

# NOTICE OF A PUBLIC MEETING

**May 2, 2008**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 6, 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](http://www.co.harris.tx.us/agenda).

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



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 08.09

### AGENDA

May 6, 2008

10:00 a.m.

Opening prayer by Dr. Jeff Berger of Westbury Baptist Church in Houston.

#### **I. Departments**

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

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

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the Flood Control District be authorized to negotiate an agreement with PBS&J for specialized engineering services in connection with White Oak Bayou.
2. Recommendation that the County Judge be authorized to execute an interlocal agreement with the City of Humble for administration and implementation of a regional watershed protection educational program at a cost to the city of \$7,727.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract MMMM at 2106 Maury Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$83,000, \$3,000 over the appraised value.
  - b. Tract TTTT at 1905 Sumpter Street for the Hardy Toll Road extension project in Precinct 1 in the amount of \$210,000, 105% of the appraised value.
  - c. Tract 001 at 1414 Wirt Road for the Wirt Road Community Center project in Precinct 3 in the amount of \$2,942,500, 110% of the appraised value.
2. 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, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. One specific tract from Willow Creek to Augusta Pines Drive for the Kuykendahl Road, Segment B project in Precinct 4.
  - b. Thirty-eight specific tracts one mile north of US 290 to north of Sandy Hill Circle for the Mueschke Road-4 project in Precinct 3.
  - c. Three specific tracts in the Woodland Trails West Subdivision for the FMA-PJ-06-TX-2007 project in Precinct 4, and to provide landowner relocation assistance up to \$22,500.
  - d. One specific tract at the northeast corner of Boone Road and Glenwolde Drive for the Boone Road project in Precinct 3.
3. Recommendation that the court approve resolutions and orders authorizing the county and Flood Control District to accept donations and for the County Judge to execute donation forms for:
  - a. Tract 001 south of West Little York and west of Eagle Sky Boulevard for the Eagle Ranch West reserves project in Precinct 3.

- b. Tract 36-003.0 on Songbird Lane between Lakelane West and Belleau Wood, and for authorization to pay current and delinquent property taxes in the amount of \$999 for a lot donation project in Precinct 4.
  4. Recommendation that the court approve resolutions and orders declaring certain tracts in Precinct 4 to be surplus property, and authorize the county and Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
    - a. A waterline easement across Tract 01-601.0 and Williams Gully east of Garners Bayou to Harris County Municipal Utility District No. 278 in the amount of \$1,496 for the Sale and Exchanges-4 project.
    - b. Tract 001 on the south side of Fallbrook Drive east of Crammond Street by sealed bid for a minimum of \$35,655 for the Fallbrook Drive sale project.
  5. Recommendation that the court approve a resolution and order amending a project ID number to 4050401E30 on the resolution and order that authorized the T.C. Jester Boulevard-1 project in Precinct 4 to be a public necessity and convenience.
  6. 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 East Harris County Soccer Complex project, Tract UE 001 in Precinct 2.
  7. Recommendation that the court approve an order authorizing execution of dedication to the public of an easement for flood control, drainage, and detention purposes covering Tract 005 east of Barker Cypress Road between Horsepen Creek and West Road for a channel transfer project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
  8. Recommendation that the court approve an order authorizing a license to Waste Management of Texas, Inc., for the fair market value of \$714 to travel across Tract 001 from Atascocita Road south on Ygnacio Road to terminus of Ygnacio Court for the Atascocita detention facility project in Precinct 4, and for the County Judge to execute the license granting the right to go across a portion of the county's property.
- c. **Construction Programs**
1. Recommendation for approval of changes in contracts with:
    - a. DCE Construction, contractor for concrete repairs and related items for various roads in the Miller camp area in Precinct 2, resulting in no change to the contract amount (05/0279-1).
    - b. Advanced Excavation Services, Inc., contractor for storm sewer relocation at Queenston Boulevard in Precinct 3, adding 50 calendar days and resulting in an addition of \$8,380 to the contract amount (07/0175-1).

- c. Hassell Construction Company, Inc., contractor for Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3, resulting in an addition of \$44,862 to the contract amount (07/0183-1).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - a. Associated Testing Lab in the amount of \$40,257 for reconstruction and left turn for North Main in Precinct 2.
  - b. Paradigm Consultants, Inc., in the amount of \$25,772 for Barker-Cypress repaving from south of Kieth Harrow to West Little York in Precinct 3.

d. **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 the transactions for:
  - a. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., in the additional amount of \$914,000 to provide engineering services with a drainage impact study for a portion of the Hardy Toll Road from North Loop 610 to the Greens Bayou watershed limit near Richey Road.
  - b. Walter P. Moore and Associates, Inc., in the amount of \$1 million for system-wide evaluation, testing, and plan preparation for roadway structures experiencing premature concrete deterioration.
  - c. TCB, Inc., in the amount of \$1,487,045 to perform system-wide maintenance inspection on the toll road system roadways, bridges, and facilities.
  - d. PBS&J in the amount of \$2.6 million for general engineering consultant services including specialized engineering services in connection with tolling and toll policies in all precincts.
  - e. Cobb Fendley & Associates, Inc., in the amount of \$3,670,000 to develop a right-of-way potential review and coordinate and investigate subsurface and above ground utilities on the Hempstead Tollway.
2. Recommendation for authorization to negotiate with:
  - a. TEDSI Infrastructure for design modifications of toll ramps from US 59 to IH-10 on the Sam Houston Tollway.
  - b. Pierce Goodwin Alexander and Linville for design of ramp and main lane plaza modifications from US 59 to SH 288 on the Sam Houston Tollway.
  - c. S & B Infrastructure for design modifications of toll ramps from IH-10 to US 290 on the Sam Houston Tollway.
  - d. Cobb Fendley & Associates, Inc., for design of fiber relocation for the South Belt of Sam Houston Tollway.
  - e. PB America, Inc., for engineering services for hydraulics and hydrology drainage design elements to grade separate Lorraine Street for the Hardy Toll Road downtown connector in Precinct 1.
  - f. Jacobs/Carter-Burgess, Inc., for engineering services for civil roadway design elements to grade separate Lorraine Street for the Hardy Toll Road downtown connector in Precinct 1.

- g. URS Corporation for design of a permeable friction course on the Sam Houston Tollway from US 290 to SH 249.
    - h. S & V Surveying, Inc., Weisser Engineering Company Inc., and Survcon, Inc., for system-wide general surveying, centerline stationing, and monumentation.
  3. Recommendation for authorization to seek bids for:
    - a. Repair of the Sam Houston Tollway bridge over Buffalo Bayou in Precinct 3 at an estimated cost of \$2,286,100.
    - b. Rehabilitation of Greens Road and FM 1960 pump stations at the Hardy Toll Road in Precincts 1 and 4 at an estimated cost of \$4,319,437.
  4. Transmittal of notification that tolls are to be waived on the westbound Westpark Tollway from the northbound direct connector to Boone Road gantry May 18, 2008 from 7:00 a.m. to 10:00 p.m. for completion of geotechnical boring and a second high definition survey.
  5. Recommendation for authorization to purchase two Nextel cellular phones, replace two, and delete four cellular phones, and re-allocate seven multi-user/pool cellular phones to assigned phone status.
- e. **Flood Control District**
  1. Recommendation that the County Judge be authorized to execute agreements with:
    - a. David M. Madden for lease of property along the northern line of Lot 18 in the Woods of Lakeside Subdivision, Unit W100-00-00, Tract 28-009.0 in Precinct 3.
    - b. Harris County MUD No. 202 in the amount of \$2,789 for mowing of Unit P149-00-00 within, adjacent to, or downstream of a service area, including three mowing cycles per year over three years in the Greens Bayou watershed in Precinct 4.
    - c. Maria Richbourg dba North Houston Trucking in the amount of \$1,000 for construction of regional detention basin No. P500-04-00 in the Greens Bayou watershed in Precinct 4.
  2. Recommendation that the court approve contracts and bonds for:
    - a. Rozco Contracting, Inc., in the amount of \$323,114 for Bretshire stormwater detention basin recreation amenities in the Halls Bayou watershed in Precinct 2.
    - b. Sprint Sand & Clay, LLC, in the amount of \$4,558,447 for expansion of Hollister stormwater detention basin in the White Oak Bayou watershed in Precinct 4.
  3. Recommendation for approval of refunds in amounts of \$16,490 and \$969 to the Governor's Division of Emergency Management for costs incurred as a result of the acquisition and demolition of flood prone properties at 1019 Verhalen and 11507 Sagedowne that received building structure insurance checks after acquisition costs were reimbursed.

4. Recommendation that the court acknowledge deposit receipts for impact fees for February 2008.
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for erosion repairs from IH-10 to Kingsland Boulevard in the Mason Creek watershed in Precinct 3 at an estimated cost of \$1,467,000, and for the director to issue addenda as necessary prior to the date bids are to be received.
6. Recommendation for authorization to negotiate a memorandum of understanding with the City of Friendswood and Galveston County Consolidated Drainage District to continue reducing flood risk and drainage concerns in the Clear Creek watershed including supporting the federal Clear Creek flood damage reduction plan.
7. Transmittal of a report of actual use of funds in the amount of \$3,800 for travel within Texas by the executive director and certain employees during 2007 to meet with the Environmental Protection Agency, Texas Commission on Environmental Quality, Federal Emergency Management Agency, the U.S. Army Corps of Engineers, and other state and federal regulatory agencies.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a three-week period for:
  - a. Drainage improvements for Summer Lake Ranch in Precinct 1 at an estimated cost of \$240,000.
  - b. Lime slurry for various jobsites in Precinct 3 at an estimated cost of \$53,500.
  - c. Crushed concrete base material for various locations in Precinct 3 at an estimated cost of \$180,000.
2. Recommendation for approval of the following plats:
  - a. Lakeshore, Section Nine, partial replat in Precinct 1; Carter & Burgess, Incorporated.
  - b. Summerwood, Section 34 in Precinct 1; Costello, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - c. Thirteen Thousand Hardy-Luthe Subdivision, Section One in Precinct 1; Daily Developments.
  - d. Beltway Gas & Go, minor plat in Precinct 2; BHA-Hutchison & Associates, Incorporated.
  - e. Crosby State Bank-Huffman in Precinct 2; BHA-Hutchison & Associates, Incorporated.
  - f. Cutliff Subdivision in Precinct 2; H&H Professional Land Services, Incorporated.
  - g. KVN Thirty-Eight Green in Precinct 2; Debra Jordan & Associates, Inc., and Petty & Associates.
  - h. Marcela's Place, minor plat in Precinct 2; BHA-Hutchison & Associates, Incorporated.
  - i. Mason Place in Precinct 2; BHA-Hutchison & Associates, Incorporated.

- j. Barkers Crossing, Section Four in Precinct 3; Brown & Gay Engineers, Incorporated.
  - k. Greenland Way Peanut Gallery in Precinct 3; R.M. Atkinson, Jr., Engineers, Incorporated.
  - l. Lake Ridge, Sections Eight and Nine in Precinct 3; Brown & Gay Engineers, Inc., and Robert O. Doley.
  - m. M Carrier Subdivision in Precinct 3; John G. Thomas & Associates, Incorporated.
  - n. Schulte Enterprise in Precinct 3; Century Engineering, Incorporated.
  - o. Shores, Section One, amending plat in Precinct 3; Brown & Gay Engineers, Incorporated.
  - p. Stablewood Farms North, Section Six in Precinct 3; Costello, Incorporated.
  - q. Atascocita Business Park in Precinct 4; Town and Country Land Surveying.
  - r. Atascocita Forest, Section 23 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - s. Chasewood Park Drive, street dedication, replat in Precinct 4; Brown & Gay Engineers, Incorporated.
  - t. Chasewood Park lift station in Precinct 4; EBY Engineers, Incorporated.
  - u. Eagle Springs, Section 36 in Precinct 4; TCB, Incorporated.
  - v. Gleannloch Farms, Section 33, partial replat in Precinct 4; Costello, Inc., and Kerry R. Gilbert & Associates, Incorporated.
  - w. Harris County MUD No. 33 water plant No. 2 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - x. John Pundt Park in Precinct 4; McDonough Engineering Corporation.
  - y. Merrick Estates in Precinct 4; John G. Thomas & Associates, Incorporated.
  - z. Property Leasing Six Subdivision in Precinct 4; Lentz Engineering, L.C.
  - aa. Reserve at Cypresswood and IH-45 in Precinct 4; Brown & Gay Engineers, Incorporated.
  - bb. Saddlebrook Village, Section Three in Precinct 4; Van de Wiele Engineering, Inc., and Windrose Land Services, Incorporated.
  - cc. Silver Bend Drive in Precinct 4; Brown & Gay Engineers, Inc., and Robert O. Doley.
  - dd. Summerwood-Woodson Park Drive to Sam Houston Parkway Subdivision in Precinct 4; Costello, Incorporated.
  - ee. Valero Corner Store No. 1437 in Precinct 4; John G. Thomas & Associates, Incorporated.
  - ff. Vossler Graphics in Precinct 4; Hovis Surveying Company.
3. Recommendation for cancellation of bonds for:
- a. Allen Land Management, LLC, executed by Independence Casualty and Surety Company in the amount of \$58,425 for Park Creek, Section One in Precinct 3.
  - b. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$26,025 for Breckenridge Forest, Section Three in Precinct 4.



- c. KB Home Lone Star, LP, executed by Federal Insurance Company in the amount of \$15,278 for Kenswick Forest, Section Four in Precinct 4.
  - d. KB Home Lone Star, LP, executed by Arch Insurance Company in the amount of \$7,133 for Kenswick Forest, Section Five in Precinct 4.
  - e. Flair Builders, LLC, executed by SureTec Insurance Company in the amount of \$26,000 for Mills Crossing, Section One in Precinct 4.
  - f. Normandy Forest, Ltd., executed by Hartford Fire Insurance Company in the amount of \$21,525 for Normandy Forest, Section Eight in Precinct 4.
  - g. Beazer Homes Texas, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$16,768 for Sycamore Bend, Section Two in Precinct 4.
4. Recommendation for approval of a change in contract for J.T. Vaughn Construction Company, contractor for Hardy Service Center and related civil site improvements in Precinct 1, resulting in an addition of \$7,710 to the contract amount (060366-6).
  5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
    - a. Brown & Gay Engineers, Inc., in the amount of \$178,000 in connection with construction of improvements on Bay Area Boulevard between IH-45 and SH 3 in Precinct 2.
    - b. SIRRUS Engineers, Inc., in the amount of \$100,000 in connection with various county projects in Precinct 2.
    - c. Costello, Inc., in the amount of \$175,334 in connection with construction of Katy-Fort Bend Road from IH-10 to Colonial Parkway in Precinct 3.
    - d. Kuo & Associates, Inc., in the amount of \$255,921 in connection with construction of the second half south lanes of Kieth Harrow Boulevard from west of Westfield Village Drive to west of Fry Road in Precinct 3.
    - e. Midtown Engineers, LLC, in the amount of \$541,164 in connection with reconstruction of Morton Ranch Road between Porter Road and Williamette in Precinct 3.
    - f. Pate Engineers, Inc., in the amount of \$36,414 in connection with construction of Mueschke Road from US 290 to the north in Precinct 3.
    - g. Weisser Engineering Company in the amount of \$538,523 in connection with reconstruction of Jarvis Road from Barker Cypress to Telge Road in Precinct 3.
    - h. AIA Engineers, Ltd., in the amount of \$325,190 in connection with reconstruction of Falvel Road between FM 2920 and Spring Stuebner Road in Precinct 4.
    - i. Demopulos & Ferguson Associates, Inc., in the amount of \$592,479 in connection with construction of Fallbrook Drive from Old Bammel North Houston Road to west of Antoine Drive in Precinct 4.
    - j. Engineering & Facilities Consulting, Inc., in the amount of \$179,190 in connection with construction of the second half north lanes of Fallbrook Drive from east of a proposed future bridge for the north lanes over Halls Bayou to Veterans Memorial in Precinct 4.

- k. Jones & Carter, Inc., in the amount of \$503,081 in connection with reconstruction of Red Oak Drive between FM 1960 and Drava Lane in Precinct 4.
  - l. Weisser Engineering Company in the amount of \$408,283 in connection with construction of the north lanes of Fallbrook Drive from Antoine Drive to east of Halls Bayou in Precinct 4.
6. Recommendation for deposit of funds received for the Hunt Road reconstruction project in Precinct 2 from the City of Baytown in the amount of \$24,000 and from Baytown Plaza Two, LP, in the amount of \$12,000.
  7. Recommendation for authorization for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 1550½ Meadow Edge Drive to provide electrical power for traffic signals at the intersection of Meadow Edge Drive at Holzwarth Road in Precinct 4, and authorization for the County Auditor to pay monthly utility bills.
  8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
    - a. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$3,000 for College Place, Section Two in Precinct 1.
    - b. KB Home Lone Star, LP, in the amount of \$2,740 for Northern Point, Section Four in Precinct 4.
  9. Recommendation for release of financial surety for Nine B Development Corporation, Inc., in the amount of \$2,190 for Riverstone Ranch, Section 10 in Precinct 1.
  10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived as necessary, and awards be made to:
    - a. Pace Services, LP, lowest and best bid in the amount of \$2,655,183 for Spring-Cypress Road from east of Barker-Cypress Road to west of Huffmeister in Precinct 3.
    - b. TJ & T Enterprises, Inc., lowest and best bid in the amount of \$4,025,014 for Cypress North Houston Road from North Eldridge Parkway to Oak Plaza Drive/Marcia Drive proposed roadway and Flood Control District Unit No. K161-00-000 improvement in Precinct 3.
    - c. Highway Technologies, LP, lowest and best bid in the amount of \$200,000 for installation of thermoplastic striping and related items in Precinct 3.
    - d. Crosby Rd. Construction, Inc., lowest and best bid for clearing of right-of-way by tree and tree limb cutting and removal in Precinct 4 in the amount of \$250,000.
  11. Recommendation that an initial wage rate determination be made on GCC Builders for subcontractor Henshaw Electric for violation of county prevailing wage rates on the Crosby Park restroom project in Precinct 4.

12. Recommendation that bids received for construction of Thelma's Garden at Mercer Arboretum in Precinct 4 be rejected, and the project readvertised.
13. Recommendation that the court establish a public hearing date of May 20 to consider street name changes and corrections: Wheat Snow Road to Wheat Snow Lane, Topside Trail to Pier Ridge Lane, and Pine Sage Drive to Auburn Bend Drive in Precincts 1, 3, and 4.
14. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
  - a. Houston West Town, Ltd., for lease of space at 4204 Decker Drive in Baytown in Precinct 2 for a Public Health clinic.
  - b. Houston R.E. Income Properties XVII, Ltd., for lease of space at 15311 W. Vantage Parkway for the Harris County High Intensity Drug Trafficking Area Task Force.
  - c. Harris County Sports & Convention Corporation for 100 parking spaces in a lot across from Annex M at 2525 Murworth.
2. Request for authorization to exercise the option to terminate agreements with:
  - a. Daniel and Amelia Barreto for lease of space at 10555 Northwest Freeway effective March 31, 2008, subject to payment to the county of an unpaid rent amount.
  - b. Rammrath Realty Ventures, Inc., for lease of space at 10555 Northwest Freeway effective April 30, 2008.
3. Request for approval of an architectural services agreement with Pierce Goodwin Alexander & Linville, Inc., for updating electronic floor plans and stacking and blocking diagrams for downtown county buildings at a cost of \$85,000.

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 \$29,634; settlement of four tort claims in the total amount of \$5,345; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending April 29.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$11,636 in connection with settlement of an accident claim.
- c. Request for authorization for two employees to participate in the North Channel Job Fair May 12 in Houston at no cost to the county.

- d. Transmittal of the quarterly county employee training class schedule for June-August.
  - e. Transmittal of investment transactions and maturities for the period of April 16-29.
  - f. Request for approval of interest payments for commercial paper projects, and for approval of an adjustment in funding for a Microsoft enterprise project license for ITC.
  - g. Request for approval of Reliant Park construction project invoice amounts for March 2008 as approved by the Board of Directors of the Harris County Sports & Convention Corporation.
  - h. Request for approval of an annual order authorizing procedures for and issuance of Tax Anticipation Notes, Series 2008.
  - i. Request for approval of positions requested by the District Attorney for various divisions of the department.
  - j. Request for approval of a temporary Fleet Services position for the Precinct 1 Summer Intern Program for the period of June 9-August 15.
  - k. Request for approval of authorized budget appropriation transfers for flood control and county departments.
3. **Public Health & Environmental Services**
- a. Request for authorization to accept donations in the total amount of \$5,000 for the Animal Control Shelter.
  - b. Request for approval of payment in the amount of \$13,205 to Bayer Healthcare Pharmaceuticals, Inc., for purchase of additional grant program pharmaceutical supplies.
  - c. Request for approval of an agreement with the City of Shoreacres for the county to provide animal control services.
  - d. Request for approval of payment in the amount of \$3,100 for light meals to be catered at 20 Environmental Equity Project community meetings in the Galena Park area in partnership with M.D. Anderson for the period of May 2008 through February 2009.
  - e. Request for authorization to delete a research entomologist position, create two mosquito control technician positions and a lead remediation/assessment specialist position, and increase the maximum salaries of a systems administrator position funded by the Ryan White Grant and an administrator position in the Lead Hazard Control Program.

- f. Request for adoption of orders to assess the cost of abating public nuisances at 1614 Birchwood Street, 1722 Debeney Drive, 12030 and 12043 Ginger Lei Lane, 13311 Glennlast Lane, 13613 Terlin Street, 2917 Jorent Drive, 935 Salter Drive, 12003 Drifting Winds Drive, and 5652 Hillside Drive in Precinct 1; 2317 Chamberlain Street, 7503 Harlem Street, 7322 Harrison, and 2220 and 2318 Hopper in Precinct 2; and 1215 and 1217 Blue Bell and 608 Chambers in Precinct 4 using Community Development Block Grant funds in the amount of \$71,279.

4. **Community Services**

- a. Request for approval of three deferred down payment grant assistance loans for low- and moderate-income homebuyers in Precincts 2, 3, and 4 in the total amount of \$42,600.
- b. Request for authorization to change the title and increase the salary maximum of an analyst position assigned to the Housing Authority.
- c. Request for authorization to reassign a monthly car allowance from an assistant director position to a deputy director position in the Social Services section.
- d. Request for approval of an agreement with Green Mountain Electric Company to allow the Office of Social Services to receive information from and make payment pledges to GMEC on behalf of clients who seek electric utility bill assistance from the county.
- e. Request for approval of Shelter Plus Care agreements with AIDS Foundation Houston, Inc., in amounts of \$113,520, \$33,696, and \$170,400, and Veterans Affairs in the amount of \$256,980 to provide rental assistance to homeless, disabled adults and their families.

5. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for approval to purchase two replacement cellular phones.
2. Request for authorization to accept a donation of ground beef from Alief ISD for juvenile detention.

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

Request for authorization for staff to host the PAL/HAY Center annual high school/GED graduation reception for youth in the foster care system June 6 in Houston at an approximate cost of \$3,000.

c. **Children's Assessment Center**

Request for approval of a temporary position for the Precinct 1 Summer Intern Program for the period of June 9-August 15.

## 6. Constables

- a. Request by the constables' systems manager for approval of a reclassification change for a peace officer who met requirements for the senior deputy level, and for reclassification changes for two clerks.
- b. Request by Constables Abercia, Camus, Trevino, Walker, and Bailey, Precincts 1, 5, 6, 7, and 8, for approval of changes and/or corrections to the list of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for:
  1. Approval of two temporary positions for the Precinct 1 Summer Intern Program.
  2. Authorization to transfer car allowances from two deputy positions to a deputy position and a sergeant position and to increase the amounts by \$25 per month each.
- d. Request by Constable Jones, Precinct 3, for authorization to accept certain equipment from Harris County Water Control & Improvement District No. 36.
- e. Request by Constable Hickman, Precinct 4, for:
  1. Authorization to appoint six deputies to fill vacant positions.
  2. Approval of an amendment to a law enforcement agreement with Wimbledon Estates Homeowners Association, Inc., to reclassify a sergeant position to senior deputy with a monthly car allowance.
- f. Request by Constable Walker, Precinct 7, for authorization to:
  1. Accept a boat from the Defense Logistics Agency, Law Enforcement Support.
  2. Extend a law enforcement agreement with Girls and Boys Preparatory Academy.

## 7. Sheriff

- a. Request for approval of name changes and changes to the department's list of regular deputies.
- b. Request for authorization to purchase three replacement cellular phones for the Transportation Section at an approximate cost of \$900.
- c. Request for authorization to increase the number of inmates housed with Emerald Companies at their Epps, Louisiana location from 600 to 730 and to negotiate on an as-needed basis for out of county beds with other local governmental entities.
- d. Request for authorization to reimburse a citizen who was awarded towing fees in the amount of \$199 by Justice of the Peace 3.2.
- e. Request for approval for indemnification for loss of monies received for the purchase of tow permits.

- f. Request for approval of law enforcement agreements with:
  - 1. Harris County Municipal Utility District No. 157 for services of a deputy with a patrol vehicle.
  - 2. Birnam Wood-Fairfax Homeowners Association for services of a deputy.
  - 3. Barker-Cypress MUD for services of two deputies with a patrol vehicle.

8. **County Clerk**

- a. Transmittal of the minutes of the court's April 22, 2008 meeting and corrections to the minutes of the April 17, 2007 and March 18, 2008 meetings.
- b. Request for authorization to accept 50 metal carriers donated by Hart InterCivic to load and transport eSlate voting equipment.

9. **District Clerk**

- a. Request for authorization to clarify for Purchasing that a total of five parking spaces in the 1401 Congress garage were previously approved for the department on April 8 and 22, 2008.
- b. Request for approval of agreements for e-Clerk and Subscriber Access services.

10. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in Justice of the Peace Court 4.1, County Civil Courts Nos. 2 and 4, the 129th, 133rd, 310th, 311th, 313th, 314th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing settlement of vehicle accident cases in County Civil Courts Nos. 2 and 3 and the 80th and 165th District Courts.
- c. Request for approval of an agreement with the Greater Harris County 9-1-1 Emergency Network for the County Attorney's Office to provide legal services.

11. **District Attorney**

Request for authorization to issue checks payable to:

- a. The City of Houston Police Department in the amount of \$200,000 to provide funding towards the purchase of five full-size sport utility vehicles for use by the Communications Intelligence Unit.
- b. The City of Pasadena in the amount of \$78,950 to purchase 100 standard and five raid body armor vests.

12. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to reclassify a clerk position.

13. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	MS/HRRM	1	Aetna Client Advisory Group executive sub-committee meeting	6/4-5	Hartford, CT	\$1,270	Other
2	MS/Fleet	1	Ford Police Advisory Board meeting	6/16-19	Las Vegas, NV	\$850	Other
3	ITC	2	Information Builder's, Inc., Summit User Conference	6/1-5	Nashville, TN	\$4,305	General
						\$1,495	Other
4	ITC	1	Bi-Tech SunGard National User Group board meeting	6/12-15	New York, NY	\$1,908	Other
5	ITC	1	Society of American Archivists electronic records summer camp	7/6-11	La Jolla, CA	\$1,860	General
6	PHES	1	Human violence & animal cruelty prevention meeting	7/7-9	Portland, ME	\$1,415	General
7	PHES	1	Summer Evaluation Institute workshop	6/23-25	Atlanta, GA	\$1,390	General
8	PHES	2	Natl. Assn. of Co. & City Health Officials subcommittee meeting	7/18	San Francisco, CA	\$1,170	General
						\$1,020	Other
9	PHES	1	Public Health Care Congress Conference	7/23-25	Washington, DC	\$775	Grant
						\$745	Other
10	PHES	1	International Lactation Consultant Assn. Conference	7/23-27	Las Vegas, NV	\$987	Grant
11	CS	1	Federal grants training (\$2,852 approved 1/22)	2/3-9	Washington, DC	\$980	Grant
12	CS	1	Federal grants training	6/15-21	San Francisco, CA	\$3,520	Grant
13	Library	1	National conference on downloadable media in libraries	7/23-27	Cleveland, OH	\$1,258	General
14	PSCA	2	Joint Meeting on Adolescent Treatment Effectiveness	3/24-27	Washington, DC	\$600	Grant
15	PSCA	2	Mental health services conference (\$33,534 approved 3/18)	7/15-20	Nashville, TN	\$3,592	Grant
16	Const. 5	7	National Police Week	5/12-16	Washington, DC	\$1,960	Other
17	Const. 7	2	G.R.E.A.T. Officer in-service training (\$1,100 approved 3/18)	3/24-27	Las Vegas, NV	\$424	Grant
18	Const. 7	3	Gang Resistance Education & Training Conference	7/13-18	St. Louis, MO	\$4,080	Grant
19	Sheriff	2	Tour of private jail facilities* (five locations within the state)	5/5-7	Louisiana	\$800	General
20	Sheriff	1	Clandestine laboratory certification training	5/11-17	Quantico, VA	\$70	General
						\$2,000	Other
21	Sheriff	2	Natl. Emergency Number Association Conference	6/6-13	Tampa, FL	\$1,780	Other
22	M.E.	1	Scanning electron microscopy/X-Ray microanalysis training	6/1-6	Lehigh, PA	\$3,800	General
23	Co. Clk.	1	Natl. Assn. of Latino Elected & Appointed Officials Conference	6/25-29	Washington, DC	\$1,870	General
24	Co. Clk.	5	Natl. Assn. of Co. Recorders, Election Officials & Clerks Conf.	7/9-13	Kansas City, MO	\$6,485	General
25	Prob. Ct. 2	2	National College of Probate Judges Conference	5/18-20	St. Louis, MO	\$1,386	General
26	Pur. Agt.	1	PeopleSoft E-procurement/purchasing accelerated course	5/11-17	Pleasanton, CA	\$7,965	General
27	Pur. Agt.	4	Premier-Gov. Purchasing Org. breakthrough conf. & exhibition	6/10-13	Nashville, TN	\$1,415	General
						\$4,245	Other
28	Pur. Agt.	1	340B Coalition Conference	7/13-17	Washington, DC	\$2,110	General
	<b>Subtotal</b>	<b>51</b>	<b>Out of Texas average cost \$1,363 per employee</b>			<b>\$69,530</b>	



b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	PID/P&O	3	Erosion & sediment control class*	5/18-21	San Antonio	\$2,460	General
2	PID/FCD	30	Tx. Section of the American Society of Civil Engineers training	5/1	Houston	\$75	FCD
3	PID/FCD	1	International Assn. of Administrative Professionals training	5/8	Woodlands	\$296	FCD
4	PID/FCD	30	American Society of Civil Engineers training	5/14	Houston	\$299	FCD
5	PID/FCD	1	Design & operation of constructed wetlands training	5/14-15	Beaumont	\$516	FCD
6	PID/FCD	1	Accident investigation training*	5/16	Texas City	\$44	FCD
7	PID/FCD	12	Advanced analysis with ArcGIS training	6/2	Houston	\$12,210	FCD
8	PID/FCD	3	Mgt. & implementation of construction projects training*	6/19	Houston	\$1,152	FCD
9	PID/FCD	1	National Flood Insurance Program training	6/23-28	Austin	\$1,700	FCD
10	PID/A&E	1	Constructed Wetlands Today Conference	5/14-15	Beaumont	\$695	General
11	MS/HRRM	3	Americans with Disabilities Act teleconference	4/23	Houston	\$199	Other
12	MS/OFPP	2	Tx. Society of Certified Public Accountants seminar	5/21	Houston	\$378	General
13	ITC	3	Houston Community College North Channel Job Fair	5/12	Houston	\$15	General
14	ITC	2	Tandberg video training (\$4,375 appvd. 2/19 & dt. change 4/8)	5/12-14	Dallas	\$250	General
15	ITC	2	Virtual machine-ware boot camp	5/12-16	Houston	\$6,390	General
16	PHES	3	Texas/Louisiana Ryan White Grant Parts A & B Grantee mtgs. (Austin, San Antonio, Fort Worth, Dallas)	3/1/08-2/28/09	Various	\$2,500	Grant
17	PHES	1	Food Safety Task Force hand washing meeting (3 meetings)	TBD	Austin	\$465	General
18	PHES	1	Tx. Heart Disease & Stroke Prevention System state plan conf.	5/13-15	Austin	\$505	General
19	PHES	1	Texas Heart Disease & Stroke Prevention Conference	5/14-15	Austin	\$300	Other
20	PHES	1	Tx. Section American Water Work Association meeting	5/16	Austin	\$100	General
21	PHES	1	Ryan White grant quality mgt. collaborative meeting	5/18	Austin	\$200	Grant
22	PHES	2	Health Ins. Portability & Accountability Act meeting	5/22	Dallas	\$1,321	General
23	PHES	5	Childhood & adolescent weight management training	6/5-7	Austin	\$6,140	General
24	PHES	175	Women Infant Children Program staff training	6/6	Houston	\$1,200	Grant
25	PHES	1	Vendor liaison training	6/18-19	Austin	\$722	Grant
26	PHES	30	Crisis media training	6/19-20	Houston	\$12,000	Grant
27	PHES	2	Working toward social justice training	6/21-27	Houston	\$650	Grant
28	PHES	1	Texas Veterinary Medical Association seminar	6/28-29	Tomball	\$123	General
29	CS	1	Institute for Regional Forecasting Symposium	5/8	Houston	\$85	General
30	CS	8	Integrated disbursement & information system training	5/20-21	Houston	\$2,926	Grant
31	CS	1	National Association of Social Workers training	6/13	Houston	\$95	General
32	CS	2	Governmental accounting & financial reporting training	7/7-9	Houston	\$1,390	General
33	CS	2	Governmental accounting, reporting, & auditing training	7/10	Houston	\$750	General
34	CS	1	Semi-annual business transit operators meeting	7/21-22	Austin	\$440	Other
35	CS	1	Public transportation workshop on regional coordination	7/22-24	Austin	\$710	Other
36	Library	2	Amigos Member Conference	5/7-8	Dallas	\$1,499	Other
37	Dom. Rel.	9	Southwest Annual Attorney General Conference	7/7-9	Austin	\$3,952	Grant
38	AgL Ext.	1	District 9 Tx. Ext. Ed. Assn. mtg. (\$150 appvd. 4/8 - date change)	4/9	Port Arthur	\$0	General
39	AgL Ext.	1	Horticulture agents planning meeting	4/24	Conroe	\$55	Other
40	AgL Ext.	2	Professional development seminar & annual planning conf.	5/28-30	Fredericksburg	\$910	General
41	Juv. Prob.	7	Texas Gang Investigators Association training conference	6/23-27	Houston	\$3,395	Grant
42	Juv. Prob.	1	Correctional Management Institute of Texas training	6/30-7/2	Huntsville	\$463	Grant
43	PSCA	6	American Red Cross Malaria Prevention Program	4/26	Houston	\$390	Grant

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44	CAC	3	Stewards of children facilitator workshop	5/22	Houston	\$1,050	General
45	CAC	300	Protecting Texas Children Conference	10/13-15	Houston	\$22,000	General
46	Const. 2	1	Texas Gang Conference	6/23-27	Houston	\$200	Other
47	Const. 4	2	D.A.R.E. International Training Conference	8/12-14	San Antonio	\$1,170	Other
48	Const. 5	222	Special investigative topics/cultural diversity training	3/1-31	Houston	\$5,950	Other
49	Const. 5	100	Special investigative topics/cultural diversity training	4/1-15	Houston	\$2,450	Other
50	Const. 5	10	First responder/active shooter course	4/26-27	Houston	\$402	Other
51	Const. 5	3	Women in Law Enforcement Conference	4/28	Houston	\$75	Other
52	Const. 5	18	First responder/active shooter course	5/10-11	Houston	\$724	Other
53	Sheriff	40	Financial success seminar	TBD	Houston	\$1,750	General
54	Sheriff	40	Professional development seminar & annual planning conf.	TBD	Houston	\$1,000	General
55	Sheriff	2	Recruiting Partnership Council meeting*	5/8-10	San Antonio	\$600	General
56	Sheriff	5	Hiring & background investigations training	5/15-16	Humble	\$1,475	Other
57	Sheriff	20	Bloodstain pattern analysis workshop	6/16-20	Humble	\$6,650	Other
58	Sheriff	2	Airborne Law Enforcement Association Conf. & Exposition	7/14-19	Houston	\$600	Other
59	Sheriff	11	Crime Prevention Annual Summer Conference*	7/20-25	Wichita Falls	\$7,260	Other
60	Fire M.	3	Children and fire focus & training	6/23-27	Austin	\$2,135	Other
61	Co. Clk.	1	Texas Healthy Marriage Summit	5/12-13	Austin	\$235	General
62	Dist. Clk.	1	Tx. Sup. Ct. Comm. Child & Youth com. meeting	5/22	Austin	\$171	General
63	CA	2	Perils of Metadata-electronic discovery seminar	5/14	Houston	\$400	General
64	CA	1	Civil law seminar	5/28-30	Austin	\$275	General
65	JP 1.2	6	Texas Justice Court training	6/23-25	Austin	\$600	General
66	JP 4.1	1	Justice court training	3/3-5	Corpus Christi	\$347	General
67	JP 5.1	1	Texas Justice Court training	4/8-11	San Antonio	\$405	General
68	JP 7.2	3	Justice court training	5/14-16	Galveston	\$407	General
69	JP 8.2	4	Court personnel seminar	6/4-6	Dallas	\$1,185	General
70	Co. Cts.	1	Court Information Technology Officers Consortium mtg.	3/31-4/1	Austin	\$150	General
71	Co. Cts.	1	Leadership for Support Staff Conference	6/17-19	Galveston	\$625	General
72	Prob. Ct. 3	2	Advanced estate planning & probate class	6/10-13	Dallas	\$2,884	General
73	Dist. Cts.	1	Marriage dissolution seminar	4/16-18	Austin	\$384	General
74	Dist. Cts.	1	Administrative hearing training	4/18	Austin	\$240	General
75	Auditor	1	Management information system training seminar	5/5-7	Dallas	\$400	General
76	Auditor	1	Spring Accounting Expo	5/28-29	Houston	\$616	General
77	Treas.	2	County investment officer training	6/17-20	Dallas	\$1,150	General
78	Treas.	2	County Treasurers Annual Conference	9/15-19	McAllen	\$2,495	General
79	Tax A-C	9	Tax Assessor-Collectors Assn. of Texas Conference*	6/8-12	Dallas	\$6,050	General
80	Tax A-C	3	Appraisal & Collection Technologies Annual Users Conf.*	6/18-20	San Antonio	\$1,200	General
81	Tax A-C	1	Tax Assessor-Collectors seminar*	6/29-7/1	Austin	\$625	General
82	Pur. Agt.	1	Basic public purchasing training class	5/21-22	Austin	\$1,065	General
83	Com. 1	1	Essentials of managing the front desk workshop	5/14	Houston	\$149	General
84	Com. 2	2	Texas Secretary of State election law seminar*	7/29-8/1	Austin	\$1,170	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
85	Com. 3	4	Texas Public Works Association Conference	6/11-14	Galveston	\$1,630	General	
86	Com. 4	5	Texas Arboreta & Botanical Gardens Annual Conference	5/15-16	Orange	\$120	Other	
87	Com. 4	1	Celebrating the release of the aging agenda program	5/16	Houston	\$100	General	
<b>Subtotal</b>		<b>1,205</b>	<b>In Texas average cost \$125 per employee</b>			<b>\$150,634</b>		
<b>Total</b>							<b>1,256</b>	<b>\$220,164</b>

\*Travel by county vehicle

General	Grant	Other	Total
\$110,729	\$43,356	\$66,079	\$220,164

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$411,110	\$765,120	\$1,176,230

14. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to 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 Specialist Fellowship Program in the amount of \$97,854.
- b. Request by **Community Services** for authorization to accept an amendment to an agreement with the U.S. Department of Housing and Urban Development to reduce entitlement grant funds by \$659 for the Community Development Block Grant and increase funds by \$169 for the Home Investment Partnership programs.
- c. Request by **Protective Services for Children & Adults** for authorization to accept a non-cash grant award from the Texas Department of Agriculture for the USDA School Commodity Program to provide donated commodities for use in preparation of meals for the Youth Services Center.
- d. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Comptroller of Public Accounts for grant funds in an amount not to exceed \$40,000 for the Tobacco Education & Prevention Program.
- e. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$343,740 from the Social Security Administration for the Fraud Investigative Services Unit.
  2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$179,609 for the New Choices Residential Substance Abuse Treatment Program.
  3. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$29,955 for the Click it or Ticket Selective Traffic Enforcement Program.

- f. Request by the **Fire Marshal** for authorization to submit an application to the Factory Mutual Global Foundation for grant funds in the amount of \$3,800 for digital cameras for use in documenting fire scenes for arson investigations.
- g. Request by the **Medical Examiner** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$250,000 for the Coverdell Forensic Sciences Improvement Program.
- h. Request by the **County Judge** for authorization to accept:
  - 1. Amendments to agreements with the Texas Commission on Environmental Quality to extend the program end date through August 31, 2009 with additional grant funds in amounts of \$5,585,347 and \$8,378,020 for the Low Income Vehicle Repair and Replacement Program.
  - 2. Grant funds in the amount \$1,582,610 from the Texas Commission on Environmental Quality for the Low Income Vehicle Repair and Replacement Program Local Initiative Project.
  - 3. New Freedom funding from Metro in conjunction with the Houston-Galveston Area Council in the amount of \$436,353 for a two-year pilot transportation project for the Harris County Rides Program.
- i. Request by **Commissioner of Precinct 2** for approval of a grant award amendment with the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, to extend the end date through January 31, 2009 for the Coastal and Estuarine Land Conservation Program for the Armand Bayou Preservation Acquisition Project.

15. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. Centennial Contractors Enterprises, Inc., for labor, materials, equipment, and incidentals to remove and replace 10 window sills and casings with bronze anodized end dam sills and new wood trim casings at Doss Community Center in Precinct 4.
  - b. John A. Walker Roofing Co., Inc., for labor, materials, equipment, and incidentals to re-roof Annex 67 for Public Infrastructure.
  - c. Lindsey Construction, Inc., for channel repairs from Unit P145-06-00 to Unit P145-07-00 for the Flood Control District.
  - d. Scohil Construction Services for Leming Court sinkhole in Precinct 2.
  - e. TJ&T Enterprises, Inc., for proposed road improvements for West Little York Road from Barker Cypress Road to Deep South Drive in Precinct 3.
  - f. W.W. Webber, Inc., for Hardy Toll Road pavement reconstruction and widening from Greens Road to Bammel Westfield for the Toll Road Authority.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:

- a. Renovation of the roof and siding on the livestock building in Humble for the Sheriff's Department.
- b. Fire extinguisher services and related items for Facilities & Property Management.
- c. Furnish and deliver emergency lighting and related items for police vehicles for the Sheriff's Department.
- d. Medical supply items and equipment for Community Supervision & Corrections Department.
- e. Community Youth Development for the Gulfton area for Protective Services for Children & Adults.
- f. Community Youth Development for the Pasadena area for Protective Services for Children & Adults.
- g. Gas chromatograph/mass spectrometer detector/detection software bundle for the Medical Examiner.
- h. Cemetery grounds maintenance services for Community Services.
- i. Janitorial services for the Children's Assessment Center.
- j. Archive storage media film for the County Clerk.
- k. Work uniforms and related items for the Constable of Precinct 3.
- l. Repair parts, labor, and related items for Chevrolet medium and heavy duty trucks for Fleet Services.
- m. Supplemental II for various foods for county jails for the Sheriff's Department.
- n. Alcohol detection system and devices for Community Supervision & Corrections Department.
- o. Violation enforcement system cameras and associated equipment for the Toll Road Authority.

2. Transmittal of changes in contracts with:

- a. Fort Bend Mechanical, Ltd., contractor for inspection and maintenance repair of chillers for the Harris County Hospital District, resulting in an addition of \$13,200 to the contract amount (01173).
- b. Elite Personnel Consultants, contractor for supplemental temporary IT personnel for the county, resulting in no change to the contract amount (01174).
- c. Spring Equipment Co., contractor for repair of various storm water pipes and related items for the Flood Control District, resulting in an addition of \$4,800 to the contract amount (01176).

- d. Alanton Group, Inc., contractor for janitorial services at various locations in Region No. 4, resulting in an addition of \$6,822 to the contract amount (01178).
3. Recommendation that awards be made to:
    - a. Houston Saw & Knife Works, Inc., best bid in the amount of \$133,054 meeting specifications for commercial lawn and garden equipment and related items for the county for the period beginning May 6, 2008.
    - b. JMJ Organics, Ltd., dba The Mulch Connection, sole bid in the amount of \$510,580 for gravel, stone, and related items for the county for the period beginning May 6, 2008.
    - c. Plastic Card Systems, Inc., low bid meeting specifications in the amount of \$27,600 for supplies for a EDIsecure XID 580i printer for Community Supervision & Corrections.
    - d. Tejas Office Products, Inc., low bid in the amount of \$49,484 for computer paper for the county and Flood Control District for the period beginning June 1, 2008.
    - e. Fleet Safety Equipment, overall low complete bid meeting specifications in the amount of \$181,815 for repair parts and labor for emergency lighting for police vehicles and related items for the county for the period beginning June 1, 2008.
    - f. Crosby Rd. Construction, low bid in the amount of \$685,800 for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District for the period beginning May 6, 2008, and approval of bonds and for the County Judge to execute the contract.
    - g. Crosby Rd. Construction, low bid in the amount of \$268,280 for turf establishment, vegetation promotion, mowing, and irrigation for minor maintenance sites for the Flood Control District for the period beginning May 6, 2008, and approval of bonds and for the County Judge to execute the contract.
    - h. Ag Utilities dba Silverio A. Pena, low bid in the amount of \$56,672 for maintenance and minor repair of water wells for the county for the period beginning June 1, 2008.
    - i. Laboratory Corporation of America, Lab Corp, only bid in the approximate amount of \$330,578 for laboratory testing of jail inmates for the Sheriff's Department for the period ending April 30, 2009.
    - j. The Goodman Corporation, only bid for public transportation planning and consulting services for the Community Supervision & Corrections Department, and approval of an order authorizing the County Judge to execute an agreement for the period ending May 5, 2009, with two one-year renewal options.
    - k. Gerstel, Inc., only bid in the amount of \$28,440 for a multi-function autosampler for the Medical Examiner's Office, and approval of a modification to the contract to reflect training to be provided by the vendor at no charge.
    - l. Idea Integration Corp., best proposal meeting specifications, and approval of an order authorizing the County Judge to execute an agreement for the period of May 6, 2008-May 5, 2009, with two one-year renewal options.

- m. Atlantic Pacific Media, low bid for Items 1.b. and 2.c. for a total amount of \$67,250 for compact discs replicated with an interactive hurricane tracker with PDF for the Flood Control District for the period of May 6, 2008-April 30, 2009.
4. Recommendation that the court grant a waiver of technicality and the award for various printed forms for the county be made to OD's Printing, low bid in the amount of \$92,386 for the period beginning June 1, 2008.
5. Recommendation for approval to correct the term of a contract with G4S Justice Services, Inc., for electronic monitoring equipment and services for Pretrial Services from April 22, 2008-April 21, 2009 to May 22, 2008-May 21, 2009.
6. Recommendation for rejection of a proposal for substance abuse treatment services for women for the Sheriff's Hurricane Evacuee Linkage Program.
7. Request for approval of renewal options with:
  - a. Election Specialists for a polling place coordinator for Harris County elections for the County Clerk for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$600,000.
  - b. Ecolab, Inc., for automatic kitchen and laundry detergent dispensing equipment for the county for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$81,970.
  - c. Central Transportation for transportation of voting machines and related election equipment for the County Clerk for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$380,000.
  - d. ESRI/Environmental Systems Research Institute for software maintenance for Public Health & Environment Services for the period of May 27, 2008-May 26, 2010 at an estimated cost of \$25,486.
  - e. Citrix for software maintenance for Public Health & Environment Services for the period of November 15, 2008-November 15, 2010 at an estimated cost of \$44,545.
  - f. Ewing Irrigation for irrigation supplies for the county for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$20,000.
  - g. Forward Edge, Inc., for drug and alcohol testing for Human Resources & Risk Management for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$200,000.
  - h. Brodart Company for library materials for the County Library for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$2,250,000.
  - i. Ingram Library Services for library materials for the County Library for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$48,500.
  - j. Baker & Taylor, Inc., for library materials for the County Library for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$265,000.

- k. GreenMark Environmental Services for wetland design, creation, and planting for the Flood Control District for the period of July 1, 2008-June 30, 2009, and approval of an annual increase of \$7,214 with an estimated total cost of \$332,768.
8. Request for authorization for the County Judge to execute agreements/amendments with:
    - a. Harris County Hospital District for primary care for women in the amount of \$271,800 and case management services in the amount of \$291,460 for Ryan White Part A Services for Public Health & Environmental Services/Ryan White Grant Administration for the period ending February 28, 2009.
    - b. Atser, LP, in the amount of \$126,000 to upgrade the capital improvement project management and tracking software system for the period of May 6, 2008-February 7, 2009 for the Toll Road and the county's Construction Programs Division, Major Building Section.
  9. Recommendation to terminate agreements with Melody Wolf, D.D.S., for dental services for Public Health & Environmental Services for terms ending May 31, 2008 and June 1, 2008-November 30, 2008.
  10. 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. TransCore, LP, in the additional amount of \$193,000 for purchase of software maintenance, support, miscellaneous equipment, and installation for the violation enforcement system for the Toll Road Authority.
    - b. Phonoscope Communications, Inc., for purchase of Ethernet automatic protection switching circuits for the Fire Marshal's Office and Information Technology for the period effective approximately June 1, 2008 for a term of five years in the amount of \$2,400 for the first year.
    - c. VOTEC Corporation for purchase of software warranty and support services for the Oracle software for the county for the period ending April 10, 2009 for a cost of \$118,381, with the option to renew for two additional one-year terms.
    - d. infoUSA for purchase of ReferenceUSA online databases for the County Library for the period ending April 30, 2009 at an estimated cost of \$55,545.
    - e. Electronic Transaction Consultants Corporation in the amount of \$97,430 for an amendment to modify the toll collection system to accommodate a credit card processing migration, including software and maintenance, for the Toll Road Authority for the period ending July 23, 2008.
    - f. Paula Arnold, Shannon Langrand, Jan Hester, and Denise Worrell through Arnold and Langrand Communications in the amount of \$75,000 for communication consultant services for the Toll Road system.
  11. 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.



12. Request for authorization to delete certain property from inventories of Public Infrastructure-Right of Way Division and the Harris County Purchasing Department.
13. Transmittal of bids and proposals for advertised jobs that were opened April 28, 2008 and May 5, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

16. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating/recognizing:
  - a. May 4-10 as Arson Awareness Week.
  - b. May 17 as Annual Empty Bowls Houston Day.
  - c. May 29 as James Stanley Day on the occasion of his retirement from Public Health & Environmental Services.
  - d. June 5-6 as Harris County Employees' Spring Blood Drive Days and further designating June 12 as Dress-Down Day allowing county employees to wear blue jeans for donating blood.
  - e. Gloria Mihleder on the occasion of her retirement from the Toll Road Authority, and Patricia M. Bui from the Sheriff's Department.
  - f. Gene Hafele as meteorologist-in-charge of the National Weather Service forecast office serving the Houston/Galveston area.
2. Request by the Office of Homeland Security & Emergency Management for:
  - a. Approval of three temporary internship positions at hourly rates not to exceed \$13 each.
  - b. Authorization to increase salary maximums for four positions effective May 10, 2008.
  - c. Authorization to purchase a vehicle at an approximate cost of \$29,000.
  - d. Approval to replace a defective cellular device.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution recognizing and congratulating Benard Jones on the occasion of his retirement from Precinct 1.
2. Request for approval for the South Belt Cook-Off Spectacular group to conduct a public fireworks display at El Franco Lee Park on July 4, 2008.
3. Request for approval to lease three parking spaces from Central Parking Systems at 1311 Preston at a total annual cost of \$3,240.
4. Request for approval to increase monthly car allowances for 15 positions from \$395 to \$420 each effective May 10, 2008.

5. Request for approval to create 29 temporary intern positions at \$10 an hour effective May 10, 2008-August 31, 2008.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution designating May 6-12, 2008 as National Nurses Organizing Committee-Texas National Nurses Week.
2. Request for approval to accept the donation of four Purple Martin bird houses for use at Bay Area Park.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute a license renewal application from the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, for animals exhibited in county parks at a cost of \$235.
2. Request for authorization to accept a donation of \$30 from M.D. Anderson Cancer Center Retirees Association, and a check in the amount of \$3,248 from Uptown Investments for reimbursement to widen the Montessori School driveway.
3. Request for authorization to accept donation of three Crepe Myrtle trees from Pack 239-Wolf Den to be planted in Mason Creek Park, and two goats from Carroll Smith for the Bear Creek Pioneers Park Zoo.
4. Request for authorization to change titles for two positions, transfer a car allowance from one position to another and increase the monthly amount, and increase car allowances for seven other positions effective May 10, 2008.
5. Request for authorization for 3M and their local contractor, Interstate Barricade, to demonstrate a new all weather paint on Clay Road from Peek Road to the west at no cost to the county.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing May as Older Americans Month.
2. Request for approval to accept a donation of \$15,694 from the Norchester Garden Club for construction of a metal gazebo at Matzke Park.
3. Request for approval to grant a variance for a mixed beverage permit to allow Don Learned, owner of Laff Spot Comedy Club, to relocate his business from 17776 SH 249, Suite A, to the Chelsea Shopping Center at 4950 FM 1960 West.

4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program for the period of May 1, 2008-April 30, 2009 with:
  - a. Waste Management Services for cleanup along the roadsides of Atascocita Road from Wilson Road to Ygnacio Road; Wilson Road from Atascocita Road to Viscaro Lane; Tanner Road from Dancy Road to Triway Lane; and Fairbanks North Houston from Bell Road to Breen Road.
  - b. Cub Scout Pack No. 321 for cleanup along the roadsides of Cutten Road from Louetta Road to Cypresswood Drive.
5. Transmittal of notice of traffic sign installations.

17. **Miscellaneous**

- a. Transmittal of petitions filed with the 125th District Court, Justice Court 1.2, and County Civil Courts Nos. 1, 2, 3, and 4.
- b. Request for approval of resolutions approving issuance of La Vernia Higher Education Finance Corporation Education Revenue Bonds, Series 2008A, for Cosmos Foundation, Inc., to finance the cost of educational facilities, and Mission Economic Development Corporation Solid Waste Disposal Variable Rate Demand Revenue Bonds, Series 2008A, for the Allied Waste North America, Inc., project.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

**V. Appearances before court**

1. **3 minutes**

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

2. **1 minute**

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

**Adjournment.**

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Public Health & Environmental Services
- Community 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**

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

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

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES

