



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. 05.11

AGENDA

June 7, 2005

10:00 a.m.

Opening prayer by Reverend Gene Moore of St. Agnes Baptist Church 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. Facilities & Property Management
 4. Public Health & Environmental Services
 5. Community & Economic Development
 6. Youth & Family Services
 7. Constables
 8. Sheriff
 9. Fire & Emergency Services
 10. Medical Examiner
 11. District Clerk
 12. County Attorney
 13. District Attorney
 14. District Courts
 15. Travel & Training
 - a. Out of Texas
 - b. In Texas
 16. Grants
 17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Public Hearing
 22. Executive Session
 23. 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 approval of a change in contract with J.T. Vaughn Construction Company for construction of the Civil Courthouse, adding 40 days and resulting in an addition of \$273,008 to the contract amount.
2. Recommendation that a committee chaired by Public Infrastructure and consisting of representatives from each court member, the County Attorney's Office, and representatives of various labor and contracting organizations address the process and procedures necessary to update the county's wage rate survey.
3. Transmittal of a progress report on the court's request for development of landscape regulations relative to trees, shrubs, and screening fences.
4. Recommendation that Public Infrastructure be authorized to negotiate engineering service agreements with:
 - a. Othon Incorporated Consulting Engineers for design of a water main extension to serve North Houston Heights, a Community Development project in Precinct 1.
 - b. McDonough Engineering, Inc., using grant funds from the Harris-Galveston Coastal Subsidence District for design of a public water system at Inwood Subdivision in Precinct 1.
5. Recommendation that the County Judge be authorized to execute agreements or amendments between the county and:
 - a. Metro for funding construction of Industrial Road from Federal Road to Sheffield Road.
 - b. Metro and the City of Hedwig Village to provide funding for improvements on Echo Lane from Gaylord Drive to IH-10 and Mustang Lane from Gaylord Drive to IH-10 under the Multi-Cities Program.
 - c. Metro and the City of Spring Valley to provide funding for paving improvements on Westview Drive from Voss Road to Campbell Road under the Multi-Cities Program.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing the Clay Road-8 project, decreeing public necessity and convenience, and directing Right of Way to acquire two specific tracts along Clay Road east of Peek Road in Precinct 3, and for appropriate officials to take necessary actions to complete transactions.

2. Recommendation that the court approve a resolution and order authorizing and directing Right of Way to purchase Tract 021 on Grant Road between Misty Willow Drive and Perry Road for the Grant Road-4 project in Precinct 4 for a negotiated purchase price of \$166,496, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project, decreeing the project to be a public necessity and convenience, and directing Right of Way to acquire a specific tract in the Arbor Oaks Subdivision in Precinct 4 on behalf of the Flood Control District and provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines.
4. Recommendation for approval of an order authorizing acceptance of a portion of Klein Cemetery Road in Precinct 4 by prescription in the county road system.
5. Recommendation for approval of a resolution and order authorizing the Flood Control District to accept donation of Tract 21-871.0, Oak Knoll Estates Lot 26 in Precinct 4.
6. Recommendation for approval of a resolution and order authorizing the county to accept donation of Tract 003 at Beltway 8 and I-10 East in Precinct 2.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute agreements or amendments and for appropriate officials to take necessary actions to complete the transactions with:
 - a. Texas Transportation Institute in the amount of \$250,000 to study the effects of guide signs with purple background and white letters on the Harris County Toll Road System.
 - b. PBS&J Engineering, Inc., in the amount of \$21,000 for environmental site assessment services for extension of the Hardy Toll Road to downtown in Precincts 1 and 2.
 - c. Kellogg, Brown & Root, Inc., in the amount of \$315,208 for revaluation of the January 1986 final environmental impact statement for the Beltway 8 East project in Precincts 1, 2, and 4.
 - d. KBR Infrastructure in the amount of \$550,000 for improvements to Riley Fuzzel Road from west of Hardy Toll Road to Spring Creek.
 - e. JNS Consulting Engineers, Inc., in the amount of \$175,000 for improvements to Riley Fuzzel Road from west of Hardy Toll Road to Spring Creek.
 - f. TransCore ITS, Inc., in the additional amount of \$632,361 for engineering and technological services.
 - g. Washington Group International, Inc., in the additional amount of \$100,000 for construction management services for completion of records and various services in connection with the Westpark Tollway project.

2. Request for approval of a change in contract with Florida Traffic Control Devices, Inc., contractor for signing, striping, and signalization for the Westpark Tollway from west of Hillcroft to east of South Rice Avenue, resulting in an addition of \$19,044 to the contract amount (00430).
3. Request for authorization to purchase a cellular phone for an employee.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Carter & Burgess, Inc., in the amount of \$400,000 for additional engineering services to continue to demonstrate the advantages and effectiveness of local implementation of the federal flood control project on White Oak Bayou.
 - b. Dan and Christine Tinkler for lease of property along the east-west line of Lot 9, Block 2, 14719 Quail Grove Lane in Precinct 3.
 - c. Harris County MUD No. 276 and Berkshire Community Association, Inc., to construct a public hike and bike trail along both sides of Unit U130-00-00 along Berkshire Manor Lane and to landscape from the trail ending point at Berkshire Manor Lane to Langbrook Court in Precinct 3.
 - d. McCollum Interests, LLC, in the amount of \$5,000 for excavation and removal for construction of a regional detention basin in the Greens Bayou Watershed in Precinct 1.
 - e. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$99,380 for engineering services to perform a preliminary engineering evaluation to develop conveyance improvements and detention facility design alternatives for Units G104-00-00, G104-08-00, and G105-00-00 in Precinct 2.
 - f. Timber Lane Utility District to construct a public hike and bike trail along the north side of Unit K500-04-00 from Unit K165-00-00 and ending at Lemon Grove Drive in Precinct 4.
 - g. Wetland Solutions, Inc., in the amount of \$100,000 for environmental consulting services in support of the district's operations and maintenance programs.
2. Recommendation for approval of changes in contracts with:
 - a. Cary Construction, contractor for erosion repair from West Road to Unit E141-03-00 in Precinct 4, adding 15 working days and resulting in no change to the contract amount (04/0441).
 - b. Hard Rock Construction, Inc., contractor for channel restoration in Precinct 2, resulting in an addition of \$960 to the contract amount (04/0360).
 - c. Lindsey Construction, Inc., contractor for channel modifications, discrete Segment 112, Brays Bayou, Mason Park North Bank in Precinct 2, adding 15 working days and resulting in an addition of \$150,350 to the contract amount (04/0194).
 - d. L.N. McKean, Inc., contractor for channel restoration in Precinct 4, resulting in an addition of \$18,000 to the contract amount (04/0130).

- e. W and W Enterprises, LLC, contractor for channel modification at Channelwood Park in Precinct 2, adding 20 working day and resulting in an addition of \$3,703 to the contract amount (04/0103).
3. Recommendation that the court declare a project for Red Bluff regional detention basin excavation, Red Bluff Road and Spencer Highway at Armand Bayou in Precinct 2, terminated for lack of performance by Excalibur Construction, Ltd.; and for the surety to assume control of the contract.
 4. Recommendation for authorization for the County Judge to execute the contract and accept bonds with Serco Construction Group, Ltd., in the amount of \$874,445 for concrete lining replacement from Unit E100-00-00 to upstream of Watonga for Brickhouse Gully in Precinct 4.
 5. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for general repairs in west Harris County, Precinct 3.
 6. Recommendation that the award for channel erosion repairs from T.C. Jester Boulevard to upstream, Unit E116-00-00 in Precinct 4, be made to Texas Sterling Construction, LP, in the amount of \$167,360.
 7. Recommendation for approval of orders for dedication of easements to the public for road and sanitary sewer purposes for Clematis Lane, Tracts 02-626.0, 02-617.0, and 02.604.0, Unit D512-01-00 in Precinct 1.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Reconstruction of six roads in the Lyons Camp area in Precinct 4 for a two-week period at an estimated cost of \$400,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 for a four-week period at an estimated cost of \$500,000.
 2. Recommendation for approval of the following plats:
 - a. Villas at Cypresswood Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
 - b. Northview Place, Section Five in Precinct 4; VanDeWiele Engineering Incorporated.
 - c. Rosehill United Methodist Church in Precinct 3; E.I.C. Surveying Company.
 - d. Lakes at Northpointe, Section Three in Precinct 4; Benchmark Engineering Corporation.
 - e. Fernhurst at Grand Parkway in Precinct 3; Civil-Surv Land Surveying L.C.
 - f. Tower Oaks Commercial Park in Precinct 4; John A. Griffin.
 - g. Willow Falls, Section Three in Precinct 4; Pate Engineers and M2L Associates, Incorporated.

- h. Pinnacle Apartments in Precinct 3; Lott & Brown Consulting Engineers, Mark S. Mucasey, A.I.A., and Total Surveyors, Incorporated.
 - i. Brittmoore-Tanner Industrial Park in Precinct 4; Century Engineering, Incorporated.
 - j. Suminski Park in Precinct 4; South Texas Surveying Associates, Incorporated.
 - k. Ella Crossing, Section One in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - l. Pine Echo Commercial Subdivision, Section One in Precinct 4; Windrose Land Services, Incorporated.
 - m. Lafayette Village Apartments in Precinct 2; Lott & Brown Consulting Engineers and Total Surveyors, Incorporated.
 - n. Forest Creek Farms partial replat in Precinct 4; CLR, Incorporated.
 - o. Wendell Subdivision in Precinct 1; Cleveland Surveying Company.
 - p. West Road Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
 - q. Atascocita Trace, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - r. Plantation Lakes, Sections Six and Seven in Precinct 3; Turner Collie & Braden.
 - s. Eagle Ranch West, Section One partial replat in Precinct 3; R.G. Miller Engineers.
3. Recommendation for cancellation of bonds for:
- a. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$45,840 for Riverstone Ranch, Section One in Precinct 1.
 - b. Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$43,200 for Brenwood Park, Section One in Precinct 3.
 - c. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$18,615 for Village Creek, Section 10 in Precinct 4.
 - d. WFGV, Section 2, LP, executed by Seaboard Surety Company in the amount of \$13,125 for Westfield Glen Village, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Wilson Fire Equipment Services, contractor for fire alarm replacement for the county jail, adding 174 calendar days and resulting in no change to the contract amount (03/0135-2).
 - b. Raytec Construction Resources, contractor for Orem Drive from Telephone Road to west of Telephone Road in Precinct 1, adding 45 calendar days and resulting in an addition of \$5,405 to the contract amount (03/0460-7).
 - c. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston to Old Humble Road in Precinct 1, adding 24 calendar days and resulting in an addition of \$283,013 to the contract amount (04/0078-2).
 - d. TJ&T Enterprises, Inc., contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, adding six calendar days and resulting in an addition of \$26,800 to the contract amount (03/0546-2).

- e. TJ&T Enterprises, Inc., contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, adding 20 calendar days and resulting in an addition of \$77,141 to the contract amount (03/0546-3).
- f. Westower Communications, contractor for street lighting replacement for Randolph Park in Precinct 1, adding 18 calendar days and resulting in no change to the contract amount (04/0356-2).
- g. A&L Mechanical, contractor for renovating Wade Road maintenance facility in Precinct 2, resulting in an addition of \$17,105 to the contract amount (02/0331-1-WR).
- h. East West Construction, contractor for Addicks-Clodine bridge over the south fork of Brays Bayou in Precinct 3, adding 60 calendar days and resulting in an addition of \$20,579 to the contract amount (04/0119-1).
- i. East West Construction, contractor for Addicks-Clodine bridge over the south fork of Brays Bayou in Precinct 3, adding 25 calendar days and resulting in no change to the contract amount (04/0119-2).
- j. Infrastructure Services, Inc., contractor for Fry Road paving and drainage from Clay to Kieth Harrow Boulevard in Precinct 3, adding 104 calendar days and resulting in an addition of \$31,467 to the contract amount (04/0056-3).
- k. South Coast Construction, contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, adding 153 calendar days and resulting in an addition of \$180,354 to the contract amount (03/0026-8).
- l. TJ&T Enterprises, contractor for Mason Road from north of Franz Road to Morton Road in Precinct 3, adding three calendar days and resulting in an addition of \$31,000 to the contract amount (04/0022-3).
- m. W.W. Webber, Inc., contractor for Fry Road pavement improvements, Segment Two in Precinct 3, adding 48 calendar days and resulting in an addition of \$95,832 to the contract amount (04/0141-3).
- n. W.W. Webber, Inc., contractor for Fry Road pavement improvements, Segment Three in Precinct 3, adding 70 calendar days and resulting in an addition of \$172,551 to the contract amount (04/0142-2).
- o. W.W. Webber, Inc., contractor for Fry Road pavement improvements, Segment Four in Precinct 3, adding 56 calendar days and resulting in an addition of \$14,972 to the contract amount (04/0308-1).
- p. Angel Brothers, Ltd., contractor for Spring-Cypress Road improvements, Section One in Precinct 4, adding 37 calendar days and resulting in a reduction of \$40,662 from the contract amount (03/0527-2).
- q. Cutler Repaving, contractor for refurbishing various roads by hot in place recycling in the Lyons Camp area in Precinct 4, resulting in a reduction of \$141,944 from the contract amount (04/0011-3).
- r. TJ&T Enterprises, contractor for Aldine-Westfield Road, Segment A from Beltway 8 to Simmans Road in Precinct 4, adding one calendar day and resulting in an addition of \$92,850 to the contract amount (04/0268-1).

5. Recommendation for authorization for the County Judge to execute engineering/environmental services agreements or amendments with:
 - a. SCL Engineering, Inc., in the additional amount of \$20,420 in connection with construction of Racoon Drive from Lynchburg-Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
 - b. Crouch Environmental Services, Inc., in the amount of \$35,000 in connection with design, construction, maintenance, and/or repair of various county facilities or in connection with conducting training seminars.
 - c. TSC Engineering Company, in the amount of \$21,840 in connection with construction of Market Street Bridge over Flood Control District Unit G103-01-00 in Precinct 2.
 - d. Binkley & Barfield, Inc., in the additional amount of \$15,620 in connection with construction of Cutten Road from south of FM 1960 to the north end of the north approach slab of the proposed bridge over Greens Bayou in Precinct 4.
 - e. Dabhi Engineering Associates in the amount of \$37,000 in connection with construction of an uninterruptible power supply system for Transtar.

6. Recommendation for authorization to increase a purchase order for testing and inspection services to Paradigm in the additional amount of \$6,799 for asphalt overlay and base repair of various roads in Precinct 1.

7. Recommendation for deposit of funds received from:
 - a. Harris County Hospital District in the amount of \$5,385 for wage rate compliance services for November-December 2004.
 - b. Clearbrook City MUD in the amount of \$93,322 for reimbursement for proposed improvements on Scarsdale Boulevard from Sageking Drive to Yost Boulevard in Precinct 1.
 - c. City of Taylor Lake Village in the amount of \$50,000 for Old Kirby Road sidewalks and related drainage improvements in Precinct 2.
 - d. Clear Creek ISD in the amount of \$147,149 for participation in the construction of Kirby Road from Nasa Road 1 to Red Bluff Road in Precinct 2.
 - e. Lake Country Civic Association in the amount of \$10,000 for Old Kirby Road sidewalks and related drainage improvements in Precinct 2.
 - f. Kirbywoods POA of TLV, Inc., in the amount of \$10,000 for Old Kirby Road sidewalks and related drainage improvements in Precinct 2.

8. Recommendation for authorization to negotiate with:
 - a. Wilson & Company for study and report phase services in connection with Clay Road from west of Porter to west of Peek in Precinct 3.
 - b. Ratnala & Bahl, Inc., for preliminary, design, and contract phase services in connection with Cypress-Rosehill from north of Lake Cypress Hill to north of Juergen/Schroeder in Precinct 3.

9. Recommendation that the court authorize the County Judge to execute a public dedication of road easement over and across a certain strip of land in the Washington County Railroad Company Survey in Precinct 3.

10. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 1% for Pepper-Lawson Construction, LP, contractor for construction of Lyons Camp/Central Facility at Hugh Road in Precinct 4.
11. Recommendation that the award for type D hot mix-hot laid asphaltic concrete material for Burroughs Park in Precinct 4 be made to Baytown Asphalt Materials, Ltd., dba Century Asphalt Materials, lowest and best responsible bid in the amount of \$50,000, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation that an initial wage rate determination be made on Durotech, Inc., for their subcontractor Texas Electrical Solutions for violation of county prevailing wage rates on the Youth Services Center project in Precinct 3.
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 \$39,846; settlement of three tort claims in the total amount of \$3,519; denial of four claims for damages; and transmittal of claims for damages received during the period ending May 31.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$171 and \$19,534 in connection with settlement of accident claims.
- c. Request for authorization for Human Resources & Risk Management to conduct a health and wellness fair for county employees and their families June 29 in the Anderson Clayton Building.
- d. Request for approval of payments for annual dues to organizations for which the county has memberships.
- e. Transmittal of investment transactions for the period of May 18-31 and maturities for May 25-June 7, and request for approval of changes in securities pledged for county funds.
- f. Request for approval of interest payment for commercial paper projects, and for authorization to accept extensions of revolving credit periods under amended and restated bank agreements for commercial paper series A-1, B, C, and D.
- g. Request for approval of an order ratifying and confirming terms and provisions relating to issuance of Unlimited Tax Road Refunding Bonds, Series 2005A, and other related matters.

- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Facilities & Property Management**

- a. Recommendation that proposals for a replacement facility for Annex A at 5668 W. Little York be rejected and for approval to work with Purchasing to solicit a replacement facility using a formal bid process that allows consideration of all financially structured real estate options.
- b. Request for authorization to accept donated materials from Loretta Jachimczyk for the county archives.

4. **Public Health & Environmental Services**

- a. Request for approval of 13 grant/loan agreements in connection with the Residential Lead-Based Paint Hazard Reduction grant program.
- b. Request for authorization to correct the payroll records of certain employees.
- c. Request for approval of additional mileage reimbursements in amounts of \$323 and \$649 for TB outreach workers who exceeded the monthly limit in March and April.
- d. Request for approval of the budget and an amendment to an agreement with the Texas Department of State Health Services for the Cities Readiness Initiative project for preparedness and response for bioterrorism.
- e. Request for approval of agreements with Lee College and the University of Texas Health Science Center at Houston for student internships.

5. **Community & Economic Development**

- a. Request for approval of an amendment to an agreement with the North Channel Women's Coalition to clarify the time of performance and budget for Betty's Haven for services to victims who are homeless due to domestic violence and sexual assault.
- b. Request for approval of amendments to annual action plans in connection with emergency shelter funding.
- c. Request for approval of an agreement with Sunbelt Fresh Water Supply District for the Oakwilde water lines project in Precincts 1 and 2 using Community Development Block Grant funds in the amount of \$560,000.
- d. Request for approval of eight deferred down payment assistance loans for low-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$71,500.

- e. Request for authorization to reimburse \$3,589 to the U.S. Department of Housing and Urban Development to correct an overpayment made under the MHMRA Shelter Plus Care program.
- f. Request for approval of an amendment to an agreement with Tejano Center for Community Concerns, Inc., to extend the time of performance for the New Hope Housing Project in Precinct 2.

6. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval of a one-time payment of \$692 to compensate an employee for a payroll error in connection with incentive pay approved through the Texas Juvenile Probation Commission.
2. Request for approval to provide overtime pay at the rate of time and a half for six employees to transport residents of the Youth Village to and from San Jacinto College.
3. Request for authorization to purchase Nextel equipment to be used in connection with a barcode scanning process for the detention center and Westside Command Station at a cost of \$1,732.
4. Request for approval of model positions for allocation of overtime pay for certain employees to provide security and related ancillary activities for youth in juvenile facilities.

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

1. Request for authorization to renew an agreement with the Texas Health and Human Services Commission for allocated commodities to prepare meals for youth at Chimney Rock Center.
2. Request for approval of an agreement with Houston ISD for assignment of a youth service specialists for the Dropout Prevention Program.

c. **Children's Assessment Center**

1. Request for authorization to continue to provide evaluation and treatment services to the Texas Department of Family and Protective Services and for authorization for the County Judge to execute certain documents related to the contract.
2. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize security expenses paid by the foundation and authorizing reimbursement by the county.

3. Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants and their allocation.

7. **Constables**

- a. Request by Constables Abercia, Trevino, and Walker, Precincts 1, 6, and 7, for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of:
 1. A law enforcement agreement with Oaks of Inwood Civic Association and for authorization to purchase a vehicle and related equipment for the contract.
 2. Authorization to purchase a vehicle and related equipment in connection with a law enforcement agreement with Braeswood Place Homeowners Association.
 3. Authorization to accept a forfeited pickup truck by order of the 190th District Court.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint a deputy to fill a vacant position.
 2. Approval of an amendment to an agreement with Champion Forest Fund, Inc., to change two deputy positions from 100% to 70% reimbursement with monthly car allowances effective June 11.
 3. Approval of indemnification for loss of funds in the amount of \$100.
- d. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Increase the hours of a model position from 200 to 260 in connection with the Gang Resistance Education and Training grant.
 2. Delete two cellular phone allowances and purchase a replacement cellular phone.
- e. Request by Constable Trevino, Precinct 6, for:
 1. Authorization to extend two grant positions through July 8 in connection with the Gang Resistance Education and Training program.
 2. Approval of agreements with Houston ISD for the Absent Student Assistance Project.
- f. Request by Constable Walker, Precinct 7, for authorization for funds to cover the salary and fringe benefits of two deputies assigned to the HISD Absent Student Assistance Program for the period of May 28-August 15.

8. **Sheriff**

- a. Request for authorization to initiate a memorandum of understanding with the Federal Bureau of Investigation for the Human Trafficking Working Group.
- b. Request for authorization to reclassify two positions to Paralegal I for preparation of reports and orders.

- c. Request for approval of educational incentive pay for employees who have met requirements for the changes.
- d. Request for approval of a cellular phone allowance for an employee.

9. **Fire & Emergency Services**

- a. Request for authorization to accept the donation of an airplane fuselage training prop.
- b. Request for approval of educational incentive pay for a fire/arson investigator who has received intermediate peace officer certification.
- c. Transmittal of the treasurer's bond for Emergency Services District No. 28 and financial reports for Emergency Services Districts Nos. 14, 20, and 24.

10. **Medical Examiner**

- a. Request for approval of payments to the Texas State Board of Medical Examiners for license renewal fees; payments for relocation expenses for two assistant medical examiners; and payment to the National Association of Medical Examiners for costs associated with an accreditation review process.
- b. Request for approval to reclassify a vacant lab manager position to Forensic Biology Director for the DNA lab.

11. **District Clerk**

- a. Request for approval of indemnification for loss of funds in the amount of \$70.
- b. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 269th and 313th District Courts, 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 15522 Tallshadows, 203 W. Gulf Bank Road, 8117 Furay Road, 2503 Rosebury Drive in Houston in Precinct 1; 24815 Hempstead Highway in Cypress and 5542 Peek Road in Katy in Precinct 3; and 6904 Chippewa Boulevard in Houston in Precinct 2.

- c. Request for approval of orders authorizing settlement of claims in connection with cases in the 127th and 215th District Courts.

13. **District Attorney**

Request for approval of a part-time assistant district attorney position effective June 11.

14. **District Courts**

Request for authorization to accept a donation from Emerson Unitarian Church in the amount of \$25,917 for the STAR Drug Court program.

15. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Engineering** for authorization for an employee to attend an annual stormwater conference June 13-17 in Oklahoma City at a cost not to exceed \$700.
2. Request by **Management Services** for authorization for the director of Human Resources & Risk Management to attend a conference of the Public Risk Management Association June 6-8 in Milwaukee at no cost to the county.
3. Request by **Community & Economic Development** for authorization for an employee to attend an environmental review course July 17-19 in Baltimore at an approximate cost of \$702.
4. Request by the **Children's Assessment Center** for authorization for an employee to attend a forensic interviewing conference September 11-15 in Gulfport, Miss., at an approximate cost of \$300.
5. Request by the **Sheriff** for authorization for two employees to attend a conference of the Correctional Education Association July 9-12 in Des Moines at an approximate total cost of \$2,160.
6. Request by **Fire & Emergency Services** for authorization for:
 - a. An employee to attend an instructor development course July 10-14 in Palm Springs, Calif., at no cost to the county.
 - b. An employee to attend meetings of the National Fire Protection Association June 14-16 in Emmitsburg, Md., and July 27-31 in Lancaster, Pa., at an approximate total cost of \$3,500.
7. Request by the **Medical Examiner** for authorization for:
 - a. Two employees to attend a weapons of mass destruction training conference June 21 in Baton Rouge at an approximate cost of \$370.

- b. An employee to attend a DNA grantees workshop June 27-29 in Washington, D.C., at no cost to the county.
8. Request by the **District Attorney** for authorization to use discretionary funds for two employees to attend a forensics training seminar June 21-23 in Fairfax, Va., at an approximate cost of \$6,000.
9. Request by the **Tax Assessor-Collector** for authorization for an employee to attend an annual conference of the International Association of Clerks, Recorders, Election Officials, and Treasurers June 30-July 5 in New York City at a cost of \$3,500.
10. Request by the **Purchasing Agent** for authorization for an employee to attend a conference on access to pharmaceutical care and compliance with federal and state laws July 11-13 in Washington, D.C., at an approximate cost of \$2,030.

b. **In Texas**

1. Request by the **PID Flood Control District** for authorization for two employees to attend a conference of the Association of Water Board Directors June 23-25 in Corpus Christi at no cost to the county.
2. Request by **Management Services** for authorization for:
 - a. Payment of \$100 to the University of Houston-Downtown for participation in a job fair March 9 in Houston.
 - b. Two employees to attend a wellness seminar June 8 in Dallas at an approximate total cost of \$550.
 - c. An employee to attend a benefits seminar June 9 in Houston at a cost of \$40.
 - d. Five employees to attend a retirement policy and information seminar July 28-29 in Austin at an approximate total cost of \$2,400.
3. Request by **Facilities & Property Management** for authorization for:
 - a. Three employees to attend continuing education classes concerning construction projects June 14 in Houston at a total cost of \$375.
 - b. Three employees to attend a building systems workshop July 14 in Pasadena at no cost to the county.
4. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend the Houston Kids Count Conference June 15 in Houston at a cost \$30.
 - b. Two employees to attend a wastewater treatment course June 21-23 in Baytown and three employees to attend another course August 2-4 in Bellaire at a total cost of \$675.
 - c. Five employees to attend the Statewide BioWatch Conference June 28 in Dallas at an approximate total cost of \$3,000.
 - d. An employee to attend a clinical practicum child nutrition course August 24-26 in Austin at an approximate cost of \$393.

5. Request by the **County Library** director for authorization to attend a meeting of directors in Texas of large library systems June 16 in Austin at a cost of \$146.
6. Request by **Domestic Relations** for authorization for an employee to attend the Houston Kids Count Conference June 15 in Houston at a cost of \$30.
7. Request by **Cooperative Extension** for authorization for:
 - a. An employee to attend a horticulture conference June 1-3 in Galveston at an approximate cost of \$303.
 - b. An employee to attend a certification training for child passenger safety seats June 6-10 in College Station at an approximate cost of \$552.
 - c. An employee to assist and supervise 4-H members with a rifle contest June 7 in Rosenberg at an approximate cost of \$30.
 - d. An employee to attend and supervise 4-H participants attending the State 4-H Roundup June 8 in College Station at an approximate cost of \$175.
 - e. An employee to attend and assist in the 4-H salute to excellence awards banquet June 8 in College Station at an approximate cost of \$123.
 - f. An employee to attend and participate in the 2005 Community Mapping Institute for Educators June 12-17 in Dallas at an approximate cost of \$928.
 - g. Three employees to attend and supervise 4-H members attending leadership lab sessions June 22 in Conroe at an approximate total cost of \$75.
 - h. Two employees to assist and supervise 4-H members at the District 9 4-H Leadership Lab June 27-29 in Brownwood at an approximate total cost of \$865.
 - i. An employee to supervise 4-H members attending the District 9 4-H Leadership Lab June 27-30 in Brownwood at an approximate cost of \$230.
8. Request by **Protective Services for Children and Adults** for authorization for:
 - a. Eighteen employees to attend a prescription drug epidemic training seminar June 24 in Houston at a total cost of \$360.
 - b. Payment in the amount of \$38,600 for expenses to host a computer skills training seminar for 20 participants in the Preparation for Adult Living program July 22-24 in Houston.
9. Request by **Constables** for authorization for:
 - a. Payment in the total amount of \$2,490 for expenses incurred by certain employees of Precinct 1 to attend various courses in the Houston area.
 - b. An employee of Precinct 2 to attend an instructors course May 23-27 in Alvin at an approximate cost of \$125 and two employees to attend a property and evidence room management course August 1-2 in Dallas at a total cost of \$590.
 - c. An employee of Precinct 5 to attend a training conference of the Gang Investigators Association June 27-July 1 in Houston at a cost of \$160.
 - d. Reimbursement in the amount of \$104 for expenses incurred by an employee of Precinct 6 to attend a police instructor's training course in Houston.
 - e. An employee of Precinct 7 to attend a conference of the Justices of the Peace and Constables Association June 14-18 in South Padre Island at a cost of \$600.
 - f. An employee of Precinct 7 to attend a training academy for communications July 25-29 in Austin at an approximate cost of \$63.

- g. An employee of Precinct 8 to attend a firearms class July 25-29 in San Antonio at an approximate cost of \$1,030.
10. Request by the **Sheriff** for authorization for:
- a. Two employees to attend a seminar of the Texas Association of Law Enforcement Polygraph Investigators June 20-24 in Austin at a cost of \$1,730.
 - b. Eight employees to attend a communication skills seminar July 6-7 and August 4-5 in Houston at a total cost of \$2,152.
 - c. An employee to attend an undercover drug/narcotic investigations seminar July 12-14 in Rockport at a cost of \$650, with travel by county vehicle.
 - d. Eighteen employees to attend the Protecting Texas Children Conference July 18-19 in Houston at a cost of \$900.
 - e. An employee to attend the Texas State Grants Summit July 18-19 in Austin at a cost of \$1,210, with travel by county vehicle.
 - f. Three employees to attend a police emergency driving seminar July 18-22 in Bryan at a cost of \$750, with travel by county vehicle.
 - g. Two employees to attend an alumni convention of the Texas Citizen's Police Academy July 27-30 in Waco at a cost of \$969, with travel by county vehicle.
 - h. Fifty employees to attend an ethics training seminar July 28 in Houston at a cost of \$1,922.
11. Request by the **Medical Examiner** for authorization for payment of expenses in amounts of \$560 and \$520 for forensic pathologists to present medical lectures for employees June 13 and 20.
12. Request by the **County Attorney** for authorization for:
- a. Two employees to attend a real estate law conference June 9-10 in Houston at a total cost of \$630.
 - b. An employee to attend a seminar concerning causes of action June 16-17 in Padre Island at a cost of \$890.
13. Request by **Justices of the Peace** for authorization for:
- a. Judge Patronella, JP 1.2, to attend a conference of the Justices of the Peace and Constables Association June 14-18 in South Padre at a cost of \$850.
 - b. Three employees of Judge Delgado, JP 2.1, to attend a legislative update workshop August 16 in Houston at a cost of \$150, and for the Judge to attend a workshop July 19 in Austin at a cost of \$200.
 - c. Judge Risner, JP 2.2, to attend an annual training conference June 14-18 in South Padre at a cost of \$1,000.
 - d. Payment of expenses in the amount of \$200 incurred by Judge Adams, JP 4.1, for travel to Austin to testify before the Senate Committee on Criminal Justice.
 - e. An employee of JP 4.1 to attend a vital statistics seminar June 22 in Austin at a cost of \$200.
 - f. Three employees of JP 4.1 to attend a paternity recertification training seminar July 28 in Houston at a total cost of \$48.

- g. Four employees of JP 4.1 to attend a vital statistics conference August 12 in Galveston at a total cost of \$155.
 - h. Two employees of JP 4.1 to attend a master certification program for vital statistics September 27-29 in Austin at a cost of \$700.
14. Request by the **County Courts** for authorization for the court manager, criminal court judges, and staff attorney to attend a conference of the Office of Court Management August 1-3 in Marble Falls at a cost of \$8,500.
15. Request by the **District Courts** for authorization for:
- a. An employee to attend a computer software training course June 21-23 in Houston at a cost of \$1,000.
 - b. An employee to attend a computer software training course May 31-June 2 in Dallas at a cost of \$500.
 - c. Eight family court judges and nine associate judges to attend a family law course August 8-10 in Dallas at a cost of \$15,300.
16. Request by the **County Auditor** for authorization for:
- a. Two employees to attend a governmental accounting seminar June 15 in Houston at a cost of \$200.
 - b. Two employees to attend a garnishment forum August 9 in Houston at a cost of \$750.
 - c. Four employees to attend an ethics conference August 23 in Houston at a cost of \$340.
17. Request by the **Tax Assessor-Collector** for authorization for:
- a. 120 employees to attend customer care training in June and July in Houston at a total cost of \$2,134.
 - b. An employee to attend an election law seminar July 20-22 in Austin at an approximate cost of \$650.
18. Request by the **Purchasing Agent** for authorization for an employee to attend a legal education course July 27-29 in San Antonio at a cost of \$1,025.
19. Request by **Commissioner of Precinct 1** for authorization for two employees to attend an on-site sewage facilities installer course July 19-20 in Galveston at a cost of \$580, with travel by county vehicle.
20. Request by **Social Services of Precinct 1** for authorization for:
- a. An employee to attend the Disabled American Veterans State Convention June 22-26 in Fort Worth at no cost to the county.
 - b. An employee to use a county vehicle for travel to Austin June 14 to attend a regional planning and public transportation conference at no additional cost to the county.

16. **Grants**

- a. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the Hamman Foundation for the Read For Your Life program.
- b. Request by **Protective Services for Children and Adults** for authorization to:
 1. Submit, in collaboration with Harris County Juvenile Probation and Mental Health Mental Retardation Authority of Harris County, an application to the U.S. Department of Health & Human Services for grant funds in an amount not to exceed \$1 million for Harris County Alliance for Children and Families.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$200,000 for the Safety Net Program.
- c. Request by the **Sheriff** for authorization to:
 1. Submit an application to Texas Comptroller of Public Accounts for grant funds in the amount of \$25,000 for the Tobacco Compliance Grant.
 2. Initiate an agreement between the Harris County Sheriff's Office and the Houston Organized Crime Drug Enforcement Task Force for reimbursement of overtime expenses.
 3. Accept grant funds in the amount of \$115,220 from the Office of National Drug Control Policy for participation in the 2005 High Intensity Drug Trafficking Area programs.
- d. Request by the **County Judge** for authorization to:
 1. Accept grant funds in the amount of \$259,033 from the U.S. Department of Transportation for the Elderly & Disabled Transportation Program.
 2. Apply to the U.S. Department of Homeland Security for grant funds to enhance security in the area of the Port of Houston and the Ship Channel.
- e. Request by **Social Services of Precinct 1** for authorization to:
 1. Submit an application to the U.S. Department of Veterans Affairs for grant funds in the amount of \$400,000 for the VA Homeless Providers and Per Diem grant.
 2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$50,000 for the Assets for Independence Pilot Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio Landscape & Maintenance for mowing and maintenance for various roads in the Alief and Cypress areas in Precinct 3.
 - b. L&L Services for turf establishment, vegetation promotion, mowing, and irrigation for the east region for the Flood Control District.

- c. LN McKean, Inc., for Fry Road pavement improvements for Cypress Creek Bridge 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 and the Tax Assessor-Collector.
 4. Request for approval of summary billing of expenses to be sent to counties of the First and 14th appellate districts with statements of their proportionate shares of annual billable expenses.
 5. Transmittal of an unaudited, unadjusted financial report for March.
 6. Transmittal of audited claims.
- b. **Treasurer**
1. Request for approval to create a model position at an hourly rate of \$20.82 and not to exceed 899 hours.
 2. Transmittal of a report of monies received and disbursed for the month of April.
- c. **Tax Assessor-Collector**
1. Request for approval of an order for exemption from ad valorem taxation for tax year 2005 the following amounts of the appraised value of a residence homestead:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$156,240 of the appraised value for an individual who is disabled; and
 - c. \$156,240 of the appraised value for an individual who is 65 or older.
 2. Request for approval to renew an interlocal agreement with the City of Bellaire for tax collection services.
 3. Request for approval of tax refund payments.
- d. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
 - a. Remove and install carpet and vinyl base for Annex 883 for Facilities & Property Management.
 - b. Processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector.
 - c. Extradition services for prisoners for the Sheriff's Department.
 - d. Debris removal and disposal services for the Flood Control District.

- e. Sex offender counseling services for Juvenile Probation.
 - f. Educational support program for Juvenile Probation.
 - g. Kiosks for the Sheriff's Department.
 - h. Supply of various species of seed for the Flood Control District.
2. Transmittal of a change in contract with Alanton Group, contractor for janitorial services at various locations for Facilities & Property Management, resulting in an addition of \$23,405 to the contract amount (00860).
 3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Clerk.
 4. Recommendation that awards be made to:
 - a. Southeast Laser, Inc., dba Southeast Wholesale Supply Co., in the amount of \$58,814 for remanufactured ink jet and toner cartridges and related items for the county for the period beginning August 1.
 - b. PlayPower LT-Farmington, Inc., c/o All Play, Inc., in the amount of \$49,980 for furnishing, delivering, and installing miscellaneous playground equipment for Fry Road Park in Precinct 3.
 - c. City Supply Co., Inc., in the amount of \$604,349 for plumbing supplies and related items for the county, the Flood Control District, the Harris County Hospital District, and Community Supervision & Corrections for the period beginning on the date of award and ending May 31, 2006.
 - d. Certain vendors for ammunition and related items for the county for the period beginning August 1.
 - e. Certain vendors for paint and related items for the county and the Flood Control District for the period beginning July 1, 2006, with Items 29, 42, and 72 not being awarded at this time.
 - f. Waste Management, low bid in the amount of \$318,456 for refuse removal services for the county, the Harris County Hospital District, the Flood Control District, and Community Supervision & Corrections for the period beginning July 1.
 - g. Ebenisterie Beaubois Ltee, low bid in the amount of \$444,096 for Item 1, spectator benches for the county, with Items 2, 3, and 4 not being awarded, and for the County Judge to take necessary action relating to the agreement.
 - h. Dictaphone Corporation in the amount of \$1,277,973 for a dictaphone recording system for the Information Technology Center.
 - i. Specific Bags, Inc., low bid in the amount of \$18,420 for personal property security bags for the Sheriff's Department for the period of June 8-May 31, 2006.
 - j. Microgenics Corporation, low bid in the amount of \$145,435 for an enzyme multiplied immunoassay technique testing system for the Medical Examiner's Office for the period of June 8-May 31, 2006, with four one-year renewal options.
 - k. Ditta Meat Co., in the amount of \$80,886 for meat products for the county for the period of June 1-November 30.

- l. Brothers Produce, Inc., in the amount of \$105,889 for produce for the Sheriff's Department for the period of June 1-November 30.
 - m. Glazier Foods in the amount of \$1,286,818 for grocery items for county institutions for the period of June 1-November 30.
 - n. Houston Educational Consultants in the amount of \$14,900 from county funds and \$3,750 from federal funds for psychological testing services for Protective Services for Children and Adults for the period ending February 28, 2006, and for the County Judge to take necessary action relating to the agreements.
5. Request for approval of renewal options with:
 - a. Florida Traffic Control Devices, Inc., for installation and maintenance of lane controllers for the Toll Road Authority for the period of July 1-June 30, 2006 at an approximate cost of \$3,265,063.
 - b. SunGard Recovery Services, LP, for recovery services on the Unisys Mainframe for the Information Technology Center for the period of July 1-June 30, 2006 at an approximate cost of \$107,208, and for the County Judge to take necessary action relating to the addendum to an agreement.
 - c. Spay-Neuter Assistance Program, Inc., for professional spay and neutering mobile services for Public Health & Environmental Services/Animal Control for the period of August 1-July 31, 2006 at an approximate cost of \$30,000.
 - d. Hart Intercivic, Inc., for aiIndex software maintenance for the County Clerk for the period of June 21-June 20, 2006 at an approximate cost of \$44,982.
 - e. K & K Best Care Ambulance Services, Inc., for ambulance services for the Sheriff's Department for the period of September 1-August 31, 2006 at an approximate cost of \$80,000.
 - f. Aramark Correctional Services, Inc., for food catering for Juvenile Probation for the period of September 1-August 31, 2006 at a total cost of \$550,000.
 - g. CRK, Inc., for furnishing and delivering toll gate equipment and related items for the county for the period of September 1-August 31, 2006.
 - h. QuestMark Information Management Systems, Inc., for processing, printing, mailing, and electronically transmitting statements for the Toll Road Authority for the period of September 1-August 31, 2006.
 - i. Valiant IMC for color televisions for the county for the period of August 1-August 31, 2006.
 - j. Der Graphics for numbered and unnumbered case file folders for the county for the period of September 1-August 31, 2006.
 - k. The Arms for janitorial services for one year for Genoa and Wade Camps at an increase of \$46 per month.
6. Transmittal of renewal options with:
 - a. Mercury Associates, Inc., for an application service provider service level agreement for vehicle tracker for Fleet Services, Precincts 1, 2, and 3, and the Flood Control District for the period of July 2-July 1, 2006 at approximate costs of \$160,000, \$67,000, \$30,000, \$47,000, and \$38,375, respectively.

- b. Aramark Correctional Services, Inc., for food catering for Community Supervision & Corrections for the period of September 1-August 31, 2006 at a total cost of \$950,000.
 - c. The Turning Point, Inc., for substance abuse treatment services and other cognitive, criminogenic interventions for Community Supervision & Corrections for the period of September 1-August 31, 2006 at an approximate cost of \$585,000.
 - d. The Turning Point, Inc., for substance abuse treatment services for intensive residential substance abuse program for Community Supervision & Corrections for the period of September 1-August 31, 2006 at an approximate cost of \$480,000.
 - e. The Turning Point, Inc., for cognitive intervention for young adult offender criminogenic risk/needs including substance abuse treatment services and anger management for Community Supervisions & Corrections for the period of September 1-August 31, 2006 at an approximate cost of \$585,000.
7. Request for authorization to terminate an agreement effective June 18 with Dynamic Health Care Clinic for physical assessments and screening services for Public Health & Environmental Services.
8. Recommendation that the County Judge be authorized to execute amendments with:
 - a. Catapult Systems, Inc., for design and development services of certain computer applications for the District Clerk in the amount of \$31,800 for a period that ends when the scope of services is completed.
 - b. Houston International Health Foundation in the additional amount of \$30,000 for refugee testing services for Public Health & Environmental Services.
 - c. American Red Cross-Houston Chapter for non-emergency transportation services for the County Judge's Office.
9. Request for approval of sole source exemption from the competitive bid process for Electronic Transaction Consultants Corporation for a toll collection computer system including software and maintenance for the Toll Road Authority, and an amendment to an agreement extending the term of the EZ Tag Store training and customer services enhancement program for six additional months to October 15 at an estimated cost of \$322,704.
10. Request for authorization for removal of property from the county's inventory for the Toll Road Authority.

11. Request for approval to transfer property within the county from the County Treasurer to Information Technology Center; from the Tax Assessor-Collector to Management Services/E-Business Results Team; and from Justice of the Peace 8.2 to the County Court Manager's Office.
 12. 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.
 13. Transmittal of notice of receipt of funds in the total amount of \$18,990 for county equipment sold at Houston Auto Auction April 27.
 14. Transmittal of notice of receipt of funds in the total amount of \$32,370 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of April 29-May 26, and for the County Auditor to issue checks to the Harris County Hospital District in the amount of \$3,560, Port of Houston Authority, \$502, and Houston Community College, \$1,842, for items sold on the county's internet auction.
 15. Transmittal of bids and proposals for advertised jobs that were opened June 6 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 a resolution designating June 7 as Earl Chapman, Jr., Day on the occasion of his retirement from Constable, Precinct 1.
 2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with the Texas Commission on Environmental Quality to extend the low income vehicle repair assistance program in the county.
 - b. **Commissioner, Precinct 1**
 1. Request for approval of an amendment adding properties to an agreement between the City of Houston, Harris County, the Harris County Flood Control District, Houston Community College System, Houston ISD, Port of Houston Authority, Harris County Department of Education, Harris County Hospital District, and the Land Assemblage Redevelopment Authority; and for appropriate officials to take necessary actions relating to the agreement.
 2. Request for approval of a resolution recognizing September 15 as Houston Minority Business Council Expo Day.

c. **Commissioner, Precinct 2**

Request for approval to accept donations of computer hardware from Knudson & Associates and Lockwood, Andrews & Newnam, Incorporated.

d. **Commissioner, Precinct 3**

1. Request for approval of donation of checks from:
 - a. Novartis Animal Health, Inc., in the amount of \$2,500 for funds to be dedicated to Millie Bush Bark Park or any other dog park in Precinct 3.
 - b. Randal E. Bonham in the amount of \$158 for reimbursement of cost of materials to replace a driveway with concrete as part of a drainage improvement project.
 - c. National Investor Relations Institute in the amount of \$589 for purchase of a bench for Terry Hershey Park.
2. Request for authorization for the County Judge to execute a license agreement with Metro for constructing and operating a dog park in the vicinity of Westpark Drive and Newcastle Drive.
3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Westlake and Westlake Forest Subdivisions.
4. Request for authorization to officially name a county-owned tract of land on Katy Hockley Cut-Off and northeast of Katy Hockley Road for a new Precinct 3 park called John Paul's Landing.
5. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. NJROTC Spring for cleanup along the roadsides of Cypresswood Drive from I-45 to Lexington Boulevard for the period of May 1-April 30, 2006.
 - b. Jaycee's Children's Center for cleanup along the roadsides of Veterans Memorial Drive from West Greens Road to Antoine Drive for the period of June 30-July 1, 2006.
 - c. A Maid Today for cleanup along the roadsides of Louetta Road from I-45 to Lexington Boulevard for the period of May 1-April 30, 2006.
 - d. Kids 'R' Kids for cleanup along the roadsides of West Lake Houston Parkway and Atascocita Road from FM 1960 and Timber Forest to Upper Lake Drive and Will Clayton Parkway, respectively, for the period of May 1-April 30, 2006.

- e. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta to Spring Cypress for the period of July 1-June 30, 2006.

2. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal by the Harris County Sports & Convention Corporation of a resolution adopting indecency protections as proposed by SMG to guard against unacceptable actions during staged events at Reliant Park.
- b. Request for approval of a lease agreement between the Harris County Hospital District and South Loop Associates, LP, for office space for Community Health Choice.

20. **Emergency items.**

21. **Public Hearing**

- a. Request by Public Infrastructure for a public hearing for approval of certain street name changes: Temple Field Lane to Temple Hill Lane and Temple Hill Lane to Temple Park Lane in Precinct 3.
- b. Request by Community & Economic Development for a public hearing to consider creation of a reinvestment zone at 222 Kerry Road in Precinct 2 for the purpose of entering into a tax abatement agreement with Plastipak Holdings, Inc., as provided by the Harris County Tax Abatement Guidelines and Criteria, and request that the County Attorney work with staff of Community & Economic Development and Precinct 2 to prepare the agreement.

22. **Executive Session**

Request by the County Attorney for an executive session to discuss possible litigation related to damages sustained by county buildings during Tropical Storm Allison, and to take appropriate action upon return to open session.

23. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

b. 1 minute

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

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

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
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July	August	September	October	November	December
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during 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.

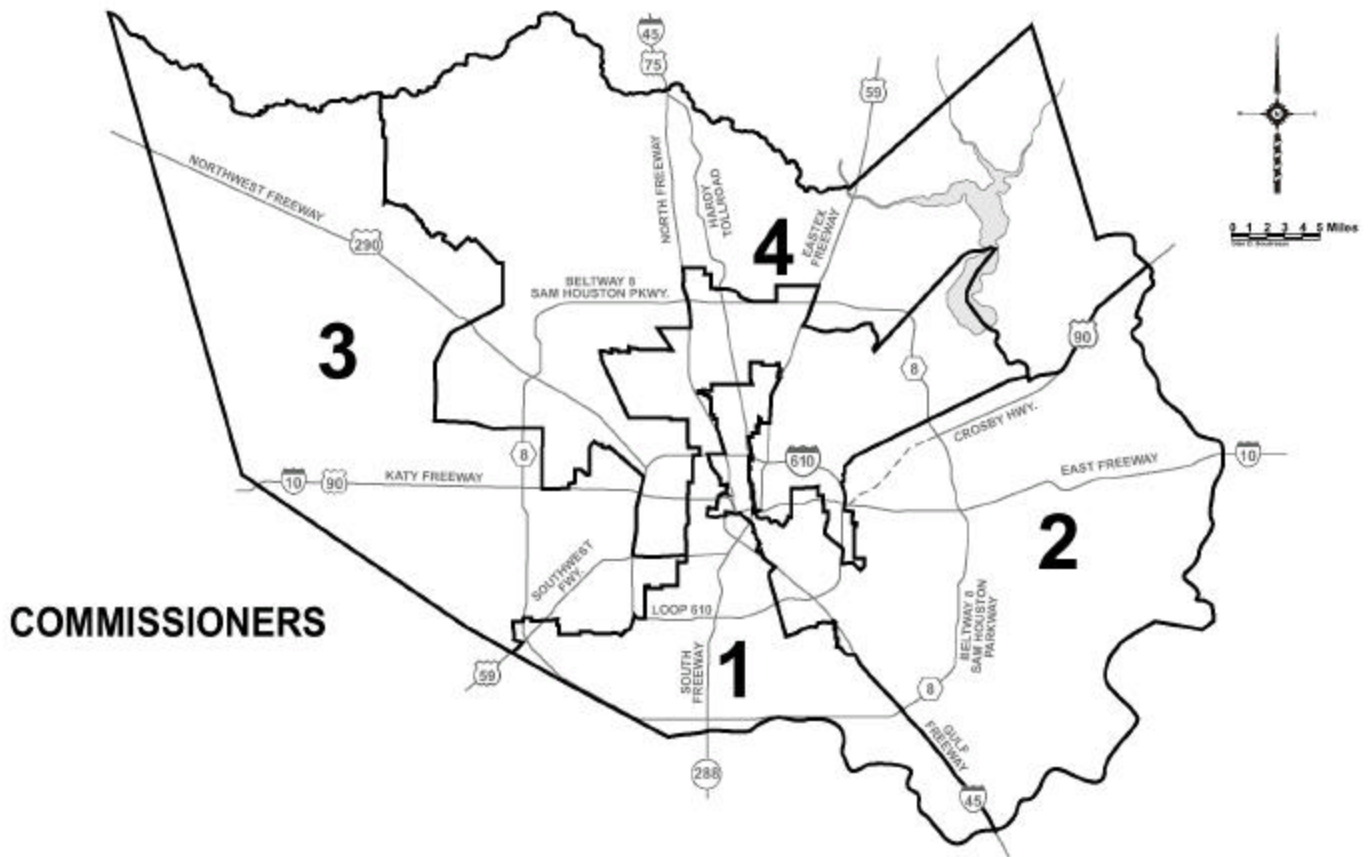
Calendar 2006

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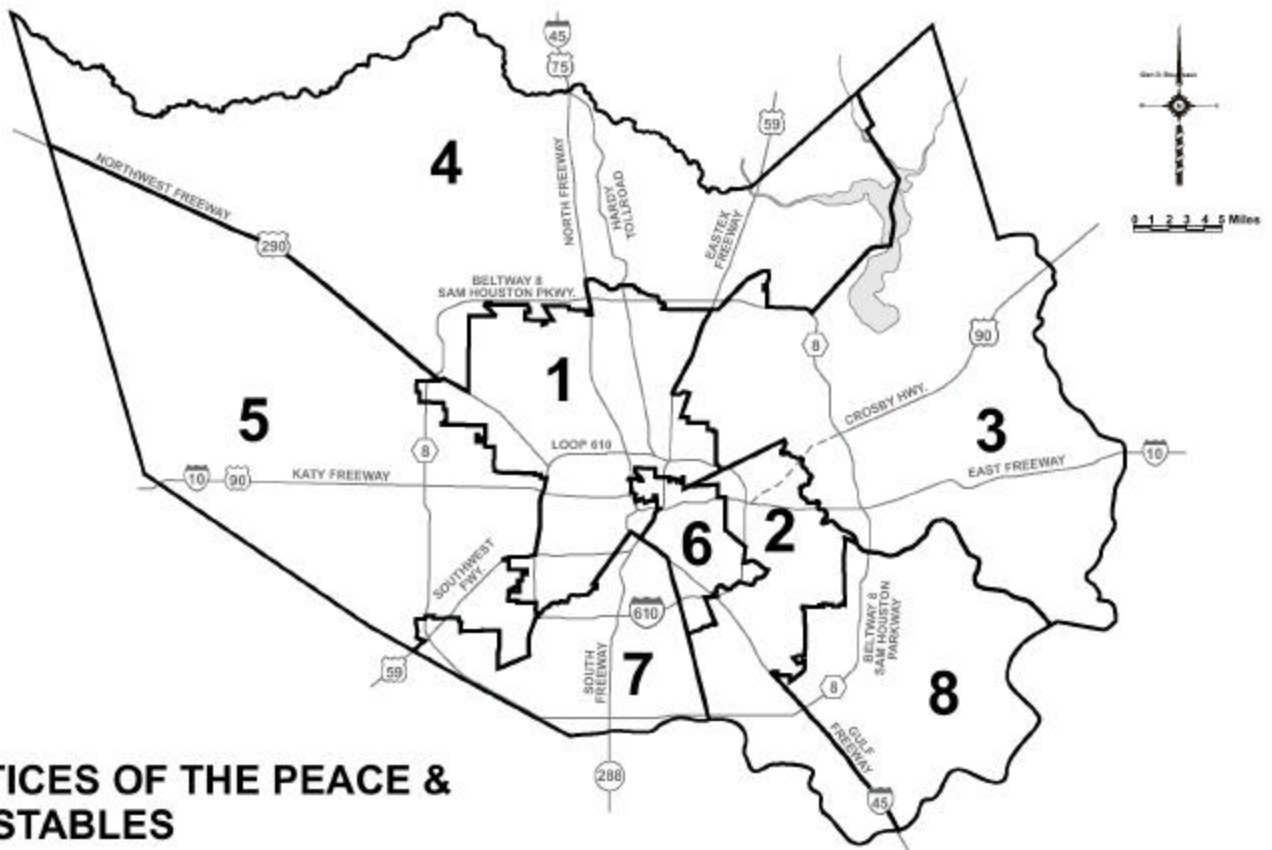
July	August	September	October	November	December
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9 10 11 12 13 14 15	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
16 17 18 19 20 21 22	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**