

NOTICE OF A PUBLIC MEETING

August 1, 2008

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 5, 2008 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

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

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



Patricia Jackson, Director
Commissioners Court Records



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 08.15

AGENDA

August 5, 2008

10:00 a.m.

Opening prayer by Dr. Tony McCollum of Seabrook United Methodist Church.

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the Flood Control District be authorized to negotiate agreements with KBR, Inc., and Pate Engineers, Inc., for specialized engineering services involving work county-wide for the study of potential small projects to consider in FEMA grant applications, areas where a no-detention requirement could be recommended, and a study of development issues unique to Upper Cypress Creek that can be applied to all areas where there is current or past agricultural land use.
2. Recommendation that the court abandon a drainage easement for Fry Road and accept conveyances of a drainage easement and a storm sewer easement for relocation and modification of the drainage facility, and for the County Judge to execute an agreement with Harris County Water Control & Improvement District No. 157 for maintenance of the relocated easements, and for the County Clerk to file the instrument in the official public records of real property.

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 008 at 806 Southmore Avenue for the Southmore Street-2 project in Precinct 2 in the amount of \$22,903, \$2,322 over the appraised value.
 - b. Tract 006 at 15010 Mueschke Road for the Mueschke Road-4 project in Precinct 3 in the amount of \$23,875, \$2,000 over the appraised value.
 - c. Tract 006 on the west side of Sens Road between Avenue D and North H streets for the Sens Road-2 project in Precinct 2 in the amount of \$19,980, \$3,000 over the appraised value.
2. 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 003 between the south line of Jones Road and the south line of Lot 8, Block 43 of the Harlem Subdivision of Highland Farms for the Park Street project in Precinct 2.
 - b. Tract 001 from McCabe Road to 16th Street for the Old Powell Road project in Precinct 2.

3. Recommendation that the court approve a resolution and order authorizing the PDMC-PJ-06-TX-2007-003 project in Precinct 4, a specific tract in the Woodland Oaks Subdivision, with a decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and authorizing the county to sell the tract on the south side of Fallbrook Drive east of Crammond Street to Alvie Ray Fritsche dba Carriage House Cafe for the appraised value of \$35,660 for the Fallbrook Drive Sale project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order declaring Tracts 01-659.0 and 14A-9 TCE to be surplus property, and authorizing the Flood Control District to sell a waterline easement across Tract 01-659.0 and a temporary construction easement across Tract 14A-9 TCE along the north line of Cypresswood Drive across Seals Gully to the North Harris County Regional Water Authority for the appraised value of \$5,648 for the Sale & Exchanges-4 project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve the sale by sealed bid for Tract 001 at the southwest corner of Alpha and Gross streets to Anthony Pizzitola and Lydia Bilton for \$250,730 for the Alpha Street project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. Teamwork Construction Services, Inc., contractor for drainage improvements in the Summer Lake Ranch Subdivision in Precinct 1, adding 48 calendar days and resulting in an addition of \$7,931 to the contract amount (07/0174-1).
 - b. Economic Construction, Inc., contractor for Leming Court sinkhole proposed outfall replacement in Precinct 2, adding six calendar days and resulting in no change to the contract amount (07/0369-2).
 - c. Cutler Repaving, Inc., contractor for refurbishing various roads by hot in-place recycling in the Humble Camp area in Precinct 4, resulting in an addition of \$246,511 to the contract amount (07/0281-1).
2. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Geotech Engineering in the amount of \$29,576 for proposed reconstruction of 10 roads in the Wade Camp area in Precinct 2.

- b. Associated Testing Laboratories in the amount of \$130,963 for construction of Woodforest Boulevard from east of Freeport Street to east of Haymarket Lane in Precinct 2.
- c. Raba-Kistner Consultants in the amount of \$50,503 for construction of Spring-Cypress Road from Hempstead Highway to US-290 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/amendments with:
 - a. Michael Baker, Jr., Inc., in the amount of \$334,863 to perform environmental studies, permit procurement, public involvement for detention basins and off-system drainage channels, and review historic aerial photographs for evidence of potential environmental concerns for Segment E of the Grand Parkway from IH-10 West to US-290 in Precinct 3.
 - b. Brown & Gay Engineers, Inc., for additional engineering services, increase the time of performance, change raw salary rates, and additional compensation in the amount of \$507,153 for design of the Beltway 8 East mainlanes, Section Four, from Station 2197+00 to Station 2307+00 in Precinct 1.
- 2. Recommendation that all proposals for rehabilitation of the FM 1960 and Greens Road pump stations on the Hardy Toll Road be rejected and the project readvertised at a later date.
- 3. Recommendation that the court authorize an increase in the capital budget in the amount of \$200 million to proceed with court approved projects.

e. **Flood Control District**

- 1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The Steven L. Allender Revocable Living Trust for lease of property along the western line of Lot 37, Block 3 in the Briarhills Subdivision, Section One, Unit W100-00-00, Tract 31-011.0 in the Buffalo Bayou watershed in Precinct 3.
 - b. Weisser Engineering Co., for additional services in the amount of \$10,000 in support of the district's engineering and maintenance programs.
- 2. Recommendation for approval of construction documents and authorization to seek bids for a four-week period and that the director be authorized to issue addenda as necessary for:
 - a. Site stabilization of erosion problems, Phase 1 in the Sims Bayou watershed in Precinct 1 at an estimated cost of \$272,000.
 - b. General channel repairs for South Mayde Creek from Raintree Village Drive to Clay Road in the South Mayde Creek watershed in Precinct 3 at an estimated cost of \$1,533,000.

- c. General channel repairs for South Mayde Creek from Greenhouse Road to Raintree Village Drive in the South Mayde Creek watershed in Precinct 3 at an estimated cost of \$1,708,000.
 3. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Lecon, Inc., in the amount of \$4,914,236 for the Brays Bayou federal flood control project, Eldridge detention basin, Compartment 2, Phase 6, Discrete Segment 16 in Precinct 3.
 - b. Windsor Contracting, LLC, in the amount of \$154,300 for channel restoration from Spencer Highway to downstream in the Armand Bayou watershed in Precinct 2.
 4. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., contractor for Brays Bayou slope repairs from Country Creek Drive to Beechnut in Precinct 3, resulting in an addition of \$91,317 to the contract amount (07/0361-01).
 5. Recommendation for authorization to negotiate an agreement with AMEC Geomatrix, Inc., for specialized engineering services to produce construction documents for a channel restoration project, Unit P107-03-00 in Precinct 2, using natural channel design techniques.
 6. Recommendation for authorization to identify, investigate, and acquire right of way within the Clear Creek watershed, Unit A100-00-00 in Precincts 1 and 2, in support of flood damage reduction projects.
- f. **Architecture & Engineering**
1. Recommendation for authorization to seek bids for:
 - a. Six-month term contract for 5,000 tons of hot mix asphaltic concrete black base course for various locations in Precinct 3 for a two-week period at an estimated cost of \$285,000.
 - b. Kieth Harrow Boulevard from east of Tain to SH-6 in Precinct 3 for a four-week period at an estimated cost of \$1,262,795.
 - c. Treichel Road culvert replacement in Precinct 4 for a four-week period at an estimated cost of \$230,000.
 - d. Annual contract to operate and maintain wastewater treatment plants at Arthur Bayer Park, A.D. Dyess Park, Spring Cypress maintenance facility at Klein Park, I.T. May Park, Burroughs Park, and Spring Creek Park in Precinct 4 for a two-week period at an estimated cost of \$40,000.
 2. Recommendation for approval of the following plats:
 - a. Airline Inka Plaza Subdivision in Precinct 1; B & B Surveying, Company.
 - b. Humble ISD Elementary School No. 25 in Precinct 1; West Belt Surveying, Incorporated.
 - c. Recreation Farms Replat No. 1 in Precinct 1; E.I.C. Surveying Company.

- d. Yes Preparatory School Southwest Campus in Precinct 1; Westbelt Surveying, Incorporated.
 - e. Springfield Estates Subdivision, Sections Seven and Eight in Precinct 2; Cobb Fendley & Associates.
 - f. Urban Companies Sheldon Road in Precinct 2; Atkinson Engineers.
 - g. Falcon Park Drive street dedication in Precinct 3; Vandewiele Engineering, Incorporated.
 - h. Ortega Subdivision in Precinct 3; Teran Group.
 - i. Plantation Lakes North, Section Eight in Precinct 3; TCB, Incorporated.
 - j. Beltway 8 at Ralston Road Ltd., in Precinct 4; Benchmark Engineering Corporation.
 - k. Bridgestone Municipal Utility District Water Plant No. 5 in Precinct 4; Jones & Carter, Incorporated.
 - l. Elegant Beginnings, Inc., in Precinct 4; Montgomery & Associates.
 - m. H & M Estates in Precinct 4; Surv-Tex Surveying, Company.
 - n. Interstate Highway 45 Hardy Station Subdivision in Precinct 4; Weisser Engineering, Company.
 - o. NK Nine Beltway 8 and Sharman Road in Precinct 4; Bury & Partners.
 - p. Singh Park Subdivision in Precinct 4; E.I.C. Surveying Company.
 - q. St. Anthony in Precinct 4; Jones & Carter, Incorporated.
 - r. West Road Automotive in Precinct 4; Texas Engineering and Mapping, Company.
3. Recommendation for cancellation of bonds for:
- a. New Forest Properties, LP, executed by Fidelity and Guaranty Insurance Underwriters, Inc., in the amount of \$53,505 for New Forest, Section One in Precinct 2.
 - b. Kaufman and Broad Lone Star, LP, executed by the American Insurance Company in the amount of \$44,138 for Aberdeen Green, Section Six in Precinct 3.
 - c. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$47,466 for Aberdeen Green, Section Seven in Precinct 3.
 - d. Austinville Interests, Ltd., executed by Western Surety Company in the amount of \$30,830 for Austinville, Section One in Precinct 3.
 - e. Eagle Ranch West Developers, Ltd., executed by Liberty Mutual Fire Insurance Company in the amount of \$59,693 for Eagle Ranch West, Section Two in Precinct 3.
 - f. D.R. Horton-Texas, Ltd., executed by St. Paul Mercury Insurance Co., in the amount of \$23,235 for Bradbury Forest, Section Four in Precinct 4.
 - g. Deerbrook Estates, Ltd., executed by Harford Fire Insurance Company in the amount of \$41,783 for Deerbrook Estates, Section Two in Precinct 4.
 - h. Terrabrook Eagle Springs, LP, executed by Arch Insurance Company in the amount of \$41,438 for Eagle Springs, Section 24 in Precinct 4.
 - i. Woodmere Development Company, Ltd., executed by Western Surety Company in the amount of \$36,023 for Foxwood, Section 10 in Precinct 4.

- j. Champions Glen, LP, executed by the Insurance Company of the State of Pennsylvania in the amount of \$24,000 for Gleannloch Farms, Section 15 in Precinct 4.
 - k. Champions Glen, LP, executed by Capitol Indemnity Corporation in the amount of \$33,000 for Gleannloch Farms, Section 20 in Precinct 4.
 - l. Ashton Houston Residential, LLC, executed by Farmington Casualty Company in the amount of \$15,983 for Glen Abbey, Section One in Precinct 4.
 - m. KB Home Lone Star, LP, executed by General Insurance Company America in the amount of \$62,535 for Kenswick Forest, Section Two in Precinct 4.
 - n. Dickson Partners, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$14,000 for Remington Valley Drive, Section Two in Precinct 4.
 - o. KB Home Lone Star, LP, executed by Hartford Fire Insurance Company in amounts of \$11,505 and \$32,633 for Springbrook, Sections Four and Five, respectively, in Precinct 4.
 - p. Blue Ridge Partners, Ltd., executed by First National Insurance Company in the amount of \$17,800 for Villages of Northpointe, Section Seven in Precinct 4.
 - q. Spring 60, Ltd., executed by Federal Insurance Company in the amount of \$38,300 for Villages of Spring Oaks, Section Three in Precinct 4.
 - r. West Development, LP, executed by Colonial American Casualty & Surety, Co., in the amount of \$20,092 for West Sam Houston Business Park, Section Three in Precinct 4.
4. Recommendation for approval of changes in contracts with:
- a. Columbia Environmental Services, Inc., contractor for remediation phase of Pasadena Courthouse in Precinct 2, adding 56 calendar days and resulting in an addition of \$30,102 to the contract amount (070452-2).
 - b. Garcia Commercial Constructors, Inc., contractor for a new restroom/concession building at Crosby Park in Precinct 4, adding 57 calendar days and resulting in an addition of \$7,500 to the contract amount (070166-2).
 - c. Statewide Traffic Signal Co., contractor for traffic signals and related improvements at the intersections of West Little York Road at McKendree Park Drive and West Little York Road at Eldridge Glen Drive in Precinct 4, adding 156 calendar days and resulting in an addition of \$5,267 to the contract amount (070280-1).
5. Recommendation for authorization for the County Judge to execute environmental consultant/engineering services amendments with:
- a. Corrigan Consulting, Inc., in the additional amount of \$70,769 in connection with construction of the Pasadena Courthouse Annex at Richey Road and SH-225 in Precinct 2.
 - b. Walter P. Moore and Associates, Inc., at no additional cost for construction of traffic signalization and related improvements at the intersections of Atascocita Road at Atascocita Meadows Drive, Atascocita Road at Atasca Oaks Drive, and Atascocita Road at Will Clayton Parkway in Precinct 4.

6. Recommendation for deposit of funds received from the City of Nassau Bay in the amount of \$80,411 for reimbursement of work performed in connection with proposed improvements to Lagoon Drive, Dauphin Court, Swan Court, and Baycrest Drive in Precinct 2.
7. Recommendation for authorization to negotiate with:
 - a. S&V Surveying, Inc., for on-call surveying services in connection with various county projects.
 - b. Crouch Environmental Services, Inc., for on-call environmental consultant services in connection with various projects in Precinct 1.
 - c. HTS, Inc., for geotechnical engineering services in connection with various projects in Precinct 3.
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 at:
 - a. 11455½ Barker Cypress Road for the intersection of Barker Cypress Road at Cypress North Houston in Precinct 3.
 - b. 5012½ Treaschwig Road for the intersection of Treaschwig Road at Banquo Drive in Precinct 4.
 - c. 16305½ West Road for the intersection of West Road at East Copper Village in Precinct 4.
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 \$2,800 for Village of College Place, Section Two in Precinct 1.
 - b. General Growth Properties, Inc., in the amount of \$2,200 for First Bend, Section Two in Precinct 3.
 - c. Elafrey, LP, in the amount of \$2,960 for Highland Creek Ranch, Section Six in Precinct 3.
 - d. Franz Road, Ltd., in the total amount of \$4,960 for Lakecrest, Sections 10 and 12 at \$2,480 per section, in Precinct 3.
 - e. CW-LT I Development, LP, in the amount of \$4,440 for Canyon Village at Park Lakes, Section Seven in Precinct 4.
 - f. Champions Glen, LP, in the amount of \$5,960 for Gleannloch Farms, Section 40 in Precinct 4.
 - g. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$3,320 for Meadowview Farms, Section Six in Precinct 4.
 - h. Kimball Hill Homes Houston, LP, in amounts of \$3,800 and \$4,240 for Saddle Ridge, Sections Three and Four, respectively, in Precinct 4.
10. Recommendation for release of financial surety for Woodmere Development Company in the amount of \$3,360 for Ricewood Village, Section Three in Precinct 3.

11. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Total Contracting Limited, lowest and best bid in the amount of \$150,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2.
 - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$1,324,123 for construction of Spring-Cypress Road from Hempstead Highway to US-290 in Precinct 3.
 - c. Campbell Concrete & Materials, LP, lowest and best bid in the amount of \$70,000 for 3,500 tons of two-sack cement stabilized sand in Precinct 3.
 - d. Lecon, Inc., lowest and best bid in the amount of \$184,710 for addition of erosion protection to three bridges at Autumn Hills Lane at Langham Creek, Old Greenhouse Road at Bear Creek, and Raintree Village Drive at South Mayde Creek in Precinct 3.

12. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Conroe Pipe, Inc., lowest and best bid in the amount of \$50,000 for various sizes of reinforced concrete pipe furnished and delivered to various locations on an as needed basis in Precinct 3.
 - b. On the Spot Construction, LLC, lowest and best bid in the amount of \$695,850 for John Pundt Park development at 4129 Spring Creek Road in Precinct 4.

13. Recommendation for authorization for the County Judge to execute a miscellaneous easement agreement with Texas General Land Office for proposed improvements to Park Avenue Bridge on Deer Creek in Precinct 2.

14. Recommendation for authorization for the County Judge to execute agreements with:
 - a. The City of Pasadena in connection with construction of Crenshaw Street from Beltway 8 to east of Space Center Boulevard in Precinct 2.
 - b. H.C. MUDs Nos. 322 and 354 for construction of two pedestrian tunnels and related work under the proposed east lanes of Mason Road from Maple Village Drive to the north of Schiel Road in Precinct 3.
 - c. Pine Forest Country Club for roadway and signalization improvements to the intersection of Clay Road at Windsong Trail Drive in Precinct 3.
 - d. Exxon Land Development, Inc., for funding in connection with installation of traffic signals as part of construction of the proposed east lanes of Mason Road from Maple Village Drive to the north of Schiel Road in Precinct 3.

15. Recommendation that bids received for addition of erosion protection beneath a bridge at Longwood Trace at Little Cypress Creek in Precinct 3 be rejected, and the project be revised and readvertised at a later date.

16. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Greenspoint Investors, Ltd., for lease of space at 11947 North Freeway for the Juvenile Probation Alternative Education Program.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$54,425 and 14 workers compensation recoveries in the total amount of \$6,832; settlement of six tort claims in the total amount of \$6,442; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending July 29, 2008.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$712, \$1,474, and \$6,329 in connection with settlement of accident claims.
- c. Request for authorization for two employees to participate in a University of Texas School of Public Health job fair October 22 in Houston at a cost of \$100.
- d. Transmittal of investment transactions and maturities for the period of July 16-29, 2008.
- e. Request for approval of interest payments for commercial paper notes and transmittal of the quarterly commercial paper status report.
- f. Request for approval of debt payments for various issues with the maturity date of August 15, 2008.
- g. Request for approval of an order to ratify and confirm the terms and provisions of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2008B, and other related matters.
- h. Request for approval of a payment in an amount not to exceed \$600,000 in connection with Harris County Tax and Subordinate Lien Revenue Refunding Bonds, Series 2004A and 2004B.
- i. Request for authorization to accept an extension of the revolving credit period under the amended and restated credit agreement between the Port of Houston Authority of Harris County, Texas and Bank of America, N.A.

- j. Request for approval of an order authorizing the 23rd supplemental Toll Road Senior Lien Revenue Bond Indenture, approving one or more supplemental indentures relating to financial management product agreements, authorizing county officials to enter into agreements with CitiBank, N.A., Goldman Sachs Capital Markets, L.P., and JPMorgan Chase Bank, N.A., as counterparties, and other related matters.
- k. Request for approval of annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2009.
- l. Request for approval of authorized budget appropriation transfers for flood control and county departments.
- m. 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, and approval for an election order to be prepared by the County Attorney.

3. **Information Technology**

- a. Transmittal of notice of damaged document files of the Toll Road Authority and corrections for the system.
- b. Request for authorization to accept a donated photograph of the Cedar Bayou Ferry for the county archives.
- c. Request for approval to purchase a replacement cellular phone.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$339 and \$459 for TB outreach workers who exceeded the monthly limit in June.
- b. Request for approval of an annual agreement with the City of Southside Place for the county to issue permits, collect fees, and regulate food establishments within the city limits.
- c. Request for authorization to increase the maximum salaries of two grant positions in the Lead-Based Paint Hazard Control Program.
- d. Request for authorization to purchase gift cards from Wal-Mart to be used as incentives to encourage individuals to participate in HIV/STD Prevention Program client-based service activities at a cost of \$3,290.

- e. Request for approval of an agreement with the Public Health Foundation for use of grant funds of the National Association of City and County Officials for professional services to increase quality improvement efforts, and for reimbursement by PHES to the foundation in the amount of \$11,455.

5. **Community Services**

- a. Request for approval of four deferred down payment assistance loans for low- and moderate-income homebuyers in all precincts in the total amount of \$52,100.
- b. Request for approval of amendments to annual action plans for Program Years 1997, 2004, and 2006.
- c. Request for authorization for Management Services to allocate \$87,959 from the general fund beginning March 1, 2009 to be awarded to eligible applicants in connection with the Texans Feeding Texans Home-Delivered Meal Grant Program.
- d. Request for approval of an affiliation agreement with Texas Southern University to allow social work students to receive training from licensed Community Services staff to provide services to clients.
- e. Request for approval of an amendment to an agreement with Harris County Public Health & Environmental Services Department to revise the scope of services to include low- and moderate-income renter occupied single-family homes for the PY 2008 Lead-Based Paint Hazard Control Program.
- f. Request for approval of a mutual termination of tax abatement agreement with EVAL Company of America and acceptance of \$149,039 as full recapture of all taxes previously abated for tax years 2006 and 2007 for a manufacturing and distribution facility at 11500 Bay Area Boulevard in Precinct 2.
- g. Request for approval of a mutual termination of a tax abatement agreement with Dow Chemical for construction of a foam insulation board production facility and chemical manufacturing plant at 1000 Battleground Road in La Porte in Precinct 2.

6. **Youth & Family Services**

Protective Services for Children & Adults

- a. Request for authorization to renew annual agreements with Aldine and Tomball Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
- b. Request for approval of cellular phone allowances for additional positions, changes to current allowances, repairs to cellular phones, and for authorization to purchase an additional phone.

7. **Constables**

- a. Request by the constables' systems manager for approval of reclassification changes for two peace officers who met requirements for the senior deputy level.
- b. Request by Constables Jones, Hickman, Camus, and Bailey, Precincts 3, 4, 5, and 8, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Jones, Precinct 3, for authorization to accept certain items donated to the department from the Harris County Water Control & Improvement District No. 36.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- e. Request by Constable Camus, Precinct 5, for approval of:
 1. An amendment to a law enforcement agreement with Memorial Parkway Community Association to reclassify a deputy position to sergeant.
 2. An amendment to a law enforcement agreement with West Harris County MUD No. 6 for an additional deputy position.
 3. A motorcycle allowance for a deputy patrol position.
- f. Request by Constable Walker, Precinct 7, for approval of an agreement with Girls & Boys Preparatory Academy for law enforcement services through December 31, 2008.
- g. Request by Constable Bailey, Precinct 8, for authorization to increase the maximum salary and title of a deputy position to the senior deputy level.

8. **Sheriff**

Request for authorization to reimburse the special investigation fund \$135 for a fee to attend the San Jacinto College-North Annual Career Expo in Houston.

9. **Fire Marshal**

- a. Request for approval of incentive pay for an arson investigator who has met requirements for master peace officer certification and a bachelor's degree.
- b. Request for approval of reimbursement in the amount of \$99 for gasoline purchases made by an employee while traveling out of the county on county business.

- c. Request for approval of seven cell phone allowances, deletion of seven county cell phones, and transfer of three county numbers to personal cell phones.
- d. Request for authorization to purchase two vehicles and related equipment at a cost not to exceed \$43,000.
- e. Request for authorization to reclassify certain certified positions with no change in the budget maximum.
- f. Transmittal of financial reports for Emergency Services Districts Nos. 11, 20, 24, 29, and 80.

10. **Medical Examiner**

- a. Request for authorization to correct the payroll records of four employees.
- b. Request for authorization to replace a cellular phone device for the forensic anthropology director.

11. **County Clerk**

- a. Request for approval of 25 additional temporary positions for the November 4, 2008 general and special elections.
- b. Request for approval of payment in the amount of \$10,000 to Hart Intercivic for programming and development for voter registration verification computers.
- c. Request for approval of an official order that specifies the dates and times for the conduct of early voting by personal appearance, official information on designation of the early voting clerk, and all county offices scheduled for the November 4, 2008 general election.
- d. Request for approval of interdepartmental transfer of funds to the Constable, Precinct 1, for law enforcement supervision of the November 4, 2008 general and special elections; payment of rental fees for facilities during the early voting period; charges for operation of the Central Counting Station; charges for rent of various training facilities for election judges; publications of notice of tabulation equipment test and notices of the general election pursuant to state and federal law; expenses of \$581,946 for early voting personnel, \$758,227 for early voting absentee personnel, \$3,500 for interpreters' training, \$234,000 for election day technicians, \$145,600 for election specialists for election day poll locations, and \$115,000 for delivery of voting equipment; appointment of the central count station manager, tabulation supervisor, presiding judge, tabulation supervisor of the central counting station, and staff for the early voting ballot board.
- e. Request for approval of an increase in hourly pay for election officials and a total of \$86,188 for expenses of the Early Voting Ballot Board and \$735,728 for election day personnel.

- f. Request that the court adopt the early voting schedule and early voting location changes for the November 4, 2008 general election.
- g. Transmittal of corrected copies of the minutes of the court's June 17, 2008 regular meeting.
- h. Request for authorization to purchase two cellular phones with airtime.

12. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 164th, 189th, 190th, 280th, 313th, 314th, 333rd, and 334th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 18041 Riverside Street in Precinct 1 and 12220 Tomball Parkway in Precinct 4, and for suits and expenses to settle claims for recovery of damages to county property.

14. **District Attorney**

- a. Request for authorization to use discretionary funds to issue a payment in the amount of \$151,813 to the City of Baytown for the purchase of a surveillance vehicle and related equipment.
- b. Request for authorization to use discretionary funds in the amount of \$250,000 to fund the Crime Stoppers' cash rewards account.
- c. Request for authorization to use discretionary funds to issue a payment in the amount of \$75,190 to the City of Bellaire to improve evidence handling, storage, and processing capabilities for the Bellaire Police Department.
- d. Request for authorization to use discretionary funds to issue a payment in the amount of \$45,370 to the City of Humble to purchase a Motorola printrak latent lite station.
- e. Request for authorization to accept a forfeited truck to replace a vehicle in the department's inventory in connection with a case in the 165th District Court.
- f. Request for authorization to use \$50,000 in discretionary funds to cover the monthly cost of maintenance and security of various properties seized through the Asset Forfeiture division.

15. **Justices of the Peace**

- a. Request by Judge Ridgway, JP 5.1, for authorization to:
1. Reclassify a clerk position to a supervisor/administrative position and increase the maximum salary.
 2. Purchase two large viewing screens, two projectors, peripheral equipment, and installation services at a total cost of \$6,860.
- b. Request by Judge Yeoman, JP 5.2, for authorization to lease off-site storage space at 17105 Clay Road, Suite D-5, at a cost of \$875.

16. **District Courts**

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

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

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	5	Implementation & coordination of active federal projects mtgs.	9/2008-12/2009	Tulsa, OK	\$15,000	FCD
2.	PHES	1	National Assn. of County & City Health Officials meeting	9/3-4	Kansas City , MO	\$1,160	Other
3.	PHES	2	Air monitoring for emergency response training*	9/8-10	Baton Rouge, LA	\$550	General
4.	PHES	1	Public health from local to global perspectives conference	9/8-13	Sacramento, CA	\$380	Other
5.	PHES	1	Advanced joint information center training	9/14-20	Emmitsburg, MD	\$95 \$560	Grant Other
6.	Library	1	American Library Association Symposium	11/2-4	Oak Brook, IL	\$1,110	General
7.	Dom. Rel.	1	International Symposium on Child Custody Evaluations	9/25-27	Albuquerque, NM	\$1,166	General
8.	CAC	1	Natl. Conf. on Child Sexual Abuse & Exploitation Prevention	8/25-28	New Orleans, LA	\$725 \$349	General Other
9.	Const. 6	1	National Gang Violence Conference	8/10-16	Bonita Springs, FL	\$1,965	Grant
10.	Sheriff	1	Intnl. Assn. of Property Crimes Investigators award ceremony	8/18-22	Las Vegas, NV	\$1,120	General
11.	Sheriff	2	International Homicide Investigator Association training	8/23-30	St. Louis, MO	\$2,700 \$2,700	General Other
12.	Sheriff	2	Security management seminar	9/10-14	Atlanta, GA	\$4,550	General
13.	Sheriff	1	Metal theft investigations seminar	9/21-25	Lake Buena Vista, FL	\$1,175	General
14.	M.E.	1	Miniaturized devices workshop	8/13-15	Tampa, FL	\$745	Other
15.	M.E.	1	American Society of Crime Laboratory Directors Symposium	9/15-18	Salt Lake City, UT	\$2,055	General
16.	Dist. Clk.	1	National Court Collections Conference	9/22-24	Las Vegas, NV	\$1,301	General
17.	PTS	3	National Assn. of Pretrial Services Agency Conf. & Training	9/28-10/1	Milwaukee, WI	\$4,170	General
18.	Co. Cts.	1	Evidence presentation training <i>(\$1,150 appvd. 7/22 - date changed & amount increased)</i>	8/11-16	Orlando, FL	\$220	General
19.	Pur. Agt.	2	BiTech SunGard National Users Group Conference	9/29-10/5	Brooklyn, NY	\$4,050 \$1,200	General Other
	Subtotal	29	Out of Texas average cost \$1,691 per employee			\$49,046	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Eminent domain law basics for right of way prof. course	9/15-16	Houston	\$400	General
2.	PID/TRA	1	Business/Civic Leadership Forum	9/4-6 10/16-18	Galveston Woodlands	\$3,500	TRA
3.	PID/Const.	2	TxDOT transportation course*	10/13-15	College Station	\$1,183	TRA
4.	PID/FCD	1	Residential relocation assistance seminar	9/17-18	Houston	\$505	FCD
5.	PID/FCD	1	Low impact development workshop	9/23-24	Houston	\$137	FCD
6.	PID/FCD	3	Event planning workshop	9/30	Houston	\$605	FCD
7.	PID/A&E	1	Floodplain administrator training course	8/25-29	Austin	\$964	General
8.	PID/A&E	5	Low impact development workshop	9/23-24	Houston	\$550	General
9.	MS/HRRM	6	Site visits for medical benefits proposals	8/11/08-2/28/09	Various	\$7,500	Other
10.	ITC	2	Symantec Altiris workflow solutions class	8/25-28	Houston	\$5,840	General
11.	PHES	13	Texas Environmental Health Association meeting	8/6	Humble	\$195	General
12.	PHES	1	Texas Commission on Environmental Quality meeting	8/20	Austin	\$200	General
13.	PHES	1	Visiflow electronic filing system class	10/13-16	Austin	\$1,360	General
14.	CS	1	Strategic planning for cities, counties & orgs. training	8/14	Bastrop	\$270	General
15.	CS	2	Bay Area Houston Transportation Partnership meeting <i>(\$25 appvd. 7/22 - no. of employees & date changed, amount incr.)</i>	9/9 & 10/8	Houston	\$100	General
16.	CS	2	Coordinated mobility training	9/30-10/2	Austin	\$1,943	General
17.	CS	2	Power tools for non-profits training	11/19	Houston	\$106	Grant
18.	Library	1	Workplace safety training	8/28	Houston	\$214	General
19.	AgL Ext.	1	Improving lives & Texas with respect & regard for all mtg.	8/19	College Station	\$157	General
20.	Juv. Prob.	4	Female Intervention Program* (26 probationers)	8/5	Galveston & La Porte	\$170	General
21.	Juv. Prob.	4	Girls Inspiring for Future & Timeless Success Prog.* (25 youth)	8/12	Shenandoah	\$70	General
22.	Juv. Prob.	2	Behavioral health assessment procedure training	8/18	Dallas	\$315	Other
23.	PSCA	2	Statewide Youth Leadership Conference (11 youth)	8/7-8	Dallas	\$1,650	Grant
24.	PSCA	1	Work program technical assistance meeting	8/18-19	San Antonio	\$429	Grant
25.	Const. 1	1	Counter terrorism training*	7/21-22	Austin	\$200	Other
26.	Const. 1	2	Basic criminal investigation training*	8/4-8	Pflugerville	\$1,150	Other
27.	Const. 1	2	Grant writing training*	8/5-6	Huntsville	\$390	Other
28.	Const. 1	4	Court security and critical incident training*	8/5-7	Baytown	\$1,180	Other
29.	Const. 1	3	Taser instructor recertification training*	8/6-8	Hempstead	\$465	Other
30.	Const. 2	1	Courtroom security training	9/16-18	Beaumont	\$810	Other
31.	Const. 2	1	Training Coordinators Conference	10/28-30	Corpus Christi	\$675	Other
32.	Const. 4	2	TCLEOSE training coordinators conference	10/27-30	Corpus Christi	\$1,291	Other
33.	Const. 5	1	Intermediate accident course	7/28-8/1	Houston	\$160	Other
34.	Const. 5	2	Standardized field sobriety testing course	8/11-15	Houston	\$111	Other
35.	Const. 5	6	Basic instructor course	8/11-15 & 18	Houston	\$1,000	Other
36.	Const. 8	1	Standardized field sobriety testing training	8/18-22	Sugar Land	\$150	Other
37.	Sheriff	50	Crime scene specialized course (two day course)	TBD	Humble	\$7,500	Other
38.	Sheriff	150	Transportation vehicle operations, high profile inmate transp., high profile courtroom management classes	TBD	Humble	\$6,500	Other
39.	Sheriff	4	Crime scene training*	8/11	College Station	\$260	General
40.	Sheriff	1	Police accreditation coalition conference*	8/13-15	College Station	\$330	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
41.	Sheriff	8	Forgery Investigators Association of Texas Conference*	8/21-25	Austin	\$3,800	General
42.	Sheriff	4	Environmental regulations workshop	9/11-12	Houston	\$2,880	General
43.	M.E.	2	Am. Soc. of Crime Laboratory Dir. intl. preparation course	10/21-23	Houston	\$600	General
44.	Co. Clk.	2	Texas College of Probate Judges meeting	9/11-13	San Antonio	\$2,090	General
45.	Co. Clk.	9	Natl. Assn. of Co. Recordors, Election Offic. & Clks. mtgs.	9/12-14	Houston	\$1,680	General
46.	Dist. Clk.	2	Online criminal background training	8/19-20	San Antonio	\$500	General
47.	Dist. Clk.	2	American Society for Training & Dev. Conf. & Expo.	9/23	Houston	\$598	General
48.	CA	5	Criminal & civil update seminar	9/17-19	Galveston	\$1,575	Other
49.	CA	1	Advanced civil trial seminar	11/12-14	Houston	\$675	General
50.	JP 1.2	1	Employee compensation law seminar	8/20-22	Austin	\$775	General
51.	JP 4.1	10	Justice court training (Beaumont, Houston, College Station)	10/20, 22, & 28	Various	\$1,365	General
52.	JP 5.1	1	JP Judges Association Education Conference	7/22-25	Arlington	\$893	General
53.	Co. Cts.	1	Co. Judge Criminal Justice Administrators meeting	7/25	Huntsville	\$150	General
54.	Co. Cts.	1	Design Conference for the Automated Registry Program	8/4	Austin	\$350	General
55.	Co. Cts.	1	Texas Path to Natl. Information Exchange Model meeting	8/6	Austin	\$350	General
56.	Dist. Cts.	1	Advanced civil trial course	11/12-14	Houston	\$100	General
57.	Dist. Cts.	1	Parenting coordination training	11/13-15	Houston	\$495	Grant
58.	Auditor	1	Governmental accounting & auditing seminar	8/12	Houston	\$80	General
59.	Auditor	1	Garnishments Forum	8/22	Houston	\$459	General
60.	Auditor	10	Federal grant audit findings audio conference	8/25	Houston	\$299	General
61.	Tax A-C	2	Public information practices & emergency planning training	7/2008-2/2009	Various	\$180	General
62.	Tax A-C	3	Institute on Property Taxation & State Comptrollers Conf.	10/13-14	Austin	\$1,500	General
63.	Pur. Agt.	1	Southwest Supply Management Conference	9/24-26	Plano	\$1,467	General
64.	Co. Judge	2	HIV conference (Volunteers)	9/22-24	Galveston	\$700	Grant
65.	OHSEM	4	Hurricane preparedness meeting*	8/6	Texas City	\$100	General
66.	Com. 1	1	Wetland plant identification & restoration courses* (six)	8/6-9/17	Clear Lake	\$25	General
67.	Com. 1	2	Public Drinking Water Conference	8/19-20	Austin	\$992	General
68.	Com. 2	1	Severe storm prediction & global climate impact conference	10/29-31	Houston	\$120	General
69.	Com. 4	1	Texas Commission on Environmental Quality license renewal	6/22	Austin	\$111	General
70.	Com. 4	31	Weed/pest control continuing education training	8/18	Houston	\$3,100	General
71.	Com. 4	31	Structural pest control license renewals	8/18	Houston	\$2,480	General
72.	Com. 4	3	Texas Cooperative Extension training	9/10	Houston	\$300	General
73.	Com. 4	7	Structural pest control service exam	9/23-24	Houston	\$1,145	General
Subtotal		444	In Texas average cost \$186 per employee			\$82,469	
Total		473				\$131,515	

*Travel by county vehicle

General	Grant	Other	Total
\$67,079	\$5,440	\$58,996	\$131,515

Cumulative	Out of Texas	In Texas	Total
FY 2008-09	\$807,418	\$1,425,363	\$2,232,781

18. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Extend positions funded by the Texas Department of State Health Services for the Family Planning and Prenatal, Child Health & Dental Programs through August 31, 2009.
 2. Accept an amendment to an agreement with the Houston-Harris County Immunization Registry for additional grant funds in the amount of \$94,220 for operation of the universal reminder-recall project.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$50,000 for family planning services.
 4. Accept grant funds in the amount of \$233,604 from the Texas Department of State Health Services for the Regional Health Grant.
 5. Submit applications to the Texas Department of State Health Services for grant funds in amounts of \$382,008 and \$1,590,659 for Title V- Fee for Services and Titles X, XIX, XX – Family Planning Services.
 6. Accept an amendment to an agreement with the U.S. Department of Health & Human Services to increase grant funds by \$30,907 for the Ryan White Title I Grant Program for HIV/AIDS services.

- b. Request by **Community Services** for authorization to:
 1. Accept City of Houston Emergency Shelter Grant funds from the Child Care Council of Greater Houston, Inc., in the amount of \$80,000 to provide emergency mortgage and rental assistance to eligible low-income families.
 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$156,000 for the Section 5310 Grant Program.
 3. Submit an application to the Houston-Galveston Area Council for grant funds in the amount of \$100,000 for the Pasadena Park & Ride Pilot Project.

- c. Request by **Juvenile Probation** for authorization to approve Harris County Juvenile Board budgets for grant funds from various sources in the total approximate amount of \$35 million in support of the juvenile justice system.

- d. Request by **Protective Services for Children & Adults** for authorization to:
 1. Accept grant funds in the amount of \$150,000 on a reimbursement basis from the Texas Department of Family and Protective Services for basic services offered to children and families in protective service cases, and approval for a petty cash checking account for emergency payments.
 2. Accept grant funds in the amount of \$950,000 from the Texas Department of Family and Protective Services to support permanency planning services at the Children's Crisis Care Center.
 3. Accept grant funds in the amount of \$375,000 from the Texas Department of Family and Protective Services to support family assessment services at the Children's Crisis Care Center.

- e. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$13,000 from the Texas Comptroller of Public Accounts for the Tobacco Education & Prevention Program.
- f. Request by the **District Courts** for authorization to accept grant funds in the amount of \$71,975 from the Criminal Justice Division of the Office of the Governor for support of the Family Drug Court Intervention Program.
- g. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to an agreement with the Hogg Foundation for Mental Health to extend the program end date through December 31, 2008 for the Joint City/County Commission on Children's program to support development of a comprehensive, long-range community mental health plan for children and families.
 - 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$400,000 for continuation of the Harris County RIDES Program to provide transportation services to the elderly and disabled.
- h. Request by **Commissioner of Precinct 1** for authorization to submit an application to Harris County Community Services for Community Block Grant funds in the amount of \$1,378,620 for the Inwood Place water and sewer project.
- i. Request by **Commissioner of Precinct 3** for authorization to accept an amendment to an agreement with the Texas State Soil and Water Conservation Board to extend the program end date through July 31, 2009 for the Brush Control Management Program.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Boyer, Inc., for rehabilitation of the Verdi Pump Station at 320 West Sam Houston Parkway North for the Toll Road Authority.
 - b. Chief Solutions, Inc., for Bellaire Boulevard outfall in Precinct 3.
 - c. H.N.B. Landscape for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District.
 - d. J.T. Vaughn Construct., Co., for the Hardy Service Center and related site improvements at 11801 West Hardy in Precinct 1.
 - e. John A Walker Roofing Co., Inc., for repairs for existing metal gutters at Crosby Community Center at 409 Hare Road in Precinct 4.
 - f. Oates Industries, Inc., for new open air pavilion/restroom for Challenger Seven Memorial Park at 2301 West Nasa Boulevard in Precinct 1.
 - g. TJ&T Enterprises, Inc., for Wallisville Road at North-Shore Park for a proposed left turn lane in Precinct 2.
 - h. Triple B Services, Inc., for Cutten Road from South FM 1960 to the north end of the proposed bridge over Greens Bayou in Precinct 4.

2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to establish a petty cash account for Constable, Precinct 7.
4. Transmittal of an unaudited and unadjusted monthly financial report for May 2008.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Teresa Garza on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Various foods for county jails for the Sheriff's Department.
 - b. Miscellaneous video parts and labor for Information Technology and the Harris County Hospital District.
 - c. Custom printed folders for the District Attorney.
 - d. Traffic paint and related items for the county.
 - e. Professional engineering and architectural services for design of James Driver Park expansion in Precinct 2.
 - f. Furnish and install an access control system, accessories, parts, and maintenance services for the Toll Road Authority.
 - g. Community response team kits for the Office of Homeland Security & Emergency Management.
 - h. Promotional items for the county.
 - i. Repair parts, labor, and related items for Ford medium duty trucks for the county.
 - j. Disposable deposit bags for the county.
 - k. Off-site storage for maintenance of microfilm rolls, film, data tapes, and other media for the County and District Clerks.
 - l. Water treatment and chemicals and services for Facilities & Property Management.
 - m. Upgrade enterprise storage for the Toll Road Authority.
2. Transmittal of changes in contracts with:
 - a. Hong Kong Diner, contractor for jury meal service for the Sheriff's Department, resulting in no change to the contract amount (01193).
 - b. Gulf Coast Presort, contractor for pickup, processing, and delivery of mail for the county, resulting in no change to the contract amount (01196).

3. Request for approval of a change in contract with Olmsted-Kirk Paper Co., contractor for office paper for the county, resulting in an increase of \$53,932 to the contract amount (01195).
4. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Flood Control District, Information Technology, Toll Road Authority, and District Attorney.
5. Recommendation that awards be made to:
 - a. Uniforms MFG, Inc., lowest complete bid in the amount of \$100,977 for inmate undergarments for the county for the period ending July 31, 2009, with subsequent annual renewals to begin August 1 of the contract renewal year.
 - b. Florida Traffic Control Devices, Inc., low bid in the amount of \$394,539 for installation, shift or removal of signs, and provide associated traffic control and related items for the county for the period beginning September 1, 2008, and for appropriate officials to take necessary action relating to the contract.
 - c. D.F. Sales in the amount of \$58,750 for screw fasteners and related items for the county for the period beginning October 1, 2008.
 - d. Boat Right Marine, Inc., in the amount of \$137,750 for furnishing and delivering custom designed marine patrol boat, motor, and trailer for the county, and authorization for the County Judge to execute the contract.
 - e. Vector Marine Electronics dba Breakwater Marine in the approximate amount of \$30,863 to furnish and install boat sonars and VHF marine two-way radios for the Sheriff's Department.
 - f. Agilent Technologies, Inc., in the amount of \$102,150 for gas chromatograph/flame ionization detectors for the Medical Examiner, and authorize a modification to the contract to substitute alternate items for certain items that were bid, with no change in pricing.
6. Recommendation to grant a waiver of technicality and the award be made to Champion Chevrolet-Mitsubishi-Gulf Freeway as primary vendor, with overall low bid meeting specifications in the amount of \$1,863,984, and Timmers Chevrolet dba Monument Chevrolet, second low bid in the amount of \$2,086,580 as secondary contractor for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period beginning September 1, 2008.
7. Recommendation to reject proposals for:
 - a. Sex offender treatment services for Community Supervision & Corrections.
 - b. An education support program for Juvenile Probation.
8. Request for approval of renewal options with:
 - a. Lone Star Uniforms for uniforms and related items for the county for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$46,000.

- b. Lone Star Uniforms for uniforms and related items for Constable of Precinct 7 for the period of November 1, 2008-October 31, 2009 at an estimated cost of \$10,000.
 - c. Cross Development/Montgomery, LP, dba Montgomery Westland for business recovery location space for Information Technology for the period of August 1, 2008-July 31, 2009 at an estimated cost of \$154,980.
 - d. Jeffrey S. Ward & Associates, Inc., for buyout consultant services for the Flood Control District for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$229,585.
 - e. Waste Management of Texas, Inc., for refuse removal services for Community Supervision & Corrections for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$9,561.
 - f. Waste Management of Texas, Inc., for refuse removal services for the county and the Flood Control District for the period of October 1, 2008-September 30, 2009 at an estimated cost of \$604,000.
 - g. H.N.B. Landscape for tree planting and maintenance for the Flood Control District for the period of October 1, 2008-September 30, 2009, with an annual increase of \$63,086 for an estimated total cost of \$2,010,696, and approval of bonds.
9. Request for approval of an extension to a contract with Kurtz & Co., for bakery items for county jails through September 30, 2008, or until a new contract is awarded.
10. Request for approval of orders and authorization for the County Judge to execute amendments/agreements with/between:
- a. International Business Machines for IBM Pseries computer products that control IFAS for Information Technology for the period of August 1, 2008-July 31, 2011 at an estimated cost of \$99,195.
 - b. Harris County Sheriff's Department for food services for Community Supervision & Corrections for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$565,020.
 - c. Harris County and the City of Bellaire for hazardous material incident handling services.
11. Request for approval of an order permitting assignment of a contract from Cynthia Hunt Productions, Ltd., to Atgnat, Ltd., for redesign and re-engineering of a website for the Sheriff's Department.
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. Tririga Real Estate & Facilities, LLC, for new license, gold plan maintenance, and support for Facilities & Property Management for the period of March 30, 2008-March 31, 2009 at an estimated cost of \$64,927.

- b. Environmental Systems Research Institute for maintenance and support of certain proprietary software licenses for the Flood Control District for the period of September 1, 2008-August 31, 2009 at an estimated cost of \$61,677.
13. Recommendation to ratify a memorandum of understanding with St. Luke's Episcopal Health System for on call healthcare services rendered to a Harris County Hospital District patient in an amount not to exceed \$54,154, as approved by the board of managers on May 29, 2008.
 14. 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.
 15. Transmittal of bids and proposals for advertised jobs that were opened July 28 and August 4, 2008 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
 1. Request for approval of resolutions designating:
 - a. August 5 as Beverly B. Kaufman Day on the occasion of being elected President of the National Association of County Recorders, Election Officials and Clerks.
 - b. September 10-11 as Expo 2008 Days on the occasion of the annual Business Opportunity Market Place at the George R. Brown Convention Center.
 - c. September 20 as Law Enforcement Expo 2008 Day at Greenspoint Mall to promote public awareness and community involvement in crime prevention and safety awareness.
 - d. September 30-October 1 as Harris County Employee Training Conference Days.
 2. Request for Management Services to review county travel procedures.
 - b. **Commissioner, Precinct 1**
 1. Request for approval for Southside Community Center to host its end of summer youth program on August 8, 2008 at the Tom Bass Park Amphitheatre.
 2. Request for approval of a list of election judges and alternates for a one-year term.
 - c. **Commissioner, Precinct 2**
 1. Request for approval of resolutions recognizing:
 - a. August 9 as NASA Day on the 50th anniversary of the National Aeronautics and Space Administration.

- b. August 31 as Gary K. Trietsch on the occasion of his retirement from the Texas Department of Transportation.
 2. Transmittal of notification to the court of a permit application made to the Fire Marshal's Office for a fireworks display at the Gene Green Park opening on August 8, 2008.
 3. Request for approval of a list of election judges and alternates for a term ending August 31, 2009.
- d. **Commissioner, Precinct 3**
1. Request for approval of a court order asking Management Services to provide an analysis of the relationship of the Port of Houston police and the Sheriff's Department with a report for consideration at the Mid-Year Budget Review in September.
 2. Request for approval of a list of election judges and alternates for a term ending August 31, 2009.
 3. Request for approval to accept donations of two books and a microscope from Ed and Mary Findley for the Kleb Woods Nature Preserve; a male Cockatiel from Anne Robin to be housed at the Bear Creek Park Wildlife Habitat; and 30 round Prairie hay bales from Eric Ho for the Bear Creek Pioneers Park Zoo.
 4. Request for approval to replace two cellular phones.
 5. Transmittal of notice of traffic sign installations.
 6. Request for discussion and possible action for approval of an agreement with the National Association of Counties for a Harris County/NACo Prescription Discount Card Program, and authorization for Precinct 3 to coordinate an effort to distribute the cards.
- e. **Commissioner, Precinct 4**
1. Request for discussion and approval of:
 - a. An amendment to a law enforcement agreement with MUD No. 239 for services of an additional deputy.
 - b. A request by Constable Abercia, Precinct 1, for approval of a law enforcement agreement with Oaks Estates Homeowners Association for services of a deputy with a vehicle and related equipment.
 - c. A request by Constable Hickman, Precinct 4, for approval of a law enforcement agreement with MUD No. 154 for services of three deputies with monthly car allowances effective August 2, 2008.
 - d. A request by Constable Walker, Precinct 7, for approval of a law enforcement agreement with Girls & Boys Preparatory Academy for services of a deputy.

- e. A request by Constable Walker, Precinct 7, for approval of an agreement with 2016 Main Owners Association, Inc., for law enforcement services by a deputy.
2. Request for approval of a list of election judges and alternates for the 2008-2009 term.
3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 55th District Court, County Civil Court No. 4, and U.S. District Court.
- b. Transmittal of audited financial statements from the Harris County Sports & Convention Corporation.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by Commissioner of Precinct 4 for an executive session for approval to appoint Peggy Kruckemeyer to the Harris County Housing Authority Board for a two-year term ending August 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

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
6 7 8 9 10 11 12	3 4 5 6 7 8 9	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7
13 14 15 16 17 18 19	10 11 12 13 14 15 16	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	8 9 10 11 12 13 14
20 21 22 23 24 25 26	17 18 19 20 21 22 23	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	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

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

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

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

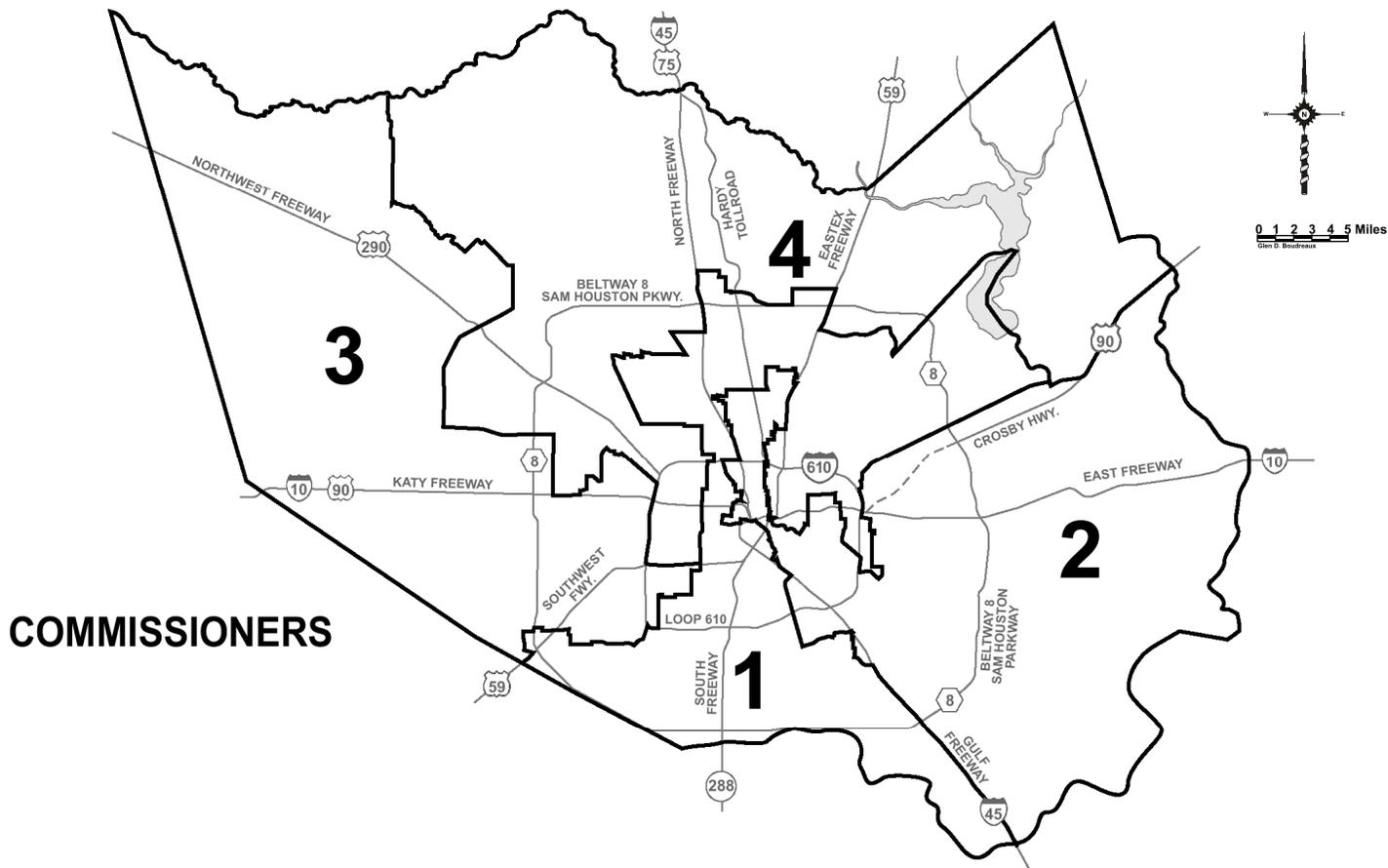
Calendar 2009

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

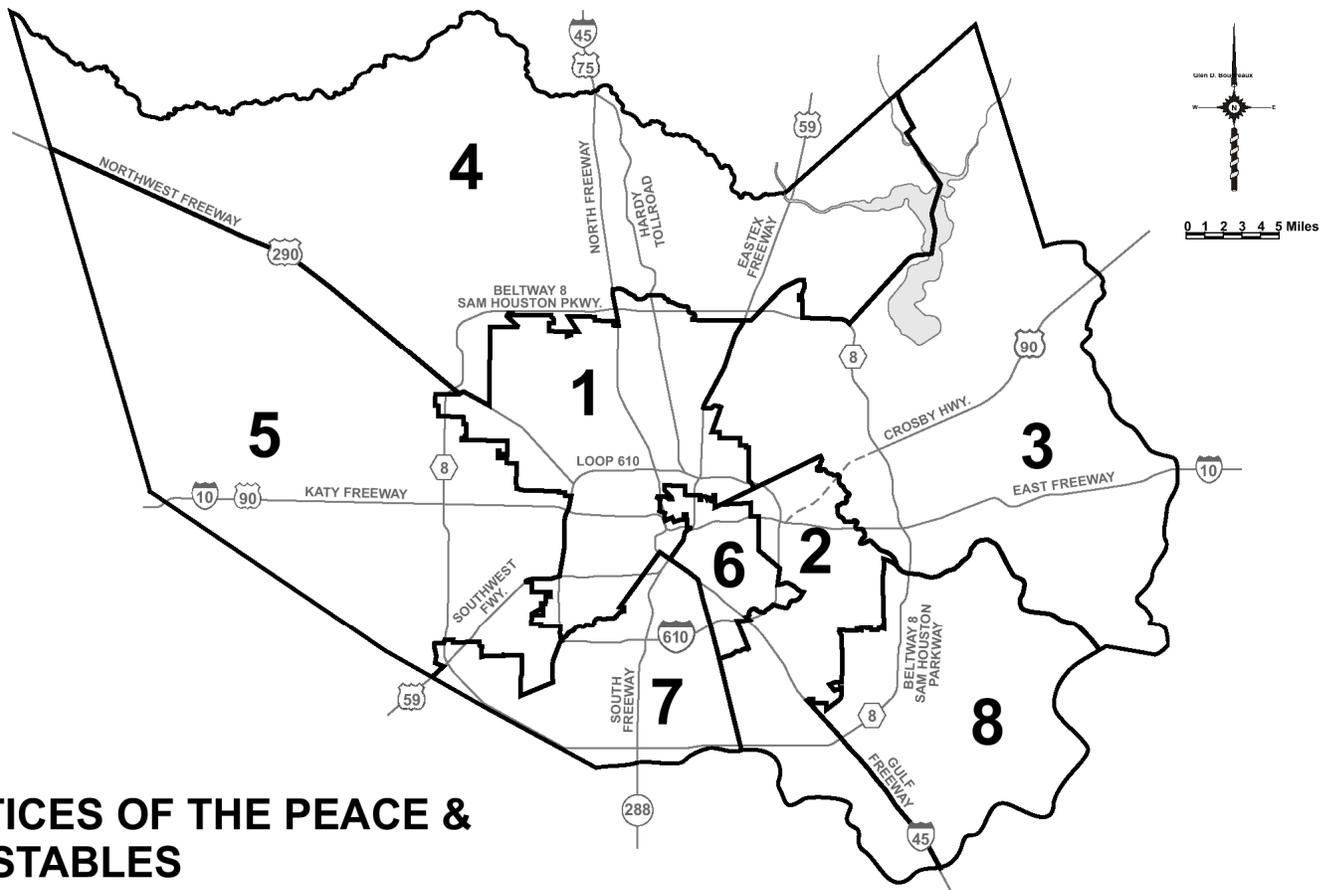
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17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

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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES