

# NOTICE OF A PUBLIC MEETING

**October 21, 2005**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 25, 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. 05.20

### AGENDA

October 25, 2005

10:00 a.m.

Opening prayer by Pastor Scott Harbison with First Presbyterian Church of Tomball.

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. Facilities & Property Management
  4. Public Health & Environmental Services
  5. Community & Economic Development
  6. Youth & Family Services
  7. Constables
  8. Sheriff
  9. Fire & Emergency Services
  10. Medical Examiner
  11. County Clerk
  12. District Clerk
  13. County Attorney
  14. Justices of the Peace
  15. District Courts
  16. Travel & Training
    - a. Out of Texas
    - b. In Texas
  17. Grants
  18. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  19. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  20. Miscellaneous
  21. Tax Rates
  22. Public Hearing
  23. Emergency items
  24. Appearances before court
- Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute engineering services agreements with:
  - a. Advanced Technology Science Engineering Research for quality control/laboratory testing services in the amount of \$60,000 for improvements to the Sam Houston Tollway mainlane widening from south of Fallbrook to east of North Gessner.
  - b. R.G. Miller Engineers, Inc., for construction observation and inspection services in the amount of \$620,000 for improvements to Sam Houston Tollway mainlane widening from south of Fallbrook to east of North Gessner.
  - c. Geotest Engineering, Inc., for quality control/laboratory testing services in the amount of \$170,000 for mainlane widening and entrance and exit ramp improvements to the Sam Houston Tollway from White Oak Bayou to east of West Road.
2. Recommendation for approval of an amendment to an agreement with Terracon, Inc., dba HBC Engineering, Inc., for additional engineering services in the amount of \$67,500 for the Westpark Tollway project, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for approval of changes in contracts with:
  - a. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in an addition of \$57,319 to the contract amount.
  - b. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, adding 10 days and resulting in an addition of \$342,541 to the contract amount.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring Tracts 10-601.0 and 10-602.0 at Upper Buffalo Bayou west of Porter Road for the Sale and Exchanges-3 project in Precinct 3 to be surplus and authorizing Right of Way on behalf of the Flood Control District to sell the properties to MUD No. 65 for \$750 and \$2,252, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation that the court approve a resolution and order declaring Tract 004 at Dillard Drive and SH 290 for the Gulf Bank Road project in Precinct 4 to be surplus and authorizing Right of Way on behalf of the county to sell the property to the Wallace and Marie Dillard Family Partnership, Ltd., for the appraised value of \$75,877, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation that the court approve a resolution and order authorizing the county to pay up to \$300 per tract for partial release of lien processing fees as part of the I-10 soundwall project, Sections 3C, 3J - 3M, 3P, 5A, 5C, 6A, 8A, 8B, and 99A along I-10 from east of Silber to SH 99 in Precinct 3.
4. 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. Nicolas Soto and Paula R. De Soto in the amount of \$280 for the Cole Creek buyout project in Precinct 4.
  - b. Matthew C. and Robin H. Brooks in the amount of \$3,407 for the PDM 3.4/03-004 project in Precinct 4.
5. Recommendation that the court approve a resolution and order authorizing the Brays Bayou channel improvements DS 104 project, decreeing public necessity and convenience, and directing Right of Way to acquire property at 5410 Scott Street on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

Request for authorization for connection of new utility service at 414 ½ East Sam Houston Parkway South.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
  - a. General Land Office to revise the budget of a contract to move funds from the subrecipient salaries and fringe categories to the contractual category and to move a portion of the supplies category to the equipment category to more accurately reflect expenditures to be made under the contract for Unit B504-03-00 in Precinct 2.
  - b. MUD No. 286 to construct and maintain a public hike and bike trail along Units K100-00-00, K142-00-00, K143-00-00, K164-00-00, and K500-05-00 in Precinct 4.
  - c. Moore Archeological Consulting for archeological services in the amount of \$100,000 in support of the district's operations and maintenance programs.
  - d. R. G. Miller Engineers, Inc., for engineering services in the amount of \$182,305 in connection with channel rehabilitation along Unit U101-07-00 in Precinct 3.
  - e. Ratnala & Bahl, Inc., for additional surveying services in the amount of \$100,000 in support of implementation of the Brays Bayou flood damage reduction plan, Unit D100-00-00 in Precincts 1, 2, and 3.

- f. Union Pacific Railroad Company for the district to install two storm sewers under a railroad in the amount of \$5,000 to provide additional capacity for a proposed project, conveyance improvements from Wade Road to Harrison Road in Precinct 2.
    - g. URS Corporation for additional engineering services in the amount of \$87,000 in connection with research and data gathering for preparation of a report concerning county land use changes.
2. Recommendation that awards for:
  - a. Upper Brays Bayou sediment removal in Precinct 3 be made to Hays Construction, Inc., in the amount of \$1,459,152.
  - b. Channel sediment removal in Precincts 1, 2, and 4 be made to ERS, Inc., in the amount of \$467,467.
3. Recommendation that the court approve contracts and bonds for:
  - a. Ramos Industries, Inc., for Brays Bayou federal flood control project detention element, Compartment 2 and connections to 3 through 5 for Willow Waterhole in Precinct 1 in the amount of \$8,251,962.
  - b. Sprint Sand & Clay, LP, for the Brays Bayou federal flood control project detention element, Compartment 2, Phase 4 for Eldridge detention basin discrete segment 15 in Precinct 3 in the amount of \$7,207,735.
4. Request for approval of changes in contracts for:
  - a. Handex Construction Services, Inc., for channel conveyance and basin improvements from Carlow St. to Pasadena Blvd. in Precinct 2, adding 45 working days and resulting in an addition of \$144,075 to the contract amount (02/0142-03).
  - b. Tom-Mac, Inc., for failed sheet pile wall replacement in Precinct 4, adding 16 working days and resulting in an addition of \$199,150 to the contract amount (05/0053-01).
5. Request for approval of construction documents and authorization to seek bids for a three-week period for:
  - a. General repairs in Precincts 1 and 4 at an estimated cost of \$180,000.
  - b. South bank slope failure repairs along Greens Road in Precinct 1 at an estimated cost of \$450,000.
6. Recommendation that Unit K536-02-00 be added to the district's stormwater management system for identification purposes only in connection with the Cypress Creek watershed in Precinct 4.
7. Recommendation for authorization to purchase a cellular phone with airtime service and to reinstate airtime service for another phone.
8. Recommendation that the court adopt the 2005 Harris County Flood Control District Standard Specifications Book and associated detail sheets.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4 at an estimated cost of \$2,098,320.
  - b. Construction of paving, drainage, and traffic signal improvements of Greens Road from Old Greens Road to Aldine-Westfield Road and Waverly Road in Precinct 4 at an estimated cost of \$2,316,120.
  
2. Recommendation for approval of the following plats:
  - a. Cypress Creek Lakes, Section Six in Precinct 3; Turner Collie & Braden, Incorporated.
  - b. Bridgelands Center in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry & Associates, Incorporated.
  - c. Willow Springs, Sections Two and Three in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - d. Killough Street, street dedication in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - e. Vickery Plaza in Precinct 1; Marsh/Jalayer & Associates.
  - f. Maple Ridge Place, Section Two in Precinct 4; AEI Engineers, Incorporated.
  - g. Lakewood Place in Precinct 4; Turner Collie & Braden, Incorporated.
  - h. Center at Spring Park Forest in Precinct 4; R.M. Atkinson, Jr., Engineering, Incorporated.
  - i. Alta Cullen Apartments in Precinct 1; Lippke Engineering Group, Incorporated.
  - j. Westgreen Park, Section Four in Precinct 3; Costello, Incorporated.
  - k. Cypress North Plaza Trust in Precinct 3; Civil-Surv Land Surveying L.C.
  - l. Harvey S. Brown Primary School in Precinct 2; Carter & Burgess.
  - m. Champions Green, Section Two in Precinct 4; Lin Engineering, Incorporated.
  - n. Champions Trail in Precinct 4; Koehn & Associates Engineers, Incorporated.
  - o. Ernst Addition in Precinct 2; Busch, Hutchison & Associates, Incorporated.
  - p. Cypress Meadow, Section Six in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - q. Eagle Springs, Section 24 in Precinct 4; Turner Collie & Braden, Incorporated.
  - r. Fairfield Village North, Section Six in Precinct 3; Jones & Carter, Incorporated.
  - s. Harley Subdivision in Precinct 4; Hovis Surveying Company.
  
3. Recommendation for cancellation of bonds for:
  - a. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$24,750 for Fairfield Village West, Section 15 in Precinct 3.
  - b. Cypress Northwest Association, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$30,900 for Riata Ranch, Section 10 in Precinct 3.

- c. MHI Partnership, Ltd., executed by Atlantic Alliance Fidelity & Surety Company in the amount of \$23,500 for Champions Point Grove, Section One in Precinct 4.
  - d. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, Pa., in the amount of \$39,375 for Hannover Village, Section One in Precinct 4.
  - e. Highland Timbers, Ltd., executed by Amwest Surety Insurance Company in the amount of \$27,378 for Highland Timbers, Section Two in Precinct 4.
  - f. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$8,350 for Kings Manor, Section 15 in Precinct 4.
  - g. Lakes on Eldridge North, Ltd., executed by the Pacific Indemnity Company in the amount of \$2,000 for Lakes on Eldridge North, Section Eight in Precinct 4.
  - h. Northview Park 32, LP, executed by Independence Casualty and Surety Company in the amount of \$16,000 for Northridge Park West, Section One in Precinct 4.
  - i. Northview Park 96, LP, executed by Independence Casualty and Surety Company in the amount of \$17,633 for Northridge Park West, Section Three in Precinct 4.
  - j. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$22,965 for Pinelakes Oakmoss Village, Section Three in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. PRC Roofing Company, Inc., contractor for roof replacement, Annex B in Precinct 1, adding 15 calendar days and resulting in a reduction of \$10,911 from the contract amount (05/0087-1).
  - b. Durotech, Inc., contractor for Youth Services Center in Precinct 3, adding seven calendar days and resulting in an addition of \$30,615 to the contract amount (04/0144-7).
  - c. Centennial Contractors Enterprises, contractor for modified bitumen roof replacement at Annex 26 in Precinct 2, resulting in a reduction of \$10,129 from the contract amount (04/0419-A26-1).
  - d. Beta, Inc., contractor for reconstruction of Holy Road in the Wade Road Camp area in Precinct 2, resulting in an addition of \$32,616 to the contract amount (05/0082-1).
  - e. D&W Contractors, Inc., contractor for Bay Area Boulevard from Spencer Highway to Fairmont Parkway in Precinct 2, resulting in an addition of \$22,592 to the contract amount (04/0433-2).
  - f. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance for various roads in Precinct 3, resulting in an addition of \$3,825 to the contract amount (05/0010-2).
  - g. Diversified Impact Utilities, contractor for chipseal for various roads in the Westside area in Precinct 3, adding 12 calendar days and resulting in an addition of \$21,355 to the contract amount (04/0204-2).

- h. Diversified Impact Utilities, contractor for chipseal for various roads in the Westside area in Precinct 3, adding six calendar days and resulting in no change to the contract amount (04/0204-3).
  - i. South Coast Construction, contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, resulting in an addition of \$58,806 to the contract amount (03-0026-9).
  - j. Lone Star Road Construction, Inc., contractor for Fallbrook Drive in Precinct 4, resulting in an addition of \$22,050 to the contract amount (04/0023-4).
  - k. Southwest Signal Supply, Inc., contractor for maintenance of traffic signals and related equipment in Precinct 4, resulting in an addition of \$100,000 to the contract amount (03/0082-02).
  - l. W.W. Webber, contractor for Fry Road pavement improvements in Precinct 4, resulting in an addition of \$33,866 to the contract amount (04/0308-4).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
- a. Pierce, Goodwin, Alexander & Linville in the amount of \$2,677,000 in connection with schematic and design development phase services to restore the Civil Courts Building at 301 Fannin.
  - b. J.F. Thompson, Inc., in the additional amount of \$70,000 in connection with construction of pedestrian tunnels in the downtown complex.
  - c. Engineering and Facilities Consulting, Inc., in the amount of \$175,000 in connection with design and construction of repairs or replacement of roofs at six county facilities.
  - d. Pierce, Goodwin, Alexander & Linville in the additional amount of \$13,750 in connection with constructing a new metal roof system for the Senior Citizens Center at 11901 West Hardy Road in Precinct 1.
  - e. Walter P. Moore & Associates, Inc., in the additional amount of \$20,000 in connection with construction of erosion protection for the Harris County Youth Village at Mud Lake.
  - f. Klotz Associates, Inc., in the additional amount of \$64,596 for construction of Shaver Street from SH 225 to south of Southmore Avenue in Precinct 2.
  - g. Engineering and Facilities Consulting, Inc., in the amount of \$80,000 for construction of additional parking spaces and a fence at Zube Park in Precinct 3.
  - h. Ratnala & Bahl, Inc., in the additional amount of \$71,649 for construction of a pedestrian and bicycle tie-in facility from Terry Hershey Park at IH 10 to the Addicks Reservoir levee in Precinct 3.
  - i. Walter P. Moore and Associates, Inc., in the amount of \$150,000 for construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
  - j. Jones & Carter, Inc., in the amount of \$21,275 in connection with construction of an outfall channel from south of FM 2920 to Seals Gully to serve Gosling Road from Spring-Stuebner to Kuykendahl in Precinct 4.



6. Recommendation for deposit of funds received from:
  - a. Ramco Erectors, Inc., in the amount of \$2,220 for wage rate penalties on the Fire and Sheriff's Training Academy project.
  - b. Harris County Improvement District No. 4 in the amount of \$250,000 for participation in construction of the George Bush/Barker Reservoir hike and bike trail along the perimeter of Barker Reservoir in Precinct 3.
  - c. Houston, LP, Rose Hill Meadows, Ltd., in the amount of \$1,169,569 for Fry Road extension from US 290 to north of Jazzy Cove in Precinct 3.
  - d. Land America Charter Title, MHI Partnership, Ltd., in the amount of \$73,127 for Fry Road extension from US 290 to north of Jazzy Cove in Precinct 3.
  - e. Land America Charter Title, Beazer Homes Texas, LP, in the amount of \$73,127 for Fry Road extension from US 290 to north of Jazzy Cove in Precinct 3.
  - f. Land America Charter Title, Wheatstone Management, LLC, in the amount of \$1,325,393 for Fry Road extension from US 290 to north of Jazzy Cove in Precinct 3.
  
7. Recommendation for authorization to negotiate with Othon, Inc., Consulting Engineers, for environmental services for the proposed Lynchburg Ferry park site in Precinct 2.
  
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Durwood Greene Construction, LP, lowest and best bid in the amount of \$447,437 for reconstruction of Seven Roads in Precinct 1.
  - b. Martin Marietta Materials, lowest and best bid for furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff Camps in Precinct 2.
  - c. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Genoa Red Bluff Camp area in Precinct 2.
  - d. Durwood Greene Construction, LP, lowest and best bid in the amount of \$1,089,285 for Runneburg reconstruction from US 90 to Parish Road in Precinct 2.
  - e. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road Camp area in Precinct 2.
  - f. Total Contracting Limited best bid for on-call repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
  - g. American Materials lowest and best bid in the amount of \$331,450 for 10,000 tons of type D hot mix hot laid asphaltic concrete material for various locations in Precinct 3.
  - h. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.

9. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates on:
  - a. J.T. Vaughn Construction Company, Inc., LP, for their subcontractor Magnum Staffing Services on the Harris County Civil Courthouse project.
  - b. Durotech, Inc., LP, for their subcontractor Admiral Glass & Mirror on the Harris County Youth Service Center project in Precinct 3.
10. Recommendation that the agreement with Brookstone, LP, construction manager at risk for the El Franco Lee Community Center project be terminated and that payment for pre-construction services be made.
11. Recommendation that the court accept the dedication of a storm sewer easement and an agreement for paving over a storm sewer easement in the Spring-Cypress Shopping Center in Precinct 3.
12. Recommendation that the court accept and authorize the County Judge to execute an agreement with the Barker-Cypress MUD regarding the submerged storm sewer system serving Lakes of Pine Forest, Sections One and Two in Precinct 3.
13. Recommendation that the County Judge be authorized to execute an advance funding agreement with TxDOT for replacement or rehabilitation of a bridge on Longenbaugh Road at Bear Creek in Precinct 3.
14. Recommendation that the court accept a bond for D&W Construction, Ltd., & Eastbourne Investments, Ltd., executed by Safeco Insurance Co., in the amount of \$771 for Northpointe Commercial, Section Two in Precinct 4.
15. Recommendation for approval to correct previous authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical service at 12200½ Tanner Road to 12139½ Tanner Road in Precinct 4.
16. Recommendation that the court establish a public hearing date of November 8 to consider a street name change and correction: Brushy Haven Drive to Northvalley Drive in Precinct 4.
17. Recommendation that the County Judge be authorized to execute an advance funding agreement with TxDOT for replacement or rehabilitation of a bridge located on Shaw Road at Faulkey Gully in Precinct 4.
18. Recommendation to acknowledge that an initial wage rate determination has been resolved on Pepper-Lawson Construction, LP, for their subcontractor Ramco for violation of county prevailing wage rates on the Harris County Fire and Sheriff's Training Academy project in Precinct 4.
19. Recommendation that a revised fee schedule for the Permit Office be approved.

20. Recommendation that the court authorize the reduction of a monthly cellular phone allowance.
21. Recommendation for authorization to create two positions and reclassify six positions.
22. Recommendation that the court accept certain revisions to the Harris County Fire Code.
23. 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 \$27,097 and two workers compensation recoveries in the total amount of \$167; settlement of six tort claims in the total amount of \$24,277; denial of seven claims for damages; and transmittal of claims for damages received during the period ending October 18.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$105 and \$155 in connection with settlement of accident claims.
- c. Request for approval of an order for submission to the Texas County and District Retirement System for continuation of the county's retirement plan with no changes for the calendar year beginning January 1, 2006.
- d. Recommendation that the county adopt a plan and program for training, tracking, monitoring and testing for employees exposed to blood borne pathogens in accordance with standards of the U.S. Department of Labor at an estimated cost of \$125,000.
- e. Recommendation that the court approve a program for placement of automated external defibrillators in the downtown courthouse complex at an approximate cost of \$187,000, including training and related requirements.
- f. Recommendation that the court extend the policy to provide supplemental pay and continuation of health benefits to county employees who are military reservists and National Guard members who have been called to active duty.
- g. Request for approval of a workers compensation manager position for compliance with state rules and regulations and reclassification of an insurance officer position for expanded duties and responsibilities.
- h. Request for authorization for employees to participate in the Commute Solutions Program of Houston-Galveston Area Council and other agencies for internet-based commuting assistance at no cost to the county.

- i. Transmittal of investment transactions and maturities for the period of October 5-18.
- j. Request for approval of interest payments for commercial paper projects and for authorization to increase the note for interim financing for construction and equipment for the Civil Courthouse Building project.
- k. Request for approval of actual Reliant Park construction project invoices for August in the total amount of \$44,281.
- l. Request for approval of an order authorizing the issuance of Unlimited Tax Road Forward Refunding Bonds, Series 2006A, levying of a continuing direct annual ad valorem tax for payment of the bonds, approving execution of a paying agent/registrar agreement, authorizing distribution of an official statement relating to the bonds, a forward delivery bond purchase contract providing for sale of the bonds, an escrow agreement for redemption and defeasance of the bonds, and other related matters.
- m. Request by Fleet Services for authorization for the county to release a motor vehicle title of a truck that failed to meet standard county specifications so that the county may receive full value reimbursement for the vehicle.
- n. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- o. Request for approval of recommendations from the 2010 Technology Task Force for an information security policy and program; implementation of virus protection software; use of Spanish language translation software for the county Home Page and Commissioners Court; and funding for the next phase of upgrading the justice information management system.
- p. Recommendation that the court authorize preparation of renewal of contracts with community associations for law enforcement services with an adjustment of 2.4% effective January 1, 2006, and that all school contracts for these services be set for 100% reimbursement.
- q. Request for authorization to develop a tele-psychiatry project in cooperation with MHMRA for use between the county jail and the NeuroPsychiatric Center for assistance in providing mental health care for inmates.
- r. Request for authorization to proceed with First Southwest Company in a process for study of financial alternatives regarding the future of the Harris County Toll Authority system.

3. **Facilities & Property Management**

- a. Request for authorization to reclassify county property at 1319 Texas and an adjacent parking lot as surplus and to market and dispose of them by public auction.

- b. Request for authorization for the County Judge to execute an agreement with Hermes Architects, Inc., for professional architectural services to provide a program update for the County Inmate Processing Center.
- c. Request for authorization to accept an oil painting from Birgit Walker for the county archives.
- d. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

4. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Aldine Independent School District to provide dental services to students enrolled in the Aldine Migrant Program.
- b. Request for approval of additional mileage reimbursements in amounts of \$162, \$345, and \$589 for TB outreach workers who exceeded the monthly limit in August and September.
- c. Request for authorization to purchase child health program materials and equipment for the Steps to a Healthier Houston/Harris County Consortium school project at a cost of \$500,000.
- d. Request for approval of an amendment to an agreement with the Texas Health & Human Services Commission to extend the Community Based Outreach Services Program.

5. **Community & Economic Development**

- a. Request for authorization to renew Shelter Plus Care agreements with River Oaks Health Association, Inc., in the amount of \$70,956; Service of the Emergency Aid Resource Center for the Homeless, Inc., \$86,448; Veterans Affairs Medical Center, \$162,168; and Volunteers of America, Haltland, \$115,236.
- b. Request for approval of a subordination agreement with Amtrust Mortgage Corporation to allow low-income homeowners in Precinct 2 to refinance at a lower interest rate.
- c. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 3 in the total amount of \$73,900.
- d. Request for approval of the Program Year 2004 Consolidated Annual Performance and Evaluation Report regarding use of HUD entitlement funds.

- e. Transmittal of agreements with Martin Luther King, Jr., Community Center/Madge Bush Transitional Housing, New Deliverance Church, Guiding Light CDC/New Guide MBC, Bayou Bend Court LLC, Excell Properties, Marcie L. Keys Center c/o St. Paul Missionary Baptist Church, Genoa Way Homes/A Brand New City, Bamore Road Baptist Church, Fishers of Men Reach-Out Center, and On Track Ministries for disaster relief shelter services related to Hurricane Katrina.
- f. Request for approval of a deferred loan in the amount of \$69,196 for a low-income homebuyer in Precinct 3 in connection with the Housing Construction and Inspection Services Program.
- g. Request for approval of a variance to allow for construction of improvements to begin prior to execution and delivery of a tax abatement agreement with FMC Technologies, Inc., and to set a public hearing for November 8 to designate a reinvestment zone for a manufacturing facility at 1777 Gears Road in Precinct 4.
- h. Request for approval of mutual termination of tax abatement agreements with ABB, Inc., for a facility in Precinct 3, and Corporate Express of Texas, Inc., for a facility in Precinct 4.
- i. Request for approval of amendments to an annual action plan in connection with various projects.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to change the titles of 10 positions, the titles and salary maximums of eight positions, and adjust the salaries of two management positions for equalization.

b. **Juvenile Probation**

Request for approval of a model position and to add hours to an existing model position to transport residents of the Youth Village to and from San Jacinto College.

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

- 1. Request for authorization to purchase 110 monthly bus passes for the Preparation for Adult Living Program at a cost of \$3,465.
- 2. Request for authorization to purchase food vouchers from H.E.B. and Kroger's for the Preparation for Adult Living Program at a cost of \$5,000.

3. Request for authorization to renew annual agreements with Houston and North Forest Independent School Districts for assignment of youth service specialists for social services for youth and families who are in crisis.
4. Request for authorization to renew an annual agreement with Houston Independent School District for classroom instruction to students residing at the Chimney Rock Center Emergency Shelter.

d. **Children's Assessment Center**

Request for approval of a memorandum of understanding with Youth Advocates AmeriCorps for members to provide services in the center's playroom and other activities.

7. **Constables**

- a. Request by Constables Abercia, Hickman, Trevino, and Bailey, Precincts 1, 4, 6, and 8, for approval of changes to lists of authorized regular deputies and reserve officers.
- b. Request by Constable Freeman, Precinct 2, for approval of a cellular phone allowance for an employee.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a safe donated to the department.
- d. Request by Constable Cheek, Precinct 5, for approval of an amendment to a law enforcement agreement with Horsepen Bayou Municipal Utility District adding a deputy position; for approval of a car allowance for a patrol deputy position; and for authorization to fill a vacant deputy position.

8. **Sheriff**

Request for approval of cellular phone allowances for two employees and for deletion of allowances for two employees.

9. **Fire & Emergency Services**

- a. Request for authorization to change the name of the department to the Fire Marshal's Office.
- b. Request for authorization to purchase meeting supplies for the First Responder Disaster Workshop October 29 at a cost not to exceed \$500.
- c. Request for authorization for the County Judge to execute agreements for tax exempt loans for Ponderosa Volunteer Fire Department and Sheldon Community Volunteer Fire and Rescue, Incorporated.

- d. Request for authorization to purchase seven cellular phones and accessories for assignment and to replace damaged phones at a cost not to exceed \$1,550.
- e. Request for approval of educational incentive pay for a fire/arson investigator who received intermediate peace officer certification.

10. **Medical Examiner**

- a. Request for approval of payment in the amount of \$262 for expenses incurred to prepare a scientific presentation poster for the annual meeting of the National Association of Medical Examiners.
- b. Request for approval of payment in the amount of \$750 for renewal of the state medical license for the chief medical examiner.

11. **County Clerk**

- a. Transmittal of minutes for the court's meeting of October 11.
- b. Request for approval of an amendment to an agreement with the Texas Department of Health for on-line computer services to allow issuance of state vital statistic records by the County Clerk.
- c. Request for approval of appointment of the presiding judge and alternate judge for the central counting station, rental fees for use of certain facilities during the early voting period, publication of a notice listing all early voting and election day polling places, and appointment of the presiding judge of the Early Voting Ballot Board.

12. **District Clerk**

Request for authorization for the County Judge to execute an agreement with the U.S. Social Security Administration for the county to provide certain records maintained by the District Clerk via electronic query access.

13. **County Attorney**

Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, and the 11th, 133rd, 157th, and 281st District Courts.

14. **Justices of the Peace**

- a. Request by Judge Ridgway, JP 5.1, for approval of payment in the total amount of \$250 to renew court interpreter licenses for five employees.
- b. Request by Judge Yeoman, JP 5.2, for authorization to correct the payroll record of an employee.



15. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to increase fees for services provided for the courts by language interpreters for hearings and trials effective December 1.

16. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Toll Road Authority** for authorization for an employee to attend a technology committee workshop of the International Bridge Tunnel and Turnpike Authority November 13-15 in Washington, D.C., at an approximate cost of \$1,000.
2. Request by **Information Technology** for authorization for an employee to attend a conference of the Computer Measurement Group December 4-9 in Orlando at an approximate cost of \$3,244.
3. Request by **Public Health & Environmental Services** for authorization for two employees to attend data report training for HIV services December 4-6 in Scottsdale, Ariz., at an approximate cost of \$1,700.
4. Request by the **County Library** for authorization for two employees to attend an international book fair November 27-30 in Guadalajara, Mexico at an approximate cost of \$1,268.
5. Request by **Protective Services for Children & Adults** for authorization for three employees to attend a meeting of the Institute for Educational Leadership November 8-11 in Washington, D.C., at no cost to the county.
6. Request by **Constable Precinct 1** for authorization for an employee and canine to attend the National Police Canine Association Police Dog Training Conference November 7-11 in Tucson at a cost not to exceed \$1,250.
7. Request by **Constable Precinct 6** for authorization for reimbursement of \$422 for expenses incurred by two employees to attend a Gang Resistance Education and Training seminar January 24-February 4 in Phoenix.
8. Request by the **Sheriff** for authorization for:
  - a. Nine employees to attend a training seminar of the Texas Association of Vehicle Theft Investigators November 6-11 in Shreveport at an approximate total cost of \$4,631, with travel by county vehicle.
  - b. Two employees to attend a police suicide awareness seminar November 14-16 in Harrisburg, Pa., at an approximate total cost of \$2,855.

9. Request by the **Medical Examiner** for authorization for:
    - a. An employee to attend a training course of the Federal Bureau of Investigation October 31-November 4 in Quantico, Va., at an approximate cost of \$1,528.
    - b. An employee to attend the National Combined DNA Index System Conference November 7-9 in Arlington, Va., at no cost to the county.
    - c. The Medical Examiner to travel to New Orleans two days in November to review the body recovery, identification, and disposition process established for victims of Hurricane Katrina at an approximate cost of \$700.
  10. Request by the **District Courts** and County Courts for authorization for Judges Stricklin, Hill, Atkinson, and Hughes to attend a meeting of the Urban Court Managers November 14-18 in Phoenix at an approximate total cost of \$4,400.
  11. Request by the **Tax Assessor-Collector** for authorization for three employees to travel to Oklahoma City in mid-November to review quality control for printing of annual tax statements at an approximate cost of \$1,200.
  12. Request by the **Purchasing Agent** for authorization for an employee to attend the annual meeting of the American Society of Health-System Pharmacists December 4-8 in Las Vegas at an approximate cost of \$2,200.
  13. Request by the **County Judge** for authorization for two employees of the Joint City County Commission on Children to attend the America's Promise Celebration November 2 in Washington, D.C., at no cost to the county.
- b. **In Texas**
1. Request by **PID Toll Road Authority** for authorization for an employee to attend a marketing meeting of the Greater Houston Partnership November 8 in Houston at a cost of \$60.
  2. Request by the **PID Flood Control District** for authorization for:
    - a. An employee to attend a public contract code and competitive bidding seminar November 4 in Houston at a cost of \$339.
    - b. An employee to attend a network security course November 15-18 in the Woodlands at a cost of \$1,840.
  3. Request by **PID Engineering** for authorization for three employees to attend an urban forestry techniques seminar in connection with storm water regulations November 3 in Houston at no cost to the county.
  4. Request by **Public Health & Environmental Services** for authorization for:
    - a. An employee to attend the Hurricane Rita after-action meeting for animal issues October 27 in Austin at a cost of \$100.
    - b. The director to attend a mental health conference November 11-12 in Houston at a cost of \$125.

- c. An employee to attend a grant training seminar November 16 in Houston at a cost of \$49.
  - d. An employee to attend a grant writing course December 7 in Houston at a cost of \$25.
  - e. An employee to attend a nonprofit grant training seminar December 9 in Houston at a cost of \$90.
  - f. An employee to attend a support staff seminar December 13 in Houston at a cost of \$99.
5. Request by the **County Library** for authorization for:
- a. Reimbursement of \$60 for mileage expenses incurred by two employees for travel to the Montgomery County Memorial Library in September and October.
  - b. Reimbursement of \$700 for mileage expenses incurred by 52 employees for travel to Alvin to attend a meeting on library services for children October 14.
  - c. Certain employees to be reimbursed for mileage expenses for travel to Montgomery County to attend meetings regarding branch library services as necessary during the balance of the fiscal year.
  - d. Six employees to attend the Children's and Young Adult Library Conference November 5 in Huntsville at a total cost of \$950.
6. Request by **Domestic Relations** for authorization for:
- a. An employee to attend a conflict resolution seminar November 11 in Houston at no cost to the county.
  - b. An employee to attend the State Bar of Texas Family Law Drafting Course December 8-9 in San Antonio at no cost to the county.
7. Request by **Cooperative Extension** for authorization for:
- a. Three employees to attend a committee meeting of the Inmate Re-entry Education Program October 25 in Prairie View at a total cost of \$41.
  - b. An employee to attend the Texas Cooperative Extension Horticulture Earth Kind Environmental Stewardship meeting September 28 in San Antonio at a cost of \$158.
  - c. Reimbursement of additional expenses in the amount of \$75 incurred by an employee for travel to Dallas in connection with attending a meeting of the National Extension Association for Family & Consumer Science.
  - d. An employee to attend a financial education course October 11 in College Station at a cost of \$77.
  - e. Four employees to attend South Region 4-H University November 9-10 in El Campo at a total cost of \$1,026.
  - f. An employee to attend new extension agent training and orientation October 25-26 in Edna at a cost of \$135.
  - g. An employee to attend a Precision Agriculture Conference planning committee meeting October 11 in Corpus Christi at a cost of \$225.
  - h. An employee to attend a planning workshop and meeting September 14-15 in Angleton and Danbury at a cost of \$99.

- i. The director and nine employees to attend District 9 faculty training November 3 in Conroe at a total cost of \$326.
8. Request by **Protective Services for Children & Adults** for authorization for:
  - a. Two employees to attend Community Resource Coordination Group meetings during the period of October 1-February 28, 2006 in Austin at a cost of \$380.
  - b. Three employees to attend a Preparation For Adult Living meeting November 7-9 in Austin at a total cost of \$910.
  - c. An employee to attend the Strengthening Youth and Families Conference November 15-17 in Prairie View at a cost of \$224.
9. Request by the **Children's Assessment Center** for authorization for certain employees to attend onsite early childhood training November 11 in Houston at a total cost of \$350.
10. Request by **Constables** for authorization for:
  - a. An employee of **Precinct 1** to attend a public information law seminar November 15-16 in Denton at a cost not to exceed \$520.
  - b. An employee of **Precinct 4** to attend a collecting court fines and fees workshop November 3-4 in Horseshoe Bay at a cost of \$445.
  - c. Reimbursement of \$25 for expenses incurred by an employee of **Precinct 8** to attend a Management & Civil Process seminar October 16-21 in Galveston.
  - d. Three employees of **Precinct 8** to attend a Civil Process seminar November 29-December 2 in Richardson at a total cost of \$75.
11. Request by the **Sheriff** for authorization for:
  - a. An employee to attend a seminar on investigating and prosecuting sexual assault cases November 3-4 in Austin at a cost of \$252, with travel by county vehicle.
  - b. Three employees to attend an interview and interrogation seminar November 7-9 in Houston at a total cost of \$1,575.
  - c. Ten employees to attend rapid response training December 5-9 in San Marcos at a total cost of \$7,400, with travel by county vehicle.
  - d. Eight employees to attend K9 Unit training February 13-21 in Houston at a total cost of \$1,200.
12. Request by **Fire & Emergency Services** for authorization for:
  - a. Reimbursement of \$1,600 for expenses incurred by the Fire Marshal and three employees to attend the annual Fire Marshals Conference October 24-28 in Austin, with travel by county vehicle.
  - b. An employee to attend an instructor certification course December 5-9 in Pasadena at a cost of \$10, with travel by county vehicle.
  - c. The Fire Marshal and an employee to participate in the Clean Gulf Conference November 8-10 in Galveston at a total cost of \$1,200, with travel by county vehicle.

13. Request by the **County Clerk** for authorization for an employee to attend a communication training seminar December 19 in Houston at a cost of \$149.
14. Request by the **District Clerk** for authorization for two employees to attend a planning meeting for the National Child Support Enforcement Association Conference November 5-6 in Dallas at an approximate cost of \$1,100.
15. Request by the **County Attorney** for authorization for:
  - a. Four employees to attend a seminar of the Houston Bar Association October 21-28 in Houston at a total cost of \$380.
  - b. Payment in the amount of \$2,600 for expenses incurred to host a continuing legal education seminar in connection with cases involving children and juveniles November 4 in Houston.
16. Request by the **County Courts** for authorization for:
  - a. Six judges to attend a conference of the National Association of Women Judges October 19-23 in Houston at a total cost of \$2,700.
  - b. An employee to attend technical training workshops November 29-30 and December 6-8 in Austin at a cost of \$4,200.
17. Request by the **County Auditor** for authorization for:
  - a. An employee to attend a seminar of the Texas Society of Certified Public Accountants October 24 in Houston at a cost of \$380.
  - b. Four employees to attend a commercial card conference October 27 in Houston at a total cost of \$20.
  - c. Four employees to attend the Texas Public Funds Investment Conference November 17-18 in Houston at a total cost of \$400.
  - d. Twelve employees to attend accounting software training January 20 in Houston at a total cost of \$4,650.
18. Request by the **Tax Assessor-Collector** for authorization for:
  - a. The Tax Assessor-Collector and 13 employees to attend a continued education seminar November 14-16 in College Station at a total cost of \$5,500, with travel by county vehicle.
  - b. An employee to attend an election law seminar November 30-December 2 in Austin at a cost of \$665.
19. Request by the **Purchasing Agent** for authorization for:
  - a. Four employees to attend a seminar of the Texas County Purchasing Association November 2-4 in Conroe at a total cost of \$1,700.
  - b. Two employees to attend the Premier, Incorporated Texas/Oklahoma Winter Supply Chain Regional Conference December 3-4 in Houston at no cost to the county.

20. Request by the **County Judge** for authorization for:
  - a. Two employees to receive video camera techniques training October 27 in Houston at a total cost of \$500.
  - b. An employee to attend the annual Vital Statistics Conference December 4-6 in Austin at a cost of \$600.
21. Request by **Commissioner of Precinct 1** for authorization for 15 employees to attend the pesticide applicator recertification course December 6 in Baytown at a total cost of \$375, with travel by county vehicle.
22. Request by **Social Services of Precinct 1** for authorization for:
  - a. Two employees to attend a social work course October 28 in Houston at a total cost of \$180.
  - b. Two employees to attend a social work course November 4 in Houston at a total cost of \$180.
  - c. Payment in the amount of \$644 for expenses to conduct a management retreat November 15 in Houston.
23. Request by **Commissioner of Precinct 2** for authorization for reimbursement of \$200 for expenses incurred by an employee to attend the InfraGard Houston Members Alliance Fall Conference October 25-26 in Houston.
24. Request by **Commissioner of Precinct 4** for authorization for an employee to attend the Texas Prima Conference November 16-18 in Austin at an approximate cost of \$600, with travel by county vehicle.

## 17. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an agreement with the Texas Department of State Health Services for grant funds in the amount of \$66,089 for continuation of health education programs.
  2. Accept grant funds in the amount of \$6,352,016 from the Texas Department of State Health Services for salaries, benefits and purchase of supplies in support of an infant nutrition program including authorization of new positions for the program.
- b. Request by the **County Library** for authorization to:
  1. Accept Loan Star Library Grant funds in the amount of \$133,356 from the Texas State Library and Archives Commission for computers for branches.
  2. Accept a grant in the amount of \$102,232 from the Houston Area Library System to purchase library materials.
- c. Request by **Protective Services for Children & Adults** for authorization to:
  1. Accept grant funds in the amount of \$50,000 from the U.S. Department of Health & Human Services for the Safety Net Program for at risk juveniles.

2. Accept grant funds in the amount of \$999,959 from the U.S. Department of Health & Human Services for the Harris County Alliance for Children and Families in collaboration with Protective Services, Juvenile Probation, and Mental Health & Mental Retardation Authority, including authorization for new positions.
  3. Amend an agreement with Texas Workforce Commission to revise the budget detail and performance objectives for the Foster Care Youth Demonstration Project.
- d. Request by **Constables** for authorization for:
1. **Precinct 4** to accept an agreement with the City of Dallas for assistance in the Internet Crimes Against Children program.
  2. **Precinct 6** to accept grant funds in the amount of \$52,475 from the U.S. Department of Justice for the Gang Resistance Education and Training Program.
- e. Request by the **Sheriff** for authorization to:
1. Accept grant funds in the amount of \$100,000 from the Texas Department of State Health Services for the Early Medical Intervention Grant program.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$329,658 for the New Choices Residential Substance Abuse Treatment program.
- f. Request by the **County Judge** for authorization to:
1. Accept grant funds in the amount of \$7,162,069 from the U.S. Department of Homeland Security for the 2005 Urban Area Security Initiative.
  2. Accept grant funds in the amount of \$1,025,102 from the U.S. Department of Homeland Security for the 2005 State Homeland Security Program.
  3. Accept grant funds in the amount of \$470,000 from the U.S. Department of Homeland Security for the 2005 Law Enforcement Terrorism Prevention Program.
- g. Request by **Social Services of Precinct 1** for authorization to:
1. Submit an application to the Harris County Coordinated Transportation Program for grant funds in the amount of \$50,125 for the Non-Emergency Transportation Program.
  2. Approve an amendment to an agreement with the U.S. Department of Justice for extension of the Weed and Seed grant through October 31, 2006.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. AAA Asphalt Paving, Inc., for asphalt overlay and base repair of various roads in Precinct 1.
  - b. AAA Flexible Pipe Cleaning Co., Inc., for CCTV inspection of existing storm sewer systems at Regency Green from Unit K163-00-00 to Mill Ridge and West Little York from Fry Road to east of Deep South in Precinct 3.

- c. D & W Contractors, Inc., for reconstruction of Blairwood Drive, Sunshine Drive, Lamkin Road, and Garden Tree in Precinct 2.
  - d. Excalibur Construction, Ltd., for Red Bluff Road regional detention basin excavation, Red Bluff and Spencer Highway at Armand Bayou for the Flood Control District.
  - e. Lone Star Road Construction for Greenhouse Road improvements from West Little York Road to FM 529 in Precinct 3.
  - f. Lone Star Road Construction for Rosehill Ranches Subdivision drainage improvements, Phase 2 in Precinct 3.
  - g. Tom Mac, Inc., for repair of bridge on Longenbaugh Road at Bear Creek, Unit U-102-00-00 in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Transmittal of audited claims.
- b. **Tax Assessor-Collector**
1. Request for approval for Management Services to assist the Tax Office with a property tax fee study.
  2. Request for approval of tax refund payments.
- c. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
    - a. Nursery plants and related items for Precinct 2.
    - b. Letterhead and matching envelopes for the county and the Flood Control District.
    - c. Fencing materials, installation labor, and related items for the county.
    - d. Service awards for distribution by the Office of Human Resources & Risk Management.
    - e. Sale of scrap metal materials for the county and the Flood Control District.
    - f. Non-emergency transportation program providers for the county.
    - g. All risk property insurance for the Washburn Tunnel for Management Services/Human Resources & Risk Management.
    - h. Furnish and deliver sand spreading equipment for the Toll Road Authority.
    - i. Call center services for the District Clerk's Office.
    - j. Ambient air monitoring services for Public Health & Environmental Services/Pollution Control Division.
    - k. Provide consumer training for Ryan White Title I for Public Health & Environmental Services.



2. Transmittal of a change in contract with Myriad Systems, Inc., contractor for processing, printing, and mailing of toll violation invoices and other notification letters for the Toll Road Authority, resulting in an addition of \$8,448 to the contract amount (00895).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department.
4. Recommendation that awards be made to:
  - a. Trantex, Inc., overall low bid in the amount of \$119,890 for traffic paint and related items for the county for the period beginning November 1.
  - b. Environmental Tree and Design, Inc., dba Environmental Design, only bid in the amount of \$190,750 for tree spading services for the Flood Control District for the period beginning November 1.
  - c. Allied Tube & Conduit, Osburn Associates, Vulcan, Inc., Hall Signs, Inc., and Road Runner Traffic Supply at a total cost of \$650,371 for sign material and related items for the county for the period beginning December 1.
  - d. HDIS, low bid in the amount of \$140,000 for debris removal and disposal services for the Flood Control District for the period beginning November 1.
  - e. Westco Grounds Maintenance Co., Inc., low bid in the amount of \$740,150 for furnishing, delivering, and installing irrigation systems for the Flood Control District for the period beginning November 1, and for the County Judge to execute the agreement and approval of bond.
  - f. Philpott Motors, Tommie Vaughn Ford, Columbus Country Ford, and Caldwell Country Chevrolet at a total cost of \$10,313,070 for automobiles, light trucks, and related items for the county and the Flood Control District for the period beginning November 1.
  - g. Green Acres Lawn Care, overall low bid in the amount of \$249,613 for landscape maintenance service for various county locations for the period beginning November 1.
  - h. Lone Star Uniforms, Inc., low bid in the amount of \$41,760 for furnishing and delivering ballistic vests for the Sheriff's Department.
  - i. Allen's Western Wear & Saddlery, low bid meeting specifications in the amount of \$103,880 for uniform hats for the county for the period beginning January 1, 2006.
  - j. Texas Maintenance Systems, Inc., low bid in the amount of \$291,824 for janitorial services at various locations in Region No. 4 for the county for the period beginning December 1, and for authorization for the County Judge to execute the agreement and approval of the bonds.
  - k. Floorcoverings of Houston, LLC, low bid meeting specifications in the amount of \$14,295 for removal and installation of carpet and vinyl base for Annex 13 for Facilities & Property Management.
  - l. Floorcoverings of Houston, LLC, low bid meeting specifications in the amount of \$25,820 for removal and installation of carpet and vinyl base for Annex 46 for Facilities & Property Management.

- m. Lone Star Uniforms, Inc., low bid meeting specifications in the amount of \$15,390 for work uniforms and related items for Constable, Precinct 7 for the period beginning November 1.
  - n. Communication Supply Corp., and Graybar Electric for jacks and associated apparatus for Information Technology at an estimated cost of \$60,000 for the period of November 1-September 30, 2006, with no bids received for Items Nos. 5, 9, 11, 14, 27, 31, 39, 41, and 42.
  - o. Ford Audio-Video Systems, Inc., for furnishing and installing audio visual equipment for the Civil Courts Building, and approval of an order authorizing the County Judge to execute the agreement.
5. Transmittal of notice of award to Brothers Produce, Inc., in the amount of \$110,272 for produce for county jails for the period of October 1-January 31, 2006.
6. Request that bids for family planning supplies for Public Health & Environmental Services be rejected, and for authorization to use the Harris County Hospital District's group purchasing at an estimated annual cost of \$147,500.
7. Request for approval of renewal options with:
- a. The Groce Company, Inc., for vacuum truck service for the county at an estimated cost of \$150,000 for the period of January 1-December 31, 2006.
  - b. Bio Landscape and Maintenance, Inc., for mowing services for the Flood Control District at an estimated cost of \$441,000, including an increase of \$15,086, for the period of January 1-December 31, 2006.
  - c. Bio Landscape and Maintenance, Inc., for mowing services for the Flood Control District at an estimated cost of \$660,000, including an increase of \$22,675, for the period of January 1-December 31, 2006.
  - d. P-Ville, Inc., for mowing services for the Flood Control District at an estimated cost of \$500,000 for the period of January 1-December 31, 2006, including an increase of \$20,675.
  - e. Adapco, Inc., for West Nile Virus test kits for the county at an estimated cost of \$26,000 for the period of February 1, 2006-January 31, 2007.
  - f. Herbert A. Heitman Co., Inc., for repair parts and labor for brake, clutch, and suspension work for the county at an estimated cost of \$10,250 for the period of December 1-November 31, 2006.
  - g. FleetCor Technologies, Inc., for fleet fuel monitoring and dispensing system for the county and the Flood Control District at an estimated cost of \$6,883,500 for the period of December 1-November 30, 2006.
  - h. Arch Wireless for leasing wireless pagers, messaging services, and related items for the county and the Harris County Hospital District at an approximate cost of \$215,000 for the period of January 1-December 31, 2006.
  - i. Lone Star Uniforms, Inc., for raincoats for the Sheriff's Department at an estimated cost of \$46,000 for the period of February 1, 2006-January 31, 2007.
  - j. Lone Star Uniforms, Inc., for uniforms and related items for Constable, Precinct 1 at an estimated cost of \$58,500 for the period of February 1, 2006-January 31, 2007.

- k. Lone Star Uniforms, Inc., for uniforms and related items for Precinct 1 at an estimated cost of \$25,000 for the period of February 1, 2006-January 31, 2007.
  - l. Enviro-Tech Specialties, Inc., for cleaning chemicals for the Washburn Tunnel at an estimated cost of \$12,000 for the period February 1, 2006-January 31, 2007.
  - m. NetVersant-Texas, Inc., and Simplex Grinnell, LP, for Systimax VAR for cable labor, parts, materials, and related equipment for Information Technology at a cost of \$250,000 for the period of November 9-November 8, 2006.
  - n. Advanced Risk Management Techniques, Inc., for actuarial review of the county's workers compensation self insurance program at a cost of \$4,750 for FY 2006-07.
8. Request for approval of a one-month extension with Yancey-Hausman & Associates, Inc., for property management services for the South Post Oak Business Park for the county for the month of November 1-30.
  9. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Ecology and Environment, Inc., in the additional amount of \$10,000 for engineering and technical services in connection with homeland security for a total cost of \$160,000.
  10. Request for approval of an order permitting assignment of a contract from Vector ESP to MTM Technologies, Inc., for a technical account manager agreement for Citrix metaframe server maintenance for Information Technology.
  11. Request for approval to terminate an agreement for the period of September 6-November 6, and approve an order for an agreement for the period of October 31-October 29, 2006, for continued consultation by Noblestar System Corporation in support of the JIMS2 project at a cost of \$3,751,280.
  12. Request for approval of sole source, professional, and other exemptions from the competitive bid process for:
    - a. Computer Corporation of America for maintenance on certain proprietary software products for Information Technology, and approval of an order authorizing the County Judge to execute an addendum to the agreement at a total cost of \$666,753 for the period ending September 30, 2008.
    - b. ParaGardDirect for purchase of family planning materials for Public Health & Environmental Services at a cost of \$45,000.
    - c. HemoCue, Inc., for certain patented instruments for Public Health & Environmental Services at an estimated cost of \$34,000.
    - d. Steven Lai, OD, for ophthalmology services to inmates for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$28,750 for the period ending September 17.
  13. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.

14. Transmittal of notice of receipt of funds in the total amount of \$108,014 for county equipment sold at Houston Auto Auction August 31 and September 14 and 21, and for the County Auditor to issue a check to the Harris County Hospital District in the amount of \$7,110.
  15. Request for authorization to transfer property from Fleet Services to Public Health & Environmental Services/Mosquito Control, Commissioner Precinct 1, and Juvenile Probation; and from Public Infrastructure/Engineering Division to Fleet Services, from Commissioner Precinct 3 to Information Technology, and from Facilities & Property Management to the Sheriff's Department.
  16. Request for authorization to delete property from inventory records for Commissioner Precinct 4.
  17. Transmittal of bids and proposals for advertised jobs that were opened October 17 and 24 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
19. **Commissioners Court**
- a. **County Judge**
    1. Request for approval of resolutions designating/recognizing:
      - a. November 1-18 as Harris County Employees' United Way Campaign Days.
      - b. November 8-10 as Harris County Employees' Fall Blood Drive Days and November 17 as Dress Down Day allowing county employees to wear blue jeans for donating blood.
      - c. Harris County Toll Road Authority on receiving the International Bridge Tunnel and Turnpike Association's Toll Excellence Award for Technology and the President's Award for its Westpark Tollway project.
      - d. Binh Nguyen and Vicki Brown on the occasion of their retirement from Public Health & Environmental Services.
    2. Request for approval of amendments to the form agreement originally approved by court on September 18 authorizing the county to contract with area disaster relief shelters.
    3. Recommendation for discussion and possible action regarding the activity level of mosquitoes in the county.
    4. Transmittal of a request to preserve both digital and paper records of actions and decisions by county departments and employees pertaining to services provided to Hurricane Katrina evacuees and actions taken for the Hurricane Rita evacuation.

b. **Commissioner, Precinct 1**

1. Request for approval of a title and salary change for a position, and approval of a car allowance for another position.
2. Request for approval of amendments to a list of election judges and alternates.
3. Request by Social Services of Precinct 1 for approval to adjust salary maximums of three positions in connection with the Ryan White Urban Transportation Grant.
4. Request by Social Services of Precinct 1 for approval of grant renewal agreements with:
  - a. The Salvation Army on behalf of the Salvation Army Boys and Girls Club, Escamilla Intermediate School Branch, in the amount of \$37,000 for an after school program for youth living in the Aldine community.
  - b. The Salvation Army on behalf of the Salvation Army Boys and Girls Club, Aldine Westfield Branch, in the amount of \$31,000 for an after school program for youth living in the Aldine community.
5. Request for discussion and possible action for reappointment of Billy Burge as chair of the Harris County-Houston Sports Authority for a term expiring October 14, 2007.

c. **Commissioner, Precinct 2**

Request for consideration and approval of the reappointment of Lindsey R. Pfeiffer to the City of La Porte Tax Increment Reinvestment Zone No. 1 for the period of November 1, 2005-October 31, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval of a list of election judges and alternates for a term ending July 31, 2006.
2. Request for authorization for the County Judge to execute an agreement with Cy-Fair High School-Earth Rescue for cleanup along the roadsides of Cypress North Houston from Highway 290 to Telge Road in connection with the Adopt a County Road program for the period of October 31-October 30, 2006.

e. **Commissioner, Precinct 4**

1. Request for authorization to change the title and increase the hourly rate of two positions, and change the title and reduce the hourly rate of another position.
2. Request for authorization to place a fatality marker at 300 Spring Stuebner Road.

3. Request for approval to correct the payroll record of an employee.
4. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small memorabilia items November 5 and December 3 at Jesse H. Jones Park and Nature Center.
5. Request for authorization to replace a defective cellular phone.
6. Request for approval to reappoint Mary Spinks to the Harris County Hospital District Board of Managers for a term ending November 1, 2007.
7. Request for approval for the May Community Center's Volunteers in Action to hold a fundraiser October 22.
8. Request for authorization for the County Judge to execute agreements with:
  - a. Cypress Creek Fine Art Association for the Harris County Museum of Fine Arts at Cypress Creek.
  - b. San Jacinto Girl Scouts, Troops Nos. 7010 and 7103, for cleanup along the roadsides of Foley Road from FM 2100 to Steele Point Drive in connection with the Adopt a County Road program for the period of September 1-August 31, 2006.
  - c. Boy Scouts of America Troop No. 92 for cleanup along the roadsides of McKay Drive from Humble-Westfield Road to approximately one mile south in connection with the Adopt a County Road program for the period of November 1-October 31, 2006.
  - d. Boy Scouts of America Troop No. 87 for cleanup along the roadsides of Cypresswood Drive from Mirror Lake Road to one mile east of Mirror Lake Road in connection with the Adopt a County Road program for the period of October 1-September 30, 2006.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 234th District Court, County Civil Court No. 2, and U.S. District Court.
- b. Request for approval of an agreement between the Harris County Hospital District and Texas Children's Hospital for on-call health care services to be provided by Texas Children's Hospital.
- c. Transmittal of the Reliant Park quarterly report of operations from the Harris County Sports & Convention Corporation.
- d. Consideration of a proposed order consenting to a resale of property by Southbend Municipal Utility District in connection with judgment in a delinquent tax suit.
- e. Request by the Hospital District for approval of a resolution in support of necessary steps for the Federal government to provide Medicaid supplemental payments to hospitals that have unreimbursed costs for treating the indigent.

21. **Tax Rates**

Request for adoption of 2005 tax rates for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District, and approval of orders and related items for the rates as prepared by the County Attorney and Tax Departments.

	<u>2004</u>	<u>2005</u>	<u>Difference</u>
County	.39986	.39986	.00000
Flood	.03318	.03322	+.00004
Port	.01673	.01474	-.00199
Hospital	<u>.19021</u>	<u>.19216</u>	<u>+.00195</u>
Totals	.63998	.63998	\$.00000

22. **Public Hearing**

Request by Public Infrastructure Engineering for a public hearing to consider certain street name changes and corrections: Spring Lilac Lane to Caymus Drive, Omaha Beach Court to Omaha Beach Lane, and Valerian Drive to Valerian Lane in Precincts 3 and 4.

23. **Emergency items.**

24. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

**Adjournment.**

**Commissioners Court**  
*County Judge*  
*Commissioners (4)*

**Services**

Public Infrastructure  
Management Services  
Information Technology  
Facilities & Property Management  
Public Health & Environmental Services  
Community & Economic Development  
Library Services  
Youth & Family Services

**Fiscal Services & Purchasing**

Auditor  
*Treasurer*  
*Tax Assessor-Collector*  
Purchasing

**Administration of Justice**

*Constables (8)*  
*Sheriff*  
Sheriff's Civil Service  
Fire & Emergency Services  
Medical Examiner  
*County Clerk*  
*District Clerk*  
*County Attorney*  
*District Attorney*  
Community Supervision & Corrections  
Pretrial Services  
*Justices of the Peace (16)*  
*County Courts (19)*  
*Probate Courts (4)*  
*District Courts (59)*  
*Courts of Appeals (2)*

*Elected*  
*Appointed*

**Calendar 2005**

<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	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 and Calendar 2006 on the dates noted by ☐. Court-approved county holidays are noted by ■.

**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

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# HARRIS COUNTY PRECINCT BOUNDARIES

