

NOTICE OF A PUBLIC MEETING

February 2, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, February 07, 2006, at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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

A handwritten signature in cursive script, reading "Patricia Jackson", is written over a vertical line.

Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 06.03

AGENDA

February 7, 2006

10:00 a.m.

Opening prayer by Dr. Rickie White of Oasis Christian Center in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. 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 Marshal
 12. Medical Examiner
 13. County Clerk
 14. District Clerk
 15. County Attorney
 16. District Attorney
 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. Executive Session
 25. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to negotiate an agreement with the North Channel Local Emergency Planning Committee to co-sponsor two household hazardous waste collection events in April and October.
2. Recommendation that the Flood Control District be authorized to negotiate an agreement with SWCA, Inc., for professional services in support of the district's Watershed Environmental Baseline Program.
3. Recommendation that the County Judge be authorized to execute an agreement with Othon, Inc., for continuation of engineering services at an estimated cost of \$87,584 to revise construction documents for water and sewer facilities to serve the North Houston Heights Subdivision within the Aldine Community Improvement District.
4. Recommendation that the County Judge be authorized to execute an agreement with McDonough Engineering Corporation for continuation of engineering services at an estimated cost of \$168,221 for construction of water supply systems to serve Inwood Place Subdivision in the Aldine Community Improvement District.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order amending a project ID number to P500-08-00-R001 for the Greens Bayou Regional Basin II project in Precinct 1.
2. Recommendation for authorization for the County Judge to sign IRS Form 8283 for noncash charitable contributions and County Auditor's Form 770, having previously accepted a warranty deed conveying Tract 001 at Grant Road and Kitzman Road for a drainage and wetlands mitigation project in Precinct 4.

c. **Toll Road Authority**

1. Recommendation that the court approve a revised local transportation project advance funding agreement with TxDOT for construction of an access facility from I-10 to Park Row Boulevard.
2. Recommendation for authorization to execute an engineering services agreement with Walter P. Moore & Associates, Inc., for erosion protection for several bents on the Hardy Toll Road bridge over UPRR/West Hardy Street, repair/replace existing prestressed concrete beams on the IH-45 southbound direct connector to the Hardy Toll Road, and repair existing prestressed concrete beams on the Sam Houston Tollway bridge over Buffalo Bayou in Precincts 3 and 4.

3. Recommendation that the County Judge be authorized to execute amendments to agreements with:
 - a. Othon, Inc., in the amount of \$10,773 to upgrade five pumping stations within the Harris County Toll Road Authority system in Precincts 1, 3, and 4.
 - b. Dannenbaum Engineering Corporation in the amount of \$118,120 for additional services for expediting and completing interagency coordination needed to satisfy TxDOT, County, and City of Houston requirements to close and or abandon streets/utilities associated with the Hardy extension project in Precincts 1 and 2.

d. **Construction Programs**

1. Recommendation that the County Judge be authorized to execute engineering service agreements with:
 - a. Quadrant Consultants, Inc., for construction and/or inspection services in the amount of \$297,550 in connection with various tollway projects in the county.
 - b. MACTEC Engineering and Consulting, Inc., in the amount of \$16,500 to measure noise levels along the corridor of Westpark Tollway at FM 1464 on the west of Wilcrest Drive.
2. Request for approval of projects and authorization to seek bids for:
 - a. Plans of minor roadway widening, drainage improvements, inlet replacements, intersection improvements, signalization, signage, and striping along the Westpark Tollway Corridor at an estimated cost of \$2,145,435.
 - b. Plans for completion of the Westpark Tollway, Segment E1 consisting of excavation, drainage improvement, RCP repair, bridge footing repair, painting, and noise wall construction at an estimated cost of \$275,712.
3. Request for approval of change in contracts for:
 - a. Satterfield & Pontikes Construction, Inc., contractor for the Harris County Juvenile Justice Center, adding 30 days and resulting in an addition of \$487,741 to the contract amount.
 - b. J.T. Vaughn Construction Company, contractor for the Harris County Civil Courthouse, resulting in an addition of \$18,471 to the contract amount.
 - c. J.T. Vaughn Construction Company, contractor for the Harris County Civil Courthouse, adding seven days and resulting in an addition of \$4,009 to the contract amount.
 - d. Florida Traffic Control Devices, Inc., for installation of rumble strips and additional roadside signs along the north and south bound connectors, including overruns from south of Carey Chase to H-90A for the Fort Bend Parkway extension project, resulting in an addition of \$43,900 to the contract amount.

4. Recommendation that the County Judge be authorized to execute amendments to agreements with:
 - a. Michael E. Stone, PMP, for additional consulting services in the amount of \$54,000 to review, negotiate and settle various outstanding delay claims, and other assistance as the Toll Road Authority may request on the completed Westpark Tollway project.
 - b. PBS&J for construction management and utility coordination services for the main lane widening and overlay on a Sam Houston Tollway project, adding 354 days and resulting in an addition of \$252,000 to the contract amount.
 5. Recommendation for authorization to accept completed bids by computer print-out in accordance with a department policy statement that has been reviewed by the County Attorney's Office and endorsed by the Houston Contractors Association.
 6. Recommendation that Public Infrastructure be authorized to negotiate with Lockwood, Andrews & Newnam, ETC, and Turner Collie and Braden, Inc., for engineering services for the I-10 project.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. City of Hunters Creek Village in the amount of \$1,265,000 to construct improvements to W141-00-00 and associated storm sewers, consisting of a storm sewer interceptor system along Memorial Drive from Kuhlman Road to Three Corners Drive in Precinct 3.
 - b. Dannenbaum Engineering Corporation for engineering services in the amount of \$100,000 to prepare a floodplain management plan for the Clear Creek watershed in Precincts 1 and 2.
 - c. MUD No. 276 in the amount of \$16,304 to perform maintenance and mowing services on drainage and flood control ditches within, adjacent to, and downstream of the boundaries of Unit U130-00-00 in Precinct 3.
 - d. Southwestern Bell Telephone, LP, for right of way adjustments in the amount of \$8,000 for relocation of telephone facilities to accommodate reconstruction of Sims Bayou, Unit C100-00-00 in Precinct 1.
 - e. W. W. Webber, Inc., in the amount of \$5,000 for construction of regional detention basin No. M525-01-00 in the Willow Creek watershed in Precinct 4.
 2. Recommendation that the court approve renewal options for the period of May 1-April 30, 2007 for mowing channels in the county with:
 - a. H.N.B. Landscape in the east sector in Precincts 2 and 4 in the amount of \$396,492.
 - b. H.N.B. Landscape in the central east sector in Precincts 1, 2, and 4 in the amount of \$563,868.
 - c. P-Ville, Inc., for the west sector in Precincts 3 and 4 in the amount of \$497,951.
 - d. ValleyCrest Landscape Maintenance in the southeast sector in Precinct 2 in the amount of \$462,254.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Jogging trail lighting at Edna Mae Washington Park in Precinct 2 for a three-week period at an estimated cost of \$120,000.
 - b. Lynchburg ferry in Precinct 2 for a four-week period at an estimated cost of \$2.5 million.
 - c. On-call CCTV inspection and cleaning of storm sewer systems for various locations in Precinct 2 for a three-week period at an estimated cost of \$50,000.
 - d. Asphalt overlay and base repair of various roads in the Timberlake Estates in Precinct 3 for a three-week period at an estimated cost of \$887,000.
 - e. On-call pedestrian facilities for various locations in Precinct 3 for a three-week period at an estimated cost of \$150,000.

2. Recommendation for approval of the following plats:
 - a. Westland Two Apartments in Precinct 4; R.G. Miller Engineers.
 - b. Cedar Bayou Woods Estates in Precinct 2; ESOR Consulting Engineers, Incorporated.
 - c. Remington Ranch, Section 12 in Precinct 4; Edminster Hinshaw Russ and Associates.
 - d. Autumn Meadows in Precinct 3; Jones & Carter, Incorporated.
 - e. Fry Road Car Wash in Precinct 3; United Engineers, Incorporated.
 - f. Lakeshore, Sections One through Three in Precinct 1; Carter & Burgess, Incorporated.
 - g. West Sam Houston Business Park, Section Three in Precinct 4; Carter & Burgess, Inc., and Vernon G. Henry & Associates, Incorporated.
 - h. Terranova at Cypresswood, Section One Retirement Residence Apartments in Precinct 4; Pate Engineers.
 - i. Riata West in Precinct 3; Koehn & Associates Engineers, Incorporated.
 - j. Park Spring, Sections Three and Four in Precinct 4; VanDeWiele Engineering, Incorporated.
 - k. Alta Vista Homes, Section One in Precinct 2; BM Design, LLC, and Gullett & Associates, Incorporated.
 - l. Deerbrook Estates, Sections Two and Three in Precinct 4; LJA Engineering & Surveying, Inc., and Prejean & Company, Incorporated.
 - m. Anderson Acres in Precinct 3; EIC Surveying Company.
 - n. Villages of Langham Creek Estates, Section One in Precinct 3; Pate Engineers.
 - o. Dogs Day Out in Precinct 4; Hughes-Southwest Surveying Company.
 - p. Louetta Village Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
 - q. Stonefield Terrace, Section Three, amending plat in Precinct 1; Pate Engineers and Kerry R. Gilbert & Associates, Incorporated.
 - r. Eldridge Plaza at Cypress North Houston in Precinct 3; Momentum Engineering Company.
 - s. Kenswick Forest, Sections Four and Six in Precinct 4; Jones & Carter, Incorporated.

- t. Meche Subdivision in Precinct 4; Arrow Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. CyMill Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$30,970 for Cypress Mill Park, Section Five in Precinct 3.
 - b. Riata Ranch Development 1, Ltd., executed by Independence Casualty and Surety Company in the amount of \$28,875 for Cypress Point Lake Estates, Section Five in Precinct 3.
 - c. Clay Westfield, L.P., executed by Liberty Mutual Insurance Company in the amount of \$3,390 for Westfield, Section 20 in Precinct 3.
 - d. West Hampton Venture, LLP, executed by Safeco Insurance Company of America in the amount of \$37,500 for West Hampton Estates, Section One in Precinct 3.
 - e. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$32,700 for Blue Creek, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Netversant, contractor for maintenance of traffic signal communications system and related equipment in the county for the period of September 1, 2005-March 31, 2006, resulting in an addition of \$21,172 to the contract amount (030338-1).
 - b. Southwest Signal Supply, Inc., contractor for maintenance of traffic signals and related equipment in the county, resulting in an addition of \$160,391 to the contract amount (030082-3).
 - c. G.T.T., Inc., contractor for the Sheriff's Academy shooting range, resulting in a reduction of \$995 from the contract amount (040262-5).
 - d. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston to Old Humble Road in Precinct 1, resulting in an addition of \$25,964 to the contract amount (040078-3).
 - e. Vossler Electrical Services, Inc., contractor for Dow 2 Park ball field lighting and pole replacement in Precinct 1, adding 21 calendar days and resulting in no change to the contract amount (050058-1).
 - f. TJ&T Enterprises, Inc., contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, adding 17 calendar days and resulting in an addition of \$15,580 to the contract amount (030546-5).
 - g. TJ&T Enterprises, Inc., contractor for Orem Drive from Mykawa to Foxton Road in Precinct 1, resulting in an addition of \$221,216 to the contract amount (030546-6).
 - h. Southwest Shipyard, LP, contractor for vehicle restraint barriers for Lynchburg ferries in Precinct 2, adding 15 calendar days and resulting in an addition of \$95,148 to the contract amount (050009-1).
 - i. A&L Mechanical Services, Inc., contractor for Bear Creek War Memorial addition in Precinct 3, adding 10 calendar days and resulting in no change to the contract amount (020331-1).

- j. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance for various roads in Precinct 3, resulting in an addition of \$2,163 to the contract amount (050010-3).
 - k. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York to FM 529 in Precinct 3, adding 13 calendar days and resulting in an addition of \$39,100 to the contract amount (050191-1).
 - l. Statewide Traffic Signal Co., contractor for traffic signal installation and roadway improvements at the intersections of Longenbaugh Drive and Queenston Boulevard and at Park Row and Foxlake Drive in Precinct 3, resulting in an addition of \$14,478 to the contract amount (050109-1).
 - m. Triple B Services, contractor for Huffmeister Road from Union Pacific railroad to South US 290 in Precinct 3, adding 34 calendar days and resulting in an addition of \$23,557 to the contract amount (040344-3).
 - n. TJ&T Enterprises, contractor for Aldine-Westfield Road, Segment A from Beltway 8 to Simmans Road in Precinct 4, adding 120 calendar days and resulting in an addition of \$144,897 to the contract amount (040268-2).
5. Recommendation for authorization for the County Judge to execute an engineering services agreement with Van DeWiele Engineering, Inc., in the amount of \$57,809 in connection with construction of Greens Road from Old Greens Road to Aldine-Westfield Road in Precinct 4.
 6. Recommendation for deposit of funds received from Coastal Water Authority Project Fund in the amount of \$22,103 for reconstruction of Industrial Road from Federal Road to Sheffield Boulevard in Precinct 2.
 7. Recommendation for authorization to negotiate with Landtech Consultants, Inc., for preliminary, design, and contract phase services for Kluge Road from Huffmeister to Little Cypress Creek and Blossomheath from Cypress Oaks to Huffmeister in Precinct 3.
 8. Recommendation that the bids be rejected and the project readvertised for 10,000 tons of crushed limestone base material for Precinct 1.
 9. Recommendation that the award for furnishing and delivering various sizes of black corrugated plastic pipe and related items in Precinct 2 be made to Lone Star Products, Inc., lowest and best bid in the amount of \$44,500, and for appropriate officials to take necessary actions relating to the award.
 10. Recommendation that the County Judge be authorized to execute a takeover agreement with SureTec Insurance Company in connection with completion of Rio Villa Park improvements for the proposed parking lot project in Precinct 2.

11. Recommendation that the court cancel a bond with Christus Health Gulf Coast dba Christus St. Catherine Health and Wellness executed by Safeco Insurance Company of America in the amount of \$15,924 and accept a substitute bond for Christus Health Gulf Coast Region & Total Site, Inc., executed by Hartford Fire Insurance Company in the amount of \$21,150 for infrastructure improvements for Christus St. Catherine Health and Wellness Center in Precinct 3.
12. Recommendation that the court accept and authorize the County Judge to execute agreements with MUD No. 400 in connection with the submerged storm sewer system serving Canyon Village at Park Lakes, Sections Eight and Nine in Precinct 4.
13. Recommendation that the County Judge be authorized to execute an agreement with Mobil Pipe Line Company for right of way utility adjustments in the amount of \$52,059, including contingency, for the proposed reconstruction of Kuykendahl Road at FM 1960 project in Precinct 4.
14. Recommendation that a revised fee schedule for the Permit Office be approved.
15. Recommendation that the court authorize deletion of a cellular phone and approval of a monthly cellular phone allowance.
16. Transmittal of notices of road and bridge log changes.
17. Recommendation that the court approve an order to take prosecution of work out of the hands of Reytec Construction Resources, Inc., as contractor for construction of Orem Drive from Telephone Road to west of Telephone Road in Precinct 1, and for the county to assume control of the contract.

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 \$38,863 and four workers compensation recoveries in the total amount of \$1,404; settlement of 13 tort claims in the total amount of \$16,068; denial of 11 claims for damages; and transmittal of claims for damages received during the period ending January 31.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$57, \$1,100, and \$7,315 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of January 18-31.
- d. Request for authorization to modify and amend principal repayment schedules for certain commercial paper projects, and approval of funding for a Microsoft enterprise software license project for Information Technology, and computer equipment for new courthouse facilities.

- e. Request for approval of payment of principal and interest due on Harris County Tax Anticipation Note Series 2005.
- f. Request for approval of actual Reliant Park construction project invoice amounts for December in the amount of \$3,103.
- g. Request for approval of a financial advisory agreement with First Southwest for a study of alternative futures for the county's toll road system.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with the City of Houston and the Texas Department of Public Safety for use of the county's 800 MHz public radio system.
- b. Request for approval of an agreement with the Prairie View Police Department for the county to allow access for inquiry to information maintained by the Southeast Texas Crime Information Center.

4. **Facilities & Property Management**

- a. Request for approval of an annual purchase order in the amount of \$20,161 to Republic Parking for renewal of 18 assigned parking spaces for the Courts of Appeals at 1112 Clay.
- b. 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.
- c. Request for authorization to transfer payment responsibilities to the Harris County Law Library for a lease agreement with the Harris County Department of Education for storage space and law book services, and for approval of monthly payment of \$400.
- d. Request for approval of annual agreements with:
 - 1. Murworth I, LLC, and Murworth II, LLC, for lease with option to purchase space at 2525 Murworth Drive and 8410 Lantern Point Drive for various county departments.
 - 2. Cynthia Macey Fitzmartin, Stephanie Ann Macey, and Louis A. Macey for lease of space at 714-720 Bastrop for the Tax Office.
 - 3. Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline for Constable, Precinct 4.

5. **Public Health & Environmental Services**

- a. Request for authorization for the Veterinary Public Health Division to sponsor a pet adoption event February 10-14 with the Houston Society for the Prevention of Cruelty to Animals, Citizens for Animal Protection, and the City of Houston Bureau of Animal Regulation and Care, and for authorization to lower the adoption rate on those dates for county pets to \$30 for each cat or kitten and \$35 for each dog or puppy.
- b. Request for approval of additional mileage reimbursements in amounts of \$341 and \$410 for TB outreach workers who exceeded the monthly limit in December.

6. **Community & Economic Development**

- a. Request for creation of a reinvestment zone and approval of a tax abatement agreement between the county, Custom Catalytic Solutions, Inc., and BNIP New Decade Venture, Ltd., for a proposed catalyst manufacturing and laboratory facility at 9601 New Decade Drive in LaPorte in Precinct 2.
- b. Request for approval of a tax abatement agreement with Lawler Foods, Inc., for construction of a facility at 2200 South Houston Avenue in Humble in Precinct 4.
- c. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$71,200.
- d. Request for approval of an intercreditor agreement between the county, City of Houston, and International Interests, L.P., for property at 3939 North Freeway owned by Self-Sufficiency thru Housing & Economic Development, and endorsement of a note and transfer of liens securing the note to International Interests for certain limited purposes.
- e. Request for approval of amendments to annual action plans.
- f. Request for approval of agreements with:
 1. Fresh Water Supply District 1A for the Linus sanitary sewer lift station project in Precinct 2 using Community Development Block Grant funds in the amount of \$310,070.
 2. Fresh Water Supply District 1A for a sanitary sewer rehabilitation project in Precinct 2 using Community Development Block Grant funds in the amount of \$471,064.
 3. Housing Authority of Harris County to transfer certain liens in connection with loans made by the HAHC under the Housing Rehabilitation Program.
- g. Transmittal of agreements with The Prince Complex and St. Luke's United Methodist Church for disaster relief services related to Hurricane Katrina.

- h. Request for approval of an amendment to an agreement with Tejano Center for Community Concerns, Inc., to extend the time of performance for the New Hope Housing Project in Precinct 2.
- i. Request for authorization to add \$21,000 to the Edna Mae Washington Park trail lights project at 7613 Wade Road in Baytown in Precinct 2.
- j. Request for approval of a grant salary schedule for the HUD program year.

7. **Library Services**

- a. Request by the director of the County Library for approval of indemnification for loss of funds in the amount of \$25 at the Octavia Fields Branch.
- b. Request for authorization to correct the payroll record of an employee of the County Library.
- c. Request for authorization for the County Judge to execute agreements with the:
 - 1. City of Bunker Hill Village for the County Library to accept \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.
 - 2. City of Hedwig Village for the County Library to accept \$2,500 to purchase library materials and other items for the Spring Branch Memorial Library.

8. **Youth & Family Services**

Juvenile Probation

Request for approval of funds in the amount of \$134,000 to move a building from the Chimney Rock Center to Burnett Bayland Reception Center.

9. **Constables**

- a. Request by Constables Abercia and Jones, Precincts 1 and 3, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for authorization to extend a law enforcement agreement with the First and 14th Courts of Appeals through August 31.
- c. Request by Constable Jones, Precinct 3, for authorization to:
 - 1. Delete a car allowance from a deputy position and to add a car allowance for a sergeant position.
 - 2. Correct the hourly pay of a deputy position.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept forfeiture checks in the total amount of \$176,477.

2. Execute a law enforcement agreement with Tattor Road Municipal District for a deputy with a car allowance.
 3. Amend a law enforcement agreement with Rushwood Homeowners Association, Inc., to add a deputy position with car allowance.
- e. Request by Constable Cheek, Precinct 5, for authorization to hire two deputies to fill vacant positions.
 - f. Request by Constable Trevino, Precinct 6, for approval to correct the hourly pay of a position.

10. **Sheriff**

- a. Request for authorization to reclassify a deputy position to food service technician.
- b. Request for authorization to purchase equipment and software for the Active Directory and Exchange Migration Project at a cost of \$418,704 for Phase 1.
- c. Request for approval of a cellular phone allowance for an employee.
- d. Request for approval of payment in the amount of \$2,047 to reimburse the U.S. Marshals Service for the return of a prisoner from Mexico on a Harris County warrant.
- e. Request for authorization to renew law enforcement agreements with civic and homeowner associations and other entities.

11. **Fire Marshal**

- a. Transmittal of bonds for the treasurers of Emergency Service Districts Nos. 11 and 100.
- b. Transmittal of an interlocal agreement for fire protection, fire suppression, and rescue services between the City of Tomball and Emergency Services District No. 15.
- c. Request for authorization to transfer a Blackberry pager from the Office of Homeland Security and Emergency Management to the Fire Marshal's Office.

12. **Medical Examiner**

- a. Request for approval of reimbursement in the amount of \$264 for overpayment for autopsy reports.
- b. Request for authorization to purchase three Blackberry units with cell phone capability at a cost of \$447.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of January 24.
- b. Request for authorization to correct the payroll records of two employees.
- c. Request for authorization to reclassify a clerk position.

14. **District Clerk**

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

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 4, the 125th and 127th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Solid Waste Disposal Act and the Clean Air Act at 5302 Wade Road; the Clean Air Act and the Health and Safety Code at 9502 Bayport Road in Pasadena; the Clean Air Act, Health and Safety Code, Solid Waste Disposal Act, Clean Water Act, Water Code, Administrative Code, and county regulations for storm water quality management at 4518 Brittmoore Road; the Texas Clean Air Act, Health and Safety Code, and Administrative Code at 11002 Choate Road in Pasadena; and the Clean Air Act and Health and Safety Code at 1943 Battleground Road in Deer Park in Precinct 2.
- c. Request for approval of a proposed final agreed judgment in connection with a suit to be filed for payment to Parkwest Staffing Services, Inc., for certain transportation services provided for Social Services.
- d. Request for approval of letters of engagement with Andrews Kurth, LLP, Fulbright & Jaworski, LLP, Greenberg Traurig, LLP, and Bates & Coleman, PC, as special counsel to represent the county in connection with the study of various alternatives for the Toll Road Authority.
- e. Request for approval of an order authorizing settlement of a case in the 164th District Court.

16. **District Attorney**

- a. Request for approval of payment in the amount of \$7,500 for approximately 100 pagers for certain employees, using discretionary funds.

- b. Request for authorization to destroy certain records in accordance with a records control schedule.
- c. Request for authorization to accept a forfeited vehicle in connection with a case in the 129th District Court.
- d. Request for authorization to transfer car allowances from two assistant district attorney positions to two other positions.

17. **District Courts**

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

18. **Travel & Training**

a. **Out of Texas**

- 1. Request by the **PID Flood Control District** for authorization for an employee to attend the annual Environmental Connection Conference and Expo of the International Erosion Control Association February 20-24 in Long Beach, Calif., at an approximate cost of \$2,266.
- 2. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to attend the Center for Infectious Disease Research & Policy Business Planning for Pandemic Influenza National Summit February 14-15 in Minneapolis, Minn., at an approximate cost of \$2,700.
 - b. Director to participate in a bioterrorism planning meeting of the FBI February 14-15 in St. Louis at no cost to the county.
- 3. Request by the **County Library** for authorization for an employee to attend the Public Library Association Conference March 21-25 in Boston at an approximate cost of \$2,500.
- 4. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Two employees and a board member to attend the Child Welfare League of America National Conference February 27-March 1 in Washington, D.C., at an approximate total cost of \$1,554.
 - b. Ten employees to attend a regional meeting of the Technical Assistance Partnership April 5-7 in Denver, Colo., at an approximate total cost of \$11,270.

5. Request by **Constable Hickman, Precinct 4**, for authorization for two employees to attend the annual D.A.R.E. International Training Conference July 25-27 in Orlando, Fla., at an approximate total cost of \$1,700.
6. Request by the **Sheriff** for authorization for:
 - a. Certain employees of the Detective Bureau to travel outside of Texas to conduct investigations during the fiscal year.
 - b. Certain employees to attend the FBI National Academy in Quantico, Va., during the fiscal year at a cost of \$2,000 per employee, with travel by county vehicle.
 - c. Certain employees to travel outside of Texas during the fiscal year to attend training sessions of the National Institute of Corrections.
 - d. An employee to use a county vehicle for travel to Glenco, Ga., to attend the Immigrations and Customs Enforcement Undercover Operatives School January 31-February 9, with travel by county vehicle.
 - e. An employee to attend a forensic audio training seminar at the Idaho State Police Academy February 7-9 in Meridian, Idaho at no cost to the county.
 - f. An employee to attend the Homeland Security 2006 Regional Conference February 2-March 3 in Atlanta at a cost of \$2,175.
 - g. An employee to attend the annual National Hurricane Conference April 9-14 in Orlando, Fla., at an approximate cost of \$1,751.
 - h. Two employees to attend the National ADA Symposium April 10-12 in St. Louis, Missouri at an approximate total cost of \$2,000.
 - i. Two employees to attend a National Law Enforcement Officers Memorial seminar May 11-16 in Washington, D.C., at an approximate total cost of \$3,325.
 - j. An employee to attend forensic audio training June 19-23 in New York City at no cost to the county.
 - k. Certain employees to use county vehicles for travel outside of the county to attend Department of Justice Homeland Security initiative training, conduct investigations, perform ceremonial duties at peace officer memorials services, and perform family assistance duties during the fiscal year.
7. Request by the **Fire Marshal** for authorization for:
 - a. An employee to attend a meeting of the National Fire Protection Association 472 Technical Committee on Hazardous Materials Response February 20-22 in Emmitsburg, Md., at a cost not to exceed \$1,050.
 - b. An employee to attend the intermodal container emergency response conference March 3-4 in Madison, Wis., at no cost to the county.
 - c. Director and an employee to attend the Fire Department Instructors Conference April 24-29 in Indianapolis, Ind., at a total cost not to exceed \$2,000, with travel by county vehicle.
8. Request by the **Medical Examiner** for authorization for:
 - a. The Chief Medical Examiner and 12 employees to attend the American Academy of Forensic Sciences Conference on different days during the period of February 17-26 in Seattle, Wash., at a cost of \$6,278 in county funds and \$15,601 in grant funds for continuing education.

- b. An employee to attend the FBI laboratory training program in digital imaging of evidentiary photography February 6-17 in Quantico, Va., at no cost to the county.
 - c. Two employees to attend DNA standards training February 9-10 in Plantation, Fla., at an approximate total cost of \$2,500.
 - d. An employee to visit the Palm Beach Sheriff's Office crime laboratory to evaluate a robot used for DNA extraction for human identification March 6-7 in Palm Beach, Fla., at an approximate cost of \$800.
9. Request by the **District Attorney** for authorization to use discretionary funds for:
- a. Two employees to attend a white collar crime course March 12-16 in Washington, D.C., at an approximate total cost of \$4,500.
 - b. Sixteen employees to attend a trial strategies course of the National College of District Attorneys March 19-23 in San Francisco, Calif., at a cost of \$35,000.
 - c. An employee to travel to London, England February 10-13 to interview two key victims in the case of the *State of Texas vs. Mark Gilliland* at a cost of \$1,400.
 - d. An employee to travel to Nashville, Tenn., February 2-3 to interview a witness in a consumer fraud investigation at an approximate cost of \$870.
10. Request by the **County Auditor** for authorization for two employees to attend an internal controls seminar of the Performance Institute and the Association of Government Accountants March 22-24 in Arlington, Va., at a total cost of \$5,000.
11. Request by the **Purchasing Agent** for authorization for an employee to attend the Premier Owner Orientation meeting February 23-24 in Charlotte, N.C., at an approximate cost of \$500.
- b. **In Texas**
1. Request by the **PID Flood Control District** for authorization for an employee to attend a communications workshop April 1 and 8 in Houston at a cost of \$329.
 2. Request by **PID Engineering** for authorization for:
 - a. Eight employees to attend a seminar regarding construction, geotechnical, and flooding issues March 3 in Houston at a total cost of \$640.
 - b. Two employees to attend the annual Institute of Transportation Engineers Technical Conference and Exhibit March 19-22 in San Antonio at a total cost of \$1,100.
 3. Request by **Management Services** for authorization for:
 - a. Two employees to attend the annual TEXPO Banking and Treasury Management Conference April 2-4 in Fort Worth at a total cost of \$1,400.

- b. Three employees to attend a benefits seminar February 21 in Houston at a total cost of \$800.
 - c. Two employees to attend a job fair of DeVry University February 16 in Houston at no cost to the county.
4. Request by **Information Technology** for authorization for:
- a. Two employees to attend an IBM storage technology briefing in Austin February 15-16 at no cost to the county.
 - b. An employee to attend an AT&T network disaster recovery exercise February 8-15 in Dallas at an approximate cost of \$336.
 - c. Twelve employees to attend the Peopleware Pro on-site training class March 6-7 in Houston at a total cost of \$3,700.
 - d. Two employees to attend the Galveston County College of the Mainland job fair March 22 in Texas City at no cost to the county.
5. Request by **Public Health & Environmental Services** for authorization for:
- a. Two employees to attend the annual Animal Law Institute at South Texas College of Law April 7 in Houston at a total cost of \$150.
 - b. Two employees to attend a presentation regarding impacts of design deficiencies on treatment plant operations at the Houston Engineering and Scientific Society January 19 in Houston at a total cost of \$24.
 - c. An employee to attend WIC director training of the Texas Department of State Health Services February 14-16 in Austin at cost of \$560.
 - d. Ten employees to use a county vehicle for travel to College Station to attend required meetings and training of the Texas Task Force during the fiscal year in College Station at no additional cost to the county.
 - e. Reimbursement of \$2,000 for six employees to attend approximately 10 emergency management courses of the Governor's Division of Emergency Management during the fiscal year, with travel by county vehicle.
 - f. Three employees to attend a water terrorism workshop of the American Water Works Association and Centers for Disease Control and Prevention April 18-19 in Dallas at a total cost of \$1,200.
 - g. Reimbursement of \$3,720 for three employees to attend bi-monthly meetings of the Texas Department of State Health Services East Texas, Ryan White Title II HIV Regional Planning Body in various locations of East Texas, and quarterly meetings of the Texas/New Orleans Ryan White Title I Cities meetings in certain cities throughout East Texas during the fiscal year.
6. Request by **Community & Economic Development** for authorization for four employees to attend a management seminar February 21 in Houston at a cost of \$537.
7. Request by the **County Library** for authorization for two employees to attend a workshop regarding market research methodology February 17 in Houston at a total cost of \$90.

8. Request by **Domestic Relations** for authorization for:
 - a. Three employees to attend a board meeting of the Texas Association of Domestic Relations Officers March 3 in Austin at a cost of \$400.
 - b. An employee to attend mediation training at the A.A. White Institute, University of Houston Law Center at a cost of \$985.
 - c. An employee to attend a legislative planning meeting February 11 in Austin at a cost of \$250.

9. Request by **Protective Services for Children & Adults** for authorization for:
 - a. An employee to attend a play therapy training seminar January 27 in Houston at a cost of \$85.
 - b. An employee to attend the Casey Foundation Second Breakthrough Series on disproportionality in foster care February 6-8 in San Antonio at no cost to the county.
 - c. Two employees to attend the Department of Family and Protective Services cost report training seminar February 9 in Austin at a cost of \$420.
 - d. An employee to attend the Texas Network of Youth Services leadership development training seminar February 23-24 in Austin at a cost of \$325.

10. Request by the **Children's Assessment Center** for authorization for:
 - a. An employee to attend a pathways to excellence seminar November 6-9 in Austin at a cost of \$1,000.
 - b. An employee to attend the annual TAASA Conference February 27-28 in South Padre Island at a cost of \$500.
 - c. An employee to attend an annual play therapy conference March 31-April 2 in Austin at a cost of \$600.
 - d. An employee to attend a conference regarding sexual abuse February 16 in Austin at a cost of \$250.
 - e. Two employees to attend an annual conference on prevention of child abuse February 20-21 in Dallas at a cost of \$1,200.

11. Request by **Constables** for authorization for:
 - a. Five employees of **Precinct 1** to attend a training seminar of the Texas Environmental Law Enforcement Association February 13-16 in San Antonio at a cost not to exceed \$2,500, with travel by county vehicle.
 - b. An employee of **Precinct 4** to attend a weapons course March 1-3 in Bellaire at a cost of \$375.
 - c. Three employees of **Precinct 7** to attend a traffic collision investigation class February 6-10 in Houston at a total cost of \$125.
 - d. Three employees of **Precinct 7** to attend field sobriety testing classes February 21-23 and April 4-6 in Houston at a total cost of \$150.
 - e. An employee of **Precinct 8** to attend an accident investigation course February 13-24 in Baytown at a cost of \$250.

12. Request by the **Sheriff** for authorization for:
 - a. Certain employees to attend job fairs during the fiscal year at a cost ranging from \$25 to \$200 per event, with travel by county vehicle.
 - b. Four employees to attend a bloodstain pattern analysis seminar February 27-March 3 in Austin at a total cost of \$1,920, with travel by county vehicle.
 - c. An employee to attend a roadside training seminar February 27-March 10 in Austin at a cost of \$350, with travel by county vehicle.
 - d. Nine employees to attend an annual jail management conference February 28-March 2 in Huntsville at a total cost of \$2,615, with travel by county vehicle.
 - e. Four employees to attend an interview and interrogation seminar March 13-16 in Houston at a total cost of \$3,020.
 - f. Twenty employees to attend a taser instructor recertification seminar May 6-7 in Houston at a total cost of \$1,600.

13. Request by **Fire Marshal** for authorization for:
 - a. The director and an employee to attend the annual State Association of Fire and Emergency Districts Conference February 10-11 in San Antonio at a total cost not to exceed \$750, with travel by county vehicle.
 - b. The director and an employee to attend the H-GAC regional unified command workshop February 7-8 in League City at a total cost not to exceed \$350, with travel by county vehicle.
 - c. An employee to attend the annual Fire and Arson Investigation Conference March 20-24 in Austin at a total cost not to exceed \$200, with travel by county vehicle.
 - d. Eight employees to attend a fire alarm requirements seminar February 21-23 in Houston at a total cost of \$800.
 - e. An employee to attend the annual Gulf Coast Fire Prevention Conference February 6-10 in Houston at a cost \$50, with travel by county vehicle.

14. Request by the **Medical Examiner** for authorization for an employee to conduct a site inspection of a DNA analysis vendor, present a forensic lecture, and evaluate a robot used for DNA extraction for human identification at the University of North Texas March 1-3 in Dallas at a cost of \$350, with travel by county vehicle.

15. Request by the **County Clerk** for authorization for two employees to attend a management and data protection course with one employee attending March 12-17 and the other attending March 19-24 in Austin at a total cost of \$1,830.

16. Request by the **District Clerk** for authorization for:
 - a. An employee to attend a management training seminar March 6 in Houston at a cost of \$400.
 - b. Three employees to travel to San Antonio February 23-24 to oversee and assist in start-up of a new call center at a total cost of \$1,050, and for four employees to travel to San Antonio February 27-28 to review any outstanding procedural or technical issues relating to the call center or implement any changes in its operation at a total cost of \$1,400.

- c. The District Clerk to attend a subcommittee meeting of the Supreme Court's Judicial Committee on Information Technology's Electronic Courtroom February 16 in Austin at a cost of \$200.
17. Request by the **County Attorney** for authorization for two employees to attend an eminent domain seminar March 30-31 in Austin at a total cost of \$1,714.
18. Request by **Justices of the Peace** for authorization for:
 - a. Judge Patronella, **JP 1.2**, to attend a legal class regarding basic negotiation strategies February 28-March 1 at a cost of \$480.
 - b. Judge Delgado, **JP 2.1**, to attend the Texas Justice Court Judges Association Conference July 18-21 in San Antonio at a cost of \$300.
 - c. Judge Pumbo, **JP 3.2**, to attend a contracts and torts workshop March 9 in Lakeway at a cost not to exceed \$190.
 - d. Judge Vara, **JP 6.1**, to attend a justice of the peace seminar February 15-18 in Galveston at a cost of \$350.
 - e. An employee of **JP 7.2** to attend a court personnel seminar February 6-8 in Galveston at a cost of \$200.
 - f. Judge Maress-Barnes, **JP 8.1**, to attend a JP school during the year at an approximate cost of \$400.
 - g. Two employees of **JP 8.2** to attend a court personnel seminar March 6-8 in San Antonio at a total cost not to exceed \$900.
19. Request by the **District Courts** for authorization for twenty-two judges to attend a criminal justice conference July 30-August 2 in Austin at a cost of \$750 each.
20. Request by the **County Auditor** for authorization for:
 - a. Five employees to attend an audio conference concerning maximizing accuracy and reducing IRS notices January 24 in Houston at a total cost of \$199.
 - b. Four employees to attend seminars of the Institute of Internal Auditors, the Information Systems Audit & Control Association, and the Association of Certified Fraud Examiners March-February 2007 in Houston at a cost of \$1,500.
 - c. Two employees to attend the Bi-Tech Software National Users Group Western Conference March 23-24 in San Antonio at an approximate cost of \$1,300.
21. Request by the **Tax Assessor-Collector** for authorization for:
 - a. An employee to attend the Texas Job Fair March 28 in Houston at a cost of \$155.
 - b. Two employees to attend the Texas Association of Assessing Officers Spring Board Meeting March 31-April 1 in Austin at a total cost of \$550.
22. Request by the **Purchasing Agent** for authorization for:
 - a. Three employees to attend the Bi-Tech Software National Users Group Western Region Conference March 22-24 San Antonio at a total cost of \$3,600.
 - b. Two employees to participate in the annual Government Procurement Connection Conference April 4 in Houston at a total cost of \$600.

23. Request by **Commissioner of Precinct 1** for authorization for an employee to attend a water educational training services class March 7 in Houston at a cost of \$139.
24. Request by **Social Services of Precinct 1** for authorization to use a county vehicle to travel to Texas City during the period of February 7-28 to monitor the county interment services vendor to ensure bodies of the deceased are properly prepared for burial.

19. **Grants**

- a. Request by **Public Infrastructure** for authorization to accept grant funds in the amount of \$87,000 from the Houston-Galveston Area Council for a mobile household hazardous waste collection program.
- b. Request by **Public Health & Environmental Services** for approval of an amendment to an agreement with the Texas Department of Health Services for additional grant funds in the amount of \$546,946 for family planning services, and for approval of two grant positions.
- c. Request by the **County Library** for authorization to submit an application to the National Endowment for the Humanities for grant funds in the amount of \$1,000 to promote the Month of Jazz Program at Tomball College and Community Library.
- d. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$63,282 for the Gang Resistance Education and Training Program.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$250,000 for the Gang Resistance Education and Training Program.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$195,510 for the Gang Resistance Education and Training Program.
- g. Request by the **Sheriff** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$194,717 for the Selective Traffic Enforcement Program.
- h. Request by the **Medical Examiner** for authorization to accept grant funds in the amount of \$79,760 from the Criminal Justice Division of the Office of the Governor for the Forensic Science Improvement Program.

- i. Request by the **District Clerk** for authorization to submit an application to the Chevron Texaco Corporation for grant funds in the amount of \$30,000 for the Historical Records Preservation Project.
- j. Request by the **District Courts** for authorization to accept grant funds in the amount of \$1,908,009 from the Texas Task Force on Indigent Defense.
- k. Request by the **County Judge** for authorization to:
 - 1. Submit an application to the Emergency Management Division of the Office of the Governor for grant funds in the amount of \$2,610,000 for the Texas Individual Safe Room Project to provide emergency shelters.
 - 2. Execute a notice of sub-recipient award and direct deposit authorization to receive funds from the Emergency Management Division of the Office of the Governor for the State Homeland Security Program and to extend the grant through March 31.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. DCE Construction, Inc., for renewing a contract for repair/replacement of existing concrete pavement and related items in the Miller Road Camp in Precinct 2.
 - b. Menendez Donnell & Associates for construction of J.D. Walker Community Center parking lot at Edna Mae Washington Park in Precinct 2 for Community & Economic Development.
 - c. Ramos Industries, Inc., for detention facilities and channel modifications on Brays Bayou for the Flood Control District.
 - d. SER Construction Partners, Ltd., for Lindsay/Lyons Park soccer complex in Precinct 4.
 - e. Southwest Signal Supply, Inc., for traffic signal installation at the intersection of Fry Road and Arbor Creek Drive in Precinct 3.
 - f. Southwest Signal Supply, Inc., for traffic signal installation at the intersection of Clay Road and Lakes of Bridgewater Drive in Precinct 3.
 - g. Terra Management Services for mowing and maintenance of east parks in Precinct 2.
 - h. Terra Management Services for mowing and maintenance of south parks in Precinct 2.
 - i. Tom-Mac, Inc., for modifications to existing diesel tank containment facility at Lynchburg Ferry in Precinct 2.
 - j. W.W. Webber, Inc., for the Westpark Tollway west of Rice Ave., to the east for the Toll Road Authority.
 - k. W. W. Webber, Inc., for construction ramp A eastbound entrance ramp to Westpark Tollway plus reconstruction of Alief-Clodine Road from Eldridge Parkway to east of Synott Road for the Toll Road Authority.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request that the court approve an order following policies and procedures for payment of authorized salaries, utilities, materials, supplies, and other claims prior to adoption of the budget for FY 2006-07.
4. Request for authorization to reallocate existing master change funds for the Tax Office.
5. Transmittal of an unaudited and unadjusted monthly financial report for December.
6. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Removal and installation of carpet and vinyl base at Annex 40 for Facilities & Property Management.
 - b. Removal and installation of carpet, vinyl tile, and vinyl base at Annex 60 for Facilities & Property Management.
 - c. Motor oils, lubricants, and related items for the county and the Flood Control District.
 - d. Mowing and debris removal in the Clear Lake area for the Flood Control District.
 - e. Rental of commercial, industrial, construction equipment, and related items for the county.
 - f. Consulting services for creation of a Harris County Economic Development Strategic Plan for Community & Economic Development.
 - g. Drug testing kits and GC/MS confirmation of urinalysis samples for Community Supervision & Corrections.
 - h. Food management services provider to manage and operate cafeteria facilities for the county.
 - i. Janitorial and household products for the county.
 - j. Furnish, deliver, and install miscellaneous water spray play equipment for Precinct 2.
 - k. Building material and related items for Facilities & Property Management.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Information Technology, County Clerk, Protective Services for Children & Adults, and District Clerk.
3. Recommendation that awards be made to:
 - a. Unifirst in the amount of \$83,200 for rental and laundry services of uniforms for the county for the period beginning March 1.
 - b. Brault Auto Paint & Supply, Inc., overall low bid in the amount of \$47,227 for automotive paint and related items for the county for the period beginning March 1.
 - c. Central Transportation Systems, Inc., low complete bid in the corrected amount of \$105,227 for moving services for the county.
 - d. BWI Companies, Inc., low complete bid in the amount of \$75,874 for fertilizer, grass seed, insecticide, and related items for the county for the period beginning March 1.
 - e. Lone Star Uniforms, bid No. 1 in the amount of \$644,643 for uniforms and related items for the Sheriff's Department.
 - f. Great Southwest Paper Co., Inc., low complete bid in the amount of \$397,267 for food service products for the county for the period beginning April 1, with no award for item No. G5.
 - g. Alanton Group, Inc., low bid in the amount of \$48,804 for janitorial services at various women, infant, and children health centers throughout the county for the period beginning March 1, and approval of bonds and for the County Judge to take necessary action relating to the agreement.
 - h. Applera Corporation through its Applied Biosystems Group for Profiler Plus/Cofiler PCR amplification kits for the Medical Examiner for the period of February 1-January 31, 2007.
 - i. Univar, USA for item 1 in the amount of \$102,025 and Adapco, Inc., for item 2 in the amount of \$82,418 for mosquito control insecticide chemicals for the county for the period beginning March 1.
 - j. Voice4net.com, Inc., in the amount of \$49,000 for an emergency recall notification system for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement for the period of February 7-February 6, 2007.
 - k. All About Recovery, Inc., in the amount of \$7,000; Blues Management dba DAPA Family Recovery Programs, \$7,000; Bonita House of Hope, \$15,000; Career and Recovery Resources, \$7,000; Omega-Alpha House, \$25,000; Pathway to Recovery, \$25,000; Santa Maria Hostel, \$15,000; The Turning Point, \$7,000; Unlimited Visions Aftercare, \$7,000; Volunteers of America Texas, \$15,000; and Zebra, Inc., dba Cheyenne Center, \$15,000, for substance abuse treatment services for the STAR Drug Court Program, and approval of orders authorizing the County Judge to execute agreements for the period ending August 31.

4. Recommendation that bids be rejected and readvertised for:
 - a. Full web press printing of tabloid size report of Brays Bayou Flood Damage Reduction project for the county.
 - b. Television production for Public Infrastructure, Storm Water Quality Section.

5. Request for approval of renewal options with:
 - a. Chipotle Texas, LLC, Kuchenmeister dba Travis Place@Harris County, Frank's Pizza, Inc., Craiganale's Italian Deli, El Rey Taqueria II, Ltd., Irma's Southwest Grill, The Spaghetti Warehouse, Treebeard's, Inc., Rachel's Restaurant, and Gotham Pizza for jury meal services for the county at an approximate cost of \$200,000 for the period of March 1-February 28, 2007.
 - b. Jim Brown Express Mobil X-Ray, Inc., for mobile x-ray services for Juvenile Probation at an approximate cost of \$40,000 for the period of May 1-April 30, 2007.
 - c. Har-Con Corporation, R.V. Construction Services, LLC, A & L Mechanical Services, Inc., JA Services, and Greater Texas Electric for trade services for the county at an approximate cost of \$573,000 for the period of June 1-May 31, 2007.
 - d. Lucas Color Card for custom printed, bar-coded library cards for the county at an estimated cost of \$23,625 for the period of May 1-April 30, 2007.
 - e. Houston Saw & Knife Works, Inc., for commercial lawn and garden equipment for the county for Items A. 1-14 and B. 2 and 4 at an approximate cost of \$172,279, with no renewal for Items B. 1, 3, 5, and 6-8.
 - f. Bio Landscape & Maintenance, Inc., for mowing services for the Flood Control District at an approximate cost of \$502,626, with an annual increase of \$19,464 for the period of May 1-April 30, 2007.
 - g. Bio Landscape & Maintenance, Inc., for mowing services and debris removal at Mason Creek Watershed for the Flood Control District at an approximate cost of \$240,912, with an annual increase of \$9,328 for the period of May 1-April 30, 2007.
 - h. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for the west region for the Flood Control District at an approximate cost of \$530,630, with an annual increase of \$16,687 for the period of May 1-April 30, 2007.

6. Transmittal of notice of an award with Brothers Produce, Inc., in the amount of \$118,700 for produce for county jails for the period of February 1-May 31, 2006.

7. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Phonoscope Communications, Inc., in the additional amount of \$12,000 for adding Ethernet circuits between the Harris County Fire Academy and Information Technology for the period of March 15-March 14, 2011.

8. Request for approval of sole source, personal, and other exemptions from the competitive bid process for:
 - a. Houston Chronicle for purchase of distribution of the Brays Bayou Watershed Project publication for the Flood Control District at an approximate cost of \$43,000.
 - b. infoUSA for purchase of ReferenceUSA online databases for the County Library at an approximate cost of \$50,400 for the period of March 1-February 28, 2007.
 - c. IBM for upgrading the IBM 5697-E92 V2 software component to 5655-M15 V3 on the monthly license charge of the IBM System 390 software programs for Information Technology at an approximate monthly cost of \$92,065.
 - d. Wayne A. Bowling for provision of computer consultant services for the Office of Court Management, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$69,120 for the period of May 1-April 30, 2007.
 - e. Cameron Miller for multi-media services for Public Infrastructure, Storm Water Quality Section, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$36,100 for the period ending June 30, 2006.
 - f. Fifty-three industrial products and services and 19 publications, or groups of publications, from certain vendors for the period beginning March 1.
9. Transmittal of notice of receipt of funds in amounts of \$20,790 and \$5,085 for county equipment sold at Houston Auto Auction December 28 and January 4.
10. 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.
11. Request for authorization to delete certain property from inventories of the Purchasing Agent and District Courts.
12. Request for authorization to transfer property from the Law Library to Information Technology, and from the Toll Road Authority to the Tax Assessor-Collector.
13. Transmittal of bids and proposals for advertised jobs that were opened January 30 and February 6 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:
 - a. February 24 as James D. Pitcock, P.E., 2006 Engineer of the Year Day.
 - b. February 28 as Bobbie Wheeler Day on the occasion of her retirement from the District Clerk's Office.

- c. March and April as Harris County Employees March of Dimes Campaign Months, and March 22 as Blue Jeans for Babies Day.
 2. Request that the court appoint two court members to the Houston-Galveston Area Council Board of Directors for 2006.
 3. Request for approval of exceptions to Toll Road sign regulations for Monarch Trophy & Awards at 8840 N. Sam Houston Parkway West, and Action Sign for MBCI, LP, at 14031 West Hardy Road in Precinct 4.
 4. Request for acceptance of the resignation of Cheryl Thompson-Draper from her position as a member of the Port Commission.
- b. **Commissioner, Precinct 1**
1. Request for consideration and approval of a course of action for solving potential co-mingling problems in the Juvenile Justice Center, and continuation of a plan to move the Constable of Precinct 1 and Justice of the Peace 1.2 to the JJC facility, continuation of a study of options concerning long term needs of the Constable and JP, use of a staggered construction approach during future development of the West Dallas Juvenile Detention facility, recommendation of future development in the downtown county courthouse complex master plan, and recommendation that Management Services assist FPM to implement a plan of action that would include the feasibility of building a new security storefront facility for the Constable.
 2. Consideration and approval of a restated and amended interlocal agreement with the City of Houston for design and construction of an aquatics center, replacing the original agreement and reflecting changes including a funding source from Community Development Grant to park bond funds, and for the County Judge and appropriate officials to take necessary action to execute the agreement and order.
 3. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Sageglen, Meadows of Clear Creek, and Estates of Green Tee Section One subdivisions.
 4. Request for approval to provide a cellular phone for an employee.
 5. Request for approval of a resolution recommending the appointment of Sylvia R. Garcia, Commissioner, Precinct 2, to the Texas Conference of Urban Counties' Policy Committee.
 6. Request by Social Services for three cellular phone allowances for three employees.

c. **Commissioner, Precinct 2**

1. Request for approval to accept donation of \$439 from Bay Area Texas Baseball, Inc., for expansion of a concession stand.
2. Request for approval to designate the fourth floor conference room at Ben Taub General Hospital as an auxiliary courthouse for the limited purpose of holding hearings for management of persons with a communicable disease pursuant to Chapter 81 of the Texas Health and Safety Code.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$16,000 from Morton Road 33, LP, for construction of a left turn lane at Morton Road and Bridgelake Boulevard.
2. Request for authorization to delete a multi-user cellular phone and add an assigned phone, and correct the allocation list of phones provided in Precinct 3.
3. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1465 for cleanup along the roadsides of Hudson Oaks Road from Hwy. 529 to Chamberlain in connection with the Adopt a County Road program for the period of January 1-December 31, 2006.
4. Request for authorization for the County Judge to execute an agreement with Garland McMeans Junior High-Student Council for cleanup along the roadsides of Westheimer Parkway from Fry Road to the county line in connection with the Adopt a County Road program for the period of January 1-December 31, 2006.

e. **Commissioner, Precinct 4**

Request for authorization for support events to be held and for items to be sold by:

1. Jesse Jones Park Volunteers March 4 at Jesse H. Jones Park and Nature Center.
2. Doss Advisory Council April 6 and October 7 at Doss Community Center.
3. Crosby Advisory Council April 8 at Crosby Community Center.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th, 133rd, and 270th District Courts, County Civil Court No. 2, and U.S. District Court.
- b. Transmittal of an amended petition for creation of Harris County Municipal Utility District No. 434.
- c. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.

- d. Transmittal of reports from the Buffalo Bayou Partnership for the period of December 4, 2004-December 9, 2005.

23. **Emergency items.**

24. **Executive Session**

Request by the County Attorney for an executive session for a briefing on the status of litigation in the matter of *Shell Oil Co. v. Harris County Appraisal District* in the 334th District Court, and for the court to take appropriate action upon return to open session, including possibly authorizing the filing of a petition in intervention or a suit for declaratory judgment.

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

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)

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
 Purchasing

Elected
Appointed

Calendar 2006

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

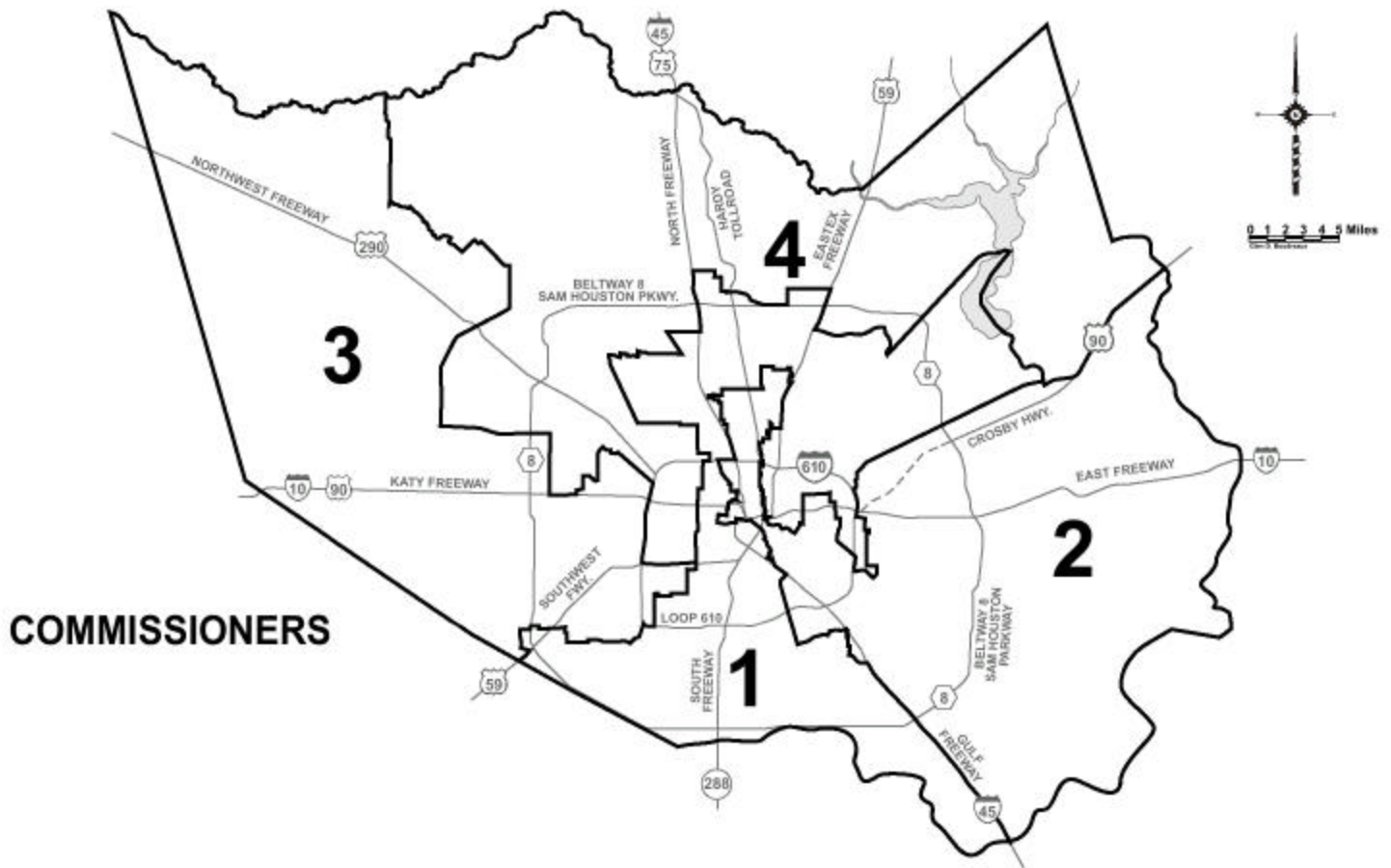
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by .
 Court-approved county holidays are noted by . The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

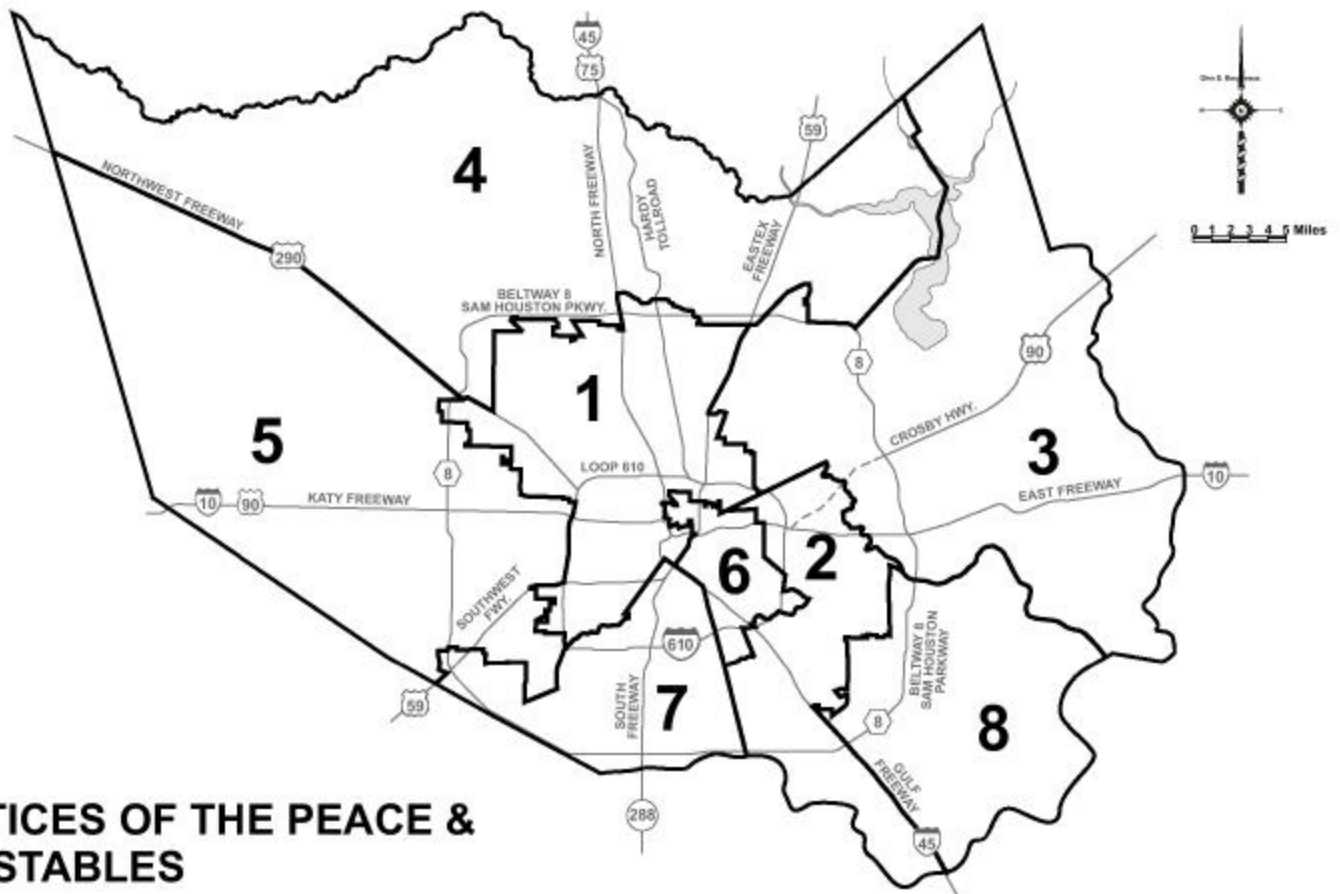
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

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 For accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396,
 TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES