

NOTICE OF A PUBLIC MEETING

February 29, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 4, 2008 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. 08.05

A G E N D A

March 4, 2008

10:00 a.m.

Opening prayer by Pastor Robert Jefferson of Cullen Missionary Baptist 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 Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. District Attorney
14. Pretrial Services
15. Justices of the Peace
16. Probate Courts
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation for authorization to negotiate an agreement with East Aldine Management District to coordinate, bid, and manage water and wastewater projects within the district in Precincts 1 and 2.
2. Recommendation that the Flood Control District be authorized to negotiate amendments/agreements for on-call services with:
 - a. Grounds Anderson at an estimated cost of \$250,000 for hydrologic and hydraulic engineering services related to the Tropical Storm Allison Recovery Project including specialized modeling, mapping, and work on a model management and maintenance process.
 - b. Dodson & Associates and Sirrus Engineering at estimated costs of \$100,000 and \$400,000, respectively for hydrologic and hydraulic engineering services related to the TSARP including specialized modeling and mapping.
 - c. LAN at an estimated cost of \$400,000 for hydrologic and hydraulic engineering services related to support of the watershed master planning process.
3. Recommendation that the court prohibit installation of water wells and additional water utility systems in the Jones Road plume project area wherein the United States Environmental Protection Agency and the Texas Commission on Environmental Quality is presently constructing a new water distribution system to serve the project area.
4. Recommendation for approval of a cellular phone allowance.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing the county or Flood Control District to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 026 at the southeast corner of Southmore and South Main for the Southmore Street project in Precinct 2 in the amount of \$71,625, \$3,000 over the appraised value.
 - b. Tract 005 north of the termination of T.C. Jester and north of Center Court Drive for the T.C. Jester Boulevard-3 project in Precinct 4 in the amount of \$74,294, \$3,000 over the appraised value.
 - c. Tract 002 between Westgreen and West Borough for the Park Row Boulevard-2 project in Precinct 3 in the amount of \$11,790, \$1,310 over the appraised value.
 - d. Tract 19-067.0 at 14311 Buffalo Speedway of the C100 Buffalo Speedway Bridge acquisition project in Precinct 1 in the amount of \$93,000, 114% of the appraised value.

2. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of Tract 01-003.1 in the Houston's Skyscraper Shadows Subdivision for the A125-03-00 lot donation project in Precinct 1, and for authorization to pay current and delinquent property taxes in the amount of \$1,049, and for the County Judge to execute the donation form.
3. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a sanitary sewer easement, Tracts 20-603.0, 20-604.0, and 19-605.0 along Sims Bayou between Buffalo Speedway and Hiram Clarke for the C100 sanitary sewer easements project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve an order disclaiming any interest in Tract 001 in the J.T. Harrell Survey, Abstract No. 330 for the Shady Shore lots project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. One specific tract at 5935 Old Spanish Trail for the project Brays channel modifications project in Precinct 2, and provide landowner relocation assistance according to federal guidelines.
 - b. Tract 13A, Abstract 229, G.H. Delesdernier Survey, for the K100 flood plain land preservation project in Precinct 4.
6. Recommendation that the court approve an order authorizing execution of an agreement for partial assignment and conveyance without warranty of easements for a term of years by the county and Flood Control District for the outfall ditches to Unit U100-00-00 and Unit K150-00-00, Tract 004 between Fry Road and Langham Creek for the Precinct 3 channel transfer project, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation for authorization to waive tolls at the Sam Houston Tollway southbound entrance at Hammerly and continue to waive tolls at the northbound exit at Hammerly for the duration of construction of IH-10 at the Sam Houston Tollway interchange.
2. Request for approval of an amendment to a contract with Amegy Bank of Texas in the additional amount of \$878,000 for merchant services fees associated with the EZ Tag Program and anticipated use for the term of March 1, 2007-February 29, 2008.

3. Recommendation for approval of a cellular phone allowance.
4. Request for authorization to correct the payroll record of an employee.

d. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. SCR Construction Co., Inc., contractor for repair of prestressed concrete beams on the Hardy Toll Road southbound mainlane bridge over IH-45, resulting in a reduction of \$85,210 from the contract amount (07/0249-03).
 - b. SCR Construction Co., Inc., contractor for repair of prestressed concrete beams on the Hardy Toll Road southbound mainlane bridge over IH-45, resulting in a reduction of \$3,500 from the contract amount (07/0249-04).
 - c. Boyer, Inc., contractor for rehabilitation of the Verdi Pump Station, adding 37 days and resulting in no change to the contract amount (07/0044-04).
 - d. Florida Traffic Control Devices, Inc., contractor for guide signs with dynamic message signs, cameras, and fiber optic cables along IH-10 west of SH-6 to east of IH-610, resulting in an addition of \$288,682 to the contract amount (07/0192-02 and 03).
 - e. Troy Construction, contractor for on-call slip lining, resulting in no change to the contract amount (07/0080-2).
 - f. Terra Management Services, contractor for mowing and trimming various south parks in Precinct 2, resulting in an addition of \$5,950 to the contract amount (03/0116-1).
 - g. AAA Asphalt Paving, contractor for asphalt overlay and base repair of various roads in the Wade camp area in Precinct 2, resulting in an addition of \$29,446 to the contract amount (06/0313-1).
 - h. AAA Asphalt Paving, contractor for Greenhouse Road from Clay Road to Kieth Harrow Boulevard in Precinct 3, resulting in an addition of \$177,640 to the contract amount (06/0091-5).
 - i. Angel Brothers Enterprises, contractor for Clay Road from west of Elrod Road to west of Bridgweater Drive in Precinct 3, resulting in an addition of \$1,703 to the contract amount (06/0279-11).
 - j. Longhorn Excavators, Inc., contractor for Paul D. Rushing Park, Chain of Lakes, Phase II and Hockley Soap Box Derby Track, Phase I in Precinct 3, resulting in an addition of \$292,456 to the contract amount (07/0013-1).
 - k. TJ&T Enterprises, contractor for paving and drainage improvements at Jarvis Road from Skinner Road to Barker Cypress in Precinct 3, resulting in an addition of \$104,145 to the contract amount (07/0015-3).
 - l. Ramos Industries, Inc., contractor for Aldine Westfield Road, Segment B from Simmans Road to Hydro-55 in Precinct 4, adding 41 calendar days and resulting in a reduction of \$176,621 from the contract amount (05/0373-2).
 - m. Angel Brothers Enterprises, contractor for construction of Aldine Westfield, Segment C from Hydro-55 to south of Farrell Road in Precinct 4, resulting in a reduction of \$227,134 from the contract amount (06/0042-5).

- n. Angel Brothers Enterprises, contractor for Kuykendahl Road, Phase II paving and drainage improvements in Precinct 4, adding 20 calendar days and resulting in an addition of \$150,760 to the contract amount (07/0017-3).
 2. Recommendation for authorization to negotiate a professional services agreement with Jacobs Carter Burgess for design services for the Atascocita Jail off-site video visitation facility.
 3. Request for authorization to reimburse two employees \$50 and \$45 for the purchase of storm sewer materials for job related purposes.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Bruce Broussard in the amount of \$93,600 for additional computer database management and programming services.
 - b. CenterPoint Energy Houston Electric, LLC, for right of way utility adjustments in the amount of \$40,000 for relocation of facilities to accommodate the reconstruction of Unit P500-08-00 in Precinct 1.
 - c. Harris County to construct and operate a public recreational area on district property adjacent to Unit D500-01-00, Tracts 26-004.0 and 26-002.0 in Precinct 3.
 - d. Harris County in the amount of \$2,031,494 for acquisition of homes damaged by floodwaters in unincorporated areas in Precincts 1 and 4 in accordance with a grant providing Federal Emergency Management Agency funds and the district providing the local match for the project.
 - e. Jack C. Peterson for personal services in the amount of \$110,000 to provide intergovernmental liaison services with the United States government on a continuing basis.
 2. Recommendation for approval of changes in contracts with:
 - a. Lecon, Inc., contractor for Vogel Creek conveyance improvements from White Oak Bayou to Arncliffe Drive in Precinct 1, adding 70 working days and resulting in a reduction of \$180,417 from the contract amount (06/0024-03).
 - b. Lone Star Construction, Ltd., contractor for the Buffalo Speedway bridge over Sims Bayou in Precinct 1, resulting in an addition of \$68,764 to the contract amount (06/0307-03).
 3. Recommendation that the court acknowledge projects K140-00-00-E001 and K141-00-00-Y002 in Precinct 4 as being substantially completed in Fiscal Year 2008 to capture the total costs of the projects and move the identified expenses to the fixed asset module as per accounting procedures of the county capital asset policy statement.
 4. Recommendation for approval of a cellular phone allowance and deletion of four cellular phone allowances.

5. Recommendation that Units U101-05-01 and U501-03-00 in the South Mayde Creek watershed in Precinct 3 be added to the district's stormwater management system for identification purposes only.
6. Recommendation that the award for proposed pavement widening and street closure at Langley Road, Saunders, and Willie, Unit P518-03-00-E001 in the Halls Bayou watershed in Precinct 1 be made to Mar-Con Services, LLC, low bid in the amount of \$318,374.
7. Recommendation for authorization to continue leasing office space at 10000 Northwest Freeway, Suite 108 from April 1-May 31, 2008 at a monthly rate of \$3,167.
8. Recommendation for authorization to close project DR-1439-SD for the voluntary acquisition and demolition of substantially damaged homes associated with an October 2002 flooding event.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. An on-call term contract for construction of ITS communication systems and related equipment in the county at an estimated cost of \$250,000.
 - b. Replacement of the approach slab for the bridge at Hopper Road over Halls Bayou in Precinct 2 at an estimated cost of \$50,000.
 - c. Queenston Boulevard from Langham Creek to FM 529 in Precinct 3 at an estimated cost of \$1.46 million.
 - d. A renewable term contract for installation of thermoplastic striping and related items in Precinct 3 at an estimated cost of \$200,000.
2. Recommendation for approval of the following plats:
 - a. Highlands Stor-All Subdivision in Precinct 2; McKinley Co., Incorporated.
 - b. Northeast Shopping Center, Section One in Precinct 2; Petty & Associates and Terra Associates, Incorporated.
 - c. Woodforest-Uvalde Subdivision in Precinct 2; Hovis Surveying Company.
 - d. Cypress Landing East, Section One, amending plat in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - e. Parkside Haven Drive street dedication in Precinct 3; Costello, Incorporated.
 - f. Barker Village, Sections Two and Three in Precinct 3; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
 - g. Rosa Colina in Precinct 3; Thomas Land Surveying.
 - h. Cove, Section Four in Precinct 3; Costello, Inc., and Vernon G. Henry and Associates, Incorporated.
 - i. Verde Cypress Creek Ranch, Section One in Precinct 3; Brown & Gay Engineers, Inc., and Ikemire Architects.
 - j. Bridge Cove Drive from Briarwood Cove Circle to Monarch Cove Circle in Precinct 3; Costello, Incorporated.

- k. Beltway Bammel 5 Development Subdivision in Precinct 4; Pinnell Survey, Incorporated.
 - l. Eagle Springs drainage reserves, Section Six in Precinct 4; TCB, Incorporated.
 - m. Eagle Springs, Section 35 in Precinct 4; Kerry R. Gilbert & Associates, Inc., and TCB, Incorporated.
 - n. Chasewood Technology Park, Section One in Precinct 4; Dannenbaum Engineering Corporation.
 - o. Petroleum Oil Tools in Precinct 4; HRS and Associates.
3. Recommendation for cancellation of bonds for:
- a. Copper Lakes 13, LP, executed by Independence Casualty and Surety Company in the amount of \$33,600 for Copper Lakes, Section 13 in Precinct 3.
 - b. Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$30,670 for Fairfield Village North, Section Six in Precinct 3.
 - c. Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$31,350 for Fairfield Village South, Section Three in Precinct 3.
 - d. Exxon Land Development, Inc., executed by Federal Insurance Company in the amount of \$39,170 for Fairfield Village South, Section Five in Precinct 3.
 - e. Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$41,000 for Eagle Landing, Section Two in Precinct 4.
 - f. Pulte Homes of Texas, LP, executed by Safeco Insurance Company of America in the amount of \$44,900 for Eagle Landing, Section Three in Precinct 4.
 - g. Terrabrook Eagle Springs, LP, executed by Arch Insurance Company in the amount of \$25,763 for Eagle Springs, Section 27 in Precinct 4.
 - h. Perry Homes executed by Colonial American Casualty and Surety Company in the amount of \$44,570 for Ella Crossing, Section One in Precinct 4.
 - i. 2920 Venture, Ltd., a Texas Limited Partnership, executed by Hartford Fire Insurance Company in the amount of \$23,625 for Inverness Estates, Section Four in Precinct 4.
 - j. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$8,145 for Kings Manor Patio Homes, Section Two in Precinct 4.
 - k. Lennar Homes of Texas Land and Construction, Ltd., executed by XL Specialty Insurance Company in the amount of \$5,175 for Kings Manor Patio Homes, Section Three in Precinct 4.
 - l. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$6,870 for Kings Manor, Section 14 in Precinct 4.
 - m. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$24,540 for Kings Manor, Section 17 in Precinct 4.
 - n. Kimball Hill Homes Houston, LP, executed by Continental Casualty Company in the amount of \$20,300 for Louetta Glen, Section Two in Precinct 4.
 - o. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$29,048 for Northview Place, Section Five in Precinct 4.

- p. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, PA, in the amount of \$18,982 for Pinecrest Forest, Section Six in Precinct 4.
 - q. Harris Construction Company, Ltd., and Rock Creek, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$1,000 for Rock Creek, Section Three, partial replat in Precinct 4.
 - r. R Creek, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$13,500 for Rock Creek, Section Eight in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Jerdon Enterprises, LP, contractor for floodproofing the county jail at 1301 Franklin, adding 173 calendar days and resulting in an addition of \$22,682 to the contract amount (070079-1).
 - b. Coleman Contracting Group, Inc., contractor for construction of three restroom buildings at Alexander Deussen Park in Precinct 1, adding five days and resulting in no change to the contract amount (060334-4).
 - c. Lucas Construction Company, Inc., contractor for construction of the East Harris County Soccer Complex in Precinct 2, adding 28 calendar days and resulting in an addition of \$30,410 to the contract amount (070110-2).
5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
- a. Cobourn Linseisen & Ratcliff, Inc., in the additional amount of \$41,384 for construction of Skinner Road from Jarvis Road to Spring-Cypress Road in Precinct 3.
 - b. Sirrus Engineering, Inc., in the amount of \$150,000 to provide drawings, specifications, study and reports, preliminary and design services, and other engineering services as may be needed in connection with construction of various county projects in Precinct 3.
 - c. CivilTech Engineering, Inc., in the amount of \$118,801 in connection with construction of T.C. Jester Boulevard from north of Ivy Falls Drive to Cypresswood Drive in Precinct 4.
 - d. Traffic Engineers, Inc., in the amount of \$86,774 in connection with construction of traffic signalization and related improvements for the intersections of Treaschwig Road at Banquo Drive and Will Clayton Parkway at Woodland Hills Drive in Precinct 4.
6. Recommendation for deposit of funds received from Northwest Harris County Municipal Utility District No. 10 in the amount of \$260,058 for proposed reconstruction of Spring-Cypress Road from US 290 to east of Barker-Cypress Road in Precinct 3.

7. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters to provide electrical power for traffic signals at:
 - a. 14406 and 14527 Mueschke Road for the intersections of Mueschke Road at Cypresswood Drive and Mueschke Road at Louetta Road in Precinct 3.
 - b. 21302½ Provincial Boulevard for the intersection of Provincial Boulevard at Kingsland Boulevard in Precinct 3.
 - c. 27050½ Hempstead Highway for the intersection of Hempstead Highway at Mueschke Road in Precinct 3.

8. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter for power at 6500 East Sam Houston Parkway North at Gene Green-Beltway 8 Sports Complex in Precinct 2, and transmittal of an agreement in the amount of \$1,400 for the cost of surveying an easement.

9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Contractor's Source, Inc., only bid in the amount of \$50,000 for a six-month contract for geogrid and geotextile in various sizes furnished and delivered on an as needed basis in Precinct 3.
 - b. SCR Construction Company, Inc., lowest and best bid in the amount of \$250,000 for armor joint repair and joint sealing for bridges in Precinct 3.
 - c. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,285,801 for reconstruction of various roads in the Crosby Camp area in Precinct 4.

10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Cravens Partners, Ltd., lowest and best bid in the amount of \$180,343 for an additional parking lot at Dad's Club Sports Complex in Precinct 2.
 - b. Big State Excavation, Inc., lowest and best bid in the amount of \$257,006 for Crosby Cedar Bayou culvert replacement in Precinct 2.
 - c. Teamwork Construction Services, Inc., only bid for an on-call contract for pedestrian facilities in Precinct 3.
 - d. John Reed and Company, Ltd., lowest and best bid in the amount of \$309,110 for Meyer/Collins Park hike and bike trail in Precinct 4.

11. Recommendation that the court authorize the County Judge to execute agreements regarding submerged storm sewer systems with:
 - a. Harris County MUD No. 419 serving Lakeland Heights, Section One Bridgeland in Precinct 3.
 - b. Harris County MUD No. 386 serving the Woodlands Windsor Creek, Sections One through Seven at the Village of Creekside Park in Precinct 4.

12. Recommendation that the County Auditor be authorized to pay monthly utility bills for electrical service at 1702½ Fairmont Parkway in Precinct 2.
13. Recommendation that a request for qualifications from architectural and engineering firms be issued for professional services for the proposed Houston Transtar Center building expansion project.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for the Sheriff's Department to occupy a portion of space at 7043 Highway 6 South on a month-to-month basis as allowed in a lease agreement with Pavilion Village.
2. Request for authorization for Information Technology to continue operating radio communications equipment on a tower at 8696 Longmire in Conroe on a day-to-day basis as allowed in a license agreement with American Tower Corporation.
3. Request for authorization for the Distribution Center of the Tax Assessor/Collector to occupy the facility at 714-720 Bastrop on a month-to-month basis as allowed in a lease agreement with Cynthia Macey Fitzmartin, Stephanie Ann Macey, and Louis A. Macey.
4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$41,482 and three workers compensation recoveries in the total amount of \$3,752; settlement of five tort claims in the total amount of \$7,254; denial of two claims for damages; and transmittal of claims for damages received during the period ending February 26.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$139 in connection with settlement of an accident claim.
- c. Request for approval of an agreement with Community Health Charities of Texas for campaign management and coordination services in connection with the Harris County Cares charitable giving campaign.
- d. Request for authorization to correct the payroll record of an employee.
- e. Transmittal of investment transactions and maturities for the period of February 13-26.

- f. Request for approval of interest payments for commercial paper projects.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- h. Request for approval of payments for annual dues to organizations for which the county has memberships.

3. **Information Technology**

- a. Request for approval of an agreement with Montgomery County for use of the county's 800 MHz public radio system.
- b. Request for authorization to accept 20 abstracts of title, a 1904 Houston street map, and a 1903 Harris County map from the Heritage Society for use in county archives.

4. **Public Health & Environmental Services**

Request for approval of additional mileage reimbursements in amounts of \$213, \$217, \$352, \$426, and \$439 for TB outreach workers who exceeded the monthly limit in January.

5. **Community Services**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 3 in the total amount of \$48,700.
- b. Request for approval of amendments to Program Years 2006 and 2007 annual action plans.
- c. Request for approval of a chief administrative officer position for the Harris County Housing Authority.
- d. Request for approval of agreements/amendments with:
 - 1. Habitat for Humanity Northwest Harris County for the Hamill Ranch single-family housing project at 12800 Bammel North Houston Road in Precinct 4 using HOME Investment Partnerships Program CHDO set-aside funds in the amount of \$1,060,500.
 - 2. Harris County Public Health & Environmental Services Department for the Nuisance Abatement Project to fund identification, investigation, and coordination of the abatement of 17 abandoned, unsafe, and unsanitary structures in certain county target areas using Community Development Block Grant funds in the amount of \$150,000.
 - 3. City of South Houston for the Dallas Street drainage project in Precinct 2 using additional CDBD funds in the amount of \$151,024.
 - 4. City of La Porte to revise the amount of match funds provided for the Northside Neighborhood single-family housing project in Precinct 2.

- e. Transmittal of notice of dissolution of the Harris County Cemetery Corporation, articles of dissolution, certificate of dissolution, and report.
- f. Request for authorization for the Auditor to disburse and the Treasurer to release \$24,291 in funds resulting from payment remitted by Exxon Mobil Corporation for distribution to the Harris County Department of Education.
- g. Request for authorization for the County Judge to execute economic development agreements for annual services with Greater Houston Partnership, Bay Area Houston Economic Partnership, Lone Star College, Economic Alliance-Houston Port Region, Baytown/W. Chambers County Economic Development Foundation, and Katy Area Economic Development Council, Inc., in the total amount of \$555,000.

6. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of a temporary position for the Precinct 1 Summer Youth Program.

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

Request for authorization to purchase Metro money cards in various increments for the Houston Alumni and Youth Center and the Preparation for Adult Living Aftercare Room and Board Program at a total cost of \$13,500.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2009 and 2010 and their allocation.

7. **Constables**

- a. Request by Constables Abercia, Camus, and Trevino, Precincts 1, 5, and 6, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- c. Request by Constable Camus, Precinct 5, for approval of an amendment to a law enforcement agreement with Deerfield Village Community Association, Inc., for services of an additional deputy.

8. Sheriff

- a. Request for approval of changes to the list of regular deputies and name changes of certain law enforcement personnel with oaths and/or bonds.
- b. Request for approval of cellular phone allowances for eight employees and deletion of one allowance.
- c. Request for authorization to reimburse the Special Investigation Fund \$75 for the Lee College annual job fair and \$135 for the San Jacinto College annual career expo for recruiting efforts of the Human Resources Bureau.
- d. Request for approval of law enforcement agreements/amendments with:
 1. Shannon Forest Association for services of a deputy with a patrol vehicle.
 2. Ricewood Municipal Utility District for services of an additional deputy.
 3. Remington MUD No. 1 for services of an additional deputy.
 4. Lakes on Eldridge North Community Association, Inc., for services of a deputy with a patrol vehicle.
- e. Request for approval of interlocal agreements with Mental Health and Mental Retardation Authority of Harris County in the amount of \$524,520, University of Texas-Harris County Psychiatric Center for \$150,000, and University of Texas Mental Sciences Institute for \$150,000 for provision of services related to inmates who are Hurricane Katrina and Hurricane Rita evacuees.
- f. Request for approval of an interlocal agreement with Mental Health and Mental Retardation Authority for provision of mental health services to inmates in the custody of the Harris County Sheriff in the amount of \$5,513,072.

9. Fire Marshal

- a. Request for authorization for Facilities & Property Management to locate and negotiate a lease for office space to alleviate overcrowding at the department's current location.
- b. Request for approval of payment in the amount of \$760 for annual membership fees for 50 employees to maintain affiliation with the Texas Fire Marshals Association.
- c. Request for authorization to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for employees with various fire protection organizations for the 2008-09 fiscal year.
- d. Request for authorization to increase the general petty cash account from \$1,000 to \$2,000.

- e. Request for authorization to delete a cellular phone from the department's inventory and for approval of a cellular phone allowance.

10. **County Clerk**

Transmittal of the minutes of the court's meetings of February 5 and 19, 2008.

11. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, the 55th, 113th, 165th, 313th, 314th, and 333rd District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses for violation of storm water quality management regulations by Pace Services, LP, in all precincts; violation of the Texas Administrative Code for air nuisance by illegal burning at Brenwood South, Section I on the south side of the west end of Gummert Road near 4100 Wilson Road and Vintage Royale, and 10100 Louetta in Houston in Precincts 3 and 4; to compel compliance with flood plain management regulations at 4505 Hopper Road in Houston in Precinct 1 and 1222 Blue Bell Road in Houston in Precinct 4, and for suits and expenses for cases for recovery of damages.
- c. Request for approval of an order authorizing additional funds in amounts of \$60,000 each in support of special counsel agreements with Hennessy, Gardner & Barth to represent the county, and Harrison, Bettis, Staff, McFarland & Weems, LLP, to represent various Sheriff deputies in U.S. District Court.
- d. Request for the court to consider approval of an order authorizing a financial disclosure reporting system for the county and Flood Control District.
- e. Request for approval of an order authorizing the county to enter into an interlocal and settlement agreement with Houston Pipe Line Company and North Harris County Regional Water Authority in connection with a condemnation suit in reference to the T.C. Jester Boulevard-1 project in County Civil Court No. 2.
- f. Request for authorization to continue a contract for legislative liaison services with Hughes & Luce, LLP, under the new firm name K&L Gates.
- g. Request for approval of an order authorizing county citizens to volunteer for training and participation in the Volunteer Bandit Sign Enforcement Program.

13. **District Attorney**

Request for authorization to conduct a blood drive March 6 administered by M.D. Anderson Hospital as part of a statewide blood drive to assist an injured prosecutor from Irion County.

14. **Pretrial Services**

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

15. **Justices of the Peace**

Transmittal by Judge Adams, JP 4.1, of an executed copy of the document to acknowledge the transfer of birth and death certificates to the County Clerk effective February 18, 2008.

16. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for approval of additional mileage reimbursement in the amount of \$487 for a court guardianship investigator who exceeded the monthly limit for four months.

17. **District Courts**

Request for approval of payments to the Harris County Department of Education and the Houston Bar Association for alternative dispute resolution services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID/P&O	1	Fire-hazardous materials GIS data modeling workshop	3/12-15	Co. Springs, CO	\$90 \$775	General Other
2	PID/TRA	1	Intl. Bridge Tunnel & Turnpike Assn. facilities mgt. workshop	4/26-29	Orlando, FL	\$2,895	TRA
3	PID/FCD	2	Evaluation of flood ALERT systems <i>(Denver, CO; Kansas City, MO; Overland Park, KS)</i>	3/31-4/3	Various	\$3,075	FCD
4	PID/FCD	5	Assn. of State Floodplain Managers annual conference	5/17-23	Reno-Sparks, NV	\$11,665	FCD
5	PID/FPM	1	Tririga application platform certification training	3/23-4/4	Las Vegas, NV	\$2,797	General
6	MS/HRRM	1	Aetna Client Advisory Group meeting	4/6-8	San Diego, CA	\$1,425	Other
7	MS/Fleet	1	National Assn. of Fleet Administrators Conference	5/3-6	Salt Lake City, UT	\$1,635	General
8	ITC	1	IBM Impact Conference	4/6-11	Las Vegas, NV	\$1,400 \$2,095	General Other
9	PHES	1	Natl. Disaster Medical System Training Summit	3/15-19	Nashville, TN	\$1,715	Grant
10	PHES	3	Lead and Healthy Homes Grantees Conference	3/30-4/4	Charleston, SC	\$5,635	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
11.	PHES	1	Built Environment Assessment Training Institute Conference	6/15-20	Atlanta, GA	\$617 \$825	General Other
12.	CS	1	Managing fed. grants & cooperative agreements conference	3/9-13	Portland, OR	\$2,410	Grant
13.	CS	1	Building and supporting your programs with nonprofits conf.	4/21-24	Lincroft, NJ	\$1,790	Grant
14.	PSCA	2	Joint Meeting on Adolescent Treatment Effectiveness <i>(\$1,415 for 1 employee appvd. 1/22: increasing attendees & cost)</i>	3/24-27	Washington, DC	\$2,352	Grant
15.	Sheriff	4	Lifesavers Conference	4/12-16	Portland, OR	\$6,400	General
16.	Sheriff	2	American Jail Association Training Conference and Jail Expo	5/2-9	Sacramento, CA	\$5,080	Other
17.	Sheriff	1	Revelations Software Users Conference	5/11-17	Las Vegas, NV	\$3,145	Other
18.	Sheriff	3	National Association of Extradition Officials Conference	6/21-26	Scottsdale, AZ	\$5,650	General
19.	Fire M.	1	Fire-HazMat GIS data modeling workshop	3/12-15	Co. Springs, CO	\$90 \$775	General Other
20.	Fire M.	1	National Fire Academy course	6/8-21	Emmitsburg, MD	\$300	General
21.	Dist. Clk.	1	Business and Professional Women's Leadership Summit	4/29-30	Washington, DC	\$2,047	General
22.	DA	2	National College of District Attorneys course	3/2-6	Mesa, AZ	\$5,274	Other
23.	DA	1	National Conference on Juvenile Justice	3/9-12	St. Louis, MO	\$1,460	Other
24.	DA	1	Domestic violence prevention conference	4/22-25	Las Vegas, NV	\$1,594	Other
25.	Dist. Cts.	7	National Association of Drug Court Professionals Conference	5/28-31	St. Louis, MO	\$14,000	Grant
26.	OHSEM	1	Evaluation of flood ALERT systems	3/31-4/2	Denver, CO	\$950	General
27.	OHSEM	1	Evaluation of flood ALERT systems	4/2-3	Kansas City, MO	\$755	General
28.	Com. 1	1	Joint conference on aging	3/26-30	Washington, DC	\$2,371	General
	Subtotal	49	Out of Texas average cost \$1,900 per employee			\$93,087	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	6	Monthly mtgs. with various agencies	3/1/08-2/28/09	Various	\$1,500	General
2.	PID/P&O	2	Tx. Commission on Environmental Quality public hearing	3/11	Austin	\$50	General
3.	PID/ROW	1	General market analysis and highest & best use seminar	3/3-6	Houston	\$550	General
4.	PID/ROW	1	Engineering plan development & application seminar	4/7	Houston	\$255	General
5.	PID/ROW	1	Conflict management seminar	4/9	Houston	\$255	General
6.	PID/ROW	2	Advanced business relocation assistance course	4/10-11	Houston	\$800	General
7.	PID/FCD	4	Parcel edit tools for ArcGIS seminar	3/5-6	Houston	\$4,000	FCD
8.	PID/FCD	1	Evaluation of flood ALERT systems*	TBD: 3/5-4/31	Austin, Dallas, Fort Worth	\$1,147	FCD
9.	PID/FCD	1	Texas Hurricane Conference	5/20-22	Galveston	\$725	FCD
10.	PID/A&E	3	Texas On-site Wastewater Conference	3/3-5	Waco	\$1,250	General
11.	MS/HRRM	2	Tx. Public Risk Mgt. Assn. board and committee meetings	3/4/08-2/28/09	Various	\$2,400	Other
12.	MS/HRRM	2	Healthcare benefits seminar	3/6	Houston	\$110	Other
13.	MS/HRRM	1	Surplus Lines Stamping Office of Texas board meeting	3/25	Austin	\$375	Other
14.	MS/OBM	2	UTMB behavioral health model tour	TBD	Galveston	\$115	General
15.	ITC	3	Association of Public Safety Communication Officials mtg.	4/27-30	Galveston	\$1,532	General
16.	PHES	1	Texas School Health Advisory Council meetings	Various	Austin	\$750	General
17.	PHES	1	Texas Assn. of Local WIC Directors committee meetings	3/4-5	Austin	\$360	Grant
18.	PHES	1	Health Disparities and Hispanics Leadership Summit	3/6	Austin	\$115	Other
19.	PHES	3	Texas Assn. of Local WIC Directors committee meetings	3/24-25	Austin	\$740	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
20.	PHES	12	Texas Mosquito Control Association meeting*	3/26	Angleton	\$52	General
21.	PHES	2	Greater Houston Dental Society meeting	3/27-29	Houston	\$430	General
22.	PHES	13	Texas Environmental Health Association meeting	4/2	Galveston	\$808	General
23.	PHES	1	Strategic National Stockpile workshop/training	4/9-12	McAllen	\$1,250	Grant
24.	PHES	5	Tx. Dept. of State Health Services Conference	5/18-22	Austin	\$4,500	Grant
25.	CS	5	Houston Homeless Conference (\$100 appvd. 1/8: increase cost)	2/1	Houston	\$25	General
26.	CS	2	Volunteer management training	2/12	Houston	\$5	General
27.	CS	3	Enterprise asset management conference	3/3	Houston	\$10	General
28.	CS	2	Grantsmanship training program	4/7-11	Houston	\$1,720	Grant
29.	CS	7	Resource Assets Investments Savings Educ. Tx. Summit	4/29-30	Houston	\$525	General
30.	CS	2	Texas Veterans Commission training*	5/5-8	San Antonio	\$930	General
31.	CS	1	Transit Academy	5/11-15	Dallas	\$2,100	General
32.	Library	8	Texas Library Association annual conference	4/15-18	Dallas	\$4,233	General
						\$4,829	Other
33.	Dom. Rel.	2	Galveston County Bar Foundation seminar	3/28	Galveston	\$205	General
34.	Dom. Rel.	16	Domestic violence intervention and investigative training	4/10	Houston	\$96	General
35.	AgL Ext.	1	San Antonio Stock Show and Rodeo	2/13	Bexar County	\$255	General
36.	AgL Ext.	1	Better living for Texans/expanded nutrition prog. training	2/19	Rosenberg	\$70	General
37.	AgL Ext.	1	County extension director orientation	2/28-29	College Station	\$261	General
38.	AgL Ext.	1	South Texas Golf Course Superintendent Assn. meeting	3/3	Sealy	\$50	General
39.	AgL Ext.	1	United States Golf Association Regional Conference	3/20	Houston	\$50	General
40.	AgL Ext.	1	South Region Administrative Team meeting	3/25	Corpus Christi	\$228	General
41.	AgL Ext.	1	Cooperative Extension Program State Conference	3/26-28	Dallas	\$502	General
42.	Juv. Prob.	3	Tx. Alliance for Drug Endangered Children reg. training	2/29	Houston	\$67	Other
43.	Juv. Prob.	1	Youth and adult behavioral seminar	3/26	Houston	\$159	Grant
44.	Juv. Prob.	9	Performance management seminar	4/17-18	Houston	\$1,800	Grant
45.	PSCA	16	Professional in-service training	2/18	Houston	\$90	Grant
46.	PSCA	35	Systems of Hope family enrichment time monthly projects	3/1-9/30	Houston	\$1,750	Grant
47.	PSCA	35	Parenting with Love and Limits Conference	3/3-7	Houston	\$3,000	Grant
48.	PSCA	13	Child poverty seminar	3/11	Houston	\$270	General
						\$120	Grant
49.	PSCA	20	Certified guardianship exam	4/1/08-2/28/09	Various	\$4,000	General
50.	PSCA	1	Child and adolescent mental health issues conference	4/11	Houston	\$169	Grant
51.	CAC	30	Association for Play Therapy onsite training	3/1/08-2/28/10	Houston	\$400	General
52.	CAC	2	Child abuse prevention workshops (\$1,289 appvd. 12/18/07: increased cost)	2/4-5	San Antonio	\$151	General
53.	Const. 4	1	Tx. & Natl. Law Enforcement Telecommunications System School	1/28-30	Webster	\$169	Other
54.	Const. 4	2	Geographical crime analysis and crime mapping seminar	3/3-4	Houston	\$220	Other
55.	Const. 4	2	Geographical crime analysis and crime mapping seminar	3/26-28	Houston	\$330	Other
56.	Sheriff	2	Texas Commission on Jail Standards meeting*	2/5-8	Austin	\$1,001	General
57.	Sheriff	2	Tx. Comm. on Law Enforcement Officers Standards & Educ. mtg.*	3/5-8	Austin	\$700	Other
58.	Sheriff	4	Disability examiner fraud seminar*	3/11-14	Austin	\$712	General
59.	Sheriff	1	Criminal justice executive leadership training*	5/11-17	Bandera	\$930	General
60.	Sheriff	3	Texas HIV/STD Conference	5/17-23	Austin	\$2,218	Grant
61.	Sheriff	18	Law enforcement training course	6/16-20	Humble	\$9,000	Other
62.	M.E.	20	Decedent or property evidence transports*	3/1/08-2/28/09	Various	\$500	General
63.	M.E.	300	Monthly trainings, conf., classes, seminars, & workshops	3/1/08-2/28/09	Houston	\$2,500	General
64.	M.E.	20	Out of county travel for various job functions*	3/1/08-2/28/09	Various	\$2,000	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
65.	M.E.	1	Southwestern Assn. of Toxicologists annual conference	3/13-15	Fort Worth	\$775	General	
66.	Co. Clk.	2	Landata user group meeting	4/13-15	San Antonio	\$1,176	General	
67.	Dist. Clk.	1	Monthly task force meetings for emergency preparedness	3/1/08-2/28/09	Austin	\$3,900	Other	
68.	Dist. Clk.	2	Tx. Supreme Court Judicial Comm. on Information Tech. mtg.	3/14	Austin	\$519	General	
69.	JP 3.1	1	Justice court training seminar	1/7-10	Galveston	\$248	General	
70.	Co. Cts.	1	Court organization sub-committee meeting	2/15	Austin	\$200	General	
71.	Co. Cts.	1	Family violence prevention conference	3/31-4/2	Galveston	\$45	General	
72.	Co. Cts.	15	Judicial Houston Bench Bar Conference	4/25-26	Galveston	\$5,640	General	
73.	Dist. Cts.	2	Deciding a child's fate seminar	3/28	Galveston	\$150	General	
74.	Dist. Cts.	3	Family violence prevention conference	3/31-4/2	Galveston	\$135	General	
75.	Dist. Cts.	23	Criminal Bench Bar Conference	4/25-26	Galveston	\$8,648	General	
76.	Auditor	1	Management and leadership skills seminar	4/2	Houston	\$199	General	
77.	OHSEM	1	Evaluation of flood ALERT systems	TBD: 3/5-4/31	Austin, Dallas, Fort Worth	\$730	General	
78.	Com. 1	3	Wastewater record keeping and reporting workshop	2/21	Humble	\$45	General	
79.	Com. 1	4	Tractor/mower operator safety training program	2/29	Houston	\$400	General	
80.	Com. 1	1	Biofuel fundamentals and alternative fuels seminar	3/10-11	Houston	\$1,595	General	
81.	Com. 1	1	National Safety Council continuing education course	3/31	Houston	\$25	General	
82.	Com. 1	1	Gulf Coast Symposium on human resource issues	5/13-14	Houston	\$430	General	
83.	Com. 2	1	Gulf Coast Green Symposium and Exposition	4/3-4	Houston	\$100	General	
84.	Com. 2	1	Alliance for Economic Inclusion RAISE Texas Action Summit	4/29-30	Houston	\$75	General	
Subtotal		732	In Texas average cost \$133 per employee			\$97,454		
Total							781	\$190,541

*Travel by county vehicle

General	Grant	Other	Total
\$76,593	\$45,778	\$68,170	\$190,541

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$93,087	\$97,454	\$190,541

19. **Grants**

- a. Request by **PID** for authorization to:
 1. Accept grant funds in the amount of \$2.8 million from the East Aldine Management District for the North Houston Heights Water and Wastewater Project in Precinct 1.
 2. Partner with the Airline Improvement District and East Aldine Management District as co-applicants to the Texas Water Development Board for future water and wastewater project grants.

- b. Request by **Public Health & Environmental Services** for authorization to:
 1. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$250,000 and to extend the program end date through December 31, 2008 for surveillance and control of the West Nile virus.

2. Accept an amendment to an agreement with Faith Access to Community Economic Development for additional grant funds in the amount of \$5,000 and to extend the program end date through September 29, 2008 for support of obesity prevention programs.
 3. Submit an application to the Environmental Protection Agency for grant funds in the amount of \$100,000 for the Community Action for a Renewed Environment Program.
 4. Extend a grant-funded compliance specialist position for the Neighborhood Nuisance Abatement Grant Program.
 5. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget for the Title X HIV Integration Program.
- c. Request by the **County Library** for authorization to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$69,800 for two mobile laptop technology training laboratories.
- d. Request by **Protective Services for Children & Adults** for authorization to:
1. Accept grant funds in the amount of \$102,500 from Superior Health Network for reimbursement of Medicaid services provided to children in foster care.
 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$74,745 for the Community Youth Services Truancy Intervention Program.
- e. Request by **Constable Camus, Precinct 5**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$250,000 for the FY 2009 Comprehensive Selective Traffic Enforcement Program.
- f. Request by the **Sheriff** for authorization to submit:
1. An application to the Texas Alcoholic Beverage Commission for grant funds in the amount of \$75,000 for enforcement of liquor laws to reduce sales to minors.
 2. Applications to the Texas Department of Transportation for grant funds in amounts of \$196,234 and \$105,305 for the STEP Safe and Sober Program and the Safe Trucking STEP Commercial Vehicle Safety Project.
- g. Request by the **Medical Examiner** for approval of amendments to cooperative agreements with the U.S. Department of Justice extending the end dates through September 30, 2008 for the Forensic Casework DNA Backlog Reduction and DNA Capacity Enhancement programs.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Bio-Landscape Maintenance for a contract to mow and maintain various roads in the Alief and Cypress areas in Precinct 3.
 - b. DCE Construction for repairs/replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Miller Road camp area in Precinct 2.
 - c. Excalibur Excavation to add erosion protection to a bridge on Westmount Houston at Vogel Creek in Precinct 4.
 - d. Gibson & Associates, Inc., for replacement of bearing pads for bridges on Westpark Drive at Brays Bayou in Precinct 4.
 - e. R Hassell & Co. Inc., for T.C. Jester from northwest of Slashwood Court to Louetta Road in Precinct 4.
2. Transmittal of audited claims.

b. **Treasurer**

Transmittal of the Treasurer's report for December for funds received and disbursed.

c. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due March 31, 2008.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Repair parts and labor for emergency lighting for police vehicles and related items for the Sheriff's Department.
 - b. Furnish and deliver push bumpers, siren speakers, electronic siren amplifiers, and related items for the Sheriff's Department.
 - c. Substance abuse treatment services for the Hurricane Evacuee Linkage Program for the Sheriff's Department.
 - d. Public transportation planning and consulting services for Community Services.
 - e. Air filtration media and related items for Facilities & Property Management.
 - f. Commercial lawn and garden equipment and related items for the county.
 - g. Build-out of the second floor of the North Service Center administration building for the Flood Control District.
 - h. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and Flood Control District.
 - i. Towels for the Sheriff's Department.

- j. Office paper for the county and Flood Control District.
 - k. Mattresses for the Sheriff's Department.
 - l. Furnish, maintain, and deliver ice and iceboxes for the county and Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Toll Road Authority, and Information Technology.
 3. Transmittal of changes in contracts with:
 - a. Ameri-clean, contractor for exterior building and window cleaning services for the county, resulting in an addition of \$3,202 to the contract amount (01152).
 - b. Olmsted-Kirk, contractor for office paper for the county and Flood Control District, resulting in an addition of \$1,463 to the contract amount (01158).
 4. Recommendation that awards be made to:
 - a. FLIR Systems, Inc., only bid in the amount of \$102,900 for a thermal imaging and measurement camera for Public Health & Environmental Services.
 - b. Nexergy, Inc., low bid in the amount of \$52,610 for battery packs for electronic voting equipment for the County Clerk.
 - c. Power Products Unlimited, Inc., overall low bid in the amount of \$83,345 for two-way radio batteries for Information Technology for the period ending November 30, 2008.
 - d. Refron, Inc., only bid in the amount of \$57,307 for refrigerants for the county for the period beginning April 1, 2008.
 - e. Aid to Victims of Domestic Abuse in amounts of \$15,000 and \$25,000; Child Advocates, Inc., \$30,000; Houston Area Women's Center, \$30,000; and Victim Assistance Centre, Inc., \$60,000 for court-related family violence and child abuse prevention, intervention, family strengthening, mental health, counseling, legal, and marriage preservation services to families, with an award to Houston Area Women's Center for an English speaking court advocate not being awarded, and approval of orders authorizing the County Judge to execute agreements with Aid to Victims of Domestic Abuse for the period ending February 28, 2009, with agreements for other vendors to be presented to court at a later date.
 - f. DePelchin Children's Center, Gulf Coast Trades Center, Incentives of Texas, Inc., Lutheran Social Services of the South, Inc., Positive Steps, Inc., Shoreline, Inc., and Williams, Williams & Hanks dba Incentives for supplemental non-secure residential services for Juvenile Probation, and approval of orders authorizing the County Judge to execute agreements for the period ending August 31, 2008, with agreements for DePelchin Children's Center, Positive Steps, Inc., and Williams, Williams & Hanks dba Incentives to be presented to court at a later date.

- g. Information Strategies, Inc., only bid in the amount of \$149,000 for a customer relationship manager-based electronic preliminary engineering report for Public Infrastructure/Architecture & Engineering Division for the period of March 4-December 3, 2008.
 - h. Sigma Solutions, Inc., overall low bid in the amount of \$118,838 for maintenance of Sun Microsystems/storage technology equipment for Information Technology, and approval of a contract modification to remove items 1-5, 7, and 8 from the contract.
5. Recommendation that bids be rejected and the job readvertised at a later date for landfill services to accept Type IV, non-putrescible, non-compacted solid waste for the county and Flood Control District.
6. Recommendation that the court grant a waiver of technicality and the award for bathroom and kitchen paper products and related items be awarded to JanPak Supply Solutions for Sections I and II as the overall low bid in the amount of \$785,751 for the period beginning April 1, 2008, with Section III, dispensers, not being awarded.
7. Request for approval of renewal options with:
- a. Ada Resources, Inc., for lubricants and related items for the county and Flood Control District for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$191,230.
 - b. Vector Disease Control, Inc., for aerial spraying for mosquito control for the county for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$359,000.
 - c. Advanced Health Education Center, Ltd., dba MedRelief Staffing and Supplemental Health Care for temporary radiography personnel for the county for the period of April 1, 2008-March 31, 2009 at an estimated total cost of \$100,000.
 - d. The Heitman Company, Inc., for repair parts for chassis, front end, brake, clutch, suspension, and related items for the county for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$38,000.
 - e. Koch Financial Corporation for lease of Alcatel network infrastructure equipment and maintenance for 406 Caroline for Information Technology for the period of July 7, 2008-July 6, 2009 at an estimated cost of \$699,058, and for outlying county departments for the period of April 1, 2008-Mach 31, 2009 at an estimated cost of \$249,678.
 - f. CA, Inc., for various software licenses for Information Technology for the period of March 31, 2008-March 30, 2009 at an estimated cost of \$325,141.
 - g. JWS Health Consultants, Inc., dba Ultrastaff and Rad-Link Staffing, Inc., for non-professional temporary healthcare personnel for the county for the period of April 1, 2008-March 31, 2009 at an estimated total cost of \$484,000.
 - h. Torma Communications for a newsletter, Parkscape, and Pct. 4 Update for Precinct 4 for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$70,794.

- i. Graphic Designs International for decals for the county for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$40,000.
 - j. States Health, Inc., dba States Health Care Services and Dean's Professional Services dba Smith & Dean, Inc., for supplemental non-professional temporary healthcare personnel for the county for the period of April 1, 2008-March 31, 2009 at an estimated total cost of \$484,000.
 - k. Directions of Recovery, Inc., and The Turning Point, Inc., for psychological testing and counseling services for the county for the period of May 1, 2008-April 30, 2009 at an estimated total cost of \$130,000.
 - l. Salam International, Inc., for human remains pouches for the county for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$38,000.
 - m. Aramark Correctional Services, LLC, for turn key maintenance, repair, and replacement services of jail facilities for the county for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$4,719,307.
8. Request for approval of additional funding in the amount of \$702,192 for a consulting agreement with Elite Computer Consultants, LP, dba ECOM for the period ending May 26, 2008 for Information Technology.
9. Request for authorization for the County Judge to execute amendments/agreements between/with:
 - a. Harris County Hospital District and Harris County Emergency Services District No. 1 for annual critical care ambulance services in the amount of \$200,000, with one-year renewal options.
 - b. SBC Global Services on behalf of Southwestern Bell Telephone for dedicated internet access for the County Library at an approximate amount of \$47,880 for the period of January 4, 2008-January 3, 2009, with two one-year renewal options.
 - c. John White & Associates in the additional amount of \$3,750 for consultant software services for the Sheriff's Department for a total amount of \$18,750.
 - d. University of Texas Health Science Center at Houston in the amount of \$2,640,000 for medical services for detention facilities of the Sheriff's Department for the period ending February 28, 2009.
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. Adobe Equipment for sales of equipment, repair parts, service, and warranty for Caterpillar forklift equipment manufactured by Mitsubishi Caterpillar Forklift America, Incorporated.
 - b. Texas Bus Sales, Inc., for sales of new buses, repair parts, service, and warranty product lines manufactured by El Dorado National.
 - c. Phonoscope Communications, Inc., for purchase of ethernet automatic protection switching circuits for the County Clerk in the amount of \$48,000 for the period beginning approximately April 15, 2008 for a term of five years.

- d. 3M Library Systems for purchase of maintenance and repair services for self-check and detection system equipment for the County Library in the amount of \$57,878 for the period ending March 1, 2009.
 - e. OraSure Technologies, Inc., for purchase of OraQuick[®] Advance Rapid HIV-1/2 antibody test kits for Public Health & Environmental Services at an approximate cost of \$40,000.
 - f. Mercury Associates, Inc., for an automated fleet management data services system for Fleet Services at no additional cost and extending the term from June 1, 2008 through May 31, 2009.
 - g. Baylor College of Medicine for outreach services for Public Health & Environmental Services in the amount of \$374,507 for the period ending February 28, 2009.
 - h. WorkLink Health Network Providers dba WorkLink for medical services for the county's blood pathogen exposure control plan for all county employees in the amount of \$100,000 for the period ending February 19, 2009.
 - i. DePelchin Children's Center for evaluation of the Systems of Hope Program for Protective Services for Children & Adults in the amount of \$250,000 for the period ending September 30, 2008.
 - j. Mint Medical Physician Staffing, LP, for temporary pharmacy personnel for the Sheriff's Department in the amount of \$200,000 for the period of March 5, 2008-March 4, 2009.
11. Recommendation that all sales proceeds from auction of Fleet Services vehicles be applied directly to the Fleet Services fund instead of the general fund, and that a transfer of \$71,688 for deposits between May and August, 2007 be made.
 12. Request for approval to replace a damaged county cell phone.
 13. 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.
 14. Transmittal of notice of receipt of funds in the amount of \$63,103 for county equipment sold at Houston Auto Auction January 23 and 26, 2008.
 15. Request for authorization to delete certain property from inventories of the Toll Road Authority, Flood Control District, Architecture & Engineering Division, Fleet Services, Information Technology, Constables of Precincts 4 and 5, County Attorney, Community Supervision & Corrections, and Purchasing Department.
 16. Transmittal of bids and proposals for advertised jobs that were opened February 25 and March 3, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing/designating:
 - a. American Heart Association's Start! Program and encouraging participation to promote healthy lifestyle choices.
 - b. Beverly Rankin on the occasion of her retirement from the Sheriff's Department.
 - c. March 4 as Randy Moore Day on the occasion of his retirement from the Facilities & Property Management Division of Public Infrastructure.
 - d. March 19 as Harris County Employees Blue Jeans for Babies Day.
 - e. March 31 as Patricia Koop Day and Henry Pastor Day on the occasion of their retirement from Public Health & Environmental Services Department.
2. Request for approval to participate as a sponsor of the Indo-American Chamber of Commerce of Greater Houston tourism and trade delegation mission to western India March 27-April 4.
3. Request for approval of an increase in the ad valorem tax exemption for residence homesteads for persons disabled or age 65 or older from \$156,240 to \$160,000.

b. **Commissioner, Precinct 1**

1. Request for approval for Yuri's Night to host their annual 5K Fun Run/Walk April 12 at Challenger Seven Memorial Park.
2. Request for approval for the Southbelt Girls Softball Association and Sagemont Beverly Hills Little League to host opening day ceremonies and fundraising activities March 8 at El Franco Lee Park, with transmittal of concession items to be sold.

c. **Commissioner, Precinct 2**

Request for approval of an agreement with the City of Houston for maintenance of Pinewood Village Park and the northern part of Withers Park along Hall's Bayou for 30 years.

d. **Commissioner, Precinct 3**

1. Request for approval to accept donation of 10 pecan trees from Richard Jennings for various precinct parks.
2. Request for approval to accept checks from Houston Farm & Ranch Club, Inc., in the amount of \$38,456 for FY 2007 rent commission, and Terriann Trostle, \$677, for purchase of a bench to be placed in Terry Hershey Park.

3. Request for authorization for the County Judge to execute an agreement with Knights of Columbus Council No. 8771 for cleanup along the roadsides of Huffmeister from Fleur De Lis Boulevard to Cypress North Houston in connection with the Adopt a County Road Program for the period of April 1, 2008-March 31, 2009.

e. **Commissioner, Precinct 4**

1. Request for approval for various sports associations and leagues to sell concession and tournament items and charge admission at precinct park facilities.
2. Request by the Doss Advisory Council to hold a fall festival September 29 at Mangum-Howell Center.
3. Request for approval to accept donation of a wooden stage from Robert Eckels for the Mangum-Howell Center.
4. Request for approval for the Houston Northwest Chamber of Commerce to host a softball tournament, chili cook-off, and sell food and non-alcoholic beverage items March 28 at Collins Park.
5. Request for approval of an agreement with Triggers Cricket Club for use of and improvements to a portion of Matzke Park.
6. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Court No. 3 and U. S. District Court.
- b. Request by the Harris County Cultural Education Facilities Finance Corporation for adoption of a resolution approving an amendment to the articles of incorporation.
- c. Request by the Harris County Hospital District for approval of a five-year lease agreement with Galileo Mount Houston TX, LP, for the East Mount Houston Eligibility Center for the period of February 1, 2008-January 31, 2013 at an approximate total cost of \$476,800.

II. Emergency/supplemental items

III. Public Hearings

1. Request for approval of the FY 2008-09 budget for the Harris County Hospital District.
2. Request for approval of FY 2008-09 budgets for Harris County and the Harris County Flood Control District.

3. Request by Public Infrastructure for certain street name changes and corrections: Westgreen Road to Westgreen Boulevard, and a portion of Saddlebrook Ranch Drive to Concho Valley Drive in Precincts 3 and 4.
4. Request by the County Clerk for approval of the Records Archive Plan for FY 2008-09, and for continuation of the \$5 per document archive fee.

IV. Executive Session

1. Request by Commissioner of Precinct 1 for an executive session for appointments/reappointments of:
 - a. Resie Wilson to the Airline Improvement District Board to fill the unexpired term of Position 9 for the period ending June 1, 2009.
 - b. Sean McPherson to the Harris County Protective Services for Children & Adults Board for a three-year term ending March 31, 2011.
2. Request by the County Attorney for an executive session for a briefing on the status of litigation in the lawsuit of Kay Staley v. Harris County, Texas, pending in U.S. District Court, and for the court to take appropriate action upon return to open session, including possible approval of a settlement.

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 Services
- 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 2008

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by .

Court-approved county holidays are noted by . The 2009 schedule will be established by the court prior to the end of Calendar 2008.

Calendar 2009

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

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HARRIS COUNTY PRECINCT BOUNDARIES

