

NOTICE OF A PUBLIC MEETING

August 18, 2006

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 22, 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. 06.16

AGENDA

August 22, 2006

10:00 a.m.

Opening prayer by Reverend Dr. Matt Tittle of Bay Area Unitarian Universalist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Engineering
2. Management Services
3. Information Technology
4. Facilities & Property Management
5. Public Health & Environmental Services
6. Community & Economic Development
7. 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. Pretrial Services
17. County Courts
18. District Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous
24. Emergency items
25. Public Hearing
26. Executive Session
27. 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 seek bids for a three-week period for the 1910 Courthouse Restoration Phase I project at an estimated cost of \$4 million.
2. Request for approval of a cellular phone allowance for an employee.

b. **Right of Way**

1. Recommendation that the court approve a resolution and order authorizing the Greens Bayou Regional Basin II project, a specific tract adjacent to P100-00-00 and north of Greens Road in Precinct 1, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
2. Recommendation that the court approve a resolution and order authorizing the T.C. Jester Boulevard-2 project, eight specific tracts from Ivy Falls Drive to Cypresswood Drive in Precinct 4, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the county, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court approve a resolution and order authorizing the sale of Tract 001 at 9210 Talton by sealed bid at a minimum of \$9,500 for a bond forfeiture properties project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the Flood Control District to convey to CenterPoint Energy Houston Electric, LLC, four easements for installation, operation, and maintenance of electrical lines and facilities for electrical service as replacement for an existing utility easement displaced by the Vogel Creek Phase III project, Tracts 01-625.0 and 02-602.0 through 02-604.0 in Precinct 1.
5. Recommendation for authorization to pay \$1,315 to Aldine ISD for penalties and attorney's fees associated with Tract 22-864.0 at 2238 Maximilian for the TSA-District buyout project in Precinct 1.
6. Recommendation that the court approve an order authorizing acceptance of Moore Drive, Tract A, from Meredith Drive to the east by prescription into the county road system for the Moore Drive project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept five donation deeds conveying Tracts 37-131.0 through 37-135.0 for the G103 lot donations project in Precinct 4, and for the County Judge to execute the donation form.
8. Recommendation for approval of a resolution and order authorizing the county to purchase a facility at 10555 Northwest Freeway from TCP Delta Partners, LP, at a cost of \$5.5 million, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization to correct the payroll records of seven employees.
2. Recommendation for approval to seek bids for right of way road extension from Park and Ride Drive to the proposed ramp to IH-10 managed lanes in Precinct 3 at an estimated cost of \$1,492,463.
3. Recommendation that the award for installation of emergency generator facilities at 330 Meadowfern in Precinct 4 be made to C.F. McDonald Electric, Inc., lowest bid in the amount of \$618,689, and for appropriate officials to take necessary actions to complete the transaction.
4. Request for authorization to purchase a cellular phone and airtime service.
5. Request for approval of the sixth installment payment of \$25 million in connection with the tri-party agreement between the county, TxDOT, and the Federal Highway Administration for reconstruction of the IH-10 Katy Freeway from West Loop 610 westward for 12 miles.

d. **Construction Programs**

1. Recommendation for approval of a change in contract with Satterfield & Pontikes Construction, Inc., contractor for the Juvenile Justice Center, resulting in a reduction of \$19,622 from the contract amount.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Terracon, Inc., dba HBC Engineering, Inc., for additional engineering services in the amount of \$9,077 for the Westpark Tollway project in Precinct 3.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Binkley & Barfield, Inc., for engineering services in the amount of \$230,605 in connection with channel rehabilitation along Unit P118-12-00 from Peachtree Street to Hirsch Road in Precinct 1.
 - b. Bridgestone MUD to construct and maintain a public hike and bike trail along Units K124-00-00 and K124-06-00 in Precinct 4.
 - c. G. Graham Lancaster III for lease of Unit W100-00-00, Tract 30-011.0 in the Nottingham Forest Subdivision in Precinct 3.
 - d. Grounds Anderson, LLC, for engineering services in the amount of \$150,000 in support of the district's planning and capital improvement programs.
 - e. Harris County MUD No. 316 for implementation of a turf establishment program for expansion to an existing detention basin, Tract 01-001.0, Unit K531-03-00 in the Cypress Creek watershed in Precinct 4.
 - f. Post, Buckley, Schuh & Jernigan, Inc., for additional environmental engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - g. R. G. Miller Engineers, Inc., for engineering services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - h. Robert and Teresa Pahutka for lease of Unit W100-00-00, Tract 30-009.0 in the Nottingham Forest Subdivision in Precinct 3.
 - i. Southwestern Bell Telephone, LP, for right of way utility adjustments in the amount of \$7,000 to accommodate reconstruction of Unit C100-00-00 for the Sims Bayou watershed in Precinct 1.
 - j. The Department of the Army for reimbursement for the reconnaissance and general reevaluation studies for the White Oak Bayou flood control project in Precincts 1, 2, 3, and 4.
 - k. University of Houston Clear Lake for academic research in the amount of \$75,000 to assist in streamlining the permitting process through the Texas Commission on Environmental Quality for 401 certification and evaluate the influence of various stream substrates on aquatic biota within the county, including other environmental research as needed.
 - l. URS Corporation, for additional specialized services in the amount of \$10,000 in support of a grant awarded from NASA for use of spaced-based satellite systems and technology for the benefit of local governments.
2. Recommendation that the County Judge be authorized to execute an amendment to an interlocal agreement with the county for continued operation and maintenance of equipment and services relating to gathering, dissemination, and storage of flood elevation data and operation of a flood alert center through the Office of Homeland Security & Emergency Management, and providing access to information from the U.S. Department of the Interior, U.S. Geological Survey, from rain and flood gages throughout the county, and renewing the agreement for a one-year term.

3. Recommendation that Unit P518-06-00 be added to the district's stormwater management system for identification purposes in connection with the Halls Bayou watershed in Precinct 4.
4. Recommendation that the court approve contract and bonds for Spring Equipment Company, Inc., in the amount of \$555,740 for general repairs in Precincts 1 and 2.
5. Recommendation for adoption of a court order for assignment and conveyance of right of way easement for flood control and drainage between the district and Harris County MUD No. 6 for the White Oak Bayou watershed, Unit E122-00-00, Tracts 01-012.0, 02-001.0, and 02-005.0 in Precinct 4.
6. Recommendation for authorization to negotiate an interlocal agreement with the City of Southside Place to participate in design and construction of the Bellaire Boulevard Crossing of Poor Farm ditch in Precincts 1 and 3.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the Buffalo Speedway Bridge over Sims Bayou and related improvements in Precinct 1 at an estimated cost of \$3.4 million.
8. Recommendation for authorization to reduce retainage from 5% to \$1 for Serco Construction Group, Ltd., for concrete lining replacement in Precinct 4.
9. Recommendation for authorization to close the project for channel conveyance improvements from Canino Road to Rittenhouse Road in Precinct 1.

f. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2 at an estimated cost of \$357,000.
 - b. Repair of bridge on North Brentwood Drive at Unit N104-00-00 in Precinct 2 at an estimated cost of \$41,000.
2. Recommendation for approval of the following plats:
 - a. Copperwood Ranch Apartments in Precinct 3; Benchmark Engineering Corporation.
 - b. Villas at West Road Apartments in Precinct 4; R.G. Miller Engineers.
 - c. Beltway East at I-10 Business Park in Precinct 2; R.W. Patrick & Associates, Incorporated.
 - d. Northcrest Village, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - e. Mason Lakes, Section Three in Precinct 3; Edminster Hinshaw Russ and Associates.
 - f. Wright Business Park in Precinct 4; Pinnell Survey, Incorporated.
 - g. Replat of Edgewood Estates amending plat in Precinct 3; EIC Surveying Company.

- h. Signat Road Business Park in Precinct 4; Brown & Gay Engineers, Incorporated.
 - i. Laurel Place Detention in Precinct 4; Edminster Hinshaw Russ and Associates.
 - j. Plantation Cove Lane at Plantation Forest Drive street dedication plat in Precinct 3; Turner Collie & Braden.
 - k. Glen Abbey, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - l. Ricewood Village, Sections Two and Three in Precinct 3; Turner Collie & Braden.
 - m. College Place, Section Three in Precinct 1; VanDeWiele Engineering, Incorporated.
 - n. Cypress-Fairbanks ISD Elementary Schools Nos. 43 and 45 in Precincts 4 and 3; West Belt Surveying, Incorporated.
 - o. Jersey Village Care Center in Precinct 4; Texas Engineering and Mapping Company.
 - p. Bay River Colony, Section One in Precinct 2; BHA-Hutchison & Associates.
 - q. Three Weiman Center in Precinct 4; HRS and Associates.
 - r. Clapp Addition in Precinct 2; BHA-Hutchison & Associates.
 - s. Wilkins Addition minor plat in Precinct 2; BHA-Hutchison & Associates.
 - t. Fall Creek Center in Precinct 4; CLR, Incorporated.
 - u. McDonalds at Highway 6 and Cairnway Drive in Precinct 4; Civil Concepts, Incorporated.
 - v. U.S. A/C Supply in Precinct 4; HRS and Associates.
 - w. Villages at Tour 18, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - x. Vallen Business Park in Precinct 4; HRS and Associates.
3. Recommendation for approval of changes in contracts for:
- a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signals and related equipment in the county, resulting in an addition of \$69,941 to the contract amount (030082-4).
 - b. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, resulting in an addition of \$138,327 to the contract amount (050192-4).
 - c. Infrastructure Services, Inc., contractor for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1, adding 14 calendar days and resulting in an addition of \$66,452 to the contract amount (050192-5).
 - d. Reytec Construction Resources, contractor for Orem Drive from Telephone Road to the west, resulting in a reduction of \$110,309 from the contract amount (030460-9).
 - e. Angel Brothers Enterprises, contractor for paving and drainage of Garth Road from IH-10 to Wallisville Road in Precinct 2, resulting in an addition of \$70,345 to the contract amount (050188-1).
 - f. Traf-Tex, Inc., contractor for traffic signal installation at Bay Area Boulevard at Chemical Road in Precinct 2, resulting in an addition of \$918 to the contract amount (050187-1).

4. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. JNS Consulting Engineers, Inc., in the amount of \$50,552 in connection with construction of Industrial Road from Federal Road to Sheffield Boulevard in Precinct 2.
 - b. LJA Engineering & Surveying, Inc., in the amount of \$208,710 in connection with construction of Racoon Drive from Lynchburg-Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
 - c. Engineering & Facilities Consulting, Inc., in the amount of \$33,138 in connection with widening of Bellaire Boulevard from Howell-Sugarland Road to Eldridge Parkway in Precinct 3.
 - d. Sherrington, Inc., in the amount of \$240,356 in connection with construction of Tuckerton Road from west of Telge Road to east of Unit U106-09-00 in Precinct 3.

5. Recommendation for deposit of funds received from Economic Construction, Inc., in the amount of \$840 for payment for wage rate penalties on the Huffsmith-Kuykendahl project on Spring-Cypress south of Cypress View.

6. Recommendation for authorization to negotiate with:
 - a. SIRRUS Engineers, Inc., for engineering services in connection with construction of roadway improvements on Eagle Pass Street from Manor Street to the east and Victoria Street from Manor Street to the east in Precinct 2.
 - b. Traffic Engineers, Inc., for engineering services for a study and report to address traffic operation issues on Decker Prairie-Rosehill Road, Waller-Tomball Road, and FM 2920 in Precinct 3.
 - c. Zarinkelk Engineering Services, Inc., for preliminary design and contract phase services in connection with Tuckerton Road from the east right of way line of Unit U106-13 to west of Telge in Precinct 3.
 - d. Robert Reid Consulting Engineer for preliminary design and contract phase services in connection with Tuckerton Road from west of Copper Cove to Unit U106-13 in Precinct 3.

7. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Ghuchani's Services/A&M Contractors lowest and best bid in the amount of \$38,650 for installation of an underground lawn sprinkler system at four community centers in Precinct 2.
 - b. Century Asphalt, Ltd., lowest and best bid for hot-mix asphaltic concrete base course for various locations in Precinct 2.
 - c. San Jacinto Environmental Supplies lowest and best bid for furnishing and delivering geogrid and geotextile in various sizes on an as needed basis in Precinct 3.
 - d. Statewide Traffic Signal Company lowest and best bid in the amount of \$169,164 for traffic signal and left turn lane for the intersection of Westgreen Boulevard at Cranfield Drive in Precinct 3.

- e. TJ&T Enterprises, Inc., lowest and best bid in the amount of \$1,773,134 for West Little York Road from Barker-Cypress Road to east of Deep South Road in Precinct 3.
 - f. W.A. Robbins Construction Co., Inc., lowest and best bid in the amount of \$478,500 for a restroom and pavilion at Spring Creek Park in Precinct 4.
 - g. Century Asphalt, Ltd., best bid in the amount of \$233,250 for 5,000 tons of hot mix asphaltic concrete base course material for Precinct 4.
 - h. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$4,561,475 for Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4.
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
- a. D.J. Civil Engineering, LLC, lowest and best bid in the amount of \$45,940 for outfall pipe replacement at 20512 Atascocita Shores Drive in Precinct 4.
 - b. Republic Electric, lowest and best bid for an on-call contract for installation of school zone and warning flashers including related improvements at various locations in Precinct 4.
9. Recommendation that the County Judge be authorized to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals at:
- a. 3021½ Massey Tompkins for the intersection of Massey Tompkins at Racoon Drive in Precinct 2.
 - b. 21803½ Clay Road for the intersection of Clay Road at Mason Road in Precinct 3.
 - c. 12950½ Barker-Cypress Road for the intersection of Barker-Cypress Road at Jarvis in Precinct 3.
 - d. 6710 North Main Street for Crosby Park in Precinct 4.
 - e. 3702½ Atascocita Road for the intersection of Atascocita Road and Will Clayton Parkway in Precinct 4.
 - f. 6030½ West Road for the intersection of West Road at Antoine Road in Precinct 4.
10. Recommendation that the County Judge be authorized to execute interagency agreements for construction of traffic signals and related work in Precinct 3 with:
- a. Woodmere Development Co., Ltd., and Windstone Development, Ltd., at the intersection of Fry Road and Windystone Drive.
 - b. Cypress Fairbanks ISD at the intersection of Fry Road and Rustic Lake Lane.
11. Recommendation that the County Judge be authorized to execute agreements with:
- a. The City of Houston for improvements from east of Federal Road to Sheffield Boulevard for the Industrial Road project in Precinct 2.
 - b. The City of Houston for improvements from Simmans Road to Hydro 55 Street for the Aldine-Westfield Road, Segment B, project in Precinct 4.

