



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. 05.12

AGENDA

June 21, 2005

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

10:00 a.m.

Opening prayer by Reverend Charles Andrus of Our Mother of Mercy Catholic Church in Houston.

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|---|----------------------------------|
| 1. Public Infrastructure Department | 17. Probate Courts |
| a. Public Infrastructure | 18. District Courts |
| b. Right of Way | 19. Travel & Training |
| c. Toll Road Authority | a. Out of Texas |
| d. Flood Control District | b. In Texas |
| e. Engineering | 20. Grants |
| 2. Management Services | 21. Fiscal Services & Purchasing |
| 3. Information Technology | a. Auditor |
| 4. Facilities & Property Management | b. Tax Assessor-Collector |
| 5. Public Health & Environmental Services | c. Purchasing |
| 6. Community & Economic Development | 22. Commissioners Court |
| 7. Youth & Family Services | a. County Judge |
| 8. Constables | b. Commissioner, Precinct 1 |
| 9. Sheriff | c. Commissioner, Precinct 2 |
| 10. Fire & Emergency Services | d. Commissioner, Precinct 3 |
| 11. Medical Examiner | e. Commissioner, Precinct 4 |
| 12. County Clerk | 23. Miscellaneous |
| 13. District Clerk | 24. Emergency items |
| 14. County Attorney | 25. Executive Session |
| 15. District Attorney | 26. Appearances before court |
| 16. County Courts | <i>Adjournment</i> |

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**

Recommendation that the County Judge be authorized to execute agreements for development of a storm water permit program for county and Flood Control District projects at a cost of \$663,000.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing Right of Way, on behalf of the county, to purchase Tract F001-112 along the south line of Alief Clodine Road between El Greco Drive and Addicks Clodine Road for the Westpark Corridor, Phase 4 project in Precinct 3, for the negotiated purchase price of \$1,040, and for appropriate officials to take necessary actions to complete the transaction.
2. 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 of \$165,000, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 009 for the Mercer Arboretum addition project in Precinct 4.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to make payment of \$1,250 for fixed moving expenses to Gilbert and Marilyn Moody for landowner relocation assistance in connection with the TSA-District Buyout project, Tract 16-892.0 at 7814 Shady Arbor in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve resolutions and orders declaring the properties to be surplus and directing Right of Way to sell, on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the sale of:
 - a. Tract 19-603.0 on Lockwood at Beltway 8 in Precinct 4 to Harris County MUD No. 402 for the Greens Bayou project in the amount of \$14,184.
 - b. Tract 001 at 8225 Wade Road in Precinct 2 to the county for the Wade Road-Base Camp No. 5 project in the amount of \$575,000.
6. Recommendation that the court authorize the county to pay \$250 to Wells Fargo Bank, N.A., for a partial release of lien processing fee for Tract 024 at 16306 Spring Cypress Road for the Spring Cypress Road-4 project in Precinct 3.

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. Fort Bend County for joint construction, maintenance, and operation of the Fort Bend Westpark extension toll road in the amount of \$372,525 for toll collection system software and related equipment.
 - b. Dannebaum Engineering Corporation for engineering services for the Hardy Toll Road extension into downtown, allowing for new maximum rates for services performed after July 1.
 - c. Wilbur Smith Associates, Inc., for supplemental services in the amount of \$192,295 for a preliminary traffic and revenue study for five potential new tollway facilities and a comprehensive finance-grade traffic and revenue study of the existing and expanded tollway system.
 - d. Fort Bend County for joint construction, maintenance, and operation of the Fort Bend Parkway Toll Road, allowing for Harris County to provide routine maintenance on the Parkway.
2. Request that a list of capital projects be noted as closed due to completion, or cancellation, in accordance with county procedure.
3. Recommendation for authorization to continue with the posted speed limit of 60 mph on the Fort Bend Toll Road between Beltway 8 and US 90A based on a speed zone study by Traffic Engineers, Incorporated.
4. Request for authorization to purchase a new vehicle for use by the Toll Road Authority's courier at an approximate cost of \$23,000.
5. Recommendation that the County Judge be authorized to execute a temporary construction easement with Union Pacific Railroad Company for placement of a pier structure on railroad right of way for the Fort Bend Parkway direct connectors to US 90A.
6. Request for authorization to purchase a replacement cellular phone for an employee.
7. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for an EZ Tag account for the Fort Bend County Drainage Department.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Brown & Gay Engineers, Inc., in the amount of \$2.2 million for engineering services in support of development of the district's Halls Bayou Flood Damage Reduction Plan in Precincts 1, 2, and 4.
 - b. David S. and Laura H. Carlock for lease of property along the north-south line of Lot 12 and Tract 11, Block 2, in Kent Place Subdivision in Precinct 3.
 - c. Harris County to construct, maintain, and operate a flood control detention basin facility on county property, Unit U502-02-00 in Precinct 3.
 - d. Isani Consultants, Inc., in the amount of \$100,000 for additional engineering services in support of the district's engineering and maintenance programs.
 - e. Lockwood, Andrews & Newnam, Inc., in the amount of \$150,000 for engineering services in support of the district's engineering and maintenance programs.
2. Recommendation that the court approve award of contracts to:
 - a. ERS, Inc., in the amount of \$544,001 for general repairs upstream and downstream of Fry Road in Precinct 3.
 - b. Texas Sterling Construction, LP, in the amount of \$1,275,560 for concrete repairs on White Oak Bayou in Precinct 1.
3. Recommendation for approval of a change in contract with Erosion Control Systems, Inc., for soil nailing of slope failure on the west bank at the northwest corner of Bellaire Boulevard in Precinct 3, resulting in an addition of \$4,110 to the contract amount (05/E001-01).
4. Recommendation that the court reject all bids for the fuel island, covered parking, and wash bay facility at the district's south service center in Precinct 1.
5. Recommendation for approval of an order for acceptance of a detention basin for maintenance purposes, Unit K531-02-00, Tract 02-029.0 in Precinct 4.
6. Recommendation that Unit U502-02-00 in the Bear Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes.
7. Recommendation that the court acknowledge deposit receipts for impact fees for April and May.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Guardrail repairs at various locations throughout Precinct 2 for a three-week period at an estimated cost of \$150,000.

- b. Proposed road and bridge improvements for Barker Cypress Road from south of Cypress Creek to north of Jarvis Road in Precinct 3 for a four-week period at an estimated cost of \$2,263,503.
 - c. Traffic signal installations for Antoine Drive at West Road and SH 249 at West Road in Precinct 4 for a three-week period at an estimated cost of \$264,000.
2. Recommendation for approval of the following plats:
- a. Valad Subdivision in Precinct 1; Marsh Jalayer & Associates.
 - b. Trapp Estates in Precinct 2; Bear Land Surveying Company.
 - c. West Sam Houston Business Park, Sections One and Two in Precinct 4; Carter & Burgess, Incorporated.
 - d. Cedar Cove, Section One in Precinct 2; Norman Dykes.
 - e. Ferndale Estates Subdivision amending plat in Precinct 4; Survcon, Incorporated.
 - f. Remington Ranch, Section Nine in Precinct 4; Edminster Hinshaw Russ and Associates.
 - g. Crescent Park Village, Section Three in Precinct 3; Turner Collie & Braden, Incorporated.
 - h. Papa Bear 99 in Precinct 4; LNH Homes.
 - i. Becker Road Acres in Precinct 3; Total Surveyors, Incorporated.
 - j. Yaupon Ranch, Section Five in Precinct 3; LJA Engineering & Surveying, Inc., and Kerry R. Gilbert & Associates.
 - k. Fairfield Village North, Sections Three and Four in Precinct 3; Jones & Carter, Incorporated.
 - l. Ahepa 29 Phase IV in Precinct 3; Maverick Engineering and Haas Surveying.
 - m. U.S. Motor Plaza Reserve in Precinct 3; Final Design.
 - n. Klein ISD Elementary School No. 23 in Precinct 4; American Engineering Surveys.
 - o. Aitken Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Clay Westfield, LLC, executed by Liberty Mutual Fire Insurance Company in the amount of \$29,775 for Westfield, Section 14 in Precinct 3.
 - b. Woodmere Development Company, Ltd., executed by Western Surety Company in the amount of \$10,883 for Westfield Terra, Section Six in Precinct 3.
4. Recommendation for approval of changes in contracts for:
- a. Lone Star Road Construction, contractor for Greenhouse Road from West Little York to FM 529 in Precinct 3, adding seven calendar days and resulting in an addition of \$20,047 to the contract amount (04/0117-4).
 - b. Gulf Utility Service, Inc., contractor for operating and maintaining wastewater treatment plants at Arthur Bayer, Klein, IT May, and Burroughs Parks in Precinct 4, adding A.D. Dyess Park on-site sewer facility to the existing contract for six months and resulting in an addition of \$1,170 to the contract amount (02/0198-1).

- c. Hubco, Inc., contractor for Spring-Cypress Road, Section Two from west of B&NO RR to east of Memorial Chase Drive in Precinct 4, adding 50 calendar days and resulting in an addition of \$10,002 to the contract amount (03/0502-2).
 - d. Hubco, contractor for widening of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4, adding 285 calendar days and resulting in an addition of \$21,000 to the contract amount (03/0280-2).
5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. Charles D. Gooden Consulting Engineers, Inc., in the amount of \$515,437 in connection with construction of El Dorado Boulevard from west of proposed Beamer Road to east of Blackhawk Boulevard in Precinct 1.
 - b. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$162,272 for preparation of a study and report for the widening and alignment determination of Beamer Road from Dixie Farm Road to FM 528 in Precinct 1.
 - c. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$231,721 in connection with the study of transportation needs in Precinct 2, and preparation of the Fairmont Parkway Corridor improvement plan.
 - d. LMB Engineering, Inc., in the amount of \$142,259 in connection with construction of Sharp Road crossing structure over Cypress Creek in Precinct 3.
 - e. Brown & Gay Engineers, Inc., in the additional amount of \$14,680 in connection with construction of Tanner Road from North Eldridge Parkway to west of Brittmoore Park Drive in Precinct 4.
6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$34,873 for geotechnical and construction material testing services in Precinct 4.
 - b. Tolunay-Wong in the amount of \$55,210 for improvements to the Sheriff's Academy shooting range.
7. Recommendation for authorization to negotiate with TEDSI Infrastructure Group, Inc., for traffic signal installations for Morton Road at Delaney Road, Morton Road at Deermoss, and Morton Road at Eagle Ridge Way in Precinct 3.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Durwood Green Construction, LP, lowest and best responsible bid in the amount of \$3,537,055 for asphalt overlay and base repairs of various roads in Precinct 1.
 - b. B. Smith Contractor, Inc., lowest and best responsible bid in the amount of \$24,078 for replacement of outfall and repair of sinkhole, for Croxton Drive in the Miller Road Camp area in Precinct 2.
 - c. Arriola Paving, Inc., lowest and best responsible bid in the amount of \$138,136 for parking lot repair and overlay for Doss Park in Precinct 4.

- d. Batterson, LLP, lowest and best responsible bid in the amount of \$150,000 for a renewable term contract for paint striping various roads in the Crosby Camp area in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and authorization to renew annual contracts with:
 - a. Batterson, LLP, in amounts of \$150,000, \$150,000, and \$200,000, respectively, for pavement markings on various roads in the Wade Road, Genoa Red Bluff, and Miller Road Camp areas in Precinct 2.
 - b. Gulf Utility Service, Inc., in the amount of \$25,490 for operating and maintaining wastewater treatment plants at Arthur Bayer, Klein, IT May, A.D. Dyess, and Burroughs Parks in Precinct 4.
10. Recommendation that the County Judge be authorized to execute an agreement with the City of Pasadena for joint funding for construction of a hike and bike trail along the southbound lanes of Red Bluff Boulevard from the vicinity of Fairmont Parkway to near Bay Area Boulevard in Precinct 2.
11. Recommendation for authorization for the County Auditor to pay monthly utility bills for traffic signal electrical service at 8878½ Barker-Cypress Road in Precinct 3.
12. Recommendation that the court accept two road easement dedications for a cul-de-sac termination of Creek View Lane in Precinct 3.
13. Recommendation that the County Judge be authorized to execute an interlocal agreement with Cypress Creek Utility District for water and sewer service for Matzke Park in Precinct 4, and for appropriate officials to take necessary actions relating to the agreement.
14. Recommendation that the court establish a public hearing date of July 12 to consider certain street name changes and corrections: Edgewood Manor Court Drive to Edgewood Manor Court, Memorial Crossing Drive to Memorial Crossing Court, Fern Ridge Lane to Farm Ridge Lane, and Kentington to Tranquility Ridge Drive in Precinct 4.
15. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$22,650, including contingency, for the proposed reconstruction of Greens Road from Old Greens Road to west of Aldine-Westfield Road in Precinct 4.
16. Recommendation for authorization to reclassify two positions in Engineering's Permit section for the road acceptance process and technical applications.
17. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$36,977 and two workers compensation recoveries in the total amount of \$8,437; settlement of six tort claims in the total amount of \$4,381; denial of two claims for damages; and transmittal of claims for damages received during the period ending June 14.
- b. Recommendation that the county continue to provide prescription drug coverage for retirees under the county medical plan and seek reimbursement of eligible expenses from the U.S. Department of Health and Human Services, Centers for Medicaid and Medicare Services, under the available employer subsidy.
- c. Request for approval of payments for annual dues to organizations for which the county has memberships.
- d. Transmittal of investment transactions for the period of June 1-14 and maturities for June 8-21.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval of an amendment to an order authorizing and directing the issuance of Port of Houston Authority unlimited tax commercial paper notes, Series A, and authorizing issuance of additional notes to deepen and widen the Houston Ship Channel; and containing other related matters.
- g. Request for approval of actual Reliant Park construction project invoice amounts for April in the amount of \$138,463.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of corrected agreements with the City of Bayou Vista and the Texas Comptroller of Public Accounts, Criminal Investigation Division, for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for approval of deletion, creation, and reclassification of certain positions as part of the continuing reorganization phases for Information Technology.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in Pasadena for a Public Health clinic for services to women, infants and children.
 2. TCP Partners, L.P., for lease of space at 10555 Northwest Freeway for the Public Infrastructure Right of Way Division at a cost of \$9,813 per month effective July 1.
 3. Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for the Writ Division of Constable, Precinct 4.
- b. Request for authorization to renew annual license agreements with American Tower Corporation for antenna sites at 315 Happy Hollow in Dickinson and 510 Mallet Lane in Liberty.
- c. 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.
- d. Request for authorization to destroy certain records of the Toll Road Authority and Justice of the Peace 5.2 in accordance with records control schedules.

5. **Public Health & Environmental Services**

- a. Request for approval of the annual extension of a child fatality review team coordinator position and for authorization to renew an interlocal agreement with the City of Houston for funding.
- b. Request for approval of additional mileage reimbursements in amounts of \$13, \$72, \$288, and \$318 for TB outreach workers, a TB public health investigator, and an immunization surveillance outreach worker who exceeded the monthly limit in March and May.

6. **Community & Economic Development**

- a. Request for approval of amendments to agreements with:
 1. MHMRA to clarify the time of performance for services to end June 30, 2005 in connection with assignment of a Shelter Plus Care program at 3904 Austin Street.
 2. Northland Woods Apartments I, LLC, and RCI Construction, LLC, to increase the number of two and three bedroom HOME-assisted floating units for a total of 33 units for the project at 15165 Vickery Drive in Precinct 1.
- b. Request for approval of amendments to annual action plans for Emergency Shelter grant funds for homeless prevention.
- c. Request for authorization for the County Judge to execute a memorandum of understanding concerning an interlocal agreement with the Housing Authority of Harris County for the transfer of certain liens from the county to the authority.

- d. Request for approval of nine deferred down payment assistance loans for low-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$101,000.
- e. Request for authorization to renew an agreement with MHMRA to provide tenant-based rental assistance services for 50 homeless participants using Shelter Plus Care funds in the amount of \$473,040.
- f. Request for authorization to delete a cellular phone allowance and add a county phone.

7. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization for the County Judge to execute a document to allow continuation of Title IV-E contracts with the Texas Department of Family and Protective Services through August 31, 2006.
- b. Request for approval of an agreement with Cypress Fairbanks ISD for assignment of youth service specialists for the Dropout Prevention Program.
- c. Request for approval of an agreement with Gulfton Area Action Council for lease of space in the Gulfton Community Learning Center at 5982 Renwick for a program coordinator.
- d. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services to provide basic resources for certain children and families involved with the protective system.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for authorization to purchase three cellular phones.
- b. Request by Constable Hickman, Precinct 4, for approval of a model position in connection with the Task Force on Underage Drinking grant program.
- c. Request by Constable Cheek, Precinct 5, for authorization to:
 - 1. Hire two deputies to fill vacant position.
 - 2. Accept donations in the amount of \$698 from the Southwest Security Alliance.
 - 3. Change the list of authorized regular deputies.
- d. Request by Constable Trevino, Precinct 6, for authorization to extend an agreement with Houston ISD for the Absent Student Assistance Project through August 5.
- e. Request by Constable Bailey, Precinct 8, for approval of a change to the list of authorized regular deputies.

9. **Sheriff**

- a. Request for approval of changes to the authorized list of regular law enforcement officers.
- b. Request for authorization to reimburse certain utility costs, transfer utilities from Harris County Water Control & Improvement District No. 133 to the county, and connect telephone service for leased space at 7800 Fallbrook.
- c. Request for authorization to delete the rank of detective and change the titles of those positions to deputy, and to reimburse individuals the cost of study materials as the detective test will not be administered as scheduled; and for approval to change the titles of 16 positions from evidence technician to crime scene investigator.
- d. Request for authorization for Management Services to invest commissary funds and provide services related to those investments, subject to periodic consultation with appropriate Sheriff's Department personnel.
- e. Request for authorization to assign temporary fuel cards to 15 vehicles donated to the county by the City of Baytown in connection with dismantling the Organized Crime Narcotics Task Force.
- f. Request for authorization to accept a freightliner and box trailer donated by the Clear Lake Regional Medical Center.

10. **Fire & Emergency Services**

- a. Transmittal of the treasurer's bond for Emergency Services District No. 48, and financial reports for Emergency Services Districts Nos. 12 and 50.
- b. Request for approval of an order adopting a ban on outdoor burning in unincorporated areas in accordance with a determination by the Texas Forest Service that drought conditions exist.

11. **Medical Examiner**

Request for approval of a temporary medical transcriptionist position.

12. **County Clerk**

- a. Request for authorization to purchase four cellular phones with airtime and to merge two cellular services with two Blackberry units.
- b. Transmittal of minutes for the court's meeting of May 24 and a correction to the minutes of the March 7, 2000 meeting.

13. **District Clerk**

- a. Request for authorization to purchase 10 Nextel/Blackberry phones for use by management staff.
- b. Request for authorization for the County Judge to execute amendments to an agreement with the Office of the Texas Attorney General for local customer service and state case registry services.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 127th, 157th, 234th, 269th, 270th, 280th, 333rd, and 334th 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 13815 Forest Acres Drive in Precinct 1 and 11864 W. Montgomery Road and 13339 Glennlast Lane in Precinct 4.
- c. Request for approval of orders authorizing:
 1. Settlement and payment of funds in connection with a condemnation suit for land on Genoa-Red Bluff Road for the Baywood regional detention basin project in Precinct 2.
 2. Legal action and expenses of litigation in connection with filing suit against Housing Opportunities of Houston, Incorporated.
 3. Settlement and payment of funds in connection with a condemnation suit for property for the Hardy Toll Road Extension project on Nance Street in Precinct 1.
 4. Settlement and payment of funds in connection with a condemnation suit for a signboard site at the FM 1960 and Kuykendahl Road grade separation project in Precinct 4.

15. **District Attorney**

- a. Request for approval of a monthly car allowance for a position instead of a county vehicle.
- b. Request for approval of educational incentive pay increase for an employee who received master peace officer certification.

16. **County Courts**

Request for authorization to reclassify two part-time clerks to regular full-time positions, increase the hourly rate, and transfer one of the positions from Justice of the Peace 1.2 to JP 6.2 in accordance with a workload study.

17. **Probate Courts**

Request by Judge Olsen, Court No. 3, for approval to increase the hours authorized for a relief coordinator position.

18. **District Courts**

Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Toll Road Authority** for authorization for:
 - a. An employee to attend an administrative hearing for toll violations of the Illinois State Toll Highway Authority July 6-7 in Grove, Ill., at no cost to the county.
 - b. Two employees to attend a System Galaxy comprehensive technical training meeting July 18-21 in Walkersville, Md., at an approximate cost of \$3,000.
2. Request by **Information Technology** for authorization for an employee to attend the Texas Associated Public-Safety Communications Officers Conference and Exposition August 21-25 in Denver at an approximate cost of \$1,472.
3. Request by **Public Health & Environmental Services** for authorization for an employee to attend an annual conference of the National Association of County & City Health Officials July 12-15 in Boston, Mass., at an approximate cost of \$3,500.
4. Request by the **Community & Economic Development** for authorization for:
 - a. An employee to attend a training course of the U.S. Department of Housing and Urban Development August 8-11 in Pittsburgh, Pa., at a cost of \$988.
 - b. An employee to attend a course of the U.S. Department of Housing and Urban Development July 18-21 in New Brunswick, N.J., at a cost of \$967.
 - c. An employee to attend a training course of the U.S. Department of Housing and Urban Development October 3-6 in Columbus, Ohio at a cost of \$1,120.
5. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend a site visit of the Council on Accreditation Agency September 24-28 in Lexington, Ky., at no cost to the county.
 - b. An employee and a youth to attend the annual Workforce Innovations Conference July 11-13 in Philadelphia, Pa., at an approximate cost of \$3,750.
6. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend an annual gathering of bereaved parents July 15-17 in Las Vegas, Nev., at an approximate cost of \$520.

7. Request by the **Sheriff** for authorization for:
 - a. An employee to attend the annual National Sheriff's Convention June 24-30 in Louisville, Ky., at an approximate cost of \$3,000.
 - b. An employee to attend undercover operations training July 18-29 in Meridian, Miss., at an approximate cost of \$80, with travel by county vehicle.
 - c. Three employees to attend bomb robot training July 24-30 in Clifton, Tenn., at an approximate total cost of \$1,770, with travel by county vehicle.
 - d. Five employees to attend the International Association of Auto Theft Investigators Conference July 31-August 5 in New Orleans at an approximate total cost of \$4,019, with travel by county vehicle.
 - e. An employee to attend the Technical Investigative Techniques Conference August 6-12 in Charlotte, N.C., at an approximate cost of \$645, with travel by county vehicle.
 8. Request by the **Medical Examiner** for authorization for an employee to attend a seminar of the DEA State and Local Forensic Chemists September 19-23 in Sterling, Va., at no cost to the county.
 9. Request by the court manager of **County Courts** for authorization to attend an annual educational conference of the National Association for Court Management July 8-14 in San Francisco at an approximate cost of \$1,100.
 10. 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 an approximate cost of \$2,200.
 11. Request by the **County Judge** for authorization for:
 - a. An employee to attend and instruct pilot courses for the Citizen Corps program June 29-30 in Springfield, Ill., and July 11-14 in Emmitsburg, Md., at no cost to the county.
 - b. An employee to attend the National Institute of Justice Annual Conference on Research & Evaluation July 17-20 in Washington, D.C., at an approximate cost of \$1,100.
- b. **In Texas**
1. Request by the **PID Toll Road Authority** for authorization for:
 - a. Three employees to attend the Team Texas meeting July 21-22 in Plano at an approximate cost of \$1,600.
 - b. Two employees to attend the Texas Transportation Summit August 9-12 in Irving at an approximate cost of \$1,000.
 - c. An employee to attend a meeting of the Texas Association of Accident Reconstruction Specialists June 10-11 in Irving at an approximate cost of \$500, with travel by county vehicle.

- d. An employee to attend the Texas Department of Transportation Design and Bridge Conference August 15-17 in Dallas at an approximate cost of \$750.
 - e. Payment of the annual Texas Transportation Summit invoice for the county's participation in the amount of \$15,000.
 - f. Payment of \$18,200 for participation as a workshop sponsor for the International Bridge, Tunnel, and Turnpike Association.
2. Request by the **PID Flood Control District** for authorization for two employees to attend a deeds and land research law seminar August 12 in Houston at a total cost of \$458.
3. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend the CorasWorks workshop July 14 in Dallas at an approximate total cost of \$600.
 - b. An employee to attend a meeting of the Texas Institute of Transportation Engineers June 23-25 in Laredo at an approximate cost of \$125.
4. Request by **Management Services** for authorization for:
 - a. Two employees of Human Resources and two employees of Information Technology to attend a Medicare prescription drug conference of the Centers for Medicare & Medicaid July 12-13 in Dallas at a total cost of \$1,900.
 - b. Two employees of Human Resources to attend a workers compensation seminar August 12 in Dallas at an approximate total cost of \$800.
 - c. Two employees of Human Resources to attend the Texas PRIMA Conference July 29 in Austin at an approximate total cost of \$500.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend an incident management training course of the Office for Domestic Preparedness of the U.S. Department of Homeland Security in conjunction with the Texas Engineering Extension Service July 11-15 in College Station at no cost to the county.
 - b. An employee to attend an immigrants and refugee workshop June 25 in Houston at a cost of \$45.
 - c. Certain employees to attend six meetings of the Texas Department of State Health Services concerning TB grant funds beginning June 23 in Austin at an approximate cost of \$3,000.
 - d. Eighteen employees to attend the Texas Children Conference regarding child fatality review July 18-19 in Houston at a total cost of \$900.
 - e. Five employees to attend a wastewater treatment course of the Texas A & M Engineering Extension Service June 7 at an approximate total cost of \$775.
 - f. An employee to attend the annual Environmental Health Sciences Summer Institute July 11 in Austin at an approximate cost of \$261.
 - g. An employee to participate in a meeting to revise the strategic plan for prevention of obesity in Texas June 22-23 in Austin at no cost to the county.
 - h. An employee to attend a meeting of the Texas Department of State Health Services Nutrition, Physical Activity, and Obesity Prevention Program June 23 in Austin at an approximate cost of \$230.

- i. An employee to attend a compost site visit in Bay City at no cost to the county.
6. Request by the **County Library** for authorization for the director and five employees to attend an annual conference of the Texas Library Association July 9-12 in Austin at an approximate total cost of \$3,069.
7. Request by **Domestic Relations** for authorization for:
 - a. Two employees to attend parent coordination training June 24-25 in San Antonio at an approximate total cost of \$1,095.
 - b. Six employees to attend the Statewide Assistant Attorney General Child Support Conference July 6-8 in Austin at no cost to the county.
8. Request by **Protective Services for Children and Adults** for authorization for an employee to attend the Texas Association of Addiction Professionals Conference July 7-9 in Corpus Christi at an approximate cost of \$1,003.
9. Request by **Children's Assessment Center** for authorization for:
 - a. Certain employees to attend various organizational luncheons throughout the fiscal year in connection with performance of their job duties at a cost not to exceed \$3,000.
 - b. Certain employees to travel in and out of the county as needed throughout the fiscal year in connection with performance of their job duties, and for approval to incur mileage and related expenses.
10. Request by **Constables** for authorization for:
 - a. An employee of Precinct 2 to attend a school violence seminar July 12-13 in San Antonio, and two employees to attend a training coordinator workshop September 12-15 in Corpus Christi at an approximate total cost of \$1,474.
 - b. An employee of Precinct 8 to be reimbursed \$50 for expenses incurred to attend an accident investigation class in Houston.
11. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a training conference of the International Conference of Police Chaplains July 11-15 in San Antonio at an approximate total cost of \$2,130, with travel by county vehicle.
 - b. An employee to attend a computer software training class for law enforcement July 26-28 in San Antonio at a cost of \$755, with travel by county vehicle.
 - c. Eight employees to attend the National D.A.R.E. Officers Conference August 8-11 in San Antonio at a total cost of \$4,849, with travel by county vehicle.
12. Request by the **Medical Examiner** for authorization for two employees to visit the Orchid Cellmark BioSciences Laboratory June 27-28 in Dallas at an approximate total cost of \$366, with travel by county vehicle.

13. Request by the **County Clerk** for authorization for:
 - a. Two employees to attend an election law seminar August 23-26 in Austin at an approximate total cost of \$1,400.
 - b. Two employees to attend the Immigrants Refugee Conference and town hall meeting June 25 in Houston at a total cost of \$60.
 - c. An employee to attend an annual conference of the Texas Association of Counties August 10-12 in Austin at an approximate cost of \$640, with travel by county vehicle.

14. Request by the **District Clerk** for authorization to attend the Texas Association of Counties annual conference August 10-12 in Austin at an approximate cost of \$675, with travel by county vehicle.

15. Request by **Justices of the Peace** for authorization for:
 - a. Judge Patronella, JP 1.2, to attend a business law seminar June 28-30 in Dallas at an approximate cost of \$595.
 - b. Judge Delgado, JP 2.1, to participate in a visit of the Juvenile Board to Tarrant County JJAEP facilities June 23-24 at an approximate cost of \$200.

16. Request by the **County Courts** for authorization for an employee to attend a legislative update of the Texas Justice Court Training Center July 18-19 in Austin at an approximate cost of \$250.

17. Request by the **District Courts** for authorization for:
 - a. Two employees to attend meetings of the Advisory Council of the Juvenile Board June 23-24 in Dallas/Fort Worth at an approximate total cost of \$800.
 - b. Twenty-two criminal division judges to attend a criminal justice workshop August 22-25 in Houston at an approximate total cost of \$875.

18. Request by the **County Auditor** for authorization for:
 - a. Two employees to attend a workshop of the Texas Juvenile Probation Commission July 6 in Austin at an approximate total cost of \$400.
 - b. An employee to attend a grants management training seminar July 6-7 in Dallas at an approximate cost of \$600.
 - c. Six employees to attend a seminar of the Houston CPA Society July 6-7 in Houston at a total cost of \$510.
 - d. Two employees to attend a wage and hour summit July 12 in Houston at total cost of \$725.
 - e. Two employees to attend a document retention and destruction training seminar August 26 in Houston at a total cost of \$658.

19. Request by the **Tax Assessor-Collector** for authorization for two employees to attend a taxation seminar August 4 in Houston at a total cost of \$25.

20. Request by the **County Judge** for authorization for:
 - a. Eleven volunteers of the Ryan White Planning Council to attend parliamentary procedures training in Houston at a total cost of \$352.
 - b. An employee to attend a healthcare forum June 27-29 in Dallas at an approximate cost of \$1,400.
 - c. Employees of the County Judge's Office, Office of Homeland Security & Emergency Management, Fire & Emergency Services, and Management Services to attend the Texas Homeland Security Assistance Program workshop July 7-8 in Austin at an approximate total cost of \$2,000.
21. Request by **Social Services of Precinct 1** for authorization for five employees to attend an annual conference of the National Association of Social Workers November 10-12 in Galveston at an approximate total cost of \$2,970.
22. Request by **Commissioner of Precinct 3** for authorization for an employee to attend a conflict resolution workshop August 19 in Houston at a cost of \$95.

20. **Grants**

- a. Request by the **PID Flood Control District** for authorization to submit an application to the Texas Water Development Board for the Flood Mitigation Assistance Program in the amount of \$1.3 million for purchase of flood prone structures in the Cypress Creek watershed.
- b. Request by **PID Engineering** for authorization to:
 1. Accept grant funds in the amount of \$2 million from the Texas Parks & Wildlife Department for the Halls Bayou Greenway Project in Precincts 1 and 2.
 2. Accept grant funds in the amount of \$500,000 from the Texas Parks & Wildlife Department for the Bane Park development project in Precinct 4.
- c. Request by the **County Library** for authorization to:
 1. Accept grant funds in the amount of \$5,000 from the Strake Foundation for the 2005 Summer Reading Program.
 2. Accept grant funds in the amount of \$5,000 from the Herzstein Foundation for the Read for Your Life program.
- d. Request by the **Sheriff** for authorization to:
 1. Apply for and accept grant funds in the amount of \$75,000 from the Texas Department of Transportation for the State Traffic Enforcement Program.
 2. Accept grant funds in the amount of \$87,859 from the City of Houston for participation in the Gulf Coast Violent Offenders Task Force.
 3. Accept grant funds in the amount of \$5,000 from the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force.
 4. Accept an amendment to an agreement with the Office of National Drug Control Policy adding \$190,560 in grant funds for purchase of equipment for the drug trafficking program.

- e. Request by the **Medical Examiner** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for the DNA Backlog Reduction Formula Grant in the amount of \$650,000.
 - 2. Submit an application to the U.S. Department of Justice for the DNA Capacity Enhancement Program Formula Grant in the amount of \$591,124.
- f. Request by the **District Clerk** for authorization to submit an application to the State Bar of Texas for grant funds in the amount of \$30,000 for the Historical Records Preservation Project.
- g. Transmittal by the **County Judge** of an application to the U.S. Department of Homeland Security for grant funds in the amount of \$17,178,611 for the Port Security Grant Program.
- h. Request by **Social Services of Precinct 1** for approval of an amendment to an agreement with the Texas Department of State Health Services for Non-Emergency Medical Transportation program grant funds for extension of the grant period through December 31.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Bio Landscape & Maintenance for mowing and maintenance of various roads in Precinct 3.
 - b. Bio Landscape & Maintenance for mowing and maintenance of the central parks in Precinct 2.
 - c. D&V Leasing for slope failure repairs for the Flood Control District.
 - d. M&M Waterproofing & Restoration for flood proofing repairs at 701 North San Jacinto jail for Public Infrastructure.
 - e. Rozco Contracting, Inc., for general repairs in East Harris County for the Flood Control District.
 - f. WW Webber for construction west of Eldridge Parkway to the east, and west of Synott Road to the east for the Toll Road Authority.
 - g. WW Webber for construction of Westpark Tollway east of SH 6 to west of Eldridge Parkway including SH 6 ramps for the Toll Road Authority.
 - h. WW Webber for Westpark Tollway extension west of Addicks-Clodine Road to the east for the Toll Road Authority.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for approval of payroll payments for the periods ending July 8, 22, and 31.
- 4. Transmittal of the unaudited and unadjusted monthly financial report for April.

5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for authorization for the County Judge to execute an amendment to an agreement for use of state automation equipment for additional registration and title system workstations and peripheral equipment to implement TxDOT's point of sale remote sticker printing system.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish and deliver ballistic vests for the Sheriff's Department.
 - b. Law enforcement vehicle partitions and related items for the Sheriff's Department.
 - c. Furnish and deliver automobile, truck, and farm tires and related items for Fleet Services.
 - d. Tobacco-free educational project for Public Health & Environmental Services.
 - e. Construction of a restroom/service building at Tony Marron Park for PID Engineering.
2. Transmittal of changes in contracts with:
 - a. Diamond Pharmacy, contractor for outpatient pharmaceutical drug dispensing for the county, resulting in no change to the contract amount (00849).
 - b. J & E Associates, contractor for janitorial services in Region No. 1 for Facilities & Property Management, resulting in an addition of \$3,510 to the contract amount (00862).
 - c. Stewart & Stevenson, contractor for preventive maintenance of emergency generators for Facilities & Property Management, resulting in no change to the contract amount (00863).
 - d. J & B Computer Maint., contractor for maintenance of ITT courier and item equipment for Information Technology, resulting in a net reduction of \$17,748 from the contract amount (00859).
3. Request for approval of changes in contracts with:
 - a. Orchid BioSciences dba Orchid Cellmark, contractor for forensic DNA testing services for the Sheriff's Department, resulting in an annual addition of \$150,000 to the contract amount (00858).
 - b. Elite Personnel Consultants, Inc., contractor for temporary personnel for the county, Flood Control District, and Harris County Hospital District, resulting in an annual addition of \$36,900 to the contract amount (00861).

4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community Supervision & Corrections and Information Technology.
5. Recommendation that awards be made to:
 - a. DePelchin Children's Center for psychological services for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$85,000 for the period ending February 28, 2006.
 - b. American Vending & Associates for placement of vending machines for the county in the amount of \$130,000 for the period of July 1-June 30, 2006, with four one-year renewal options.
 - c. Aid to Victims of Domestic Abuse for a battering intervention and prevention program; Houston Area Women's Center for a court advocates program; and Victim Assistance Centre (2) for the SAFE supervised visitation program and the SAFE supervised exchange program; and approval of orders authorizing the County Judge to execute agreements in amounts of \$29,475, \$30,000, \$30,000, and \$30,000, respectively, for the period ending February 28, 2006.
 - d. DePelchin Children's Center and Shiloh Treatment Center, Inc., for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults and approval of orders authorizing the County Judge to execute agreements in amounts of \$50,000 each for the period ending February 28, 2006.
 - e. Hart Intercivic, sole bid in the amount of \$2,169,436 for election supplies, printed items, and related items for the county for the period beginning July 1.
 - f. Triple S Steel, low bid in the amount of \$93,319 for carbon steel, galvanized steel, and related items for the county for the period beginning August 1.
 - g. Tabb Textile, Co., Inc., in the amount of \$23,400 for inmate blankets for the county for the period beginning July 1.
 - h. SOLA Communications, LLC, in the amount of \$299,998 for mobile satellite video technology equipment for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement for the period of July 1-June 30, 2006.
 - i. Rives Carlberg, LP, for public relations services for an urban stormwater management study for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement for the period of July 1-June 30, 2006.
6. Transmittal of notice of an award to Schepps Dairy in the amount of \$3,575,501 for dairy products for county institutions for the period of July 1-June 30, 2006.
7. Request for approval of renewal options with:
 - a. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing for institutionalized children for the county at an approximate cost of \$70,000 for the period of September 1-August 31, 2006.

- b. 4M Youth Services, Inc., Correctional Services Corporation, Hays County Juvenile Board, and Kerr County Juvenile Facility for secure residential services for Juvenile Probation at an approximate cost of \$500,000 for the period of September 1-August 31, 2006.
- c. Arena Counseling Center, Beal Counseling Associates, Kathleen Fallon, Hartson Assoc., Virginia Lara & Associates, Inc., George Lazar, Murillo Enterprises, Inc., and Thomas & Associates for counseling services for Juvenile Probation at an approximate cost of \$400,000 for the period of September 1-August 31, 2006.
- d. Lone Star Uniforms, Inc., for winter jackets for the county for the period of October 1-September 30, 2006.
- e. Texas Maintenance Systems, Inc., for janitorial services at the Brookhollow location for Flood Control District for the period of October 1-September 30, 2006, and approval of a monthly amount of \$3,410.
- f. Richmond Printing, LLC, for printing of the HIV/Aids Resource Guide for Ryan White Planning Council in the amount of \$51,179 for the period beginning August 1.
- g. D. F. Sales for screw fasteners and related items for the county for the period of October 1-September 30, 2006.
- h. Deco Press, Inc., for printed and unprinted business envelopes for the county for the period of September 1-August 31, 2006.
- i. Hydro-Dyne Electric, Inc., for repair parts and labor for wastewater lift station pumps for the county for the period of October 1-September 30, 2006.
- j. Point Blank Body Armor, Inc., for ballistic vests for the county for the period of October 1-September 30, 2006.
- k. Glicksman Consulting, LLC, for an actuarial study of the county's post-retirement benefits other than pension benefits for the period of September 14-September 13, 2006.
- l. Demsey, Filliger & Associates, LLC, for an actuarial report of the county's self-insured medical and prescription drug plan for the period of September 14-September 13, 2006.
- m. Champion Chevrolet-Mitsubishi Gulf Freeway for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1-August 31, 2006.
- n. Certain vendors for non-secure residential services for Juvenile Probation at an approximate cost of \$2 million for the period of September 1-August 31, 2006.
- o. High Sierra Electronics, Inc., for field maintenance of rain gauge calibration services for the Office of Emergency Management at an approximate cost of \$151,638 for the period of August 1-July 31, 2006.
- p. Protiviti, Inc., for technical election support for the County Clerk at an approximate cost of \$700,000 for the period of July 1-June 30, 2006.

8. Transmittal of renewal options with:
 - a. Drug Impairment Detection Services for a drug abuse screening system via pupil photography as an alternative for urinalysis testing for Community Supervision & Corrections at an approximate cost of \$126,000 for the period of September 1-August 31, 2006.
 - b. Certain vendors for substance abuse treatment services for Community Supervision & Corrections at an approximate cost of \$2,375,000 for the period of September 1-August 31, 2006.

9. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Hillcroft Physicians, PA, in the additional amount of \$36,000 for medical services to refugees for Public Health & Environmental Services.
 - b. PlayPower LT-Farmington, Inc., c/o All Play, Inc., for furnishing, delivering, and installing miscellaneous playground equipment for Fry Road Park in Precinct 3.
 - c. Dell Marketing, LLP, for new Exchange 2003 equipment for Information Technology at an approximate cost of \$44,863 for the period ending May 31, 2007.
 - d. Employment & Training Centers, Inc., for additional services for foster care youths for Protective Services for Children & Adults at a cost not to exceed \$449,014 for the period ending April 14, 2006.

10. Request for approval of sole source, personal, and professional exemptions from the competitive bid process for:
 - a. Standard & Poor's for subscription renewal for the NetAdvantage on-line reference service for the County Library at an approximate cost of \$48,000 for the period of June 27-June 26, 2006.
 - b. 3M Library Systems for radio frequency identification tags and tape security strips for the County Library at an approximate cost of \$29,030.
 - c. IBM for upgrade of certain software programs for Information Technology at a monthly cost of \$82,016.
 - d. Agilent Technologies, Inc., for gas chromatograph and mass spectrometer upgrades for the Medical Examiner at an estimated cost of \$39,622.
 - e. Alcatel Internetworking, Inc., for maintenance, support, and engineering consultant services on Omni Switch equipment for Information Technology at an approximate cost of \$353,272 for the period of June 1-May 31, 2006.
 - f. BMC Software Distribution, Inc., for software maintenance on certain proprietary software products for Information Technology at an approximate cost of \$252,663 for the period of July 30-July 29, 2006.
 - g. Frazier J. Hardy and Jesse Judice for certain respite case management services for Protective Services for Children & Adults, and approval of orders authorizing the County Judge to execute agreements in amounts of \$23,000 and \$20,500, respectively, for the period ending May 31, 2006.

- h. Baylor College of Medicine for medical services for patients of Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$183,300 for the period ending March 31, 2006.
 - i. Carl M. Hickman, DDS, for dental services for children for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$52,000 for the period ending May 31, 2006.
 - j. Quality Dialysis Two, Inc., for hemodialysis services for jail inmates for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$425,000 for the period of August 1-July 31, 2006.
11. Request for authorization for removal of property from the county's inventory for the Constable of Precinct 5, Pretrial Services, and Tax Assessor-Collector.
 12. Request for authorization to transfer property from the County Judge to Information Technology, and from Constable, Precinct 5 to Information Technology.
 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. Request for approval of an order authorizing an agreement with The Mercer Society to fund a greenhouse coordinator position for Precinct 4.
 15. Transmittal of bids and proposals for advertised jobs that were opened June 13 and 20 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating June 21 as:
 - a. Jim White Day on the occasion of his retirement from the Office of Homeland Security & Emergency Management.
 - b. Pricilla Venzor Day on the occasion of her retirement from the Sheriff's Department.
2. Transmittal of notice of the reappointment of Rose Sprott Swain to the Cultural Arts Council of Houston/Harris County for the period of July 1-June 30, 2006.
3. Request for approval for appointment of Hector G. Longoria to the board of directors of Harris County Protective Services for Children and Adults to fill a position vacated by Mary Schneider for the term ending December 31, 2006.

4. Request for authorization for Management Services to conduct a study on the feasibility of offering county law enforcement personnel the option to purchase insurance for coverage when they are working for employers other than the county.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Linda Whitley on the occasion of her retirement from Houston ISD.
2. Request for approval of the installation of stop signs at various intersections in the Fairgreen Subdivision.
3. Request for approval of donation in the total amount of \$686 for the Senior Citizens Program.
4. Request for approval for Liberman Broadcasting, Inc., to conduct fundraising activities June 19 at Tom Bass Regional Arts Pavilion.
5. Request for approval for the Houston Caribfest to host a Caribbean festival July 3 at Tom Bass Park.
6. Recommendation that the director of Management Services develop and negotiate a consultant services agreement with NTrust Partners in Business for assistance in developing and implementing coordinated planning and operations for public medical and health care systems.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for approval of a cell phone allowance for an employee.
2. Request for authorization for the County Judge to execute an agreement with Martin Card/Re/Max Fry Road for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road program for the period of July 18-July 14, 2006.

e. **Commissioner, Precinct 4**

1. Request for authorization to post 20 mph speed limit signs in the Easton Commons subdivision.
2. Request for authorization for payment in the amount of \$9,550 to vendors in connection with the precinct's annual Sunday Afternoon in the Park Festival October 16.

3. Request for approval for execution of agreements with:
 - a. Crosby Sports Association for use of and improvements to a portion of Crosby Park and Crosby Sports Complex.
 - b. Allen Baker for use of a portion of Collins Park.
 - c. Northwest 45 Sports Association, Inc., for use of and improvements to a portion of Bayer Park.
4. Request for approval of the appointment of Steven Lentz to fill the unexpired term of Robert E. Dunn as a commissioner for Emergency Services District No. 13 for the term ending December 31, 2006.
5. Recommendation for authorization for the County Auditor to pay monthly electrical utility bills for the Doss Park maintenance building at 2500 Frick Road.
6. Request for authorization to create a part-time position for Mercer Arboretum effective June 25.
7. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 113 for cleanup along the roadsides of Lutheran Church Road from FM 2920 to Lutheran School Road, and Lutheran School Road from Lutheran Church Road to Lutheran Cemetery Road in connection with the Adopt a County Road program for the period of August 1-July 31, 2006.
8. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 3.
- b. Transmittal of notice of a change of address for Galveston County Emergency Communication District.
- c. Transmittal of petitions for creation of Harris County Municipal Utility Districts Nos. 433 and 435.

24. **Emergency items.**

25. **Executive Session**

Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 004 at the southwest corner of Spring Cypress Road at Skinner Road for the Spring Cypress Road-4 project in Precinct 3.

26. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Adjournment.

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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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.

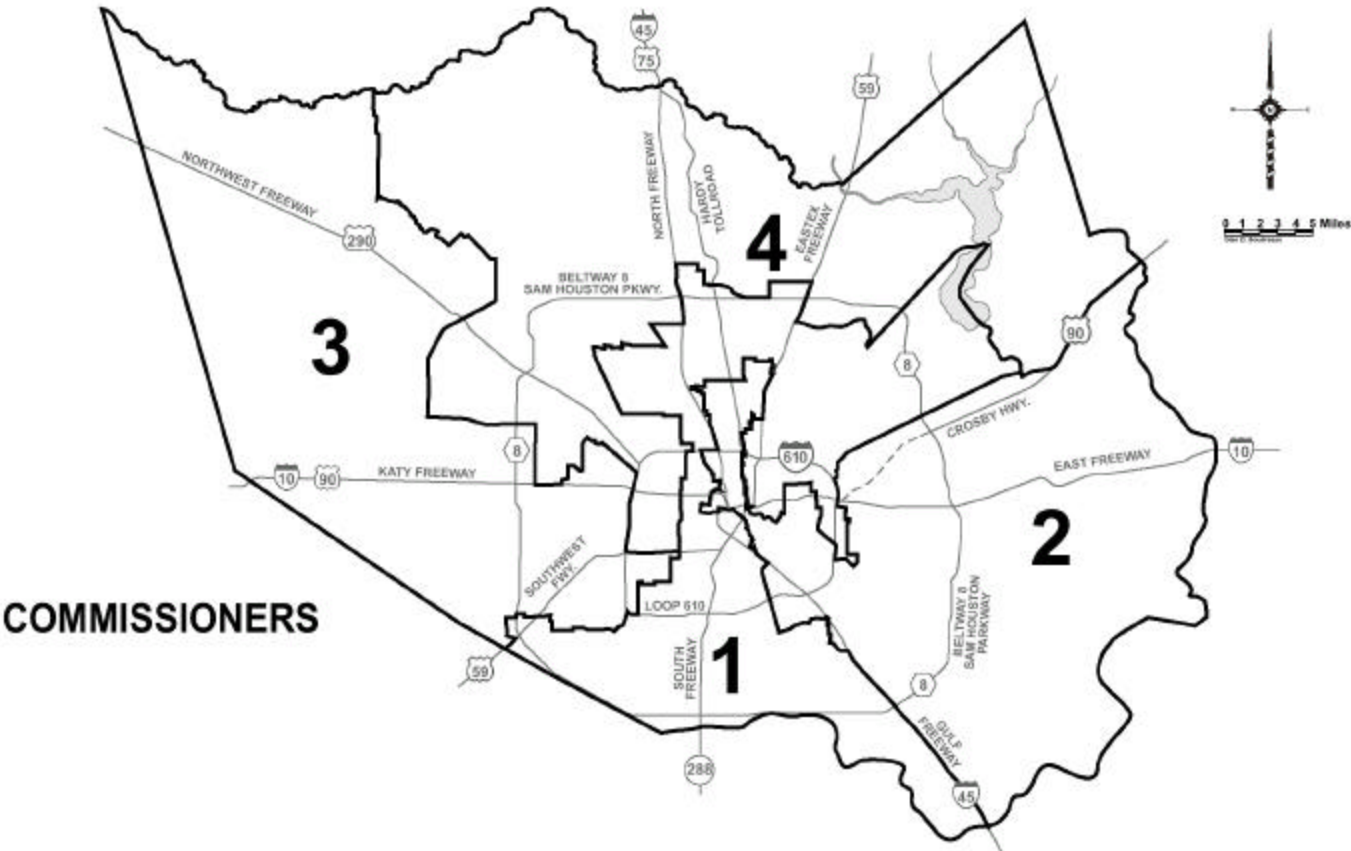
Calendar 2006

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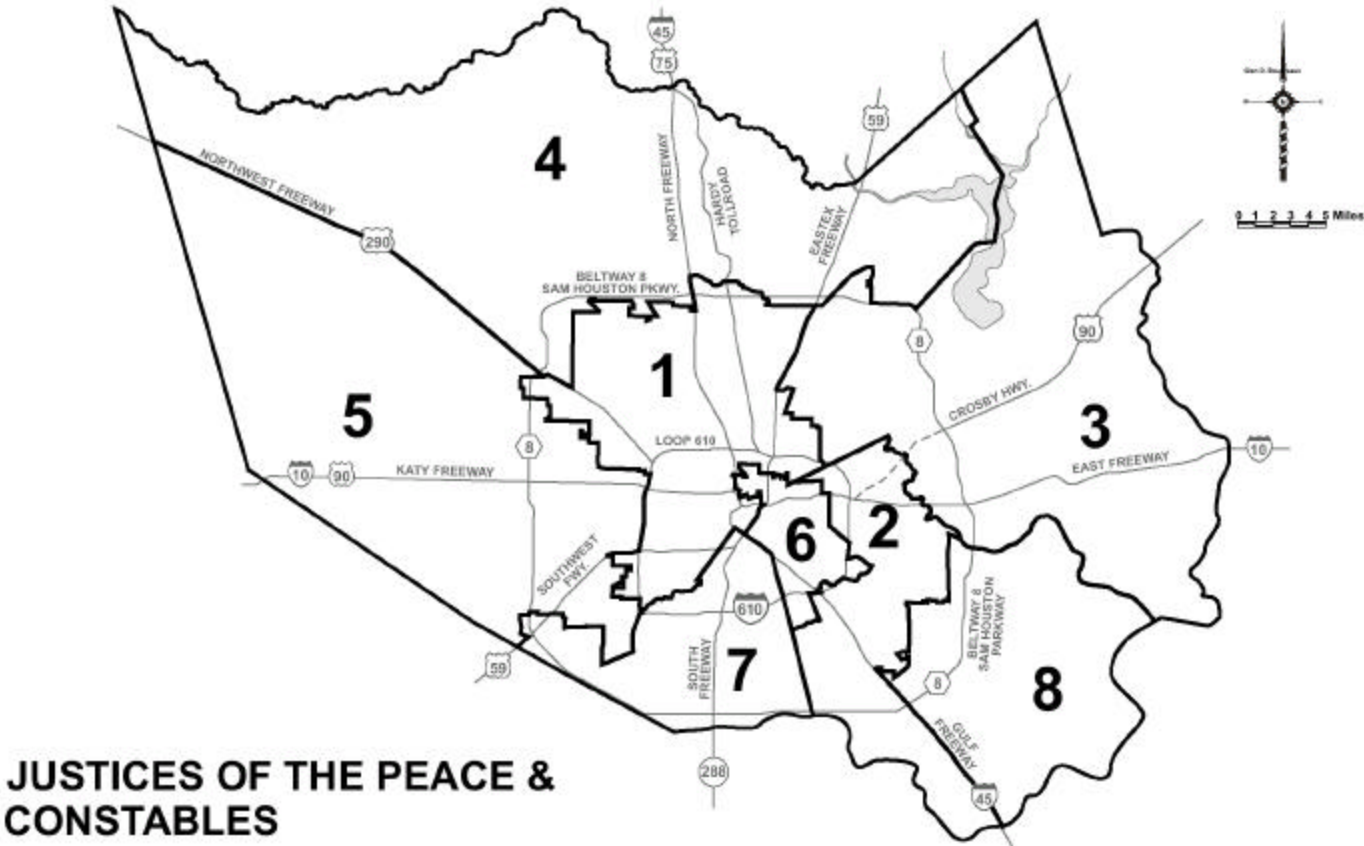
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The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, 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