

NOTICE OF A PUBLIC MEETING

March 16, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 21, 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 that reads "Patricia Jackson".

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. 06.06

AGENDA

March 21, 2006

10:00 a.m.

Opening prayer by Reverend Patricia Clark of St. Stephen Presbyterian Church 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. County Attorney
 15. District Attorney
 16. District Courts
 17. Travel & Training
 - a. Out of Texas
 - b. In Texas
 18. Grants
 19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
 20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 21. Miscellaneous
 22. Emergency items
 23. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement between the county, Metro, and the City of Hedwig Village to provide funding for improvements on Piney Point Road from Gaylord Drive to IH-10 under the Metro Multi-Cities Program.
2. Recommendation that the Flood Control District be authorized to negotiate with TCB/AECOM and C.H. Fenstermaker & Associates for specialized engineering services for work in Buffab and Greens Bayous.
3. Recommendation for authorization to negotiate with EFC, Inc., for consulting services to develop a retrofit program for a permanent household hazardous waste collection and disposal facility at US 290 and Gessner.
4. Recommendation that the Flood Control District be authorized to negotiate with HTS, Inc., Terracon Consultants, Inc., Fugro Consultants, LP, and Tolunay-Wong Engineers, Inc., for geotechnical consulting services and Professional Service Industries, Inc., Aviles Engineering Corporation, Geotech Engineering & Testing, Inc., and Terra-Mar - U.S. Labs, Inc., for materials testing consulting services.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Sens Road-1 project, Tract 021 at 1715 Sens in Precinct 2 in the amount of \$30,210, \$2,576 over the appraised value.
 - b. Spring Cypress Road-5 project, Tract 001 between Indian Harbor Lane and Axton Falls Street in Precinct 3 in the amount of \$1,524, \$140 over the appraised value.
2. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to purchase for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Greens Bayou regional basin II project, Tracts 31-833.0 and 31-834.0 in the Glen Forest Estates Subdivision in Precinct 1 in the amount of \$16,700, \$2,000 over the appraised value.
 - b. Lot donation project, Tracts 21-872.0 and 21-873.0 on Chalkstone Lane and Wintercress Lane, respectively, in Precinct 4 in the amount of \$6,110, \$3,610 over the appraised value.

3. Recommendation that the court approve a resolution and order declaring Tract D001 to be surplus property, authorizing Right of Way on behalf of the county to sell to North Harris County Regional Water Authority for the appraised value of \$6,929 a waterline easement across Tract D001 on the north line of Spring Cypress Road, extending north and adjoining the west line of Spring Gully, for the Spring Cypress Road Segment C detention pond project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the FMAP-6 project, seven specific tracts in the Northchester Subdivision in Precinct 4, and decreeing the project to be a public necessity and convenience, directing Right of Way to acquire the property on behalf of the Flood Control District, and provide landowner relocation assistance up to \$35,000, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for authorization to execute agreements for engineering services, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Wilbur Smith & Associates in the amount of \$39,758 to conduct a preliminary time of day toll rate study for the Westpark Tollway that includes the entire facility from IH-610 to Grand Parkway in Precinct 3.
 - b. TransCore ITS, Inc., in the amount of \$442,165 to accomplish ramp conversions along the Sam Houston Tollway and Hardy Toll Road, an upgrade of the communication system for the Dairy Ashford Incident Management Center, and integration of the patron interface system in existing ramp plazas in all precincts.
2. Request for approval of cellular phone allowances for two employees and for authorization to turn in four county cell phones and upgrade three cell phones.
3. Request for approval to correct the payroll record of an employee.
4. Request for approval of 49 new positions for customer service and technical and analytical assistance as recommended for FY 2006-07.

d. **Construction Programs**

1. Request for approval of change in contracts for:
 - a. Forde Construction Company, Inc., contractor for the Rankin Road and Tidwell Road entrance ramp toll plaza, resulting in an addition of \$1,381 to the contract amount.
 - b. Balfour Beatty Construction, Inc., contractor for the Westpark Tollway, resulting in an addition of \$48,579 to the contract amount.

2. Recommendation that appropriate officials take necessary actions and awards be made to Jerdon Enterprise, LP, for:
 - a. Minor roadway widening, drainage improvements, inlet replacements, intersection improvements, signalization, signage, and striping along the Westpark corridor in the amount of \$2,695,778.
 - b. Excavation, drainage improvement, RCP repair, bridge footing repair, painting, and noise wall construction for the Westpark Tollway, Segment E1 project in the amount of \$315,040.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Traffic Engineers, Inc., for additional engineering services in the amount of \$200,000 for construction coordination of various contracts and Toll Road Authority system wide design improvements.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Greater Greenspoint Management District, to construct and maintain a public hike and bike trail on both sides of Unit P100-00-00 between Imperial Valley and Greens Road beginning at the confluence of Units P100-00-00 and P165-00-00 ending at Benmar Street, Unit P165-00-00, Tract 01-001.0 in Precinct 4.
 - b. Gregory N. Mrozinski for lease of Lot 10, Block 3, Northfork Subdivision, Unit B104-04-00, Tract 01-003.0 in Precinct 2.
 - c. Lin Engineering, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - d. Southwestern Bell Telephone, LP, for right of way utility adjustments in the amount of \$400,000 for relocation of telephone facilities to accommodate reconstruction of Brays Bayou, Unit D100-00-00 in Precinct 3.
 - e. Terracon Consultants, Inc., for additional geotechnical engineering services in the amount of \$50,000 in support of the district's engineering and maintenance programs.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. General repairs in the Clear Creek watershed in Precinct 2 at an estimated cost of \$1.2 million.
 - b. Sediment removal from Prince Creek Drive to Westgreen Boulevard in Precinct 3 at an estimated cost of \$386,000.
 - c. Street closure and utility abandonment for Bretshire regional detention basin, Unit P518-04-00 in Precinct 2 at an estimated cost of \$200,000.
3. Recommendation that awards be made to:
 - a. Big Sky Enterprises, LLC, in the amount of \$287,742 for erosion repairs from P155-02-00 to the upstream end in Precinct 4.
 - b. Lecon, Inc., in the amount of \$9,776,271 for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1.

- c. Orion Construction, Inc., in the amount of \$77,205 for an underwater continuity bonding system at the sheet pile wall in Buffalo Bayou in Precinct 1.
4. Recommendation for authorization to negotiate with Dr. Gholamreza Mesri to provide geotechnical services to analyze slope stability in soils that lose shear strength over time due to weathering.
5. Recommendation for authorization to implement excavation and removal programs at stormwater detention facilities for Units C506-01-00, C506-02-00, K500-01-00, L500-02-00, L514-01-00, M500-01-00, M525-01-00, P500-02-00, P500-04-00, P500-06-00, P545-01-00, and U506-05-00 in all precincts.
6. Recommendation for authorization to request the Assistant Secretary of the Army to approve the locally preferred plan as the federal flood damage reduction project for Brays Bayou downstream of the Sam Houston Tollway, Unit D100-00-00 in Precincts 1, 2, and 3.
7. Recommendation for adoption of a court order for dedication of a road easement to the public for Park Row Boulevard, Unit U101-02-00, Tract 01-601.0 for the South Mayde Creek watershed in Precinct 3.
8. Request for authorization to purchase a cellular phone with airtime service.
9. Recommendation that the court acknowledge deposit receipts for impact fees for December 2005 and January and February 2006.
10. Recommendation that Unit N121-00-00, a lateral from Carpenters Bayou, be added to the district's stormwater management system for identification purposes only.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3 for a three-week period at an estimated cost of \$2,031,672.
 - b. Type D hot mix hot laid asphaltic concrete material for any plant or jobsite in Precinct 3 for a two-week period at an estimated cost of \$495,000.
 - c. Traffic signal installation at intersections of Westgreen Boulevard at Park Pine Lane and Westgreen Boulevard at Park York Drive in Precinct 3 for a three-week period at an estimated cost of \$242,200.
 - d. Matzke Park proposed parking lot and restroom in Precinct 4 for a three-week period at an estimated cost of \$288,000.
 - e. Pedestrian facilities on Walters Road and Kingwood Glen Drive in Precinct 4 for a three-week period at an estimated cost of \$82,000.
 - f. Renewable term contract for thermoplastic striping and related items in Precinct 4 for a three-week period at an estimated cost of \$175,000.

- g. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 for a three-week period at an estimated cost of \$2,832,888.
- h. Dowdell Road realignment and Dowdell gully bridge replacement in Precinct 4 for a three-week period at an estimated cost of \$321,300.

2. Recommendation for approval of the following plats:

- a. Canyon Village Trace Drive street dedication west of Wilson Road in Precinct 4; Jones & Carter, Incorporated.
- b. Mallard Crossing, Sections One and Two in Precinct 3; JNS Consulting Engineers, Incorporated.
- c. Christus St. Catherine Hospital Reserve A in Precinct 3; Landtech Consultants, Incorporated.
- d. Canyon View Subdivision in Precinct 3; RP & Associates and Accurate Surveys of Texas, Incorporated.
- e. Grant Meadows, Section One in Precinct 4; Costello, Incorporated.
- f. Crosby ISD Operation Center in Precinct 4; GBI Partners, LP.
- g. Saddlebrook Ranch, Section One in Precinct 4; VanDeWiele Engineering Incorporated.
- h. Windstone Colony drainage reserve in Precinct 3; Texas Engineering and Mapping Company.
- i. Windstone Colony South, Section One in Precinct 3; Texas Engineering and Mapping Company.
- j. Springfield Estates Subdivision, Sections Five and Six in Precinct 2; Cobb Fendley & Associates.
- k. Pines Subdivision in Precinct 3; Hughes-Southwest Surveying Company.
 - l. Navajo Place, Section One in Precinct 4, Hovis Surveying Company.
- m. Winding Hollow at Mason Road in Precinct 3; Prejean & Company, Inc., and Robert T. Deden, Services.
- n. Hidden Meadow, Section One in Precinct 1; Pate Engineers.
- o. Tesch Subdivision in Precinct 3; Jones & Carter, Incorporated.
- p. Highland Creek Ranch, Section Five in Precinct 3; Brown & Gay Engineers, Incorporated.
- q. Liberty Lakes, Section Five in Precinct 2; Jones & Carter, Incorporated.
- r. Ehrhardt Place in Precinct 4; Total Surveyors, Incorporated.
- s. Woodland Pines, Section Four amending plat in Precinct 4; Edminster Hinshaw Russ and Associates.
- t. Laurel Place Section Two in Precinct 4; Edminster Hinshaw Russ and Associates.
- u. Lakeville, Section Seven amending plat in Precinct 3; R. G. Miller Engineers.
- v. Vintage Lakes, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
- w. Grant Meadows, Section Two in Precinct 4; Costello, Inc., and Robert Doley.
- x. Brunswick Meadows, Sections Four, Five, and Six in Precinct 1; GBI Partners, Limited Partnership.
- y. Andy Dekaney High School in Precinct 4; Cotton Surveying Company.

- z. Rock Creek, Section Six in Precinct 4; Edminster Hinshaw Russ and Associates.
 - aa. Stone Ridge in Precinct 3; Brown & Gay Engineers, Incorporated.
 - bb. Gurdy's Auto Wash in Precinct 4; Humble Surveying Company.
 - cc. Rock Creek, Section 10 in Precinct 4; Edminster Hinshaw Russ and Associates.
 - dd. Mahaffey Road Shopping Center in Precinct 4, E.I.C. Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. Franz Road, Ltd., executed by Travelers Casualty and Surety Company of America for Lakecrest, Sections Two, Four, Five, and Six in Precinct 3 in amounts of \$46,500, \$26,100, \$9,100, and \$5,500, respectively.
 - b. Windstone Development, Ltd., executed by Seaboard Surety Company for Windstone Colony, Section Six in Precinct 3 in the amount of \$21,377.
 - c. Lennar Homes Land and Construction, Ltd., executed by The Continental Insurance Company for Memorial Creek Estates, Section Three in Precinct 4 in the amount of \$14,000.
 - d. Lennar Homes Land and Construction, Ltd., executed by St. Paul Fire and Marine Insurance Company for Windrose West, Section Eight in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. PRC Roofing Company, Inc., contractor for roof replacement for Annex B, resulting in an addition of \$2,050 to the contract amount (050087-3).
 - b. Lone Star Road Construction, Inc., contractor for Fallbrook Drive construction from Ann Louise to Halls Bayou in Precinct 4, resulting in an addition of \$1,500 to the contract amount (040023-5).
5. Recommendation for authorization for the County Judge to execute engineering services agreements or amendments with:
- a. AIA Engineers, Ltd., in the additional amount of \$41,189 in connection with construction of the north lanes of West Little York Road from west of Barker-Cypress Road to east of Deep South Drive in Precinct 3.
 - b. Midtown Engineers, LLC, in the amount of \$159,697 to perform a study and prepare a report in connection with construction of roadway and drainage improvements on Morton Ranch Road from west of Porter Road to west of Williamette Drive in Precinct 3.
 - c. Jones & Carter, Inc., in the amount of \$42,487 in connection with construction of outfall channel from south of FM 2920 to Seals Gully to serve Gosling Road from Spring Stuebner to Kuykendahl in Precinct 4.
 - d. Turner Collie & Braden, Inc., in the additional amount of \$15,797 in connection with construction of Grant Road from east of Copeland Road to SH 249 in Precinct 4.
6. Recommendation for authorization to negotiate with:
- a. Clark Condon & Associates for landscape services to prepare a step grant application for Lynchburg Historical Area Transportation Corridor Beautification Project in Precinct 2.

- b. Clark Condon & Associates for landscape architectural services for design improvements for the Lynchburg Area Transportation Corridor in Precinct 2.
 - c. Post Buckley Schuh & Jernigan, Inc., for engineering services in connection with Stuebner-Airline Road from Spring Cypress to north of Thora Lane in Precinct 4.
7. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$35,055 for reconstruction of seven roads in Precinct 1.
 - b. Geotech Engineering in the amount of \$70,067 for proposed Runneburge Road reconstruction from US 90 to Parish Road in Precinct 2.
 - c. Aviles Engineering in the amount of \$61,736 for reconstruction of roadway consisting of concrete pavement, existing asphalt removal and storm sewer on Lagoon Drive from Nasa Road One to Baycrest Drive and et al in Precinct 2.
 - d. QC Laboratories in the amount of \$232,870 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
 - e. HTS, Inc., in the additional amount of \$10,000 for Homestead Road from East Mount Houston to Old Humble Road and Hermann Road in Precinct 4.
8. Recommendation for deposit of funds received from Architectural Floors in the amount of \$12,420 for wage rate penalties on the Juvenile Justice Center.
9. Recommendation for authorization for the County Judge to execute a second declaration of drainage easement from Airport/288 Associates Limited to the public.
10. Recommendation for authorization for the County Judge to approve the petition and affidavit of residences of the Sterling Green Village Community Improvement Association Subdivision in Precinct 2 for installation of signs prohibiting overnight parking of commercial motor vehicles.
11. Recommendation for authorization for the County Auditor to pay monthly utility bills from CenterPoint Energy for traffic signal electrical services at 15353½ Alief Clodine Road in Precinct 3.
12. Recommendation for authorization to renew a contract with Batterson, LLP, for installation of thermoplastic striping and related items in Precinct 3 in the amount of \$150,000, and for appropriate officials to take necessary actions relating to the agreement.
13. Recommendation that the court accept and authorize the County Judge to execute an agreement with Northwest Harris County MUD No. 10 regarding the submerged storm sewer system serving Northlake Forest, Sections 6, 7, and 8 in Precinct 4.

14. Recommendation for authorization to terminate the contract with ARCADIS G&M, Inc., for engineering services in connection with construction of Stuebner-Airline Road, Segment A from Spring Cypress Road to north of Thora Lane in Precinct 4.
15. Recommendation for authorization for the County Judge to reduce retainage from 5% to 1% for Pepper-Lawson Construction, LP, for the Harris County Fire & Sheriff's Training Academy project in Precinct 4.
16. Recommendation that the contract with Netversant-Texas, Inc., for the Juvenile Probation video surveillance project at Burnett-Bayland Reception Center be terminated for convenience of the county.
17. Recommendation for authorization for the County Judge to approve a settlement agreement between the county and Smith's Classic Construction to construct Challenger 7 Wetlands Learning Area in Precinct 1.
18. Recommendation for authorization for the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters at 12410½ Red Bluff Road in Precinct 2 and 18506½ and 18825½ Morton Road, 14949½ and 1565½ Westpark Drive, and 1051½ and 1366½ Westgreen Boulevard in Precinct 3 at no cost to the county, and for the County Auditor to pay monthly utility bills.
19. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Vulcan Construction Materials LP, best bid in the amount of \$161,420 for crushed limestone base material for any plant or jobsite in Precinct 1.
 - b. The Topco Co., lowest and best bid in the amount of \$78,200 for proposed parking lot addition for Southwell Park in Precinct 4.
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$5,251,218 for paving and drainage improvements of Aldine Westfield Road, Section C from Hydro-55 Street to Farrel Road in Precinct 4.
 - d. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$591,490 for asphalt overlay and base repair of various roads in the Timberlake Estates in Precinct 3.
20. Recommendation for authorization for the Purchasing Agent to issue a purchase order to Uretek, Inc., sole source vendor in the amount of \$300,000 for concrete slab lifting and undersealing by injecting high density polyurethane at various locations in Precinct 4.
21. Recommendation that technical defect be waived and the award for Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive from Will Clayton Parkway to the north in Precinct 4 be made to Beyer Construction, LLP, best responsible bid in the amount of \$2,603,958, and for appropriate officials to take necessary actions relating to the award.

22. Recommendation that the project be cancelled for new ferry design for the Lynchburg ferries in Precinct 2.
23. Recommendation that the court establish a public hearing date of April 4 to consider certain street name changes and corrections: North Bridgelands Lake Parkway to North Bridgeland Lake Parkway and Wheat Snow Drive to Wheat Snow Lane in Precinct 3.
24. Request for authorization to purchase a vehicle for the Permit Section.
25. 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 \$52,064 and a workers compensation recovery in the amount of \$19,976; settlement of five tort claims in the total amount of \$17,562; denial of six claims for damages; and transmittal of claims for damages received during the period ending March 14.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$160, \$1,668, \$2,725, and \$7,988 in connection with settlement of accident claims.
- c. Request for approval of submission of public assistance forms to the State Division of Emergency Management for eligibility as may be necessary in connection with filing for disaster aid from the Federal Emergency Management Agency relating to the Texas wildfire threat.
- d. Transmittal of investment transactions and maturities for the period of March 1-14.
- e. Request for approval of interest payments for commercial paper projects, and funding for the Tomball College and Community Library and renovations to the Peden Building for a residential drug program for Community Supervision & Corrections.
- f. Request for approval of actual Reliant Park construction project invoice amounts for January.
- g. Request for approval of a proposal from the Harris County Public Healthcare System Council for creation of the Health Care Alliance to replace the council.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the cities of Missouri City and Sugar Land for use of the county's 800 MHz public radio system.
- b. Request for approval of three cellular phone allowances and two assigned cellular phones, and deletion of five assigned phones and five multi-user phones, and for authorization to transfer 10 defective phones to surplus.

4. **Facilities & Property Management**

- a. Request for authorization to renew annual agreements with:
 1. Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown for a Public Health WIC clinic.
 2. Red Bluff Associates, LLC, for lease of space at 3737 Red Bluff in Pasadena for a Public Health WIC clinic.
 3. H N Property Investments, Inc., for lease of space at 11509 Veterans Memorial for a Public Health WIC clinic.
 4. Houston R.E. Income Properties XVII, Ltd., for lease of space at 15311 W. Vantage Parkway for the Houston and Harris County High Intensity Drug Trafficking Area Task Force.
- b. Request for authorization for the County Judge to execute agreements to provide services for various county projects on an as-needed basis in support of the department's continuing planning and property management programs in amounts of \$50,000 each with PGAL Architects, BvB Architects, Urban Architecture, and Carter & Burgess, Incorporated.
- c. Request for approval of an annual purchase order in the amount of \$20,820 to Central Parking Systems for renewal of 19 assigned parking spaces at 1311 Preston for various county departments.
- d. Request for authorization to accept the donation of 31 scrapbooks from Jim Fonteno, former Commissioner of Precinct 2, for the county archives.
- e. Request for authorization to purchase two communication devices with two-year service agreements at a cost of \$2,342.
- f. Request for approval of an assigned parking space for an employee of the County Clerk.

5. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$11, \$81, \$182, \$209, \$331, and \$436 for TB outreach workers and a case manager who exceeded the monthly limit in January and February.

- b. Request for authorization to accept donations in the total amount of \$4,451 for the Animal Control Shelter.
- c. Request for authorization to delete two multi-user cellular phones from the department's inventory.

6. **Community & Economic Development**

- a. Request for approval of an agreement with Taping for the Blind, Inc., for the Houston Taping for the Blind Radio Outreach & Service Project using Community Development Block Grant funds in the amount of \$31,500.
- b. Request for approval of an amendment to an agreement with Harris County Precinct Two for additional Community Development Block Grant funds in the amount of \$21,124 for the Lindale Farms Drainage Project.
- c. Request for authorization for the County Judge to execute annual agreements for economic development services with Greater Houston Partnership in the amount of \$175,000; Bay Area Houston Economic Partnership, \$115,000; North Harris Montgomery Community College District, \$100,000; Economic Alliance-Houston Port Region, \$75,000; and Baytown/W. Chambers County Economic Development Foundation, \$25,000.
- d. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$111,600.
- e. Request for approval of an order authorizing approval and execution of a Housing Rehabilitation Assistance Grant contract in the amount of \$13,750 for low income homeowners in Precinct 2.
- f. Request for approval of amendments to annual action plans.
- g. Transmittal of agreements with Peace Project, Grace & Mercy's Loving Shelter, St. Catherine Convent Vietnamese Dominican Sisters, Houston Hope House, New Jerusalem Church of God in Christ, GEMS of Wisdom, Macedonia Outreach Center, HACS, Inc., dba Houston Area Community Services, ACORN Housing Corporation, and Vietnamese Community of Houston and Vicinity for relief services related to Hurricane Katrina.
- h. Request for approval of an order authorizing execution of a subordination and modification agreement with One Oaklake V, LLC, to take advantage of refinancing at a lower interest rate for The Enclave at Cornerstone, an FHA project.

- i. Request for deobligation of \$1.5 million in TIRZ funds previously allocated to the Harris County Housing Authority, termination of a related funding agreement, and allocation of funding in the amount of \$940,000 for affordable housing-related expenditures for the Housing Resource Center, low income home purchasers, Coalition for the Homeless, and a county Economic Development Strategic Plan.
- j. Request for approval of a subordination agreement with New Freedom Mortgage Corporation to allow low-income homeowners in Precinct 3 to refinance at a lower interest rate.

7. **Library Services**

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

8. **Youth & Family Services**

Protective Services for Children & Adults

Request for approval of an amendment to an agreement with the Texas Workforce Commission to extend a contract for the Foster Care Youth Demonstration Project.

9. **Constables**

- a. Request by Constables Freeman and Bailey, Precincts 2 and 8, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for approval of a county vehicle in lieu of a car allowance for a lieutenant position.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a check in the amount of \$21,032 from the Law Enforcement Officer Standards and Education account for continuing education for the department's employees.
- d. Request by Constable Cheek, Precinct 5, for:
 1. Approval of a car allowance for a sergeant position.
 2. Authorization to accept an annual allocation payment in the amount of \$21,072 from the Law Enforcement Officer Standards and Education account.
 3. Approval of payment in the amount of \$93 to reimburse an employee for a notary commission.
- e. Request by Constable Trevino, Precinct 6, for:
 1. Approval of a temporary position for the period of April 1-July 1 to replace an employee on maternity leave.
 2. Authorization to reclassify a communications officer position.

3. Authorization to accept an annual allocation payment in the amount of \$4,529 from the Law Enforcement Officer Standards and Education account.

f. Request by Constable Walker, Precinct 7, for authorization to employ a deputy to fill a vacant position.

g. Transmittal of notice by Constable Walker that Southmeadow Property Owners Association has cancelled an agreement for law enforcement services.

10. **Sheriff**

a. Request for authorization to reclassify a deputy position to food service technician.

b. Request for approval of correction for an educational incentive pay increase for an employee who has met requirements for the change.

c. Request for approval of cellular phone allowances for four employees.

d. Transmittal of notice of changes to the department's authorized list of reserve officers.

11. **Fire Marshal**

a. Transmittal of bonds for treasurers of Emergency Service Districts Nos. 3 and 29.

b. Request for authorization to accept the donation of two buses from the Humble Independent School District for use at the Fire & Sheriff's Training Facility.

12. **Medical Examiner**

Request for approval of crime lab positions as recommended through the budget process with effective dates of April 1, April 29, and May 13.

13. **County Clerk**

a. Transmittal of the minutes of the court's meeting of March 7.

b. Request that the court adopt the official early voting schedule for the April 11 Republican and Democratic primary runoff elections.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 61st, 133rd, 151st, 189th, 190th, 234th, 269th, 270th, 281st, and 333rd District Courts.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Texas Water Code at 9700 Bayport Boulevard in Pasadena in Precinct 2, and the Texas Administrative Code northwest of the intersection of Roesner and Katy-Ft. Bend Road in Precinct 3, and at the west end of Kingwood Drive, the 9800 block of Old Louetta, Spring Cypress between T.C. Jester and Kuykendahl, 14000 West Lake Houston Parkway, and 5600 Spring Cypress in Precinct 4.
- c. Request for authorization for the County Judge to execute an agreement with Jens and Jessica Merz for the county to recover a down payment assistance loan for property at 8119 Chancewood Lane in Humble.
- d. Request for approval of positions for the County Attorney's Office of Legislative Relations as recommended for the FY 2006-07 budget.

15. **District Attorney**

- a. Request for approval of educational incentive pay increases for two employees who received their master peace officer certificates.
- b. Request that the court accept a certificate of proficiency procedure for issuing or denying a certificate of proficiency to honorably retired peace officers.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$22,927 from Interfaith Ministries for Greater Houston for the STAR Drug Court program.

17. **Travel & Training**

a. **Out of Texas**

1. Request by **PID Toll Road Authority** for authorization for an employee to attend a workshop to evaluate plate-pass technology for rental cars and fleet vehicles June 11-13 in Halifax, Canada at no cost to the county.

2. Request by the **PID Flood Control District** for authorization for:
 - a. Three employees to attend an integrated water resources management conference May 8-12 in San Francisco at an approximate total cost of \$5,100.
 - b. An employee to attend an annual conference of the Geospatial Information & Technical Association April 23-30 in Tampa at an approximate cost of \$1,986.
 - c. An employee to travel to Lansdowne, Va., April 2-7 to evaluate and rank pre-disaster mitigation grant program applications at a cost of \$2,000, with reimbursement by FEMA.
3. Request by **Information Technology** for authorization for an employee to attend an IBM training course April 23-28 in Phoenix at an approximate cost of \$3,575.
4. Request by **Public Health & Environmental Services** for authorization for:
 - a. An employee to travel to Miami April 2-5 to make a presentation at the annual meeting of National Foodborne Epidemiologists at an approximate cost of \$1,900.
 - b. An employee to attend a meeting of the Centers for Disease Control and Prevention March 20-22 in Atlanta at no cost to the county.
 - c. An employee to attend a Smoke-Free Campaign workshop March 27-28 in Kansas City at no cost to the county.
5. Request by **Community & Economic Development** for authorization for an employee to attend a financial planning seminar of the National Transit Institute May 17-19 in Philadelphia at an approximate cost of \$1,000.
6. Request by **Protective Services for Children & Adults** for authorization for an employee to attend a site visit of the Council on Accreditation April 23-26 in Worcester, Mass., at no cost to the county.
7. Request by the **Children's Assessment Center** for authorization for an employee to attend a family focus professional development conference March 20-21 in Lake Charles, La., at no cost to the county.
8. Request by **Constables** for authorization for:
 - a. An employee of **Precinct 4** to attend an annual certified forensic computer examiner course April 24-May 5 in Altmonte Springs, Fla., at no cost to the county.
 - b. Two employees of **Precinct 6** to attend memorial ceremonies of the National Law Enforcement Officers Memorial Fund May 12-15 in Washington, D.C., at an approximate total cost of \$1,900.
9. Request by the **Sheriff** for authorization for three employees to attend a training seminar of the National Commission on Correctional Healthcare April 8-11 in Las Vegas at an approximate total cost of \$5,000.

10. Request by the **District Attorney** for authorization to use discretionary funds for two employees to attend a conference concerning computer and enterprise investigations May 3-6 in Las Vegas at an approximate total cost of \$3,300.
11. Request by the **Purchasing Agent** for authorization for an employee to attend a meeting of the American Society of Health System Pharmacists June 25-28 in Orlando at an approximate cost of \$2,400.
12. Request by the **County Judge** for authorization for an employee to attend a conference of the National Community Emergency Response Team May 15-17 in Monterey Park, Calif., at an approximate cost of \$1,900.
13. Request by **Social Services of Precinct 1** for authorization for two employees to attend an annual conference of the National Hispanic Council on Aging April 6-10 in Miami at an approximate total cost of \$625.

b. **In Texas**

1. Request by **PID** for authorization for:
 - a. An employee to attend a meeting of the Environmental Protection Agency to discuss proposed changes to the county's storm water quality management program April 4 in Dallas at an approximate cost of \$250.
 - b. An employee to attend a computer programming course April 3-7 in Houston at a cost of \$1,275.
2. Request by the **PID Flood Control District** for authorization for an employee to attend a data production and editing techniques seminar April 30-May 3 in San Antonio at an approximate cost of \$2,045.
3. Request by **PID Engineering** for authorization for:
 - a. Two employees to attend the annual Texas Flood Conference April 24-27 in Abilene at a cost not to exceed \$1,200, with travel by county vehicle.
 - b. Two employees to attend a training course of the Building Professional Institute May 22-25 in Arlington at a cost not to exceed \$2,200.
4. Request by **Management Services** for authorization for an employee to attend a board meeting of the Texas Chapter Public Risk Management Association April 6-7 in Austin at no cost to the county.
5. Request by **Information Technology** for authorization for:
 - a. Two employees to attend a computer training course April 11-14 in Houston at a total cost of \$6,590.
 - b. Two employees to attend an IBM training course April 3-7 in Houston at a total cost of \$5,390.
 - c. Purchase of coupons for IBM training courses for use on an as needed basis during the year at a cost of \$13,500.

6. Request by **Facilities & Property Management** for authorization for an employee to attend an occupational safety class June 12-16 in Houston at a cost of \$2,199.
7. Request by **Public Health & Environmental Services** for authorization for:
 - a. Thirty-five employees to attend an annual conference of the National WIC Association April 29-May 3 in Houston at a total cost of \$6,375.
 - b. Sixteen employees to use county vehicles for travel to Angleton March 30 to attend a workshop concerning aerial mosquito control operations at no additional cost to the county.
 - c. Two employees to attend the Texas Pandemic Influenza Summit March 26-27 in Austin at an approximate total cost of \$750.
 - d. An employee to attend a conference of Asian American Family Services March 31 in Houston at a cost of \$125.
8. Request by **Community & Economic Development** for authorization for:
 - a. The director to be reimbursed \$340 for payment of early registration fees for four employees to attend the Institute for Regional Forecasting seminar May 2 in Houston.
 - b. Three employees to attend a seminar of the National Transit Institute May 14-18 in Dallas at an approximate total cost of \$4,000.
 - c. An employee to attend a seminar regarding regional economic models April 5 in Houston at no cost to the county.
9. Request by the **County Library** for authorization for:
 - a. Four employees to attend a workshop concerning young adult programs and services April 6 in Fort Bend County and April 11 in Beaumont at an approximate cost of \$120.
 - b. Payment in the amount of \$5,586 for a training seminar for 375 employees May 5 in Houston.
10. Request by **Cooperative Extension** for authorization for:
 - a. The director to attend a state extension training conference March 21-22 in San Antonio at an approximate cost of \$432.
 - b. The director to attend a regional coordination meeting of the Texas A & M Research & Extension Center March 23 in Corpus Christi at a cost of \$184.
 - c. An employee to attend the Livestock Show & Rodeo February 7-17 in San Antonio at a cost of \$1,435.
11. Request by **Juvenile Probation** for authorization for 150 employees to attend a conference of the Youth & Family Services Division May 16-17 in Houston at a total cost of \$11,250.
12. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Sixteen employees to attend a seminar of the Harris County Child Abuse Task Force April 6 in Houston at a total cost of \$770.

- b. Two employees to attend a nursing seminar March 7-8 in Houston at a total cost of \$210.
 - c. Six employees to attend a training seminar of the Department of Family and Protective Services March 27-29 in Austin at a total cost of \$2,726.
 - d. Three employees to attend information technology software training seminars during the fiscal year in Houston at a total cost of \$4,500.
 - e. An employee to attend Family Preservation Institute board meetings of the New Mexico State University School of Social Work three times between April 1-February 28, 2007 within Texas at a cost of \$550.
 - f. Two employees and a board member to attend a board meeting of the Texas Council of Child Welfare three times between April 1-February 28, 2007 in Austin at a total cost of \$2,100.
 - g. An employee to attend advisory council meetings of the Department of Family and Protective Services four times between April 1-February 2, 2007 at a cost of \$1,200.
 - h. Nine employees to attend a conference of the Texas Guardianship Association April 25-28 in Dallas at a total cost of \$5,064.
 - i. An employee to attend a youth worker's training retreat April 12-13 in Corpus Christi at a cost of \$356.
 - j. An employee to attend a seminar concerning helping children with grief April 6-7 in Houston at a cost of \$149.
 - k. Four employees to attend state meetings of the Community Resource Coordination Group four times between April 1-February 28, 2007 in Austin at a total cost of \$690.
 - l. An employee to attend the biennial Convocation on Public Education March 28 in Houston at a cost of \$40.
 - m. Six employees and twenty-four youth of the Kinder Emergency Shelter to travel within Texas during the fiscal year to participate in education and recreational outings.
 - n. One hundred and sixty-six employees to be reimbursed for mileage for travel within the Houston region to represent the department and for various programs between March 1-February 28, 2007.
13. Request by the **Children's Assessment Center** for authorization for:
- a. Two employees to attend a conference on forensic investigative issues and interview process April 11-12 in Austin at a total cost of \$650.
 - b. Twelve employees to attend a seminar of the Harris County Child Abuse Task Force and DePelchin Children's Center April 6 in Houston at a cost of \$780.
 - c. An employee to attend a public speaking seminar March 30 in Houston at a cost of \$199.
14. Request by **Constables** for authorization for:
- a. Three employees of **Precinct 1** to attend a conference on gang investigations June 26-30 in San Antonio at a cost not to exceed \$2,650.
 - b. An employee of **Precinct 4** to attend an internal affairs seminar April 10-12 in Grand Prairie at a cost of \$630.

- c. Six employees of **Precinct 5** to attend a collision investigation class during March 13-24 in Houston at a total cost of \$900.
 - d. An employee of **Precinct 7** to attend a standard field sobriety testing seminar April 4-6 in Houston at a cost of \$75.
 - e. Two employees of **Precinct 8** to attend a collision reconstruction course of TEEEX Public Safety & Security April 17-28 in Baytown at a total cost of \$500.
15. Request by the **Sheriff** for authorization for:
- a. Certain employees of the Field Operations Support Bureau to travel out of the county during the fiscal year for firearms investigations.
 - b. Payment in the amount of \$600 for an instructor to conduct a comprehension class for 25 employees.
 - c. Payment in the amount of \$600 for an instructor to conduct a grammar class for 25 employees.
 - d. Certain employees to travel out of the county during the fiscal year to attend meetings of the Commission on Accreditation for Law Enforcement Agency.
 - e. Certain employees of the Social Security Unit to travel out of the county during the fiscal year to receive training.
 - f. Payment in the amount of \$100 for expenses incurred by an employee to attend a software training seminar in Houston.
 - g. Three employees to attend a seminar concerning internet investigations March 23-24 in Humble at a total cost of \$1,200.
 - h. Two employees and an employee of Management Services to use a county vehicle for travel to Fort Worth March 24 to tour the Tarrant County processing center at a total cost of \$105.
 - i. An employee to attend a hazardous materials certification class April 3-7 in Austin at a cost of \$455, with travel by county vehicle.
 - j. An employee to attend a conference of the Texas Dietetic Association April 6-8 in the Woodlands at a cost of \$275.
 - k. Six employees to attend an internal affairs seminar April 9-12 in Grand Prairie at an approximate total cost of \$3,665, with travel by county vehicle.
 - l. An employee to attend a seminar concerning terrorism April 24-26 in Broaddus at an approximate cost of \$549, with travel by county vehicle.
 - m. Six employees to attend a palm print comparison seminar May 9-11 in Huntsville at an approximate total cost of \$3,750, with travel by county vehicle.
 - n. An employee to attend a seminar of the Command Institute for Law Enforcement Executives May 15-19 in College Station at an approximate cost of \$1,174, with travel by county vehicle.
 - o. Four employees to attend a gang investigators conference June 26-20 in San Antonio at an approximate total cost of \$2,640, with travel by county vehicle.
16. Request by **Fire Marshal** for authorization for an employee to attend a hazardous materials class April 8-9 in Fort Bend County at a cost of \$125, with travel by county vehicle.

17. Request by the **Medical Examiner** for approval for a forensic nurse investigator to attend a Texas Hurricane Conference May 23-25 in Beaumont at an estimated cost of \$500.
18. Request for authorization for the **County Clerk** to attend the County and District Clerks Legal Education Conference May 2-5 in Austin at a cost of \$850, with travel by county vehicle.
19. Request by the **District Clerk** for authorization for:
 - a. Two employees to attend the County & District Clerks Association Regional 8 Conference April 21 in Victoria at a total cost of \$500.
 - b. Two employees to attend meetings of the Texas Supreme Court Judicial Committee on Information Technology April 10 in Austin at an approximate total cost of \$500.
20. Request by the **County Attorney** for authorization for an employee to attend a seminar of the Texas Bar Association May 25-26 in Houston at a cost of \$240.
21. Request by **Justices of the Peace** for authorization for:
 - a. Payment in the amount of \$100 for additional expenses incurred by Judge Polumbo, **JP 3.2**, for travel to Lakeway to attend a legal workshop seminar.
 - b. Payment in the amount of \$284 for expenses incurred by Judge Ridgway, **JP 5.1**, to attend training sessions of the Texas Justice Court Training Center February 7-9 in Galveston.
22. Request for authorization for **Judge Austin, Probate Court No. 1**, to attend an evidence and discovery course May 25-26 in San Antonio at a cost of \$682.
23. Request by the **District Courts** for authorization for Judge Dempster and Associate Judge Newey, 308th Court, to attend a marriage dissolution seminar April 20-21 in Austin at a total cost of \$1,000.
24. Request by the **County Auditor** for authorization for:
 - a. An employee to attend a seminar of the State Auditor April 3-4 in Austin at an approximate cost of \$950.
 - b. Three employees to attend a seminar of the Institute of Internal Auditors April 4 in Houston at no cost to the county.
 - c. Certain employees to attend an audio conference concerning audit standards April 19 in Houston at a cost of \$249.
 - d. Six employees to attend a conference of the Institute of Internal Auditors June 18-21 in Houston at a total cost of \$5,100.
25. Request by the **Purchasing Agent** for authorization:
 - a. For an employee to attend an exposition of the United States General Services Administration May 15-18 in San Antonio at an approximate cost of \$750.

- b. To travel with four employees to attend a workshop of the Texas County Purchasing Association April 20-21 in Austin at an approximate cost of \$2,625.
26. Request by **Commissioner of Precinct 1** for authorization for:
- a. An employee to use a county vehicle for travel to Stafford to attend a pump and motor maintenance class June 6-8 at no additional cost to the county.
 - b. Reimbursement of \$70 for expenses incurred by an employee to attend a continuing education course in Houston to renew a plumbing license.
 - c. Reimbursement of \$40 for expenses incurred by an employee to attend a continuing education course in Houston to renew an electrician license.
 - d. An employee to attend a grant writing workshop April 17 in Houston at a cost of \$395.
27. Request by **Commissioner of Precinct 2** for authorization for an employee to attend a meeting of the ULI Houston District Council April 6 at a cost of \$50.
28. Request by **Commissioner of Precinct 3** for authorization for two employees to attend a correspondence course in Houston for certified program planners at a cost of \$485.
29. Request by **Commissioner of Precinct 4** for authorization:
- a. For an employee to attend a conference concerning plant conservation April 5-9 in Austin at an approximate cost of \$898.
 - b. To host with Human Resources & Risk Management a job fair May 11 in Houston at a cost of \$1,500.

18. **Grants**

- a. Request by **Management Services** for authorization to apply for the Southwest Border Prosecution Initiative grant from the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of detention and prosecution costs associated with federally referred cases in the amount of \$247,500.
- b. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$1,900 from the Texas Department of State Health Services to provide nutrition and counseling services to low-income women, infants and children.
- c. Request by **Community & Economic Development** for authorization to accept an amendment to entitlement grant funds from the U.S. Department of Housing and Urban Development and for execution of the amended forms and approval of a revised Program Year 2006 Annual Action Plan.
- d. Request by **Cooperative Extension** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$95,588 for the Youth Empowered to Succeed program.

- e. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Texas Alcoholic Beverage Commission for grant funds in the amount of \$17,624 for the Task Force on Underage Drinking program.
- f. Request by **Constable Cheek, Precinct 5**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$58,879 for the Crime Victims Assistance program.
- g. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for sex offender enforcement.
- h. Request by the **Sheriff** for authorization to:
 - 1. Apply for grant funds from the U.S. Department of Justice for the State Criminal Alien Assistance Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$73,027 for Police Training for Violence Against Women program.
 - 3. Accept a Memorandum of Understanding with the U.S. Department of Justice, Drug Enforcement Administration, for funds in an amount of \$90,865 for participation in the High Intensity Drug Trafficking Area Project.
 - 4. Accept a memorandum of understanding with the FBI for participation in the Houston Area Cyber Crime Task Force for apprehension of high technology criminals.
- i. Request by the **District Attorney** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Protective Order Prosecutor Project in the Family Criminal Law Division.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Caseworker Intervention Expansion Project in the Family Criminal Law Division.
 - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$58,378 for the Felony Family Violence Caseworker Project in the Family Criminal Law Division.
- j. Request by the **County Judge** for authorization to accept an award in the amount of \$1,487,373 from the Houston-Galveston Area Council for the Harris County Coordinated Transportation Program to assist the elderly and disabled in areas where non-emergency public transportation services are insufficient or unavailable.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3.
 - b. CAAN Construction Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
 - c. Florida Traffic Control Devices, Inc., for roadway signing, pavement markings, traffic signals, toll collection facilities, and roadway illumination from west of FM 1464 to west of Dairy Ashford Road for the Westpark Tollway extension for the Toll Road Authority.
 - d. NBG Constructors, Inc., for Martin Luther King Boulevard bridge replacement over Sims Bayou for the Flood Control District.
 - e. Texas Sterling Construction, Inc., for Westpark Tollway extension construction from west of existing Westheimer Place to east of El Greco Road for the Toll Road Authority.
 - f. Traf-TEX, Inc., for traffic signal installations at the intersections of West Road at Queenston Boulevard, Lake Crystal Drive/Sunny Ridge Drive, and Pebble Lake Drive in Precinct 3.
 - g. Vossler Electrical Services for ballfield lighting and pole replacement at Dow 2 Park in Precinct 1.
 - h. Wolfensen Electric, Inc., for ballfield lighting and pole replacement at Dow 1 Park in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish a change fund for the County Clerk.
4. Request for approval of payroll payments for the periods ending March 3, 17, and 31.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Rubber stamps and related items for the county.
 - b. Furnish, deliver, and install ice makers and refrigerators for the District Courts.

- c. Transportation of voting units and related equipment for the County Clerk.
 - d. Debris removal and disposal services for Commissioner of Precinct 2.
 - e. Repair parts for chassis, front-end, brake, clutch, suspension, and related items for Fleet Services.
 - f. Irrigation parts and related items for Commissioner of Precinct 4.
 - g. General promotion and tourist advertising for the county.
 - h. All risk property insurance for the county and the Flood Control District for the Office of Human Resources & Risk Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department and Commissioner of Precinct 1.
 3. Transmittal of changes in contracts with:
 - a. Microgenics Corporation, contractor for an enzyme multiplied immunoassay technique testing system for the Medical Examiner, resulting in no change to the contract amount (00914).
 - b. QuestMark Information, contractor for processing and printing of electronic statements for the Toll Road Authority, resulting in an addition of \$20,400 to the contract amount (00996).
 4. Recommendation that awards be made to:
 - a. Fleet Safety Equipment, Inc., in the amount of \$269,500 for communications consoles and related items for various police and non-police vehicles for the Sheriff's Department for the period beginning March 1.
 - b. Supplemental Health Care Services, Inc., Medical Contracting Services, Inc., Advanced Health Education Center dba Medrelief, and Rad-Link Staffing, Inc., at an approximate cost of \$250,000 for registered and state certified radiography temporary personnel for the county and the Harris County Hospital District for the period of April 1-March 31, 2007, with two one-year renewal options.
 - c. Pleasant Health Services, Inc., Advanced Temporaries, Inc., Advance Health Education Center dba Medrelief Staffing, Rad-Link Staffing dba Prestige Staffing, Staffing Connection, PrimeStaff USA a Credential Company, Sonica Healthcare Group, and JWS Health Consultants, Inc., dba UltraStaff at an approximate cost of \$250,000 for non-professional temporary healthcare personnel for the county and the Harris County Hospital District for the period of April 1-March 31, 2007, with two one-year renewal options.
 - d. Allied Waste Landfill Holding in the amount of \$164,625, Waste Management of Texas, Inc., in the amount of \$363,050, and G.O. Weiss, Inc., in the amount of \$302,500 for acceptance of Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District for the period beginning April 1.
 - e. Sam Bassett Lumber Company, low bid in the amount of \$755,783 for building material and related items for the county for the period beginning May 1.
 - f. Grafikshop Corp., in the amount of \$30,240 for printing of a newsletter for Commissioner of Precinct 1 for the period beginning April 1.

- g. Altura Communication Solutions, GAC Systems, Inc., dba Communications Specialty, HTIS, Inc., and WalkerCom, Inc., at an approximate cost of \$250,000 for labor and/or parts for PBX, electronic key/hybrid telephone systems, voice mail, elevator telephones, ACD and miscellaneous items and related equipment for the county for the period of April 1-March 31, 2007, with no bids received for Class 1-item 3, Class 2-items 10, 11, and 13, and Class 4-item 5, and no award for Class 2-item 1.
5. Recommendation that a contract with The Heitman Co., Inc., for repair parts for chassis, front-end, brake, clutch, suspension, and related items for the county be terminated effective May 31.
6. Request for approval of renewal options with:
- a. Century Business Equipment, Inc., and T.M. Office Systems, Inc., for facsimile machines for the county and the Harris County Hospital District at an approximate cost of \$70,000 for the period of May 1-April 30, 2007.
 - b. Motorola, Inc., for Motorola radio depot repair service for Information Technology at an approximate cost of \$100,000 for the period of April 1-March 31, 2007.
 - c. Tririga, LLC, for a computerized maintenance management system for Facilities & Property Management at an approximate cost of \$10,909 for the period of March 30-March 29, 2007.
 - d. SecureNet, Inc., for maintenance of System Galaxy access control system and burglar alarm systems for the Toll Road Authority at an approximate cost of \$36,531 for the period ending March 15, 2007.
 - e. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas for lawn care services for Social Services of Precinct 1 at an approximate cost of \$19,200 for the period of June 1-May 31, 2007.
 - f. Fire Protection Service, Inc. for furnishing fire extinguisher services and related items for the county at an approximate cost of \$50,000 for the period of June 1-May 31, 2007.
 - g. Baywood Exterminating Co., for pest control services and related items for the Toll Road Authority at an approximate cost of \$11,000 for the period of July 1-June 30, 2007.
 - h. G & K Services for work uniforms and related items for Commissioner of Precinct 3 at an approximate cost of \$30,000 for the period of July 1-June 30, 2007.
 - i. Omega Cleaning Concepts, Inc., for janitorial services for Children's Assessment Center at an approximate cost of \$64,184 for the period of July 1-June 30, 2007, with a monthly increase of \$196.
 - j. ARAMARK for turn-key maintenance, repair, and replacement services of jail facilities for the county at an approximate cost of \$3,444,000 for the period of April 1-February 28, 2007, with a monthly increase of \$6,833.
 - k. Olmsted-Kirk Paper Company for office paper for the county and the Flood Control District at an approximate cost of \$786,200 for the period of May 1-April 30, 2007.

- l. The Council on Alcohol and Drugs Houston for chemical dependency treatment for Juvenile Probation in the amount of \$375,116 for the period of June 1-May 31, 2007.
7. Request for approval of a month-to-month extension with Weiser Security Services, Inc., for facility security services for the county through September 30, 2006.
 8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Ford Audio-Video Systems, Inc., for services for Public Infrastructure in the additional amount of \$32,123 for a total of \$1,982,871.
 - b. A-Quality Grease Service for removal and disposal of waste cooking grease for the Sheriff's Department for the period of July 15-July 14, 2007.
 - c. Resilience Corporation for software products and maintenance for Information Technology at an approximate cost of \$62,237 for the period of May 1-April 30, 2007.
 - d. Jeffrey S. Ward & Associates, Inc., for buyout consulting services for additional parcels for the Flood Control District in the added amount of \$195,780 for a total of \$399,880.
 9. Request for approval of personal, sole source, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Beverly Nelson for services to convene and conduct permanency planning team meetings for children for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$25,0000 for the period ending February 28, 2007.
 - b. Ayesha Lakhani, TLPC, for therapeutic services for the Children's Assessment Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$20,000 for the period ending February 28, 2007.
 - c. Avaya, Inc., for purchase of maintenance on a conversant interactive voice response system for Information Technology at an approximate cost of \$32,009 for the period of March 19-March 18, 2007.
 - d. B & G Chemicals & Equipment Co., Inc., for Scourge brands of ULV products.
 - e. VOTEC Corporation for purchase of software warranty and support services for the voter registration system for the county, and approval of an order authorizing the County Judge to execute an amendment to an agreement at an approximate cost of \$102,500 for the period of April 11-April 10, 2007.
 - f. Non-Profit Industries, Inc., dba SocialServe.com for an agreement for establishing, hosting, and maintaining a database of affordable rental properties in the county, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$51,000 for the period of March 22-March 21, 2007.

10. Request for approval of an order permitting assignment of a contract from SIS Technologies, Inc., to SIS Development, Ltd., for Sun Microsystem server maintenance for the Toll Road Authority.
11. Transmittal of bids and proposals for advertised jobs that were opened March 13 and 20 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. March 21 as Larry Orr Day on the occasion of his retirement from Information Technology.
 - b. March 31 as Fresh Air Friday in connection with residents learning ways to improve air quality in the area.
2. Request for approval of appointments/reappointments of:
 - a. Christopher DeClaire to the Children's Assessment Center Foundation Board for the period ending March 21, 2009.
 - b. Maureen Hackett to Position No. 10 of the Joint City/County Commission on Children for the period ending December 31, 2007.
 - c. Paige M. Cokinos to the board of the Mental Health & Mental Retardation Authority for the period ending March 24, 2008.
3. Request for approval of a regular Project Specialist II position for the Harris County Coordinated Transportation Program with a monthly salary of \$3,000, with expenses for the position to be fully reimbursed through a grant by the Houston-Galveston Area Council.
4. Request for approval of change in title and salary maximum for an assistant position.
5. Request for discussion and possible action regarding reorganization of the Office of Homeland Security and Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for approval to replace a cellular phone with a Blackberry handheld device.
2. Request for approval for the Southbelt Girls Softball Association to host fundraising activities March 18 at El Franco Lee Park, and transmittal of a list of items to be sold.

3. Request by **Social Services** for approval of:
 - a. An amendment to an agreement with the Houston-Galveston Area Council for employment of evacuees from Hurricane Katrina within various divisions of the agency.
 - b. A car allowance for a position and to increase the allowance amount for another position.
 - c. A county cellular phone with airtime service for a counselor position with costs to be paid by Houston Galveston Area Council grant funds.
- c. **Commissioner, Precinct 2**
 1. Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcohol at Sylvan Beach Park April 29 for the annual Sylvan Beach Festival.
 2. Request for authorization to give notice to a concessionaire, Water Sports Center of Clear Lake, Inc., of default under terms of an agreement.
 3. Request for approval of concession prices for various sports leagues in Precinct 2 for the period through April 30, 2007.
 4. Request for approval of concessionaire agreements with Highland Sports Association, Inc., Nasa Area Pony League, Bayside Area Little League, Inc., Bay Area Youth Softball, Channelview Little League, Inc., North Channel Little League, and Kenneth Willis for use of and improvements to baseball fields in Precinct 2 for the period of February 1, 2006 through January 31, 2009 for Bayside, and February 1, 2006 through January 31, 2011 for the others.
- d. **Commissioner, Precinct 3**
 1. Request for approval of reappointment of Tracy Friedman Stein to the board of trustees of the Harris County Mental Health & Mental Retardation Authority for a period ending March 25, 2008.
 2. Request for approval to accept a check in the amount of \$10,000 from C and S Enterprises for joint participation in the Barker Cypress Project.
 3. Request for approval to accept donations of:
 - a. A check in the amount of \$636 from the Nottingham Forest Woman's Club for a bench in Terry Hershey Park.
 - b. A check in the amount of \$290 from the Hixon Family Trust for a bench to be placed along the Brays Bayou Hike & Bike Trail.
 - c. A check in the amount of \$40 from the M.D. Anderson Cancer Center Retirees Association for the seniors transportation program.
 4. Request for approval of concession prices and field usage fees for various organizations at precinct parks.
 5. Request for discussion and possible action to ban smoking in all county buildings, with no exceptions.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Frank Jacob Heiden, Sr., for being named as the 2005-06 Spring Tri-Club Honoree.
2. Request for approval of appointments/reappointments of:
 - a. Bob Borochoff to the Mental Health & Mental Retardation Authority Board for the period ending March 21, 2008.
 - b. Brenda K. Kirk to the Harris County Housing Authority Board for the period ending March 31, 2008.
 - c. Sharon Cotton to fill the unexpired term of William Hayes as a commissioner for Harris County Emergency Services District No. 5 for the period ending December 31, 2007.
 - d. Cynthia Parliament to serve as a commissioner for Harris County Emergency Services District No. 5 for the period ending December 31, 2007.
3. Request for authorization to accept a check in the amount of \$2,787 from Stephen B. Rogers for construction of a driveway in connection with construction of Cutten Road in Precinct 4.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the period of May 1-April 30, 2007 with:
 - a. NJROTC Spring for cleanup along the roadsides of Cypresswood Drive from I-45 to Lexington Boulevard.
 - b. Steeplechase Corner Property Owners Association for cleanup along the roadsides of Fallbrook Road from FM 1960 to Jones Road.
 - c. The W.H.O. for cleanup along the roadsides of West Lake Houston Parkway from Upper Lake Drive to Lake Houston Bridge.
5. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th, 80th, and 333rd District Courts, County Civil Courts Nos. 1, 3, and 4, and U.S. District Court.
- b. Transmittal of a public notification letter to the Texas Commission on Environmental Quality from Envirotest Ltd., on behalf of the owners/operators of Sugar Pine Square regarding migration to property in the 17000 block of Sugar Pine Drive of chlorinated solvents in ground water.
- c. Request by the Harris County Sports & Convention Corporation that the court accept for the county's fixed asset records at Reliant Park the Budweiser Plaza paving project and the Houston Texans practice field-bleacher seat foundation project.

22. **Emergency items.**

23. **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.

SUPPLEMENTAL NOTICE

Executive Session

Request by the Human Resources & Risk Management Department that the Court hear an appeal filed by a county employee in the Juvenile Probation Department to a grievance heard by the Grievance Resolutions Committee on January 19, 2006.

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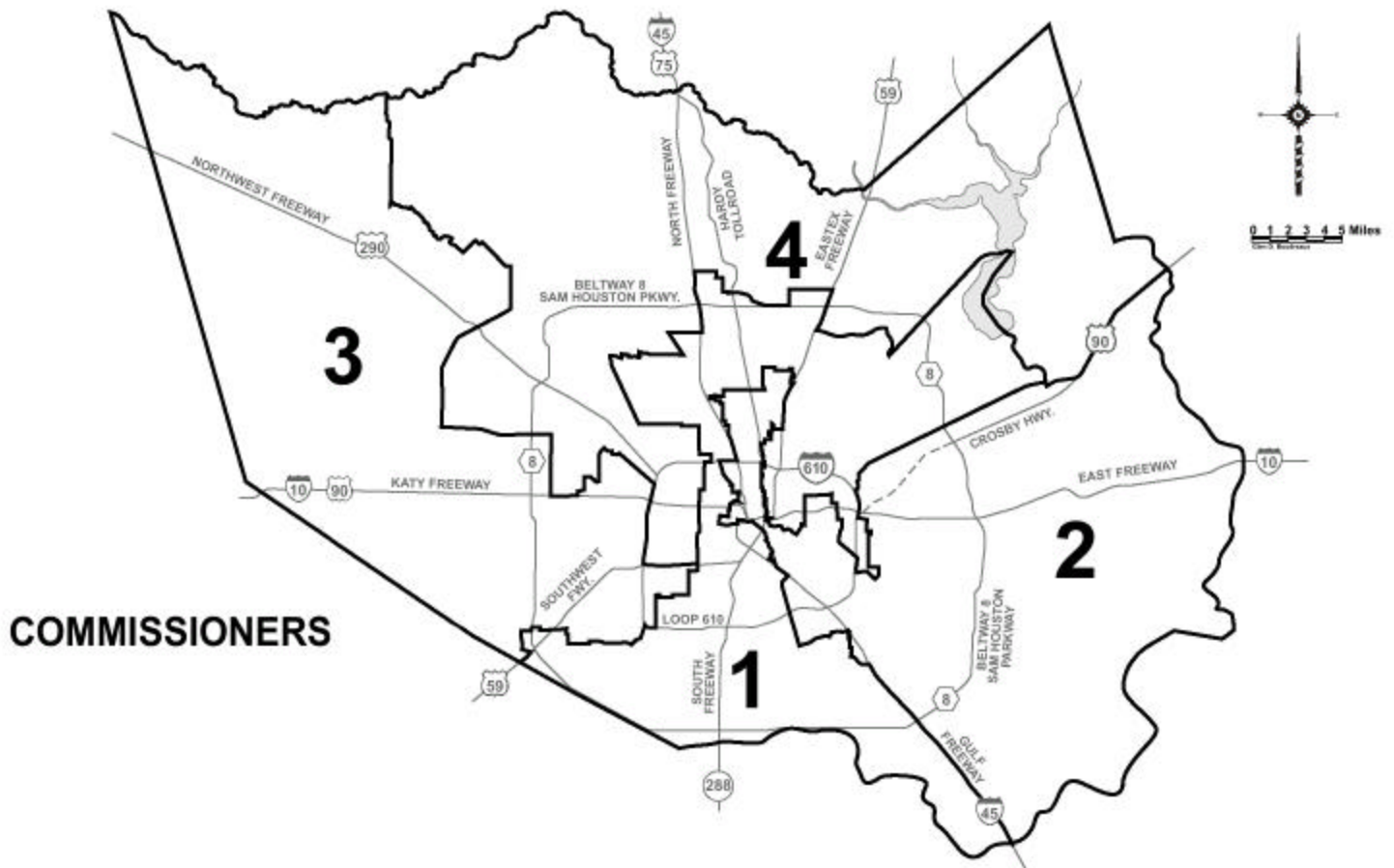
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

Calendar 2007

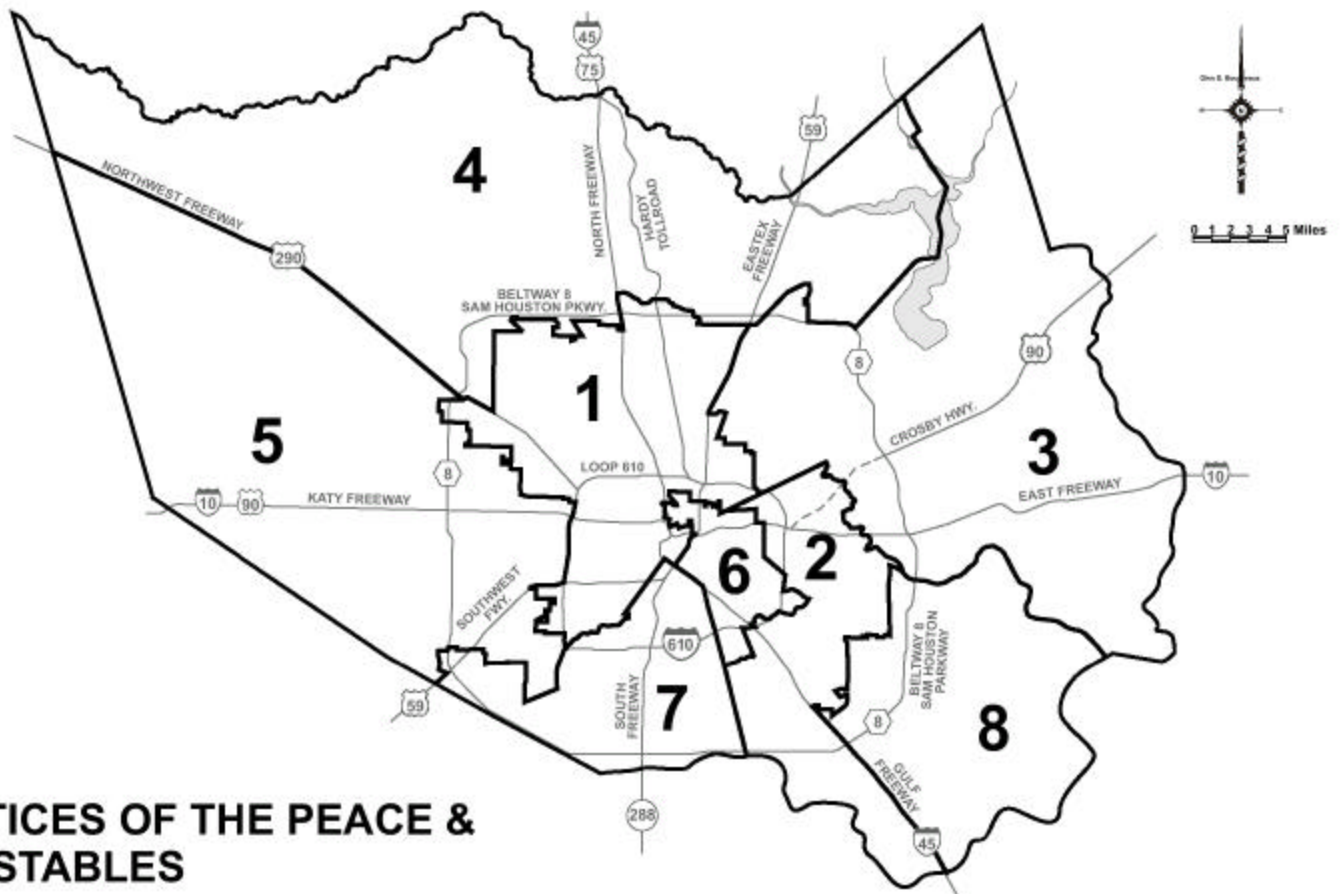
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**