- c. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$18,513, including contingency, for the proposed reconstruction of Grant Road from Copeland Road to SH 249 Frontage Road and Perry Road from south of Grant Road to the north for the Grant Road project in Precinct 4.
 - d. Trunkline Gas Company for right of way utility adjustments for the proposed reconstruction of Jarvis Road from Skinner Road to west of Barker Cypress Road in Precinct 3.
12. Recommendation that bids be rejected and the project readvertised for replacement of erosion protection for the bridge on John Ralston Road at Unit P-122-00-00 in Precinct 1.
 13. Request for authorization to renew annual contracts with Batterson, LLP, for pavement markings on various roads in the Wade Road, Miller Road, and Genoa Red Bluff camp areas in Precinct 2 in amounts of \$150,000, \$200,000, and \$150,000, respectively, and for appropriate officials to take necessary actions relating to the contracts.
 14. Recommendation that the court accept and authorize the County Judge to execute an agreement with Harris County MUD No. 165 regarding the submerged storm sewer system within the College Park West Development in Precinct 3.
 15. Recommendation that the court issue an order disclaiming portions of certain roadway easement dedications granted for public purposes in the H. & T.C.R.R. Co. Surveys, Abstract Nos. 423, 435, and 1341 in Precinct 3.
 16. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for Bio Landscape & Maintenance for mowing and maintenance of various roads in Precinct 3.
 17. Recommendation that the court be authorized to approve the assignment by Jungla Enterprises, Inc., dba Artesian Materials to Tierra Sand and Gravel, LLC, for the supply of 2-sack cement stabilized sand in Precinct 4.

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 \$7,544 and five workers compensation recoveries in the total amount of \$197; settlement of eight tort claims in the total amount of \$13,365; denial of three claims for damages; and transmittal of claims for damages received during the period ending August 15.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$394 in connection with settlement of an accident claim.

- c. Transmittal of investment transactions and maturities for the period of August 2-15.
- d. Request for approval of interest payments for commercial paper projects.
- e. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Bonds, Series 2006A, approving a supplemental bond trust indenture, purchase agreement, official statement, and other related items for the bonds.
- f. Recommendation that the court authorize negotiation and preparation of an agreement between the county, Port of Houston Authority, and the UH Southwest Public Safety Technology Center for implementation of port security projects.
- g. 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 U.S. Forest Service for use of the county's 800 MHz radio system.
- b. Request for approval of an amendment to an agreement with Urban Architecture for additional design services in the amount of \$3,500 for the Tomball Disaster Relief Center.
- c. Request for authorization to delete a cellular phone allowance and purchase a replacement phone.

4. **Facilities & Property Management**

- a. Request for approval of payment in the amount of \$26,450 to the Texas Medical Center for the annual commons assessment fees associated with security and maintenance for the Jachimczyk Forensic Center.
- b. Recommendation that the court approve a corrected order authorizing an agreement with PGAL Architects for preparation of a master plan for Juvenile Probation facilities in the amount of \$64,500 rather than \$62,000.
- c. 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.
- d. Request for approval of an annual purchase order in the amount of \$17,837 issued to Apex Parking System for assigned parking spaces for 18 appellate justices at 1112 Clay.

- e. Request for approval of an amendment to an agreement with Greenspoint Investors, Ltd., to reduce the square footage and monthly payment for lease of space at 11947 North Freeway for the Juvenile Justice Alternative Education Program.
- f. Request for authorization to continue to occupy space at 5668 West Little York pending completion of a new facility for Juvenile Probation and a Public Health clinic.
- g. Request for authorization to classify property at 1225 Elder as surplus and to negotiate its sale and conveyance, and for appropriate officials to take necessary actions in connection with the transactions.

5. **Public Health & Environmental Services**

- a. Request for approval of 15 cellular phone allowances.
- b. Request for approval of additional mileage reimbursement in the amount of \$355 for a TB outreach worker who exceeded the monthly limit in July.
- c. Request for approval of orders for abatement of nuisances at various locations in Precincts 1, 2, and 4 at a total estimated cost of \$56,000.

6. **Community & Economic Development**

- a. Request for approval of six deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$85,400.
- b. Request for approval of amendments to the 2004 and 2005 annual action plans.
- c. Request for approval of agreements or amendments with:
 - 1. Mental Health and Mental Retardation Authority of Harris County for renewal of a project to provide tenant-based rental assistance and supportive services for homeless persons using Shelter Plus Care funds in the amount of \$398,640.
 - 2. The City of La Porte for the Northside Neighborhood Single-Family Housing Project to assist low-income residents for development and construction of five single family homes at 211 North 1st Street, 207 and 216 North 2nd Street, and 210 and 224 North 6th Street in Precinct 2.
 - 3. Harris County Housing Authority for the Cornerstone Village Apartments Project at 14101 Cornerstone Park Drive in Precinct 4 to modify the unit bedroom requirement and the number of amendments to the agreement.
 - 4. Harris County Water Control and Improvement District No. 21 to add \$869,670 in Community Development Block Grant funds to the budget and expand the scope of services to include rehabilitation of sanitary sewer lines for the Meads Road, Scales Avenue, and Triangle Area sanitary sewer replacement project in Precinct 2.
 - 5. Harris County Public Health & Environmental Services to reduce the number of structures to be demolished with 2006 Community Development Block Grant funds in connection with nuisance abatement.

6. Service for the Emergency Aid Resource Center for the Homeless, Inc., to revise the scope of services and increase the number of persons to be served and total funding amount.
 7. Harris County Water Control and Improvement District No. 36 to add \$77,223 in 2005 Community Development Block Grant funds to partially fund construction and related activities for the Haden service area wastewater improvements project in Precinct 2.
- d. Request for approval of agreements with the University of Houston and League City for disaster relief ancillary services related to Hurricane Katrina.

7. **Youth & Family Services**

a. **Juvenile Probation**

1. Transmittal of notice that the Juvenile Board approved acceptance of grant contracts from various funding sources for juvenile services.
2. Request for authorization for the executive director or his designee to attend various meetings related to Texas Juvenile Probation Commission business and standards during the remainder of the fiscal year.

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

1. Request for authorization to renew annual agreements with Alief, Clear Creek, Galena Park, and Spring Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for authorization to donate \$100 to the Texas Council of Child Welfare Boards for their annual volunteer awards banquet September 21 in Austin.
3. Request for authorization for Facilities & Property Management to conduct a cost benefit analysis and environmental assessment on the building property at 2103 North Main Street to determine if a Protective Services project should remain at that location.
4. Request for approval of an interlocal agreement with the Texas Department of Family and Protective Services for a drug testing program, and for approval of a health technician position.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding with the Children's Assessment Center Foundation to recognize income from various grants and their allocation.

8. **Constables**

- a. Request by Constables Abercia, Jones, Trevino, and Bailey, Precincts 1, 3, 6, and 8, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Freeman, Precinct 2, for authorization to delete a lost cellular phone from the department's inventory.
- c. Request by Constable Jones, Precinct 3, for authorization to amend a law enforcement agreement with Channelview ISD for the services of an additional deputy.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
 1. Accept the donation of two flat screen televisions and a VHS/DVD recorder/player from the Target Corporation.
 2. Correct the payroll record of an employee.
- e. Request by Constable Cheek, Precinct 5, for:
 1. Approval of payment in the amount of \$38 to reimburse an employee for purchase of gas.
 2. Request for authorization to waive late fees charged to Heathlake Homeowners Association and Heathlake Community Association, Incorporated.
- f. Request by Constable Walker, Precinct 7, for authorization to accept 70 security vests donated to the department by the 100 Club.
- g. Request by Constable Bailey, Precinct 8, for assistance in funding to purchase replacement body armor vests.

9. **Sheriff**

- a. Request for authorization to extend positions for the New Choices Substance Abuse, Missing and Abducted Persons Unit, Sex Offender Compliance Enforcement and Monitoring, Police Training for Violence Against Women, Runaway Investigative Unit, and Early Medical Intervention programs pending receipt of grant funds.
- b. Request for authorization to purchase 70 replacement cellular phones for the High Intensity Drug Trafficking Area Major Drug Squad using grant funds in the amount of \$7,349.
- c. Request for approval of a purchase order in the amount of \$4,800 for Smith's Food Service to obtain a stock of food for use by employees during an emergency situation.
- d. Request for authorization to reimburse the Special Investigative Fund for:
 1. Mileage expenses incurred by certain employees who attended the Texas Gang Investigators Conference in San Antonio.
 2. An examination fee of \$150 paid to the State of Texas Polygraph Examiners Board.

3. An application fee of \$185 paid to the American Jail Association to qualify for the certified jail manager examination process.
- e. Request for authorization for members of the Detective Bureau to travel outside of the county and state as necessary to conduct investigations during the balance of the fiscal year.
- f. Request for authorization to proceed with modification of two cellblocks at the 1200 Baker Street Jail as proposed by PGAL to accommodate the mental health needs of county inmates at an approximate cost of \$510,599.

10. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Services Districts Nos. 2 and 60.
- b. Request for approval of payment in the amount of \$1,668 to renew annual membership with Leadsonline Investigative Systems to gather information in connection with arson investigations.
- c. Request for authorization to increase the hours of an administrative assistant model position from 2,080 to 7,800 and a hazmat model position from 899 to 2,080.

11. **Medical Examiner**

- a. Request for authorization to purchase a Blackberry device with cell phone for an employee.
- b. Transmittal of a letter from the National Association of Medical Examiners providing notice of accreditation for the Harris County Medical Examiner's Office.
- c. Request for approval of payment in the amount of \$6,463 to reimburse the forensic anthropology director for relocation expenses.

12. **County Clerk**

- a. Transmittal of the court's minutes for the meeting of July 25.
- b. Request that the court adopt the early voting schedule for the November 7 general election and for approval of early voting location changes and installation of telephone service.
- c. Request for authorization to purchase 14 additional Servo licenses with annual maintenance from Hart InterCivic for elections at a total cost of \$42,000.

- d. Consideration of official orders of elections for the conduct of the November 7 City of Deer Park Local Option Election for legal sale of mixed beverages in restaurants by food and beverage certificate holders, and for the general election of county and precinct officers.

13. **District Clerk**

Request for authorization for the County Judge to execute an agreement with the Office of the Attorney General for the department to furnish registry only court order information relating to protective orders and family violence for use in state and federal case registries and inquiries on and receipt of information about child support cases where payments are remitted to the Texas Child Support State Disbursement Unit.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, 4, and the 165th, 215th, and 313th District Courts.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Texas Water Code, Administrative Code, and regulations for storm water quality management at 8401 Airline Drive in Houston in Precinct 1, and flood plain management regulations at 918 Benmar Drive, 1524 Collins Boulevard, and 4318 Shelton Road in Houston in Precinct 1; 20215 Rio Villa in Houston and 317 Prairie Street in Highlands in Precinct 2; 11138 Pine Cone Lane in Houston and 25554 Beckendorff Road in Katy in Precinct 3; and 17914 E. Hardy Road and 9311 Plum Ridge Drive in Houston and 6602 Ackley Drive #A in Humble, Precinct 4.
- c. Request for approval of orders authorizing settlement of cases in the 133rd and 152nd District Courts.
- d. Consideration of a letter of intent providing for the proposed redevelopment of Reliant Astrodome.

15. **District Attorney**

- a. Request for authorization to issue a check from discretionary funds to the Texas District and County Attorneys Foundation in the amount of \$200,000 for the training of Texas prosecutors.
- b. Request for authorization to accept two forfeited vehicles in connection with cases in the 215th and 125th District Courts.

16. **Pretrial Services**

Request for approval of bilingual incentive pay for an employee who has met the requirements for the change.

17. **County Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

18. **District Courts**

- a. Request for approval of payments to the Houston Bar Association and Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization for the court to accept a contribution in the amount of \$5,000 from the Houston Bar Association for support of the STAR Drug Court.
- c. Request that the court revisit the issue of increasing the judicial salary supplement and approve an annual amount for each district judge of \$15,000.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	ITC	6	Bi-Tech software national conference	9/27-30	New Orleans, LA	\$4,130	General
2.	FPM	1	Software administration and mgt. training	10/1-5	Chicago, IL	\$1,240	General
3.	PHES	2	American Public Health Assn. meeting and expo.	11/4-8	Boston, MA	\$2,775	General
						\$2,775	Grant
4.	PHES	2	US Conference on AIDS	9/21-25	Hollywood, FL	\$5,050	Grant
5.	PHES	3	Society of Public Health Education and American Public Health Association meeting	11/2-8	Boston, MA	\$4,545	General
						\$525	Other
6.	CED	1	Continuum of Care Forum training	9/18-20	Denver, CO	\$941	Grant
7.	CED	2	Federal Labor Standards training	9/5-7	Lake Charles, LA	\$2,456	Grant
8.	Library	1	Urban Libraries Conference on Youth	10/19-22	New York, NY	\$1,788	General
9.	PSCA	3	Multi-Region Youth Services Conference	9/24-27	Albuquerque, NM	\$3,207	Grant
10.	Const. 5	1	Gang Resistance Education and Training Conf.	7/23-28	La Quinta, CA	\$424	Grant
11.	Const. 6	2	Natl. Law Enf. Officers Memorial Week	5/12-15	Washington, DC	\$516	General
12.	Const. 7	2	Annual Intl. Assn. of Chiefs of Police Conf.	10/14-17	Boston, MA	\$3,784	General
13.	Sheriff	1	Human trafficking training	8/29-31	Quantico, VA	\$1,202	Other
14.	Sheriff	1	Human trafficking training	8/8-11	Columbia, SC	\$1,643	Other
15.	Sheriff	1	Property room mgt. techniques training	10/9-11	Auburn Hills, MI	\$1,405	Other
16.	M.E.	1	DNA index system administrator training	9/19-21	Scottsdale, AZ	\$1,375	Other
17.	PTS	3	Natl. Assn. of Pretrial Serv. Agencies Conf.	9/17-20	Nashville, TN	\$3,360	General
18.	Prob. Ct. 3	2	National Guardianship Assn. annual conf.	10/6-11	Newport Beach, CA	\$3,920	General
Subtotal		35	Out of Texas average cost \$1,345 per employee			\$47,061	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	1	Texas Commission on Env. Quality meeting	TBD	Austin	\$178	General
2.	PID/TRA	1	Rice University Leadership Summit	TBD	Houston	\$747	TRA
3.	PID/TRA	1	Customer service training	9/15	Houston	\$1,045	TRA
4.	PID/TRA	3	Software training	TBD	Houston	\$7,850	TRA
5.	PID/TRA	1	Audio/video editing training	9/12,19 & 26	Houston	\$1,680	TRA
6.	PID/TRA	1	Customer Leadership Summit	9/21	Houston	\$1,310	TRA
7.	PID/Eng.	1	Web-based soil and site evaluation course	7/21	College Station	\$100	General
8.	PID/Eng.	1	On-site sewerage facilities class	7/12	Huntsville	\$210	General
9.	PID/Eng.	2	County asset management meeting with TxDOT	9/7	Austin	\$142	Other
10.	MS/OFS	1	Alliance of Texas Treasury Associations mtg.	9/8-9	Dallas	\$252	Other
11.	MS/OHRRM	1	Tx. Chapter Public Risk Mgmt. Assn. meeting	9/28-29	Austin	\$395	Other
12.	MS/OHRRM	1	Texas Business Conference	9/8	Galveston	\$85	Other
13.	MS/EBRT	1	County asset management meeting with TxDOT	9/7	Austin	\$140	General
14.	PHES	1	Grant writing training	9/22	Houston	\$150	General
15.	PHES	1	Grant writing training	11/15	Houston	\$49	General
16.	PHES	1	Texas Park and Wildlife boater safety class	Online	Houston	\$13	General
17.	PHES	1	Dept. of State Health Services training	9/11-12	Austin	\$250	General
18.	PHES	1	Northeast Waste Mgt. Officials Assn. Conf.	12/12-14	Austin	\$720	General
19.	PHES	1	Senate interim hearing	9/18-19	Austin	\$350	General
20.	PHES	2	Texas Commission on Env. Quality seminar	9/14-15	Round Rock	\$930	General
21.	PHES	12	Texas Society of Public Health Education Conf.	9/22-23	Houston	\$360	General
						\$240	Grant
						\$120	Other
22.	PHES	3	East Tx. HIV Serv. Community Planning Gp. mtg.	8/28	Lufkin	\$60	Grant
23.	CED	7	City and Counties Planning for Growth Conference	9/15	Houston	\$5	General
						\$35	Other
24.	CED	5	Texas Homeless Network Annual Conference*	9/5-8	Houston	\$750	Grant
25.	CED	2	Texas American Planning Assn. Conference	10/17-21	Corpus Christi	\$1,540	Grant
26.	CED	2	Microsoft customer care luncheon*	8/22	Houston	\$30	Other
27.	CED	1	Governmental Accounting Conference	9/18-19	Austin	\$501	General
28.	CED	3	Community development block grant training	9/10-13	McAllen	\$3,219	Grant
29.	CED	1	US Dept. of Housing and Urban Dev. meeting	8/17	Fort Worth	\$425	General
30.	CED	5	Tx. Economic Development Council annual conf.	9/27-28	Houston	\$2,500	General
31.	Library	75	Five-county joint meeting of children's librarians	9/8	Richmond	\$957	General
32.	Coop. Ext.	1	Legislative and administrative meeting	8/10	Austin	\$145	General
33.	Coop. Ext.	1	Dist. Fam. & Consumer Sciences Prog. Dev. mtg.	9/6-7	Beaumont	\$87	General
34.	Coop. Ext.	1	Master urban rancher lecture	8/1	Hempstead	\$100	General
35.	Coop. Ext.	1	Tx. County Agr. Agents Assn. annual meeting	7/16-19	Fort Worth	\$653	General
36.	Coop. Ext.	1	District 4-H council meeting & leaders college	8/12	Navasota	\$15	General
37.	Coop. Ext.	1	New extension agent training orientation	8/29-30	Rosenberg	\$131	General
38.	Coop. Ext.	2	Family & Consumer Sciences Conference	9/6-7	Beaumont	\$189	General
39.	PSCA	40	Annual staff retreat and training	9/15	Sugar Land	\$1,200	General
40.	PSCA	1	Substance abuse training conference	9/29-10/1	Houston	\$265	General
41.	PSCA	1	Community violence reduction conference	8/28-30	Corpus Christi	\$465	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
42.	PSCA	1	Community Resource Coord. Group training	9/21-22 and 9/27-29	Fort Worth	\$950	Grant
43.	PSCA	2	Texas Network of Youth Services teen summit	8/2-4	San Marcos	\$458	Other
44.	CAC	50	Professional development training	8/24	Houston	\$900	General
45.	CAC	1	Grantmaking forum	9/22	Houston	\$150	General
46.	Const. 4	15	Emergency care training	9/11-15 and 9/18-23	Spring	\$1,500	Other
47.	Const. 7	2	Manufactured housing evictions workshop	8/25	Galveston	\$140	General
48.	Const. 8	1	Crisis intervention training course	7/18-20	Houston	\$60	Other
49.	Const. 8	1	TCLEOSE training coordinators workshop	9/11-14	Corpus Christi	\$742	Other
50.	Sheriff	25	Interview and interrogation techniques training	8/28-31	Humble	\$10,900	Other
51.	Sheriff	6	Substance abuse training conference	9/29-10/1	Houston	\$1,590	Grant
52.	Sheriff	25	Critical incident stress management training	9/26-29	Humble	\$3,250	Other
53.	Sheriff	1	Computer software training	8/14-18	Houston	\$1,650	Other
54.	Sheriff	2	Texas State Uniform Reporting Conference	12/4-7	Galveston	\$625	Other
55.	Sheriff	1	TCLEOSE instructor development course	8/14-18	Houston	\$125	Other
56.	Sheriff	200	Criminal justice management training	10/30-31	Humble	\$3,700	Other
57.	Sheriff	1	Jail manager recertification examination*	9/1	Huntsville	\$330	General
58.	Sheriff	2	Criminal investigative analysis training*	9/19-21	San Antonio	\$1,482	Other
59.	Sheriff	3	Emergency response team instructor training*	11/27-12/1	San Antonio	\$3,300	Other
60.	Fire M.	1	Regional Unified Command Workshop*	8/28-30	Austin	\$500	General
61.	Fire M.	10	Fire Rescue International Conference*	9/14-16	Dallas	\$1,500	General
62.	Co. Clk.	2	Computer training (appvd. 8/8-date change only)	9/25-27	Houston	\$0	General
63.	Co. Clk.	2	Computer training courses	10/16-18	Houston	\$1,900	General
64.	CA	1	Civil appellate practice course	9/6-8	Austin	\$995	General
65.	JP 1.1	4	Tx. Justice Court Training Center cert. test	8/17	Austin	\$212	General
66.	JP 2.1	2	Justice of the peace court workshop	8/24	Galveston	\$251	General
67.	JP 2.2	1	Justice of the peace continuing education seminar	4/29-5/2	Galveston	\$465	General
68.	Co. Cts.	19	Judicial section annual conference	9/10-13	Houston	\$4,275	General
69.	Co. Cts.	1	Computer training (appvd. 7/25-date change only)	10/2-5	Round Rock	\$740	General
70.	Co. Cts.	17	County Criminal Court at Law Judges Update	9/14-15	Houston	\$3,400	General
71.	Dist. Cts.	1	Annual criminal and civil law convention	9/13-15	South Padre	\$875	General
72.	Dist. Cts.	1	Judicial section annual conference	9/10-13	Houston	\$265	General
73.	Auditor	1	Solid waste grant training workshop	8/22	Houston	\$8	General
74.	Auditor	1	Time management skills seminar	9/18	Houston	\$99	General
75.	Auditor	3	State of Tx. Credit Card Users Conference	11/1	Houston	\$60	General
76.	Treas.	1	County Treasurers Annual Conference	09/17-22	Beaumont	\$695	General
77.	Tax A-C	10	Tax Assessor-Collector Association course	9/11-13	Conroe	\$2,050	General
78.	Tax A-C	9	Tax Assessor-Collector Association course	9/18-21	Houston	\$850	General
79.	Com. 1	1	Public Drinking Water Conference	8/15-16	Austin	\$275	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
80,	Com. 4	1	Texas Plant Conservation Conference	9/13-15	Alpine	\$1,063	General
	Subtotal	618	In Texas average cost \$134 per employee			\$82,918	
	Total	653				\$129,979	

**Travel by county vehicle*

General	Grant	Other	Total
\$58,679	\$23,202	\$48,098	\$129,979

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$477,803	\$1,170,698	\$1,648,501

20. Grants

- a. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$1 million from the Harris County Housing Finance Corporation for use by the Harris County Community & Economic Development Department in its community development program.
- b. Request by the **County Library** for authorization to submit an application to the National Endowment for the Arts for grant funds in the amount of \$40,000 for the “Big Read” Community Reading Program.
- c. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept an agreement with Texas Department of Family and Protective Services for grant funds in the amount of \$60,000 for the Stand Alone Drug Testing Program and for approval of a health technician position.
 2. Accept an agreement with Texas Department of Family and Protective Services for grant funds in the amount of \$274,822 for the Services to At-Risk Youth Program.
- d. Request by **Constable Hickman, Precinct 4** for authorization to accept grant funds in the amount of \$195,741 from the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
- e. Request by **Constable Cheek, Precinct 5** for authorization to accept an amendment to an agreement with U.S. Department of Justice for the Gang Resistance Education and Training Program, extending the contract through July 31.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$50,000 for the Regional Law Enforcement Officer Training Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$66,669 for the Early Medical Intervention Grant Program.

3. Accept agreements with the U.S. Department of Justice for funds in the amount of \$20,000 and \$10,000 for the Organized Crime Drug Enforcement Task Force.
- g. Request by the **District Clerk** for authorization to submit an application to Humanities Texas for grant funds in the amount of \$10,000 for a traveling exhibit as part of the Historical Records Preservation Project.
- h. Request by the **County Judge** for authorization to:
 1. Accept grant funds in the amount of \$2,530,000 from the Division of Emergency Management of the Office of the Governor for the Texas Individual Safe Room Project to provide emergency shelters.
 2. Accept an amendment to an agreement with the Texas Department of Transportation for the Elderly & Disabled Transportation Grant Program, extending the end date to February 28, 2007.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for traffic signal installation and related improvements at the intersection of Spring Cypress Road and Grant Road and at Spring Cypress Road and Telge Road in Precinct 4.
 - b. Batterson, Inc., for installation of thermoplastic striping and related items in Precinct 3.
 - c. Horizon Builders, Inc., for replacing a redundant uninterruptible power supply at Houston Transtar Center.
 - d. Statewide Traffic Signal Co., for traffic signal installation at the intersection of Highland Knolls Drive at Park Maple Drive in Precinct 3.
 - e. Stewart Builders, Ltd., for Jim and Joann Fonteno Family Park in Precinct 2.
 - f. W&W Enterprises for general repairs in the eastern and western Greens Bayou watersheds for the Flood Control District.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Diane Heimann Pursley on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Furnish, deliver, and install stackable washer/dryer units and full service maintenance for Community Supervision & Corrections.
 - b. Turf establishment, vegetation promotion, mowing, and irrigation for various capital projects for the Flood Control District.
 - c. Jacks and associated apparatus for the county.
 - d. Various foods for the county.
 - e. Ryan White Title I Services for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, County Clerk, and the Sheriff's Department.
3. Request for approval of changes in contracts with:
 - a. Westco Grounds Maintenance, contractor for furnishing, delivering, and installing irrigation systems for the Flood Control District, resulting in an addition of \$87,500 to the contract amount (01022).
 - b. Olmsted-Kirk Paper Company, contractor for office paper for the county, resulting in an addition of \$56,644 to the contract amount (01027).
4. Transmittal of changes in contracts with:
 - a. J&B Computer Maint., contractor for maintenance of ITT courier and IBM equipment for Information Technology, resulting in an annual reduction of \$9,960 from the contract amount (01019).
 - b. Northwest Pest Patrol, contractor for pest control services and related items for Facilities & Property Management, resulting in an addition of \$5,840 to the contract amount (01025).
5. Recommendation that awards be made to:
 - a. Milstead Automotive, Inc., low bid in the amount of \$154,100 for Item No. 1, North Region, and Rbex, Inc., dba Apple Towing Company, low bid in the amount of \$154,100 for Item No. 2, South Region, for wrecker services for the county for the period beginning October 1.
 - b. Corporate Thermographers, low bid in the amount of \$36,260 for printing of standard business cards for the county for the period beginning September 1, and that a waiver of technicality regarding taxes due be approved by the court.
 - c. JMS Janitorial, second low bid in the amount of \$72,324 for janitorial services at various locations for the Flood Control District for the period beginning October 1, and approval of applicable bonds and authorization for the County Judge to execute an agreement after approval of the recommendation.
 - d. FJ Business Forms, only bid in the amount of \$186,240 for xerographic reproduction of barcodes for the county for the period beginning October 1.

- e. Ultimate Changes; Blues Mgt., dba DAPA; People Reaching Out, aka Communities Against; The Mainstream Connection; Greater Houston Area Health Education Center; Sisterhood of Faith in Action; Uplift House; Greater Houston Area Health Education Center; Vedia Link; and American Lung Association of Texas for Program A for a Tobacco Free Project for Public Health & Environmental Services, with no award recommendation for Program B; and approval of orders authorizing the County Judge to execute agreements with Greater Houston Area Health Education Center, Program A, East in the amount of \$77,000; Blues Management dba DAPA, Programs A, West, and C, in amounts of \$62,000 and \$60,000, respectively, for the period beginning September 1-August 31, 2007.
 - f. Anacomp, Inc., low bid in the amount of \$54,408 for microfilm for the county for the period beginning November 1.
6. Request for approval of renewal options with:
- a. Trantex, Inc., for traffic paint and related items for the county for the period of November 1-October 31, 2007 at an approximate cost of \$75,000.
 - b. HDIS for debris removal and disposal services for the Flood Control District for the period of November 1-October 31, 2007 at an approximate cost of \$100,000.
 - c. Environmental Tree and Design, Inc., dba Environmental Design for tree spading services for the Flood Control District for the period of November 1-October 31, 2007 at an approximate cost of \$100,000.
 - d. Terra Management Services for lawn care service for buy-out property located throughout the county for the period of November 1-October 31, 2007 at an approximate cost of \$200,000, and approval of applicable bonds.
 - e. Green Acres Lawn Care for landscape maintenance services at various locations throughout the county for the period of November 1-October 31, 2007 at an approximate cost of \$261,292.
 - f. Ozarka Spring Water for steam distilled and drinking bottled water and rental of water coolers for the county and the Flood Control District for the period of November 1-October 31, 2007 at an approximate cost of \$115,000.
 - g. Houston Freightliner, Inc., dba Houston Freightliner, Sterling, Western Star for repair parts, labor, and related items for Ford/Sterling heavy duty trucks for the county for the period of November 1-October 31, 2007 at an approximate cost of \$110,000.
 - h. Mac Haik Ford Ltd., and Tommie Vaughn Motors, Inc., for repair parts, labor, and related items for Ford medium duty trucks for the county for the period of November 1-October 31, 2007 at an approximate cost of \$155,000.
 - i. Lone Star Uniforms, Inc., for uniforms and related items for Constable, Precinct 5 for the period of December 1-November 30, 2007 at an approximate cost of \$30,000.
 - j. Information Builders, Inc., for upgrade of a WebFocus software product for Information Technology for the period of September 1-August 31, 2007 at a cost of \$73,644.

7. Request for approval of a month-to-month extension of a contract with Weiser Security Services, Inc., for security guard services for the county for the period beginning October 1, not to exceed January 31, 2007.
8. Request for approval of an extension of a contract for forensic DNA testing services for the Sheriff's Department and the Medical Examiner's Office with Orchid Biosciences dba Orchid Cellmark through November 30, or until a new contract is in place, with no price change for the Sheriff's Department, but with an increase for testing services used by the Medical Examiner's Office.
9. Transmittal of a renewal of a contract with the Harris County Department of Education for alternate dispute resolution peer mediation services in public schools for the county for the period of September 1-August 31, 2007.
10. Recommendation for approval to terminate an agreement with The Houston Challenge Foundation to provide urban food pantry services for Public Health & Environmental Services/HIV Services effective immediately.
11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. All About Recovery for anger management treatment services for Community Supervision & Corrections, correcting the unit prices and the total amount of the contract.
 - b. Key Maps, Inc., for reproduction of key maps for identification of operational boundaries for Public Health & Environmental Services/Mosquito Control Division at a cost of \$2,281.
 - c. City of Houston for case management/service linkage services in the amount of \$25,995 for the period ending February 28, 2007 and the City of Houston and the Harris County Hospital District for SPNS Program services in amounts of \$92,193 and \$192,479 for the period ending August 31, 2007 for Ryan White Title I Services for the period beginning September 1.
 - d. Sam Houston State University for quarterly projections of county jail population for Management Services in the amount of \$12,800 for the period of November 1-October 31, 2007.
 - e. Flood Control District and Rives Carlberg, LP, for public relations services for the urban storm water management study, extending the term of the agreement through October 31 at no additional charge to the county.
12. Request for approval of sole, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Environmental Systems Research Institute for renewal of maintenance on certain proprietary software products for the Flood Control District for the period of September 1-August 31, 2007 at an approximate cost of \$50,166.
 - b. Worldways Social Marketing dba Worldways, Inc., for the Pocket Guide to Emergency Preparedness in various languages for the county at a cost of \$41,000.

- c. International Business Machines for SoftwareXcel/Voice Uplift System on the IBM 2064-102 mainframe for Information Technology, and approval of a maintenance renewal option for the period of November 1-October 31, 2007 at an approximate cost of \$99,168.
 - d. Time Warner Media for county-wide, multi-channel, local television air time for the Public Infrastructure/Storm Water Quality Section at an approximate cost of \$93,381.
 - e. Michelle Hollander for services of a community fundraiser and outreach specialist for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$35,000 for the period ending June 30, 2007.
 - f. Dr. Chris Dobson for mental health substance abuse services for Protective Services for Children and Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$40,000 for the period ending December 31.
 - g. Kelly Baldwin for intern psychological services for Juvenile Probation, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$20,000 for the period ending July 31, 2007.
 - h. Nikki Groneweg for intern psychological services for Juvenile Probation, and approval of an order authoring the County Judge to execute an agreement in the amount of \$20,000 for the period ending July 31, 2007.
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. Request for authorization to transfer property from Juvenile Probation to Information Technology, Toll Road Authority to Constable of Precinct 1, Tax Assessor-Collector to Information Technology, and Facilities & Property Management to Precinct 2.
 15. Request for authorization to delete certain property from inventories of the Toll Road Authority, Probate Court No. 2, and Precinct 3.
 16. Transmittal of bids and proposals for advertised jobs that were opened August 14 and 21 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/congratulating:
 - a. August 22 as Belinda Ann Davis Day on the occasion of her retirement from the Harris County Housing Authority.
 - b. August 22-24 as Employees Summer Blood Drive Days and August 31 as Dress Down Day allowing county employees to wear blue jeans for donating blood.

- c. September 23 as the annual Anniversary Law Enforcement Expo 2006 Day at Greenspoint Mall.
 - d. The month of September as National Preparedness Month in the county to encourage citizens to prepare for emergencies in their homes, businesses and schools.
 - e. Margaret Ann Jankowiak on the occasion of her retirement from the Public Infrastructure Department, Engineering Division.
 - f. Charles Bacarisse, District Clerk, upon being awarded the Exceptional Delivery of Services Award in the technology category for the imagining project by the Texas Association of Counties Leadership Foundation.
 - g. David Turkel, Director of Harris County Community & Economic Development, for receiving awards for the Harris County Housing Resource Center from the City of San Antonio Department of Housing & Community Development and the Texas Association of Counties Leadership Foundation.
2. Recommendation for authorization to reassign a vehicle and a car allowance, and for approval to change the maximum salary of a position and its status for hours required.
 3. Request for discussion and possible action regarding a concurrent order that pertains to the establishment of a regional freight rail district.
 4. Request for authorization for payment of invoices from RCC Consultants for services to implement a computer-aided dispatch system.
- b. **Commissioner, Precinct 1**
1. Request for approval of a resolution recognizing Forest Brook High School Class of 1986 in celebration of the 20th Year Reunion.
 2. Request for approval to upgrade 34 cellular phones, replace a phone, add a phone, and delete a cellular phone allowance.
 3. Request for approval for the Sagemont Cowboys to host fundraising activities October 26-27 at El Franco Lee Park, and transmittal of a list of items to be sold.
 4. Request for approval for Radio One Houston to host the annual Family Fun Day in the Park September 3 at Tom Bass Regional Park.
 5. Request by Social Services for an amendment to an agreement with Reliant Energy Retail Services, LLC, in the additional amount of \$125,000 to administer part of its Energy Assistance Program to customers who are facing hardships.

c. **Commissioner, Precinct 2**

1. Request for authorization to allow the City of La Porte to host the Fall Back Festival September 23 at Sylvan Beach Park.
2. Request for approval of an amendment to a list of election judges and alternates for the term ending August 31, 2007.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. A check in the amount of \$37 from M.D. Anderson Cancer Center Retirees Association for the Senior Transportation Program.
 - b. A check in the amount of \$636 from Charles Sommer for purchase of a bench to be placed in Terry Hershey Park.
 - c. A check in the amount of \$75 from Star Pipe Products for purchase of a Live Oak tree to be planted in Bishop Joseph A. Fiorenza Park.
2. Request for approval of amendments to a list of election judges and alternates for the term ending July 31, 2007.
3. Request for authorization for the County Judge to execute an agreement with Green Trails MUD, Baker Road MUD, and Harris County MUD No. 345 for funds to construct certain recreational improvements for the Baker Road Park.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval to accept donations of:
 - a. A check in the amount of \$22,856 from WCP Cutten Road Venture, LP, for modifications to facility driveways for the Cutten Road project.
 - b. A check in the amount of \$11,250 from GBJ, Inc., for driveway modifications for the Aldine Westfield, Segment A project.
 - c. A check in the amount of \$13,799 from Hale Seine Holdings for a median opening for the Greens Road construction project.
2. Request for approval for the May Community Center's Volunteers in Action to hold a fund-raising event on October 21.
3. Request for approval for The Mercer Society to host a Fall Garden Faire September 23-24 at Mercer Arboretum and Botanic Gardens.
4. Request for authorization to delete a position.

5. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Harvest Bend, The Village and Villages of Northgate Crossing Subdivisions.
6. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th and 165th District Courts and County Civil Courts Nos. 3 and 4.
- b. Transmittal of a report by the Cultural Arts Council of Houston and Harris County for the period of July 1, 2005-June 30, 2006.

24. **Emergency items.**

25. **Public Hearing**

Request by Public Infrastructure for a public hearing to consider certain street name changes and corrections: Cypress Prarie Drive to Cypress Prairie Drive, Huffsmith-Kohrville Road to Hufsmith-Kohrville Road, and Pueblo Run Drive to Pueblo Run in Precincts 3 and 4.

26. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review the proposal in Item 1.b.8., p. 2 of the agenda regarding acquisition of property for the county at 10555 Northwest Freeway.
- b. Request by Public Infrastructure for an executive session to consider the status of negotiations between the Toll Road Authority and Texas Department of Transportation concerning an agreement for construction of toll-based highways in and around Harris County.

27. **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

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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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August

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September

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November

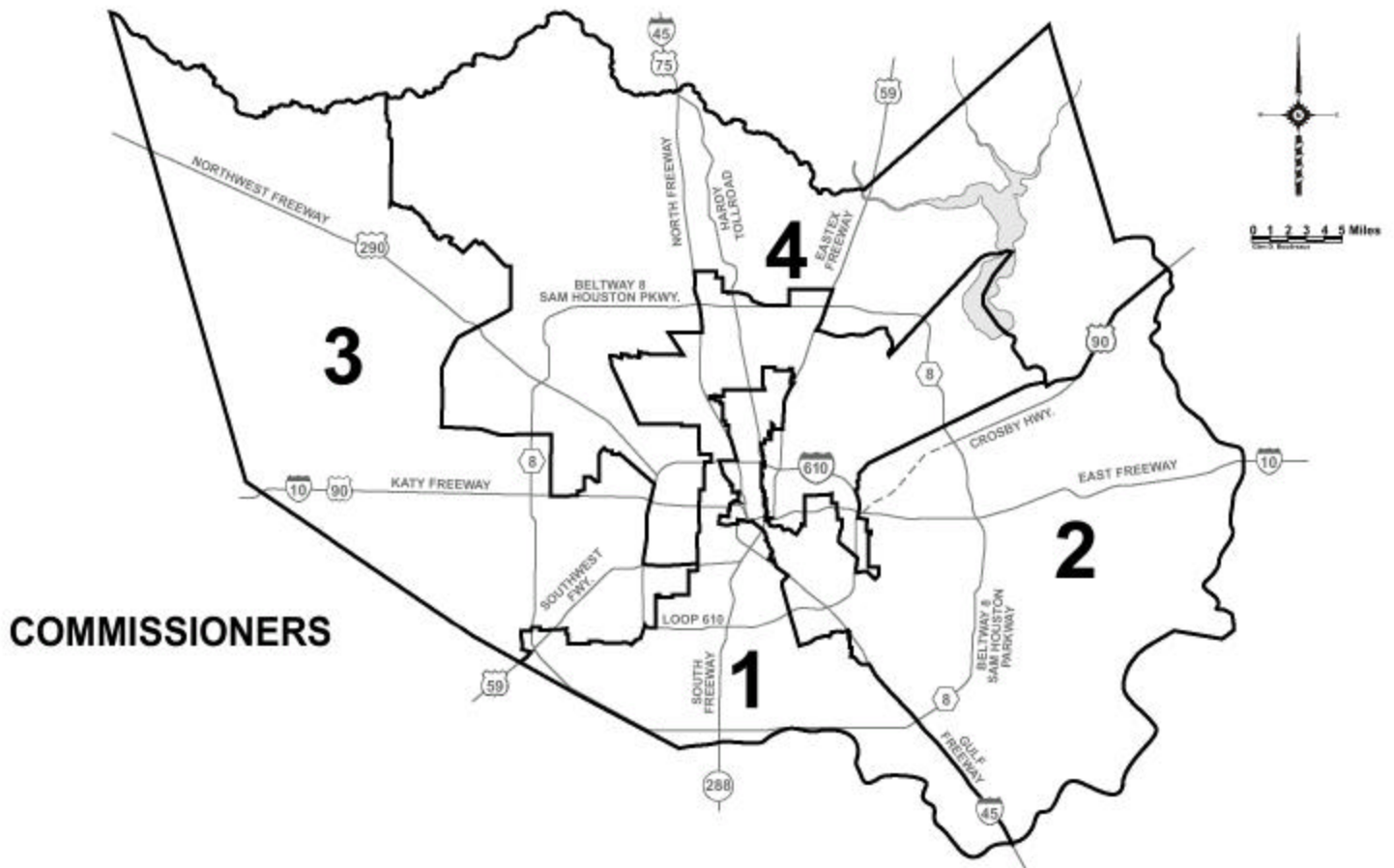
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December

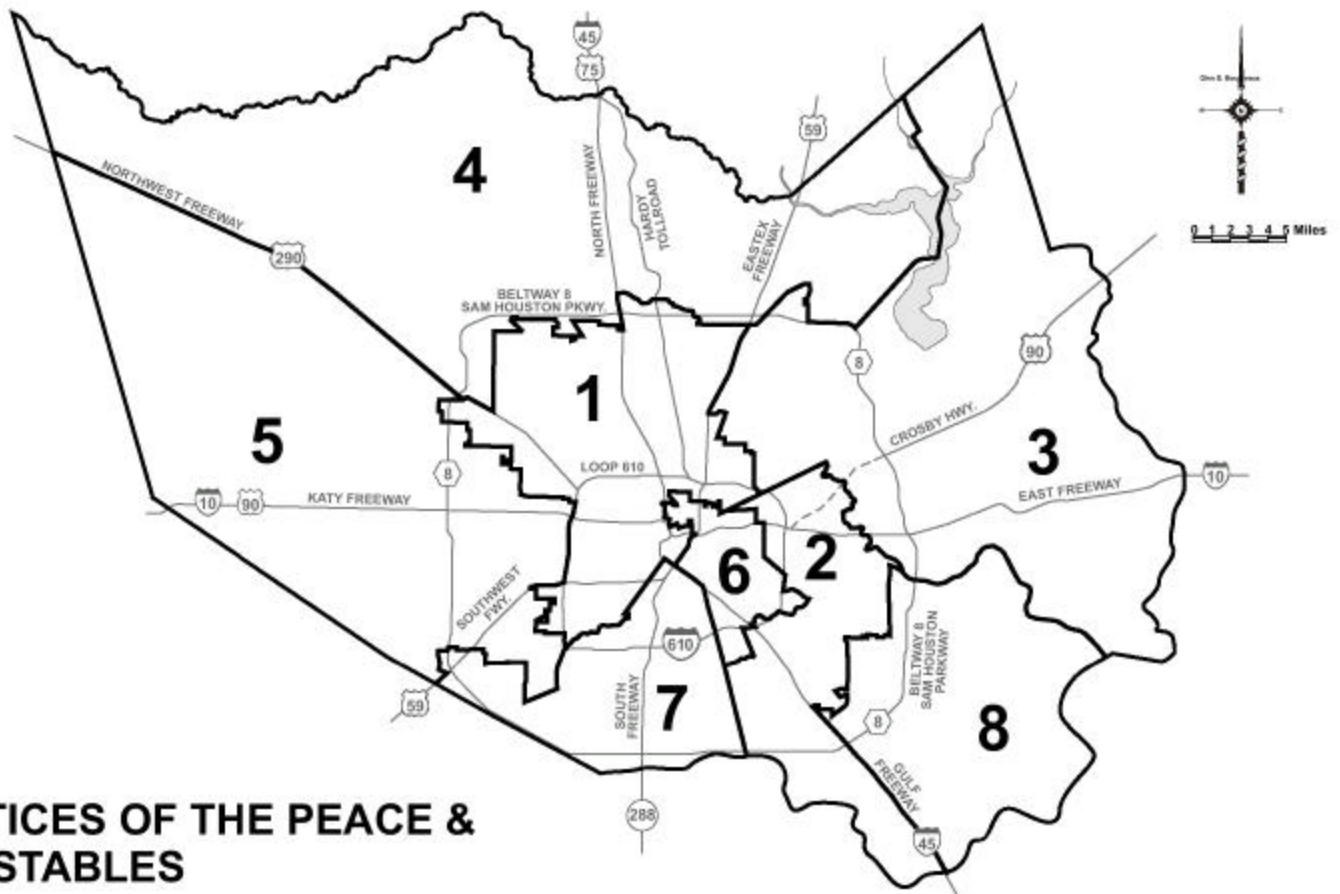
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES