

NOTICE OF A PUBLIC MEETING

May 14, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 15, 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

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. 07.10

AGENDA

May 15, 2007

10:00 a.m.

Opening prayer by Father Salvatore DeGeorge of St. Patrick's Catholic Church in Houston.

I. Departments

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. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. County Attorney
14. District Attorney
15. Community Supervision & Corrections

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. Tax Assessor-Collector
 - c. 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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. 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.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the Flood Control District be authorized to negotiate with various engineering, environmental, archeological, surveying, and materials testing consultants for professional or personal services.
2. Recommendation that the County Judge be authorized to execute an agreement with the North Channel Local Emergency Planning Committee in the amount of \$30,000 to conduct a household hazardous waste collection event under the terms of the NPDES storm water permit.
3. Recommendation that the County Judge be authorized to execute on-call agreements for civil engineering services with Norex Engineering, Inc., and Waterengineers, Inc., in the amount of \$87,500 each in connection with design and evaluation of on-site sewerage facilities and various other county projects.
4. Recommendation that the County Judge be authorized to execute an interlocal agreement with the Port of Houston Authority of Harris County and the University of Houston regarding cooperative efforts in the fiscal year 2005 Port Security Grant Program Award No. 2005-GB-TF-0050 at a cost of \$216,000, and for Management Services to determine the source of funding which may be reimbursable with Homeland Security grant funds.
5. Recommendation that the County Judge be authorized to execute an interagency agreement with Houston-Galveston Area Council for funding a public outreach campaign for hurricane evacuation planning in Harris County and surrounding counties.
6. Request for approval of a cellular phone allowance.
7. Recommendation for authorization for the county to abandon certain rights in portions of right of way dedicated to the public by the plat of Castlewood Addition, Section Two, as recorded in county map records.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing projects for public necessity and convenience and directing acquisitions on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Twenty-nine specific tracts from Clay Road to Kieth Harrow Boulevard for the Queenston Boulevard-1 project in Precinct 3.

- b. Twenty specific tracts from Franz Road to north of Morton Road for the Katy-Fort Bend County Road-2 project in Precinct 3.
 - c. Six specific tracts on the south side of South Beltway 8 west of Del Papa for the Southwest EZ Tag Store facility project in Precinct 1.
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 to the North Harris County Regional Water Authority for the Sale and Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 01-606.0 north of Cypresswood Drive crossing the width of Spring Gully in the amount of \$5,404.
 - b. Tract 15-605.0 on the south side of Cypresswood Drive east of Spring Gully continuing east across a roadway easement in the amount of \$347.
 3. Recommendation that the court approve a resolution and order authorizing the county to accept donation from FP Business Park, Ltd., of Tract 002 between Red Bluff Road and Space Center Boulevard for the Fairmont Parkway-4 project in Precinct 2, and for the County Judge to execute the donation form.
 4. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 018 between Manor Bend Street and Emrose Street for the Cypress Rose Hill Road project in Precinct 3 for the negotiated purchase price of \$12,825, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation that the court approve a resolution and order declaring Tract 003 to be surplus property, and on behalf of the county to sell the tract for the Spring Cypress Road abandonment project in Precinct 4 to Mark A. Schielack for the appraised value of \$47,290, and for appropriate officials to take necessary actions to complete the transaction.
 6. Recommendation that the court approve a resolution and order authorizing the county to abandon its interest in Tract 005 at the northeast corner of Spring Cypress Road and Hufsmith-Kohrville Road for the Spring Cypress Road abandonment project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
- c. **Toll Road Authority**
1. Recommendation that the County Judge be authorized to execute amendments to agreements, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Walter P. Moore & Associates, Inc., in the amount of \$77,745 for a change in scope of services, additional location, and additional compensation and payment in Precinct 3.

- b. Dodson & Associates, Inc., for additional compensation in the amount of \$630,319 and to add and/or expand the scope of services for drainage impact analysis to support the engineering design of mainlanes of the Beltway 8 East project in Precincts 1, 2, and 4.
 - c. Bernstein-Perwien Properties to correct the acreage of land and change the monthly rental fee to be paid by the county from \$5,613 to \$5,467 for the Westside EZ Tag Service Center parking lot.
2. Recommendation for authorization to negotiate with H2B, Inc., for a geophysical investigation of pavement cracks on the Westpark Tollway.
 3. Recommendation for approval of an agreement between the county and TxDOT for maintaining the managed lanes area within IH 10 Katy Freeway right of way from IH 610 to SH 6, and for appropriate officials to take necessary actions to complete the transaction.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Basic Industries, Inc., contractor in connection with the 1910 Courthouse project, resulting in an addition of \$41,792 to the contract amount (06/0316-1).
 - b. Manhattan Construction Company, contractor for the county parking garage, resulting in an addition of \$4,097 to the contract amount (06/0243-6).
 - c. GCC Builders, contractor for the Westside EZ Tag Service Center parking lot, adding nine days and resulting in an addition of \$29,241 to the contract amount (139-1).
 - d. W.W. Webber, contractor for pavement improvements at Fry Road, Segment 4 in Precinct 3, resulting in an addition of \$111,027 to the contract amount (04-0308-6).
 - e. Pace Services, contractor for construction of paving, drainage, and traffic signal improvements at Greens Road in Precinct 4, adding 90 calendar days and resulting in a reduction of \$80,092 from the contract amount (05/0388-2).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Raba-Kistner Consultants in the amount of \$48,627 for area asphalt overlay and base repair at North P and North H streets in the Genoa Red Bluff area in Precinct 2.
 - b. Associated Testing Laboratories in the additional amount of \$19,625 for reconstruction of Haden Road and Diamond Alkali Road in Precinct 2.
 - c. Geotest Engineering in the additional amount of \$19,000 for Aldine Westfield Segment B from Simmans Road to Hydro-55 Street in Precinct 4.
3. Recommendation that the County Auditor be authorized to reimburse \$107,427 to Satterfield & Pontikes for utility fees paid after substantial completion of the Juvenile Justice Center.

4. Request for authorization to negotiate on-call agreements for various construction management, inspection, and testing services with PBS&J, Atser, Ratnala & Bahl, Aviles, and Geotech.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Binkley & Barfield, Inc., for engineering services in the amount of \$470,000 in support of implementation of a plan to develop Unit H500-01-00 stormwater detention basin and preparation of construction plans for initial detention basin element in Precinct 1.
 - b. Brown & Gay Engineers, Inc., for additional engineering services in the amount of \$100,000 in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3.
 - c. Douglas L. and Jo Ann McDonald for landscaping maintenance of property at 1330 Palmetto Lane, Lot 13, Block 6, Forest Cove, Section Four, Unit G103-46-00, Tract 01-801.0 in Precinct 4.
 - d. McCollom Interests, LLC, in the amount of \$1,000 for excavation and removal for construction of regional detention basin No. B512-01-00 in the Armand Bayou watershed in Precinct 2.
 - e. Metro in the amount of \$1,271,826 for compromise settlement and release of claims against the district in connection with costs associated with construction of a replacement bridge at Fannin Street over Brays Bayou to accommodate the Metro rail project and the Brays Bayou flood damage reduction plan in Precinct 1.
 - f. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering services in the amount of \$300,000 in development of a GIS-based application to manage and maintain hydrology and hydraulic computer models.
 - g. Union Pacific Railroad Company in the amount of \$2,150,000 for replacement of Railroad Bridge No. 356.89, Milepost 356.89 on the Terminal Subdivision at Englewood Yard crossing Hunting Bayou in Precinct 1.
2. Recommendation for approval of changes in contracts with:
 - a. BRH-Garver Construction, LP, contractor for the Brays Bayou federal flood control project channel modifications DS 101, mouth to Lawndale in Precinct 2, adding 30 working days and resulting in an addition of \$996,016 to the contract amount (05/0421-02).
 - b. Lecon, Inc., contractor for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1, decreasing by 28 working days and resulting in no change to the contract amount (06/0024-02).
 - c. Lone Star Construction, Ltd., contractor for the Buffalo Speedway Bridge over Sims Bayou in Precinct 1, resulting in an addition of \$40,780 to the contract amount (06/0307-01).

3. Recommendation that the court approve contracts and bonds for Serco Construction Group, Ltd., for:
 - a. Brays Bayou federal flood control project, Arthur Storey Park detention facilities, Compartments 1 and 2, discrete segment 24 in Precinct 3 in the amount of \$1,635,871.
 - b. White Oak Bayou watershed, Ranchstone stormwater detention basin excavation in Precinct 4 in the amount of \$2,335,389.
4. Recommendation for approval of a certificate of substantial completion for channel conveyance and basin improvements from Carlow Street to Pasadena Boulevard in Precinct 2.
5. Recommendation that the court acknowledge deposit receipts for impact fees for March and April.
6. Recommendation for authorization to negotiate an interlocal agreement with Hunters Creek Village for the final phase of the drainage improvement project, Unit W141-00-00 on Soldiers Creek, and related storm sewers in Precinct 3.
7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for excavation, installation of urban backslope interceptors, handrails, removing and relocating two existing pedestrian bridges, and related improvements for the Brays Bayou federal flood control project, Willow Waterhole detention basin, Compartments 2, 4, and 5, DS 209 in Precinct 1 at an estimated cost of \$12,788,000.
8. Recommendation for authorization to delete airtime service for two 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. Asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2 for a three-week period at an estimated cost of \$2,341,000.
 - b. Type D hot-mix hot-laid asphaltic concrete material for various locations in Precinct 3 for a two-week period at an estimated cost of \$570,000.
 - c. T.C. Jester Boulevard from Springton Lane to Glenmere Lane in Precinct 4 for a three-week period at an estimated cost of \$346,244.
 - d. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4 for a three-week period at an estimated cost of \$500,000.
2. Recommendation for approval of the following plats:
 - a. Ricewood Village, Sections Five and Six in Precinct 3; TCB, Inc., and Robert Doley.

- b. College Park West, Section One in Precinct 3; Huitt-Zollars, Incorporated.
 - c. Lakes at Northpointe, Section 11 in Precinct 4; Benchmark Engineering Corporation.
 - d. Payne Estate Subdivision in Precinct 3; Debra Jordan & Associates, Incorporated.
 - e. Vintage Park Reserves in Precinct 4; Brown & Gay Engineers, Incorporated.
 - f. Park Lakes Commercial Reserve, Section Two in Precinct 4; Jones & Carter, Incorporated.
 - g. Barker Cypress Crossing in Precinct 3; Century Engineering, Incorporated.
 - h. Breckenridge Forest North, Section Two in Precinct 4; VanDeWiele Engineering.
 - i. Orleans Square, Section Two in Precinct 4; Debra Jordan & Associates, Inc., and Prejean & Company, Incorporated.
 - j. Brunswick Meadows, Section Seven in Precinct 1; Pate Engineers and Kerry R. Gilbert & Associates, Incorporated.
 - k. Harris County MUD No. 26 Water Plant No. 3 in Precinct 4; Jones & Carter, Incorporated.
 - l. West Little York Road at Bear Creek street dedication in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
 - m. Lowe's Cypress in Precinct 3; Terra Surveying Co., Incorporated.
 - n. Northview Place, Section Six in Precinct 4; VanDeWiele Engineering Incorporated.
 - o. Fontana, Section One partial replat in Precinct 4; Dannenbaum Engineering Corporation.
 - p. Villages of Northpointe, Section 11 in Precinct 4; Benchmark Engineering Corporation.
 - q. Verde Katy Mills Apartments in Precinct 3; Brown & Gay Engineers, Incorporated.
 - r. Commerce Plaza at Fairbanks, Section Two in Precinct 4; Prejean & Company, Inc., and Northrup Associates, Incorporated.
 - s. Commerce Plaza at Fairbanks in Precinct 4; Prejean & Company, Inc., and Northrup Associates, Incorporated.
 - t. Trails at Hollow Tree in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
 - u. Greens Landing, Section Nine replat in Precinct 4; Civil-Surv Land Surveying, LC, and Lentz Engineering, LC.
3. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$24,975 for Fairfield Place Drive street dedication in Precinct 3.
 - b. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$13,840 for Kings Manor, Section 16 in Precinct 4.

- c. Memorial Springs II Development, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$16,890 for Memorial Springs, Section Eight in Precinct 4.
 - d. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$30,200 for Remington Ranch, Section Two in Precinct 4.
 - e. RR Houston Development, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$15,800 for Remington Ranch, Section Four in Precinct 4.
 - f. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$20,100 for Remington Ranch, Section Nine in Precinct 4.
 - g. Indian Trails, LP, executed by Arch Insurance Company in the amount of \$23,889 for Village of Indian Trails, Section Three in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Statewide Traffic Signal Co., contractor for traffic signal installation at Woodforest Boulevard at Claire Lane in Precinct 2, adding 96 calendar days and resulting in an addition of \$5,725 to the contract amount (050353-3).
 - b. PRC Roofing Company, Inc., contractor for roof replacement at Mary Jo Peckham Park pool in Precinct 3, resulting in an addition of \$1,035 to the contract amount (120249-1).
 - c. Statewide Traffic Signal Co., contractor for traffic signal and left turn lane for the intersection of Westgreen Boulevard at Cranfield Drive in Precinct 3, resulting in an addition of \$3,659 to the contract amount (060237-1).
 - d. Statewide Traffic Signal Co., contractor for traffic signal installations at Boudreaux Road at Champion Forest Drive and at Gleannloch Forest Drive in Precinct 4, adding 45 calendar days and resulting in no change to the contract amount (050445-2).
5. Recommendation for authorization for the County Judge to execute environmental consultant/engineering services agreements/amendments with:
- a. Post Buckley Schuh & Jernigan, Inc., in the amount of \$21,887 in connection with construction of the proposed Dixie Farm Road park site located along Dixie Farm Road in Precinct 1.
 - b. Pepe Engineering, Ltd., in the amount of \$335,362 in connection with widening of Cypress North Houston Road from Westgate Drive to North Eldridge Parkway in Precinct 3.
 - c. JNS Consulting Engineers, Inc., in the additional amount of \$23,500 for construction of Tanner Road from west of Brittmoore Park Drive to Brittmoore Road in Precinct 4.
 - d. Pepe Engineering, Ltd., in the amount of \$266,342 in connection with construction of roadway improvements on Will Clayton Parkway from west of South Houston Avenue to east of Wilson Road in Precinct 4.

6. Recommendation for deposit of funds received from W.A. Robbins Construction Co., Inc., in the amount of \$1,080 for payment of wage rate penalties for the new restroom/pavilion at the Harris County Spring Creek Park.
7. Recommendation for authorization to negotiate for engineering services with Amani Engineering, Inc., in connection with Becker Road from south of US 290 to south of Palo Dura in Precinct 3.
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 9705 Hammerly Boulevard to provide electrical power for Hammerly Boulevard Pocket Park in Precinct 3.
9. Recommendation that the award for flood proofing work at the 1301 Franklin Avenue facility be made to Jerdon Enterprise, LP, only responsible bid in the amount of \$684,280, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Jaymark Engineering Corporation for construction of Scarborough Street from Southmore Street to SH 225 in Precinct 2.
 - b. AIA Engineers, Ltd., for construction of Mason Road from the Harris/Fort Bend line to south of Chesterwick/Winding Hollow in Precinct 3.
11. Recommendation that the court approve the name change for a portion of Spring-Cypress Road between Spring-Cypress Road and Telge Road to Old Spring-Cypress Road in Precinct 3.
12. Recommendation for approval of an order authorizing the County Judge to execute the plat of Cy-Champ Park in Precinct 4.
13. Recommendation that the court issue an order disclaiming 0.1706 of an acre out of a roadway easement deed to the county in the John House Survey, Abstract No. 314 in Precinct 4.
14. Recommendation that the court adopt revised flood plain management regulations effective June 18, including changes for increased standards in the 10-year floodplain; clarification of policies for mitigation and conveyance; increased standards for critical facilities such as hospitals and nursing homes; and clarification of standards for bridge construction or replacement.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request that court rescind the September 13, 2005 order regarding the exchange of county property at 426 Austin for the Port of Houston's Banana Bend property and reclassify the Old Vehicle Maintenance Center and the adjacent parking lot as a property with a current and intended future county use.
2. Request for authorization to destroy certain records of Justices of the Peace 2.2, 4.1, 4.2, 5.1, 7.1, 7.2, and 8.2.
3. Request for approval to renew an agreement for lease of space at 701 East Main in Tomball for a Public Health clinic for services to women, infants, and children for one year effective June 1.
4. Request for approval to renew an agreement for lease of space at 15311 W. Vantage Parkway for the Sheriff's drug task force officers effective April 1, 2007-March 31, 2008.
5. Request for approval to renew an agreement for lease of space at 11509 Veterans Memorial for a clinic for women, infants, and children effective April 1, 2007 to March 31, 2008.

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 \$51,869 and a workers compensation recovery in the amount of \$515; settlement of three tort claims in the total amount of \$5,998; denial of three claims for damages; and transmittal of claims for damages received during the period ending May 8.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104 and \$1,352 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of April 25-May 8.
- d. Request for approval of interest payments for commercial paper funding; and funding for a project to renovate space for Pretrial Services, changes for the ventilation system of the Medical Examiner's facility, and an added amount for flood proofing at 1301 Franklin.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with Sam Houston State University and Houston Independent School District police departments for use of the county's 800 MHz public radio system.
- b. Request for approval of six temporary summer intern positions for the period of June 4, 2007 through August 10, 2007.
- c. Request for approval of three cellular phone allowances, replacement of a multi-user cellular phone, and deletion of four phones from the department's inventory.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$104 and \$470 for TB outreach workers who exceeded the monthly limit in April.
- b. Request for approval of a sliding fee schedule for Title X/XX and Title V clinical and counseling services.
- c. Request for authorization to waive the administration fee for individuals attending a special immunization drive June 2 at Jackson Intermediate School in Pasadena.
- d. Request for approval of an annual agreement with the City of El Lago for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- e. Request for authorization to purchase gift cards from West Oaks Mall for program and focus group participants using Title V Department of State Health Services Population-Based Grant funds in the amount of \$2,475.
- f. Request for approval of orders for abatement of 48 nuisances at various locations at a total estimated cost of \$200,164 using Community Development Block Grant funds.

5. **Community & Economic Development**

- a. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$94,700.
- b. Request for authorization to allocate up to \$20,000 of Tax Increment Reinvestment Zone affordable housing set-aside funds to pay utility and repair costs for the Martin Luther King Supportive Housing Program project at 2720 Sampson Street in Precinct 1.
- c. Request for approval of amendments to annual action plans.

- d. Request for authorization to renew an agreement with Veterans Affairs for continued rental assistance and supportive services for homeless and disabled persons and their families using Shelter Plus Care funds in the amount of \$231,720.
- e. Request for approval of an agreement with Water Control and Improvement District No. 36 for a wastewater improvements project in Precinct 2 using Community Development Block Grant funds in the amount of \$42,939.

6. **Library Services**

Request for approval of three cellular phone allowances.

7. **Youth & Family Services**

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

Request for approval of an annual agreement with the Channelview Independent School District for assignment of a youth service specialist for social services to youth and families who are in crisis.

b. **Children's Assessment Center**

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

8. **Constables**

- a. Request by Constables Camus and Trevino, Precincts 5 and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Freeman, Precinct 2, for authorization to add a forfeited truck to the department's fleet.
- c. Request by Constable Hickman, Precinct 4, for authorization to fill four deputy positions.
- d. Request by Constable Camus, Precinct 5, for:
 - 1. Approval of reimbursements in the total amount of \$220 for purchases made for county equipment.
 - 2. Authorization to delete a chief deputy position and a captain position and create two assistant chief deputy positions effective May 12.

- e. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Purchase seven multi-user cellular phones with related equipment.
 - 2. Retain three surplus vehicles and related equipment and purchase five handheld radios and car radios.
 - 3. Continue employment of two deputies for the HISD Absent Student Assistance Program and a deputy for the Girls and Boys Preparatory Academy for regular patrol services for the period of May 26-August 30 when new law enforcement reimbursement contracts become effective.
- f. Request by Constable Bailey, Precinct 8, for authorization to reclassify a deputy position to sergeant for supervision and related technology services for the department's three divisions.

9. **Sheriff**

Request for approval of changes to the list of regular deputies with oaths and/or bonds and notice of name changes of two employees.

10. **Fire Marshal**

- a. Request for authorization to purchase seven vehicles, computers, radios, and other equipment at a total cost not to exceed \$225,000 and seven mobile radios at a total cost not to exceed \$27,675.
- b. Request for authorization to pay monthly mileage reimbursement instead of a car allowance for a fire\arson investigator.
- c. Transmittal of financial reports for Emergency Service Districts Nos. 14 and 17 and the treasurer's bond for District No. 200.
- d. Request for approval of certification and education incentive pay for three employees who met requirements for the changes.
- e. Request for authorization for the County Judge to execute fire protection agreements with Baytown, Forest Bend, Houston, Jersey Village, McNair, Southeast, and Stafford emergency service districts.

11. **Medical Examiner**

Request for authorization to renew an annual agreement with the Houston Academy of Medicine-Texas Medical Center Private Library at a cost of \$2,906 for 34 staff memberships.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of April 17.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, and the 55th, 127th, 189th, 190th, and 315th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses for various cases for recovery of damages.
- c. Request for approval of a special counsel agreement with Andrews Kurth, LLP, in connection with certain public finance and governmental contracting matters for the Harris County Toll Road Authority in the amount of \$200,000.
- d. Request for approval of an order authorizing additional funds in the amount of \$50,000 in connection with an agreement with Haynes and Boone, LLP, for special counsel representing the county in a case in U.S. District Court.
- e. Consideration of changes, additions, and deletions to the county legislative platform.

14. **District Attorney**

Request for approval of payment of discretionary funds in the amount of \$5,000 to the Harris County Children's Assessment Center in connection with sponsoring the Protecting Texas Children Conference to be held in October 2007.

15. **Community Supervision & Corrections**

- a. Request for authorization to delete four cellular phones from the department's inventory.
- b. Request for authorization to replace exempt license plates on three of the department's vehicles with regular plates for use in surveillance.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to lease three units from the Stor-A-Way Louetta facility for records and supply storage at an annual cost of \$6,336.

17. **District Courts**

Request for authorization to correct the payroll record of an employee.

18. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	4	Assn. of State Floodplain Managers Conference	6/2-9	Norfolk, VA	\$9,970	FCD
2.	PID/A&E	1	Intelligent Transp. Society of America meeting & expo.	6/1-7	Palm Springs, CA	\$1,205	Other
3.	PID/A&E	1	Assn. of State Floodplain Managers Conference	6/4-8	Norfolk, VA	\$2,039	General
4.	MS/OBM	1	American Jail Assn. Annual Jail Conf. & Expo	5/20-23	Nashville, TN	\$1,060	General
5.	ITC	1	Leadership for a Networked World Conference	5/29-31	Cambridge, MA	\$1,294	General
6.	PHES	1	Summer Evaluation Institute	6/10-13	Atlanta, GA	\$1,575	General
7.	PHES	1	Annual Municipal Storm Sewer System Conference	6/17-22	Rogers, AR	\$1,615	General
8.	PHES	2	Natl. Assn. of County & City Health Officials Conference	7/11-13	Columbus, OH	\$2,660	General
9.	Library	3	American Library Association Conference	6/21-28	Washington, DC	\$1,660	General
						\$2,981	Other
10.	Dom. Rel.	1	National Child Support Enf. Assn. Conference & meeting	8/4-10	Orlando, FL	\$1,725	Grant
11.	Const. 7	3	Natl. Association of Women Leaders Conference	7/26-29	Baton Rouge, LA	\$2,967	Other
12.	Sheriff	1	Institute for Telecommunication Sciences meeting	5/20-24	Boulder, CO	\$695	Other
13.	Sheriff	1	National Emergency Number Association Annual Conf.	6/9-15	Charlotte, NC	\$1,490	Other
14.	Fire M.	1	Hazard logistics training (<i>Approved 3/20/07</i>)	3/11-15	Emmetsburg, MD	\$388	General
15.	Fire M.	4	Martin Apparatus equipment inspection	5/29-31	Appleton, WI	\$360	General
						\$4,270	Other
16.	PTS	1	National Institutes of Correction & Justice seminar	5/21-25	Charlotte, NC	\$1,322	Other
17.	Dist. Cts.	2	Drug Court Training Conference	6/13-16	Washington, DC	\$5,000	Grant
18.	Pur. Agt.	1	Annual 340B Coalition Conference	7/23-25	Washington, DC	\$1,910	General
19.	Com. 1	1	Natl. Facilities Mgt. & Tech. Conf./Expo (<i>Appvd. 3/6/07</i>)	3/20-22	Baltimore, MD	\$332	General
Subtotal		31	Out of Texas average cost \$1,501 per employee			\$46,518	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	3	Erosion and sediment control class & event*	5/21-23	San Antonio	\$1,820	General
2.	PID/FCD	3	ArcGIS software training	6/6-7	Houston	\$400	FCD
3.	PID/A&E	1	Info. Technology Info. Library Foundations meeting	6/4-6	Houston	\$1,650	General
4.	MS/OHRRM	3	Texas County & District Retirement System Conf.	8/2-3	Austin	\$1,800	Other
5.	MS/Fleet	1	SW Chapter of Natl. Assn. of Fleet Admin. meeting	6/14-15	West Columbia	\$238	General
6.	PHES	1	Texas WIC Information Network System training	5/21-24	Austin	\$615	Grant
7.	PHES	1	Texas Heart Disease & Stroke Prev. System meeting	5/29-31	Austin	\$630	Other
8.	PHES	2	Env. nutrition & activity community tool training	5/30-31	Austin	\$400	General
						\$400	Other
9.	PHES	3	Texas Teen Tobacco Summit & Conference	7/22-25	Woodlands	\$1,648	Grant
10.	CED	3	Federal Transit Administration training	TBD	Fort Worth	\$1,175	General
11.	CED	4	Hazard and security planning workshop*	5/17	Austin	\$120	General
12.	CED	1	Texas Social Work Practice Act workshop	5/18	Houston	\$45	General
13.	CED	1	Older Americans Month May Event	5/24	Houston	\$20	General
14.	CED	10	Federal grant funds training	6/12-13	Houston	\$6,250	Grant
15.	Dom. Rel.	1	Advanced mediation training	5/18	Houston	\$125	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
16.	Coop. Ext.	1	Multi-District 4-H judging contest	4/21	College Station	\$80	General
17.	Coop. Ext.	1	Waller County Field Day	4/27	Brookshire	\$25	General
18.	Coop. Ext.	1	4-H Youth Camp board meeting	5/3	Huntsville	\$98	General
19.	Coop. Ext.	1	Farm Service Agency committee meeting	5/9	Conroe	\$55	General
20.	Coop. Ext.	1	4-H Youth Camp board meeting	5/23	Huntsville	\$98	General
21.	Juv. Prob.	1	Prevention of sexually abusive behaviors training	5/14-16	Huntsville	\$431	Grant
22.	Juv. Prob.	1	Texas School Districts Conference	6/4-5	San Antonio	\$708	Grant
23.	Juv. Prob.	1	Texas Education Agency Symposium	6/19-20	Dallas	\$570	Grant
24.	PSCA	20	Substance abuse training (Approved 4/17/07)	4/23-24	Houston	\$400	Grant
25.	PSCA	1	Request for Proposals Conference	4/29-30	Austin	\$300	General
26.	PSCA	4	Travis County Children's Partnership site visit	5/10-11	Austin	\$554	Grant
27.	PSCA	8	National Association of Social Workers ethics course	5/18	Houston	\$520	General
28.	CAC	2	Children's Advocacy Centers of Texas travel	3/1-2/29	Austin	\$2,250	General
29.	Const. 1	5	Arrest, search, and seizure training*	4/4-5	Houston	\$250	Other
30.	Const. 1	5	Crime scene core training*	4/9-13	Baytown	\$175	Other
31.	Const. 1	5	Use of force training*	4/10-11	Houston	\$250	Other
32.	Const. 1	1	New supervisor training*	4/24-26	Houston	\$75	Other
33.	Const. 1	3	Basic police instructor training*	4/24-26	Houston	\$375	Other
34.	Const. 1	2	Telecommunicator training*	5/21-25	Baytown	\$100	Other
35.	Const. 1	5	Child abuse core training*	6/5-7	Baytown	\$100	Other
36.	Const. 1	1	Field training officer seminar*	6/18-22	Baytown	\$55	Other
37.	Const. 1	3	Intermediate accident training*	6/19-21	Baytown	\$75	Other
38.	Const. 1	1	Texas Gang Investigators Conference	6/25-29	Austin	\$865	Other
39.	Const. 1	4	Digital basics and color management training	5/31	Houston	\$996	Other
40.	Const. 4	1	Firearms instructor course	7/9-13	Houston	\$200	Other
41.	Const. 5	166	Law enforcement police science mandatory course	4/16-19	Houston	\$8,300	Other
42.	Const. 5	2	Texas Gang Investigators Association Conference	6/25-29	Austin	\$360	Other
43.	Const. 5	2	Crash investigation school	6/25-29	Houston	\$250	Other
44.	Const. 8	2	Civil process seminar	4/22-25	Galveston	\$50	Other
45.	Sheriff	45	New Horizons computer training vouchers	TBD	Houston	\$4,950	Other
46.	Sheriff	2	9-1-1 Dispatcher Hiring Conference	5/9-10	Arlington	\$580	General
47.	Sheriff	1	Texas Commission on Jail Standards meeting*	5/9-10	Austin	\$320	General
48.	Sheriff	1	TCLEOSE basic county curriculum meeting*	5/14	Austin	\$155	Other
49.	Sheriff	2	Texas Women in Law Enforcement Conference*	5/19-26	Dallas	\$2,745	Other
50.	Sheriff	45	Interviewing and interrogation training	5/22-25	Humble	\$20,180	Other
51.	Sheriff	1	Firearms training course*	5/30-31	Humble	\$125	Other
52.	Sheriff	3	Tx. Assn. of Law Enf. Polygraph Invest. seminar*	6/17-23	Austin	\$2,355	Other
53.	Sheriff	1	Child Passenger Safety Conference*	6/18-31	San Antonio	\$486	Other
54.	Sheriff	19	Tx. Gang Investigators Assn. Training Conference*	6/24-27	Austin	\$13,269	Other
55.	Sheriff	1	Firearms training course*	7/10	Bryan	\$150	Other
56.	Sheriff	1	Sheriff's Assn. of Tx. Annual Training Conference*	7/15-19	Austin	\$697	Other
57.	Sheriff	2	Crime Free Multi-Housing Program training*	7/25-27	Irving	\$560	Other
58.	Sheriff	5	Tx. Narcotics Officers Assn. Training Conference*	8/20-23	Galveston	\$2,075	Other
59.	Dist. Clk.	2	Governmental Collectors Assn. of Tx. Conference	5/29-31	Horseshoe Bay	\$1,430	General
60.	Dist. Clk.	2	Tx. Supreme Court Judicial Committee on IT mtg.*	6/15	Austin	\$228	General
61.	Dist. Clk.	2	VMWare software training	6/18-19	Grapevine	\$1,165	General
62.	CA	1	Texas Dist. & Co. Attorney Assn. civil law seminar	5/16-18	San Antonio	\$941	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
63.	CA	2	Real Estate Law Conference	6/7-8	Houston	\$600	General	
64.	JP 1.2	1	Texas Discovery & Evidence Institute seminar	5/16-18	San Antonio	\$738	General	
65.	Co. Cts.	4	Annual Professional Development Program Conf.	6/18-22	Dallas	\$2,180	General	
66.	Prob. Ct. 2	3	Texas College of Probate Judges annual meeting	9/6-8	Houston	\$1,208	General	
67.	Prob. Ct. 3	1	Estate planning and probate seminar	6/5-8	San Antonio	\$1,058	General	
68.	Auditor	1	Event planning seminar	6/18	Galveston	\$199	General	
69.	Auditor	5	Ethics and Texas CPAs training	6/26	Houston	\$450	General	
70.	Treas.	1	County investment officer training	10/1-7	Austin	\$1,320	General	
71.	Tax A-C	1	Tx. Society of Cert. Public Account. ethics seminar	6/6	Houston	\$140	General	
72.	Tax A-C	2	Appraisal & Collection Tech. Users Conference*	6/13-15	San Antonio	\$1,125	General	
73.	Tax A-C	8	Tx. Association of Assessing Officers Conference*	8/26-28	Austin	\$5,475	General	
74.	Com. 2	1	Herbicide license training session	4/19	Houston	\$80	General	
75.	Com. 2	1	Eminent domain seminar	6/14-15	Houston	\$595	General	
76.	Com. 3	1	Urban Forestry Summit storms & trees workshop	5/24	Houston	\$65	General	
77.	Com. 4	1	Business writing & grammar skills seminar	6/5-6	Houston	\$399	General	
Subtotal		458	In Texas average cost \$227 per employee			\$103,944		
Total							489	\$150,462

*Travel by county vehicle

General	Grant	Other	Total
\$44,208	\$17,901	\$88,353	\$150,462

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$301,373	\$662,291	\$963,664

19. **Grants**

- a. Request by **Community & Economic Development** for authorization to apply for Continuum of Care grant funds in collaboration with the City of Houston and the Coalition for the Homeless and for the county to continue serving as grantee for 18 Supportive Housing and Shelter Plus Care projects in the total amount of \$4,036,364.
- b. Request by **Juvenile Probation** for authorization to apply to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention Act grant funds in the amount of \$57,815 for a sex offender supervision program.
- c. Request by **Protective Services for Children & Adults** for authorization to apply to the Criminal Justice Division of the Office of the Governor for Juvenile Justice and Delinquency Prevention Act grant funds in amounts of \$99,660 and \$122,888 for truancy intervention programs.
- d. Request by the **Sheriff** for authorization to:
 1. Accept an agreement with the Social Security Administration for grant funds in the amount of \$340,703 for the Fraud Investigative Services Unit.

2. Accept an agreement with the U.S. Marshals Service for grant funds for overtime work for officers with the multi-jurisdictional Fugitive Apprehension Task Force.
 3. Apply for and accept grant funds in the amount of \$913,501 from the Office of National Drug Control Policy for participation in various High Intensity Drug Trafficking Area programs.
 4. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor reducing grant funds to reflect actual expenditures of \$41,866 for the 2005 Buffer Zone Protection Program and changing the end date to January 31, 2007.
 5. Apply for supplemental grant funds in the amount of \$347,603 from the Automobile Theft Prevention Authority of the Office of the Governor for the auto theft prevention program.
- e. Request by the **District Courts** for authorization to:
1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$109,432 for support of the family drug court intervention program in the 247th District Court.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$137,656 for the Drug Court Success Through Addiction Recovery Program in the Criminal District Court Trial Division.
- f. Request by the **County Judge** for authorization to accept additional grant funds in amounts of \$131,745 and \$468,841 from the Division of Emergency Management of the Office of the Governor as part of the 2006 Homeland Security Grant Program for the Law Enforcement Terrorism Prevention and State Homeland Security programs.
- g. Request by **Commissioner of Precinct 2** for authorization to accept Community Development Block Grant funds for the:
1. East Harris County Senior Citizens Program in the amount of \$120,000.
 2. East Harris County Youth Program in the amount of \$199,983.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. ACM Contractors, Inc., for traffic signals and left turn improvements at Boudreaux Road and Hufsmith-Kohrville Road in Precinct 4.
 - b. Batterson, Inc., for a renewable term contract for thermoplastic stripping and related items in Precinct 4.
 - c. Browning Paving & Construction for Rio Villa Park improvements, proposed parking lot, and granite and asphalt trails in Precinct 2.
 - d. Cutler Repaving, Inc., for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
 - e. H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for Flood Control District capital projects.

- f. Hassell Construction Co., for Clay Road diversion ditch from Peek Road eastward to Unit U101-09-00 in Precinct 3.
 - g. McDonald Electric for a new natural gas fueled generator unit at the 330 Meadowfern emergency facilities for the Toll Road Authority.
 - h. Southwest Signal Supply for traffic signal and related improvements at the intersection of Fry Road at Mound Road in Precinct 3.
 - i. Texas Sterling Construction for Homestead Road from East Mount Houston to Old Humble Road and Herman Road to Unit P126-00-00 outfall in Precinct 1.
 - j. United Rental Highway Tech., for emergency lane striping, emergency delineators, emergency signage, and traffic control for lane modifications at the Briar Forest entrance and exit ramps transition into the Sam Houston South mainline toll plaza due to safety concerns for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. 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. Tire deflation devices for the Sheriff's Department.
 - b. Rubber stamps and related items for county.
 - c. Gas chromatograph/mass spectrometer for the Medical Examiner.
 - d. Technical election support for the County Clerk.
 - e. Parent education programs for Domestic Relations.
 - f. Community Development Block Grant, Emergency Shelter Grant, and Home Investment Partnerships Grant funds for homeless and housing projects for Community & Economic Development.
 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department and District Clerk.
 3. Transmittal of changes in contracts with:
 - a. Pacific Toxicology Laboratories, contractor for urine testing laboratory services for Pretrial Services, resulting in an addition of \$7,000 to the contract amount (01074).
 - b. Arch Wireless, contractor for leasing wireless pagers, messaging services, and related items for the county and the Harris County Hospital District, resulting in a reduction of \$21,676 from the contract amount (01077).
 - c. Liquid Environmental of Texas, LP, contractor for vacuum truck service for the county and the Harris County Hospital District, resulting in an addition of \$670 to the contract amount (01078).

4. Request for approval of changes in contracts with:
 - a. Orchid BioSciences dba Orchid Cellmark, contractor for forensic DNA testing services for the Medical Examiner, resulting in an addition of \$44,900 to the contract amount (01064).
 - b. Myriad Systems, Inc., contractor for processing, printing, and mailing of toll violations for the Toll Road Authority, resulting in an addition of \$20,300 to the contract amount (01081).

5. Recommendation that awards be made to:
 - a. Brock's Logging Co., Inc., in the amount of \$90,480 for sale of Harris County pine and hardwood timber.
 - b. Cushing Manufacturing, low bid in the amount of \$197,954 for furnishing and delivering toll booths for the Toll Road Authority.
 - c. Urettek USA, Inc., overall low bid in the amount of \$653,600 for hydro-insensitive polyurethane foam materials and labor for the county for the period beginning May 15, 2007, and upon approval of the recommendation, approval of the applicable bonds and for the County Judge to execute the agreement.
 - d. Aramark Uniform Services, overall low bid in the amount of \$23,813 for rental of dust control and related items for the county for the period beginning July 1, 2007.
 - e. Allied Waste Houston Services Group, low bid in the amount of \$155,160 for portable toilets for the county for the period beginning June 1, 2007.
 - f. HD Supply, low complete bid in the amount of \$727,975 for electrical supplies and related items for the county and the Flood Control District for the period beginning June 1, 2007.
 - g. Century Business Equipment, Inc., for Categories I and III, and Bob Peckham & Associates, Inc., dba Office Systems of Texas for Category II, low bids meeting specifications in the total amount of \$63,465 for facsimile machines for the county and the Harris County Hospital District.
 - h. ArchivesOne, Inc., sole bid for off-site storage of magnetic media and retrieval services for Information Technology at an approximate cost of \$38,723 for the period of May 15, 2007-May 14, 2008.
 - i. Applera Corporation only bid meeting specifications in the amount of \$229,055 for liquid chromatograph/mass spectrograph for the Medical Examiner.
 - j. Spherion Atlantic Enterprises, LLC, low bid for temporary personnel for the Toll Road Authority for the period of June 1, 2007-May 31, 2008.
 - k. Qualicare Staffing Services, Inc.; Sisters of Grace Health Services, Inc.; Sonica Healthcare Group; States Health, Inc., dba States Health Care Services; T.H.C. Enterprises, Inc.; Tri Star Medical Staffing Agency, Inc.; CP&S Staffing; Dean's Professional Services dba Smith & Dean, Inc.; Medical Staffing Network, Inc.; Omega Healthcare/Staffing Services; and Prime Home Health Inc., Option I in amounts of \$50,000 each for non-professional temporary healthcare personnel for the county and the Harris County Hospital District for the period ending March 31, 2008, with one-year renewal options.

6. Request for approval of renewal options with:
 - a. Engraphix Imaging Systems, Inc., for support and maintenance of Kofax scanners for the District Clerk for the period of February 1, 2007-January 31, 2008 at an approximate cost of \$31,139.
 - b. Ingram Library Services for library materials in various bindings and associated services for the County Library for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$62,000.
 - c. Brodart Company for library materials in various bindings and associated services for the County Library for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$2,100,000.
 - d. Baker & Taylor, Inc., for library materials in various bindings and associated services for the County Library for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$220,000.
 - e. Tabb Textile Co., Inc., for inmate blankets for the Sheriff's Department for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$28,000.
 - f. Avaya, Inc., for maintenance of a Conversant interactive voice response system for Information Technology for the period of March 19, 2007-March 18, 2008 at an approximate cost of \$32,009.
 - g. Baker & Taylor, Inc., for audiovisual materials for the County Library for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$84,600.
 - h. BWI (Book Wholesalers, Inc.) for audiovisual materials for the County Library for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$291,000.
 - i. Spay-Neuter Assistance Program, Inc., for professional spay and neutering mobile services for Veterinary Health Division/Public Health & Environmental Services for the period of August 1, 2007-July 31, 2008 at an approximate cost of \$30,000.
 - j. Capps Rent A Car, Inc., for leased vehicles and related items for the county for the period of September 1, 2007-August 31, 2008 at an approximate cost of \$605,000.
 - k. Dell Marketing, LLP, for lease of Exchange 2003 equipment for Information Technology for the period of June 1, 2007-May 31, 2008 at an approximate cost of \$44,863.
 - l. McGriff, Seibels & Williams, Inc., for all risk property insurance for the Office of Human Resources & Risk Management for the period of June 1, 2007-May 31, 2008 at an approximate cost of \$5,145,782.
 - m. SHI Government Solutions for a Microsoft enterprise agreement for Information Technology for the period of March 1, 2007-February 29, 2008 at an approximate cost of \$2,751,120.

7. Request for approval of funding for:
 - a. Elite Computer Consultants, LP, dba ECOM for renewal of an information technology consulting agreement for the period of May 27, 2007-May 26, 2008 for the Flood Control District at an estimated cost of \$290,000.
 - b. URS Corporation in the amount of \$178,500 for renewal of an ambient air monitoring station for Public Health & Environmental Services, Pollution Control Division, for the period of July 14, 2007-July 13, 2008.

8. Transmittal of a renewal option with Maximus, Inc., for consulting services for federal reimbursement opportunities for the county for the period of May 19, 2007-May 18, 2008.
9. Request for authorization to renew an agreement with Ernie Hulsey at an approximate cost of \$100,000 for polygraph testing for the Sheriff's Department for the period ending April 28, 2008.
10. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Atser, LP, to enter into a source code escrow agreement with Escrow Tech International, Inc., for computer consultant services for the Toll Road Authority in the amount of \$2,446 for the period of May 15, 2007-May 14, 2008.
 - b. Metropolitan Transit Authority in the amount of \$102,000 for Metro fare media for the county for the period of May 15, 2007-May 14, 2008.
 - c. Harris County Hospital District in the amount of \$27,500 for laboratory testing services for the Medical Examiner for the period of July 1, 2007-June 30, 2008.
 - d. University of Texas Health Science Center at Houston at a cost not to exceed \$55,000 for resident psychiatric services for the Children's Assessment Center for the period ending February 29, 2008.
 - e. Hart Intercivic, Inc., at an approximate cost of \$48,645 for aiINDEX software support for the County Clerk for the period of June 21, 2007-June 20, 2008.
 - f. ChildBuilders at a cost not to exceed \$25,000 to develop a local system of care for children with serious emotional disturbance and their families for Protective Services for Children & Adults for the period ending September 30, 2007.
11. Request for approval of sole source, personal or professional services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Custom Logic Design, Inc., in the amount of \$26,100 for annual software support of the county's message switch for Information Technology for the period ending April 30, 2008.
 - b. International Business Machines for a monthly license charge agreement upgrade for Information Technology, changing the monthly charge from \$89,862 to \$106,178 for the period ending October 31, 2007.
 - c. 3M Library Systems in the amount of \$44,323 for purchase of maintenance and repair services for self check and detection system equipment for the County Library for the period ending March 1, 2008.
 - d. Transcore, LP, at an approximate cost of \$48,724 for ATTLAS/Oracle software system enhancements for the Toll Road Authority violation enforcement system for the period ending July 11, 2007.
 - e. Pattye Spezia in the amount of \$28,000 to coordinate efforts of the permanency conference and family group conference meetings for Protective Services for Children & Adults for the period ending February 29, 2008.

- f. Quality Dialysis Two, LP, in the amount of \$436,490 for hemodialysis services for jail inmates for the Sheriff's Department for the period of August 1, 2007-July 31, 2008.
 - g. Dr. Melody Wolf, D.D.S., in the amount of \$23,400 for dental services for Public Health & Environmental Services for the period of June 1, 2007-November 30, 2007.
- 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 \$43,808 for county equipment sold at Houston Auto Auction April 4 and 11.
 - 14. Transmittal of notice of receipt of funds in the total amount of \$29,230 from sale of surplus and confiscated property through the county's internet public auction for the period of March 23, 2007-April 26, 2007.
 - 15. Request for authorization to transfer property from Management Services to PID-Architectural & Engineering Division; Information Technology to Probate Court No. 2; and the County Clerk to the County Judge.
 - 16. Transmittal of bids and proposals for advertised jobs that were opened May 7 and 14 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
 - 17. Request for approval of a month-to-month extension not to exceed 90 days of a contract with Universal Plumbing Supply Co., Inc., for plumbing supplies and related items for the county, Flood Control District, Harris County Hospital District, and Community Supervision & Corrections for the period beginning June 1, 2007.
21. **Commissioners Court**
- a. **County Judge**
 - 1. Request for approval of resolutions designating:
 - a. May 15 as Shannon Bledsoe Day on the occasion of her retirement from Information Technology Center.
 - b. May 16 as RSVP Volunteer Recognition Day to honor more than 1,300 RSVP members who have volunteered over 160,000 hours of service to the community.
 - c. May 20-26 as Hurricane Awareness Week in the county.
 - d. June 7 and 21 and July 5 as Harris County Employee Houston Dynamo Nights when discounted tickets will be offered for county employees and their families.
 - 2. Request for authorization to reinvest carryover income back into the Rides Program for operation and administration functions.

3. Recommendation for approval of an exception to toll road sign regulations for the CityCentre at 341 Town and Country Village.
4. Request for approval of cellular phone allowances for two employees.
5. Request by the Office of Homeland Security & Emergency Management for approval of three temporary summer intern positions.
6. Recommendation that the court authorize withdrawal of membership in the Alliance for I-69 Texas.

b. **Commissioner, Precinct 1**

1. Request for approval for World Beat Music Group, Inc., to host the annual Houston Reggae Festival May 27-28 at Tom Bass Regional Park I.
2. Request for approval of the proposed budget from the Boys and Girls Club to operate and maintain the Y.E.T. Center in the amount of \$205,000 for the remaining 10 months in fiscal year 2007-08.
3. Request for approval to create 23 summer intern positions effective May 26.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution acknowledging Senator Mario Gallegos Day in recognition of his Governor for a Day celebration in the State of Texas.
2. Request for approval of a resolution supporting legislation for creation of the Ship Channel Security District.
3. Request for approval of the reappointment of Ruben Guerrero to the board of the Harris County Health Facilities Development Corporation for the term of May 1, 2007-April 30, 2009.
4. Request for approval of an order authorizing execution of a license renewal application from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for animals exhibited in county parks at a fee of \$185.

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding:
 - a. The proposed Harris County Tow Truck Ordinance for non-consent towing and storage services as well as alternative proposals.

- b. A motion passed by the Harris County Hospital District to explore the strategic value of Community Health Choice, Inc., and related agreements between the Harris County Hospital District and Merrill Lynch, Pierce, Fenner & Smith, Inc., and between the Harris County Hospital District and Locke, Liddell & Sapp, Limited Liability Partnership.
 2. Request for approval of the reappointments of Gregory T. Hurst, Ranulfo Gonzales, Randy Weiss, and Mitchell Copeland to the board of Harris County Emergency Services District No. 47 for terms ending May 15, 2009.
 3. Request for approval to accept donations of checks from Wallace & Norma Davenport in the amount of \$25 and Austin Roberts in the amount of \$100 for the Precinct 3 Seniors Community Centers.
 4. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Estates of Highland Creek Subdivision.
- e. **Commissioner, Precinct 4**
1. Request for approval for the County Attorney to prepare legal documents amending the county's current sign regulations to place and/or extend existing scenic district designation on Spring Cypress Road from Old Louetta Road to West Hardy Road; Gosling Road from Kuykendahl Road to Spring Creek, Unit J100-00-00; and FM 2920 from FM 2978 to Spring Cypress Road.
 2. Request for approval of the reappointment of Marvin Mohn to the board of the Harris County Health Facilities Development Corporation for a term ending May 1, 2009.
 3. Request for approval of donations from the Doss Advisory Council for the Mangum-Howell Center and Volunteers in Action for May Community Center.
 4. Request for approval by the Crosby Advisory Council to hold a fall fund-raiser and festival September 22 at the Crosby Community Center.
 5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. St. Mary Magdalene Catholic Church Youth Ministry for cleanup along the roadsides of Woodland Hills Drive from FM 1960 to Atascocita Road for the period of May 1, 2007-April 30, 2008.
 - b. Boy Scouts of America Troop No. 87 for cleanup along the roadsides of Cypresswood Drive from Mirror Lake Road to the east for the period of May 1, 2007-April 30, 2008.
 - c. Spring Democratic Club for cleanup along the roadsides of West Hardy from Spring Cypress Road to Cypresswood Drive for the period of May 1, 2007-April 30, 2008.

- d. Knights of Columbus Council No. 10720 for cleanup along the roadsides of Wheatland Drive from West Road to the 9100 block of Wheatland Drive for the period of March 1, 2007-February 28, 2008.
 - e. Cub Scout Pack No. 1999 for cleanup along the roadsides of Cypresswood Drive from Stuebner Airline Road to East Strack Drive for the period of May 1, 2007-April 30, 2008.
 - f. Air Brush Magic for cleanup along the roadsides of Old Humble Road from Greens Road to Beltway 8 for the period of May 1, 2007-April 30, 2008.
6. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the White Oak Bend and Harvest Bend Subdivisions.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 4.
- b. Transmittal of a quarterly activity report from the Greater Houston Convention and Visitors Bureau.
- c. Request by Harris County Industrial Development Corporation for approval of a resolution for issuance of industrial development revenue bonds, Series 2007, for the SLSC Realty LP project.
- d. Consideration of a request for consent by Harris County for financing by the Tarrant County Cultural Education Facilities Finance Corporation for Buckingham Senior Living Community, Inc., at 8580 Woodway Dr., in Houston.

II. Emergency/supplemental items

The Commissioners Court will consider adopting a Resolution relating to the state's general appropriations bill, supporting an amendment that will address funding for mental health services in Harris County.

III. Public Hearings

1. Recommendation by Public Infrastructure for approval of street name changes and corrections: Lietner Way Lane to Leitner Way Lane, Thorngrove Drive to Thornhollow Drive, Pine Sage Drive to Auburn Bend Drive, Creekside Park Boulevard to Creekside Forest Drive, and Wilde Creek Drive to East Wilde Creek Drive and West Wilde Creek Drive in Precinct 4.
2. Recommendation by Public Health & Environmental Services for approval of amendments to rules for regulation of food establishments in the county including the requirement for a trained manager to be on duty during hours of operation; elaboration of permit hearing procedures; strengthening of restroom requirements for mobile food units; an increase in permit fees for mobile food units and roadside vendors; and clarification of permitting requirements for temporary food booths.

IV. Executive Session

V. Appearances before court

1. 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.

2. 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

January S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 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 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	March S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	May S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
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HARRIS COUNTY PRECINCT BOUNDARIES

