

NOTICE OF A PUBLIC MEETING

October 5, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, October 9, 2007 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

Beverly B. Kaufman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

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. 07.19

AGENDA

October 9, 2007

10:00 a.m.

Opening prayer by Reverend David Fauss of Bethel Tabernacle 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. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. Justices of the Peace

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Tax Rates

V. Executive Session

VI. 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 for authorization to:
 - a. Reclassify a senior engineer position to senior project manager and increase the salary maximum; create a new chief inspector position; and reclassify a clerk position and increase the salary maximum.
 - b. Participate with the Houston-Galveston Area Council in a grant-funded project for study and rehabilitation of on-site sewage facilities in the Westfield Estates community in Precinct 2.
 - c. Purchase two vehicles for the Road & Bridge Construction Section at an approximate cost of \$40,000.

2. Recommendation that the court:
 - a. Release a portion of certain building lines established for North Belt Drive in the Edward Lubecius Survey, Abstract No. 513.
 - b. Set conditions and requirements to effect the relocation and disclaimer, if necessary, of a certain drainage easement to the public in connection with a joint project with Harris County Municipal Utility District No. 278.
 - c. Disclaim that portion of Laterna Lane road easement in Fort Bend County but dedicated to Harris County for maintenance purposes.

3. Recommendation that the Flood Control District be authorized to negotiate for professional surveying services with Amani Engineering, Inc., American-Lupher Land Surveyors, Inc., Buentello Surveying Company, Cobb, Fendley & Associates, Inc., and Land Surveying, Incorporated.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to dedicate to the public, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Tracts 20-601.0 and 20-602.0 on the north side of Sims Bayou between Buffalo Speedway and White Heather Road for a utility easement project in Precinct 1.
 - b. Tracts 003 and 005 along the north and south sides of Southmore Street between Oaks Drive and Miami Road for the Southmore Street project in Precinct 2.
 - c. Tract 01-601.0, Unit K131-04-00 and authorizing the county to accept the dedication to the public of the road easement, Tract 002 for the T.C. Jester Boulevard-3 project in Precinct 4.

2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts in Precinct 2 for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 001 at 4949 Anthony Road for the Crenshaw Road project in the amount of \$11,648, \$1,000 over the appraised value.
 - b. Tract 012, Pts. 1-3 at 1001 Burke Road for the Burke Road project in the amount of \$10,725, \$2,331 over the appraised value.
3. Recommendation for authorization for the County Judge to execute an agreement with Integra Realty Resources-Houston for appraisal services in connection with the Hempstead Highway project.
4. Recommendation that the court approve a resolution and order declaring Tract 003 TCE at the east line of Beltway 8 at Archwood Street to be surplus property, and authorize the county to sell a temporary construction easement over and across the tract for the Beltway East detention sites project in Precinct 1 to Northeast Harris County MUD No. 1 for the appraised value of \$500, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing for the Flood Control District to abandon its interest in Tracts 04-501.0 and 04-502.0 of the Brays Bayou channel improvements DS 102 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order declaring Tract 01-208.0 to be surplus property, and authorize the Flood Control District to sell the tract by public auction for a minimum bid of \$3 million for the Base Camp No. 4 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve an order declaring that LQC, Inc., dba Longhorn Builders, failed to consummate the sale of Tract 005 on James Street, the previous site of the Tomball Library in Precinct 4, and that the bid deposit is retained by the county as liquidated damages and the site is available for future sale.
8. Recommendation that the court approve an order authorizing conveyance by the county of Tract 002 to Kimberly Dawn Mann and to accept in exchange Tract 001 for the Spring Creek Greenway exchange project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
9. Recommendation that the court approve a resolution and order authorizing the T.C. Jester Boulevard-3 project, three specific tracts in Precinct 4, decreeing public necessity and convenience for acquisition of specific property for the county, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Recommendation for approval of:
 - a. Fifty-one new positions, 129 position and salary reclassifications, and a budget increase effective October 13, 2007.
 - b. Development of a comprehensive tolling policy and approval of an interim tolling policy.
 - c. Change in ownership to CCN Land, LP, in connection with lease of space at 15823 North Freeway for the Northside EZ Tag Store.
2. Recommendation for authorization to:
 - a. Continue membership with Rice University Center on the Management of Information Technology for the 2007-2008 academic year at a cost of \$4,100.
 - b. Obtain membership for the Houston-Galveston Area Council Geographic Data Committee at an annual fee of \$1,000.
3. Recommendation for authorization to negotiate a lease with RZSK Investments, Inc., to accomplish establishment of the Eastside EZ Tag Store at 4450 East Sam Houston Parkway South, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation for authorization to execute an agreement with Traffic Engineers, Inc., for engineering services in the amount of \$2,262,000 for the Westpark Tollway, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation for authorization for new electrical utility services and payment of related costs associated with installation of utilities on the IH 10 managed lanes project and the Beltway 8 East project south of US 90A to US 59 North.
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 1910 Courthouse selective demolition and abatement, Phase I, resulting in an addition of \$44,457 to the contract amount (06/0316-8).
 - b. Terra Management Services, contractor for mowing and maintenance of east parks in Precinct 2, resulting in an addition of \$12,024 to the contract amount (03/0087-1).
 - c. Crosby Road Trucking and Timber, contractor for North Channel hike and bike trail along Carpenter's Bayou in Precinct 2, resulting in a reduction of \$12,124 from the contract amount (04/0413-3).

- d. Angel Brothers Enterprises, Inc., contractor for Industrial Road from east of Federal Road to west of Sheffield Boulevard in Precinct 2, resulting in an addition of \$173,237 to the contract amount (06/0156-2).
 - e. Angel Brothers Enterprises, Inc., contractor for Crestland Street at Detour Road from Union Pacific Railroad to the Barbours Cut Terminal in Precinct 2, resulting in an addition of \$635,361 to the contract amount (06/0449-1).
 - f. Bio Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$6,763 to the contract amount (07/0076-1).
 - g. DCE Construction, Inc., contractor for repairs/replacement of concrete pavement in the Humble Camp area in Precinct 4, resulting in no change to the contract amount (06/0150-3).
 - h. AAA Asphalt Paving, Inc., contractor for a sidewalk on Kuykendahl Road from Cypresswood to Strack Intermediate School in Precinct 4, adding 43 calendar days and resulting in no change to the contract amount (06/0415-1).
 - i. Cutler Repaving, Inc., contractor for refurbishing various roads by hot in-place recycling in the Spring Camp area in Precinct 4, resulting in an addition of \$111,187 to the contract amount (06/0441-1).
 - j. L.N. McKean, Inc., contractor for reconstruction of outfall from Westador Subdivision to Cypress Creek in Precinct 4, adding 31 calendar days and resulting in no change to the contract amount (06/0446-1).
 - k. Angel Brothers Enterprises, Inc., contractor for paving and drainage improvements for Kuykendahl Road, Phase II, in Precinct 4, adding 69 calendar days and resulting in an addition of \$4,905 to the contract amount (07/0017-1).
 - l. C.F. McDonald Electric, Inc., contractor for installation of emergency generators for Dairy Ashford EZ Tag Store, Westside Service Center, and Fort Bend Parkway Toll Plaza, resulting in an addition of \$15,475 to the contract amount (06/0063-02).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
- a. Coastal Testing in the amount of \$41,280 for asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
 - b. HVJ Associates, Inc., in the amount of \$259,791 for paving and drainage for Grant Road from Copeland to SH 249 Frontage Road in Precinct 4.
 - c. HTS, Inc., in the amount of \$95,930 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4.
 - d. Aviles Engineering in the amount of \$26,009 for repairs/replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Binkley & Barfield, Inc., for engineering services in the amount of \$250,000 to facilitate the standardization and integration of district design, graphic, and bid items consistent with and in support of developing the county assessment management system.
 - b. JNS Consulting Engineers, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - c. Terracon Consultants, Inc., for environmental consulting services in the amount of \$20,000 in support of the district's operations and maintenance programs.
2. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Excalibur Excavation, LP, in the amount of \$801,192 for general repairs of White Oak Bayou, Vince Bayou, and Little Vince Bayou in Precincts 1, 2, and 4.
 - b. Excalibur Excavation, LP, in the amount of \$294,050 for earthen channel desilt from Tanner Road to the upstream end for the Buffalo Bayou watershed in Precinct 4.
 - c. Huff & Mitchell, Inc., in the amount of \$463,683 for the North Service Center storage facility and equipment canopy in Precinct 4.
 - d. L. N. McKean, Inc., in the amount of \$843,294 for channel enclosure from Scott Street to Cullen Boulevard for the Sims Bayou watershed in Precinct 1.
 - e. Serco Construction Group, Ltd., in the amount of \$2,192,939 for concrete channel improvements to Unit C106-08-00 from Unit C106-08-01 to Unit C106-08-02 for the Sims Bayou watershed in Precinct 2.
3. Recommendation for authorization to participate in the Houston Chronicle's Engineering & Technology Career Expo October 23, 2007 at Reliant Center, and place an ad in the newspaper at a cost of \$2,495.
4. Recommendation for approval of construction documents and authorization to seek bids for Brays Bayou slope repairs from Beechnut to Country Creek Drive in Precinct 1 at an estimated cost of \$1,180,000.
5. Request for approval of payment of \$9,699 to the Clear Creek Watershed Steering Committee as the district's share of the committee's annual budget.
6. Recommendation for authorization to negotiate an engineering services agreement with Cobb, Fendley & Associates, Inc., to perform an implementation study to refine and improve the drainage and flood control study of Unit W151-00-00 from Buffalo Bayou upstream to IH 10 in the Villages.

7. Recommendation that Unit B500-05-00 in the Armand Bayou watershed in Precinct 2 be added to the district's stormwater management system for identification purposes only.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Various sizes of fiber-cement pipe furnished and delivered in Precinct 2 for a two-week period at an estimated cost of \$45,000.
 - b. Leming Court sinkhole proposed outfall replacement in Precinct 2 for a three-week period at an estimated cost of \$38,000.
 - c. On-call inspection and cleaning of storm sewer systems in various locations in Precinct 2 for a three-week period at an estimated cost of \$50,000.
2. Recommendation for approval of the following plats:
 - a. Vintage Lakes, Section Two, partial replat in Precinct 4; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - b. Lakes at Mason Park, Section One, amending plat in Precinct 3; Hovis Surveying Company and Provident Engineers, Incorporated.
 - c. Vidorra Office Villas in Precinct 4; Hovis Surveying Company.
 - d. Inverness Estates, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - e. Park Lakes Commercial Reserve, Section Three in Precinct 4; Jones & Carter, Incorporated.
 - f. JR Properties Subdivision in Precinct 4; E.I.C. Surveying Company.
 - g. U.S. Highway 290 at Mueschke Road Reserve in Precinct 3; Miller Survey Group and R.G. Miller Engineers.
 - h. Villages of Senterra Lakes, Section One, partial replat in Precinct 4; Provident Engineers, Incorporated.
 - i. Wimbledon Falls, Section Five in Precinct 4; VanDeWiele Engineering Incorporated.
 - j. Fairfield Village South, Section 13 in Precinct 3; Jones & Carter, Incorporated.
 - k. Brenwood Trails, Section One, partial replat in Precinct 4; Edminster Hinshaw Russ and Associates.
 - l. Spring-Cypress Pines Commercial, Section One in Precinct 4; Terra Surveying Company, Incorporated.
 - m. Fairfield Village North, Section 12 in Precinct 3; Jones & Carter, Incorporated.
 - n. Park Creek, Section Three in Precinct 3; VanDeWiele Engineering Incorporated.
 - o. Tricor Century Plaza in Precinct 4; Pate Engineers.
 - p. Langham Creek Reserves, Section One in Precinct 3; Huitt-Zollars, Incorporated.

3. Recommendation for cancellation of bonds for:
 - a. Pulte Homes of Texas, LP, executed by Arch Insurance Company in the amount of \$27,400 for Brenwood Village, Section Two in Precinct 3.
 - b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$27,900 for Cypress Ridge, Section Two in Precinct 3.
 - c. KNA Springfield Venture executed by Frontier Insurance Company in the amount of \$82,089 for Springfield, Section Five in Precinct 3.
 - d. Long Lake, Ltd., executed by Western Surety Company in the amount of \$20,280 for Williamsburg Parish, Section 11 in Precinct 3.
 - e. Windstone Development, Ltd., executed by Seaboard Surety Company in the amount of \$19,530 for Windstone Colony, Section Seven in Precinct 3.
 - f. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$39,000 for Blue Creek, Section Four in Precinct 4.
 - g. Champion Glen, LP, executed by Gulf Insurance Company in the amount of \$34,500 for Gleannloch Farms, Section 23 in Precinct 4.
 - h. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$36,000 for Hannover Village, Section Three in Precinct 4.
 - i. Quailgate Drive extension in Precinct 4.
4. Recommendation for approval of a change in contract with Hunter Allied of Texas, Inc., contractor for renovation of the first floor of Annex 60 at 9111 Eastex Freeway, adding 14 calendar days and resulting in an addition of \$22,124 to the contract amount (070043-2).
5. Recommendation for authorization for the County Judge to execute architectural/environmental/engineering services agreements/amendments with:
 - a. UAH, Inc., dba Urban Architecture, in the amount of \$84,000 in connection with design and construction of new offices and related support facilities on the sixth floor of the Criminal Justice Center at 1201 Franklin Street.
 - b. Post Buckley Schuh & Jernigan, Inc., dba PBS&J in the additional amount of \$10,866 in connection with construction of the proposed Dixie Farm Road park site in Precinct 1.
 - c. Charles D. Gooden Consulting Engineers, Inc., in the additional amount of \$144,278 in connection with construction of El Dorado Boulevard from west of proposed Beamer Road to east of Blackhawk Boulevard in Precinct 1.
 - d. Klotz Associates, Inc., in the additional amount of \$71,700 to prepare a study and report in connection with improvements to upgrade Independence Parkway from SH 225 to IH 10 in Precinct 2.
6. Recommendation that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 10700½ Fry Road to provide electrical power for traffic signals at the intersection of Fry Road at Campus Boulevard in Precinct 3, and for the County Auditor to pay monthly utility bills.

7. Recommendation that an initial wage rate determination be made on Frost Construction for subcontractor Turner Electrical Services Company for violation of county prevailing wage rates on the El Franco Lee Community Center project in Precinct 1.
8. Recommendation for the court to acknowledge that an initial wage rate determination has been resolved on J.T. Vaughn Construction for subcontractor Mesa Mechanical for violation of county prevailing wage rates on the Hardy Service Center project in Precinct 1.
9. Recommendation for authorization to reduce the retainage from 5% to 1% for Specialty Construction for construction improvements for Rio Villa Park in Precinct 2.
10. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Gibson & Associates, Inc., lowest and best bid in the amount of \$72,670 for replacement of bearing pads for bridges on Westpark Drive at Brays Bayou, Unit D-100-00-00 in Precinct 3.
 - b. Chief Solutions, Inc., lowest and best bid in the amount of \$125,500 for Bellaire Boulevard outfall in Precinct 3.
11. Transmittal of notice of award to NBG Constructors, Inc., in the amount of \$1,265,861 for emergency repair of a section of roadway pavement and storm sewer system on Space Center Boulevard from south of Genoa Red-Bluff northward to Genoa Red-Bluff in Precinct 2, and for authorization to accept and approve the required performance and payment bonds on behalf of the county.
12. Recommendation that the court issue an order disclaiming certain license and permission for drainage purposes granted to the county in the J. Hambridge Survey, Abstract 337, Stone Creek Ranch area in Precinct 3.
13. Recommendation that the court grant a request for waiver of certain requirements as a condition of plat approval of Kingsland Boulevard Lift Station No. 3 in Precinct 3.
14. Recommendation that the County Judge be authorized to execute an amendment to an interlocal agreement with TxDOT in connection with construction of improvements to the intersection of Kuykendahl Road with FM 1960 in Precinct 4.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

Request for authorization to renew annual agreements with:

1. GSL Investments, Inc., for lease of space at 524 Pasadena Boulevard in Precinct 2 for a Public Health clinic at a monthly cost of \$3,351.
2. City of Tomball for lease of space at 101 South Walnut in Precinct 4 for the Tax Office at a monthly cost of \$650.
3. James G. Bergman for license of the antenna site at 1153 Old Phelps Road in Huntsville for radio communications equipment for Information Technology at a monthly fee of \$1,216.

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 \$17,055 and a workers compensation recovery in the amount of \$412; settlement of three tort claims in the total amount of \$6,943; denial of four claims for damages; and transmittal of claims for damages received during the period ending October 2.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$107, \$118, \$420, \$412, and \$717 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in the Tomball College job fair November 7 in Tomball at an approximate cost of \$75.
- d. Transmittal of investment transactions and maturities for the period of September 19-October 2.
- e. Request for approval of interest payments for commercial paper projects.
- f. Transmittal of the quarterly county investment report.
- g. Recommendation that the court authorize the County Attorney to prepare renewal contracts with community associations and other entities for law enforcement services with an adjustment of 5.4% effective January 1, 2008.
- h. Request for approval of the proposed 2008 calendar for court meetings and county holidays.
- i. Request for approval of an agreement with Maxim Health Systems, LLC, to provide flu shots to employees, retirees, and their dependents who are covered under the county medical plan at no cost to the member and at a cost of \$25 per vaccine for employees or dependents not covered under the plan.

- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with the Austin County Sheriff's Department for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.
- b. Request for approval of a reconfiguration implementation phase agreement with Motorola, Inc., to allow completion of the next steps for the Motorola 800 MHz rebanding project.

4. **Public Health & Environmental Services**

- a. Request for approval of an order authorizing limited use of response vehicles of Public Health as authorized emergency vehicles under the authority of the Fire Marshal for response to environmental emergencies, public health emergencies, and hazardous events.
- b. Request for approval of an agreement with San Jacinto County to work with the county for Metropolitan Statistical Area-Cities Readiness Initiative grant funds to meet requirements of the work plan for bioterrorism response.
- c. Request for authorization to delete an assigned cellular phone from the department's inventory.

5. **Community & Economic Development**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$130,500.
- b. Request for approval of amendments to annual action plans.
- c. Request for authorization to increase the salary maximums for a position of the Harris County Housing Authority and three positions of CED, and for transfer of a position to ITC.
- d. Request for approval of a cellular phone allowance for an employee.
- e. Request for approval of an agreement with the Texas Department of Housing and Community Affairs to perform inspections and enforcement activities related to construction of nonpermanent foundation systems and erection and installation of temporary manufactured housing at home sites within the Harris County service area.

- f. Request for approval of an agreement with the University of Houston Graduate College of Social Work to allow students to receive internship training from licensed staff in providing services to clients.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew annual agreements with Galena Park and Houston Independent School Districts and the Pasadena Police Department for assignment of youth service specialists for social services to youth and families who are in crisis.
- b. Request for authorization to purchase training material for youth and families in the Systems of Hope Program using grant funds in the amount of \$369.

7. **Constables**

- a. Request by Constables Hickman, Trevino, and Walker, Precincts 4, 6 and 7, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of a surplus vehicle to transport a boat purchased with grant funds for investigations of solid waste violations and to purchase a base radio for the boat at an approximate cost of \$4,181.
- c. Request by Constable Jones, Precinct 3, for approval of a law enforcement agreement with the Harris County Department of Education for services of an additional deputy.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint six deputies to fill vacant positions.
- e. Request by Constable Trevino, Precinct 6, for approval of a temporary position for the period of October 13, 2007 through January 18, 2008.
- f. Request by Constable Walker, Precinct 7, for approval of a:
 1. Law enforcement agreement with Brays Oaks Management District for services of a sergeant with a patrol vehicle and related equipment.
 2. Model sergeant position in connection with the Texas Traffic Safety Program.

8. **Sheriff**

- a. Request for approval of five model positions in connection with STEP Comprehensive Safe and Sober and Commercial Motor Vehicle grants.

- b. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 71 for the services of an additional deputy.
- c. Request for approval of a resolution designating October 22-26 as Red Ribbon Week to honor students who participate in the D.A.R.E. Program.

9. **Fire Marshal**

- a. Request for approval of reimbursements in amounts of \$50 each for three inspection fee payments.
- b. Request for authorization to increase the salary maximum of a hazmat technician position.
- c. Request for authorization to purchase five replacement cellular phones and delete 19 phones from the department's inventory.
- d. Request for authorization to reclassify a fire inspector position to senior fire inspector and increase the salary maximum.
- e. Transmittal of a financial report for Emergency Services District No. 21.

10. **Medical Examiner**

Request for approval of an agreement with the University of Texas Medical Branch at Galveston to provide a forensic pathology training program to designated residents and medical students.

11. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of September 11.
- b. Request for approval of appointment of the central counting station manager and tabulation supervisor for the November 6 elections.
- c. Request for authorization to purchase six replacement cellular phones.

12. **District Clerk**

- a. Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.
- b. Request for approval of a monthly car allowance for the District Clerk.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 61st, 113th, 245th, 269th, and 280th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4213 Littlecrest Road, 13319 Walla Lane, and 5836 Thomas Road in Precinct 1.
- c. Request for approval of orders authorizing settlement of claims in connection with cases in County Civil Court No. 2 and the 215th and 234th District Courts.
- d. Request for approval of an agreement with Michael P. Fleming, P.C., Attorneys at Law, as special counsel to represent Sheriff Tommy Thomas in a case in U.S. District Court.

14. **District Attorney**

- a. Request for authorization to purchase and install bullet resistant glass in 12 receptionist areas using discretionary funds in the approximate amount of \$75,414.
- b. Request for approval of a systems technician model position for a truancy program effective October 13.

15. **Justices of the Peace**

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

16. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to accept a donation in the amount of \$3,398 from the Harris County Drug Court Foundation to support the STAR Drug Court.

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	National Academy Transportation Research Board Conf.	1/12-17	Washington, DC	\$2,540	General
2.	Mgt. Serv.	1	Aetna Client Advisory Group executive sub-committee mtg.	12/3-4	Tampa, FL	\$800	Other
3.	PHES	1	Centers for Disease Control & Prevention Conference	10/14-17	Boston, MA	\$1,366	Other
4.	PHES	1	Plexus Institute Conference on community health	11/1-2	Baltimore, MD	\$1,725	Other
5.	PHES	1	American Society of Tropical Medicine & Hygiene mtg.	11/4-8	Philadelphia, PA	\$1,396	Other
6.	CED	1	Disaster Housing Assistance Program	10/9	New Orleans, LA	\$300	Other
7.	Library	1	Public Library Association Conference	3/25-29	Minneapolis, MN	\$2,180	General
8.	PSCA	3	Case management system user conference	10/10-13	New York, NY	\$1,150 \$2,300	General Grant
9.	Sheriff	1	Major City Drug Unit Commanders Conference	10/20-27	Las Vegas, NV	\$2,310	General
10.	DA	1	Paraden Corporation Cellular/GPS Signal class	10/1-2	Potomac Falls, VA	\$2,925	Other
11.	DA	1	Natl. Advocacy Center identity theft seminar	10/21-25	Columbia, NC	\$1,735	Other
12.	DA	1	Crimes against children investigations training seminar	10/22-23	Orlando, FL	\$1,485	Other
13.	DA	6	Natl. White Collar Crime Center Global Conference	10/24-26	Washington, DC	\$10,670	Other
14.	DA	5	Natl. College of Dist. Attorneys contemporary trial seminar	10/28-11/1	New Orleans, LA	\$8,272	Other
15.	PTS	1	National Institute of Corrections training	10/21-26	Aurora, CO	\$80 \$615	General Other
16.	Co. Judge	2	Joint City/County Com. on Children, Am. Promise Natl. Forum	10/9-11	Washington, DC	\$1,680	Other
	Subtotal	28	Out of Texas average cost \$1,555 per employee			\$43,529	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Tx. Comm. on Environmental Quality workgroup mtgs.	10/22,11/13,12/6	Austin	\$435	General
2.	PID/TRA	3	TxDOT short course*	10/16-17	College Station	\$1,685	TRA
3.	PID/TRA	3	Global Knowledge & C-TREC IT Academy training	TBD	Houston	\$10,805	TRA
4.	PID/FCD	1	Erosion Control Association Conference and Expo	10/21-24	Mesquite	\$1,000	FCD
5.	PID/A&E	1	Design & construction of residential foundations seminar	10/17	Houston	\$45	General
6.	PID/A&E	4	Wetlands permitting workshop	10/22	Houston	\$240	General
7.	PID/FPM	1	Master plumber license testing	10/22-23	Austin	\$210	General
8.	PID/FPM	1	Backflow prevention assembly training seminar	11/5-9	Houston	\$515	General
9.	PID/FPM	3	Aqua Snap Chillers training seminar	11/9	Houston	\$600	General
10.	Mgt. Serv.	2	Texas County & District Retirement System Conference	11/16	Austin	\$740	Other
11.	ITC	8	WebFocus training classes	10/30-11/2	Houston	\$16,000	General
12.	ITC	2	Assn. of Public Safety Communications Officials Conf.	10/21-24	Kemah	\$277	General
13.	ITC	2	Best of Texas Conference	10/23	Austin	\$600	General
14.	ITC	2	e-Records Conference*	10/30	Austin	\$120	General
15.	ITC	1	Texas Radio Coalition meetings	Oct-Dec	TBD	\$2,235	General
16.	PHES	1	Tobacco Prevention & Control Coalition Bidders Conf.	10/4	Austin	\$175	Grant
17.	PHES	1	Tx. Heart Disease & Stroke Prev. System Partnership mtg.	10/22-24	Austin	\$205 \$300	General Other
18.	PHES	1	Texas Dept. of State Health Services Partnership meeting	10/23-24	Austin	\$300	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
19.	PHES	2	Hazard identification training	10/26	Texas City	\$120	General
20.	PHES	3	Health Services & Outcomes Research Conference	11/6	Houston	\$261	General
21.	PHES	1	Public Health Preparedness Leadership Academy*	11/11-16	Bastrop	\$800	Grant
22.	PHES	3	Family Planning Project Directors Conference	11/12-14	Austin	\$1,580	Grant
23.	PHES	1	Dietetic Internship Planning & Evaluation Comm. mtg.	11/13	Austin	\$210	Grant
24.	PHES	1	Power Tools for Nonprofits Conference	11/14	Houston	\$49	General
25.	PHES	1	Grant writing seminar	12/12	Houston	\$25	General
26.	PHES	1	Texas Dept. of State Health Services HIV/STD Conf.	5/18-22/08	Austin	\$860	Grant
27.	CED	3	Demographic trends development training	10/17	Houston	\$150	General
28.	CED	1	Texas Cooperative Extension Southeast Conference*	10/25	Conroe	\$50	General
29.	CED	3	Regional transportation event	10/30	Houston	\$150	General
30.	CED	4	Center for Houston's Future luncheon	11/15	Houston	\$220	General
31.	Coop. Ext.	1	D9 Ext. Agent Family & Consumer Sciences training	8/29	Galveston Co.	\$88	General
32.	Coop. Ext.	1	Texas Association of Partners in Education Conference	10/20	Houston	\$30	General
33.	Juv. Prob.	3	Gulf Coast Administrators of Special Education seminar	11/30	Houston	\$533	Grant
34.	Juv. Prob.	7	Texas Charter School Conference	12/6-8	Austin	\$3,634	Grant
35.	PSCA	1	Clinical Supervision Certification Series	10/12,28 & 11/16	Houston	\$300	General
36.	PSCA	1	Tarrant County Child Abuse and Neglect Charrette	10/16	Fort Worth	\$260	General
37.	PSCA	1	Technical assistance training meetings (6 trips)	10/17-2/29	TBD	\$2,222	Other
38.	PSCA	1	Health Services & Outcomes Research Conference	11/6	Houston	\$75	General
39.	PSCA	6	Dept. of Family Protective Services Conference & mtg.	11/11-14	Austin	\$275 \$3,306	General Grant
40.	Const. 2	1	Telecommunications certification class	10/22-26	Webster	\$100	Other
41.	Sheriff	10	Jail Conference*	10/8-11	Huntsville	\$4,750	General
42.	Sheriff	1	Crime scene fingerprints photography training*	10/15-19	Beaumont	\$1,320	General
43.	Sheriff	1	Training Coordinators Conference*	10/22-25	Corpus Christi	\$700	General
44.	Sheriff	2	Crime scene investigator training*	11/4-10	Canyon	\$1,970	General
45.	Sheriff	1	Defensive tactics instructor certification*	11/5-9	Austin	\$1,375	General
46.	Sheriff	22	Pressure point control defensive tactics instructor course	11/26-30	Humble	\$4,000	General
47.	Fire M.	4	Fire Marshals Conference	10/22-26	Austin	\$2,460	General
48.	Fire M.	4	Public Agency Training Council course	10/31 & 11/1-2	Houston	\$1,100	General
49.	M.E.	3	Southwestern Association of Forensic Scientists Conf.	10/7-12	Austin	\$2,455	General
50.	M.E.	1	Texas Vital Statistics Conference	12/9-11	Austin	\$725	General
51.	Co. Clk.	2	Election Law Seminar for County Chairs (<i>appvd. 9/11</i>)	10/12-13	Austin	\$98	General
52.	Dist. Clk.	2	Texas Attorney General Open Government Conference	12/3-4	Austin	\$1,249	General
53.	CA	1	Evidence and discovery seminar	11/8-9	Houston	\$437	General
54.	JP 1.2	1	Criminal law seminar	10/23-26	San Antonio	\$770	General
55.	JP 2.2	1	Justice of the Peace seminar	1/7-10/08	Galveston	\$465	General
56.	JP 7.1	1	Justice of the Peace training	12/4-7	Tyler	\$362	General
57.	JP 7.1	1	Justice of the Peace training	1/27-2/1/08	Tyler	\$550	General
58.	JP 7.2	2	Civil procedures for justice courts seminar	11/28	Round Rock	\$205	General
59.	Co. Cts.	1	Justice of the Peace legislative update (<i>appvd. 9/11</i>)	7/18	Austin	\$161	General
60.	Co. Cts.	1	Judicial Section Conference	9/16-17	Galveston	\$305	General
61.	Co. Cts.	1	Judicial Court Registry Project meeting	9/26	Austin	\$200	General
62.	Co. Cts.	1	Indigent defense workshop	10/19	Austin	\$375	General
63.	Dist. Cts.	1	Strengthening Alliances for Our Children's Future	10/10-12	Houston	\$200	General
64.	Dist. Cts.	2	Drug court training	2/21-23	San Antonio	\$1,650	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
65.	Auditor	2	Software training	11/7-9	Houston	\$1,250	General	
66.	Tax A-C	7	Gulf Coast Assn. of Assessing Officers seminar*	10/26	League City	\$650	General	
67.	Tax A-C	10	County Tax Assessor-Collectors cont. educ. seminar*	11/12-14	College Station	\$4,100	General	
68.	Tax A-C	1	Tx. Assn. of Assessing Officers instructor training	12/2-6	Austin	\$700	General	
69.	Co. Judge	3	Tx. Dept. of State Health Services stakeholder meeting	11/16	Dallas	\$2,570	Grant	
70.	Co. Judge	1	Children's mental health issues seminar*	10/19	Houston	\$135	General	
71.	Com. 1	2	Backflow tester fundamentals practical skills course	10/8-10	Houston	\$790	General	
72.	Com. 1	14	Pest management for landscapers training course	12/6	Houston	\$368	General	
73.	Com. 2	1	Statewide Veterans Training Conference*	10/8-12	Dallas	\$596	General	
74.	Com. 2	1	Water quality standards & restoration options training	10/15-16	Houston	\$125	General	
75.	Com. 2	2	Pesticide applicators recertification training seminar	12/13	Baytown	\$53	General	
76.	Com. 3	4	Tx. Assn. of County Engineers & Road Admin. Conf.*	10/30-11/1	San Antonio	\$2,085	General	
77.	Com. 4	2	Pond seminar continuing education	9/13	Hockley	\$40	General	
78.	Com. 4	1	Texas Parks and Wildlife grant meeting	10/9	Austin	\$165	General	
79.	Com. 4	8	Texas Forest Expo and Institute	10/27	Conroe	\$465	General	
80.	Com. 4	1	Tx. Assn. of County Engineers & Road Administrators	10/29-11/1	San Antonio	\$800	General	
81.	Com. 4	6	Texas Cooperative Extension training	11/28	Houston	\$600	General	
82.	Com. 4	11	Structural pest control service exam	12/11	Houston	\$2,335	General	
83.	Com. 4	1	Interviewing skills seminar	12/20	Houston	\$179	General	
Subtotal		230	In Texas average cost \$425 per employee			\$97,673		
Total							258	\$141,202

*Travel by county vehicle

General	Grant	Other	Total
\$75,113	\$15,968	\$50,121	\$141,202

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$912,855	\$1,576,958	\$2,489,813

18. Grants

- a. Request by the **County Library** for authorization to apply for grant funds in the amount of \$283,384 from the Texas State Library and Archives Commission for the Loan Star Library Program for branch library materials and equipment.
- b. Request by **Protective Services for Children & Adults** for authorization to:
 1. Renew an annual agreement with the City of Houston Department of Health and Human Services to fund support services for eligible students attending Kashmere High School in connection with the School-Based Wrap Around Project.
 2. Accept grant funds in the amount of \$2.1 million from the U.S. Department of Health and Human Services for the Harris County Alliance for Children and Families in collaboration with Juvenile Probation and Mental Health & Mental Retardation Authority for care of children and youth with serious emotional disturbances and their families.

- c. Request by the **Children's Assessment Center** for authorization to accept grant funds in the amount of \$525,168 from the Children's Advocacy Centers of Texas to help provide employment costs for various services.
- d. Request by the **Sheriff** for authorization to accept an amendment to an agreement with the Division of National Drug Control Policy for additional grant funds in the amount of \$949,800 for participation in a High Intensity Drug Trafficking Area Program.
- e. Request by **Commissioner of Precinct 2** for authorization to submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$25,000 to identify low-cost methods to improve mobility for pedestrians and bicyclists.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. D J Civil Engineering, LLC, for proposed ditch interceptor on Beamer Road at Turkey Creek, Unit A119-00-00 in Precinct 1.
 - b. Garcia Commercial Constructors, Inc., dba GCC Builders for Westside EZ Tag Service Center parking lot for the Toll Road Authority.
 - c. John Reed and Company, Ltd., for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3.
 - d. R&R 1818 Landscape, dba Terra Management Services, for mowing and maintenance of east parks in Precinct 2.
 - e. Southwest Signal Supply, Inc., for traffic signal installations and related improvements at intersections of Fry Road and Bear Hunters Drive, Blackwater Drive, and Fry Road and Windystone Drive in Precinct 3.
 - f. Statewide Traffic Signal Company for traffic signal installations at intersections of Westgreen Boulevard at Park Pine Lane and Westgreen Boulevard at Park York Drive in Precinct 3.
 - g. TJ&T Enterprises, Inc., for construction of Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Request for authorization to increase a petty cash account for Probate Court No. 1.
- 4. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Disposal of salvage electronic equipment and related items for the county, the Flood Control District, and Harris County Hospital District.
 - b. Furnish and deliver industrial batteries and related items for the county.
 - c. Hygiene kits for Juvenile Probation.
 - d. Concrete repair products and related items for the Toll Road Authority.
 - e. Uniforms and related items for Constable, Precinct 5.
 - f. On-site paint and body repairs for Fleet Services.
 - g. Facsimile maintenance for the county.
 - h. Janitorial services at various locations in Region No. 4 for the county.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Public Infrastructure, and Information Technology.
3. Transmittal of changes in contracts with:
 - a. Green Acres Lawn Care, contractor for landscape maintenance services for Facilities & Property Management, resulting in an addition of \$16,180 to the contract amount (01116).
 - b. Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in an addition of \$1,101 to the contract amount (01122).
 - c. ABM Janitorial Services, contractor for janitorial services for Facilities & Property Management, resulting in an addition of \$1,389 to the contract amount (01119).
4. Recommendation that awards be made to:
 - a. Royal Lawn & Care, low bid in the amount of \$202,450 for mowing of buy-out property throughout the county for the Flood Control District for the period beginning November 1, 2007, and approval of bonds and authorization for the County Judge to execute the agreement.
 - b. OD's Printing, remaining bid in the amount of \$28,680 for unpaid toll report self-mailer forms for the Toll Road Authority for the period beginning November 1, 2007.
 - c. Liberty Cab Company, Inc., best and lowest priced proposal for transportation services for elderly, handicapped, and low-income individuals for Community & Economic Development, and approval of an order authorizing the County Judge to execute the agreement for the period of October 15, 2007-October 14, 2008, with five one-year renewal options.
 - d. Portable Computer Systems, Inc., low bid meeting specifications for automotive equipment technician personnel for the county for the period effective upon approval and terminating one year thereafter, with four one-year renewal options.

5. Transmittal of notice of award to Magnolia Fruit & Produce, lowest offer received in the amount of \$297,884 for produce for county jails for the period of October 1, 2007-January 31, 2008.
6. Recommendation that all bids to install emergency equipment and related items for law enforcement vehicles for the county be rejected and the job readvertised with revised specifications.
7. Request for approval of renewal options with:
 - a. Banks Information Solutions, Inc., for federal and state environmental records database for the Flood Control District for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$23,900.
 - b. Cypress Lawn & Turf Equip. Co., for small gas engine repair parts for the county for the period of January 1, 2008-December 31, 2008 at an estimated cost of \$43,000.
 - c. Blackburn/Division of Fey Industries for vinyl cases for audio visual materials for the County Library for the period of January 1, 2008-December 31, 2008 at an estimated cost of \$36,000.
 - d. Microsoft Corporation for a Microsoft Premier support agreement for Information Technology for the period of September 13, 2007-September 12, 2008 at an estimated cost of \$54,640.
 - e. Advanced Risk Management Techniques, Inc., for an actuarial review of the county's worker compensation self-insurance program for Human Resources & Risk Management for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$5,100.
 - f. Dell Marketing, LP, for a 3-year lease/purchase of 450 Dell Optiplexes for Community Supervision & Corrections for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$172,258.
 - g. Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center in the amount of \$5 million for radiation therapy services for Hospital District patients for the period of November 1, 2007-October 31, 2008.
8. Request for approval to correct the job number from No. 05/0418 to No. 04/0333 for a term contract for uniforms and related items for the county.
9. Request for approval of orders authorizing the County Judge to execute amendments/agreements with:
 - a. Victoria County Juvenile Board in the amount of \$500,000 for detention and residential services for youths for Juvenile Probation for the period ending August 31, 2008.
 - b. Sam Houston State University in the amount of \$12,800 for quarterly updates of the county jail population forecast for Management Services for the period of November 1, 2007-October 31, 2008.

- c. SBC Global Services, Inc., dba AT&T Global Services in the amount of \$103,800 for additional services for Information Technology for the period ending September 30, 2009.
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. ProQuest, LLC, for purchase of Ancestry Library and Safari Tech Books online database subscriptions for the County Library at an estimated cost of \$44,445 for the period of December 1, 2007-November 30, 2008.
 - b. Ocean Systems for purchase of an upgrade from Avid Xpress Forensic Video System to Avid Adrenaline Forensic Video System for the Sheriff's Department at an estimated cost of \$32,908.
 - c. Jeffrey S. Ward, Donald Ward, Steve Pardue, Kristen Thatcher, and Bill Ward through Jeffrey S. Ward & Associates for FEMA grant project consulting services for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$130,000 effective upon execution and continuing for 12 months thereafter.
 - d. Texas Children's Hospital in the amount of \$75,000 for on call health services for Harris County Hospital District patients as needed for the period ending June 30, 2008.
11. Request for authorization to use the Harris County Hospital District contract for temporary staffing positions for the period ending August 31, 2008 at an estimated annual cost of \$250,000.
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 amounts of \$50,300 and \$3,790 for county equipment sold at Houston Auto Auction August 4, 11, 15, and 29, and September 5.
14. Transmittal of notice of receipt of funds in the total amount of \$35,059 from sale of surplus and confiscated property through the county's internet public auction for the period of September 3-27.
15. Request for authorization to delete certain property from inventories of Public Health & Environmental Services, County Clerk, and Commissioners of Precincts 3 and 4.
16. Transmittal of bids and proposals for advertised jobs that were opened October 1 and 8 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/honoring:
 - a. October 7-12 as Harris County 4-H Week in celebration of 100 years of helping youth develop citizenship, leadership, and life skills.
 - b. October 14-20 as Archives Week in the county to promote the appreciation and preservation of historical records.
 - c. November 12 as Port of Houston Authority Day on the occasion of the Port having been selected as 2007 Industry of the Year by the Deer Park Chamber of Commerce.
 - d. Jack R. McCown, C.P.M., for having been selected as recipient of the 2007 Carlton N. Parker Award for Outstanding Service by the National Purchasing Institute.
2. Request for approval for the annual Christmas Carol Sing to be held at 10 a.m. on December 13 in the lobby of the Harris County Civil Courthouse.
3. Request for approval of letters of certification of allocation of grant funds to Meals on Wheels vendors.

b. **Commissioner, Precinct 1**

Request for approval for SHARCS RC Club to host a radio controlled helicopter event and competition at Tom Bass Regional Park I October 13-14, and transmittal of a list of items to be sold.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with Galena Park ISD for Precinct 2 to contribute \$5,000 for construction of park improvements in connection with a Spark Park project at Cimarron Elementary.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept a check in the amount of \$10,945 from Tx-Morrow Construction for construction of a left turn lane from Ravensway to Telge on Huffmeister.
2. Request for authorization for the County Judge to execute an agreement with the U.S. Department of the Army to renew a license for continued use of a borrow site and access road within Addicks Dam Tract No. AR-128.
3. Request for authorization for the County Judge to execute an interlocal agreement for the county to construct and maintain a public recreational area along Morton Road on property owned by Harris County MUD No. 238.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution honoring Alyssa Plackemeier as Miss Rodeo Texas 2007.
2. Request for approval for the Be An Angel Fund and the Association for Better Community Schools to host a fun run benefiting the Matzke Park Barrier-Free Playground Project November 17 at Matzke Park.
3. Request for approval for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and craft items October 27, November 10, and December 8 at Jesse H. Jones Park and Nature Center.
4. Request for approval of a list of election judges and alternates for the 2007-2008 term.
5. Recommendation that the County Judge be authorized to execute a conservation easement agreement with Legacy Land Trust, Inc., for Little Cypress Creek Preserve.
6. Request for authorization for the County Judge to execute an agreement with Cypress Trails United Methodist Church for cleanup along the roadsides of Aldine Westfield Road from Old Cypresswood Drive to Bellchase Drive in connection with the Adopt a County Road program for the period of September 1, 2007-August 31, 2008.
7. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Fallbrook Subdivision.
8. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 113th and 190th District Courts, County Civil Court No. 1, and U.S. District Court.
- b. Transmittal from the City of Baytown of notice of intent to annex a strip of land, east right of way of North Main including all or a portion of Tracts 3K, 3J, 3H, 8E, and 3A, Abstract 21, of the G. Ellis Survey.
- c. Request for approval of a resolution authorizing the Harris County Health Facilities Development Corporation to issue Hospital Revenue Bonds, Series 2007A and 2007B, for Baylor College of Medicine.

II. Emergency/supplemental items

III. Public Hearing

Recommendation by Public Infrastructure for approval of certain street name changes and corrections in Precincts 3 and 4: Trintiy Hills Lane to Trinity Hills Lane, Terraceglen Lane to Sleepy Terrace Lane, Ranger Lakes Lane to Wine Press Pass Lane, and all street names located and platted in Vineyard Meadow, Sections One and Two.

IV. Tax Rates

Public Hearing The following proposed 2007 tax rates were discussed by the court on September 25 and hearings were set for October 9 and 16. An order for adoption will be on the court's agenda October 23. The rates are for Harris County, Harris County Flood Control District, Port of Houston Authority of Harris County, and the Harris County Hospital District.

	<u>2006</u>	<u>2007</u>	<u>Difference</u>
County General	.34221	.34221	.00000
Pub. Imp. Cont. Fund	.00000	.00697	.00697
County Debt	<u>.06018</u>	<u>.05321</u>	<u>(.00697)</u>
Subtotal County	<u>.40239</u>	<u>.40239</u>	<u>.00000</u>
Flood Control O&M	.02733	.02754	.00021
Flood Control Debt	<u>.00508</u>	<u>.00352</u>	<u>(.00156)</u>
Subtotal FCD	<u>.03241</u>	<u>.03106</u>	<u>(.00135)</u>
Port of Houston Debt	<u>.01302</u>	<u>.01437</u>	<u>.00135</u>
Hospital District	<u>.19216</u>	<u>.19216</u>	<u>.00000</u>
Total	<u>.63998</u>	<u>.63998</u>	<u>.00000</u>

V. Executive Session

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

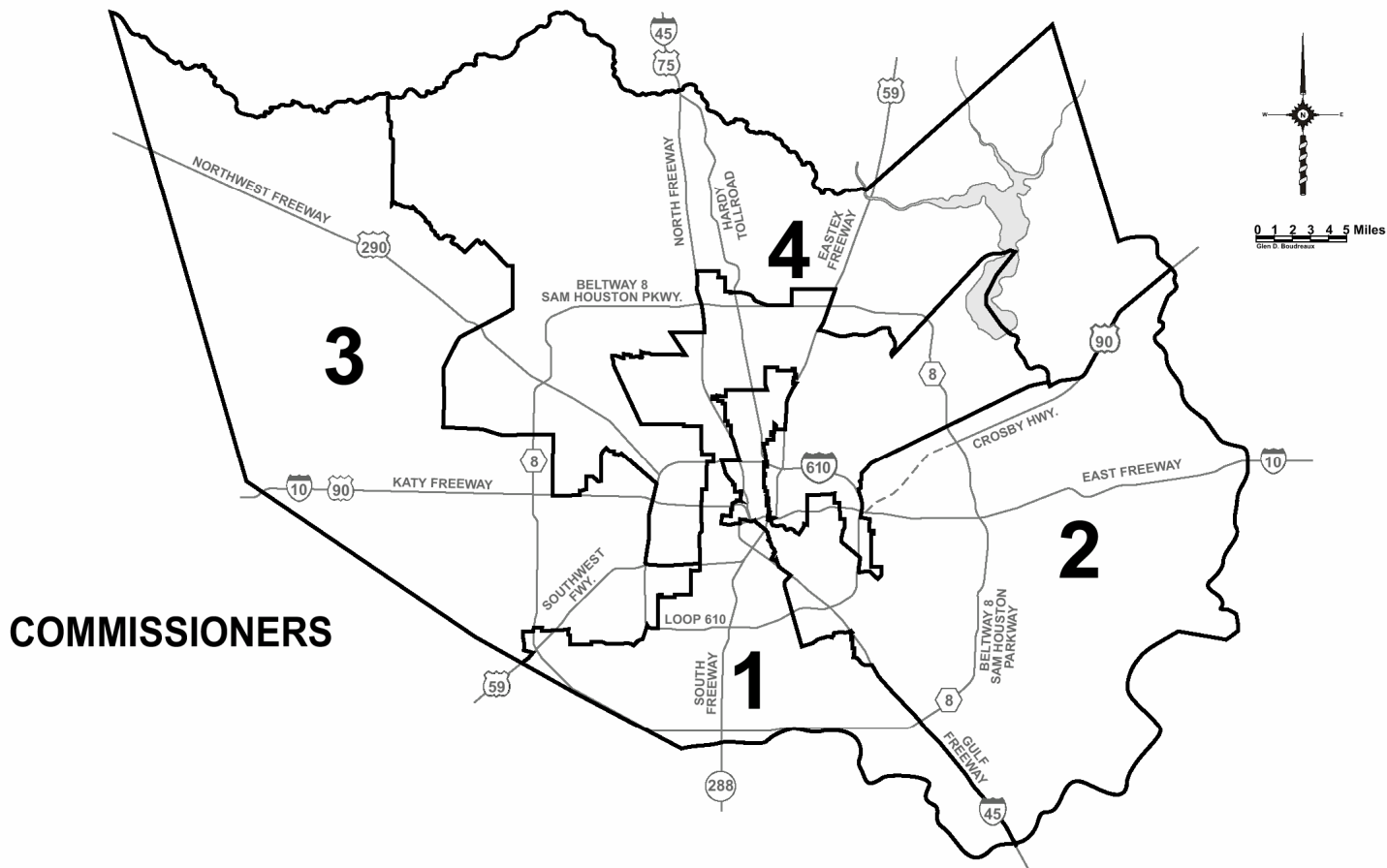
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

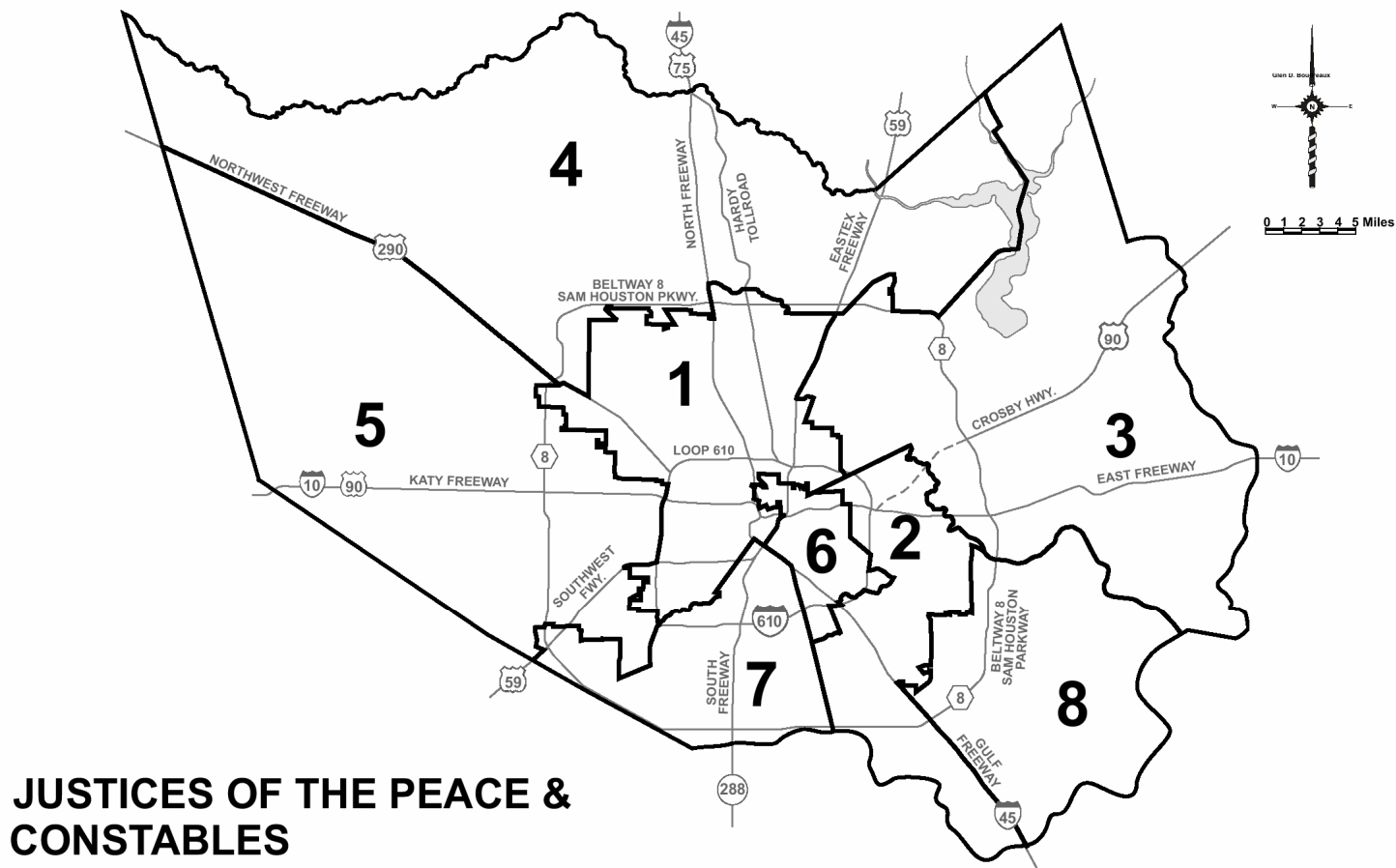
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23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



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES