

# NOTICE OF A PUBLIC MEETING

**July 21, 2008**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 22, 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. 08.14

### AGENDA

July 22, 2008

10:00 a.m.

Opening prayer by Pastor Michael Naron of Second Baptist Church in Pasadena.

#### **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. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Medical Examiner
11. County Clerk
12. District Clerk
13. County Attorney
14. District Attorney
15. County Courts
16. Probate Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. Miscellaneous

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

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

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

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

*Adjournment*

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

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

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute an interlocal agreement with the City of Spring Valley Village for administration and implementation of a regional watershed protection educational program at a cost to the city of \$1,914.
2. Recommendation for authorization to advertise for request for qualifications for consultant services to perform a water and wastewater economic development study with funds from a Precinct 2 Housing and Urban Development Grant.

**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 for appropriate officials to take necessary actions to complete transactions for:
  - a. Three specific tracts from SH-146 to 16th Street for the Fairmont Parkway-5 project in Precinct 2.
  - b. One specific tract north of Spears Road to south of FM 1960 for the T.C. Jester Boulevard-1 project in Precinct 4.
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 018 at 1001 Southmore Avenue for the Southmore Street-2 project in Precinct 2 in the amount of \$8,957, \$1,500 over the appraised value.
  - b. Tract 003 DP-1 at 24422 Kuykendahl Road for the Kuykendahl Road Segment B project in Precinct 4 in the amount of \$306,760, 125% of the appraised value.
3. Recommendation that the court approve orders authoring the county to abandon its interest, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tract 001 from Kennings Road to the south for the Saddle Ridge Road project in Precinct 2.
  - b. Tract 001 east of Old SH-146 to its intersection with Pine Gully for the Seabrook ditch abandonment project in Precinct 2.

4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations for the Cypress North Houston Road-1 project in Precinct 3, and for the County Judge to execute donation forms from:
  - a. S-G Golf Partners, Ltd., for Tract 001 south of future Cypress North Houston Road and west of Island Shore Drive.
  - b. Remington Development for Tract 002 south of Stone Gate, Section Two, and west of Island Shore Drive.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase a flooding easement across Tract 20-012.0 on the north side of Cypress Creek between SH-249 and Cutten Road for the Cypress Creek Flooding V & W Partners project in Precinct 4 for the negotiated price of \$162,500, 10% of the land value, and for the County Judge to execute the easement for conveyance and storage of flood, storm, and surface runoff water from the overflow of Cypress Creek.
6. Recommendation that the court approve an order authorizing the County Judge to execute an exchange deed between Rosebrook Holdings, LLC, and the county to exchange its Tract 001 for Rosebrook Holdings, LLC, Tract 018, Pts. 1 and 2 and Tract 19, Pts. 1 and 2 and DE 2 and DE 3 from the intersection of Morton and Katy-Hockley Cutoff west on the north side of Morton, and from the intersection of Morton and Katy-Hockley Cutoff north to the intersection of Katy-Fort Bend County Road for the Katy-Fort Bend County Road-2 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the project Brays channel modifications in Precinct 2, one specific tract at 3601 Telephone Road, with a decree of public necessity and convenience for the Flood Control District to acquire specific property and provide landowner relocation assistance, and for appropriate officials to take necessary actions to complete the transactions.
8. Recommendation that the court approve resolutions and orders authorizing the County Judge to execute agreements for professional services with Ben Cervenka, Jr., for appraisal services in support of real estate transactions on behalf of the county and the Flood Control District.
9. Recommendation that the court approve a resolution and order declaring Tract 008 north of Cypress North Houston Road at the intersection of Musket Trail and Cypress Crossing to be surplus property, and authorizing the county to sell the tract to H-M-W Special Utility District of Harris and Montgomery Counties in the amount of \$186 for the Cypress North Houston outfall project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

10. Recommendation that the court approve an order authorizing the County Judge to execute an amendment to an agreement with Integra Realty Resources-Houston for appraisal services in connection with the Hempstead Highway project.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. AHS Texas Enterprises, LP, contractor for guardrail repairs in various areas in Precinct 2, resulting in an addition of \$4,630 to the contract amount (05/0226-1).
  - b. Angel Brothers Enterprises, Inc., contractor for asphalt overlays and base repairs of various roads in the Miller Road Camp area in Precinct 2, resulting in a reduction of \$33,406 from the contract amount (07/0203-2).
  - c. Bio Landscape & Maintenance, contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$1,267 to the contract amount (05/0010-2).
  - d. AAA Asphalt Paving, Inc., contractor for reconstruction of 13 roads in the Cypress Bend Subdivision in Precinct 3, resulting in a reduction of \$187,784 from the contract amount (07/0130-2).
  - e. Batterson, Inc., contractor for thermoplastic striping and related items in Precinct 4, resulting in an addition of \$4,911 to the contract amount (06/0115-1).
  - f. Conrad Construction Co., contractor for Brittmoore Road from Clay Road to south of Tanner Road in Precinct 4, resulting in an addition of \$30,746 to the contract amount (07/0144-2).
  - g. GLM Contracting, LP, contractor for repairs/replacement of concrete pavement in the Crosby Camp area in Precinct 4, resulting in no change to the contract amount (07/0143-1).
2. Recommendation that the County Judge be authorized to execute an amendment to an engineering services agreement with TCB, Inc., in the additional amount of \$350,000 for construction management and inspection services for the IH-10 managed lanes project.
3. Request for approval of a correction to an agenda item approved July 8, 2008 to change the addition to the contract amount to \$366,001 instead of \$336,001 for 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 (07/0192-08).
4. Request for approval of additional mileage reimbursement in the amount of \$59 for an employee who exceeded the current monthly limit.
5. Recommendation for authorization to reduce retainage from 5% to 2% for Longhorn Excavators, Inc., for construction of Paul D. Rushing Park-Chain of Lakes-Phase II and Hockley Soap Box Derby Track, Phase I in Precinct 3.

d. **Toll Road Authority**

1. Recommendation for appropriate officials to take necessary actions to complete transactions and that the County Judge be authorized to execute agreements with:
  - a. Brown & Gay Engineers, Inc., in the amount of \$6,645,660 to perform program management, section design services, certain corridor-wide design services, and surveying/right of way mapping services for Segment E of the Grand Parkway generally from IH-10 west to US 290 in Precinct 3.
  - b. Aviles Engineering Corp., in the amount of \$933,307 to perform geotechnical investigation for Segment E of the Grand Parkway on the interior section from south of Morton Road to north of the future Louetta Road in Precinct 3.
  - c. Terracon Consultants, Inc., in the amount of \$945,625 to perform geotechnical investigation for Segment E of the Grand Parkway, the direct connectors between US-290 and the future SH-99, and corridor-wide additional structures along the entire length of the project from IH-10 to US-290 in Precinct 3.
  - d. HVJ Associates, Inc., in the amount of \$521,499 to perform geotechnical investigation for Segment E of the Grand Parkway between IH-10 West and Franz Road in Precinct 3.
  - e. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$505,436 to perform U.S. Army Corps of Engineers permitting and archeological studies for Segment E of the Grand Parkway from IH-10 West to US-290 in Precinct 3.
  - f. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., in the amount of \$795,000 to prepare drainage plans, specifications, and a construction cost estimate for design of drainage facilities associated with the proposed Lorraine Drive underpass at the Hardy Toll Road connector in Precincts 1 and 2.
  - g. Wilbur Smith Associates, Inc., in the amount of \$670,000 to prepare an investment grade traffic and revenue study of the existing toll road system including impacts of two committed expansion projects, Sam Houston Tollway Northeast and Hardy Toll Road connector.
  - h. Cobb Fendley & Associates, Inc., in the amount of \$386,500 for design of conduit and fiber optic relocation on the Sam Houston Tollway South from US-59 to SH-288 and various other locations as needed in Precincts 1 and 3.
  - i. Houston Belt & Terminal Railway Company to reimburse HB&T \$3,501,750 for the cost of acquiring certain equipment and material that is not readily available for purchase and are necessary to facilitate relocation of rail lines in conflict with the proposed Hardy Downtown Connector Project in Precincts 1 and 2.
2. Recommendation for authorization to negotiate for professional services with various consultants in conjunction with the design of Segment E of SH-99 Grand Parkway from IH-10 West to US-290 in Precinct 3.
3. Request for approval to reimburse an employee \$40 for purchase of a video cable.

4. Recommendation for authorization to purchase a box van at an estimated cost of \$77,000 for the Maintenance Section to use for the Recycling Program which will pick up recycling bins at plazas and tag stores and to deliver equipment.
5. Recommendation for authorization to continue membership with Rice University Center on the Management of Information Technology for the 2008-2009 academic year at a cost of \$4,100.
6. Recommendation for authorization to replace a cellular phone and add two cellular phone allowances.
7. Request for authorization to correct the payroll records of three employees.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Bernd J. Linden for lease of property along the northern line of Lot 26, Block 2 in the Heathwood Subdivision, Section Two, Unit W100-00-00, Tract 29-003.0 in the Buffalo Bayou watershed in Precinct 3.
  - b. Harris County Municipal Utility District No. 65 for reimbursement of capital improvement project costs to correct the total acreage and the amount the MUD agrees to pay for development known as Morton Crossing, Section One in the Mason Creek watershed, Units T101-00-00 and T501-01-00 in Precinct 3.
  - c. HCMUD No. 65 for reimbursement of a portion of the capital improvement project costs associated with construction of the Mason Creek channel improvements and sub-regional detention basin for Morton Crossing, Section Two, Units T101-00-00 and T501-01-00 in Precinct 3.
  - d. LJA Engineering & Surveying, Inc., in the amount of \$46,530 to determine if restricting the flow from Phase Two to below existing condition levels results in adverse impacts on C106-03-00 and to create a corrected effective model of Berry Bayou, C106-00-00 incorporating concrete channel lining in Precinct 2 which was in place at the time of the TSARP restudy, but not reflected in the models.
  - e. TCB, Inc., in the amount of \$20,000 to mitigate channel improvement design on Goose Creek from Baker Road to upstream of West Lynchburg-Cedar Bayou Road in Precinct 2.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
  - a. Scour repairs for the second outlet of the Clear Creek project in Precinct 2 at an estimated cost of \$352,000.
  - b. Concrete repairs on Brays Bayou at Scott and Almeda in Precinct 1 at an estimated cost of \$182,625.

3. Recommendation that the award for general repairs on Langham Creek Boulevard to downstream in Precinct 3 be made to Mar-Con Services, Inc., low bid in the amount of \$631,886.
4. Recommendation for approval of a change in contract for Rozco Contracting, Inc., contractor for Bretshire stormwater detention basin recreation amenities for the Halls Bayou watershed project in Precinct 2, resulting in an addition of \$42,154 to the contract amount (08/0116-01).
5. Recommendation for authorization to close:
  - a. Project O500-02-00-E001 for detention basin excavation to increase storm water storage for West Lynchburg-Cedar Bayou Road at Goose Creek, Unit O100-00-00 in Precinct 2.
  - b. Project O117-00-00-C002 for conveyance improvements from Wade Road to Harrison Road for the Goose Creek watershed project in Precinct 2.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Harris County cemetery improvements for a three-week period at an estimated cost of \$311,000.
  - b. Crenshaw Road from Beltway 8 to Space Center Boulevard in Precinct 2 for a three-week period at an estimated cost of \$5,470,000.
  - c. Park Avenue bridge replacement over Deer Creek, Unit F212-00-00 in Precinct 2 for a three-week period at an estimated cost of \$440,000.
  - d. Spring Creek hike and bike trails, Phase I in Precinct 4 for a three-week period at an estimated cost of \$608,000.
  - e. TC Jester Boulevard from Center Court Lane to Spring Cypress Road in Precinct 4 for a four-week period at an estimated cost of \$3.6 million.
  - f. Proposed sidewalks for Will Clayton Parkway in Precinct 4 for a three-week period at an estimated cost of \$260,000.
2. Recommendation for approval of the following plats:
  - a. Lake at Golfcrest, Section One in Precinct 1; Pate Engineers, Incorporated.
  - b. Rodriguez Place in Precinct 2; BHA-Hutchison & Associates, Incorporated.
  - c. Canyon Lakes West, Sections Three and Seven, partial replat in Precinct 3; Huitt-Zollars, Incorporated.
  - d. Cedar Springs in Precinct 3; Jones & Carter, Incorporated.
  - e. Collision Express, Section 1-A in Precinct 3; Vernon G. Henry and Associates, Incorporated.
  - f. Froehlich Feed Mills Subdivision in Precinct 3; McKinley Co., Incorporated.
  - g. Harris County MUD No. 81 Water Plant No. 1 in Precinct 3; Brown & Gay Engineers, Incorporated.
  - h. Morton Creek Ranch, Section Two in Precinct 3; Koehn & Associates Engineers, Incorporated.
  - i. Saint Mary's Assyrian Church of the East Subdivision in Precinct 3; E.I.C. Surveying Company.



- j. Towne Lake, Section 11 in Precinct 3; Edminster Hinshaw Russ and Associates.
  - k. West Harris County MUD No. 5 Water Plant No. 1 in Precinct 3; Edminster Hinshaw Russ and Associates.
    - l. Center at Windrose in Precinct 4; Marsh/Jalayer & Associates.
  - m. Crest Point in Precinct 4; Thomas Land Surveying.
  - n. Cypress Creek YMCA, Section Two in Precinct 4; Gruller Surveying, LLC.
  - o. Eagle Landing, Section Five in Precinct 4; Edminster Hinshaw Russ and Associates.
  - p. Eastken North Freeway Subdivision in Precinct 4; Terra Surveying Co., Incorporated.
  - q. Harris County MUD No. 368 Water Well No. 6 Subdivision in Precinct 4; Pate Engineers, Incorporated.
  - r. Knightsbridge Apartments in Precinct 4; Brown & Gay Engineers, Incorporated.
  - s. Lee Chang Property in Precinct 4; Roe Surveying Company.
  - t. Louetta IH-45 Subdivision in Precinct 4; Texas Engineering and Mapping Company.
  - u. MSH Properties Rankin Park in Precinct 4; Thomas Land Surveying.
  - v. Northwest Harris County MUD No. 24 waste water treatment plant in Precinct 4; Pate Engineers, Incorporated.
  - w. Reese Falls in Precinct 4; Field Data Service, Incorporated.
  - x. Westland Storm Water Detention Basin B in Precinct 4; Pate Engineers.
3. Recommendation for cancellation of bonds for:
- a. Lennar Homes of Texas Land and Construction, Ltd., executed by RLI Insurance Company in the amount of \$22,763 for Brunswick Meadows, Section Six in Precinct 1.
  - b. KUT Partners, Ltd., executed by Seaboard Surety Company in the amount of \$48,760 for Castle Rock, Section One in Precinct 3.
  - c. RM 2001 Enterprises, Ltd., executed by First National Insurance Company of America in the amount of \$27,683 for Cypress Chase, Section One in Precinct 3.
  - d. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$64,125 for Fairfield Place Drive and Cumberland Ridge Drive street dedication in Precinct 3.
  - e. Centex Homes executed by Federal Insurance Company in the amount of \$31,878 for Morton Ranch, Section One in Precinct 3.
  - f. R-TDS, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$10,300 for Terra Del Sol, Section Three in Precinct 3.
  - g. R-TDS, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$79,665 for Terra Del Sol, Section Four in Precinct 3.
  - h. Academy Development, Inc., executed by Amwest Surety Insurance Company in amounts of \$12,450 each for Windsor Park Estates, Sections One and Two in Precinct 3.

4. Recommendation for approval of changes in contracts for:
  - a. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$8,171 to the contract amount (060036-12).
  - b. SpawGlass Civil Construction, Inc., contractor for construction of Gene Green Beltway 8 Park, resulting in an addition of \$7,274 to the contract amount (070108-6).
  
5. Recommendation for authorization for the County Judge to execute an engineering services amendment with Lockwood, Andrews & Newnam, Inc., in the amount of \$122,000 in connection with preparation of a study and report to evaluate and prioritize present and future transportation needs in the study area near the Port of Houston including the SH-146 corridor between the Fred Hartman Bridge and the end of the freeway section in Seabrook, the Port of Houston facilities at Bayport, Barbour's Cut terminals, and major approach roadways, rail corridors, and surrounding land parcels in Precinct 2.
  
6. Recommendation for deposit of funds received from the Flood Control District in the amount of \$45,678 for an interlocal agreement for wage rate compliance services.
  
7. Recommendation for authorization to negotiate with:
  - a. PBS&J for engineering services in connection with El Franco Lee Park in Precinct 1.
  - b. Jacobs Engineering, Inc., for on-call traffic engineering services for congestion mitigation and air quality fiber optic communications design in Precinct 4.
  
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals in Precinct 3 at:
  - a. 14404½ Mueschke Road for the intersection of Mueschke Road at Cypresswood Drive.
  - b. 14560½ Mueschke Road for the intersection of Mueschke Road at Louetta Road.
  
9. 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 \$2,000 for College Place, Section Three in Precinct 1.
  - b. LH 440 Partners, Ltd., in the amount of \$3,740 for Lakeshore, Section One in Precinct 1.
  - c. LH 440 Partners, Ltd., in the amount of \$3,565 for Lakeshore, Section Two in Precinct 1.
  - d. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,240 for Cypresswood Drive west of Mason Road, Section Three in Precinct 3.

- e. Peramco, Inc., in the amount of \$2,400 for Auburn Lakes Retreat, Section One in Precinct 4.
  - f. Bridgestone Lakes Development Co., Inc., in the amount of \$4,120 for Bridgestone Lakes, Section Four in Precinct 4.
  - g. Senterra Lakes, LP, in the amount of \$2,400 for Senterra Lakes, Section Two in Precinct 4.
10. Recommendation for release of financial surety for:
    - a. New Forest West Development Co., LLC, in the amount of \$110 for New Forest West, Section Two in Precinct 2.
    - b. Forestar USA Real Estate Group, Inc., in the amount of \$2,360 for Spring Falls, Section One in Precinct 4.
  11. Recommendation for appropriate officials to take necessary actions and that the award be made to American Materials, lowest and best bid in the amount of \$270,000 for a 90-day term contract for 5,000 tons of Type D hot-mix hot-laid asphaltic concrete material in Precinct 3.
  12. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and that the award be made to TJ&T Enterprise, Inc., lowest and best bid in the amount of \$81,975 for a proposed sidewalk from Aerobic Avenue to south of Lonesome Woods Trail for the West Lake Houston Parkway in Precinct 4.
  13. Recommendation for appropriate officials to take necessary actions and that the County Judge be authorized to execute agreements/amendments with:
    - a. Texas Parks and Wildlife Department to extend the project expiration date to January 31, 2009 for development of Bane Park in Precinct 4.
    - b. City of Taylor Lake Village in the amount of \$2,500 for road maintenance services on Kirby Boulevard from Nasa Road One to the city limit and Old Kirby Road from Kirby Boulevard Northeast to the city limit in Precinct 2.
    - c. Cypress Fairbanks ISD for consultant design services to relocate the district's facilities in connection with the Grant Road from Copeland to SH-249 Frontage Road project in Precinct 4.
    - d. Trunkline Gas Company for right of way utility adjustments with the county's cost representing a 100% reimbursement in the amount of \$755,165 including a 25% contingency for the proposed reconstruction of Spring-Cypress Road from east of Barker-Cypress Road to west of Huffmeister Road in Precinct 3.
  14. Recommendation that initial wage rate determinations be made on SpawGlass Civil Construction, Inc., for subcontractors Kirtley Sheetmetal and W. Berrios Sheetmetal for violation of county prevailing wage rates on the Gene Greene Beltway 8 Park project in Precinct 2.
  15. Recommendation for authorization for the County Auditor to pay monthly utility bills for 17640½ West Little York at Langham Way Drive in Precinct 3.

16. Recommendation for authorization to establish a Building Code Advisory Committee to explore and evaluate the feasibility of establishing a building code for unincorporated Harris County.
17. Recommendation for authorization for the County Judge to execute a City of Houston encroachment permit for the pedestrian tunnel, sidewalk, and pavement to be constructed at the 200 block of Caroline in connection with the Harris County Transportation Plaza, Jury Assembly Room Building, and tunnel renovation project.
18. Request for authorization to work with Management Services, the County Attorney, and the Motor Carrier Division of the Texas Department of Transportation for the purpose of exploring opportunities, including possible legislative requirements, for implementation of a unified permitting system for oversize, overweight vehicles.
19. Recommendation for authorization to renew an annual contract with Batterson, LLP, in the amount of \$150,000 for pavement markings on various roads in the Genoa Red Bluff Camp area in Precinct 2, and for appropriate officials to take necessary actions to renew the contract.
20. Recommendation for authorization to renew an annual contract with Batterson, LLP, in the amount of \$150,000 for striping of various roads in the Lyons Camp area in Precinct 4, and for appropriate officials to take necessary actions to renew the contract.
21. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization for the County Judge to execute a service agreement with CenterPoint Energy Services to extend the contract and original contracted rate through July 2009 for purchase of natural gas for the county's central plant at 1303 Preston.
2. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the county to allow parking at the 2525 Murworth lot at Annex M for 2008 Houston Texans football games.

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 \$43,376 and three workers compensation recoveries in the total amount of \$1,764; settlement of six tort claims in the total amount of \$58,188; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending July 15, 2008.

- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$133 and \$5,359 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of July 2-22.
- d. Request for approval of interest payments for commercial paper notes, and for approval of adjustments in funding for base stations for the Regional Radio Center, upgrade of an information management system and replacement of a mainframe and related systems for the county, bulkhead replacement at the Youth Village, renovations at the Clear Lake Annex 10, ferry boats, relocation of mosquito spraying operations, and construction at the Youth Services Center.
- e. Request for approval of an order authorizing the addition of BNP Paribas as a party to the credit agreement for General Obligation Commercial Paper Notes, Series A-1 and D, approving a credit agreement, an updated offering memorandum, preparation and execution of other related documents, and other matters.
- f. Request for approval of an order authorizing issuance of Permanent Improvement Refunding Bonds, Series 2008B; authorizing the director of Financial Services to approve the amounts, interest rates, prices, terms, and other related matters; prescribing terms and form; providing for payment of the principal and interest; awarding the sale; authorizing preparation and distribution of an official statement to be used in connection with the sale of the bonds; and other provisions.
- g. Request for approval of three cellular phone allowances for employees of Fleet Services.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- i. Request for approval of constable deputy positions and security items for justices of the peace courts.
- j. Consideration of and possible action regarding a proposed bond election on November 4, 2008 for a Central Processing Center for jail inmates for Harris County and the City of Houston.

3. **Information Technology**

Request for approval of an agreement with the United States Immigration & Customs Enforcement for use of the county's 800 MHz public radio system.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$265, \$328, \$433, \$506, \$676, \$839, and \$1,081 for TB outreach workers who exceeded the monthly limit in March, April, and June.
- b. Request for approval of annual agreements with the City of Katy and City of Spring Valley Village for the county to issue permits, collect fees, and regulate food establishments within city limits.
- c. Request for approval of orders to assess costs for abating public nuisances at 2001 July Street, 4312 Lone Oak Road, 5501 Mary Francis Drive, 13402, 13522, 13714, 13830, and 13834 Darjean Street, and 5121 Mohawk Street in Precinct 1; 2438 Hopper Road, 4415 Mesquite Street, 2014½, 2921, 3314, 4705, and 4823 Mierianne Street, 4726 Collins Road, 3422 Mohawk Street, 2306 Perry Street, and 7727 Richards Street in Precinct 2; and 14118 McNair Street in Precinct 3.
- d. Request for authorization to accept donations in the total amount of \$1,045 for the Animal Control Shelter.
- e. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic September 27, 2008 at 14350 Wallisville Road at a cost of \$5 per animal.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 2, and 4 in the total amount of \$52,100.
- b. Request for approval of three additional parking spaces in the Congress Plaza Parking Garage through February 28, 2009 at an estimated cost of \$1,800.
- c. Request for approval of an appointment of substitute trustee and request to act as prepared by the County Attorney to provide for the sale of property on Wheatley Street in Precinct 1 pursuant to the terms of a deed of trust to secure performance that is in default.
- d. Request for approval of an amendment to an agreement with The Woman's Home for A Place of Her Own affordable housing project to add Home Investment Partnerships Program funds in the amount of \$200,000 and modify the name of the project at 1839 Jacquelyn Road in Precinct 3.
- e. Request for authorization to disburse annual tax increment payments for tax year 2007 in the total amount of \$5,686,604 to Tax Increment Reinvestment Zones with county and Flood Control District participation.

- f. Request for a formal presentation by the City of Baytown and approval of an amended project plan and reinvestment zone financing plan for its TIRZ No. 1.

6. **Youth & Family Services**

a. **AgriLife Extension**

Request for approval of payment in the amount of \$90 to reimburse an employee for purchase of a microwave oven for use by the office staff.

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

1. Request for approval of an amendment to an agreement with the Texas Department of Family and Protective Services to provide additional funds in the amount of \$15,000 for services to families in need of assistance.
2. Request for authorization to expend funds in the amount of \$60,000 for parking on behalf of caseworkers required to appear in court on child abuse/neglect or guardianship cases, subject to grant reimbursement for a portion of the cost.
3. Request for authorization for staff to host:
  - a. The Girls Inspiring for Future and Timeless Success Program August 1, 2008-February 28, 2009 in Houston for 100 participants at an approximate cost of \$1,400.
  - b. HCPS annual board appreciation event October 23, 2008 in Houston for 200 participants at an approximate cost of \$4,000 to recognize state and county staff.
4. Request for approval of funds in the amount of \$28,500 for additional expenses in connection with relocation of the Houston Alumni Youth Center from 2103 North Main to a new northwest center facility at 2800 Antoine, and for utility services to be provided.

7. **Constables**

- a. Request by Constables Abercia, Jones, Camus, Walker, and Bailey, Precincts 1, 3, 5, 7, and 8, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Oak Estates Homeowners Association for services of a deputy with a vehicle and related equipment.
- c. Request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with Harris County Municipal Utility District No. 154 for services of three deputies with monthly car allowances effective August 2, 2008.

- d. Request by Constable Walker, Precinct 7, for:
  - 1. Authorization to accept a military storage container from the Texas 1033 Military Surplus Program to be used to store truck tires for the command trailer, and bicycles, and rescue equipment; and to accept five 45 caliber pistols and five M-14 rifles from the program.
  - 2. Approval of an agreement with Girls & Boys Preparatory Academy for a deputy with a vehicle and related equipment for law enforcement services.
  - 3. Approval of a law enforcement agreement with 2016 Main Owners Association, Inc., for services of a deputy with a vehicle and related equipment.
  - 4. Request for authorization to purchase four vehicles for subdivision patrol contracts.

8. **Sheriff**

- a. Request for approval of changes to lists of regular and reserve officers, with oaths and/or bonds, and a name change for a law enforcement officer.
- b. Request for approval of cellular phone allowances for six employees.
- c. Request for approval of an agreement with United States Immigration and Customs Enforcement to enable employees to identify and process immigration violators in county jail facilities.
- d. Request for authorization to repair the roof at the 1307 Baker St. jail using discretionary funds in the amount of \$400,000.

9. **Fire Marshal**

- a. Request for authorization to reimburse a fee in the amount of \$50 for a foster home inspection that is no longer required.
- b. Request for approval of an open records agreement with the Texas Workforce Commission to make certain confidential unemployment compensation information available to the Fire Marshal.
- c. Transmittal of the financial report for Harris County Emergency Services District No. 80.

10. **Medical Examiner**

Request for approval of payment in the amount of \$3,051 for an annual membership fee in connection with renewal of an agreement with the Houston Academy of Medicine-Texas Medical Center Library for staff to have access to the Principal General Biomedical Research Collection.

11. **County Clerk**

Transmittal of the minutes of the court's meeting of July 8, 2008.



12. **District Clerk**

- a. Request for authorization to change the titles of 13 team leader positions to master lead clerk and increase the monthly salary maximum effective August 2, 2008.
- b. Request for authorization for the County Judge to execute an agreement with BearingPoint, Inc., for electronic filing services and participation in services hosted by Texas Online.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1 and the 165th, 308th, 311th, 313th, 314th, and 334th District Courts, and for suits and expenses to settle claims for recovery of damages to county property.
- b. Request for approval of an order authorizing settlement and payment of funds in connection with a condemnation suit in County Civil Court No. 2 concerning Burke Road tracts in Precinct 2.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a payment in the amount of \$54,740 to the City of Jacinto City for the purchase and installation of in-car video systems for the Jacinto City Police Department Patrol Fleet.
- b. Request for authorization to change the service provider from Nextel, Inc., to Verizon for 68 cellular phones used by the investigative staff.
- c. Request for authorization to destroy certain records in accordance with a records control schedule.

15. **County Courts**

- a. Request for approval of two parking spaces for employees who are required to leave the downtown area to provide computer support and administrative services for Justice of the Peace Courts.
- b. Request for authorization to purchase a replacement cellular phone and related equipment at an approximate cost of \$235.

16. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for approval of additional mileage reimbursement in the amount of \$464 for a court investigator in connection with guardianship cases.

17. Travel & Traininga. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Joint committee meeting on wastewater technology	9/9-12	Ann Arbor, MI	\$650	Other
2.	PHES	1	Am. Society for the Prev. of Cruelty to Animals training	8/17-23	New York, NY	\$2,600	Other
3.	PHES	3	Natl. Assn. of Co. & City Health Officials joint conference	9/9-12	Sacramento, CA	\$2,951 \$2,204 \$815	General Grant Other
4.	Juv. Prob.	2	Correctional healthcare initiatives conference <i>(\$1,337 appvd. 07/08-increase amount &amp; # of employees)</i>	8/8-13	New Orleans, LA	\$3,440	Grant
5.	PSCA	3	Employment Prog. & Life Opportunities for Youth training	8/4-7	Seattle, WA	\$4,700	Other
6.	PSCA	1	Family Youth Services Bureau grants review	8/9-15	Washington, DC	\$2,070	Other
7.	CAC	1	Travel to testify in general court martial for the U.S. Navy	6/22-25	Pensacola, FL	\$1,451	Other
8.	Const. 7	1	Natl. Org. of Black Law Enforcement Conference	7/26-29	New York, NY	\$2,298	Other
9.	Sheriff	2	Martitime bombing incidents operations training*	7/17-19	Lake Charles, LA	\$410	General
10.	Sheriff	9	Immigration enforcement training	7/20-8/16	Charleston, SC	\$3,000 \$20,700	General Other
11.	Sheriff	1	Drug Enforcement Agency chemical hazard training	8/17-23	Quantico, VA	\$40 \$2,200	General Other
12.	Sheriff	1	FBI National Academy*	9/1-12/31	Quantico, VA	\$2,000	Other
13.	Fire M.	1	Fire Rescue International Conference	8/13-16	Denver, CO	\$1,036	Other
14.	M.E.	1	Grant Management Summit	8/18-19	Clearwater Beach, FL	\$970	Other
15.	M.E.	1	International Association for Identification Conference	8/18-20	Lexington, KY	\$695 \$275	General Other
16.	M.E.	3	Natl. Assn. of Medical Examiners Conference	9/4-10	Louisville, KY	\$7,100	General
17.	Co. Clk.	1	Manatron User Group Conference	9/28-30	New Orleans, LA	\$1,185	General
18.	DA	1	Natl. Institute of Crime Prevention domestic violence seminar	7/15-18	Las Vegas, NV	\$1,880	Other
19.	DA	1	National Fraud Conference	9/16-18	San Francisco, CA	\$2,340	Other
20.	Co. Cts.	1	Configuration of courtroom presentation systems training	8/10-15	Orlando, FL	\$1,280	General
21.	Co. Cts.	1	Courtroom presentation systems audio training	9/7-12	Beaverton, OR	\$910	General
22.	Com. 3	2	Blue Bird buses repair and diagnosis factory training <i>(\$1,585 appvd. 02/19-date change and amount increase)</i>	7/27-8/1	Fort Valley, GA	\$186	General
<b>Subtotal</b>		<b>39</b>	<b>Out of Texas average cost \$1,779 per employee</b>			<b>\$69,386</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Transportation short course	10/14-15	College Station	\$550	General
2.	PID/TRA	4	Transportation short course* (3 county vehicles)	10/14-15	College Station	\$2,500	TRA
3.	PID/FCD	1	Alcatel-Lucent OmniSwitch training	8/10-15	Dallas	\$5,580	FCD
4.	PID/FCD	1	Process safety management seminar	8/22	Texas City	\$44	FCD
5.	PID/A&E	3	Groundwater recovery and treatment systems training	7/24	Houston	\$11	General
6.	PID/FPM	3	Real estate manager ethics seminar	9/10	Austin	\$1,908	General
7.	PHES	25	Critical incident stress management training	7/15-17, 29-30	Houston	\$950	Grant
8.	PHES	9	Web-based billing & reimbursement system training	7/30	Cypress	\$50	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	PHES	1	Foreclosure and property enforcement seminar	8/4	La Marque	\$120	General
10.	PHES	6	Visible emissions evaluation certification training	8/5-8	Houston	\$1,200	General
11.	PHES	1	Lead abatement inspector certification training	8/6-8	Houston	\$470	Grant
12.	PHES	1	Administrative Assistants Conference	9/15	Houston	\$209	General
13.	CS	1	Bay Area Houston Transportation Partnership meeting	8/13, 9/9, 10/8	Houston	\$25	General
14.	CS	1	Certified HOME Program specialist training*	9/14-17	San Antonio	\$765	Grant
15.	Dom. Rel.	4	Western Interstate Child Support Enf. Council Conf.	9/8-10	San Antonio	\$3,864	Grant
16.	AgL Ext.	1	AgriLife expo appreciation dinner	7/1	Rosenberg	\$70	General
17.	AgL Ext.	1	Health Rocks Program training	7/15	Navasota	\$100	General
18.	AgL Ext.	1	4-H day camp	7/16	Rosenberg	\$70	General
19.	AgL Ext.	1	Communications and marketing meeting	7/18	College Station	\$175	General
20.	AgL Ext.	1	Fort Bend County awards program	7/18	Rosenberg	\$70	General
21.	AgL Ext.	1	Youth camp	7/23	Huntsville	\$170	General
22.	AgL Ext.	1	Youth camp	7/29	Huntsville	\$170	General
23.	AgL Ext.	1	Texas Assn. of Extension 4-H Agents Conference	8/6-8	Jefferson	\$1,045	General
24.	AgL Ext.	1	Fall diversity training	8/11-12	Lubbock	\$805	General
25.	Juv. Prob.	1	Leadership seminar	7/31	Huntsville	\$127	Grant
26.	Juv. Prob.	1	Texas Assessment of Knowledge & Skills training	8/13-15	Austin	\$533	Other
27.	Juv. Prob.	5	Texas Probation Association Legislative Conference	8/24-27	Corpus Christi	\$3,094	Grant
28.	Juv. Prob.	1	Student disorders training	9/12	Houston	\$188	Grant
29.	PSCA	25	Child abuse prevention training	7/22	Houston	\$500	General
30.	PSCA	55	Team building, staff dev. & prog. improvement retreat	9/4	Houston	\$300	General
31.	CAC	25	Play therapy process training	9/10	Houston	\$900	General
32.	Const. 1	2	Internet for investigators workshop*	7/14-15	Houston	\$790	Other
33.	Const. 2	1	Basic telecommunicator certification course	8/4-8	Pasadena	\$125	Other
34.	Const. 4	1	Tx. Assn. of Property and Evidence Inventory Tech. Conf.	10/21-24	Corpus Christi	\$1,145	Other
35.	Const. 6	5	Tx. & National Crime Information Centers training class*	7/14-18	Conroe	\$250	General
36.	Const. 6	1	Telecommunications certification course	7/28-8/1	Pasadena	\$125	Other
37.	Const. 6	1	Gang & Youth Violence Education and Awareness Conf.	9/29-10/2	Arlington	\$990	Grant
38.	Sheriff	2	Specialized training for auto theft investigations*	7/7-9	Fort Worth	\$300 \$1,200	General Other
39.	Sheriff	1	Video Security & Integration Summit*	7/24	Dallas	\$35	General
40.	Sheriff	1	Gang Conference*	7/27-8/1	Austin	\$1,500	Other
41.	Sheriff	4	Crimes Against Children Conference*	8/10-15	Dallas	\$5,240	Other
42.	Sheriff	7	Standardized Field Sobriety Testing Instructor School	8/18-22	Sugarland	\$1,050	Other
43.	Sheriff	1	Management and data protection training*	8/24-30	Austin	\$6,850	General
44.	Sheriff	11	Active hostage rescue course	11/9-11	Houston	\$6,545	Other
45.	Sheriff	1	Leadership/supervision and management training	11/17-18	Humble	\$295	Other
46.	M.E.	10	Assn. of Forensic DNA Analysts & Administrators mtg.	8/7-8	Austin	\$2,680	Grant
47.	M.E.	6	Present & attend the Intl. Assn. of Forensic Nurses Conf.*	9/16-21	Dallas	\$6,550 \$495	General Other
48.	CA	1	Advanced personal injury law course	8/27-29	Houston	\$645	General
49.	PTS	1	District Courts annual training meeting	7/28-29	San Antonio	\$360	General
50.	Co. Cts.	1	Proposed legislation meeting	7/16-18	Austin	\$500	General
51.	Co. Cts.	1	Texas Appeals Management and E-filing System meeting	7/28	Austin	\$375	General
52.	Dist. Cts.	1	National Bar Association Convention	7/26-8/2	Houston	\$400	General
53.	Treas.	1	County investment officer training	10/5-12	Austin	\$1,400	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
54.	Tax A-C	2	Meetings with Fort Bend County Appraisal District	07/08-02/09	Fort Bend Co.	\$150	General	
55.	Co. Judge	1	State Bar Texas Environmental Superconference	8/6-8	Austin	\$806	General	
56.	Com. 2	10	Strategic planning meeting	8/15	Houston	\$600	General	
57.	Com. 2	2	Time management training	8/19	Houston	\$658	General	
58.	Com. 2	1	Historic Texas Cemeteries Symposium	8/23	Houston	\$25	General	
59.	Com. 2	2	Plat and subdivision law in Texas seminar	8/28	Houston	\$738	General	
60.	Com. 4	1	Irrigation license renewal correspondence course	8/31	San Antonio	\$190	General	
	<b>Subtotal</b>	<b>264</b>	<b>In Texas average cost \$264 per employee</b>			<b>\$69,575</b>		
	<b>Total</b>	<b>303</b>					<b>\$138,961</b>	

*\*Travel by county vehicle*

General	Grant	Other	Total
\$47,037	\$18,772	\$73,152	\$138,961

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$758,372	\$1,342,894	\$2,101,266

## 18. Grants

- a. Request by the **PID Flood Control District** for authorization to 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 \$4 million for the Hazard Mitigation Grant Program for voluntary acquisition of approximately 50 additional flood prone homes.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Extend positions through August 31, 2009 pending receipt of award documents from the Texas Department of State Health Services for the Regional Health Grant.
  2. Accept grant funds in amounts of \$679,889 and \$1,208,936 from the Texas Department of State Health Services for the Cities Readiness Initiative and Public Health Emergency Preparedness programs.
- c. Request by the **Sheriff** for authorization to:
  1. Accept grant funds in the amount of \$1,040,287 from the Texas Automobile Theft Prevention Authority of the Office of the Governor for the Auto Theft Task Force.
  2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$44,892 for the FY 2009 Tuberculosis Elimination, Prevention, and Control Program.
  3. Accept grant funds in the amount of \$2,257,106 from the Division of Emergency Management of the Office of the Governor for the Chemical Sector Buffer Zone Protection Program.
- d. Request by the **Fire Marshal** for authorization to accept grant funds in the amount of \$742,000 from the Division of Emergency Management of the Office of the Governor for the Chemical Sector Buffer Zone Protection Program.

- e. Request by the **District Courts** for authorization to:
  - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$71,975 for support of the Family Drug Court Intervention Program.
  - 2. Accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to deobligate grant funds by \$71,975 for support of the Family Drug Court Intervention Program.
  
- f. Request by the **County Judge** for authorization to:
  - 1. Submit applications to the Department of Homeland Security for grant funds in amounts of \$80,000 and \$82,500 for the 2008 NET Guard Pilot and the Emergency Operations Center Grant programs.
  - 2. Accept grant funds in the amount of \$75,000 from the Allstate Foundation for the Harris County Citizen Corps Student Preparedness Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. AAA Asphalt Paving, Inc., for asphalt overlay and base repair of eight roads in the westside area in Precinct 3.
  - b. Angel Brothers Enterprise, Inc., for construction of Racoon Road from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
  - c. Durwood Greene Construction, LP, for paving and drainage improvements at Clay Road from west of Peek Road to west of Elrod Road in Precinct 3.
  - d. Lonnie Lischka Company, Inc., for Morton Road channel modifications from Mason Road to South Mayde Creek for the Flood Control District.
  - e. Serco Construction Group for Arthur Storey Park detention facilities Compartments 1 and 2 for the Brays Bayou federal flood control project for the Flood Control District.
  - f. Troy Construction, LLP, for on-call slip lining in Precinct 1.
  - g. Uretek USA, Inc., for a term contract for hydro-insensitive polyurethane foam materials and installation for Precinct 4.
  
- 2. Request for authorization to establish three bank accounts for the Office of Financial Services for Toll Road Series 2008B debt service, reserve, and construction funds.
  
- 3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
  
- 4. 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. Immunochemical automated analyzer, reagents, and consumables for Public Health & Environmental Services.
  - b. Supplemental incentive gift cards for the county, the Harris County Hospital District, and Community Health Choice, Incorporated.
  - c. Furnish and deliver tires, tubes, and related items for the county.
  - d. Furnish and deliver wholesale clothing, dry goods, and related items for the county.
  - e. Provide a life skills teaching curriculum for Community Supervision & Corrections.
  - f. Provide substance abuse treatment services for the Peden substance abuse treatment facility for Community Supervision & Corrections.
  - g. Instructor-led automatic external defibrillator and cardiopulmonary resuscitation training classes for the county.
  - h. CRM-based electronic project financial tracking and reporting software system for infrastructure assets for Public Infrastructure.
  - i. Unpaid toll report self mailer forms for the Toll Road Authority.
  - j. Locksmith supplies and related items for the county.
2. Transmittal of changes in contracts with:
  - a. Premium Foods, Inc., contractor for various foods for the Sheriff's Department, resulting in an addition of \$2,800 to the contract amount (01183).
  - b. Evins Personnel Consultants, contractor for temporary personnel for the county and the Harris County Hospital District, resulting in no change to the contract amount (01192).
3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Courts and Fire Marshal.
4. Recommendation that awards be made to:
  - a. Corporate Thermographers, Inc., low bid in the amount of \$47,335 for printing standard business cards for the county for the period beginning September 1, 2008.
  - b. Triple S Steel, low bid in the amount of \$270,726 for carbon steel, galvanized steel, and related items for the county for the period beginning August 1, 2008.
  - c. CVR Computer Supplies, Inc., low bid in the amount of \$24,930 for remanufactured ink jet and toner cartridges and related items for the county and the Flood Control District for the period beginning August 1, 2008.
  - d. Lone Star Uniforms, Inc., lowest complete bid in the amount of \$39,549 for uniforms and related items for the Toll Road Authority for the period beginning August 1, 2008.
  - e. Compass Group Canteen, best bid received in the amount of \$350,000 for placement of vending machines for the county for the period of August 1, 2008-July 31, 2009, with four one-year renewal options.

- f. Amtech Elevator Services, Inc., best bid meeting all requirements in the amount of \$1,796,283 for maintenance and repair of vertical transportation equipment for the county for the period beginning August 1, 2008.
  - g. Air Instrumentation, a division of Safeware, Inc., only bid in the amount of \$54,468 for preventative maintenance, calibration, inspection, and repair of portable gas detection units, and related items for Public Health & Environmental Services for the period ending July 21, 2011.
  - h. Salam International, Inc., low bid in the amount of \$65,394 to provide and install a morgue rack system and body trays for the Medical Examiner.
  - i. First Communications, Inc., low bid meeting specifications in the amount of \$59,204 for two-way radios and chargers for Public Health & Environmental Services.
5. Recommendation that the court grant waivers of technicalities and awards be made to:
- a. Enterprise Leasing Company of Houston, low bid in the amount of \$973,160 for leased vehicles and related items for the county for the period beginning September 1, 2008, or, due to past due tolls and fees owed by Enterprise, the court may consider award of the job to the next low bidder, Capps Rent-a-Car in the amount of \$1,144,799.
  - b. Prime Trees, Inc., low bid in the amount of \$252,500 for tree and tree limb removal services for the county for the period beginning August 1, 2008.
6. Request for approval of renewal options with:
- a. Universal Plumbing Supply Co., for plumbing supplies and related items for Facilities & Property Management and all commissioners' precincts for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$350,000.
  - b. Fleet Safety Equipment, Inc., for light bars and related items for the county for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$354,000.
  - c. Alliance for Multicultural Community Services and LanguageUSA, Inc., for medical interpreter services for the county for the period of October 1, 2008-September 30, 2009 at an estimated total cost of \$36,000.
  - d. Public Consulting Group, Inc., for cost allocation plans for the Auditor for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$17,400.
  - e. Cartoy's, Inc., to furnish, deliver, and install DVD systems in passenger buses for the county for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$30,000.
  - f. Myriad Systems, Inc., for processing, printing, and mailing tax statement receipts for the Tax Assessor-Collector for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$38,000.
  - g. Flores Motor Company for body shop repairs for the county for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$367,600.
  - h. Groves Industrial Supply for safety supplies and related items for the county for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$50,000.

- i. Pacific Toxicology Laboratories for urine drug testing laboratory services for Pretrial Services for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$237,000.
  - j. A-1 Personnel and Elite Personnel for temporary personnel for the county for the period of August 1, 2008-July 31, 2009 at an estimated total cost of \$9 million.
  - k. Kroll Laboratory Specialists for drug testing kits and confirmation of urinalysis samples for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$1.4 million.
  - l. Hays County Juvenile Center for secure residential treatment services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$500,000.
  - m. 4M Youth Services for secure residential treatment services for Juvenile Probation for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$500,000.
  - n. IT Nexus, Inc., for IT recruitment services for the Flood Control District for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$137,960.
  - o. Ameri-Clean for exterior building and window cleaning services for the county for the period of October 1, 2008-September 30, 2009 at an estimated annual increase of \$3,982 for an estimated total cost of \$180,201, and approval of bonds.
  - p. David and Ivory Ministries, Inc., for young adult offender criminogenic risk/needs including substance abuse treatment and anger management for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an approximate cost of \$631,000.
  - q. David and Ivory Ministries, Inc., for substance abuse treatment services and other cognitive criminogenic interventions for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an approximate cost of \$600,000.
  - r. Highway Technologies for pavement markings and striping services for the Toll Road Authority for the period of October 1, 2008-September 30, 2009 at an estimated annual increase of \$45,109 for an estimated total cost of \$755,238, and approval of bonds.
7. Request for authorization to extend a contract with URS Corporation through February 28, 2009 in the amount of \$12,297 for an ambient air monitoring station for Public Health & Environmental Services/Environmental Public Health Division.
  8. Recommendation to cancel a contract with Chicago Title effective July 31, 2008 for abstract services for the county.
  9. Recommendation that all jobs for a skid mounted hydroseeding machine for the county be rejected and the job be readvertised with revised specifications.



10. Request for approval of orders and authorization for the County Judge to execute amendments/agreements with:
  - a. North American Training and Development, Inc., for on-site training to include all courses for the Flood Control District and Human Resources & Risk Management for the period of May 1, 2008-April 20, 2009 at an estimated cost of \$44,400.
  - b. Xerox Corporation for a five-year lease of two Xerox P120-DPSC printers, software, hardware maintenance, and training with annual pricing for Information Technology for the period of July 22, 2008-July 21, 2009 at an estimated cost of \$131,414.
  - c. Community Supervision & Corrections Department for food service for the county jail for the Sheriff's Department for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$565,020.
  - d. Alliance Children's Services, Inc., for respite care services for the Systems of Hope Program for Protective Services for Children & Adults for the period of June 1-September 30, 2008 at an estimated cost of \$20,000.
  - e. Demsey, Filliger & Associates, LLC, in an amount not to exceed \$24,500 per year for healthcare and related benefits, including preparation of annual reports on post employment benefits, self insured medical and prescription drug plan, and actuarial certification of Medicare Part D retiree drug subsidy for the period beginning September 1, 2008, with four additional one-year terms.
  - f. Aetna Life Insurance Company for group medical and related benefits for the county and the Flood Control District for retiree drug subsidy reporting services under Medicare Part D for the period ending February 28, 2009 at a cost not to exceed \$4,200.
  - g. Spring Branch Independent School District to allow Spring Branch to make improvements, after approval by the county, to the Spring Woods Middle School playground through the Sparks Program at a cost not to exceed \$10,000.
  - h. Baylor College of Medicine, Inc., for a Community Youth Development Project for the Pasadena area for Protective Services for Children & Adults, with no change in the contract amount, but expanding the service area to include all Juvenile Probation locations within the county.
11. Request for approval of an order permitting the assignment of a contract from Automon Corporation to Automon, LLC, for case management software services for Domestic Relations.
12. Request for approval of sole source and professional services exemptions from the competitive bid process and approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. JusticeTrax, Inc., for maintenance/support of various software products for the Medical Examiner for the period of July 1, 2008-June 30, 2009 at an estimated cost of \$60,480.

- b. PIER Systems, Inc., for communications software for Public Health & Environmental Services for the period of August 6, 2008-August 31, 2009 at an estimated cost of \$37,843.
  - c. Non-Profit Industries dba SocialServe.com for an agency database on the Harris County Resource Center website for the period of July 22, 2008-July 21, 2009 at an estimated cost of \$18,000.
  - d. Non-Profit Industries dba SocialServe.com for hosting and maintaining an affordable rental properties database for Community Services for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$51,000.
  - e. Paul G. Stimson, D.D.S., M.S., for dental evaluations, radiographs, and duplication services for the Medical Examiner for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$30,000.
  - f. Phonoscope Communications, Inc., for ethernet automatic protection for the Fire Marshal for the period of July 22, 2008-August 31, 2013 at an estimated cost of \$9,600.
  - g. Sirius Software, Inc., for maintenance/support of various software products for Information Technology for the period of August 12, 2008-August 11, 2009 at an estimated cost of \$59,200.
  - h. Castelle for upgrade of the FaxPress Enterprise 2T1 with a one-year warranty for Information Technology at an approximate cost of \$30,807, and approval of the trade-in of a Castelle FaxPress Premier from the inventory of Information Technology.
13. Request for authorization to issue a request for qualifications from architectural and engineering firms for professional services for the renovation/expansion of the Houston TranStar Building.
  14. Transmittal of notice of approval by the Purchasing Agent Board authorizing an additional contract administrator position for the Hospital District.
  15. Request for authorization to delete certain property from inventories of the Toll Road Authority, County Library, Juvenile Probation, County Courts, and Commissioner of Precinct 3.
  16. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
  17. Transmittal of notice of receipt of funds in the total amount of \$149,939 from sale of surplus and confiscated property through the county's internet public auction and Houston Auto Auction for the period of June 1-30, 2008.
  18. Transmittal of bids and proposals for advertised jobs that were opened July 14 and 21, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

19. Request for approval of an order of exemption from the competitive bid process for Amtech Elevator Services to repair the private elevator at the Criminal Justice Center, 1201 Franklin, at an approximate cost of \$60,000.

20. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating/recognizing:

1. August 1 as World Breastfeeding Day.
2. August 5-7 as Harris County Employees' Summer Blood Drive Days and August 14 as Dress Down Day, allowing county employees to wear blue jeans for donating blood.
3. August 9 and November 9 as Harris County Employee Houston Texan Days.
4. William Thompson, Jr., on the occasion of his retirement from the Sheriff's Department.

b. **Commissioner, Precinct 1**

Request for authorization for:

1. South Belt Youth Soccer Club to host an invitational youth soccer tournament and fundraising activities August 9-10 at El Franco Lee Park, and transmittal of a list of concession items to be sold.
2. Houston Orienteering Club to host its annual meeting and JROTC fundraiser at Challenger Seven Memorial Park September 13, 2008.
3. On the Run Race Management to host the Ironbabe Sprint Triathlon at Alexander Deussen Park August 17, 2008.

c. **Commissioner, Precinct 2**

Request for Management Services to provide a review and analysis for Mid-Year Review of the Contract Deputy Patrol Program for the Sheriff and Constables, including a review of duties of the officers and policies for use of the officers, and an evaluation of patrol coverage for all county residents.

d. **Commissioner, Precinct 3**

1. Request for authorization for the County Judge to execute an agreement with Crime Stoppers of Houston, Inc., for donation of \$25,000 by the county in support of their Safe Schools Program offering students a safe option to report criminal activity to law enforcement officers.
2. Request for authorization for Texas Parks and Wildlife to sell certain items at the Kleb Woods Hummingbird Festival September 20, 2008.

3. Request for authorization to accept a check in the amount of \$6,160 from Association of Green Trails Phase II Homeowners, Inc., for 50% of the cost of sidewalk installation.

e. **Commissioner, Precinct 4**

1. Request for authorization to correct the payroll record of an employee.
2. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road Program with:
  - a. Klein Forest High School Football for cleanup along the roadsides of Bammel N. Houston from W. Richey Road to Beltway 8 for the period of July 1, 2008-June 30, 2009.
  - b. NHCAC-Delta Sigma Theta Sorority, Inc., for cleanup along the roadsides of Fairbanks N. Houston Road from Rodney Ray to W. Little York Road for the period of July 31, 2008-July 30, 2009.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 333rd District Court, County Civil Courts Nos. 1 and 2, and U.S. District Court.
- b. Request by Vinson & Elkins for approval of a resolution approving the issuance of Kipp, Inc., commercial paper revenue notes by the La Vernia Higher Education Finance Corporation to finance the cost of educational facilities, with notice of public hearing.
- c. Request by McCall, Parkhurst & Horton, LLP, for approval of a resolution for issuance of bonds by Colorado Health Facilities Authority for the Eagle's Trace continuing care retirement community, with notice of public hearing.
- d. Request by the Harris County Hospital District for authorization to:
  1. Enter into a new lease agreement with 5959 Long Investments, LLC, for lease of space at 5959 Long Drive for the South Loop Eligibility Center for the period of August 1, 2008-July 31, 2010.
  2. Enter into an interlocal agreement with Harris County to provide wage rate compliance services for the Hospital District's capital improvement construction projects at a fixed fee of \$45,678 for the period of March 1, 2008-February 28, 2009.
  3. Approve a water meter easement to the City of Houston for water service for the Alief Health Center and Southwest Eligibility Center projects, with a granting order to be executed.

**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 021 of the Sens Road-2 project in Precinct 2.
2. Request by the County Judge for an executive session for consideration and possible approval of the appointment of an interim judge for Probate Court No. 1.
3. Request by the Commissioner of Precinct 1 for an executive session for discussion and approval of the reappointments of Clyde Bailey, Position One, John Broussard, Position Two, Reyes Garcia, Jr., Position Three, and William L. Townsend, Jr., Position Four, for the Aldine Improvement District Board for terms ending July 1, 2011.
4. Request by the Commissioner of Precinct 2 for an executive session for consideration and possible approval of the reappointment of Brenda Bradley Smith, P.E., to the board of Baytown TIRZ No. 1 for the term of August 1, 2008-July 31, 2010.

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

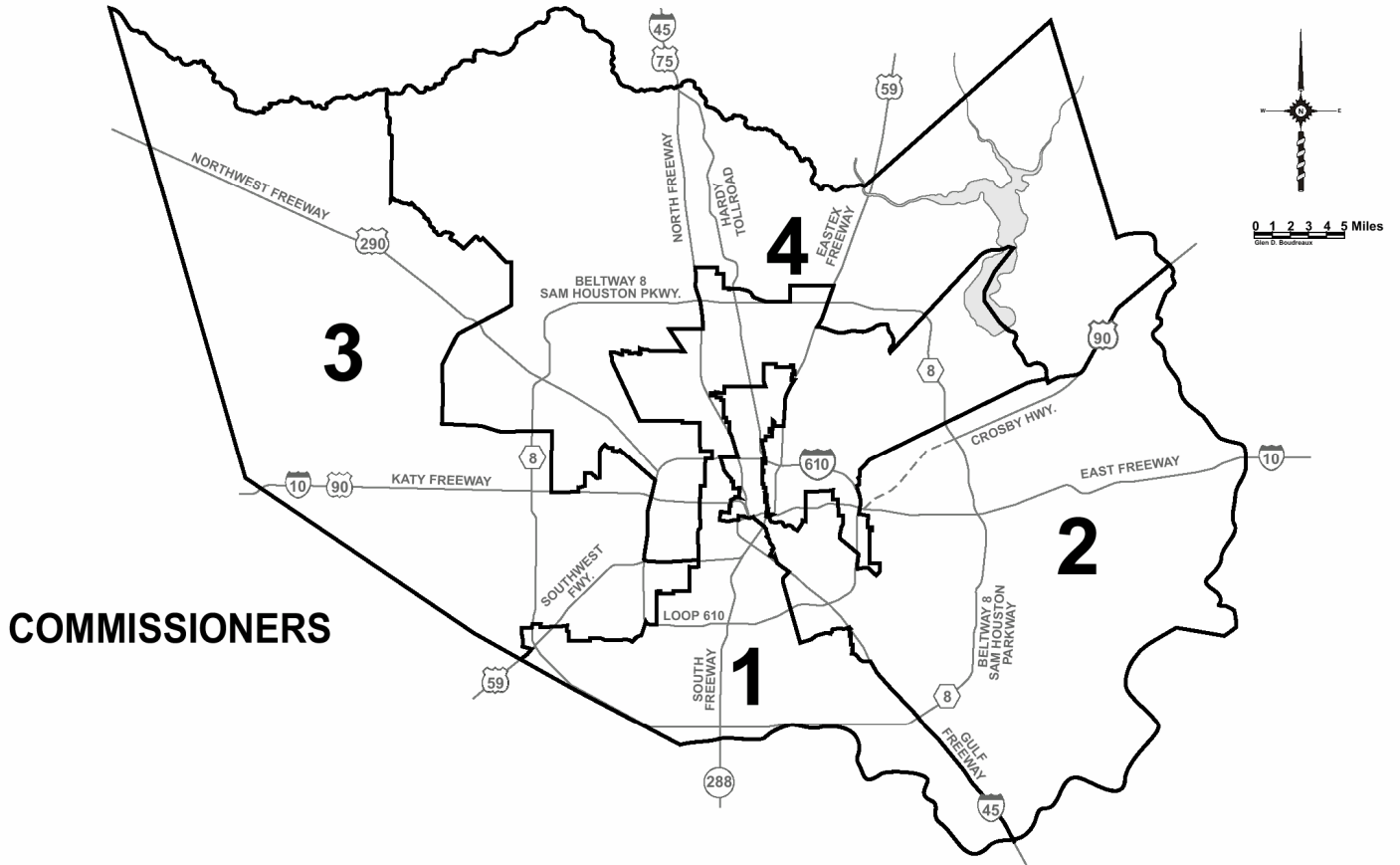
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2008 on the dates noted by [ ].  
 Court-approved county holidays are noted by [ ]. The 2009 schedule will be established by the court prior to the end of Calendar 2008.

**Calendar 2009**

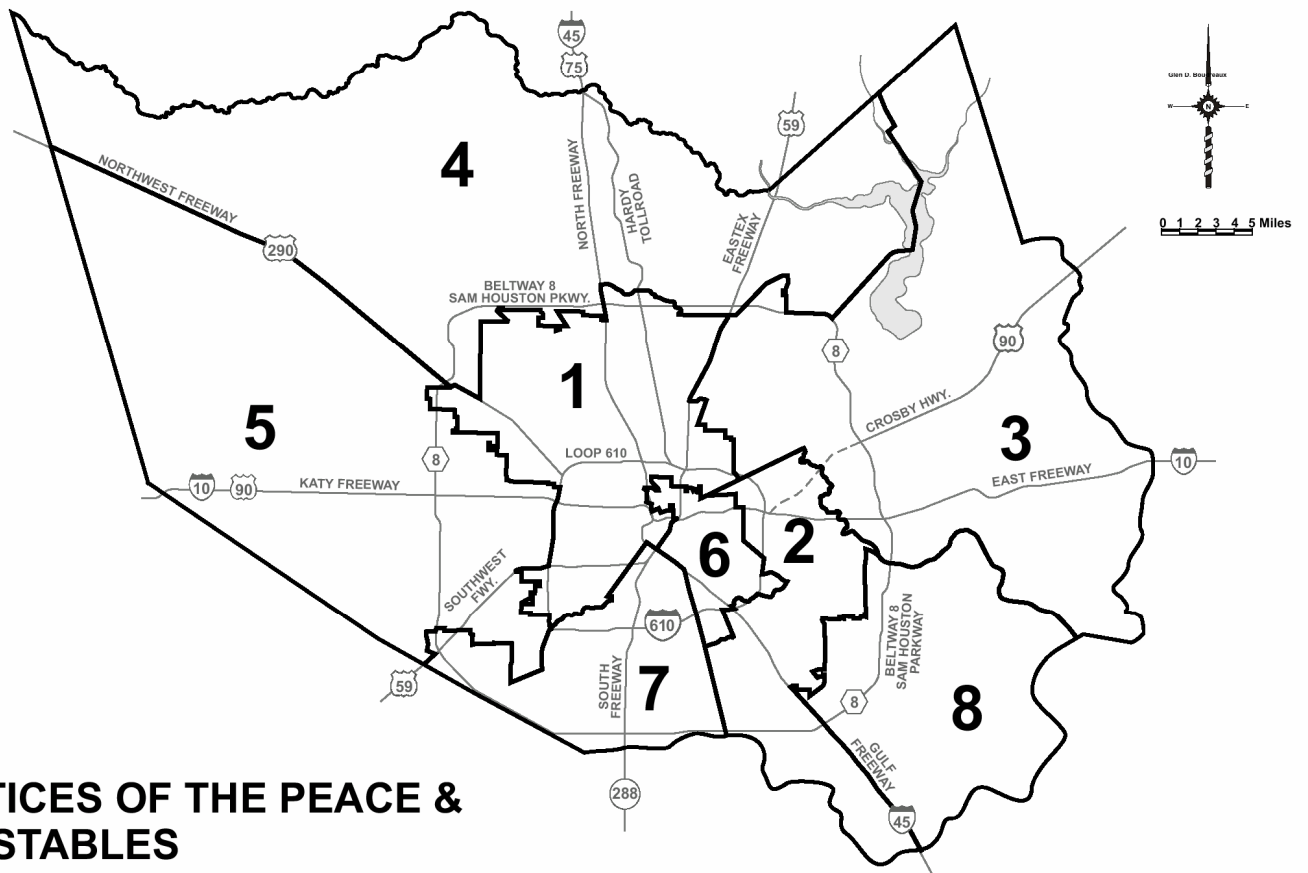
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# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**