

# NOTICE OF A PUBLIC MEETING

**June 1, 2007**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 5, 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. 07.11

### AGENDA

June 5, 2007

10:00 a.m.

Opening prayer by Father Lowell Case of Our Mother of Mercy 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. District Clerk
14. County Attorney
15. District Attorney
16. Community Supervision & Corrections
17. Justices of the Peace
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. Miscellaneous

#### **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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute a resolution opposing HB 2006 concerning eminent domain provisions which would increase the cost of road construction projects.
2. Recommendation that the County Judge be authorized to execute an amendment to an interlocal agreement authorizing the county to join the Port of Houston Authority in funding continuation of traffic control operations in support of proposed improvements to Crestlane Street (Barbours Cut Boulevard) at an estimated cost of \$80,000.
3. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Steven H. Clegg for professional services in support of real estate transactions on behalf of the county.
4. Recommendation that the Flood Control District be authorized to negotiate for professional or personal services with certain archeological, engineering, environmental, landscape architecture, materials testing, and surveying consultants.
5. Recommendation for authorization to negotiate with Dannenbaum Engineering Corporation for continuation of services as general engineering consultant for the Toll Road Authority's Hempstead Road managed lanes project.
6. Recommendation that the County Judge be authorized to execute dedication of a road easement to the public for Longenbaugh Road over and across a certain parcel owned by the Flood Control District for construction of a four-lane major thoroughfare paving section providing improved access to the district's facility, U 500-02, and for the County Clerk to file the dedication and record in the official public records of county real property.
7. Recommendation that the County Judge be authorized to execute an interagency agreement with the Houston-Galveston Area Council for funding an access management study that will enhance roadway mobility on FM 2920 from Hempstead Highway to Lexington Road.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 021 between Manor Bend Road and Fenske Road for the Cypress Rose Hill Road project in Precinct 3 in the amount of \$12,660, \$3,000 over the appraised value.
  - b. Tract 007 at Cypress Rose Hill Road and Huffmeister Road for the Cypress Rose Hill Road project in Precinct 3 in the amount of \$141,194, \$3,000 over the appraised value.
  - c. Tract 006 at the southwest corner of FM 529 and Northwinds Road for the Jones Road-A project in Precinct 4 in the amount of \$3,235, \$9 over the appraised value.
  - d. Tract AAA, Pt. 2 at 5200 Elysian Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$1,715,000, 110% of the appraised value.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decreeing the projects to be a public necessity and convenience, and to acquire specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. A specific tract south of North Eldridge Parkway between Pine and Creekway for the North Eldridge Parkway outfall project in Precinct 3.
  - b. One revised and two specific tracts from Beltway 8 to east of Scottline Drive for the Genoa Red Bluff Road project in Precinct 2.
  - c. A specific tract north of Mills Road to south of SH 249 for the Perry Road Segment B project in Precinct 4.
  - d. A revised tract north of Ellis School Road to SH 330 for the Thompson Road-1 project in Precinct 2.
3. Recommendation that the court authorize payment of \$250 to Flagstar Bank for a partial release of lien processing fee for Tract 021 at 16402 Cypress Rose Hill Road for the Cypress Rose Hill Road project in Precinct 3.
4. Recommendation that the court approve a resolution and order declaring Tract 005 to be surplus property, and authorize the county to sell the tract on the south line of James Street east of School Street for the Tomball library project in Precinct 4 by sealed bid for a minimum of \$218,500, 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 001 to be surplus property, and authorize the county to sell a drainage easement across the tract on the south line of Dowdell Road for the Dowdell Road DE project in Precinct 4 to Dowdell Public Utility District for the appraised value of \$1,457, 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 agreements, and for appropriate officials to take necessary actions to complete transactions with:
  - a. Pate Engineers, Inc., for engineering services in the amount of \$641,000 for construction of two additional lanes, one in each direction on the Sam Houston Tollway from IH 45 to the Hardy Toll Road in Precinct 1.
  - b. TCB, Inc., in the amount of \$319,470 for annual maintenance system inspections of roadways, facilities, bridges, and retaining walls within the Toll Road Authority jurisdiction.
2. Request for authorization to negotiate with:
  - a. Urban Architecture, Inc., for relocation of the Southwest EZ Tag Store and modification of the existing mainlane plaza.
  - b. Traffic Engineers, Inc., for engineering services relating to signing and pavement markings for the Sam Houston Tollway South, US 59 to SH 288, for the lane additions project in Precinct 1.
3. Request for authorization to select qualified consultant teams and negotiate for the next phase of the Hempstead Road management lanes project from 18th Street to SH 99 along the US 290 corridor.
4. Recommendation for authorization to seek bids for contracts along IH 10 Katy Freeway west of SH 6 to east of IH 610 in Precinct 3 for:
  - a. Tolling zone canopy structures, booth buildings, and utilities at an estimated cost of \$1,425,783.
  - b. Guide signs with dynamic message signs, cameras, and fiber optic cables at an estimated cost of \$4,502,601.
5. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for EZ Tag accounts for the Fort Bend County Transportation Department.
6. Request for authorization to correct the payroll records of three employees.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. Basic Industries, Inc., contractor for selective demolition and abatement, Phase One of the 1910 Courthouse project, resulting in an addition of \$1,959 to the contract amount (06/0316-4).
  - b. Manhattan Construction Company, contractor for the county parking garage, resulting in an addition of \$96,843 to the contract amount (06/0243-7).
  - c. Economic Construction, Inc., contractor for replacement of erosion protection for the bridge on John Ralston Road in Precinct 1, adding 27 calendar days and resulting in an addition of \$3,600 to the contract amount (06/0315-1).

- d. TJ&T Enterprises, Inc., contractor for West Little York from Barker-Cypress to Deep South Drive in Precinct 3, resulting in an addition of \$8,117 to the contract amount (06/0238-1).
  - e. TJ&T Enterprises, Inc., contractor for West Little York from Barker-Cypress to Deep South Drive in Precinct 3, adding 54 calendar days and resulting in an addition of \$39,580 to the contract amount (06/0238-2).
  - f. Angel Brothers Enterprise, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, resulting in an addition of \$40,563 to the contract amount (06/0279-4).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
    - a. QC Laboratories, Inc., in the additional amount of \$23,627 for repairs/replacement of existing concrete pavement in the Miller Road Camp area in Precinct 2.
    - b. QC Laboratories, Inc., in the additional amount of \$14,993 for Grant Road west of Lakewood Forest Drive and east of Cypress Creek in Precinct 3.
    - c. HTS, Inc., in the amount of \$399,015 for Huffmeister Road from North Ravensway to Telge Road in Precinct 3.
    - d. Atser Corporation in the amount of \$252,747 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
    - e. Alliance Laboratories, Inc., in the amount of \$148,704 for Brittmoore Road from Clay Road to south of Tanner Road, Segment A in Precinct 4.
  3. Recommendation for authorization to execute an agreement with Walter P. Moore & Associates, Inc., for engineering services in the amount of \$366,516 for construction of barrier walls along portions of eastbound and westbound Westpark Tollway from approximately the county line to SH 6, geometric modifications to Alief Clodine Road from approximately the intersection of Westpark Drive and Alief Clodine Road to Addicks Clodine Road in Precinct 3, and development of a noise wall policy, and for appropriate officials to take necessary actions to complete the transaction.
  4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Quadrant Consultants, Inc., to continue construction management and/or inspection services in the amount of \$35,000 in connection with various tollway projects.
  5. Recommendation that the County Judge be authorized to execute a professional services agreement with Urban Architecture in the amount of \$57,100 for design of 11th floor renovations, Annex 44, Anderson Clayton building at 1310 Prairie Street.

