

NOTICE OF A PUBLIC MEETING

September 7, 2005

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 13, 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



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. 05.17

AGENDA

September 13, 2005

10:00 a.m.

Opening prayer by Reverend David Fauss of Bethel Tabernacle 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. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire & Emergency Services
 11. County Clerk
 12. District Clerk
 13. County Attorney
 14. District Attorney
 15. County Courts
 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. Public Hearing
 24. Executive Session
 25. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to enroll the county and Flood Control District as a regular member of the National Association of Flood and Stormwater Management Agencies, and for approval of payment of approximately \$6,000 for annual membership dues.
2. Recommendation for approval of a change in contract with J.T. Vaughn Construction Company, contractor for the Civil Courthouse, adding 31 days and resulting in an addition of \$110,854 to the contract amount.

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. Ferndell Street project, a specific tract at the 11800 block of Ferndell Street in Houston Suburban Heights in Precinct 1.
 - b. T.C. Jester Boulevard-1 project, a specific tract north of Spears Road to south of FM 1960 in Precinct 4.
 - c. FM 1960 at Kuykendahl Road grade separation project, five specific tracts at the intersection of FM 1960 and Kuykendahl Road in Precinct 4.
 - d. Spring Cypress Road-4 project, a specific tract at 16105 Spring Cypress Road in Precinct 3.
 - e. Greenhouse Road-8 project, a specific tract from Clay Road to Keith Harrow Boulevard in Precinct 3.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices in Precinct 3, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Kingsland Boulevard-2 project, Tract 002 on Katy Fort Bend Road between Roesner Road and Falcon Point Road in the amount of \$55,540, \$5,960 over the appraised value.
 - b. Westpark Corridor, Phase 4 project, Tract F001-0114 on Alta Mesa Road between Vista Grande Drive and Addicks Clodine Road in the amount of \$3,500, \$1,150 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
 - a. North American Title fbo Polly J. Moorer in the amount of \$42,200 for the Vogel Creek Conveyance improvement project in Precinct 1.

- b. Huntly D. and Glenda Millar in the amount of \$1,300 for the Brays Bayou channel improvements DS 102 project in Precinct 2.
 - c. Timco Scrap Processing, Inc., in the amount of \$44,893 for the Project Brays DS101 project in Precinct 2.
4. Recommendation that the court approve a resolution and order declaring Tract 02-602.0 to be surplus property, and authorizing Right of Way on behalf of the Flood Control District to sell a water meter easement across Tract 02-602.0 at the west boundary of T101-01-01 and Kingsland Boulevard, Sale and Exchanges-3 project in Precinct 3 to MUD No. 346 for the appraised value of \$1,080, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing Right of Way on behalf of the county to sell a water line easement across Tract 001 on the west side of Hufsmith-Kohrville Road south of Woodland Shore Drive for the Hufsmith-Kohrville Road-1 project in Precinct 4 to MUD No. 368 for the appraised value of \$3,582, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a road easement across Tract 010 for the Kingsland Boulevard-2 project in Precinct 3, and for the County Judge to execute the Auditor's proposed gift form.
 7. Recommendation that the court approve a resolution and order authorizing the County Judge on behalf of the Flood Control District to convey its interest in Tract 02-268.0 at the north line of Union Pacific Railroad south of Dryad Drive in exchange for Tract 02-071.0 for the Westbury Little League land swap project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
 8. Recommendation that the court approve a resolution and order authorizing the County Judge to convey to Occidental Chemical Corporation an access easement over and across Tract 08-601.0 in exchange for an easement over and across Tract 08-009.0 together with a temporary construction easement over and across Tract 08-309.0, both owned by Occidental Chemical Corporation at the southeast corner of O500-02-00 and Goose Creek for the Goose Creek Channel conveyance improvement project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve a resolution and order authorizing negotiations with the Port of Houston Authority to exchange the county's old Vehicle Maintenance Center along with the adjacent parking lot at 426 Austin Street, Tract 003, Downtown Facilities Project, for the Port's Banana Bend Tract Project in the George White Survey, Abstract No. 82, and rescinding an earlier order authorizing the public auction of the old VMC along with the adjacent parking lot and related matters in Precincts 1 and 2, and for the County Judge and the Executive Director of the Public Infrastructure Department, or their designated representatives, to take necessary actions to complete the transaction.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to purchase Tract 01-007.1 between Settegast Road and River Trail Road of the Channel Desilt Project in Precinct 1 for the negotiated purchase price of \$4,038, \$2,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of an amendment to an agreement with TxDOT for the local transportation project advance funding project from I-10 west of SH 6 to east of Eldridge, and that appropriate officials take necessary actions to execute the agreement.
2. Request for approval of an agreement between the county, TxDOT, and the Federal Highway Administration for a second installment payment of \$25 million for reconstruction of I-10 Katy Freeway from the West Loop IH 610 westward for 12 miles.
3. Request for appropriate officials to take necessary actions to execute agreements or amendments with:
 - a. Cobb Fendley & Associates, Inc., for design of conduit and fiber optic cables at N. Sam Houston Tollway from Greens Bayou to Old Humble Road and E. Sam Houston Tollway from south of Grayson Road to south of US 90 in the amount of \$350,903.
 - b. Cobb Fendley & Associates, Inc., for design of conduit and fiber optic cables at E. Sam Houston Tollway from south of US 90 to Old Humble Road in the amount of \$350,998.
 - c. PBS&J for construction management services in the amount of \$975,000 for improvements to the Hardy Toll Road from Greens Road to Bammel Westfield.
 - d. Fugro Consultants, LP, for laboratory testing services in the amount of \$265,000 for improvements to the Hardy Toll Road from Greens Road to Bammel Westfield.

4. Recommendation that the award for roof replacement at Sam Houston Central Toll Plaza Office Building be made to Restoration Services, Inc., in the amount of \$72,835, and that appropriate officials take necessary actions to execute the contract and bonds.
5. Recommendation that Public Infrastructure negotiate an on-call service agreement with Total Surveyors, Inc., for professional surveying services in support of Toll Road Authority construction activities.
6. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for an EZ Tag account for the Fort Bend County Fire Marshal Department.
7. Request for approval of a change in contract with Balfour Beatty Construction, Inc., for change in design of box beams for Mainlanes Bridge over Ranchester/Briarforest; asbestos abatement of unknown waterline; addition of sound wall on the south side of the road east of Ranchester for an apartment complex; redesign for retaining walls for underpass of Ranchester/Briarforest; and redesign of Gessner Park & Ride area, for the Westpark Tollway project, resulting in an addition of \$28,547 to the contract amount (01/0167).

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Binkley & Barfield, Inc., for on-going maintenance along White Oak Bayou, Unit E100-00-00 in Precinct 4 in the amount of \$272,269.
 - b. CenterPoint Energy Resources Corp., for right of way utility adjustments for relocation of gas distribution facilities to accommodate construction of Units P518-03-00 and P518-04-00 in Precincts 1 and 2 in the amount of \$60,000.
 - c. Fry Road MUD for mowing of Unit U101-19-00 between Saums Road and Park Row in Precinct 3 for a term of three years beginning September 1-August 31, 2008 at the total amount of \$11,883.
 - d. Harris County to construct and maintain a public hike and bike trail along Unit T101-00-00 in Precinct 3.
 - e. Pate Engineers, Inc., for engineering services in the amount of \$248,000 for general repairs on South Mayde Creek, Unit U101-00-00 in Precinct 3.
 - f. Talley-Pope & Associates, Inc., for specialized services involving landscape architecture, including governmental and private entity coordination for multi-purpose use of flood control facilities in the amount of \$150,000.
 - g. Timber Lane Utility District to construct and maintain a public hike and bike trail along the north side of Unit K100-00-00 and the west side of Unit K116-00-00 in Precinct 4.
 - h. University of Houston-Downtown for landscaping maintenance on district property east of the Main Street bridge, Tracts 01-102.0, 01-027.0, 01-024.1, and 01-026.0, Unit E100-00-00 in Precinct 2.

- i. U.S. Department of the Interior by and through the U.S. Geological Survey for water resources investigation into the effects of urbanization on small watersheds in the county in the amount of \$30,000.
 2. Recommendation for approval of construction documents and authorization to seek bids for a:
 - a. Three-week period for the Cypress Creek restoration project at Meyer Park in Precinct 4 at an estimated cost of \$1,052,000.
 - b. Four-week period for Mason Creek channel restoration from Kingsland Boulevard to I-10 in Precinct 3 at an estimated cost of \$1,340,000.
 3. Request for approval of changes in contracts for:
 - a. Hays Construction, Inc., for Jersey Village bypass channel conveyance improvements in Precinct 4, resulting in an addition of \$455,951 to the contract amount (03/0308-02).
 - b. NBG Constructors, Inc., for failed sheet pile wall replacement in Precinct 2, adding 15 working days and resulting in an addition of \$208,119 to the contract amount (04/0482-01).
 4. Request for authorization to reduce the percentage of retainage withheld to 2% of the total amount of work completed to date, and to release the difference, \$152,316, for payment to Lonnie Lischka Company, Inc., for Mason Creek channel rehabilitation, extension, and detention basin from Franz Road to Katy Hockley Cutoff Road in Precinct 3.
 5. Recommendation for authorization to purchase two cellular phones, one with airtime service and one without.
 6. Recommendation that the court approve contracts and bonds for Lindsey Construction, Inc., for general repairs in Precinct 3 in the amount of \$221,215.
 7. Recommendation that the court acknowledge deposit receipts for impact fees for July.
- e. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff Camps in Precinct 2 for a two-week period at an estimated cost of \$125,000.
 - b. Repair of concrete pavement and related items for Claire Lane in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$112,500.
 - c. Asphalt overlay and base repairs of various roads in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$1,207,800.

- d. Erosion control and maintenance on Jones Road over Spring Gully in Precinct 2 for a three-week period at an estimated cost of \$65,000.
 - e. Reconstruction of roadway consisting of concrete pavement, existing asphalt removal, and storm sewer placement on Lagoon Drive from Nasa Road One to Baycrest Drive, Dauphin Court from Lagoon Drive to cul-de-sac, Swan Court from Lagoon Drive to cul-de-sac, and Baycrest Drive from Lagoon Drive to Surf Court in the City of Nassau Bay in Precinct 2 for a three-week period at an estimated cost of \$1,013,954.
 - f. 10,000 tons of type D hot mix hot laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$400,000.
2. Recommendation for approval of the following plats:
- a. Northern Tools Century Plaza in Precinct 4; Pate Engineers.
 - b. Springbrook, Sections Four and Five in Precinct 4; Jones & Carter, Incorporated.
 - c. Country Lakes Estates, Section Two in Precinct 4; Provident Engineers, Incorporated.
 - d. Yammine Subdivision in Precinct 4; H.S.C. Surveying, Incorporated.
 - e. Royal Montreal Plaza in Precinct 3; Prejean & Company, Incorporated.
 - f. Ella-Airtex Plaza in Precinct 4; Total Surveyors, Incorporated.
 - g. Centerfield POB in Precinct 4; Jones & Carter, Incorporated.
 - h. Fairfield Village South, Section Seven in Precinct 3; Jones & Carter, Incorporated.
 - i. Crosby Lynchburg Donuts in Precinct 4; ROE Surveying Company.
 - j. Atascocita Forest, Section 21 in Precinct 4; Brown & Gay Engineers, Incorporated.
 - k. Vickers-Mueschke No. 1 in Precinct 4; Thompson Surveying Company and McDonough Engineering Corporation.
 - l. Vincent Addition Minor Plat in Precinct 2; BHA-Hutchison & Associates Surveyors.
 - m. Loggins Subdivision in Precinct 4; Cleveland Surveying Company.
 - n. Liberty Lakes, Sections Three and Four in Precinct 2; Jones & Carter, Incorporated.
 - o. Northwest Lake Business Park in Precinct 3; R.G. Miller Engineers.
 - p. Tasco Business Park in Precinct 4; South Texas Surveying Associates, Incorporated.
 - q. Katy Lake Estates, Section Three in Precinct 3; Charlie Kalkomey Surveying, Incorporated.
 - r. Imperial Valley Drive, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - s. Eagle Landing drainage channel in Precinct 4; Edminster Hinshaw Russ and Associates.
 - t. Alec Shopping Center in Precinct 4; DNV Surveying Co., Incorporated.
 - u. Airport Industrial Center in Precinct 4; Hughes-Southwest Surveying Company.
 - v. Sierra Ranch in Precinct 1; Edminster Hinshaw Russ and Associates.

- w. Spring Creek Church of Christ in Tomball Subdivision in Precinct 4; Frontier Surveyors, Incorporated.
 - x. Emerald Plaza Two in Precinct 4; South Texas Surveying Associates, Incorporated.
 - y. Northwest Park water plant replat in Precinct 4; Edminster Hinshaw Russ and Associates.
3. Recommendation for approval of changes in contracts for:
- a. Durotech, Inc., contractor for Youth Services Center, resulting in an addition of \$66,897 to the contract amount (04/0144-6).
 - b. AAA Asphalt Paving, contractor for asphalt overlay and base repair of various roads in Precinct 1, resulting in a reduction of \$1,851 from the contract amount (03/0441-5).
 - c. AHS Texas Enterprise, LP, contractor for Alexander Deussen Park T and auxiliary pier in Precinct 1, adding four calendar days and resulting in an addition of \$29,999 to the contract amount (04/0386-2).
 - d. AAA Flexible Pipe Cleaning, contractor for CCTV inspection of existing storm sewers in Precinct 3, resulting in a reduction of \$3,371 from the contract amount (05/0030-1).
 - e. Hard Rock Construction, contractor for Fry Road pavement improvements in Precinct 3, adding 75 calendar days and resulting in an addition of \$5,376 to the contract amount (04/0321-1).
 - f. Hard Rock Construction, contractor for Fry Road pavement improvements in Precinct 3, adding 60 calendar days and resulting in an addition of \$5,700 to the contract amount (04/0321-2).
 - g. JFT Construction, contractor for Fry Road South from West Little York to FM 529 in Precinct 3, adding 99 calendar days and resulting in an addition of \$104,569 to the contract amount (04/0118-2).
 - h. JFT Construction, contractor for Fry Road South from West Little York to FM 529 in Precinct 3, resulting in an addition of \$154,070 to the contract amount (04/0118-3).
 - i. Lone Star Road Construction, contractor for Greenhouse Road from West Little York to FM 529 in Precinct 3, resulting in a reduction of \$13,944 from the contract amount (04/0117-5).
 - j. Lone Star Road Construction, contractor for Rosehill Ranches Subdivision drainage improvements in Precinct 3, resulting in a reduction of \$16,646 from the contract amount (04/0079-5).
 - k. South Coast Construction, contractor for Clay Road widening from west of Lakes of Bridgewater in Precinct 3, adding a calendar day and resulting in a reduction of \$44,908 from the contract amount (03/0003-10).
 - l. TJ&T Enterprises, contractor for Mason Road from north of Franz Road to Morton Road in Precinct 3, adding 62 calendar days and resulting in no change to the contract amount (04/0022-4).
 - m. Tom Mac, Inc., contractor for repair of bridge on Longenbaugh Road at Bear Creek in Precinct 3, resulting in an addition of \$4,125 to the contract amount (04/0396-2).

- n. W.W. Webber, contractor for Fry Road improvements in Precinct 3, adding 45 calendar days and resulting in an addition of \$118,865 to the contract amount (04/0141-4).
 - o. W.W. Webber, contractor for Fry Road improvements in Precinct 3, adding 23 calendar days and resulting in an addition of \$85,927 to the contract amount (04/0142-3).
 - p. W.W. Webber, contractor for Fry Road pavement improvements in Precinct 3, adding 20 calendar days and resulting in an addition of \$76,060 to the contract amount (04/0308-2).
 - q. W.W. Webber, contractor for Fry Road pavement improvements in Precinct 3, adding 37 calendar days and resulting in an addition of \$204,880 to the contract amount (04/0308-3).
 - r. Cutler Repaving, Inc., contractor for Crosby and Humble Camp recycling asphalt pavement in Precinct 4, resulting in a reduction of \$132,580 from the contract amount (04/0347-1).
 - s. Statewide Traffic Signal Co., contractor for on-call contract for installation of school zone flashers and related equipment at various locations in Precinct 4, resulting in an addition of \$100,000 to the contract amount (26400).
4. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
- a. McDonough Engineering Corporation in the amount of \$50,000 in connection with construction, maintenance, and repair of various county facilities.
 - b. CivilTech Engineering, Inc., in the amount of \$200,000 in connection with a Federal Emergency Management Agency risk assessment program.
 - c. Binkley & Barfield, Inc., in the amount of \$271,043 in connection with construction of East Mount Houston Road from US 59 to Beltway 8 in Precinct 1.
 - d. JNS Consulting Engineers, Inc., in the amount of \$276,923 in connection with construction of Wayside Drive from Little York Road to Beltway 8 in Precinct 1.
 - e. Post Buckley Schuh & Jernigan, Inc., in the amount of \$191,000 in connection with construction of Little York Road from Mesa Road to Beltway 8 in Precinct 1.
 - f. Post Buckley Schuh & Jernigan, Inc., in the amount of \$192,250 in connection with construction of Mesa Road from East Mount Houston to Beltway 8 in Precinct 1.
 - g. Quadrant Consultants, Inc., in the amount of \$203,294 in connection with construction of Aldine Mail Route Road from Airline Road to Aldine-Westfield Road in Precinct 1.
 - h. Quadrant Consultants, Inc., in the amount of \$159,045 in connection with construction of Little York Road from Airline Road to Aldine-Westfield Road in Precinct 1.
 - i. Busch, Hutchison & Associates, Inc., in the amount of \$325,696 in connection with construction of Garth Road from IH-10 to north of Wallisville Road in Precinct 2.

- j. Pate Engineers, Inc., in the amount of \$408,910 in connection with construction of Railroad Avenue from Center Street to SH 225 in Precinct 2.
- k. Amani Engineering, Inc., in the amount of \$111,042 in connection with construction of Becker Road from south of the Union Pacific Railroad to south of Palo Dura Drive in Precinct 3.
- l. CivilTech Engineering, Inc., in the amount of \$649,967 in connection with construction of Mueschke Road from north of the intersection with Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
- m. Gunda Corporation, Inc., in the amount of \$344,139 in connection with construction of Howell-Sugarland Road from south of Bissonnet to south of Beechnut in Precinct 3.
- n. IDC, Inc., in the amount of \$315,204 in connection with construction of Eldridge Parkway from south of Bissonnet to south of Old Richmond Road in Precinct 3.
- o. Metyko & Associates, Inc., in the amount of \$163,026 in connection with construction of Tuckerton Road from west of Point Park Drive to Huffmeister Road in Precinct 3.
- p. TEDSI Infrastructure Group in the amount of \$72,644 in connection with construction of Morton Road and Dulaney Road, Morton Road and Eagle Ridge Way, and Morton Road and Deermoss Drive in Precinct 3.
- q. TTL Corp. in the amount of \$116,667 in connection with construction of Cypress-North Houston from Canyon Green to north of US 290 in Precinct 3.
- r. WCCM Engineering Company in the amount of \$231,976 in connection with construction of Tuckerton Road from west of Telge Road to east of Unit U106-09-00 in Precinct 3.
- s. WCCM Engineering Company in the amount of \$195,903 in connection with construction of the second half of a concrete curb and gutter boulevard on North Eldridge Parkway to complete a four lane concrete curb and gutter boulevard from north of Cypress-North Houston Road to Cypress Creek in Precinct 3.
- t. Wilson & Company, Inc., in the amount of \$156,480 in connection with performing a study and preparing a report for the purpose of determining a preferred alignment and a preferred drainage solution on Clay Road from west of Porter Road to west of Peek Road in Precinct 3.
- u. Brewer & Escalante Associates, Inc., in the amount of \$754,481 in connection with the construction of Perry Road from north of FM 1960 to north of Mills Road in Precinct 4.
- v. Brooks & Sparks, Inc., in the amount of \$549,007 in connection with construction of Jones Road from south of West Little York Road in Precinct 4.
- w. Burk-Kleinpeter, Inc., in the amount of \$153,219 in connection with construction of Ella Boulevard from north of Louetta Road to south of Spring-Cypress in Precinct 4.
- x. Chiang, Patel & Yerby, Inc., in the amount of \$544,781 in connection with construction of T.C. Jester Boulevard from Center Court Drive to Spring-Cypress Road in Precinct 4.
- y. Huitt-Zollars, Inc., in the amount of \$536,764 in connection with construction of Perry Road from north of Mills Road to south of SH 249 in Precinct 4.

- z. J.F. Thompson, Inc., in the amount of \$43,895 in connection with construction of clearing the right of way as necessary for the future construction of Grant Road from east of Copeland Road to SH 249 in Precinct 4.
 - aa. SCL Engineering in the additional amount of \$18,150 for construction of Hollister Road from West Greens Road to Bourgeois Road in Precinct 4.
5. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
- a. Geotest Engineering in the amount of \$170,935 for Scarsdale Blvd., to Sleepy Hollow at Yost Blvd., to Rose Pond Drive in Precinct 1.
 - b. Geotech Engineering in the amount of \$228,890 for asphalt overlay and base repair of various roads in Precinct 1.
 - c. Atser Corporation in the amount of \$228,393 for Kirby Boulevard from Clear Lake to Red Bluff Road paving and drainage improvements in Precinct 2.
 - d. Terra Mar in the additional amount of \$886 for Greenhouse Road improvements from West Little York to FM 529 in Precinct 3.
 - e. QC Laboratories in the amount of \$115,508 for Barker Cypress Road reconstruction from south of Cypress Creek to north of Jarvis Road and bridge improvements in Precinct 3.
 - f. HBC Terracon in the amount of \$45,617 for geotechnical services proposed soap box derby park in Precinct 3.
6. Recommendation for deposit of funds received from:
- a. Harris County Hospital District in the amount of \$1,294 for wage rate compliance services for June 2005.
 - b. Bay Area Electric, Inc., in the amount of \$1,804 for wage rate penalties on the Civil Justice Center project.
 - c. DCD Corporation in the amount of \$180; Miller Builders, LLP, \$2,100; Ramco Erectors, Inc., \$600; and Comfort Systems USA-Accurate Air Systems, \$2,220 for wage rate penalties on the Fire and Sheriff's Training Academy project.
 - d. Harris County MUD No. 341 in the amount of \$81,552 for reimbursement for work performed on Tanner Road A from North Eldridge to west of Brittmoore Park Drive in Precinct 4.
7. Recommendation for authorization to negotiate with:
- a. Klotz Associates, Inc., for on-call traffic engineering services for various locations in Precinct 1.
 - b. TEDSI Infrastructure Group, Inc., for on-call traffic engineering services for various locations in Precinct 1.
 - c. Demopulos & Ferguson Associates, Inc., for preliminary, design, and contract phase services for Mueschke Road from north of Little Cypress Creek to north of Wilks in Precinct 3.
 - d. Binkley & Barfield, Inc., for on-call traffic engineering services for various locations in Precinct 3.
 - e. Walter P. Moore and Associates for on-call traffic engineering services for various locations in Precinct 3.

8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Traf-Tex, Inc., lowest and best bid in the amount of \$122,639 for traffic signal installation at Bay Area Boulevard at Chemical Road in Precinct 2.
 - b. Bean Construction, LP, best overall bid in the amount of \$709,215 for Paul D. Rushing Park Chain of Lakes-Phase 1 in Precinct 3.
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$3,641,688 for paving and drainage improvements for Barker Cypress Road from South Drive to south of South Drive in Precinct 3.
 - d. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$219,100 for Grant Road clearing project from Jones Road to Lakewood Forest Drive in Precinct 3.
 - e. Four Seasons Development Co., Inc., lowest and best bid in the amount of \$229,878 for Faulkey Gully hike and bike trail extension in Precinct 4.
 - f. VR Electric, Inc., best bid in the amount of \$92,345 for Edna Mae Washington Park jogging trail lighting in Precinct 2.

9. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Harris County Improvement District No. 4 for construction of the George Bush/Barker Reservoir Trail, an asphalt hike and bike trail along the perimeter of Barker Reservoir in Precinct 3.
 - b. RH of Texas, LP, in connection with construction of Hollister Road from Champions Trace Lane to Bourgeois Road as a four lane concrete boulevard, intersection improvements on Bourgeois Road at Hollister Road as a concrete pavement section with a three lane, asphalt pavement on Bourgeois Road east of Hollister Road and west of Braxtons Bend, and Hollister Road to west of Braxtons Bend in Precinct 4.
 - c. TEPPCO Crude Pipeline, LP, for right of way utility adjustments in the amount of \$286,112, including contingency, for proposed reconstruction of Gosling Road outfall ditch from FM 2920 to Seals Gully in Precinct 4.

10. Recommendation for appropriate officials to take necessary actions and authorization to renew annual contracts with:
 - a. Gulf Utility Service, Inc., in the amount of \$104,928 to maintain and operate wastewater treatment plants and lift stations at various parks in Precinct 3.
 - b. United Rentals Highway Technologies, LP, in the amount of \$150,000 for striping of various roads in the Lyons Camp area in Precinct 4.
 - c. Gulf Utility Service, Inc., in the amount of \$104,730 to maintain and operate wastewater treatment plants at the Detention Center and Juvenile Boot Camp.

11. Recommendation that a technical defect be waived and the award for repair of bridge on John Ralston Road at Unit P-122-00-00 in Precinct 1 be made to Erosion & Retaining Wall Structures, Inc., lowest bid in the amount of \$29,454, and for appropriate officials to take necessary actions relating to the award.

12. Recommendation that the bid be rejected and the project readvertised for elevator upgrades to downtown county buildings.

13. Recommendation that the court establish a public hearing date of September 27 to consider certain street name changes and corrections: Cypress Creek Bend Lane to Carson Field Lane and Sawmill Pass Drive to Sawmill Pass in Precincts 3 and 4.
14. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 12200½ Tanner Road and 24307½ Kuykendahl Road in Precinct 4.
15. Recommendation that the court release a portion of the building lines established for development of North Belt Drive and disclaim a portion of the right of way easement for Old Lockwood Road in Precinct 4.
16. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 0% for Hubco, contractor for construction of Spring Cypress, Sections 7E and Eight in Precinct 4.
17. Recommendation that the court authorize the deletion of a cellular phone and to create two monthly cellular allowances.
18. 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 \$44,384 and six workers compensation recoveries in the total amount of \$2,065; settlement of eight tort claims in the total amount of \$13,935; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending September 6.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104 and \$1,501 in connection with settlement of accident claims.
- c. Transmittal of investment transactions for the period of August 17-September 6 and maturities for August 24-September 13.
- d. Request for approval of actual Reliant Park construction project invoice amounts for July in the amount of \$104,318.
- e. Request for approval of debt payments for October, and transmittal of the quarterly commercial paper status report.
- f. Request for approval of a cellular phone allowance for an employee.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

- h. Consideration of a report concerning expenditures relating to the county's response to provide relief to evacuees of Hurricane Katrina.

3. **Information Technology**

Request for approval of agreements with Texas Southern University and South East Volunteer Fire Department for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to occupy the Annex G facility at 2500 Texas for Information Technology's Radio Communication Center on a day-to-day basis as allowed in the lease agreement with B. Mousa and Sons.
- b. Request for authorization to accept two volumes of key maps from Mary B. Berwick for the county archives.
- c. Request for authorization to destroy certain records of Public Health & Environmental Services, Justice of the Peace 5.1, and the Flood Control District in accordance with records control schedules, and to file an amendment to the records control schedules for justice of the peace courts.
- d. Request for authorization to process a payment on the basis of quantum meruit to ECP Technical Services, Inc., in the amount of \$69,331 for emergency repairs to a high voltage electrical riser buss duct for floors 8-20 of the Criminal Justice Center.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept donations in the total amount of \$376 for the Animal Control Shelter.
- b. Request for approval of additional mileage reimbursements in amounts of \$436 and \$788 for TB outreach workers who exceeded the monthly limit in June and July.
- c. Request for approval of an agreement with the Texas Commission on Environmental Quality concerning use of supplemental environmental project funds to establish an air monitoring site to measure ozone precursor compounds and ozone and selected air toxics.
- d. Request for authorization for Animal Control to conduct a rabies vaccination clinic October 8 at 14350 Wallisville Road at a cost of \$5 per animal.
- e. Request for authorization to renew an annual agreement with the City of South Houston for the county to provide animal control services.

- f. Request for approval of an annual agreement with the University of Texas School of Public Health to provide master training in the implementation of the Coordinated Approach to Child Health program and evaluation of the Steps to a Healthier Houston Harris County Consortium school project in the amount of \$432,434.
- g. Request for approval of orders to abate nuisances at various locations at an estimated cost of \$69,000.

6. **Community & Economic Development**

- a. Request for authorization to return excess collections of \$81 under a Shelter Plus Care award to the U.S. Department of Housing and Urban Development.
- b. Request for approval of a subordination agreement with Countrywide Home Loans to allow low-income homeowners in Precinct 4 to refinance at a lower interest rate.
- c. Request for approval of 12 deferred down payment assistance loans for low-and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$145,800.
- d. Request for approval of the FY 2005 Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnerships Act/American Dream Downpayment Initiative grant agreement and funding approval forms for each grant program.
- e. Request for approval of amendments to the 2000-2005 annual action plans.
- f. Request for approval of amendments to agreements with:
 - 1. The City of Houston and the Market Square Tax Increment Reinvestment Zone for the county and Flood Control District to contribute their tax increments at an average rate of 51% on an increase in value up to \$200.7 million through 2025, or when the county's contributions total \$8.5 million.
 - 2. Star of Hope Mission to revise the scope of services and increase funding for the Women and Family Shelter.
 - 3. Northwest Assistance Ministries, Inc., to revise the scope of services and clarify the number of persons served through the Meals on Wheels Program.
- g. Request for authorization to renew an agreement with the Harris County Appraisal District to reimburse the county monthly for all costs of the HCAD liaison position provided by Community & Economic Development for the tax abatement program.
- h. Request for authorization to use affordable housing set-aside funds in the amount of \$1.5 million for assistance to families who were made homeless by Hurricane Katrina.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute the Integrated Child Support System cooperative agreement with the Office of the Texas Attorney General for the county to monitor/enforce child support.

b. **Juvenile Probation**

Request for authorization to correct the payroll records of two employees.

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

Request for authorization to renew annual agreements with Aldine, Deer Park, Goose Creek, Houston, Humble, and LaPorte Independent School Districts 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 approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants and their allocation.
2. Request for authorization to replace a damaged cellular phone.

8. **Constables**

- a. Request by the constables' systems manager for authorization for the court to approve mental health patient transportation cost recovery and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2006.
- b. Request by Constables Abercia, Freeman, Hickman, Cheek, and Trevino, Precincts 1, 2, 4, 5, and 6, for approval of changes to lists of authorized regular deputies and reserve officers.
- c. Request by Constable Abercia, Precinct 1, for authorization to:
 1. Extend a law enforcement agreement with the First and 14th Courts of Appeals through December 31.
 2. Reclassify a clerk position.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept funds in the amount of \$5,880 from Texas State University for certain inspection services.
 2. Appoint four deputies to fill vacant positions.

- e. Request by Constable Cheek, Precinct 5, for approval of an amendment to a law enforcement agreement with Westbury Civic Club, Inc., to reduce the number of deputies from four to three.
- f. Request by Constable Trevino, Precinct 6, for:
 - 1. Authorization to reclassify a communications officer position.
 - 2. Approval of a county vehicle instead of a car allowance for the constable.

9. **Sheriff**

- a. Request for authorization to pay the Humble Civic Center \$200 for rental of a ballroom for the graduation ceremony for peace officers.
- b. Request for approval of an annual agreement with the Harris County Juvenile Board to fund two deputies for the Juvenile Justice Alternative Education Program.
- c. Request for approval of educational incentive pay upgrades for employees who completed requirements necessary for the changes.
- d. Request for authorization to correct the VIN number of a vehicle donated to the department by the City of Baytown in connection with the Organized Crime and Narcotics Task Force.
- e. Request for authorization to increase the cellular phone allowance of an employee and for approval of cellular phone allowances for two employees.

10. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Services Districts Nos. 7, 8, and 9.
- b. Request for authorization to use general funds to cover payroll expenses for a grant administrative assistant position in the HazMat Division pending receipt of grant funds.
- c. Request for approval of two model positions with 899 hours each for the Administrative and HazMat Divisions.
- d. Request for authorization to pay renewal certification fees in the amount of \$1,005 to the Texas Commission on Fire Protection.

11. **County Clerk**

Transmittal of minutes for the court's meeting of August 23.

12. **District Clerk**

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

- b. Request for approval of indemnification for loss of funds in the total amount of \$428.
- c. Request for authorization to correct the payroll record of an employee.
- d. Request for authorization to accept a 30-piece freedom shrine from the National Exchange Club for installation in the new jury assembly area upon completion of that facility.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 61st, 80th, 127th, 129th, 133rd, 151st, 152nd, 157th, 165th, 190th, 215th, 234th, 280th, and 295th 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 8000 Westbay Lane in Precinct 1, 3927 McLean Road in Baytown in Precinct 2, 17302 South Drive in Cypress in Precinct 3, and 1005 East Stroker Road in Crosby in Precinct 4; the Health & Safety Code at 41 Tidal Road in Dear Park in Precinct 2; and the Utility Code at 10 locations in Precincts 3 and 4.
- c. Consideration of approval of orders authorizing settlement of cases in County Civil Court No. 3 and the 129th District Court.
- d. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit concerning the FM 1960 at Kuykendahl Road grade separation project in Precinct 4.
- e. Request for approval of a letter of engagement with the Camberg Law Firm, PC, as special counsel to represent a deputy in connection with a lawsuit in U.S. District Court.
- f. Request for authorization to delete an assistant chief investigator position and for approval of two administrative assistant positions.

14. **District Attorney**

- a. Request for approval of a monthly car allowance for an employee instead of a county vehicle.
- b. Request for authorization to use discretionary funds in the amount of \$500,000 for the Houston Police Department to assist in the HPD crime laboratory investigation.

15. **County Courts**

Request for authorization to upgrade 12 cellular phones to combined cellular/data devices with one-time fee of \$7,288, and \$1,016 per month.

16. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to purchase a replacement cellular phone.

17. **Travel & Training**

a. **Out of Texas**

1. Request by **Information Technology** for authorization for:
 - a. An employee to attend the annual Metropolitan Information Exchange Conference September 25-29 in Las Vegas at an approximate cost of \$1,281.
 - b. An employee to attend the Bi-Tech Users Group board and national meeting October 3-8 in Orlando at no cost to the county, and two employees to attend the national user group conference October 5 at an approximate cost of \$670.
2. Request by **Public Health & Environmental Services** for authorization for an employee to attend a conference of the Environmental Systems Research Institute October 22-27 in Chicago at a cost of \$2,200.
3. Request by **Community & Economic Development** for authorization for an employee to attend a training seminar of the National Community Development Association September 25-28 in Pawtucket, R.I., at an approximate cost of \$1,141.
4. Request by **Cooperative Extension** for authorization for an employee to attend a meeting of the National Extension Association for Family & Consumer Science September 24-October 2 in Philadelphia, Pa., at an approximate cost of \$678.
5. Request by **Protective Services for Children & Adults** for authorization for an employee to attend a public agency roundtable of the Council on Accreditation October 17-19 in Little Rock at an approximate cost of \$785.
6. Request by the **Sheriff** for authorization for two employees to attend a police suicide awareness seminar October 21-23 in Linthicum, Md., at a cost of \$2,855.
7. Request by the **Medical Examiner** for authorization for:
 - a. Two employees to attend a national meeting of the Association of Forensic Quality Assurance Managers October 47 in Indian Rock, Fla., at no cost to the county.

- b. Two employees to attend an annual meeting of the Society of Forensic Toxicologists October 17-21 in Nashville at no cost to the county.
8. Request by **Judge Wood, Probate Court No. 2**, for authorization to attend a conference of the National College of Probate Judges November 8-12 in San Francisco at an approximate cost of \$2,280.
9. Request by the **Purchasing Agent** for authorization for an employee to attend an automotive aftermarket parts products exposition and conference October 31-November 4 in Las Vegas at an approximate cost of \$1,750.
10. Request by the **County Judge** for authorization for:
 - a. Reimbursement in the added amount of \$185 for expenses incurred by an employee who attended the National Institute of Justice Conference in Washington, D.C.
 - b. The director of the Joint City County Commission on Children to attend a social marketing overview training seminar September 13-14 in Lincoln, Neb., at no cost to the county.

b. **In Texas**

1. Request by **PID** for authorization for an employee to attend a course of the Texas Transportation Institute October 11 in College Station at a cost of \$150.
2. Request by **PID Right of Way** for authorization for an employee to attend a course of the International Right of Way Association October 17-18 in Houston at a cost of \$370.
3. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a land use law seminar September 15-16 in Houston at a cost of \$395.
 - b. Two employees to attend the Texas Tree Conference September 28-30 in Waco at a total cost of \$950.
 - c. Two employees to attend an annual meeting of the South Central Chapter Society of Wetland Scientists October 5-8 in San Marcos at a cost of \$1,270.
 - d. Seven employees to attend a software course September 22-23 in Houston at a total cost of \$4,379.
4. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend the Coastal Texas 2020 Technical Erosion Conference September 14-16 in Houston at a total cost of \$256.
 - b. Two employees to attend a course of the National Highway Institute/Federal Highway Administration October 19-21 in Houston at a total cost of \$1,200.

5. Request by **Management Services** for authorization for:
 - a. An employee of the Office of Financial Services to attend the Wells Fargo Electronic Payments Conference September 20 in Houston at no cost to the county.
 - b. Three employees of Human Resources & Risk Management to attend a conference of the Texas Chapter Public Risk Management Association November 16-18 in Austin at a total cost of \$1,700.
 - c. An employee of Human Resources & Risk Management to attend a safety seminar of the Texas Workers Compensation Commission October 19 in Houston at a cost of \$99.

6. Request by **Information Technology** for authorization for:
 - a. Two employees to attend a Citrix Presentation server administration class September 26-30 in Houston at a total cost of \$4,500.
 - b. An employee to attend a Microsoft SQL server class September 26-30 in Houston at a cost of \$2,795.

7. Request by **Facilities & Property Management** for authorization for an employee to attend safety inspection and accident investigation training classes October 19 in Houston at a cost of \$99.

8. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend the Texas Bio-Terrorism Preparedness Symposium September 13-14 in Dallas at a cost of \$700.
 - b. An employee to attend a certification seminar of the National Sanitation Foundation September 13-15 in Dallas at no cost to the county.
 - c. An employee to participate in the Texas Partnership in Action Forum September 21 in Austin at a cost of \$150.
 - d. Two employees to attend the annual meeting of the Texas Association of Local WIC Directors October 2-5 in Houston at a total cost of \$298.
 - e. Two employees to attend the Criminal Environmental Law Enforcement Training Conference October 3-7 in Corpus Christi at a total cost of \$1,310.
 - f. Seven employees to attend a meeting of the Texas Mosquito Control Association October 11-14 in Laredo at a total cost of \$1,800, with travel by county vehicle.
 - g. Three employees to attend a conference of the Texas Environmental Health Association October 12-14 in Round Rock at a total cost of \$1,900.
 - h. Two employees to attend a dental hygiene care seminar October 21 in Houston at a total cost of \$220.
 - i. An employee to attend a software upgrade conference of the Vista Solutions Group October 30-November 1 in Austin at a cost of \$775.
 - j. Two employees to attend a lead inspector/lead risk assessor course November 28-29 in Houston at a total cost of \$600.
 - k. An employee to attend a tuberculosis program managers meeting of the Texas Department of State Health Services September 20 in Austin at a cost of \$284.

- l. Ten employees to attend a conference for analytical chemists October 18-20 in Galveston at a total cost of \$250.
 - m. Two employees to attend the Agilent Technologies Solutions Symposium September 19 in Galveston at a total cost of \$150.
 - n. Two employees to attend the Texas Department of State Health Services Tuberculosis Data Report Group Conference September 29-30 in Austin at a total cost of \$685.
 - o. Five employees to attend an air pollution conference October 6 in Houston at a total cost of \$625.
 - p. An employee to attend the Statewide Ryan White Stakeholder meeting September 15 in Austin at a cost of \$153.
9. Request by **Community & Economic Development** for authorization for:
 - a. Three employees to attend the Governor's Summit on Economic Development and Tourism September 19-20 in Austin at a total cost of \$980.
 - b. Payment of \$5,000 to Dennison and Associates for two HUD training courses for 40 county and sub-recipient staff September 20-22 in Houston.
10. Request by the **County Library** for authorization for 12 employees to attend a conference of the Houston Area Association for the Education of Young Children September 17 in Houston at a total cost of \$697.
11. Request by **Domestic Relations** for authorization for four employees to attend an early neutral evaluations and parent coordination workshop October 19-20 in Fort Worth at a total cost of \$980.
12. Request by **Cooperative Extension** for authorization for:
 - a. The director to attend the District Family & Consumer Sciences Program Development Retreat September 7-8 in Huntsville at a cost of \$134.
 - b. The director to attend the District Agricultural Program Development Retreat September 14 in Danbury at a cost of \$78.
 - c. The director to attend the District 4-H & Youth Program Development Conference October 4 in Conroe at a cost of \$48.
 - d. An employee to attend the Texas Cooperative Extension Horticulture Earth Kind Environmental Stewardship meeting September 21 in San Antonio at a cost of \$158.
 - e. An employee to speak at the Williamson County Banquet August 9 in Georgetown at a cost of \$51.
 - f. An employee to attend extension agent training August 30-31 in Rosenberg at a cost of \$52.
13. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Four employees and 24 youth to travel out of the county but within the state to participate in educational and recreational outings September 13, 2005-February 28, 2006 at a total cost of \$8,700 using donated funds.

- b. Two employees to attend bipolar disorder training September 27 in Houston at a total cost of \$278.
 - c. Three employees to attend a Hispanic family conference September 28-29 in Houston at a total cost of \$555.
14. Request by the **Children's Assessment Center** for authorization:
- a. For an employee to attend a child fatality review meeting September 16 in Austin at a cost of \$175.
 - b. To conduct training and offer continuing legal education courses for attorneys and judges during the fiscal year at a minimum cost of \$25 per course with two available payment options of \$10 times total participatory hours or \$5 times the number of attorneys attending the training for a total annual cost of \$200.
15. Request by **Constables** for authorization for:
- a. Three employees of **Precinct 1** who attended an instructors class in Houston at a total cost of \$1,650.
 - b. Two employees of **Precinct 1** to attend a training coordinators conference September 13-15 in Corpus Christi at a total cost of \$1,000.
 - c. An employee of **Precinct 4** to attend a training coordinators workshop September 12-15 in Corpus Christi at a cost of \$560.
 - d. Payment in the amount of \$350 for seven employees of **Precinct 5** to attend an accident training class in Houston.
 - e. Three employees of **Precinct 5** to attend a field training officer course October 13-16 in Houston at a total cost of \$375.
 - f. Payment in the amount of \$14,200 for invoices from Houston Community College System for training of certain **Precinct 5** employees.
 - g. Reimbursement payment of \$80 for an employee of **Precinct 8** who attended a taser instructor course in Baytown.
16. Request by the **Sheriff** for authorization for:
- a. Two employees to attend an emergency evacuation workshop September 7 in Houston at a total cost of \$290.
 - b. Two employees to attend media relations training September 19-21 in Plano at a total cost of \$1,788, with travel by county vehicle.
 - c. An employee to attend an operator training class September 26-30 in Dallas at a cost of \$1,460, with travel by county vehicle.
 - d. Ten employees to attend a jail management conference October 3-6 in Huntsville at a total cost of \$3,507, with travel by county vehicle.
 - e. An employee to attend an administrative assistant training conference October 3-5 in Galveston at a cost of \$592.
 - f. Three employees to attend the Houston Firefighters Safety and Survival Symposium October 20-23 in Houston at a total cost of \$825.
 - g. An employee to attend a pathway to excellence training conference November 6-9 in Austin at a cost of \$545, with travel by county vehicle.

17. Request by the **Medical Examiner** for authorization for two employees to attend and participate in the Texas Association of Property and Evidence Inventory Technicians Conference October 11-13 in San Antonio at a total cost of \$1,100, with travel by county vehicle.
18. Request by the **District Clerk** for authorization for:
 - a. The District Clerk and 27 employees to attend an annual leadership retreat October 2-4 in Galveston at a total cost of \$9,200.
 - b. Three employees to attend a leadership course September 14-October 19 and January 25-March 1 in Houston at a total cost of \$3,660.
19. Request by the **County Courts** for authorization for:
 - a. The court manager and two employees to attend the annual education conference of the Texas Association for Court Administration October 11-14 in Dallas at a total cost of \$2,700.
 - b. Judge Fields, County Criminal Court No. 14, to attend the Government Law & Liability Conference October 18-19 in Austin at a cost of \$350.
20. Request by the **District Courts** for authorization for:
 - a. Eighty-five employees to attend annual training September 19-20 in Houston at a total cost of \$9,000, with \$5,000 of the cost donated by the Houston Bar Association.
 - b. Five judges to attend the National Association of Women Judges Conference October 19-23 in Houston at a total cost of \$2,250.
 - c. Fifteen criminal court judges to attend an annual sentencing conference November 2-5 in Austin at a total cost of \$7,500.
21. Request by the **County Auditor** for authorization for an employee and an employee of the Tax Assessor-Collector to attend backup/recovery testing of the Tax Assessor's ACT software September 14-15 in San Antonio at a cost of \$800.
22. Request by the **Tax Assessor-Collector** for authorization for:
 - a. The Tax Assessor-Collector and an employee to attend the Registered Tax Assessor/Collector review and exam October 3-7 in Austin at a cost of \$1,300.
 - b. Three employees to attend the Wells Fargo electronic payment conference September 20 in Houston, with travel by county vehicle and at no additional cost to the county.
 - c. Seven employees to attend a personnel management seminar of the Tax Assessor-Collectors Association September 26-28 in Houston at a cost of \$490.
 - d. Two employees to attend a seminar of the Gulf Coast Chapter, Texas Association of Assessing Officers September 29-30 in Galveston at a total cost of \$650.
23. Request by the **Purchasing Agent** for authorization for:
 - a. Three employees to attend a workshop concerning negotiations for consultant services September 14 in Houston at a total cost of \$1,485.

- b. An employee to attend a Southwest Purchasing Conference October 5-7 in Galveston at a cost of \$817.
24. Request by the **County Judge** for authorization for the director of the Joint City County Commission on Children to attend the National League of Cities Afterschool Policy Advisors' Network meeting September 25 in San Antonio at no cost to the county.
25. Request by **Commissioner of Precinct 1** for authorization for:
- a. Two employees to attend a defensive driving instructor certification renewal course September 28 in Houston at a total cost of \$30.
 - b. An employee to attend a newsletters seminar November 15-16 in Houston at a cost of \$495.
26. Request by **Commissioner of Precinct 2** for authorization for an employee to attend an annual veterans training conference October 11-14 in San Antonio at a cost of \$700.
27. Request by **Commissioner of Precinct 4** for authorization for:
- a. An employee to attend a sewing class to learn historical reproduction costuming for living history programs in September in Houston at a cost of \$100.
 - b. An employee to attend a workshop to assist with park programs September 17 in Houston at a cost of \$25.
18. **Grants**
- a. Request by the **PID Flood Control District** for authorization to:
 - 1. Submit a request to extend the DR-1439 grant through March 7, 2006 to allow for completion of remaining acquisitions and demolitions and to allow the state to complete reimbursements, inspections, and audits.
 - 2. Submit a request to extend the DR-1439SD grant through December 30, 2005 to allow the state to complete reimbursements, inspections, and audits.
 - 3. Submit a request to extend the DR-1379 grant through March 7, 2006 to allow the state to complete reimbursements, inspections and audits related to the Tropical Storm Allison project for acquisition and demolition of homes that were damaged by flooding in June 2001.
 - b. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Accept an amendment to an agreement with Texas Department of State Health Services for an increase in grant funds of \$241,653 for family planning services.
 - 2. Accept grant funds in the amount of \$438,508 from the Texas Department of State Health Services for the Tuberculosis Prevention and Control program.
 - 3. Accept an amendment to an agreement with the Texas Department of State Health Services for an increase in grant funds of \$60,620 and to extend the grant end date for maternal and child health programs through December 31.

4. Accept grant funds in the amount of \$415,000 from the Texas Department of State Health Services for the Tobacco Prevention and Control program.
 5. Accept grant funds in the amount of \$339,376 from the Texas Department of State Health Services for family planning services.
 6. Accept grant funds in the amount of \$66,089 from the U.S. Department of Health & Human Services for the Title V Abstinence Education Program, Section 510.
 7. Accept grant funds from the Texas Department of State Health Services to provide immunization services.
 8. Accept grant funds in the amount of \$127,974 from the Texas Department of State Health Services to provide various public health services.
- c. Request by the **County Library** for authorization to:
1. Accept an amendment to an agreement with the Houston Area Library System for an increase in grant funds of \$12,213 for library materials.
 2. Submit an application to the Bill and Melinda Gates Foundation for grant funds in the amount of \$78,000 for the Public Access Computer Hardware Upgrade Program.
- d. Request by **Protective Services for Children and Adults** for authorization to accept grant funds in the amount of \$250,000 from the Criminal Justice Division of the Office of the Governor for Title V Delinquency Prevention Truancy Program, with \$139,079 of that amount being allocated to the District Attorney.
- e. Request by **Constables** for authorization for:
1. Constable Abercia, Precinct 1, to accept grant funds in the amount of \$39,000 from the Texas Comptroller of Public Accounts for the Tobacco Compliance Grant.
 2. Constable Hickman, Precinct 4, for authorization to accept grant funds in the amount of \$45,223 from the Criminal Justice Division of the Office of the Governor for services to victims of domestic abuse and training for peace officers.
 3. Constable Cheek, Precinct 5, for authorization to accept an amendment to an agreement with the Texas Department of Transportation reducing grant funds by \$32,682 for enforcement activities related to seat belt, child safety and traffic control regulations based upon the funds used during the grant period.
- f. Request by the **Sheriff** for authorization to:
1. Accept grant funds in the amount of \$99,851 from the Texas Department of Transportation for the Safe Trucking STEP Commercial Vehicle safety project.
 2. Accept grant funds in the amount of \$130,806 from the Criminal Justice Division of the Office of the Governor for the Missing and Abducted Persons Unit.
 3. Accept grant funds in the amount of \$69,168 from the Criminal Justice Division of the Office of the Governor for the CPS Runaway Investigator Program.
 4. Accept grant funds in the amount of \$163,172 from the Texas Department of Transportation for the Selective Traffic Enforcement Program's Safe and Sober Project.

5. Accept grant funds in the amount of \$145,552 from the Criminal Justice Division of the Office of the Governor for the Sex Offender Compliance Enforcement and Monitoring Program.
 - g. Request by the **Medical Examiner** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$79,760 for the Forensic Science Improvement Program.
 - h. Request by the **District Attorney** for authorization to:
 1. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Caseworker Intervention Expansion Project.
 2. Accept grant funds in the amount of \$80,000 from the Criminal Justice Division of the Office of the Governor for the Protective Order Prosecutor Project.
 3. Accept grant funds in the amount of \$57,968 from the Criminal Justice Division of the Office of the Governor for the Felony Family Violence Caseworker Project.
19. **Fiscal Services & Purchasing**
- a. **Auditor**
 1. Request for approval of final payments to:
 - a. CDC Maintenance, Inc., for shoreline protection for Challenger 7 Memorial Park in Precinct 1.
 - b. Batterson, Inc., for pavement markings on various roads in the Wade Road Camp area in Precinct 2.
 - c. Batterson, Inc., for striping of various roads in the Crosby Camp area in Precinct 4.
 - d. Hulcher Services, Inc., for channel restoration for the Flood Control District.
 - e. Infrastructure Services, Inc., for Old Westheimer reconstruction from north of Alief Clodine to south of Brays Bayou for Westpark Tollway for the Toll Road Authority.
 - f. South Coast Construction, Inc., for widening of roadway, asphalt pavement, existing asphalt removal, and storm sewer placement on Clay Road from west of Lake of Bridgewater Drive to west of Westfield Village Drive in Precinct 3.
 - g. Wilson Fire Equipment Service, Inc., for the 701 North San Jacinto fire alarm replacement project for Public Infrastructure.
 2. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
 3. Request for approval of payroll payments for the periods ending October 14, 28, and 31.
 4. Request for approval to establish a petty cash account for the Toll Road Authority.
 5. Transmittal of the unaudited and unadjusted monthly financial report for July.

6. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

7. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:

- a. Janitorial services at various locations in Region No. 4 for Facilities & Property Management.
- b. Tree spading services for the Flood Control District.
- c. Traffic paint and related items for the county.
- d. Printed EZ Tag materials for the Toll Road Authority.
- e. Ballfield lighting and pole replacement for Dow I Park in Precinct 1 for the Engineering Division of Public Infrastructure.
- f. Furnish, deliver, and install irrigation systems for the Flood Control District.
- g. Automobiles, trucks, and related items for the county and the Flood Control District.
- h. Tractors, mowers, and related items for the county and all precincts.
- i. Debris removal and disposal services for the Flood Control District.
- j. Uniforms and related items for Constable, Precinct 7.

2. Transmittal of changes in contracts with:

- a. Petroleum Traders, contractor for diesel fuel and related items for the county and the Flood Control District, resulting in no change to the contract amount (00883).
- b. Myriad Systems, Inc., contractor for processing, printing, and mailing of jury summons for the District Clerk, resulting in an addition of \$17,484 to the contract amount (00890).

3. Recommendation for approval of changes in contracts with:

- a. Roy Jorgensen Associates, contractor for roadway maintenance for the county and the Toll Road Authority, resulting in an addition of \$311,703 to the contract amount (00885).
- b. TD Industries, contractor for facility maintenance for the Toll Road Authority, resulting in an addition of \$83,160 to the contract amount (00886).

4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Community Supervision & Corrections, and Public Infrastructure.
5. Request for approval of a recommendation of the Law Enforcement Standardization Committee that the court adopt a list of standard law enforcement vehicles and equipment.
6. Recommendation that awards be made to:
 - a. FJ Business Forms, low bid in the amount of \$120,360 for xerographic reproductions of barcodes for the county for the period beginning October 1.
 - b. OD's Printing, low bid in the amount of \$26,748 for printed brochures and flyers for the county for the period beginning October 1.
 - c. Storm Reconstruction Services, Inc., low bid in the amount of \$160,700, and the secondary vendor, DRC Emergency Services, LLC, in the amount of \$165,760, for debris removal and disposal services for Precinct 2 for the period beginning October 1.
 - d. H.N.B. Landscape, low bids in amounts of \$788,460, \$626,960, and \$624,700 for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District for the period beginning October 1.
 - e. Clear Channel Outdoor in the amount of \$32,000 for billboard advertising for Public Infrastructure.
 - f. Vietnamese Culture and Science Association for a tobacco free project for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$25,000 for the period ending August 31, 2006.
 - g. Coe Systems for loan origination and servicing software for Community & Economic Development, and approval of an order authorizing the County Judge to execute an agreement for the period of September 14-December 31, 2006.
7. Transmittal of notice of awards for:
 - a. Galaviz Academy, Inc., in the amount of \$275,000 for an educational support program for Juvenile Probation for the period ending August 31, 2006.
 - b. Kurz & Co., in the amount of \$507,150 for bakery items for county jails for the period of September 1-August 31, 2006.
 - c. Brothers Produce, Inc., in the amount of \$54,779 for produce for county institutions for the period of September 1-December 31.
8. Recommendation that proposals for furnishing, delivering, and installing miscellaneous playground equipment for Collins Park in Precinct 4 be rejected.
9. Request for approval of renewal options with:
 - a. Groves Industrial Supply to furnish and deliver industrial batteries for the county at an estimated cost of \$22,800 for the period of January 1-December 31, 2006.

- b. Lone Star Uniforms for uniforms and related items for Precinct 2 at an estimated cost of \$35,000 for the period of November 1-October 31, 2006.
 - c. Blackburn Media Packaging for vinyl cases for audiovisual materials for the county at an estimated cost of \$19,000 for the period of January 1-December 31, 2006.
 - d. Bio Landscape and Maintenance, Inc., primary vendor in the additional amount of \$25,922, and L & L Services, secondary vendor in the additional amount of \$40,866, for tree planting and maintenance for the Flood Control District for the period beginning November 1.
 - e. Hall's Landscaping & Maintenance, primary vendor, and Bounds Wholesale Nursery, secondary vendor, for supply of various trees for the county at an estimated cost of \$75,000 for the period of December 1-November 30, 2006.
 - f. The Houston Chronicle for publication of public notices for the county at an estimated cost of \$200,000 for the period of September 11-September 10, 2006.
 - g. Lead Paint Inspection Services, Inc., for lead-based paint hazard control contract services for Public Health & Environmental Services at an approximate cost of \$90,000 for the period of December 1-November 30, 2006.
 - h. North Side Electric Motors for repair of magnetic automation motors and gears for the Toll Road Authority at an approximate cost of \$50,000 for the period of November 1-October 31, 2006.
 - i. Jeffrey S. Ward & Associates, Inc., for buyout consultation services for the Flood Control District in the amount of \$204,100, and approval of an order authorizing the County Judge to execute an amendment to an agreement to correct funding in renewal years.
 - j. A-Athletic and Medical Supply Co., Inc., for first aid supplies for the county at an approximate cost of \$133,000 for the period of December 1-November 30, 2006.
 - k. Brother's Business Equipment, Century Business Equipment, Inc., Southwest Business Machines, and T.M. Office Systems, Inc., for facsimile maintenance for the county and the Harris County Hospital District at an approximate cost of \$100,000 for the period of November 9-November 8, 2006.
 - l. Orchid Biosciences dba Orchid Cellmark for forensic DNA testing services for the Sheriff's Department and Medical Examiner at an approximate total cost of \$317,000 for the period ending August 31, 2006.
 - m. Stericycle, Inc., for medical waste disposal for the county and the Harris County Hospital District at an approximate cost of \$30,000 for the period of October 1-September 30, 2006.
 - n. SBC Global Services, Inc., for internet provider services for the county at annual cost of \$92,400 for the period of September 12-September 11, 2006.
10. Request for approval of a month-to-month extension with Texas Maintenance Systems, Inc., for janitorial services at various locations in Region No. 4 for the county for the period beginning October 1, not to exceed November 30, 2005.

11. Recommendation for authorization to terminate an agreement with Trooper Supply for furnishing and delivering ballistic vests for the Sheriff's Department effective September 30.
12. Request for approval and execution of performance bonds for Bio Land Management for application of herbicides for the eradication of unwanted weeds for the county for the period beginning August 1.
13. Request for authorization to terminate a contract with Trantex, Inc., for traffic paint and related items for the county, and for the Purchasing Office to seek bids for these services.
14. Recommendation that proposals for a Bush Intercontinental Airport Health and Environmental Study for Public Health & Environmental Services/Pollution Control Division be rejected.
15. Transmittal of a clarification of an amendment to an agreement with IBM Corporation for multivendor information technology recovery services for Information Technology to increase the monthly amount by \$13,740 for a monthly total of \$27,369 or \$328,428 annually.
16. Request for approval of orders authorizing the County Judge to execute agreements and/or amendments with:
 - a. Glenn C. Seidel at an additional cost of \$13,000, for a total of \$38,000, for personal damage appraisal services for county owned vehicles for Fleet Services.
 - b. Barry Mahoney of the Justice Management Institute for an assessment of pretrial release and detention practices for the Administrative Offices of the District Courts, extending the termination date to December 31 with no increase to the total amount of the agreement.
 - c. The City of Houston for the Campo del Sol After School Program in the amount of \$37,756 and the United Minds Project in the amount of \$10,930 for a Gulfton area community youth development project for Protective Services for Children & Adults for the period ending February 28, 2006.
 - d. City of Pasadena Parks and Recreation Department for a Pasadena area community youth development project for Protective Services for Children & Adults in the amount of \$37,233 for the period ending February 28, 2006.
 - e. Iron Mountain for a full service storage facility for the District Clerk in the amount of \$15,214 for the period beginning on the date of execution and ending one year thereafter.
17. Request for approval of sole source, personal, and other exemptions from the competitive bid process for:
 - a. Pen-Link, Ltd., for network program software products for the Sheriff's Department and the Houston High Intensity Drug Trafficking Area project in the amount of \$50,000.

- b. Matt Ahern and David Diamond of Corporate Move Consulting, Inc., for installation of computers and peripherals in the Civil Courthouse for the District Clerk, District Courts, Sheriff's Department, County Civil Courts, County Clerk, and Probate Courts, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$64,675.
 - c. Kelly Davies of Kommar Solutions, Inc., for systems management server services for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$25,000 for the period of September 13-December 15.
 - d. Mark Whitworth of The Center for Emergency Response Analytics for a point of dispensing simulator for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement not to exceed \$50,000, effective upon execution and terminating 90 days thereafter.
 - e. Leroy Harvey for preparation of written civil service examinations for various ranks of the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$12,500.
 - f. David M. Glassman, Ph.D., DABFA, for forensic anthropology services for the Medical Examiner, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$5,000 for the period ending July 31, 2006.
 - g. Austin Bridge & Road, LP, Terracon, Inc., dba HBC Engineering, Turner Collie & Braden, Inc., and Washington Group International in the total amount of \$327,463 for engineering services performed during the months of December 2003 and January 2004 for repair of the Sam Houston Tollway Bridge on Beltway 8 over SH 225 westbound for the Toll Road Authority due to damage of any oversized load hitting the bridge.
 - h. Purchase of an uninterrupted power supply at the Houston TranStar Center at an estimated cost of \$220,000.
 - i. RCC Consultants, Inc., for Jerry Schlesinger and Joseph Y. Nasser for regional CAD/RMS project management services for the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$383,647 for the period ending August 31, 2006.
18. Request for approval of an assumed name assignment for BFI Waste Services of Texas, LP, to Allied Waste Houston Services Group for payments for portable toilets for the county and the Flood Control District.
19. Transmittal of a list of purchase orders issued in connection with the Hurricane Katrina relief efforts.
20. 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.
21. Transmittal of notice of receipt of funds in the total amount of \$129,555 for county equipment sold at Houston Auto Auction July 20 and 27 and August 3.

22. Transmittal of notice of receipt of funds in the total amount of \$42,662 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of July 22-August 25, and for the County Auditor to issue checks to the Port of Houston in the amount of \$4; Harris County Hospital District, \$3,594; Houston Community College, \$12,479; and the County Clerk, \$1,815, for items sold on the county's internet auction.
23. Request for authorization to remove property from the county's inventory for the Commissioner of Precinct 3 and Public Infrastructure, Engineering Division.
24. Request for authorization to transfer property from Fire & Emergency Services to Highlands Volunteer Fire Department; Toll Road Authority to Public Infrastructure, Engineering Division; Juvenile Probation to Information Technology; and the Purchasing Agent to Information Technology.
25. Transmittal of bids and proposals for advertised jobs that were opened August 29 and September 12 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/recognizing:
 - a. September as Leukemia & Lymphoma Awareness Month in the county.
 - b. September 26 as Family Day, encouraging families to use family dinner time with teens in the prevention of substance abuse.
 - c. September 30 as Lynn Rodriguez Day on the occasion of her retirement from the District Clerk's Office.
 - d. October 26 as Bill T. Teague Day on the occasion of his retirement from the Gulf Coast Regional Blood Center.
2. Recommendation for reappointment of Jim Fonteno, Jr., to a two-year term as a commissioner of the Port of Houston Authority for a term ending September 12, 2007.
3. Request for approval of an order that, effective immediately, in the event of an officially declared emergency situation directly affecting Harris County and/or its citizens, the County Judge, or if he is not available, the next senior court member, be provided with discretionary authority to direct the Purchasing Agent to procure and have delivered, within applicable local purchasing requirements, items that are necessary for response to the declared emergency.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing the annual Fiestas Patrias Celebration September 4-25.
2. Request for authorization for installation of Time Warner cable services at Lincoln Park at no cost to the county.
3. Request for approval for the Friendswood Colts Youth Football & Drill to conduct fundraising activities at Frankie Carter Randolph Park during the football season, and transmittal of a list of items to be sold.
4. Request for consideration and approval of the appointment of Omowale Luthuli-Allen to the board of trustees for Harris County Protective Services for Children & Adults for a term ending December 31, 2008.

c. **Commissioner, Precinct 2**

1. Request for approval of an amended list of election judges and alternates for terms ending August 31, 2006.
2. Request for approval of amendments to agreements with Clear Lake United Youth Soccer Club, Inc., and North Channel Soccer Club to clarify terms related to safety and repair of fields, goal posts, and other field improvements.

d. **Commissioner, Precinct 3**

1. Request for authorization to name a new dog park at 4828½ Loop Central Drive the Danny Jackson Family Bark Park.
2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in Stone Creek, Sections 1, 3, and 4, and Crossing of Stone Creek, Section 1.
3. Request for approval of the reappointments of Ranulfo Gonzales, Sonia C. Yost, and Randy Weiss to the board of commissioners of Harris County Emergency Services District No. 47 for terms ending December 31, 2006.
4. Request for authorization to accept checks from:
 - a. M.D. Anderson Cancer Center Retirees Association in the amount of \$29 for the Precinct 3 Senior Transportation Program.
 - b. Christ United Church in the amount of \$11,947 for driveway modifications and a left turn lane as part of the Barker Cypress Project from Cypress Creek to Jarvis.
 - c. Nancy L. Merritt in the amount of \$382 for reimbursement of materials cost to replace a driveway with concrete, as part of a drainage improvement project.

5. Request for authorization for the County Judge to execute an agreement with G. O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road program for the period of September 15-September 14, 2006.
6. Request for approval of a list of election judges and alternates for a one-year term ending July 31, 2006.
7. Request for authorization for the County Judge to execute an agreement with the City of Bellaire for payment of \$10,000 to the city for operating and maintaining the Nature Discovery Center at Russ Pitman Park.

e. **Commissioner, Precinct 4**

1. Request for approval of the appointment of David Field to the board of commissioners for Harris County Emergency Services District No. 7 for a term ending December 31, 2005.
2. Request for approval of a list of election judges and alternates for a one-year term.
3. Request for approval for the Humble Baseball Association to have chain link backstop fencing installed for baseball fields at Lindsay Lyons Park.
4. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st, 190th and 269th District Courts, and County Civil Courts Nos. 1 and 3.
- b. Consideration of an invoice for payment to the Buffalo Bayou Partnership in the amount of \$30,000 for promotion and advertisement of Buffalo Bayou and vicinity for soliciting visitors, business, and conventions to the area.
- c. Request for approval of an agreement between the Harris County Hospital District and the University of Texas Medical Branch at Galveston for health care services to state and federal prisoners.

22. **Emergency items.**

- a. Request of the County Judge to approve a form agreement to authorize Harris County, acting through the Office of Homeland Security and Emergency Management, to contract with area disaster relief shelters and authorization for the County Judge to sign the agreements.

- b. Request of the County Judge to approve to amend item 20.a.3. on page 32 of the September 13, 2005 agenda to read as follows: Effective immediately, it is requested that, in the event of an officially declared emergency situation directly affecting Harris County and/or its citizens, the Harris County Judge be provided with the discretionary authority to direct the Purchasing Office to procure and have delivered the items necessary to respond to the declared emergency.

23. **Public Hearing**

Request by Community & Economic Development for a public hearing to consider the designation of a reinvestment zone for the purpose of entering into a tax abatement agreement with Custom Catalytic Solutions, Inc., for a manufacturing facility at Bayport North Industrial Park on New Decade Drive in Pasadena in Precinct 2, and request that the County Attorney work with the staff of Community & Economic Development and Precinct 2 to prepare a tax abatement agreement.

24. **Executive Session**

- a. Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of Greenpoint Credit et al v. Harris County et al in the 234th District Court, and to take appropriate action upon return to open session, including possible approval of a settlement.
- b. Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matter of Kimii Valentine and 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 settlements.

25. **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
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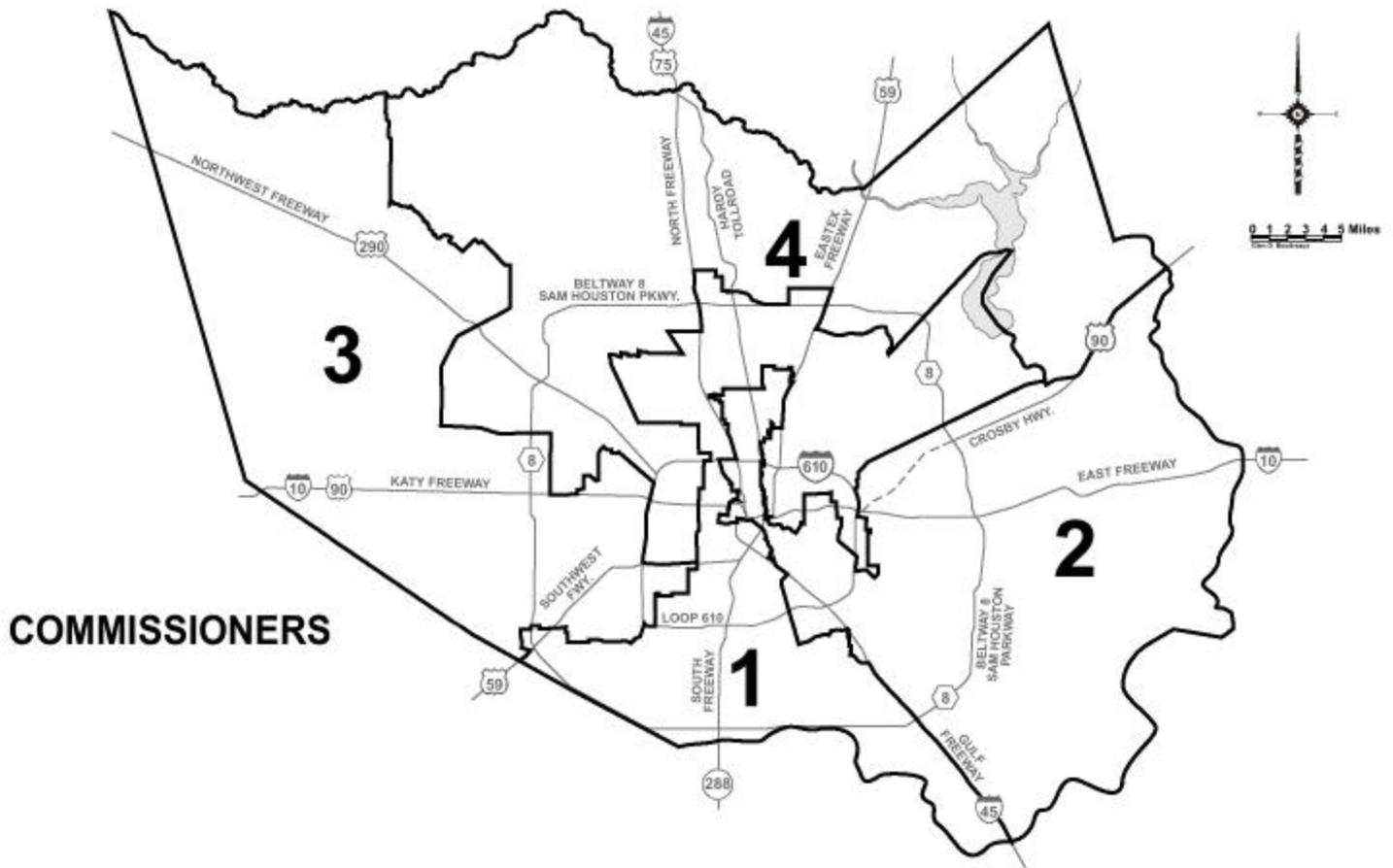
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

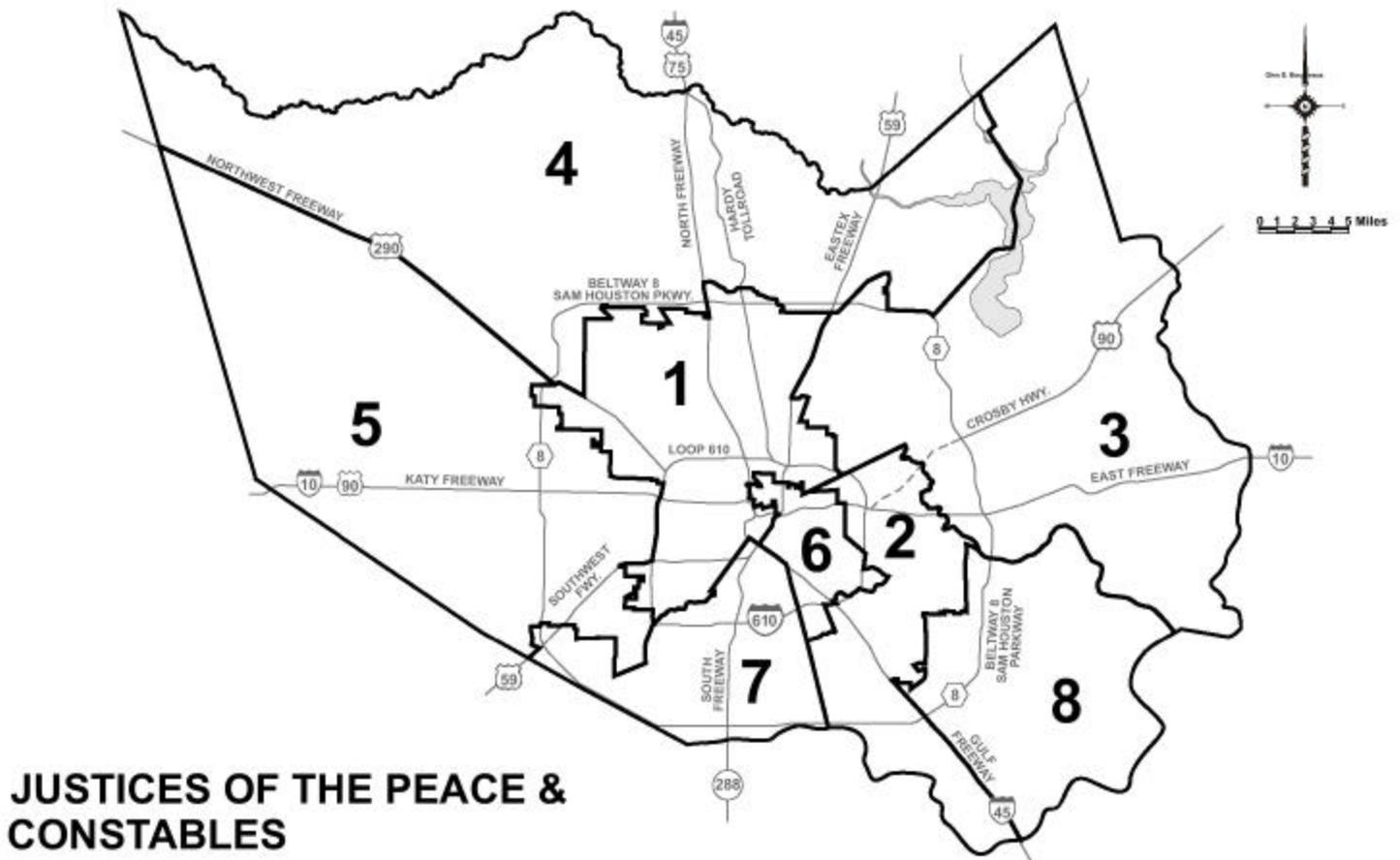
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES