

NOTICE OF A PUBLIC MEETING

March 14, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 18, 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. 08.06

AGENDA

March 18, 2008

10:00 a.m.

Opening prayer by Father Phil Lloyd of St. Theresa's Catholic Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Medical Examiner
11. County Clerk
12. County Attorney
13. Justices of the Peace
14. District Courts

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

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 continue conducting household hazardous waste collection events during the fiscal year at a total cost not to exceed \$520,000 in accordance with the county's EPA national pollutant discharge elimination system permit.
2. Recommendation for approval of a cellular phone allowance.

b. Right of Way

1. 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 county and Flood Control District, to provide landowner relocation assistance according to federal guidelines, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. One specific tract from US 59 to SH 288 for the Southbelt off site detention project in Precinct 1.
 - b. One specific tract at 17737 Becker Road for the L100 flood plain preservation project in Precinct 3.
 - c. One specific tract on the south side of Spring Creek for the Spring Creek Unit J100-00-00 Greenway Bayer project in Precinct 4.
 - d. One specific tract on the south side of Spring Creek for the Spring Creek Unit J100-00-00 Greenway Holubec project in Precinct 4.
 - e. One specific tract at 3250 Telephone Road for the Brays channel modifications project in Precinct 2.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 005 at 16414 Cypress Rosehill Road for the Cypress Rosehill Road-1 project in Precinct 3 in the amount of \$17,829, \$2,712 over the appraised value.
 - b. Tracts 029, AE-1, and DE-1 at the west line of Cypress Rosehill Road north of Fenske Road and south of Grant Road for the Cypress Rosehill Road-1 project in Precinct 3 in the amount of \$13,002, \$2,000 over the appraised value.
 - c. Tract 001 on the east side of Kuykendahl Road from Willow Creek to Augusta Pines Drive for the Kuykendahl Road Segment B project in Precinct 4 in the amount of \$5,000, \$2,198 over the appraised value.
 - d. Tract 016 at the northeast corner of Southmore and Eastman streets for the Southmore Street project in Precinct 2 in the amount of \$2,476, \$500 over the appraised value.

- e. Tract WWWW at 1916 Maury Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$95,000, \$3,000 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the county and the Flood Control District to accept donations, and for the County Judge to execute donation forms for:
 - a. Tract 001 at the intersection of North Main and Wallisville Road for the North Main and Wallisville roads intersection improvements project in Precinct 2.
 - b. Tract 575E, Parts 1-5 between Kirkwood Drive and Sherwood Forest Drive for the IH-10 soundwall, Section 5A project in Precinct 3.
 - c. Tracts 002 A-E west of existing El Dorado Boulevard and Beacons View Drive for the El Dorado Boulevard-1 project in Precinct 1.
 - d. Tract 01-003.1, Lot 15, Block C of Houston's Skyscraper Shadows Subdivision in Precinct 1, and for authorization to pay current and delinquent property taxes in the amount of \$4,661, and to pay a City of Houston mowing lien in the amount of \$1,049 for the A125-03-00 lot donation project in Precinct 1.
 4. Recommendation that the court approve a resolution and order declaring Tracts 001 and 002 TCE to be surplus property, and authorizing the county to sell easements across the tracts to North Harris County Regional Water Authority in the amount of \$44,101 for the FM 1960 waterline easement project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
 5. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for installation, operation, and maintenance of electrical lines and facilities for electrical service to the Beltway 8 Sports Park project Tract 002 in Precinct 2.
 6. Recommendation for authorization to create an assistant acquisition manager position effective March 29, 2008.
- c. **Toll Road Authority**
1. Recommendation that the County Judge be authorized to execute agreements/amendments, and for appropriate officials to take necessary actions to complete transactions with:
 - a. Dannenbaum Engineering Corporation in the amount of \$12,997,814 for the Hempstead Tollway from IH-610 to Huffmeister Road for tolled main lanes extending through the project limits and frontage roads from IH-610 to near the Sam Houston Toll Road.
 - b. H2B, Inc., in the amount of \$477,391 to expand the scope of services for more extensive testing and to design a more comprehensive remedy for the cause of concrete pavement separation and cracking associated with slotted drains on the Westpark Tollway mainlanes.
 - c. PBS&J for on-call surveying services in the amount of \$500,000 for toll road system-wide projects in Precinct 3.

- d. Michael Baker, Jr., Inc., for geographic information systems enhancements in the amount of \$542,978 to develop applications to plan projects, maintain facilities, and respond to emergencies.
 - e. SIRRUS Engineers, Inc., in the amount of \$87,000 for erosion protection and slope stabilization to roadside embankments along both sides of the Hardy Toll Road between IH-45 North and the Reliant HL&P easement.
 - f. Traffic Engineers, Inc., for design services in the amount of \$243,800 for preparation of pavement marking and signing documents for widening of the Sam Houston Tollway to four lanes from approximately US 59 to SH 288.
2. Recommendation for authorization to negotiate with:
 - a. Protiviti, Inc., for a professional services agreement for business risk identification and internal control improvements.
 - b. Walter P. Moore & Associates for system-wide evaluation, testing and repair, and plan preparation for structures experiencing premature concrete deterioration in all precincts.
 3. Recommendation for authorization to waive tolls at the Southeast Sam Houston Tollway westbound exit ramp at South Wayside for the Texas Department of Transportation to apply herbicides and clean the scuppers.
 4. Recommendation for approval of four cellular phone allowances.
 5. Request for authorization to correct the payroll record of an employee.
 6. Recommendation that the award for construction and enhancement of the ITS communications system and related equipment at various locations on the tollways be made to TransCore ITS, LLC, in the amount of \$5,848,102, and for appropriate officials to execute the contract and bonds.

d. **Construction Programs**

1. Recommendation for approval of a changes in contracts with:
 - a. Angel Brothers Enterprises, Inc., contractor for asphalt overlays and base repairs of various roads in the Miller Road camp area in Precinct 2, adding six calendar days and resulting in an addition of \$73,291 to the contract amount (07/0203-1).
 - b. 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 \$221,529 to the contract amount (07/0192-04).
2. Recommendation that the award for construction of toll facilities at SH-99, Segment I-2 south of FM 565 to the north be made to Florida Traffic Control Devices, Inc., lowest and best bid in the amount of \$2,199,826, and for appropriate officials to take necessary actions to complete the transaction.

3. Recommendation that Public Infrastructure be authorized to use an updated engineering laboratory fee schedule for construction materials and geotechnical engineering and testing beginning March 31, 2008.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. David B. and Anne H. Glover for lease of property along the southern line of Lot 5, Block 6 in the Wilchester West Subdivision, Section Two, Unit W100-00-00, Tract 27-009.0 in Precinct 3.
 - b. Frederick E. Coveler for lease of property along the eastern line of Lot 14, Block 2 in the Fleetwood Subdivision, Section Three, Unit W100-00-00, Tract 31-012.0 in Precinct 3.
 - c. Glen W. Huffman for lease of property along the southern line of Lot 20, Block 8 in the Yorkshire Subdivision, Section Two, Unit W100-00-00, Tract 28-005.0 in Precinct 3.
 - d. Henry and Betsy Hope for lease of property along the southern line of Lot 18, Block 8 in the Yorkshire Subdivision, Section Two, Unit W100-00-00, Tract 28-005.0 in Precinct 3.
 - e. Kenneth O. and Suzanne E. Albers for lease of property along the southern line of Lot 28, Block 3 in the Fleetwood Subdivision, Section Five, Unit W100-00-00, Tract 32-001.0 in Precinct 3.
 - f. Linda Wexler and Herbert Mizis for lease of property along the southern line of Lot 20, Block 3 in the Fleetwood Subdivision, Section Five, Unit W100-00-00, Tract 32-001.0 in Precinct 3.
 - g. Robert E. Pledger for lease of property along the northern line of Lot 11, Block 2 in the Shepherd Trace Subdivision, Unit W100-00-00, Tract 30-001.0 in Precinct 3.
 - h. Vance and Deborah R. Ham for lease of property along the southern line of Lot 35, Block 3 in the Fleetwood Subdivision, Section Five, Unit W100-00-00, Tract 32-001.0 in Precinct 3.
 - i. Oaks of Devonshire HOA for lease of property along the southern line of Reserve A, Block 6 in the Devonshire Woods Subdivision, Section One, Unit K124-00-00, Tract 01-058.0 in Precinct 4.
 - j. R.G. Miller Engineers, Inc., for engineering services in the amount of \$145,000 to prepare construction documents for channel maintenance repair along Brickhouse Gully from Watonga Boulevard to Costa Rica Road in Precinct 4.
2. Recommendation that the court approve contracts and bonds for Texas Sterling Construction Company in the amount of \$8,361,725 for channel improvements on Goose Creek from Baker Road to north of west Lynchburg-Cedar Bayou Road in Precinct 2.
3. Recommendation that the award for Hollister stormwater detention basin expansion in the White Oak Bayou watershed in Precinct 4 be made to Sprint Sand & Clay, LLC, low bid in the amount of \$4,558,447.

4. Recommendation for authorization to negotiate an interlocal agreement with the City of Deer Park for a flood damage reduction project in the Patricks Bayou watershed, Unit G104-00-00 and tributaries in Precinct 2.
5. Recommendation for authorization to:
 - a. Close out the interlocal agreement between the district, Buffalo Bayou Partnership, TxDOT, and the City of Houston for improvements to Buffalo Bayou, Unit W100-00-00 from Bagby Street to Sabine Street in Precinct 1, with the district's participation limited to channel enlargement and erosion control.
 - b. Close the Creekside South home buyout project in Precinct 4 for the voluntary acquisition and demolition of homes and properties located primarily in the floodplain and floodway of White Oak Bayou.
6. Recommendation for approval of three cellular phone allowances.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
 - a. Tallow removal and mowing for the Space Center Boulevard wetland mitigation site in Precinct 2 at an estimated cost of \$165,000.
 - b. Spring Cypress Road from east of Barker Cypress to west of Huffmeister in Precinct 3 at an estimated cost of \$3,481,000.
 - c. A renewable term contract for clearing of right of way in Precinct 4 at an estimated cost of \$250,000.
 - d. On-call term contract for construction and/or modifications of traffic signals and related equipment in Precinct 4 at an estimated cost of \$2 million.
2. Recommendation for approval of the following plats:
 - a. Barkers Crossing, Section Three in Precinct 1; Brown & Gay Engineers, Inc., and Robert Doley.
 - b. Brunswick Meadows, Sections 11 and 12 in Precinct 1; Kerry R. Gilbert & Associates, Inc., and Pate Engineers, Incorporated.
 - c. Champion Used Cars and Trucks in Precinct 2; P&G, Incorporated.
 - d. Breen Road Partnership in Precinct 3; Pinnell Survey, Incorporated.
 - e. Community of Faith Church in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - f. Growing Scholars Montessori School Subdivision in Precinct 3; Pinnell Survey, Incorporated.
 - g. Advance Auto Kohrville Subdivision in Precinct 4; Carter & Burgess, Inc., and Geo Solutions, Limited.
 - h. Cypress Fairbanks Funeral Home in Precinct 4; Century Engineering, Incorporated.
 - i. Eugene Subdivision in Precinct 4; Terra Surveying Co., Incorporated.
 - j. Hannover Estates Plaza in Precinct 4; Thomas Land Surveying.
 - k. Harris County Municipal Utility District No. 82 Water Plant No. 3 in Precinct 4; Van De Wiele Engineering, Incorporated.

- l. Hempstead Cypress Subdivision in Precinct 4; Terra Associates, Inc., and Terra Surveying Co., Incorporated.
 - m. Humble ISD Elementary School No. 24 in Precinct 4; Joiner Partnership, Inc., and West Belt Surveying, Incorporated.
 - n. Hunting Energy Services in Precinct 4; Century Engineering, Incorporated.
 - o. Oakmont PUD Water Plant Subdivision in Precinct 4; Jones & Carter, Incorporated.
 - p. Pelagia Plaza in Precinct 4; HRS and Associates.
 - q. Remington Creek Ranch, Section One in Precinct 4; Van De Wiele Engineering.
3. Recommendation for cancellation of bonds for:
 - a. KB Home Lone Star, LP, executed by Hartford Fire Insurance Company in the amount of \$18,375 for Liberty Lakes, Section Two in Precinct 2.
 - b. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$47,000 for Willow Springs, Section One in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices, resulting in an addition of \$338,648 to the contract amount (060036-10).
 - b. Jerdon Enterprises, LP, contractor for construction of improvements at David G. Burnet Park in Precinct 2, adding 30 calendar days and resulting in a reduction of \$4,065 from the contract amount (060450-2).
5. Recommendation for authorization for the County Judge to execute engineering services amendments with:
 - a. Binkley & Barfield, Inc., in the additional amount of \$36,000 for on-call engineering services in the county.
 - b. CivilTech Engineering, Inc., in the additional amount of \$129,846 for construction of Mueschke Road from north of the intersection with Sandy Hill Circle to north of Little Cypress Creek in Precinct 3.
6. Recommendation for deposit of funds received from Cypress Creek UD c/o Claudia Redden & Associates, Inc., in the amount of \$134,802 for reimbursement of work performed on proposed Grant Road from Copeland Road to SH 249 Frontage Road in Precinct 4.
7. Recommendation for authorization to negotiate for services with:
 - a. Binkley & Barfield, Inc., in connection with various projects in Precinct 3.
 - b. Midtown Engineers, LLC, in connection with Morton Ranch Road from west of Porter Road to west of Willamette Drive in Precinct 3.
 - c. Traffic Engineers, Inc., in connection with various projects in Precinct 3.
 - d. Weisser Engineering Co., in connection with Jarvis Road from Barker Cypress to Telge Road in Precinct 3.

- e. PGAL Architects, Braud Vicklund Braud Architects, Urban Architects, Jacobs-Carter Burgess Engineers, and Walter P. Moore Engineers for various projects on an as needed basis.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for KB Home Lone Star, LP, in the amount of \$2,600 for Liberty Lakes, Section Eight in Precinct 2.
9. Recommendation for authorization to release financial surety for:
 - a. Genstar Summerwood, LP, in the amount of \$640 for Summerwood, Section 32 in Precinct 1.
 - b. WOF Residential, Ltd., in the amount of \$3,680 for White Oak Falls, Section Three in Precinct 3.
 - c. Caldwell Watson Real Estate Group in the amount of \$800 for Rock Creek, Section 11 in Precinct 4.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Bey Commercial Construction, Ltd. Co., lowest and best bid in the amount of \$375,000 for a new restroom building and related work at Crowley Park in Precinct 1.
 - b. Durwood Greene Construction Co., lowest and best bid in the amount of \$850,813 for reconstruction and left turn lane for North Main Road in Precinct 2.
 - c. Gulf Utility Service, Inc., lowest and best bid in the amount of \$70,900 for an annual contract to operate and maintain the wastewater treatment plants at George Bush and Bear Creek parks in Precinct 3.
11. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Gulf Coast Waste Disposal Authority for disposal and treatment of wastewater at the Washburn Tunnel in Precinct 2.
 - b. ExxonMobil Pipeline Company for right of way utility adjustments in the amount of \$206,834, including contingency for proposed reconstruction of Mueschke Road from U.S. Highway 290 to the north in Precinct 3.
 - c. Kinder Morgan Texas Pipeline, LLC, for right of way utility adjustments in the amount of \$247,871, including contingency for proposed reconstruction of Katy Fort Bend County Road from Franz Road to north of Morton Ranch Road in Precinct 3.
 - d. Harris County MUD No. 391 for adjustment of the district's facilities within the Mueschke Road project facilities from U.S. Highway 290 to the north in Precinct 3.
 - e. Harris County MUD No. 396 for the submerged storm sewer system serving Fairfield Village North, Section 13 in Precinct 3.

12. Recommendation that the court accept the dedication of a storm sewer easement and an agreement for paving over the easement in connection with development of unrestricted reserve B out of Spring Cypress Shopping Center in Precinct 3, and disclaim a previous storm sewer easement.
13. Recommendation for authorization for the County Auditor to pay monthly utility bills for Mayde Creek hike and bike trail in Precinct 3.
14. Recommendation for acceptance of performance and payment bonds for a BuyBoard contract from John A. Walker Roofing Co., Inc., for roof repairs at Mercer Arboretum in Precinct 4.
15. Recommendation that the court approve the administrative correction of a change in contract information to reflect purchase order No. P124635 for flood proofing of Annex 22 at 1301 Franklin.
16. Recommendation for authorization to provide wage rate compliance services for Community Services' affordable housing projects at a cost not to exceed \$64,678.
17. Recommendation for authorization to renew a contract with Southwest Signal Supply, Inc., in the amount of \$911,352 for maintenance of traffic signal systems and related devices in the county, and for appropriate officials to take necessary actions to complete the transaction.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for Management Services to perform financial analyses of lease/purchase agreements for Annex M, 2525 Murworth (Murworth I) and 2525 Murworth and 8410 Lantern Point (Murworth II), and Annex B, 3330 Old Spanish Trail.
2. Request for approval of license agreements with American Towers, Inc., for antenna sites at 510 Mallet Lane in Liberty and 8696 Longmire in Conroe for Information Technology's radio communications equipment; and a change in leasing manager for the rooftop antenna site at 1000 Louisiana.
3. Request for acceptance of an energy incentive cash rebate of \$55,205 from CenterPoint Energy through its program for energy efficient retrofits in county buildings.
4. Request for authorization to negotiate an agreement with PGAL for an update of a space use analysis for downtown county facilities.

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 \$23,533 and three workers compensation recoveries in the total amount of \$472; settlement of four tort claims in the total amount of \$137,186; denial of two claims for damages; and transmittal of claims for damages received during the period ending March 11.
- b. Request for authorization for two employees to participate in the Cy-Fair Community Job Fair April 23 in Cypress at an approximate cost of \$100.
- c. Transmittal of investment transactions and maturities for the period of February 27-March 11.
- d. Request for approval of interest payments for commercial paper projects.
- e. Request for approval of debt payments for various issues with the maturity date of April 1, and for Flood Control Contract Tax Bonds, Series 2008B, for monthly maturity dates of April 1, 2008 through March 1, 2009.
- f. Request for approval of an agreement with Deloitte & Touche for FY 2007-08 audit services for the county and Flood Control District.
- g. Request for approval of payment of additional fees in the amount of \$225,543 to Deloitte & Touche for audit services for FY 2006-07.
- h. Request for approval of orders approving proceedings to authorize Toll Road Senior Lien Revenue Refunding Bonds, Series 2008A, Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008B, and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2008A, including preparation of financing and offering documents, financial management product agreements, and other related matters.
- i. Recommendation for approval of a new Org. number 045 to account for the PID-Construction Programs Division, and for transfer of all positions and budget for the Construction Division from 030-PID Headquarters to Org. 045.
- j. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with Alvin Independent School District Police Department and Grimes County Constable Precinct 1 for the county to allow access to and use of information maintained by the Southeast Texas Crime Information Center.

- b. Request for authorization to accept approximately 47 volumes of the *Houston Post* dated from February 1880 through December 1900 donated by the Clayton Library Friends for the county archives.
- c. Request for authorization to destroy certain records of the County Auditor in accordance with a records control schedule approved by the Texas State Library.
- d. Request for authorization for the County Judge to execute a frequency reconfiguration implementation phase agreement to allow completion of the next steps of the Motorola 800 MHz rebanding project.

4. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Walden University for the county to provide internship training for students.
- b. Request for approval of additional mileage reimbursements in amounts of \$62, \$224, \$335, \$366, and \$661 for TB outreach workers who exceeded the monthly limit in February.
- c. Request for authorization to use grant funds in the amount of \$1,000 to pay for lunch to be catered at two physical education booster training events for the Steps Consortium Coordinated Approach to Child Health project May 7 and 9 in Houston.
- d. Request for authorization to use grant funds in the amount of \$300 to pay for lunch to be catered at two Systematic Observation of Fitness Instruction Time field work training events for the Steps Consortium CATCH project March 27 and 28 in Houston.
- e. Request for authorization to use grant funds in the amount of \$3,500 to support preparation and implementation of a forum for the Steps to a Healthier Houston Harris County Consortium April 16-17 in Houston.
- f. Request for authorization to use grant funds in the amount of \$2,500 for expenses in connection with the Veterinarian Public Health Conference April 27 at the Houston Zoo concerning zoonotic diseases.
- g. Request for review and approval of an increase in the contingency allowance and a change order in the amount of \$1,292 for work performed at 1609 Crown in Galena Park in connection with the Lead Hazard Control Program.

5. **Community Services**

- a. Request for approval of five deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1 and 4 in the total amount of \$114,200.

- b. Request for approval of amendments to Program Years 2006 and 2007 annual action plans.
- c. Request for approval of agreements/amendments with:
 - 1. Harris County Public Health & Environmental Services to revise the time of performance in connection with the Lead Based Paint Hazard Control Program.
 - 2. Mental Health & Mental Retardation Authority of Harris County to revise the time of performance, expenses, and payment in connection with the Shelter Plus Care Program.
 - 3. Fresh Water Supply District 1-A adding \$604,178 in Community Development Block Grant funds for construction of the Linus sanitary sewer and lift station project in Precinct 2.
 - 4. The Women's Home to partially fund development and construction of A Place of Her Own, an 88-unit facility offering permanent supportive housing for homeless women at 1839 Jacquelyn Drive in Precinct 3, using HOME Investment Partnerships Program funds in the amount of \$808,000.
 - 5. The Non-Profit Housing Corporation of Greater Houston to partially fund acquisition of the Magnolia Glen Housing Project, a 220-unit development offering permanent supportive housing for homeless individuals at 3815 Gulf Freeway in Precinct 1, using HOME Investment Partnerships Program funds in the amount of \$1.67 million.
- d. Request for authorization for the County Judge to execute a subordination agreement by the county to permit the platting of the Star of Hope Mission Ardmore Campus in Precinct 1.
- e. Request for authorization to change the titles and increase the monthly maximum salaries of two grant positions.
- f. Request for approval of an agreement with Reliant Energy Retail Services, LLC, to allow the Office of Social Services to continue to administer part of the Energy Assistance Program for eligible clients.
- g. Consideration of the Harris County Economic Development Strategic Plan prepared by AngelouEconomics with recommendations for attracting diversified industry and expansion of a comprehensive workforce.

6. **Library Services**

- a. Request for authorization to increase the hourly pay of a model position as required when an employee moves from one regular position to another, not to exceed the maximum hourly rate of the model position, and to fill model positions as needed during the fiscal year.

- b. Request for approval of an agreement with the City of Piney Point Village for the county to accept \$1,500 to purchase library materials and other items for the Spring Branch Memorial Library.
- c. Request for authorization for the County Judge to execute a system membership application form for continuing membership in the Texas State Library System.

7. **Youth & Family Services**

a. **AgriLife Extension**

- 1. Request for approval of payment in the amount of \$100 to reimburse an employee for professional membership dues to the American Association of Family & Consumer Sciences.
- 2. Request for approval of payment in the amount of \$13 to reimburse an employee for a Texas Department of Agriculture pesticide license renewal fee.

b. **Juvenile Probation**

- 1. Request for authorization to purchase two replacement Nextel cellular devices.
- 2. Request by the Juvenile Board that the court address security concerns in the Juvenile Justice Center.

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

- 1. Request for authorization for staff to host the Houston Alumni & Youth Center spring event for foster youth and alumni March 19-20 in Houston using grant funds in the amount of \$1,000.
- 2. Request for authorization for staff to host the HAY Center College and Career Conference for approximately 200 young adults April 12 in Houston using grant funds in the amount of \$2,500.
- 3. Request for approval of payment in the amount of \$830 for costs associated with guardian certification for 12 employees of the Guardianship Program.

8. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.
- b. Request by Constables Freeman, Hickman, Trevino, and Bailey, Precincts 2, 4, 6, and 8, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.

- c. Request by Constable Abercia, Precinct 1, for authorization to accept an annual allocation payment in the amount of \$16,055 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- d. Request by Constable Freeman, Precinct 2, for authorization to purchase five hand-held radios.
- e. Request by Constable Jones, Precinct 3, for authorization to transfer a car allowance from one deputy position to another.
- f. Request by Constable Hickman, Precinct 4, for authorization to:
 - 1. Appoint three deputies to fill vacant positions.
 - 2. Amend a law enforcement agreement with Windrose Community Association, Inc., for services of an additional deputy with a monthly car allowance.
 - 3. Amend a law enforcement agreement with Rushwood Homeowners Association, Inc., to delete a deputy position effective March 28, 2008.
 - 4. Accept a check in the amount of \$22,557 from Law Enforcement Officer Standards and Education for continuing education and training of peace officers.
- g. Request by Constable Camus, Precinct 5, for:
 - 1. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 105 to correct a mistake in the original agreement.
 - 2. Authorization to accept the annual allocation payment in the amount of \$21,897 from Law Enforcement Officer Standards and Education for continuing education and training of peace officers.
 - 3. Approval of reimbursements in the total amount of \$171 for purchases made by three employees for county business.
- h. Request by Constable Trevino, Precinct 6, for approval of a cellular phone allowance for an employee.

9. **Sheriff**

- a. Request for authorization to upgrade certain deputy positions to senior deputy level for employees who have met requirements for the change.
- b. Request for approval of cellular phone allowances for four employees and for authorization to purchase replacement cellular phones for the Detective Bureau's High Intensity Drug Trafficking Area Division at an approximate total cost of \$1,000.
- c. Request for authorization to reimburse the Special Investigation Fund \$1,100 for rental of space for a recruiting display at the Houston Livestock Show & Rodeo, and \$2,500 for a fee paid to Dr. C. Covert for a fitness-for-duty psychological examination.

- d. Request for approval of an annual agreement with the Harris County Juvenile Board to provide three deputies for truancy services for the Juvenile Justice Alternative Education Program.
- e. Request for authorization to accept an annual allocation payment in the amount of \$216,500 from the Law Enforcement Officer Standards and Education account for continuing education and training of peace officers.
- f. Request for approval of an amendment to an interlocal agreement with Greenspoint District for reimbursement funds in the amount of \$160,000 for law enforcement services.
- g. Request for authorization to accept a donation in the amount of \$1,200 from Shell Pipeline Company to purchase a ballistic shield for Patrol District III.
- h. Request for approval of changes to the fee schedule for impoundment of large and small livestock and the addition of fees charged for impoundment, boarding, and feed of fowl effective April 1, 2008.

10. **Medical Examiner**

Request for approval of a temporary summer intern position for the Precinct 1 Leadership Experience & Employment Program.

11. **County Clerk**

- a. Transmittal of the minutes of the court's emergency meeting of March 3 and regular meeting of March 4, 2008, and corrected minutes from the January 22 and February 5, 2008 meetings.
- b. Request that the court adopt the official early voting schedule for the April 8, 2008 primary runoff elections.
- c. Request for approval of estimated expenses in connection with the April 8 primary runoff elections for law enforcement supervision by the Constable, Precinct 1; payment of rent for facilities; appointment of the manager and tabulation supervisor of the central counting station; publication of notice of tabulation equipment test; pay for election officials and technicians and staff for the early voting ballot board; and delivery of voting equipment.
- d. Request for authorization to purchase a replacement cellular phone.

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 11th, 129th, 157th, 215th, 245th, 280th, 281st, 308th, 313th, 314th, and 334th District Courts, and U.S. District Court.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4511 Hanley Lane, 8906 Airline Drive, and 4510 Cedar Hill Court in Houston in Precinct 1; 13329 Flagstaff in Houston and 10536 Bay Area Boulevard in Pasadena in Precinct 2; and 6718 Dorylee Lane in Humble in Precinct 4; to oppose the granting of a solid waste permit by the Texas Commission on Environmental Quality at 400 North Richey Street in Pasadena in Precinct 2; and for suit and expenses for a case for recovery of damages.

13. **Justices of the Peace**

Request by Judge Burney, JP 7.2, for authorization to reclassify a clerk position.

14. **District Courts**

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

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ED	1	International conference on managing pavement assets	6/22-28	Calgary, Canada	\$3,000	General
2.	PID/P&O	1	Evaluation flood ALERT systems (Denver, CO; Kansas City, MO; Overland Park, KS)	3/31-4/3	Various	\$1,250	General
3.	PID/TRA	1	Public Safety Interoperability Project Conference	4/2-3	Daytona, FL	\$770	Other
4.	PID/FCD	2	Risk analysis for flood damage reduction projects course	6/15-21	Davis, CA	\$9,560	FCD
5.	ITC	2	Bi-Tech SunGard National Users Group board meeting	4/6-12	Keystone, CO	\$1,200 \$3,300	General Other
6.	ITC	1	Motorola Trunk Users Group Conference	4/13-15	Ft. Lauderdale, FL	\$933	Other
7.	ITC	1	Gartner Midsize Enterprise Summit	5/4-7	Orlando, FL	\$48 \$1,435	General Other
8.	PHES	1	Animal shelter software training	3/30-4/4	Hilton Head, SC	\$1,500	General
9.	PHES	1	Developmental screenings on children training	5/14-16	Denver, CO	\$1,555	Grant
10.	PHES	2	Bat conservation & management workshop	5/19-31	Tucson, AZ	\$4,000	Grant
11.	PHES	1	National Association of Clean Air Agencies workshop	6/10-13	Denver, CO	\$1,390	General
12.	PHES	1	Social Marketing in Public Health Conference	6/18-21	Clearwater, FL	\$2,145	Grant
13.	PHES	1	Title X National Clinical Conference	8/2-5	Denver, CO	\$1,178	Grant
14.	PHES	1	National Assn. of County & City Health Officials Joint Conf.	9/8-12	Sacramento, CA	\$2,767	General
15.	PSCA	1	National Assn. of Black Social Workers, Inc., Conference	3/31-4/6	Los Angeles, CA	\$1,264	General
16.	PSCA	15	Mental health services conference	7/14-20	Nashville, TN	\$33,534	Grant
17.	Const. 7	2	Gang related officer in-service training	3/24-27	Las Vegas, NV	\$1,100	Grant
18.	Sheriff	1	National Firearms Examiner Academy training	3/16-29	Ammendale, MD	\$3,000	Other
19.	Sheriff	1	Forensics training for digital audio recording	4/19-26	Durham, NC	\$2,105	Other
20.	Sheriff	1	American Jail Association training conference & expo	5/2-9	Sacramento, CA	\$2,155	Other
21.	Sheriff	2	Taser conference & training	6/19-24	Scottsdale, AZ	\$3,620	Other
22.	Fire M.	1	Pennsylvania Homeland Security Planning Conference	3/28-30	Harrisburg, PA	\$1,145	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
23.	M.E.	1	Toxicology workshop	4/7-11	Quantico, VA	\$140 \$3,617	General Other
24.	M.E.	1	Annual FBI Crime Laboratory Development Symposium	4/28-5/2	St. Louis, MO	\$410 \$3,493	General Other
25.	DA	8	Prosecuting drug cases course	3/30-4/3	Myrtle Beach, SC	\$18,025	Other
26.	DA	3	Contemporary trial issues course	4/6-10	Lake Tahoe, NV	\$7,745	Other
27.	Prob. Ct. 2	1	National College of Probate Judges Spring Conference	5/17-21	St. Louis, MO	\$1,566	General
28.	Co. Judge	1	National Urban Areas Security Initiative Conference	4/22-24	Charlotte, NC	\$1,133	Grant
29.	OHSEM	2	Alert Users Group Conference	5/5-10	Palm Springs, CA	\$4,400	General
	Subtotal	58	Out of Texas average cost \$2,146 per employee			\$124,483	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Evaluate flood ALERT systems (Austin, Dallas, Forth Worth)	TBD	Various	\$440	General
2.	PID/P&O	1	Texas Commission on Environmental Quality meeting	4/8	Austin	\$155	General
3.	PID/ROW	2	Mobile home relocation course	4/30	Richardson	\$1,060	General
4.	PID/ROW	5	Eminent Domain Conference	5/1	Houston	\$875	General
5.	PID/FCD	3	Water quality monitoring technical training	4/16-17	Austin	\$1,373	FCD
6.	PID/FCD	15	Texas Flood Conference	4/29-5/2	League City	\$7,650	FCD
7.	PID/FCD	3	Planning Community of Practice Conference	5/19-22	San Antonio	\$4,110	FCD
8.	PID/A&E	4	Transportation Research Board web seminars	3/18	Houston	\$99	General
9.	PID/A&E	2	Managing construction projects in Texas seminar	4/1	Sugarland	\$718	General
10.	PID/A&E	3	Leadership in energy & environmental seminar	4/16	Houston	\$120	General
11.	PID/FPM	1	Gulf Coast Green Symposium	4/3-4	Houston	\$100	General
12.	PID/FPM	1	AutoCAD fundamentals training	4/7-10	Houston	\$595	General
13.	MS/OBM	2	Houston Summit on Prisoner Reentry	3/27	Houston	\$30	General
14.	PHES	3	Health impact assessment training*	3/25	Austin	\$45	General
15.	PHES	1	Diseases in nature transmissible to man conference	4/22-24	Galveston	\$335	General
16.	PHES	25	Texas Dietetic Association Conference	4/24-26	Houston	\$3,500	Grant
17.	CS	2	Partnerships in emergency preparedness workshop	3/25	Houston	\$10	General
18.	CS	1	Texas Economic & Demographic Association meeting	3/27	Houston	\$10	General
19.	CS	1	Houston Summit on Prisoner Reentry	3/27	Houston	\$10	General
20.	CS	2	Field agency marketplace meeting	4/4	Houston	\$10	General
21.	CS	1	Grantsmanship training program	4/7-11	Houston	\$875	Grant
22.	Library	7	Houston Area Assn. for the Education of Young Children Conf.	4/11-12	Houston	\$497	General
23.	Library	1	Texas Library Association Annual Conference	4/15-18	Dallas	\$1,005	General
24.	Library	380	Annual staff training and awards breakfast	5/16	Houston	\$7,405	General
25.	Dom. Rel.	15	Aid to victims of domestic abuse seminar	4/10	Houston	\$414	General
26.	Juv. Prob.	20	Cradle to Prison Pipeline-Texas Summit	3/14	Houston	\$700	Grant
27.	Juv. Prob.	2	Tx. Assn. of Business Officials state aid calculation training	4/3-4	Killeen	\$1,336	Grant
28.	Juv. Prob.	1	Correctional coaching training	4/11	Houston	\$160	Grant
29.	Juv. Prob.	2	Texas Probation Association Annual Conference	4/13-16	Fort Worth	\$998	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
30.	Juv. Prob.	125	Harris County Youth & Family Services Division Conference	4/23-24	Houston	\$10,625	Grant
31.	Juv. Prob.	1	Harris County Dept. of Education certification exam training	3/27	Houston	\$131	Grant
32.	Juv. Prob.	3	Intensive Supervision Program Institute training	5/12-16	San Antonio	\$1,798	Grant
33.	Juv. Prob.	7	Juvenile Sex Offender Management Conference	5/12-16	Galveston	\$2,472	Grant
34.	Juv. Prob.	2	Mid-management leadership training	5/18 & 7/27	Huntsville	\$141	Grant
35.	Juv. Prob.	1	Juvenile Justice Title IV-E Conference	5/19-23	S. Padre Island	\$999	Grant
36.	PSCA	1	Building a structure for sustainability training	3/24-27	Austin	\$680	Grant
37.	PSCA	10	Biennial Convocation on Public Education	3/28	Houston	\$360	General
						\$40	Grant
38.	PSCA	1	Dept. of Family & Protective Services provider roundtable	3/31-4/1	Austin	\$357	General
39.	PSCA	23	Harris County Child Abuse Task Force seminar	4/3	Houston	\$900	General
						\$250	Grant
40.	PSCA	4	Services to transitioning foster youth hearings	4/3-30	Austin	\$727	Grant
41.	PSCA	3	Statewide Preparation for Adult Living meeting	4/14-16	Corpus Christi	\$1,115	Grant
42.	PSCA	1	Guardianship Advisory Board meeting	4/18	Corpus Christi	\$170	General
43.	PSCA	3	Texas Guardianship Association Conference	4/21-23	Corpus Christi	\$1,950	General
44.	PSCA	5	Statewide transition center training	4/28-30	Austin	\$900	Grant
						\$764	Other
45.	CAC	50	Special events and program enhancements	3/1/08-2/28/09	Various	\$350	General
46.	CAC	10	Organizational luncheons (80)	3/1/08-2/28/09	Various	\$650	General
47.	CAC	50	General staff mileage for job requirement	3/1/08-2/28/09	Various	\$5,500	General
48.	CAC	1	Block IV forensic interview training	4/4	Austin	\$422	General
49.	Const. 1	2	Texas Criminal Justice Information Users Group Conference	4/28-5/2	Galveston	\$900	General
						\$900	Other
50.	Sheriff	1	Jail Symposium: Crowding in Tx. Origins & Solutions Conf.*	2/6-7	San Antonio	\$400	General
51.	Sheriff	5	ArcGIS software training	3/3-28	Houston	\$1,375	Other
52.	Sheriff	2	Combative & self-defense course	3/24-28	Humble	\$1,200	General
53.	Sheriff	35	Neurographics interview & interrogation training school	4/14-17	Humble	\$12,425	Other
54.	Sheriff	1	Texas Dietetic Association Food & Nutrition Conference	4/23-27	Houston	\$405	General
55.	Sheriff	11	Crime prevention conference*	7/19-26	Wichita Falls	\$5,300	Other
56.	Fire M.	8	Harris County Firefighter Association Field Day*	4/5-6	College Station	\$800	General
57.	Fire M.	2	State Hurricane Conference*	5/20-22	Galveston	\$560	General
58.	M.E.	23	Management seminar	3/20	Houston	\$1,100	General
59.	Dist. Clk.	1	County & District Clerk Legal Education Conference	4/23-25	Austin	\$842	General
60.	CA	2	Establishing innocence or guilt conference	4/14-15	Plano	\$1,700	General
61.	CA	1	Employment law seminar	4/17-18	Houston	\$425	General
62.	Co. Cts.	2	Judicial Committee on Information Technology meeting	3/14	Austin	\$700	General
63.	Co. Cts.	4	Urban Court Administrators & Presiding Judges meeting	3/28	Austin	\$1,500	General
64.	Prob. Ct. 1	2	Older Americans Month Conference	5/22	Houston	\$50	General
65.	Prob. Ct. 3	2	Electronic Discovery & Digital Evidence Institute course	4/23	Houston	\$510	General
66.	Dist. Cts.	1	Advanced civil litigation seminar	2/7-8	Houston	\$75	General
67.	Dist. Cts.	1	How to offer & exclude evidence seminar	3/13-14	Houston	\$75	General
68.	Dist. Cts.	1	Mental health court training	4/29-5/2	Austin	\$1,385	General
69.	Auditor	1	Management seminar	4/2	Houston	\$199	General
70.	Treas.	2	County Treasurers Annual Conference	9/15-19	McAllen	\$2,100	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
71.	Tax A-C	4	Board of Tax Professional Examiners course	3/31-4/4	Houston	\$640	General	
72.	Pur. Agt.	2	Government purchasing organization supply chain conference	4/15-16	San Antonio	\$1,170	General	
73.	Co. Judge	53	Ryan White Planning Council comm. & workgroup mtgs. (6 mtgs.)	3/1/08-2/28/09	Houston	\$1,680	Grant	
74.	Co. Judge	25	Ryan White Planning Council committee mtgs. (2 meetings)	3/1/08-2/28/09	Various	\$2,000	Grant	
75.	Co. Judge	4	Ryan White Part A Cities meetings (quarterly mtgs.)	3/1/08-2/28/09	Various	\$7,960	Grant	
76.	OHSEM	1	Center for Disease Control preparedness planning workshop*	1/23-25	Dallas	\$549	General	
77.	OHSEM	2	Texas hurricane rehearsal of concept drill training*	4/15-17	College Station	\$532	Other	
78.	OHSEM	13	State Hurricane Conference*	5/20-22	Galveston	\$6,105	General	
79.	Com. 1	4	Management & leadership skills seminar	4/10-11	Houston	\$1,197	General	
80.	Com. 3	1	Journeyman's electrician license class	2/23	Houston	\$112	General	
Subtotal		1,027	In Texas average cost \$120 per employee			\$122,807		
Total							1,085	\$247,290

*Travel by county vehicle

General	Grant	Other	Total
\$68,226	\$83,732	\$95,332	\$247,290

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$217,570	\$220,261	\$437,831

16. **Grants**

- a. Request by **PID** for authorization to accept an amendment to an agreement with East Aldine Management District for grant funds in the amount of \$2.8 million for the North Houston Heights Water and Wastewater Project in Precinct 1.
- b. Request by the **PID Flood Control District** for authorization to:
 1. Accept an amendment to an agreement with the Division of Emergency Management of the Office of the Governor for additional grant funds in the amount of \$2,062,500 for the Hazard Mitigation Grant Program for home acquisitions.
 2. Submit an application to the Federal Emergency Management Administration for grant funds in the amount \$1 million for the 2008 Pre-Disaster Mitigation Grant Program for acquisition and demolition of homes.
- c. 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 \$62,208 for family planning services.
 2. Approve the budget for the Ryan White Title I Grant program for HIV/AIDS services in the total amount of \$18,428,415.
 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$1,361,287 to provide immunization services for children.

4. Submit an application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for participation in the Public Health Prevention Specialist Fellowship Program in the amount of \$180,000.
- d. Request by **Juvenile Probation** for authorization to accept an agreement with the Houston Independent School District for grant funds in the amount of \$20,000 for probation-related services.
- e. Request by **Protective Services for Children & Adults** for authorization to submit an application to the U.S. Department of Health and Human Services in the amount of \$2 million for the Harris County Alliance for Children and Families in collaboration with Juvenile Probation and Mental Health and Mental Retardation Authority for care of children and youth with serious emotional disturbances and their families.
- f. Request by the **Sheriff** for authorization to:
 1. Submit an application to the Social Security Administration for grant funds in the amount of \$1,067,448 for the Fraud Investigative Services Unit.
 2. Accept a memorandum of understanding with the Texas Military Forces allowing members of the Joint Counter Drug Task Force to assist the Detective Bureau.
- g. Request by the **District Clerk** for authorization to submit an application to the Shell Oil Foundation for grant funds in the amount of \$25,000 for the Historical Records Preservation Project.
- h. Request by the **County Judge** for authorization to:
 1. Allocate \$394,312 from the Ryan White Title I Grant to the budget and salary schedule of the Ryan White Planning Council's Office of Support.
 2. Submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Administration, for grant funds in the amount of \$30,794,672 for the FY 2008 Port Security Grant Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. Boyer, Inc., for installation of an emergency generator at Annex 83, the RTC Building at 2223 West Loop South in Precinct 4 for Public Health & Environmental Services.
 - b. Hunter Allied of Texas, Inc., for renovation of the first floor of Annex 60 at 9111 Eastex for Community Unit Probation Services.
 - c. McDonald Electric for installation of emergency generators for locations for the Toll Road Authority.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of an unaudited and unadjusted monthly financial report for January.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

1. Request for approval of an agreement as prepared by the County Attorney's Office with Title Technologies, Inc., dba TitleTec Systems, for a web-based title automation system software application.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Air filtration media and related items for Facilities & Property Management.
 - b. Janitorial and household products for the county.
 - c. Drug testing equipment and supplies for Public Health & Environmental Services.
 - d. Miscellaneous telephone, video, and data parts for Information Technology.
 - e. Maintenance and minor repair of water wells for the county.
 - f. Turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District.
 - g. Turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
 - h. Laboratory testing of jail inmates for the Sheriff's Department.
 - i. Gravel, stone, and related items for the county.
 - j. Multi-function autosampler for the Medical Examiner.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
3. Transmittal of changes in contracts with:
 - a. A-1 Personnel, contractor for temporary personnel for the county resulting in no change to the contract amount (01148).
 - b. Elite Personnel Consultants, Inc., contractor for temporary personnel for the county resulting in no change to the contract amount (01149).
 - c. Ada Resources, Inc., contractor for lubricants and related items for the county and the Flood Control District resulting in no change to the contract amount (01155).
 - d. A-1 Personnel, contractor for temporary personnel for the county resulting in no change to the contract amount (01156).

- e. Hancock, Jahn, Lee & Puckett, LLC, contractor for interpreter services for the county resulting in no change to the contract amount (01157).
 - f. Elite Personnel Consultants, Inc., contractor for temporary personnel for the county resulting in no change to the contract amount (01160).
 - g. Amtech Elevator Services, contractor for maintenance and repair of vertical transportation equipment for the county, resulting in an addition of \$24,089 to the contract amount (01161).
 - h. Great Southwest Paper Co., contractor for food service products for the county, resulting in an addition of \$10,448 to the contract amount (01162).
 - i. Great Southwest Paper Co., contractor for plastic liner bags for the county, resulting in an addition of \$2,506 to the contract amount (01163).
 - j. Questmark Information Management, Inc., contractor for providing and mailing statements, invoices, and notices for the Toll Road Authority, resulting in an addition of \$20,000 to the contract amount (01165).
 - k. The Data Center, contractor for providing and mailing alarm permits and alarm permit renewal notifications for the Sheriff's Department, resulting in a reduction of \$1,428 from the contract amount (01166).
 - l. Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in an addition of \$182 to the contract amount (01168).
4. Recommendation that awards be made to:
- a. Champions Hydro-Lawn, Inc., low bid in the amount of \$1,286,970 for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District, and approval of bonds and authorization for the County Judge to execute the agreement.
 - b. Hieden Feed and Supply, Inc., low complete bid in the amount of \$35,702 for animal feed and related items for the county for the period beginning May 1, 2008.
 - c. Teledyne Isco, Inc., only bid in the amount of \$121,799 for sampler and flow meter equipment and related items for the county for the period beginning April 1, 2008.
 - d. Data-Systems International for a case management system for Community Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$125,000 for the period of March 18, 2008-March 17, 2009.
 - e. AT&T overall low bid in the amount of \$1,380,062 for Cisco upgrade equipment for the Toll Road Authority, with Item No. 117 not being awarded at this time.
 - f. Uretex USA, Inc., in the amount of \$575,487 for hydro-insensitive polyurethane foam materials and installation to lift and stabilize bridge approaches, departures, sleeper slabs, and provide associated traffic control for the county for the period beginning April 1, 2008, and approval of bonds and authorization for the County Judge to execute the agreement.

- g. Global Business Management Consultants, LLC, for project management training for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement for the period of March 18, 2008-March 17, 2009.
 - h. Shiloh Treatment Center, Inc., only proposal in the amount of \$50,000 for operation of a residential treatment program for non-custodial youth of the TRIAD Prevention Program for Protective Services for Children & Adults, and approval of an order authorizing the County Judge to execute an agreement for the period ending February 28, 2009.
5. Request for approval of renewal options with:
- a. Oil Mop, LLC, for furnishing emergency response for hazardous material incident handling for the county for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$61,000.
 - b. Alyson Roberts at an estimated cost of \$30,000; Larry Crenshaw, \$19,000; Linda Fitzwater, \$13,000; Nancy Cook, \$21,000; Sylvia Franzmeier, \$18,000; Gene Daniel, \$23,500; Gloria Batiste-Roberts, \$28,000; Patricia Lee, \$32,000; and Edith Holloway, \$21,000, for services for the permanency conference teams for Protective Services for Children & Adults for the period of March 1, 2008-February 28, 2009.
 - c. Decatur Electronics, Inc., for radar units and related items for the county for the period of April 1, 2008-March 31, 2009 at an estimated cost of \$53,000.
 - d. Xerox Corporation for maintenance of Xerox PP1352 for the Sheriff's Department for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$47,399.
 - e. SunGard Availability Services, LP, for disaster recovery services for Information Technology for the period of May 1, 2008-April 30, 2009 at an estimated cost of \$288,000.
 - f. SBC Global Services, Inc., dba AT&T Global Services for long distance services for Information Technology for the period of June 4, 2008-June 3, 2009 at an estimated cost of \$42,000.
 - g. Spherion Atlantic Enterprises, LLC, for temporary personnel for the Toll Road Authority for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$1.5 million.
 - h. Defran Systems, Inc., for eVolv-CS software maintenance for Protective Services for Children & Adults for the period of June 1, 2008-May 31, 2009 at an estimated cost of \$31,080.
 - i. Omni Pinnacle, LLC, primary vendor at an annual increase of \$12,006 and DRC Emergency Services, LLC, secondary vendor at an annual increase of \$13,724 for debris removal and disposal services for the county for the period of June 1, 2008-May 31, 2009, at an estimated total cost of \$651,240.
6. Request for authorization to ratify a renewal option for an agreement between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for colposcopy and other medical services for the district in the amount of \$100,000 for the period ending February 28, 2009.

7. Request for approval of an increase of \$46,284 for a renewal option for facility security services for the county previously approved for the period of February 1, 2008-January 31, 2009.
8. Request for authorization to remove a bid submitted by HiTech Fire Detection, Inc., from the bid tabulation to furnish, deliver, and install a fire alarm system upgrade for the Harris County Hospital District.
9. Request for authorization for the County Judge to execute amendments/agreements between/with:
 - a. The JFA Institute for services to develop risk assessment instruments for Pretrial Services, extending the term from March 31, 2008 to May 31, 2008 at no additional cost.
 - b. The University of Texas Medical Branch to provide referral services for Public Health & Environmental Services at no cost to either party for the period ending December 31, 2008, with five automatic one-year renewal options.
 - c. The University of Texas Health Science Center at Houston for services of certified nurse midwife and nurse practitioners for Public Health & Environmental Services' clinics at an approximate cost of \$62,868 for the period ending February 28, 2009.
 - d. The University of Texas M.D. Anderson Cancer Center for research on minority health for Public Health & Environmental Services at an approximate cost of \$176,000 for the period ending August 31, 2009.
 - e. Child Advocates, Inc., Houston Area Women's Center, Inc., and Victim Assistance Centre, Inc., (2 agreements), in amounts of \$30,000 each for court-related family violence and child abuse prevention, intervention, family strengthening, mental health counseling, legal, and marriage preservation services to at risk families for the period ending February 28, 2009.
 - f. Baylor College of Medicine, Inc., for a community youth development project for the Pasadena area for Protective Services for Children & Adults, adding the Juvenile Probation Department at an annual cost of \$95,151, for a contract total of \$167,169.
 - g. Gulfton CYD's United Minds Youth Leadership Council Program in the amount of \$48,705; Youth Mentoring Program, \$60,271; and Campo Del Sol Summer Program, \$67,135 for a community youth development project for the Gulfton area for Protective Services for Children & Adults for the period ending August 31, 2008.
10. Request for approval of an agreement between the Harris County Hospital District and TH Healthcare, Ltd., dba Park Plaza Hospital for sleep studies for district patients in the amount of \$125,000 for the period beginning on execution of agreement and continuing for 12 months, with one renewal option.

11. Request for authorization to ratify interlocal agreements between the Harris County Hospital District and the University of Texas M.D. Anderson Cancer Center for on call health services for district patients at a cost not to exceed \$90,000 for the period ending May 31, 2008, and at a cost not to exceed \$99,000 for the period ending October 31, 2008.
12. Request for approval of sole source and personal services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements with:
 - a. International Business Machines to provide an IBM workload pricer-detailed price report upgrade for the O/S390 mainframe for Information Technology increasing the monthly charge from \$120,379 to \$120,724.
 - b. Celeste Caillouet for developmental assessment services on an as needed basis for Protective Service for Children & Adults in the amount of \$36,000 for the period ending February 28, 2009.
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 \$11,438 for county equipment sold at Houston Auto Auction January 30, 2008.
15. Transmittal of notice of receipt of funds in the total amount of \$23,959 from sale of surplus and confiscated property through the county's online public auction for the period of February 4-28, 2008.
16. Request for authorization to delete certain property from the inventory of the County Library and District Courts.
17. Transmittal of bids and proposals for advertised jobs that were opened March 10 and 17, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
18. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions for:
 - a. Honoring Beatrice Beit Le on the occasion of her retirement from the ITC/Justice Information Management System.
 - b. Support of having Houston selected as the site for Super Bowl XLVI.
 2. Consideration and approval of a name change from Jan Baker to Jan Fitzgibbon for an appointee to the Houston Arts Alliance Board of Directors for a term ending December 31, 2010.

3. Request for approval of an amended agreement with the Indo-American Chamber of Commerce Greater Houston changing the date of a tourism and trade delegation mission to India, from the last week of March and the first week of April to between April 24 and May 4.
4. Recommendation that the court acknowledge a land conservation award presented to the Flood Control District by The Trust for Public Land and National Association of Counties.
5. Request for approval to create a committee, co-chaired by representatives from the offices of the County Judge and Commissioner, Precinct 3, with members from each Commissioner's office, Sheriff's Department, Constables, District Attorney, County Attorney, Auditor, Information Technology, and Purchasing to make recommendations regarding governance and management of the regional computer-aided dispatch system for Harris County law enforcement and public safety agencies; and for Management Services to provide a cost analysis for non-county agencies to use the regional system; and request by the Sheriff for two new positions to serve as system administrators.
6. Request by the Office of Homeland Security & Emergency Management for approval to purchase 10 neighborhood watch toolkits at a total cost of \$750 for the Harris County Citizens Corps program.
7. Request by the Office of Homeland Security & Emergency Management for approval to create a temporary, grant-funded administrative assistant position at a monthly rate not to exceed \$4,000 in support of the Harris County Citizens Corps program.

b. **Commissioner, Precinct 1**

1. Request for approval of additional parking restrictions as recommended by a parking study of Quillback Drive in the Heritage Park Subdivision.
2. Request for approval of service awards for employees at a total cost of \$1,700.
3. Request for approval for South Belt Youth Soccer Club to host an invitational youth soccer tournament and fundraising activities April 11-13 at El Franco Lee Park, and transmittal of a list of concession items to be sold.
4. Request for approval to renew a lease with option to purchase agreement between the county and Bank of Texas for Precinct 1 offices at 7901 El Rio.

c. **Commissioner, Precinct 2**

1. Transmittal of notice that a Texas Historical Commission marker will be placed at James Bute Park at 512 McKee Street in recognition of Frost Town, one of the earliest subdivisions in Houston.

2. Request for approval to reimburse an employee \$140 for black and white prints needed for the National Register nomination for the Washburn Tunnel.
3. Transmittal of results of a Washburn Tunnel community forum held March 6 regarding regulations governing use of the tunnel for transportation of hazardous materials and other dangerous articles to prohibit vehicles or trailers with more than two axles.
4. Request for approval of an amendment to an agreement with Armand Bayou Nature Center, Inc., regarding admission fees to the Nature Center as well as the age brackets on which the fees are based.

d. **Commissioner, Precinct 3**

1. Request for approval of concession stand prices and field usage fees for Precinct 3 parks.
2. Request for authorization to post signs prohibiting overnight parking of commercial motor vehicles in the Creekbend Estates Subdivision.
3. Request for approval of an order between the county and Harris County Youth/Juvenile Probation Department for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road program for the period of April 19, 2008-April 18, 2009.
4. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to post 20 MPH signs in the Terranova West Subdivision.
2. Request by the Senior Adult Program to hold a fundraising and raffle event August 1 at the Humble Civic Center with proceeds to benefit the program.
3. Request for approval to accept donation of a color printer and memory card reader/writer for the Senior Adult Program.
4. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th and 127th District Courts in Harris County, and the 400th District Court in Fort Bend County.
- b. Transmittal of a letter from the Lone Star College System of the official name change from North Harris Montgomery Community College District to Lone Star College System District, dba Lone Star College System, effective November 2, 2007.

- c. Request by the Harris County Hospital District for approval of a lease agreement with A-Rocket Moving & Delivery, Inc., for storage space at 3401 Corder Street in Houston for the period of February 1, 2008-January 31, 2009.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 024 for the Southmore Street project in Precinct 2.
2. Request by the County Judge for an executive session for appointments of Ann Becker, Elbann Burrell, and James Ford to the Harris County Historical Commission for the 2007-2008 terms.
3. Request by the Commissioner of Precinct 3 for an executive session for consideration and approval of an appointment to replace Andrew Schultz on the Harris County Protective Services for Children & Adults board of directors for a term ending December 31, 2011.
4. Request by Human Resources & Risk Management for an executive session to hear a grievance resolution appeal by a Juvenile Probation Department employee.

V. Appearances before court

1. 3 minutes

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

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community 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	1 2 3 4 5 6 7
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	8 9 10 11 12 13 14
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	15 16 17 18 19 20 21
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	22 23 24 25 26 27 28
		30 31			29 30

July	August	September	October	November	December
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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.

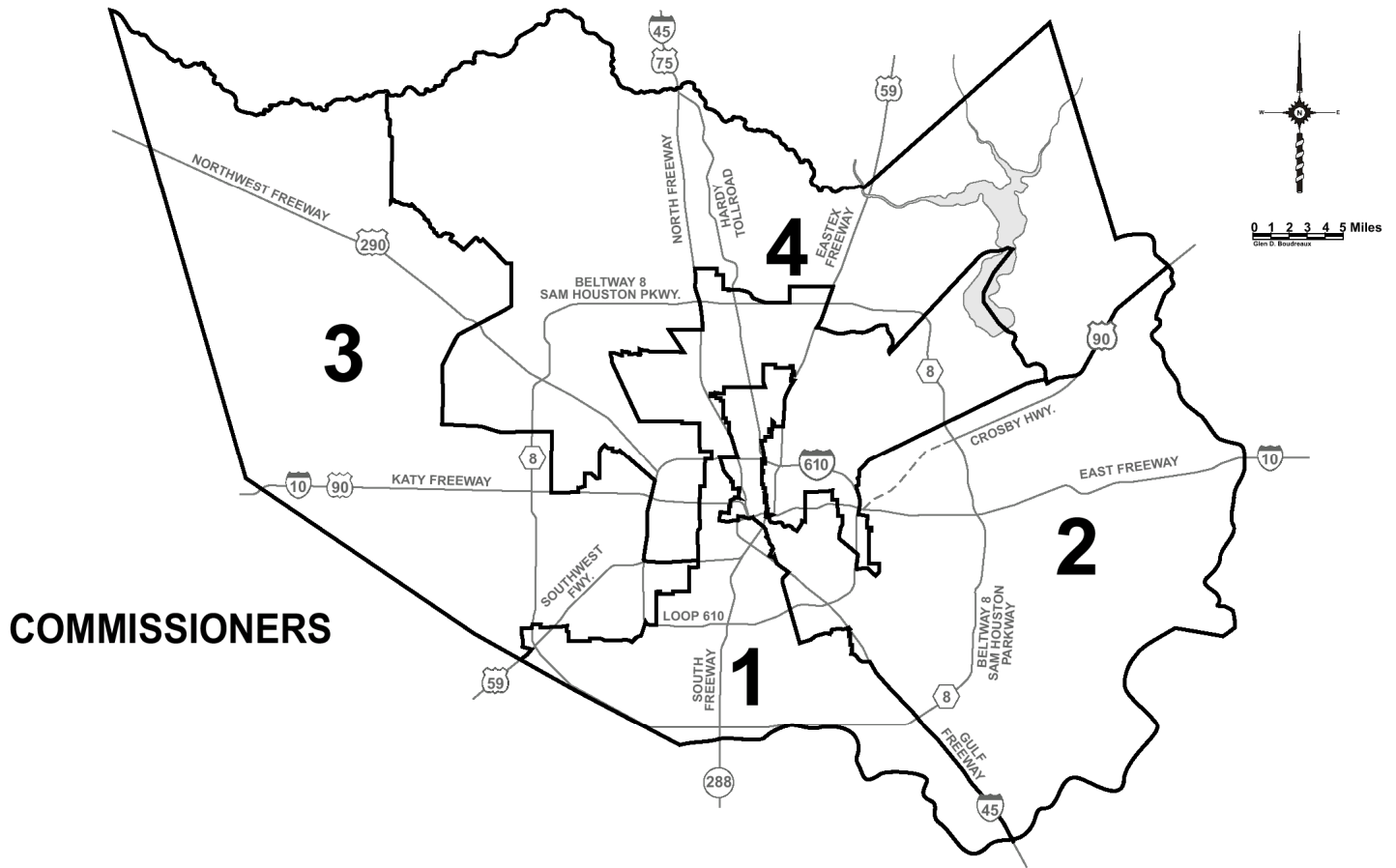
Calendar 2009

January	February	March	April	May	June
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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	7 8 9 10 11 12 13
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	14 15 16 17 18 19 20
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	21 22 23 24 25 26 27
		29 30 31		31	28 29 30

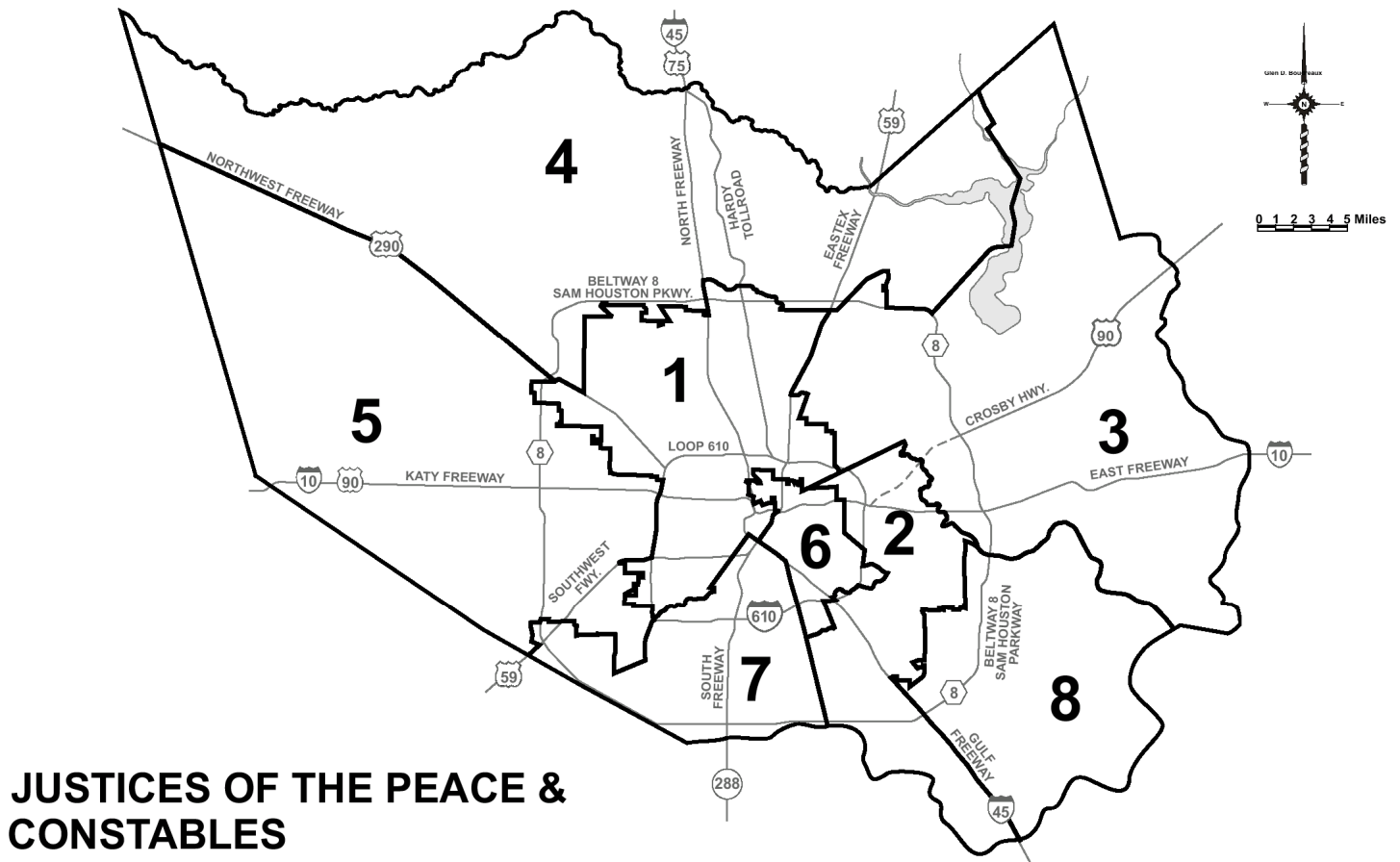
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	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



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES