

NOTICE OF A PUBLIC MEETING

March 31, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, April 4, 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



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. 06.07

AGENDA

April 4, 2006

10:00 a.m.

Opening prayer by Reverend Theaster Malloy of Fidelity Church of Christ 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. Justices of the Peace
 17. District Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearing
 25. Executive Session
 26. 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 accept funds in an amount not to exceed \$200,000 from Aldine Improvement District as leverage for construction of Tasfield sanitary sewer improvements, a Community Development Block Grant funded project in Precinct 2.
2. Recommendation that the County Judge be authorized to execute an agreement with the North Channel Local Emergency Planning Committee in the amount of \$50,000 for co-sponsoring two household hazardous waste collection events in April and October.
3. Recommendation that the County Judge be authorized to execute transportation improvement agreements as part of the Metro Multi-Cities Program between the county, Metro, and the cities of:
 - a. Hilshire Village to provide funding for improvements on Ridgeley Drive from Westview Drive to Wirt Road.
 - b. Spring Valley to provide funding for improvements on Voss Road/Bracher Drive from IH-10 to Spring Branch Creek.
 - c. Bunker Hill Village to provide funding for improvements on Memorial Drive from Strey Lane to Clarendon and Knipp to Briarforest.
 - d. Piney Point Village to provide funding for improvements on North Piney Point Road from Innesfree to Surrey Oaks.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-601.0 north of Tidwell Road and west of Beltway 8 East for a sale and exchange project in Precinct 1 to Parkway Utility District in the amount of \$4,386.
 - b. Tract 01-601.0 on the south line of U.S. Highway 90 northeast of Beltway 8 East along the west bank of Carpenter Bayou for the CenterPoint Energy utility easement project in Precinct 2 to CenterPoint Energy Houston Electric, LLC, in the amount of \$2,913.
2. Recommendation that the court approve a resolution and order declaring Tracts 001 and 001 (TCE) to be surplus property, authorizing Right of Way on behalf of the county to sell a pipeline easement and temporary workspace easements over and across the northwest corner of Blackhawk Boulevard and Dixie Farm Road for the Dixie Farm Road-2 project in Precinct 1 to the City of Pearland for the appraised value of \$6,872, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing Right of Way on behalf of the county to sell a utility aerial easement across the tract on the south line of U.S. Highway 90 northeast of Beltway 8 East and along the west bank of Carpenter Bayou for the CenterPoint Energy utility aerial easement project in Precinct 2 to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$925, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the county to execute a contractual agreement for right of way procurement-local government with the county receiving 90% reimbursement from the state for costs associated with acquiring right of way for the FM 2100-1 project at the Southern Pacific Railroad in Crosby in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service as replacement of an existing utility easement displaced by the Vogel Creek channel conveyance improvements project, Tracts 01-605.0 and 01-618.0 through 01-624.0 in Precinct 1.

c. **Toll Road Authority**

1. Recommendation for approval of an amendment to an agreement with Dodson & Associates, Inc., for a drainage impact analysis to support engineering design of the mainlanes of the Beltway 8 East project in Precincts 1, 2, and 4 in the additional amount of \$440,956.
2. Recommendation that the award for installation of walkway canopies at various toll plazas for the Hardy Toll Road and Sam Houston Tollway in Precincts 1, 2, 3, and 4 be made to Forde Construction Company, Inc., lowest and best bid in the amount of \$144,990, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to advertise for bids for construction of Sam Houston South Toll Plaza conversion of lane 7 into EZ tag, pavement repair of lanes 7 through 9, restriping and signing from Station 490+00 to Station 590+00, and Sam Houston Central Toll Plaza restriping from Station 829+00 to Station 945+00 in Precinct 3 at an estimated cost of \$973,287.
4. Request for authorization to replace two cellular phones and approval of a monthly allowance for an employee.

5. Recommendation for approval of an amendment to an agreement with Wilbur Smith Associates, Inc., in the amount of \$100,000 for additional services in providing traffic and revenue data.
6. Recommendation for authorization to transfer an incident coordinator position and county vehicle to Constable, Precinct 1.
7. Request for approval to reclassify and adjust salaries for 186 positions as authorized through the budget process.

d. **Construction Programs**

1. Recommendation for authorization for the County Judge to execute changes in contracts with:
 - a. Jerdon Enterprise, LP, for conversion of lanes 5 and 10 into EZ tag, pavement repair of lanes 5 through 10, and restriping and signing from Station 1396+00 to Station 149+00, resulting in an addition of \$16,862 to the contract amount (05/0049).
 - b. W.W. Webber, Inc., contractor for construction west of Fondren Road to west of Hillcroft Avenue for the Westpark Tollway project, adding 329 days and resulting in an addition of \$944,112 to the contract amount, and for approval of settlement of utility conflict claims (01/0391).
2. Request for approval of changes in contracts with:
 - a. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$61,988 to the contract amount.
 - b. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, adding two days and resulting in an addition of \$103,022 to the contract amount.
 - c. Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in an addition of \$54,753 to the contract amount.
3. Recommendation for authorization for the County Judge to execute an amendment to an agreement with Pierce, Goodwin, Alexander & Linville for construction of the Civil Courthouse for extension of inspection services through May 31, 2006, and to provide similar services for the Juvenile Justice Center, at a cost of \$38,000.
4. Recommendation for approval of a cellular phone allowance for an employee.

e. **Flood Control District**

1. Recommendation for authorization for the County Judge to execute agreements/amendments with:
 - a. Gilbert Galindo for lease of property at 2611 Hardwood Lane in the Woodsdale Subdivision, Section 2, Unit P118-00-00, Tract 10-841.0 in Precinct 2.

- b. Hearthstone Homeowners Association, Inc., for maintenance and mowing at Unit U106-00-00 from FM 529 upstream to Trailside Drive and along Unit U106-05-00 from the confluence of Unit U106-00-00 upstream to Jackrabbit Road in the amount of \$17,154 for a two-year period.
 - c. R. G. Miller Engineers, Inc., for additional design, bidding, and construction phase engineering services in the amount of \$81,000 for the Hollister stormwater detention basin in Precinct 4.
 - d. Skymark Development Company, Inc., and MUD No. 157 to acknowledge a contribution to the district for development of Strathmore, Section 2 and to establish system capacity in the Langham Creek watershed, Unit U120-00-00 in Precinct 3.
 - e. Sprint Sand & Clay, LP, in the amount of \$5,000 for construction of regional detention basin No. P500-02-00 in the Greens Bayou watershed in Precinct 4.
2. Recommendation that the court approve contract and bonds for NBG Constructors, Inc., for gate repairs, gated structures, and Clear Creek second outlet for the Clear Creek watershed in Precinct 2 in the amount of \$198,300.
 3. Recommendation for authorization to renew an annual agency membership with the Association of State Floodplain Managers at a cost of \$250.
 4. Recommendation for approval of orders for dedication of sanitary sewer easements to the public for Vogel Creek watershed, Tracts 01-603.0, 01-604.0, 01-613.0, and 01-617.0, Unit E121-00-00 in Precinct 1.
 5. Recommendation that a detention basin be accepted for district maintenance for the Greens Bayou watershed, Unit P522-01-00 in Precinct 1.
 6. Request for approval of changes in contracts for:
 - a. AHS Texas Enterprise, LP, for earthen channel desilt in Precinct 3, adding 20 working days and resulting in an addition of \$12,960 to the contract amount (05/0326-01).
 - b. Hays Construction, Inc., for conveyance improvements from E122 to Beltway 8 and basin expansion in Precinct 4, resulting in an addition of \$253,503 to the contract amount (03/0470-03).
 7. Recommendation for approval of 15 new positions and reclassification of 28 existing positions as recommended through the FY 2006-07 budget process.
 8. Recommendation for adoption of a flood damage reduction plan for the Upper Hunting Bayou watershed, Unit H100-00-00 in Precincts 1 and 2.
- f. **Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Proposed new concrete roadway and parking lots at El Franco Lee Park-Phase Six in Precinct 1 for a three-week period at an approximate cost of \$1,392,800.

- b. Waterline and force main replacement for El Franco Lee Park in Precinct 1 for a three-week period at an estimated cost of \$444,490.
 - c. Construction of Industrial Road from Federal Road to Sheffield Boulevard in Precinct 2 for a three-week period at an estimated cost of \$3,198,657.
 - d. Reconstruction of Haden Road and Diamond Alkali Road in Precinct 2 for a four-week period at an estimated cost of \$1,346,000.
 - e. Washburn Tunnel south entrance road paving repairs and drainage improvements in Precinct 2 for a three-week period at an estimated cost of \$51,000.
 - f. Crosby Park proposed football/soccer fields and parking lots in Precinct 4 for a three-week period at an estimated cost of \$878,000.
 - g. Lindsay Lyons Park proposed playground in Precinct 4 for a two-week period at an estimated cost of \$190,000.
2. Recommendation for approval of the following plats:
- a. Gardens at Westgreen in Precinct 3; Sandoval Engineers & Surveyors, Incorporated.
 - b. Ashley Pointe, Section Four in Precinct 1; VanDeWiele Engineering Incorporated.
 - c. Texas Car Care Center Atascocita in Precinct 4; Humble Surveying Company.
 - d. Milton Cooper Elementary School in Precinct 4; CLR, Incorporated.
 - e. Hollister Business Park in Precinct 4; Pinnell Survey, Incorporated.
 - f. Fairfield Place, Section Four in Precinct 3; Jones & Carter, Incorporated.
 - g. Rankin Shopping Center in Precinct 4; Hovis Surveying Company.
 - h. Remington Ranch, Sections 19 and 20 in Precinct 4; Edminster Hinshaw Russ & Associates.
 - i. Northwest Family Practice, LP, in Precinct 3; Hovis Surveying Company.
 - j. Ultramatic Feeders in Precinct 3; JNS Consulting Engineers, Incorporated.
 - k. Timber Meadow, Section Two in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - l. Lee International Holding Aldine Westfield Road in Precinct 4; Hughes-Southwest Surveying Company.
 - m. Legends of Augusta Pines in Precinct 4; R. G. Miller Engineers.
 - n. Augusta Pines Equestrian Center in Precinct 4; Vogt Engineering, Limited Partnership.
 - o. Nguyen/Tran Steeplechase, Section One in Precinct 3; Thomas Land Surveying.
 - p. Cypresswood Glen Estates, Section Three in Precinct 4; Edminster Hinshaw Russ and Associates.
 - q. Canyon Village at Park Lakes, Sections Seven through Nine in Precinct 4; Jones & Carter, Incorporated.
 - r. Redeemed Christian Church of God on Beechnut in Precinct 3; Sandoval Engineers & Surveyors, Incorporated.
 - s. Riverstone Ranch, Section 10 in Precinct 1; VanDeWiele Engineering, Incorporated.
 - t. Tomball Business Plaza in Precinct 4; Hovis Surveying Company.
 - u. Champions Valley in Precinct 4; Northstar Surveying.

- v. Lakes of Pine Forest, Section Six in Precinct 3; Jones & Carter, Incorporated.
3. Recommendation for cancellation of bonds for:
- a. George Wimpey of Texas, Inc., dba Morrison Homes executed by Seaboard Surety Company in amounts of \$34,132, \$13,575, and \$39,450 for Aberdeen Green, Sections Two, Five, and Four in Precinct 3.
 - b. Elan Development, LP, executed by Gulf Insurance Company in the amount of \$2,550 for Clayton Greens, Section Two in Precinct 3.
 - c. Elan Development, LP, executed by the Hartford Fire Insurance Company in the amount of \$18,489 for Clayton Trace, Section One in Precinct 3.
 - d. Meridian Homes, LP, executed by Texas Bonding Company in the amount of \$150,000 for Oak Park Ridge, Section Four in Precinct 3.
 - e. Skymark Development Company, Inc., and Builders Investment Company of New Mexico, Ltd., Co., executed by SureTec Insurance Company in the amount of \$30,000 for Strathmore, Section Two in Precinct 3.
 - f. George Wimpey of Texas, Inc., executed by Seaboard Surety Company in the amount of \$30,233 for Telge Road west lane extension in Precinct 3.
 - g. Woodmere Development Co., Ltd., executed by Universal Surety of America in the amount of \$21,840 for Villages of Cypress Lakes, Section Four in Precinct 3.
 - h. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$37,731 for Villages of Langham Creek, Section Three in Precinct 3.
 - i. Long Lake Development Co., Ltd., executed by Universal Surety of America in the amount of \$12,675 for Westfield Terra, Section Four in Precinct 3.
 - j. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$23,528 for Westminster Village, Section Two in Precinct 3.
 - k. Terrabrook Eagle Springs, LP, executed by Lyndon Property Insurance Company in the amount of \$5,250 for Eagle Springs, Section 13 in Precinct 4.
 - l. Lennar Homes of Texas Land and Construction, Ltd., executed by Universal Surety of America in the amount of \$10,965 for T.C. Jester Boulevard north street dedication in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Division One Construction, LP, contractor for elevator upgrades in county downtown buildings, adding 70 calendar days and resulting in a reduction of \$162,000 from the contract amount (050337-1).
 - b. Millsap Waterproofing, Inc., contractor for structural and waterproofing repairs at Annex 44, adding 21 calendar days and resulting in a reduction of \$84,800 from the contract amount (050252-1).
 - c. Durwood Green Construction, LP, contractor for asphalt overlay and base repair for various roads in Precinct 1, resulting in a reduction of \$89,834 from the contract amount (050162-1).
 - d. Texas Sterling Construction, Inc., contractor for Homestead Road from east of Mount Houston Road to Old Humble Road in Precinct 1, resulting in an addition of \$147,750 to the contract amount (040078-5).

- e. AAA Asphalt Paving, Inc., contractor for Atascocita Road at Will Clayton Parkway right hand turn lane and signal modification in Precinct 4, adding 95 calendar days and resulting in an addition of \$18,800 to the contract amount (050061-2).
 - f. AAA Asphalt Paving, Inc., contractor for Atascocita Road at Will Clayton Parkway right hand turn lane and signal modification in Precinct 4, adding 14 calendar days and resulting in an addition of \$31,420 to the contract amount (050061-3).
 - g. Arriola Asphalt, contractor for Doss Park parking lot repair and overlay in Precinct 4, resulting in an addition of \$5,265 to the contract amount (050169-1).
 - h. Four Seasons Development Co., Inc., contractor for Faulkey Gully hike and bike trail extension in Precinct 4, adding 18 calendar days and resulting in an addition of \$13,400 to the contract amount (050251-1).
 - i. Hard Rock Construction, contractor for Champion Forest sidewalks from Silver Shadows to Lichen Lane in Precinct 4, deducting nine calendar days and resulting in a reduction of \$7,260 from the contract amount (040180-2).
 - j. Hubco, Inc., contractor for Spring-Cypress Road, Section Two from west of B&NO RR to east of Memorial Chase Drive in Precinct 4, adding 34 calendar days and resulting in a reduction of \$30,715 from the contract amount (030502-3).
 - k. Lecon, Inc., contractor for Lexington Woods outfall ditch erosion repair in Precinct 4, adding 25 calendar days and resulting in no change to the contract amount (040203-2).
5. Recommendation for authorization for the County Judge to execute landscape architectural/engineering/environmental services agreements or amendments with:
- a. Asakura/Robinson, LLC, in the additional amount of \$31,548 in connection with the Beltway 8 Sports Park in Precinct 2.
 - b. Clark Condon Associates, Inc., in the amount of \$65,000 in connection with preparation of grant applications to be submitted to the Texas Department of Transportation for two Lynchburg/Crosby projects.
 - c. Corrigan Consulting, Inc., in the amount of \$41,790 for environmental services to conduct a risk-based assessment and groundwater monitoring at 3050 FM 1960 east in Precinct 4 to determine if the contaminant plume from previously removed leaking petroleum storage tanks and associated equipment is advancing, stable, or declining.
 - d. Pate Engineers, Inc., in the amount of \$55,803 in connection with construction of 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.
6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. Coastal Testing in the amount of \$80,340 for asphalt overlay and base repair of various roads in the Miller Road Base Camp area in Precinct 2.

- b. Associated Testing in the amount of \$37,246 for asphalt overlay and base repair of various roads in the Miller Camp area in Precinct 2.
7. Recommendation for deposit of funds received from:
 - a. Port of Houston Authority of Harris County in the amount of \$3,689,833 for payment in connection with a road development agreement in Precinct 2.
 - b. Harris County MUD No. 173 in the amount of \$20,000 for Queenston Boulevard concrete walkway in Precinct 3.
8. Recommendation that appropriate officials take necessary actions and that awards be made to:
 - a. A & G Eberhardt Enterprises, Inc., lowest and best bid in the amount of \$900,000 for on-call contract for installation and modification of traffic signal systems and related improvements at various locations in the county.
 - b. The Topco Co., lowest and best bid in the amount of \$46,650 for sinkhole at Hall Sheppard Road and Unit G103-07-02 in Precinct 2.
9. Recommendation that appropriate officials take necessary actions, technical defects be waived, and awards be made to:
 - a. Hydro Conduit of Texas, LP, only responsible bid for furnishing and delivering various sizes of reinforced concrete pipes, saddle inlet risers, and related items in Precinct 2.
 - b. AAA Flexible Pipe Cleaning Company, Inc., lowest and best bid in the amount of \$30,000 for on-call CCTV inspection and cleaning of storm sewer systems at various locations in Precinct 2.
 - c. McBride Electric, Inc., lowest and best bid in the amount of \$105,834 for lighting of the Edna Mae Washington Park jogging trail in Precinct 2.
 - d. Caan Construction Services, Inc., lowest and best bid for on-call pedestrian facilities in various locations in Precinct 3.
10. Recommendation for authorization for reduction of retainage from 5% to 2% for TJ&T Enterprises, Inc., for construction of Orem Drive, Phase 1-B in Precinct 1.
11. Recommendation for authorization for the County Judge to execute:
 - a. An agreement with HMW Special Utility District for extension of water service to new Kentucky Park at 21710 FM 2920 in Precinct 3, and for the County Auditor to begin utility payments when applicable.
 - b. A service outlet location statement with CenterPoint Energy for installation of an electrical meter at 9903½ Scarsdale Boulevard to provide electrical power for traffic signals at the intersection of Scarsdale Boulevard and Blackhawk Boulevard in Precinct 1.
 - c. A service outlet location statement with CenterPoint Energy for installation of an electrical meter at 19402½ Morton Road to provide electrical power for traffic signals at the intersection of Morton Road and Deermoss Drive in Precinct 3, and for the County Auditor to pay monthly utility bills.

- d. A service outlet location statement with CenterPoint Energy for installation of an electrical meter at 3201 Highway 6 North to provide electrical power for Pioneers Park in Precinct 3, and for the County Auditor to pay monthly utility bills.
 - e. A letter agreement with CenterPoint Energy for relocation of existing electrical facilities at I.T. May Park in Precinct 4 at a cost of \$8,300.
 - f. An agreement with Kirkmont MUD regarding continued water supply and waste transportation services for El Franco Lee Park in Precinct 1.
 - g. An agreement with MUD No. 65 regarding the submerged storm sewer system serving Williamsburg Parish Sections Nine and 10 in Precinct 3.
 - h. An agreement with MUD No. 400 regarding the submerged storm sewer system serving Canyon Village at Park Lakes Section Seven in Precinct 4.
12. Recommendation that the court accept dedications of a storm sewer easement and a drainage easement and an agreement for paving over a storm sewer easement in connection with development of Lowe's Cypress in the Walskin Howth Survey, Abstract 973 in Precinct 3.
13. Recommendation that the court issue an order disclaiming portions of certain easements granted for public purposes in the Adam Smith Survey, Abstract 694 in Precinct 4.
14. Recommendation that the court declare default by contractor Barricade Arrowboard & Traffic Sign Service of Texas and terminate the contract for sliplining at 20512 Atascocita Shores Drive in Precinct 4.
15. Recommendation for approval of 17 regular positions and authorization to reclassify seven positions.
16. Recommendation that the court establish a public hearing date of April 18 to consider certain street name changes and corrections in Precinct 4: Jordan Faye Lane to Blanco Trails Lane, Star Shadow Lane Lane to Star Shadow Lane, and Sunlit Pass Loop to Echo Peaks Lane.
17. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$26,641 and three workers compensation recoveries in the total amount of \$789; settlement of four tort claims in the total amount of \$7,070; denial of a claim for damages; and transmittal of claims for damages received during the period ending March 28.

- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$394, \$674, \$696, and \$3,556 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of March 15-28.
- d. Request for approval of interest payments for commercial paper projects and transmittal of the quarterly commercial paper status report and the quarterly county investment report.
- e. Request for approval of salary and incentive pay increases for peace officers in departments of the District Attorney, County Attorney, and Fire Marshal as authorized by the court in the FY 2006-07 budget.
- f. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization for Project Management Practice, Inc., to assist with deployment of Microsoft Enterprise Project Management Solution at no cost to the county.

4. **Facilities & Property Management**

- a. Request for approval of annual agreements with:
 - 1. Northampton Municipal Utility District for lease of space at 23010 Northcrest in Spring for Constable, Precinct 4.
 - 2. The State of Texas for lease of space at 2221 and 2223 West Loop South occupied by the Texas Department of Family and Protective Services.
- 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 accept a gift for the county archives from John Peters, a retired Juvenile Probation employee.
- d. Request for authorization to destroy certain records of Justices of the Peace 1.1 and 1.2 and the County Auditor in accordance with record control schedules.
- e. Request for approval of seven temporary positions for the Precinct One Leadership, Experience, and Employment Program.
- f. Request for approval of annual license agreements with Pinnacle Towers, LLC, for antenna sites at 330 Shady Meadow Lane in the Woodlands and 1000 Louisiana in Houston for Information Technology's radio communications equipment.

- g. Request for authorization to exercise an option to terminate an agreement with JoAnn Villegas for lease of space at 301 Fannin for the Civil Courts Building coffee bar and cigar stand.

5. **Public Health & Environmental Services**

- a. Request for authorization to change the salaries and titles of certain positions, and for approval of four new positions for veterinary, environmental, clinical, and prevention activities as approved through the budget process.
- b. Request for approval of the Title X/XX and Title V sliding fee schedule for clinical health services provided by the department in accordance with state guidelines.

6. **Community & Economic Development**

- a. Request for approval of Emergency Shelter Grant agreements with:
 - 1. Catholic Charities of the Archdiocese of Galveston-Houston for the Family Assistance Program in the amount of \$39,668.
 - 2. Catholic Charities of the Archdiocese of Galveston-Houston for Villa Guadalupe Transitional Housing in the amount of \$20,000.
 - 3. Houston Area Women's Center for essential services for homeless/battered women and children in the amount of \$100,000.
 - 4. New Horizon Family Center for emergency shelter services in the amount of \$60,000.
 - 5. Northwest Assistance ministries for an assistance program in the amount of \$100,000.
 - 6. Star of Hope Mission for a shelter for women and families in the amount of \$70,000.
 - 7. The Bridge Over Troubled Waters for emergency shelter services in the amount of \$52,615.
- b. Request for approval of an agreement with the City of Galena Park for a wastewater treatment plant in Precinct 2 using Community Development Block Grant funds in the amount of \$200,000.
- c. Request for approval of an amendment to an agreement with Public Infrastructure Department for the Tasfield Subdivision water improvements project in Precinct 2, adding \$200,000 to the budget.
- d. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$105,500.
- e. Request for approval of assignment of a Shelter Plus Care agreement from River Oaks Health Association to Aids Foundation Houston, Inc., to provide rental assistance and services to the homeless in Harris County.
- f. Request for approval of amendments to annual action plans.

- g. Transmittal of an agreement with White Oak Baptist Church for relief services related to Hurricane Katrina.
- h. Request for approval of orders and agreements with certain county departments and various non-profit subrecipients authorizing provision of services using Community Development Block Grant public service funds.
- i. Request for approval an agreement with the Greater Houston Partnership for economic development services in the amount of \$175,000.

7. **Library Services**

- a. Request by the director of the County Library for authorization to apply for the SirsiDynix Building Better Communities Award in the amount of \$10,000 to expand the existing wireless laptop network.
- b. Request for authorization for the County Judge to execute a system membership application form to allow the Harris County Public Library to apply for continuing membership in the Texas State Library System.
- c. Request for authorization to increase the hourly pay of a model position as required when an employee moves from one regular position to another, not to exceed the maximum hourly rate of the model position, and to fill model positions as needed during the fiscal year.
- d. Request for authorization to accept certain donations for the County Library.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a temporary intern position for the Precinct One Summer Youth Program.

b. **Juvenile Probation**

- 1. Request for approval of cellular phone allowances for employees of the Community Based Stabilization Unit and Special Needs Program, and a staff psychologist.
- 2. Request for authorization to increase the maximum salary of a staff services position.

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

Request for authorization to expend funds in the approximate annual amount of \$97,057 for room and board for wards in the Guardianship Program who do not receive benefits from the Social Security Administration.

d. **Children's Assessment Center**

Request for authorization to change the title of a community outreach position.

9. **Constables**

- a. Request by the constables' systems manager for approval of certification, educational, and bilingual incentive pay for peace officers who have met requirements for the changes.
- b. Request by Constables Abercia, Freeman, Hickman, and Cheek, Precincts 1, 2, 4, and 5, for approval of changes to lists of regular deputies and reserve officers.
- c. Request by Constable Abercia, Precinct 1, for:
 1. Authorization to purchase cellular phones with accessories and airtime for two employees of the Environmental Division at an approximate cost of \$2,300.
 2. Approval of amendments to law enforcement agreements with Near Northwest Management District for two additional deputies, two vehicles, and related equipment.
- d. Request by Constable Hickman, Precinct 4, for authorization to employ three deputies to fill vacant positions.
- e. Request by Constable Cheek, Precinct 5, for:
 1. Authorization to employ two deputies to fill vacant positions.
 2. Approval of payment in the amount of \$75 to reimburse an employee for purchase of a holster.
 3. Authorization to reclassify a deputy position to sergeant effective April 15.
- f. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement services agreement with the Houston Humane Society.

10. **Sheriff**

- a. Request for authorization to reclassify six positions in the Information Technology Section.
- b. Request for approval of certification, educational, and bilingual incentive pay increases for employees who have met requirements for the changes
- c. Request for approval of a cellular phone allowance for an employee.
- d. Request for authorization to accept donations for the Patrol Bureau and the Sheriff's Academy Shooting Range.

- e. Request for approval of a law enforcement agreement with the Aldine Improvement District and for approval of two deputy positions.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for authorization to upgrade the base pay for employees of the Detention Bureau's Medical Services Division as approved in the budget.
- h. Request for authorization to accept an agreement for lease of two vehicles from the National Insurance Crime Bureau for use by members of the Auto Theft Task Force Bait Vehicle Program.

11. **Fire Marshal**

Request for authorization to reimburse an employee \$59 for expenses incurred to take a bilingual exam, and for approval of incentive pay.

12. **Medical Examiner**

- a. Request for approval of a temporary position for the Precinct One Leadership, Experience, & Employment Program.
- b. Request for approval of a revised fee schedule for postmortem examinations and crime lab services effective May 1.

13. **County Clerk**

- a. Transmittal of minutes of the court's meeting of March 21 and corrected copies of minutes of the February 21 court meeting.
- b. Request for approval of payment in the amount of \$2,200 for rental of tables and chairs and parking fees for the April 11 runoff elections.
- c. Request that the court approve for the April 11 runoff elections payments for operation of the Central Counting Station; an interdepartmental transfer to the Constable, Precinct 1, for law enforcement supervision of early voting ballots; rental fees for facilities during the early voting period; payment for overtime; publication of notice of equipment test; pay for election officials; and delivery of voting equipment.

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 Courts Nos. 1, 2, and 3, and the 113th, 129th, 189th, 281st, 313th, and 333rd District Courts.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 5627 Hillside No. 1 and 8118 Furay Road in Precinct 1, and 13501 FM 1960 in Huffman in Precinct 4; and storm water quality management regulations at 11400 Windfern Road , 11450 Gessner, and 11400 Gessner in Precinct 4.
- c. Request for approval of an order authorizing the County Attorney to enforce provisions of the agreement with Joseph S. DiMare III concerning the county's lease of office space at 10000 Northwest Freeway.
- d. Request for approval of a new attorney position to represent the Harris County Hospital District.
- e. Request for approval of an order authorizing settlement and entry of an agreed judgment in an inverse condemnation case filed against the Flood Control District.
- f. Request for approval of an order authorizing settlement of an accident case in the 281st District Court.

16. **Justices of the Peace**

Request by Judge Maness-Barnes, JP 8.1, for authorization to reclassify a clerk position.

17. **District Courts**

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

18. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Flood Control District** for authorization for:
 - a. Four employees to attend a seminar of the National Association of Government Communicators May 21-26 in Baltimore at an approximate total cost of \$9,985.

- b. An employee to attend a conference of the National Organization for the Professional Advancement of Black Chemists and Chemical Engineers April 8-16 in Los Angeles at no cost to the county.
 - c. Four employees to attend the annual conference of the Association of State Floodplain Managers June 11-18 in Albuquerque at an approximate total cost of \$9,500.
 - d. Four employees to attend the annual ESRI International User Conference August 5-12 in San Diego at an approximate total cost of \$9,545.
2. Request by **PID Engineering** for authorization for an employee to attend an annual meeting and exposition of the Intelligent Transportation Society of America May 4-10 in Philadelphia at no cost to the county.
3. Request by **Management Services** for authorization for an employee to attend a public finance conference April 26-28 in Sonoma, Calif., at an approximate cost of \$975.
4. Request by **Community & Economic Development** for authorization for two employees to attend a workshop of the Federal Transit Administration April 18-19 in Kansas City, Mo., at no cost to the county.
5. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a cold case training seminar April 18-19 in Kansas City, Mo., at no cost to the county.
 - b. An employee to travel to Ontario, Calif., at no cost to the county May 11-12 to inspect facilities of Armor Holdings, Inc., to ensure quality control compliance for vests purchased by the Sheriff's Department.
 - c. An employee to attend a forensic video analysis and law class April 30-May 6 in Indianapolis, Ind., at an approximate cost of \$2,212.
6. Request by the **Fire Marshal** for authorization for two employees to attend hazardous materials committee meetings and team conference May 31-June 4 in Hunt Valley, Md., at an approximate cost of \$1,250.
7. Request by the **District Attorney** for authorization to use discretionary funds for:
 - a. The District Attorney and an employee to attend a board meeting of the National District Attorneys Association April 5-8 in San Diego at an approximate total cost of \$4,205.
 - b. An employee to attend a conference regarding DNA fingerprinting April 25-28 in Chicago at an approximate cost of \$1,500.
8. Request by **Judge Wood, Probate Court No. 2**, for authorization to attend the annual conference of the National College of Probate Judges May 24-28 in Orlando, Fla., at an approximate cost of \$2,063.

9. Request by the **County Judge** for authorization for an employee to attend the National Hurricane Conference April 13 in Orlando at an approximate cost of \$600.

b. **In Texas**

1. Request by **PID Right of Way** for authorization for an employee to attend a course of the International Right of Way Association May 8-9 in Houston at a cost of \$370.
2. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend monthly luncheons of the Institute of Internal Auditors and the Information Systems Audit and Control Association during the fiscal year in Houston at a cost of \$400.
 - b. Certain employees to travel to Galveston, Austin, Dallas, and other cities throughout the state during the fiscal year to meet with the Environmental Protection Agency, Texas Commission on Environmental Quality, Federal Emergency Management Agency, U.S. Army Corps of Engineers, and other state or federal regulatory agencies to obtain information and guidance related to partnerships, regulatory coordination or compliance, and grant related matters at an estimated annual cost of \$5,000.
 - c. Payment in the amount of \$2,500 for expenses to co-sponsor an annual environmental summit June 1 in Houston.
 - d. Two employees to attend a seminar of Binary Research International, Inc., April 18-20 in Houston at a cost of \$3,900.
 - e. Three employees to attend an advanced ArcGIS analysis class April 30-May 3 in San Antonio at an approximate total cost of \$5,387.
 - f. An employee to attend the annual conference of the Texas Floodplain Management Association April 23-27 in Abilene at an approximate cost of \$1,055.
 - g. An employee to attend a legal seminar concerning easements May 18 in Houston at a cost of \$359.
3. Request by **PID Engineering** for authorization for:
 - a. An employee to attend a technical conference concerning national highway systems May 23-25 in San Antonio at no cost to the county.
 - b. An employee to attend an asset management conference April 17-21 in Austin at no cost to the county.
4. Request by **Management Services** for authorization for:
 - a. Human Resources & Risk Management and Public Health & Environmental Services to participate in a job fair of the Employment Guide April 19 in Houston at a cost of \$540.
 - b. An employee of the Harris County Public Healthcare System Council to attend a health center board training conference April 21 in Houston at a cost of \$50.

- c. Four employees of Financial Services to attend investment seminars of the Texas Association of Counties June 6-9 in Galveston and November 16-17 in Houston at an approximate total cost of \$1,700.
 - d. Two employees of Financial Services to attend a management conference of the Houston Treasury Management Association May 4 in Houston at a cost of \$120.
5. Request by **Information Technology** for authorization for:
- a. An employee to attend the annual Texas Criminal Justice Information Users Group Conference May 1-5 in Austin at an approximate cost of \$936.
 - b. An employee to attend a Xiotech technical training course May 16-18 in Dallas at an approximate cost of \$1,075.
 - c. An employee to attend a network administrators seminar May 1-5 in Houston at a cost of \$1,995.
 - d. Two employees to attend an ESRI GIS training seminar April 17-21 in Houston at a total cost of \$3,998.
6. Request by **Public Health & Environmental Services** for authorization for:
- a. An employee to attend the annual Texas Water Conference April 4-7 in Austin at an approximate cost of \$800.
 - b. Ten employees to attend a medical disaster response summit of the Texas Department of State Health Services April 18 in Austin at an approximate total cost of \$3,000, with travel by county vehicle.
 - c. Two employees to use a county vehicle for travel to Killeen April 13 to attend an animal cruelty conference at no additional cost to the county.
 - d. An employee to attend the annual education conference of the Texas Public Health Association and the City of Plano Health Department April 22-25 at an approximate total cost of \$880.
 - e. Two employees to attend a storm water management conference of the U.S. Environmental Protection Agency June 26-30 in San Antonio at an approximate total cost of \$2,000.
 - f. Four employees to attend a conference of the Texas Dietetic Association April 6-8 in the Woodlands at an approximate total cost of \$668.
 - g. An employee to attend a biosecurity seminar April 22-23 in College Station at an approximate cost of \$200.
7. Request by the **County Library** for authorization for:
- a. Eleven employees to attend a conference of the Houston Area Association for the Education of Young Children April 8 in Houston at a total cost of \$670.
 - b. Ten employees to attend the annual Texas Library Association Conference April 25-28 in Houston at a total cost of \$1,700.
 - c. An employee to attend the Commission on Adult Basic Education Conference April 27-29 in Houston at a cost of \$345.
8. Request by **Domestic Relations** for authorization for 30 employees to attend the annual Harris County Youth & Family Services Division Conference May 16-17 in Houston at a total cost of \$2,250.

9. Request by **Protective Services for Children & Adults** for authorization for:
 - a. Seventy-five employees to attend the Youth & Family Services Division Conference May 16-17 in Houston at a total cost of \$5,625.
 - b. Five employees to attend a meeting of the Texas Department of Family and Protective Services April 4-6 in Austin at an approximate total cost of \$1,080.
 - c. An employee to attend a juvenile justice and family issues committee hearing March 22 in Austin at a cost of \$163.
 - d. An employee to travel to Austin 10 times during the fiscal year to attend state CPS training council meetings at an approximate total cost of \$3,785.
 - e. Forty-two employees to attend SAMHSA board meetings and a retreat during the fiscal year in Houston at a total cost of \$3,000.

10. Request by **Constables** for authorization for:
 - a. An employee of **Precinct 4** to attend a physical defense instructor course May 15-17 in Houston at a cost of \$400.
 - b. An employee of **Precinct 5** to attend a crisis intervention class April 25-26 in Houston at a cost of \$50.
 - c. Two employees of **Precinct 5** to attend a bicycle certification class April 24-28 in Houston at a total cost of \$200.

11. Request by the **Sheriff** for authorization for:
 - a. An employee to attend a hazardous materials certification training course April 3-21 in Austin at an approximate cost of \$455, with travel by county vehicle.
 - b. Four employees to attend The Women's Conference April 10 in Galveston at an approximate total cost of \$596, with travel by county vehicle.
 - c. Fifteen employees to attend the annual conference of the Texas Auto Theft Prevention Authority April 17-21 in San Antonio at an approximate total cost of \$6,305, with travel by county vehicle.
 - d. An employee to attend a polygraph training seminar April 6-8 in Houston at a cost of \$150.
 - e. Two employees to attend a DARE officers training conference May 7-19 in San Antonio at an approximate total cost of \$2,969, with travel by county vehicle.
 - f. An employee to attend polygraph school June 1-August 31 in Austin at an approximate cost of \$6,905, with travel by county vehicle.
 - g. Four employees to attend a street crimes seminar June 5-7 in Houston at a total cost of \$1,580.
 - h. Two employees to attend web development training courses at dates to be determined in Houston at a total cost of \$1,900.
 - i. Fifty training vouchers to be purchased from New Horizons Computer Learning Center for use by employees to complete mandatory yearly training requirements.

12. Request by **Fire Marshal** for authorization for:
 - a. An employee to attend a hazardous materials course April 8-9 in Fort Bend County at a cost of \$125, with travel by county vehicle.

- b. Reimbursement of expenses incurred by certain employees during the fiscal year for mileage, tolls, and parking.
13. Request by the **Medical Examiner** for authorization for:
 - a. Payment of expenses in the amount of \$6,750 for an independent inspection of the DNA laboratory and consultation in April or May by Mitchell Holland, Ph.D., Associate Director of Forensic Science at Pennsylvania State University.
 - b. Payment in the amount of \$1,200 for expenses for Dr. Tonya Barber to travel to Houston April 12 to interview and present a lecture to crime lab staff regarding toxicological analysis.
14. Request by the **County Clerk** for authorization for two employees to attend a regional workshop of the Texas College of Probate Judges May 17-20 in South Padre at an approximate total cost of \$2,130.
15. Request by the **District Clerk** for authorization for:
 - a. Four employees to attend an archives workshop April 22 in Houston at a total cost of \$120.
 - b. The District Clerk and an employee to travel to Austin April 20 to attend a meeting of the Supreme Court's task force on child-protection case management and reporting at an approximate total cost of \$350.
16. Request by the **County Attorney** for authorization for:
 - a. Two employees to attend a seminar concerning jury selection April 28 in Houston at a total cost of \$410.
 - b. Two employees to attend an animal law seminar April 7 in Houston at a total cost of \$390.
17. Request by **Pretrial Services** for authorization for three employees to attend the Harris County Youth & Family Services Division Conference at a cost of \$225.
18. Request by **Judge Gorczynski, JP 1.1**, for approval of payment in the amount of \$150 for reimbursement of expenses incurred by 15 employees to take the Texas Justice Court Training Center certification test.
19. Request by **Probate Courts** for authorization for:
 - a. Five employees of **Court No. 1** to attend a probate conference May 17-20 in South Padre at an approximate cost of \$4,381.
 - b. An employee of **Court No. 1** to attend a guardianship conference April 27 in Dallas at a cost of \$440.
 - c. An employee of **Court No. 2**, to attend the Texas Guardianship Association Conference April 27 in Dallas at an approximate cost of \$497.
 - d. Two employees of **Court No. 3** to attend a probate seminar May 17-21 in South Padre at an approximate cost of \$2,698.

20. Request for authorization for the **County Treasurer** and an employee to attend the Texas Association of Counties county investment officer training seminar June 6-9 in Galveston at an approximate total cost of \$1,200
21. Request by the **Tax Assessor-Collector** for authorization for:
 - a. The Tax Assessor-Collector and nine employees to attend the annual Tax Assessor-Collections Association Conference May 7-12 in Corpus Christi at an approximate total cost of \$6,300, with travel by county vehicles.
 - b. Three employees to attend a seminar of the Gulf Coast Texas Association of Assessing Officers April 19-20 in Houston at a cost of \$550.
22. Request by the **Purchasing Agent** for authorization for an employee to attend a civil law seminar of the Texas District and County Attorneys Association May 10-12 in Galveston at an approximate cost of \$800.
23. Request by the **Office of Homeland Security and Emergency Management** for authorization for certain employees to attend a statewide hurricane evacuation exercise March 30 in Conroe at costs not to exceed the per diem policy established by the County Auditor, and that authorization be extended to all county departments planning to attend the exercise.
24. Request by **Social Services of Precinct 1** for authorization for:
 - a. Two employees to attend a health care ethics course April 21 in Houston at a total cost of \$180.
 - b. An employee to attend a conference of the National Association of Black Social Workers, Inc., April 11-15 in Houston at a cost of \$260.
25. Request by **Commissioner of Precinct 4** for authorization for an employee to use a county vehicle for travel to Brownwood April 10-11 to participate in an educational tour of 3M's manufacturing facility at no additional cost to the county.

19. **Grants**

- a. Request by the **County Library** for authorization to submit an application to SirsiDynix for grant funds in the amount of \$10,000 for the Building Better Communities program.
- b. 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 \$114,288 for the Building Excellence & Success in Teens (BEST) program.
- c. Request by **Protective Services for Children and Adults** for authorization to submit, in collaboration with Harris County Juvenile Probation and Mental Health & Mental Retardation Authority of Harris County, an application to the U.S. Department of Health & Human Services for grant funds in an amount not to exceed \$1.5 million for collaborative community-based care services for children or adolescents and families.

- d. Request by the **Sheriff** 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 \$116,442 for the Sex Offender Compliance Enforcement and Monitoring program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$104,645 for the Abducted or Missing Persons Unit.
 - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$125,000 for Bilingual Child Abuse Investigators.
 - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$55,334 for the CPS Runaway Investigator Program.
 - 5. Apply for grant funds in the amount of \$72,450 from Sam Houston State University for the Project Safe Neighborhoods grant program.
 - 6. Accept an award in the amount of \$22,780 from the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.

- e. Request by the **Medical Examiner** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$95,725 for the HCME Intervention Program.

- f. Request by **Commissioner of Precinct 3** for authorization to accept grant funds in the amount of \$15,000 from Harris County Health Facilities Development Corporation for a senior citizen health support conference.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. A & L Mechanical Services, Inc., for renovations to the Miller Road maintenance facility in Precinct 2.
 - b. Statewide Traffic Signal Co., for traffic signals and left turn improvements for Walters Road at Briarchase Drive C, and Jones Road at Seattle Slew Drive at Trail Ridge Drive in Precinct 4.
 - c. Stewart Builders, Ltd., for construction of Phase 2 of the North Service Center for the Flood Control District.
 - d. United Rental Hwy. Technology for paint striping various roads in the Humble Camp area in Precinct 4.

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

- 3. Transmittal of the unaudited and unadjusted monthly financial report for February.

4. Request for approval of payroll payments for the periods ending April 14, 28, and 30 and May 12, 26, and 31.

5. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:

- a. Electrical supplies and related items for the county, Flood Control District, and Facilities & Property Management.
- b. Plumbing supplies and related items for the county, Harris County Hospital District, Flood Control District, and Community Supervision & Corrections Department.
- c. Miscellaneous telephone and data parts for Information Technology.
- d. Supply audiovisual material in various formats and associated services for the County Library.
- e. Outcome evaluation study of the STAR Drug Court Program for the county.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the County Library, Information Technology, and Sheriff's Department.

3. Transmittal of changes in contracts with:

- a. ABM Janitorial Services, contractor for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$13,669 to the contract amount (00909).
- b. Great Southwest Paper, contractor for food service products for the Sheriff's Department, resulting in an addition of \$14,100 to the contract amount (00925).
- c. Alanton Group, Inc., contractor for janitorial services at various locations in Region No. 5 for Facilities & Property Management, resulting in an addition of \$18,000 to the contract amount (00997).

4. Recommendation for approval of a change in contract with ABM Janitorial, contractor for janitorial services at various locations in Region No. 1 for Facilities & Property Management, resulting in an addition of \$65,365 to the contract amount (00921).

5. Recommendation that awards be made to:
 - a. TAD Enterprises, low bid in the amount of \$42,932 for removal and installation of carpet, vinyl tile, and vinyl base for Annex 60.
 - b. Air Filters, Inc., low bid in the amount of \$36,539 for air filtration media and related items for the county for the period beginning May 1.
 - c. Gomez Floor Covering, Inc., low bid in the amount of \$16,000 for removal and installation of carpet and vinyl base for Annex 40.
 - d. L & L Services, only bid in the amount of \$376,905 for turf establishment, vegetation promotion, mowing, and irrigation for the east region of the county for the period beginning May 1, and for the County Judge to execute the agreement.
6. Transmittal of notice of purchase of mobile ballot boxes for the electronic voting system for the County Clerk from Hart InterCivic in the amount of \$118,500 for the April primary runoff and May elections.
7. Request for approval of renewal options with:
 - a. Bownds Wholesale Nursery for field grown live oak trees for the county for the period of July 1-June 30, 2007 at an estimated cost of \$30,000.
 - b. Adapco, Inc., for furnishing and delivering a real-time monitoring and tracking system for the county for the period of July 1-June 30, 2007 at an estimated cost of \$22,950.
 - c. Bio Landscape & Maintenance for watering of vegetation and trees for the county for the period of July 2-July 1, 2007 at an estimated cost of \$25,000.
 - d. Brodart Co., Ingram Library Services, Inc., and Baker & Taylor, Inc., for library books in various bindings and associated services for the County Library for the period of July 1-June 30, 2007 at estimated costs of \$1.9 million, \$35,000, and \$203,000, respectively.
 - e. NSA/ChoicePoint for all fixed facility drug and alcohol collection and testing for the county for the period of April 1-March 31, 2007 at a cost of \$68,600.
 - f. Resource Staffing, Inc., for temporary personnel for the Toll Road Authority for the period of April 15-April 14, 2007 at an approximate cost of \$500,000.
8. Request for approval of a month-to-month extension, for a period not to exceed September 30, of a contract with Weiser Security Services, Inc., for facility security services for the county.
9. Request for approval of orders authorizing the County Judge to execute amendments to agreements with:
 - a. Florida Traffic Control Devices, Inc., for maintenance of lane controllers for the Toll Road Authority at an approximate cost of \$17,015,021, with two additional two-year renewal options for the period of July 1-June 31, 2010.
 - b. The Active Network, Inc., for scheduling software, support, and maintenance on Precinct 1 golf courses for Information Technology at an approximate cost of \$228,713 for the period of April 4-April 3, 2007.

- c. American Red Cross-Greater Houston Area Chapter, The Genson Group, LLP, dba Reliant Transit Services, and Harris County Social Services for non-emergency transportation program providers.
10. 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. Larry Crenshaw and Mercedes Villarreal for permanency planning team/family conferencing meetings for children in custody for Protective Services for Children & Adults in amounts of \$19,000 and \$5,000, respectively, for the period ending February 28, 2007.
 - b. David Read, LLC, for computer consultant services for the Office of Homeland Security & Emergency Management in the amount of \$30,000 for the period of April 5-April 4, 2007.
 - c. Agilent Technologies, Inc., for maintenance of Agilent equipment for the Medical Examiner and approval of a renewal option for the period of April 1-March 31, 2007 at an approximate cost of \$64,193.
 - d. TC License, Ltd., for a patent license for processing automated parking system transactions for the Toll Road Authority for a period beginning on the effective date through December 31, 2012.
 - e. Electronic Transaction Consultants Corporation for a toll collection computer system, including software and maintenance for the Toll Road Authority, and approval of an amendment to the agreement to add AVI Revenue Management Solution for ground transportation management at the City of Houston airports at an approximate cost of \$4,109,116.
11. Request for authorization to transfer property from the Auditor and Treasurer to Information Technology, Social Services to Fleet Services, and Facilities & Property Management to the District Courts.
12. Request for authorization to delete certain property from the inventories of the Flood Control District, County Library, Constable of Precinct 3, Sheriff's Department, and Commissioners of Precincts 3 and 4.
13. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
14. Transmittal of notice of receipts of funds in amounts of \$8,075, \$36,538, \$75,674, and \$10,485 for county equipment sold at Houston Auto Auction February 8, 15, and 22 and March 1.
15. Transmittal of notice of receipt of funds in the total amount of \$22,766 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of February 24-March 23, and for the County Auditor to issue checks to the Port of Houston, Harris County Hospital District, and Houston Community College for items sold.

16. Transmittal of bids and proposals for advertised jobs that were opened March 27 and April 3 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. April 3-9 as National Public Health Week and recognizing the work of county employees in the field of public health.
 - b. April 22-23 as 2006 BP MS 150 Bike Tour Days in the county.
 - c. April as Child Abuse Prevention Month, and Records and Information Management Month.
2. Request for approval of change in title and salary maximum for an assistant position.
3. Request for discussion and possible action regarding reorganization of the Office of Homeland Security and Emergency Management.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing April as National Kite Month in concurrence with The American Kitefliers Association and the Kite Trade Association International.
2. Request for approval of a cell phone allowance for an employee.
3. Request for approval to host activities April 8 for an annual Easter egg hunt at El Franco Lee Park.
4. Request by Social Services for approval of two case manager and two intake clerk positions.
5. Request by Social Services for approval of an agreement with Volunteer Houston acting through Care for Elders to allow assigned volunteers to assist senior and disabled clients with various needs.

c. **Commissioner, Precinct 2**

Request for approval to delete certain equipment from the precinct's inventory.

d. **Commissioner, Precinct 3**

1. Request for approval to accept donation of checks in the total amount of \$948 from Delores B., Dee, and Paul Brennan for a bench to be placed in Terry Hershey Park.

2. Request for approval of appointments/reappointments of:
 - a. Dan Dodson, Mike Larrivee, and Dena Richter to the board of Harris County Emergency Services District No. 9 for terms ending December 31, 2007.
 - b. Casey Wallace to the Harris County Housing Authority board for a term ending April 4, 2008.
 - c. Gregory Hurst and Mitchell Copeland to the board of Harris County Emergency Services District No. 47 for terms ending December 31, 2007.
 3. Request for authorization to replace a cellular phone.
 4. Request for authorization to correct the payroll record of an employee.
 5. Request for authorization to accept a check in the amount of \$8,000 from Cypress Northwest Associates, Ltd., for joint participation in the Barker Cypress project for South Drive.
 6. Recommendation that the court rescind authorization for Constable Precinct 7 to fill a Toll Road Authority patrol position.
 7. Request for discussion and possible action to ban smoking in all county buildings, with no exceptions.
 8. Recommendation that the court request Management Services to prepare a report concerning the approximate cost involved for departments and agencies of the county, including the Hospital District, to provide services for illegal immigrants.
 9. Transmittal of notice of traffic sign installations.
- e. **Commissioner, Precinct 4**
1. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the period of April 1, 2006-March 31, 2007 with:
 - a. Westfield High School JROTC for cleanup along the roadsides of Ella Boulevard from FM 1960 to Southridge Road.
 - b. Alternative Learning Students for cleanup along the roadsides of Windfern Road from Bobcat Lane to Perry Road.
 2. Transmittal of notice of traffic sign installations.
22. **Miscellaneous**
- a. Transmittal of petitions filed with the 333rd and 345th District Courts and County Civil Courts Nos. 2 and 4.

- b. Request by the Harris County Health Facilities Development Corporation for approval of a resolution authorizing issuance of revenue bonds to finance and refinance certain projects for the Texas Medical Center.

23. **Emergency items.**

Request from the Harris County Toll Road Authority for emergency purchase orders for repair and replacement of modular joints for the Ella Overpass on the Sam Houston Tollway for the following:

Klotz Associates, Inc. - Engineering Services - P. O. not to exceed \$400,000.00 (PO request #R208883) Purchase Orders for a contractor, inspector and material testing - vendors and dollar amounts of purchase orders yet to be determined.

24. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider certain street name changes and corrections as follows: North Bridgelands Lake Parkway to North Bridgeland Lake Parkway, and Wheat Snow Drive to Wheat Snow Lane in Precinct 3.

25. **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 a settlement.

26. **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.

Emergency Supplemental Item

Request from the Harris County Toll Road Authority for emergency purchase orders for repair and replacement of modular joints for the Ella Overpass on the Sam Houston Tollway for the following:

Klotz Associates, Inc., for engineering services in an amount not to exceed \$400,000 (PO request #R208883)

Purchase orders for a contractor, inspector, and material testing-vendors and dollar amounts of purchase orders yet to be determined.

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

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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February

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March

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April

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May

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June

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July

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August

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September

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October

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November

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December

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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

January

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February

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March

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April

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May

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June

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July

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August

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September

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October

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November

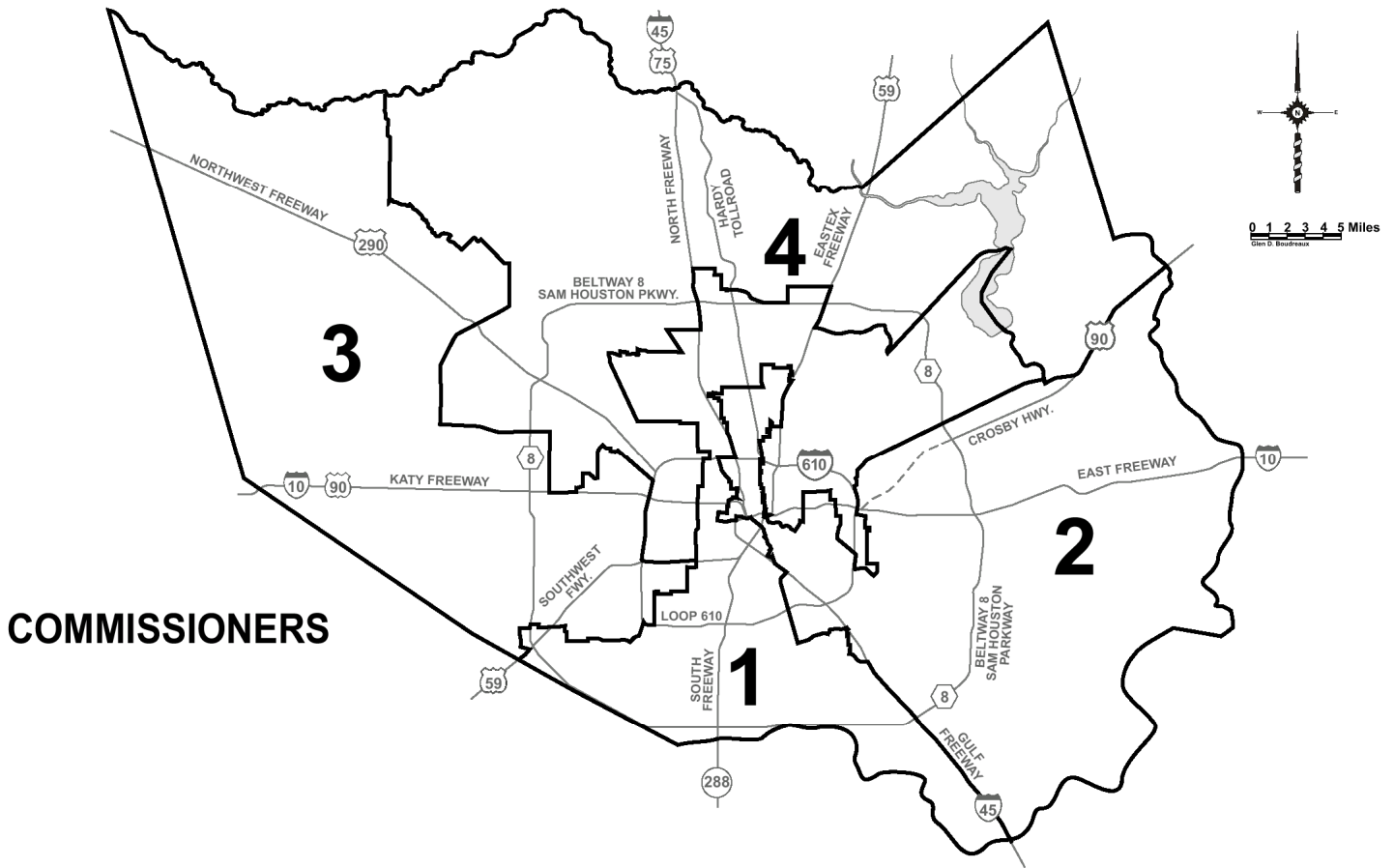
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December

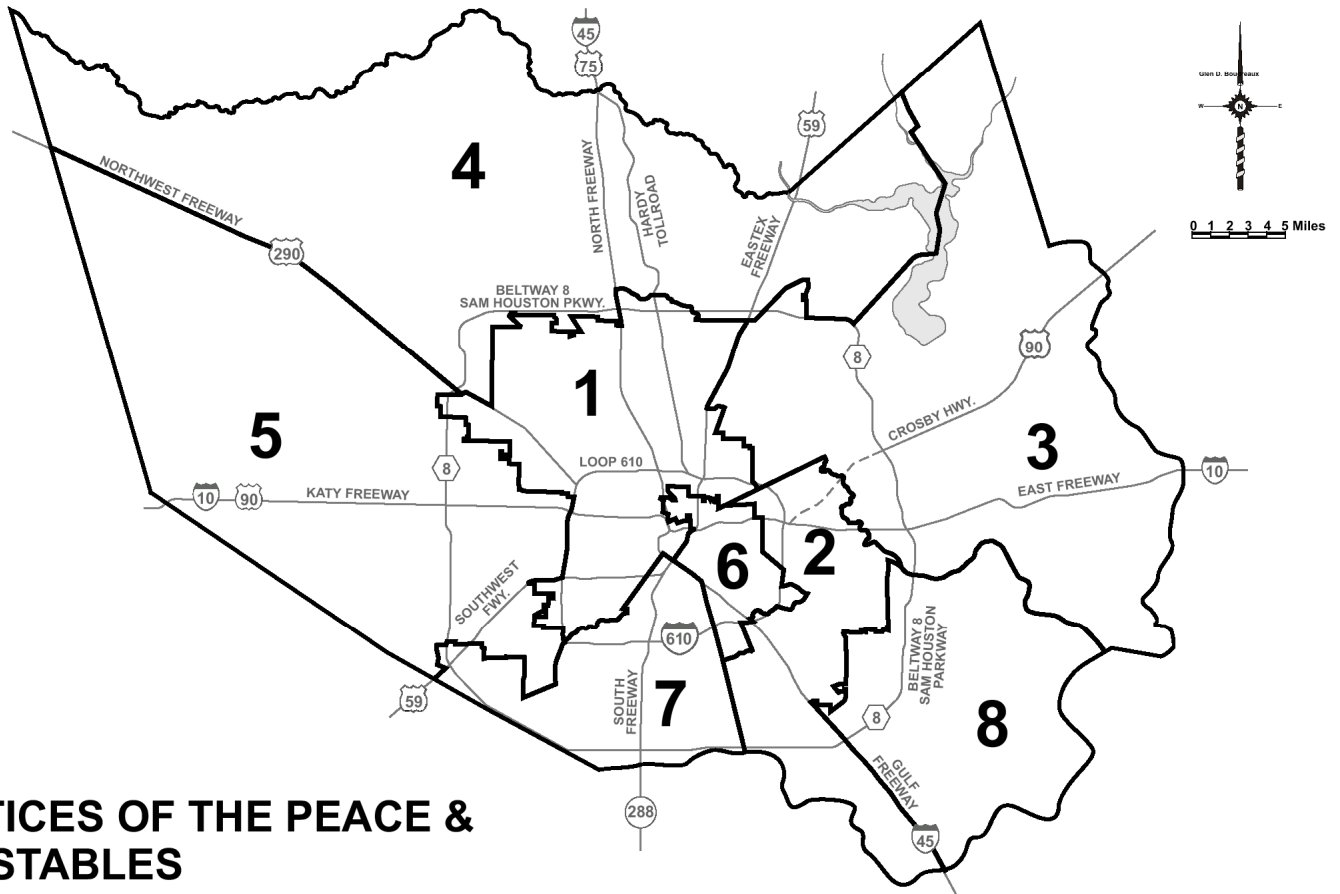
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The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie_Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES