



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. 05.14

AGENDA

July 26, 2005

10:00 a.m.

Opening prayer by Father Rivers Patout of St. Alphonsus Catholic 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. Information Technology
4. Facilities & Property Management
5. Public Health & Environmental Services
6. Community & Economic Development
7. Library Services
8. Youth & Family Services
9. Constables
10. Fire & Emergency Services
11. Medical Examiner
12. County Clerk
13. County Attorney
14. District Attorney
15. Community Supervision & Corrections
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous
22. Emergency items
23. Executive Session
24. 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**

Recommendation for authorization to negotiate with Carter & Burgess, Inc., for engineering services in connection with design and construction of modifications to the 1200 Baker Street jail kitchen exhaust system.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Westpark Corridor, Phase 4 project, a specific tract from SH 6 to the west line of the J.S. Mooring Survey in Precinct 3.
 - b. Westpark Corridor, Phase 2 project, three specific tracts west of Hillcroft to east of Wilcrest in Precinct 3.
 - c. Westpark Corridor, Phase 1 project, a specific tract from IH-610 to west of Hillcroft in Precinct 3.
2. Recommendation that the court approve a resolution and order authorizing the Spring Creek Greenway Pendleton project, 17 specific tracts east of I-45 south to junction the Flood Control District Fee Strip J113-00-00 in Precinct 4, decreeing public necessity and convenience, and directing Right of Way to acquire the property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transaction.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of hike and bike trail easements across Tracts 1E and 2E for the Mayde Creek Pedestrian and Bicycle Facility project in Precinct 3.
4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a roadway easement across Tract 001 for the Hollister Road-Champions Crossing project in Precinct 4.

c. **Toll Road Authority**

1. Request for authorization to negotiate with Landtech for on-call surveying services for the Hardy extension into downtown in Precincts 1 and 2.
2. Request for approval of a cellular phone allowance for an employee.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Binkley & Barfield, Inc., for additional engineering services in the amount of \$230,000 in support of the district's watershed master plan.
 - b. Camp Dresser & McKee, Inc., for additional engineering services in the amount of \$127,824 in support of the district's watershed master plan.
 - c. Cobb, Fendley & Associates, Inc., for additional engineering services in the amount of \$137,850 in support of the district's watershed master plan for the Baker Reservoir Watershed.
 - d. Costello, Inc., for additional engineering services in the amount of \$230,000 in support of the district's watershed master plan.
 - e. Crosby MUD in the amount of \$400,000 to provide a procedure for construction of water and sanitary sewer utility relocations by the district as necessary to facilitate improvements to R100-00-00 in Precinct 4 by the Texas Department of Transportation.
 - f. Dannenbaum Engineering Corporation for additional engineering services in the amount of \$401,577 in support of the district's stormwater management plan for the Greens Bayou Watershed in all precincts.
 - g. Ingrid Fairchild for environmental consulting services in the amount of \$50,000 in support of engineering and maintenance activities performed by the district.
 - h. J.F. Thompson, Inc., for additional engineering services in the amount of \$310,000 in support of the district's watershed master plan.
 - i. Klotz Associates, Inc., for additional engineering services in the amount of \$230,000 in support of the district's watershed master plan.
 - j. Lockwood, Andrews & Newnam, Inc., for additional engineering services in the amount of \$142,485 in support of the district's watershed master plan for the Addicks Reservoir Watershed.
 - k. Maria Richbourg dba North Houston Trucking for an excavation and removal agreement in the amount of \$5,000 for construction of regional detention basin No. P500-04-00 in the Greens Bayou Watershed in Precinct 4.
 - l. Moore Archeological Consulting for archeological services in the amount of \$100,000 in support of the district's capital improvements engineering program.
 - m. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering services in the amount of \$117,775 in support of the district's watershed master plan for the Cypress Creek Watershed.
 - n. R. West Development Co., Inc., and Heatherloch MUD for an agreement to acknowledge a contribution for development of Edinburgh Estates to the district and to establish system capacity in the Cypress Creek Watershed in Precinct 4.
 - o. Terracon Consultants, Inc., for additional materials engineering and testing services in the amount of \$5,000 in support of public works construction projects within the district.
 - p. Terracon Consultants, Inc., for additional materials engineering and testing services in the amount of \$24,000 in support of public works construction projects within the district.

- q. Transcontinental Gas Pipe Line Corporation for right of way utility adjustments in the amount of \$1,601,000 for relocation of pipeline facilities in Precinct 4.
 - r. U.S. Department of the Army Corps of Engineers, Galveston District, for a memorandum of agreement in the amount of \$500,000 for technical expertise, oversight, and review to meet federal guidelines for a general reevaluation study for the Buffalo Bayou Flood Damage Reduction and Ecosystem Restoration Project in all precincts.
 - s. W. Gorman Morris dba Morris Tractor for an excavation and removal agreement in the amount of \$5,000 for construction of regional detention basin No. M500-01-00 in the Willow Creek Watershed in Precinct 4.
2. Recommendation that the court approve contracts and bonds for:
 - a. ERS, Inc., for general repairs upstream to downstream of Fry Road in Precinct 3 in the amount of \$544,001.
 - b. Texas Sterling Construction, LP, for concrete repairs on White Oak Bayou in Precinct 1 in the amount of \$1,275,560.
 3. Recommendation that the following new units be added to the district's stormwater management system for identification and maintenance purposes:
 - a. J108-00-00, Spring Creek in Precinct 4.
 - b. K111-06-00, Cypress Creek in Precinct 4.
 - c. P518-05-00, Greens Bayou in Precinct 4.
 - d. P522-01-00, Greens Bayou in Precinct 1.
 - e. P530-02-01, Greens Bayou in Precinct 4.
 - f. P550-01-00, Greens Bayou in Precinct 4.
 4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Brays Bayou Federal Flood Control project, Arthur Storey Park detention facilities, Compartments 1 and 2, Phase 6 in Precinct 3 at an estimated cost of \$8,660,844.
 - b. General repairs in the South Mayde Creek Watershed in Precinct 3 at an estimated cost of \$310,000.
 5. Recommendation that the district be authorized to negotiate with Dannenbaum Engineering Corporation for engineering services to prepare a Flood Plain Management Plan as required by the Water Resources Development Act in Precincts 1 and 2.
 6. Recommendation that the district be authorized to negotiate a personal services agreement with Michael Murr to provide landscape architectural services in support of the district's engineering and maintenance programs.

7. Recommendation that an advisors group be established for the Urban Stormwater Management Study and that an initial list of 15 members be approved.
8. Recommendation that the district be authorized to enroll as a public member of the National Waterways Conference, Inc., at an approximate cost of \$870.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Paving and drainage improvements for Barker-Cypress Road from South Drive to the south in Precinct 3 at an estimated cost of \$4,040,000.
 - b. Paul D. Rushing Park, Chain of Lakes in Precinct 3 at an estimated cost of \$620,000.
2. Recommendation for approval of the following plats:
 - a. Remington Ranch commercial tract in Precinct 4; Edminster Hinshaw Russ and Associates.
 - b. Lakeville, Section Seven in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - c. New Dawn Development in Precinct 4; Hovis Surveying Company.
 - d. Parkland Place, Section Three in Precinct 1; LJA Engineering & Surveying, Incorporated.
 - e. Church of Christ on Bammel Road in Precinct 4; Lentz Engineering, LC, and Civil-Surv Land Surveying, LC.
 - f. Raintree Village, Section Six in Precinct 3; Robert T. Deden, Services.
 - g. Fairfield Village South, Section Six in Precinct 3; Jones & Carter, Incorporated.
 - h. Gross Family Office Park in Precinct 4; South Texas Surveying Associates, Incorporated.
 - i. DCOA-Diabetes Care Center at Cypress Fairbanks in Precinct 4; Texas Engineering and Mapping Company.
 - j. Lakecrest, Section Nine in Precinct 3; Edminster Hinshaw Russ and Associates.
 - k. Fall Creek Apartments, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
 - l. CCNWH-ONE in Precinct 4; Texas Engineering and Mapping Company.
 - m. Tealbrook, Section Three partial replat in Precinct 3; Terra Associates, Inc., and Terra Surveying Co., Incorporated.
 - n. Louetta Plaza in Precinct 4; Jalayer Corporation and Marsh/Jalayer & Associates.
3. Recommendation for cancellation of bonds for:
 - a. Beazer Homes Texas, LP, executed by the Continental Insurance Company in the amount of \$58,600 for Blackhorse Ranch South, Section Three in Precinct 3.
 - b. Legend Classic Homes, Ltd., executed by Western Surety Company in the amount of \$21,375 for Brenwood, Section Six in Precinct 3.

- c. N.W. Copper, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$26,700 for Copper Grove Boulevard street dedication in Precinct 3.
 - d. Copper City, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$27,800 for Copper Village, Section Six in Precinct 3.
 - e. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$30,000 for Oak Ridge Place, Section Five in Precinct 3.
 - f. Elan Development, LP, executed by Gulf Insurance Company in the amount of \$27,682 for Westheimer Place, Section Three in Precinct 3.
 - g. Pulte Homes of Texas, LP, executed by Seaboard Surety Company in the amount of \$13,300 for Atascocita South, Section Six in Precinct 4.
 - h. Bradbury Development, Ltd., executed by Hartford Fire Insurance Company in the amount of \$9,968 for Breckenridge Forest, Section Two in Precinct 4.
 - i. Elan Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$14,300 for Forest North, Section Five in Precinct 4.
 - j. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$25,500 for Green Oak Park, Section Two in Precinct 4.
 - k. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$27,500 for Green Oak Park, Section Three in Precinct 4.
 - l. Long Lake, Ltd., executed by Universal Surety of America in the amount of \$24,825 for Lincoln Green Place, Section Two in Precinct 4.
 - m. Silverglen Partners, LP, executed by the Guarantee Company of North America USA in the amount of \$51,013 for Silverglen North, Section One in Precinct 4.
 - n. Silverglen Partners, LP, executed by the Guarantee Company of North America USA in the amount of \$32,245 for Silverglen North, Section Two in Precinct 4.
 - o. Little York West, Ltd., executed by Federal Insurance Company in the amount of \$35,963 for Villages at Lakepointe, Section Two in Precinct 4.
 - p. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$20,467 for Windrose West, Section 10 in Precinct 4.
 - q. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$39,538 for Northview Park, Section Four in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Menendez Donnell & Associates, contractor for a parking lot for J.D. Walker Community Center, resulting in a reduction of \$275 from the contract amount (04/0242-1).
 - b. Durotech, Inc., contractor for Youth Services Center, resulting in an addition of \$12,615 to the contract amount (04/0144-5).
 - c. Marton Roofing Industries, contractor for various locations modified bitumen roof replacements, resulting in an addition of \$7,746 to the contract amount (04/0211-3).

- d. CDC Maintenance, Inc., contractor for shoreline protection for Challenger 7 in Precinct 1, resulting in no change to the contract amount (04/0348-1).
 - e. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to west of Telephone Road in Precinct 1, adding 32 calendar days and resulting in an addition of \$34,569 to the contract amount (03/0460-8).
 - f. ATM Construction, contractor for Telge Road outfall drainage system to serve Telge in Precinct 3, adding 45 calendar days and resulting in an addition of \$29,386 to the contract amount (04/0174-4).
 - g. Bio Landscape & Maintenance, contractor for mowing and maintenance for various roads in Precinct 3, resulting in an addition of \$19,674 to the contract amount (03/0022-2).
 - h. South Coast Construction, contractor for Clay Road from Lakes of Bridgewater Drive to Westfield Village in Precinct 3, adding 59 calendar days and resulting in an addition of \$22,583 to the contract amount (03/0003-7).
 - i. South Coast Construction, contractor for Clay Road from Lakes of Bridgewater Drive to Westfield Village in Precinct 3, adding 29 calendar days and resulting in no change to the contract amount (03/0003-8).
 - j. South Coast Construction, contractor for Clay Road from Lakes of Bridgewater Drive to Westfield Village in Precinct 3, adding a calendar day and resulting in no change to the contract amount (03/0003-9).
 - k. GSG Texas, Inc., contractor for clearing of Cutten Road right-of-way in Precinct 4, resulting in a reduction of \$49,758 from the contract amount (05/0031-1).
5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
- a. J.F. Thompson, Inc., in the additional amount of \$34,810 for construction of flood proofing improvements to the county jail building at 1301 Franklin Street.
 - b. Klotz Associates, Inc., in the amount of \$217,663 in connection with construction of Park Avenue Bridge over Flood Control District Unit F212-00-00 in Precinct 2.
 - c. R.W. Patrick and Associates, Inc., in the amount of \$31,779 in connection with construction of asphalt overlay and base repair of Bayridge Road from the west city limits of Morgans Point to Vinsonia Road in Precinct 2.
 - d. Infrastructure Associates, Inc., in the amount of \$354,333 in connection with construction of Park Row Boulevard from Westgreen Boulevard to west of Price Plaza in Precinct 3.
 - e. Landtech Consultants, Inc., in the amount of \$220,016 in connection with construction of Cypress-North Houston Road from Oak/Plaza Marcia to Jones Road in Precinct 3.
 - f. AEI Engineering, Inc., in the amount of \$195,174 in connection with construction of Falvel Road from Ella Boulevard to north of FM 2920 in Precinct 4.
 - g. Cobb, Fendley & Associates, Inc., in the amount of \$723,138 in connection with construction of Hollister Road from north of Bourgeois Road to FM 1960 in Precinct 4.

6. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$40,068 for participation for TranStar facility capital improvement projects.
 - b. City of Houston in the amount of \$15,000 for participation for second phase of TranStar facility capital improvement projects.
 - c. Clear Lake City Water Authority in the amount of \$67,293 for reimbursement for work performed for proposed reconstruction of Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2.
 - d. Kimball Hill Homes in the amount of \$59,148 for participation for traffic signal installation and related improvements at the intersections of Spring-Cypress Road and Grant Road and at Spring-Cypress Road and Telge Road in Precinct 4.

7. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Smith's Classic Construction, Inc., lowest and best responsible bid in the amount of \$185,000 for Challenger 7 Memorial Park wetlands learning area in Precinct 1.
 - b. Angel Brothers Ent., Ltd., lowest and best responsible bid in the amount of \$7,039,401 for paving and drainage improvements for Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2.
 - c. Angel Brothers Ent., Ltd., lowest and best responsible bid in the amount of \$8,617,409 for paving and drainage improvements for Garth Road from IH 10 to Wallisville Road in Precinct 2.
 - d. L.N. McKean, Inc., lowest and best responsible bid in the amount of \$4,715,783 for proposed road and bridge improvements for Barker Cypress Road from West Little York Road to FM 529 in Precinct 3.
 - e. Beta, Inc., lowest and best responsible bid in the amount of \$467,049 for reconstruction of six roads in the Lyons Camp area in Precinct 4.

8. Recommendation that the County Judge be authorized to execute an agreement with Galena Park ISD in connection with construction of a bridge on Southwood Trace Lane over West Canal in Precinct 2.

9. Recommendation for authorization to proceed with the design phase and approval of the preliminary engineering report prepared by EFC, Inc., for construction of Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3.

10. Recommendation that an initial wage rate determination be made on Durotech, Inc., for their subcontractor M&M Erectors, Inc., for failure to pay county prevailing wage rates on the Harris County Youth Service Center project in Precinct 3.

11. Recommendation that the court issue an order disclaiming a portion of a road easement to the public located in the John H. Edwards Survey, Abstract 20 in Precinct 4.

12. Recommendation that authorization be granted to issue a refund to Dyad Constructors, Inc., in the amount of \$29,760 for development permits for construction at 900 Wunsche Loop Road.
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 \$85,891 and five workers compensation recoveries in the total amount of \$2,564; settlement of three tort claims in the total amount of \$4,496; denial of six claims for damages; and transmittal of claims for damages received during the period ending July 19.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$287, \$894, \$1,616, \$2,517, \$3,023, and \$3,300 in connection with settlement of accident claims.
- c. Transmittal of the proposed employee training schedule for the period of September 2005-February 2006.
- d. Request for authorization to reclassify a model position to regular with a reduction in the hourly rate.
- e. Transmittal of investment transactions for the period of July 6-19 and maturities for July 6-26.
- f. Request for approval of interest payments for commercial paper projects.
- g. Request for approval of orders authorizing the issuance of Port of Houston Authority Unlimited Tax Refunding Bonds, Series 2005A, 2005B, and 2006A, providing for payment of the principal and interest, confirming the sale, authorizing preparation and distribution of official statements, and other related matters.
- h. Request for approval of annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2006.
- i. Request for approval of payments for annual dues to organizations for which the county has memberships.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- k. Consideration of alternatives relating to capital improvement issues for a bond election.

3. **Information Technology**

Request for approval of an agreement with the Woodbranch Police Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for authorization to assist the Assessor-Collector of Taxes with renovations to the automobile section and four offices in the Administration Building at an estimated cost of \$16,707.
- b. Request for authorization to accept a gift from Sarah D. Lipscomb for the county archives.
- 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.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept certain equipment donated by the North American Wolf Association for the Animal Control Shelter.
- b. Request for approval of additional mileage reimbursements in amounts of \$116, \$125, \$180, and \$357 for TB outreach workers and a TB public health investigator who exceeded the monthly limit in June.
- c. Request for authorization to extend certain grant positions effective August 13 pending receipt of grant funds from the U.S. Department of Health & Human Services.
- d. Request for approval of an agreement with Kaplan Higher Education for students to participate in a medical assistant program.

6. **Community & Economic Development**

- a. Request for approval of amendments or agreements with:
 1. Harris County Housing Authority to fund development of a single-family-detached affordable housing rental project in the 500 block of West Road in Precinct 1 using HOME Investment Partnerships Program funds in the amount of \$1,806,682.
 2. Martin Luther King, Jr., Inc., to provide transitional housing and supportive services for homeless women and their children using Supportive Housing Program funds in the amount of \$160,656.

3. Mental Health & Mental Retardation Authority to provide tenant-based rental assistance and services to homeless persons using Shelter Plus Care funds in the amount of \$428,760; and an amendment for an agreement to clarify the time of performance to reflect that services end on May 31, 2005 or when all funds are expended.
 4. Brave/Architecture to expand the scope of services and increase the budget by \$81,667 for a shelter facility in Precinct 2.
- b. Request for approval of amendments to the 2002 annual action plan and the 2003-07 consolidated plan.
 - c. Request for approval of a subordination agreement with Wells Fargo Bank, N.A., to allow a low-income assistance program homeowner in Precinct 4 to refinance at a lower interest rate.
 - d. Request for approval of five deferred down payment assistance loans for low-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$47,500.
 - e. Request for approval of payments in the total amount of \$6,126,882 to the City of Houston in connection with agreements for Tax Increment Reinvestment Zones.

7. **Library Services**

Request for approval of a cellular phone allowance for an employee of the County Library.

8. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice from the Texas Association of Counties Leadership Foundation that the department's Child Access & Visitation Enforcement Program received the County Best Practices Award.

b. **Juvenile Probation**

1. Request for approval of county positions for continuation of the education program of the Juvenile Justice Alternative Education Program and the Charter School, and that the court waive the 90-day waiting period requirement regarding group health insurance benefits for the employees.
2. Request for authorization to reclassify a regular medical officer position to a model position.
3. Request for authorization for Facilities & Property Management to negotiate an agreement for lease of space at 11947 North Freeway for the Juvenile Justice Alternative Education Program.

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

Request for authorization to renew annual agreements with Spring, Spring Branch, and Tomball ISDs for assignment of youth service specialists for social services to youth and families who are in crisis.

d. **Children's Assessment Center**

1. Request for authorization to delete an office manager position and for approval of an executive assistant position.
2. Request for approval of memorandums of understanding with the Children's Assessment Center Foundation recognizing income from various grants and their allocation, and recognizing facility expenses paid by the foundation and authorizing reimbursement.

9. **Constables**

- a. Request by Constables Abercia, Jones, and Hickman, Precincts 1, 3, and 4, for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization to purchase a replacement cellular phone.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Remove an in-car video system from the department's inventory and donate it to a Tyler County constable.
 2. Accept seizure funds in the amount of \$3,505.
 3. Appoint eight deputies to fill vacant positions.
- d. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Hire a deputy to fill a vacant position.
 2. Create a deputy position in connection with a law enforcement agreement with Section Six, Homeowners Association, Incorporated.
- e. Request by Constable Walker, Precinct 7, for authorization to purchase four vehicles at a total cost of \$73,232.

10. **Fire & Emergency Services**

- a. Request for approval of reimbursements in the total amount of \$135 for inspection fees paid in error.
- b. Request for authorization to accept donations from various organizations for participants in connection with the Inaugural Fire & Emergency Services Texas Regional Arson Conference to be held in January.

- c. Request for authorization to purchase cellular phones and accessories at a cost not to exceed \$1,852.
- d. Request for authorization for the County Judge to execute an agreement with Disney Studios for consent to use the Fire & Emergency Services name and modified logo in connection with production of a movie.

11. **Medical Examiner**

Request for approval of payment in the amount of \$150 for renewal of membership in the Southern Medical Association.

12. **County Clerk**

Transmittal of minutes for the court's meeting of July 12 and corrections to the minutes of the May 10 meeting.

13. **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 80th and 281st 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 726 Hill Road and 4311 Darwin in Precinct 1, 2630 Kowis Street in Precinct 2, and 6409 Romona Boulevard in Precinct 4; and the Health & Safety and Administrative Codes at 999 S. Lynchburg Road in Baytown in Precinct 2.
- c. Request for approval of an order authorizing a settlement agreement with Eagle Construction & Environmental Services, L.P., regarding removal of debris from the Woodedge storm sewer in Precincts 3 and 4.
- d. Consideration of an order authorizing settlement of a claim in connection with an accident case in the 269th District Court.
- e. Request for approval of an order authorizing settlement of a claim against Maximum Marketing, Incorporated in the amount of \$3,500.

14. **District Attorney**

- a. Request for approval of a monthly car allowance for an employee instead of an assigned county vehicle.

- b. Request for authorization to encumber additional discretionary funds in the amount of \$12,797 in connection with a purchase order for the Bode Technology Group, Inc., for forensic testing services.
- c. Request for acceptance of partial reimbursement of \$2,000 from a former employee in connection with expenses that had been paid with discretionary funds to attend a career prosecutors school in June in South Carolina.

15. **Community Supervision & Corrections**

- a. Request for approval of a cellular phone allowance for an employee.
- b. Request for authorization for Fleet Services to provide fuel cards and maintenance for 14 vehicles that will be purchased with state funds in the amount of \$221,000.

16. **District Courts**

- a. Request for approval of payments to the Houston Bar Association and the Harris County Department of Education for alternative dispute resolution services.
- b. Transmittal of notice that Jack R. McCown was appointed the Purchasing Agent for a two-year period beginning July 24.
- c. Request for authorization to accept a donation of \$5,000 from the Houston Bar Association for the Drug Court Program.

17. **Travel & Training**

a. **Out of Texas**

- 1. Request by **Information Technology** for authorization for four employees to attend an offsite disaster recovery exercise August 11 in Warminster, Pa., at an approximate total cost of \$4,640.
- 2. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a project area workshop of the Cities Readiness Initiative August 16-18 in Atlanta, Ga., at no cost to the county.
 - b. An employee to attend a federal funds management course August 16-19 in Seattle at an approximate cost of \$1,825.
 - c. An employee to attend an annual workshop of National BioWatch August 16-18 in Washington, D.C., at an approximate cost of \$1,000.
- 3. Request by **Community & Economic Development** for authorization for an employee to attend a training course of the U.S. Department of Housing and Urban Development August 15-18 in Atlanta, Ga., at an approximate cost of \$1,020.

4. Request by **Constable Hickman, Precinct 4**, for authorization for two employees to attend the annual leadership conference of the Underage Drinking Training Enforcement Center August 18-20 in Tucson, Ariz., at a total cost of \$1,500.
 5. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend covert operations training August 8-12 in Las Vegas at an approximate total cost of \$2,272, with reimbursement by the Social Security Administration Office of the Inspector General.
 - b. An employee to attend the Regional Counterdrug Training Academy August 29-31 in Meridian, Miss., at a cost of \$73, with travel by county vehicle.
 6. Request by the **Medical Examiner** for authorization for two employees to attend an annual crime laboratory development symposium of the Federal Bureau of Investigation August 15-18 in Ann Arbor, Mich., at no cost to the county.
 7. Request by the **County Clerk** for authorization for:
 - a. The County Clerk and an employee to attend the Senate Hispanic Leadership Summit of the U.S. Congress September 27-29 in Washington, D.C., at an approximate cost of \$2,000.
 - b. The County Clerk and an employee to attend a meeting of the U.S. Election Assistance Commission Board of Advisors August 3-6 in Portland, Ore., at a cost of \$1,150 for the employee and at no cost to the county for the County Clerk.
 8. Request by the **Purchasing Agent** for authorization for three employees to attend the Bi-Tech Software National Users Group Conference October 6-8 in Orlando at an approximate total cost of \$4,500.
 9. Request by **Social Services of Precinct 1** for authorization for:
 - a. An employee to attend the annual National Disabled American Veterans Convention August 11-18 in Las Vegas, Nev., at no cost to the county.
 - b. An employee to attend a mid-year training institute of the Community Anti-Drug Coalitions of America July 25-28 in Phoenix, Ariz., at no cost to the county.
- b. **In Texas**
1. Request by **PID** for authorization for two employees to attend a hazardous waste operations course August 30 in Houston at a total cost of \$200.
 2. Request by **PID Right of Way** for authorization for two employees to attend separate courses of the International Right of Way Association September 12-16 and 22-23 in Houston at a total cost not to exceed \$1,050.
 3. Request by the **PID Toll Road Authority** for authorization for:
 - a. Payment of the annual Texas Transportation Summit invoice for the county's participation as a sponsor in the amount of \$15,000.

- b. Payment of \$18,200 for participation as a workshop sponsor for the International Bridge, Tunnel, and Turnpike Association.
4. Request by the **PID Flood Control District** for approval of computer software training courses for:
 - a. Seven employees August 1-2 in Houston at a total cost of \$800.
 - b. Two employees September 6-9 in Houston at a total cost of \$3,990.
 - c. Two employees September 1-2 in Houston at a total cost of \$3,600.
 - d. One employee August 8-10 in Houston at a total cost of \$1,495.
5. Request by **PID Engineering** for authorization for reimbursement of expenses incurred by an employee in the amount of \$268 to attend a meeting of the Texas Institute of Transportation Engineers June 23-25 in Laredo.
6. Request by **Management Services** for authorization for:
 - a. The annual Harris County Employee Training Conference for over 1,100 county employees November 1-3 at Reliant Center at an approximate cost of \$85,500.
 - b. Three employees to attend an insurance ethics and consumer protection class of the National Alliance for Insurance Education & Research August 3 in Houston at a total cost of \$150.
 - c. Two employees to attend a Texas Workers Compensation Commission educational seminar August 18-19 in Austin at a total cost of \$1,560.
 - d. Two employees to attend a Texas Workers Compensation legislation review August 5 in Houston at a total cost of \$250.
7. Request by **Information Technology** for authorization for:
 - a. Three employees to attend the Communications Supply Corporation seminar July 27 in Houston at no cost to the county.
 - b. Two employees to attend the Texas Association of Counties annual conference August 10-12 in Austin at an approximate total cost of \$560.
8. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a meeting of the Texas Food Safety Task Force August 9-10 in Galveston at no cost to the county.
 - b. An employee to attend a career fair of the University of St. Thomas and Houston Baptist University October 4 at a cost of \$100.
 - c. Six employees to attend the visible emissions evaluation field certification session August 9-12 in Houston at a total cost of \$650.
 - d. An employee to attend a women's health conference August 24-26 in Dallas at an approximate cost of \$882.
9. Request by the **County Library** for authorization for nine employees to attend a library system workshop concerning services for Spanish language customers August 11 in Richmond and August 19 in Conroe at an approximate total cost of \$200.

10. Request by **Domestic Relations** for authorization for:
 - a. Four employees to attend a family law video course October 5-7 in Houston at an approximate total cost of \$820.
 - b. The director to attend the annual conference of the Texas Association of Counties August 10-12 in Austin at an approximate cost of \$675.
 - c. Four employees to attend a seminar of the Association of Family & Conciliation Courts September 30-October 1 in Houston at a total cost of \$650.

11. Request by **Cooperative Extension** for authorization for:
 - a. An employee to attend a rice production training seminar July 7 in Danbury at an approximate cost of \$41.
 - b. An employee to attend the Texas Plant Protection Conference July 8 in College Station at an approximate cost of \$81.
 - c. An employee to attend a landscape design study course September 19-20 in College Station at an approximate cost of \$229.
 - d. An employee to attend a professional development workshop August 1-5 in Galveston an approximate cost of \$220.
 - e. An employee to attend the South Region Leadership team meeting July 25 in Corpus Christi at an approximate cost of \$153.
 - f. Two employees to attend the annual conference of the Texas Extension Association of 4-H Agents August 2-5 in Lubbock at a total cost of \$1,681.
 - g. An employee to attend a professional development conference for women September 26 in Houston at a cost of \$175.
 - h. An employee to attend the South Region 4-H annual Leadership Institute July 18-20 in Kingsville at an approximate cost of \$203.

12. Request by **Juvenile Probation** for authorization to use a county vehicle to transport two employees and 15 youths for educational field trips to Lake Jackson August 1, Galveston August 3, and Brenham August 12.

13. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee to attend three meetings for state public information officers July 25-February 28, 2006 in Austin at a total cost of \$1,493.
 - b. Payment in the amount of \$4,000 for expenses to host a Preparation for Adult Living regional conference for 100 youth August 13 in Houston.
 - c. Payment in the amount of \$10,500 for expenses to host the Caregivers as Partners for Emancipation event for 25 participants August 16-19 in Houston.
 - d. An employee to attend a meeting of the Community Resource Coordination Group and Texas Integrated Funding Initiative July 29 in Austin at a cost of \$161.
 - e. Two employees to attend cultural competency training July 18 in Galveston at an approximate cost of \$61.

14. Request by **Constables** for authorization for:
 - a. Two employees of **Precinct 4** to attend an internet crimes against children conference August 15-18 in Dallas at an approximate cost of \$1,400.

- b. An employee of **Precinct 7** to attend an internal affairs and administrative investigation conference August 15-19 in San Antonio at a total cost of \$995.
 - c. An employee of **Precinct 7** to attend a seminar of the Public Agency Training Council August 8-9 in San Antonio at an approximate cost of \$450.
 - d. The Constable and an employee of **Precinct 7** to attend a legislative update workshop August 16 in Houston at a total cost of \$100.
15. Request by the **Sheriff** for authorization for:
- a. Two employees to attend a data entry seminar July 12-13 in Austin at an approximate total cost of \$165.
 - b. Two employees to attend a polygraph seminar July 25-28 in Austin at an approximate total cost of \$925.
 - c. An employee to attend a High Intensity Drug Trafficking Area executive board meeting August 3-4 in Corpus Christi at an approximate total cost \$245, with travel by county vehicle.
 - d. Four employees to attend the International Association of Identification Education Conference August 7-13 in Dallas at an approximate total cost of \$3,943, with travel by county vehicle.
 - e. Two employees to attend crisis intervention training August 8-12 in Houston at a total cost of \$200.
 - f. An employee to attend the Texas Jail Association Conference August 22-25 in South Padre at an approximate cost of \$653, with travel by county vehicle.
 - g. Ten employees to attend an interviewing and interrogation seminar August 23-26 in Humble at an approximate total cost of \$4,550.
 - h. Eight employees to attend the Texas Tactical Police Officer's Association annual SWAT conference August 28-September 1 in Pasadena at an approximate total cost of \$800.
 - i. An employee to attend a supervisory and leadership skills seminar August 29-September 2 in San Antonio at an approximate cost of \$1,150, with travel by county vehicle.
 - j. Payment of instructor fees in the total amount of \$9,300 for three in-service training classes for the Communications Division between July 18 and August 3 in Houston.
16. Request for authorization for the **Medical Examiner** and an employee to attend a crime laboratory service meeting of the Texas Department of Public Safety July 22 in Austin at an approximate total cost of \$385.
17. Request by the **County Clerk** for authorization for:
- a. An employee to attend a meeting of the Secretary of State July 18-19 in Austin at an approximate cost of \$300, and for two employees to attend a meeting of the Secretary of State August 22-23 in Austin at no additional cost to the county.
 - b. Two employees to attend the annual Texas Association of Counties Conference August 11-12 in Austin at an approximate total cost of \$530.

18. Request by the **District Clerk** for authorization for:
 - a. Two employees to attend the Government Collectors Association of Texas Conference July 27-29 in the Woodlands at an approximate total cost of \$900.
 - b. The District Clerk and two employees to attend an annual workshop of the Texas District Court Alliance September 20-22 in Austin at an approximate total cost of \$1,500, with travel for the District Clerk by county vehicle.

19. Request by the **County Attorney** for authorization for:
 - a. Two employees to attend an elder law conference of the University of Texas School of Law August 11-12 in Galveston at an approximate total cost of \$805.
 - b. In-house continuing legal education seminars for department attorneys at a cost of \$500.

20. Request for authorization for **Judge Patronella, JP 1.2**, to attend an elder law seminar August 10-12 in Austin at an approximate cost of \$683.

21. Request by the **County Courts** for authorization for:
 - a. Fifteen county criminal court judges, the court manager, and an employee to attend a judicial conference August 3-5 in Horseshoe Bay at an approximate total cost of \$595.
 - b. Four employees to attend 16 software training classes on an as needed basis through February 28, 2006 in Houston at a total cost of \$16,237.

22. Request for authorization for **Judge Wood, Court No. 2**, and an employee to attend an annual meeting of the Texas College of Probate Judges September 14-17 in San Antonio at an approximate total cost of \$1,687.

23. Request by the **District Courts** for authorization for:
 - a. Judge Dempster, 308th Court, to attend a conference September 19-23 in Austin at an approximate cost of \$700.
 - b. Three district juvenile court judges and the juvenile court referee to attend a juvenile law conference August 22-23 in Austin at an estimated cost of \$1,500.

24. Request by the **County Auditor** for authorization for:
 - a. Thirty employees to attend an audio conference July 19 in Houston at a total cost of \$75.
 - b. Ten employees to attend an audio conference July 20 in Houston at a total cost of \$249.
 - c. An employee to attend an auditing contracts seminar July 28-29 in Austin at an approximate cost of \$650.
 - d. Ten employees to attend an audio conference August 3 in Houston at a total cost of \$299.
 - e. An employee to attend a trainers activity seminar August 31-September 1 in Houston at a cost of \$375.
 - f. Two employees to attend a GFOA internet class on government accounting September 14 in Houston at a total cost of \$160.

- g. Two employees to attend grant training September 14 in Rosenberg at no cost to the county.
 - h. Payment in the amount of \$3,800 for an annual staff awards luncheon for 172 employees and a keynote speaker December 9 in Houston.
25. Request for authorization for the **County Treasurer** and an employee to attend the annual County Treasurers' Association of Texas Conference October 17-20 in Kerrville at an approximate total cost of \$1,200.
26. Request by the **Tax Assessor-Collector** for authorization for:
- a. The Tax Assessor and three employees to attend a meeting of the Texas Election Administration Management August 22-23 in Austin at no cost to the county.
 - b. Two employees to attend an appraisal and collection technology users group meeting August 4 in San Antonio at an approximate total cost of \$675.
 - c. Two employees to attend a voter registration database meeting July 18 in Austin at no cost to the county.
 - d. Four employees to attend a demonstration by Enhanced Processing Technologies concerning automatic processing of mail-in registration July 28 in Dallas, with travel by county vehicle and no additional cost to the county.
27. Request by the **Purchasing Agent** for authorization for an employee to attend the annual Pharmacy Symposium on Cancer Chemotherapy Conference September 24-27 in Houston at a cost of \$350.
28. Request by the **County Judge** for authorization for three employees to receive communications training in Houston at the County Judge's Office on a date before September 1 at a cost not to exceed \$2,000.
29. Request by **Commissioner of Precinct 1** for approval of expenses incurred by an employee to attend a plumbing continuing education course in Houston at a cost of \$70.
30. Request by **Commissioner of Precinct 2** for authorization for an employee to attend an Urban Land Institute District Council meeting August 23 in Houston at a cost of \$40.
31. Request by **Commissioner of Precinct 4** for authorization for:
- a. An employee to attend structural pesticide applicator training class August 31 in Houston at a cost of \$70.
 - b. Eleven employees to take the structural pest control board exam September 13 in Houston at a total cost of \$1,360.

18. **Grants**

- a. Request by **PID** for authorization for approval of an amendment to an agreement with the U.S. Environmental Protection Agency for storm water quality management studies, extending the grant end date to September 30, 2006.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Health and Human Services Commission for a children's health insurance information program, extending the grant end date to November 30 and increasing the funds by \$58,285.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services, adding \$2,000 in grant funds for purchase of supplies in support of an infant nutrition program.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services extending the FY '04/'05 Regional Health Grant's end date to February 28, 2006 and increasing the budget by \$127,976.
 4. Execute a renewal grant contract with the Texas Department of State Health Services in the amount of \$250,000 for surveillance and control of West Nile Virus.
 5. Accept amendments to agreements with the Texas Department of State Health Services extending grant end dates to December 31 and increasing funding for Title V - Part B population based contract, and Titles X and XX for comprehensive health services for families and children.
- c. Request by the **County Library** for authorization to accept grant funds in the amount of \$5,000 from the Target Foundation for the Summer Arts Program at branches.
- d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$1,306,311 from the Texas Department of Family and Protective Services for the Preparation for Adult Living program.
- e. Request by the **Sheriff** for authorization to:
 1. Accept grant funds in the amount of \$770,734 from the Texas Automobile Theft Prevention Authority for the Auto Theft Task Force.
 2. Accept grant funds from the U.S. Department of Justice for overtime expenses related to the Houston Multi-Agency Gang Task Force.
 3. Accept grant funds from the Texas Department of State Health Services in the amount of \$47,593 for the County Jail's Tuberculosis Elimination, Prevention and Control program.
- f. Request by the **County Judge** for authorization to:
 1. Submit a grant application to the Texas Department of Transportation in the amount of \$500,000 for the FY2006 Harris County Coordinated Transportation Program which provides transportation services to the elderly and disabled.
 2. Accept a grant amendment from the Governor's Division of Emergency Management extending the end date of the Urban Area Security Initiative FY 2003 Part II grant to January 31, 2006.

- g. Request by **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$15,000 from the U.S. Department of the Interior, Fish and Wildlife Service, for habitat development and management activities for a wetland area at El Franco Lee Park.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Bio Land Management for application of herbicides for eradication of unwanted weeds for Flood Control.
 - b. Hard Rock Construction, Inc., for repair of bridges on Woodford Drive at Carpenter's Bayou in Precinct 2.
- 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 August 5, 19, and 31.
- 4. Transmittal of the unaudited and unadjusted monthly financial report for May.
- 5. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Jacks and associated apparatus for Information Technology.
 - b. Steam distilled and drinking bottled water and rental of water coolers for the county and the Flood Control District.
 - c. Printed brochures and flyers for Public Infrastructure.
 - d. Substance abuse treatment services for the county's STAR drug court program.
 - e. Furnish and deliver concrete saws for Precinct 2.
 - f. Provide screening and confirmation testing of urinalysis samples for Community Supervision & Corrections.
 - g. Various foods for county jails.

- h. Dental, vision, and long-term disability benefits for the county and the Flood Control District.
 - i. Flexible benefits spending account administration services for the county and the Flood Control District.
 - j. Faulkey Gully Hike and Bike Trail extension in Precinct 4 for PID Engineering Division.
 - k. Structural and water-proofing repairs to Annex 44, the Anderson-Clayton Building.
 - l. Elevator upgrades to county downtown buildings.
 - m. Lease purchase of office space for the county.
2. Transmittal of changes in contracts with Solero and Gotham Pizza, contractors for jury meal services for the county, resulting in no change to the contract amounts (00866/00869).
3. Recommendation for approval of changes in contracts with:
 - a. Vista Fibers of Houston, contractor for sale of recyclable paper products for the county, resulting in a reduction of \$100,000 from the contract amount (00871).
 - b. Louisiana Binding Service, Inc., contractor for restoration and preservation of historical records for the County Clerk, resulting in an addition of \$39,950 to the contract amount (00870).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology and the District Clerk.
5. Recommendation that awards be made to:
 - a. Lone Star Uniforms, low bid in the amount of \$43,450 for furnishing and delivering ballistic vests for the Sheriff's Department.
 - b. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employer's liability insurance for the county and the Flood Control District for the period beginning August 1.
 - c. Wildseed Farms, low bid in the amount of \$31,960 for Items 1 and 5, and Bamart Seed Company, low bid in the amount of \$1,617 for Items 2-4 and 7-9 for supply of various species of seed for the county for the period beginning August 1.
 - d. Atser, LP, for a capital improvement project management and tracking software system for the Toll Road Authority in the amount of \$225,000, and approval of an order authorizing the County Judge to execute an agreement for the period of July 12-July 11, 2006.
 - e. Paisley Consulting, Inc., for an automated audit workpaper software system for the Auditor, and approval of an order authorizing the County Judge to execute an agreement for the period of July 27-August 10, 2006.
 - f. CompuDyne-Public Safety & Justice, Inc., best proposal for a regional computer aided dispatch/records management system for the county.

6. Recommendation to terminate a contract with National Window Cleaning for exterior cleaning of buildings for the county effective September 30.
7. Recommendation to reject all bids for debris removal and disposal services for the Flood Control District, and the job be readvertised at a later date.
8. Recommendation that bids for extradition services for prisoners for the Sheriff's Department, and billboard advertising for Public Infrastructure, Stormwater Quality Section, be rejected and readvertised at later dates.
9. Request for approval of renewal options with:
 - a. Mac Haik Ford, Ltd., and Tommie Vaughn Motors, Inc., for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1-October 31, 2006.
 - b. Tee's Plus Screenprinting Company for D.A.R.E. t-shirts for the county for the period of November 1-October 31, 2006.
 - c. GE Betz for water treatment chemicals and services for the county for the period of November 1-October 31, 2006.
 - d. Clark Security Products, Inc., for locksmith supplies and related items for the county for the period of November 1-October 31, 2006.
 - e. Houston Freightliner, Inc., dba Houston Freightliner Sterling, Western Star for repair parts, labor, and related items for Ford/Sterling heavy duty trucks for the county for the period of November 1-October 31, 2006.
 - f. J&B Computer Maintenance, Inc., for maintenance of ITT courier equipment and IBM equipment in the amount of \$79,000 for the period of October 1-September 30, 2006.
 - g. Shoplifters Anonymous, Inc., for a shoplifting prevention program for Juvenile Probation at an approximate cost of \$25,000 for the period of September 1-August 31, 2006.
 - h. IBM for IBM recovery services for Information Technology in the amount of \$314,688 for the period of August 1-July 31, 2006.
10. Transmittal of renewal options with:
 - a. Electronic Transaction Consultants, Inc., for toll collection systems and software maintenance for the Toll Road Authority in the amount of \$3,443,681 for the period of July 25-July 24, 2006.
 - b. Deloitte & Touche, LLP, for annual audit of Community Supervision & Corrections at an approximate cost of \$44,100 for the period of September 1-August 31, 2006.
11. Recommendation that the County Judge be authorized to execute an agreement with the City of Houston for use of the county's contract for lease of vehicles.

12. Request for approval of sole source, personal, and professional exemptions from the competitive bid process for:
 - a. G & N Enterprises for completion of a pump station at the Westpark Tollway and Highway 6 at an estimated cost of \$161,700.
 - b. Transcore, LP, for violation enforcement system installation services for the Fort Bend County Westpark Extension for the Toll Road Authority at an estimated cost of \$56,501.
 - c. Electronic Transaction Consultants Corporation for a toll collection computer system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an amendment to an agreement for Westpark Extension software integration, installation, and maintenance oversight contingency for Fort Bend County at an estimated cost of \$316,375 for the period of July 25-July 24, 2006.
 - d. Donald R. Ward for buyout consulting and related services for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$145,000 effective for one year upon execution.
 - e. Helen Vollmer, Lauren Walters, Destin Singleton, Sarah Carpenter, and Jacquelynn Schroeder through Vollmer Public Relations for communications services for the Flood Control District's Brays Project, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$300,000 for the period of August 1-January 31, 2007.
 - f. David Read, LLC, for consultant services to assist with design of the internet/intranet home page for Information Technology, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$80,000 for no more than 1,560 hours of consulting services.
 - g. Vernon Scheske for consulting services to provide training, development of new software products, and maintenance and support of the computer system serving the 16 Justice of the Peace Courts, and approval of a renewal option in the amount of \$135,200 for the period of September 1-August 31, 2006.
 - h. Dr. Melody Wolf, D.D.S., for dental services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$45,000 for the period of September 1-May 31, 2006.
 - i. Buffalo Bayou Partnership for community and economic development for the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$30,000 for the period ending June 30, 2006.
 - j. Cultural Arts Council of Houston for community and economic development for the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$75,000 for the period ending June 30, 2006.

13. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.

14. Transmittal of notice of receipt of funds in the total amount of \$19,845 for county equipment sold at Houston Auto Auction June 8 and 15.
15. Request for authorization for removal of property from the county's inventory for PID-Right of Way Division, Management Services, and Tax Assessor-Collector.
16. Transmittal of bids and proposals for advertised jobs that were opened July 18 and 25 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. July 26 as Anita Bostwick Stevens Day on the occasion of her retirement from the Toll Road Authority.
 - b. July 26 as Steve Pierson Day on the occasion of his retirement from the Sheriff's Department.
 - c. July 31 as Murnna Harden Day on the occasion of her retirement from the Sheriff's Department.
 - d. August 2 as National Night Out to promote community involvement in crime prevention and safety awareness.
2. Request for authorization to execute a personal services contract with Hobson Carroll, consultant, at an hourly rate of \$250, not to exceed a monthly amount of \$3,000, for actuarial analysis and services relating to health care options and insurance.
3. Request for approval of an interlocal agreement with the City of Houston for the Joint City/County Commission on Children with a county contribution of \$167,440 per year for three years.
4. Transmittal of information concerning Houston-Galveston Area Council's Voluntary Mobile Emissions Program, and request for Management Services/Fleet Services to provide an estimate for Mid-Year Review of the costs and benefits of implementing the program in all departments.
5. Request for approval of the reappointment of Robert Michael Birenbaum to the board of directors of the Harris County Industrial Development Corporation for the term ending July 31, 2007.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution in recognition of Maurice Stewart on the occasion of his retirement effective July 31.

2. Request for consideration and approval of the appointment or reappointment of:
 - a. Virginia Wilkins to the Emergency Services District No. 25 board for a term ending December 31, 2006.
 - b. Walter Davis to the Tax Increment Reinvestment Zone No. 7 board for a term ending December 31, 2007.
 - c. Elvin Franklin to the Greater Greenspoint Tax Increment Reinvestment Zone No. 11 board for a term ending August 31, 2007.
 - d. Franklin Jones to the Gulf Coast Waste Disposal Authority board for a term ending August 31, 2007.
3. Request for approval for the M LAR Group, in association with SBT, to host a free HIV/Aids Awareness Benefit Concert at Tom Bass Park I Amphitheatre on August 13.
4. Request for approval to install 20-mph school zone speed limit signs at 620 East Canino Road for the Joe Moreno Elementary School, as recommended by a PID Engineering study.

c. **Commissioner, Precinct 2**

Request for approval of reappointments of Brenda Biggers, Dwayne Davis, and Edward Salinas to the board of Emergency Services District No. 50 for the period of June 1, 2005-May 30, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Windstone Colony Subdivisions, Sections One through Five.
2. Request for authorization for the County Judge to execute a conservation easement by Harris County and the Flood Control District to serve in capacity as third party administrator for the purpose of obtaining a wetlands permit for the Chain of Lakes facility in Paul D. Rushing Park.
3. 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. Knights of Columbus Council No. 10720 for cleanup along the roadsides of Wheatland Drive from West Road to Wheatland Drive for the period of August 1-July 31, 2006.
 - b. Baha'I Faith NWHC for cleanup along the roadsides of Klein Church Road from Spring Cypress Road to Louetta Road for the period of July 1-June 30, 2006.

2. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 113th, 125th, and 151st District Courts, and County Civil Courts Nos. 1 and 2.
- b. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation, and request by HCSCC for authorization to renew property and casualty insurance for Reliant Stadium effective August 16 at a cost of \$1,638,599.
- c. Transmittal of a report from the Cultural Arts Council of Houston and Harris County covering the contract periods of July 1, 2004-November 1, 2004, and November 1, 2004-March 1, 2005.
- d. Request by the Harris County Health Facilities Development Corporation for approval of a resolution for issuance of revenue refunding bonds for projects of the St. Luke's Episcopal Health System in the amount of \$150 million or less.

22. **Emergency items/Supplemental.**

Request by the County Clerk's office that Commissioners Court order an election for two local option elections to be held in the City of Pasadena on November 8, 2005 as a joint election with Harris County for the purpose of legalizing alcohol sales as follows and as reflected on the petitions filed with the Harris County Clerk's office:

Local Option Elections To Legalize:

1. For/Against: "The legal sale of beer and wine for off-premise consumption only."
2. For/Against: "The legal sale of mixed beverages in restaurants by food and beverage certificate holders only."

23. **Executive Session**

- a. Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Shell Oil Company v. Harris County Appraisal District* in the 334th District Court, and to take appropriate action upon return to open session.
- b. Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Kimii Valentine & Robert Casey, individually and on behalf of all others similarly situated v. Harris County and Perry Wooten* in U.S. District Court, and to take appropriate action upon return to open session, including possible approval of a partial settlement.

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

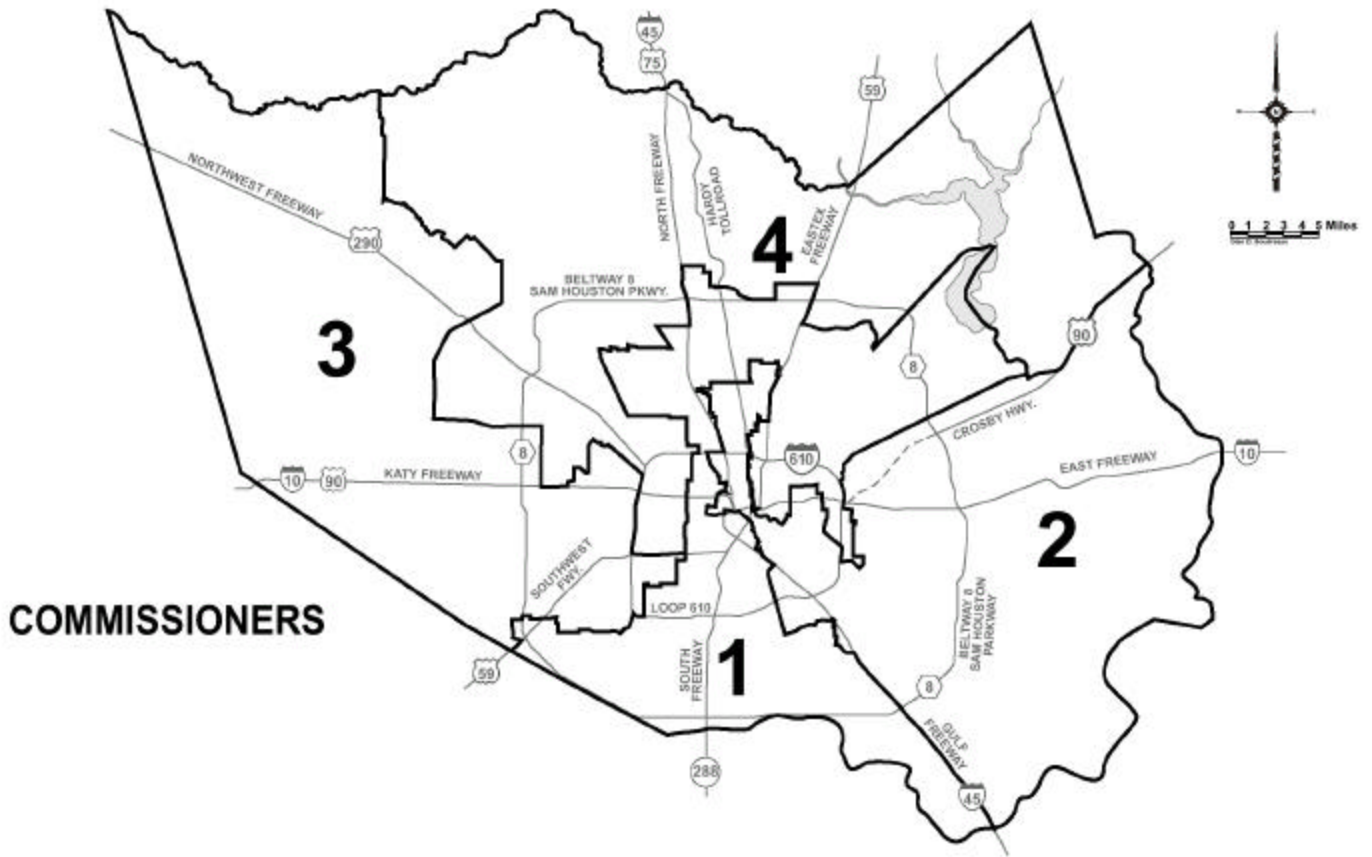
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

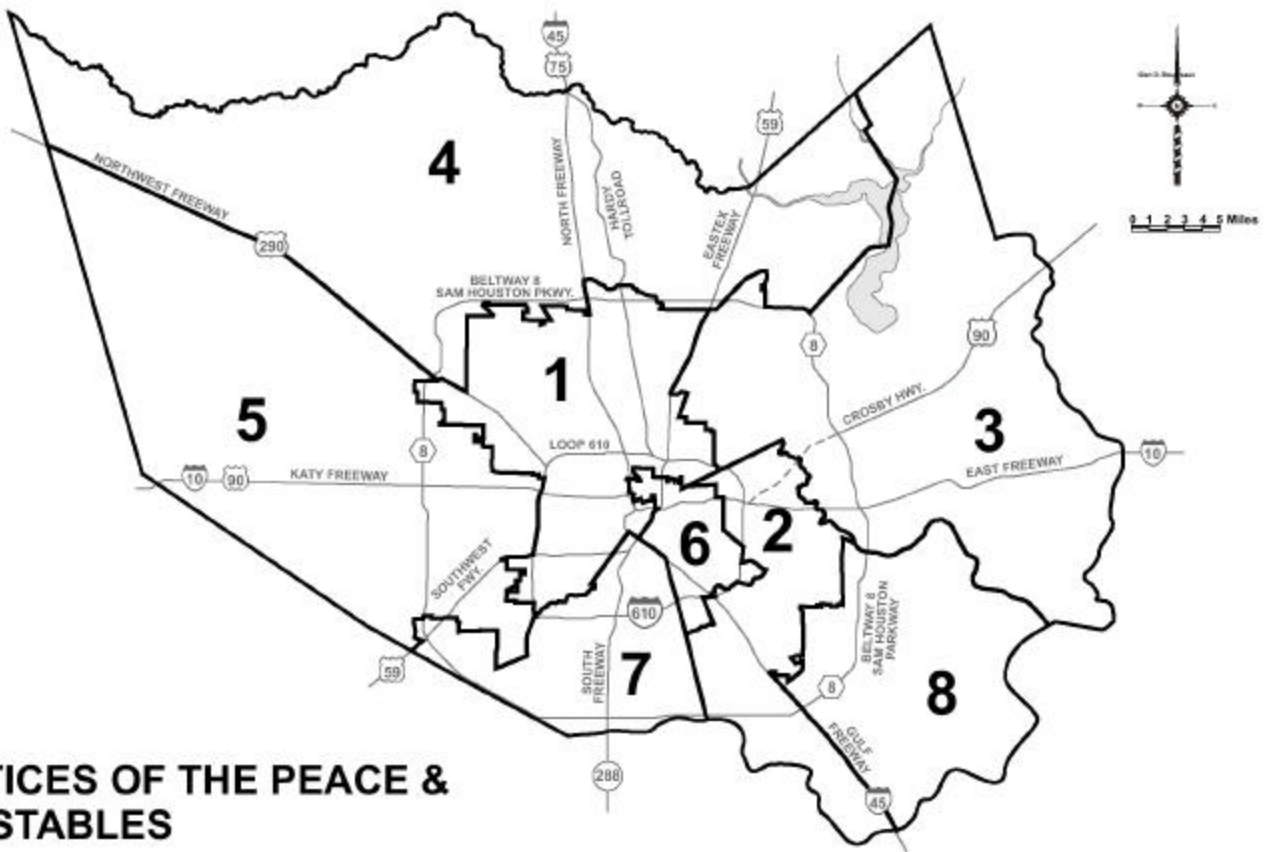
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1	1 2 3 4 5 6	1 2 3
8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
15 16 17 18 19 20 21	12 13 14 15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

The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**