

NOTICE OF A PUBLIC MEETING

July 5, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 11, 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. 06.13

AGENDA

July 11, 2006

10:00 a.m.

Opening prayer by Pastor Robert Purdy of First Baptist Church in Seabrook.

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. Youth & Family Services
 8. Constables
 9. Sheriff
 10. Fire Marshal
 11. Medical Examiner
 12. County Clerk
 13. District 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. Treasurer
 - c. Tax Assessor-Collector
 - d. 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. Executive Session
 24. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to update the wage rates for county and Flood Control District construction projects on a quarterly basis effective the first day of each quarter using the most current Davis Bacon prevailing wage schedule.
2. Recommendation that the Flood Control District be authorized to negotiate with Brown & Gay Engineers, Inc., for professional services in support of the district's Brays Bayou flood damage reduction plan in Precinct 1.
3. Recommendation that the County Judge be authorized to execute a study phase engineering agreement with EFC, Inc., in the amount of \$200,000 to conduct property condition and environmental assessments for development of a permanent household hazardous waste collection facility.
4. Recommendation that the County Judge be authorized to execute an amendment to an environmental engineering services agreement with Camp Dresser & McKee, Inc., for continuation of mapping of outfalls in the amount of \$51,840 in support of the county's federal NPDES permit.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain property to be surplus and authorizing Right of Way on behalf of the Flood Control District to sell and exchange and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-601.0 along the north line of Louetta Road west of Champions Cove Court in Precinct 4 to North Harris County Regional Water Authority in the amount of \$5,525.
 - b. Tract 10-602.0 within Unit P118-00-00 on the north side of Little York Road across Halls Bayou in Precinct 2 to the State of Texas in the amount of \$45,131.
 - c. Tract 01-602.0 on the northeast side of TC Jester Boulevard and extending north along the east line of Unit K131-03-00 in Precinct 4 to North Harris County Regional Water Authority in the amount of \$14,176.
 - d. Tract 01-601.0 at the northeast corner of El Camino Real and El Camino Village Drive in Precinct 2 to Clear Lake City Water Authority in the amount of \$1,114.
2. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a soundwall easement across Tracts E1 through E4 for the I-10 soundwall, Section 3L project in Precinct 3.

3. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service for the Little Cypress Creek preserve project, Tract 001A in Precinct 4.
4. Recommendation that the court accept a sanitary control easement to be conveyed to the county by the Secretary of the Army for the Congressman Bill Archer Park project, Tract 001 in Precinct 3, and for the County Judge to execute the easement.
5. Recommendation that the court approve a resolution and order authorizing the Spring Cypress Road-4 project, a revised specific tract from US 290 to east of Barker Cypress Road in Precinct 3, decreeing the project to be a public necessity and convenience, directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing the County Judge, on behalf of the Flood Control District, to execute an exchange deed between BGM Land Investments, Ltd., and the Flood Control District conveying the district's interest in Tract 09-201.0 in exchange for Tract 09-002.0 for the BGM land swap project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Request for approval of a cellular phone allowance for an employee.

c. **Toll Road Authority**

1. Recommendation for authorization for the County Judge to execute an agreement between the county and Metro to obtain reimbursement for reconstruction of Addicks Park & Ride T-ramp from the northern IH-10 right of way of the reconstructed IH-10 north to Park Row Boulevard in Precinct 3.
2. Request for authorization to advertise for bids for installation of emergency generator facilities at 330 Meadowfern in Precinct 4 at an estimated cost of \$768,185.
3. Request for authorization to discontinue a cellular phone allowance.
4. Request for authorization to transfer an incident coordinator position and county vehicle to Constable, Precinct 5, effective July 22.

d. **Construction Programs**

1. Recommendation that Public Infrastructure be authorized to negotiate a professional services agreement with HTS, Inc., for material testing and coordination during construction to expand the county parking garage.
2. Request for authorization for the County Judge to execute a change in contract with Infrastructure Services, Inc., for removal of inlet tops and replacement of concrete plugs for the Sam Houston Tollway main lane widening and concrete thin-bonded overlay, from Beechnut to south of Town Park, adding 16 days and resulting in no change to the contract amount (04/0083).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements or amendments with:
 - a. Avila Partners, Ltd., and Harris County Municipal Utility District No. 157 to acknowledge a contribution to the district for development of Cross Creek, Section 2, and to establish system capacity in the Langham Creek watershed, Unit U120-00-00 in Precinct 3.
 - b. CenterPoint Energy Resources Corp., for right of way utility adjustments in the amount of \$145,000 for relocation of gas pipeline facilities to accommodate construction of Unit M125-00-00 in Precinct 4.
 - c. City of Houston for Mason Park right of entry agreement for construction and maintenance to allow the district to construct certain improvements to Brays Bayou banks on portions of Mason Park in Precinct 2 to provide channel enlargement, and to obtain permission to enter the land for construction and maintenance of the project.
 - d. Giampaolo Nundini for landscaping maintenance of property adjacent to North Shepherd Drive, Unit E100-00-00, Tract 05-001.0 in Precinct 1.
 - e. Morrison Homes of Texas, Inc., and MUD No. 157 to acknowledge a contribution to the district for development of Oak Landing, Section 1, and to establish system capacity in the Langham Creek watershed, Unit U120-07-00 in Precinct 3.
 - f. U.S. Department of the Interior by and through the U.S. Geological Survey for joint funding in the amended amount of \$105,310 for an investigation into effects of urbanization on small watersheds, with the increased amount to cover the cost of necessary field and analytical work directly related to the district's urban stormwater management study.
 - g. Weisser Engineering Co., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - h. Western Group Consultants for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - i. Zarinkelk Engineering Services, Inc., for additional engineering services in the amount of \$20,000 in support of the district's engineering and maintenance programs.

2. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Hays Construction in the amount of \$2,169,631 for the Brays Bayou federal flood control project in Precinct 3.
 - b. Hays Construction in the amount of \$877,810 for concrete repairs on Brays Bayou in Precinct 1.
 - c. Rozco Contracting, Inc., in the amount of \$552,700 for general repairs in the Addicks reservoir watershed in Precinct 3.
 - d. Spring Equipment Company, Inc., in the amount of \$555,740 for general repairs in Precincts 1 and 2.
 - e. Shaw Environmental, Inc., in the amount of \$5,932,375 for regional detention basin, Phase 1 improvements, for Greens Bayou at the confluence of Garners Bayou in Precinct 4.
3. Request for approval of change in contracts for:
 - a. NBG Constructors, Inc., for gate repairs for the Clear Creek second outlet in Precinct 2, resulting in an addition of \$10,397 to the contract amount (06/0067-1).
 - b. RDV, Inc., for general repairs in the White Oak Bayou watershed in Precincts 1 and 4, resulting in an addition of \$24,000 to the contract amount (05/0381-01).
 - c. Sprint Sand & Clay, LP, for Brays Bayou federal flood control project detention element, compartment 2, Phase 4, for the Eldridge detention basin in Precinct 3, resulting in an addition of \$1,502,716 to the contract amount (05/0303-01).
4. Recommendation that the court approve contract and bonds for RDV, Inc., in the amount of \$492,470 for channel sediment removal in Precincts 1, 3, and 4.
5. Recommendation for adoption of court orders for abandonment of public drainage easements in Precinct 2 for:
 - a. Unit B111-00-00 for the Armand Bayou watershed, Tract 01-503.0.
 - b. Unit Q118-00-00 for the Cedar Bayou watershed, Tract 02-501.0.
6. Recommendation for authorization to negotiate an interlocal cooperation contract with the University of Houston Clear Lake to provide academic research to assist in streamlining the permitting process through the Texas Commission on Environmental Quality for certification.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel erosion repairs from Haden Road to Greens Bayou in Precinct 2 at an estimated cost of \$184,000.
8. Recommendation that Units A520-04-00 and A521-05-00 be added to the district's stormwater management system for identification purposes in connection with the Clear Creek watershed in Precinct 1.

9. Recommendation for authorization to purchase a cellular phone with airtime service and a replacement cellular phone with continuing service.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Tallforest Drive storm sewer and paving repair in Precinct 3 for a three-week period at an estimated cost of \$44,000.
 - b. 5,000 tons of hot mix asphaltic concrete base course material in Precinct 4 for a two-week period at an estimated cost of \$195,000.
2. Recommendation for approval of the following plats:
 - a. Starbucks at SH 249 at Antoine Drive Subdivision in Precinct 4; Pinnell Survey, Incorporated.
 - b. FM 2920 Business Park, LP, in Precinct 4; Thomas Land Surveying.
 - c. Taylor's Place in Precinct 2; BHA-Hutchison & Associates.
 - d. Northeast 17 in Precinct 4; Humble Surveying Company.
 - e. Precision Tube Technology in Precinct 1; Civil Concepts, Incorporated.
 - f. Copper Lakes, Section 15 in Precinct 3; Jones & Carter, Incorporated.
 - g. North Central Assembly of God Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
 - h. Pentecostals of West Houston in Precinct 3; Doshi Engineering and Surveying Company.
 - i. Coles Crossing, Section 23 partial replat in Precinct 3; Residential Land Surveyors, Incorporated.
 - j. Kelpaul Subdivision in Precinct 4; Rekha Engineering, Incorporated.
 - k. FMC Technologies West in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - l. Crescent Clover Drive street dedication plat in Precinct 4; Costello, Incorporated.
 - m. Saddlebrook Ranch, Section Two in Precinct 4; VanDeWiele Engineering Incorporated.
 - n. Towne Lake, Section One in Precinct 3; Edminster Hinshaw Russ and Associates.
 - o. Willow Trace, Section One in Precinct 4; R.G. Miller Engineers.
 - p. Westgate, Section 14 in Precinct 3; Jones & Carter, Incorporated.
 - q. Steeple Chase Terrace in Precinct 4; Edminster Hinshaw Russ and Associates.
 - r. Mariah Boudreaux in Precinct 4; Boundary Data.
 - s. Augusta Creek, Sections One through Three in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - t. Brunswick Lakes, Section Six in Precinct 1; Brown & Gay Engineers, Incorporated.
 - u. Deerbrook Estates lift station reserve in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - v. Wimbledon Falls, Section Three in Precinct 4; VanDeWiele Engineering, Incorporated.

- w. Laurel Place, Section Three in Precinct 4; Edminster Hinshaw Russ and Associates.
 - x. Westside Mall, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
 - y. Colledgeview Townhouses partial replat in Precinct 2; Karen Rose Engineering & Surveying.
 - z. GSL Veterans Business Park in Precinct 4; Halff Associates.
 - aa. Estates at Grand Harbor, Section One in Precinct 3; VanDeWiele Engineering Incorporated.
 - bb. Ashley Pointe, Section Six in Precinct 1; VanDeWiele Engineering Incorporated.
 - cc. Cypress Terrace, Section Two in Precinct 4; VanDeWiele Engineering Incorporated.
 - dd. Woodland Pines, Section Seven in Precinct 4; Edminster Hinshaw Russ and Associates.
 - ee. Kenswick Forest, Section Five partial replat in Precinct 4; Jones & Carter, Incorporated.
 - ff. KSCN Commercial in Precinct 4; Total Surveyors, Incorporated.
 - gg. Summerwood, Sections 29 and 32 in Precinct 1; Costello, Incorporated.
 - hh. Harris County MUD No. 130 in Precinct 4; Pate Engineers, Incorporated.
 - ii. Eagle Springs, Section 27 amending plat in Precinct 4; Turner Collie & Braden.
3. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by The Continental Insurance Company in the amount of \$29,964 for Stonefield Manor, Section Five in Precinct 1.
 - b. Wingate Realty, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$28,000 for Wingate Park, Section One in Precinct 3.
 - c. Woodmere Development Company, Inc., executed by Universal Surety of America in the amount of \$29,350 for Clayton's Corner, Section Three in Precinct 4.
 - d. Peramco, Inc., executed by United States Fidelity and Guaranty Company in the amount of \$18,645 for Heritage Village, Section Four in Precinct 4.
 - e. Blue Ridge Partners, Ltd., executed by Gulf Insurance Company in the amount of \$30,701 for Northpointe Boulevard, Phase Three in Precinct 4.
 - f. Blue Ridge Partners, Ltd., executed by Gulf Insurance Company in the amount of \$29,407 for Villages of Northpointe, Section Two in Precinct 4.
 - g. Holigan Walden, Ltd., executed by Seaboard Surety Company in the amount of \$7,343 for Walden Green, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Millsap Waterproofing, Inc., contractor for structural and waterproofing repairs at Annex 44, adding 21 calendar days and resulting in an addition of \$1,840 to the contract amount (050252-2).

- b. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1; adding seven calendar days and resulting in an addition of \$61,134 to the contract amount (050192-3).
 - c. Stewart Builders, Ltd., contractor for Fonteno Family Park in Precinct 2, adding five calendar days and resulting in an addition of \$8,149 to the contract amount (040403-3).
 - d. Bio Landscape & Maintenance, Inc., contractor for various central parks mowing and maintenance in Precinct 2, resulting in an addition of \$15,622 to the contract amount (020023-01).
 - e. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$30,907 to the contract amount (050010-1).
 - f. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York FM 529 in Precinct 3, adding 18 calendar days and resulting in an addition of \$48,670 to the contract amount (050191-2).
 - g. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York FM 529 in Precinct 3, adding 34 calendar days and resulting in a reduction of \$247,317 from the contract amount (050191-3).
 - h. L.N. McKean, Inc., contractor for Barker-Cypress Road from West Little York FM 529 in Precinct 3, adding 10 calendar days and resulting in an addition of \$129,610 to the contract amount (050191-4).
 - i. Statewide Traffic Signal Co., contractor for traffic signal installation for Highland Knolls Drive at Park Maple Drive and roadway improvements for Highland Knolls Drive at Park Meadow Drive in Precinct 3, resulting in an addition of \$28,109 to the contract amount (050189-1).
 - j. Four Seasons Development Co., contractor for Faulkey Gully hike and bike trail extension in Precinct 4, adding a calendar day and resulting in an addition of \$12,462 to the contract amount (050251-2).
 - k. Traf-Tex, Inc., contractor for traffic signal installations on Antoine Drive at West Road and SH 249 at West Road in Precinct 4, adding 50 calendar days and resulting in no change to the contract amount (050225-2).
5. Recommendation for authorization for the County Judge to execute on-call engineering services agreements with:
 - a. Dabhi Engineering Associates, Inc., in the amount of \$75,000 for various county facilities.
 - b. Klotz Associates, Inc., in the amount of \$75,000 in connection with various projects in the county.
 - c. TEDSI Infrastructure Group, Inc., in the amount of \$75,000 in connection with various projects in the county.
 6. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$1,267 to reimburse an employee for expenses incurred to attend the annual meeting of Intelligent Transportation Society of America.

- b. North Belt Utility District in the amount of \$5,000 for reconstruction of Aldine-Westfield Road, Segment A, Beltway 8 to Simmans Road in Precincts 1 and 4.
7. Recommendation for authorization to negotiate with:
 - a. Land Surveying, Inc., and Weisser Engineering, Co., for on-call surveying services in connection with various county projects.
 - b. TEDSI Infrastructure Group and Klotz Associates, Inc., for on-call engineering services in connection with various county projects.
8. Recommendation for authorization to renew an on-call term contract with Total Contracting Limited in the amount of \$200,000 for repairs and/or replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 3, and for appropriate officials to take necessary actions relating to the agreement.
9. Recommendation that the court authorize the County Judge to execute on behalf of the county the plat of Harris County Precinct 3 Courthouse Annex No. 19.
10. Recommendation that the County Judge be authorized to reduce retainage from 5% to 2% for Beyer Construction for construction of Barker-Cypress Road north of Jarvis Road to Spring-Cypress Road in Precinct 3.
11. Recommendation that the award for 4,000 tons of two-sack cement stabilized sand for Precinct 4 be made to Jungla Enterprises, Inc., dba Artesian Materials, lowest and best bid in the amount of \$49,600, and for appropriate officials to take necessary actions relating to the award.
12. Recommendation that a technical defect be waived and the award for an annual contract to operate and maintain wastewater treatment plants at Arthur Bayer, A.D. Dyess, I.T. May, and Burroughs Parks, and Spring Cypress maintenance facility in Precinct 4 be made to Gulf Utility Service, Inc., lowest and best bid in the amount of \$34,145, and for appropriate officials to take necessary actions relating to the award.
13. Recommendation that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters in Precinct 4 at:
 - a. 17518½ T.C. Jester Boulevard to provide electrical power for traffic signals at the intersection of T.C. Jester Boulevard at Cypresswood.
 - b. 19002½ Kuykendahl to provide electrical power for traffic signals at the intersection of Kuykendahl Road and Rhodes Road.
 - c. 13207 Copeland Drive for the extension of electrical service to Matzke Park.
14. Recommendation that the court grant a request for waiver of certain requirements as a condition of plat approval for Meadowhill Regional MUD water plant in Precinct 4.

15. Recommendation that the court issue an order disclaiming and abandoning certain rights in a portion of a certain roadway easement dedicated to the public in the H.T. & B.R.R. Co. Survey, Abstract 385 in Precinct 4.
16. Recommendation that the court approve an order disclaiming any interest in a certain drainage easement within the westerly portion of Mercer Arboretum in Precinct 4.
17. Recommendation that the County Judge be authorized to execute the dedication of a storm sewer easement adjacent to the western boundary of Mercer Arboretum in Precinct 4.
18. Recommendation that the bid for Spring Creek Park restroom and pavilion in Precinct 4 be rejected and the project readvertised.
19. Recommendation that the court establish a public hearing date of July 25 to consider certain street name changes and corrections: Lochforest Veiw Lane to Lochforest View Lane, Vandyke to Vandyke Drive, Smoke Lake Drive to Smoke Lake, Aine Cove Drive to Remington Springs Drive, Remington Green Drive to Remington Green Court, Mesquite River Trail (PVT) to Old Windmill Trail (PVT), Lookout Springs Trail (PVT) to Old Windmill Trail (PVT), and Old Windmill Trail (PVT) to Lookout Springs Trail (PVT) in Precincts 3 and 4.
20. Recommendation that authorization be granted for waiving of permit fees for reconstruction of flood damaged homes from the storms of June 2006.
21. Recommendation that the County Judge be authorized to approve an order amending county rules for on-site sewage facilities as requested by the Texas Commission on Environmental Quality.
22. 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 \$53,038 and six workers compensation recoveries in the total amount of \$380; settlement of five tort claims in the total amount of \$23,626; denial of five claims for damages; and transmittal of claims for damages received during the period ending June 28.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,974 and \$5,560 in connection with settlement of accident claims.

- c. Transmittal of a clarification in the new bi-weekly accrual vacation policy for the transition date for allotment of accrued hours to be with the payroll period as of July 8 rather than July 1.
- d. Transmittal of investment transactions and maturities for the period of June 14-30.
- e. Request for approval of interest payments for commercial paper projects; approval of project funds for lab equipment for the Medical Examiner and construction funding for replacement of Annex A; and for debt service payments for August.
- f. Request for approval of actual Reliant Park construction project invoice amounts for April.
- g. Request for authorization to increase the salary maximum of the First Assistant County Treasurer.
- 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 City of Wharton for use of the county's 800 MHz radio system.
- b. Request for authorization to purchase a vehicle for the Regional Radio Center at a cost of \$30,000.
- c. Request for approval of an agreement with Waller County Sheriff's Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- d. Request for approval of an amendment to an agreement with Urban Architecture for additional design services in the amount of \$15,000 for the Tomball Disaster Relief Center.
- e. Request for approval to correct the hours of work for two positions.

4. **Facilities & Property Management**

- a. Request for authorization to purchase a replacement cell phone and two data communication devices with a two-year service agreement at a cost of \$2,455.
- b. Request for authorization to accept photographs from Judge Eckels for the county archives documenting the career of Bob Eckels during his service as Commissioner of Precinct 3.

- c. Request for approval to destroy certain records of Justices of the Peace 7.2 and 8.1 in accordance with record control schedules.

5. **Public Health & Environmental Services**

- a. Request for approval of an annual agreement with the City of LaPorte for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- b. Request for approval of an agreement with the Texas A&M University School of Rural and Public Health for the county to provide internships for students.
- c. Request for approval of additional mileage reimbursement in the amount of \$391 for a TB outreach worker who exceeded the monthly limit in May.

6. **Community & Economic Development**

- a. Request for approval of renewal agreements with Mental Health Mental Retardation Authority of Harris County for Shelter Plus Care projects in amounts of \$440,640, \$375,060, and \$245,172.
- b. Request for approval of 15 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$233,500.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of agreements or amendments with:
 1. Harris County Fresh Water Supply No. 27 for water system improvements in Precinct 2 using \$503,672 in Community Development Block Grant funds.
 2. Martin Luther King, Jr. Inc., for continued provision of transitional housing and supportive services to homeless women and their children at 2720 Sampson in Precinct 1 using Supportive Housing Program funds in the amount of \$160,656.
 3. Harris County Housing Authority for the Waterside Court affordable housing project at 500 West Road in Precinct 1, adding \$550,000 in HOME funds to the budget and revising various contract provisions.
 4. Fresh Water Supply District 1-A for the Linus sanitary sewer lift station project in Precinct 2, adding \$361,328 in CDBG funds to the budget and expanding the scope of services to include construction of sanitary sewer lines.
 5. Fresh Water Supply District 1-A for the sanitary sewer rehabilitation package Nos. 4 and 5 project in Precinct 2, adding \$616,605 in CDBG funds to the budget and expanding the scope of services.
 6. New Horizon Family Center for a women's shelter facility project in Precinct 2, adding \$442,039 in CDBG funds to the budget for construction and related activities.
 7. City of Jacinto City to add \$233,860 in CDBG funds for building and construction related activities for a senior and multi-service center in Precinct 2.

8. Harris County Housing Authority for the Cornerstone Village Apartments project in Precinct 4 to modify unit bedroom requirements and increase the number of allowed amendments.
- e. Request for authorization to disburse annual tax increment payments in the total amount of \$5,507,182 for tax year 2005 to the Tax Increment Reinvestment Zones in which the county and Flood Control District participate.
- f. Transmittal of agreements with Austin County, City of Galena Park, Village Fire Department, City of West University Place, City of Meadows Place, and Enterprise Ambulance for disaster relief ancillary services related to Hurricane Katrina.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization for the County Judge to execute a memorandum of understanding with the Office of the Texas Attorney General for assistance in implementation of a pilot Comprehensive Resource Center to facilitate family and child support by noncustodial fathers who are scheduled for parole, or who have recently been paroled, from the Texas Department of Criminal Justice or placed on probation in family courts.

b. **Juvenile Probation**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization to accept two personal computers donated by Galveston College for use at the Youth Village.
3. Request by the Juvenile Board that certain detention officer positions authorized for the department be made effective immediately.
4. Request that the court approve renovations at the Youth Village for an interim girls placement program, and for approval of new positions; and to implement the program at Burnett-Bayland pending the Youth Village renovations.

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

1. Request for authorization for the County Judge to execute an authorized signature designation for contract billing vouchers form of the Texas Department of Family and Protective Services to allow the PSCA executive director and chief financial officer and the chief assistant County Auditor to submit billings and related financial information to the state for certain contracted services.

2. Request for authorization to renew an annual agreement with Employment & Training Centers, Inc., to provide and maintain a facility and related services in support of the Texas Workforce Commission Foster Care Youth Demonstration Project grant.

8. **Constables**

- a. Request by Constables Abercia and Trevino, Precincts 1 and 6, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Execute a security agreement with Stanard and Associates, Inc., for evaluation of Police Officer Selection Tests completed by job applicants.
 2. Appoint five deputies to fill vacant positions.
 3. Amend a law enforcement agreement with Harris County Water Control and Improvement District No. 110 to add a sergeant with a monthly car allowance.
 4. Accept a forfeiture check in the amount of \$6,426 from the District Attorney's Office in connection with a case.
 5. Amend a law enforcement agreement with Cypress Fairbanks ISD to add a deputy with a monthly car allowance.
- c. Request by Constable Cheek, Precinct 5, for authorization to accept a seizure check in the amount of \$1,318 from the District Attorney's Office in connection with a case.
- d. Request by Constable Walker, Precinct 7, for approval of:
 1. A law enforcement agreement with Greater Southeast Management District for services of a deputy with a vehicle and related equipment.
 2. An agreement with the Texas National Guard Counter-drug Program to acquire two all terrain four-wheel drive vehicles for use in rescue operations during flooding and other weather related disasters.
 3. A law enforcement agreement with Girls & Boys Preparatory Academy for the services of a deputy and with a vehicle and related equipment.

9. **Sheriff**

- a. Request for approval of a law enforcement agreement with Weston Municipal Utility District for services of two deputies.
- b. Request for authorization for use of Harris County personnel and equipment to assist the Galveston County Sheriff's Office on July 15 to move prisoners from an old jail to a new facility.
- c. Request for approval of a monthly cellular phone allowance for an employee.

10. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 10, 25, 28, and 29 and request for authorization to file an extension on behalf of ESD No. 7 for its audit report.
- b. Request for authorization to purchase 10 replacement cellular phones and accessories at an approximate total cost of \$1,650.
- c. Request for approval of payment in the amount of \$100 to reimburse Senior Haven facility for an inspection fee that is not required.

11. **Medical Examiner**

Request for approval of interlocal agreements with Polk, Freestone, and Trinity counties for postmortem examinations of decedents and related court testimony on cases.

12. **County Clerk**

- a. Transmittal of the court's minutes for the June 20 regular meeting and special CIP meeting, and the June 21 special joint meeting with Houston City Council, and corrected copies of the minutes of the June 6 meeting.
- b. Transmittal of certificates of completion of training by Commissioner Garcia regarding the open meetings and public information acts.

13. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

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, the 61st, 157th, and 165th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 13901 Reeveston Road in Precinct 1 and 4545 Jordan Lane, 18900 Adlong Johnson Road, 6706 Chippewa Boulevard, and 20008 Jersey Drive in Precinct 4, the Texas Administrative Code in the 1900 block of Tidal Road in Precinct 2, and regulations for construction of driveways and culverts in county easements and rights of way at 8006 12th Fairway Lane in Precinct 4.
- c. Request for approval of orders authorizing settlement of cases in JP Court 5.2 and County Civil Court No. 1.

- d. Request for approval of a letter of engagement with Lukas, Nace, Gutierrez, & Sachs as special counsel to assist the county in negotiation of a frequency reconfiguration agreement with Nextex and related matters for the county's 800 MHz radio system.

15. **District Attorney**

Request for authorization to accept a forfeited vehicle in connection with a case in the 269th District Court.

16. **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 accept a \$5,000 contribution from the Houston Bar Foundation to support a professional development program for court coordinators and court reporters.
- c. Request for authorization to purchase a replacement cellular phone.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	1	Center for Digital Gov. Security Focus Group	7/10-12	Washington, DC	\$1,200	Other
2.	PHES	1	Meeting of The Americas Soc. of Tropical Med. & Hygiene	11/12-16	Atlanta, GA	\$1,135	Other
3.	CED	1	Grants management certification training	9/24-30	Washington, DC	\$3,697	Grant
4.	Library	1	Digital library media conference	7/28-30	Cleveland, OH	\$708	General
5.	PSCA	1	Federal grant review	7/23-29	Washington, DC	\$1,900	Other
6.	PSCA	1	Achieving Excellence Through Accreditation Conf.	8/3-8	New York, NY	\$2,125	General
7.	PSCA	1	National Guardianship Assn. Annual Conference	10/6-11	Newport Beach, CA	\$1,865	General
8.	Const. 6	2	Gang resistance education and training conference	7/24-28	Palm Springs, CA	\$2,850	Grant
9.	Const. 7	1	International Black Police Conference	8/7-11	Manchester, Eng.	\$1,150	General
10.	Sheriff	1	International Assn. for Identification Conference	7/5-7	Boston, MA	\$500	Other
11.	Sheriff	1	Tour of the Remington Ammunition Factory	7/17-19	Lonoke, AR	\$420	General
12.	Sheriff	2	Homeland Security Conference	9/19-22	Orlando, FL	\$3,933	Other
13.	M.E.	-	Interview and presentation of a medical lecture	7/7-11	Honolulu, HI	\$1,200	Grant
14.	M.E.	-	Interview and presentation of a medical lecture	7/17/18	Memphis, TN	\$1,000	Grant
15.	M.E.	1	Basic collection of biological evidence training	8/6-10	West Virginia, WV	\$1,075	Other
16.	Co. Clk.	1	Election Center's Annual National Conference	8/14-19	Chicago, IL	\$319	General
17.	DA	1	DNA fingerprinting on the witness stand course	8/14-17	San Francisco, CA	\$1,250	Other
18.	Dist. Cts.	2	Court solutions conference	9/18-20	Baltimore, MD	\$2,800	General
19.	Soc. Ser.	4	Weed & Seed Conference	8/14-17	Phoenix, AZ	\$3,000	Grant
20.	Soc. Ser.	2	Weed & Seed Conference	8/20-24/05	Los Angeles, CA	\$1,024	Grant
21.	Com. 2	1	U.S./Mexico policy relations meeting	7/31-8/4	Mexico City, MX	\$1,000	Other
	Subtotal	26	Out of Texas average cost \$1,314 per employee			\$34,151	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	2	Presentation for Tx. Com. on Env. Quality*	7/27	Austin	\$40	General
2.	PID/TRA	1	Management training seminar	7/6	Houston	\$224	TRA
3.	PID/TRA	1	Management training seminar	8/11	Houston	\$215	TRA
4.	PID/TRA	2	C-TREC training	7/15-26	Houston	\$2,850	TRA
5.	PID/FCD	1	Invasive plants and destructive herbivores course	7/17-10/31	Houston	\$350	FCD
6.	PID/FCD	1	Resolving conflicts of survey evidence course	8/8	Houston	\$239	FCD
7.	PID/Eng.	4	TxDOT short course	10/9-11	College Station	\$3,000	TRA
8.	PID/Eng.	1	Surveyors training	8/8	Houston	\$259	General
9.	PID/Eng.	2	Fire alarm and sprinkler review*	7/18	Round Rock	\$100	General
10.	Mgt. Serv.	1	Federally qualified health centers coll. workshop	7/14	Austin	\$195	General
11.	Mgt. Serv.	1	Tx. Public Risk Mgt. Assn. Board Meeting	7/14-15	Corpus Christi	\$365	Other
12.	Mgt. Serv.	1,500	HC Employee Training Conf. & Expo.	10/3-4	Houston	\$99,000	Other
13.	ITC	1	Software administration training	8/2-4	San Antonio	\$1,817	General
14.	FPM	3	Backflow prevention assembly tester	8/16	Houston	\$450	General
15.	PHES	1	Tx. Education Agcy. educators standards comm. mtg.	6/29-30	Austin	\$170	Other
16.	PHES	10	Tx. Public Health Training Center summer institute	7/10-14	Houston	\$3,000	Grant
17.	PHES	1	Advanced animal control officer cert. class	7/19-20	Arlington	\$75	General
18.	PHES	1	Speak out for public health workshop	7/24-25	San Antonio	\$364	General
19.	PHES	4	Cities Readiness Initiative planning meeting	7/25-26	San Antonio	\$1,000	Grant
20.	PHES	12	Law enforcement invest. & child fatality review	7/31-8/1	Houston	\$200	General
						\$1,000	Other
21.	PHES	1	Software training course*	7/31-8/1	San Antonio	\$1,000	Grant
22.	PHES	1	Windows SharePoint Services training	7/31-8/1	Houston	\$600	General
23.	PHES	1	Diseases in nature conference	8/1-3	San Antonio	\$660	Grant
24.	PHES	1	Lead abatement inspector/risk assessor course	8/7	Houston	\$314	Grant
25.	PHES	4	Dietetic internship graduation	8/31	Austin	\$300	Grant
26.	PHES	1	Visiflow end user education conference	9/26-29	Austin	\$952	General
27.	CED	1	American Public Power Assn. CED Conference	7/23-26	Austin	\$1,533	General
28.	CED	1	Award from Tx. Assn. of Co. Leadership Found.	8/17	Austin	\$210	General
29.	Dom. Rel.	4	Advanced family law seminar	8/14-17	San Antonio	\$1,150	General
30.	Dom. Rel.	1	Mediation training	8/18-27	Houston	\$1,035	General
31.	Coop. Ext.	2	4-H Fashion Show	4/28	Brookshire	\$21	General
32.	Coop. Ext.	1	District 9 Leadership Lab	6/26-28	Lake Brownwood	\$464	General
33.	Coop. Ext.	1	4-H leadership training	7/8	Houston	\$240	General
34.	Coop. Ext.	1	Tx. 4-H leadership development training	7/16-21	Brownwood	\$249	General
35.	Coop. Ext.	1	Tx. Ext. Assn. of Family & Cons. Sciences	7/17-21	Odessa	\$385	General
36.	Coop. Ext.	5	South Tx. Judges & Commissioners Conf.	7/27	Galveston	\$65	General
37.	Coop. Ext.	1	Tx. 4-H Agent's Assn. Conference	8/2-4	San Antonio	\$600	General
38.	Coop. Ext.	-	Host governing board meetings and retreat	3/1-2/28/07	Houston	\$4,000	Grant
39.	PSCA	-	Quarterly family conf. Meetings	7/15-2/28/07	Texas	\$2,105	General
40.	PSCA	1	Protecting Tx. Children Conference	7/31-8/1	Houston	\$135	General
41.	PSCA	1	Estate Planning, Guardianship & Elder Law Conf.	8/10-11	Galveston	\$616	General
42.	PSCA	10	Tx. Network of Youth Serv. Conference	8/21-25	Austin	\$3,830	General
						\$4,102	Grant
43.	CAC	-	Seminar on secondary trauma	7/7	Houston	\$300	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	CAC	-	Children's field trip to museums	7/14	Houston	\$200 \$895	General Other
45.	CAC	1	Gov. accounting & auditing update course	7/19	Houston	\$189	General
46.	CAC	1	Event management database training	8/30	Houston	\$400	General
47.	Const. 2	1	Gang Conference	6/26-30	San Antonio	\$676	Other
48.	Const. 3	6	Crime Stoppers safe school program*	7/13	Houston	\$0	Other
49.	Const. 3	1	Training coordinators conference*	9/12-14	Corpus Christi	\$645	Other
50.	Const. 7	1	Training coordinators conference	9/12-14	Corpus Christi	\$275	General
51.	Const. 8	1	Crisis communications class	8/21-23	Webster	\$50	Other
52.	Sheriff	2	Tx. Citizens Policy Academy Alumni Convention	6/18-23	Richardson	\$963	Other
53.	Sheriff	1	Leadership command college alumni conference	6/29-30	Grapevine	\$566	Grant
54.	Sheriff	1	Sheriff's Association of Tx. Conference	7/23-26	Lubbock	\$1,190	General
55.	Sheriff	1	Women in criminal justice training*	7/31-8/2	Corpus Christi	\$604	Other
56.	Sheriff	6	Intoxylizer training*	11/6-10	Houston	\$996	Other
57.	Fire M.	11	State Firemen's & Fire Marshal's Fire School Conf.	7/23-28	College Station	\$4,120	General
58.	M.E.	2	Death investigator certification exam	TBD	Houston	\$750	General
59.	Dist. Clk.	1	Software training	7/17-21	Dallas	\$1,151	General
60.	Dist. Clk.	2	Tx. Assn. of Best Practices award presentation*	8/17	Austin	\$80	General
61.	Dist. Clk.	2	Tx. District Ct. alliance workshop & clerks college*	9/12-14	Kerrville	\$1,034	General
62.	CA	1	Tx. Environmental Conference	8/2-4	Austin	\$653	General
63.	DA	1	Criminal and civil law update	9/13-15	South Padre	\$305 \$250	General Other
64.	Dist. Cts.	1	State Appeals Conference	6/1-2	Austin	\$216	General
65.	Dist. Cts.	2	Fair defense act task force meeting	6/20	Austin	\$360	General
66.	Dist. Cts.	97	Continuing education program	8/1-2	Houston	\$3,000 \$5,000	General Other
67.	Dist. Cts.	17	Advanced family law seminar	9/13-16	San Antonio	\$15,300	General
68.	Auditor	11	Governmental auditing standards seminar	7/11	Houston	\$299	General
69.	Tax A-C	10	Tax Assessor-Collector Assn. ethics course	7/27-28	Houston	\$650	General
70.	Co. Judge	1	Special educ. issues & juv. Justice system in Tx. mtg.	6/23	Austin	\$335	General
71.	Com. 1	1	Continuing education for plumbing certification	6/17	Houston	\$70	General
72.	Com. 2	1	Tx. Secretary of State election law seminar	7/9-21	Austin	\$647	General
Subtotal		1,774	In Texas average cost \$102 per employee			\$181,648	
Total		1,800				\$215,799	

*Travel by county vehicle

General	Grant	Other	Total
\$58,601	\$27,713	\$129,485	\$215,799

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$348,135	\$869,413	\$1,217,548

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 \$357,500.
- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept additional grant funds in the amount of \$14,985 from the Texas Department of State Health Services for an Obesity Prevention Project in conjunction with the WIC program.
 2. Submit applications to the Texas Department of State Health Services for:
 - a. Grant funds in the amount of \$415,000 for Tobacco Prevention and Control services.
 - b. Grant funds in the amount of \$440,792 for administration of Title V Population-Based Services for women and children.
 - c. Grant funds in the amount of \$104,418 for tuberculosis control and prevention.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services for the Bioterrorism Preparedness Program, extending the contract through December 31.
- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept grant funds in the amount of \$784,000 on a cost reimbursement basis from Texas Workforce Commission for the Foster Care Youth Demonstration Project, including continuation of two positions.
 2. Submit an application to the Texas Department of Aging and Disability Services for grant funds in the amount of \$440,283 for guardianship services.
- d. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$17,624 from the Texas Alcoholic Beverage Commission for the Task Force on Underage Drinking program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$58,692 from Criminal Justice Division of the Office of the Governor for the Crime Victim Assistance Program.
- f. Request by the **Sheriff** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$45,213 for the Inmate Tuberculosis Elimination, Prevention and Control program.
- g. Request by the **Medical Examiner** for authorization to:
 1. Submit an application to the U.S. Department of Justice for the DNA Backlog Reduction Grant in the amount of \$508,498.
 2. Submit an application to the U.S. Department of Justice for the DNA Capacity Enhancement Program Grant in the amount of \$252,000.

- h. Request by **Social Services of Precinct 1** for authorization to accept additional grant funds in the amount of \$24,350 from United Way of Texas for the Emergency Food and Shelter Program to provide emergency utility assistance for eligible clients.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AHS Texas Enterprise, LP, for earthen channel desilt for the Flood Control District.
 - b. Arriola Asphalt Paving Company for Clear Lake Park jogging trail overlay in Precinct 2.
 - c. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - d. R&R 1818 Landscape dba Terra Management for mowing contract for the east parks in Precinct 2.
 - e. Statewide Traffic Signal Co., for traffic signal installation at the intersections of Longenbaugh Road and Queenston Boulevard and Park Row and Foxlake Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish petty cash accounts for Management Services/OHRRM and Protective Services for Children & Adults.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Susan Webb on the occasion of her retirement.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Supplemental Community Development block grant public service, HOME investment partnerships, and emergency shelter grant funds for Community & Economic Development.
 - b. Processing, printing, and mailing of tax statements for the Tax Assessor-Collector.
 - c. Furnish, deliver, and install stackable washer/dryer units and full service maintenance for Community Supervision & Corrections.
 - d. Microfilm for the County Clerk's Office.
 - e. Tree and tree limb removal service for Precincts 3 and 4.
 - f. Provide substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for Community Supervision & Corrections.
 - g. Shoplifting prevention program for Juvenile Probation.
 - h. Sex offender counseling services for Juvenile Probation.
 - i. Alcohol and substance abuse education and counseling services for Juvenile Probation.
 - j. Supplemental non-secure residential services for Juvenile Probation.
 - k. Sale of scrap ammunition brass for the Sheriff's Department.
 - l. Janitorial services for the Flood Control District.
 - m. Welding supplies for Precinct 4.
 - n. Printed and unprinted business envelopes for the District Clerk.
 - o. Sale of worn out, damaged books, audio and video tapes, and other library materials for the County Library.
 - p. Printing, processing, and mailing of statements, toll road violations, and other notices for the Toll Road Authority.
 - q. Business intelligence reporting software for the Auditor's Office.
 - r. Placement alternative program for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Infrastructure, Toll Road Authority, Facilities & Property Management, Information Technology, and Community Supervision & Corrections.
3. Recommendation for approval of a change in contract with Aramark Management Services, contractor for turn-key maintenance and repair services for Facilities & Property Management, resulting in an addition of \$25,814 to the contract amount (01015).
4. Transmittal of changes in contracts with:
 - a. Green Acres Lawn Care, contractor for landscape maintenance services for Facilities & Property Management, resulting in a reduction of \$2,122 from the contract amount (01006).

- b. Houston Disposal Interests, contractor for vacuum truck service for the county, the Harris County Hospital District, and Precinct 2, resulting in an addition of \$3,444 to the contract amount (01007).
 - c. Personnel Services, contractor for temporary personnel services for the county, the Flood Control District, and the Harris County Hospital District, resulting in no change to the contract amount (01016).
5. Recommendation that awards be made to:
 - a. Wildseed Farms, only bid in the amount of \$139,920 for supply of various species of seed for the county for the period beginning August 1, with items 2 and 3 not being awarded.
 - b. GT Distributors, Inc., in the amount of \$59,249; Precision Ammunition, LLC, \$62,538; and Bailey's House of Guns, \$18,309 for ammunition and related items for the county, with no bids for Items IV. G and H.
 - c. Triple S Steel in the amount of \$88,130 for carbon steel, galvanized steel, and related items for the county for the period beginning August 1.
 - d. Schepps Dairy in the amount of \$3,664,257 for dairy products for county institutions for the period of July 1-June 30, 2007.
 - e. Enviro-Health Systems, Inc., dba Accu-Chem Laboratories, Inc., for drug testing kits and confirmation of urinalysis samples for Community Supervision & Corrections, and approval of an agreement in the amount of \$1.4 million for the period ending March 31, 2007.
 - f. Decision Information Resources, Inc., for a process and outcome evaluation study of the county's STAR Drug Court Program, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$61,549 for the period of September 1-August 31, 2007.
 - g. Kuchenmeister, Inc., for food management services to manage and operate cafeteria facilities for the county, and approval of an order authorizing the County Judge to execute an agreement for the period ending June 20, 2011.
6. Request for authorization for the county to use a contract with the Harris County Hospital District for bulk liquid oxygen tanks and various gases at an estimated annual cost of \$70,000 for the period of February 1-January 31, 2007.
7. Transmittal of notice that the JIMS Division of Information Technology is using a Harris County Hospital District agreement with Elite Computer Consultants, LP, dba ECOM, for information technology consulting services at an estimated cost of \$1,360,000 for the period ending May 26, 2007.
8. Recommendation that a contract with Southwest Wholesale Nursery for nursery plants and related items for the county be terminated effective July 31.
9. Recommendation that an award to Ecolab, Inc., for Item 1. A-C, Option 2, for automated kitchen and laundry detergent, dispensing equipment, and related items for the county be rescinded, and Item 1. A-C, Option 1, be awarded in the amount of \$49,498.

10. Request for approval of renewal options with:
 - a. Clear Glass Mobile Service, Inc., for automotive glass and related items for the county for the period of October 1-September 30, 2007 at an approximate cost of \$35,000.
 - b. Naegeli Transportation, Inc., for transportation services for heavy equipment for the Flood Control District for the period of September 1-August 31, 2007 at an approximate cost of \$20,000.
 - c. A-Line Auto Parts, Inc., for aftermarket automotive parts and related items for the county for the period of August 1-July 31, 2007 at an approximate cost of \$110,000.
 - d. Champion Chevrolet-Mitsubishi Gulf Freeway for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1-August 31, 2007 at an approximate cost of \$900,000.
 - e. D.F. Sales for screw fasteners and related items for the county and the Flood Control District for the period of October 1-September 30, 2007 at an approximate cost of \$35,000.
 - f. Lone Star Uniforms, Inc., for winter jackets for the county for the period of October 1-September 30, 2007 at an approximate cost of \$64,000.
 - g. National Window Cleaning Co., Inc., for exterior building and window cleaning services for the county for the period of October 1-September 30, 2007 at an approximate cost of \$149,350.
 - h. Elite Personnel Consultants, Inc., for temporary personnel for the county, the Flood Control District, and the Harris County Hospital District for the period of August 1-July 31, 2007 at an approximate cost of \$8.5 million.
 - i. Paisley Consulting, Inc., for automated audit workpaper software for the Auditor for the period of July 27-July 26, 2007 at an approximate cost of \$4,500.
 - j. Election Specialists for a polling place coordinator for county elections for the period of August 1-July 31, 2007 at an approximate cost of \$400,000.
 - k. Myriad Systems, Inc., for processing, printing, and mailing of tax receipt statements for the county for the period of October 1-September 30, 2007, at an approximate cost of \$35,280.
 - l. Storage Technology Corporation for maintenance of storage technology equipment for Information Technology for the period of August 1-July 31, 2007 at an approximate cost of \$177,097.
 - m. J&B Computer Maintenance, Inc., for maintenance of ITT courier equipment and IBM equipment for the period of October 1-September 30, 2007 at an approximate cost of \$73,500.
 - n. IBM for IBM business recovery services for Information Technology for the period ending April 30, 2007 in the amount of \$258,534, and authorization for the County Judge to execute an amendment to an agreement for a monthly increase of \$1,357 to cover the IFAS operating system.
11. Request for approval of an extension to an agreement with the Houston Council on Alcohol and Drugs for alcohol and substance abuse education and counseling services for Juvenile Probation through July 31, or until a new contract is awarded.

12. Transmittal of a renewal option with Maximus, Inc., for a professional services agreement to provide consulting services for federal reimbursement opportunities for the county for the period ending May 18, 2007.
13. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Baker & Taylor for supply of audiovisual materials in various formats and associated services for the County Library.
 - b. MTM Technologies, Inc., in the amount of \$64,800 for service functionality and deliverables for the Active Directory 2003 and Exchange 2003 for Information Technology for the period of July 11-January 10, 2007.
 - c. Harris County Hospital District in the amount of \$27,500 for laboratory testing services for the Medical Examiner's Office for the period of July 1-June 30, 2007.
 - d. University of Texas Health Science Center at Houston in the amount of \$62,868 for services of certified nurse midwives and nurse practitioners for Public Health & Environmental Services for the period ending June 30, 2007.
 - e. Atser, LP, in the amount of \$20,000 for software support for management of Toll Road Authority capital improvement projects for the period ending February 7, 2007.
 - f. First Data Government Solutions, LP, in the amount of \$60,991 for part A telepath IVR system enhancements.
 - g. City of Pasadena Parks and Recreation Department, Communities in Schools, Southeast Harris County, Inc., and North Pasadena Community Outreach for a community youth development project for the Pasadena area for Protective Services for Children & Adults.
14. Request for approval of sole source, personal service, and other exemptions from the competitive bid process, and orders authorizing the County Judge to execute agreements with:
 - a. Transcore, LP, at an approximate cost of \$150,000 for software enhancements, implementation, and printing of invoices by a third party vendor for the Toll Road Authority Violation Enforcement System, and approval of a renewal option for the period of July 12-July 11, 2007.
 - b. Electronic Transaction Consultants Corporation for an electronic toll collection system for the Toll Road Authority, and for the County Judge to execute an amendment to the agreement in the amount of \$1,750,000 for the period of July 25-July 24, 2007.
 - c. UHY Advisors TX, LP, to provide a management study of the Tax Assessor-Collector's Department and review of the Office of Emergency Management during the period ending September 30, and approval of an order authorizing the County Judge to execute the agreement in the amount of \$340,000.
 - d. Shaun Ericson of The Blue Willow Group, Inc., for Altiris help desk implementation for Information Technology for the period of July 11-August 21, 2006, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$66,000.

15. 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.
 16. Transmittal of notice of receipt of funds in the amount of \$1,318 for county equipment sold at Houston Auto Auction May 31.
 17. Transmittal of notice of receipt of funds in the total amount of \$48,735 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of May 24-June 22, and for the County Auditor to issue a check to the County Clerk's registry for items sold.
 18. Request for approval of an inventory change to replace a defective message sign for PID Toll Road Authority.
 19. Request for authorization to transfer property from PID Right of Way to PID Engineering; Information Technology to Facilities & Property Management, Community Supervision & Corrections, and Juvenile Probation; Domestic Relations to Information Technology; County Clerk to Community Supervision & Corrections; Probate Court No. 2 to the 257th District Court; Auditor to Constable, Precinct 6 and Information Technology; Precinct 3 to Information Technology; and Precinct 4 to Precinct 3.
 20. Request for authorization to delete certain property from inventories of the Toll Road Authority, Information Technology, Facilities & Property Management, District Attorney, County Courts, District Courts, Tax Assessor-Collector, Precinct 2, and Precinct 3.
 21. Transmittal of bids and proposals for advertised jobs that were opened June 26 and July 3 and 10 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
- Request for approval of resolutions for:
1. July 10-14 as Empowering Teen Leaders Week in the county.
 2. July 16-22 as Probation, Parole, and Community Supervision Officers Week on the occasion of Community Supervision & Correction Department's anniversary.
 3. July 31 as Dorothy Boone Day on the occasion of her retirement from the District Clerk's Office.
 4. Danny Folsom on the occasion of his retirement from the Purchasing Department.
 5. September 4-8 as Payroll Week in the county.

b. **Commissioner, Precinct 1**

1. Request by Social Services for approval of an agreement with CenterPoint Energy, Inc., for payment assistance of natural gas bills for low income customers residing within the county.
2. Request by Social Services for approval to transport 40 youth and supervisors to a Weed & Seed Drug Education for Youth Camp at Fort Hood for the period of July 17-21 in accordance with the Weed & Seed grant program.
3. Request by Social Services for payment to Aldine Youth Organization United to Help in the amount of \$106 for expenses for a Weed & Seed event held for youth.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution honoring Jon Lindsay for his years of public service.
2. Transmittal of notice of the naming of the Ninfa Lorenzo Pavilion at Tony Marron Park.
3. Request for approval to accept gifts from:
 - a. Skinner's Nursery of various plants and trees.
 - b. Space Center Blvd. Land Development, LP, of palm trees, flower beds, and irrigation for an esplanade along Space Center Blvd., south of Genoa Red Bluff Road.
4. Request for approval of agreements with:
 - a. John M. Curette for use of a football field at Riley Chambers Park for the period of July 11, 2006-July 11, 2011.
 - b. Harris County Water Control and Improvement District No. 36 for use of a district facility as a substation by Constable, Precinct 3, with a build-out cost of \$43,052 to be paid by the county.
 - c. Harris County Water Control District No. 84 for cleanup along the roadsides of Bear Bayou from Sheldon to Park Street, Wood Drive from Sheldon Road to Park Street, and Ashland Boulevard from Woodforest Boulevard to Sheldon Road in connection with the Adopt a County Road program for the period of May 1-April 30, 2007.

d. **Commissioner, Precinct 3**

1. Request for approval for reimbursement of \$3,647 to BC Partners, Ltd., for overpayment in the Barker Cypress joint participation project for South Drive.

2. Request for approval to accept donation of a check in the amount of \$636 from James and Wendy Petruzzi for purchase of a bench to be placed in Terry Hershey Park.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Ashley Grove Subdivision.
4. Request for approval to purchase a multi-user cellular phone and to replace an assigned phone.
5. Request for approval of a resolution honoring the Rotary Club of Bellaire/Southwest Houston for sponsoring the Gulfton Immunization Day Clinic July 22.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing and commending Chad Hedrick for his awards, accomplishments, and performance during the 2006 Olympic Games in Torino, Italy.
2. Request for approval to accept donation of kitchen supplies from the Doss Advisory Council for the Doss Community Center.
3. Request for authorization for the County Judge to execute an agreement with Venturing Crew 2020, B.S.A., for cleanup along the roadsides of Louetta Road from Kuykendahl Road to TC Jester Boulevard in connection with the Adopt a County Road program for the period of July 15-July 14, 2007.
4. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of a petition filed with the 113th and 151st District Courts and County Civil Court No. 2.
- b. Consideration of a request by the Harris County Criminal Lawyers Association to display replicas of the U.S. Constitution and Declaration of Independence in the Criminal Justice Center.
- c. Consideration of a resolution for issuance of refunding bonds by the Port of Houston Authority of Harris County.
- d. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of H.C. Municipal Utility District No. 421.
- e. Request by the Hospital District for approval of an agreement for on-call health care services to be provided by Methodist Hospital.

22. **Emergency items.**

23. **Executive Session**

- a. Request by Public Infrastructure for an executive session to discuss negotiations concerning a proposed agreement between the Toll Road Authority and TxDOT.
- b. Request by the County Judge for an executive session for discussion and possible action regarding the status of negotiations between Harris County and CompuDyne Corporation for implementation of a regional computer-aided dispatch system for county law enforcement.

24. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

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

Elected

Appointed

Calendar 2006

January 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	February 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	March 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	April 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	May 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	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
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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 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	February 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	March 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	April 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	May 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	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
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HARRIS COUNTY PRECINCT BOUNDARIES