6. Recommendation that the award to upgrade the security system at the Inmate Processing Center be made to ISI\*MCS Metroplex Control Systems, only bid in the amount of \$194,128, and for appropriate officials to take necessary actions related to the project.
7. Recommendation for authorization to take steps necessary to terminate the contract for repairs/replacement of concrete pavement and related items on Claire Lane in Precinct 2.
8. Recommendation for authorization to negotiate with TCB, Inc., for construction management/inspection services for the IH 10 managed lanes.
9. Recommendation for authorization to negotiate with LJA Engineering & Surveying, Inc., for erosion investigation and mitigation plans on the Westpark Tollway at Shadow Lakes in Precinct 3.
10. Recommendation for authorization to reduce the retainage from 5% to 2% for:
  - a. Conrad Construction Co., Ltd., for construction of the Tanner Road Segment B project in Precinct 4.
  - b. R. Hassell & Co., Inc., for construction of the T.C. Jester Boulevard project in Precinct 4.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Bruce Broussard in the amount of \$150,000 for additional computer database management and programming services.
  - b. CenterPoint Energy Houston Electric, LLC, for right of way adjustments in the amount of \$70,000 for relocation of facilities to accommodate reconstruction of Unit D500-04-00 in the Brays Bayou watershed in Precinct 3.
  - c. Daniel J. Horstman for landscaping maintenance for property at 7202 River Fern Drive, Lot 7, Block 5, Creekside Estates South, Unit E100-00-00, Tract 17-820.0 in Precinct 4.
  - d. Geotech Engineering and Testing for additional materials engineering and testing services to include precast plant observations in San Antonio for the Buffalo Speedway bridge over Sims Bayou in Precinct 1.
  - e. Gunda Corporation, Inc., for engineering services in the amount of \$191,000 in connection with a channel rehabilitation along Unit F210-00-00 from E Street to East Barbours Cut Boulevard in Precinct 2.
  - f. Harris County for construction and maintenance of a public hike and bike trail and related appurtenances on, over, across, and through certain property along and in the area of Units K100-00-00 and K131-00-00 in the Cypress Creek watershed in Precinct 4.

- g. Teresa and Hector Medina, Jr., for landscaping maintenance for property at 17907 Beaver Creek Drive, Lot 2, Block 32, Ponderosa Forest, Section Four, Unit K100-00-00, Tract 12-818.0 in Precinct 4.
  - h. Robert S. and Julianna I. Gahn for lease of Unit W100-00-00, Tract 29-009.0 along Lot 15, Block 2, Ashford Forest, Section Two in Precinct 3.
  - i. Professional Services Industries, Inc., for additional materials engineering and testing services in the amount of \$122,000 in support of the Vogel Creek conveyance improvements project from White Oak Bayou to Arncliffe Drive in Precinct 1.
  - j. Roy A. Smith for landscaping maintenance at 3906 Southmore Circle, Lot 3, Block 1, Honey Circle Subdivision, Unit D100-00-00, Tract 07-801.0 in Precinct 1.
  - k. Texas Department of Transportation in the amount of \$2 million for voluntary local government contributions to transportation improvement projects with no required match for design and additional construction costs for modifications to IH 610 bridges crossing Hunting Bayou in Precinct 1.
  - l. Thomas K. and Vicki D. Flake for landscaping maintenance at 1101 Forest Cove Drive, Lot 6, Block 7, Forest Cove, Section Three, Unit G103-46-00, Tract 01-803.0 in Precinct 4.
  - m. Walter P. Moore and Associates, Inc., for engineering services in the amount of \$194,770 in support of the district's engineering and maintenance programs for final design analysis and design construction documents for repair of failed concrete baffle structure downstream of the Morton Road bridge, and for rehabilitation of a tributary of South Mayde Creek, Unit U101-03-00, from downstream of the failed structure to the flow control structure upstream of the Morton Road bridge in Precinct 3.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
    - a. D.J. Civil Construction, LLC, in the amount of \$599,437 for pedestrian bridges over Units P118-00-00 and P118-09-00 at Keith-Wiess Park in the Halls Bayou watershed in Precinct 1.
    - b. Spring Equipment Company, Inc., in the amount of \$786,563 for slope failure repair downstream of Wallisville Road for the Carpenters Bayou watershed in Precinct 2.
  3. Request for approval of a change in contract with Lecon, Inc., contractor for channel restoration for the Greens Bayou watershed in Precinct 4, resulting in an addition of \$121,823 to the contract amount (06/0335).
  4. Recommendation that the court approve contract and bonds for Sprint Sand & Clay, LP, in the amount of \$11,727,644 for the Eldridge detention basin, detention element, Compartment 1, Phase Two, Discrete Segment 17, for the Brays Bayou federal flood control project in Precinct 3.



5. Recommendation for adoption of a court order for abandonment of an easement, Unit A109-00-00, Tract 03-501.0 in the Clear Creek watershed in Precinct 2.
6. Recommendation for authorization to negotiate with the U.S. Army Corps of Engineers for temporary use of district facilities during an emergency.
7. Recommendation for authorization to renew an annual subscription to the Water Environmental Research Foundation to aid in promoting research and development in water quality science and technology.
8. Recommendation for authorization to proceed with the study, design, and construction of storage improvements to the district's stormwater detention basin Unit T501-01-00 in Precinct 3, and to negotiate an agreement with R.G. Miller Engineers, Inc., for professional engineering services.
9. Recommendation for authorization to delete airtime service and add cellular phone allowances for 25 employees, and retain some Nextel equipment as replacements for defective equipment and send other units to surplus.
10. Recommendation for approval of a Key map reproduction license to reproduce, use, and distribute copies of Key maps for identification of drainage ways in the county.
11. Recommendation that Units A500-03-00, K500-13-00, and T101-13-00 in Precincts 1 and 3 be added to the district's stormwater management system for identification purposes only in the Clear Creek, Cypress Creek, and Barker Reservoir watersheds.
12. Recommendation for authorization to repair a channel, P100-00-00-X063 from Greens Road upstream in Precinct 1, in the amount of \$57,160.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a proposed left turn lane for Wallisville Road at Northshore Park in Precinct 2 for a three-week period at an estimated cost of \$252,000.
2. Recommendation for approval of the following plats:
  - a. High Ridge Industrial Park in Precinct 1; Windrose Land Services, Incorporated.
  - b. Rapid Body Works Subdivision in Precinct 4; Pinnell Survey, Incorporated.
  - c. Patten Oaks replat in Precinct 4; Windrose Land Services and Genius Engineering, PLLC.
  - d. Round Up Lane Business Park Subdivision in Precinct 4; Hovis Surveying Company.
  - e. Four K Industrial Park on West Little York in Precinct 4; Marsh/Jalayer & Associates and Century Engineering.

- f. Verde Central Green Commerce Center, Section Three in Precinct 4; Halff Associates.
  - g. HD Bui Acres Subdivision in Precinct 3; Gilbert Prida Surveying.
  - h. Lakes of Fairhaven, Section Three in Precinct 3; E.I.C. Surveying Company.
  - i. West Little York Road street extension in Precinct 3; R.G. Miller Engineers and Miller Survey Group.
  - j. Lance Malmgren Subdivision in Precinct 4; Hovis Surveying Co., and Arborleaf Engineering & Surveying, Incorporated.
  - k. Louetta Commercial in Precinct 4; Owens Management Systems, LLC.
  - l. Canyon Gate at Park Lakes, Sections 11-16 in Precinct 4; Jones & Carter, Incorporated.
  - m. Stuebner Estates in Precinct 4; C&C Surveying, Incorporated.
  - n. Telge Park Subdivision in Precinct 4; South Texas Surveying Associates, Incorporated.
  - o. Barker Cypress at Morton Road Apartments in Precinct 3; R.G. Miller Engineers.
  - p. Langham Creek YMCA Subdivision in Precinct 3; Carter & Burgess, Inc., and Prejean & Company, Incorporated.
  - q. Captain D's at FM 529 Subdivision in Precinct 3; Momentum Engineering and Surveying.
  - r. GMV Estates in Precinct 2; Var's Surveying and Douglas R. Stewart, P.E.
  - s. Neuman and Esser Investments, Inc., Subdivision in Precinct 2; Pinnell Survey, Incorporated.
  - t. Summerlyn, Section Four in Precinct 1; Dannenbaum Engineering Corporation.
  - u. Jack in the Box, No. 3995 in Precinct 4; Hovis Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. JDC Greenleaf, Ltd., executed by Independence Casualty and Surety Company in the amount of \$28,425 for Coles Crossing, Section 25 in Precinct 3.
  - b. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$27,000 for Fairfield Village South, Section Two in Precinct 3.
  - c. K. Hovnanian of Houston, LP, executed by Arch Insurance Company in the amount of \$9,181 for Lakeville, Section Two in Precinct 3.
  - d. 20 Clayton, Ltd., executed by Universal Surety Company in the amount of \$7,571 for Oak Ridge Place, Section Three in Precinct 3.
  - e. Marwood Development Company, Ltd., executed by Universal Surety Company in the amount of \$10,655 for Oak Ridge Place, Section Four in Precinct 3.
  - f. Milestone Colonial Parkway Development, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$33,800 for Stone Crest, Section Two in Precinct 3.
  - g. KB Home Lonestar, LP, executed by General Insurance Company of America in the amount of \$49,754 for Northern Point, Section One in Precinct 4.
  - h. RR Houston Development, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$18,200 for Remington Ranch, Section Five in Precinct 4.

- i. V&W Partners, Ltd., executed by Bond Safeguard Insurance Company in the amount of \$1,650 for Vintage Lakes, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
  - a. Tip Top Sheet Metal, Inc., contractor for roof replacement at Burroughs Park pavilion in Precinct 4, resulting in an addition of \$1,589 to the contract amount (060386-1).
  - b. Triple B Services, Inc., contractor for proposed football/soccer fields and parking lots for Crosby Park in Precinct 4, resulting in a reduction of \$2,466 from the contract amount (060134-2).
  - c. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, resulting in an addition of \$3,601 to the contract amount (060242-5).
5. Recommendation for authorization for the County Judge to execute environmental/engineering services agreements/amendments with:
  - a. Post Buckley Schuh & Jernigan, Inc., in the amount of \$47,464 in connection with construction to expand the existing Sheldon Sports Complex and Park at 8815 Pineland Road in Precinct 1.
  - b. Brooks & Sparks, Inc., in the amount of \$154,132 in connection with construction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.
  - c. Sirus Engineers, Inc., in the amount of \$248,719 in connection with construction of the second half of a concrete curb and gutter boulevard on Tuckerton Road from east of Oak Trace Island to west of Queenston Boulevard to complete the full boulevard section in Precinct 3.
  - d. Pepe Engineering, Ltd., at no additional cost 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.
  - e. Robert Reid Consulting Engineer, Inc., in the additional amount of \$5,885 for construction of Brittmoore Road from south of Clay Road to south of Tanner Road in Precinct 4.
  - f. TSC Engineering Company in the amount of \$246,893 in connection with construction of roadway improvements on Will Clayton Parkway from US 59 to west of South Houston Avenue in Precinct 4.
6. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge execute service outlet location statements with CenterPoint Energy for installation of electrical meters at:
  - a. 932½ Canino and 933½ John Alber to provide electrical power for the Hardy Camp in Precinct 1.
  - b. 15012 Brown Road for extension of electrical service for Spring Creek Park in Precinct 4.

7. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Gulf Coast Stabilized Materials, only bids in the amount of \$32,009 for 1,500 tons of three-sack and \$49,017 for 3,000 tons of two-sack cement stabilized sand for various locations in Precinct 3.
  - b. Longhorn Excavators, Inc., lowest and best bid in the amount of \$6,160,254 for Paul D. Rushing Park-Chain of Lakes, Phase II, and Hockley soap box derby track in Precinct 3.
  - c. Cutler Repaving, Inc., only bid in the amount of \$1,428,072 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
  
8. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. SpawGlass Civil Construction, Inc., lowest and best bid in the amount of \$4,699,000 for construction of Beltway 8 Sports Park in Precinct 2.
  - b. GCC Builders, lowest and best bid in the amount of \$496,000 for a new restroom/concession building at Crosby Park in Precinct 4.
  
9. Recommendation for authorization for the County Judge to execute agreements with:
  - a. The City of Friendswood in connection with construction of El Dorado Boulevard from Beamer Road to Friendswood Link Road and Friendswood Link Road to Blackhawk in Precinct 1.
  - b. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$46,057 for the proposed reconstruction of Fry Road, Segment 2 project in Precinct 3.
  - c. CenterPoint Energy in the amount of \$645 for relocation of overhead distribution facilities at Zube Park in Precinct 3.
  - d. The City of Houston in connection with roadway improvements on Tanner Road between Hempstead Highway and Beltway 8 from a two-lane asphalt road to a four-lane concrete boulevard in Precinct 4.
  - e. Bridgestone MUD and KB Home Lone Star, LP, in connection with extension of T.C. Jester Boulevard from north of FM 2920 in a southerly direction to the intersection at Alvin A. Klein Drive in Precinct 4.
  
10. Recommendation that the court grant a request for waiver of certain requirements as a condition of the plat approval of Parkway Ranch in Precinct 1.
  
11. Recommendation that the court adopt resubmitted revised flood plain management regulations effective June 18, allowing for certain corrections to the electronic version approved on May 15, 2007.
  
12. Recommendation for authorization to change the titles and adjust the salary maximums of two engineering positions.

13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. Green Coast Enterprises, Inc., for lease of space at 16000 Stuebner Airline in Spring for the Constable of Precinct 4.
  - b. Harris County Sports & Convention Corporation for use of 100 parking spaces across from Annex M, 2525 Murworth, for Protective Services for Children & Adults and Community & Economic Development.
  - c. I.D.S.S., Inc., for lease of space at 701 East Main in Tomball for a Public Health clinic.
  - d. American Tower Corporation for the antenna site license at 510 Mallet Lane in Liberty for radio communications equipment for the Information Technology Center.
2. Request for authorization for the County Judge to execute a project sponsor/host customer agreement with ACR Engineering, Inc., for participation in the Commercial & Industrial Standard Offer Program developed by CenterPoint Energy.
3. 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.

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 \$34,099 and three workers compensation recoveries in the total amount of \$636; settlement of five tort claims in the total amount of \$12,987; denial of five claims for damages; and transmittal of claims for damages received during the period ending May 29.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$457 and \$1,223 in connection with settlement of accident claims.
- c. Request for approval of payment in the amount of \$50 to reimburse two employees for expenses incurred to attend a career development event May 17 to promote the hiring of veterans returning from military service.
- d. Transmittal of investment transactions and maturities for the period of May 9-29.
- e. Request for approval of interest payments for commercial paper funding.

- f. Request for approval of orders ratifying and confirming the terms and provisions of Toll Road Senior Lien Revenue Refunding Bonds, Series 2007A and Series 2007B, and approving pricing certificates, financial management product agreements, and other related matters.
- g. Request for approval of Reliant Park construction project invoice amounts for March in the total amount of \$163,647.
- h. Request for approval of an order for issuance of Tax Anticipation Notes, Series 2007, including preparation of financing and offering documents, and provisions regarding the bonds and related matters.
- i. Request for approval of pay and incentive adjustments for peace officers in the departments of the Fire Marshal, County Attorney, and District Attorney in accordance with changes authorized by the court for the fiscal year.
- j. Consideration of a study report of the Harris County Workplace Recycling Program.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of agreements with Humble Independent School District and the Texas Commission on Law Enforcement for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$191 and \$529 for TB outreach workers who exceeded the monthly limit in April.
- b. Request for authorization to become a member institution of the Texas Medical Center.
- c. Request for approval of amended rules for regulation of food establishments in the county, following the May 15, 2007 public hearing held by the court.
- d. Request for approval of an annual agreement with the City of Seabrook for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- e. Request for approval of a contract amendment with the state for additional grant funds for Title X HIV prevention services.

5. **Community & Economic Development**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$57,000.
- b. Request for approval of release of judgment lien for Orion Interests, Inc., and its guarantors in County Civil Court No. 3.
- c. Request for approval of amendments to annual action plans.
- d. Request for authorization to renew Shelter Plus Care agreements with AIDS Foundation Houston, Inc., in the amount of \$153,600 and Service of the Emergency Aid Resource Center for the Homeless, Inc., in amounts of \$271,560 and \$131,760.
- e. Request for authorization to accept donated time and materials from Ethan Louis Van Antwerp, Life Scout in Boy Scout Troup 40 from the Sky-line District, to carry out a community service project involving the Harris County Cemetery at 5434 Oates Road in Precinct 2.
- f. Request for authorization to delete cellular phones and allowances from Harris County Social Services Department, and add 16 cellular allowances and 23 cellular phones for Community & Economic Development as part of the merger approved by court in March.

6. **Library Services**

Request for authorization for the County Judge to execute a revised technology plan for submittal to the Texas State Library.

7. **Youth & Family Services**

a. **Texas Cooperative Extension**

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

b. **Juvenile Probation**

Consideration of a resolution from the Juvenile Board informing the court of security concerns at the Burnett-Bayland Home campus and the Harris County Youth Village, and recommendation that security fencing and access-controlled gates be installed and that law enforcement officers be assigned, and for the Chief Juvenile Probation Officer to participate in providing a plan that will address these needs.

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

1. Request for authorization to host the Substance Abuse Mental Health Services Administration federal site visit for the Systems of Hope project May 21-24 in Houston at a cost of \$1,770.
2. Request for approval of renewal of a contract with the Texas Health & Human Services Commission for reimbursement funds for providing breakfast and lunch programs at the Youth Services Center.

8. **Constables**

- a. Request by the constables' systems manager for approval of career development increases for peace officers who have met requirements for the senior deputy level.
- b. Request by Constables Abercia, Freeman, and Trevino, Precincts 1, 2, and 6, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds, and by Constable Bailey, Precinct 8, for renewal of bond and oath for a reserve deputy.
- c. Request by Constable Jones, Precinct 3, for authorization to change the titles of three clerk positions to communication officers and increase the monthly salaries.
- d. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint four deputies to fill vacant positions.
  2. Reclassify a deputy position to senior deputy in connection with an agreement with Harris County Municipal Utility District No. 180.
- e. Request by Constable Camus, Precinct 5, for approval of:
  1. A monthly car allowance for a toll road sergeant position.
  2. An amendment to a law enforcement agreement with Northbriar Community Association to reclassify a sergeant position to a deputy position effective June 9.
- f. Request by Constable Trevino, Precinct 6, for authorization to extend six positions assigned to Houston ISD contracts pending contract renewals in August.
- g. Request by Constable Walker, Precinct 7, for authorization to extend two deputy positions assigned to the HISD Absent Student Assistance Program and a deputy position for the Girls and Boys Preparatory Academy pending renewal of contracts in August.

9. **Sheriff**

- a. Request for authorization to waive a late fee charged to Harris County Municipal Utility District No. 11 in connection with a patrol service contract.



- b. Request for authorization to accept donations for the Memorial Trust Fund.
- c. Request for authorization to purchase a replacement cellular phone and approval of a cellular phone allowance.
- d. Request for authorization to increase the maximum salary for licensed vocational nurse positions and for authorization to reclassify a detective position to lieutenant for management in the Detective Division.
- e. Request for authorization to upgrade certain deputy positions to senior deputy for employees who have met requirements for the change.
- f. Request for authorization to correct the payroll records of certain employees.

10. **Fire Marshal**

- a. Request for authorization to purchase a replacement cellular phone.
- b. Request for authorization to purchase seven cellular phones with service and vehicle chargers at a total cost not to exceed \$1,050.
- c. Transmittal of financial reports for Emergency Service Districts Nos. 28 and 50, and for authorization to file extensions for year end audit reports on behalf of districts 3, 4, 5, 7, 8, 9, 16, 17, 21, 29, 48, 80, and 200.
- d. Request for approval of bilingual incentive pay for an employee and for reimbursement in the amount of \$59 for fees associated with testing, and for approval of education incentive pay for a fire/arson investigator.

11. **Medical Examiner**

- a. Request for authorization to purchase three Blackberry devices with cell phones.
- b. Request for approval of an affiliation agreement with Texas A&M University for a forensic anthropology training program.
- c. Request for approval of payment of monthly parking fees for seven department vehicles.
- d. Request for approval of relocation costs for an assistant medical examiner.
- e. Transmittal of notice that the anthropology division in partnership with the Fire Marshal's Office will offer a training seminar June 18 at the Fire & Sheriff's Training Center for recovery of skeletal remains and physical evidence from an arson scene.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meetings of May 1, 15, and 21.
- b. Request for approval of estimated expenses in connection with the June 16 City of Houston Runoff Election; for an interdepartmental transfer of funds to the Constable, Precinct 1, for law enforcement supervision of early voting ballots; payment of rental fees for facilities during the early voting period; appointment of the presiding judge, manager, and tabulation supervisor of the central counting station; publication of notice of tabulation equipment test; pay for election officials; staff for the early voting ballot board; and delivery of voting equipment.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to delete four cell phones and purchase six replacement Nextel Blackberry phones.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 1.2, County Civil Courts Nos. 1 and 4, the 55th, 113th, 133rd, 157th, 190th, 215th, 269th, and 313th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 13021 Breezeway Street in Precinct 1, 17217 Lewis Drive and 23738 Longenbough Road in Precinct 3, and 2718 Milroy Lane in Precinct 4; and for suits and expenses for various cases for recovery of damages.
- c. Request for approval of an order authorizing settlement of a case in U.S. District Court in the matter of Ayala and Martinez v. Harris County, et al.
- d. Consideration of possible actions relating to changes, additions, and deletions in the county's legislative platform.

15. **District Attorney**

Request for approval of payment of discretionary funds in amounts of \$80,000 each to the Harris County Sheriff's Office and the City of Houston Police Department to provide funding for new breath alcohol testing mobile units.

16. **Community Supervision & Corrections**

Request for authorization to replace up to 60 hand-held radios with cellular phones.

17. **Justices of the Peace**

Request by Judge Gorczynski, JP 1.1, for authorization to correct the payroll record of an employee.

18. **District Courts**

- a. Request for authorization to correct the payroll records of two employees.
- b. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID/P&O	1	Speaker at the Natl. Env. Health Assn. Conference	6/18-20	Atlantic City, NJ	\$1,182	Other
2	PID/FCD	1	Planning principles and procedures conference	7/12-15	Virginia Beach, VA	\$1,200	Other
3	MS/OHRRM	1	Public Risk Management Assn. annual conference	6/10-13	Boston, MA	\$1,275	Other
4	ITC	1	IBM Rational Software Development Conference	6/9-14	Orlando, FL	\$1,030	General
						\$1,695	Other
5	ITC	2	Bi-Tech SunGard Natl. Users Group board meeting	6/14-17	Keystone, CO	\$2,151	Other
6	PHES	1	Interview candidates for a training field assignment	7/13-14	Atlanta, GA	\$600	General
7	Juv. Prob.	4	Civic education training seminar	7/20-28	Harrisonburg, VA	\$4,972	Other
8	PSCA	3	Employment prog. & life opportunities for youth mtg.	6/18-20	Seattle, WA	\$4,075	Other
9	CAC	1	Natl. Children's Alliance Leadership Conference	6/17-20	Washington, DC	\$1,352	General
10	Const. 7	2	G.R.E.A.T. officer training conference (appvd. 4/17)	4/23-5/5	Phoenix, AZ	\$554	Grant
11	Sheriff	2	Natl. Assn. of Extradition Officials Conference	6/10-13	Orlando, FL	\$2,670	Other
12	Sheriff	3	Security training for communications personnel	6/11-15	Socorro, NM	\$10,532	Other
13	Sheriff	3	Security training for communications personnel	6/24-29	Denning, NM	\$10,532	Other
14	Sheriff	2	Instructor development training conference	7/7-13	New Orleans, LA	\$2,794	Other
15	Sheriff	1	Human resources law seminar	7/11-14	Spokane, WA	\$1,700	Other
16	Sheriff	1	National Firearms Examiner Academy	7/27-11/21	Ammendale, MD	\$1,500	General
						\$5,600	Other
17	M.E.	2	Expert DNA systems demonstration	6/13-15	Huntington, WV	\$2,116	Other
18	M.E.	1	JusticeTrax Users Group training meeting	7/9-15	Phoenix, AZ	\$1,710	Grant
19	DA	3	Juvenile prosecutors training course	6/20-22	Milwaukee, WI	\$3,150	Other
20	DA	6	Natl. College of Dist. Atty. Career Prosecutor School	6/3-13	Charleston, SC	\$22,000	Other
21	Co. Cts.	1	Natl. Assn. for Court Management annual conference	7/7-12	Chicago, IL	\$2,200	General
22	Dist. Cts.	1	Drug Court Training Conference	6/13-16	Washington, DC	\$2,000	Grant
23	Dist. Cts.	2	Natl. Assn. of Drug Court Prof. prosecutor training	7/17-20	Annapolis, MD	\$3,740	Grant
24	Pur. Agt.	1	Bi-Tech SunGard Natl. Users Group board meeting	6/14-17	Keystone, CO	\$983	Other
25	Pur. Agt.	1	Am. Health Resources Material Mgt. Conference	7/12-15	San Diego, CA	\$1,834	General
26	OHSEM	1	Participation as a panelist in an action roundtable	4/16	Washington, DC	\$1,278	General
	<b>Subtotal</b>	<b>48</b>	<b>Out of Texas average cost \$2,009 per employee</b>			<b>\$96,425</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	3	Erosion & sediment contr. class (appvd. 5/15)	5/21-23	San Antonio	\$150	General
2.	PID/A&E	1	Texas Society of Professional Engineers mtg.	6/12-15	Houston	\$350	General
3.	MS/OFS	2	Certified investment officer seminar	6/5-8	Corpus Christi	\$1,187	General
4.	MS/OHRRM	1	Surplus Lines Stamping Office board meeting	6/26	Austin	\$375	Other
5.	PHES	2	Tx. Mosquito Control Assn. board meeting*	6/8	Huntsville	\$30	General
6.	PHES	2	Diseases in Nature Conference	6/11-13	Austin	\$1,280	Grant
7.	PHES	1	Tx. Assn. of Local WIC Directors meeting	6/12-13	Austin	\$340	Grant
8.	PHES	7	Clinical practice issues in comm. nursing conf.	6/13	Houston	\$525	General
9.	PHES	1	Assn. of Food & Drug Officials meeting	6/18-19	San Antonio	\$886	Grant
10.	PHES	2	Disparities in Health in America workshop	6/23-29	Houston	\$900	General
11.	PHES	3	WIC Obesity Prevention Summit	8/14-15	Austin	\$610	Grant
12.	PHES	1	Statewide Coordinated Statement of Need mtg.	9/9-11	Austin	\$550	Grant
13.	CED	2	Grants training seminar	6/4-5	Houston	\$500	Grant
14.	CED	1	Homeless serv. coordinating council meeting	6/6	Houston	\$20	General
15.	CED	1	Positive Empowerment Summit: Women	6/8	Houston	\$20	General
16.	CED	1	HIV/STD Prevention Program workshop	6/13	Houston	\$20	General
17.	CED	4	Integrated Disbursement & Info. Syst. Conf.	6/14-15	Houston	\$2,500	Grant
18.	CED	1	HIV/AIDS and mental health workshop	6/15	Houston	\$20	General
19.	CED	1	Fiscal mgt. issues and techniques training	6/17-20	Brownsville	\$1,692	Grant
20.	CED	1	Center for AIDS service provider training	6/21	Houston	\$20	General
21.	CED	4	Americans with Disabilities eligibility conf.	6/27-29	Corpus Christi	\$2,120	General
22.	CED	1	Rental Housing Compliance Conference	10/15-17	San Antonio	\$740	Grant
23.	CED	3	Brazos Transit District meeting	TBD	Bryan	\$360	General
24.	Dom. Rel.	2	Testify at legislative session	5/16	Austin	\$215	General
25.	Coop. Ext.	1	Pick up livestock	5/10	Caldwell	\$100	General
26.	Coop. Ext.	1	District 4-H training	5/22	Rosenberg	\$59	General
27.	Coop. Ext.	1	South region planning meeting	6/4	College Station	\$91	General
28.	Coop. Ext.	3	Ag. Agents Assn. State District 9 Conference	7/29-31	Woodlands	\$1,052	General
29.	Juv. Prob.	2	Texas Behavior Support Initiative Conference	6/11-13	Dallas	\$936	Other
30.	Juv. Prob.	4	Management training conference	6/17-20	San Antonio	\$1,964	Grant
31.	Juv. Prob.	3	Tx. Council on Exceptional Children Conf.	6/21-23	Houston	\$914	Grant
32.	Juv. Prob.	5	Texas Gang Investigators Assn. Conference	6/25-29	Austin	\$3,294	Grant
33.	PSCA	1	Deliver proposal for Kinder Emer. Shelter	5/14	Austin	\$175	General
34.	PSCA	1	Tx. Workforce Commission Financial Conf.	5/23-25	Austin	\$692	General
35.	PSCA	25	System of Hope Project family event	6/1/07-02/29/08	Houston	\$1,440	Grant
36.	PSCA	30	Texas Teen Conference	6/4-6	Arlington	\$900	Grant
37.	PSCA	2	Positive behavioral training	6/4-5	Austin	\$153	General
						\$170	Other
38.	PSCA	50	Wraparound process training	6/5-6	Houston	\$750	Grant
39.	PSCA	3	Children dealing with tramatic events seminar	6/14-15	Houston	\$375	General
40.	PSCA	25	Staff supervision training	6/15	Galveston	\$1,100	Grant
41.	PSCA	4	Certified guardian exam	7/20	Austin	\$1,624	General
42.	CAC	2	University of Houston recognition dinner	5/10	Houston	\$100	General
43.	CAC	1	Forensic interview training	5/18	Austin	\$480	General
44.	CAC	1	Social Work Practice Act training seminar	5/18	Houston	\$72	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
45	Const. 1	3	Firearms training* (appvd. 2/6/07)	2/8	Baytown	\$15	Other
46	Const. 1	5	Use of force training for officers*	2/20-21	Houston	\$250	Other
47	Const. 7	1	Hiring & background investigations	7/9-10	San Antonio	\$474	Other
48	Sheriff	22	Honor guard funeral assignment	5/6	Austin	\$506	General
49	Sheriff	1	Tx. Commission on Jail Standards meeting*	5/9-10	Austin	\$100	General
50	Sheriff	100	Leadership course	5/17-18	Humble	\$10,200	Other
51	Sheriff	1	Major Crime Assessment Committee meeting*	5/26-6/1	Austin	\$592	General
52	Sheriff	1	Law Enf. Officer Standards & Ed. meeting*	6/5-7	Austin	\$900	Other
53	Sheriff	50	Use of force advanced training	6/13-14; 20-21	Houston	\$10,000	Other
54	Sheriff	4	Self motivation and self image training	6/20-21	Texas City	\$756	Other
55	Sheriff	9	Hiring & background investigations training*	7/9-10	San Antonio	\$4,000	Other
56	Sheriff	2	Sheriff's Assn. of Texas training conference*	7/15-19	Austin	\$1,682	Other
57	Sheriff	2	Criminal justice systems reporting conference*	7/23-25	Austin	\$900	Other
58	Sheriff	1	Firearms examiner training	7/23-27	San Antonio	\$1,790	Other
59	Sheriff	2	Managing emotions under pressure seminar*	8/7	Galveston	\$328	Other
60	Sheriff	3	Emergency Response Team training course	8/27-31	Houston	\$2,400	Other
61	Sheriff	44	Burglary, theft, & financial crimes training	9/24-26	Humble	\$6,490	Other
62	Fire M.	1	Police photography class	4/29-5/4	Austin	\$350	Other
63	Fire M.	1	Human resources training seminar	7/12	Houston	\$199	General
64	Fire M.	2	Tactical skills training course	8/27-31	Pasadena	\$600	General
65	Fire M.	1	Southwestern Division Fireground Conference	10/20-23	Wichita Falls	\$670	General
66	M.E.	25	Forensic imaging and graphics lecture	6/2007	Houston	\$1,055	General
67	Co. Clk.	4	Election law seminar	7/24-27	Austin	\$2,969	General
68	Dist. Clk.	1	Criminal justice systems reporting conference	7/23-25	Austin	\$618	General
69	Dist. Clk.	1	Network Communications training seminar	8/5-8	San Antonio	\$1,328	General
70	CA	1	State Bar of Texas annual meeting	6/21-22	San Antonio	\$475	General
71	JP 1.1	6	Justice of the Peace clerk training	4/11-13	Austin	\$645	General
72	Dist. Cts.	1	Post legislative conference	6/25-26	San Antonio	\$700	General
73	Dist. Cts.	6	Juvenile Law Conference	7/30-31	Austin	\$3,780	General
74	Auditor	1	Ethics & Tx. Certified Pub. Accountants sem.	6/26	Houston	\$75	General
75	Auditor	1	Texas Society of CPA seminar	7/18-20	San Antonio	\$1,150	General
76	Treas.	2	County Treasurers annual conference	10/14-19	Lubbock	\$1,900	General
77	Co. Judge	53	Ryan White Planning Council meetings	3/1/07-2/29/08	Houston	\$740	Grant
78	Com. 3	1	Journeyman elec. license class & renewal	3/28	Houston	\$85	General
79	Com. 4	2	Co. Clerks/Election Administrators seminar	7/25-27	Austin	\$1,268	General
<b>Subtotal</b>	<b>574</b>	<b>In Texas average cost \$160 per employee</b>				<b>\$91,841</b>	
<b>Total</b>	<b>622</b>					<b>\$188,266</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$39,419	\$28,204	\$120,643	\$188,266

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$397,798	\$754,132	\$1,151,930

20. **Grants**

- a. Request by **PID** for authorization for the County Judge to execute an amendment to an agreement with the Houston-Galveston Area Council to extend a solid waste grant for a mobile household hazardous waste collection program through August 31, 2007.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept an agreement with the Health Department of Ingham County, Michigan for grant funds in the amount of \$281,093 for participation in a health disparities project to improve the capacity of local health departments located throughout the nation.
  2. Accept an amendment to an agreement with Houston Endowment, Inc., to extend the Coordinated Approach to Child Health Program through January 31, 2008.
  3. Accept additional grant funds in the amount of \$5,120,182 for the Ryan White Title I Grant program for HIV/AIDS services and for approval to increase the maximum salary of a grant position.
  4. Accept additional grant funds in the amount of \$55,620 from the Texas Department of State Health Services for the Tuberculosis Control and Prevention Program.
- c. Request by **Community & Economic Development** for authorization to apply for grant funds in the amount of \$1 million from the City of Houston Community Development Block Grant Program for rehabilitation of the Harris County Cemetery.
- d. Request by **Protective Services for Children & Adults** for authorization to:
  1. Apply for supplemental grant funds from the U.S. Department of Health & Human Services in the amount of \$100,000 for the Harris County Alliance for Children and Families in collaboration with Juvenile Probation and the Mental Health & Mental Retardation Authority for care of children and youth with serious emotional disturbances and their families.
  2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services for the Community Youth Development Program for additional grant funds in the amount of \$14,000.
- e. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Attorney General of Texas for grant funds in amounts of \$39,000 and \$50,000 for the Victim Coordinator Liaison Grant and Other Victim Assistance Grant program.
- f. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$52,668 from the Texas Department of State Health Services for the Early Medical Intervention Program for HIV/AIDS services.
  2. Submit an application to the Office of the Governor, Criminal Justice Division, for grant funds in the amount of \$190,566 for the New Choices Residential Substance Abuse Treatment Program.

- g. Request by the **Medical Examiner** for authorization to submit an application to the National Institute of Justice for grant funds in the amount of \$77,123 for a Medicolegal Death Investigation Conference.
- h. Request by the **County Judge** for authorization to:
  - 1. Accept an agreement with the Texas Department of Transportation for grant funds in the amount of \$350,000 to provide transportation services to the elderly and disabled.
  - 2. Accept the closeout grant adjustment notice for the 2004 State Homeland Security Program.
- i. Request by **Commissioner of Precinct 1** for authorization to:
  - 1. Apply for grant funds in the amount of \$96,000 from the Texas Parks & Wildlife Department for the Dixie Farm Road Park hike and bike trail project.
  - 2. Accept grant funds in the amount of \$250,000 from Houston Endowment, Inc., for the Aquatics Center.
  - 3. Accept Community Development Block Grant funds in the amount of \$26,985 for the Seniors Drama Program.
- j. Request by **Commissioner of Precinct 2** for approval of an amendment to an agreement with the U.S. Environmental Protection Agency to extend the comprehensive water and wastewater engineering study end date to September 30, 2007.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Centennial Contractors for Phase Two of renovation and additions to a pavilion at Duessen Park in Precinct 1.
  - b. Champions Hydro-Lawn, Inc., for turf establishment, vegetation promotion, mowing, and irrigation for the west region of the county for the Flood Control District.
  - c. Economic Construction for culvert extensions on Huffsmith Kuykendahl at M112-3 and on Spring Cypress at south of Cypress View in Precinct 4.
  - d. L&L Services for turf establishment, vegetation promotion, mowing, and irrigation for the east region of the county for the Flood Control District.
  - e. McDonald Electric, Inc., for emergency generators for three maintenance camps at Miller Road, Wade Road, and Washburn Tunnel in Precinct 2.
  - f. Posso, Douglas dba The Topco Company, for a proposed parking lot addition at Southwell Park in Precinct 4.
  - g. Ser Construction Partners for waterline and force main replacement at 9400 Hall Road for El Franco Lee Park in Precinct 1.
  - h. Texas Sterling Construction for general repairs in the north and west sections of the county for the Flood Control District.

- i. TJ&T Enterprises, Inc., for clearing of Huffmeister Road from Ravensway Drive to Telge Road in Precinct 3.
  2. Request for approval of orders establishing four new bank accounts for the Office of Financial Services.
  3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  4. Transmittal of the unaudited and unadjusted monthly financial report for April.
  5. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of April.
- c. **Tax Assessor-Collector**
1. Request for approval of quarterly payments to the Appraisal District for Harris County in the amount of \$1,698,096, and the Flood Control District in the amount of \$135,449.
  2. Request for approval of tax refund payments.
- d. **Purchasing**
1. Transmittal of projects scheduled for advertisement:
    - a. Turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
    - b. Painting the interior of the Children's Assessment Center.
    - c. Installing an emergency generator at Annex 83, RTC Building, 2323 West Loop.
    - d. General promotion and tourist advertising for the county.
    - e. Community Youth Development Project for the Pasadena and Gulfton areas for Protective Services for Children & Adults.
    - f. Printing of HIV/AIDS resource guide for the county.
    - g. Furnish and deliver insulated food trays for the county.
    - h. Strategic national stockpile functional tabletop exercise for the county.
    - i. Temporary nursing personnel for the county and the Harris County Hospital District.
    - j. Close range photogrammetry for crime scene and collision investigations for the Toll Road Authority.
    - k. High performance total stations and high performance GPS equipment for the Flood Control District.
    - l. Preventive maintenance, inspection, and repair of emergency generators for the county and the Harris County Hospital District.



- m. Translator services for the county.
  - n. Temporary personnel for the county, the Flood Control District, and the Harris County Hospital District.
  - o. A swim program for Precinct 1.
  - p. Medical waste disposal for the county and the Harris County Hospital District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Public Health & Environmental Services, Flood Control District, County Criminal Courts, and Toll Road Authority.
3. Transmittal of changes in contracts with:
  - a. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$300 to the contract amount (01082).
  - b. Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in an addition of \$125 to the contract amount (01084).
4. Request for approval of a change in contract with Roy Jorgensen Associates, Inc., contractor for roadway maintenance for the Toll Road Authority, resulting in an addition of \$143,968 to the contract amount (01080).
5. Recommendation that awards be made to:
  - a. Graphic Designs International, Inc., low bid in the amount of \$54,988 for decals for the Sheriff's Department for the period of June 5, 2007-May 31, 2008.
  - b. National Distribution Warehouse, Inc., at an approximate cost of \$51,625 for two-way radio batteries for Information Technology for the period of July 1, 2007-June 30, 2008.
  - c. Motorola, Inc., at an approximate cost of \$250,000 for repair parts for Motorola radio equipment, including test equipment and specialized tools for Information Technology for the period of July 1, 2007-June 30, 2008.
  - d. Symon Communications in the amount of \$96,780 to furnish and install a video signage system, accessories, parts, and maintenance services for the Toll Road Authority.
6. Transmittal of notices of awards made to:
  - a. Glazier Foods in the amount of \$1,259,114 for grocery items for county institutions for the period of June 1, 2007-May 31, 2008.
  - b. Ditta Meat Co., in the amount of \$87,016 for meat products for county institutions for the period of June 1, 2007-November 30, 2007.
  - c. Brothers Produce in the amount of \$261,784 for produce for county jails for the period of June 1, 2007-September 30, 2007.
  - d. Kroll Laboratory Specialist for drug testing kits and confirmation of urinalysis samples for Community Supervision & Corrections for the period of July 1, 2007-August 31, 2008, with two one-year renewal options.

7. Request for approval of funding for:
  - a. Public Consulting Group, Inc., at an approximate cost of \$18,400 for year two of a five-year agreement to provide cost allocation plans for the County Auditor for the period of July 1, 2007-June 30, 2008.
  - b. SBC Global Services, Inc., dba AT&T Global Services at an approximate cost of \$42,000 for year two of a three-year agreement for long distance services for the county for the period of June 4, 2007-June 3, 2008.
8. Recommendation that a contract be terminated effective immediately with Statewide Services for nursery plants and related items for the county.
9. Request for approval of renewal options with:
  - a. Wildseed Farms for supply of various species of seeds for the Flood Control District for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$125,000.
  - b. Groves Industrial Supply for hand tools and related items for the county and Flood Control District for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$151,000.
  - c. Electronic Transaction Consultants for maintenance of a violation processing system for the Toll Road Authority for the period of June 6, 2007-June 5, 2008 at an estimated cost of \$833,000.
  - d. SOLA Communications, LLC, for mobile satellite video technology for the Sheriff's Office for the period of July 1, 2007-June 30, 2008 at an estimated cost of \$30,000.
  - e. RCC Consultants, Inc., for band reconfiguration of the 800 MHz radio system for Information Technology for the period of May 16, 2007-May 15, 2008.
  - f. Myriad Systems, Inc., for processing, printing, and mailing of tax statements for the Tax Assessor-Collector for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$191,398.
  - g. Deco Press for printed and unprinted business envelopes for the county for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$140,730.
  - h. CRK, Inc., for furnishing and delivering toll gate equipment and related items for the Toll Road Authority for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$150,000.
  - i. Aramark Correctional Services, Inc., for food catering services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an approximate cost of \$950,162.
  - j. The Arms for janitorial services for Genoa and Wade camps in Precinct 2 for the period of September 1, 2007-August 31, 2008, with an annual increase of \$393 for an estimated cost of \$17,165.
  - k. Asplundh Tree Expert for tree and tree limb removal services for the county for the period of August 1, 2007-July 31, 2008, with an annual increase of \$4,072 for an estimated cost of \$177,927.

10. Request for approval of a month-to-month extension of a contract with Waste Management for refuse removal services for the county, Flood Control District, and Community Supervision & Corrections not to exceed 90 days for the period beginning July 1, 2007.
11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. SBC Global Services, Inc., dba AT&T Global Services, on behalf of itself and/or SBC Long Distance, LLC, dba AT&T Long Distance for internet access and pricing schedule for state tariff services at an approximate cost of \$63,600 for the period of June 5, 2007-June 4, 2008, with two one-year renewal options.
  - b. Phonoscope Communications, Inc., to add Ethernet circuits/VLAN tags between the Katy Hockley Delta Boot Camp, Harris County Youth Village, Scarsdale Annex, and Burnett-Bayland Home locations for Information Technology in the amount of \$14,400.
12. Request for approval of an order permitting assignment of a contract from SunGard Recovery Services, LP, to SunGard Availability Services, LP, for disaster recovery services for Information Technology.
13. Request for approval of an order authorizing the County Judge to execute a mutual termination of contract effective immediately with Donald R. Watkins Memorial Foundation for primary medical care and medical case management services for Ryan White Title I HIV Services.
14. Request for approval of sole source, professional services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
  - a. Transcore, LP, for ATTLAS/Redirected Image Violation Project software system enhancements for the Toll Road Authority's relocation enforcement system at an approximate cost of \$10,350 for the period ending July 11, 2007.
  - b. Motorola, Inc., for two radio equipment systems and accessories with OC3 capacity for Information Technology in the amount of \$910,508.
  - c. Baylor College of Medicine for medical services for the Children's Assessment Center in the amount of \$855,780 for the period ending February 29, 2008.
15. Request for approval of a revised bid/proposal procedure allowing the county the option to receive bids electronically.
16. 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.
17. Transmittal of notice of receipt of funds in the amount of \$64,978 for county equipment sold at Houston Auto Auction April 18, 21, and 25 and May 2, 2007.

18. Transmittal of notice of receipt of funds in the total amount of \$38,962 from sale of surplus and confiscated property through the county's internet public auction for the period of April 30, 2007-May 24, 2007.
19. Request for authorization to transfer property from the Toll Road Authority to Constable, Precinct 5; Information Technology Center to Probate Court No. 4; Constable, Precinct 5 to Fleet Services; County Clerk to Public Infrastructure; Legislative Relations to Management Services; County Auditor to Information Technology Center; and Auditor to Constables of Precincts 1, 3 and 6.
20. Request for authorization to delete certain property from inventories of Public Health & Environmental Services, Constable of Precinct 2, Purchasing Agent, and Commissioner of Precinct 3.
21. Transmittal of bids and proposals for advertised jobs that were opened May 21, 2007 and June 4, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
22. **Commissioners Court**
  - a. **County Judge**
    1. Request for approval of resolutions:
      - a. Commending Demitrios Lemonitsakis and Rose Marie Campbell on the occasion of their retirement from the Sheriff's Department.
      - b. Designating June 5, 2007 as National Make-A-Wish Foundation Day in the county.
      - c. Designating June 5, 2007 as Eugenia Segel Day on the occasion of her retirement from the District Clerk's Office.
      - d. Designating July 6, 2007 as Harris County Night with the Houston Astros.
    2. Request for a review by the County Attorney on the impact to the county if the City of Houston's regulations force all sexually-oriented business out of the city.
    3. Request by the Office of Homeland Security & Emergency Management for approval to purchase an HP iPAQ unit for email and cellular phone services.
  - b. **Commissioner, Precinct 1**
    1. Request for approval of a resolution in recognition of Monika Stewart on obtaining the titles of Miss Houston International 2007 and Miss Texas International 2007.
    2. Request for approval to purchase three cellular phones.

3. Request for approval for Minority Print Media, LLC, and MWH Public Relations to host the Houston Juneteenth Multicultural Health Festival June 16, 2007 at Tom Bass Regional Park I.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$18,994 from Beazer Homes for the cost of a left turn lane at Barker Cypress to Huffmeister for the Spring Cypress project.
2. Request for authorization to accept donation of a check in the amount of \$360 from L.K. Barnard on behalf of Miles Griffin's Eagle Scout project for tree planting materials in various Precinct 3 parks.
3. Request for approval to replace a cellular phone.
4. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Westfield Terra Subdivision.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Grand Lakes Presbyterian Church for cleanup along the roadsides of Mason Road from Highland Knolls to the end of the county line for the period of April 1, 2007-March 31, 2008.
  - b. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period of June 1, 2007-May 31, 2008.

e. **Commissioner, Precinct 4**

1. Request for approval for the May Center Volunteer Advisory Council to hold a fund-raiser event October 6 at May Community Center.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Darbydale Crossing Subdivision.
3. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Nester Family for cleanup along the roadsides of Schroeder Road from SH 249 to Cypresswood Drive for the period of June 1, 2007-May 31, 2008.
  - b. Champion Forest Student Ministry for cleanup along the roadsides of Cypresswood Drive from Stuebner Airline Road to Champion Forest for the period of May 1, 2007-April 30, 2008.
4. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th and 189th District Courts and County Civil Court No. 1.
- b. Transmittal of a petition for creation of Harris County Municipal District No. 461.
- c. Request by the Harris County Hospital District for approval of an amendment to an agreement with South Loop Associates, LP, for lease of office space for Community Health Choice, Inc., at 2636 South Loop West.
- d. Request that a public hearing be set for June 19, 2007 to consider a resolution and certificate of approval for issuance of revenue bonds by the Health and Educational Facilities Authority of the State of Missouri to finance Lutheran educational facilities in Harris County with no obligation to the county.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

1. Request by the County Judge for an executive session to discuss the performance and structure of the county's lobby effort.
2. Request by Commissioner, Precinct 4, for an executive session for consideration and approval of the appointments of Harvey Lee Spilman to fill an unexpired term as a commissioner for Harris County Emergency Services District No. 24 for a term ending December 31, 2007, and Benjamin Hardin to fill an unexpired term as commissioner for Harris County Emergency Services District No. 28 for a term ending December 31, 2008.
3. Request by the Office of Human Resources & Risk Management for an executive session to hear a grievance resolution appeal by a Juvenile Probation Department employee.

**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**

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

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

**Calendar 2008**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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	<b>August</b> 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	<b>September</b> 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> 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

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# HARRIS COUNTY PRECINCT BOUNDARIES

