

# NOTICE OF A PUBLIC MEETING

September 20, 2005

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 27, 2005** at **9:00 o'clock 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 conducting the Mid-Year Budget Review.

Notice is also given that the regular meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 27, 2005** immediately following the conclusion of the mid-year budget review meeting, 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.

Agendas may be obtained in advance of the meetings 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 meetings.

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. 05.18

### AGENDA

September 27, 2005

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Reverend George Curry of Mt. Pilgrim Baptist Church in Houston.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Flood Control District
    - e. Engineering
  2. Management Services
  3. 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. Fire & Emergency Services
  12. Medical Examiner
  13. County Clerk
  14. County Attorney
  15. Justices of the Peace
  16. County Courts
  17. District Courts
  18. Travel & Training
    - a. Out of Texas
    - b. In Texas
  19. Grants
  20. Fiscal Services & Purchasing
    - a. Auditor
    - b. Treasurer
    - c. Tax Assessor-Collector
    - d. Purchasing
  21. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  22. Miscellaneous
  23. Emergency items
  24. Public Hearing
  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](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for approval of changes in contracts with:
  - a. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, adding 2 days and resulting in an addition of \$107,818 to the contract amount.
  - b. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, adding 83 days and resulting in an addition of \$3,628,100.
2. Transmittal of a report on suspended project development on the Grand Parkway and adjusted Toll Road Authority engineering priorities.
3. Recommendation for approval and acceptance of regulations for infrastructure.
4. Recommendation for authorization to release partial retainage to general contractors on both the Civil Courthouse and Juvenile Justice Center once a floor is considered 100% substantially complete.
5. Recommendation for approval of a continuing services agreement with Geotest Engineering, Inc., for testing coordination and materials testing during construction of the Austin Street tunnel at a cost of \$30,200.
6. Recommendation for approval of revisions to the regulations for construction of driveways and/or culverts on county easements and rights of way.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract F001-109 at 15302 Alta Mesa Drive for the Westpark Corridor, Phase 4 project in Precinct 3 in the amount of \$3,425, \$1,025 over the appraised value.
  - b. Tract 020AE at FM 1960 and Fritz Oaks Place for the FM 1960 at Kuykendahl Road grade separation project in Precinct 4 in the amount of \$7,539, equivalent to the price per square foot paid via agreed judgment for adjacent Tract 020E.
  - c. Tract 021AE at 2606 FM 1960 for the FM 1960 at Kuykendahl Road grade separation project in Precinct 4 in the amount of \$330, equivalent to the price per square foot paid via agreed judgment for adjacent Tract 021E.

2. 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. South Street project, a specific tract at 2101 South Street in Precinct 2.
    - b. Westpark Corridor, Phase 4 project, a specific tract from SH 6 to the west line of the J.S. Mooring Survey, A-992 in Precinct 3.
    - c. Raccoon Road project, 10 specific tracts from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
  3. Recommendation for authorization for the County Judge to sign IRS Form 8283 for non-cash charitable contributions, having previously accepted a warranty deed conveying Tract 003 for the Beltway 8 at 1-10 East project in Precinct 2.
  4. Recommendation for approval of a resolution authorizing the Flood Control District to issue payment of \$1,400 to Nicolas Soto and Paula R. De Soto for landowner relocation assistance provided in the Cole Creek buyout project, Tract 06-820.0 at 9315 Cole Creek in Precinct 4.
- c. **Toll Road Authority**
1. Request for authorization to correct the payroll records of two employees.
  2. Request for authorization to purchase a pickup truck for the primary use of vault retrieval at a cost of \$21,564.
  3. Request for appropriate officials to take necessary actions to execute agreements or amendments with:
    - a. Washington Group International, Inc., for pavement reconstruction services in the amount of \$600,000 for improvements to the Hardy Toll Road from Greens Road to Bammel Westfield.
    - b. HNTB Corporation for additional compensation for installation of fiber from Sam North Toll Plaza to Meadowfern via Greens Bayou Corridor; Hardy Toll Road Plaza to I-10; and Airport Connector and Greens Bayou Corridor to Meadowfern at a total cost not to exceed \$1,036,749.
  4. Request for approval of changes in contracts with:
    - a. Williams Brothers Construction Co., Ltd., for construction of the Fort Bend Parkway extension from north of West Orem Drive to Main Street, adding 82 days and resulting in no change to the contract amount (03/0480).
    - b. Infrastructure Services, Inc., for main lane widening and concrete thin bonded overlay from south of Beechnut to south of Town Park for the Sam Houston Tollway, adding 62 days and resulting in an addition of \$288,551 to the contract amount (04/0083).

- c. Forde Construction Co., for entrance ramps at Rankin Road and Tidwell Road and conversion of tollway lanes into EZ Tag lanes for the Hardy Toll Road, adding 60 days and resulting in an addition of \$94,083 to the contract amount.
5. Request for approval for two cellular phone allowances, a cellular phone upgrade, and cancellation of services on two cellular phones.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. City of Houston and the county for construction, maintenance, and operation of a storm water regional detention facility in Precinct 1 in the amount of \$4 million.
  - b. MUD No. 105 for channel maintenance including moving services on drainage and flood control ditches within, adjacent to, and downstream of boundaries of MUD No. 105, Units U102-00-00 and U102-26-00 in Precinct 3 for the period of September 1-August 31, 2008 in the total amount of \$2,200.
  - c. Infrastructure Associates, Inc., for mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
  - d. Keith Mosing for lease of Unit W100-00-00, Tract 29-005.0 along the east-west line of Lot TR 4A-1, Block 2, Heatherwood Subdivision, Section 1 in Precinct 3.
  - e. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering and surveying services in the amount of \$206,000 in support of the added design requirements for recreational elements for a regional detention basin designated as Unit P518-02-00 in Precinct 1.
  - f. Post, Buckley, Schuh & Jernigan, Inc., for engineering services in the amount of \$268,985 for a bank stabilization and rehabilitation plan along Unit W140-00-00 from Memorial Drive to Chimney Rock in Precinct 3.
  - g. R.G. Miller Engineers, Inc., for engineering services in the amount of \$90,000 to address channel maintenance repair alternatives for Unit E115-00-00 from Watonga Blvd., to Costa Rica Road in Precinct 4.
  - h. TxDOT for a local transportation project advance funding in the amount of \$1.6 million to hire consultants to conduct a drainage and flood control study of rainfall/runoff and development /mitigation relationships in the county, referred to as the Urban Stormwater Management Study.
  - i. William Conwell for landscaping maintenance at 105 and 109 Grace Lane, Lots 32 and 33, Block 1, Banana Bend Estates, Unit G103-00-00, Tracts 12-011.0 and 12-004.0.
2. Recommendation that the award for general repairs in the South Mayde Creek Watershed in Precinct 3 be made to AHS Texas Enterprise, LP, in the amount of \$294,270.

3. Recommendation for approval of a change in contract with Lonnie Lischka Company, Inc., for Mason Creek channel rehabilitation, extension and detention basin in Precinct 3, resulting in an addition of \$20,088 to the contract amount (02/0039).
4. Recommendation for approval of contract and bonds for Jay-El Consults, LLC, for Brays Bayou federal flood control project, Arthur Storey Park detention facilities, Compartments 1 and 2, Phase 6, Discrete Segment 12 in Precinct 3 in the amount of \$6,644,684.
5. Recommendation for approval to terminate an existing landscaping maintenance agreement between the county and Jerry and Christy Lawrence on property at 101 Grace Lane, Unit G103-00-00, Tract 12-807.0 in Precinct 2.
6. Recommendation that the court acknowledge deposit receipts for impact fees for August.
7. Recommendation for authorization to transfer \$67,000 into the Clear Creek federal flood control project escrow account in connection with the Clear Creek federal flood control project in Precincts 1 and 2.
8. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for earthen channel desilt in the Buffalo Bayou watershed in Precinct 3 at an estimated cost of \$64,000.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Storm water detention and drainage improvements at El Franco Lee Park in Precinct 1 for a three-week period at an estimated cost of \$1 million.
  - b. Ball field lighting for Channelview Sports Complex in Precinct 2 for a three-week period at an estimated cost of \$190,000.
  - c. Royalwood Drive storm sewer replacement in Precinct 2 for a two-week period at an estimated cost of \$39,500.
  - d. Traffic signal installation at Woodforest Boulevard at Claire Lane in Precinct 2 for a three-week period at an estimated cost of \$138,300.
  - e. Proposed road improvements for Barker-Cypress Road from north of Jarvis Road to Spring-Cypress Road in Precinct 3 for a three-week period at an estimated cost of \$1,024,128.
  - f. Paint striping various roads in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$175,000.
  - g. Paint striping various roads in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$175,000.
  - h. Furnish 4,000 tons of 2-sack cement stabilized sand in Precinct 4 for a two-week period at an estimated cost of \$95,000.

- i. Reconstruction of six roads in the Humble area in Precinct 4 for a three-week period at an estimated cost of \$604,000.
2. Recommendation for approval of the following plats:
    - a. Charleston Gardens partial replat in Precinct 4; Reno & Associates.
    - b. Fall Creek Walgreens Pharmacy in Precinct 4; CLR, Incorporated.
    - c. Auburn Lakes Estates, Section One in Precinct 4; Jones & Carter, Incorporated.
    - d. Speedy Stop Kieth Harrow in Precinct 3; Reno & Associates.
    - e. Rosehill Pet Resort in Precinct 3; Hovis Surveying Company.
    - f. Schiller Venture in Precinct 3; Windrose Land Services, Inc., and Van DeWiele Engineering, Incorporated.
    - g. Huerta Tract in Precinct 1; E.I.C. Surveying Company.
    - h. Canyon Lakes West, Section One in Precinct 3; Terra Associates, Inc., Terra Surveying Co., Inc., and Kerry R. Gilbert & Assoc., Incorporated.
    - i. Spencer Road Commercial in Precinct 4; Total Surveyors, Incorporated.
    - j. Yaupon Ranch, Section Six in Precinct 3; LJA Engineering & Surveying, Incorporated.
    - k. Highland Knolls Church of the Nazarene in Precinct 3; Texas Engineering and Mapping Company.
    - l. Canyon Village at Cypress Springs, Section Eight in Precinct 3; Terra Associates, Inc., Vernon G. Henry and Associates, Inc., and Terra Surveying Co., Incorporated.
    - m. Gordon Oaks Two in Precinct 4; Civil Concepts, Incorporated.
    - n. FM 1960 at Ella Center in Precinct 4; Lentz Engineering L.C., and Civil-Surv Land Surveying L.C.
    - o. Remington Ranch, Sections Eight and 16 in Precinct 4; Edminster Hinshaw Russ and Associates.
    - p. Cypress Ridge, Section Five in Precinct 3; Dannenbaum Engineering Corporation.
    - q. Breckenridge Forest, Section Seven in Precinct 4; Van DeWiele Engineering, Incorporated.
3. Recommendation for cancellation of bonds for:
    - a. Westbrook Cinco East, LP, executed by Frontier Insurance Company in the amount of \$22,620 for Cinco Ranch Equestrian Village, Section Three in Precinct 3.
    - b. Riata Ranch Development I, executed by Independence Casualty and Surety Company in the amount of \$15,364 for Cypress Point Lake Estates, Section Four in Precinct 3.
    - c. U.S. Southern Corporation executed by Independence Casualty and Surety Company in the amount of \$20,168 for Diamond Star, Section One in Precinct 3.
    - d. Morton Road Partnership, LP, executed by Liberty Mutual Fire Insurance Company in the amount of \$50,085 for Westfield, Section 19 in Precinct 3.
    - e. West Houston Mall, executed by St. Paul Fire & Marine Insurance Company in the amount of \$15,750 for Westside Mall, Section One in Precinct 3.

- f. Augusta Pine, Ltd., and Tour Partners, executed by Gulf Insurance Company in the amount of \$42,563 for Augusta Pines, Section Five in Precinct 4.
  - g. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$30,800 for Blue Creek, Section Three in Precinct 4.
  - h. Long Lake Development Company, Ltd., executed by Universal Surety of America in the amount of \$31,300 for Clayton's Corner, Section One in Precinct 4.
  - i. I-45/Richey 81, Ltd., executed by Independence Casualty and Surety Company in the amount of \$14,783 for Northridge Park, Section One in Precinct 4.
  - j. I-45/Richey 81, Ltd., executed by Independence Casualty and Surety Company in the amount of \$36,638 for Northridge Park, Section Two in Precinct 4.
  - k. I-45/Richey 81, Ltd., executed by Independence Casualty and Surety Company in the amount of \$10,605 for Northridge Park, Section Three in Precinct 4.
  - l. Northview Park 96, LP, executed by Independence Casualty and Surety Company in the amount of \$17,505 for Northridge Park West, Section Four in Precinct 4.
  - m. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$17,363 for Windrose West, Section 11 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. G.T.T., Inc., contractor for the Sheriff's Academy shooting range, adding 22 calendar days and resulting in an addition of \$39,797 to the contract amount (04/0262-3).
  - b. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 1, resulting in an addition of \$78,072 to the contract amount (04/0078-3).
  - c. TJ&T Enterprises, Inc., contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, adding 58 calendar days and resulting in an addition of \$8,010 to the contract amount (03/0546-4).
  - d. D&W Contractors, Inc., contractor for reconstruction of Blairwood Drive, Sunshine Drive, Lamkin Road, and Garden Tree in Precinct 2, resulting in a reduction of \$15,917 from the contract amount (04/0241-2).
  - e. Traffic Systems Construction, Inc., contractor for traffic signal installation at the intersection of Park Row Boulevard at Price Plaza Drive in Precinct 3, adding 30 calendar days and resulting in an addition of \$6,904 to the contract amount (040476-01).
  - f. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in an addition of \$19,878 to the contract amount (04/0141-5).
  - g. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in an addition of \$4,345 to the contract amount (04/0142-4).



- h. Four Season Development Co., Inc., contractor for Jersey Village hike and bike trail in Precinct 4, adding five calendar days and resulting in an addition of \$23,823 to the contract amount (04/0451-1).
  - i. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 4, resulting in an addition of \$24,691 to the contract amount (04/0078-2).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
- a. Klotz Associates, Inc., in the amount of \$50,000 for on-call services consisting of traffic engineering studies, and services general engineering services, traffic design and minor specific engineering services in connection with various county projects.
  - b. TEDSI Infrastructure Group in the amount of \$50,000 for on-call services consisting of traffic engineering studies and services, general engineering services, traffic design and minor specific engineering services in connection with various county projects.
  - c. Walter P. Moore Associates, Inc., in the amount of \$860,000 in connection with vertically expanding the parking garage at 1401 Congress.
  - d. McDonough Engineering Corporation in the amount of \$26,066 in connection with construction of water supply systems to serve Inwood Place Subdivision in the Aldine Community Improvement District.
  - e. Brooks & Sparks, Inc., in the amount of \$16,710 in connection with clearing the right-of-way for future construction of Grant Road from Jones Road to Cypress Creek in Precinct 3.
  - f. GC Engineering, Inc., in the amount of \$226,720 in connection with construction of Mason Road from south of Chesterwick/Winding Hollow to south of Rock Canyon in Precinct 3.
  - g. Montgomery & Associates, LLC, in the amount of \$26,066 in connection with construction of a nature reserve for observation of wildlife consisting of 50 acres of an interconnected chain of lakes and wetlands within Westside Park in Precinct 3.
  - h. Omega Engineers, Inc., in the amount of \$337,046 in connection with construction of Cypress Rose Hill Road from north of Little Cypress Creek to north of Grant Road in Precinct 3.
  - i. Ratnala & Bahl, Inc., in the amount of \$445,638 in connection with construction of Cypress Rose Hill Road from north of Lake Cypress Hill to north of Juergen/Schroeder in Precinct 3.
  - j. Sander Engineering Corporation in the amount of \$454,995 in connection with construction of Mason Road from north of Schiel Road to the north along the existing intersection of Schiel Road and Mason Road in Precinct 3.
  - k. Van DeWiele Engineering, Inc., in the amount of \$325,060 in connection with construction of Cypress Rose Hill Road from north of Grant Road to north of Lake Cypress Hill in Precinct 3.

- l. Edminster Hinshaw Russ & Associates, Inc., in the amount of \$731,774 in connection with construction of Ella Boulevard from north of Gears Road to south of Rush Creek Drive in Precinct 4.
6. Recommendation for authorization to negotiate with:
  - a. AIA Engineers, Ltd., for engineering services in connection with Mason Road from the county line to south of Chesterwick in Precinct 3.
  - b. CivilTech Engineering, Inc., for hydrologic and hydraulic services in connection with offsite drainage for Will Clayton Parkway in Precinct 4.
7. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Wolfenson Electric, Inc., lowest and best bid in the amount of \$166,749 for ballfield lighting and pole replacement for Dow I Park in Precinct 1.
  - b. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$2,640,238 for proposed road and bridge improvements for Barker Cypress Road reconstruction from south of Cypress Creek to north of Jarvis Road in Precinct 3.
  - c. Traf-Tex, Inc., lowest and best bid in the amount of \$267,562 for traffic signal installation for Antoine Drive at West Road and State Highway 249 at West Road in Precinct 4.
  - d. Hunter Allied of Texas, Inc., lowest and best bid in the amount of \$78,440 for renovation of HVAC at the Humble Health Center in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. The Topco Company lowest bid in the amount of \$267,000 for construction of a restroom/service building at Tony Marron Park in Precinct 2.
  - b. Meiners Construction, Inc., only bid in the amount of \$49,900 for proposed on-site wastewater treatment and disposal system for Kleb Woods Nature Preserve in Precinct 3.
9. Recommendation that the bids be rejected and the project cancelled for pavilion renovation and additions for Alexander Deussen Park in Precinct 1.
10. Recommendation that the bids be rejected and the project readvertised for furnishing and delivering on an as needed basis, \$90,000 worth of geogrid in various sizes for Precinct 3.
11. Recommendation for approval of the preliminary engineering report prepared by Louis Berger Group, Inc., for construction of Hughes Road from Sageblossom Drive to Barry Rose Road in Precinct 1.

12. Recommendation that an initial wage rate determination be made on A&L Mechanical Services, Inc., for their subcontractor Paul Davis Restoration for violation to pay county prevailing wage rates on the renovations to the Genoa Red Bluff Road maintenance facility project in Precinct 2.
13. Recommendation that the County Judge be authorized to execute an interlocal agreement with Mischer Investments, LP, and 290 Residential, Ltd., in the amount of \$80,000 for construction of traffic signals and related work at the intersection of Fry Road and Mound Road in Precinct 3.
14. Recommendation for authorization for the County Auditor to pay monthly utility bills for the park on Unit T101-01-01 at 324½ Baker Road in Precinct 3.
15. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 1200 and 1301 Gears Road in Precinct 4.
16. Request for approval to create two regular positions, a senior drafter and an engineering technician.
17. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$39,815 and a workers compensation recovery in the amount of \$299; settlement of five tort claims in the total amount of \$7,213; denial of four claims for damages; and transmittal of claims for damages received during the period ending September 20.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$136 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions for the period of September 7-20 and maturities for September 7-20, and request for approval of changes in securities pledged for county funds.
- d. Request for approval of interest payments for commercial paper projects, and for authorization to increase notes for interim financing of various capital projects.
- e. Request for approval of an order authorizing proceedings to issue and sell Unlimited Tax Road Forward Refunding Bonds, Series 2006A, including preparation of financing documents and a preliminary official statement and other related matters.

- f. Recommendation that the court approve an order authorizing the mileage rate of 48.5¢ for employees using their personal vehicle for county business during the period of September 1 through December 31.
- g. Recommendation that the court approve funds in the approximate amount of \$177,500 for resident psychiatrists to work in the county jail beginning October 1.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Consideration of a report and possible action concerning expenditures relating to the county's response to provide relief to evacuees of Hurricane Katrina.
- j. Transmittal of a summary report of state legislation approved in the 2005 sessions.
- k. Consideration of, and possible action in connection with portions of, a report and recommendations concerning group health and related benefits.

3. **Information Technology**

Transmittal of a report concerning public safety communications and development of the Regional Radio System.

4. **Facilities & Property Management**

Request for authorization to transfer service, disconnect utilities, and connect utilities on an as needed basis for the South Post Oak Business Park at 11300, 11320, and 11328 South Post Oak in connection with the Toll Road Authority's Fort Bend Toll Road project.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept certain equipment donated by the Center for Disease Control Warehouse.
- b. Request for approval of additional mileage reimbursements in amounts of \$116, \$172, \$183 and \$208 for TB outreach workers who exceeded the monthly limit in August.
- c. Request for authorization to donate certain surplus property to the Citizen's League for Environmental Action Now.
- d. Request for approval of agreements with Humble Independent School District, Corinthian Schools, San Jacinto College District, and the University of Texas Health Science Center School of Nursing for interns to provide services in community health centers.
- e. Request for authorization to correct the payroll records of certain employees.

- f. Request for authorization to extend the salary schedule of the WIC Program pending receipt of grant funds from the Texas Department of State Health Services.

6. **Community & Economic Development**

- a. Request for approval of orders or agreements authorizing provision of services using Community Development Block Grant funds for:
  - 1. Harris County Precinct 1 for the Seniors Drama Program in the amount of \$28,700.
  - 2. Harris County Social Services Department for Hospital District transportation services in the amount of \$94,004.
  - 3. Child Advocates, Inc., for the Court Appointed Special Advocates program in the amount of \$74,848.
  - 4. Neighborhood Centers, Inc., for the NCI Positive Leaderships Activities for Youth-LaPorte program in the amount of \$43,046.
- b. Request for approval of a subordination agreement with First Coastal Mortgage, LLC, to allow a low-income homeowner in Precinct 4 to refinance at a lower interest rate.
- c. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$57,000.
- d. Request for approval of amendments to annual action and consolidated plans.
- e. Request for approval of an agreement with Harris County Precinct 2 for public infrastructure improvements to the Lindale Farms drainage project using Community Development Block Grant funds in the amount of \$31,538.
- f. Request for approval of amendments or agreements with:
  - 1. Harris County Housing Authority for a disaster relief project using \$1,500,000 in TIRZ Affordable Housing Set-Aside funds to provide housing and related services in the county.
  - 2. AIDS Foundation Houston, Inc., for a 1998 Shelter Plus Care grant to provide project-based rental assistance and services to homeless persons.
  - 3. Harris County Housing Authority for the Waterside Court Affordable Housing project to decrease the project budget and reduce the number of HOME-assisted units at 500 West Road in Precinct 1.
  - 4. Martin Luther King, Jr., Inc., to extend the period for payment of Supportive Housing Program funds through December 21 for transitional housing with supportive services for homeless persons.

7. **Library**

Request for approval of a reorganization plan with deletion of six positions, establishment of three positions, and title change for a position.

8. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to correct the payroll records of an employee.
2. Transmittal of an update of the department's cellular phone inventory and allowances.

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

1. Request for authorization to renew an annual agreement with Channelview Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for authorization to replace and/or repair certain cellular phones and Blackberry units.
3. Request for approval of an agreement with the Texas Health and Human Services Commission to expand guardianship program services and for approval of a position that will be funded 100% with contract funds.

c. **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 increase the salary maximum of a clinical services billing specialist position.
3. Request for approval of agreements between the county, Children's Advocacy Centers of Texas, and the Children's Assessment Center Foundation in amounts of \$50,000 and \$275,732.
4. Request for approval of reimbursements for expenses incurred by certain employees for emergency business transacted on personal cellular phones in connection with Katrina relief efforts.

9. **Constables**

- a. Request by the constables' systems manager for approval of educational incentive pay for law enforcement personnel who qualify for the changes.
- b. Request by Constable Abercia, Precinct 1, for authorization to reclassify a clerk position.

- c. Request by Constable Jones, Precinct 3, for approval of an amendment to an agreement with Galena Park Independent School District.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  - 1. Correct the amount of funds accepted from Texas State University-San Marcos for certain inspections on the September 13 agenda from \$5,880 to \$7,210.
  - 2. Amend a law enforcement agreement with Harris County Municipal Utility District No. 368 to add a deputy with a monthly car allowance.
- e. Request by Constable Cheek, Precinct 5, for approval of a law enforcement agreement with Section Six, Homeowners Association, Incorporated.
- f. Request by Constable Trevino, Precinct 6, for authorization to reclassify a communications officer position.

10. **Sheriff**

- a. Request for approval of changes to the department's authorized list of law enforcement officers and personnel name changes.
- b. Request for approval of law enforcement agreements with Harris County Municipal Utility District No. 165 and Windstone Colony Home Owners Association.
- c. Request for approval of a cellular phone allowance for an employee.
- d. Request for approval of a proclamation designating October 23-29 as Red Ribbon Week to honor students who participate in the D.A.R.E. Program.
- e. Request for approval of corrections to the payroll records of certain employees.
- f. Request for approval of reimbursements in the total amount of \$4,798 for expenses incurred in support of command post personnel at the Astrodome for Hurricane Katrina evacuee security and communications.
- g. Request for authorization to accept a computer monitor donated to the Patrol Bureau.
- h. Request for approval of indemnification for loss of funds in the amount of \$100.

11. **Fire Marshal**

- a. Request for approval of mileage reimbursement for use of a personal vehicle during disaster relief efforts at the Reliant and Astrodome complexes.

- b. Request for authorization to:
  - 1. Reclassify two positions.
  - 2. Create two fire inspector positions effective November 12.
  - 3. Create four positions for the Hazardous Materials Response Team effective October 15 and November 12.
  - 4. Create a chief of training and education position effective December 12.

12. **Medical Examiner**

Request for authorization to obtain from New York City a copy of a software program to interface database information for investigative reports at no cost to the county.

13. **County Clerk**

- a. Transmittal of minutes for the court's special meeting of August 31.
- b. Request for authorization to purchase a replacement cellular phone.
- c. Request for approval of an assigned county parking space at 1401 Congress.
- d. Request for approval of the initial adoption of election day polling locations for the November 8 joint election.
- e. Request that the court approve for the November 8 joint election payments for operation of the Central Counting Station; an interdepartmental transfer to the Constable, Precinct 1, for law enforcement supervision of early voting ballots; rental fees for facilities during the early voting period and for election judge training; installation of telephone service; payment for information materials; publication of notices of equipment test and polling places; and payments for election officials.
- f. Request for authorization to purchase equipment for a ballot-by-mail program at an estimated cost of \$1.5 million.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 2, 3, and 4, the 55th, 80th, 129th, 151st, and 215th District Courts, U.S. District Court, and First Court of Appeals.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Health & Safety Code at 2021 N. Main Street in Highlands in Precinct 2.



- c. Consideration of appropriation of supplemental funds for services under the special counsel agreement with Bracewell & Giuliani, LLP, for services relating to actions of the U.S. Environmental Protection Agency and the Texas Commission on Environmental Quality.
- d. 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.
- e. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2.
- f. Recommendation that the court waive the penalties assessed against Mr. and Mrs. Robert Paskey for the tax years 1992-1995 and consideration of waiver of interest.

15. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to change a model position to a regular position.
- b. Request by Judge Maness-Barnes, JP 8.1, for authorization to upgrade cellular phone service to voice data equipment.

16. **County Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

17. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for approval of a user support specialist position and for authorization to increase the salary maximum for a staff attorney position.
- c. Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

- 1. Request by **Management Services** for approval of payment in the amount of \$140 for expenses incurred by an employee for travel to Tampa, Fla., to tour the Hillsborough County Jail in connection with a study for the court.

2. Request by **Domestic Relations** for authorization for the director to the annual training conference of the Western Interstate Child Support Enforcement Council November 1-2 in San Diego, Calif., at an approximate cost of \$979.
  3. Request by **Protective Services for Children & Adults** for authorization for two employees to attend a committee meeting regarding the disproportionate number of minority children in the protective services system for the Houston District September 25-28 in St. Louis, Mo., at an approximate total cost of \$350.
  4. Request by the **Sheriff** for authorization for:
    - a. Three employees to attend a ground fighting and weapons retention course September 12-16 in Harrisburg, N.C., at an approximate total cost of \$3,375.
    - b. An employee to attend a board meeting of the American Jail Association October 28-30 in Hagerstown, Md., at an approximate cost of \$141.
    - c. An employee to attend a training conference of the Commission on Law Enforcement Accreditation November 16-19 in Nashville, Tenn., at an approximate cost of \$1,484.
    - d. An employee to attend a seminar of the American Jail Association and the Los Angeles County Sheriff's Department December 12-14 in Los Angeles, Calif., at an approximate cost of \$1,882.
  5. Request by the **Office of Homeland Security & Emergency Management** for authorization for an employee to attend the annual International Association of Emergency Managers Conference November 12-16 in Phoenix, Ariz., at an approximate cost of \$1,500.
  6. Request by **Commissioner of Precinct 4** for authorization for an employee to attend the Center for Plant Conservation Conference October 12-16 in Phoenix at no cost to the county.
- b. **In Texas**
1. Request by **PID Toll Road Authority** for authorization for:
    - a. An employee to attend a time management seminar October 23 in Houston at a cost of \$285.
    - b. Two employees to attend a time management seminar October 6-7 in Houston at a total cost of \$686.
  2. Request by the **PID Flood Control District** for authorization for an employee to attend a management training seminar of Accudata Systems December 12-16 in Houston at a cost of \$3,500.
  3. Request by **PID Engineering** for authorization for:
    - a. Two employees to attend the annual Texas Association of County Engineers and Road Administrators Conference October 24-27 in San Antonio at a total cost of \$1,200.

- b. Reimbursement of travel expenses in the amount of \$113 incurred by two employees to meet with the U.S. Environmental Protection Agency and the Corps of Engineers in Brenham.
  - c. Reimbursement of additional travel expenses in the amount of \$182 incurred by an employee to attend the annual Texas Society of Architects Convention and Exposition September 15-17 in San Antonio.
  - d. Two employees to attend a geodatabase design concepts training seminar of the Environmental Systems Research Institute October 10-11 in Houston at a total cost of \$1,700.
4. Request by **Management Services** for authorization for:
    - a. Two employees to attend a conference of the Texas County & District Retirement System October 27 in Austin at a total cost of \$650.
    - b. Two employees to attend a career fair of the University of Houston-Downtown October 5 in Houston at a total cost of \$100.
  5. Request by **Information Technology** for authorization for three employees to attend a Microsoft Windows Server 2003 class October 17-21 in Houston at total cost of \$4,800.
  6. Request by **Facilities & Property Management** for authorization for an employee to attend Oracle database administration seminars October 8-23, November 5-20, and December 3-18 in Houston at a total cost of \$2,985.
  7. Request by **Public Health & Environmental Services** for authorization for:
    - a. Three employees to attend an emergency response conference October 13-16 in Houston at a total cost of \$850.
    - b. An employee to attend a seminar concerning early detection of women's cancers October 22 in Houston at a cost of \$100.
  8. Request by **Community & Economic Development** for authorization for four employees to attend a workshop of the Texas Economic & Demographic Association September 28 in Houston at a total cost of \$60.
  9. Request by the **County Library** for approval of reimbursement of \$1,222 for expenses incurred by 17 employees to attend the annual Puppetry Festival September 24 in Houston.
  10. Request by **Domestic Relations** for authorization for seven employees to attend the annual Texas Association of Domestic Relations Offices Conference October 19-21 in Fort Worth at a cost of \$3,340.
  11. Request by **Cooperative Extension** for authorization for:
    - a. An employee to pick up San Antonio, Houston, and Star of Texas Livestock Show junior market turkeys October 18 in College Station at a cost of \$81.

- b. Three employees to attend meeting of the inmate re-entry education program committee October 11 in Prairie View A&M campus at a total cost of \$41.
  - c. An employee to attend a career ladder peer review committee meeting October 25 in Edna at a cost of \$91.
  - d. The director and an employee to attend a meeting regarding legislative activities October 10 in College Station at a cost of \$75.
12. Request by **Protective Services for Children & Adults** for authorization for:
- a. An employee to attend the annual Hispanic Family Conference September 28-29 in Houston at a cost of \$185.
  - b. An employee to attend a dental practice training seminar November 11 in Houston at a cost of \$78.
  - c. An employee to attend the annual Texas Child Care Administrator's Conference October 17-20 in Austin at a cost of \$872.
  - d. Three employees to attend a community youth development conference October 13 in Austin at a total cost of \$109.
  - e. Eight employees to attend the annual Texas Guardianship Association Conference September 22-23 in Salado at a total cost of \$2,480.
13. Request by **Constables** for authorization for:
- a. Five employees of **Precinct 1** to attend a field sobriety class in Houston at a total cost not to exceed \$375.
  - b. An employee of **Precinct 5** to attend a police motorcycle instructor training class of the Northwestern University Center of Public Safety November 28-December 16 in Humble at a total cost of \$1,595.
14. Request by the **Sheriff** for authorization for:
- a. An employee to attend a software seminar October 25-27 in Houston at a cost of \$170.
  - b. Ten employees to attend a homicide investigation seminar October 24-26 in Houston at a cost of \$4,250.
  - c. Two employees to attend a child abuse prevention and exploitation investigative techniques seminar November 14-18 in Austin at a cost of \$280, with travel by county vehicle.
15. Request by **Fire & Emergency Services** for authorization to host and for eight employees to attend the inaugural Texas regional Arson Conference January 23-27 in Humble at a cost of \$16,000.
16. Request by the **Medical Examiner** for authorization for:
- a. Reimbursement of travel expenses in the amount of \$700 incurred by a pathologist to conduct a medical lecture for employees October 7 in Houston.
  - b. Reimbursement of expenses incurred in the amount of \$46 in connection with an interview for a pathologist for the Fellowship Program September 9 in Houston.

17. Request by the **County Clerk** for authorization for:
  - a. An employee to attend the Asian Pacific Islander Americans' Cities in Transition Conference September 21-23 in Houston at a cost of \$375.
  - b. Ten members of the Speakers Bureau Assistance Program to assist at voter outreach events September 27-December 1 in Houston at a cost of \$1,200.
  
18. Request by the **District Clerk** for authorization for:
  - a. Twenty-one employees to attend a business seminar November 2 in Houston at a total cost of \$3,759.
  - b. Two employees to attend a relational database design concepts seminar November 7-9 in Houston at a total cost of \$2,990.
  
19. Request by the **County Attorney** for approval of reimbursement of \$550 for expenses incurred by an employee who attended the annual Election Law Seminar for County Clerk/Elections Administrators July 20-22 in Austin.
  
20. Request by **Justices of the Peace** for authorization for:
  - a. Judge Patronella, **JP 1.2**, to travel to Austin September 30-October 2 to meet with legislative staff at a cost of \$425.
  - b. Judge Parrot, **JP 3.1**, to attend a justice court training seminar February 7-10 in Galveston at a cost of \$500.
  - c. Judge Polumbo, **JP 3.2**, to attend a certification orientation seminar October 3-4 in Austin at a cost not to exceed \$235.
  
21. Request by **Probate Judge Olsen, Court No. 3**, for authorization for an employee to attend a court reporters seminar October 8 in Houston at a cost of \$175.
  
22. Request by the **County Auditor** for authorization for:
  - a. An employee to attend a software course October 10-December 5 in Houston at a cost of \$1,350.
  - b. Three employees to attend an accounting seminar October 19 in Houston at a total cost of \$1,125.
  
23. Request by the **County Treasurer** for authorization for Treasurer and an employee to attend the annual continuing education seminars March 27-30 in College Station at a cost of \$1,200.
  
24. Request by the **Tax Assessor-Collector** for authorization for:
  - a. Three employees to attend the annual Institute on Property Taxation Conference October 17-18 in Austin at a total cost of \$1,300.
  - b. Two employees to attend the University of Phoenix Learning Center's Career Day October 5 in Houston at a total cost of \$150.
  - c. Five employees to attend a site visit to the Ft. Bend County Tax Office to observe and train on the daily and monthly close out process for the ACT Disbursement and Reporting System September 28 in Richmond at a cost of \$45, with travel by county vehicle.

25. Request by the **County Judge** for authorization for reimbursement of \$430 for expenses incurred by two employees to attend a workshop of the Alameda County Transportation Improvement Authority July 24-27 in Oakland, California.
26. Request by **Social Services of Precinct 1** for authorization for two employees to attend the annual Statewide Training Conference for Veterans Service Officers October 11-14 in San Antonio at a total cost of \$1,442.
27. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a workers compensation seminar October 19 in Houston at a cost of \$100.
28. Request by **Commissioner of Precinct 4** for authorization for:
  - a. An employee of Mercer Arboretum and Botanic Gardens to attend a work group meeting November 8-9 in Saratoga, with travel by county vehicle and no additional cost to the county.
  - b. An employee to attend the annual Texas Invasive Plant Conservation's Meeting November 17-18 in Austin at a cost of \$551.
  - c. Five employees to attend a recertification training course of the Texas Department of Agriculture and Structural Pest Control Board in Houston at a total cost of \$350.
  - d. Thirteen employees to take the structural pest control board exam December 13 in Houston at a total cost of \$2,200.

19. **Grants**

- a. Request by **Facilities & Property Management** for authorization to submit an application to the National Historical Publications and Records Commission for grant funds in the amount of \$47,369 for a project archivist.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept grant funds in the amount of \$2,285,914 from the Texas Department of State Health Services for the Bioterrorism Preparedness Program.
  2. Accept an amendment to an agreement with the Texas Department of State Health Services, adding \$370,000 in grant funds for salaries, benefits, and purchase of supplies in support of an infant nutrition program.
  3. Accept grant funds in the amount of \$35,486 from the Criminal Justice Division of the Office of the Governor for the Adult Violent Death Review Team Program.
  4. Accept grant funds in the amount of \$1,019,075 from the Texas Department of State Health Services for refugee health screening and assessment services.
- c. Request by **Juvenile Probation** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for Residential Substance Abuse Treatment Services grant funds in the amount of \$297,021.

- d. Request by **Fire & Emergency Services** for authorization to submit an application to the International Association of Fire Chiefs for grant funds in the amount of \$6,000 for software and training.
- e. Request by the **District Courts** for authorization to:
  1. Accept grant funds in the amount of \$109,304 from the Criminal Justice Division of the Office of the Governor for the Adult Drug Court Success Through Addiction Recovery program.
  2. Accept grant funds in the amount of \$86,253 from the Criminal Justice Division of the Office of the Governor for the Family Intervention Court Success Through Addiction Recovery program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. ACM Contractors, Inc., for Cypresswood Drive sidewalk from Treaschwig Road to Postwood Park Lane in Precinct 4.
  - b. A&L Mechanical Services, Inc., for renovating Wade Road maintenance facility in Precinct 2.
  - c. A&L Mechanical Services, Inc., for renovations to maintenance facility for Genoa Red Bluff Road in Precinct 2.
  - d. Bean Construction, Inc., for Barker Cypress Road offsite drainage construction in Precinct 3.
  - e. Florida Traffic Control Devices, Inc., for toll collection and Transtar facilities west of Eldridge Parkway to Westpark Tollway for the Toll Road Authority.
  - f. Florida Traffic Control Devices, Inc., for roadway illumination for Fort Bend Parkway extension south of Carey Chase Drive to US Highway 90A for the Toll Road Authority.
  - g. Hard Rock Construction, Inc., for general repairs in West Harris County for the Flood Control District.
  - h. Marton Roofing Industries, Ltd., for roof replacements for Kingwood Branch Library, Annex J, District Attorney building, Annex 40, Annex 44, and Annex 60.
  - i. Mastec North America, Inc., for signing, striping, and signalization for the Westpark Tollway.
  - j. Mastec North America, Inc., for roadway illumination for the Westpark Tollway.
  - k. Traf-Tex, Inc., for traffic signal installation on Texas Avenue at Blossom Street in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited, unadjusted financial report for August.

4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Transmittal of determination of the total appraised/assessed value and taxable value of property in the county for use in setting of property tax rates for 2005, and request that the court designate the Tax Assessor-Collector to calculate the effective and rollback tax rates, the notice and hearing limit, publish required notices, and insure compliance with any other Truth-in-Taxation provisions of the Texas Property Tax Code.
2. Request for approval of an order adopting revisions to certain existing voting precincts, creating new election precincts, and directing the County Clerk to cause such revisions and corrections to be published as drafted by the County Attorney's Office, and transmittal of voting precinct changes and maps.
3. Request for approval of indemnification for loss of funds in the total amount of \$2,220 in connection with receipt of counterfeit bills.
4. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish and deliver ballistic vests for the Sheriff's Department.
  - b. Uniform hats for the Sheriff's Department.
  - c. Bulk gasoline and related items for Fleet Services.
  - d. Periodical subscriptions for the County Library.
  - e. Remove and install carpet and vinyl base at Annexes 46 and 13 for Facilities & Property Management.
  - f. Sale of surplus tires and disposal of scrap tires for the county.
  - g. Janitorial services at the Youth Services Center for the county.
2. Transmittal of a change in contract with Elevator Maintenance, Co., contractor for maintenance and repair of elevators for Facilities & Property Management, resulting in an addition of \$840 to the contract amount (00891).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Community & Economic Development, District Attorney, and Information Technology.



4. Recommendation that awards be made to:
  - a. ABM Janitorial Services, low bid in the amount of \$425,672 for janitorial services at various locations in Region No. 1 for the county for the period beginning November 1, and approval of bonds and authorization for the County Judge to execute an agreement.
  - b. Bee Bee Que, Bernard Foods, Ditta Meat Company, Glazier Foods Co., McKee Foods Corporation, Mims Meat Company, Inc., Petheriotes Bros Coffee Co., Performance Food Group, and Premium Foods, Inc., for various foods for county jails for the Sheriff's Department at an estimated total cost of \$3,860,000 for the period of October 1-September 30, 2006; and no awards for Class 1, Items 3 and 4; Class 2, Item, 1; Class 5, Item 1; Class 6, Items 1, 3, 4, 13, 14, 17, and 18; Class 8, Items 1 and 11; Class 9, Items 1, 7, 9, 10, and 14; Class 10, Items 1 and 10; Class 11, Items 1, 17r, 18, and 25-28; and Class 12, Items A4-A7, B5, C1, C2, C8, C9, C11, and D1.
  - c. PTS of America, LLC, for extradition services for prisoners for the Sheriff's Department for the period of October 1-September 14, 2006, at an estimated cost of \$150,000, with four one-year renewal options.
5. Transmittal of notice of a purchase of 113 automatic external defibrillator units in the total amount of \$168,935, with a maintenance fee of \$17,940 annually.
6. Request for approval of renewal options with:
  - a. Roy Jorgensen Associates, Inc., for roadway maintenance for the Toll Road Authority for the period of December 1-November 30, 2006, and approval of a \$4,219 monthly increase or \$50,630 annually, at an estimated cost of \$3,152,518.
  - b. John L. Wortham & Son, LLP, for commercial crime coverage for the Tax Assessor-Collector for the period of November 1-October 31, 2006 at an estimated cost of \$39,875.
  - c. TD Industries for facility maintenance for the Toll Road Authority for the period of December 1-November 30, 2006, and approval of a \$2,024 monthly increase or \$24,293 annually, at an estimated cost of \$737,073.
  - d. Wm. Rigg Co., for excess occupational accident insurance for reserve deputies and volunteer fire/arson investigators for the county for the period of November 1-October 31, 2006 at an estimated cost of \$23,979.
  - e. Chipco Environmental Services, Inc., for thick sod cutting and relocating of vegetation for the county for the period of December 1-November 30, 2006 at an estimated cost of \$30,000.
  - f. Lone Star Uniforms for uniforms and related items for Constable, Precinct 3 for the period of January 1-December 31, 2006 at an estimated cost of \$30,000.
  - g. Lone Star Uniforms for uniforms and related items for Constable, Precinct 4 for the period of January 1-December 31, 2006 at an estimated cost of \$60,000.
  - h. Myriad Systems, Inc., for processing, printing, and mailing of jury summons for the county for the period of December 1-November 30, 2006 at an estimated cost of \$108,291.

- i. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District and County Clerks for the period of September 17-September 16, 2006 at an estimated cost of \$250,000.
  - j. SHI Government Solutions for maintenance of Symantec AntiVirus software for Information Technology for the period of October 1-September 30, 2006 at an estimated cost of \$35,000.
  - k. IBM for certain hardware maintenance, software subscription, and support line services for Information Technology for the period of October 1-September 30, 2006 at a cost of \$105,076.
  - l. Printrak International, Inc., for maintenance of an automated fingerprint identification system for the Sheriff's Department for the period of October 1-September 30, 2006 at a decreased monthly price of \$30,144.
7. Request for approval to extend a contract with Graybar Electric Co., and Communication Supply Co., for jacks and associated apparatus for Information Technology through October 31 or until a new contract is awarded.
8. Request for approval of orders authorizing the County Judge to execute agreements and/or amendments with:
  - a. Dell Marketing, LLP, for 22 servers for Information Technology for the period ending September 30, 2008 at a cost of \$47,113 for the first year.
  - b. Sam Houston State University for quarterly updates of the county jail population forecast for Management Services for the period of November 1-October 31, 2006 at a cost of \$12,800.
  - c. Flood Control District and Idea Integration Corporation in the amount of \$144,810 for the provision of Internet website and Intranet design and development services.
  - d. SBC Global Services, Inc., for SBC GigaMAN service for the Flood Control District for the period of November 22-November 21, 2006 at a cost of \$71,700.
  - e. Carrier Corporation for providing coverage for the heating and cooling equipment at 1310 Prairie at an annual cost of \$9,616; 210 J.W. Mills Drive, \$16,936; and 221 West Loop South, \$18,809 for the period beginning December 1.
9. Request for approval of an order permitting assignment of contract from Sakura Finetek USA, Inc., to Cardinal Health for a vacuum infiltration processor for the Medical Examiner effective September 27 at a total cost of \$40,034.
10. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process for:
  - a. IBM for extended warranty maintenance of Strohl Systems software for the living disaster recovery planning system for Information Technology, and approval of an order authorizing the County Judge to execute an addendum at a cost of \$17,098, for an estimated total cost of \$51,294 for the period of December 1-November 30, 2008.

- b. Motorola, Inc., for purchase of Motorola radios and related items for the Motorola SmartZone trunked digital radio system for Information Technology at an approximate cost of \$678,088.
  - c. Janet Ashworth in the amount of \$30,000; Celeste Caillouet, \$35,000; Charles Cleveland, \$15,000; Maria Feroletto, \$10,000; Eve Helleotes, \$18,000; and Jeffrey A. Walker, \$30,000 for face-to-face psychological assessments of children for Protective Services for Children & Adults; and approval of orders authorizing the County Judge to execute agreements for the terms ending August 31, 2006.
  - d. James Dyess, Jeremy Aubin, and Renee Lesley-McNiel of Corporate Move Consulting, Inc., for installation of personal computers in the Civil Courthouse for the District and County Clerks, District Courts, Sheriff's Department, County Civil Courts, and Probate Courts.
  - e. Glenn Seidel for purchase of damage appraisal services at an hourly rate of \$20 and maximum expenditures not to exceed \$38,000 for the period of December 1-November 30, 2006.
  - f. Hillcroft Physicians, P.A., for medical services for refugees for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$110,000 for the period of October 1-September 30, 2006.
  - g. Houston International Health Foundation for medical services for refugees for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$110,000 for the period of October 1-September 30, 2006.
  - h. Alpha Dentists, PA, for dental services for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$21,840 for the period of September 1-August 31, 2006.
- 11. 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.
  - 12. Transmittal of notice of receipt of funds in the total amount of \$22,916 for county equipment sold at Houston Auto Auction August 10 and 17.
  - 13. Request for authorization to remove property from the county's inventory for Commissioner, Precinct 3, and Constable, Precinct 7.
  - 14. Transmittal of bids and proposals for advertised jobs that were opened September 19 and 26 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
  - a. A bid for Super Bowl XLIV and related official events to be held in 2010.
  - b. October 1-8 as Archives Week in recognition of the preservation of permanent records within the county.
  - c. October 2-8 as National 4-H Week in the county.
2. Request for approval to extend an agreement with North Harris Montgomery Community College District for the breath alcohol testing program until September 30, 2006 at a total cost of \$275,777.
3. Recommendation for approval of an exception to toll road sign regulations by Rosewood Funeral Home at 3939 Pasadena Boulevard in Precinct 2.

b. **Commissioner, Precinct 1**

1. Request for approval to change the title of an administrative aide position to regional program director and increase the hourly rate to \$40, and create a part-time consultant position at an hourly rate of \$40 effective October 1.
2. Request for approval to modify the 2005-06 list of election judges and alternates.
3. Request for approval for North Harris County Pee Wee Football League to host fundraising activities September 24 at Dow I Park, and transmittal of a list of items to be sold.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to replace eight cellular phones.
2. Request for authorization to spend up to \$25,000 for advertising for the Harris County Fair.
3. Request for authorization to accept donation of a check in the amount of \$974 from Anne Campbell for purchase of a bench for Terry Hershey Park.
4. Request for authorization for the County Judge to execute an agreement with Alpha Phi Omega/Houston Baptist University for cleanup along the roadsides of Bissonnet from Synott to Sugarland-Howell in connection with the Adopt a County Road program for the period of August 15-August 14, 2006.

e. **Commissioner, Precinct 4**

1. Request for approval of a list of election judges and alternates for the 2005-06 term.
2. Request for authorization to issue a request for payment at an approximate cost of \$245 for a five-month agreement for online service in connection with budget preparation.
3. Request for authorization to change the title of three assistant superintendent IV to assistant superintendent I and increase the hourly rate to \$27.58.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Darul Arqam Student Council for cleanup along the roadsides of Adel Road from Hugh Road to Gears Road for the period of May 1-April 30, 2006.
  - b. Boy Scouts of America Troop No. 1323 for cleanup along the roadsides of Strack Road from Stuebner Airline Road to Champions Forest Drive for the period of November 1-October 31, 2006.
5. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 133rd and 234th District Courts and County Civil Court No. 3.
- b. Consideration of proposed orders consenting to resale of property by Huffman ISD in connection with judgment in a delinquent tax suit.

23. **Emergency items.**

24. **Public Hearing**

Request by Public Infrastructure Engineering for a public hearing 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.

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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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 3 4 5	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					
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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		
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
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](http://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](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES

