

NOTICE OF A PUBLIC MEETING

August 5, 2005

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 9, 2005, at 10:00 a.m.**, in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas

A handwritten signature in cursive script that reads "Patricia Jackson". The signature is written in dark ink and is positioned to the left of a vertical line.

Patricia Jackson, Director
Commissioners Court Records



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. 05.15

AGENDA

August 9, 2005

10:00 a.m.

Opening prayer by Reverend Rusty Watkins of Holy Trinity United Methodist 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. Sheriff
11. County Clerk
12. District Clerk
13. County Attorney
14. Justices of the Peace
15. District Courts
16. Travel & Training
 - a. Out of Texas
 - b. In Texas
17. Grants
18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
20. Miscellaneous
21. Emergency items
22. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the court approve a change in contract with Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding 30 days and resulting in an addition of \$951,837 to the contract amount.
2. Recommendation that no additional design, equipment, or furniture changes be authorized for the Juvenile Justice Center unless they are required for building code compliance.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Spring Cypress Road-4 project, Tract 031 on the south side of Spring Cypress Road east of US 290 in Precinct 3 in the amount of \$123,503, \$5,000 over the appraised value.
 - b. Clay Road-8 project, Tracts 004 & 004(TCE) between Peek Road and Elrod Road in Precinct 3 in the amount of \$95,000, \$3,385 over the appraised value.
2. Recommendation that the court authorize the county to pay \$4,140 to Katy ISD as part of the acquisition of a hike and bike trail easement across Tract 2E, Mayde Creek Pedestrian & Bicycle Facility project from Cullen Park to Private School Road in Precinct 3.
3. Recommendation that the court approve a resolution and order authorizing execution of an agreement for and partial assignment and conveyance without warranty of easements for terms of years by the county and the Flood Control District, Tract 001, U201-01-01 between Morton Road and Ashley Road for the Channel Transfer project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing for the Pasadena Courthouse Annex project three specific tracts on the north side of SH 225 at Hargrave and Shaw Streets in Precinct 2, decreeing the project to be a 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 the transactions.
5. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tracts 007 and 008 for the Kingsland Boulevard-2 project in Precinct 3.

6. Recommendation that the court approve an order authorizing acceptance of a portion of Old Greenhouse Road at Gummert Road for the Old Greenhouse Road project in Precinct 3 by prescription into the county road system, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute an access agreement and license with Beazer East, Inc., for facilitating the implementation of environment remediation activities along the Hardy Toll Road extension.
2. Request for approval of a change in contract with Texas Sterling Construction, LP, for completion of ramps, drainage, bridges, walls, paving, earthwork, and miscellaneous items for the Westpark Tollway, adding 22 days and resulting in no change to the contract amount (00434).
3. Request for approval of an agreement with Andrews Kurth, LLP, in the amount of \$200,000 for special counsel services in connection with certain public finance and governmental contracting matters, and for appropriate officials to take necessary actions to execute the agreement.
4. Request for authorization to seek bids for roof removal and replacement at Sam Houston Central Toll Plaza office building in Precinct 4 at an estimated cost of \$75,000.
5. Request for approval of payroll record corrections.
6. Request for approval of an engineering services agreement with Geotech Engineering and Testing for quality control services in the amount of \$112,000 to establish a construction materials testing program for improvements to Riley Fuzzel Road west of Hardy Toll Road to Spring Creek, and for appropriate officials to take necessary actions relating to the agreement.
7. Recommendation that the award for Hardy Toll Road pavement reconstruction and widening from Greens Road to Bammel Westfield in Precinct 4 be made to W.W. Webber, Inc., in the amount of \$21,622,057, and for appropriate officials to take necessary actions relating to the award.
8. Request for authorization to execute an amendment to an agreement with Survcon, Inc., for additional surveying services in the amount of \$75,000 for the Westpark Tollway project.
9. Recommendation for approval to reject a bid for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Boulevard to east of West Road in Precinct 4.

10. Request for approval of a cellular phone allowance instead of a phone for an employee, and for authorization to purchase a replacement phone for use by another employee.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Basell USA Inc., in the amount of \$340,000 for right of way utility adjustments for relocation of pipeline facilities in Precinct 2.
 - b. CenterPoint Energy Houston Electric, LLC, in the amount of \$150,000 for right of way utility adjustments for relocation of electrical distribution facilities in Precinct 1.
 - c. Chayn Mousa dba Dimensional Investments and Cy-Champ Public Utility District to acknowledge a contribution for development of Cypress-Cutten to the Flood Control District and to establish system capacity in the Cypress Creek watershed, Unit K100-00-00 in Precinct 4.
 - d. City of Houston Fire Department allowing use of Flood Control District property for fire protection training programs on an ongoing basis.
 - e. Harris County for construction and maintenance of a public hike and bike trail, public recreational area, and related appurtenances on, over, across, and through certain property along both sides of the channel of Unit T101-01-01 in Precinct 3.
 - f. JNS Consulting Engineers, Inc., in the amount of \$100,000 for additional surveying services in support of the district's engineering and maintenance programs.
 - g. Orlando Laso for lease of Lot 4, Block 1, 230 Memory Lane in the Airline Estate Subdivision, Unit P118-00-00, Tract 16-849.0 in Precinct 1.
 - h. Maria Morin for lease of Lot 4, Block 13, 7314 Shady Vale Lane in the Woodland Trails West Subdivision, Section 2, Unit E100-00-00, Tract 15-875.0 in Precinct 4.
 - i. Michael Murr for landscape architectural services in the amount of \$30,000 in connection with engineering and maintenance activities performed by the district.
 - j. Rods Surveying, Inc., for additional surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - k. Samantha Shepard for lease of 1,500 square feet along the east-west line of Lot 6, Block 3, Briarhills Subdivision, Unit W100-00-00, Tract 32-002.0 in Precinct 3.
 - l. Turner Collie & Braden Inc., for engineering services in the amount of \$3,451,840 for data collection and production of a report for the Buffalo Bayou flood damage reduction study in all precincts.

2. Request for approval of change in contracts for:
 - a. Cary Construction for erosion repair from West Road to E141-03-00 in Precinct 4, adding 15 working days and resulting in no change to the contract amount (04/0441-02).
 - b. Serco Construction Group, Ltd., for general repairs on Brays Bayou in Precincts 1, 2, and 3, resulting in an addition of \$172,672 to the contract amount (04/0275-01).
 3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Brays Bayou Federal Flood Control project detention facilities, compartment 2 and connections to 3, 4, and 5, discrete segment 203, Willow Waterhole Bayou detention in Precinct 1 at an estimated cost of \$9.8 million.
 4. Recommendation that the director be authorized to renew an annual interlocal agreement with the county through its Office of Homeland Security & Emergency Management for continued operation and maintenance of equipment and services for a flood alert center in the amount of \$795,000.
 5. Recommendation for authorization to purchase two cellular phones, one without airtime service and one with airtime service.
 6. Recommendation that the award for general repairs in west Harris County be made to Lindsey Construction, Inc., low bid in the amount of \$221,215.
 7. Recommendation that the court acknowledge deposit receipts for impact fees for June.
 8. Recommendation that certain units be added to the district's stormwater management system for identification purposes only in anticipation of future incorporation into the maintenance system.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2 for a four-week period at an estimated cost of \$100,000.
 - b. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2 for a four-week period at an estimated cost of \$300,000.
 - c. Runneburg Road reconstruction from US 90 to Parish Road in Precinct 2 for a four-week period at an estimated cost of \$1,270,000.
 - d. Grant Road clearing contract from Jones Road to Lakewood Forest Drive in Precinct 3 for a two-week period at an estimated cost of \$222,640.

- e. Proposed traffic signals and left turn improvements for Boudreaux Road at Hufsmith-Kohrville Road in Precinct 4 for a four-week period at an estimated cost of \$451,000.

2. Recommendation for approval of the following plats:

- a. Beauxrae Subdivision in Precinct 3; Pinnell Survey, Incorporated.
- b. Bammel Village, Section Two replat in Precinct 4; Edminster Hinshaw Russ and Associates.
- c. Copperbrook Commercial Subdivision in Precinct 3; Pinnell Survey, Incorporated.
- d. Theall Plaza Reserve in Precinct 4; Final Design.
- e. Sonoma Ranch Recreation Center in Precinct 2; Coastal Bend Property Development, LP.
- f. Brenwood Park drainage channel in Precinct 3; Edminster Hinshaw Russ & Associates.
- g. Hickory Twig Business Park in Precinct 4; Vano T. Wilson.
- h. Breckenridge Forest, Section Four partial replat in Precinct 4; VanDeWiele Engineering Incorporated.
- i. Champions Crossing, Sections One and Two in Precinct 4; VanDeWiele Engineering, Incorporated.
- j. Reserve at Cypress Creek, Section Three in Precinct 4; Costello, Incorporated.
- k. Lakecrest, Section Eight in Precinct 3; Edminster Hinshaw Russ and Associates.
- l. Stone Crest, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
- m. O'Reilly Cypress North Houston in Precinct 4; Huitt-Zollars, Incorporated.
- n. Willow Plaza in Precinct 4; BM Design LLC and B&B Surveying Company.
- o. Beechnut Landing, Section Two replat in Precinct 3; Jones & Carter, Incorporated.
- p. Maple Terrace amending plat in Precinct 4; Brown & Gay Engineers, Inc., and Vernon G. Henry & Associates.
- q. Granados Subdivision in Precinct 4; EIC Surveying Company.
- r. Connor Park Subdivision in Precinct 1; Accurate Surveys of Texas, Incorporated.
- s. Hildebrand Acres Minor Plat in Precinct 2; BHA-Hutchison & Associates Surveyors.
- t. Mason Park West partial replat in Precinct 3; Andrew Lonnie Sikes, Inc., and Probstfeld & Associates.
- u. Barker Cypress Business Plaza in Precinct 3; Momentum Engineering Company.
- v. Mt. Zion-Bowden partial replat in Precinct 4; EIC Surveying Company.
- w. Hibernia-North Fry Road in Precinct 3; Charlie Kalkomey Surveying, Incorporated.
- x. Humble ISD Elementary No. 22 in Precinct 4; Cotton Surveying Company and Jones & Carter, Incorporated.
- y. Fall Creek, Section 14 replat in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.

- z. Ricewood Village, Section One in Precinct 3; Turner Collie & Braden, Incorporated.
 - aa. Crossbend Village, Section One in Precinct 3; Thomas Land Surveying, Incorporated.
 - bb. Cypress Chase in Precinct 3; Eby Engineers, Inc., and Hovis Surveying Company.
 - cc. Ashley Pointe, Section Three in Precinct 1; VanDeWiele Engineering Incorporated.
 - dd. Spring Creek Ranch in Precinct 3; Knudson & Associates, Inc., and Terra Surveying Co., Incorporated.
3. Recommendation for cancellation of bonds for:
- a. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$39,321 for Clear Brook Crossing, Section Two in Precinct 1.
 - b. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$35,243 for Riverstone Ranch, Section Two in Precinct 1.
 - c. Riverstone Ranch Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$36,876 for Riverstone Ranch, Section Four in Precinct 1.
 - d. Peramco Heritage, Ltd., executed by United States Fidelity and Guaranty Company in the amount of \$18,300 for Heritage Village, Section Five in Precinct 4.
 - e. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$5,625 for Kings Manor, Section 12 in Precinct 4.
 - f. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$9,000 for Northwest Park Place, Section Four in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signals and related equipment, resulting in a reduction of \$100,000 from the contract amount (030082-01).
 - b. A&L Mechanical Services, contractor for renovations to the Genoa Red Bluff maintenance facility in Precinct 2, adding one calendar day and resulting in an addition of \$3,072 to the contract amount (02/0331-GR-2).
 - c. Four Seasons Development Company, contractor for James Driver Park pavilion renovation in Precinct 2, adding 65 calendar days and resulting in an addition of \$4,888 to the contract amount (05/0047-1).
 - d. Traf-Tex, Inc., contractor for traffic signal installation for Texas Avenue at Blossom Street in Precinct 2, adding 10 calendar days and resulting in no change to the contract amount (26399).

- e. Traf-Tex, Inc., for traffic signal improvements on West Road at Queenston Boulevard, at Lake Crystal Drive/Sunny Ridge Drive, and at Pebble Lake Drive in Precinct 3, resulting in an addition of \$18,448 to the contract amount (26402).
5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
 - a. C.J. Hensch & Associates, Inc., in the additional amount of \$45,000 for on-call data collection services in connection with various county projects.
 - b. Isani Consultants, Inc., in the amount of \$793,150 in connection with construction of Thompson Road from north of Ellis School Road to north of SH 330 in Precinct 2.
 - c. J.F. Thompson, Inc., in the amount of \$151,047 in connection with construction of Kirby Boulevard from Nasa Road 1 to Red Bluff Road in Precinct 2.
 - d. TSC Engineering Company in the additional amount of \$70,036 for construction of Fairmont Parkway from SH 146 to west of 16th Street in Precinct 2.
 6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. Geotest Engineering in the additional amount of \$12,000 for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3.
 - b. Aviles Engineering in the amount of \$162,446 for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
 7. Recommendation for authorization to negotiate with:
 - a. Costello, Inc., for engineering services in connection with Cypress-North Houston from Huffmeister Road to Westgate Drive in Precinct 3.
 - b. EFC, Inc., for engineering design services for Zube Park parking improvements, a Community & Economic Development project in Precinct 3.
 - c. Gunda and Associates, Inc., for engineering services in connection with Bellaire Boulevard from west of SH 6 to east of SH 6 in Precinct 3.
 - d. Othon, Inc., Consulting Engineers for environmental services for Zube Park parking improvements, a Community & Economic Development project in Precinct 3.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Tom-Mac, Inc., second low bid in the amount of \$25,760 for modifications to an existing diesel tank containment facility at Lynchburg Ferry in Precinct 2.
 - b. AHS Texas Enterprise, LP, only bid for guardrail repairs at various locations in Precinct 2.

- c. Statewide Traffic Signal Company, lowest and best bid, in the amount of \$257,674 for traffic signal installation for Highland Knolls Drive at Park Maple Drive and roadway improvements for Highland Knolls Drive at Park Meadow Drive in Precinct 3.
 - d. Arriola Paving, Inc., lowest and best bid in the amount of \$76,742 for asphalt overlay of the existing Jones-Bender trailhead and trail project in Precinct 4.
 - e. CAAN Construction Services, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
9. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Klotz Associates, Inc., for construction of Shaver Street paving and drainage from SH 225 to Southmore Avenue in Pasadena in Precinct 2.
 - b. Claunch & Miller, Inc., Consulting Engineers for construction of Spring-Cypress Road from east of Barker-Cypress Road to west of Huffmeister Road in Precinct 3.
 10. Recommendation for authorization to notify and request surety companies to assume control of contracts and to declare defaults by:
 - a. Reytec Construction Resources, Inc., with surety American States Insurance Company, for construction of Orem Drive from Telephone Road to 4,710' west in Precinct 1.
 - b. Hard Rock Construction, Inc., with surety Western Surety Company, for slip lining at various locations in Precinct 1.
 11. Recommendation that the court establish a public hearing date of August 23 to consider a street name change for Trailbrook Lane to Lyndbrook Lane in Precinct 3.
 12. Recommendation that an initial wage rate determination be made on Durotech, Inc., for their subcontractor, Farrell Roofing and Sheet Metal Company, Inc., for violation of prevailing wage rates on the Youth Service Center project in Precinct 3.
 13. Recommendation for authorization for the County Auditor to pay monthly utility bills for Mercer Park at 22251 Aldine-Westfield in Precinct 4.
 14. Recommendation that technical defects be waived and the award for the Juvenile Probation video surveillance project be made to Netversant-Texas, Inc., lowest bid in the amount of \$250,944, and for appropriate officials to take necessary actions relating to the award.
 15. 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 \$22,385 and three workers compensation recoveries in the total amount of \$15,023; settlement of 16 tort claims in the total amount of \$39,124; denial of 16 claims for damages; and transmittal of claims for damages received during the period ending August 2.
- b. Request for approval of amendments to provide enhancements to certain deferred compensation programs for employees.
- c. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$3,951 in connection with settlement of an accident claim.
- d. Transmittal of investment transactions for the period of July 20-August 2 and maturities for July 27-August 9.
- e. Request for approval of interest payments for commercial paper projects, and for approval of projects to fund replacements of HVAC systems for various annexes and renovations for Annex 60; and approval of changes for interim financing for parks and library projects.
- f. Request for approval of an order authorizing Toll Road Senior Lien Revenue and Refunding Bonds, Series 2005A, including preparation of financing and offering documents, engaging professionals for issuance and sale of the bonds, and other related matters.
- g. Request for approval of an order approving an amendment to a credit agreement in connection with Toll Road Senior Lien Revenue Commercial Paper Notes, Series E.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with Petroleum Helicopters, Inc., for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 7.1 in accordance with a records control schedule.

- b. Request for approval of annual lease agreements with:
 - 1. Harris County Sports and Convention Corporation for a portion of a parking lot at 2525 Murworth.
 - 2. Greenspoint Investors, Ltd., for space at 11947 North Freeway for the Juvenile Justice Alternative Education Program.
 - 3. Houston Business Development, Inc., for space at 5290 Griggs Road for the Constable of Precinct 7.
 - 4. Houston Inwood Professional, Ltd., for space at 5668 West Little York for Public Health and Juvenile Probation.
- c. Request for approval of a proposed lease of county property and an order authorizing notice of taking sealed bids for lease of 16 suites at 11246 South Post Oak Boulevard.
- d. Request for approval of a funding agreement and grant of easement with the Texas Historical Courthouse Preservation Program for restoration of the county courts building at 301 Fannin.

5. **Public Health & Environmental Services**

- a. Request for authorization to extend an agreement with the Texas Department of State Health Services for the Immunization Program and to extend the grant positions.
- b. Request for approval of additional mileage reimbursements in amounts of \$48, \$87, and \$226 for TB outreach workers who exceeded the monthly limit in April, May, and July.
- c. Request for approval of an amended agreement with the Texas Department of State Health Services for an additional \$55,000 in funding for the Refugee Medical Assistance Program.
- d. Request for authorization to accept additional funds in the amount of \$5,000 from the Texas Department of State Health Services for registered dietitian services for the WIC Program.
- e. Request for approval of an agreement with Kaplan Higher Education/Texas School of Business, Richmond Campus, to provide an internship program in community health centers for students.
- f. Request for approval of a contract modification with the University of Texas Medical Branch for mosquito control research, and authorization to extend the salary schedule through September 30.
- g. Request for approval of an agreement with the University of Texas Health Science Center at Houston, Dental Branch, for an internship program in community health centers for students.

- h. Request for authorization to purchase gift cards from Wal-Mart in the amount of \$3,250 for clients receiving HIV grant case management services.
- i. Request for approval of payments in amounts of \$175 and \$250 to reimburse eating establishments for duplicate payments for food permits.

6. **Community & Economic Development**

- a. Request for approval of orders, amendments or agreements with:
 - 1. Star of Hope Mission for a women and family emergency shelter using Emergency Shelter Grant funds in the amount of \$58,500.
 - 2. New Horizon Family Center for an assistance program using Emergency Shelter Grant funds in the amount of \$59,500.
 - 3. Catholic Charities of the Archdiocese of Galveston-Houston for a family assistance program using Emergency Shelter Grant funds in the amount of \$39,668.
 - 4. Catholic Charities of the Archdiocese of Galveston-Houston for the Villa Guadalupe Transitional Housing Facility using Emergency Shelter Grant funds in the amount of \$17,158.
 - 5. The Bridge Over Troubled Waters, Inc., for an assistance program using Emergency Shelter Grant funds in the amount of \$42,000.
 - 6. Houston Area Women's Center for essential services for homeless/battered women and children using Emergency Shelter Grant funds in the amount of \$100,000.
 - 7. Northwest Assistance Ministries for an assistance program using Emergency Shelter Grant funds in the amount of \$100,000.
 - 8. Harris County Juvenile Probation Department for the Katy-Hockley Boot Camp Employment Service Center using Community Development Block Grant funds in the amount of \$34,650.
 - 9. TRIAD Prevention Program for a truancy learning camp using Community Development Block Grant funds in the amount of \$88,000.
 - 10. Harris County Street Olympics, Inc., for the Harris County Aquatics Program using CDBG funds in the amount of \$59,943.
 - 11. San Jacinto College North for a basic computer skills program using CDBG funds in the amount of \$96,000.
 - 12. Astrodome Resource Center for the Success Plus Program using CDBG funds in the amount of \$60,400.
 - 13. Children's Assessment Center Foundation for assessment, therapy, and psychological services using CDBG funds in the amount of \$80,000.
 - 14. Houston SRO Housing Corporation for the PARTNERS Supportive Housing Program using CDBG funds in the amount of \$31,157.
 - 15. SEARCH for an on-site housing program using CDBG funds in the amount of \$50,000.
 - 16. Prevent Blindness Texas for the Texas Partners in Prevention and Vision Matters Program using CDBG funds in the amount of \$39,200.
 - 17. Family Time Foundation for The Door Program using CDBG funds in the amount of \$46,600.

18. The Association for the Advancement of Mexican-Americans for the AMMA House using CDBG funds in the amount of \$70,000.
 19. East Harris County Youth, Inc., for the East Harris County Youth Program using CDBG funds in the amount of \$166,323.
 20. Humble Area Assistance Ministries for the Housing Crisis Assistance Program using CDBG funds in the amount of \$60,000.
 21. East Harris County Senior Citizens for a case assessment and transportation voucher program using CDBG funds in the amount of \$100,000.
 22. Houston Area Women's Center for the Children and Youth Enrichment Program using CDBG funds in the amount of \$60,681.
 23. Fundacion Latino Americana Contra El SIDA for the HIV Prevention Among Hispanic Youth Program using CDBG funds in the amount of \$75,000.
 24. Healthcare for the Homeless-Houston for dental care for the homeless using CDBG funds in the amount of \$76,300.
 25. Communities in Schools Southeast Harris County, Inc., for the CIS South Houston Youth Intervention Initiative Services Program using CDBG funds in the amount of \$44,000.
 26. Northwest Assistance Ministries for Meals on Wheels case management using CDBG funds in the amount of \$35,000.
 27. CROSSROADS for a delinquency prevention mentoring program using CDBG funds in the amount of \$35,000.
- b. Request for approval of payment in the amount of \$12,646 from the TIRZ affordable housing set-aside fund to Amegy Bank in connection with default of a loan made to Self-Sufficiency Thru Housing and Economic Development, Inc., for the Northline Inn Single Room Occupancy Project at 3939 North Freeway in Precinct 1.
- c. Request for approval of a subordination agreement with JP Morgan Chase Bank, NA, to allow certain low-income homeowners in Precinct 3 to refinance at a lower interest rate.
- d. Request for approval of nine deferred down payment assistance loans for low-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$126,700.
- e. Request for authorization for the County Judge to execute a subordination agreement with the City of Houston concerning property to assist the homeless at 3939 North Freeway in Precinct 1.
- f. Request for approval of an agreement with Bayou Housing Partners, Inc., for a project using \$163,000 in HOME Investment Partnerships Program CHDO Set-Aside funds for construction of three single-family homes for low-income residents in Precinct 2.
- g. Request for approval of an order authorizing a settlement agreement, release, and acceptance of payment from Houston Windcrest West Road I, LP, as resolution of a dispute regarding disbursement of federal funds to Windcrest as a sub-recipient under the Home Investment Partnership Program.

7. **Library Services**

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

8. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to accept a computer printer donated for use at the Delta Boot Camp.

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

Request for authorization to renew annual agreements with Alief, Cypress Fairbanks, Klein, and Sheldon ISDs for assignment of youth service specialists for social services to youth and families who are in crisis; and to rescind an addendum for a Cypress Fairbanks agreement and approve a new addendum in its place.

c. **Children's Assessment Center**

Transmittal of notice recognizing CAC's two-day multidisciplinary training to be provided for advocacy centers across the nation.

9. **Constables**

- a. Request by Constables Abercia, Jones, Cheek, and Bailey, Precincts 1, 3, 5, and 8, for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to correct the payroll record of an employee.
- c. Request by Constable Jones, Precinct 3, for authorization to purchase a replacement cellular phone.
- d. Request by Constable Hickman, Precinct 4, for approval of an amendment to an agreement with Cypress-Fairbanks ISD to delete a deputy position from the DARE Program.
- e. Request by Constable Cheek, Precinct 5, for authorization to:
 1. Accept a seizure check in the amount of \$408.
 2. Employ a deputy to fill a vacant position.

- f. Request by Constable Trevino, Precinct 6, for:
 - 1. Approval of agreements with Houston ISD for assignment of six deputies for the Absent Student Assistance Program.
 - 2. Authorization to transfer three deputy positions from a grant to the general fund for the Sex Offenders Squad.
- g. Request by Constable Walker, Precinct 7, for authorization to accept 10 mountain-style bicycles from Target Corporation for a new precinct bicycle patrol unit.

10. **Sheriff**

- a. Request for approval of law enforcement agreements with Greater Greenspoint Management District and Steeplechase Community Improvement Association, Incorporated.
- b. Request for approval of overtime payments as necessary, additional detention officers, and classification changes for certain positions to provide for jail staffing.

11. **County Clerk**

Transmittal of minutes for the court's meeting of July 26.

12. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 309th District Court, and U.S. District Court.
- b. Request for approval of an order authorizing litigation expenses in the amount of \$3,000 to compel compliance with the Texas Health & Safety Code in connection with an assisted living facility case in the 215th District Court.

14. **Justices of the Peace**

Request for Judge Patronella, JP 1.2, for approval of indemnification for loss of funds in the total amount of \$150.

15. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

16. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Toll Road Authority** for authorization for:
 - a. Additional funds in the amount of \$461 for two employees to attend a technical training session July 18-21 in Walkersville, Maryland.
 - b. Three employees to attend an annual meeting and exhibition of the International Bridge, Tunnel and Turnpike Association September 17-21 in Cleveland, Ohio at an approximate total cost of \$11,000.
2. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend a weapons of mass destruction incident command course September 6-15 in Anniston, Ala., at an approximate cost of \$110.
 - b. An employee to attend the Cities Readiness Initiative Project Area Workshop August 16-18 in Atlanta, Ga., at no cost to the county.
3. Request by the **Sheriff** for authorization for:
 - a. Three employees to attend a ground fighting/weapons retention instructor certification course September 26-30 in Kingsport, Tenn., at an approximate total cost of \$3,375, with travel by county vehicle.
 - b. Two employees to attend an animal cruelty investigation school October 3-7 in Atlanta, Ga., at an approximate total cost of \$2,827.
 - c. Two employees to attend a law enforcement and emergency services video association training and development conference October 3-7 in Coeur d'Alene, Idaho at an approximate total cost of \$3,881.
4. Request by the **Medical Examiner** for authorization for two employees to attend the International Association of Forensic Nurses Annual Scientific Assembly September 21-25 in Washington, D.C., at an approximate total cost of \$2,020.
5. Request by the **County Clerk** for authorization for four employees to attend the National Court Technology Conference September 12-16 in Seattle at an approximate cost of \$7,680.
6. Request by the **District Attorney** for authorization to use discretionary funds for:
 - a. An employee to attend an asset forfeiture and money laundering course August 8-12 in Seattle, Wash., at an approximate cost of \$1,500.
 - b. The District Attorney to attend a course regarding prosecutorial leadership with scarce resources September 7-10 in Colorado Springs, Colo., at a cost of \$850.
7. Request by the **Purchasing Agent** for authorization to attend the annual conference of the National Purchasing Institute November 13-16 in Orlando at a cost of \$2,600.

b. In Texas

1. Request by **PID Toll Road Authority** for authorization for an employee to attend an EZ Tag and systems report writing seminar August 17-19 in Richardson at an approximate cost of \$500.
2. Request by the **PID Flood Control District** for authorization for two employees to attend a permit application and compliance training seminar of the Texas Department of Transportation August 22-23 in San Antonio at a total cost of \$705.
3. Request by **Management Services** for authorization for:
 - a. Human Resources & Risk Management to include video conferencing with the annual employee training conference November 1-3 at Reliant Park in Houston at an approximate cost of \$6,000.
 - b. An employee of HR&RM and an employee of Public Health & Environmental Services to attend a career fair of the University of Texas School of Public Health October 4 in Houston at a cost of \$75.
 - c. Two employees of HR&RM to attend a career fair of the University of Houston October 5 in Houston at a cost of \$25.
 - d. An employee of Financial Services to attend a board meeting of the Alliance of Texas Treasury Association September 16 in Fort Worth at no cost to the county.
4. Request by **Facilities & Property Management** for authorization for the director to attend the Texas Society of Architects Annual Meeting and Design Exposition September 15-17 in San Antonio at a cost of \$985.
5. Request by **Public Health & Environmental Services** for authorization for:
 - a. Three employees to attend a family planning class of the Texas Department of State Health Services September 6 in Austin at a total cost of \$500.
 - b. Eight employees to attend a conference of the American Association of Health Education August 29-September 1 in Houston at a total cost of \$1,200.
 - c. Three employee to attend the Texas Department of State Health Services Refugee Program Conference September 11-14 in San Antonio at an approximate total cost of \$2,200.
 - d. Two employees to attend the Texas Public Health Epidemiology and Surveillance Conference September 7-9 in Austin at a total cost of \$1,000.
6. Request by **Community & Economic Development** for authorization for:
 - a. Two employees to attend a seminar for administrative assistants September 21 in Houston at a cost of \$300.
 - b. Two employees to attend the Nonprofit Information Technology Forum August 17 in Houston at no cost to the county.

7. Request by the **County Library** for authorization for two employees to attend the Texas Association of Adult Literacy Council Conference August 21-23 in Austin at an approximate total cost of \$1,200.
8. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Staff to host the Houston Alumni & Youth Center Open House August 30 in Houston for 400 participants at an approximate cost of \$10,000.
 - b. Four employees to attend a family preservation conference September 7-9 in San Antonio at an approximate cost of \$2,404.
 - c. Six employees to attend a meeting concerning services for runaway and homeless youth, status offenders, and therapeutic foster care at the Letot Center August 17-18 in Dallas at a total cost of \$1,042, with travel by county vehicle.
 - d. An employee to attend the Intermediate Estate Planning, Guardianship and Elder Law Conference August 11-12 in Galveston at a cost of \$758.
9. Request by the **Children's Assessment Center** for authorization for a member of the Pasadena Police Department to travel to Dallas to receive an award at the Crimes Against Children Conference at an approximate cost of \$200.
10. Request by **Constables** for authorization for:
 - a. Two employees of **Precinct 4** to attend the annual Crime Victim Services Conference November 6-9 in Austin at an approximate cost of \$1,367.
 - b. An employee of **Precinct 4** to attend the annual Government Law & Liability Conference October 18-19 in Austin at a cost of \$75.
 - c. An employee of **Precinct 4** to attend the annual TCLEOSE training coordinator's workshop September 13-15 in Corpus Christi at an approximate cost of \$465, and an employee to attend the quarterly TCLEOSE meeting September 22-23 in Austin at an approximate cost of \$390.
 - d. Two employees of **Precinct 6** to attend a legislative update workshop of the Texas Justice Court Training Center August 16 in Houston at a cost not to exceed \$100.
11. Request by the **Sheriff** for authorization for:
 - a. Twelve employees to attend a DARE Officers Conference August 8-12 in San Antonio at an approximate total cost of \$1,051, with travel by county vehicle.
 - b. Ten employees to attend an interview and interrogation seminar August 23-26 in Humble at an approximate total cost of \$5,450.
 - c. Two employees to attend a project management seminar September 12-13 in Houston at an approximate total cost of \$498.
 - d. Ten employees to attend a rapid response training seminar September 18-24 in San Marcos at a total cost of \$7,400, with travel by county vehicle.
 - e. Two employees to attend a hiring and promotion summit September 19-21 in San Antonio at a total cost of \$1,500, with travel by county vehicle.
 - f. Eight employees to attend a K9 Unit seminar October 17-21 in Houston at a total cost of \$1,200.

- g. Ten employees to attend the Forgery Investigators Association of Texas Conference November 7-8 in Grapevine at an approximate total cost of \$4,046, with travel by county vehicle.
12. Request by the **Medical Examiner** for authorization for:
 - a. An employee to attend the Vital Statistics Regional Conference August 12 in Galveston at an approximate cost of \$145.
 - b. A speaker from the Ohio Bureau of Criminal Identification and Investigation to give a presentation on cold case investigation and crime labs August 11 at the Forensic Center at a cost of \$1,100.
 - c. A speaker to host a DNA analysis workshop at the Forensic Center September 11-14 at an approximate cost of \$2,950.
 13. Request for authorization for **Judge Patronella, JP 1.2**, to attend a legislative update class August 18-19 in Austin at an approximate cost of \$435.
 14. Request by the **County Courts** for authorization for:
 - a. An employee to attend an employment law course October 6 in Houston at a cost of \$200.
 - b. Fifty-two judges and clerks of the justice courts to attend a legislative update session August 25 in Houston at a total cost of \$1,040.
 15. Request by **Judge Wood, Probate Court No. 2**, for authorization for two employees to attend an annual meeting of the Texas College of Probate Judges September 14-17 in San Antonio at an approximate total cost of \$2,110.
 16. Request by the **District Courts** for authorization for:
 - a. Judge Shelton, 313th Court, to attend a jury trial conference August 18-19 in Houston at a cost of \$75.
 - b. An employee of the Administrative Office to attend a computer system conference October 14-18 in San Antonio at a cost of \$1,275.
 - c. Payment of added expenses in the amount of \$59 incurred by Judge Ellis, 351st Court, to attend an advanced criminal law seminar in Corpus Christi.
 17. Request by the **County Auditor** for authorization for:
 - a. Ten employees to attend an audio seminar August 10 in Houston at a total cost of \$299.
 - b. An employee to attend an ethics conference of the Houston Chapter CPAs August 23 in Houston at a cost of \$75.
 - c. An employee to attend a payroll and tax compliance course of the American Payroll Association September 12-14 in Houston at a cost of \$1,050.
 18. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Sixty employees to attend a customer care training seminar presented in two sessions monthly from August through December at a total cost of \$5,217.

- b. The Tax Assessor and four employees to attend a property tax law course of the Tax Assessor-Collectors Association August 22-24 in Houston at a total cost of \$465.
 - c. Four employees to use a county vehicle for travel to San Antonio August 18 to attend a State of Texas Child Support Distribution Unit demonstration at no additional cost to the county.
 - d. An employee to attend the annual National Odometer & Title Fraud Enforcement Association Conference August 30-31 in San Antonio at an approximate cost of \$400, with travel by county vehicle.
 - e. An employee to attend an annual legal seminar on ad valorem taxation August 31-September 2 in San Antonio at an approximate cost of \$925.
19. Request by the **Purchasing Agent** for approval of payment in the amount of \$379 for additional expenses incurred to attend a continuing legal education course of the State Bar of Texas July 27-29 in San Antonio.
20. Request by the **County Judge** for authorization for an employee of the Joint City County Commission on Children to attend a planning meeting concerning evaluation of child welfare outcomes August 19 in Austin at no cost to the county.
21. Request by **Social Services of Precinct 1** for authorization for three employees to attend the Harris County Area Agency on Aging and Care for the Elders Conference September 16 in Houston at a cost of \$225.
22. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a land use law seminar September 15-16 in Houston at a cost of \$495.
23. Request by **Commissioner of Precinct 3** for authorization for an employee to attend the Healthy Communities-Healthy Youth Conference November 3-5 in Dallas at an approximate cost of \$525.
24. Request by **Commissioner of Precinct 4** for authorization for:
- a. An employee to attend the Center for Plant Conservation Conference September 14-16 in Austin at an approximate cost of \$582.
 - b. An employee of Mercer Arboretum and Botanic Gardens to use a county vehicle for travel to Saratoga, Tx., August 24 to attend a work group meeting at no additional cost to the county.
17. **Grants**
- a. Request by **Public Health & Environmental Services** for authorization to accept grant funds in the amount of \$2,423,000 from Houston Endowment, Inc., for the Coordinated Approach to Child Health program.

- b. Request by the **County Library** for authorization to submit a grant application to the Texas State Library and Archives Commission for funds in the amount of \$2,900 for a Texas Reads Program for children and families at the Barbara Bush Branch.
- c. Request by **Juvenile Probation** for authorization to:
 - 1. Accept grant funds in the amount of \$333,702 from the Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
 - 2. Accept grant funds in the amount of \$8,748 from Houston Independent School District for a probation officer to provide part-time services for the Safe Schools/Healthy Students Partnership program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$1,325,000 from the Texas Department of Family and Protective Services for Title IV-B family assessment and permanency planning services.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant reimbursement funds of up to \$15,000 from the City of Dallas for assistance in the Internet Crimes Against Children program.
- f. Request by **Constable Cheek, Precinct 5**, for authorization to submit a grant application to the Office of the Governor, Criminal Justice Division, in the amount of \$109,053 for the Crime Victims Assistance program.
- g. Request by the **Sheriff** for authorization to:
 - 1. Submit a grant application to the Criminal Justice Division of the Office of the Governor for funds in the amount of \$71,644 for the Police Training for Violence Against Women program.
 - 2. Accept an amendment to an agreement with the City of Baytown to extend the grant end date for the Harris County Organized Crime & Narcotics Task Force through September 30 with an increase in grants funds available of \$428,501, and request for acceptance of 15 donated vehicles and equipment.
 - 3. Accept grant funds in the amount of \$1,590,000 from the Metropolitan Transit Authority for the Motorist Assistance Program.
- h. Request by the **County Judge** for authorization to submit a grant application to the Allstate Foundation for funds in the amount of \$100,000 for the Harris County Citizens Corps programs.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio Landscape & Maintenance, Inc., for watering of vegetation and trees for the Flood Control District.
 - b. Florida Traffic Control Devices, Inc., for signing, striping, and signalization west of Hillcroft Ave., to east of South Rice Ave., on the Westpark Tollway for the Toll Road Authority.
 - c. Kenmore Electric Company, LP, for roadway illumination west of Hillcroft Ave., to IH 610 on the Westpark Tollway for the Toll Road Authority.
 - d. W&W Enterprises for channel modification at Channelwood Park for the Flood Control District.
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 September 2, 16, and 30.
4. Request for authorization to reallocate existing master change funds for the Toll Road Authority.
5. Transmittal of financial statements for the Toll Road Enterprise Fund and Flood Control District, and the comprehensive annual financial report for the county for the fiscal year that ended February 28, 2005.
6. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Billboard advertising for Public Infrastructure.
 - b. Xerographic reproduction of barcodes for the District Clerk.
 - c. Turf establishment, vegetation promotion, mowing, and irrigation for six capital projects for the Flood Control District.
 - d. Debris removal and disposal services for Precinct 2.

- e. Syndromic surveillance software system for Public Health & Environmental Services.
 - f. Clinical polygraph testing for sex offenders for Community Supervision & Corrections.
 - g. Extradition services for prisoners for the Sheriff's Department.
 - h. Transportation services for Juvenile Justice Alternative Education Program students for Juvenile Probation.
 - i. Janitorial services at various locations in Region No. 1 for the county.
2. Transmittal of changes in contracts with:
 - a. Northwest Pest Control, contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$270 to the contract amount (00874).
 - b. Ampco System Parking, contractor for management of parking facilities for Facilities & Property Management, resulting in a reduction of \$15,528 in revenue from the contract amount (00880).
3. Recommendation for approval of changes in contracts with:
 - a. Amtech Elevator Services, contractor for maintenance and repair of elevators for Facilities & Property Management, resulting in an addition of \$27,930 to the contract amount (00864).
 - b. L & L Services, contractor for turf establishment and vegetation for the east region for the Flood Control District, resulting in an addition of \$89,886 to the contract amount (00872).
 - c. Champions Hydro Lawn, Inc., contractor for turf establishment and vegetation for the west region for the Flood Control District, resulting in an addition of \$103,055 to the contract amount (00873).
 - d. Myriad Systems, contractor for processing, printing, and mailing of tax statements for the Tax Assessor-Collector, resulting in an addition of \$28,050 to the contract amount (00876).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology.
5. Recommendation that awards be made to:
 - a. Canberra Industries, Inc., in the amount of \$35,610 for furnishing and delivering emergency response equipment and supplies for the county.
 - b. ABM Janitorial Services, lowest and best bid in the amount of \$313,756 for janitorial services at various locations in region four of the county for the period beginning October 1, and for the County Judge to take necessary action relating to the performance bonds.
 - c. Ameri-Clean, low bid in the amount of \$149,350 for exterior building and window cleaning services for the county for the period beginning October 1, and for the County Judge to take necessary action relating to the performance bonds.

- d. First Data Government Solutions, LP, in the amount of \$325,596 for an integrated voice response system for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement for the period of August 9-August 8, 2006.
 - e. Greater Houston Area Health Education Center Program A west in the amount of \$82,500; People Reaching Out, Inc., aka Communities Against Tobacco Program A east, \$76,500; and Greater Houston Area Health Education Center Program C, \$70,000; for a tobacco free project for Public Health & Environmental Services for the period of September 1-August 31, 2006.
 - f. The Center for Family Consultation in the amount of \$40,100 in county funds and \$23,309 in federal funds; Houston Galveston Institute, \$25,000 in county funds; and Nettie L. Jones, MS, LPC, \$15,000 in county funds for family therapy services for Protective Services for Children & Adults, for the period ending August 31, 2005 for federal funds, and February 28, 2006 for county funds, with additional federal funds being added for each vendor as received by Protective Services for Children & Adults.
 - g. Sakura Finetek USA, Inc., in the amount of \$40,034 for a vacuum infiltration processor for the Medical Examiner.
 - h. Alcatel Internetworking in the amount of \$784,400 for an Alcatel network infrastructure for the Juvenile Justice Center.
6. Recommendation that a bid for sale of a portion of land in the William Hurd Survey, Abstract No. 371 in Tomball, be rejected and the job cancelled.
 7. Request for approval to immediately terminate an agreement with The Park Entertainment Group for operation and maintenance of Tom Bass I Arts Pavilion for Precinct 1.
 8. Request for approval of renewal options with:
 - a. Micro Images for microfilm for the county at an estimated cost of \$44,000 for the period of November 1-October 31, 2006.
 - b. Bio Landscape & Maintenance, Inc., for tree planting and maintenance for the Flood Control District at an estimated cost of \$774,500 for the period of November 1-October 31, 2006.
 - c. Trantex, Inc., for traffic paint and related items for the county at an estimated cost of \$53,750 for the period of November 1-October 31, 2006.
 - d. Terra Management Services for lawn care service for buy-out property throughout the county at an estimated cost of \$200,000 for the period of November 1-October 31, 2006.
 - e. Johnson Diversey, Inc., for automated kitchen and laundry detergent and dispensing equipment for the county at an estimated cost of \$70,000 for the period of November 1-October 31, 2006.
 - f. 4D Productions for digital color map books for the Flood Control District at an estimated cost of \$17,460 for the period of November 1-October 31, 2006.
 - g. OD's Printing for various printed forms for the Sheriff's Department at an estimated cost of \$53,600 for the period of November 1-October 31, 2006.

9. Transmittal of a renewal option with ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections at an approximate cost of \$50,000 for the period of November 1-October 31, 2006.
10. Request for approval of orders authorizing the County Judge to execute agreements and/or amendments with:
 - a. Motorola, Inc., in the amount of \$11,472 for maintenance services for Information Technology for the period ending April 30, 2006.
 - b. SBC Global Services, Inc., for long distance services for the county for overcharges totaling \$48,991 that will be credited to the county's account.
 - c. The University of Texas Health Science Center at Houston in the amount of \$2,100,000 for treatment of adolescents diagnosed with psychiatric disorders for Juvenile Probation for the period ending October 31.
 - d. Gulf Coast Trades Center, Inc., for additional services at a cost not to exceed \$35,219 for foster care youths for Protective Services for Children & Adults for the period ending April 1, 2006.
 - e. Dell Marketing, LLP, for computer equipment for Information Technology for a notice and acknowledgment of sale of rental payments and assignment of lease document that was inadvertently not included in previous documents.
 - f. Software House International for a Microsoft enterprise agreement for the District Clerk in the total amount of \$800,940 including two one-year renewal options, and with \$266,940 for the first annual period of August 22-August 21, 2006.
11. Request for approval of sole source, professional, and other exemptions from the competitive bid process for:
 - a. Applied Biosystems Group for maintenance and repair services to genetic analyzers and sample modules for the Medical Examiner, and approval of an order authorizing the County Judge to execute an agreement with addendum in the amount of \$27,176 for the period ending May 31, 2006.
 - b. Motorola, Inc., for Motorola radios and related items for the SmartZone Digital Radio System for Public Health & Environmental Services at an approximate cost of \$289,837.
 - c. Sillwater, HCS, LLC, dba @Work Medical Services; Advance'd Temporaries, Inc.; Advanced Health Education Center, Med Relief Staffing; Face to Face Healthcare Services; Prime Staff, LP; and UltraStaff, JWS Health Consultants, Inc., dba UltraStaff; for RN and LVN nursing services for the county, and approval of orders authorizing the County Judge to execute agreements at an approximate total cost of \$3,500,000 for the period ending June 30, 2006.
12. Transmittal of notice that Information Technology is using a Harris County Hospital District agreement with Elite Computer Consultants, LP, dba ECOM, for technology consulting at an estimated cost of \$193,433 for the period of May 27-May 26, 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 \$64,635 for county equipment sold at Houston Auto Auction June 29, and authorization for the County Auditor to issue checks to Houston Community College in the amount of \$7,485, and the District Attorney, \$5,700, for items sold at Houston Auto Auction.
15. Transmittal of notice of receipt of funds in the total amount of \$28,259 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of June 27-July 21, and for the County Auditor to issue checks to the Harris County Hospital District in the amount of \$1,715, Houston Community College, \$10,912, and the County Clerk, \$37, for items sold on the county's internet auction.
16. Request for authorization for removal of property from the county's inventory for Justice of the Peace 2.2 and the District Clerk.
17. Request for authorization to transfer property from Commissioner of Precinct 3, the Auditor, and Probate Court No. 1 to Information Technology, and from Commissioner of Precinct 4 to the Sheriff's Department.
18. Request for approval of a performance bond for CompuDyne-Public Safety & Justice for a regional computer aided dispatch and records management system.
19. Transmittal of bids and proposals for advertised jobs that were opened August 1 and 8 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
 - a. August 9 as Dick Henderson Day on the occasion of his retirement from the Sheriff's Department.
 - b. Pauline Greene on the occasion of her retirement from the Sheriff's Department.
 - c. August 9 as The Education Foundation of Harris County Day.
 - d. August 16-18 as Harris County Employees' Summer Blood Drive Days, and August 25 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
 - e. September 24 as the annual Anniversary Law Enforcement Expo 2005 Day at Greenspoint Mall to promote public awareness and community involvement in crime prevention and safety awareness.
 - f. October 9-12 as National Association of Pretrial Services Agencies annual conference and training institute days.
 - g. October 12 as Nijad I. Fares Day for his being recognized as the International Executive of the Year.

2. Consideration and approval of the appointment or reappointment of:
 - a. Catarina Gonzales Cron as a second master to all hearings of permit applications under the Texas Alcoholic Beverage Commission Code.
 - b. Frank E. Nadolney and Joe M. Stevens, Jr., to the board of managers of the Sheriff's Civil Service Commission for two-year terms each.

b. **Commissioner, Precinct 1**

1. Request for approval of a list of election judges and alternates for a one-year term.
2. Request for approval for South Belt Youth Soccer Club to host fundraising activities August 12-14 at El Franco Lee Park and transmittal of a list of items to be sold.
3. Request by Social Services for approval of an agreement with Reliant Energy Retail Services, LLC, for an energy assistance program to be provided for qualified customers in the county in the amount of \$275,000.
4. Request for approval of reimbursement of \$1,284 to Denny DeNarvaez for expenses incurred in connection with her being considered to provide possible consultant services for the county's health care systems.

c. **Commissioner, Precinct 2**

Request for approval of a resolution designating the week of August 8 as National Community Health Center Week in the county.

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action to direct that an election order and related schedules be prepared for the November 8 ballot calling for \$500 million in road bonds and \$150 million in park bonds.
2. Request for approval to accept checks from:
 - a. Roger and Judy Rolke in the amount of \$927 for purchase of a bench for Terry Hershey Park.
 - b. David Kusko of Duke Realty in the amount of \$8,761 for design and construction of a left turn lane as part of the West Little York project.
 - c. BC Partners, Ltd., in the amount of \$14,589 for design and construction of four median openings as part of the Barker Cypress project from South Drive.
3. Request for approval to accept donation of three emus from the Society for the Prevention of Cruelty to Animals to be housed in Bear Creek Pioneers Park Wildlife Habitat.

4. Request for approval to change the title and increase the salary maximum of a position effective August 20.
5. Request for approval of a list of election judges and alternates for a one-year term.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Judge to execute agreements with:
 - a. Tomball Amateur Softball Association for use of and improvements to a portion of Burroughs Park.
 - b. Spring Klein Sports Association for use of and improvements to portions of Collins and Klein Parks.
 - c. Texas A&M Research Foundation for a sensor station to be installed on May Community Center property for collection of meteorological data.
2. Request for authorization to place a fatality marker at 35000 FM 2100 for Willard Leroy Stuart.
3. Request for approval of donation of three printers and a countertop refrigerator for volunteers at Mercer Arboretum and Botanic Gardens.
4. Request for approval to accept Northwest 45 Sports Association's conveyance of all interest in a building at Bayer Park.
5. Request for approval of a list of election judges and alternates for a one-year term.
6. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 133rd, 151st, and 165th District Courts, County Civil Court No. 1, and U.S. District Court.
- b. Transmittal of the FY 2004-05 audited financial statements for the Harris County Sports & Convention Corporation from Deloitte & Touche, LLP.
- c. Transmittal of ordinances adopted by the City of Houston May 4 and June 8 and 15.
- d. Transmittal of a petition for creation of Harris County Municipal Utility District No. 434.

21. **Emergency items.**

22. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Adjournment.

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		

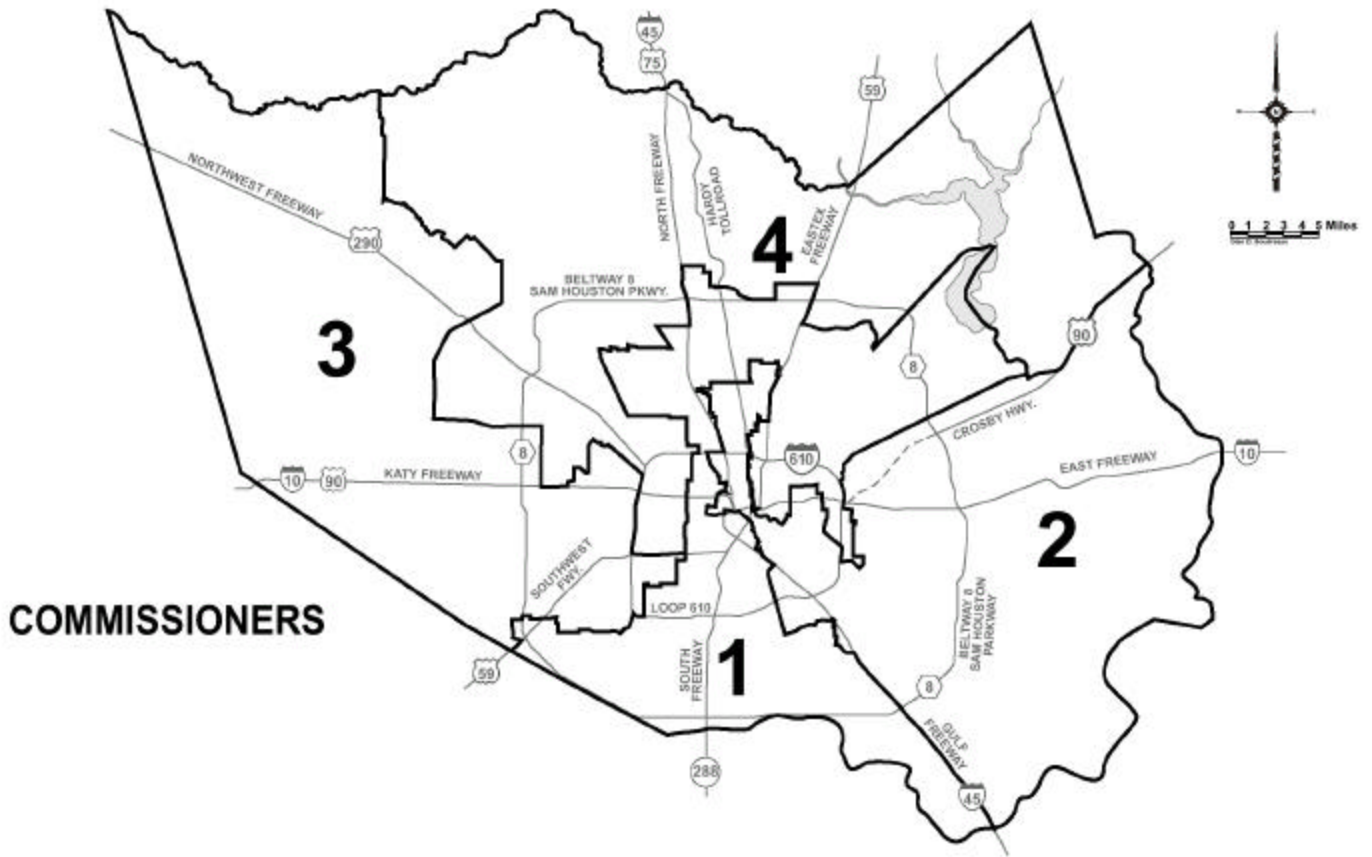
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

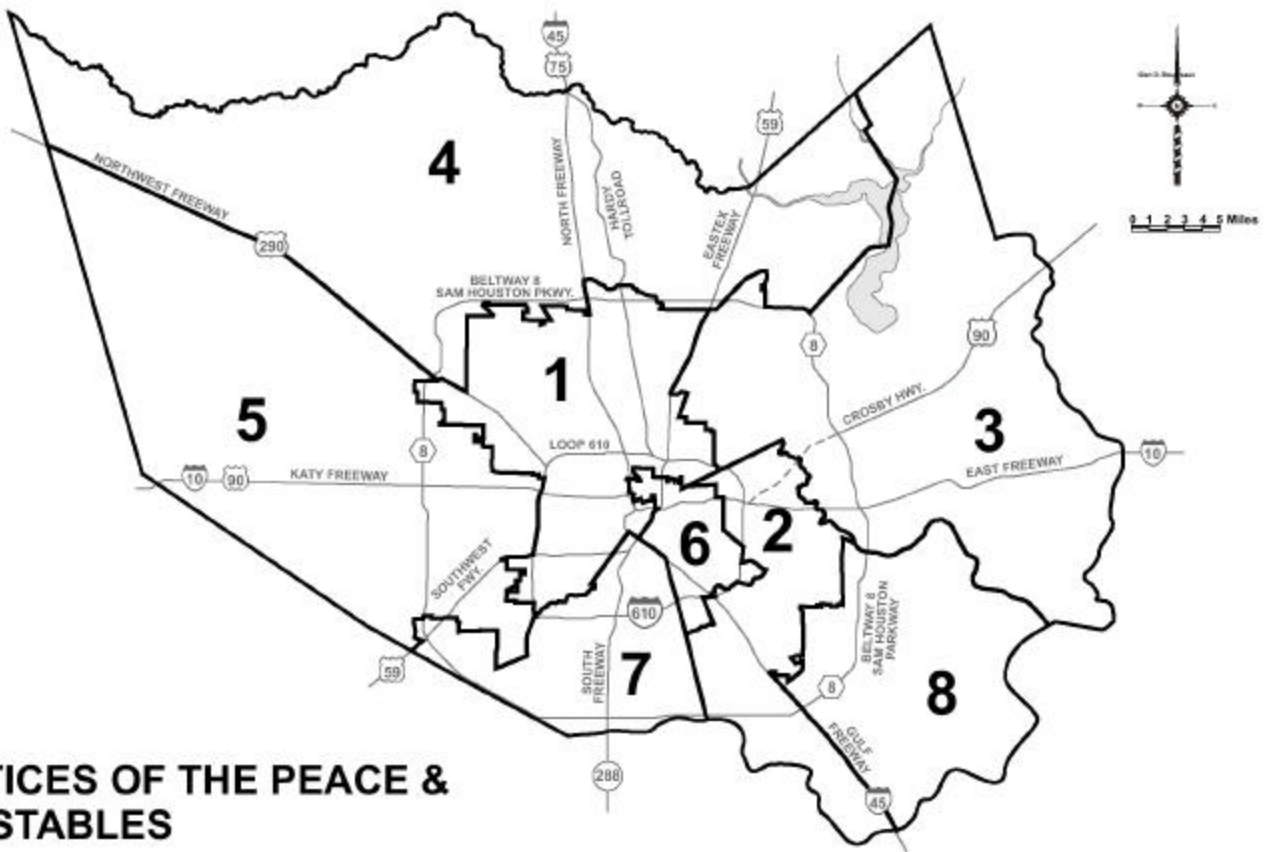
January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4	1	1 2 3 4 5 6	1 2 3
8 9 10 11 12 13 14	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
15 16 17 18 19 20 21	12 13 14 15 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**