

NOTICE OF A PUBLIC MEETING

January 9, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 9, 2007 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.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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. 07.01

AGENDA

January 9, 2007

10:00 a.m.

Opening prayer by Reverend George Curry of Mt. Pilgrim Baptist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. 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. Justices of the Peace
 16. Travel & Training
 - a. Out of Texas
 - b. In Texas
 17. Grants
 18. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 19. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 20. Miscellaneous
 21. Emergency items
 22. Executive Session
 23. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to participate in a grant-funded study of areas not having public water and sanitary sewer services in the Airline Improvement District in Precinct 1, and contribute in-kind contributions of \$45,000 through engineering and support services to satisfy local match requirements.
2. Recommendation that the County Auditor be authorized to establish an agency fund and make appropriate transfers in order to close the Juvenile Justice Center construction contract with the general contractor while holding a subcontractor's underpayment to its employees plus penalties pending a final wage rate determination.
3. Recommendation for authorization to negotiate with Carter & Burgess, Inc., for engineering assistance in providing design and security systems for a central heating and cooling plant to serve the Sheriff's downtown detention zone.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing on behalf of the county to sell certain tracts of the Greenhouse Road-9 project in Precinct 3 to Clay Road Municipal Utility District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 002 and 003 SCE west of Greenhouse Road and north of Clay Road in amounts of \$11,500 and \$5,424, respectively.
 - b. Tract 004 WL&AE west of Greenhouse Road and north of Clay to Cypress Bay Drive in the amount of \$64,305.
 - c. Tract 003 WLE west of Greenhouse Road and from Clay Road to the north in the amount of \$31,716.
2. Recommendation that the court approve resolutions and orders authorizing the county to accept donations in Precinct 3 of:
 - a. Tracts E1 through E10 south of IH 10 on Boros Drive and Cheshire Vale Street for the IH 10 soundwall, Section 3P project.
 - b. Tract 001 between Oakford Drive and Lafonte Street for the IH 10 soundwall, Section 1C project.
 - c. Tracts 002A, B, and C along a Harris County Flood Control ditch between Gessner Road and Moorberry for the Metro National Pockets Park project.
 - d. Tract 003 along the south line of Hammerly between Elmgate and Pine Village Drive for the Metro National Pocket Parks project.
 - e. Tract 001 along the south line of Kimberley Lane between Bettina and Strey for the Metro National Pocket Parks project.

3. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Two specific tracts from Jarvis to Spring-Cypress Road for the Skinner Road project in Precinct 3.
 - b. Thirty-three specific tracts from US 290 to FM 529 for the Jones Road-A project in Precinct 4.
 4. Recommendation that the court approve a resolution and order authorizing on behalf of the Flood Control District to purchase Tract 08-001.0 of the Greens Bayou estates donation project in Precinct 2 for the negotiated price of \$258, \$10,105 under the assessed value, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation that the court approve a resolution and order authorizing the DR-1606-040 project, 12 specific tracts in the Woodland Oaks and Woodland Trails West subdivisions in Precinct 4, decreeing the project to be a public necessity and convenience, and directing acquisition on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
 6. Recommendation that the court authorize payment of \$1,078,575 to TxDOT to partially fund agreements for the SH 249 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
 7. Recommendation that the court approve a resolution and order authorizing the county to execute an agreement with TxDOT in the amount of \$20,000 to fund the US 290 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
 8. Recommendation that the court confirm and approve sale by public auction of Tract 001 for the La Porte Landfill-2 project in Precinct 2 to WRC Texas Consulting, Ltd., for \$1,275,000, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Toll Road Authority**
1. Recommendation for authorization for the County Judge to execute amendments to agreements and for appropriate officials to take necessary actions to complete transactions with:
 - a. Bernstein-Perwien Properties in the amount of \$67,358 for lease of a Westside EZ Tag Service Center parking lot in Precinct 3.
 - b. Michael Baker Jr., Inc., in the amount of \$70,000 for a geographical information system.

2. Request for approval of an agreement with Amegy Bank of Texas as the financial clearinghouse for parking and ground transportation services for the Houston Airport System project.
3. Request for authorization to retain a high-mileage vehicle as a spare to provide transportation for toll collectors when other vehicles are undergoing maintenance or repair.
4. Recommendation for approval of cellular phone allowances for two employees, deletion of an allowance, cancellation of cellular phone service, and replacement of two cellular phones.

d. **Flood Control District**

1. Recommendation for authorization for the County Judge to execute an agreement with TCB, Inc., for engineering services in the amount of \$151,000 to mitigate channel improvement design on Goose Creek from Baker Road to upstream of West Lynchburg-Cedar Bayou Road, Unit O100-00-00 in Precinct 2.
2. Request for approval of a change in contract with Lecon, Inc., for channel restoration from Kingsland to IH 10 in Precinct 3, adding 45 working days and resulting in an addition of \$575,913 to the contract amount (05/0325).
3. Recommendation that Units C800-01-00, U501-02-00, and P530-05-00 in the Sims Bayou, Langham Creek, and Greens Bayou watersheds in Precincts 1, 3, and 4 be added to the district's maintenance system for identification purposes.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for Crosby MUD utility relocations for the Jackson Bayou watershed in Precinct 4 at an estimated cost of \$469,000.
5. Request for authorization to purchase a replacement cellular phone with continued service.

e. **Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. New open air pavilion/restroom for Challenger Seven Memorial Park in Precinct 1 at an estimated cost of \$700,000.
 - b. Proposed asphalt trails, bird observation pier, and canoe launch for Rio Villa improvements in Precinct 2 at an estimated cost of \$206,325.
2. Recommendation for approval of the following plats:
 - a. Mason Park Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - b. Glen Abbey, Section Four in Precinct 4; Jones and Carter, Incorporated.
 - c. Crosby New Hope Baptist Church in Precinct 4; Humble Surveying Company.

- d. Fall Creek Apartments, Section Three in Precinct 4; Brown & Gay Engineers, Incorporated.
 - e. Town Street addition in Precinct 4; Cobb Fendley & Associates.
 - f. West Park Municipal Utility Water Plant No. 2 in Precinct 3; Pate Engineers.
 - g. Nguyen Vo Development in Precinct 4; Thomas Land Surveying.
 - h. Park at Cedar Landing in Precinct 4; Koehn & Associates Engineers, Incorporated.
 - i. Westgreen at Kingsland replat in Precinct 3; LJA Engineering & Surveying, Incorporated.
 - j. Highlands Ranch Subdivision in Precinct 2; BHA Hutchison & Associates.
3. Recommendation for cancellation of bonds for:
- a. Genstar Summerwood, LP, executed by Arch Insurance Company in the amount of \$51,855 for Summerwood, Section 19 in Precinct 1.
 - b. Long Lake Development Co., Ltd., executed by Universal Surety of America in the amount of \$16,538 for Oak Ridge Place, Section Two in Precinct 3.
 - c. Pulte Homes of Texas, LP, executed by Arch Insurance Company in the amount of \$32,251 for Tuckerton Road and Queenston Boulevard street dedication in Precinct 3.
 - d. Woodmere Development Co., Inc., executed by Universal Surety of America in the amount of \$31,515 for Villages of Cypress Lakes, Section Two in Precinct 3.
 - e. Woodmere Development Co., Inc., for Western Surety Company in the amount of \$31,021 for Villages of Cypress Lakes, Section Seven in Precinct 3.
 - f. Centex Homes, a Nevada General Partnership, executed by Federal Insurance Company in the amount of \$29,500 for Yaupon Ranch, Section Three in Precinct 3.
4. Recommendation for approval of changes in contracts for:
- a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$857 to the contract amount (060036-3).
 - b. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements for Garth Road from IH 10 to Wallisville Road in Precinct 2, resulting in an addition of \$75,575 to the contract amount (050188-2).
 - c. League City Paving Company, contractor for repair of bridges on Red Bluff Road at Taylors Bayou in Precinct 2, adding 70 calendar days and resulting in a reduction of \$508 from the contract amount (030550-2).
 - d. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair in Timberlake Estates in Precinct 3, resulting in a reduction of \$123,902 from the contract amount (060058-1).
 - e. Angel Brothers Enterprises, Inc., contractor for paving Barker-Cypress Road from South Drive to the south in Precinct 3, resulting in a reduction of \$159,874 from the contract amount (050267-5).

- f. Angel Brothers, Ltd., contractor for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3, resulting in an addition of \$26,175 to the contract amount (050044-3).
 - g. East West Construction, contractor for Addicks-Clodine bridge over the south fork of Brays Bayou in Precinct 3, resulting in an addition of \$7,411 to the contract amount (040119-3).
 - h. Pace Services, LP, contractor for Grant Road from Jones to Cypress Creek bridge in Precinct 3, resulting in an addition of \$16,510 to the contract amount (050450-1).
 - i. DCE Construction, Inc., contractor for pedestrian facilities on Walters Road and Kingwood Glen Drive in Precinct 4, adding three calendar days and resulting in a reduction of \$2,119 from the contract amount (060144-1).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services amendments with:
 - a. Urban Architecture Houston, Inc., in the additional amount of \$5,000 in connection with maintenance and repair of various county facilities.
 - b. R.G. Miller Engineers, Inc., in the additional amount of \$105,732 for construction of Morton Road from west of Mason Road to Raintree Village in Precinct 3.
6. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. HTS, Inc., in the amount of \$119,028 for construction of Hardy Services Center and related civil site improvements in Precinct 1.
 - b. Atser in the additional amount of \$17,224 for widening of Tanner Road in Precinct 4.
7. Recommendation for deposit of funds received from Triple B Service, LLP, in the amount of \$840 for payment received for wage rate penalties on the Cutten Road project in Precinct 4.
8. Recommendation for authorization to negotiate with:
 - a. J.K. Wagner & Company for on-call archeological services in connection with assessment of current traffic conditions, security, and drainage at and contributing to the Washburn Tunnel in Precinct 2.
 - b. Klotz Associates, Inc., for engineering services in connection with design of Independence Parkway from SH 225 to IH 10 in Precinct 2.
 - c. Klotz Associates, Inc., and TEDSI Infrastructure Group for engineering services in connection with various county projects in Precinct 3.

9. Recommendation for authorization for the County Auditor to pay monthly utility bills and 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. 2634½ Fry Road for the intersection of Fry Road and Westlake Place Drive in Precinct 3.
 - b. 2002½ Greens Road for the intersection of Greens Road at Waverly in Precinct 4.
10. Recommendation that a technical defect be waived and the award for storm sewer and paving repairs at the intersection of North Green and Aldine Bender in Precinct 1 be made to Southern Customs, Inc., lowest and best responsible bid in the amount of \$16,800, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court accept and authorize the County Judge to execute agreements with Harris County MUD No. 165 regarding submerged storm sewer systems serving Canyon Lakes West, Section Two, and College Park West, Section One, in Precinct 3.
12. Recommendation that the court establish a public hearing date of January 23 to consider certain street name changes and corrections: Belleclaire Lane to Belleclaire Lane, Sanford Lodge Drive to Sandford Lodge Drive, and Partmoor Ridge Trail to Dartmoor Ridge Trail in Precincts 1 and 4.
13. Recommendation that regulations of on-premise signs in the area of municipal extraterritorial jurisdiction be amended to expand the limits of a scenic district and create an additional scenic district in Precincts 3 and 4.
14. Recommendation that the revised report on adoption of regulations governing automotive wrecking and salvage yards be accepted.
15. Request for authorization to reclassify three positions for support of the County Asset Management System Program.
16. Recommendation that the County Judge be authorized to execute an agreement with the Texas Commission on Environmental Quality for water monitoring equipment placed on Bay Area Boulevard bridge across Armand Bayou in Precinct 2.
17. Recommendation that the court adopt revisions to the Harris County Fire Code effective March 1 to incorporate amendments to the International Fire Code, and adjust the fee schedule for the cost of plan review and inspections.
18. 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 \$46,587 and six workers compensation recoveries in the total amount of \$10,846; settlement of five tort claims in the total amount of \$4,239; denial of seven claims for damages; and transmittal of claims for damages received during the period ending January 2.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$5,361 in connection with settlement of an accident claim.
- c. Request for approval of payment in the amount of \$30 for two employees to participate in a job fair of Lee College February 22 in Baytown.
- d. Transmittal of investment transactions and maturities for the period of December 13-January 2.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with the Texas Commission on Law Enforcement Officer Standards and Education for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justice of the Peace 3.2, Domestic Relations, and Public Health & Environmental Services in accordance with records control schedules.
- b. Request for authorization to correct the payroll records of two employees.
- c. Request for authorization to renew a lease for offices at 2525 Murworth Drive for Harris County Protective Services for Children & Adults and the Texas Department of Family and Protective Services at a cost of \$84,311 per month.

5. **Public Health & Environmental Services**

- a. Request for authorization for Veterinary Public Health to conduct a rabies vaccination clinic January 27 at 612 Canino Road at a cost of \$5 per animal.
- b. Request for approval of additional mileage reimbursements in amounts of \$100, \$132, \$352, and \$388 for TB outreach workers who exceeded the monthly limit in October and November.

- c. Request for approval of 12 grant/loan agreements that satisfy residence, income, and property ownership for payments in the total amount of \$92,051 in compliance with policies and procedures of the Lead Hazard Control Program.

6. **Community & Economic Development**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$144,700.
- b. Request for approval of amendments to the 2005 annual action plan.
- c. Request for approval of amendments to agreements with:
 1. Harris County Juvenile Board to revise the scope of services and budget to reflect a modified unit definition and cost for the Katy Hockley Boot Camp Employment Service Center.
 2. Harris County Precinct 3 to extend the time of performance for the Westside Senior Education Center project.
 3. Veterans Affairs to add the remainder of awarded 2005 Shelter Plus Care funds to the project budget for a total of \$151,080 and extend the time of performance to allow for continued provision of tenant-based rental assistance and supportive services to homeless persons in the county.
- d. Request for authorization to transfer a community service coordinator position to Social Services.
- e. Request for approval of a cellular phone allowance for an employee.

7. **Youth & Family Services**

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

Request for authorization to purchase food vouchers from H.E.B. and Kroger's for youth in the Preparation for Adult Living Aftercare Room and Board Program at a total cost of \$10,000.

b. **Children's Assessment Center**

Request for approval of a fiscal year memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various sources and their allocation.

8. **Constables**

- a. Request by Constables Abercia, Freeman, Jones, Hickman, and Cheek, Precincts 1, 2, 3, 4, and 5, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.

- b. Request by Constable Hickman, Precinct 4, for authorization to accept donations in the total amount of \$5,750 from Wal-Mart Foundation and Wal-Mart Stores, Incorporated.
- c. Request by Constable Cheek, Precinct 5, for authorization for certain employees to travel to neighboring counties during the year to perform background investigations for prospective new employees.
- d. Request by Constable Walker, Precinct 7, for approval of a:
 - 1. Law enforcement agreement with Colony Crossing Homeowners Association, Inc., and Gessport Patio Homes of Fondren SW Homeowners Association for services of a deputy and for authorization to purchase a vehicle with related equipment.
 - 2. Request for approval of a deputy position for the Tax Assessor & Collector's Office at 5300 Griggs Road, and deletion of a position that had been assigned to a subdivision patrol contract that was not renewed.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for authorization to accept a donation in the amount of \$2,000 from Wal-Mart Stores, Inc., for the Patrol Bureau.
- c. Request for approval of a monthly cellular phone allowance for an employee.
- d. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to accept additional donations from Union Pacific Railroad and Seminole Pipeline for materials, fabrication, and installation of a rail transportation training prop and a pipeline training prop for the Fire & Sheriff Training Academy.
- b. Request for authorization to reimburse an employee \$59 for the fee to take a language proficiency test and for approval of monthly bilingual incentive pay effective January 6.

11. **Medical Examiner**

Request for approval of payment in the amount of \$400 to the Intersociety Committee on Pathology Information, Inc., for an ad in the committee's directory for the county's forensic pathology fellowship program.

12. **County Clerk**

- a. Request for authorization to purchase a replacement cellular phone for an employee.

- b. Transmittal of statements of officer and oaths of office from various elected/appointed officials.

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, 3, and 4, the 239th, 245th, 247th, 257th, 309th, 313th, and 314th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing litigation expenses and suit to compel compliance with flood plain management regulations at 14402 Renee Lane in Crosby in Precinct 2.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with an accident case in the 333rd District Court.
- d. Request for approval of a letter of engagement naming Michael P. Fleming P.C. Attorneys at Law as special counsel to represent a deputy sheriff in connection with a lawsuit in the 215th District Court.

15. **Justices of the Peace**

- a. Request by Judge Patronella, JP 1.2, for authorization to transfer a clerk position to Judge Gorczynski, JP 1.1.
- b. Request by Judge Adams, JP 4.1, for approval of an agreement with Pitney Bowes, Inc., to maintain and repair a folder/envelope inserter machine at an annual cost of \$1,162.

16. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Corps of Engineers & FCD of Maricopa County info. trip	1/23-24	Phoenix, AZ	\$950	FCD
2.	MS/OHR&RM	3	State and Local Government Benefits Association Conf.	4/1-4	New Orleans, LA	\$2,610	Other
3.	PHES	1	Health Offic. Leadership Conf. (appvd. 11/21)	1/16	Washington, DC	\$254	Other
4.	PHES	1	National Disaster Medical System Conference	3/16-21	Nashville, TN	\$1,140	Grant
5.	PHES	1	Earthquake Preparedness Workshop	2/12	Memphis, TN	\$810	Other
6.	Coop. Ext.	1	United States Composting Conference	1/21-24	Orlando, FL	\$975	General
7.	PSCA	1	Facilitator update and train the trainer workshop	2/1-4	Seattle, WA	\$1,635	Other
8.	PSCA	1	Council on Accreditation site visit	2/3-6	West Hartford, CT	\$1,140	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
9.	PSCA	5	Annual Research Conference of the Univ. of S. Florida	3/3-8	Tampa, FL	\$10,550	Grant	
10.	Sheriff	1	Annual firearms, ammunition, and accessories trade show	1/7-13	Orlando, FL	\$1,250	Other	
11.	Sheriff	4	Selection and purchase of explosive detection canines*	1/21-27	Denver, IN	\$1,830	General	
12.	Sheriff	2	Annual American Jail Association Training Conference	5/19-25	Nashville, TN	\$3,120	Other	
13.	Fire M.	1	Conference of Minority Public Administrators	2/20-25	Memphis, TN	\$1,345	General	
14.	Fire M.	23	Weapons of mass destruction chemical warfare courses	1/1-2/28	Anniston, AL	\$6,500	Other	
15.	Dist. Clk.	1	Privacy & Public Access to Court Records Conference	3/21-23	Williamsburg, VA	\$1,295	General	
Subtotal						47	Out of Texas average cost \$753 per employee	\$35,404

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	2	Enhancing acquisition skills training	3/5-6 & 9	Houston	\$655	General
2.	PID/TRA	1	Global knowledge training	TBD	Houston	\$4,735	TRA
3.	PID/Eng.	2	Computer aided drafting intermediate class	1/15-16	Houston	\$1,190	General
4.	PID/Eng.	3	Computer aided drafting land desktop class	1/15-16	Houston	\$1,635	General
5.	PID/Eng.	5	Autodesk Civil 3D fundamentals training	1/29-31	Houston	\$3,475	General
6.	PID/Eng.	3	Computer aided drafting fundamentals class	2/5-8	Houston	\$1,785	General
7.	PID/Eng.	7	Autodesk Civil 3D fundamentals training	2/12-14	Houston	\$4,865	General
8.	MS/OBM	1	Texas State Jail Reentry Roundtable Conf.	1/10-11	Austin	\$776	General
9.	ITC	2	Bureau of Justice Admin. Reg. Info. Sharing Conf.	2/6-8	Houston	\$150	General
10.	FPM	2	Service training factory warranty certification	1/15-16 & 18	Houston	\$110	General
11.	PHES	1	Texas Food Safety Task Force meeting	1/9-11	Bandera	\$317	Other
12.	PHES	3	Food Inspection training	1/23-25	Houston	\$75	General
13.	PHES	3	Groundwater production class	1/23-25	Baytown	\$435	General
14.	PHES	1	Tx. Env. Health Assn. Governing Council mtg.	1/12	Austin	\$40	Other
15.	PHES	1	Caring for refugees and victims of torture	1/13	Austin	\$330	Grant
16.	PHES	2	Bridging theory and practice training	1/30-2/1	Austin	\$1,610	Grant
17.	PHES	12	HIV integration in fam. plan. serv. & systems	1/23	Houston	\$174	General
18.	PHES	8	Male involvement in family planning services	1/24	Houston	\$120	General
19.	CED	1	Effective grant management training*	1/15-18	Austin	\$790	Grant
20.	CED	2	Housing tax credit compliance training*	3/8	Houston	\$170	Grant
21.	Coop. Ext.	1	Texas 4-H Conf. Center Advisory Board mtg.	12/4-6	Brownwood	\$409	General
22.	Coop. Ext.	1	Professional development class	12/21	Rosenberg	\$51	General
23.	Coop. Ext.	3	Grant application workshop	2/8	Manville	\$56	General
24.	Coop. Ext.	1	Annual Judges and Commissioners Conf.	2/13-15	Austin	\$243	General
25.	Coop. Ext.	1	D9 Ext. Agent Family and Consumer Sciences	1/22	Rosenberg	\$36	General
26.	Juv. Prob.	4	Mgt. of adult & juv. with sexual behavioral prob.	2/18-20	Austin	\$2,269	Grant
27.	Juv. Prob.	1	Texas Assn. of School Administrators	1/29-30	Austin	\$270	Other
28.	PSCA	1	Foster care privatization meeting	11/30	Austin	\$144	General
29.	PSCA	3	Children At Risk Summit	1/17	Houston	\$90	General
30.	PSCA	4	Statewide Preparation for Adult Living meeting	1/21-24	San Antonio	\$912	General
						\$1,195	Grant
31.	PSCA	16	Services to At-Risk Youth Action Plans	1/26	Houston	\$126	General
						\$18	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
32.	PSCA	10	Special Education 101 training seminar	2/14	Houston	\$250	Grant
33.	CAC	25	Human diversity development training	2/6	Houston	\$420	General
34.	Const. 1	2	Government Technology Conference	1/31-2/1	Austin	\$400	General
						\$400	Other
35.	Const. 4	3	National Narcotic Detector Dog Assn. Conference	1/29-2/2	Angleton	\$460	Other
36.	Fire M.	3	State incident management training*	1/6-12	San Antonio	\$1,200	Other
37.	Fire M.	3	Incident command systems training*	1/6-12	San Antonio	\$3,000	Other
38.	Fire M.	4	International Code Council seminar*	1/18	Pflugerville	\$1,000	General
39.	Fire M.	1	State Firemens & Fire Marshals Assn. Conference	1/26-29	Amarillo	\$1,200	General
40.	Fire M.	1	Basic fire certification course	1/6-3/24	Manvel	\$2,000	General
41.	CA	5	Law and strategies investigators school	2/12-16	San Antonio	\$2,725	Other
42.	Co. Cts.	4	Bureau of Justice Assist. Reg. Info. Sharing Conf.	2/6-8	Houston	\$300	General
43.	Prob. Ct. 2	1	Statutory Probate Judges meeting	1/12	El Paso	\$401	General
44.	Dist. Cts.	1	District Judges School	12/5-8	Austin	\$543	General
45.	Dist. Cts.	1	Drug Court legislative meeting	12/31	Austin	\$127	Grant
46.	Co. Judge	1	Texas State Jail Reentry Roundtable Conf.	1/10-11	Austin	\$685	General
47.	OHSEM	1	Municipal Fire School Instructor training*	1/12-13	College Station	\$500	General
48.	OHSEM	1	Texas Commission on Fire Protection mtgs.*	1/16-17	Austin	\$400	General
49.	Soc. Ser.	4	Government Technology Southwest Conference*	1/29-2/1	Austin	\$5,364	General
50.	Com. 2	1	Pesticide applicator training	12/14	Baytown	\$30	General
51.	Com. 3	1	Tx. Environmental Education Advisory certificate	1/11-12	Austin	\$335	General
52.	Com. 3	1	Bird conservation through education conference	2/5-8	Austin	\$746	General
	Subtotal	172	In Texas average cost \$301 per employee			\$51,742	
	Total	219				\$87,146	

*Travel by county vehicle

General	Grant	Other	Total
\$37,281	\$18,449	\$31,416	\$87,146

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$836,370	\$1,681,258	\$2,517,628

17. Grants

- a. Request by the **PID Flood Control District** for authorization to submit various applications to the Division of Emergency Management of the Office of the Governor for grant funds totaling approximately \$15 million for the Pre-Disaster Mitigation Program.
- b. Request by **Management Services** for authorization to:
 1. Accept Southwest Border Prosecution Initiative grant funds in the amount of \$128,965 from the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of detention and prosecution costs associated with federally referred cases.

2. 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 criminal cases in the amount of \$172,500.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept additional grant funds in the amount of \$84,500 for a total of \$267,259 from the Texas Department of State Health Services for HIV services.
 2. Accept additional grant funds in the amount of \$70,000 for a total of \$1,573,351 from the Texas Department of State Health Services for family planning services.
- d. Request by **Juvenile Probation** for authorization to accept an agreement with the Mental Health Association of Greater Houston for grant funds in the amount of \$75,446 for the Operation Redirect program and for approval of a position for the program.
- e. Request by the **Sheriff** for authorization to:
 1. Accept an award in the amount of \$20,734 from the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.
 2. Accept an agreement with the City of Houston for grant funds in an amount not to exceed \$7,927 per officer for overtime work with the multi-jurisdictional Gulf Coast Violent Offenders Task Force.
 3. Accept an agreement with the U.S. Department of Justice for funds in an amount not to exceed \$14,000 for overtime work with the Organized Crime Drug Enforcement Task Force.
- f. Request by the **Medical Examiner** for authorization to accept an amendment to an agreement with the U.S. Department of Justice for the Harris County Forensic Laboratory Improvement Program extending the program end date through March 31.
- g. Request by the **District Courts** for authorization to accept grant funds in the amount of \$1,742,857 from the Texas Task Force on Indigent Defense.
- h. Request by the **County Judge** for authorization to accept an agreement with the Houston-Galveston Area Council for grant funds in the amount of \$484,975 to provide non-emergency transportation to individuals who were affected by Hurricane Katrina and/or Hurricane Rita.
- i. Request by the **Office of Homeland Security and Emergency Management** for authorization to submit an application to the Division of Emergency Management of the Office of the Governor in the amount of \$208,409 for the county's emergency management program.
- j. Request by **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$100,000 from The Brown Foundation, Inc. for the Aquatics Center project.

18. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Forde Construction Company, Inc., for installation of walkway canopies at various toll plazas.
 - b. Lecon, Inc., for Cypress Creek restoration project at Meyer Park for the Flood Control District.
 - c. W.W. Webber, Inc., for the Westpark Tollway from east of US 59 to west of Alder Avenue.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Tax Office.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Profiler Plus/CoFiler PCR amplification kits for the Medical Examiner.
 - b. Gas radiation detector system for Public Health & Environmental Services.
 - c. Repair of various storm water pipes and related items for the Flood Control District.
 - d. Horticultural chemicals and related items for the county.
 - e. Court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services for Youth & Family Services.
 - f. Full service asset recovery and related items for the county.
 - g. Installation of an underground lawn sprinkler system at five community centers for Precinct 2.
 - h. Consulting services for development of a public service schedule of reasonable unit costs for Community & Economic Development.
 - i. Fertilizer, grass seed, insecticide, and related items for the county.

- j. Furnish, deliver, and install shade canopies for Facilities & Property Management.
 - k. Furnish and deliver a surveillance camera system for the Sheriff's Department.
 - l. Multi-media public relations campaign and collateral materials for Public Infrastructure.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, Constable of Precinct 4, District Attorney, County Clerk, District Clerk, Public Infrastructure-Engineering, Protective Services for Children & Adults, PID-Flood Control District, and Public Health & Environmental Services.
3. Transmittal of a change in contract with Green Acres Lawn Care, contractor for landscape maintenance service for various county locations, resulting in an addition of \$10,270 to the contract amount (01048).
4. Recommendation that awards be made to:
 - a. Outdoor Outfits, low bid in the amount of \$46,980 for raincoats for the Sheriff's Department for the period beginning February 1.
 - b. Banks Information Solutions, Inc., at an approximate cost of \$24,900 for federal and state environmental records database for the Flood Control District for the period ending November 30.
 - c. ICS, low complete bid in the amount of \$36,434 for personal supplies and related items for Community Supervision & Corrections for the period beginning February 1.
 - d. Johnson Controls, Inc., in the amount of \$4,679,888 for turn-key maintenance, repair, and replacement services for jail facilities for the period beginning March 1.
 - e. Dell Marketing, LP, for a software/hardware backup system for Public Infrastructure/Engineering Division at an approximate cost of \$139,587.
5. Request for approval of renewal options with:
 - a. Accudata for Websense software monitoring, filtering, and reporting for Information Technology for the period through January 20, 2008 at an estimated cost of \$102,400.
 - b. Veritas Software Global for maintenance renewal of various Symantec products for the Toll Road Authority for the period of February 25-February 24, 2008 at an estimated cost of \$47,895.
 - c. Centennial Contractors Enterprises, Inc., primary vendor for job order contracting for small and large county projects, and Kellogg Brown & Root Services, Inc., as secondary vendor, for the period of April 1-March 31, 2008.
 - d. Filecontrol, Inc., for software license and service agreement for Purchasing for the period of March 1-February 29, 2008 at an estimated cost of \$48,000.
 - e. Danka Office Imaging for maintenance of the 9850HP color printer/copier for the Sheriff's Department for the period of March 1-February 29, 2008 at an estimated cost of \$30,225.

- f. GalleryWatch.com and Texas Legislative Services for legislative information services for the period ending December 31, 2007 at estimated costs of \$6,448 and \$38,450, respectively.
6. Recommendation for approval of contract and bond for K & K Best Care Ambulance Services, Inc., for ambulance services for the Sheriff's Department.
7. Request for approval of orders authorizing the County Judge to execute amendments with:
 - a. Vollmer Public Relations for communications services for Project Brays for the Flood Control District for the period through January 31, 2008 at no additional cost.
 - b. Phonoscope Communications, Inc., to add Ethernet circuits between the Washburn Tunnel at 3100 Federal Road and Information Technology Center at a cost of \$9,600.
 - c. Pattye Spezia to convene and conduct permanency planning team/family conferencing meetings for children in the custody of Protective Services for Children & Adults for the period ending February 28, 2007 at an additional cost of \$10,000 for a maximum of \$28,000; Pat Lee, \$10,000 for a maximum of \$30,000; and Alyson Roberts, \$10,000 for a maximum of \$34,000.
 - d. SBC Global Services, Inc., dba AT&T Global Services for long distance services for Information Technology for the period ending June 3, 2009.
 - e. MotionPoint Corporation for an English to Spanish web conversion service agreement for Information Technology at a cost of \$139,860 for the period through January 8, 2008.
8. Request for approval of sole, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
 - a. Merck & Co., Inc., for purchase of certain vaccines for Public Health & Environmental Services for the period ending December 13, 2007 at an approximate cost of \$150,000.
 - b. Applied Biosystems Group for maintenance and repair services to genetic analyzers and sample modules for the Medical Examiner, and approval of an order authorizing the County Judge to execute an addendum to the agreement in the amount of \$33,974 for the period of June 1-May 31, 2008.
 - c. Hugo R. Gonzalez & Associates, P.A., dba Industrial & Family Practice Clinic for medical testing services for current and prospective employees under the supervision of Precinct 2, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$50,000 for the period ending December 18, 2007.
9. Request for authorization for Public Health & Environmental Services to use the Harris County Hospital District contract with Greater Houston Transportation Company, dba Yellow Cab, for transportation services for patients and packages at an approximate annual cost of \$45,000.

10. Request for authorization for the trade-in of certain computer equipment for Community Supervision at 1201 Franklin and ITC at 406 Caroline.
11. 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.
12. Request for authorization to transfer property from the County Treasurer to Information Technology, Information Technology to Constable of Precinct 5, and Information Technology to Constable of Precinct 7.
13. Request for authorization to delete certain property from inventories of Justice of the Peace 1.2 and Commissioners of Precincts 2 and 3.
14. Transmittal of notice of receipt of funds in the amount of \$122,337 for county equipment sold at Houston Auto Auction November 29.
15. Transmittal of notice of receipt of funds in the total amount of \$31,859 from sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of November 27-December 28.
16. Request for approval and acceptance of payment bond for the Annex A replacement project at 5815 Antoine.
17. Transmittal of bids and proposals for advertised jobs that were opened January 8 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

1. January 30-31 as Harris County Employees Blood Drive Days and February 1 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
2. January 19 as Cathy H. Broun Day on the occasion of her retirement from Cooperative Extension.

b. **Commissioner, Precinct 1**

Request for approval to restrict parking from 7 a.m. - 4 p.m. Monday-Friday at 15500-15700 Contenders, 15500 Bubbling Well Court, 15500 Heritage Country Court, 15500 Keowee Court, and 15500-15700 Constitution Lane in the Heritage Park Subdivision.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with Pasadena ISD for Precinct 2 to contribute \$5,000 for construction of a playground in connection with a Spark Park project at Parks Elementary.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
 - a. Thirty-three hundred five-gallon container trees from Meg and Dick Weekley, and for use of a county vehicle to transport the trees from 1098 Tree Farm Road in Cat Spring to Precinct 3.
 - b. A check in the amount of \$75 from Seniors of St. Francis de Sales for the Seniors Transportation Program.
2. Request for authorization to reclassify four part-time utility positions to regular status with change in title and maximum salary for each, and to change a part-time position to temporary status.
3. Request for authorization for the County Judge to execute an interlocal agreement with the City of Bellaire for the county to participate in operation and maintenance of the Nature Discovery Center at Russ Pitman Park by paying the city a one-time payment of \$50,000.
4. Request for authorization for the County Judge to execute an agreement with Cub Scout Pack No. 1465 for cleanup along the roadsides of Hudson Oaks Road from Hwy 529 to Chamberlain in connection with the Adopt a County Road program for the period of January 1-December 31, 2007.
5. Request for approval of a resolution nominating Commissioner Garcia to serve as an officer and board member of the Texas Conference of Urban Counties.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions honoring for years of service:
 - a. State Representative Peggy Hamric.
 - b. City of Jersey Village Police Chief Kathy Hutchens.
2. Request for authorization for Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small craft items at Jesse Jones Park during Homestead Heritage Day February 17.
3. Request for approval of an agreement with Houston ISD in the amount of \$10,000 for participation in the Spark program.

4. Request for approval of an agreement with West Mount Houston Sport Flyers for use of and improvements to a portion of the Flood Control District's Kuykendahl detention basin.
5. Request for authorization for the County Judge to execute an agreement with National Corvette Museum Fighter Squadron for cleanup along the roadsides of Old Aldine Westfield Road from Old Cypresswood Drive to Aldine Westfield Drive in connection with the Adopt a County Road program for the period of December 1-November 30, 2007.
6. Request for authorization for the County Judge to execute an agreement with Boy Scouts of America Troop No. 113 for cleanup along the roadsides of Lutheran Church Road from FM 2920 to Lutheran School Road, and Lutheran School Road from Lutheran Church Road to Lutheran Cemetery Road in connection with the Adopt a County Road program for the period of December 1-November 30, 2007.
7. Transmittal of notice of traffic sign installations.

20. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 125th District Courts and U.S. District Court.
- b. Transmittal of a petition to the Texas Commission on Environmental Quality for creation of Harris County Municipal Utility District No. 421.
- c. Request by the Harris County Sports & Convention Corporation for approval of flood and property insurance reimbursement payments for Reliant Park.

21. **Emergency items.**

22. **Executive Session**

- a. Request by the County Judge for an executive session for consideration and possible action of appointments to boards of the Harris County/Houston Sports Authority and Harris County Hospital District Board of Managers, and appointment of a chairman and members of the Harris County Historical Commissioner for the 2007-08 term.
- b. Request by Commissioner, Precinct 2 for an executive session for consideration and approval of appointments of:
 1. Ken Phelps to the Harris County-Houston Sports Authority to fill the expired term of Kitty Allen for a term ending August 31, 2008.
 2. George W. S. Abbey to the Harris County Sports & Convention Corporation to fill the expired term of Bill Teague for a term ending January 27, 2010.

- c. Request by Commissioner, Precinct 3 for an executive session for an appointment to a vacant seat on the board of trustees of the Mental Health & Mental Retardation Authority to replace Tracey F. Stein.
- d. Request by Human Resources & Risk Management for an executive session to hear a grievance resolution appeal filed by an employee of Cooperative Extension.

23. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Emergency Supplemental Item

Request from the Harris County Toll Road Authority for exemption from the competitive bid requirements due to a public calamity and to preserve and protect the public health or safety of the residents of the county. Exemption from the competitive bid requirements is requested to modify the entrance and exit ramps of Briar Forest on the Sam Houston Tollway due to dangerous traffic conditions resulting in multiple accidents. United Rentals Highway Technology will provide emergency lane striping, emergency delineators and emergency signage for approximately \$300,000.00. This price may include construction and engineering inspection services to be provided by others.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

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

Administration of Justice

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

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

**Elected
Appointed**

Calendar 2007

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 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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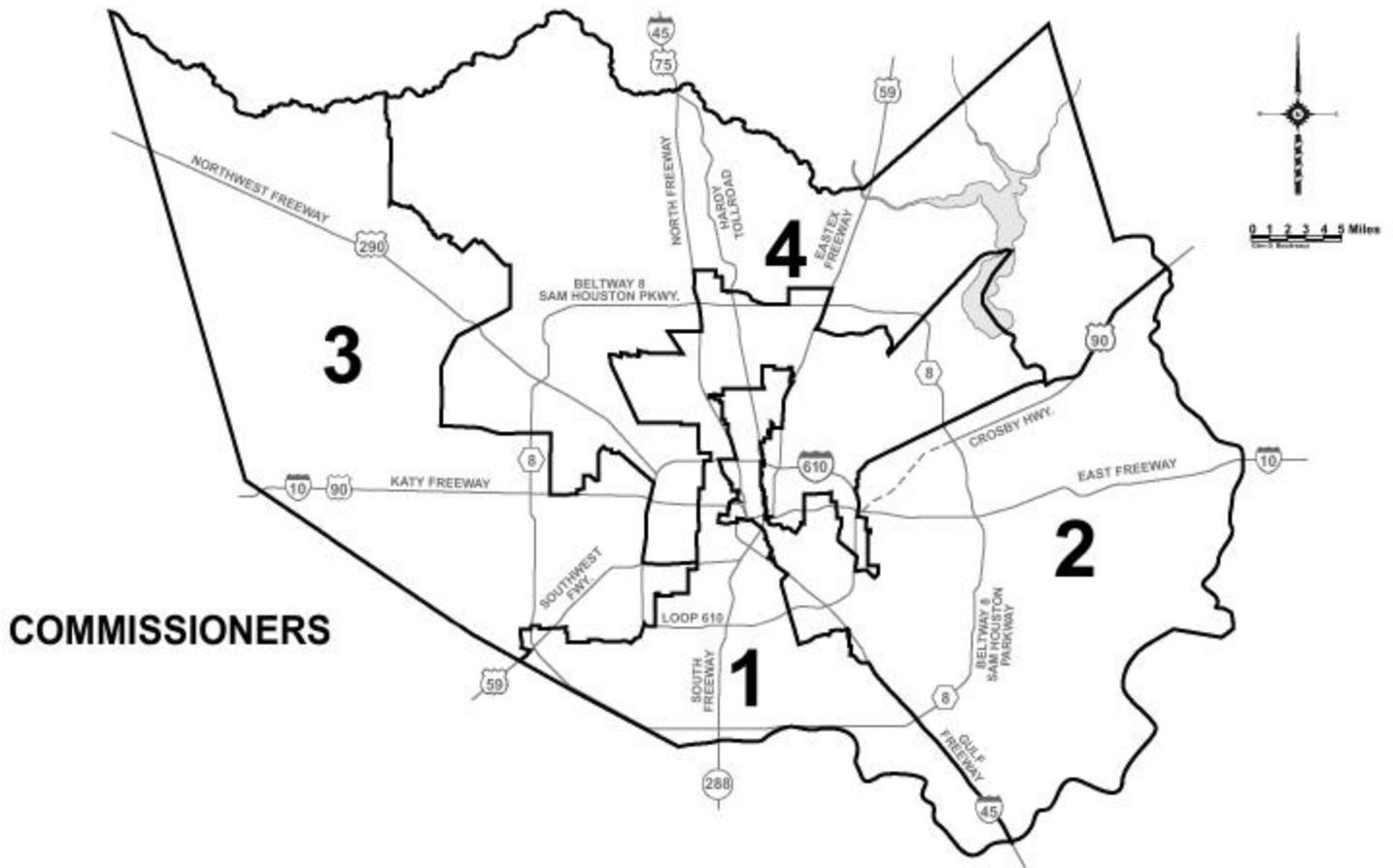
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by . Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

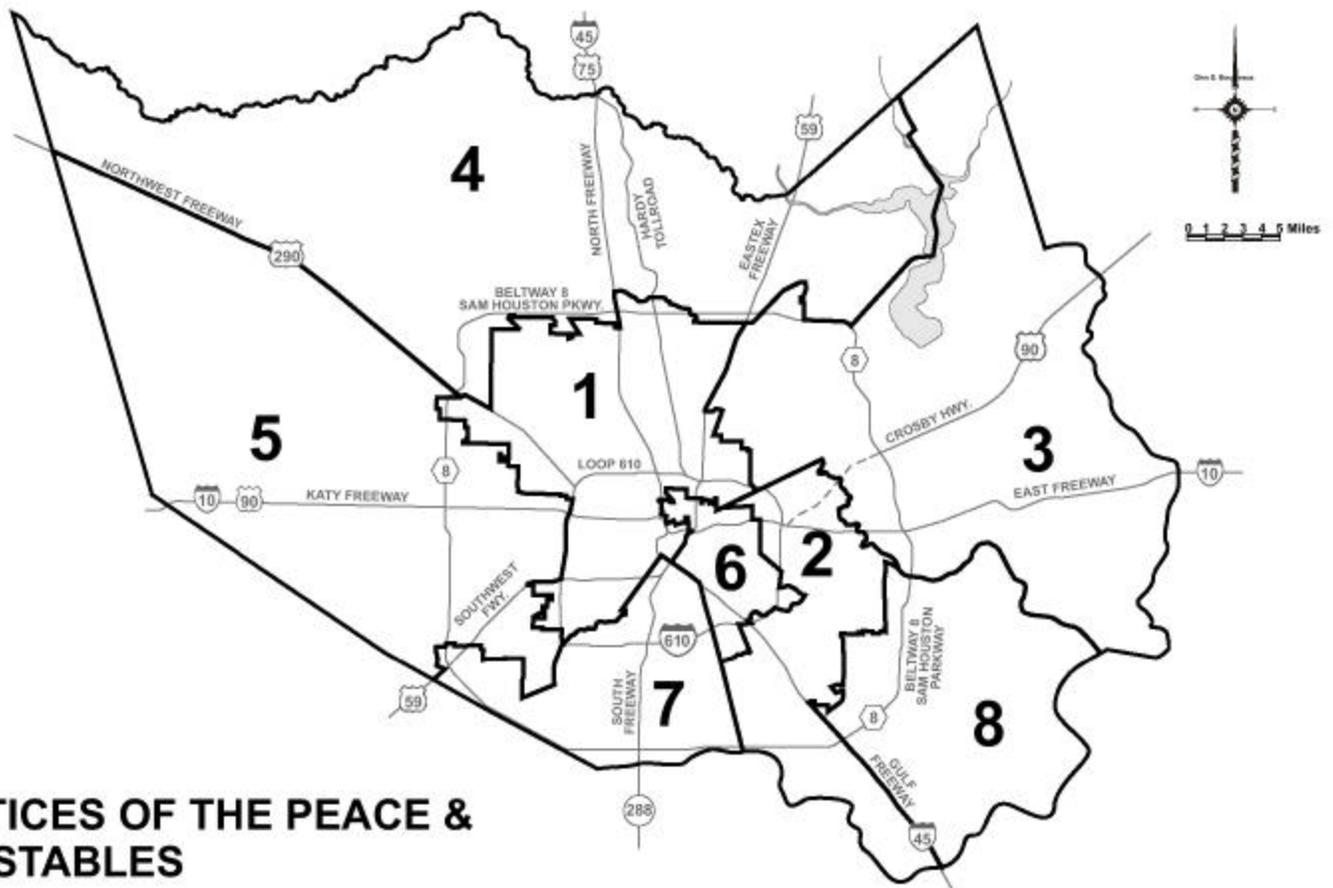
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July	August	September	October	November	December
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES