

# NOTICE OF A PUBLIC MEETING

**March 16, 2007**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 20, 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](http://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

Ed Emmett  
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. 07.06

### AGENDA

March 20, 2007

10:00 a.m.

Opening prayer by Reverend Mary Currie of St. James United Presbyterian Church in La Porte.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Construction Programs
    - e. Flood Control District
    - f. Architecture & Engineering
    - g. Facilities & Property Management
  2. Management Services
  3. Information Technology
  4. Public Health & Environmental Services
  5. Community & Economic Development
  6. Youth & Family Services
  7. Constables
  8. Sheriff
  9. Fire Marshal
  10. Medical Examiner
  11. County Clerk
  12. County Attorney
  13. District Attorney
  14. District Courts
  15. Travel & Training
    - a. Out of Texas
    - b. In Texas
  16. Grants
  17. Fiscal Services & Purchasing
    - a. Auditor
    - b. Tax Assessor-Collector
    - c. Purchasing
  18. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  19. Miscellaneous
  20. Emergency items
  21. Executive Session
  22. 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](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate with Crouch Environmental Services, Inc., for records of environmental consideration for the district's federal projects.
2. Recommendation for authorization to negotiate contracts between the county, Texas A&M University, Baylor University, and Texas Tech University for academic advising and engineering services related to the study of bacteria levels in streams and how to reduce them in support of the county's National Pollutant Discharge Elimination System program and participation in the total maximum daily load efforts.

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 on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Forty-five specific tracts from Beltway 8 to east of Scottline Drive for the Genoa Red Bluff Road project in Precinct 2.
  - b. A specific tract north of Langham Creek to FM 529 for the Queenston Boulevard project in Precinct 3.
2. Recommendation that the court approve resolutions and orders declaring certain property to be surplus, and on behalf of the Flood Control District to sell for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 15-604.0 from the south side of Cypresswood Drive at Spring Gully east of TC Jester Boulevard and south of Cypress Creek in the amount of \$59,042 to the North Harris County Regional Water Authority.
  - b. Tract 04-601.0 on the south side of Sam Houston Parkway East adjoining Sam Houston Race Park in the amount of \$4,000 to West Harris County MUD No. 21.
  - c. Tract 01-604.0 from the south side of Cypresswood Drive at Spring Gully to the east in the amount of \$13,228 to the North Harris County Regional Water Authority.
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to issue payment of \$21,244 to Houston Lodge No. 151 for landowner relocation assistance provided in the Willow Waterhole detention basin project in Precinct 1.

4. Recommendation that the court approve a resolution and order authorizing the Hunting Bayou Channel ROW project in Precinct 1, two specific tracts, decreeing the project to be a public necessity and convenience to acquire specific property on behalf of the Flood Control District and provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing the Arbor Oaks buyout project in Precinct 1, a specific tract, decreeing the project to be a public necessity and convenience to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court approve a resolution and order authorizing that appropriate action be taken to compel removal of the Rolling Fork Subdivision monument on county road right of way that creates a sight distance restriction at the intersection of Windfern Road and Mauna Loa Lane 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 abandon its interest in a drainage easement over and across Tract 001 for the Old Huffmeister Road DE abandonment project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for authorization to issue payment of \$266,188 to TxDOT to partially fund an agreement to contribute funds for the U.S. 290 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to execute an amendment to an agreement with Dannenbaum Engineering Corporation for engineering services for the Hempstead Highway Corridor project from I 10 to the future Grand Parkway in Precincts 3 and 4, adding 120 calendar days and resulting in an addition of \$291,000 to the contract amount.
2. Request for approval of a personal services agreement with Arnold and Langrand Communications in the amount of \$75,000 for communications consulting services, and for appropriate officials to take necessary actions to execute the agreement.
3. Request for approval of payment in the amount of \$20,400 to the International Bridge, Tunnel, and Turnpike Association to participate as a sponsor of the annual IBTTA workshop.
4. Request for approval of a cellular phone allowance for an employee.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts for:
  - a. Momentum Contractors, Inc., contractor for Henry Road central supply and warehouse facility improvements, adding 10 days and resulting in no change to the contract amount (00133).
  - b. Jerdon Enterprise, LP, contractor for the Westpark Corridor, adding 45 days for detention pond improvements and resulting in an addition of \$126,255 to the contract amount (00136).
  - c. J.T. Vaughn Construction Company, contractor for the Civil Courthouse, resulting in an addition of \$22,779 to the contract amount for ADA requirements.
  - d. Arch-Con Corporation, contractor for Baker Street jail kitchen modifications, resulting in an addition of \$41,877 to the contract amount.
  - e. Manhattan Construction Company, contractor for the county parking garage expansion, Phase II, resulting in an addition of \$75,227 to the contract amount.
2. Recommendation that the court approve contracts and bonds and that awards be made to:
  - a. United Rental Highway Technologies, LP, for replacement of existing pavement markings from south of U.S. 59 to Jacintoport Boulevard in Precincts 1 and 2, lowest and best bid in the amount of \$3,338,413.
  - b. C.F. McDonald Electric, Inc., for installation of emergency generators for the Dairy Ashford Tag Store, Westside Service Center, and Fort Bend Parkway Toll Plaza in Precincts 1 and 3, lowest and best bid in the amount of \$1,173,500.
  - c. Boyer, Inc., for rehabilitation of the Verdi Pump Station at 320 W. Sam Houston Parkway North in Precinct 3, lowest and best bid in the amount of \$1,837,390.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with PBS&J to reinstall pavement markings from south of U.S. 59 to Jacintoport Boulevard on the Sam Houston Tollway, adding 180 days and resulting in no change to the contract amount.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Carlos R. Menendez for construction plan review and design and cost evaluation consulting services in the amount of \$15,000 in support of the district's property management program.
  - b. City of Houston in the amount of \$3 million for construction of stormwater detention improvements on city-owned property near West Loop 610 and Brays Bayou and for reservation by the district of storage volume within the project in Precinct 3.

- c. First Presbyterian Church of Kingwood for maintenance services on drainage and flood control ditches, Unit G103-41-00, Tract 01-001.0 in Precinct 4.
  - d. S&B Infrastructure, Ltd., for environmental consulting services in the amount of \$150,000 for records of environmental consideration for the district's federal projects.
  - e. Warren C. Brice for landscaping maintenance at 1922 Stoney Brook Drive, Woodway Bend, Section One, John D. Taylor Survey, Abstract 72, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
2. Recommendation for approval of changes in contracts for:
    - a. Rozco Contracting, Inc., for general repairs in the Addicks Reservoir watershed in Precinct 3, resulting in an addition of \$49,280 to the contract amount (06/0168-01).
    - b. Serco Construction Group, Ltd., for general repairs in Precinct 3, resulting in no change to the contract amount (06/0375-01).
  3. Recommendation that the award for channel modifications at Brays Bayou from Calhoun to Ardmore for the Brays Bayou federal flood control project in Precinct 1 be made to Lecon, Inc., in the amount of \$5,870,569.
  4. Recommendation for authorization to renew an annual agency membership with the Association of State Floodplain Managers at a cost of \$250.
  5. Recommendation for authorization to transfer \$194,000 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with permit requirements in connection with construction of a stormwater detention basin.
  6. Recommendation that the court acknowledge project D512-01-00-E203 in Precinct 1 as being substantially completed in FY 2007 to capture total cost of the project and move identified expenses to the fixed asset module.
  7. Request for approval of construction documents and authorization to seek bids for detention element, compartment 1, Phase 2, for the Eldridge detention basin and related improvements in Precinct 3 at an estimated cost of \$12.5 million.
  8. Recommendation that Units A536-01-00, C556-01-00, and P545-03-00 of the Clear Creek, Sims Bayou, and Greens Bayou watersheds in Precincts 1 and 4 be added to the district's stormwater management system for identification purposes only.
  9. Recommendation for authorization to delete airtime service for eight Nextel cellular phones and retain existing equipment as spares to be used as replacements for defective equipment.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. 3,000 tons of cement stabilized crushed concrete base material for various locations in Precinct 3 for a two-week period at an estimated cost of \$78,000.
  - b. Paving and drainage improvements for Spring-Cypress Road from U.S. 290 to east of Barker-Cypress Road in Precinct 3 for a three-week period at an estimated cost of \$8,586,073.
  - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Crosby Camp area in Precinct 4 for a three-week period at an estimated cost of \$250,000.
  - d. Construction of Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4 for a four-week period at an estimated cost of \$5,090,670.
  
2. Recommendation for approval of the following plats:
  - a. Redstone Bend Drive extension in Precinct 4; Brown & Gay Engineers, Incorporated.
  - b. Mesa Drive and Aldine-Bender Road in Precinct 4; Brown & Gay Engineers, Incorporated.
  - c. Mesa Drive street dedication in Precinct 4; Brown & Gay Engineers, Incorporated.
  - d. Spring Corner in Precinct 3; Texas Engineering and Mapping.
  - e. Hava-Yard in Precinct 2; BHA-Hutchison & Associates.
  - f. Cokesbury United Methodist Church in Precinct 1; Civil Concepts, Incorporated.
  - g. Huffmeister Apartments in Precinct 3; R.G. Miller Engineers.
  - h. Shadow Creek at Augusta Pines in Precinct 4; Miller Survey Group and Vogt Engineering, L.P.
  - i. Rock Creek, Section Nine partial replat in Precinct 4; Edminster Hinshaw Russ and Associates.
  - j. Breakwater Path Drive from Lakeshore Landing Drive to West Lake Houston Parkway street dedication in Precinct 1; Carter & Burgess, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - k. NWF No. 10 Subdivision in Precinct 4; Hovis Surveying Company.
    - l. Jansen Moore Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
  - m. Sanders Subdivision in Precinct 4; E.I.C. Surveying Company.
  - n. Schmidt Fields in Precinct 3; E.I.C. Surveying Company.
  - o. Brenwood Recreation Center in Precinct 3; Edminster Hinshaw Russ and Associates.
  - p. Copper Lakes, Section 16 in Precinct 4; Jones & Carter, Incorporated.
  - q. Lakecrest, Sections 10 and 12 in Precinct 3; Edminster Hinshaw Russ and Associates.
  - r. Eagle Springs Commercial Reserves, Section Three in Precinct 4; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.

- s. Eagle Springs, Section 24, replat in Precinct 4; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - t. Cloverleaf Volunteer Fire Department in Precinct 2; Landtech Consultants, Incorporated.
  - u. Villages of Langham Creek Estates, Section Two in Precinct 3; Pate Engineers.
  - v. Cypress-Fairbanks ISD high schools Nos. Nine and 10 in Precinct 3; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
  - w. Tuckerton Road street dedication in Precinct 3; Edminster Hinshaw Russ and Associates.
  - x. Fall Creek, Sections 18 and 28 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - y. Deerbrook Estates, Section Five in Precinct 4; Jones & Carter, Incorporated.
  - z. Bridgeland Landing Drive in Precinct 3; Brown & Gay Engineers, Incorporated.
  - aa. Forsyth Park Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
  - bb. T.C. Jester Boulevard at SH 249 street dedication plat in Precinct 1; Edminster Hinshaw Russ and Associates.
3. Recommendation for cancellation of bonds for:
- a. Land Tejas Development Northpointe, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$37,893 for Canyon Lakes at Stonegate, Section 13 in Precinct 3.
  - b. K. Hovnanian of Houston, LP, executed by Fidelity and Deposit Company of Maryland in amounts of \$6,243 and \$7,404 for Lakeville, Sections Five and Six in Precinct 3.
  - c. Meridian Homes, LP, executed by Safeco Insurance Company of America in the amount of \$10,320 for Oak Park Ridge, Section Five in Precinct 3.
  - d. Antoine/West/249-33, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$14,000 for West Road from Antoine Drive to SH 249 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Angel Brothers Enterprises, Inc., contractor for asphalt overlay and base repair for various roads in the Wade Camp area in Precinct 2, resulting in a reduction of \$47,265 from the contract amount (050425-1).
  - b. Batterson, Inc., contractor for pavement markings for various roads in the Genoa Camp area in Precinct 2, resulting in no change to the contract amount (040176-1).
  - c. Browning Paving & Construction/Surety, contractor for proposed parking lot improvements for Rio Villa Park in Precinct 2, adding 22 calendar days and resulting in an addition of \$13,249 to the contract amount (050107-1).
  - d. AAA Asphalt Paving, Inc., contractor for Greenhouse Road from Clay Road to Kieth Harrow Boulevard in Precinct 3, adding 95 calendar days and resulting in an addition of \$50,263 to the contract amount (060091-1).

- e. South Coast Construction, Inc., contractor for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3, resulting in a reduction of \$873,443 from the contract amount (030026-10).
  - f. ACM Contractors, Inc., contractor for Boudreaux and Hufsmith-Kohrville intersection improvements in Precinct 4, adding 16 calendar days and resulting in an addition of \$44,619 to the contract amount (050280-2).
  - g. Beyer Construction, LLP, contractor for emergency repairs of a collapsed storm sewer outfall on N. Eldridge Parkway in Precinct 4, adding two calendar days and resulting in a reduction of \$13,807 from the contract amount (P115219-1).
  - h. Cutler Repaving, Inc., contractor for refurbishing various roads by hot in place recycling in the Spring Camp area in Precinct 4, resulting in an addition of \$234,021 to the contract amount (050447-1).
  - i. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, resulting in an addition of \$587 to the contract amount (060242-3).
  - j. Lecon, Inc., contractor for Gosling Road outfall channel and detention basin from FM 2920 to Seals Gully in Precinct 4, adding 27 calendar days and resulting in an addition of \$1,450 to the contract amount (060018-2).
  - k. TJ&T Enterprises, Inc., contractor for Aldine-Westfield Road, Segment A, from Beltway 8 to Simmans Road in Precinct 4, resulting in an addition of \$177,378 to the contract amount (040268-5).
  - l. Traf-Tex, Inc., contractor for traffic signal installation on Antoine Drive at West Road and SH 249 at West Road in Precinct 4, resulting in an addition of \$423 to the contract amount (050225-5).
5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
- a. Huitt-Zollars, Inc., in the amount of \$74,016 in connection with construction of Jarvis Road from Skinner Road to west of Barker-Cypress Road in Precinct 3.
  - b. Pepe Engineering, Ltd., in the amount of \$241,293 in connection with construction of Huffmeister Road from north of Ravensway Drive to Telge Road in Precinct 3.
6. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Specialty Construction, lowest and best bid in the amount of \$181,990 for improvements, proposed asphalt trails, bird observation pier, and canoe launch at Rio Villa Park in Precinct 2.
  - b. Jerdon Enterprise, LP, lowest and best bid in the amount of \$1,135,000 for improvements at David G. Burnet Park in Precinct 2.
  - c. Statewide Traffic Signal Company, lowest and best bid in the amount of \$158,260 for traffic signal installation for Fry Road at Rustic Lake Lane in Precinct 3.
  - d. DCE Construction, Inc., lowest and best bid for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.

7. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Oates Industries, Inc., lowest and best bid in the amount of \$856,080 for a new open air pavilion/restroom at Challenger Seven Memorial Park in Precinct 1.
  - b. LandPRO, Inc., lowest and best bid in the amount of \$46,000 for installation of an underground lawn sprinkler system at five community centers in Precinct 2.
8. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Rancho Verde, Section One Subdivision in Precinct 2.
9. Recommendation for approval of a preliminary engineering report prepared by Sunland Engineering Company for construction of Mueschke Road from north of U.S. 290 to north of Sandy Hill Circle in Precinct 3, and authorization to proceed with the design phase.
10. Recommendation for appropriate officials to take necessary actions and authorization to renew contracts with:
  - a. Batterson, LLP, for paint striping various roads in the Humble and Spring camp areas in Precinct 4.
  - b. Southwest Signal Supply, Inc., in the amount of \$1.2 million for maintenance of traffic signal systems and related devices in the county.
  - c. Preferred Technologies, Inc., in the amount of \$250,000 for maintenance of traffic signal communications systems and related improvements at various locations in the county.
11. Recommendation that the court accept and authorize the County Judge to execute an agreement with Bilma Public Utility District regarding the submerged storm sewer system serving Country Lake Estates, Section Two in Precinct 4.
12. Recommendation that the court establish a public hearing date of April 3 to consider street name changes and corrections: Lietner Lane to Leitner Lane and Raincloud Drive to Rain Cloud Drive in Precincts 3 and 4.
13. Request for authorization to create four temporary summer intern positions at an hourly rate of \$10 each beginning June 4.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to terminate month-to-month tenancy between the county and Dennis Burkhalter, William G. Eubank, USA Payment System, and Hakco, Ltd., for lease of space at 10555 Northwest Freeway.

2. Request for authorization to renew annual agreements with:
  - a. Harris County Department of Education for lease of space at the Riley Chambers Park and Community Center at 808½ Magnolia in Crosby for a Head Start Program.
  - b. Northampton Municipal Utility District for lease of space at 23010 Northcrest in Spring for the Constable of Precinct 4.
3. Request for approval of change in ownership to GSL Investments, Inc., in connection with lease of space at 524 Pasadena Boulevard in Pasadena for a Public Health WIC clinic.
4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
5. Request for authorization to destroy certain records of Justices of the Peace 1.1, 3.1, and 3.2, Constable of Precinct 2, Records Management Officer, and County Auditor in accordance with records control schedules.
6. Request for approval of adjustment of a salary maximum for a position, assignment of a parking space, and a cell phone allowance for a position.

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 \$29,946 and a workers compensation recovery in the amount of \$3,285; settlement of nine tort claims in the total amount of \$17,050; denial of five claims for damages; and transmittal of claims for damages received during the period ending March 13.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$1,413, \$4,000, and \$25,000 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a job fair of American InterContinental University April 17 in Houston at no cost to the county.
- d. Request for approval of the public official bond for County Judge Emmett.
- e. Transmittal of a summary list of the county's Travel Policy, including the addition approved by court March 6.
- f. Transmittal of investment transactions and maturities for the period of February 28-March 12.

- g. Request for approval of orders authorizing Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2007A, and Toll Road Senior Lien Revenue Refunding Bonds, Series 2007A, including preparation of financing and offering documents, approving the engagement of professionals, and other related provisions.
- h. Request for approval of interest payments for commercial paper funding.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with Harris County Emergency Services District No. 9 for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for authorization to correct the payroll records of certain employees.
- b. Request for approval of amendments to the county's regulations relating to the keeping of wild animals in the unincorporated area in conformity with the Texas Health & Safety Code.
- c. Request for approval of additional mileage reimbursements in amounts of \$78, \$179, \$201, \$448, and \$489 for TB outreach workers who exceeded the monthly limit in January and February.
- d. Request for approval of contracts with UT Health Science Center for radiological services for the tuberculosis program, and for software for surveillance for early detection of disease outbreaks for the public health preparedness program.

5. **Community & Economic Development**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$89,200.
- b. Request for approval of amendments to the 2006 annual action plan.
- c. Request for authorization to purchase a replacement cellular phone.
- d. Request for approval of a tax abatement agreement with Preferred Freezer Services Houston Port, LLC, for construction of a cold storage warehouse and distribution facility at 10000 Porter Road in LaPorte in Precinct 2.

- e. Request for approval of amendments to Shelter Plus Care Program and Supportive Housing Program grant agreements with AIDS Foundation Houston, Inc., Mental Health-Mental Retardation Authority, MHMRA RSCS, Martin Luther King, Jr., Inc., and Riverside General Hospital to provide housing and supportive services to homeless persons.
- f. Request for approval of amendments/agreements with:
  - 1. Coalition for the Homeless of Houston/Harris County, Inc., to use \$175,000 in Tax Increment Reinvestment Zone affordable housing set-aside funds for operation and general administration of services and programs for homeless persons and the agencies that serve them.
  - 2. Harris County Public Health & Environmental Services to extend the time of performance through April 30, 2007 for the Nuisance Abatement Project.
  - 3. U.S. Department of Housing and Urban Development to change the Shelter Plus Care Program project sponsor from Self-Sufficiency Thru Housing and Economic Development to HOPWA Housing Corporation for the Northline SRO Project at 3939 North Freeway in Precinct 1.
  - 4. U.S. Department of Housing and Urban Development to change the Shelter Plus Care Program project sponsor from Santa Maria Hostel, Inc., to Service of the Emergency Aid Resource Center for the Homeless, Inc., for rental assistance and supportive services to homeless persons.
- g. Request for authorization to spend \$6,000 during the fiscal year to purchase refreshments in connection with hosting various functions including but not limited to training, community meetings, conferences, focus groups, and forums.
- h. Request for approval of the execution and transmittal of a letter of non-opposition to activation of Foreign-Trade Zone No. 84, Site 15, owned by Magellan Terminals Holdings, L.P., as requested by the Port of Houston Authority for the site at 12901 American Petroleum Road in Galena Park in Precinct 2.
- i. Request for approval of a letter of non-opposition for activation by Academy, Ltd., of a portion of a subzone within Foreign-Trade Zone No. 84 for a warehouse facility at 1800 N. Mason Road in Katy in Precinct 3.
- j. Request for approval of a resolution and order in support of Greens Crossing Seniors Village a multifamily seniors housing development by DDC Greens Crossing, Ltd., at 300 Gears Road in Precinct 4.

6. **Youth & Family Services**

**Juvenile Probation**

- a. Request for authorization to purchase an equipment supply trailer for the Community Service Restitution Program at a cost not to exceed \$1,000.

- b. Request for authorization to delete two cellular phones assigned to the Education Services division.

7. **Constables**

- a. Request by Constables Cheek, Trevino, and Bailey, Precincts 5, 6, and 8, for approval of changes to lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for:
  - 1. Approval of two temporary summer intern positions effective June 4-August 10.
  - 2. Authorization to accept an annual allocation payment in the amount of \$15,523 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- c. Request by Constable Hickman, Precinct 4, for:
  - 1. Authorization to accept an annual allocation payment in the amount of \$21,577 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
  - 2. Approval of additional payment in the amount of \$168 to Stanard and Associates, Inc., for evaluation of Police Officer Selection Tests completed by job applicants.
  - 3. Authorization to appoint three deputies to fill vacant positions.
  - 4. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 368 for services of an additional deputy with a monthly car allowance.
  - 5. Authorization to correct the hourly rate in a pay period for an employee.
  - 6. Authorization to increase the hourly rate of a position for the STEP DWI grant program.
- d. Request by Constable Cheek, Precinct 5, for:
  - 1. Authorization to accept an annual allocation payment in the amount of \$22,378 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
  - 2. Approval of reimbursements in the total amount of \$290 for expenses incurred by employees for county purchases and expenditures.
  - 3. Approval of an amendment to a law enforcement agreement with Southwest Security Association, Inc., for a deputy position.
- e. Request by Constable Walker, Precinct 7, for authorization to accept a truck/tractor from the L.E.S.O./Military Surplus Program.
- f. Transmittal of notice by Constable Walker that the Meadow Chase Condominium Association law enforcement contract has expired and will not be renewed.

8. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy and increase the maximum salary for employees who have met requirements for the change.
- b. Request for approval of changes to the list of regular certified personnel.
- c. Request for approval of a law enforcement agreement with Winchester Country Trails Maintenance Association for services of a deputy with a patrol vehicle.
- d. Request for authorization to correct the payroll records of certain employees.
- e. Request for approval of payment of membership fees for the Texas Assn. of Property and Evidence Inventory Technicians.

9. **Fire Marshal**

- a. Request for authorization to purchase seven vehicle chargers, five handheld devices, and 10 electronic wall chargers for cellular phones at a total cost not to exceed \$1,075.
- b. Request for approval of payment in the amount of \$1,600 to the Greater Houston Fire Marshal Council for the Texas Regional Arson Conference.
- c. Request for authorization to host with the Fire & Sheriff's Training Academy rape aggression defense classes in April and May at a cost not to exceed \$300, and for authorization to accept donations for refreshments and beverages for class participants.
- d. Request for approval of education incentive pay for a fire/arson investigator.

10. **Medical Examiner**

- a. Request for authorization to purchase a replacement Blackberry device and related equipment.
- b. Request for approval of payment of a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.
- c. Request for approval of a temporary summer intern position at a rate of \$10 per hour.

11. **County Clerk**

- a. Transmittal of minutes of the court's meeting of February 28.
- b. Transmittal of the official bond and oath and statement of elected/appointed officer for County Judge Edward Martin Emmett.

- c. Request for authorization to hire and adjust pay for temporary employees for the purpose of working during the May 12, June 16, November 6, and December 15 elections.
- d. Request for approval of election precinct consolidations and polling locations for the May 12 election.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 11th, 151st, 157th, 190th, 269th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with the Administrative Code at the intersections of Central Green and Greens Road, 3000 block of Greens Road and 1300 block of Old Greens Road, Lee Road and Beltway 8, Bammell North Houston Road and Beltway 8, and Greens Road and Hardy Toll Road in Precinct 4.
- c. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit concerning Spring Creek Park expansion in Precinct 4.
- d. Request for approval of an order refusing a settlement offer in connection with a lawsuit in Dallas County Court at Law No. 3.
- e. Consideration of changes, additions, and deletions to the county legislative platform.

13. **District Attorney**

- a. Request for approval of payment in the amount of \$9,050 to the City of Houston Police Department to provide various equipment for the Mobility Incident Management Division-Accident Detail, using discretionary funds.
- b. Request for approval of payment in the amount of \$9,750 to the City of Houston Police Department for the purchase of various equipment for the Southeast Division Warrant Execution Team, using discretionary funds.

14. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

15. **Travel & Training**a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/OFS	1	Public Finance Conference	4/25-28	Sonoma, CA	\$1,000	General
2.	MS/OHRRM	1	NovaPro Risk Solutions client advisory comm. meeting	4/10-11	Scottsdale, AZ	\$1,035	Other
3.	ITC	1	govNet Summit	4/15-17	Hot Springs, VA	\$627	General
						\$614	Other
4.	ITC	1	Natl. Motorola Trunk Users Group executive committee meeting	4/15-17	San Diego, CA	\$120	General
						\$950	Other
5.	PHES	1	Hurricane Dialogues Environmental Health Conference	4/23-25	Natchez, MS	\$585	Other
6.	PHES	1	FEMA position specific safety officer training	4/28-5/4	Emmitsburg, MD	\$188	Grant
						\$1,100	Other
7.	PHES	4	Netsmart Connections Conference	4/30-5/3	Orlando, FL	\$4,497	General
						\$1,499	Grant
8.	PHES	4	HIV Prevention Grantee Technical Support Conference	6/11-14	New Orleans, LA	\$4,600	Grant
9.	CED	1	Peer to peer exchange opportunity training	4/1-4	Seattle, WA	\$690	Other
10.	Dom. Rel.	1	Association of Family & Conciliation Courts Conference	5/30-6/2	Washington, DC	\$1,715	General
11.	Sheriff	1	Scientific working group for firearms & tool marks mtg.	4/15-20	Albuquerque, NM	\$895	Other
12.	Sheriff	3	Missing & abducted children investigative training	4/21-28	Newport, RI	\$730	General
						\$2,008	Other
13.	Sheriff	1	Laser imaging detection & ranging training	4/21-28	Baton Rouge, LA	\$700	Other
14.	Sheriff	1	Facial reconstruction training	5/6-12	Scottsdale, AZ	\$2,270	Other
15.	Sheriff	1	Property & evidence seminar	5/13-19	Miami, FL	\$1,542	Other
16.	Sheriff	1	Crime Laboratory Development Symposium	6/10-16	Columbus, OH	\$1,124	Other
17.	Fire M.	1	Hazard logistics training	3/11-15	Emmitsburg, MD	\$650	General
18.	Fire M.	1	National Hurricane Conference	4/2-6	New Orleans, LA	\$1,500	General
19.	Fire M.	1	K-9 recertification for arson dog and handler	6/12-14	Westminster, CO	\$1,000	General
20.	Co. Clk.	1	Natl. Assn. of Co. Recorders, Election Off. & Clks. Conf.	7/11-15	Richmond, VA	\$1,680	General
21.	DA	1	Prosecution & victim advocacy course	4/15-19	Savannah, GA	\$2,100	Other
22.	Auditor	1	Healthcare Compliance Conference	4/23-24	Chicago, IL	\$2,899	General
23.	Com. 1	2	Public Finance Conference	4/25-27	Sonoma, CA	\$3,500	General
	<b>Subtotal</b>	<b>32</b>	<b>Out of Texas average cost \$1,307 per employee</b>			<b>\$41,818</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	3	Tx. Commission on Env. Quality meeting	5/16	Austin	\$50	General
2.	PID/ROW	2	International Right of Way Association training	4/18	Houston	\$510	General
3.	PID/TRA	1	Management course	3/29-30	Houston	\$433	TRA
4.	PID/TRA	6	TeamTX quarterly meeting	4/8-10	Dallas	\$2,310	TRA
5.	PID/TRA	3	Intl. Bridge Tunnel & Turnpike Authority Workshop	4/21-25	Austin	\$4,330	TRA
6.	PID/TRA	2	Texas Transportation Forum	7/18-20	Austin	\$1,400	TRA
7.	PID/TRA	1	Management training	5/22-6/26	Houston	\$1,025	TRA

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
8.	PID/TRA	1	Project management & communication training	TBD	Houston	\$1,800	TRA
9.	PID/FCD	1	Special Libraries Associations Conference	3/23	Houston	\$40	FCD
10.	PID/FCD	1	Land Use Planning Law Conference	4/12-13	Austin	\$995	FCD
11.	PID/FCD	1	ArcGIS software training	Various	Houston	\$275	FCD
12.	PID/FCD	2	Project site contamination course	4/18	Pasadena	\$250	FCD
13.	PID/FCD	1	Safety techniques seminar	4/23-28	San Antonio	\$2,905	FCD
14.	PID/FPM	1	Occupational safety & health training	4/10-13	Dallas	\$2,685	General
15.	MS/OHRRM	2	Tx. Chapter Public Risk Mgt. Assn. meetings	3/21-2/29	Various	\$2,400	Other
16.	MS/OHRRM	1	Benefits seminar	4/20	Grapevine	\$535	Other
17.	MS/OBM	1	Tx. Commission on Jail Standards meeting*	3/13	Austin	\$35	General
18.	MS/FS	1	Natl. Assn. of Fleet Administrators Conference	5/5-8	Houston	\$649	General
19.	ITC	1	Tx. Criminal Justice Information Users Group Conf.	4/30-5/4	Corpus Christi	\$965	General
20.	PHES	3	Medical administrative claiming training	3/13-14	Austin	\$715	General
21.	PHES	2	Texas Diabetes Council workshop	3/20	Austin	\$470	General
22.	PHES	3	Water distribution training	3/20-22	Houston	\$435	General
23.	PHES	2	Nursing regulations training	3/21	Houston	\$230	General
24.	PHES	6	STD/HIV diagnosis & treatment training	3/23	Houston	\$300	Grant
25.	PHES	2	Tx. Dept. of St. Health Serv. Nursing Leadership Conf.	4/12-13	Austin	\$2,045	General
26.	PHES	4	Texas BioWatch meeting	4/12-13	San Antonio	\$1,220	Grant
27.	PHES	1	Tx. Env. Health Assn. Governing Council meeting	4/13	Austin	\$35	Other
28.	PHES	1	Hispanic Health Coalition Board planning retreat	4/14	Galveston	\$50	General
29.	PHES	1	Vapor Recovery regulations training seminar	5/8-9	Austin	\$300	General
30.	PHES	2	Software training course	5/21-25	Houston	\$4,390	General
31.	PHES	1	Software training course	5/23-25	Houston	\$1,350	General
32.	PHES	1	Software training course	6/11-13	Houston	\$1,350	General
33.	CED	2	Management training	3/21	Houston	\$199	General
34.	CED	20	Cultural diversity training	3/30	Houston	\$400	Grant
35.	CED	2	Management training	4/2	Houston	\$219	General
36.	CED	1	Public works projects training	4/3	Bastrop	\$215	General
37.	CED	1	Tx. Guardianship Association Spring Conference	4/11-13	Waco	\$671	General
38.	CED	3	Housing & Urban Dev. Partners Housing Symposium	4/13	Houston	\$225	Grant
39.	CED	1	Environmental review policies & procedures training	5/8-10	Fort Worth	\$850	Grant
40.	Library	15	Texas Library Association Annual Conference	4/9-14	San Antonio	\$5,266 \$8,781	General Other
41.	Dom. Rel.	1	Contested custody/access social study presentation	2/15	Houston	\$40	General
42.	Dom. Rel.	2	The Uninsured Child Forum	3/7	Houston	\$30	General
43.	Coop. Ext.	1	Legislative session	1/11	Austin	\$163	General
44.	Coop. Ext.	1	Educational programming meeting	2/22	College Station	\$85	General
45.	Coop. Ext.	1	District 9 4-H photography contest	3/29	Conroe	\$75	General
46.	Coop. Ext.	1	District 5 4-H Round Up Contest	4/14	Navasota	\$85	General
47.	Coop. Ext.	1	District consumer decision making contest	4/21	College Station	\$110	General
48.	Coop. Ext.	1	Tx. Assn. of Extension 4-H Agents board meeting	4/30-5/2	Brownwood	\$565	General
49.	Coop. Ext.	1	Professional development training	5/21	Houston	\$119	General
50.	Juv. Prob.	3	Medicaid pilot study training	3/15	San Antonio	\$274	Grant
51.	Juv. Prob.	3	Standards for detention workgroup	3/19-21	Austin	\$1,103	Grant

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
52.	Juv. Prob.	9	Tx. Youth Probation Commission training	3/19-21	Conroe	\$1,004	Grant
53.	Juv. Prob.	1	Tx. Juvenile Probation Commission board meeting	3/23	Austin	\$36	Grant
54.	Juv. Prob.	5	Tx. Probation Association Annual Conference	4/1-4	Austin	\$2,355	Grant
55.	Juv. Prob.	7	Female sex offender training	4/5	Houston	\$455	Grant
56.	Juv. Prob.	2	Women in Criminal Justice training	4/17-19	San Antonio	\$1,156	Grant
57.	PSCA	1	House Human Services Committee meetings	3/8	Austin	\$186	General
58.	PSCA	2	Preparation for Adult Living meeting	3/19-21	Austin	\$770	Other
59.	PSCA	2	Certified Guardian Exam	3/23-24	Hurst	\$1,334	General
60.	PSCA	40	Certified Guardian Exam	5/18	Houston	\$9,900	General
61.	PSCA	1	CPS training council meetings (6)	3/1-2/29	Austin	\$2,022	General
62.	PSCA	1	Tx. Dept. F&PS Advisory Council meetings (16)	3/1-2/29	Austin	\$1,350	General
63.	PSCA	1	Academy for Competent Youth Workers bd. mtgs. (4)	3/1-2/29	College Station	\$212	General
64.	PSCA	1	Tx. Network of Youth Serv. shelter task force mtgs. (4)	3/1-2/29	Austin	\$1,240	General
65.	PSCA	2	Prep. for Adult Living training programs (2)	3/1-2/29	Arlington	\$1,202	General
66.	PSCA	4	Emergency shelter educational outings (24 youth)	3/1-2/29	Adjacent Counties	\$10,000	Other
67.	CAC	1	Play therapy training	3/30-4/1	El Paso	\$900	General
68.	Const. 1	6	First Aid/CPR training	3/20-21	Houston	\$110	Other
69.	Const. 3	1	Crisis intervention training	4/10-12	Austin	\$615	Other
70.	Sheriff	3	Auto Theft Prevention Authority grant workshop	2/20-23	Austin	\$700	General
71.	Sheriff	1	Legislative hearing	3/5-6	Austin	\$355	General
72.	Sheriff	2	Sigarms pistol armorer course*	3/19-20	Killeen	\$1,605	Other
73.	Sheriff	19	All terrain vehicle training	3/24	Houston	\$2,250	Other
74.	Sheriff	1	Natl. Prison Rate Commission Hearing*	3/25-27	Austin	\$355	General
75.	Sheriff	36	Investigator internet training	4/4-5	Humble	\$4,038	Other
76.	Sheriff	1	Female officer tactical skills training*	4/9-13	Pasadena	\$75	Other
77.	Sheriff	12	Survival skills training	4/16-20	Humble	\$6,600	General
78.	Sheriff	2	Armorer certification course*	7/23-24	Killeen	\$1,186	Other
79.	Fire M.	20	Harris County Firefighters Field Day	3/30-4/1	College Station	\$5,360	General
80.	M.E.	40	Interview and presentation of a medical lecture	3/26	Houston	\$850	General
81.	M.E.	18	Forensic DNA analysis presentation	4/3-4	Houston	\$1,000	Other
82.	Co. Clk.	2	Co. & Dist. Clks. Legal Education Conference*	5/1-4	Austin	\$1,720	General
83.	Prob. Ct. 2	1	Tx. Guardianship Association Spring Conference	4/12-13	Waco	\$583	General
84.	Prob. Ct. 3	1	Tx. Guardianship Association Spring Conference	4/11-13	Waco	\$585	General
85.	Auditor	4	Institute of Internal Auditors fraud seminar	4/3	Houston	\$20	Other
86.	Treas.	1	County Treasurers continuing education seminar	4/2-5	Austin	\$1,155	General
87.	Treas.	1	Legislative committee meetings and testimony (12)	March-May	Austin	\$2,640	General
88.	Tax A-C	5	TxDOT Vision 21 Meeting	4/9-10	Ft. Worth	\$2,150	General
89.	Pur. Agt.	3	Government Procurement Connections Conference	3/27	Houston	\$700	General
90.	Pur. Agt.	2	Natl. Assn. of Purchasing Managers Conference	6/26-30	So. Padre Island	\$2,700	General
91.	Co. Judge	10	Hurricane workshops*	3/20	Conroe	\$460	General
92.	Co. Judge	14	HIV/AIDS needs assessment data collection trips (10)	3/1-2/29	Region	\$4,900	Grant
93.	Co. Judge	25	Ryan White Planning Council Comm. Mtgs. (2)	3/1-2/29	Region	\$2,000	Grant
94.	OHSEM	12	State Hurricane Preparedness Conference*	5/8-12	Galveston	\$5,000	General
95.	OHSEM	1	State of Tx. Annual Citizen Corps Conference	7/19-20	Austin	\$715	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
96.	OHSEM	20	State emergency exercise and drill*	1/01-12/31	State	\$5,000	General
97.	Com. 1	2	Grant Writing USA Workshop	4/5-6	Humble	\$925	General
98.	Com. 2	2	Emergency management meetings*	3/15-2/29	State	\$1,500	General
99.	Com. 2	2	Grounds maintenance training	3/22	Houston	\$130	General
100.	Com. 4	1	Design & page layout skills training	4/25	Houston	\$199	General
<b>Subtotal</b>		<b>473</b>	<b>In Texas average cost \$313 per employee</b>			<b>\$148,260</b>	
<b>Total</b>		<b>505</b>				<b>\$190,078</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$102,717	\$22,565	\$64,796	\$190,078

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$75,887	\$273,997	\$349,884

## 16. Grants

- a. Request by **Management Services** for authorization to apply, in cooperation with Offices of Administrative and Court Management, for Targeted Case Expansion Project Jail Diversion grant funds in the amount of \$361,500 to reduce the recidivism rate for mentally ill individuals.
- b. Request by **Public Health & Environmental Services** for approval of the budget for the Ryan White Title I Grant program for HIV/AIDS services in the total amount of \$12,780,890.
- c. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$583,909 from the United Way of the Texas Gulf Coast for the Emergency Food and Shelter Program to provide emergency utility assistance.
- d. Request by **Protective Services for Children & Adults** for authorization to submit, in collaboration with Harris County Juvenile Probation and Mental Health & Mental Retardation Authority of Harris County, an application to the U.S. Department of Health & Human Services for grant funds in an amount not to exceed \$1.5 million for community-based care services for children or adolescents and families.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$208,592 for the Selective Traffic Enforcement Program.
- f. Request by the **Sheriff** for authorization to:
  1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$48,130 for the Early Medical Intervention Program for HIV/AIDS services.

2. Accept an agreement with the FBI for reimbursements for officers for overtime work with the Houston Area Cyber Crime Task Force.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. Bio Landscape & Maintenance, Inc., for mowing services in the northwest region of the county for the Flood Control District.
  - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - c. ERS, Inc., for channel sediment removal in the county for the Flood Control District.
  - d. Hays Construction, Inc., for upper Brays Bayou sediment removal for the Flood Control District.
  - e. League City Paving Co., Inc., for repair of bridges on Red Bluff Road at Taylor's Bayou, and on Shaver Street at Vince Bayou in the City of Pasadena in Precinct 2.
  - f. South Coast Construction, Inc., for Westheimer Parkway from Buffalo Bayou to Barker Reservoir Levee in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request that the court ratify a claim for payment of \$29,937 to the U.S. Army Corps of Engineers in connection with the Clear Creek federal flood control project.
4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Purchase and installation of a hazardous materials storage building for Public Infrastructure.
  - b. Supplemental contract for non-professional temporary healthcare personnel for the county and the Harris County Hospital District.
  - c. Uniform hats for the Sheriff's Department.
  - d. Bedding soil, mulch, gravel, stone, and related items for the county.
  - e. Commercial lawn and garden equipment and related items for the county.

- f. Liquid chromatograph/mass spectrograph/mass spectrograph for the Medical Examiner's Office.
  - g. Two x-ray machines for Public Health & Environmental Services.
  - h. Temporary personnel for the Toll Road Authority.
  - i. Various printed materials for Public Infrastructure.
  - j. Advocacy services for the TRIAD consortium for Protective Services for Children & Adults.
  - k. Community emergency response team kits for the Office of Homeland Security & Emergency Management.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department.
  3. Transmittal of changes in contracts with:
    - a. Alanton Group, contractor for janitorial services at various locations in Region No. 5, resulting in an addition of \$7,763 to the contract amount (01062).
    - b. Picazo Restaurant Bar & Grill, contractor for jury meal service for the Sheriff's Department, resulting in an additional vendor for the services contract (01066).
    - c. Enterprise Group A Weyhaeuser Business, contractor for computer paper for the county, resulting in an addition of \$16 to the contract amount (01071).
  4. Recommendation that awards be made to:
    - a. Vulcan, Inc., in the amount of \$74,220 and United Rentals Highway Tech., \$272,400, low bids to fabricate and deliver various signs and related items for the Toll Road Authority for the period beginning April 1.
    - b. Allied Waste Landfill Holding in the amount of \$50,000; Waste Management of Texas, Inc., \$473,200; Greenhouse Road Landfill, LP, \$240,000; Dixie Farm Road Landfill, \$82,500; and Sprint Fort Bend County Landfill, LP, \$26,250 for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District for the period beginning April 1.
    - c. Hill & Hill Exterminators, Inc., low bid in the amount of \$58,268 for pest control services and related items for the county for the period beginning April 1, with Items Nos. 1-c 21-23, 1-d 14, 1-e 6, 5-a & b, and 8-a not being awarded.
    - d. Quality Service Floorcovering, low bid meeting specifications in the amount of \$393,270 to furnish and deliver carpet for the county for the period beginning April 1.
    - e. Der Graphics, Inc., low bid in the amount of \$26,880 for custom printed file folders for the county for the period beginning April 1.
    - f. Refron, Inc., low bid in the amount of \$42,299 for refrigerants for the county for the period beginning April 1.
    - g. Stenograph, LLC, low bid for Item No. 1, and Advantage Software, Inc., low bid meeting specifications for Items Nos. 2-11 for a computer integrated courtroom project for the civil and family courts in the amount of \$223,010.
    - h. Anixter, Inc., Communication Supply Corp., and Graybar Electric for telephone and data cable for the county and the Harris County Hospital District in the amount of \$150,000 for the period of March 20-January 31, 2008.

- i. Clear Channel Outdoor, only bid in the amount of \$64,000 for billboard advertising for Public Infrastructure/Watershed Protection Group for the period of April 1-March 31, 2008.
5. Recommendation that a technicality be waived and the award for printing of two full color tabloid inserts for Public Infrastructure be made to Hearst Newspaper Partnership, LP, Houston Chronicle Publishing Co. Div., low bid in the amount of \$24,229.
6. Request for approval of immediate termination of contracts for jury meal services with Chipotle Mexican Grill and Hong Kong Diner.
7. Recommendation that bids be rejected, projects readvertised, or cancelled for:
  - a. Interior renovation of the Brookhollow building for the Flood Control District.
  - b. Medical interpreter and translator services for the county.
  - c. Off-site storage of magnetic media and retrieval services for Information Technology.
8. Request for approval of renewal options with:
  - a. Olmsted-Kirk Paper Company for office paper for the county for the period of May 1-April 30, 2008 at an estimated cost of \$1,000,000.
  - b. Roche Diagnostics Corp., for drug testing and supplies for Public Health & Environmental Services for the period of June 1-May 31, 2008 at an estimated cost of \$90,000.
  - c. Omni Pinnacle, LLC, primary vendor, and DRC Emergency Services, LLC, secondary vendor, for debris removal and disposal services for the county, and approval of annual increases of \$18,684 and \$21,585, respectively.
  - d. The Council on Alcohol and Drugs Houston for chemical dependency treatment services for Juvenile Probation for the period of June 1-May 31, 2008 at an approximate cost of \$16,577.
9. Request for approval of a three-month extension for a personal services agreement with RCC Consultants, Inc., for CAD/RMS project management for the county in the amount of \$54,444.
10. Request for authorization to extend a contract with Motorola, Inc., for radio depot repair service for Information Technology through April 30, or until a new contract is awarded.
11. Transmittal of notice of the March 31 closing of business by:
  - a. Evergreen Printing and Publishing, LLC, contractor for reproduction services for the county.
  - b. 4N International, contractor for various printed materials for the Public Infrastructure/Watershed Protection Group.

12. Request for approval of an order permitting the assignment of contract from Hughes Supply, Inc., to HD Supply Electrical, Ltd., for electrical supplies and related items for the county and Flood Control District.
13. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
  - a. OraSure Technologies, Inc., for purchase of OraQuick<sup>®</sup> Advance Rapid HIV-1/2 antibody test kits for Public Health & Environmental Services at an estimated cost of \$50,000.
  - b. Netsmart Public Health, Inc., for various Insight software maintenance for Public Health & Environmental Services at an approximate cost of \$43,964 for the period of May 1-April 30, 2008.
  - c. VOTEC Corporation for purchase of software warranty and support services for the county for the period of April 11-April 10, 2008 at an approximate cost of \$107,019.
  - d. Correctional Counseling, Inc., for moral reconnection therapy materials published by Eagle Wing Books, Incorporated.
  - e. Marshall, Neil & Pauley for equipment, repair parts, and service for products manufactured by Ajax Boiler, Incorporated.
  - f. Robert D'Angelo in the amount of \$12,000 and Connie Nelke, \$50,000 for psychology services in the areas of psychological testing and evaluation for the Children's Assessment Center for a period ending February 29, 2008.
  - g. Mary Ann Descant in the amount of \$35,000; Tracy Saff Dow, \$15,000; Myrna Engler, \$20,000; Ayesha Lakhani, \$35,000; Bill Schmidt, \$50,000; and Nicole Stewart, \$12,000 for individual, group, family, and home-based therapy services for the Children's Assessment Center for the period ending February 29, 2008.
  - h. James Austin, Wendy Naro, Roger Ocker, Charis Kunbrin, and Tim Murray, through the JFA Institute, for services to develop risk assessment instruments for Pretrial Services in the amount of \$90,000 for the period of April 1-January 31, 2008.
14. 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.
15. Request for authorization to transfer property from the Auditor to Information Technology, from Information Technology to Pretrial Services, from Information Technology to Constable of Precinct 7, and from the Auditor to Constable of Precinct 6.
16. Request for authorization to delete certain property from the inventory of the Office of Court Management.
17. Transmittal of bids and proposals for advertised jobs that were opened March 12 and 19 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of a resolution honoring former County Judge Robert Eckels for his service to the people of Harris County.
2. Request for approval for County Judge Emmett to be appointed to serve on the Transportation Policy Council and the board of directors of the Houston-Galveston Area Council to replace former County Judge Robert Eckels.
3. Request for approval of payment in the amount of \$128 for expenses incurred January 17 by the Office of Homeland Security & Emergency Management to monitor a storm situation affecting Harris County.
4. Request for approval of allocation of the balance of the budget and salary schedule in the amount of \$180,540 for the Ryan White Planning Council's Office of Support.

b. **Commissioner, Precinct 1**

1. Request for approval to create five deputy positions and a sergeant position in the Sheriff's Department effective March 31 for precinct parks security.
2. Request for approval for the Sagemont Beverly Hills Little League to host opening day ceremonies and fund-raising activities March 23-24 at El Franco Lee Park.

c. **Commissioner, Precinct 2**

1. Transmittal of notice of the naming of the new Pasadena Annex No. 4 the John Phelps Courthouse Annex No. 4.
2. Request for authorization to accept concession stand prices from various sports leagues for the period ending April 30, 2008.

d. **Commissioner, Precinct 3**

1. Request for approval of a cell phone allowance for an employee.
2. Request for authorization to accept checks from:
  - a. Alief ISD in the amount of \$15,000 for construction of a sidewalk along Westpark from Greencrest to Holmquist Elementary School.
  - b. Harris County Soil and Water Conservation District No. 442 in the amount of \$15,000 for eradication of Chinese Tallow trees on county property.
  - c. Jimmy Boatman in the amount of \$538 for replacement of a driveway with concrete as part of a drainage improvement project on Merle Road.

3. Request for approval of 2007 concession stand prices and field use fees.
4. Request for authorization for the County Judge to execute an agreement with Garland McMeans Junior High-Student Council for cleanup along the roadsides of Westheimer Parkway from Fry Road to the county line in connection with the Adopt a County Road program for the period of January 1-December 31.
5. Request for authorization to accept a donation of books and magazines on Texas history from Ray Miller.

e. **Commissioner, Precinct 4**

1. Request for approval for Virginia Bazan to serve as a commissioner for Harris County Emergency Services District No. 1 for a term ending December 31, 2008.
2. Request for authorization for the County Judge to execute an agreement with Houston ISD for funding in the amount of \$10,000 for participation in the SPARK program at Waltrip High School.
3. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Rushwood Subdivision.
4. Request for approval for various sports associations and leagues to sell tournament items and charge admission at precinct park facilities.
5. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 11th, 55th, and 164th District Courts, County Civil Court No. 4, and U.S. District Court.
- b. Request for approval of a resolution authorizing state issuance of regular exempt license plates for various law enforcement departments, and regular plates upon proper application, and designating the County Judge as the person to sign all forms required for this type of registration.
- c. Request by the Harris County Sports & Convention Corporation for authorization to renew a joinder agreement with Harris County and Mi-Jack Promotions, LLC, for the Champ Car Race to be held at Reliant Park with payment to the State Comptroller of \$246,000 for the Houston Grand Prix Trust Fund.

20. **Emergency items**

21. **Executive Session**

- a. Request by Commissioner of Precinct 4 for an executive session for approval of appointments/reappointments of:
  1. Donald P. White to the Harris-Galveston Coastal Subsidence District Board for the term of March 20, 2007-March 20, 2009.
  2. Diana Morales-Taylor to the Harris County Cemetery Corporation Board for a term of March 1, 2007-March 1, 2010.
- b. Request by the County Attorney for an executive session to consider grievance appeals of three employees of the Juvenile Probation Department, and to take appropriate action upon return to open session.

22. **Appearances before court**

a. 3 minutes

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

b. 1 minute

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

**Adjournment.**

**Commissioners Court**  
*County Judge*  
**Commissioners (4)**

**Services**

Public Infrastructure  
 Management Services  
 Information Technology  
 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**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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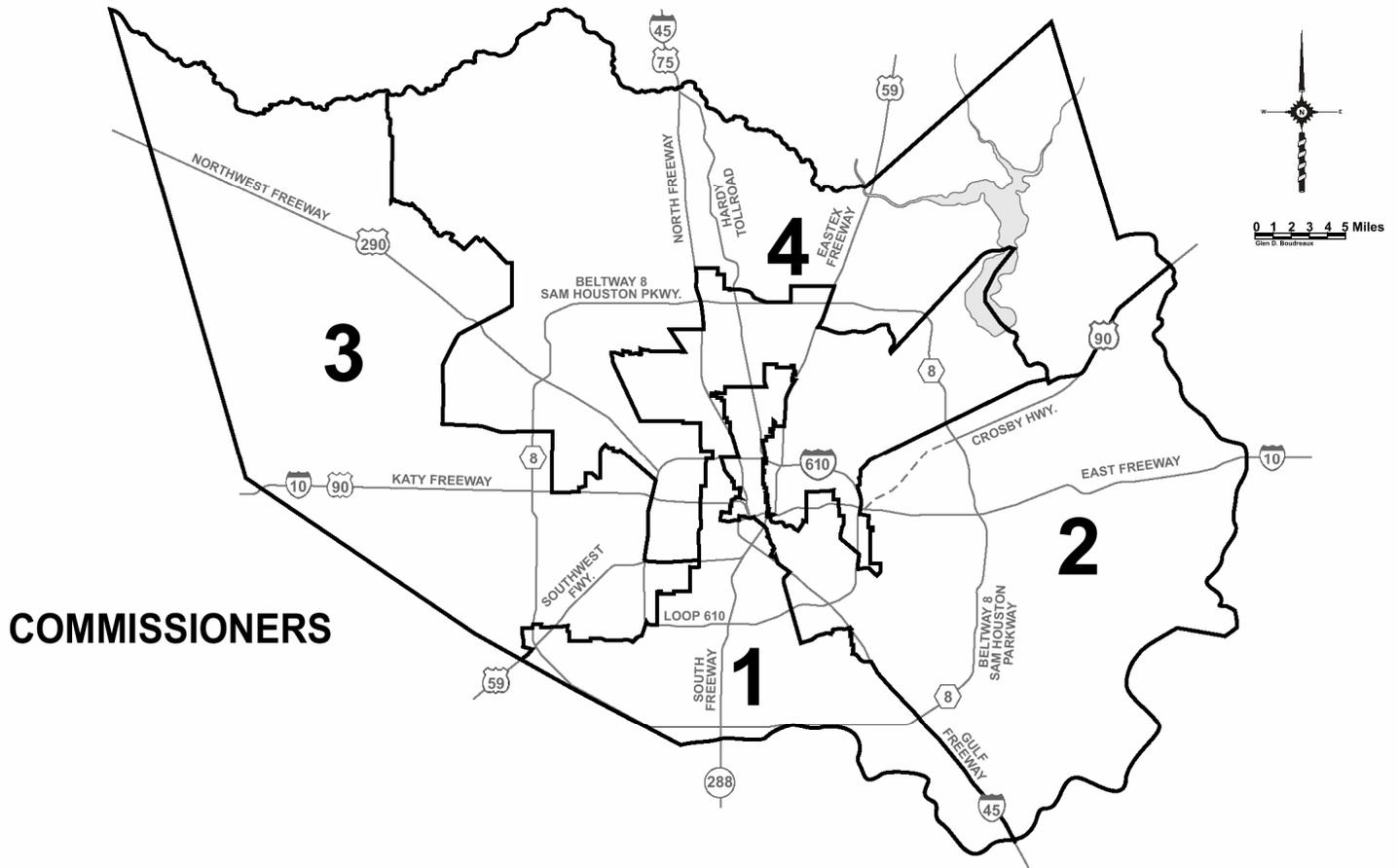
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by .  
 Court-approved county holidays are noted by . The 2008 schedule will be established by the court prior to the end of Calendar 2007.

**Calendar 2008**

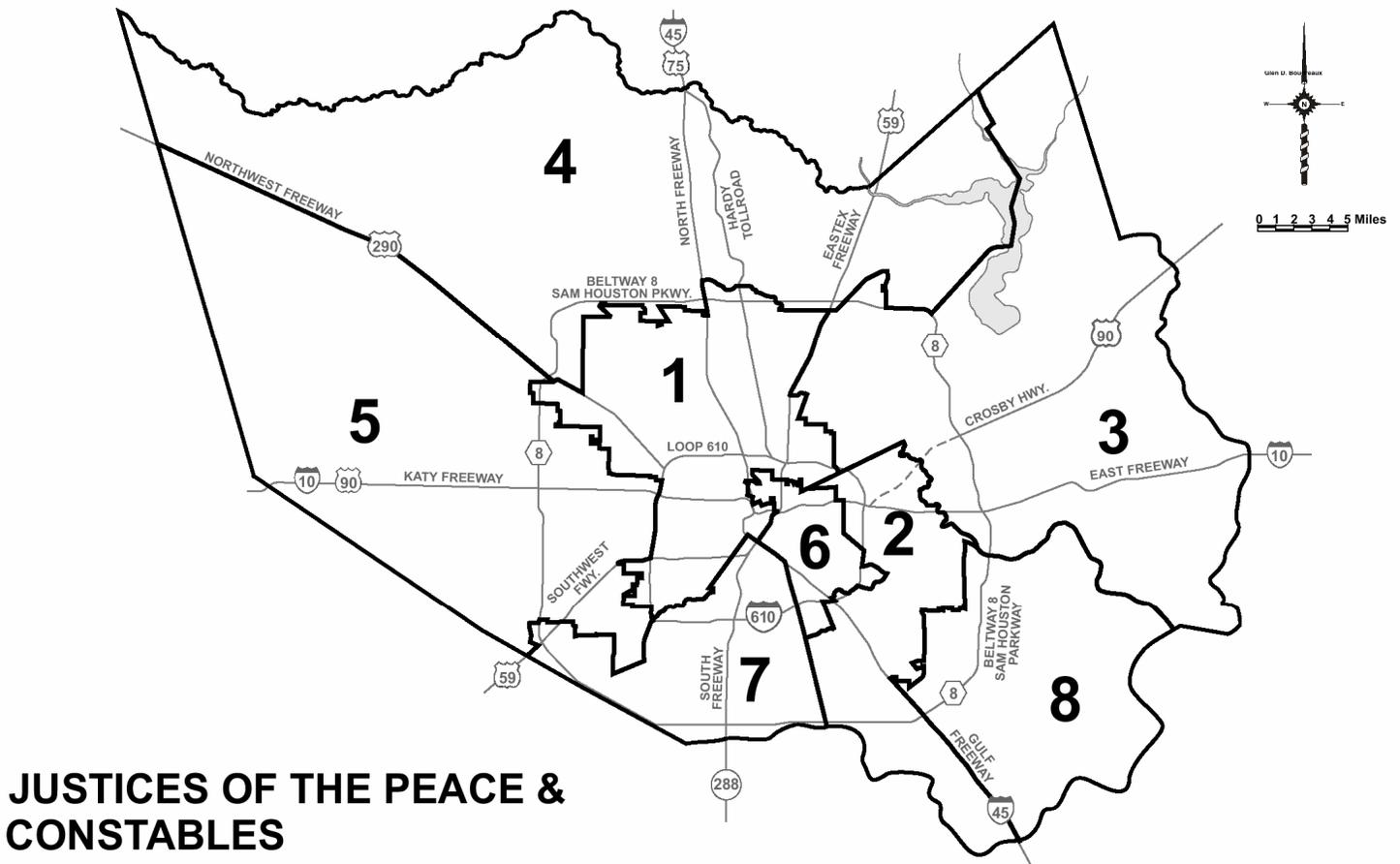
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
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 TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie\\_Chapman@itc.co.harris.tx.us](mailto:Debbie_Chapman@itc.co.harris.tx.us)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**