from the competitive bid process for:
 - a. Wayne A. Bowling for computer consulting services for the County Courts, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$61,920 for the period of May 1-April 30, 2006.
 - b. Thomas Evan Peterson for computer programming consultant services for the District Clerk, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$170,560 effective upon execution of the agreement and terminating after 2,080 hours of work.
 - c. Nancy Cook in the amount of \$15,000; Gene Daniel, \$12,000; Linda Fitzwater, \$17,200; Sylvia Franzmeier, \$15,000; Regina Harris, \$30,000; Pat Lee, \$9,600; Beverly Nelson, \$30,000; Alyson Roberts, \$28,000; Twila Ross, \$20,000; Liz Scarborough, \$30,000; Pattye Spezia, \$15,000; and Gloria Batiste-Roberts, \$14,000 to convene and conduct permanency planning team/family conferencing meetings for Protective Services for Children & Adults, and approval of orders authorizing the County Judge to execute the agreements for the period ending February 28, 2006.
 - d. David Read, LLC, for computer consultant services for the Office of Homeland Security & Emergency Management, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$30,000 for the period ending March 17, 2006.
 - e. Robert D'Angelo, Psy.D., and Connie Nelke, Ph.D., for psychology services for the Children's Assessment Center, and approval of orders authorizing the County Judge to execute agreements in amounts of \$14,000 and \$55,000, respectively, for the period ending February 28, 2006.

- f. Cordia Anderson Hopkins in the amount of \$30,000; Mary Ann Descant, \$40,000; Dawn Hill, \$12,000; Joni Ogle, \$25,000; Tracy Saff Dow, \$20,000; Bill Schmidt, \$50,000; and Sally Totenbier, \$45,000 for therapeutic services for the Children's Assessment Center, and approval of orders authorizing the County Judge to execute agreements for the period ending February 28, 2006.
 - g. John White & Associates for maintenance of certain software for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$7,500 for the period of May 5-May 6, 2006.
 - h. Cecelia Johnson for computer programming consultant services for the Information Technology Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$104,000 for the period of April 15-April 14, 2006.
 - i. CIMS Lab, Inc., for renewal of software maintenance for the Information Technology Center in the amount of \$28,076 for the period of May 1-April 30, 2006.
 - j. Exigen (USA), Inc., for purchase of software licenses and maintenance services for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$37,521 for the period ending February 28, 2006.
13. 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.
 14. Transmittal of notice of receipt of funds in the total amount of \$27,483 for county equipment sold at Houston Auto Auction January 26 and February 2, 9, and 16.
 15. Transmittal of bids and proposals for advertised jobs that were opened March 14 and 21 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. March 22 as Gerald L. Moore Day on the occasion of his retirement from the Sheriff's Department.
 - b. March 31 as Chuck Noll, Jan Stokes-Leonard, and Cleo Arlene Bridges Day on the occasion of their retirement from the District Attorney's Office, Information Technology Center, and the Sheriff's Department, respectively.
 - c. April 16-17 as 2005 BP MS 150 Bike Tour Days on the occasion of the 21st Anniversary of the bike tour from Houston to Austin.
 - d. April 24-30 as National Infant Immunization Week.
 2. Consideration for discussion and possible action regarding reappointments of Carl S. Bowles and Sarah Wroblewski to the Gulf Coast Workforce Development Board for terms ending December 31, 2006.

3. Consideration of renewal of an agreement with Jack Peterson for legislative liaison services in Washington, D.C., at a cost of \$50,000 for the period of April 25-April 24, 2006.
4. Request by the Office of Homeland Security & Emergency Management to modify the Harris County Basic Plan to allow the City of Nassau Bay to enter into an interjurisdictional comprehensive emergency management resolution with the county, and for OHSEM to submit the resolution to the Texas Department of Public Safety, Division of Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for approval of fundraising activities and transmittal of lists of items to be sold by:
 - a. Sheldon Youth Athletic Association March 1-July 31 at Sheldon Park.
 - b. Buffalo Soldiers Motorcycle Club of Texas March 26 at Tom Bass Park.
 - c. Friendswood Baseball League March 1-May 31 at Randolph Park.
 - d. Parkwood National Little League April 2-July 1 at Dow I Park.
 - e. South Belt Youth Soccer Club April 16-17 at El Franco Lee Park.
 - f. Yuri's Night April 9 at Challenger Seven Memorial Park.
 - g. Sagemont Cowboys during the 2005 football season at El Franco Lee Park.
 - h. North Houston Little League March 1-July 31 at Dow II Park.
2. Consideration for approval of the appointment of Omowale Luthuli-Allen to the Joint City/County Commission on Children to fill the unexpired term of position 12 for the term ending December 31.

c. **Commissioner, Precinct 2**

Request for approval of the reappointments of William B. Anders, David Proctor, and Danny Clough to the board of Harris County Emergency Services District No. 12 for the term ending December 31, 2006.

d. **Commissioner, Precinct 3**

1. Request for approval of a resolution supporting any and all legislative efforts in the 79th Legislative Session to enact safeguards and safe distances for fireworks in unincorporated areas.
2. Request for authorization for the County Judge to execute an agreement with the City of Bunker Hill Village, with a county contribution of \$39,619 toward the cost of a project to improve a drainage ditch along the west side of Blalock Road.
3. Request for authorization to delete certain property from the county's inventory and for appropriate officials to take necessary action relating the process.

4. Request for authorization to accept a check in the amount of \$21,613 from 290 Residential, Ltd., for two median openings on Fry Road between Mound Road and Hempstead Highway.
5. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fleur De Lis Boulevard to Cypress North Houston for the period of April 1-March 31, 2006.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution commending James Baker on his retirement from the City of Humble as the City Manager.
2. Request for authorization to continue the county's participation with the Public Power Pool Electric Aggregation Unit for the procurement period beginning April 1 and to participate in the contract period for 18 months beginning July 1.
3. Request for authorization for Crosby Sports Association to have lights installed on a T-ball field at Crosby Park.
4. Request for approval of the appointment of Marcos Amaro to the board of Harris County Emergency Services District No. 1 for a term ending December 31, 2006.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st District Court, U.S. District Court, and U.S. Bankruptcy Court.
- b. Transmittal of notice of proposed legislation for creation of a municipal utility district.
- c. Consideration of a request by the Harris County Hospital District for approval of an office space lease agreement with Houston 2211 Norfolk Street, Incorporated.

20. **Emergency items.**

21. **Executive Session**

- a. Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matters of *Early Clowers v. Harris County, Texas*; *Harris County Constable Precinct 7, Michael C. Butler*; *Curtis Thompson*; *Jesse J. Mack*; and *Calvett Shelley*, in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of settlements.

- b. Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matter of *Erik Adam Ibarra v. Harris County, et al.*, in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of engagement of special counsel.
- c. Request by the County Judge for an executive session to receive a briefing from the County Attorney on the status of various leases covering Reliant Park, including parking lease obligations.

22. **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******

Request by the Toll Road Authority for approval of a change in contract with W. W. Webber, Inc., for work on the Westpark Tollway ramp A eastbound entrance ramp to Westpark Tollway and reconstruction of Alief-Clodine Road from Eldridge Parkway to east of Synott Road in the amount of \$497,773.

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	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		

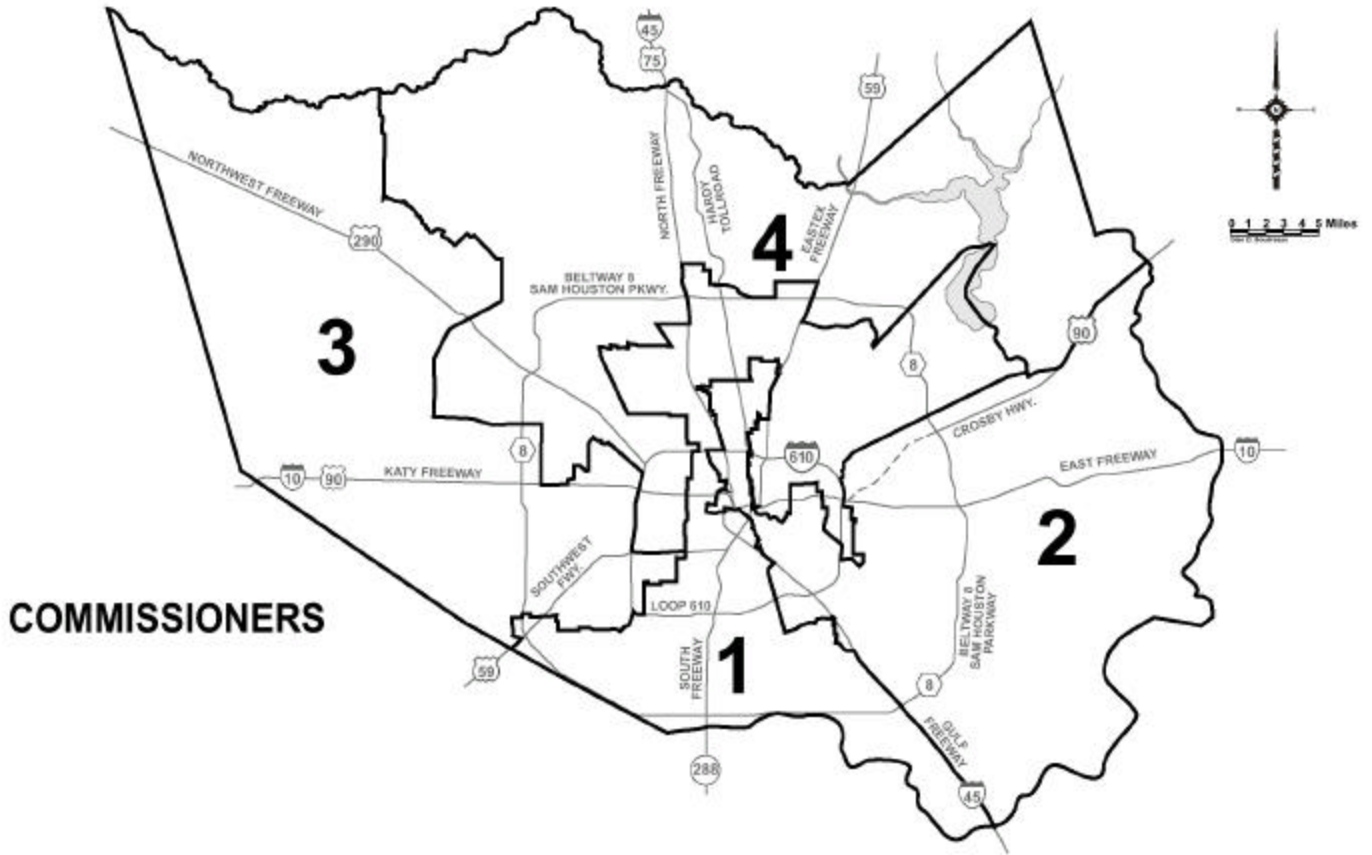
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

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**