

NOTICE OF A PUBLIC MEETING

March 5, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 6, 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. 07.05

AGENDA

March 6, 2007

10:00 a.m.

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

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire Marshal
 12. County Clerk
 13. District Clerk
 14. County Attorney
 15. District Attorney
 16. Justices of the Peace
 17. District Courts
 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
 19. Grants
 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 22. Miscellaneous
 23. Emergency items
 24. Public Hearings
 25. Executive Session
 26. Appearances before court
- Adjournment*

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

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

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an agreement with Science Applications International Corporation for preparation of a preliminary engineering report covering installation and operation of a sophisticated surveillance system for the Houston Ship Channel at a cost of \$500,000 using Homeland Security Grant funds.
2. Recommendation that the Flood Control District be authorized to negotiate with S&B Infrastructure, Limited, for environmental consulting services.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Tom Kvinta for professional services in support of real estate transactions on behalf of the county.
4. Recommendation that the County Judge be authorized to execute an interlocal agreement between the county, the Aldine Improvement District, and Sunbelt Freshwater Supply District regarding water and sanitary sewer systems in the North Houston Heights project area in Precinct 1.
5. Recommendation for authorization to demolish the Iron Mountain Warehouse at 700 North San Jacinto.
6. Recommendation for authorization to seek qualification statements from professional architects and their proposed consultant team for complete architectural services necessary to construct a new Central Processing Center.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property in Precinct 3 on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Five specific tracts from Maple Village Drive to north of Schiel Road for the Mason Road-2 project.
 - b. Twenty-one specific tracts from Cypress Mill Park Drive to north of Manor Bend for the Cypress Rose Hill Road project.
2. Recommendation that the court approve a resolution and order authorizing the county to accept donation from Cytex Industries, Inc., of Tract 005 along the north line of Charles Road between Barrys Court and Wright Road for the Jones Road-A project in Precinct 4.

3. Recommendation that the court approve a resolution and order declaring Tract 01-601.0 to be surplus property, and on behalf of the Flood Control District to sell the tract for the Sale and Exchanges-3 project in Precinct 3 to Harris County MUD No. 81 for the appraised value of \$11,880, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for authorization to purchase a vehicle for use in connection with an employee training center at 14640 Henry Road at an approximate cost of \$20,000.
2. Request for authorization to purchase a replacement cellular phone.

d. **Construction Programs**

Recommendation that the County Judge be authorized to execute amendments to agreements with:

1. Washington Group International, Inc., for quality control services in the amount of \$50,000 for improvements to the Hardy Toll Road from Greens Road to Bammel Westfield.
2. Stork Southwestern Labs, Inc., in the amount of \$50,000 for on-call professional engineering services to complete certain toll road projects.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Aviles Engineering Corporation for materials engineering and testing services in the amount of \$161,000 in support of the Brays Bayou federal flood control project in Precinct 1.
 - b. Dodson & Associates, Inc., for engineering services in the amount of \$150,000 in support of the district's flood watch and information program.
 - c. Gerald W. Joseph for landscaping maintenance at 11822 and 11818 Lafferty Oaks Street, Lots 29 and 30, Block 7, Unit H100-00-00, Tracts 05-866.0 and 05-882.0 in the Woodshadows Subdivision, Section Two.
 - d. Herbert H. Peebles, Jr., for landscaping maintenance of property adjacent to 1914 Stoney Brook Drive, Unit W100-00-00, Tract 20-007.0, Woodway Bend, Section One in Precinct 3.
 - e. Jack C. Peterson in the amount of \$110,000 for liaison services with the federal government.
 - f. SWCA, Inc., for environmental consulting services in the amount of \$150,000 to provide records of environmental consideration for the district's federal projects.

2. Recommendation that the court approve contracts and bonds for:
 - a. AHS Texas Enterprise, LP, in the amount of \$198,720 for Garrett Road drainage improvements and modifications in the Greens Bayou watershed in Precinct 1.
 - b. Excalibur Excavation, LP, in the amount of \$158,605 for erosion repairs from Lakeview Drive to upstream in the White Oak Bayou watershed in Precinct 4.
 - c. Lonnie Lischka Company, LP, in the amount of \$2,127,228 for channel modifications in the Langham Creek watershed in Precinct 3.
3. Recommendation for authorization to issue fee refunds for terminated encroachment agreements to Herbert Peebles and Toba Buxbaum in amounts of \$264 and \$150 for properties adjacent to 1914 and 1918 Stoney Brook Drive, Unit W100-00-00, Tract 20-007.0 in the Buffalo Bayou watershed in Precinct 3.
4. Recommendation for authorization to negotiate an agreement with Carlos Menendez for design review and construction cost analysis for various building construction and facility renovation projects.
5. Recommendation that CenterPoint Energy be authorized to reconnect electrical service at 10700½ Chimney Rock for cathodic protection system rectifier No. 5 in Precinct 1.
6. Recommendation for approval of repairs to certain maintained channels in Precinct 4 at a total estimated cost of \$131,420.
7. Recommendation that the award for Crosby MUD utility relocations in Precinct 3 be made to Peltier Brothers Construction, Ltd., in the amount of \$542,818.
8. Recommendation for authorization to accept donations in the total amount of \$500 from various organizations to incorporate a plaque honoring C. J. Tamborello, P.E. on the pedestrian bridge at Law Park.

f. **Engineering**

1. Recommendation for authorization to seek bids for reconstruction of 13 roads in the Cypress Bend Subdivision in Precinct 3 for a three-week period at an estimated cost of \$789,400.
2. Recommendation for approval of the following plats:
 - a. Breckenridge Forest lift station in Precinct 4; VanDeWiele Engineering Incorporated.
 - b. Lakeshore, Sections Seven and Eight in Precinct 1; Carter & Burgess, Incorporated.
 - c. Woodland Pines, Sections Five and Six in Precinct 4; Edminster Hinshaw Russ and Associates.
 - d. Augusta Pines Commercial Center in Precinct 4; R.G. Miller Engineers.

- e. Rock Creek, Section Eight, partial replat in Precinct 4; Edminster Hinshaw Russ and Associates.
 - f. Amazing Siding in Precinct 4; HRS and Associates.
 - g. Old River Heights, partial replat in Precinct 2; E.R. Consultants Land Surveying & Engineering.
 - h. Old Walters Road Commercial in Precinct 4; Owens Management Systems.
 - i. Cypress Landing East, Sections One and Two in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - j. Westfair Subdivision in Precinct 4; Land Surveying, Incorporated.
 - k. Plaza North Eldridge, LLC, in Precinct 3; Thomas Land Surveying.
 - l. Morton Buildings FM 2920 in Precinct 4; Windrose Land Services, Incorporated.
 - m. West Meadows Subdivision, Section One in Precinct 2; BHA-Hutchison & Associates.
 - n. Brenwood Village, Section Three in Precinct 3; Edminster Hinshaw Russ and Associates.
 - o. Honda Cars of Katy in Precinct 3; Carter & Burgess, Incorporated.
 - p. Atascocita Self Storage, Section Two in Precinct 4; McKinley Co., Incorporated.
 - q. Lakewood Forest Office Park in Precinct 4; Rekha Engineering Incorporated.
3. Recommendation for cancellation of bonds for:
- a. Ayrshire Corporation executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$20,835 for Ashley Pointe, Section Two in Precinct 1.
 - b. Kirkglen-Morstan executed by Hartford Fire Insurance Company in the amount of \$33,293 for Meadows of Clear Creek, Section Two in Precinct 1.
 - c. Ayrshire Corporation executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$26,318 for Meadows of Clear Creek, Section Three in Precinct 1.
 - d. Ayrshire Corporation, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$19,375 for Meadows of Clear Creek, Section Four in Precinct 1.
 - e. Yorktown Estates, LP, executed by Seaboard Surety Company in the amount of \$25,183 for Berkshire, Section 10 in Precinct 3.
 - f. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$30,700 for Oak Ridge Place, Section Six in Precinct 3.
 - g. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$42,020 for Villages of Cypress Lakes, Section 10 in Precinct 3.
 - h. Westgate Partners, Ltd., executed by Independence Casualty and Surety Company in the amount of \$18,000 for Westgate, Section Seven in Precinct 3.
 - i. 120 Greenbriar North executed by Hartford Fire Insurance Company in the amount of \$7,319 for Greenbriar North, Section 17 in Precinct 4.
 - j. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$1,200 for Remington Ranch, Section 13 in Precinct 4.

- k. Kimball Hill Homes Houston, LP, executed by Continental Casualty Company in the amount of \$31,650 for Saddle Ridge, Section One in Precinct 4.
 - l. Kimball Hill Homes Houston, LP, executed by Continental Casualty Company in the amount of \$17,325 for Saddle Ridge, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. Centennial Contractors Enterprises, Inc., contractor for pavilion renovations at Deussen Park in Precinct 1, adding four calendar days and resulting in an addition of \$468 to the contract amount (040419-2).
 - b. SER Construction Partners, Inc., contractor for waterline and forcemain replacement at El Franco Lee Park in Precinct 1, adding four calendar days and resulting in an addition of \$7,641 to the contract amount (060136-1).
 - c. Ghuchani Services, Inc., contractor for installation of underground lawn sprinkler systems at four community centers in Precinct 2, resulting in an addition of \$1,100 to the contract amount (060247-2).
 - d. Durwood Greene Construction, contractor for asphalt overlay and base repair in the Hockley area in Precinct 3, resulting in a reduction of \$54,521 from the contract amount (060040-1).
 - e. John Reed and Company, Inc., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in an addition of \$54,066 to the contract amount (060117-1).
 - f. Southwest Signal Supply, Inc., contractor for traffic signal and related improvements at the intersection of Fry Road at Mound Road in Precinct 3, resulting in a reduction of \$160 from the contract amount (060075-2).
 5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
 - a. Quadrant Consultants, Inc., in the amount of \$1,233,163 in connection with construction of Aldine Mail Route Road from Airline Road to the east and from east of Airline Road to Aldine-Westfield Road in Precinct 1.
 - b. Binkley & Barfield, Inc., in the additional amount of \$85,489 in connection with construction of Sens Road from north of Spencer Highway to north of North H Street in Precinct 2.
 - c. J.A. Costanza & Associates Engineering, Inc., in the amount of \$58,160 in connection with construction of Haden Road from IH 10 to north of Diamond Alkali Road and north of Diamond Alkali Road to Diamond Alkali Road, and Diamond Alkali Road from Haden Road to the east in Precinct 2.
 - d. Claunch & Miller, Inc., in the amount of \$569,710 in connection with construction of improvements on Kluge Road from north of Huffmeister to McSwain in Precinct 3.
 - e. Klotz Associates, Inc., in the amount of \$150,000 to provide drawings, specifications, studies, reports, and other professional services as may be needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.

- f. Klotz Associates, Inc., in the amount of \$18,667 in connection with construction of intersection improvements on Queenston Boulevard at West Little York Road and Clay Road at Barker-Cypress Road in Precinct 3.
 - g. McDonough Engineering Corp., in the amount of \$422,958 in connection with construction of Queenston Boulevard from north of West Road to south of Houston National Boulevard including a bridge over Horsepen Creek, and Tuckerton Road from west of the Tuckerton/Queenston intersection to west of Copper Cove in Precinct 3.
 - h. TEDSI Infrastructure Group in the amount of \$150,000 to provide drawings, specifications, studies, reports, and other professional services as may be needed in connection with the design and construction of traffic signals and other traffic related improvements for various projects in Precinct 3.
 - i. Traffic Engineers, Inc., in the amount of \$49,870 in connection with preparation of a safety study and operational analysis report with recommendations for improving safety and mobility at the intersections of FM 2920 at Decker Prairie Rosehill Road, FM 2920 at Waller-Tomball Road, and the southern and northern intersections of Decker Prairie Rosehill Road at Waller-Tomball Road in Precinct 3.
6. Recommendation for authorization to negotiate with:
 - a. Crouch Environmental Services, Inc., for environmental services and Professional Service Industries, Inc., for geotechnical services in connection with construction of the Bay Area Park-canoe launch in Precinct 2.
 - b. WINC, an engineering service corporation, for engineering services in connection with intersection improvements on North Main Street and Wallisville Road in Precinct 2.
 7. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of an electrical meter at 19808½ Kingsland Boulevard to provide electrical power for traffic signals at the intersection of Kingsland Boulevard and Crescent Green Drive in Precinct 3.
 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. D.J. Civil Engineering, lowest and best bid in the amount of \$42,392 for the proposed ditch interceptor on Beamer Road at Turkey Creek in Precinct 1.
 - b. Bio Landscape & Maintenance, Inc., only bid in the amount of \$186,200 for a mowing and maintenance contract for various roads in Precinct 1.
 - c. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$228,178 for reconstruction of existing asphalt roadway on 16th Street in Precinct 2.
 - d. AHS Texas Enterprise, LP, lowest and best bid in the amount of \$21,500 for grate structure replacement at Deerfield Village, Unit U-102-00-00 in Precinct 3.
 - e. Batterson, LLP, lowest and best bid for a renewable term contract for paint striping various roads in the Lyons Camp area in Precinct 4.

- f. Durwood Greene Construction, LP, lowest and best bid in the amount of \$481,434 for reconstruction of Miller Wilson and Clara roads in the Crosby area in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. DCE Construction, Inc., lowest and best bid in the amount of \$32,527 for storm sewer repairs in Precinct 2.
 - b. Hunter Allied of Texas, Inc., lowest and best bid in the amount of \$431,864 for renovation of space on the first floor for Harris County Community Unit Probation Services at 9111 Eastex Freeway in Precinct 2.
10. Recommendation that the court accept and authorize the County Judge to execute agreements regarding the submerged storm sewer systems in Precinct 3 with:
 - a. Harris County MUD No. 434 serving Stone Creek Ranch, Sections One through Three.
 - b. Harris-Fort Bend Counties MUD No. 1 serving Falcon Point, Section One.
 - c. Remington MUD No. 1 serving Canyon Lakes Village, Section Three and Canyon Lakes at Stone gate, Section Seven.
11. Recommendation that the County Judge be authorized to execute interlocal agreements with the Hospital District and the Flood Control District to provide wage rate compliance services for construction contracts in amounts of \$64,678 and \$45,678, respectively.
12. Recommendation for authorization to provide wage rate compliance services for:
 - a. Harris County Community & Economic Development affordable housing projects at a cost not to exceed \$64,678.
 - b. Harris County Toll Road Authority construction contracts at a cost of \$45,678.
13. Recommendation that the court authorize the deletion of nine cellular phones from the department's inventory and the creation of 10 cellular phone allowances.
14. 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 \$28,618 and three workers compensation recoveries in the total amount of \$17,040; settlement of two tort claims in the total amount of \$1,517; denial of six claims for damages; and transmittal of claims for damages received during the period ending February 27.

- b. Request for approval of an amendment to the Harris County Personnel Regulations to incorporate the supplemental military pay policy adopted in October 2001, limit the supplemental pay provision to active duty protected by the Uniformed Services Employment and Reemployment Rights Act, and delete the requirement to exhaust vacation and compensatory time for eligibility.
- c. Transmittal of investment transactions and maturities for the period of February 14-27, and request for approval of changes in securities pledged for county and flood control funds.
- d. Request for approval of an interest payment for a commercial paper project.
- e. Request for approval of amendment to the depository pledge contracts with Amegy Bank NA to include the option to use irrevocable standby letters of credit from the Federal Home Loan Bank of Dallas to secure collateral.
- f. Request for approval of debt payments for the month of April.
- g. Request for approval of actual Reliant Park construction project invoice amounts for January in the total amount of \$5,075.
- h. Request for approval of payments for annual dues to organizations for which the county has memberships in the approximate amount of \$455,028.
- i. Request for approval of an amendment to the county's policy for travel and training expenses in connection with requests that seek to cover a fiscal year period.
- j. Request for approval of payment to Rhoda Goldberg in the amount of \$2,315 for services as interim director of the County Library for the period through February 16.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to add an assigned cellular phone, delete a multi-user phone, purchase a replacement phone, and transfer a defective phone to surplus.

4. **Facilities & Property Management**

- a. Request for approval of funding in the amount of \$205,000 to install a new ventilation system at the Medical Examiner's Office.
- b. Request for authorization to exercise the option to terminate an agreement with Nimtz Design Group for lease of space at 10555 Northwest Freeway effective March 31.

- c. Request for authorization for the Sheriff to use vacant space on the first floor of the 1301 Franklin facility for expansion of the Crime Scene Unit and for the District Attorney to use space on the first floor of the Hogan Allnoch Building for storage purposes.

5. **Public Health & Environmental Services**

- a. Request for approval of three grant/loan agreements in the total amount of \$36,985 in connection with the Lead Hazard Control Program.
- b. Request for authorization to accept donations in the total amount of \$3,532 for the Animal Control Shelter.
- c. Request for approval of an annual agreement with the Harris County Hospital District for pharmacy services.
- d. Request for approval of orders for abatement of nuisances at various locations at a total estimated cost of \$31,107.

6. **Community & Economic Development**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$156,800.
- b. Request for approval of amendments to the 2000 and 2003 annual action plans.
- c. Request for authorization for the County Judge to execute agreements with Greater Houston Partnership, Bay Area Houston Economic Partnership, North Harris Montgomery Community College, Economic Alliance-Houston Port Region, Baytown/W. Chambers County Economic Development Foundation, and Katy Area Economic Development Council, Inc., for annual services in the total amount of \$530,000.
- d. Request for approval of an amendment to an agreement with Harris County Municipal Utility District No. 50 adding \$52,196 in Community Development Block Grant funds to a water and sewer system rehabilitation project in Precinct 2.

7. **Library Services**

Request for authorization to increase the hourly pay of a model position as required when an employees moves from one regular position to another, not to exceed the maximum hourly rate of the model position, and to fill model positions as needed during the fiscal year.

8. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization for staff to host:
 - 1. HCPS board and committee meetings in Houston during the fiscal year at an approximate annual cost of \$5,000 for supplies and provisions.
 - 2. The annual Houston Alumni & Youth Center open house and education summit May 19 in Houston at an approximate cost of \$5,000.
- b. Request for authorization to renew an annual agreement with Humble Independent School District for assignment of youth service specialists for social services to youth and families who are in crisis.

9. **Constables**

- a. Request by the constables' systems manager for approval for the Auditor to change payroll maximums of certain sworn personnel and add the senior deputy level to the step in grade ladder for qualified personnel as authorized by the court.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Cypress Creek Hospital for the services of two deputies.
- c. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Accept a donation in the amount of \$1,000 from Wal-Mart Stores, Incorporated.
 - 2. Delete a deputy position in connection with a law enforcement agreement with Camden Park.
 - 3. Appoint three deputies to fill vacant positions.
- d. Request by Constable Trevino, Precinct 6, for approval of an amendment to an agreement with the Houston Humane Society.
- e. Request by Constable Walker, Precinct 7, for approval of:
 - 1. Changes to lists of regular deputies and reserve officers with oaths and/or bonds.
 - 2. Cancellation of a law enforcement agreement with Colony Crossing Homeowners Association, Inc., and Gessport Patio Homes of Fondren SW Homeowners Association.
 - 3. Request for two temporary deputy model positions for March and April for service of civil papers at a cost of \$11,558.

10. **Sheriff**

- a. Request for approval of an annual interlocal agreement with the Greater Greenspoint Management District in the amount of \$180,000 in connection with operation of the Auto Theft Task Force.

- b. Request for approval to add senior deputy level to the step in grade career ladder for qualified personnel and increase the maximum salary for certain employees who have met requirements necessary for the change, as authorized by the court.
- c. Request for authorization to accept two trucks purchased by the department commissary.
- d. Request for authorization to accept the annual allocation payment in the amount of \$220,717 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.

11. **Fire Marshal**

- a. Request for authorization to pay annual renewal membership fees, association dues, and other payments to maintain affiliations and certifications for employees.
- b. Request for authorization for the County Judge to execute a revised agreement with the City of Stafford for fire fighting and fire protection services.
- c. Request for authorization to reimburse employees for mileage, tolls, and parking fees for use of personal vehicles for county business travel and training during the fiscal year.
- d. Request for authorization for the County Judge to execute agreements with McNair, Highlands, Crosby, Channelview, Cloverleaf, San Jacinto, Galena Park, and Westfield volunteer fire departments for use of county owned fire trucks.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of February 6 and 20.
- b. Transmittal of a statement of appointed officer received from a commissioner of Emergency Services District No. 6.

13. **District Clerk**

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

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, the 125th, 215th, 245th, 246th, 247th, 295th, 309th, 310th, 311th, and 313th District Courts, 410th District Court of Montgomery County, and U.S. District Court.

- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with the Administration Code, Water Code, and storm water quality management regulations at 1224 Hill Road in Precinct 1, and flood plain management regulations at 9417 Johns Road in Precinct 2.
- c. Request for approval of an agreement with Mitchell Winograd for service of notices, subpoenas, and other matters relating to pending litigation.
- d. Consideration of changes, additions, and deletions to the county legislative platform.

15. **District Attorney**

Request for approval of an agreement with Montgomery County for an attorney pro tem to prosecute a matter the county's district attorney is unable to pursue, with reimbursement for all expenses.

16. **Justices of the Peace**

Request by Judge Maness-Barnes, JP 8.1, that Annex 25 be considered for installation of an automated teller machine.

17. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$500 from the Episcopal Diocese of Texas for the STAR Drug Court.
- c. Request for authorization to correct the payroll record of an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	1	Qualified controller & cabinets prod. procurement mtg.	3/12-15	Sacramento, CA	\$1,116	General
2.	MS/EBRT	1	Convergence Dynamics Conference	3/11-15	San Diego, CA	\$1,320	General
3.	ITC	1	Harvard Policy Group meeting	3/22-23	Boston, MA	\$517 \$145	General Other
4.	ITC	1	Enterprise architectural educational conference	3/25-29	New Orleans, LA	\$3,505	General
5.	PHES	1	Louisiana Mosquito Control Association workshop	3/20-22	Alexandria, LA	\$260 \$230	Grant Other
6.	PHES	1	FEMA safety officer training	4/15-20	Phoenix, AZ	\$1,325	Other
7.	PHES	2	Natl. Lead & Healthy Homes Grantees Conference	4/24-26	Orlando, FL	\$2,048	Grant
8.	Coop. Ext.	1	National Urban Conference	5/6-11	Kansas City, MO	\$1,675	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	CAC	1	Am. Prof. Soc. on the Abuse of Children Colloquium	7/10-14	Boston, MA	\$1,785	General
10.	Sheriff	1	Natl. Telecommunicator Emer. Response Taskforce mtg.	3/5-8	New Orleans, LA	\$775	Other
11.	Sheriff	1	Communication operation in field training	3/18-24	Socorro, NM	\$2,024	Other
12.	Sheriff	2	Highway safety conference	3/23-28	Chicago, IL	\$3,470	Other
13.	Sheriff	1	FBI National Academy	3/30-6/12	Quantico, VA	\$2,000	Other
14.	Sheriff	1	Correctional health care meeting/program	5/4-9	Orlando, FL	\$2,320	Other
15.	Fire M.	1	Natl. Fire Protection Association tech. committee mtg.	3/5-7	Orlando, FL	\$890	General
16.	Fire M.	1	Fire department instructor's conference	4/15-21	Indianapolis, IN	\$2,530	General
17.	Fire M.	1	Fire arson investigation training class	4/16-20 & 23-27	Emmitsburg, MD	\$800	Other
18.	Co. Clk.	2	Natl. Assn. of Co. Recorders, Election Offic. & Clks.	7/11-15	Richmond, VA	\$3,360	General
19.	Pur. Agt.	1	Am. Soc. of Health-Syst. Pharmacist mtg. & exhibition	6/24-27	San Francisco, CA	\$1,830	General
20.	Com. 1	1	Natl. Facilities Mgt. & Technology Conference/Expo	3/20-22	Baltimore, MD	\$944	General
	Subtotal	23	Out of Texas average cost \$1,516 per employee			\$34,869	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	2	Dept. of Transp. Hazardous Materials training*	3/22	Houston	\$908	General
2.	PID/Const.	1	Am. Soc. of Civil Engineers award ceremony*	4/13	Tyler	\$206	General
3.	PID/FCD	2	Microsoft Publisher training seminar	4/9	Houston	\$530	FCD
4.	PID/FCD	25	Board meetings for various organizations	3/1-2/29	Various cities	\$5,000	FCD
5.	PID/FCD	2	System administrators & operators training course	4/3-6	Houston	\$5,990	FCD
6.	PID/Eng.	3	On-site sewerage facilities training classes	5/9	Houston	\$405	General
7.	FPM	1	Practical skills and repair course	4/4-5	Houston	\$295	General
8.	PHES	2	Advocate for Health Summit	3/10	Austin	\$455	General
9.	PHES	2	Pediatric Environmental Health Symposium	3/16	Houston	\$132	General
10.	PHES	1	Environmental health seminar	3/16	Houston	\$50	General
11.	PHES	6	State Hurricane Conference*	5/7-10	Galveston	\$3,335	Grant
12.	PHES	1	Texas School Health Advisory Council meetings	Various	Austin	\$750	General
13.	CED	5	Land development financing training seminar*	3/2	Bastrop	\$1,320	Grant
14.	CED	4	Fair housing training seminar	3/26-27	Arlington	\$3,045	General
15.	CED	2	Certified HOME program specialist training*	4/10-12	Houston	\$20	Grant
16.	Coop. Ext.	1	Livestock show & rodeo (incr. cost appvd. 2/20)	1/26-27	Fort Worth	\$107	General
17.	Coop. Ext.	1	1890 State extension training conference	3/20-23	Austin	\$722	General
18.	Coop. Ext.	1	District 9 4-H photography contest	3/29	Conroe	\$75	General
19.	Juv. Prob.	1	Texas Juvenile Probation Commission meeting	3/8-9	Austin	\$175	Grant
20.	Juv. Prob.	2	Tx. Juvenile Probation Commission workshop	3/19-21	Montgomery Co.	\$180	Grant
21.	Juv. Prob.	2	Special education law conference	4/20	San Antonio	\$650	Grant
22.	PSCA	3	Play therapy brown bag seminar	2/28	Houston	\$30	Grant
23.	PSCA	3	Community collaborations luncheon and forum	3/7	Houston	\$45	Grant
24.	PSCA	1	Tx. Network of Youth Services board meetings	3/1-2/29	Austin	\$675	General
25.	PSCA	4	Tx. Council of Child Welfare Boards meeting	3/21-23	Austin	\$1,094	General
26.	PSCA	190	To perform various job functions in the region	3/1-2/29	Houston Region	\$40,617	General
						\$2,570	Grant
27.	Const. 1	2	SWAT Conference	4/1-2	Houston	\$300	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
28.	Const. 5	1	Pub. safety hiring & background invest. training	3/19-20	Sugarland	\$250	Other
29.	Const. 5	1	Bicycle patrol school	4/2-6	Houston	\$100	Other
30.	Const. 5	2	New supervisor training class	4/24-26	Houston	\$150	Other
31.	Const. 7	3	Texas police law seminar	3/23	Houston	\$1,125	General
32.	Const. 8	1	Rifle specific training	4/3-5	Baytown	\$70	Other
33.	Const. 8	2	Intoxilyzer operator certification course	2/5-9	Houston	\$332	Other
34.	Sheriff	80	Advanced Incident Command System course	TBD	Humble	\$7,900	Other
35.	Sheriff	3	Law enforcement instructor course	5/21-25	Houston	\$800	Other
36.	Sheriff	1	Managing emotions under pressure seminar	4/20	Houston	\$99	Other
37.	Sheriff	6	Tx. Women in Law Enforcement Conference*	5/20	Wichita Falls	\$1,050	Other
38.	Sheriff	1	Administrative hearing for an employee*	3/1-2	Austin	\$410	General
39.	Sheriff	3	Greater Houston Dental Society Conference	4/12-14	Houston	\$969	Other
40.	Sheriff	2	Texas police law and statistics seminar*	3/23	Houston	\$750	Other
41.	Sheriff	20	Interviewing and interrogation seminar	5/22-24	Humble	\$7,900	Other
42.	Fire M.	2	Crisis intervention training seminar	2/19-20	Humble	\$20	General
43.	Fire M.	2	Tactical and patrol rifle training seminar	3/28-30	Humble	\$20	General
44.	Fire M.	1	Female officer tactical skills	4/9-13	Pasadena	\$75	Other
45.	Fire M.	1	Communications training course	4/23-24	Pasadena	\$30	General
46.	M.E.	15	Bloodstain pattern interpretation in-house training	3/12-13	Houston	\$4,500	Grant
47.	Dist. Clk.	2	Call center software training	3/8-9	San Antonio	\$600	Other
48.	Dist. Clk.	10	Motivational seminar	3/13	Houston	\$49	General
49.	Dist. Clk.	2	Co. & Dist. Clerks legal education conference*	5/2-4	Austin	\$1,589	General
50.	CA	1	Employment law seminar	3/29-30	Houston	\$425	General
51.	Co. Cts.	15	Family violence conference	3/26-28	Galveston	\$675	General
52.	Prob. Ct. 1	1	Tx. College of Probate Judges regional workshop	3/8-9	Austin	\$264	Other
53.	Prob. Ct. 1	1	Tx. Guardianship Assn. Conference	4/11-13	Waco	\$768	General
54.	Dist. Cts.	25	Civil Justice Conference	7/29-8/1	Austin	\$19,000	General
55.	Tax A-C	1	Tx. Assn. of Assessing Officers board meeting	3/23-24	Houston	\$25	General
56.	Co. Judge	2	Ryan White Title I meetings	3/1-2/29	Various cities	\$2,250	Grant
57.	Co. Judge	2	Texas Hurricane Conference	5/8-10	Galveston	\$1,177	General
58.	Co. Judge	1	Board meetings for various organizations	Various	Austin	\$1,850	Other
59.	Com. 1	1	Alternative fuels conference	3/8-9	Austin	\$389	General
60.	Com. 2	1	Environmental health seminar	3/16	Houston	\$50	General
61.	Com. 4	1	Irrigation training seminar	4/3-5	Houston	\$395	General
Subtotal	483	In Texas average cost \$260 per employee				\$125,737	

Total	506					\$160,606	
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*Travel by county vehicle

General	Grant	Other	Total
\$95,155	\$17,383	\$48,068	\$160,606

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$34,869	\$125,737	\$160,606

19. **Grants**

- a. Request by **Constable Hickman, Precinct 4**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$170,604 for the DWI Selective Traffic Enforcement Program.
- b. Request by the **Sheriff** for authorization to:
 1. Submit applications to the Texas Department of Transportation for grant funds in amounts of \$196,130 and \$80,547 for the Selective Traffic Enforcement Program and the Safe Trucking STEP Commercial Vehicle Safety Project.
 2. Accept an agreement with the U.S. Department of Justice for funds in the amount of \$103,495 for the Organized Crime Drug Enforcement Task Force.
- c. Request by the **District Courts** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$200,000 for the Family Drug Court Intervention Program.
- d. Request by the **County Judge** for authorization to submit an application to the U.S. Department of Homeland Security for grant funds in the amount of \$5,211,962 for the FY 2007 Ship Channel Security Program.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Angel Brothers Enterprises, Inc., for Telge Road from north of Jarvis Road to Little Cypress Creek in Precinct 3.
 - b. Angel Brothers Enterprises, Inc., for Barker Cypress Road from South Drive to south of South Drive for paving and drainage improvements, Phase 1 in Precinct 3.
 - c. Angel Brothers Enterprises, Inc., for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - d. East West Construction for erosion protection and channel repair for the bridge on Addicks-Clodine over the south fork of Brays Bayou, Unit D132-00-00 in Precinct 3.
 - e. Jerdon Enterprise, LP, for excavation, drainage improvement, RCP repair, bridge footing repair, painting, and noise wall construction for Segment E1 of the Westpark Tollway for the Toll Road Authority.
 - f. Texas Sterling Construction, LP, for general repairs in the Cypress Creek and Little Cypress Creek watersheds for the Flood Control District.
 - g. United Rentals Hwy. Technology for renewal of an annual contract for striping of various roads in the Lyons Camp area in Precinct 4.
2. Request for authorization to increase a petty cash account for Community Supervisions & Corrections.

3. Transmittal of an unaudited and unadjusted monthly financial report for January.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due March 31.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Janitorial and household products for the county.
 - b. Custom printed file folders for the County Clerk's Office.
 - c. Reproduction services for the county.
 - d. Mowing and various maintenance services for the Flood Control District.
 - e. Turf establishment, vegetation promotion, and mowing and irrigation for the Flood Control District.
 - f. Debris removal and disposal services for the west and central west regions for the Flood Control District.
 - g. Temporary IT personnel for the county.
 - h. Psychological testing and counseling services for Community Supervision & Corrections Department.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Protective Services for Children & Adults and the Toll Road Authority.
3. Transmittal of a change in contract with ABM Janitorial Services, contractor for janitorial services in Region No. 1 for Facilities & Property Management, resulting in an addition of \$12,910 to the contract amount (01053).
4. Request for approval of a change in contract with JEOL USA, Inc., contractor for a mass spectrometer system for the Medical Examiner, resulting in a reduction of \$3,990 from the contract amount (1060).

5. Recommendation that awards be made to:
 - a. Idea Integration in the amount of \$600,000, sole proposal for web/intranet/application development/hosting for the Flood Control District, and approval of an order authorizing the County Judge to execute an addendum and an agreement for the period of March 1-February 29, 2008.
 - b. Hieden Feed and Supply, Inc., sole bid in the amount of \$29,055 for animal feed and related items for the county for the period beginning April 1.
 - c. Alanton Group, Inc., low bid in the amount of \$93,376 for janitorial services at various locations throughout Precinct 4 for the period beginning April 1, and approval of bond, and authorization for the County Judge to execute the agreement.
 - d. Park Plaza Hospital and Medical Center in the amount of \$5 million for radiation therapy services for patients for the Harris County Hospital District for the period ending January 31, 2008.
 - e. Full Spectrum Analytics, Inc., in the amount of \$37,080 for maintenance of Agilent equipment and software for the Medical Examiner's Office for the period of April 1-March 31, 2008, with four one-year renewal options.
 - f. Public Consulting Group, Inc., for consulting services for development of a public service schedule of reasonable unit costs for Community & Economic Development, and approval of an order authorizing the County Judge to execute an agreement for the period of March 15-July 31, 2007, with cost information to remain confidential until award and execution of agreement.
 - g. Cynthia Hunt Productions, Inc., for video production for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an agreement for the period ending September 30, with cost information to remain confidential until award and execution of agreement.

6. Request for approval of renewal options with:
 - a. Air Filters, Inc., for air filtration media and related items for the county for the period of May 1-April 30, 2008 at an estimated cost of \$40,000.
 - b. Hall's Landscape and Maintenance, LLP, for gravel, stone, and related items for the county for the period of May 1-April 30, 2008 at an estimated cost of \$200,000.
 - c. Diamond Ice Co., Inc., to furnish, maintain, and deliver ice and iceboxes for the county for the period of June 1-May 31, 2008 at an estimated cost of \$47,000.
 - d. Salam International, Inc., for human remains pouches for the Medical Examiner's Office for the period of June 1-May 31, 2008 at an estimated cost of \$35,000.
 - e. Sam Bassett Lumber Company for building materials and related items for the county for the period of May 1-April 30, 2008 at an estimated cost of \$700,000.
 - f. Vector Disease Control, Inc., to furnish aerial spraying for the Mosquito Control Division for the period of June 1-May 31, 2008 at an estimated cost of \$400,000.
 - g. Landscape Consultants of Texas, Inc., dba Landscape Professionals of Texas for lawn care services for Social Services of Precinct 1 for the period of June 1-May 31, 2008 at an estimated cost of \$19,200.

- h. The Heitman Company, Inc., for repair parts for chassis, front-end, brake, clutch, suspension, and related items for the county for the period of June 1-May 31, 2008 at an estimated cost of \$50,000.
 - i. Fleet Safety Equipment, Inc., for repair parts and labor for emergency lighting for police vehicles for the county for the period of June 1-May 31, 2008 at an estimated cost of \$35,850.
 - j. Oil Mop, LLC, to furnish emergency response for hazardous material incident handling for the county for the period of June 1-May 31, 2008 at an estimated cost of \$25,000.
 - k. Gulf Utility Services, Inc., for maintenance and minor repair of water wells for the county for the period of June 1-May 31, 2008 at an estimated cost of \$37,500.
 - l. McGriff, Seibels & Williams of Texas, Inc., for ocean marine insurance for ferryboats for Human Resources & Risk Management for the period of April 21-April 20, 2008 at an estimated cost of \$48,967.
 - m. OD's Printing for printed forms for District Courts for the period of June 1-May 31, 2008 at an estimated cost of \$60,000.
 - n. IBM for software maintenance on various IBM products for Information Technology for the period of February 1-September 30, 2007 at an estimated cost of \$86,672.
 - o. Advanced Health Education Center dba Medrelief Staffing for temporary radiography personnel for the county and the Harris County Hospital District for the period of April 1-March 31, 2008 at an estimated cost of \$10,000.
 - p. Supplemental Health Care Services, Inc., for temporary radiography personnel for the county and the Harris County Hospital District for the period of April 1-March 31, 2008 at an estimated cost of \$10,000.
7. Request for authorization for the County Judge to execute agreements/amendments with:
- a. Gloria Batiste-Roberts in the amount of \$3,000 and Gene Daniel, \$5,000 to convene and conduct permanency planning team/family conferencing meetings on an as needed basis for children in the custody of Protective Services for Children & Adults through the Texas Department of Family and Protective Services.
 - b. University of Texas Health Science Center at Houston in the amount of \$2,640,000 for medical services for the Sheriff's Department for the period ending February 29, 2008.
 - c. Viadzo, Inc., in the amount of \$144,000 for development of a data warehousing system and analytical processing environment for the Office of Court Management for the period of March 6-June 5, 2007.
 - d. The O'Brien's Group for an antibiotic dispensing 48-hour plan throughout the metropolitan statistical area extending the term of the agreement to August 31 with no additional cost to Public Health & Environmental Services.

- e. Gilbane Building, Co., dba Gilbane i. Management in the amount of \$39,000 to add Syclo interface changes for Phase 2 for a computerized maintenance management system program for Facilities & Property Management, beginning two weeks from issuance of the purchase order and continuing for 123 hours.
8. Request for approval of Harris County Hospital District agreements with:
- a. Baylor College of Medicine in the amount of \$100,000 for ultrasound studies for the period ending February 26, 2008.
 - b. The University of Texas M.D. Anderson Cancer Center in the amount of \$200,000 for patient on-site mammography services for the period of May 1-April 30, 2008.
 - c. The University of Texas M.D. Anderson Cancer Center in the amount of \$5 million for radiation therapy services for the term ending October 30, 2007.
 - d. The University of Texas M.D. Anderson Cancer Center in the amount of \$100,000 for colposcopy and other professional medical services for patients for the period ending February 29, 2008.
 - e. Baylor College of Medicine in the amount of \$2 million for physician diagnostic imaging services for the term ending October 31.
9. Request for approval of sole source, personal, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
- a. Comcast Spotlight for purchase of county-wide, multi-channel, local television air time for the Storm Water Quality Section at an estimated cost of \$124,000.
 - b. Cybertech, Inc., for receipt printers and replacement parts for the Toll Road Authority at an estimated cost of \$40,000.
 - c. Motorola, Inc., for the Motorola P25 7.X site expansion project for Information Technology at an approximate cost of \$1,748,186.
 - d. Janet Ashworth in the amount of \$30,000; Charles Cleveland, \$20,000; and Jeffrey Allen Walker, \$30,000 for face-to-face psychological assessments of children who are in the custody of the Texas Department of Family and Protective Services due to physical abuse and neglect through the Children's Crisis Care Center of Protective Services for Children & Adults, and approval of orders authorizing the County Judge to execute agreements for the terms ending February 29, 2008.
 - e. Elizabeth W. Lubanski, DDS, to provide dental services for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$79,419 for the term ending February 29, 2008.
 - f. Houston Arts Alliance and Buffalo Bayou Partnership for community and economic development for the county in amounts of \$75,000 and \$30,000, respectively, for the period of March 1-February 29, 2008.
10. Request for approval of an order permitting assignment of a contract from Storage Technology Corporation to Sun Microsystems, Inc., for maintenance of storage technology equipment for Information Technology.

11. Request for authorization for trade-in of Xerox printers in all Probate Courts for upgraded models at a cost of \$1 to the county.
12. 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.
13. Transmittal of notice of receipt of funds in the amount of \$17,303 for county equipment sold at Houston Auto Auction November 30 and January 24 and 31.
14. Transmittal of notice of receipt of funds in the total amount of \$10,357 from sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of January 29-February 22.
15. Request for authorization to transfer property from Information Technology to the Constables of Precincts 7 and 8 and from Probate Court No. 3 to Probate Court No. 4.
16. Request for authorization to delete certain property from inventories of County Library and Information Technology/Radio Services.
17. Transmittal of bids and proposals for advertised jobs that were opened February 26 and March 5 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. March 5-11 as Multiple Sclerosis Awareness Week and further designating April 21-22 as 2007 BP MS 150 Bike Tour Days in the county.
 - b. March 21 as Harris County Employee Blood Drive Day to be hosted at 8410 Lantern Point Drive.
 - c. March 31 as Sue Kroschel Day on the occasion of her retirement from the Sheriff's Department.
 - d. Luke J. Reindl on the occasion of his retirement from the Sheriff's Department.
 - e. Support of Plug-In Harris County, a community-wide campaign to promote the mass production of plug-in hybrid vehicles.
2. Request for approval of two appointments to the board of the Harris County Health Facilities Development Corporation for terms ending March 5, 2009.
3. Transmittal by the County Judge of a letter of resignation, and discussion and possible action on a replacement for County Judge for a partial term ending December 31, 2008.

4. Request by the Joint City/County Commission on Children for approval of nine temporary grant-funded positions in support of the development of a comprehensive, long-range community mental health plan for children and families throughout the county.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing the month of April as National Kite Month.
2. Request for approval of installation of no parking signs along North Lake Houston Parkway, and replacement of existing signs with larger signs.
3. Request for approval to replace a cellular phone.
4. Consideration and approval of an interlocal agreement with the City of Houston for the county's operation of a public park at 8815 Pineland Road.
5. Request for approval for indemnification for loss of a money order in the amount of \$25.
6. Request for approval for the Sunbelt Girls Softball Association to host opening day ceremonies and fund-raising activities March 3 at El Franco Lee Park, and transmittal of a list of concession items to be sold.

c. **Commissioner, Precinct 2**

1. Request for approval to create four deputy positions and a sergeant position in the Sheriff's Department effective March 17 for parks patrol services.
2. Request for authorization for the County Judge to execute an agreement with Praise Christian Center World Outreach-I.M.P.A.C.T. Children's Ministry for cleanup along the roadsides of Dell Dale from IH 10 to Wallisville Road in connection with the Adopt a County Road program for the period of March 1-February 29, 2008.
3. Request for authorization to enter into an agreement with the City of Baytown to create a new outdoor skateboard facility at Walter L. Jenkins Park.
4. Request for the County Attorney to provide a written opinion in connection with the impending resignation of the County Judge and the process for appointing a replacement.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donation of checks in amounts of \$75 and \$245 from Joan Haring for a Red Oak tree and R. W. Rolke for a Red Maple tree to be planted in Terry Hershey Park.
2. Request for authorization for the County Judge to execute an agreement with Langham Creek Senior High School/Air Force Junior ROTC for cleanup along the roadsides of Telge Road from West Road to Highway 290 in connection with the Adopt a County Road program for the period of February 16-February 15, 2008.
3. Request for discussion and possible action to discontinue on a temporary basis the transfer of juveniles to the Texas Youth Commission.

e. **Commissioner, Precinct 4**

Request for approval to accept an agreement with Montgomery County for participation in a regional park grants program of the Texas Parks and Wildlife Department.

22. **Miscellaneous**

- a. Transmittal of a petition filed with the 190th District Court.
- b. Request for approval of an assignment of occupancy agreement between the Harris County Hospital District and the City of Houston for Gateway to Care, Inc., to lease space at 3611 Ennis.
- c. Transmittal of proposed legislation for creation of the Spectrum Management District and the NASA Area Management District.
- d. Request for approval of a resolution by the Harris County Health Facilities Development Corporation to issue Hospital Revenue Bonds, Series 2007, to refinance various Memorial Hermann Hospital System health care projects.
- e. Transmittal of proposed legislation for creation of Harris County Municipal District No. 508.
- f. Consideration of a resolution urging the Federal government to provide 100% reimbursement to Harris County and other counties participating in the Southwest Border Initiative Program.

23. **Emergency items**

24. **Public Hearings**

- a. Request for approval of the FY 2007-08 budget for the Harris County Hospital District.

- b. Request for approval of FY 2007-08 budgets for Harris County and the Harris County Flood Control District.
- c. Request by the County Clerk for approval of the Records Archive Plan for FY 2007-08, and for the \$5 document fee to remain in effect.

25. **Executive Session**

- a. Request by the County Judge for an executive session for discussion and possible action on the naming of a facility and a property in the county.
- b. Request by Commissioner, Precinct 1, for an executive session for approval of the reappointment of Walter Jones to the board of trustees of the Harris County Housing Authority for a term ending February 28, 2009.
- c. Request by Commissioner, Precinct 2, for an executive session for approval of the reappointment of Odysseus Lanier to the Harris County Housing Authority for a two-year term of March 1, 2007-February 28, 2009.
- d. Request by Human Resources & Risk Management for executive sessions for grievance resolution appeals filed by three Juvenile Probation employees.

26. **Appearances before court**

a. **3 minutes**

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

b. **1 minute**

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

Supplemental Item

Request by Commissioner, Precinct 3 for approval of a resolution supporting the primacy of the Harris County Toll Road Authority over its toll road system.

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 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 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

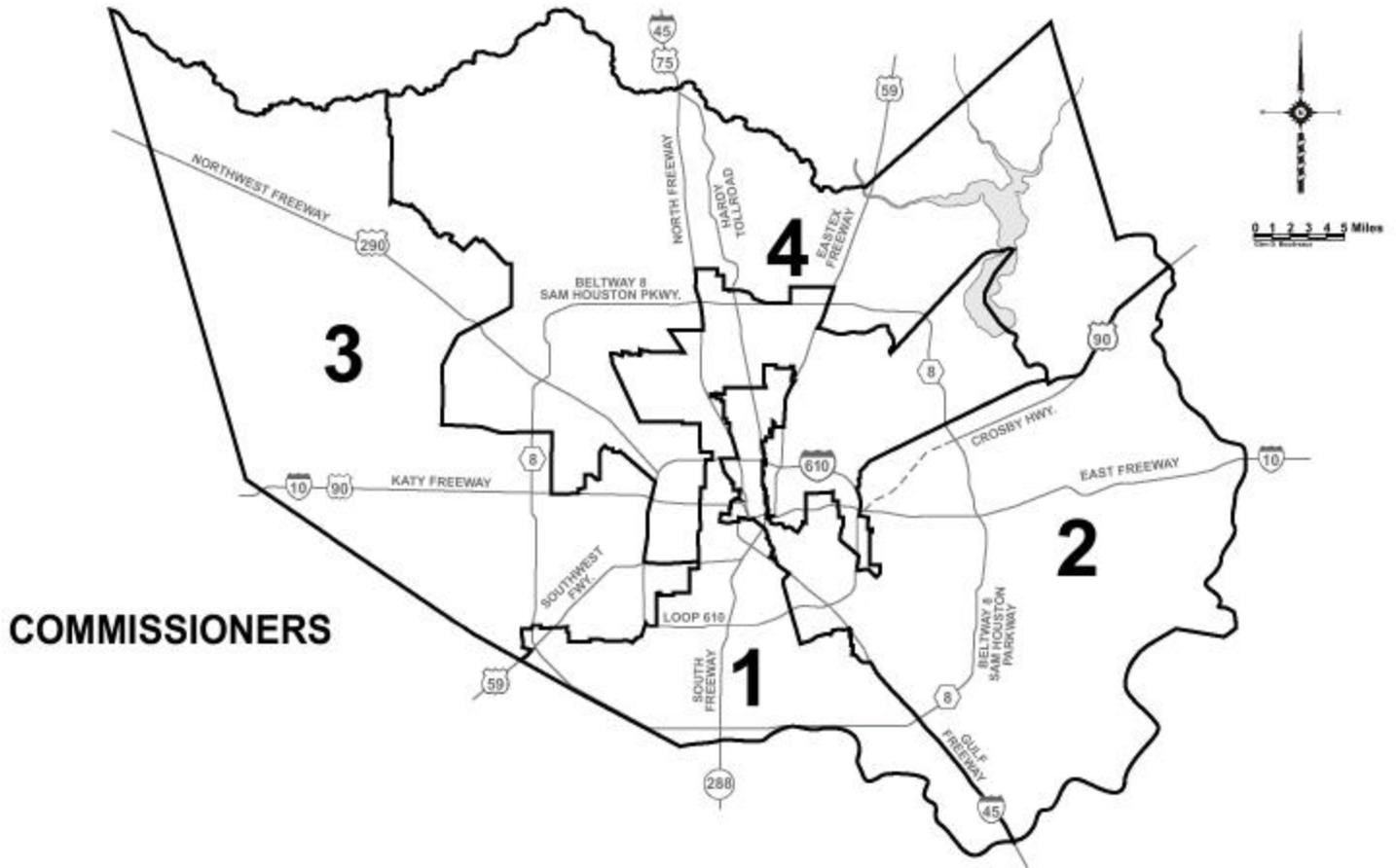
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by .
 Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES